

Agreement: Traffic Signals, Bechelli / Lane	3 -74	Anderson, Lease: Former Vets Housing	46
Assessor: Parceling System, Equipment	3	Appt. Hamp Glenn, Commissioner, Burney Fire District	46
Assessor: Senate Bill 66, 1957	3	Agreement: Predatory Animal Control, 1958-59	49
Annual Audit: 7/1/56-6/30/57	5	Agreement: City of Redding's use of County Jail, 1958	49
Agric. Comm: Truck: Bids	7 -12	Agreement to Reimburse: James C. DeShazor and Francis J. Forhan	49
7-27-44-62-113-123-153			
Airport: Fall River Mills	218-276	Anderson Vets Hall: Custodian	64
Assessment Roll: 1854	8	Agric. Commissioner: Desk Warrant, 1958	64
Appointments: Shasta Mosquito Abatement Dist. Board of Trustees, 1958	10	Agreement: Child Welfare Services	69
Albaugh, Albert: Appt Pine Grove Mosquito Abatement District		Anderson-Cottonwood Irrig. Dist.: Truck	75
(Grace Agee Resigned)	10	Agreements: State Dept. of Public Health	76
Agreement to Reimburse: W. Joyer	10	Amended Contract: Immunization Questionnaires	76
Allied Window Accessories: Desk Warrant	11	Annual Report: Highway & Streets, 6/1/58	79
Assessor's Advisory Committee: Meeting	14	Agreement to Reimburse: Form	79
Agreement: Shasta & Trinity Counties: Mental Holding Facilities, Shasta Co. Hospital	14	Air Conditioning: Welfare Bldg.	46 62 80
	30		
	20	Agreement: Shasta Co. Water Agency	80
Anderson, Clinton M. Letter re Cow Creek Unit, TRP	74	Ass't Medical Director: Houston C. Ford	83
Appoint: Earl F. Taylor, Central Valley Fire Dist. Comm: Edward Humphrey, Deceased	21	Allocation Federal Funds: Flood Damage	83
Auditor: Meeting	23	Assessor: Auth. to employ Appraiser II	84
Appoint: Salve Bue, Trustee Burney Cemetery Dist.: Resignation: A. G. Ellis	24	Assessor's Annual Conference, 1958	84
Agric. Ass'n, 27th Dist.: Reappointments A. G. Green, Jr. and James E. Beach	26	Advertising Budget: 1958-59	84
Agreement: Bureau of Public Roads (Feather Lake Highway)	29 74 395 370	Agreements: County and Chambers of Comm.	86
Agric. Stab. & Cons. Service: Office Space	186	Agreement: Fire Protection, 1958	87
Ambulance Service: Tehama Co. Claim	31	Amendment to Agreement #11- Co.-State Oak Run Rd.	87
4/1/58 thru 3/31/62			
Appt. C. Bruce Wade, Agric. Comm.	32	Airport Road: Deed	88
Antlerless Deer Hunt: Hat Creek Area	32	Anderson, John F.: Deed	88
Agreement: County-State FAS Project 1277(1) Oak Run Road	33 87	Agreement: Enterprise PUD (Co. Rd. 123-D)	88
Abandonment: Main Street (Project City)	34	Ashby Rd: Petitions for Improvement	128 93
Acceptance: Juvenile Hall	34	Auditor: Statement, Budget Appropriations 1958	93
Assembly Bills 45 and 48: 1958	34	Anderson Fire Commissioner: Appoint: Alvin Treat Resignation: James Heacock	97 99 98
Anderson Sewer District: Records	34	Ambulance Service: Bids, 1958	149
Application for Average Rates: Insurance	35	Advertising Rates: 1958	99
Alexander, Thomas: Welfare	37	Assessor: Timber Taxation Meeting 7/2/58	99
37-102-107-263-286-301-308			
Airport, Shingletown	319	Assessment Roll: Report, 1958	101
Airport Study Committee	38 75	Asher, Glenn H. & Martha V.: Deed of R/W	102
38-63-132-138-150			
Abandonment: Centerville South, 60-A	318	American Library Ass'n. Meeting	106
Appt: Emma Barnes, Manton Cemetery Dist.	39	Audit: 1957-1958	106
Agric. Code Trust Fund: Treasurer	40	Anderson Jud. Dist.: Steno-Clerk I Salary Increase	106
Abandonment: No. Bonny View Road	42	Assessment Protest: Maurice Viguiet, 1958	107
Abandonment: Magees Corner 12-43-62-	130	Assessor's Meeting: Yreka	107
Auction: Ornamental Iron	43-69- 78	Agreement: Department of Agriculture 1958-1959	107
Anderson: Sacramento River Bridge	43	Agreement: Southern Pacific Co. Water Line Maintenance, Canyon Creek	108
Assembly Bill 48 - 1958	43	Agreement: Freeway Maintenance	108
Anderson Tree Spraying	45	Anderson: Boat Launching Ramp	108
Ass't Medical Director: Ordinance 370-3	45	Annual Report: Special Investigator, 1958	112
Asilomar Meeting: Lab. Technician	46	Ashby Rd.: Rd between Ashby & Shasta Dam Blvd	143 113

Anderson Dump Grounds	135		165
Assessment: Kamloops Camp	114	Agricultural Comm.-Transfer of funds	149
Assessment: Value adjustments after lien date	115	Appointment: Joseph Scott, Sealer of Weights & Measures	165
Assessment Protest: Kenneth R. Walker, et al	116	Acceptance: Shasta County Health Center	166
Aloisi, C. J.: Grant Deed	120	Anderson: Old bldg on former Vets Housing	167
Assistant to Director of Public Works	120	Appropriation: Soil Conservation Dists.	168
Assignment: John L. Barber: Mt. Justice Crt.	120	Agreement: County & Shasta Co. Economic Comm. 1958-59	169
Assignment: Judge Statton, C.V. Justice Crt	121	Agreement: Use of D.A's room, Old Shasta	169
Agricultural Commissioner: Consolidation	122	Auditors' Conference	169
Anderson Little League: Request for lighting	124	Annual Report: Planning Commission	170
Assessed Valuation: Utility Roll	127	Application for Funds Under Public Law 875	172
Additions to Budget, 1958-59	127	Agreement: Fall River Valley Chamber of Commerce 1958-59	176
Agreement: County & Shea Co.	142 131	Agreement: Anderson Chamber of Commerce	178
Aldridge: Walter & Martha: Grant Deed	131	Agreement: Burney Chamber of Commerce	178
Abbott, R. K. & Elsie: Grant Deed	131	Absentee Ballots: Canvass: 1958 General Comm.	180
Agric. Comm: \$500 for State Fair, 1958	132	Appointment: Richard J. Bush, Planning	182
Agric. Comm: Bids for Pickup	132 212	Assessor's: Change of Classification Tract	205 183
Annual Audit: Muncy-McPherson, 1957-58	132	Abandonment: Ludwig Orchard/(R/W)	185
Agreement: Planning Consultant	132	Abutment Wall: Churn Creek Bridge August Herman and Alfred G.	185
Annex to County Hospital (Nursing Home Wing) 34-48-75-122-127-133-135-141-165-168-169-335-362-366-374-379	197 169 133	Appointments: Green, Jr., Planning Comm.	189
Appraisals: Proposed Co. Library Bldg	197	Appointments: County Bounty Inspector	190
Agreement: County and Smart & Clabaugh re County Hospital Annex	135	Agee, Lawrence: County Bounty Inspector	190
Agreement: County and Smart & Clabaugh re Jt. Bldg - Anderson Fire Hall	135	Aquarium: Loaned to Shasta-Cascade Won.	191
Agreement: County-State #12 FAS Project DS 1074-2	135	Assessor: Attend Meeting	190
Agreement: County & Shasta Cascade Won. 1958-59	139	Agreement: Shasta Co. & Lee Hughes (Balls Ferry)	195 192
Advertising: Agreements: Chambers of Comm	139	Account Clerk: Welfare Dept. Agreement: U.S. 99 so. of Castella	200 194 395
Assessor's Office: Personnel Changes 1958	139	Ashby, Clarence Aaron (Junk License)	209 186 188
Application: Monies for Vets Serv. Officer 1958	139	Assessment District: Garden City Sub. 196	197
Annual Conference: County Supervisors	141	Appointment: County Surveyor(E.D.Breuning)	198
Agreement: Shasta Dam Chamber of Commerce Bridge across Churn Creek	141 147	Anderson Police Dept. - Radio Network 1/5/59	199
A. C. I. D. : Right of way	142	Ahrbeck, Werner L.: Chief Deputy D.A. Classification Committee	199
Air Conditioning: Jury Rooms	143	Albaugh, Willis: Alternate Rep: Fairs /	201
Anderson Vets Hall: Paving Parking Lot	146	Assessments: Utilities: 202,231,242,243	248
Air Conditioning: Welfare Bldg	146	Assessor & Staff: Attend Meetings 206-214-217-	205 220
Agreement: A.C.I.D & County (County Rd 10-D) 1958	142 147	Appointments: Water Resources Bd.: 1959 Court	207
Agreement: Redding Chamber of Commerce 135-150-173-184-216-279-291-336-356,85,247	149	Assignment: Fred Statton: C.V. Justice Authorization for)Release of Agreements Chairman to sign )Care of Court Wards	235 207
Anderson Fire District-County Office Bldg. 92-116-132-150		Appt of Officers: A. C. I. D.	210
Annexations: Central Valley Fire Dist.		Air Pollution Meeting	211
Agreement: A.C.I.D. - County of Shasta (Co. Rd 76-D)	151	Agreement: Pound Services	211
Audit: Burney judicial District 1958-59	152	Agreement: Steelhead Planting M.P. 250.54	235 211
Agreement: Inter-Co. Chamber of Commerce	152	Application to Public Utilities Comm.	212
Agreement: Hat Creek Dump Ground	153	Architectural Work: County Jail	213
Agreement to Reimburse: Skene	154	Agreement: County-State : re Federal allocations: Health Dept.	213 216
Anderson Chamber of Comm: Advt Budget 1958-59	165	Assembly Bill 15(Lowrey Bill re Boats) Directors of Fall River &	213 214
Agreement: Cottonwood Chamber of Commerce	165	Appointments: Western Soil Conservation	216

Annexation: Burney Highway Lighting Dist. 219 1-1-59 - 1-1-61	318- 296-288-231	Advertising Rates Set: Bids 1959-60	309 289
Appointments: Shasta Mosquito Abate. Dist. 221		Assembly Bill 2109	290
Abandonment: Alley-Butterway Addition, Cottonwood 229		Assembly Bill 2242: Santa Clara County	290
Aldridge, Walter B.: Re-Appoint 27th Dist. Agricultural Ass'n. (Comm. & Reports) 222		Agreement: Co. Rd. 105-E (Co. & S.P.Co.) (27th Dist.)	291
Assessors: Exchange of Maps 223		Anderson Co. Fair: Warrant for Advertising	294
Anderson, Roscoe: Rep. to State Chamber 225		Agreement: Intermountain Fair 1959 Facil.	294
Advisory Committee to Bd. of Appeals 229	217	Anderson County Shops: Relocation Agreement to Reimburse	296 307
Appointive Department Heads 231		Anderson, Fritz & Lillian: Release of/ Conservation Dist.	298
Applications: Director Public Works 249		Appt.: C.A. King, Director Fall River Soil	299
Aleck, Lisbeth (Welfare Dept.) 238		Assembly Bill 2772: Result of Survey 1959	299 335
App't.: Dan Rentle: Judge C.V. Justice/ to 6-30-60 Prisoners 238		Agricultural Commissioner: Prelim. Budget	304
Agreement: County & City of Anderson: / 240		Agreement: 1959-60 Forest Fire Protection	305
Annual Report: Calif. Highways 1958 Reimburse 241		Anderson Little League Ballpark V. Lake	307
Adair, Claude: Release of Agreement to/ Fire Commissioner 243		Anderson Jud. Dist. Constable Resign /	308
Ammirati, J.F.: Castella Fire District 244		Appt.: John McFarland	325
Appointments: Castella Fire Dist. Comm. Commission 244		Agreement: P.G.&E. - Co. Rd. 1-B(4) Librarian	308
Appointment: Central Valley Fire Dist. / 244		Anderson Br. Library: Request full time/ 1959	308 330-320
Argyle Estates Subdivision 246		Assessment Protest: Burney Taxpayers Liability Waived	310
Assembly Bill 2068 (Boat Numbering) 247		Andrew, William B.: Responsible Relative /	312
Appts.: Cottonwood Water Districts 247		Airport Road to Viola: Freeway Resolution	312
Appointment: Director of Public Works 249		Agreement- 1959: Cascade Sanatorium	313
Appraisal: James Barr Property 271-266-260-251		Anderson Lighting Dist.: Additional Lights 366-318	313
Agreement: S.P.Co. & Co. re Signals at Girvan Crossing 286		Anderson Lighting Dist.: Proposed Disso- lution	318
Altus Avenue: Central Valley 256		Anderson Lighting Dist.: Proposed Disso- 364-360-351	313
Arizona Street 244		Additional Lights: Burney Lighting Dist.	313
AB 520 (ANC Funds - Welfare) 347		Agreement: Remodeling County Jail	313
Agreement: Signals at Hospital Crossing to 6-30-60 261		Agreement: 1959, Predatory Animal Control	314
Agreement: City-County Jail Facilities 262		Added Budget Appropriations 1958-59 Bud.	314
Advisory Committee on Adult Detention: Sub-station Jail 263		Assessor's Report: 1959-60 Assessment Roll 1959	317
Antlerless Deer Hunt 264		Assessment Protest: Douglas White project - Clear Creek Road	318
Airports: Questionnaire (Com. & Reports) Fire Commissioner 264		Agreement: County-State #13: FAS1176(3)/ Dump	319
Ashburn, Wm.M.: Fall River Mills Fire Dist. 267		Agreement: Shasta Forests Co.: Whitmore / Assessment Reduction Request: S.E. Bui, Marguerite B. Nixon & Robert L. Greenfield	319 331 320
Assembly Bill 658: Taxation of Spec. Dist. 267		Ordinance	
Agreement: City of Anderson: Pound Service 268		Amendments to Proposed Outdoor Advertising County	320
Agreement: Co. & Adams & Reiser (County Rd. 70-E) 319-290-286		Aid to Needy Children Resolution of Sutter /	321
Aldridge, Walter: Road problem 270		Advertising Budget 1959-60: Approved	322
Air Conditioning: Courthouse 135-150-173-184-216 356-336-291		Assessment Protest: Dean Braucher, 1959 Compensation	325 326
Anderson Public Bldg.: Acceptance 279		Agreement 1959-60: Agricultural Commissioner /	
Applications: Director, Dept. Water Resour. 280		A B 828: Boat Registration	326
Advertising Funds: Chambers of Commerce Reiser 281		Aerial Photographs: Timber Appraisals 1959	328
Agreement: Engineering Services: Adams & 281		Assessment Equalization Legislation Power Meter - Doney Creek	329
Agreement: Child Welfare Services property 283		Agreement: County & Steve & Edith Ramie 1959	329
Agreement: Calif. Disaster Office: Surplus Tax 284		Assessment Protest: Merchants Finance Co. of Redding	331 332
Agreement: Contract Amend.: Sales & Use 285		Assessment Protest: First Presbyterian Church 1959	
Advertising for Bids - Burial of Indigents 289		Agricultural Commissioner: Desk Warrant	335
		Agricultural Commissioner Deputy	304 335

Agreement: Rd Maintenance, Ranchera /	Pines Sub.	336
Allen, J. W. & Josephine H.: Deed		337
Assessment Discussion: Miracle Mile		339
Application & Agreement: Social Security	Resolution:	343
	OASDI	344
Annual County Audit, 1958-59		345
Auditor's Office: Social Security		347
Austin, Tommy: Welfare		347
Aid to Needy Children Program :	Citizens' Committee	
	347 - 355 - 362 - 363 - 380 - 392	
Agreement: Freeway between Tower House and Shasta		349
Annexation: Uninhabited Territory (Enterprise) to City of Redding		350
	351 - 357	365
Appeal: Use Permit: Charles Haworth		366
	1959-60	
Additions and Reductions to Final Budget		353
	355 - 369	
Anderson Vets Memorial Hall: Re-roofing		384
Agreement: Lincoln Development Co.		356
Anna Road: Name changed from Spring Rd.		357
Agreement: Shasta-Cascade Wonderland Assn	1959-60	365
Agreement: Shasta Co. Economic Comm.		365
Abbe, Richard: Deputy D. A. II		365
American Legion, Burney: Donation of property		366
Assembly Water Committee Meeting: Statement before		365
		372
A.C.I.D-County, Joint Use Agreement	Co. Rd 51-D	371
Acreage Limitation: Water Projects		389
	372	
	386	
	400	
Applications to App.Water: Clear Creek		392
		372
Appeal: Lloyd G. Adams		374
		381
Adding Machine: Tax Collector		375
Agreements: Chambers of Commerce	1959-60	379
Anderson Chamber of Commerce: Agreement	1959-60	379
		391
Allen Ave.(Enterprise area) Name change		381
Award, Premium: Calif. State Fair Exhibit	1959	383
	(Clear Creek Road)	376
Agreement: Co. and G. E. Oaks		386
	1959	
Award, Premium: Los Angeles Co. Fair		389
Ashby Road: Name changed to		391
Agreement: Use of D.A's room at Shasta by Ono Justice Court (10/17/59-10/17/60)		392
Agreement: Conant & Castella Highway		
Grade Crossing: Indenture with S.P.Co.		350

Bridge: Co. Hiway 60-D (Castle Rock)	Bids 3 19 135	Bids: Metal Culverts	49,70,72
Bechelli Lane: Traffic Signals	3 74	Bechelli Lane: Petition of Residents	65
Bell Road: Petition: Further Investigation	3 33 13	Bruess, Arlene: Claim for Damages	70
Bonds: S.U.H.S. & Jr. College	4	Bids: Air Conditioning, Welfare Bldg.	62 80
Boundary Change: Mill Creek & Morley School Districts	8 39	Bids: Parking: Juvenile Hall	77
Bids: Flat Bed Truck: Agric. Comm.	7 12	Burney Chamber of Comm.: Economic Comm.	78
Bids: Fuel and Oil: 1958	12	Bureau of Land Management: Dump Ground	79
Bid: McArthur Lighting District	13	Budget: Forest Fire Protection, 1958-59	80
Burney Falls & Castle Crags Parks	14	Bonds of Officials	81
Bruce, Mrs. Homer, Quitclaim	15	Barr, Albert F.: Resignation, V.S.O.	82
Branstetter Lane: Flood	16	Braun, Chas.: Attend Meeting I.A.I.	84
Burney Falls State Park	16	Building: County & Anderson Fire District	85,92,135
Bonds: Enterprise School District	17,18,32	Bureau of Land Management: Small Tracts	87,219 229
Bids: Cascade Union Sch. Dist. Bonds	20	Board of Equalization Hearings: 1958	87
Bids: X-ray Equipment	20,24	Boll, Harold, et ux: Deed	88
Burney Fire Commissioner: Resignation, Bernie Lewis	20	Bates, Henry W. et ux: Deed	88
Bonneville St. (Central Valley) Petition	21,43	Brammer, Juanita Naomi: Deed	88
Bids: Pickup Truck	23	Berkeley Meeting: Hill-Burton Funds	92
Burney Cemetery Dist: Appointment, Salve Bue	24	Boat Ramps: Wildlife Conservation Bd.	97
Burney County Water Dist. Election	25	Bank: Interest Rates	98
Burney: Siskiyou Street	27	Beaches & Parks: Gordon Kishbaugh	86-72 98,112,132 165-
Burney Creek Bridge: Bids: Final Report	28,44,97, 164	Bids: Boarding of Prisoners 1958-59	98
Bids: Juvenile Hall Fence	28	Bids: Indigent Burials, 1958-59	106 98
Bureau of Public Roads: Agreement	29	Bids: Emergency Ambulance Service	98
Boydston, Willard: Probation Office	30	Board of Education: Desk Warrant	99
Budget, 1958-59	34	Building Permit Refund: M. W. Hamaker	102 121
Belt Line Road: Petition	35	Bids: Seal Coats, Various County Rds.	102
Big Cow Creek Ditch Co.: Cancellation / of taxes	36	Bechelli Lane: Preliminary Injunction	103
Bureau of Land Management: Office Space	38	Bids: Insurance: 1958-59	103
Barber, John L.: Judge, Mtn. Jud. Dist.	120 38	Barton, Clarence Albert: Junk License	107
Barnes, Emma: Manton Cemetery Dist.	39	Berry, Alva James: Junk License	107
Bids: Juvenile Hall Garage	39	Balls Ferry Boat Launching Ramp	108,192,195, 245,25
Bids: Parking Area; Co. Office Bldg.	28 39	Boardman Add'n: Sale of 3 Lots	109,124
Bureau of Indian Affairs: Desk Warrant	40	Budget Hearing: Final	127,96,109
Bill Wittner & Son: Waiver	41	Balls Ferry Mosquito Abatement District	110,135,138,143,173,185,189 197
Burney Co. Water District: Directors	41	Bids: Fence at Westwood Sewer Plant	111
Bridge: Fall River Mills	42,195,202	Boat Stickers: Out of State Boats	111
" Pit River	42	Burney Falls Park Campground	111 133,13
" Historical Society	42	Bids: Renovating Exterior of Welfare Bldg.	111
" Shasta Forest Company	42	Bd of Equalization: Value adjustment after lien date	111
Bridge: Anderson, Sacramento River	43	Boating Ordinance	277-117,125,18
Bids: Taxiway, Fall River Mills	44	Board of Equalization: Resolution	111
Budget Hearing: Forest Service	46	Bond Election: Redding School Dist.	119,13
Burney Fire Dist: Appt H. Glenn	46	Bechelli Lane: Letter filed	112
Blue Prints: County Office Bldg	49	Bids: Transportation Wagon	112

Budget: Intermountain Fair	123	Bridge across Pit River - P.G.&E.	42,195,202
Bids: Dump Ground Equipment	125	Boat for Policing Shasta Lake	197,221,223,226
(Churn Creek Rd.) approaches	125		197,200,202,204,211,218
Bids: Smith Lane & Burney Creek Bridge/	133	Bailey, Jennie: Purchase of property	235
		1/5/1959	
Budget Additions: 1958-59	127	Breuning, E.D.: App't County Surveyor	198
Buckeye Election District:			197,200,202
Special Apportionment Election	128	Bids: Jennie Bailey Property	204
	135	Estate of	211
Baker, Fredrick: Encroachment permit	131	Barker, Elsie: Hospital claim against /	200
		Bella Vista Water District Contract:	
Bids: Pickup: Agric. Comm.	132	Redding Chamber of Comm. Recommendation	201
Resignation	140		191
Burney Judicial Dist.: Judge Hanson's/	132	Bids: Culvert Pipe for 1959	202-3
	119		216
Bids: Redding School District Bonds	136	Breuning, Ernest D. (Resignation)	206
			218
Board Meeting Dates	139	Bidwell Rd.: Request for Improvement	209
Judicial District			
Barber, John L.: Assigned to Burney /	140	Bue, Salve: Property in Burney	211
			225,222
Bids: County Roads 1-B - 10-B	142	Bids: Purchase of 4 Cars, 2/59	212
			214,222,336
Bechelli Lane: Paving	142	Barge: Shasta Dam Chamber of Commerce	353
Boat Count	142	Butte Road (Ruby Blodgett)	216
Boyd, Frank C. et ux: Grant Deed	146	Battle Creek Bottom Rd. (Ruby Blodgett)	216
			228
Bollibokka Land Co.: Deed	146	Bids: Dismantle Jennie Bailey Property	218
		Annexation	219,231
Burney Creek Bridge: R/W	147	Burney Highway Lighting District: /288,296,	318
			229
Bulletion 58: Dept. Water Resources	149	Butterway Add'n (Cottonwood) Abandonment	221
			229
Bids: Employees' Group Insurance	149	Board of Appeals: Building Industry	217
Burney Justice Court Clerk	151	Blade & Attachments for Internat'l TD-14	225
			237
Bids: Road Department Equipment 152,173,175	152	Bids: County Rd. 9-D&E (Airport Road)	228
		(Center lines of roads)	
Burney Judicial District: Audit	152	Bureau of Land Management: Small Tracts	229
		elopment	
Big Bend Dump Ground: Condemnation	154	Budget Allotment for Recreational Dev-'59	231
	174		251,244,235
Bids: Churn Creek Bridge & Approaches	154	Brink, Carl: Inwood Cemetery	231
			231,235,241,251,260,266,271, 276
Battle Creek: Storm Damage Clearance	164	Barr, James J.: Right-of-way	278,287
164,169,183	198	Bids: Gas & Oil, 1959	232
Building Code: Proposed Amendment to	184		232
Bonds: Enterprise Sch. Dist. Series B	171	Bids: Extension of County Road 105-E	245
		Election	
Bursell, H.A. & Constance W.: Deed	172	Buckeye Co. Water Dist.: Directors /	234
		under	255,243
Breuning, E. D.: Storm Damage Repre-/	172	Building Code: Petition to bring area/	235
	184		263,260
Bids: Anderson Fire Hall: County Bldg.	173	Bids: Roof, Redding Veterans Hall	245
1958			
Burney Office Bldg.: Use of Courtroom	179	Brewer, Geo. Edmond: Junk License	250
		District	
Brown, James E.: Deed	179	Bids: Lincoln Shasta Meadows Assessment/	253
Bue, Salve: Resignation, Planning Comm.	182	Boys' Group Supervisor: Juvenile Hall	254
Bush, Richard J.: Appt. Planning Comm.	182	Building Fire Insurance: Additional	254
169,183,189,190,210,	223	Bequette, Jesse W.: Farm Advisor	251
Bids: Patrol Cars, Sheriff's Dept.		Fair	271
Big Bend Bridge: Weight Limit	185	Bids: Livestock Judging Bldg: Intermtn/	251
Breuning, E. D.: Report on Meetings	185	Bland Road (26-B)	256
Brown, George: Special Use Permit	186	Beauty Contest: State Fair, 1959	258
			276
Billboards, Regulation of	186	Bids: Churn Creek Drainage Area	261
<i>Bestagna, Joseph: Judge, with Ind. State</i>	188	Blue Lake Primitive Area: Subdiv. Map	261
Bid to obtain Women's Swimming Meet			261,271,278,302
Bounty Inspector: Appointments	190	Bids: Remodeling Co. Jail	313
	202,203	Bids: Pre-Mix Surfacing and Chips for	291,276
Bids: Dump Trucks & Pickups: Rd. Dept.	191	Seal Coats (Road Dept.)	261
	208		
Bids: Tires, Recaps, Culvert Pipe '59	191	Boating Ordinance: No. 404	263,274
		(Resignation)	279
Building Permits for November, '58	192	Barnes, Emma, Manton Cemetery District/	267
\$1,000.00 (106-E)	195	Breuning, Ernest D.: Resolution	268
Berrier, Wm. & Wanda: Desk Warrant /			

Bear Mtn Road: Request to improve	268	Broyles, A.C.:Eastside Rd.(105-A):Spur/ Crossing	349
Bohn, M. L.: Resignation, Commissioner, Summit City Fire District	270	Buckeye Rd.: Stop Sign Resolution	369
Burney Co. Water District: Directors	270	Bids: Re-roof Anderson Vets Hall	349
Bids: Construction of Co. Rd 1-B(4)	271,276,286	Bids: Removal, Cow Creek Bridge	355,369
Budget Transfer: Intermountain Fair Feasibility Report	272,330	Blalock, Ira: Economic Comm. Represent- ative	384
Burney Area: Recreation District / Relative	345	Bids: Construction, Cow Creek Bridge Property	356,370
Bradley, Nellie R.,Letter:Responsible/	274	Burney American Legion: Donation of /	378
Barr, James J. & Edna: Deed	278	Bass Hill - Crespos & Freeway	336
Bond Street: Regulatory Sign	279	Bids: Installation Waterline,Co. Hospital	361
Black Butte Rd.: Regulatory Sign	279	Big Bend Dump Ground: Easement & Deed (Co. Rd. 121-D)	364
Bids: Liability Insurance: 1959-60	280	Buckeye School: Temporary Play Area No. of Courthouse	383
Burney Judicial District: Constable	315	Bids: Grading & Surfacing Parking Lot,	370
Band Concerts: Courthouse	281	Brady, J. E.: Whitmore Dump	388
Board of Supervisors' Meetings	281	Battle Creek Bridge: Weight Limit Ordinance #412	370
Bids: False Arrest Insurance 1959-60	284	Bureau of Reclamation: Letters of Appre- ciation	376
Barr, J.J. & Edna: Deed, Partial Recon.	287	Burney Co. Office Bldg: of Employment (1959) Use by State Dept.	379
Booth, Janice L.:Deed, Partial Recon. 1959-60	288	Burney Chamber of Commerce: Agreement 1959-60	379
Bids: Burying Hospital & Indigent Dead	289,309	Buckeye Water Tower Rd: Name Change	379
Bids: Feeding County Prisoners, 1959-60	312	Belt Line Road: Name Change	381
Bids: Emergency Ambulance Service 1959-60	289,309	Buckeye Cemetery Rd.(Buckeye Area)Change Name	391
Bureau of Reclamation: Water Services/ Contract Hearing Rd. 121-D)	294	Bids: Oak Tree Removal at Delta	381
Blandin, Evelyn K.:Grant Deed (Buckeye/ 1959-60	296	Botelho, Mrs. Howard J.: Welfare	391
Budget Approved: Cascade Sanatorium Resignation as Director,	296	Balls Ferry: County Park Development	383
Bruce, E. F.: Fall River Soil Cons. Dist. Courts	299	Bear Mountain Rd: Pomona Grange Request	382
Billboards, Outdoor Advertising, Trailer/ 320	338	Budget: Retirement & Social Security Costs	385
Board of Equalization Hearings: 1959	306	Bassett, Dwade: Welfare	387
Burney Locker Plant: County Purchase	307,345	Burney Street (Bue): Acceptance 11/30/59 - 11/30/60	387
Burney Taxpayers Petition	310,320	Bids: Co. Liability Insurance,	388
Bond Forms: Intermountain Fair, Livestock/ Judging Bldg. additional lights	313	Balls Ferry Park: Additional Entrance Flooding in Churna	391
Burney Lighting District: Request for /	313	Brazelton, Mrs. Don: Creek area (2 issues)	395
Bids: Sheriff's Patrol Cars (4) 7/20/59	319,326	Bids: Pacheco Union School Dist. Bonds	396
Bui, Silvio E.: Assessment Protest	320,331	Bella Vista Water District: Water Contract	397
Braucher, Dean: Assessment Protest	325		400
Bids: Seal Coat Co. Roads 8/3/59	329,342		
Burrichter, L. W., et ux:Assessment / Protest	331		
Babcock, Mickey: Assessment Protest	331		
Booth: Shasta District Fair	332		
Brown, Geo. Jr.: Appt, Director Intermtn Fair	332		
Bids: Co. Hospital Annex (Nursing Home)	335,362,366,379,393		
Bids: Co. Rd. 51-D (Rancho Rd.)	336		
Broadhurst, John C. & Grace E.: Deed	337		
Bids: Untreated Base Material & Chips DeForest and Hampton Properties	342		
Bids: Sale & Removal of bldgs. from /	357		
Blodgett, Ruby: County Rd Near Black Butte Status	343		
Babiarz, Marian:Permanent Merit System/	348		

Cascade Union School District Bonds	20	Claim - Western Soil Con. District	37
Castle Rock Bridge: Co. Rd 60-D	135-23-19 2	Co. Property: Railroad Ave.: Clairmont Add'n.	352-86 -75-38 3
Cemetery Road: French Gulch	3	Centerville-South - 60A: Abandonment	138-132-63 38
County Road System - Acceptance	4	Christensen Park Subdivision - Zoning	40
Center Lines of Roads in Small Tract areas	4	Cottonwood Population	41
Chest X-ray Equipment	6	Collins, William Ray - Junk License	42
Contract: Public Health Agency	7	Co. Bridge - Fall River Mills	42
County Recorder: Chief Deputy	7	Change Order - Public Health Center	43
Christensen Park Subdivision	7	Central Valley - Bonneville Street	43
County Routes 40-E & 106-A	8	Churn Creek Road - Canby Avenue	44
Cancellation Voided	10	Country Club Villa Subdivision	44
Cancellation of Erroneous Assessments	73-49-21 10	Canvass - Primary Election	89 47
Cedar Road	10	Co. Office Building - Blue Prints	49 64
County Road Posting	11	County Jail - Agreement	49
County Service Office	12	Central Valley Street Lights	50
County Office Building: Railing	12	Curfew Ordinance No. 400	50
Appt.: Earl F. Taylor	21	Claim - Hawkey Transportation	62
Central Valley Fire Commissioner	13	Contract - Fall River - Taxiways	62
217-210-197-192-169-139-133-118-110-63-23-16-13	8	County Dump Grounds	62
County Library Site	8	Co. Yard: Pet. for Removal	63
County Hospital: Typewriter	14	Custodian: Anderson Vet's Hall	64 121
Cottonwood: House numbering	15	Child Welfare Service Agreement	69
Carpenter Hill: Oak Run Road	16	Cow Creek - Petition	69
Coffee: Shasta County Office Building	16	Claim for Damage - Arlene Bruess	70
Castle Crags State Park: Appropriation	16	Claim for Damage - Charlotte Jerome	70
Civil Defense: Tobiasson Tract	16	Conference - Special Investigator	72 140-20
Care of Court Wards	91-73-60-34 20	Cow Creek Unit: Trinity River Project	74
Christensen, Charles A.: Deed	23	Caldwell, June - Leave of Absence	75
California Hiway Report	24	County Nursing Home	127-122-34 75
Churn Creek Road & Niles Lane	50-45-37 24	Contract - Public Health Agencies	76
County Road 51-D: Petition	24	Classification: Memorial Halls	78
County of Shasta: Summons: Action#23139	24	Co. Shop and Yard	78
County Cars: Use of	26	Claim: Juvenile Hall: Broken water line	79
Claim: Ernest B. Selby, et ux	27	Resignation of	
Claim: Nadine Ryan	27	Civil Defense Coordinator: Albert F. Barr	82
Clear Creek Road: Storm Damage	27	Calif. Marine Parks & Harbors Ass'n.Meeting	82
County Office Bldg.: Parking area	102-39 28	Auth. to secure financial	84
Curbs & Gutters: Health Center	28	County Executive:statements: Chambers of Comm	356-335-291-279-184-173-150-239-216-135-92 85
Claim: Cottonwood Channel Clearance	28	Co. & Anderson Fire Dist: Building	85
Change Order: Juvenile Hall	43 29	Co. Supervisors' Asso. Work Shop	86
Cibula, Alvin M.: Encroachment Permit	29	Convey Property: <i>Clairmont Add'n</i> City of Redding	75 86
County Fair: Los Angeles	32	Contract: Juvenile Hall - final payment	87 91
Central Valley Committee - Industrial Rd.	32	Co.-State Agreement #11: Oak Run Road	87
County Road Classifications	33	Co. Rd: 9-D Airport Road - Deed	88
Cascade Union School District - Deed	34	Co. Rd: 30-E Spanish Gulch Deed	88
County Office Building - Funds	34	Co. Rd: 70-D off 11-D - Deed	88
Cascade Sanatorium - T.B. Subsidy	35	Co. Rd: 116-D - Deeds	88
		Co. Rd: 123-D - Deeds	88



Cox, Nancy Ann - Deed	88	County-State Agreement #12	135
Cofer, Oscar L. - Deed Part.	88	California Disaster Office	138
Chain, Robert - Junk License	92	County Librarian - Convention	139
Annexations	150-132-116		
Central Valley Fire Protection Dist.	92	Coolidge Committee, Meeting	140
Constables - Preliminary Budgets	95	Petitions re	140
		Chapman, W.L.: Judge, C.V. Jud. Dist.	140
Constables Conference Expense: Resolution	96	Co. Sealer of Weights and Measures	141
	370-123		
Clause Woods vs. County of Shasta	97	Co. Supervisors - Annual Meeting	141
Credit Plan: United Air Lines	98	Chamber of Comm: Shasta Dam Agreement	141
Cottonwood Courier	99	Co. Roads: 1-B - 10-B - Bids	142
County Assessment Roll	101	Central Valley - Street Signs	142
Census District (Proposed)	101	Co. - A.C.I.D. - Right of Way	142
Churn Creek Road: Bids	142-133-125	Claim - Judge William Quinn	143
	103	California Water Commission	143
Clover Acres Sub. Ord. No. 378-32(Zoning)	103	Co. Road 70-E - Ponderosa Way	146
Constable #5 - Salary Increase	106	Crocker-Anglo Bank - Easement	146
Cooling Unit - Welfare Office	108	Change Order - Shea Company	147
County Owned Lots: Sale: Boardman Add.	109	Convention - Joseph Patten	149
Reimburse			
Comnick, Agusta: Release of Agree. to	109	County Car: Dept. of Water Resources	152
Cottonwood Lighting District	110	Co. Building Program Display	153
	113		
Co. Road 43E - Petition	111	Co. Road - Sign Policy	153
	70		
Christian Lumber Co. - Road West	113	Condemn: Big Bend Dump Ground	154
Co. Road: 89-D - Petition	114		261-185-174
	148-123-130	Churn Creek Bridge & Approaches: Bids	154
Cancellation of Erroneous Assessment	115	Cancel: Erroneous Assessments	224-234-250 155
	125		
Campbell Creek Home Owners Association	116	Cottonwood Creek, Storm Damage	164
Change Order: Public Health Center	116	Cockerill, Reed A. & Dorothy: Deed	164
City Participation - Library Site	118	Cottonwood Chamber of Comm: Agreement	165
Care of Court Wards	118	bldg.	
Child Welfare: Glenn and Tehama Counties	121	City of Anderson: Request to tear down	167
Judge Quinn's	207	Claim for Damages: Andy Miller, et al	170
Central Valley Justice Court: Resignation	121		375 191-181-175
Judge	207	Curtis Construction Company: Penalty	172
Central Valley Justice Court: Statton	121		243-230-215-201-187
	141-127-75-34-135	Care of Court Wards	176
Co. Hospital Annex: Hill-Burton Funds	122	County Supervisors' Ass'n. Meeting	176
	97	Right of Way	245
Co. Contract #485 FAS Project S-1176 (2)	123	County Road 51-D - Improvements	180
Clairmont Addition: Sale of Co. Property	124	Change Order No. 3: Public Health Center	180
Crawler Type Tractor - Bids	125	Canvass of Absentee Ballots	181
Caution Sign: R. L. Smith Lumber Co.	126		188
Statton, Robert S: Deputy surplus prop. off.	123	Canvass of General Election Returns	180
	255-243-235		183
Cockerill, Reed: Record of Survey	127	County Hunter and Trapper	169
Constable: Redding Judicial District	128	Casebeer, Dewey A. Jr. - Appointment	183
Cooper, Sister: Enterprise Garbage Dump	131		205
	142	Chief Map Draftsman: Assessor's	183
County Road 1-B - Plans	131	Carlton, Dan S.: Zoning Amendment	184
Cason Jr., William: Grant Deed	131	Churn Creek Rd: Curve Warning Signs	186
	146		255
Condemnation Proceeding: 124-D	131	Claim for Damages: Gus Zwaluwenburg	191
Esther George			
Central Valley Jud. Dist: accrued vac. time	133	Culvert Pipe Bids for 1959	203-202 191
	139		
Constable: Cottonwood Judicial District	133	County Executive - Attend Meeting	191
	131	#23988	375
County Routes 76-D and 10-D	133	Claim of Curtis Const. Co: Rejected	191
	193		
	139		
Co. Library Building - appraisals	199	County Road E-44	192
	133		

Churn Creek Drainage Area: Sewage	291-276-261-233 192	Co. Highway Route: 9-D & 9-E: Bids	296-237 228
Court House: Heating & Cooling System	271 195	County Librarian: Film Service	-257-244 238
Columbia School Dist: Change of Boundary	232 196	Constable	
County Surveyor: Appointment	198	Childress, Donald P.: Petition, Anderson	238
City-owned $\frac{1}{2}$ block - Purchase of	235-225-202-197 199	County Supervisors Ass'n.: Add'n 1 $\frac{1}{2}$ Gas Tax	239 244
County Printer: Attend Meeting	199	Civil Defense & Disaster: Proposed Ord.	239
Chief Deputy D.A.: Werner L. Ahrbeck	199	County Road 106-A: Fences	240
Co. Hospital Claim: Est. of Elsie Barker	211	A.C.I.D.	
Cedar Creek School District: Annexation of Mineral School District	200 201	Co. Highway 105-E (2) Joint Use Agreement	240
Ceremony Honoring A.J. Jessen & Roy Wilsey	203	276-300-396-337-308-307 -287-286-278-271	241
Chief Map Draftsman (Deletion of)	205	County Road 1-B (4)	241
Chairman of Board of Supervisors - 1959	206	Co. Advisory Comm. on Adult Detention Youth Camp Site	241
Court Order: Superior Court Jurors Constables - Salary: Redding, Central Valley and Castella	207 210 209	1959	
County Road 78-A: Improvement	218	Castella Fire Dist.: App't of Commissioners	244
City-County Agreement: Pound Services	211	Central Valley Fire District: Appointment of Commissioners - 1959	244 255
Cascade Sanatorium Landscaping	211	Changes in Street Names	246
County Road 6-E (Stop Sign)	213	Cottonwood Water Dist. - Directors	247
County Jail - Remodeling	213	Dist.	
County Office Building: Proposed Main- tenance Agreement	213	Carter, John, Director: Cottonwood Water	247
Contract: County-State-Federal Allocations	213	County Cars, Use of	361
Contract: Bureau of Reclamation (Trinity River Project)	241-233-229 245-270-214	County Chairman - White House Conference on Children and Youth in Wash. D.C. 1960	248 253-262 248
Calif.-Oregon Power Co: Franchise Pay't.	214	Castella Justice Court: Sal. Request Increase	248
Corder, George, Appointment: Soil Cons. Dist. - Director, Fall River	216	Chamberlin, Donald D.: Appointment Director of Public Works: Surveyor	270-249
Constables: Salary Increase Request Anderson and Cottonwood	217	Collins, Thomas Jefferson: Junk License	250
Contractor's Association: Request for Board of Appeals (Building Industry)	217	Cottonwood S.P. Agency, Hearing	253
County Road 100-C - Burney: Stop Signs	218	Castella Justice Court - Typewriter	253
Cascade San. Central Comm.: Appointments	220 239	Committee on School Dist. Organization	255
Claim of Dennie and Anna L. Neal	221	Claims Against County: Policy	255
Coleman Fish Cultural Station: Road	221	Restoration on Clear Creek Road	
Car Used by Ass't. to Director of Pub. Works	225	County-State Agreement: Storm Damage/ 386-376-350-261-208	251 208
Crane, Purchase of	225	Condemnation Proceedings: Co. Rd. 10-A	252
Chest X-Ray - County Employees	225	Civil Defense & Disaster Ord. #403	256
Cypress Ave. - Central Valley: Petition System	226	County Road (26-B) Bland Road	256
Contract: State Employees' Retirement	227	County Road (26-C) Petition	355 257
Churn Creek Road: Regulatory Sign	228	Co. Trapper: Information for Trinity Co. and County of Shasta	258
Coolidge Comm.: Joint Interior Comm. re Assesments - Report to re Assessments	329 231	Communications System: City of Anderson/	258
Check-Writer for Auditor's Office	231	County Road 9-E: Drainage Ditch	266 250
Co. Rd. 105-E: Bids (Eastside Road)	245 232	Clear Creek Bridge: Regulatory Signs	251 260
Co. Rd. 60-D - Deed for addition right-of- way (Castle Crags Road)	233	County Road 11-E: Regulatory Signs	252
(Dorothy Dittus)		County Roads 46-E, 47-E and 89-E	252
Claim of San Diego County Hospital	234	Regulatory Signs at Intersection	260
Cornell, Russell Wallace: Junk License (1959)	234	Complaint: Recovery of Taxes: S.P. Co.	260
Contract with Tidewater Oil: Gas & Oil	235	Cox, Albert F.: Agreement to Reimburse	260 338
Colusa Co.: Steelhead Planting Agreement	235 261	Cascade Blvd: Petition: Excess-right-of-way	26
Crossing - R.R. (County Hospital)	236	County's 25% of U.S.F.S. Gross Revenue	263
		Central Valley Justice Court: Purchases	263 342
		Christensen Park Sub. Unit #2	264
		Cody Sub. Unit #2	264
		Cottonwood Fire Dist.: Joseph Doss Communications	264
		Claims for TB Subsidy: and Reports	264
		Co. Rd. 105-E: Additional Expenditure	291 266
		Co. Rd. 9-E: Additional Expenditure	266

FAS 1176 (3)	386-355-350-319-301-208		
Co. Rd. 10-A: Plans: Clear Creek Road	266	County Jail Remodeling Bids	302
are of Court Wards	396-377-361-334-317-306-284	267	Claim for Damages: Pacific Tel. & Tel. Resources - 1959
Contract: County & Adams & Reiser		268	Consultant Service: Dept. of Water / California Public Recreation Plan: H. Doughty Report
Cancellation of Taxes: Dept. of Interior	270	272	Contract: Anderson Little League
Closed Range: Clear Creek Area	286		
Conference: City and County Planning	273	273	Contract: Co. Road 1-B (4)
Centerville Community Services Dist: Petition	368-360-341-327-309-292	276	Co. Road 105-E (2): Notice of Completion
County Road 9E, D: Regulatory Signs	276		
Obey Bills: 1959 Welfare Legislation	328-311-288	275	Co. Road 1-B (4): P. G. & E. Agreement
Cemetery & Gas Point Roads: Petition		277	Constable, Anderson Judicial Dist.: Resign. of V. Lake: Appt: John McFarland Liability Waived
Chamberlin, Dan: Redding C of C Appt.	277		Chatham, R.: Responsible Relative /
Co. Hospital Addition: Plans	335	279	Categorical Aid Cases: Welfare Dept.
Connor, Robert: Manton Cemetery, Trustee	279		
County Rd. 56-E: Regulatory Signs	279	279	Cascade Sanatorium 1959 Agreement
Cancellation of Taxes: Dept. of Interior	280		Clark, C. C.: Appointed Constable Burney Judicial District
Cancellations: Erroneous Assessments	396-390-383-369-364-351-343-334-298-289-280	270	Cody Subd.: Annex to Burney Lighting Dist.
Chambers of Commerce: Advertising Fund	329		City of Redding: Toelge or (Tolge) Railroad Avenue Property
Choleman Fish Hatchery: Special Appropriations	281	281	County-State Agreement #13: FAS 1176 (3) Clear Creek Road
Court House Flags	281	281	Clear Creek Road (Co. Rd. 10-A): Agreement - P. G. & E.
Constable, Burney Judicial District/	Appointment of C. C. Clark	315-281	Carlton, Daniel: Attorney, Assessment Protestants (3)
County Hospital: Receptionist	281		Conant Cemetery: Eminent Domain Action #24435
Child Welfare Services Agreement	283		Calif. Disaster Office, Sector 3B:/
Calif. Disaster Office, Suplus Prop. Agree.	284	284	Constables: Preliminary Budgets & Salaries
Contract Amendment: Sales & Use Tax	285		Communication System: Civil Defense Chief: Bob Howland
County Road 70-E: W. Aldridge, Letter	319	285	Central Valley Legion Hall: Fire Damage
Churn Creek Area: Highway 44: Co. Participation	395-308-287		Carpenter, Hugh W.: Resig. - Director Intermountain Fair
County Claims	382-363-341-317	289	Crossland, John: Welfare
City Dump: Petition Directional Signs and Dumping Problem		289	Crews, Elmer: Welfare
Convention: District Attorney - 1959	290		Co. Hospital Delinquent Bills: Welfare Deeds of Rights of Way 350-337-355-348
County Rental: 1443 West Street	290	290	Co. Rd. 51-D (Rancho Rd.) Plans & Specs. /
Convention: Optimist Club International	290		Civil Defense: Barge on Shasta Lake
Co. Rds: Annual Deficiency Report, June 1959	291	290	Co. Rd. near Black Butte: Ruby Blodgett
Co. Rd. 13-C (Oak Run Road) Final Report	291	290	County Annual Audit 1959
Churn Creek Road: Resolution for Improvement: Enterprise Amer. Legion	294		Compulsory Retirement Suspension: Social Security OASDI
Co. Property Rental: H. H. & Irma Hempton	294		Certificates of Attendance: Non Resident Jr. College Pupils
Christian Insurance Service: Co. Insurance Participation	295		Crow, Doris: Welfare
Cascade Sanatorium: Budget Approved 1959-60	296		Citizen's Committee: A.N.C. Program
Constable: Fall River Jud. Dist.: R. Meeker Resign.: Appt. Fred L. Ewer	315		Centerline Striping: Division of Highways Warrant
County Shops: Anderson: Relocation	389-383-378-370-364-356-342-337-307	296	Cornat, Maurice C. and Lena E.: Deed
Cow Creek Bridge: Co. Rd. 27-D: Petition		297	Chitwood, Carter and Valarie: Deed Indenture with S. P. Co.
Claim, Harbor General Hospital: Maxine/	Mayhew	298	Conant & Castella Hwy. Grade Crossing/ Dept. of Finance
Columbia School District: Apportionment Election Authorization	299		Cancellation of Erroneous Assessments:/
Condemnation Action: United States	300		Chief Jailer: Request Salary Increase
Co. Hospital & Cascade Sanatorium: re Ord. #406 - Alcoholic Beverages	300		Constable, Redding Justice Court: Request Vacation Relief Deputy
County-State Agreement: Hospital Lane	261-301		Custodians Salaries 1959
			Central Valley Justice Court: Reclassification of Clerk
			Contract: Restoration Co. Roads: Whiskeytown Reservoir

Conveyer Belt Road: Petition	364
Claim: Kamloops, Inc.	366
Covey, Davis E.: Welfare	382-374
Release of Agreement to Reimburse	368
Co. Rd. 51-D: Joint Use Agreement A.C.I.D.	371
Co. Road 121-D: Buckeye School Temporary Play Area	370
Co. Hospital: Installation Water Line Bids	370
Carlton, Dan: Claude Wood vs Shasta Co.	370
Carlson, Nels: Deed: Right-of-way Co. Rd.	371
Clear Creek: Appropriation of Water	372
Cloverdale-Olinda School District Boundary Change	396-379 375
Canfield, Marie: Welfare	377
County Cabins repair: Welfare	382 377
Canadian Gas Project: P. G. & E. Co.	390 377
Co. Rd. 110-D - Co. Rd. 11-D: Yield Signs	378
County Bridges: Weight Limit Ordinance 412	378
Cottonwood Chamber of Comm: Agreement	1959 379
Chambers of Commerce Agreement	1959 379
Co. Rd. 4-E: Purchase Co.-owned Property	381
Co. Rd. 51-D: STOP Sign	384
County Park Development	384
Contract: Re-roofing Anderson Veteran's Memorial Building	384
Contra Costa Co.: Letter of Appreciation	385
Claim: Los Angeles Co.: Welfare	394 387
Contract: Cow Creek Bridge	389
Czerner: Release of Agree to Reimburse	391
Calif. Water Commission Meeting 12-3-59	391
Churn Creek Area: Flooding	396
Contract: Water System at Co. Hospital	398
Claim for Damages: Dale Roy Rhea	398
Cow Creek Project: Letter from Calif./	Water Commission 399

Deed: Gladys B. Sneed	8	Deputy Sheriff: Working Hours	97
Deed: H. B. & Jocie E. Reed	11	Desk Warrant: Board of Education	97
Deed: Theodore M. White	11	Desk Warrant: Special Training Classes	99
Deed: Albert Rouge	11	Dedicated Roads & Streets - Resolution	150
Deed: Mabel Genung	11	Dahl, Leslie A. and Virginia T. Quitclaim Deed	102
Dept. of Agriculture: Office Space	11	Deed R/W: Asher and McKinley	102
Deed: Paul Finkler, et ux	15	Deed: Frederick H. Marx	102
Deed: Charles T. Loftus, et ux	15	Deed: Robert Williams & C. A. Winegar	102
Deed: Harold R. Goedert, et ux	15	Department of Agriculture: Agreement	107
Deed: W. Bill Dag, et ux	15	Desk Warrant: Johnnie P. Seward	108
Deed: L. W. Michael, et ux	15	Dump Ground Equipment & Operator	108
Deed: Lakeshore	15	Dump Ground: Shasta	113
Day, W. Bill, et ux: Deed	15	Desk Warrant: Shasta Sheet Metal Co.	113
Dole, Louise T.: Deed	16	Desk Warrant: Carl Opsahl	114
Desk Warrant: Joseph Patten	20	Dump Grounds: Anderson	114
Dodson, Thomas B.: Quitclaim Deed	22	Deed: C. J. Alaisi	120
Deed: Charles A. Christensen, et ux	23	Department of Public Works: Assistant	120
Desk Warrant: Calif. Div. of Highways	23	Dept. of Agriculture: Pick-up Truck	122
Deed: W. H. Hunt estate	24	Disaster & Survival Meeting	123
Defendent: Co. of Shasta - Sum.	24	Dept. of Water Resources: Monthly report	192
Deeds: Title Report	27	Dump Ground Equipment: Bids	123
Deed: W. O. Hanke, et ux	28	Department of Water Resources: Manager Reclassification	124
Darraha, George, et ux: Deed	28	Desk Warrant: \$500.00 for Agricultural/Commissioner	131
Deer Hunt: Fish and Game	32	Director of Public Health Lab.: Salary	132
Digger Bay Road	65-63-51	\$1,863. to Div. of Highways	135
Deed: Cascade Union Elementary School	32	Desk Warrant: \$2,000. to Div. of Highways	135
Donahue, James F.: Ins.	34	Davis, Frank W. and Opal: Agreement to Reimburse	140
Dump Ground: Fall River	36	Desk: Department of Public Works	141
Day Road: Lassen, Shasta, Modoc	51	Deed - Part: R. L. Platt, et ux	146
Desk Warrant: Bureau of Indian Affairs	40	Deed - Part: L. E. Heflin, et ux	146
Deer Hunt: Antlerless	40	Deed: Bollibokka Land Company	146
Dept. WaterResources: Flood Control	42	Dept. of Water Resources: Bulletin 1958	149
DeShazor, James D.: Reimburse	83	Dept. of Agriculture: Transfer of Funds	165
Dick, Elbert E.: Canal	47	Dept. of Water Resources: County Car	149
Drainage: Shasta Dam Boulevard	49	Deed: Dorothy L. Paul	152
Dump Ground: Fall River Lease	50	Deschutes Bridge: Storm Damage	154
Dump Ground: County	70	Deed: Reed A. and Dorothy Cockerill	188-172
Drainage Ditch Easement: Templeton	61	Deed: Ross Reger and Vivian Reger	164
Dog Pound: Electric Service	62	Deed: Summit City P.U.D.	164
Deed: Dump Ground: Bureau of Land Management	62	Doty, A. L.: Fairs Classification Commissioner	172
Deed to Charles F. Harvey	69	Deed: James E. Brown	179
Desk Warrant: \$7,500.00: Fleet, Fire, Theft Insurance	79	Deed: W. M. and Grace Jackson	179
Desk Warrant: Singleton Corp.	83	Desk Warrant: Dale & Phillips	182
Desk Warrant: Oak Run Road	83	Deed: Ellene, Robert & Maryly Weldin	187
Dept. of Water Resources: Public Hearing Berkeley Meeting	91	Desk Warrant: Redding Chamber of Commerce Association	188
	91	Director: No. Calif. Co. Supervisors/	188

Directors: Western Shasta County Soil Conservation District	216-214	Co. Rd. 9-E	
	191	Drainage Ditch: Tinum Property /	250
Dump Trucks for Road Dept.: Bids Dry Creek Route between Bella Vista and Jones Valley	203-202	Director of Pub. Wks: Ord. #370-11	263
	191		
	196		
Directors: Fall River Soil Conservation District	216-214	Doss, Joseph: Cottonwood Fire Dist.	264
	194	Dept. of Interior: Cancellation of Taxes	280
Deed: Darrell V. and Geneva C. Davis	195	Desk Warrant: J. J. Barr	276
Deed: Elden F. and C. Elaine Palmer	195	Div. of Highways: Highway 44: Route Study	290
Deed: Erwin L. & Jacqueline W. Gisler	195	Deed: Nancy M. Webb	277
Deed: C. Fred & Erma R. Stott	195	Deed: James J. and Edna Barr	278
Deed: William T. and Wanda A. Berrier 24-D, 76-D, 106-E	195	Department of Water Resources: 1956-59 Summary Report	278
Desk Warrants for Rights of Way	195	Appt. Robert Lowe, Mgr. 392-399-385-380-325-319-315-305-302	280
Director of Public Works: Surveyor Salary	223-202	Director, Dept. of Water Resources: Appns.	280
	357-342-235	DeFour, George: Resignation	281
DeForest Property - Purchase of Department of Water Resources Board Appointments 1959	217-214	Burney Jud. District Constable Services Dist.	281
Director of Public Works - Surveyor: Resignation	220-206	Directors nominated: Shasta Community /	289
Directors: Anderson-Cottonwood Irr. District	210	Dividend for 1958: State Comp. Ins.	286
Deed: Salve Bus Property in Burney	228	Deardorff & Leper: Use Permit Granted	285
Director of Pub. Works: Vacancy (Co. Rd. 10-D)	249-235	Deed: Frank Magaldi	287
Deed: Inter Co. Land & Investment Corp. County-State Agree.	213	Deed: L. C. and Anna Smith	287
Dept. of Pub. Health re Federal Allocations	216	Deed: Hattie E. Taylor, Isabelle Long, Nancy M. Webb and Austin, C. E., B. A., E. F. & Leslie Shoup and Edna Barr	287
Dept. Heads: Letter re Agenda	215	Deed of Partial Reconveyance: J. J. / Booth	287
Appt. Director Western	216	Deed of Partial Reconveyance: Janice L. /	288
Duncan, Raymond E.: Shasta Co. Soil Cons. Dist.	216	District Attorney: 1959 Convention	290
Dimick, Marvin: Appt. Director, Fall River Soil Cons. District	216	Duties and Qualifications: Road Maintenance Superintendent	290
Deed: Inez E. Eddy	217	June, 1959	291
Deed: Grant A. & Frank C. Winans	217	Deficiency Report, Annual: Co. Rds. /	291
Deed: Paul and Estella Greening	217	Display Case for Co. Exhibit: Blueprint (27th District)	292
Deed: Mrs. B. R. Hartwell	228	Desk Warrant: Anderson Co. Fair	294
Deer Hunting: Resolutions	222	Fence	295
Desk Warrant: Purchase of City Property	225	Desk Warrant: Westwood Manor Sewer Plant/ Sewer Plant Maintenance	295
Deed: Clarence E. and Laura Shoup	228	Deed: Louis Swofford (Buckeye Rd. 121-D)	296
Desk Warrant: Mrs. B. R. Hartwell Claim	228	Deed: Evelyn K. Blandin (Buckeye Rd. 121-D)	296
Dittus, Dorothy Elaine: San Diego Co. /	234	Dersch Lane off Dersch Cutoff: Petition	299
Directors of Buckeye Co. Water District	234	Desk Warrant: Div. of Highways for Plans & Specs.: Co. Rd. 10A-Clear Creek Rd.	301
Deed: Jesse and Lillie Hufford	236	Consultant Services	304
Deed: Leland R. & Nell R. Kronschnabel	236	Dept. of Water Resources: 1959 /	304
Desk Warrant: \$15,000.: Oak Run Road	240	Dump Ground Development: 1959 Budget	304
Deed: Walter and Dorothy Roff	241	Dump Sites: Whitmore and Big Bend Area: Budget 1959	304
DeMoll Drive	300-275-266-244	Doughty, Henry: Recreation Plan	306
	257	Deed: Noel and Shirley Evans	319
Deed: Grant A. Winans, et al	241	Drainage Problem: Shasta Meadows Sub. (Unit 4) H. Pritchard	308
Dept. of Water Resources: Resignation: Joe Patten	254-260	Davis, Margaret: Responsible Relative Liability Waived	311
Department of Public Works: Personnel Recommendations	266-242	Desk Warrant: Superintendent-Schools: Special Training School	312
Director of Pub. Wks: Surveyor: App't.	253	(Additional Deputy)	316
DeLozier, Edward D.: Junk License	245	District Attorney Prelim. Budget - / of Centerville-South 60-A	318
Drainage Problem: Burney	250	Dickson, Mrs. Dale M.: Protest Abandonment/ Shingletown Airport	319
Deed: Wixson: Right of Way Co. Road 106-A	268	Deed of Partial Reconveyance: /	319
Displaced Persons: Whiskeytown Area	255	Dept. of Public Works: E. Kenneth Walters: Reclassification	320
	251	Deed, Duplicate: Orval Seaward	325
	258	Problem South of Redding Dept. Public Works: Water Shortage /	327

D'Holdt, Louis, Jr. & Sr.: Assessment / Protest	331	Deed: Big Bend Dump Ground: Ralph L. Smith Lumber Company	370
Desmond: Johanna: Assessment Protest	331	Drainage Problem: Private Property	371
Director, Inter-Mountain Fair: Resign. - Hugh W. Carpenter, Appt. - George Brown	Jr.332	Deed: Nels Carlson: Co. Rd. 51-D	371
Desk Warrant, 1959: Agricultural Commissioner	335	Daniel, Charles: Welfare (Petition)	387-382 380
Deed ~ Deed of Partial Reconveyance: J.W. Taylor & Sons: Co. Rd. 1-B (4)	337	Dry Period Financing: Transfer of Funds	383
Deed & Deed of Partial Reconveyance: L.S. & Merle Gore: Co. Rd. 51-D	337	Dist. Attorney's Office: Add'l. Typist	385 371 388
Deed: C. B. Olsen (51-D)	337	Deed: Co. to J. W. Taylor and Sons	371
Deed: Bertie Rodrique (51-D)	337	Deed: Ernest M. and Hazel V. English (Oak Run Maintenance Yard)	388
Deed: Philip H. Temple & Clara S., his wife (51-D)	337	Deeds of Partial Reconveyance (51-D) Ray G. Gordon & Ida F. Gordon, Neville R. Gordon & Emma Jean Gordon, Farmers Home Administration	388
Deed & Deed of Partial Reconveyance: Edward H. Ochinero (51-D)	337	Dean Road: School Rd. changed to	381 391
Deed: Melvin W. Hawes (51-D)	337	Deeds: Unpatented Mining Claims	399
Deed: Charles Waldo Haley & Marie Lucille, his wife (51-D)	371 337		
Deed: C. H. & Helen Haley (51-D)	350 337		
Deed: Neville R. & Emma J. Gordon (51-D)	337		
Deed: Ida T. Gordon (51-D)	337		
Deed & Deed of Partial Reconveyance: Edward H. & Beatrice Ochinero (51-D)	337		
Deed: & Deed of Partial Reconveyance: M.D. and Patricia Schneider (51-D)	337		
Deed: Arthur A. & Edith L. Kirkham (51-D)	337		
Deed: Ray & Elaine Ebbe (51-D)	337		
Deed: William A. & Lelia M. Heflin (51-D)	337		
Deed: Feter H. & Evelyn Holmquist (51-D)	337		
Deed: Richard G. & Hazel L. Moorman (51-D)	371 337		
Deed: John C. & Grace E. Broadhurst (51-D)	337		
Deed: Dan G. & Lupe Dakavich (51-D)	337		
Deed: Gordon Forbes, Maria Johnson - (formerly Maria Aussem) (51-D)	337		
Deed: Archie & Piney Mae Williamson & J. W. and Irene Ely (51-D)	337		
Deed: J. W. & Josephine H. Allen (51-D)	337		
Deed: Reg. E. & Alice E. Gritton (51-D)	337		
Deed: B. Paul & Geraldine L. DiSenso (51-D)	371 337		
Davis, Don D.: Use Permit granted	338		
Dist. Fair Display: Aid to Need Children	347		
Deed: Maurice C. & Lena E. Cornat (51-D)	350		
Deed: Luther F. & Anna L. Selby (51-D)	350		
Deed: Glenn A. & Hazel M. Jewell (51-D)	371 350		
Deed: Carter & Valerie A. Chitwood (51-D)	350		
Deed: John C. & Wilma J. Redd (51-D)	371 350		
Deed: Dell M. & Marie G. Gray (51-D)	350		
Div. of Highways: Centerline Striping	349		
Deed: To City of Redding: Railroad Ave. Property (Toelge Property)	352		
Disposition of Unclaimed Personal Property: Ord. #409	352		
Dean, Charlotte: Welfare	355		
DeMolle Area: Zoning Ord. #378-47	386-373-366 -338-357		
Desk Warrant: Co. of Shasta vs Jones #17480	364		
Dep. District Attorney II: Richard Abbe	365		
Del Mar Subdivision Map	369		

Equipment, Assessor: Parcelling System	3	Extension of Time: Joint Youth Camp	215
Enterprise American Legion Hall	49-7 4	Equipment: Assessor's Office: Timber Appraiser	215
Erwin Rd.: Deed: H. B. Reed, et ux	11	Eddy, Inez E.: Grant Deed	217
Enterprise School District Bonds	32-18 17	Election: State Retirement Social Sec.	345-344-343-227 223
Ellis, A. G.: Resignation of Trustee of Burney Cemetary District	24	Eastside Road: Bids: Easement (Eastside Rd.)	245-233 232
Election: Burney Co. Water District	25	Easement: S.P. Co. (Co. Rd. 105-E)	261 233
Enroachment Permit: Alvin Cibula	29	Election of Director: Buckeye Water Dist.	234
Exhibit: Los Angeles Fair	40	Engineering Aid I: Dept. of Public Works	245
Election, Primary	89 47	Enchanted Way: Officially Named	255
Election officers - Primary	52	Either Sex Deer Hunt	264
Electric Service: Dog Pound	69	Emery, Edith Pearl: Hospital Claim	267
Exam. for Judge of Justice Court	235-221-207-81 72	Election: Shasta Community Serv. Dist.	318-306-284 272
Economic Comm.: Burney C. of C.	78	Enroachment: discussion: Co. Roads	274
Easement over Templeton Property	74	Escaped Utility & Common Carrier Sales Tax	280
Evans, Joan S.: Partial Reconveyance	88	Engineering Services Agree: Adams & Reiser	281
Enterprise P.U.D.: Joint Use Agreement with County of Shasta	88	Employee: Reclassification: Dept. of Public Works: Agricultural Comm.	285
Easement: P.G.& E. Ross Cottage Property	91	Ent. Amer. Legion: Resolution re: Dividing Central Valley Judicial Dist.	287
Eastern Shasta Co.: Proposed Honor Camp	98	1959-60 Emergency Ambulance Service: Bids for	312-309 287
Emergency Ambulance Service: Bid 1958-59	98	Ent. Amer. Legion: Resolution Rd. Improve.	294
Equipment Operator: Lump Ground	108	Enterprise American Legion Budget 1959	304
Engle, Clair: Reso. Re: Pacific Airliner	109	Cemetery Eminent Domain Action 24435: Conant /	352 321
Evans, Peter & Lillie: Canc. of Assessment	115	Evans, Noel & Shirley: Grant Deed	319 308
Equipment: Public Health Center	122	Ewer, Fred L.: Constable, Fall River Jud. Dist.: Appointed	315
Estimated Tax Rate: 1958-1959	127	Services Dist. Election: Centerville Community /	368-360-341 327
Enterprise Garbage Dump: Sister Cooper	131	Appt'd.: Ira Blalock	361
Enroachment Permit: Frederick Baker	135 131	Economic Commission: Resign.: A.B. Hood	336
Easement: Archie D. Walker	146	Ebbe, Ray and Elaine: Deed	337
Easement: Brooke Walker	146	Ely, J. W. and Irene: Deed	337
Easement: Kenneth R. Walker	146	Economic Commission: Supplementary Report	341
Easement: Blair H. Walker	146	Enterprise American <sup>96</sup> -389-383-380-368-363-360 Legion Post #746: Lease Ross Cottage	348
Easement: Blair Coren Walker	146	Easement: S.P. Co.: Hospital Lane	348
Easement: Crocker-Anglo Bank	146	Eastside Rd. Spurtrack Crossing: Resolution	369-349
Easement: Ralph L. Smith Lumber	146	Elm Street: Speed Limit Ord. #408	349
Easement: Shasta Forests Company	146	Easement: Co. Rd. to Whitmore Dump	350
Employees Group Insurance Bids	149	Easement - S.F. Co.: Conant and Castella Hwy Grade Crossing	350
Election Officer, etc. (General)	180-181 155	Economic Comm. Representative Supervisory Dist. #2: John Perez	361 352
Erickson, C. S.: Hatchet Mtn. Roadside Rest: Maintenance Man	165	Economic Commission: Agreement	365
Eichelberger, Roy: Co. Trapper	169	Enterprise (Uninhabited Territory) Area Annexed City of Redding	350 365
Enterprise Sch. Dist. Bonds: Series B	184 171	Easement: Big Bend Dump Ground: Ralph L. Smith Lumber Co.	370
Elevator: Courthouse: Repair Work	178	East Ford of Clear Creek Bridge: Weight Limit Ord. #412	378
East Bonneyview Road: Regulatory Signs	180	Employees Safety Award 1958-59	381
Easement: East & West Abutment Roads	195	English, Ernest M. and Hazel V.: Correction Deed	388
Equipment for Policing Shasta Lake	197		
Election of Chairman 1959	206		
Elm St.: (25 M.P.H. - Signs)	213		



		384-240-180-154-130-126
French Gulch: Cemetery Road	3	French Gulch Park 111
Fall River Mills: Street Lighting	6	Final Report: Breuning: Juvenile Hall Drive Ways 114
First Aid Course	6	Final Report: Security Fence: Juvenile Hall 120
Fall River Mills: Airport	7	Final Report: Juvenile Hall 122
Final Reports: Rt. 40-E & 106A	8	Forest Service Home Site Tracts & Land Foster, William: Proposed French Gulch Park Land 123
Fall River Mills: Lassen View Addition	9	126
Fuel and Oil: Bids	12	Final Budget Hearing 1958-59 127
Finkler, Paul, et ux - Deed	15	Fisher: Southern Pacific Co. 128
Flood: Branstetter Lane	16	Final Report: Roof on Welfare Building 135
Fire Comm., Burney, Resignation	20	Final Report: Castle Rock Bridge 135
Fire Comm., C. V., Appointment	21	FAS Project DS-1074 (2) - Desk Warrant and Agreement 180
Fence: Juvenile Hall: Bids	28	135
Feather Lake Highway: Agreement	29	Fall River Deputy: Police Schooling 148
Fresno Co. Claim: Grace Henderson	31	Final Report: Burney Creek Bridge 164
Fish & Game: Deer Hunt	32	Fruit Growers Supply: Canc. of Erron. Assess. 167
French Gulch Gun Club: Salt	32	Folding and Stuffing Machine 168
Fall River: 6th and Shasta Streets	33	Fall River Soil Cons. Dist., Appropriation 168
Fall River Dump Ground: Lease	34	Flat Creek Road: Culverts 170
Flooding: Sacramento River	34	Farley, Geo. R.: Penalty 172
Farm Advisor: Frank Smith	38	Willis Albaugh 201
Fort Crook Historical Society: Pit / River Bridge	42	Fairs Classification Comm.: A. L. Doty 172
Film on Fish raising	45	Flood Emergency Meeting, Civil Defense Director 175
Forest Service: Budget Hearing	46	1958-59 176
Fire District Commissioners	47	Fall River Valley C of C: Agreement 176
Flood Control: Water Resources	47	Forest Serv. Honor Camp: Residences 179
Field Agree.: Predatory Animal Control	49	FAS Funds, Application for 180
Forhan, Francis J.: Reimburse	49	Fraser, Mrs. Morag: Swimming Area 183
F.A.S. and State Matching Funds	61	Final Report: Seal Coats: Co. Highways 185
Freight Rate Change: Proposed	61	Final Report: Co. Hwy 100-C (Burney) 187
Fall River Dump Ground: Lease	62	Final Report: Public Health Center Association 187
Final Report: Co. Office Building	62	Foss, Lee: Director, No. Cal. Supervisors 188
Freeway: Mr. and Mrs. Pueck	62	Flood Plain Zoning: Questionnaire 192
Form: Agree to Reimburse	62	Fall River Soil Cons. Dist.: Directors 194
Forest Fire Protection Budget	62	Freeway Agreement: U.S. 99: So. of Castellana Abatement District 196
Fire Marshall's Inspection: Juvenile Hall	79	Final Hearing: Balls Ferry Mosquito / Fall River Soil Cons. Dist: Transfer of Funds 204
False Arrest Insurance	79	FAS Project (1176-3): Clear Creek Rd. (Co. Rd. 10-A) 355-350-319 -266-301-208
Ford, Houston C.: Resignation: Ass't. / Medical Director	80	Farm Equipment: Loaned to Cascade San. 211
Fleet, Fire and Theft Insurance	83	Final Report: Smith & Bechelli Lanes 213
Fire Protection Agreement	83	Franchise Payment: Calif. Ore. Power Co. Fairway Avenue: Communications and Reports 214
Final Reports: Breuning	87	Final Report: Co. Rt. 10-B & 1-B (3) 228
Fire Commissioner: Anderson	87	Fair & Exposition Fund: Resolution 233
Fall River Mills Hotel Assessment Protest	97	Film Service: County Librarian 238
Freeway Maintenance Agreement: (Between Kenyon Dr. & Redding Underpass)	107	FAS Funds: Senate Bill 261 337-326-266 239
Final Budget Hearing 1958-59	108	Fences on Co. Rd. 106-A (E. Bonneyview) 240
Fence at Westwood Sewer Plant: Bids	109	FAS Funds (Co. Rd. 1B - Ono) 241
	110	Fairway: Official St. Name Changes 251

Farm Advisor: Jesse W. Bequette	251
Fire Insurance: Additional	254
Final Report: Churn Creek Bridge	261
Final Report: Removal 3 buildings Jennie Bailey Property	261
Fall River Mills Fire Dist: Wm. Ashburn	267
Flags: Court House	281
False Arrest Insurance	284
1959-60	-312-309
Feeding County Prisoners, Bids for	289
Final Report of Division of Hwys. Co. Rd. 13-C (Oak Run Road)	291
Fitzgerald, Dorothy: Welfare Transportation	293
Five Co. Central Labor Council Resolution	294
Final Report: Co. Rd. 9-D and 9-E	296
Fall River Judicial Dist.: Resig. Roy Meeker, Appoint.: Fred L. Ewer, Const.	315 296
Fall River Soil Cons. Dist., Directors Resig., Edward F. Bruce - Appointment of Charles A. King	
<i>Fallout, 277</i>	299
Forest Fire Protection: 1959 Agreement	305
	354
Final Budget Hearing Set	324
Fire Damage: Central Valley Legion Hall	326
	334
Fraud Cases: Dist. Attorney: Reimbursement	328
Burney Area Recreation Dist.	345-272
Feasibility Reports; McArthur: Fall River- Protest	330
French, Willis B. & Rosa L.: Assessment	331
345-330-272-258-242-227-218-203-	184
Fall River Recreation District	179
First Presbyterian Church of Redding Assessment Protest	332
Final Report: Co. Rd. 105-E (2) Eastside Rd.	337
Forbes, Gordon: Deed	337
Federal Approval Date: Social Security OASDI	344
Federal Agricultural Worker: Office Space	352
Final Report: Anderson Public Building	356
	367
Freeway: Bass Hill to Crespos	361
Fall River Fire Dist. Ambulance: Radio	364
Flood Control Program	370
Federal Aid Highway Program	376
Flynn, Thomas: Welfare	376
Fall River Joint Unified School District: Loan	379
Fall River Chamber of Commerce: Agreement 1959-60	379
Final Map: Mira Vista Subdivision	384
Final Report: Co. Rd. 1-B (4)	396
FAS Resolution: S. C. Department of Public Works	398

Goehert, Harold R., et ux: Deed	15	Greenfield, Robert L.: Assessment Protest	321
Grand Jury Report: 1957 1958	230	Giffen, M. F.: Assessment Protest	331
Garage: Juvenile Hall	28	Partial Reconveyance	
Gilman Road	146-62-44	Gore, L. S. & Merle: Deed & Deed of /	337
Garage: Juvenile Hall: Bids	30	Gordon, Neville R. and Emma J.: Deed	388
Glenn, Hamp: Burney Fire Dist.	39	Gordon, Ida T.: Deed	337
Graham, Buck: Canal	46	Gritten, Reg. E. and Alice E.: Deed	337
Gill, Maudie S.: Grant Deed	50	Gray, Dell M. and Marie G.: Deed	350
Goodwin, Charlie W., et ux: Deed	88	Grasshopper and Rodent Poison	361
Greenhaw, Delmo Dempsey: Deed	88	Graves, Indian: James Jones	356
Gritts, John Dwight: Deed Part.	88	Golf Manor Subdivision	373
Glenn County: Child Welfare	121	Gas Transmission Line	377
Gibson, Albertha: Sale of Co. property	130		375
George, Esther: Accrued Vacation Time	133		
Grant Deed: Frank C. Boyd, et ux	146		
Grant Deed: L. C. Smith	146		
Grant Deed: W. M. Jackson, et ux	146		
Group Insurance: Bids	149		
Governor's Traffic Safety Conference	154		
Grant School Dist: Pet. for Boundary Change	204-196		
Girvan R. R. Crossing: Signals	349-286-146		
General Election: Resolution	172		
Goddard, Peggy: Petition	188-181		
Gore, L. S.: Proposed Amendment to Zoning	180		
Garden City Park Improvement Project	252-209-197-196-188		
Gamboa, Vincent: Request for Maps	186		
Green, Alfred G. Jr.: Re-App't. Planning Warrant \$912.40	189		
Gisler, Erwin L. & Jacqueline: Desk	195		
Garbage Dump: Lakehead (Comm. & Reports)	214		
Greening, Paul & Estella: Quitclaim Deed	217		
Grant Deed: Mrs. B. R. Hartwell	221		
Grant Deed: Bue Property in Burney	211		
Garbage Collector's Request for Rate Inc.	228		
Gibson, Donald: Drainage Problem	231		
Gardener: Salary Classification	229		
Gimblin, Mrs. John: Request re Fencing of Swimming Pools	242		
Gas Point Rd.: Regulatory Signs	245		
Garner, Elizabeth: Hospital Claim	247		
Gas Point Rd. & Cemetery Rd.: Petition	251		
Grasshopper Control: Poison Bait Mixers	260		
Iron Canyon Dam	269		
Glenn-Colusa Irrigation Dist:	277		
Galloway, Walter: Use Permit Denied	281		
Guardian, Public: Welfare Dept.	285		
Galloway, Walter J.: Junk License	288		
Gift: Joseph Patten	289		
	320		

Hospital: Typewriter		14	Herman, August: Appt. Member - Planning	189
House Numbering: Cottonwood		15	Heating System: Court House	195
Heller Lane: Deed		16	(Communications and Reports)	223
Hunt, W. H. estate: Deed		24	Harpole Rd., Extension of: Petition	196
Hanke, W. O., et ux: Deed		28	Hadley, Robert B.: Agreement to Reimburse	201
Health Center: Curbs and gutters		28	Hampton, Harold H. and Irman: Purchase of Property	357-342-235 205
Hall of Records: Remodeling		28	Hartnell, Mrs. B. R.: Grant Deed	221
Henderson, Grace: Fresno Co. Claim		90	Hoppes St.: Central Valley, Petition	256
Hill-Burton Funds (Co. Hosp. Annex)	165-127-92-75-60-122	31	Hill, Clair: Report on Trinity River Proj.	226
Hoy, Vinnie G.: Welfare		34	Hufford, Jesse & Lillie: Grant Deed	236
Hillsman, Carl: Zoning		37	Water District	
Highway Advisory Committee		39	Hinton, George: Director, Cottonwood /	247
Hunt: Antlerless Deer		41	Humane Society, Request for Assistance	250
Hawkey Transportation: Claim		42	Honor Camp Inmates: Emergency Treatment	254
Hollenbeck, Willis: Quitclaim		62	Honeywell-Minnneapolis Contract: Mainten.	254
Hall of Records: Cooling System Designated as "Welfare Building"		62	Harpole Road (Enterprise Area)	256
Hawthorne Ave.: Mistletoe: Petition		62	Hill, Clair: Road Petition	244
Hospital Equipment: Mobile		62	Hardenbrook Avenue and Shasta Dam	257
Highway and Streets: Annual Report		62	Blvd: Regulatory Sign	252
Harvey, Chas. F.: Deed to replace lost one		76	Humphrey, Wm. Horace: Junk License	260
Harpole Road	256-223-196	78	Hospital Lane: Signals: Agreement	301
Hatchet Mountain: Roadside Rest		79	Huston, Jim: "Traffic Engineer"	261
Hearings; Board of Equalization		83	Hearing: Rd. Comm. Qualifications	262
Highway Engineering Technician: Reclass. Ordinance 370-4		85	H.R. Bill 3190: Recreation & Reservoirs	267
Heacock, James: Resig. And. Fire Comm.		86	Hosp. Farm: Spring Tooth Harrow	268
Hanison, Myron R.: Assessment Roll		87	Hospital Claims: Welfare	269
Hamaker, M. W.: Building Permit Refund		91	Hearing: Proposed Shasta Com. Services Dist.	318-284 272
Hastings, Lem: Assessment Protest		97	Health Department Janitor's hours	273
Heflin, Lincoln and Iva: Grant Deed		100	Hearing: Proposed Boating Ordinance	274
Hanson; Judge Ed: Resignation		102	Hwy 44: Freeway, Airport Rd. to Viola	277
Hawthorne Ave.: Mistletoe Area		116	House Numbering: County	278
Harpole Road: petition		131	Hearing: Road Commissioner: Qualifications	278
Highway 299W: Relocation		140	Hatchet Creek Bridge: Moose Camp	280
Health Dept.: Laboratory Technician		132	on Forests	
Health Center: Progress Report	244-180-166	143	Hill, Clair: Presentation to Subcommittee/	280
Hosp. Bill: Robert and Betty Peikert		85-177	Health Department: Sanitarians Conference	281
Hangar Rental: Fall River Mills		145	Hearing: Closed Range: Clear Creek Area	286
Hat Creek Dump Ground Agreement		147	Hearings ; Street name changes:	337
Hunter and Trapper (Replacement)		149	Planning Commission	285
Hearing: Balls Verry Mosquito Abatement District		151	Hwy 44: Co. Participation - Churn Creek Area	395-308
Honor Camp: State Forest Service		152	Hearing: Burney Hwy: Lighting	318-296
Harrolson, Jerome J. (Junk License)		153	Dist. Annexation	288
Hughes, Lee (Parking Area)		153	Hearing: Proposed Highway 44 Freeway	312
Hislop, Marjorie: Salary		153	Airport Road to Viola	290
Hickman, Money: Resignation - Planning Commission		153	Hearing: Centerville Comm. Services	360-341-327-309 292
		183	Hwy 44, Hartnell Ave: Ent. American	
		169	Legion Resolution re: Road Improvement	294
		173	Harrison, Mabel G.: Release of Agreement to Reimburse	298
		179	Hearing: Billboard Outdoor Advertising and Trailer Courts	338-320-307 303
		182	Hearing: Board of Equalization	1959 306
		195-192	Huston, Jim: Meeting on Traffic	
		185	Engineering	307
		188	Hearing: Petition of Burney Taxpayers	330-320 310
		189	Haltzen, Erna: Responsible Relative Liability Waived	311

Holiday, Friday July 3, 1959: Discussion	314
Hudson, Joseph S.: Resign. P. Health Dept. (Burney)	318
Holcomb, Mrs.: Prop. Johnson Park	321
Howland, Bob: Chief Communications Civil Defense	326
re McCloud River)James	338
Hearing: State Water Rights Board)Herbert	327
Hawes, Melvin W.: Deed	337
	371
Haley, Charles Waldo & Marie Lucille: Deed	337
	350
Haley, C. H. and Helen: Deed	337
Heflin, William A. & Lelia M.: Deed	337
Holmquist, Peter H. and Evelyn: Deed	337
Hampton Property: Bid for Sale and Removal	357 342
Harper, Jessie: Welfare	347
Hospital Lane Easement: S.P. Co. Add'l. R/W	348
Hartnell Ave. Parking: Ordinance #407	349
Haworth, Charles: Use Permit Appeal	366-357 351
Health Department: Overtime request	352
Hearings	362
Hill, Clair: State Water Rights Bd. /	356
Health Department: Revolving Fund Crespos	361
Hearing: Proposed Freeway: Bass Hill to /	361
Hood, A. B.: Economic Commission Representative: Resignation	336
Hazeltine, Harry: State of California Local Planning Advisory Board	373
Hearing: Proposed Park Ordinance	384
Hat Creek: County Park Development	384
Hale, Alice: Welfare	387
Harris, Carla: Welfare	387
	381
Hill Blvd.: Proposed name change	391
Hickory St.: Cottonwood - Stop Sign	395

Igo-Ono-Happy Valley: Water Supply	5	Insurance: County Road Equipment	346
Industrial Road: Proposed	32-51 27	Indian Graves: James Jones	357
Inter-Mountain Fair	27	Intermountain Fair Budget 1959:60	369
Iron Canyon Dam	33	Inter-County C. of C.: 1959 Agreement	379 385
Insurance: Average Rate	35	Interviews: Director of Water Resources (Buckeye Cemetery Road)	380 381
Insurance: Veteran's Housing Units	35	Irish Road: Name changed to	391
Indian Collection Museum	70 48		
Inter-Mountain Fair: Budget Allotment	60		
Inter-Mountain Fair: Pay Premiums	63		
Insurance Fund: State Compensation	78 377		
Inspection: Juvenile Hall: Fire Marshal's	82		
Insurance: Fleet, Fire and Theft	83		
Identification Officer's Convention	84		
Iron Canyon Project	85		
Inter-County Chamber of Commerce	93		
Interim Committee: John J. Morrill	94		
Interest Rates: Bank	98		
Indigent Burials: Bids	106 98		
Insurance Bids	103		
Inter-Counties Chambers of Commerce Budget	110		
Inter-Mountain Fair Budget	123		
Inter-Mountain Fair: 272-385 343 202-166 Transfer of Funds	147		
Inservice Law Enforcement Course	148		
Inter-Co. Chambers of Commerce: Agreement 345-330-258-242-227-218-203-	152 184		
Intermountain Recreation District	179		
Improvements: County Rd. 51-D	245-180		
Invitation to attend Rotary Club Meeting	210		
Insurance: DeForest & Hampton Properties (Co. Rd 10-D)	211		
Inter-Co. Land & Investment Corp'n	213		
Insurance: Additional Fire	254		
Isley, Rodney Duane: Junk License	224		
Inwood Cemetery (Ownership) 251-244-235-231			
Intermountain Fair Premium List '59	243		
Intermountain Fairgrounds: Livestock Bldg	398-313-294-271 251		
Intermountain News: Legal Newspaper	273		
Speed Limit Ordinance #408	349		
Irwin Road: Regulatory Signs	279		
Iron Canyon Dam: 281-284-285-290-296-315	391 33-807 372		
Insurance Policy Extension: False Arrest	284		
Igo Rd: Petition, House numbering: Dumping	289		
Insurance: Christian Insurance Service	295		
Incinerator Fallout: Mark & Wenonah Merwin	299		
Insurance: Workmen's Comp.: Continuous/ Policy	306		
Indigent Burial: Bids, 1959-60	312-309 289		
Intermountain Fair: Construction, 1960	343		
Intermountain Fair: Salary & Travel / Expense Increase	343		

Junk Licenses: 234-250-260-289-351-360-389 6-22-35-42-92-107-182-194-224	125	Jeeps: Co. Hunters & Trappers	183
Juvenile Hall: Supplies	6	Juvenile Hall: Playground Equipment	185
Janitor: Shasta Co. Office Bldg.	7	Jones Valley Area: Petition	196
Joyer, Winifred: Agreement to Reimburse	267	Junction School Dist: Chg. of Boundary	232
Jackson, Edward D., Resignation: Judge	10	Justice Court, Anderson Jud. Dist: Lease	196
Justice Court, Mountain Judicial Dist.	22	Justice Court, Anderson Jud. Dist: Lease	199
Juvenile Hall: Garage	91	Jessen, A.T.: Ceremony honoring	203
Juvenile Hall: Fence: Bids: Final Report	39 28	Judge: C. V. Justice Court & Exam.	207
Juvenile Hall: Change Orders	29-43-60	Judge, Redding Justice Crt: Salary	232
Juvenile Hall: Lockers	31	Judge, Redding Justice Crt: Salary	229
Johnson, B. W.: Medical Bill	31	Judge, C.V. Justice Crt: App't Dan Rentle	254 238
Juvenile Hall: Acceptance	34	Joint Use Agreement: ACID: Co. Rd. 105E(2)	240
Justice Court: Mountain Judicial Dist.	38 35	Justice Court Salaries & Costs: Survey	248
Juvenile Hall: Probation Dept.	38	Juvenile Hall Personnel	254
Jail Expenditures	38	Jones Valley Road (Communications)	264
Juvenile Hall: Surfacing	43	Joyer, Geo. L. & Winifred: Agreement to Reimburse	10 267
Shasta Lake Union School	45	Janitor's Hours: Co. Health Dept.	273
Johnson, Donald: Dist. Sup't: Road requests	45	Jail: Remodeling: Bids	313 302
Juvenile Hall: Waiver	46	July 3, 1959, Friday: Not Legal Holiday	314
Juvenile Hall: Insulation Work	60	Johnson Park, Burney: Holcomb Property	321
Jail Facilities: City-County Agreement	268 64	Judges, Justice Court: Ordinance 390-3 and Preliminary Budget and Salaries	354 323
Jailer: Additional	49	Jones, Frank K.: Assessment Protest	331
Jerome, Charlotte, Claim	64	Johnson, Maria (formerly Maria Aussem)/ Deed	337
Judge, Justice Court, Examinations	207-221-235 81-72	Jewell, Glenn A. & Hazel M.: Deed	371 350
Juvenile Hall: Bids: Parking Area, etc.	114 77	Jones, James: Indian Graves	356
Juvenile Hall: Claim	79	Jones vs. Co. of Shasta #17480: Desk / Warrant	364
Juvenile Hall: Fire Marshall's Inspection	399 82	Joint Use Agreement: ACID: Co. RD. 51-D	371
Juvenile Hall: Surplus Food	85	Jail Inspection: State Fire Marshall	374
Juvenile Hall: Washing Machine	86	Juvenile Hall: Fire Marshall Report	399
Juvenile Hall: Final Payment	87		
Johnson, Nadine: Deeds	88		
Jurors: Additional (1958)	88		
Joint Use Agreement: County & Enterprise	P.U.D. 88		
Juvenile Hall Door: Singleton Corp'n	91		
Joint Building: County & Anderson Fire District	247-216-135 92 85		
Judge Wm. Quinn: Resignation	121		
Juvenile Hall: Final Report	123		
Juvenile Hall: Rates	126		
Jetco Air Taxi Service	127		
Joint Use Agreement: ACID, Co. RD. 10-D	147 142		
Jury Rooms: Air Conditioning	148 143		
Jackson, W. M.: Grant Deed	146		
Justice Court Clerk: Burney	151		
Renewal Agreement, Old Shasta Justice Court, Ono Judicial Dist.	169		
Joint Use Agreement: P.G.&E., Co. Rd. 1-B	172		
Johnson: Elmer H. & Hilma: Deed	172		
Jackson, W.M. & Grace: Deed	179		

Kirkham Tract Road: Petition	33 26
Keswick Dam: Damage	74
Kishbaugh, Gordon: Roadside Rests	132 112
Kamloops Camp: Assessment	114 236
Kite, Milton: Property adjoining Co. Hosp.	122
Kenyon Drive 283-260-257	143 123
Kerr, Paul & Miriam: Agreement to Reimburse	130
Keswick Dam Rd & Quartz Hill: Stop Signs	153 145
Kennicott, R.M. & Eva M.: Cancel taxes	148
Keswick, Petition of residents of	185 167
Kading, Geo.: Garden City Park Imp. Project	188-196-197-209-252 186
Keefer, Henry F. (Supervisor)	206
Kamloops, Inc., Steelhead Planting	211
Kennicott, R.M.: Request for Lights, Shasta Terrace	229
<i>Kamloops, Inc.: Agree with Colusa County</i>	235
Kronshnabel, Leland & Nell: Deed	236
King, C.A.: Fall River S.C.D. Director	299
Ketell Const. Co.: Shasta Terrace Subdiv. Agreement: D.A. to enforce	326
Kalbaugh, Dallas F. & Dorothea: Assessment Protest	331
Kirkham, Arthur A. & Edith L.: Deed	337
Kamloops, Inc.: Claim	366
Knob Route Rd. (West of Redding) Name Change	391 381 289
Kozloski, Thadeus John: Junk License	389



Library Site 8,13,16,23,110,118,133,139, 63, 197,210,217	192	Liability Insurance: Extension	280
Lawncrest Road 8,176,236,349	169	Laurel Lane: Name change proposed	357 337 285
Lassen View Add'n: Fall River	9	Long, Isabelle, et al: Deed	287
Lighting District, McArthur: Bid	13	Legislation: Welfare	311 289 275
Loftus, Charles T., et ux, Deed	15	Lien: Ed Laboudigue Property	293 289
12,16,348,360,363,368,380,383,389	396	Lone Tree School House: Western Shasta SCD	299 293 292
Lease: Enterprise American Legion-Ross Cottage	15	Locker Plant, Burney: County Purchase	363,362 345 307
Lakeshore, U. S. 99: Deed	20	Lease: Shasta Forests Co.: Shingletown Airport	308
Lewis, Bernie: Resignation, Burney Fire Comm.	21	Lake, Vernon: Resignation, Constable, Anderson Judicial District	308
Lost Persons Rescue Unit	21	Librarian: Anderson Branch	308
Lattin, Alice May P.: Cancel taxes	26	Lindauer, Geo. E.: Letter re Salt Creek Road condition	308
Lake Cachuma	34	Lowe, Robert: Mgr., Dept. Water Resources	325 319 315
Lease: Shasta Forests: Fall River Mills Dump Grounds 62	28	Lease: Shasta Forests Co.: Whitmore Dump	319
Lease: Agric. Stabilization & Conservation Comm.	30	Lawson, Joseph H. & Esther: Assessment Protest	331
Lockers: Juvenile Hall	31	Lynch, Marshall & Andrizza: Assessment Protest	331
262	40	Letters to Sen. Regan & Assemblywoman Davis re 1959 Legislation	346
Los Angeles County Fair	32	Legislation: SB 40: Limiting work done by County Forces	350
Lassen, Shasta, Modoc Counties: Day Road	40	Lincoln Development Co: Use Permits	357 373 357
Lease: Fall River Mills Airport	44	Lakehead Area: Zoning	362 374 373
Lease: City of Anderson (Former Vets Housing)	46	Lassen National Forests: Co. Share of Receipts	381 374
Lyngar, Raymond W., Cancel taxes	50	Lakeshore Villa Subdivision	379
Layton, Roswell, et ux : Deed	88	Loan: Fall River Joint Unified Sch. Dist.	385
Law Books: Redding Justice Court	95	Letter of Appreciation: Contra Costa Co.	399
Library Ass'n: Meeting	93	Lien: David L. & Mary Martin Property	
Lighting Increases: Cottonwood District	110		
Liability Insurance for Pilots	122		
Land adjoining County Hospital	236		
Library Sites: Appraisals 139-133-193-199	122		
Logan, Lillie E.: Quitclaim Deed	142		
Legislation: Welfare & Social Security	145		
Lighting District: Shasta Terrace	153		
Laboratory Technician: Health Dept.	147		
Ludwig Orchard Tracts: Abandonment	149		
Locust Ave.: "Yield Right of Way" Sign	185		
Lease: Anderson Justice Court	195		
Lien: Hospital, against Estate of Elsie Barker	199		
Leave of Absence: County Officers	211		
Launching Ramp: McArthur-Burney Park	200		
Letterhead: Supervisors	207		
Assembly Bill #15, 1959	219		
Lowrey Bill: Licensing & Use of Boats	207		
(Communications and Reports)	207		
Lakehead Garbage Dump (Shasta Dam C of C)	213		
Liaison Committee (Recreation)	214		
Laidley, Robt. A.: Junk License	220		
Lincoln Shasta Meadows Subdivision & Assessment District (1959-1) 177,236,356	219		
Legislative Requests: Policy	224		
Lien: Co. Hosp., Estate of Minnie Osborne	224		
Lookout Drive: Street Name Changes	224		
Lookout Court: " " "	224		

