

HALL OF THE BOARD OF SUPERVISORS

OF SHASTA COUNTY

Monday, January 5, 1959, 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
Clerk - A. Ray Taylor
Chairman Jessen Presides

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

The Board of Supervisors adjourn temporarily to the Superior Court, Department 1 to submit an oral bid on the Jennie Bailey property.

JENNIE BAILEY PROPERTY

The Shasta County Board of Supervisors bought at Court Sale, this day, the property of the Estate of Jennie Bailey, deceased, for the sum of \$19,000 (Nineteen thousand) and described as follows:

Lots 8 and 9, Block 21, Original Town of Redding, including improvements.

The Board of Supervisors authorize the transfer of \$19,000 from the unappropriated reserve to the accumulative building fund.

The Board of Supervisors authorize W. F. Weber, County Auditor, to issue a Desk Warrant from the Accumulative Building Fund in the amount of \$19,000 made out to Richard B. Eaton, Administrator, Estate of Jennie Bailey, deceased, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and passed by the following vote:

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

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 3251 to 3912 inclusive for General, No. 595 to 686 inclusive for Road Department, and No. 1670 to 1771 inclusive for Hospital, are approved as presented by County Auditor W. F. Weber (see Allowance Book for list of claims).

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)

TRANSFER OF FUNDS

On motion of Supervisor Wagoner, seconded by Supervisor Foster, the Auditor is authorized to make the following transfer:

\$250 from Unappropriated Reserve to General Fund
(Fall River Soil Conservation District Budget).

HEARING - GRANT AND SPRING CREEK UNION SCHOOL DISTRICT BOUNDARY LINE

This is the time set for the hearing on a change of boundaries between the Grant School District and the Spring Creek Union School District (now Shasta Union School District).

No one appears in protest and Supervisor Foster states that the persons that appeared at a previous hearing and protested on the basis of a road problem, are now in agreement.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts and carried, the Board of Supervisors pass a resolution authorizing the change in boundaries between the Grant School District and the Shasta Union School District. A copy of resolution is filed.

January 5, 1959

ASSESSOR - AUTHORIZATION TO ATTEND MEETINGS

Bill Minton, County Executive, states that Myron B. Harrison, Assessor, has requested permission to attend the following meetings:

1. Assessor and three members of his appraisal staff to attend a meeting in Sacramento on February 4, 5, and 6, 1959.
2. Timber appraiser to attend schooling conducted by the State Board of Equalization for newly elected assessors.
3. Assessor to attend the Nine Northern County Assessor's Association meeting in Red Bluff on January 15 and 16, 1959.
4. Assessor to attend all Legislative Committee meetings of the State Association of County Assessors of California, as Mr. Harrison is a Committee member.

The Board of Supervisors authorizes Myron R. Harrison, Assessor, and members as indicated, to attend the above meetings.

HAROLD H. AND IRMA HAMPTON PROPERTY

Broderick Haskell, Realtor, appears and states that the sale price of the Harold H. and Irma Hampton property described as Lot 10, Block 21, Original Town of Redding, is \$12,750 including improvements.

The Board of Supervisors authorize the transfer of \$12,750 from the Unappropriated Reserve to the Cumulative Building Fund. The Board of Supervisors purchases the above described property of Harold H. and Irma Hampton for \$12,750 and authorizes Chairman Andrew T. Jessen to sign the purchase agreement on motion of Supervisor Wilsey, seconded by Supervisor Foster and passed by the following vote:

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

The Board of Supervisors authorizes W. F. Weber, County Auditor, to issue a Desk Warrant from the Cumulative Building Fund to the Shasta County Title Company, to be placed in escrow, in the amount of \$12,750 on motion of Supervisor Foster, seconded by Supervisor Wilsey and passed by the following vote:

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

STANLEY AND MARDA DE FOREST PROPERTY

Broderick Haskell, Realtor, appears and states that the sale price of the Stanley and Marda De Forest property described as the Easterly 72' of Lot 7, Block 21, Original Town of Redding for \$15,950 including improvements.

The Board of Supervisors authorizes the transfer of \$15,950 from the Unappropriated Reserve to the Cumulative Building Fund. The Board of Supervisors purchases the above described property of Stanley and Marda De Forest for \$15,950 and authorizes Chairman Andrew T. Jessen to sign the purchase agreement on motion of Supervisor Wilsey, seconded by Supervisor Foster and passed by the following vote:

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

The Board of Supervisors authorizes W. F. Weber, County Auditor, to issue a Desk Warrant from the Cumulative Building Fund to North Valley Title and Escrow Company, to be placed in escrow, in the amount of \$15,950 on motion of Supervisor Foster, seconded by Supervisor Wilsey and passed by the following vote:

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

ASSESSORS OFFICE - TIMBER APPRAISER

On motion of Supervisor Foster, seconded by Supervisor Wagoner and carried, the Board of Supervisors enact Ordinance No. 370-8. On November 17, 1958 the Board of Supervisors approved the deletion of the classification of Chief Map Draftsman from the Salary Ordinance and the addition of the classification of Timber Appraiser. The Assessor and County Executive were authorized at that time to recruit a person as Timber Appraiser at a salary up to but not to exceed Step 3, Range 23.

YOUTH HONOR CAMP

Mr. B. J. Avise, Mr. J. A. McKenna and Mrs. Zola Shuman appear and present petitions protesting the establishment of a youth honor camp at Monday Flat, located on 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, Township 34 N, R3W, M.D.B. & M. on public land being on the Squaw Creek arm of Shasta Lake.

A general discussion ensues with the main reasons in objection to the site being, that the area is used quite extensively by families for boating, picnics, etc.; that a residential cabin site area is located reasonably near, and that the beach is one of the best on the lake. The group requests the Board of Supervisors to reconsider.

Robert Burchfield, Probation Officer, states that the need for a youth camp is very urgent and would be glad to work with any group to determine a favorable location. This idea is supported by Matt Rumboltz, Office of Superintendent of Schools.

The Board of Supervisors rescind the resolution passed on December 22, 1958 designating Monday Flat as the site for a Youth Honor Camp, on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner and passed by the following vote:

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

The Board of Supervisors authorizes Bill Minton, County Executive, and Robert Burchfield, Probation Officer, to contact the State of California for an extension of time on site location and the Clerk to write to the County Advisory Committee on Adult Detention requesting the Committee's assistance in locating a suitable site.

HEALTH CENTER PENALTY

Ernest Breuning, Director, Department of Public Works, and Dr. Donald Taves appear in regard to penalties assessed against Robert Bryant, Contractor for the Public Health Center; the matter is carried over to the afternoon session to permit Mr. Bryant to be present.

RESIGNATION - ERNEST D. BREUNING

Ernest D. Breuning, Director, Department of Public Works and County Surveyor, submits his resignation as Director of Public Works and County Surveyor effective April 1, 1959. On motion of Supervisor Foster, seconded by Supervisor Tibbitts and carried, the Board of Supervisors accepts with regret Mr. Breuning's resignation.

DEPARTMENT OF WATER RESOURCES

Joe Patten, Manager, Department of Water Resources appears and presents his monthly report. Mr. Patten also discussed the appointment of the members of the Shasta County Water Resources Board for the term expiring December 31, 1959. The matter is continued until January 19, 1959 to allow more time for study.

The Board adjourned at 12:00 o'clock until 2:00 p.m. this day.

2:00 P.M. Attest: A. Ray Taylor Clerk of the Board of Supervisors Andrew T. Jessen Chairman

The Board of Supervisors convenes at this time with A. Ray Taylor, County Clerk, acting as Chairman, and the following Board members present:

District No. 1 - Supervisor Keefer
District No. 2 - Supervisor Foster
District No. 3 - Supervisor Wagoner
District No. 4 - Supervisor Tibbitts
District No. 5 - Supervisor Morgan

ELECTION OF CHAIRMAN

Mr. Taylor declares nominations for Chairman for 1959 are now in order. The Board of Supervisors elects Supervisor Norman A. Wagoner as Chairman for 1959 on motion of Supervisor Foster and seconded by Supervisor Tibbitts and passed by the following vote:

AYES: Supervisors Keefer, Foster, Tibbitts and Morgan
NOES: None
ABSENT: None
PASS: Supervisor Wagoner

The meeting was turned over to Chairman Wagoner by Mr. Taylor at this time.

January 5, 1959

CENTRAL VALLEY JUSTICE COURT

Judge William Quinn did not qualify as Judge of the Justice Court of the Central Valley Judicial District for the term commencing January 5, 1959 due to his resignation of July 29, 1958 and his failure to post bond. The Board of Supervisors assign Fred Statton, Justice Judge of the Castella Judicial District, to attend Central Valley Justice Court until March 1, 1959. The Board of Supervisors direct A. Ray Taylor, County Clerk, to write to the Judicial Council of the State of California for an assignment confirmation and also a request that the Judicial Council designate a date for a special qualifying examination for the office of Judge of the Justice Court in Shasta County.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Shasta County Title Company, for 1958 and 1959, code 1-00

COURT ORDER REQUESTING SUPERIOR COURT JURORS FOR 1959

Court Order is presented, pursuant to Section 204, C.C.P., asking for 650 trial jurors for service in the Superior Court for the ensuing year.

REAPPOINTMENTS - COUNTY HEALTH OFFICER AND COUNTY PHYSICIAN

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

Dr. Donald R. Taves is reappointed to the position of County Health Officer for a period of one year, until January 4, 1960.

Dr. Vonnie Dunston is reappointed to the position of County Physician and Medical Director of the Shasta County Hospital, for a period of one year, until January 4, 1960.

AUTHORIZATION FOR BOARD MEMBERS TO ATTEND MEETINGS - 1959

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, it is ordered that members of the Board of Supervisors of Shasta County be authorized to attend any meeting pertaining to County business in 1959. Supervisor Keefer and Supervisor Morgan will attend the Institute for new Supervisors in Sacramento January 28, 29 and 30, 1959.

LEAVE OF ABSENCE FOR COUNTY OFFICERS

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

AUTHORIZATION FOR CHAIRMAN TO SIGN NOTICES OF RELEASE OF AGREEMENT AND ORDERS FOR CARE OF COUNTY COURT WARDS

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and unanimously carried, it is ordered that the Chairman be authorized to sign Notices of Release of Agreement to Reimburse and Orders for Care of County Court Wards.

LAUNCHING RAMP - MC ARTHUR-BURNEY FALLS STATE PARK

A copy of a letter from John F. Reginato, General Manager, Shasta Cascade Wonderland Association, to Mr. Gordon T. Kishbaugh, District Superintendent, District II, Division of Beaches and Parks, in regard to an additional boat launching ramp at McArthur-Burney Falls State Park is read and Mr. Reginato's suggestion is approved on motion of Supervisor Keefer, seconded by Supervisor Foster and carried. The Clerk is directed to write to Mr. Kishbaugh indicating the Board of Supervisors approval.

STATIONERY LETTER-HEAD - BOARD OF SUPERVISORS

Bill Minton, County Executive, is authorized to prepare a letter-head for the Board of Supervisors.

YOUTH HONOR CAMP

Judge Richard B. Eaton appears in regard to the Youth Honor Camp and states that any of the present data compiled is available to the Adult Detention Committee.

HEALTH CENTER PENALTY

Robert S. Bryant, General Contractor, for the construction of the Public Health Center is now present to discuss the penalties assessed him in relation to the construction of the Public Health Center. Mr. Bryant states that certain equipment not arriving on time delayed the construction. The bid for the Public Health Center was awarded September 30, 1957 and Mr. Bryant states that he ordered the sterilizer on October 3, 1957. The sterilizer was bid by five different companies who submitted identical bids, however, the sterilizer when received did not meet the required specifications, therefore, a new sterilizer had to be ordered with delivery excessively delayed due to the truck strike in progress at that time. Mr. Bryant states that no Company would bid on the metal cabinets for the Public Health Center due to the unusual specifications designated by the architect and finally the cabinets were ordered as a catalogue item as recommended by Dr. Donald Taves, County Health Officer. Dr. Taves confirms Mr. Bryant's statement that the first sterilizer received did not meet the specifications and feels that the architect Mr. E. G. Bangs is at fault for some of the unnecessary delays. In view of the evidence presented, the Board of Supervisors waives the penalties assessed against Robert S. Bryant, Contractor for the Public Health Center, on motion of Supervisor Foster, seconded by Supervisor Keefer and passed by the following vote:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts and Morgan
NOES: None
ABSENT: None

BIDS - NEW TIRES

This being the time set for the opening of the bids for new tires for the County of Shasta, the following bids are received: C. P. Tire Company and Goodwin Tire Service. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts the bid is awarded to the C. P. Tire Company, the low bidder.

BIDS - TIRE RECAPPING AND REPAIR SERVICE

This being the time for the opening of the bids for tire recapping and tire service for the County of Shasta, the following bids are received: C. P. Tire Company, Goodwin Tire Service, Rother Auto Parts, Sierra Tire Service and Shasta Firestone. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, the bid for the tire recapping and repair service is awarded to Goodwin Tire Service, the low bidder.

F.A.S. PROJECT - CLEAR CREEK ROAD

Ernest Breuning, Director of Department of Public Works appears and discusses the next F.A.S. Project which is on County Road 10-A (Clear Creek Road) from Highway 99 Westerly for approximately four miles. Mr. Breuning states that the larger portion of the Right of Way is through property owned by Grover Oaks. Mr. Breuning presents and discusses a list of twenty conditions requested of Shasta County by Grover Oaks, a copy of which is filed. The Board of Supervisors states that any of the conditions requested in violation of existing County Ordinances are not to be considered and if Mr. Breuning can not reach an agreement with Grover Oaks within ten days (January 15, 1959) the District Attorney is authorized to institute condemnation proceedings. On motion of Supervisor Tibbitts, and seconded by Supervisor Foster and passed by the following vote:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts and Morgan
NOES: None
ABSENT: None

COMMUNICATIONS AND REPORTS

Notice of Institute for New Supervisors in January.
Minutes of Meeting of Inter-Mountain Fair.
Invitation to Civic Dinner Honoring Paul E. Stewart.
Interim Opinion and Order re: Suspension of reduced freight rates.
Amendment to application of Transcontinental Bus System, Inc.
Notice of Meeting - Small Craft Harbors Commission - Referred to Planning Commission.
Report of Shasta County Hospital Farm for December, 1958.
Statement of the Condition of the County Treasurer.
Statement of the Treasurer of Shasta County.
Minutes of December 9, 1958 meeting-Small Craft Harbors Commission - Referred to Planning Commission.
Westwood Manor Subdivision - Zoning.
Application for transfer of 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 January 5, 1959, in the Cottonwood Courier.

The Board adjourns at 4:30 p.m.

Attest:

A. Ray Taylor
Clerk of the Board of Supervisors

Wagoner
Chairman of the Board of Supervisors

January 19, 1959

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, January 19, 1959, 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 Keefer
District No. 2 - Supervisor Foster
District No. 3 - Supervisor Wagoner
District No. 4 - Supervisor Tibbitts
District No. 5 - Supervisor Morgan

County Executive - Bill G. Minton
Assistant County-Clerk - Gladys McKenzie
Chairman Wagoner 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 Keefer, Welfare cases are approved as presented by Shasta County Welfare Director Marian Babiraz. (See Welfare Minutes)

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Jennie Bailey, for 1958, code 1-00 (Second Installment only)
Stanley De Forest, for 1958, code 1-00 (Second Installment only)
H. H. & Irma I. Hampton, for 1958, code 1-00 (Second Installment only)
Mary Ella Martin, for 1958, code 74-01
Opal F. Tinsley, for 1958, code 74-01
Lloyd & Carol Martin, Jr., for 1958, code 74-01
Jack Pine, Frank Magaldi & Harold West, for 1958, code 123-05
Frank Magaldi, Jack D. Pine & Harold T. West, for 1958, code 1-02

BILL PEARSON - STREET IMPROVEMENT, BIDWELL ROAD

Bill Pearson appears before the Board in regard to improvement of a portion of Bidwell Road, in front of a house he has built, across from the Bonnyview School. At the present, the FHA will not make a loan on the house, due to the condition of the road.

Ernest D. Breuning, Director of the Department of Public Works, suggests that the matter be referred back to the Department of Public Works and the Planning Commission.

Discussion follows and the Board takes no action at this time. The matter is referred to Mr. Breuning for report on Monday, January 26, 1959, at 3:00 p.m. The Board requests that Siebert Stephens, District Superintendent of Redding Elementary Schools, be present.

GARDEN CITY PARK IMPROVEMENT PROJECT

George Kading, Attorney representing Clair Hill, and Robert Chatfield of Clair Hill & Associates, are present.

The Garden City Park Improvement Project is again taken up and Resolution No. 1958-4, adopting Prevailing Wage Scale, is passed on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and unanimously carried.

Letter of transmittal from Enterprise Public Utility District and Plans and Specifications for Water System, are filed. Resolution No. 1958-5, approving Plans and Specifications for Domestic Water System, is passed, on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and unanimously carried.

Resolution No. 1958-6, approving Map and Diagram of Garden City Park Improvement Project, is passed, on motion of Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried.

SUPERIOR COURT JURY FOR 1959

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

PURCHASE OF PROPERTY SOUTH OF COURTHOUSE

Carl Williams, Realtor, again appears in regard to the matter of the County's purchasing the westerly half of the block south of the Courthouse, between the Courthouse and the County Office Building on Placer Street.

Discussion follows and the matter is continued until Monday, January 26, 1959, at 11:30 a.m. in order for Supervisor Keefer and Supervisor Morgan to have an opportunity to familiarize themselves with the subject.

APPOINTMENT OF OFFICERS - ANDERSON-COTTONWOOD IRRIGATION DISTRICT

Resolution of the Board of Directors of Anderson-Cottonwood Irrigation District, declaring that only one person has been nominated for each of the offices of the Anderson-Cottonwood Irrigation District, which were to have been filled by election on February 3, 1959, and requesting the Board of Supervisors to appoint said persons, is read.

On motion of Supervisor Morgan, seconded by Supervisor Foster, and unanimously carried, the Board appoints the following persons to the office of the Anderson-Cottonwood Irrigation District, designated opposite his name:

Henry W. Barnes	Director, Division III
Walter E. McCabe	Director, Division IV
Robert S. Caton	Assessor, Collector and Treasurer (combined)

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.

SALARY OF CONSTABLES

George Alvares, Constable of the Redding Judicial District, Robert A. Fernandez, Constable of the Central Valley Judicial District, and Sam P. Spatafora, Constable of the Castella Judicial District, appear in regard to the salary increase/in the 1958-59 budget. approved

Mr. Alvares requests the Board to take whatever action is necessary to effect the raise.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Keefer, that ordinance be enacted, granting salary increases in accordance with the provisions of the budget, as follows: Constables of Redding and Central Valley Judicial Districts, from \$250.00 to \$300.00 per month; Constable of Castella Judicial District, from \$125.00 to \$200.00 per month. This ordinance is enacted as an emergency measure, to be effective January 19, 1959. (See Ordinance Book 3, Page 336)

*The D.A. ruled that this does not constitute an emergency and will not become effective for 30 days.
Ray*

Vote is polled: AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts and Morgan.
NOES: None.

COUNTY EXECUTIVE

INVITATION TO ATTEND ROTARY CLUB MEETING

Letter from Thomas Linville, inviting the members of the Board of Supervisors to attend Rotary Club meeting on February 12, 1959, is read by the Clerk. Clyde P. Barnett, California State Director of Aeronautics, will be guest speaker.

PATROL CARS FOR SHERIFF'S DEPARTMENT

Bill G. Minton, County Executive Officer, reports that S. J. Denham has not delivered the four patrol cars which were purchased for the Sheriff's department, although December 24, 1958 was the contract dead line for delivery. On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and unanimously carried, it is ordered that the contract be declared null and void, if the cars are not delivered by January 31, 1959. Mr. Minton is also authorized to purchase the cars from the next low bidder, if delivery is not made as stated.

ROAD EMPLOYEES' SUBSISTENCE

Robert C. Watson, Road Commissioner, requests that subsistence for Road Department employees be raised to \$10.00 per day. The County Executive states that the present \$5.00 allowance is inadequate for employees working in remote parts of the County. On his recommendation, motion is made by Supervisor Morgan, seconded by Supervisor Keefer, that the maximum subsistence allowance be set at \$10.00 per day, subject to claims being filed; with receipts attached, for lodging. It is understood that the \$10.00 is not a set figure, but rather that expenses will be allowed up to a \$10.00 maximum.

January 19, 1959

AIR POLLUTION MEETING

On Mr. Minton's recommendation, the Board authorizes a representative of the County Health Department and of the Planning Commission to attend a conference on air pollution in the Central Valley, in Sacramento, California on Friday, January 30, 1959.

CITY-COUNTY AGREEMENT - POUND SERVICES

In order that the agreement will not have to be renewed yearly, the County Executive recommends that the City and County enter into a continuous agreement covering pound services. Motion is made by Supervisor Foster, seconded by Supervisor Tibbitts, that a continuous contract, with a written 60-day revocation clause, be entered into by the City and County, covering pound services.

SALVE BUE PROPERTY IN BURNEY

Mr. Bue owns a lot in Burney, California, approximately 50 x 162.7 feet, which he is willing to deed to the County of Shasta so that it will remain public property and be open for the use of the four owners of adjoining property. Motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, that the County accept the deed to the lot, subject to the understanding that no money will be spent on it for development. Vote is polled as follows: AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts and Morgan. NOES: None

DIRECTOR OF PUBLIC WORKS - RECRUITMENT PROGRAM

Duties and desirable qualifications for the position of Director of Public Works, which will be vacant on April 1, 1959, are read. On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the County Executive is authorized to initiate a recruitment program in order to find someone to fill the position of Shasta County Director of Public Works.

PROPERTY NORTH OF COURT HOUSE ACQUIRED BY COUNTY

Bill G. Minton, County Executive, states that there is a three-room, furnished house, which rents for \$60.00 per month, on the Jennie Bailey property which was purchased by the County. He suggests that the County retain this house as it is suitable for use as an office. Motion is made by Supervisor Foster, seconded by Supervisor Tibbitts, that Mr. Minton be authorized to continue to rent this house to the present tenants for \$60.00 per month, to obtain insurance on it, etc.

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, the County Executive and Director of Public Works are authorized to advertise for bids for dismantling the old Jennie Bailey house.

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, the County Executive is authorized to obtain County insurance on the Hampton and DeForest properties, recently purchased by Shasta County, policies to run until houses are disposed of.

COUNTY HOSPITAL CLAIM AGAINST ESTATE OF ELSIE BARKER

Bill G. Minton, County Executive, states that the matter of the County Hospital's lien against property in the estate of Elsie Barker, which is in joint tenancy, has been taken up again with the District Attorney and Hospital Administrator. The County's share of the estate is \$1,500.00, less \$196.00, costs, or \$1,304.00.

Upon Mr. Minton's recommendation, motion is made by Supervisor Foster, seconded by Supervisor Keefer, that the estate be settled and Mr. Minton is authorized to accept \$1,304.00 in full payment of the amount owed the County of Shasta. Vote is polled: AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts and Morgan. NOES: None

CASCADE SANATORIUM LANDSCAPING

Upon Mr. Minton's recommendation, motion is made by Supervisor Foster, seconded by Supervisor Morgan, that the County Farm tractor be loaned to the Cascade Sanatorium for use in landscaping the Hospital grounds. The Cascade Sanatorium is to pay for all gas and oil and routine maintenance on the Farm equipment and should any of the equipment be broken, the Cascade Sanatorium is to replace it.

STEELHEAD PLANTING AGREEMENT

Shasta, Butte, Glenn, Tehama and Colusa counties participate in the propagation and planting of steelhead trout by California Kamloops, Inc., in the Sacramento River between Keswick Dam and Colusa, under the supervision and direction of the Board of Supervisors of Shasta County in accordance with provisions of Section 48 of the Fish and Game Code.

Mr. Minton presents draft of agreement to be entered into between Shasta County and the participating counties. On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the Board authorizes the Chairman to sign the agreement on behalf of Shasta County.

Annual audit of accounts and records of Shasta County, prepared by Muncy, McPherson & Co., certified public accountants, is presented by the County Executive, for consideration and filing.

QUIET TITLE ACTION - PEAKE VS COUNTY OF SHASTA

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the Board of Supervisors authorizes Willis E. Haines, District Attorney, to engage Eugene K. Sturgis, of the firm of Sturgis, Den-Dulk, Douglass & Henes, to represent Shasta County in quiet title action, Peake vs County of Shasta.

AUTHORITY TO ADVERTISE FOR PURCHASE OF FOUR CARS

The Board of Supervisors authorizes County Executive Bill G. Minton to advertise for the purchase of the following cars:

- Two 4-door sedans for use of the County Assessor.
- One 4-door sedan for use of Farm Advisor.
- One 2-door station wagon for use of Agricultural Commissioner.

Bid opening is set for Monday, February 2, 1959 at 2:00 p.m.

AUTHORITY TO TRANSFER VEHICLES WITHIN DEPARTMENTS

Mr. Minton, County Executive, is authorized to transfer the following vehicles within Departments:

1955 Chevrolet, 2-door Station Wagon, from Agricultural Commissioner to Veterans Service Officer, and charge Blue Book value to the Veterans Service Officer.

1955 Chevrolet, 2-door Sedan, from Department of Water Resources to Assessor's office, to be used by newly appointed Timber Appraiser, and charge Blue Book value to Assessor's office.

Charge one 1955 Chevrolet, 2-door Sedan to County Health Department and charge Blue Book value to Health Department.

X-RAY TECHNICIAN AT COUNTY HOSPITAL - PAY RANGE CHANGE

The position of X-ray Assistant at the County Hospital is vacant and in order to recruit a replacement, Mr. Minton recommends that the salary for the position be changed from Range 13 (\$268.00 - \$325.00) to Range 20 (\$376.00 - \$458.00), effective immediately, and that the title of the position be changed from X-ray Assistant to X-ray Technician.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and unanimously carried, ordinance is enacted, approving this change in Pay Range/Title effective January 19, 1959 (See Ordinance Book 3, Page 336). Mr. Minton is given authority to recruit a person for the position of X-ray Technician, at a salary up to but not to exceed Step 2 of Range 20.

the D. H. Ruled that this does not constitute an emergency and will not become effective for 30 days.

DEPARTMENT OF PUBLIC WORKS

APPLICATION TO PUBLIC UTILITIES COMMISSION FOR RAILROAD CROSSING AT M.P. 250.54

Ernest D. Breuning, Director of the Department of Public Works, requests the Board of Supervisors' approval of the County of Shasta's application to the Public Utilities Commission for a public county highway crossing at grade over the Southern Pacific Railroad Company tracks at Southern Pacific Mile Post 250.54, approximately 3.5 miles north of Anderson. All traffic originating on the East side of the railroad tracks from industrial and residential development now depends on a single crossing at Mile Post 252.1 for access to the State Highway. The County plans to extend the existing road on the East side of the railroad tracks southerly to connect with the public crossing at Mile Post 250.2. Upon completion of this section of road, the crossing now proposed will be abandoned.

On motion of Supervisor Foster, seconded by Supervisor Keefer, the Board approves the application and the Chairman is authorized to sign on behalf of Shasta County.

RESOLUTION - PUBLIC ROAD CONNECTION TO STATE HIGHWAY AT RAILROAD CROSSING 250.54

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and unanimously carried, resolution is passed, requesting permission from the State Highway Commission, for the County to construct a public road connection to State Highway, Route 3, at Engineer's Station 466 + 50, replacing the existing private road connection.

TRANSPORTATION AND TRAFFIC ENGINEERING CONFERENCE

Ernest D. Breuning, Director of Public Works, and Jim Huston, Assistant to the Director of Public Works, are granted permission to attend the Eleventh California Street and Highway Conference of the Institute of Transportation and Traffic Engineering in Berkeley, January 28th through the 31st.

January 19, 1959

FINAL REPORT - COUNTY HIGHWAY ROUTES 10-D AND 76-D (SMITH LANE AND BECHELLI LANE)

Final Report for construction of County Highway between Smith Subdivision and Route 10-D and between one mile north of Pacheco School and State Highway 44, is presented for the Board's consideration, and filing.

REGULATORY SIGNS

Pursuant to requests, subsequent investigations, and recommendations of the Department of Public Works, motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, that the Road Commissioner be directed to install the following regulatory signs:

A Stop sign (RIR) on County Road 6-E at its intersection with County Road 7-E at the East end of Balls Ferry Bridge.

Post Elm Street (3-A) for 25 m.p.h. pursuant to Sec. 511 of the Vehicle Code, signs to be placed at each end of Elm.

Stop signs (RIR) on Main Street (7-B), each side of Oregon Avenue (13-B) in Project City.

GRANT DEED FOR RIGHT-OF-WAY ON COUNTY ROAD 10-D

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and unanimously carried, grant deed for right-of-way on County Road 10-D at Churn Creek, from the Inter-County Land and Investment Corporation, is accepted.

AGREEMENT - ARCHITECTURAL WORK ON REMODELING OF COUNTY JAIL

Mr. Breuning states that work on the plans and specifications for remodeling the County Jail Building, in accordance with the budget, has been started and services of an architect are now needed.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, Mr. Breuning is granted authority to execute an agreement with Smart and Clabaugh for architectural work on the remodeling of the Jail, at \$10.00 per hour.

MAINTENANCE AGREEMENT - COUNTY OFFICE BUILDING

Mr. Breuning states that the guarantees on the County Office Building will expire in February. He recommends that the Board of Supervisors consider entering into a general maintenance agreement with a reputable firm, and at this time, presents contract with Minneapolis-Honeywell which is referred to the County Executive for further study.

The Board of Supervisors adjourns at 3:40 p.m. to hold a meeting of the Shasta County Water Agency.

The Board of Supervisors reconvenes at 4:05 p.m.

DEPARTMENT OF PUBLIC HEALTHPROPOSED CONTRACT FOR FEDERAL ALLOCATION TO DEPARTMENT OF PUBLIC HEALTH

Dr. Donald Taves, County Health Officer, presents proposed contract between the State of California, through its Department of Public Health, and the County of Shasta, for Federal allocations to the County Department of Public Health.

Action on the proposed contract is deferred until Monday, January 26, 1959.

TO ATTEND MEETING

Dr. Donald Taves, County Health Officer, is granted permission to attend a meeting of the Communicable Disease Committee, State Department of Public Health, in Berkeley on January 21st and 22nd, 1959.

PROPOSED LOWREY BILL - LICENSING AND USE OF BOATS

John Reginato, Manager of the Shasta-Cascade Wonderland Association, appears and discusses proposed Assembly Bill No. 15 (Lowrey Bill), relating to a State agency registering and numbering boats. This is now handled by the local County Assessor.

PLANNING COMMISSION - ZONING AMENDMENT HEARING

On motion of Supervisor Foster, seconded by Supervisor Morgan, and unanimously carried, the following proposed amendment to Section 10 of the Shasta County Zoning Ordinance No. 378, is set for hearing on Monday, February 16, 1959, at 2:00 p.m.:

It is proposed that an area of land on west side of Highway 99 and east of the A.C.I.D. canal, between the Olney Creek Tract and a parcel of land north of Clear Creek Road, containing Westwood Manor Subdivision and additions thereto, and other land, now or formerly owned by L. S. Gore, be zoned R-1, One Family Residence District, R-2, Duplex Residence District, R-3, Limited Multiple Family Residence District, C-1, Neighborhood Business District, C-2, Retail Business District and C-3, General Business District.

Notice of hearing is to be published in the Redding Record-Searchlight.

PROPOSED CONTRACT - BUREAU OF RECLAMATION (TRINITY RIVER PROJECT)

Proposed form of contract, with exhibits, between the U. S. Bureau of Reclamation and Shasta County, for restoration of public road facilities in connection with the Trinity River Division construction of the Central Valley Project, is presented. Relocation of roads around Whiskeytown Reservoir and standards for their construction are covered by the contract.

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, the contract is referred to Ernest D. Breuning, Director of Public Works, for study and report.

APPOINTMENTS - SHASTA COUNTY WATER RESOURCES BOARD

The matter of appointing members of the Shasta County Water Resources Board for 1959 is continued until Monday, January 26, 1959.

CALIFORNIA OREGON POWER COMPANY FRANCHISE TAX PAYMENT - 1958

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the Clerk is authorized to deposit check in the amount of \$55.36, in payment of the California Oregon Power Company's franchise tax to the County of Shasta for the year 1958.

DIRECTORS OF SOIL CONSERVATION DISTRICTS

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, A. Ray Taylor, County Clerk, is authorized to publish a proclamation declaring that, as no petition requesting an election has been filed within the required time, in either district, an election of Directors will not be held in the Western Soil Conservation District or the Fall River Soil Conservation District. The Directors will be appointed by the Board of Supervisors.

COMMUNICATIONS AND REPORTS

Shasta Dam Area Chamber of Commerce: Letter re large barge on U.S. Bureau of Reclamation bid list: referred to Director of Public Works and Supervisor Tibbitts. Letter re Garbage dump at Lakehead: referred to Director of Public Works.
Copy of letter to Planning Commission, and resolution of Enterprise American Legion re Four streets in separate areas bearing same or similar name.
Letter from County Supervisors Association of California re Railroad and P.G. & E. taxes paid under protest.
Copy of letter to Mayor Fleharty from Joseph Patten, Manager, Department of Water Resources.
Division of Highways - Requests for cancellation of taxes (5)
Notice of hearing before Public Utilities Commission re motor vehicles stopping at railway grade crossing.
Notice of Conference on Air Pollution - January 30, 1959.
Brief in the Matter of Suspension of Reduced Freight Rates.
Meetings of Inter-Counties Chambers of Commerce.
Questionnaire re Boating Facilities: referred to Department of Public Works.
Notice of Eleventh California Street and Highway Conference.
Copy of letter from John Reginato to Paul Berg, Fish & Wildlife Service, re pollutants from Spring Creek drainage area above Keswick Dam.
Notice of 11th Annual California Weed Conference in Santa Barbara, January 20, 21, 22, 1959.
Letter from Calif. Correctional Industries re Uniform County Route Markers, Referred to Road Commissioner
Controller's Report of Highway Users Tax Fund Apportionment.
Application for Alcoholic Beverage License (2)
Annual Report - County Bureau of Weights & Measures (1958)
Veterans' Service Office Report for December 1958.
Juvenile Hall Report for December, 1958
Shasta County Hospital Reports for December, 1958.
Cascade Sanatorium Report for December, 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 January 19, 1959, in the Anderson Valley News.

The Board adjourns at 4:50 p.m.


Chairman of the Board of Supervisors

Attest:


Clerk of the Board of Supervisors

January 26, 1959

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, January 26, 1959, 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 Keefer
District No. 2 - Supervisor Foster
District No. 3 - Supervisor Wagoner
District No. 4 - Supervisor Tibbitts
District No. 5 - Supervisor Morgan

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

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the minutes of the previous meeting are approved as mailed.

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)

CARE OF COUNTY COURT WARDS

Payroll for care and maintenance of County Court Wards for January, 1959, is approved as presented by the County Probation Officer.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

George A. Scott, for 1958, code 61-00 (Second Installment Only)

NOTICE OF RELEASE OF AGREEMENT TO REIMBURSE

Notice of Release of Agreement to Reimburse, in favor of Toy Wilkinson, in the amount of \$78.85, is presented and referred to County Executive Bill G. Minton, report to be made February 2, 1959.

COUNTY EXECUTIVEJOINT COUNTY YOUTH CAMP

Letter is read from Heman G. Stark, Director of the Youth Authority, relative to the construction of the proposed Joint County Youth Camp, and the request for an extension of time, in which to select a site. He advises that the Youth Authority will allow a time extension of several months.

Robert O. Burchfield, Probation Officer, appears and offers an explanation of the selection of Monday Flat, as the original proposed site for the Youth Camp.

EQUIPMENT FOR TIMBER APPRAISER - ASSESSOR'S OFFICE

On request of Bill G. Minton, County Executive Officer, motion is made by Supervisor Foster, seconded by Supervisor Tibbitts, that County Assessor Myron Harrison be authorized to purchase miscellaneous items of equipment, to be used by the Timber Appraiser, at a cost of \$172.19.

LETTER TO DEPARTMENT HEADS - SUPERVISORS' AGENDA

Draft of letter to all Department Heads outlining procedure to be followed by County Department Heads desiring to present a matter to the Board of Supervisors, is read. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and unanimously carried, the Board approves the letter and it is signed by the Chairman. The County Executive is directed to mail copies to all Department Heads.

VETERAN SERVICE OFFICERS' CONFERENCE

Mr. Minton requests authorization for Earl Miller, Veteran Service Officer to attend a conference in Sacramento, California, on February 5th and 6th, 1959. Permission is granted.

CIVIL DEFENSE SURPLUS PROPERTY ACQUISITION

The County Executive presents list of articles which have been obtained by Earl Miller, Civil Defense Officer, through Civil Defense Surplus Property Acquisition since November 5, 1958. The list represents substantial monetary savings to the County. The Board of Supervisors requests that Mr. Minton remind all County Fire Districts that they may avail themselves of surplus property items.

PROPOSED LEGAL PURCHASE AGREEMENT

Mr. Minton presents copy of purchase agreement, to be entered into by Seller and Buyer, which was drafted by the District Attorney. The agreement will be used when the County Advertises for bids for the purchase of property and Seller has submitted a bid pursuant thereto.

ANDERSON FIRE HALL AND SHASTA COUNTY OFFICE BUILDING - COMMITTEE MEETING

County Executive Bill G. Minton states that there will be a meeting of the Anderson Fire Hall-Shasta County Office Building committee, on January 28, 1959, at 7:00 p.m. County of Shasta committee members are now Supervisor Foster, Supervisor Morgan and County Executive Officer Bill G. Minton.

DIRECTOR OF PUBLIC WORKS-SURVEYOR - RETIREMENT DATE

Mr. Minton states that Ernest D. Breuning, Director of Public Works-Surveyor, desires that the effective date of his retirement be May 2, 1959 instead of April 1, 1959. The Board of Supervisors agrees to this change in date.

PETITION FOR IMPROVEMENT OF OAK STREET IN SUMMIT CITY

Petition signed by property owners and residents of Summit City, requesting the Board of Supervisors to gravel and improve about 200 feet of road on Oak Street, between Hill Boulevard and Fig Street, is read. On motion of Supervisor Foster, seconded by Supervisor Keefer, and unanimously carried, the petition is referred to the Road Commissioner and Supervisor Tibbitts.

STATE-COUNTY AGREEMENT

RE: FEDERAL ALLOCATIONS TO DEPARTMENT OF PUBLIC HEALTH

Agreement between State of California, Department of Public Health and County of Shasta, providing for reimbursement to Shasta County in the amount of \$6,147.00 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, 1959, 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 Keefer, and unanimously carried, resolution is passed, approving the contract, and authorizing the Chairman to execute the same on behalf of Shasta County.

APPOINTMENT OF DIRECTORS OF WESTERN SHASTA COUNTY

SOIL CONSERVATION DISTRICT

In accordance with provisions of Section 9204 of Division IX of the Public Resources Code, motion is made by Supervisor Foster, seconded by Supervisor Keefer, and unanimously carried, that Fred J. Walther and Raymond E. Duncan be appointed Directors of the Western Shasta County Soil Conservation District, terms to expire March 5, 1963.

APPOINTMENT OF DIRECTORS OF FALL RIVER SOIL CONSERVATION DISTRICT

In accordance with provisions of Section 9204 of Division IX of the Public Resources Code, motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, that George Corder and Marvin W. Dimick be appointed Directors of the Fall River Soil Conservation District, terms to expire March 5, 1963.

REQUEST FOR IMPROVEMENT OF BUTTE ROAD AND BATTLE CREEK BOTTOM ROAD

Mrs. Ruby Blodgett appears before the Board to request that work be done on the old Butte Road to Shingletown and on a portion of the Battle Creek Bottom Road. The request will be noted, to be considered at budget time.

January 26, 1959

PROPOSED PURCHASE OF PROPERTY SOUTH OF COURTHOUSE

Proposal to purchase the westerly half block south of the Courthouse, between the Courthouse and the Shasta County Office Building, is again considered. Carl Williams, Realtor, is present, and reports on the status of the properties within the area. Discussion follows and motion is made by Supervisor Tibbitts, seconded by Supervisor Keefer, that the proposal to purchase this property, be rejected, at the present time.

Vote is polled: AYES: Supervisors Foster, Wagoner, Tibbitts, Morgan and Keefer.
NOES: None

CONSTABLES - REQUEST FOR SALARY INCREASES

George Alvares, Constable of the Redding Judicial District and W. E. Morgan, Constable of the Cottonwood Judicial District, are present. They request salary increases for the Constables of the Ono Judicial District and the Cottonwood Judicial District. Discussion follows and Supervisor Foster suggests that the requests be noted, to be considered at budget time.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Keefer, that the salary of W. E. Morgan, Constable of the Cottonwood Judicial District, be increased from \$70.00 to \$125.00 per month.

Vote is polled: AYES: Supervisor Tibbitts
NOES: Supervisor Wagoner
PASS: Supervisors Foster, Morgan and Keefer

APPOINTMENTS - SHASTA COUNTY WATER RESOURCES BOARD

The matter of appointing members of the Shasta County Water Resources Board for 1959, is continued until Monday, February 2, 1959.

DEPARTMENT OF PUBLIC WORKS

Ernest D. Breuning, Director of Public Works, is present.

GRANT DEED - INEZ E. EDDY

Mr. Breuning presents Grant Deed from Inez E. Eddy to County of Shasta, for a strip of land 60 feet in width on County Road 32-D, (Oasis Road). Inadvertently, this deed was not recorded in 1951 when it was executed. On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, it is ordered that the deed be accepted and recorded.

GRANT DEED - GRANT A. WINANS AND FRANK C. WINANS

Mr. Breuning presents Grant Deed from Grant A. Winans and Frank C. Winans, to County of Shasta, on County right-of-way 105-A (East Side Road). Motion is made by Supervisor Morgan, seconded by Supervisor Keefer, and unanimously carried, that the deed be accepted and recorded.

QUITCLAIM DEED - PAUL AND ESTELLA GREENING

Mr. Breuning presents Quitclaim Deed from County of Shasta to Paul and Estella Greening, for right-of-way conveyed by Robert S. Rutherford, et ux, to County of Shasta by deed dated 12-22-55, recorded 12-28-55, in Book 480, at Page 313, Shasta County Official Records. This deed is executed in exchange for right-of-way on the new location of County Road 113-E (Blue Jay Lane). Pursuant to agreement with Mr. Greening, this deed will be placed in escrow with the Title Company until such time as the deed for the new right-of-way is properly executed and conveyed to the County.

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and unanimously carried, it is ordered that the deed be accepted and recorded.

MEETING OF HIGHWAY ADVISORY COMMITTEE

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the Board of Supervisors authorizes Ernest D. Breuning, Director of Public Works, to attend a meeting of the Highway Advisory Committee in Sacramento on February 20, 1959.

BOARD OF APPEALS COMMITTEE - BUILDING INDUSTRY

Mr. Breuning states that the Shasta County Contractors Association has requested that a Board of Appeals Committee be organized for Shasta County, for the purpose of solving various problems of the building contracting industry. Letter is read from Nevil Womack, President of the Shasta County Contractors Association, submitting the following list of names as members of the proposed Board, for the Board of Supervisors' approval:

Edward Ochirero - General Building Contractor
Rex Wittner - Electrical Contractor
Nevil Womack - Air Conditioning and Heating Contractor
J. E. Clark - Plumbing Contractor

REGULATORY SIGNS - COUNTY ROAD 100-C, BURNEY

At Mr. Breuning's request, the motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, that installation of stop signs on Tamarack Avenue at its intersection with County Road 100-C, and on County Road 100-C at its intersection with County Road 82-C, be approved.

RENTAL OF HANGAR SPACE - FALL RIVER MILLS AIRPORT

The manager of the Fall River Mills Airport has received requests from individuals desiring to rent hangar space in which to park their cars. Mr. Breuning suggests a rental of \$6.00 per month per car. On motion of Supervisor Foster, seconded by Supervisor Tibbitts the Board approves the rental of hangar space to individuals, for car-parking, for \$6.00 per month per car. Mr. Breuning is directed to have a rental form drawn up by the District Attorney.

BIDS TO DISMANTLE BUILDINGS ON FORMER JENNIE BAILEY PROPERTY

Mr. Breuning requests authority to advertise for bids for dismantling the old house, chicken house and tin wood-shop on the Jennie Bailey property which was purchased by Shasta County. On motion of Supervisor Keefer, seconded by Supervisor Morgan, permission is granted, bids to be opened on Monday, February 16, 1959, at 3:00 p.m.

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.

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 number of interested persons are present.

A. Ray Taylor, County Clerk, states that the petitions requesting the formation qualify, as they contain 148 valid signatures and only 142 signatures are required. Mr. Taylor also states that 77 requests for exclusion have been received.

M. C. Gerlicher, McCloud River Lumber Company; Leigh Smith, Pacific Gas & Electric Company; Conrad Bower and William Beatty, Shasta Forests Company; Flake Willis, McCloud River Railroad Company; Calvin Martin, Scott Lumber Company, and F. M. Callison and Clarence Bosworth, ranchers, present their views in objection to the proposed district and request that the lands they own or the lands of the companies they represent, be excluded.

Hazel Bassett, Dorothy Parker and LaVerne Thomason, present their views in favor of the proposed district.

A general discussion ensues between persons present and the members of the Board of Supervisors. Merritt Nelson, Redding Parks and Recreation, is present and states that State aid is not available for this project.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors continues the hearing until Monday, February 16, 1959, at 2:30 p.m., and directs Myron R. Harrison, Assessor, to determine the assessed value represented by the requests for exclusion.

BILL PEARSON - STREET IMPROVEMENT, COUNTY ROAD 78-A (BIDWELL ^{ROAD} LANE)

Bill Pearson's request for extension and improvement of County Road 78-A (Bidwell Lane), a distance of approximately 500 feet, is again considered. Mr. Pearson, Ernest D. Breuning, Director of the Department of Public Works, and Glenn More, Assistant Superintendent of Redding Elementary Schools, are present.

Letter report from Mr. Breuning to the Board of Supervisors, relative to the matter, is read. On February 16, 1954, the County acquired right-of-way on Bidwell Lane from the Bonneyview Elementary School District. The matter is of general public interest because school property is involved; however, the School District is not interested in the extension of the road and will not participate in its construction.

Mr. Breuning recommends that the County participate in the extension of this road, up to 50% of the cost which is estimated to be \$2,084.00. Motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, that the County participate in the extension of Bidwell Lane, to the extent of \$1,000.00, if funds are available, the road to be built in accordance with County standards and to an approved section and grade.

Vote is polled: AYES: Supervisors Foster, Wagoner, Tibbitts, Morgan and Keefer
NOES: None

January 26, 1959

BUREAU OF LAND MANAGEMENT - SMALL TRACT CLASSIFICATIONS

Letter is read from R. R. Best, State Supervisor, Bureau of Land Management. Due to increased filing of small tract applications, and demand for small tract classifications and disposal thereof in Shasta County, the Bureau requests the Board of Supervisors to consider the following areas:

SE $\frac{1}{4}$ Section 16, T. 31 N., R. 5 W., portion of the E $\frac{1}{2}$
Section 15 and NE $\frac{1}{4}$ Section 22, T. 32 N., R. 5 W.

Planning Commission's recommendations are agreeable with the Bureau. Determination of road nets which the County may accept at a later date and revision of the existing building code to permit the Bureau to classify and dispose of small tracts are still under consideration.

Following discussion, motion is made by Supervisor Foster, seconded by Supervisor Tibbitts, that the Board of Supervisors initiate proceedings necessary to include the above-described areas within the provisions of the Building Code.

Vote is polled as follows: AYES: Supervisors Foster, Wagoner, Tibbitts,
Morgan and Keefer
NOES: None

SHASTA COUNTY PLANNING COMMISSION

Letter is read from Planning Commission, relative to designation of members of the county government to act as liaison with the California Public Outdoor Recreation Plan Committee, to assist in the preparation of a Statewide Master Recreation Plan. The Planning Commission recommends that the Planning Director and one member of the Planning Commission be appointed as a liaison committee.

Action in this matter is deferred until Monday, February 2, 1959.

BURNEY HIGHWAY LIGHTING DISTRICT - PROPOSED ANNEXATION

A. Ray Taylor, County Clerk, reports that he has received letters from I. P. Burnett and Paul East, in the Cody Subdivision, requesting annexation to the Burney Highway Lighting District.

Mr. Taylor states that Section 19210 of the Streets and Highways Code specifies that requests for annexation to a Highway Lighting District are to be by a petition containing certain information. On the basis of the Code requirements, Mr. Taylor recommends that the letters be referred to the District Attorney, for report.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors refers the letters to the District Attorney for an opinion as to their acceptability in their present form.

COMMUNICATIONS AND REPORTS

Letter from Gordon Kishbaugh, Division of Beaches & Parks, Re: Boat Launching Ramp at McArthur-Burney Falls Memorial State Park.
Letter from California Central Valleys Flood Control Association, Re: Chico Landing to Keswick Revetment Project: referred to Department of Public Works.
Division of Highways - Cancellation of Taxes (4).
Notice of Application to Appropriate Water (2).
Application for Transfer of Alcoholic Beverage License.
Report entitled "The Costs of Metropolitan Growth".
Section on Highway Cost Accounting: Given to Department of Public Works.
Revised Estimate of Apportionments of Vehicle License Fee Revenues for Fiscal Year.
Invitation to attend Pre-School Week Activities.

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 26, 1959, in the Valley Times.

The Board adjourns at 4:55 p.m.


Chairman of the Board of Supervisors

ATTEST:

OF SHASTA COUNTY

Monday, February 2, 1959, 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 Keefer
 District No. 2 - Supervisor Foster
 District No. 3 - Supervisor Wagoner
 District No. 4 - Supervisor Tibbitts
 District No. 5 - Supervisor Morgan

Assistant County Clerk - Gladys McKenzie
 Chairman Wagoner Presides

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried, the minutes of meeting of January 26, 1959, were approved as mailed.

COUNTY CLAIMS

By motion regularly made and carried, County Claims No. 3913 to 4599, inclusive for General, No. 687 to 784, inclusive for Road Department, and No. 1772 to 1870, inclusive for Hospital, are approved as presented by County Auditor W. F. Weber. (See Allowance Book for list of Claims)

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)

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Foster, seconded by Supervisor Keefer, applications for cancellation of erroneous assessments, as presented by County Assessor Myron R. Harrison, are granted as follows:

Salve and Kathleen Bue, for 1958, code 77-08
 Nelson and Mary Denton
 and James M. and Marjorie Denton, for 1958, code 74-01

APPOINTMENTS - SHASTA COUNTY WATER RESOURCES BOARD

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, unanimously carried, the following persons are appointed members of the Shasta County Water Resources Board, for a term ending December 31, 1959:

George C. Fleharty
 Kenneth L. Morrow
 Leland Harris
 John H. Crowe
 John Perez
 Charles Rhoades
 George M. Vickroy

LIAISON COMMITTEE

Upon recommendation of Harry Hazeltine, Chairman of the Shasta County Planning Commission, motion was made by Supervisor Keefer, seconded by Supervisor Foster, that Commissioner William T. Jeffs and James J. Herbert, Planning Director, be appointed as a committee to act as Liaison with the State Recreation Committee and the California Public Outdoor Recreation Plan Committee.

APPOINTMENTS - MEMBERS OF CASCADE SANATORIUM CENTRAL COMMITTEE

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and carried, Supervisors Henry F. Keefer and Floyd H. Morgan are appointed as Shasta County members of the Cascade Sanatorium Central Committee.

DEPARTMENT OF WATER RESOURCES

Report of Department of Water Resources for January 1959 is received and filed.

February 2, 1959

APPOINTMENTS - SHASTA MOSQUITO ABATEMENT DISTRICT

On motion of Supervisor Foster, seconded by Supervisor Keefer, and unanimously carried, John Hencratt, Jerry Schroeder and Harry Siefken were reappointed members of the Board of Trustees of the Shasta Mosquito Abatement District; term of office to be from January 1, 1959 to January 1, 1961.

PETITION - ABANDONMENT OF PORTION OF ALLEY
IN BUTTERWAY ADDITION, COTTONWOOD

Petition requesting abandonment of a 20 foot alley between 4th and 3rd Streets in Division 112 of Block One in Butterway Addition to Cottonwood, is read. Petitioners are the only property owners whose land connects with said alley. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, the petition is referred to the Director of the Department of Public Works and Supervisor Morgan, for report.

PETITION - PORTION OF RANDOLPH ROAD

Petition of residents and property owners requesting that another portion of Randolph Road be taken into the county road system, is read. The portion is described as follows: That portion of the Randolph Road from the crossfence on the center line of Section 12, T 32 N, R 5 W, MDB & M southerly, a distance of approximately 900 feet, to connect with that portion of said Randolph Road now in the county road system.

The petition is referred to Supervisor Tibbitts, the Road Commissioner and the Planning Commission, for report.

CLAIM OF ANNA L. AND DENNIS R. NEAL

A. Ray Taylor, County Clerk, has been served with a summons, as Clerk of the Board of Supervisors of Shasta County, in Alameda County Action 290669, Neal vs State of California, Mosquito Abatement District of Shasta County, Board of Supervisors of Shasta County, and et al. On November 4, 1957, the Board of Supervisors rejected the claim of Dennis R. and Anna L. Neal, upon advice of the District Attorney. The Board of Supervisors now refers the matter to Willis E. Haines, District Attorney.

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 Justice Court, to be given on Saturday, February 21, 1959. Applications to take the examination are to be filed in the County Clerk's office not later than February 11, 1959.

COLEMAN FISH CULTURAL STATION ROAD

Shasta County was deeded easement rights to the entrance road ^{to} of the Coleman Fish Cultural Station on July 21, 1957. Letter is read from U. S. Department of the Interior, Fish and Wildlife Service, offering to donate to the County another segment of the Coleman Station road connecting the entrance road Easterly to Battle Creek. They wish to be assured that the County is willing to accept control of the second segment and is also willing to maintain it as a public road.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, this matter is referred to the Director of Public Works and Supervisor Morgan for report and recommendations.

PURCHASE OF BOAT FOR PATROLLING SHASTA LAKE

Steve Erickson, Undersheriff, and William P. Tavey, Deputy Sheriff, are present. Purchase of adequate patrol boat for policing Shasta Lake, is discussed. Mr. Erickson recommends the purchase of a 23' steel hull Welin boat, total cost, \$11,150.80, on behalf of the Sheriff's Department.

The question arises as to whether or not a boat may be purchased without advertising for bids. The matter is carried over until afternoon, in order to obtain the District Attorney's opinion.

DEPARTMENT OF PUBLIC WORKSGRANT DEED - MRS. B. R. HARTWELL

Ernest D. Breuning, Director of Public Works, presents deed to Shasta County from Mrs. B. R. Hartwell for right of way on Curve Street in Fall River Mills. The deed is accepted and ordered placed on record, on motion of Supervisor Foster, seconded by Supervisor Tibbitts and unanimously carried.

CAR ASSIGNED TO ASSISTANT TO THE DIRECTOR OF PUBLIC WORKS

Mr. Breuning states that the 1949 Chevrolet which was used by Jim Huston, Assistant to the Director of Public Works, broke down. Upon advice of a mechanic, Mr. Breuning suggests that the car be traded in on a new model on an emergency basis and that no money be spent for repair of the old Chevrolet. The Board agrees to this procedure.

BARGE ON SHASTA LAKE

Mr. Breuning reports that he has investigated into the matter of the large barge on Shasta Lake, which the Shasta Dam Chamber of Commerce requested the County to acquire. The Bureau of Land Management is willing to remove the barge from its bid list and transfer title to the County, if the County can show use and will move it to another location. Discussion follows regarding justification of maintenance expense.

SACRAMENTO RIVER CHANNEL CLEARANCE

The California State Water Commission has recommended \$50,000.00 for project planning to correct bank erosion and resulting damage on the Sacramento River. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and unanimously carried, resolution is passed urging Congress to make funds available immediately for advance planning and corrective measures to prevent further encroachment on private land and public facilities on the Sacramento River between Chico and Keswick Dam.

Copies of the resolution are to be sent to Clair Engle, Thomas Kuchel, U. S. Senators, and Harold T. Johnson, Representative in Congress.

REAPPOINTMENT - BOARD OF DIRECTORS OF THE
27TH DISTRICT AGRICULTURAL ASSOCIATION

Letter from the Shasta County Farm Bureau, urging the support of the Board of Supervisors in the reappointment of Walter B. Aldridge to the Board of Directors of the 27th District Agricultural Association, is read. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried, the Board of Supervisors approves this reappointment and directs the Clerk to write supporting letter to Governor Edmund G. Brown, Assembly Woman Pauline Davis, and Senator Edwin Regan.

PROPOSED CURTAILMENT OF SHASTA DAYLIGHT SERVICES

Letter is read from the Railroad Brotherhoods California Legislative Board, requesting the Board of Supervisors to protest application of the Southern Pacific Company to discontinue the daily operation of the Shasta Daylight and substitute a tri-weekly operation. The Interstate Commerce Commission will hold public hearings in San Francisco on February 10, 1959, at which time this curtailment of service will be considered.

Following discussion, motion is made by Supervisor Keefer, seconded by Supervisor Tibbitts, that a letter be written to the Interstate Commerce Commission, on behalf of the Board of Supervisors, opposing the proposed curtailment of the Shasta Daylight Service.

Vote is polled as follows: AYES: Supervisors Wagoner, Tibbitts, Morgan and Keefer.
NOES: None.
PASS: Supervisor Foster.

RESOLUTIONS - RE DEER HUNTING IN SHASTA COUNTY

Letter is read from Charles Bull, President of the Northern Counties Wildlife Conservation Association, requesting passage of resolutions to be used by the Association in its legislative program, in the interests of conservation. On motion of Supervisor Morgan, seconded by Supervisor Foster, and unanimously carried, resolutions are adopted as follows: 1) A resolution approving County Supervisors' right to veto antlerless deer hunts within their County and, 2) A resolution supporting the ban of the killing of forked horn deer in the mule deer District 1-3/4.

Copies of the resolutions are to be sent to Assemblywoman Pauline Davis and Senator Edwin J. Regan.

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 - FOUR DOOR SEDANS AND STATION WAGON

This is the time fixed to open bids for two sedans for the Assessor's Department, one sedan for the Farm Advisor and one station wagon for the Agricultural Commissioner. Bids are opened as follows:

Lou Gerard Motors	\$8,047.49
Thatcher and Lowden	\$8,274.24

On motion of Supervisor Foster, and seconded by Supervisor Morgan, and unanimously carried, the bid of Lou Gerard Motors is accepted, subject to bid fully meeting specifications. The bids are referred to County Executive Bill G. Minton

February 2, 1959

COUNTY EXECUTIVERESOLUTION - SHASTA-CASCADE LOGGING CONFERENCE

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and unanimously carried, resolution is passed, expressing appreciation to the Shasta-Cascade Logging Conference for holding its 1959 Conference in Shasta County on February 12, 13, and 14, 1959.

PURCHASE OF PATROL CARS FOR SHERIFF'S DEPARTMENT

Copy of letter from Bill G. Minton, County Executive Officer, to S. J. Denham, notifying him that, because of non-delivery of the four sedan patrol cars by January 31, 1959, the contract is declared null and void, is read. This action was authorized by the Board of Supervisors on January 19, 1959.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and unanimously carried, the Board authorizes the County Executive to purchase the cars from Lou Gerard Motor Company, for \$9,206.10, this being the second low bid. Delivery is to be made between February 23 and 27, 1959.

CITY AND COUNTY ASSESSORS - EXCHANGE OF MAPS

Letter from Edwin Ness, Assistant City Attorney, to Bill G. Minton, County Executive Officer, relative to exchange of maps between the City and County Assessors' offices, without charge, is read. On recommendation of the County Executive, and on motion of Supervisor Foster, seconded by Supervisor Tibbitts, County Assessor Myron Harrison is authorized to supply the City Assessor with maps whenever necessary, without charge.

INCREASE IN SALARY OF DIRECTOR OF PUBLIC WORKS

In order to clarify the intention of Ordinance 370-7, the Board of Supervisors resolves that the increase in salary authorized for the position of Director of Public Works-Surveyor, on December 22, 1958, apply to the position of Director of Public Works only and not to the position of County Surveyor.

PURCHASE OF PROPERTY NEAR COUNTY HOSPITAL

The Board discusses the possibility of purchasing approximately 9.4 acres of property located behind the County Hospital, belonging to Dr. John Strode. No action is taken in this matter at this time.

PURCHASE OF BOAT FOR PATROLLING SHASTA LAKE

Willis E. Haines, District Attorney, advises that the Board of Supervisors may legally purchase personal property without advertising for bids. Discussion ensues and on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and unanimously carried, the matter is continued until Monday, February 16, 1959, at 11:00 a.m.

AUDITORS' AND TAX COLLECTORS' CONVENTION

W. F. Weber, County Auditor, and Richard C. Brennan, Tax Collector, are granted permission to attend Auditors' and Tax Collectors' Convention in Santa Rosa on February 25, 26, and 27, 1959.

RESULTS OF ELECTION TO PERMIT DIVISION OF STATE EMPLOYEES' RETIREMENT SYSTEM

The returns from the election held on January 23, 1959, on the question of permitting division of the State Employees' Retirement System for the purposes of OASDI (Social Security) coverage, have been tallied and canvassed with the following result:

Total yes votes	221
Total no votes	22
Total votes cast	243

COMMUNICATIONS AND REPORTS

Planning Commission: Harpole Road and Superior Avenue (no recommendation).
 Insurance Adjustment Service: Claim of Gus Zwaluwenburg.
 Discussion of flood plain zoning - February 6, 1959, Sacramento
 Notice of Nat'l Sports and Boat Show - February 27 - March 8, Cow Palace, S.F.
 Co. Supervisors Ass'n - Conference, February 18, 1959.
 Minutes of the meeting of the Small Craft Harbors Commission, Jan. 13, 1959.
 Application for Transfer of Alcoholic Beverage License.
 Report of Shasta Co. Hospital Farm - January, 1959.
 Statement of the Treasurer.
 Condition of the County Treasury.
 Annual Report of State Controller - year ending 6/30/58.
 12th Annual Report to the Governor by Director of Public Works. (Copy given to each Supervisor)
 Invitation to First National Urban County Congress, March 15-18, 1959.
 Correspondence and Reports from State Controller, Alan Cranston.

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 2, 1959, in the Record Searchlight.

The Board adjourns at 4:00 p.m.

Mama A. Wagoner
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, February 16, 1959, 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 Keefer
District No. 2 - Supervisor Foster
District No. 3 - Supervisor Wagoner
District No. 4 - Supervisor Tibbitts
District No. 5 - Supervisor Morgan
County Executive - Bill G. Minton
Assistant County Clerk - Gladys McKenzie
Chairman Wagoner Presides

On motion of Supervisor Morgan, seconded by Supervisor Keefer and carried, the minutes of meeting of February 2, 1959, were approved as mailed.

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)

CANCELLATION OF ERRONEOUS ASSESSMENT

On motion of Supervisor Foster, seconded by Supervisor Keefer, application for cancellation of erroneous assessment, as presented by County Assessor Myron R. Harrison, is granted as follows:

C. A. Bonville, for 1958, code 131-01

APPLICATIONS FOR JUNK LICENSES

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and unanimously carried, applications for junk licenses are approved and the Clerk is authorized to issue licenses to Robert A. Laidley, Robert Floyd Roberts, Rodney Duane Isley and Richard Keith Wait.

DR. JOHN STRODE PROPERTY ADJOINING COUNTY HOSPITAL PROPERTY

Dr. John Strode, owner of approximately ten acres of land adjoining the County Hospital property, states that he does not have ingress and egress to his property. Bill G. Minton, County Executive Officer, recommends that permission to pass through the Hospital grounds, not be granted. The Board agrees not to grant an easement through the County Hospital grounds and informs Dr. Strode that the County would consider the purchase of the property. Dr. Strode states that he will sell the property for \$11,500.00.

The Board takes the matter under advisement.

February 16, 1959

COUNTY EXECUTIVE OFFICERPURCHASE OF 4-DOOR SEDANS AND STATION WAGON

County Executive Bill G. Minton reports that the bid for two sedans for the Assessor's Department, one sedan for the Farm Advisor and one station wagon for the Agricultural Commissioner, was awarded to Lou Gerard Motors, for \$8,047.49, as this bid met specifications and was the low bid. Delivery to be made by March 5, 1959.

Mr. Minton states that the same specifications were used for the purchase of a 4-door sedan to replace the car which was used by Jim Huston, Assistant to the Department of Public Works. This bid was awarded to Thatcher & Lowden, for \$1,899.00, delivery to be made by February 23, 1959. Motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, that this purchase be approved.

REPRESENTATIVE AT STATE CHAMBER OF COMMERCE MEETINGS

At request of Roscoe Anderson who has been representing Shasta County at State Chamber of Commerce meetings, the Board authorizes Mr. Minton to advise Mr. Anderson that he need not serve in this capacity in the future. Mr. Minton suggests that a representative of the Redding Chamber be requested to cover the meetings for the County and report to the Board. The Supervisors agree to this procedure.

PURCHASE OF CRANE

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and unanimously carried, the Board approves the purchase of a Crane to be used on Shasta Lake. This is a surplus property item and purchase price is \$350.00.

LETTER FROM JOHN J. MC CAULEY

Letter is read from John J. McCauley, stating that he has purchased the Rice and Hall property at 2580 Henderson Road, upon which Shasta County has a lien. Mr. McCauley requests a 10% discount for cash. Mr. Minton recommends that no discount be given, and the Board agrees.

RELEASE OF AGREEMENT TO REIMBURSE - TOY WILKINSON

Chairman Wagoner signs Release of Agreement to Reimburse, executed on behalf of Toy Wilkinson, in the amount of \$78.85.

BLADE FOR INTERNATIONAL TD-14

Mr. Minton states that the Road Department has requested that he purchase a large blade and attachments for the International TD-14. On motion of Supervisor Keefer, seconded by Supervisor Morgan, this purchase is authorized, purchase price not to exceed \$2,500.00.

COUNTY RECORDERS' CONFERENCE

The County Recorder is granted permission to attend the Recorders' Conference in Ukiah on February 23, 24 and 25, 1959.

ASSESSORS' ADVISORY COMMITTEE MEETING

Bill G. Minton, member of the Assessors' Advisory Committee, and Myron Harrison, County Assessor, are authorized to attend a meeting of the Committee in Sacramento on February 26, 1959.

RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN DOCUMENTS

Mr. Minton requests authority to execute documents necessary to clear title to the properties purchased by the County from the City of Redding, the DeForests, estate of Jennie Bailey and from the Hamptons. On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and unanimously carried, resolution is passed, authorizing the County Executive to sign these documents.

COUNTY EMPLOYEES - CHEST X-RAY

Mr. Minton states that the County Health Department together with the Tuberculosis Association of Shasta County, is arranging a program to provide chest x-rays for all County employees. The Board authorizes Mr. Minton to write a letter to all Department Heads, regarding this matter.

PURCHASE OF PROPERTY FROM CITY OF REDDING

County Executive Bill G. Minton states that he is completing negotiations for the purchase of the half block bounded by West, Tehama and Shasta Streets, from the City of Redding. On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and unanimously carried, the Auditor is authorized to issue a desk warrant in the amount of \$25,000.00 from the Cumulative Building Fund to the Shasta County Title Company, to be held in escrow, for the purchase of this property.

PETITION - CYPRESS AVENUE, CENTRAL VALLEY

Petition requesting that Cypress Avenue, Central Valley, northerly from Willows Street, to its termination, a distance of approximately 400 feet, be taken into the County Road System, is read. The petition is referred to the Road Commissioner for report.

PETITION - HOPPES STREET, CENTRAL VALLEY

Petition requesting that Hoppes Street, Central Valley, south of the Ashby Sub-division, near the Central Valley High School, a distance of approximately 245 feet, be taken into the County Road System, is read. The petition is referred to the Road Commissioner and Planning Commission, for report.

PURCHASE OF PATROL BOAT FOR SHASTA LAKE

This is the time to which the matter of the proposed purchase of a boat to be used by the Sheriff's Department, for policing Shasta Lake, was continued.

Supervisor Tibbitts reads his report and recommendation relative to this boat. He recommends the purchase of a Skagit boat, a 20-foot offshore cruiser of fiberglass construction, at a cost of \$5,525.00. At this time, motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, that the County purchase the Skagit boat.

Letter from John Balma, Sheriff, to the Board of Supervisors, is read. He requests that the Board purchase a steel-hulled, inboard craft, at least 23 feet in length. Mr. Balma states that the Welin-Davit Boat Company has authorized Edward Ferrel of "The Sportsman", to represent their company, locally. The following persons express their opinions in favor of the purchase of a steel-hulled boat, as recommended by Sheriff Balma: John Reginato; Gordon Buck; Frosty Foster; George Young; George O'Brien; Andrew T. Jessen; C. M. Dicker; Herb Zastrow; Henry Effenbeck; Carey Guichard.

Vote on Supervisor Tibbitt's motion to purchase the Skagit boat is now polled as follows:

AYES: Supervisors Tibbitts and Morgan.
NOES: Supervisors Keefer, Foster and Wagoner.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, that the County purchase the patrol boat from Welin-Davit Boat Company, as recommended by Sheriff Balma, and that the Sheriff and County Executive Bill G. Minton be authorized to negotiate with the local representative, for this purchase. Vote is polled as follows:

AYES: Supervisors Tibbitts, Keefer, Foster and Wagoner.
NOES: None.
PASS: Supervisor Morgan.

COMMUNICATIONS AND REPORTS.

Copy of letter to Shasta Dam Area Improvement Ass'n from Shasta Dam Area Chamber of Commerce.
Letter from Gov. Brown re reappointment of Walter B. Aldridge to Board of Directors of 27th District Agricultural Association.
Co. Supervisors Ass'n - Board of Directors' Meeting, February 27, 1959.
Inter-Mountain Fair - Minutes of Board of Directors' Meeting, January 29, 1959.
Copy of letter from John Reginato to Senator Clair Engle re: Pollutants on Spring Creek.
Proposed resolution opposing reduction of California Trout Limit as proposed by California Fish and Game Commission.
Fish and Game Commission Agenda, February 26th and 27th, 1959.
Digest of Legislation Introduced affecting Fish and Game.
News Release re Determinations of the Fish and Game Commission re Changes Proposed in 1959 Angling Regulations.
Inter-Counties Chambers of Commerce - Minutes of Meetings Jan. 20, 1959 and Feb. 10, 1959.
Central Valley Regional Water Pollution Control Board Agenda, February 18, 1959.
Corrected Notice of Hearing, Notice of Change in Time of Hearing, and Notice of Reconvening of Hearing before the State Water Rights Board in the matter of various applications to appropriate water. Referred to Joe Patten, Manager of the Dept. of Water Resources.
California Roadside Council - SB 68 and SB 75, Billboard Regulation Problem. Referred to the Planning Commission.
Division of Highways - Requests for Cancellation of Taxes (6).
Small Craft Harbors Commission - Notice of Meeting, February 16, 1959.
Copies of First Interim Report by Governor's Special Study Commission on Juvenile Justice. Copy given to each Supervisor.
Applications for Transfer of Alcoholic Beverage Licenses. (4)
Shasta County Hospital Reports for January, 1959.
Cascade Sanatorium Report for January, 1959.
Condition of each separate Budget Appropriation as of January 20, 1959.
Juvenile Hall Report for January, 1959.
Report of County Sealer of Weights and Measures for January, 1959.
Report of Shasta County Veterans' Service Office for January, 1959.

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

February 16, 1959

2:00 p.m.

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

PLANNING COMMISSION

James Herbert, Planning Director, is present.

ORDINANCE NO. 378-38

This is the time set for the hearing on a proposed amendment to Zoning Ordinance No. 378. Affidavit of publication of notice of hearing is on file and there is no opposition to the amendment. Motion is made by Supervisor Foster, seconded by Supervisor Keefer, that Ordinance No. 378-38 be enacted as recommended by the Planning Commission. Vote is as follows:

AYES: Supervisors Tibbitts, Morgan, Keefer, Foster and Wagoner.
NOES: None.
(See Ordinance Book 3, Page 337)

FEASIBILITY REPORT ON TRINITY PROJECT AS SOURCE OF WATER FOR
REDDING AREA

Clair A. Hill, Civil Engineer, presents feasibility report concerning the Trinity Project as a source of domestic, commercial and industrial water for the Redding area. The report is filed with the proceedings of the Shasta County Water Agency.

The Board of Supervisors adjourns at 2:20 p.m. to hold a meeting of the Shasta County Water Agency.

The Board of Supervisors reconvenes at 2:35 p.m.

HEARING ON FORMATION OF INTERMOUNTAIN
RECREATION DISTRICT

This is the time set for continuation of the hearing on the proposed Intermountain Recreation District. Werner Ahrbeck, Assistant District Attorney, is present and discusses Section 58103 of the Government Code, relative to automatic termination of proceedings based on protests of owners representing more than one-half the assessed value of the proposed district. It is found that most of the requests for exclusion are merely requests for exclusion and do not protest the formation of the district and on this basis, Mr. Ahrbeck declares that the automatic termination order cannot be used.

A. Ray Taylor, County Clerk, reports that as a result of the Board of Supervisors' request on January 26, 1959, Myron R. Harrison, Assessor, has determined the assessed value of the exclusions. The assessed value of the proposed district is \$9,320,830.00 and the value of the exclusions is \$8,030,240.00 which is 86% of the value.

The Board of Supervisors deny the petition for the formation of the Intermountain Recreation District on the basis of the requests for exclusion with the provision that if the proponents of the district so request, the matter will be referred to the State Director of Recreation for a report as to the feasibility of the district as authorized by Section 5780.30 of the Public Resources Code, as recommended by Supervisor Wagoner, on motion of Supervisor Foster, seconded by Supervisor Morgan, and passed by the following vote:

AYES: Supervisors Tibbitts, Morgan, Keefer, Foster and Wagoner
NOES: None.

CONTRACT - COATES, HERFURTH AND ENGLAND CONSULTING ACTUARIES

A. Ray Taylor, County Clerk, presents for approval, a contract between the County of Shasta and the Firm of Coates, Herfurth and England, Consulting Actuaries, to make as of June 30, 1958, with reference to persons who have been and are members of the State Employees' Retirement System with credit for service rendered as employees, the investigation and valuation provided for in Section 20127 of the State Employees' Retirement Law, the results of said investigation and valuation to be the basis of determination by the Board of Administration, State Employees' Retirement System, of any necessary adjustment in the contributions required of Agency under the contract between its legislative body and said Board.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the contract and authorizes Chairman Norman A. Wagoner to sign on behalf of Shasta County.

RESOLUTION - AUTHORIZING DIVISION AND REFERENDUM

A. Ray Taylor, County Clerk, presents and reads a resolution requesting the Board of Administration, State Employees' Retirement System to authorize a division and referendum, in respect to Social Security coverage for eligible Shasta County employees who are members of the State Employees' Retirement System, and designating A. Ray Taylor, County Clerk, as the Local Official to conduct said division and referendum on behalf of Shasta County in accordance with State and Federal laws and regulations.

On motion of Supervisor Foster, seconded by Supervisor Keefer, and carried, the

MAP OF MANZANITA HILLS SUBDIVISION

Map of Manzanita Hills Subdivision, a portion of unsubdivided City of Redding, is presented. On motion of Supervisor Foster, seconded by Supervisor Morgan, and unanimously carried, the Board approves the map, subject to the approval of the City Council.

BIDS TO DISMANTLE BUILDINGS ON FORMER JENNIE BAILEY PROPERTY

This is the time set to open bids to demolish and remove three buildings from Lots 8 and 9, Block 21 (the property purchased by the County from the estate of Jennie Bailey). Bids are opened as follows:

Ferrel & Sturgess	\$995.00
J. H. Trisdale, Inc.	770.00
Sierra Construction Co.	4,499.00
Fogle Plumbing and Underground Construction Co.	485.00
B. C. Foster, Inc.	349.13

The bids are referred to Ernest D. Breuning, Director of the Department of Public Works, for analysis and report. Upon Mr. Breuning's recommendation, motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, and unanimously carried, that the bid of B. C. Foster, Inc., in the amount of \$349.13, be accepted.

DEPARTMENT OF PUBLIC WORKS

Ernest D. Breuning, Director of the Department of Public Works, is present.

FINAL REPORT - COUNTY HIGHWAY ROUTES 1-B (3) AND 10-B

Mr. Breuning submits Final Report for construction on County Highway Route 1-B (3), from 1.0 mile south of Igo southwesterly four miles to Ono; Route 10-B, from 0.45 mile east of County Route 2-B (Happy Valley Road) about 0.3 mile easterly.

BIDS FOR CONSTRUCTION ON COUNTY ROAD 9-D AND E (AIRPORT ROAD)

Mr. Breuning requests authority to advertise for bids for construction of 2.137 miles on County Road 9-D and E, (Airport Road). Permission is granted, bids to be opened on Monday, March 2, 1959, at 2:00 p.m.

GRANT DEED - SALVE AND KATHLEEN BUE (CORRECTION DEED)

Mr. Breuning presents Grant Deed from Salve and Kathleen Bue to Shasta County, for a portion of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 20, Twp. 35, R 3E in Burney, California. This deed corrects an error in the description of a deed dated December 2, 1958, recorded in Vol. 589, Page 48, Official Records, and accepted by the Board of Supervisors on January 19, 1959.

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, the Board accepts the correction deed.

GRANT DEED - CLARENCE E. AND LAURA S. SHOUP

Motion is made by Supervisor Foster, seconded by Supervisor Keefer, that Grant Deed from Clarence E. Shoup and Laura S. Shoup, for a strip of land on County Highway 1-B (2), be accepted.

DESK WARRANT - MRS. B. R. HARTWELL

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and unanimously carried, the Auditor is authorized to issue a desk warrant in the amount of \$784.00 in favor of Mrs. B. R. Hartwell, for right-of-way on Curve Street, Fall River Mills. This warrant will be drawn against the Special Road Improvement Fund (Shop).

