

December 28, 1959

(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.

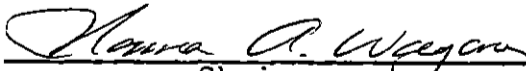
Letter from San Joaquin Board of Supervisors re Allocation of equalization aid to schools: Referred to the Superintendent of Schools and the County Assessor for report and recommendation.

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

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.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, January 4, 1960, 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 Stegeman, Pastor, St. James Luthern Church.

MINUTES OF DECEMBER 28, 1959

On motion of Supervisor Foster, seconded by Supervisor Tibbitts, and carried, the minutes of the meeting of December 28, 1959 are approved as mailed.

WELFARE

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

A. N. C. COMMITTEE MEETING DATE

Mrs. Babiarz, Welfare Director, reports the present meeting date (third Tuesday of each month) is inconvenient for many of the members of the ANC Committee and suggests the fourth Wednesday of each month. January 27, 1960 will be the next meeting. Permission is granted for the change in meeting dates.

LIABILITY OF RESPONSIBLE RELATIVES - POLICY

Welfare Director Marian Babiarz, suggests, in order to save time for the Board of Supervisors, that only those cases in which there is protest to the amount of liability set or that the amount set is not being met, be discussed with the Board. The names of the persons who are meeting the amount set or this being the first notification of liability will be read to the Board from a list and will be signed by the Clerk of the Board. The Board approves this change.

DEPARTMENT OF SOCIAL WELFARE - GENERAL RELIEF STANDARDS

Clerk reads letter from Deputy District Attorney Richard Abbe, in which he states it is his opinion the Welfare and Institutions Code requires the Welfare Department to furnish a copy of their General Relief Standards to the State Social Welfare Department. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, Mrs. Babiarz is directed to furnish a copy of the General Relief Standards of Shasta County to the State Social Welfare Department.

DISTRICT ATTORNEY'S OPINION - ONO WATERLINE

Clerk reads District Attorney Willis E. Haines opinion regarding the purchase of pipe and cement by the County to build a waterline in Ono. At the request of Supervisor Foster, this matter is held over for two weeks.

DISTRICT ATTORNEY'S OPINION - R. C. CORNICK REFUND REQUEST

District Attorney Willis E. Haines advises the Board, by letter, it is his opinion there is no way in which to refund the building permit issued to R. C. Cornick. On recommendation of the District Attorney and by motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the request of R. C. Cornick for refund of the cost of a building permit (\$6.72) is denied.

COUNTY CLAIMS

By motion regularly made and unanimously carried, county claims #3619 to #4151 inc. for General, #691 to #803 inclusive for Road Department, #625 to #710 inclusive for Hospital, are approved as presented by County Auditor W. F. Weber.

January 4, 1960

COMMUNICATIONS AND REPORTS

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

Letter from Congressman Harold T. Johnson re H. R. 7042  
 Department of Industrial Relations re Chapter 1787, Statutes of 1959  
 State Board of Equalization re County Tax Appeals Boards  
 Copy of letter from Lassen County Board of Supervisors to T. S. Brown  
 re Extension Office in McArthur  
 Notice of Application to Appropriate Water (2)  
 Application for Transfer of Liquor License (5)  
 Notice of Small Craft Harbors meeting, January 11, 1960 *Requested by Dept. of Water Resources.*  
 Statement of the Condition of the Treasury  
 Treasurers Report: November 21 to December 20, 1959  
 Report: Shasta County Hospital Farm  
 Report: Condition of each separate budget  
 Agenda: Fish and Game Commission, January 15, 1960  
 Letter: Southern Pacific Company to Public Utilities Commission re  
 Cottonwood Stock Scale

FARM ADVISOR'S OFFICEVEHICLE USE TRIP TICKET

Farm Advisors Jesse Bequette and Lester McCabe and other interested persons are present.

Letters from Farm Advisor Jesse Bequette and Paul C. Barker, University of California Agricultural Extension Service are read. The letter from Mr. Barker outlines and explains the responsibilities of the Farm Advisor's Office in regard to 4-H Club Work and concurs that recreation is one of the important phases of 4-H Club work.