Miniature X-ray Equipment	4	Main St., Central Valley, Stop Signs	172
Boundary Change	39		180
Mill Creek & Morley School Districts:/	8	Meetings: Director of Public Works	217,245,154
	34		
Main St., Project City: Abandonment	13	Meetings: Planning Director	273,183
Meetings Assessor's Advisory Committee	225		
	14	Meeting: Highways & Public Wks. Comm.	185
Michael, L. W. et ux: Deed	15	Meeting: Co. Rds affected by Whiskeytown Reservoir	185
ment System			
Meeting: Auditor: State Employees' Retirement System	23	Meetings: County Assessor	149,190,205,336
	71		
Master Recreation Plan	29,33,63	Meetings: County Executive	86,191
Medical Bill: B. W. Johnson	31	Miller, Earl: Resolution re Property Surplus /	191
	120		
Mountain Justice Court: Judge Barber	31	Makuwa Subdivision	192
	38		233,261,276,291
Mountain Justice Court: Judge Barber	31	Master Plan: Sewage Disposal Problem	192,187
Moravec, Jesse: Welfare	37		
Meetings: County Librarian	239,375,37	Meeting: County Printer	199
	279	Mineral Sch. Dist.: Annexation to Cedar Creek Sch. Dist.	201
Manton Cemetery District: Trustees	267,39	Meetings: Board Members, 1959	207
Magees Corner: Abandonment	43,62,130,12	Morgan, Floyd H. (Supervisor)	206
Mt. Gate Co.: Record of Survey	43	Meeting: Air Pollution	211
Museum, Indian Collection	48	M.P. 250.54: Railroad Crossing	261,258,212
	239,365		
Meetings: Co. Health Officer	49,152,213,188	Meeting: E. D. Breuning and Jim Huston	212
Metal Culverts: Bids	49,70,72	Main St., Project City: Stop Sign	213
Memorial Hall: Quitclaim Deed	62	Meetings: Veterans Service Officer	254 215
	286	Maps: City & County Assessors	223
Mileage: Maintained County Roads	70	Meetings: Auditors & Tax Collectors	385,223
Maintenance Man: Part-time	75	Meeting: County Recorder	225
Memorial Halls: Budget Classification	78	Manzanita Hills Subdivision: Map	228
Mobile Hospital Equipment	78	Meetings: County Clerk	364,235
Judgment Lien			
Maupin, Maude E.: Partial Release of /	88	Map: Lincoln Shasta Meadows Subdivision	236
Morrill, John J.: Interim Committee	94	Muscle Shoals Ave., (Central Valley) / Right-of-way	236
<i>Morrill, Al, et al: Grant Deed</i>	188	Montana Ave: Central Valley, Petition	256,239
Marx, Frederick: Grant Deed	102	Morrill, J.J.: Request for Add'n Investigator	394
	197,189,185,173,143,138,135	Maintenance Agreement: Placer St. Office Bldg	243
Mosquito Abatement District: Balls Ferry	110	Memory Lane: Street Name Changes	255
Miller, Earl Leo: Vets Service Officer	111	Melody Lane: " " "	255
Madera County Hospital Bill: Peikert	112	Meadow Lane: " " "	255
		Map of Garden City Subdivision	252
Miller, Dorothy: Cancellation of Assessment	115	Marx, Ivan (Communications)	264
Officer		Mobile Communication Service	267
Minton, Bill: Deputy Surplus Property	123	Massey, Wm. G.: Resignation: Director / Burney Co. Water District	270
Miller, Earl: " " "	123	Moose Camp: Hatchet Creek Bridge	280
Meetings: Special Investigator	130,182,269	Meetings: Supervisors	281
Muncy-McPherson: Annual Audit '57-'58	132	Meeting: Road Acceptance Policy	327,339 278,301,284
Salary: Dist:	139	Meeting: Welfare League	283
Morgan, W. E., Constable, Cottonwood Jud. /	133	Magaldi, Frank: Deed R/W	287
		Meeting: Dist. Atty's Convention, '59	290
Maintenance Man: Hatchet Mtn Roadside / Rest	139	Meeker: Roy: Resignation, Constable Fall Salary Adjustment	296
Maps of proposed Library Sites	139	Meeting: Shasta Co. Employees Ass'n: /	296
Meeting Dates: Board of Supervisors	139	Merwin, Mark & Wenonah: Incinerator	299
Mountain View Estates	143	Fallout	
Meeting: Welfare	145		
Meeting: Mgr. Dept. of Water Resources	179		
	149		
Meetings: Sealer of Weights & Measures	375		
	150		
Mistletoe Lane: Petition of Residents	176		
	165		
Machine: Folding and Stuffing	168		
Miller, Andy et al: Claim for Damages	170		
Signs			
Muscle Shoals Rd. (Central Valley) Stop /	172		

Magaldi, Frank: Record of Survey	301
Meeting: Internat'l Ass'n for Peace Officers Public Works	302
Meetings: Agric. Comm., Ass't Dept of / County Sanitarian of Finance	307
Meeting: Local Advisory Committee, Dept./	309
Maye, Margaret M.: Dismissal, Welfare Dept	312
Manton to Viola Rd: Letter, J.W.Null,M.D.	314
Meeting: 5 Welfare Workers Civil Defense	325
Mileage Allowance: Chief Communications; Protest	326
Merchants Finance Corp'n: Assessment /	331
Moorman, Richard G. & Hazel L.: Deed	371 337
Miracle Mile Property Owners: Assessment/ Discussion	352 339
Myers, Gene E., Use Permit: Denied & C.O.P.C.O.	338
Meeting: Shasta Co. Water Agency: P.G.&E/	345
Mill Cr. Sch. Dist:Boundary Change	379 346
Millville Rd. to Whitmore: Petition License	347
Marcon, Alfonso: Application for Junk /	351
Mountain Gate Area: Zoning Ord. 378-46	386,373 358
Meeting: Peace Officers Training School	364
Maintenance & Shop Budget: Road Dept.	385 364
Meetings: Sanitarian & Poundmaster	365 379 307
Meeting: Supervisors' Convention '59 Oct. 21-24 '59	365 384
Meeting: Planning Commission Conference	376
Morgan, Josephine: Welfare	377
Meeting: Welfare Director & Dr. Dunston	380
Meeting: Upper Pit River Investigation property	400 380
Morton, Donald W.: Purchase County owned/	381
Mira Vista Subdivision: Final Map	384
Milliser, Mrs. L.B.: Road Request	384
Meeting: Water Quality Study, Sacto River Depts	385
Meeting: Nine Northern Counties Welfare/	387
Micheals, Marie: Welfare	387
Meetings: Calif. Water Commission 142,391,400	401 400
Meetings: Joint Water 10/26/59	391
Martin, David L. & Mary: Lien	399
Mining Claims: County Executive to issue Deeds	399



Non-Residents: Welfare	1
Ruth A. Presleigh	
Native Daughters: Tree in memory of /	14
Notice to Withhold Funds	34
Niles Lane & Churn Creek Rd.	24,37,50,65,45
Naves, Jess L.: Juhk License	42
No. Bonney View Road: Abandonment	42
34,46,75,122,127,133,168,169,191,197,335,362	
Nursing Home Annex at County Hospital	366,374
379,393,399	
Northern Counties' Assessors' Ass'n	84
<del>Morelli, Al, et ux: Grant Deed</del>	<del>88</del>
Nickerson, Everett H.: Partial Reconvey.	88
of assessment	
North American Title Co: Cancellation /	91
Norris, Pearl: Claim for hospitalization	129
Rd. system	
Noel Avenue: Petition to take into Co./	170
North St. (Keswick): Petition	185 167
No. Calif. Sups. Ass'n: Director, 1959	188
Neal, Dennis & Anna L.: Claim of 221,239,250	
Blvd.	252
Names of Sts. intersecting Shasta Dam	245,261
Nelson, Rev. Roy (County Chairman)	262 253
North Oak Ridge Street: Name Change	255
National Forest Development Hearing	273
National Forest Resources: Resolution	280 275
Nelson Creek Road: Maintenance	282
Severtson	
Notary Public for Welfare Dept.: M. /	293
Notice of Completion: Co. Road 105-E(2)	308
Viola Road	
Null, John W. M.D., Letter, Manton to /	314
Nixon, Marguerite B.: Assessment Protest	331 320
Protest	
Navarra, Dominick & Lucille: Assessment /	331
Nightingale, Nick: Welfare	382 333
Bldg	
Notice of Completion: Anderson Public /	336
Nevels, R. F.: Assessment Explanation	347
Nash, Dr. Louis: Zoning Ord. 378-45	386 373 357
Name Change	391
Newtown Rd. (Buckeye-Central Valley Area)	381
Nelson Point: County Park Development	384
lease of Agreement to Reimburse	
Norwood, Flora Susan & Flora Sutton: Re-	385
Workers, Grade III	
Neyerlin, Mr. & Mrs. John T.: Social /	394
Notice of Completion: Intermountain Fair	398

Ordinance 378-22: Amending Secs. 32-B and 33-B of Zoning Ordinance	8	Ordinance 370-8: Timber Appraiser	205
Office Space: Dept. of Agriculture	11	Ordinance 402: Constable's Salary Increase	210
Old Superior Court Room	14	Ordinance 370-9: X-Ray Technician	212
Oak Run Road: FAS Project S 1277 (1)	240 291	Oak St. (Summit City): Petition	257 216
Office Space: William M. Quinn	22	Ordinance 378-38: Zoning	227
Oasis Road: Petition	23	Ordinance, Proposed Civil Defense	239
Oasis Road: Road extending North from	33	Ordinance 378-39: Zoning	246
O'Neil, Henry: Welfare	37	Ordinance 370-10: Juvenile Hall Staff	254 280
Office Space: Bureau of Land Management	38	Osborne, Minnie: Estate: Lien	254
Ordinance 378-28: Zoning	40	Oxford Road: Street Name Change	254
Ornamental Iron: Auction Sale	43-69-78	Olympic Drive: Street Name Change	254
Ordinance 378-29: Zoning	76	Ordinance 403: Civil Defense & Disaster Director of Public Wks	256
Ordinance 370-3: Ass't Medical Director	45	Ordinance 370-11: Surveyor-Rd Commissioner	263 274 263
Ordinance 400: Curfew	50	Ordinance 404: Boating	263
Official Bonds	81	Oak St. N of Cottonwood: Petition	267
Old Oregon Trail: FAS Project DS1074(2)	91-135 180	Ordinance 370-12: Road Maintenance Supt.	279
Old Pit River Bridge	42-91-195-202	Outdoor Advertising: Proposed Amendment	338-320-307-303 285
Ordinance 370-4: Reclassify Highway Eng. Technician	91	Ordinance 405: Closed Range, Clear Creek Area	286
Ordinance 378-30: Zoning	103	Optimist Club International: Convention	290
Ordinance 378-31: Zoning	103	Ordinance 406: Alcoholic Beverages at Hospitals	300
Ordinance 378-32: Zoning	103	Ordinances 378-40, 378-41: Zoning	302
Ono Judicial Dist: Salary Increase	106	Ordinance 378-42: Zoning	303
Owens, Alberta: Rest Home Supplementation	112	Ordinance 378-43: Zoning, Trailer Courts	338
Opsahl, Carl: Desk Warrant	114	Olsen, C. B. : Deed	337
Ordinance 370-5: Ass't to Director / Public Works	120	Ochinero, Edward H: Deed, Deed Partial Re.	337
Ordinance 370-6: Sheriff's Dept. Work/ Week	122	Ochinero, Edward H. & Beatrice: Deed	337
Oregon Gulch Road: Petition	123	Ordinance 370-13: Sheriff's Office	292
Ordinance, Proposed boating	117-125	Ordinance 370-14: Salary Increase 1959	342 346
Ordinance 378-33: Zoning	132	Ordinance 407: Parking, Hartnell Ave.	349
Ordinance 401: Salary, Constable, Cottonwood Judicial Dist	139	Ordinance 408: Speed Limit, Reservoir Lane, Shasta St.(Project City); Irwin Road; Elm Street	349
Open House: Health Center	169	Office Space: Federal Agricultural Worker	352
Ordinance 378-34: Zoning	170	Ordinance 409: Disposition of unclaimed/ Personal Property	352
Ordinance 378-35: Zoning	170	Opinion: D.A., Board of Eq. Hearings	352
Olney Creek Road: Culverts	170	Ordinance 390-3: Judges, Justice Court, / 1959 Salaries	354
Otis Elevator Co.: Claims	178	Ordinance 410: Constables, 1959 Salaries	354
Oregon Trail Road: Petition	183	Oakdale Lane: Name changed from Laurel/ Lane	357
Ordinance 378-36: Zoning	184	Ordinance 411: Amending State Emp. Retirement Contract	366
Ordinance 378-37: Zoning	184	Opinion: D.A., Oak Tree at Delta	371
Office Space: Soil Conservation Service	186	Ordinance 378-44: Rim Rock Ranch Sub./ Zoning	386 372
Office Bldg: Construction Jobs	187	Old Highway 99: Petition	372
Off-street Parking Site	197	Ordinance 378-45: Dr. Nash's: Zoning	373
Ordinance 391-A-1 (Sec. 22, Bldg Code)	198	Ordinance 378-46: Mountain Gate: Zoning	386 373
Ordinance 370-7: Salary, Dir. Public Wks	223 202	Ordinance 378-47: De Moll Drive Area: Zoning	386 373
Oaks, Grover: Right of way (Co. Rd 10-A)	208	Olinda-Cloverdale School Dist. Boundary Change	375-379-396
252-261-350-376-386			

Oak Grove Crossing: Signals	378
Ordinance 412: Weight Limit, Co. Bridges	378
Ordinance: Proposed, Parks	384
	378
Old Alturas Rd. & Oregon Trail Area (Loomis Corners): Zoning Amendment	380
Oasis Rd at Buckeye Rd: Zoning Amendment	380
Ordinance 378-48: White Oaks Estates Sub. / Zoning	384
Otley, Donald: Bear Mountain Rd.	385
Oak Run Maintenance Yard: Deed	388
Ordinance 378-49: Lakehead: Zoning	390
Ordinance 378-50: Breuning, Airport	390
Ordinance 378-51: Loomis Corners	390
Ordinance 378-52: Oasis Rd. & Buckeye Rd.	390
Ordinance 413: Stop Signs & Traffic / Signals	395
Ordinance 370-15: Road Maintenance Supt.	396

Probation Office: Additional Help	1	Planning Commission	93
Petition: Bell Road	3-13-33	Preliminary Budgets: Constables	95
Parcelling System Equipment: Assessor	3	Proposed Prison Honor Camp: Eastern Shasta	98
Public Health Agencies: Contract	7	Proposed Census District	101
Petition: Lawncrest Rd: re Speed	8	Preliminary Injunction: Bechelli Lane	103
Petition: Mill Creek School Dist.	8-39	Public Health Dept.: Salary Increase	106
Placer St. Property: Carl Williams	8	Pacific Airlines: Resolution	118
Petition: Lassen View Add'n: Fall River	9	Petition: Balls Ferry Mosquito Abatement District	109
Pine Grove Mosquito Abatement District: Albert Albaugh, Director	10	110-135-138-143-173-185-189	197
Pratini, E. C. & Shirley: Cancellation of Erroneous Assessment	10	Paso Sewage Disposal Plant: Westwood Bids: Manor	146 110
Posting: Weight Limits, Co. Rds 17C & 19C	11	Park: French Gulch	111-126-130-154-180-240-384
Petition: McGee's Corner	12-43-62-130	Petition: County Road 43-E	113 111
Pickup: Sheriff's Dept.	16-23	Peikert, Shirley: Madera Co. Hosp. Bill	112
Perdue: Arville D.: Welfare	19	P.G.&E. Agreement: Road Materials	114
Patten, Joseph: Desk Warrant	20	Petition: Sunset Lane	115-143-335
Petition: Bonneville St., Central Valley	21 43	Public Health Center: Extension of Time	132 181
Petition: Oasis Road	23	Pleasure Boating Ordinance	117-125-186-274
Petition: County roadway, Pine Grove / area	24	Petitions: Sealer of Weights & Measures	121
Petition: County Road 51-D	24	Public Health Center: Equipment	122
Petition: Kirkham Tract Road	26	Pilots: Liability Insurance	122
Parking Area: Co. Office Bldg.: Bids	28 39 102	Pickup Truck: Dept. of Agriculture	122
Probation Office: Willard Boydston	30	Kenyon Drive 1959	
Petition: Abandonment of portion of Main Street: Project City	34	Petition: Oregon Gulch Road	123-257-260-283 314
Petition: Belt Line Road (Co. Rd 95-D)	35	Packers Bay: Recreation Area	123-270-276-295
Petition: Abandonment, Centerville South	60A 38-63 32-138	Petition: Reappointment of Judge Quinn	124
Probation Department: Juvenile Hall	38	Pitbridge & Fisher Stations: S.P.Co.	129
Petition: Standard Form: Planning Comm.	40 44	Parker: Lola Martha, L.A. Co. Hosp Claim	130 168
Pit River Bridge	42 91 43	Platt: R. L. & Frances: Grant Deed	131
Public Health Center: Change Orders	116 180	Priority List: Railroad Crossings, 1959	131
Petition: Superior Ave., Burney	44-92-113-232	Patten, Joseph: Reclassification	131
Parking Commission Meeting	46	Proposition I: Nov. 1958 re Vets Loans	131
Primary Election: Canvass: June 3, 1958	47 89	Planning Consultant: Agreement with Co. Fire Protection District	132
Predatory Animal Control Agreement, "	49	Petition: Annexation to Central Valley/	132
Primary Election: Officers	52	Proposed Library Sites	133-139-193-199
Pinnegar, Wm.: Agreement to Reimburse	60	Pitts: James & Lucille: Welfare Aid	134
Petition: Cow Cr. Swimming Hole	69 76	Petition: re Salary, W.E. Morgan 8/25/58	
Petition: Removal of County Yard	63	Personnel Changes: Assessor's Office	139
Petition: Ashby Rd., Shasta Dam Blvd	70	Petitions: W.L.Chapman, CV. Judicial Dist	140
Petition: Pray Rd., Christian Lmbr Col	70-113 143-256	Petition: Randolph Road	140
Petition: Sacramento St., Summit City	70	Public Domain Land: Sec 14, 31N, 5 W	143
Poundmaster: Salary	75	Petition: Harpole Road	85-145-177-223
Petition: Hawthorne Ave., Mistheteo	76	Ponderosa Way: Col Rd 70-E	146
Preliminary Budgets, 1958-59	77-81-84-88	Police Schooling: Fall River Deputy	148
P.G.&E.: Request for R/W: Bechelli Lane	82 93-96	Premium Awards: Calif. State Fair 1958	148
P.G.&E.: Easement, Ross Cottage Property	91	Planning Commission: Monthly Reports	151
		Peikert, Robt. & Betty: Hospital Bill	152
		Policy re Road Signs	153



Pay Phone: Fall River Mills Airport	153	Purchase of 1/2 blk So of Courthouse	133-210 217
Paul, Dorothy L.: Deed	154	Pound Services: City-County Agreement	211
Petition: Mistletoe Lane & Victor Ave.	176	Peake vs County of Shasta	212
Grant & Spring Creek Union School	165		
Petition: Boundary Change: Districts	204 186 186	Purchase Agreement: Buyer, Seller: Bids	216 257
Petition: Residents of Keswick	185 167	Petition: Oak Street, Summit City	216
Patrol Cars: Sheriff's Dept. 169-183-189-190-	210-223	Planning Comm.: Liaison Committee	219-220
Petition: Extension of Noel Ave.	170	Cottonwood Petition: Alley, Butterway Add'n /	221-229
Planning Commission: Annual Report	170	Petition: Randolph Road	221
Petition: Culverts) Flat Creek Rd.	170	Property behind Co. Hospital: Dr. Strode	223
Olney Creek Rd.	170	No recommendation	224
186-208 Bldg.	172-175	Planning Comm: Superior Ave & Harpole Rd	223
Penalty: Contractor, Shasta Co. Office/	181-191 375	Purchase of Crane & Blade for TD-14	225
Proclamation: United Funds Week	173	Petition: Cypress Ave.: Central Valley	226 256
Public Meeting: Relocation of 299W	147 177	Petition: Hoppes St.: Central Valley	226 256
Petition: Intermountain Recreation Dist.	179-184-203 218-227	Petition for Inclusion under Building	235-243
Extension Time	180-181	Code: (Cockerill Record of Survey)	255
Public Health Center: Change Order #3	208	Petition: Shasta Dam P.U.D.: Shasta Way,	238
Resignation: Salve Bue		Montana Ave., Rouge Road	256
Planning Comm: Appointment: Richard Bush	182	Petition: Donald Childress: Constable, /	238
Petition: Superior Ave.: Burney	183	Petition: Spring Rd., Sublett Subdivision	239 357
School Property	223	Pratt, Geo.: Agreement to Reimburse	239
Purchase of 2 Lots: Sacramento & Placer	199	Patten, Joseph: Resignation	242
Petition: Oregon Trail Road	183	Petition: 1st Rd. No. of Smith Lane /	244 257
Change Name of Spring Creek	183	Petition: De Moll Drive	244-257-266-275-300
Petition: Union School District	195	Petition: Arizona Street	244 257
L. S. Gore Property		Petition: Peterson Drive	244 257
Planning Commission: Zoning Controversy	184	Petition: Extension of Co. Rd 26-B	244 256
110-135-138-173-185		Parking Problem: Balls Ferry Launching /	245 258
Petition: Balls Ferry Mosquito Abatement	197	Lincoln Shasta Meadows Sub.	
Parking Area: Lee Hughes	185 192	Petition: Assessment District 1959-1	246
Patrol Boat for Shasta Lake	197-221-223-226	Phillips, John: Director, Cottonwood /	247
Playground Equipment: Juvenile Hall	185	Penn Drive: Street Name Change	255
Petition: Garden City Park Imp. Project	186-188-196 197	Planning Comm.: Resolution re	255
Proposed Reduced Rail Rates: Briefs	186	Drainage Problem, Burney	251-262
Public Health Center: Final Report	187	Formation of Shasta	251-262
Public Works		Petition: Community Services District	318
Prefab Bldg for Office for Dept. of /	187	Plans and Specs. for Livestock Judging	251
Re-appt Alfred Green, Jr	189	Bldg., Intermountain Fairgrounds	251
Appt August Herman	190	Plans and Specs. for Whiskeytown Dam	252
Planning Comm.: Resignation: Money Hickman	190	Access Rd.	252
Prigmore, Cecil: Appt Co. Bounty Inspector	190	Prov <sup>d</sup> Street: Central Valley	256
Pickups (3) : Bids	191-202-203	Policy re Road Acceptance	257-284-327-339
Plans & Designs: Nursing Home Wing	191 197	Petition: Extension of County Rd 26-C	257 355
Planning Comm.: Res. Commending Members	191	Petition: Cascade Blvd.	260 338
Desk Warrant \$912.40		Parking Lot: Plan Preparation	261
Palmer, Elden F. & C. Elaine /	195 42 195	Paine, Tevis: L. A. Co. Fair	262
Pit River Bridge near Fall River Mills	202	Policy Statement; Surplus Property	262
Petition: Jones Valley Area	196	Petition: Sharon St. (Bells 2)	267
Petition: Extension of Harpole Rd	196	Petition: Oak St. N. of Cottonwood	267
Change of Boundaries Between	196	P.T.&T.: Mobile Communication Service	267-268 321
Petition: Columbia & Junction Sch Dists	232	Pound Service: County & City of Anderson	268 277
Parking	197	Petition: Mileage Signs, Summit City	270
Proposed Library Site & Off-Street /	210	270-276-295	
Purchase of City-owned 1/2 blk. N. of /	197-199-202-225 235	Packers Bay: Recreational Site	123 314
Courthouse	214		
Protests to 1958-59 Taxes: Utilities	199-260		
Purchase of Hampton Property	205 211		
Purchase of DeForest Property	205 211		
Public Health			
Penalty Assessed Contractor: Center	208		
Bidwell Road or Lane	209		
Pearson, Bill: Street Improvement /	218		

Appoint Commissioner,			383
Pitcher, Elza M.:Summit City Fire Dist.	270	Premium Awards: State & L.A. Fairs	389
	272	R/W Easement	
Petition: Closed Range, Clear Creek Area	286	P.G.&E.: Big Bend Dump Ground/	384
	276-292-309-327-341		
Petition: Centerville Community Services District	360	Pomona Grange: Bear Mountain Road	385
Petition: Gas Point & Cemetery Rds.	277	Public Service T.V. Program: Co. Govt	385
Policy: Road Acceptance	339-257-284-278-327	Pacheco School District: Future Site	390
	Parker St.	Petition: Opposing changing names of Hill Blvd & McCoil Blvd	391
Petition: Vallecito St., Washington Ave.	395		381
Parker Street: Petition	280	Placer Rd: Changed to Knob Route Rd.	391
Poison Bait Mixer: Agricultural Comm.	281	Parcel Maps: State Bd. of Equalization	399
	285-303-307		
Proposed Amendment: Outdoor Advertising	320	Pacheco Union School Dist.: Bond Sale	397
	Street Name Changes		
Planning Commission: Hearings /	285		
	287		
Priority List: State Highway Projects	289		
	Supplementation		
Pilant, Lawson F.: Rest Home /	288		
Public Guardian: Welfare Dept.	288		
	Annexation		
Petition: Burney Highway Lighting Dist: /	288-296		
	318		
Animal Dumping - Placer St. - Igo Road	289		
Petition: Street numbers, trash and /	381		
	Bids		
Pre-Mix Surfacing & Chips for Seal Coat	291		
	27-D		
Petition: Cow Creek Bridge on Co. Rd. /	297-307		
	342		
Preliminary Budgets Approved 1959-60	297-304-310-316		
	324		
Petition: Dersch Lane off Dersch Cutoff	299		
	325		
Petition (Letter) New Deeds: O. Seaward	299		
Pacific Tel & Tel: Claim for Damages	302		
	Rd 1-B(4)		
Pacific Gas & Electric Agreement: Co. /	308		
Public Building Plan: Extension of Time	309		
	Division: Drainage Problem		
Pritchard, Howard: Shasta Meadows Sub-	310		
	319		
Petition: Burney Taxpayers	310-320		
	330		
Predatory Animal Control: 1959 Agree.	314		
	Hudson, Sanitarian		
Public Health Dept: Resignation, J. S.	318		
	60-A		
Protest to Abandonment: Centerville So.	318		
P.G.&E. Agreement: Clear Crk Rd (10-A)	319		
Patten, Joseph: Gift	320		
Protest to Assessments: Burney Taxpayers	330		
Petition: Mill Creek School Dist. & Whitmore Union Elem. :Boundary Change	346		
	396		
	347		
Petition: Whitmore to Millville Rd.	379		
Petition: Annexation Uninhabited Territory to City (Enterprise School District)	350		
	365		
	352		
Perez, John: Economic Comm. Representative	361		
	353		
Poison: Grasshopper & Rodent	361		
Planning Comm.: Steno Reclassification	354		
Petition: Conveyor Belt Road	364		
	and Surfacing		
Parking Lot N. of Courthouse: Grading /	<del>350</del>		
	356		
	371		
	Roads		
Policy: Service Agreement for Private /	350-356		
	371		
Petition: Old Highway 99	372		
Petitions (3):Cloverdale-Olinda School Dist. Boundary Change	375-379-396		
P.G.&E Application: Gas Transmission Line	375		
	377		
P.G.&E. Co.: Canadian Gas Project	390		
	384		
Parks: Ordinance	378		

Quitclaim Deed: W.H. Hunt Estate	13
" " Geo. H. & Edna Darrah	13
" " W.O. & Flora A. Hanke	13
" " Mrs. Homer Bruce	15
" " W. J. White	15
" " Thomas B. Dodson	22
Quinn, Wm. M.: Office Space	22
Quitclaim Deed: Chas. A. Christenson	23
" " : W.H. Hunt Estate	24
" " Willis Hollenbeak Post-	
" " American Legion	62
" " Dahl	
" " Leslie A. & Virginia T.	102
Quinn, Judge: Petition to reappoint	124
Questionnaire: Shasta Lake	127 146
Quitclaim Deed: Lillie E. Logan	142
QUINN, Judge Wm.: Claim	143
	145
Quartz Hill & Keswick Dam Road: Stop Signs	153
Quiroz, Robt.: Field Supervisor, Wildlife	169
Questionnaire: Flood Plain Zoning	192
Quiet Title Action: Peake vs Co. of Shasta	212
Quitclaim Deed: Paul & Estella Greening	217
Quitclaim Deed to J.W. Taylor & Sons	388

Ross Cottage: Veterans' Memorial Hall	4-7 12-16	Ross Cottage Property, P.G.&E. Easement (Ordinance 370-4)	91
Recorder: Chief Deputy	7	Reclassification, Highway Eng'r Technician	91
Red Bluff: Port	7	Redding Justice Court: Law Books	93 95
Release of Agreement to Reimburse: Winifred Joyer	10	Resolution: Constables' Conference Expense	96
Reed, H.B. & Jocie: Deed, Irwin Rd.	11	Record of Survey: Edward Tagliaferri and Streets	102 150
Railing: County Office Building, Placer	12	Resolution: Acceptance of Dedicatd Roads/	102
Remodel: County Service Office	15	Report, Parking Area; County Office Bldg.	102
Resignation: Bernie Lewis, Burney Fire Commissioner	20	Resurfacing County Road 1-B	103
Edward D. Jackson, Judge	22	Roof: Welfare Building	108
Resignation: Mountain Justice Court	22	Resolution: Pacific Airlines	109
Resolution: Oak Run Road, R/W Certification	23	3 lots - Boardman Addition	109
Report: California Highway for 1957	24	Resolution: Sale of County Property	124
Sales			
Resolution: McArthur Farm Center re Tax	25	Release of Agreement to Reimburse-Connick	109
Relinquishment: Portions of State Highway A. G. Green, Jr. James E.	25	Resolution: State Flood Relief Funds	114
Reappointment: Beach, Directors, 27th Dist. Agric. Ass'n	26	Road Materials: P.G.&E Agreement	114
Ryan, Nadine: Claim	27	Resolution: Board of Equalization, 7/1958	117
Remodeling: Hall of Records	28	Resolution: Transportation Wagon, Sheriff	118 136
Recreation Plan: Shasta Co. 29,63,71,80, 303	30	Redding School District Bonds	119
Rental of space in S.C. Office Bldg to Agric. Stabilization & Conservation Serv.	30	Right-of-way: McCloud River Bridge (William Quinn)	120
Resolution #14: Senate & Assembly	33	Resignation: Judge, Central Valley Jud. Dist District Pair Grounds	121
Road: Kirkham Tract near Municipal Airport Sale of Co. Property in Clain-	33	Resolution: Additional land for Shasta/ for Surplus Federal Property	122
Railroad Ave:mont Add'n to City of Redding 38,75,86	352	Resolution re Persons authorized to sign/	122
Road: Union School District	40	Recreation Area: Packers Bay (Boardman & Clairmont Add'n)	123 124
Roberts, Perry R. - Welfare	42	Resolutions: Sale of County Property	130
Richter, William A. - Welfare	42	Rates: Juvenile Hall (Pray Rd)	126 143
Ross Cottage: Remodeling	49	Road west from Christian Lumber Co. 70,113,256	256
James DeShazor and Francis Forhan		Record of Survey: Reed Cockerill	127
Release of Agreements to Reimburse:	49		128
Rancho Park, Inc.: Cancellation of Taxes Wm. Pinnegar	50	Redding Judicial Dist: Vacation, Constable Shasta Dam Area Chamber of Commerce	132 128
Release of Agreement to Reimburse:	60	Resolution: Rejection of Odd Cent in Computation of tax assessments	128
Resolution: Freight Rate Change	61, 75	1959/	131
Resolution: Mileage Maintained Roads, 1958	70	RR Grade Crossings in Need of Separation Proposition #1	131
Ray, Don & Elva: Cancellation of Taxes Recreation	73	Resolution: Vets Farm & Loan Program Edmond A. Hanson, Judge	131 132
Resolution: Whiskeytown Reservoir,	80	Resignation: Burney Judicial District	140
R/W: P.G.&E's Request for: Bechelli Lane Service Officer	82	Roberts, Perry: Welfare Aid	134
Resignation: Albert F. Barr, Veterans'	82	Resolution: Tax Rate, 1958-1959 (1, st, 3rd & 4th Mondays)	136 139
Resignation: Houston Ford, Ass't Medical/ Insurance	83	Resolution: Board Meetings	139
Road Dept's Share of Fleet, Fire & Theft/	83	Resolution: State Monies for Vets Service Officer	139
Road Construction Budget, Preliminary 1958	83	Release of (Frank W. & Opal Davis) Agreement to Reimburse	140
Redding Chamber of Commerce: Budget Request 1958-59	83	Randolph Road: Petition	140 256
Recreational Check-up	84, 127, 172	Resolution: Voters' Registration Week	144
Roadside Rest: Hatchet Mtn. 86, 92, 112, 132, 139	165	Ralph L. Smith Lumber: Easement Leland Stiles and Wilbur	146 147
Refrigerators: Veterans' Housing	90	Reclassifications: Rodgers: DPW 147, 177, 214, 229, 233, 241, 245, 252, 270, 277, 349	147
Reclassification: Welfare Director's 90, 98, 110	110	Relocation, Highway 299W; Whiskeytown Area	356 277
Report: Juvenile Hall Garage	91	R/W: Burney Creek Bridge	147
R/W Certification: FAS Project DS 1074(2) Old Oregon Trail	91	Rigsbee: J.M. & Ruby: Cancellation taxes	148
Resolution: " " " " " "	91	Redding Chamber of Commerce: Agreement	149

	Streets	(Grover Oaks Property)
Resolution: Blanket Acceptance of Dedicated	150	Right-of-way: Clear Creek Rd. 208, 252, 261, 350
Report: Shasta Co. Health Center	151	Road Employees: Subsistence 210
Report: Planning Commission	151	(Mile Post 250.54) 212
Road Dept: Bids, Equipment	173	Resolution: State Highway Comm. 212
Road Sign Policy	152	County Rd 6E and 213
Road Signs: Quartz Hill, Keswick Dam Rd.	153	Regulatory Signs: Elm St., Main St., in 213
Resolution: Election Officers 11/4/58	153	147, 177, 214, 229, 233, 245, 252, 270, 277, 349, 356, 399
Reger, Ross & Vivian (Deed)	153	Relocation of Roads: Whiskeytown Reservoir 399
Resolution: Hospital Annex Bldg Fund	153	(Toy Wilkinson) 215, 225
Report: Veterans' Service Officer 9/1958	155	Release of Agreement to Reimburse 215, 225
Red Bluff St., Central Valley: Stop Signs	164	Regulatory Signs: Co Rd 100-C, Burney 218
Reservoir Lane: Stop Signs	164	Airport 218
Residences: Forest Service Honor Camp	165	Rental of Hangar Space: Fall River Mills 218
Resolution: Proposed Freeway Route 299W	165	Randolph Road: Petition 221
Radio Lane: Relinquishment of rights-of-way	168	240
Resolution: FAS & State Highway Matching/	168	Resolution: Sacramento R. Channel Clearance 222
Regulatory Signs: E. Bonneyview Rd	172	Resolutions: Deer Hunting 222
" " Mistletoe Lane & Victor Ave.	176	Resolution: Shasta Cascade Logging Conference 1959 223
Resolution: General Election 11/4/1958	179	Roberts, Robt. Floyd: Junk License 224
Resignation: Salve Bue, Planning Comm.	179	Representative to State Chamber of Comm. 225
Resolution: Statewide Freeway System Abandonment	179	Resolution: Auth. Co. Exec. to sign docu- 225
Right-of-way, Ludwig Orchard Tract/	180	ments 225
Regulatory Signs: Churn Creek Rd.	180	Report on Trinity Project as Source of/ 227
Resident Engineer: Portable Office Bldg.	180	Resolution: State Retirement & OASDI 227, 343, 344
Redding Chamber of Commerce: Desk Warrant	182	City 228
Resolution: Canvass of Gen. Elec. Returns	182	Regulatory Signs: Churn Crk Rd and Project/ 228
Resignation: Money Hickman, Planning Comm.	185	" " Shasta St., Project City 228
Resolution: Acquisition of Surplus Property	185	Refuse Collectors' Service: Rate Increase 231
Recap Bids for 1959	185	214, 229, 233, 241, 245, 252, 270, 277, 349, 356
Revolving Funds: 191, 239, 247, 311	185	Relocation of Roads: Whiskeytown Reservoir 349, 356
Members	186	Recreational Projects: Each Supervisor 231
Resolution Commending Planning Comm./	186	231, 235, 241, 251
Reginato, John: Aquarium	187	Right-of-Way: James J. Barr Property 260
Rejection of Claim: Curtis Const. Co.	187	Resolution: re Co. Refuse Collectors 231
Route between Vella Vista & Jones Valley	188	re change of boundaries between 231
Relocation: County Road E-44	188	Resolution: Columbia & Junction Sch. Dists. 232
Resolution: re Agreement, Bureau of Reclamation & County re East and West Abutment Roads	188	Resolution: Accepting Easement: Co Rd 105-E 233
Resolution re Freeway Agreement, U.S. 99	189	Resolution: Accepting Deed: Co Rd 60-D 233
Resolutions: 1958-1, 2-3, Garden City Imp.	191	Limit 233
Request for Salary Increase: E.D. Breuning	191	Resolution: Opposing Reduction of Trout/ 233
Resolution of Intention to Amend Contract between County & State Retirement System	191	Fund 242
Resolution: Joint Co. Youth Camp Site	191	Resolution: Favoring Continuation of Fair/ 233
Redding Chamber of Commerce Recommendation re Bella Vista Water District Contract	191	Stefanou 234
Release of Agreement to Reimburse: Robert B. Hadley	191	Resolution: Accepting Deeds to County 235
Resignation: Ernest D. Breuning	191	Regulatory Sign: Victor Ave & Lawncrest 236
Reappointments: Dr. Taves & Dr. Dunston	191	256
	191	238
	192	Release of Agreement to Reimburse: Gus E./ 239
	192	" " " Geo. W. & Ina Pratt 239
	195	191, 239, 247, 311
	196	Resolution Establishing Revolving Funds 361
	196	Roff, Walter & Dorothy: Grant Deed 241
	197-8	Water Resources 242
	198	Resignation: Joseph Patten: Mgr. Dept. / 242
	198	and Bertha Adair 243
	198	Release of Agreement to Reimburse: Claude 243
	200	Right-of-Way: Co. Rd 51-D 245
	200	lic Works 245
	201	Recommendations: Personnel, Dept. of Pub- 245
	201	Redding Vets Hall: Bids on New Roof 245
	201	Resolution: Endorsing AB 2068 - 1959 247
	206, 216	Recommendations 248
	207	Roadside Rests: Chamber of Comm. Recom- 248
		238 254
		Rentle, Dan: Judge, Central Valley Justice Court

Resolution: Street Name Changes	255	Request for reclassification of employees Dept. Public Wks and Agricultural Comm.	285
Ridge Road Street: Street Name Changes	255	Resolution Enterprise American Legion re division of Central Valley Judicial Dist	287
Resolution re Drainage Problem, Burney ing Code	255	Repairs: Shingletown Airport	286
Resolution: Inclusion of Area under Build-	255	mileage of maintained County roads	286
Resolution: Supporting Vets Hospital FAS 1176	255	Resolution: Correcting and certifying Redding Chamber of Commerce: State Highway Projects Improvements	289 287
Resolution: County-State Agreement ER-8	251	Report re Co. Rd 70-E	290
Regulatory Signs: Recommendations	251-2	Road Commissioner: re Robt. W. Aldridge	290
Resolution: Agreement re Signals at Girvan Crossing	252	Reclassification: Sheriff's Dept. positions	292
Resolution: Whiskeytown Dam Access Rd. (Property)	252	Resolution: Enterprise American Legion re Road Improvement	294
Right-of-Way, Co. Rd 10-A (Grover Oaks	252	Resolution: Five Co. Central Labor Council re grant to Redding Chamber of Commerce	294
Resolution of Calif. Highway Commission re Temporary Public Rd. Connection to Freeway Ordinance #403	252	Resignation: Roy Meeker, Constable, Fall River Judicial District	296
Resolution related to Civil Defense / Recommendations re	256	Release of Agree. to Reimburse: Mae Taylor	298
Road Commissioner: Road Petitions Pending	256	" " " " " Mabel G. Harrison	298
Rodenkirch vs County of Shasta #24217	262	" " " " " Fritz & Lillian Anderson	298
Roto-Tiller: Juvenile Hall	262	Right of Way Certification: Clear Creek Rd. FAS 1176 (3)	301
Road Comm.: Hearing re Qualifications	262	Record of Survey - Frank Magaldi	301
Road Comm: Method of Compensation	263	Resolution endorsing Senate Bill 1407	301
Road Comm.: Ordinance 370-11	263	Recreation Plans: Whiskeytown Reservoir: 29-63-71-80-111-303-346-367- 391-392	301
Resolution: State Highway 44	264	Responsible Relatives Liability Set 306-311-333-355-368-394	306
Resolution: State Highway 89	264	Resolution: Clerk to canvass Shasta Community Services District Election	306
Release of Agreement to Reimburse: Joyer	267	Resolution: Cow Creek Bridge; Co. Rd 27-D	307
Resolution: Ernest D. Breuning	268	Ratty, Emmett A., Responsible Relative Liability Waived	312
Rollins, Barbara: Hospital Claim 269-275-283-298-306-368	269	Resolution: Veto Senate Bill 48	312
Responsible Relative Referrals District	387	Resolution: Freeway-Airport Rd. to Viola	367
Roff, Chester: Director, Burney Co. Water	270	Royce, Leona: Letter re Co. Hosp. food Shasta Community	315
Regulatory Signs: Bond Street, Black Butte Rd., Westwood Ave., Co. Rd. 56-E, Irwin Rd	271	Resolution of Formation: Services District Annexation	318
Resolution: S.B. 1076 re trespassing. McArthur Farm Center (1959)	271	Resolution: Burney Lighting District /	318
Resolution: S.B. 1230 re State Fairs	272	Resolution: Civil #24435, Eminent Domain	321 352
Resolution: Veterans Poppy Day	272	Road & Bridge Preliminary Budget 1959-60	321
Resolution: National Forest Development	273	Resolution: D.A. re Shasta Terrace Sub./ Agreement	326
Road Dept.: Water Equipment	273	Release of Agreement to Reimburse: Harry Strathman and G. E. Watson	329 329
Resolution: National Forest Resources	275	Release of Agreement to Reimburse: J. L.	335
Regulatory Signs: Co. Road 9E, D	276	Release of Agreement to Reimburse: Policy	329
Redding Chamber of Commerce: Highway Comm. Appointment: Don Chamberlin	277	Resolution: Veterans Service Officer: Salary 1959-60	329 328
Road Acceptance Policy 278-284-301-327-339	339	Report, Annual, 1958-59: Special Investigator	329
Road Commissioner: Appt. Don Chamberlin	278	Ramie, Steve, et ux: Agreement, Power Meter, Doney Creek	329 337 371
Road Maintenance Superintendent: Ordinances 370-12 & 370-15 (Joseph Patten)	279-290-396	Rodrigue, Bertie: Deed	371
Report: Dept. Water Resources 1956-59	279	Rynd, D.E.: Petition: Road, Whitmore-Millville	347
Release of Agreement to Reimburse: A. Van Syckle	279	Resolution: Spur Track crossing: Eastside Road (105-A)	349
Release of Lien: Minnie Osborne Estate	280	Resolution: Stop Signs, Buckeye Rd., Victor Ave & Lawncrest Rd.	349
Receptionist: County Hospital	281	Reservoir Lane: Speed Limit: Ord. #408	349
Resignation: George DuFour, Constable Wright	281	Resolution: P.U.C. - Signals at Girvan /	349
Release of Agreement to Reimburse: C. M.	284	Reed, John C. & Wilma J.: Deed	350 371
Report: Iron Canyon Dam - 1959	285	Rim Rock Ranch Subdivision: Zoning Ordinance #378-44	386 - 351 372
Ranchero Pines Subdivision	336 285	Release of Agreement to Reimburse: Orrin and Evan Wood	352 353
		Rodent and Grasshopper Poison	361



Special Investigator: Reclassification	1	State Highway Projects Recommended: 1958	74
School Bonds: Cascade Union	20	(C.E. Wagoner)	65
Senate Bill 66, 1957: Tax administration	3	Smith Gravel Plant: Protest re haul road	75
Shasta Union H.S. & Jr. College: Bonds	4	Surplus Property Officers: Deputy	75
Sacramento River: Water Study	6	Shasta Co. Hospital Annex	75, 122, 127
Street Lighting: Fall River Mills	6	Swimming Hole - Silver Cr. Bridge	76, 183
Final Report, Janitor, Acceptance, Shasta County Office Bldg. Coffee Room	7, 9, 69	State Comp. Insurance Fund: Dividend	78
Subdivision: Christensen Park	7	Shop and Yard, County: Appearance	78
Subdivision: Tobiasson Park	7	Sewer Disposal Plant: Westwood Manor	79
Sneed, Gladys B.: Deed	8	Shasta County Water Agency: Agreement	80
Shasta Mosquito Abatement Dist: App'ts	10	Supervisors' Bonds	81
Swede Creek Bridge: Load limit	11	Shasta Medical Society (Letter of appreciation)	83
Sidewalks: Courthouse: Report	11	Sheriff's Posse: Request for allocation 1958-59	83
Superior Courtroom: Use by Hist. Society Steering Committee	14	Shasta-Cascade Wonderland Ass'n: Budget	84, 127, 172
Social Security & State Retirement/ Shasta & Trinity Counties: Agreement re use of facilities at County Hospital (Funds)	14, 30	Survey: camps, resorts, recreational sites	85
State Parks: Burney Falls, Castle Crags	14	Senate Appropriation Comm. Hearings	85
School Bus Sale	16	Surplus Food: Juvenile Hall	85
Sheriff's Dept.: Pickup Truck	16, 23	Sacramento St. Extension: Summit City	86, 113
School Bonds: Enterprise School District	17, 18	Survey of cut-over timber land	87
Shasta County, Defendant, Civil No. 23139	24	Stevenson, Thaddeus I., Grant Deed	88
Sales Tax: Resolution, McArthur Farm Center	25	Smith, L. C. : Deed	88
Selby, Ernest E. & Twilla: Claim	27	Scalf, Mr. and Mrs. David: Welfare Aid Hall	90
Siskiyou Street: Burney: Extension	27	Singleton Corp'n: Desk Warrant: Juvenile/	91
Shasta Park Drive: Speed Limit	28	Shasta Lake Union Sch. District: Loan	92
Shasta Forests: Lease: Dump Grounds, Fall River Mills	28	Shasta Dam Area Chamber of Commerce: Budget Suggestions	93
Senate Joint Resolution #14	33	Sheriff: Deputies - working hours	97
Sixth & Shasta Streets, Fall River Mills Denial of acceptance into Co. Rd System.	33	Special Training Classes: Desk Warrant	99
State Dept. of Public Health: Hill Burton Funds, Hospital Annex	34	Shasta County Chronicle	99, 294, 339
Sacramento River: Flooding	34	Seal Coat: Various Co. Roads: Bids	102
37-102-107-263-286-301	319	Smith Road	103
Shingletown Airport:	308	State Water Projects: Hearing in Sacramento	106
Sale of Co. Property off Railroad Ave. to City of Redding	38, 75, 86, 352	Salary Increases: July 1, 1958	106
Study Committees: Airports	38, 75	Seward, Johnnie P.: Desk Warrant Canyon Creek	108
Standard Form of Petition: Planning Comm.	40, 44	S.P.Co.: Agreement re water line at	108
Storm Damage: Sac'to River and Cottonwood/ Federal	41	Stickers for out-of-State boats	111
Sacramento River Bridge, Anderson: funds	43	Special Investigator: Annual Report	112
Surfacing, driveways at Juvenile Hall	43	Shasta Dump Ground: New Location	113
Subdivision: Country Club Villa	44	Shasta Sheet Metal Co.: Desk Warrant	113
Superior Ave., Burney: 143	44, 92, 113, 232	State Flood Relief Funds: Resolution	114, 114
Shasta Lake Union School District: Superintendent's Requests	45	Salt Cr. Home Owners: Petition: Co. Rd 89-D	115, 143, 335
Shasta Co. Health Center: Hill Burton funds	60, 82	Sunset Lane: Petition	141, 149, 165
Shasta Dam Boulevard: Drainage	61, 70	Sealer of Weights & Measures	114, 120, 121, 131
Shasta Daylight Train Service	72, 196	State Dept. of Water Resources	120
Shasta County Water Agency: Loan	73	Seal Coating Various County Rds: Bids	121
Snooks, John & Lucy: Appraisal Report	74	Statton, Judge: Assigned to C.V. Justice/ additional lands	121, 207, 235
		Shasta Dist. Fairgrounds: Resolution re/	122



Surplus Federal Property: Resolution	122	Spring Creek Union School District Petition for Boundary Change	166-196-204 166-169-175
Salary Ordinance Amendment #370-6	122	Shasta County Health Center: Acceptance	
Survival and Disaster Meeting	123	Scout-O-Rama (Nov. 8, 1958)	168
Clairmont Add'n	124		172-175
Sale of County Property: Boardman Add'n	130	Shasta Co. Office Bldg.: Penalty	181-191
Stahl, Frank Edward: Junk License	124	160-183	
Pleasure Boating		Sheriff's Dept.: Patrol Cars	189-190-210-223
Speed Limit, Shasta Lake: Ordinance	125	(Comm. & Reports - 223)	232
Smith Lane: Bids	125, 131, 133, 142	Superior Ave., Burney, Petition	183
Smith Lumber Co.: Caution Sign	126	Septic Tank Problem	183
Shasta Lake Questionnaire	146 127	Shasta Union High School Board Purchase of 2 lots	183-199
Shasta Dam Area C of C: Resolution:Roads	128	Spring Creek Union School District Petition to Change Name	183-195
Special Apportionment Election: Buckeye School District	128	South Cow Creek: Swimming Hole	183
Stations		Statewide Freeway System: Resolution	185
S.P.Co: Abandonment of Fisher & Pitbridge	129	Seal Coats, Co. Highways: Final Report	185
Sacco, Frank, Claim for hospitalization	129	Special Use Permit: George Brown	186
Shasta Co. Hospital Annex: 34-40-75-122-127-133 135-141-165-168-169-335-362-366-374-379-	129 197	Sewage Disposal Problem	187-192-233-261-276-291
Salary, Director of Public Health Lab.	135	Sacramento River Channel Project	188-222-240
Scrap Lumber dumped at Anderson Dump	135	Swimming Meet, July, 1959	188
Supervisors' Meeting Dates	139	Salary Increase: Marjorie Hislop	188
Salary, Constable, Cottonwood Jud. Dist.	139	Surplus Property over \$2500.00:Resolution	189 191
Shasta Cascade Wonderland: Agreement with County	139	Shasta Co. Hosp. Annex:Plans & Designs	191-197
Shasta Dam Area C. of C: Advt. agreement	141	Valley	
Street signs: Central Valley	142 153	Survey of Rd between Bella Vista & Jones/	192
Shasta Terrace Lighting District	143 147	Sulphur Creek: Drainage Area: Sewage	192
Sunset Lane: Airport Area	115, 143, 335	Smith, L.C.: Desk Warrant, \$303.68	195
Social Security & Welfare Adm.:Legislation	145	\$1,000.00	
Stop Signs: Quartz Hill, Keswick Dam Rd.	145 146, 172	Stott, C. Fred & Erma R.: Desk Warrant	195
Signal Protection: Girvan Crossing	286, 349	Schedule	
Shasta Forests Co., Easement: Co. Rd 70-E	146	Shasta Daylight: Proposed Tri-Weekly /	196-222
Smith, L.C.: Grant Deed	146	Shasta Lake: Boat for Policing	197-221-223-226 198-202
Smith Gravel Pit Rd.: County Rd 124-D	146 147	Salary Increase: Dir. of Pub. Wks-Surveyor	223
Shasta County-A.C.I.D. Agreement,Co.Rd.10-D		Social Security: Coordinating with Retire- ment System	345-366 198-223-227-343-344-150
Stiles, Leland: Reclassification	147	Sign: "Shasta Co. Welfare Bldg" Justice Court	202 207
Shea Company: Change Order	147	Statton, Fred: Judge Central Valley /	235
Schneider, M.D. Et ux, cancellation	148	Superior Court Jury Lists: Order, 1959	207 209
Supervisors' Convention: Joe Patten	149	Supervisors' Letterhead	207
Senate Interim Committee:Water Projects	149	Salary Increases: Constables of Redding, Castella, Central Valley Judicial Dist.	210
Scott, Joseph: Meeting	150	Subsistence: Road Employees	210
Shasta Co. Health Center: Report	151, 166	Steelhead Planting Agreement	211 235
Skene, Roy C., Agreement to Reimburse	154	action)	
Smith, L.C.: Cancellation Erron. Assess.	155	Sturgis, Eugene K. (atty, quiet title/ )	212 213
State Welfare Board Meetings	164 172	Shasta Co. Water Agency (Meetings)	227
Storm Damage Clearance Program	164	Surplus Property Acquisition	262 216
Summer Home Tracts (Forest Service)	164	Stop Signs: Co. Rd. 100C - Burney	218
Silverthorn Summer Home Tract	164, 169, 313	Small Tracts: Bureau of Land Management	87-219
Summit City P.U.D. (Deed)	164	Shasta Mosquito Abatement Dist: Appts,1959	221
Scott, Joseph:Appt Sealer of Weights & Measures	165	223	
		Strode Property Behind Co. Hospital	224
		Shoup, Clarence & Laura: Grant Deed	228
		Shasta Terrace Lighting District: Additional Lights	229 240
		Salary: Judge Aleck	229 232
		S.P. Co.: Easement (Eastside Rd)	233 261

S.P. Co.: Deed (Co. Rd 60-D)	233	Salary Survey: State Personnel Board	273-296-336-34 346
Stefanou, Olga: Release of Agree. to Re/imburse (Hospital Crossing)	234	Senate Bill 1106: Water Bond Bill	279
Signals: Co. & State: R.R. Crossing	236	Senate Bill 425: Amend Grunsky Act	279
Spring Creek Conduit Report: Clair Hill	236-227 242	Sales Tax: Escaped Utility & Common Carrier	280
Shasta Way St.: Project City, Petition	238 256	Special Appropriations: Coleman Fish Hatchery	281
Spring Rd.: Pet. to chg name to Anna Rd.	239-285-337 357	Sanitarians' Conference	281
Substitution of Attorneys: Neal vs State, et al	239 250	Shasta Community Services District: Election of Officers	306 284
Senate Bill 261: FAS Funds	239-266-326 337	Surplus Prop. Agreement: Calif. Disaster Office	284
Sheriff's Special Fund	240	Sales & Use Tax: Contract Amendment	285
State Director of Recreation: Feasibility Report, Fall River Mills Area	242 258	State Comp. Insurance: Dividend, 1958 (Deed)	286
Special Investigator: Investigator	243 394	Shoup, Austin, C.E., B.A., E.F. & Leslie	287 287
Swift, Ernest K.: Castella Fire Dist. Comm	244	State Highway Projects: Priority List	289
Stayer, Leonard: Right of Way, Co. Rd 51-D	245	Smith, L.C. & Anna: Deed R/W	287 292
Senate Bill 40 (1959) Limiting day labor, Dept. of Public Works	245 350	Sheriffs Dept: Reclassification of Employees	292
Streets Intersecting Shasta Dam Blvd. (Names)	245-261 380-391	Shasta Lake Patrol: Additional man for Sheriff's Dept.	292 352 292
Street Name Changes	239-246-255-285-337-357	Sheriff's Office: Unclaimed Items	293
Spring Creek Pollution Problem	246	Severtson, M.: Notary Public for Welfare	293 99-294
Swimming Pools: Fencing	247 257	Shasta County Chronicle: Legal Publications Letter Water Agency Act	339
Shasta-Cascade Wonderland Ass'n: Policy	248	Senate Bill #1290:	294-315-326
Surveyor: Appt. Donald D. Chamberlin	249	Spring Creek Tunnel: Water Service Contract Meeting	294 336
Simmons, Herbert Henry: Junk License	250	Swofford, Louis: Grant Deed (Buckeye Rd 121-D)	296
South Oak Ridge Street: Name Change	255	Senate Bill 1407 and resolution endorsing: Maintenance of County Highways	292 301 299
South Scenic Way " "	255	Seaward, Orval F.: Petition for new Deed	325
Shasta Community Services District Resignation	251-262-272-306-284 318	Shasta Forests Co.: Five Year Lease	308
Smith, Francis F.: Farm Advisor, /	251	Spatz, Ruth: Res. Relative Liability Waived	311
Salaries: Co. Employees Ass'n Request	273	Senate Bill 48 re Date of Primary Special Training	312
Senate Bill 1085 (1959) Boat Registration	258	Supt of Schools: Desk Warrant: School	312
Shasta Dam Blvd. & Hardenbrook Ave: Regulatory Sign	252 260	Sheriff's Patrol Cars: Bids 7/6/59 Children	319 325 330
Southern Pacific: Complaint to Recover/ Taxes	260	Sutter Co. Resolution: Aid to Needy/ Shasta Terrace Subdiv. Agreement: Res. requesting D.A. to enforce	321 326
Shasta Lake Sub. Map - Unit #4	261	State Water Rights Board Hearing: McCloud River Development	327-338-372
Surveyor - Ordinance No. 370-11	263	Federal reimbursement for fraud cases	328
Salary: Director of Public Works, Surveyor, Road Commissioner	263	Special Investigator's Annual Report: Reimburse	334
Safety Contest	263	Strathman, Harry: Release of Agreement to/ Report	329
Substation Jail: Requests	263	Saeltzer Dam: Swimming	329
State Highway 44: Resolution	264	Smith, Claud R. & Ruby: Assessment Protest	331 350
State Highway 89: Resolution	264	Seal Coating Co. Rds: Bids, 8/3/59	342 329
Sharon Street (Bells 2): Petition	267	Shasta District Fair Booth	332
Senate Bills 1017 and 1023: Taxation of Special Districts	267	Shasta Cascade Wonderland Ass'n: Income/ Report	336
Spring Tooth Harrow: Hospital Farm	268	Shasta Co. Water Agency: 1959-60 Budget	336
Shasta Lake Union School District: Request to improve Bear Mtn Rd.	268	Schneider, M.D. & Patricia: Deed and Deed of Partial Reconveyance	337 378 337
Shasta Lake Improvement Ass'n re Packer's Bay: Recreation	270 295	Swede Creek Bridge: Weight Limit Ord. 412	342
Summit City Fire District: Commissioners	270	Supplementary Report: Economic Comm.	341
Senate Bill 1076: Trespassing	271 326	Application and Agreement: Resolution	344
Senate Bill 1230: Fairs	272 339	Social Security: OASDI: Election Returns	343
State Director of Recreation: Survey, Burney area	272 272	Federal Approval Date: Compulsory Re- tirement Suspension: Auditor's Office	345 347 385
	272	Smith, Adeline: Welfare	347

Shasta Lake Union School District:	348
Transfer of Funds	357
Stop Signs for Through Roads: Buckeye Rd., Victor Ave., Lawncrest Rd.	349
Shasta Street, Project City: Speed Limit, Ordinance #408	349
Service Agreement Policy:	350
Private Roads	356
	371
Delby, Luther F. & Anna L.: Deed	350
Salary Increase Request: Chief Jailer	352
Sanitarian: Request for Overtime	352
Station House, Lakehead: S.P. Abandons	353
Special Districts under Bd. of Supervisors, Tax Rate, 1959	354
Salaries 1959: Custodians	354
	338-357-366
Skaffe, Ola: DeMoll Drive (Harpole Rd)	373
	386
Sales Tax Receipts: June to August 1959	361
Shasta-Cascade Wonderland Ass'n: Agreement	365
Supervisors' Convention, 1959	365
Statement before Assembly Water Committee	365
Ordinance #411	
State Employees Retirement System Contract:	366
	366
Samuel Burney Post 441: Donation of property	
Subdivision Map: Del Mar	369
Storm Damage 9/18/59: Flood Control Program	370
Subdivision Maps: Planning Commission Action:	373
Western Ranches, Golf Manor, Lakeshore Villa Board: Harry Hazeltine	
State of Calif. Local Planning Advisory/	373
State Fire Marshall: Co. Jail Inspection	374
Sign: Reading Adobe Site	375
Salary Increases: Library, 1959	375
Stewart, Randolph: Welfare	377
Stevens, Emma: Welfare	377
Scenic Way: Shasta Terrace Subdivision: Streets Accepted	378
State Dept. of Employment: Burney County Office Building	379
Shasta Dam Chamber: Agreement, 1959	379
State Chamber of Commerce, Agreement, 1959	379
Senate Bill 515: Meeting re Medical Program for recipients of Public Assistance	380
	381
School Rd., (Buckeye Area) Name Change	391
Safety Award, 1958-59: Co. Employees	381
STOP Sign: Co. Rd 51-D at Co. Rd 10-D	384
Sutton, Flora & Flora Susan Norwood: Release of Agreement to Reimburse	385
Sacramento River; Water Quality Study	385
Shasta Lake Improvement Ass'n	388
Street Sign Committee: Central Valley Senior Class Request	388
Sacramento River School Trustees: Road/	391
Social Workers Grade III: Mr. and Mrs. John Neyerlin	394
Second Street, Cottonwood: Stop Sign	395
Spring Creek Conduit: City of Redding Water Rights	400

	3		
Traffic Signals: Bechelli Lane	74	Tidewater Oil Co.:Contract, Gas & Oil '59	235
Truck: Agricultural Commissioner	7		
	12	Trail Ride: Request for \$200.00	237-238-244
Tobiasson Subdivision, Unit #6	7	Tax, Proposed 1¢ additional gas tax	239
Typewriter: County Hospital	14	Typist Clerk II: Dept. of Public Works	245
Transfer of Funds: 20,35,46,73,115,118,138,148			
154,170,176,178,190,201,204,230,244,260,295,307			
315,335,345,361,369,383,398	21	Typewriter: Castella Justice Court	253
Taylor, Earl F.:Central Valley Fire Dist.	244	Tinum Property: Drainage Ditch	250
	27		
Title Report: Deeds	40	Torve, Haliver: Agreement to Reimburse	260
	27		
Taxiway: Fall River Airport	44-62	Traffic Engineer: Dept. of Public Wks.	262
Tehama County: Ambulance Service	31	Tobiasson Subdivision: Unit #5	264
	35		
T.B. Subsidy: Cascade Sanatorium	70	Truck & Water Tank: Road Department	273
Taylor, A.H. & Esther: Cancellation	36	Trans. of Funds: Surplus Prop. Acquisition	281
Treasurer: Agricultural Code Trust Fund	40	Taylor, Hattie E., et al: Deed	287
Tree Spraying: Anderson	45	27th District Fair: Desk Warrant	294
	48		
Taver, Fred D., Museum	61-70	Taylor, Mae:Release of Agree. To Reimburse	298
Trinity River Project 20-63-72-74-301-303-308		Trailer Courts and Outdoor Advertising: Proposed Amendment 378-43	303 338
Templeton Property: Drainage Ditch Easement	74	Trappers' Mileage: Wildlife Control Budget	1959 304
Truck: A.C.I.D.	75	Toelge or Tolge, Bernard: Railroad Ave. Property: City of Redding Purchase	319 352
Transfer of Funds: Dept. of Public Health	76	Timber Appraisals: Aerial Photographs	328
Tax Collector: Deed to Charles F. Harvey	83	Tyler, George & Stella: Assessment Protest	331 336
Taves, Dr. Donald: Meetings	86-152-188	Tax Rate, 1959-1960	357
Timber Land: Survey of cut-over timber	87	Taylor, J.W. & Sons: Deeds	337
Treat, Alvin: Anderson Fire Dist. Comm.	97	Templeton, Philip H. & Clara S.: Deed	337
Transfer of Funds: To Wildlife Control	99	Twin View Blvd:Planning Comm. Recommend. Dist.	338 348
Timber Taxation Study Meeting: Assessor	99	Transfer of Funds:Shasta Lake Union Sch./ Whitmore Dump	358 350
Tagliaferri, Edward: Record of Survey	102	Thatcher, Macie B.: Easement, Rd. to / 365-374	350 365-374
Tax Deeded Land Sales: 104-105-166-334		Tax Bill Newsletter, 1959	385
	118		
Tax Rate: 1958-59	136	Taylor, J.W.:Superseded R/W Purchased	371 388
Transportation Wagon: Resolution	118	Tree at Delta: Removal of	371 383
Tehama County: Child Welfare	121	Tax Collector: Adding Machine	375
Transportation Wagon, Sheriff: Bids	121	Tour of County Roads: October 1959	384 387
Tuberculosis Patients: Yuba County	122	Tingstrom, Geo. L., Los Angeles Co. Claim	394
Truck:19,000 GVW: Bids	125		
Transfer of Funds: Mt. Gate Comm. Services	130		
	139		
Tax Bill Newsletter, 1958	165		
Transfer of Funds:Inter Mtn Fair	147-166-202		
Tax Collector's Conference	165		
Traffic Signs: Central Valley	172		
Title Search: French Gulch Park	180-240		
Timber Appraiser: Assessor's Office	183-205-215		
Taves, Dr., Sewage Disposal Problem	187		
	Bridge		
Transfer of Funds: Clear Cr. to Deschutes/	188		
	191		
Tire Bids for 1959	208		
Trefoil Ave.:Yield Right of Way Signs	195		
Transfer of Vehicles within Departments	212		
27th Dist. Agric. Ass'n: Appt. W.B. Aldridge	222		

Union School District: Road	40
United Air Lines: Credit Plan	98
Utility Roll: Assessed valuation	127 169
United Funds Week: Proclamation	173
Utilities: Protest to taxes	199
Utilities: Future Assessments 202-231-242-243	248
Use of County Cars	248-361-399
U.S.F.S. Policy re building roads	263
Use Permits: Granted and denied	338
	285
	352
Unclaimed Items: Sheriff's Dept.	292
U.S. Condemnation Action (Sec. 22 T 32N	R5 W) 300
Use Permit Application Appeal:	
Charles Haworth	351-357-366
Use Permits: Lincoln Development Co.	357

Veterans' Memorial Hall: Enterprise	4
Voiding Cancellation	7
Venitian Blinds: Placer St. Office Bldg.	10
Veterans Housing Units: Insurance	11
Veterans Hall: Anderson: Custodian	35
Veterans Service Officer: Resignation	64
Veterans Housing: Refrigerators	82
Veterans Service Officer: Applicants	139
Viguier, Maurice: Assessment Protest	90
Vacation: Constable, Redding Justice Crt.	99
Veterans Farm & Loan Program: Prop. #1	106-111
Veterans Hall, Anderson, Paving Parking Lot	107
Victor Avenue: Enterprise	115
Veterans Service Officer: Report	128
Vacation & Sick Leave: Appointive Officers	132
Victor Ave. & Lawncrest: Stop Sign	131
Veterans Service Officer: Part-time Position	146
Veterans Hospital: Resolution	165
Veterans Poppy Days	176
Van Syckle, Adeline: Release of Agreement/	178
Vallecity Street: Petition	168
Viola to Manton Rd: Letter: Dr. J. W. Null	175
1959-1960:Salary	231
Veterans Service Officer State Agreement	236
Stop Signs at intersections	253
Victor Avenue: with Cascade Lane & Derby	255
	272
	279
	280
	280
	295
	314
	314
	329
	329
	349
	349

Welfare: Non-residents	1	Water Resources: State Dept: Survey	120
Water Study: Sacramento River	6	Wooded Acres Subdivision	123
Williams, Carl: Proposed purchase of/ property	8	Woods, Claude vs. County of Shasta 97-123-370	
White, W. J., Quitclaim Deed	15	Willis, J.D. - Deputy Surplus Prop. Officer	122
Welfare, Arville D. Perdue	19	Wade, Albert A. - " " " "	122 136
Water Resources: Desk Warrant 29-63-71-80-111-303	20	Westwood Manor Subdivisions, 1st, 2nd, 3rd	329
Whiskeytown Reservoir Project: 367-372-391-346		Whispering Waters Motel Road: Anderson	143
Wade, C. Bruce: Appt. Agric. Comm.	32	Weaver, Walter S.: Cancellation	144
Welfare, Vinnie G. Hoy	37	Welfare: Meeting	145
Welfare Employee: Salary	37	Welfare & Social Security: Legislation	145
Welfare: Henry O'Neil	37	Walker, Archie D., Brooks, Kenneth R., Blair H., Blair Loren: Easement	146
Welfare: Jesse Moravec	37	Water Resources Dept: County Car	152
Welfare: Thomas Alexander	37	Welfare Meetings: State	164
Western Soil Conservation Dist: Claim	33	Western Soil Cons. District: Appropriation	168
Water Resources Dept.: Report	38	Weiland St. (Keswick) Petition	167 185
Waiver: Bill Wittner & Sons	41	Weight Limit: Big Bend Bridge	185
Welfare: Perry R. Roberts	42	Weissburg, Muriel: Billboards	186
Welfare: William A. Richter	42	Weldin, Ellene: Robert T.: Maryly E.: Deed	187 191
Waiver: Juvenile Hall	46	Western Soil Cons. District: Directors	214 216
Water Resources Dept.: Flood Control	47	Well in Cottonwood	192 194
Welfare: Conference	48	Woods, Bessie: Account Clerk: Welfare	200
Water Resources Dept.: Letter	49	Welfare Building: Sign	202
Welfare Building: Name	62	Water Resources Bd.: Appointments, 1959	206-214-217 220
Welfare Building: Cooling System	146 62 108 80	Wagoner, Norman: Chairman of the Board 1959	206
Water Resources: Trinity River	63	Waiver of Penalty: Public Health Center	208
Western Ranches Subdivision: 2nd Add'n	69 74	Release of Agreement to Wilkinson, Toy: Reimburse	215-225 241
Wilson, S.B.: Cancellation	73	Winans: Grant A. & Frank C.: Grant Deeds	217
Wagoner, C.E., Smith Gravel Plant	75 79 110	Walther, Fred J.: Director of Western Shasta Co. Soil Conservation Dist.	216
Westwood Manor Sub.: Paso Sewage Disposal	Plant 79-110 146 295	Wait, Richard Keith: Junk License	224
Washing Machine: Juvenile Hall	86	Wittner, H.W.K., Superior Ave., Burney of Way	232
Weyand, Irene L.: Deed	88	Washington Street, Central Valley, Right/	236
Wyatt, Vance C.: Deed Partial Reconveyance	88	Wegggers, Herbert: Castella Fire Dist. Comm.	244
Welfare, Mr. and Mrs. David Scalf	90 90-98-110	Water Policy in Interest of Recreation	248
Welfare Director: Reclassification	129	Workshop: California Disaster Office	254
Wildlife Conservation Bd.: Boat Ramps	97	Wixson, S.L. Et ux: Grant Deed	251
Welfare: John W. Winsell	100	Whiskeytown Dam Access Road: Plans: 147-177-214 229-233-241-245-252-270-277-349-356	
Williams, Robert I. & Maxine: Grant Deed	102	Whiskeytown Dam Area: Displaced Persons	258
Winegar, C.A.: Grant Deed	102	Western Ranches Sub. Map: 3rd Add'n	261
Water Projects: Public Hearing, Sacto.	106	Water Resources Board: Recommendations	266
Welfare Building Roof	135 108	Water Development Loan Fund	266
Welfare, Alberta Owens	112	Water Tank & Truck: Road Department	274
Welfare, Shirley Peikert	112-130	Westwood Avenue: Regulatory Sign	279
Welfare Dept.: Junior Clerk	112 114-133	Washington Ave.: Petition	280
Welfare Bldg. Bids: Renovating exterior	135	Notification	283-298
Walker, Kenneth R., Assessment Protest	116	Welfare: Responsible Relatives: Third/	306-368
		Welfare: Child Welfare Services Agreement	283

Welfare League Meeting	283
Reimburse	
Wright, C.M.: Release of Agreement to/	284
	278
Webb, Nancy M., et al: Deed	287
Welfare: L. W. Pilant	288
Welfare Dept.: Public Guardian	288
Welfare Legislation: 1959	275-288-311-328
School House	292-293
Western Shasta Soil Cons. Dist.: Lone Tree/	299
Welfare Notary Public: Marguerite Severtson	293
Welfare: Transportation, D. Fitzgerald	293
Welfare: Ed Laboudigue Lien	293
Bureau of Reclamation	294
Water Services Contracts: Spring Cr. Tunnel	400
Claim of Harbor General Hospital	
Welfare: M. Mayhew	298
	1959
Wildlife Control: Trappers' Mileage Budget	304
Water Agency Act Amendment	305
Liability of Responsible	
Welfare: Relatives:	306-311-333-355-368
Workmens' Compensation: Continuous Policy	306
Wade, G., Bruce: Nematode Meeting	307
Watson, Dale: Co. Sanitarian: Meeting	307
Welfare: Categorical Aid Cases	311
Welfare: Revolving Fund Increase	311
Welfare: Margaret M. Maye: Dismissal	312
White, Douglas: Protest Assessment	318
Easement	319-350
Whitmore Dump: Shasta Forests Co. Lease/	376
Reclassification	
Walters, E. Kenneth: Dept Public Wks/	320
Water Shortage Problem: SW of Redding	327
to Reimburse	329
Watson, J.L. & G.E.: Release of Agreement/	335
Webb, Verne R.: Assessment Protest	331
Welfare: Co. Hospital Delinquent Bills	333
Williamson, Archie & Piney Mae: Deed	337
Whitmore Union Elem. School District:	346-379
Boundary Change	396
Whitmore to Millville Rd: Petition	347
Whaley, Gomar: Welfare	347
Welfare Director Marian Babiarz: Permanent	
Merit System Status	348
	ways
Warrant: Centerline Striping: Div. of High/	349
	351-372
White Oaks Sub.: Zoning hearing	384
to Reimburse	
Wood, Orrin E. & Eva: Release of Agreement/	352
Water Resources Board: Minutes 8/17/59	356
Wagner, George Henry: Junk License	361
Western Ranches Subdivision	373
Water Quality Study, Sacramento River	385
	372
Water: Acreage Limitation	386
Williamson Rd.: Name change to	391
Warrant: Highway 44 thru Enterprises	395
Water Agency Act: Amended	400



You Auto Buy Now Week	72
Yreka Meeting: Myron R. Harrison, Assessor	107
Yuba County: Tuberculosis Patients	118
Yield Right of Way Signs: Trefoil and Locust Aves.	122 195
Youth Camp Site: Joint County 200-206-207-215-241-247-253-351-361-367-	399 380
Yancy, Gus E.: Agreement to Reimburse	239
YIELD Sign: Co. Rd. 110-D - Co. Rd. 11-D	378

Zoning Ordinance Amendment	378-22	8
Zoning Amendments		13
Zoning Ordinance Amendment	378-23	29
"	"	"
"	378-24	29
"	"	"
"	378-25	29
"	"	"
"	378-26	29
Zoning Amendments		29
Zoning Amendment: Hillsman, Carl		39
Zoning Ordinance Amendment	378-28	40
"	"	"
"	378-29	76
Zoning Amendments		86
Zoning Ordinance Amendments		103
Zoning Amendment Hearing		116
Zoning Ordinance Amendment	378-33	132
Zoning Amendments: Hearings Set		166
Zoning Ordinance: Amendments		170
Zoning Amendments: Hearings set		170
Zwaluwenburg, Gus: Claim		191 258
Zoning Amendment: Hearing Set		213
Zoning Ordinance Amendment: 378-38		227
Zoning Amendment: Hearing Set		237
Zoning Ordinance Amendment	378-39	246
Zoning of Shasta Lake		258
Zoning Amendment Hearings	378-40, 378-41	267 277 302
Zoning Amendment hearings		285
Zoning Ordinance	378-42	303
Zoning Amendment	378-43: Trailer Courts	338
	338-357-366-373	
Zoning Amendment	378-47: DeMoll Area	386
Zoning Amendment Rejected: Outdoor Advt.		338
	378-44 351-372-	
Zoning Amendment Hearing: Rim Rock Ranch		386
	351-372	
Zoning: White Oaks Estates Sub.	378-48	384
	357-373	
Zoning Amendment: 378-45, Dr. Louis Nash		386
	357-373	
Zoning Amendment: Lakehead Area		390
	357-373	
Zoning Amendment: 378-46: Mountain Gate		386
Zoning Amendment: Old Alturas Road and		380
Oregon Trail area (Loomis Corners)		390
Zoning Amendment: Oasis Road at Buckeye		380
Road		390
Zoning Ordinances	378-44, 378-45, 378-46	
	378-47: Re-enacted	386

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Friday, January 24, 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. 2 - Supervisor Foster  
" 3 - " Wagoner  
" 4 - " Tibbitts  
" 5 - " Jessen

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

(Supervisor Wilsey, District No. 1, Absent)

The minutes of the previous meeting are approved as mailed and signed by the Chairman.

ADDITIONAL HELP - PROBATION OFFICE

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and unanimously carried, it is ordered that Robert O. Burchfield, Probation Officer, be authorized to hire one additional employee, Stenographer - Clerk III, Step I, Range 15, effective January 27, 1958.

WELFARE

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

POLICY AS TO AID TO NON-RESIDENTS

Motion is made by Supervisor Wagoner, seconded by Supervisor Foster, that General Assistance Supplementation will not be paid to non-residents in Aged Boarding Homes.

OFFICE OF SPECIAL INVESTIGATOR

Marian Babiarz, Welfare Director, requests reclassification of two employees in the office of Special Investigator. Upon recommendation of the County Executive and on motion of Supervisor Wagoner, seconded by Supervisor Foster, reclassifications are approved as follows:

Senior Account Clerk, Range 15 to Stenographer Clerk II Range 13.  
Stenographer Clerk I, Range 10, to Typist Clerk II, Range 12.

These reclassifications to be effective February 1, 1958.

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 Wagoner, applications for cancellation of erroneous assessments, as presented by County Assessor Myron Harrison, are granted as follows:

Edgar P. and Hannabelle B. Johnson for the year 1957 as shown on page 659 of the Assessment Roll for that year.

Thomas D. Wyatt for the year 1957 as shown on page 1552 of the Assessment Roll for that year.

TRANSFER OF FUNDS

On motion of Supervisor Foster, seconded by Supervisor Wagoner, the County Auditor is authorized to make transfers of funds as follows:

Tr. #96		
Tr. ----- From Unapp. Reserve	\$800.00	
To ----- Burney Memorial Hall		\$800.00
As a Loan to be repaid		
Tr. #98		
Tr. ----- From Unapp. Reserve	15,000.00	
To ----- Special Road Imp.		15,000.00
As a Loan to be repaid.		

January 24 1958

CASCADE UNION SCHOOL DISTRICT BONDS

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, Resolution is passed authorizing sale of Series B Bonds in the amount of \$84,000. Bids to be opened Monday, February 24, 1958, at 2:00 p.m., and that Notice of Sale be published in the Anderson Valley News.

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

Resolution and Order of Board of Supervisors

of Shasta County, State of California

In re Issue of Bonds of Cascade Union School District 1956 School Bonds, Series B

WHEREAS, the board of supervisors of Shasta County, State of California, heretofore on the 2nd day of April, 1956, duly passed and adopted its resolution and order providing for the issuance of \$100,000 principal amount of bonds of Cascade Union School District, designated "1956 School Bonds", as set forth in the records of this board of supervisors; and

WHEREAS, in and by said resolution and order said authorized issue of bonds was divided into series of which \$16,000 principal amount were designated "Series A" and the issuance and sale thereof authorized and directed and said bonds of Series A in the amount of \$16,000 have heretofore been issued and sold and the unmatured portion thereof is now outstanding, and

WHEREAS, said resolution provided that the remaining \$84,000 principal amount of said authorized issue might be divided into one or more series as this board of supervisors might determine; and

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

IT IS THEREFORE RESOLVED AND ORDERED that said resolution providing for the issuance of \$100,000 principal amount of 1956 School Bonds of Cascade Union School District, is incorporated herein by reference and all of the provisions thereof are made a part hereof and shall be applicable to the bonds of said authorized issue herein provided for, except only as herein otherwise expressly provided.

\$84,000 principal amount of said bonds shall be and constitute an additional series of said issue, to be designated "Series B". Said bonds of Series B shall be dated March 1st, 1958, shall be 84 in number, numbered consecutively from B-1 to B-84, both inclusive, of the denomination of \$1,000 each, shall be payable in lawful money of the United States of America at the office of the county treasurer of said county, and shall mature in consecutive numerical order, from lower to higher, as follows:

- \$5,000 principal amount of bonds of Series B shall mature and be payable on March 1st, in each of the years 1959 to 1974, both inclusive;
\$4,000 principal amount of bonds of Series B shall mature and be payable March 1st, 1975 in each of the years 1975 to 1976, both inclusive.

Said bonds of Series B shall bear interest at the rate of not to exceed 5 per cent per an payable in like lawful money at the office of said county treasurer in one installment, for the first year said have to run, on the 1st day of March, 1959, and thereafter semi- on the 1st days of September and March of each year until said bonds are paid;

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

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

Number **B** UNITED STATES OF AMERICA Dollars  
STATE OF CALIFORNIA **1,000**  
SCHOOL BOND OF  
**Cascade Union** School District  
of **Shasta** County.  
19**56** School Bond, Series...**B**...

CASCADE UNION SCHOOL DISTRICT  
of **Shasta** County, State of California,

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

**1st** 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 \$ **100,000** , and is authorized by a vote of more than two-thirds of the voters

voting at an election duly and legally called, held and conducted in said school district on the **8th** day of **February**, 19**56**, 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 **March**, 19**58**.

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

COUNTERSIGNED: **W. F. Weber**  
County Auditor

**A. Ray Taylor**  
County Clerk and Clerk of the Board of Supervisors

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

attached thereto, the 1st day of March, 1958.

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

COUNTERSIGNED: W. F. Weber  
County Auditor

A. Ray Taylor  
County Clerk and Clerk of the Board of Supervisors

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IT IS FURTHER ORDERED that to each of said bonds of Series B shall be attached interest coupons 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  
Cascade Union School District  
in said County, on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_,  
at his office in Redding, in said County, the sum of  
\_\_\_\_\_ and \_\_\_\_\_/100 Dollars \$\_\_\_\_\_  
for \_\_\_\_\_ months' interest on 19\_\_\_\_\_ School Bond No. B,  
Series B, of said School District. Coupon No. \_\_\_\_\_

W. F. WEBER  
County Auditor

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

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds of Series B to be published at least two weeks in ANDERSON VALLEY NEWS a newspaper of general circulation, printed and published in said County of Shasta, and therein advertise for bids for said bonds and state that said board of supervisors will up to Monday the 24th day of February, 1958, at 2:00 o'clock P. m., of said day, receive sealed proposals for the purchase of said bonds, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

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

Shasta.....

County, State of California, at a

.....regular meeting thereof held on the 24th day of January, 1958,  
by the following vote, to wit:

AYES: Supervisors Foster, Wagoner, Tibbitts, Jessen

NOES: None

ABSENT: Supervisor Wilsey

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

January, 1958.

*A. Ray Taylor*

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

[SEAL]

By.....

Deputy County Clerk

NOTES—<sup>1</sup>Delete this clause if only Series A bonds are outstanding; repeat this clause for each series subsequent to Series B.

<sup>2</sup>Delete if all of remaining bonds are to be issued.

<sup>3</sup>Delete if only portion of remaining bonds are to be issued.

<sup>4</sup>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.....

January 24 1958

COMMUNICATIONS AND REPORTS

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

Randall J. Presleigh - Appreciation for sympathy extended  
 Division of Highways - II-Sha-3-D, Right of Way Parcel 4167  
 State Water Rights Board - Notice of Application to Appropriate Water  
 Application for Transfer of Alcoholic Beverage License  
 Statement of the Treasurer, December 21, 1957 to January 20, 1958  
 Statement - Condition of the County Treasury, January 20, 1958

DEPARTMENT OF PUBLIC WORKS

Robert C. Watson, Road Commissioner, is present.

BRIDGE ON COUNTY HIGHWAY 60-D (CASTLE ROCK)

Road Commissioner Watson requests permission to advertise for bids for construction of a bridge on County Highway 60-D (Castle Rock). On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the Road Commissioner is authorized to advertise for bids for this construction, bids to be opened on Monday, February 24, 1958 at 2:00 p.m.

CEMETERY ROAD - FRENCH GULCH

Upon recommendation of Road Commissioner and on motion of Supervisor Foster, seconded by Supervisor Tibbitts, and unanimously carried, it is ordered that the petition of property owners in French Gulch area, requesting that the road leading to the cemetery at French Gulch be taken into the County Road System, be approved.

AGREEMENT - TRAFFIC SIGNALS - BECHELLI LANE

Proposed County-State Agreement providing for installation of traffic control signal and lighting system at intersection of Bechelli Lane with State Highway Sign Route 44, is presented.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, resolution is passed authorizing the Chairman to execute the Agreement on behalf of the Board, subject to the approval of the District Attorney.

PETITION - BELL ROAD

Petition requesting that Bell Road, approximately 1000 feet in length, located off Pioneer Lane in Bonnyview (and parallel with Wildwood Drive) be taken into the County Road System, is presented.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the petition is referred to the Road Commissioner and Planning Commission.

COUNTY ASSESSOREQUIPMENT FOR PARCELING SYSTEM

Assessor Myron Harrison requests authorization to purchase certain items of equipment to complete parceling system, at an estimated cost of \$4,400.00. There appears to be sufficient funds in the Assessor's budget to cover this expenditure, at the present time, and the County Executive recommends same. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and unanimously carried, it is ordered that the Assessor be authorized to place an order for the following items of equipment:

<u>Adressograph Equipment</u>	<u>Victor Equipment</u>
1 cabinet complete with drawers	1 Stand
15,000 Adressograph Frames	10 - 17 Drawer Victor Cabinets
1 Divider	
15,000 G. B. 27-2-511 Plates	
25,000 G. B. 27-2-510 Plates	

SENATE BILL 66

Assessor Harrison states that Senate Bill 66, Chapter 1944, effective September 11, 1957, will increase cost of tax administration in Shasta County, approximately \$4,000.00 for the reason that taxable property previously assessed on the Secured Roll will now have to be assessed on the Unsecured Roll.

The Board 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 except Supervisor Wilsey.



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 B, in the amount of \$1,500,000, bids from Bank of America, American Trust Company and Crocker-Anglo National Bank are opened and read.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the bid of Bank of America is accepted as follows:

\$300,000 par value maturing \$60,000 each year,  
January 1, 1959 to January 1, 1963,  
inclusive, bearing interest at the  
rate of 5 %

\$240,000 Par value maturing \$60,000 each year,  
January 1, 1964 to January 1, 1967,  
inclusive, bearing interest at the  
rate of 2 1/2 %

\$360,000 par value maturing \$60,000 each year,  
January 1, 1968 to January 1, 1973,  
inclusive, bearing interest at the  
rate of 2 3/4 %

\$600,000 par value maturing \$60,000 each year,  
January 1, 1974 to January 1, 1983,  
inclusive, bearing interest at the  
rate of 3 %

Premium bid: \$1,531.00

ENTERPRISE AMERICAN LEGION - VETERANS' MEMORIAL HALL

Jack Capaci, Commander of Enterprise American Legion Post #746, and George Stelter, Lee Sonnenberg and James Elder, are present. Discussion is had regarding the leasing of Ross Cottage to be used as a Veterans' Memorial Hall. The County Executive reports on the legal aspects of the matter. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the County Executive is directed to draw up tentative draft of a lease, under provisions of Section 1262, Military and Veterans Code of the State of California, covering lease of Ross Cottage to Enterprise American Legion Post #746, for one year, for \$1.00, effective March 1, 1958. Draft of lease to be presented to the Board at their next meeting.

PLANNING COMMISSION

Planning Director James J. Herbert is present.

PROCEDURE FOR ACCEPTANCE OF ROADS INTO COUNTY ROAD SYSTEM

The Planning Director presents proposed policy outlining the procedure for acceptance of roads into the County Road System, this policy having been recommended by the Planning Commission. This matter is discussed and taken under advisement.

CENTER LINES OF ROADS IN SMALL TRACT AREAS

The Planning Director discusses the matter of establishing center lines for proper street locations in small tracts of the Bureau of Land Management, which are being subdivided under Federal Law and not in accordance with subdivision ordinance. The Bureau is willing to establish access easements where most suitable for future County roads and requests that the County locate the center lines of roads for use in laying out the tracts. This matter is discussed and tabled for further discussion at next meeting.

MINIATURE X-RAY EQUIPMENT

This being the time set to open bids for miniature x-ray equipment, and specifications not having been complete in order to advertise for bids, the time for opening of bids is continued, the date to be determined later.

The Board of Supervisors recesses at 3:40 p.m. in order to attend a meeting of the Shasta County Water Agency.

The Board reconvenes at 3:55 p.m. with all present except Supervisor Wilsey.

January 24 1958

DEPARTMENT OF WATER RESOURCES

Joseph Patten, Manager of the Department of Water Resources is present.

IGO-ONO HAPPY VALLEY WATER SUPPLY

Joseph Patten presents letter to Senators Knowland and Kuchel and Congressman Engle, requesting appropriation of \$20,000.00 (a budget item in the President's budget for 1958-59) which would provide the funds for the study by the Bureau of Reclamation of the problem of future water service to the Igo-Ono-Happy Valley areas via Whiskeytown dam and reservoir. Letter is signed by the Chairman.

ANNUAL AUDIT

County Executive Minton presents the audit report for the fiscal year ending June 30, 1957, prepared by Johnson and Miller, Certified Public Accountants. The audit is placed on file.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors meeting held January 24, 1958 in the Anderson Valley News.

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:

Gladys McKenzie  
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, February 3, 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

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, welfare cases are approved as presented by Welfare Director Marion Babiarz.

CARE OF COUNTY COURT WARDS

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

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 4143 to 4814 inclusive for General, 636 to 720 inclusive for Hospital and No. 732 to 820 inclusive for Road Department are approved as presented by County Auditor W. F. Weber (see allowance book for list of claims).

CANCELLATION OF ERRONEOUS ASSESSMENTS

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:

Milton W. Noyes for the year 1957 as shown on page 672 of the Assessment Roll for that year.

JUNK LICENSES

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

William H. Martin  
George A. Wilcox  
Corvan Wilfred Morrison  
Lucille A. Wilcox  
Rollan Roberts  
Joe Ray Solansky

COMMUNICATIONS AND REPORTS

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

State Social Welfare Board - Re: Decision on appeal of Jean Pineda  
Alvin M. Cibula requests hearing for Arville D. Perdue  
Millville Farm Bureau Center - Re: County Sales Tax  
Fall River Valley Chamber of Commerce - Re: County Sales Tax  
Dept. of the Interior - Report - Predatory animals destroyed  
Burney Post No. 5689 - Appreciation for improvements made to Burney Veteran's Memorial Hall  
County Clerks Association - Resolution - Ruth A. Presleigh  
Division of Highways - II-Sha-20-C, Right of Way Parcel 4102  
Division of Highways - II-Sha-20-Rdg., Right of Way Parcel 4134  
Resolution 660, Lassen County - Proposed Isaac Roop Low Pass All Weather Highway.  
John F. Reginato to Pauline L. Davis (copy) - Division of Small Craft Harbors.  
Minutes of the Shasta County Economic Commission meeting  
Notice of Application to Appropriate Water No. 17936  
Shasta County Hospital Farm Report, January 31, 1958  
Applications for Transfer of Alcoholic Beverage Licenses (4)  
Two Letters - Re: Appropriation of \$373,000 for water quality study of Sacramento River.

STREET LIGHTING - FALL RIVER MILLS

Petition of residents of Fall River Mills, requesting increase in lumination on Highway 299, in the town of Fall River Mills, is presented, and letter from Pacific Gas & Electric Company regarding this matter, is read. On motion of Supervisor Wagoner, seconded by Supervisor Foster, and unanimously carried, it is ordered that the petition to change the street lights along Highway 299, Fall River Mills, from 4,000 lumens incandescent to 20,000 lumens Mercury Vapor lights be approved.

COUNTY EXECUTIVE

FIRST AID COURSE

Mr. Minton reports that the Red Cross will supervise a First Aid training program for twenty-four employees from the various County departments. This course will work into a safety program for the County. The group will attend five two-hour sessions, from 4:00 to 6:00 P. M.

NEW JUVENILE HALL

The County Executive states that certain additional items of furniture and supplies, costing approximately \$2,416.00, will be needed for the new Juvenile Hall when it is ready for occupancy. On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and unanimously carried, Mr. Minton is authorized to purchase these items.

CHEST X-RAY EQUIPMENT

Specifications now being prepared, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and unanimously carried, it is ordered that the County Executive advertise for bids for miniature x-ray equipment, said bids to be opened on February 24, 1958, at 2:00 p.m.

TRUCK FOR COUNTY AGRICULTURAL COMMISSIONER

On motion of Supervisor Foster, seconded by Supervisor Wagoner, and unanimously carried, the County Executive is authorized to advertise for bids for the purchase of one 1-ton flatbed truck, for use of the County Agricultural Commissioner. Bids to be opened on February 17, 1958, at 2:00 p.m.

ENTERPRISE AMERICAN LEGION - VETERANS' HALL

Proposed draft of lease agreement between County of Shasta and Enterprise American Legion Post No. 746 Inc., covering rental of Ross Cottage for use as a Veterans' Hall, is presented by Mr. Minton. George Stelter and Jack Capaci are present. After discussion, the matter is set over until February 17, 1958 at 11:00 a.m. in order that certain revisions and clarifications of the lease can be made.

CONTRACT FOR FEDERAL ALLOCATIONS TO LOCAL PUBLIC HEALTH AGENCIES

Agreement between State of California, Department of Public Health and Shasta County providing for reimbursement to Shasta County in the amount of \$6,171.00 for certain public health expenditures from funds allocated to California by the U. S. Public Health Service, is presented. The contract provides funds for year ending June 30, 1958, computed on basis of 18 per cent of actual expenditures by Shasta County for salaries and personal services.

On motion of Supervisor Foster, seconded by Supervisor Wilsey, and unanimously carried, resolution is passed authorizing the Chairman to execute the contract on behalf of Shasta County.

JANITOR - NEW COUNTY OFFICE BUILDING

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and unanimously carried, the County Executive is authorized to employ one person as janitor at the Shasta County Office Building, at Range 11 of the Salary Ordinance, effective February 1, 1958.

CHIEF DEPUTY - COUNTY RECORDER

On recommendation of the County Executive, and on motion of Supervisor Tibbitts, seconded by Supervisor Foster, the classification of the Chief Deputy in the County Recorder's office is changed from Typist Clerk II, Range 12, to Typist Clerk III, Range 15, Step 3, effective February 1, 1958.

MEETING TO CONSIDER RED BLUFF AS A PORT

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, the Board appoints John Reginato, Manager of Shasta Cascade Wonderland Association, and one member of the Shasta County Economic Commission, along with Joseph Patten, ex-officio member, as a committee, to attend the February 21, 1958, meeting to study the possibility of establishing Red Bluff as a port.

