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HALL OF THE BOARD OF SUPERVISORS

OF SHASTA COUNTY

Monday, November 2, 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. James D. Stegeman, pastor, St. James Lutheran Church.

MINUTES OF OCTOBER 26, 1959

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board approves the minutes of the meeting of October 26, 1959, as mailed.

WELFARE

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, Welfare Cases are approved as presented by Marian Babiarz, Welfare Director. (See Welfare Minutes).

MAUDE HOGUE

On recommendation of the Welfare Director, General Assistance in the amount of \$30.00 per month is granted Maude Hogue, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan.

MRS. HOWARD JAMES BOTIELHO

Welfare Director Marian Babiarz informs the Board of the status of Mrs. Botielho's case. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, authorization is given for two consultations with Dr. Moran, psychiatrist, at Mrs. Babiarz's discretion.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #2373 to #2959, inclusive for General, #475 to #572 inclusive, for Road Department, and #406 to #500 inclusive for Hospital, are approved as presented by County Auditor W. F. Weber.

CITY OF REDDING WATER RIGHTS - TRANSFER OF FUNDS

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board rescinds the action taken at the October 26th meeting transferring \$1000 from County Water Development Loan Fund to the Water Agency.

BOUNDARY CHANGE - CLOVERDALE-OLINDA SCHOOL DISTRICT

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and carried, the Board orders an election to be held in the territory proposed to be transferred from Cloverdale School District to Olinda School District.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and carried, applications for cancellation of erroneous assessments as presented by Myron R. Harrison, are granted as follows:

Victor and Caroline B. Lammers, Sr., 1959 taxes, Code 77-08
Richard E. and Tillie Smith, 1959 taxes, Code 68-00
Lee and Hazel Hughes, 1959 taxes, Code 58-02
Nettie Seid and Louis Breslauer, 1959 taxes, Code 1-00
LeRoy and Eulene Crum, 1959 taxes, Code 52-13
C. G. and Lillian W. Norton, 1959 taxes, Code 74-01
H. A. Smith, 1959 taxes, Code 61-00
John B. and Avis I. Sims, 1959 taxes, Code 74-01
William N. and Adele Marie Zachary, 1959 taxes, Code 77-09
Shasta Dam Area Public Utility District, 1956-60

LEASE - ENTERPRISE AMERICAN LEGION POST #746

Clerk reads lease between County and Enterprise American Legion Post #746, presented by County Executive Bill G. Minton, for building at 2577 Bechelli Lane, July 1, 1959 to July 1, 1960. On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the lease is approved and Chairman Wagoner is authorized to sign. Roll call vote is as follows:

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

NOES: None

DEPARTMENT OF PUBLIC WORKS

LINCOLN SHASTA MEADOWS ASSESSMENT DISTRICT 1959-1

Attorney Edwin Ness, representing Eugene K. Sturgis, attorney for the Lincoln Shasta Meadows Subdivision 1959-1, files with the Clerk (1) Assessment and diagram, (2) Warrant, (3) Certificate of Engineer of Work, (4) Waiver. The Supervisors request Mr. Ness to check these documents with the District Attorney.

District Attorney Willis E. Haines states the papers appear to be in order.

Resolution Confirming Assessment is passed and Chairman Wagoner is authorized to sign on motion of Supervisor Tibbitts, seconded by Supervisor Foster.

Roll call vote is as follows:

AYES: Supervisors Tibbitts, Morgan, Keefer, Foster, Wagoner

NOES: None

PARKING LOT AT BURNEY

Director of Public Works Donald D. Chamberlin reports that the estimate for constructing the parking lot at Burney is \$560.00. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Department of Public Works is authorized to proceed with the construction of the parking lot at Burney, funds to be taken from Department of Public Works Budget for Parking lot at West and Butte Streets, and not to exceed \$1000.00

CULVERT - COUNTY ROAD 109-D

Public Works Director presents proposed agreement with Calaveras Cement Company for construction of culvert to divert water at upper level of their property, providing the County would share the cost of construction in proportion to watershed area.

Motion is made by Supervisor Tibbitts that Mr. Chamberlin's recommendation in regard to County's participation be approved. Supervisor Tibbitts withdraws his motion and no action is taken at this time.

CONTRACT - PARKING LOT, WEST AND BUTTE STREETS

Chairman Wagoner is authorized to sign contract with B. C. Foster, Inc. for construction of parking lot north of Courthouse on motion of Supervisor Keefer, seconded by Supervisor Foster, and carried.

COUNTY EXECUTIVE

BLACKBOARD - BOARD ROOM

County Executive Bill G. Minton suggests installing a blackboard in the Board Room. Permission is granted.

AGREEMENT - CALIFORNIA KAMLOOPS, INC.

Chairman Wagoner is authorized to sign agreement with California Kamloops, Inc. for year 1959-60 on motion of Supervisor Keefer, seconded by Supervisor Foster, and carried.

AGREEMENT - CALIFORNIA STATE CHAMBER OF COMMERCE

Advertising agreement with California State Chamber of Commerce is authorized signed by Chairman Wagoner, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried.

MC CLOUD RIVER DEVELOPMENT

Mr. Minton states he has received notice from State Water Rights Board that applications have been filed by Pacific Gas & Electric Company and California Oregon Power Company to appropriate water from McCloud River.

VICTOR VISIBLE CARD FILES

County Executive Bill Minton reports the Retail Clerks Union has two Victor Card Files for sale, of the type used in the Assessor's office. The Assessor will need these files for 1960-61 records and as considerable saving can be made at this time, the County Executive is authorized to purchase the two Victor Visible Card Files for \$100.00 on motion of Supervisor Tibbitts, seconded by Supervisor Foster, and carried.

REVOLVING FUND - RECORDER'S OFFICE

On recommendation of County Executive Bill Minton, the Revolving Fund for the County Recorder's office is increased from \$25.00 to \$50.00, by motion of Supervisor Foster, seconded by Supervisor Morgan, and carried, and the Auditor is directed to issue a warrant in the amount of \$25.00 from Miscellaneous General to the Recorder.

ORDINANCE 370-16 - COUNTY CLERK'S OFFICE

At the request of County Clerk A. Ray Taylor, and on recommendation of County Executive Bill Minton, Ordinance 370-16 is enacted, on motion of Supervisor Foster, seconded by Supervisor Keefer, making the following changes in the County Clerk's office:

- 1. Delete the position of Assistant County Clerk
- 2. Establish the position of Deputy Clerk of the Board at pay range 15 (\$295 \$358)
- 3. Reclassify one Typist II position to that of Legal Clerk at pay range 15 (\$95 \$358)

Roll call vote is as follows:

AYES: Supervisors Tibbitts, Morgan, Keefer, Foster, Wagoner

NOES: None

(See Ordinance Book 3, Page 370)

PROPERTY, SAMUEL BURNEY POST #441, AMERICAN LEGION

County Executive Bill Minton reports the title is clear on the property surrounding the Samuel Burney Post #441, Veterans Memorial Hall, which the Post wishes to donate to the County. County Executive is authorized to prepare a Grant Deed for signature by Samuel Burney Post #441, on motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried.

PURCHASE OF VEHICLES - 1959-60 BUDGET

Bill Minton requests permission to advertise for bids for vehicles as provided in the 1959-60 budget and because of the strikes, is advised to check with qualified dealers to determine if all are prepared to bid at this time.

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

2:00 p.m.

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

HEARING - PROPOSED PARK ORDINANCE

This is the time set for hearing on the proposed Park Ordinance. Jim Huston, Assistant to the Director of Public Works, presents the proposed Ordinance. After discussion, several changes are suggested and the hearing is continued until November 16, 1959, at 3:30 p.m.

BOUNDARY CHANGE - REDDING - ENTERPRISE SCHOOL DISTRICTS

Norma Jean Ford from Superintendent of Schools office, presents six petitions with 164 signatures requesting school district boundary change annexing Sections 31 and 32 of Redding School District to Enterprise Elementary School District.

Clerk reads letter from Lucy Hunt, Superintendent of Schools recommending the change, and excerpts from Minutes of Shasta County Committee on School Districts stating the committee would not object to the change.

Jess Underwood, Superintendent of Enterprise Elementary School District, states Enterprise Elementary School District would not object to the annexation.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, an election is ordered held in the territory proposed to be annexed.

REPORT - CASCADE SANATORIUM CENTRAL COMMITTEE

Supervisor Keefer reports on the highlights of meeting of the Central Committee, Cascade Sanatorium held October 30, 1959.

COMMUNICATIONS AND REPORTS

Harvey S. Miller Co. Re: Financing public buildings.

Copy of letter from Harold T. Johnson Re: Funds for Cow Creek Unit of the Trinity River Project.

Notice of meeting of Senate Fact Finding Committee on Water: Referred to John Perez, Bruce Wade and November 3, 1959 meeting of the Board.

Cottonwood Chamber of Commerce: Re Obstructions in Sacramento River - hold for consideration at later date.

Don Chamberlin Re: S. C. Resolution 62 Road Needs Study.

Cascade Sanatorium: Claims for Subsidy.

S. P. Company's Application before P. U. C. Re: Spur track at Girvan Central Valley Regional Water Pollution Control Board Agenda 11/5/59

Division of Highways Cancellation of taxes (3)

ICCCNC Meeting at Weaverville 10/20/59

Application for Alcoholic Beverage License

Application for Transfer Alcoholic Beverage License

California State Chamber of Commerce: Fall Conference 11/20/59

Abbot A. Hank, Inc. Re: testing and inspection structural materials - Nursing Hospital Annex.

Pittsburgh Testing Laboratory Re: testing and inspection structural materials - Nursing Hospital Annex

Report: Shasta County Hospital Farm Application to Appropriate Water

TRANSFER OF FUNDS

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Auditor is authorized to make the following transfers

Tr. #48 \$3,500.00 from Tax Collector's unapp. to Castella Fire

District as a Loan, to be repaid from taxes.

Tr. #49 \$20,000.00 from Tax Collector's unapp. to Shasta Lake Union

Elementary School District, as a Loan, to be repaid from taxes.

BIDS - SHASTA COUNTY NURSING HOME ANNEX

Richard Smart of the firm of Smart & Clabaugh, again outlines the breakdown of the bid of the Singleton Construction Company, the low bid for construction of the Shasta County Nursing Home Annex. Discussion is held as to whether or not the County should accept the bid or reject it and request re-design to construct the annex on the ground level with an increased maintenance cost of approximately \$7500 per year. On motion of Supervisor Keefer, seconded by Supervisor Foster, resolution is adopted, expressing the Board's intention to award the contract to Singleton Construction Company, and requesting Smart & Clabaugh to submit necessary documents to the State and Federal agencies by the following vote:

AYES: Supervisors Tibbitts, Morgan, Keefer, Foster, Wagoner

NOES: None

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board directs the Auditor to transfer \$130,000.00 from Cumulative Building Fund to Hospital Building Annex Fund.

REPORT - JUVENILE HALL

Judge Richard B. Eaton gives a very favorable report on the Juvenile Hall and farm for the first full year of operation. He states the Hall has proved adequate and the farm produced well with some surplus going to the Cascade Sanatorium.

Chairman Wagoner, on behalf of the Board of Supervisors, thank Judge Eaton and compliments Mr. & Mrs. Willard Boydston, Superintendent and Matron, on the fine job done at the Hall.

PLANNING COMMISSION

ZONING ADMINISTRATOR

Donald Doss is introduced to the Board of Supervisors by Harry Hazeltine, Chairman of the Planning Commission. Mr. Doss will serve as Zoning Administrator.

ANNUAL REPORT 1958-59

Harry Hazeltine presents Annual Report 1958-59 describing the activities of the Planning Commission during the past year.