Supervisor Morgan inquires about the possibility of placing 4-H Club emblems on the vehicles used for 4-H Club work. A general discussion follows and on motion of Supervisor Foster, seconded by Supervisor Tibbitts, and unanimously carried, Vehicle Use Trip Tickets are to be granted the Farm Advisor's Office for vehicles used for 4-H Club work and be based on the 4-H Club's annual calendar. The Farm Advisor's office is directed to place 4-H Club emblems on these vehicles.

EXTENSION OFFICE IN MC ARTHUR

Farm Advisor Jesse Bequette introduces Sam W. Thurber, who is to be in charge of the new Extension Office in McArthur.

BIDS: TIRES AND RECAPS

This being the time set for opening bids for tires and recaps for all types of County vehicles, bids are received from the following:

C. P. Tire Service	Red Bluff, California
Rother Auto Parts	Redding, California
Sierra Tire Service	Redding, California

Bids are referred to the Department of Public Works and County Executive Bill Minton for analysis and report. Report will be made January 18, 1960.

BIDS: CORRUGATED METAL PIPE CULVERTS

This being the time set for opening bids for Corrugated Metal Pipe Culverts, bids are received by the following:

Pittsburgh - Des Moines Steel Co.	Stockton, California
American Culvert Co.	Oakland, California
Consolidated Western Steel	San Francisco, California
Armco Drainage & Metal Products, Inc.	Berkeley, California
Pacific Corrugated Culvert Co.	Temple City, California
Heaton Steel & Supply, Inc.	Klamath Falls, Oregon
Yuba Consolidated Industries, Inc.	San Francisco, California

The bids are referred to the Department of Public Works and County Executive Bill Minton for analysis and report. Report will be made January 18, 1960.

REPORT - SHASTA COUNTY WATER RESOURCES BOARD

Chairman of the Shasta County Water Resources Board John Perez reads a letter outlining the basis for the Water Resources Board's decision to endorse Senate Bill 1106.

Clair Hill, Consulting Engineer, speaks in favor of Senate Bill 1106 and explains some portions of the bill.

On recommendation of the Shasta County Water Resources Board, motion is made by Supervisor Foster, seconded by Supervisor Keefer, that a Resolution endorsing Senate Bill 1106 be passed and directs the Clerk to send copies of the Resolution to the County Supervisors Association of California and the Northern California County Supervisors Association. Roll call vote is as follows:

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

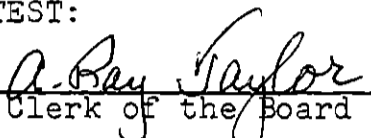
CHAIRMAN WAGONER

Chairman Wagoner expresses his sincere thanks to the members of the Board of Supervisors for their cooperation and assistance to him as Chairman and for their interest in County Government.

The Board of Supervisors recesses at 12:25 p.m. until 2:00 p.m. this day.

  
Chairman

ATTEST:

  
Clerk of the Board

2:00 p.m.

The Board of Supervisors reconvenes at 2:00 p.m. with Supervisor Wagoner acting Chairman and the following Supervisors present:

Supervisor Henry F. Keefer - District No. 1  
Supervisor Lee S. Foster - District No. 2  
Supervisor Jonathan C. Tibbitts - District No. 4  
Supervisor Floyd H. Morgan - District No. 5

Acting Chairman Norman A. Wagoner declares nominations open for Chairman of the Board of Supervisors for 1960.

Motion is made by Supervisor Morgan, seconded by Supervisor Keefer, that Supervisor Lee S. Foster be nominated for Chairman of the Board of Supervisors for 1960.

Motion is made by Supervisor Keefer, seconded by Supervisor Morgan that the nominations be closed. Roll call vote is as follows:

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

Supervisor Wagoner turns the gavel over to Supervisor Lee S. Foster, Chairman of the Board of Supervisors for the year 1960.

RESOLUTION OF APPRECIATION

Motion is made by Supervisor Keefer, seconded by Supervisor Morgan that a Resolution be passed expressing the Board's appreciation of the fine job done by Supervisor Wagoner during the past year as Chairman of the Board of Supervisors. Roll call vote is as follows:

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

SHASTA COUNTY WATER RESOURCES BOARD APPOINTMENTS

Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, that the following persons be reappointed to the Shasta County Water Resources Board for a term of one year ending January 4, 1961:

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

Roll call vote is as follows:

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



January 4, 1960

VICE - CHAIRMAN: BOARD OF SUPERVISORS

The office of Vice Chairman of the Shasta County Board of Supervisors is discussed with no action being taken at this time.