DEPARTMENT OF PUBLIC WORKS

Ernest D. Breuning, Director of the Department of Public Works, presents Eleventh Annual Report to the Governor of California by the Director of Public Works of California.

FALL RIVER MILLS AIRPORT

Mr. Breuning states that the paving of the taxi-ways and the area in the new hangars to be constructed at the Fall River Mills Airport will cost approximately \$5,282.64 and there is a deficiency in this budget in this amount. Mr. Breuning recommends that this work be done prior to the erection of the building, which would be advantageous to the County. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and unanimously carried, it is ordered that this paving work be done as outlined by Mr. Breuning and transfer be made in the amount of \$5,282.64 from the Unappropriated Reserve to the Special Aviation Fund.

The feasibility of installing a pay telephone at the Fall River Mills Airport is discussed. No action taken at this time.

CHRISTENSEN PARK SUBDIVISION

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the map of the Christensen Park Subdivision is approved, provided it is not filed until all requirements of the Department of Public Works and of the Planning Commission, are met.

TOBIASSON SUBDIVISION UNIT #6

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the map of the Tobiasson Subdivision Unit #6 is approved, provided it is not filed until all requirements of the Department of Public Works and of the Planning Commission, are met.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, right-of-way deed from Gladys B. Sneed, together with two deeds of partial reconveyance from Shasta County Title Company and Jack W. Veley and Walker Smith, Jr. (on County Road 85-A - known as "Heller Road"), are accepted and ordered placed of record.

FINAL REPORTS - COUNTY HIGHWAY ROUTES 40-E and 106-A

Director of Public Works presents the following Final Reports: Construction of County Highway Route 40-E (Ox Yoke Road) between Highway U. S. 99 1.5 miles north of Anderson, northeasterly to County Highway 39-E

Construction of County Highway Route 106-A between the easterly termini of County Highway Route 53-A, northerly and County Highway Route 105-A

DEPARTMENT OF WATER RESOURCES

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

ASSESSMENT ROLL - 1854

On motion of Supervisor Foster, seconded by Supervisor Wilsey, and unanimously carried, it is ordered that Assessor Myron Harrison be given permission to have a photostatic copy made of the 1854 Assessment Roll - the certified photostatic copy to be filed in the Auditor's office in order that the original may be presented to the Shasta County Historical Society.

PETITION TO REGULATE SPEED ON LAWNCREST ROAD

George Stelter presents petition of residents on property adjoining Lawncrest Road or users of said road, requesting that a speed limit of 35 miles per hour be established on Lawncrest Road.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, it is ordered that the petition be approved and Lawncrest Road posted in accordance therewith.

The Board adjourns at 12:00 noon until 2:00 p.m.

2:30 p.m.

The Board reconvenes at 2:30 p.m. with all members present.

PLANNING COMMISSION

Mary McKinney, Zoning Administrator, is present.

AMENDMENT TO SECTIONS 32-B AND 33-B, ZONING ORDINANCE NO. 378

This is the time set for the hearing on the proposed amendment to Zoning Ordinance No. 378, whereby Sections 32-B and 33-B thereof would be amended to comply with State Legislation which requires local agencies to mail notices to property owners affected by any application for variance, exception, conditional use permit, or for revocation or modification of the same, within 300' of the property which is the subject of the hearing, as set forth in Shasta County Planning Commission Resolution No. 60. Affidavit of publication of notice of hearing is on file and no one appears in opposition.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and unanimously carried, Ordinance No. 378-22 is enacted, amending Section 32-B and 33-B of the Shasta County Zoning Ordinance. See Ordinance Book 3, Page 323.

PETITION - RESIDENTS OF MILL CREEK SCHOOL DISTRICT FOR BOUNDARY CHANGE

Matt Rumboltz is present and letter is read from Mrs. Lucy Hunt, Superintendent of Schools, together with petition signed by some residents of Mill Creek School District, requesting that the territory in which they live be transferred to Morley School District, pursuant to Section 2502 of the Education Code.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and unanimously carried, petition is set for hearing on Monday, April 7, 1958 at 2:00 p.m.

WEST AND PLACER STREET PROPERTY - PROPOSED PURCHASE

The possibility of purchasing the property between Placer Street and Yuba Street from West Street to the alley by the County was mentioned to the Board of Supervisors by Carl Williams. No action was taken.

February <sup>3</sup> 1958PETITION - STREETS IN LASSEN VIEW ADDITION TO FALL RIVER MILLS

Petition is presented, signed by fifteen freeholders, requesting that the County accept and maintain certain streets in the Lassen View Addition to Fall River Mills, as follows:

Sixth Street, from the intersection of Burney Street and Sixth Street, for a distance of 420 feet due east; Shasta Street, from the point where it now ends 132 feet due north so it will meet and intersect the extension of Sixth Street mentioned above.

On motion regularly made and carried, the petition is referred to Supervisor Wagoner, Road Commissioner Watson and the Planning Commission.

SHASTA COUNTY OFFICE BUILDING

The Board inspected the new Shasta County Office Building at 1:30 p.m. this day, Ernest D. Breuning, Director of Department of Public Works, is now present. Upon advice of the District Attorney, he recommends that the Board accept the building. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the Chairman is authorized to sign the acceptance of the building on behalf of Shasta County, as of February 3, 1958, at 5:00 p.m., subject to completion of specific items.

Vote is as follows:

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

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 3, 1958, in The Logger Tidings, Central Valley.

There being no further business, the Board of Supervisors adjourns at 3:55 p.m.

Arthur T. Jensen  
 Chairman of the Board of Supervisors

ATTEST:

Gladys McKenzie  
 Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, February 17, 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

County Clerk - A. Ray Taylor  
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 presented by Welfare Director Marion Babiarz.

SHASTA MOSQUITO ABATEMENT DISTRICT

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, the following are reappointed as members of Board of Trustees of the Shasta Mosquito Abatement District:

	<u>Effective</u>	<u>Expiration</u>
Lorena Gill, President	1-1-58	12-31-59
Clifford Eaton, Secretary	1-1-58	12-31-59
John Hencratt, Member	1-1-58	12-31-58
Jerry Schroeder, Member	1-1-58	12-31-58
Harry Siefken, Member	1-1-58	12-31-58

PINE GROVE MOSQUITO ABATEMENT DISTRICT

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, Albert Albaugh is appointed as Director of the Board of Trustees for Pine Grove Mosquito Abatement District at McArthur to fill the vacancy of Mrs. Grace Agee who resigned.

RELEASE OF AGREEMENT TO REIMBURSE

By motion duly seconded and carried, 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 Winifred Joyer.

VOIDING OF CANCELLATION

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the voiding of a cancellation for a portion of sale No. 106 of 1902, as relates to: Harrison Gulch-Poss Int in Undiv  $\frac{1}{2}$  Int of Lot 6, Block 5, is authorized as presented by Auditor W. F. Weber.

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:

E. C. and Shirley M. Pratini for the year 1957 as shown on page 132 of the Assessment Roll for that year.

CEDAR ROAD

Herman Schwegerl and a group of residents from the Cedar Road - Branstetter Lane area appeared before the Board of Supervisors requesting that Shasta County correct a drainage problem which is causing flood conditions to their property. The problem is referred to Robert Cayton, Irrigation District Manager; Robert Watson, Road Commissioner; Herman Schwegerl; Ernest D. Breuning, Director of Department of Public Works; and Supervisors Roy Wilsey and Andrew T. Jessen who are to conduct an on-the-spot survey to determine the corrective measures necessary. The District Attorney is to be contacted for the necessary legal advice.

February 17 1958

DEPARTMENT OF PUBLIC WORKSCOUNTY ROAD POSTING

Ernest D. Breuning, Director of Department of Public Works, recommends that County Road 17-C between McArthur and Highway 89 north of Dana, and also County Road 19-C between State Highway U. S. 299 near Fall River Mills and Glenburn be posted for gross axle load 12,000 pounds - permission to be granted by permit.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, Mr. Breuning is authorized to post above mentioned roads.

SWEDE CREEK BRIDGE

Mr. Breuning requests an emergency posting of the Swede Creek Bridge for an eight ton maximum load limit. The bridge is located on County Road 27-D.

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

DEED TO CITY OF ANDERSON FOR STREET

Mr. Breuning recommends that Shasta County dedicate the street in front of the Anderson Veterans Housing to the City of Anderson.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, the above mentioned street is to be dedicated to the City of Anderson.

SEWER PLANT PROPERTY

Mr. Breuning recommends that the property upon which the Sewage Disposal Plant is located, including all of the physical properties, should also be conveyed to the City of Anderson.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, the above property is conveyed to the City of Anderson.

DESK WARRANT - ALLIED WINDOW ACCESSORIES

Mr. Breuning requests the issuance of a desk warrant in the amount of \$1,668.03 from the Placer Street Building Fund to Allied Window Accessories for installation of venetian blinds in the Placer Street Building.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, County Auditor W. F. Weber is authorized to issue a desk warrant to the Allied Window Accessories in the amount of \$1,668.03

ERWIN ROAD - DEED FOR RIGHT OF WAY

A deed from H. B. and Jocie E. Reed to the County of Shasta for right of way on County Road 46-D, commonly known as Erwin Road, is presented by Mr. Breuning.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, deed of right of way is accepted and placed of record.

FINAL REPORT - SIDEWALKS BORDERING COURT HOUSE

Final report for the construction of sidewalks on the west side of Court Street between Butte and Yuba Streets, and on the south side of Butte Street between Court and West Streets bordering the Courthouse grounds, is submitted by Mr. Breuning and accepted by the Board of Supervisors.

DEED FOR STREET IN CENTRAL VALLEY

A deed from Theodore M. White, Albert Rouge and Mabel Genung to County of Shasta for a street in Central Valley is presented by Mr. Breuning.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the above deed is accepted and placed of record with the exception that the County does not agree to construct or maintain said street.

U.S. DEPARTMENT OF AGRICULTURE - OFFICE SPACE

The Board of Supervisors authorizes County Executive Minton and Ernest D. Breuning, Director of Department of Public Works, to discuss and determine the rental of the office space of U.S. Department of Agriculture in the new County Office Building.



COUNTY SERVICE OFFICE

Mr. Breuning requests an allocation of \$720.00 for the remodeling of the old printing department to provide office space for Al Barr, County Service Officer, to be transferred from the Unappropriated Reserve to Department of Public Works.

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

RAILING FOR NEW COUNTY OFFICE BUILDING

Mr. Breuning recommends the installation of an iron rail around the West Street and Placer Street corner of the new County Office Building.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, authorization is given to install said railing.

PETITION - PROPERTY OWNERS AT MC GEE'S CORNER

A petition is presented signed by four property owners at McGee's Corner requesting that the property owners be allowed to purchase a strip of land approximately 20 feet by 400 feet lying between present County Road 11-E and the existing property lines of the petitioners.

The above mentioned strip of land is owned by Shasta County and the matter is referred to Ernest D. Breuning, Director of Department of Public Works, for further study and report.

LEASE - ENTERPRISE AMERICAN LEGION - ROSS COTTAGE

The Lease Agreement between the County of Shasta and Enterprise American Legion Post No. 746 for lease of Ross Cottage has not as yet been completed and is postponed until Monday, February 24, 1958 at 11:00 a.m.

COMMUNICATIONS AND REPORTS.

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

Division of Small Craft Harbors - Re: Harbor Districts, Port Districts.  
County Supervisors Association of California - Re: Appropriation requested for 1958-59 - \$1,320.00.  
County Supervisors Association of California - Re: Board of Directors Meeting.  
State Employees' Retirement System - Re: Lease-Purchase Agreement.  
State Department of Public Health - Re: Valley Air Pollution.  
Inter-Counties Chambers of Commerce of Northern California - Notice of Meeting  
Re: Water Problem.  
Inter-Mountain Fair of Shasta County - Minutes of meeting.  
State Fish and Game Commission - Agenda  
State Fish and Game Commission - Angling Regulations.  
Application for Transfer of Alcoholic Beverage License (2).  
Application for Alcoholic Beverage License (1).  
Juvenile Hall Report for January, 1958.  
Shasta County Hospital Report for January, 1958.  
Cascade Sanatorium Report for January, 1958.  
Condition of each separate budget appropriation as at close of month ending January 20, 1958.  
Mountain Counties Water Resources Association - Agenda

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

BIDS - FLATBED TRUCK

Bids for purchase of one 1-ton flatbed truck are opened and read from the following:

Thatcher & Lowden  
Lou Gerard Motors  
Sullivan & Crowe Equipment Company  
Shasta Truck & Equipment Sales

County Executive Minton recommends bid of Thatcher & Lowden be accepted. On motion of Supervisor Tibbitts, seconded by Supervisor Foster, bid of Thatcher & Lowden in the amount of \$1931.00 is accepted.

BIDS - FUEL AND OIL

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

Tidewater Oil Company  
Shell Oil Company  
General Petroleum Corporation  
Redding Oil Company  
Richfield Oil Corporation  
Union Oil Company of California  
Standard Oil Company of California

February 4 1958

On motion of Supervisor Wagoner, seconded by Supervisor Foster, bid of Tidewater Oil Company for gasoline is accepted.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, bid of Tidewater Oil Company for lubricating oil and grease is accepted.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, bid of Tidewater Oil Company for diesel oil and petroleum products is accepted.

#### MC ARTHUR LIGHTING DISTRICT

This being the time set for receiving bids for furnishing electric service to McArthur Street Lighting District, bid of Pacific Gas and Electric Company is opened and read. No other bids are received.

Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, that the bid be accepted, subject to approval of the District Attorney. The motion is passed by unanimous vote and it is so ordered.

#### CENTRAL VALLEY FIRE COMMISSIONERS

Supervisor Tibbitts indicated a vacancy on the Board of Central Valley Fire Commissioners due to the death of Edward B. Humphrey. New appointment to be made at a later date.

#### JUDGE WILLIAM QUINN - ADDITIONAL OFFICE SPACE

Judge Quinn requested additional rent and quarters for the Central Valley Judicial Court by letter. The matter is held until March 3, 1958 for further study of needs.

#### QUITCLAIM DEEDS

Mr. Breuning presents three quitclaim deeds as follows:

County of Shasta to W. H. Hunt Estate, a Corporation;  
County of Shasta to George H. and Edna F. Darrah;  
County of Shasta to W. O. and Flora A. Hanke

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, Chairman Andrew T. Jessen is authorized to sign said deeds on behalf of the County of Shasta.

The above mentioned deeds are to be held in escrow by Mr. Breuning until such time as the transaction for the correction of the alignment of County Highway 13-C is completed.

#### PLANNING COMMISSION

##### ROAD MATTERS

The following road matters which were submitted to the Planning Commission by the Board of Supervisors for study and recommendation at the regular meeting of the Planning Commission on February 13, 1958, were tabled at the request of Director Herbert until the next regular meeting of the Commission for further investigation:

Bell Road - Bonneyview  
Road between Buckeye Road and Highway 99  
Abandon Main Street in Project City  
Streets in Fall River Mills.

##### COUNTY LIBRARY SITE

At the Shasta County Planning Commission's last regular meeting on February 13, 1958, the following motion was made, seconded and duly passed:

"If the County can see their way clear on the acquisition of the land bounded by Yuba, West, Placer and Court Streets, it is the recommendation of the Commission that the County Library be located at this site."

##### ZONING AMENDMENTS

On motion of Supervisor Tibbitts, seconded by Supervisor Wilsey, the following amendments to the Shasta County Zoning Ordinance are set for hearing at 2:00 p.m. on March 17, 1958:

Provide an airport or "Y" District.  
Commercial or "C-3" District at the corner of Hwy. 44 and Lawncrest Road.  
Industrial or "M" District, Southeast of Anderson.  
First Residential with 20,000 sq. ft. minimum lots for Crestview Acres.

OLD SUPERIOR COURT ROOM

Mr. Meley, Curator at Shasta Historical Monument, Old Shasta, is given authority to use the old Superior Court Room every other Wednesday from February 17, until April 3, 1958, upon the request of County Executive Bill Minton.

ASSESSORS' ADVISORY COMMITTEE MEETING

The Board of Supervisors granted permission to County Executive Bill Minton and Assessor Myron Harrison to attend the February 27, 1958 meeting of the Assessors' Advisory Committee .

SOCIAL SECURITY AND STATE RETIREMENT

County Executive Bill Minton reports on the meeting held in the Supervisors' Room on February 11, 1958, in regard to coordinating Social Security and State Retirement, and recommends the following persons as a steering committee:

Mildred Prehn - Assistant Auditor  
A. Ray Taylor - County Clerk  
Bill Haines - Deputy District Attorney  
Bertrand Young - County Hospital  
Ann Eckstein - Road Department  
Bill Minton - County Executive

AGREEMENT - SHASTA AND TRINITY COUNTIES

On the motion of Supervisor Wilsey, seconded by Supervisor Foster, County Executive Bill Minton is authorized to draw up an agreement between Shasta County and Trinity County whereby Trinity County may use the mental holding facilities at the Shasta County Hospital.

COUNTY HOSPITAL - TYPEWRITER

County Executive Bill Minton requests, and authorization is given, for the County Hospital to purchase one manual typewriter. No appropriation is needed.

NATIVE DAUGHTERS OF THE GOLDEN WEST

County Executive Bill Minton requests, and authorization is given, for the Native Daughters of the Golden West to plant a tree on the Courthouse grounds in memory of Ruth A. Presleigh.

BURNEY FALLS AND CASTLE CRAGS STATE PARKS

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, authority is given to County Executive Bill Minton to send a letter to Assemblywoman Pauline Davis and Senator Edwin Regan indicating the Board of Supervisors' support of the proposed appropriation of funds for the additional development of McArthur, Burney Falls State Park and also Castle Crags State Park.

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 17, 1958, in the Redding Record Searchlight.

There being no further business, the Board of Supervisors adjourns at 4:30 p.m.

Andrew E. Jensen  
Chairman of the Board of Supervisors

ATTEST:

A. Ray Taylor  
Clerk of the Board of Supervisors

February 24 1958

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, February 24, 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

County Clerk - A. Ray Taylor  
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 are approved as presented by Welfare Director Marian Babiarz.

CONFERENCE

Marian Babiarz, Welfare Director, is given permission to use a County car to send four social workers to the Child Welfare League Conference in Los Angeles on March 14, 15, 16, 1958.

COTTONWOOD HOUSE NUMBERING

Everett Snow of the Cottonwood Lions Club explained the system of house numbering in Cottonwood.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the completed system is accepted by the Board of Supervisors.

DEPARTMENT OF PUBLIC WORKS

COUNTY SERVICE OFFICE

The following three proposals for remodeling an office for Al Barr, County Service Officer, in the old Placer Street Building are presented by Mr. Breuning:

Carl Opsal	\$1,046.07
J. Lomberg	1,143.00
L. P. Nichols	1,286.00

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, Carl Opsal's bid in the amount of \$1,046.07 is approved - to be transferred from the unappropriated reserve to the Department of Public Works. This approval also rescinds an allocation of \$720.00 approved by the Board on February 17, 1958.

QUITCLAIM DEED

John Goodrich, Attorney, representing Mrs. Homer Bruce and W. J. White, requests an explanation on the quitclaim deed from Shasta County to Thomas Dodson. As a result of the ensuing discussion Mr. Goodrich was satisfied that the deed would not effect the existing County right of way. However, the deed is held to allow more time for study.

DEED - OLD STATE HIGHWAY 99 AT LAKESHORE

A deed from Paul Finkler, Mary Finkler, Charles T. Loftus, Verna M. Loftus, Harold R. Goedert, Genevieve E. Goedert, W. Bill Day, Jerry M. Day, L. W. Michael and Anna Michael to the County of Shasta for a portion of the old State Highway U. S. 99, Lakeshore is presented by Mr. Breuning.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the above deed is accepted and placed of record.

DEED - HELLER LANE

A deed from Grant H. and Louise T. Dole to County of Shasta for right of way on County Road 85-A, commonly known as Heller Lane, is presented by Mr. Breuning.

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the above deed is accepted and placed of record.

OAK RUN ROAD

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, authorization is given for the Chairman Andrew T. Jessen to sign the title sheet on the plans for the construction of the Oak Run Road at Carpenter Hill.

SHASTA COUNTY OFFICE BUILDING

Authorization is given to County Executive Bill Minton and Ernest D. Breuning, Director of Department of Public Works, to determine the necessary equipment for a coffee setup in the conference room of the Shasta County Office Building.

BRANSTETTER LANE

Mr. Breuning reports on flood conditions on Branstetter Lane and discussed corrective procedures necessary.

LEASE - ENTERPRISE AMERICAN LEGION - ROSS COTTAGE

Motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, and passed by unanimous vote, that the lease by and between the County of Shasta and the Enterprise American Legion Post No. 746 for the use of Ross Cottage and its premises as a meeting hall is approved, and is accepted by Enterprise American Legion by Jack Capaci, Commander. Andrew T. Jessen, Chairman of the Board of Supervisors is authorized to sign said lease on behalf of Shasta County.

COUNTY EXECUTIVE

McARTHUR - BURNEY FALLS STATE PARK

Approval of letters to be sent to Senator Edwin Regan and Assemblywoman Pauline Davis requesting that the appropriation of \$46,452. for additional facilities at McArthur - Burney Falls State Park and Castle Crags State Park is given to County Executive Bill Minton.

CIVIL DEFENSE

County Executive Bill Minton explains the use of County equipment and operators for sand bagging homes in the Tobiasson Tract, and requests material and man hours to be paid for from Civil Defense.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the above request is authorized.

SCHOOL BUS SALE

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, County Executive Bill Minton is given authorization to sell a school bus no longer needed by the County to the Columbia School District for \$350.00, as is, provided that the District Attorney finds it legal for the County to sell to another political subdivision without legal advertising.

NEW PICKUP - SHERIFF'S DEPARTMENT

On motion of Supervisor Foster, seconded by Supervisor Wilsey, County Executive Bill Minton is given authorization for the emergency purchase of one new pickup truck for the Sheriff's Department to replace a wrecked vehicle.

LIBRARY SITE

County Executive Bill Minton is authorized to contact the City of Redding officials in regard to the City of Redding's financial participation toward purchase of a site for the library, in view of the present situation whereby Redding is furnishing the building and the site, and whereby the aforementioned site may be used as a City parking lot.

February 21 1958

ENTERPRISE SCHOOL DISTRICT BONDS

District Attorney Randall J. Presleigh certifies the transcript of proceedings relative to the bond election held January 7, 1958, in the Enterprise School District.

On motion of Supervisor Foster, seconded by Supervisor Wilsey, resolution in re: issue of bonds of Enterprise School District Bonds 1958, Series A., is passed as follows:

(Form for Bonds of Series A)

Resolution and Order of Board of Supervisors

of Shasta County, State of California

In re Issue of Bonds of Enterprise School District 1958 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 7th day of October, 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 7th day of January, 1958 in said 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 and grounds with furniture, equipment or necessary apparatus of a permanent nature.
(f) The permanent improvement of the school grounds.
(g) The carrying out of the projects or purposes authorized in Section 18010 of the Education Code, to wit: Providing sewers and drains adequate to treat and/or dispose of sewage and drainage, on or away from each school property.
(all of which were thereby united to be voted upon as one single proposition);

That said election was called by posting notices thereof, signed by a majority of said governing board, in at least three public places in said district, not less than twenty days before said election, and said notice was published pursuant to Section 6063 of the Government Code in the 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 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 496

votes cast at said election, and that more than two-thirds thereof, to wit: 424

votes were cast in favor of issuing said bonds, and 72 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 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 set forth in the aggregate authorized principal amount of \$50,000 and shall be designated "1958 School Bonds". Said bonds shall be divided into series and \$43,000 principal amount of said bonds shall

constitute Series A and the remaining \$7,000 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 \$7,000 of bonds. Said bonds of Series A shall be dated April 15, 1958, shall be 43 in number, numbered consecutively from A-1 to A-43, 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 April 15th in each of the years 1959 to 1977, both inclusive;

\$1,000 principal amount of bonds of Series A shall mature and be payable on April 15th in each of the years 1978 to 1982, both inclusive.

Said bonds of Series A shall bear interest at the rate of not to exceed 5% per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds have to run, on the 15th day of April, 1959, 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	
A-.....		1,000

SCHOOL BOND OF  
Enterprise School District

of Shasta County.

1958 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 April, 19....., the principal sum of

One Thousand and No/100 - - - - - dollars (\$1,000.....)

in lawful money of the United States of America, with interest thereon in like lawful money at the rate of

..... per cent (.....%) per annum, payable at the office of said treasurer on the

15th days of October and April of each year from the date hereof until this bond is paid (except interest for the first year which is payable in one installment at the end of such year).

This bond is one of a 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 district on the 7th day of

January, 1958, 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.

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 district on the 7th day of January, 1958, 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.

gs

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 15th day of April, 1958

[SEAL]

Andrew T. Jessen  
Chairman of Board of Supervisors

COUNTERSIGNED:

W. F. Weber  
County Auditor

A. Ray Taylor  
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 \$\_\_\_\_\_  
being interest then due on 1958 School Bond No. A-\_\_\_\_\_  
Series A, of said 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 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 the REDDING-RECORD-SEARCHLIGHT a newspaper of general circulation, printed and published in said County of Shasta, and therein advertise for bids for said bonds and state that said board of supervisors will up to Monday the 24th day of March, 1958, at 2:00 o'clock P.M., of said day, receive sealed proposals for the purchase of said bonds, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.



The foregoing resolution and order was passed and adopted by the Board of Supervisors of.....  
.....**Shasta**.....County, State of California, at a  
.....regular meeting thereof held on the...**24th** day of.....**February**....., 19 **58**,  
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  
.....**February**....., 19 **58**

.....*A. Ray Taylor*.....  
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.....

February<sup>24</sup> 1958

On motion of Supervisor Foster, seconded by Supervisor Wilsey, resolution in re: issue of bonds of Enterprise School District Bonds 1957, Series B, is passed as follows:

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

**Resolution and Order of Board of Supervisors**of Shasta County, State of California

In re Issue of Bonds of  
Enterprise School District  
 1957 School Bonds, Series B

WHEREAS, the board of supervisors of Shasta County, State of California, heretofore on the 24th day of January, 1957, duly passed and adopted its resolution and order providing for the issuance of \$50,000 principal amount of bonds of Enterprise School District, designated "1957 School Bonds", as set forth in the records of this board of supervisors; and

WHEREAS, in and by said resolution and order said authorized issue of bonds was divided into series of which \$35,000 principal amount were designated "Series A" and the issuance and sale thereof authorized and directed and said bonds of Series A in the amount of \$35,000 have heretofore been issued and sold and the unmatured portion thereof is now outstanding, and

WHEREAS, said resolution provided that the remaining \$15,000 principal amount of said authorized issue might be divided into one or more series as this board of supervisors might determine, ~~(and \$ principal amount designated Series B have heretofore been issued and sold and the unmatured portion thereof is now outstanding.)~~

WHEREAS, this board of supervisors has determined, and does hereby declare, that it is necessary and desirable that ~~( principal amount)~~<sup>2</sup> (all)<sup>3</sup> of said remaining bonds of said authorized issue be issued and sold for the purposes for which authorized;

IT IS THEREFORE RESOLVED AND ORDERED that said resolution providing for the issuance of \$50,000 principal amount of 1957 School Bonds of Enterprise School District, is incorporated herein by reference and all of the provisions thereof are made a part hereof and shall be applicable to the bonds of said authorized issue herein provided for, except only as herein otherwise expressly provided.

\$15,000 principal amount of said bonds shall be and constitute an additional series of said issue, to be designated "Series B". Said bonds of Series B shall be dated April 15, 1958, shall be 15 in number, numbered consecutively from B 1 to B 15, both inclusive, of the denomination of \$1,000 each, shall be payable in lawful money of the United States of America at the office of the county treasurer of said county, and shall mature in consecutive numerical order, from lower to higher, as follows:

\$1,000 principal amount of bonds of Series B shall mature and be payable on April 15th in each of the years 1959 to 1973, both inclusive;

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

Said bonds of Series B shall bear interest at the rate of not to exceed per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bond have to run, on the 15th day of April, 1959, and thereafter semi-annual on the 15th days of October and April of each year until said bonds are paid;

Said bonds of Series B shall be signed by the chairman of said board of supervisors, and by the or auditor of said county, and shall be countersigned, and the seal of said board affixed thereto, by the clerk of said county, and the coupons of said bonds shall be signed by said treasurer or auditor. All 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 and said coupons attached thereto, so signed and executed, shall be delivered to said county treasurer for safekeeping.

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

Number	UNITED STATES OF AMERICA	Dollars
<u>B</u>	STATE OF CALIFORNIA	<u>1,000</u>
	SCHOOL BOND OF	
	Enterprise	School District
	of Shasta	County.
	1957	School Bond, Series <u>B</u>

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 April, 1957, the principal sum of One Thousand and no/100 - - - - - dollars (\$ 1,000 ) in lawful money of the United States of America, with interest thereon in like lawful money at the rate of \_\_\_\_\_ per cent ( \_\_\_\_\_ % ) per annum, payable at the office of said treasurer on the 15th days of October and April of each year from the date hereof until this bond is paid (except interest for the first year which is payable in one installment at the end of such year).

This bond is one of a 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 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.

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 15th day of April, 1958.

[SEAL] \_\_\_\_\_  
COUNTERSIGNED: Andrew T. Jessen  
Chairman of Board of Supervisors  
W. F. Weber  
County Auditor  
A. Ray Taylor  
County Clerk and Clerk of the Board of Supervisors

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 15th day of April, 1958.

iss

[SEAL]

Andrew T. Jessen

Chairman of Board of Supervisors

COUNTERSIGNED:

W. F. Weber

County Auditor

A. Ray Taylor

County Clerk and Clerk of the Board of Supervisors

re:  
s:

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

The Treasurer of Coupon No.....

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

Enterprise School District

in said County, on the..... day of ....., 19.....

at his office in Redding, in said County, the sum of \$.....

being interest then due on 1957 School Bond No B.....,

Series B, of said District.

W. F. Weber

County Auditor

IT IS FURTHER ORDERED that the money for the redemption of said bonds of Series B and payment of the interest thereon shall be raised by taxation upon all taxable property in said 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..... to be published at least two weeks in the REDDING RECORD-SEARCHLIGHT a newspaper of general circulation, printed and published in said County of Shasta, and therein advertise for bids for said bonds and state that said board of supervisors will up to Monday the 24th day of March, 1958, at 2:00 o'clock P.m., of said day, receive sealed proposals for the purchase of said bonds, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

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

Shasta

County, State of California, at a

.....regular meeting thereof held on the 24th day of February, 1958,  
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  
February, 1958.

*A. Ray Taylor*

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.....

February<sup>24</sup> - 1958

The Board adjourns at 12:00 noon until 2:00 p.m.

2:00 p.m.

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

WELFARE - ARVILLE D. PERDUE

Arville D. Perdue, represented by Alvin Cibula, Attorney, appeared before the Board of Supervisors requesting Old Age Assistance. The County Welfare Department had denied Mr. Perdue aid on the basis that he has a deed of trust written for \$8000.00. Jack Darley, Deputy District Attorney representing the County Welfare Department, introduced a letter written to Charlotte Perdue, former wife of Arville Perdue, from State Department of Social Welfare, which denied aid to her based on the same deed of trust.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, Arville Perdue is denied Old Age Assistance on the basis of the letter from the State Department of Social Welfare to Charlotte Perdue, with the right to appeal to the State Welfare Board.

VOTE - AYES - Supervisors Wilsley, Foster, Wagoner, Tibbitts, Jessen  
 NOES - None  
 ABSENT - None

BIDS - CONSTRUCTION OF CASTLE ROCK BRIDGE ON COUNTY HIGHWAY 60-D

Bids on Castle Rock Bridge on County Highway 60-D were opened and read from the following:

Progressive Construction Co. Oakland, California	\$26,800.00
Crest Contracting Co. Rio Vista, California	27,446.00
W. H. Lindeman & Sons Red Bluff, California	28,713.00
John C. Gist Co. Florin, California	30,343.00
Judson Pacific-Murphy Corp. Emeryville, California	30,541.00
Bos Construction Co. Berkeley, California	30,600.00
R. E. Hertel Sacramento, California	30,880.00
Bo Son, Inc. Palo Alto, California	31,205.00
Younger Construction Co. San Francisco, California	31,603.00
L. T. Anderson Red Bluff, California	31,970.00
Al Erickson Co. Napa, California	32,782.79
Wixon and Crowe, Inc. Redding, California	32,805.00
S. & R. Construction Walnut Creek, California	34,245.00
Leo L. Davis Fort Jones, California	34,657.00
John W. Lenon Oakland, California	36,388.00
Gibbons & Reed Company Salt Lake City, Utah	39,971.00
Treadwell-Allen Redding, California	41,329.14

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the Progressive Construction Company, Oakland, California, with the low bid of \$26,800.00 is awarded the bid on the recommendation of Ernest D. Breuning, Director of Department of Public Works, subject to qualifications of the bidder.

Bids for the purchase of the Cascade Union School District Bonds, Series B., in the amount of \$84,000. from Union Safe Deposit, Dean Witter & Company and Bank of America are opened and read.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the interest bid of \$29,857. from the Union Safe Deposit Bank in Stockton, California is accepted.

#### BIDS - MINIATURE X-RAY EQUIPMENT

This being the time set for opening bids for the purchase of a miniature chest x-ray and equipment, and proof of publication of notice being on file, the Clerk opens bids as follows:

Westinghouse	\$14,987.28
Bush Electric	12,454.00
General Electric	14,485.12
Sicular X-Ray	12,572.35
Professional X-Ray	13,783.66
Silver X-Ray	18,261.99

The above bids are referred to Dr. Donald Taves and County Executive Bill Minton for study and report to be made on March 3, 1958.

#### LETTER TO SENATOR CLINTON M. ANDERSON

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, Chairman Andrew T. Jessen is authorized to sign a letter to Senator Clinton M. Anderson, Chairman, Sub-Committee on Irrigation and Reclamation Committee of Interior and Insular Affairs, in regard to Shasta County's interest in the Cow Creek Unit of the Trinity River Division of the Central Valley Project. Copy of letter is placed on file.

#### DESK WARRANT - JOSEPH PATTEN, MANAGER, DEPARTMENT OF WATER RESOURCES

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, it is ordered that the Auditor draw a desk warrant in the amount of \$13.75, payable to Superintendent of Documents, U. S. Government Printing Office for the following: Five most recent surface water supply papers published by U. S. Geological Survey. Professional paper #285 - Geology and Base Metal Deposits of West Shasta Copper-Zinc District, Shasta County, from County Water Resources fund.

#### TRANSFER OF FUNDS

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, W. F. Weber, County Auditor is authorized to make the following transfer of funds:

Tr. 112		
From ----- Unapp. Reserve	500.00	
To ----- Anderson Sewer Bond Sinking 1955-2		500.00
As a LOAN, to be repaid from Assessments		
Tr. 113		
From ----- Unapp. Reserve	3,000.00	
To ----- Advertising Fund		3,000.00
As a LOAN, to be repaid from Taxes		
Tr. 114		
From ----- Unapp. Reserve	300.00	
To ----- Fall River Mills Memorial Hall		300.00
As a LOAN, to be repaid from Taxes.		
Tr. 115		
From ----- Unapp. Reserve	50,000.00	
From ----- Tax Coll. Unapp.	50,000.00	
From ----- Del. Tax Unapp.	50,000.00	
To ----- Special Road Improvement		150,000.00
As a LOAN, to be repaid from first available funds		
Tr. 117		
From ----- General Reserve	1,000.00	
To ----- Burney Memorial Hall		1,000.00
As a LOAN, to be repaid from Taxes.		

#### CARE OF COUNTY COURT WARDS

On motion of Supervisor Foster, seconded by Supervisor Wagoner, five County Court Ward payments are approved as presented by Robert Burchfield, Probation Officer.

#### BURNEY FIRE COMMISSIONERS RESIGNATION

The resignation of Bernie Lewis as a member of the Burney Fire Commission<sup>ers</sup> is presented. On motion of Supervisor Wagoner, seconded by Supervisor Foster, the resignation is accepted with the appointment to fill the position to be made at a later date.

February <sup>24</sup> - 1958FIRE COMMISSIONER - CENTRAL VALLEY FIRE DISTRICT

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, Earl F. Taylor is appointed as a fire commissioner of the Central Valley Fire District to complete the unexpired term of Edward B. Humphrey, deceased.

REDDING LOST PERSONS RESCUE UNIT

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, a resolution endorsing the proposed Redding Lost Persons Rescue Unit as presented by L. G. Wade, Fire Marshall, Redding Fire Department, is passed, with a resume of construction and use placed on file.

PETITION - BONNEVILLE STREET, BETWEEN GRAND COULEE BOULEVARD AND OREGON AVENUE

Letter and petition are presented requesting that Bonneville Street, between Grand Coulee, Boulevard and Oregon Avenue be entered in the County Road System. The matter is referred to Road Commissioner Robert Watson for study.

COMMUNICATIONS AND REPORTS

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

Grand Jury Report - 1957  
 Statement of the Treasurer - January 21 to February 20, 1958  
 Statement Condition of the County Treasury - February 24, 1958  
 California State Senate - Re: Budget of Civil Defense  
 Applications for Transfer of Alcoholic Beverage Licenses (3)

CANCELLATION OF ERRONEOUS ASSESSMENT

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, application for cancellation of erroneous assessment, as presented by County Assessor Myron Harrison, is granted as follows:

Alice May Peterson Lattin for the year 1957 as shown on page 1374 of the Assessment Roll for that year.

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 24, 1958, in The Valley Times, Central Valley.

There being no further business, the Board of Supervisors adjourns at 4:30 p.m.

Anderson Jensen  
 Chairman of the Board of Supervisors

ATTEST:

A. Ray Taylor  
 Clerk of the Board of Supervisors



HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, March 3, 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

County Clerk - A. Ray Taylor  
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. 4816 to 5434 inclusive for General, 721 to 811 inclusive for Hospital and No. 821 to 913 inclusive 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 Foster, seconded by Supervisor Wagoner, welfare cases are approved as presented by Welfare Director Marion Babiarz. (See welfare minutes).

QUITCLAIM DEED

John Spann, Attorney, appeared before the Board of Supervisors and discussed the Quitclaim Deed from the County of Shasta to Thomas B. Dodson to the effect that it would not be conveying land, but is to correct an over-lapping in two surveys.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, the deed is executed and Chairman Andrew T. Jessen is authorized to sign. The deed is to be held in escrow at the Shasta County Title Company until such time as the agreement with California Fish and Wildlife is completed, then to be duly recorded.

JUDGE WILLIAM M. QUINN - OFFICE SPACE

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, Judge William M. Quinn's request for additional office space and rent for the Central Valley Justice Court is granted, and will increase the monthly rental from \$75.00 to \$110.00, effective April 1, 1958.

RESIGNATION - JUDGE EDWARD D. JACKSON

The resignation of Edward D. Jackson as Judge of the Justice Court of the Mountain Judicial District is read and on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts his resignation is accepted as of February 28, 1958.

The necessary procedures to fill the vacancy left by Judge Jackson are requested from the District Attorney.

JUNK LICENSE

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, application for junk license is approved and the Clerk is authorized to issue license to the following: Clyde A. Branscomb.

CARE OF COUNTY COURT WARDS

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, payroll for County Court Ward is approved as presented by Probation Officer.

March 3 1958

COUNTY EXECUTIVEBIDS - PICKUP TRUCK

County Executive Bill Minton reports the following bids for the purchase of one-half ton pickup truck for the Sheriff - Pound Department:

Thatcher & Lowden	\$1520.00
Nielsen Motors	1820.52
Lou Gerard Motors	1614.43

These bids were opened Friday, February 28, 1958 at 4:00 p.m. in the Supervisors' Conference Room on the basis of an emergency purchase. John Balma, Sheriff; Gladys McKenzie, Assistant Clerk; and Bill Minton, County Executive were present. The low bid of \$1520.00 from Thatcher & Lowden was accepted and delivery to be March 21, 1958.

COUNTY AUDITOR - MEETING

Mr. Weber, County Auditor, is granted permission to send two employees to the State Employee Retirement System meeting in Chico on Thursday, March 6, 1958. The above matter is presented by County Executive Bill Minton.

COUNTY LIBRARY SITE

County Executive Bill Minton discussed the possibility of the City's participation in the County Library site. Letter is read to the Shasta County Board of Supervisors from George C. Fleharty, Mayor, inviting all the members of the Shasta County Board of Supervisors to a dinner meeting to be held on Monday, March 24, 1958 at 6:30 p.m. in the Cedar Room at Ricardo's Restaurant to discuss mutual problems effecting both incorporated Cities and the County.

PETITION - OASIS ROAD

Mr. Allen Gray and a group of residents living on the Oasis Road appeared before the Board of Supervisors requesting paving of the Oasis Road so that they may get school bus and mail service. A petition signed by a large number of the property owners concerned in the above matter was filed with the County Clerk on February 24, 1958.

Supervisor Tibbitts indicated there is already \$8400.00 in the current budget for the above road. Considerable discussion ensued with Ernest D. Breuning, Director of Department of Public Works, recommending additional budgeting in the coming budget, and also recommending deeds to the County from the property owners to allow widening and realignment where needed of the existing road. Copy of petition is sent to Road Commissioner.

DEPARTMENT OF PUBLIC WORKSQUITCLAIM DEED AND DEED

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, Chairman Andrew T. Jessen is authorized to sign the following deeds:

1. Quitclaim deed - County of Shasta to Charles A. and Ethel M. Christensen.
2. Deed from Charles A and Ethel M. Christensen to the County of Shasta.

The above deeds are executed to correct an error in the original description of County Road 47-D (Dusty Lane), said deeds to be placed of record.

RESOLUTION - OAK RUN ROAD

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and unanimously carried, Andrew T. Jessen, Chairman of the Board of Supervisors of Shasta County is authorized to sign the Right of Way Certification in connection with the construction of a project between 0.3 miles south and 1.3 miles north of Oak Run Creek, located on FAS Route No. S-1277 (1).

DESK WARRANT

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the County Auditor is authorized to issue a desk warrant in the amount of \$1000.00 payable to the California Division of Highways from the Special Road Improvement Fund (Shop) recommended by Mr. Breuning. Said warrant is payment for advertising on F.A.S. Route No. S-1277 (1).

CASTLE ROCK BRIDGE

Mr. Breuning presents three copies of the awarded contract on County Road 60-D, Castle Rock Bridge.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster the Chairman is authorized to sign said copies.

Mr. Breuning distributed to each supervisor a copy of the California Highway annual report for 1957.

CHURN CREEK ROAD

A discussion is held in regard to the hauling of excessive loads over Churn Creek Road and Niles Lane. The possibility of said excessive loads is from the contractors on the Trinity Tunnel Project hauling material from the L. C. Smith property. Mr. Breuning recommended that the contractors concerned pay a portion of the cost involved in redoing the Churn Creek Road and Niles Lane in the event that they use said roads.

DEEDS - W. H. HUNT ESTATE

Mr. Breuning presented the following deeds:

1. A Quitclaim deed from the County of Shasta to W. H. Hunt estate.
2. W. H. Hunt Estate to the County of Shasta.

The Chairman was authorized to sign the above deed from the County of Shasta to the W. H. Hunt Estate by motion duly seconded and carried at the meeting of February 17, 1958. Said deeds are placed of record.

FLOOD MATTERS

Supervisor Jessen reported to Mr. Breuning flood matters concerning Mr. Dodson and Mr. Filmore. Mr. Breuning is instructed to investigate matters as to necessary corrective procedures.

The Board adjourns at 12:00 noon until 2:00 p.m.

2:00 p.m.

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

PETITION - COUNTY ROAD

A petition signed by twelve property owners requesting the following described roadway to be accepted as a County Road is referred to the Planning Commission:

The westerly 30 feet of the Northwest quarter of Section 5, Township 31 North, Range 4 West, M.D.M., and

The easterly 50 feet of the Northeast quarter of Section 6, Township 32 North, Range 4 West M.D.M.

PETITION - COUNTY ROAD 51-D

A petition is received by the Board requesting the resurfacing, installation of necessary culverts and drain ditches on County Road 51-D between Churn Creek and the Airport Road. The petition is signed by a number of residents of the area and the matter is referred to the Road Commissioner for consideration at budget time.

APPOINTMENT - BURNEY CEMETERY DISTRICT

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, Salve Bue is appointed as a Director of the Burney Cemetery District to fill the vacancy of A. G. Ellis who resigned.

JAMES H. CLACK vs. B. C. RICHTER CONTRACTING COMPANY, etc. No. 23139

A Summons, in which the County of Shasta is named as one of the defendants, is received by the Chairman of the Board of Supervisors. The matter is referred to the District Attorney.

BIDS - X-RAY EQUIPMENT

Dr. Donald Taves, County Health Officer, recommends that the General Electric bid in the amount of \$14,485.12 for the miniature x-ray equipment be accepted by the Board of Supervisors as they met the required specifications.

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, the bid of General Electric is accepted.

March - 1958

ACCESSORIES - X-RAY EQUIPMENT

On motion of Supervisor Foster, seconded by Supervisor Wilsey, Dr. Donald Taves, County Health Officer is given authority to purchase the following x-ray accessories:

1. Viewing device
2. Roll film dryer
3. Film developing unit.

The above items are to be purchased from the County Health Department budget.

COMMUNICATIONS AND REPORTS

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

Mr. and Mrs. Dewey C. Hightower - Mr. and Mrs. R. Kemp Keeler - Request that their names be withdrawn from the petition regarding abandonment of Main Street, from Grand Avenue to Shasta Way, Project City. - Referred to Planning Commission. Planning Commission - Recommendations.  
Northern California Planning Council - Notice of meeting.  
F. W. Loosley, President, Isaac Roop Low Pass All Weather Highway Association (copies of letters).  
Division of Highways - II-Sha-3-D, Right of Way Parcel 4161  
Division of Highways - II-Sha-3-D, Right of Way Parcel 4163  
Division of Highways - II-Sha-3-D, Right of Way Parcel 4164  
Division of Highways - II-Sha-20-C, Right of Way Parcel 4180  
Division of Highways - II-Sha-20-C, Right of Way Parcel 4181  
Division of Highways - II-Sha-20-C, Right of Way Parcel 4182  
A. H. Page - Flood Control. - Referred to Joseph Patten.  
Minutes - Economic Commission  
Shasta-Trinity National Forest timber sale.  
Public Utilities Commission - Notice of Hearing.  
Shasta County Hospital Farm Report - February, 1958  
Application for Transfer of Alcoholic Beverage License.  
Monthly Report - Department of Water Resources.  
Minutes - Northern California County Water Resources Association.  
Notice of Application to Appropriate Water.  
Senator Edwin J. Regan - Re: Appropriation for the McArthur-Burney Falls State Park.  
Robert W. Cowden, City Manager - Re: Redding Municipal Airport.

RESOLUTION - SALES TAX

Resolution is received from the McArthur Farm Center requesting that funds derived in and for Shasta County as a result of the sales tax be wholly applied through the general County fund toward the relief of the present tax burden.

RELINQUISHMENT OF PORTION OF STATE HIGHWAY

Relinquishment of portions of State Highway are accepted on motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, and are referred to Ernest D. Breuning, Director, Department of Public Works, for approval.

BURNEY COUNTY WATER DISTRICT ELECTION

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

On motion of Supervisor Wagoner, seconded by Supervisor Foster, Proclamation is passed calling election for March 25, 1958, at hours from 7:00 a.m. to 7:00 p.m., Polling place to be Court Room, County Building, Burney, California

Inspector	Jean Park
Judge	Joseph H. Robertson
Clerk	Florence L. Morley
Clerk	Salve Bue

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

Herbert L. Brown  
Noel T. Colby  
John A. Domning  
Willis French  
Ray Lindler  
David Podbielski

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, James Herbert, Planning Director; Ernest D. Breuning, Director of Department of Public Works; and two members of the Planning Commission are authorized to inspect Lake Cachuma, a County recreational area in Santa Barbara County.

REAPPOINTMENT 27th DISTRICT AGRICULTURAL ASSOCIATION

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the Shasta County Board of Supervisors endorses the reappointments of A. G. Green, Jr., and James E. Beach to the Board of Directors of the 27th District Agricultural Association. Notice of the endorsements to be sent to Governor Knight with a copy to Senator Regan.

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 3, 1958, in the Record Searchlight, Redding.

There being no further business, the Board of Supervisors adjourns at 3:20 p.m.

Andrew T. Jessen  
Chairman of the Board of Supervisors

ATTEST:

A. Ray Taylor  
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, March 17, 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

County Clerk - A. Ray Taylor  
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 Director Marion Babiartz. ( See welfare minutes).

PETITION - KIRKHAM TRACT ROAD

Petition with thirteen signatures is presented by Ethel M. Taylor requesting the improvement of a road in the Kirkham Tract located near the Municipal Airport. Matter is referred to Supervisor Tibbitts and Road Commissioner Watson for further study.

USE OF COUNTY CARS

Jim Jones, a resident of the Churn Creek area, requests the Board of Supervisors to enforce the use of County cars for official business only.

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, County Executive Bill Minton is authorized to write letters to all department heads who have jurisdiction of County cars reaffirming the Board of Supervisors policy on the use of County cars.

March 17 1958

PROPOSED INDUSTRIAL ROAD

Members of the Shasta Dam Area Citizens' Committee Incorporated and the Shasta Dam Area Chamber of Commerce Incorporated present letters requesting the delay of construction of the proposed industrial road from Highway 99 in the Pine Grove area to Ashby Road in the vicinity of Central Valley lumber mills until both of the above groups have made investigation and recommendations.

Mr. Breuning discussed the issue with the group and indicated that the Surveyor's office has made only a preliminary survey and no right of ways have been purchased to date. The matter is referred to Mr. Breuning and the groups concerned for further study and consideration.

INTER-MOUNTAIN FAIR OF SHASTA COUNTY

George Ingram, Manager of the Inter-Mountain Fair of Shasta County, presents the 1958 Preliminary Statement of Premium offered, as prescribed by the Department of Finance for the Shasta County Fair at McArthur, California, on August 30, 31, and September 1, 1958.

On motion of Supervisor Wagoner, seconded by Supervisor Foster, the premium list is approved, and a copy of the resolution to be sent to A. E. Snider, Chief, Division of Fairs and Expositions, Sacramento, California.

CLAIM FOR DAMAGES

NADINE RYAN  
ERNEST E. SELBY and TWILIA ADELE SELBY

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the personal injury claims against the County of Nadine Ryan and Ernest E. and Twilla Adele Selby were rejected. Copies of the claims and notice of rejection are sent to Nye & Oxley, County Insurance Brokers.

DEPARTMENT OF PUBLIC WORKSCLEAR CREEK ROAD

The storm damage on the Clear Creek Road is declared an emergency, and on motion of Supervisor Foster, seconded by Supervisor Wilsey, Mr. Breuning is authorized to perform the work on a cost plus basis at an estimated cost of \$8000.00 to be obtained from the Special Road Improvement fund.

SISKIYOU STREET - BURNEY

Mr. Breuning recommends the easterly extension of Siskiyou Street in Burney for a distance of approximately 350 feet. The extension is accepted on motion of Supervisor Wagoner, seconded by Supervisor Foster.

The above motion also establishes a policy that streets dedicated under the old subdivision ordinance provision whereby the County does not agree to construct or maintain said streets, to be constructed and improved on a limited basis, provided an investigation shows that it is required to provide access to property presently developed on the street and that it is not for the purpose of providing improved streets and subsidizing the sale of lots. Funds for the aforementioned streets to be obtained under a specific budget item allocated for this type of work.

TITLE REPORT

The problem of title reports on roads that the County is taking in under petitions is discussed by Mr. Breuning and the Board of Supervisors. It has been found in the past that ownerships are clouded by over-lapping deeds, conveyances or reservations for road purposes, conveyances and reservations for public utilities, trust deeds and mortgages of which the County has no knowledge. A title report policy would forewarn the County if any of the aforementioned clouds or others were in evidence.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, Mr. Breuning is given authorization to obtain title reports on road acceptance petitions already in evidence by the County.

The matter of the legality of accepting deeds without a title report is referred to the District Attorney.

TAXIWAY - FALL RIVER MILLS AIRPORT

Mr. Breuning is given authority to advertise for bids for construction of a taxiway and parking areas at Fall River Mills Airport, subject to existing lease from Nellie Dunbar. Bids to be opened April 21, 1958, at 2:00 p.m.

Authorization is given to Mr. Breuning to advertise for bids to construct a parking area and facilities at the County Office Building, 1855 Placer Street. Bids to be opened April 7, 1958, at 2:00 p.m.

BURNEY CREEK BRIDGE

Mr. Breuning is authorized to advertise for bids to construct a reenforced concrete and steel bridge across Burney Creek in the town of Burney. Bids to be opened April 21, 1958, at 2:10 p.m.

JUVENILE HALL GARAGE

Authorization is given to Mr. Breuning to advertise for bids to construct a garage at the Juvenile Hall, subject to the acceptance of the Juvenile Hall by the Board of Supervisors. Bids to be opened April 7, 1958 at 2:10 p.m.

Mr. Breuning is given the authority to advertise for the above four projects by the Board of Supervisors on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts.

SHASTA PARK DRIVE

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, Mr. Breuning is authorized to post Shasta Park Drive for speed limit of 25 miles per hour.

FLOOD DAMAGE

A copy of the letter sent to Pauline Davis, Assemblywoman, by Mr. Breuning in regard to flood damage, is filed with the Board of Supervisors.

DEEDS - DARRAH and HANKE

Corrected deeds from George Darrah, et ux; and W. O. Hanke, et ux; on the alignment on County Road 13-C are presented by Mr. Breuning and accepted by the Board of Supervisors on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts.

LEASE - SHASTA FOREST

Mr. Breuning presented a rough draft of a lease of Shasta Forest land for a dump ground at Fall River Mills. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the lease is accepted by the Board of Supervisors, subject to the approval of the District Attorney. Executed copy to be filed with the County Clerk at a later date.

BIDS - JUVENILE HALL FENCE

Mr. Breuning presented the following bids for the construction of a six foot fence at the County Juvenile Hall:

San Jose Steel Company	\$2389.00
Cyclone Fence Company	2395.00

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the low bid of \$2389.00 from San Jose Steel Company is accepted.

COUNTY HEALTH CENTER - CURBS AND GUTTERS

Mr. Breuning presented the following proposals for the construction of curbs and gutters at the County Health Center:

Robert E. Bryant	\$680.00
C. E. Taylor	731.00

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, Mr. Breuning is given the authority to have the work done, and the low proposal of \$680.00 submitted by Robert E. Bryant is accepted. The above work is to be charged to the Health Center.

REMODELING - HALL OF RECORDS

Authorization is given to Mr. Breuning to remove the parapets in the remodeling of the old Hall of Records on motion of Supervisor Foster, seconded by Supervisor Tibbitts.

COTTONWOOD CHANNEL CLEARANCE

A claim of \$1808.69 submitted by the California Disaster Office in connection with the Cottonwood Creek Chammel Clearance is rejected by the Board of Supervisors upon the recommendation of Mr. Breuning by motion made by Supervisor Wilsey, seconded by Supervisor Foster. The Clerk is ordered to notify the California Disaster Office of the Board's action.

March 17 1958

JUVENILE HALL CHANGE ORDER #3

On motion of Supervisor Wagoner, seconded by Supervisor Foster, Chairman Andrew T. Jessen is authorized to sign Change Order No. 3 for the Juvenile Hall, and a copy is on file in the Clerk's office.

The Board adjourns at 12:30 p.m. until 2:00 p.m.

2:00 p.m.

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

PLANNING COMMISSIONORDINANCE NO. 378-23

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 Foster, that Ordinance No. 378-23 be enacted as submitted by the Planning Commission. The motion is passed by unanimous vote and it is so ordered.

ORDINANCE NO. 378-24

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 Tibbitts, that Ordinance No. 378-24 be enacted as submitted by the Planning Commission. The motion is passed by unanimous vote and it is so ordered.

ORDINANCE NO. 378-25

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 Tibbitts, that Ordinance No. 378-25 be enacted as submitted by the Planning Commission. The motion is passed by unanimous vote and it is so ordered.

ORDINANCE NO. 378-26

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 Foster, that Ordinance No. 378-26 be enacted as submitted by the Planning Commission. The motion is passed by unanimous vote and it is so ordered.

ZONING AMENDMENTS

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the following amendments to the Shasta County Zoning Ordinance are set for hearing at 2:30 p.m. on April 7, 1958:

1. Light Agricultural or "A-1" District, Buckeye.
2. First Family Residence or "R-1" District, Christensen Park Subdivision.

RECREATION AND SHASTA COUNTY \*

James Herbert, Planning Director, presented copy of the general description and maps of the Whiskeytown Reservoir project along with Public Recreation Plan for Whiskeytown Reservoir, also a Master Plan for County wide recreational development.

ENCROACHMENT PERMIT - ALVIN M. CIBULA

Alvin M. Cibula, part-owner of several hundred acres of land east of the Sacramento River, and approximately one-third of a mile south of Lamoine, requests permission to make access to a County road.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, Mr. Cibula is granted an encroachment permit to Old State Highway 99 south of Lamoine, provided the Old Highway 99 has been relinquished to the County of Shasta by the California Division of Highways.

AGREEMENT - BUREAU OF PUBLIC ROADS

A standard Forest Highway Cooperative Agreement between the U. S. Department of Commerce, Bureau of Public Roads and County of Shasta, covering 3.2 miles on Forest Highway, Route 92 - Feather Lake, between Old Station and Hat Creek Rim, is accepted by the Board of Supervisors on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts.



U. S. Forest Service requests consideration and approval of the name "Gilman Road" for the newly constructed timber access road from Highway 99 just south of Salt Creek to the McCloud Bridge.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, "Gilman Road" is accepted, subject to the approval of the Planning Commission.

COMMUNICATIONS AND REPORTS

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

- California Highway Commission - Resolution restating procedure relative to adoption of freeway locations.
- State Employees' Retirement System - Lease-purchase agreements.
- Division of Beaches and Parks - State Parks and projects.
- Los Angeles County Fair Association - Invitation to Shasta County.
- Assembly California Legislature - A progress report of the Assembly Revenue and Taxation Interim Subcommittee on Public Indebtedness - Referred to Supervisor Foster.
- Robert D. Arrasmith - When available, would like to apply for position of County Veterans Service Officer. Referred to Mr. Minton.
- Department of Social Welfare - Appeals of John B and Marian W. Fender.
- County Supervisors Association of California - The Budget Message - A General Guide.
- California Highway Patrol - Annual Report 1957.
- Inter-Counties Chamber of Commerce of Northern California - Notice of meeting.
- Inter-Mountain Fair of Shasta County - Minutes.
- Central Valley Regional Water Pollution Control Board - Agenda.
- State Dept. of Public Works - II-Sha-S-1073 (3) 58-14DDC27-P - Referred to Mr. Breuning.
- Division of Highways - II-Sha-20-C, Right of Way Relinquishment.
- " " " - II-Sha-28-C, Right of Way Parcel 4087.
- " " " - II-Sha-3-Rdg, Right of Way Parcel 4174.
- " " " - II-Sha-20-C, Right of Way Parcel 4183.
- " " " - II-Sha-3-A, Right of Way Parcel 4191
- County Health Center - Progress Report - Referred to Mr. Breuning.
- U. S. Forest Service - Resource Development Report.
- Mountain Counties Water Resources Association - An outline for water problems discussion.
- Louis J. Kroeger and Associates, Insurance - Insurance services.
- Auditor's monthly report.
- Juvenile Hall Report for February, 1958.
- County Hospital Report - February, 1958.
- Cascade Sanatorium Report - February, 1958.
- Notice of Applications to Appropriate Water - 17943 - 17932.

COUNTY EXECUTIVE

AGRICULTURAL STABILIZATION AND CONSERVATION COMMITTEE - RENTAL

Bill Minton, County Executive, presents a lease for rental of Room 205 of the Shasta County Office Building to Shasta-Trinity County Agricultural Stabilization and Conservation Committee.

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

SHASTA - TRINITY COUNTY AGREEMENT

The County Executive presents an Agreement between Shasta and Trinity Counties for Trinity County's use of the unused maximum security quarters at the Shasta County Hospital.

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, the Agreement is accepted and Chairman Andrew T. Jessen is authorized to sign on behalf of Shasta County.

PROBATION OFFICE - WILLARD BOYDSTUN

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the Board of Supervisors authorizes the replacement of Willard Boydston as Deputy Probation Officer, Grade 1, Pay Range 16, as Willard Boydston is being transferred in Grade to the County Juvenile Hall.

PROBATION OFFICE

The Board of Supervisors rejects a request by Mr. Minton to have the \$45.00 a month board bill of Willard Boydston discontinued.

March <sup>24</sup> 1958JUVENILE HALL - LOCKERS

Bill Minton, County Executive, is authorized to buy sixteen lockers for the County Juvenile Hall on motion of Supervisor Wagoner, seconded 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 March 17, 1958, in the Anderson Valley News, Anderson

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:

A. Ray Taylor  
Clerk of the Board of Supervisors

## HALL OF THE BOARD OF SUPERVISORS

## OF SHASTA COUNTY

Monday, March 24, 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

County Clerk - A. Ray Taylor  
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 Director Marion Babiarz. (See welfare minutes).

MEDICAL BILL - B. W. JOHNSON

Mr. Johnson requests authorization for County to pay a bill from a Chico Chiropractor for treatments and x-ray. Mr. Johnson is informed by Marian Babiarz, Welfare Director, that the first three treatments will be paid under the welfare program, but the x-ray will not be paid on the basis that prior authorization is required for x-rays.

AMBULANCE SERVICE - TEHAMA COUNTY

Marian Babiarz, Welfare Director presented a bill from Tehama County in the amount of \$25.00 for ambulance service for Russell Enck. Marian Babiarz, Welfare Director, is authorized by the Board of Supervisors to write a letter to Tehama County explaining that the policy of the Counties is that ambulance service is an expense of each individual County.

FRESNO COUNTY CLAIM - GRACE HENDERSON

A claim is presented from Fresno County against Shasta County in the sum of \$347.60 for the care of Grace Henderson while a patient in the Fresno General Hospital. The Board of Supervisors directed the Clerk to write a letter to Fresno County notifying that County that the above claim is rejected on the basis that the 14 days as a patient is longer than the term "emergency treatment" signifies.

LOS ANGELES COUNTY FAIR

Mr. Tevis Paine, Director of Public Relations, Los Angeles County Fair Association, is present and extends an invitation for the County of Shasta to display an exhibit at the Los Angeles County Fair at Pomona, California, from September 12 to 28, 1958.

Jack Butler, Managing Director, Redding Chamber of Commerce, suggests the idea of issuing stickers at the Los Angeles County Fair.

APPOINTMENT - C. BRUCE WADE, AGRICULTURAL COMMISSIONER

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, C. Bruce Wade is reappointed as Agricultural Commissioner for a period of four years: April 1, 1958 through March 31, 1962.

FISH AND GAME

DEER MANAGEMENT

Fred Ross, Game Management Supervisor, presents preview of proposals in reference to an antlerless deer hunt advocated by the Fish and Game Department for the Hat Creek area. Mr. Ross presents a map of the proposed boundaries which is placed on file.

Mr. Ross requests the Board to consider the above proposal and report their comments and findings at their regular meeting to be held on April 21, 1958.

FRENCH GULCH GUN CLUB

Francis Keeler, representing the French Gulch Gun Club Inc., requests one ton of salt for the deer in the French Gulch area. The matter is referred to Bill Minton, County Executive.

DIGGER BAY ROAD

W. K. Adams, Engineer, representing Sam Pearce, requests that approximately 3.6 miles of road (Digger Bay Road) be taken into the County Road System.

The Board of Supervisors does not approve the request on the basis that the above road is a private road into a private enterprise. Mr. Breuning submits a report of factual data of work necessary to correct existing deficiencies in the above road and the report is placed on file.

CENTRAL VALLEY COMMITTEE

William Lowe presents a letter from the Dash Committee Shasta Dam Area Chamber of Commerce, Shasta Dam Area Citizens Committee Inc., and the Forward Buckeye Summit City Inc., requesting the Board of Supervisors to withhold any decisions on the Industrial Highway (proposed road from Highway 99 at Pine Grove to lumber mills in Central Valley) for thirty days.

The Board adjourns at 12:00 noon until 2:00 p.m.

2:00 p.m.

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

BIDS - ENTERPRISE SCHOOL DISTRICT BONDS

The following bids are received for the sale of Enterprise School District Bonds, Series A and Series B:

Bank of America, San Francisco  
Union Safe Deposit Bank, Stockton  
Dean Witter & Company, San Francisco

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the low bid of the Union Safe Deposit Bank is accepted on the recommendation of W. F. Weber, County Auditor

March - 24 1958

AGREEMENT - OAK RUN ROAD

Ernest D. Breuning, Director of Department of Public Works, presents a County-State Agreement for Federal Aid Project S-1277 (1), Oak Run Road.

On motion of Supervisor Wagoner, seconded by Supervisor Foster, and unanimously carried, Andrew T. Jessen, Chairman, is authorized to sign the agreement on behalf of Shasta County.

DEPARTMENT OF WATER RESOURCESIRON CANYON DAM

Joseph Patten presents a letter concerning studies on Sacramento River and tributaries relating to Iron Canyon Dam written to Rep. Clair Engle with copies to Senator William F. Knowland, Senator Thomas H. Kuchel, Mr. Harvey O. Banks, Carl McCollom, Bernard B. Bellport and Assemblywoman Pauline Davis. Andrew T. Jessen, Chairman, is authorized to sign the letter on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts.

SENATE JOINT RESOLUTION NO. 14

Joseph Patten is authorized to contact Senator Edwin Regan and Assemblywoman Pauline Davis in regard to amendments in language in Senate Joint Resolution No. 14 on motion of Supervisor Foster, seconded by Supervisor Wilsey.

ROAD COMMISSIONERBELL ROAD

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the Board moves not to accept Bell Road, approximately 1000 feet in length, located off Pioneer Lane in Bonny View, until the road meets the minimum standards as required by the Department of Public Works. The Clerk is directed to notify the petitioners as to the Board's action. The above action is recommended by Robert C. Watson, Road Commissioner.

6th AND SHASTA STREET - FALL RIVER MILLS

The Board of Supervisors moved to deny acceptance into the County Road System of portions of 6th and Shasta Streets in Fall River Mills on motion of Supervisor Wagoner, seconded by Supervisor Foster, and as recommended by Robert Watson, Road Commissioner, until the road is improved to the minimum standards of the Department of Public Works. The Clerk is directed to notify the petitioners of the Board action.

ROAD - KIRKHAM TRACT

Robert Watson, Road Commissioner, reports that the County Road Department is unable to fix a road in the Kirkham Tract near the Municipal Airport as petitioned by several property owners in the area. The aforementioned road is a private road and the County is unable to do any improvement work without service agreement with the property owners concerned. The Clerk is directed to notify the petitioners of the Road Commissioner's recommendation.

COUNTY ROAD CLASSIFICATIONS

The Road Commissioner, Department of Public Works and Planning Commission are directed to present a standard form of petition for County Roads and also present a County Road classification plan at the April 7, 1958 meeting of the Board of Supervisors.

PLANNING COMMISSIONMASTER RECREATION PLAN

James Herbert, Planning Director, presents a master recreation plan map of Shasta County to complete the Planning Commission's report on Shasta County recreation.

REPORTS

James Herbert, Planning Director, submits the following reports:

1. 6th and Shasta Streets, Fall River Mills.
2. Bell Road Bonny View.

INTERSECTING OASIS ROAD

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the petition for acceptance into the County Road System of a road extending northward from Oasis Road about 3/4 mile west of Highway 99 is denied as recommended by the Road Commissioner and

MAIN STREET ABANDONMENT - PROJECT CITY

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the petition for the abandonment of an unimproved portion of Main Street between Shasta Way and Grand Avenue in Project City is denied as recommended by the Road Commissioner and the Planning Commission.

COUNTY JUVENILE HALL - ACCEPTANCE

Inspection is made of the new County Juvenile Hall and on motion of Supervisor Wilsey, seconded by Supervisor Wagoner, and unanimously carried, the Board of Supervisors accept said Hall subject to the completion of several items.

COUNTY EXECUTIVE

ASSEMBLY BILLS 45 AND 48

Bill Minton, County Executive, requests authority to send a telegram to Assemblywoman Pauline Davis objecting to Assembly Bill 45, and also sending a telegram to Senator Regan urging that Assembly Bill 48 be defeated. Authority is given on motion of Supervisor Foster, seconded by Supervisor Tibbitts.

STATE DEPARTMENT OF PUBLIC HEALTH

Bill Minton, County Executive, is authorized to write to the State Department of Public Health requesting application forms for Hill-Burton funds to be used to build a fifty bed chronic hospital on motion of Supervisor Wilsey, seconded by Supervisor Foster.

1958 - 1959 BUDGET

Bill Minton, County Executive, reports the following budget schedules:

1. April 1st - Estimate of last three months expenditures for fiscal year ending June 30, 1958.
2. April 18th - Department budget requests due at Auditor's Office.
3. May 5th - Board of Supervisors to start preliminary budget hearing.

DEPARTMENT OF PUBLIC WORKS

LEASE - FALL RIVER MILLS DUMP GROUND

On motion of Supervisor Wagoner, seconded by Supervisor Foster, Andrew T. Jessen, Chairman is authorized to sign the Lease between Shasta Forest and County of Shasta.

DEED - RIGHT OF WAY

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, a deed for right of way from the Cascade Union Elementary School District to the County of Shasta is accepted and placed of record.

ANDERSON SEWER DISTRICT RECORDS

Andrew T. Jessen, Chairman, presents a letter from John Goodrich, Jr., Attorney, requesting the past records concerning the formation and administration of the Anderson Sewer Assessment District 1, 2, and 3. The above request is referred to the District Attorney.

SACRAMENTO RIVER FLOODING

Mrs. Ray Hawes presents the problem of the Sacramento River raising and destroying land along the bank. The matter is referred to Ernest D. Breuning, Director of Department of Public Works, to be taken up with Army Engineers.

COUNTY WARDS

On motion of Supervisor Wilsey, seconded by Supervisor Foster, payment for the care of County Wards to be made from the County Welfare Fund is approved.

NOTICE TO WITHHOLD FUNDS

The Board of Supervisors receives a notice to withhold funds from payments due to the Curtis Construction Company and pay the same to Frank M. Booth, Inc. The notice is placed on file.

March 24 1958

CASCADE SANATORIUM - TUBERCULOSIS SUBSIDY

A claim for tuberculosis subsidy for Shasta County patients hospitalized at the Cascade Sanatorium during the period July 1, 1957 to January 1, 1958 is received from the State of California Department of Public Health.

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, Andrew T. Jessen, Chairman, is authorized to sign said claim on behalf of Shasta County.

MOUNTAIN JUSTICE COURT

Supervisor Wagoner reports the possibility of Judge John Barber of McArthur attending the Mountain Justice Court provided that Judge Barber be allowed a Clerk one day a week.

The matter of the Clerk is referred to Bill Minton, County Executive, to be reported on at the next regular meeting of the Board of Supervisors on April 7, 1958.

TRANSFER OF FUNDS

On motion of Supervisor Foster, seconded by Supervisor Wagoner, W. F. Weber, County Auditor, is authorized to make the following transfer of funds:

Tr. 121			
From -----	General Reserve	15,000.00	
To -----	Public Health & Welfare Bldg. Fund		15,000.00
As a LOAN, to be repaid from Taxes			
Tr. 122			
From -----	General Reserve	1,000.00	
To -----	Burney Memorial Hall		1,000.00
As a LOAN, to be repaid from Taxes			
Tr. 123			
From -----	General Reserve	2,000.00	
To -----	Wild Life Control		2,000.00
As a LOAN, to be repaid from Taxes.			

JUNK LICENSE

On motion of Supervisor Foster, seconded by Supervisor Wilsey, application for junk license is approved and the Clerk is authorized to issue license to Lawrence Joe Michaels, Sr.

PETITION - BELT LINE ROAD

A petition is received by the Board signed by 41 residents and property owners residing near Newton and Buckeye, calling the Board's attention to the bad condition of County Road 95-D in Section 2, Township 32 North, Range 5 West, being a portion of what is commonly known as the Belt Line Road.

The matter is referred to Robert Watson, Road Commissioner.

COMMUNICATIONS AND REPORTS

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

Invest in America Week - Proclamation  
 Department of Veterans Affairs - Notice of meeting  
 Raymond E. Page & Associates, Beverly Hills - Golf Course Design.  
 Fish and Game Commission - Agenda  
 Division of Highways - II-Sha-3-d, Right of Way Parcel 3960-A  
 Applications for Transfer of Alcoholic Beverage License (copies 2)  
 Statement - Condition of the County Treasury, March 24, 1958

INSURANCEAPPLICATION FOR AVERAGE RATE

Weldon Oxley, County Insurance Advisor, requests authority for the Clerk or County Executive to sign the new application for average rates and a multiple location building and equipment credit plan. Authority is granted on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner.

VETERANS HOUSING UNITS

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, a Veterans Housing Unit insurance policy is cancelled and another Veterans Housing Unit insurance

James F. Donahue, Insurance Agent, requests a portion of the County's fire insurance through Weldon Oxley, County Insurance Advisor. The matter is referred to Weldon Oxley.

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 24, 1958, in The Valley Times, Central Valley.

There being no further business, the Board of Supervisors adjourns at 4:30 p.m.

Andrew T. Jessen  
Chairman of the Board of Supervisors

ATTEST:

A. Ray Taylor  
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, April 7, 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

County Clerk - A. Ray Taylor  
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. 5436 to 6122 inclusive for General, No. 812 to 901 inclusive for Hospital and No. 914 to 1010 inclusive for Road Department are approved as presented by County Auditor W. F. Weber (see allowance book for list of claims).

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:

Leland D. and Lois Greenhaw for the year 1957 as shown on page 884, code 74-01, of the Assessment Roll for that year.

Bessie S. Matthews for the year 1956 and 1957 as shown on pages 620 for 1956, 666 for 1957 of the Assessment Roll for those years.

Big Cow Creek Ditch Company for the year 1952 as shown on pages 776 and 1501 of the Assessment Roll for that year.

A. H. and Esther Taylor for the year 1957 as shown on page 1658 of the Assessment Roll for that year.

WELFARE CASES

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

April 7 1958

VINNIE G. HOY

Mr. Williams, owner of the Suburban Rest Home, requests a \$20.00 a month increase in welfare aid for Mrs. Vinnie G. Hoy as she gets no Social Security and is incompetent.

The Board of Supervisors directs Marion Babiarz, Welfare Director to contact the County Physician, Dr. Dunston, and request an examination of Mrs. Hoy to determine if she is ambulatory.

WELFARE EMPLOYEE

Marion Babiarz, Welfare Director, is given authority to continue the employment of an employee although the State Welfare Department is taking exception to her salary, and Mrs. Babiarz is directed to clear the matter with the State Welfare Department.

WELFARE AID - HENRY O'NIEL

Mrs. Chase requests welfare aid for Henry O'Niel who is unable to get his old age pension until his date of birth has been established. The matter is referred to the Welfare Department.

JESSE MORAVEC

Marion Babiarz, Welfare Director, reports that Jesse Moravec, a responsible relative, has not been making the required contribution. The matter is referred to the District Attorney.

REQUEST FOR RENT - THOMAS ALEXANDER

Mr. Thomas Alexander requests \$40.00 for rent as he has had no work since October, 1957, and has been unable to draw unemployment since January, 1958. The matter is referred to the Welfare Department.

COUNTY LIBRARIAN

Esther Mardon, County Librarian, requests permission to attend the Mount Shasta District California Library Association meeting in Richardson Springs and requests mileage for one car and the use of an extra girl at the library on Saturday, April 12.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the above requests are approved.

SHINGLETOWN AIRPORT

Mr. Jess Graves, representing a number of timber companies, reports that the Shingletown Airport, located on Shasta Forest land, can be obtained by the County at no cost. He suggests that the deed to the County have a reversionary clause. He also presents several letters from owners in the area in favor of improving the air-strip. He is assured that there is \$2800. in the budget for improving the run-way.

NILES LANE AND CHURN CREEK ROAD

Mr. Herbert S. Miles, District Engineer, discussed the improvement of Niles Lane, Churn Creek Road and Bechelli Lane to accommodate gravel hauling. He estimated that the new freeway will require approximately 1,500,000 tons of material which would be hauled from State Division of Highways' pit at the end of Niles Lane.

Mr. John Spann, Attorney, representing the Shea Company, who has the contract for constructing the tunnels on the Trinity River Project, and Rock Transport, who will haul the materials, states that the aforementioned companies will make an assist on the improving by paying half of the \$60,000. estimate by Department of Public Works. He suggests that the above companies contract for the improving and the County repay their half in three annual installments. Mr. Miles indicated that the State would spend \$20,000. for the final surfacing of Niles Lane.

County Executive Bill Minton and Ernest D. Breuning, Director of the Department of Public Works, are instructed to contact the District Attorney for a legal opinion regarding the project being put out for bid, and also if the Shea Company's proposal of three annual installments is legal.

Mr. Breuning's report on the project is presented and placed on file.

COUNTY EXECUTIVECLAIM - WESTERN SOIL CONSERVATION DISTRICT

Bill Minton presents a claim from the Western Soil Conservation District which is approved, although the County Executive is instructed to write a letter to the District requesting more detailed information on future claims.



OFFICE SPACE - Bureau of Land Management

Bill Minton, County Executive presents letter from the Bureau of Land Management requesting office space in the old County Building on Placer Street for a period of six months for filing and processing information obtained from County records and relating to the Whiskeytown unit of the Central Valley Project.

Request is granted on motion of Supervisor Foster, seconded by Supervisor Wilsey.

MOUNTAIN JUSTICE COURT

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, Judge Barber is assigned to preside at the Mountain Justice Court and is granted the approval for mileage. Also one court clerk one day a week at \$1.06 per hour. Supervisor Wagoner and County Executive Bill Minton are to arrange for court space and the Clerk is directed to write a letter to the Judicial Council.

JUVENILE HALL

Bill Minton, County Executive, recommends that the new County Juvenile Hall be under the jurisdiction of the Probation Department.

On motion of Supervisor Tibbitts, seconded by Supervisor Wilsey, it is approved as recommended.

COUNTY JAIL EXPENDITURES

County Executive presents a report on the Shasta County Jail expenditures for the fiscal years 1954-55, 1955-56, 1956-57. He also submits a report of services furnished law enforcement agencies by the Shasta County Hospital for the fiscal years 1955-56, 1956-57.

COUNTY OWNED PROPERTY OFF RAILROAD AVENUE

The County Executive recommends that the Board of Supervisors sell the following described property to the City of Redding for the sum of \$5250.00: Lots 18, 19, 22, 23 and 26 of the Clairmont Addition to the City of Redding.

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, the County Executive is given authority to sell the property to the City of Redding for the above sum.

FARM ADVISOR

County Executive requests that Frank Smith, Farm Advisor, be given authority to purchase a refrigerator and stove for \$350.00.

The above request is approved on motion of Supervisor Foster, seconded by Supervisor Wagoner.

AIRPORT STUDY COMMITTEE

Supervisor Wilsey recommends that Supervisor Jessen and Supervisor Wagoner be appointed to the Airports Study Committee on behalf of Shasta County.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the above recommendation is approved and Supervisor Jessen and Supervisor Wagoner are to meet with two members from Anderson City Council and two members from the Redding City Council to discuss City and County cooperation regarding airports.

The Clerk is instructed to notify Redding Mayor Fleharty and Anderson City Mayor Ganyon of the appointments.

DEPARTMENT OF WATER RESOURCES

Joseph Patten, Manager of Department of Water Resources, submits his report for the month of March.

ABANDONMENT OF ROAD

CENTERVILLE SOUTH #60A

Petition for abandonment of road known as Centerville South #60A is received from residents of Centerville Precinct.

On motion of Supervisor Foster, seconded by Supervisor Wilsey, and passed by unanimous vote, Resolution of Intention to abandon road known as Centerville South #60A is approved, and hearing is set for May 5, 1958 at 2:30 p. m. Notice of said hearing is to be published and posted as required by law.

April 7 1958

APPOINTMENT - MANTON CEMETERY DISTRICT

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, Mrs. Emma Barnes is reappointed as member of the Board of Trustees to the Manton Joint Cemetery District.

The Board adjourns at 1:00 p.m. until 2:00 p.m. this day.

2:00 p.m.

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

MILL CREEK - MORLEY SCHOOL DISTRICT BOUNDARY CHANGES

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the school district boundary change between the Mill Creek School District and Morley School District is approved as follows: "To take from Mill Creek School district and annex to the Morley territory described as follows: The South half of Section 20, 21, 22 and 23 and all of Sections 26, 27, 28 and 29 in Township 33, North Range 1 West M. D. & M."

BIDS - JUVENILE HALL GARAGE

The following bids were received for construction of Juvenile Hall Garage:

Carl Opsahl	\$2,407.70
Thomas W. Lisota	2,537.00
Jack L. Williams	2,696.66
Hugh Harris	2,954.00
David E. Allen	3,414.00
R. C. Weir	3,433.00

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the bid of Carl Opsahl in the amount of \$2,407.70 is accepted.

BIDS - PARKING AREA - COUNTY OFFICE BUILDING

The following bids are received for the construction of parking area and facilities at the new County Office Building:

B. C. Foster, Redding	\$6,413.80
Morgan Construction, Redding	6,818.70
Claude L. Youngs, Sacramento	6,945.70
A. Teichert & Son, Sacramento	7,722.50
Trinity Construction, Redding	7,773.00

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the bid of B. C. Foster in the amount of \$6,413.80 is accepted.

PLANNING COMMISSIONZONING AMENDMENT

Mrs. Clyde Hillsman, represented by Gerald Pickering, Attorney, presents a request for the rezoning of the Hillsman property in the Buckeye area from R-1-B-4 to A-1.

A group of residents from the area, including Charles Aubrey, Clayton Kantz, Charles Gleason, Merrill C. Doud, Robert Wishon and others, are present in protest to the above rezoning. Three petitions with 29 signatures and one letter are also presented in protest to the rezoning. James Herbert, Planning Director, William Jeffs and Harry Hazeltine, members of the Planning Commission, are present and there is considerable discussion among all concerned.

The Hillsmans are requesting rezoning from R-1-B-4, first residential with a minimum lot size of one acre to A-1 light agricultural so that they may commercially raise rabbits; and Mr. Warren Bumbaugh presents views on commercial rabbit raising. Charles Aubrey and the other residents protest the rezoning on the basis that the original zoning was to protect the residential owners in the area and also that rezoning to A-1 does not limit the light agricultural to rabbits.

The rezoning is denied as recommended by the Planning Commission on motion of Supervisor Wilsey, seconded by Supervisor Wagoner and passed by the following vote:

AYES: Supervisors Wilsey, Foster, Wagoner, Jessen

NOES: None

NOT VOTING: Supervisor Tibbitts.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, Christensen Park Subdivision is zoned R-1, first family residential; Ordinance No. 378-28 is enacted and Andrew T. Jessen, Chairman, is authorized to sign.

PETITION - STANDARD FORM

A copy of the standard form of petition is presented by James Herbert, Planning Director. The form is discussed and referred to the Board of Supervisors meeting of April 21, 1958.

ROAD COMMISSIONER

Robert Watson, Road Commissioner, presents a resolution to the effect that Shasta County will exclusively maintain "Day Road" running from Highway 299 northwesterly through portions of Lassen, Shasta and Modoc Counties to Little Hot Springs in Modoc County for a distance of 13.51 miles.

On motion of Supervisor Wagoner, seconded by Supervisor Foster, the resolution is accepted and Andrew T. Jessen, Chairman, is authorized to sign on behalf of Shasta County. The Clerk is directed to notify the Lassen County and Modoc County Supervisors of the Board's decision.

AGRICULTURAL COMMISSIONER

C. Bruce Wade, Agricultural Commissioner, requests that Shasta County place an exhibit at the Los Angeles County Fair, and estimates the cost to be about \$3600.00. Mr. Wade is granted permission to make a trip to Los Angeles to investigate the facilities for the exhibit.

The exhibit is approved; and the budget item of \$3600.00 for the exhibit is tentatively approved on motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, and passed by the following vote:

AYES: Supervisors Wilsey, Wagoner, Tibbitts, Jessen  
NOES: Supervisor Foster

COUNTY TREASURER

Meryl A. Riddle, County Treasurer, requests permission to deposit \$50,000.00 of the State Agricultural Code Trust Fund in a savings account with the authority to deposit and withdraw as needed.

On motion of Supervisor Wagoner, seconded by Supervisor Foster, the above request is approved.

DEPARTMENT OF PUBLIC WORKS

TITLE REPORTS

Randall J. Presleigh, District Attorney, and Ernest D. Breuning, Director of Department of Public Works, discuss title reports on County roads with the Board of Supervisors. They indicated that it is the duty of the Board to see that the County receives proper evidence of title although it is a matter of policy.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the following policy is adopted: "That the cost of title reports on roads requested to be taken into the County Road System by petition is to be divided among the owners and/or petitioners".

UNION SCHOOL DISTRICT

Ernest Breuning comments on a letter received from Donald W. Johnson, District Superintendent of the Union School District, which implies that the County has agreed to construct access from Deer Creek Road to Cabello Street. Mr. Breuning states that he has nothing to support any obligation that the County made for the construction of this road.

The Board of Supervisors directs Mr. Breuning to contact Donald W. Johnson requesting an official notification regarding the construction of the above named road.

DESK WARRANT - BUREAU OF INDIAN AFFAIRS

Ernest Breuning requests authority for W. F. Weber, County Auditor, to issue a desk warrant in the amount of \$1200.00 from the Special Road Improvement Fund to the Bureau of Indian Affairs as deposit for right of way through the Burnell property. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the warrant is approved.

April - 1958

WAIVER - BILL WITTNER & SON INC.

Mr. Breuning presents a waiver from Bill Wittner & Son Inc., electrical contractors for the new County Juvenile Hall.

Said waiver is approved and Chairman Andrew T. Jessen is authorized to sign.

HIGHWAY ADVISORY COMMITTEE MEETING

Ernest Breuning is given authority to attend a meeting of the Highway Advisory Committee to be held in Sacramento on April 24, 1958.

PROPERTY INSPECTION - STORM DAMAGE

Ernest Breuning reports that he and Mr. Jensen, Army Engineer, and the property owners concerned inspected sites on the Sacramento River and Cottonwood Creek affected by storm damage.

COTTONWOOD POPULATION

Andrew T. Jessen, Chairman, presents a letter from the Division of Highways in regard to the population of the town of Cottonwood. It is estimated that the approximate number of registered voters in Cottonwood is 550, and the method of determining an estimated population is by multiplying the number of registered voters by three, which is approved on motion of Supervisor Tibbitts, seconded by Supervisor Foster. It is estimated, therefore, that the population of Cottonwood is approximately 1650.

BURNEY COUNTY WATER DISTRICT DIRECTOR

A. Ray Taylor, County Clerk, notifies the Board of Supervisors that Willis French, Ray Lindler and David Podbielski were elected as Directors of the Burney County Water District at the election of the District held on March 25, 1958.

COMMUNICATIONS AND REPORTS

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

Department of Public Works - Report, Reconstruction of County Roads.  
 Shasta Dam Area Citizens' Committee, Inc. - Heavy Duty Highway.  
 Division of Small Craft Harbors - Planning Loan Applications.  
 Division of Small Craft Harbors - Operational Procedures.  
 City of Anderson - Police Service - Referred to Mr. Minton and Mr. Balma.  
 E. Geoffrey Bangs, Architect - Juvenile Hall.  
 Singleton Corporation to E. Geoffrey Bangs (copy) - Juvenile Hall.  
 Division of Highways - II-Sha-3-A, right of way parcel 3890  
 Fish and Game Commission - 1958 Angling Regulations.  
 Ernest D. Breuning to District Engineer - Flood Damage, Sacramento River (copy).  
 Tal E. Murphy to Joseph E. Patten (copy) - Bella Vista Water District.  
 Inter-Mountain Fair, McArthur - Special meeting and Minutes.  
 Tulare County - Invitation.  
 Five Counties Central Labor Union - Resolution, Sales Tax.  
 Inter-Counties Chambers of Commerce of Northern California - Notice of meeting.  
 Shasta County Planning Commission - Approval of subdivisions.  
 Ernest D. Breuning to Department of Fish and Game (copy) - Manton Dump grounds.  
 Annual Crop Report, 1957.  
 Report - Shasta County Hospital and Farm, March 1958.  
 Report - Auditor  
 Report - Cascade Sanatorium, March, 1958  
 Statement of the Treasurer.  
 Applications for transfer of Alcoholic Beverage License (copies 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 April 7, 1958, in the Record Searchlight, Redding.

There being no further business, the Board of Supervisors adjourns at 5:30 p.m.

Andrew T. Jessen  
 Chairman of the Board of Supervisors

ATTEST:

A. Ray Taylor  
 Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, April 21, 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

County Clerk - A. Ray Taylor  
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 Director Marion Babiarz. (See welfare minutes)

PERRY R. ROBERTS

Perry R. Roberts requests welfare aid as he has a disability disqualification by Dr. Ford. The Board approves aid of \$17.50 a month for two months.

WILLIAM A. RICHTER

The Board of Supervisors approves a hospital bill from the Mercy Hospital, Redding, in the amount of \$269.15 for room, x-ray and lab services for William A. Richter.

JUNK LICENSES

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

Jess L. Naves  
William Ray Collins

ANTLERLESS DEER HUNT

Supervisor Wagoner discusses the results of an April 15th meeting held at Hat Creek on an antlerless doe hunt in the area. He reports that a large number attended and the majority voted against the proposed hunt. Two letters were read by the Clerk in opposition to the proposed hunt from the Millville Farm Bureau and the Shasta Pomona Grange.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the Hat Creek area antlerless deer hunt, as proposed by the Fish and Game Department, is not approved.

DEPARTMENT OF PUBLIC WORKS

OLD COUNTY BRIDGE NEAR FALL RIVER MILLS

Ernest D. Breuning, Director of Department of Public Works, requests information as to the ownership of the old County bridge across Pit River about one mile south of Fall River Mills. The Board of Supervisors explains that the project was conveyed to the Historical Society by the County of Shasta. However, Supervisor Wagoner states that he will notify the Historical Society that any right of way to the bridge will have to be obtained from Shasta Forest Company.

NORTH BONNY VIEW ROAD

Ernest Breuning states that Jack Pine has requested the abandonment of the easterly extension of north Bonny View Road from the new animal shelter to the Sacramento River.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the above request is referred to the Planning Commission.

April - 1958

ABANDONMENT OF EASEMENT AT MAGEES CORNER

Ernest Breuning recommends the abandonment of a portion of the road in the old Shade Farm Subdivision at Magees Corner. The County has only an easement and the County has no use for the land.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the portion of the road is abandoned, subject to the District Attorney's approval and the property owners concerned to pay all costs incurred in the abandonment proceedings. A copy of a letter from Ernest Breuning to Mrs. Roger Meredith on the above subject is filed.

MOUNTAIN GATE COMPANY SURVEY

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, a record of survey of ten parcels of land in Sections 16 and 17, Township 33 North, Range 4 west, owned by the Mountain Gate Company is approved.

ORNAMENTAL IRON

Ernest Breuning recommends that the ornamental iron and structural iron salvaged from the old Hall of Records building be sold at auction bid.

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, the sale is approved and the auction is set for May 19, 1958 at 10:00 a.m. in the Board of Supervisors room.

SACRAMENTO RIVER BRIDGE AT ANDERSON

It is explained by Ernest Breuning that the County has available Federal Aid Emergency Funds in the amount of approximately \$120,000.00. However, these funds are available only if used on a project within sixty days.

On motion of Supervisor Wagoner, seconded by Supervisor Foster, the Board of Supervisors designates the project to be the widening the east approach of the Sacramento River Bridge at Anderson. Mr. Breuning explains this project will consist of removing the existing approach decking and installing wider decking to conform with the present bridge.

SURFACING - JUVENILE HALL

The Board of Supervisors gives Ernest Breuning permission to advertise surfacing of driveways and parking areas adjacent to Juvenile Hall on May 12, 1958. Bids to be opened on May 26, at 2:00 p.m.

CHANGE ORDER - JUVENILE HALL

E. G. Bangs, Architect, requests the Change Order in the amount of \$43.10 in the Juvenile Hall plumbing contract.

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

CHANGE ORDER - PUBLIC HEALTH CENTER

E. G. Bangs, Architect, requests a Change Order in the amount of \$91.95 for the Public Health Center.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the above Change Order is approved and Chairman Andrew T. Jessen is authorized to sign on behalf of the County of Shasta.

ASSEMBLY BILL NO. 48

Andrew T. Jessen, Chairman, presents a letter from Senator Edwin Regan in response to the Board of Supervisors telegram urging the defeat of Assembly Bill No. 48. Senator Regan urges the Board to watch Assembly Bill No. 48 as it may be brought up in the January 1959 Legislative session.

PLANNING COMMISSIONBonneville  
BONNIEVILLE STREET, CENTRAL VALLEY

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the Board of Supervisors does not approve the request for acceptance of Bonnieville Street into the County Road System as recommended by the Planning Commission.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the Board of Supervisors, upon the recommendation of the Planning Commission, does not accept into the County Road System the road connecting Churn Creek Road with Canby Avenue, as with the proper alignment the road would be entirely within the City limits.

GILMAN ROAD

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the Board of Supervisors approves the name Gilman Road for the new road from Highway 99, south of Salt Creek and extending up the McCloud arm of Shasta Lake, as recommended by the Shasta County Planning Commission and the U. S. Forest Service.

COUNTRY CLUB VILLA SUBDIVISION

The Planning Commission reports that the Country Club Villa Subdivision was approved at their meeting held on April 10, 1958, subject to certain conditions.

STANDARD FORM OF PETITION

No action is taken on the standard form of petition and it is referred to a later date to allow more time for study.

The Board adjourns at 12:00 noon until 2:30 p.m. this day.

2:30 p.m.

The Board reconvenes at 2:30 p.m. with all members present.

BIDS - TAXIWAY, FALL RIVER MILLS AIRPORT

The following (alternate A is not used, therefore the following bids represent alternate B only) bids on the Fall River Mills Airport taxiways are received and opened:

Morgan Construction Company, Redding	\$5,870.00
W. H. Lindeman & Sons, Red Bluff	9,072.50
Sierra Construction Company, Merced	10,581.00

On motion made and seconded, the low bid of the Morgan Construction Company in the amount of \$5870.00 is accepted by the following vote:

AYES: Supervisors Wilsey, Foster, Tibbitts, Jessen  
NOES: Supervisor Wagoner

LEASE - FALL RIVER MILLS AIRPORT

The Board of Supervisors rejected the proposed lease between Nellie Dunbar and the County of Shasta for a portion of the Fall River Mills airport. They objected to items 5 and 6 of said lease and directed the Clerk to write a letter to Nellie Dunbar to that effect.

BIDS - BURNEY CREEK BRIDGE - 100-C

The following bids for the construction of the Burney Creek Bridge on County Road 100-C are received and opened as follows:

John Lemon, Oakland	\$33,254.73
R. E. Hertel, Sacramento	33,264.00
Wixson & Crowe, Redding	36,942.65
W. H. Lindeman, Red Bluff	40,282.25
Sierra Construction, Merced	42,763.00
Ted Watkins, San Luis Obispo	44,794.00

On motion of Supervisor Wagoner, seconded by Supervisor Foster, and carried, the low bid of John Lemon, Oakland, in the amount of \$33,254.73 is accepted.

PETITION - SUPERIOR AVENUE

Carson Estes, Sr. presents a petition with thirteen signatures requesting that Superior Avenue, between Michigan Street and Hudson Street in the Town of Burney, be accepted into the County Road System.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the petition is referred to the Road Commissioner and the Planning Commission.