LIGHTING - COUNTY PARKING LOTS

Authorization is given County Executive Bill G. Minton to check with the Department of Public Works for an estimate of the cost of better lighting at the parking lot behind the Placer Street Office Building and the parking lot at West and Yuba Streets.

POLICY GOVERNING USE OF COUNTY CARS

By motion of Supervisor Foster, seconded by Supervisor Keefer, the Board of Supervisors adopts the following policy governing the use of County owned vehicles by County employees, to become effective December 1, 1959:

- 1. Sheriff's cars are classified as emergency vehicles and are exempt from the provisions of this order.
- 2. The following County officials and Department Heads shall be assigned one vehicle, which may be taken home:

County Executive Officer
Agricultural Commissioner
Ass't Civil Defense Director Veterans Service Officer
Farm advisor

Planning Director Public Works Director Maintenance Man (Buildings)

3. The following employees of the Department of Public Works shall be assigned vehicles, which may be taken home:

Assistant to Director of Public Works	l unit
Road Maintenance Superintendent	l unit
General Road Foreman	1 unit
Area Road Foremen (6)	6 units
Bridge Foreman	1 unit
Construction Engineer	l unit

Any employee of the Department of Public Works or Road Department to whom a vehicle has not been assigned and who needs to use a County owned vehicle other than during regular working hours, shall request use of said vehicle on a Vehicle Use Trip Ticket, submit said trip ticket to the Director of Public Works who, in turn, shall submit it to the County Executive for final approval.

- 4. Any employee of the Agricultural Commissioner's Department, to whom a vehicle has not been assigned and who needs to use a County owned vehicle other than during regular working hours, shall request use of said vehicle on a Vehicle Use Trip Ticket, submit said trip ticket to the Agricultural Commissioner who, in turn, shall submit it to the County Executive for final approval.
- 5. Any employee of the Farm Advisor's Department, to whom a vehicle has not been assigned and who needs to use a County owned vehicle other than during regular working hours, shall request use of said vehicle on a Vehicle Use Trip Ticket, submit said trip ticket to the Farm Advisor who, in turn, shall submit it to the County Executive for final approval.
- 6. The following Departments are assigned one or more County vehicles and said County vehicles are to be left at the departmental headquarters after the normal day's use, after December 1, 1959. In cases where use of a vehicle outside of regular working hours is necessary, the employee desiring to use said County owned vehicle shall fill out a Vehicle Use Trip Ticket, submit it to his or her Department Head for said Department Head's approval and said Department Head shall, in turn, submit said trip ticket to the County Executive for final approval.

Assessor Health Officer Hospital Library Probation Officer Sealer of Weights & Measures Welfare Director Maintenance Supervisor County Farm

- 7. In cases of emergency, employees shall obtain immediate approval of the Department Head for the use of a vehicle outside of regular County working hours and Department Head shall immediately thereafter file a Vehicle Use Trip Ticket with the County Executive so there will be information on file stating the reason for vehicle's use outside of regular County working hours.
- 8. In unforeseen emergency situations during the evening or on weekends, involving County business, Department Heads or employees to whom a County vehicle has not been assigned, shall have the discretion of picking up a County owned vehicle at headquarters, or using his or her private car. In cases where a privately owned car is used, the regular County mileage rate of 8¢ per mile shall be paid said Department Head or employee.
- 9. If Department Head or employee to whom a County owned vehicle has not been assigned, must leave his or her home earlier than 7:00 a.m., upon the proper requisition and approval of a Vehicle Use Trip Ticket, County vehicle may be taken home the night before.
- 10. County Executive is requested to supply Vehicle Use Trip Ticket blanks to all Departments having County owned vehicles.

The foregoing policy is adopted by the following vote:

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

NOES: None ABSENT: None

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held November 2, 1959 in the Valley Times.

The Board adjourns at 6:30 p.m. until 8:00 p.m. November 3, 1959.

Manna A. Wagan

ATTEST

Clerk of the Board (SEAL)

HALL OF THE BOARD OF SUPERVISORS

OF SHASTA COUNTY

Tuesday, November 3, 1959, 8:30 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. 5 - Supervisor Morgan

County Executive - Bill G. Minton County Clerk - A. Ray Taylor Chairman Wagoner Presides

(District No. 4 - Supervisor Tibbitts, Absent)

COUNTY HOSPITAL NURSING HOME ANNEX

To expedite matters and procedure in forms and documents for the Shasta County Hospital Nursing Home Annex, the Board of Supervisors authorizes Bill G. Minton, County Executive, to sign the necessary forms and documents pertaining to the Nursing Home Annex, on motion of Supervisor Foster, seconded by Supervisor Keefer and carried.

TESTIMONY - UPPER SACRAMENTO RIVER INVESTIGATION HEARING

This is the time set for the joint meeting between the Board of Supervisors and the Water Resources Board to discuss the testimony to be given by John Perez, Chairman, Water Resources Board, at the hearing being conducted by the California Water Commission on December 3, 1959, on the Upper Sacramento River Investigation.

The following reports are submitted by Bill Minton, County Executive:

- 1. Report from J. D. Willis, Manager, Shasta Mosquito Abatement District, relative to the potential mosquito problem if Iron Canyon Dam is constructed.
- 2. Report from Myron R. Harrison, County Assessor, indicating acreage and assessed valuation which would be lost if Iron Canyon Dam is constructed.
- 3. Report from John Reginato, General Manager, Shasta-Cascade Wonderland Association, relative to the recreational aspects and effect on fishery resources if Iron Canyon Dam is constructed.

Bruce Wade, Agricultural Commissioner, reports on the possible agricultural loss and states that an estimate, projected to 1975, indicates a loss of one-half million dollars annually.

Donald D. Chamberlin, Director, Department of Public Works, comments that the County could not afford to lose any of the access roads now in existence in the area and the problem would be increased by the lake.

The preliminary draft of the testimony of John Perez, to be presented on behalf of Shasta County at the hearing, is read by Bruce Wade in the absence of John Perez.

A general discussion is held and it is decided that copies of the reports are to be submitted at the hearing along with the testimony. During the discussion, Bill Jeffs comments that a serious problem possibly would result by the creation of mud flats due to the fluctuation of the water. This would also create a loss of recreational potential. Other comments, such as, the high cost of development, other areas of County not being developed due to lack of funds, that recreational planning should be included in project, are mentioned.

The following questions are asked and as a result are to be incorporated in the testimony:

- 1. What is the possibility of increasing the height of the dam anytime after construction?
- 2. Of what benefit is the dam to Shasta County?

(Testimony - continued)

After further discussion it is decided by the group that the testimony and facts to be presented by John Perez at the hearing will bear out opposition to the proposed Iron Canyon Dam.

The Board of Supervisors and the Board of Water Resources will complete the testimony to include the above items and review the completed report at their regular meeting on November 23, 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 November 3, 1959, in the Valley Times.

The Board adjourns at 10:00 p.m.

Chairman /

ATTEST:

Clerk of the Board

HALL OF THE BOARD OF SUPERVISORS

OF SHASTA COUNTY

Monday, November 16, 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. Harold Byram, pastor of the Assembly of God Church.

MINUTES OF NOVEMBER 2, 1959

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the minutes of the meeting of November 2, 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).

ADDITIONAL REQUESTS - CHARLES GRAY

Dr. Donald Taves, County Health Officer, advises the Board that Charles Gray is confined to his trailer with Tuberculosis under an isolation order of the Health Department. On recommendation of Welfare Director Marian Babiarz, the Board authorizes General Assistance for Charles Gray and wife in the amount of \$50.00 per month for 60 days and commodities, on motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried. Also, on recommendation of Welfare Director Marian Babiarz, Supervisor Tibbitts moves, seconded by Supervisor Foster, and carried, that the rent of \$40.00 per month be paid by the Welfare Department (pink slip) for 90 days or until Mr. Gray enters the hospital for surgery, whichever is first.

MRS. HOWARD J. BOTIELHO

 ${\tt Mrs.}$ Babiarz reports that ${\tt Mrs.}$ Botielho will leave for the sanatorium Tuesday or Wednesday of this week.

Vernon Smith Frank Miller

Edwin Van Wormer Wayne Walker Alice Goodyear T. E. Wooters

J. A. Wooters

(Welfare, Continued)

RESPONSIBLE RELATIVES - THIRD NOTIFICATION

Marian Babiarz, Welfare Director, reports that the following responsible relatives, whose contributions have been set by the Board of Supervisors, have not responded or are not contributing the amount set by the Board:

Edwin Baker
Dale Baldridge
James Fisk
James H. Daniel
Charles Daniel
B. M. Forman
Fred Lyday
Wayne LaFlower
Leslie Graham
Robert Riggins
Harold Holderman
Dale Lucas
Harry Showalter
James McKray
George Showalter

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the above cases are referred to the District Attorney.

PERSONNEL

Welfare Director Marian Babiarz reads letter from the National Association of Social Workers regarding a complaint filed with them by Margaret M. Maye regarding personnel practices in the Welfare Department. After discussion, motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, and carried, that this matter be referred to the District Attorney for reply.

ASSESSMENT DISTRICT 1959-2 FIRST ADDITION TO LINCOLN SHASTA MEADOWS SUBDIVISION

Attorney Edwin Ness, representing Eugene K. Sturgis, Attorney for the First Addition to Lincoln Shasta Meadows Subdivision files with the Clerk, the following documents which have been checked with the District Attorney and the Director of Public Works:

- 1. Petition for the Construction of Improvements in Proposed Assessment District No. 1959-2, First Addition to Lincoln Shasta Meadows Subdivision.
- 2. Boundary Map showing the proposed boundaries of the Assessment District.
- 3. Certificate of Clair A. Hill & Associates, that petition has been signed by more than 60% of the owners of the area involved.
- 4. Letter from Stone & Youngberg stating they will purchase the bonds at 95% of par, at the rate of 6% per annum not to exceed \$64,000.00.
- 5. Letter from Clair A. Hill & Associates agreeing to be appointed Engineer of Work without obligation to the County.
- 6. Letter from Sturgis, Den-Dulk, Douglas & Anderson agreeing to be appointed Special Bond Counsel without obligation to the County.
- 7. Engineer's Estimate of Cost of the Work.

Resolution No. I (1959-2), Preliminary Determination to Undertake Proceedings, is adopted on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried.

Resolution No. II (1959-2), Directing Preparation of Plans and Specifications, is adopted on motion of Supervisor Tibbitts, seconded by Supervisor Foster, and carried.

The Plans and Specifications, which have been checked by the Department of Public Works are filed with the Clerk. Resolution No. III (1959-2) adopting Plans and Specifications is passed on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried.

Resolution No. IV (1959-2), Resolution of Intention in the Matter of the Construction of Improvements and fixing the hearing for 2:00 p.m., December 7, 1959 in Assessment District No. 1959-2, is adopted on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried. The Clerk is directed to publish the Resolution of Intention for two successive days or one day each week with the first publication being at least ten (10) days prior to the day set for the hearing.

DEPARTMENT OF PUBLIC WORKS

PETITION: SWITZER ROAD - COUNTY ROAD 26-C

Director of Public Works Donald D. Chamberlin asks the Board's consideration of the petition sponsored by A. F. Hufford and F. C. Stone for one mile of extension of County Road 26-C, which was presented to the Board on April 6, 1959.

Mr. F. C. Stone and Mr. A. F. Hufford express views on behalf of the petition.

A general discussion is held during which Mr. Stone and Mr. Hufford are informed the County has adopted a definite Road Acceptance Policy on July 27, 1959.

Supervisor Tibbitts makes a motion, seconded by Supervisor Foster, that the petition be referred back to the Planning Commission to be considered in the Master Road Plan which is determined on a public benefit basis. Roll call vote is as follows:

(Department of Public Works, Continued)

FINAL REPORT - CONSTRUCTION OF VARIOUS COUNTY ROADS

Mr. Chamberlin submits the Final Report for Construction on County Highways at various locations approximately 40.12 miles, work being done by Morgan Construction Company.