COUNTY HEALTH OFFICER

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, Dr. Donald R. Taves is reappointed County Health Officer for a term of one year ending January 4, 1961. Roll call vote as follows:

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

COUNTY PHYSICIAN

Dr. Vonnie Dunston is appointed County Physician and Medical Director for a term of one year beginning January 4, 1960, on motion of Supervisor Keefer, seconded by Supervisor Morgan and passed by the following vote:

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

LEAVE OF ABSENCE FOR COUNTY OFFICIALS

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, Resolution is passed granting permission to County Officials to leave the State of California not to exceed the term provided by law. Roll call vote is as follows:

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

AUTHORIZATION FOR BOARD MEMBERS TO ATTEND MEETINGS IN 1960

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, it is ordered that members of the Board of Supervisors of Shasta County be authorized to attend any meeting pertaining to County business in 1960. Passed by the following vote:

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

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

Chairman, Shasta County Board of Supervisors is authorized to sign Releases of Agreement to Reimburse and Orders for Care of County Court Wards on motion of Supervisor Keefer, seconded by Supervisor Wagoner and passed by the following vote:

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

DEPARTMENT OF PUBLIC WORKSGRANT DEED - PROPOSED COUNTY PARK AT FRENCH GULCH

Grant Deed from William P. Bryant, Jr. and Pauline Bryant, his wife, for 19.69 acres of land near French Gulch to be used for a County park, is accepted by the Board of Supervisors and Auditor W. F. Weber is directed to issue a warrant in the amount of \$1200.00 to William P. Bryant, Jr. and Pauline Bryant, his wife, to be drawn from General Fund - Recreation and Park Development, on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner and passed by the following vote:

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

AGREEMENT AND RESOLUTIONS - FAS PROJECT S-1232(5) FEATHER LAKE HIGHWAY

On recommendation of Director of Public Works Donald D. Chamberlin, a Resolution is adopted authorizing the Chairman to execute County-State Agreement No. 14 calling for FAS construction on the Feather Lake Highway covering the proposed two-lane grading and surfacing over a net length of 5.5 miles in the 9.0 miles Northeast of Old Station, FAS Project S-1232(5). Roll call vote as follows:

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

The Board of Supervisors passes a Resolution requesting and authorizing the transfer of \$2500.00 from the County Reserve Fund to Project S-1232(5) to finance the cost of preparing specifications, printing the plans and special provisions and advertising the contract, on motion of Supervisor Keefer, seconded by Supervisor Wagoner and unanimously carried.

PLANNING COMMISSION

ORDINANCE NO. 378-53 (SHASTA TERRACE AND SHASTA GARDENS)

This is the time set for the hearing on the proposed amendment to Zoning Ordinance No. 378. Affidavit of Publication of Notice of Hearing is on file and no one appearing in behalf of or to protest to the amendment, motion is made by Supervisor Keefer, seconded by Supervisor Morgan, that Ordinance No. 378-53 be enacted as recommended by the Planning Commission. Vote is as follows:

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

(See Ordinance Book 3 Page 374 )

ORDINANCE NO. 378-54 (B L M PROPERTY)

This is the time set for the hearing on the proposed amendment to Zoning Ordinance No. 378. Affidavit of Publication of Notice of Hearing is on file and no one appearing in behalf of or to protest to the amendment, motion is made by Supervisor Morgan, seconded by Supervisor Wagoner, that Ordinance No. 378-54 be enacted as recommended by the Planning Commission. Vote is as follows:

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

(See Ordinance Book 3 Page 374 )

ORDINANCE NO. 378-55 (STAYER PROPERTY)

This is the time set for the hearing on the proposed amendment to Zoning Ordinance No. 378. Affidavit of Publication of Notice of Hearing is on file and no one appearing in behalf of or to protest to the amendment, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, that Ordinance No. 378-55 be enacted as recommended by the Planning Commission. Vote is as follows:

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

(See Ordinance Book 3 Page 374 )

PETITION - JONES VALLEY ROAD

Clerk reads petition containing 177 signatures from Forward Buckeye and Summit City, Inc., requesting the Jones Valley Road, sometimes known as Bear Valley or Bear Mountain Road, be widened and paved. After discussion, the petition is referred to Supervisor Tibbitts, Department of Public Works, and the Planning Commission.