April - 1958

SHASTA LAKE UNION SCHOOL DISTRICT SUPERINTENDENT

Donald Johnson, Shasta Lake Union School District Superintendent, appears before the Board of Supervisors and presents the following matters:

1. Requests the construction of Cabello Street in Central Valley from Vallecito Street to Parker Street. This matter is referred to the Department of Public Works.
2. Discusses the building of an access to the Deer Creek School from Pine Grove to eliminate the school bus travelling several miles extra which now must go through Central Valley to reach the school. Mr. Johnson states that if the County Department of Public Works will do the engineering, the School District will build the road. This matter is referred to Ernest Breuning.
3. Requests the replacement of the stop sign at Main Street and Hardenbrook Street in Central Valley. This matter is referred to the Road Commissioner.
4. Requests the completion of Hardenbrook Street in Central Valley between Shasta Dam Boulevard and Mead Street. The Board of Supervisors explains that the improvement of this portion of Hardenbrook Street has already been approved and will be completed as soon as possible.
5. Mr. Johnson explains that something should be done to promote the safety of school children crossing Shasta Dam Boulevard and Ashby Road. He states that the traffic on these two streets is very hazardous. No action is taken on this matter.

NILES LANE - CHURN CREEK ROAD

Randall J. Presleigh, District Attorney, reports that payment on the Niles Lane - Churn Creek contract on a three year basis is in order as long as there are adequate funds in the unappropriated reserve. He also recommends that the performance bond be based on the County Engineer's estimate.

Herbert Miles is questioned as to the possibility of using the freeway route for the hauling of gravel. Mr. Miles explains that the first unit of the freeway program is from Highway 44 to two miles north of Redding, and that the appropriations allowed will have to be used on that first unit, and that the freeway right of ways in the Churn Creek area will be purchased at a later date.

Dan Carlton, Attorney, representing Charles Braun, a property owner on Niles Lane, requests that the matter be deferred to a later date to allow more time for study.

John Spann, Attorney, representing the Shea Company contracts on the Trinity River tunnel project, explains that traffic will be comparatively light for the first year and would progress in an orderly fashion.

Some property owners from the area are in attendance and object to Niles Lane being constructed for heavy duty traffic.

The Board of Supervisors defers the matter until April 24, 1958, at 4:00 p.m. to allow the residents of the area more time for study.

COUNTY EXECUTIVETREE SPRAYING - CITY OF ANDERSON

County Executive requests permission for the Department of Agriculture to spray weeds and elm trees in the City of Anderson on an actual cost basis.

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

ASSISTANT MEDICAL DIRECTOR

Bill Minton, County Executive, requests that the pay range for Assistant Medical Director be changed from Range 33 to Range 36 to become effective July 1, 1958.

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the change is approved and Ordinance No. 370-3 is enacted and the Clerk is directed to publish notice of said ordinance. (See Ordinance Book 3, Page 227)

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the County Executive is directed to write to Dr. Billy Jack Bauman to the effect that he has been appointed as Assistant Medical Director for Shasta County to take effect some time in the later part of July, 1958.

FILM ON FISH RAISING

County Executive reports that Henry Clineschmidt extends an invitation for the Board of Supervisors to see his film on fish raising at noon on April 24, 1958.



On motion of Supervisor Wilsey, seconded by Supervisor Foster, the Board of Supervisors accepts the waiver of the Singleton Corporation as recommended by E. G. Bangs, Architect, and Andrew T. Jessen, Chairman, is authorized to sign on behalf of the Board of Supervisors.

NURSING HOSPITAL

Bill Minton, County Executive, reports that he and Dr. Dunston contacted Gordon Cummings, Chief, Bureau of Hospitals, State Department of Public Health, and were advised that if Humboldt County builds its anticipated nursing and chronic hospital, Shasta County may not be eligible for Hill-Burton funds for a nursing hospital this year.

BUDGET HEARING - FOREST SERVICE

County Executive presents a letter from John Lockhart of the Forest Service inviting the Board of Supervisors to lunch and budget hearing on May 5, 1958.

ASILOMAR MEETING

Bill Minton requests permission for Dr. Donald Taves to send a laboratory technician to a meeting at Asilomar April 23, to 25, 1958. Permission is granted by the Board of Supervisors.

LEASE - CITY OF ANDERSON

*(Trotter's Vets' Home) cancelled by Court executed June 9, 1964*

Bill Minton, County Executive, presents the executed lease between County of Shasta and the City of Anderson for the following described property:

Commencing at the pt of intersection of the centerlines of South and Silver Streets in the City of Anderson, and run N 48°02' W 30 ft; th S 41°58' W alg the NW'ly line of South Street a distance of 750 ft; th N 48°02' W for a distance of 40 ft th S 41°58' W 440 ft; th N 48°02' W 250 ft; th S 41°58' W a distance of 278 ft to pt. o. beg. From sd pt o. beg. continue S 41°58' W 356 ft; th N 48°02' W 150 ft to the most W'ly corner of lot 1 Trotter's Subdivision; th N 41°58' E alg the SE'ly line of Trotter's Subdivision a distance of 356 ft; th S 48°02' E 150 ft to pt. o. beg.

PARKING COMMISSION MEETING

Bill Minton, County Executive, reports that he attended the Parking Commission hearing and protested parallel parking on Yuba Street and Butte Street between Court Street and West Street. The Parking Commission agreed to allow the present horizontal parking.

TRANSFER OF FUNDS

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, W. F. Weber, County Auditor, is authorized to make the following transfer of funds:

Tr. #127			
From -----	Tax Coll. Unapp.	25,000.00	
To -----	Public Health & Welfare Bldg.		25,000.00
As a LOAN, to be repaid from Taxes			
Tr. #128			
From -----	Tax Coll. Unapp.	3,000.00	
To -----	Advertising Fund		3,000.00
As a LOAN, to be repaid from Taxes			
Tr. #129			
From -----	Tax Coll. Unapp.	100.00	
To -----	Fall River Mills Memorial Hall		100.00
As a LOAN, to be repaid from Taxes			
Tr. #30			
From -----	Tax Coll. Unapp	100,000.00	
To -----	General Fund		100,000.00
As a LOAN, to be repaid from Taxes			

BURNEY FIRE DISTRICT

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, Hamp Glenn is appointed as Commissioner of the Burney Fire District.

April - 1958

FIRE DISTRICT COMMISSIONERS

Randall J. Presleigh, District Attorney, proposes the following methods of determining the terms of the Fire District Commissioners of all the Fire Districts in Shasta County.

1. An election of all three members and then determine the terms according to law.
2. By drawing lots among the present commissioners to determine the term of each.

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, the Board of Supervisors accepts the proposal number two above and directs the Clerk to send notices to all Fire Districts in Shasta County requesting that they draw lots to determine the terms of the Fire Commissioners.

CANVASS OF PRIMARY ELECTION RETURNS, ETC.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, resolution is passed authorizing County Clerk A. Ray Taylor to canvass the returns of the Primary Election to be held June 3, 1958, and certify said canvass to the Board of Supervisors when it is completed.

It is further authorized that the pay of election officers for the Consolidated Primary Election on June 3, 1958, be set as follows:

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

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

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

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

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

DEPARTMENT OF WATER RESOURCES

On motion of Supervisor Foster, seconded by Supervisor Wilsey, Joseph E. Patten, Manager, Department of Water Resources, is directed to handle matters pertaining to flood control as related to water resources development as set forth in Ordinance No. 373 and shall perform all activities and duties as may be directed by the Board of Supervisors, including legislation in regard to flood control matters.

COMMUNICATIONS AND REPORTS

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

- Hon. Albert F. Ross - County Advisory Committee on Adult Detention.
- G. E. Oaks - Certificate of Insurance, Garage at Juvenile Hall.
- Jack O. Adams - Discontinuing insurance business.
- Division of Small Craft Harbors - Notice of Meeting.
- Division of Highways - II-Sha-3-D, Right of Way Parcel 4156.
- Division of Highways - II-Sha-3-D Right of Way Parcel 4159.
- Co. Supervisors Association of California - Notice of Meeting.
- Assembly California Legislature - Public Hearing.
- Agenda - Central Valley Regional Water Pollution Control Board.
- State Water Pollution Control Board - Third Report on the Study of Waste Water Reclamation and Utilization - Referred to Joseph E. Patten.
- Notice of Application to Appropriate Water - 17974, 17976.
- Republic of North California - Propaganda.
- State Public Utilities Commission - Grade Crossing Protection Fund - Referred to Ernest D. Breuning.
- Department of Social Welfare - Appeal, Charlotte Perdue
- Minutes - Northern California County Water Resources Association.
- Report - Juvenile Hall, March, 1958
- Report - Shasta County Hospital, March, 1958
- Application for Alcoholic Beverage License

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 21, 1958 in the Anderson Valley News.

There being no further business, the Board of Supervisors adjourns at 5:20 p.m.

Andrew Jessen  
Chairman of the Board of Supervisors

ATTEST:

A. Ray Taylor  
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Thursday, April 24, 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

County Clerk - A. Ray Taylor  
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 Director Marion Babiarz. (See welfare minutes)

CONFERENCE

Marion Babiarz, Welfare Director, is given permission for two Social Workers to attend the annual conference at San Diego on May 4, 5, 6 and 7, 1958.

INDIAN COLLECTION MUSEUM

Mrs. Fred Taber, representing F. D. and Marie Taber, explains that F. D. and Marie Taber have a large Indian collection and have purchased eleven lots facing on Shasta Dam Boulevard, Front Street and Median Street. They plan to construct a building as a public museum. They have the problem of an open drain on the southeast portion of the property. Mrs. Fred Taber mentions that the Department of Public Works has offered the following suggestions:

1. Open ditches with culverts under driveways.
2. Lay concrete culvert along the 75 feet on Front Street and along 150 feet on Median Street.

Mrs. Taber suggests that F. D. and Marie Taber purchase the necessary concrete culvert and the County Department of Public Works install the culvert.

The Clerk is directed to notify Ernest Breuning of the proposal and to request a report, as to advisability and cost, to the Board on May 5, 1958.

April - 1958

ROSS COTTAGE REMODELING

Lee Sonnenberg, from the Enterprise American Legion Post, appears and discusses the matter of \$650.00 to remodel Ross Cottage.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, \$650.00 from the Unappropriated Reserve to Enterprise American Legion Post fund to remodel Ross Cottage is approved, and the Clerk is directed to send a Minute Order to Director of Department of Public Works, Ernest D. Breuning as he is authorized to supervise the remodeling.

COUNTY EXECUTIVE

BLUE PRINTS - COUNTY OFFICE BUILDING

County Executive Bill Minton recommends that the County Office Building blue prints be transferred from the County Clerk's Office to the office of the Department of Public Works, although the contracts on the County Office Building will remain in the County Clerk's Office.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, the above recommendation is approved.

DR. DONALD TAVES - MEETING

County Executive requests permission for Dr. Donald Taves to attend the local conference of health meeting in Los Angeles on April 30 and May 1 and 2, 1958. Permission is granted.

METAL CULVERTS

Bill Minton, County Executive, recommends that the corrugated metal culverts used in County work be bought in car load lots.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the recommendation is approved and Mr. Minton is directed to advertise for bids - bids to be opened at 11:00 a.m. on May 19, 1958.

FIELD AGREEMENT - PREDATORY ANIMAL CONTROL PROGRAM

County Executive presents the Field Agreement between Fish and Wildlife Service and County of Shasta on the predatory animal control program in Shasta County. The Agreement provides that Shasta County will provide \$11,245.00 for payment of salary and authorizes travel cost of personnel during the period July 1, 1958 through June 30, 1959.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the Agreement is approved.

AGREEMENT - COUNTY JAIL

County Executive presents the Agreement between County of Shasta and the City of Redding pertaining to the City's use of the County Jail.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, the Agreement is approved and the Chairman is authorized to sign on behalf of the Board of Supervisors.

DEPARTMENT OF WATER RESOURCES

Joseph Patten, Manager, Department of Water Resources, presents a letter received from Pop Small requesting an original of the letter sent to Clair Engle on March 20, 1958 be sent to Senator Thomas Kuchel. Joseph Patten presents letter for Chairman to sign to be sent to Senator Kuchel with copies to Col. McCollam, Chief Engineer Division, Sacramento District Corps of Engineers, and to Mr. Harvey O. Banks, Director, Department of Water Resources, Sacramento.

RELEASE OF AGREEMENTS TO REIMBURSE

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, it is ordered that Chairman Andrew T. Jessen be authorized to execute a Release of Agreement to Reimburse monies owed to Shasta County by James C. DeShazor and Francis J. Forhan.

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:

Albert E. and Alice E. Dick for the year 1957 as shown on page code 1-00 of the Assessment Roll for that year.

Buck Graham for the year 1957 as shown on page 873 of the Assessment Roll for that year.

Raymond W. and Margaret L. Lyngar for the years 1952, 1953 and 1954. Note: This property was later assessed to Charles D. and Edith E. Thomas.

Rancho Parks, Inc. for the year 1957 as shown on pages 327, 328, 329, 330 and 331 of the Assessment Roll for that year.

#### CENTRAL VALLEY STREET LIGHT

Supervisor Tibbitts moved that the lighting of a street lamp at the end of 3rd Street in Central Valley be discontinued and that a street lamp at the intersection at Deer Creek Road and Shasta Dam Boulevard be permitted. The motion is seconded by Foster and the Clerk is directed to send a Minute Order to Les Blew, Central Valley Pacific Gas and Electric Manager.

The Board adjourns at 11:30 a.m. until 2:30 this day.

2:30 p.m.

The Board reconvenes at 2:30 p.m. with all members present.

#### CURFEW ORDINANCE

##### ORDINANCE NO. 400

Richard B. Eaton, Superior Court Judge, presents Curfew Ordinance No. 400, which rescinds Ordinance No. 259.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the Curfew Ordinance is adopted by the following vote:

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

NOES: None

Ordinance No. 400 is enacted and the Clerk is authorized to publish in a newspaper of general circulation. See Ordinance Book 3, Page 326.

Judge Eaton also thanks the Board of Supervisors for their cooperation and understanding in the building of the new County Juvenile Hall.

#### NILES LANE - CHURN CREEK ROAD

Frank Shuman, Attorney, representing the residents of the Niles Lane area, of which approximately twenty are present, in protest to truck traffic on Niles Lane. Mr. Shuman presents a petition in protest to the truck traffic with forty-four signatures representing twenty-seven families.

Mr. Shuman suggests that Smith Lane be used instead of Niles Lane for the following reasons:

1. Smith Lane has less residents.
2. Smith Lane is closer to Redding by one-fourth mile.
3. Smith Lane would be less expensive to construct to truck traffic on the basis that it is already a better road.

Mr. Shuman also makes a suggestion that the gravel be carried across the Sacramento River by conveyor belt and then hauled by truck to the desired designation.

He also explains that the residents of the Niles Lane area had been seriously considering residential zoning and suggests that the Board of Supervisors zone Niles Lane for light vehicular traffic only.

He also states that the County of Shasta is being asked by private industry and the State Division of Highways to put \$30,000.00 into Niles Lane, and explains that those who will benefit by the improving of Niles Lane should foot the bill, and not the taxpayers of Shasta County. He asks the Board of Supervisors to continue the matter for thirty days or until other routes have been thoroughly investigated.

John Spann, Attorney, representing the Shea Company, who is requesting that Niles Lane be constructed for the use of heavy truck traffic, summarizes several propositions:

1. It has always been a precedent in the County to work out road use between industry and the County on a business nature.
2. That it has been estimated by Ernest D. Breuning, Director, Department of Public Works, that it will eventually cost \$30,000.00 to improve Niles Lane.

April - 1958

3. Trucks have as much right to use County roads as other vehicles, and it is the policy on surface roads that trucks either conform to the road surface by a load limit or the road surface is constructed to meet the use of the trucks.

He states that the area will be completely changed as a result of the State Freeway System and progress as to traffic, residents, etc. He explains that the road is needed now, and the new provision of Federal allocation for roads will promote future road progress. Mr. Spann also states that the matter has been considered by Ernest Breuning and that the County and State are supposed to provide road facilities as far as possible for everyone.

Mr. Herbert Miles, District Engineer, Division of Highways, explains that the Division of Highways owns a 42.5 acre parcel of land and have a right of way across land of Mr. Lowden to Niles Lane. He also explains that there are several buildings and improvements at the end of Smith Lane which would have to be removed and that there are two deep over-flow channels of the Sacramento River which would have to be crossed in the event Smith Lane were used. Mr. Miles states that the State Division of Highways is already committed to rearranging the County roads in the area to accommodate the new freeway. Niles Lane, according to Mr. Miles, will not be a through road after the freeway is completed, and it will also be necessary for the State to use County roads for the hauling of freeway material.

Robert Watson, Road Commissioner, explains that probably \$7000.00 or \$8000.00 will be expended on Niles Lane this year for maintenance, and that Niles Lane and Smith Lane both have forty foot rights of way.

Jim Jones, resident of Smith Lane, protests the proposed use of Smith Lane instead of Niles Lane.

Residents of the Niles Lane area mentioned the following points:

1. If Niles Lane is to be used, that a fenced walkway be provided for children, bicycles, etc.
2. No suggestion has been made as to why Smith Lane cannot be used.
3. Why should Niles Lane be resurfaced when it appears that Niles Lane will be a dead-end and Smith Lane will be the freeway access road.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagner, it is moved that the Niles Lane matter be continued on May 12, 1958 at 2:00 p.m.

#### INDUSTRIAL ROAD

Charles Gleeson, Manager, Shasta Dam Area Chamber of Commerce, presents a letter approving the action of the Shasta Dam Citizens Committee on the proposed industrial road in the Shasta Dam area and recommends no further action on this road until a survey has been made by the County Economic Commission.

#### DIGGER BAY ROAD

Charles Gleeson, Manager, Shasta Dam Area Chamber of Commerce, presents a resolution from the Shasta Dam Area Chamber of Commerce that the Board of Supervisors accept the Digger Bay Road into the County Road System. Mr. Gleeson explains that recreation is a multimillion dollar business which will expand in future years, and suggests that the Board of Supervisors look on recreation as an industry. He states that the Digger Bay resort owners have offered to improve the road to meet County standards.

Supervisor Tibbitts, suggests taking the Digger Bay Road into the County Road System, subject to the road being improved to the standard required by the Department of Public Works and upon recommendation by the Shasta County Planning Commission.

The Board of Supervisors suggests that Ernest Breuning file a report as to whether the road will be adequate for the anticipated use and the matter is deferred to the May 5, 1958, meeting at 3:00 p.m.

#### DAY ROAD

A. Ray Taylor, County Clerk, presents a copy of Resolution No. 691 passed by the Lassen County Board of Supervisors designating the "Day Road" as part of the Shasta County maintained roads and excluding it from the tabulation of Lassen County maintained roads. Copy of the resolution is placed on file.

#### COMMUNICATIONS AND REPORTS

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

Inter-Counties Chamber of Commerce of Northern California - Forage Fish planting program in Shasta Lake.

Fish and Game Commission - 1958 Hunting Determinations.

Statement of the Treasurer, April, 1958

Statement - Condition of the County Treasury, April, 1958

Paul W. Stathem, Forest Supervisor - Timber sale program

ELECTION OFFICERS, ETC.

On motion of Supervisor Wagoner, seconded by Supervisor Foster, resolution is passed by unanimous vote appointing precinct boards, designating polling places in the several election precincts, consolidating certain precincts as follows:

NOTICE OF APPOINTMENT OF ELECTION OFFICERS,  
DESIGNATING POLLING PLACES, ETC.,  
FOR THE PRIMARY ELECTION ON JUNE 3, 1958

Notice is hereby given pursuant to the provisions of Section 668 of the Elections Code that the Board of Supervisors of Shasta County has issued an order for the appointment of election officers, designating polling places and consolidating precincts for the Primary Election to be held throughout Shasta County on Tuesday, June 3, 1958, as follows:

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

Burney #1 Precinct and Lindsay Precinct, consolidated into and designated as Burney #1 Consolidated Precinct.

Enterprise #1A Precinct and Pine Grove Precinct - two election boards.

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

SUPERVISORIAL DISTRICT #1

<u>Precinct</u>	Bells #1		
<u>Polling Place</u>	Grange Hall		
Inspector	Pearl H. Bailey	Clerk	Emma Audia
Judge	Ruth Bennett	Clerk	Marion M. Bailey
Judge	Ernestine K. Adams	Clerk	Beatrice L. Strange
<u>Precinct</u>	Bells #2, Board 1		
<u>Polling Place</u>	Assembly of God Church		
Inspector	Luella M. Porter	Clerk	Alice R. McDonough
Judge	Minnie Mulford	Clerk	Alice L. Fellow
<u>Precinct</u>	Bells #2, Board 2		
<u>Polling Place</u>	Assembly of God Church		
Inspector	Nola E. Hill	Clerk	Orpha C. Thatcher
Judge	Dorothy P. Huhn	Clerk	Ida Potts
<u>Precinct</u>	Bells #4		
<u>Polling Place</u>	Clear Creek School House		
Inspector	Elizabeth M. Branstetter	Clerk	Thressia J. Agee
Judge	Ruth L. Word	Clerk	Shirley J. Castor
Judge	Pearl E. Reed	Clerk	Ruth Ferrell
<u>Precinct</u>	Redding #1		
<u>Polling Place</u>	Pine Street School		
Inspector	Pauline H. Blalock	Clerk	Mildred Anthony
Judge	Leona Bayles Fox	Clerk	Dorothy M. Cherry
Judge	Winifred M. Duckett	Clerk	Eve Rising
<u>Precinct</u>	Redding #2		
<u>Polling Place</u>	Sunday School Building Rear Presbyterian Church		
Inspector	Stella I. Nathan	Clerk	Jennie R. Pine
Judge	Mattie Charles	Clerk	Irene Pike
<u>Precinct</u>	Redding #3		
<u>Polling Place</u>	Social Hall, Presbyterian Church		
Inspector	Lola Kable	Clerk	Lola M. Troughton
Judge	Marguerite Nixon	Clerk	Anna P. Withers
Judge	Cassie H. White	Clerk	Louise E. McConnell
<u>Precinct</u>	Redding #4		
<u>Polling Place</u>	Redding Hotel Lobby		
Inspector	Hazel Jones	Clerk	Snow Stahlberg
Judge	Naomi Jaegler	Clerk	Sadie M. Hunter
Judge	Fannie K. Conz	Clerk	Mary Kawulok

April - 1958

<u>Precinct</u> Polling Place	Redding #5A Sequoia School		
Inspector	Elsie M. Sargent	Clerk	Nancy P. Boren
Judge	Isabelle Joseph	Clerk	Ethel S. Clymer
Judge	Elsie E. Woodford	Clerk	Hattie Marek
<u>Precinct</u> Polling Place	Redding #5B Sequoia School		
Inspector	Clara Benedict	Clerk	Joyce A. Dicker
Judge	Beverly L. Halling	Clerk	Edna Marjorie Dickenson
Judge	Vivian D. Dawson	Clerk	Jane Gannon
<u>Precinct</u> Polling Place	Redding #5C Cypress School		
Inspector	Lela H. Luckenbach	Clerk	Marguerita Hoffman
Judge	Myldred A. Illingworth	Clerk	Evelyn Carlson
Judge	June E. Summers	Clerk	Alyce Marie Gordon
<u>Precinct</u> Polling Place	Redding #5D Cypress School		
Inspector	Alice G. Stathem	Clerk	Rev. John Zelton
Judge	Frances I. Ripley	Clerk	Harriet L. Brown
Judge	Janet R. Esfil	Clerk	Dorothy A. Grace
<u>Precinct</u> Polling Place	Redding #6 Gospel Tabernacle		
Inspector	Beth Olsen	Clerk	Edna C. Barnard
Judge	Genevieve G. Cross	Clerk	Erma L. Byram
Judge	Elsie Burpee	Clerk	Mamie Palmer
<u>Precinct</u> Polling Place	Redding #7 Native Daughters' Hall		
Inspector	Sibyl Easley	Clerk	Carol Ann Harrow
Judge	Ella I. Martin	Clerk	Dell B. Houg
Judge	Ethel P. Hampton	Clerk	Dolores L. Bratton
<u>Precinct</u> Polling Place	Redding #8 Church of God in Christ		
Inspector	Margaret B. Bibbens	Clerk	Grace Bigelow
Judge	Samuel S. McNeese	Clerk	Irene Gonseor
Judge	Helen Marie Lindsey	Clerk	Virginia P. Talken
<u>Precinct</u> Polling Place	Redding #9 Old County Office Building		
Inspector	Bobbie Smith	Clerk	Georgia E. Maxim
Judge	Violet Renfree	Clerk	Kathleen Larkin
Judge	Barbara Lapp	Clerk	Maxine Thurman
<u>Precinct</u> Polling Place	Redding #10 Old County Office Building		
Inspector	Dorothy H. Rodgers	Clerk	Louise N. Navarro
Judge	Marie Kriegh	Clerk	Ruth Erickson
Judge	Wimmie C. Harrington	Clerk	Mildred Lane
<u>Precinct</u> Polling Place	Redding #11 Veterans Memorial Hall		
Inspector	Lucy T. Fitzgerald	Clerk	Mary McGraw
Judge	Clara B. South	Clerk	Lucille Conroy
Judge	Elizabeth Kise	Clerk	Catherine Porterfield
<u>Precinct</u> Polling Place	Redding #12 Supervisors' Old Room, Hall of Records		
Inspector	Maude Willingham	Clerk	Mary Jane Nelson
Judge	Ida Record	Clerk	Clarice E. Pasley
Judge	Tiny Carter	Clerk	Hattie Cain
<u>Precinct</u> Polling Place	Redding #13 Magnolia School		
Inspector	Mary L. Brickwood	Clerk	Florence L. Kehoe
Judge	Bertha M. Ronlake	Clerk	Matilda H. Alward
Judge	Dorothy McRae	Clerk	Florence O. Marlow
<u>Precinct</u> Polling Place	Redding #14 Manzanita School		
Inspector	Aline M. Bowman	Clerk	Helen Frost
Judge	Nancy I. Werner	Clerk	Esther K. Guilford
Judge	Mary F. Simon	Clerk	Catherine F. Smith



<u>Precinct</u> Polling Place	Redding #15 Assembly of God Church		
Inspector Judge Judge	Elva Jackson Ruby Irene deCima Sherwood Zinn	Clerk Clerk Clerk	Marie R. Jones Fern Olson Lynn Bent
<u>Precinct</u> Polling Place	Redding #16 Church of God		
Inspector Judge Judge	Bertha Tripp Connie I. Randolph Alaretta Boswell	Clerk Clerk Clerk	Isabelle Redyneck Ruth E. Clarke Henrietta Piercy
<u>Precinct</u> Polling Place	Redding #17 Swimming Pool Building		
Inspector Judge Judge	Agnes Kincaid Barbara Carter Glyn M. Cantrell	Clerk Clerk Clerk	Verdette M. Fuller Louise T. Youngman Eleanor M. Mason
<u>Precinct</u> Polling Place	Redding #18 Vaughan's Furniture Store		
Inspector Judge Judge	Mary M. Ebster Carol A. Guichard Elaine A. Hill	Clerk Clerk Clerk	Laurene F. Alvares Evelyn L. Beresford Maud M. Watson
<u>Precinct</u> Polling Place	Redding #19 Shasta College Gymnasium		
Inspector Judge Judge	Martha E. Tinkler Effie L. Rickard Helen H. Brewer	Clerk Clerk Clerk	Elizabeth L. Gilroy Ruth Patterson Mercedes Bailey

SUPERVISORIAL DISTRICT #2

<u>Precinct</u> Polling Place	Centerville Grant School House		
Inspector Judge Judge	Violet Effenbeck Cecelia Nachreiner Helen Nachreiner	Clerk Clerk Clerk	Caroline F. Nelson Dolores M. Bruce William E. Conway
<u>Precinct</u> Polling Place	Cloverdale Cloverdale School House		
Inspector Judge Judge	Beryl Metcalf Amelia E. Anderson Faye C. Lindauer	Clerk Clerk	Clinton M. Wright Merle Roberts
<u>Precinct</u> Polling Place	French French Gulch School House		
Inspector Judge Judge	Alma E. Westlake Marguerite Nygard Mabel A. Hilderbrand	Clerk Clerk Clerk	Annie Key Bernice E. Fox Clara E. Jones
<u>Precinct</u> Polling Place	Harrison Platina School House		
Inspector Judge	Grace E. Rathbone Jennie T. Lewis	Clerk Clerk	Ruth Elder Lillian E. Conrad
<u>Precinct</u> Polling Place	Igo Igo School House		
Inspector Judge	Charlotte Marshall Margaret N. Andrews	Clerk Clerk	Madge R. Davison Amy Jones
<u>Precinct</u> Polling Place	Iron School House, Hornet		
Inspector Judge	Dorothy I. Woods Lillie M. Williams	Clerk Clerk	Pearl A. Brown Grace M. Pimsner
<u>Precinct</u> Polling Place	Olinda Community Hall		
Inspector Judge	Marguerite Cross Lenora B. Hanson	Clerk Clerk	Dorothy Ritcheson Vera Lee Anderson
<u>Precinct</u> Polling Place	Ono Ono School House		
Inspector Judge	Julia C. Edmonds Maude V. Coleman	Clerk Clerk	Thelma G. Murphey Arva Juanita Shelton

April- 1958

<u>Precinct</u> Polling Place	Point Souza Residence, Gas Point		
Inspector	Rose Drew	Clerk	Money Hickman
Judge	Elmer D. Williams	Clerk	Emma C. Cathey
<u>Precinct</u> Polling Place	Shasta School House		
Inspector	Marjorie G. Foster	Clerk	Sarah Jane Allen
Judge	Roxana Nelson	Clerk	Beulah E. Reed
Judge	Dorothy M. Carpenter	Clerk	Mary L. Bird
<u>Precinct</u> Polling Place	Whiskeytown School House		
Inspector	Rose Mary Machado	Clerk	Elmer E. Tyson
Judge	Ruth W. Hess	Clerk	Florence L. Coe
Judge	Charles A. Burnett	Clerk	Helen B. Mason
<u>SUPERVISORIAL DISTRICT #3</u>			
<u>Precinct</u> Polling Place	Cayton and Crook Consolidated Church at Glenburn		
Inspector	Wanda A. Callison	Clerk	Ollie E. Neuerburg
Judge	June P. Dimick	Clerk	Zelda R. Fitzwater
<u>Precinct</u> Polling Place	Falls #1 Veterans Hall		
Inspector	Carl M. St. John, Sr.	Clerk	Myrtle Keener
Judge	Verna I. Bonham	Clerk	Mayme D. Parker
<u>Precinct</u> Polling Place	Falls #2 Fire Hall		
Inspector	Abbie L. Shaffer	Clerk	LaFern Ewer
Judge	Iris V. Bassett	Clerk	Esther D. Fitzwater
<u>Precinct</u> Polling Place	Pittville Fair Community Building		
Inspector	Martha Owen	Clerk	Mabel L. Hulsey
Judge	Louise B. Crum	Clerk	Lily M. Nicholson
Judge	Lora B. Collett	Clerk	Irene Crum
<u>Precinct</u> Polling Place	Atkins Room at Whitmore Store		
Inspector	Lucille K. Armstrong	Clerk	Janice Wiley
Judge	John G. Reynolds	Clerk	Harriett E. Scott
<u>Precinct</u> Polling Place	Bend Felch Residence		
Inspector	Nova M. Felch	Clerk	Anna H. Andrus
Judge	Mildred Wright	Clerk	Marjorie Sanders
<u>Precinct</u> Polling Place	Burney #1 Consolidated with Lindsay Court Room - County Building		
Inspector	Rachel Flores	Clerk	Edna Whitman
Judge	Gertrude Kettenring	Clerk	Norma Rice
Judge	Flora Ralph	Clerk	Gladys Lee
<u>Precinct</u> Polling Place	Burney #2 Presbyterian Church, Social Hall		
Inspector	Jean Pack	Clerk	Lucy H. Lonquist
Judge	Elsie Rider	Clerk	Flornece L. Morley
Judge	Marilyn T. Toler	Clerk	Salve Bue
<u>Precinct</u> Polling Place	Burney #3 Fire Hall		
Inspector	Hazel I. Uhl	Clerk	Edith Flynn
Judge	Joseph H. Robertson	Clerk	Winifred Paris
Judge	Stella L. Tyler	Clerk	Myrtle Hannemann
<u>Precinct</u> Polling Place	Elena Hull Cabin		
Inspector	Gertrude E. Kimmer	Clerk	Donna Opdyke
Judge	Amie E. Doll	Clerk	Bernece Asher

<u>Precinct</u> Polling Place	nat Creek Grange Hall		
Inspector Judge	Alta L. Brown Grace A. Lonquist	Clerk Clerk	Lola G. Bidwell Gertrude J. Giessner
<u>Precinct</u> Polling Place	Ingot Mineral School House		
Inspector Judge	Myrtle J. Rutherford Jane A. Rogers	Clerk Clerk	Gertrude L. Webster Bernice Hayton
<u>Precinct</u> Polling Place	Millville School House		
Inspector Judge Judge	Maudie S. Gill Beatrice M. Hunt Nina Decker	Clerk Clerk Clerk	Bernice E. Gross Hattie H. Farrell Lelia C. Boldt
<u>Precinct</u> Polling Place	Montgomery Grange Hall, Montgomery Creek		
Inspector Judge	Eldeen Lindsey Lila Mae Grokenberger	Clerk Clerk	Anna M. Davidson Mildred Brown
<u>Precinct</u> Polling Place	Morley School House		
Inspector Judge	Edna F. Darrah Arlene F. Warner	Clerk Clerk	Hazel V. English Eva L. Yordy

SUPERVISORIAL DISTRICT #4

<u>Precinct</u> Polling Place	Bass Bass School House		
Inspector Judge Judge	Ada M. Hoover Margaret E. Boyd Fern Keim	Clerk Clerk Clerk	Ruth E. Fish Luella McCracken Gladys M. Peterson
<u>Precinct</u> Polling Place	Bella Vista Bella Vista School		
Inspector Judge Judge	Teddy L. Rutherford Ira J. Thorn Alice Williams	Clerk Clerk Clerk	Kathryn Clark Agnes V. Calkins Minnie M. Endicott
<u>Precinct</u> Polling Place	Budkeye Board 1 School House		
Inspector Judge Judge	Margaret Flanagan Zona Valerie Peterson Dorothy Battams	Clerk Clerk Clerk	Gloria D. Bishop Irene Pelser Jean Etier
<u>Precinct</u> Polling Place	Buckeye Board 2 School House		
Inspector Judge Judge	Florence Dumont Josephine R. Vogler Bessie Miller	Clerk Clerk Clerk	Diana S. Tisdale Vivian Wright Clara H. Snider
<u>Precinct</u> Polling Place	Central Valley 1A Central Valley Variety Store		
Inspector Judge Judge	Frances S. Hill Welthey Z Wilhelmy Phyllis Murphy	Clerk Clerk Clerk	Ruth B. Hightower Mabel M. Smith Florence B. Borgman
<u>Precinct</u> Polling Place	Central Valley 1B Central Valley Elementary School		
Inspector Judge Judge	Lillian B. Moore Esther D. Doering Helen G. Halldorson	Clerk Clerk Clerk	Laura Mae Copeland Hester A. Schell Auralee E. Thomson
<u>Precinct</u> Polling Place	Central Valley 2A Central Valley Fire Hall		
Inspector Judge Judge	Grace Irene Grove Adele Johnson Lillie E. Tavey	Clerk Clerk Clerk	Doris L. Engels Etta G. Dutton Hazel M. Countryman
<u>Precinct</u> Polling Place	Central Valley 2B Central Valley Justice Court		
Inspector Judge Judge	Hazel E. Price Lenore K. Humphrey Adah C. Hubbard	Clerk Clerk Clerk	Leonora Adams Marie Arrasmith Doris Price

April - 1958

<u>Precinct</u> Polling Place	Columbia Columbia School		
Inspector	Ernest E. Leighton	Clerk	Jeanette L. Hall
Judge	Louie Barnert	Clerk	Lola O. Lee
Judge	Marie Mefford	Clerk	Anna Warneke
<u>Precinct</u> Polling Place	Dryden Dan Morgan residence		
Inspector	Elva Jerome	Clerk	Gail Hawes
Judge	Elena Irene Chatham	Clerk	Edith Correll
Judge	Georgia L. Meisner	Clerk	Mary Jane Ewing
<u>Precinct</u> Polling Place	Enterprise 1A, Board 1 American Legion Hall		
Inspector	Frances C. Morrison	Clerk	Patricia M. Schneider
Judge	Anne Caskie	Clerk	Alta Hillman
Judge	Mary Irene Callis	Clerk	Margaret E. Newman
<u>Precinct</u> Polling Place	Enterprise 1A, Board 2 American Legion Hall		
Inspector	John Thomas Thatcher	Clerk	Frances Cofer
Judge	Ruby R. Butt	Clerk	Helen Silvera
Judge	Grace Nystrom	Clerk	Kathryn Pulford
<u>Precinct</u> Polling Place	Enterprise 1B County Library-P.U.D. Office Building		
Inspector	Alla M. Dexter	Clerk	Lela Davis Hudson
Judge	Thelma W. Patterson	Clerk	Druscilla B. Ramey
Judge	Dorothea F. Atkins	Clerk	Leta Mary Schue
<u>Precinct</u> Polling Place	Enterprise 1C Shasta Meadows School		
Inspector	Darline Carroll	Clerk	Shirley Reeves
Judge	Dorothy Breedlove	Clerk	Ruth L. Hendrickson
Judge	Dorothy Rowland	Clerk	Wayne A. Evans
<u>Precinct</u> Polling Place	Enterprise 1D Enterprise P.U.D. Office, room at rear.		
Inspector	Irene Woods	Clerk	Evelyn M. Jordan
Judge	Ethel B. Covalt	Clerk	Alma R. Matheson
Judge	Patricia L. Hull	Clerk	Clara G. Lebrun
<u>Precinct</u> Polling Place	Enterprise 1E Enterprise High School		
Inspector	Edna F. Bryceson	Clerk	Mary A. Rodger
Judge	Iva V. Caldwell	Clerk	Stepanie Ziegler
<u>Precinct</u> Polling Place	Enterprise 1F Enterprise - Assembly of God Church		
Inspector	Geri V. Plount	Clerk	Anita May Rice
Judge	Jacqueline Bafigo	Clerk	Elnora H. Short
<u>Precinct</u> Polling Place	Enterprise 2A American Legion Hall		
Inspector	John H. Darrah	Clerk	Dorothy Maude Layton
Judge	Virginia D. Jensen	Clerk	Claudine P. Madison
Judge	Patricia B. Tarlton	Clerk	Sally F. Pheneger
<u>Precinct</u> Polling Place	Enterprise 2B American Legion Hall		
Inspector	Laurine Farley	Clerk	Agnes E. Thomas
Judge	Nellie Gosling	Clerk	Janice Gerard
Judge	Theda M. Capaci	Clerk	Dorothea M. Riley
<u>Precinct</u> Polling Place	Hamans - Board 1 Project City School		
Inspector	Virginia Dare Hammans	Clerk	Annabelle Lewis
Judge	Myrtle F. Mortizia	Clerk	Ella May Hunt
Judge	Clarice C. Anderson	Clerk	Alma O. Peoples
<u>Precinct</u> Polling Place	Hammans - Board 2 Project City School		
Inspector	Estelle Florence McElwain	Clerk	Bertha Durkee
Judge	Lee Halverson	Clerk	Mabel J. Kloss
Judge	Leona M. Bryant	Clerk	Delma M. Francis
<u>Precinct</u> Polling Place	Junction Addinton residence		

Inspector	Althea L. Wright	Clerk	Alede Parsons
Judge	Clara A. Clayton	Clerk	Nellie Porter
Judge	Ruth T. Gould	Clerk	Margaret B. Wood
<u>Precinct</u>	Pinegrove - Board 1		
<u>Polling Place</u>	Jack's Trading Post		
Inspector	Ross Hinkle	Clerk	Jean Wilson
Judge	Kathleen Phillips	Clerk	Muriel N. Todd
Judge	Ruby H. Curtis	Clerk	Iona Fischer
<u>Precinct</u>	Pine Grove - Board 2		
<u>Polling Place</u>	Jack's Trading Post		
Inspector	Jean B. Gibson	Clerk	Alice C. Goss
Judge	Beverly M. Saylor	Clerk	Lotus E. Dittus
Judge	John Edward Maka	Clerk	Ethel A. Thomson
<u>Precinct</u>	Summit		
<u>Polling Place</u>	Community Hall		
Inspector	LaNora G. Pitcher	Clerk	Velma J. McFadden
Judge	Thelma V. Stout	Clerk	Bertha Vanderhoff
Judge	Rosetta M. Saunders	Clerk	Martha Nowotny
<u>Precinct</u>	Castle		
<u>Polling Place</u>	School House		
Inspector	Alice M. Martin	Clerk	Ora W. Wilder
Judge	Dora M. Girard	Clerk	Mary R. Potter
Judge	Marie C. Mahon	Clerk	Florence A. Kemney
<u>Precinct</u>	Delta		
<u>Polling Place</u>	Delta School House		
Inspector	Thelma Reed	Clerk	Mary A. Young
Judge	Lois T. Lopus	Clerk	Helene M. Scott
Judge	Gladys M. Bin	Clerk	Juanita Pollock
<u>Precinct</u>	LaMoine		
<u>Polling Place</u>	Slate Creek School House		
Inspector	John N. Buese	Clerk	Mary A. Loomis
Judge	Lillian Krier	Clerk	Marie Heller
<u>Precinct</u>	Southern		
<u>Polling Place</u>	Jess Mitchell's Place		
Inspector	Jess Mitchell	Clerk	Inez I. McDonald
Judge	Earl O. Sabin	Clerk	Bernice A. Leporini

SUPERVISORIAL DISTRICT #5

<u>Precinct</u>	Anderson 1		
<u>Polling Place</u>	Grange Hall		
Inspector	Loretta M. Ekwall	Clerk	Gladys C. Lee
Judge	Betty J. Doty	Clerk	Bonnie Billings
Judge	Kathryn Arbuckle	Clerk	Margaret Mossom
<u>Precinct</u>	Anderson 2		
<u>Polling Place</u>	Meadow Lane School		
Inspector	Mable A. Mathews	Clerk	Marion H. Burgan
Judge	Julianne Cattuzzo	Clerk	Gloria J. Ulberg
<u>Precinct</u>	Anderson 3		
<u>Polling Place</u>	Boy Scout Hall		
Inspector	Gertrude A. Treat	Clerk	Joanne Squier
Judge	Dorothy B. Ganyon	Clerk	Bonnie G. Williams
<u>Precinct</u>	Anderson 4		
<u>Polling Place</u>	Veterans Hall		
Inspector	Maxine Tomei	Clerk	Leona Gale
Judge	Alice Dallagiaco	Clerk	Inez J. Loomis
<u>Precinct</u>	Anderson 5		
<u>Polling Place</u>	City Hall		
Inspector	Vestina T. Withee	Clerk	Alma Jones
Judge	Francis R. Johnson	Clerk	Irene E. Duncan
Judge	Genevieve Meyer	Clerk	Irene F. Dais
<u>Precinct</u>	Anderson 6		
<u>Polling Place</u>	Anderson Heights School		
Inspector	Dorothy Goodrich	Clerk	Doris Kolodzy
Judge	Philomene E. Carlson	Clerk	Ann L. Brown

April - 1958

<u>Precinct</u>	Balls Ferry - Board 1		
<u>Polling Place</u>	Lone Tree School House		
<u>Inspector</u>	Elbert Wilcox	Clerk	E. E. day
<u>Judge</u>	Dorothy Baer	Clerk	Hazel M. Gibeson
<u>Precinct</u>	Balls Ferry - Board 2		
<u>Polling Place</u>	Lone Tree School House		
<u>Inspector</u>	Ruth Hawes	Clerk	Marion P. Barnes
<u>Judge</u>	Dorothy M. Spann	Clerk	Thomas B. Dodson
<u>Precinct</u>	Belle Vue		
<u>Polling Place</u>	Meadow Lane School House		
<u>Inspector</u>	Oaple Bennett	Clerk	Mary A. Kapusta
<u>Judge</u>	Margaret Garrison	Clerk	Sophia B. Ponte
<u>Precinct</u>	Benton		
<u>Polling Place</u>	P.G.& E. Company House		
<u>Inspector</u>	Jessie O. Wright	Clerk	Emma B. Barnes
<u>Judge</u>	Floy Jensen	Clerk	Lois D. Wright
<u>Precinct</u>	Bonny View 1		
<u>Polling Place</u>	Bonny View School		
<u>Inspector</u>	Mary Barr	Clerk	Virginia Cassingham
<u>Judge</u>	Ellen Carlson	Clerk	Nina E. Bidwell
<u>Judge</u>	Gertrudê Taylor	Clerk	Alberta L. Caton
<u>Precinct</u>	Bonny View 2		
<u>Polling Place</u>	Bonny View School		
<u>Inspector</u>	Tamar H. Washburn	Clerk	Goldie G. Holland
<u>Judge</u>	Marian E. Peck	Clerk	Helen E. Dulin
<u>Judge</u>	Elsie P. Fagan	Clerk	Grace LaVonne Miller
<u>Precinct</u>	Bonny View 3		
<u>Polling Place</u>	Calvary Baptist Church		
<u>Inspector</u>	Esther Bachert	Clerk	Ruth M. Leininger
<u>Judge</u>	Mae McDaniel	Clerk	Jean Marie Stanley
<u>Precinct</u>	Bonny View 4		
<u>Polling Place</u>	Calvary Baptist Church		
<u>Inspector</u>	Frances Rodgers	Clerk	Gloria A. Downing
<u>Judge</u>	Helen E. Herman	Clerk	Jacquilyne C. Stewart
<u>Precinct</u>	Shingletown		
<u>Polling Place</u>	Shingletown Store		
<u>Inspector</u>	Martha C. Aldridge	Clerk	Lillian A. Scragg
<u>Judge</u>	Florence V. Hootman	Clerk	Lilath I. Wengler
<u>Precinct</u>	Verde Vale - Board 1		
<u>Polling Place</u>	Ace Furniture Auction		
<u>Inspector</u>	Dorothy J. Hornbeck	Clerk	Lucille Keuhey
<u>Judge</u>	Florence E. King	Clerk	Alice M. Bostwick
<u>Precinct</u>	Verde Vale - Board 2		
<u>Polling Place</u>	Ace Furniture Auction		
<u>Inspector</u>	Virgie Bodenschatz	Clerk	Peggie I. Smith
<u>Judge</u>	Marie E. Kane	Clerk	Mary J. Cairns
<u>Precinct</u>	Cottonwood, East - Board 1		
<u>Polling Place</u>	Community Hall		
<u>Inspector</u>	Reeta F. Stewart	Clerk	Mary Abbott
<u>Judge</u>	Virginia Lee Dawson	Clerk	Leone Blevins
<u>Precinct</u>	Cottonwood, East - Board 2		
<u>Polling Place</u>	Community Hall		
<u>Inspector</u>	Daisy O. Morgan	Clerk	Helen M. Hencratt
<u>Judge</u>	Virginia Rose	Clerk	Melva June Chastain
<u>Precinct</u>	Cottonwood, West		
<u>Polling Place</u>	Grange Hall		
<u>Inspector</u>	Mabel Doss	Clerk	Ora Krumwide
<u>Judge</u>	Frank Edgar Scott	Clerk	Virginia I. Roberts
<u>Judge</u>	Eula M. LaBarre		

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, 1958, in the Valley Times.

There being no further business, the Board of Supervisors adjourns at 6:00 p.m.

*Andrew Jensen*  
Chairman of the Board of Supervisors

ATTEST:

*A. Ray Taylor*  
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, May 5, 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.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 6125 to 6800 inclusive for General, No. 902 to 1010 inclusive for Hospital and No. 1011 to 1099 inclusive 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 presented by Welfare Director Marion Babiarz. (See welfare minutes).

RELEASE OF AGREEMENT TO REIMBURSE

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, it is ordered that Chairman Andrew T. Jessen be authorized to execute Release of Agreement to Reimburse monies owed to Shasta County by William Pinnegar.

INTER-MOUNTAIN FAIR - TRANSFER OF BUDGET ALLOTMENT

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, transfer of \$2,700.00 from the unbudgeted reserve of the Agricultural Code, Inter-Mountain Fair to capital outlay is approved and Chairman Andrew T. Jessen is authorized to sign on behalf of the County of Shasta.

CARE OF COUNTY COURT WARDS

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the Board confirms the County Executive's approval of the County Clerk's authorization of payments to County Court Wards on May 1, 1958.

JUVENILE HALL - CHANGE ORDER NO. 2

E. G. Bangs, Architect, requests Change Order No. 2 in the net amount of \$122.15 in the Juvenile Hall Electrical Contract.

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, the above Change Order is approved and Chairman Andrew T. Jessen is authorized to sign on behalf of the County of Shasta.

CLAIM FOR REIMBURSEMENT FOR INSULATION WORK

Letter from Wilke & Sapunor, Attorneys for Yancey Company, subcontractors, advising that said Company has completed the re-doing of a portion of the insulation work in the Juvenile Hall, and requesting reimbursement in the amount of \$364.00 for said work, is read by the Clerk. The matter is referred to the County Executive for report.

SHASTA COUNTY HEALTH CENTER

Project Progress Report on Shasta County Health Center, California #124, Installment #2, is received and signed by the Chairman.

Check in the amount of \$23,211.05, State Subvention Hill-Burton funds, and check in the amount of \$23,511.05, Federal Subvention Hill-Burton funds, Installment #1, for construction of the Health Center, are received and deposited with the County Treasurer.

May - 1958

COMMUNICATIONS AND REPORTS

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

Arville D. Perdue - Appeal  
 International Woodworkers of America - Robert Arrasmith - Referred to Mr. Minton.  
 Assembly Interim Committee - Notice of Hearing - Referred to Mr. Minton.  
 Board of Supervisors, County of Ventura - Resolution, excise taxes.  
 California Marine Parks and Harbors Association - Invitation to membership.  
 Division of Highways - II-Sha-3-D, Right of Way Parcel 4157.  
 Division of Highways - II-Sha-3-D, Right of Way Parcel 3960-A  
 Division of Highways - II-Sha-3-Rdg., Right of Way Parcel 4174  
 Shasta County Horsemen's Committee - Invitation to trail ride.  
 County Supervisors Association of California - Uniform County Road Signs -  
 Referred to Mr. Watson.  
 County Supervisors Association of California - Short-Doyle Community Mental  
 Health Services.  
 Fish and Wildlife Service - Predatory report.  
 Shasta County Hospital Farm Report - April, 1958  
 Shasta County Hospital Report - April, 1958  
 Cascade Sanatorium Report - April, 1958  
 Auditor's Statement  
 Applications for Alcoholic Beverage License (2)

REQUEST FOR APPORTIONMENT OF FAS FUNDS & STATE HIGHWAY MATCHING FUNDS

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

WHEREAS, under the California Secondary Highways Act of 1951, as amended, the following additional funds for the fiscal year ending June 30th, 1959, are apportioned to Shasta County:

Federal Aid Secondary Funds:	\$82,031.00
State Highway Matching Funds	31,806.00

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.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, and unanimously carried, the following resolution is adopted:

RESOLUTION REGARDING PROPOSED FREIGHT RATE CHANGE

WHEREAS, the Southern Pacific Company has proposed a freight rate change to the Interstate Commerce Commission to become effective May 21, 1958, and

WHEREAS, the proposed rate change would place Shasta County's forest products industry at a serious disadvantage in competition with Southern Oregon lumber mills in regards to the California lumber market, and

WHEREAS, a healthy economic condition in Shasta County is dependent upon a healthy forest products industry in said County, and

WHEREAS, said freight rate change would eliminate the freight rate advantage formerly enjoyed by the Shasta County forest products industry over Oregon lumber mills in regards to the California market, and

WHEREAS, the Interstate Commerce Commission has within its power to make a decision which could either: (1) Seriously curtail the economic growth of the forest products industry in Shasta County, or which could, (2) by suspending the application, maintain established equity in freight rates and insure the continued economic growth and prosperity of Shasta County

NOW, THEREFORE, BE IT RESOLVED, that the Shasta County Board of Supervisors does call upon the Interstate Commerce Commission to suspend the application of the Southern Pacific Company for the proposed freight rate change.

DEPARTMENT OF PUBLIC WORKSREQUEST FOR CHANGE IN DRAINAGE FACILITIES ON SHASTA DAM BOULEVARD

Ernest D. Breuning, Director of Department of Public Works, and F. D. Taver and Mrs. Fred Taver are present. Mr. Breuning reports on the drainage problem on Shasta Dam Boulevard, Front Street and Median Street, on the property upon which the Tavers contemplate construction of a public museum. He states that this problem appears to be a responsibility of the property owner and suggests that they install a conduit in the approximate position of the natural water way through their property, rather than to install pipe on County rights of way as suggested by Mrs. Taver. Mr. Breuning recommends that the request that the County participate in rearrangement of the drainage facilities on this property be denied.



Mr. Breuning reports that the abandonment of right-of-way at intersection of 11-E and 4-E (Magee's Corner) by motion of the Board on April 21, 1958, has been approved by the District Attorney and that the particular section of County Highway to be abandoned abutts only on the property of persons who have paid costs of abandonment.

The rights-of-way abandoned are described as follows:

All that portion of Section 52 of the P. B. Reading Grant included in the following described parcels:

Parcel One:

A Strip of land 20 feet wide, lying on the northeast side of the following described line:

Commencing at the quarter corner common to Sections 49 and 52, of the said P. B. Reading Grant and running thence along the section line between said Sections 49 and 52, S. 41°28' W., 37.80 feet to the true point of beginning of this description; thence from said true point of beginning, continuing along said section line S 41° 28' W., 580 feet, more or less, to an intersection with the southerly right of way line of County Road 4-E.

Parcel Two:

Commencing at the quarter corner common to Sections 49 and 52 of the said P. B. Reading Grant, and running thence along the section line between said Sections 49 and 52, S. 41° 28' W., 37.80 feet; thence S. 48° 32' E., 20.00 feet to the true point of beginning of this description; thence from said true point of beginning S. 41° 28' W., 166.19 feet; thence N. 88° 16' 32" E., 242.82; thence N. 48° 32' W. 177.03 feet to the true point of beginning.

CONTRACT - TAXIWAYS AND PARKING AREAS

Three copies of the contract for the construction of taxiways and parking areas at the Fall River Mills Airport are signed and taken by Mr. Breuning.

CLAIM OF HAWKEY TRANSPORTATION COMPANY

On recommendation of Mr. Breuning and on motion of Supervisor Foster, seconded by Supervisor Tibbitts, the Board approves the payment to the County of \$817.45 from the liability carrier of the Hawkey Transportation Company, payment from the County's liability carrier of the sum of \$817.45 to the collision insurance carrier, which was subrogated for the collision loss of the tractor.

LEASE AGREEMENT - FALL RIVER MILLS DUMP GROUNDS

Mr. Breuning presents lease agreement dated March 14, 1958, from Archie D. Walker, et al, to the County of Shasta, covering new Fall River Mills public dump grounds, which lease supersedes a temporary one. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the Chairman is authorized to sign the lease on behalf of County of Shasta.

QUITCLAIM DEED FOR MEMORIAL HALL PROPERTY

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the Board accepts quitclaim deed from Willis Hollenbeak Post No. 369 of the American Legion to the County of Shasta, covering Memorial Hall property.

EXTENSION OF GILMAN ROAD

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the Board approves Mr. Breuning's procedure as to U. S. Forest Service's request relative to extension of Gilman Road from east end of McCloud River Bridge to Nosoni Creek Bridge and accepts deed of right-of-way.

COOLING SYSTEM - HALL OF RECORDS

On motion of Supervisor Foster, seconded by Supervisor Wilsey, Mr. Breuning is authorized to advertise for bids for installation of a cooling system in the Hall of Records building: Bids to be opened June 2, 1958, at 2:00 p.m.

Motion was made, seconded and unanimously carried that the Hall of Records Building be designated as the "Welfare Building".

COUNTY DUMP GROUNDS

Mr. Breuning discusses the problem of maintaining adequate dump grounds throughout the County and will submit a proposed program at a later date.

5  
May - 1958

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

2:00 P.M.

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

PLANNING COMMISSION - MASTER RECREATION PLAN \*

James Herbert, Planning Director, and W. T. Jeffs, Chairman of the Shasta County Planning Commission, present the Master Recreation Plan and Recreation Plan of Whiskeytown Reservoir (Unit One) which have been approved by the Planning Commission.

—On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, the public hearing thereon is set for Monday, May 19, 1958, at 11:30 a.m.

PROPOSED SITE FOR LIBRARY AND OFF STREET PARKING

Carl A. Williams reports to the Board on the prices being asked by the various property owners within the half block between Placer and Yuba Streets from West Street to the alley, totaling \$145,200.00. He has requested the Board to consider this property as a possible location for the library and parking area. He suggests that if the County is interested, that they have an outside appraisal made. The Board authorizes Mr. Minton to request an appraisal from the Assessor's office on this property and also the property Mr. Haskell has mentioned as being available.

ABANDONMENT OF ROAD IN CENTERVILLE PRECINCT

This is the time set for hearing on the petition for abandonment of Road known as Centerville-South, #60A. Affidavits of posting and publication are on file. Two protests are read. On motion of Supervisor Foster, seconded by Supervisor Wagoner, it is ordered that the petition be denied.

Petitioners are advised that they may file another petition, designating only the portion of the road which they desire to have abandoned.

INTERMOUNTAIN FAIR - PAYMENT OF PREMIUMS

George Ingram, Manager of Intermountain Fair, and W. F. Weber, County Auditor, explain a proposed new method to set up funds which will expedite payment of premiums to exhibitors. The new system has also been approved by the County Treasurer.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the Board approves the plan.

DIGGER BAY ROAD

On request of Supervisor Tibbitts, the matter of the request to take Digger Bay Road into the County Road System, is continued until Monday, May 12, 1958.

DEPARTMENT OF WATER RESOURCES

The monthly report of the Department of Water Resources is presented and discussed by Joseph Patten, Manager.

Mr. Patten recommends that the County, in cooperation with the City of Redding, consider the Trinity River Project as a possible source of water for Redding and other areas in Shasta County. The Board authorizes the County Executive and Mr. Patten to attend a meeting of the City Council tonight to discuss with them the proposition of a joint study being made of the service areas of the Spring Creek Tunnel conduit.

Mr. Patten reports on the special luncheon meeting of the Shasta County Water Resources Board held today at which the necessity for an immediate engineering study of this project was discussed. The Water Board recommends that the County's participation be sponsored by the Shasta County Water Agency.

PETITION REQUESTING REMOVAL OF COUNTY YARD

Petition of residents on West Street, Lakeview Drive, and other streets in the vicinity, requesting removal of the shops and storage yard situated at 9th Street is read. Claude H. Caldwell, one of the petitioners, outlines the reasons for the request. The petition is referred to the Director of Department of Public Works and the Road Commissioner, for study and report.

CUSTODIAN - ANDERSON VETERANS' HALL

Because the Anderson Veterans' Hall is rented almost every night, Mr. Minton recommends that the salary of the custodian be increased from \$30.00 to \$45.00 per month. On motion of ~~Minton~~ of Supervisor Tibbitts, seconded by Supervisor Wilsey, the request is granted, effective June 5, 1958.

AGRICULTURAL COMMISSIONER - DESK WARRANT

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, the Board requests the Auditor to draw a desk warrant in the amount of \$300.00 from Advertising Fairs & Exhibits, to C. Bruce Wade, County Agricultural Commissioner.

CITY-COUNTY JAIL CONSOLIDATION

Letter from Daniel S. Carlton, Chairman of the County Advisory Committee on Adult Detention, to the County Executive, requesting information regarding the consolidation of City-County jail facilities, is read. Mr. Minton's reply, outlining the major points of the consolidation and enclosing copy of the Agreement which was acted upon by the Board on April 24, 1958, and statistical information, is also read.

MISSILE FUEL PLANT SEEKING LOCATION

J. J. Stranahan, Manager of the Shasta County Economic Commission, reported to the Board regarding the location in Shasta County of a large industry. It is reported that said industry has a need of from 15,000 to 20,000 acres of rolling land and a water requirement of from three to ten million gallons of water per day. Mr. Stranahan reported that this company is looking in most of the counties in northern California and Shasta County will have to come up with a better "package" than the other counties if said industry is to locate here.

ADDITIONAL JAILER

Sheriff John Balma states that additional help is required at the Shasta County Jail because of the increased work load caused by the consolidation of facilities with the City.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the Board authorizes the employment of an additional jailer at Range 17 of Shasta County Salary Ordinance No. 370.

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 5, 1958, in the Redding, Record Searchlight.

There being no further business, the Board of Supervisors adjourns at 4:15 p.m. until Monday, May 12, 1958 at 2:00 p.m.

Andrew T. Jensen  
Chairman of the Board of Supervisors

ATTEST:

A. Ray Taylor  
Clerk of the Board of Supervisors

May 12 1958

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, May 12, 1958, 2:00 p.m.

The Board of Supervisors of the County of Shasta convenes in regular adjourned 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.

SMITH GRAVEL PLANT ROAD

This is the time to which the matter of selecting a route over which to haul material from the proposed gravel plant on the Sacramento River between Niles Lane and Smith Lane for construction of the new freeway and aggregate for the Trinity River Project, was continued.

Ernest D. Breuning, Director of the Department of Public Works, reports the results of the study made to determine if there is a feasible route, other than Smith Lane or Niles Lane, for the proposed haul road. He suggests the following: A proposed route which would extend easterly from the west boundary of Sec. 29, T 31 N., to an intersection with the proposed State Highway Freeway, a distance of approximately 2,100 feet. The road would be located on the most feasible and economical route between the properties abutting on Niles Lane and the properties abutting on Smith Lane, the exact location of this road to be determined by surveys and an economic study.

The County would pay one-half the cost of bringing Bechelli Lane up to heavy traffic standards and also at least part of the cost of acquisition of the right-of-way.

John Spann, attorney, states that this proposed route would be acceptable to Shea-Kaiser-Morrison and Rock Transport, whom he represents. Frank Shuman, attorney, also states that the residents of the Niles Lane area, whom he represents, are heartily in agreement with the suggested route and expresses appreciation to the Board for their consideration in this matter.

Discussion is had and petition of residents of Bechelli Lane and adjacent areas, objecting to the proposed plan to route heavy traffic on and over Bechelli Lane, is read by Clarke F. Williams and filed with the Board.

Motion is made by Supervisor Wilsey, and seconded by Supervisor Foster, that the Board accept the alternate route as presented by Mr. Breuning. Vote is polled as follows:

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

The motion is declared passed and it is so ordered.

DIGGER BAY ROAD

At their meeting on May 8, 1958, the Planning Commission recommended to the Board that they accept the Digger Bay Road into the County Road System when the following conditions have been met:

1. Construct the road to minimum State County Engineering standards for right-of-way width and pavement width in the classification 100-400 cars per day.
2. Provide a center line survey with ties to all section corners together with description of right-of-way.
3. Right-of-way shall not be less than 60 feet in width.
4. That a class "B" double seal coat be provided in accordance with the standards of the Department of Public Works; all culverts be changed from 8" to 12" as recommended by the Department of Public Works.

The Board takes no action in this matter at this time.

PLANNING COMMISSION

James J. Herbert, Planning Director, is present.

JOINT MEETING WITH BOARD OF SUPERVISORS

The Planning Commission requests a joint meeting with the Board of Supervisors to be held at 4:00 p.m. June 12, 1958, to discuss the following matters:

1. Bureau of Land Management Small Tracts.
2. Road acceptance matters.
3. Outdoor Advertising Policy matters.

BUREAU OF LAND MANAGEMENT SMALL TRACTS

The Planning Commission will initiate zoning procedures on all small tracts presented by the Bureau of Land Management. The Commission recommends to the Board that (1) the Shasta County Building Code be amended to include all small tracts regardless of size and (2) that, if legally possible, the Department of Public Works be authorized to establish the alignment of roads within the small tracts.

Bureau of Land Management's proposed division of public domain land in Section 16, T. 31 N., R. 5 W., was approved by the Planning Commission, subject to certain conditions, and contingent upon action by the Board in connection with a policy for accepting all Small Tract development.

SUPERIOR AVENUE - BURNEY

The Planning Commission deferred action upon petition requesting that Superior Avenue in Burney be taken into County road system, inasmuch as Superior Avenue had already been dedicated and accepted by the County and petition was not properly presented.

ABANDONMENT OF PORTION OF NORTH BONNY VIEW ROAD

The Planning Commission tabled the matter of the request for abandonment of the easterly extension of the North Bonny View Road from the animal shelter to the Sacramento River as the road in question is Radio Lane and not North Bonny View Road.

RECORD OF SURVEY - MAGALDI

Record of survey of Frank Magaldi was approved by the Planning Commission, subject to certain conditions.

ZONING AMENDMENT

Resolution No. 77 of the Planning Commission is read. Said resolution recommends adoption of amendment to the Shasta County Zoning Ordinance, providing a General Commercial or "C-3" zoning for a tract of land approximately three miles south of Redding.

On motion of Supervisor Tibbitts, seconded by Supervisor Wilsey, the hearing on the proposed amendment is set for Monday, May 26, 1958 at 2:00 p.m., publication thereof to be made in the Record-Searchlight.

PETITION PROTESTING CONSTRUCTION OF LAKEHEAD DUMP

Petition of property owners and residents of the Lakehead area, protesting construction of county dump there, is read. Ernest D. Breuning, Director of Department of Public Works, reports that agreement with the Forest Service for lease of the dump site has been signed, the ground has been cleared and the pit constructed. The matter was tabled at this time.

TRANSFER OF FUNDS

On motion of Supervisor Foster, seconded by Supervisor Wagoner, W. F. Weber, County Auditor, is authorized to make the following transfer of funds:

Tr. #151		
From ----- Unapp. Reserve	207.24	
To ----- Anderson Sewer Assessment		
District 1955-2		207.24

This transfer made to cover payments on Bonds, and is to be reimbursed to the County Unapp. Reserve when Anderson Sewer 1955-2 funds are available.

May - 1958

DRAINAGE PROBLEM - SHASTA DAM BOULEVARD

F. D. Taver and Mrs. Fred Taver are present and further discussion is had regarding the drainage problem on the Taver property on Shasta Dam Boulevard. Mr. Breuning reports that surveys have been run to determine whether or not it would be feasible to construct a twelve foot ditch along the north side of Front Street to Deer Creek. The matter is referred to the District Attorney for study and recommendation. Report to be made to the Board by Mr. Breuning and the District Attorney at 11:00 a.m. on Monday, May 19th, 1958.

CANCELLATION OF ERRONEOUS ASSESSMENT

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

W. E. Abbott for the years 1952 and all succeeding years as shown on page cert. #641 of 1952 of the Assessment Roll for that year.

W. E. Abbott for the years 1952, 1954, 1955, 1956 as shown on pages 2191 for 1952, 1954 for 1954, 2020 for 1955, 1686 for 1956 of the Assessment Roll for those years.

STATE HIGHWAY FREEWAY - COTTONWOOD

Letter from Senator Edwin J. Regan is read, relative to the request of the Cottonwood Chamber of Commerce for a change in State Highway Freeway plans in the Cottonwood area, to permit First Street or Cemetery Lane to cross over or under the proposed Freeway. The matter is referred to Mr. Breuning and Supervisor Jessen, for study and report.

COUNTY EXECUTIVEPROPOSED FREIGHT RATE CHANGE

Bill Minton, County Executive, reports that he sent telegrams to the Interstate Commerce Commission, Public Utilities Commission and the Governor, in regard to the proposed freight rate change, on behalf of the Truckers Association.

JOINT COUNTY-CITY JAIL FACILITY

Letter from Redding City Council, thanking Board for cooperation with City of Redding in working out program for a joint City-County jail facility, and advising that the agreement was signed by the Redding City Council on Monday, May 5, 1958, is placed on file.

BUDGETING FOR CONSTRUCTION PROGRAMS

Mr. Minton explains that there has been a problem in regard to budgets for construction programs. He suggests a method of "duplicate" budgeting whereby the Department of Public Works would have control of construction and all claims would be channeled through them.

RESIGNATION OF MANAGER OF REDDING CHAMBER OF COMMERCE

Letter from Jack C. Butler, Managing Director of the Redding Chamber of Commerce, regarding his resignation and expressing appreciation of the Board's cooperation during his term of office, is placed on file.

PROBATION OFFICER TO ATTEND PAROLE CONFERENCE

Upon request of the County Executive, the Board grants Robert O. Burchfield, Probation Officer, permission to attend a Parole Conference in Riverside on May 27, 28 and 29, 1958.

COMMUNICATIONS AND REPORTS

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

County Supervisors Association of California - Local Sales Tax - Progress Report.  
Minutes of Meeting - Small Craft Harbors Commission.  
Minutes of meeting - Inter-Mountain Fair - Referred to Supervisor Wagoner  
Division of Highways - II-Sha-3-A, Right of Way Parcel 3890.  
Shasta County Hospital Report, April, 1958.  
Application for Transfer of Alcoholic Beverage License.

POPPY DAY

The Board grants American Legion's request for permission to sell poppies on Friday, May 23, 1958.

TRANSFER OF FUNDS TO WELFARE FUND (PROBATION DEPARTMENT)

Upon recommendation of the County Executive, motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, that a check in the amount of \$65.47 be issued from the Probation Trust Fund to the County Welfare Fund (Probation Department)

PRELIMINARY BUDGETS

The Board approves the following preliminary budgets:

Board of Supervisors	County Printing
Executive Officer & Purchasing Agent	Primary Election
County Clerk	General Election
County Auditor	Special Election
Special Accounting	Election Adm. & Registration
County Treasurer	Court Reporters
County Assessor	Superior Courts
County Tax Collector	Grand Jury
District Attorney	Law Library (General)
District Attorney Special	Law Library (Law Library Fund)
Coroner	Soil Conservation Districts
Public Administrator	
County Surveyor	

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 12, 1958 in the Anderson Valley News.

The Board of Supervisors adjourns at 5:30 p.m.

Andrew T. Jensen  
Chairman of the Board of Supervisors

ATTEST:

A. Ray Taylor  
Clerk of the Board of Supervisors

May - 1958

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, May 19, 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 Wilsey, seconded by Supervisor Tibbitts, the Clerk is authorized to sign the Child Welfare Services Agreement for 1958-59 between the California State Department of Social Welfare and the County of Shasta.

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

AUCTION OF ORNAMENTAL IRON

Auction for sale of ornamental and structural iron salvaged from the Hall of Records is reset for Monday, June 2, 1958, at 10:00 a.m., advertisement to be made by the Department of Public Works.

PETITION OF OWNERS OF PROPERTY ON COW CREEK

Mrs. Keith Smith presents petition of owners of properties where Oak Run Creek and Cow Creek flow together on County Road No. 26, protesting the extensive use of the area by campers, swimmers and picnickers. The petition states that as there are no sanitary facilities, a health hazard exists and there is also a traffic problem, due to the congestion in the area. The matter has been taken up with the County Health Department, the Sheriff's Office and the Road Commissioner. The Board refers the petition to the District Attorney for study and report, and defers action at this time.

DEPARTMENT OF PUBLIC WORKS

FINAL REPORT - SHASTA COUNTY OFFICE BUILDING

Ernest D. Breuning, Director of Public Works, presents Final Report for construction of the Shasta County Office Building at Placer and West Streets, for the Board's consideration.

SECOND ADDITION TO WESTERN RANCHES SUBDIVISION

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the Board approves the Second Addition to Western Ranches Subdivision, subject to approval of the Department of Public Works and the Health Department. This subdivision has been approved by the Planning Commission and the map will not be filed until all of the conditions required by the Department of Public Works have been met.

RECORD OF SURVEY - FRANK MAGALDI

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the Board approves the Record of Survey of property in the Whitmore area submitted by Frank Magaldi, subject to approval of the Department of Public Works and the Health Department. This Record of Survey has been approved by the Planning Commission and the map will not be filed until all of the conditions required by the Department of Public Works have been met.

ELECTRIC SERVICE TO COUNTY DOG POUND

Mr. Breuning requests authorization to extend electric service from the County owned transformer at Juvenile Hall to the Dog Pound, at a cost of approximately \$480.00. This would result in the reduction of the power bill at the Dog Pound by about two-thirds, due to the reduced unit rates the County receives at their transformer. On motion of Supervisor Wagoner, seconded by Supervisor Foster, the Board authorizes Mr. Breuning to



DRAINAGE PROBLEM - SHASTA DAM BOULEVARD

County Executive Minton reports for the District Attorney's office on this matter. He states that drainage of the Taver property is not a County problem; however, if the Board desires to develop and improve drainage along the highway, that can be done.

Mrs. Fred Taver states that the Tavers will furnish and install the pipe on Median Street to the junction with State Highway 209-A.

Upon recommendation of Mr. Breuning, motion is made by Supervisor Wilsey, seconded by Supervisor Foster, that drainage facilities in the area be examined by the Department of Public Works, larger pipes installed where necessary, that existing pipes under Front Street opposite Taver property be removed by the County and that pipe be installed under driveway at property of B. O. Gilliam, said pipe to be furnished by the County. The Tavers are to install catch basin on the south side of Front Street.

Vote is polled as follows:

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

MILEAGE RESOLUTION

On motion of Supervisor Foster, seconded by Supervisor Wilsey, and unanimously carried, Resolution No. R-5, is passed, certifying to the Department of Public Works, pursuant to the provisions of Section 2121 of the Streets and Highways Code, that the total mileage of maintained roads in Shasta County is 1,166.10 miles and that the total mileage of primary roads is 389.85 miles.

BIDS FOR CORRUGATED METAL PIPE CULVERTS

This is the time set to open bids for the purchase of corrugated metal pipe culverts for period June 1, 1958 to December 31, 1958. Bids are opened from the following: Pacific Corrugated Culvert Company; Consolidated Western Steel; Pittsburg-Des Moines Steel Company; Gerlinger Steel & Supply Company; Armco Drainage & Metal Products, Inc.; American Culvert Company; the bids are referred to the Road Commissioner, report to be made later.

CLAIMS OF ARLENE BRUESS AND CHARLOTTE JEROME

The District Attorney advises that the claim of Arlene Bruess in the amount of \$8,350.00 and the claim of Charlotte Jerome in the amount of \$16,500.00, against Shasta County, should be rejected.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, it is ordered that the claims be rejected and the claimants so advised.

PETITION - ROAD BETWEEN ASHBY ROAD AND SHASTA DAM BOULEVARD

Petition of residents and property owners requesting that the unimproved 100-foot stretch of road in Central Valley, between Ashby Road and Shasta Dam Boulevard, in front of the Central Valley Post Office, be taken into the County Road System, is read; petition states that Fire Commissioners of Central Valley Fire District have requested this action in order to provide right-angle access of fire trucks into Shasta Dam Boulevard. On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the petition is referred to the Planning Commission and Road Commissioner.

PETITION - ROAD FROM CHRISTIAN LUMBER COMPANY (Pray Road)

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, petition signed by nine residents and property owners, requesting that the road running West from the Christian Lumber Company be taken into the County Road System, is referred to the Planning Commission and Road Commissioner.

PETITION - EXTENSION OF SACRAMENTO STREET, SUMMIT CITY

Petition of residents and property owners of Summit City, requesting that a 50 or 60 foot-wide ribbon of land, 0.2 mile in length, an extension northerly of Sacramento Street, from Rose Avenue to Shasta Dam Boulevard, is read. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the petition is referred to the Planning Commission and Road Commissioner.

TUBERCULOSIS SUBSIDY

Warrant No. 22-268398 dated May 8, 1958 in the amount of \$7,347.00 which is the tuberculosis subsidy to Shasta County for care of patients in the Cascade Sanatorium for the half year ending January 1, 1958, is received and deposited.

May - 1958

COMMUNICATIONS AND REPORTS

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

Daniel S. Carlton - Enterprise Public Utility District, water from the Trinity Project.  
 Shasta-Cascade Wonderland Association - Statement.  
 California Legislature - Proposed Agenda.  
 Inter-Counties Chambers of Commerce - Notice of meeting.  
 Division of Small Craft Harbors - Notice of meeting.  
 Fish and Game Commission - Agenda  
 Notice of Application to Appropriate Water - 17836  
 Application of the Greyhound Corporation - 40057  
 Mountain Counties Water Resources Association - Memorandum.  
 State Board of Equalization - Trade Outlets and Taxable Retail Sales in California.  
 Application for Alcoholic Beverage License (3).  
 Juvenile Hall Report for April, 1958.

HEARING ON MASTER RECREATION PLAN AND WHISKEYTOWN RESERVOIR RECREATION PLAN \*

This is the time set for the hearing on the adoption of the Master Recreation Plan of Shasta County and of the Master Plan of Recreation for Whiskeytown Reservoir, Unit One of the Master Plan. Affidavits of publication of notice of hearing are on file.

James J. Herbert, Planning Director of the Planning Commission, reviews the general, comprehensive Master Plan for the development of the public recreational aspects of Shasta County, pointing out the social and economic benefits. Proposed locations of twelve County parks are indicated on map showing improved forest camps, public boat landings, winter sports camps, roadside rests, historical monument and museum, city owned park, proposed route of the State riding and hiking trail, and National and State Parks.

Mr. Herbert outlines the ways in which land offering recreational possibilities for the establishment of proposed County parks, may be acquired. Due to its other functions, the Bureau of Reclamation would like to turn over the recreational aspects of the project to some other agency, preferably the County, which appears best suited. The Bureau of Reclamation would lease the land to the County for a period of fifty years, consideration to be merely the observance of the covenants of the lease. Mr. Herbert indicates that, despite the efforts of the U. S. Forest Service, the State Division of Beaches and Parks, and other governmental agencies, the full recreational potential of Shasta County has not been realized to date, because of lack of facilities.

Shirley Hall, Secretary of the Shasta County Horsemen's Representation Committee, expresses approval of the proposed Master Recreation Plan and Unit One of the Plan, the Whiskeytown Reservoir, which have been endorsed by the groups she represents.

John Reginato, Manager of the Shasta Cascade Wonderland Association, states that his organization has gone on record as endorsing the Master Recreation Plan and commends the Planning Commission for its extensive survey of the recreational needs of the County.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, resolution adopting the Master Recreation Plan, is passed as follows:

WHEREAS, the Board of Supervisors of the County of Shasta, has held a public hearing on the Master Recreation Plan for the County of Shasta, adopted by the Planning Commission on April 24, 1958, on file in the office of the County Clerk; and

WHEREAS, said Board of Supervisors does approve of the Map and Statement constituting said Plan; and

WHEREAS, said Board of Supervisors finds that said Plan should be adopted as a basis for the development of the public recreational aspects of the County of Shasta;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Shasta, does hereby adopt the Master Recreation Plan for the County of Shasta, herein described and proposes that the Plan be implemented at the earliest date possible.

Vote on the foregoing resolution is as follows:  
 AYES: Supervisors Wilsey, Wagoner, Tibbitts, Jessen  
 NOES: None  
 ABSENT: None  
 NOT VOTING: Supervisor Foster

Planning Director Herbert now reviews the Whiskeytown Recreation Plan, Unit One of the Master Recreation Plan. He outlines the recreational possibilities of the lake which will be created behind the dam and states that three park areas for public recreation, Brandy Creek Park, Whiskey Creek Park and Oak Bottom Park, have been chosen. The Planning Commission recommends that development will best be accomplished by means of a lease entered into between the U. S. Bureau of Reclamation and the County of Shasta for the management, operation and control of the recreational features of Whiskeytown Reservoir by the County of Shasta. Time element is important as Bureau must budget money for appropriation of land during the next year. The Bureau has requested the National Park Service to proceed with a study to determine amount of money they would be willing to budget for establishing minimum public park facilities, such as water supply, boat launches, accessroads, etc. The California Division of Forestry, Public Health Department and Department of Fish and Game have completed preliminary studies relative to the project.

John Reginato, General Manager of the Shasta Cascade Wonderland Association, and Ed C. Schoenhals, First Vice-President, are present. Mr. Reginato reports on neighboring counties' recreational developments of a similar nature. He recommends to the Board that they adopt Unit One of the Master Recreation Plan, to be financed on a non-reimbursible basis as to both Federal and State agencies.

W. T. Jeffs, Chairman of the Planning Commission, states that county government participation in development of recreational projects has been successful in El Dorado, Sacramento and Santa Barbara counties.

Grover E. Oaks, who owns property in the Brandy Creek area, speaks in opposition to the acquisition of his property for public use.

Mrs. Helen B. Mason discusses the possibility of a townsite area in the vicinity of Whiskeytown Reservoir and asked if fees would be required of those using the public recreational facilities.

Motion is made by Supervisor Wilsey that the Board of Supervisors adopt the Whiskeytown Reservoir Recreation Plan, Unit One of the Master Recreation Plan. Motion is lost for want of a second.

The hearing on the adoption of the Whiskeytown Recreation Plan is continued until Monday, June 2, 1958, at 2:30 p.m.

#### BIDS FOR CORRUGATED METAL PIPE CULVERTS

The County Executive now reports on the bids previously submitted to the Road Commissioner, and motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, that the bid of the Pacific Corrugated Culvert Company, in the amount of \$9,762.90 be accepted, this being the low bid. Vote is polled as follows:

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

#### DEPARTMENT OF WATER RESOURCES

Joseph Patten, Manager of the Department of Water Resources, reports to the Board on the meeting with the City Council on May 5, 1958, at which time a favorable discussion was had on the subject of bringing Trinity Project water to Redding and vicinity. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, Joseph Patten and County Executive Bill Minton are authorized to proceed with preliminary negotiations whereby the County will contract with the Shasta County Water Agency to provide \$5,000.00 for the County's participation with the City of Redding in an engineering study of this project.

#### COUNTY EXECUTIVE

##### SHASTA DAYLIGHT TRAIN SERVICE

On motion regularly made and carried, the County Executive is authorized to send telegrams protesting the discontinuance of the Shasta Daylight passenger train service.

##### "YOU AUTO BUY NOW WEEK"

Letter is read from Redding Automotive Service Association and upon recommendation of Mr. Minton, the Board proclaims the week of June 4 - June 14, "You Auto Buy Now Week."

##### SPECIAL INVESTIGATORS' CONFERENCE

The Board authorizes J. J. Morrill to attend Special Investigators' Conference in Santa Rosa on May 22, 23, 1958.

#### REQUEST FOR SPECIAL EXAMINATION FOR JUDGE OF THE JUSTICE COURT

On request of Supervisor Wagoner, the Clerk is instructed to request the Judicial Council to hold a special examination to qualify lay candidates for the office of Judge of the Justice Court. Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, and unanimously carried, that this examination be requested.

#### 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 19, 1958, in The Valley Times, Central Valley.

The Board of Supervisors adjourns at 1:20 p.m.

*Andrew T. Jensen*  
Chairman of the Board of Supervisors

ATTEST:

*A. Ray Taylor*  
Clerk of the Board of Supervisors

May - 1958

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, May 26, 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 Shasta County Water Agency convenes at 10:00 a.m. and is in session until 10:35 a.m. (See minutes of Shasta County Water Agency).

The Board of Supervisors convenes at 10:35 a.m.

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 Director Marian Babiarz. (See Welfare minutes)

CARE OF COUNTY COURT WARDS

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, County Court Ward payments are approved as presented by Robert Burchfield, Probation Officer.

CANCELLATION OF ERRONEOUS ASSESSMENT

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:

Don and Elva W. Ray for the years 1949, 1950, 1951, 1952, 1953, 1954, 1955 as shown on page Cert. #210 of 1949, 218 of 1952, pages 912 for 1950, 976 for 1951, 983 for 1952, 783 for 1953, 959 for 1954, 959 for 1955 of the Assessment Roll for those years.

S. B. Wilson for the years 1932 and 1933 as shown on page cert #85 of 1932 of the Assessment Roll for that year.

TRANSFER OF FUNDS

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, W. F. Weber County Auditor, is authorized to make the following transfer of funds:

Tr. 162		
From ----- Unapp. Reserve	3,000.00	
To ----- Health & Welfare Building Fund		3,000.00
As a LOAN, to be repaid from first available funds received.		
Tr. #163		
From ----- Unapp. Reserve	42,000.00	
To ----- Special Road Impr.		42,000.00
As a LOAN, to be repaid from first available funds		

DEPARTMENT OF WATER RESOURCES

Joseph Patten, Manager of the Department of Water Resources, is present.

TRANSFER OF FUNDS TO SHASTA COUNTY WATER AGENCY

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, it is ordered that \$6,000.00 be transferred from the Unappropriated Reserve to Shasta County Water Agency as a loan, to be repaid from taxes in the budget year 1958-59.

Chairman Jessen signs letter to Senator Clinton M. Anderson, Chairman of Sub-Committee on Irrigation and Reclamation, Committee of Interior and Insular Affairs, expressing appreciation for listing of Cow Creek Unit of Trinity River Project as additional unit to President's 1959 budget.

REQUEST TO ALLEVIATE DAMAGE BELOW KESWICK DAM

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the Chairman is authorized to sign a letter to Colonel A. E. McCollam, District Engineer, U. S. Corps of Engineers, requesting aid in prevention of further damage along the Sacramento River below Keswick Dam, caused by rapid fluctuations in river flows, resulting from Shasta Dam flood control operations and build-up of gravel bars in certain reaches.

DEPARTMENT OF PUBLIC WORKS

Ernest D. Breuning, Director of the Department of Public Works, is present.

TRAFFIC SIGNALS - BECHELLI LANE

On motion of Supervisor Tibbitts, seconded by Supervisor Wilsey, the Auditor is authorized to draw a desk warrant in the amount of \$6,000.00 from Special Road Improvement fund, payable to State Department of Public Works, Division of Highways, to cover County's share of cost of installation of traffic signals at the intersection of Bechelli Lane with State Highway sign route 44.

DRAINAGE DITCH EASEMENT - TEMPLETON PROPERTY

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the Board accepts easement from Philip H. Templeton and Clara S. Templeton, for purpose of providing drainage from Western Ranches Subdivision.

APPRAISAL REPORT - PROPERTY OF JOHN AND LUCY SNOOKS

Mr. Breuning presents appraisal report on Snooks property in Burney, for purpose of acquiring right-of-way in connection with access to new bridge across Burney Creek. Report is filed.

COOPERATIVE AGREEMENT - FEATHER LAKE HIGHWAY

Mr. Breuning presents executed cooperative agreement between Bureau of Public Roads and County of Shasta, covering Forest Highway Route 92 (Feather Lake Highway). Agreement is filed.

STATE HIGHWAY PROJECTS RECOMMENDED TO STATE CHAMBER OF COMMERCE

The following State Highway projects, recommended for construction and consideration by the State Chamber of Commerce, are presented by Mr. Breuning:

<u>Description of Projects</u>	<u>Miles</u>	<u>Description</u>
<b>A. Projects for Construction</b>		
1. Smith Lane to SSR 44	3.5	Purchase right of way
2. U.S. 99 Sacramento River Bridge	0.3	New Structure
3. SSR 44 - Akard Street to 0.2 miles east of Hilltop Road	1.5	Add traffic lanes & construct bridge at Sacramento River
4. U.S. 99 - 0.8 miles north of Shotgun Creek north to 1 mile south of County line	5.0	Construct 4 lanes
5. U.S. 99 Clear Creek to Kenyon Road	2.2	Frontage Road
6. SSR 89 U.S. 299 to Old Station	19.5	Grade, base and surface 2 lanes
<b>B. Projects for Design and Right of Way Acquisition</b>		
1. U.S. 99 - Cottonwood Hill to Anderson	1.2	Construct 4 lanes
2. U.S. 99 - SSR 44 to 2 miles north of Redding	4.6	New Freeway
3. SSR 44 - Redding to Airport Road	4.5	New Freeway
4. SSR 89 - Old Station to Lassen Park	14.5	Grade, Base and Surface 2 lanes
5. U.S. 299 - Relocation around Whiskeytown Reservoir	5.0	Grade, base and surface 2 lanes
6. SSR 44 - Airport Road to Shingletown		Grade, Base and surface 2 lanes
<b>C. Projects listed for planning without order of Priority</b>		
1. U.S. 99 - One mile south of Anderson to SSR 44	11.2	New Freeway
2. U.S. 99 - Bass Hill to Crespo's	15.3	Develop 4 lane freeway
3. U.S. 299 - U.S. 99 to Montgomery Creek	33.7	New expressway
4. SSR 44 - Shingletown to Viola		New alignment
5. U.S. 299 - Trinity County Line to Tower House	8.5	Grade, base and surface
6. Rte. 209-A - U.S. 99 to Central Valley	1.6	Develop 4 lanes
7. SSR 44 - Enterprise Corners to Churn Creek	1.0	Widen to 28' roadbed

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, the Board approves the foregoing proposed road program.

May - 1958

PART-TIME MAINTENANCE MAN

On recommendation of Mr. Breuning and the County Executive, motion is made by Supervisor Wilsey, seconded by Supervisor Foster, that since there is insufficient full-time work for two building inspectors at the present time, authorization be given for employment of one inspector on a part-time basis to take care of maintenance problems throughout the County.

PROTEST TO HAUL ROAD FROM SMITH GRAVEL PLANT

C. E. Wagoner, residing on Smith Lane, presents written protest to the selection of a route over which to haul material from the proposed gravel plant on the Sacramento River between Niles Lane and Smith Lane, without a public hearing.

COUNTY EXECUTIVEMEETING OF AIRPORT STUDY COMMITTEE

Upon request of the Redding City Council, Chairman Jessen calls a luncheon meeting of the Airport Study Committee on Monday, June 9, 1958, at 1:00 p.m., the County Executive to notify the members.

DEPUTY SURPLUS PROPERTY OFFICERS

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, resolution is passed appointing the following persons Deputy Surplus Property Officers for Shasta County: J. D. Willis, Manager, Shasta Mosquito Abatement District; Robert S. Caton, Manager, Anderson-Cottonwood Irrigation District; and Albert Wade, Manager, Shasta Dam Area Public Utility District. This action is taken on recommendation of Mr. Minton, Surplus Property Officer.

TRUCK FOR ANDERSON-COTTONWOOD IRRIGATION DISTRICT

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, and unanimously carried, resolution is passed authorizing Bill G. Minton, Surplus Property Officer, to execute Warehouse Issue Sheet #R-4316 on behalf of Shasta County Civil Defense, covering acquisition of one 1-Ton, Fork lift Truck, for use of Anderson-Cottonwood Irrigation District.

PROPOSED REDUCED RAIL RATES

Copies of Petition for Suspension before the Interstate Commerce Commission and the Public Utilities Commission in the matter of the proposed reduced rail rates and charges for transportation, are received and filed, the Board of Supervisors of Shasta County being one of the petitioners.

COUNTY POUNDMASTER

On recommendation of the County Executive and on motion regularly made and carried, it is ordered that the salary of the County Poundmaster be increased from Range 17 to Range 19, effective July 1, 1958.

LEAVE OF ABSENCE - CLERK OF REDDING JUSTICE COURT

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, a ninety day leave of absence (commencing June 1, 1958) is granted June Caldwell, Clerk of the Redding Justice Court.

COUNTY PROPERTY OFF RAILROAD AVENUE

Notice of Intention to convey county-owned property off Railroad Avenue (Lots 18, 19, 22, 23 and 26 of the Clairmont Addition) to the City of Redding, is presented by County Executive Minton. The Board will consider the conveyance at a hearing on Monday, June 16, 1958.

SHASTA COUNTY HOSPITAL ANNEX (NURSING HOME)

Proposed fifty-bed nursing home is discussed and narrative description of the project is read. The estimated cost of construction is \$510,150.00, Shasta County's share being \$170,050. An appropriation of \$100,000.00 will be in the 1958-59 budget for this project.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, and unanimously carried, the Chairman is authorized to sign application to State Department of Public Health for Hill-Burton funds to cover Federal and State Governments' participation in construction of the nursing home.

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

2:00 p.m.

John Reginato, Manager of the Shasta Cascade Wonderland Association, requests the Board to write to the Division of Beaches and Parks, urging that they take immediate action on improvement of boat launching and camping facilities at McArthur-Burney Falls State Park. He stresses the importance of construction being started immediately after July 1, 1958. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the County Executive is authorized to write this letter.

ZONING ORDINANCE AMENDMENT 378-29

Mary McKinney, Zoning Administrator, is present. Wm. Zachary, representing Paul Droscher, speaks in favor of the amendment. No opposition. Affidavit of publication of notice of hearing on file. On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, Ordinance No. 378-29 is enacted. See Ordinance Book 3, Page 327.

PETITION - HAWTHORNE AVENUE IN MISTLETOE DISTRICT

Petition signed by seventeen freeholders, requesting the Board to take Hawthorne Avenue in the Mistletoe District (formerly School Lane) into the County Road System, is presented. On motion of Supervisor Tibbitts, seconded by Supervisor Wilsey, the petition is referred to the Planning Commission and Road Commissioner.

SWIMMING HOLE AT SILVER CREEK BRIDGE

Letter from District Attorney stating that the property owners have been advised that this is a trespass problem governed by Section 602 of the Penal Code, and that at the present time, the County is not involved except as to possible traffic hazard, is read. Report of the Shasta County Department of Public Health is read. The Board refers the matter to the Road Commissioner for his recommendation as to correction of the traffic problem.

DEPARTMENT OF PUBLIC HEALTH

Dr. Donald R. Taves, County Health Officer, is present.

TRANSFER OF FUNDS

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, the Auditor is authorized to transfer \$526.78 from the Unappropriated Reserve to the Public Health Department, in accordance with letter from State Department of Public Health, dated May 15, 1958.

AMENDMENT TO CONTRACT FOR FEDERAL ALLOCATIONS TO LOCAL PUBLIC HEALTH AGENCIES

Dr. Taves presents amendment to agreement dated July 1, 1957 and approved February 11, 1958, between State Department of Public Health and Shasta County, amending total amount of contract from \$6,171.00 to \$7,297.00. On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, the Chairman of the Board of Supervisors is authorized to execute the contract on behalf of Shasta County.

AMENDED CONTRACT FOR INCREASED REIMBURSEMENT FOR LOCAL SPECIAL PROJECT

Dr. Taves presents agreement between State Department of Public Health and Shasta County Health Department, providing increased reimbursement in the amount of \$1,500.00, in order that the County Health Department may operate a special demonstration project in testing the accuracy of immunization questionnaires in Shasta County. On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, the Chairman of the Board of Supervisors is authorized to execute the agreement on behalf of Shasta County.

COMMUNICATIONS AND REPORTS

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

County Supervisors Association of California - Notice of meeting.  
Northern California County Supervisors Association - Budget.  
Ernest D. Breuning to Senator Edwin J. Regan (copy) - Proposed Freeway at Cottonwood.  
State Water Rights Board - Notice of Hearing  
Public Utilities Commission - Application No. 38638  
Department of Fish and Game - Annual Game Management Unit Reports, etc.  
Statement of the Treasurer - May, 1958  
Application for Transfer of Alcoholic Beverage License.

May - 1958

BIDS FOR SURFACING OF DRIVEWAYS AND PARKING AREA - JUVENILE HALL

Bid for surfacing of driveways and parking areas adjacent to Juvenile Hall having been previously submitted to Ernest D. Breuning, Director of Department of Public Works, he now reports to the Board on the bid. Upon Mr. Breuning's recommendation, motion is made by Supervisor Foster, seconded by Supervisor Tibbitts, and unanimously carried, that the bid of B. C. Foster, Inc., in the amount of \$2,942.50, be accepted, this being the only bid received.

PRELIMINARY BUDGETS

The Board now considers budget requests and recommendations for 1958-59.