REGULATORY SIGNS

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, installation and removal of the following regulatory signs is approved, as recommended by the Department of Public Works:

- Install INTERSECTION WARNING sign on Churn Creek Road near Loma Vista and remove SLOW sign.
- Remove archaic SCHOOL sign near Highway 44 as it serves no purpose.
- Remove two SLOW signs on Shasta Street in Project City near Shasta Dam Blvd. and Bonneville Street.
- Post Shasta Street for 30 m.p.h. between Shasta Dam Blvd. and Grand Coulee.
- Install STOP signs on Ft. Peck and Bonneville Streets at their intersection with Shasta Street.
- Install YIELD sign at Shasta Street and Grand Coulee.

February 16, 1959

(Department of Public Works Continued)

ADVISORY COMMITTEE TO BOARD OF APPEALS

Mr. Breuning recommends that the name of the "Board of Appeals Committee" which was appointed by the Board of Supervisors on January 26, 1959, be changed to "Advisory Committee to the Board of Appeals" as Ordinance No. 391-A specifies that the Board of Supervisors is the Board of Appeals insofar as the building code is concerned. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, the Board rescinds its motion of January 26, 1959, designating a "Board of Appeals Committee".

Motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, that the following persons be appointed as members of an "Advisory Committee to the Board of Appeals", to serve at the pleasure of the Board of Supervisors:

Edward Ochinero - General Building Contractor
 Rex Wittner - Electrical Contractor
 Nevil Womack - Air Conditioning and Heating Contractor
 J. E. Clark - Plumbing Contractor
 J. G. Fitzgerald - Glass and Glazing Contractor

BUREAU OF LAND MANAGEMENT - SMALL TRACTS

Mr. Breuning requests an extension of time in which to lay out the routes of the roads in the small tract areas established by the Bureau of Land Management. As it is impossible to make the necessary surveys with present personnel, he wishes to employ additional surveyors during the summer months, to complete this work.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the Board grants an extension of time to October 1, 1959, for the completion of this project.

REQUEST FOR INCREASE IN RATES - COUNTY REFUSE COLLECTION SERVICE

Mr. Breuning states that George Burns and Pete Pessetti who operate County refuse collection services, have requested an increase in rates from \$1.50 to \$1.75 per month, effective March 1, 1959. Since the present rate has been in effect since 1950, and due to increased operating costs, Mr. Breuning recommends that these refuse collectors and others acting under County Ordinance No. 383, upon request, be permitted to increase their rates to \$1.75 per month as requested.

The Board defers action at this time and the matter is continued until Tuesday, February 24, 1959.

PETITION - ABANDONMENT OF PORTION OF ALLEY IN BUTTERWAY ADDITION, COTTONWOOD

Mr. Breuning reports on the petition to abandon a 20 foot alley between Fourth and Third Streets in Butterway Addition to Cottonwood. He recommends that the County abandon its right, title and interest in this portion of the alley, reserving the right for public utilities to occupy a ten foot strip. On motion of Supervisor Morgan, seconded by Supervisor Foster, the Board approves Mr. Breuning's recommendation, subject to the opinion of the District Attorney, as to this conditional abandonment.

COLEMAN FISH CULTURAL STATION ROAD

Mr. Breuning reports on the offer of the Fish and Wildlife Service to donate an extension of approximately 4,000 feet of the Coleman Fish Hatchery Road on Battle Creek, to Shasta County, to be taken into the County road system. It would cost approximately \$6,000.00 to improve the road to the same standard that the access road to the Hatchery is constructed. The road serves principally as access to a hunting and fishing area, and Mr. Breuning believes that general public use and interest in this road does not justify taking it into the County road system at this time.

In view of the foregoing report, motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried, that the Board reject the offer of the Fish and Wildlife Service to convey this segment of road to the County.

SHASTA TERRACE LIGHTING DISTRICT - REQUEST FOR ADDITIONAL LIGHTS

Pursuant to request of the Shasta Terrace Lighting District for installation of three additional lights under the contract with Pacific Gas & Electric Co., Mr. Breuning investigated the matter. He reports that these lights are necessary to serve houses constructed by R. M. Kennicott, and recommends that the Board approve their installation. The Supervisors request that Mr. Kennicott present written request for the additional lights.

Action is deferred at this time and the matter is continued until Tuesday, February 24, 1959.

PROPOSED CONTRACT - BUREAU OF RECLAMATION (TRINITY RIVER PROJECT) *

Mr. Breuning states that his report on the proposed form of contract with the U.S. Bureau of Reclamation, for relocation of public road facilities in connection with the Trinity River Division construction of the Central Valley Project, is nearing completion. He suggests that the agreement be referred to the Planning Commission and National Park Service. The Board suggests that Mr. Breuning contact all interested parties, for a meeting to determine the best possible contract, for presentation to the Board of Supervisors.

JUDGE OF REDDING JUSTICE COURT - REQUEST FOR SALARY INCREASE

Joseph F. Aleck, Jr., Judge of the Justice Court of Redding Judicial District, requests the Board of Supervisors to increase his salary to \$9,000.00 per year. He suggests

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 16, 1959, in the Cottonwood Courier

The Board adjourns at 4:20 p.m.

Norma A. Wagoner
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, February 24, 1959, 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 Keefer
District No. 2 - Supervisor Foster
District No. 3 - Supervisor Wagoner
District No. 4 - Supervisor Tibbitts
District No. 5 - Supervisor Morgan

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

On motion of Supervisor Foster, seconded by Supervisor Keefer and carried, the minutes of the meeting of February 16, 1959, were approved as mailed.

WELFARE

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

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, application for junk license is approved and the Clerk is authorized to issue a license to Fred William Patterson.

TRANSFER OF FUNDS

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the Auditor is authorized to make the following transfers:

Tr. #99 - \$75,000.00 from General Reserve to Special Road Imp. as a Loan, to be repaid from first available funds.
Tr. #100 - \$10,000.00 from Unapp. Reserve to Health and Welfare Building Fund as a Loan, to be repaid from Taxes.
Tr. #101 - \$5,000.00 from General Reserve to Advertising Fund as a Loan, to be repaid from Taxes.

CARE OF COUNTY COURT WARDS

Payroll for care and maintenance of County Court Wards for February, 1959 is approved as presented by the County Probation Officer.

GRAND JURY REPORT FOR 1958

Final Report of the Shasta County Grand Jury for 1958, is presented, accepted and filed.

Tr. #95 - \$10,000.00 from Unapp. Reserve to Advertising Fund, as a loan.
Tr. #96 - \$50.00 from Unapp. Reserve to Shasta Elementary School Bond Sinking Fund, as a loan.

February 24, 1959

COUNTY EXECUTIVE OFFICERSTAFF AND CONSULTANTS REPORTS TO JOINT INTERIM COMMITTEE ON ASSESSMENT PRACTICES

County Executive Bill G. Minton presents Staff and Consultants Reports to the Joint Interim Committee on Assessment Practices (Coolidge Committee). They conclude that public utilities are assessed at approximately 50% and locally assessed property at approximately 25% of full market value, and recommend that both be brought to a new level of 30%, possibly over a ten-year period. Mr. Minton states that studies of assessments in Shasta County will be made, to be turned in to the County Supervisors' Association.

The Board authorizes Mr. Minton and Myron Harrison, County Assessor, to attend any meeting of the Coolidge Committee in Sacramento.

RECREATIONAL DEVELOPMENT PROJECTS

Mr. Minton has met with James Herbert, Planning Director, regarding the expenditure of the \$25,000.00 budgeted for recreational development within the County. As the Department of Public Works would like to formulate a plan of procedure, Mr. Minton requests that each Supervisor designate the specific project upon which he wishes to spend his \$5,000.00 apportionment.

APPOINTIVE COUNTY OFFICIALS

Mr. Minton is granted authority to write to appointive Department Heads, requesting that they submit monthly reports showing sick leave and vacation time used during the month.

CHECK-WRITING MACHINE FOR AUDITOR'S OFFICE

On request of W. F. Weber, County Auditor, and on recommendation of the County Executive, motion is made by Supervisor Keefer, seconded by Supervisor Morgan, that Mr. Minton be authorized to purchase a check-writing machine for use of the County Auditor, at a cost of \$375.00.

CARL BRINK - INWOOD CEMETERY

Carl Brink appears before the Board in regard to the Inwood Cemetery, three to five acres of which are included within the forty acres he owns, off Highway 44, near Midway. He has found nothing on record concerning the cemetery and it is not in an existing cemetery district. Mr. Brink wishes to know how to proceed in order to transfer title to the portion of the cemetery on his property, in order to relieve him of liability.

The Board defers action until March 2, 1959, in order to investigate the matter.

PROPOSED ANNEXATION TO BURNEY HIGHWAY LIGHTING DISTRICT

District Attorney's letter, stating that annexation to a highway lighting district must be in accordance with Section 19210, Streets and Highways Code, is read. Therefore, in his opinion, the letters from I. P. Burnett and Paul East, in Cody Subdivision, requesting annexation to the Burney Highway Lighting District are insufficient.

JAMES J. BARR - RIGHT-OF-WAY

This is the time set to consider the matter of the acquisition of right-of-way through James J. Barr's property in Ono; said right-of-way is necessary for construction of an extension of County Road 1-B. Ernest D. Breuning, Director of the Department of Public Works, outlines the history of the matter and states the proposal which the County has offered Mr. Barr. Mr. Barr states that the proposed alignment is not agreeable to him and also that he wishes the County to replace a shop building which would have to be removed. The County offers to have the building reappraised by an outside appraiser. Mr. Barr asks approximately \$6,000.00 for the right-of-way and the County offers \$3,500.00.

Discussion ensues and on motion of Supervisor Foster, seconded by Supervisor Keefer, the matter is continued until Monday, March 2, 1959, at 11:00 a.m.

COUNTY REFUSE COLLECTORS - REQUEST FOR RATE INCREASE

County Refuse Collectors' request for rate increase is again considered. George Burns outlines reasons for the request and quotes figures in support thereof.

On motion of Supervisor Foster, seconded by Supervisor Morgan, resolution is passed, in accordance with Mr. Breuning's recommendation of February 16, 1959, authorizing Pete Pessetti and George Burns, and other refuse collectors acting under County Ordinance No. 383, upon request, to increase rates from \$1.50 to \$1.75 per month, effective April 1, 1959. Vote is as follows:

AYES: Supervisors Morgan, Keefer, Foster, Wagoner and Tibbitts.
NOES: None.

The Board adjourns at 12:30 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 - GAS AND OIL

Bids for gasoline, lubricating oils and greases, diesel oils and other petroleum products for the year 1959, are opened from the following: The Texas Company; General Petroleum Corporation; Shell Oil Company; Redding Oil Company; Union Oil Company; Standard Oil Company of California; Tidewater Oil Company; Richfield Oil Corporation. The bids are referred to Bill G. Minton, Purchasing Agent and Robert C. Watson, Road Commissioner, for study and report.

After analysis, Mr. Minton reports on the bids. On his recommendation, motion is made by Supervisor Foster, seconded by Supervisor Keefer, that Tidewater Oil Company be awarded the bid for gasoline, lubricating oils and greases, this being the low bid. On Mr. Minton's recommendation, motion is made by Supervisor Keefer, seconded by Supervisor Morgan, that Tidewater Oil Company be awarded the bid for diesel oils and other petroleum products, this being the low bid.

HEARING ON PETITION FOR CHANGE OF BOUNDARIES BETWEEN
COLUMBIA AND JUNCTION SCHOOL DISTRICTS

This is the time set for the hearing on the petition to transfer the eastern half of Section 11, T. 31 North, Range 4 West, M. D. B. & M. from Columbia School District to Junction School District. Affidavit of mailing and posting of notices of the hearing are on file.

Letter from Lucy Hunt, Superintendent of Schools, stating that the Shasta County Committee on School District Organization voted to recommend that the boundary change not be made, is read. The following persons express their views in the matter: Morag Fraser, Peggy Goddard, Minta Reichel and Mr. and Mrs. Robert A. Rockenbach.

After discussion, on motion of Supervisor Tibbitts, seconded by Supervisor Foster, resolution is passed, granting the petition and authorizing the transfer of the above described territory from Columbia School District to Junction School District, as requested. Vote is as follows:

AYES: Supervisors Morgan, Keefer, Foster, Wagoner and Tibbitts.
NOES: None.

JUDGE OF REDDING JUSTICE COURT - REQUEST FOR SALARY INCREASE

President of the Association,
Joseph Aleck, Judge of the Redding Justice Court, A. L. Green, Constable of the Ono Judicial District, and Christina Gans, Secretary of the Shasta County Judges, Constables and Clerks Association, are present. Letter is read from the Association, stating that the members voted to recommend that the salary of Judge of the Redding Justice Court should be not less than \$9,900.00 per year.

Motion is made by Supervisor Keefer, seconded by Supervisor Morgan, that the salary of the Judge of the Justice Court of Redding Judicial District, be increased to \$9,900.00 per year, effective May 1, 1959. Vote is as follows:

AYES: Supervisors Morgan and Keefer
NOES: Supervisors Foster and Wagoner
PASS: Supervisor Tibbitts

SUPERIOR AVENUE - BURNEY

H. W. K. Wittner and Robert C. Watson, Road Commissioner, are present. Mr. Wittner states that he owns 200 feet on Superior Avenue in Burney, which he requests the Board to take into the County road system. This portion of Superior Avenue is included in a petition presented to the Board of Supervisors on November 17, 1958. Mr. Watson recommends that the County obtain deeds to the right-of-way, prior to acceptance.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, and unanimously carried, that the County accept an approximate 300' extension of Superior Avenue, subject to furnishing of deeds to 50' right-of-way.

The Board of Supervisors adjourns at 4:20 p.m. to hold a meeting of the Board of Directors of the Shasta County Water Agency.

The Board of Supervisors reconvenes at 4:35 p.m.

DEPARTMENT OF PUBLIC WORKS

Ernest D. Breuning, Director of the Department of Public Works, is present.

BIDS - CONSTRUCTION OF EXTENSION OF COUNTY ROAD 105-E (2)

Mr. Breuning requests permission to advertise for bids for construction of extension of County Road 105-E (2) Eastside Road, south of Redding. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, permission is granted, bids to be opened on Monday, March 23, 1959, at 11:00 a.m.

February 24, 1959

(Department of Public Works continued)

EASEMENT - SOUTHERN PACIFIC COMPANY, COUNTY ROAD 105-E

Mr. Breuning presents proposed agreement between Central Pacific Railway Company, Southern Pacific Company, and County of Shasta, to cover easement for slope and drainage culvert encroachment on their properties, in connection with the construction of County Road 105-E (Eastside Road).

On motion of Supervisor Foster, seconded by Supervisor Keefer, resolution is unanimously passed, accepting the agreement and authorizing the Chairman to sign the same on behalf of Shasta County.

SUPPLEMENTAL INDENTURE - SOUTHERN PACIFIC COMPANY, COUNTY ROAD 60-D

Mr. Breuning presents Supplemental Indenture between Central Pacific Railway Company, Southern Pacific Company, and County of Shasta, for additional right-of-way on County Road 60-D, Castle Crags Road. This right-of-way is required for the realignment of this County Road, in connection with the Freeway location. The Division of Highways proposes to do all work involved and the Southern Pacific Company desires to deed directly to the County. Mr. Breuning recommends this procedure, and on motion of Supervisor Tibbitts, seconded by Supervisor Foster, resolution is unanimously passed, accepting the deed and authorizing the Chairman to execute the same on behalf of Shasta County.

*

PROPOSED CONTRACT - BUREAU OF RECLAMATION (TRINITY RIVER PROJECT)

Written report on agreement submitted by the Bureau of Reclamation relative to restoration of County Road facilities in connection with the Trinity River Division of the Central Valley Project, is presented by Ernest D. Breuning, Director of Public Works. Copies of the report and the contract are presented to each Supervisor.

MASTER SEWER PLAN FOR CHURN CREEK DRAINAGE AREA

Mr. Breuning requests authorization to obtain aerial contour maps of the Churn Creek drainage area, at an estimated cost of \$25,000.00. On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, the Board authorizes Mr. Breuning to obtain bids for preparation of aerial contour maps, to be used in development of a Master Sewer Plan for Churn Creek drainage area.

COMMUNICATIONS AND REPORTS

Planning Commission - 1) Letter re Relocation of Co. Roads - Whiskeytown Reservoir
2) Report for January, 1959
State Dept. of Water Resources - 2nd. Annual Progress Report
Supplemental Report - Statistical Data, Dept. of Social Welfare
Second Annual Highway Conference - March 3, 4, 5, 1959
Dept. of Fish and Game - Weekly Legislative Newsletters #2 and #3
Western Mining Council, Inc. meeting, Mar. 8, 1959, Oroville
Resolution, Trinity County Sportmen's Ass'n. re Trout Limit
17th Biennial Report, Judicial Council
Minutes of Northern California County Water Resources Association

RESOLUTION OPPOSING REDUCTION OF TROUT LIMIT

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried, resolution is passed opposing any reduction in the trout limit from the present 15 trout, particularly in northern California. Copies to be sent to Pauline Davis, Edwin Regan, California Fish and Game Commission and the Department of Fish and Game.

RESOLUTION FAVORING CONTINUATION OF FAIR AND EXPOSITION FUND

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and unanimously carried, resolution is passed opposing the abolishing of the Fair and Exposition Fund and favoring the continuation of the present system of allocations of funds to Fairs through the Fair and Exposition Fund.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 24, 1959, in the Anderson Valley News.

The Board adjourns at 5:30 p.m.


Chairman of the Board of Supervisors

ATTEST:



HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, March 2, 1959, 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 Keefer
District No. 2 - Supervisor Foster
District No. 3 - Supervisor Wagoner
District No. 4 - Supervisor Tibbitts
District No. 5 - Supervisor Morgan

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

INVOCATION

Invocation is given by the Rev. Richard Walsh, pastor of Redding First Methodist Church.

MINUTES OF FEBRUARY 24, 1959

On motion of Supervisor Tibbitts, seconded by Supervisor Foster and carried, the minutes of the meeting of February 24, 1959, are approved as mailed.

WELFARE

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, Welfare cases are approved as presented by Shasta County Welfare Director Marian Babiarz. (See Welfare Minutes)

CLAIM OF SAN DIEGO COUNTY HOSPITAL

Claim of San Diego County Hospital, dated February 11, 1959, in the sum of \$32.67, for medical and hospital services rendered Dorothy Elaine Dittus, which has been approved by the Shasta County Welfare Director, is presented. On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and carried, payment of the claim is approved and the Chairman is authorized to sign the same.

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 R. Harrison, are granted as follows:

Emma Huelsman Estate, for 1956, code 114-01
John J. & Gloria Grotto, 1945 thru 1952, code 77-01

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, application for junk license is approved and the Clerk is authorized to issue license to Russell Wallace Cornell.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims No. 4600 to 5213, inclusive, for General, No. 785 to 869A, inclusive, for Road Department, and No. 1870 to 1967, inclusive, for Hospital, are approved as presented by County Auditor W. F. Weber. (See Allowance Book for list of Claims)

RELEASE OF AGREEMENT TO REIMBURSE

Chairman Wagoner signs Release of Agreement to Reimburse, in the sum of \$63.00, executed by Olga Stefanou, for hospital and medical care furnished at Shasta County Hospital, the bill having been paid in full.

BUCKEYE COUNTY WATER DISTRICT - ELECTION OF DIRECTORS

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and unanimously carried, A. Ray Taylor, County Clerk, is authorized to publish Proclamation calling an election for Directors of the Buckeye County Water District, to be held March 24, 1959, and to publish Notice of said Election. Three directors are to be elected and the list of nominees certified to fill the positions, is as follows: Dean L. Braucher; Harley E. Lowden; Arthur G. Rittner; Paul Scott; Hugh Williamson.

The polling place is designated as the Buckeye County Water District Office, polls to be open from 7:00 a.m. to 7:00 p.m. and the following persons are appointed to serve as election officers: Inspector, Zona Peterson; Judge, Dorothy Battams; Clerks, Irene Pelsler and Helen E. Hillsman.

March 2, 1959

AUTHORIZATION TO ATTEND CLERKS' CONVENTION

A. Ray Taylor, County Clerk, is granted permission to attend the County Clerks' Convention in San Francisco on March 11, 12, and 13, 1959.

INWOOD CEMETERY

The matter of possible transfer of title to the portion of Inwood Cemetery which is on Carl Brink's property, is continued until March 23, 1959, at 10:30 a.m., on request of Supervisor Morgan.

RESULTS OF EXAMINATION FOR JUDGE OF JUSTICE COURT
REASSIGNMENT OF JUDGE STATTON

County Clerk A. Ray Taylor received the results of the special qualifying examination for office of Judge of the Justice Court, given on February 21, 1959. The following passed the examination and are eligible for appointment in the Judicial District in which they are electors: William Win Tipton; Esther L. George; George W. Stelter; Dan Rentle; James B. Bingham; Geo. R. Cheverton (Humboldt County); John Henry Mundo (Marin County); Edwin A. Koch (Kern County).

Motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, that Judge Fred Statton be reassigned as Judge of the Justice Court of Central Valley Judicial District, until April 1, 1959, and that the County Clerk request the Chairman of the Judicial Council to confirm the assignment.

Appointment of Judge of the Justice Court of Central Valley Judicial District, is to be made on Monday, March 16, 1959.

JAMES J. BARR - RIGHT-OF-WAY

Ernest D. Breuning, Director of the Department of Public Works, and James J. Barr are present. Mr. Breuning states that his Department has again gone over the proposed right-of-way through Mr. Barr's property, resulting in no change in the County's figures. Mr. Breuning recommends that the County appoint a qualified, outside appraiser to appraise the property, said appraisal to be reported to the Board of Supervisors, upon completion.

Motion is made by Supervisor Foster, seconded by Supervisor Tibbitts, and unanimously carried, that the County employ William Zachary or Thomas Linville to appraise the proposed County Road right-of-way through Mr. Barr's property, with the understanding that Mr. Barr does not have to accept the figures presented.

PETITION REQUESTING THAT AREA BE INCLUDED WITHIN THE PROVISIONS
OF THE BUILDING CODE

Petition of at least 60% of the record owners of real property within Section 11, T 31 N, R 4 W, M.D.M., is presented. Petitioners request that the Board of Supervisors declare the area described in the petition to be subject to the rules and regulations of Shasta County Ordinance No. 391-A (the Building Code), by order or resolution, after noticed hearing. (Area known as Cockerill Record of Survey).

Petition is referred to the Department of Public Works for report and recommendation.

COUNTY EXECUTIVE OFFICER

TIDEWATER OIL COMPANY CONTRACT

Chairman Wagoner signs contract with Tidewater Oil Company for purchase of gasoline, oils and greases for 1959. County Executive Bill G. Minton informs the Board that the Company has agreed to extend the contract to cover purchases made by school districts and special districts within the County, if they so desire, each district to pay for its own purchases. Districts desiring to make purchases under this contract are to contact the County Executive.

RESOLUTION ACCEPTING DEEDS TO PROPERTY PURCHASED BY COUNTY

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and unanimously carried, resolution is adopted, accepting the deeds to the property the County purchased from Stanley and Marda DeForest, Harold H. and Irma Hampton, the estate of Jennie Bailey, and the City of Redding.

STEELHEAD PLANTING AGREEMENT - COLUSA COUNTY

Chairman Wagoner signs agreement between Shasta County and Colusa County, covering planting and propagation of steelhead trout in Sacramento River, between Keswick Dam and Colusa.

APPLICATIONS FOR POSITION OF DIRECTOR OF PUBLIC WORKS

Mr. Minton states that he has received approximately sixteen applications for the position of Director of Public Works for Shasta County, copies of which will be provided each Supervisor. As the Board desires to employ someone to fill this position by April 1, 1959, the Supervisors agree to review the applications after adjournment of this meeting.

MILTON KITE PROPERTY

County Executive reports that when the County disposes of County-owned real property, it is legally mandatory that the County publish and advertise for bids, and sell to the highest bidder. Therefore, it will not be possible for the County to trade the County-owned one-third acre to Milton Kite for his one and one-third acres.

The Board takes the matter under advisement.

DEPARTMENT OF PUBLIC WORKS

TRAFFIC SIGNALS AT COUNTY HOSPITAL CROSSING

Mr. Breuning states that a traffic survey and subsequent investigation at the railroad crossing at the intersection of County Road 54-A and State Highway 99, warrants the installation of flashing light traffic signals. The Division of Highways requests that the County and State jointly participate in this installation.

On Mr. Breuning's recommendation, motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried, that the County participate in this installation to the extent of 50% of the cost. Mr. Breuning states that this work will be done after budget time.

REGULATORY SIGN - INTERSECTION OF VICTOR AVENUE AND LAWNCREST ROAD

Pursuant to request, investigation and subsequent recommendation by Mr. Breuning, motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, and unanimously carried, that the Board approve the installation of a STOP sign on Victor Avenue at its intersection with Lawncrest Road in the Enterprise area.

DEED - JESSE AND LILLIE E. HUFFORD

Mr. Breuning presents Grant Deed for right-of-way through the Jesse Hufford property on Whitmore Road. On motion of Supervisor Foster, seconded by Supervisor Keefer, and unanimously carried, the Board accepts the deed on behalf of Shasta County.

LINCOLN SHASTA MEADOWS SUBDIVISION MAP

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board approves map of Lincoln Shasta Meadows Subdivision (resubdivision of portions of Blocks 1 and 2, Shasta Meadows), subject to final approval by the Department of Public Works and the Planning Commission.

DEED FOR RIGHT-OF-WAY - CENTRAL VALLEY STREETS

Mr. Breuning presents Quitclaim Deed from Leland R. and Nell R. Kronschnabel, for rights-of-way on Muscle Shoals Avenue and Washington Street in Central Valley. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the deed is accepted by the Board on behalf of Shasta County.

DEPARTMENT OF WATER RESOURCES

Joseph E. Patten, Manager, presents monthly report of the Department of Water Resources, for February, 1959.

Mr. Patten also presents a verbal summary of the meeting of the Shasta County Water Resources Board held February 25, 1959, which included the following recommendations: 1) That the Supervisors accept the Spring Creek Conduit Report and initiate proceedings for negotiations with the Bureau of Reclamation for a price of water and 2) that the Supervisors provide that copies of the Spring Creek Conduit Report be presented to representative organizations of the Shasta, Centerville, and Bonneyview Areas.

COMMUNICATIONS AND REPORTS

Northern Counties Wildlife Conservation Association re Resolutions.
Division of Highways - Request for Cancellation of Taxes.
E. T. Wilkins & Associates - Valuation Engineers.
Application for Transfer of Alcoholic Beverage License.
Report of the Senate Interim Committee on Social Welfare re Licensing of Social Workers. Referred to the Welfare Department.
Statement of the Condition of the County Treasury.
Shasta County Hospital and Hospital Farm Reports for February, 1959.
Statement of the Treasurer of Shasta County.
Petition to State Water Rights Board - Howard M. and Gladys A. Leggett.
Sen. Edwin J. Regan re Resolution Opposing Reduction of Trout Limit.
Department of Fish and Game - Legislative Newsletter #4.
Meeting of Northern California Planning Council, March 6, 1959.
Story Regarding Sacramento River Fisheries - Westways Magazine.

The foregoing communications and reports are presented, considered and filed.

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

March 2, 1959

2:00 p.m.

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

BIDS-- COUNTY HIGHWAY ROUTES 9-D & 9-E

This is the time set to open bids for construction on County Highway Routes 9-D and 9-E, approximately 0.5 miles north of Sacramento River Bridge at Anderson, from County Highway Route 8-E, about 2.14 miles northerly. Bids are opened as follows:

Morgan Construction Co.	\$ 86,280.00
Redding Sand & Gravel	72,305.10
J. H. Trisdale, Inc.	112,436.70
Trinity Construction Co.	97,518.00
Bragato Paving Co.	98,747.60
Smith-Wehner Co.	94,042.40
Claude L. Youngs, Inc.	96,434.70
W. H. O' Hair Co.	102,709.00

The bids are referred to the Department of Public Works for review and recommendation.

After analysis, Ernest D. Breuning, Director of the Department of Public Works, reports on the bids. On his recommendation, motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, that the bid be awarded to Redding Sand & Gravel, the low bidder, subject to the written opinion of the District Attorney as to the validity of the bid bond placed with the bid. Vote is as follows:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts, Morgan.
NOES: None.

PLANNING COMMISSION - ZONING AMENDMENT HEARING

On request of James Herbert, Director of the Planning Commission, hearing on the following proposed amendment to Section 10 of the Shasta County Zoning Ordinance No. 378 is set for ~~hearing on~~ Monday, March 23, 1959, at 2:00 p.m.:

It is proposed that an area of land in Shasta County located north of the City of Redding on the east and west sides of County Roads 95-D and 12-D (Beltline Road and Buckeye Road), now in the "U" District, be zoned R-3-B-2, Limited Multiple Family Residence District, C-2, Retail Business District, C-3, General Commercial District and M, Industrial District.

Notice of hearing is to be published in the Valley Times.

CASCADE WONDERLAND TRAIL RIDE

Bill Winters appears before the Board of Supervisors in behalf of the Northern California Representative Horsemen's Committee. He states that the Sheriff's Posse, Possettes, Riders of the Wonderland and Burney Rough Riders are organizing a trail ride from Burney Falls to Viola, on July 17, 18, 19, 1959. These organizations request that the County appropriate \$200.00 to aid in promotion and advertising in connection with this project.

After discussion, the matter is continued until Monday, March 16, 1959.

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 2, 1959, in the Valley Times.

The Board adjourns at 3:30 p.m. to convene in executive session.


Chairman of the Board of Supervisors

Attest:


Clerk of the Board of Supervisors

OF SHASTA COUNTY

Monday, March 16, 1959, 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 Keefer
 District No. 2 - Supervisor Foster
 District No. 3 - Supervisor Wagoner
 District No. 4 - Supervisor Tibbitts
 District No. 5 - Supervisor Morgan

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

INVOCATION

Invocation is given by the Rev. Ken Pagaard, pastor of the First Baptist Church.

MINUTES OF MARCH 2, 1959

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried, the minutes of the meeting of March 2, 1959, are approved as mailed.

WELFARE

On motion of Supervisor Keefer, seconded by Supervisor Morgan, Welfare cases are approved as presented by Shasta County Welfare Director Marian Babiarz. (See Welfare Minutes)

On motion of Supervisor Morgan, seconded by Supervisor Keefer, and unanimously carried, the Board approves the appointment of Lisbeth Aleck as Social Worker, Step 2, Grade I, effective March 1, 1959. Mrs. Aleck has two and one-half years previous experience in the Welfare Department.

PETITION - SHASTA DAM AREA PUBLIC UTILITY DISTRICT

Albert Wade, General Manager of the Shasta Dam Area Public Utility District, requests the Supervisors to consider acceptance of the following roads into the Shasta County road system: 1) Extension of Shasta Way Street in Project City northerly approximately 980 feet from present county road end; 2) Extension of Montana Avenue in Central Valley southerly approximately 1200 feet and West 500 feet from present county road end; 3) Extension of Rouge Road in Central Valley northerly approximately 500 feet from present county road end.

Petition in letter form is read and filed with accompanying sketches. The matter is referred to the Road Commissioner, Planning Commission and Supervisor Tibbitts.

COUNTY LIBRARIAN - EDUCATIONAL FILM SERVICE

Esther Mardon, County Librarian, states that the County will no longer be able to obtain films from the California Library Association, for the County Library's educational film service. Miss Mardon requests that the Board adopt a resolution approving an agreement to continue this service, in order to budget for same.

Action is deferred until Monday, March 23, 1959.

PETITION - CONSTABLE OF ANDERSON JUDICIAL DISTRICT

Donald P. Childress presents petition requesting that he be appointed to fill the vacancy in the office of Constable of Anderson Judicial District. Mr. Childress is advised by the Board of Supervisors that to date, the resignation of the present Constable has not been received. Petition is filed.

APPOINTMENT - JUDGE OF CENTRAL VALLEY JUSTICE COURT

Motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, that Dan Rentle be appointed Judge of the Justice Court of Central Valley Judicial District, for the term prescribed by law, effective April 1, 1959.

APPROPRIATION - CASCADE WONDERLAND RIDE

The matter of the appropriation requested by the Northern California Representative Horsemen's Committee, for the Cascade Wonderland Trail Ride, is held over until Monday, March 23, 1959.

March 16, 1959

PETITION TO CHANGE NAME OF SPRING ROAD, SUBLETT RANCH SUBDIVISION

Petition of property owners in the Sublett Ranch Subdivision, requesting that the name of Spring Road be changed to Anna Road, is read. On motion of Supervisor Morgan, seconded by Supervisor Foster, the petition is referred to the Planning Commission for study and report.

SUBSTITUTION OF ATTORNEYS - NEAL VS STATE OF CALIFORNIA, ET AL

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and unanimously carried, the Board of Supervisors consents to the substitution of Ware & Kutz as its attorneys of record in place of Glenn D. Newton, in Alameda County action No. 290669, Anna L. Neal and Dennis R. Neal vs State of California; Mosquito Abatement District of Shasta County; Board of Supervisors of Shasta County, etc.

RELEASE OF AGREEMENTS TO REIMBURSE

Chairman Wagoner signs the following Releases of Agreements to Reimburse, the hospital bills having been paid in full: 1) Executed by Gus E. Yancy on behalf of Billie Yancy, in the amount of \$221.00 and 2) executed by George W. and Ina M. Pratt, in the amount of \$209.10.

COUNTY EXECUTIVESENATE BILL 261

County Executive Bill G. Minton reads copy of wire sent to Senator Regan, on behalf of the Board, requesting support of Senate Bill 261 which provides extension of federal aid secondary highway financing by federal and state governments.

ADDITIONAL GAS TAX FINANCING FOR LOCAL ROADS AND STREETS

In order to reduce mounting county highway deficiencies, the County Supervisors Association proposes a program for additional road and street funds which involves the imposition of an additional one cent state gas tax, to be divided 40% to counties and 60% to cities.

The Board concurs in the desirability of this program and instructs the Clerk to notify the Association of its support.

ANDERSON FIRE HALL AND SHASTA COUNTY OFFICE BUILDING - COMMITTEE MEETING

Mr. Minton states that there will be a meeting of the Anderson Fire Hall-Shasta County Office Building committee, on Wednesday, March 18, 1959, at 7:15 p.m.

AUTHORIZATION TO ATTEND MEETINGS

Permission is granted for the following to attend meetings:

Dr. Donald Taves, County Health Officer, on March 19, 20, 21 and 22, 1959.
Robert Gosney, Director of Public Health Laboratory, March 31st through April 5, 1959.
Bert Young, Laboratory Technician, County Hospital, April 4 and 5, 1959.
Esther Mardon, County Librarian, and one assistant, to attend Work Shop in Sacramento, March 21 through 26th, 1959.

PROPOSED CIVIL DEFENSE AND DISASTER ORDINANCE

County Executive presents draft of Shasta County Civil Defense and Disaster Ordinance to each Board member, for study. The proposed ordinance will be considered on Monday, March 23, 1959.

RESOLUTION ESTABLISHING REVOLVING FUNDS

On motion of Supervisor Foster, seconded by Supervisor Tibbitts and unanimously carried, resolution establishing Revolving Funds for certain County offices and departments, is passed as follows:

WHEREAS, there exists in the County of Shasta a necessity for the creation of Revolving Funds for certain departments and is provided for under Section 29320 through Section 29330 of the Government Code of the State of California, and

WHEREAS, said Revolving Funds would be used for such purposes as making change, buying stamps, small miscellaneous office supplies, publications, and for the payment of delivery charges which are legal charges against the County of Shasta, and

WHEREAS, said Revolving Funds are established, and are to be administered, pursuant to Section 29320 through Section 29330 of the Government Code of the State of California.

NOW, THEREFORE, BE IT RESOLVED BY THE SHASTA COUNTY BOARD OF SUPERVISORS that Revolving Funds are hereby established for the following offices and departments, in the following amounts:

	Requested	Allowed
County Clerk	\$300.00	\$300.00
Tax Collector	400.00	400.00
Planning Commission	30.00	30.00
Department of Public Works and Road Dept.	200.00	200.00
Redding Judicial District	600.00	600.00
Ono Judicial District	200.00	200.00
Central Valley Judicial District	200.00	200.00

	<u>Requested</u>	<u>Allowed</u>
Burney Judicial District	\$ 25.00	\$ 25.00 ^{50.00}
Castella Judicial District	100.00	100.00
Recorder	25.00	25.00 ^{50.00}
Health Department	10.00	10.00 ^{50.00}
Hospital	100.00	100.00
Welfare	20.00 ^{30.00}	20.00 ^{30.00}
Probation Office	100.00	100.00
County Library	50.00	50.00

It is ordered that \$2,510.00 be transferred from the Unappropriated Reserve to the General Fund for the purpose of setting up the Revolving Funds. It is further ordered that the Auditor issue warrants from the General Fund to the various County offices and departments, in the amounts allowed in the foregoing resolution, in order to establish the Revolving Funds.

SHERIFF'S SPECIAL FUND

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and unanimously carried, resolution is adopted, establishing a Sheriff's Special Fund in the amount of \$500.00, pursuant to Sections 29430 through 29441 of the Government Code.

It is ordered that the Auditor transfer \$500.00 from the Unappropriated Reserve to the General Fund and issue warrant in the amount of \$500.00 to the Sheriff's Special Fund.

AGREEMENT - SHASTA COUNTY AND CITY OF ANDERSON - CONFINEMENT OF PRISONERS

County Executive Minton presents agreement between the County of Shasta and the City of Anderson, providing for confinement of prisoners in the custody of the Chief of Police of the City of Anderson, in the Shasta County Jail, for the period ending June 30, 1960.

On Mr. Minton's recommendation, motion is made by Supervisor Foster, seconded by Supervisor Morgan, and unanimously carried, that the agreement be approved and the Chairman authorized to sign on behalf of Shasta County.

DEPARTMENT OF PUBLIC WORKS

OWNERSHIPS ON COUNTY ROAD 106-A (EAST BONNEYVIEW ROAD)

Ernest D. Breuning, Director of Public Works, states that title report shows that many property owners have constructed fences on the County-owned 60 foot right-of-way on County Road 106-A (East Bonneyview Road). P. G. & E. will be required to remove power lines to within 4½ feet of the right-of-way line which will require removal of the fences and in other instances, the fences will interfere with construction.

The Board of Supervisors directs Mr. Breuning to give the property owners written notification to remove said fences.

SHASTA TERRACE LIGHTING DISTRICT - REQUEST FOR ADDITIONAL LIGHTS

Mr. Breuning presents letter from R. M. Kennicott, President of the Lassen Construction Company, requesting installation of three additional street lights in Shasta Terrace Subdivision. On motion of Supervisor Keefer, seconded by Supervisor Foster, the Board approves the installation of additional lights and authorizes Mr. Breuning to proceed with same.

CONSTRUCTION ON OAK RUN ROAD, FAS 1277

Mr. Breuning reports that it was necessary to install under-drains in two large cuts where springs were encountered at subgrade during construction of a section of the Oak Run Road at Oak Run Creek, the County's share of cost being estimated at \$15,000.00.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the Auditor is directed to issue a desk warrant in the amount of \$15,000.00, payable to the Division of Highways, State of California, to be drawn against Special Road Improvement Fund, to cover this overrun on the contract.

JOINT USE AGREEMENT - COUNTY HIGHWAY 105-E(2)

Joint Use Agreement between the County of Shasta and Anderson-Cottonwood Irrigation District for right-of-way on County Highway 105-E(2), for southerly extension of Eastside Road, south from the McDowell plant, is submitted.

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, the Board approves the agreement and authorizes the Chairman to sign same on behalf of Shasta County.

BANK EROSION CONTROL - SACRAMENTO RIVER

Letter from U. S. Senator Clair Engle, acknowledging receipt of the Supervisors' resolution adopted February 2, 1959, requesting assistance for bank erosion control on the Sacramento River, is presented and filed.

ACQUISITION OF PROPERTY FOR PARK AT FRENCH GULCH

Mr. Breuning reports on title report relative to acquisition of property for park at French Gulch, which shows that the property is owned by Wm. P. Bryant, Jr. instead of William Foster. Mr. Foster had agreed to deed it to the County without cost for park purposes. In reply to Mr. Breuning's inquiry, Mr. Bryant has stated that he is not interested in deeding the property to the County.

March 16, 1959

(Department of Public Works - continued)

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and unanimously carried, Mr. Breuning is authorized to negotiate with Mr. Bryant in an effort to obtain this property.

COUNTY ROAD 1B (4)

The Division of Highways has approved the proposed alignment through the James Barr property as an FAS project, in connection with construction of the next unit on County Road 1B, extending westerly from the end of the recently completed section at Ono. Mr. Breuning recommends that construction of the whole road be held up in order that it may be constructed entirely with FAS funds.

This matter will be discussed again March 23, 1959.

GRANT DEED FROM WALTER C. ROFF AND DOROTHY L. ROFF

Mr. Breuning presents Grant Deed from Walter C. Roff and Dorothy L. Roff, for right-of-way in Section 17, Burney, California. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, the deed is accepted by the Board of Supervisors on behalf of Shasta County, and ordered placed of record.

DEED OF PARTIAL RECONVEYANCE - GRANT A. WINANS, ET AL

Mr. Breuning presents Deed of Partial Reconveyance from Grant A. Winans and Dora Winans, his wife, and Frank C. Winans and Ann Winans, his wife, to the Shasta County Title Company, for right-of-way on County Road 105-E(2), Eastside Road. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, the deed is accepted by the Board of Supervisors on behalf of Shasta County, and ordered placed of record.

REPORT ON AGREEMENT SUBMITTED BY BUREAU OF RECLAMATION *

Motion is made by Supervisor Foster, seconded by Supervisor Keefer, and unanimously carried, that the Board approve suggestions and recommendations included in Mr. Breuning's report (presented to the Board on February 24, 1959) relative to the agreement submitted by the Bureau of Reclamation regarding restoration and relocation of County road facilities in connection with the Trinity River Project.

Copy of letter to L. B. Ackerman, Project Construction Engineer, Bureau of Reclamation, from Mr. Breuning, containing suggestions to be incorporated in the final draft of specifications for construction of Whiskeytown Dam Access Road, is filed.

ANNUAL REPORT OF CALIFORNIA HIGHWAYS - 1958

Mr. Breuning presents Annual Report of the California Highways for 1958.

JOINT COUNTY YOUTH CAMP

This is the time set for presentation of the recommendation of the County Advisory Committee on Adult Detention as to a site for establishment of a youth camp, proposed by the counties of Shasta, Butte, Siskiyou and Tehama.

Richard B. Eaton, Judge of the Superior Court, suggests that the report of the Committee be presented, discussed pro and con and action deferred, pending completion of further engineering work and investigation of suggested locations in other counties. Judge Eaton presents third revised draft of joint county compact for establishment and operation of youth camp, for study.

Letter report from Daniel S. Carlton, Chairman of the Committee, is read. The site recommended for the location of the proposed camp is on Shasta Lake in Section 29, Township 34 North, Range 3 West, M.D.B.&M. on the Pit River arm of the lake, approximately 3½ miles west of Monday Flat and 6½ miles east of Bridge Bay. The report states that the site is acceptable to the U. S. Forest Service, the State authority controlling the funds, and that ample work is available for the residents of the camp.

Excerpt from the minutes of the City Council of the City of Redding, pertaining to passage of a resolution favoring the proposed four county youth conservation program, without reference to location, is read. Letter from Buckeye Grange No. 489, opposing establishment of any type of penal camp or reformatory on the shores of Shasta Lake, is read. Wayne McFadden explains that the Grange is not opposed to the program, but to this proposed location. E. G. Bostwick presents petition, containing 151 signatures, opposing establishment of a correctional institution of any kind on or near Shasta Lake, or any recreational area.

The following persons express their opinions regarding the establishment of the youth camp at this proposed location: Clarence Starr; representing the Clukupudi Boat Club; James McKenna; Carl J. Wallace, Chief of Police of Anderson; Edna Saygrover, Chairman of the County Probation Committee; Paul Stathem, U. S. Forest Supervisor; Daniel S. Carlton, Chairman of the Advisory Committee on Adult Detention; Matt Rumboltz; Jackson Price; Jim Jones; Dr. Eugene Padel; Robert O. Burchfield, Probation Officer, and Alfred Thies.

The Supervisors commend the members of the Committee for their extensive work and efforts in the selection of this proposed site and express appreciation for their services.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the Supervisors defer action in this matter until Monday, March 23, 1959, at 3:00 p.m.

Joseph Patten submits letter to the Board of Supervisors, requesting that they accept his resignation as Manager of the Department of Water Resources, effective in thirty days. On motion of Supervisor Foster, seconded by Supervisor Morgan, and unanimously carried, the Supervisors accept Mr. Patten's resignation, with regret.

INTERMOUNTAIN RECREATION DISTRICT - FEASIBILITY REPORT REQUEST

Letter is read from Grace Morris, Secretary of the McArthur-Fall River P.T.A., requesting the Board of Supervisors to contact the State Director of Recreation for a report as to the feasibility of a recreation district in the Fall River Mills area, as provided in Section 5780.30 of the Public Resources Code.

The Board directs the Clerk to write to the State Director of Recreation, referring this matter to him, as requested.

COMMUNICATIONS AND REPORTS


The following communications and reports are presented, considered and placed on file:

Donald V. Gibson: Drainage Problem: Referred to Road Commissioner and Supervisor Morgan.
Copy: Joseph E. Patten to Division of Highways re Pipeline.
Enterprise PUD re Spring Creek Conduit Report.
Proposed Legislation to Reduce Utility Company Assessments: Tulare County Board of Supervisors: George R. Reilly: copies given to County Executive.
Board of Directors of Stege Sanitary District: Assembly Bill 1099.
County Supervisors Association: \$1,400.00 requested for 1959-60.
Meeting of Directors of Inter-Mountain Fair, February 26, 1959.
Meetings of Inter-Counties Chambers of Commerce.
Division of Highways: Requests for Cancellation of Taxes (5)
Senator Regan: Resolution re allocation of Fairs funds.
Meeting of California County Collector's Association, March 20, 1959.
86th Annual Forum: National Conference on Social Welfare.
Research Series Report No. 11: Department of Social Welfare: to Welfare Director.
California Correctional Industries: Canned Goods Price Schedule.
Agenda: Central Valley Regional Water Pollution Control Board.
State Controller: Highway Users Tax Fund Apportionment.
Meetings of Small Craft Harbors Commission.
Master Plan for California's Small Craft Harbors.
Newsletters #5 and #6: Legislation Affecting Fish and Game.
California State Nurses' Association: Fees for Private Duty Nurses.
Notice of Postponement of Hearing: State Water Rights Board.
California Conservation Council: 25th California Conservation Week, March 7-14.
Applications for Alcoholic Beverage Licenses (5).
Calif. Farm Bureau Federation: Weed Control Brochure: to Agricultural Commissioner.
Shasta-Cascade Wonderland Association: Aquarium.
Annual Crop Report, 1958.
Condition of each separate budget appropriation, February 20th, 1959.
Juvenile Hall Report for Month of February, 1959.
Cascade Sanatorium Report for February, 1959.
Shasta County Hospital Report for February, 1959.
California Highway Patrol, Annual Report, 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 March 16, 1959, in the Record-Searchlight.

The Board adjourns at 1:30 p.m. to take a field trip with the Shasta County Planning Commission, to review road matters.


Chairman of the Board of Supervisors

Attest:


Clerk of the Board of Supervisors

March 23, 1959

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, March 23, 1959, 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 Keefer
District No. 2 - Supervisor Foster
District No. 3 - Supervisor Wagoner
District No. 4 - Supervisor Tibbitts
District No. 5 - Supervisor Morgan

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

INVOCATION

Invocation is given by the Rev. Ray Welles, pastor of the Pilgrim Congregational Church.

MINUTES OF MARCH 16, 1959

On motion of Supervisor Tibbitts, seconded by Supervisor Foster and carried, the minutes of the meeting of March 16, 1959, are approved as mailed.

WELFARE

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, Welfare cases are approved as presented by Shasta County Welfare Director Marian Babiarz. (See Welfare Minutes)

REQUEST FOR ADDITIONAL INVESTIGATOR

J. J. Morrill, Special Investigator, office of the District Attorney, requests the Supervisors to consider employment of another investigator, at budget time. He presents report for the period July 1, 1958 to February 28, 1959, showing increase in cases processed in his office. The County Executive is requested to report to the Board on this matter.

SHASTA UNION HIGH SCHOOL DISTRICT GOVERNING BOARD - UTILITY ASSESSMENTS

C. W. McClung, representing the Shasta Union High School Board of Trustees, Jackson Price, District Superintendent, and David R. Marr, Secretary and Business Manager of the Board, appear before the Supervisors to urge that they take vigorous action in opposition to the proposed shift of the tax burden from utilities to private property owners. The Governing Board offers to assist in every way in protesting this change. Mr. Price points out the additional burden that would be shifted to the common taxpayers in respect to bond issues that have already been approved.

INTERMOUNTAIN FAIR PREMIUM LIST

George Ingram, Manager of the Intermountain Fair, presents proposed Premium List for 1959, which has been approved by the Board of Directors, for approval of the Board of Supervisors. Motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, that the Premium List be approved as presented.

RELEASE OF AGREEMENT TO REIMBURSE

Chairman Wagoner signs Release of Agreement to Reimburse executed by Claude and Bertha Adair, in the amount of \$224.85, the hospital bill having been paid in full.

PETITION FOR INCLUSION OF AREA UNDER PROVISIONS OF BUILDING CODE

Hearing on petition requesting that area (Cockerill Record of Survey) be included under the provisions of the Building Code, is set for Monday, April 6, 1959 at 3:30 p.m., notice thereof to be published in the Record-Searchlight.

The Department of Public Works has checked this petition and has determined that the signers represent at least 60% of record owners.

CARE AND MAINTENANCE OF COURT WARDS

Payroll for care and maintenance of Court Wards for March, 1959, presented by the Probation Officer, is approved.

TRANSFER OF FUNDS

On motion of Supervisor Foster, seconded by Supervisor Keefer, the Auditor is authorized to make the following transfers:

- Tr. #103 - \$100,000.00 from Tax Coll. Unapp. to Welfare Fund as a Loan, to be repaid from taxes.
- Tr. #105 - \$20,000.00 from General Reserve to Cumulative Building Fund as a Loan, to be repaid from taxes.

CASTELLA FIRE DISTRICT - APPOINTMENT OF COMMISSIONERS

Letter is received from the Commissioners of the Castella Fire District, requesting the appointment of J. F. Ammirati, Ernest K. Swift and Herbert H. Weggers, as Fire Commissioners, as only one person has been nominated for each position and a petition requesting a district election was not filed.

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board appoints J. F. Ammirati, Ernest K. Swift and Herbert H. Weggers as Fire Commissioners of the Castella Fire District, and directs them to determine their terms as to one, two or three years, by drawing lots at their first meeting.

CENTRAL VALLEY FIRE DISTRICT - APPOINTMENT OF COMMISSIONERS

Resolution is received from the Commissioners of the Central Valley Fire District, requesting the appointment of Earl F. Taylor as Fire Commissioner, as only one person was nominated for the position and a petition requesting a district election was not filed.

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board appoints Earl F. Taylor as Fire Commissioner of the Central Valley Fire District, to serve until April, 1962.

PETITIONS REQUESTING INCLUSION OF ROADS IN THE COUNTY ROAD SYSTEM

Petitions are presented, requesting that roads be taken into the County road system, as follows:

1. Right of way in Sec. 20, T. 31 N., R. 4 W., M.D.M. (First Road north of Smith Lane). On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the petition is referred to the Planning Commission, Road Commissioner and Supervisor Tibbitts.
2. The S 50 feet of the N 180 feet of the N $\frac{1}{2}$ of the S $\frac{1}{2}$ of the SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Sec. 8, T. 31 N., R. 4 W., M.D.M. (known as DeMoll Drive). On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, the petition is referred to the Planning Commission, Road Commissioner and Supervisor Tibbitts.
3. Beginning on the W Sec. line of Sec. 17, T. 31 n., R. 4 W., approx. 1,500 feet N of $\frac{1}{2}$ Sec. line, thence E $\frac{1}{4}$ mile, to be known as Arizona Street. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, the petition is referred to the Planning Commission, Road Commissioner and Supervisor Tibbitts.
4. Peterson Drive, $\frac{3}{4}$ mile north of Buckeye Tavern, having its Easterly terminus at County Road 12-D, approximately 2,000 feet in length. On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the petition is referred to the Planning Commission, Road Commissioner and Supervisor Tibbitts.
5. One and one-half mile extension of County Road 26-B (and install cattleguards where needed when feasible). On motion of Supervisor Foster, seconded by Supervisor Morgan, the petition is referred to the Road Commissioner and Supervisor Foster.

MATTERS CONTINUED UNTIL MONDAY, APRIL 6th, 1959

At request of Supervisor Morgan, the matter of title to a portion of Inwood Cemetery is continued until Monday, April 6th, 1959.

Proposed Civil Defense and Disaster Ordinance, continued to April 6, 1959.

County Librarian: Educational Film Service, continued to April 6, 1959.

SHASTA COUNTY HEALTH CENTER - PROJECT PROGRESS REPORT

Chairman Wagoner signs Project Progress Report and revised Project Construction Application, Part 4, for construction of the Shasta County Health Center. This is the final report.

APPROPRIATION - CASCADE WONDERLAND TRAIL RIDE

The matter of the appropriation requested by the Northern California Representative Horsemen's Committee, for the Cascade Wonderland Trail Ride, is again discussed, and no action is taken.

March 23, 1959

DEPARTMENT OF PUBLIC WORKSRIGHT-OF-WAY ON COUNTY ROAD 51-D

Ernest D. Breuning, Director of Public Works, reports that Leonard A. Stayer has agreed to deed a 60' right-of-way on County Road 51-D from the Airport road easterly a distance of approximately 1900', provided the County will furnish fencing material therefor, consisting of 32" field fencing and two barbs on steel posts at 10' centers, at an estimated cost of \$400.00. Mr. Breuning recommends that this right-of-way be accepted as the County now only occupies the road on prescriptive rights.

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, the Board approves acceptance of the right-of-way, subject to the foregoing conditions.

REQUESTS FOR PERSONNEL RECLASSIFICATIONS AND ADDITIONS

Mr. Breuning requests that the Supervisors consider the following recommendations, relative to personnel, at budget time: 1) That E. K. Walter's classification be changed from Engineering Aid I to Engineering Aid II; 2) That a position of Typist Clerk II be created in the Building Department; 3) That the classification of Elwyn LeRoy, County Gardener, be advanced one grade.

After discussion, the Board refers the foregoing requests to County Executive Bill G. Minton, for recommendation.

*

RESTORATION OF COUNTY ROAD FACILITIES AT WHISKEYTOWN RESERVOIR

Mr. Breuning presents memoranda covering the meeting with the Bureau of Reclamation officials, relative to the proposed agreement in connection with the restoration of County road facilities at the Whiskeytown Reservoir. Mr. Breuning states that the Bureau agreed to accept all of his recommendations on behalf of the County, or to make further study to reach a conclusion on them.

BALLS FERRY BOAT LAUNCHING RAMP - PARKING PROBLEM

Mr. Breuning reports that the County has no means of enforcing the requirement that users of the Balls Ferry Boat Launching Ramp park their trailers and cars in the areas set aside for this purpose. In some instances, the "No Parking" signs are ignored and vehicles are parked where they interfere with other persons using the launching ramp. After discussion, the matter is referred to the District Attorney to determine methods of enforcing proper use of parking facilities in this area.

MEETING OF PUBLIC WORKS AND HIGHWAY COMMITTEE

Mr. Breuning is granted permission to attend a meeting of the Public Works and Highway Committee with the Committee of the Associated General Contractors, in Los Angeles on April 3rd, 1959. Senate Bill 40, which would limit the power of the Board of Supervisors to authorize work on County Highways by day labor, will be discussed.

BIDS - REDDING VETERANS MEMORIAL HALL

On motion of Supervisor Keefer, seconded by Supervisor Foster, Mr. Breuning is authorized to advertise for bids to put a new roof on the Redding Veterans Hall, bids to be opened on Monday, April 20, 1959, at 11:00 a.m.

BIDS - CONSTRUCTION ON COUNTY ROAD 105-E(2)

This is the time set to open bids for construction on County Road 105-E(2), between Latona School crossing and River Ranch Road. Bids are opened as follows:

Morgan Construction Company	\$53,527.60
Redding Sand & Gravel	55,769.75
J. H. Trisdale, Inc.	59,485.50
Trinity Construction Co.	58,600.00
Bragato Paving Co.	57,333.50
Claude L. Youngs, Inc.	51,340.42

The bids are referred to the Department of Public Works for review and recommendation.

After analysis, Jim Huston, Assistant to the Director of Public Works, reports on the bids for Mr. Breuning. On his recommendation, motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, that the bid be awarded to Claude L. Youngs, Inc., the low bidder. Vote is as follows:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts, Morgan.
NOES: None.

NAMES OF STREETS INTERSECTING HIGHWAY 209A

Joseph L. Moulton presents list of names of streets in Project City and Central Valley, which intersect Shasta Dam Boulevard (Highway 209-A). He asks that the Board request the State Division of Highways to install name signs on these streets.

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, this matter is referred to the Director of the Department of Public Works, for report on April 6, 1959.

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

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

PLANNING COMMISSION

James Herbert, Planning Director, is present.

ORDINANCE NO. 378-39

This is the time set for the hearing on a proposed amendment to Zoning Ordinance No. 378. Affidavit of publication of notice of hearing is on file and there is no opposition to the amendment. Motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, that Ordinance No. 378-39 be enacted, as recommended by the Planning Commission. (See Ordinance Book 3, Page 337).

PROPOSED STREET NAME CHANGES

The Planning Commission, after public hearing, recommends that names of certain County roads and streets be changed since, at the present time, two or more streets have the same or similar names, resulting in confusion. Proposed changes are as follows: Fairway in the Greenway Tract to a continuation of Loma Vista Drive; Fairway running south off Lawncrest Road to Oxford Road and Olympic Drive running north off Lawncrest Road to Oxford Road; Fairway in Penn Acres Subdivision to Penn Drive; Ridge Road Street running north off Riviera Drive to Memory Lane; North Oak Ridge Street running north off Riviera Drive to Melody Lane; South Oak Ridge Street running south off Riviera Drive to Meadow Lane; South Scenic Way running south off Riviera Drive to Enchanted Way; Lookout Drive running north off Riviera Drive to Lookout Court.

Hearing on the foregoing proposed name changes is set for Monday, April 6, 1959, at 2:45 p.m.

ARGYLE ESTATES SUBDIVISION

Letter from the Planning Commission, informing the Supervisors that the Commission has accepted the tentative map of Argyle Estates Subdivision, is filed.

DEPARTMENT OF WATER RESOURCES

Joseph Patten, Manager of the Department of Water Resources, submits memorandum report on the Spring Creek Pollution Problem, to supplement previous reports to the State Water Pollution Control Board on the same subject. Mr. Patten summarizes the report and outlines the ten recommendations included therein.

On motion of Supervisor Keefer, seconded by Supervisor Foster, Chairman Wagoner is authorized to sign the letter covering the transmittal of the memorandum report to the Bureau of Reclamation.

LINCOLN SHASTA MEADOWS ASSESSMENT DISTRICT 1959-1

Eugene K. Sturgis, of the firm of Sturgis, Den-Dulk, Douglass & Anderson, presents petition for formation of Lincoln Shasta Meadows Assessment District 1959-1. Mr. Sturgis outlines the procedure for the creation of the assessment district and the doing of the intract improvements by special assessment proceedings under the 1911 Act. The procedure has been cleared with the District Attorney and the Director of Public Works. The following documents are presented:

1. Petition for formation of the assessment district.
2. Certificate of Clair A. Hill & Associates, that petition has been signed by more than 60% of the owners of the area involved.
3. Commitment of Stone & Youngberg to purchase the assessment, diagram and warrant from the contractor at a price of 95% of par of the amount.
4. Letter from Clair A. Hill & Associates agreeing to undertake assessment district proceedings as Engineer of Work without obligation to the County.
5. Letter from Sturgis, Den-Dulk, Douglass & Anderson agreeing to act as special bond counsel, with no obligation to the County.
6. Engineer's Plans and Specifications.
7. Engineer's Estimate of Cost of the work.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, that the documents listed be ordered filed and the following resolutions passed and numbered separately:

- Resolution Adopting Plans and Specifications - (No. I - 1959-1)
- Resolution of Intention fixing time for hearing on project to be April 6, 1959, at 2:00 p.m. (No. II - 1959-1)
- Resolution Ordering the Work and Directing Bids to be received on April 6, 1959, at 12:00 noon. (No. III - 1959-1)
- Resolution Adopting Scale of Prevailing Wages. (No. IV - 1959-1)

Resolution of Intention and Notice Inviting Bids are to be published twice in the Record-Searchlight and Notice Inviting Bids is also to be posted.

March 23, 1959

JOINT COUNTY YOUTH CAMP

This is the time to which the matter of the selection of a site for the location of the proposed joint county youth camp, was continued. Judge Richard B. Eaton reports that the Board of Supervisors viewed the site on Shasta Lake, recommended by the Advisory Committee on Adult Detention, and also the abandoned Federal rehabilitation camp, near Tulelake, in Modoc County. He states that the latter site includes buildings, improvements and equipment adequate for the establishment of the youth camp.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the Board of Supervisors approves the Tulelake site for the establishment of the proposed youth camp. Vote is as follows:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts, Morgan.
NOES: None

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, the Board authorizes Judge Eaton to proceed with negotiations with the Federal authorities for possible acquisition of the camp site near Tulelake.

Petition with 432 signatures and resolution of Lake Shasta Resorts, Inc., opposing the establishment of the proposed honor camp anywhere on Shasta Lake, are filed. Resolution of the Redding City Council, favoring the establishment of the proposed four-county youth conservation program, is filed.

ASSEMBLY BILL 2068 - BOAT REGISTRATION AND NUMBERING

John Reginato, Manager of the Shasta-Cascade Wonderland Association, and Myron Harrison, County Assessor, are present. Mr. Reginato requests that the Board endorse Assembly Bill 2068, introduced by Assemblyman Lowrey, relative to the retention of boat registration and numbering by County Assessors.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, the Board of Supervisors goes on record as endorsing Assembly Bill 2068, and resolution is adopted, concerning legislation relative to boat registration in California. The Clerk is directed to mail copies of the resolution to the Chairman of the Committee on Revenue and Taxation, Assemblyman Lloyd Lowrey, Assemblywoman Pauline Davis, Senators Edwin Regan, Stanley Arnold, Randolph Collier, Virgil O'Sullivan and to Wm. MacDougall, Manager of the State Supervisors Association.

REQUEST FOR FENCING AROUND SWIMMING POOLS

Letter is read from Mrs. John Gimblin to Supervisor Morgan, requesting that the County enact an ordinance requiring adequate fencing of swimming pools. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, the matter is referred to the District Attorney to investigate the possibility of an existing State law governing the fencing of swimming pools and his opinion relative to a solution of the problem.

COTTONWOOD WATER DISTRICT - APPOINTMENT OF DIRECTORS

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried, the Board reappoints the following persons to serve as Directors of the Cottonwood Water District, for a term of four years: John Phillips, John Carter and George Hinton.

COUNTY EXECUTIVEAMENDMENT TO RESOLUTION ESTABLISHING REVOLVING FUNDS

At request of Richard C. Brennan, Tax Collector, and on recommendation of Bill G. Minton, County Executive, it is ordered that resolution establishing revolving funds for certain County offices, be amended to provide an additional \$100.00 for the revolving fund for the office of Tax Collector. Motion by Supervisor Morgan, seconded by Supervisor Keefer, and unanimously carried.

JOINT BUILDING - COUNTY AND ANDERSON FIRE DISTRICT

County Executive Bill G. Minton states that the County and Anderson Fire District have agreed that the cost of construction of the County-Anderson Fire District building, \$88,634.00, will be paid as follows: \$31,970.28 (36.07%) by the County and \$56,663.72 (63.93%) by the Fire District. The Board agrees that the best method of payment is for the County to pay the contractor, Thomas Lisota, on his progress payments, and bill the Fire District for its share. Motion is made by Supervisor Foster, seconded by Supervisor Morgan, that this procedure be followed.

Mr. Minton states that the architects, Smart & Clabaugh, are billing both the County and the District. Installation of water mains and fire hydrants will cost \$2,139.51. On Mr. Minton's recommendation, motion is made by Supervisor Morgan, seconded by Supervisor Foster, that this cost be split equally between the County and the District.

The County Executive recommends that the Board appoint a committee to oversee maintenance of the building, etc., as it will be completed about June 1, 1959. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, the Board appoints Supervisor Foster, Supervisor Morgan and County Executive Bill G. Minton to serve on this committee.

PROPOSED LOWERING OF UTILITY ASSESSMENTS

Mr. Minton presents copies of letter to Senator Regan, relative to any proposed decrease in the assessed valuation of utilities in the State of California.

USE OF COUNTY CARS

At request of Supervisor Wagoner, motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried, that the Board direct the County Executive to write to County Officers, to whom cars are assigned, requesting detailed justification of use of County cars (to be submitted within thirty days), other than during office hours.

SURVEY OF JUSTICE COURT SALARIES AND COSTS

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the County Executive is authorized to obtain figures from Justice Courts in other counties throughout the State, relative to salaries and total court costs.

COMMUNICATIONS AND REPORTS


The following communications and reports are presented, considered and placed on file:

White House Conference on Children and Youth in Washington, D.C., March 27-April 2, 1960: Request that Board appoint a County Chairman: Referred to Mr. Minton for recommendation as to whom they could appoint.
Shasta-Cascade Wonderland Association: Water Policy in the Interest of Recreation: Referred to the Planning Commission for report.
Resolution of Shasta County Board of Education re Utility Assessments.
Judge of Castella Justice Court: Request for increase in salary and half-time Clerk: To budget time.
Redding Chamber of Commerce: Recommendation on Roadside Rests.
Shasta-Cascade Wonderland Association: Funds for Recreational Development.
Invest in America Week:-April 26 to May 2, 1959: Proclamation.
Notice of hearing, State Water Rights Board, Friday, April 3, 1959.
Fish and Game Commission Agenda: April 3, 1959.
Application of Pacific Telephone and Telegraph Co. before Public Utilities Comm.
Division of Highways: Request for Cancellation of Taxes.
Resolution adopted by California Water Commission re Flood Plain Zoning: Copy to Planning Commission.
Peace Officers' Administrative Institute: April 14, 15, 16, 1959.
Weekly Legislative Newsletter #7: Fish and Game.
Inter-Counties Chambers of Commerce: Meeting of March 17, 1959.
The Clean Air Quarterly: Published by Department of Public Health.
Trade Outlets and Taxable Retail Sales: 45th Report: State Board of Equalization.
Veterans' Service Office: Report for February, 1959.

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 23, 1959, in the Cottonwood Courier.

The Board adjourns at 4:25 p.m.


Chairman of the Board of Supervisors

Attest:


Clerk of the Board of Supervisors

March 31, 1959

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Tuesday, March 31, 1959, 7:30 p.m.:

We, the undersigned members of the Board of Supervisors of the County of Shasta, State of California, do hereby order a special meeting of the said Board of Supervisors to be held in the chambers of said Board in the Courthouse of the County of Shasta, State of California, on Tuesday, March 31, 1959, at 7:30 p.m.

The business to be transacted at said special meeting is as follows:

- 1) To hire a person to fill the position of Director of Public Works-Surveyor.

Passed by the Board of Supervisors of the County of Shasta, State of California, this 31st day of March, 1959.

s/ Henry F. Keefer
Supervisor of District No. 1

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

s/ Norman A. Wagoner
Supervisor of District No. 3

s/ Jonathan C. Tibbitts
Supervisor of District No. 4

s/ Floyd H. Morgan
Supervisor of District No. 5

Present: All Board members, County Executive Bill G. Minton and County Clerk A. Ray Taylor.

APPOINTMENT - DIRECTOR OF PUBLIC WORKS-SURVEYOR

Bill G. Minton, County Executive, was authorized by the Board of Supervisors to advertise for applications for position of Director of Public Works-Surveyor. Twenty-five applications were received, of which the best nine were submitted to the Supervisors. The Supervisors determined the best six applications, and these applicants were called in and interviewed on March 21, 1959.

As a result of the interviews, the Board of Supervisors called a special meeting for the purpose of making the appointment. Chairman Wagoner declares nominations open and Supervisor Tibbitts makes a motion nominating Donald D. Chamberlin, for the position of Director of Public Works-Surveyor, at Pay Range 35, Step 3, effective May 4, 1959. The motion is seconded by Supervisor Foster and passed by the following vote:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts, Morgan.
NOES: None.
ABSENT: None.

County Executive Bill G. Minton, is directed by the Board of Supervisors, to contact Mr. Chamberlin as to when it is possible for him to report for work. Mr. Minton calls Mr. Chamberlin and reports that he will report for work on Monday, May 4, 1959.

There being no further business, the Board adjourns at 7:56 p.m.

Norman A. Wagoner
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 6, 1959, 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 Keefer
District No. 2 - Supervisor Foster
District No. 3 - Supervisor Wagoner
District No. 4 - Supervisor Tibbitts
District No. 5 - Supervisor Morgan

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

INVOCATION

Invocation is given by the Rev. Monroe Taylor, pastor of the Henry Memorial C.M.E. Church.

MINUTES OF MARCH 23, 1959

On motion of Supervisor Foster, seconded by Supervisor Keefer and carried, the minutes of the meeting of March 23, 1959 are approved as mailed.

WELFARE

On motion of Supervisor Keefer, seconded by Supervisor Morgan, Welfare cases are approved as presented by Merle Morrison, Supervisor, Welfare Department. (See Welfare Minutes)

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims No. 5214 to 5873, inclusive, for General, No. 870 to 974, inclusive, for Road Department, and No. 1968 to 2074, inclusive, for Hospital, 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 R. Harrison, are granted as follows:

Marion M. Powell, 2nd installment for 1958, code 74-01
Albert F. Cox, 2nd installment for 1958, code 115-01
Grant E. & Alice M. Martin, 2nd installment for 1958, code 61-00

APPLICATION FOR JUNK LICENSE

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

Edward D. DeLozier
George Edmond Brewer
Thomas Jefferson Collins
Herbert Henry Simmons

SUBSTITUTION OF ATTORNEYS - NEAL VS STATE OF CALIFORNIA, ET AL

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, the Board of Supervisors consents to the Substitution of Robert B. Kutz as its attorney of record in place of Glenn D. Newton in the case of Neal vs State of California, et al, which is being transferred from Alameda County to Shasta County. This action supersedes that taken on March 16, 1959, in this matter.

SHASTA COUNTY HUMANE SOCIETY

Mrs. Gwen Stevenson, President, and Mrs. Ed Long, Secretary, of the Shasta County Humane Society, express appreciation for the Animal Shelter and the services of Joe Rao, County Poundmaster. They request the Board to help them find someone to assist in picking up injured or sick animals, in emergencies, when Mr. Rao is not available. The Supervisors assure them of assistance and state that they will discuss the problem with the Sheriff.

DRAINAGE DITCH - COUNTY ROAD 9-E

The Board directs the Director of Public Works to construct a drainage ditch on the Tinum property, on County Road 9-E, at an approximate cost of \$400.00, on motion of Supervisor Morgan and seconded by Supervisor Foster and carried.

April 6, 1959

PETITION FOR FORMATION OF SHASTA COMMUNITY SERVICES DISTRICT

Petition of residents and registered voters in the proposed area or district, requesting formation of a community services district to be known as the Shasta Community Services District, is presented. The Clerk has checked the petition and it qualifies as to contents and signatures.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the Board refers the petition to the Shasta County Boundary Commission for recommendation.

FARM ADVISOR AND COUNTY DIRECTOR

Francis F. Smith, Shasta County Farm Advisor and Jesse W. Bequette, are present. Letter to the Supervisors from George B. Alcorn, Director of Agricultural Extension, stating that Mr. Smith is being transferred to Santa Clara County, effective May 4, 1959, is read. Mr. Bequette has been chosen as his successor. Comments are made by Mr. Smith and Mr. Bequette.

SHASTA COUNTY EMPLOYEES' ASSOCIATION - SALARIES

Randall J. Presleigh, attorney at law, and E. J. Monterichard, Chief Civil Deputy, appear before the Supervisors on behalf of the Shasta County Employees' Association, regarding a request for a salary increase for County employees. The Supervisors agree to meet with a Steering Committee of the Association in a public meeting to be held April 27, 1959, 7:30 p.m. in the County Office Building.

INWOOD CEMETERY

Supervisor Morgan reports that the Inwood Cemetery association is willing to accept a deed from Carl Brink, conveying the portion of the Cemetery which is on his property.

INTERMOUNTAIN FAIRGROUNDS - LIVESTOCK JUDGING BUILDING

George Ingram, Manager of the Intermountain Fair, presents plans and specifications for construction of a livestock judging building at the Fairgrounds. The plans have been agreed upon by the Directors. On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the Board approves the plans and authorizes bids to be opened on Monday, May 4, 1959, at 2:00 p. m.

DEPARTMENT OF PUBLIC WORKSGRANT DEED - S. L. WIXSON AND CATHERINE WIXSON

Ernest D. Breuning, Director of the Department of Public Works, presents Grant Deed from S. L. Wixson and Catherine Wixson, his wife, to the County of Shasta, containing 0.236 acres more or less, on right-of-way on County Road 106-A, known as Bonnyview Lane. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, the Board of Supervisors accepts the deed.

COUNTY-STATE AGREEMENT NO. ER-8 - FAS 1176

Mr. Breuning presents County-State Agreement No. ER-8, covering Federal aid for 1958 storm damage restoration on Clear Creek Road (County Road 10-A) at 7.5 and 7.9 miles west of U. S. 99 at Girvan, net length 0.1 mile, a part of Federal-aid Secondary Route 1176. on the basis of an \$11,500.00 estimate, Federal-aid Emergency Relief Funds to be paid to the County of Shasta by the Department of Public Works (Division of Highways) when collected from the Federal Government, amount to \$5,750.00.

On motion of Supervisor Foster, seconded by Supervisor Morgan, and unanimously carried, resolution is passed, approving the agreement and authorizing its execution by the Chairman of the Board of Supervisors, on behalf of Shasta County.

APPRAISAL REPORT - JAMES BARR PROPERTY IN ONO

Thomas Linville's appraisal report of the James Barr property in Ono is outlined by Mr. Breuning. The appraised value is \$4,385.00 as compared to the Department of Public Works' estimated value of \$3,600.00, the increase being reflected principally in the value of the improvements.

The Supervisors agree to again consider this matter on April 20, 1959, at 11:30 a.m..

REGULATORY SIGNS

Pursuant to investigation, the Director of Public Works submits the following recommendations for installation of regulatory signs on the County Road System:

Clear Creek Bridge on Igo Road (1-A): Recommends removal of two damaged "Narrow Bridge" signs and installation of two "One Lane Bridge" signs.

Gas Point Road (3-E): Recommends that "Narrow Bridge" and "One Lane Bridge" signs be posted at four locations

(Department of Public Works - continued)

County Road 11-E at the truck entrance to Ralph Smith Lumber Co. mill:
Recommends replace existing "Caution" sign with "Truck Crossing" sign and
installation of "Slow" sign.

Hardenbrook Avenue and Shasta Dam Blvd. intersection: Recommends installation
of "Stop" sign in the SE Quad of the intersection.

Three-way intersection of County Roads 46-E, 47-E and 80-E: Recommends that
intersection be signed to warn drivers of the demonstrated hazard.

The Supervisors will take action on Mr. Breuning's recommendations at their meeting
on April 20th, 1959.

AGREEMENT BETWEEN SOUTHERN PACIFIC COMPANY AND COUNTY - GIRVAN CROSSING

Mr. Breuning presents proposed agreement between the Southern Pacific Company and
the County, covering installation of flashing light signals at crossing C-253.3, at Girvan,
as requested by the County. The agreement provides for installation of the signals by the
Company, reimbursement for 50% of the cost by the County, and maintenance by the Railroad,
after the signals have been placed in operation.

On Mr. Breuning's recommendation, motion is made by Supervisor Morgan, seconded by
Supervisor Foster, and unanimously carried, that resolution be passed, approving the agree-
ment and authorizing its execution by the Chairman of the Board on behalf of Shasta County.

MAP OF GARDEN CITY SUBDIVISION

At Mr. Breuning's request and on motion of Supervisor Tibbitts, seconded by Super-
visor Foster, the Board of Supervisors approves the filing of the final map of the Garden
City Subdivision, subject to signatures of the Planning Commission, the Department of Public
Works and the Health Department.

PLANS AND SPECIFICATIONS FOR WHISKEYTOWN DAM ACCESS ROAD *

Mr. Breuning submits plans and specifications for construction of the Whiskeytown
Dam Access Road, which replaces the Paige-Barr Road and a portion of the Brandy Creek Road,
for approval, as the Bureau of Reclamation wishes to open bids in May. On motion of Super-
visor Foster, seconded by Supervisor Morgan, and unanimously carried, resolution is passed,
authorizing Ernest D. Breuning, Director of the Department of Public Works, to sign the plans
and specifications on behalf of Shasta County.

NAME SIGNS ON STREETS INTERSECTING SHASTA DAM BOULEVARD

Mr. Breuning reports that the State Division of Highways will not install street
name signs on the streets intersecting Shasta Dam Boulevard (Highway 209-A) in Project City
and Central Valley. This matter is continued until April 20, 1959.

Mr. Breuning's suggestion that the County initiate a program to install street signs
will be considered by the Board at budget time.

RIGHT-OF-WAY - COUNTY ROAD 10-A (FAS 1176) (3)

After a complete review of the conditions submitted by Grover E. Oaks, relative to
the right-of-way required for the relocation of County Road 10-A, (Clear Creek Road), through
his property, Mr. Breuning recommends that the County institute eminent domain proceedings.

On motion of Supervisor Foster, seconded by Supervisor Keefer, the Board adopts reso-
lution authorizing the District Attorney to institute condemnation proceedings in the matter.

Roll call vote is as follows:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts and Morgan.
NOES: None.
ABSENT: None.

RESOLUTION AUTHORIZING TEMPORARY NEW PUBLIC ROAD CONNECTION TO FREEWAY

Certified copy of resolution adopted by California Highway Commission, authorizing
a temporary public road connection east of Station 466+50 on Road II Sha-3-A, pursuant to
the Board of Supervisors' request of January 19, 1959, is filed. This consent is contingent
upon the approval by the Public Utilities Commission for a railroad grade crossing at this
location.