COUNTY EXECUTIVE

PARKING METER PLACEMENT - COURTHOUSE

County Executive Bill Minton reports the City of Redding is again considering the placement of two hour parking meters around the Courthouse. Mr. Minton is directed to contact the City of Redding requesting ninety days time of "no time limit parking" to see if the parking lot at West and Butte Streets will alleviate the necessity for installing the meters.

CONTINUED HEARING - CASCADE COMMUNITY SERVICES DISTRICT

This is the time set for the continuation of the public hearing for the formation of the Cascade Community Services District.

County Clerk A. Ray Taylor reviews the petition and the requests for inclusion and exclusion presented December 21, 1959.

Attorney Jack Darley requests the petition for inclusion which he presented to the Board on December 21, 1959, be withdrawn, as he was unable to contact all the owners in the Shasta Terrace and Shasta Gardens Subdivision and the District Attorney ruled that only the property owners represented by the petition could be included. The petitioners feel it will be to their advantage to annex to the district after it has been formed.

Motion is made by Supervisor Keefer, seconded by Supervisor Tibbitts, that the request of Ray and Frances McArthur for the inclusion of their property contiguous to the boundary of Cascade Community Services District be granted. Vote is as follows:

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

The request of Nellie Masson and Grace Jensen for exclusion from the Cascade Community Services District is denied, on motion of Supervisor Wagoner, seconded by Supervisor Morgan. Vote is as follows:

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

January 4, 1960

(Cascade Community Services District, Continued)

The Board of Supervisors fixes the boundaries as described in the formation petition and including the property of Ray and Frances McArthur, on motion of Supervisor Morgan, seconded by Supervisor Keefer. Vote is as follows:

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

County Clerk A. Ray Taylor explains that the Board of Supervisors must set the formation election not less than 40 days nor more than 60 days from the date of the final hearing. The Board of Supervisors sets the day of election in the area for March 1, 1960, by Resolution adopted and filed, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and unanimously carried.

#### AIR POLLUTION STUDY COMMITTEE

Dr. Donald R. Taves discusses the forthcoming Air Pollution Study Conference to be held in San Francisco, January 16, 17, 18, 1960. The Board of Supervisors authorizes Dr. Taves to attend the three day conference and the use of a County car for other County members who are, Supervisor Keefer, Supervisor Morgan, and Jim Herbert, Planning Commission Director, and to pay necessary expenses thereof to attend one day of the conference, on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner and unanimously carried.

#### SECRETARIAL SERVICES

The Board of Supervisors authorizes payment of \$10.00 per meeting for secretarial services for the Air Pollution Study Committee meetings, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried. Payment to be made from the Health Department Budget.

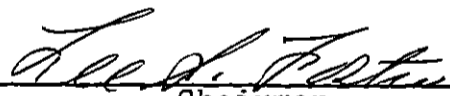
#### MUSEUM AND ANTIQUES - OLD SHASTA

Supervisor Wagoner calls the Board's attention to the possibility the antiques in Litsch's Store in Old Shasta may be sold to outsiders if the State purchases the store as a museum. Chairman Foster appoints Supervisor Wagoner, Supervisor Keefer, and himself to a committee to study all possibilities for keeping the antiques in Shasta County.

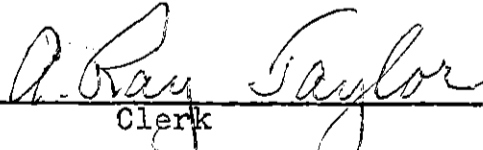
#### PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 4, 1960 in The Valley Times.

The Board adjourns at 4:00 p.m.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, January 18, 1960, 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 Foster Presides

INVOCATION

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

MINUTES OF JANUARY 4, 1960

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the minutes of the meeting of January 4, 1960, are approved as mailed.