PLANNING COMMISSION

On motion of Supervisor Wagoner, seconded by Supervisor Wilsey, the preliminary budget of the Planning Commission, upon which action was deferred on May 12, 1958, is now approved. Vote is as follows:

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

VETERANS MEMORIAL HALLS

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the Auditor is directed to set up "Veterans Memorial Halls" as a separate budget item and not under "Recreation." It is so ordered.

The following preliminary budgets are considered and approved:

Planning Commission	General Weed Control
Court House Public Buildings	Rodent & Plague Control
Placer Street Office Building	Agricultural Commissioner
County Office Bldg. Fund (Placer St.)	Agricultural Extension Service
Sheriff	Wild Life Control
Sheriff Pound Department	4-County T. B. Hospital
Sheriff - Shasta Lake Patrol	
County Jail	
County Recorder	

FOREST FIRE PROTECTION

Motion is made by Supervisor Foster, seconded by Supervisor Wagoner that the preliminary budget for Forest Fire Protection, submitted by John S. Lockhart, be disapproved as it now stands. Vote is as follows:

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

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 26, 1958, in the Redding Record Searchlight.

The Board of Supervisors adjourns at 4:40 p.m.

*Andrew T. Jessen*  
 Chairman of the Board of Supervisors

ATTEST:

*A. Ray Taylor*  
 Clerk of the Board of Supervisors



## OF SHASTA COUNTY

Monday, June 2, 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.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 6801 to 7487 inclusive for General, No. 1011 to 1104 inclusive for Hospital and No. 1100 to 1190 inclusive for Road Department are approved as presented by County Auditor W. F. Weber (see allowance book for list of claims).

WELFARE CASES

On motion regularly made and carried, welfare cases are approved as presented by Welfare Director Marion Babiarz. (See welfare minutes)

AUCTION - ORNAMENTAL IRON REMOVED FROM HALL OF RECORDS

This is the time set for the sale by auction of the structural and ornamental iron (the entire lot of railing and brackets) which was removed from the Hall of Records. Oral bids are received and the iron is declared sold to A. J. Jackson for \$50.00, this being the high bid. The Clerk is authorized to deposit the \$50.00 with the Treasurer for credit to the Welfare Fund.

STATE COMPENSATION INSURANCE FUND

Howard E. Brownson, District Manager of State Compensation Insurance Fund, states that the County of Shasta qualified for a dividend of \$6201.26, representing a 28% refund of the paid premium for the policy year ending July 1, 1958.

COUNTY EXECUTIVE

ECONOMIC COMMISSION INVITATION

County Executive Bill Minton states that the Economic Commission extends an invitation to the Board to attend a barbecue picnic sponsored by the Burney Chamber of Commerce on Monday, June 9, 1958, at Burney Falls Park.

MEMORIAL HALLS CLASSIFICATION IN BUDGET

Mr. Minton reports that the State Controller has agreed to consider a change in order that "Memorial Halls" will be put under another classification, for budget purposes, but for the present, they will remain under "Recreation."

MOBILE HOSPITAL EQUIPMENT

Rex Riley, Sector Coordinator, Sector B, has informed Mr. Minton that there is a 200-bed mobile hospital outfit, with equipment, in Sacramento, which is available if Shasta County wants it for emergency use. The Board authorizes Mr. Minton to obtain this equipment, which is to be stored in the basement of the County Hospital.

COUNTY SHOP AND YARD

In order to improve the appearance of the County Shop and storage yard, Mr. Minton recommends that curbs, gutters and sidewalks be put in, that trees and fast-growing vines be planted along the fence, and that all County trucks be parked inside the yard. Motion is made by Supervisor Wilsey, seconded by Supervisor Wagoner, and unanimously carried, that this be done.

June - 1958

DEPARTMENT OF PUBLIC WORKSCLAIM FOR REIMBURSEMENT - JUVENILE HALL

Ernest D. Breuning, Director of the Department of Public Works, states that the 4" water line at the Juvenile Hall was damaged by the operation of Singleton Corporation's heavy equipment over the line when the ground was soft due to heavy rains. The pipe has been fixed by the contractor, and Mr. Breuning recommends that the Board reject any claim for reimbursement for this work which Singleton Corporation might file.

ANNUAL DEFICIENCY REPORT

In accordance with Section 2156 of the Streets and Highways Code, Mr. Breuning presents Annual Report on Highway and Street deficiencies in Shasta County, as of June 1, 1958, outlining the existing deficiencies and those that have been corrected. Report is filed.

NEW FREEWAY

Ira Shadwell, Attorney, representing William and Jeanette Pucek, requests the Board's aid in speeding up the Division of Highway's acquisition of the right-of-way for the new freeway, so that heavy traffic may be taken off of Bechelli Lane and Churn Creek Road as soon as possible. On recommendation of Mr. Breuning, motion is made by Supervisor Wilsey, seconded by Supervisor Tibbitts, and unanimously carried, that 3.5 miles from Smith Lane to SSR 44 be designated as Number 1 under Class A, State Highway Projects for Construction, recommended for consideration by the State Chamber of Commerce. Mr. Breuning is directed to amend the report submitted to the Chamber of Commerce in accordance herewith.

DEED FOR DUMP GROUND - DISTRICT II

Mr. Breuning presents deed from U. S. Bureau of Land Management (Sec. 4, T. 30 N., R. 6 W., M.D.M.) containing 40 acres and to be used for dump ground site in District II. The deed is accepted on motion of Supervisor Foster, seconded by Supervisor Wilsey.

SEWER DISPOSAL PLANT - WESTWOOD MANOR

Mr. Breuning recommends that a fence be built around the county-owned sewer disposal plant at Westwood Manor. Mr. Weber, County Auditor, recommends that after July 1, 1958, the Board advance \$3,000.00 from the Unappropriated Reserve to Westwood Manor Sewer District, \$1,000.00 to be repaid by taxes in the 1958-59 budget year and \$2,000.00 to be repaid in the 1959-60 budget year. Motion is made by Supervisor Wilsey, seconded by Supervisor Foster, and unanimously carried, that this fence be built, financed as outlined by Mr. Weber, and that Mr. Breuning be authorized to advertise for bids for the construction of the fence, bids to be opened Monday, July 14, 1958, at 2:00 p.m.

AGREEMENT TO REIMBURSE FORM

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, it is ordered that the existing Agreement to Reimburse form, used in conjunction with County Hospital aid, be modified by adding the following sentence to paragraph 3; said addition is as follows: "however, in the event that I leave a surviving spouse, then it is understood that the County of Shasta will not assert this agreement of reimbursement until my surviving spouse has died, except in the case that if said property is sold at any time after my death by my surviving spouse, or otherwise, then the County of Shasta shall be immediately reimbursed from said proceeds of such sale for my care, maintenance and/or medical aid received from the said County of Shasta."

COMMUNICATIONS AND REPORTS

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

Shasta Dam Area Chamber of Commerce, Inc. - Resolution, Ashby Road.  
 E. D. Breuning to Charles A. Connaughton (copy) - Feather Lake Highway.  
 Telegram - President California Marine Parks and Harbors - Notice of Meeting.  
 Department of Social Welfare - Appeal of Charlotte Perdue.  
 Division of Highways - II-Sha-3-A, Right of Way Parcel 4187.  
 Division of Highways - II-Sha-28-C, Right of Way Parcel 4139.  
 Condition of the County Treasury, May 26, 1958.  
 Shasta County Hospital Farm Report - May 31, 1958.

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

2:00 p.m.

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

This is the time set to open bids for the installation of an air-conditioning system in the Shasta County Welfare Building. Bids are received from the following: Frank M. Booth, Inc.; Womack's Sheet Metal Products; James M. Scott, dba Shasta Sheet Metal and Harris Refrigeration. The bids are referred to the Director of Department of Public Works for examination and report.

FOREST FIRE PROTECTION BUDGET

John Lockhart, State Forest Ranger, explains that the increase in the 1958-59 Forest Fire Protection budget is due to provision for hiring an extra patrolman to act in preventing fire and for purchase of Pickup Pumper Unit. Motion is made by Supervisor Wilsey that the preliminary budget for Forest Fire Protection be approved as submitted. Motion is lost for want of a second.

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WHISKEYTOWN RESERVOIR RECREATION PLAN

This is the time to which the hearing on the adoption of the Whiskeytown Reservoir Recreation Plan, Unit One of the Master Recreation Plan, was continued. James Herbert, Planning Director, presents resume of sources of Federal and State funds for recreational development of the project.

The following persons speak in favor of adoption of the Plan: John Reginato, Manager of Shasta Cascade Wonderland Association; Robert Giesick, Vice-President of State Federation of Labor representing Hugh Allen, President of the Central Labor Council; Eleanor Hill, Chairman of Shasta County Horsemen's Representation Committee.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the following resolution is adopted:

WHEREAS, the Board of Supervisors of the County of Shasta has held a public hearing on the Master Plan of Recreation for Whiskeytown Reservoir, the same being Unit One of the Master Recreation Plan for the County of Shasta and on file in the office of the County Clerk; and

WHEREAS, said Board of Supervisors does approve said Whiskeytown Reservoir Recreation Plan as a precise plan for the development of public recreation by the County of Shasta, on and in the vicinity of the lake which will be formed;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Shasta does hereby adopt the Whiskeytown Reservoir Recreation Plan for the County of Shasta, and proposes that the Plan be implemented at the earliest date possible.

Vote on the foregoing resolution is as follows:

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

DEPARTMENT OF WATER RESOURCES

Joseph Patten, Manager of the Department of Water Resources, presents monthly report for May, 1958.

AGREEMENT BETWEEN COUNTY OF SHASTA AND SHASTA COUNTY WATER AGENCY

On motion of Supervisor Wilsey, seconded by Supervisor Foster, and unanimously carried, the Chairman of the Board of Supervisors is authorized to sign the contract between the County of Shasta and the Shasta County Water Agency, relative to the development of a new supply of water for the City of Redding and vicinity from the Trinity River Division of the Central Valley Project, which includes Whiskeytown Dam and Reservoir and the Spring Creek tunnel.

AIR CONDITIONING SYSTEM - WELFARE BUILDING

Bids for installation of air conditioning system in the Shasta County Welfare Building having been previously opened and referred to Mr. Breuning, he now reports to the Board. On recommendation of Mr. Breuning, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, and unanimously carried, that the bid of the Shasta Sheet Metal Company be accepted. (Bids on file with Department of Public Works)

June - 1958

EXAMINATION FOR OFFICE OF JUDGE OF THE JUSTICE COURT

The Clerk reports that, in accordance with the Board's request, the Chairman of the Judicial Council has scheduled a special qualifying examination for office of judge of the Justice Court to be given in Redding on Saturday, July 12, 1958, applications to take the examination to be filed in the County Clerk's office, not later than July 2, 1958.

PRELIMINARY BUDGETSFOREST FIRE PROTECTION BUDGET

Motion is made by Supervisor Foster, seconded by Supervisor Tibbitts, that the Board approve the Forest Fire Protection budget, based on last year's budget.

Vote is as follows:

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

PRELIMINARY BUDGETS APPROVED

The Board considers and approves the following preliminary budgets for 1958-59, as submitted:

County Office Building (Burney)  
 Cumulative Building Fund  
 Sealer of Weights and Measures  
 Shasta County Water Resources  
 Civilian Defense  
 County Public Health Dept. - Health Officer and Nurse  
 Department of Public Works - Dump Grounds  
 Recreation and Park Development (Development of County Recreation Plan)  
 Veterans Memorial Hall - Anderson  
 Veterans Memorial Hall - Anderson - Building Fund  
 Veterans Memorial Hall - Burney  
 Veterans Memorial Hall - Fall River Mills  
 Veterans Memorial Hall - Redding  
 Enterprise American Legion Post #746  
 Hospital Administration  
 Hospital Building  
 County Hospital Annex - Building Fund  
 Hospital Farm  
 Probation Officer  
 Juvenile Hall  
 Juvenile Hall Building Fund  
 State Institutional Cases

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 2, 1958, in The Anderson Valley News.

The Board of Supervisors adjourns at 4:45 p.m. until Monday, June 9, 1958 at 10:00 a.m.

*Andrew T. Jessen*  
 Chairman of the Board of Supervisors

ATTEST:

*A. Ray Taylor*  
 Clerk of the Board of Supervisors

OFFICIAL BONDS - OFFICERS OTHER THAN SUPERVISORS

Pursuant to Section 24150 of the Government Code, and on motion of Supervisor Tibbitts, seconded by Supervisor Foster, the bonds of County officers, to be executed before such officer enters upon the discharge of the duties of his office, are set as follows:

District Attorney	\$2,000.00	Judges of all Justice Courts	\$1,000.00
Superintendent of Schools	2,000.00	Constables:	
Coroner	2,000.00	Redding Judicial District	5,000.00
Public Administrator	10,000.00	Ono Judicial District	2,000.00
Recorder	2,000.00	Mountain Judicial District	2,000.00
Treasurer	45,000.00	Central Valley Judicial District	5,000.00
Clerk	4,000.00	Anderson Judicial District	2,000.00
Assessor	10,000.00	Fall River Valley Judicial District	2,000.00
Auditor	2,000.00	Burney Judicial District	2,000.00
Tax Collector	20,000.00	Cottonwood Judicial District	2,000.00
Sheriff	8,000.00	Castella Judicial District	2,000.00
((\$5,000 civil & \$3,000 criminal)			
Surveyor	5,000.00		

OFFICIAL BONDS - SUPERVISORS

Albert F. Ross, Judge of the Superior Court, gives the bond for the members of the

Monday, June 9, 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  
" 3 - Supervisor Wagoner  
" 4 - Supervisor Tibbitts  
" 5 - Supervisor 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.

SHASTA COUNTY HEALTH CENTER

Check in the amount of \$15,076.81, State Subvention Hill-Burton funds, and check in the amount of \$15,076.81, Federal Subvention Hill-Burton funds, Installment #2, for construction of the Health Center, are received and deposited with the County Treasurer.

PACIFIC GAS & ELECTRIC COMPANY'S REQUEST FOR RIGHT-OF-WAY

In order to extend their electric distribution facilities to serve A. Z. Dorman on property west of property owned by the County of Shasta on Bechelli Lane, the Pacific Gas & Electric Company requests from the County a right-of-way for an anchor and guy to be located on the County's property. On motion of Supervisor Wagoner, seconded by Supervisor Wilsey, it is ordered that the request be referred to the District Attorney and the Director of the Department of Public Works, for recommendation.

STATE FIRE MARSHAL'S INSPECTION OF JUVENILE HALL

Letter is read from State Fire Marshal, stating that an inspection of the Juvenile Hall was made in accordance with Section 13146 of the State Health & Safety Code. The matter is referred to the County Executive and the Director of the Department of Public Works, for compliance with the Fire Marshal's recommendations, as a reinspection will be made in approximately 90 days.

COMMUNICATIONS AND REPORTS

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

Copies of telegrams to Senators Kuchel and Knowland and Congressman Engle re Cow Creek Unit of TRP.  
California Kamloops Invitation to 7th Annual Convention, June 20, 21 & 22.  
Notice of meeting of Division of Small Craft Harbors June 16, 1958, at San Luis Obispo (Notice given to Supervisor Tibbitts).  
Ernest D. Breuning to Wilke & Sapunor, Attorneys-at-Law (copy) re Insulation at Juvenile Hall.  
Division of Highways - II-Sha-3-D, Right-of-way Parcel 4158.  
Minutes of the Inter-Mountain Fair.  
Notice of Application to Appropriate Water - 18123.  
Shasta County Hospital Report - May, 1958.  
Cascade Sanatorium Report - May, 1958.

COUNTY EXECUTIVE

RESIGNATION-VETERANS SERVICE OFFICER

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and unanimously carried, it is ordered that the Board accept the resignation of Albert F. Barr, Shasta County Veterans Service Officer and Civil Defense Coordinator, effective June 30, 1958.

PROPOSED FREIGHT RATE CHANGES

Mr. Minton states that the attorneys for the Southern Pacific Company have requested the Public Utilities Commission to terminate their investigation of the proposed freight rate change and allow it immediately. The Board authorizes Mr. Minton to send telegrams on behalf of the lumbering and trucking interests in Shasta County.

CALIFORNIA MARINE PARKS AND HARBORS ASSOCIATION MEETING

The County Executive reports that there will be a meeting of the California Marine Parks and Harbors Association in Redding on July 15, 1958. He recommends that Shasta County have an outline of its projects and needs ready to present at this meeting. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, Ernest D. Breuning, Director of the Department of Public Works and James Herbert, Planning Director, are authorized to attend this meeting on behalf of Shasta County.

June - 1958

FALSE ARREST INSURANCE

Mr. Minton is authorized to apply for renewal of the false arrest insurance policy for Shasta County for one year.

RESIGNATION - ASSISTANT MEDICAL DIRECTOR

On motion of Supervisor Wagoner, seconded by Supervisor Wilsey, the Board accepts the resignation of Houston C. Ford, Assistant Medical Director at the Shasta County Hospital, effective July 1, 1958.

LETTER OF APPRECIATION TO SHASTA MEDICAL SOCIETY

The Chairman is authorized to sign a letter to the Shasta Medical Society, expressing the Board's thanks and gratitude to the doctors who have given of their time, skill and knowledge to help the patients at the Shasta County Hospital.

Supervisor Foster is now present.

DEED TO CHARLES F. HARVEY

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, resolution is passed, authorizing Richard Brennan, Tax Collector, to issue a deed to Charles F. Harvey, in place of deed issued December 16, 1936 by Thomas Thatcher, Tax Collector, which was lost. Letter from Shasta County Title Company states that there have been no transactions on this property from December 16, 1936 to this time. Property is described as follows: SE $\frac{1}{4}$  of SE $\frac{1}{4}$ , Sec. 20, Twp. 32 N., R 4 W.

FLEET, FIRE AND THEFT INSURANCE

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, it is ordered that a desk warrant in the amount of \$7,500.00 be drawn from the Special Road Improvement Fund to the General Fund for the Road Department's share of fleet, fire and theft insurance for the year 1957-58.

REQUEST FOR ASSISTANCE FOR SHERIFF'S POSSE

M. F. Parker, President of the Redding Chamber of Commerce, and Richard Dodson, member of the Sheriff's Posse, request allocation of \$1,600.00 to pay transportation for the Sheriff Posse's appearance at the Sacramento County Fair, Lassen County Fair, Reno 4th of July Celebration and San Francisco Grand National Exposition. They are advised that the Board will consider the request when budget totals are known.

DEPARTMENT OF PUBLIC WORKSROAD BUDGET

Preliminary road construction budget is outlined by Ernest D. Breuning, Director of the Department of Public Works, and the Board discusses the proposed budget with him and Robert Watson, Road Commissioner.

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

2:30 p.m.

The Board reconvenes at 2:30 p.m. with all members present.

SHASTA-CASCADE WONDERLAND ASSOCIATION BUDGET REQUEST-1958-59

John Reginato, Manager of the Shasta-Cascade Wonderland Association, states that \$2,500.00 of the \$12,500.00 appropriation requested by the Association is to cover the cost of Shasta County folders. He cites articles pertaining to portions of Shasta County, published in various magazines, and states that he feels the activity of the Association in publicizing and promoting Shasta County, warrants the appropriation.

REDDING CHAMBER OF COMMERCE BUDGET REQUEST

M. F. Parker, President of the Redding Chamber of Commerce, requests that the Board give favorable consideration to the Chamber's request for \$6,400.00 for the budget year 1958-59. He states that the money would be expended for the following purposes: Recreational brochures, reprints of the Shasta County brochure, two billboards, detailed Shasta County road maps, and the float to be entered in parades.

DEPARTMENT OF WATER RESOURCES

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, resolution is passed, requesting an allocation of Federal funds in the amount of \$45,888.00 to repair or restore public real property, pursuant to Public Law 875 - Category 2 (Streams, Levees and Water Control).

INTERNATIONAL ASSOCIATION FOR IDENTIFICATION

On request of Sheriff Balma, motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, that Charles Braun be authorized to attend the Identification Officers' convention at Hoberg's Resort, commencing June 17, 1958.

COUNTY ASSESSOR

APPRAISER II

On motion of Supervisor Foster, seconded by Supervisor Wilsey, Myron Harrison, County Assessor, is authorized to employ one experienced person in the position of Appraiser, at Step 2 of Range 20.

ASSESSORS' ANNUAL CONFERENCE

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, Assessor Harrison and two appraisers are authorized to attend the Assessors' Annual State Conference in Santa Rosa, September 28 to October 2nd, inclusive.

NORTHERN COUNTIES ASSESSORS' ASSOCIATION

Assessor Harrison states that there will be a meeting of the nine Northern Counties Assessors' Association in Redding, the latter part of July. He extends an invitation for one member of the Board to attend the meeting with him.

PRELIMINARY BUDGETS

The following preliminary budgets are considered and approved:

Multi-County Camp Program  
County Service Officer

ADVERTISING BUDGET

County Executive Minton reads letters substantiating various organizations' budget requests for 1958-59 for advertising. The Board authorizes him to secure financial statements from the Chambers of Commerce and other organizations.

COUNTY-WIDE RECREATIONAL SURVEY

Motion is made by Supervisor Foster, seconded by Supervisor Tibbitts, and unanimously carried, that Ernest D. Breuning, Director of the Department of Public Works, be requested to make a county-wide check at camps, resorts and recreational sites to determine sources of tourists' information, why they chose to visit a particular site, etc. Mr. Minton and Mr. Breuning are to present plan for procedure to the Board.

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 9, 1958, in The Valley Times, Central Valley.

The Board of Supervisors adjourns at 5:05 p.m.

Andrew J. Jones  
Chairman of the Board of Supervisors

ATTEST:

A. Ray Taylor  
Clerk of the Board of Supervisors

June 16 1958

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, June 16, 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
" 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 Wagoner, seconded by Supervisor Foster, welfare cases are approved as presented by Welfare Director Marian Babiarz (See Welfare minutes).

HARPOLE ROAD

Ola Skaife, one of the property owners on Harpole Road, states that Ervin F. Bartel has power-of-attorney for his son, Ervin F. Bartel, Jr., another of the property owners on Harpole Road.

PROPOSED BUILDING FOR JOINT USE OF COUNTY AND ANDERSON FIRE DISTRICT

George Williams, Chief of the Anderson Fire Department, is present. The County Executive outlines plans for construction of a building to be used jointly by the County and the Anderson Fire District, and presents preliminary sketch thereof. It is proposed that the building would contain quarters for the Anderson Fire Department, Anderson Justice Court, Deputy Sheriff's Office, Constable's Office, library with semi-private room for use of County personnel who are working in the area, and a multiple purpose room for use of the District and the County. The Fire District is willing to deed to the County as joint tenant the site for the proposed building.

Richard Smart of the firm of Smart & Clabaugh is present. On motion of Supervisor Foster, seconded by Supervisor Wilsey, Mr. Minton is authorized to meet with Ernest D. Breuning, Director of the Department of Public Works, one commissioner of the Anderson Fire District and Smart & Clabaugh, Architects, to prepare preliminary estimate of cost of the building, to be presented to the Board on June 24, 1958.

DEPARTMENT OF WATER RESOURCES

IRON CANYON PROJECT

Copies of letters received by Senator Kuchel from the Reclamation Commissioner and the Chief of Engineers with respect to the proposed study of the Iron Canyon project, are read by the Clerk.

SENATE APPROPRIATIONS COMMITTEE HEARINGS

Joseph Patten, Manager of the Department of Water Resources, reports on his trip to Washington, D. C. to attend hearings of the Senate Appropriations Committee on the Reclamation Bureau's budget for 1959. He states that he believes that 150 to 200,000 dollars will be budgeted for the pre-construction program of the Cow Creek Unit of the Trinity Project.

COUNTY EXECUTIVE OFFICER

PURCHASE OF SURPLUS FOOD FOR JUVENILE HALL

County Executive Minton states that he and Probation Officer Robert Burchfield are negotiating with the State Educational Agency for Surplus Property, in order that the County may buy surplus food to be used at the Juvenile Hall. On motion of Supervisor Wagoner, seconded by Supervisor Foster, and unanimously carried, resolution is passed, designating Mr. Minton and Mr. Burchfield as Surplus Property Officers for Shasta County and authorizing them to sign Agreement for Distribution of Donated Food.



On motion of Supervisor Foster, seconded by Supervisor Wagoner, it is ordered that the County Executive be authorized to purchase a new washing machine for use at Juvenile Hall (cost approximately \$200.00), instead of having the old one repaired.

COUNTY SUPERVISORS' ASSOCIATION WORK SHOP

On motion of Supervisor Wagoner, seconded by Supervisor Foster, the County Executive is authorized to attend a meeting of the County Supervisors' Association - Operation: Work Shop - in Berkeley, on July 2nd and 3rd, 1958.

COUNTY HEALTH OFFICER TO ATTEND MEETING

On request of Mr. Minton, Dr. Donald Taves, County Health Officer, is authorized to attend a health conference in Berkeley June 18 - 21, 1958.

CONVEYANCE OF REAL PROPERTY TO CITY OF REDDING

Notice of Intention to convey real property having been published, this is the time set for the hearing to consider the matter. On motion of Supervisor Wilsey, seconded by Supervisor Foster, and unanimously carried, it is ordered that the following described property be conveyed to the City of Redding by grant deed, for the sum of \$5,250.00:

Lot 18, 19, 22, 23 and 26 of the Clairmont Addition to the City of Redding.

PROPOSED AGREEMENT BETWEEN COUNTY AND CHAMBERS OF COMMERCE

The County Executive presents draft of agreement between County and various chambers of commerce, covering the expenditure of funds by the County to be used by the chambers to pay for various advertising media, including paid advertising, pamphlets and other printed matter, in order to induce immigration and industry to Shasta County. Itemized and verified claims are to be presented. On motion of Supervisor Foster, seconded by Supervisor Wagoner, the Board approves the tentative form of agreement.

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

2:00 p.m.

The Board reconvenes at 2:00 p.m. with all present except Supervisor Tibbitts.

PLANNING COMMISSION

James Herbert, Planning Director, is present.

ROADSIDE REST - HATCHET MOUNTAIN

On recommendation of the Planning Commission, and on motion of Supervisor Wagoner, seconded by Supervisor Foster, and unanimously carried, resolution is passed requesting that the State Department of Beaches and Parks establish the Roadside Rest at the summit of Hatchet Mountain near Hillcrest, this one to be developed first.

ZONING AMENDMENTS

On motion of Supervisor Wagoner, seconded by Supervisor Foster, the following amendments to the Shasta County Zoning Ordinance are set for hearing on Monday, July 7, 1958 at 2:00 p.m.:

"R-R-B-5", Rural Residential, 2½ acre minimum lot size for Bureau of Land Management land in Sec. 16, T. 31 N., R. 5 W.

"R-R-B-5", Rural Residential, 2½ acre minimum lot size for Frank Magaldi Record of Survey near Whitmore.

"R-1-B-3", First Residential with 20,000 sq. ft. minimum lots for Clover Acres.

Notices of hearing to be published in the Redding-Record Searchlight.

EXTENSION OF SACRAMENTO STREET, SUMMIT CITY

The Planning Commission recommends that the extension of Sacramento Street in Summit City, be accepted by the County when a 60 foot right-of-way can be deeded to the County, the road is constructed to County standards, and the alignment meets the specifications of the Director of Public Works. The Board takes no action, awaiting the Road Commissioner's recommendation.

June 16 1958

BUREAU OF LAND MANAGEMENT'S DEVELOPMENT OF SMALL TRACTS

In regard to the development of small tracts, Mr. Herbert points out three factors: 1) the necessity of locating at least the major roads or streets by center line surveys for use of the Bureau of Land Management in laying out subdivisions; 2) that the Planning Commission will initiate zoning before the tracts are classified and are still owned by the Government, in an effort to limit the development to rural residential type; 3) the Planning Commission recommends that the Building Code be amended to include small tract subdivisions.

BOARD OF EQUALIZATION HEARINGS

The County Clerk is authorized to advertise hearings of the Board of Supervisors acting as a Board of Equalization on July 7, 14, 21, 1958, from 10:00 a.m. to 5:00 p.m., notice to be published in the Anderson Valley News, Redding Record Searchlight and the Valley Times.

FIRE PROTECTION AGREEMENT

On motion of Supervisor Foster, seconded by Supervisor Wagoner, 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 agreement on behalf of the County of Shasta.

COMMUNICATIONS AND REPORTS

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

Shasta Historical Society's Request re: County Library Building.  
Redding Post No. 1934 and Anderson Valley Post No. 9650 V.F.W., Recommendation for County Service Officer.  
Jean and Walter Wilson - Request to buy County owned property.  
ICCNC re: Isaac Roop Low Pass All Weather Highway.  
ICCNC - Meeting in Bieber Tuesday, June 17th.  
Application for Alcoholic Beverage License - Jones Valley Inn.  
31st Annual Los Angeles County Fair Premium List.

SURVEY OF CUT-OVER TIMBER LAND

Myron Harrison, County Assessor, states that the University of California is now conducting a survey of cut-over timber land to determine the economical impact on lumbering companies if second-growth timber is taxed. He recommends this study as a good investment for Shasta County. On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, and unanimously carried, it is ordered that the survey is approved by the Board and the necessary expenditure therefor is to be included in the final budget.

DEPARTMENT OF PUBLIC WORKSFINAL PAYMENT ON JUVENILE HALL CONTRACT

Ernest D. Breuning, Director of the Department of Public Works, states that Singleton Corporation's claim for \$9,952.86 represents the balance due on the contract for the construction of the Juvenile Hall and recommends that it be paid. On motion of Supervisor Foster, seconded by Supervisor Wilsey, and unanimously carried, it is ordered that the Auditor be authorized to draw a desk warrant in the amount of \$9,952.86 in favor of Singleton Corporation, from the Juvenile Hall Building Fund.

AMENDMENT TO COUNTY-STATE AGREEMENT NO. 11 - OAK RUN ROAD

Mr. Breuning, Director of the Department of Public Works, states that County-State Agreement No. 11 sets forth a total cost of construction which is less than the amount required to award the contract to the low bidder, J. H. Trisdale, Inc., for the construction of FAS Project S-1277 (1), Oak Run Road between 0.3 mile south and 1.3 miles north of Oak Run Creek, about 20 miles northeast of Redding. Upon Mr. Breuning's recommendation, motion is made by Supervisor Wagoner, seconded by Supervisor Foster, that resolution be passed approving the amendment to County-State Agreement No. 11 to provide for said award and authorizing the Chairman to sign the amendment on behalf of Shasta County.

Vote is as follows: AYES: Supervisors Wilsey, Foster, Wagoner, Jessen  
NOES: None  
ABSENT: Supervisor Tibbitts

FINAL REPORTS

Mr. Breuning submits the following Final Reports for the Board's consideration:  
Constructing taxi-way and parking area - Fall River Mills Airport.  
Remodeling of Printing Office into Veterans Service Office.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, it is ordered that the following instruments be accepted by the Board on behalf of Shasta County, and placed of record:

On County Road 9-D, E (Airport Road):  
Grant Deed of right-of-way from Maudie S. Gill.  
Grant Deed of right-of-way from Thaddeus I. Stevenson.

On County Road 30-E at Spanish Gulch:  
Deed of right-of-way from L. C. Smith.

On County Road 70-D off 11-D, South of Palo Cedro:  
Grant Deed from Al Morelli and Virginia Lee Morelli.

On County Road 116-D (South of Layton Oaks):  
Deed of Right-of-Way from Roswell Layton and Dorothy M. Layton.  
Deed of Right-of-Way from Charlie Wesley Goodwin and Naomi Ruth Goodwin, with Partial Deed of Reconveyance.  
Deed of Right-of-Way from Harold Boll and Ella Boll.  
Deed of Right-of-Way from Joan Booth and J. P. Booth.  
Deed of Right-of-Way from Nadine Johnson.  
Quitclaim Deed from Nadine Johnson.  
Deed of Right-of-Way from Henry W. Bates and Edith E. Bates.  
Two Deeds of Partial Reconveyance Henry W. Bates and Edith Bates to Joan S. Evans and Everett H. Nickerson to the County.

On County Road 123-D (Manzanita Lane)  
Deed of Right-of-Way from John F. Anderson, Irene L. Weyand, Nancy Ann Cox, Juanita Naomi Brammer and Delmo Dempsey Greenhaw, et al.  
Partial Reconveyance from Irene L. Weyand, an unmarried woman, recorded on page 6, Book 478, O. R.  
Partial Reconveyance from Irene L. Weyand, an unmarried woman, recorded on page 7, Book 478, O. R.  
Deed of Partial Reconveyance from Vance C. Wyatt and Olive M. Wyatt.  
Partial Release of Judgment Lien in favor of Maude E. Maupin, Credit Bureau of Redding, and against John Dwight Gritts and Marlene Gritts for the sum of \$320.80.  
Deed of Partial Reconveyance from John Dwight Gritts and Marlene M. Gritts.  
Deed of Partial Reconveyance from Oscar L. Cofer and Frances M. Cofer.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, the Chairman is authorized to sign Joint Use Agreement between Enterprise Public Utility District and the County, on County Road 123-D (Manzanita Lane).

#### ADDITIONAL JURORS - SUPERIOR COURT

On request of Judge Albert F. Ross, motion is made by Supervisor Wagoner, seconded by Supervisor Foster, that the following names be added to the 1958 trial jury list:

Edwin B. Jones  
Iris A. Spring  
Lewis Hackard  
Anne Eastman  
Esther Backert

#### PRELIMINARY BUDGETS

The following preliminary budgets are considered and approved:

)Fall River Mills Airport  
Special Aviation)Shingletown Airport  
)Shasta County Municipal Airport

Forest Fire Protection  
Welfare Administration  
Welfare and Security Cash Aid Payments  
Welfare County Cases  
County Welfare Emergency Cases  
Crippled Children  
Unassigned Capital Outlay  
State Employees' Retirement  
Superintendent of Schools  
Board of Education  
Special Training Classes  
County Library  
County Library Cumulative Building Fund  
Unappropriated Reserve  
General Reserve

June 6 1958

ELECTION RETURNS - DIRECT PRIMARY ELECTION

The canvass of the returns of the Direct Primary Election held June 3, 1958, having been completed by the County Clerk, the Clerk certifies to the Board of Supervisors the Statement of all Votes Cast (see Supervisors' Record - Elections, Volume II) which shows the whole number of votes cast for each:

- (a) Candidates of each political party.
- (b) Candidate for each nonpartisan office.
- (c) Candidate for membership in the county central committee.

On motion of Supervisor Wagoner, seconded by Supervisor Foster, resolution is passed by unanimous vote, accepting the canvass as made by the County Clerk and finding and declaring that the following received a majority of all the ballots cast and are declared elected in accordance with Sec. 2 3/4 of the Constitution of the State of California.

Albert F. Ross	Judge of the Superior Court, Office No. 1
Richard B. Eaton	Judge of the Superior Court, Office No. 2
Myron R. Harrison	Assessor
William F. Weber	Auditor
A. Ray Taylor	County Clerk
E. Duge Stanford	Coroner and Public Administrator
Willis E. Haines	District Attorney
Mildred Montgomery	Recorder
John Balma	Sheriff
Richard C. Brennan	Tax Collector
Meryl A. Riddle	Treasurer
Lucy Hunt	Superintendent of Schools
Henry F. Keefer	Supervisor, First District

JUDGES OF THE JUSTICE COURTS

Lena Null	Anderson Judicial District
Fred H. Statton	Castella Judicial District
William M. Quinn	Central Valley Judicial District
Walter E. McCabe	Cottonwood Judicial District
John L. Barber	Fall River Valley Judicial District
Glen W. Knudson	Ono Judicial District
Joseph F. Aleck, Jr.	Redding Judicial District

REPUBLICAN CENTRAL COMMITTEE

<u>1st District</u>	<u>3rd District</u>
Herbert W. K. Wittner	Julia R. Parrish
J. L. Price	Frances C. Gomez
Paul Maxim	Raymond H. Berry
Lem C. Hastings	
John A. Bryant	<u>4th District</u>
Jane Carroll Fulton	Edla R. Helm
Barbara S. Hansen	John G. Ravenscroft
	Toni Williams
<u>2nd District</u>	<u>5th District</u>
Francis J. Witcher	Mabel G. McMahan
	William T. Jeffs

DEMOCRATIC CENTRAL COMMITTEE

<u>1st District</u>	<u>4th District</u>
Charles J. McConnell	Jesse Leon Horn
Geraldine M. Clare	David N. Tenney, Jr.
James Erwin Gregg	Charles J. Gleeson
C. Fred Smith	Merlin Dale Goss
Jack Halpin	Dorothy M. Olson
Alvin M. Cibula	Albert A. Wade
Elizabeth A. Reginato	
<u>2nd District</u>	<u>5th District</u>
Marvin Adair	Willard R. Ash
Ovid L. Holmes	Richard M. Volonte
	James B. Donnelly
<u>3rd District</u>	Maxine Hansen
Robert E. Bartz	

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

Supervisor, District No. 5:  
Andrew T. Jessen  
Floyd H. Morgan

Judge of the Justice Court,  
Burney Judicial District:  
Wallace C. Hilliard  
E. Dale Jackson

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 16, 1958, in the Redding Record Searchlight.

The Board of Supervisors adjourns at 4:45 p.m.

Andrew T. Jessen  
Chairman of the Board of Supervisors

ATTEST:

A. Ray Taylor  
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Tuesday, June 24, 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

Clerk - A. Ray Taylor  
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 Director Marian Babiarz (See Welfare minutes).

MR. AND MRS. DAVID SCALF

Mr. and Mrs. David Scalf appear and request welfare aid in the form of commodities. The matter is referred to the Welfare Department.

REFRIGERATORS - VETS HOUSING

Marian Babiarz, Welfare Director, requests three refrigerators for the Vets housing units near the County Hospital. Mrs. Babiarz is directed to write to the Department of Education, Surplus Commodities, in reference to the refrigerators, and if they are not available from this source to buy three used ones locally.

RECLASSIFICATION OF COUNTY WELFARE DIRECTOR POSITION

Supervisor Jessen presents a letter from the State Department of Social Welfare requesting that the Shasta County Welfare Director Position be reclassified from County Welfare Director III to County Welfare Director IV and suggested salary range 30 (\$613-\$745). Marian Babiarz, Welfare Director is presently in salary range 27 and County Executive Bill Minton is directed to report to the Board of Supervisors on the recommended pay range on June 30, 1958.

FRESNO COUNTY CLAIM - GRACE HENDERSON

The District Attorney recommends that the Board of Supervisors pay the Fresno County Claim for Grace Henderson in the amount of \$305.95 under Welfare and Institutions Code, Section 203.7. On motion of Supervisor Wagoner, Seconded by Supervisor Foster, the claim is approved and payment is authorized from the Welfare General Assistance Fund.

June 24, 1958

DEPARTMENT OF PUBLIC WORKSSINGLETON CORPORATION - DESK WARRANT, JUVENILE HALL DOOR

Ernest D. Breuning reports that the Singleton Corporation has completed the replacement of the door at County Juvenile Hall. \$500.00 was withheld from the final payment to the Singleton Corporation until the door was replaced.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, W. F. Weber, County Auditor is authorized to issue a desk warrant in the amount of \$500.00 to the Singleton Corporation from the Juvenile Hall Fund.

OAK RUN ROAD - DESK WARRANT

Ernest D. Breuning reports that the State is ready to award the contract on the FAS Project S-1277 (1) Oak Run Road between 0.3 mile south and 1.3 miles north of Oak Run Creek.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, W. F. Weber, County Auditor is authorized to issue a desk warrant to the State in the amount of \$27,957.19 being \$27,578.69 from FAS Funds and \$378.50 from the Special Road Improvement Fund.

REPORT - JUVENILE HALL GARAGE

Ernest Breuning, Director Department of Public Works, presents the final report on the construction of a garage at the Shasta County juvenile hall and a copy is filed with the County Clerk.

R/W CERTIFICATION - FAS PROJECT DS-1074 (2)

Ernest Breuning, Director Department of Public Works presents resolution authorizing the Chairman of the Board of Supervisors to sign the right of way certification in connection with the construction of FAS Project DS-1074 (2), Old Oregon Trail, at Sacramento River near Anderson.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, resolution is approved and the Chairman is authorized to sign.

OLD PIT RIVER BRIDGE

Ernest Breuning reports that a recent title report has indicated that P.G.&E owns the old Pit River Bridge near Pit 1 and 50 ft. of land above the high water mark. Balance of the land 50 ft. above the high water mark is owned by the Shasta Forest Company.

P.G.&E. - EASEMENT ON ROSS COTTAGE PROPERTY

Ernest Breuning reports that P.G.&E. has withdrawn their request for an easement for a pole anchor on the county property at Ross Cottage.

HIGHWAY ENGINEER TECHNICIAN - RECLASSIFICATION

Ernest Breuning requests that the salary range of the Highway Engineer Technician be reduced from Range 26 to Range 24 to conform with the Division of Highways wage scale. The other employees' salary range is already based on the Division of Highways wage scale. The change is approved on motion of Supervisor Foster, seconded by Supervisor Wilsey. (See Ordinance Book 3 Page 328)

CANCELLATION OF ERRONEOUS ASSESSMENT

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, application for cancellation of erroneous assessment, as presented by County Assessor Myron Harrison, is granted as follows:

North American Title Co. for the year 1957 as shown on pages 74-01 of the Assessment Roll for that year.

CARE OF COUNTY COURT WARDS

On motion of Supervisor Foster, seconded by Supervisor Wilsey, County Court Ward payments are approved as presented by Robert Burchfield, Probation Officer.

ROAD COMMISSIONER

REPORT - SUPERIOR AVENUE IN BURNEY

Robert Watson, Road Commissioner, presents a report on the standards necessary in order for Superior Avenue to be acceptable by the Road Department. No action is taken and the matter is to be held over for a further report from the Shasta County Planning Commission.

JUNK LICENSE

On motion of Supervisor Wagoner, seconded by Supervisor Foster, application for junk license is approved and the Clerk is authorized to issue license to Charles Robert Chain.

ANNEXATION - CENTRAL VALLEY FIRE PROTECTION DISTRICT

A Resolution and Petition is presented from the Board of Commissioners of the Central Valley Fire Protection District requesting annexation to the fire district of the portion of the Deer Creek Elementary School property which is presently outside the fire district boundaries. The property proposed for annexation is described as follows:

Beginning at the center of Section 31, Township 33 North, Range 4 West, M. D. M., thence southerly on and along the North-South mid-section line of said Section 31, a distance of 1,063.50 feet; thence South 88 degrees 52'35" East, a distance of 923.24 feet; thence North to the East-West mid-section line of said Section 31; thence, westerly on and along said East-West mid-section line to the point of beginning.

The hearing is set for July 21, 1958 on motion of Supervisor Tibbitts, seconded by Supervisor Foster.

COUNTY EXECUTIVE

ROADSIDE REST

A letter from Gordan T. Kishbaugh, Superintendent, District 2, Division of Beaches and Parks, is presented requesting Mr. Kishbaugh's appearance before the Board of Supervisors to explain the roadside rest program for Shasta County as well as the financial problems involved.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the time for Mr. Kishbaugh to appear is set at 11:00 a.m. on July 21, 1958. Bill Minton, County Executive is directed to write to Mr. Kishbaugh informing him of the time and date and also that previous action has decided on a roadside rest on top of Hatched Mountain on Highway 299 East.

SHASTA LAKE UNION SCHOOL DISTRICT

Bill Minton, County Executive, presents a letter from Donald Johnson, Superintendent, Shasta Lake Union School District requesting an advanced loan of \$25,000. The County Executive is directed to notify Mr. Johnson that no loans can be legally made until after July 1, 1958.

BERKELEY MEETING - HILL-BURTON FUNDS

Bill Minton, County Executive is authorized to attend a meeting in Berkeley, California on July 1, 1958 in regard to Hill-Burton Hospital Funds.

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

2:00 p.m.

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

COUNTY-ANDERSON FIRE DISTRICT - JOINT BUILDING

Members of the Anderson Fire District and Dick Smart, Architect of the firm of Smart and Clabaugh are present and discuss plans for the joint building, County-Anderson Fire District. Bill Minton, County Executive, reports that the architect's cost estimate of the county portion of the total construction cost is \$41,664.69 and the Anderson Fire District's portion of the total construction cost is \$68,523.15. Dick Smart, Architect, reports that it is the intention of the architects to have the plans ready for bid by this fall.

The architects are authorized to proceed with preliminary plans on motion of Supervisor Wilsey, seconded by Supervisor Foster, and approved by the following vote:

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

June 24, 1958

PETITION - IMPROVEMENT OF ASHBY ROAD

Clerk reads letters from the Shasta Dam Area Chamber of Commerce, Inc. and the Buckeye Grange recommending improvement and re-alignment of Ashby Road and also re-reads the May 27, 1958 correspondence from the Shasta Dam Area Chamber of Commerce, Inc. on the above matter.

Wayne McFadden, representing the Forward Buckeye Group and the Buckeye Grange presents a number of petitions requesting that Ashby Road be constructed into a heavy duty industrial road. Mr. McFadden suggests that it is possible to have the industrial road portion of the petitions delayed for 15 days.

Mrs. Bucky Helm from the Shasta Dam Area Improvement Association presents a number of petitions endorsing County Road 15-D as proposed by the County Engineer as a heavy duty road. No action is taken on these matters at this time.

SHASTA DAM AREA CHAMBER OF COMMERCE, INC.

Charles Gleeson, Manager, and L. E. Blew, President, of the Shasta Dam Area Chamber of Commerce, Inc. appear and discuss the following budget suggestions: (1) That previously \$700.00 has been included in their tentative budget for two boat shows. They feel that the boat show item should not be a budget item but a special fund. (2) State that advertising and map by the Shasta Dam Area Chamber of Commerce has won award from the State Chamber of Commerce; also that advertising costs have exceeded the income in this field and therefore request that the Board of Supervisors increase their allocation to the Shasta Dam Area Chamber of Commerce. The Board takes the above recommendation under advisement.

COUNTY AUDITORSTATEMENT - BUDGET APPROPRIATION

W. F. Weber, County Auditor, presents a statement showing the condition of each separate budget appropriation as of June 30, 1958. Mr. Weber is authorized, on motion of Supervisor Foster, seconded by Supervisor Tibbitts, to make changes in the figures submitted in the statement to correspond to the condition of the budget appropriation as of June 30, 1958

REDDING JUDICIAL DISTRICTBUDGET - LAW BOOKS

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner and carried, the Board of Supervisors deletes from the Redding Judicial District Preliminary Budget the \$1500 budget item for the following law book sets: The California Appellate Reports, California Report of the Supreme Court.

INTER-COUNTY CHAMBER OF COMMERCE

Clerk is directed to write a letter to the president of the Inter-County Chamber of Commerce stating that the \$600 budget item for advertising is approved, subject to the participation of the other counties. Copies of the letter are to be sent to the County Executive and County Auditor.

SHASTA COUNTY PLANNING COMMISSION

The Planning Commission reports that at their last regular meeting held on June 12, 1958, the following subdivisions were approved subject to certain conditions:

- (1) Public Domain Land in Sections 15 & 22, T. 32 N., R. 5 W.
- (2) Record of Survey for Edward F. Tagliaferri

PRELIMINARY BUDGET

The following Preliminary Budgets were approved:

Department of Public Works; Roads; Bridges; Public Health and Welfare Building Fund; Advertising; Judge, Ono Judicial District; Judge, Central Valley Judicial District; Judge, Cottonwood Judicial District; Judge, Castella Judicial District; Constable No. 2; Constable No. 5; Constable No. 6; and Constable No. 8.



COMMUNICATIONS AND REPORTS

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

County of Los Angeles, District Attorney - Re: John J. Morrill elected to the Interim Committee.  
Division of Small Craft Harbors - Planning Loan Applications.  
American Legion Enterprise Post No. 746 - Re: Resolution, Appreciation for the use of Ross Cottage  
John Gartner from John F. Reginato (copy) Re: Story writing.  
Division of Highways - II-Sha-3-And., Right of Way Parcel 4171  
Division of Highways - II-Sha-3-A, Right of Way Parcel 4203.  
Division of Highways - II-Sha-3-A, Right of Way Parcel 4198.  
Fish and Game Commission - Agenda  
Central Valley Regional Water Pollution Control Board - Agenda  
Shasta County Hospital Monthly Report - May, 1958.

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, 1958, in the Anderson Valley News.

The Board of Supervisors adjourns at 6:45 p.m. until 2:00 p.m. Thursday, June 26, 1958.

Andrew T. Jensen  
Chairman of the Board of Supervisors

ATTEST:

A. Ray Taylor  
Clerk of the Board of Supervisors

June 26, 1958

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Thursday, June 26, 1958, 2:00 p.m.

The Board of Supervisors of the County of Shasta reconvenes pursuant to adjournment of the meeting of June 24, 1958 on above date with the following present:

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

Clerk - A. Ray Taylor  
County Executive - Bill G. Minton  
Chairman Jessen Presides

The minutes of the previous meeting are approved as mailed and signed by the Chairman.

REDDING JUDICIAL DISTRICT

PRELIMINARY BUDGET

Judge Aleck of the Redding Judicial District appears and discusses his \$1500 budget item for the following law book sets: The California Appellate Reports, California Report of the Supreme Court. He states these books are needed by the Justice Court and feels that a portion of the Justice Court Law Library Fees levied by the legislature in 1957 should be used for law books for the Justice Court.

A general discussion follows between Judge Aleck and the Board of Supervisors and it is reported that these same law books are now in the law library.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster and carried, the Board of Supervisors does not approve the \$1500 budget item for law books for the Redding Judicial District.

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

PRELIMINARY BUDGET - CONSTABLES

CONSTABLE NO. 1, GEORGE ALVARES

Constable Alvares of the Redding Judicial District appears and presents a report in regard to increased case load. Mr. Alvares also discusses the time and problems involved in civil cases. He also states he spends considerable time as bailiff for the Redding Judicial District along with his regular work.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, the Board of Supervisors temporarily approve the budget items of a salary of \$3600 per year and one half the maintenance and installation of a car radio unit and do not approve the \$1800 budget item for a deputy.

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

CONSTABLE NO. 9, SAM P. SPATAFORA

Constable Spatafora appears and presents a report on his increased case load.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the Board of Supervisors temporarily approve the budget items of a salary of \$2400 per year and one half the maintenance and installation of a car radio unit.

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

CONSTABLE NO. 4 - ROBERT A. FERNANDEZ

Constable Fernandez appears and presents a report on his increased case load. Supervisor Foster makes a motion to temporarily approve the budget items of a salary of \$3600 per year and one half the maintenance and installation of a car radio unit. There was no second to this motion.

Supervisor Tibbitts makes a motion, seconded by Supervisor Wagoner, to temporarily approve the budget items of a salary of \$3900 per year and one half the maintenance and

Supervisor Tibbitts makes a motion, seconded by Supervisor Wagoner to temporarily approve for Constables No. 1 and No. 4 the budget items of a salary of \$3780 per year and one half the maintenance and installation of a car radio unit. The motion does not carry.

Vote - AYES: Supervisors Wagoner, Tibbitts  
NOES: Supervisors Foster, Jessen  
ABSENT: Supervisor Wilsey

More discussion follows and Supervisor Tibbitts makes a motion, seconded by Supervisor Wagoner and carried, to temporarily approve budget items for Constable No. 4, of a salary of \$3600 per year and one half the maintenance and installation of a car radio unit.

PRELIMINARY BUDGETS

The following Preliminary Budgets were approved:

Judges; Redding Judicial District  
Mountain Judicial District  
Anderson Judicial District  
Fall River Valley Judicial District  
Burney Judicial District

Constables; Redding Judicial District  
Mountain Judicial District  
Central Valley Judicial District  
Burney Judicial District  
Castella Judicial District

ACCEPTANCE - PRELIMINARY BUDGETS

The Preliminary Budgets are accepted and the Final Budget hearing is set for August 12, 1958 on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried.

RESOLUTION - CONSTABLES' CONFERENCE EXPENSE

The law provides that Judges of the Judicial Districts meet twice a year to establish uniform bail.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried, the Board of Supervisors passes a resolution allowing expenses to the Constables who attend the two meetings a year as provided by law for the Judges of the Judicial Districts to establish uniform bail.

The Clerk is directed to notify all Constables not Deputy Sheriffs.

DEPARTMENT OF WATER RESOURCES

BERKELEY MEETING

Joseph E. Patten, Manager, Department of Water Resources is granted permission to attend a meeting in Berkeley on July 2, 1958.

PUBLIC HEARING - WATER PROJECTS

Joseph E. Patten, Manager, Department of Water Resources and James Herbert, Planning Commission Director, are authorized to attend a public hearing either at Sacramento on July 8, 1958 or at Eureka on July 10, 1958 by the Sub-Committee on Financial and Economic Policy for State Water Projects.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors meeting held June 26, 1958, in the Valley Times.

The Board of Supervisors adjourns at 5:45 p.m. until Monday June 30, 1958, at 10:00 a.m.

Andrew T. Jessen  
Chairman of the Board of Supervisors

ATTEST:

A. Ray Taylor  
Clerk of the Board of Supervisors

June 30, 1958

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, June 30, 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

Clerk - A. Ray Taylor  
County Executive - Bill G. Minton  
Chairman Jessen Presides

The minutes of the previous meeting are approved as mailed and signed by the Chairman.

SHERIFF'S DEPARTMENT

DEPUTIES - WORKING HOURS

John Balma appears and discusses the possibility of obtaining shorter working hours for officers in the Sheriff's Department. He states that to date his officers have accumulated approximately 2,500 hours over-time and suggests setting up a five day week for his officers with no allowance for over-time. The Sheriff's Department is the only department that is required to work six days a week under the salary ordinance. He estimates that the cost would be approximately \$12,570. It would be for two additional full time deputies, additional relief jailer, lady dispatchers, and an increase in the matron's salary range.

A general discussion follows and it is mentioned that the cost to the county will be supplemented by the city as a result of the recent jail consolidation. The matter is taken under advisement by the Board of Supervisors until July 14, 1958. County Executive Bill Minton and Sheriff John Balma are to report on this date any ordinance amendments that would be required.

ANDERSON FIRE COMMISSIONER

On motion of Supervisor Foster, seconded by Supervisor Wilsey, Alvin Treat is appointed to the Anderson Board of Fire Commissioners to fill the vacancy caused by the resignation of James Heacock.

DEPARTMENT OF PUBLIC WORKS

BURNEY CREEK BRIDGE

Ernest D. Breuning, Director, Department of Public Works, reports difficulty in the acquisition of property for the Burney Creek Bridge and approaches in that the property owners are dissatisfied with the appraisal offer. Mr. Breuning is authorized on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, to start condemnation proceedings if terms cannot be agreed on.

CLAUDE WOODS AND COMPANY VS SHASTA COUNTY

Ernest D. Breuning, Director, Department of Public Works, reports that the suit Claude Woods and Company vs Shasta County on County Contract No. 485, FAS Project S-1176 (2) for the construction of a portion of the Clear Creek Road is pending. Willis Haines, Deputy District Attorney, reports that the case definitely should be defended but as it will require considerable research time in a specialized field of law, suggests that the county hire special counsel and recommends Daniel S. Carlton, Attorney.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, Willis Haines and Ernest Breuning are authorized to contact Daniel S. Carlton as to the possibility of his defending the case and, if so, what his fee will be.

WILDLIFE CONSERVATION BOARD - BOAT RAMPS

Ernest D. Breuning, Director, Department of Public Works is directed to contact the Wildlife Conservation Board in an effort to speed up the building of boat ramps at Anderson and Balls Ferry on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts.

COUNTY EXECUTIVE

WELFARE DIRECTOR - SALARY RANGE

Bill Minton, County Executive, reports that he has written to the State Department of Social Welfare requesting a list of the counties on Classification IV as a result of the State Department's request to reclassify Shasta County from Classification III to Classification IV. Mr. Minton states he does not as yet have an answer and is granted a weeks extension on his report on the recommended new pay range of Marian Babiarz, County Welfare Director.

BANK INTEREST RATE

Bill Minton, County Executive, reports that the interest rate on money deposited in the bank is to be cut by approximately one half. Mr. Minton is directed to contact the banks for an explanation.

BEACHES AND PARKS

Bill Minton, County Executive, presents a letter from Gordon T. Kishbaugh, Superintendent, District II, Division of Beaches and Parks, confirming Mr. Kishbaugh's appearance before the Board of Supervisors at 11:00 a.m. on July 21, 1958 on the road-side rest program for Shasta County.

EASTERN SHASTA COUNTY - PROPOSED PRISON HONOR CAMP

Supervisor Wagoner is given permission to contact residents in the area of the Prison Honor Camp near Paradise to determine feelings in relation to that camp. Mr. Wagoner makes this request as a result of information of a possible Prison Honor Camp for eastern Shasta County.

UNITED AIR LINES - CREDIT PLAN

A letter is presented to the Board of Supervisors from the United Air Lines pertaining to a universal air travel credit plan. The Board of Supervisors directs County Executive Bill Minton to write to the United Air Lines stating that they feel that the present system used by Shasta County is sufficient.

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

2:00 p.m.

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

BIDS

BOARDING OF PRISONERS

The following bid is received from Myrtle Blankenheim for the boarding of prisoners in the County Jail:

Breakfast - 52¢  
Dinners - 52¢  
Lunches - 45¢

Mrs. Blankenheim is awarded the bid subject to a thirty day cancellation notice on motion of Supervisor Foster, seconded by Supervisor Wilsey. Mrs. Blankenheim must also file a Faithful Performance Bond in the amount of \$500 with the County Clerk.

INDIGENT BURIALS

The following bids are received for the burial of the indigent dead of Shasta County:

Meininger - Dusel Mortuary  
McDonalds Chapel  
Linn & Fulkerth Funeral Directors  
Gale Funeral Home

The four bids are identical quoting \$175 plus \$3.50 tax for adult burials and \$75 plus \$1.50 tax for the still-born and infant dead; mileage of \$.25 per mile to and from the place of death provided it is outside the city limits of Redding or outside the County Hospital.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the Supervisors decide to hold the bids and County Executive Bill Minton is authorized to contact the bidders in regard to the identical bids in an effort to obtain a better price.

EMERGENCY AMBULANCE SERVICE

The following bid is received for emergency ambulance service:

Professional Ambulance Service

June 30, 1958

(Emergency Ambulance, Continued)

The service charge is \$7.50 with \$.75 mileage per each mile. Dry run service is quoted at \$7.50 for the first 10 miles and \$.50 for each additional mile.

On motion of Supervisor Foster, seconded by Supervisor Wilsey, contract is awarded to the Professional Ambulance Service. The Service Agreement is approved and Chairman Jessen is authorized to sign said agreement on behalf of the County of Shasta. A faithful performance bond is to be executed and filed with the Clerk.

ADVERTISING RATES

On motion of Supervisor Foster, seconded by Supervisor Wagoner, the rates for legal advertising are set for the fiscal year July 1, 1958 through June 30, 1959 at \$1.00 per square for the first insertion and \$.75 per square for each subsequent insertion including the delinquent tax list publication.

DESK WARRANT - BOARD OF EDUCATION

Lucy Hunt, County Superintendent of Schools, requests a desk warrant in the amount of \$920.18 from the General Fund - Board of Education. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, W. F. Weber, County Auditor, is authorized to issue said desk warrant.

DESK WARRANT - SPECIAL TRAINING CLASSES

Lucy Hunt, County Superintendent of Schools, requests a desk warrant in the amount of \$1,988.01 from the General Fund - Special Training Classes. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, W. F. Weber, County Auditor, is authorized to issue said desk warrant.

COTTONWOOD COURIER

A. Ray Taylor, County Clerk, presents the Final Judgment Decree establishing that the Cottonwood Courier is a newspaper of general circulation in court February 10, 1958. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the Supervisors approve the Cottonwood Courier to receive publications of proceedings in rotation with the Redding Record Searchlight, Valley Times, and the Anderson Valley News. It may also receive any other legal publications as determined by the Board of Supervisors.

SHASTA COUNTY CHRONICLE

A. Ray Taylor, County Clerk, presents the Final Judgment determining that the Shasta County Chronicle is a newspaper of general circulation in Court March 2, 1953. The Chronicle is requesting through the County Clerk its share of the publications of proceedings and other legal publications as determined by the Board of Supervisors .

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the matter is referred to the Clerk and District Attorney to determine if a new application for hearing is necessary due to the five year period since the Final Judgment. An opinion is also requested from the District Attorney as to a papers' responsibility of publishing without error.

TRANSFER OF FUNDS

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, W. F. Weber County Auditor, is authorized to make the following transfer of funds:

Tr. 176		
From ----- Unapp. Reserve	\$55.82	
To ----- Wild Life Control		\$55.82
Permanent Transfer - Fund short by		
\$55.82, June 30, 1958.		

ASSESSOR - TIMBER TAXATION STUDY MEETING

Myron Harrison, Assessor, is granted permission to attend a Timber Taxation Study Meeting in Sacramento on July 2, 1958.

COUNTY VETERAN'S SERVICE OFFICER

Four of the applicants for the County Veteran's Service Officer were personally interviewed by the Board of Supervisors.

COMMUNICATIONS AND REPORTS

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

Notice of Application to Appropriate Water  
Letter - County Supervisors Association of California  
Statement - Condition of the County Treasury  
Statement - Treasurer of Shasta County  
Interstate Commerce Commission - Reply to petition

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 30, 1958, in the Valley Times.

The Board adjourns at 5:00 p.m.

Andrew T. Jessen  
Chairman of the Board of Supervisors

ATTEST:

A. Ray Taylor  
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, July 7, 1958, 10:00 a.m.

The Board of Supervisors of the County of Shasta 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 - A. Ray Taylor  
County Executive - Bill G. Minton  
Chairman Jessen Presides

The minutes of the 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 Marian Babiarz (See Welfare minutes).

JOHN W. WINSELL

John W. Winsell appears and reports that one of his tenants is receiving county welfare aid for rent and yet he had to evict her for non-payment of rent. He raises the question as to why money is still allocated for rent when the money is not being used for that purpose. A general discussion follows in which the Board of Supervisors report that the County cannot pay back bills and that the rent allocation cannot be paid direct to the land lord under Welfare Law. Mrs. Morrison, Social Worker Supervisor, states that the Welfare Department cannot control the spending of money allocated under the Welfare program.

The matter is referred to the Welfare Department for further study and discussion of Welfare Law for Mr. Winsell.

July 7, 1958

MYRON R. HARRISON - COUNTY ASSESSOR

Myron R. Harrison reports that the County Assessment Roll for the fiscal year 1958-59 is completed and files the following assessment report:

## CITY OF REDDING ASSESSMENT

Land	\$ 4,202,565.00		
Improvements	10,799,385.00		
Personal Property	2,942,315.00		
Solvent Credits	663,272.00		
Exemptions		\$ 1,625,965.00	
TOTAL			\$ 16,318,300.00

## CITY OF ANDERSON ASSESSMENT

Land	\$ 746,585.00		
Improvements	2,425,545.00		
Personal Property	443,505.00		
Solvent Credits	73,982.00		
Exemptions		\$ 504,895.00	
TOTAL			\$ 3,110,740.00

## SHASTA UNION HIGH SCHOOL ASSESSMENT

Land	\$ 9,414,612.00		
Improvements	11,047,315.00		
Personal Property	3,475,588.00		
Solvent Credits	116,783.00		
Exemptions		\$ 1,899,355.00	
TOTAL			\$ 22,038,160.00

## FALL RIVER JOINT UNION HIGH SCHOOL ASSESSMENT

Land	\$ 2,914,453.00		
Improvements	2,139,110.00		
Personal Property	1,452,597.00		
Solvent Credits	24,360.00		
Exemptions		\$ 298,505.00	
TOTAL			\$ 6,207,655.00

## DUNSMUIR UNION HIGH SCHOOL ASSESSMENT

Land	\$ 555,265.00		
Improvements	260,410.00		
Personal Property	69,860.00		
Solvent Credits	3,500.00		
Exemptions		\$ 24,590.00	\$ 960,945.00
TOTAL			

## ANDERSON UNION HIGH SCHOOL ASSESSMENT

Land	\$ 2,125,275.00		
Improvements	3,164,365.00		
Personal Property	3,105,168.00		
Solvent Credits	42,330.00		
Exemptions		\$ 428,245.00	
TOTAL			\$ 7,966,563.00

The County Assessor also presents a brief statistical report based upon the 1958-1959 Tax Roll and Assessed Valuations. Said report is filed with the County Clerk.

PROPOSED CENSUS DISTRICT

James J. Herbert, Planning Director presents a map on the proposed census district to be used by the Census Bureau in the 1960 census. He reports that census figures have previously been reported by judicial districts but that now the figures will be reported on the following geographical divisions:

Sacramento Canyon  
 Shasta Dam  
 City of Redding  
 South-west Shasta  
 Enterprise  
 Anderson - Cottonwood  
 City of Anderson  
 Central Shasta  
 East Shasta

The map is filed with the County Clerk.



COUNTY CLAIMS

By motion duly seconded and carried, county claims No. 7488 to 8075 inclusive, No. 1105 to 1215 inclusive, and No. 1 to 95 inclusive for County Road Department are approved as presented by County Auditor W. F. Weber (see Allowance Book for list of claims).

DEPARTMENT OF PUBLIC WORKS

RECORD OF SURVEY - EDWARD TAGLIAFERRI

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the Board of Supervisors accept a record of survey for Edward Tagliaferri in Section 26-32-4W, adjacent to Road 38 D (Old Alturas Highway) subject to the approval of the Department of Public Works.

M. W. HAMAKER - PERMIT REFUND

Letter is read from Mr. and Mrs. M. W. Hamaker requesting a refund on their Building Permit. The Clerk is directed to write a letter informing the Hamakers that the District Attorney has ruled that it was a fee legally collected during the time the ordinance was in effect and it is illegal for the County to refund the fee.

SHINGLETOWN AIRPORT

Ernest Breuning, Director Department of Public Works, reports that he has a meeting with the C. A. A. this Wednesday, July 9, 1958, to discuss the construction of the Shingletown Airport.

RESOLUTION - DEDICATED ROADS AND STREETS

The Board of Supervisors request the District Attorney to prepare a blanket resolution of acceptance of all roads and streets offered for dedication to the County of Shasta as of record, as recommended by Ernest Breuning, on motion of Supervisor Foster, seconded by Supervisor Wagoner. Copy of Resolution is filed.

QUIT CLAIM DEED - LESLIE A. AND VIRGINIA T. DAHL

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the Quit Claim Deed from Leslie A. and Virginia T. Dahl to the County of Shasta to clear title to a street in Cockerill Acres is accepted. The above deed is to be recorded and filed.

SHASTA COUNTY OFFICE BUILDING - PARKING AREA

Ernest Breuning, Director Department of Public Works, submits the Final Report on Construction of the Shasta County Office Building Parking Area for filing with the County Clerk.

BIDS - SEAL COAT VARIOUS COUNTY ROADS

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, Ernest Breuning is granted authorization to advertise for bids to seal coat various county roads. Bids are to be opened July 24, 1958 at 2:00 p.m.

DEED OF RIGHT OF WAY - COUNTY ROAD 14-C

On motion of Supervisor Wagoner, seconded by Supervisor Wilsey, the Board of Supervisors accept a deed of right of way from Glenn H. and Martha V. Asher and Woodward O. and Julia E. McKinley to the County of Shasta on County Road 14-C (Whitmore Road) with a Deed of Partial Reconveyance. Deed is to be recorded and filed.

GRANT DEED - COUNTY ROAD 9-E

A grant deed from Frederick H. Marx to the County of Shasta on County Road 9-E (Anderson to Mountain Gate Road) is accepted by the Board of Supervisors on motion of Supervisor Wagoner, seconded by Supervisor Wilsey. Deed is to be recorded and filed.

GRANT DEED - COUNTY ROAD 70-E

A grant deed from Robert I and Maxine T. Williams and C. A. Winegar to the County of Shasta on County Road 70-E (Ponderosa Way) is accepted by the Board of Supervisors on motion of Supervisor Wagoner, seconded by Supervisor Wilsey. Deed is to be recorded and filed.

July 7, 1958

(Department of Public Works, Continued)

RESURFACING COUNTY ROAD 1-B

Ernest Breuning is granted permission to resurface County Road 1-B (Redding to Platina between Igo and Ono) by having the old surface removed on a cost plus basis and to advertise for bids for the resurfacing on motion of Supervisor Foster, seconded by Supervisor Wagoner.

PRELIMINARY INJUNCTION - BECHELLI LANE

As a result of Judge Ross's opinion denying the preliminary injunction against the County of Shasta on Bechelli Lane, Jack Presleigh, District Attorney, recommends that the county proceed with their plans for improving Bechelli Lane, Churn Creek Road, Smith Road and access road from Sacramento River to Smith Lane.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, Ernest Breuning, Director Department of Public Works, is authorized to proceed with the agreements with the contractors and the state, proceed with the necessary right of way acquisitions for widening of the road and for new rights of ways as required, and is given permission to advertise for construction bids.

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

2:00 p.m.

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

INSURANCE BIDS

The following insurance bids are received: (1) For the renewal of bodily injury and property damage insurance for the period beginning July 12, 1958 through July 12, 1959, (2) For the airport liability insurance:

Nye, Oxley & Rodgers Bid No. 1 - \$15,927.45  
Bid No. 2 - \$ 875.86

Craig & Craig & Hazeltine Bid No. 1 - \$23,088.44  
Bid No. 2 - \$ 978.08

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the bid is awarded to the low bidder Nye, Oxley & Rodgers as recommended by Bill Minton, County Executive.

PLANNING COMMISSIONORDINANCE NO. 378-30 SOUTH EAST QUARTER SECTION 16-31-5W

Mary McKinney is present and there is no opposition to the proposed amendment to Ordinance No. 378. On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the south east quarter of Section 16-31-5W is zoned R-R-B-5 rural residential, and Ordinance No. 378-30 is enacted. Chairman Jessen is authorized to sign.

ORDINANCE NO. 378-31 SOUTH EAST QUARTER SECTION 13-32-1W

Mary McKinney is present and there is no opposition to the proposed amendment to Ordinance No. 378. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the south east quarter of Section 13-32-1W is zoned R-R-B-5, rural residential. Ordinance No. 378-31 is enacted and Chairman Jessen is authorized to sign.

ORDINANCE NO. 378-32 - CLOVER ACRES SUBDIVISION

Mary McKinney is present and there is no opposition to the proposed amendment to Ordinance No. 378. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, Clover Acres Subdivision is zoned R-1-B-3, First Family Residential. Ordinance No. 378-32 is enacted and Chairman Jessen is authorized to sign.

TAX DEEDED LAND SALE

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the Tax Collector is authorized to sell at public auction, with advertising, the following tax deeded land:

Boardman Add to Redding Lots 8-9-10-11-12 Block K CR 4-473-3

CR 4-051-2 - Lot 8 Blk 1 Andrews Subdiv.

CR 4-051-11 - Lot 7 Blk 1 Andrews Subdiv. CR 4-052-10 - A por of lots 8-9-10-11, Blk 2 Andrews Subdiv; Beg at the SE cor of lot 11 Blk 2 Andrews Subdiv per Maps Bk 7 pg 22; th N 24 degrees 54' 13" E 380.80 ft; th N 75 degrees 06' 34" W 406.54 ft; th S 14 degrees 53' 26" W 150 ft; th S 29 degrees 49' 26" W. 62.10 ft; th S 1 degree 25' 26" W 169.66 ft to a pt on the S'ly line of ad lot 11; th on & alg sd S'ly line & 75 degrees 06' 34" E 316.83 ft to the pt. o. bg.

Dakyn Add to Redding - Beg at the SW cor of Blk K at the inters of Butte & Walnut Sts; th N'ly alg the E line of Walnut St 168 ft; th at R/A E'ly 50 ft; th at R/A s'ly & Parl to sd E line of Walnut St 168 ft; th at R/A W'ly alg N line of Butte St 50 ft to beg being a por of Block K CR 5-18-8

Beg at pt on W side of West St. Boardman Add to Redding; wh the SE cor of Lot 4 Blk O Boardman Add bears N 8 degrees 00' W 300 ft; th fm sd pt. o. beg. S 8 degrees 00' E 50 ft; th S 84 degrees 42' W 140 ft; th N 8 degrees 00' W 50 ft; th N 84 degrees 42' E 140 ft to the pt. o. beg; being a por of Blk O Boardman Add. Block O CR 4-451-8

M. E. 669, ptn. of SW $\frac{1}{4}$  of SW $\frac{1}{4}$  Section 12 Township 31 N. Range 6W M. E. 669 also known Mineral Survey 4675 Patent 25262 1908 as Colusa Consolidated Mine, consisting of Colusa, Gold King and Gold Queen Claims. Section 13 & 14 Township 31 N Range 6 West.

In Harrison Gulch Lot 1 Block 5.

Harrison Gulch Lot 4 Block 3.

Harrison Gulch Lot 5 Block 3.

In Harrison Gulch Lot 4 Block 4.

Harrison Gulch Lot 4 Block 5.

Town of Harrison Gulch Lot 3 Block 5.

Jones Add to South Park Lots 2-3-4-5-6-7 Block 5  
Jones Add to South Park Lots 5-6 Block 8, 10-533-4 10-533-1  
10-536-3 10-533-6 10-533-5

Town of Harrison Gulch Lot 6 Block 3.

Town of Harrison Gulch Lot 3 Block 3, Town of Harrison Gulch Lot 1 Block 4.

1/3 Int. in the Foll: Jones Add to South Park Lot 4 Block 9  
10-544-8

SE $\frac{1}{4}$  of SE $\frac{1}{4}$  Section 20 Township 31 North, Range 8 W (41-08-8).

2/3 Int. Jones Add to South Park Lot 4 Block 9 10-544-8.

Harrison Gulch Lot 7 Block 5.

Town of Harrison Gulch Lot 3 Block 4.

Harrison Gulch Lot 2 Block 4.

Beg at SE cor of NE $\frac{1}{4}$  22-30-1E th N 290 ft; th W 76 ft; th S 290 ft; th E 76 ft to Beg. A. D. 5059 Section 22 Township 30 N Range 1 East.

Parcel No. 3E-35-20-190 as per plat in Co. Assessor's Office -  
Beg at a pt fm wh the SW cor of Blk 4 Mount Burney Sub bears  
S 88 degrees 54' 28" E a dist of 100 ft; fm sd pt. o. beg. cont  
S 88 degrees 54' 28" E 117.25 ft; th S 0 degrees 32' 57" E 53.39 ft.  
th N 88 degrees 54' 28" E 117.25 ft; th N 0 degrees 32' 57"  
W 53.39 ft to pt. o. beg. Section 20, Township 35 North,  
Range 3 East.

July 7, 1958

Com at the SW cor of Sec 30-33-4W; th S 87 degrees 58' 20" E on & alg the S line of sec 30 1472.07 ft to the pt. o. beg; th N 2762.63 ft; th W 150 ft; th S 2757.32 ft; th S 85 degrees 58' 20" E 150.01 ft to the pt. o. beg; being a por of lots 2, 3, 4 less 4.3 Ac. and less por sold Section 30, Township 33 North, Range 4 West. 5-46-9 5-46-11 5-46-13 5-46-18.

Sweet Briar Camp - Com at NW cor of Lot 1, Blk. 7; th W on line with S line of Fall Ave. and alg sd S line 60 ft to beg; th W 50 ft to E line of R. R. R/W; th S alg E line of R/W 75 ft; th E and parll with S line of Fall Ave. 50 ft; th N 75 ft to beg. Excepting therefrom any portion of above described property being within the S P R R Right of Way.

Com. at a 3/4" iron pipe wh the SW cor of NW $\frac{1}{4}$  of NW $\frac{1}{4}$  of Sec 8-31-4W bears N 89 degrees 21' W 20 ft; th N 0 degrees 41' 16" W 264.07 ft; th S 89 degrees 21' 02" E 660 ft to pt. o. beg; th S 89 degrees 21' 02" E 165 ft; th N 0 degrees 41' 16" W 132 ft; th N 89 degrees 21' 02" W 165 ft; th S 0 degrees 41' 16" E 132.04 ft to the pt. o. beg. Section 8, Township 31 North, Range 4 West 3-19-3

Boomtown Subdiv Unit 5 Lot 1-2 Block 6 6-132-26.

Boomtown Subdiv. Unit 9 Lot 5 Block 6. 5-395-3

Hammans Subdiv. Unit 2 Lot 33 Block A 7-33-15.

Boomtown Subdiv. Unit 9 Lot 39 Block 4.

Boomtown Subdiv. Unit 1 Lot 1 Block B 7-103-6.

W $\frac{1}{2}$  of NW  $\frac{1}{4}$ ; W $\frac{1}{2}$  of E $\frac{1}{2}$  of NW $\frac{1}{4}$  Section 22, Township 31 North, Range 4 West.

Beg at the cor com to secs 25,36 & 31; th run S 1 degree 29' 29" E 1285.63 ft; th S 87 degrees 46' 27" W 328.18 ft. to true pt. o. beg; th S 2 degrees 13' 13" E 594.08 ft to the approx cen of Co. road; th alg the approx cen to Co road S 36 degrees 50' 21" W 80 ft; th S 44 degrees 08' 21" W 154 Ft; th S 49 degrees 40' 21" W 139 ft; th S 54 degrees 21' 06" W 161 ft; th S 60 degrees 32' 51" W 100 ft; th S 66 degrees 16' 21" W 101.5 ft; th leaving the sd Co. rd. N 1 degree 05' 04" E 1024.25 ft; th N 87 degrees 46' 27" E 537.09 ft to pt. o. beg. Section 36, Township 33 North, Range 5 West.

Com at this cor which is S 396 ft fm the NW cor of W $\frac{1}{2}$  of NE $\frac{1}{4}$  of NE $\frac{1}{4}$  of SW $\frac{1}{4}$  of Sec 8-31-4W; th S 132 ft; th E 330 ft; th N 132 ft; th W 330 ft to the place of beg. Section 8, Township 31 North, Range 4 West. 3-14-7.

All por of the NW 1/2 of Sec 22-38-4W des as beg at pt on inters of E R/W line of C/P R R inters the Sec line com to sec 22-15, 498 ft W of 1/4 cor; th E alg sd com sec line 52.93 ft; th at R/A 48.00 ft fm R/W line; th S 15 degrees 08' E parll to the R/W to cen of Castle Creek the true pt. o. beg; th cont alg sd line 15 degrees 08' E to cen of Co. Rd. 220 ft; th E alg the cen line of sd rd 90 ft; th N 15 degrees 08' W Parll to and 128 ft fm R/W 280 ft to cen of Castle Creek; th alg cen line of sd creek to the pt. o. beg. Section 22, Township 38 North, Range 4 West. 14-51-7

NE $\frac{1}{4}$  of SE $\frac{1}{4}$  of SW $\frac{1}{4}$  Section 27 Township 30 North, Range 5 West.

CA 1-14-3 - Lot 8 of McMurry Add to Town of Anderson less parcel CA 1-14-2.

Parcel No. 1-10-5 - Beg at a pt on S side of Blk 10, 135 ft W of SE cor of sd Blk; th W'ly alg S line of Blk 10 dis of 13 ft; th N 322 ft to N side of Blk 10; th E alg N side of Blk 10 a dis of 13 ft; th S 322 ft to S side of Blk 10 to p. o. b. Situated in Butterway Add to Cottonwood.

Parcel No. 1-03-14 - Beg at a pt on the N line of Blk 3 of Butterway Add to Cottonwood, dis thereon 270 ft E'ly fm the NW cor of sd Blk; th E alg sd N line 19.5 ft to the NW cor of the prop desc in the deed to Aldridge per Deeds 148-438; th S at r/a 223 ft; th E at r/a 3.5 ft; th S. at r/a 26 ft; th W at r/a 23 ft; th N at r/a 249 ft to the p. o. b.

Parcel 1-14-5 - Lot 13, Blk 15, Div B of Butterway Add to Cottonwood.

PUBLIC HEARING - WATER PROJECTS

James Herbert, Planning Director and Joe Patten, Manager, Department of Water Resources, report and discuss the testimony to be presented to the sub committee on financial and economic policy for state water projects at their public hearing in Sacramento on July 8, 1958.

DEPARTMENT OF WATER RESOURCES

Joe Patten, Manager, Department of Water Resources, files his monthly report.

FLOOD PROBLEMS

Joe Patten reads a letter from Colonel McCollum in answer to the Board of Supervisors' letter to him concerning flood problems along the Sacramento River. A general discussion follows and it seems that the best possible approach to these problems is through the legislature.

COUNTY EXECUTIVE

BIDS - INDIGENT DEAD

Bill Minton, County Executive, reports that Gale Funeral Home, Meininger Dusel Mortuary, Linn and Fulkerth Funeral Directors and McDonald's Chapel agreed to \$162.50 plus sales tax and a charge of \$.25 per mile to and from the place of death for the burial of the adult indigent dead and \$72.50 plus sales tax and a charge of \$.25 per mile to and from the place of death for the burial of the still-born and infant dead.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the bids are accepted as recommended by Bill Minton; burials to alternate by the month.

AMERICAN LIBRARY ASSOCIATION MEETING

Bill Minton, County Executive, requests permission for Esther Mardon to attend the American Library Association meeting in San Francisco on July 15, 16, 17, 1958. Permission is granted and Bill Minton is authorized to attend the meeting on July 16, 1958 in regard to a discussion on new libraries.

1957-1958 AUDIT

Bill Minton, County Executive, is authorized to write to the C.P.A.'s in regard to submitting proposals for the 1957-1958 audit.

NEW SALARY INCREASES

On motion of Supervisor Wagoner, seconded by Supervisor Foster, the following new salary increases are approved as recommended by Bill Minton, County Executive; effective July 1, 1958:

Ono Judicial District	- Steno-Clerk I - Range 10 - Step 1 - 1/2 time
Anderson Judicial District	- Steno-Clerk I - Range 10 - Step 1 - 2/3 time
Constable #5	- Steno-Clerk I - Range 10 - Step 1 - 1/3 time
Public Health Department	- Steno-Clerk II- Range 13 - Step 2 - Full time

COMMUNICATIONS AND REPORTS

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

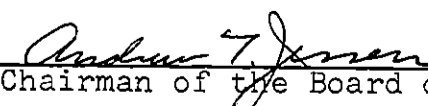
County Hospital Farm Report  
Statement - County Treasurer  
Minutes - Inter-Mountain Fair Board of Directors' meeting  
Alcoholic Beverage Licenses (2) Copies  
Minutes - Small Craft Harbors Commission (Referred to Planning Commission)  
Division of Small Craft Harbors Re: Hearing at Bridge Bay Resort  
Minutes - Shasta County Water Resources Board  
Report - Cascade Sanatorium

VETERANS SERVICE OFFICER

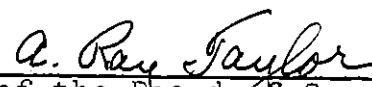
The Board of Supervisors go into an executive session at 3:05 p.m. and interview seven more applicants for the County Veteran's Service Officer and return from the executive session at 5:25 p.m. and adjourn.

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 7, 1958 in the Redding Record Searchlight.

  
Chairman of the Board of Supervisors

ATTEST:

  
Clerk of the Board of Supervisors

July 14, 1958

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, July 14, 1958, 10:00 a.m.

The Board of Supervisors of the County of Shasta 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 - A. Ray Taylor  
County Executive - Bill G. Minton  
Chairman Jessen Presides

The minutes of the previous meeting are approved as mailed and signed by the Chairman.

COUNTY ASSESSOR

MAURICE VIGUIER - ASSESSMENT PROTEST

Maurice Viguiere, owner of Fall River Mills Hotel appears before the Board of Supervisors protesting the 1958-59 assessment of the property, as it burned on April 14, 1958. Myron R. Harrison, Assessor, reports that the assessment is based on the value of the property as of the first Monday of March, 1958, which is the lien date designated by law. Mr. Harrison states that he has also been contacted by Parsons Sporting Goods on a similar situation as it burned on July 4, 1958.

The matter is referred to the District Attorney requesting an opinion as to whether the Board of Supervisors can make any value adjustment in the above instances or other instances of similar nature occurring after the lien date established by law.

MYRON R. HARRISON - YREKA MEETING

Myron R. Harrison, County Assessor, is granted permission to attend an Assessors' meeting in Yreka on July 23, 24, 25, 1958. He is also given permission to take three appraisers.

JUNK LICENSES

On motion of Supervisor Foster, seconded by Supervisor Wilsey, application for junk license is approved and the Clerk is authorized to issue license to Clarence Albert Barton.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, application for junk license is approved and the Clerk is authorized to issue license to Alvin James Berry.

DEPARTMENT OF AGRICULTURE - AGREEMENT

The agreement between the Director of Agriculture and the Board of Supervisors pertaining to the Compensation of the Shasta County Agricultural Commissioner for the fiscal year 1958-1959 is presented.

On motion of Supervisor Wilsey, seconded by Supervisor Foster and carried, the Board of Supervisors approve the agreement and authorize Andrew T. Jessen, Chairman, to sign on behalf of Shasta County.

DEPARTMENT OF PUBLIC WORKS

SHINGLETOWN AIRPORT

Ernest Breuning reports that he had a meeting with the C.A.A. and the members were taken to the proposed site of the Shingletown Airport. He states that the Federal Government will assist by purchasing the land provided that the County can prove the necessity of the airport.

DESK WARRANT - JOHNNIE P. SEWARD

Ernest Breuning, Director, Department of Public Works, requests a desk warrant in the amount of \$50.00 payable to the order of Johnnie P. Seward for temporary working agreement for right of way on 9-E bridge approach to Sacramento River.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the Board of Supervisors authorizes W. F. Weber, County Auditor, to pay the above warrant from the Special Road Improvement Fund.

AGREEMENT - SOUTHERN PACIFIC COMPANY

Ernest Breuning, Director, Department of Public Works, presents a revised agreement with the Southern Pacific Company for the maintenance of the relocated ten-inch water line under the Southern Pacific trestle at Canyon Creek. This agreement supersedes the agreement between the Southern Pacific Company and the County of Shasta dated April 23, 1945 covering the original installation of the water line.

On motion of Supervisor Tibbitts, seconded by Supervisor Wilsey and carried, the Board of Supervisors accepts the foregoing agreement and the Chairman is authorized to sign on behalf of Shasta County.

FREEWAY MAINTENANCE AGREEMENT

Ernest Breuning, Director, Department of Public Works, presents the Freeway Maintenance Agreement, II-Sha-3-A, between the State of California and the County of Shasta for service roads between Railroad Avenue and Kenyon Drive, and the Resolution of the Board of Supervisors of the County of Shasta approving the Freeway Maintenance Agreement.

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner and carried, the Board of Supervisors adopts the Resolution approving the Freeway Maintenance Agreement and Andrew T. Jessen, Chairman, is authorized to sign both the Resolution and the Freeway Maintenance Agreement.

DUMP GROUND EQUIPMENT

Ernest Breuning, Director, Department of Public Works, requests permission to purchase additional dump ground equipment and employ an equipment operator for maintenance of dump grounds.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and carried, the Board of Supervisors approves the request effective July 1, 1958, and authorize the District Attorney to prepare a resolution declaring that the present dump ground problem creates an emergency under the Health and Safety Code. Ernest Breuning and Bill Minton are authorized to advertise for bids on the equipment to be opened at 2:00 p.m. on August 4, 1958.

BOAT LAUNCHING RAMPS

Ernest Breuning, Director, Department of Public Works discusses the status of the boat launching ramps at Balls Ferry and Anderson. He states that the construction is now being advertised by the State and the County will render inspection assistance during construction as requested by the State. Mr. Breuning also mentions that he has discussed with the State Officials the possibility of establishing boat launching ramps and access roads on Shasta Lake through the Wildlife Conservation Board as a County-State Project.

WELFARE BUILDING ROOF

Ernest Breuning, Director, Department of Public Works requests permission to install a new roof on the Welfare Building. Mr. Breuning states that this must be done prior to renovating the exterior of the building.

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts and carried, the Board of Supervisors authorize the request and that the work be done on a Service Agreement. Mr. Breuning is directed to contact three of the local roofing concerns and award the work on the basis of the best offer.

COOLING UNIT - WELFARE OFFICE

Ernest Breuning states that present cooling system in the Welfare Building does not adequately cool the office room of Marian Babiarz, Welfare Director, and requests authority to install a refrigeration window unit. On motion of Supervisor Foster, seconded by Supervisor Wilsey, authority is granted.

July 14, 1958

COUNTY EXECUTIVEPACIFIC AIRLINES RESOLUTION

Bill Minton, County Executive, presents a resolution requesting Congressman Clair Engle to make every effort to appear at the oral argument of the Pacific Northwest Local Air Service Case, Docket No. 5463, scheduled for 10:00 o'clock a.m. on July 30, 1958.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the resolution is approved and Andrew T. Jessen, Chairman, is authorized to sign. The Clerk is directed to mail a copy of the resolution to Clair Engle by air mail. Copies are also to be sent to the City of Redding and Pacific Airlines.

SALE - THREE LOTS, BOARDMAN ADDITION

Bill Minton, County Executive, requests permission to sell three County owned lots for not less than the appraised value and described as follows:

Appraisal No. 1; A portion of Lots 2 and 3, Block 2, Clairmont Addition to Redding as delineated in Book of Old Plats, Page 9, Shasta County Official Records, and described more particularly as follows: Beginning at a point on the S'ly line of Grant Street, said point being the Nw'ly corner of Lot 3, Block 2, and run Ne'ly along said S'ly line a distance of 65.0 ft. Thence Se'ly parallel with the W'ly line of Railroad Avenue 70.0 ft. Thence Sw'ly parallel to the S'ly line of Grant St. 65.0 ft. to the W'ly line of Lot 3, Block 2. Thence N'ly along said W'ly line 70.0 ft. to point of beginning. Appraised value set on this parcel as \$1400.00.

Appraisal No. 2; Lot 17, Block "U", Boardman Addition to Redding as delineated in Vol. 1 of Maps at Page 57, Shasta County Official Records. Appraised value set on this parcel as \$900.00

Appraisal No. 3; A portion of Lots 1 and 2, Block "T", Boardman Addition to Redding as delineated in Vol. 8 of Land Surveys, Shasta County Official Records, and described more particularly as follows: Beginning at the point on the S'ly line of Linden Street, said point being the Ne'ly corner of Lot 24 of Block "T", and run Ne'ly along said S'ly line a distance of 75.0 ft. Thence S'ly parallel with the W'ly line of Railroad Avenue 100.0 ft. to a point on the N'ly line of Lot 3, Block "T". Thence W'ly along the line between Lots 2 and 3 for a distance of 75.0 ft. which is a point on the E'ly line of Lot 24, Block "T". Thence N'ly along said E'ly line of Lot 24, a distance of 100.0 ft. to a point of beginning. Appraised value set on this parcel as \$1700.00.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, Bill Minton is authorized to advertise the sale of the property at public auction. Time of the sale to be at 2:00 p.m. on August 4, 1958, in the Board of Supervisors' room, Shasta County Court-house.

RESOLUTION - SALE OF COUNTY PROPERTY

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the Board of Supervisors approve a resolution stating that the aforementioned property is no longer needed by Shasta County and the Chairman is authorized to sign.

RELEASE OF AGREEMENT TO REIMBURSE

Bill Minton, County Executive, presents a Notice of Release of Agreement to Reimburse from the County Hospital in the amount of \$3035.00 entered into with Augusta Connick, now deceased. Mrs. Connick has an outstanding bill owing the County in the amount of \$3375.00.

On motion of Supervisor Wagoner, seconded by Supervisor Foster, the Board of Supervisors approve the Notice of Release of Agreement to Reimburse and the Chairman is authorized to sign on behalf of Shasta County. The Supervisors also direct the District Attorney to draw up an instrument instructing Albert W. and Vera M. Connick to pay the balance off at \$50.00 per month.

FINAL BUDGET HEARING

Bill Minton, County Executive, requests that the Final Budget hearing date be changed from August 12 to August 14, as the hearing for the Hill-Burton Hospital funds is set for August 11 and August 12. Request is granted.



WELFARE DIRECTOR - SALARY RANGE

The County Executive recommends that the salary range of the Shasta County Welfare Director position be increased from the present Range 27 to pay Range 29 as the State Department of Social Welfare has reclassified the Shasta County Welfare Director Position from Class III to Class IV.

Supervisor Foster moved that the pay range be changed, but the motion dies for lack of a second. The Board of Supervisors direct Bill Minton, County Executive to inform the State Department of Social Welfare that no action is taken.

PROPOSED LIBRARY SITE

Carl Williams, Realtor, appears and briefly discusses the possibility of the property between Yuba Street and Placer Street, and between West Street and the alley being used for a library site.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the Board of Supervisors authorizes the County Executive to contact Redding Mayor Fleharty in regard to an agreement with the City of Redding to have the present library site appraised by an appraiser of their choosing and the possibility of the City of Redding paying the appraised amount of the present site toward the purchase of a new site by the City and County. A general discussion is held by the Board of Supervisors in regard to the possibility of other sites if the present proposed site is over-priced.

ICCCNC

The County Executive presents a financial statement of the administrative expenses and income for the proposed 1958-1959 budget of the ICCNC. Copy is filed with the Clerk.

PETITION - BALLS FERRY MOSQUITO ABATEMENT DISTRICT

A petition signed by 85 registered voters for the formation of the Balls Ferry Mosquito Abatement District is presented for the following described property:

All that portion of the P. B. Reading Grant bounded on the North and West by the Existing Shasta Mosquito Abatement District, on the East by the Sacramento River, and on the South by the Southerly boundary of Shasta County.

No action is taken at this time.

INCREASED LIGHTING - COTTONWOOD

A letter is presented from the Cottonwood Chamber of Commerce requesting that the following street lights be allowed in the budget of the Cottonwood Lighting District:

One at Fourth and Main Street (US 99)  
One at First and Main Street (US 99)  
One at Front and Main Street (US 99)

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the Board of Supervisors approves the above request.

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

2:00 p.m.

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

BIDS - FENCE AT WESTWOOD SEWER PLANT

The following bids are received for the construction of a chain link fence at the County owned Paso Sewage Disposal Plant in Westwood Manor Subdivision:

Pacific Fence Company	\$3068.00
Outdoor Custom Beauty	3861.20
Anchor Post Products, Inc.	3415.73
San Jose Steel Company, Inc.	2996.00
Colorado Fuel & Iron Corp.	3987.00

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the Board of Supervisors awards the bid to the San Jose Steel Company, Inc., as recommended by Ernest Breuning.

July 14, 1958

PLANNING COMMISSIONRESOLUTION - WHISKEYTOWN RESERVOIR\*

James Herbert, Planning Director, and William Jeffs, Planning Commission Director Chairman, present a resolution declaring that Shasta County will assume responsibility for the management of all minimum basic facilities for public recreational use which may be provided by Bureau of Reclamation, with the express understanding there is no obligation on the part of the County thereby to expend County funds for any purpose other than the maintenance and operation of such facilities as a County Park.

A general discussion is held and on motion of Supervisor Wilsey, seconded by Supervisor Foster and carried, the Board of Supervisors approves the resolution.

FRENCH GULCH PARK

James Herbert, Planning Director, and the Board of Supervisors discuss the possibility of the County leasing the French Gulch Park from the owner William Foster. The park is one of the twelve locations indicated in the Master Recreation Plan where the County should engage in recreational development. Mr. Herbert reports that the attorney for William Foster has suggested that the County furnish liability insurance.

Supervisor Lee Foster is directed to contact the owner William Foster in regard to the property being leased or deeded to the County and also check with the County Health Department as to their requirements.

BOAT STICKERS

Myron R. Harrison, Assessor, and John Balma, Sheriff, discuss with the Board of Supervisors a method of identifying out-of-state boats with a scotchlite sticker. Mr. Harrison reports that California State Law requires that California boats must register with the Assessor and the registration number must appear on the bow of the boat. Mr. Balma reports that some of the other states do not have this law and the enforcing deputy is faced with unnecessarily stopping out-of-state boats. Mr. Harrison and Mr. Balma state that stickers will not be issued to California residents or out-of-state boats that do not meet the safety requirements as set forth in the County Ordinance.