FINAL REPORT - REMOVAL OF COW CREEK BRIDGE

Mr. Chamberlin submits the Final Report for removal of bridge across Little Cow Creek about two miles northeast of Palo Cedro, County Highway Route 27-D.

RESOLUTION - FAS FUNDS

Mr. Chamberlin presents the following Resolution for Federal Aid Secondary Funds and County State Participating Funds:

WHEREAS, under the California Secondary Highways Act of 1951, as amended, the following funds for the fiscal year ending June 30th, 1961, are apportioned to Shasta County:

Federal Aid Secondary Funds: \$158,600.00 State Highway Matching Funds: \$100,000.00

and

WHEREAS, the Board of Supervisors desires to avail the County of these funds, NOW, THEREFORE, BE IT RESOLVED:

That the County of Shasta does hereby request the apportionment in the full amount available, and agrees to provide any County funds that may be required to complete the financing of Federal Aid Secondary projects on which these funds are used.

The foregoing Resolution is passed by the Board of Supervisors, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried.

The Board recesses 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 FOR FORMATION OF CASCADE COMMUNITY SERVICES DISTRICT

Clerk reads three petitions of residents and registered voters in the proposed area requesting formation of a community services district to be known as the Cascade Community Services District. County Clerk A. Ray Taylor has checked the petitions for qualification as to content and signatures and finds them in order.

On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board refers the petitions to the Boundary Commission for recommendation.

BIDS: PACHECO UNION SCHOOL DISTRICT BONDS

The following bids are received for the sale of Pacheco Union School District Bonds, \$13,000 Series A, 1959 issue and \$17,000 Series B, 1955 issue:

J. B. Hanauer & Co. Dean Witter & Co. Joe Kollmeyer Bank of America Union Safe Deposit Bank Beverly Hills, California San Francisco, California Buhl, Idaho San Francisco, California Stockton, California

The bids are referred to County Auditor W. F. Weber for his analysis and recommendation.

Mr. Weber recommends the low bid of Joe Kollmeyer of Buhl, Idaho. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, the bid is awarded to Joe Kollmeyer, the low bidder. Roll call vote is as follows:

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

PARK ORDINANCE NO. 414

Jim Huston, Assistant Director of Public Works, presents the proposed Park Ordinance which has been revised.

On motion of Supervisor Morgan, seconded by Supervisor, Ordinance No. 414 is enacted defining County Parks, establishing rules for the regulation thereof and providing penalties for the violation thereof, by the following vote;

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

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and carried, applications for cancellation of erroneous assessments as presented by Myron R. Harrison, are granted as follows:

Ray E. & Gladys L. Johnson, 1959 taxes, Code 123-01 Castle Grange #455, 1957-58-59 taxes, Code 61-00 Castle Grange #455, 1959 taxes, Code 61-00 Bill Wittner & Son, Inc., 1959 taxes, Code 123-01 Abram Schermerhorn, 1959 taxes, Code 58-02 Sam & Vergie L. Coverston, 1959 taxes, Code 77-08 Glynn J. & Nelda E. Douthit, 1959 taxes, Code 91-01 Wilson & Carrie B. Minor, 1959 taxes, Code 74-00 Kenneth S. & Kenneth E. Brush, 1959 taxes, Code 110-01

APPLICATIONS FOR JUNK LICENSE

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer and unanimously carried, Chairman Wagoner is authorized to sign applications for Junk License on behalf of the Board of Supervisors. The Clerk is directed to issue license to the following:

Jack Diamond Phillips Lemuel Francis Knotts

NOTICE OF UNITED STATES CONDEMNATION ACTION NO. 7993

Clerk reads United States Condemnation Action No. 7993. This is the Oak Bottom area of the Whiskeytown Reservoir and does not involve any County property other than County roads, which are covered by the contract with the Bureau of Reclamation. No action is taken.

SHASTA LAKE IMPROVEMENT ASSOCIATION

No one appearing to report on the Shasta Lake Improvement Association request for County assistance in removing driftwood and placing location markers on Shasta Lake, no action is taken.

CIVIL DEFENSE

FIRE TRUCK AND EQUIPMENT

Earl Miller, Assistant Civil Defense Director, requests the County to purchase a fire truck and equipment for it, through the Civil Defense and assign it to the Shasta Community Services District, with the District refunding the cost to the County next year. Discussion ensues regarding the type of Agreement needed. The request is granted, subject to the District Attorney's approval, on motion of Supervisor Foster, seconded by Supervisor Tibbitts and carried.

FIRE RESCUE BOAT

Mr. Miller advises the Forest Service has obtained this boat and is placing it on Shasta Lake and it will be available for emergency use by the County.

SALARY RECLASSIFICATION - SHERIFF'S OFFICE

Sheriff John Balma requests the reclassification of Chief Jailer from Range 20 to Range 24. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, the reclassification is approved and Ordinance No. 370-17 is enacted by the following vote:

AYES: Supervisors Morgan, Keefer, Foster, Wagoner, Tibbitts

(See Ordinance Book 3 Page 370)

COUNTY EXECUTIVE

OFFICE OF SPECIAL INVESTIGATOR

The request for an additional investigator in the office of the Special Investigator is held for further discussion with Welfare Director Marian Babiarz at the next meeting.

NORTHERN CALIFORNIA SUPERVISORS ASSOCIATION MEETING, DECEMBER 11, 12, 1959

County Executive Bill G. Minton reports Lester Coffin, Secretary of the Northern California Supervisors Association, is arranging the schedule for the Northern California Supervisors Association meeting to be held in Redding, December 11th and 12th. Shasta County Department Heads; members of the City Council of Redding and Anderson will be invited to the dinner meeting.

(County Executive, Continued)

QUITCLAIM DEED

County Executive Bill Minton explains that Welfare recipient E. L. Lock deeded to the County his interest in property which the Anderson-Cottonwood Irrigation District has now purchased at a tax sale. As the Anderson-Cottonwood Irrigation District claim is superior to the County's, a Quitclaim Deed is needed in order to clear the title. On recommendation of the County Executive and on motion of Supervisor Foster, seconded by Supervisor Morgan and carried, Chairman Wagoner is authorized to sign Quitclaim Deed.

RELEASE OF AGREEMENT TO REIMBURSE

County Executive Bill Minton advises the Board a check has been received from G. E. Oaks for payment in full of the hospital bill of Martin K. McCune. Chairman Wagoner is authorized to sign, on motion of Supervisor Keefer, seconded by Supervisor Morgan and carried.

LEAVE OF ABSENCE

The request of Barbara Cross, at County Hospital, for an additional three months leave of absence is granted.

CALIFORNIA STATE PERSONNEL BOARD MEETING

Permission is granted County Executive Bill Minton to attend California State Personnel Board meeting in Sacramento on December 1 thru 4, 1959.

ANESTHETIST - COUNTY HOSPITAL

County Executive Bill Minton recommends the employment of an anesthestist for the County Hospital to start at the first step of Range 24 (\$458 - \$556) and delete one position of Registered Nurse.

The above changes in Salary Ordinance No. 370 are enacted by Ordinance No. 370-17 on motion of Supervisor Foster, seconded by Supervisor Keefer.

Roll call vote is as follows:

AYES: Supervisors Morgan, Keefer, Foster, Wagoner, Tibbitts

NOES: None

(See Ordinance Book 3 Page 370)

COUNTY CAR - ACCIDENT

Attorney Lee Lopez has informed the County Executive a settlement of \$235.40, which is the cost for repairs to the County car involved in an accident, is ready to be made when the Release of All Claims is signed. Chairman Wagoner is authorized to sign the Release of All Claims on motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried.

PURCHASE OF VEHICLES--1959-60 BUDGET

Mr. Minton informs the Board that none of the dealers are prepared to bid at this time for the vehicles authorized in the 1959-60 budget.

CASTELLA JUSTICE COURT

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried, the Auditor is directed to pay the Clerk of the Castella Justice Court on a half-time basis, effective immediately.

DIRECTOR, DEPARTMENT OF WATER RESOURCES

County Executive reports on his trip to Ventura and Berkeley.

Mr. Minton recommends Arnold S. Rummelsburg for the position of Director of the Department of Water Resources. On motion of Supervisor Tibbitts, seconded by Supervisor Foster, the position of Director of the Department of Water Resources, at the first step of Pay Range 35 (\$782 to \$950) is to be offered Arnold S. Rummelsburg, effective January 4, 1960. Roll call vote is as follows:

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

CECILIA CZERNER PROPERTY

Deputy District Attorney Richard Abbe discusses with the Board the County's lien of \$1706.45 against the Cecilia Czerner property. Mrs. Czerner has a buyer for the property and wishes the County to take a First Trust Deed for a portion of the amount owed, the balance to be paid in monthly installments.

Authorization is granted the District Attorney's office to proceed with the necessary papers and the County Executive is authorized to sign on behalf of the County, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried.

Agreement dated December 9, 1959 is filed.

SHASTA COUNTY HOSPITAL NURSING HOME ANNEX

Mr. Richard Smart of the firm of Smart & Clabaugh, Architects, reports that Federal and State approval of the bid of Singleton Construction Company has been received and presents the contract for the approval of the Board. The District Attorney has approved the contract.

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, the Board approves the contract and authorizes Chairman Wagoner to sign. Roll call vote is as follows:

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

CLAIR A. HILL - COUNTY WATER CONSULTANT

Clair A. Hill, County Water Consultant, submits a letter for the Board's approval regarding applications No. 16496 and No. 16497 for appropriation of water from Clear Creek.

The Board approves the letter and authorizes Chairman Wagoner to sign, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried.

Mr. Hill discusses other County water problems and brings the Board up to date on them.

Mr. Hill informs the Board the meeting scheduled for December 3rd, regarding the Upper Sacramento River Development has been called off.

AID TO NEEDY CHILDREN - CITIZENS' COMMITTEE

Supervisor Foster advises the Board of the appointment of Leland Ryan of Ono to the Aid to Needy Children - Citizens' Committee. The Clerk is directed to inform Mr. Ryan of the meeting November 17, 1959 at 8:00 p.m. and to request Rev. Richard H. Walsh to introduce Mr. Ryan to the members.

DIRECTORS MEETING OF THE NORTHERN CALIFORNIA SUPERVISORS ASSOCIATION

Supervisor Foster discusses with the Board of Supervisors the Directors meeting of the Northern California Supervisors Association held in Red Bluff Saturday, November 14, 1959, at which time procedure was set for inviting guests to Northern California Supervisors Association's meetings.

NORTHERN COUNTIES FISH LIMIT

County Executive Bill Minton is directed to contact Henry Clineschmidt regarding the 10 or 15 fish limit for the northern counties.

COMMUNICATIONS AND REPORTS

State Department of Public Works: Notice of FAS and State Highway Matching Funds. Clair A. Hill report: National Reclamation Convention - Oct. 28-30, 1959 -Referred to Department of Water Resources and copy to each Supervisor. Northern California County Supervisors Association: Director for 1960 - held for action December 7, 1959. City of Anderson re Anderson Fire District Letter from Mary K. Arends re County property in Fall River Mills - referred to Supervisor Wagoner. Notice of Hearings: State Department of Social Welfare County Supervisors Association: Notice of meeting December 4, 1959. Public Utilities Commission: High voltage clearances for outdoor signs - Dept. of Public Works and Shasta County Planning Commission to receive copies. Minutes of Inter-Mountain Fair Meeting, October 28, 1959. Division of Highways: Cancellations of Taxes (3) Minutes of meeting for formation of a Northern California Water Association ICCCNC Meeting in Yreka on Tuesday, November 17, 1959 State Fish and Game Commission: Press Release. Application for Alcoholic Beverage License (2). Application for Transfer of Alcoholic Beverage License (3) Small Craft Harbors meeting November 16, 1959 - Notice Agreed by Light of State Presunces Minutes of Small Craft Harbors meeting October 19, 1959 Report: Patients admitted to Shasta County Hospital, October, 1959 Report: Shasta County Hospital, October, 1959 Report: Cascade Sanatorium, October, 1959 Notice of meeting of Northern California Planning Council: December 4, 1959 at Gridley.