DEPARTMENT OF WATER RESOURCES

Joseph Patten, Manager of the Department of Water Resources, presents the report
of the Department for the month of March, 1959.

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

April 6, 1959

2:00 p.m.

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

LINCOLN SHASTA MEADOWS ASSESSMENT DISTRICT 1959-1

Eugene K. Sturgis, attorney-at-law, and Robert Chatfield and Les Shoupe, of Clair Hill & Associates, are present. Bids for doing the work described in Resolution of Intention No. II (1959-1) in connection with the Lincoln Shasta Meadows Assessment District, were opened at 12:00 noon in the Clerk's office, as follows:

H.P. Edwards Company	\$21,053.05
Morgan Construction Co.	27,645.65
M. W. Brown	27,328.08

The bids were calculated by the Engineer of Work and report thereon is now presented to the Board. On motion of Supervisor Tibbitts, seconded by Supervisor Foster and unanimously carried, the Board adopts the following resolutions:

Resolution Confirming the Resolution of Intention, Confirming the Appointment of Clair A. Hill and Associates as Engineer of Work and Fixing Their Duties and Compensation and Confirming Compensation of Special Bond Counsel - (No.V - 1959-1)

Resolution of Award of Contract - (No. VI - 1959-1), awarding the contract to H.P. Edwards Company, the low bidder.

Affidavit of publication of Resolution of Intention No. II (1959-1), affidavit of publication of Notice Inviting Bids and affidavit of posting Notice Inviting Bids, are on file.

COUNTY EXECUTIVE OFFICER

JOINT COUNTY YOUTH CAMP

Pursuant to request of Earl Ager, Supervisor of Siskiyou County, County Executive Officer Bill Minton, presents draft of letter to Senators Thomas H. Kuchel and Clair Engle. The letter requests information as to the possibility of Shasta, Siskiyou, Modoc, Tehama and Butte counties buying or leasing the land, buildings, equipment and furniture at the site of the old Japanese Camp at Newell, near Tulelake, should all participating counties agree on this site for the location of the proposed joint county Youth Camp. The Supervisors approve the letter.

CONFERENCE ON CHILDREN AND YOUTH

Mr. Minton suggests that Rev. Roy Nelson be appointed County Chairman to plan Shasta County's participation in a Conference on Children and Youth.

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, the Board approves the appointment of Rev. Roy Nelson in this capacity, and authorizes Mr. Minton to advise the Governor's Advisory Committee on Children and Youth of the appointment.

DEPARTMENT OF PUBLIC WORKS - PERSONNEL

Mr. Minton recommends that the request relative to the salaries of the Engineering Aid I in the Department of Public Works and the County Gardener, be considered at budget time.

On Mr. Minton's recommendation, the Board authorizes the employment of a Typist Clerk II, Step 1, Range 12, in the Building Department of the Department of Public Works. Motion by Supervisor Foster, seconded by Supervisor Tibbitts, and unanimously carried.

VETERANS' SERVICE OFFICER - PART-TIME POSITION

Mr. Minton recommends that the Civil Defense and Veterans' Service Officer be allowed a part-time position for three weeks, in order for someone to become acquainted with the duties of the Stenographer-Clerk in that Department, as the present employee is leaving.

The Supervisors approve this recommendation, and authorize the added appropriation.

HEARING BEFORE PUBLIC UTILITIES COMMISSION - SOUTHERN PACIFIC

Mr. Minton states that the Public Utilities Commission has set the hearing in the matter of the application of Southern Pacific Company and Railway Express Agency for authority to discontinue agency at Cottonwood, for Tuesday, May 5, 1959 at 10:00 a.m. in the Cottonwood Community Hall, Cottonwood. This matter is referred to Supervisor Morgan.

CASTELLA JUSTICE COURT - TYPEWRITER

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, the Supervisors approve the purchase of a new manual typewriter for use in the Justice Court of Castella Judicial District.

EMERGENCY TREATMENT OF HONOR CAMP INMATES AT COUNTY HOSPITAL

The Supervisors approve the Department of Corrections' request that Honor Camp Inmates be given emergency treatment at the County Hospital. The State agrees to pay the prevailing rate.

LEGISLATIVE REQUESTS

Relative to taking action on telephonic and telegraphic requests regarding current legislation, the members of the Board of Supervisors suggest that Mr. Minton contact them by telephone, if there is a question as to procedure or policy.

CALIFORNIA DISASTER OFFICE - WORKSHOP

Mr. Minton announces that a workshop regarding policies, rules and regulations contained in the new State Civil Defense Operations Plan, will be conducted under the joint auspices of the Northern California Disaster Coordinators Association and the California Disaster Office in Red Bluff on April 10th, 1959. Earl Miller, Veterans Service Officer; the County Executive and any member of the Board of Supervisors, are authorized to attend.

JUVENILE HALL PERSONNEL - ORDINANCE NO. 370-10

County Executive Bill Minton makes the following recommendations in regard to Juvenile Hall personnel:

That Ruth Boydston, Juvenile Hall Superintendent, Range 14, Step 5, be reclassified as Assistant Juvenile Hall Superintendent, Range 14, Step 5.

That Willard Boydston, Deputy Probation Officer I, Range 16, Step 4, be reclassified as Juvenile Hall Superintendent, Range 16, Step 4.

That the position of Boys' Group Supervisor, Range 10, Step 1, be created, the employee filling this position at present to work 24 hours per week and during vacations.

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and unanimously carried, the Board approves the above recommendations and Ordinance 370-10 is enacted, to become effective thirty days hereafter. (See Ordinance Book 3, Page 338).

ADDITIONAL BUILDING FIRE INSURANCE

Upon advice of Nye, Oxley & Rodgers, the Supervisors authorize the County Executive to acquire additional County building fire insurance, in the amount of \$200,000.00. Motion by Supervisor Tibbitts, seconded by Supervisor Morgan. A reappraisal is to be made in the interim.

HEATING-COOLING SYSTEM, PLACER STREET BUILDING - MAINTENANCE AGREEMENT

As the points in question regarding the proposed contract with Minneapolis-Honeywell, for maintenance of the heating-cooling system in the Placer Street ^{Office} Building, have been cleared up, Mr. Minton recommends that the County enter into this contract, at a cost of \$177.70 per year.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the Supervisors approve this maintenance contract.

MANAGER OF THE DEPARTMENT OF WATER RESOURCES

The Supervisors agree to meet with Mr. Minton, Clair Hill and Joe Patten, on Wednesday evening, April 8, 1959, for the purpose of discussing Joe Patten's resignation and the hiring of a replacement.

RELEASE OF LIEN AT COUNTY HOSPITAL

Mr. Minton reports that the County Hospital has a lien against the estate of Minnie Osborne, in the amount of \$1,689.00. An heir, Henry Osborne wishes to pay off the lien in monthly installments. Mr. Minton recommends that the District Attorney be authorized to draw up a contract between the County and Mr. Osborne, in order that the lien may be paid off. The Board approves this procedure, on motion of Supervisor Keefer, seconded by Supervisor Tibbitts.

JUDGE OF THE CENTRAL VALLEY JUSTICE COURT

Mr. Minton states that Dan Rentle has requested an extension of time in taking office as Judge of the Justice Court of Central Valley Judicial District, for the purpose of clearing up personal matters. Mr. Minton authorized the Clerk's office to request the Judicial Council to continue Judge Statton's assignment through April 15, 1959. On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, the Supervisors confirm this action.

COUNTY SERVICE OFFICERS ANNUAL TRAINING CONFERENCE

Earl Miller, Veterans Service Officer, is granted permission to attend the 11th annual training conference of the California Association of County Service Officers, to be held in San Jose from May 11 to 14, 1959

April 6, 1959

SHASTA COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Robert Barcus, Chairman of the Shasta County Committee on School District Organization, explains what the Committee is, what its duties are and its history. Copies of letter to School Boards and criteria for the public school system of Shasta County are presented to the Supervisors.

Mrs. Ardis Paxton, Hestan Wright, C.W. McClung, Norman Peterson, members of the Committee, and Mrs. Lucy Hunt, County Superintendent and ex-officio Secretary of the Committee, and Matt Rumboltz, Coordinator, are also present. Mr. Wright outlines the accomplishments of the Committee and explains its purposes.

PLANNING COMMISSIONPROPOSED ROAD AND STREET NAME CHANGES

James Herbert, Planning Director, is present. This is the time set for the public hearing on proposed name changes of certain County roads and streets. Affidavit of publication of notice of hearing is on file, and there are no protests to the changes. Resolution of the Planning Commission, passed after public hearing, and recommending the changes, is read by Mr. Herbert.

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and unanimously carried, resolution is passed, approving and adopting the following name changes for County roads and streets:

Fairway in the Greenway Tract to a continuation of Loma Vista Drive
 Fairway running south off Lawncrest Road to Oxford Road and
 Olympic Drive running north off Lawncrest Road to Oxford Road
 Fairway in Penn Acres Subdivision to Penn Drive
 Ridge Road Street running north off Riviera Drive to Memory Lane
 North Oak Ridge Street running north off Riviera Drive to Melody Lane
 South Oak Ridge Street running south off Riviera Drive to Meadow Lane
 South Scenic Way running south off Riviera Drive to Enchanted Way
 Lookout Drive running north off Riviera Drive to Lookout Court

DRAINAGE PROBLEM - BURNEY

Resolution of the Planning Commission, requesting the State Division of Highways to take necessary steps to eliminate an unsatisfactory drainage condition at the approximate intersection of Cemetery Road and Highway 299, in Burney, is presented. On Supervisor Wagoner's recommendation and on motion of Supervisor Foster, seconded by Supervisor Keefer, and unanimously carried, the Supervisors concur in this resolution. Copy of minute order to be sent to the Division of Highways.

CLAIM OF GUS ZWALUWENBURG

A. Ray Taylor, County Clerk, was served with Summons, as Clerk of the Board of Supervisors of Shasta County, in Shasta County Action No. 23938, Gus Zwaluwenburg vs County of Shasta, etc.. Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, that the Summons be referred to the District Attorney and County's liability insurance carrier.

As a matter of future policy, motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, that copies of claims filed against the County, and subsequent documents, be immediately referred to the District Attorney and copies also sent to the County's insurance carrier.

PETITION REQUESTING INCLUSION OF AREA UNDERBUILDING CODE PROVISIONS

This is the time set for the hearing on the petition requesting inclusion of the Reed Cockerill Record of Survey in S $\frac{1}{2}$ of Section 11, Township 31, Range 4 West, under the provisions of Shasta County Ordinance No. 391-A (the Building Code). Affidavit of publication of notice of hearing is on file and no protests are received.

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and unanimously carried, resolution is adopted granting the petition and declaring the above referred to area to be subject to the Building Code of Shasta County, and all rules and regulations set forth therein, effective April 6, 1959.

VETERANS SERVICE OFFICER

Earl Miller, Shasta County Veterans Service Officer, is present.

RESOLUTION SUPPORTING VETERANS HOSPITAL

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried, resolution is adopted, supporting the construction of a Veterans Administration Hospital, in or adjacent to the area of Sacramento, adequate to serve the Veteran population of Northern California.

CIVIL DEFENSE AND DISASTER ORDINANCE

An ordinance providing plans for the protection of persons and property within Shasta County in the event of disaster, and providing for the coordination of the civil defense and disaster functions of the County with all other public agencies and affected private persons, corporations and organizations, is read.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, the Board approves the ordinance and enacts Ordinance No. 403, effective immediately as an emergency measure. (See Ordinance Book 3, Page _____)

RESOLUTION RELATING TO CIVIL DEFENSE AND DISASTER ORDINANCE

A resolution setting forth the form of organization, establishment and designation of divisions and services, the assignment of functions, duties and powers, and the designation of officers and employees, under Civil Defense and Disaster Ordinance No. 403, is adopted, on motion of Supervisor Keefer, seconded by Supervisor Tibbitts and unanimously carried.

ROAD COMMISSIONER - RECOMMENDATIONS REGARDING ROAD PETITIONS

Robert C. Watson, Shasta County Road Commissioner, submits his recommendations relative to road petitions which were referred to him for investigation and recommendation.

HARPOLE ROAD (ENTERPRISE ACRES)

Mr. Watson recommends that a 660' extension of Harpole Road in Enterprise Acres, be taken into the County road system, subject to deed of right-of-way. On motion of Supervisor Tibbitts, seconded by Supervisor Foster, petition filed September 15, 1958, is granted.

CYPRESS AVENUE - CENTRAL VALLEY

Mr. Watson recommends that Cypress Avenue, in a recorded subdivision in Central Valley, be accepted into the County road system. On motion of Supervisor Tibbitts, seconded by Supervisor Foster, petition filed February 16, 1959, is granted.

HOPPE'S STREET - CENTRAL VALLEY

The Road Commissioner recommends that a short length of road, unofficially named "Hoppe's Street" in Central Valley, not be taken into the County road system at the present time. Action is tabled for the present.

SHASTA WAY, MONTANA AVENUE AND ROUGE ROAD

The Road Commissioner recommends that Shasta Way Street in Project City and Montana Avenue and Rouge Road in Central Valley, be taken into the road system, as requested by the Shasta Dam Area Public Utility District. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, petition filed March 16, 1959, is granted, subject to deeded rights-of way, where needed.

PROVO STREET - CENTRAL VALLEY

Supervisor Tibbitts makes motion that Provo Street in Central Valley, 300' in length, be taken into the road system. Motion is lost for lack of a second. Petition filed November 25, 1957.

ALTUS STREET - CENTRAL VALLEY

Road Commissioner Watson and Supervisor Tibbitts recommend that Altus Street in Central Valley, not be taken into the County road system. The Board agrees that this petition, filed November 25, 1957, be denied.

ROAD RUNNING WEST OF CHRISTIAN LUMBER COMPANY (Prady Road)

A check of the minutes and records shows that this petition was denied on July 21, 1958, on recommendation of the Road Commissioner.

RANDOLPH ROAD

On the Commissioner's recommendation, the Board of Supervisors agrees that the petition to take into the County road system the remainder of Randolph Road, north of the Oasis Road, be denied. Petitions were filed August 25, 1958 and February 2, 1959.

BLAND ROAD (26-B)

Road Commissioner Watson recommends that $\frac{1}{2}$ mile of County Road 26-B be taken back into the County road system. Motion is made by Supervisor Foster, seconded by Supervisor Keefer, that this petition be granted, subject to installation of a cattleguard to County standards. Petition was filed March 23, 1959.

April 6, 1959

(Road Commission - Recommendations Regarding Road Petitions - continued)

DE MOLL DRIVE

Mr. Watson and Supervisor Tibbitts recommend that the road known as "De Moll Drive" not be taken into the County road system. The Board agrees that petition filed March 23, 1959, be denied at the present time, on motion of Supervisor Tibbitts, seconded by Supervisor Keefer.

ARIZONA STREET

The Road Commissioner recommends that the road known as "Arizona Street" not be taken into the County road system. Motion is made by Supervisor Tibbitts, seconded by Supervisor Keefer, that the petition filed March 23, 1959, be denied at the present time.

PETERSON DRIVE

Mr. Watson recommends that the road known as "Peterson Drive" not be taken into the County road system. On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the Board denies the petition filed March 23, 1959, ~~be denied~~ at the present time.

FIRST ROAD NORTH OF SMITH LANE

Mr. Watson recommends that 2 inches of crushed rock be placed on this road. Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, that the petition filed March 23, 1959, be granted, and the road taken into the County system, subject to being brought up to County standards and deeded right-of-way.

OAK STREET - SUMMIT CITY

The Road Commissioner recommends that Oak Street between Hill Street and Fig Street in Summit City, be taken into the County road system, provided the preliminary grading is done. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, the Board grants the petition filed January 26, 1959, subject to Mr. Watson's recommendation and deeded right-of-way, if necessary.

KENYON DRIVE

Mr. Watson recommends that a westerly extension of Kenyon Drive not be taken into the County road system. Action on this petition is deferred until April 20, 1959, in order for Supervisor Keefer to familiarize himself with the subject.

ROAD ACCEPTANCE POLICY

Discussion is held regarding a standard form of petition and uniform method of procedure, in connection with petitions to take roads into the County Road system.

COUNTY LIBRARY - EDUCATIONAL FILM SERVICE

Further discussion is held regarding the County Librarian's request for authorization to enter into a contract to provide film service for the Shasta County Library, at a cost of \$600.00 per year.

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, resolution is passed, approving agreement to enable the Shasta County Library to procure films to be made available to persons utilizing the library.

Roll call vote is as follows:

AYES: Supervisors Wagoner, Tibbitts, Morgan, Keefer.
NOES: None
PASS: Supervisor Foster.

PETITION - COUNTY ROAD 26-C

Petition requesting an extension of $1\frac{1}{2}$ miles of County Road 26-C south through Section 20 and to the middle of Section 29, Township 31 North, Range 3 West, to Buckskin Gulch, is presented.

On recommendation of Supervisor Wagoner, the petition is referred to the Road Commissioner, Planning Commission and Supervisor Wagoner.

REPORT ON MATTERS REFERRED TO THE DISTRICT ATTORNEY

FENCING OF SWIMMING POOLS

Letter is read from the District Attorney regarding the fencing of swimming pools, referred to him on March 23, 1959. The District Attorney states that he knows of no State Law on the subject and that, in his opinion, the only possible solution is by way of County Ordinance. This matter is referred to County Executive Bill G. Minton and the District Attorney with instructions to investigate the enactment of an ordinance.

PARKING PROBLEM - BALLS FERRY BOAT RAMP

Letter is read from the District Attorney regarding the parking problem at the Balls Ferry Boat Launching Ramp, referred to him on March 23, 1959. The District Attorney states that, in his opinion, the only practical solution would be a parking ordinance which would make violations thereof misdemeanors. This matter is referred to the County Executive and the District Attorney.

SENATE BILL 1085 - BOAT REGISTRATION AND NUMBERING

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and unanimously carried, resolution is adopted, endorsing Senate Bill 1085, relative to retention of boat registration and numbering by County Assessors. Copies of the resolution to be mailed to State legislators.

ZONING OF SHASTA LAKE

Discussion is held by the Board members regarding the possibility of enacting an enabling ordinance for the purpose of zoning Shasta Lake. No action is taken at this time.

REIMBURSEMENT OF PERSONS DISPLACED FROM RECLAMATION AREAS *

Letter is read from John Perez, Chairman of the Shasta County Water Resources Board, stating that Public Law 85--433 passed by Congress on May 29, 1958, may make it possible for persons displaced from Reclamation areas to collect reimbursement expenses incurred by reason of moving their family and possessions from property acquired by the Federal Government. This matter is referred to Ernest D. Breuning, Director of the Department of Public Works and Supervisor Foster, as acquisition of properties for the Whiskeytown Reservoir Area will be initiated by the Bureau of Reclamation in the very near future.

COMMUNICATIONS AND REPORTS

The following communications and reports are read, considered and placed on file:

Announcement of the California State Fair and Exposition's 7th Annual Maid of California Beauty Contest: Referred to Junior Chamber of Commerce and Bruce Wade, Agricultural Commissioner.

Request of Trinity County Sportsmen's Association for information relative to position of County Trapper: Referred to County Executive Officer, for reply.

Information regarding Procedure for formation of a recreation and park district, received from State Director of Recreation.

Notification that City of Anderson wishes to discontinue radio and telephone communication between Sheriff's office and Police Department of City of Anderson, June 30, 1959.

Letter to Public Utilities Commission re County's application for Public RR Crossing at M. P. 250.54.

Division of Highways: Public Meeting April 28, 1959 re proposed Highway Route between Harrison Gulch Ranger Station and Tedoc Road.

Letter from G. E. Oaks to Ernest D. Breuning re Access Roads, Brandy Creek, and Mr. Breuning's reply thereto.

Application for Office Manager at proposed Youth Camp.

Acknowledgment of receipt of copies of Resolution endorsing AB 2068: Pauline Davis and Co. Supervisors Ass'n.

John Reginato to Executive Editor of "Outboard."

John Reginato to Jim Williams, Public Relations, Gale Products.

John Reginato to Richard Dawson, Art Editor, Sunset Magazine re Cover Photograph.

Trinity County Supervisors re Additional Gas Tax Financing for County and City Streets and Roads.

Notices of Postponement of Hearings: State Water Rights Board.

Notices of Applications to Appropriate Water (2).

Applications for Alcoholic Beverage Licenses (3).

Applications for Transfer of Alcoholic Beverage Licenses (2).

Division of Highways: Cancellation of Taxes on Property Acquired for State Highway Purposes. (6)

Weekly Legislative Newsletters #8 and #9: Dept. of Fish & Game.

Minutes of Small Craft Harbors Commission Meeting, March 16, 1959.

California Youth Authority Quarterly: Spring 1959.

"County Road Management Actions": Produced by Nat'l Ass'n of Co. Engineers.

University of California's Leadership Laboratory.

Statement of Treasurer, February 21 to March 20, 1959.

Statement of Condition of the County Treasury.

Shasta County Hospital Farm Report, ending March 31, 1959.

Patients Admitted to Shasta Co. Hospital, March, 1959.

Cascade Sanatorium Report for March, 1959.

Statement Showing Condition of Each Separate Budget Appropriation.

April 6, 1959

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 6, 1959, in the Anderson Valley News.

The Board adjourns at 6:45 p.m.

Norman A. Wagoner
Chairman of the Board

Attest:

A. Ray Taylor
Clerk of the Board

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, April 20, 1959, 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 Keefer
District No. 2 - Supervisor Foster
District No. 3 - Supervisor Wagoner
District No. 4 - Supervisor Tibbitts
District No. 5 - Supervisor Morgan

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

INVOCATION

Invocation is given by the Rev. Leonard Johnson, pastor of the Nazarene Church.

MINUTES OF APRIL 6, 1959

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer and carried, the minutes of the meeting of April 6, 1959 are approved as mailed.

WELFARE

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

The Supervisors determine the liability of responsible relatives and authorize the Welfare Department to send notification thereof.

ASSEMBLY BILL 520

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and unanimously carried, resolution is passed, endorsing Assembly Bill 520, relative to mismanagement of ANC Funds; resolution to be prepared by the Director of the Welfare Department and copies sent to Assemblywoman Davis, Senator Regan, Wm. MacDougall, Manager of the County Supervisors Ass'n, and the chairman of the appropriate legislative committee.

April 20, 1959

DEPARTMENT OF PUBLIC WORKSTEMPORARY EASEMENT FOR PUBLIC GRADE CROSSING AT M.P. 250.54

Jim Huston, Assistant to the Director of the Department of Public Works, presents agreement between the Southern Pacific Company and Shasta County, covering temporary easement for a public county highway crossing at grade over the Southern Pacific tracks at mile post 250.54, approximately 3.5 miles north of Anderson.

On motion of Supervisor Keefer, seconded by Supervisor Foster, and unanimously carried, the Board of Supervisors approves the agreement and authorizes Chairman Norman A. Wagoner to sign on behalf of Shasta County.

FINAL REPORT - BRIDGE ACROSS CHURN CREEK

Final Report for construction of bridge across Churn Creek on County Route 10-D, and approaches, approximately 2.4 miles south of State Sign Route 44, is submitted for consideration and filing.

FINAL REPORT - DEMOLITION AND REMOVING BUILDINGS FROM LOTS 8 AND 9, BLOCK 21

Final Report for demolition and removing three buildings from Lots 8 and 9, Block 21 of the original town of Redding (Jennie Bailey property), is submitted for consideration and filing.

PLAN PREPARATION FOR COUNTY PARKING LOT

Motion is made by Supervisor Foster, seconded by Supervisor Keefer, and unanimously carried, that the Department of Public Works be authorized to commence its study in order to prepare plans and cost estimate to convert the three pieces of property north of the Courthouse, between Butte and Tehama, into a parking lot.

DESK WARRANT - COUNTY OF SHASTA VS. G. E. OAKS, NO. 24246

Motion is made by Supervisor Foster, seconded by Supervisor Keefer, and unanimously carried, that the Auditor be directed to issue a Desk Warrant in the amount of \$783.30 to the Clerk of the Superior Court, from the Special Road Improvement Fund (Shop), in connection with condemnation proceedings for right-of-way on County Road 10-A, Clear Creek Road.

BIDS - MASTER SEWER PLAN FOR CHURN CREEK DRAINAGE AREA

Permission is granted for the Department of Public Works to advertise for bids for an aerial survey and engineering plans for preparation of a Master Sewer Plan covering the Churn Creek drainage area. Bids are to be opened Monday, May 18, 1959, at 11:00 a.m.

COUNTY-STATE AGREEMENT FOR SIGNAL PROTECTION AT COUNTY HOSPITAL CROSSING

Agreement covering County-State participation in installation of traffic control signal systems and highway lighting at the intersection of Hospital Lane with State Highway Route 3 (U.S. 99), is presented

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and unanimously carried, resolution is passed, approving the agreement and authorizing the Chairman to execute it on behalf of Shasta County.

NAME SIGNS - STREETS INTERSECTING SHASTA DAM BOULEVARD

Letter stating that the Division of Highways does not provide the type of signing requested to name the streets intersecting State Route 209 (Shasta Dam Boulevard), is read and filed.

FINAL MAPS - SUBDIVISIONS

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, the Board approves the final maps of the following subdivisions, subject to approval of the Planning Commission and Department of Public Works:

1. Blue Lake Primitive Area
2. Third Addition to Western Ranches Subdivision
3. Shasta Lake Subdivision, Unit #4.

BIDS - REMODELING OF COUNTY JAIL

Permission is granted for the Department of Public Works to advertise for bids for remodeling of the second and third floors of the County Jail. Bids are to be opened Monday, May 18, 1959, at 11:15 a.m.

BIDS - PRE-MIX SURFACING AND CHIPS FOR SEAL COATS

Permission is granted for the Department of Public Works to advertise for bids for County's annual requirements of pre-mix surfacing and chips for seal coats. Bids are to be opened Monday, May 18, 1959, at 11:30 a.m.

AGREEMENT - COUNTY AND SOUTHERN PACIFIC COMPANY, COUNTY ROAD 105-E

Fully executed copy of agreement between County and Southern Pacific Company, covering slope and drainage culvert encroachments on County Road 105-E (2), Eastside Road, is presented for recording and filing.

TRAFFIC ENGINEER

In order to comply with the Vehicle Code and upon the recommendation of the Director of Public Works, motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, that the title of "Traffic Engineer" be assigned to Jim Huston, Assistant to the Director of Public Works, in order that he may make studies and recommendations regarding installation of regulatory signs on public highways.

RODENKIRCH VS COUNTY OF SHASTA, NO. 24217

The Clerk informs the Board that complaint for money damage for material delivered and used by the County, Clinton H. Rodenkirch and M. E. Rodenkirch vs the County of Shasta, W.F.Weber, as Auditor of the County of Shasta, et al, was filed on April 6, 1959, and summons served on the Chairman of the Board on April 8, 1959. Copies of the documents have been given to the District Attorney.

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.

SHASTA COMMUNITY SERVICES DISTRICT

A. Ray Taylor, Secretary of the Shasta County Boundary Commission, reports that the boundaries of the proposed Shasta Community Services District, have been approved by the Boundary Commission.

On motion of Supervisor Foster, seconded by Supervisor Keefer, public hearing on the petition is set for Monday, May 4, 1959, at 2:30 p.m. in the Supervisors' Room, and the Clerk is authorized to publish notice thereof in the Record-Searchlight, as required by law.

LOS ANGELES COUNTY FAIR

C. Bruce Wade, Shasta County Agricultural Commissioner and Tevis Paine, Director of Public Relations for the Los Angeles County Fair are present. Mr. Paine extends an invitation to Shasta County to again enter an exhibit at the fair.

COUNTY EXECUTIVE

POLICY STATEMENT RELATIVE TO SURPLUS PROPERTY ACQUISITION

County Executive Bill G. Minton states that the Government will not recognize political subdivisions smaller than the County, insofar as acquisition of surplus property is concerned. In order to expedite payment and facilitate record-keeping, Mr. Minton recommends that invoices for surplus property be paid out of the Unassigned Capital Outlay Fund, and in turn, the Director of Civil Defense will bill the political subdivision or special district involved. Each special district or County Department will then pay back into the Unassigned Capital Outlay and the Unassigned Capital Outlay will serve as a revolving fund.

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, the Board unanimously agrees with this procedure.

PURCHASE OF ROTO-TILLER - JUVENILE HALL

Mr. Minton requests permission to purchase a Roto-Tiller type tractor for gardening work at the Juvenile Hall. Request is denied.

MEETING OF GOVERNOR'S YOUTH COUNCIL

Rev. Roy Nelson, Shasta County's Chairman, is granted permission to attend a meeting of city and county chairmen with the Governor's Youth Council on April 25, 1959.

AGREEMENT - CITY-COUNTY JAIL FACILITIES

Letter is read from the Mayor of the City of Redding, stating that the City desires to renew the agreement between the City and the County covering use of the County jail facilities by the City, for the period ending June 30, 1960. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, the Board of Supervisors agrees to renewal of this agreement, provided the terms are changed to provide semi-annual billing instead of quarterly.

OFFICE OF ROAD COMMISSIONER

Pursuant to the provisions of Section 2006 of the Streets and Highways Code, and on motion of Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, resolution is passed setting Monday, May 18, 1959, at 3:00 p.m. as the time for the hearing on the qualifications of the candidate or candidates for the position of Road Commissioner and directing the Clerk to post and publish notice thereof.

April 20, 1959

(County Executive - Office of Road Commissioner - continued)

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, resolution is passed, providing that the compensation of the Road Commissioner shall be governed by Shasta County Salary Ordinance No. 370 as amended by Ordinance No. 370-1, instead of by resolution of the Board of Supervisors.

ORDINANCE NO. 370-11

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried, Ordinance No. 370-11 is enacted, providing that the class entitled "Director of Public Works-Surveyor" shall be amended to read "Director of Public Works - Surveyor - Road Commissioner", effective thirty days after its passage. (See Ordinance Book 3, Page 342).

SALARY OF DIRECTOR OF PUBLIC WORKS - SURVEYOR - ROAD COMMISSIONER

On motion of Supervisor Foster, seconded by Supervisor Keefer, and unanimously carried, the Board directs that the salary of the Director of Public Works - Surveyor - Road Commissioner be paid as follows: One-third out of the Department of Public Works budget, one-third out of the Surveyor's budget, and one-third out of the Road Commissioner's budget.

SAFETY CONTEST

County Executive is given permission to send in a card authorizing the State Compensation Insurance Fund to include Shasta County's name in a Safety contest being sponsored by them.

SHINGLETOWN AIRPORT

Upon request of Supervisor Morgan, the Board requests County Executive Bill G. Minton to write to Paul Bunyan Lumber, Ralph Smith Lumber, U. S. Plywood and Shasta Forests, asking if it would be agreeable to them to meet to discuss participation in improvement of the Shingletown Airport, date tentatively being set for May 4, 1959, at 7:30 p.m.

U. S. FOREST SERVICE POLICY REGARDING 25% OF GROSS REVENUE

Copies of letter and statement from the Lassen County Farm Bureau, regarding the impact of the present policy of the U.S. Forest Service in reducing bid of successful bidder by amount of money needed to construct roads in the area involved, are read. As 25% of gross U.S. Forest Service revenue is paid to counties for tax purposes, and divided equally between schools and roads, this reduces the county's "take" on the sale of timber.

The Supervisors request Mr. Minton to write a similar letter to U.S. Senator Kuchel, Representative Johnson and State Senator Regan.

PROPOSED BOATING ORDINANCE

District Attorney Willis E. Haines, Sheriff John Balma, Deputy Sheriff William P. Tavey, and John Reginato, Manager of the Shasta-Cascade Wonderland Association, are present. The District Attorney submits copies of a proposed ordinance to regulate the operation of and the equipment on pleasure boats and to regulate the use of waters in Shasta County, and summarizes its provisions.

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, public hearing on the proposed ordinance is set for Monday, May 4, 1959, at 3:30 p.m.

SUB-STATION JAIL

Requests have been received by the Supervisors, relative to the possibility of establishing a sub-station jail somewhere in eastern Shasta County. On Supervisor Wagoner's recommendation, motion is made by Supervisor Foster, seconded by Supervisor Morgan that this matter be presented to the Advisory Committee on Adult Detention, requesting that the Committee make an investigation and cost survey, with subsequent recommendation to the Board of Supervisors.

BIDS - ROOF, REDDING VETERANS HALL

On recommendation of the Director of the Department of Public Works, motion is made by Supervisor Keefer, seconded by Supervisor Tibbitts, that the bid for re-roofing the Redding Veterans Memorial Hall be awarded to the Tri-County Roofing Company. Vote is as follows:

AYES: Supervisors Tibbitts, Morgan, Keefer, Foster, Wagoner
NOES: None

PURCHASES FOR CENTRAL VALLEY JUSTICE COURT

Dan Rentle, Judge of the Central Valley Justice Court, requests a desk and chair for his office. On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and carried, the Board authorizes the County Purchasing Agent to purchase these items, approximate cost, \$115.00.

PLANNING COMMISSION

James Herbert, Planning Director, is present.

APPROVAL OF TENTATIVE SUBDIVISION MAPS

Letter is read from the Planning Commission, informing the Board of Supervisors that the Commission has approved tentative maps of the following subdivisions:

1. Christensen Park Subdivision Unit #2 (Mistletoe area).
2. Tobiasson Subdivision Unit #5.
3. Cody Subdivision Unit #2 (Burney).

PROPOSED ZONING AMENDMENT HEARINGS

Hearing on the following proposed amendment to Section 10 of the Shasta County Zoning Ordinance No. 378, is set for Monday, May 18, 1959, at 2:00 p.m., on motion of Supervisor Tibbitts, seconded by Supervisor Morgan:

It is proposed that an area of land in Shasta County located north of the City of Redding at the intersection of Buckeye Road and Quartz Hill Mine Road (County Roads 12-D and 29-D) be classified R-1-B-3, Single Family Residential District.

Hearing on the following proposed amendment to Section 10 of the Shasta County Zoning Ordinance No. 378, is set for Monday, May 18, 1959, at 2:15 p.m.; on motion of Supervisor Tibbitts, seconded by Supervisor Morgan:

It is proposed that an area of land in Shasta County located in the vicinity of Oasis Road and Southern Pacific Company right-of-way in the Buckeye area, in Section 14, T 32 N, R 5 W, M.D.B. & M., be classified as "M", Industrial District.

The Clerk is directed to publish notice of the hearings.

COTTONWOOD FIRE DISTRICT - COMMISSIONER

Letter is read from Fred A. Stoekel, Secretary of the Cottonwood Fire District Commissioners, advising the Supervisors that the term of Joseph Doss expires April 21, 1959.

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried, the Board reappoints Joseph Doss as Commissioner of the Cottonwood Fire District, for a three year term, from April 21, 1959 through April 16, 1962.

RESOLUTION - STATE HIGHWAY NO. 44

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried, resolution is passed, requesting the California Division of Highways to take immediate steps to hold public hearing to establish a new alignment for State Highway No. 44 from east of Enterprise at the intersection of the Municipal Airport road and continuing east to the town of Viola. The Clerk is directed to transmit copies of resolution to Senator Edwin Regan, Assemblywoman Pauline Davis, Highway Commissioner Arthur Luddy and District Engineer H. S. Miles.

RESOLUTION - STATE HIGHWAY NO. 89

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and unanimously carried, resolution is passed, requesting the California Division of Highways to take immediate steps to widen where necessary and to improve the present roadbed on State Highway 89 between U.S. Highway 299E and State Highway 44 at Lassen National Park, so that the route can be used as a standard road and the present weight limitation can be removed. The Clerk is directed to transmit copies of resolution to Senator Edwin Regan, Assemblywoman Pauline Davis, Highway Commissioner Arthur Luddy and District Engineer H.S. Miles.

ANTLERLESS OR EITHER-SEX DEER HUNT

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, the Board of Supervisors goes on record as opposing an antlerless or either-sex deer hunt in 1959.

COMMUNICATIONS AND REPORTS

The following communications and reports are presented, considered and filed:

- Shasta County Farm Bureau: Invitation to Luncheon Meeting 4/24/59.
- John Reginato's request for information concerning Shasta County Airports:
Referred to the Department of Public Works.
- Letter from Jack Connelly re Claims for Tuberculosis Subsidy, Cascade Sanatorium.
- Co. Sup't of Schools: Request to improve Jones Valley Road: Referred to the Director of Public Works and the Road Commissioner.
- Mr. and Mrs. Ivan L. Marx, Burney, re: Justice Court: Referred to Supervisor Wagoner.
- Co. Supervisors Ass'n Board of Directors Meeting May 1, 1959.
- Inter-Mountain Fair Minutes of March 26, 1959.

April 20, 1959

(Communications and Reports - continued)

Fish and Game Commission: Antlerless deer hunts.
 Dept. of Public Works: Contract, FAS Highway 1074 on Old Oregon Trail.
 Dept. of Social Welfare: Appeal of Halvor E. Torve.
 Dept. of Fish and Game: Weekly Legislative Newsletters #10 and #11.
 Applications for Transfer of Alcoholic Beverage License (6).
 Division of Highways: Copies of requests for cancellation of taxes. (5).
 Meeting of Small Craft Harbors Commission, 4/20/59.
 State Water Rights Board: Notice of Postponement of Hearings.
 Vocational Rehabilitation Service Report on 51 State Locations.
 San Leandro Chamber of Commerce: Proposed East Bay-Candlestick Point crossing.
 State Controller: Vehicle License Fee Revenues and Estimate of Apportionments to be made from Highway Users Tax Fund, 1959-60, and Apportionment of Trailer Coach Fees.
 Report of Audit of Welfare Expenditures, 7/1/57 through 6/30/58.
 Shasta County Hospital Monthly Report
 Juvenile Hall Report for March 1959.
 Veterans' Service Office Report for March, 1959.
 45th Biennial Report of Dept. of Fish and Game (1956-1958).

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 April 20, 1959, in the Valley Times.

The Board adjourns at 4:40 p.m.

Norma A. Wagon
 Chairman of the Board

ATTEST:

A. Ray Taylor
 Clerk of the Board

HALL OF THE BOARD OF SUPERVISORS
 OF SHASTA COUNTY

Monday, April 27, 1959, 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 Keefer
 District No. 2 - Supervisor Foster
 District No. 3 - Supervisor Wagoner
 District No. 4 - Supervisor Tibbitts
 District No. 5 - Supervisor Morgan

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

INVOCATION

Invocation is given by Rev. Galen Onstad, pastor of All Saints Episcopal Church.

MINUTES OF APRIL 20, 1959

On motion of Supervisor Foster, seconded by Supervisor Keefer and carried, the minutes of the meeting of April 20, 1959 are approved as mailed.

WELFARE

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, Welfare cases are approved as presented by Merle Morrison, Supervisor, Welfare Department. (See Welfare Minutes).

The Supervisors determine the liability of responsible relatives and authorize the Welfare Department to send notification thereof.

PETITION - DE MOLL DRIVE

William H. Clark, Harold Finkler, Mrs. Floyd Walker and other interested persons are present, relative to the petition requesting that De Moll Drive be accepted into the County Road System, which was denied on April 6, 1959. Following discussion, motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, and carried, that this matter be referred to the Road Commissioner and Department of Public Works, requesting them to outline the minimum requirements necessary to be met so that De Moll Drive might be accepted into the County Road System, report to be made to the Board on May 18, 1959, at 10:30 a.m.

DEPARTMENT OF WATER RESOURCES

Joseph Patten, Manager of the Department of Water Resources, states that the Water Resources Board makes two recommendations to the Board of Supervisors, as follows:

1. That the position of Manager of the Department of Water Resources be set up as a full-time position.
2. That the Water Development Loan Fund be included in the budget and increased in amount.

The Board of Supervisors adjourns at 10:55 a.m. to hold a meeting of the Shasta County Water Agency.

The Board of Supervisors reconvenes at 11:05 a.m.

DEPARTMENT OF PUBLIC WORKS

Ernest D. Breuning, Director of Public Works, is present.

ADDITIONAL EXPENSE IN CONSTRUCTION OF COUNTY ROAD 105-E (2)

Mr. Breuning states that seepage from the A.C.I.D. canal raised the water table where the extension of County Road 105-E (2) is being constructed. This necessitated additional expense as it was necessary to excavate approximately five feet below grade instead of the estimated two feet, to stabilize the road base.

On Mr. Breuning's request, motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, that an additional expenditure of \$6,000.00 be approved, to complete Contract 745.

SENATE BILL 261

Mr. Breuning urges the Supervisors to support Senate Bill 261, relative to extension of Federal Aid Secondary highway financing by federal and state governments. On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and carried, County Executive Bill G. Minton is directed to send telegrams to Senator Regan, Assemblywoman Davis and to Vincent Cooper, Assistant Manager of the County Supervisors Association, requesting support of the Bill, with resolution to follow.

ADDITIONAL EXPENSE IN CONSTRUCTION OF COUNTY ROAD 9-E

Mr. Breuning reports that it will be necessary to install additional drainage pipes at various locations on County Road 9-E, to provide approaches at driveways that will accommodate the long, low-base 1959 cars. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board authorizes the expenditure of approximately an additional \$1,000.00 to cover this change in the contract.

PLANS FOR COUNTY ROAD 10-A (CLEAR CREEK ROAD)

At Mr. Breuning's request, motion is made by Supervisor Foster, seconded by Supervisor Keefer, and carried, that Chairman Wagoner be authorized to sign plans for construction of County Road 10-A (FAS 1176), Clear Creek Road.

JAMES J. BARR - RIGHT-OF-WAY

The matter of acquisition of right-of-way through the James J. Barr property, in order to construct the next section of County Road 1-B, is again taken up. Mr. Barr states that he may accept the figure given in Thomas Linville's appraisal report, provided the alignment is changed sufficiently so that the road will not interfere with the site upon which he proposes to build a new home.

The Board refers Mr. Barr's proposal to the Director of the Department of Public Works for review and determination as to feasibility of the suggested change being made, report to be made on Monday, May 4, 1959, at 11:30 a.m.

April 27, 1959

PETITION - SHARON STREET

Petition requesting that Sharon Street (Bells 2 Precinct) and unnamed connecting streets, be taken into the County Road System, is presented. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the petition is referred to the Road Commissioner, Planning Commission and Supervisor Keefer.

PETITION - OAK STREET

Petition requesting that the County improve the road known as Oak Street, approximately $\frac{1}{2}$ mile north of Cottonwood, and then take the road into the County Road System, is presented. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the petition is referred to the Road Commissioner, Planning Commission and Supervisor Morgan.

TRUSTEE - MANTON CEMETERY DISTRICT

At request of Supervisor Morgan, the appointment of someone to replace Emma Barnes, who resigned, as Trustee of the Manton Cemetery District, is carried over until Monday, May 18, 1959.

RELEASE OF AGREEMENT TO REIMBURSE

Release of Agreement to Reimburse, in the amount of \$269.00, executed by George L. and Winifred Joyer, for hospital and medical care furnished at Shasta County Hospital, is signed by Chairman Wagoner, the hospital bill having been paid in full.

PAYROLL FOR CARE AND MAINTENANCE OF COURT WARDS

Payroll for care and maintenance of Court Wards for April, 1959, presented by the Probation Officer, is approved.

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.

FIRE COMMISSIONER - FALL RIVER MILLS FIRE DISTRICT

On motion of Supervisor Foster, seconded by Supervisor Keefer, and unanimously carried, William M. Ashburn is appointed Fire Commissioner of the Fall River Mills Fire District, for a term of three years, from April 21, 1959 through April 16, 1962.

H. R. BILL 3190

Letter is read from John Reginato, Manager of the Shasta-Cascade Wonderland Association, requesting that the Supervisors endorse a bill introduced into Congress, which provides for the development of basic minimum recreational facilities on all reservoir projects constructed with federal funds.

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board endorses H. R. Bill 3190. Congressmen John E. Moss and Harold T. "Bizz" Johnson and Senators Clair Engle and Thomas H. Kuchel are to be notified of the endorsement.

COUNTY EXECUTIVE OFFICERPRIVATE MOBILE COMMUNICATION SERVICE

County Executive Bill G. Minton recommends that the County investigate the possibility of purchasing the equipment and facilities for private mobile communication service, now furnished by the Pacific Telephone and Telegraph Company. The Company has filed application to withdraw from furnishing such service by January 24, 1961.

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board authorizes Mr. Minton, the Sheriff and the Road Commissioner to look into this matter.

LEGISLATION RELATIVE TO TAXATION OF SPECIAL DISTRICTS

Senate

Mr. Minton states that enactment of Bills 1017 and 1023 and Assembly Bill 658 would provide for taxation of any special district that produces, distributes or sells electricity or gas to the public. Motion is made by Supervisor Morgan, seconded by Supervisor Foster, that the Board of Supervisors authorize the County Executive to request Senator Regan and Assemblywoman Davis to support these measures. Vote is as follows:

AYES: Supervisors Morgan, Keefer, Foster, Wagoner.
 NOES: None
 PASS: Supervisor Tibbitts.

AGREEMENT - COUNTY-CITY JAIL FACILITIES

On motion of Supervisor Foster, seconded by Supervisor Keefer, and unanimously carried, the agreement between the County of Shasta and City of Redding, covering use of County jail facilities by the City, for the period July 1, 1959 through June 30, 1960 is approved, and the Chairman authorized to sign on behalf of the County.

AGREEMENT - COUNTY - CITY OF ANDERSON - POUND SERVICE

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried, the agreement between the County of Shasta and City of Anderson, for pound service, effective April 27, 1959 and extending for one year thereafter, is approved, and the Chairman authorized to sign on behalf of the County.

RESOLUTION - ERNEST D. BREUNING

On motion of Supervisor Keefer, seconded by Supervisor Foster, and unanimously carried, resolution is passed, expressing appreciation to Ernest D. Breuning, for his faithful and efficient service during the many years he was employed by Shasta County.

HOSPITAL FARM - EQUIPMENT

On motion of Supervisor Foster, seconded by Supervisor Keefer, and carried, the Board authorizes Mr. Minton to purchase a used spring tooth harrow for use at the Hospital Farm, for \$60.00.

CONTRACT - COUNTY AND ADAMS & REISER

W. K. Adams of the firm of Adams & Reiser, is present, and discussion is held regarding a contract between the County and the firm, for consulting service for the Department of Public Works. The Supervisors and Mr. Adams agree upon the following provisions:

1. That the consultant be paid \$10.00 per hour, with traveling expenses to be paid on the same basis as County employees;
2. That this service is to be provided at the request and discretion of the new Director of Public Works;
3. That the contract may be terminated by thirty days' notice by either party.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, that the District Attorney be directed to draw up this contract. Vote is as follows:

AYES: Supervisors Morgan, Keefer, Foster, Wagoner, Tibbitts
NOES: None.

COMMUNICATIONS AND REPORTS

The following communications and reports are presented, considered and filed:

Request of Trustees of Shasta Lake Union School District relative to widening and blacktopping the Bear Mountain Road: Referred to the Road Commissioner and Supervisor Tibbitts.

Division of Highways Report on Drainage Problem at Cemetery Road and Highway 299E in Burney: Referred to Supervisor Wagoner.

State Board of Equalization: Revenue Forecast for State-Administered Local Sales and Use Taxes, 1959-60. Referred to Auditor.

Application of P.T. & T. Co. before Public Utilities Commission, relative to Private Mobile Communication Service.

Letter from Northern Calif. Co. Supervisors Ass'n, relative to opposing tax shift from utilities to common property taxpayer.

Invitation from California Kamloops, Inc., to Supervisors to attend annual Kamloop convention June 26, 27 and 28.

State Highway Engineer re Acceptance of Contract for Improvement of FAS Highway 1277 on Oak Run Road.

Division of Highways: Cancellation of taxes. (2)

Application for Transfer of Alcoholic Beverage License. (2)

Department of Fish and Game: Weekly Legislative Newsletter #12.

Statement of Condition of the County Treasury.

Public Utilities Commission, Transportation Division Log: Given to 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 April 27, 1959, in the Record- Searchlight.

The Board adjourns at 3:00 p.m.

ATTEST:

A. Ray Taylor
Clerk of the Board

Norman A. Wagoner
Chairman

May 4, 1959

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, May 4, 1959, 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 Keefer
District No. 2 - Supervisor Foster
District No. 3 - Supervisor Wagoner
District No. 4 - Supervisor Tibbitts
District No. 5 - Supervisor Morgan

County Executive - Bill G. Minton
County Clerk - A. Ray Taylor
Chairman Wagoner Presides

MINUTES OF APRIL 27, 1959

On motion of Supervisor Foster, seconded by Supervisor Keefer and carried, the minutes of the meeting of April 27, 1959, are approved as mailed.

WELFARE

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, Welfare cases are approved as presented by Marian Babiarz, Welfare Director.

The Supervisors determine the liability of responsible relatives and authorize the Welfare Department to send notification thereof.

HOSPITAL CLAIMS

Marian Babiarz, Welfare Director, presented Hospital Claims from the following Counties:

Santa Clara County	\$168.05	Maternity Care - Barbara Rollins
Stanislaus County	121.65	Maternity Care - Edith Pearl Emery
Stanislaus County	852.80	Accident - Elizabeth Garner

Mrs. Babiarz states that it has been confirmed that the above persons are Shasta County residents. Payment of the above bills is authorized by the Shasta County Board of Supervisors.

The Board directs Marian Babiarz to contact the counties which are billing Shasta County for indigent patients as to the possibility of a reciprocal agreement.

RESPONSIBLE RELATIVES - 3rd NOTIFICATION

Marian Babiarz, Welfare Director, reported that the following persons have been sent 3rd liability notifications and the Welfare Department has received no response or contribution:

Mrs. Joe Mieger	Howard Richardson
Arthur Parkison	Wenonah McCollum
Phylliss Ratti	Marie Boyd
Olive Murdock	

The Board of Supervisors order the above cases referred to the District Attorney.

JACK MORRILL - INVESTIGATORS CONFERENCE

Marian Babiarz, Welfare Director, requests permission for Jack Morrill, Special Investigator, to attend the annual District Attorneys and Special Investigators Conference in Santa Monica on May 14 and 15, 1959. Mrs. Babiarz, also, requests permission for Mr. Morrill to attend the Interim Committee Meeting on May 13, 1959, and to be allowed to return on May 16, 1959. Permission is granted.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims No. 5874 to 6481, inclusive, for General, No. 975 to 1084, inclusive, for Road Department, and No. 2075 to 2167, inclusive, for Hospital, are approved as presented by County Auditor W. F. Weber.

PETITION - MILEAGE SIGNS, SUMMIT CITY

A petition with 49 signatures is presented requesting that signs be posted at the intersection of Shasta Dam Blvd. and Old Shasta Dam Blvds. in Summit City as well as a sign at the intersection of Buckeye Road and Highway 99. Luther Atwell states that the existing signs are misrepresentative as to mileage. The matter is referred to the Department of Public Works by the Board of Supervisors and the Board directs the Department of Public Works to contact Mr. Luther Atwell, Box 226, Summit City, in regard to the petition.

PACKERS BAY - SHASTA LAKE IMPROVEMENT ASSOCIATION

Charles J. Gleeson representing the Shasta Lake Improvement Association discusses the possibility of improvements at Packers Bay (just north of Pit River Bridge and about 3/4 mile off Highway 99). Mr. Gleeson states that the area has a wide and varied recreational use, as well as possible parking and spectator areas.

Mr. Gleeson requests the Board of Supervisors to conduct a preliminary survey on costs. The matter is referred to the Department of Public Works for report on motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried.

WALTER ALDRIDGE - COUNTY ROAD MATTER

Walter Aldridge, property owner, in the Inwood area, discusses a road problem with the Board of Supervisors. Mr. Aldridge states that a question has arisen to the effect that the road through his property may not be a county road.

The Board of Supervisors suggests that Mr. Aldridge write a letter to them explaining the problem and requesting that the matter be investigated and cleared up.

COMMISSIONER - SUMMIT CITY FIRE DISTRICT

A letter from the Summit City Fire District is presented, recommending that Elza M. Pitcher be appointed to replace M. L. Bohn, who is resigning.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster and carried, Elza M. Pitcher is appointed to replace M. L. Bohn.

DIRECTOR - BURNEY COUNTY WATER DISTRICT

A letter from the Burney County Water District is presented, informing the Clerk that Chester Roff was appointed by the Board of Directors of the Burney County Water District to fill the unexpired term of William G. Massey.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Foster, seconded by Supervisor Keefer, application for cancellation of erroneous assessments, as presented by County Assessor Myron R. Harrison, is granted as follows:

Richard Oldbury, 1957 taxes, code 136-02

DEPARTMENT OF INTERIOR - REQUEST FOR CANCELLATION OF TAXES

A request for the cancellation of taxes for the fiscal year 1958-59, from the United States Department of Interior, on a portion of the property owned by Adolphsen and Hilda Brushett, is presented. The basis for the request for cancellation is a grant deed from Adolphsen and Hilda Brushett to the U. S. A., July 18, 1958.

A. Ray Taylor, County Clerk, states that he has checked the request with the County Assessor and the County Tax Collector and their records indicate that the taxes on the property described in the request for cancellation have been paid for the 1958-59 fiscal year and therefore a cancellation is not necessary.

DEPARTMENT OF PUBLIC WORKS

DIRECTOR, DEPARTMENT OF PUBLIC WORKS

Donald D. Chamberlin, Director Department of Public Works, appointed as Director due to Ernest Breuning's resignation, is present and states that he is very pleased to have been appointed to the position and will do the best job possible.

REPORT - COUNTY ROAD FACILITIES CONTRACT - WHISKEYTOWN RESERVOIR *

Ernest Breuning, presenting the Department of Public Works matters as requested by Donald Chamberlin, Director, presents and files a report in review of the Revised Preliminary Agreement between the Bureau of Reclamation and the County of Shasta relating to the restoration of County road facilities in connection with the Trinity River Diversion on Clear Creek at Whiskeytown. Mr. Breuning discusses the matter with the Board of Supervisors and states he has another meeting already arranged for with the Bureau. The Board of Supervisors requests Ernest Breuning to continue with the matter until a satisfactory agreement is reached with the Bureau of Reclamation.

May 4, 1959

(Department of Public Works - continued)

AIR CONDITIONING - COURTHOUSE

Mr. Breuning presents a copy of a letter he had sent to Bill Minton, County Executive, in regard to the air conditioning in the Courthouse. The letter states that the installation of small reverse-cycle air conditioning units in the two Superior Court Rooms is not recommended and Mr. Breuning recommends that if the air conditioning is to be re-vamped, it be re-vamped as outlined in an earlier report. No action is taken.

RIGHT OF WAY - JAMES BARR PROPERTY

Mr. Breuning files a letter which states that he has made a study of the re-alignment of County Road 1-B (4) through Mr. Barr's property.

The adjusted alignment increases the cost of construction approximately \$13,781.00 due to increasing the amount of material to be hauled in and some miscellaneous items.

Mr. Barr is in agreement with the adjusted alignment presented at today's meeting and the Board of Supervisors approves payment in the amount of \$4385.00, established by the appraisal of Thomas Linville, and authorizes the Department of Public Works to advertise for bids for construction, to be opened at 11:30 a.m. on June 1, 1959, on motion of Supervisor Foster, seconded by Supervisor Keefer and unanimously carried.

BIDS - REMODELING OF COUNTY JAIL

The Department of Public Works requests that the bid opening for remodeling the second and third floors of the County Jail be changed from 11:30 a.m. on May 18, to 10:00 a.m. on May 25, 1959. The Board of Supervisors approve the change.

REGULATORY SIGNS

Pursuant to investigation, Jim Huston, Traffic Engineer, Department of Public Works, submits the following recommendations for installation of regulatory signs on the County Road System, (see plats for exact location):

Bond Street, Enterprise, install a "Stop" sign and a "Not a Through Street" sign at the intersection of Bond Street and Churn Creek Road.

Black Butte Road (18-E), install "Curve Warning" signs.

Westwood Avenue, install "Stop" sign at entrance to Highway 99.

County Road 56-E at Barton Farm, install "Curve Warning" and "Slow" signs.

Irwin Road, Enterprise, install a "Stop" sign at Irwin Road entrance to Lawncrest (41-D), and post Irwin Road for 25 miles per hour.

RESOLUTION - McARTHUR FARM CENTER

A resolution is read from the McArthur Farm Center supporting Senate Bill No. 1076 which is intended to clarify the existing law on trespassing.

The Board of Supervisors pass a resolution in support of Senate Bill No. 1076 and direct the Clerk to send copies to Senator Regan and George Ingram, Manager, Intermountain Fair, on motion of Supervisor Foster, seconded by Supervisor Morgan and carried.

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.

BIDS - 1959 FACILITIES, INTERMOUNTAIN FAIR

This is the time set for the opening of the bids on the Livestock Judging Building at the Intermountain Fair and the following bids are received:

Adolph J. Zuza	-	\$34,999.00
Thomas W. Lisota	-	38,754.00

George Ingram, Manager, Intermountain Fair examines the bids and reports that the bids are in order.

The bid is awarded to the low bidder, Adolph J. Zuza, on motion of Supervisor Tibbitts, seconded by Supervisor Foster and passed by the following vote:

AYES:	Supervisors Keefer, Foster, Wagoner, Tibbitts and Morgan.
NOES:	None.
ABSENT:	None.

BUDGET TRANSFER - INTERMOUNTAIN FAIR

George Ingram requests a budget transfer of \$1500.00 from Agriculture Code Intermountain Fair Buildings to Agriculture Code Intermountain Fair Equipment (bleachers) and \$1200.00 from Agriculture Code Intermountain Fair Unbudgeted Reserve to Agriculture Code Intermountain Fair Equipment.

The transfer is approved and Chairman Wagoner is authorized to sign on motion of Supervisor Tibbitts, seconded by Supervisor Foster and carried.

RESOLUTION - SENATE BILL NO. 1230

A letter is read from Joseph J. Speer, Secretary-Manager, 27th District Agricultural Association, requesting the Board of Supervisors to endorse Senate Bill No. 1230. This bill would reclassify most fairs in California and create a new allocation for fairs. George Ingram recommends it be endorsed on behalf of the Intermountain Fair.

The Board of Supervisors passes a resolution endorsing Senate Bill No. 1230 and directs the Clerk to notify Senator Regan, Assemblywoman Davis and Louis Merrill, General Manager, Western Fair Association, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried.

HEARING - PROPOSED SHASTA COMMUNITY SERVICES DISTRICT

This is the time set for hearing on the formation of the Proposed Shasta Community Services District and a number of persons in favor of the formation are present.

The Board of Supervisors fixes the boundaries as described in the formation petition and set the election on formation of the district for June 23, 1959, on motion of Supervisor Foster, seconded by Supervisor Keefer and carried; by resolution adopted and filed.

RESOLUTION - VETERANS POPPY DAY

C. Fred Smith, Chairman, Shasta County Veterans Council, appears and requests the Board of Supervisors pass a resolution declaring May 22 and 23 as Veterans Poppy Days.

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried, the Board of Supervisors passes a resolution declaring May 22 and 23, 1959 as Poppy Day in honor of the soldier dead.

BURNEY RECREATION COMMISSION, INC.

A letter is presented by Chairman Wagoner from the Burney Recreation Commission, Inc. and the Mt. Burney Ball Club requesting a recreation district feasibility report by the State Director of Recreation.

On motion of Supervisor Foster, seconded by Supervisor Keefer and carried, the Board of Supervisors directs the Clerk to contact the State Director of Recreation for a survey, possibly to be conducted at the same time as the Fall River Mills survey.

PETITION - CLOSED RANGE

A petition signed by 100 persons is presented, requesting that the following described property be included under a closed range ordinance:

Beginning at a point described as the intersection of the Southerly City Limits of the City of Redding with the North-South Southern Pacific Railroad Right-of-Way; and thence running Westerly on and along the Southerly City Limits of the City of Redding to the Westerly boundary of the P. B. Reading Grant; thence Southerly on and along the Westerly boundary of the P. B. Reading Grant to the section line common to Sections 10 and 15, T. 31 N., R. 5 W., M.D.B. & M.; thence running Westerly on and along said section line common to Sections 10 and 15, and Sections 9 and 16, T. 31 N., R. 5 W., M.D.B. & M. to the North-West corner of Section 16, T. 31 N., R. 5 W., M.D.B. & M.; thence Southerly on and along section line common to sections 17 and 16, sections 20 and 21, sections 29 and 28 and 32 and 33, T. 31 N., R. 5 W., M.D.B. & M. to the top of the South Bluff Bank of Clear Creek; thence Easterly on and along the centerline of Clear Creek to the low water line at the Westerly bank of the Sacramento River; thence Northerly on and along the low water line at the Westerly bank of the Sacramento River to the Southerly boundary of the Bonney View Tract, as per Map or Plat filed in the Office of the Shasta County Recorder, October 31, 1887; thence Westerly on and along said Southerly boundary of the Bonney View Tract to the North-South Southern Pacific Railroad Right-of-Way; thence Northerly on and along said North-South Southern Pacific Railroad Right-of-Way to the point of beginning of this description.

On motion of Supervisor Foster, seconded by Supervisor Keefer and carried, the Board of Supervisors set the time for hearing on the above matter at 11:00 a.m. on May 25, 1959.

May 4, 1959

LINCOLN SHASTA MEADOWS - ASSESSMENT DISTRICT 1959-1

A. Ray Taylor, County Clerk, reports he has received the following documents from the Department of Public Works for filing in the proceedings of the Lincoln Shasta Meadows, Assessment District 1959-1

1. Original Contract between County of Shasta and H. P. Edwards Co., fully executed.
2. Original Faithful Performance Bond.
3. Original Labor and Materials Bond.

Also received was a check from the H. P. Edwards Co. to the County of Shasta in the amount of \$81.78. This is to reimburse the County for publication expenses in regard to the above district.

The Clerk is directed to deposit the check with W. F. Weber, County Auditor, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried.

INTERMOUNTAIN NEWS

A. Ray Taylor, County Clerk, reports that the Intermountain News, published in Fall River Mills, has been declared a newspaper of general circulation in Shasta County. This was established by order and decree of the Shasta County Superior Court on April 27, 1959, (Civil File #24204).

The Board of Supervisors authorizes the Clerk to publish legal publications in the Intermountain News in rotation with the Redding Record Searchlight, Valley Times, Anderson Valley News and The Cottonwood Courier and to notify the owner of the advertising rates, on motion of Supervisor Foster, seconded by Supervisor Tibbitts and carried.

COUNTY EXECUTIVERESOLUTION - NATIONAL FOREST DEVELOPMENT PROGRAM

Bill Minton, County Executive, reports that the Sub-Committee on Forests will conduct a hearing relative to a program for the development of National Forests on May 14 and 15, 1959, and suggests that the Board of Supervisors support the program.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the Board of Supervisors passes a resolution expressing the Board's concurrence in the program and directs that a letter accompanied by the resolution be sent to George M. Grant, Chairman, Sub-Committee on Forests, Washington, D. C.

SALARY SURVEY - STATE PERSONNEL BOARD

Bill Minton, County Executive reports that the State Personnel Board has been contacted in regard to conducting a salary increase survey and the Personnel Board states that a survey could be completed sometime in June and would not exceed \$750.00

On motion of Supervisor Keefer, seconded by Supervisor Morgan, the Board of Supervisors authorizes the State Personnel Board to make the survey and directs the County Executive to contact the Personnel Board.

CONFERENCE - CITY AND COUNTY PLANNING

Bill Minton, County Executive, reports that the University of California will hold its annual Conference on City and County Planning in San Francisco on May 8, 1959, and suggests that James Herbert, Planning Director attend. Permission is granted by the Board of Supervisors.

COUNTY HEALTH DEPARTMENT - JANITORS HOURS

Bill Minton states that the County Health Department requests to have the janitor, who is working half time, put on full time for the summer. Effective June 8, 1959, for three months.

The janitor's hours are changed from half time to full time for the summer months on motion of Supervisor Tibbitts, seconded by Supervisor Foster and carried.

ROAD DEPARTMENT - WATER EQUIPMENT

The County Executive reports that the Road Department has requested permission to purchase a truck and water tank for a water wagon.

On motion of Supervisor Keefer, seconded by Supervisor Foster, and carried, the Board of Supervisors authorizes the Road Department to spend \$500.00 for a truck and water tank to be purchased thru civil defense.

ENCROACHMENTS ON COUNTY ROADS

A general discussion is held between the Board of Supervisors and the District Attorney as to the possibility of a county ordinance governing encroachments on County Roads.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts and carried, the Board of Supervisors directs the District Attorney and the Director, Department of Public Works to investigate the matter and make a report to the Board.

HEARING - PROPOSED BOATING ORDINANCE

This is the time set for the hearing on the proposed boating ordinance with Willis Haines, District Attorney, and John Balma, Sheriff, present. Chairman Wagoner asks if anyone present has any comments.

John Swetka and Art Ellis, representing P. G. & E., suggest several amendments. Some of the suggested amendments of P. G. & E. are included in the proposed ordinance, however, some are considered of a zoning nature and should be considered under a separate ordinance.

A letter directed to Willis E. Haines, District Attorney, with suggestions of the Lake Shasta Chamber of Commerce is read and placed on file.

John Reginato, General Manager, Shasta Cascade Wonderland, states he sent a copy of the proposed boating ordinance to the Outboard Boating Club of America and they stated it followed their ideas fairly closely.

A general discussion is held and it is decided to delete the last sentence in Item C, Section 4 of the proposed ordinance and add "or within 500 feet of Keswick Dam, Lake Britton Dam, Pit 4 Dam, Pit 5 Dam and Pit 1 Intake Dam" to Item J, Section 4 and add the necessary phraseology to Section 20 to permit owners to use boats for maintenance. (Added to Item J, Section 4, instead)

Ordinance No. 404, an ordinance to regulate the operation of and the equipment on pleasure boats, to regulate the use of waters in Shasta County, to provide penalties for the violation thereof and to repeal Shasta County Ordinances Nos. 376 and 296, is enacted as revised, to be effective in 30 days, on motion of Supervisor Tibbitts, seconded by Supervisor Keefer and passed by the following vote:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts and Morgan.
NOES: None.
ABSENT: None.

COMMUNICATIONS AND REPORTS

Minutes of ICCNC Meeting April 21, 1959, including Report of the Water Committee, Shasta Cascade Wonderland Association Water Policy, and Northern California Supervisors Association Water Policy.

Senator Regan: Acknowledgement of receipt of Resolution re Highways 44 and 89. Resolution of McArthur Farm Center favoring Senate Bill 1076.

Public Utilities Commission: Uniform water main extension rule; referred to Joseph Patten.

2nd Annual Report of Calif. Public Outdoor Recreation Plan Committee.

Announcement of Fish and Game Commission's 1959 Hunting Determination.

Copy of letter to Outboard Boating Club re proposed Boating Ordinance, from John Reginato.

Applications for Transfer of Alcoholic Beverage License. (2)

Shasta County Hospital Farm Report.

Nellie R. Bradley - Response, Responsible Relative - Referred to Welfare Department.

Department of Water Resources - Monthly report for April.

Department of Fish and Game - Weekly Legislative Newsletter #13.

State Controller - Highways Users Tax Fund Apportionment.

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 4, 1959, in the Cottonwood Courier

The Board adjourns at 4:15 p. m.

Norma A. Wagoner
Chairman

ATTEST:

A. Ray Taylor
Clerk of the Board

May 18, 1959

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, May 18, 1959, 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 Keefer
District No. 2 - Supervisor Foster
District No. 3 - Supervisor Wagoner
District No. 4 - Supervisor Tibbitts
District No. 5 - Supervisor Morgan

County Executive - Bill G. Minton
County Clerk - A. Ray Taylor
Chairman Wagoner Presides

INVOCATION

Invocation is given by Rev. Gerald Travis, pastor of Emmanuel Baptist Church.

MINUTES OF MAY 4, 1959

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried, the minutes of the meeting of May 4, 1959, are approved as mailed.

WELFARE

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

The Supervisors determine the liability of responsible relatives and authorize the Welfare Department to send notification thereof.

RESPONSIBLE RELATIVES - 3rd NOTIFICATION

Marian Babiarz, Welfare Director, reported that the following persons have been sent 3rd liability notifications and the Welfare Department has received no response or contribution:

Mrs. Lorraine Richardson
Allen Gomez
Vernon Smith

Mrs. Elsie Howard
A. J. Braden

The Board of Supervisors orders the above cases referred to the District Attorney.

WELFARE LEGISLATION

Marian Babiarz, Welfare Director, discusses new Welfare Legislation as proposed by Senate Bills #1148 through #1154 and #1159 with the Board of Supervisors. Mrs. Babiarz states that the Welfare Department would like to send letters in support of the above Bills to Senator Regan, Assemblywoman Pauline Davis, William R. MacDougall, Senator Cobey, Assemblyman Gordon Winton and Assemblyman Don Mulford. The Board of Supervisors is in agreement with the request and authorizes Chairman Norman A. Wagoner to sign the letters.

RESOLUTION - DEVELOPMENT OF NATIONAL FOREST RESOURCES

Bill Minton, County Executive, discusses the need of adequate appropriations by the Federal Government for the development of National Forest resources with the Board of Supervisors.

The Board of Supervisors passes a resolution supporting the development of National Forest resources and directs County Executive Bill Minton, to send copies of the resolution and covering letters to the appropriate congressmen, on motion of Supervisor Tibbitts, seconded by Supervisor Keefer and carried. Chairman Wagoner is authorized to sign.

REPORT - DE MOLL DRIVE

Donald Chamberlin, Director Department of Public Works, reports that although he has received the De Moll Drive matter, he does not have a report at present and suggests that the matter be deferred until a road acceptance policy can be adopted.

A group of residents of De Moll Drive are present and Mr. Harold Finkler, spokesman, states that the residents do not favor a postponement. A general discussion ensues between Mr. Finkler, Mr. Chamberlin and the Board of Supervisors.

The matter is continued until June 15, 1959, at 10:30 a.m. on motion of Supervisor Tibbitts, seconded by Supervisor Foster and carried.

CENTERVILLE COMMUNITY SERVICES DISTRICT

A. Ray Taylor, County Clerk, reports that a petition was filed with him, requesting the formation of the Centerville Community Services District. Mr. Taylor states that the petition qualifies, in that, it has 33 valid signatures and only approximately 15 signatures are required.

On motion of Supervisor Foster, seconded by Supervisor Keefer and carried, the matter is referred to the Shasta County Boundary Commission on June 1, 1959, at 1:45 p.m., for approval of the boundaries.

DEPARTMENT OF PUBLIC WORKS

BIDS - COUNTY ROAD 1-B

Donald Chamberlin, Director of Public Works, requests a change in the bid opening for construction on County Road 1-B.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts and carried, the Board of Supervisors changes the bid opening on County Road 1-B from 11:30 a.m. on June 1, 1959, to 11:00 a.m. on June 15, 1959.

DESK WARRANT - JAMES AND EDNA BARR

Don Chamberlin, Director of Public Works, reports that three fruit trees of James Barr would be taken in the right-of-way on County Road 1-B. This would cost an additional \$75.00 for a total of \$4,460.00.

The Board of Supervisors authorizes W. F. Weber, County Auditor, to issue a desk warrant in the amount of \$4,460.00 to James J. and Edna L. Barr in payment of right-of-way on County Road 1-B, to be paid from the Special Road Improvement Fund, on motion of Supervisor Foster, seconded by Supervisor Tibbitts and carried.

FALL RIVER MILLS AIRPORT

Donald Chamberlin, Director of Public Works, requests authorization to reset tetrahedron, sweep taxiway and make other minor improvements at the Fall River Mills Airport with County road crew personnel.

The Board of Supervisors authorizes the above request on motion of Supervisor Foster, seconded by Supervisor Morgan and carried.

REGULATORY SIGNS - COUNTY ROAD 9E,D

The Board of Supervisors approves the regulatory signs on newly constructed County Road 9E,D, as recommended by the Department of Public Works, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried.

REPORT - PACKERS BAY

Donald Chamberlin, Director of Public Works reports that he has reviewed the Packers Bay area with Mr. Charles Gleeson, and that the area definitely has a tremendous recreational potential. Mr. Chamberlin suggests that the facilities should be maintained with possible revenue from the facilities to pay the maintenance. Mr. Chamberlin requests and is authorized to secure and request mapping information relative to Shasta Lake.

Mr. Chamberlin states that he does not have a cost survey at this time and recommends that the matter be referred to the Planning Commission as it pertains to recreation development.

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer and carried, the proposed Packers Bay Recreation project is referred to the Planning Commission for report as to whether it should be included in the Master Recreation Plan.

BIDS - PRE-MIX SURFACING AND SEAL COATS

The Board of Supervisors approves the specifications and changes the opening of the bids on Pre-Mix Surfacing and Seal Coating various county roads from 11:30 a.m. on May 18, 1959, to 11:30 a.m. on June 1, 1959, as recommended by the Director of Public Works, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried.

BIDS - MASTER SEWER PLAN, CHURN CREEK DRAINAGE AREA

The Public Works Director requests that the bid opening scheduled for 11:00 a.m. concerning Photogrammetry and the development of a Master Sewer Plan, Churn Creek Drainage Area, be cancelled. The Director explains that the work is classified as engineering and it is improper to take competitive bids on engineering.

The Board of Supervisors cancels the bid opening as recommended by the Director of Public Works until such time as the proper procedure is determined.

May 18, 1959

(Department of Public Works - continued)

MILEAGE SIGNS - SUMMIT CITY

The Public Works Director submits a report of his investigation of the mileage signs in Summit City. A general discussion is held and Mr. Chamberlin explains that as the signs concern State Highway 209, the matter should be referred to the Division of Highways. The Board of Supervisors refers the request to the Division of Highways.

DEPARTMENT OF PUBLIC WORKS

The remaining matters of the Department of Public Works are carried over to this afternoon.

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.

HEARINGS - ZONING AMENDMENTS

This is the time set for the hearings on zoning ordinance amendments classifying a certain area as "R-1-B-3" and to be designated as Ordinance 378-40; a certain area as "M" and to be designated as Ordinance 378-41.

James Herbert, Planning Director, states that since the setting of the hearings of the above amendments an adjacent area has requested zoning and suggests that the above hearings be continued so that the new area can be approved and published with the above amendments.

The Board of Supervisors continues the hearings on the above zoning amendments until 2:00 p.m. on June 15, 1959, on motion of Supervisor Tibbitts, seconded by Supervisor Foster, and carried.

PETITION - GAS POINT AND CEMETERY ROADS

A petition signed by 139 persons and 2 Organizations, is read, requesting the improvement of the road and bridge conditions on the Gas Point and Cemetery Roads.

Several residents presented the petition and when it is read, they state that the reference to "Dutch Gulch Bridge" should be corrected to "Ure Gulch".

On motion of Supervisor Tibbitts, and seconded by Supervisor Keefer, the Board of Supervisors refers the petition to Supervisor Foster, Supervisor Morgan and the Road Commissioner.

DIVISION OF HIGHWAYS - HIGHWAY 44, ROUTE STUDY

Herbert Miles and other personnel from the Division of Highways discuss the "Proposed Improvement of State Highway #44 Between the Airport Road and Shingletown". The proposed route is outlined on a series of maps and it is explained that the route as outlined is the one most economically feasible. The proposed route is generally south of the existing highway with no change in alignment indicated between Shingletown and Viola. It is explained by Mr. Miles that the new highway will be a 4 lane expressway with 2 lanes to be constructed initially.

Clyde Rann, Chairman, Chamber of Commerce Highway Committee, reads a petition containing approximately 200 signatures, requesting that conditions on Highway 44 be corrected. Said petitions are turned over to Mr. Miles.

Mr. Miles discusses a public meeting with the Board of Supervisors and a meeting is set for Monday, June 22, 1959 at 8:00 p.m., at the Millville Grange Hall in Palo Cedro.

WHISKEYTOWN HIGHWAY RELOCATION

Herbert Miles, Division of Highways, presents and files a map showing the proposed Freeway location around Whiskeytown Reservoir and indicating frontage roads and connections. *

HIGHWAY COMMITTEE - REDDING CHAMBER OF COMMERCE

Mr. Clyde Rann, Chairman, Redding Chamber of Commerce Highway Committee, explains that Ernest Breuning has been a member of the Highway Committee representing Shasta County and as he has now resigned, Mr. Rann suggests that another person be appointed to represent the County.

Don Chamberlin, Director of Public Works, is appointed to the Committee to replace Ernest Breuning, by the Board of Supervisors, on motion of Supervisor Foster, seconded by Supervisor Morgan and carried.

DEPARTMENT OF PUBLIC WORKS

BIDS - REMODELING COUNTY JAIL

Don Chamberlin, Director of Public Works, requests that the bid opening for the remodeling of the second and third floors of the County Jail be rescheduled for June 15, 1959.

On motion of Supervisor Foster and seconded by Supervisor Keefer, the Board of Supervisors approves the plans and specifications for remodeling the second and third floors of the County Jail and set the time for opening bids for June 15, 1959 at 11:30 a.m.

REPORT - ROAD ACCEPTANCE POLICY

Don Chamberlin, Director of Public Works, makes an oral preliminary report, relative to a uniform road acceptance policy.

Mr. Chamberlin states that such a policy should consider the following:

- (1) Equity - treat all citizens in the same manner.
- (2) Future maintenance costs.

Mr. Chamberlin explains that a policy could be established on an administrative level thru the Department of Public Works and itemize specific requirements relative to road acceptance and suggests a meeting between the Department of Public Works and the Board of Supervisors for the purpose of adopting a policy.

HOUSE NUMBERING - COUNTY

The Public Works Director, Donald Chamberlin, requests that the duty of assigning house numbers within the County, be transferred to the County Planning Commission. Mr. Chamberlin states that it is more proper that this duty be under the Planning Commission and the Commission is in accord with this suggestion.

On motion of Supervisor Tibbitts and seconded by Supervisor Foster, the Board of Supervisors transfers the responsibility of assigning house numbers within the County from the Department of Public Works to the County Planning Commission.

DEED - NANCY M. WEBB

Donald Chamberlin, Director of Public Works, presents a deed from Nancy M. Webb to the County of Shasta for a strip of right-of-way on County Road 1-B (Igo Road) and containing 8.14 acres.

The above Grant Deed from Nancy M. Webb to the County of Shasta for right-of-way is accepted by the Board of Supervisors on motion of Supervisor Foster, seconded by Supervisor Tibbitts and carried. Said deed is recorded and placed on file.