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, Myron Harrison is authorized to order the stickers.

PETITION - COUNTY ROAD 43-E

A petition is presented containing 15 signatures of users of County Road 43-E, requesting the Board of Supervisors to take into the County maintained road system the extreme north end (approximately 600 ft.) of County Road 43-E. The matter is referred to the Road Commissioner and the Planning Commission.

COMMUNICATIONS AND REPORTS

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

Alcoholic Beverage License (copy)  
Agenda - Central Valley Regional Water Pollution Control Board  
Inter-counties Chambers of Commerce of Northern California  
Shasta County Hospital Report  
State Fish and Game Commission Agenda  
Report - Patients admitted to the Shasta County Hospital

COUNTY VETERANS SERVICE OFFICER

The Board of Supervisors convenes in executive session at 3:30 p.m. with all members present and applications for the County Veterans Service Officer are reviewed and discussed.

The Board of Supervisors convenes in regular session at 4:25 p.m. with all members present and on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner and carried, the Board of Supervisors appoints Earl Leo Miller as Shasta County Veterans Service Officer, effective July 28, 1958, to replace Albert Barr who resigned.

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 on July 14, 1958 in the Cottonwood Courier.

The Board adjourns at 4:30 p.m.

*Andrew T. Jensen*  
Chairman of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, July 21, 1958, 10:00 a.m.

The Board of Supervisors of the County of Shasta 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 - A. Ray Taylor  
Chairman Jessen Presides

The minutes of the previous meeting are approved as mailed and signed by the Chairman.

WELFARE

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

ANNUAL REPORT - SPECIAL INVESTIGATOR

J. J. Morrill, Special Investigator, files his annual report. Mr. Morrill explains the report to the Board of Supervisors which shows the results of his office's participation in the Aid to Needy Children Program.

ALBERTA OWENS - REST HOME SUPPLEMENTATION

Mrs. Bragg appears and discusses the case of her mother, Alberta Owens, who requests an additional rest home supplementation through the Welfare Office of \$20.00 a month. Alberta Owens' request for rest home supplementation in the amount of \$20.00 is granted, effective July 1, 1958 and continuing.

SHIRLEY PEIKERT - MADERA COUNTY HOSPITAL BILL

Marian Babiarez, Welfare Director, presents a bill from the Madera County Hospital for Mrs. Shirley Peikert in the amount of \$125.00. After a brief discussion, the Board of Supervisors direct the Clerk to write to Madera County requesting confirmation as to emergency care and also requesting an itemized bill.

JUNIOR CLERK POSITION

Marian Babiarez, Welfare Director, requests permission to hire an employee in the Clerk I position for the County Welfare Department and explains that the position will replace a Grade II Social Worker being deleted August 10, 1958.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, Marian Babiarez is given authority to hire an employee in the Clerk I position, effective August 1, 1958 in pay range 9 with a starting salary of \$220.00 and to delete a Grade II Social Worker position August 10, 1958.

GORDON KISHBAUGH - ROAD SIDE RESTS

Gordon Kishbaugh, District Superintendent, Division II, Beaches and Parks, appears and discusses County participation and maintenance of road side rests. Mr. Kishbaugh presents a rough draft of an agreement between the County of Shasta and the State Park Commission which could be used if the County agrees to participate. He also suggests a possible amendment to the agreement in that if State funds should become available, then the State Park Commission would assume the costs of maintenance. Mr. Kishbaugh also states that the County can enter into a maintenance agreement with other parties or agencies. No action is taken at this time.

Mr. Kishbaugh reports that the last legislature approved enough money to double the size of the Burney Falls Park Camp Ground which would include more camp sites, rest rooms, roads, water, etc., and the State is trying to appropriate funds for a boat ramp, etc. on Lake Britton.

July 21, 1958

ROAD COMMISSIONERROAD BETWEEN ASHBY ROAD AND SHASTA DAM BOULEVARD

Robert Watson, Road Commissioner, recommends that the 100 ft. stretch of road in Central Valley extending between Ashby Road and Shasta Dam Boulevard in front of the Central Valley Post Office be accepted into the County road system.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the Board of Supervisors accept the above road, subject to the necessary rights of ways and a title report.

COUNTY ROAD 43-E

Robert Watson, Road Commissioner, recommends that the extreme north end (approximately 600 ft.) of County Road 43-E be included in the maintained County road system. On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the above road is accepted.

SUPERIOR AVENUE - BURNEY

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, Superior Avenue between Michigan Street and Hudson Street in the Town of Burney is accepted into the County road system, as recommended by Robert Watson, Road Commissioner, subject to the installation of 20 ft. of 12 inch culvert and 4 inches of cinders 24 ft. wide.

NORTHERLY EXTENSION OF SACRAMENTO STREET, SUMMIT CITY

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the northerly extension of Sacramento Street in Summit City from Rose Avenue to Shasta Dam Boulevard being a distance of 0.2 mile is accepted into the County road system, as recommended by Robert Watson, Road Commissioner, subject to the necessary right of ways and a title report.

ROAD WEST FROM CHRISTIAN LUMBER COMPANY (Pray Road)

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the request via Petition to have the extension of the road running west from the Christian Lumber Company taken into the County road system is denied until such time as the necessary right of ways have been deeded to the County and the road meets the requirements of the Department of Public Works.

DEPARTMENT OF PUBLIC WORKSFALL RIVER AIRPORT - FEES

Ernest Breuning, Director Department of Public Works, reports that the hangar buildings and taxi ways at the Fall River Airport are completed and recommends the following fee schedule:

- (a) \$30.00 per month rental for each of the three hangars;
- (b) \$6.00 per month rental for tie down space;
- (c) \$1.00 rental for the first three nights for tie down space and \$.50 per night thereafter or \$6.00 per month;
- (d) \$2.00 for one nights rental of hangar.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the above fee schedule is approved as recommended.

SHASTA DUMP GROUND

On motion of Supervisor Foster, seconded by Supervisor Wagoner, Ernest Breuning is authorized to negotiate with Bob Neal in regard to a new location of the Shasta Dump Ground.

DESK WARRANT - SHASTA SHEET METAL COMPANY

Ernest Breuning, Director Department of Public Works, requests a desk warrant in favor of Shasta Sheet Metal Company in the amount of \$9,297.00, which is 90% of the contract price for installing the air conditioning system in the Welfare Building and which is now due and payable to the contractor under the terms of his agreement.

On motion of Supervisor Wagoner, seconded by Supervisor Wilsey and carried, W. F. Weber, County Auditor, is authorized to issue the above desk warrant from funds of the Department of Public Works for improvements to the Welfare Building.

DESK WARRANT - CARL OPSAHL

Ernest Breuning requests a desk warrant in favor of Carl Opsahl in the amount of \$433.39 being the second progress estimate for the construction of the Juvenile Hall Garage.

On motion of Supervisor Wagoner, seconded by Supervisor Wilsey and carried, W. F. Weber, County Auditor, is authorized to issue the above desk warrant from the General Fund - Department of Public Works.

FINAL REPORT - JUVENILE HALL DRIVE WAYS AND PARKING AREAS

Ernest Breuning files the Final Report for the construction of drive ways and parking areas at the Shasta County Juvenile Hall Building.

RESOLUTION - STATE FLOOD RELIEF FUNDS

Ernest Breuning requests that the Board of Supervisors approve a resolution and application for State Flood Relief Funds for the restoration of flood damage to FAS Road 1176 (Clear Creek Road, about one half mile west of the Clear Creek Bridge) in the amount of \$11,500.00. On motion of Supervisor Foster, seconded by Supervisor Tibbitts the above mentioned resolution and application are approved and Ernest Breuning, Director Department of Public Works is designated as the applicant's duly authorized representative in all matters arising under this application.

BIDS - RENOVATING THE EXTERIOR OF THE WELFARE BUILDING

Ernest Breuning requests permission to advertise for renovating the exterior of the Welfare Building. On motion of Supervisor Wilsey, seconded by Supervisor Foster, Mr. Breuning is authorized to advertise for bids and the bids are to be opened on August 18, 1958 at 2:00 p.m.

ANDERSON DUMP GROUNDS

Ernest Breuning discusses a letter he has received from George Hathaway relative to maintenance of the Anderson Dump Grounds. He states that the matter has been referred to the City of Anderson.

PG&E AGREEMENT - ROAD MATERIALS

Ernest Breuning discusses the agreement with Pacific Gas & Electric Company for the use of road materials from the cinder pit. He recommends that the present agreement should be allowed to lapse and in the future, the use of materials from the Pacific Gas & Electric Company cinder pit be incorporated in the job contract.

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

2:00 p.m.

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

SEALER OF WEIGHTS AND MEASURES

Joseph R. Scott, Sealer of Weights and Measures appears and requests to meet in an executive session with the Board of Supervisors to discuss personnel matters. The Board of Supervisors delegates time at 2:10 p.m. on July 24, 1958.

KAMLOOPS CAMP - ASSESSMENT

Henry Clineschmidt appears and discusses the assessment on Kamloops Camp at Dekkas Creek. He states that in his opinion the camp should not be taxed, as all proceeds are used in fish planting programs and the camp is used by youth groups in the summer.

A brief discussion follows and it is mentioned that the procedure would be for the Kamloops to qualify as a non-profit organization. The Board takes no action at this time.

ROAD PETITION - COUNTY ROAD 89-D

Jack Halpin, Attorney, appears and presents a petition signed by Salt Creek home owners requesting that the westerly extension of County Road 89-D for a distance of approximately one and one half miles be taken into the County Road System. The matter is referred to the Road Department.

July 21, 1958

TRANSFER OF FUNDS

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, W. F. Weber County Auditor, is authorized to make the following transfer of funds:

Tr. #1		
From -----General Reserve	2,000.00	
To -----County Service Officer		2,000.00
As a LOAN, to be repaid from Taxes.		
Tr. #2		
From -----General Reserve	15,000.00	
To -----4-County T. B. Hospital		15,000.00
As a LOAN, to be repaid from Taxes		
Tr. #3		
From -----General Reserve	2,000.00	
To -----Wild Life Control		2,000.00
As a LOAN, to be repaid from Taxes		
Tr. #4		
From -----General Reserve	20,000.00	
To -----Hospital Fund		20,000.00
As a LOAN, to be repaid from Taxes		
Tr. #5		
From -----General Reserve	15,000.00	
To -----Anderson Sewer Bond Sink.		15,000.00
1955-1		
As a LOAN, to be repaid from Assessments		
Tr. #6		
From -----General Reserve	12,000.00	
To -----Anderson Sewer Bond Sink.		12,000.00
1955-2		
As a LOAN, to be repaid from Assessments		
Tr. #7		
From -----General Reserve	500.00	
To -----Junction Elem. School Dist.		500.00
As a LOAN, to be repaid from Taxes		
Tr. #8		
From -----General Reserve	100,000.00	
To -----General Fund		100,000.00
As a LOAN, to be repaid from Taxes		
Tr. #10		
From -----General Reserve	5,000.00	
To -----County Water Resources		5,000.00
As a LOAN, to be repaid from Taxes		

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 R. Harrison, are granted as follows:

Peter and Lillie Evans for the year 1958 as shown in Code 136-03.

Dorothy Miller for the year 1958 as shown in Code 114-01.

ROAD PETITION - SUNSET LANE

A petition is presented requesting that Sunset Lane which is south of Fig Tree Lane, North of the Airport Road and North of Dersch Road be accepted as a County road. The matter is referred to the Planning Commission and the Road Commissioner.

VALUE ADJUSTMENT AFTER LIEN DATE

Jack Presleigh, District Attorney, reports that the Board of Supervisors, sitting as a Board of Equalization, has no authority to reduce the assessments of property changing value after the lien date, if the assessment on the roll represents the value of the property as of the first Monday of March.

A letter is presented from the Campbell Creek Home Owners Association requesting that speed limits be designated in certain areas on Shasta Lake. The matter is taken under advisement.

Henry Clineschmidt is present and states that the Kamloops has the same problem and that the problem will increase as the use of Shasta Lake develops. He suggests that a group of volunteers be trained under the Sheriff to enforce any limits prescribed. No action is taken.

SHASTA COUNTY PLANNING COMMISSION

APPROVAL OF SUBDIVISIONS

A report is presented from the Shasta County Planning Commission stating that the following subdivisions were approved at their meeting of July 10, 1958, subject to certain conditions:

1. Second addition to Westwood Manor Subdivision
2. Los Florestos Casas Subdivision
3. Makuwa Subdivision

ZONING AMENDMENT HEARING

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the following amendments to the Shasta County Zoning Ordinance are set for hearing on Monday, August 18, 1958 at 2:00 p.m.:

"R-R-B-5", Rural Residential, 2½ acre minimum lot size: Section 15 T. 32 N., Range 5W., M. D. B. & M.

"R-1-B-4", Portion of Section 11 T. 32 No., R. 5 W., and portions of Section 14 T. 32 No., R. 5 W.

"R-1-B-3" First Residential, Section 14, T. 32 N., R. 5 W.

"R-1-B-2" Section 11, T. 32 N., R. 5 W.

Notice of hearing to be published in the Redding Record Searchlight.

CENTRAL VALLEY FIRE DISTRICT

This being the time set for hearing of Central Valley Fire Protection District resolution and petition for annexation of territory, and no objections presented either written or oral, the annexation is hereby ordered by the Board of Supervisors on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner.

CHANGE ORDER - PUBLIC HEALTH CENTER

Change Order No. 2 for the Public Health Center is presented covering changes at the laboratory and conference room, as requested by Dr. Taves and amount to a net increase in the contract of \$390.00.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the change order is approved and Chairman Andrew T. Jessen is authorized to sign.

ASSESSMENT PROTEST - KENNETH R. WALKER, ET AL

Myron R. Harrison, County Assessor, presents a complaint on behalf of Lem Hastings who due to an emergency is unable to be present. Mr. Hastings states that Kenneth R. Walker and others are not being assessed for all of their land in a certain 80 acre parcel. Myron R. Harrison, Assessor, states that he is assessing 6 acres of the 80 acre parcel to Henry J. Meyer on the bases of a deed recorded in 1911.

The Board of Supervisors take no action in this matter as in their opinion it is a matter of title over which they have no jurisdiction.

COMMUNICATIONS AND REPORTS

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

- Letter - Shasta-Cascade Wonderland Association Re: Advertising
- Letter - Shasta-Cascade Wonderland Association Re: Pleasure Boating Act
- Application to appropriate water
- Letter -(copy) To Mr. Don Stanley From John F. Reginato
- Letter - County Supervisors Association of California
- Report - Lucy Hunt Re: Attendance and Cost
- Resolution No. 64 - City of Anderson

July 21, 1958

PROPOSED PLEASURE BOATING ORDINANCE

A pleasure boating ordinance recommended by the Shasta Cascade Wonderland Association is presented for consideration by the Board of Supervisors. The matter is referred to Sheriff John Balma for a report with the assistance of the District Attorney as needed.

RESOLUTIONBOARD OF EQUALIZATION

WHEREAS, the Board of Supervisors of Shasta County met as a Board of Equalization on Monday, July 7, 1958, Monday July 14, 1958, and Monday July 21, 1958 pursuant to law; and

WHEREAS, no objections 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 3:10 p.m. as a Board of Equalization for the year.

The foregoing Resolution was introduced by Supervisor Foster, who moved its adoption, and seconded by Supervisor Tibbitts 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 21, 1958 in the Anderson Valley News.

Andrew T. Jensen  
Chairman of the Board of Supervisors

ATTEST:

A. Ray Taylor  
Clerk of the Board of Supervisors



HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Thursday, July 24, 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  
Clerk - A. Ray Taylor  
County Executive - Bill G. Minton  
Chairman Jessen Presides

The minutes of the previous meeting are approved as mailed and signed by the Chairman.

WELFARE

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

COUNTY EXECUTIVE

1958-59 TAX RATE

Bill Minton, County Executive, reports the possibility of a 10¢ reduction in the general county tax rate inside Redding and Anderson and a 20¢ reduction in the general county tax rate in the outside areas. This will mean reducing last years general county tax rate from \$2.08 to \$1.98 and reducing the road tax from last years 15¢ to 5¢. Mr. Minton reports that these figures are based on the preliminary budget and the 1957-58 Utility Roll.

LIBRARY SITE - CITY PARTICIPATION

County Executive, Bill Minton, reports that he has contacted Redding's Mayor Fleharty in regard to the City of Redding participating in the purchase of a new Library site. Mayor Fleharty states that the City of Redding would contribute the amount of the appraised value of the present library site toward a new library site and suggested William Zachary make an independent appraisal. Bill Minton is directed to contact William Zachary in regard to his fee for making the appraisal.

YUBA COUNTY - TUBERCULOSIS PATIENTS

County Executive, Bill Minton reports that he appeared before the Yuba County Board of Supervisors as to the possibility of Yuba County admitting tuberculosis patients to the Cascade Sanitorium. He stated that the Yuba County Board of Supervisors took no action at this time.

PACIFIC AIRLINES ORAL ARGUMENT

Bill Minton, County Executive, states that he sent telegrams to Senator Thomas Kuchel and Senator William Knowland requesting their presence at the oral argument of the The Pacific Northwest Local Air Service Case, Docket No. 5463. Mr. Minton is directed to send a statement to Senator Kuchel stating the official position of Shasta County.

EMERGENCY RESOLUTION - TRANSPORTATION WAGON

Bill Minton, County Executive, reports that the transportation wagon in the Sheriff's Department should be replaced as it has in excess of 91,000 miles and is badly in need of major and expensive repairs. On motion of Supervisor Foster, seconded by Supervisor Wilsey the Board of Supervisors passes an emergency resolution for the replacement and authorizes County Executive, Bill Minton and Sheriff, John Balma to make an immediate purchase to replace the 1956 transportation wagon. A copy of the resolution is filed.

TRANSFER OF FUNDS

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, W. F. Weber, County Auditor, is authorized to make the following tranfer of funds:

From-----General Reserve	15,000.00	
To-----Shasta Lake Union		
School District		15,000.00
As a LOAN, to be repaid from Taxes.		

CARE OF COUNTY COURT WARDS

On motion of Supervisor Foster, seconded by Supervisor Wilsey, eight County Court Ward payments are approved as presented by Robert Burchfield, Probation Officer.

July 24, 1958

REDDING SCHOOL DISTRICT BONDS ELECTION

On motion of Supervisor Foster, seconded by Supervisor Wilsey the Board of Supervisors set the sale of the Redding School District \$615,000.00 bond election for August 25, 1958 at 2:00 p.m.

Resolution and Order of Board of Supervisors

of Shasta County, State of California

In re Issue of Bonds of Redding School District.

WHEREAS THE GOVERNING BOARD OF Redding School District

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

That on the 14th day of January, 1958, said governing board deemed it advisable, and by its resolution and order duly and regularly passed and adopted, and entered on its minutes, on said day, did resolve and order, that an election be called and held on the 3rd day of June, 1958 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

SIX HUNDRED FIFTEEN THOUSAND (\$615,000) - - - - - dollars,

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

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

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

in REDDING RECORD-SEARCHLIGHT a newspaper of general circulation

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

That said election was held in said school district on said day appointed therefor in said notice thereof, and was in all respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared, as required by law; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were 5985

votes cast at said election, and that more than two-thirds thereof, to wit: 4259

votes were cast in favor of issuing said bonds, and 1726 votes

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

IT IS THEREFORE RESOLVED AND ORDERED that bonds of said Redding School District, in Shasta County, State of California, issue in the aggregate

sum of SIX HUNDRED FIFTEEN THOUSAND (\$615,000) - - - - - dollars,

in denominations of ONE THOUSAND (\$1,000) - - - - - dollars, each, numbered from 1 to 615, both inclusive;

that said bonds shall be dated the 1st day of October, 1958, and shall be payable in lawful money of the United States of America, at the office of the county treasurer of said county, as follows, to wit:

<u>Principal Amount</u>	<u>Maturity Date</u>
\$30,000	On October 1st in each of the years 1959 to 1978, both years inclusive.
\$15,000	On October 1, 1979.

that said bonds shall bear interest at the rate of not to exceed 5% per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds have to run, on the 1st day of October, 1959, and thereafter semi-annually on the 1st days of April and October of each year until said bonds are paid;

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

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

Number \_\_\_\_\_ UNITED STATES OF AMERICA \_\_\_\_\_ Dollars  
STATE OF CALIFORNIA \_\_\_\_\_ 1000  
SCHOOL BOND OF \_\_\_\_\_  
Redding \_\_\_\_\_ School District  
of Shasta \_\_\_\_\_ County.

\_\_\_\_\_ REDDING \_\_\_\_\_ SCHOOL DISTRICT  
of Shasta \_\_\_\_\_ County, State of California,  
acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said county, on the 1st day of October, 19\_\_\_\_, ONE THOUSAND - - - - - dollars (\$ 1,000 )

in lawful money of the United States of America, with interest thereon in like lawful money at the rate of \_\_\_\_\_ per cent ( \_\_\_\_\_ % ) per annum, payable at the office of said treasurer on the 1st days of 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).

county, on the 1st day of October, 1958, ONE THOUSAND - - - - - dollars (\$ 1,000 )

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

This bond is one of a series of bonds of like tenor and date (except for such variation, if any, as may be required to set forth varying numbers, denominations, interest rates and maturities), numbered from 1 to 615, inclusive, amounting in the aggregate to SIX HUNDRED FIFTEEN THOUSAND - - - - - dollars (\$615,000), 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 Tuesday, the 3rd day of June, 1958, and is issued and sold by the board of supervisors of Shasta County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

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

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

attached thereto, the 1st day of October, 1958

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

COUNTERSIGNED: W.F. Weber County Auditor

A. Ray Taylor County Clerk and Clerk of the Board of Supervisors

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

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

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

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds to be published at least two weeks in Redding Record-Searchlight newspaper of general circulation, printed and published in said County of Shasta, and therein advertise for bids for said bonds and state that said board of supervisors will up to Monday the 25th day of August, 1958, at 2:00 o'clock P.m., of said day, receive sealed proposals for the purchase of said bonds, or any portion thereof, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

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

**Shasta**

County, State of California, at a

regular meeting thereof held on the **24th** day of **July**, 19 **58**

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

**July**, 19 **58**.

*A. Ray Taylor*  
A. Ray Taylor

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

[SEAL]

By.....

Deputy County Clerk

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

SPECIAL NOTES:

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

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

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

**Resolution and Order  
of  
Board of Supervisors**

In re  
**ISSUE OF BONDS**  
of

School District

County

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

July 24, 1958

DEPARTMENT OF PUBLIC WORKSGRANT DEED - C. J. ALOISI

Ernest Breuning, Director Department of Public Works presents a grant deed from C. J. Aloisi to the County of Shasta for right of way. On motion of Supervisor Foster, seconded by Supervisor Tibbitts the above deed is accepted and the Clerk directed to have the deed recorded and placed on file.

FINAL REPORT - CONSTRUCTION OF SECURITY FENCE

Ernest Breuning, Director of Public Works, presents the final report for the construction of the security fence at the Shasta County Juvenile Hall which is filed with the clerk.

ASSISTANT TO DIRECTOR OF PUBLIC WORKS

Ernest Breuning reports that Walter Lewis, Deputy County Surveyor will retire at the end of August. He discusses with the Board of Supervisors that adding the classification of Assistant to Director of Public Works and abolishing the position of Deputy County Surveyor will tend to equalize his work load in the office and in the field. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner a new classification of Assistant to Director of Public Works, at pay range #29 (\$584-710) shall be effective September 1, 1958 and the classification of Deputy County Surveyor is deleted effective September 1, 1958. Mr. Breuning is directed to advertise for applications. The District Attorney is directed to draw up Ordinance #370-5. ( See Ordinance Book 3, page 330)

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

2:00 p.m.

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

McCLOUD RIVER BRIDGE RIGHT-OF-WAY

Ernest Breuning reports that the Forestry Service has requested that the County of Shasta accept the right of way for the McCloud River Bridge including approaches on the Gilman road in the E $\frac{1}{2}$  of the N.E. $\frac{1}{4}$  of Section 31 Township 36 range 3W, between ES-L 884 / 0826 and ES 900 / 0329 of the center line survey of said Gilman road. The afore mentioned right of way is accepted by the Board of Supervisors on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner and carried.

SEALER OF WEIGHTS AND MEASURES

The Board of Supervisors meets in executive session at 2:10 p.m. with Joseph Scott, sealer of weights and measures on personnel matters. The Board adjourns from the executive session back into regular session at 2:30 p.m.

STATE DEPARTMENT OF WATER RESOURCES

Leland R. Illingworth from the State Department of Water Resources appears and discusses a program being initiated in Shasta County by the State Department of Water Resources being the investigation and inventory of water resources and requirements. Mr. Illingworth states it will be several years before the program is completed and that at the present time they are working along Cottonwood Creek. The present portion of the program consists of locating water diversions in the field and contacting owners for permission to measure the quantity of water diverted. He also states they will be making a land classification survey as to land use.

MOUNTAIN JUSTICE COURT

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts the Board of Supervisors assign Judge John L. Barber, pro tem, to the Mountain Justice Court to January 5, 1959, and the Clerk is directed to write to the Judicial Council to verify the assignment.

COMMUNICATIONS AND REPORTS

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

- Report - Juvenile Hall
- Letter - Assembly Interim Committee on Municipal and County Government
- Letter - Division of Small Craft Harbors Re: Services offered by the division, referred to the Planning Commission
- Letter (copy) to Robert Cowden Re: Bechelli Lane
- Report - Probation Department, 1957 Annual

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors meeting held July 24, 1958 in the Valley Times.

The Board adjourns at 3:00 p.m.

Andrew T. Jensen  
Chairman of the Board of Supervisors

ATTEST:

A. Ray Taylor  
Clerk of the Board of Supervisors

August 4, 1958

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, August 4, 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  
Clerk - A. Ray Taylor  
County Executive - Bill G. Minton  
Chairman Jessen Presides

The minutes of the previous meeting are approved as mailed and signed by the Chairman.

WELFARE

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

CHILD WELFARE SERVICE - GLENN AND TEHAMA COUNTY

Marian Babiarz, Welfare Director presents agreements between County of Glenn and Shasta County and between County of Tehama and Shasta County for the fiscal year ending June 30, 1959 for the Shasta County Welfare Department to extend child welfare services including relinquishment adoption program to the above counties. On motion of Supervisor Foster, seconded by Supervisor Wilsey the afore mentioned agreement is approved.

SEALER OF WEIGHTS AND MEASURES

Joseph Scott, Sealer of weights and measures, appears and presents 3 petitions requesting that the office of the Sealer of Weights and Measures not be combined with that of Agricultural Commissioner and that Joseph Scott be kept in office. The Board of Supervisors takes no action at this time.

BIDS-SEAL COAT VARIOUS COUNTY ROADS

A. Ray Taylor, County Clerk, reports that the bids for seal coating various county roads were opened July 28, 1958 at 2:00 p.m. pursuant to advertising, with A. Ray Taylor, County Clerk, Bill Minton, County Executive and Ernest Breuning, Director of Department of Public Works in attendance. The following bid was received:

Morgan Construction Company \$42,565.00

The bid is accepted as recommended by Ernest Breuning, on motion of Supervisor Foster and seconded by Supervisor Wagoner.

BIDS-TRANSPORTATION WAGON

Bill Minton County Executive reports that the following bids were received and opened on July 28, 1958 at 3:00 p.m. for the Sheriff's Department transportation station wagon:

Don D. Davis \$2,250.00  
Lou Gerard Motors \$1,858.00

The above bids are net price after trade-in allowance for the 1956 Mercury station wagon and Mr. Minton reports the bid was awarded to the low bidder, Lou Gerard Motors to be delivered within 15 days.

RESIGNATION - JUDGE WILLIAM M. QUINN

The Clerk presents the written resignation of William M. Quinn, Justice Judge of the Central Valley Judicial District received by the Clerk on July 29, 1958. On motion of Supervisor Tibbitts, seconded by Supervisor Foster, Judge Quinn's resignation is accepted by the following vote, effective July 29, 1958

Ayes: Supervisors Foster, Wagoner, Tibbitts and Jessen  
Noes: None  
Absent: None  
Not Voting: Supervisor Wilsey

JUDGE STATTON-CENTRAL VALLEY JUSTICE COURT

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the Board of Supervisors assign Judge Fred Statton, Castella Judicial District, to the Central Valley Judicial District until January 5, 1959 and direct the Clerk to request an official assignment from the Judicial Council of the State of California.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 1 to 621 inclusive for General, No. 1216 to 1305 inclusive for Hospital, and No. 96 to 191 inclusive for County

YUBA COUNTY-TUBERCULOSIS PATIENTS

The County Executive reports that he has received a letter from the County Executive of Yuba County stating that Yuba County will send new tuberculosis patients to the Shasta County Cascade Sanatorium. A contract is to be drafted by Dr. Walter Buel, Jack Connelly, Business Manager and Bill Minton, County Executive.

RESOLUTION-ADDITIONAL LAND AT THE SHASTA DISTRICT FAIR GROUNDS

The County Executive presents a resolution requesting the Department of Finance of the State of California to purchase additional land adjacent to, and to be used by the Shasta District Fair Grounds. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the resolution is approved and the Chairman is authorized to sign on behalf of Shasta County.

PUBLIC HEALTH CENTER EQUIPMENT

The Board of Supervisors approves the purchase of the group 2 and group 3 equipment for the Public Health Center by Hill-Burton Funds as requested by Dr. Donald Taves, County Health Officer, on motion made by Supervisor Foster, and seconded by Supervisor Wilsey.

COUNTY HOSPITAL ANNEX-HILL-BURTON FUNDS

Bill Minton, County Executive reports that he received a call from Gordon Cumming, Chief of the Bureau of Hospitals of the State Department of Public Health, in regard to Shasta County's application for Hill-Burton funds for the County Hospital Annex in which Mr. Cumming recommended the following changes:

1. The Hospital Annex should be adjacent to the present County Hospital.
2. The kitchen facilities in the present County Hospital to also be used for serving the annex.

Mr. Minton reports that the application was changed as requested to avoid unnecessary delay.

LIABILITY INSURANCE FOR PILOTS

Bill Minton, County Executive, recommends that the County acquire liability insurance for pilots as some of the County officials are pilots and do flying in their line of duty through the use of rental planes. The Board of Supervisors take no action but directs Bill Minton to investigate the costs if the plane owner furnishes the operator. This is for the basis of a cost comparison.

RESOLUTION - REPRESENTATIVES TO ACQUIRE SURPLUS FEDERAL PROPERTY

Bill Minton, County Executive, presents a resolution authorizing the following persons as the representatives of Shasta County to sign for and accept surplus federal property in accordance with the conditions imposed:

Bill Minton	County Executive
Earl L. Miller	Civil Defense Director
Robert S. Caton	Mgr. Anderson-Cottonwood Irrg. Dist.
J. D. Willis	Mgr. Shasta Mosquito Abatement Dist.
Albert A. Wade	Mgr. Shasta Dam Public Utility Dist.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the resolution is approved and the Chairman is authorized to sign.

REPORT-AGRICULTURAL COMMISSIONER CONSOLIDATION

Bill Minton, County Executive, reports that in other counties where the office of Agricultural Commissioner and the office of Sealer of Weights and Measures have been combined the salary of the Agricultural Commissioner has been increased approximately \$50.00 a month.

SALARY ORDINANCE AMENDMENT 370-6

Bill Minton, County Executive, presents ordinance number 370-6 amending Section 10, Section 15 and Section 18, of ordinance number 370, and on motion of Supervisor Wilsey, seconded by Supervisor Wagoner ordinance number 370-6 is enacted, effective September 4, 1958, by the following vote:

Ayes: Supervisors Wilsey, Foster, Wagoner, Tibbitts and Jessen  
 Noes: None  
 Absent: None

(see ordinance book 3, page 330)

LAND ADJOINING COUNTY HOSPITAL

Bill Minton reports he has contacted Milton Kite in regard to land he owns adjoining the County Hospital site. He states Mr. Kite is willing to sell and the Board of Supervisors direct Bill Minton to have the property appraised.

PICK-UP TRUCK DEPARTMENT OF AGRICULTURE

County Executive, Bill Minton, recommends that a 1952 Dodge pick-up truck of the Department of Agriculture be replaced and the Board of Supervisors authorizes Bruce Wade and Bill Minton to replace said 1952 pick-up truck with a new  $\frac{1}{2}$  ton pick-up by informal bid.



August 4, 1958

DISASTER AND SURVIVAL MEETING

Bill Minton, County Executive and Earl L. Miller, Director of Civil Defense are authorized to attend a joint meeting of the Northern California Civil Defense and Disaster Association and the California Disaster Office Survival Planning group in Fresno on Friday, August 8, 1958 to discuss a preliminary working draft of detailed Operational Survival Plans for the State of California.

INTER-MOUNTAIN FAIR BUDGET

George Ingram, manager of the Inter-Mountain Fair at McArthur appears and discusses the Inter-Mountain Fair budget for the calendar year January 1, 1959 to December 31, 1959. George Ingram states that the Fair Board has approved the budget. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts the Inter-Mountain Fair budget is approved by the Board of Supervisors.

PETITION-OREGON GULCH ROAD

A petition is presented requesting the Board of Supervisors to take the west 2500 feet of the Oregon Gulch Road (Kenyon Drive) into the County Road system. The matter is referred to the Road Commissioner and the Planning Commission.

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 R. Harrison, are granted as follows:

Etta B. Hufford, et. al. for the year 1958 as shown in Code 77-07

Francis R. & Edna G. Coenen for the year 1958 as shown on page 440 of the Assessment Roll for that year

C. F. Montgomery for the year 1926 & all preceeding years as shown under Cert # 176 of 1926

DEPARTMENT OF PUBLIC WORKSFINAL REPORT-JUVENILE HALL

Ernest Breuning, Director of the Department of Public Works presents the final report for construction of the Shasta County Juvenile Hall. The report is filed with the Clerk.

FINAL REPORT-AIRPLANE HANGAR

Ernest Breuning, Director of the Department of Public Works presents the final report for the construction of a three unit, "T" type metal airplane hangar building at Fall River Mills Airport. The report is filed with the Clerk.

WOODED ACRES SUBDIVISION

The Board of Supervisors approve the map for the Wooded Acres subdivision in the southwest 1/4 of Section 34-31-4W, southwest of the Municipal Airport, on motion of Supervisor Tibbitts, seconded by Supervisor Foster subject to the requirements of the Department of Public Works as recommended by Ernest Breuning.

FOREST SERVICE HOME SITE TRACTS AND ROADS

Ernest Breuning reports that he and James Herbert, Planning Director met with the Forest Service and discussed the method and construction of roads in the Forest Service home site tracts.

Mr. Breuning states that the operation of the County building code within these tracts was also discussed at the meeting.

PACKERS BAY-RECREATIONAL AREA

Ernest Breuning states that the Forest Service recommends Packers Bay as a possible County operated recreational area.

CLAUDE WOODS AND COMPANY VS SHASTA COUNTY

Ernest Breuning, Director Department of Public Works states that Dan Carlton, attorney has notified him that if the suit of Claude Woods and Company vs. Shasta County on County Contract No. 485, FAS Project S-1176 (2) for the construction of a portion of the Clear Creek Road is not transferred to Shasta County he will be unable to defend the case and recommends the Sacramento law firm of Bradford, Cross, Dahl and Heffner, 200 Forum Building. Mr. Breuning states that the law firm will submit a proposal to the Board of Supervisors.

DEPARTMENT OF WATER RESOURCESMONTHLY REPORT

Joseph Patten, Manager Department of Water Resources presents and discusses his monthly report.

FLOOD DAMAGE REPAIR

Joseph Patten, Manager Department of Water Resources reports that the applications

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

SALE OF COUNTY PROPERTY

This being the time as advertised, August 4, 1958 at 2:00 p.m. for the sale of County Property, the Board of Supervisors holds a public auction and sells all of the County of Shasta's right, title and interest in the following property to the highest bidder.

CLAIRMONT ADDITION-PORITION OF LOTS 2 AND 3 BLOCK 2

Bids are called for by the Chairman of the Board of Supervisors on the following described property, however no bids are received.

Appraisal No. 1: A portion of Lots 2 and 3, Block 2, Clairmont Addition to Redding as delineated in Book of Old Plats, Page 9, Shasta County official Records, and described more particularly as follows: Beginning at a point on the S'ly line of Grant Street, said point being the Nw'ly corner of Lot 3, Block 2, and run Ne'ly along said S'ly line a distance of 65<sup>2</sup> ft. Thence Se'ly parallel with the W'ly line of Railroad Avenue 70<sup>2</sup> ft. Thence Sw'ly parallel to the S'ly line of Grant St. 65<sup>2</sup> ft. to the W'ly line of Lot 3, Block 2. Thence N'ly along said W'ly line 70<sup>2</sup> ft. to point of beginning. Appraised value set on this parcel as \$1,400.00

BOARDMAN ADDITION-LOT 17, Block "U"

RESOLUTION

SALE OF COUNTY PROPERTY

WHEREAS: the following described property is no longer needed for County use: and

Appraisal No. 2: Lot 17, Block "U", Boardman Addition to Redding as delineated in Vol. 1 of Maps at Page 57, Shasta County Official Records. Appraised value set on this parcel as \$900.00.

WHEREAS: the said property has been duly advertised in the Record Searchlight, a newspaper of General Circulation in the County of Shasta, State of California, and

WHEREAS: The Shasta County Board of Supervisors on the 4th day of August, 1958 sold said property to the highest bidder for cash in the sum of \$900.00

NOW, THEREFORE, BE IT RESOLVED that County of Shasta hereby sells all it's right, title and interest in said property to Harold Baugh for the sum of \$900.00

SOLD BY THE BOARD OF SUPERVISORS of the County of Shasta, State of California, this 4th day of August, 1958.

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

Noes: None

Absent: None

BOARDMAN ADDITION-PORITION OF LOTS 1 AND 2, BLOCK "T"

RESOLUTION

SALE OF COUNTY PROPERTY

WHEREAS: the following described property is no longer needed for County use; and

Appraisal No. 3: A portion of Lots 1 and 2, Block "T" Boardman Addition to Redding as delineated in Vol. 8 of Land Surveys, Shasta County Official Records, and described more particularly as follows: Beginning at the point on the S'ly line of Linden Street, said point being the Ne'ly corner of Lot 24 of Block "T", and run Ne'ly along said S'ly line a distance of 75<sup>2</sup> ft. Thence S'ly parallel with the W'ly line of Railroad Avenue 100<sup>2</sup> ft. to a point on the N'ly line of Lot 3, Block "T". Thence W'ly along the line between Lots 2 and 3 for a distance of 75<sup>2</sup> ft. which is a point on the E'ly line of Lot 24, Block "T". Thence N'ly along said E'ly line of Lot 24, a distance of 100<sup>2</sup> ft. to a point of beginning. Appraised value set on this parcel as \$1,700.00

WHEREAS: the said property has been duly advertised in the Record Searchlight, a newspaper of General Circulation in the County of Shasta, State of California, and

WHEREAS: The Shasta County Board of Supervisors on the 4th day of August, 1958 sold said property to the highest bidder for cash in the sum of \$1,700.00

NOW, THEREFORE, BE IT RESOLVED that County of Shasta hereby sells all it's right, title and interest in said property to Bruce Reiser and Colleen M. Reiser for the sum of \$1,700.00

SOLD BY THE BOARD OF SUPERVISORS of the County of Shasta, State of California, this 4th day of August, 1958.

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

Noes: None

Absent: None

August 4, 1958

BIDS-DUMP GROUND EQUIPMENTCRAWLER TYPE TRACTOR

This is the time, as advertised for the opening of bids on the Crawler type tractor and the following bids are received:

Howard Cooper Corporation - Redding	\$7,764.43
Shasta Truck and Equipment Sales	\$11,180.00
Peterson Tractor Company	\$10,450.00
Sullivan and Crowe Equipment Co.	\$8,496.80

On motion of Supervisor Foster, seconded by Supervisor Tibbitts the tractor bid is awarded to the Peterson Tractor Company for \$10,450.00 as recommended by Ernest Breuning. Mr. Breuning states that the lower bids received do not meet the required specifications.

TRUCK - 19,000 GW

This is the time, as advertised for the opening of bids on one new truck, 19,000 GW and the following bids were received:

Lou Gerard Motors	\$3,361.56
Shasta Truck and Equipment Sales	\$3,536.00
Sullivan and Crowe Equipment Company	\$4,004.00

On motion of Supervisor Foster, seconded by Supervisor Tibbitts the truck bid is awarded to the low bidder, Lou Gerard Motors in the amount of \$3,361.56 as recommended by Ernest Breuning.

The foregoing bids on the crawler type tractor and the new truck are awarded by the Board of Supervisors as indicated by the following vote:

Ayes: Supervisors Wilsey, Foster, Wagoner, Tibbitts and Jessen  
Noes: None  
Absent: None

APPLICATION FOR JUNK LICENSE-FRANK EDWARD STAHL

Application for license for Frank Edward Stahl, Gen Del, Redding, to buy scrap metal and general junk in Shasta County, is presented and on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts the application is approved and a license issued to Frank Edward Stahl.

PETITIONS-REAPPOINTMENT OF WILLIAM M. QUINN

Petitions are presented requesting the Board of Supervisors to reappoint William M. Quinn as Judge of the Central Valley Justice Court. Judge William M. Quinn resigned July 29, 1958. No action is taken by the Board of Supervisors at this time.

ANDERSON LITTLE LEAGUE

John Clark, president of the Anderson Little League appears in regard to the right of the Little League to install lights on the Little League ball field at the Anderson Veterans Memorial Hall. Mr. Jessen, Chairman of the Board of Supervisors, states that the Anderson Veterans have charge of the Anderson Veterans Memorial Hall and any request should be directed through them.

CAMPBELL CREEK HOME OWNERS ASSOCIATIONSHASTA LAKE SPEED LIMIT

Charles Hall and others from the Campbell Creek Home Owners Association appear and discuss the possibility of incorporating in the proposed Pleasure Boating Ordinance the closing of certain areas to certain types of water sports, or by having an enabling clause under which persons can petition the Board of Supervisors for controls in certain areas. A general discussion follows and the Board of Supervisors mention that the proposed ordinance is under study although a report has not yet been received. Bruce Reiser, member of the Shasta Ski Club, is present and states that the Club will extend their full cooperation in the matter. The Board of Supervisors request Sheriff, John Balma to report on the proposed ordinance and also discuss the control problem in the Campbell Creek area.

BIDS-CHURN CREEK ROAD, SMITH LANE AND BURNEY CREEK BRIDGE APPROACHES

Ernest Breuning, Director of the Department of Public Works, requests permission to advertise for bids for the construction and improvement of Churn Creek Road and Smith Lane to be opened at 2:15 p.m. on August 18, 1958 and also for the construction of approaches to the Burney Creek Bridge to be opened at 2:00 p.m. on August 18, 1958. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts permission to advertise for the above bids is granted.

The Board of Supervisors, on motion of Supervisor Foster, seconded by Supervisor Tibbitts authorizes County Executive, Bill Minton and Probation Officer, Robert Burchfield to establish census day rates at the Shasta County Juvenile Hall. It is emphasized that the rate is to include all current expenditures. It is pointed out that if any lower rate is established that the Shasta County taxpayer would be subsidizing the other Counties sending Juveniles here. These current rates should be billed to Siskiyou and Trinity Counties as they are the only contracted Counties at this time.

FRENCH GULCH PARK

Supervisor Lee Foster reports that William Foster, owner of the land on which the proposed French Gulch Park is located has been contacted and will lease the proposed park area to the County of Shasta for \$1.00 a year until the estate is settled at which time Shasta County will be given a deed.

Supervisor Foster presents a letter from the Shasta County Health Department in regard to their recommendations in relation to the French Gulch Park which are as follows:

1. Refuse cans should be provided
2. Signs posted stating rules of water safety
3. Poles with shepherd hooks should be available
4. Sanitary Facilities
5. Markers indicating water depth

The Board of Supervisors directs the Clerk to write to the Shasta County Health Department for a costs break-down on the above recommendation and directs the District Attorney to investigate for insurance and determine the liability of the County in regard to a Public Park.

CAUTION SIGN-RALPH L. SMITH LUMBER COMPANY

A letter to the Board of Supervisors is presented from the Ralph L. Smith Lumber Company at Anderson, California requesting a caution or other kind of sign be placed at the intersection where their logging trucks come into the plant, on the east side of the mill. On motion of Supervisor Foster, seconded by Supervisor Wilsey the Clerk is directed to contact Robert Watson, Road Commissioner on the above matter.

COMMUNICATIONS AND REPORTS

- Letter - Clair Engle
- Notice of Hearing - American River Water Quality Criteria - Referred to Joseph Patton
- Letter - W. L. Chapman, realtor
- Minutes of Small Craft Harbors Commission meeting July 15, 1958 - Referred to The Planning Commission
- Minutes - Inter-Mountain Fair meeting July 24, 1958
- Statement - County Treasurer
- Shasta County Hospital Farm Report for July
- Alcoholic Beverage License transfers
- Annual Report of Sealer of Weights and Measures
- Cascade Sanatorium - Report
- Letter - American Legion, Veterans Home and Farm Committee (to be held for further information)

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 4, 1958 in the Record Searchlight.

The Board of Supervisors adjourns at 3:40 p.m. until 10:00 a.m. Thursday, August 14, 1958.

Anderson T. Jensen  
Chairman of the Board of Supervisors

ATTEST:

A. Ray Taylor  
Clerk of the Board of Supervisors

August 14, 1958

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Thursday, August 14, 1958, 10:00 a.m.

The Board of Supervisors of the County of Shasta reconvenes pursuant to adjournment of the meeting of August 4, 1958 on above date with the following present:

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

Clerk - A. Ray Taylor  
County Executive - Bill G. Minton  
Chairman Jessen Presides

The minutes of the previous meeting are approved as mailed and signed by the Chairman.

COUNTY EXECUTIVE

COUNTY HOSPITAL ANNEX-HILL-BURTON FUNDS

Bill Minton, County Executive, reports that he attended the meeting in Berkeley on July 11 in regard to Hill-Burton Funds for the County Hospital Annex. He states that Hill-Burton Funds in the amount of \$510,150.00 have been authorized for Shasta County by the California Hospital Association on the basis of \$170,050.00 each from the Federal and State Governments and the County will also contribute a like amount.

UTILITY ROLL - ASSESSED VALUATION

Bill Minton, County Executive, reports that the assessed valuation of the 1958-59 utility roll has decreased in the amount of \$373,860.00 and will become effective August 18, 1958. Mr. Minton requests permission to go to Sacramento and contact Broley Travis, Chief of the Valuation Division, Division of Assessment Standards, State Board of Equalization for information regarding the decrease in the utility roll. Permission is granted.

SHASTA LAKE QUESTIONNAIRE

Bill Minton, County Executive, presents a questionnaire outline to be distributed to visitors at Shasta Lake over Labor Day week end. The questionnaire is to determine the number of people using the lake, their activities, where they received the information about Shasta Lake and so forth in an endeavor to improve the recreational facilities of the Lake.

DEPARTMENT OF PUBLIC WORKS

Ernest Breuning, Director, Department of Public Works, requests approval of a Record of Survey for Reed Cockerill of the S $\frac{1}{2}$  of Sec. 11 - 31 - 4W and on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner the Record of Survey is approved.

JETCO AIR TAXI SERVICE

John J. Humphrey, Jetco Air Taxi Service Representative, appears and presents an outline of the services and charges covered by Jetco with a guarantee of 300 flying hours per year. No action is taken at this time and the outline is filed.

FINAL BUDGET HEARING

This being the time set for final hearing on the budget for the fiscal year 1958-59, 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:

ADDITIONS TO BUDGET

County Treasurer - Check Protector	150.00
Enterprise American Legion Post - Remodeling	310.00
Sheriff Department - Salary	12,570.48
Extradition Cases	1,000.00
Shasta Historical Society - Redding Adobe Marker	250.00
Welfare Department - Adding Machine	400.00
County Clerk's Office - Addressograph Cabinet and accessories	850.00
Assessor - Timber Taxation Study Shasta County Portion	900.00
	<u>\$16,430.48</u>

Estimated tax rate \$1.98

To maintain a tax rate of \$1.98, Bill Minton, County Executive recommends that the above amount be transferred from the unappropriated reserve and also that \$6,875.86, (the amount needed to make up for the decrease in the 1958-59 utility assessment) be transferred from the unappropriated reserve. On motion of Supervisor Wilsey, seconded by Supervisor Foster the 1958-59 budget with the changes as set forth above is adopted and passed by unanimous vote. The tax rate is to be fixed on Monday, August 25, 1958.

Edward Tiedeman, Field Representative of the California Tax Payers Association, appears and commends the Shasta County Board of Supervisors on Shasta County's 1958-59 budget and the rate reduction of 10¢ within the cities of Redding and Anderson and 20¢ in the outlying areas. Mr. Tiedeman states that the association has only one suggestion in that it feels that the County's reserve be investigated as to the possibility of a reserve reduction in the future. The basis for the association's suggestion is that other counties are operating efficiently with lower reserves. Bill Minton, County Executive states that the reserves are for the purpose of dry period financing for the County and also to help School Districts and special districts in dry period financing and many other counties do not have this program.

CONSTABLE - REDDING JUDICIAL DISTRICT

A letter is presented from George Alvares, Constable, Redding Judicial District in regard to the allocation of funds to be paid to a Deputy Constable to attend the Constable's office during the absence of the Constable while on vacation. A general discussion follows in which it is mentioned that a Deputy Sheriff might possibly do a portion of the work and also that the Constables work out an arrangement to cover for each other during vacations. Bill Minton is directed to check with Sheriff, John Balma as to the possibility of a Deputy Sheriff serving as Bailiff in the Justice Court.

RESOLUTION - SHASTA DAM AREA CHAMBER OF COMMERCE, INC.

A resolution is presented from the Shasta Dam Area Chamber of Commerce, Inc. stating that the Chamber is in favor of the following:

1. Realignment and construction for heavy duty of Ashby road (33-D) to the Newtown Road intersection (12-D).
2. Purchase of rights-of-way for an adequate truck route along approximately the same alignment of the proposed 15-D, to where it has its terminus with 33-D near Churn Creek.

No action is taken at this time.

RESOLUTION - REJECTION OF CENT

Richard C. Brennan, Tax Collector, appears and discusses the possibility of rejecting the odd cent in the computation of the Tax Installment. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the Board of Supervisors pass the resolution for the rejection of the cent not evenly divided by two in Tax Installment Computation.

RESOLUTION  
REJECTION OF CENT NOT EVENLY  
DIVIDED BY TWO IN TAX  
INSTALLMENT COMPUTATION

WHEREAS, to eliminate the confusion and extra work due to unequal tax payment installments, and

WHEREAS, the County Auditor and the County Tax Collector agree and are in accord as to the rejection of the odd cent and

WHEREAS, Section 2152.5 of the Revenue and Taxation Code provides that the Supervisors may order the rejection of the odd cent by resolution prior to the computation of amounts due on installments of taxes,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Shasta that the County Auditor shall reject any cent not evenly divisible by two in the computation of taxes on any assessment.

PASSED BY THE BOARD OF SUPERVISORS of the County of Shasta, State of California, this 14th day of August, 1958, by the following vote:

Ayes: Supervisors Wilsey, Foster, Wagoner, Tibbitts, Jessen

Noes: None

Absent: None

BUCKEYE SCHOOL DISTRICT-SPECIAL APPORTIONMENT ELECTION

The original transcript of the election proceedings of the special apportionment authorization election of the Buckeye School District is presented and filed along with the District Attorney's certification that the original transcript of the proceedings has been examined and is in correct and proper form.

August 14, 1958

SOUTHERN PACIFIC COMPANY  
FISHER STATION

A copy of the application of the Southern Pacific Company for authority to abandon the Class "D" non-agency station of Fisher in the County of Shasta is presented and filed.

SOUTHERN PACIFIC COMPANY  
PITBRIDGE

A copy of the application of the Southern Pacific Company for authority to abandon the Class "D" non-agency station of Pitbridge in the County of Shasta is presented and filed.

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 14, 1958 in the Cottonwood Courier.

The Board of Supervisors adjourns at 11:40 a.m.

Andrew T. Jessen  
Chairman of the Board of Supervisors

ATTEST:

A. Ray Taylor  
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, August 18, 1958, 10:00 a.m.

The Board of Supervisors of the County of Shasta convenes in regular session on the 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

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

RECLASSIFICATION OF COUNTY WELFARE DIRECTOR POSITION

County Executive Officer, Bill Minton reports that the State Department of Welfare has threatened to cut off Federal and State subvention and grant for welfare administration unless Shasta County Welfare Director is reclassified. On recommendation of Mr. Minton, motion is made by Supervisor Foster, seconded by Supervisor Wagoner, that the position of Welfare Director be reclassified from Class III to Class IV, from Range 27, Step 5, to Range 29, Step 4, said change to be made effective immediately.

CLAIMS FOR HOSPITALIZATION FROM OTHER COUNTIES

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the Board takes the following action:

1. Approves claim of Los Angeles County for \$60.66 for care rendered Pearl Norris at Los Angeles County General Hospital.
2. Approves claim of Humboldt County for \$20.00 for care rendered Frank Sacco.

Madera County Hospital for \$140.00 for hospitalization for Shirley Peikert.

4. Authorizes Welfare Director to investigate further into the claim of Los Angeles County for \$245.00 for Lola Martha Parker.

#### SPECIAL INVESTIGATOR TO ATTEND MEETING

On request of the Welfare Director, the Board authorizes J. J. Morrill, Special Investigator, to attend a meeting of the Interim Committee of the California Institute on Absent Parent Investigations and Prosecutions, in Fresno, on September 5, 1958.

#### TRANSFER OF FUNDS

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, it is ordered that the Auditor be authorized to transfer \$3,000.00 from the Unappropriated Reserve to Wonderland Mountain Gate Community Services District, as a loan, to be repaid from taxes.

#### CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the following applications for cancellation of erroneous assessments, as presented by Myron Harrison, County Assessor, are approved:

Vance C. & Olive M. Wyatt for the year 1958 as shown on code 123-05  
Robert C. Rodger for the year 1958 as shown on code 74-00  
Fruit Growers Supply Co. for the year 1958 as shown on code 77-09

#### NOTICE OF RELEASE OF AGREEMENT TO REIMBURSE

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the Chairman of the Board is authorized to sign Notice of Release of Agreement to Reimburse monies owed to Shasta County by Paul E. Kerr, and Miriam B. Kerr.

#### SALE OF COUNTY PROPERTY - PORTION OF LOTS 2 AND 3, BLOCK 2, CLAIRMONT ADDITION

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

WHEREAS: the following described property is no longer needed for County use; and

Appraisal No. 1: A portion of Lots 2 and 3, Block 2, Clairmont Addition to Redding as delineated in Book of Old Plats, Page 9, Shasta County Official Records, and described more particularly as follows: Beginning at a point on the S'ly line of Grant Street, said point being the Nw'ly corner of Lot 3, Block 2, and run Ne'ly along said S'ly line a distance of 65<sup>2</sup> ft. Thence Se'ly parallel with the W'ly line of Railroad Avenue 70<sup>2</sup> ft. Thence Sw'ly parallel to the S'ly line of Grant St. 65<sup>2</sup> ft. to the W'ly line of Lot 3, Block 2. Thence N'ly along said W'ly line 70<sup>2</sup> ft. to point of beginning. Appraised value set on this parcel as \$1,400.00

WHEREAS: the said property has been duly advertised in the Record Searchlight, a newspaper of General Circulation in the County of Shasta, State of California, and

WHEREAS: The Shasta County Board of Supervisors on the 18th day of August, 1958 sold said property to the highest bidder for cash in the sum of \$1,400.00

NOW, THEREFORE, BE IT RESOLVED that County of Shasta hereby sells all its right, title and interest in said property to Bradley and Albertha Gibson for the sum of \$1,400.00.

SOLD BY THE BOARD OF SUPERVISORS of the County of Shasta, State of California, this 18th day of August, 1958.

Ayes: Supervisors Wilsey, Foster, Wagoner, Tibbitts and Jessen  
Noes: None  
Absent: None

#### FRENCH GULCH PARK

On motion of Supervisor Foster, seconded by Supervisor Wilsey, it is ordered that the minutes of the Supervisors' meeting of August 4, 1958, be corrected to direct the Clerk to write to the Shasta County Department of Public Works for a costs estimate of carrying out the recommendations of the Shasta County Health Department in relation to the French Gulch Park.

Letter from Violet Golenor, President of the French Gulch Community Club, is read to the Board. The Club has voted to assist in the maintenance of the county park, should it be established.

#### DEPARTMENT OF PUBLIC WORKS

Ernest D. Breuning, Director of the Department of Public Works, is now present.

#### RESOLUTION OF ABANDONMENT (MAGEE'S CORNER)

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the Chairman is authorized to sign a resolution ordering abandonment of right-of-way at intersection of County Roads 11-E and 4-E, commonly known as Magee's Corner. This portion of road was abandoned by action of the Board of Supervisors on April 21, 1958.



August 18, 1958

AGREEMENT BETWEEN SHASTA COUNTY AND SHEA COMPANY

On motion of Supervisor Tibbitts, seconded by Supervisor Wilsey, resolution is passed authorizing the Chairman to sign an agreement between Shasta County and the Shea Company regarding the improvement on County Road 10-D, County Road 76-D and proposed access road to the Smith Gravel pit.

MAINTENANCE OF GARBAGE DUMP AT ENTERPRISE

Mr. Breuning discusses with the Board the possibility of paying the persons who operate the garbage dumps in various locations throughout the County. On his recommendation, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, that \$25.00 per month be paid to Sister Cooper, who manages the garbage dump in the Enterprise area, effective September 1, 1958.

COUNTY ROAD 1-B BETWEEN IGO AND ONO

Chairman Jessen signs the plans for the improvement of County Road 1-B between Igo and Ono.

GRANT DEEDS

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, it is ordered that the following grant deeds be accepted:

R. L. Platt and Frances Platt, his wife, to the County on 124-D, Smith Gravel Pit Road.

Lincoln E. Heflin and Iva V. Heflin, his wife, to the County on 124-D, Smith Gravel Pit Road

William A. Cason Jr., a single man, and Walter B. Aldridge and Martha C. Aldridge, his wife to the County on 70-E, Inwood to Whitmore

R. K. Abbott and Elsie M. Abbott, his wife, to the County on 12-D, Buckeye Road, with Deed of Partial Reconveyance attached

AUTHORITY TO INITIATE CONDEMNATION PROCEEDINGS

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the Board authorizes Mr. Breuning to initiate condemnation proceedings on access road 124-D, to Smith Gravel pit, if, in the opinion of the District Attorney and the Director of the Department of Public Works, it becomes necessary.

APPLICATION FOR ENCROACHMENT PERMIT - FREDRICK BAKER

Application of Fredrick Baker for encroachment permit to install a gate across County Road 61-B, approximately one mile north of 1-B, temporarily to keep cattle off property, is referred to Mr. Breuning, the Director of the Department of Public Works, who will report to Mr. Baker.

LIST OF RAILROAD GRADE CROSSINGS

On request of the Public Utilities Commission, the Board requests Ernest D. Breuning, Director of the Department of Public Works, to prepare a list for the year 1959 of railroad grade crossings of county roads most urgently in need of separation, in accordance with Section 189 of the Streets and Highways Code. An annual allocation of \$5,000,000.00 is made by the California Highway Commission and Department of Public Works, for this work.

DEPARTMENT OF WATER RESOURCES

Joseph Patten, Manager of the Shasta County Department of Water Resources, appears before the Board of Supervisors in regard to reclassification of his position. On motion regularly made and unanimously carried, it is ordered that Mr. Patten's position be reclassified from Range 33, Step 4, as a full-time position to Range 34, Step 5, to work half-time or more, and to be paid on a half-time basis, said change to be made effective September 1, 1958. Further discussion is had regarding the fact that Mr. Patten will work the other half-time for Clair Hill & Associates. The County Executive and Joe Patten are authorized to write a letter of understanding between the County and Mr. Patten.

SEALER OF WEIGHTS AND MEASURES

The Board of Supervisors meets in executive session from 11:30 a.m. to 12:00 noon, with Joseph Scott, Sealer of Weights and Measures.

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

2:00 p.m.

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

COUNTY EXECUTIVEPROPOSITION NO. I - NOVEMBER BALLOT

On recommendation of County Executive Bill Minton and on motion of Supervisor Tibbitts, seconded by Supervisor Wilsey, resolution is passed endorsing Proposition No. I on the November ballot, regarding the \$300,000,000.00 bond issue for loans to veterans

VACATION RELIEF FOR CONSTABLE OF THE REDDING JUDICIAL DISTRICT

Mr. Minton reports that Sheriff John Balma has stated that he will see that emergency cases are taken care of while George Alvares, Constable of the Redding Judicial District, is on vacation.

#### FUNDS FOR AGRICULTURAL COMMISSIONER

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, it is ordered that a desk warrant in the amount of \$500.00 be issued from the Advertising Fund, Fairs and Exhibits, to Bruce Wade, Agricultural Commissioner, to be deposited to his bank account in order that he may carry on with his work at the State Fair.

#### BIDS FOR PICKUP FOR AGRICULTURAL COMMISSIONER

Mr. Minton reports that the following bids for a  $\frac{1}{2}$ -Ton Pickup for use of the County Agricultural Commissioner, were opened on August 6, 1958, at 2:00 p.m., pursuant to advertising:

Lou Gerard Motors	\$1,480.66
Thatcher & Lowden	1,645.00
Nielson Motors	1,665.79

Mr. Minton states that the bid was awarded to Lou Gerard Motors, this being the low bid; delivery being made August 8, 1958.

#### ANNUAL AUDIT FOR YEAR ENDING JUNE 30, 1958

Mr. Minton states that he has contacted auditing firms, certified public accountants and other firms specializing in municipal and County auditing in the State in regard to the audit of the Shasta County financial records for the year ending June 30, 1958. Upon his recommendation, motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, that the proposal of Muncy-McPherson Company in the amount of \$2,500.00 to do this work, be accepted.

#### PLANNING COMMISSION

##### ZONING ORDINANCE AMENDMENT 378-33

Mary McKinney, Zoning Administrator, is present. Affidavit of publication of notice of hearing is on file, and there is no opposition to the proposed amendment. On motion of Supervisor Tibbitts, seconded by Supervisor Foster, Ordinance No. 378-33 is enacted. (See Ordinance Book 3, Page 331).

##### AGREEMENT - PLANNING CONSULTANT

Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, that the agreement with Hahn, Wise and Barber for employment by the County of Shasta as a consultant to the Planning Commission, effective September 1, 1958, be approved, and the Chairman is authorized to sign on behalf of Shasta County.

##### PETITION FOR ABANDONMENT OF PORTION OF ROAD - CENTERVILLE-SOUTH, 60A

Petition of residents in Centerville Precinct, to abandon portion of road known as Centerville-South, 60A, which runs through Sec. 19 & Sec. 30, Township 31 N. Range 5 West up to the point of the Alvin Kurtzman property, is read to the Board. The matter is referred to Supervisor Foster, report to be made Monday, August 25, 1958.

##### PETITION FOR ANNEXATION TO CENTRAL VALLEY FIRE PROTECTION DISTRICT

A resolution and petition of the Board of Commissioners of the Central Valley Fire Protection District, requesting annexation of approximately 18 $\frac{1}{2}$  acres of contiguous property owned by the Catholic Church, is presented to the Board. On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the hearing on the petition is set for Monday, September 15, 1958, at 3:00 p.m., notice thereof to be published in the Valley Times.

##### RESIGNATION - JUDGE OF BURNEY JUDICIAL DISTRICT

Resignation of Edmond A. Hanson as Judge of the Justice Court of Burney Judicial District, effective September 1, 1958, is read to the Board. The matter is carried forward to Monday, August 25, 1958.

##### PUBLIC HEALTH CENTER

Robert S. Bryant, Inc., contractor for the Public Health Center, has requested extension of his contract time to September 30, 1958. On recommendation of E. G. Bangs, Architect, motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, that he is granted an extension to September 15, 1958.

##### ROADSIDE REST

Letter is read from Gordon T. Kishbaugh, Superintendent, District 2, Division of Beaches and Parks, stating that the Division is anxious to proceed with construction of a roadside rest in Shasta County. He requests County assistance on maintenance and asks the Board to submit a proposed agreement setting forth conditions under which the County would be willing to undertake maintenance. The Board authorizes the County Executive Officer to call Mr. Kishbaugh to obtain an estimated cost of maintenance and to determine what other counties are doing in this regard.

August 18, 1958

REQUEST OF ESTHER L. GEORGE

Letter is read from Esther L. George, former Clerk of Central Valley Justice Court, requesting accrued vacation pay. On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, the Board of Supervisors authorizes the Auditor to pay Esther L. George for one additional day.

SHASTA COUNTY HOSPITAL ANNEX

Letter is read from the architectural firm of Smart & Clabaugh requesting the Board to consider their services for the proposed 50-bed nursing home addition to the Shasta County Hospital. On motion of Supervisor Foster, seconded by Supervisor Wagoner, it is ordered that the County contract with Smart & Clabaugh for their services on this project, at the rate of 8% of the contract price, including inspection.

The County Executive Officer is authorized to write to Gordon R. Cumming, Chief of the Bureau of Hospitals, to assist in arranging a satisfactory date for a pre-design conference, which the architects will also attend.

CONSTABLE, COTTONWOOD JUDICIAL DISTRICT

W. E. Morgan, Constable of the Cottonwood Judicial District, appears to request an increase in his salary, as he retired as Deputy Sheriff on July 31, 1958. Discussion is had and the matter carried forward to Monday, August 25, 1958, at which time a report from the Sheriff's office will be made as to the amount of law enforcement needed in that District, if a replacement has been made, etc.

BIDS - RENOVATING EXTERIOR OF WELFARE BUILDING

Ernest D. Breuning, Director of the Department of Public Works, is now present to report on the bids for renovating the exterior of the Welfare Building which were opened at 2:00 p.m. and submitted to him for analysis, pursuant to advertising. The bids are as follows:

D. M. Stimmel & Son	\$3,853.80
Harold L. Barnes	4,900.00
Redding Painting Company	5,150.00

Mr. Breuning requests additional time to study the bids, so an award is not made at this time and the matter is carried forward until Monday, August 25, 1958.

BIDS - APPROACHES TO BURNEY CREEK BRIDGE

Mr. Breuning reports on the bids for construction of the approaches to the Burney Creek Bridge which were opened at 2:00 p.m. and submitted to him for analysis, pursuant to advertising. The bids are as follows:

M.W. Brown	\$25,245.00
Morgan Construction Co.	23,418.50
Trinity Construction Co.	32,204.00

On Mr. Breuning's recommendation, motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, that the bid be awarded to Morgan Construction Company.

BIDS - CONSTRUCTION ON COUNTY HIGHWAY ROUTES 76-D and 10-D

Mr. Breuning reports on the bids for construction on County Highway Route 76-D between Smith Subdivision and Route 10-D and on Route 10-D between one mile north of Pacheco School and State Highway 44, which were opened at 2:15 p.m. and submitted to him for analysis, pursuant to advertising. The bids are as follows:

Shea Company	\$75,607.30
M. W. Brown	89,732.12

On Mr. Breuning's recommendation, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, that the bid be awarded to Shea Company.

APPRAISALS ON PROPOSED LOCATIONS OF COUNTY LIBRARY BUILDING

James J. Herbert, Planning Director, is present and County Executive Bill Minton presents appraisal reports made by the County Assessor's office, on possible locations for the new County Library building as follows:

Half block south of the Courthouse, bounded by Yuba, West and Placer Streets and the alley between West and Court streets. Appraised at....\$110,400.00

Mr. Minton is authorized to advise Carl Williams that the County would be interested in purchasing this property at the appraised price and he will report on this Monday, August 25, 1958.

Half block north of the Courthouse, bounded by Butte, West and Tehama streets and an alley Appraised at....\$95,200.00

Half block of City-owned property bounded by West, Tehama and Shasta streets and an alley Appraised at....\$57,800.00

The appraisal reports are filed with the County Executive.

COMMUNICATIONS AND REPORTS

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

- ICCCNC - Public Lands Survey (Referred to Supervisor Tibbitts)
- Agenda - Fish and Game Commission
- Kiwanis Club of Shasta Dam - Letter re William Quinn
- Notice of Meeting - Small Craft Harbors Commission
- Notice of Application to Appropriate Water
- Notice of Meeting - County Supervisors Association
- Applications for Alcoholic Beverage Licenses (3).
- Minutes - Northern Calif. Co. Water Resources Association
- Allotment of State Assistance Funds to local Health Departments
- Copy of letter from John Reginato to San Francisco Chronicle.
- Shasta County Hospital Monthly Report for July, 1958
- Juvenile Hall Report for July, 1958
- Shasta County Hospital Report - Patients Admitted, July 1958

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 18, 1958 in the Anderson Valley News.

The Board of Supervisors adjourns at 4:25 p.m.

Andrew T. Jessen  
Chairman of the Board of Supervisors

ATTEST:

A. Ray Taylor  
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, August 25, 1958, 10:00 a.m.

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

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

Clerk - A. Ray Taylor  
County Executive - Bill G. Minton  
Chairman Jessen Presides

The minutes of the previous meeting are approved as mailed and signed by the Chairman.

WELFARE

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

PERRY ROBERTS - WELFARE AID

Perry Roberts appears and requests aid in commodities and clothing for an eighth grade boy. Mr. Roberts will not be a resident of Shasta County until possibly November or December and does, therefore, not qualify for Shasta County Welfare aid until that time. However, the Board of Supervisors authorize the Welfare Department to give the Roberts family additional flour from County supplies to supplement the Federal Surplus Commodities. No action is taken on the clothing until such time as it can be determined the amount of contribution to the home by an 18 year old son and a 24 year old daughter.

JAMES AND LUCILLE PITTS - REQUEST FOR AID

James and Lucille Pitts appear and request aid in the payment of rent at \$35.00 a month as Mr. Pitts is unemployed and has been unable to find the proper work due to an injury. The Board of Supervisors authorizes the Welfare Department to place the Pitts family in one of the County housing units and to have the case reviewed again in 60 days.

August 25, 1958

BALLS FERRY MOSQUITO ABATEMENT DISTRICT

Mr. H. C. Guyer appears as a representative of the proposed Balls Ferry Mosquito Abatement District to discuss a letter to the Board of Supervisors requesting that the Board pass a resolution of intention for the formation of the Balls Ferry Mosquito Abatement District. A general discussion ensues between the District Attorney and the Board of Supervisors as to whether the District can be formed by adopting the resolution of intention. They also discuss the possibility of annexing the proposed area to the existing Shasta Mosquito Abatement District. No action is taken and the matter is carried over until 2:30 p.m. this day, at which time Joseph Willis, Manager of the Shasta Mosquito Abatement District, will be present to discuss the possibility of annexation.

AGREEMENTS - COUNTY HOSPITAL ANNEX AND ANDERSON FIRE HALL

Richard Smart, architect, appears and thanks the Board of Supervisors for selecting his firm of Smart and Clabaugh as architects for the Shasta County Hospital Annex Building and the Anderson Fire Hall and Shasta County Office Building. Mr. Smart also presents the agreements between the County of Shasta and Smart and Clabaugh, architects, on the Shasta County Hospital Annex Building and the Anderson Fire Hall and Shasta County Office Building. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts the above mentioned agreements are approved and Andrew T. Jessen, Chairman is authorized to sign on behalf of Shasta County.

DIRECTOR OF PUBLIC HEALTH LABORATORY

Doctor Donald Taves, County Health Officer, appears and requests that the Director of Public Health Laboratory be changed from pay range 21 to pay range 22 on the basis that other laboratory technicians on the County payroll are already at pay range 22. On motion of Supervisor Wilsey, seconded by Supervisor Wagoner the Director of Public Health Laboratory is changed from pay range 21 to pay range 22, effective immediately.

DEPARTMENT OF PUBLIC WORKSENCROACHMENT PERMIT - FREDRICK BAKER

The Board of Supervisors deny the request of Fredrick Baker to install a gate across County road 61-B (see Vol. D-D page 15). Ernest Breuning, Director, Department of Public Works, is directed to write and inform Mr. Baker as to the Board's action and also that the County will issue a permit for a cattle guard constructed to County specifications.

ANDERSON DUMP GROUND

Ernest Breuning, Director, Department of Public Works, reports that a one week check has been made at the Anderson Dump Grounds with the conclusion that 27 truck loads of scrap lumber are dumped as compared to 21 truck loads of garbage.

RENOVATING EXTERIOR OF WELFARE BUILDING

Ernest Breuning, Director, Department of Public Works, recommends that the contract for renovating the exterior of the Welfare building be awarded to the low bidder, D. M. Stimmel and Son, for \$3,853.80. The contract is awarded to D.M. Stimmel and Son, as recommended, on motion of Supervisor Foster, seconded by Supervisor Wilsey and carried.

FINAL REPORT - INSTALLATION OF ROOF ON WELFARE BUILDING

Ernest Breuning presents the final report on the installation of the roof on the Welfare building for filing.

FINAL REPORT - CASTLE ROCK BRIDGE

Ernest Breuning presents the final report on the construction of the Castle Rock Bridge, on County road 60-D, for filing.

AGREEMENT FAS-1074 (2)

Ernest Breuning, Director, Department of Public Works presents three copies of the County-State agreement number 12 and the resolution authorizing the Chairman to sign for County of Shasta covering the construction of the east approach to the Sacramento River Bridge on the Old Oregon Trail, near Anderson, FAS Project DS-1074(2). On motion of Supervisor Wagoner, seconded by Supervisor Foster the County-State agreement is approved and the Chairman authorized to sign.

DESK WARRANT - DIVISION OF HIGHWAYS

Ernest Breuning requests a desk warrant in the amount of \$2,000.00 payable to the Division of Highways, to cover the cost of preparing Special Provisions and advertising on FAS project 1074(2).

On motion of Supervisor Tibbitts, seconded by Supervisor Foster and carried the above desk warrant is approved, payable to the Division of Highways from the Special Road Improvement Fund (Shop).

The Board adjourns at 12:15 p.m. until 2:00 this day

2:00 p.m.

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

This being the time set for the opening of the bids on the \$615,000.00 Redding School District bonds the following bids are received:

- Blythe and Company, Inc.
- American Trust Company
- Crocker Anglo National Bank
- Bank of America, N.T.S.A.

The low bid of the Crocker Anglo Bank is accepted, on motion of Supervisor Foster, seconded by Supervisor Tibbitts and passed by the following vote:

- Ayes: Supervisors Wilsey, Foster, Wagoner, Tibbitts and Jessen
- Noes: None
- Absent: None

WESTWOOD MANOR SUBDIVISION - FIRST AND SECOND ADDITIONS

On motion of Supervisor Foster, seconded by Supervisor Wilsey and carried the first and second additions to the Westwood Manor Subdivision are approved subject to the approval of the Department of Public Works and the Planning Commission.

RESOLUTION ADOPTING TAX RATE  
1958-59

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, resolution is passed by unanimous vote adopting the tax rate for 1958-59 as follows:

Shasta County Tax Rate  
Upon Each \$100.00 of Assessed Valuation  
For Fiscal Year 1958-1959

General County:		
Advertising		.0297
Aviation, Special		.0131
Building Funds:		
Cumulative Building Fund		.1531
Health & Welfare Building Fund		.0080
Hospital Building Annex		.0893
Library Cumulative Building		.0443
Veterans' Memorial Hall Anderson Building		.0183
General		.8580
Health Department		.0282
Hospital, County		.2969
Hospital, Four County T.B.		.0351
Library, County		.0594
Unappropriated Reserve		.0323
Water Resource, County		.0130
Welfare		.2763
Wild Life Control		.0116
Veterans' Memorial Halls:		
Anderson		.0024
Burney		.0024
Fall River Mills		.0020
Redding		.0026
Veterans' Enterprise American Legion Post #746		.0023
Veterans' County Service Officer		.0017
	Total Inside	1.98
Special Road Improvement		.05
	Total Outside	2.03
Special Districts Governed through Board of Supervisors:		
Lighting Districts:		
Anderson		.13
Burney		.35
Cottonwood		.35
Fall River Mills		.18
French Gulch		.33
Lakehead		.57
McArthur		.55
Shasta Terrace		.82
Summit City		.59
Sewer Districts:		
Westwood Manor Sewer Maintenance		.75
Special Road Maintenance District #1		.03
Special Districts Governed through Local Boards:		
Cemetery Districts:		
Anderson		.10
Burney		.06
Cottonwood		.08
Fall River Mills		.08

August 25, 1958

## Special Districts Governed through Local Boards Continued:

Cemetery Districts Continued:	
Halcumb	.06
Manton	.055
Millville Masonic & Odd Fellows	.06
Pine Grove	.15
Fire Districts:	
Anderson	.85
Burney	1.00
Castella	.45
Central Valley	1.00
Cottonwood	.30
Fall River Mills	.70
French Gulch	1.00
Happy Valley	.25
McArthur	1.00
Summit City	1.00
Mosquito Districts:	
Pine Grove Mosquito	.40
Shasta Mosquito	.18
Public Utility Districts:	
Enterprise	1.75
Shasta Dam Area	.29
Water District:	
Buckeye Water District	1.75
Wonderland Mountain Gate Community Service District	1.47
Shasta County Water Agency	.01
City of Anderson	.60
High School Districts:	
Anderson Union	1.12
Dunsmuir Joint Union	1.50
Shasta Union High & College	1.21
Fall River Joint Unified Special	1.73
Junior College (Outside Tuition)	.21
Siskiyou Junior College	.35
Elementary School Districts:	
Bass	.80
Bella Vista	.84
Buckeye	.95
Bush Bar	.20
Cascade Union	1.73
Castle Rock Union	1.00
Cedar Creek	.90
Cloverdale	.91
Columbia	1.02
Cottonwood Union	1.54
Delta	.80
Enterprise	1.31
French Gulch	.80
Grant	.80
Igo	.80
Indian Springs	.45
Inwood	1.25
Junction	.92
Manton Joint Union	1.12
Mill Creek	.80
Millville	.80
Mineral	.80
Montgomery Creek Union	.90
Morley	.80
North Cow Creek	.80
Oak Run	.60
Clinda	1.21
Ono	.70
Pacheco	.95
Parkville	.80
Redding	1.78
Rockland	.80
Sacramento River	.80
Shasta Lake Union	1.32
Sierra	.85
Slate Creek	.80
Smithson	.80
South Fork	.80
Spring Creek Union	.86
Whiskeytown	.80
Whitmore Union	.80

High School Bond Sinking:		
Anderson		.36
Dunsmuir		.02
Shasta Union High School		.68
Fall River Joint Unified		.16
Elementary School Bond Sinking:		
Cascade Union		.64
Bella Vista		.14
Buckeye		.25
Castle Rock Union		.29
Columbia		.20
Cottonwood Union		.26
Enterprise		.40
Grant		.75
Fall River Mills, McArthur Joint Union, Mt. Burney, (Property Use)		.08
Junction		.03
Manton Joint Union		.46
Montgomery Creek Union		.47
Pacheco Union		.31
Redding Elementary Mistletoe Division		.43
Redding Excluding Mistletoe & Clear Creek Division		.54
Redding Clear Creek Division		.39
Shasta Lake Union		.42
Spring Creek Union, Shasta Division		.34
Spring Creek Union		.32
Whiskeytown		.05
Whitmore Union		.29
Special District Bond Sinking:		
Central Valley Fire		.16

ABANDONMENT - PORTION OF CENTERVILLE-SOUTH, #60A

Supervisor Foster reports that he has investigated the request for the abandonment of a portion of the County road known as Centerville-South, #60A, and recommends the abandonment. On motion of Supervisor Foster, seconded by Supervisor Wagoner, the following described portion of County road Centerville-South, #60A, is to be advertised and posted for hearing as to abandonment, at 2:30 p.m. on Monday, September 15, 1958, in the Board of Supervisors' room:

That portion of the above road which runs through Sec. 19 and Sec. 30, Township 31 N., Range 5 W., up to the point of the Alvin Kurtzman property.

CALIFORNIA DISASTER OFFICE

Mr. Setzer, Regional Coordinator of the California Disaster Office, appears and states that the California Disaster Office will cooperate fully with the Shasta County Board of Supervisors on civil defense problems.

COURT WARDS

Payroll for care and maintenance of Court Wards is approved as presented by the County Probation Officer.

BALLS FERRY MOSQUITO ABATEMENT DISTRICT

Joseph Willis, Manager of the Shasta Mosquito Abatement District, appears and discusses the problem of the annexation of the proposed Balls Ferry Mosquito Abatement District area to the Shasta Mosquito Abatement District. Mr. Willis states that it is a problem of financing and the best results can be obtained by the formation of a separate district, as they can realize help from State grants. No action is taken at this time, and the matter is carried over until 2:30 p.m. on September 2, 1958, along with reports on the following:

1. Determine if the Board of Trustees of the Shasta Mosquito Abatement District would be agreeable to managing the proposed district.
2. An estimate of the assessed value of the proposed district.
3. The validation of the signatures on the petitions as to registered voters within the proposed district.

TRANSFER OF FUNDS

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the County Auditor, W. F. Weber, is authorized to make the following transfers of funds:

Tr. #15		
From ----- Unapp. Reserve	10,000.00	
To ----- Advertising		10,000.00
As a LOAN, to be repaid from taxes.		
Tr. #16		
From ----- General Reserve	15,000.00	
To ----- County Library Fund		15,000.00
As a LOAN, to be repaid from taxes.		



August 25, 1958

TRANSFER OF FUNDS (continued)

Tr. #17			
From -----	General Reserve	100,000.00	
To -----	General Fund		100,000.00
As a LOAN, to be repaid from Taxes.			
Tr. #18			
From -----	Unapp. Reserve	100,000.00	
To -----	Special Road Imp.		100,000.00
As a LOAN, to be repaid from Taxes.			
Tr. #19			
From -----	Unapp. Reserve	50,000.00	
To -----	Hospital Fund		50,000.00
As a LOAN, to be repaid from Taxes.			

CONSTABLE - COTTONWOOD JUDICIAL DISTRICT

A discussion is held as to increasing the salary of W. E. Morgan, Constable of the Cottonwood Judicial District. Sheriff John Balma is present and reports that Cottonwood has two deputy sheriffs on duty, one during the day and one at night and there is also a night-watchman.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors increases the salary of the Constable of the Cottonwood Judicial District from \$540.00 per year to \$840.00 per year, and Ordinance #401, amending Ordinance #341, is adopted. (See Ordinance Book 3, Page 332 ).

RESOLUTION - BOARD MEETINGS

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, resolution is passed, establishing the Board of Supervisors' meeting dates to be the first, third and fourth Monday of each month, effective September 1, 1958. Should the regular meeting day fall on a holiday, the Board will meet the following day.

COUNTY EXECUTIVETAX BILL NEWSLETTER

Bill Minton, County Executive, discusses sending out a newsletter to the citizens and taxpayers of Shasta County from the Board of Supervisors, showing the tax dollar apportionment. The Board directs the County Executive to draft the newsletter, showing if possible, the sales tax percentage.

AGREEMENT - SHASTA CASCADE WONDERLAND ASSOCIATION

The County Executive presents the agreement between the County of Shasta and the Shasta Cascade Wonderland Association for advertising, for the 1958-59 fiscal year. On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the agreement is approved and Andrew T. Jessen, Chairman, is authorized to sign. The County Executive is directed to send agreements to the chambers of commerce for acceptance.

ROADSIDE REST - HATCHET MOUNTAIN

Bill Minton, County Executive, reports that Gordon Kishbaugh has requested information in regard to a maintenance man for the proposed roadside rest on Hatchet Mountain. He suggests that the County of Shasta locate a person for the job and the Division of Beaches and Parks would then contract with him for the job. The Board authorizes County Executive Bill Minton and Supervisor Norman Wagoner to locate said maintenance man.

ASSESSOR'S OFFICE - PERSONNEL CHANGES

County Executive Bill Minton presents a letter from Myron R. Harrison, County Assessor, requesting the following:

1. One Typist II classification to be deleted from the Appraisal Department and replaced with the classification of Appraiser II.
2. Change the title of Robert O. McMillan from "Chief Appraiser" to "Assistant Assessor."
3. Change the title of Leonard S. Hall from "Supervising Auditor-Appraiser" to "Chief Appraiser."

On motion of Supervisor Wilsey, seconded by Supervisor Tibbitts, the above requests are granted, to be effective immediately.

COUNTY LIBRARIAN - CONVENTION

Bill Minton requests permission for Esther Mardon, County Librarian, to attend the Librarians' Convention in Long Beach, October 27th through October 31st, 1958. Permission is granted.

COUNTY SERVICE OFFICER - STATE MONIES

Bill Minton, County Executive, presents a resolution authorizing him, as the representative of the County of Shasta, to make application on its behalf to the Department of Veterans Affairs of the State of California, for State monies under Section 972 of the Military and Veterans Code, State of California, Chapter 1493, Statutes of 1945. The Board of Supervisors passes the resolution, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts.

COOLIDGE COMMITTEE MEETING

Myron Harrison, Assessor, appears and reminds the Board of Supervisors that they are invited to attend the meeting being held on August 26, 1958, by the California Legislature Joint Interim Committee (Coolidge Committee) with Shasta, Trinity and Siskiyou County Assessors.

NOTICE OF RELEASE OF AGREEMENT TO REIMBURSE  
FRANK W. AND OPAL DAVIS

On motion of Supervisor Wilsey, seconded by Supervisor Foster, Chairman Andrew T. Jessen is authorized to sign a Notice of Release of Agreement to Reimburse monies owed to Shasta County by Frank W. and Opal Davis.

The above motion also authorizes the Chairman to sign all such releases for the remainder of the year.

RESIGNATION - EDMOND A. HANSON

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the resignation of Edmond A. Hanson, Judge of the Justice Court of the Burney Judicial District, is accepted, effective September 1, 1958, and John Barber, Judge of the Fall River Valley Judicial District, is assigned as pro tem Judge of the Burney Judicial District, from September 1, 1958 until January 5, 1959. The Clerk is directed to request an official assignment from the Judicial Council and notify the State Controller of Mr. Hanson's resignation.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the following application for cancellation of erroneous assessment, as presented by Myron Harrison, County Assessor, is approved:

Maude Martindale for the year 1958 as shown on code 74-01.

PETITIONS - CENTRAL VALLEY JUDICIAL DISTRICT

Five sections of a petition, signed by citizens and voters in the Central Valley Judicial District, requesting that W. L. Chapman be considered for the position of Judge of the Justice Court of the Central Valley Judicial District, are presented. No action is taken at this time.

PETITION - RANDOLPH ROAD

A petition is presented, requesting the Board of Supervisors to take into the Shasta County road system, the remainder of the road known as Randolph Road, north of the Oasis road, to the middle line of Sec. 12, T 32 N, R 5 W, a distance of approximately 950 feet. The matter is referred to the Road Commissioner and the Planning Commission.

COMMUNICATIONS AND REPORTS

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

Division of Highways - Request for cancellation of taxes.  
Certificate of Attendance of Non-Resident Pupils - Stockton College.  
Notice of Postponement of State Water Rights Board Hearing.  
Statement of the Condition of the County Treasury, August 25, 1958.  
Statement of the Treasurer of Shasta County, July 21 to August 20, 1958.  
Copy of letter from Chairman Jessen to Senator Kuchel, re: Cow Creek Unit.

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 25, 1958, in the Valley Times.

The Board of Supervisors adjourns at 4:30 p.m.

Andrew T. Jessen  
Chairman of the Board of Supervisors

Attest:

A. Ray Taylor  
Clerk of the Board of Supervisors

September - 1958

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Tuesday, September 2, 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

Clerk - A. Ray Taylor  
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. 622 to 1197 inclusive for General, No. 192 to 286 inclusive for Road Department and 1306 to 1397 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 Tibbitts, welfare cases are approved as presented by Welfare Director Marion Babiarz (see welfare minutes).

COUNTY EXECUTIVE

STATE SEALER OF WEIGHTS AND MEASURES

County Executive Bill Minton presents a letter from the District Attorney in regard to appointing a County Sealer of Weights and Measures.

A. Ray Taylor, County Clerk, and Bill Minton, County Executive, are directed to write to the State Bureau of Weights and Measures requesting a list of persons eligible for appointment as County Sealer of Weights and Measures.

PRE-DESIGN CONFERENCE - COUNTY HOSPITAL ANNEX

County Executive Bill Minton reports that a pre-design conference in regard to the County Hospital Annex will be held in Berkeley, California, on September 30, 1958 at 1:30 p.m. and recommends that the following persons attend if possible:

Bill Minton, County Executive  
Andrew T. Jessen, Chairman of the Board of Supervisors  
Vornie Dunston, County Physician  
B. G. Loughlin, Hospital Administrator  
Ernest D. Breuning, Director of Department of Public Works

COUNTY SUPERVISORS ANNUAL CONFERENCE

County Executive Bill Minton requests authority to prepare information and pictures of the Shasta County Building Program for display at the County Supervisors annual conference at Fresno, California on September 24 and 25, 1958. Permission is granted.

NEW DESK - DEPARTMENT OF PUBLIC WORKS

County Executive requests authority to purchase a new desk for the Department of Public Works in the amount of \$180.00.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, County Executive is directed to purchase the above mentioned desk from unappropriated reserve.

AGREEMENT - SHASTA DAM AREA CHAMBER OF COMMERCE

Bill Minton, County Executive, presents the advertising agreement between County of Shasta and Shasta Dam Area Chamber of Commerce.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster the agreement is approved and Chairman Andrew T. Jessen is authorized to sign.

County Executive Bill Minton states that he has received a letter from Clair Hill, Chairman of the State Water Commission, inviting the Board of Supervisors to attend a meeting being held September 4, 1958, at Bridge Bay by the California Water Commission and State Department of Water Resources.

The Board of Supervisors adjourns at 10:20 a.m. in order to attend the funeral of Thomas L. Stanley, Secretary, Northern California Supervisors Association. The Board of Supervisors ordered that the flag at the Court House be lowered to half mast in memory and respect to Mr. Stanley.

2:00 p.m.

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

#### DEPARTMENT OF PUBLIC WORKS

##### BIDS - COUNTY ROADS 1-B (3) and 10-B

This being the time set for the opening of the bids covering County Road 1-B (3) from 1.0 mile south of Igo southwesterly 4 miles to Ono and County Road 10-B from 0.45 mile east of County Road 2-B about 0.3 mile easterly, the following bids are received:

J. H. Trisdale, Inc.	\$139,475.00
Morgan Construction Company	119,792.00
M. W. Brown	110,072.50
Stephen L. Vistica & Son Inc.	103,860.09
Baun Construction Company Inc.	104,386.00

The low bid of Stephen L. Vistica & Son Inc. is accepted on motion of Supervisor Foster, seconded by Supervisor Wagoner as recommended by Ernest D. Breuning, Director of Department of Public Works, and passed by the following vote:

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

##### BEHELLI LANE AND CHURN CREEK ROAD PAVING

Ernest D. Breuning reports that the Shea Company have requested permission to subcontract all of the paving on Bechelli Lane and Churn Creek Road. Mr. Breuning states that this will require a Change Order as the contract specifies that subcontracting will be limited to fifty per cent.

A Change Order granting the Shea Company authority to subcontract the paving of Bechelli Lane and Churn Creek Road in excess of fifty per cent provided it does not exceed the contract price is approved on motion of Supervisor Tibbitts, seconded by Supervisor Wilsey, and Chairman Andrew T. Jessen is authorized to sign the Change Order on behalf of Shasta County.

##### QUIT CLAIM DEED - LILLIE E. LOGAN

Ernest D. Breuning, Director of Department of Public Works, presents a quit claim deed from the County of Shasta to Lillie E. Logan for California-Shasta Eastern Railway Company right of way through the Logan property near Palo Cedro.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, the deed is approved and Chairman Andrew T. Jessen is authorized to sign.

##### CENTRAL VALLEY STREET SIGNS

Ernest D. Breuning reports that he has received letters from the Central Valley High School Committee in reference to the installation of street signs in Central Valley. A general discussion ensues between Mr. Breuning and the Board of Supervisors and Mr. Breuning is directed to advise the Central Valley High School Committee that no money has been budgeted for the purpose of installing street signs, but if money is available later in the Maintenance budget, a portion of the project will be done.

##### PRELIMINARY TABULATION - BOAT COUNT

Ernest D. Breuning discusses the preliminary tabulation of the boat count held Saturday, August 30, 1958 from 6:00 a.m. to 8:00 p.m. and states that the final tabulation will be presented as soon as possible.

##### COUNTY OF SHASTA - ANDERSON COTTONWOOD IRRIGATION DISTRICT RIGHT OF WAY

Ernest D. Breuning, Director of Department of Public Works, discusses the joint use of the Anderson Cottonwood Irrigation District right of way at the location of the new bridge across Churn Creek on County Road 10-B by County of Shasta and Anderson Cottonwood Irrigation District.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the Board of Supervisors agrees to pay the Anderson Cottonwood Irrigation District \$750.00 for a joint use agreement on the above mentioned right of way and the Anderson Cottonwood Irrigation District is to assume all cost in connection with the installation of a new syphon at the above mentioned location.

September - 1958

BALLS FERRY MOSQUITO ABATEMENT DISTRICT FORMATION

A letter is presented from the president of the trustees of the Shasta Mosquito Abatement District in regard to the formation of the proposed Balls Ferry Mosquito Abatement District. H. J. Guyer and several residents of the proposed Balls Ferry Mosquito Abatement District and Joe Willis, Manager of the Shasta Mosquito Abatement District, are present and a general discussion ensues among the aforementioned persons and the Board of Supervisors. It is reported that the assessed value of the District is \$934,033.00 and that a maximum tax rate of 40 cents per \$100.00 assessed value would raise about \$3,735.00. However, there is the possibility of obtaining State subvention funds.

A. Ray Taylor, County Clerk, reports an estimate of approximately 350 voters in the proposed district, and states that petitions have been filed with a total of 293 signatures, of which 187 of these are registered voters as determined by records in the Clerk's office.

The District Attorney reports there are two ways of setting a formation hearing. 1). By passing a Resolution of Intention and 2). by the publication of petitions.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the formation hearing is set for 2:00 p.m. on October 20, 1958, by publication of petitions, and the boundaries are referred to the Boundary Commission for recommendation and report.

CLAIM - JUDGE WILLIAM QUINN

Bill Minton, County Executive, presents a claim from William Quinn, resigned Judge of the Central Valley Judicial District, in the amount of \$61.40 for accounting services and registered mail postage.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the Board of Supervisors rejects the above mentioned claim as recommended by the District Attorney except \$1.40 for registered mail postage.

DEPARTMENT OF WATER RESOURCES

Joseph Patten, Manager of Department of Water Resources, appears and discusses with the Board of Supervisors the testimony of Shasta County on Bulletin 58, Northeastern Counties Investigation.

On motion of Supervisor Wagoner, seconded by Supervisor Wilsey, Joseph Patten is authorized to present the above mentioned testimony at the meeting of the California Water Commission and State Department of Water Resources to be held at Bridge Bay on Thursday, September 4, 1958.

JURY ROOMS - AIR CONDITIONING

Superior Court Judge Albert F. Ross appears and discusses the inadequacy of the present cooling system in the jury rooms and the possibility of connecting a system to the current air conditioning system of the Court House. The Board of Supervisors refers the matter to the Department of Public Works.

SHASTA TERRACE LIGHTING DISTRICT

Andrew T. Jessen, Chairman of the Board of Supervisors, presents a letter from H. H. Ruppert, developer of Shasta Gardens and Shasta Terrace Subdivisions, requesting that two of the existing thirteen lights in the Shasta Terrace Lighting District be shifted. The matter is referred to the Department of Public Works.