The above Communications and Reports are read, considered, and placed on file.

OLD HIGHWAY 99

Supervisor Morgan invites the Board to view a portion of Old Highway 99 between Cottonwood and Anderson November 23, 1959, and invites the Board to lunch in Anderson.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held November 16, 1959 in the Record-Searchlight.

The Board adjourns at 6:20 p.m.

Marrie A. Wagni

Attest:

Clerk of the Board

HALL OF THE BOARD OF SUPERVISORS

OF SHASTA COUNTY

Monday, November 23, 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. Richard Walsh, Pastor, First Methodist Church.

MINUTES OF NOVEMBER 16, 1959

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the minutes of the meeting of November 16, 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)

LIABILITY OF RESPONSIBLE RELATIVES

The Board of Supervisors determines the liability of responsible relatives and authorizes the Welfare Director to send notification thereof.

RESPONSIBLE RELATIVES - THIRD NOTIFICATION

Marian Babiarz, Welfare Director, reports the following persons have been mailed third liability notification and the Welfare Department has received no response or contribution:

Edsel Mikesill Lee Bonham Mrs. Jimmy Ninman LeRoy Billheimer Elmer Craven Mrs. Frances Lloyd

Hilda Stovel Virgil Gray

Motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried that the above cases be referred to the District Attorney.

(Welfare, Continued)

DARRELL STRAUS

Marian Babiarz reports Darrell Straus, paraplegic, has been returned home after approximately one years care under the Crippled Children's program.

OFFICE OF SPECIAL INVESTIGATOR

The request for an additional investigator in the office of Special Investigator is again considered.

Jack Morrill, Special Investigator and Marian Babiarz, Welfare Director, answer questions and speak on behalf of the request.

Motion is made by Supervisor Foster, seconded by Supervisor Keefer, that the Board approve an additional investigator in the Special Investigator's office, Range 19 (\$358 - \$436), effective immediately, by the following vote:

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

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

2:00 p.m.

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

BIDS: COUNTY LIABILITY INSURANCE

This being the time set for the opening of bids for the County Liability, False Arrest, Airport and Hangar Keepers Legal Liability Insurance, the following bids are opened and referred to County Executive Bill Minton for examination and recommendation:

Nye, Oxley & Rodgers:

General Comprehensive Bodily Injury and Property Damage \$17,551.23
False Arrest Coverage 713.80
Airport Liability Insurance 465.42
Hangar Keepers Legal Liability 560.00

Craig, Craig & Hazeltine:

General Comprehensive Bodily Injury and Property Damage \$19,191.11
False Arrest Coverage \$60.00
Airport Liability Insurance \$19,191.11
Hangar Keepers Legal Liability \$560.00

County Executive Bill Minton recommends the bid of Nye, Oxley & Rodgers in the amount of \$17,551.23 for General Comprehensive Bodily Injury and Property Damage Liability. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, the bid is awarded to Nye, Oxley & Rodgers, the low bidder. Roll call vote is as follows:

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

Mr. Minton recommends the bid of Nye, Oxley & Rodgers for False Arrest Coverage and on motion of Supervisor Keefer, seconded by Supervisor Foster, the bid is awarded to Nye Oxley & Rodgers in the amount of \$713.80, the low bid. Roll call vote is as follows:

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

Mr. Minton recommends the combined bid of Craig, Craig & Hazeltine for Airport Liability and Hangar Keepers Legal Liability Insurance in the amount of \$1016.82. On motion of Supervisor Foster, seconded by Sup. Keefer, the bid is awarded to Craig, Craig & Hazeltine, the low bidder. Roll call vote is as follows:

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

COUNTY INSURANCE SURVEY

Weldon Oxley of the firm Nye, Oxley & Rodgers, advises the Supervisors that the Hartford Insurance Company is making a complete survey of all County buildings and the replacement cost. A report will be made in the near future.

TESTIMONY - UPPER SACRAMENTO RIVER INVESTIGATION

The California Water Commission meeting December 3, 1959 to discuss the Upper Sacramento River Development having been called off, testimony is not discussed at this time.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Helen Faye Generes Taber, 1955-56-57-58-59 taxes, Code 1-00
Harry D. & Sadie B. Shelton, 1959 taxes, Code 72-00
John A. Mainson: & W. H. & Myrtle C. Mainson, 1959 taxes, Code 74-00
Edward Columbero, 1959 taxes, Code 61-00
Lola F. Davis, 1959 taxes, Code 1-00
Calaska Corp., A Calif. Corp., 1959 taxes, Code 123-05
Roy A. & Karen J. Graves, 1959 taxes, Code 114-01
Neils & Lalla W. Tobiasson, 1959 taxes, Code 123-04
Neils & Lalla Tobiasson, 1959 taxes, Code 123-04

PAYROLL FOR CARE OF COURT WARDS

Chairman Wagoner signs payroll for care of Court Wards for November, 1959, as presented by the Probation Officer.

REPORT: PROPOSED COUNTY TAX APPEALS BOARD

Clerk reads letter from County Assessor Myron R. Harrison regarding Assembly Constitutional Amendment No. 52, introduced at the 1959 session of the State Legislature concerning the formation of County Tax Appeals Boards. A general discussion follows with no action being taken at this time.

PACIFIC GAS & ELECTRIC COMPANY - NATURAL GAS

Clerk reads letter from N. R. Sutherland, President of Pacific Gas & Electric Company regarding the Resolution adopted by the Board of Supervisors on September 28, 1959 in which the Board requested that P. G. & E. make available natural gas in Shasta County." A general discussion ensues.

TRANSFER OF FUNDS

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

Tr. #56 FromTax Collector's Unapp. Tax Fund ToSpecial Road Improvement As a LOAN, to be repaid from first available funds.	\$100,000.00	\$100,000.00
Tr. #57 FromTax Collector's Unapp. ToWild Life Control Fund As a LOAN, to be repaid from Taxes.	1,000.00	1,000.00
Tr. #58 FromTax Collector's Unapp. ToHealth Dept. As a LOAN, to be repaid from Taxes.	5,000.00	5,000.00
Tr. #59 FromTax Collector's Unapp ToEnterprise Elem. School District Bond Sinking Fund As a LOAN, to be repaid from Taxes.	1,000.00	1,000.00
Tr. #60 FromTax Collector's Unapp. ToGeneral Fund As a LOAN, to be repaid from Taxes.	75,000.00	75,000.00

DEPARTMENT OF PUBLIC WORKS

FOREST HIGHWAY #6 - BEEGUM TO TRINITY COUNTY LINE

Mr. H. S. Miles, District Engineer, Division of Highways, explains the need for reclassifying the portion of Forest Highway #6 from Beegum to the Trinity County line (State Highway 29) from a ClassIII road to Class II, thereby making the road eligible for funds as a Federal Aid Secondary Road, in order that construction can begin this year with funds already budgeted.

Mr. A. B. Hood, General Manager, Ralph L. Smith Lumber Company explains the need for improvement of the road for better access to the area.

The Board of Supervisors passes a Resolution reclassifying State Highway Route #29, between Beegum and the Trinity County Line, to Class II, on motion of Supervisor Foster, seconded by Supervisor Keefer. Roll call vote is as follows:

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

(Department of Public Works, Continued)

BASS HILL TO CRESPOS ROUTING

Clerk reads telegram from J. W. Vickrey, State Highway Engineer regarding the proposed freeway route between Bass Hill and Crespos, U.S. Highway 99.

Mr. H. S. Miles, District Engineer, will present a map and explain the proposed routing on December 7, 1959, at 2:00 p.m.

CONTRACT - JAIL REMODELING

Director of Public Works Donald D. Chamberlin recommends the acceptance of the completed Contract for the Jail Remodeling and grant an extension of time from September 1, 1959 to November 17, 1959. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board accepts the completed Contract for Jail Remodeling, and grants the extension of time as requested.

SPRING BRANCH ROAD

Don Chamberlin advises that Spring Branch Road was accepted into the County system on August 19, 1949 but was overlooked by the State Planning Survey in 1954. On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and carried, Spring Branch Road, as delineated on the map of Mountain Gate Subdivision, recorded in Book 6 of Maps, Page 5, is accepted into the road system.

CONSENT TO COMMON USE AGREEMENT

Director of Public Works presents Consent to Common Use Agreement, prepared by Pacific Gas & Electric Company in lieu of a Joint Use Agreement, providing for joint use of right-of-way on County Road 1μ -C, Whitmore Road. Chairman Wagoner is authorized to sign the Agreement on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and unanimously carried.

STATE STANDARD SPECIFICATIONS OF JANUARY 1960

Director of Public Works Don Chamberlin presents State Standard Specifications of January 1960 which supersede the State Standard Specifications of August 1954. The Board of Supervisors passes a Resolution adopting the State Standard Specifications of January 1960 on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried. The Resolution is on file in the Clerk's office and the State Standard Specifications of January 1960 are filed in the Department of Public Works.

SUMMARY OF WORK - PAVE COUNTY HOSPITAL AREA

Don Chamberlin, Director of Public Works files with the Clerk, Summary of Work - Pave County Hospital Area, Contract 36.

SUMMARY OF WORK - HOSPITAL LANE EXTENSION

Summary of Work - Hospital Lane Extension is filed with the Clerk, by the Director of Public Works.

DEEDS

The following Deeds and Deed of Partial Reconveyance are presented by the Director of Public Works, Don Chamberlin:

G. E. Oaks and Marjorie S. Oaks for right of way over ditch on County Road 106-A, Bonneyview Road. Through an oversight, this was not Recorded in 1957.

Buckeye Elementary School District on County Road 121-D, New Buckeye School Road.

Grant Deed and Deed of Partial Reconveyance from Carl M. St. John and Mollie St. John, to the County of Shasta, a portion of Curve Street, Fall River Mills.

Henry Rother and Irene Rother, Grant Deed, to County of Shasta for .062 acres on County Road 10-D, Bechelli Lane.

On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board accepts the above Deeds and directs the Clerk to record them.

EQUIPMENT SUPERINTENDENT

Specifications for the position of Equipment Superintendent which would replace the position of Shop Foreman in the near future, are discussed. On motion of Supervisor Keefer, seconded by Supervisor Morgan, Ordinance No. 370-18 is enacted creating the position of Equipment Superintendent, Range 25 (\$481 - \$584) by the following vote:

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

(Department of Fublic Works, Continued)

CHEMICAL WEED CONTROL

Director of Public Works discusses the use of chemicals to control weeds on the shoulders of County Roads. Present equipment and personnel can do this type of work under the supervision of a technician from the Agricultural Department. On motion of Supervisor Morgan, seconded by Supervisor Foster, and carried, the Director is authorized to advertise for bids to supply the chemicals needed. Bid opening is set for December 7, 1959, at 11:00a.m.

SMALL TRACT ROAD DEVELOPMENT

A general discussion is held relative to the development of roads in areas opened to small tracts by the Bureau of Land Management. Chairman Wagoner is authorized to sign a letter requesting financial assistance from the Bureau of Land Management on motion of Supervisor Foster, seconded by Supervisor Keefer and carried.

COUNTY EXECUTIVE

YOUTH CAMP SITE

County Executive Bill Minton and Supervisor Morgan visited a proposed Youth Camp Site in Tehama County known as the Old Skinner Mill on November 19, 1959. Mr. Minton states this is the best site to be offered so far, and the Shasta County Probation Committee went on record as favoring this site at their meeting November 20, 1959.