DEED - JAMES J. AND EDNA L. BARR

Donald Chamberlin, Director of Public Works, presents a deed from James J. and Edna L. Barr to the County of Shasta for right-of-way on County Road 1-B (Igo Road) and containing 6.81 acres M/L.

The above grant deed from James J. and Edna L. Barr to the County of Shasta for right-of-way is accepted by the Board of Supervisors on motion of Supervisor Foster, seconded by Supervisor Tibbitts and carried. Said deed is recorded and placed on file.

HEARING - ROAD COMMISSIONER QUALIFICATIONS

This is the time set for the public hearing on the qualifications of the candidate or candidates for the position of road commissioner as provided in Section 2006, Streets and Highways Code.

A. Ray Taylor, County Clerk, reports that the publication and posting required under Section 2006, Streets and Highways Code, have been complied with and files supporting affidavits.

Donald Chamberlin has been recommended and as no other recommendations are received, Donald Chamberlin is appointed Shasta County Road Commissioner, in place of Robert Watson, to be effective in 30 days, by the Shasta County Board of Supervisors, on motion of Supervisor Foster, seconded by Supervisor Morgan and passed by the following vote:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts and Morgan.
NOES: None.
ABSENT: None.

The Clerk is directed to notify and furnish necessary evidence to the State Controller.

May 18, 1959

ORDINANCE #370-12 - ROAD MAINTENANCE SUPERINTENDENT

The Board of Supervisors amends Salary Ordinance #370 to include the classification of Road Maintenance Superintendent in the Road Department, Pay Range 28, \$556.00 - \$676.00, effective in 30 days, and Ordinance #370-12 is enacted on motion of Supervisor Foster, seconded by Supervisor Keefer and passed by the following vote:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts and Morgan.
 NOES: None.
 ABSENT: None.

DEPARTMENT OF WATER RESOURCES

Joseph Patten presents a summary report on the Shasta County Department of Water Resources. The report is a status report on the activities of the Department of Water Resources from November 5, 1956 through May 15, 1959. A copy is filed.

SENATE BILL #1106

Joseph Patten reports that he has investigated Senate Bill #1106, a water bond bill, and explains that the following items in the bill should be watched:

1. Be sure that Section 12931 remains in the bill.
2. Watch definition of California Water Facilities.
3. Wording in the bill of "enhancement of fish" should be changed to read "preserve and enhance".

Mr. Patten explains that Senate Bill #425 has been submitted to amend the Grunsky Act so as to be workable.

The Board of Supervisors directs the Clerk to write to Clair A. Hill requesting that he follow Senate Bill #1106 through the legislature.

ANDERSON PUBLIC BUILDING

The Board of Supervisors was taken through the Anderson Public Building by Dick Smart of the firm Smart and Clabaugh, Architects, during the noon hour, on an inspection tour.

On motion of Supervisor Morgan, seconded by Supervisor Foster and passed unanimously, the Board of Supervisors accepts the Anderson Public Building subject to the approval of Smart and Clabaugh, Architects, Shasta County Department of Public Works and the Anderson Fire District.

COUNTY HOSPITAL ADDITION

The Board of Supervisors approves the request of Dick Smart of Smart and Clabaugh, Architects, to submit the plans of the County Hospital Addition to the Bureau of Hospitals.

ROBERT CONNOR - TRUSTEE, MANTON CEMETERY DISTRICT

Robert Connor is appointed as Trustee of the Manton Cemetery District to replace Mrs. Emma Barnes, who resigned, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried.

REGULATORY SIGNS

The regulatory sign requests presented by Jim Huston, Traffic Engineer, on May 4, 1959, are approved as follows:

1. Bond Street, Enterprise, on motion of Supervisor Tibbitts, seconded by Supervisor Foster and carried.
2. Black Butte Road (18-E), on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried.
3. Westwood Avenue, Westwood Manor Subdivision, on motion of Supervisor Keefer, seconded by Supervisor Foster and carried.
4. County Road 56-E at Barton Farm, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried.
5. Irwin Road, Enterprise, on motion of Supervisor Tibbitts, seconded by Supervisor Keefer and carried.

RELEASE OF AGREEMENT TO REIMBURSE - ADELINE VAN SYCKLE

Release of Agreement to Reimburse, in the amount of \$2714.21, executed by Adeline Van Syckle, for hospital and medical care furnished at Shasta County Hospital, is signed by Chairman Wagoner, the hospital bill having been paid in full.

PETITION - VALLECITO STREET, CENTRAL VALLEY

A petition is presented signed by residents and property owners in the Central Valley area requesting that certain portions of Vallecito Street, Washington Avenue, and Parker Street not now in the County road system, be accepted into the County road system. A resolution from the Shasta Dam Public Utility District supporting the petition is read and filed.

On motion of Supervisor Tibbitts and seconded by Supervisor Morgan, the Board of Supervisors refers the petition to the Road Commissioner and Supervisor Tibbitts with action to be considered after a road acceptance policy has been determined.

CANCELLATION - DEPARTMENT OF INTERIOR

A. Ray Taylor, County Clerk, discusses a request from the Department of Interior for the cancellation of taxes for the fiscal year 1959-60 upon property purchased by the U.S. from Joseph D. Grasse, et al. Mr. Taylor reports he has checked with the assessor's office and they report, by letter, that the property concerned has been removed from the 1959-60 tax roll and therefore a cancellation is not necessary.

MOOSE CAMP - HATCHET CREEK BRIDGE

A letter is read from the Moose Recreational Camp, Ltd., requesting the Board of Supervisors to replace the bridge across Hatchet Creek on the County Road at Moose Camp.

The Board of Supervisors directs the Clerk to write to the Moose Camp Organization and inform them that the matter will be considered at budget time.

CANCELLATIONS OF ERRONEOUS ASSESSMENT

On motion of Supervisor Foster, seconded by Supervisor Keefer applications for cancellation of erroneous assessment, as presented by County Assessor Myron R. Harrison, are granted as follows:

R. O. Sheets, 1953 taxes, code 77-01
S. F. Prigmore, 1953-1954 taxes, code 126-02

COUNTY EXECUTIVE

ESCAPED UTILITY AND COMMON CARRIER SALES TAXES

Bill Minton, County Executive, requests and is authorized to write to Assembly-woman Pauline Davis and Senator Edwin Regan relative to "Escaped Utility and Common Carrier Sales Taxes".

RELEASE OF LIEN - MINNIE D. OSBORNE ESTATE

County Executive, Bill Minton, presents a "Satisfaction and Release of Liens Created By and Connected With Agreement Recorded In Book 490 of Shasta County Official Records at Page 62" in regard to the Estate of Minnie G. Osborne and for hospital and medical care furnished at the Shasta County Hospital. A check in the amount of \$1664.00 is attached to the release as full payment of the balance due.

On motion of Supervisor Keefer and seconded by Supervisor Foster, the Board of Supervisors accepts the payment and authorizes Chairman Wagoner to sign the release.

DEVELOPMENT OF NATURAL RESOURCES

Bill Minton, County Executive, presents a copy of Clair Hill's presentation before the Subcommittee on Forests of the House Agricultural Committee which is read by the Clerk and filed. Mr. Minton is directed by the Board of Supervisors, to prepare a letter to Clair Hill in appreciation of appearing before the committee on behalf of the Board of Supervisors.

LIABILITY INSURANCE EXTENSION

County Executive, Bill Minton, discusses the possibility of extending the present Liability Insurance Policy through November 30, 1959. Mr. Minton explains that due to this time of year being budget time it would be more convenient and satisfactory to have bid openings in November.

The Board of Supervisors extends the present Liability Insurance Policy through November 30, 1959, and policy years would henceforth be from December 1 through November 30, and sets the bid opening for November 16, 1959, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried.

APPLICATIONS - DIRECTOR, DEPARTMENT OF WATER RESOURCES

The County Executive reports that nine applications for Director of Department of Water Resources have been received to date. Mr. Minton explains that only four or five of these appear to be qualified. The Board of Supervisors sets the evening of June 1, 1959, to interview the qualified candidates.

May 18, 1959

BAND CONCERTS AT COURT HOUSE

A letter is read from the Redding Recreation Department requesting the holding of summer band concerts at the front of the Courthouse. The Board of Supervisors denies the request on the basis that the facilities are not adequate for that purpose.

CHAMBERS OF COMMERCE - ADVERTISING FUNDS

Bill Minton, County Executive, requests and is directed to write to the Chambers of Commerce in the County, requesting how much each Chamber has raised individually and how much revenue each Chamber has received from dues for the past year, by the Board of Supervisors. The purpose is to develop a formula for advertising funds.

ADAMS AND REISER - ENGINEERING SERVICES AGREEMENT

County Executive, Bill Minton, presents a "Special Engineering Consultation Services Agreement" between the County of Shasta and the engineering firm of Adams and Reiser.

The Agreement is approved and Chairman Wagoner is authorized to sign, on motion of Supervisor Tibbitts, seconded by Supervisor Foster and carried.

COLEMAN FISH HATCHERY - SPECIAL APPROPRIATIONS

The Board of Supervisors approves County Executive Bill Minton's request to write to Congressman Johnson with copies to Senators Kuchel and Engle, relative to special appropriations for Coleman Fish Hatchery.

COURT HOUSE FLAGS

The County Executive discusses the new flag situation with the Board of Supervisors and the Board of Supervisors directs the County Executive to wait until the new fifty star flag is introduced.

TRANSFER OF FUNDS

Bill Minton, County Executive, requests a transfer of \$2000.00 from Unappropriated Reserve to Unassigned Capital Outlay for Surplus Property Acquisitions.

The Board of Supervisors approves the request and directs W. F. Weber, County Auditor to make the above transfer on motion of Supervisor Keefer, seconded by Supervisor Morgan and carried.

RECEPTIONIST - COUNTY HOSPITAL

Bill Minton requests authority to establish the classification of receptionist at the County Hospital and transfer a nurses aide to fill the position. The Board of Supervisors takes no action at this time and the matter is to be considered at budget time.

SANITARIANS CONFERENCE

Bill Minton, County Executive, reports that the County Health Department requests permission for one person to attend the annual Sanitarians Conference at Asilomar on June 4 and 5, 1959. Permission is granted unanimously.

POISON BAIT MIXER - AGRICULTURE COMMISSIONER

Bill Minton, County Executive, reports that the Agriculture Commissioner has requested a budget addition for a poison bait mixer for grasshopper control to expedite their present system. The Board of Supervisors denies the request at this time with the matter to be considered at budget time.

RESIGNATION - GEORGE DU FOUR

A letter is read from Constable George Du Four tendering his resignation as of May 30, 1959. Burney Judicial District.

The Board of Supervisors regretfully accepts the resignation of George Du Four, Constable, effective as of May 30, 1959, on motion of Supervisor Tibbitts, seconded by Supervisor Foster and carried. The Clerk is directed to write to Mr. Du Four on behalf of the Board of Supervisors, thanking him for his years of service to the County and his community.

REPORT - IRON CANYON DAM

A report relative to the construction of the Iron Canyon Dam by Ernest Breuning is presented and filed.

BOARD OF SUPERVISORS MEETINGS

A general discussion is held by the members of the Board of Supervisors relative to the meetings and it is decided that they will start their meetings at 9:00 a.m., for the period commencing May 25, 1959, through July, 1959, and tentatively agree to meet on Monday June 8, 1959, to review budgets.

NELSON CREEK ROAD

A letter is read from the Forest Service advising the Board of Supervisors that the Forest Service will discontinue maintenance on the Nelson Creek Road and Bridges after October 31, 1959.

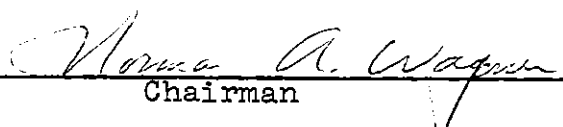
COMMUNICATIONS AND REPORTS

Agenda: Fish and Game Commission.
Minutes: Intermountain Fair Directors Meeting.
Report: April - Juvenile Hall.
Report: April - Patients Admitted to County Hospital.
Report: April - Cascade Sanatorium, Patients in Residence.
Report: April - County Hospital.
Congressman Harold (Bizz) Johnson: letter, Bill H. R. 3190.
Congressman John E. Moss: letter, Bill H. R. 3190.
Minutes: Small Craft Harbors Commission Meeting.
County Supervisors Association: Metropolitan Government Proposals.
G. E. Oaks: Calaveras Cement Co. acquisition.
John F. Reginato: Boating Film.
Notice of Meeting: Small Craft Harbors Commission.
Department of Fish and Game: Weekly Legislative Newsletter #14.
Application: Alcoholic Beverage License.
Application for Transfer: Alcoholic Beverage License.
Division of Highways: Request for cancellation (7).
County Supervisors Association: Senate Bill 261.
Senator Thomas H. Kuchel: letter, Bill H. R. 3190.
Assemblywoman Pauline Davis: Letter, Senate Bill 1230.
Report: Department of Youth Authority.
Department of Fish and Game: Legislation affecting Fish and Game.
Department of Fish and Game: Weekly Legislative Newsletter #15.
Harold T. (Bizz) Johnson - School and Road allocations.
Report: County Auditor, statement of budgets.
Monthly Report: Sealer of Weights and Measures.
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 May 18, 1959, in the Intermountain News.

The Board adjourns at 5:45 p. m.



Chairman

ATTEST:



Clerk of the Board

May 25, 1959

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, May 25, 1959, 9:00 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 Keefer
District No. 2 - Supervisor Foster
District No. 3 - Supervisor Wagoner
District No. 4 - Supervisor Tibbitts
District No. 5 - Supervisor Morgan

County Executive - Bill G. Minton
County Clerk - A. Ray Taylor
Chairman Wagoner Presides

INVOCATION

Invocation is given by Rev. Richard Walsh, pastor of the First Methodist Church.

MINUTES OF MAY 18, 1959

On motion of Supervisor Tibbitts, seconded by Supervisor Foster and carried, the minutes of the meeting of May 18, 1959, are approved as mailed.

WELFARE

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, Welfare cases are approved as presented by Marian Babiarez, Welfare Director. (See Welfare Minutes).

RESPONSIBLE RELATIVES - 3rd NOTIFICATION

Marian Babiarez, Welfare Director, reported that the following persons have been sent 3rd liability notifications and the Welfare Department has received no response or contribution:

Lena Sargent	Charles Welch
Nina Sullivan	Stanley Jordan

The Board of Supervisors orders the above cases referred to the District Attorney.

CHILD WELFARE SERVICES AGREEMENT

Marian Babiarez, Welfare Director, presents ten copies of the 1959-60 Child Welfare Services Agreement between the California State Department of Social Welfare and the County of Shasta for approval. The agreement provides for certain reimbursements to the County from Child Welfare Services funds.

The agreement is approved by the Board of Supervisors and A. Ray Taylor, Clerk, is authorized to sign, on motion of Supervisor Foster, seconded by Supervisor Morgan and carried.

WELFARE LEAGUE MEETING

Marian Babiarez, Welfare Director, requests approval for three Child Welfare Workers to attend a Child Welfare League meeting in San Francisco on May 25, 26, 27, 1959.

The Board of Supervisors grants permission and Mrs. Elizabeth Ehrenburg, Carol McMillan and Robert Wilkinson are authorized to attend.

PETITION - KENYON DRIVE

A petition requesting that a 2500 ft. extension of Kenyon Drive be taken into the County Road System, was presented to the Board of Supervisors on August 4, 1958, and referred to the Road Commissioner and Planning Commission. The Planning Commission had no recommendation and the Road Commissioner recommended on April 6, 1959, that the extension not be taken into the County Road System. The matter was held over until it was investigated by Supervisor Keefer.

Supervisor Keefer reports that he has investigated the Kenyon Drive matter and finds that it is not justifiable at this time as there are roads of a more urgent nature which would have to be considered first. The matter is tabled with no action being taken, on motion of Supervisor Keefer, seconded by Supervisor Foster and carried.

MEETING - ROAD ACCEPTANCE POLICY

The Board of Supervisors discusses a meeting date on a Road Acceptance Policy and sets June 8, 1959 at 7:00 p.m. in the Board of Supervisors' Room.

CARE OF COURT WARDS

Payroll for care and maintenance of Court Wards for May, 1959, presented by the Probation Officer, is approved.

✓ SHASTA COMMUNITY SERVICES DISTRICT - ELECTION OFFICERS

A. Ray Taylor, County Clerk, explains that the Board of Supervisors has to appoint the election officers for the June 23 election on the formation of the Shasta Community Services District. Mr. Taylor states that several of the election officers who served on the precinct board for the area at other elections have been contacted, and the following have indicated they will serve at the June 23 election:

Mary L. Bird, Roxana Nelson, Frances T. Williams, Beulah E. Reed.

On motion of Supervisor Foster, seconded by Supervisor Morgan and carried, the Board of Supervisors establishes one precinct for said Special Election with the polling place to be the Shasta School House, declares that the polls shall be open from 7:00 a.m. to 7:00 p.m. of said day and appoints the election officers as follows:

Inspector: Mary L. Bird
Judge: Roxana Nelson
Clerk: Frances T. Williams
Clerk: Beulah E. Reed

Mr. Taylor reports that the voters will also decide on five directors at the election and the following persons have been nominated:

Hugh W. Hall
Ovid L. Holmes
Loren C. Reed
Bessie L. Sanders
Myron L. Steele

RELEASE OF AGREEMENT TO REIMBURSE

Release of Agreement to Reimburse, executed by Clinton M. and Marija Wright, for hospital and medical care furnished by the Shasta County Hospital is signed by Chairman Wagoner, the hospital bill having been paid in full.

COUNTY EXECUTIVE

IRON CANYON DAM

Bill Minton, County Executive, reads a letter he has drafted to Senator Clair Engle relative to the feasibility of the Iron Canyon Dam. The letter is approved and Chairman Wagoner is authorized to sign, on motion of Supervisor Tibbitts, seconded by Supervisor Foster and carried.

A. Ray Taylor, County Clerk, reads a letter addressed to the Board of Supervisors from the Glenn-Colusa Irrigation District relative to plans for the Iron Canyon project. Also read is an attached copy of a letter from the Glenn-Colusa Irrigation District to Mr. Harvey O. Banks, Director, State Department of Water Resources. A general discussion ensues and the Board of Supervisors directs the County Executive to write the above mentioned district requesting plan development information on the proposed project.

AGREEMENT - CALIFORNIA DISASTER OFFICE, SURPLUS PROPERTY

Bill Minton, County Executive, presents and explains the new agreement of the California Disaster Office regarding the purchase of surplus property, which limits the personnel authorized to purchase said surplus property to the individual or individuals directly responsible for the civil defense program.

The agreement is approved, Earl L. Miller, Assistant Civil Defense Director, is appointed as the County representative and Chairman Wagoner is authorized to sign, on motion of Supervisor Tibbitts, seconded by Supervisor Keefer and unanimously carried.

FALSE ARREST INSURANCE POLICY

Bill Minton, County Executive, explains that the False Arrest Insurance Policy expires June 8, 1959 and Mr. Minton recommends that the present policy be continued until November 30, 1959, and to be set for bid on November 16, 1959.

The recommendation of Mr. Minton is approved and authorized, on motion of Supervisor Tibbitts, seconded by Supervisor Foster and carried.

May 25, 1959

(County Executive - continued)

COPIES - IRON CANYON DAM REPORT

The County Executive requests and is authorized to have the County Printer make up copies of Ernest Breuning's report on the Iron Canyon Dam, on motion of Supervisor Morgan, seconded by Supervisor Foster and carried.

CONTRACT AMENDMENT - SALES TAX COLLECTIONS

County Executive, Bill Minton, presents and discusses an amendment to the agreement for State administration of local sales and use taxes. Mr. Minton explains that at present it requires several months for the County's share of the sales tax to be returned and the amendment is intended to accelerate transmittal of local sales tax collections.

The amendment to the contract is approved by the Board of Supervisors and Chairman Wagoner is authorized to sign, on motion of Supervisor Foster, seconded by Supervisor Keefer and carried.

REQUEST - EMPLOYEE RECLASSIFICATION

Bill Minton, County Executive, reports that Bruce Wade, Agricultural Commissioner, and Don Chamberlin, Director of Public Works, have each requested the reclassification of an employee who has passed the examination for the next higher grade.

The matter is held over for one week for justification from the Department heads concerned.

LETTER - WALTER ALDRIDGE

A letter is read from Walter B. Aldridge, requesting to have approximately 2/10 mile of road through his property, taken into the County Road System.

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried, the matter is referred to Supervisor Morgan and the Road Commissioner and directing the Road Commissioner to file a written report on the matter.

PLANNING COMMISSIONPROPOSED ZONING AMENDMENT HEARINGS

Jim Herbert, Planning Director, explains the following proposed amendments to Zoning Ordinance No. 378:

1. Amendment regulating outdoor advertising structures by requiring a use permit throughout the County and also requiring a use permit for certain trailer parks.
2. Amendment zoning Rancho Pines Subdivision at Summit City "R-1-B-3" (One Family Residential with 20,000 sq. ft. min. lot size), "R-1-B-4" (One acre min. lot size) and "C-1" (Limited Commercial District).
3. Amendment zoning portion of Section 14, T. 32 N., R 5 W., M.D.B. & M. to "R-R-B-2" (Rural residential with 20,000 sq. ft. min. lot size, and "M" (Industrial)

Hearing on the above proposed amendments to Shasta County Zoning Ordinance No. 378, is set for Monday, June 15, 1959, at 2:00 p.m., by the Board of Supervisors, on motion duly seconded and carried.

USE PERMITS

James Herbert, Planning Director, reports the action of the Planning Commission on the following use permits, for the information of the Board of Supervisors with no action required:

1. Granted a use permit to A. Deardorff and H. F. Leper for electroplating to be located approximately one-third mile east of Highway 44 on Lawncrest Rd..
2. Denied a use permit to Walter Galloway for a wrecking yard three miles east of Anderson, near Dersch and Airport Roads.

HEARINGS - STREET NAME CHANGES

James Herbert, Planning Director, reports that public hearings have been set for the following street name changes:

1. Spring Road to Anna Road (Sublett Ranch Subdivision)
2. Laurel Lane to Oakdale Lane (Penn Acres)

Mr. Herbert also reports that a committee will view Cascade Boulevard with regard to the petition for abandonment of a portion of the right-of-way width and that Fred Dakin has requested a partial width abandonment of the former Highway 99 on the portion now named Twin View Blvd.

DIVIDEND - STATE COMPENSATION INSURANCE

Mr. Howard E. Brownson, District Manager, State Compensation Insurance Fund, presents a State Compensation Insurance dividend check in the amount of \$11,151.81. This is the dividend earned by the County for the policy year ending July 1, 1958.

Mr. Brownson also presents and the Clerk reads a letter from E. R. Howard, General Manager, congratulating the Board of Supervisors on the safety record for the year.

HEARING - CLOSED RANGE, CLEAR CREEK AREA

This is the time set for the hearing on the Petition presented to the Board of Supervisors on May 4, 1959, requesting that the area described in the Petition and in Board Minutes of May 4, 1959, be declared as closed range.

The District Attorney and a number of interested persons from the affected area are present.

Mr. A. W. Sargent, landowner just inside the proposed westerly boundary, requests to have his ownership in Sections 21 and 28, Twp 31N, R 5W, excluded, as it would require that he fence along the County road for approximately three (3) miles.

Wanda Van Der Werff, Mrs. Troughten, C.C. Tobey, C. H. Blake, Vernon Blake, Mrs. Opal Blake, Marian Hovell and others who are requesting the Closed Range, explain individually that the stray livestock in the area have created a nuisance as well as destroying gardens, lawns, etc. They also explain that contacting the owners of the livestock has not resulted in any satisfaction.

Supervisor Foster reports that the area is almost all residential and the District Attorney states that besides the problem of property damage, the danger created by presence of livestock on County roads in such a congested area, should be considered.

The area described in the petition and in the Board of Supervisors' Minutes of May 4, 1959, is declared as Closed Range and the District Attorney is directed to prepare Closed Range Ordinance #405, on motion of Supervisor Foster, seconded by Supervisor Keefer and passed by the following vote:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts and Morgan.
NOES: None.
ABSENT: None.

DEPARTMENT OF PUBLIC WORKS

AGREEMENT - PROTECTIVE DEVICES, GIRVAN CROSSING

Donald Chamberlin, Director of Public Works, presents the fully executed copy of the Agreement between the County and the Southern Pacific Company for the installation of protective devices at the public crossing near Girvan. The Board of Supervisors accepts the fully executed copy on motion of Supervisor Foster, seconded by Supervisor Keefer and carried.

PRELIMINARY REPORT - COUNTY ROAD 10-A

The Director of Public Works submits a copy of the preliminary report of the Clear Creek Road project (County Road 10-A). Mr. Chamberlin states that a copy of the report has been submitted to the Division of Highways for further processing and the estimated starting date is July 1, 1959 and the estimated date of completion is November 24, 1959.

TITLE SHEET - COUNTY ROAD 1-B

The Director of Public Works presents the title sheet for the construction project on County Road 1-B and Chairman Wagoner is authorized to sign on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried.

SHINGLETOWN AIRPORT

Donald Chamberlin, Director of Public Works, discusses improvement of the Shingletown Airport which consists of shaping the existing runway and penetrating the surface with an oil treatment, by using County day labor.

Mr. Chamberlin is authorized to proceed with the improvement of the airport using County road crew personnel, on motion of Supervisor Morgan, seconded by Supervisor Foster and carried.

RESOLUTION - CORRECTING MILEAGE OF MAINTAINED AND PRIMARY COUNTY ROADS

The Director of Public Works presents a resolution which corrects and certifies to the State Controller that the total mileage of maintained Shasta County Roads is 1,179.85 miles and the total mileage of primary roads is 390.29 miles. Mr. Chamberlin requests the Board of Supervisors to pass said resolution.

On motion of Supervisor Foster, seconded by Supervisor Keefer and carried, the Board of Supervisors passes the above mentioned resolution and authorizes Chairman Wagoner to sign. A copy of the resolution is filed.

May 25, 1959

(Department of Public Works - continued)

PRIORITY LIST - STATE HIGHWAY PROJECTS

Donald Chamberlin, Director of Public Works, requests the Board of Supervisors to approve the priority on State Highway projects as recommended by the Highway Committee of the Redding Chamber of Commerce in order that a joint recommendation can be made to the State Chamber. The Board of Supervisors hold off any action until next week, June 1, 1959, to allow time for further study.

HIGHWAY 44 - COUNTY PARTICIPATION

Donald Chamberlin, Director of Public Works, reports that one of the recommendations on the priority list is the widening of the existing Highway 44 out to the Churn Creek area. Mr. Chamberlin explains that congestion of traffic and pedestrians makes it important and suggests that he obtain information from the Division of Highways as to cost of County participation.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster and carried, the Board of Supervisors directs Donald Chamberlin, Director of Public Works to negotiate with the Division of Highways, relative to County participation in the improving of said portion of Highway 44.

DEEDS - RIGHT-OF-WAY

The Director of Public Works presents the following right-of-way deeds from individuals to the County of Shasta for acceptance by the County:

1. Grant Deed - from Frank Magaldi for right-of-way on County Road 14-C (Whitmore Road), near Whitmore, containing 4.78 acres, more or less.
2. Deed of Right-of-Way - from L. C. and Anna Smith for right-of-way on County Road 76-D (Smith Road).
3. Grant Deed - from Hattie E. Taylor, Isabelle Long, Nancy M. Webb, Austin Shoup, Clarence E. Shoup, Bert A. Shoup, Erle Franklin Shoup and Leslie Shoup for right-of-way on County Road 1-B (Igo Road).
4. Deed of Partial Reconveyance - executed by James L. and Edna L. Barr for a strip of land on County Road 1-B (Igo Road).

The Board of Supervisors accepts the above deeds on motion of Supervisor Foster, seconded by Supervisor Tibbitts and carried. The deeds to be recorded and filed.

RESOLUTION - ENTERPRISE JUDICIAL DISTRICT

A resolution from the Enterprise American Legion is presented and read, requesting that the present Central Valley Judicial District be divided into two districts, with one portion to be the Central Valley Judicial District and one portion to be the Enterprise Judicial District.

The matter is tabled with no action being taken, on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried

COMMUNICATIONS AND REPORTS

Treasurers Report - April 21 to May 20, Inclusive.
 Application for Transfer - Alcoholic Beverage License (2).
 Division of Highways - Request for cancellation (4).
 County Supervisors Association - Uniform County Route Marker Program.
 Copy of Letter: Alfred Frazier, atty., to District Attorney: Estate of Charles M. Bland.
 Shasta Cascade Wonderland: Preservation Aspects Possible under State Highway Construction with Federal Funds; - Referred to Planning Commission
 Shasta Cascade Wonderland - Visitor Travel Promotion.
 Senator Regan - acknowledgement of Resolution supporting Senate Bill 1076.
 Notice of application to appropriate water.
 Catalog - Summer classes, 1959.
 Jesse Bequette - Meeting, State Dept. of Water Resources - Referred to Water Resources Board.
 Assemblyman Bert DeLotto - Assembly Bill 2473 - Referred to County Treasurer
 Assemblywoman Pauline Davis - confirmation, Senate Bill 261
 Department of Fish and Game - Weekly Legislative Newsletter #16
 Fish and Game Commission - 1959 Game Managements Unit Reports and Recommendations For Antlerless Deer Hunts.

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 25, 1959, in the Anderson Valley News.

The Board adjourns at 11:55 a. m.

Norma A. Wagner
 Chairman

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, June 1, 1959, 9:00 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 Keefer
District No. 2 - Supervisor Foster
District No. 3 - Supervisor Wagoner
District No. 4 - Supervisor Tibbitts
District No. 5 - Supervisor Morgan

County Executive - Bill G. Minton
County Clerk - A. Ray Taylor
Chairman Wagoner Presides

INVOCATION

Invocation is given by Rev. Dennis Rickard, pastor of the Christian Church.

MINUTES OF MAY 25, 1959

On motion of Supervisor Tibbitts, seconded by Supervisor Foster and carried, the minutes of the meeting of May 25, 1959, are approved as mailed.

WELFARE

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

LAWSON F. PILANT - REST HOME SUPPLEMENTATION

Marian Babiarz, Welfare Director, reports that Mr. Lawson F. Pilant has requested County Aid for rest home supplementation pending eligibility of Old Age Security. Mrs. Babiarz states that Mr. Pilant has his property for sale and will give the County a lien on his property for reimbursement.

The rest home supplementation for Mr. Lawson Pilant pending eligibility, is approved by the Board of Supervisors, subject to the property lien.

PUBLIC GUARDIAN - TOTALLY DISABLED

Marian Babiarz, Welfare Director, reports that the Welfare Department has received applications for aid for two totally disabled persons. Mrs. Babiarz explains that as the applicants are incompetent, the application requires the signature of a guardian and the applicants, do not have guardians. Mrs. Babiarz requests and is granted permission, by the Board of Supervisors, to contact the District Attorney relative to an ordinance to establish the position of a public guardian in the County.

WELFARE LEGISLATION

The Welfare Director reports that possibly all of Senator Cobey's bills pertaining to welfare legislation, discussed with the Board of Supervisors on May 18, 1959, will pass, with the exception of the senate bill which deals with Illegitimate Children on A.N.C.

DEED OF PARTIAL RECONVEYANCE - JANICE L. BOOTH

A. Ray Taylor, County Clerk, presents a Deed of Partial Reconveyance from Janice L. Booth relative to County Road 14-C near Whitmore, to be recorded in conjunction with a Grant Deed from Frank Magaldi to the County of Shasta and accepted by the Board of Supervisors on May 25, 1959.

Said Deed of Partial Reconveyance is accepted by the Board of Supervisors, on motion of Supervisor Tibbitts, seconded by Supervisor Foster and carried. The Clerk is directed to record and file said instrument.

BURNEY HIGHWAY LIGHTING DISTRICT ANNEXATION

A petition is presented and read by the Clerk requesting that the following described property be annexed to the Burney Highway Lighting District:

Cody Subdivision as recorded in Book 9 of Maps, Page 38, Official Records of Shasta County.

A. Ray Taylor, Clerk, explains that the petition has been checked by the Assessor's Office as to property owners and assessed value, and the petition qualifies.

June 1, 1959

(Burney Highway Lighting District Annexation - continued)

On motion of Supervisor Foster, seconded by Supervisor Keefer and carried, the Board of Supervisors sets the public hearing on the proposed annexation for 10:00 a.m. on June 22, 1959, and directs the Clerk to publish notice of the hearing in the Intermountain News.

ADVERTISING FOR BIDS

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts and carried, the County Clerk is authorized to advertise for bids for ~~furnishing county supplies~~, burying hospital and indigent dead, feeding county prisoners, providing emergency ambulance service and to set advertising rates. Bids to be opened June 22, 1959, at 2:00 p.m. not needed

CANCELLATION OF ERRONEOUS ASSESSMENT

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, applications for cancellation of erroneous assessment, as presented by County Assessor Myron R. Harrison, are granted as follows:

- Unknown Owner, 1958 taxes, U.S.F.S. property
- Unknown Owner, 1958 taxes, Indian trust land

APPLICATION FOR JUNK LICENSE

Application for license for Walter James Galloway to buy and sell scrap metal and general junk in Shasta County is presented. The application is approved and Chairman Wagoner is authorized to sign the application on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and a license is issued to Walter James Galloway.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #6482 to #7079 inclusive, for General, #1085 to #1173 inclusive for Road Department, and #2168 to #2267 inclusive, for Hospital are approved as presented by the County Auditor, W. F. Weber.

PRIORITY LIST - STATE HIGHWAY PROJECTS

The priority list of State Highway projects recommended for construction and consideration by the Redding Chamber of Commerce Highway Committee is approved, as submitted, on motion of Supervisor Tibbitts, seconded by Supervisor Foster and carried. A copy of the list is filed.

HIGHWAY PRIORITY - CHAMBER OF COMMERCE

After a general discussion, the Board of Supervisors directs the County Clerk to write to Ted Garlington, Manager Redding Chamber of Commerce, recommending that when the Highway Committee of the Redding Chamber of Commerce meets in the future, on highway priority and budget matters, that one member be invited from each of the other Chambers in the County, on motion of Supervisor Tibbitts, seconded by Supervisor Keefer and carried.

LIEN - ED LABOUDIGUE PROPERTY

Mr. Laurence J. Kennedy, Sr., attorney, appears on behalf of Mr. Erich, purchaser of the French Gulch property of Ed Laboudigue, deceased.

Mr. Ed Laboudigue has signed a lien over to the County and has received aid from the County in the amount of \$895.04. Mr. Laboudigue has property consisting of one lot in the Town of French Gulch valued at \$500.00 and an irrigation ditch valued at \$800.00, but because the State law prohibits a mortgage being taken on a ditch governed by the Public Utilities Commission, the Board of Supervisors therefore agrees to a settlement of \$500.00 said \$500.00 being the value of the lot, on motion of Supervisor Foster, seconded by Supervisor Tibbitts and carried.

Mr. Kennedy is to check with his client, Mr. Erich, and will report back to the Board of Supervisors.

PETITION - STREET NUMBERS, IGO ROAD

A petition with twenty nine signatures is presented by David Bammes, a resident of the Centerville Area, requesting the following:

- a. That a sign be erected on the north side of Placer Street near the Redding City Limits, designating the continuing road, PA-1, as KNOB ROUTE.
- b. That street numbers (house numbers) be designated for the mail boxes on said KNOB ROUTE as far as the intersection of PA-1 and the Mule Town Road.
- c. That a sign be erected prohibiting the dumping of trash and, or, animals on PA-1 road.

Mr. Barmes explains that the area is in need of location signs and has a very serious dumping problem in the dumping of trash and animals. Supervisor Foster explains that preliminary work on the numbering is now being done by the Department of Public Works.

The petition is referred to the Planning Commission and the Department of Public Works on motion of Supervisor Foster, seconded by Supervisor Keefer and carried.

A general discussion ensues and the Clerk is directed to write to the City of Redding requesting that proper directional signs be posted for locating the City Dump, on motion of Supervisor Foster, seconded by Supervisor Tibbitts and carried.

COUNTY EXECUTIVE

IRON CANYON DAM - GLENN-COLUSA IRRIGATION DISTRICT

Bill Minton, County Executive, has a letter read that he has drafted for the Board of Supervisors to Paul M. Dwinell, Manager, Glenn-Colusa Irrigation District, relative to benefits and detriments that will apply to Shasta County if the Iron Canyon Dam is constructed. Chairman Wagoner is authorized to sign on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried.

ASSEMBLY BILL NO. 2109

The County Executive is directed to send a telegram to Senator Regan in support of Assembly Bill No. 2109.

ASSEMBLY BILL NO. 2242

Bill Minton, County Executive, reports he has received a letter from the County Executive in Santa Clara County requesting Shasta County to support Assembly Bill No. 2242. As the bill deals specifically with Santa Clara County, no action is taken by the Shasta County Board of Supervisors.

CONVENTION- DISTRICT ATTORNEY

The County Executive reports that the District Attorney has requested permission to attend the annual District Attorneys Convention in Santa Barbara on June 23, 24, 25 and 26, 1959. The Board of Supervisors approves the request and permission is granted.

RENT - COUNTY HOUSE, 1443 WEST STREET

The County Executive presents a letter from Mrs. C. H. Spafford notifying the County that they will no longer be renting the County house at 1443 West Street (rear). The letter is filed.

QUALIFICATIONS - ROAD MAINTENANCE SUPERINTENDENT

Bill Minton, County Executive, submits the list of duties and qualifications for the position of Road Maintenance Superintendent, recently established by the Board of Supervisors.

On motion of Supervisor Foster, seconded by Supervisor Keefer and carried, the Board of Supervisors approves the duties and qualifications of the position of Road Maintenance Superintendent as submitted.

OPTIMIST CLUB INTERNATIONAL CONVENTION

The County Executive presents a letter for approval, from the Board of Supervisors, to The Optimist Club International recommending Shasta County for the Club's 1961 Convention.

The letter is approved and Chairman Wagoner is authorized to sign, on motion of Supervisor Keefer, seconded by Supervisor Tibbitts and carried.

PROPOSED FREEWAY, HIGHWAY 44

A. Ray Taylor, Clerk, reads a letter from H. S. Miles, District Engineer, Division of Highways, informing the Board of Supervisors that they may submit any economic data relative to the effect of the proposed freeway routing on State Route 44 on community values for the June 22, meeting at the Millville Grange Hall.

After some discussion, the Clerk is directed to send copies of the letter to the Millville Grange and the Millville Farm Bureau.

ROAD COMMISSIONER

A letter report is read and filed by the Clerk from Robert Watson, Road Commissioner, relative to a right-of-way on County Road 70-E and requested by the Board of Supervisors on May 25, 1959, in response to a letter from Walter Aldridge.

Mr. Watson's report states that the mileage of County Road 70-E as logged, terminates at Mr. Aldridge's gate. The Clerk and Director of Public Works are authorized to study further.

June 1, 1959

DEPARTMENT OF PUBLIC WORKSANNUAL DEFICIENCY REPORT - COUNTY ROADS

Donald Chamberlin, Director of Public Works, discusses the annual inventory of critical deficiencies in the County road system, which he must submit to the Senate Interim Committee on Highways, Streets and Bridges, pursuant to Section 2156 of the Streets and Highways Code.

Mr. Chamberlin states that the deficiencies amount to \$16,437,000.00 and represents 454 miles of County Roads and 25 Bridges.

Copies of the report are distributed to each of the Supervisors and a copy is placed on file in the Department of Public Works.

AGREEMENT- COUNTY ROAD 105-E, GRADE CROSSING

The Director of Public Works presents the fully executed agreement dated May 8, 1959, between the Southern Pacific Company and the County of Shasta for a public grade crossing near Anderson in conjunction with the construction of County Road 105-E, for acceptance.

The Board of Supervisors accepts the above agreement on motion of Supervisor Morgan, seconded by Supervisor Foster and carried. Said agreement to be recorded and filed.

MASTER SEWERAGE PLAN - CHURN CREEK WATERSHED AREA

Donald Chamberlin, Director of Public Works, submits a letter report relative to a Master Sewerage Plan for the Churn Creek Watershed Area. Mr. Chamberlin's report outlines three primary objectives in the preparation of a Master Sewerage Plan and explains other information relative to such a plan.

The plan is approved in principle by the Board of Supervisors and Mr. Chamberlin is authorized to prepare a more detailed estimate of the requirements and costs relative to the plan.

FINAL REPORT - OAK RUN ROAD, COUNTY ROAD 13-C

The Director of Public Works submits the final report on the construction of F.A.S. Highway on Oak Run Road (County Road 13-C) from 0.3 mile south to 1.3 miles north of Oak Run Creek.

The report is accepted and ordered filed, by the Board of Supervisors, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried.

ANDERSON PUBLIC BUILDING - CONDITIONAL ACCEPTANCE

Donald Chamberlin, Director of Public Works, presents a conditional acceptance agreement on the Anderson Public Building outlining certain conditions and which will permit immediate occupancy of the building.

The conditional acceptance is approved by the Board of Supervisors and Chairman Wagoner is authorized to sign, on motion of Supervisor Morgan, seconded by Supervisor Foster and carried.

BIDS - PRE-MIX SURFACING AND CHIPS FOR SEAL COATS

This is the time set for the opening of the bids on pre-mix surfacing and chips for seal coats on various County roads. A. Ray Taylor, County Clerk, reports that the following bids have been received:

Redding Sand and Gravel, Inc.
Oaks, Sand, Gravel and Cement Products Co.
Shea-Kaiser-Morrison Sand and Gravel
J. H. Hein Company

The bid is awarded to Oaks, Sand, Gravel and Cement Products Co. as recommended by Donald Chamberlin, Director of Public Works, being the lowest and best bidder, on motion of Supervisor Foster, seconded by Supervisor Tibbitts and passed by the following vote:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts, Morgan.
NOES: None.
ABSENT: None.

The Board adjourns at 11:40 a. m. until 2:00 p.m. this day.

2:00 p.m.

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

WESTERN SHASTA SOIL CONSERVATION DISTRICT - LONE TREE SCHOOL HOUSE

Melvin Hawes, Chairman, and Ned Day, Director, Western Shasta Soil Conservation District, discuss the acquisition of the Lone Tree School House and one acre of land by the district, for use as a Community Center. Mr. Day explains that the property can be acquired for \$300.00 from the School District for Community Center use and requests the Board of Supervisors to approve a budget appropriation in the amount of \$300.00 for the purchase.

The Board of Supervisors takes no action at this time and the matter is held over for one week for further investigation.

SHERIFF'S OFFICE

RECLASSIFICATION - SHERIFF'S DEPARTMENT POSITIONS

John Balma, Sheriff, requests the reclassification of the following employee positions in the Sheriff's Office by adding "Deputy Sheriff" before the title:

Bailiff	Matron
Chief Jailer	Poundmaster
Jailer	Stenographer Clerk III

Mr. Balma explains that this will not change the salary range of the above positions, but is needed for clarification relative to the State Employees Retirement System.

The Board of Supervisors approves the request and enacts Ordinance No. 370-13, designating the positions as follows, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried:

Deputy Sheriff Bailiff	Deputy Sheriff Matron
Deputy Sheriff Chief Jailer	Deputy Sheriff Poundmaster
Deputy Sheriff Jailer	Deputy Sheriff Stenographer Clerk III

SHASTA LAKE PATROL

Sheriff John Balma requests an additional man for patrolling Shasta Lake during the four summer months.

The Board of Supervisors approves an appropriation for the additional man for two months at \$376.00 per month, with the other two months to be budgeted in the 1959-60 budget, on motion of Supervisor Tibbitts, seconded by Supervisor Foster and carried.

UNCLAIMED ITEMS - SHERIFF'S DEPARTMENT

John Balma, Sheriff, explains that the Sheriff's Office has a large number of unclaimed items for which owners have not been located and cannot be located. These items create a storage problem due to the remodeling of the County Jail and Mr. Balma requests authority to have the District Attorney draft an ordinance permitting the Sheriff to dispose of said items by an auction sale.

The Board of Supervisors authorizes Sheriff John Balma to contact the District Attorney relative to an ordinance on the above matter, on motion of Supervisor Foster, seconded by Supervisor Tibbitts and carried.

CENTERVILLE COMMUNITY SERVICES DISTRICT

The Boundary Commission having met at 1:45 p.m. today and acted on the boundaries of the proposed Centerville Community Services District, the Board of Supervisors sets the public hearing on the proposed district for 2:30 p.m. on June 22, 1959, on motion of Supervisor Foster, seconded by Supervisor Keefer and carried.

COMMUNICATIONS AND REPORTS

Resolution - Endorsing Senate Bill 1407: Referred to Department of Public Works.
Statement - Condition of County Treasury.
G.E.Oaks - Copy of letter to State Board of Equalization.
H.S. Miles - Letter confirming public meeting at Palo Cedro on Highway 44.
Division of Forestry - Shasta-Trinity Timber Sale Program.
Division of Highways - Request for cancellation.
Report - Shasta County Hospital Farm, May 1959.
Department of Finance - Blueprint, dimensions of County Display Case: Referred to Bill Minton and Bruce Wade.
Application for Transfer, Alcoholic Beverage License.
Department of Fish and Game - Weekly Legislative Newsletter #17.
Small Craft Harbors Commission - May 18, minutes.

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 1, 1959, in The Valley Times.

The Board adjourns at 3:00 p.m. until 9:00 a.m. on June 8, 1959.

Attest:

A. Ray Taylor
Clerk of the Board

Norman A. Wagon
Chairman

June 8, 1959

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, June 8, 1959, 9:00 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 Keefer
District No. 2 - Supervisor Foster
District No. 3 - Supervisor Wagoner
District No. 4 - Supervisor Tibbitts
District No. 5 - Supervisor Morgan

County Executive - Bill G. Minton
County Clerk - A. Ray Taylor
Chairman Wagoner Presides

INVOCATION

Invocation is given by Rev. Harold Byram, pastor of the Assembly of God Church.

MINUTES OF JUNE 1, 1959

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried, the minutes of the meeting of June 1, 1959, are approved as mailed.

WELFARE

MARGUERITE SEVERTSON - NOTARY PUBLIC

Marian Babiarz, Welfare Director, requests the renewal of the notary public commission for Welfare Worker Marguerite Severtson with the required costs to be paid by the County. Mrs. Babiarz explains that the worker notarizes only forms pertaining to County business.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, authorization is given for Welfare Worker Marguerite Severtson to make an application for renewal of a notary public's commission, costs of application, bond, filing of bond, etc. to be paid by the County of Shasta for the reason that this employee is to notarize all forms necessary for use at the Shasta County Hospital.

TRANSPORTATION - DOROTHY FITZGERALD

Marian Babiarz, Welfare Director, reports that Dorothy Fitzgerald has recently returned from Illinois and has requested transportation to return to Chicago. The Board of Supervisors authorizes the Welfare Director to furnish transportation, if necessary.

ED LABOUDIGUE LIEN

It is reported that Laurence J. Kennedy, Sr. has checked with his client, Mr. Erich, and Mr. Erich has accepted the Board of Supervisors offer and deposited \$500.00 with the Welfare Department.

The Board of Supervisors accepts the amount of \$500.00 as payment in full of the lien on the Ed Laboudigue property in French Gulch, on motion of Supervisor Foster, seconded by Supervisor Tibbitts and carried.

WESTERN SHASTA SOIL CONSERVATION DISTRICT
LONE TREE SCHOOL PROPERTY

Melvin Hawes, Manager, Western Shasta Soil Conservation District, and several other persons appear in reference to the request of the District for a budget appropriation of \$300.00 for the purchase of the Lone Tree School property to be used as a community center. Due to complications, the request is now for a loan of \$300.00 from the County, to be paid back by rental of the building. Willis Haines, District Attorney, explains that it is possible that the loan cannot be made unless the District levies a tax to repay the loan.

The Board of Supervisors holds the matter for one week, until 9:30 a.m. on June 15, 1959, to permit the District Attorney to investigate the legality and procedure of a loan.

DESK WARRANT - ANDERSON COUNTY FAIR

Joseph J. Speer, Secretary-Manager, Anderson County Fair, requests a \$500.00 desk warrant for advertising. Mr. Speer explains that the money is already in the budget.

The Board of Supervisors authorizes W. F. Weber, County Auditor, to issue a desk warrant in the amount of \$500.00 to the Anderson County Fair, Joseph J. Speer, Manager, P.O. Box 1200, Anderson, California from the 1958-59 Advertising Fund, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried.

RESOLUTION - ENTERPRISE AMERICAN LEGION

Henry J. Seitter, Commander, Enterprise American Legion, presents a resolution from the Legion Post requesting the widening of Highway 44, Hartnell Avenue and Churn Creek Road in the vicinity of the Enterprise schools to provide for proper and safe pedestrian and vehicular traffic. Mr. Seitter states that a copy of the resolution has also been submitted to the Division of Highways. Photographs of the above mentioned roads are submitted and filed. The Board of Supervisors takes no action other than to refer a copy of the resolution to the Planning Commission.

AGREEMENT - INTERMOUNTAIN FAIR 1959 FACILITIES

The agreement relative to the construction of the 1959 Facilities, Livestock Judging and Auction Building, for the Intermountain Fair is presented. The agreement has been approved as to form by the District Attorney.

The Board of Supervisors approves the agreement on motion of Supervisor Foster, seconded by Supervisor Keefer and authorizes Chairman Wagoner to sign.

SHASTA COUNTY CHRONICLE

A. Ray Taylor, County Clerk, reports that an investigation indicates the Shasta County Chronicle, the Burney Newspaper, has been declared a newspaper of general circulation in a judgment by the Superior Court of Shasta County (Civil Case #19009). The investigation was requested by Supervisor Wagoner.

The Board of Supervisors authorizes legal publications to be published in the Shasta County Chronicle in rotation with the Redding Record-Searchlight, Valley Times, Anderson Valley News, Cottonwood Courier and Intermountain News, on motion of Supervisor Keefer, seconded by Supervisor Foster and carried.

RESOLUTION - FIVE COUNTY CENTRAL LABOR COUNCIL

Jack Halpin, Attorney, presents a resolution on behalf of the Five County Central Labor Council opposing the grant of public money to the Redding Chamber of Commerce.

The resolution is read and filed with the Board of Supervisors taking no action.

COUNTY EXECUTIVE

LETTER - SENATE BILL NO. 1290

Bill Minton, County Executive, presents a letter to Assemblywoman Pauline Davis requesting her support and observance of Senate Bill No. 1290 relative to amendments to the Water Agency Act. The Board of Supervisors approves the letter and authorizes Chairman Wagoner to sign.

BUREAU OF RECLAMATION - LETTER, WATER SERVICE CONTRACTS

The County Executive presents a letter directed to the Board of Directors of the Shasta County Water Agency. The letter is read and is from the Bureau of Reclamation relative to a meeting between the Bureau of Reclamation and the Directors to discuss water service facilities from the Spring Creek Tunnel. The matter of the meeting is referred to Clair A. Hill, Consultant, and The Shasta County Water Resources Board by the Board of Supervisors on motion of Supervisor Foster, seconded by Supervisor Keefer and carried.

HAROLD H. AND IRMA HAMPTON PROPERTY

Bill Minton, County Executive, reports that Harold and Irma Hampton are unable to leave the premises by July 1, as required in the purchase contract when purchased by the County of Shasta on January 5, 1959. Mr. Minton recommends that a rental of \$70.00 a month be charged for the months of July and August, 1959.

Mr. Minton's recommendation is approved and the rental authorized by the Board of Supervisors, on motion of Supervisor Keefer, seconded by Supervisor Morgan and carried.

June 8, 1959

TRANSFER OF FUNDS

On motion of Supervisor Foster, seconded by Supervisor Keefer, the Auditor is authorized to make the following transfers:

- Tr. #143 - \$2,998.80 from Unapp. Reserve to Vet. Memorial Hall as an added appropriation
- Tr. #144 - \$7,091.95 from Health & Welfare Building Fund to Cumulative Building Fund to transfer balance.
- Tr. #145 - \$22,498.05 from County Office Building Fund Placer Street to Cumulative Building Fund to transfer balance.
- Tr. #146 - \$7,914.55 from Juvenile Hall Building Fund to Cumulative Building Fund to transfer balance in fund.
- Tr. #148 - \$450.00 from Unapp. Reserve to Vet. Co. Service Office as an added appropriation.

CHRISTIAN INSURANCE SERVICE

The County Executive presents and files a letter from Mel Raub, Manager, Christian Insurance Service, requesting to participate in the County Insurance program.

The County Executive is directed by the Board of Supervisors to write to Nye, Oxley and Rodgers, informing them that the Board of Supervisors agrees to the Christian Insurance Service's participation in furnishing a portion of the County insurance, subject to the approval of Nye, Oxley and Rodgers.

DESK WARRANT - SHASTA COUNTY DEPARTMENT OF PUBLIC WORKS

Bill Minton, County Executive, requests a desk warrant in the amount of \$3,076.21 for the construction of the fence at the Westwood Manor Sewer Plant, be issued to the County Department of Public Works.

The Board of Supervisors directs W. F. Weber, County Auditor, to issue a desk warrant in the amount of \$3,076.21 to the Shasta County Department of Public Works from Westwood Manor Sewer District funds, on motion of Supervisor Keefer, seconded by Supervisor Foster and carried

DESK WARRANT - PASO LAND COMPANY

Bill Minton, County Executive, requests a desk warrant in the amount of \$226.59, for maintenance expenses at the Westwood Manor Sewer Plant for the past 12 months, to be issued to the Paso Land Company.

The Board of Supervisors directs W. F. Weber, County Auditor, to issue a desk warrant in the amount of \$226.59 to the Paso Land Company from Westwood Manor Sewer District Funds, on motion of Supervisor Keefer, seconded by Supervisor Foster and carried.

SHASTA LAKE IMPROVEMENT ASSOCIATION - PACKERS BAY

The following persons are present in regard to the matter of development of facilities at Packers Bay: Wilbur Simons, Bob Spaid, Bob Reiser, Charles Gleeson, Ernest Breuning and Jim Jones.

A general discussion is held by those present and it is evidenced that the area affords itself for swimming, boat launching, parking, picnicing and an observation area.

Mr. Breuning states that the Forest Service is budgeting funds for the building of a road into the area and that the first step is for the County to construct a parking area. Mr. Breuning explains that the area should have an attendant, with the attendant's salary and cost of parking area to be paid by revenue from the area and investigate the possibility of the launching facilities being built by the Fish and Wildlife Service.

The second step would be for the County to build a beach.

The group present feels that the development of the area is of the utmost importance and every consideration should be given to its immediate development.

Jim Jones, Churn Creek area resident, states that any funds considered for the development of the area should first be used on existing problems relative to County Roads and any development should be done by a private firm. It is explained to Mr. Jones that development can only be made by a government agency.

The Board of Supervisors takes no action at this time as the Planning Commission has not made a recommendation as yet and the Department of Public Works has not made a cost estimate.

ROY MEEKER - CONSTABLE, FALL RIVER VALLEY JUDICIAL DISTRICT

A letter is presented by Roy Meeker, Constable, Fall River Valley Judicial District, stating that Mr. Meeker is resigning as Constable as of July 1, 1959.

The Board of Supervisors accepts the resignation of Roy Meeker, Constable, Fall River Valley Judicial District, effective July 1, 1959, with regret, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried and express their sincere thanks and appreciation for Mr. Meeker's many years of faithful service to the Community and the County.

DEPARTMENT OF PUBLIC WORKS

GRANT DEEDS - BUCKEYE ROAD (121-D)

Donald Chamberlin, Director of Public Works, submits the following deeds to the County of Shasta for right-of-way on the new Buckeye School Road (121-D) for acceptance:

Grant Deed - Louis Swofford
Grant Deed - Evelyn K. Blandin

The above deeds are accepted for the County by the Board of Supervisors, on motion of Supervisor Tibbitts, seconded by Supervisor Foster and carried.

FINAL REPORT - CONSTRUCTION ON COUNTY ROUTES 9-D AND 9-E

Donald Chamberlin, Director of Public Works, submits the Final Report for construction on County Routes 9-D and 9-E, approximately one-half mile north of the Sacramento River Bridge at Anderson.

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried, the Board of Supervisors accepts the above mentioned final report and directs said report to be filed.

EMPLOYEES ASSOCIATION - SALARY ADJUSTMENTS

A letter is read from the Shasta County Employees Association relative to a meeting with State Personnel Board who is to conduct a survey in regard to salary adjustments.

Bill Minton, County Executive, reports that the meeting has been scheduled for Tuesday, June 16, and will consist of the State Personnel Board, Employees Association Directors, Employees Association Steering Committee, Mr. Minton and as many of the members of the Board of Supervisors as can attend.

CASCADE SANATORIUM BUDGET

Supervisor Keefer reports as Cascade Sanatorium Central Committee member, that the Committee has approved and adopted the 1959-60 budget of the Cascade Sanatorium.

NOTICE OF HEARING
BURNEY LIGHTING DISTRICT ANNEXATION

A. Ray Taylor, County Clerk, reports that investigation with the District Attorney has determined that the hearing on the proposed annexation to the Burney Highway Lighting District should be changed from June 22, 1959, to July 6, 1959 to provide for proper publication.

The Board of Supervisors authorizes the hearing for 10:00 a.m. on July 6, 1959, and directs the Clerk to publish the notice of hearing.

ANDERSON COUNTY SHOPS

Bill Minton, County Executive discusses that there are two County Shops in Anderson, one in the downtown area and one on a County Road south of town. Mr. Minton explains that it may be possible to purchase property adjoining the site on the County Road and move the downtown location.

The Board of Supervisors refers the matter to Bill Minton, County Executive, the Department of Public Works and the Planning Commission for investigation.

COMMUNICATIONS AND REPORTS

Inter-Counties Chambers of Commerce: Minutes and Agenda.
County Supervisors Association: Meeting, June 25 and 26.
Division of Highways: Request for cancellation.
Application of Transfer: Alcoholic Beverage License.
Application to Appropriate Water: B. T. and Ruth Bowman.
Small Craft Harbors Commission: Meeting, June 15
Cascade Sanatorium: Patients in Residence, May, 1959.
Department of Fish and Game: Weekly Legislative Newsletter #18.
State Controller: Highway Users Tax Fund Apportionment.
Senator Clair Engle: Iron Canyon Dam.
Inter-Mountain Fair: Minutes, May 28th Directors Meeting.
Report: May, Veterans Service Officer.
Report: May, Juvenile Hall.

June 8, 1959

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.

PETITION - COW CREEK BRIDGE, COUNTY ROAD 27-D

A petition is presented and read requesting an investigation of the bridge across Cow Creek east of the North Cow Creek School, on County Road 27-D. The petition has 45 signatures.

The Board of Supervisors refers the petition to the Department of Public Works.

PRELIMINARY BUDGETS APPROVED

The Board of Supervisors approves the following preliminary budgets for the fiscal year 1959-60, as submitted:

Board of Supervisors	Primary Election
County Executive Officer	Special Election
and Purchasing Agent	Election Registration and Administration
County Clerk	Court Reporters
County Auditor	Superior Courts
Special Accounting	Grand Jury
County Treasurer	Law Library (General)
County Assessor	Law Library (Law Library Fund)
County Tax Collector	Court House and Public Buildings
District Attorney Special	Joint Building Fund (Anderson Public Building)
Coroner	Anderson Joint Building - Maintenance
Public Administrator	Cumulative Building Fund
Surveyor	County Recorder
County Printing Department	General Weed Control
Department of Public Works	Rodent, Pest and Plague Control

The Board of Supervisors approves the following preliminary budgets for the fiscal year 1959-60, as altered:

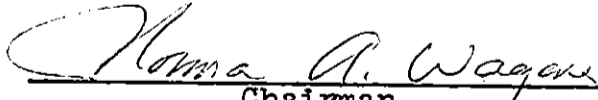
Planning Commission	Agricultural Commissioner
Sealer of Weights and Measures	

The District Attorney is called in by the Board of Supervisors to discuss his budget request for additional deputy. Marian Babiarz, Welfare Director, and Jack Morrill, Special Investigator, are also called in relative to the position. A general discussion ensues with the matter being continued until a later date.


PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 8, 1959 in the Record-Searchlight.

The Board adjourns at 6:00 p.m.


Chairman

ATTEST:


Clerk of the Board

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, June 15, 1959, 9:00 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 Keefer
District No. 2 - Supervisor Foster
District No. 3 - Supervisor Wagoner
District No. 4 - Supervisor Tibbitts
District No. 5 - Supervisor Morgan

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

INVOCATION

Invocation is given by Rev. Monroe Taylor, pastor of Henry Memorial C.M.E. Church.

MINUTES OF JUNE 8, 1959

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried, the minutes of the meeting of June 8, 1959, are approved as mailed.

WELFARE

On motion duly made, seconded and carried, the Board of Supervisors approves Welfare cases as presented by Welfare Director Marian Babiarz. (See Welfare minutes.)

CLAIM OF HARBOR GENERAL HOSPITAL - MAXINE MAYHEW

The Welfare Director presents claim of Harbor General Hospital, Los Angeles, in the amount of \$185.61, for care rendered Maxine Mayhew and baby. Upon her recommendation, the Supervisors approve payment of the claim, on motion of Supervisor Foster, seconded by Supervisor Keefer.

RESPONSIBLE RELATIVES - THIRD NOTIFICATION

Marian Babiarz, Welfare Director, reports that the following persons have been sent third liability notifications and have made no response or contribution:

John Yager	Frances Curtis
Charles Yager	William Howe
Archie Starnes	Clara McAnarlin
John Showalter	Raymond Muchache
Carol Bowskill	Sarah Popejoy

The Board of Supervisors orders the above cases referred to the District Attorney.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, applications for cancellation of erroneous assessments as presented by County Assessor Myron R. Harrison, are granted as follows:

Unknown Owner, Code 77-11 - property of State of California
Unknown Owner, Code 54-00 - property of U. S. Forest Service

RELEASE OF AGREEMENTS TO REIMBURSE

MAE TAYLOR

Release of Agreement to Reimburse, executed by Mae Taylor, for hospital and medical care furnished by the Shasta County is signed by Chairman Wagoner, the hospital bill having been paid in full, the amount being \$39.00.

MABEL G. HARRISON

Release of Agreement to Reimburse, executed by Mabel G. Harrison, for hospital and medical care furnished by the Shasta County Hospital is signed by Chairman Wagoner, the hospital bill having been paid in full, the amount being \$141.50.

FRITZ ANDERSON AND LILLIAN ANDERSON

Request for release of Agreement to Reimburse executed by Fritz Anderson and Lillian Anderson for hospital and medical care furnished at Shasta County Hospital, in the amount of \$3,800.00, is referred to County Executive Bill G. Minton.

COLUMBIA SCHOOL DISTRICT
APPORTIONMENT AUTHORIZATION ELECTION

Certificate of District Attorney Willis E. Haines with annexed Transcript of Proceedings relative to the Apportionment Authorization Election held in Columbia School District on May 19, 1959, is presented for filing, proceedings having been certified to the Superintendent of Schools.

FALL RIVER SOIL CONSERVATION DISTRICT - DIRECTOR

Letter of resignation from Edward F. Bruce, president of the Board of Directors of the Fall River Soil Conservation District, is read. The resignation is accepted with regret, on motion of Supervisor Tibbitts, seconded by Supervisor Keefer.

Upon recommendation of the Board of Directors of the Fall River Soil Conservation District, and on motion of Supervisor Tibbitts, seconded by Supervisor Foster, the Board of Supervisors appoints Charles A. King to fill the unexpired term of Edward F. Bruce as Director, to March 7, 1961.

PETITION - LANE OFF DERSCH CUTOFF

Petition of eleven freeholders, requesting that Dersch Lane off Dersch Cutoff be taken into the County Road system, is read. On motion of Supervisor Morgan, seconded by Supervisor Foster, the Board refers the petition to the Director of Public Works and Supervisor Morgan.

REQUEST FOR ISSUANCE OF NEW DEEDS - ORVAL F. SEAWARD

Letter petition of Orval F. Seaward, requesting the Supervisors to authorize the Tax Collector to issue new deeds for property purchased by him on Tax Sale in 1935 and 1937, is read. The original Tax Collector's Deeds were not recorded and now cannot be found.

After discussion, the Supervisors refer the request to District Attorney Willis E. Haines, for report.

COMMUNICATIONS AND REPORTS

Result of Survey in Connection with AB 2772 - Given to County Executive Officer.
Walter H. Finn re position of Veterans Service Officer.
Minutes of Special Meeting of Intermountain Fair, 6/10/59.
Division of Highways: Cancellation of Taxes.
Trade Outlets and Taxable Retail Sales in California.
Agenda of Central Valley Regional Water Pollution Control Board.
Application for Transfer of Alcoholic Beverage License.
Reports of Shasta County Hospital for May, 1959.
Wage Scale Notice to All Employers.
Dept. of Fish & Game: Weekly Legislative Newsletter #19.
Meeting with State Highway Commissioners, June 24, 1959.
Mark and Wenonah Merwin: Incinerator Fallout: Referred to the Planning Commission and the Health Department.

WESTERN SHASTA SOIL CONSERVATION DISTRICT
LONE TREE SCHOOL PROPERTY

Melvin Hawes and E. E. Day, Directors of the Western Shasta Soil Conservation District are present and the District's request for a budget appropriation of \$300.00 for purchase of the Lone Tree School property, is again considered. District Attorney Willis E. Haines reports on the legality of the County loaning the money to the District. He states that he has been unable to find any authority for the County to loan money to Soil Conservation Districts.

Motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, that the Supervisors grant \$300.00 to the Western Shasta Soil Conservation District, for the purchase of the Lone Tree School property, on the basis that this procedure will cost less than it would cost for the District to raise the money by taxation. The Auditor is directed to transfer \$300.00 from the Unappropriated Reserve to General Fund, Soil Conservation, for an added appropriation to the Western Shasta Soil Conservation District. The Auditor is further directed to issue a warrant in the amount of \$300.00 to the Western Shasta Soil Conservation District.

Roll call vote is as follows:

AYES: Supervisors Morgan, Keefer, Tibbitts.
NOES: None.
PASS: Supervisors Foster and Wagoner.
ABSENT: None.

UNITED STATES CONDEMNATION ACTION

Willis E. Haines, District Attorney, reads letter from Stanley Mosk, Attorney General, regarding Unit No. 14 in action entitled "United States of America v. Certain Land in the County of Shasta, State of California; C. M. Ferris, et al. U.S.D.S., No. Dist., No. Div., No. 5906".

Unit No. 14, the E $\frac{1}{2}$ of SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 22, Township 32 N., Range 5 W., was sold to the State of California for delinquent taxes of 1912-13, which were paid and property redeemed. The amount of \$135.00 has been offered to compensate the State as owner from October 20, 1947, the date of taking, to April 17, 1950, the date of redemption. This sum is acceptable to the State of California, subject to the approval of the Board of Supervisors.

County Executive Bill G. Minton states that this matter has been cleared with the Tax Collector and recommends that the District Attorney's recommendation be followed. The Supervisors approve the acceptance of \$135.00 as full compensation for the taking of the interest condemned in and to Unit No. 14 in the above action, on motion of Supervisor Tibbitts, seconded by Supervisor Foster.

DE MOLL DRIVE

County Executive Bill G. Minton reports that Donald Chamberlin, Director of the Department of Public Works, has requested that the matter of the petition to take De Moll Drive into the County road system, be carried over until a road acceptance policy has been established.

Nan DeMoll, Norma Walker, Harold Finkler, Wm. H. Clark, John Keener, Anas Keener and other interested persons are present and further discussion is had on this subject.

The matter is continued until a uniform road acceptance policy has been formulated and adopted.

ORDINANCE NO. 406

Dr. Walter Buel, Superintendent and Medical Director of the Cascade Sanatorium, B.G. Loughlin, Shasta County Hospital Administrator, Dr. Donald Taves, County Health Officer and Willis E. Haines, District Attorney, are present.

Passage of an ordinance to prohibit consumption, possession or delivery of alcoholic beverages on Cascade Sanatorium or County Hospital grounds, is discussed. The District Attorney presents copies of a proposed ordinance to members of the Board.

On motion of Supervisor Keefer, seconded by Supervisor Foster, Ordinance No. 406 is enacted, prohibiting the possession, consumption or delivery of alcoholic beverages on the grounds of the Cascade Sanatorium and the Shasta County Hospital. Roll call vote is as follows:

AYES: Supervisors Morgan, Keefer, Foster, Wagoner, Tibbitts.
NOES: None. (See Ordinance Book 3, Page 349)

BIDS - COUNTY ROAD 1-B(4)

This is the time fixed to open bids for construction on County Road 1-B, between approximately 1.6 miles and 0.7 mile southwesterly of Ono. The following bids are read:

R. B. Kurtz	\$108,265.70
Trinity Construction Co.	140,700.00
Claude L. Youngs, Inc.	149,849.10

The bids are referred to the Director of Public Works, for study and report.

After analysis, Donald Chamberlin, Director of Public Works, recommends that the bid of R. B. Kurtz be accepted, this being the best and lowest bid. The bid is awarded to R. B. Kurtz in the amount of \$108,265.70, on motion of Supervisor Foster, seconded by Supervisor Morgan. Vote is as follows:

AYES: Supervisors Morgan, Keefer, Foster, Wagoner, Tibbitts.
NOES: None.

DEPARTMENT OF PUBLIC WORKS

FAS PROJECT S-1176 (3) - CLEAR CREEK ROAD

Donald D. Chamberlin, Director of Public Works, requests certification in connection with the construction of a project between 4.2 miles west of Girvan and Girvan, on FAS Route 1176, Project S-1176 (3), that all right of way is clear.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and unanimously carried, resolution is passed authorizing Chairman Wagoner to sign the Right of Way Certification for this project.

June 15, 1959

(Dept. of Public Works - FAS Project S-1176 (3) - Clear Creek Road -- continued)

Mr. Chamberlin requests that a warrant be issued to the Division of Highways for preparation of Plans, Specifications and advertising for this project. On motion of Supervisor Morgan, seconded by Supervisor Foster, and unanimously carried, the Board authorizes the County Auditor to issue a warrant in the amount of \$1,500.00, payable to the Division of Highways, for preparation of Plans, Specifications and advertising for FAS Project S-1176(3), Clear Creek Road, to be drawn from Special Road Improvement - Shop.

RECORD OF SURVEY - FRANK MAGALDI

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, the Board approves Record of Survey for Frank Magaldi, as requested by the Director of Public Works. The map has been approved by the Planning Commission and the County Surveyor.

SHINGLETOWN AIRPORT

Donald D. Chamberlin, Director of Public Works, requests authority to negotiate with the Bureau of Land Management for the acquisition of certain Government-owned land necessary for the development of a County Airport at Shingletown.

Motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried, that Mr. Chamberlin's request be granted.

SENATE BILL 1407

Mr. Chamberlin discusses Senate Bill 1407, pertaining to maintenance of county highways, which was referred to him for investigation. The Bill provides that if a county highway is used as a route for hauling of materials used in state highway work and the county highway deteriorates as a result of such use, the State Department of Public Works shall restore the highway to its original condition. San Luis Obispo County has passed resolution endorsing the Bill and Mr. Chamberlin recommends that the Supervisors approve the Bill in principle and pass a supporting resolution.

On motion of Supervisor Keefer, seconded by Supervisor Foster, and unanimously carried, resolution is passed endorsing Senate Bill 1407, copies to be mailed to Senators Regan, Erhart, Montgomery, Cameron, Hollister, Thompson, Slattery, Beard, Stiern, and Christensen.

COUNTY-STATE AGREEMENT FOR SIGNAL PROTECTION AT HOSPITAL LANE

Mr. Chamberlin reads letter from H. S. Miles, District Engineer, Division of Highways, stating that a subsequent detailed study of cost of installation of traffic control signal systems and highway lighting at intersection of Hospital Lane with State Highway Route 3 (US 99) has been made. On the basis of the engineer's estimate, the County's share is now determined to be \$13,000.00 instead of \$7,000.00, the amount of the preliminary estimate previously submitted. Revised agreement is presented.

On motion of Supervisor Morgan, seconded by Supervisor Foster, and unanimously carried, resolution is passed, approving the revised agreement and authorizing Chairman Wagoner to execute it on behalf of Shasta County. This agreement supersedes the agreement approved by the Board on April 20, 1959.

COMMITTEE TO STUDY ROAD ACCEPTANCE POLICY

The Board sets Friday, June 19, 1959, at 8:00 p.m. for a meeting of the committee appointed to study and formulate a uniform road acceptance policy. Mr. Chamberlin suggests that the County Executive be a member of this committee and this is agreeable with the Board of Supervisors. The committee now consists of Supervisor Wagoner, Supervisor Tibbitts, Supervisor Morgan, Donald Chamberlin, Director of Public Works, James Herbert, Planning Director, and Bill Minton, County Executive Officer.

TRINITY RIVER PROJECT

George Fleharty, Mayor of the City of Redding, and Paul Bodenhamer, Editor of the Record-Searchlight, are present. Mayor Fleharty requests the Board of Supervisors to go on record in favor of the immediate commencement of Federal construction of power facilities on the Trinity River Project, by the Bureau of Reclamation, as the Senate Appropriations Committee is now considering budgets.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, that the Board of Supervisors goes on record for an immediate start of Federal construction of power facilities on the Trinity River Project and requests the Senate Appropriations Committee to approve a budgetary item in the current budget to initiate this construction, notification of this action to be given Senators Engle and Kuchel and Representative Johnson.

The matter not being on the Agenda, Chairman Wagoner requests that it be carried over until 4:00 p.m. this day.

BIDS - COUNTY JAIL REMODELING

This is the time fixed to open bids for remodeling the second and third floors of the County Jail. The following bids are read:

Thomas Lisota	\$24,574.00
Robert S. Bryant	32,604.00

The bids are referred to the Director of Public Works, for study and report.

After analysis, Donald Chamberlin, Director of Public Works, recommends that the bid of Thomas Lisota be accepted, this being the best and lowest bid. The bid is awarded to Thomas Lisota in the amount of \$24,574.00, on motion of Supervisor Foster, seconded by Supervisor Keefer. Vote is as follows:

AYES: Supervisors Morgan, Keefer, Foster, Wagoner, Tibbitts.

NOES: None.

INTERNATIONAL ASSOCIATION FOR IDENTIFICATION

On request of Steve Erickson, Undersheriff, the Supervisors authorize one man from the Sheriff's Office to attend Identification Officers' School at Santa Barbara this week.

COUNTY EXECUTIVE

CLAIM FOR DAMAGES - PACIFIC TELEPHONE & TELEGRAPH CO.

Bill G. Minton, County Executive, states that on May 12, 1959, a Road Department Grader uprooted underground cable belonging to the Pacific Telephone and Telegraph Company, on Hilltop and Old Alturas Roads. The Company has made claim against the County in the amount of \$250.00 for property damage. After investigation, Mr. Minton and the District Attorney recommend that the claim not be paid, and that the matter be referred to the County's insurance agent and the District Attorney.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, that this claim be denied, as recommended, and referred to the County's insurance agent and the District Attorney.

POSITION OF MANAGER OF DEPARTMENT OF WATER RESOURCES

Mr. Minton states that it appears that there will be no further applications for the position of Manager of the Department of Water Resources. Therefore, the Board of Supervisors decides to discuss this matter in executive session later today.

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.

PLANNING COMMISSION

James Herbert, Planning Director, is present.

ORDINANCE NO. 378-40

This is the time set for the hearing on a proposed amendment to Zoning Ordinance No. 378. Affidavit of publication of notice of hearing is on file and no one appearing in behalf of or to protest to the amendment, motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, and unanimously carried, that Ordinance No. 378-40 be enacted as recommended by the Planning Commission. Vote is as follows:

AYES: Supervisors Morgan, Keefer, Foster, Wagoner, Tibbitts.

NOES: None.

(See Ordinance Book 3, Page 350)

ORDINANCE NO. 378-41

This is the time set for the hearing on a proposed amendment to Zoning Ordinance No. 378. Affidavit of publication of notice of hearing is on file and no one appearing in behalf of or to protest to the amendment, motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, that Ordinance No. 378-41 be enacted as recommended by the Planning Commission. Vote is as follows:

AYES: Supervisors Morgan, Keefer, Foster, Wagoner, Tibbitts.

NOES: None.

(See Ordinance Book 3, Page 350)

June 15, 1959

(Planning Commission - continued)

ORDINANCE NO. 378-42

This is the time set for the hearing on a proposed amendment to Zoning Ordinance No. 378. Affidavit of publication of notice of hearing is on file and no one appearing in behalf of or to protest to the amendment, motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, and unanimously carried, that Ordinance No. 378-42 be enacted in accordance with the recommendation of the Planning Commission. Vote is as follows:

AYES: Supervisors Morgan, Keefer, Foster, Wagoner, Tibbitts.

NOES: None.

(See Ordinance Book 3, Page 351)

PROPOSED AMENDMENTS TO OUTDOOR ADVERTISING AND TRAILER COURTS REGULATIONS

This is the time set for the hearing on proposed amendments to Sections 11 and 12 of Zoning Ordinance No. 378, to control outdoor advertising and trailer courts within the County. Affidavit of publication of notice of hearing is on file.

Ab Burns voices protest to the necessity of securing a use permit in Commercial districts. Mr. Herbert explains that this provision would be applicable to Unclassified districts only.

Leonard Jones states that he is not opposed to regulation and control of some nature but that he objects to the public hearing required because of the time element.

Jack Galloway speaks in opposition to the proposed County wide amendment and also provisions of the prevailing ordinance relative to outdoor advertising.

Mr. Catron states that he does not believe the signs would be numerous enough to destroy the scenic beauty of Shasta County.

The hearing is continued until Monday, July 6, 1959, at 2:30 p.m. in order for counter proposals of opponents to be prepared for presentation.

WHISKEYTOWN RESERVOIR - PRESENT STATUS *

James Herbert, Planning Director, submits copy of minutes of a meeting in Sacramento, June 2, 1959, attended by representatives of the Bureau of Reclamation, Shasta County and the National Park Service and summarizes highlights.

The purpose of the meeting was to clarify the Bureau of Reclamation's land acquisition policy at Whiskeytown Reservoir in order that Shasta County and the National Park Service might proceed with necessary recreation planning. Bureau of Reclamation policy will be determined by a legal interpretation of Section 3 of the Trinity River Act, upon which there appears to be a question.