PLANNING COMMISSIONMOUNTAIN VIEW ESTATES

The Planning Commission reports that the Mountain View Estates Subdivision in Burney was approved at the last regular meeting of the Planning Commission on August 14, 1958, subject to certain provisions.

PUBLIC DOMAIN LAND - SECTION 14 - 31 N - 5 W

The Planning Commission reports that the Public Domain Land - Section 14, 31 N, 5 W, was approved at the last regular meeting of the Planning Commission on August 14, 1958, subject to certain provisions.

PLANNING COMMISSION RECOMMENDATIONS

The following matters are referred to the Board of Supervisors from the Shasta County Planning Commission with "no recommendation:"

Superior Avenue - Burney  
Pray Road

RESOLUTION - REGISTRATION WEEK

A Resolution is presented from the Central Committees of Shasta County establishing the week of September 4, through 11, as Registration Week; and on motion of Supervisor Wagener, seconded by Supervisor Tibbitts, the above mentioned Resolution is passed.

CANCELLATION OF ERRONEOUS ASSESSMENT

On motion of Supervisor Foster, seconded by Supervisor Wilsey, application for cancellation of erroneous assessment, as presented by County Assessor Myron Harrison, is granted as follows:

Walter S. and Iva W. Weaver for the year 1958 as shown on code 115-01 of the Assessment Roll for that year.

COMMUNICATIONS AND REPORTS

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

Letter - The American Legion - Enterprise Post No. 746.  
Shasta County Veterans' Service Office Report - July, 1958.  
Notice of Application to Appropriate Water  
County Supervisors Association of California - Re: Local Government Radio Service - Referred to John Balma.  
Report - Shasta County Hospital Farm  
Minutes - Inter-Mountain Fair of Shasta County  
Letter - California Roadside Council  
Division of Highways - II-Sha-3-A, Right of Way Parcel 4209  
Letter - Division of Small Craft Harbors  
Letter - Law Offices of Berol and Silver  
Letter - American Legion Veterans' Home and Farm Committee  
Annual Meeting - County Supervisors Association of California  
Letter - Copy, Ernest D. Breuning to Mr. Fred Baker  
Letter - Public Utilities Commission  
Letter - Northern California Planning Council  
Letter - Controller of the State of California  
Letter - Copy, Ernest D. Breuning to Regional Director, Region 4  
Letter - Copy, Ernest D. Breuning to Mr. E. Geoffrey Bangs  
Letter - E. Geoffrey Bangs  
Certification of Ordinance No. 575, City of Redding  
Public Assistance Costs in California

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 2, 1958, in the Redding Record Searchlight.

The Board of Supervisors adjourns at 4:10 p.m.

Andrew T. Jensen  
Chairman of the Board of Supervisors

ATTEST:

A. Ray Taylor  
Clerk of the Board of Supervisors

September 15 1958

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, September 15, 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

Clerk - A. Ray Taylor  
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 Director Marian Babiarez (see welfare minutes).

RED BLUFF MEETING

Marian Babiarez, Welfare Director, requests, and is granted, permission for one supervisor and five social workers to use a county car to attend a meeting in Red Bluff on September 16, 1958, on Family Financing and Financial Counsel.

SAN FRANCISCO MEETING

Marian Babiarez, Welfare Director, requests and is granted permission for one supervisor and four social workers to use a county car to attend a meeting in San Francisco on October 8 and 9, 1958, on Employment and Rehabilitation held by the State Department of Social Welfare and the University of California.

LEGISLATION - WELFARE AND SOCIAL SECURITY

Marian Babiarez, Welfare Director, discusses with the Board of Supervisors that Federal Aid grants to States are now computed on an average grant basis instead of on a per capita basis.

PETITION - HARPOLE ROAD

A petition is presented requesting that the unfinished portion of Harpole Road in Enterprise Acres be taken into the County Road System for completion. Three persons from the area are present although they defer any discussion.

The matter is referred to the Road Commissioner and the Planning Commission on motion of Supervisor Tibbitts, seconded by Supervisor Foster.

STOP SIGNS - QUARTZ HILL AND KESWICK DAM ROAD

Supervisor Tibbitts reports that he has been contacted in reference to the placing of stop signs at the entrances of Quartz Hill Road and Keswick Dam Road with warning signs on Quartz Hill Road in advance of the stop signs. Mr. Tibbitts also states that the Highway Patrol recommends the placing of these signs as the intersection does represent a hazard, especially to the school buses.

A discussion is held between Mr. Breuning and the Board of Supervisors as to the possibility of a standard formula for the placement of road signs so that the county proceeds on a uniform basis. It is also discussed that the placement of road signs be delegated to someone with the idea that they receive training along this line.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the placement of the signs is approved and referred to Ernest Breuning, and also directs Ernest Breuning to investigate the possibility of a standard formula and procedure on the placement of road signs on county roads.

County Executive Bill Minton presents a letter from Herbert Miles, Highway Engineer, stating that the Division of Highways is sponsoring a course in principles of administration and supervision in highway practice at Shasta College on September 19 and 20, and September 26 and 27. Mr. Minton recommends that ten persons from the Road Department and three persons from the Department of Public Works attend the aforementioned course.

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, the Board of Supervisors approves the attendance of ten persons from the Road Department and three persons from the Department of Public Works at the course.

SIGNAL PROTECTION - GIRVAN CROSSING

Ernest D. Breuning, Director of Department of Public Works, states that he has received a letter from Grover Oaks in regard to a signal at the Girvan Railroad crossing. The Clerk reports that a copy of the letter has been received for the Board of Supervisors.

Mr. Breuning is granted permission to make application to the Public Utilities Commission for signal protection at the Girvan Railroad crossing.

SHASTA LAKE QUESTIONNAIRE

A general discussion in regard to the Shasta Lake questionnaire, and also the possibility of the county development of Packers Bay is held between Ernest D. Breuning and the Board of Supervisors.

ANDERSON VETERANS HALL - PARKING LOT PAVING

Ernest D. Breuning, Director of Department of Public Works, reports that his department is unable to pave the parking lot at the Anderson Veterans Hall as budgeted as the parking area is a street and the street has not been abandoned by the Anderson City Council.

DOCUMENTS - COUNTY ROAD 70-E (PONDEROSA WAY)

Ernest D. Breuning, Director of Department of Public Works, presents the following documents covering County Road 70-E (Ponderosa Way), and on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the documents presented are accepted:

Grant Deed Frank C. Boyd and Ada R. Boyd, his wife, to the County of Shasta, 2.92 acres, more or less.

Easement to the County executed by Archie D. Walker, and Brooks Walker as Agents and Attorneys in fact for the Owners, Kenneth R. Walker; Blair H. Walker, Blair H. Walker, Trustee for Kenneth R. Walker, Jr., Blair H. Walker, Trustee for Blair Loren Walker; Crocker-Anglo National Bank and Ralph L. Smith Lumber Company, together with Exhibits "A" and "B" attached.

Easement to the County of Shasta executed by Shasta Forest Company and Ralph L. Smith Lumber Company, with exhibits "A" and "B" attached.

DOCUMENTS - COUNTY ROAD 124-D (SMITH GRAVEL PIT ROAD)

Ernest D. Breuning, Director of Department of Public Works, presents the following documents on County Road 124-D (Smith Gravel Pit Road), and on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the documents are accepted by the Board of Supervisors:

Grant Deed from L. C. Smith to the County of Shasta, 0.85 acres, more or less.

Grant Deed W. M. Jackson and Grace Jackson, his wife, to the County of Shasta, .10 acres, more or less, with Deed of Partial Reconveyance attached.

Deed of Partial Reconveyance R. L. Platt and Frances Platt, his wife, 0.437 of an acre, more or less.

Deed of Partial Reconveyance L. E. Heflin and Iva V. Heflin, his wife, 1.22 acres more or less.

FINAL REPORT - COUNTY WELFARE BUILDING AIR CONDITIONING SYSTEM

Ernest D. Breuning, Director of Department of Public Works, presents the final report on the installation of the air conditioning system at the County Welfare Building for filing.

FINAL REPORT - PASO SEWAGE DISPOSAL PLANT FENCE

Ernest D. Breuning, Director of Department of Public Works, presents the final report for the construction of the fence around the Paso Sewage Disposal Plant (Westwood Manor Subdivision) for filing.

DEEDS - BOLLIBOKKA LAND COMPANY

Ernest D. Breuning, Director of Department of Public Works, presents a deed from the Bollibokka Land Company for rights-of-way on the Gilman Road at the McCloud River Bridge and the deed is accepted on motion of Supervisor Foster, seconded by Supervisor Tibbitts.



September 15, 1958

REPORT - SHASTA TERRACE LIGHTING DISTRICT

Ernest D. Breuning presents a report relative to the rearrangement of the lights in Shasta Terrace Subdivision, which was requested by a letter from Mr. H. H. Ruppert. Mr. Breuning's report lists the following recommendations:

Reduce three of the 11,000 lumen lights fixtures to 6,000 lumens incandescent lamps and install two additional 6,000 lumen incandescent lamps where needed.

Upon expiration of the present contract with P. G. & E., change all of the lights to incandescent fixtures of 6,000 lumens.

The Board of Supervisors directs Ernest Breuning to contact P. G. & E. in regard to the possibility of changing the lighting contract from the mercury vapor type lamp to the incandescent lamp.

AGREEMENT - A.C.I.D. - SHASTA COUNTY

Ernest Breuning presents the joint use agreement between the Anderson Cottonwood Irrigation District and the County of Shasta for right of way of County Road 10-D at Churn Creek. The agreement is accepted on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and Andrew T. Jessen is authorized to sign.

RECLASSIFICATION - LELAND STILES AND WILBUR RODGERS

Ernest Breuning requests the reclassification of Leland Stiles from Engineering Aid 1 to Engineering Aid 2, step one; and Wilbur Rodgers, Highway Engineering Technician from pay range 20, to pay range 24, step 1.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, Leland Stiles is reclassified from Engineering Aid 1 to Engineering 2, step 1, effective October 1, 1958; and Wilbur Rodgers, Highway Engineering Technician, is reclassified from pay range 20 to pay range 24, step one, effective September 15, 1958.

TRANSFER OF FUNDS - INTERMOUNTAIN FAIR

George Ingram, Manager of Intermountain Fair, appears and requests the following transfer of funds for the Intermountain Fair:

\$1093.00 from unbudgeted reserve to exhibit premium.  
\$1175.00 from unbudgeted reserve to capital outlay.

The above transfers of funds are approved on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts.

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

2:00 p.m.

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

RELOCATION - HIGHWAY 299-W

Mr. Saunders and Mr. Gregory from the Division of Highways appear and discuss with the Board of Supervisors the proposed relocation of five miles of Highway 299-W around Whiskeytown Reservoir, extending from Grizzly Creek about three miles west of Whiskeytown to approximately two miles east of Whiskeytown.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the Board of Supervisors set a public meeting in conjunction with the Division of Highways on the above relocation in the Board of Supervisors room on October 27, 1958 at 2:00 p.m. The Clerk is directed to notify and invite the Planning Commission.

CHANGE ORDER - SHEA COMPANY

Ernest Breuning presents Change Order permitting the Shea Company, contractors for constructing and improving Bechelli Lane and Churn Creek Road, to subcontract more than fifty per cent of his contract to M. W. Brown. On motion of Supervisor Wagoner, seconded by Supervisor Foster, Change Order is approved and Andrew T. Jessen, Chairman, is authorized to sign.

RIGHT OF WAY - BURNEY CREEK BRIDGE

Ernest Breuning requests that the Board of Supervisors approve the right of way easement for Burney Creek Bridge on County Road 100-C through Indian Land allotted to John and Lucy Snooks in the E $\frac{1}{2}$  of the SE $\frac{1}{4}$  of Section 19, T. 35 N., R. 3 E., for \$700.00.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the right of

COOLING SYSTEM - JURY ROOMS

Ernest Breuning reports that a preliminary investigation shows that the cooling system in the jury rooms is sufficient but requires further investigation as to operation.

SHERIFF'S DEPARTMENT

John Balma appears and requests that the Fall River Deputy Sheriff be allowed to attend the police schooling at the Mount Diablo Junior College at Concord, California from September 29 to November 1, 1958. The above request is granted on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts.

INSERVICE LAW ENFORCEMENT TRAINING COURSE

John Balma states that an Inservice Law Enforcement Training Course will be given at Shasta College as follows:

October 13 to 15, 1958 , Crowd and Panic Control  
November 17 to 20, 1958, Elements of Interogation

Mr. Balma also states that the course is to be given by two instructors from Berkeley, California, and that the City of Redding has agreed to pay one-half of the instructor's expenses if the County of Shasta will pay one-half.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the Board of Supervisors agrees to pay one-half of the expenses of the instructor.

PREMIUM AWARDS - CALIFORNIA STATE FAIR

The County Clerk presents the following premium awards received by County of Shasta at the California State Fair and Exposition:

- |                                      |          |  |
|--------------------------------------|----------|--|
| 1. Recreational Facilities           | \$400.00 |  |
| 2. Minerals and Mining               | 195.00   |  |
| 3. Minerals and Mining - Sweepstakes | 205.00   |  |

The Clerk states that the amount of \$800.00, as indicated above, has been deposited with the County Auditor.

TRANSFER OF FUNDS

On motion of Supervisor Foster, seconded by Supervisor Wagoner, W. F. Weber, County Auditor, is authorized to make the following transfer of funds:

Tr. #22		
From ----- Delinquent Tax Unapp.	1,000.00	
To ----- Burney Memorial Hall		1,000.00
As a LOAN, to be repaid from Taxes		
Tr. #23		
From ----- General Reserve	1,600.00	
To ----- Sierra Elem. School Dist		1,600.00
As a LOAN, to be repaid from Taxes		

JUNK LICENSE

Junk License application of Robert Lawrence Minor is approved and signed by the Chairman.

CANCELLATION OF ERRONEOUS ASSESSMENT

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

R. M. and Eva M. Kennicott for the year 1958 as shown on code 74-01 of the Assessment Roll for that year.

J. M. and Ruby Rigsbee for the year 1958 as shown on code 115-01 of the Assessment Roll for that year.

M. D. and Patricia N. Schneider for the year 1958 as shown on code 74-01 of the Assessment Roll for that year.

M. D. and Patricia M. Schneider for the year 1958 as shown on code 74-01 of the Assessment Roll for that year.

September 15, 1958

COUNTY EXECUTIVEEMERGENCY AMBULANCE SERVICE

Bill Minton, County Executive, reports that Boyd Bomney, doing business as the Professional Ambulance Service, and who was awarded the emergency ambulance service contract from July 1, 1958 through June 30, 1959, is unable to continue. Mr. Minton recommends that the contract be awarded to Richard W. Linebarger and Thomas D. Swisher, doing business as the Don D. Davis Ambulance Service, for the remainder of the contract year.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the contract is awarded to the Don D. Davis Ambulance Service for the remainder of the contract year, and Andrew T. Jessen, Chairman, is authorized to sign. The service charge is \$7.50 with 75¢ mileage for each mile. Dry runs service is quoted at \$7.50 for the first ten miles and 50¢ for each additional mile.

JOSEPH PATTEN - SUPERVISORS CONVENTION

Bill Minton, county Executive, states that he has received a letter from Joseph Patten, Manager of the Department of Water Resources, requesting permission to attend the County Supervisors Convention at Fresno on September 24 to 26, 1958. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, Joseph Patten is authorized to attend.

LETTER - STATE DEPARTMENT OF WATER RESOURCES

A letter from the Shasta County Board of Supervisors to Mr. Harvey O. Banks, Director, State Department of Water Resources, stating the official comments of Shasta County on Department of Water Resources Bulletin No. 58, Northeastern Counties investigation and also enclosing a statement on the above bulletin prepared by Joseph Patten, Manager, Shasta County Department of Water Resources.

MYRON R. HARRISON, ASSESSOR - BOAT MEETING.

Bill Minton, County Executive, reports that Myron R. Harrison, Assessor, has requested permission to attend a meeting in Los Angeles on September 18 and 19, 1958, on boat laws and taxation. The Board of Supervisors authorize Mr. Harrison to attend the above meeting.

AGREEMENT - REDDING CHAMBER OF COMMERCE

Bill Minton, County Executive, presents Advertising Agreement between the Redding Chamber of Commerce and County of Shasta, and Andrew T. Jessen, Chairman, is authorized to sign.

LABORATORY TECHNICIAN - HEALTH DEPARTMENT

Bill Minton, County Executive, reports that the new Health Department building was to have been completed by the latter part of August, and on this basis the new laboratory technician for the Health Department made arrangements to be here. As the Health Department building is not completed, the new laboratory technician will commute from the Bay area and is authorized \$15.00 a week transportation and \$2.00 a day for lodging with no consideration for meals, on motion of Supervisor Tibbitts, seconded by Supervisor Foster, to be effective immediately until the Health Department building is completed.

DEPARTMENT OF AGRICULTURE

Bill Minton, County Executive, reports that Bruce Wade, Agricultural Commissioner, requested a \$500.00 further transfer of budgeted money from State Fairs and Exhibits to the checking account of State Fairs and Exhibits; and the above transfer is approved on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts.

EMPLOYEES GROUP INSURANCE PLAN

Bill Minton, County Executive, requests and is granted permission to have the Employees Group Insurance Plan put out for bid if it is feasible.

ELIGIBILITY LIST FOR COUNTY SEALER OF WEIGHTS AND MEASURES

Bill Minton, County Executive, reports that he has received a list of persons eligible for the position of County Sealer of Weights and Measures from the State Bureau of Sealer of Weights and Measures.

SENATE INTERIM COMMITTEE - PROPOSED WATER PROJECTS

Andrew T. Jessen, Chairman, presents a letter from the Senate Interim Committee on proposed water projects inviting the appropriate County agency to present testimony at a hearing to be held in Sacramento on October 2, 3 and 4, 1958. The letter is referred to Joseph Patten, Manager, Department of Water Resources, and Mr. Patten is authorized to attend.

Dick Smart, representing the firm of Smart and Clabaugh Architects, appears and discusses the preliminary plans on the joint Anderson Fire District County Office Building; and reports that the plans meet the budget requirements and have been approved by the City of Anderson Planning Commission. On motion of Supervisor Wilsey, seconded by Supervisor Foster, the preliminary plans are approved as presented.

ANNEXATION TO CENTRAL VALLEY FIRE PROTECTION DISTRICT

This being the time set for the public hearing on the annexation of the following described property to the Central Valley Fire Protection District:

Beginning at the southwesterly corner of Poplar Street and Altus Street as per map on file in Book 6 of Maps at page 7, Shasta County, California, records and running thence along the westerly line of Poplar Street North 9° 54' 30" East 347.06 feet to an intersection with non-tangent curve at which point the radial line bears South 9° 54' 30" West 1130.00 feet; thence along said curve to the right through a central angle of 19° 33' 07" an arc distance of 385.61 feet; thence North 21° 45' East 100.00 feet; to an intersection with a non-tangent curve at which point the radial line bears South 29° 27' 37" West 1030.00 feet; thence along said curve to the right through a central angle of 21° 39' 11" an arc distance of 389.25 feet; thence South 1790.26 feet to the section line common to Sections 25 and 36, Township 33 North, Range 5 West M. D. M.; thence on and along said section line South 88° 40' 50" East 500.62 feet to the intersection with the westerly line of a 20.00 foot right of way deeded to the Shasta Dam Area Public Utility by Albert Rough and recorded in Shasta County, Official Records in Book 423, page 582; thence on and along said line the following courses North 9° 53' 20" West 284.36 feet; thence North 9° 55' 23" East 712.94 feet to the intersection with the south line of Altus Street; thence leaving said right-of-way line west along the south line of Altus Street 18.22 feet to the point of beginning and containing 18.577 acres.

and no objection being received either in person or by letter, the Board of Supervisors, on motion of Supervisor Tibbitts, seconded by Supervisor Foster, hereby orders the above described property be annexed to the Central Valley Fire Protection District, and a copy of the resolution is filed.

ABANDONMENT - COUNTY ROAD CENTERVILLE-SOUTH #60A

This being the time set for the hearing on the abandonment of the following described portion of County Road Centerville-South #60A:

That portion of the above road which runs through Sec. 19 and Sec. 30, Township 31N., Range 5W., up to the point of the Alvin Kurtzman property,

and no protests being received, either written or oral, the Board of Supervisors, on motion of Supervisor Foster, seconded by Supervisor Wagoner, hereby resolve that the above described portion of County Road Centerville-South #60A is ordered abandoned and a resolution ordering abandonment is filed.

RESOLUTION - BLANKET ACCEPTANCE OF DEDICATED STREETS

A resolution of the Board of Supervisors of the County of Shasta accepting all lands, rights-of-way or easements heretofore, by record, offered for dedication to the County of Shasta and prepared by the District Attorney's office is presented to the Board of Supervisors by the Clerk. The resolution is approved on motion of Supervisor Foster, seconded by Supervisor Tibbitts, and Andrew T. Jessen, Chairman, is authorized to sign.

RESOLUTION - COORDINATION OF STATE RETIREMENT SYSTEM WITH SOCIAL SECURITY

A letter is presented from the Steering Committee appointed to investigate the coordination of the State Employees Retirement System with Social Security relative to the approval of a resolution on the coordination of the State Retirement System with Social Security resolving that Shasta County adopt the 1/90 - 1/60 formula retroactive to January 1, 1956.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the above resolution is approved and an actuarial valuation contract with the other retirement system is authorized and Chairman Andrew T. Jessen is authorized to sign.

MEETING - JOSEPH SCOTT

Joseph Scott, County Sealer of Weights and Measures, appears and requests permission to attend the conference in Monterey County on October 7, 1958. Mr. Scott is granted permission and is allowed to take one deputy.

September 15, 1958

AGREEMENT - A.C.I.D. - COUNTY OF SHASTA

Ernest D. Breuning, Director of Department of Public Works, presents an agreement between the Anderson Cottonwood Irrigation District and County of Shasta to be approved by the Board of Supervisors for rights-of-way through Anderson Cottonwood Irrigation District property in the Southwest corner of Lot J, Smith Subdivision and across an Anderson Cottonwood Irrigation District canal lying southerly of and adjacent to County Road 76-D. Agreement is approved and Andrew T. Jessen, Chairman, is authorized to sign.

PROGRESS REPORT - SHASTA COUNTY HEALTH CENTER

Mr. Jessen presents the Progress Report for the Shasta County Health Center from the State Department of Public Health, and Andrew T. Jessen, Chairman, is authorized to sign.

PLANNING COMMISSION - MONTHLY REPORT

The Board of Supervisors directs Bill Minton, County Executive, to write a letter to the Planning Director requesting the Planning Commission to file a monthly report on its activities.

BURNEY JUSTICE COURT CLERK

Supervisor Wagoner discusses the possibility of changing the hours of the Burney Justice Court Clerk from two eight hour days as budgeted to twenty hours a week, and states that an investigation indicates it will not necessitate any increase in appropriations.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the Board of Supervisors authorizes that the Burney Justice Court Clerk be changed to twenty hours a week until January 5, 1959, effective September 1, 1958.

COMMUNICATIONS AND REPORTS

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

Monthly Report - Department of Water Resources  
 Letter - Department of Public Works - Re: Crossings, General  
 Division of Highways - II-Sha-3-A, Right of Way Parcel 4200  
 Division of Highways - II-Sha-Rdg, Right of Way Parcel 4144  
 Meeting - Fire Departments  
 Summons to Meeting - State Board of Equalization  
 Minutes of Meeting - Inter-Counties Chambers of Commerce, Hayfork  
 Notice of Meeting - Inter-Counties Chambers of Commerce, Burney.  
 Public Utilities Commission - Case No. 6110  
 Agenda - Central Valley Regional Water Pollution Control Board  
 Report - Shasta County Hospital - August, 1958  
 Report - Cascade Sanatorium - August, 1958  
 Applications for Transfer of Alcoholic Beverage License  
 Monthly Report - Veterans Service Officer

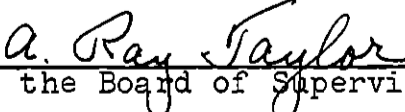
PUBLICATION OF PROCEEDINGS

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 September 15, 1958, in the Cottonwood Courier, Cottonwood.

The Board of Supervisors adjourns at 4:10 p.m.

  
 Chairman of the Board of Supervisors

ATTEST:

  
 Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, September 22, 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

Clerk - A. Ray Taylor  
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 presented by Welfare Director Marian Babiarz (see welfare minutes).

HOSPITAL BILL - ROBERT & BETTY PEIKERT

Marian Babiarz, Welfare Director, presents the hospital bill from Madera County Hospital for Robert and Betty Peikert in the amount of \$125.00. This bill was referred back to the Madera County Hospital by the Board of Supervisors at a previous meeting requesting an itemized statement. The Madera County Hospital has complied with the request and the bill is approved for payment on motion of Supervisor Foster, seconded by Supervisor Tibbitts.

COUNTY EXECUTIVE

BIDS - ROAD DEPARTMENT

Bill Minton, County Executive, requests approval to advertise for bids on the following equipment for the Road Department:

1. 1 yard tractor type front end loader
2. Diesel-powered, dual drive, 12 ft motor grader
3. 1/2 cubic yard truck, mounted dragline
4. Maintainer and attachments

On motion of Supervisor Wagoner, seconded by Supervisor Foster, approval is given to advertise and the time set for opening of the bids is 2:00 p.m. on October 20, 1958.

DEPARTMENT OF WATER RESOURCES - COUNTY CAR

Bill Minton, County Executive, states that Joseph Patten, Manager, Department of Water Resources, no longer has need of a county car and recommends that the county car of the Department of Water Resources be transferred to Earl Miller, County Veterans Service Officer, until he can obtain a surplus vehicle for his use, at which time Mr. Patten's car will be transferred to the Assessor's Office.

The above transfer is approved as recommended on motion of Supervisor Foster, seconded by Supervisor Tibbitts.

BURNEY JUDICIAL DISTRICT AUDIT

Bill Minton, County Executive, presents the audit report of the Burney Judicial district made by Muncy McPherson & Company on September 2, 1958 and reports that everything was found in order.

MEETING - DR. DONALD TAVES

Bill Minton, County Executive, reports that Dr. Donald Taves has requested permission to attend the conference of local health officers in Long Beach on October 9 and 10, 1958. The Board of Supervisors approves the request.

AGREEMENT - INTER-COUNTY CHAMBER OF COMMERCE

Bill Minton, County Executive, presents the advertising agreement between the County of Shasta and the Inter-County Chamber of Commerce of Northern California and on motion of Supervisor Tibbitts, seconded by Supervisor Foster, the Agreement is approved and Andrew T. Jessen is authorized to sign.

September 22, 1958

COUNTY BUILDING PROGRAM DISPLAY

Bill Minton, County Executive, presents pictures of the county buildings for display at the Supervisors Convention in Fresno to indicate the progress of the Shasta County building program.

DEPARTMENT OF PUBLIC WORKSCOUNTY ROAD SIGN POLICY

Ernest D. Breuning, Director of Department of Public Works, files a letter report regarding the establishment of regulatory signs on Shasta County Roads. Mr. Breuning states in the report that an engineering study and traffic survey should be made pursuant to Section 511.3 of the Vehicle Code at the location. The Department of Public Works would then make a recommendation to the Board of Supervisors and then action taken thereon would be referred to Mr. Watson, Road Commissioner. Mr. Breuning also states that the local office of the Division of Highways has offered to assist the Department of Public Works whenever they require advice on any problem, and Mr. Breuning will assign this work to one man in his department.

The above mentioned policy, as reported by Mr. Breuning, is approved and adopted by the Board of Supervisors on motion of Supervisor Tibbitts, seconded by Supervisor Foster.

ROAD SIGNS - QUARTZ HILL AND KESWICK DAM ROAD

Ernest D. Breuning, Director of Department of Public Works files a letter report with the Board of Supervisors in regard to the installation of regulatory signs at the intersection of Quartz Hill Road (29-D) and Keswick Dam Road (84-D), and recommends the installation of the following signs:

Two Stop (R1R) signs on 29-D, one on each side of 84-D at the intersection and, One W9R (intersection warning), 300 feet east of the intersection on 84-D. Normal speed and conditions would use 500 feet for the location of this sign, but such normalcy is not present at this intersection.

Mr. Breuning's recommendation is approved on motion of Supervisor Tibbitts, seconded by Supervisor Foster.

SHASTA TERRACE LIGHTING DISTRICT LIGHTS

Ernest D. Breuning, Director of Department of Public Works, states that he met with Pacific Gas & Electric in relation to the lights in the Shasta Terrace Lighting District and it was suggested to change nine of the 11,000 lumen lights to 6000 incandescent, at an approximate cost of \$200.00 to the Lighting District. The Pacific Gas & Electric would charge the District at the present rate until the cost of the above change had been paid and then change the lights and contract.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the above recommendation is approved.

PAY-PHONE - FALL RIVER MILLS AIRPORT

Ernest D. Breuning, Director of Department of Public Works, discusses the installation of a pay-phone at the gas pumps at the Fall River Mills Airport. Mr. Breuning states there have been a number of requests for the installation of this phone as at present the nearest phone is in a private home and creates a problem. Mr. Breuning reports he has contacted the Telephone Company and has been advised that a semi-public pay-phone would cost \$10.65 per month less a credit for all local calls.

The installation of the pay-phone at the airport gas pumps is approved and authorized by the Board of Supervisors on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts.

FALL RIVER MILLS HANGAR RENTAL

Ernest D. Breuning, Director of Department of Public Works, reports there has been some objection to the \$30.00 a month hangar rental charge established by the Board of Supervisors, and recommends that the hangar rental charge be established at \$30.00 for monthly rental or \$300.00 a year payable in advance.

The above recommendation is approved on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts.

HAT CREEK DUMP GROUND AGREEMENT

Ernest D. Breuning, Director of Department of Public Works, presents the Hat Creek Dump Ground Agreement with the Forest Service and discusses his objection to several items stated in the agreement.

The matters are referred to Supervisor Wagoner who is to contact the Hat Creek Ranger.

CONDEMNATION - BIG BEND DUMP GROUND

Ernest D. Breuning, Director of Department of Public Works, states that the present dump ground at Big Bend is located on Ralph L. Smith Lumber Company property and they wish to have said dump removed. Mr. Breuning states that permission has been granted to place the dump on property belonging to the Henderson estate, and recommends that the County of Shasta file a Condemnation Suit against the Henderson estate to establish title as it is the least expensive way of obtaining title to the dump ground area by the County of Shasta.

Mr. Breuning is directed to proceed with the Condemnation Suit on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts.

FRENCH GULCH PARK

Ernest D. Breuning, Director of Department of Public Works, reports on his study of French Gulch Park and shows the Board of Supervisors a map of the proposed layout as the result of the study.

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the Board of Supervisors directs Mr. Breuning to negotiate with the owner of the land, William Foster, for the lease agreement.

BIDS - CHURN CREEK BRIDGE AND APPROACHES

Ernest D. Breuning, Director of Department of Public Works, requests permission to advertise for bids for the Churn Creek bridge and approaches on County Road 10-D, approximately 2.4 miles south of State Highway 44.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, Ernest Breuning is authorized to advertise for bids on the above project with the bids to be open at 2:00 p.m. on October 20, 1958.

GOVERNOR'S TRAFFIC SAFETY CONFERENCE

Ernest D. Breuning, Director of Department of Public Works, requests and is granted permission to attend the Governor's Traffic Safety Conference in Sacramento on October 1 and 2, 1958.

DEED - DOROTHY L. PAUL

Ernest D. Breuning, Director of Department of Public Works, presents a deed to the County of Shasta from Dorothy L. Paul covering 0.47 acres more or less on County Road 10-D (Bechelli Lane).

The above mentioned deed is accepted by the Board of Supervisors on motion of Supervisor Tibbitts, seconded by Supervisor Foster.

RELEASE OF AGREEMENT TO REIMBURSE

In consideration of the sum of \$516.31 that certain Agreement to Reimburse executed by Roy C. Skene dated August 8, 1956 and recorded in Book 503, Page 581, Official Records of Shasta County, is hereby satisfied, released and cancelled, and Andrew T. Jessen, Chairman, is authorized to sign.

TRANSFER OF FUNDS

On motion of Supervisor Foster, seconded by Supervisor Wagoner, W. F. Weber, County Auditor, is authorized to make the following transfer of funds:

Tr. 24			
From -----	Unapp. Reserve	3,000.00	
To -----	Fall River Mills, McArthur, Mt. Burney Bond Sinking Fund		3,000.00
As a Loan, to be repaid from Taxes.			
Tr. 25			
From -----	Unapp. Reserve	20,000.00	
To -----	Advertising Fund		20,000.00
As a Loan, to be repaid from Taxes			
Tr. 26			
From -----	Unapp. Reserve	10,000.00	
To -----	Welfare Fund		10,000.00
As a Loan, to be repaid from Taxes			
Tr. 27			
From -----	General Reserve	1,500.00	
To -----	Wild Life Control		1,500.00
As a Loan, to be repaid from Taxes			
Tr. 30			
From -----	Unapp. Reserve	200.00	
To -----	Shasta Elem School Bond Sinking		200.00
As a Loan, to be repaid from Taxes.			



September 22, 1958

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Foster, seconded by Supervisor Wilsey, application for cancellation of erroneous assessment, as presented by County Assessor Myron Harrison, is granted as follows:

L. C. Smith for the year 1958 as shown on code 115-01 of the Assessment Roll for that year.

COMMUNICATIONS AND REPORTS

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

Letter - State Fire Marshal - Reinspection of Shasta County Juvenile Hall.  
 Letter - Department of Public Works - Signs, Regulatory  
 Minutes - Inter-Mountain Fair of Shasta County  
 Letter - California Public Utilities Commission - Increased rates - Referred to Redding Chamber of Commerce.  
 Report - Juvenile Hall for month of August, 1958  
 Applications for Alcoholic Beverage License

CARE OF COUNTY COURT WARDS

Payroll for care and maintenance of Court Wards is approved as presented by the County Probation Officer.

ELECTION OFFICERS, ETC.

On motion of Supervisor Wilsey, seconded by Supervisor Foster, resolution is passed by unanimous vote appointing precinct boards, designating polling places in the several election precincts, consolidating certain precincts as follows:

NOTICE OF APPOINTMENT OF ELECTION OFFICERS,  
 DESIGNATING POLLING PLACES, ETC.,  
 FOR THE GENERAL ELECTION ON NOVEMBER 4, 1958

Notice is hereby given pursuant to the provisions of Section 668 of the Elections Code that the Board of Supervisors of Shasta County has issued an order for the appointment of election officers, designating polling places and consolidating precincts for the General Election to be held throughout Shasta County on Tuesday, November 4, 1958, as follows:

Burney 1 Precinct and Lindsay Precinct consolidated into and designated as Burney 1 and Lindsay Consolidated Precinct.

Cayton Precinct and Crook Precinct consolidated into and designated as Cayton and Crook Consolidated Precinct.

Igo Precinct and Point Precinct consolidated into and designated as Igo and Point Precinct.

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

SUPERVISORIAL DISTRICT #1

<u>Precinct</u>	Bells #1		
<u>Polling Place</u>	Grange Hall		
Inspector	Pearl H. Bailey	Clerk	Emma Audia
Judge	Ruth Bennett	Clerk	Marion M. Bailey
Judge	Ernestine K. Adams	Clerk	Beatrice L. Strange
<u>Precinct</u>	Bells #2, Board 1		
<u>Polling Place</u>	Assembly of God Church		
Inspector	Luella M. Porter	Clerk	Alice L. Pellow
Judge	Minnie Mulford	Clerk	Alice R. McDonough

<u>Precinct</u> Polling Place	Bells #3 Assembly of God Church		
Inspector Judge	Dorothy P. Huhn Ida Potts	Clerk Clerk	Mildred A. Brown Martha A. Tucker
<u>Precinct</u> Polling Place	Bells #4 Clear Creek School House		
Inspector Judge Judge	Elizabeth M. Branstetter Enid V. Jose Pearl E. Reed	Clerk Clerk Clerk	Thressia J. Agee Lois E. Nixon Jane Sagaser
<u>Precinct</u> Polling Place	Redding #1 Pine Street School		
Inspector Judge Judge	Pauline H. Blalock Leona Bayles Fox Winifred Sheppard	Clerk Clerk Clerk	Dorothy M. Cherry Eve Rising Mildred Anthony
<u>Precinct</u> Polling Place	Redding #2 Sunday School Building rear Presbyterian Church		
Inspector Judge Judge	Stella I. Nathan Mattie W. Charles Charlotte M. Welsh	Clerk Clerk Clerk	Jennie R. Fine Irene Pike Annie Lea Harlan
<u>Precinct</u> Polling Place	Redding #3 Social Hall, Presbyterian Church		
Inspector Judge Judge	Lola Kable Marguerite Nixon Cassie White	Clerk Clerk Clerk	Louise McConnell Betty M. Coates Anna P. Withers
<u>Precinct</u> Polling Place	Redding #4 Redding Hotel Lobby		
Inspector Judge Judge	Hazel Jones Ella Mauger Fannie K. Conz	Clerk Clerk Clerk	Snow Stahlberg Augusta C. Yager Sadie M. Hunter
<u>Precinct</u> Polling Place	Redding #5A Sequoia School		
Inspector Judge Judge	Elise M. Sargent Elsie E. Woodford Isabelle Joseph	Clerk Clerk Clerk	Alta P. Woodward Mildred Holmquist Agnes M. Boyd
<u>Precinct</u> Polling Place	Redding #5B Sequoia School		
Inspector Judge Judge	Clara Benedict Dorothy L. Brouillard Virginia R. Moravec	Clerk Clerk Clerk	Barbara Schultens Margaret Thurston Beverly Halling
<u>Precinct</u> Polling Place	Redding #5C Cypress School		
Inspector Judge Judge	Lela H. Luckenbach Nita Wroten Mary M. Pettigrew	Clerk Clerk Clerk	Marguerita Hoffman Alyce Marie Gordon Evelyn L. Carlson
<u>Precinct</u> Polling Place	Redding #5D Cypress School		
Inspector Judge	Harriet L. Brown Janet R. Espil	Clerk Clerk Clerk	Dorothy A. Grace Frances I. Ripley Rev. John Zeltin
<u>Precinct</u> Polling Place	Redding 6 Gospel Tabernacle		
Inspector Judge Judge	Beth Olsen Agnes E. Price Jane Gomes	Clerk Clerk Clerk	Edna C. Barnard Erma L. Byram Irene Warren

September 22, 1958

<u>Precinct</u> <u>Polling Place</u>	Redding #7 Native Daughters' Hall		
Inspector	Sibyl Easley	Clerk	Carol Ann Harrow
Judge	Ella I. Martin	Clerk	Dell B. Houg
Judge	Ethel P. Hampton	Clerk	Helen Lewis
<u>Precinct</u> <u>Polling Place</u>	Redding #8 Church of God in Christ		
Inspector	Margaret B. Bibbens	Clerk	Harry S. McNinch
Judge	Samuel S. McNeese	Clerk	Hazel Casebeer
Judge	Helen Marie Lindsey	Clerk	Virginia P. Talken
<u>Precinct</u> <u>Polling Place</u>	Redding #9 Old County Office Bldg.		
Inspector	Georgia E. Maxim	Clerk	Madeline M. Fuller
Judge	Violet Renfree	Clerk	Bobbie Smith
Judge	Barbara Lapp	Clerk	Irma Kay
<u>Precinct</u> <u>Polling Place</u>	Redding #10 Old County Office Bldg.		
Inspector	Dorothy H. Rogers	Clerk	Alice E. Shults
Judge	Eleanor Williams	Clerk	Ruth Erickson
Judge	Winnie C. Harrington	Clerk	Louise N. Navarro
<u>Precinct</u> <u>Polling Place</u>	Redding #11 Veterans Memorial Hall		
Inspector	Clara B. South	Clerk	Catherine Porterfield
Judge	Lucille Conroy	Clerk	Elizabeth Kise
Judge	Mary McGraw	Clerk	Cecile Turner
<u>Precinct</u> <u>Polling Place</u>	Redding #12 Supervisors' Old Room, Welfare Building		
Inspector	Maude Willingham	Clerk	Mary Jane Nelson
Judge	Ida Record	Clerk	Clarice E. Pasley
Judge	Tiny Carter	Clerk	Beryl Wilson
<u>Precinct</u> <u>Polling Place</u>	Redding #13 Magnolia School		
Inspector	Mary L. Brickwood	Clerk	Matilda H. Alward
Judge	Dorothy McRae	Clerk	Grace M. Leonard
Judge	Bertha M. Ronlake	Clerk	Florence L. Kehoe
<u>Precinct</u> <u>Polling Place</u>	Redding #14 Manzanita School		
Inspector	Aline M. Bowman	Clerk	Hattie B. Marek
Judge	Lucy M. Dangberg	Clerk	Christine Coyle
Judge	Nancy I. Werner	Clerk	Marjorie L. Lantz
<u>Precinct</u> <u>Polling Place</u>	Redding #15 Assembly of God Church		
Inspector	Elva Jackson	Clerk	Eleanor G. McNees
Judge	Erma Birkland	Clerk	Marie R. Jones
<u>Precinct</u> <u>Polling Place</u>	Redding #16 Church of God		
Inspector	Bertha Tripp	Clerk	Ada A. Clayton
Judge	Alyce T. Ewing	Clerk	Loren Ewing
		Clerk	Stella Russell
<u>Precinct</u> <u>Polling Place</u>	Redding #17 Vaughans Furniture Store		
Inspector	Glyn M. Cantrell	Clerk	Louise T. Youngman
Judge	Frances A. Sass	Clerk	Wilhelmene James
<u>Precinct</u> <u>Polling Place</u>	Redding #18 Vaughans Furniture Store		
Inspector	Mary M. Ebster	Clerk	Laurene F. Alvares

Precinct  
Polling Place

Reading #19  
Shasta College Gymnasium

Inspector  
Judge  
Judge

Martha E. Tinkler  
Effie L. Rickard  
E. Laverne Evanhoe

Clerk  
Clerk  
Clerk

Bessie I. Murphy  
Mercedes Bailey  
Margaret Rhyne

SUPERVISORIAL DISTRICT #2

Precinct  
Polling Place

Centerville  
Grant School House

Inspector  
Judge  
Judge

Violet Effenbeck  
Cecelia Nachreiner  
Helen Nachreiner

Clerk  
Clerk  
Clerk

Caroline F. Nelson  
Dolores M. Bruce  
Dorothy L. Lloyd

Precinct  
Polling Place

Cloverdale  
Cloverdale School House

Inspector  
Judge  
Judge

Beryl Metcalf  
Bessie P. Banks  
Lucille E. Branscomb

Clerk  
Clerk

Clinton M. Wright  
Ella M. Roberts

Precinct  
Polling Place

French  
French Gulch School House

Inspector  
Judge  
Judge

Alma E. Westlake  
Alice Langford  
Mabel A. Hilderbrand

Clerk  
Clerk  
Clerk

Annie Key  
Bernice E. Fox  
Clara E. Jones

Precinct  
Polling Place

Harrison  
Platina School House

Inspector  
Judge

Grace E. Rathbone  
Jennie T. Lewis

Clerk  
Clerk

Ruth Elder  
Lillian E. Conrad

Precinct  
Polling Place

Igo and Point consolidated  
Igo School House

Inspector  
Judge

Louise Poole  
Margaret N. Andrews

Clerk  
Clerk

Madge R. Davison  
Amy Jones

Precinct  
Polling Place

Iron  
School House, Hornet

Inspector  
Judge

Dorothy I. Woods  
Lillie M. Williams

Clerk  
Clerk

Pearl A. Brown  
Grace M. Pimsner

Precinct  
Polling Place

Olinda  
Community Hall

Inspector  
Judge

Marguerite Cross  
Leonora B. Hanson

Clerk  
Clerk

Dorothy Ritcheson  
Lee Anderson

Precinct  
Polling Place

Ono  
Ono School House

Inspector  
Judge

Julia C. Edmonds  
Maude V. Coleman

Clerk  
Clerk

Thelma G. Murphey  
Arva Juanita Shelton

Precinct  
Polling Place

Shasta  
School House

Inspector  
Judge  
Judge

Mary L. Bird  
Roxana Nelson  
Dorothy M. Carpenter

Clerk  
Clerk  
Clerk

Frances T. Williams  
Beulah E. Reed  
Sarah Jane Allen

Precinct  
Polling Place

Whiskeytown  
School House

Inspector  
Judge  
Judge

Rose Mary Machado  
Ruth W. Hess  
Charles A. Burnett

Clerk  
Clerk  
Clerk

Elmer E. Tyson  
Irene Blagrave  
Alice May Hess

September 22, 1958

## SUPERVISORIAL DISTRICT #3

<u>Precinct</u> Polling Place	Bend Felch Residence		
Inspector Judge	Nova M. Felch Mildred Wright	Clerk Clerk	Anna H. Andrus Marjorie Sanders
<u>Precinct</u> Polling Place	Burney 1 and Lindsay consolidated Court Room County Building		
Inspector Judge Judge	Rachel Flores Flora Ralph Marjorie Haynes	Clerk Clerk Clerk	Lola W. Turner Delores M. Harris Gladys M. Lindler
<u>Precinct</u> Polling Place	Burney 2 Presbyterian Church		
Inspector Judge Judge	Jean Pack Elsie Rider Marilyn T. Toler	Clerk Clerk Clerk	Lucy H. Lonquist Florence L. Morley Salve Bue
<u>Precinct</u> Polling Place	Burney 3 Veterans Memorial Hall		
Inspector Judge Judge	Hazel I. Uhl Helen O. Clark Stella L. Tyler	Clerk Clerk Clerk	Edith Flynn Winifred Paris Myrtle Hannemann
<u>Precinct</u> Polling Place	Elena Hull Cabin		
Inspector Judge	Gertrude E. Kinner Annie E. Doll	Clerk Clerk	Donna Opdyke Bernece Asher
<u>Precinct</u> Polling Place	Hat Creek Grange Hall		
Inspector Judge	Alta L. Brown Grace A. Lonquist	Clerk Clerk	Helen I. Long Gertrude J. Giessner
<u>Precinct</u> Polling Place	Cayton and Crook Consolidated Church at Glenburn		
Inspector Judge	Wanda A. Callison June P. Dimick	Clerk Clerk	Ollie E. Neuerburg Zelda R. Fitzwater
<u>Precinct</u> Polling Place	Falls 1 Veterans Hall		
Inspector Judge	Carl M. St. John Sr. Verna I. Bonham	Clerk Clerk	Myrtle Keener Mayme D. Parker
<u>Precinct</u> Polling Place	Falls 2 Fire Hall		
Inspector Judge	Abbie L. Shaffer Iris V. Bassett	Clerk Clerk	LaFern Ewer Esther D. Fitzwater
<u>Precinct</u> Polling Place	Pittville Fair Community Building		
Inspector Judge Judge	Martha Owen Lora B. Collett Louise B. Crum	Clerk Clerk Clerk	Mabel L. Hulsey Lily M. Nicholson Joy G. Estes
<u>Precinct</u> Polling Place	Atkins Room at Whitmore Store		
Inspector Judge	Lucille K. Armstrong John G. Reynolds	Clerk Clerk	Janice Wiley Harriett E. Scott
<u>Precinct</u> Polling Place	Ingot Mineral School House		
Inspector Judge	Myrtle J. Rutherford Jane A. Rogers	Clerk Clerk	Gertrude L. Webster Lillie M. Hendrix

<u>Precinct</u> Polling Place	Millville School House		
Inspector	Maudie S. Gill	Clerk	Hattie H. Farrell
Judge	Beatrice M. Hunt	Clerk	Lelia C. Boldt
Judge	Nina Decker	Clerk	Bernice E. Gross
<u>Precinct</u> Polling Place	Montgomery Grange Hall		
Inspector	Eldeen Lindsey	Clerk	Anna Davidson
Judge	Lila Mae Grokenberger	Clerk	Mildred Brown
<u>Precinct</u> Polling Place	Morley School House		
Inspector	Edna F. Darrah	Clerk	Hazel V. English
Judge	Arlene F. Warner	Clerk	Eva L. Yordy
	SUPERVISORIAL DISTRICT #4		
<u>Precinct</u> Polling Place	Bass Bass School House		
Inspector	Margaret E. Boyd	Clerk	Ruth E. Fish
Judge	Ada M. Hoover	Clerk	Luella McCracken
Judge	Fern Keim	Clerk	Gladys M. Peterson
<u>Precinct</u> Polling Place	Bella Vista Bella Vista School		
Inspector	Teddy L. Rutherford	Clerk	Kathryn Clark
Judge	Ira J. Thorn	Clerk	Agnes V. Calkins
Judge	Alice Williams	Clerk	Minnie M. Endicott
<u>Precinct</u> Polling Place	Buckeye Board 1 Buckeye Grange		
Inspector	Josephine Vogler	Clerk	Gloria D. Bishop
Judge	Zona Valerie Peterson	Clerk	Irene Pelser
Judge	Dorothy Battams	Clerk	Jean Etier
<u>Precinct</u> Polling Place	Buckeye Board 2 Buckeye Grange		
Inspector	Florence Dumont	Clerk	Gloria L. Clingman
Judge	Diana Tisdale	Clerk	Vivian Wright
Judge	Bessie Miller	Clerk	Clara H. Snider
<u>Precinct</u> Polling Place	Central Valley 1A Bob's Barber Shop		
Inspector	Frances S. Hill	Clerk	Mabel M. Smith
Judge	Welthey Z. Wilhelmy	Clerk	Leandora Major
Judge	Phyllis Murphy	Clerk	Marjorie A. Casner
<u>Precinct</u> Polling Place	Central Valley 1B Central Valley Elementary School		
Inspector	Lillian B. Moore	Clerk	Auralee Thomson
Judge	Esther D. Doering	Clerk	Hester A. Schell
Judge	Leah Malcolm	Clerk	Verna L. Temple
<u>Precinct</u> Polling Place	Central Valley 2A Central Valley Fire Hall		
Inspector	Grace Irene Grove	Clerk	Doris L. Engeles
Judge	Adele Johnson	Clerk	Etta G. Dutton
Judge	Lillie E. Tavey	Clerk	Hazel M. Countryman
<u>Precinct</u> Polling Place	Central Valley 2B Central Valley Justice Court		
Inspector	Hazel E. Price	Clerk	Lenora Adams
Judge	Lenore K. Humphrey	Clerk	Doris Price
Judge	Adah C. Hubbard	Clerk	Lila A. Marshall
<u>Precinct</u> Polling Place	Columbia Columbia School		
Inspector	Ernest E. Leighton	Clerk	Jeanette L. Hall
Judge	Louis Barnert	Clerk	Marie Mefford
Judge	Ollie L. Morefield	Clerk	Lola O. Lee
<u>Precinct</u> Polling Place	Dryden Dan Morgan Residence		
Inspector	Elva Jerome	Clerk	Mary Jane Ewing
Judge	Elena Irene Chatham	Clerk	Dorothy Evans
Judge	Georgia L. Meisner	Clerk	Charlotte Jerome

September 22, 1958

<u>Precinct</u> Polling Place	Enterprise 1A Board 1 American Legion Hall		
Inspector	Frances C. Morrison	Clerk	Patricia M. Schneider
Judge	Anne Caskie	Clerk	Ruth Anderson
Judge	Alta Hillman	Clerk	Rina Prochnow
<u>Precinct</u> Polling Place	Enterprise 1A Board 2 American Legion Hall		
Inspector	John Thomas Thatcher	Clerk	Margaret E. Newman
Judge	Ruby R. Butt	Clerk	Mary Irene Callis
Judge	Virginia M. Clark	Clerk	Kathryn Pulford
<u>Precinct</u> Polling Place	Enterprise 1B County Library P.U.D. Office Building		
Inspector	Dorothea F. Atkins	Clerk	Lela Davis Hudson
Judge	Thelma W. Patterson	Clerk	Leta Mary Schue
Judge	Irene McDonald	Clerk	Thelma H. Webb
<u>Precinct</u> Polling Place	Enterprise 1C Shasta Meadows School		
Inspector	Darline Carroll	Clerk	Shirley Reeves
Judge	Dorothy Breedlove	Clerk	Ruth L. Hendrickson
Judge	Aele F. Johnson		
<u>Precinct</u> Polling Place	Enterprise 1D Enterprise P.U.D. Office		
Inspector	Irene Woods	Clerk	Evelyn M. Jordan
Judge	Ethel B. Covalt	Clerk	Alma R. Matheson
Judge	Patricia L. Hull	Clerk	Clara G. LeBrun
<u>Precinct</u> Polling Place	Enterprise 1E Enterprise High School Library		
Inspector	Edna F. Bryceson	Clerk	Mary A. Rodger
Judge	Iva V. Caldwell	Clerk	Stephanie Ziegler
<u>Precinct</u> Polling Place	Enterprise 1F Assembly of God Church		
Inspector	Geri V. Plount	Clerk	Anita May Rice
Judge	Patricia H. Garrett	Clerk	Elnora H. Short
<u>Precinct</u> Polling Place	Enterprise 2A American Legion Hall		
Inspector	Virginia D. Jensen	Clerk	Claudene P. Madison
Judge	June A. Moorhead	Clerk	Wanda J. Burdine
Judge	Velma Hendricks	Clerk	Rose Davies
<u>Precinct</u> Polling Place	Enterprise 2B American Legion Hall		
Inspector	Laurine Farley	Clerk	Janice Gerard
Judge	Nellie Gosling	Clerk	Faye Apling
Judge	Theda M. Capaci	Clerk	Dorothea M. Riley
<u>Precinct</u> Polling Place	Hammans Board 1 Project City School		
Inspector	Myrtle F. Mortizia	Clerk	Annabelle Lewis
Judge	Ella May Hunt	Clerk	Ethel Kelley
Judge	Dorothy V. Craig	Clerk	Dovie Brown
<u>Precinct</u> Polling Place	Hammans Board 2 Project City School		
Inspector	Estelle F. McElwain	Clerk	Bertha Durkee
Judge	Lee Halverson	Clerk	Mabel J. Kloss
Judge	Leona M. Bryant	Clerk	James R. Durkee
<u>Precinct</u> Polling Place	Junction Grange Hall Palo Cedro		
Inspector	Roxie R. Gilbert	Clerk	Ingrid S. Boyle
Judge	Ella B. Park	Clerk	Emma Schweitzer
Judge	Helen Carpenter	Clerk	Helen A. Gebauer
<u>Precinct</u> Polling Place	Pacheco Pacheco School		
Inspector	Althea L. Wright	Clerk	Alede Parsons
Judge	Clara Clayton	Clerk	Nellie Porter
Judge	Ruth T. Gould	Clerk	Margaret B. Wood
<u>Precinct</u> Polling Place	Pine Grove Board 1 Jack's Trading Post		

<u>Precinct</u> Polling Place	Fine Grove Board 2 Jack's Trading Post		
Inspector Judge Judge	Lotus E. Dittus Shirley M. Sheehan Orpha L. Mandall	Clerk Clerk Clerk	Alice C. Goss Lauralu Wemple Ethel A. Thompson
<u>Precinct</u> Polling Place	Summit Community Hall		
Inspector Judge Judge	LaNora G. Pitcher Thelma V. Stout Rosetta M. Saunders	Clerk Clerk Clerk	Velma J. McFadden Bertha Vanderhoff Martha Nowotny
<u>Precinct</u> Polling Place	Castle School House		
Inspector Judge Judge	Alice M. Martin Hilda M. Kessler Dora M. Girard	Clerk Clerk Clerk	Ora W. Wilder Mary R. Potter Florence A. Kenney
<u>Precinct</u> Polling Place	Delta Delta School		
Inspector Judge Judge	Thelma Reed Lois T. Lopus Jessie F. Ernie	Clerk Clerk Clerk	Mary A. Young Helene M. Scott Bernice Campbell
<u>Precinct</u> Polling Place	LaMoine Slate Creek School House		
Inspector Judge	Adelia Buese Lilian Krier	Clerk Clerk	Mary A. Loomis Adelia B. Rhodes
<u>Precinct</u> Polling Place	Southern Jess Mitchell's Place		
Inspector Judge	Jess Mitchell Earl O. Sabin	Clerk Clerk	Inez I. McDonald Ethel B. Walton

SUPERVISORIAL DISTRICT #5

<u>Precinct</u> Polling Place	Anderson 1 Grange Hall		
Inspector Judge Judge	Loretta M. Edwall Kathryn Arbuckle Ethel Dailey	Clerk Clerk Clerk	Rosetta B. Allison Viola M. Sheppard Margaret Mossom
<u>Precinct</u> Polling Place	Anderson 2 Meadow Lane School		
Inspector Judge	Mabel A. Mathews Julianne Cattuzzo	Clerk Clerk	Antoinette Madden Gloria J. Ulberg
<u>Precinct</u> Polling Place	Anderson 3 Boy Scout Hall		
Inspector Judge	Gertrude A. Treat Dorothy B. Ganyon	Clerk Clerk	Joanne Squier Bonnie G. Williams
<u>Precinct</u> Polling Place	Anderson 4 Veterans Hall		
Inspector Judge	Maxine Tomei Glenn A. Grafe	Clerk	Inez J. Loomis
<u>Precinct</u> Polling Place	Anderson 5 Board 1 City Hall		
Inspector Judge	Vestina T. Withee Muriel E. Peckler	Clerk Clerk	Frances Marie Field Alice Mae Martin
<u>Precinct</u> Polling Place	Anderson 5 Board 2 City Hall		
Inspector Judge	Marian Engram Elsie B. McMillen	Clerk Clerk	Millie G. Brown Melva Cunningham
<u>Precinct</u> Polling Place	Anderson 6 Anderson Heights School		
Inspector Judge	Dorothy Goodrich Philomene E. Carlson	Clerk Clerk	Edith Kolodzy Ann L. Brown
<u>Precinct</u> Polling Place	Balls Ferry Board 1 Lone Tree School House		
Inspector Judge	Elbert Wilcox Dorothy Baer	Clerk Clerk	E.E. Day Hazel M. Gibeson
<u>Precinct</u> Polling Place	Balls Ferry Board 2 Lone Tree School House		
Inspector Judge	Ruth Hawes Dorothy M. Spann	Clerk Clerk	Joy Ann Beatie Thomas B. Dodson



September 22, 1958

<u>Precinct</u> <u>Polling Place</u>	Belle Vue Meadow Lane School House		
Inspector Judge	Margaret Garrison Mary A. Kapusta	Clerk Clerk	Ardith J. Bennett Hazel M. Loftus
<u>Precinct</u> <u>Polling Place</u>	Benton P.G.&E. Co. House		
Inspector Judge	Jessie O. Wright Floy Jensen	Clerk Clerk	Emma B. Barnes Lois D. Wright
<u>Precinct</u> <u>Polling Place</u>	Bonny View 1 Bonny View School		
Inspector Judge Judge	Mary Barr Ellen Carlson Gertrude Taylor	Clerk Clerk Clerk	Virginia Cassingham Nina E. Bidwell Neva Rais
<u>Precinct</u> <u>Polling Place</u>	Bonny View 2 Bonny View School		
Inspector Judge Judge	Marion Potts Tamar H. Washburn Elsie P. Fagan	Clerk Clerk Clerk	Goldie G. Holland Helen E. Dulin Grace LaVonne Miller
<u>Precinct</u> <u>Polling Place</u>	Bonny View 3 Calvary Baptist Church		
Inspector Judge	Esther Bachert Mae McDaniel	Clerk Clerk	Ruth M. Leininger Jean Marie Stanley
<u>Precinct</u> <u>Polling Place</u>	Bonny View 4 Calvary Baptist Church		
Inspector Judge	Frances Rodgers Helen E. Herman	Clerk Clerk	Gloria A. Downing Hilma C. Aubuchon
<u>Precinct</u> <u>Polling Place</u>	Shingletown Shingletown Store		
Inspector Judge	Martha C. Aldridge Florence V. Hootman	Clerk Clerk	Lilian A. Scragg Lilath I. Wengler
<u>Precinct</u> <u>Polling Place</u>	Verde Vale Board 1 Ace Furniture Auction		
Inspector Judge	Florence B. King Helen M. Caton	Clerk Clerk	Lucille Kuehey Alice M. Bostwick
<u>Precinct</u> <u>Polling Place</u>	Verde Vale Board 2 Ace Furniture Auction		
Inspector Judge	Marie E. Kane Virgie Bodenschatz	Clerk Clerk	Mary J. Cairns Rose L. Evans
<u>Precinct</u> <u>Polling Place</u>	Cottonwood East Board 1 Community Hall		
Inspector Judge	Virginia Lee Dawson Mary Abbott	Clerk Clerk	Leone Blevins Muriel Louise Noel
<u>Precinct</u> <u>Polling Place</u>	Cottonwood East Board 2 Community Hall		
Inspector Judge	Helen M. Hencratt Betty J. Toms	Clerk Clerk	Goldene E. Smith Margaret I. Pfrimmer
<u>Precinct</u> <u>Polling Place</u>	Cottonwood West Grange Hall		
Inspector Judge Judge	Eula LaBarre Elma M. Bates Virginia I. Roberts	Clerk Clerk Clerk	Lola E. Clouston Ruth E. Quillen Faye Clapper

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 22, 1958 in the Anderson Valley News.

The Board of Supervisors adjourns at 11:40 a.m.

*Andrew T. Jensen*  
Chairman of the Board of Supervisors

ATTEST:

*A. Ray Taylor*

OF SHASTA COUNTY

Monday, October 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  
County Executive - Bill G. Minton  
Assistant Clerk - Gladys McKenzie  
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. 1198 to 1889 inclusive for General, No. 287 to 359 for Road Department and No. 1398 to 1489 inclusive for Hospital, are approved as presented by County Auditor W. F. Weber.

WELFARE

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

The Welfare Director is authorized to have the Chief Account Clerk and Grade II Supervisor accompany her to the State Board meetings in October and November.

DEPARTMENT OF PUBLIC WORKS

Ernest D. Breuning, Director of the Department of Public Works and Joseph Patten, Manager of the Department of Water Resources, are present.

STORM DAMAGE CLEARANCE

Discussion is had regarding the storm damage clearance program on Cottonwood Creek, Battle Creek and various sites on the Sacramento River, including the Deschutes Bridge. Mr. Breuning states that money is available for this work and the County now has to 1) contract with the Government and 2) advertise for equipment to be used. Mr. Patten reads telegram from State Civil Defense Office stating that of the six locations in Shasta County streams, four were determined eligible for funds in total estimated amount of \$25,200.00, after inspection.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, Mr. Breuning and Mr. Patten are authorized to employ personnel necessary to proceed with the storm damage clearance program at various sites in Shasta County.

FINAL REPORT - BURNEY CREEK BRIDGE

Final Report for construction of bridge on County Highway Route 100-C (Burney Creek Bridge) is submitted by Mr. Breuning, for the Board's consideration, and filing.

FOREST SERVICE HOME SITE TRACTS

Mr. Breuning presents letter from Paul Stathem, U. S. Forest Service Supervisor, requesting that the Board take the necessary steps to have all summer home tracts and commercial resort areas leased from the Forest Service, included under the provisions of Shasta County Ordinance No. 391-A, the building code. At this time, the Forest Service's application for this action is made particularly for the Silverthorn summer home tract.

The Board directs the District Attorney to prepare an amendment to Ordinance No. 391-A, so that the building code will be in effect in these areas.

GRANT DEEDS ACCEPTED

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, it is ordered that the following deeds be accepted by Shasta County:

Grant Deed from Reed A. Cockerill and Dorothy Cockerill, husband and wife, and Ross Reger and Vivian Reger, husband and wife, for road in Sec. 11, T 31 N., R 4 W., M.D.B. & M.

Grant Deed from Summit City Public Utility District, covering extension of Sacramento Street in Summit City, on County Road DC-48.

October 6, 1958

ANDERSON CHAMBER OF COMMERCE

W. T. Jeffs, representing the Anderson Chamber of Commerce, states that discussion has been had by members of the Chamber, regarding the amount allowed them by the County for various advertising media. He suggests that such allocations to the chambers of commerce be made on a population basis. The Board indicates that allotments for all chambers for equitable distribution of funds, will be considered on this basis, before next budget time.

COUNTY EXECUTIVETAX COLLECTORS' CONFERENCE

Mr. Minton, County Executive, requests authorization for Richard Brennan, Tax Collector, to attend Tax Collectors' Conference in Truckee, California on October 22 and 23, 1958. Permission is granted.

ROADSIDE REST - HATCHET MOUNTAIN

Letter from Gordon Kishbaugh, Division of Beaches and Parks, to Mr. Minton, County Executive, regarding the proposed roadside rest on Hatchet Mountain, is read by the Clerk. It states that the Division has received approval to proceed with construction and plans to contract with C. S. Erickson, as maintenance man. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the Board approves the action outlined in Mr. Kishbaugh's letter.

TAX BILL NEWSLETTER

The County Executive presents a sample of the newsletter from the Board of Supervisors to the citizens and taxpayers of the County, to be sent out with each of approximately 25,000 tax statements. The newsletter shows how the tax dollar is apportioned and spent. Motion is made by Supervisor Wilsey, seconded by Supervisor Foster, that the letter be adopted and mailed out. Vote is polled as follows:

Ayes: Supervisors Wilsey, Foster, Wagoner and Jessen.

Noes: None.

Not voting: Supervisor Tibbitts.

FUNDS FOR AGRICULTURAL COMMISSIONER

Mr. Minton reports that on September 25, 1958, he authorized the Auditor to issue a warrant in the amount of \$250.00 from the Advertising Fund, Fairs and Exhibits, to the Shasta County Fairs and Exhibits Fund bank account. On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, this is approved.

SHASTA COUNTY HOSPITAL ANNEX - CONSTRUCTION SCHEDULE

At the pre-design conference called by the State Department of Public Health on September 30, 1958, the schedule for construction of the Shasta County Hospital Annex was set up. The schedule tentatively calls for bid opening on June 29, 1959.

Mr. Minton states that in order to meet the legal requirements of the Hill-Burton Act, it is necessary that the full County share of \$170,050.00 be appropriated to the Hospital Annex Building Fund to meet like appropriations from the State and Federal governments. On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and unanimously carried, resolution is passed transferring \$70,050.00 from the Unappropriated Reserve to the Shasta County Hospital Annex Building Fund, \$100,000.00 having been budgeted.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the Chairman is authorized to sign Project Construction Application, Part 1 and Part 2, to the State Department of Public Health.

PETITION - MISTLETOE LANE AND VICTOR AVENUE

Mr. Minton presents petition of residents of the vicinity of Mistletoe Lane and Victor Avenue, pointing out existing traffic hazards in that locality, particularly insofar as school children are concerned. Corrective measures are suggested by the petitioners, including installation of regulatory signs. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the petition is referred to the Department of Public Works.

AGREEMENT - COTTONWOOD CHAMBER OF COMMERCE

Mr. Minton, County Executive, presents advertising agreement between the County of Shasta and the Cottonwood Chamber of Commerce. On motion of Supervisor Wagoner, seconded by Supervisor Foster, the Chairman is authorized to sign the agreement on behalf of the County.

SEALER OF WEIGHTS AND MEASURES

The monthly report of the Sealer of Weights and Measures is received and filed with the County Executive.

Letter from Chas. P. Cusick, Personnel Officer of the Department of Agriculture, in reply to Mr. Minton's request for a list of persons interested in the position of Shasta County Sealer of Weights and Measures, is read and discussion is had.

Motion is made by Supervisor Foster, seconded by Supervisor Tibbitts, that Joseph Scott be re-appointed to the position of Sealer of Weights and Measures for Shasta County, for a term of four years, the appointment to be effective October 6, 1958.

Ayes: Supervisors Foster, Tibbitts and Jessen.  
Noes: Supervisor Wilsey.  
Not voting: Supervisor Wagoner.

The Board adjourns at 12:00 noon until 2:30 p.m. this day.

2:30 p.m.

The Board reconvenes at 2:30 p.m. with all members present.

PETITION FOR BOUNDARY CHANGE BETWEEN GRANT AND  
SPRING CREEK UNION SCHOOL DISTRICTS

Lucy Hunt, Superintendent of Schools, presents petition requesting change of boundaries between the Grant School District and the Spring Creek Union School District, pursuant to Sections 2502 and 2503 of the Education Code. Half of the residents of the area signed the petition and both Boards of Trustees are in favor of the change. Upon Mrs. Hunt's recommendation, motion is made by Supervisor Foster, seconded by Supervisor Wagoner, that the hearing on the petition be set for Monday, December 15, 1958, at 2:30 p.m.

PLANNING COMMISSION

ZONING AMENDMENT HEARINGS

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the following proposed amendment to Section 10 of the Shasta County Zoning Ordinance No. 378, is set for hearing on Monday, October 20, 1958, at 11:00 a.m.:

"R-R-B-5", Rural Residential, 2 $\frac{1}{2}$  acre minimum lot size: Portion of Section 26, T 32 N, Range 4 W, M.D.B. & M.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the following proposed amendment to Section 10 of the Shasta County Zoning Ordinance No. 378, is set for hearing on Monday, October 20, 1958, at 11:10 a.m.:

"R-R-B-5", Rural Residential, 2 $\frac{1}{2}$  acre minimum lot size: Section 14, T 31 N, Range 5 W, M.D.B. & M.

Notices of hearing are to be published in the Redding Record-Searchlight.

ACCEPTANCE OF SHASTA COUNTY HEALTH CENTER

The Board of Supervisors inspected the Shasta County Health Center at 2:00 p.m. Ernest D. Breuning, Director of the Department of Public Works, now recommends that the building be accepted, subject to the contractor's filing of a waiver of certain items of work to be completed, and necessary guarantees being furnished.

Motion is made by Supervisor Wilsey, seconded by Supervisor Foster, and unanimously carried, that the Shasta County Health Center be accepted in accordance with Mr. Breuning's recommendation.

TAX DEEDED LAND SALES

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the Tax Collector is authorized to sell at public auction, after advertising, the following tax deeded land:

Beginning at the corner common to Secs. 25, 36 & 31; th run S 1°29'29" E 1285.63 ft; th S 87°46'27" W 328.18 ft to true pt. of beg; th S 2°13'13" E 594.08 ft to the approx cen of Co road; th alg the approx cen of Co road S 36°50'21" W 80 ft; th S 44°08'21" W 154 ft; th S 49°40'21" W 139 ft; th S 54°21'06" W 161 ft; th S 60°32'51" W 100 ft; th S 66°16'21" W 101.5 ft; th leaving the sd Co. rd. N 1°05'04" E 1024.25 ft; th N 87°46'27" E 537.09 ft to pt. of beg. Section 36, T 33 N, Range 5 W. Minimum price not less than \$4,500.00.

Project City Subdiv Unit 1 Lot 5 Block E; Project City Subdiv Unit 1 Lot 6 Block E  
Minimum price not less than \$200.00.

Lot 7 Block 19 Jones Sub to South Park; Minimum price not less than \$25.00.

Lot 12 Block 19 Jones Sub to South Park; Minimum price not less than \$25.00.

INTERMOUNTAIN FAIR - TRANSFER OF BUDGET ALLOTMENT

Upon request of George Ingram, Manager of the Inter-Mountain Fair, motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, that the following transfer of budget allotments from the Agricultural Code(State) funds of the 1958 fiscal year be approved: \$105.20 from the Unbudgeted Reserve to Exhibits (Premiums). The Chairman signs the transfer forms.

October 6, 1958

PETITION OF RESIDENTS OF KESWICK

Petition of property owners and residents of Keswick is presented, requesting the Board to accept Weiland and North Streets into the County road system and for re-location and resurfacing of portions of the streets. On motion of Supervisor Tibbitts, seconded by Supervisor Wilsey, the petition is referred to the Road Commissioner and Supervisor Foster.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, application for cancellation of erroneous assessments, as presented by County Assessor Myron Harrison, is granted as follows:

Fruit Growers Supply Company for the year 1958 as shown on code 77-09 of the Assessment Roll for that year.

CITY OF ANDERSON - REQUEST TO TEAR DOWN BUILDING

Letter is read from the Clerk of the City of Anderson, requesting permission to tear down the old building remaining on the County property on which the Veterans' housing was located, on South Street and Veteran Lane in Anderson, now leased to the City of Anderson.

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

COMMUNICATIONS AND REPORTS

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

Letter - Planning Commission - Randolph Road.  
 Report on "Weather Modification Operations in California".  
 Letter from Senator Regan enclosing letter from Harvey O. Banks, re: Recreational potential of Shasta County streams and reservoirs: Copies given to Planning Commission and Dept. of Water Resources.  
 Partial Report on Water Problems by Weber Foundation to Interim Committee on Conservation, Planning and Public Works: Referred to Dept. of Water Resources.  
 Letter, Division of Highways, Notice of Meeting October 27, 1958.  
 Division of Small Craft Harbors - Notice of Meeting September 10, 1958.  
 Division of Small Craft Harbors - Notice of Meeting, November 20, 1958.  
 Department of Employment's Request for information to be used as guide to community resources: Referred to the County Executive.  
 Minutes of Meeting September 25, 1958 - Inter-Mountain Fair.  
 Notice of Application to Appropriate Water.  
 Applications for Transfer of Alcoholic Beverage Licenses (3).  
 Hearing on Application of Western Union Telegraph Co. re rates: 10/14/1958.  
 Invitation to Regional Conference on Housing, October 22, 1958.  
 Master Plan of Shoreline Planning Association: 11/14-15/1958.  
 Statement of Condition of the County Treasury, September, 1958.  
 Statement of the Treasurer of Shasta County, August 21 - September 20, 1958.  
 Report of Shasta County Hospital for September, 1958.  
 Report of Shasta County Hospital Farm for September, 1958.  
 Cascade Sanatorium Report for September, 1958.

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 6, 1958, in the Valley Times, Central Valley.

The Board of Supervisors adjourns at 4:00 p.m.

*Andrew T. Jensen*  
 Chairman of the Board of Supervisors

Attest:

*A. Ray Taylor*  
 Clerk of the Board of Supervisors

OF SHASTA COUNTY

Monday, October 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

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

The minutes of the previous meeting are approved as mailed and signed by the Chairman.

WELFARE

On motion of Supervisor Tibbitts, seconded by Supervisor Wilsey, Welfare cases are approved as presented by Shasta County Welfare Director Marian Babiarz. (See Welfare Minutes.)

CLAIM OF LOS ANGELES COUNTY - LOLA MARTHA PARKER

The Welfare Director having investigated further into the claim of Los Angeles County in the amount of \$245.00, for hospitalization of Lola Martha Parker, the Board now allows the claim.

SECOND ANNUAL SCOUT-O-RAMA

Merrill Andrews, Executive Director of the Mt. Lassen Area Council of the Boy Scouts of America, is introduced by County Executive, Bill G. Minton. He states that the second annual Scout-O-Rama will be held at the Shasta District Fairgrounds in Anderson and approximately 4,800 Cubs, Scouts and Explorers will participate. Mr. Andrews presents neckerchiefs and slides to the Board members and invites them to be honorary members of the Scout-O-Rama.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and unanimously carried, resolution is passed, declaring Saturday, November 8, 1958, to be Scout-O-Rama Day in Shasta County.

COUNTY EXECUTIVE

TELEGRAM FROM CONGRESSMAN ENGLE

The Board of Supervisors receives telegram from Congressman Clair Engle, stating that \$170,050.00 Federal funds have been approved for construction of the 50-bed Nursing Home addition to the County Hospital.

FOLDING AND STUFFING MACHINE

County Executive Bill G. Minton states that the Assessor, Clerk, Tax Collector and Auditor have requested that a folding and stuffing machine be purchased, for joint use of their offices. Mr. Minton notes the saving in man hours to be realized by the use of such a machine.

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the County Executive is authorized to purchase a folding and stuffing machine to be attached to the existing machine, located in the Tax Collector's office. It is ordered that \$250.00 be transferred from the Unappropriated Reserve to each of the offices of Assessor, Auditor, Clerk and Tax Collector, said funds to be used to pay for this machine.

APPROPRIATIONS TO SOIL CONSERVATION DISTRICTS

The County Executive states that heretofore, the County has been appropriating \$250.00 to the Fall River Soil Conservation District and the Western Soil Conservation District. The State Controller states that henceforth, this appropriation will have to be made outright to the districts. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the County Auditor is authorized to issue warrants from the General Fund, one for \$250.00 to the Fall River Soil Conservation District and one for \$250.00 to the Western Soil Conservation District.

SHASTA COUNTY VETERANS' SERVICE OFFICE REPORT

The report of the Shasta County Veterans' Service Office for the month of September, 1958, is received and filed.

October 20, 1958

AGREEMENT - COUNTY AND SHASTA COUNTY ECONOMIC COMMISSION

Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, that the Chairman be authorized to sign the agreement between the County and the Economic Commission for the period July 1, 1958 through June 30, 1959. The agreement provides for the payment of \$7,866.00 by the County to the Economic Commission to partially offset the costs of promoting the economic development of Shasta County.

UTILITY ASSESSMENTS

On request of Mr. Minton, motion is made by Supervisor Wagoner, seconded by Supervisor Foster, authorizing the County Executive and County Assessor, Myron Harrison, to discuss utility assessments with the State Board of Equalization.

COUNTY HUNTER AND TRAPPER

County Executive Bill G. Minton reports the death of Roy Eichelberger, County Trapper. He states that Robert Quiroz, Field Supervisor for U. S. Fish and Wildlife Service, has requested that the County hold off in employing anyone to replace Mr. Eichelberger, as he would like to make the selection himself.

PATROL CARS - SHERIFF'S DEPARTMENT

On motion of Supervisor Wagoner, seconded by Supervisor Foster, the County Executive is authorized to purchase four patrol cars for use in the Sheriff's Department, after advertising.

HEALTH CENTER - OPEN HOUSE

Open House will be held at the Shasta County Health Center on December 12th and 13th, 1958.

AGREEMENT-- USE OF DISTRICT ATTORNEY'S ROOM, OLD SHASTA

Renewal agreement between the State of California and the County of Shasta for the use of the District Attorney's Room located in the Old Courthouse Building at Shasta State Historical Monument by the Judge of the Ono Judicial District, is presented. Motion is made by Supervisor Foster, seconded by Supervisor Wagoner, that resolution be adopted authorizing execution of the agreement on behalf of Shasta County, by the Chairman.

SHASTA COUNTY HOSPITAL ANNEX

Letter from the Department of Public Health, replying to letter from the District Attorney, in regard to the legal description of the area which includes the proposed site of the Nursing Home, is presented by the Chairman. The Department requests that the location of the County Hospital be indicated on the map also enclosed, in order that they may determine which portion of the total site applies to the Nursing Home. The matter is referred to the County Executive.

PROPOSED COUNTY LIBRARY SITE

Mr. Minton states that Carl Williams, Realtor, is endeavoring to secure options from the four owners of the half block south of the Courthouse, bounded by Yuba, West and Placer Streets and the alley, the proposed County Library site. The appraisal on the property is \$110,400.00 and the owners are asking \$132,000.00. On motion of Supervisor Foster, seconded by Supervisor Wagoner, the County Executive is authorized to inform Mr. Williams that the County will offer \$121,200.00 for this property, report to be made to the Board on Monday, November 3, 1958.

AUDITOR TO ATTEND CONFERENCE

On motion of Supervisor Foster, seconded by Supervisor Wagoner, W. F. Weber, County Auditor, and one deputy, are authorized to attend a conference called by the State Controller, at Donner Lake Lodge, Nevada County, California, on October 22nd and 23rd, 1958.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Daniel and Oramae Gonzalez for the year 1958 as shown on code 74-00.  
Tressa M. Russell for the year 1958 as shown on code 2-02.  
Keith Gosling for the year 1958 as shown on code 106-01.  
Larry & Lorraine A. Leach for the year 1958 as shown on code 74-01.

PROPOSED AMENDMENT TO BUILDING CODE

Discussion is had regarding proposed amendment to Building Code, pertaining to lands divided into small tracts by the Federal Government. No action is taken at this time.

ANNUAL REPORT

The Annual Report of the Shasta County Planning Commission is presented and placed on file. James Herbert, Planning Director, is present.

ORDINANCE NO. 378-34

This being the time set for hearing on a proposed amendment to Zoning Ordinance No. 378, proof of publication of notice of hearing being on file, and there being no opposition, motion is made by Supervisor Wilsey, seconded by Supervisor Tibbitts, that Ordinance No. 378-34 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 332).

ORDINANCE NO. 378-35

This being the time set for hearing on a proposed amendment to Zoning Ordinance No. 378, proof of publication of notice of hearing being on file, and there being no opposition, motion is made by Supervisor Wilsey, seconded by Supervisor Foster, that Ordinance No. 378-35 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 333).

ZONING AMENDMENT HEARINGS

On motion of Supervisor Wilsey, seconded by Supervisor Foster, and unanimously carried, the following proposed amendments to Section 10 of the Shasta County Zoning Ordinance No. 378, are set for hearing on Monday, November 17, 1958, at 2:00 p.m.:

"C-1", Neighborhood Business District: Portions of Sections 23 and 24 of the P. B. Reading Grant, containing 17.27 acres more or less.

"C-2", Retail Business District: A portion of Section 24 of the P. B. Reading Grant, containing 9.74 acres more or less.

"R-1", Single Family Residential: Westwood Manor Subdivision

"R-1-B-4", Single Family Residential, 1 acre minimum lot size: Wooded Acres Subdivision.

Notices of hearing are to be published in the Redding Record-Searchlight.

TRANSFER OF FUNDS

Motion is made by Supervisor Foster, seconded by Supervisor Tibbitts, that the County Auditor be authorized to make the following transfers of funds:

Tr. #35 - \$2,500.00 from Unappropriated Reserve to Central Valley Fire District, as a loan, to be repaid from taxes.

Tr. #36 - \$15,000.00 from Co. Library Building Fund to Co. Library Fund, as a loan, to be repaid from taxes.

Tr. #37 - \$50,000.00 from Delinquent Tax Unapp. to Hospital Fund, as a loan, to be repaid from taxes.

Tr. #38 - \$50,000.00 from Delinquent Tax Unapp. to Welfare Fund, as a loan, to be repaid from taxes.

Tr. #39 - \$2,000.00 from Unapp. Reserve to Cascade Un. Elem. Sch. Dist. Bond Sinking Fund, as a loan, to be repaid from taxes.

Tr. #40 - \$700.00 from Unapp. Reserve to Grant Elem. Sch. Dist. Bond Sinking Fund, as a loan, to be repaid from taxes.

CLAIM FOR DAMAGES

The District Attorney advises that the claim of Cleo Lorraine Miller, Kathleen Miller, Sandra Miller and Andy Miller against the County of Shasta and/or Claude William Gill for damages in the amount of \$15,250.00, should be rejected.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, it is ordered that the claims be rejected and the claimants so advised.

PETITION - CENTERVILLE AREA

Petition of residents of the Centerville area is presented, requesting that culverts be put in the Flat Creek Road and Olney Creek Road. The matter is referred to Supervisor Foster and Road Commissioner Robert Watson.

PETITION - EXTENSION OF NOEL AVENUE

Petition is presented, requesting the inclusion of the northerly extension (105 ft.) of Noel Avenue in the Royal Oaks Subdivision #1 in the County Road System for maintenance. Upon the recommendation of the Director of Public Works, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, that this portion of road be accepted into the County Road System.



October 20, 1958

ENTERPRISE SCHOOL DISTRICT SERIES B SCHOOL BOND ELECTION

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the Board of Supervisors sets the sale of the Enterprise School District Series B School Bonds (\$7,000.00) for Monday, November 17, 1958, at 2:00 p.m.

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

Resolution and Order of Board of Supervisors

of Shasta County, State of California

In re Issue of Bonds of Enterprise School District 1958 School Bonds, Series B

WHEREAS, the board of supervisors of Shasta County, State of California, heretofore on the 24th day of February, 1958, duly passed and adopted its resolution and order providing for the issuance of \$50,000 principal amount of bonds of Enterprise School District, designated "1958 School Bonds", as set forth in the records of this board of supervisors; and

WHEREAS, in and by said resolution and order said authorized issue of bonds was divided into series of which \$43,000 principal amount were designated "Series A" and the issuance and sale thereof authorized and directed and said bonds of Series A in the amount of \$43,000 have heretofore been issued and sold and the unmatured portion thereof is now outstanding, and

WHEREAS, said resolution provided that the remaining \$7,000 principal amount of said authorized issue might be divided into one or more series as this board of supervisors might determine; (and \$ principal amount designated Series B have heretofore been issued and sold and the unmatured portion thereof is now outstanding.)

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

IT IS THEREFORE RESOLVED AND ORDERED that said resolution providing for the issuance of \$50,000 principal amount of 1958 School Bonds of Enterprise School District, is incorporated herein by reference and all of the provisions thereof are made a part hereof and shall be applicable to the bonds of said authorized issue herein provided for, except only as herein otherwise expressly provided.

\$7,000 principal amount of said bonds shall be and constitute an additional series of said issue, to be designated "Series B". Said bonds of Series B shall be dated November 1, 1958, shall be 7 in number, numbered consecutively from B-1 to B-7, both inclusive, of the denomination of \$1,000 each, shall be payable in lawful money of the United States of America at the office of the county treasurer of said county, and shall mature in consecutive numerical order, from lower to higher, as follows:

- \$1,000 principal amount of bonds of Series B shall mature and be payable on November 1st in each of the years 1959 to 1965, both inclusive; \$ principal amount of bonds of Series shall mature and be payable on in each of the years 19 to 19, both inclusive.

Said bonds of Series B shall bear interest at the rate of not to exceed 5% per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds have to run, on the 1st day of November, 1959, and thereafter semi-annually on the 1st days of May and November of each year until said bonds are paid;

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

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

Number B UNITED STATES OF AMERICA Dollars 1,000  
STATE OF CALIFORNIA  
SCHOOL BOND OF  
Enterprise School District  
of Shasta County.  
19 58 School Bond, Series B

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 1st day of November, 1958, the principal sum of One Thousand and No/100 - - - - - dollars (\$1,000) in lawful money of the United States of America, with interest thereon in like lawful money at the rate of \_\_\_\_\_ per cent (\_\_\_\_%) per annum, payable at the office of said treasurer on the 1st days of May and November of each year from the date hereof until this bond is paid (except interest for the first year which is payable in one installment at the end of such year).

This bond is one of a duly authorized issue of bonds of like tenor (except for such variation, if any, as may be required to designate varying series, numbers, denominations, interest rates and maturities), amounting in the aggregate to \$ 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 district on the 7th day of January, 19 58, 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 November, 19 58.

[SEAL]

Andrew T. Jessen  
Chairman of Board of Supervisors

COUNTERSIGNED:

W. F. Weber  
County Auditor

A. Ray Taylor  
County Clerk and Clerk of the Board of Supervisors

171

.00)

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

The Treasurer of \_\_\_\_\_ Coupon No. \_\_\_\_\_  
Shasta County, State of California,  
will pay to the holder hereof out of the  
interest and sinking fund of the  
Enterprise School District

attached thereto, the 1st day of November, 1958.

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

COUNTERSIGNED: W. F. Weber  
County Auditor

A. Ray Taylor  
County Clerk and Clerk of the Board of Supervisors

Sup  
for

0.00)

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

The Treasurer of Coupon No.....  
Shasta County, State of California,  
will pay to the holder hereof out of the  
interest and sinking fund of the  
Enterprise School District  
in said County, on the.....day of....., 19.....  
at his office in....., in said County, the sum of \$.....  
being interest then due on 1958 School Bond No. B.....,  
Series B, of said District.

W. F. Weber  
County Auditor

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

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds of Series B to be published at least two weeks in Redding Record-Searchlight a newspaper of general circulation, printed and published in said County of Shasta and therein advertise for bids for said bonds and state that said board of supervisors will up to Monday the 17th day of November, 1958, at 2:00 o'clock P. m., of said day, receive sealed proposals for the purchase of said bonds, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

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

**Shasta**

County, State of California, at a

.....regular meeting thereof held on the 20th day of October, 1958,  
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 20th day of  
October, 1958

A. RAY TAYLOR

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

[SEAL]

By Bladya McKenzie  
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 7451 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.....

October 20, 1958

DEPARTMENT OF PUBLIC WORKS

Ernest D. Breuning, Director of the Department of Public Works, is present.

SHASTA COUNTY OFFICE BUILDING - PENALTIES ASSESSED CONTRACTOR

Mr. Breuning states that he has met with William Clabaugh, of the firm of Smart & Clabaugh, to discuss the 111 day time extension requested by the general contractor on the Shasta County Office Building. Letter is read from Mr. Clabaugh, confirming the firm's appraisal of the request. They find that of the 111 days, only 9 days can legitimately be allowed.

The Board approves the recommendation as outlined by Mr. Clabaugh and Mr. Breuning, and on motion of Supervisor Foster, seconded by Supervisor Wilsey, the Auditor is authorized to reimburse the contractor for the three days deducted from his final estimate, those three days not being allowed by the architect and the Board of Supervisors. The Auditor will issue a Desk Warrant from Placer St. Bldg Fund to Curtis Construction Co. & Geo. R. Farley, a Joint Venture, in the amount of \$300.00, being for \$100.00 per day.

JOINT USE AGREEMENT - PACIFIC GAS & ELECTRIC COMPANY

Joint Use Agreement between the County of Shasta and the Pacific Gas and Electric Company, covering the relocation of the Company's electric facilities, necessitated by the realignment of County Road 1-B, west of Ono, is presented by Mr. Breuning.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, the Chairman is authorized to sign the agreement.

DEEDS

Mr. Breuning presents deeds from Elmer H. Johnson and Hilma M. Johnson and H. A. Bursell and Constance W. Bursell to Shasta County for right-of-way and park opposite the Fire Hall in Central Valley. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the Board accepts the deeds.

STORM DAMAGE CLEARANCE

Report from Joseph E. Patten, Manager, Department of Water Resources, on the activities in regard to flood damage repair work in connection with Public Law 875, is read. Field reconnaissance has been jointly completed by the Water Department and the Department of Public Works. It being necessary to designate a new County representative to carry on the 1958-59 storm damage program, motion is made by Supervisor Foster, seconded by Supervisor Tibbitts, that resolution be passed designating Ernest D. Breuning as the County's duly authorized representative to replace Joseph E. Patten. Mr. Breuning is authorized to sign the application to the California Disaster Office for financial assistance under Public Law 875.

Mr. Breuning points out the necessity of supplementing the \$8,000.00 Federal funds allotment for storm damage work on the Sacramento River, in order to construct a channel across the island in the River, to prevent continuing damage to the north bank and subsequent damage to the Deschutes Bridge. Mr. Breuning recommends that the Board approve an additional expenditure of approximately \$8,000.00 for protection of this bridge. On motion of Supervisor Tibbitts, seconded by Supervisor Foster, it is ordered that \$8,000.00 be transferred from the Unappropriated Reserve to the Department of Public Works, to be used for Sacramento River Channel Clearance (Deschutes Bridge).

TRAFFIC SIGNS - CENTRAL VALLEY

Upon Mr. Breuning's recommendation, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, that stop signs be installed at the intersections of Main Street and Muscle Shoals Road, and Red Bluff Street and Muscle Shoals Road, stopping traffic on Muscle Shoals Road in both instances.

SURVEY OF SHASTA LAKE RECREATIONAL AREA

Results of the survey of Shasta Lake recreational area, taken on the Labor Day weekend by the Department of Public Works, to determine public use of the area, have been compiled in booklet form and copies are presented to members of the Board and for filing.

GIRVAN RAILROAD CROSSING

Mr. Breuning states that the State Public Utilities Commission will give the County assistance in installing signal protection at the County road crossing at Girvan, if the Legislature appropriates additional funds in January. The plan is discussed with the Board and on motion of Supervisor Wagoner, seconded by Supervisor Foster, Mr. Breuning is authorized to advise the Southern Pacific Company 1) that crossing protection signals be installed at crossing C-253.3; 2) that upon completion of the extension of East Side Rd. between Girvan and crossing C-252.1, Optimo Court, crossing at C-253.3 be removed and the signals previously installed thereon, be moved to crossing C-252.1.

FAIRS CLASSIFICATION COMMITTEE

Under provisions of Section 92.7 of the Agricultural Code, the Board is required to appoint one person as its representative at the meetings for the selection of a member of the Fairs Classification Committee from this area.

On recommendation of George Ingram, Manager of the Inter-Mountain Fair of Shasta County, on behalf of the Board of Directors, motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, that resolution be passed appointing A. L. Doty, Cassel, California, as Shasta County's representative.

October 20, 1958

PROCLAMATION - UNITED FUNDS WEEK

On motion of Supervisor Wagoner, seconded by Supervisor Foster, the Board approves the following Proclamation:

WHEREAS, the United Funds Campaign of Shasta County as well as hundreds of similar affiliates of United Funds throughout the nation are selecting the week of October 27 through November 2, 1958 as UNITED FUNDS WEEK; and

WHEREAS, Mr. John Balma, President of United Funds of Shasta County has urged that all citizens of Shasta County do their utmost to participate in and contribute to the UNITED FUNDS CAMPAIGN.

NOW, THEREFORE, I, Andrew T. Jessen, Chairman of the Board of Supervisors of Shasta County, do hereby proclaim the period of October 27 through November 2, 1958, both dates inclusive, as UNITED FUNDS WEEK in the County of Shasta, and urge all citizens to cooperate by contributing to this worthy and unselfish work.

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

2:00 p.m.

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

BIDS - EQUIPMENT FOR THE ROAD DEPARTMENT

This is the time set to open bids for various items of equipment to be used by the County Road Department. The following bids are opened:

½ Cubic Yard, Truck Mounted Dragline:

	Net price
Shasta Truck & Equipment Sales (Bid includes ½ yd. bucket)	\$17,940.00
Action Equipment Company (Bucket - \$774.80)	20,800.00
Edward R. Bacon Company (Bucket - \$1,038.44)	22,825.60
Coast Equipment Company (Bucket - \$707.20)	30,245.60
Spears-Wells Machinery Company (Bucket - \$906.88)	27,200.00
Sullivan & Crowe Equipment Co. (Bucket - \$748.00)	21,460.00

Diesel-Powered 12' Motor Grader:

	Net price
Spears-Wells Machinery Co.	\$17,578.16
Shasta Truck & Equipment Sales	17,000.00
Peterson Tractor & Equipment	13,300.00
Howard Cooper Corp'n of Calif.	15,398.24
Paul Droscher Sales	17,556.88

1-Yard Tractor-Type Front End Loader:

	Net price
Tri-County Tractor Company	5,060.92
Peterson Tractor & Equipment Co.	11,300.00
Sullivan & Crowe Equipment Co.	
Bid #1	8,776.00
Bid #2	9,556.00

Maintainer and Attachments:

	Net price
Shasta Truck & Equipment Sales	9,776.00
Paul Droscher Sales	8,520.72
Sullivan & Crowe Equipment Co.	
Bid #1	5,616.00
Bid #2	5,770.00

The bids are referred to Robert C. Watson, Road Commissioner, for analysis and report, the bids to be awarded at 10:00 a.m. on Monday, October 27, 1958.

HEARING ON PROPOSED FORMATION OF BALLS FERRY MOSQUITO ABATEMENT DISTRICT

This is the time set for the hearing on the proposed formation of the Balls Ferry Mosquito Abatement District. H. J. Guyer and other residents of the proposed district are present. The Clerk presents the re-described boundaries of the district, as recommended by the Shasta County Boundary Commission.

J. D. Willis, Manager of the Shasta Mosquito Abatement District, introduces Richard W. Gerhardt, Senior Vector Control Specialist, Department of Public Health. Mr. Gerhardt speaks of the possibility of obtaining approximately \$3,700.00 State subvention funds to match the amount proposed to be raised by taxes. He states that State aid to mosquito abatement districts is apportioned on the basis of greatest need and to be eligible, a district must come up to certain standards and requirements.

Discussion is had and opponents and proponents of the formation of the district express their opinions. The Chairman suggests that the proponents prepare a tentative budget, to be presented to the Board.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and unanimously carried, it is ordered that the hearing be continued until Monday, November 17, 1958 at 2:00 p.m. when requests for exclusion will be considered.