SALES TAX

A check was received November 19, 1959 in the amount of \$101,145.59 representing an advance payment of County Sales Tax, August 8, 1959 to November 6, 1959.

INSURANCE - COUNTY BUILDINGS UNDER CONSTRUCTION

County Executive Bill Minton states that the builder carries the insurance on County buildings under construction until such time as the Board accepts the building.

DIRECTOR, DEPARTMENT OF WATER RESOURCES

County Executive Bill Minton reports that Arnold S. Rummelsburg has accepted the position of Director of the Department of Water Resources and that Mr. Rummelsburg was invited to the Northern California Supervisors Association meeting in Redding, December 11th and 12th.

NORTHERN COUNTIES FISH LIMIT

The County Executive contacted Mr. Henry Clineschmidt, Fish and Game Commissioner, who stated the fish limit for northern counties will be 10 fish this year. However, he has proposed a 10 fish limit for the summer and 5 fish limit for winter months, commencing in 1961, which is receiving favorable reception.

BOARD OF EQUALIZATION - COUNTY SAMPLING

Letter from County Assessor Myron R. Harrison requesting additional personnel and grading upward some present personnel is referred to Bill Minton for study and report on January 4, 1960.

FALL RIVER JOINT UNIFIED SCHOOL DISTRICT

Clerk reads letter from Fall River Joint Unified School District requesting the Board's consideration of parking conditions in front of the Fall River High School. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the request is referred to Supervisor Wagoner and Assistant Director of Public Works Jim Huston.

AIR POLLUTION

Letter from City of Redding regarding air pollution is read by the Clerk and a general discussion follows:

Chairman Wagoner appoints Supervisor Keefer, Supervisor Morgan, County Health Officer Dr. Donald Taves, and County Planning Director James Herbert to a committee to study air pollution in Shasta County and directs the Clerk to write the Cities of Redding and Anderson requesting each City appoint two members to this committee.

CASCADE COMMUNITY SERVICES DISTRICT

A. Ray Taylor, County Clerk, reports that the Shasta County Boundary Commission had a meeting relative to the boundaries of the proposed Cascade Community Services District. The Boundary Commission approved the boundaries as submitted and referred the matter to the Board of Supervisors for further action.

The Board of Supervisors set the public hearing on the formation of the proposed Cascade Community Services District for 2:00 p.m., December 21, 1959, on motion duly made and seconded.

COMMUNICATIONS AND REPORTS

Copy of Letter of Appreciation to Donald Chamberlin County Supervisors Association re: County Employee Safety Contest - referred to County Executive Bill Minton. Letter from John Reginato, Manager, Shasta Cascade Wonderland Association re: Feature story on Trinity Divide Letter from John Reginato, Manager, Shasta Cascade Wonderland Association re: Feature story on Sacramento River Division of Highways: Cancellation of Taxes Minutes of ICCCNC meeting in Yreka, November 17, 1959 Agenda of State Fish & Game Commission meeting December 3, 1959 Summary of Mountain Counties Water Resources Association Water Policies Northern California Supervisors Association Water Policy Department of Fish and Game re: license fees State Water Rights Board re: P.G.&E and California Oregon Power Company Applications County Supervisors Association - County General Relief Standards - referred to County Executive Bill Minton State Board of Equalization re: State Controllers! refund Department of Social Welfare re: Arville D. Perdue State Board of Equalization re: Refund - Sales Tax Administrative Costs Letter from James T. Pott re Director of Water Resources: referred to County Clerk The above Communications and Reports are read, considered, and placed on file.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held November 23, 1959, in the Cottonwood Courier.

The Board adjourns at 4:40 p.m.

Attest:

HALL OF THE BOARD OF SUPERVISORS

OF SHASTA COUNTY

Monday, December 7, 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 of the Board - Betty Benkosky Chairman Wagoner Presides

INVOCATION

Invocation is given by Rev. Gerald Travis, Pastor, First Southern Baptist Church.

MINUTES OF NOVEMBER 23, 1959

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the minutes of November 23, 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 CABINS - REFRIGERATOR

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Welfare Department is authorized to purchase a refrigerator for one of the County cabins, cost not to exceed \$70.00.

SUSAN MARGARET GRACE

General Assistance in the amount of \$24.00 for 60 days is granted Susan Margaret Grace, on motion of Supervisor Foster, seconded by Supervisor Tibbitts, and unanimously carried.

RESPONSIBLE RELATIVE - THIRD NOTIFICATION

Welfare Director Marian Babiarz reports the following persons have been sent third liability notifications and no response or contribution has been received:

George Burger Samuel Moody Peggy Nichols
Edwin Fugatt Jesse Parker Elustor Yarber
Bob Hord Charles Reno Richard Wait
Robert Lonquist Florence Brooks Frieda Van Meta
George Maier Mrs. Fauline Ray Nell Bollinger

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the above cases are referred to the District Attorney.

LIABILITY OF RESPONSIBLE RELATIVE

The Board of Supervisors determines the liability of the following responsible relatives:

Evan Gamboa
Zelda Bridgeford
Kathryn Raymond
Benjamin Beall
Marjorie Gullixon
Wm. Foley, Jr.
Henry T. Griffin
Arthur Hart

Charles Laguna, Jr.
Oris McKee
Dr. Vere L. Palmer
Rowland Towndolly
Robert Whitsitt
Mrs Gladys Peterson
Mrs. Louise Bowen
Archie O. Rude

Fred Adams
Mr. C. G. Bechtle
Mrs. California B. Quint
Ernest Marion Elder
Mrs. Ruth Brookins
James Hill
Raymond McMillen
Mrs. Lorena Gill

DARRELL STRAUS

Welfare Director Marian Babiarz reads letter from the State Public Health
Department requesting payment of a bill for an electric bed, wheel chair, and other
medical supplies, in the amount of \$1114.90, which was authorized by the Stanford Convalescent
Home for Darrell Straus.

Mrs. Babiarz reads letter from Stanford Convalescent Home requesting the payment of out-of-pocket expenses, in the amount of \$41.87, incurred when two social workers came to the Redding area to discuss therapy for Darrell Straus.

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and unanimously carried, the Board of Supervisors rejects both bills, and the Clerk and Welfare Director are directed to notify the State Public Health Department and Stanford Convalescent Home of the Board's action. Chairman Wagoner is to sign the letters.

BIDS: WEED CONTROL CHEMICALS

This is the time set for opening bids for Weed Control Chemicals and the following bids are opened and referred to the Department of Public Works and the Agricultural Commission for analysis and recommendation:

Valley Feed Store - Redding, California
California Farm Supply - Anderson, California
Fresno Agriculture Chemical Co. - Fresno, California
Breese Farm Supplies - Red Bluff, California
F. M. Speekman Co. - San Francisco, California
AgriChem Industries, Inc. - Davis, California
Pacoast Chemical Co. - Carmicheal, California
Oregon Agriculture Chemicals - Tulelake, California

Director of Public Works Donald D. Chamberlin recommends the low bid for each item.

The bid for Item No. 1 - Soil Sterilant-Simizine, is awarded to California Farm Supply Company, the low bidder, on motion of Supervisor Morgan, seconded by Supervisor Foster, and unanimously carried.

The bid for Item No. 2 - Soil Sterilant - Garlon, is awarded to Pacoast Chemical Co., the low bidder, on motion of Supervisor Foster, seconded by Supervisor Keefer, and unanimously carried.

The bid for Item No. 3 - Herbicides - Aminotriozole, is awarded to Oregon Agriculture Chemicals, the low bidder, on motion of Supervisor Keefer, seconded by Supervisor Morgan, and unanimously carried.

(Bids - Weed Control Chemicals, Continued)

The bid for Item No. 4, Herbicides - 2, 4, 5,-T, is awarded to Breese Farm Supplies, the low bidder, on motion of Supervisor Foster, seconded by Supervisor Keefer, and unanimously carried.

The bid for Item No. 5, Spreader Mixer -X77, is awarded to California Farm Supply, the low bidder, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried.

The Board recesses at 11:50 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.

LINCOLN SHASTA MEADOWS ASSESSMENT DISTRICT NO. 1959-2

This is the time set for public hearing of the proposed Lincoln Shasta Meadows Assessment District (1959-2). The Clerk reports that Notice of the Hearing was published pursuant to law and the area was posted by the Engineer of Work with the Affidavit of Posting being filed.

Mr. Ed Ness, Attorney, representing E. K. Sturgis, Attorney for the Lincoln Shasta Meadows Assessment District, describes the improvements to be made and answers questions. regarding the proposed assessment district.

Clerk reads letter of protest from Mr. William C. Greer. Mrs. Ben Taylor is present and also protests the assessment district. A general discussion follows.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, that the public hearing be closed.

Resolution No. V (1959-2) is passed Overruling Protests, on motion of Supervisor Tibbitts, seconded by Supervisor Foster, by the following vote:

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

Resolution No. VI (1959-2) Ordering the Work, is passed by the Board of Supervisors on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, by the following vote:

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

Resolution No. VII (1959-2) is passed Adopting Scale of Prevailing Wage Rates by the Board of Supervisors, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, by the following vote:

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

The Board of Supervisors authorizes bid opening for December 28, 1959 at 11:00 a.m. in the Board of Supervisors Room on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and unanimously carried.

BASS HILL TO CRESPOS - FREEWAY ROUTE

Fred S. Saunders, Assistant District Engineer, presents map of the Division of Highway's recommended freeway route - Bass Hill to Crespos and explains the recommended route and interchanges.

Clerk reads two letters concerning the proposed route. A general discussion follows.

The Board of Supervisors passes a resolution adopting the recommended route between Bass Hill and Crespos and deems a formal public hearing by the California Highway Commission unnecessary, on motion of Supervisor Tibbitts, seconded by Supervisor Keefer. Roll call vote is as follows:

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

LELAND RYAN - WATERLINE

Leland Ryan requests the Board of Supervisors to supply pipe and cement for the construction of a waterline from the reservoir in Ono, needed for fire protection. A general discussion ensues.

Motion is made by Supervisor Foster, seconded by Supervisor Keefer, and carried, that this request be referred to County Executive Bill Minton, District Attorney Willis E. Haines, Civil Defense Director Earl Miller and Supervisor Foster.

FARM ADVISOR EXTENSION OFFICE - MC ARTHUR

Jesse Bequette, Farm Advisor, discusses the need for an extension office in the Fall River Valley area and presents a proposed budget for such an office. Mr. Bequette states that this proposed office has been discussed with Lassen County officials and they are in favor of participating in the amount of 40 per cent of the cost of establishing and maintaining this proposed office in order for better service of the adjoining portion of Lassen County.

Perry Opdyke, Dr. Myer, and Willis Albaugh speak in favor of an office being established in McArthur and answer questions concerning the need.

The Board of Supervisors approves the establishment of an extension office in McArthur to service the Fall River Valley area with Lassen County paying 40 per cent of the cost and Shasta County 60 per cent; however, if Lassen County does not participate, the Board will establish the office in McArthur with the Farm Advisor restricted to Shasta County only, except in such cases where a Shasta County land owner owns adjoining land in Lassen County, on motion of Supervisor Tibbitts, seconded by Supervisor Foster. Roll call vote is as follows:

AYES: Supervisors Foster, Wagoner, Tibbitts, Morgan, Keefer

NOES: None

PACIFIC GAS & ELECTRIC COMPANY - GAS FRANCHISE

Leigh Smith, Manager, Shasta Division of Pacific Gas & Electric Co., presents an application for grant of gas franchise and Resolution of Intention to Grant Franchise which the Clerk reads. Mr. Smith answers questions concerning certain sections of the Resolution and proposed Ordinance.

District Attorney Willis E. Haines explains some sections of the proposed Ordinance to the Board.