WELFARE

On motion of Supervisor Wagoner, 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 the following responsible relatives:

Eugene H. Davis	Henry T. Griffin	Mrs. June Allen
John R. Davis	Chester Hawkins	Douglas Wakefield
Mrs. Edna Huelsman	Lila Badar	Mrs. Katherine Lovelett
George F. Forester	William R. Linderfelt	Thelma Woodward
Lewis Frazer	Mrs. Hazel Lincecum	Jess Wells
	Mrs. E. D. Corrick	

ROBERT BROWN

Robert Brown requests information regarding his Welfare Check, which he feels is being held by the Welfare Department, and is advised that a part-payment check is ready for him in the Welfare Office and the remainder will be sent to him when a home call has been completed on January 20, 1960.

DARREL STRAUS

Clerk reads letter from Acton W. Barnes, Bureau of Crippled Children Services, regarding the hospital equipment for Darrel Straus.

DELBERT BROWN - Welfare Director reports the discontinuance of aid to Delbert Brown, Burney, California.

PRELIMINARY REPORT - DE MOLL DRIVE

Harold Finkler representing the DeMoll Improvement Association, files with the Clerk, a preliminary report on DeMoll Drive. After Discussion, this matter is referred to the Department of Public Works for study and report.

BID: LINCOLN SHASTA MEADOWS SUBDIVISION ASSESSMENT DISTRICT (1959-2)

This is the time set for opening the re-bids for assessment work in Lincoln Shasta Meadows Subdivision Assessment District (1959-2). Bids are received from the following and referred to the Department of Public Works and the office of Clair Hill & Associates for analysis and report:

H. P. Edwards Company, Red Bluff	\$47,945.33
Morgan Construction Co., Redding	48,368.59

On recommendation of the Department of Public Works and the office of Clair Hill & Associates, the bid is awarded to the low bidder, H. P. Edwards Company in the amount of \$47,945.33 and the County Clerk is authorized to sign Resolution of Award, by motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and passed by the following vote:

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

January 18, 1960

ENTERPRISE SCHOOL DISTRICT - BOND SALE

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and unanimously carried, Resolution is passed relative to the sale of \$75,000.00, Series A School Bonds, Enterprise School District, as follows:

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# Resolution and Order of Board of Supervisors

of Shasta County, State of California

In re Issue of Bonds of  
ENTERPRISE School District  
1960 School Bonds, Series A.

WHEREAS, the Governing Board of  
ENTERPRISE School District

has certified, as required by law, to the board of supervisors of Shasta County, State of California, whose superintendent of schools has jurisdiction over said school district, all proceedings had in the premises with reference to the matters hereinafter recited, and said certified proceedings show, and after a full examination and investigation said board of supervisors does hereby find and declare:

That on the 14th day of October, 1959, said governing board deemed it advisable, and by its resolution and order duly and regularly passed and adopted, and entered on its minutes, on said day, did resolve and order, that an election be called and held on the 15th day of December, 1959, in said district, to submit thereat to the electors of said district the question whether bonds of said district shall be issued and sold in the amount of \$ 100,000, to bear interest at a rate not exceeding five per cent per annum payable annually for the first year the bonds have to run and semi-annually thereafter, for the purpose of raising money for the following purposes:<sup>1</sup>

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

~~(all of which were thereby united to be voted upon as one single proposition);~~  
That said election was called by posting notices thereof, signed by a majority of said governing board, in at least three public places in said district, not less than twenty days before said election, and said notice was published pursuant to Section 6063 of the Government Code in

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

That said election was held in said district on said day appointed therefor in said notice thereof, and was in all respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared, as required by law; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were 335

votes cast at said election, and that more than two-thirds thereof, to wit: 284

votes were cast in favor of issuing said bonds, and 51 votes and no more were cast against issuing said bonds, and said governing board caused an entry of the result of said election to be made on its minutes; that all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of school bonds; and that the total amount of indebtedness of said district, including this proposed issue of bonds, is within the limit prescribed by law;

IT IS THEREFORE RESOLVED AND ORDERED that bonds of said ENTERPRISE School District, in Shasta County, State of California, shall issue as hereinafter set forth in the aggregate authorized principal amount of \$ 100,000 and shall be designated "1960 School Bonds". Said bonds shall be divided into series and \$ 75,000 principal amount of said bonds shall

constitute Series A and the remaining \$ 25,000 principal amount of said authorized issue may be divided into one or more series as this board of supervisors shall determine at the time of the issuance and sale the Governing Board of said District and of all or any part of said remaining \$ 25,000 of bonds. Said bonds of Series A shall be dated February 15, 1960, shall be 75 in number, numbered consecutively from A-1 to A-75, both inclusive, of the denomination of \$ 1,000 each, shall be payable in lawful money of the United States of America at the office of the county treasurer of said county and shall mature in consecutive numerical order, from lower to higher, as follows:

\$ 3,000 principal amount of bonds of Series A shall mature and be payable on February 15th in each of the years 1961 to 1985, both inclusive;

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

Said bonds of Series A shall bear interest at the rate of not to exceed five per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds have to run, on the 15th day of February, 1961, and thereafter semi-annually on the 15th days of August and February of each year until said bonds are paid;

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

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

Number A-..... UNITED STATES OF AMERICA : Dollars 1,000  
STATE OF CALIFORNIA

SCHOOL BOND OF

Enterprise School District

of Shasta County.

1960 School Bond, Series A

ENTERPRISE SCHOOL DISTRICT

of Shasta County, State of California,

acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said

county, on the 15th day of February, 19....., the principal sum of

One Thousand and no/100 dollars (\$ 1,000)

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

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

15th days of August and February of each year from the date hereof

until this bond is paid (except interest for the first year which is payable in one installment at the end of such year).

This bond is one of a duly authorized issue of bonds of like tenor (except for such variation, if any, as may be required to designate varying series, numbers, denominations, interest rates and maturities), amounting in

the aggregate to \$ 100,000; and is authorized by a vote of more than two-thirds of the voters

voting at an election duly and legally called, held and conducted in said district on the 15th day of

December

1959,

and is issued and sold by the board of supervisors of

Shasta

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

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said district, including the amount of this bond, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of this bond have been done and performed in strict conformity with the laws authorizing the issuance of this bond, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said district, and the money for the redemption of this bond and the payment of interest thereon shall be raised by taxation upon the taxable property of said district.

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

attached thereto, the 15th day of February, 1960.

[SEAL]

Lee S. Foster  
Chairman of Board of Supervisors

COUNTERSIGNED:

W. F. Weber  
County Auditor

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

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

The Treasurer of Shasta County, State of California,  
will pay to the holder hereof out of the  
interest and sinking fund of the  
Enterprise School District  
in said County, on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_,  
at his office in Redding, in said County, the sum of \$\_\_\_\_\_  
being interest then due on 1960 School Bond No. A-\_\_\_\_\_  
Series A, of said District.

W. F. Weber  
County Auditor

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

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds of Series A to be published at least two weeks in the Redding Record-Searchlight, a newspaper of general circulation, printed and published in said County of Shasta, and therein advertise for bids for said bonds and state that said board of supervisors will up to Monday, the 15th day of February, 1960, at 2:00 o'clock P. m., of said day, receive sealed proposals for the purchase of said bonds, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.



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

Shasta

County, State of California, at a

regular meeting thereof held on the 18th day of January, 1960,

by the following vote, to wit:

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

NOES: None

ABSENT: None

WITNESS my hand and the seal of said Board of Supervisors this 18th day of

January, 1960.

*A. Ray Taylor*

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

[SEAL]

By.....

Deputy County Clerk

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

2. Insert amount of TOTAL authorized issue.

SPECIAL NOTES:

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

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

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

Resolution and Order  
of  
Board of Supervisors

In re  
ISSUE OF BONDS  
of

*Enter Press*  
School District

*Shasta*  
County

1960 School Bonds, Series A

Adopted January 18, 1960

January 18, 1960

CALIFORNIA STATE FAIR AND EXPOSITION

Kenneth B. Fry, Chief, Bureau of Exhibits, California State Fair and Exposition thanks the Board of Supervisors for Shasta County's participation in the California State Fair.

STATE EMPLOYEES RETIREMENT SYSTEM-ORDINANCE NO. 415

The Board of Supervisors authorizes Chairman Foster to sign Amendment to Contract between the Board of Administration State Employees' Retirement System and the Board of Supervisors of the County of Shasta, on motion of Supervisor Wagoner, seconded by Supervisor Keefer and unanimously carried.