Copy of letter from Harry Hazeltine, Chairman, Shasta County Planning Commission, to U. S. Senator Clair Engle, relative to this subject, is read by Mr. Herbert.

On motion of Supervisor Morgan, seconded by Supervisor Foster, and carried, the Supervisors authorize Mr. Herbert to write to Senator Engle, requesting his assistance and advice in this matter, on behalf of the Board.

TRINITY RIVER PROJECT - CONTINUED

Construction of power facilities on the Trinity River Project is again considered.

Leigh Smith, Division Manager, Pacific Gas & Electric Company, speaks on the economics of the Trinity River proposal as it applies to Shasta County alone. He requests the Supervisors to vote "no" on the proposal to authorize Federal construction of the power facilities.

Chairman Wagoner requests that the matter be laid over until Monday, June 22, 1959, and Supervisor Foster's motion that this be done is lost for want of a second.

Roll call vote on Supervisor Tibbitt's motion is as follows:

AYES: Supervisors Morgan, Keefer, Tibbitts.

NOES: Supervisors Foster and Wagoner.

The Supervisors adjourn at 5:00 p.m. until 6:30 p.m.

6:30 p.m.

The Supervisors reconvene at 6:30 p.m. with all members of the Board, County Executive Bill G. Minton and County Clerk A. Ray Taylor, present.

AGRICULTURAL COMMISSIONER - PRELIMINARY BUDGET

The preliminary budget of the Agricultural Commissioner is reviewed due to the request of C. Bruce Wade for the establishment of the position of Deputy Agricultural Commissioner in the Department of Agriculture. A letter is presented from Mr. Wade relative to the request.

A general discussion ensues and the Board of Supervisors establishes that the salaries and titles of the employees in the Agriculture Department are to remain as indicated in the preliminary budget unless it can be established, by law, that the position of Deputy Agricultural Commissioner is required, on motion of Supervisor Morgan, seconded by Supervisor Foster and carried.

PRELIMINARY BUDGETS

The Board of Supervisors approves the following preliminary budgets for the fiscal year 1959-60, as submitted:

Agriculture Extension Service
Wild Life Control
Forest Fire Protection
Shasta County Water Resources
Water Development Loan Fund
Soil Conservation
Civilian Defense
Department of Public Works - Dump Grounds
Recreation and Park Development
Anderson Veterans Memorial Hall
Burney Veterans Memorial Hall
Fall River Mills Veterans Memorial Hall
Hospital Administration
Hospital Buildings
County Hospital Farm
Multi-County Camp Program

The Board of Supervisors approves the following preliminary budgets for the fiscal year 1959-60, as altered:

Enterprise American Legion Post #746

WILD LIFE CONTROL - TRAPPERS' MILEAGE

The Trappers' mileage item in the Wild Life Control budget, in the amount of \$3024.00, is approved and authorized to be effective as of July 1, 1959, by the Board of Supervisors on motion of Supervisor Foster, seconded by Supervisor Tibbitts and carried.

This is for trappers only as the nature of the work requires jeep driving over mountains and roads and constitutes a mileage allowance of 1400 miles @ .09 per mile for a maximum of \$126.00 per month.

DEPARTMENT OF WATER RESOURCES - CONSULTANT SERVICES

Bill Minton, County Executive, is directed by the Board of Supervisors to negotiate with Clair Hill, Engineer, relative to a contract for consulting services on an hourly basis, on motion of Supervisor Morgan, seconded by Supervisor Keefer and carried.

DEPARTMENT OF PUBLIC WORKS - DUMP GROUND DEVELOPMENT

The Dump Ground Development item in the Department of Public Works, Dump Ground budget, in the amount of \$2800.00 is approved by the Board of Supervisors and authorized to be effective as of July 1, 1959, on motion of Supervisor Tibbitts, seconded by Supervisor Foster and carried.

DEPARTMENT OF PUBLIC WORKS - DUMP SITES

The Dump Site item for the Whitmore and Big Bend sites, in the Department of Public Works, Dump Ground budget, in the amount of \$150.00 is approved by the Board of Supervisors and authorized to be effective as of July 1, 1959, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried.

ENTERPRISE AMERICAN LEGION - POSTAGE, TELEPHONE AND TELEGRAPH

The Postage, Telephone and Telegraph item in the Enterprise American Legion Post #746 budget, in the amount of \$96.00 is deleted from said budget, on motion of Supervisor Tibbitts, seconded by Supervisor Foster and carried. This was due to the fact that the other Veterans Memorial Halls in the County were not granted phones due to the extremely limited use.

June 15, 1959

AGREEMENT - FOREST FIRE PROTECTION

The agreement to provide fire protection in the County of Shasta under the supervision of the State Forester is presented and discussed. The agreement specifies that the sum of \$21,538.73 was appropriated in the Forest Fire Protection budget for 1959-60.

The agreement is approved by the Board of Supervisors and Chairman Wagoner is authorized to sign, on motion of Supervisor Foster, seconded by Supervisor Morgan and carried.

WATER AGENCY ACT AMENDMENT

Joseph Patten appears and discusses an amendment to the power section of the Water Agency Act Amendment relative to the development of hydroelectric power. Mr. Patten explains that the amendment only deletes the words "bus bar" from the section.

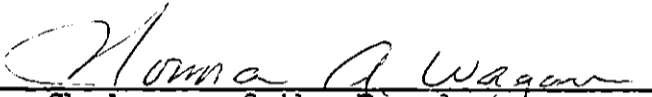
MANAGER - DEPARTMENT OF WATER RESOURCES

Bill Minton, County Executive is directed to go to Contra Costa County for information relative to applicants for the position of Manager, Department of Water Resources in 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 June 15, 1959 in the Cottonwood Courier.

The Board adjourns at 9:10 p.m.


Chairman of the Board

ATTEST:


Clerk of the Board

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, June 22, 1959, 9:00 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 Keefer
District No. 2 - Supervisor Foster
District No. 3 - Supervisor Wagoner
District No. 4 - Supervisor Tibbitts
District No. 5 - Supervisor Morgan

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

INVOCATION

Invocation is given by Rev. Galen Onstad, pastor of All Saints Episcopal Church.

MINUTES OF JUNE 15, 1959

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried, the minutes of the meeting of June 15, 1959, are approved as mailed.

WELFARE

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

RESPONSIBLE RELATIVES - THIRD NOTIFICATION

Marian Babiarz, Welfare Director, reports that the following persons have been mailed third liability notifications and the Welfare Department has no response or contribution:

Ramona Herber
Wayne Anderson
Mrs. Mildred White
Wayne Gladwell

Elva Howard
Mr. Wesley Stowe
Robert Jones
R. A. Luther

Motion is made by Supervisor Foster, seconded by Supervisor Keefer, and unanimously carried, that the above cases be referred to the District Attorney.

LIABILITY OF RESPONSIBLE RELATIVES

The Supervisors determine the liability of responsible relatives and authorize the Welfare Department to send notification thereof.

CALIFORNIA PUBLIC OUTDOOR RECREATION PLAN
COMMITTEE ACTIVITY REPORT

Harry Doughty makes verbal report on activities of the California Public Outdoor Recreation Plan Committee. As representative of the Northern Counties Wildlife Conservation Association, he has attended committee meetings in Sacramento, in connection with legislation introduced two years ago, relative to State wide recreation planning, which will go to the Legislature in March, 1960.

Mr. Doughty states that the State proposes to draw up recreation plan in accordance with zoning and suggests that the Supervisors of Shasta County and adjoining northern counties might wish to look into this matter for mutual protection of this area. At the Board's suggestion, Mr. Doughty agrees to meet with the recreation committee of the Northern California County Supervisors Association, this Fall, to discuss this plan. In the near future, he will also review the matter with Bill G. Minton, County Executive.

BOARD OF EQUALIZATION HEARINGS

On motion of Supervisor Foster, seconded by Supervisor Morgan, and carried, the County Clerk is authorized to advertise hearings of the Board of Supervisors, acting as a Board of Equalization, for July 6th, 13th and 20th, 1959, from 10:00 a.m. until 5:00 p.m. Notice is to be published in the Anderson Valley News, ~~the Valley Times~~, Record-Searchlight, ~~Cottonwood Courier~~, Intermountain News and ~~Shasta County Chronicle~~.

RESOLUTION AUTHORIZING CLERK TO CANVASS SHASTA
COMMUNITY SERVICES DISTRICT ELECTION RETURNS

On motion of Supervisor Foster, seconded by Supervisor Keefer, resolution is passed authorizing County Clerk, A. Ray Taylor, to canvass the returns and absent voter ballots of the Special Shasta Community Services District Election to be held on June 23, 1959, and certify said canvass to the Board of Supervisors when it is completed.

The Clerk is authorized to prepare for use of the County Auditor a payroll of all officers serving on the election board at said Special Election. It is further authorized that the pay of the election officers for said Special Election to be set as follows:

Less than 100 votes, each officer	\$12.00
From 100 to 200 votes, each officer	14.00
Over 200 votes, each officer	15.00
An additional \$3.00 is to be allowed the Inspector.	

PAYROLL FOR CARE AND MAINTENANCE OF COURT WARDS

Foster Mother Payroll for care and maintenance of Court Wards, for June, 1959, presented by Robert O. Burchfield, Probation Officer, is approved.

COUNTY EXECUTIVE

WORKMEN'S COMPENSATION INSURANCE POLICY

County Executive Bill G. Minton presents State Compensation Insurance Fund policy providing workmen's compensation insurance for County employees, effective July 1, 1959, and continuously thereafter. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, the Supervisors accept the policy.

June 22, 1959

(County Executive - continued)

NOTICE OF SUBORDINATION OF AGREEMENT TO REIMBURSE

Mr. Minton states that Shasta County Hospital's request of June 15, 1959, for release of Agreement to Reimburse, executed by Fritz and Lillian Anderson, should have been a request to subordinate the Agreement to Reimburse to the lien of a Deed of Trust executed by Bank of America, as Mr. Anderson borrowed \$1,900.00 to pay back taxes. On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the Board approves this request and the Chairman is authorized to sign the Notice of Subordination of Agreement to Reimburse, the County's lien in the sum of \$3,800.00 to remain in effect.

TRANSFER OF FUNDS

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the Auditor is authorized to make the following transfers:

Tr. #150 - \$100.00 from Unapp. Reserve to Co. Vet Service Office, as an added appropriation.

Tr. #151 - \$16,000.00 from Unapp. Reserve to Welfare Fund as an added appropriation.

MEETINGS

C. Bruce Wade, Agricultural Commissioner, is granted permission to attend a meeting of the nematode study committee in Sacramento on June 24th and 25th, 1959.

On request of Donald Chamberlin, Director of Public Works, Jim Huston, Assistant to the Director, is granted permission to attend an Institute of Transportation and Traffic Engineering in Richmond, August 24th - 28th, 1959.

Dr. Donald Taves, County Health Officer, requests authority for Dale Watson, County Sanitarian, to attend Technical Conference on Air Pollution in Los Angeles, June 22nd - 26th, 1959. Motion is made by Supervisor Morgan, seconded by Supervisor Foster that Mr. Watson be authorized to attend this meeting, and he is to make a full written report on same to each individual Board member, copy to the Clerk and to the County Executive.

OUTDOOR ADVERTISING

Mr. Minton distributes copies of City of Redding's ordinance pertaining to erection and maintenance of outdoor advertising structures, to Board members.

CONTRACT - LITTLE LEAGUE BALL PARK

Mr. Minton presents contract between Veterans Memorial Hall Building Committee and Little League Committee, for use of lots west and south of the Veterans Memorial Hall Building in Anderson as a Little League Ball Park. The contract is approved, on motion of Supervisor Morgan, seconded by Supervisor Foster, and ordered to be filed in the Clerk's office.

LOCKER PLANT IN BURNEY

Mr. Minton states that he has received a letter from E. C. Hayes, Manager of the Bank of America, Fall River Mills, regarding the old locker plant in Burney, which the County desires to purchase. Motion is made by Supervisor Foster, seconded by Supervisor Tibbitts, that the District Attorney prepare legal notice of the County's intention to purchase the locker plant for \$6,500.00, the Bank of America to insure clear title. The Bank is to pay for said title insurance.

DEPARTMENT OF PUBLIC WORKS

Donald Chamberlin, Director of Public Works, is present.

COUNTY ROAD 1-B(4) - CONTRACT

On motion of Supervisor Foster, seconded by Supervisor Keefer, Chairman Wagoner is authorized to sign the contract with R. B. Kurtz for construction on County Road 1-B(4), on behalf of Shasta County.

PROPOSED CONTRACT - CORAM ROAD

Mr. Chamberlin, Director of Public Works, presents proposed contract between the County of Shasta and the United States of America, Bureau of Reclamation, for the establishment and grant of easements from the West Side Road to the junction of the town site of Coram. Upon execution of the contract, the County shall incorporate the Coram Road into the County road system.

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and unanimously carried, the Board of Supervisors approves the contract and authorizes the Chairman to sign same on behalf of Shasta County.

COW CREEK BRIDGE, COUNTY ROAD 27-D

Upon request of the Director of Public Works, resolution is passed, requesting the State Department of Public Works to make a field investigation and report covering the condition of the Cow Creek Bridge on County Road 27-D1 (Old Bell School Road), in accordance with regulations of the State Vehicle Code. Motion by Supervisor Foster, seconded

GRANT DEED

Grant Deed from Noel Evans and Shirley Evans for 6.5 acres necessary for Shingletown Airport is held over, Director of Public Works to compile acquisition information, and resubmit.

NOTICE OF COMPLETION - COUNTY HIGHWAY 105-E(2)

Mr. Chamberlin presents Notice of Completion of construction on County Highway 105-E(2), about 6 miles South of Redding, between approximately 0.25 miles Northwest of Latona School crossing and River Ranch Road, a distance of 0.669 miles. The Notice of Completion is accepted by the Board, on motion of Supervisor Morgan, seconded by Supervisor Keefer, to be recorded by the Clerk and returned to the Director of Public Works.

LEASE - SHASTA FORESTS COMPANY

Lease from Shasta Forests Company, for the term of five years, from January 1, 1959, for a parcel of land necessary to improve the existing runway at the proposed County airport at Shingletown, is presented by Mr. Chamberlin. On motion of Supervisor Morgan, seconded by Supervisor Foster, the Board approves the lease and authorizes Chairman Wagoner to sign on behalf of Shasta County.

COUNTY ROAD 1-B(4) - AGREEMENT WITH P.G.& E.

The Director of Public Works presents agreement under which the Pacific Gas & Electric Company agrees to relocate its electric facilities in accordance with plans agreed upon between the Company and County of Shasta, for construction on County Road 1-B(4), southwesterly of Ono. The District Attorney has approved said agreement.

On motion of Supervisor Foster, seconded by Supervisor Keefer, the Board accepts the agreement and authorizes Chairman Wagoner to sign.

HIGHWAY 44 THROUGH ENTERPRISE

Director of Public Works Donald D. Chamberlin states that the Division of Highways is ready to present the proposed project for improvement of Highway 44 to the Churn Creek area, to the Highway Commission for budgetary approval. The improvement is 1.31 miles long and involves the addition of a shoulder on the west side between Moraglia Street and Enterprise corners and the addition of shoulders on both sides from Enterprise corners to the Churn Creek Bridge.

Mr. Chamberlin requests that the County cooperate with the State in this project. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and unanimously carried, the Board of Supervisors resolves that Shasta County intends to participate with the Division of Highways in improving State Highway 44 through Enterprise, in the amount of \$7,500.00.

CONSTABLE - ANDERSON JUDICIAL DISTRICT

The Clerk reads letter from Vernon Lake, notifying the Board of Supervisors of his resignation as Constable of the Anderson Judicial District. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried, the Supervisors commend Mr. Lake for his services in behalf of Shasta County, and accept his resignation with regret, effective July 1, 1959.

ANDERSON BRANCH OF SHASTA COUNTY LIBRARY

The Clerk reads letter from Frank R. Yanger, Mayor of the City of Anderson, requesting the Board to consider a full time library in Anderson, after the Anderson Branch moves into its new quarters in the County Building. This request is referred to County Librarian Esther Mardon and Supervisor Morgan.

COMMUNICATIONS AND REPORTS

The following communications and reports are presented and considered:

- Letter from Senator Kuchel re TRP
- Geo. E. Lindauer, Road Condition, Salt Creek Homesite; copy for Supervisor Tibbitts.
- Report, Waste Disposal Facilities, Paso Land Company; copy for Health Department.
- Senator Erhart re Resolution endorsing Senate Bill 1407.
- Hearing before Public Utilities Commission, July 15, 1959.
- Division of Highways: Requests for Cancellation of Taxes (7).
- Applications for Transfer of Alcoholic Beverage Licenses (2).

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

2:00 p.m.

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

June 22, 1959

BIDS

This is the time set to open bids for feeding prisoners, burying indigent dead, and emergency ambulance service, pursuant to advertising:

FEEDING OF PRISONERS

The following bid is received for feeding of prisoners in the County Jail, July 1, 1959 through June 30, 1960:

Myrtle Blankenheim:

Meals 55¢
Lunches 48¢

The bid is referred to County Executive for study and recommendation on June 29, 1959.

EMERGENCY AMBULANCE SERVICE

The following bid is received for emergency ambulance service, July 1, 1959 through June 30, 1960:

Don D. Davis Ambulance Service

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 .75 for each additional mile.

The bid is referred to County Executive for study and recommendation on June 29, 1959.

INDIGENT BURIALS

Bids are opened from the following, for burial of indigent dead in Shasta County:

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

The bids are referred to County Executive Bill G. Minton for study and recommendation on June 29, 1959.

ADVERTISING RATES

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, the rates for legal advertising are set for the fiscal year July 1, 1959 through June 30, 1960 at \$1.00 per square for the first insertion and \$0.75 per square for each subsequent insertion, including the delinquent tax list publication.

PLANNING COMMISSIONMEETING - LOCAL ADVISORY COMMITTEE, DEPARTMENT OF FINANCE

James Herbert, Planning Director, invites the Supervisors to attend a meeting at Bridge Bay on June 26, 1959, at which local planning problems may be discussed with the Local Advisory Committee of the State of California, Department of Finance.

PUBLIC BUILDINGS PLAN

At Mr. Herbert's request, the Board agrees to a six months' extension of time (to December 31, 1959) for preparation of a public buildings plan, in order that this matter may be considered at greater length.

HEARINGPROPOSED CENTERVILLE COMMUNITY SERVICES DISTRICT

This is the time set for the public hearing on the formation of the proposed Centerville Community Services District.

A. Ray Taylor, County Clerk, reviews the matter to date and explains that the matter of the boundaries had been referred to the Shasta County Boundary Commission with the Boundary Commission making the following recommendations:

1. That the area comprised of that portion of Section 26, T 31 N, R 6 W, southwest of Clear Creek and lying within the Igo School District, be excluded from the proposed Centerville Community Services District.
2. That the area comprised of fractional Sections 14 & 23, T 31 N, R 5 W, be included in the boundaries of the Centerville Community Services District to establish a common boundary line.

David Bammes, proponent of the Community Services District, recommends that the recommendations of the Boundary Commission be approved and the Board of Supervisors approves and authorizes the recommendations of the Boundary Commission, on motion of Supervisor

J. W. Taylor
Olive Lourdeaux and Angela Brouillard
Arnold and Elizabeth Sargent
Macie Montgomery
W. J. Nachreiner

A group of residents from the area are present including David Bammes, Macie Montgomery, Carl Lechner, A. W. Sargent, J. W. Taylor, Mrs. Kanthack and others.

A general discussion is held, with the main reasons for the formation of the district being that the area is in definite need of a constant water supply and such a water supply would enhance property values. Reasons for exclusion are that those persons have a sufficient water through well and storage reservoirs and all their land would not be benefited. Another written request for exclusion is presented for the ownership of J. W. Taylor and Sons.

The Board of Supervisors continues the hearing until 2:30 p.m. on July 13, 1959, to allow time for data to be compiled relative to a value and acreage comparison between requests for exclusion to include Government owned land and the remaining privately owned land, and directs the Clerk to compile the data, on motion of Supervisor Foster, seconded by Supervisor Keefer and carried.

DRAINAGE PROBLEM

Hobart Pritchard, 2535 Hawn Avenue, Shasta Meadows Subdivision (Unit 4), states that the 18" concrete culvert under the street is full of water and that the drainage ditch is in bad condition, resulting in water standing on his and other property. Mr. Pritchard requests that the culvert be cleaned out and the ditch cleaned and graded.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, this drainage problem is referred to Supervisor Tibbitts, the Department of Public Works and the District Attorney, for investigation and recommendation.

PETITION OF BURNEY TAXPAYERS

Petition signed by forty-two taxpayers and owners of frontage on Highway 299E in Burney, is read by the Clerk. Petitioners request the Board of Supervisors to investigate methods of valuation of said property by the County Assessor, and request a hearing when the Board of Supervisors sits as a Board of Equalization on the 1959-60 tax roll.

On recommendation of Supervisor Wagoner, and on motion of Supervisor Foster, seconded by Supervisor Keefer, the Board sets the hearing for July 6, 1959 at 3:30 p.m. and directs the Clerk and the Assessor to notify petitioners thereof and to mail re-valuation forms to each petitioner, requesting that they be filled out and returned to the Clerk, prior to the hearing.

PRELIMINARY BUDGETS

Donald D. Chamberlin, Director of Public Works, is present and the proposed Road and Bridge Budget for 1959-60 is considered at length.

The Board of Supervisors approves the following preliminary budgets for the fiscal year 1959-60, as submitted:

Sheriff	Welfare & Security Cash Aid Payments,
Sheriff - Pound Department	Federal & State Participation
Sheriff - Shasta Lake Patrol	Welfare County Cases
County Jail	Co. Welfare Emergency & Cash Aid Cases.
County Public Health Dept. (as altered)	State Institutional Cases
4-County T.B. Hospital	Crippled Children
Co. Hospital Annex Building Fund	Fall River Mills Airport
Welfare Administration	Shasta County Municipal Airport

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 22, 1959 in the Intermountain News.

The Board adjourns at 7:20 p.m. until Monday, June 29, 1959 at 9:00 a.m.

Norman A. Wagoner
Chairman of the Board

ATTEST:

A. Ray Taylor
Clerk of the Board

June 29, 1959

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday June 29, 1959, 9:00 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 Keefer
District No. 2 - Supervisor Foster
District No. 3 - Supervisor Wagoner
District No. 4 - Supervisor Tibbitts
District No. 5 - Supervisor Morgan

County Executive - Bill G. Minton
Assistant Clerk - Gladys McKenzie
Chairman Wagoner presides

INVOCATION

Invocation is given by Rev. Ken Pagaard, pastor of the First Baptist Church.

MINUTES OF JUNE 22, 1959

On motion of Supervisor Foster, seconded by Supervisor Tibbitts and carried, the minutes of the meeting of June 22, 1959, are approved as mailed.

WELFARE

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

CATEGORICAL AID CASES

On motion of Supervisor Foster, seconded by Supervisor Morgan, and unanimously carried, the Board of Supervisors grants authority to Welfare Director Marian Babiarz to approve Categorical Aid Cases on behalf of the County of Shasta as follows:

Old Age Assistance	Aid to Needy Children
Aid to the Blind	Totally Disabled

REVOLVING FUND

Mrs. Babiarz states that the \$20.00 set up for the Welfare Department Revolving Fund is inadequate because of extra expense incurred in sending out responsible relative referrals by registered mail, and requests that the amount be increased.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Keefer, that the resolution passed on March 16, 1959, establishing Revolving Funds for certain County offices, be amended to provide \$30.00 for the Revolving Fund for the Welfare Department, instead of \$20.00. The Auditor is authorized to issue a warrant in the amount of \$10.00 from Miscellaneous General to Welfare.

WELFARE LEGISLATION

The Welfare Director reports that all of Senator Cobey's Bills were defeated. Upon recommendation of Bill G. Minton, County Executive, the Board requests Mrs. Babiarz to write to Assemblywoman Davis and Senator Regan, on behalf of the Board of Supervisors, explaining the Cobey Bills and asking how they voted on each one.

Mrs. Babiarz also states that legislation providing increase in aged and blind cases and changes in the medical care program will incur additional expenses for which she did not budget.

LIABILITY OF RESPONSIBLE RELATIVES

The Supervisors determine the liability of responsible relatives and authorize the Welfare Department to send notification thereof.

Liability of Margaret Davis is waived, on motion of Supervisor Foster, seconded by Supervisor Keefer.

Liability of Richard Chatham is waived, on motion of Supervisor Morgan, seconded by Supervisor Foster.

Liability of Erna Haltzen is waived, on motion of Supervisor Morgan, seconded by Supervisor Foster.

Liability of Ruth Spatz is waived, on motion of Supervisor Keefer, seconded by Supervisor Morgan.

Liability of William B. Andrew is waived, on motion of Supervisor Foster, seconded by Supervisor Keefer.

Liability of Emmett A. Ratty is waived for six months, on motion of Supervisor Foster, seconded by Supervisor Morgan.

Liability of Marie P. McKinley is waived for three months, on motion of Supervisor Foster, seconded by Supervisor Tibbitts.

PERSONNEL

Due to her past behavior and failure to complete job assignments, Marian Babiarez, Welfare Director, recommends that the services of Margaret M. Maye, Child Welfare Worker II, Shasta County Welfare Department, be terminated at 5:00 p.m. today, June 29, 1959. On motion of Supervisor Foster, seconded by Supervisor Morgan, the Board of Supervisors approves the Welfare Director's recommendation and confirms the dismissal of Margaret M. Maye at 5:00 p.m., June 29, 1959. Roll call vote as follows:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts, Morgan.
NOES: None.

AWARDING OF BIDS

INDIGENT BURIALS

The Clerk reads letter from John L. Gale, owner of Gale Funeral Home, requesting the withdrawal of his bid for burial of Shasta County Hospital indigent dead and indigent dead outside the County Hospital, as his bid was based on services in Supervisorial District No. 5 only, and not on a County-wide basis. On recommendation of the County Executive, this request is granted, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts.

On recommendation of the County Executive, motion is made by Supervisor Foster, seconded by Supervisor Keefer, and unanimously carried, that the bids of McDonald's Chapel, Meininger-Dusel Mortuary and Linn & Fulkerth Funeral Directors, be accepted. The bids are identical, quoting \$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. Burials are to rotate by the month.

FEEDING PRISONERS

Pursuant to recommendation of the County Executive, on motion of Supervisor Keefer, seconded by Supervisor Foster, and unanimously carried, the bid for feeding prisoners is awarded to Myrtle Blankenheim, subject to a thirty day cancellation notice and the filing of a Faithful Performance Bond in the amount of \$500.00 with the County Clerk. Chairman Wagoner is authorized to sign the agreement, between the County and Mrs. Blankenheim.

EMERGENCY AMBULANCE SERVICE

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and unanimously carried, the contract for emergency ambulance service is awarded to Don D. Davis Ambulance Service. The service agreement is approved and Chairman Wagoner is authorized to sign said agreement on behalf of the County. Faithful Performance Bond is to be filed with the County Clerk.

RESOLUTION REQUESTING GOVERNOR TO VETO SENATE BILL 48

Senate Bill 48, providing that the Direct Primary Election be held on the first Tuesday of August instead of on the first Tuesday of June, is discussed. Resolution is passed, requesting the Governor of California to veto Senate Bill 48, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried.

DESK WARRANT - SPECIAL TRAINING SCHOOL

By motion duly made, seconded and carried, the Auditor is directed to issue a Desk Warrant in the amount of \$3,615.00 from the General Fund, Special Training School to Lucy Hunt, County Superintendent of Schools.

This warrant covers billing for the cost of educating children in the Shasta County Special Training School for the school year 1958-59.

RESOLUTION - FREEWAY ROUTE BETWEEN AIRPORT ROAD AND VIOLA

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, the Supervisors pass the following resolution:

June 29, 1959

(Resolution - Freeway Route - continued)

WHEREAS, the Division of Highways have proposed a freeway route between Airport Road and Viola on their road II-Sha-20-C,D,E, and

WHEREAS, a public meeting was held by District Engineer H. S. Miles in Palo Cedro on June 22, 1959, 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 29th day of June, 1959, that the California 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 California Highway Commission is not deemed necessary.

Vote on the foregoing resolution is as follows:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts, Morgan.
NOES: None.

NEW AGREEMENT - CASCADE SANATORIUM

As the original agreement between the Counties participating in the Cascade Sanatorium has expired, a new agreement incorporating some changes made necessary by the passage of time and operating conditions, is presented. Siskiyou, Lassen and Trinity County officials have signed the agreement.

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and unanimously carried, the Board of Supervisors approves the agreement and authorizes Chairman Wagoner to sign it on behalf of Shasta County.

INTERMOUNTAIN FAIR - LIVESTOCK JUDGING BUILDING

Bond Forms (Labor and Materials and Performance) and insurance certificates (Workman's Compensation and Public Liability) covering A. J. Zuza, the contractor who is constructing the Livestock Judging Building at the Intermountain Fairgrounds, are filed.

CITY OF ANDERSON - REQUEST FOR ADDITIONAL LIGHTING FACILITIES

The Anderson Chamber of Commerce has requested the City Council to request the Board of Supervisors to authorize additional lighting in the commercial area of the City of Anderson and to expend the balance on hand in the lighting district account as of June 30, 1959, to pay for services during the year 1959-60. The correspondence also informs the Board that the City Council has authorized the City Attorney to prepare a resolution for dissolution of the existing lighting district effective June 30, 1960. In view of this information, the Board of Supervisors refers the matter to the District Attorney for his opinion as to the proposed dissolution of the lighting district. Action is deferred until July 6, 1959.

REQUEST FOR ADDITIONAL STREET LIGHTS - BURNEY

Letter is read from John H. Carlton, President of the Burney Chamber of Commerce, stating that he has been authorized by the Board of Directors to submit an application for five additional 2500 lumen street lights in the Burney Lighting District.

Supervisor Wagoner suggests that the locations of the requested additional lights be checked to determine if they are within the boundaries of the Burney Lighting District. On motion of Supervisor Foster, seconded by Supervisor Keefer, the Board approves the application for additional street lights, subject to the locations being checked by the Department of Public Works.

DEPARTMENT OF PUBLIC WORKS

AGREEMENT - REMODELING OF COUNTY JAIL

Donald D. Chamberlin, Director of Public Works, presents agreement for remodeling of the County Jail, which has been executed by the contractor, Thomas W. Lisota.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the Board approves the agreement and authorizes Chairman Wagoner to sign same on behalf of Shasta County, subject to approval as to form by the District Attorney.

SILVERTHORN SUMMER HOME TRACT

Mr. Chamberlin states that he is looking into the matter of the road within the Silverthorn summer home tract. He recommends that the procedure would be for the Board of Supervisors to execute an agreement with the Silverthorn Summer Homes Association, for acceptance of the road within the Silverthorn tract, subject to conditions of the agreement.

ROAD FROM MANTON TO VIOLA

The Director of Public Works comments on letter from John W. Null, M.D., requesting improvement of the remaining unimproved portion of the road from Manton to Viola, between State Highways 36 and 44. He states that he does not believe there is enough use of this road to economically justify expenditure of funds for improvement at this time.

PACKER'S BAY

Supervisor Tibbitts gives resume of the meeting of June 25th, relative to the proposed development of Packer's Bay as a recreational area. Donald D. Chamberlin, Director of Public Works, Charles J. Gleeson, representing the Shasta Lake Improvement Association, and members of the Board participate in general discussion of this subject.

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.

COUNTY EXECUTIVE OFFICER

FRIDAY, JULY 3rd, 1959

Due to numerous inquiries regarding observance of Friday, July 3, 1959, as a County holiday, Bill G. Minton, County Executive, reads Section 17 of the Salary Ordinance, telegram from Governor Brown and following news release. The Supervisors direct Mr. Minton to write to all Department heads, explaining that the County cannot legally observe Friday, July 3, 1959, as a legal holiday and County offices will be open.

AGREEMENT - PREDATORY ANIMAL CONTROL

Mr. Minton presents agreement providing \$11,802.49 for cooperative predatory animal control between the U. S. Bureau of Sport Fisheries and Wildlife, State Department of Agriculture, and Shasta County, for the period July 1, 1959 to June 30, 1960. The Supervisors accept the agreement, on motion of Supervisor Foster, seconded by Supervisor Tibbitts.

ADDED BUDGET APPROPRIATIONS

On motion of Supervisor Foster, seconded by Supervisor Morgan, and unanimously carried, the Board of Supervisors authorizes the following added budget appropriations for the fiscal year 1958-59:

FUND or DEPARTMENT	Salaries & Wages	Maint. & Oper., & Cap.	Totals
<u>GENERAL FUND:</u>			
Treasurer	14.71		14.71
Executive Office	386.62	227.58	614.20
County Clerk		262.47	262.47
Auditor	110.71		110.71
Special Accounting		167.00	167.00
Coroner	63.63		63.63
Surveyor		3745.15	3745.15
Printer		373.94	373.94
Primary Election		4992.70	4992.70
Superior Court		5183.89	5183.89
Anderson Judicial District ..		1155.30	1155.30
Castella Judicial District ..		227.58	227.58
Courthouse	925.40		925.40
Placer St. Building		2328.31	2328.31
Sheriff		10488.17	10488.17
Sheriff Pound Dept.		3703.97	3703.97
Constable #2		222.71	222.71
Recorder	311.15		311.15
Sealer Weights & Measures ..	184.00		184.00
General Weed Control		636.35	636.35
Agriculture Comm.	42.84		42.84
Civilian Defense		1794.91	1794.91
State Institutional Cases ..		1056.94	1056.94
Juvenile Hall		4234.60	4234.60
Miscellaneous General		14442.55	14442.55
Superintendent of Schools ..		402.92	402.92
Law Library General		201.77	201.77
Soil Conservation		250.00	250.00
Rodent Pest & Plague		422.45	422.45
TOTAL GENERAL FUND	2039.06	56521.26	58560.32
<u>MISCELLANEOUS FUNDS:</u>			
Advertising		37.28	37.28
Advertising Fairs & Exhibits		1577.68	1577.68
Fall River Mills Airport ...		1340.03	1340.03
Law Library		207.13	207.13
Unassigned Capital Outlay ..		3459.11	3459.11
TOTAL MISC. FUNDS		6621.23	6621.23

June 29, 1959

(Added Budget Appropriations - continued)

<u>HOSPITAL FUND:</u>	Salaries & Wages	Maint. & Oper. & Cap.	Totals
Building		984.26	984.26
Farm		146.88	146.88
TOTAL HOSPITAL FUND:.....		1131.14	1131.14
<u>WELFARE FUND:</u>			
County Cases		6170.24	6170.24
Welfare Emergency		410.03	410.03
Welfare & Security Cash Aid Payments Federal and State Participation		184178.70	184178.70
TOTAL WELFARE FUND		190758.97	190758.97
<u>SPECIAL ROAD IMPROVEMENT:</u>			
Shop - Salaries		30234.29	30234.29
Capital Outlay		3968.28	3968.28
TOTAL SPEC. ROAD IMP.		34202.57	34202.57

TRANSFER OF FUNDS

On motion of Supervisor Foster, seconded by Supervisor Morgan, the Auditor is authorized to make the following transfer:

From Unapp. Reserve to Welfare Fund as an added appropriation, to pay current expenses. \$7,000.00.

IRON CANYON PROJECT

Letter from Paul M. Dwinell, Secretary Manager of the Glenn-Colusa Irrigation District, together with map and fact sheet, summarizing the district's proposal to plan and construct an Iron Canyon project, are filed. Copies have been provided members of the Board of Supervisors.

MANAGER OF THE DEPARTMENT OF WATER RESOURCES

Motion is made by Supervisor Foster, seconded by Supervisor Morgan, that Robert Lowe be appointed Manager of the Shasta County Department of Water Resources, at Step 3, Range 33 of the Salary Ordinance, appointment to be effective August 3, 1959. Vote is as follows:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts, Morgan.
NOES: None.

COMMUNICATIONS AND REPORTS

The following communications and reports are presented, considered and filed:

Letter from Leona Royce re food at County Hospital: Referred to Mr. Minton to answer.
Letter to Chairman Wagoner from Representative Harold T. Johnson, re funds for the Coleman Fish Hatchery.
Letter to Chairman Wagoner from Assemblywoman Pauline L. Davis re SB 1290.
Division of Highways: Requests for Cancellation of Taxes.
Weekly Legislative Newsletter #20: Department of Fish & Game.
Notice of Application to Appropriate Water.
Co. Supervisors Ass'n of California re Assembly Bill 2674.
Minutes of the Small Craft Harbors Commission Meeting 6/15/59
Statement of the Condition of the County Treasury.
Statement of the Treasurer of Shasta County, 5/21/59 to 6/20/59.
Condition of each separate budget appropriation as of June 20, 1959.
Specifications and Operation Data relating to "Multi-Mover" Motor Scraper & Bulldozer: W.H. Reller Company: Given to the Department of Public Works.

CONSTABLE, FALL RIVER VALLEY JUDICIAL DISTRICT

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and unanimously carried, the Board of Supervisors appoints Fred L. Ewer to serve as Constable of the Fall River Valley Judicial District, for the unexpired term of Roy Meeker. Appointment is effective July 1, 1959, until January 2, 1961.

CONSTABLE, BURNEY JUDICIAL DISTRICT

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, the Board of Supervisors appoints C. C. Clark to serve as Constable of the Burney Judicial District, for the unexpired term of George DuFour, until January 2, 1961. Appointment is effective July 1, 1959.

PRELIMINARY BUDGETS

The Board approves the following preliminary budgets for the fiscal year 1959-60, as submitted:

Probation Officer
County Juvenile Hall
Miscellaneous General
State Employees Retirement
Superintendent of Schools
Co. Committee on School District Organization
Board of Education
Special Training Classes
County Library
County Library Cumulative Building Fund

Donald D. Chamberlin, Director of Public Works, is present and the proposed Road and Bridge budget is again considered.

DISTRICT ATTORNEY'S BUDGET

Discussion is had regarding the Deputy District Attorney item in the District Attorney's budget and Willis E. Haines, District Attorney, appears before the Supervisors regarding this item. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried, the Board approves the Deputy District Attorney item, thus approving the District Attorney's preliminary budget.

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 29, 1959, in the Shasta County Chronicle.

The Board adjourns at 6:45 p.m.

ATTEST:

A. Ray Taylor
Clerk of the Board

Norma A. Wagoner
Chairman of the Board

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday July 6, 1959, 9:00 a.m.

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

District No. 1 - Supervisor Keefer
District No. 2 - Supervisor Foster
District No. 3 - Supervisor Wagoner
District No. 4 - Supervisor Tibbitts
District No. 5 - Supervisor Morgan

County Executive - Bill G. Minton
Assistant Clerk - Gladys McKenzie
Chairman Wagoner presides

INVOCATION

Invocation is given by Rev. Dennis Rickard pastor of the Christian Church.

MINUTES OF JUNE 29, 1959

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the minutes of the meeting of June 29, 1959 are approved as mailed.

WELFARE

On motion of Supervisor Foster, seconded by Supervisor Keefer, and carried, Welfare Cases are approved as presented by Marian Babiarz, Welfare Director. (See Welfare Minutes.)

July 6, 1959

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #1 to #649, inclusive, for General, #1 to #129 inclusive, for Road Department and #1 to #103 inclusive, for Hospital, are approved as presented by the County Auditor, W. F. Weber.

CARE OF COURT WARDS - SUPPLEMENTAL PAYROLL

Chairman Wagoner signs supplemental Foster Mother Payroll for June, 1959, as requested by the Probation Officer.

ASSESSOR'S REPORT

Myron R. Harrison, Assessor, reports that the Assessment Roll for the fiscal year 1959-60 is completed and files the following assessment report:

CITY OF REDDING ASSESSMENT

Land	\$ 6,872,925.00		
Improvements	10,811,140.00		
Personal Property	2,933,685.00		
Solvent Credits	699,503.00		
Exemptions		\$ 1,680,405.00	
TOTAL			\$ 18,937,345.00

CITY OF ANDERSON ASSESSMENT

Land	\$1,126,190.00		
Improvements	2,650,580.00		
Personal Property	489,895.00		
Solvent Credits	153,130.00		
Exemptions		\$ 578,635.00	
TOTAL			\$ 3,688,030.00

SHASTA UNION HIGH SCHOOL ASSESSMENT

Land	\$ 12,635,845.00		
Improvements	12,665,215.00		
Personal Property	4,003,200.00		
Solvent Credits	76,867.00		
Exemptions		\$ 2,138,020.00	
TOTAL			\$27,166,240.00

FALL RIVER JOINT UNION HIGH SCHOOL ASSESSMENT

Land	\$ 3,831,805.00		
Improvements	2,323,440.00		
Personal Property	1,675,715.00		
Solvent Credits	16,000.00		
Exemptions		\$ 346,280.00	
TOTAL			\$ 7,484,680.00

DUNSMUIR UNION HIGH SCHOOL ASSESSMENT

Land	\$ 704,120.00		
Improvements	260,745.00		
Personal Property	179,900.00		
Solvent Credits	2,400.00		
Exemptions		\$ 23,125.00	
TOTAL			\$ 1,121,640.00

ANDERSON UNION HIGH SCHOOL ASSESSMENT

Land	\$ 2,648,215.00		
Improvements	3,586,710.00		
Personal Property	3,287,930.00		
Solvent Credits	93,721.00		
Exemptions		\$ 470,960.00	
TOTAL			\$ 9,051,895.00

TOTAL ASSESSED VALUE BEFORE EXEMPTIONS	\$72,687,255.00
--	-----------------

TOTAL TAXABLE VALUE AFTER EXEMPTIONS	67,449,830.00
--------------------------------------	---------------

TOTAL SOLVENT CREDITS	1,041,621.00
-----------------------	--------------

4,278 Veteran's Exemptions	
90 Church Exemptions	
5 Welfare Exemptions	
2 Misc. Exemptions	

TOTAL EXEMPTIONS	\$ 5,237,425.00
------------------	-----------------

The County Assessor also presents a brief statistical report based upon the 1959-60 Tax Roll and Assessed Valuations. Report is filed with the County Clerk.

CITY OF ANDERSON - REQUEST FOR ADDITIONAL LIGHTING FACILITIES

The District Attorney's report on the proposed dissolution of the Anderson Lighting District, effective June 30, 1960, is read. Since a very small portion of the district is outside the City limits, there may be a withdrawal of that part of the district within the City limits by compliance with Section 19290, Streets and Highways Code.

The City of Anderson's request for additional lights in the commercial area is again considered and upon Supervisor Morgan's request, is continued until he has had time to investigate further and compile additional information.

RESIGNATION - DEPARTMENT OF PUBLIC HEALTH

Copy of letter to Donald R. Taves, Health Officer, submitting resignation of Joseph S. Hudson, Sanitarian, effective July 31, 1959, is filed.

SHASTA COMMUNITY SERVICES DISTRICT - RESOLUTION OF FORMATION

The Clerk presents the results of the election held June 23, 1959, for formation of the Shasta Community Services District. The precinct returns, including three absent voter ballots, were canvassed by the County Clerk, with the following result:

For formation of the District137 votes.
Against formation of the District 13 votes.

Offices of first Directors:

Hugh W. Hall 147 votes
Ovid L. Holmes 144 votes
Loren C. Reed 149 votes
Bessie L. Sanders 144 votes
Myron L. Steele 144 votes

By motion of Supervisor Foster, seconded by Supervisor Keefer, and unanimously carried, resolution is passed, declaring the Shasta Community Services District to be duly formed and the following persons elected as Directors of said District:

Hugh W. Hall
Ovid L. Holmes
Loren C. Reed
Bessie L. Sanders
Myron L. Steele

PROTEST TO ABANDONMENT - CENTERVILLE-SOUTH #60-A

Mrs. Dale M. Dickson appears before the Board, relative to County Road Centerville-South #60-A, a portion of which was ordered abandoned on September 15, 1958. Mrs. Dickson states that, as a result of the abandonment, a fence has been built across the road and access to her property has been cut off.

The Supervisors discuss this matter with District Attorney Willis E. Haines and Road Maintenance Superintendent Robert Watson and request them to make investigation and report.

PROTEST TO ASSESSMENT - DOUGLAS WHITE

Douglas White, owner of property off Buckeye Road, voices protest to tax assessment and the Board requests that he fill out application for hearing before the Board of Equalization.

HEARING- ANNEXATION TO BURNEY LIGHTING DISTRICT

This is the time set for hearing on the proposed annexation of territory to the Burney Lighting District. Affidavit of publication of notice of hearing is on file, and no persons appear with any objections to the annexation.

By motion of Supervisor Foster, seconded by Supervisor Tibbitts, resolution is passed, granting petition and annexing the following territory to the Burney Lighting District:

The Cody Subdivision as recorded in Book 9 of Maps, Page 38, Official Records of Shasta County.

Roll call vote is as follows:

AYES: Supervisors Foster, Wagoner, Tibbitts, Morgan, Keefer.
NOES: None.

July 6, 1959

COUNTY EXECUTIVEPROPERTY OFF RAILROAD AVENUE PURCHASED BY CITY OF REDDING

County Executive Bill G. Minton states that the City of Redding purchased property off Railroad Avenue that was acquired by the County under a County Hospital lien executed by Bernard Toelge, upon whose death certificate, the name is spelled "Tolge." The Title Company must have verification that the person who died at the County Hospital is one and the same person. On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the Board authorizes Chairman Wagoner to sign legal instrument, establishing this fact.

BIDS - SHERIFF'S CARS

Mr. Minton states that four cars used in the Sheriff's Department have to be replaced. The purchase has been approved in the preliminary budget and it is the opinion of the District Attorney that this purchase may be made on an emergency basis.

On motion of Supervisor Foster, seconded by Supervisor Keefer, the Supervisors authorize the County Executive to advertise for the purchase of four cars for the Sheriff's Department, on an emergency basis, bids to be opened Monday, July 27, 1959, at 2:00 p.m.

MANAGER OF DEPARTMENT OF WATER RESOURCES

Mr. Minton reports that he has received a letter from Robert Lowe, expressing appreciation for his appointment as Manager of the Department of Water Resources.

DEPARTMENT OF PUBLIC WORKSCOUNTY-STATE AGREEMENT NO. 13 - FAS PROJECT 1176(3) - CLEAR CREEK ROAD

Donald D. Chamberlin, Director of Public Works, presents County-State Agreement No. 13 covering the proposed two-lane grading and surfacing on Clear Creek Road between 4.2 miles west of Girvan and Girvan at Highway U.S. 99, FAS Project S-1176(3).

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and unanimously carried, resolution is passed, approving the agreement and authorizing the Board of Supervisors to sign said agreement on behalf of Shasta County.

AGREEMENT WITH P.G.& E. - CLEAR CREEK ROAD (COUNTY ROAD 10-A)

Agreement with Pacific Gas & Electric Company, for relocation of electric facilities on Clear Creek Road, necessitated by a new County road project, is presented by Donald D. Chamberlin, Director of Public Works. Cost to the County will be \$357.00, as the poles to be removed are now on a valid grant of right-of-way to P.G.&E. The District Attorney has approved the agreement as to form.

By motion of Supervisor Keefer, seconded by Supervisor Foster, and unanimously carried, the Board of Supervisors approves the agreement and authorizes Chairman Wagoner to execute same on behalf of Shasta County.

LEASE AGREEMENT WITH SHASTA FORESTS COMPANY - WHITMORE DUMP

Lease agreement with Shasta Forests Company covering five acres of land and right-of-way for road, for development of Whitmore Dump, is submitted. This is a ten-year lease, at an annual rental of \$25.00. Chairman Wagoner is authorized to execute the lease on behalf of Shasta County, on motion of Supervisor Foster, seconded by Supervisor Keefer, unanimously carried.

DRAINAGE PROBLEM - SHASTA MEADOWS SUBDIVISION

Public Works Director reports on drainage problem on Hawn Avenue, Shasta Meadows Subdivision, presented to the Board by Hobart Pritchard on June 22, 1959, after investigation and discussion with the District Attorney. Mr. Chamberlin states that he feels this is a private problem and not a County problem as the drainage easement is not dedicated to public use, and a limited number of people are effected. The District Attorney is of the opinion that road monies should not be expended to take care of this problem.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, that Mr. Pritchard's request be denied at the present time.

GRANT DEED - SHINGLETOWN AIRPORT

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried, the Board accepts Grant Deed from Noel Evans and Shirley Evans and Deed of Partial Reconveyance, for approximately 6.5 acres of land at the northern-most end of the proposed County Airport at Shingletown.

COUNTY ROAD 70-E (WALTER ALDRIDGE RANCH)

In order to correct an omission several years ago, the Director of Public Works requests the Board to accept into the County Road System, 0.163 miles on County Road 70-E. This is a continuation of 70-E in a northeasterly direction in Sec. 18, T 31 N., R 1E., to and at a gate to the Walter Aldridge ranch.

The Supervisors accept this portion of County Road 70-E into the County System of maintained road mileage, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried.

PERSONNEL

Mr. Chamberlin recommends that E. Kenneth Walter's classification be changed from Engineering Aid I to Engineering Aid II, Step 1, Range 20, effective July 6, 1959. On motion of Supervisor Foster, seconded by Supervisor Morgan, the Board approves this reclassification.

GIFT - JOSEPH PATTEN

John Perez, Chairman of the Shasta County Water Resources Board, other members and ex-officio members are present. On behalf of the Water Resources Board and the Directors of the Water Agency, Mr. Perez presents a gift to Joseph Patten, and expresses appreciation for Mr. Patten's services to Shasta County during the time he was Manager of the Department of Water Resources.

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, sitting as a Board of Equalization.

APPLICATION FOR REDUCTION OF ASSESSMENT

Application of Silvio E. Bui, Marguerite B. Nixon and Robert Lee Greenfield, for reduction of assessment on the South Half of Lot 2 and Lots 3, 4, and 5 of Block 3 of the original town of Redding, is on file.

Daniel S. Carlton, Attorney, appears before the Board on behalf of the applicants. Assessor Myron Harrison and Assistant Assessor Robert McMillan present a summary of facts in support of the County's assessment. Mr. Carlton requests continuation to submit authorities to show that income from property should be considered in determining value.

Action is deferred until July 13, 1959, on motion of Supervisor Keefer, seconded by Supervisor Tibbitts.

PROPOSED AMENDMENTS TO OUTDOOR ADVERTISING REGULATIONS

This is the time to which the hearing on the proposed amendments to Sections 11 and 12 of the Zoning Ordinance, relating to outdoor advertising structures and trailer courts, was continued.

Planning Director James Herbert summarizes this matter to date, reviewing action of the Planning Commission. John Alford, Bridge Bay Resort owner, and Ed Fish, oppose the proposed regulations, stating that billboards and signs are of service to tourists. Leonard Jones presents suggestions of the local Outdoor Advertising Industry.

Warren Munford, Foster & Kleiser Advertising Company, voices opposition to the proposed amendments and suggests that if advertising regulations are extended to the "U" areas, that a fair and equitable policy of granting and denying use permits in these areas by the Planning Commission, be adopted concurrently.

Members of the Board express the opinion that the proposed ordinance is not acceptable in its present form. Motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, that the proposed ordinance be referred back to the Planning Commission with the following recommendations:

1. That two separate amendments be formulated - one pertaining to outdoor advertising and one to trailer courts
2. That the recommendations of the Outdoor Advertising Industry be considered.

PETITION OF BURNEY TAXPAYERS

This is the time set for the hearing before the Board of Equalization, requested by Burney taxpayers and owners of frontage on Highway 299E. Six re-valuation requests, mailed to petitioners by the Assessor and Clerk, have been returned.

The following persons voice protests to their assessments: Dr. John R. Leibee; George Tyler; Marshall D. Lynch; Walter Roff; Verne Webb; Mickey Babcock.

Assessor Myron Harrison and Appraiser Henry Keim present facts and figures used as basis for appraisals and in determining valuations.

Mr. Tyler requests continuation of the hearing in order for the petitioners to have time to compile further information. The hearing is continued until Monday, July 20, 1959 at 2:00 p.m., on motion of Supervisor Morgan, seconded by Supervisor Tibbitts.

July 6, 1959

RESOLUTION - ACTION IN EMINENT DOMAIN (NO. 24435)

Willis E. Haines, District Attorney, requests the Board's consent to the disinterment and removal of the human remains in a portion of a cemetery dedicated to public use by William R. Conant, this side of Castella. Action in eminent domain (Shasta County Civil No. 24435) is now pending in Superior Court, to acquire this real property for State freeway purposes.

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and unanimously carried, resolution is passed, whereby the Board consents to the disinterment and removal of the human remains in the real property which is the subject of removal of action No. 24435, in the manner proposed by the State Department of Public Works.

PROPERTY IN JOHNSON PARK, BURNEY

Wallace Hilliard states that the County has a lien of approximately \$2,014.00 against property in Johnson Park, Burney, owned by Mrs. Holcomb, who desires to sell the property. Mr. Hilliard inquires as to methods of financing acceptable to the Board of Supervisors. County Executive Bill G. Minton asks Mr. Hilliard to make his request by letter, and he will secure legal opinion in the matter.

COMMUNICATIONS AND REPORTS

The following communications and reports are presented and considered:

Sutter County resolution re increased cost of Aid to Needy Children Program:
Referred to James McQueen, Chairman, Welfare & Public Health Committee, Northern Calif. Supervisors Ass'n.
Public Utilities Commission: Order Denying P.T.&T's application to discontinue private mobile communication service, 1/24/61: Copies to County Executive, Sheriff and Road Department.
Minutes of Meetings of Board of Directors of Inter-Mountain Fair.
Notice of closing of Sector 3B business office, California Disaster Office.
Controller's Summary of Apportionments of Motor Vehicle License Fees.
Division of Highways: Cancellation of taxes (4).
Applications re Alcoholic Beverage Licenses (3).
Report: Patients Admitted to Shasta County Hospital, June, 1959.
Report: Shasta County Hospital Farm, June, 1959.
Report: Sealer of Weights & Measures, May and June, 1959.
Report: Cascade Sanatorium, June, 1959.

The Supervisors adjourn as a Board of Equalization and reconvene at 5:45 p.m., as a Board of Supervisors, to consider preliminary budgets.

PRELIMINARY BUDGETSPROBATION OFFICER

On motion of Supervisor Keefer, seconded by Supervisor Foster, and unanimously carried, the \$1,100.00 item, "Juvenile Hall Attendant 2 Days Each Week & Vacation Help" which was erroneously omitted from the Probation Officer's budget, is now approved.

VETERANS MEMORIAL HALL - ANDERSON BUILDING FUND

Veterans Memorial Hall - Anderson Building Fund preliminary budget is approved, subject to change when the final budget is considered, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried.

VETERANS MEMORIAL HALL - REDDING

Veterans Memorial Hall - Redding preliminary budget is approved as revised.

ROAD AND BRIDGE BUDGET

Donald D. Chamberlin, Director of Public Works and his Assistant, Jim Huston, are present, and the preliminary road and bridge budget is discussed at length. Motion is made by Supervisor Foster, seconded by Supervisor Morgan, and unanimously carried, that the preliminary Road and Bridge Budget for 1959-60 be approved, with revisions authorized by the Board, and that the County Road Tax be set at 15¢.

SHINGLETOWN AIRPORT

Shingletown Airport preliminary budget is approved as revised.

The Board of Supervisors is in recess from 7:15 p.m. to 8:15 p.m.

ADVERTISING BUDGET

Preliminary Advertising budget (for organizations) is approved in the amount of \$31,450.00, on motion of Supervisor Tibbitts, seconded by Supervisor Keefer.

Roll call vote is as follows:

AYES: Supervisors Foster, Wagoner, Tibbitts, Morgan, Keefer.
NOES: None.

The Board directs the County Executive to request the Shasta County Economic Commission to make formal presentation of the Commission's accomplishments, to date.

Motion is made by Supervisor Morgan, seconded by Supervisor Foster, that \$1,400.00, Salaries & Wages, and \$2,000.00, Maintenance and Operation, be deleted from the Los Angeles County Fair Budget, and that Maintenance and Operation, State Fair budget, be decreased from \$4,000.00 to \$2,000.00.

Roll call vote is as follows:

AYES: Supervisors Foster and Morgan.
NOES: Supervisors Wagoner, Tibbitts and Keefer.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Keefer, that the Fairs and Exhibits preliminary budget be approved as requested, in the amount of \$11,400.00.

Roll call vote is as follows:

AYES: Supervisors Wagoner, Tibbitts and Keefer.
NOES: Supervisors Foster and Morgan.

UNAPPROPRIATED RESERVE AND GENERAL RESERVE

The Unappropriated Reserve and General Reserve preliminary budgets are approved as requested.

CONSTABLES - PRELIMINARY BUDGETS

Preliminary budget requests of Constables are considered and the Board agrees that if a Constable can show need for a car radio unit, the County will pay one-half of the monthly rate.

CONSTABLE #1 (REDDING)

Motion is made by Supervisor Keefer, seconded by Supervisor Morgan, that the annual salary of Constable #1 be set at \$4,200.00. Vote is as follows:

AYES: Supervisors Foster, Wagoner, Tibbitts, Morgan, Keefer.
NOES: None.

CONSTABLE #2 (ONO)

Motion is made by Supervisor Foster, seconded by Supervisor Tibbitts, that the annual salary of Constable #2 be set at \$1,200.00. Vote is as follows:

AYES: Supervisors Foster, Wagoner, Tibbitts, Morgan, Keefer.
NOES: None.

CONSTABLES #2, #3, #6, #7 (ONO, MOUNTAIN, FALL RIVER, AND BURNEY)

Motion is made by Supervisor Foster, seconded by Supervisor Tibbitts, that the previous motion relating to the salary of Constable #2 be rescinded, and that the annual salary of Constable #2, Constable #3, Constable #6 and Constable #7, be set at \$1,080.00. Vote is as follows:

AYES: Supervisors Foster, Wagoner, Tibbitts, Morgan, Keefer.
NOES: None.

CONSTABLE #4 (CENTRAL VALLEY)

Motion is made by Supervisor Tibbitts, seconded by Supervisor Keefer, that the annual salary of Constable #4 be set at \$3,900.00. Vote is as follows:

AYES: Supervisors Foster, Wagoner, Tibbitts, Morgan, Keefer.
NOES: None.

July 6, 1959

(Constables - Preliminary Budgets - continued)

CONSTABLE #5 (ANDERSON)

Motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, that the annual salary of Constable #5 be set at \$3,000.00. Vote is as follows:

AYES: Supervisors Foster, Wagoner, Tibbitts, Morgan, Keefer.
NOES: None.

CONSTABLE #8 (COTTONWOOD)

Motion is made by Supervisor Foster that the annual salary of Constable #8 be set at \$1,080.00. Motion is declared lost for want of a second.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Keefer, that the annual salary of Constable #8 be set at \$1,500.00. Vote is as follows:

AYES: Supervisors Foster, Tibbitts, Keefer.
NOES: Supervisor Wagoner.
PASS: Supervisor Morgan.

CONSTABLE #9 (CASTELLA)

Motion is made by Supervisor Tibbitts that the annual salary of Constable #9 be set at \$2,700.00. Motion is declared lost for want of a second.

Preliminary budgets of Constables of nine Judicial Districts are approved as requested, with the foregoing salaries.

JUDGES OF JUSTICE COURTS

Preliminary budgets of Judges of the Justice Courts of the nine Judicial Districts are considered and the following are approved as submitted:

Judge of the Justice Court, Ono Judicial District
Judge of the Justice Court, Mountain Judicial District
Judge of the Justice Court, Fall River Valley Judicial District
Judge of the Justice Court, Burney Judicial District
Judge of the Justice Court, Cottonwood Judicial District

County Executive Bill G. Minton presents salaries and case loads of Justice Courts in other Counties, and salary budget requests of Judges of the Justice Courts are reviewed.

CENTRAL VALLEY JUDICIAL DISTRICT

Motion is made by Supervisor Tibbitts, seconded by Supervisor Keefer, that the annual salary of the Judge of the Justice Court, Central Valley Judicial District, be set at \$4,200.00. Vote is as follows:

AYES: Supervisors Wagoner, Tibbitts, Morgan, Keefer.
NOES: None.
PASS: Supervisor Foster.

ANDERSON JUDICIAL DISTRICT

Motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, that the annual salary of the Judge of the Justice Court, Anderson Judicial District, be set at \$4,200.00. Vote is as follows:

AYES: Supervisors Foster, Wagoner, Tibbitts, Morgan, Keefer.
NOES: None.

CASTELLA JUDICIAL DISTRICT

Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, that the annual salary of the Judge of the Justice Court, Castella Judicial District, be set at \$2,400.00. Vote is as follows:

AYES: Supervisors Wagoner, Tibbitts, Morgan, Keefer.
NOES: None.
PASS: Supervisor Foster.

REDDING JUDICIAL DISTRICT

Motion is made by Supervisor Keefer, seconded by Supervisor Tibbitts, that the annual salary of the Judge of the Justice Court, Redding Judicial District, be set at \$7,800.00. Vote is as follows:

AYES: Supervisors Foster, Wagoner, Tibbitts, Morgan, Keefer.
NOES: None.

PRELIMINARY BUDGET ADOPTED

On motion of Supervisor Keefer, seconded by Supervisor Morgan, the Board of Supervisors adopts the 1959-60 preliminary budget. Vote is as follows:

AYES: Supervisors Foster, Wagoner, Tibbitts, Morgan, Keefer.
NOES: None.

FINAL BUDGET HEARING

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried, Monday, August 17, 1959, at 10:00 a.m. is fixed as the time for the hearing on the Final Budget.

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 6, 1959 in the Anderson Valley News.

The Board of Supervisors adjourns at 2:20 a.m. until Monday, July 13, 1959, at 9:00 a.m.


Chairman of the Board

ATTEST:


Clerk of the Board

July 13, 1959

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday July 13, 1959, 9:00 a.m.

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

District No. 1 - Supervisor Keefer
District No. 2 - Supervisor Foster
District No. 3 - Supervisor Wagoner
District No. 4 - Supervisor Tibbitts
District No. 5 - Supervisor Morgan

County Executive - Bill G. Minton
Assistant Clerk - Gladys McKenzie
Chairman Wagoner presides

MINUTES OF JULY 6, 1959

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the minutes of the meeting of July 6, 1959, are approved as mailed.

WELFARE MEETING

Welfare Director Marian Babiarz's request for authorization for five Welfare Workers to attend a meeting in Plumas County on July 16th, 1959, is granted, on motion of Supervisor Foster, seconded by Supervisor Keefer, and carried.

ISSUANCE OF DUPLICATE TAX COLLECTOR'S DEED

In accordance with the District Attorney's opinion that he can see no objection to the issuance of duplicate Tax Collector's deeds in cases where original deeds have been proven lost and not recorded, Tax Collector Richard Brennan executed deed to Orval Seaward, covering the E $\frac{1}{2}$ of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec. 3, T 31 N, R 4 W, to replace deed dated August 9, 1938, as requested by Mr. Seaward on June 15, 1959.

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board concurs in the Tax Collector's action. Copy of District Attorney's opinion directed to the Tax Collector is filed with the Clerk.

CONSTABLE, ANDERSON JUDICIAL DISTRICT

The Clerk reads application of Victor W. Armitage, together with statement of the City of Anderson, for the position of Constable of the Anderson Judicial District.

Supervisor Morgan states that Bud Logan requested him to inform the Board that he wishes to be considered for this position.

Application of John McFarland, with supporting petition, is read.

On motion of Supervisor Morgan, seconded by Supervisor Foster, and unanimously carried, the Board of Supervisors appoints John McFarland Constable of the Anderson Judicial District, to fill the unexpired term of Vernon Lake, to January 2, 1961. Appointment is to be effective July 15, 1959.

PROTEST TO ASSESSMENT

Dean Braucher, owner of 610 feet of land on Twin View Boulevard, voices protest to increased assessed valuation. The Supervisors request that he fill out Re-Valuation Request and appear before the Board of Equalization.

COUNTY EXECUTIVEMANAGER, DEPARTMENT OF WATER RESOURCES

The Clerk reads letter from Robert Lowe, requesting that he be relieved of his appointment as Manager of the Shasta County Department of Water Resources, for personal reasons.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, that Mr. Lowe's appointment be rescinded and the position be declared open.

BIDS, SHERIFF'S PATROL CARS

Because of the steel strike, County Executive Bill G. Minton requests authorization to advance bid opening date for four patrol cars for the Sheriff's Department, to Monday, July 20th, at 11:00 a.m. Permission is granted, on motion of Supervisor Foster, seconded by Supervisor Keefer, and carried.

COMMUNICATIONS SYSTEM, CIVIL DEFENSE PROGRAM

Mr. Minton reports that Bob Howland, local radio amateur, is setting up a communications system for Shasta County's Civil Defense Program. He recommends that Mr. Howland be allowed mileage in the amount of 8¢ per mile.

The Supervisors approve the position of Chief of Communications, Civil Defense Section, Disaster Master Plan, on motion of Supervisor Foster, seconded by Supervisor Keefer, and carried. Mileage in the amount of 8¢ per mile, up to 2,400 miles for the current year is allowed, on motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried.

FIRE DAMAGE, CENTRAL VALLEY LEGION HALL

Supervisor Tibbitts reports that the County-built restroom building back of the Central Valley Legion Hall was destroyed by fire. The County Executive is requested to check into the matter of the insurance on this building.

AGREEMENT, COMPENSATION OF AGRICULTURAL COMMISSIONER

Agreement between the Director of Agriculture and the Board of Supervisors, providing for the payment by the Director to the County during 1959-60, of the sum of \$3,000.00, toward compensation of County Agricultural Commissioner, is presented.

The Board of Supervisors approves the agreement and authorizes Chairman Wagoner to sign on behalf of Shasta County, on motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and unanimously carried.

COMMUNICATIONS AND REPORTS

The following communications and reports are presented, considered and filed:

Division of Highways: Proposed Freeway between Bass Hill and Crespos.
ICCCNC: Meetings in Viola (June 16, 1959) and Hayfork (July 21, 1959).
Copy of Senate Bill 1290: Amendment to Water Agency Act.
Copy of Senate Bill 1076: Crime of Trespass.
State Board of Equalization: Distributions of Local Sales Taxes.
Division of Highways: Request for Cancellation of Taxes. (3)
Senator Engle's acknowledgment of Board's letter re recreational facilities at Whiskeytown Reservoir.
County Supervisors Ass'n. of California: Shasta County's \$1,400.00
Fish and Game Commission Agenda, July 27, 1959.
NACO: American County Platform Revision at Detroit Conference, July 25, 1959.
Division of Small Craft Harbors: Press Release re A.B. 828. Copy given to Assessor Myron Harrison.
Application for Transfer of Alcoholic Beverage License.
Shasta County Hospital Report for June, 1959.
Veterans' Service Office Report for June, 1959.
Statement of the Treasurer of Shasta County, 6/21/59 to 6/30/59.

The Board adjourns at 10:40 a.m. to convene in Executive Session to again consider applications for the position of Manager of the Department of Water Resources.

The Board of Supervisors reconvenes at 11:00 a.m.

DEPARTMENT OF PUBLIC WORKS

IMPROVEMENTS, SHASTA TERRACE SUBDIVISION

Donald D. Chamberlin, Director of Public Works, states that the installation of improvements in the Shasta Terrace Subdivision has not been completed, as provided for in the agreement between the County and Ketell Construction Company, dated November 8, 1955, although several extensions of time have been granted.

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, the Board of Supervisors passes resolution instructing the District Attorney to institute all necessary proceedings to enforce the agreement and bond for the installation of all improvements in Shasta Terrace Subdivision, in accordance with the original agreement. Roll call vote is as follows:

AYES: Supervisors Wagoner, Tibbitts, Morgan, Keefer, Foster.
NOES: None.

SENATE BILL 261

Wm. MacDougall, Manager of the County Supervisors Association, informed Mr. Chamberlin that a special hearing will be held, before Governor Brown acts upon Senate Bill 261, which provides for the continuation of the present allocation of Federal Aid Secondary Highway funds. Mr. Chamberlin requests that the Supervisors write to Governor Brown, urging passage of this Bill. On motion of Supervisor Foster, seconded by Supervisor Morgan, and carried, the Board approves proposed letter and authorizes Chairman Wagoner to sign it.

WATER SHORTAGE PROBLEM

Mr. Chamberlin states that a problem of water shortage for domestic use and ranch use is developing in the area southwest of Redding and that his Department has received three requests for delivery of water. After discussion, the Board requests Mr. Chamberlin to take up the matter with the District Attorney, to determine the legality of furnishing water with Road Department equipment, and also to check with the Health Department

HEARING BEFORE STATE WATER RIGHTS BOARD RE MC CLOUD RIVER

James Herbert, Planning Director, reads letter from L. K. Hill, Executive Officer, State Water Rights Board, to Chairman Wagoner. Hearings are now being conducted before the State Water Rights Board, on the applications of the California-Oregon Power Company and Pacific Gas & Electric Company to appropriate water from the McCloud River for power purposes. Mr. Hill suggests that if Shasta County is interested in the development of the recreational facilities in this area, that a representative attend these hearings.

The Board authorizes Mr. Herbert to represent Shasta County in San Francisco on Wednesday, July 15, 1959, to express Shasta County's interest and willingness to discuss the possibilities of recreational development in the McCloud River proposals. The presentation will include five requirements to be met in any water development in the area, to retain the beauty and safety as well as fulfilling the necessity of conserving natural resources.

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, sitting as a Board of Equalization.

HEARING - PROPOSED CENTERVILLE COMMUNITY SERVICES DISTRICT

This is the time set for the continuation of the public hearing on the formation of the Centerville Community Services District.

A. Ray Taylor, County Clerk, reviews the proceedings to date and states that no further requests for exclusion have been filed other than the ones presented at the commencement of the hearing on June 22, 1959. Mr. Taylor explains that the proposed district contains 11987.60 acres and has an assessed value of \$149,620.00. Requests for exclusion represent 4943.81 acres and Government owned land represents 2914.43 acres.

A number of interested persons are present and Mr. David Bammes explains that he represents a number of persons in favor of the formation with the opinion of these persons being to redescribe the boundaries to exclude those requesting exclusion. Mrs. Grace Masterson requests exclusion of her 80 acres by Mrs. Olive Lourdeaux.

A general discussion is held relative to the district and the Board of Supervisors fixes the boundaries of the Proposed Centerville Community Services District to include only the portions of Sections 3 and 4 originally designated within the boundaries and all of Sections 7, 8, 9, 10, 15, 16, 17, and 18, Twp 31 N, R 5 W, containing 5622 acres, with an election to be held in the redescribed area, on motion of Supervisor Foster, seconded by Supervisor Tibbitts and passed by the following vote, by resolution adopted and filed:

AYES: Supervisors Wagoner, Tibbitts, Morgan, Keefer, Foster.

NOES: None.

ABSENT: None.

A. Ray Taylor, County Clerk, explains that the election must be not less than 40 days nor more than 60 days from the date of final hearing. The Board of Supervisors sets the day of election in the redescribed area for September 1, 1959, on motion of Supervisor Foster, seconded by Supervisor Keefer and carried.

PROPOSED ROAD ACCEPTANCE POLICY

Donald D. Chamberlin, Director of Public Works, reports briefly on the bi-monthly meeting of the Northern California Road Commissioners' Association, on July 11, 1959, where policy for acceptance of roads into the County road system, was discussed.

Mr. Chamberlin presents draft of Road acceptance policy for Shasta County, for the Supervisors' consideration. The proposed policy is reviewed and the Supervisors request certain changes be made, and ask the Director of Public Works to re-submit the policy to them, as revised, on Monday, July 20, 1959.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, that on and after July 14, 1959, any and all petitions to take roads into the County system, will be subject to the road acceptance policy which is to be adopted. Roll call vote is as follows:

AYES: Supervisors Wagoner, Tibbitts, Morgan, Keefer, Foster.

NOES: None.

AERIAL PHOTOGRAPHS - TIMBER APPRAISALS

Myron Harrison, County Assessor, requests permission to conduct an investigation to determine the cost of aerial photographs to be used in timber appraisals. Duane W. Partee, Timber Appraiser, outlines advantages of aerial photographs in connection with timber cruising. The Board authorizes the Assessor to look into the cost of such photographs, for presentation at a later date.

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 13, 1959, in the Valley Times.

The Board adjourns at 5:30 p.m.

Anna A. Wagon
Chairman of the Board

ATTEST:

A. Ray Taylor
Clerk of the Board

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, July 20, 1959, 9:00 a.m.

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

District No. 1 - Supervisor Keefer
District No. 2 - Supervisor Foster
District No. 3 - Supervisor Wagoner
District No. 4 - Supervisor Tibbitts
District No. 5 - Supervisor Morgan

County Executive - Bill G. Minton
Assistant Clerk - County Clerk
Chairman Wagoner presides

INVOCATION

Invocation is given by Rev. Gerald Travis, pastor of Emmanuel Baptist Church.

MINUTES OF JULY 13, 1959

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and carried, the minutes of the meeting of July 13, 1959, are approved as mailed.

WELFARE

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and carried, Welfare Cases are approved as presented by Marian Babiarz, Welfare Director. (See Welfare Minutes.)

COBEY BILLS

The Welfare Director informs the Board that Assemblywoman Pauline L. Davis and Senator Edwin Regan supported the Cobey Bills, relative to Aid to Needy Children, and have expressed their intention to continue to do so.

ANNUAL REPORT, OFFICE OF SPECIAL INVESTIGATOR

J. J. Morrill, Special Investigator, presents his Annual Report for the period July 1, 1958 to June 30, 1959.

Welfare Director Marian Babiarz and County Executive Bill G. Minton are requested to confer with the District Attorney to determine if it would be feasible for the District Attorney's office to keep a record of the time expended on Welfare Cases and then receive Federal reimbursement, as the Federal government will pay one-half of costs of prosecution of fraud cases.

July 20, 1959

RELEASE OF AGREEMENTS TO REIMBURSEHARRY STRATHMAN

Upon recommendation of County Executive Bill G. Minton, motion is made by Supervisor Keefer, seconded by Supervisor Foster, and carried, that the Chairman be authorized to sign Release of Agreement to Reimburse, executed by Harry Strathman, in the amount of \$103.85.

J.L. AND GEORGIE E. WATSON

Notice of Release of Agreement to Reimburse executed by J. L. and Georgie E. Watson, in the amount of \$508.00, is referred to County Executive Bill G. Minton, for recommendation on July 27, 1959.

PROCEDURE

Motion is made by Supervisor Foster, seconded by Supervisor Keefer, that all requests for Release of Agreements to Reimburse be mailed directly to Mr. Minton, for presentation and recommendation to the Board of Supervisors.

APPLICATION FOR STATE MONIES FOR COUNTY SERVICE OFFICER

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and unanimously carried, resolution is passed, authorizing Bill G. Minton, County Executive Officer, as representative of Shasta County, to sign and present an application on its behalf to the Department of Veterans Affairs, for State monies under Section 972 of the Military and Veterans Code, State of California, Chapter 1493, Statutes of 1945, for County Service Officer, for the period July 1, 1959 through June 30, 1960.

COMMUNICATIONS AND REPORTS

The following communications and reports are presented and considered:

Letter from County Supervisors Association of California re New Assessment Equalization Legislation; copies prepared for Supervisors.
 Division of Highways: Cancellation of Taxes.
 Application for Alcoholic Beverage License.
 Summary of Fish and Game Legislation Enacted by the 1959 Legislature.

DEPARTMENT OF PUBLIC WORKSWESTWOOD MANOR SUBDIVISION - MAP OF THIRD ADDITION

Donald D. Chamberlin, Director of Public Works, requests the Board to approve the map of the third addition to the Westwood Manor Subdivision. On motion of Supervisor Keefer, seconded by Supervisor Morgan, and unanimously carried, the Board of Supervisors approves the map and accepts on behalf of the public, all parcels of land shown as street rights-of-way, dedicated for public use.

AGREEMENT BETWEEN THE COUNTY AND STEVE AND EDITH RAMIE

Mr. Chamberlin states that heretofore, the Road Department has maintained and paid for a power meter to operate a pump to remove water from the Doney Creek Bridge, on County Road No. 99-D. It has been necessary for the County to use this pump only once every two or three years.

The Board authorizes the Director of Public Works to execute an agreement between the County and Steve and Edith Ramie, providing for the transfer of the power meter to the Ramies, who agree to pay for all electrical power that may be used in the future by the County at this meter. Motion by Supervisor Tibbitts, seconded by Supervisor Keefer, and carried. The agreement is to be approved by the District Attorney.

BIDS - SEAL COATS, VARIOUS COUNTY ROADS

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the Supervisors approve specifications for contracting of approximately 42 miles of seal coats on various County roads, authorize advertising and set bid opening for Monday, August 3, 1959, at 11:00 a.m.

COUNTY EXECUTIVECHAMBERS OF COMMERCE - ADVERTISING FUNDS

County Executive Bill G. Minton reports that all organizations except the Cottonwood Chamber of Commerce and the Shasta-Cascade Wonderland Association have returned the questionnaire which was mailed to them to determine the County's percentage of their total budgets.

SAELTZER DAM

The Board requests Mr. Minton to check with the County Department of Public Health regarding the swimming area at Saeltzer Dam and Mr. Minton reports that the Department has no plans to close the Dam at the present time.

FEASIBILITY REPORTS - RECREATION DISTRICTS

Upon suggestion of Supervisor Wagoner, the Board directs the Clerk to write to the State Director of Recreation regarding the status of the Board's requests for feasibility reports on the formation of recreation districts in the McArthur-Fall River area and in the Burney area.

The Board adjourns at 10:30 a.m. until 2:00 p.m. this day.

2:00 p.m.

The Board of Supervisors reconvenes at 2:00 p.m. with all members present, sitting as a Board of Equalization.

BIDS - SHERIFF'S PATROL CARS

This is the time set to open bids for the purchase of four patrol cars for the Sheriff's Department, pursuant to advertising. The following bid is opened, being the only bid received:

Lou Gerard Motors	\$8,736.40
-------------------	------------

This is the net price to the County, with trade-in allowance for four cars. Delivery date is to be approximately September 8, 1959. The bid is referred to the County Executive for analysis and report, and Mr. Minton later recommends that the bid of Lou Gerard Motors be accepted.