The Board of Supervisors authorizes bid opening for sale of franchise, January 18, 1960 at 2:00 p.m. and adopts Resolution of Intention to Grant Franchise, on motion of Supervisor Morgan, seconded by Supervisor Foster. Roll call vote is as follows:

AYES: Supervisors Foster, Wagoner, Tibbitts, Morgan, Keefer

NOES: None

STATE EMPLOYEES' RETIREMENT SYSTEM

County Clerk A. Ray Taylor explains the need for a Resolution of Intention to Approve an Amendment to Contract between the Board of Administration of the State Employees' Retirement System and the Board of Supervisors of the County of Shasta, which is summarized to-wit:

"Any excess in total contributions of Group B members accumulated after January 1, 1956, shall be paid to such members as provided in Section 20498, Government Code."

The Board of Supervisors adopts Resolution of Intention to Approve an Amendment to Contract between the Board of Administration and the County of Shasta, on motion of Supervisor Keefer, seconded by Supervisor Foster. Roll call vote is as follows:

AYES: Supervisors Foster, Wagoner, Morgan, Keefer

NOES: None

ABSENT: Supervisor Tibbitts

DISTRICT ATTORNEY'S OPINION - SURPLUS PROPERTY

Letter from District Attorney Willis E. Haines regarding purchase of surplus property is read by the Clerk. The letter indicates that insofar as the County is concerned, there is nothing to prohibit the acquisition of certain surplus fire fighting equipment with the County in turn supplying said equipment to the Shasta Community Services District, to be paid for by the District at the beginning of the 1960-61 tax year. The request for fire fighting equipment for the Shasta Community Services District was granted November 16, 1959 subject to the approval of the District Attorney.

PLANNING COMMISSION

MAPS

Planning Commission Director James J. Herbert reports the following maps were accepted by the Planning Commission at their meeting on November 12, 1959:

1. Grignon Record of Survey, near Anderson.

2. Waters Subdivision, southwest of Highway 44 and Bechelli Lane.

USE PERMITS

James J. Herbert, Planning Director, reports the Planning Commission granted the following Use Permits:

1. Whitmore Trailer Court, at Whitmore for a trailer court.

2. Shady Oaks Trailer Court, 1/8 mile west of Highway 99 South on Cedars Road, for trailer court.

(Planning Commission - Use Permits, Continued)

- 3. Bob Nesch for bulk petroleum storage, located Highway South and Thomas Road.
- 4. Keswick Dam Resort for directional sign to be located northwest corner Buckeye Road and Highway 99 North.

The Planning Commission continued to the December 10th meeting the request for Use Permits by Calaveras Cement Co. and Redding Forest Products for a burner.

ZONING AMENDMENT HEARINGS SET

The Board of Supervisors sets January 4, 1960 for the following zoning hearings:

- 2:00 p.m; Shasta Terrace and Shasta Gardens Subdivisions and certain other land be zoned "R-1" Single Family Residential District.
- 2:15 p.m;
 Portions of public domain land in the vicinity of Lower Springs Road be zoned R-R-B-5 Rural Residential District, Minimum Lot Size 2-1/2 Acres.
- 2:30 p.m.;
 The land of L. A. and Mable L. Stayer be zoned "A-2", Agricultural District.

DIRECTOR, NORTHERN CALIFORNIA SUPERVISORS' ASSOCIATION

Motion is made by Supervisor Foster, seconded by Supervisor Morgan, and carried, nominating Supervisor Tibbitts as Director to the Northern California Supervisors' Association.

No further nominations being made, Supervisor Keefer, seconded by Supervisor Foster, and carried, motion is made that the nominations be closed.

Chairman Wagoner appoints Jonathan C. Tibbitts, Supervisor, District No. 4, as Director to the Northern California Supervisors' Association.

DEPARTMENT OF PUBLIC WORKS

QUITCLAIM DEED - BRIDGES ON PONDEROSA WAY

Upon recommendation of the Director of Public Works, it is moved by Supervisor Foster, seconded by Supervisor Keefer that the Chairman of the Board be authorized to sign and accept Quitclaim deed from the State of California, Department of Natural Resources, Division of Forestry, for the South Cow Creek Bridge, the North Fork Bear Creek Bridge, and the Snow Creek Bridge, all on County roads 70-E, 36-C, known as Ponderosa Way and, further, that the bridges will be accepted for maintenance as a part of Road 70-E, 36-C, the mileage having already been accepted by Board resolution dated May 25, 1959 and so certified to the State Division of Highways.

RAILROAD CROSSING C - 246.1: SIGNALS

The Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin to enter into negotiations with the Southern Pacific Company for construction of protective devices at Railroad Crossing C-246.1 (County Road 11-E); estimated cost is \$428 with the County's share being \$214, on motion of Supervisor Morgan, seconded by Supervisor Foster and carried.

FINAL REPORT - REMODELING COUNTY JAIL

Director of Public Works Donald D. Chamberlin submits Final Report on Contract No. 885, Remodeling of the County Jail.

COUNTY PARKING LOT - SIGNS

Jim Huston, Assistant Director of Public Works suggests no immediate signs be posted at the County Parking Lot on West and Butte Streets; the placement of signs to be made when it is determined what signs are necessary, if any.

County Executive Bill Minton is directed by the Board of Supervisors to write each Department Head in the Courthouse requesting all County employees to use the new parking lot at West and Butte Streets.

COUNTRY CLUB VILLA SUBDIVISION

Upon recommendation of the Director of Public Works, the Board of Supervisors approves the map of Country Club Villa Subdivision and accepts the streets and roads, on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried. The Clerk is directed to sign the map.

OLD HIGHWAY 99

The Board of Supervisors made an inspection tour, during the lunch recess, of that portion of Old Highway 99 requested by petition to be accepted into the County Road System. The petition is referred to the Planning Commission, Department of Public Works, and Supervisor Morgan for further study.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #2960 to #3615, inclusive, for General, #573 to #675, inclusive, for Road Improvement Fund, and #501 to #624, inclusive, for Hospital, are approved as presented by County Auditor W. F. Weber.

AIR POLLUTION COMMITTEE

Clerk reads letter from City of Anderson appointing Lynn Dallagiacomo and W. T. Jeffs to a committee to study air pollution, as requested by the Board of Supervisors on November 23, 1959.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and carried, applications for cancellation of erroneous assessments, as presented by Myron R. Harrison, are granted as follows:

Unknown Owner (Bureau of Indian Affairs), 1905 and all suc. years, Cert. No. 278. Sumner G. Whittier, 1959 taxes, Code 123-07
Clyde E. Jackson, 1959 taxes, Code 115-01
Donald S. and Eugenie M. Kennedy, 1959 taxes, Code 123-05..
United and Evangelical Luthern Church, 1959 taxes, Code 74-01.
Phebe Layton, 1959 taxes, Code 74-01.
Raymond W. and Clara B. Karnes, 1959 taxes, Code 136-14.
Harry F. and Charlotte N. Pretty, 1959 taxes, Code 74-00.
C. W. and Ruth Van Blair, 1959 taxes, Code 141-01.
George W. and Louise Harman, 1959 taxes, Code 144-02.
C. L. Nachreiner, 1959 taxes, Code 106-00.
Carl and Dorothy Nachreiner, 1959 taxes, Code 1-00.
Dan D. and Gertrude Coughlin, Code 106-00, 1959 taxes.
Raymond L. and Berniece C. LeMoine, 1959 taxes, Code 138-00.
Lloyd A. Meisner, 1959 taxes, Code 68-00.
William E. and Jacquelyn E. Heffelfinger, 1959 taxes, Code 134-01

PLANNING COMMISSION - APPOINTMENTS

Motion is made by Supervisor Tibbitts, seconded by Supervisor Foster, and carried, that J. Rexford Kettlewell be re-appointed to the Planning Commission for a term of four years, November 4, 1959 to November 4, 1963.

Motion is made by Supervisor Keefer, seconded by Supervisor Morgan, and carried, that Harry Hazeltine be re-appointed to the Planning Commission for a term of four years, November 4, 1959 to November 4, 1963.

BUDGET TRANSFER - INTERMOUNTAIN FAIR

The request for a \$25,000 budget transfer of Inter-Mountain Fair Funds from unappropriated reserve to capital outlay for parking area pavement and maintenance of arenas and corrals is approved and Chairman Wagoner is authorized to sign, on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried.

UNIONIZATION - DEL MOINE AND SMITHSON SCHOOL DISTRICTS

Clerk reads a letter from Lucy Hunt, Superintendent of Schools advising that an election has been held and the unionization of Del Moine and Smithson School Districts has been approved and will become effective July 1, 1960.

COUNTY EXECUTIVE

WESTERN SHASTA SOIL CONSERVATION DISTRICT FALL RIVER SOIL CONSERVATION DISTRICT

County Executive Bill Minton presents claim from Western Shasta Soil Conservation District in the amount of \$250 and claim from Fall River Soil Conservation District in the amount of \$250. These funds were set up in the 1959-60 budget. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the claims.

CLAIM - THOMAS FRASER

Claim for cleaning the Thomas Fraser car in the amount of \$10 is presented by County Executive Bill Minton. This damage was caused by fresh oil from the roadway splashing on the car. Motion is made by Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, that this claim be denied and referred to the District Attorney and the County Insurance carrier.

SURPLUS PROPERTY

County Executive Bill Minton reports surplus property purchased through Civil Defense and transferred to a special district should carry insurance which covers the County, and reads sample agreement prepared by Civil Defense Director Earl Miller, to be used when surplus property is purchased by the County and transferred to a special district. A general discussion follows with some suggestions for changes to be made in the sample agreement.

(County Executive, Continued)

INDIVIDUAL REQUESTS FOR SURPLUS PROPERTY

The Board of Supervisors passes resolution prohibiting the transfer of surplus property purchased through Civil Defense to other than a political entity, on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and unanimously carried.

BIDS: TIRES AND RECAPS

County Executive Bill Minton is authorized to advertise for bids for new tires and recap tires for County vehicles, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and unanimously carried. Bid opening is set for 11:00 a.m., January 4, 1960.

DIRECTOR OF DEPARTMENT OF WATER RESOURCES

County Executive Minton reports that Arnold S. Rummelsburg will be able to attend the Northern California Supervisors Association meeting in Redding, December 11th and 12th.

REQUEST FOR MILEAGE

County Executive reports Constable George Alvares has requested meals and mileage for Constables to come into Redding to discuss the new laws passed by the 1959 Legislature. The Board of Supervisors grants the request for mileage.

APPOINTMENT - BOUNTY INSPECTOR

Supervisor Morgan reports that he has received several requests for a Bounty Inspector for the Viola - Shingletown area. Mr. Morgan reports that this matter has been investigated and recommends Richard Corradetti.

Richard Corradetti is appointed Bounty Inspector for the Viola - Shingletown area to serve at the will of the Board of Supervisors, on motion of Supervisor Morgan, seconded by Supervisor Foster, and carried.

COMMUNICATIONS AND REPORTS

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

Letter from Department of Public Health declaring Shasta County a rabid area. American Institute of Park Executives, Inc. - Notice of meeting January 10, 11, 12, and 13, 1960: Referred to Department of Public Works and Planning Commission.