BID OPENING - ANDERSON FIRE HALL & SHASTA COUNTY OFFICE BUILDING

Richard Smart, of the firm of Smart & Clabaugh, states that plans and specifications are nearly completed for the construction of the Anderson Fire Hall and Shasta County Office Building. On his request, motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, that Monday, November 17, 1958, at 11:00 a.m. be the time set for the opening of the bids for the construction of this building.

BIDS - CHURN CREEK BRIDGE AND APPROACHES

The following bids for construction of Churn Creek Bridge and approaches, on County Road 10-D, were opened at 2:00 p.m and submitted to Ernest D. Breuning, Director of the Department of Public Works, for analysis and report:

W. H. Lindeman & Sons	\$52,082.06
Osborn Construction Company	59,789.96
F-A-T Construction Company	67,689.86
Fredrickson & Watson Construction Co.	63,135.32
Bos Construction Company	63,223.00
R. E. Hertel	53,243.74

On Mr. Breuning's recommendation, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, that the bid be awarded to W. H. Lindeman & Sons, in the amount of \$52,082.06. It is so ordered.

COMMUNICATIONS AND REPORTS

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

Notice of hearing before Public Utilities Comm. re suspension of reduced rates:  
Referred to the Redding Chamber of Commerce.  
ICCNC Meeting October 21 - Minutes of Meeting September 16.  
Notice of Procedure to be used at Hearing re 1959 List of Grade Crossings.  
Questionnaire re Amendments to Current Program for Social Workers:  
Referred to the County Executive.  
Minutes of Northern Calif. County Water Resources Association, October 10, 1958.  
E. D. Breuning to Milton Farrell re: Sewer Maintenance Districts.  
Invitation to meeting of Shasta-Cascade Wonderland Ass'n, November 1, 1958.  
Division of Highways re public meeting 10/27/58.  
Notice of Intention to Abandon Station Facilities at Central Valley (SP Co.)  
Letter of Appreciation from Ruth Garrecht.  
Vending Stand Program Report for 1957-58.  
Letter from Tom Flynn re pension check.  
Agenda of Fish and Game Commission meeting, October 23, 1958.  
Announcement from Louis J. Kroeger and Associates.  
Minutes of Meetings of Small Craft Harbors Commission, August 28, September 10, 1958.  
Notice of Meeting: Small Craft Harbors Commission, October 28, 1958.  
Application for Transfer of Alcoholic Beverage License.  
Shasta County Hospital Report for September, 1958.

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 20, 1958, in the Redding Record-Searchlight.

The Board of Supervisors adjourns at 5:00 p.m.

Andrew T. Jensen  
Chairman of the Board of Supervisors

Attest:

A. Ray Taylor  
Clerk of the Board of Supervisors

October 27, 1958

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, October 27, 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

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

The minutes of the previous meeting are approved as mailed and signed by the Chairman.

WELFARE

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, Welfare cases are approved as presented by Shasta County Welfare Director Marian Babiarz. (See Welfare Minutes.)

BIDS - EQUIPMENT FOR THE ROAD DEPARTMENT

This is the time set to award the bids for equipment to be used in the Road Department, the bids having been opened on October 20, 1958. Upon the recommendation of Robert Watson, Road Commissioner, the bids are awarded as follows:

On motion of Supervisor Wagoner, seconded by Supervisor Foster, and unanimously carried, it is ordered that the bid for the 1-Yard Tractor-Type Front End Loader, be awarded to the Tri-County Tractor Company, for \$5,060.92.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and unanimously carried, it is ordered that the bid for the Diesel-Powered, Dual-Drive, 12' Motor Grader, be awarded to Peterson Tractor & Equipment Company, for \$13,300.00.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, and unanimously carried, it is ordered that the bid for the Maintainer and Attachments, be awarded to Paul Droscher Sales, for \$8,520.72.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the bid for the  $\frac{1}{2}$  Cubic Yard, Truck Mounted Dragline, is awarded to Sullivan & Crowe Equipment Company, for \$21,460.00. Vote is polled as follows:

Ayes: Supervisors Foster, Tibbitts, and Jessen.  
Noes: Supervisors Wilsey and Wagoner.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and unanimously carried, it is ordered that the bid for the  $\frac{1}{2}$  Yard Bucket, be awarded to Coast Equipment Company, for \$707.20.

SHASTA COUNTY OFFICE BUILDING - PENALTY ASSESSED CONTRACTOR

W. E. Treadwell, representing the Curtis Construction Company, contractor for the Shasta County Office Building, is present.

Monday, November 3, 1958, at 3:30 p.m. is the time fixed to consider the matter of the penalty assessed the contractor for late completion of the Shasta County Office Building on Placer Street.

Letter is read from Curtis Construction Company, requesting an opportunity to present their reasons for the construction delay.

COUNTY EXECUTIVEFLOOD EMERGENCY MEETING

Bill G. Minton, County Executive, requests authorization for Earl Miller, Director of Civil Defense, to attend a flood emergency meeting in Marysville, California, on November 5, 1958. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, authorization is given.

CLOSING DATE FOR CONSTRUCTION PROJECT - HEALTH CENTER

The closing date for assistance from State and Federal funds is established by agreement between the State Department of Public Health and the applicant. The Board agrees that the closing date for Federal and State participation in the costs of construction and equipment for the Shasta County Health Center (California Project No. 124), shall be January 9, 1959.

Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, that the



The County Executive presents the advertising agreement between the County of Shasta and the Fall River Valley Chamber of Commerce. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the Chairman is authorized to sign the agreement on behalf of the County.

#### 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:

Shasta Monarach Mg. Co. for the year 1913 and succeeding years thru 1919, as shown on cert. #102 of 1913 and #86 of 1915.

Mrs. Emma Rockhold for year 1927 and succeeding five years as shown on Cert. 139 of 1927 and the succeeding five years.

Berry Holding Co. for the year 1958 as shown on code 61-00.

#### CARE OF COURT WARDS

Payroll for care and maintenance of Court Wards is approved as presented by the County Probation Officer.

#### TRANSFER OF FUNDS

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the Auditor is authorized to make the following transfer:

Tr. #43 - \$5,000.00 from Delinquent Tax Unapp. to Special Road Imp. Fund as a Loan, to be repaid from taxes.

#### PETITION - MISTLETOE LANE AND VICTOR AVENUE

Letter report is read from Ernest D. Breuning, Director of the Department of Public Works, regarding petition submitted by residents of the vicinity of Mistletoe Lane and Victor Avenue, requesting installation of regulatory signs. Mr. Breuning recommends that the following be done:

1. Install one STOP sign in the SW Quadrant of the Mistletoe-Victor intersection, stopping eastbound Mistletoe traffic.
2. Install one STOP sign in the SE Quadrant of the Reservoir Lane and Lawncrest Road intersection, and that Lawncrest Road be striped with duplicate no-crossing stripes painted on the road at this intersection.
3. Install restricted speed signs at each end of Reservoir Lane, specifying a 25 m.p.h. speed limit.

The Board approves Mr. Breuning's recommendations, on motion made by Supervisor Tibbitts, seconded by Supervisor Wagoner, and unanimously carried.

#### MEETING OF COUNTY SUPERVISORS ASSOCIATION

Motion is made by Supervisor Wagoner, seconded by Supervisor Foster, that any member of the Board of Supervisors may attend the meeting of the County Supervisors Association in Monterey, California, on November 5th and 6th, 1958.

#### COMMUNICATIONS AND REPORTS

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

Smart & Clabaugh's request that their services be considered for proposed library.  
Federal Allotment to Local Health Departments, Fiscal Year 1958-59.  
Inter-Counties Chambers of Commerce - Minutes of Meeting.  
County Supervisors Association of California - Meeting November 5, 6, 1958.  
Notice of Application to Appropriate Water (2).  
Statement of Condition of the County Treasury.

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

2:00 p.m.

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

October 27, 1958

HEARING ON PROPOSED RELOCATION OF HIGHWAY 299 W \*

This is the time set for the public meeting in conjunction with the Division of Highways, to consider the relocation of approximately five miles of Highway 299W, necessitated by the construction of the Whiskeytown Reservoir. The proposed freeway route would extend from 2.5 miles east of Tower House to 2.5 miles east of Whiskeytown.

Herbert S. Miles, District Engineer, Division of Highways, makes opening statement and introduces Fred Saunders, Assistant District Engineer, who presents a brief explanation of the proposed project. James Herbert, Planning Director of the Planning Commission, presents the recreational aspects of the plan.

It appears that the proposed route was favorably received by those in attendance.

PLANNING COMMISSIONLINCOLN SHASTA MEADOWS SUBDIVISION

The Planning Commission advises the Board that Lincoln Shasta Meadows Subdivision was approved by the Commission, subject to the following conditions:

1. Shasta View Drive be improved to a point 150' north of Hahn Avenue.
2. Provide a 5' easement on the east side of Lot 43 to adjoin existing 5' drainage easement.
3. Make provision for drainage easement to Churn Creek.
4. Subject to approval of Department of Public Works and Health Department.

HARPOLE ROAD

The petition requesting that the unfinished portion of Harpole Road be taken into the County Road System for completion, is returned to the Board of Supervisors without recommendation.

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 27, 1958, in the Cottonwood Courier.

The Board adjourns at 2:45 p.m.

Andrew T. Jensen  
Chairman of the Board of Supervisors

Attest:

A. Ray Taylor  
Clerk of the Board of Supervisors

## OF SHASTA COUNTY

Monday, November 3, 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

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

The minutes of the previous meeting are approved as mailed and signed by the Chairman.

WELFARE

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, Welfare cases are approved as presented by Shasta County Welfare Director Marian Babiarz. (See Welfare Minutes.)

TRANSFER OF FUNDS

On motion of Supervisor Foster, seconded by Supervisor Wilsey, the Auditor is authorized to make the following transfer:

Tr. #44 - \$12,000.00 from Unappropriated Reserve to Shasta Mosquito Abatement District, as a loan, to be repaid from taxes.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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:

Robert M. & Margaret J. Perkins for the years 1958-59 as shown on code 74-00.  
Warren F. Carmona for the years 1958-59 as shown on code 1-00.  
Jack & Marie C. Jones for the years 1958-59 as shown on code 123-01.  
Arlene Goldie Rhoades for the year 1958 as shown on code 74-01.  
Tom H. & Katherine I. Patterson for the year 1958 as shown on code 58-02.  
Everett W. & Mary Clare Reed for the year 1958 as shown on code 74-00.  
O. C. & Arlene G. Rhoades for the year 1958 as shown on code 123-01.  
Everett & Mary Clare Reed for the year 1958 as shown on code 74-00.  
Howard M. & Lois Forschler for the year 1958 as shown on code 74-01.  
Richard & Ruth Meeks for the year 1958 as shown on code 74-00.  
Leslie Yordy for the year 1958 as shown on code 125-00.  
James B. & Mollie Edison for the year 1958 as shown on code 58-02.  
Wallace H. & Evelyn R. Kaplan for the year 1958 as shown on code 77-09.  
Donald F. & Janet Park for the years 1958-59 as shown on code 117-00.  
Harold L. & Betty L. Pool for the years 1958-59 as shown on code 115-04.  
Mabel C. Thompson ( $\frac{1}{2}$  interest); Russell S. and Alta Thompson ( $\frac{1}{2}$  interest) for the year 1958 as shown on code 1-00.  
Dakin Co., et al, for the year 1958 as shown on code 134-00.  
Dakin Co. & Est. of Alice R. Goodfellow for the year 1958 as shown on code 134-00.  
Donald E. & Shelley Rynd for the year 1958 as shown on code 141-01.  
Roscoe & Dora C. Hamblin for the year 1958 as shown on code 106-00.  
Philip C. D. & Dorothea F. Atkins for the year 1958 as shown on code 115-01.  
Vernon U. Williams for the year 1958 as shown on code 114-01.

COUNTY EXECUTIVE

CLAIMS OF OTIS ELEVATOR COMPANY

County Executive Bill G. Minton states that the Otis Elevator Company has presented claims in the amount of \$131.79 and \$79.30 for repair work on the elevator in the new Court-house. Mr. Minton recommends that the claims be rejected and the Board approves a letter to the Otis Elevator Company, notifying them of the rejection of the claims and requesting that they reconsider the same.

AGREEMENTS - ANDERSON AND BURNEY CHAMBERS OF COMMERCE

The County Executive presents the advertising agreements between the County of Shasta and the Anderson and Burney Chambers of Commerce. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the Chairman is authorized to sign the agreements on behalf of the County.

November 3, 1958

STATE FOREST SERVICE HONOR CAMP - RESIDENCES

Mr. Minton reports that he and James Herbert, Planning Commission Director, have been working with a representative of the State Forest Service, in an endeavor to find a suitable location for two residences to be constructed in conjunction with the Forest Service Honor Camp, in the Crystal Creek area near Whiskeytown Reservoir. As Oak Bottom Park, the location formerly chosen, has to be changed, Mr. Minton has requested the Forest Service to submit three alternate suggestions, from which one location will be decided upon, and will then be presented to the Board.

BURNEY OFFICE BUILDING

Upon Mr. Minton's request, motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, that the State Department of Employment be granted permission to use the courtroom in the Burney County office building, commencing November 18, 1958.

RESOLUTION - PROPOSED FREEWAY ROUTE

On motion of Supervisor Foster, seconded by Supervisor Wagoner, and unanimously carried, the following resolution is adopted:

WHEREAS, the Division of Highways have proposed a freeway route between Tower House and Shasta on their road II-Sha-20-A,B; and

WHEREAS, a public meeting was held by District Engineer H. S. Miles in Redding on October 27, 1958, where the proposed freeway route was discussed by those in attendance; and

WHEREAS, the Board of Supervisors of Shasta County is in agreement with the proposed routing;

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Shasta County in regular session this third day of November, 1958, that the State Division of Highways is hereby informed that this Board is in agreement with the proposed freeway routing and that a formal public hearing by the State Highway Commission is not deemed necessary.

DEPARTMENT OF WATER RESOURCES

Joseph Patten, Manager of the Department of Water Resources, presents the monthly report for October, 1958.

The Board authorizes Mr. Patten to attend a meeting of the State Supervisors Association Special Water Committee in Monterey, California, on November 5, 1958 and the National Reclamation Association convention in Houston, Texas on November 19, 20, 21, 1958.

PETITION FOR FORMATION OF INTERMOUNTAIN RECREATION DISTRICT

Petition requesting formation of a recreation district, to be known as the Intermountain Recreation District, is presented by Supervisor Wagoner. The petition is signed by 151 persons residing within the proposed boundaries of the territory to be included in the district. Proposed formation is pursuant to "Recreation and Park District Law" (Statutes 1957, Chapter 2165, comprising Sections 5780 et seq. of Division 5, Chapter 4, Public Resources Code of the State of California).

Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, and unanimously carried, that the petition be referred to the District Attorney to be checked as to form and to the Clerk to check the signatures of the petitioners.

DEPARTMENT OF PUBLIC WORKS

Ernest D. Breuning, Director of the Department of Public Works, and James Huston, Assistant to the Director, are present.

GRANT DEEDS

Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, that the County accept the following deeds:

Grant Deed from James E. Brown for all that portion of Lot 11, Blk L-1 of Lassen View Addition to Fall River Mills, lying East of the Westerly right-of-way line of County Road CB-06 (Curve Street).

Grant Deed from W. M. Jackson and Grace Jackson, his wife, covering all that portion of Lot H, Smith Subdivision, containing .110 acres. This deed is for the purpose of correcting an error in the description of deed dated August 25, 1958, recorded September 17, 1958 in Bk 577, page 130 of Shasta County Official Records.

RELINQUISHMENT OF INTEREST IN PORTION OF RIGHTS-OF-WAY - RADIO LANE

Mr. Breuning states that property owners have requested that the County relinquish the portion of Radio Lane outside of the existing right-of-way fence. On recommendation of Mr. Breuning, motion is made by Supervisor Wilsey, seconded by Supervisor Foster, that the County relinquish all right, title and interest in portion of rights-of-way on Radio Lane, which are not being used as such.

As the low bid received for FAS Project DS 1074(2) - the Old Oregon Trail at Sacramento River near Anderson - is less than the Engineer's Estimate, Mr. Breuning recommends that an additional deposit be made with the Division of Highways, in order for the contract to be awarded.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and unanimously carried, the Board directs the Auditor to issue a desk warrant to the State Division of Highways, in the amount of \$1,863.00, from the Highway Special Road Improvement Fund.

RESOLUTION - FEDERAL AID SECONDARY AND STATE HIGHWAY MATCHING FUNDS

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

WHEREAS, under the California Secondary Highways Act of 1951, as amended, the following funds for the fiscal year ending June 30th, 1960, are apportioned to Shasta County:

Federal Aid Secondary Funds     \$161,998.00  
State Highway Matching Funds     100,000.00; 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.

FRENCH GULCH PARK

Mr. Breuning reports that a question has arisen as to the ownership of the property upon which the French Gulch Park is to be located. A title search is being made to determine ownership, and Mr. Breuning will report to the Board, when it is completed.

AUTHORIZATION TO ATTEND MEETINGS

The Board grants Mr. Breuning permission to attend Highway and Public Works meeting at Monterey, California, on Thursday, November 6th, 1958 and Joint Interim Committee meeting on Highway Problems on November 17th, 1958.

COUNTY ROAD 51-D - IMPROVEMENTS

Mr. Breuning states that the construction of the Churn Creek Bridge and approaches will not cost as much as estimated. Upon his request, motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, that the saving realized on this project be expended to improve a portion of County Road 51-D, the road to Western Ranches Subdivision.

EAST BONNEYVIEW ROAD (106-A) - REGULATORY SIGNS

Mr. Breuning reports that an inspection was made by the Department of Public Works, pursuant to a request for reduction in the speed limit on East Bonneyview Road (106-A). Upon his recommendation, motion is made by Supervisor Wilsey, seconded by Supervisor Foster, that East Bonneyview Road be posted for 35 m.p.h. from the beginning of the curve near the Juvenile Hall to its intersection with South Bonneyview Road.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 1890 to 2588 inclusive for General, No. 1490 to 1588 for Hospital, and No. 400 to 494 inclusive for Road Department, are approved as presented by County Auditor W. F. Weber.

SHASTA COUNTY PUBLIC HEALTH CENTER - CHANGE ORDER NO. 3

On motion of Supervisor Foster, seconded by Supervisor Wilsey, and unanimously carried, Change Order No. 3, Public Health Center, is approved. This change provides for the addition of four air intake grilles, at an extra cost of \$29.80 and also provides for a 45 day time extension, to September 15, 1958, as approved by the Board on August 18, 1958.

The Board adjourns at 11:15 a.m. until 3:00 p.m. this day.

3:00 p.m.

The Board reconvenes at 3:00 p.m. with all members present.

RESOLUTION AUTHORIZING CLERK TO CANVASS GENERAL ELECTION RETURNS

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, resolution is passed authorizing County Clerk A. Ray Taylor to canvass the returns of the General Election held November 4, 1958, and certify said canvass to the Board of Supervisors when it is completed.

The Clerk is further authorized to employ a single canvassing board of four election officers for canvass of the absentee voters ballots. Said Board to be paid \$12.00 per day, not to exceed three days.

November 3, 1958

The Clerk is authorized to prepare for use of the County Auditor a payroll of all officers serving on the election boards at the General Election and a statement of all polling place rentals. It is further authorized that the pay of election officers for the General Election be set as follows:

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

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

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

#### SHASTA COUNTY OFFICE BUILDING - PENALTY ASSESSED CONTRACTOR

This is the time set to discuss the \$10,200.00 penalty assessed the Curtis Construction Company and Geo. R. Farley, contractors, for late completion of the Shasta County Office Building on Placer Street.

The following letters are read: Curtis Construction Co. to Shasta County Board of Supervisors, dated October 21, 1958; Smart & Clabaugh, Architects, to Shasta County Board of Supervisors, dated November 3, 1958.

Statements are made by W. E. Treadwell of Curtis Construction Company, Randall J. Presleigh, District Attorney of Shasta County, Ernest D. Breuning, Director of the Department of Public Works, and William Clabaugh of the firm of Smart & Clabaugh.

The District Attorney states that if a compromise should be agreed upon, a release should be secured from the contractor. Mr. Treadwell states that the contractor are entitled to reimbursement in the full amount of \$10,200.00 and do not want any compromise in the amount.

Motion is made by Supervisor Wagoner, seconded by Supervisor Foster, that the County is not prepared to waive any of the conditions of the Contract Documents. Vote is polled: AYES: Supervisors Wilsey, Foster, Wagoner, Tibbitts and Jessen. NOES: None. ABSENT: None.

#### COMMUNICATIONS AND REPORTS

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

Copy of letter from Robt. S. Bryant to E. Geoffrey Bangs and reply, re: Request for time extension, Public Health Center: Referred to Ernest D. Breuning, Director of the Department of Public Works.  
E. G. Bangs re: Federal participation in Change Order No. 2, Public Health Center. Referred to Mr. Minton.  
Letter from State Dept. of Public Health re physical inventory and final audit, Public Health Center. Referred to Mr. Minton.  
Letter from Action Equipment Co. and copy of letter from Sullivan & Crowe to Record-Searchlight re: Bids for Dragline. Referred to Mr. Minton.  
Meetings of Joint Interim Committee on Highway Problems.  
Copy of Letter to Historical Society from John Reginato re: Noble Emigrant Trail.  
Shoreline Planning Association of California re: Convention.  
Letter from Edward Berol re status of lumber rate proceedings. Referred to Redding Chamber of Commerce.  
Copy of Letter from John Reginato to Wildlife Conservation Board.  
Application for Transfer of Alcoholic Beverage License.  
Juvenile Hall Report for September, 1958.  
Shasta County Hospital Farm Report for October, 1958.

#### 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 3, 1958, in the Anderson Valley News.

The Board adjourns at 4:15 p.m.

Andrew T. Jessen  
Chairman of the Board of Supervisors

Attest:

A. Ray Taylor  
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, November 17, 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

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

The minutes of the previous meeting are approved as mailed and signed by the Chairman.

WELFARE

On motion regularly made and carried, Welfare cases are approved as presented by Shasta County Welfare Director Marian Babiarz. (See Welfare Minutes)

SPECIAL INVESTIGATOR TO ATTEND MEETING

On request of the Welfare Director, the Board authorizes J. J. Morrill, Special Investigator, to attend a meeting of the Interim Committee of the California Institute on Absent Parent Investigations and Prosecutions, on December 5, 1958, in San Francisco.

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:

Dollie Washburn & Salve Bue for 1958, as shown on code 77-08.  
Charles C. & Mary Hughes for 1958, as shown on code 77-08.  
Edgar R. Thomasson for 1958, as shown on code 123-01.  
Edgar Thomasson for 1958, as shown on code 123-07.  
Ronald A. Copeland for 1958, as shown on code 106-01.  
Tom H. & Katherine Patterson for 1958, as shown on code 58-02.  
John & Alene Wood for 1958, as shown on code 136-03.  
Luther & Fern Hartsell for 1958, as shown on code 115-01.  
I.M. & Lola B. Gregory for 1958, as shown on code 115-04.  
Edgar H. & Helen F. Hoddinott for 1958, as shown on code 115-04.  
Harold T. & Lee S. West for 1958, as shown on code 1-00.  
Geo. Kersley & Roy L. & Amelia B. Canfield for 1958, as shown on code 77-10.  
Curtis & Myrna Hagaman for 1958, as shown on code 89-02.  
Donald F. & Phyllis M. Hutchins for 1958, as shown on code 74-01.  
Joseph & Katherine Parz, Sr. for 1958, as shown on code 136-02.  
Ida S. Maynard for 1958, as shown on code 1-00.  
Beulah Knipfel for 1958, as shown on code 1-00.  
E. A. & Gretchen Rust for 1958, as shown on code 1-00.  
First Presbyterian Church of Redding for 1958, as shown on code 1-00.  
C. W. & Eunice C. Ballard for 1958, as shown on code 1-00.  
Charles E. & Lorna M. Rice for 1958, as shown on code 1-00.

DESK WARRANT - DALE & PHILLIPS

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the Board authorizes the Auditor to draw a Desk Warrant in the amount of \$1,100.00, payable to Dale & Phillips, from the Special Road Improvement Fund (Shop). Due to a misunderstanding, this claim was not included with those authorized for payment on November 3, 1958.

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, application for junk license is approved and the Clerk is authorized to issue license to Jerome J. Harrolson.

RESIGNATION - PLANNING COMMISSION

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the Board accepts the resignation of Salve Bue as a member of the Shasta County Planning Commission and appoints Richard J. Bush to replace him, the effective date of Mr. Bush's appointment to be November 4, 1958.

November 17, 1958

PETITION - SUPERIOR AVENUE, BURNEY

Petition is read from residents of Burney, requesting the Board to take into the County road system, that portion of Superior Avenue beginning at the Chester Roff residence and continuing in a northeasterly direction, approximately 300 feet. It is ordered that the petition be referred to the Planning Commission and the Road Commissioner.

COUNTY EXECUTIVEBIDS - PATROL CARS FOR SHERIFF'S DEPARTMENT

County Executive Bill G. Minton is authorized to advertise for bids for the purchase of four patrol cars for the Sheriff's Department, bids to be opened on Monday, November 24, 1958 at 2:00 p.m.

PLANNING DIRECTOR TO ATTEND MEETING

Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, that James Herbert, Planning Director, be authorized to attend the American Institute of Park Executives, Inc. on January 18, 19, 20 and 21, 1959, in Redwood City.

COUNTY HUNTER AND TRAPPER

Mr. Minton recommends that Dewey A. Casebeer, Jr. be appointed County Hunter and Trapper, this appointment having been approved by Robert Quiroz, Field Supervisor, U. S. Fish and Wildlife Service. Motion is made by Supervisor Foster, seconded by Supervisor Tibbitts, that Dewey A. Casebeer, Jr. be appointed County Hunter and Trapper, at Step 3, Range 15, of the Salary Ordinance, the appointment to be effective December 1, 1958.

Mr. Minton requests that the County provide jeeps for the use of the two County Trappers. At the present time, they furnish their own jeeps and the County allows them \$100.00 per month for mileage. Discussion follows and no action is taken in the matter at this time.

SEPTIC TANK PROBLEM IN COUNTY

The County Executive requests authority for him and Dr. Taves, County Health Officer, to meet with the Realty Board to discuss the septic tank problem and prepare a rough draft of an ordinance pertaining to the matter. The Board authorizes Mr. Minton and Dr. Taves to meet with the Realty Board.

PROPOSED PURCHASE OF TWO LOTS

The County has been negotiating with the School Board for the purchase of two lots on Sacramento and Placer Streets, south of the County Office Building. The Board authorizes the County Executive to appear before the School Board in regard to this purchase.

CHANGE OF CLASSIFICATION - ASSESSOR'S OFFICE

As the Chief Map Draftsman in the Assessor's office is leaving, Mr. Minton and the County Assessor request that the position be deleted and replaced by the position of Timber Appraiser. On motion of Supervisor Foster, seconded by Supervisor Wagoner, and unanimously carried, the Board grants permission for this change in classification and authorizes the County Executive and the Assessor to recruit a person for the position of Timber Appraiser, at a salary up to but not to exceed Step 3, Range 23, of the Salary Ordinance.

HEARING ON PROPOSED ORDINANCE AMENDING ORDINANCE 391-A

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the hearing on the proposed ordinance amending Section 22 of Ordinance No. 391-A (the Building Code) is set for Monday, December 15, 1958, at 4:00 p.m., notice thereof to be given in the Valley Times. This action is taken in order that the Building Code may be further amended to include summer home tracts and commercial resort areas leased from the Forest Service, under its provisions, as requested at the Board meeting of October 6, 1958.

PETITION - OREGON TRAIL ROAD

Petition presented by Peggy Goddard is read by the Clerk. Petitioners request that the Oregon Trail Road between Highway 44 and Highway 299E be resurfaced. The petition is referred to Supervisor Tibbitts and Robert C. Watson, Road Commissioner.

PETITION TO CHANGE NAME OF SPRING CREEK UNION SCHOOL DISTRICT

Petition of qualified electors of the Spring Creek Union School District is read. Petitioners request the Board to change the name of Spring Creek Union School District to Shasta Union School District or to Shasta School District, in accordance with the provisions of Section 1531 of the Education Code of the State of California. On motion of Supervisor Foster, seconded by Supervisor Wilsey, the hearing on the petition is set for Monday, December 15, 1958, at 11:00 a.m.

REQUEST FOR SWIMMING AREA - SOUTH COW CREEK

Mrs. Morag Fraser appears before the Board and requests that provision be made for a swimming area on South Cow Creek, near Silver Creek Bridge, particularly for the under-privileged children residing in the vicinity. Discussion follows and no action



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

2:00 p.m.

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

BIDS - ENTERPRISE SCHOOL DISTRICT SCHOOL BONDS

This being the time set to open the bids for the \$7,000.00 Enterprise School District School Bonds (Series B), bids are received from the following:

J. Barth & Co.  
Union Safe Deposit Bank  
Dean Witter & Co.  
Bank of America

Upon recommendation of W. F. Weber, County Auditor, motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, that the bid of J. Barth & Co. be accepted, this being the low bid.

INTERMOUNTAIN RECREATION DISTRICT

Petition for formation of Intermountain Recreation District is presented. It has been approved by the District Attorney as to form and qualifies with sufficient signatures as determined by the Clerk's records.

Motion is made by Supervisor Wagoner, seconded by Supervisor Foster, that the final hearing on the petition be set for Monday, December 22, 1958 at 2:00 p.m., at which time requests for inclusion and exclusion will be considered. The matter is referred to the Boundary Commission for report.

PLANNING COMMISSION

James Herbert, Planning Director, is present.

ORDINANCE NO. 378-36

This being the time set for hearing on a proposed amendment to Zoning Ordinance No. 378, proof of publication of notice of hearing is on file, and there being no opposition, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, that Ordinance No. 378-36 be enacted as recommended by the Planning Commission. The motion is passed by unanimous vote and it is so ordered. (See Ordinance Book 3, Page 333).

ORDINANCE NO. 378-37

This being the time set for hearing on a proposed amendment to Zoning Ordinance No. 378, proof of publication of notice of hearing is on file, and there being no opposition, motion is made by Supervisor Wilsey, seconded by Supervisor Tibbitts, that Ordinance No. 378-37 be enacted as recommended by the Planning Commission. The motion is passed by unanimous vote and it is so ordered. (See Ordinance Book 3, Page 334).

PROPOSED AMENDMENT TO ZONING ORDINANCE

This is the time set to hear a proposed amendment to Section 10 of Zoning Ordinance No. 378. The Planning Commission recommends that portions of Sections 23 and 24 of the P. B. Reading Grant be zoned C-1 (Neighborhood Business) and C-2 (Retail Business), whereas the property owners requested that the property be zoned C-2 and C-3 (General Commercial), in their petition to the Planning Commission.

L. S. Gore, property owner, and his attorney, Daniel S. Carlton, are present. Mr. Carlton speaks in opposition to the amendment as recommended by the Planning Commission and requests the Board to consider the amendment as requested by the property owners or to consider a proposed compromise. James Herbert, Planning Director, and Harry Hazeltine, Chairman of the Planning Commission, reply on behalf of the Planning Commission.

Motion is made by Supervisor Wilsey, seconded by Supervisor Tibbitts, that this proposed amendment to the Zoning Ordinance be referred to the Planning Commission, for further study.

BIDS - ANDERSON FIRE DISTRICT & COUNTY BUILDING

The following bids for construction of the Anderson Fire District and County Building, were opened at 11:05 a.m. as advertised, and referred to the architects, representatives of the Anderson Fire District and Ernest D. Breuning, Director of the Department of Public Works, for analysis and report:

Redding Engineering Contractors	\$93,917.00
Thomas W. Lisota	88,634.00
L. T. Anderson	89,750.00
Jake Funk Construction Co.	94,067.00
J. H. Trisdale, Inc.	104,160.00
J. H. MacNulty	96,000.00
Robert S. Bryant, Inc.	89,500.00

NOVEMBER 17, 1958

On Mr. Breuning's recommendation, motion is made by Supervisor Wilsey, seconded by Supervisor Tibbitts, that the bid be awarded to Thomas W. Lisota. It is so ordered.

PETITION FOR FORMATION OF BALLS FERRY MOSQUITO ABATEMENT DISTRICT

This is the time to which the hearing on the formation of the Balls Ferry Mosquito Abatement District was continued. Property owners favoring and opposing the proposed district are present. Petition signed by approximately 21 property owners, representing acreage within the proposed boundaries, requesting exclusion, is presented. Estimated budget for the proposed district is submitted by J. D. Willis, Manager, Shasta Mosquito Abatement District.

In consideration of both the estimated budget and petition requesting exclusions, the Board again continues the hearing in order that a map of the proposed district may be prepared, indicating the exclusions. The Assessor is also authorized to determine the assessed valuation of the proposed district remaining, after exclusions.

PETITION OF RESIDENTS OF KESWICK

Supervisor Foster reports on the petition of residents of Keswick, referred to him and the Road Commissioner on October 6, 1958. He states that North and Weiland Streets are in the County road system at the present. Motion is made by Supervisor Foster, seconded by Supervisor Tibbitts, that the Board accept the petition, with the understanding that a minimum amount of work be done on Weiland Street during this fiscal year, and that work will be done on North and Weiland Streets as money becomes available.

DEPARTMENT OF PUBLIC WORKS

Ernest D. Breuning, Director of the Department of Public Works, is present.

REPORTS ON MEETINGS

Mr. Breuning attended the meeting of the Joint Interim Committee on Highway Problems in Redding this morning. Upon his request, motion is made by Supervisor Wilsey, seconded by Supervisor Foster, and carried, that resolution be passed, supporting the proposed statewide freeway system.

A meeting of the Highways and Public Works Committee was held on November 6, 1958, for the purpose of presenting a legislative program for the 1959 session of the Legislature. The program outlines legislation providing additional funds to the counties to correct deficiencies in their road systems.

Mr. Breuning states that he met in Sacramento with representatives of the Bureau of Reclamation, regarding County roads affected by construction of the Whiskeytown Reservoir. These roads will be constructed to higher standards than anticipated. The Government also expects to provide funds to improve Iron Mountain Road, to be used as an access road to Keswick Lake.

FINAL REPORT FOR PLACING SEAL COATS ON COUNTY HIGHWAYS

Final Report for Placing Seal Coats on County Highways, a net length of 26.5 miles, is submitted to the Board for their consideration. (County Highway Routes 106-A, 1-B (2), 17-C, 19-C, 40-E, 8-E, and the Taxi-way and Parking Area at the Fall River Mills Airport).

POSTING OF BIG BEND BRIDGE

Mr. Breuning advises the Board that Big Bend Bridge has been posted for 5-ton gross weight limit. This is being done as an emergency measure, on recommendation of the State.

RIGHTS-OF-WAY - LUDWIG ORCHARD TRACTS

Mr. Breuning states that there is conflict as to the extent of the rights-of-way in Ludwig Orchard Tracts 1 and 2. On his recommendation, motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, that right-of-way in Ludwig Orchard Tract #1, be abandoned.

PARKING AREA BELONGING TO LEE HUGHES

Discussion is had as to whether or not the County should gravel in a parking area belonging to Lee Hughes, a portion of which has already been surfaced by the State Fish and Game Commission. This is in connection with the parking area at Balls Ferry Boat Launching Ramp. The matter is referred to Supervisor Jessen and Mr. Breuning, Director of the Department of Public Works, for further investigation and report.

PLAYGROUND EQUIPMENT - JUVENILE HALL

Mr. Breuning advises the Board that the playground equipment will be moved from Ross Cottage to the Juvenile Hall within the next week or ten days.

CHURN CREEK BRIDGE

Mr. Breuning reports that it will be necessary to build an abutment wall in connection with the construction of the Churn Creek Bridge. At his request, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, that the Board approve an expenditure of \$927.00 for this abutment wall.

Pursuant to requests for installation of "Curve-Warning" signs at the Pacheco Store on Churn Creek Road, inspection has been made by the Department of Public Works. On Mr. Breuning's recommendation, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, that curve warning signs be placed at the Pacheco Store and all similar curves, on Churn Creek Road.

ADDITIONAL OFFICE SPACE FOR SOIL CONSERVATION SERVICE

Mr. Breuning recommends that the office formerly occupied by the Veterans Service Officer in the old County Office Building, be rented to the Agricultural Stabilization & Conservation Service, as they have requested additional space. Mr. Minton suggests that this office should be rented on a thirty-day notice basis. Mr. Breuning and Mr. Minton are authorized to make arrangements with the Soil Conservation Service, for extra office space.

GARDEN CITY PARK IMPROVEMENT PROJECT

Robert Chatfield, representing Clair Hill & Associates, and George Kading, attorney, are present.

Petition of owners of more than 60% of the area of the real property in Garden City Subdivision, is presented by Mr. Chatfield and read by the Clerk. Petitioners request that the Board improve streets, court and certain easements within and adjacent to the boundaries of the real property and that an Assessment District be formed, all pursuant to the provisions of Division 7 of the Streets and Highways Code of the State of California, the Improvements Act of 1911, as amended. Proposed resolution approving the petition and proposed resolution appointing Engineer of Work are presented for the Board's consideration.

Discussion follows and on motion of Supervisor Tibbitts, seconded by Supervisor Foster, the matter is continued until Monday, November 24, 1958, at 11:30 a.m.

COMMUNICATIONS AND REPORTS

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

Ernest D. Breuning re: Additional time for construction of Public Health Center.  
Copy of letter to E. G. Bangs from Mr. Breuning re: Public Health Center.  
Vincent Gamboa's request for maps from the Assessor's Office.  
Suggested amendments to boating ordinance (P.G. & E.) - Referred to Sheriff.  
Redding Chamber of Commerce - Meeting November 18, 1958.  
Agenda Central Valley Water Pollution Control Board.  
Copy of letter to George Brown from Bureau of Land Management re Special Use Permit. Referred to Supervisor Wagoner.  
Minutes of Inter-Mountain Fair Meeting - October 30, 1958.  
Division of Small Craft Harbors - Notices of Meetings.  
Letter from Muriel Weissburg re: Regulation of outdoor billboards in Shasta County. Referred to Planning Commission.  
Schedule of hearings by California Roadside Council re: Outdoor Advertising. Referred to Planning Commission.  
California Roadside Council Bulletin. Referred to Planning Commission.  
Senate Interim Committee on Aviation - Notice of Meeting December 3, 1958.  
Senate Interim Committee on Social Welfare - Notice of Meeting. Referred to Mr. Minton.  
Senate Interim Committee on Social Welfare - Report on Medical Care Program.  
Copy of Brief filed by Berol and Silver, attorneys, in Matter of Proposed Reduced Rail Rates.  
Notices of Application to Appropriate Water (2).  
Applications for Transfer of Alcoholic Beverage Licenses (3).  
Shasta County Hospital Reports for October, 1958.  
Cascade Sanatorium Report for October, 1958.  
Bureau of Weights & Measures Report for October, 1958.  
Veterans' Service Officer's Report for October, 1958.

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 17, 1958, in the Valley Times.

The Board adjourns at 5:20 p.m.

Andrew T. Jensen  
Chairman of the Board of Supervisors

Attest:

A. Ray Taylor  
Clerk of the Board of Supervisors

November 24, 1958

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, November 24, 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  
Chairman Jessen Presides

The minutes of the previous meeting are approved as mailed and signed by the Chairman.

WELFARE

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

CARE OF COURT WARDS

Payroll for care and maintenance of County Wards is approved as presented by the County 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:

Fred W. & Edna M. Graham for 1958-59, as shown on code 1-00.  
G. F. & Florence Greene for 1958, as shown on code 74-01.  
Elmer H. & Hilma Johnson for 1956, 1957, 1958, as shown on code 136-03.  
Gwynn A. & Marjorie R. Bland for 1958, as shown on code 1-00.  
Ioleta L. Graves for 1958, as shown on code 114-01.  
Arthur H. Fish for 1958, as shown on code 86-00.

DEPARTMENT OF PUBLIC WORKS

Ernest D. Breuning, Director of the Department of Public Works, is present.

FINAL REPORT - COUNTY HIGHWAY 100C (2)

Final Report for construction of County Highway 100C (2) at Burney, from Tamarack Avenue to County Highway 82-C, is presented by Mr. Breuning, for consideration and filing.

FINAL REPORT - PUBLIC HEALTH CENTER

Final Report for construction of Public Health Center is submitted by Mr. Breuning, for consideration and filing.

OFFICE BUILDING FOR CONSTRUCTION JOBS

Mr. Breuning requests permission to purchase a prefabricated, plywood panel building, 9 x 12', to be used as an office for the resident engineer on construction jobs. The building can be completely dismantled and moved in a pickup, and set up in a few hours. Cost of this item is \$423.00.

Motion is made by Supervisor Wagoner, seconded by Supervisor Foster, and unanimously carried, that the purchase of this building be authorized.

HEARING RELATIVE TO SEWAGE DISPOSAL PROBLEM

Mr. Breuning states that Dr. Donald Taves, County Health Officer, has requested a hearing relative to the sewage disposal problems, north and east of the Redding City limits. The Board sets Monday, December 1, 1958, at 11:00 a.m. as the time to discuss this matter.

GRANT DEED

Grant Deed from Ellene Weldin, Robert T. Weldin and Maryly E. Weldin, now Maryly E. Fitzwater, to the County of Shasta, covering that portion of Lots 8 and 9 in Block L-1 of Lassen View Addition to Fall River Mills, is presented. It is ordered accepted and placed of record.

SACRAMENTO RIVER CHANNEL CLEARANCE PROJECT

Ernest D. Breuning, Director of the Department of Public Works, suggests that the \$8,000.00 allocated for the Sacramento River Channel Project at Clear Creek be used on the project at Deschutes Bridge. The Board authorizes Mr. Breuning to contact Ralph W. Hilton, Chief Administrator, California State Disaster Council, relative to this transfer of funds and also to request additional funds to extend improvements at the Deschutes Bridge.

GARDEN CITY IMPROVEMENT PROJECT

George Kading, attorney, requests permission to withdraw the petition for formation of an assessment district in the Garden City Subdivision, which was presented to the Board on November 17, 1958 as he wishes to file another petition. There being no objection, Mr. Kading is granted permission to withdraw the petition and the proposed resolutions.

This matter is continued until Monday, December 15, 1958, at 11:30 a.m.

WOMEN'S NATIONAL OUTDOOR CHAMPIONSHIP SWIMMING MEET

M. F. Parker, President of the Redding Chamber of Commerce, requests an allotment of \$2,250.00 from advertising funds budgeted to the Redding Chamber of Commerce. These funds are to be used as a portion of a \$3,500.00 bid to bring the Women's National Outdoor Championship Swimming Meet to Shasta County in July, 1959.

Motion is made by Supervisor Wilsey, seconded by Supervisor Tibbitts, that the Auditor be directed to draw a Desk Warrant in the amount of \$2,250.00, payable to the Redding Chamber of Commerce, for this purpose.

CANVASS OF GENERAL ELECTION RETURNS

The canvass of the returns of the General Election held November 4, 1958, having been completed by the County Clerk, the Clerk certifies to the Board of Supervisors the Statement of All Votes Cast (See Supervisors Record - Elections, Volume II) which shows:

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

On motion of Supervisor Wagoner, seconded by Supervisor Foster, resolution is passed by unanimous vote, accepting the canvass as made by the County Clerk and finding and declaring that the following received a majority of all the ballots cast and are declared elected in accordance with Section 2 3/4 of the Constitution of the State of California:

Floyd H. Morgan - Supervisor, District #5  
Wallace C. Hilliard - Justice Judge, Burney Judicial District  
Joseph Bertagna - Justice Judge, Mountain Judicial District

DIRECTOR - NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION

Letter is read from Walter Adams, Secretary, Northern California County Supervisors Association, regarding appointment of Director to represent Shasta County in said Association, for the ensuing year.

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, Supervisor Lee S. Foster is appointed Director of the Northern California County Supervisors Association, effective January 1, 1959.

COUNTY HEALTH OFFICER TO ATTEND MEETING

The Board of Supervisors grants permission to Dr. Donald Taves, County Health Officer, to attend a meeting of the State Department of Health on December 3, 1958.

COUNTY CLERK

Upon request of A. Ray Taylor, County Clerk, Bill G. Minton, County Executive, recommends that the salary of Marjorie Hislop, Typist Clerk II, be raised to Step 3, Range 12, since she should have been employed at Step 2 on November 1, 1957. Motion is made by Supervisor Foster, seconded by Supervisor Wilsey, that Marjorie Hislop's salary be increased to Step 3, Range 12 of the Salary Ordinance, effective November 1, 1958.

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

2:00 p.m.

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

November 24, 1958

BIDS - PATROL CARS FOR SHERIFF

This is the time set to open bids for purchase of four patrol cars for the Sheriff's Department. Bids are opened from the following:

Don D. Davis Lincoln Mercury	\$10,247.92
Thatcher & Lowden	9,340.00
S. J. Denham	8,009.40
Lou Gerard Motor Co.	9,206.10
Nielsen Motor Co.	9,608.52

The bids are referred to Sheriff John Balma and County Executive Bill G. Minton, for analysis, report to be made to the Board of Supervisors on Monday, December 1, 1958 at 10:00 a.m., at which time the bid will be awarded.

BALLS FERRY MOSQUITO ABATEMENT DISTRICT

A letter with fifteen signatures is presented to the Board of Supervisors. The signers request an extension of the Balls Ferry Mosquito Abatement District hearing, to allow them time to secure additional signatures of property owners who wish to be excluded from the proposed district. As the hearings have been in progress since October 20, 1958, they cannot be continued beyond December 20, 1958; the Board sets the final hearing for Monday, December 15, 1958, at 3:00 p.m.

PLANNING COMMISSION - RESIGNATION AND APPOINTMENTS

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and unanimously carried, the following action is taken:

August Herman is appointed a member of the Shasta County Planning Commission, to replace Money Hickman who has stated that he wishes to resign. Mr. Herman's appointment to be effective November 4, 1958.

Alfred G. Green, Jr., is appointed for another four-year term, commencing November 4, 1957, and terminating November 4, 1961.

COMMUNICATIONS AND REPORTS

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

Copy of telegram from G. T. McCoy, State Highway Engineer, re Freeway routing, 299W  
 County Supervisors Association of California - Meeting December 19, 1958  
 Louis J. Kroeger and Associates re insurance analysis and advisory service.  
 Application for Transfer of Alcoholic Beverage Licenses (2)  
 Statement of Treasurer of Shasta County  
 Statement of Condition of the County Treasury

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 24, 1958, in the Record-Searchlight.

The Board adjourns at 2:40 p.m.

Andrew T. Jensen  
 Chairman of the Board of Supervisors

Attest:

A. Ray Taylor  
 Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, December 1, 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. 2 - Supervisor Foster  
District No. 3 - Supervisor Wagoner  
District No. 4 - Supervisor Tibbitts  
District No. 5 - Supervisor Jessen  
Absent: Supervisor Wilsey, District No. 1

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

The minutes of the previous meeting are approved as mailed and signed by the Chairman.

BIDS - PATROL CARS FOR SHERIFF

This is the time set to award the bid for the purchase of four patrol cars to be used in the Sheriff's Department. On recommendation of Bill G. Minton, County Executive, and John Balma, Sheriff, motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, that the bid be awarded to S. J. Denham, this being the low bid.

WELFARE

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

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 2588 to 3250 inclusive for General, No. 1588 to 1669 inclusive for Hospital, and No. 497 to 594 inclusive for Road Department, are approved as presented by County Auditor W. F. Weber.

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:

James L. Rountree and James L. Rountree, Trustee, for 1958, code 74-01.  
Thomas E. Halkyard, for 1958, code 77-08.  
Ralph and Helen Elie, for 1958, code 136-03.  
Carl and Claudine Cupples, for 1958, code 2-01.  
John and Janice Kite, for 1958, code 123-01.  
Dora M. Kite, for 1958, code 123-01.  
V. C. and Helen I. Murphy, for 1958, code 141-01.

TRANSFER OF FUNDS

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the Auditor is authorized to make the following transfers:

Tr. #51 - \$500.00 from Unapp. Reserve to Enterprise American Legion Post, as a loan, to be repaid from taxes.  
Tr. #52 - \$5,000.00 from Unapp. Tax Collections to Public Health Department, as a loan, to be repaid from taxes.  
Tr. #53 - \$50,000.00 from Cumulative Building Fund and \$75,000.00 from Tax Coll. Unapp. Taxes to Special Road Improvement Fund, as a loan, to be repaid from taxes.  
Tr. #55 - \$1,000.00 from Unapp. Reserve to Wild Life Control, as a loan, to be repaid from taxes.  
Tr. #56 - \$10,000.00 from Unapp. Reserve to Cascade Union Elem. School Bond Sinking Fund, as a loan, to be repaid from taxes.

COUNTY ASSESSOR AUTHORIZED TO ATTEND MEETING

Myron R. Harrison, County Assessor, is authorized to attend meetings of the State Association of County Assessors in San Francisco, California, on December 3, 4, 5, 1958.

APPOINTMENTS - COUNTY BOUNTY INSPECTOR

Lawrence Agee and Cecil C. Prigmore have requested that they be appointed bounty inspectors for Shasta County. Motion is made by Supervisor Wagoner, seconded by Supervisor Foster, that these appointments be made.

December 1, 1958

CLAIM OF GUS ZWALUWENBURG FOR DAMAGES

Claim of Gus Zwaluwenburg against the County of Shasta, for damages in the amount of \$5,000.00, is presented. Upon advice of the District Attorney, motion is made by Supervisor Foster, seconded by Supervisor Tibbitts, that the claim be rejected and the claimant so advised.

DIRECTORS OF THE WESTERN SHASTA COUNTY SOIL CONSERVATION DISTRICT

Notification that the term of office of Ray Duncan and George Schoefer, Directors of the Western Shasta County Soil Conservation District, will expire on March 3, 1959, is received by the Board. Nomination petition naming Ray Duncan and Fred J. Walther as candidates for the office of Director, is filed.

COUNTY EXECUTIVERESOLUTION - ACQUISITION OF FEDERAL SURPLUS PROPERTY

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, resolution is passed, covering the donation of surplus Federal property having an original government acquisition cost of \$2,500.00 or more. The resolution covers all future acquisition of surplus property in this category.

Earl L. Miller, Civil Defense Director, is designated as the representative of Shasta County to sign the warehouse issue sheets of the California State Educational Agency for Surplus Property.

SHASTA COUNTY HOSPITAL ANNEX - NURSING HOME WING

Bill G. Minton, County Executive, reports that he met with Charles H. Coogan and Col. Marschner, of the State Department of Public Health, the architects and the Hospital Administrator, regarding the State and Federal agencies' recommendations regarding the plans for construction of the Nursing Home Wing of the Shasta County Hospital.

Mr. Minton states that the plans and designs will be drawn as originally requested and not along the lines suggested by the State Department, as a result of the meeting.

DUMP TRUCKS AND PICKUPS FOR ROAD DEPARTMENT

Mr. Minton requests authority to purchase three dump trucks, and three pickups, to be used by the Road Department. On motion of Supervisor Foster, seconded by Supervisor Tibbitts, permission is granted, bids to be opened Monday, December 22, 1958, at 2:00 p.m.

REVOLVING FUND

The County Executive requests that authority be granted for him and W. F. Weber, County Auditor, to formulate a set of rules to govern use of a Revolving Fund, by County offices in need of same.

RESOLUTION COMMENDING PLANNING COMMISSION MEMBERS

On motion of Supervisor Wagoner, seconded by Supervisor Foster, resolution is passed, commending Money Hickman and Salve Bue, who have resigned, for their services as members of the Shasta County Planning Commission and expressing thanks to W. T. Jeffs for his services as Chairman of the Planning Commission.

AQUARIUM TO BE LOANED TO SHASTA-CASCADE WONDERLAND ASSOCIATION

The County Executive states that the aquarium used by the Agricultural Commissioner for Shasta County's exhibits at the State Fair and the Los Angeles County Fair, is in storage at the present time. Upon his recommendation, the Board agrees that the aquarium may be loaned to John Reginato, Manager of the Shasta-Cascade Wonderland Association, for use in their building.

CLAIM OF CURTIS CONSTRUCTION COMPANY & GEO. R. FARLEY

Bill G. Minton, County Executive, recommends that the claim of the Curtis Construction Company and Geo. R. Farley, for \$10,200.00, penalty assessed for late completion of the Shasta County Office Building, be rejected. On motion of Supervisor Wagoner, seconded by Supervisor Foster, it is ordered that the claim be rejected.

COUNTY EXECUTIVE TO ATTEND MEETING

The Board of Supervisors authorizes Mr. Minton, County Executive, to attend a meeting of the State Chamber of Commerce in San Francisco, California, on December 4, 1958.

BIDS - NEW TIRES, RECAPS AND CULVERT PIPE

County Executive Bill G. Minton is authorized to advertise for bids for purchase of new tires and recaps and for culvert pipe for the year 1959, bids to be opened on Monday, December 22, 1958, provided specifications are ready.



ABANDONED OPEN WELL IN COTTONWOOD

It is reported to the Board of Supervisors that there is an abandoned 40' open well on County-owned property in Cottonwood. On motion of Supervisor Tibbitts, seconded by Supervisor Foster, it is ordered that the Road Department be authorized to fill the well with dirt and gravel, immediately.

DEPARTMENT OF PUBLIC WORKS

Ernest D. Breuning, Director of the Department of Public Works, is present.

MAKUWA SUBDIVISION

Motion is made by Supervisor Foster, seconded by Supervisor Tibbitts, that the Board of Supervisors accept the map of the Makuwa Subdivision, a recreational subdivision on Bailey Creek. The acceptance is subject to the approval of the Director of the Department of Public Works and the Planning Commission.

BALL'S FERRY BOAT LAUNCHING RAMP - PARKING AREA

Parking space is limited at the Ball's Ferry Boat Launching Ramp and Lee Hughes has agreed to make his private parking area available to the public if the County will gravel it. He will also act as overseer and maintenance man for the area. Mr. Breuning presents proposed agreement between the County and Mr. Hughes, providing for maintenance and operation of the Ball's Ferry Boat Launching Ramp. Motion is made by Supervisor Foster, seconded by Supervisor Tibbitts, that the County place gravel on Mr. Hughes' parking area and that an agreement be entered into between the County and Mr. Hughes.

SURVEY OF ROAD BETWEEN BELLA VISTA AND JONES VALLEY

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, it is ordered that the Department of Public Works be authorized to make a reconnaissance survey of the Dry Creek Route between Bella Vista and Jones Valley.

COUNTY ROAD E-44 IN VICINITY OF ANDERSON

Mr. Breuning discusses relocation and construction of County Road E-44 in the vicinity of Anderson. He requests the Board's approval of surveys and plans for the realignment of the northerly end of this road, between Piñon Avenue in City of Anderson and extension westerly on the bench above Anderson Creek, a distance of approximately 3/4 mile. Mr. Breuning also requests permission to purchase the necessary rights-of-way when the relocation work is completed.

On motion of Supervisor Foster, seconded by Supervisor Wagoner, Mr. Breuning is authorized to proceed with this project, in accordance with his requests.

BUILDING PERMITS FOR NOVEMBER

Mr. Breuning reports to the Board on building permits issued during November, 1958. Permits for construction of two residences and seven commercial buildings were issued, and fees in the amount of \$824.00 were collected.

SEWAGE DISPOSAL PROBLEM

Dr. Donald Taves, County Health Officer, Dale E. Watson, County Sanitarian, and Ernest D. Breuning, Director of the Department of Public Works, are present. This is the time set to discuss the sewage disposal problem in Shasta County. Letter to Mr. Breuning from Dr. Taves and letter to the Board of Supervisors from Mr. Breuning, relative to this matter, are read. Discussion is had regarding this problem in connection with the establishment of new subdivisions, particularly in the areas north and east of Redding. The possibility of developing a master plan prior to the construction of these new subdivisions, is discussed.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, that an engineering study be made by the Department of Public Works, in order to formulate a master plan to control the sewage disposal problem in the entire County. The Churn Creek and Sulphur Creek drainage areas are to be considered as the first unit of the plan, in conjunction with the Planning Commission, in order that other areas may apply for this service.

QUESTIONNAIRE RELATIVE TO FLOOD PLAIN ZONING

Letter is received by the Chairman from Harvey O. Banks, Director of Water Resources, enclosing questionnaire regarding general problems involved in flood plain zoning, as a study is being made to determine the status and adequacy of local flood plain zoning. The questionnaire is referred to the Department of Public Works, to be filled out in conjunction with the Planning Commission and Department of Water Resources.

DEPARTMENT OF WATER RESOURCES

Joseph E. Patten, Manager of the Shasta County Department of Water Resources, presents the report for November, 1958.

December 1, 1958

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

2:00 p.m.

The Board reconvenes at 2:00 p.m. Present: Supervisors Foster, Wagoner, Tibbitts and Jessen. Absent: Supervisor Wilsey.

COMMUNICATIONS AND REPORTS

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

Copy of letter: Nancie Rideout from John Reginato, Manager of Shasta-Cascade Wonderland Ass'n.  
 Copy of letter: Dick Skuse from John Reginato.  
 Copy of letter: Charles Dickson from John Reginato.  
 Copy of letter: Judge Aleck from Mary G. Peterson re leave of absence.  
 Notice of meeting: Small Craft Harbors Commission.  
 Application for Transfer of Alcoholic Beverage License.  
 Report of Shasta County Hospital Farm.  
 Juvenile Hall Report for November, 1958.  
 Meeting of Northern California Planning Council, December 5, 1958.  
 Notice of Hearings - State Water Rights Board.

PROPOSED LIBRARY SITE

This is the time to which the report on the proposed library site was continued. As Supervisor Wilsey is absent and the Board wishes all members to be present when this is discussed, the matter is continued until Monday, December 15, 1958, at 2:30 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 December 1, 1958, in the Anderson Valley News.

The Board adjourns at 2:15 p.m.

Andrew T. Jessen  
 Chairman of the Board of Supervisors

Attest:

A. Ray Taylor  
 Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, December 15, 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  
District No. 2 - Supervisor Foster  
District No. 3 - Supervisor Wagoner  
District No. 4 - Supervisor Tibbitts  
District No. 5 - Supervisor Jessen

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

The minutes of the previous meeting are approved as mailed and signed by the Chairman.

WELFARE

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

ACCOUNT CLERK

Upon recommendation of County Executive Bill G. Minton, motion is made by Supervisor Foster, seconded by Supervisor Tibbitts, that Bessie Woods, Account Clerk in the Welfare Department, be carried on the County payroll, commencing December 20, 1958, until she has another opportunity to take the Merit System examination.

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:

Nelda E. Walters, for 1958-59, Code 1-00.  
Bernard Fea, for 1958-59, Code 61-00.  
Alvin J. & Willnita P. Vitek, for 1958-59, Code 1-00.

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Wagoner, seconded by Supervisor Foster, application for junk license is approved and the Clerk is authorized to issue a license to Clarence Aaron Ashby.

DIRECTORS OF FALL RIVER SOIL CONSERVATION DISTRICT

Notification that the term of office of Marvin W. Dimick and George Corder, Directors of the Fall River Soil Conservation District, will expire on March 3, 1959, is received by the Board of Supervisors. Nomination petition naming Marvin W. Dimick and George Corder as candidates for the office of Director of the District, is received and filed.

COMMUNICATIONS AND REPORTS

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

Department of Social Welfare re Appeal of Maxine McDowell.  
N. E. Leach re new library site. Referred to the County Executive.  
Adah Ritter re curtailed train service to Redding.  
Minutes of Inter-Mountain Fair Meeting, November 20, 1958.  
Senator Edwin J. Regan re California's Legislative Problems.  
Department of Public Health - Declaring Shasta County to be a Rabies Area, effective December 2, 1958.  
S. P. Co. to Public Utilities Commission (copy) re discontinuance of freight, ticket and express agency at Cottonwood.  
Copy of letter to Pacific Coast Publishers from John Reginato.  
Copy of letter to Sen. Regan from John Reginato re California's Legislative Problems.  
Small Craft Harbors Commission Meetings - November 19, 20, 1958.  
Roger Mills, Secretary of Youth Committee, Kiwanis Club.  
Copy of letter to Planning Commission from Ernest D. Breuning re relocation of County Road on Whiskey Creek.  
Letter from W. T. Jeffs re Board's letter of appreciation.  
Juvenile Hall Report for November, 1958.  
Shasta County Hospital Report for November, 1958.  
Cascade Sanatorium Report for November, 1958.  
Veterans' Service Office Monthly Report for November, 1958.  
Questionnaire re Calif. Public Outdoor Recreation Plan. Referred to Planning Comm.  
Division of Highways request for cancellation of taxes (Estate of Bernard Fea)  
Highway Users Tax Fund Apportionment Report from the State Controller.  
Apportionment of Federal Forest Reserve Receipts from State Controller.  
Annual Report of State Department of Social Welfare. Referred to Welfare Dept.

December 15, 1958

HEARING ON PETITION TO CHANGE NAME OF SPRING CREEK UNION SCHOOL DISTRICT

This is the time set for the hearing on the petition to change the name of the Spring Creek Union School District to Shasta Union School District. Richard Hart, member of the Board of Trustees of the Spring Creek Union School District, speaks in favor of the change, stating that this school district was the first in Shasta County and that the name "Shasta" should be retained because of its historical significance. Letters from individuals and organizations to the Board of Trustees, requesting the change, are placed on file.

There being no opposition to the change, on motion of Supervisor Foster, seconded by Supervisor Wilsey, resolution is passed, granting the petition.

DEPARTMENT OF PUBLIC WORKS

Ernest D. Breuning, Director of the Department of Public Works, is present.

GRANT DEEDS

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, it is ordered that the following deeds be accepted:

Grant Deed from Darrell V. Davis and C. Geneva Davis, his wife, and Deed of Partial Reconveyance, for right of way on Curve Street in the town of Fall River Mills.

Grant Deed from Elden F. Palmer and C. Elaine Palmer, his wife, and Erwin L. Gisler and Jacqueline W. Gisler, his wife, with Deed of Partial Reconveyance from Jack W. Veley for right of way on County Road 76-D (Smith Lane).

Grant Deed from C. Fred Stott and Erma R. Stott, his wife, and William T. Berrier and Wanda A. Berrier, his wife, with Deed of Partial Reconveyance from Shasta County Title Co. for right of way on County Road 106-E (Eastside Road).

DESK WARRANTS FOR RIGHTS-OF-WAY

On motion of Supervisor Wilsey, seconded by Supervisor Foster, the Board authorizes the Auditor to draw the following desk warrants from the Special Road Improvement Fund (Shop):

1. In the amount of \$303.68, payable to L. C. Smith, for right of way on 124-D.
2. In the amount of \$912.40, payable to Elden F. Palmer and C. Elaine Palmer and Erwin L. Gisler and Jacqueline W. Gisler, for right of way on 76-D.
3. In the amount of \$1,000.00, payable to C. Fred Stott and Erma R. Stott and William T. Berrier and Wanda A. Berrier, for right of way on 106-E.

AGREEMENT FOR OPERATION OF BALLS FERRY BOAT LAUNCHING RAMPS

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the Chairman is authorized to sign the agreement between the County and Lee Hughes, providing for operation and maintenance of the Balls Ferry Recreation Site.

CONTRACT AND GRANT OF EASEMENT - EAST AND WEST ABUTMENT ROADS AT SHASTA DAM (122766A)

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, resolution is passed, authorizing the Chairman to execute the agreement between the U. S. Department of Interior, Bureau of Reclamation and the County of Shasta, for the establishment of easements in West Abutment Road and East Abutment Road to Shasta Dam and the use of the roadway on Shasta Dam.

HEATING AND COOLING SYSTEM IN THE NEW COURT HOUSE

Discussion is had regarding the heating and cooling system in the new Court House, as it has proven unsatisfactory. Mr. Breuning outlines the corrective measures necessary, according to the report and study of Mr. Stecker, mechanical engineer of Sacramento. A preliminary estimate of cost of the work amounts to \$30,000.00. Mr. Breuning concurs with Mr. Stecker in his findings.

The Board takes the matter under advisement and no action is taken at this time.

BRIDGE ACROSS PIT RIVER NEAR FALL RIVER MILLS

Mr. Breuning states that he has discussed the bridge across the Pit River, near Fall River Mills, with the Pacific Gas and Electric Company. If the County will accept a quit-claim deed to the bridge, the Company will give a license to the Fort Crook Historical Society for access, and will allow the structure to remain on their property.

The Board of Supervisors requests Mr. Breuning to take up the matter with the District Attorney, as to liability.

YIELD RIGHT OF WAY SIGNS - TREFOIL AVENUE

Pursuant to request, the Department of Public Works made an investigation relative to installing signs at the intersection of Trefoil Avenue and Locust Street, north of the town of Cottonwood. Mr. Breuning recommends that Yield Right of Way (R39R) signs be installed on Trefoil Avenue at its intersection with Locust Street.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, it is ordered that these signs be installed.

Proposed Freeway Agreement is presented by the Division of Highways, State of California. This agreement supersedes inconsistent portions of the Freeway Agreement dated August 3, 1953, with respect to the freeway section between 0.8 mile north of Shotgun Creek and 0.5 mile south of Castella, and covers treatment of County roads in connection therewith.

Mr. Breuning has reviewed the agreement and recommends that it be entered into by the County. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, resolution is passed, approving the Freeway Agreement between Shasta County and the State of California and authorizing the Chairman to execute said agreement on behalf of the Board of Supervisors.

PETITION - JONES VALLEY AREA OF SHASTA LAKE

Petition is presented, requesting construction of a good road into the Jones Valley area of Shasta Lake, to be built along the present route of the Dry Creek Road, leading northerly from U. S. Highway 299 at Bella Vista and terminating at the Jones Valley arm of Shasta Lake.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the petition is referred to the Department of Public Works and Supervisor Tibbitts.

PETITION - EXTENSION OF HARPOLE ROAD

Petition is presented, requesting that the County take extension of the Harpole Road in an easterly direction approximately 600 feet, into the County road system. The petition is referred to the Planning Commission, Department of Public Works and Supervisor Tibbitts.

FORMATION OF ASSESSMENT DISTRICT IN GARDEN CITY SUBDIVISION

This is the time to which the matter of the formation of the assessment district in the Garden City Subdivision was continued. Ernest D. Breuning, Director of the Department of Public Works and George Kading, attorney representing Clair Hill & Associates, are present. Mr. Kading outlines the method of financing improvements within an area in accordance with the Improvement Act of 1911. Discussion is held and the matter is continued until the afternoon session, this day.

The Board adjourns at 12:25 p.m. until 2:00 p.m. this day.

2:00 p.m.

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

PROPOSED TRI-WEEKLY SCHEDULE - SHASTA DAYLIGHT

Rex Chinn, Assistant Passenger Traffic & Public Relations Manager of the Central District of the Southern Pacific Company, appears before the Board relative to the Southern Pacific Company's request to the Interstate Commerce Commission for permission to cut the schedule of the Shasta Daylight to three runs a week in each direction. Mr. Chinn presents figures representing loss experienced by the Southern Pacific Company, in giving daily service.

The Board of Supervisors takes no action in this matter and leaves the decision in the hands of the Interstate Commerce Commission.

HEARING ON PETITION FOR CHANGE OF BOUNDARIES BETWEEN GRANT SCHOOL DISTRICT AND SPRING CREEK UNION SCHOOL DISTRICT

This is the time set for the hearing on the petition requesting a change of boundaries between the Grant School District and the Spring Creek Union School District. Due to the fact that the letters of notification of the hearing were not mailed to the trustees by registered mail as is required, the County Superintendent of Schools requests that the petition be re-set for hearing.

Mrs. Bessie Noble and Mrs. Helen Paul Bryant are present and Mrs. Bryant registers a protest to the petition. Mrs. Dolores Bruce, Clerk of the Board of Trustees of Grant School District, speaks in behalf of the change.

It is ordered that the hearing on the petition be re-set for Monday, January 5, 1959, at 10:30 a.m.

PETITION FOR CHANGE OF BOUNDARIES BETWEEN COLUMBIA AND JUNCTION SCHOOL DISTRICTS

Petition of more than half of the registered voters residing in the territory, requesting that a half square mile be transferred from Columbia School to Junction School District, is presented by the County Superintendent of Schools, read, and filed.

It is ordered that the hearing on the petition be set for Tuesday, February 24th, 1959, at 2:30 p.m.

December 15, 1958

EQUIPMENT FOR POLICING SHASTA LAKE

Sheriff John Balma discusses the problem of securing adequate equipment for policing Shasta Lake next season. He recommends that the County purchase one first-class boat, preferably steel, to be used for this purpose. Motion is made by Supervisor Foster, seconded by Supervisor Wagoner, that Sheriff Balma, County Executive Bill G. Minton and Supervisor Tibbitts, be given authorization to proceed with the purchase of such a boat, at a cost not to exceed \$12,000.00.

ACQUISITION OF PROPERTY FOR LIBRARY SITE AND OFF-STREET PARKING

This is the time to which the discussion of the matter of the acquisition of property for proposed library site and off-street parking, was continued. Carl Williams, realtor, and James Herbert, Planning Director, are present.

Mr. Williams recommends that the property bounded by Yuba, West and Placer streets, be purchased by the County. Mr. Herbert states that the Planning Commission also recommends that this half-block be acquired for location of the library and off-street parking and that the County purchase the two half-blocks immediately north of the Court House, for future expansion.

County Executive Bill G. Minton recommends that the Board meet at 9:20 a.m. on December 22, 1958, in order to submit a bid for the Bailey property, two lots north of the Court House, as bids are to be opened at 9:30 a.m. that day, the sale to be confirmed on January 5, 1959. Mr. Minton is authorized to prepare the bid. He reports that he has also investigated the possible purchase of the City-owned half-block on West, Shasta and Tehama streets and the City of Redding has offered to donate \$42,000.00, the appraised value of the city-owned library, toward the new county library.

Motion is made by Supervisor Wilsey, seconded by Supervisor Tibbitts, that the County offer the City \$65,000.00 for this half-block, provided the City allows \$42,000.00, as offered.

Vote is polled as follows: AYES: Supervisors Wilsey, Foster, Wagoner, Tibbitts and Jessen. NOES: None.

FINAL HEARING - FORMATION OF BALLS FERRY MOSQUITO ABATEMENT DISTRICT

This is the time set for the final hearing on the proposed Balls Ferry Mosquito Abatement District. H. J. Guyer appears in favor of the formation and several residents of the area appear in opposition to it.

A. Ray Taylor, County Clerk, states that another petition has been filed, requesting exclusion from the proposed district, with 24 signatures and representing an assessed value of \$71,245.00, thereby making a total assessed value of \$245,723.00 requesting exclusion, and leaving a value of \$688,310.00 for the proposed district.

A general discussion follows and on motion of Supervisor Foster, seconded by Supervisor Wagoner, the Board of Supervisors declares that the project is not feasible or economically sound, deny the petition and terminate the proceedings for the formation of the Balls Ferry Mosquito Abatement District.

Vote is polled as follows: AYES: Supervisors Wilsey, Foster, Wagoner, Tibbitts and Jessen. NOES: None.

NURSING HOME ANNEX TO SHASTA COUNTY HOSPITAL

Richard Smart, representing Smart & Clabaugh, Architects, presents and explains Stage 2 of the Preliminary Plans for construction of the Nursing Home addition to the Shasta County Hospital, Stage 1 having been approved by the State on December 1, 1958.

At the request of Mr. Smart, motion is made by Supervisor Wilsey, seconded by Supervisor Foster, that permission be granted to Smart & Clabaugh to submit Stage 2 of the Preliminary Plans to the Department of Public Works and the Bureau of Hospitals. So ordered.

FORMATION OF ASSESSMENT DISTRICT IN GARDEN CITY SUBDIVISION

The petition for formation of an assessment district in Garden City Subdivision is again taken up. The petition is read and letters from Clair A. Hill and Associates and the Shasta County Title Company are filed.

On motion of Supervisor Tibbitts, seconded by Supervisor Wilsey, and unanimously carried, Resolution 1958 - 1, (Approving Petition); is passed as follows:

RESOLVED by the Board of Supervisors of the County of Shasta, State of California, that the petition filed with this Board December 15, 1958, requesting:

1. The improvement of Streets, Court and certain easements within and adjacent to the boundaries of the real property described in Exhibit "A" and attached hereto and made a part hereof by reference, by constructing concrete curbs, gutters, surface and underground drainage facilities, sanitary sewers with settling ponds and other appurtenances thereto, water pipes, conduits, hydrants and other appurtenances thereto, and gravel base pavements with asphaltic surfacing, all pursuant to the provisions of Division 7 of the Streets and Highways Code of the State of California, the Improvement Act of 1911, as amended.

2. The issuance of Bonds as provided in said Improvement Act of 1911, to represent Assessments of \$50.00 or more, levied for said work and remaining unpaid on completion thereof, and to have the redemption of said bonds provide a premium of 5% of the unpaid principal,

is hereby approved and granted, and

BE IT FURTHER RESOLVED that the said Board hereby finds and determines that the WAIVER in said petition of proceedings required by Division 4, Part 1 of the said Streets and Highways Code is signed by the owners of more than 60% of the Area liable for assessment for said work and hereby directs that proceedings for said work improvement be prepared for adoption by this Board, together with the formation of the Assessment District and the issuance of Bonds to represent unpaid Assessments, all as provided in the said Streets and Highways Code.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, Resolution 1958 - 2, (Appointing Engineer of Work), is passed as follows:

RESOLVED by the Board of Supervisors of the County of Shasta, State of California, that CLAIR A. HILL AND ASSOCIATES be and they are hereby appointed "Engineer of Work" to do and perform the duties of the County Engineer or County Surveyor, that are hereinafter set forth, in the matter of improving Streets, Court and certain easements within and adjacent to the boundaries of the real property described in Exhibit "A" which is attached hereto and made a part hereof by reference, as though fully set forth herein, and said Clair A. Hill and Associates acting as "Engineer of Work" is hereby directed to prepare for this Board, maps, diagrams, plans and specifications for doing said work, together with careful estimates of the costs and expenses thereof, and

BE IT FURTHER RESOLVED that the said work shall be done under the direction and to the satisfaction of the said "Engineer of Work" and that he shall make and sign the Assessment to be levied for said work.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and unanimously carried, Resolution 1958 - 3 (Requesting Plans and Specifications for Domestic Water System), is passed as follows:

WHEREAS, this Board of Supervisors of the County of Shasta, State of California, passed and adopted on the 15th day of December, 1958, its Resolution No. 1958 - 1, whereby said Board approved a petition requesting the improvement of certain streets, court and certain easements within and adjacent to the boundaries of real property described in Exhibit "A" attached hereto, which exhibit is made a part hereof by reference, in the County of Shasta, by constructing thereon concrete curbs, gutters, surface and underground drainage facilities, sanitary sewers with settling ponds and other appurtenances thereto, water pipes, conduits, hydrants and other appurtenances thereto and gravel base pavement with asphaltic surfacing; said work and improvement to be constructed pursuant to provisions of Division 7 of the Streets and Highways Code of the State of California; the "IMPROVEMENT ACT OF 1911"; and

WHEREAS, the control of the supply of the water within said subdivisions is under the jurisdiction of the ENTERPRISE PUBLIC UTILITY DISTRICT:

NOW THEREFORE, BE IT RESOLVED, by this Board of Supervisors of the County of Shasta, that the Honorable Board of Directors of the ENTERPRISE PUBLIC UTILITY DISTRICT in the County of Shasta, are hereby requested to have prepared and submitted to this Board of Supervisors, plans and specifications for the construction of a domestic water system within the boundaries of the property described herein in Exhibit "A" attached hereto.

#### APPOINTMENT OF COUNTY SURVEYOR

Ernest D. Breuning appears and discusses the appointment of the County Surveyor, with the Board of Supervisors. He states that his present elective term expires on January 5, 1959 and Ordinance #397 provides that the position of County Surveyor shall be appointive instead of elective. Mr. Breuning also discusses the possibility of increasing his salary from Range 34 to Range 35, as he is now at the top Step of Range 34.

On motion of Supervisor Foster, seconded by Supervisor Wilsey, Ernest D. Breuning is appointed County Surveyor at the present salary, effective January 5, 1959, to serve at the will of the Board and County Executive Bill G. Minton is authorized to investigate the salary increase by securing salary schedules for similar positions, from comparable counties.

#### HEARING ON PROPOSED AMENDMENT TO BUILDING CODE

This is the time set for the hearing on the proposed amendment to Section 22 of Ordinance No. 391-A, the Building Code. Affidavit of publication of notice of hearing is on file and there are no protests to the amendment. On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and carried by unanimous vote, Ordinance No. 391-A-1 is enacted. (See Ordinance Book 3, Page 334).

#### RESOLUTION OF INTENTION TO AMEND STATE EMPLOYEES' RETIREMENT SYSTEM CONTRACT

A. Ray Taylor, County Clerk and chairman of the Steering Committee appointed to investigate the coordinating of Social Security and the State Retirement System, presents a Resolution of Intention to approve an amendment to the contract between the Board of Administration of the State Employees' Retirement System and the County of Shasta, for approval by the Board of Supervisors.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and carried, the Board of Supervisors approves the resolution and A. Ray Taylor, County Clerk, is designated and appointed to conduct the elections for the coordination of Social Security and the State Retirement System. Andrew T. Jessen, Chairman, Board of Supervisors, is authorized to sign the resolution on behalf of the County of Shasta. A copy of the resolution is filed.

DECEMBER 15, 1958

COUNTY EXECUTIVEOFFER TO PURCHASE ONE-HALF BLOCK OF CITY-OWNED PROPERTY

On motion of Supervisor Wilsey, seconded by Supervisor Wagoner, and unanimously carried, County Executive Bill G. Minton is authorized to appear before the City Council tonight, to offer the City of Redding \$23,000.00 for the City-owned one-half block north of the Court House, bounded by West, Shasta and Tehama streets.

PROTESTS TO TAXES

Protests of Pacific Gas & Electric Company, Southern Pacific Company and the Happy Valley Telephone Company, to portions of the first installment of 1958-59 property assessments, are filed by County Executive Minton. Protested amounts are as follows: Pacific Gas & Electric Company, \$683,032.05; Southern Pacific Company, \$43,515.01; Happy Valley Telephone Company, \$280.96. The companies base their protests on the ground that their property should not be taxed on an assessed value that is in excess of 23.7% of the market value of said property.

Upon Mr. Minton's recommendation, motion is made by Supervisor Wagoner, seconded by Supervisor Foster, and unanimously carried, that the money paid under protest be spent and not impounded.

ANDERSON POLICE DEPARTMENT

The County Executive states that the Anderson Police Department is studying the feasibility of setting up their own radio network, but that they desire that the County continue to take calls between 1:00 a.m. and 9:00 a.m.

COUNTY PRINTER AUTHORIZED TO ATTEND MEETING

The Board of Supervisors authorizes Carol Steen, County Printer, to attend a meeting in Sacramento, California in January, 1959, relative to operation of the Multilith printing machine.

RESOLUTIONS FOR ACQUISITION OF SURPLUS PROPERTY

As the blanket resolution passed by the Board to cover acquisition of surplus property costing \$2500.00 or more, is not yet in effect, Mr. Minton requests the Board to pass two resolutions covering the purchase of two 6 x 6 trucks for the Road Department and one 6 x 6 truck for use of the Shasta Mosquito Abatement District. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, resolutions are passed, authorizing Earl L. Miller, Civil Defense Director, to execute Warehouse Issue Sheets for acquisition of these trucks, on behalf of Shasta County.

CHIEF DEPUTY DISTRICT ATTORNEY

Motion is made by Supervisor Foster, seconded by Supervisor Tibbitts, and unanimously carried, that Werner L. Ahrbeck be employed as Chief Deputy District Attorney, at Step 2 of Range 31, effective January 5, 1959.

REPORT ON PROPOSED PURCHASE OF TWO LOTS - SACRAMENTO & PLACER STREETS

Mr. Minton states that he has contacted the Shasta Union High School Board of Trustees in regard to the purchase of the two lots on West and Sacramento streets, south of the County office building on Placer. The School Board stated that they did not wish to sell the property, but indicated that they might consider a trade.

LEASE - JUSTICE COURT FOR ANDERSON JUDICIAL DISTRICT

County Executive Bill G. Minton presents lease between County of Shasta and Archie and Julia Mossom, for the S $\frac{1}{2}$  of Lot 2, Block 2, situated at 3005 Center Street, Anderson, California, for use of the Justice Court of Anderson Judicial District. The term of the lease is from December 1, 1958, to June 1, 1959. Motion is made by Supervisor Foster, seconded by Supervisor Tibbitts, that the Chairman be authorized to sign the lease on behalf of Shasta County.

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 15, 1958, in the Valley Times.

The Board adjourns at 5:30 p.m. until Monday, December 22, 1958, at 9:20 a.m.

*Andrew T. Jensen*  
Chairman of the Board of Supervisors

Attest:

*A. Ray Taylor*  
Clerk of the Board of Supervisors



HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, December 22, 1958, 9:20 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  
District No. 3 - Supervisor Wagoner  
District No. 4 - Supervisor Tibbitts

County Executive - Bill G. Minton  
Assistant County Clerk - Gladys McKenzie

The minutes of the previous meeting are approved as mailed and signed by the Chairman.

BID ON JENNIE BAILEY PROPERTY

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, Shasta County submits a bid in the amount of \$17,000.00 for Lots 8 and 9 of Block 21, of the City of Redding, with improvements and personal property thereon. Bids are to be opened at 9:30 a.m. this day.

Supervisors Foster and Jessen are now present.

WELFARE

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

ACCOUNT CLERK

On County Executive Bill G. Minton's recommendation, motion is made by Supervisor Wilsey, seconded by Supervisor Foster, that the position of Bessie Woods, Account Clerk (Range 12, Step 1) in the Welfare Department, be reclassified as Clerk II, Range 12, Step 1, effective December 20, 1958. This action is taken instead of carrying this employee on the County payroll as authorized on December 15, 1958.

RESOLUTION APPROVING JOINT COUNTY YOUTH CAMP SITE

Robert Burchfield, Probation Officer, presents sketches showing the proposed location for the joint county youth camp, on the Squaw Creek arm of Shasta Lake. The U. S. Forest Service has suggested that this property be acquired for this purpose and County Executive Bill G. Minton states that it is the best site that has been found. Ernest D. Breuning, Director of the Department of Public Works, states that the Bureau of Reclamation is obligated to provide transportation to any area formerly served by a County road.

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

WHEREAS, the Board of Supervisors of the County of Shasta, jointly with the respective Boards of Supervisors of the Counties of Butte, Tehama and Siskiyou, has heretofore declared its intention to establish a joint county youth camp, and has appropriated funds and has requested the State of California to appropriate matching funds for this purpose; and

WHEREAS, the State of California, has appropriated such funds, in the sum of \$36,000.00 during the current fiscal year, upon certain conditions, including the condition that a site be chosen by January 1, 1959.

NOW, THEREFORE, the Board of Supervisors of the County of Shasta, hereby designates MONDAY FLAT, located on land above contour line at 1065 feet above sea level in the E $\frac{1}{2}$  of the SE $\frac{1}{4}$  of Section 14, and the NE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 23, Twp. 34 N., R. 3W, M.D.B.&M., on public land of the United States, as the desired site for said joint county youth camp, and solicits the United States Government to grant a long term lease thereon for the indicated purpose.

Vote is polled as follows: AYES: Supervisors Wilsey, Foster, Jessen. NOES: None. ABSENT: None. PASS: Supervisors Wagoner, Tibbitts.

COUNTY HOSPITAL CLAIM AGAINST ESTATE OF ELSIE BARKER

B. G. Loughlin, County Hospital Administrator, states that the Hospital has a lien against property in the estate of Elsie Barker, which is in joint tenancy. The District Attorney has advised that the lien should remain on the property. In view of the protests of Mrs. Barker's daughters, who are present, and in order to determine the title to the property, the matter is again referred to the District Attorney, County Executive and Mr. Loughlin, for clarification and recommendation.

December 22, 1958

REDDING CHAMBER OF COMMERCE RECOMMENDATION RE BELLA VISTA WATER DISTRICT CONTRACT

Recommendation from the Board of Directors, Redding Chamber of Commerce, to the Board of Supervisors, is read as follows: "Proceed with dispatch to negotiate the Bella Vista Contract with the Bureau of Reclamation utilizing Shasta County Water Agency's powers to guarantee contract in behalf of the Bella Vista Water District."

The recommendation is tabled for the present, to be considered by the Water Agency.

TRANSFER OF FUNDS

On motion of Supervisor Wagoner, seconded by Supervisor Foster, the Auditor is authorized to make the following transfers:

- Tr. #62 - \$200.00 from Tax Coll. Unapp. to Fall River Mills Light. Dist., as a loan to be repaid from taxes.
- Tr. #63 - \$1,000.00 from Tax Coll. Unapp. to Cumulative Building Fund, as a loan to be repaid from taxes.
- Tr. #64 - \$2,000.00 from Tax Coll. Unapp. to Co. Library Fund, as a loan to be repaid from taxes.
- Tr. #65 - \$100.00 from Tax Coll. Unapp. to County Service Officer, as a loan to be repaid from taxes.
- Tr. #66 - \$250.00 from Tax Coll. Unapp. to County Water Resource, as a loan to be repaid from taxes.
- Tr. #67 - \$16,000.00 from Tax Coll. Unapp. to Hospital Fund, as a loan to be repaid from taxes.
- Tr. #68 - \$300.00 from Tax Coll. Unapp. to Wonderland Mt. Gate Community Services District, as a loan to be repaid from taxes.
- Tr. #69 - \$1.00 from Tax Coll. Unapp. to #2 - Blind Medical Aid, as a loan to be repaid from taxes.
- Tr. #70 - \$900.00 from Tax Coll. Unapp. to Enterprise American Legion Hall as a loan to be repaid from taxes.
- Tr. #71 - \$2,500.00 from Tax Coll. Unapp. to Public Health Dept. as a loan to be repaid from taxes.
- Tr. #72 - \$75,000.00 from Tax Coll. Unapp. to General Fund, as a loan to be repaid from taxes.
- Tr. #73 - \$1,000.00 from Tax Coll. Unapp. to Welfare Fund, as a loan to be repaid from taxes.
- Tr. #74 - \$500.00 from Tax Coll. Unapp. to Wild Life Control, as a loan to be repaid from taxes.
- Tr. #75 - \$700.00 from Tax Coll. Unapp. to Anderson Un. High Bond Sinking, as a loan to be repaid from taxes.

ANNEXATION OF MINERAL SCHOOL DISTRICT TO CEDAR CREEK SCHOOL DISTRICT

Mrs. Lucy Hunt, Superintendent of Schools, notifies the Board that the voters of Mineral School District approved the annexation of that district to the Cedar Creek School District on December 2, 1958, pursuant to Sections 2571 - 2577 of the California Education Code. The annexation will become effective July 1, 1959.

CARE OF COUNTY COURT WARDS

Payroll for care and maintenance of County wards is approved as presented by the County Probation Officer.

RELEASE OF AGREEMENT TO REIMBURSE

Chairman Andrew T. Jessen signs Notice of Release of Agreement to Reimburse, executed by Jessie Hadley on behalf of Robert B. Hadley.

COMMUNICATIONS AND REPORTS

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

- Requests of Division of Highways for cancellation of taxes (3).
- Kenneth B. Fry, Chief, Bureau of Exhibits, re County exhibits. Referred to Bruce Wade, Agricultural Commissioner.
- John Reginato to Gordon Kishbaugh re entrance to Castle Crags State Park.
- John Reginato to Division of Beaches and Parks re boat launching and parking facilities, McArthur-Burney Falls State Park.
- John Reginato to Division of Beaches and Parks re tour of Sacramento River by boat.
- Notice of Application to Appropriate Water.
- Application for Alcoholic Beverage License.
- Agenda of Fish and Game Commission Meeting, January 2, 1959.
- Review of Booz, Allen & Hamilton Survey by Department of Fish and Game.
- Report of Sealer of Weights and Measures.

ALTERNATE REPRESENTATIVE FOR SELECTION OF FAIRS CLASSIFICATION COMMITTEE

George Ingram, Manager of the Inter-Mountain Fair, states that Asa L. Doty will be absent from the County for several months. At Mr. Ingram's request, motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, that resolution be passed, naming Willis Albaugh as alternate to represent Shasta County at the meetings for the selection of a member of the Fairs Classification Committee.

TRANSFER OF FUNDS - INTERMOUNTAIN FAIR BUDGET

At request of George Ingram, Manager of the Intermountain Fair, motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, that \$800.00 be transferred from Unbudgeted Reserve to Maintenance and General Operations.

DEPARTMENT OF PUBLIC WORKS

Ernest D. Breuning, Director of the Department of Public Works, is present.

SIGN DESIGNATING SHASTA COUNTY WELFARE BUILDING

Ernest D. Breuning, Director of the Department of Public Works, presents estimates of cost of installation of cast aluminum or plastic sign on the Welfare Building. Upon his recommendation, motion is made by Supervisor Foster, seconded by Supervisor Wagoner, that a cast aluminum sign, "Shasta County Welfare Building", be installed, at an approximate cost of \$306.00.

BRIDGE ACROSS PIT RIVER NEAR FALL RIVER MILLS

Mr. Breuning reports that he has checked further into the matter of the transfer of ownership of the Pit River Bridge on the old County road above Pit I Power House. He recommends that the County transfer all of its interest in the structure. On motion of Supervisor Wagoner, seconded by Supervisor Foster, the Board agrees to accept a quitclaim deed from Pacific Gas & Electric Company for the bridge and in turn, agrees to deed the bridge to the Historical Society. The Pacific Gas & Electric Company has agreed to allow the bridge to remain on its property.

COUNTY EXECUTIVE

SALARY - DIRECTOR OF PUBLIC WORKS-SURVEYOR

370.7  
County Executive Bill G. Minton states that he has made a survey of salaries paid to persons holding positions comparable to Shasta County's Director of Public Works-Surveyor, in four counties. Based on his survey, he recommends that the salary of the Director of Public Works-Surveyor be raised from Range 34, Step 5, to Range 35, Step 5. On motion of Supervisor Foster, seconded by Supervisor Wilsey, ordinance is enacted, approving this raise, as recommended. (See Ordinance Book 3, Page 335). Vote is polled as follows: AYES: Supervisors Wilsey, Foster, Wagoner, Tibbitts and Jessen. NOES: None. ABSENT: None.

REPORT ON BID ON JENNIE BAILEY PROPERTY

Mr. Minton reports on the bids for the property in the estate of Jennie Bailey. Three bids were opened as follows: Adams & Reiser, \$17,555.00; Shasta County, \$17,000.00; St. Clair Smith, \$10,000.00. Upon his recommendation, the Board agrees to submit oral bids for this property, on Monday, January 5, 1959, at 10:00 a.m. at which time the Return of Sale will be heard in the Superior Court, Department I.

ACQUISITION OF PROPERTY OWNED BY CITY OF REDDING

The County Executive reports on the proposed purchase of the half block of city-owned property bounded by West, Tehama and Shasta streets, for which the County offered \$65,000.00. The City of Redding will sell this property for \$67,000.00, \$42,000.00 of which the City will donate toward the new County library.

Motion is made by Supervisor Wilsey, seconded by Supervisor Wagoner, that the County purchase this property for \$67,000.00. Vote is polled as follows: AYES: Supervisors Wilsey, Foster, Wagoner, Tibbitts and Jessen.

ASSESSED VALUATIONS OF PRIVATE UTILITIES IN SHASTA COUNTY

County Executive Bill G. Minton states that he and Assessor Myron Harrison interviewed Broley Travis, Chief of the Evaluation Division of the State Board of Equalization, regarding future assessed value of private utilities in Shasta County. Although Mr. Travis made no definite prediction, he stated that utility assessments might go down.

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

2:00 p.m.

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

BIDS - CORRUGATED METAL PIPE CULVERTS

This is the time set to open bids for Corrugated Metal Pipe Culverts for the period January 1, 1959 to December 31, 1959. Bids are opened from the following: Consolidated Western Steel, Southwest Welding & Manufacturing Company, Pittsburgh-Des Moines Steel Co., Armco Drainage & Metal Products, American Culvert Co., and Pacific Corrugated Culvert Company. The bids are referred to the County Executive and Road Commissioner Robert Watson for analysis and report.

BIDS - THREE ONE-HALF TON PICK-UP TRUCKS

This is the time set to open bids for three  $\frac{1}{2}$ -ton Pick-up Trucks, less trade-in allowances. Bids are opened as follows (total net price to County for three units):

Sullivan & Crowe, \$5,000.00; Shasta Truck & Equipment Sales, \$5,914.00; Lou Gerard Motors, \$5,289.72; Thatcher & Lowden, \$5,207.32; the bids are referred to County Executive Bill G. Minton and Road Commissioner Robert Watson for analysis and report.

December 22, 1958

BIDS - THREE DUMP TRUCK CHASSIS AND CABS

This is the time set to open bids for three Dump Trucks, less trade-in allowances. Bids are opened as follows (total net price to County for three units):

Shasta Truck & Equipment Sales, \$11,630.36; Thatcher & Lowden, \$12,657.20; Nielsen Motor Co., \$11,151.18; Sullivan & Crowe, \$11,230.00; Lou Gerard Motors, \$11,898.16; alternate bid, \$13,007.74.

The bids are referred to the County Executive and Road Commissioner Robert Watson for analysis and report.

HEARING ON FORMATION OF INTERMOUNTAIN RECREATION DISTRICT

This is the time set for the hearing on the formation of the proposed Intermountain Recreation District. A. Ray Taylor, County Clerk, announces that five persons who signed the formation petition have requested that their signatures be withdrawn from the petition and qualify in that respect. Mr. Taylor states that the withdrawal of the signatures makes the petition invalid as it now has only 141 valid signatures and 143 are required.

Chairman Andrew T. Jessen calls for protests and none are presented by those present; however, the Clerk states that 69 written requests for exclusion have been received by his office. A. Ray Taylor, County Clerk, states that a supplementary petition has been filed with seven valid signatures and that the District Attorney has advised that, as the supplementary petition again qualifies the original petition, the petitions be referred to the County Clerk and a new hearing be set on the matter.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors sets the hearing on the Intermountain Recreation District for Monday, January 26, 1959, at 2:00 p.m.

The Board of Supervisors is in recess from 2:40 p.m. to 4:00 p.m. in order that the members may attend the ceremony honoring Supervisor Andrew T. Jessen and Supervisor Roy Wilsey.

AWARDING OF BIDSCORRUGATED METAL PIPE CULVERTS

Upon recommendation of County Executive Bill G. Minton and Road Commissioner Robert Watson, motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, that the bid for corrugated metal pipe culverts for 1959 be awarded to the American Culvert Company, this being the low bid.

THREE PICK-UP TRUCKS

Upon recommendation of the County Executive and the Road Commissioner, motion is made by Supervisor Foster, seconded by Supervisor Wagoner, that the bid for three  $\frac{1}{2}$ -ton Pick-ups be awarded to Sullivan & Crowe, for \$5,000.00, this being the low bid.

THREE DUMP TRUCKS

Upon recommendation of the County Executive and the Road Commissioner, motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, that the bid for three Dump Trucks be awarded to Nielsen Motor Company, for \$11,151.18, this being the low bid.

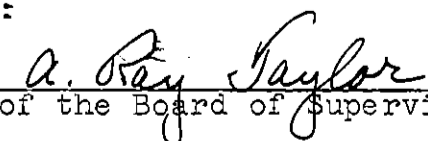
PUBLICATION OF PROCEEDINGS

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 22, 1958, in the Record-Searchlight.

The Board adjourns at 4:15 p.m.

  
Chairman of the Board of Supervisors

Attest:

  
Clerk of the Board of Supervisors