Motion is made by Supervisor Foster, seconded by Supervisor Keefer, that the bid for four patrol cars be awarded to Lou Gerard Motors, in the amount of \$8,736.40. Roll call vote is as follows:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts, Morgan.
NOES: None.

PETITION OF BURNEY TAXPAYERS - PROTESTS TO ASSESSMENTS

The Clerk again reads the petition of taxpayers and owners of frontage on Highway 299E in Burney, the Chairman summarizes what has been done to date. The Clerk reads sections of the Revenue and Taxation Code, pertaining to procedure of County Boards of Equalization.

Daniel S. Carlton, attorney representing the petitioners, states that the protestants object to establishing assessments on an arbitrary "front foot value" basis, because of the great variance in the property, as to depth of lots, access, use, etc.

Re-valuation requests have been received and filed from the following persons: George Tyler; L. W. Burchrichter; Claud Smith; Marshall Lynch; Willis French; Mickey Babcock; Dominick and L. Navarra; Johanna Desmond; F. M. Giffen; Frank K. Jones and Verne Webb.

Asa Doty is sworn and questioned by Mr. Carlton, on behalf of protestants, and questioned by members of the Board of Equalization and the District Attorney. Letter from Field Appraiser Henry Keim to J. A. Greer is offered in evidence by Mr. Carlton.

Henry Keim is sworn and questioned by members of the Board of Equalization and Mr. Carlton.

George Tyler is sworn and questioned by Mr. Carlton and members of the Board of Equalization. Mr. Tyler comments that the Assessor's value is excessive on his property as he has been unable to rent the building for the past three years and the vacancy factor of Burney business buildings has been rather high.

Myron R. Harrison, Assessor, is sworn and outlines the procedure used in determining front foot values based on actual sales in the area.

Marshall Lynch is sworn and questioned by the Assessor and members of the Board of Equalization. Mr. Lynch's comments basically indicate his contention that the property is over-assessed and he states he would take \$2800 for the land which is appraised at \$4000.

Mr. Carlton declares that an adjustment is in order, due to the poor economic situation in Burney and states that each property should be considered separately.

Willis Haines, District Attorney, cites laws which indicate that each application is to be considered on its own merits and that only the cases submitting written protests can be considered and must be disposed of not later than today (the 3rd Monday in July.) The District Attorney rules that the petition filed by the Burney Businessmen is not a valid re-valuation protest and cannot be acted on by the County Board of Equalization.

Protests are filed at this time from the following:

Rex L. Vaughn and L.D. Thompson
D. F. Kalbaugh
Louis D'Hoedt, Jr.

July 20, 1959

(Petition of Burney Taxpayers, Hearing - continued)

A general discussion is held among the members of the Board of Equalization and it is recommended by Supervisor Wagoner that the land value of the Burney Property Owners who filed written protests be reduced by 20% and the Mickey Babcock land value be reduced to the 1958 value of \$300.00 with no consideration for the protests of M.F. Giffen and Frank K. Jones as there was no change in the assessed value.

The County Board of Equalization reduces the assessed value of the land of the following property by 20% and the assessed value of the land of Mickey Babcock (Parcel 28-222-7) is reduced to last years (1958-59) value of \$300.00, on motion of Supervisor Tibbitts, seconded by Supervisor Foster and passed by the following vote:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts, Morgan.
NOES: None.

CODE AREA 77-08

	Assessed Land Value	Equalized Land Value
Parcel 28-08-4, Verne R. Webb	1500	1200
Parcel 28-08-5, Louis D'Hoedt, Jr. and Sr.	2500	2000
Parcel 28-134-1, Johanna Desmond	6800	5440
Parcel 28-161-2, L.W. and Martha Burrichter	2200	1760
Parcel 28-183-10, George and Stella Tyler	2000	1600
Parcel 28-188-1, Dallas F. and Dorothea Kalbaugh	2000	1600
Parcel 28-188-3, Marshall and Andrizza Lynch	1000	800
Parcel 28-192-16, Joseph H. and Esther Lawson	1925	1540
Parcel 28-222-2, Willis B. and Rosa L. French	1900	1520
Parcel 28-222-7, Mickey Babcock	700	300
Parcel 28-222-18, Dominick and Lucille Navarra	700	560

The assessment protests of M. F. Giffen (28-063-7) and Frank K. Jones (28-063-6) received no consideration by the County Board of Equalization as there was no change in the assessed value for 1959-60. No action is taken by the County Board of Equalization on the assessment protest of Claud R. and Ruby Smith (28-181-17), or on parcel 28-165-3 owned by Willis and Rosa French.

The Board of Supervisors, sitting as a Board of Equalization, is in recess from 7:00 p.m. until 8:30 p.m.

APPLICATION FOR REDUCTION OF ASSESSMENT - S. E. BUI

This is the time set for the hearing on the application for a reduction of assessment of Silvio E. Bui on Parcel CR1-30-12.

Daniel Carlton, Agent and Attorney, representing Silvio E. Bui, is sworn and briefly reviews the discussion at the original hearing commenced on July 6, 1959.

Mr. Carlton reports that S. C. Baker, Inheritance Tax Appraiser of the State of California, appraised the property at \$52,500.00 on July 15, 1957, taking into consideration a long term lease on the property. The County Assessor has disregarded the lease in his appraisal of \$70,000.00.

Mr. Carlton discusses several laws reflecting the consideration of leases in determining market value.

Willis Haines, District Attorney, acting as legal advisor for the County Board of Equalization, discusses several laws indicating that the full cash value of the property includes the leasehold interest.

Myron R. Harrison, County Assessor, again explains the procedure used in front foot appraisals and states that considering leases would create an unequal situation.

The County Board of Equalization reduces the appraised value of the Bui property by 15%, thereby making the appraised value of the property at \$59,500.00, and the assessed value as follows:

	Assessed Land Value	Equalized Land Value
Parcel CR1-30-12, Silvio E. Bui, et al	17,500	14,875

This is on motion of Supervisor Keefer, seconded by Supervisor Morgan and passed by the following vote:

AYES: Supervisors Keefer, Wagoner, Tibbitts, Morgan.
PASS: Supervisor Foster
NOES: None

ASSESSMENT PROTEST - MERCHANTS FINANCE CORPORATION

Mary Lake, Agent, representing the Merchants Finance Corporation, is sworn and submits an assessment protest on the land value only of the following property:

	1959-60 Assessed Value
CR1-122-2, Merchants Finance Corp.,	Land - \$7500
CR1-112-4, Merchants Finance Corp.,	Land - \$1200
CR4-20-6, Merchants Finance Corp.,	Land - \$1800

(Assessment Protest - Merchants Finance Corp. - continued)

Mary Lake, Agent, contends that the assessed value on parcel CR1-122-2 is excessive as the narrow lot restricts the use and value of the property.

Robert McMillan, Assistant Assessor, explains that the land is assessed at the same value as the adjoining land and the value was established through sales of comparative property.

The County Board of Equalization declares that no change be made in the assessed value of Parcel CR1-122-2, on motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and passed by the following vote:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts, Morgan.
NOES: None.

Mary Lake, Agent, states that the assessed value of the land of Parcel CR1-112-4 is excessive as the property is hillside and has a restricted use as it contains a residence.

Robert McMillan, Assistant Assessor, explains that the Assessor's Office has considered this in the appraisal as the property is appraised at \$14,800.00 and the records indicate that The Merchants Finance Corp. paid \$21,000.00 in 1957.

The County Board of Equalization declares that no change be made in the assessed value of parcel CR1-112-4, on motion of Supervisor Keefer, seconded by Supervisor Foster and passed by the following vote:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts, Morgan.
NOES: None.

Mary Lake, Agent, withdraws the protest on parcel CR4-20-6.

ASSESSMENT PROTEST - FIRST PRESBYTERIAN CHURCH OF REDDING

W. A. Constans, Agent for the First Presbyterian Church of Redding as Chairman of the Board of Trustees, is sworn and submits an assessment protest on parcels CR5-48-1 and CR5-48-20. Mr. Constans explains that the assessed value for 1959-60 is over double the 1958-59 assessment of \$4725 and no change has been made in the property. Mr. Constans also explains that the property is to be used only for the Church and is a non-income property.

Myron R. Harrison, County Assessor, explains that the property consists of approximately 4 acres and the value was established on the same basis as adjacent residential property except that the land area was considered. Mr. Harrison explains that the property is appraised at \$41,200 and the records indicate the church paid \$45,000 in 1956. The assessment is compared to an assessment of the Baptist Church.

A motion is made by Supervisor Tibbitts to have the assessment remain at the 1958-59 value of \$4725, however, the motion dies for lack of a second.

The County Board of Equalization reduces the assessed value on the land by 20% on the following parcels, on motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and passed by the following vote:

AYES: Supervisors Keefer, Tibbitts.
NOES: Supervisor Foster.
PASS: Supervisors Wagoner, Morgan.

A discussion is held as to whether the motion passed as a result of the above vote, however, it is ruled by the District Attorney that the motion did carry.

	Assessed Land Value	Equalized Land Value
Parcel CR5-48-1, First Presbyterian Church of Redding	\$800	\$640
Parcel CR5-48-20, First Presbyterian Church of Redding	\$9500	\$7600

The Board of Equalization adjourns at 11:20 p.m. and reconvenes as a Board of Supervisors.

BOOTH-- SHASTA DISTRICT FAIR

The Board of Supervisors discusses the offer of a booth at the Shasta District Fair, free of charge.

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried, the Board of Supervisors approves the agreement for a booth at the Shasta District Fair and authorizes Chairman Wagoner to sign.

RESIGNATION - HUGH W. CARPENTER

The resignation of Hugh W. Carpenter as Director of the Inter-Mountain Fair is read, with Mr. Carpenter's reason being that he is no longer a resident of Shasta County. The Board of Supervisors accepts the resignation of Hugh W. Carpenter as Director, Inter-Mountain Fair, with regret, on motion of Supervisor Tibbitts, seconded by Supervisor Foster, and carried.

July 20, 1959

APPOINTMENT - GEORGE BROWN, JR.

A letter is read from George Ingram, Manager, Inter-Mountain Fair, indicating that Hugh W. Carpenter had resigned as Director and the Inter-Mountain Fair Board recommends that George Brown, Jr. be appointed to fill the vacancy.

George Brown, Jr. is appointed as Director, Inter-Mountain Fair by the Board of Supervisors to fill the vacancy created by the resignation of Hugh W. Carpenter, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, effective July 20, 1959.

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 20, 1959, in the Record-Searchlight.

The Board adjourns at 11:30 p.m.

Harold A. Wagoner
Chairman of the Board

ATTEST:

A. Ray Taylor
Clerk of the Board

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, July 27, 1959, 9:00 a.m.

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

District No. 1 - Supervisor Keefer
District No. 2 - Supervisor Foster
District No. 3 - Supervisor Wagoner
District No. 4 - Supervisor Tibbitts
District No. 5 - Supervisor Morgan

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

INVOCATION

Invocation is given by Rev. Virgil Hutcheson, pastor of the Nazarene Church.

MINUTES OF JULY 20, 1959

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and carried, the minutes of the meeting of July 20, 1959, are approved as mailed.

WELFARE

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and carried, Welfare Cases are approved as presented by Marian Babiarz, Welfare Director. (See Welfare Minutes.)

ADDITIONAL WELFARE REQUESTS

The Board approves furnishing of commodities to John Crossland and Nick Nightingale, in addition to their General Assistance allotments.

The Board agrees to furnish transportation, room and board for Elmer Crews to go to the U. C. Hospital for plastic surgery.

RESPONSIBLE RELATIVE LIABILITY

The Supervisors determine the liability of two responsible relatives and authorize the Welfare Department to notify them thereof.

COUNTY HOSPITAL BILLS

Welfare Director Marian Babiarz states that her department has accepted the responsibility of endeavoring to collect delinquent County Hospital bills and outlines the proposed collection procedure, including a series of three letters. On motion of Supervisor Keefer, seconded by Supervisor Morgan, the Board approves the procedure, with a change in the third letter, recommended by County Executive Bill G. Minton.

FEDERAL REIMBURSEMENT - FRAUD CASES

The County Executive reports that the County will be able to apply to the Federal government for reimbursement for time spent by the District Attorney's office on Welfare Cases involving fraud. Mr. Minton, the Welfare Director and the District Attorney investigated into this matter at the request of the Supervisors.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Foster, seconded by Supervisor Morgan, applications for cancellation of erroneous assessments, as presented by County Assessor Myron R. Harrison are granted as follows:

Melvin N. & Verdetta M. Fuller, 1st & 2nd Inst. 1959 Taxes, Code 115-01
Thomas B. Dodson, 1st & 2nd Inst. 1958 Taxes, Code 2-01
John W. & Anas E. Keener, 1st & 2nd Inst. 1959 Taxes, Code 74-00
Unknown Owner, 1958 and 1959 Taxes, Code 87-01
Robert Nelson, 1st & 2nd Inst. 1959 Taxes, Code 124-00
Hartley T. & Edna C. Barnard, 1959 Taxes, Code 1-00
Dean L. & Luella C. Braucher, 1959 Taxes, Code 123-07
Fruit Growers Supply Co., 1959 Taxes, Code 77-09
Fruit Growers Supply Co., 1959 Taxes, Code 77-09
William L. & Mary A. Tyrrell, 1959 Taxes, Code 1-00
Clay & Virginia Cherry, Sr., 1959 Taxes, Code 1-00
Wm. H. Solley, 1959 Taxes, Code 1-00
Dr. C. E. Piersall, 1959 Taxes, Code 1-00
Clay & Virginia H. Cherry, 1959 Taxes, Code 1-00
Merchants Finance Corp., 1959 Taxes, Code 1-00
James H. & Bertha T. Rasure, 1959 Taxes, Code 1-00

CARE OF COURT WARDS

Chairman Wagoner signs Foster Mother Payroll for care and maintenance of Court Wards for July, 1959, as presented by the Probation Officer.

TAX DEEDED LAND SALES

Motion is made by Supervisor Foster, seconded by Supervisor Tibbitts, and carried, that Tax Collector Richard Brennan be authorized to sell the following tax deeded land at public auction, after advertising:

Beg at the SW cor of Blk 6, Park Sub and run S. 25°29'30" W 169.26 ft to true p.o.b.; th cont S. 25°29'30" W. 10 ft; th S 64°30'30"E. 140. ft; th N.25°29'30" E., 10 ft; th N 64°30'30" W. 140 ft to p.o.b.. Minimum price not less than \$25.00

Lots 15 & 16 Blk J Boardman Add. Minimum price to be not less than \$200.00.

The N $\frac{1}{2}$ of Lot 3, Blk P of Dakyn Add to Redding, Save and Except the W'ly 168 ft of the N'ly 84ft. Minimum price not less than \$25.00.

Beg at a pt on the N line of the Co. Rd. thru sec 25-32-5W dis thereon N 89°25' W 477.30 ft fm the pt. o. inters thereof with the W line of the Calif. St Hwy; th N 89°25' W alg the N line of the sd Co. Rd 10 ft; th N'ly at R/A 125 ft; th E'ly at R/A 10 ft; th S'ly at R/A 125 ft to the pt.o.bg.. Minimum price not less than \$25.00.

S $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 18, Township 29 North, Range 9 West; E $\frac{1}{2}$ of NE $\frac{1}{4}$ Section 19, Township 29 North, Range 9 West. Minimum price not less than \$450.00

Town of Fall River Mills W 87 ft of Lot 1 Block 14 less that portion of the following described property within 50 ft. of the high water mark of Fall River. Minimum price not less than \$25.00.

NE $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 27, Township 38 North, Range 5 East. Minimum price not less than \$200.00.

Porters Sub Unit 2 E $\frac{1}{2}$ lot 2 Block E; Porters Sub Unit 2 Lot 3 Block E. Minimum price not less than \$200.00.

Country Club Sub Lot 4 Block 1. Minimum price not less than \$200.00

NW $\frac{1}{4}$ Section 12, Township 31 North, Range 4 West. Minimum price not less than \$900.00.

Ashby Sub Lot 15 Block 16. Minimum price not less than \$200.00

Pinegrove Sub Lot 16 Block 2; Pinegrove Sub Lot 17 Block 2; Pinegrove Sub Lot 18 Block 2. Minimum price not less than \$900.00.

Comm at the NE cor of the prop conv to Lloyd H. Meyer et ux in Town of Cottonwood by deed recorded in Bk 265 O.R. pg 331; th N'ly parll to Main St. 40 ft m/1 to the SE'ly cor of the ppty des in Bk 72 of Deeds at pg 157; th W alg the S line of the ppty so des 122 ft m/1 to the NE'ly line of the Meyer ppty; th SE'ly alg sd line of Meyer 115 ft m/1 to the p.o.b. Minimum price not less than \$75.00.

The N'ly 9 ft of the S $\frac{1}{2}$ of Lot 11, Blk A-S $\frac{1}{2}$, Cottonwood. Minimum price not less than \$25.00.

July 27, 1959

AGRICULTURAL COMMISSIONERDESK WARRANT - AGRICULTURAL COMMISSIONER

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, W. F. Weber, County Auditor, is directed to issue a Desk Warrant in the amount of \$2,000.00 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 and Los Angeles County Fair.

The above Desk Warrant is to be issued from the Advertising Fund (Fairs and Exhibits) with \$900.00 allocated for the State Fair and \$1100.00 allocated for the Los Angeles County Fair.

DEPUTY AGRICULTURAL COMMISSIONER

Bruce Wade, Agricultural Commissioner, clarifies his letter request for a Deputy Agricultural Commissioner. He states that he is requesting a reclassification of an employee already in his Department and not a new position. After discussion, the Board defers action until the final budget is considered.

SHASTA COUNTY HOSPITAL ANNEX (NURSING HOME)

Richard Smart of the firm of Smart & Clabaugh, Architects, states that the final plans for construction of the addition to the County Hospital are ready. He recommends that advertising start August 3, 1959, and bid opening be set for August 25, 1959, when Mr. Marschner, Bureau of Hospitals, State Department of Public Health, will be present.

The Board sets Tuesday, August 25, 1959, at 8:00 p.m. as the time for opening bids for construction of the Hospital Annex, on motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried. September 8th, 1959, is the tentative date for awarding of the bid, after State and Federal approval.

PETITION - SUNSET LANE

The Clerk presents petition requesting that Sunset Lane be taken into the County Road system. Petition filed July 21, 1958, concerning the same road, is still pending and is to be considered on its own merits. The Board refers both petitions to the Director of Public Works for recommendation, with copies of both petitions for Supervisor Morgan.

COUNTY EXECUTIVERELEASE OF AGREEMENT TO REIMBURSE

On recommendation of Bill G. Minton, County Executive, motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, that the Chairman be authorized to sign Release of Agreement to Reimburse executed by Georgie Watson for James L Watson in the amount of \$508.00, the hospital bill having been paid in full.

TRANSFER OF FUNDS

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Auditor is authorized to make the following transfers of funds:

- Tr. #2 - \$100,000.00 from General Reserve to Welfare Fund, as a loan, to be repaid from Taxes.
- Tr. #5 - \$175,000.00 from General Reserve to General Fund, as a loan, to be repaid from Taxes.
- Tr. #8 - \$2,000.00 from General Reserve to Advertising Fund, as a loan, to be repaid from Taxes.
- Tr. #9 - \$5,000.00 from General Reserve to County Library Fund, as a loan, to be repaid from Taxes.
- Tr. #10 - \$5,000.00 from General Reserve to Vet Co. Service Office, as a loan, to be repaid from Taxes.
- Tr. #11 - \$4,500.00 from General Reserve to Wonderland Mt. Gate Community Service Dist. Bond Sinking, as a loan, to be repaid from Taxes.
- Tr. #12 - \$10,000.00 from Unapp. Reserve to Anderson Sewer 1955-1 Bond Sinking Fund, as a loan, to be paid from Assessments.
- Tr. #13 - \$10,000.00 from Unapp. Reserve to Anderson Sewer 1955-2 Bond Sinking Fund, as a loan, to be repaid from Assessments.

MC CLOUD RIVER DEVELOPMENT

Mr. Minton states that he has contacted the California-Oregon Power Company and the Pacific Gas and Electric Company, requesting copies of their amended applications for appropriation of McCloud River Water for power purposes, as submitted to the Federal Power Commission and the State Water Rights Board.

SHASTA-CASCADE WONDERLAND ASSOCIATION REPORT

Copies of Shasta-Cascade Wonderland Association report which indicates income to the Association for the period 7/1/58 through 6/30/59, are presented to Board members by Mr. Minton.

MEETINGS

Mr. Minton requests authorization for County Assessor Myron Harrison to attend a meeting of the Northern California County Assessors Association in Quincy on July 28 - 29, 1959 and the Annual Conference of Assessors in San Diego on September 27 to October 1, 1959. Permission is granted by the Supervisors.

SHASTA COUNTY WATER AGENCY - BUDGET

Mr. Minton asks the Supervisors, as Directors of the Shasta County Water Agency, if they wish to set up a special tax for the Water Agency for 1959-60. It is decided that there will be no need for a special tax this year and that the balance of \$7,040.22 remaining in the 1958-59 budget will be rebudgeted.

ECONOMIC COMMISSION REPRESENTATIVE

The County Executive presents letter of resignation from A. B. Hood, Shasta County Board of Supervisors' representative to the County Economic Commission. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board accepts Mr. Hood's resignation, with regret.

Upon Mr. Minton's recommendation and Mr. Hood's suggestion, Ira Blalock is appointed to replace Mr. Hood as the County's representative, on motion of Supervisor Keefer, seconded by Supervisor Foster and carried. *2 yr. term, commencing 6/17/59.*

SPRING CREEK TUNNEL WATER SUPPLY

Letter from B. P. Bellport, Regional Director, Bureau of Reclamation, to County Executive Minton, regarding the meeting of representatives of various agencies interested in obtaining water from the Spring Creek Tunnel, is read. Mr. Bellport states that a study of the amounts of water the City of Redding might have available for exchange under the proposed project, is being made, and that he will contact Mr. Minton when some conclusions are reached.

PRELIMINARY TAX RATE, 1959-60

Mr. Minton reports that the estimated tax rate for 1959-60 is \$2.11, \$1.96 General County Tax and 15¢ Road tax, based on the Preliminary Budget and the 1958-59 utility roll.

BARGE ON SHASTA LAKE

Mr. Minton states that the Bureau of Reclamation proposes to declare the 50-ton barge on Shasta Lake, surplus property, available to Federal agencies. A soil conservation district in another County has applied to the Department of Agriculture for the barge, to transport produce from island farms to the mainland.

As this barge is important to Shasta County Civil Defense and should remain in Shasta County, Mr. Miller, Assistant Director of Civil Defense, has applied for it and the Board of Supervisors approves a letter to Senator Engle, requesting his assistance in obtaining the barge for Shasta County.

SALARY SURVEY

Mr. Minton states that the salary survey completed by the State Personnel Board has been received and the total annual cost to Shasta County would be \$105,036.00, if recommendations were approved by the Supervisors. The Board defers action until Monday, August 3, 1959.

DEPARTMENT OF PUBLIC WORKS

MAINTENANCE AGREEMENT - RANCHERA PINES SUBDIVISION

Donald D. Chamberlin, Director of Public Works, presents agreement between the County and M. W. Brown, General Contractor, whereby the Contractor agrees to provide maintenance on recently constructed streets in Ranchera Pines Subdivision for one year from the date of acceptance, and to furnish necessary materials for one additional year. The County, by this Agreement, will accept the roads and streets as constructed.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, that Mr. Chamberlin's arrangements for maintenance of streets in Ranchera Subdivision be approved, and that the Chairman be authorized to sign the agreement on behalf of the County.

COUNTY ROAD 51-D - RANCHO ROAD

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and carried, the Board approves Plans and Specifications for construction on County Road 51-D, Rancho Road, between Churn Creek Road and Airport Road, authorizes the Chairman to sign the Title Sheet of the Plans and sets the bid opening for Monday, August 17, 1959, at 11:00 a.m.

ANDERSON PUBLIC BUILDING - NOTICE OF COMPLETION

Public Works Director presents Notice of Completion of Anderson Public Building, for recording, the building having been accepted by the Director on July 17, 1959.

July 27, 1959

(Department of Public Works - continued)

FINAL REPORT, COUNTY ROAD 105-E(2), EASTSIDE ROAD

Final Report for construction on County Road 105-E(2), Eastside Road, between approximately 0.25 miles northwest of Latona School crossing and River Ranch Road, is submitted for the Board's consideration, and filing.

GRANT DEED - COUNTY ROAD 1-B

Grant Deed from J. W. Taylor and sons, a partnership, for 6.95 acres of land on County Road 1-B, and Deed of Partial Reconveyance, are accepted by the Board of Supervisors, on motion of Supervisor Foster, seconded by Supervisor Keefer, and carried.

GRANT DEEDS - COUNTY ROAD 51-D

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors accepts the following Grant Deeds and Deeds of Partial Reconveyance for rights-of-way on County Road 51-D, Rancho Road:

L.S. Gore & Merle Gore, his wife w/ Deed of Partial Reconveyance	0.63 acres
C.B. Olsen	0.11 acres
Bertie Rodrigue, a widow	1.36 acres
Philip H. Templeton and Clara S. Templeton, his wife	2.76 acres
Edward H. Ochinerero w/Deed of Partial Reconveyance	0.92 acres
Melvin W. Hawes	0.32 acres
Charles Waldo Haley and Marie Lucille Haley, his wife	0.06 acres
C. H. Haley and Helen Haley, his wife	0.17 acres
Neville R. Gordon and Emma J. Gordon, his wife	0.62 acres
Ida T. Gordon	0.25 acres
Edward H. Ochinerero & Beatrice Ochinerero, his wife, w/ Deed of Partial Reconveyance	0.23 acres
M.D. Schneider & Patricia M. Schneider, his wife, w/ Deed of Partial Reconveyance	0.34 acres
Arthur A. Kirkham and Edith L. Kirkham, his wife	0.20 acres
Ray Ebbe and Elaine Ebbe, his wife	0.38 acres
William A. Heflin and Lelia M. Heflin, his wife	0.08 acres
Peter H. Holmquist and Evelyn Holmquist	0.06 acres
Richard G. Moorman and Hazel L. Moorman, his wife	0.46 acres
John C. Broadhurst and Grace E. Broadhurst, his wife	0.10 acres
Dan G. Dakovich and Lupe Dakovich, his wife	0.46 acres
Gordon Forbes as to a life estate, and Maria Johnson (formerly Maria Aussem) as to the remainder	0.11 acres
Archie Williamson & Piney Mae Williamson, his wife, and J. W. Ely and Irene Ely, his wife	0.04 acres
J. W. Allen and Josephine H. Allen, his wife	0.14 acres
Reg. E. Gritton and Alice E. Gritton, his wife	0.11 acres
B. Paul DiSenso and Geraldine L. DiSenso, his wife	1.25 acres

SENATE BILL 261

Mr. Chamberlin informs the Board that Senate Bill 261, providing for the continuation of FAS funds to a maximum of \$200,000.00, did not pass. This will mean a probable loss of \$50,000.00 for road construction to Shasta County.

COW CREEK BRIDGE - SWEDE CREEK BRIDGE

Mr. Chamberlin states that the Cow Creek Bridge has been closed to all vehicular travel and that a public hearing was held to consider this matter.

Twenty-eight thousand dollars has been budgeted for improvement and construction on the Swede Creek Bridge, in the same area, but there is no money in the preliminary budget for construction of the Cow Creek Bridge. Mr. Chamberlin suggests that his Department proceed with work on the Swede Creek Bridge, and postpone construction of the Cow Creek Bridge, or that the money budgeted for the Swede Creek Bridge, and an additional \$22,000.00 from the Bridge Reserve, be transferred for construction of the Cow Creek Bridge, which will cost approximately \$50,000.00. Mr. Chamberlin suggests that if the latter alternative is chosen, assurance should be obtained from the residents in the area of the bridges, that they will not request construction of the Swede Creek Bridge also.

Discussion ensues and the Supervisors agree to the construction of the Cow Creek Bridge, subject to securing a written statement of the people in the area that they will agree not to make demand for construction of Swede Creek Bridge within four years. This matter is carried over so that the Director of Public Works can contact the people to determine if they are willing to sign such a statement.

PLANNING COMMISSIONSTREET NAME CHANGES

James Herbert, Planning Director, presents resolution of the Planning Commission, adopted after public hearing, recommending that the following street name changes be approved by the Board of Supervisors:

Spring Road to Anna Road in the Sublett Ranch Subdivision near Anderson

Laurel Lane adjoining Penn Drive to Oakdale Lane in the Enterprise area

Public hearing on the proposed street name changes is set for Monday, August 24, 1959, at 2:00 p.m., on motion of Supervisor Foster.

ZONING AMENDMENT HEARING

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, hearing on the following proposed amendment to Section 10 of the Shasta County Zoning Ordinance No. 378, instituted by resolution of intention of the Planning Commission, is set for Monday, August 24, 1959, at 2:15 p.m.:

An area of land bounded on the west by Churn Creek Road (County Road 73-D), on the south by extension eastward of the north line of Woodacre Drive (County Road 48-D), on the east by Churn Creek, on the north by a line parallel to and 330' south of the south line of Harpole Road (County Road DG02) is proposed to be zoned R-1, Single Family Residential and R-R, Rural Residential District.

Notice of hearing is to be published in the Record-Searchlight.

AMENDMENT TO ZONING ORDINANCE NO. 378 TO CONTROL TRAILER COURTS

Mr. Herbert presents proposed amendment to Sections 11 and 12 of Zoning Ordinance No. 378, to control trailer courts within the County, which has been completely separated from the proposed amendment to control outdoor advertising, as requested by the Board of Supervisors on July 6, 1959.

Public hearing having been held and no one appearing to oppose enactment of this amendment, Ordinance No. 378-43 is adopted, to control trailer courts within the County, on motion of Supervisor Foster, seconded by Supervisor Keefer, by the following vote:

AYES: Supervisor Tibbitts, Morgan, Keefer, Foster, Wagoner
NOES: None.
(See Ordinance Book 3, Page _____)

OUTDOOR ADVERTISING

Mr. Herbert presents copies of excerpts from the minutes of the Shasta County Planning Commission, relating to outdoor advertising, from December 12, 1957 through May 14, 1959. Letter of transmittal from the Planning Commission to the Board of Supervisors, dated July 20, 1959, accompanying proposed amendments relating to trailer parks and outdoor advertising, is filed. The suggestions of the outdoor advertising industry have been rejected by the Planning Commission.

Mr. Herbert presents proposed amendment to Sections 11 and 12 of Ordinance No. 378, to control outdoor advertising within the County, which is the same as the amendment formerly presented and referred back to the Planning Commission on July 6, 1959, other than that it has been separated from the amendment to control trailer courts. Leonard Jones, representing the local Outdoor Advertising Industry, again voices opposition to the proposed amendment in its present form. Warren Munford, Foster & Kleiser, suggests that the Ordinance be amended to permit outdoor advertising in commercial, industrial and highway frontage zones, and to permit advertising signs and structures, in all other areas provided a permit is obtained from the Department of Public Works and signs are in accordance with State Outdoor Advertising Ordinance.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, that the proposed amendment to Ordinance No. 378, to control outdoor advertising within the County, be rejected. Roll call vote is as follows:

AYES: Supervisors Tibbitts, Morgan, Keefer, Foster
NOES: Supervisor Wagoner.

USE PERMITS

The Planning Commission granted Use Permit to Don D. Davis for a wrecking yard or salvage storage lot to be located on the north side of Kenyon Drive, under certain conditions.

The Commission denied Use Permit to Gene E. Myers for a wrecking yard to be located at Highway 44 and Alfreda Way.

CASCADE BOULEVARD - EXCESS RIGHT-OF-WAY

Petition requesting that excess right-of-way be returned to property owners on Cascade Boulevard, which was referred to the Planning Commission for recommendation on April 20, 1959, has been considered. The Planning Director states that right-of-way in excess of eighty-six feet may be returned to abutting property owners, providing that all frontage strips are returned simultaneously. He also states that Twin View Boulevard should be considered with Cascade Boulevard, since they are both portions of the former U. S. Highway 99.

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Supervisors accept the Planning Commission's recommendation and again refer the matter to the Director of Public Works for further action and recommendation.

MC CLOUD RIVER DEVELOPMENT

Mr. Herbert states that the statement he presented before the State Water Rights Board on behalf of Shasta County, on July 15th, relative to Shasta County's interest in the possible recreational development of McCloud River, was well received. Hearings will open again on September 10 - 11.

July 27, 1959

COMMUNICATIONS AND REPORTS

The following communications and reports are presented and considered:

Senator Regan: SB 1230 & AB 1433 - Fair Funds
Hal W. Hunt: Editor, Shasta County Chronicle
1959 Hunting Regulations
ICCNC: Hayfork Meeting, July 21, 1959
Division of Highways: Cancellation of Taxes (2)
Juvenile Hall Report: June, 1959
Statement of the Treasurer
Statement of Condition of the County Treasury
Preliminary Annual Report, State Controller

PROPERTY OWNERS ON MIRACLE MILE - ASSESSMENT DISCUSSION

A group of property owners on North Market Street, known as the Miracle Mile, appear before the Supervisors to discuss current land assessments in their area.

The District Attorney states that he is of the opinion that since the 1959-60 Tax Roll has been certified and delivered to the Auditor, the County Board of Equalization has no further control over the Tax Roll.

Clyde Rann, spokesman for the group, presents statement of the landowners; and requests that the Board explain its action of July 20th, 1959, in lowering assessments on several parcels of land.

The following persons comment on their assessments: Joe Smith; Bill Pucek; Elmer Junkans; Clyde Rann on behalf of Dr. H. T. Hinman; Ano Vittori; Dr. C. A. Weichers.

Dr. Weichers asks if the Board was aware of the increased assessed valuation in this area and states that he would like to see the Board's action of July 20th rescinded. The District Attorney states that he is of the opinion that the Board of Equalization hearings cannot be reopened and therefore, the action cannot be rescinded. Mr. Junkans requests a positive statement in this regard and the Board of Supervisors directs the District Attorney to submit a ruling as to whether or not the Board of Equalization hearings can be reopened.

Assessor Myron Harrison is called in and letter is read from Paul Leake, Chairman of the State Board of Equalization, commending Mr. Harrison for coming within a half percentage point of the State's 25% standard in Shasta County assessments.

Mr. Rann thanks the Board of Supervisors for the opportunity to appear before them.

ROAD ACCEPTANCE POLICY

Donald D. Chamberlin, Director of Public Works, reviews the proposed road acceptance policy.

Motion is made that the following policy for acceptance of roads into the County Road System, be approved and adopted, and that all former statements of policy be rescinded. Vote is as follows:

AYES: Supervisors Tibbitts, Morgan, Keefer, Foster, Wagoner.
NOES: None.

ROAD ACCEPTANCE POLICY FOR LOCAL BENEFIT ROADS

Adequate roads to meet the economic requirements of the County are a necessity. To aid in the equitable distribution of public road funds for the benefit of all County residents, and to provide for financing on the County's present and future road requirements, this policy has been formulated.

A. Formal Request for Road Acceptance.

Request for acceptance for roads in the County Road System shall be in the form of a petition signed by those property owners abutting the subject road or those having a definite commercial interest. One person shall be designated as the Chairman of the group of petitioners, with mailing address and telephone number shown on the petition.

The petition shall clearly designate the accepted or known name of the road and the location by description and sketch, where possible.

B. Board Referral.

Upon receipt of the petition in the prescribed form and presentation to the Board of Supervisors, the Board shall refer the petition to the District Supervisor and to the Public Works Director who shall then request a report from the Planning Director.

C. Field Review.

A field review by the Supervisor in whose district the road lies and the Public Works Director shall be made at the earliest opportunity. The general character of the road shall be noted in the Report, including the number of residences or businesses and the existing use of the right-of-way by other utilities and other encroachments.

Only those streets having at least ten single-family dwellings per 1,000 lineal feet of road, or those streets having \$25,000 assessed valuation, as shown on current County Assessor's Rolls before exemptions, of abutting per 1,000 lineal feet of road shall be considered further for acceptance. One exception will be rural roads with all property abutting the road having parcel sizes of 5 acres or more. These shall be considered country roads, and the requirements of residences or assessed valuation may be waived.

The determination of number of houses per 1,000 feet and/or assessed valuation shall be made by the Public Works Department from available public records. The Public Works Department will, at the same time, determine the nature of the road right-of-way and the status of existing utilities or other encroachments

D. Planning Commission.

Upon notification from the Public Works Department that the requirements of Part C. have been met, the Planning Director shall consider the road in its relation to the general traffic circulation and as to its type in the overall pattern of roads in that vicinity. These findings shall be submitted to the Public Works Department in report form for inclusion in the Road Acceptance Report.

E. Road Acceptance Report.

Upon receipt of the report of the Planning Commission, the Public Works Director shall prepare an outline of the standards to which the street must be brought before acceptance as a County Road.

These standards will be based on the Subdivision Ordinance for street width and for general construction specifications. Minimum base requirements will be 6 inches of untreated rock base, 1-1/2 inches of plant mix surfacing for those streets classed as residential streets or major streets or highways. Double-seal coat surfacing will be required on all other roads. Driveway culverts shall be a minimum of 12-inch corrugated metal pipe or reinforced concrete pipe, and cross-drainage facility shall be of a size sufficient to pass the major runoffs, as determined by the Public Works Department, and shall be in a satisfactory structural condition. Rolled curbs and gutters will be required where street grades are less than 3/10ths of 1%, or where lot frontages are less than 75' average for any one particular block.

Evidence of clear title shall be furnished to the County at no charge, and the preparation of all Deeds or other instruments will be required of the petitioners. All streets considered for road acceptance must connect to other County roads, City streets, or State highways.

The Public Works Department shall make the determination of the status of the existing street in its relation to the policy declaration, and shall prepare a preliminary estimate and description of the requirements to bring the road to standards which conform to this Policy. Copies of this report will be sent to the Chairman of the petitioners, with a time for a hearing on the report before the Board of Supervisors.

F. Approval by Petitioners.

Following the hearing and upon receipt by the interested property owners that they do wish to continue, the Public Works Department will prepare a letter of agreement in which the conditions specifically spell out all items of construction necessary to bring this road to acceptable standards, and include a detailed estimate. This letter would be a conditional agreement in which the County agrees to accept the road into the County road system, providing the interested parties improved the road to County standards, under County inspection.

G. Construction and Acceptance.

Inspection during construction of any improvements required would be by Public Works Department, and upon the satisfactory completion, the Public Works Department would recommend to the Board the acceptance of this road into the County Road System in accordance with the Letter of Agreement.

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 27, 1959, in the Cottonwood Courier.

The Board adjourns at 5:05 p.m.

Norma A. Wagon
Chairman of the Board

ATTEST:

A. Ray Taylor
Clerk of the Board

August 3, 1959

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, August 3, 1959, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
District No. 2 - Supervisor Foster
District No. 3 - Supervisor Wagoner
District No. 4 - Supervisor Tibbitts
District No. 5 - Supervisor Morgan

County Executive - Bill G. Minton
County Clerk - A. Ray Taylor
Chairman Wagoner presides

INVOCATION

Invocation is given by Rev. James D. Stegeman, pastor of St. James Lutheran Church.

MINUTES OF JULY 27, 1959

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and carried, the minutes of the meeting of July 27, 1959, are approved as mailed.

WELFARE

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, Welfare Cases are approved as presented by Marian Babiarz, Welfare Director. (See Welfare Minutes.)

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #650 to #1169 inclusive for General, #130 to #246 inclusive, for Road Department, and #104 to #202 inclusive for Hospital are approved as presented by the County Auditor W. F. Weber.

SHASTA COUNTY ECONOMIC COMMISSION - SUPPLEMENTARY REPORT

J. J. Stranahan, Manager, and Lou Gerard, President, Shasta County Economic Commission, submit and file a Supplementary Report as a further delineation of contact work with Industrial Classifications. Mr. Stranahan discusses the report and explains that it takes several years to develop an industrial program.

Mr. Stranahan states that recent developments are:

1. A cement company has purchased a building site;
2. Kraft and particle board prospects are negotiating in the Burney Area, with the possibility of using the lava beds as a receiver of pulp effluents;
3. Shea-Kaiser Morrison have made a permanent installation of their gravel plant.

Mr. Gerard thanks the County Executive and the Board of Supervisors for their cooperation, relative to Commission matters.

ELECTION OFFICERS - CENTERVILLE COMMUNITY SERVICES DISTRICT

A. Ray Taylor, County Clerk, explains that the Board of Supervisors has to appoint the election officers for the September 1st election on the formation of the Centerville Community Services District. Mr. Taylor states that several persons within the proposed district have been contacted and the following have indicated they will serve on the election board at the September 1st election:

Caroline F. Nelson
Dorothy L. Lloyd

Harriett L. Resler
Levennie C. Thompson

On motion of Supervisor Foster, seconded by Supervisor Keefer and carried, the Board of Supervisors establishes one precinct for said Special Election with the polling place to be the Grant School House, declares the polls shall be open from 7:00 a.m. to 7:00 p.m. of said day and appoints the election officers as follows:

Inspector - Caroline F. Nelson
Judge - Dorothy L. Lloyd

Clerk - Levennie C. Thompson
Clerk - Harriett L. Resler

Mr. Taylor reports that the voters will also decide on five directors at the election and the following persons have been nominated:

David E. Bruce
Ronald F. Chidester
Richard Luther Effenbeck

Robert Hancock
Paul J. Kanthack
Carl R. Lechner

SALARY SURVEY - JULY, 1959

The Board of Supervisors further discusses the Shasta County Salary Survey, conducted and submitted by the California State Personnel Board. Eugene Monterichard appears on behalf of the Shasta County Employees Association and reports that the Employees Association voted unanimously at their meeting, to commend the Board of Supervisors for authorizing the survey to be conducted by an outside and unbiased group.

Bill Minton, County Executive, reports that the survey would cost the County \$78,777.00 in additional salaries for 1959-60.

Although the Board of Supervisors feels that the State Personnel Board has conducted a good survey, the question is raised and discussed relative to appointed officials receiving consideration in the survey while elected officials are not. The matter is carried over to 3:00 p.m. this day to allow time for further discussion.

DEPARTMENT OF PUBLIC WORKS

CHRISTENSEN PARK SUBDIVISION - FIRST ADDITION

Jim Huston, Assistant to Director of Public Works, requests the Board of Supervisors to approve the First Addition to Christensen Park Subdivision.

The Board of Supervisors approves the First Addition to Christensen Park Subdivision and accepts offers of dedications for street purposes, subject to final approval of the Department of Public Works, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried.

BIDS - CONSTRUCTION ON VARIOUS COUNTY ROADS

(See Conts)

This is the time set for the opening of the bids for construction on county highways in Shasta County at various locations and the following bids are received:

Morgan Construction Company	\$54,015.00
Larios and Volpa	60,266.40
Delta Construction Company	62,003.00

After investigation, the Director of Public Works recommends that the bid be awarded to the Morgan Construction Company. The Board of Supervisors awards the bid to the Morgan Construction Company, the low bidder, on motion of Supervisor Tibbitts, seconded by Supervisor Foster and passed by the following vote:

AYES: Supervisors Morgan, Keefer, Foster, Wagoner, Tibbitts
NOES: None.

BIDS - UNTREATED BASE MATERIAL AND CHIPS, VARIOUS LOCATIONS

On motion of Supervisor Keefer, seconded by Supervisor Morgan and carried, the Board of Supervisors approves the specifications for the contracting of untreated base material and chips, to be delivered in various quantities in various locations, authorizes advertising and sets bid opening for Monday, August 17, 1959 at 11:15 a.m.

COW CREEK BRIDGE - COUNTY ROAD 27-D

A letter and a petition with 74 signatures, is presented and read, requesting the Board of Supervisors to proceed with the reconstruction of the Cow Creek Bridge on County Road 27-D, with the reconstruction of the Swede Creek Bridge held in abeyance at the present time, but with the Swede Creek Bridge remaining open to traffic.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster and carried, the Board of Supervisors authorizes the 1959-60 funds budgeted for oiling the Swede Creek Road (County Road 27-C) and the 1959-60 funds budgeted for the reconstruction of the Swede Creek Bridge be transferred to the reconstruction of the Cow Creek Bridge on County Road 27-D, with any additional funds to be transferred from the Sacramento River Bridge Reserve and the Swede Creek Bridge to be maintained to light traffic for a period of four years.

BIDS - SALE AND REMOVAL OF DE FOREST AND HAMPTON BUILDINGS

County Executive Bill Minton, requests permission to advertise for the sale and removal of the buildings on the DeForest and Hampton property.

On motion of Supervisor Foster, seconded by Supervisor Keefer and carried, the Board of Supervisors authorizes Bill Minton to advertise for bids and sets the bid opening for August 24, 1959, at 2:00 p.m.

August 3, 1959

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Foster, seconded by Supervisor Keefer and carried, applications for cancellation of Erroneous Assessments as presented by County Assessor Myron R. Harrison are granted as follows:

- Frank S. Richards, 1959 1st & 2nd Inst, Code 114-01
- Carmen E. Kenyon, 1958 taxes, Code 131-01
- Thomas B. & Mary M. Williams, 1959 taxes 1st and 2nd Inst, Code 74-01
- Mary M. Abshier, 1959 taxes, 1st & 2nd Inst, Code 74-01

RUBY BLODGETT- COUNTY ROAD NEAR BLACK BUTTE

Mrs. Ruby Blodgett appears and discusses the possibility of improving the portion of the County Road between the strawberry patch and Allens Motel, near Black Butte. The matter is referred to Supervisor Morgan.

INTER-MOUNTAIN FAIR - SALARY AND TRAVEL EXPENSE INCREASE

George Ingram, Inter-Mountain Fair Manager, presents a letter from the State of California, Department of Finance, indicating that the State Personnel Board has approved a one-step salary increase for most State employee classifications, with the increases being applicable to permanent fair employees. The letter also indicates an increase in travel expense allowances.

Mr. Ingram explains that the salary increase affects the following permanent employees at the Inter-Mountain Fair:

1. Manager, Range 23 to Range 24 (\$458 - \$556), which is a monthly increase from \$530 to \$556.
2. Janitor (Caretaker), Range 13 to Range 14 (\$281 - \$341), which is a monthly increase from \$310 to \$325.

The Inter-Mountain Fair Board recommends that the salary and travel expense allowance increases be granted and the Board of Supervisors approves said increases, on motion of Supervisor Tibbitts, seconded by Supervisor Keefer and carried, to be effective September 3, 1959.

INTER-MOUNTAIN FAIR - CONSTRUCTION PROJECTS FOR 1960

George Ingram, Inter-Mountain Fair Manager, presents a letter from the State of California, Department of Finance, to all District and County Fairs, relative to construction projects for 1960.

INTER-MOUNTAIN FAIR - TRANSFER OF FUNDS

George Ingram, Manager, Inter-Mountain Fair, requests a budget transfer of \$400.00 from Unbudgeted Reserve to Capital: Improvement to Grounds, Sidewalk.

The Board of Supervisors approves and authorizes the above transfer and authorizes Chairman Wagoner to sign, on motion of Supervisor Tibbitts, seconded by Supervisor Foster and carried.

SOCIAL SECURITY - REFERENDUM ELECTION RETURNS

A. Ray Taylor, County Clerk, reviews the proceedings to date on the matter of coordinating Social Security with the State Employees Retirement System for County Employees.

Mr. Taylor reports that the election returns of the referendum election held on July 30, 1959, among the Group B employees, are as follows:

Eligible Employees	217
Total Votes Cast	202
Total YES Votes	199
Total NO Votes	3
Total VOID Ballots	0

Mr. Taylor explains that it required a favorable vote of a majority of those eligible to vote, to pass, and the above returns show that more than a majority are favorable.

SOCIAL SECURITY
RESOLUTION AUTHORIZING APPLICATION AND AGREEMENT

A. Ray Taylor, County Clerk, explains that although the Group B employees have favorably approved the coordination of Social Security with the Retirement System, it still requires final approval by the Board of Supervisors.

The Board of Supervisors passes the following resolution requesting OASDI coverage and authorizing the execution of the Application and Agreement on motion of Supervisor Tibbitts, seconded by Supervisor Morgan and passed by following vote:

AYES: Supervisors Morgan, Keefer, Foster, Wagoner, Tibbitts.
NOES: None.
ABSENT: None.

RESOLUTION

WHEREAS, a majority of the eligible employees of the County of Shasta, hereinafter referred to as "Public Agency," who are members of and in positions covered by the State Employees' Retirement System and who voted in an election conducted in accordance with the provisions of Part 4, Division 5 of Title 2 of the California Government Code, and regulations promulgated by the Board of Administration of the State Employees' Retirement System, hereinafter referred to as "State," voted in favor of a division of such retirement system for the purposes of coverage under the provisions of the insurance system established by Title II of the Federal Social Security Act; and

WHEREAS, a division of the said retirement system has been conducted in accordance with Federal and State Laws and State regulations for the purposes of coverage under the said insurance system and a deemed retirement system, hereinafter referred to as Group B State Employees' Retirement System, has been established thereby as provided in Section 218(d)(6) of the Federal Social Security Act, composed of positions of members of such retirement system who desire coverage under the said insurance system; and

WHEREAS, the Public Agency desires to file an application with the State and to enter into an agreement with the State to extend to services performed by individuals as employees of the Public Agency as members of a coverage group, as defined in Section 218(d)(4) of the Federal Social Security Act, of the said Group B, State Employees' Retirement System, coverage under the said insurance system on behalf of the Public Agency; and

WHEREAS, official form "Application and Agreement Ret.-OASDI 32D" containing the terms and conditions under which the State will effect such inclusion has been examined by this body:

NOW, THEREFORE, BE IT RESOLVED, That said Application and Agreement on said official form be executed on behalf of the Public Agency and submitted to the State to provide coverage under the California State Social Security Agreement of March 9, 1951, of all services performed by individuals as employees of the Public Agency as members of a coverage group (as defined in Section 218(d)(4) of the Social Security Act) of the said Group B, State Employees' Retirement System, except the following:

1. All services excluded from coverage under the agreement by Section 218 of the Social Security Act; and
2. Services excluded by option of the Applicant as indicated in Resolution adopted at a meeting of the Board of Supervisors the 16 day of February, 1959:

"No exclusions"

Effective date of coverage of services under said agreement to be: January 1, 1956; and

BE IT FURTHER RESOLVED, That Norman A. Wagoner, Chairman, Board of Supervisors, Courthouse, Redding, California, be and he is hereby authorized and directed to execute said Application and Agreement on behalf of and as Authorized Agent of the Public Agency and to forward same to the State for acceptance and further action; and

BE IT FURTHER RESOLVED, That authority hereafter to act as Authorized Agent, and so to conduct all negotiations, conclude all arrangements, submit all reports, and sign all agreements and instruments which may be necessary to carry out the letter and intent of the aforesaid application and agreement, in conformity with all applicable Federal and State laws, rules and regulations, is vested in the position of W.F. Weber, County Auditor.

SOCIAL SECURITY - APPLICATION AND AGREEMENT

The Board of Supervisors authorizes the execution of the Application-Agreement between the County of Shasta and the State Employees Retirement System relative to extending the Federal System to all services performed by Group B members, on motion of Supervisor Morgan, seconded by Supervisor Keefer and passed by the following vote:

AYES: Supervisors Morgan, Keefer, Foster, Wagoner, Tibbitts.
NOES: None

SOCIAL SECURITY - FEDERAL APPROVAL DATE

A. Ray Taylor, County Clerk, explains that it is possible to request the State Retirement System for a definite Federal Approval date for coverage by OASDI.

The Board of Supervisors requests a Federal Approval Date of August 31, 1959, on motion of Supervisor Morgan, seconded by Supervisor Foster and carried.

August 3, 1959

SOCIAL SECURITY - COMPULSORY RETIREMENT SUSPENSION

A. Ray Taylor, County Clerk, reports that Section 20988 of the Government Code has been enacted and provides: "The compulsory retirement provisions of this article shall be suspended as to local miscellaneous members in the employ of any contracting agency requesting such suspension at or after the time the board authorizes a division or referendum under Part 4 of this title in the system as it applies to such members. The suspension shall be effective as to all such members who attain mandatory retirement age in or after the month in which the board authorizes the referendum or division or in which the agency requests the suspension, whichever is later, and shall terminate on the first day of the third month following the month in which the division or referendum is conducted, or on the first day of the seventh month following the month in which the board authorized the division or referendum, whichever is earlier."

Mr. Taylor explains that this would apply only to employees reaching the compulsory retirement age during the month of August and means that persons reaching the compulsory retirement age during August, 1959, may request the State Employees Retirement System to continue in active status beyond the compulsory retirement age and would terminate on September 1, 1959.

The Board of Supervisors of the County of Shasta requests of the Board of Administration of the State Employees Retirement System that the compulsory retirement provisions of the Government Code as applicable to the miscellaneous members of the County of Shasta be suspended as provided for in Section 20988 of the Government Code on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried.

FEASIBILITY STUDY - FALL RIVER MILLS AND BURNEY

The Clerk reads a letter from the State Recreation Commission explaining the delay of the Recreation Commission's feasibility study for the formation of recreation districts in the McArthur-Fall River Mills area and in the Burney area. The letter states that the Recreation Commission will have a representative in the area on August 14, 1959.

The Clerk is directed to send copies of the letter to Rex Vaughn, the Burney Recreation Commission, Inc. and the Mt. Burney Ball Club. The McArthur-Fall River Mills P.T.A. was notified by the State Recreation Commission.

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.

BURNEY LOCKER PLANT

This is the time set for the purchase, by the County, of the property in Burney known as the Burney Locker Plant. The Clerk is directed to read the "Notice of Purchase of Real Property by the County of Shasta" which was published on July 20th, 27th and August 3rd, 1959.

A letter is read and filed from Ervin F. Bartel, Burney, California, in opposition to the purchase. Norman A. Wagoner, Chairman, recommends that the purchase consummation be held for 30 days for consideration.

The Board of Supervisors defers action on the purchase of the Burney Locker Plant for 30 days and directs Bill Minton, County Executive, to inform the Bank of America, on motion of Supervisor Keefer, seconded by Supervisor Foster and carried.

COUNTY EXECUTIVEMEETING - SHASTA COUNTY WATER AGENCY

Bill Minton, County Executive, reports that the meeting of the Shasta County Water Agency and the Shasta County Water Resources Board with representatives of Pacific Gas and Electric Co. and the California Oregon Power Co., relative to hydro-electric developments on the McCloud River, will be held at 8:00 p.m. on Monday, August 10, 1959, in the Board of Supervisors Room.

COUNTY AUDIT

Bill Minton, County Executive, is authorized to write to the Certified Public Accountants in regard to submitting proposals for the County Audit for the year ending June 30, 1959, on motion of Supervisor Foster, seconded by Supervisor Keefer and carried.

TRANSFER OF FUNDS

On motion of Supervisor Foster, seconded by Supervisor Keefer and carried, the Auditor is authorized to make the following transfer of funds:

#16 - From Unapp. Reserve to Grant Elem. School Dist., as a Loan, to be repaid from Taxes. - \$2,150.00.

INSURANCE POLICY - COUNTY ROAD EQUIPMENT

Bill Minton, County Executive reports he has received a letter from Nye, Oxley and Rodgers, to the effect, that the County can save \$483.85 over a three year period, on the insurance for the County Road Equipment, by changing from the AETna Insurance Co. policy now in effect and rewriting the policy with the New Zealand Insurance Co.

The Board of Supervisors authorizes the cancellation of the AETna Insurance Policy #IMF 34-88-73 covering all the County road equipment, effective August 1, 1959, and authorizes a new policy on the County road equipment with the New Zealand Insurance Co., on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried.

LETTERS TO SENATOR REGAN AND ASSEMBLYWOMAN DAVIS

Letters from the Board of Supervisors to Senator Edwin Regan and Assemblywoman Pauline Davis, thanking them for their efforts on legislative matters affecting Shasta County, are approved and Chairman Wagoner is authorized to sign.

PETITION - MILL CREEK SCHOOL DISTRICT BOUNDARY CHANGE

A petition is presented from residents of the Mill Creek Elementary School District requesting a change of the boundary lines between the Mill Creek and Whitmore Union Elementary School District by annexing a portion of Mill Creek to Whitmore.

Lucy Hunt, County Superintendent of Schools is present and explains that the area requesting annexation contains the school house and if annexed, would leave the remaining portion of the district without a school house. Mrs. Hunt also explains that a study of the area is being conducted by the County Committee on School District Organization but the study has not progressed far enough for a report.

The Board of Supervisors defers action until such time as more complete information is obtained by the County Committee and the Superintendent of Schools.

SALARY SURVEY, JULY, 1959 - ORDINANCE #370-14

This is the time set for further discussion on the Salary Survey conducted and submitted by the State Personnel Board.

The Board of Supervisors accepts and adopts the Salary Survey of the State Personnel Board, as submitted, and Ordinance #370-14 is enacted, effective September 3, 1959, on motion of Supervisor Tibbitts, seconded by Supervisors Keefer, and passed by the following vote:

AYES: Supervisors Morgan, Keefer, Foster, Wagoner, Tibbitts.
NOES: None (See Ordinance Book 3, Page 353)

The Board of Supervisors directs the County Executive and the County Clerk to publish an amended Salary Ordinance in accordance with the new salary survey, on motion of Supervisor Keefer, seconded by Supervisor Morgan and carried.

COMMUNICATIONS AND REPORTS

The following communications and reports are presented and considered:

County Hospital Farm Report - July, 1959
County Supervisors Association - Federal Aid Secondary Road Program
Division of Highways - Cancellation of Taxes (7)
Certificates of Attendance, Non Resident Junior College Pupils
Inter-Mountain Fair Minutes
County Supervisors Association - Highway Legislative Report
Senator Clair Engle - Lands around Whiskeytown Reservoir
Dept. of Interior - County Administration of lands around the Whiskeytown Reservoir.

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 3, 1959 in the Intermountain News.

The Board adjourns at 3:30 p.m.

Merna A. Wagoner
Chairman of the Board

ATTEST:

A. Ray Taylor
Clerk of the Board

August 17, 1959

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, August 17, 1959, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
District No. 2 - Supervisor Foster
District No. 3 - Supervisor Wagoner
District No. 4 - Supervisor Tibbitts
District No. 5 - Supervisor Morgan

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

INVOCATION

Invocation is given by Rev. Ray Welles pastor of the Pilgrim Congregational Church.

MINUTES OF AUGUST 3, 1959

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the minutes of the meeting of August 3, 1959, are approved as mailed.

SOCIAL SECURITY - STATE RETIREMENT

W. F. Weber, County Auditor, requests permission for two employees of his office to go to Sacramento to confer with State Retirement System officials in regard to integration of the Social Security System with the State Retirement System. Permission is granted.

PETITION - COUNTY ROAD BETWEEN WHITMORE AND MILLVILLE

Petition regarding condition of County Road between Whitmore and Millville is presented by D. E. Rynd, read by the Clerk, and referred by the Board of Supervisors to the Road Commissioner and Supervisor Wagoner.

R. F. NEVELS - ASSESSMENT

R. F. Nevels request an explanation of the increase in his taxes, for the past three years, and Supervisor Keefer agrees to meet with him to explain apportionment of his taxes.

WELFARE

On motion of Supervisor Foster, seconded by Supervisor Morgan, and carried, Welfare Cases are approved as presented by Marian Babiarz, Welfare Director. (See Welfare Minutes.)

ADDITIONAL WELFARE REQUESTS

The Board of Supervisors approves additional Welfare requests as follows:

Doris Crow:	\$30.00 per month, General Assistance, for two months
Jessie Harper:	\$30.00 per month, General Assistance
Adeline Smith:	\$30.00 per month, General Assistance
Gomer Whaley:	Furnishing of Commodities
Tommy Austin:	Board requests Welfare Director to write to Senator Regan and Assemblywoman Davis, asking their assistance in obtaining admittance to Sonoma State Home.

AID TO NEEDY CHILDREN PROGRAM

Marian Babiarz, Welfare Director, and Bill G. Minton, County Executive discuss the increase in cost of Shasta County's participation in the Aid to Needy Children Program, which is governed by State rules and regulations. There has been an average net increase of seventeen new cases per month and the County's share of cost was \$88,367.18 in 1958-59 and \$146,643.90 in 1959-60.

The Board requests Mr. Minton to prepare a display at the District Fair, illustrating the increase in cost of this Program. At Mr. Minton's suggestion, the Board members agree to select two persons from each of their districts, to serve on a citizens' committee to investigate this matter, in cooperation with the Welfare Director, District Attorney, County Executive, Special Investigator, and the Supervisors.

WELFARE DIRECTOR - PERMANENT MERIT SYSTEM STATUS

Notification is received from the State Department of Social Welfare, that the probationary period of Marian Babiarz, County Welfare Director IV, was completed August 17, 1959.

On motion of Supervisor Morgan, seconded by Supervisor Foster, and unanimously carried, the Board agrees that the services of Marian Babiarz as Welfare Director IV for Shasta County have been satisfactory, and hereby approves and recommends that she be permitted to attain permanent Merit System status, and Chairman Wagoner is authorized to sign Form PS-62, to be returned to the Bureau of Personnel, State Department of Social Welfare.

LEASE - ENTERPRISE AMERICAN LEGION POST #746

Letter from Enterprise American Legion Post No. 746, requesting extension of the lease covering the property known as Ross Cottage, used as a Memorial Hall, is read. The Post suggests that the lease be renewed on a fiscal year basis. This matter is referred to County Executive Bill G. Minton, for report to the Board on Monday, August 24, 1959.

TRANSFER OF FUNDS - SHASTA LAKE UNION SCHOOL DISTRICT

Letter from Albert F. Coombs, Clerk of the Board of Trustees of the Shasta Lake Union School District, requesting an advance of \$10,000.00 for the fiscal year 1959-60, is read and referred to the District Attorney for report on Monday, August 24, 1959.

BIDS - COUNTY ROAD 51-D (RANCHO ROAD)

This is the time set to open bids for construction of County Road 51-D, between Churn Creek Road and Airport Road. The following bids are opened and read:

J. T. McDonald Logging Company	\$117,917.20
Trinity Construction Company	122,585.00
Bragato Paving Company	145,862.00
Fredrickson & Watson Construction Co.	132,073.20
Thomas Construction Company	127,554.60
Harold P. Hastings	138,279.00
Morgan Construction Company	159,272.20
Redding Sand & Gravel, Inc.	140,122.00
J. H. Trisdale, Inc.	130,371.50

The bids are referred to Donald D. Chamberlin, Director of Public Works for report. After tabulation and analysis, and on Mr. Chamberlin's recommendation, motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, that the bid be awarded to J. T. McDonald Logging Company, in the amount of \$117,917.20, this being the low bid. Vote is as follows:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts, Morgan.
NOES: None.

BIDS - UNTREATED BASE MATERIAL AND CHIPS

This is the time set to open bids for 11,500 tons of 1½" maximum untreated base material and 5,450 tons of 3/8" x #6 screenings (seal coat), to be delivered at various locations between September 1, 1959 and September 1, 1960. Bids from Shea-Kaiser-Morrison Company and Oaks Sand & Gravel, Inc., are opened and read. After tabulation and analysis, and on Mr. Chamberlin's recommendation, motion is made by Supervisor Keefer, seconded by Supervisor Morgan, that the bids be awarded as follows:

Untreated Base Material: Items 1,2,4,6 and 7 to Oaks Sand & Gravel.
Items 3,5,8, and 9 to Shea-Kaiser-Morrison Co.

Chips for Seal Coats: Items 4 and 7 to Oaks Sand & Gravel, Inc.
Items 1,2,3,5,6,8 and 9 to Shea-Kaiser-Morrison Co.

The above bids are the low bids. Vote is as follows:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts, Morgan.
NOES: None.

DEPARTMENT OF PUBLIC WORKS

EASEMENT TO WIDEN GRADE CROSSING NO. 256.0 AT HOSPITAL LANE

Donald D. Chamberlin, Director of Public Works, presents easement to the County of Shasta from Southern Pacific Company, for additional railroad right-of-way required in connection with widening of Grade Crossing No. C-256.0 at Hospital Lane, by the State Division of Highways.

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and unanimously carried, the Board of Supervisors authorizes the Chairman to execute the easement on behalf of Shasta County.

August 17, 1959

(Department of Public Works - continued)

RESOLUTION - SPUR TRACK CROSSING, EASTSIDE ROAD (105-A)

A. C. Broyles, wholesaler of lumber and building materials at Girvan, has requested the Southern Pacific Company to construct an industrial spur track across Eastside Road (105-A), to serve industry.

On motion of Supervisor Morgan, seconded by Supervisor Keefer, and unanimously carried, the Board adopts resolution approving construction of a spur track across Eastside Road (105-A), at M. P. C-253.5, pursuant to Mr. Broyles' request.

FREEWAY AGREEMENT COVERING HIGHWAY BETWEEN TOWER HOUSE AND SHASTA *

Public Works Director recommends that the Board authorize the Chairman to execute Freeway Agreement covering treatment of County roads in connection with relocation of State Highway at Whiskeytown Reservoir site, between Tower House and Shasta.

On motion of Supervisor Foster, seconded by Supervisor Keefer, and unanimously carried, the Board adopts resolution approving the Freeway Agreement and authorizing Chairman Wagoner to execute it on behalf of Shasta County.

ORDINANCE NO. 407 - PARKING ON HARTNELL AVENUE

Pursuant to provision of Section 459 of the Vehicle Code, and on recommendation of Traffic Engineer Jim Huston, Ordinance No. 407 is enacted, to prohibit the parking or standing of vehicles on Hartnell Avenue (49-D) within a certain distance of the Enterprise Fire Hall. Motion by Supervisor Tibbitts, seconded by Supervisor Morgan, and unanimously carried. (See Ordinance Book 3, Page _____)

RESOLUTION - STOP SIGNS - BUCKEYE ROAD, VICTOR AVENUE, LAWNCREST ROAD

On recommendation of Jim Huston, Traffic Engineer, the Board adopts resolution authorizing the Department of Public Works to install stop signs on certain streets to establish Buckeye Road, Victor Avenue and Lawncrest Road as through roads, as follows:

On Rose Avenue, Pine Avenue, Toyon Avenue, Fern Street, Spruce Avenue, Buckeye Water Tower Road (95-D), Oasis Road (32-D) and St. Marks Street, in or near Summit City, at their intersection with Buckeye Road.

On Cascade Lane and Derby Lane (Penn Acres) at their intersection with Victor Avenue.

On Oxford Drive at its intersection with Lawncrest Road.

Motion by Supervisor Tibbitts, seconded by Supervisor Keefer, and unanimously carried.

ORDINANCE NO. 408 - SPEED LIMITS ON CERTAIN COUNTY ROADS

Pursuant to Section 511.3 of the Vehicle Code, and on motion of Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, Ordinance No. 408 is enacted, declaring the following speed limits on certain County roads:

- A. Reservoir Lane (46-D), from Highway 44 to Lawncrest Road (41-D). Speed limit 25 miles per hour.
- B. Shasta Street in Project City between Highway 209 and Grand Coulee Boulevard. Speed limit 30 miles per hour.
- C. Irwin Road between Highway 44 and Lawncrest Road (41-D). Speed limit 25 miles per hour.
- D. Elm Street (3-A), between Pioneer Lane (64-A) and Nicolet Lane (65-A). Speed limit 25 miles per hour.

(See Ordinance Book 3, Page _____)

RESOLUTION - REIMBURSEMENT, PROTECTIVE SIGNALS AT GIRVAN CROSSING

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried, resolution is adopted, authorizing the Director of Public Works to negotiate with Public Utilities Commission for reimbursement of one-half of the County's cost of installation of protective signals at Girvan Crossing, as certain crossing protection funds have been made available to the Counties under the Statutes of 1953, Chapter 1739, of the State Legislature.

WARRANT - CENTERLINE STRIPING

On motion of Supervisor Keefer, seconded by Supervisor Foster, and carried, the Board of Supervisors directs the Auditor to issue a warrant in the amount of \$2,600.00 to the State Division of Highways, to be drawn from the Special Road Improvement Fund (Shop). This is a deposit prerequisite to the execution of County-State agreement whereby the Division of Highways will perform henceforth, any centerline striping upon roads within the County where striping is deemed necessary by the Director of Public Works.

CONTRACT - MORGAN CONSTRUCTION COMPANY - SEAL-COATING OF COUNTY ROADS

Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, that the Chairman be authorized to sign the contract between Morgan Construction Company and the County for seal-coating 42.2 miles of County roads, at various locations, the contract having been awarded on August 3, 1959.

SERVICE AGREEMENTS WITH PRIVATE INDIVIDUALS

Donald D. Chamberlin, Director of Public Works, discusses the matter of service agreements whereby the County maintenance crews perform work for private individuals, off of the County road right-of-way, along County roads being concurrently improved. He requests the Board to consider possible adoption of a policy in connection with such service agreements.

Following discussion, the Board requests Mr. Chamberlin to compile a summary of such requests to date, and to submit a proposed policy for the Board's consideration.

GRANT DEEDS - COUNTY ROAD 51-D (Rancho Road)

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors accepts the following Grant Deeds, completing right-of-way acquisition for new construction on this road:

C. H. Haley and Helen Haley (correcting Deed accepted July 27, 1959)	0.17 acres
Maurice C. Cornat and Lena E. Cornat	0.23 acres
Luther F. Selby and Anna Laura Selby	0.22 acres
Glenn A. Jewell and Hazel M. Jewell	0.28 acres
Carter Chitwood and Valerie A. Chitwood	0.12 acres
John C. Reed and Wilma J. Reed	0.30 acres
Dell M. Gray and Marie G. Gray	0.43 acres

EASEMENT FOR COUNTY ROAD TO WHITMORE DUMP GROUND

Mr. Chamberlin presents easement from Macie B. Thatcher, providing access to the new dump ground at Whitmore, and requests acceptance by the Board of Supervisors.

On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board accepts this easement and the Clerk is instructed to record same.

INDENTURE - HIGHWAY AND GRADE CROSSING BETWEEN CONANT AND CASTELLA

Donald D. Chamberlin, Public Works Director, presents indenture between Southern Pacific Company and County of Shasta for highway and grade crossing between Conant and Castella. This instrument provides for cancellation of prior indenture dated April 4, 1927, for highway and grade crossing at this same location.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and carried, the Board of Supervisors approves the indenture and authorizes Chairman Wagoner to execute it on behalf of Shasta County.

LEGISLATION LIMITING WORK DONE BY COUNTY FORCES

Mr. Chamberlin states that the Road Commissioners of the northern counties have discussed the proposed legislation for limitation of work done by County forces. The Commissioners feel that this is a problem for each individual County to determine, and not the State Legislature. R.P. O'Neill, Director of Public Works, Butte County, will appear before the interim committee to oppose the proposed bill. (2-5-1960 - 1959)

COUNTY ROAD 10-A (CLEAR CREEK ROAD) RIGHT-OF-WAY

Public Works Director Donald Chamberlin reports that the contract has been let for construction on County Road 10-A, but that all right-of-way problems have not been settled between the County and Grover Oaks.

At the suggestion of Bill G. Minton, County Executive, the Board of Supervisors requests the Director of Public Works, District Attorney and County Executive to prepare an agreement between the County and Mr. Oaks, relating to the improvements requested by Mr. Oaks, to be submitted for the Board's consideration.

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

2:00 p.m.

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

PETITION FOR ANNEXATION
OF
UNINHABITED TERRITORY TO CITY OF REDDING

Petition of City Council of the City of Redding, requesting the annexation of uninhabited territory owned by the Enterprise Elementary School District to the City of Redding, is presented, for the purpose of correcting previous erroneous proceedings initiated in March, 1957. Description used in the annexation proceeding was erroneous as it left out a forty foot roadway between the property to be annexed and the City boundary, rendering it non-contiguous.

August 17, 1959

(Petition for Annexation of Uninhabited Territory - continued)

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board sets the hearing for Tuesday, September 8, 1959, at 2:00 p.m., notice thereof to be published in the Record-Searchlight.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Foster, seconded by Supervisor Keefer, and carried, application for cancellation of erroneous assessments as presented by County Assessor Myron R. Harrison are granted as follows:

Laura A. Geser - 1918, 1919, 1920, Cert. #148 of 1918
 Chas. Barner - 1919 & all, Cert. #152 of 1919, Cert. #179 of 1921
 McCloud River Club - 1920 & all, Cert. #150 of 1920
 C. H. Braynard 3/4 Int., C. F. Kimball 1/4 Int. - 1920 & all succeeding years, Cert. #59 of 1920, Cert. #58 of 1920
 Annie E. Blowers - 1923 & all suc. years, Cert. #158 of 1923
 W. W. Westover - 1932 and all suc. years, Cert. #271 of 1932
 Central Pacific Land Co. - 1925 & all suc. years, Cert. #70 of 1925
 Central Pacific R. R. Co. - 1920 & all suc. years, Cert. #60 of 1920
 Lillian Mulligan - 1937 & all suc. years, Cert. #52 of 1937
 G. R. Simmons - 1920 & all suc. years, Cert. #78 of 1920

CANCELLATION OF TAXES AGAINST PROPERTY OWNED BY THE STATE

At the request of the State Department of Finance, and of County Assessor Myron Harrison, and on motion of Supervisor Foster, seconded by Supervisor Tibbitts, and unanimously carried, resolutions are adopted, cancelling taxes as follows:

Ellis & Marian F. Gilroy - 1959 taxes, Code #134-01
 Joseph Shannon - 1959 taxes, Code #61-00
 Castella Mining & Milling Co. - 1959 taxes, Code #61-00
 Clell Wright - 1959 taxes, Code #61-00

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Keefer, seconded by Supervisor Morgan and unanimously carried, application for Junk License is approved and the Clerk is authorized to issue a license to Alfonso Marcon to buy and sell general junk and scrap metal.

REQUEST FOR ADDITIONAL LIGHTS - BURNEY

The Clerk reads Department of Public Works' report on Burney Chamber of Commerce application for five additional street lights in the Burney Lighting District. After discussion, this matter is carried over until Monday, August 24, 1959.

PLANNING COMMISSION

ZONING AMENDMENTS - HEARINGS SET

James J. Herbert, Planning Director, is present.

On motion of Supervisor Morgan, seconded by Supervisor Foster, and carried, hearing on the following proposed amendment to Section 10 of the Shasta County Zoning Ordinance No. 378, is set for Monday, September 21, 1959, at 2:00 p.m.:

Rim Rock Ranch Subdivision at Old Station is proposed to be zoned R-1-B-2, Single Family Residential District, 10,000 square feet minimum lot size.

On motion of Supervisor Morgan, seconded by Supervisor Foster, and carried, hearing on the following proposed amendment to Section 10 of the Shasta County Zoning Ordinance No. 378, is set for Monday, September 21, 1959, at 2:15 p.m.:

White Oaks Estates Subdivision, located on the south side of Gas Point Road and two miles west of Cottonwood, is proposed to be zoned R-R-B-5, Rural Residential District, 2½ acre minimum lot size.

PROPOSED YOUTH CAMP SITE

The Clerk reads letter from Robert O. Burchfield, Probation Officer, to Judge Eaton, stating that there has been located a possible site for the proposed Youth Camp, to be considered by Butte, Shasta, Tehama, and Siskiyou counties. It is 23 miles out of Oroville, four miles off of the Feather River Highway, on a county road.

Judge Eaton, County Executive Bill G. Minton, Probation Officer Robert O. Burchfield and Board members will inspect the site on Thursday, August 20, 1959.

CHARLES HAWORTH - USE PERMIT APPLICATION

Charles Haworth, Jack Galloway, and James Herbert, Planning Director, are present.

COUNTY EXECUTIVE

GRANT DEED TO CITY OF REDDING - PROPERTY OFF RAILROAD AVENUE

Bill G. Minton, County Executive, states that the title to the County owned property off Railroad Avenue has been cleared and the property sold to the City of Redding for \$5,250.00. Mr. Minton presents Grant Deed from the County of Shasta to the City of Redding, for the following described property:

Lots 18, 19, 22, 23 and 26 of Block 1 of Clarimont Addition to Redding, as per map thereof filed for record August 15, 1895 in Book of Town Plats, at Page 62, Shasta County Records.

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and unanimously carried, the Board of Supervisors approves the Deed and authorizes Chairman Wagoner to sign it on behalf of Shasta County.

RELEASE OF AGREEMENT TO REIMBURSE

On motion of Supervisor Foster, seconded by Supervisor Keefer, and carried, the Board approves Release of Agreement to Reimburse, executed by Orrin E. and Eva Wood, in the amount of \$147.43, hospital bill having been paid in full.

FEDERAL AGRICULTURAL WORKER - OFFICE SPACE

Mr. Minton states that a Federal agricultural worker, specializing in grasshopper and beetle control, is moving to Shasta County, and Bruce Wade, Agricultural Commissioner, has requested that he be permitted to use a portion of his office. As there is ample space, the Board agrees to this arrangement.

CHIEF JAILER - SALARY INCREASE REQUEST

The County Executive states that Sheriff Balma has requested the Board to consider an increase in salary for the Chief Jailer, from Range 22 to Range 24, due to the increase in workload, as a result of the completion of the new kitchen. After discussion, the Supervisors defer action at the present time.

SANITARIANS, HEALTH DEPARTMENT - REQUEST FOR OVERTIME

Mr. Minton presents request from Dr. Donald Taves, County Health Officer, for permission to pay overtime to the Sanitarians at the Health Department, at least while the Department is short-handed. The Supervisors deny the request, on motion of Supervisor Morgan, seconded by Supervisor Foster, and unanimously carried.

ECONOMIC COMMISSION REPRESENTATIVE - SUPERVISORIAL DISTRICT #2

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and unanimously carried, the Board of Supervisors reappoints John Perez as representative of Supervisorial District #2, on the Shasta County Economic Commission, for a two year term, commencing June 17, 1959.

RESOLUTION - ACTION IN EMINENT DOMAIN NO. 24435

At the request of District Attorney Willis E. Haines, and on motion of Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, resolution is adopted authorizing and directing the District Attorney to enter into a stipulation for entry of judgment in Shasta County Civil Action No. 24435, People of the State of California, acting by and through the Department of Public Works, Plaintiffs, vs County of Shasta, a political subdivision, Wilbur R. Conant, Leone G. Conant, etc., Defendants.