Bureau of Land Management: King Tutt and King Solomon Mines State Controller: Manual of Accounting for Municipal and Justice Courts Division of Highways: Cancellation of Taxes (8) Applications for Transfer Alcoholic Beverage License (2)

Copy of letter from John Reginato, Manager, Shasta-Cascade Wonderland Association Agenda: 55th Regular Meeting Central Valley Regional Pollution Control Board Annual Report of Counties Assessed Valuation and Tax Rate State Controller: Apportionment of Highway Users Tax Fund

Minutes of Inter-Mountain Fair Meeting, November 24, 1959.
McCloud River Development: Four P.G.&E. applications before State Water Rights

Board

Notice of meeting - December 14, 1959: Small Craft Harbors requested by beach of Report: Shasta County Hospital Farm, November, 1959

Report: Patients admitted Shasta County Hospital, November, 1959

Report: Juvenile Hall for October, 1959
Report: Patients in residence Cascade Sanatorium, November, 1959 Statement of the Treasurer - October 21, to November 20, 1959

Letter from Pageantry Committee, VIII Winter Olympic Games requesting the County to sponsor a loft. snow-like statue at Squaw Valley.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 7, 1959 in the Intermountain News.

The Board adjourns at 6:30 p.m.

Monna Ma Chairman

ATTEST:

HALL OF THE BOARD OF SUPERVISORS

OF SHASTA COUNTY

Monday, December 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
Deputy Clerk of the Board - Betty Benkosky
Chairman Wagoner Presides

INVOCATION

Invocation is given by Rev. David McMartin, Pastor, Presbyterian Church.

MINUTES OF DECEMBER 7, 1959

On motion of Supervisor Tibbitts, seconded by Supervisor Foster, and carried, the minutes of December 7, 1959 re CLAIM - THOMAS FRASER are corrected to read as follows:

Claim for cleaning the Thomas Fraser car in the amount of \$10.00 is presented by County Executive Bill Minton. This damage was caused by fresh oil from the roadway splashing on the car. Motion is made by Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, that this claim be referred to the District Attorney and the County Insurance carrier.

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the minutes of December 7, 1959 are approved as corrected.

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)

ESTELLE BURNS

The Board of Supervisors grants General Assistance to Mrs. Estelle Burns in the amount of \$30 per month, effective December 1, 1959.

SUSAN MARGARET GRACE

Permission is granted the Welfare Department to make the September, October, and November payments totaling \$72 to Culpepper Haven for the care of Susan Margaret Grace and the Welfare Department will be reimbursed in the amount of \$72 by Mrs. Grace.

CLAIM OF LOS ANGELES COUNTY - GEORGE TINGSTROM

Welfare Director Marian Babiarz reports the Claim of Los Angeles County in the amount of \$1365.60 for the care of George Tingstrom has been amended to \$303.30, which is the amount that Shasta County is responsible for. Motion is made by Supervisor Foster, seconded by Supervisor Keefer, and carried, that the amended claim in the amount of \$303.30 be allowed as presented.

LIABILITY OF RESPONSIBLE RELATIVES

The Board of Supervisors determines the liability of the following responsible relatives:

Leslie Argabright
Earl Birge
Mrs. Ina Winfield
Mrs. Gladys Rumboltz
R. G. Cunningham
Alice Kivley
Emery Diehl
George Graffee

Norman Harvey
H om er Hill
Walter Hansen
R. A. Luther
Ed Meyer
Frank Rouse
Mrs. Cassie White
Floyd Serpa

Henry Serpa
Mrs. Bernice Mermod
Carroll Spaulding
Mrs. Marie Story
Boyd A. Taylor, Jr.
Frank Miller
Douglas Wakefield
Arnold McDonald

CHARLES LAGUNA, JR.

Mrs. Babiarz reports that to date, Deputy District Attorney Richard Abbe has found no apparent abandonment of Charles Laguna, Jr. as requested by Mr. Laguna on December 7, 1959.

(Welfare, Continued)

LETTERS

Clerk reads letter addressed to Acton W. Barnes regarding electric bed for Darrell Straus. Motion by Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the letter is approved and Chairman Wagoner is authorized to sign.

Letter addressed to E. S. Erwin, Stanford Convalescent Home, rejecting their bill in the amount of \$41.87 is read by the Clerk. Motion by Supervisor Foster, seconded by Supervisor Morgan, and carried, the letter is approved and Chairman Wagoner is authorized to sign.

AIR POLLUTION COMMITTEE

Clerk reads letter from City of Redding appointing Dr. William E. Sandrock and M. F. "Mickey" Parker to the Shasta County Air Pollution Committee. The Clerk is directed to notify each member and ex-officio member of a meeting December 28, 1959, at 7:30 p.m. in the Third Court Room, Courthouse, Redding, California.

CANCELLATION OF ERRONEOUS ASSESSMENT

On motion of Supervisor Foster, seconded by Supervisor Keefer, and carried, cancellation of erroneous assessment, as presented by Myron R. Harrison, is granted as follows:

Robert H. & A. Marguerite Clover, 1959 taxes, Code 123-06

PETITION re FLOODING CHURN CREEK AREA

Mrs. Don Brazelton presents a petition regarding the flooding of the Churn Creek area, with approximately forty-seven signatures of residents of the Churn Creek area, which the Clerk reads. The petition is referred to the Department of Public Works for report and study to determine the liability of the County, if any, on motion of Supervisor Tibbitts, seconded by Supervisor Foster and carried.

DEPARTMENT OF PUBLIC WORKS

ROAD MAINTENANCE SUPERINTENDENT

Donald D. Chamberlin, Director of Public Works advises the Board that Robert DiLullo has been appointed Road Maintenance Superintendent, effective January 4, 1960 at pay range 30 (\$613-\$745) and thanks Supervisor Keefer and County Executive Bill Minton for their assistance in screening the applicants.

EQUIPMENT SUPERINTENDENT

Donald D. Chamberlin requests the assistance of Supervisor Keefer and Bill Minton to screen applicants for the position of Equipment Superintendent.

NELSON CREEK ROAD

Clerk reads letter from Big Bend Community Club requesting a portion of the Nelson Creek Road and two bridges be taken into the County road system. Director of Public Works introduces Don Turner of the United States Forest Service, who discusses the request and the position of the United States Forest Service in regard to repairing of the two bridges. After a general discussion, Supervisor Foster moves, seconded by Supervisor Morgan that this request be referred to the Department of Public Works and the Planning Commission.

SMALL TRACTS

Director of Public Works, Deputy District Attorney Werner Ahrbeck, and R. T. VanKleck of the Bureau of Land Management are present and discuss road development in small tracts. Director of Public Works Don Chamberlin is directed to prepare a resolution approving the delineation of the roads in Sections 15 and 22, Township 32 N, Range 5 W (near Buckeye) for the Boards consideration at the December 28th meeting.

Letter from the Bureau of Land Management is read by the Clerk. County Executive Bill Minton is directed to write Congressman Harold T. "Bizz" Johnson requesting his support of H. R. 7042.

RANCHERO PINES SUBDIVISION

Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, that the Board approve the map of the Ranchero Pines Subdivision and the Clerk is authorized to sign the map.

The Board recesses 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.

APPOINTMENT: SERVICE ZONE 1, SHASTA COUNTY WATER AGENCY TRUSTEES

John Daniel is appointed by the Board of Supervisors as a non-voting member to

(Department of Public Works, Continued)

OLD HIGHWAY 99

Clerk reads letter from the seven owners of land adjacent to "Old Highway 99" which is being requested to be taken into the County Road System. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, the Board accepts the deeds conveying title from the land owners to the County of Shasta described as a portion of Old Highway 99, approximately 1.5 miles in length, in Section 2, T. 29 N., R. 4 W. and Sections 35 and 26, T. 30 N., R. 4 W. M. D. B. & M., between Cottonwood and Anderson and declares this to be a County Highway.

Roll call vote is as follows:

AYES: Supervisors Wagoner, Tibbitts, Morgan, Keefer, Foster

NOES: None

DERSCH_ROAD

Donald D. Chamberlin advises the Board a resolution of intention of the Board of Supervisors is needed in order for Dersch Road to qualify for FAS funds. On motion of Supervisor Morgan, seconded by Supervisor Foster, and unanimously carried, the Board passes a resolution concurring in and approving Dersch Road (County Road 7, 8-E between County Road 9-D to State Sign Route No. 44 - approximately 15.8 miles) as an addition to the Federal Aid Secondary System eligible for Federal aid in the County of Shasta. Chairman Wagoner is authorized to sign the Resolution.

AKRICH STREET

A general discussion is held in regard to taking Akrich Street into the County Road system. The Board of Supervisors declares their intention to accept into the County Road system, Akrich Street from the existing deeded right-of-way to the Oasis Road, and authorizes the Department of Public Works to prepare deeds conveying title for right-of-way to the County of Shasta on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, by the following vote:

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

NOES: None

SUMMARY OF WORK - PARKING LOT IN BURNEY

Donald D. Chamberlin files with the Clerk, Summary of Work, Contract No. 76, for construction of the parking lot in Burney.

TRANSFER OF FUNDS

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

Tr. #69, \$100 from Unapp. Reserve to Lakehead Lighting District as a Loan, to be repaid from taxes.

Tr. #70, \$20,000 from Tax Collector's Unapp. to Hospital Fund as a Loan, to be repaid from taxes.

Tr. #71, \$50,000 from Tax Collector's Unapp. to Welfare Fund as a Loan, to be repaid from taxes.

Tr. #72, \$600 from Tax Collector's Unapp. to Wild Life Control as a Loan, to be repaid from taxes.

HEARING - CASCADE COMMUNITY SERVICES DISTRICT

This is the time set for the public hearing on the formation of the proposed Cascade Community Services District. A. Ray Taylor, County Clerk, reports that notice of the hearing has been published in the Record Searchlight pursuant to law. Notices were also posted at several places within the proposed boundaries.

The petition requesting formation is read and Mr. Taylor reports that a written request for inclusion of land has been received from Ray and Frances McArthur, and a written request for exclusion has been received from Grace Jensen and Nellie Masson.

Jack Darley presents a petition signed by 27 property owners requesting that the Shasta Terrace Subdivision and the Shasta Garden Subdivision be included in the proposed district.

Mr. McArthur, representing the proposed district, explains that the subdivisions were not included in the proposed district as they now have a water system and that negotiations for the purchase of the system was to be considered by the Board of Directors if the district is formed.

A general discussion is held by M rs. Jensen, M r. M cArthur, and the Board of Supervisors relative to the costs and decided that it is up to the directors.

The number of signatures required to include an area such as a subdivision is discussed and the Clerk is directed to contact the District Attorney for an opinion.

Jack Darley states he will file an amended petition which will include a metes and bounds description of the area to be included.

The Board of Supervisors continues the hearing until 3:00 p.m. January 4, 1960, on motion of Supervisor Keefer, seconded by Supervisor Morgan and carried.

LAKE SHASTA CHAMBER OF COMMERCE

Herb Zastro representing the Lake Shasta Chamber of Commerce and Lake Shasta Resorts, Inc. appears before the Board and requests \$1125 to set up a booth at the Los Angeles Boat Show.

Carl Jones, new President of the Lake Shasta Chamber of Commerce is introduced to the Board and speaks in favor of the request.

A general discussion follows with the Board carrying the matter over and no action taken at this time.

PLANNING COMMISSION

MAPS

James Herbert, Planning Commission Director, reports the Planning Commission has approved tentative maps of the following subdivisions:

- Lakeshore Subdivision Lakehead area
 Mountain Pine Acres Whitmore

USE PERMIT - CALAVERAS CEMENT COMPANY

Director of the Planning Commission reports that the Planning Commission granted a Use Permit to Calaveras Cement Company subject to nine specific conditions.

<u>USE PERMIT - REDDING FOREST PRODUCTS COMPANY</u>

The Planning Commission granted a Use Permit to the Redding Forest Products subject to seven specific conditions.

APPEAL

Clerk reads letter from Attorney Jack Halpin, who is representing property owners in the area of the Redding Forest Products Company, appealing the granting of a Use Permit to the Redding Forest Products Company by the Planning Commission.

Deputy District Attorney Werner Ahrbeck is present stating it is his opinion there is no right of appeal by these property owners; Section 33 (d) of the Zoning Ordinance is the basis for his opinion. The Clerk is directed to write Jack Halpin explaining Section 33 (d) of the Zoning Ordinance.