ORDINANCE NO. 409

DISPOSITION OF UNCLAIMED PERSONAL PROPERTY

District Attorney Willis E. Haines presents proposed ordinance providing for the disposition of unclaimed personal property which has been in the possession of the Sheriff for longer than six months, as provided by Section 1873 of the Civil Code. Proposed ordinance is read by the Clerk.

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, Ordinance No. 409, is enacted, by the following vote:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts, Morgan.
NOES: None.

(See Ordinance Book 3, Page _____)

DISTRICT ATTORNEY'S OPINION - BOARD OF EQUALIZATION

The District Attorney presents his opinion as to whether or not the County Board of Equalization hearings may be re-opened to hear more protests or alter or rescind action taken during the equalization period. The Clerk reads the opinion which states that the District Attorney is of the opinion that, once the County Board of Equalization has adjourned and delivered the assessment roll to the Auditor, it has no further control over it as equalized and cannot re-open equalization hearings. (Opinion requested July 27, 1959)

COMMUNICATIONS AND REPORTS

The following communications and reports are received, considered and filed:

S.P. Company re Abandonment of station building, Lakehead
 Application to the PUC to increase railroad fares.
 Notice of Reconvening of Hearing: State Water Rights Board - McCloud River Development.
 Supplemental Notice of Hearing: State Water Rights Board.
 Copies of letters from the Shasta-Cascade Wonderland Assoc.
 Notice of meeting of Small Craft Harbors.
 Agenda: Central Valley Regional Water Pollution Control Board, August 18, 1959
 Agenda: Fish and Game Commission, August 19, 1959.
 Report of Senate Interim Committee on Social Welfare.
 County Supervisors Association Directors Meeting, Sept. 4, 1959.
 County Supervisors Association: Legislative Briefs
 Application for Alcoholic Beverage License (1)
 Application for Transfer Alcoholic Beverage Licenses (3)
 Juvenile Hall Report for July, 1959
 Shasta County Hospital Report for July, 1959.
 Patients Admitted to the Shasta County Hospital, July, 1959.
 Cascade Sanatorium Report, July, 1959.
 Predatory Animal Report, 1959.
 University Extension Course - University of California
 Report on Observation and Processing of Basic Water Resource - to County Executive.
 ICCNC Meeting August 27, 1959.
 United Press International: Press Release re Shasta Cascade Wonderland: To County Executive.
 ✓ Senator Clair Engle: Barge on Shasta Lake
 Senator Clair Engle: Administration Budget for Program for National Forests.
 Veterans Service Officers Report for July, 1959.

SQUIRREL, GRASSHOPPER AND RAT POISON

County Executive Bill G. Minton inquires as to whether the Board would like to charge on an actual cost basis for grasshopper, squirrel and rat poisons now being given away by the Agricultural Department. Supervisor Foster states that he believes that charging for the poisons would result in an infestation problem more costly than the poisons.

Discussion ensues as to the legality of giving away the poisons and the Board requests the District Attorney to report to Mr. Minton on this matter.

FINAL BUDGET HEARING

This being the time set for the final hearing on the budget for the fiscal year 1959-60, 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 AND REDUCTIONS APPROVED

<u>WELFARE</u>	
Aid to Needy Aged: Increase	\$69,027.00
Revenue from State & Federal: Increase	69,620.36
Revenue from County: Decrease	593.36
<u>DEPARTMENT OF PUBLIC WORKS</u>	
Improvements, Sewer Disposal Tank	796.00
One typewriter, less trade-in	164.00
One Pickup, no trade-in	2,000.00
One Pickup, less trade-in	1,600.00
<u>DISTRICT ATTORNEY</u>	
Chair and Desk	80.00
<u>COURT REPORTERS</u>	
Typewriter	208.00
<u>AGRICULTURAL COMMISSIONER</u>	
Spray Operator: Decrease	2,876.00
Co. Contribution to Retirement: Decrease	90.00
Supplies: Decrease	500.00
Truck Expense	150.00
<u>HEALTH DEPARTMENT</u>	
Building, Maintenance & Utilities: Decrease	1,077.37
<u>COUNTY CLERK</u>	
Change one position from Stenographer Clerk II, Range 13 to Typist Clerk II, Range 12.	

CONSTABLE OF REDDING JUSTICE COURT

George Alvares, Constable of the Justice Court of Redding Judicial District, requests \$175.00 for a Deputy for vacation relief. Request is denied.

JUDGE OF CENTRAL VALLEY JUSTICE COURT

Dan Rentle, Judge of the Justice Court of Central Valley Judicial District, requests that position of Clerk of the Central Valley Justice Court, be reclassified. No action is taken at this time.

PLANNING COMMISSION

Planning Commission requests that position of Stenographer Clerk I, Range 11, be changed to Stenographer Clerk II, Range 14. No action is taken at this time.

JUDGES' SALARIES - ORDINANCE NO. 390-3

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, Ordinance No. 390-3 is enacted, approving salaries of the Judges of the Justice Courts as set up in the Preliminary Budget, effective October 1, 1959. (See minutes of July 6, 1959) Vote is as follows:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts, Morgan.
NOES: None.

(See Ordinance Book 3, Page _____)

CONSTABLES' SALARIES - ORDINANCE NO. 410

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, Ordinance No. 410 is enacted, approving salaries of the Constables of the Justice Courts as set up in the Preliminary Budget, effective October 1, 1959. (See minutes of July 6, 1959). Vote is as follows:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts, Morgan.
NOES: None.

SPECIAL DISTRICTS - TAX RATE

Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, that the tax rate of Special Districts under the control of the Board of Supervisors, be approved as follows:

Anderson Lighting District	.30
Burney Lighting District	.38
Cottonwood Lighting District	.27
Fall River Mills Lighting District	.18
French Gulch Lighting District	.35
Lakehead Lighting District	.57
McArthur Lighting District	.51
Shasta Terrace Lighting District	.14
Summit City Lighting District	.49
Shasta County Water Agency	No tax
Westwood Manor Sewer District	.75
Special Rd. Maintenance District #1	.06

Roll call vote is as follows:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts, Morgan.
NOES: None

CUSTODIANS' SALARIES

Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, that the increase in the salaries of the Custodians of the Anderson Memorial Hall, Fall River Mills Memorial Hall and the Enterprise American Legion Post #746, be approved as set up in the Preliminary Budget, effective August 1, 1959. Vote is as follows:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts, Morgan.
NOES: None.

FINAL BUDGET APPROVED

Motion is made by Supervisor Keefer, seconded by Supervisor Tibbitts, that the Final Budget for 1959-60 be approved. Vote is as follows:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts, Morgan.
NOES: None.

Estimated tax rate is \$1.84. The tax rate is to be fixed Monday, August 24, 1959.

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 17, 1959 in the Shasta County Chronicle.

The Board adjourns at 6:30 p.m.

ATTEST:

A. Ray Taylor
Clerk of the Board

Norma A. Wagoner
Chairman of the Board

August 24, 1959

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, August 24th, 1959, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
District No. 2 - Supervisor Foster
District No. 3 - Supervisor Wagoner
District No. 4 - Supervisor Tibbitts
District No. 5 - Supervisor Morgan

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

INVOCATION

Invocation is given by Rev. Richard H. Walsh, pastor of the First Methodist Church.

MINUTES OF AUGUST 17, 1959

On motion of Supervisor Morgan, seconded by Supervisor Foster, and carried, the minutes of the meeting of August 17th, 1959, are approved as mailed.

WELFARE

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and carried, Welfare Cases are approved as presented by Marian Babiarez, Welfare Director. (See Welfare Minutes.)

ADDITIONAL REQUEST

The Supervisors approve \$50.00 per month supplementation for Charlotte Dean, to be paid to Hospitality House.

LIABILITY OF RESPONSIBLE RELATIVES

The Board of Supervisors determines the liability of responsible relatives and authorizes the Welfare Department to send notification thereof.

AID TO NEEDY CHILDREN PROGRAM

County Executive Bill G. Minton gives Board members copies of figures compiled by the Welfare Department, relative to the ANC budget for 1959-60 and a summary of the ANC cases for July, 1959, by classification. As the Supervisors are not ready to appoint members of the Citizens' Committee at this meeting, this will be done on Tuesday, September 8, 1959.

PETITION - COUNTY ROAD 26-C

Albert Hufford and F. C. Stone appear before the Board of Supervisors relative to the status of the petition for an extension of County Road 26-C, presented to the Board on April 6, 1959. They are advised that they will be notified when the Director of Public Works has made his report and recommendation.

DEPARTMENT OF PUBLIC WORKSFAS PROJECT - S-1176(3), CLEAR CREEK ROAD

On request of Donald D. Chamberlin, Director of Public Works, motion is made by Supervisor Foster, seconded by Supervisor Tibbitts, and carried, directing the Auditor to issue a desk warrant in the amount of \$3,200.00, to the Division of Highways, from Special Road Improvement Fund, a portion of the County's share for construction on the Clear Creek Road, \$1,500.00 having been deposited on June 15, 1959.

CONTRACT - COUNTY ROAD 51-D (RANCHO ROAD)

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board authorizes Chairman Wagoner to sign the contract between the County and J. T. McDonald Logging Company for construction on County Road 51-D (Rancho Road), the bid having been awarded on Monday, August 17, 1959.

BIDS - RE-ROOFING OF ANDERSON VETERANS' MEMORIAL HALL

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board authorizes the Public Works Director to advertise for the repair and re-roofing of the Anderson Veterans' Memorial Hall, bids to be opened September 21, 1959, at 11:00 a.m.

CONTRACT - RESTORATION OF PUBLIC ROAD FACILITIES, WHISKEYTOWN RESERVOIR

Mr. Chamberlin reads letter from Ernest D. Breuning, recommending that proposed contract between Bureau of Reclamation and County for restoration of public road facilities in connection with construction of the Whiskeytown Reservoir, be approved. Mr. Chamberlin recommends approval of the contract, also.

On motion of Supervisor Foster, seconded by Supervisor Keefer, and unanimously carried, the Board approves the contract and authorizes its execution by Chairman Wagoner on behalf of Shasta County.

SERVICE AGREEMENTS WITH PRIVATE INDIVIDUALS - POLICY

Public Works Director Donald D. Chamberlin presents proposed policy relative to service agreements with private individuals, in remote areas, for whom work is done with County road equipment, along County roads being concurrently improved. The policy is discussed and the Supervisors offer suggestions concerning it.

BIDS: REMOVAL OF EXISTING COW CREEK BRIDGE

Mr. Chamberlin states that he has reviewed the design work for the new Cow Creek Bridge, and believes it advisable to advertise for bids for removal and salvage of the existing bridge. Upon his recommendation, motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, and carried, that the Public Works Director be authorized to advertise for the salvage and removal of the existing bridge across Cow Creek, on County Road 27-D, bids to be opened on Monday, September 21, 1959, at 11:15 a.m.

ANDERSON PUBLIC BUILDING - FINAL REPORT

Mr. Chamberlin presents Final Report for construction of the Anderson Public Building, for the Board's consideration, and filing.

LINCOLN-SHASTA MEADOWS SUBDIVISION - IMPROVEMENTS

Director of Public Works reports that all improvements in Lincoln-Shasta Meadows Subdivision have been constructed in accordance with Subdivision Ordinance #358 and the agreement between the County and the Lincoln Development Company. Upon Mr. Chamberlin's recommendation, and on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board accepts the improvements provided in the agreement and accepts the streets for inclusion in the County Road System.

SHASTA COUNTY WATER RESOURCES BOARD

John Perez, Chairman of the Shasta County Water Resources Board, presents and reviews the minutes of the Board's meeting, August 17, 1959.

MC CLOUD RIVER DEVELOPMENT

The Shasta County Water Resources Board recommends that the Board of Supervisors support the Pacific Gas & Electric plan for development of the McCloud River, and that the County continue to pursue the various phases of the recreation potentials associated with the proposed project.

Letter from Shasta-Cascade Wonderland Association, stating that the Association also endorses the proposal of the Pacific Gas & Electric Company, because it would provide retention of the large part of the spawning areas used by fisheries in Shasta Lake, is on file.

Motion is made by Supervisor Foster, seconded by Supervisor Keefer, and carried, that the Board of Supervisors goes on record as endorsing the Pacific Gas & Electric Company's application and proposal for development of the McCloud River. Vote is as follows:

AYES: Supervisors Foster, Wagoner, Tibbitts, Morgan and Keefer.
NOES: None.

Chairman Wagoner thanks County Executive Bill G. Minton and members of the Water Resources Board for their work and efforts on behalf of Shasta County, in this matter.

On Chairman Wagoner's recommendation, motion is made by Supervisor Foster, seconded by Supervisor Keefer, and unanimously carried, that Clair Hill be requested to be present in San Francisco, on September 10, 1959, to represent and testify on behalf of Shasta County, at the reconvened hearings before the State Water Rights Board, on the applications of Pacific Gas & Electric and California-Oregon Power Company for development on the McCloud River.

INDIAN GRAVES

James Jones appears before the Board of Supervisors, stating objections to the unearthing of bones and relics of the Wintun Indians, north of Redding in the Benton Tract, in connection with an archaeological survey conducted by the University of San Francisco. The Board requests Mr. Jones to see the District Attorney, regarding the matter.

The Board adjourns at 12:35 p.m. until 2:00 p.m. this day.

2:00 p.m.

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

August 24, 1959

BIDS - DEMOLITION AND REMOVAL OF BUILDINGS ON
HAMPTON AND DEFOREST PROPERTIES

This is the time set to open bids for sale and removal or demolition and removal of buildings from Lot 10, Block 21 of the City of Redding (Hampton property) and from the easterly 72 ft. of Lot 7, Block 21 of the City of Redding (DeForest property). The following bids are opened; for demolition and removal of the structural improvements on said properties:

	Hampton Property	DeForest Property
John Reiner	\$950.00	\$ 950.00
Fogle Plumbing & Underground Construction Company	345.00	585.00
B. C. Foster, Inc.	590.00	1,275.00

After examination and analysis, the Department of Public Works recommends that the bid be awarded to Fogle Plumbing & Underground Construction Company, the low bidder. On motion of Supervisor Keefer, seconded by Supervisor Foster, and unanimously carried, the Supervisors accept the bid of Fogle Plumbing & Underground Construction Company and authorize the Department of Public Works to prepare the necessary contract.

PLANNING COMMISSION

James J. Herbert, Planning Director, is present.

PROPOSED ROAD AND STREET NAME CHANGES

This is the time set for the public hearing on proposed name changes of certain County roads and streets. Affidavit of publication of notice of hearing is on file, and no one appears on behalf of or to protest to the changes.

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried, resolution is passed, approving and adopting the following name changes:

SPRING ROAD to ANNA ROAD in the Sublett Ranch Subdivision near Anderson.

LAUREL LANE adjoining Penn Drive to OAKDALE LANE in the Enterprise area.

PROPOSED ZONING AMENDMENT HEARING (DE MOLL DRIVE)

This is the time set for the hearing on the proposed zoning amendment so that an area of land bounded on the west by Churn Creek Road, on the south by extension eastward of the north line of Woodacre Drive, on the east by Churn Creek, on the north by a line parallel to and 330' south of the south line of Harpole Road, be zoned "R-1" Single Family Residential and "R-R" Rural Residential District. Affidavit of publication of notice of hearing is on file.

Ola Skaife, owner of property at the end of Harpole Road, is present, and it is determined that her property, upon which she desires to build single family dwellings for rentals, is in the area proposed to be zoned "R-1". Discussion is held and as legal access to the Skaife property is a problem, this matter is carried over until Tuesday, September 8, 1959, at 2:30 p.m., on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried.

CHARLES HAWORTH - APPEAL FROM DENIAL OF USE PERMIT APPLICATION

Clerk reads Charles Haworth's letter of appeal to the Board of Supervisors from the Planning Commission's denial of his application for a use permit to erect a non-appurtenant outdoor advertising sign on his property known as Enterprise Wreckers on Highway 44. Planning Commission's resolution denying the issuance of said use permit, is read by James Herbert, Planning Director.

Jack Galloway and Ab Burns speak in opposition to the Planning Commission's denial of the use permit application.

Supervisor Tibbitts makes motion that the Planning Commission's denial be overruled, and that the use permit application be granted, so long as there are no objections, on condition that the sign be properly maintained. Motion is seconded by Supervisor Morgan.

After discussion, motion and second are withdrawn, and the matter is continued until Tuesday, September 8, 1959, at 2:15 p.m., at which time a public hearing will be held, notice thereof to be given by the Clerk.

USE PERMIT APPLICATION - LINCOLN DEVELOPMENT COMPANY

James Herbert, Planning Director, advises the Supervisors of the Planning Commission's action on use permit application of the Lincoln Development Company, for outdoor advertising structures on four locations, as follows:

1. On NW corner Shasta View Ave. and Highway 44 - granted
2. On W side Highway 44 between Parsons Drive and Hartnell Ave. - denied
3. On NW corner of Parsons Drive and Highway 44 - denied
4. On SW corner of intersection of Highway 44 and Lawncrest Rd. - denied.

PROPOSED ZONING AMENDMENT HEARINGS

On recommendation of the Planning Commission, the Board of Supervisors sets public hearings on the following proposed amendments to Section 10 of the Shasta County Zoning Ordinance No. 378, as follows:

Approximately 340 acres of land located north of Loomis Corner on the Old Oregon Trail, pursuant to petition of Dr. Louis Nash, is proposed to be zoned "A-2" Heavy Agricultural District. Hearing is set for Monday, September 21, 1959, at 2:30 p.m.

An area of land in general vicinity of Lakehead, including frontage on Sacramento River, Salt Creek, Charlie Creek, Doney Creek, and Middle Salt Creek along U. S. Highway 99, pursuant to petitions and Resolution of Intention of the Planning Commission, is proposed to be zoned "L" Recreation District. Hearing is set for Monday, September 21, 1959, at 2:45 p.m.

An area of land north of Central Valley and in the vicinity of Mountain Gate, pursuant to Reselution of Intention of the Planning Commission, is proposed to be zoned "M" Industrial District. Hearing is set for Monday, September 21, 1959, at 3:00 p.m.

TRANSFER OF FUNDS - SHASTA LAKE UNION SCHOOL DISTRICT

The District Attorney states that Section 5941 of the Education Code provides that it is mandatory that the Board of Supervisors order a transfer of funds, if the Board of Trustees of a school district shows that the district does not have sufficient funds to meet current expenses. However, he believes that the request of Albert F. Coombs, Clerk, Board of Trustees, Shasta Lake Union School District, is inadequate, and recommends that the request, in its present form, be denied.

On advice of the District Attorney, and on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors denies the request of the Shasta Lake Union School District, because it does not meet conditions as set forth in Section 5941, Education Code. The Clerk is directed to inform Mr. Coombs of the Board's action and to advise him that if the request is made pursuant to Section 5941, Education Code, by official action of the Board of Trustees, the request will be granted.

RESOLUTION ADOPTING TAX RATE 1959-60

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and unanimously carried by roll call vote, resolution is passed, adopting the tax rate for 1959-60, as follows:

General County:	
Advertising	.0321
Building Funds:	
Cumulative Building Fund	.0420
Hospital Annex Building Fund	.0521
County Library, Cumulative Building	.0481
Veterans' Memorial Hall Building (Anderson)	.0100
General	.8900
Health Department, County Public	.0292
Hospital, County	.2366
Hospital, 4 County T.B. (Cascade Sanatorium)	.0128
Library, County	.0627
Unappropriated Reserve	.0430
Water Resource, County	.0088
Welfare	.3474
Wild Life Control	.0103
Veterans' Memorial Halls:	
Anderson	.0015
Burney	.0018
Fall River Mills	.0011
Redding	.0052
Veterans' American Legion Post #746 - Enterprise	.0011
Veterans' County Service Officer	<u>.0042</u>
	Total Inside
	1.84
Special Road Improvement	<u>.15</u>
	Total Outside
	1.99
Special Districts Governed through Board of Supervisors:	
Lighting Districts:	
Anderson	.30
Burney	.38
Cottonwood	.27
Fall River Mills	.18
French Gulch	.35
Lakehead	.57
McArthur	.51
Shasta Terrace	.14
Summit City	.49

August 24, 1959

(Resolution Adopting Tax Rate 1959-60 - continued)

Sewer Districts:	
Westwood Manor Sewer District	.75
Special Road Maintenance District #1	.06
Special Districts Governed through Local Boards:	
Cemetery Districts:	
Anderson	.07
Burney	.06
Cottonwood	.08
Fall River Mills	.08
Halcumb	.03
Manton Jt. Union	.04
Millville Masonic & Odd Fellows	.06
Pine Grove	.15
Fire Districts:	
Anderson	.85
Burney	1.00
Castella	.72
Central Valley	1.00
Cottonwood	.30
Fall River Mills	.70
French Gulch	1.00
Happy Valley	.15
McArthur	1.00
Summit City	1.00
Mosquito Districts:	
Pine Grove	.40
Shasta	.18
Public Utility Districts:	
Enterprise	1.75
Shasta Dam Area	.34
Water District	
Buckeye County Water District	1.00
Wonderland Mountain Gate Community Service District	1.28
City of Anderson	.60
High School Districts:	
Anderson Union	1.14
Dunsmuir Joint Union	1.50
Shasta Union High & College	1.23
Fall River Joint Unified	1.74
Junior College (Outside Tuition)	.21
Siskiyou Junior College	.35
Elementary School Districts:	
Bass	1.12
Bella Vista	.86
Buckeye	1.34
Bush Bar	.22
Cascade Union	1.42
Castle Rock	.89
Cedar Creek (Inc. Mineral)	.88
Cloverdale	.93
Columbia	1.22
Cottonwood Union	1.48
Del Moin Union (New)	.80
Enterprise	1.07
French Gulch	.80
Grant	.97
Igo	.80
Indian Springs	.80
Inwood	1.25
Junction	1.29
Manton Joint Union	.934
Mill Creek	.80
Millville (Inc. Oak Run)	.70
Montgomery Creek Union	.88
Morley	.80
North Cow Creek	.80
Olinda	1.34
Ono	.80
Pacheco	1.01
Parkville	.80
Redding	1.88
Rockland	.40
Sacramento River	.80
Shasta Lake Union	1.22
Sierra	.83

Elementary School Districts - continued	
Smithson	.80
South Fork	.80
Shasta Union (Nee Spring Creek Union)	1.14
Whiskeytown	.80
Whitmore Union	.80
High School Bond Sinking:	
Anderson Union High	.28
Dunsmuir Joint Union High	.02
Shasta Union High & Junior College	.46
Fall River Joint Unified	.16
Elementary School Bond Sinking:	
Cascade Union	.29
Bass	.02
Buckeye	.22
Castle Rock Union	.26
Columbia	.13
Cottonwood Union	.23
Enterprise	.36
Fall River Mills, McArthur Joint Union, Mt. Burney, (Property Use)	.03
Grant	.42
Manton Joint Union	.388
Junction	.26
Montgomery Creek (Old)	.03
Montgomery Creek Union	.39
Olinda	.05
Pacheco Union	.06
Redding Elementary Excluding Mistletoe & Clear Creek	.06
Redding Total Area	.31
Shasta Lake Union	.31
Spring Creek Union (Shasta Union Elementary)	.19
Whitmore Union	.25
Special Districts Bond Sinking:	
Central Valley Fire	.14
Wonderland Mountain Gate Community Service District	3.46

REQUEST FOR ADDITIONAL LIGHTS - BURNEY

The Department of Public Works has reported that four of the five proposed locations for additional street lights requested, are within the boundaries of the Burney Lighting District, and that the fifth location is partially within the District.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and carried, the Board approves the application of the Board of Directors of the Burney Chamber of Commerce for five additional street lights in the Burney Lighting District, subject to a ruling by the District Attorney as to whether or not it is legal to install a street light on a pole which is outside of the Lighting District.

LEASE - ENTERPRISE AMERICAN LEGION # 746

At the request of County Executive Bill G. Minton, the matter of the lease for the Enterprise American Legion Hall, is carried over until Tuesday, September 8, 1959, at 10:30 a.m.

CENTERVILLE COMMUNITY SERVICES DISTRICT ELECTION

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, resolution is passed authorizing County Clerk, A. Ray Taylor, to canvass the returns and absent voter ballots of the Special Centerville Community Services District Election to be held on September 1, 1959, and certify said canvass to the Board of Supervisors when it is completed.

The Clerk is authorized to prepare for use of the County Auditor a payroll of all officers serving on the election board at said Special Election. It is further authorized that the pay of the election officers for said Special Election to be set as follows:

Less than 100 votes, each officer	\$12.00
From 100 to 200 votes, each officer	14.00
Over 200 votes, each officer	15.00
An additional \$3.00 is to be allowed the Inspector	

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Foster, seconded by Supervisor Tibbitts and unanimously carried, Application for Junk License is approved and the Clerk is authorized to issue a license to George Henry Wagner to buy and sell general junk and scrap metal.

August 24, 1959

PAYROLL FOR CARE OF COURT WARDS

Chairman Wagoner signs Payroll and Supplemental Payroll for Care of Court Wards, for August, 1959, as presented by the Probation Officer.

TRANSFER OF FUNDS

On motion of Supervisor Foster, seconded by Supervisor Keefer, and carried, the Auditor is authorized to make the following transfers of funds:

- Tr. #19 - \$5,000.00 from Cumulative Bldg. Fund to Anderson Joint Bldg. Fund as a loan, to be repaid from Taxes.
- Tr. #20 - \$500.00 from Unapp Reserve to Wonderland Mt. Gate Community Dist. Bond Sinking Fund, as a loan, to be repaid from Taxes.
- Tr. #21 - \$8,000.00 from Cumulative Building Fund to Advertising Fund, as a Loan, to be repaid from Taxes.
- Tr. #22 - \$5,000.00 from Cumulative Bldg. Fund to County Library Fund, as a Loan, to be repaid from Taxes.
- Tr. #23 - \$20,000.00 from Cumulative Bldg. Fund to Hospital Fund, as a Loan, to be repaid from Taxes.
- Tr. #24 - \$10,000.00 from Cumulative Bldg. Fund to Public Health Dept., as a Loan, to be repaid from Taxes.
- Tr. #25 - \$3,500.00 from Cumulative Bldg. Fund to Wild Life Control, as a Loan, to be repaid from Taxes.

COUNTY EXECUTIVEREPRESENTATIVES TO ECONOMIC COMMISSION

Mr. Minton, County Executive, reports that the constitution and by-laws of the Economic Commission provide two-year terms for Supervisors' representatives to the Shasta County Economic Commission and therefore, the terms of Ira Blalock and John Perez will expire on June 17, 1961.

RECEIPTS FROM SALES TAX

Mr. Minton reports that the County's share of sales tax collections for the period 6/5/59 to 8/7/59 was \$86,000.00

GRASSHOPPER AND RODENT POISON

The County Executive presents the opinion of the District Attorney regarding the legality of the County's giving away grasshopper and rodent poison, as follows: "It is my opinion that the Board may provide grasshopper and rodent poisons to be used in the County at cost or free of charge."

REVOLVING FUND - HEALTH DEPARTMENT

Mr. Minton states that the \$10.00 set up for the Health Department has proven inadequate and requests that the amount be increased to \$25.00. Motion is made by Supervisor Foster, seconded by Supervisor Tibbitts, that the resolution passed on March 16, 1959, establishing Revolving Funds for certain County offices, be amended to provide \$25.00 for the Revolving Fund for the Health Department, instead of \$10.00.

The Auditor is authorized to issue a warrant in the amount of \$15.00 from Miscellaneous General to the Health Department.

USE OF COUNTY CARS

Discussion is held regarding use of County cars other than during office hours, and the purchase of gas, oil and routine services for these cars. Mr. Minton suggests that bids for gas, oil and stock items, such as oil changes, be secured from local service stations in conjunction with dealers, and awarded to a station located near the Courthouse.

Discussion of a general policy governing the use of all county cars, except those used in the Sheriff's Department, is continued until Monday, September 21, 1959, at 3:30 p.m.

PROPOSED YOUTH CAMP SITE

Supervisor Keefer, Supervisor Morgan, County Executive Bill G. Minton and Probation Officer Robert Burchfield inspected the suggested site for the multi-county Youth Camp, thirty-seven miles northeast of Oroville. Mr. Minton reports on the inspection and on his recommendation, the Board of Supervisors takes no action in regard to this site, at the present time.

PROPOSED FREEWAY BETWEEN BASS HILL AND CRESPOS

Supervisor Tibbitts states that the Division of Highways has arranged a public hearing, relative to the proposed freeway between Bass Hill and Crespos, on U. S. 99, for Monday, September 28, 1959, at 8:00 p.m. at Bridge Bay.

COMMUNICATIONS AND REPORTS

The following communications and reports are presented, considered and filed:

- John Henderson, District Representative, Department of Social Welfare, re: Aid to Needy Children program.
- V. A. Parker, Supervisor, re: Shasta County's share of receipts of Lassen National Forest.
- Shasta County Employees' Association: Cost of living raise.
- McArthur Grange: Purchase of locker plant at Burney.
- State Water Rights Board: Notice of Visitation of Members.
- State Controller: 1959-60 Annual Repayment of State School Building Loans.
- Application for Transfer of Alcoholic Beverage License.
- Division of Highways: Request for Cancellation of Taxes (2).
- Application of COPCO: Initial Stage of Iron Gate Development.
- Notice of Application to Appropriate Water.
- Statement of Treasurer, 7/21/59 - 8/20/59.

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 24th, 1959 in the Anderson Valley News.

The Board adjourns at 5:30 p.m. until 8:00 p.m., Tuesday, August 25th, 1959.

Norman A. Wagoner
Chairman of the Board

ATTEST:

A. Ray Taylor
Clerk of the Board

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Tuesday, August 25th, 1959, 8:00 p.m.

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

- District No. 1- Supervisor Keefer
- District No. 3- Supervisor Wagoner
- District No. 4- Supervisor Tibbitts

County Clerk - A. Ray Taylor
Chairman Wagoner Presides

BIDS - SHASTA COUNTY HOSPITAL NURSING HOME ANNEX

This is the time set for the opening of the bids for the construction of the Shasta County Hospital Nursing Home Annex and the following bids are received and opened:

Christensen and Foster	\$633,000.00
Robert S. Bryant	655,295.00
Thomas Lisota	750,663.00
Jake Funk	690,000.00

On motion duly made and seconded, the Board of Supervisors, refersthe bids to Smart & Clabaugh, Architects, State and Federal Agencies, Shasta County Department of Public Works and the Shasta County Health Department for recommendation and report on September 8, 1959.

The Board adjourns at 8:20 p. m.

Norman A. Wagoner
Chairman of the Board

ATTEST:

A. Ray Taylor
Clerk of the Board

September 8, 1959

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Tuesday, September 8, 1959, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
District No. 2 - Supervisor Foster
District No. 3 - Supervisor Wagoner
District No. 4 - Supervisor Tibbitts
District No. 5 - Supervisor Morgan

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

INVOCATION

Invocation is given by Rev. David McMartin, pastor of the Presbyterian Church.

MINUTES OF AUGUST 24, 1959

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the minutes of the meeting of August 24, 1959, are approved as mailed.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #1170 to #1788 inclusive, for General, #247 to #362 inclusive for Road Department, #203 to #303 inclusive for Hospital are approved as presented by the County Auditor W. F. Weber.

WELFARE

On motion of Supervisor Foster, seconded by Supervisor Keefer, and carried, Welfare Cases are approved as presented by Marian Babiarz, Welfare Director. (See Welfare Minutes.)

ADDITIONAL REQUEST

John Crossland requests that he be allowed to move into a County cabin, in addition to \$30.00 monthly General Assistance and commodities, he is presently receiving. Board approval is given.

AID-TO-NEEDY-CHILDREN PROGRAM

The following persons are named by the members of the Board to serve on the Citizens Committee to study and investigate the Aid-To-Needy-Children Program:

Chester Niles
Mrs. Cleo Tenney
Ed Charles
Mrs. Stella L. Tyler
Roy S. Ballou

Frank B. Plummer
Rev. Richard Walsh
Robert D. Higgins
Rev. Walter Albrecht
Leland Ryan

- EX-6-4194

At the suggestion of County Executive Bill G. Minton, the Board names Welfare Director Marian Babiarz, District Attorney Willis E. Haines, Special Investigator J. J. Morrill, Probation Officer Robert O. Burchfield and County Executive Bill G. Minton, as ex-officio members of the Committee.

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board approves the payment of mileage to the ten members of this Committee. Board members agree to attend the organizational meeting on Tuesday, September 15, 1959, at 8:00 p.m.

BURNEY LOCKER PLANT

Chairman Wagoner recommends that the County does not purchase the locker plant in Burney, but develop present holdings to the greatest extent. Motion is made by Supervisor Keefer, seconded by Supervisor Foster, and carried, that the Board reject the proposal to purchase this property at the present time, and that the Clerk be requested to inform the Bank of America of the Board's action.

LEASE - ENTERPRISE AMERICAN LEGION HALL

At the request of Supervisor Tibbitts, the matter of the lease between the County and the Enterprise American Legion #746, is continued until Monday, September 21, 1959.

MEETING OF COUNTY CLERKS AND REGISTRARS OF VOTERS

Permission is granted for the County Clerk and one Deputy to attend a meeting of County Clerks and Registrars of Voters in Sacramento, September 16, 17 and 18, 1959.

REQUEST FOR ADDITIONAL LIGHTS - BURNEY

The Clerk reads the District Attorney's opinion regarding the legality of installing a light on a pole which is located outside of the boundaries of the Burney Lighting District. The opinion states that "it appears then that, if the Board of Supervisors has determined that the best interests of the district are served by placing the light on a pole a few feet out of the district, such action is within its powers, especially if such action would be at a savings of district moneys due to the fact that the pole is already located."

On August 24, 1959, the Board approved the Burney Chamber of Commerce Board of Directors' request for five additional street lights, subject to a ruling from the District Attorney. The Clerk is requested to notify the Pacific Gas & Electric Company of the Board's approval.

PETITION - CONVEYOR BELT ROAD

Clerk reads petition of taxpayers and property owners, requesting that quarter-mile section of the old Conveyor Belt Road, between Buckeye Water Tower Road and the Walker Mine Road, be taken into the County Road System. On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and carried, the petition is referred to the Road Commissioner and Supervisor Tibbitts, for study and recommendation.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and carried, applications for cancellation of erroneous assessments as presented by County Assessor Myron R. Harrison, are granted as follows:

Mildred A. Miles - 1959 taxes, 1st and 2nd Inst - Code 61-00
Smith L. Selvester - 1918 & all succeeding years - cert. #123 of 1918

DESK WARRANT - COUNTY OF SHASTA VS JONES, NO. 17480

Upon request of the Department of Public Works, the Auditor issued a warrant from the Special Road Improvement Fund - Shop - Right of Way (County Road 1-B), payable to the Clerk of the Superior Court, for deposit in the Trust Fund in County of Shasta vs Stanley J. Jones, et al, No. 17480, in the amount of \$1,728.69. The warrant represents interest due Marion F. Pearson and Homer E. Grove, pursuant to Judgment in Condemnation filed August 28, 1959.

Deposit of these funds in the Trust Fund is approved by the Board, on motion of Supervisor Foster, seconded by Supervisor Tibbitts, and carried.

SHERIFF'S DEPARTMENT

RADIO - FALL RIVER FIRE DISTRICT

Sheriff John Balma states that the Fall River Fire District has requested that a radio be installed in their new ambulance. On recommendation of Chairman Wagoner, and on motion of Supervisor Foster, seconded by Supervisor Tibbitts, the Board approves the installation of this radio.

NORTHERN CALIFORNIA PEACE OFFICERS TRAINING SCHOOL

The Board grants permission for one Deputy Sheriff to attend the Northern California Peace Officers Training School in Concord, September 28 to October 31, 1959, at request of Sheriff Balma.

DEPARTMENT OF PUBLIC WORKS

BIDS - COW CREEK BRIDGE

Donald D. Chamberlin, Director of the Department of Public Works, submits and discusses plans and specifications for the bridge across Cow Creek. The Board of Supervisors approves the plans and specifications and sets the bid opening for Monday, October 5, 1959, at 11:00 a.m.

MAINTENANCE AND SHOP BUDGET

Mr. Chamberlin states that he is making a thorough study of all aspects of the Maintenance and Shop budget of the Road Department, in order to effect the most economical operation possible. He has requested the Director of Public Works of Contra Costa County to assist him and a man is being sent here on September 16, 1959, to make general recommendations.

September 8, 1959

COUNTY EXECUTIVEANNUAL AUDIT FOR 1958-59

County Executive Bill G. Minton reports that he has contacted eight accounting firms in regard to the audit of the Shasta County financial records for the year ending June 30, 1959. Upon his recommendation, motion is made by Supervisor Foster, seconded by Supervisor Keefer, and carried, that the proposal of Muncy-McPherson Company, in the amount of \$2,625.00, be accepted.

TAX BILL NEWSLETTER

The Supervisors state that they wish to again mail out a newsletter with each tax statement, showing the tax dollar apportionment, as has been done for the past three years.

AGREEMENT WITH SHASTA-CASCADE WONDERLAND ASSOCIATION

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board approves the agreement between the County of Shasta and the Shasta-Cascade Wonderland Association, for the year 1959-60, and authorizes Chairman Wagoner to sign the agreement on behalf of Shasta County.

AGREEMENT WITH SHASTA COUNTY ECONOMIC COMMISSION

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and carried, the Board approves the agreement between the County of Shasta and the Shasta County Economic Commission, for the year 7/1/59 - 6/30/60, and authorizes Chairman Wagoner to sign the agreement on behalf of Shasta County.

MEETING - SANITARIAN AND POUNDMASTER

The Board grants permission for the County Sanitarian and County Poundmaster to attend a meeting in Chico on October 2nd and 3rd, 1959.

MEETINGS - HEALTH OFFICER

The Board grants permission for the County Health Officer to attend the Health Officers' Seminar on October 4th, 1959, and the Health Officers' Conference on October 7th and 8th, 1959, at Lake Arrowhead.

SUPERVISORS' ANNUAL CONVENTION

Mr. Minton states that the Supervisors' Convention will be held in San Jose on September 23, 24 and 25, 1959.

DEPUTY DISTRICT ATTORNEY II

District Attorney Willis E. Haines introduces Richard Abbe, Deputy District Attorney II to the members of the Board of Supervisors.

STATEMENT BEFORE THE ASSEMBLY WATER COMMITTEE

John Perez, Chairman of the Water Resources Board, is present.

Proposed statement regarding five general subjects which are before the Assembly Water Committee, is read and discussed. The Board approves the statement and agrees to its presentation on behalf of Shasta County, before the Assembly Water Committee, on September 10, 1959, at Bridge Bay.

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

2:00 p.m.

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

ANNEXATION OF UNINHABITEDTERRITORY (ENTERPRISE) TO CITY OF REDDING

This is the time set for the hearing on the petition for annexation of uninhabited territory owned by the Enterprise Elementary School District, to the City of Redding. Affidavit of publication of notice of hearing is on file and no one appears on behalf of or to protest to the annexation.

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, resolution is passed, declaring that certain contiguous territory owned by the Enterprise Elementary School District be annexed to the City of Redding, as requested in the petition. Roll call vote is as follows:

AYES: Supervisors Wagoner, Tibbitts, Morgan, Keefer and Foster.
NOES: None.

BIDS - SHASTA COUNTY HOSPITAL NURSING HOME ANNEX

This is the time set to award bid for construction of Shasta County Hospital Nursing Home Annex, bids having been opened on August 25, 1959. Richard Smart, architect, reports that none of the bids are acceptable and recommends that they all be rejected.

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and unanimously carried, the Board rejects all bids submitted, and refers the matter to Smart & Clabaugh, Architects, the Department of Public Works, Health Department and State and Federal agencies, for further study and report, to arrange for re-bidding at earliest possible date.

CHARLES HAWORTH

APPEAL FROM DENIAL OF USE PERMIT APPLICATION

This is the time set for the public hearing on Charles Haworth's appeal to the Board of Supervisors from the Planning Commission's denial of his application for a use permit to erect a non-appurtenant advertising sign on his property known as Enterprise Wreckers on Highway 44.

James Herbert, Planning Director, states the Planning Commission's reasons for denying the application. Mr. Haworth reads statement of property owners adjoining or near his property, stating that they do not object to the erection of the sign. Dorothy Rowland, Alfreda Halcumb, Jesse Grant and Robert Halcumb voice protest to the erection of the sign and Jack Galloway speaks in favor of it.

Supervisor Tibbitts makes motion, seconded by Supervisor Morgan, that the Planning Commission's denial of Mr. Haworth's application for a use permit, be overruled. Vote is as follows:

AYES: Supervisors Tibbitts, Morgan, Keefer and Foster.
NOES: Supervisor Wagoner.

PROPOSED ZONING AMENDMENT HEARING (DE MOLL DRIVE)

This is the time for the continued hearing on the proposed amendment to Zoning Ordinance No. 378, to provide R-1 or R-R zoning for an area south of Enterprise High School and between Churn Creek Road and Churn Creek, in the vicinity of De Moll Drive.

After discussion, Mrs. Ola Skaife, owner of two acres of land at the end of Harpole Road, requests that her property be excluded from the area proposed to be zoned.

On recommendation of James Herbert, Planning Director, motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, and carried, that this zoning matter be referred back to the Planning Commission for report on September 21, 1959, at 3:15 p.m.

CLAIM OF KAMLOOPS, INC.

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board approves payment of a claim in the amount of \$1,000.00 to Kamloops, Inc., the amount allowed in the budget, subject to execution of the contract between the County and Kamloops, for the fiscal year.

ORDINANCE NO. 411

Amendment to the contract between the Board of Administration, State Employees' Retirement system and the Board of Supervisors of the County of Shasta, necessitated by coordination with Social Security, is presented.

Ordinance No. 411 approving the amendment and authorizing and directing Chairman Wagoner to execute said amendment on behalf of the County of Shasta, is enacted, on motion of Supervisor Keefer, seconded by Supervisor Foster, and unanimously carried. (See Ordinance Book 3, Page _____)

PROPERTY OF SAMUEL BURNEY POST 441, AMERICAN LEGION

Clerk reads letter from Dr. J. F. Churney, Commander, Samuel Burney Post 441, American Legion, stating that the Post wishes to donate all of its property immediately adjoining the Burney Veterans Memorial Hall, to the County, provided the property is used specifically for Veterans purposes.

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, this matter is referred to County Executive Bill G. Minton and Chairman Norman A. Wagoner, for preparation of the necessary legal documents, to effect the transfer of the property.

CITY OF ANDERSON

REQUEST FOR ADDITIONAL LIGHTING FACILITIES

Supervisor Morgan states that the City of Anderson requests that the County expend all funds in the Anderson Lighting District budget so there will be no balance for distribution on June 30, 1960, the effective date of the proposed dissolution of the district.

(City of Anderson - Request for Additional Light Facilities - continued)

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board authorizes installation of additional lighting facilities in the downtown area of the City of Anderson, by the Pacific Gas & Electric Company, as requested by the City Council of the City of Anderson.

JOINT COUNTY YOUTH CAMP

Clerk reads letter from Thomas S. King, Probation Officer, Butte County, relative to meeting in Red Bluff on September 15, 1959, to discuss potential camp sites, maintenance and operation budget estimate for 1960-61 and other problems in connection with the Youth Camp Program. The Supervisors authorize Judge Richard B. Eaton, Probation Officer Robert O. Burchfield, County Executive Bill G. Minton and Supervisor Henry Keefer to meet with the representatives of the other three counties.

COMMUNICATIONS AND REPORTS

The following communications and reports are presented, considered and filed:

- Jan L. Warnshuis: Letter of application for position of Director of the Department of Water Resources: Referred to County Executive.
- * Senator Clair Engle: Letter and copy of report of Assistant Secretary of the Interior re public recreation facilities at Whiskeytown Reservoir: Copy of Senator Engle's letter sent to Bureau of Reclamation.
- H. P. "Pat" Dugan appointed Regional Director of the Bureau of Reclamation.
- Telegram from G. T. McCoy re Freeway between Airport Road and Viola.
- Redding Chamber of Commerce recommendation re roads around Manton; copies for Supervisor Morgan.
- Copy of letter from G. T. McCoy to Vincent T. Cooper re "non-State highway mileage". Referred to Public Works Director.
- G. T. McCoy re cessation of advertising for bids, State Highway and FAS projects. Referred to Public Works Director.
- Vincent Cooper: Legislative Interim Study County Roads and City Streets Deficiencies. Referred to Public Works Director.
- H. S. Miles: Meeting Sept. 28, 1959, Bass Hill to Crespos Freeway Route.
- Division of Highways: Cancellation of Taxes.
- Pittsburgh Testing Laboratory: Inspection and tests, County Hospital Annex.
- Meeting of Board of Directors, Inter-Mountain Fair, August 20, 1959.
- Minutes of ICCNC Meeting August 27, 1959.
- Meeting of Northern California Planning Council, September 11, 1959.
- Northern California Peace Officers' School, September 28 to October 31, 1959.
- Trade Outlets and Taxable Retail Sales in California.
- Louis J. Kroeger & Associates: Insurance Evaluation Service.
- Small Craft Harbors Commission Meeting, September 21, 1959.
- Notice of Proposed Adoption of Regulations by Small Craft Harbors Commission.
- New Laws Affecting Board of Supervisors: A. Carlisle & Co. Copy for each Supervisor.
- Mountain Counties Water Resources Ass'n: Notice of Water Hearings.
- Application for Transfer of Alcoholic Beverage License.
- Application for Alcoholic Beverage License.
- State of California Financial Statement for Fiscal Year ended 6/30/59.
- Auditor's Financial Report to State Controller, 1959-60.
- Statement of the Condition of the County Treasury.
- Shasta County Hospital Farm Report for Period Ending 8/24/59.
- Shasta County Hospital Report for August, 1959.
- Cascade Sanatorium Report, August, 1959.

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 8, 1959, in the Valley Times.

The Board adjourns at 4:20 p.m.

Norma A. Wagner
Chairman of the Board

ATTEST:

A. Ray Taylor
Clerk of the Board

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, September 21, 1959, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
District No. 2 - Supervisor Foster
District No. 3 - Supervisor Wagoner
District No. 4 - Supervisor Tibbitts
District No. 5 - Supervisor Morgan

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

INVOCATION

Invocation is given by Capt. Ed. Crosby of the Salvation Army.

MINUTES OF SEPTEMBER 8, 1959

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the minutes of the meeting of September 8, 1959, are approved as mailed.

WELFARE

On motion of Supervisor Morgan, seconded by Supervisor Foster, and carried, Welfare Cases are approved as presented by Marian Babiarz, Welfare Director. (See Welfare Minutes.)

LIABILITY OF RESPONSIBLE RELATIVES

The Board of Supervisors determines the liability of two responsible relatives and authorizes the Welfare Director to give notification thereof.

RESPONSIBLE RELATIVE REFERRALS

Marian Babiarz, Welfare Director, reports that the following persons have been mailed third liability notifications and the Welfare Department has received no response or contribution:

M. S. Bartell
Mrs. Orval Swarts
Mrs. Rosina Jones
Clifford Krieger

D. L. Myer
Russell Newman
Cyril Van Cleve

Motion is made by Supervisor Keefer, seconded by Supervisor Tibbitts, and unanimously carried, that the above cases be referred to the District Attorney.

DAVID E. COVEY

Pearl Wright, stepdaughter of David E. Covey, states that she has heard that Mr. Covey's Old Age Pension is to be discontinued because he has deeded his property at 2133 California Street, to her. The matter is discussed and referred to Welfare Director Marian Babiarz who reports that, since Mr. Covey has deeded his property to Mrs. Wright, the disposal of his property renders him ineligible for aid.

LEASE - ENTERPRISE AMERICAN LEGION HALL

At request of Supervisor Tibbitts, the matter of the lease between the County and the Enterprise American Legion #746, is continued until October 5, 1959.

CENTERVILLE COMMUNITY SERVICES DISTRICT - RESOLUTION OF FORMATION

The Clerk presents the results of the election held September 1, 1959, for formation of the Centerville Community Services District. The precinct returns, including one absent voter ballot, was canvassed by the County Clerk, with the following results:

For formation of the District	58 votes
Against formation of the District	2 votes

Offices of first Directors:

David E. Bruce	44 votes
Ronald F. Chidester	55 votes
Richard Luther Effenbeck	53 votes
Robert Hancock	35 votes -
Paul J. Kanthack	56 votes
Carl R. Lechner	47 votes

September 21, 1959

(Centerville Community Services District - continued)

By motion of Supervisor Foster, seconded by Supervisor Morgan, and unanimously carried, resolution is passed, declaring the Centerville Community Services District to be duly formed and the following persons elected as Directors of said District:

David E. Bruce	Paul J. Kanthack
Ronald F. Chidester	Carl R. Lechner
Richard Luther Effenbeck	

MAP OF DEL MAR SUBDIVISION

Robert Chatfield of Clair A. Hill & Associates, presents map of Del Mar Subdivision, which has been approved by the City Engineer and City Council. On motion of Supervisor Keefer, seconded by Supervisor Foster, the Board approves the map and authorizes the Clerk to sign it.

SPUR TRACK CROSSING - EASTSIDE ROAD (105-A)

Copy of the Southern Pacific Company's application to the Public Utilities Commission for an order authorizing the construction at grade of a spur track across County Road 105-A near Girvan, is presented. The Board approved A. C. Broyles' request for construction of this spur track on August 17, 1959.

TRANSFER OF FUNDS

On motion of Supervisor Foster, seconded by Supervisor Keefer, and carried, the Auditor is authorized to make the following transfer of funds:

Tr. #31 - \$75,000.00 from Delinquent Tax Unapp. to Hospital Fund, as a Loan, to be repaid from Taxes.

Tr. #32 - \$2,500.00 from Delinquent Tax Unapp. to Redding Vet Memorial Hall, as a Loan, to be repaid from Taxes.

Tr. #33 - \$25,000.00 from Tax Collector's Unapp. to Advertising Fund, As a Loan to be repaid from Taxes.

Tr. #34 - \$80,000.00 from County Library Cumulative Bldg. to County Library Fund, as a Loan, to be repaid from Taxes.

Tr. #35 - \$150,000.00 from Unapp Reserve to General Fund, As a Loan, to be repaid from Taxes

Tr. #39 - \$70,000.00 from Del. Tax Unapp. to Welfare Fund, as a Loan, to be repaid from Taxes.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Foster, seconded by Supervisor Morgan, and carried, application for cancellation of erroneous assessment as presented by County Assessor Myron R. Harrison is granted as follows:

Andrew & Matie Bloberg % P.A. & Kathryn M. Nordmark - 1959 taxes code 123-05.

INTER-MOUNTAIN FAIR BUDGET

Budget of Inter-Mountain Fair for the period January 1, 1960 to December 31, 1960 is presented. Budget is approved and the Chairman authorized to sign, on behalf of Shasta County, on motion of Supervisor Keefer, seconded by Supervisor Tibbitts and unanimously carried.

BIDS - RE-ROOFING OF VETERANS' MEMORIAL HALL, ANDERSON

The following bids for re-roofing of the Veterans' Memorial Hall in Anderson, are opened, pursuant to advertising:

Tri-County Roofing Company	\$625.00
Bowman Roofing Company	731.00

A representative of the Bowman Roofing Company states that he believes there is an error in the specifications and that they should be re-written and bids re-submitted.

The bids are referred to the Director of Public Works for analysis and recommendation. At 4:55 p.m., Public Works Director Donald D. Chamberlin clarifies the objection to the specifications and recommends that the bid be awarded to the Tri-County Roofing Company, the low bidder. Motion is made by Supervisor Foster, seconded by Supervisor Morgan that the bid of the Tri-County Roofing Company, in the amount of \$625.00, be accepted. Vote is as follows:

AYES: Supervisors Tibbitts, Morgan, Keefer, Foster, Wagoner.
NOES: None.

BIDS - REMOVAL OF COW CREEK BRIDGE

The following bids for removal of the bridge across Little Cow Creek, on County Road 27-D, near Palo Cedro, are opened, pursuant to advertising:

John W. Lemon	\$4,800.00	Trinity Construction Co.	\$2,949.00
Bos Construction Co.	2,435.00	Marion V. & David Ed Allen	3,975.00
Pyramid Construction Co.	5,339.00	W. H. Lindeman & Sons, Inc.	2,136.00
George Stout	5,895.00		

The bids are referred to the Director of Public Works for review and recommendation. After analysis, Public Works Director Donald D. Chamberlin recommends that the bid be awarded to W. H. Lindeman & Sons, the low bidder. Motion is made by Supervisor Morgan, seconded by Supervisor Keefer, that the bid of W. H. Lindeman & Sons, in the amount of \$2,136.00, be accepted. Vote is as follows:

AYES: Supervisors Tibbitts, Morgan, Keefer, Foster, Wagoner
NOES: None.

DEPARTMENT OF PUBLIC WORKS

STORM DAMAGE - FLOOD CONTROL PROGRAM

Donald D. Chamberlin, Director of Public Works, reports on the damage resulting from the storm on September 18th, amounting to approximately \$25,000.00. He states that this flood accentuates the need for an improved flood control program and as the City of Redding has contacted the Corps of Army Engineers to make a flood control survey, he suggests that the Board appoint Clair Hill to represent the County. The Supervisors authorize Mr. Hill to represent Shasta County in making such a survey, with the Corps of Engineers, if this is arranged.

Mr. Hill comments on this subject later, stating that there is precedent for clearance of major channels by the County, as this has been done in two or three instances during the past years.

BIDS - INSTALLATION OF WATER LINE, COUNTY HOSPITAL

Public Works Director is authorized to advertise for bids for the installation of a new water line from the County Hospital area to the Eastside Road, north to the present water line, on motion of Supervisor Foster, seconded by Supervisor Keefer. Bids are to be opened October 19, 1959, at 11:00 a.m.

CLAUDE WOOD SUIT AGAINST THE COUNTY

The County has been working with attorney Daniel S. Carlton, in connection with the Claude Wood contract suit against the County, relative to County Road 10-A, B, FAS Project 1176, now filed in Sacramento County. On recommendation of the Public Works Director, the Board of Supervisors approves the retention of Daniel S. Carlton as consultant in this case, on motion of Supervisor Foster, seconded by Supervisor Tibbitts, and carried.

FEATHER LAKE HIGHWAY

Mr. Chamberlin recommends that the Board accept the construction of Forest Highway Project 92-A, Feather Lake Highway, County Road 22-C, pursuant to the Forest Highway Cooperative Agreement between the Bureau of Public Roads and the County, effective April 1, 1958. Motion is made by Supervisor Foster, seconded by Supervisor Keefer, that the highway be accepted as completed, with the understanding that additional work, to preclude extraordinary maintenance, will be reviewed in the Spring.

BIG BEND DUMP GROUND - EASEMENT AND DEED

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and unanimously carried, the Board accepts the following documents and directs the Clerk to have them recorded:

Deed from Ralph L. Smith Lumber Company, for parcel of land containing 8.2 acres, more or less, for the purpose of establishing a County Dump in the Big Bend area.

Easement from Ralph L. Smith Lumber Company, providing access to new dump ground at Big Bend:

TEMPORARY PLAY AREA FOR BUCKEYE SCHOOL CHILDREN

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, resolution is passed, closing the east 200 feet of the new Buckeye School Road (County Road 121-D), to vehicular traffic, between the hours of 6 a.m. and 6 p.m., every day excepting Saturdays and Sundays, pursuant to provisions of Section 459.9 of the Vehicle Code.

This is to provide a suitable play area for school children while the school grounds are being prepared for use. Necessary barricades will be installed, maintained and removed by school officials, and this resolution is intended to remain in effect until December 1, 1959, when it will be automatically rescinded.

September 21, 1959

(Department of Public Works - continued)

JOINT USE AGREEMENT - A.C.I.D. - COUNTY OF SHASTA

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and carried, the Supervisors authorize Chairman Wagoner to execute Joint Use Agreement between the Anderson-Cottonwood Irrigation District and the County of Shasta for the pipe line on County Road 51-D (Rancho Road). Clerk to record original.

DRAINAGE PROBLEMS IN UNINCORPORATED AREAS

Public Works Director Donald D. Chamberlin discusses the increasing drainage problem, off of County right-of-way, on private property, requesting the opinion of Board members, and asking them to formulate and adopt a policy governing County procedure regarding these problems.

SERVICE AGREEMENT POLICY ON PRIVATE ROADS

By motion of Supervisor Morgan, seconded by Supervisor Foster, and unanimously carried, the Board, recognizing the need for use of road equipment in the remote areas of the County, adopts this policy of rendering aid through the Department of Public Works, under the following conditions:

1. Work to be done of the type which may be accomplished with County-owned equipment and labor.
2. Work to be done to be limited to an estimated total amount of \$50.00.
3. A cash deposit in the amount of the estimated cost to be placed with the County prior to commencing work.
4. A standard Service Agreement to be executed between the property owner and the County.

An exception to Item 1 will be made where the Service Agreement is executed between the County and another political subdivision of the County, to permit projects where imported materials are required.

GRANT DEEDS AND DEEDS OF PARTIAL RECONVEYANCE - COUNTY ROAD 51-D

By motion of Supervisor Tibbitts, seconded by Supervisor Foster, and carried, the Board of Supervisors accepts the following Grant Deeds and Deeds of Partial Reconveyance for rights of way on County Road 51-D, (Rancho Road):

GRANT DEEDS:

Nels Carlson. 0.02 acres, more or less
Bertie Rodrigue, 1.36 acres, more or less, with Deed of Partial Reconveyance attached. This deed is to correct an error in the description of deed dated June 25, 1959, and accepted by the Board on July 27, 1959.

DEEDS of PARTIAL RECONVEYANCE, Grant Deeds for which have been filed:

B. Paul DiSenso and Geraldine L. DiSenso, his wife.
Charles Waldo Haley and Marie Lucile Haley, his wife
Glenn A. Jewell and Hazel M. Jewell, his wife.
Richard C. Moorman and Hazel Moorman, his wife.
John C. Reed and Wilma J. Reed, his wife.

SUPERSEDED RIGHT-OF-WAY ON COUNTY ROAD 1-B

As the former County right-of-way on County Road 1-B, through the J. W. Taylor property, has been superseded by the new County road and bridge, Mr. Chamberlin recommends that the County sell this property to the abutting owner for \$10.00, the sum the County paid for it in 1916.

On motion of Supervisor Foster, seconded by Supervisor Keefer, the Board agrees to sell this property in this manner, instructs the Public Works Director to write to Mr. Taylor and authorizes the Chairman to execute the deed, when prepared.

REMOVAL OF OAK TREE - DELTA

Upon request of Supervisor Tibbitts, the District Attorney advises that he believes the County would be liable for damage occasioned by the falling of a large partially burned oak tree located on a dedicated right-of-way in the town of Delta, as the tree is defective and dangerous; it is located on County property as the County accepted all dedicated roads not formerly accepted, on July 7, 1958; and the County has received notice of the condition of the tree.

Supervisor Tibbitts moves, seconded by Supervisor Keefer, and carried, that the Public Works Director be authorized to have the tree removed, by informal bid, such bid to be awarded on October 5, 1959, when necessary transfer of funds will be requested.

BIDS - GRADING AND SURFACING, PARKING LOT

Mr. Chamberlin submits plans for the parking lot north of the Courthouse. On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, Public Works Director is authorized to advertise for bids for grading and surfacing of the parking lot, bids to be opened on October 26, 1959, at 11:00 a.m.

DEPARTMENT OF WATER RESOURCES

Clair A. Hill, Consulting Engineer, is present.

APPLICATIONS TO APPROPRIATE WATER FROM CLEAR CREEK

Mr. Hill presents letter to L. K. Hill, Executive Officer, State Water Rights Board, requesting another six months' extension of time in which to complete filing of applications No. 16496 and No. 16497, to appropriate Clear Creek water for Shasta County.

The Supervisors unanimously approve the letter and authorize the Chairman to sign it, on motion of Supervisor Foster, seconded by Supervisor Keefer.

PRESENTATION BEFORE STATE WATER RIGHTS BOARD

Mr. Hill submits copy of his presentation before the State Water Rights Board in San Francisco, on September 11, 1959, on behalf of Shasta County, concerning the applications of the Pacific Gas and Electric Company and the California-Oregon Power Company, for development of the power potential of the McCloud River. Statement summarizes reasons for Shasta County's endorsement of the Pacific Gas & Electric Company's proposal.

PRESENTATION TO THE ASSEMBLY INTERIM COMMITTEE ON WATER

Mr. Hill submits copy of his presentation to the Assembly Interim Committee on Water, (Carley V. Porter, Chairman), on September 10, 1959, at Bridge Bay, at the request of the Board of Directors of the Redding Chamber of Commerce.

In connection with this subject, Chairman Wagoner states that the Committee has requested that the Board of Supervisors formulate an opinion, to be put in writing, regarding the applicability of an acreage limitation, decision on this matter to be made October 5, 1959.

IRON CANYON DAM

Mr. Hill states that there is very little to report on the progress of the Iron Canyon Dam study, that the feasibility report is a long way off, and that he will keep the Board advised.

PETITION - OLD HIGHWAY 99

Jack Bennett, one of the petitioners, is present, and petition requesting that approximately one and one-half miles of old Highway 99, between Cottonwood and Anderson, be taken into the County road system, is presented. The petition is referred to the Director of the Department of Public Works and Supervisor Morgan, for recommendation.

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

2:00 p.m.

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

PLANNING COMMISSION

James Herbert, Planning Director, and Harry Hazeltine, Chairman of the Planning Commission, are present.

ORDINANCE NO. 378-44 (RIM ROCK RANCH SUBDIVISION)

This is the time set for the hearing on a proposed amendment to Zoning Ordinance No. 378. Affidavit of publication of notice of hearing is on file and no one appearing in behalf of or to protest to the amendment, motion is made by Supervisor Foster, seconded by Supervisor Tibbitts, that Ordinance No. 378-44 be enacted as recommended by the Planning Commission. Vote is as follows:

AYES: Supervisors Tibbitts, Morgan, Keefer, Foster, Wagoner.
NOES: None. (See Minutes of October 5, 1959 for re-enactment)

PROPOSED ZONING AMENDMENT (WHITE OAKS ESTATES SUBDIVISION)

Planning Director James Herbert requests that the hearing on the proposed zoning of the White Oaks Estates Subdivision be carried over, as the owner changed his request for zoning, public hearing before the Planning Commission being held on September 10, 1959.

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board sets the hearing on this proposed zoning amendment for October 5, 1959, at 2:00 p.m.

* WHISKEYTOWN RESERVOIR

Mr. Herbert reads the following letters regarding development of the Whiskeytown Reservoir, and presents copies for filing:

Letter from U. J. Gendron, Acting Regional Director, Bureau of Reclamation, to Lawrence C. Merriam, Regional Director, National Park Service, regarding acquisition of private and public lands for minimum basic public use facilities, and transfer of said lands to the county for recreational use.

Letter from James Herbert, Planning Director, to Director of Bureau of Reclamation, regarding relocation of Pacific Gas & Electric transmission lines in vicinity of Whiskeytown Reservoir.

September 21, 1959

(Planning Commission - continued)

PROPOSED ZONING AMENDMENT (DR. NASH)

This is the time set for the hearing on a proposed amendment to Zoning Ordinance No. 378. Affidavit of publication of notice of hearing is on file and no one appearing to protest to the amendment, motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, that Ordinance No. 378-45 be enacted, as recommended by the Planning Commission. Vote is as follows:

AYES: Supervisors Tibbitts, Morgan, Keefer, Foster, Wagoner.
NOES: None.

(See Minutes of October 5, 1959 for re-enactment)

SUBDIVISION MAPS

The Supervisors are informed of planning Commission's action regarding requests for extension of time for filing of subdivision maps, as follows:

1. Western Ranches Subdivision - 6 months' extension granted.
2. Golf Manor Subdivision - 6 months' extension granted.
3. Lakeshore Villa Subdivision - extension denied on basis that there has been an apparent violation of subdivision law.

STATE OF CALIFORNIA LOCAL PLANNING ADVISORY BOARD

On motion of Supervisor Keefer, seconded by Supervisor Foster, and unanimously carried, the Board of Supervisors recommends and urges that Harry Hazeltine, Chairman of the Shasta County Planning Commission, be appointed a member of the State of California Local Planning Advisory Board. The Clerk is instructed to notify Governor Edmund Brown of the Board's endorsement.

PROPOSED ZONING AMENDMENT (LAKEHEAD AREA)

This is the time set for the hearing on a proposed amendment to Zoning Ordinance No. 378. Affidavit of publication of hearing is on file. Mr. Herbert reads Southern Pacific Company's request for exclusion of its rights of way and property within the proposed zone, and Boyd Kevely requested exclusion of his property, at the Planning Commission's public hearing. Ernest D. Breuning's request that an area be excluded for "Y" zoning to permit a private airport, is discussed.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, this proposed zoning amendment is referred back to the Planning Commission, for further study of the requests for exclusion, report to be made on October 19, 1959, at 2:00p.m.

PROPOSED ZONING AMENDMENT (MOUNTAIN GATE AREA)

This is the time set for the hearing on a proposed amendment to Ordinance No. 378, so that an area of land north of Central Valley, in the vicinity of Mountain Gate, containing approximately 3,200 acres, be zoned "M" Industrial District. Affidavit of publication of notice of hearing is on file.

Clarence M. O'Bryon, Ira Gemmil and John T. and Christina Conway, request exclusion of their property, approximately 160 acres. Clerk reads letter from attorney Alvin M. Cibula, formally protesting the proposed zoning on behalf of Mr. and Mrs. Conway, and letter from D. B. Rosehill, Saratoga, California, protesting issuance of a permit to Calaveras Cement Company.

James Curry, Project Manager, Calaveras Cement Company, states he believes the areas under protest should be included in the zoning. M. F. Parker, President of the Redding Chamber of Commerce, speaks in favor of the proposed zoning, commending the Planning Commission for its proposal for perimeter zoning.

Planning Director James Herbert states that if this zoning amendment is enacted, a use permit would still be required for operation of a cement plant, and also that this zoning would not preclude owners from building dwellings, after obtaining use permits.

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, Ordinance No. 378-46 is enacted, by the following vote:

AYES: Supervisors Tibbitts, Morgan, Keefer, Foster, Wagoner.
NOES: None

(See Minutes of October 5, 1959 for re-enactment)

PROPOSED ZONING AMENDMENT (DE MOLLE DRIVE)

This is the time for the continued hearing on the proposed amendment to Zoning Ordinance No. 378, to provide R-1 or R-R zoning for an area south of the Enterprise High School, which was referred back to the Planning Commission for reconsideration and recommendation.

Ola Skaife, who has objected to R-1 zoning as it does not allow multiple dwellings, is present.

The Planning Commission's resolution, recommending that this zoning remain as contained in the original report to the Board of Supervisors, is read.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, Ordinance No. 378-47 is enacted, by the following vote:

AYES: Supervisors Tibbitts, Morgan, Keefer, Foster, Wagoner.
NOES: None.

(See Minutes of October 5, 1959 for re-enactment)

LLOYD G. ADAMS - APPEAL

Werner Ahrbeck, Chief Deputy District Attorney, is present.

Clerk reads letter of appeal from Lloyd G. Adams, requesting the Board of Supervisors to overrule the Planning Commission's denial of Mr. Adams' request for an additional six months' extension of time for filing the final map of the Lakeshore Villa Subdivision. Request was denied because of an apparent violation of the Subdivision Ordinance.

Mr. Hazeltine notes that the Statute of Limitations will have run if another extension is granted.

Supervisor Tibbitts moves that Mr. Adams be given a 60-day extension of time to file the subdivision map. Motion is declared lost for lack of a second.

Motion is made by Supervisor Foster, seconded by Supervisor Keefer, that the request for extension of time be denied and the Planning Commission's decision sustained. Vote is as follows:

AYES: Supervisors Morgan, Keefer, Foster, Wagoner.
NOES: Supervisor Tibbitts.

Planning Director James Herbert requests that he be authorized and directed to take this case to the District Attorney, to initiate proceedings, and to file a complaint, if found in order.

Supervisor Tibbitts moves that Mr. Herbert's request be carried over until November 2, 1959. Motion is declared lost for lack of a second.

Supervisor Tibbitts moves that if the subdivision map has not been re-filed by November 2, 1959, the District Attorney be authorized to proceed with prosecution of the violation of the Subdivision Ordinance. Motion is declared lost for lack of a second.

Motion is made by Supervisor Keefer, seconded by Supervisor Foster, that the Planning Commission's recommendation be followed, and the Planning Director authorized and directed to sign the complaint. Vote is as follows:

AYES: Supervisors Morgan, Keefer, Foster, Wagoner.
NOES: Supervisor Tibbitts.

SHASTA COUNTY HOSPITAL NURSING HOME ANNEX

Richard Smart of the firm of Smart & Clabaugh, reports that in connection with re-bids for the construction of the Nursing Home Annex, it will be possible to complete Stage 4 drawings for presentation to the Bureau of Hospitals on September 25th, and for report and recommendation to the Board of Supervisors on September 28th. Estimated costs may also be presented at this time.

STATE FIRE MARSHALL'S INSPECTION OF COUNTY JAIL

Governor Brown has directed that a state-wide inspection of County jails be made by the State Fire Marshall, to enforce a reasonable degree of safety. Robert Hall, representative of the State Fire Marshall's office, invites Board members to accompany him on his inspection of the Shasta County Jail. The Board agrees to meet with Mr. Hall on Sept. 28, 1959, at the completion of his inspection, for a summary of his findings.

COUNTY EXECUTIVE

RELEASE OF AGREEMENTS TO REIMBURSE

By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board authorizes Chairman Wagoner to sign the following Release of Agreements to Reimburse, as requested by County Executive Bill G. Minton:

David E. Covey, in the amount of \$243.75
Edith Reedy, in the amount of \$46.00

TAX BILL NEWSLETTER

The Supervisors approve and sign the newsletter to the citizens and taxpayers of the County, to be mailed out with tax statements, as presented by Mr. Minton.

September 21, 1959.

(County Executive - continued)

SIGN - READING ADOBE SITE

On behalf of Judge Richard B. Eaton, Mr. Minton requests permission for Boy Scout Troop 125 to erect in front of the Reading Adobe Site, a redwood sign with the following inscription: "Rancho Buena Ventura - Major Pierson B. Reading Adobe Site -1847." Permission is granted, by motion of Supervisor Morgan, seconded by Supervisor Foster, and unanimously carried.

PETITIONS FOR BOUNDARY CHANGE, CLOVERDALE AND OLINDA SCHOOL DISTRICTS

County Executive Bill G. Minton, presents qualified petitions requesting change of boundaries between the Cloverdale and Olinda school districts, pursuant to Education Code Sections 1791 and 1792. Lucy Hunt, County Superintendent of Schools, makes no recommendation relative to the petitions, at this time.

TAX COLLECTOR - ADDING MACHINE

Richard Brennan, Tax Collector, has requested that \$100.00 be added to the \$165.00 budgeted for an adding machine for his office, in order to purchase a larger machine.

On Mr. Minton's recommendation, the Board approves the purchase of the \$265.00 machine and authorizes the Auditor to transfer \$100.00 from Unappropriated Reserve to General Fund, Tax Collector's budget. Motion by Supervisor Foster, seconded by Supervisor Keefer.

MEETING - SEALER OF WEIGHTS & MEASURES

Permission is granted for Joseph Scott and deputy to attend Conference for Sealers of Weights & Measures in Long Beach on October 6th through 9th.

P. G. & E. APPLICATION - GAS PIPE LINE

Mr. Minton reports that the Pacific Gas & Electric Company's application for construction of a natural gas pipe line from Edmonton, Canada, to Antioch, California, has been set for hearing before the Public Utilities Commission in San Francisco, on October 1, 1959.

SHASTA COUNTY FREE LIBRARY SALARY INCREASES AND CHANGES

Mr. Minton presents salary increases and changes, not listed in the Salary Ordinance, but approved in the County Librarian's Final Budget for 1959-60, as follows:

Catherine Gregory, Clerk I, Range 10, Step 1, effective 9/1/59.
 Grace Gilman, Clerk I, Range 10, Step 1, effective 10/1/59.
 Mrs. Stewart, Hazel McKim, Lois Bromagem and Marie Reed: Half-time
 Clerk I, Range 10, Step 1, effective 9/1/59.
 Henrietta Orton and Janice Wiley; Increases from \$15.00 to \$20.00 per
 month, effective 9/1/59.

The Supervisors approve the foregoing changes, by motion of Supervisor Tibbitts, seconded by Supervisor Keefer.

MEETING - LIBRARIAN

Permission is granted for Esther Mardon, County Librarian, and assistant, to attend Convention, October 19th through 24th, in Sacramento.

CURTIS CONSTRUCTION COMPANY VS SHASTA COUNTY

At the request of Werner Ahrbeck, Deputy District Attorney, and on motion of Supervisor Keefer, seconded by Supervisor Foster, the Board of Supervisors authorizes and directs the District Attorney to enter into a settlement of Superior Court Action No. 23988, Curtis Construction Company and George A. Farley vs Shasta County, on the following conditions:

1. That the plaintiffs dismiss their action against the County with prejudice.
2. That the County pay to Curtis Construction Company, George A. Farley and Claude Caldwell, their attorney, the sum of \$4,000.00, the County to retain the sum of \$6,200.00.

The Board further directs the Auditor to draw warrant in the sum of \$4,000.00 payable to Curtis Construction Company, George A. Farley and Claude Caldwell, from the Accumulative Building Fund.

Roll call vote is as follows:

AYES: Supervisors Tibbitts, Morgan, Keefer, Foster, Wagoner.
 NOES: None.

Werner Ahrbeck, Deputy District Attorney, requests authority to enter into a compromise agreement with G. E. Oaks, on behalf of Shasta County, in Superior Court Action No. 24246, County of Shasta vs G. E. Oaks, complaint in eminent domain, in connection with acquisition of right-of-way on County Road 10-A, Clear Creek Road.

Under the terms of the agreement, Thomas Linville would be retained to make an appraisal, assess the land and severance damages, both sides to be bound by his findings, and the County would install certain improvements on the roadway, of mutual benefit to Mr. Oaks and the County, cost to be shared.

On motion of Supervisor Foster, seconded by Supervisor Morgan, and unanimously carried, the Board of Supervisors approves the foregoing procedure and authorizes the District Attorney to proceed therewith.

PLANNING COMMISSION CONFERENCE

Werner Ahrbeck, Deputy District Attorney, is granted permission to attend the Planning Commission Conference in Santa Rosa.

FEDERAL AID HIGHWAY PROGRAM

Letter to Chairman Wagoner, and accompanying news release, from Congressman Harold T. Johnson, who has been appointed to a subcommittee of the House Committee on Public Works to investigate the Federal Aid Highway Program, are presented.

Chairman Wagoner is authorized to sign reply letter, enclosing map showing locations of FAS highway projects in Shasta County, and table showing total amount of highway construction in past ten years, with contribution of Federal and State matching funds.

COMMUNICATIONS AND REPORTS

The following communications and reports are presented, considered and filed:

Letter from Thomas Flynn re Welfare matter. Referred to Supervisor Foster.
Letter from Mr. and Mrs. Jack E. Brady re location of Whitmore dump: Referred to Jim Huston to contact Whitmore Improvement Club for their views, and to Supervisor Wagoner.
Department of Public Works: Report for August, 1959.
Order Instituting Investigation to Establish 1960 List of Railroad Grade Crossings: Copy to Department of Public Works.
Statement of Shasta-Cascade Wonderland Assoc. before Assembly Water Committee. ICCNC Meeting, October 20, 1959.
State Dept. of Public Works: Relinquishment of Superseded State Highways to local authorities: Copy to Dept. of Public Works.
County Supervisors Assoc.: Civil Defense Emergency Hospitals: Referred to County Executive.
State Dept. of Public Health: Funds available 1959-60.
State Controller: Apportionment of Trailer Coach Fees.
Minutes of Small Craft Harbors Meeting, August 24, 1959.
Division of Highways: Request for Cancellation of Taxes (3)
Application for Alcoholic Beverage License.
Application for Transfer of Alcoholic Beverage License (2)
John Reginato to Chairman, Assembly Water Committee; Supplementary Testimony.
State Controller: Annual Report of Financial Transactions concerning Special Districts, 1957-58.
State Controller: Financial Transactions concerning Irrigation Districts, 1958.
Shasta County Hospital Report for August, 1959.
Juvenile Hall Report for August, 1959.
Division of Small Craft Harbors: Boating Law
Appeal of Arville Perdue.

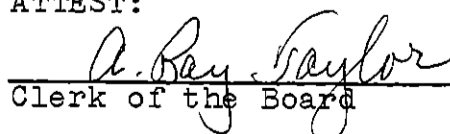
PUBLICATION OF PROCEEDINGS

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 21, 1959, in the Record-Searchlight.

The Board adjourns at 7:00 p. m.


Chairman

ATTEST:


Clerk of the Board

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, September 28, 1959, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
District No. 2 - Supervisor Foster
District No. 3 - Supervisor Wagoner
District No. 4 - Supervisor Tibbitts
District No. 5 - Supervisor Morgan

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

INVOCATION

Invocation is given by the Rev. Galen Onstad of the All Saints Episcopal Church.

MINUTES OF SEPTEMBER 21, 1959

The Board of Supervisors approves the minutes of the meeting of September 21, 1959, as mailed.

WELFARE

On motion of Supervisor Foster, seconded by Supervisor Keefer, and carried, Welfare cases are approved as presented by Marian Babiarz, Welfare Director (See Welfare Minutes), and the following additional requests are also approved:

Josephine Morgan, request for commodities until ANC application is processed;
Randolph Stewart, request for commodities;
Marie Canfield, request for commodities until ANC application is processed;
Emma Stevens, request for commodities until ANC application is processed.

COUNTY CABINS - REPAIR

Welfare Director is authorized to contact County Executive Bill G. Minton in regard to repair work to be done on County cabins.

PAYROLL FOR CARE OF COURT WARDS

Chairman Wagoner signs payroll for care of Court wards for September, 1959 as presented by the Probation Officer.

PACIFIC GAS & ELECTRIC COMPANY - CANADIAN GAS PROJECT

The following representatives of the Pacific Gas & Electric Company are present: George O'Brien, Redding District Manager; John A. Sproul, attorney; Gordon D. Tandy, Land Department.

Mr. Sproul summarizes the Pacific Gas & Electric Company's proposal to bring natural gas from Edmonton, Alberta, Canada to Antioch, California, and submits map indicating proposed route of the transmission line through Shasta County.