MASTER PLAN FOR PUBLIC BUILDINGS

Planning Director James Herbert requests a three month extension of time to complete the Master Plan for Public Buildings. The Board of Supervisors grants the extension of time.

COUNTY EXECUTIVE

LEASE - PACIFIC GAS & ELECTRIC COMPANY

County Executive Bill Minton discusses the lease between the County and Pacific Gas & Electric Company for a County Park between Hat Creek and the Pit River on Highway 299E. Before action is taken by the Board, Mr. Earl Kise of the Pacific Gas & Electric Company, is requested to have the legal department of the Pacific Gas & Electric Company add a clause granting the County option to renew the lease at the time of expiration of this lease.

BOILER INSURANCE

County Executive Bill Minton requests permission to study the need for Boiler Insurance. Permission is granted and Supervisor Tibbitts and Supervisor Morgan will assist in the study.

LIEN - MARY MARTIN PROPERTY

The County has a lien against one-half of the property of Mary Martin, deceased. The Assessor's office has appraised the property for \$4000. Attorney Laurence Kennedy, Sr., of the firm of Carr & Kennedy, has an offer of \$3800, the County's share being \$1900 less costs. On recommendation of the County Executive, the Board accepts the offer by motion of Supervisor Foster, seconded by Supervisor Tibbitts and carried.

BIDS - CORRUGATED METAL PIPE CULVERTS FOR 1960

Authorization is granted the County Executive to advertise for bids for Corrugated Metal Pipe Culverts for 1960 for all types of County roads. Bids to be opened January 4, 1960 at 11:00 a.m.

CIVIL DEFENSE OFFICE

Earl Miller, Civil Defense Director is granted permission to move his office from 1835 Placer Street to the building located on the County Parking Lot at West and Butte Streets. (County Executive, Continued)

REAPPORTIONMENT - SENATORIAL DISTRICTS

A general discussion is held in regard to the proposed reapportionment of Districts in California. County Executive Bill Minton is directed and authorized to prepare a resolution from the Board of Supervisors in opposition to the proposed reapportionment. Copies are to be mailed to Governor Edmund G. Brown, Senator Edwin Regan, Assemblywoman Pauline Davis and the County Supervisors Association.

REDDING CHAMBER OF COMMERCE

County Executive Bill Minton is directed to write a letter of appreciation to the Redding Chamber of Commerce for their assistance and participation during the Northern California County Supervisors Association meeting held in Redding, December 11 and 12, 1959.

STATE WATER BOND PROPOSAL

Clerk reads letter and resolution from the County Supervisors Association in regard to the State Water Bond Proposal (Senate Bill 1106).

The Board of Supervisors requests John Perez to call a meeting of the Water Resources Board to consider the matter and report the Water Board's views to the Board of Supervisors prior to January 4, 1960.

R. C. CORNICK - LETTER

Letter from R. C. Cornick requesting a refund of \$6.72 which he paid for a building permit on September 20, 1957, is read by the Clerk. On motion of Supervisor Tibbitts, seconded by Supervisor Foster and carried, this request is referred to the Department of Public Works and the District Attorney.

COMMUNICATIONS AND REPORTS

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

file:

Letter and Resolution from City of Redding re Natural Gas State Water Rights Board re Water Applications No. 16496 and 16497 Redding Chamber of Commerce: Notice of ICCCNC meeting December 15, 1959 Notice of ICCCNC meeting in Redding December 15, 1959 Minutes of ICCCNC meeting in Redding December 15, 1959 Copies of three letters from John Reginato, Shasta Cascade Wonderland Association re debris and snags in Shasta Lake Division of Highways: Request for cancellation of taxes (6) State Controller: Apportionment of Federal Forest Reserve Receipts Minutes: Small Craft Harbors meeting November 16, 1959 Report: Juvenile Hall, November, 1959
Report: Shasta County Hospital, November, 1959
County Supervisors Association: Directors meeting January 15, 1960 Northern California Supervisors Association re meeting in Redding Five Counties Central Labor Council re County Printing

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 21, 1959 in the Shasta County Chronicle.

The Board adjourns at 5:00 p.m.

ATTEST:

Hama A. Waga

HALL OF THE BOARD OF SUPERVISORS

OF SHASTA COUNTY

Monday, December 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 Deputy Clerk of the Board - Betty Benkosky Chairman Wagoner Presides

INVOCATION

Invocation is given by Capt. Ed Crosby, Salvation Army.

MINUTES OF DECEMBER 21, 1959

On motion of Supervisor Foster, seconded by Supervisor Keefer, and carried, the minutes of the meeting of December 21, 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)

LIABILITY OF RESPONSIBLE RELATIVES

The Board determines the liability of the following responsible relatives:

Viola Bakonis Mrs. Ralph Byrd Edna A. Williams
Emmett Gabbott

Mrs. Bernice Dean E. M. Hill

MRS. HOWARD JAMES BOTIELHO

Welfare Director Marian Babiarz presents bill in the amount of \$87 from Dr. Moran for 11 consultations with Mrs. Howard James Botielho. The Board authorizes Mrs. Babiarz to pay only the two visits authorized in the Board Minutes of November 2, 1959.

LETTER - DEPARTMENT OF SOCIAL WELFARE

Clerk reads letter from Department of Social Welfare requesting copies of the County's General Relief Standards. Welfare Director Marian Babiarz is requested to refer this letter to the District Attorney for study and recommendation as to whether or not it is compulsory for Shasta County to comply with this request.

CARE OF COURT WARDS

Chairman Wagoner signs payroll for care of court wards for December, 1959, as presented by the Probation Officer.

RESOLUTION - LASSEN COUNTY

Clerk reads Resolution from the Lassen County Board of Supervisors regarding Lassen County's participation in the cost of establishing an Extension Office - Farm Advisor in McArthur.

After a general discussion, the Resolution is referred to Supervisor Wagoner.

TRANSFER OF FUNDS

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

Tr. #75-A \$100 from Tax Collector's Unapp. to Wild Life Control as a Loan, to be repaid from taxes.

Tr. #76 \$100 from Tax Collector's Unapp. to Burney Memorial Hall as a Loan, to be repaid from taxes.

BIDS: LINCOLN SHASTA MEADOWS ASSESSMENT DISTRICT (1959-2)

This is the time set for the bid opening of the First Addition to Lincoln Shasta Meadows Subdivision, Assessment District (1959-2) and bids are received from the following:

> Trinity Construction Company H. P. Edwards Company Morgan Construction Company

Redding, California Red Bluff, California Redding, California

Attorney Ed Ness, representing E. K. Sturgis, attorney for the Assessment District, advises the Board an error was made in the Plans and Specifications. Motion is made by Supervisor Tibbitts, seconded by Supervisor Keefer and carried, that the bids be rejected and returned unopened to the respective bidders.

Authorization to re-advertise for bids to be opened January 18, 1960 at 11:00 a.m. is granted, on motion of Supervisor Tibbitts, seconded by Supervisor Foster and unanimously carried.

DEPARTMENT OF PUBLIC WORKS

SMALL TRACTS

Director of Public Works presents Resolution approving plans and specifications for road improvements in Sections 15 and 22, T. 32 N., R 5W, and directs the recordation of map showing right of way concomitantly expressing the intention of the Board to accept these roads as County Roads only when improvements have been made in accordance with subject plans and specifications. The Board of Supervisors approves the Resolution and Chairman Wagoner is authorized to sign, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan. Roll call vote is as follows:

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

ANNUAL STREETS AND HIGHWAYS CONFERENCE

Permission is granted the Director and Assistant Director of Public Works to attend the Twelfth Annual Streets and Highways Conference in Los Angeles, California, January 28, 29, and 30, 1960.

COUNTY EXECUTIVE

REAPPORTIONMENT - ASSEMBLY AND CONGRESSIONAL DISTRICTS

Clerk reads letter from Assembly Interim Committee in regard to the reapportionment of Assembly and Congressional Districts in the 1961 Legislative session. A general discussion follows with no action taken at this time.

RESOLUTION - REAPPORTIONMENT OF SENATORIAL DISTRICTS

County Executive Bill Minton presents a Resolution of the Board of Supervisors of Shasta County requesting that the present formula for the apportionment of the California State Senate be continued, which is read by the Clerk.

Supervisor Keefer reports on the meeting of the Northern California County Supervisors Association held in Redding, December 26th at which time the CAIR Organization (Californians Against Inequitable Reapportionment) was established for the purpose of making Californians aware of the reapportionment problems. A \$5000 fund was established by the Northern California County Supervisors' Association to be used by the CAIR Organization, with each of the nine counties reimbursing the Association in the amount of \$500.

Motion is made by Supervisor Morgan, seconded by Supervisor Foster that the Board of Supervisors adopt the as presented by the County Executive. Roll call vote is as follows:

AYES: Supervisors Morgan, Keefer, Foster, Wagoner

NOES: None

ABSENT: Supervisor Tibbitts

Motion is made by Supervisor Morgan, seconded by Supervisor Keefer, that Shasta County contribute \$500 to the Northern California County Supervisors' Association to be used by the CAIR Organization. County Auditor W. F. Weber is authorized to transfer the amount of \$500 from Unappropriated Reserve to the General Fund, Board of Supervisors' Budget, and issue a warrant in the amount of \$500 from the General Fund to J. C. Cloman, Treasurer, Northern California Supervisors Association, Guincy, California. Roll call vote as follows:

AYES: Supervisors Morgan, Keefer, Foster, Wagoner

NOES: None

ABSENT: Supervisor Tibbitts

(County Executive, Continued)

FARM ADVISOR'S OFFICE - USE OF COUNTY VEHICLE

County Executive Bill Minton reports he has refused a request by the Farm Advisor's Office for a Vehicle Use Trip Ticket for Lester McCabe to attend a 4-H Club Skating Party.

Jess Bequette and Lester McCabe explain to the Board this party is a part of Mr. McCabe's job as supervisor of the 4-H Club Program.

After a general discussion, the matter is held until January 4, 1960 for decision.

ADDITIONAL TIME - HEALTH DEPARTMENT JANITOR

On recommendation of the County Executive, an increase to 30 hours (\$63.75 extra cost per month) per week is granted Floyd Sorensen, Janitor at the County Health Department to be effective immediately, on the condition the Laboratory Technician's overtime is decreased by a like amount of hours, on motion of Supervisor Keefer, seconded by Supervisor Foster. Roll call vote is as follows:

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

SHASTA COUNTY WATER RESOURCES BOARD

John Perez, Chairman of the Shasta County Water Resources Board, invites the Board to attend a meeting of the Water Resources Board to discuss Senate Bill 1106. Meeting will be held at the Rite Spot, December 30, 1959, at 12:00 noon.

COMMUNICATIONS AND REPORTS

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

Report from State Fire Marshal re County Jail: Referred to Sheriff John Balma and the Department of Public Works for report.

City of Anderson re Commissioner of the Fire District: Referred to Supervisor Morgan and County Executive Bill Minton.

Letter from San Joaquin Board of Supervisors re Allocation of equalization aid to schools: Referred to the Superintendent of Schools and the County Assessor for report and recommendation.

Review Report on Sacramento River re Bank Protection and Channel Maintenance Notice of Public Hearing: Senate Fact Finding Committee, January 21 and 22, 1960 Division of Highways: Request for cancellation of taxes (3) Application for Transfer of Alcoholic Beverage License Shasta Cascade Wonderland Association: Statement presented to Congressman Johnson Stanislaus County Resolution: California Water Bond Act. Pacific Telephone & Telegraph Co. Application before PUC re Shasta Lake Exchange

Maura a. Wagan Chairman

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 28, 1959 in the Anderson Valley News.

The Board adjourns at 1:00 p.m.

ATTEST:

Clerk Saylor