John J. Stranahan, Manager of the Shasta County Economic Commission, comments upon the project, stating that he will present an appraisal of Shasta County's position, from the view point of the Economic Commission.

By motion of Supervisor Morgan, seconded by Supervisor Foster, the Board of Supervisors adopts the following resolution:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY
OF SHASTA REQUESTING THAT NATURAL GAS BE MADE AVAILABLE
TO THE RESIDENTS AND INDUSTRIES IN SHASTA COUNTY

WHEREAS, currently natural gas is not available in Shasta County, and

WHEREAS, natural gas would be of great benefit to the citizens of Shasta County for domestic use, and

WHEREAS, a recent economic study of Shasta County revealed that said County would be much more attractive to industry were natural gas available, and

WHEREAS, Pacific Gas & Electric Company has requested a certificate from the California Public Utilities Commission declaring that the present and future public convenience and necessity require and will require the construction, operation and maintenance

of a thirty-six-inch natural gas pipeline and related facilities from the California-Oregon boundary to Antioch, California, and said pipeline will pass through Shasta County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA AS FOLLOWS, TO-WIT:

1. That all foregoing recitals are true and correct.

2. Now, therefore, be it resolved that it be in the best interest of the County of Shasta and the Shasta County Board of Supervisors does hereby request that Pacific Gas & Electric Company make available natural gas in Shasta County for Domestic, industrial and agricultural use from its proposed Canadian pipeline or from its present gas line in South-western Shasta County.

Roll call vote on foregoing resolution is as follows:

AYES: Supervisors Morgan, Keefer, Foster, Wagoner, Tibbitts.
NOES: None.

The Clerk is instructed to mail copies of the resolution to the California Public Utilities Commission and to N. R. Sutherland, President, Pacific Gas & Electric Co.

DEPARTMENT OF PUBLIC WORKS

STREETS IN SHASTA TERRACE SUBDIVISION

Donald D. Chamberlin, Director of Public Works, requests the Board to accept the following portions of streets in the Shasta Terrace Subdivision, into the County maintained road system:

Riviera Drive, from Lot 16 to Lot 28, Block 2; Lot 1, Block 5 on the north side of street; Lot 1 to Lot 16, Block 8 on south side of street and on Scenic Way north 100 feet.

The Board approves the acceptance of above named portions of streets into the County road system, on motion of Supervisor Keefer, seconded by Supervisor Morgan, and unanimously carried.

LINCOLN SHASTA MEADOWS SUBDIVISION - FIRST ADDITION

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the Supervisors approve the final map of the first addition of the Lincoln Shasta Meadows Subdivision, as presented by Mr. Chamberlin, and offers of dedication of streets are accepted.

YIELD RIGHT-OF-WAY SIGN - COUNTY ROAD 110-D

On recommendation of the Public Works Director, and on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, resolution is passed, pursuant to the provisions of Section 21356 of the Vehicle Code, authorizing the installation of a YIELD right-of-way sign on County Road 110-D at its entrance to County Road 11-D, approximately 1/3 mile south of State Highway 44 at Palo Cedro.

OAK GROVE CROSSING - PROTECTIVE SIGNALS

As the result of a traffic count, Mr. Chamberlin recommends that protective signals be installed at the Oak Grove Crossing. Estimated cost is \$8,000.00 of which one-half will be reimbursed by the Public Utilities Commission.

By motion of Supervisor Foster, seconded by Supervisor Morgan, and carried, the Board authorizes the Public Works Director to initiate proceedings for the installation of flashing light protection at the Oak Grove Crossing, funds to be drawn from the Special Road Improvement Fund (Unallocated Maintenance).

CONTRACT FOR REMOVAL OF COW CREEK BRIDGE

The Board authorizes the Chairman to sign the contract for removal of the Cow Creek Bridge, awarded to W. H. Lindeman & Sons, on September 21st, to be approved as to form by the District Attorney.

ORDINANCE NO. 412 - WEIGHT LIMIT, COUNTY BRIDGES

Pursuant to provisions of Section 35706 of the Vehicle Code, Ordinance No. 412 is enacted, limiting the weight of vehicles to two tons upon the Battle Creek Bridge (County Road 6-E), the Swede Creek Bridge, (County Road 27-C) and the bridge across the East Fork of Clear Creek, (County Road 29-A). Motion by Supervisor Tibbitts, seconded by Supervisor Morgan. Vote is as follows:

AYES: Supervisors Morgan, Keefer, Foster, Wagoner, Tibbitts.
NOES: None.

(See Ordinance Book 3, Page 365)

PROPOSED PARKING ORDINANCE

Public Works Director Donald D. Chamberlin states that the proposed Parking Ordinance, prepared by his Department and the District Attorney, will be carried over on the Department of Public Works agenda until October 5, 1959.

September 28, 1959

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.

CLOVERDALE-OLINDA SCHOOL DISTRICTS - BOUNDARY CHANGE

Clerk reads petition, signed by fifteen residents of the Cloverdale School District, requesting that an election be held in the territory proposed to be included in the Olinda School District, in accordance with two petitions presented September 21, 1959.

Discussion ensues and Glenn Smith and Eula Lee, trustees of Cloverdale School District, speak in opposition to the proposed boundary change.

Supervisor Foster suggests that the matter be held over until the assessed valuation of the area proposed to be removed from the Cloverdale District, can be determined. Action is deferred at this time, and the proposed boundary change is held over, for further study, on motion of Supervisor Foster, seconded by Supervisor Morgan, and unanimously carried.

MILL CREEK-WHITMORE SCHOOL DISTRICTS - BOUNDARY CHANGE

In connection with the petition requesting change of boundaries between the Mill Creek and Whitmore School Districts, presented August 3, 1959, Supervisor Wagoner requests that Lucy Hunt, Superintendent of Schools, check with the Assessor to determine the assessed valuation of the territory proposed to be taken from the Mill Creek School District and annexed to the Whitmore School District.

BIDS - SHASTA COUNTY HOSPITAL NURSING HOME ANNEX

William Clabaugh, of the firm of Smart & Clabaugh, architects, reports that the State Department of Public Health has approved the revised Stage 4 documents in connection with the construction of the Shasta County Hospital Nursing Home Annex and has given authorization to advertise for re-bidding.

On motion of Supervisor Keefer, seconded by Supervisor Foster, and unanimously carried, the Board authorizes Smart & Clabaugh to advertise for bids, commencing October 5th, bids to be opened October 22, 1959, at 8:00 p.m.

COUNTY EXECUTIVE

FALL RIVER JOINT UNIFIED SCHOOL DISTRICT - REQUEST FOR LOAN

County Executive Bill G. Minton presents letter from Vernon O. Tolle, Superintendent of the Fall River Joint Unified School District, requesting a loan of \$30,000.00 to defray school expenses until January, 1960, to be repaid from taxes, as authorized by the Board of Trustees on September 21, 1959. Motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, that this loan be made, subject to the approval of the District Attorney. Vote is as follows:

AYES: Supervisors Morgan, Keefer, Foster, Wagoner, Tibbitts.
NOES: None.

REGIONAL DIRECTOR - BUREAU OF RECLAMATION

Clerk is requested to write letters to H. P. "Pat" Dugan, who has been appointed Regional Director of the Bureau of Reclamation in Sacramento and to B. P. Bellport, who has been transferred to the Denver office.

MEETING - SANITARIAN

Dr. Donald Taves, County Health Officer, requests authorization for Sanitarian to attend meeting in San Francisco on October 2nd. Permission is granted.

BURNEY COUNTY OFFICE BUILDING

Upon request of Wm. P. Reichel, Manager of the State Department of Employment, motion is made by Supervisor Foster, seconded by Supervisor Tibbitts, that the Department be granted permission to continue to use the Courtroom in the Burney County Office Building, on Thursdays, commencing November 17, 1959 through April 20, 1960, if not being used by the Justice Court.

AGREEMENTS - CHAMBERS OF COMMERCE

County Executive Bill G. Minton presents agreements between Shasta County and the Redding Chamber of Commerce, Inter-County Chamber of Commerce, Anderson Chamber of Commerce, Burney Chamber of Commerce, Cottonwood Chamber of Commerce, Fall River Chamber of Commerce, Shasta Dam Chamber of Commerce and State Chamber of Commerce, for the period 6/30/59 to 7/1/60.

The Supervisors approve the agreements and authorize Chairman Wagoner to sign them on behalf of Shasta County, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried.

LEASE - ENTERPRISE AMERICAN LEGION HALL

Proposed lease between Shasta County and the Enterprise American Legion has been presented to Supervisor Tibbitts and he recommends that the lease be referred to the County Executive and the District Attorney for presentation and report to the Board on October 5, 1959.

DIRECTOR OF THE DEPARTMENT OF WATER RESOURCES

Mr. Minton states that the best six applications for the position of Director of the Department of Water Resources, have been selected, and the Supervisors agree to set a date to interview these applicants, on October 5th. Copies of the six applications are given to Board members who are requested to review remaining applications also.

MEETING - COUNTY MEDICAL CONSULTANTS

Welfare Director Marian Babiarz and Dr. Vonnie Dunston, County Physician and Medical Director of the Shasta County Hospital, are authorized to attend a meeting in Oroville on October 6th, to discuss changes in the medical program for recipients of public assistance, resulting from the passage of Senate Bill 515.

COMMUNICATIONS AND REPORTS

The following communications and reports are presented, considered and filed:

Copy of letter to Director of the Department of the Youth Authority, from Thomas S. King, Probation Officer: Budgetary Request for Joint Youth Camp for Shasta, Tehama and Butte Counties.

Notice of Public Hearing, Upper Pit River Investigation, Department of Water Resources and California Water Commission, Bieber, California, on October 23, 1959 at 7:30 p.m.: John Perez and George M. Vickroy are authorized to attend.

Petition of Charles Daniel for release from liability for support of Clarence Daniels, applicant for relief under the Old Age Security Law, and accompanying affidavits, presented and referred to Marian Babiarz, Welfare Director.

Public Assistance Costs in California, Continuation of Trend Series, 1955-56-1958-59 inclusive: Released by County Supervisors Association and referred to Welfare Director with request that pertinent portions be presented to Citizens' Committee on ANC.

Minutes of meeting of Board of Directors, Inter-Mountain Fair.
United Packing House Workers of America: Field packing of vegetables.
Order Instituting Investigation re Need for Order governing Gas Transmission Pipeline System.
Division of Highways: Cancellation of Taxes.
Fish and Game Commission Agenda, October 9, 1959.
Division of Small Craft Harbor Hearing, September 30, 1959.
Statement of Condition of the Treasury, September, 1959.
Statement of the Treasurer, 8/21/59 to 9/20/1959.
County Supervisors Ass'n of California: Digest of 1959 Legislation.
Notice of Meeting of Senate Fact Finding Committee on Water, October 8-9.
Letter from Metal Fabricators Inc. re bids for Chronic Wing, County Hospital.

PLANNING COMMISSION

James J. Herbert, Planning Director, is present.

PROPOSED ZONING AMENDMENTS - HEARINGS SET

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and carried, hearings on the following proposed amendments to Section 10 of the Shasta County Zoning Ordinance No. 378, are set as follows:

Property at the southwest intersection of Old Alturas Road and Oregon Trail, known as Loomis Corners is proposed to be zoned "R-R-B-5", Rural Residential District, 2½ acre lot limit, in accordance with petition of Charles Hall, Ernest Howell and Richard L. Mallery: Hearing is set for October 19, 1959, at 2:30 p.m.

Property generally located at the southeast intersection of Oasis Road and Buckeye Road, containing approximately 10 acres, is proposed to be zoned C-2, Retail Business District, in accordance with Planning Commission's recommendation: Hearing is set for October 19, 1959, at 2:45 p.m.

PROPOSED ROAD NAME CHANGES

James Herbert, Planning Director, presents resolution of the Planning Commission, adopted after public hearing, recommending that the following road name changes be approved by the Board of Supervisors:

(Planning Commission: Proposed Road Name Changes - continued)

Allen to VICTOR (Enterprise area);
 Buckeye Water Tower Rd. and Belt Line Rd. to WILLIAMSON RD.;
 Newtown Rd. to ASHBY RD. (Buckeye-Central Valley area);
 Hill Blvd. and McCall to BUCKEYE RD. (Summit Project City area);
 School Rd. to DEAN RD. (Buckeye area);
 Buckeye Cemetery Rd. to IRISH RD. (Buckeye area);
 Knob Route Rd. to PLACER RD. (West of City of Redding).

Public hearing on the proposed road name changes is set for October 19, 1959, at 3:00 p.m., on motion of Supervisor Foster, seconded by Supervisor Tibbitts.

PLANNING COMMISSION RECOMMENDATIONS

Relative to petition presented June 1, 1959, Planning Commission recommends as follows:

1. That extension of Placer Street, west of City of Redding be designated Placer Road and not Knob Route as requested in the petition.
2. House numbering map will be made to meet request in the petition.
3. No recommendation on request "That a sign be erected prohibiting the dumping of trash and, or, animals, etc."

LLOYD G. ADAMS - APPEAL

Supervisor Tibbitts reviews the appeal of Lloyd G. Adams, which was heard on September 21, 1959. He requests that the District Attorney defer action for a 60-day period, to give Mr. Adams time to comply, and re-file. Supervisor Tibbitts also recommends that the Board's action of September 21st be rescinded. The District Attorney states that if a violation exists, it would be a violation of a County ordinance and it would be the District Attorney's duty to investigate, regardless of Board's action.

REQUEST TO PURCHASE COUNTY-OWNED PROPERTY

Clerk reads letter from Donald W. Morton to Supervisor Morgan, stating that he wishes to purchase a piece of County-owned property on the south side of the intersection of the Anderson-Cottonwood Balls Ferry Road and County Rd. 4-E, to be used for advertising the Balls Ferry Fishing Resort.

On motion of Supervisor Morgan, seconded by Supervisor Foster, this request is referred to the Department of Public Works and Supervisor Morgan, for investigation and report.

EMPLOYEES' SAFETY AWARD

Chairman Wagoner reports that Shasta County was presented the California County Employees Contest Safety Award at the Supervisors' Convention in San Jose.

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 28, 1959, in the Cottonwood Courier.

The Board adjourns at 3:55 p.m.

Norman A. Wagoner
 Chairman

ATTEST:

A. Ray Taylor
 Clerk of the Board

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, October 5, 1959, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
District No. 2 - Supervisor Foster
District No. 3 - Supervisor Wagoner
District No. 4 - Supervisor Tibbitts
District No. 5 - Supervisor Morgan

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

MINUTES OF SEPTEMBER 28, 1959

On motion of Supervisor Foster, seconded by Supervisor Keefer, and carried, the minutes of the meeting of September 28, 1959, are approved as mailed.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #1790 to #2372, inclusive, for General, #363 to #474 inclusive, for Road Department, #304 to #405 inclusive, for Hospital, are approved as presented by County Auditor W. F. Weber.

WELFARE

On motion of Supervisor Keefer, seconded by Supervisor Foster, and carried, Welfare Cases are approved as presented by Marian Babiarz, Welfare Director. (See Welfare Minutes.)

MRS. HOWARD JAMES BOTEILHO

The Board of Supervisors approves Mrs. Boteilho's first interview with Dr. Edward T. Weston, Psychologist.

CHARLES DANIEL - PETITION

Clerk reads Petition for Release of Liability for Support and accompanying affidavits, in the matter of Clarence Daniels, Applicant for Relief Under the Old Age Security Law, which was presented to the Board on September 28th.

Welfare Director Marian Babiarz states that if the Board of Supervisors agrees this is an abandonment, Mr. Daniel must petition the Superior Court for an Order of Abandonment. After discussion the Supervisors determine and agree that Charles Daniel was not abandoned and motion is made by Supervisor Morgan, seconded by Supervisor Foster, and carried, that the request for abandonment be denied.

DAVID E. COVEY

Clerk reads letter from Pearl Wright, Johnsondale, California regarding discontinuance of Old Age Pension for David E. Covey, her stepfather.

Chairman Wagoner states that he wrote an explanatory letter to Mrs. Wright, which must have crossed with her letter to the Board. The Clerk is directed to write to Mrs. Wright informing her that she may appeal to the State Social Welfare Board, if she so desires.

NICHLOS NIGHTINGALE

The Clerk reads letters from Governor Edmund Brown, Harry B. White, Area Deputy, State Department of Social Welfare and from the Shasta County Welfare Department to Nichlos Nightingale, relative to his request for assistance in addition to his present \$30.00 per month allotment and commodities.

Mr. Nightingale is informed that he may apply for Aid to Needy Disabled, if he so desires.

COUNTY CABINS

Welfare Director Marian Babiarz reports on the condition of the County Cabins and County Executive Bill G. Minton suggests that one section of four cabins be re-roofed.

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried, the Board approves the re-roofing of the four county cabins as recommended, and authorizes the Auditor to transfer \$300.00 from Unappropriated Reserve to Welfare, for this purpose.

October 5, 1959

LEASE - ENTERPRISE AMERICAN LEGION HALL

At request of Supervisor Tibbitts, the matter of the Lease between the County and the Enterprise American Legion #746, is continued until October 19, 1959.

TRANSFER OF FUNDS

On motion of Supervisor Morgan, seconded by Supervisor Foster, and carried, the Auditor is authorized to make the following transfers of funds:

- Tr. #40 - \$500.00 from General Reserve to Sierra Elem. School Dist., as a Loan, to be repaid from Taxes.
- Tr. #41 - \$30,000.00 from Unapp. Reserve to Fall River Jt. Unified School as a Loan, to be repaid from Taxes.
District Attorney approved the above loan Oct. 2, 1959.

Pursuant to the Supervisors' oral request, County Executive Bill G. Minton presents a tabulation showing transfers of funds requested by and granted to Special Districts and School Districts for the period July 1, 1958 to June 30, 1959.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Foster, seconded by Supervisor Tibbitts and carried, applications for cancellation of erroneous assessments as presented by County Assessor Myron R. Harrison are granted as follows:

- E.C. & Anabell Handt - 1959 taxes - code 115-01
Larry & Cloa E. Nicodemus - 1959 taxes - code 123-05
Gertrude L. James - 1959 taxes - code 123-07
D. L. & Rosena E. Jones - 1959 taxes - code 74-01

PREMIUM AWARD - CALIFORNIA STATE FAIR

The Clerk reports that Agricultural Commissioner Bruce Wade delivered a check in the amount of \$1700.00, representing Premium Award for Shasta County's Exhibit at the State Fair. A large trophy was also won.

The Board directs the Clerk to deposit the check in Advertising Fund, on motion of Supervisor Keefer, seconded by Supervisor Foster, and carried.

BIDS - LITTLE COW CREEK BRIDGE

The following bids for construction of the bridge across Little Cow Creek, are opened as follows, pursuant to advertising:

David Ed Allen & Marion V. Allen	\$58,102.64
Fredrickson & Watson Construction Co.	61,750.106
J. T. McDonald Logging Company	58,333.33
Al Erickson Co.	69,691.77
Bos Construction Company	64,378.28

The bids are referred to the Department of Public Works for study, report and recommendation.

At 3:30 p.m., Public Works Director Donald D. Chamberlin, reports that David Ed Allen and Marion V. Allen, the low bidders, are not pre-qualified bidders and they did not sign and file an affidavit of Joint Venture for this project, prior to the bid opening, as required and set out in the specifications. For these two reasons, Mr. Chamberlin recommends that the low bid be rejected and the bid of J. T. McDonald Logging Company, which meets all qualifications, be accepted.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, that the bid of David Ed Allen and Marion V. Allen, be rejected, in accordance with the recommendation of the Public Works Director. Vote is as follows:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts, Morgan.
NOES: None.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, that the contract for construction of the bridge across Little Cow Creek, be awarded to J. T. McDonald Logging Company, for \$58,333.33. Vote is polled and motion is carried unanimously.

BIDS - TREE REMOVAL, DELTA

Donald D. Chamberlin, Director of Public Works, presents the following informal bids for removal of an oak tree in Delta:

Redding Tree Pest Control	\$90.00
Ellis Tree Surgery Company	65.00
American Tree Surgery	50.00

On recommendation of the Public Works Director, and on motion of Supervisor Tibbitts, seconded by Supervisor Foster, and carried, the Board accepts the bid of the American Tree

DEPARTMENT OF PUBLIC WORKS

RIGHT-OF-WAY FROM P. G. & E. - BIG BEND DUMP GROUND

Public Works Director Donald D. Chamberlin, submits 40' right-of-way for road purposes for access to Big Bend Dump ground, obtained from Pacific Gas & Electric Company, for Board approval and recording by the Clerk. Upon termination of use, the County shall quitclaim right-of-way to P.G. & E. The Board approves and accepts the right-of-way, on motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried.

STOP SIGN - COUNTY ROAD 51-D

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, resolution is passed, approving the installation of a Stop sign on County Road 51-D (Rancho Road), at its entrance to County Road 10-D (Churn Creek Road), as recommended by the Department of Public Works.

PROPOSED PARK ORDINANCE

Mr. Chamberlin presents revised copies of proposed ordinance defining County parks, and establishing rules for the regulation thereof. On his recommendation, motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, that public hearing on the proposed ordinance be set for Monday, November 2, 1959, at 2:00 p.m.

COUNTY PARK DEVELOPMENT

Jim Huston, Assistant to the Director of Public Works, presents the status of the plans for development of County parks at Balls Ferry, Nelson Point, French Gulch, and Hat Creek at Highway 299E, and submits maps of the proposed parks. The parks are to be primarily for recreational use of Shasta County residents but will also be advantageous to tourists. The Department of Public Works expects to complete the parks and have them in operation next Spring.

ROAD TOUR - OCTOBER 13, 1959

Public Works Director Donald D. Chamberlin invites Board members, County Executive Bill G. Minton, Planning Director James Herbert, and press representatives, to accompany officials of the Department of Public Works on a tour of Shasta County roads on Tuesday, October 13, 1959. Primary purposes of the tour are (1) consideration of acceptance into the County Road System of "public interest" roads and (2) discussion of future projects, including FAS projects for the next few years, in the field.

CONTRACTS FOR RE-ROOFING VETERANS MEMORIAL BUILDING, ANDERSON

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, the Board authorizes Chairman Wagoner to sign the contract for re-roofing of the Veterans' Memorial Building in Anderson, awarded to Tri-County Roofing Company on September 21st.

MAP OF MIRA VISTA SUBDIVISION

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the County accepts the final map of the Mira Vista Subdivision and accepts offers of dedication of streets, as recommended by the Public Works Director.

MRS. L. B. MILLISER - ROAD REQUEST

Mrs. L. B. Milliser, who resides this side of Pine Grove, requests the Board to investigate the condition of the old Riddle Road, over which approximately 17 school children travel. Supervisor Tibbitts will investigate this matter.

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.

PLANNING COMMISSION

James Herbert, Planning Director, is present.

ORDINANCE NO. 378-48 (WHITE OAKS ESTATES SUBDIVISION)

This is the time set for re-consideration of a proposed amendment to Zoning Ordinance No. 378. Affidavit of publication of notice of hearing is on file and no one appearing in behalf of or to protest to the amendment, on motion of Supervisor Morgan, seconded by Supervisor Foster, Ordinance No. 378-48 is enacted, as recommended by the Planning Commission, by the following vote:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts, Morgan.

NOES: None.

(See Ordinance Book 3, Page 365)

PLANNING COMMISSIONERS' CONVENTION

Permission is granted for Planning Director James Herbert to attend the annual California Counties Planning Commissioners Association Convention in Santa Rosa on October 21st through 24th.

October 5, 1959

BEAR MOUNTAIN ROAD

Donald Otley, representing the executive committee of the Pomona Grange, requests that the County improve the Bear Mountain Road, through Jones Valley to Shasta Lake. There is \$4,500.00 in the budget for work on this road, and as the Forest Service has shown interest in this area, the County will investigate further.

INTERVIEWS, DIRECTOR OF DEPARTMENT OF WATER RESOURCES

The Board of Supervisors agrees to set Monday, October 19, 1959, at 3:00 p.m. as the time for interviewing seven applicants for the position of Director of the Department of Water Resources. County Executive Bill G. Minton is requested to notify the applicants.

COUNTY EXECUTIVETAX BILL NEWSLETTER - PUBLIC SERVICE PROGRAM

County Executive Bill G. Minton presents copies of the Newsletter which will accompany tax statements, to be mailed out after October 14th.

Supervisor Keefer states that arrangements are being made with George Fleharty, of KVIP television station, for public service time for presentation of programs pertaining to County government. Explanation and comments on the tax bill newsletter will be presented on the first program, date to be announced later.

LETTER OF APPRECIATION - CONTRA COSTA COUNTY OFFICIALS

Mr. Minton presents letter to W. G. Buchanan, Chairman of the Board of Supervisors of Contra Costa County, expressing Shasta County's appreciation to the Board, Public Works Director Victor Sauer and to "Scotty" Broatch, Business and Service Manager of the Contra Costa Public Works Department. Mr. Broatch visited the Shasta County Department of Public Works in September, making an analysis of problems confronting the Department and submitting general recommendations regarding their solution.

Chairman Wagoner is authorized to sign the letter, motion by Supervisor Tibbitts, seconded by Supervisor Keefer, and carried.

RELEASE OF AGREEMENT TO REIMBURSE

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board authorizes Chairman Wagoner to sign the following Release of Agreement to Reimburse as requested by the County Executive Bill G. Minton:

Flora S. Sutton and Flora Susan Norwood, in the amount of \$250.00

WATER QUALITY STUDY OF SACRAMENTO RIVER

The Clerk reads letter from Harvey O. Banks, Director of Water Resources, inviting Shasta County Department of Water Resources representatives to attend a meeting in Sacramento on October 7th, to discuss field and office work in connection with a comprehensive water quality study of the Sacramento River. Assembly Bill 2904 appropriates \$130,000. to the State Department of Water Resources for this purpose.

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board requests that John Perez, Chairman of the Shasta County Water Resources Board and Clair Hill, Consultant, be requested to attend this meeting.

RETIREMENT AND SOCIAL SECURITY COSTS

Mr. Minton informs the Board that henceforth, Retirement and Social Security costs will be shown as one item in the budget, under "Miscellaneous General", instead of being segregated for each employee and included in each Department budget.

ADDITIONAL TYPIST - DISTRICT ATTORNEY'S OFFICE

Clerk reads District Attorney's request to employ one additional typist for four hours per day, from present date to October 23, 1959, inclusive. On recommendation of County Executive Bill G. Minton, motion is made by Supervisor Morgan, seconded by Supervisor Keefer, that this request be granted. Vote is as follows:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts, Morgan.
NOES: None.

MEETING - AUDITOR AND TAX COLLECTOR

Permission is granted for the Auditor and Tax Collector to attend a Convention in Yreka on October 14th and 15th.

INTERMOUNTAIN FAIR - BUDGET ALLOTMENT

George Ingram, Manager of the Intermountain Fair, requests a budget transfer in the amount of \$4,000.00 - Scales and Fencing, \$3,000.00 and Street Seal Coat, 1958, \$1,000. The Board approves the transfer of \$4,000.00 from Agricultural Code (Intermountain Fair Funds) to Capital Outlay, for these purposes.

COMMUNICATIONS AND REPORTS

Communications and reports are presented, considered and filed as follows:

Shasta County Hospital Farm Report, September.
Pittsburgh Testing Laboratory; Hospital Annex
Division of Highways: Cancellation of Taxes
Notice of Application to Appropriate Water.
Weather Modification Operations in California: Given to Chairman Wagoner.
Policy of California Highway Commission: re Allocation of State Highway Funds to
Cities and Counties: Copy to Director of Public Works.
Gov. Brown re appointment Harry Hazeltine, Planning Advisory Committee.
Public Utilities Comm. re Resolution Requesting Natural Gas.
Highway Users Tax Fund Apportionment: State Controller.
Allocation for Snow Removal: State Controller.

ACREAGE LIMITATION - STATE PROJECTS

The Supervisors discuss the subject of acreage limitation, relative to State water projects. The members of the Board agree that foothill and mountain counties should not be considered on the same basis as valley counties and that therefore, Shasta County should not be considered on the same basis as the valley agricultural areas, because of the types of land and the length of season.

The Board requests County Executive Bill G. Minton to draft a resolution relative to acreage limitation, for presentation on October 19th.

ZONING ORDINANCES

A. Ray Taylor, County Clerk, states that Ordinance 378-44, 378-45, 378-46 and 378-47, passed on September 21, 1959, will not be published within the fifteen day limitation and recommends that these ordinances be re-enacted, as the Government Code specifies that publication within the required time is mandatory. Deputy District Attorney Werner Ahrbeck substantiates the Clerk's statement and it is his opinion that the ordinances must be re-enacted to assure their validity.

ZONING ORDINANCE 378-44 (RIM ROCK RANCH SUBDIVISION)

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, the Board re-enacts Ordinance No. 378-44, by the following vote:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts, Morgan.
NOES: None.

(See Ordinance Book 3, Page 363)

ZONING ORDINANCE 378-45 (DR. NASH)

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, the Board re-enacts Ordinance No. 378-45, by the following vote:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts, Morgan.
NOES: None.

(See Ordinance Book 3, Page 363)

ZONING ORDINANCE 378-46 (MOUNTAIN GATE AREA)

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, the Board re-enacts Ordinance No. 378-46, by the following vote:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts, Morgan.
NOES: None.

(See Ordinance Book 3, Page 364)

ZONING ORDINANCE 378-47 (DE MOLLE AREA)

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the Board re-enacts Ordinance No. 378-47, by the following vote:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts, Morgan.
NOES: None.

(See Ordinance Book 3, Page 364)

COUNTY OF SHASTA VS G. E. OAKS (NO. 24246)

Werner Ahrbeck, Deputy District Attorney, presents Compromise and Settlement Agreement between the County of Shasta and G. E. Oaks and Townsend Flat Water Ditch Company, relative to acquisition of right-of-way on County Road 10-A, Clear Creek Road, which was authorized by the Board of Supervisors on September 21, 1959. The Board now ratifies Mr. Ahrbeck's signature on the agreement 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 October 5, 1959 in the Intermountain News.

The Board adjourns at 4:00 p.m.

Thomas A. Wagoner
Chairman

ATTEST:
A. Ray Taylor
Clerk of the Board

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, October 19, 1959

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

District No. 1 - Supervisor Keefer
District No. 2 - Supervisor Foster
District No. 3 - Supervisor Wagoner
District No. 4 - Supervisor Tibbitts
District No. 5 - Supervisor Morgan

County Executive - Bill G. Minton
Assistant Clerk - Gladys Spalding
Chairman Wagoner Presides

INVOCATION

Invocation is given by Rev. Ken Pagaard, Pastor of the First Baptist Church.

MINUTES OF OCTOBER 5, 1959

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the minutes of the meeting of October 5, 1959, are approved as mailed.

WELFARE

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, Welfare Cases are approved as presented by Marian Babiarez, Welfare Director. (See Welfare Minutes.)

RESPONSIBLE RELATIVE REFERRALS

Marian Babiarez, Welfare Director, reports that the following persons have been mailed third liability notifications and the Welfare Department has received no response or contribution:

Ernest Vanderworld	Clarence Hawkins
Lewis Bowman	Charlotte Southard
Juanita Kilucat	George Holbrook
Ethel Reiverts	John Parrish

Motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts and unanimously carried that the above cases be referred to the District Attorney.

CHARLES DANIEL

Welfare Director reads letter from Charles Daniel in response to the Supervisors' decision that he was not abandoned and regarding his responsibility for his father.

MEETING

The Welfare Director invites the Supervisors and the County Executive to a luncheon meeting of the Nine Northern California Counties Welfare Departments in Redding on October 26, 1959.

CLAIM OF LOS ANGELES COUNTY

Clerk presents claim of Los Angeles County in the amount of \$1365.00 for medical care for George L. Tingstrom at the Los Angeles County Hospital. Upon recommendation of the Welfare Director, the Board refers the claim to the Welfare Department and the District Attorney for investigation and recommendation.

GEORGE AND ROSE MC GINNIS

Clerk reads letter from George and Rose McGinnis relative to their request for ANC. The Welfare Director reports on this case and the letter is referred to her for reply.

ADDITIONAL REQUESTS

The Board of Supervisors grants the following additional requests:

Alice Hale: \$30.00 per month General Assistance, commodities, \$40.00 rent and utilities for two months
Dwade Bassett: Commodities pending approval of ANC application.
Carla Harris: Commodities pending approval of ANC application.
Marie Micheals: Commodities pending approval of ANC application.

SHASTA LAKE IMPROVEMENT ASSOCIATION

Charles Gleeson, representing the Shasta Lake Improvement Association, regarding County assistance in a long range program for removing driftwood and placing location markers on Shasta Lake.

The possibility of using County Jail labor for this project is discussed and the Board of Supervisors directs County Executive Bill G. Minton and Sheriff John Balma to check with the District Attorney to determine the County's liability if this should be done. Mr. Gleeson states that the Forest Service is interested in this program and the Supervisors suggest that the possibility of using labor and facilities of Crystal Creek Camp be investigated.

The Board defers action until November 16, 1959 at 10:30 a. m.

BIDS - WATER SYSTEM, COUNTY HOSPITAL

The following bids for construction of high pressure water system at the County Hospital are opened:

Glenn W. Shook, Inc.	\$15,075.00
Lawrence L. Jaeger	16,960.00

The bids are referred to the Department of Public Works for study, report and recommendation.

Richard Fox, Building Inspector, reports the Department of Public Works finds the bid of Glenn W. Shook in order and recommends it be accepted.

On motion of Supervisor Morgan, seconded by Supervisor Keefer, the bid is awarded to Glenn W. Shook, Inc. in the amount of \$15,075.00, this being the low bid. Vote is as follows: AYES: Supervisors Foster, Wagoner, Tibbitts, Morgan, Keefer. NOES: None.

DEPARTMENT OF PUBLIC WORKS

STREET SIGN COMMITTEE - CENTRAL VALLEY HIGH SCHOOL SENIOR CLASS

Donald D. Chamberlin, Public Works Director, introduces Richard B. Feakes, Class Advisor, and Loene Terry, Helen Lindsey, and Fred Woodard, Central Valley High School Senior Class members, representing the committee of the class of 1960, that is working on erecting of street signs in the Central Valley area. They offer data and information showing need for and benefits of the signs.

Members of the Board and Mr. Chamberlin congratulate the committee on the presentation and invite them to work with the Department of Public Works on this project.

ROAD MAINTENANCE SUPERINTENDENT - RESIGNATION

Public Works Director, Donald D. Chamberlin, informs the Board that Robert Watson, submitted his resignation as Road Maintenance Superintendent, effective November 9, 1959.

QUITCLAIM DEED - J. W. TAYLOR & SONS

On motion of Supervisor Foster, seconded by Supervisor Morgan, and unanimously carried, a Quitclaim Deed to J. W. Taylor & Sons, whereby the County quitclaims some 1,240.7 feet of right of way 20' in width in Section 11 T. 30 N., R 7 W., ending at the north end of the steel bridge over Cottonwood Creek, is approved and Chairman Wagoner is authorized to sign. Execution of this Deed was authorized September 21, 1959.

DEED - ERNEST M. & HAZEL V. ENGLISH

Deed from Ernest M. and Hazel V. English for .845 acres of land, on which the Oak Run Maintenance Yard is located, is accepted, on motion of Supervisor Tibbitts, seconded by Supervisor Foster. Clerk is directed to have the deed recorded.

This Deed corrects an error in a Deed recorded March 8, 1950 in Book 325 at Page 408.

STREET IN MOUNT BURNEY SUBDIVISION

Public Works Director recommends that the Board accept into the maintained road mileage, a Burney street 312' in length called Bue Street. Right-of-Way for this street is a dedicated 60' in width on the map of Mount Burney Subdivision, Unit 2 recorded in Book 6 of Maps, page 32. It is an East-West street unnamed on the subdivision map, beginning at the westerly boundary of Mount Burney subdivision, Unit 2, and running 312.13 feet to its intersection with Grogan Street.

This street is accepted into the County road system on motion of Supervisor Foster, seconded by Supervisor Keefer, and unanimously carried. The Planning Commission will be requested to officially name this street.

DEEDS OF PARTIAL RECONVEYANCE - COUNTY ROAD 51-D

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan and unanimously carried, the Board of Supervisors accepts the following Deed of Reconveyance and Deeds of Partial Reconveyance for right-of-way on County Road 51-D (Rancho Road), Deeds for which have been filed:

Ray G. Gordon and Ida F. Gordon - Deed of Reconveyance
Neville R. Gordon and Emma Jean Gordon - Deed of Partial Reconveyance
Farmers Home Administration - Deed of Partial Reconveyance

October 19, 1959

(Department of Public Works - continued)

CONTRACT - COW CREEK BRIDGE

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, Board authorizes Chairman Wagoner to sign Contract with J. T. McDonald Logging Company for construction of Cow Creek Bridge, bid having been awarded October 5, 1959.

RECORD OF SURVEY - J. L. RENFRO

Jim Huston, Assistant to the Director of Public Works, requests approval of Record of Survey of J. L. Renfro. The Supervisors approve this Record of Survey subject to final approval of the Department of Public Works and pending the posting of an improvement bond, on motion of Supervisor Tibbitts, seconded by Supervisor Foster and unanimously carried.

RESOLUTION - ACREAGE LIMITATION

Clerk reads Resolution stating the Shasta County Board of Supervisors position on the subject of Acreage Limitation, drafted and presented by County Executive Bill G. Minton. On motion of Supervisor Keefer, seconded by Supervisor Foster, the Resolution is adopted as follows:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SHASTA STATING THE BOARD OF SUPERVISORS'
POSITION ON THE CONSIDERATION OF ACREAGE LIMITATION

WHEREAS, there is currently being considered by the Assembly Interim Committee on Water a policy regarding the applicability of an acreage limitation, and

WHEREAS, the productivity of most of the land in Shasta County is far less than most of the land in the Great Central Valley of California because of soil fertility, and

WHEREAS, the growing season in Shasta County is far shorter and is mainly limited to a one-crop-per-season production as compared to a far longer growing season and multiple crop production in the Great Central Valley of California, and

WHEREAS, a state-wide equal acreage limitation on land throughout the State would impose a serious disadvantage to the agricultural producers in Shasta County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA,
TO-WIT:

1. That the foregoing recitals are true and correct.
2. Now, therefore, be it resolved that it be in the best interest of the County of Shasta that a state-wide equal acreage limitation not be imposed or hereinafter provided.

Vote on the foregoing resolution is as follows:

AYES: Supervisors Foster, Wagoner, Tibbitts, Morgan, Keefer.
NOES: None.
ABSENT: None.

The Clerk is instructed to send certified copies of the Resolution to Carley V. Porter, Chairman, Assembly Interim Committee on Water, Assemblywoman Pauline Davis and Senator Edwin J. Regan.

PREMIUM AWARD - LOS ANGELES COUNTY FAIR

The Clerk reports that a Premium Award in the amount of \$1145.00 was received from the Los Angeles County Fair Association, for Shasta County's Exhibit. The Board directs the Clerk to deposit it to the Advertising Fund on motion of Supervisor Tibbitts, seconded by Supervisor Foster, and carried.

Shasta County's representation at future Fairs was discussed and no action taken at this time.

LEASE - ENTERPRISE AMERICAN LEGION HALL

At request of Supervisor Tibbitts, the matter of the Lease between the County and the Enterprise American Legion #746 is continued until October 26, 1959.

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.

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Keefer, seconded by Supervisor Foster, and unanimously carried, Application for Junk License is approved and the Clerk is authorized to issue a license to Thadeus John Kozloski to buy and sell scrap metal and junk.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Foster, seconded by Supervisor Keefer, and carried, application for cancellation of erroneous assessments as presented by County Assessor Myron R. Harrison, are granted as follows:

Alvis N. & Irene Roberts - 1959 Taxes, Code 144-10
Donald A. & Roberta M. Johnson - 1959 taxes, Code 123-01
Aura Smith - 1959 taxes, Code 136-03
Louis Lavia - 1959 taxes, Code 61-00

PLANNING COMMISSION

James Herbert, Planning Director, is present.

ORDINANCE 378-49 (LAKEHEAD AREA)

This is the time set for the Planning Commission's report on the proposed amendment to provide "L" Recreation District zoning in the Lakehead area, referred back to the Planning Commission at the conclusion of the public hearing on September 21, 1959. After further consideration, the Planning Commission recommends that the B. and M. Kively property and the Southern Pacific Company right-of-way, be excluded from zoning.

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, Ordinance 378-49 is enacted, in accordance with the Planning Commission's recommendations, by the following vote:

AYES: Supervisors Foster, Wagoner, Tibbitts, Morgan, Keefer
NOES: None.

(See Ordinance Book 3, Page _____)

ORDINANCE 378-50

This is the time set for the hearing on a proposed amendment to zoning Ordinance 378, to provide "Y" Airport District Zoning in the general vicinity of Lakehead area between Charlie Creek and Doney Creek and west of the Southern Pacific railroad. Affidavit of publication of notice of hearing is on file and no one appears in behalf of or to protest to the proposed zoning.

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, Ordinance 378-50 is enacted, in accordance with the Planning Commission's recommendation, by the following vote:

AYES: Supervisors Foster, Wagoner, Tibbitts, Morgan, Keefer.
NOES: None

(See Ordinance Book 3, Page _____)

ORDINANCE 378-51 (LOOMIS CORNERS)

This is the time set for the hearing on a proposed amendment to zoning Ordinance 378, to provide "R-R-B-5 Rural Residential District zoning at the intersection of the Old Alturas Road and the Oregon Trail, known as Loomis Corners. Affidavit of publication of notice of hearing is on file and no one appears in behalf of or to protest to the proposed zoning.

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, Ordinance 378-51 is enacted, in accordance with the Planning Commission's recommendation, by the following vote:

AYES: Supervisors Foster, Wagoner, Tibbitts, Morgan, Keefer.
NOES: None.

(See Ordinance Book 3, Page _____)

ORDINANCE 378-52

This is the time set for the hearing on a proposed amendment to zoning Ordinance 378, to provide "C-2" Retail Business District zoning at the intersection of Oasis Road and Buckeye Road. Affidavit of publication of notice of hearing is on file and no one appears in behalf of or to protest to the proposed zoning.

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, Ordinance 378-52 is enacted, in accordance with the Planning Commission's recommendation, by the following vote:

AYES: Supervisors Foster, Wagoner, Tibbitts, Morgan, Keefer.
NOES: None.

(See Ordinance Book 3, Page _____)

PACHECO SCHOOL DISTRICT - FUTURE SITE

Pacheco School District's request for approval of a school site on the west side of Airport Road, within and at the southwest corner of the Redding Municipal Airport property, was unanimously disapproved by the Planning Commission.

PROPOSED GAS TRANSMISSION LINE

Planning Commission unanimously agreed not to take any action on Pacific Gas & Electric Company's proposed route for gas transmission line through eastern Shasta County, as it was the Commission's opinion that planning is not affected.

(Planning Commission - continued) *
WHISKEYTOWN RESERVOIR PROJECT

Mr. Herbert reads letter from H. P. Dugan, Regional Director, Bureau of Reclamation, advising that it has been determined that the Bureau is legally restricted to providing the most economical relocation of power transmission lines, north of the Whiskeytown Reservoir park area. The Planning Commission referred this matter to the Board of Supervisors without recommendation.

Mr. Herbert reads memo from the Regional Chief of Recreation Resource Planning, National Park Service, to the Regional Director, Bureau of Reclamation, advising that the Bureau has authority to acquire lands by purchase or withdrawal for minimum basic public use facilities as recommended by the Park Service. National Park Service is using this land acquisition policy as a guide in preparation of the Whiskeytown Public Use Plan.

HEARING - COUNTY ROAD AND STREET NAME CHANGES

This is the time set for public hearing on proposed name changes for certain County roads and streets, as recommended by the Planning Commission to eliminate confusion and duplication. Affidavit of publication of notice of hearing is on file.

No one appearing to protest, motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, unanimously carried by roll call vote, that Allen be changed to Victor, in the Enterprise area.

No one appearing to protest, motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, unanimously carried by roll call vote, that Buckeye Water Tower Road and Belt Line Road be changed to Williamson Road.

No one appearing to protest, motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, unanimously carried by roll call vote, that Newtown Road be changed to Ashby Road, in the Buckeye-Central Valley area.

Proposal to change Hill Boulevard and McColl Boulevard to Buckeye Road, in the Summit City area, is now considered and a delegation from the area is present, to oppose the changes. Clerk presents petition signed by 200 residents of the area, objecting to the changes.

Martha Martin, Edwin T. Nelson, Leona G. Nelson and John Johannesson, voice opposition to the proposed changes.

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and unanimously carried, the Board of Supervisors denies the proposal to change the names of Hill Boulevard and McColl Boulevard to Buckeye Road, and refers the matter back to the Planning Commission.

No one appearing to protest, motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, unanimously carried by roll call vote, that School Road be changed to Dean Road, in the Buckeye area.

No one appearing to protest, motion is made by Supervisor Tibbitts, seconded by Supervisor Keefer, unanimously carried by roll call vote, that Buckeye Cemetery Road be changed to Irish Road, in the Buckeye area.

No one appearing to protest, motion is made by Supervisor Foster, seconded by Supervisor Keefer, unanimously carried by roll call vote, that Knob Route Road be changed to Placer Road, to its intersection with the extension of Branstetter Lane.

ROAD FROM SMITH LOGGING ROAD TO SACRAMENTO RIVER SCHOOL

Clerk reads letter from the Board of Trustees of the Sacramento River School, requesting that the road from the Smith Logging Road to the Sacramento River School, be graded and oiled. The Board refers this request to the Department of Public Works, Supervisor Tibbitts and Supervisor Morgan. The Planning Commission is requested to assign a name to this road.

COUNTY EXECUTIVE

RELEASE OF AGREEMENT TO REIMBURSE

By motion of Supervisor Morgan, seconded by Supervisor Keefer and carried, the Board authorizes Chairman Wagoner to sign the following Release of Agreement to Reimburse as presented by County Executive Bill G. Minton:

Edward N. and Rose Czerner in the amount of \$1,706.45

CALIFORNIA WATER COMMISSION MEETING

County Executive Bill G. Minton reports that the California Water Commission will hold a meeting in Redding on December 3, 1959, to consider development of the upper Sacramento River and the Iron Canyon project. The Supervisors agree to have a joint meeting with the Shasta County Water Resources Board on Monday, October 26, 1959, at 8:00 p.m., to discuss these matters.

COUNTY LIABILITY INSURANCE - 1959-60

County Executive Bill G. Minton is authorized to prepare specifications and to advertise for bids for County Liability Insurance for the period November 30, 1959 to November 30, 1960, bid opening to be held for November 23, 1959, at 2:00 p.m.

ANC STUDY COMMITTEE MEETING

Mr. Minton states that the Citizens Committee investigating the ANC program will meet October 20, 1959, at 8:00 p.m. Charles Broadhurst, Director of Publications, County Supervisors Association of California, will present the Association's policy regarding this subject.

AGREEMENT - USE OF DISTRICT ATTORNEY'S ROOM, OLD SHASTA

County Executive Bill G. Minton presents renewal agreement between the State of California, State Park Commission, 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, for one year commencing October 17, 1959.

Motion is made by Supervisor Foster, seconded by Supervisor Keefer, and unanimously carried, that the agreement be approved and that Chairman Wagoner be authorized to execute it on behalf of Shasta County.

COMMUNICATIONS AND REPORTS

The following communications and reports are presented, considered and filed:

L.K. Hill, Executive Officer, State Water Rights Board, re Applications 16496 and 16497 to appropriate Clear Creek Water: Copy to John Perez, Chairman, Water Resources Board.
County Supervisors Association: Importance of SCR 62 Road Needs Study: Given to Department of Public Works.
Bureau of Reclamation to Water Agency re Bella Vista Water District.
ICCCNC Meeting in Weaverville, October 20th, 1959.
Notice of Change of Date of Public Hearing re Upper Pit River Investigation from October 23rd to October 27th.
Wilsey & Ham, Engineers & Planners, re Senate Bill 2654.
State Controller: Apportionment of Federal Grazing Fees, 6/30/59.
Division of Highways: Cancellation of Taxes (4)
Small Craft Harbors Commission: Meeting of October 20, 1959; Minutes of September 21st Meeting and Notice of Proposed Adoption of Regulations of Vessels.
Report: Cascade Sanatorium, September 1959.
Report: Patients Admitted to Shasta County Hospital, September 1959.
Report: Shasta County Hospital, September 1959.
Report: Juvenile Hall, September 1959.

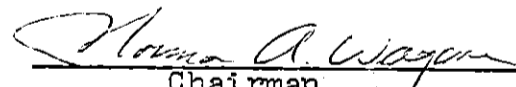
INTERVIEWS - DIRECTOR OF DEPARTMENT OF WATER RESOURCES

The Board of Supervisors adjourns at 4:20 p.m. and convenes in executive session to interview applicants for the position of Director of the Department of Water Resources.

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 19, 1959, in the Shasta County Chronicle.

The Board of Supervisors adjourns until 8:00 p.m. Thursday, October 22, 1959.


Chairman

ATTEST:

 (SEAL)
Clerk of the Board

October 22, 1959

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Thursday, October 22, 1959, 8:00 p.m.

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

District No. 1 - Supervisor Keefer
District No. 2 - Supervisor Foster
District No. 3 - Supervisor Wagoner
District No. 4 - Supervisor Tibbitts
District No. 5 - Supervisor Morgan

County Executive - Bill G. Minton
Assistant Clerk - Gladys Spalding
Chairman Wagoner Presides

R. J. Barnecut, State Department of Public Health, B. G. Loughlin, County Hospital Administrator, Richard Fox, Building Inspector, William Clabaugh and Richard Smart are also present.

BIDS - SHASTA COUNTY HOSPITAL NURSING HOME ANNEX

This is the time set for the opening of the re-bids for the construction of the Shasta County Hospital Nursing Home Annex and base bids are opened as follows:

Riverman & Sons	\$558,361.00
Wilco Construction Co.	514,000.00
Ralph Larsen & Son	514,311.00
Singleton Construction Co.	505,467.00
Robert S. Bryant	522,451.00
F. P. Lathrop Const. Co.	508,000.00
Christensen & Foster	514,800.00
Jake Funk	542,000.00

The Board of Supervisors refers the bids to Smart & Clabaugh, Architects, State and Federal Agencies, Shasta County Department of Public Works and the Shasta County Health Department for recommendation and report on October 26, 1959.

The Board adjourns at 8:25 p. m.

Norman A. Wagoner
Chairman of the Board

ATTEST:

A. Ray Taylor (SEAL)
Clerk of the Board

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, October 26, 1959, 10:00 a. m.

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

District No. 1 - Supervisor Keefer
District No. 2 - Supervisor Foster
District No. 3 - Supervisor Wagoner
District No. 4 - Supervisor Tibbitts
District No. 5 - Supervisor Morgan

County Executive - Bill G. Minton
Deputy Clerk - Betty Benkosky
Chairman Wagoner Presides

INVOCATION

Invocation is given by Rev. Dennis Rickard, Pastor of the Christian Church.

MINUTES OF OCTOBER 19, 1959

On motion of Supervisor Foster, seconded by Supervisor Keefer, and carried minutes of October 19, 1959 are approved as mailed.

WELFARE

On motion of Supervisor Foster, seconded by Supervisor Keefer, and carried, Welfare Cases are approved as presented by Marian Babiarz, Welfare Director. (See Welfare Minutes.)

LIABILITY OF RESPONSIBLE RELATIVES

The Board determines the liability of responsible relatives and authorizes the Welfare Director to send notification thereof.

CLAIM OF LOS ANGELES COUNTY

Welfare Director reports on the Claim of Los Angeles County in the amount of \$1365.00 for medical care for Geo. L. Tingstrom at the Los Angeles County Hospital, as transfer proceedings had been started, Shasta County will pay only a portion of the bill.

OFFICE OF SPECIAL INVESTIGATOR

Welfare Director Marian Babiarz requests employment of an additional person in the office of J. J. Morrill, Special Investigator. She presents figures to substantiate her request. County Executive Bill G. Minton recommends employment of another Special Investigator due to the 100% plus increase in case load. The Board defers action until November 16, 1959.

SOCIAL WORKERS - GRADE III

Mrs. Babiarz requests and the County Executive Bill Minton recommends Board approval of employment of Mr. & Mrs. John T. Neyerlin, applicants for the position of Social Workers in the Welfare Department. On motion of Supervisor Keefer, seconded by Supervisor Morgan and unanimously carried, the Board approves the employment of Mr. Neyerlin as Social Worker, Grade III, Step 3 and Mrs. Neyerlin as Social Worker, Grade III, Step 2.

BIDS - GRADING AND SURFACING PARKING LOT

The following bids for grading and surfacing County Parking Lot north of the Courthouse are opened:

Morgan Construction Company	\$8,638.50
J. T. McDonald Logging Company	8,888.00
B. C. Foster, Inc.	7,747.85
Trinity Construction Company	7,837.50

The bids are referred to the Department of Public Works for study, report and recommendation.

Donald D. Chamberlin, Director of Public Works, reports the B. C. Foster, Inc. bid is in order and recommends it be accepted.

On motion of Supervisor Keefer, seconded by Supervisor Morgan, the bid is awarded to B. C. Foster, Inc. in the amount of \$7,747.85, the low bidder. Vote is as follows:

AYES: Supervisors Wagoner, Tibbitts, Morgan, Keefer, Foster.
NOES: None.

October 26, 1959

DEPARTMENT OF PUBLIC WORKSFEATHER LAKE HIGHWAY (COUNTY ROAD 22-C)

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and carried, Chairman Wagoner is authorized to sign Title Sheet of Plans for Federal Aid Secondary Highway construction on County Road 22-C (Feather Lake Highway), FAS project 1232. Public Works Director Chamberlin states that the Department desires to start construction of this project next spring instead of July 1st.

FREEWAY MAINTENANCE AGREEMENT - SOUTH OF CASTELLA

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan and upon recommendation of the Public Works Director, Resolution is adopted authorizing the Chairman to sign Freeway Maintenance Agreement covering various roads along U. S. 99 on the section of freeway recently completed between 0.5 mile north of LaMoine and 0.8 mile north of Shot Gun Creek.

REPORT ON PETITION - VALLECITO STREET, CENTRAL VALLEY

Director of Public Works Don Chamberlin reports on Petition of Vallecito Street, Central Valley, which was referred to him and Supervisor Tibbitts on May 18, 1959. After discussion, motion is made by Supervisor Tibbitts, seconded by Supervisor Keefer, that portions of Vallecito Street be accepted into the County Road System - from Hardenbrook Avenue to Cabello Street and from a point $\frac{1}{2}$ block east of Deer Creek Avenue to Washington Avenue, thence north on Washington Avenue to Shasta Way which is a present County Road - and that the road's construction be done when funds are available. Roll call vote is as follows:

AYES: Supervisors Wagoner, Tibbitts, Morgan, Keefer, Foster.
NOES: None.

WARRANT - DIVISION OF HIGHWAYS

The Auditor is authorized to issue a warrant in the amount of \$7500.00 to the Division of Highways from Special Road Improvement Fund -Shop, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried. This is the County's cooperative share in the improvement of State Highway 44 through Enterprise, in accordance with Board action on June 22, 1959, and recommendation of the Public Works Director.

ORDINANCE NO. 413 - STOP SIGN AND OTHER TRAFFIC SIGNALS

Clerk reads proposed Ordinance to regulate the authorizing and placement of STOP signs and other traffic signals requested by the Director of the Department of Public Works. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan Ordinance No. 413 is enacted by the following vote:

AYES: Supervisors Wagoner, Tibbitts, Morgan, Keefer, Foster.
NOES: None.

(See Ordinance Book 3, Page _____)

RESOLUTION - STOP SIGN AT 2ND AND HICKORY STREETS, COTTONWOOD

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, Resolution is adopted as follows:

RESOLUTION NO. 1

IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Shasta, State of California, pursuant to Ordinance No. 413, that the Director of Public Works shall place, or have placed, stop signs at the following intersection and in the following places:

(a) The northeast corner of Hickory Street and Second Street, in Cottonwood. Said Stop sign shall face east on Second Street and shall require west-bound traffic on Second Street to stop before entering Hickory Street.

(b) The southwest corner of Hickory Street and Second Street, in Cottonwood. Said stop sign shall face west on Second Street and shall require east-bound traffic on Second Street to stop before entering Hickory Street.

The stop signs so authorized shall meet the specifications as set forth in the Vehicle Code of the State of California.

Upon the erection of said signs, the Director of Public Works shall file a certificate with this Board of Supervisors that this resolution has been complied with.

Vote on the foregoing resolution is as follows:

AYES: Supervisors Wagoner, Tibbitts, Morgan, Keefer, Foster.
NOES: None

This Resolution will be effective November 26, 1959.

BALLS FERRY PARKING AREA - ADDITIONAL ENTRANCE

Mr. Chamberlin requests authorization to negotiate with the Wild Life Conservation Board to provide an additional entrance to the north end of the parking area at Balls Ferry Park, as the Wild Life Conservation Board has agreed to reimburse 100% of the cost to a maximum of \$150.00. Request is granted by motion of Supervisor Morgan, seconded by Supervisor Foster, and unanimously carried, work to be done by maintenance.

FINAL REPORT - CONTRACT COUNTY ROAD 1-B(4)

Final report for construction of County road 1-B(4) - between approximately 1.6 miles and 0.7 mile southwesterly of Ono, a net length of approximately 0.881 mile - is filed by the Director of Public Works.

ORDINANCE NO. 370-15: SALARY, ROAD MAINTENANCE SUPERINTENDENT

At the request of Mr. Chamberlin, Ordinance No. 370-15 is enacted, changing the pay range of the Road Maintenance Superintendent from Range 28. to Range 30 (\$613 to \$745), on motion of Supervisor Tibbitts, seconded by Supervisor Keefer. Vote is as follows:

AYES: Supervisors Wagoner, Tibbitts, Morgan, Keefer, Foster.
NOES: None.

(See Ordinance Book 3, Page _____)

POSITION - ROAD MAINTENANCE SUPERINTENDENT

Mr. Chamberlin is authorized to advertise for applicants for the position of Road Maintenance Superintendent, on motion of Supervisor Tibbitts, seconded by Supervisor Foster, and carried. Chairman Wagoner appoints Supervisor Keefer to serve with Mr. Minton and Mr. Chamberlin in screening the applications. (Dept. Public Works continued on Page 398)

FLOODING - CHURN CREEK AREA

Mrs. Don Brazelton discusses with the Board the problem of flooding of homes on Churn Creek. Mrs. Brazelton is advised to contact the District Attorney in regard to the possibility of forming a flood control district in her area.

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

2:00 p.m.

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

BOUNDARY CHANGES - CLOVERDALE AND OLINDA SCHOOL DISTRICTS

Superintendent of Schools Lucy Hunt reports the amount of assessed valuation to be removed from the Cloverdale School District is \$154,065.00 leaving the District with an assessed valuation of \$152,085.00. Supervisor Foster requests this matter be held until November 2, 1959.

BOUNDARY CHANGE - MILL CREEK - WHITMORE SCHOOL DISTRICT

Superintendent of Schools Lucy Hunt reports the amount of assessed valuation to be removed from the MillCreek School District is \$210,300.00 leaving the District with an assessed valuation of \$439,410.00. By motion of Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, the Board orders an election to be held in the territory proposed to be transferred from MillCreek School District to Whitmore School District.

LEASE - ENTERPRISE AMERICAN LEGION HALL

At request of Supervisor Tibbitts, the matter of the Lease between the County of Shasta and Enterprise American Legion #746 is continued until November 2, 1959.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and carried, applications for cancellation of erroneous assessments as presented by County Assessor Myron R. Harrison, are granted as follows:

John W. & Anas E. Keener - 1959 taxes, Code 74-00
Bruce E. & Colleen Reiser ($\frac{1}{2}$ interest) and W.K. & Evelyn M. Adams ($\frac{1}{2}$ interest)
- 1959 taxes, Code 74-00
Larry N. & Cloa E. Nicodemus - 1959 taxes, Code 123-05
Cecil M. Vedder - 1959 taxes, Code 144-09
Paul E. & Barbara J. Roberts - 1959 taxes, Code 54-01
Roy Alan Plumb - 1959 taxes, Code 86-00
Jay Penoyar - 1959 taxes, Code 115-04
Stanton D. & Dorothy Pool - 1959 taxes, Code 123-01
S. P. Land Company - 1959 taxes, Code 114-01
John R. & Myrlon V. Pepetone - 1959 taxes, Code 74-01
Jurvie E. & Lucille E. Higgins - 1959 taxes, Code 77-08
Joe L. Curto - 1959 taxes, Code 74-01
Edward & Madeline Tagliaferri - 1959 taxes, Code 68-00
Hazel Spears - 1958 taxes, Code 134-01
C. B. & Lois E. Bromagem - 1959 taxes, Code 74-01

PAYROLL FOR CARE OF COURT WARDS

Chairman Wagoner signs payroll for care of court wards for October, 1959, as presented by the Probation Officer.

PACHECO UNION SCHOOL DISTRICT - BOND SALE

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and unanimously carried, Resolutions are passed relative to the sale of \$17,000.00, Series B, 1955 School Bonds and \$13,000.00, Series A, 1959 School Bonds, Pacheco Union School District 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 Pacheco Union School District 1959 School Bonds, Series A.

WHEREAS, the Governing Board of Pacheco Union School District

has certified, as required by law, to the board of supervisors of Shasta County, State of California, whose superintendent of schools has jurisdiction over said school district, all proceedings had in the premises with reference to the matters hereinafter recited, and said certified proceedings show, and after a full examination and investigation said board of supervisors does hereby find and declare:

That on the 2nd day of June, 1959, 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 22nd day of September, 1959, 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 \$25,000, 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 123

votes cast at said election, and that more than two-thirds thereof, to wit: 90

votes were cast in favor of issuing said bonds, and 32 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 Pacheco Union School District, in Shasta County, State of California, shall issue as hereinafter set forth in the aggregate authorized principal amount of \$25,000 and shall be designated "1959 School Bonds". Said bonds shall be divided into series and \$13,000 principal amount of said bonds shall

on the 15th days of April and October of each year until said bonds are paid;

constitute Series A and the remaining \$ 12,000 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 \$ 12,000 of bonds. Said bonds of Series A shall be dated October 15, 1959, shall be 13 in number, numbered consecutively from A-1 to A-13, 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 A shall mature and be payable on October 15th in each of the years 1960 to 1972, both inclusive;

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

Said bonds of Series A shall bear interest at the rate of not to exceed five per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds have to run, on the 15th day of October, 1960, and thereafter semi-annually on the 15th days of April and October of each year until said bonds are paid;

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

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

Number UNITED STATES OF AMERICA : Dollars
A STATE OF CALIFORNIA 1,000

SCHOOL BOND OF

Pacheco Union

School District

of Shasta County.

1959 School Bond, Series A

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

This bond is one of a duly authorized issue of bonds of like tenor (except for such variation, if any, as may be required to designate varying series, numbers, denominations, interest rates and maturities), amounting in

the aggregate to \$ 25,000, 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 22nd day of

September, 1959, 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 October, 1959.

[SEAL]

Norman A. Wagoner

Chairman of Board of Supervisors

COUNTERSIGNED:

W. F. Weber

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

This bond is one of a duly authorized issue of bonds of like tenor (except for such variation, if any, as may be required to designate varying series, numbers, denominations, interest rates and maturities), amounting in the aggregate to \$25,000, 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 22nd day of September, 1959, 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 October, 1959.

[SEAL] Norman A. Wagoner
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 Pacheco Union 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 1959 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 16th day of November, 1959, 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.

on the 15th days of April and October of each year until said bonds are paid;

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 26th day of October, 1959.

by the following vote, to wit:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts, Morgan

NOES: None

ABSENT: None

WITNESS my hand and the seal of said Board of Supervisors this 26th day of October, 1959.

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

Pacheco Union
School District

Shasta
County

19 59 School Bonds, Series A

Adopted October 26, 1959

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

Resolution and Order of Board of Supervisors

of Shasta County, State of California

carrie
Bonds

(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
Pacheco Union School District
1955 School Bonds, Series B

WHEREAS, the board of supervisors of Shasta County, State of California, heretofore on the 28th day of November, 19 55, duly passed and adopted its resolution and order providing for the issuance of \$ 45,000 principal amount of bonds of Pacheco Union School District, designated "1955 School Bonds", as set forth in the records of this board of supervisors; and

WHEREAS, in and by said resolution and order said authorized issue of bonds was divided into series of which \$ 28,000 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 \$ 28,000 have heretofore been issued and sold and the unmatured portion thereof is now outstanding, and

WHEREAS, said resolution provided that the remaining \$ 17,000 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)~~² (all)³ 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 \$ 45,000 principal amount of 19 55 School Bonds of Pacheco 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.

\$ 17,000 principal amount of said bonds shall be and constitute an additional series of said issue, to be designated "Series B". Said bonds of Series B shall be dated October 15, 1959, shall be 17 in number, numbered consecutively from B - 1 to B - 17, both

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

\$ 1,000 principal amount of bonds of Series B shall mature and be payable on October 15th in each of the years 19 60 to 19 76, 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 five per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds have to run, on the 15th day of October, 19 60, and thereafter semi-annually on the 15th days of April and October of each year until said bonds are paid;

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

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

Number UNITED STATES OF AMERICA Dollars
STATE OF CALIFORNIA
B 1,000
SCHOOL BOND OF

Pacheco Union School District
of Shasta County.
1955 School Bond, Series B

PACHECO 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 15th day of October, 1955, 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 April and October of each year from the date hereof until this bond is paid (except interest for the first year which is payable in one installment at the end of such year).

This bond is one of a duly authorized issue of bonds of like tenor (except for such variation, if any, as may be required to designate varying series, numbers, denominations, interest rates and maturities), amounting in the aggregate to \$ 45,000, 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 11th day of October, 1955, and is issued and sold by the board of supervisors of Shasta County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said 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 October, 1959.

[SEAL]

Norman A. Wagoner
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 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
Pacheco Union 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 1955 School Bond No. B.

carried
Bonds

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 October, 19 59.

[SEAL]

Norman A. Wagoner
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 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
Pacheco Union 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 1955 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 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 16th day of November, 19 59, 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 26th day of October, 1959,
by the following vote, to wit:

AYES: Supervisors Keefe, Foster, Wagoner, Tibbitts, Morgan

NOES: None

ABSENT: None

WITNESS my hand and the seal of said Board of Supervisors this 26th day of
October, 1959.

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

Pacheco Union
School District

Shasta
County

1955 School Bonds, Series B

Adopted October 26, 1959

FAS RESOLUTION

Mr. Chamberlin presents proposed resolution expressing the Board's official interest in Federal Aid Secondary Program and outlining projects which are being considered as future FAS projects. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, Resolution is adopted as follows:

WHEREAS the Secondary Highways Act of 1951 (as amended), comprising Chapter 5, Division 3 of the Streets and Highways Code of the State of California, provides under Section 2209 that "Department through the commission, the director, and the State Highway Engineer in their respective jurisdictions, shall in behalf of the State and the counties recommend such projects and take such other action within the powers conferred on it by law as to comply with Section 2207 and the other provisions of this Chapter as fully as applicable federal laws, rules or regulations permit." and

WHEREAS Section 2211 further provides that "The counties, in cooperation with the Department, shall thereafter select projects in conformance with the Federal-Aid Highway Act of 1950"; and

WHEREAS it appears to the Shasta County Board of Supervisors in regular session assembled that it may be appropriate that a five-year program for Federal-Aid County Highway Construction be established, and

WHEREAS the Road Commissioner of the Shasta County Road Department has recommended the following schedule of Federal-Aid Secondary Highway Construction:

<u>Fiscal Year</u>	<u>County Road</u>	<u>Description</u>
1960 - 61	22-C	Extend Feather Lake Highway 5.5 miles to County Line
1961 - 62	14-C	Extend Whitmore Road 5.7 miles
1962 - 63	8-E	Extend Dersch Road 6 miles fr. Co. Rd. 11-E
1963 - 64	8-E	Continue Dersch Road approximately 6.9 miles to State Sign Route 44
1964 - 65	1-B	Extend Ono-Platina Road 2.1 miles beyond end of present FAS improvement
Future projects for which no priority is indicated	15-E	Rock Creek Road. Manton, to State Sign Route 44 connection
	1-A	Placer Road, Redding to Igo

Therefore be it

RESOLVED, That the Shasta County Board of Supervisors hereby approves the Federal-Aid Secondary County Highway Construction Program recommended by the Road Commissioner, and be it

RESOLVED further, that one certified copy of this Resolution be forwarded to Mr. H. S. Miles, District Engineer Division of Highways, 1657 Riverside Drive, Redding, California.

Vote on the foregoing Resolution is as follows:

AYES: Supervisors Wagoner, Tibbitts, Morgan, Keefer, Foster
NOES: None.

The Board agrees to discuss the FAS County Highway construction program at least once a year.

CONTRACT - GLENN W. SHOOK, INC.

Mr. Chamberlin presents contract with Glenn W. Shook, Inc. for construction of high pressure water system at County Hospital, On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, Chairman Wagoner is authorized to sign the contracts.

CLAIM FOR DAMAGES

Clerk reads Claim of Ross A. Rountree and Dale Roy Rhea against Shasta County for damages totaling \$11,600.00. The District Attorney was notified of the receipt of this Claim and upon his advice the Board rejects the Claim and refers it to the District Attorney, on motion of Supervisor Keefer, seconded by Supervisor Foster, and carried.

NOTICE OF COMPLETION - INTER-MOUNTAIN FAIR

County Clerk A. Ray Taylor is authorized to execute Notice of Completion of construction of 1959 Facilities by Adolph J. Zuza at the Inter-Mountain Fair, McArthur, on motion of Supervisor Tibbitts, seconded by Supervisor Foster and unanimously carried. The Clerk is instructed to have the Notice recorded.

TRANSFER OF FUNDS

On motion of Supervisor Foster, seconded by Supervisor Keefer, and carried, the Auditor is authorized to make the following transfers of funds:

Tr. #45	- \$12,000.00	- from General Reserve
	- 96,000.00	- from Cumulative Building Fund
	- 6,000.00	- from County Library Building Fund
	- 18,000.00	- from Anderson Memorial Hall Building Fund
Total	- 132,000.00	- to Special Road Improvement Fund, As a Loan, to be repaid from first available funds.
Tr.#46	- \$10,000.00	- from Delinquent Tax Unapp. to Special Road Imp., as a Loan, to be repaid from first available funds.

COMMUNICATIONS AND REPORTS

The following communications are received, considered and filed:

State Fire Marshall Report: Juvenile Hall
 Butte County re Meeting Joint County Youth Camp Program 10/29/59: Copies given to Judge Richard B. Eaton, County Executive Bill Minton, Probation Officer R.O. Burchfield.
 Resolution of Lassen County Planning Commission: Cloud Dispersement: Hold for further consideration.
 Resolution of Riverside County: Financing Recreational Improvements.
 Bureau of Reclamation: Executed Contract for restoration of roads around Whiskeyt
 Department of Public Works notified.
 State Water Rights Board: Pacific Gas & Electric Co. and California-Oregon Power Company Applications.
 Application for Transfer of Alcoholic Beverage License (1)
 Division of Highways: Cancellation of Taxes.
 Copy of letter from John Reginato to Editor of Sunset Magazine.
 Letter from Dale Sales Inc. re Dwyer Kitchens: referred to B. G. Loughlin
 Notice of Hearings: Assembly Interim Committees.
 Division of Highways: Transcript of Public Meeting - Bass Hill to Crespos
 Thank You Letter: Mrs. Martha Martin
 Minutes of Inter-Mountain Fair, October 1, 1959
 Notice of Application to Appropriate Water (2)
 Mountain Counties Water Resources Ass'n.: Proposed Northern California Organization
 Statement of Treasurer: October 20, 1959.

COUNTY EXECUTIVELIEN - DAVID L. AND MARY MARTIN PROPERTY

County Executive Bill G. Minton states the County has a lien on one-half interest of the David L. and Mary Martin property in Olinda. Mr. Minton recommends that the property be sold as Mr. & Mrs. Martin have passed away. The property has been appraised and Mr. Minton requests Board approval to work with Mr. Laurence Kennedy, who is handling the other half interest, in an effort to sell the property. Permission is granted on motion of Supervisor Foster, seconded by Supervisor Keefer and carried.

APPLICANTS - DIRECTOR OF THE DEPARTMENT OF WATER RESOURCES

County Executive Bill G. Minton requests permission to go to Ventura and Alameda to further check the two prospective applicants for Director of the Department of Water Resources, during the first week of November. Permission is granted.

BELLA VISTA WATER DISTRICT

Clerk reads letter from J. K. Carr, California Water Commission, to Clair A. Hill in regard to the Bella Vista Water District and Shasta County Water Agency's intention to proceed with the Cow Creek project as a part of the Trinity River development.

OLD MINING CLAIMS

County Executive reports two unpatented mining claims, in the Centerville area, were deeded to the County years ago by a pensioner. In order to clear title, Mr. Minton requests permission to issue Quitclaim Deed to these two parcels. Permission is granted by motion of Supervisor Morgan, seconded by Supervisor Foster, and carried.

PARCEL MAPS - STATE BOARD OF EQUALIZATION

On recommendation of Mr. Minton, the Board approves Assessor Myron R. Harrison's request to furnish two hundred parcel maps to the State Board of Equalization for its use in Shasta County, free of charge.

BIDS - SHASTA COUNTY HOSPITAL NURSING HOME ANNEX

Richard Smart of the firm of Smart & Clabaugh, Architects, submits breakdown of the low bid (Singleton Construction Co. - \$505,467.00) for construction of the County Hospital Nursing Home Annex opened October 22nd. Mr. Smart recommends that this bid be accepted, if at all possible.

Discussion ensues and the Supervisors defer their decision until November 2, 1959 at 3:00 p.m.

USE OF COUNTY CARS

Use of County cars is discussed at length with the intention of formulating and establishing a definite policy regulating their use.

REMOVAL OF DEAD ANIMALS

Discussion is held regarding responsibility for removal of dead animals on County property. The matter is referred to County Executive Bill Minton for report and recommendation.

The Board adjourns at 6:10 p.m. until 8:00 p.m. this evening.

8:00 p.m.

The Board reconvenes at 8:00 p.m. with all the Supervisors, County Executive and County Clerk A. Ray Taylor present.

JOINT MEETING - BOARD OF SUPERVISORS AND WATER RESOURCES BOARD

This is the time set for the joint meeting between the Board of Supervisors and the Shasta County Water Resources Board. John Perez, Chairman and several members of the Water Resources Board are present and Mr. Perez outlines the following matters for information and discussion.

SPRING CREEK CONDUIT - CITY OF REDDING WATER RIGHTS

Mr. Perez requests information as to the status of the City of Redding water rights in negotiations with the Bureau of Reclamation.

Joe Patten of Clair Hill & Associates explains that the anticipated plan is to transfer the diversion point of the water rights from the Sacramento River to the Trinity Tunnel once the water rights title has been clarified.

George Fleharty, Redding Mayor, reports that it will require a fee of approximately \$1000.00 to clarify the Sacramento River water rights of the City of Redding. A general discussion is held relative to raising the fee.

The Board of Supervisors authorizes the transfer of \$1000.00 from the County Water Development Revolving Fund to the Shasta County Water Agency as a loan, to clarify the water rights title of the City of Redding, on motion of Supervisor Tibbitts, seconded by Supervisor Foster and passed by the following vote:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts, Morgan.
NOES: None

AMENDED SHASTA COUNTY WATER AGENCY ACT

Mr. Perez reports that the amended Shasta County Water Agency Act is now in effect which means that the zone of the Shasta County Water Agency can be set.

Joe Patten outlines the boundaries of the proposed zone and files the tentative map with the Clerk. Mr. Perez recommends that the Shasta County Water Agency set the hearing on the boundaries of the proposed zone.

HEARING - UPPER PIT RIVER INVESTIGATION

John Perez reports that members of the Water Resources Board will be unable to attend the public hearing on the Upper Pit River Investigation at Bieber, on October 27, 1959. Joe Patten and George Fleharty state they will attend and Mr. Fleharty will report to the Board of Supervisors as requested by Chairman Wagoner.

PROGRESS REPORT - BELLA VISTA WATER DISTRICT

John Perez requests information relative to the water contract between the Bella Vista Water District and the Bureau of Reclamation.

Joe Patten reports that several changes were made in the contract and boundaries. It now depends on the feasibility report to be made by the Bureau of Reclamation relative to the new plan of development as a result of the new boundaries.

CLEAR CREEK WATER RIGHT APPLICATIONS

A general discussion is held in regard to the applications of the Happy Valley Water Company and the Bella Vista Water District for water rights on Clear Creek.

Clair Hill reports that nothing has been received since the filing of the application and recommends that Martin McDonough, Attorney, be requested to investigate the disposition of the applications.

DIRECTOR - DEPARTMENT OF WATER RESOURCES

Bill Minton, County Executive, reports that six applicants for the position of Director, Department of Water Resources, were recently interviewed by the Board of Supervisors with a final decision to be made from the two best qualified about November 16th.

UPPER SACRAMENTO RIVER INVESTIGATION HEARING (IRON CANYON)

Clair Hill reports that he feels the meeting scheduled by the California Water Commission in Redding on December 3, 1959, on the Upper Sacramento River Investigation is premature relative to his studies and the State studies.

Mr. Hill reports that very little has been done as yet, in regard to a report on the fish bypass facilities and indicates this report will not be ready until the first of 1960.

Mr. Hill reports that his studies of the Iron Canyon project do not yet determine whether the project is feasible in regard to power and irrigation.

(Upper Sacramento River Investigation Hearing (Iron Canyon) - continued)

Chairman Wagoner states that Shasta County should be considered in the studies of the development of the project and Mr. Hill states that this phase would be considered depending on whether the project is feasible.


Bill Minton, County Executive, recommends that the Board authorize someone to represent the County at the December 3rd, meeting.

Chairman Wagoner appoints John Perez to represent the County at said meeting with a joint meeting to be held between the Water Resources Board and the Board of Supervisors on November 3, 1959, at 8:00 p.m. to determine testimony to be presented.

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 26, 1959 in the Anderson Valley News.

The Board adjourns at 10:00 p.m. in order to hold a Shasta County Water Agency meeting.


Chairman

ATTEST:


Clerk of the Board