Ordinance No. 415 is enacted approving Amendment to the State Retirement System contract, on motion of Supervisor Morgan, and seconded by Supervisor Tibbitts. Passed by the following vote:

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

(See Ordinance Book 3, Page 375)

DEPARTMENT OF PUBLIC WORKSSPEED LIMIT SIGN - WESTWOOD AVENUE

The Board authorizes Donald D. Chamberlin, Director of the Department of Public Works to install a 25 mile per hour sign on Westwood Avenue at the entrance to Westwood Manor Subdivision, on motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried.

AMENDMENT TO COUNTY-STATE AGREEMENT ER-8

The Board approves an amendment to County-State Agreement ER-8 which increases the estimated total cost of flood damage restoration work, necessitated by the storms of 1958 on Clear Creek Road, to \$13,200.00 of which one half is reimbursable by the Federal Government, on motion of Supervisor Wagoner, seconded by Supervisor Morgan and unanimously carried. County-State Agreement ER-8 dated April 6, 1959 estimated the work to cost \$11,500.00.

Resolution is adopted authorizing Chairman Foster to sign the Amendment to County-State Agreement ER-8 on motion of Supervisor Keefer, seconded by Supervisor Morgan and unanimously carried.

CERTIFICATION OF RIGHT OF WAY - FAS PROJECT S-1232(5)

Resolution is passed authorizing Chairman Foster to sign the Right-of-Way Certification in connection with the construction of Project S-1232(5) on Feather Lake Highway between 3.5 miles and 9.0 miles Northeast of Old Station located on FAS Route 1232, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried. Right of way so certified has been obtained through a Use Permit from the U. S. Forest Service.

MAP - FIRST ADDITION TO RIVERSIDE SUBDIVISION (ROTHER'S)

Map of the First Addition to Riverside Subdivision (Rother's) is approved and dedication of streets and roads is accepted as recommended by the Director of Public Works, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried.

AGREEMENT - SOUTHERN PACIFIC COMPANY

The Board of Supervisors authorize Chairman Foster to execute on behalf of the County an Agreement with the Southern Pacific Company to terminate its Lease Audit No. 9733, dated January 1, 1911, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried. The County roadway (Castella area) effected by this Lease Audit is presently covered by an Assignment dated September 8, 1959 and this Agreement will enable the Southern Pacific Company to clear its records.

STOP SIGN - ADOBE LANE

Resolution is adopted pursuant to the provisions of County Ordinance No. 413, authorizing the erection of a STOP sign on Adobe Lane, County Road 53-E, at its intersection with Balls Ferry Road (4-E), on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried.

RESOLUTION NO. 2

IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Shasta, State of California, pursuant to Ordinance No. 413, that the Director of Public Works shall place, or have placed, a stop sign at the following location:

- (a) On Adobe Lane, (County Road 53-E), at its intersection with Balls Ferry Road, (County Road 4-E).

The Stop sign so authorized shall meet the specifications as set forth in the Vehicle Code of the State of California.

January 18, 1960

(Stop Sign - Adobe Lane, Continued)

Upon the erection of said sign, the Director of Public Works shall file a certificate with this Board of Supervisors that this resolution has been complied with.

Passed by the Board of Supervisors of the County of Shasta, State of California, this 18th day of January 1960.

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

CULVERT - A. C. I. D. CANAL

Chairman Foster is authorized to sign plans for construction of a reinforced concrete culvert across the A. C. I. D. canal on Bonnyview Road (106-A) and the Director of Public Works is authorized to advertise for bids to be opened February 15, 1960 at 11:00 a.m., on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried.

EQUIPMENT SUPERINTENDENT

Don Chamberlin, Director of the Department of Public Works advises the Board of the selection of Ted Meves of Happy Valley for the position of Equipment Superintendent.

The Board approves the employment of Ted Meves, as Equipment Superintendent at step 2 of pay range 25 (\$481 - \$584) on motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, effective January 19, 1960.

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.

BID - GAS FRANCHISE

This is the time set for the opening of bids for the Gas Franchise and the following bids are received:

Pacific Gas & Electric Company	\$100.00
--------------------------------	----------

Mrs. Marag Frazer asks for a specific time that Burney will receive natural gas and the cost to the individual customer.

Leigh Smith, Division Manager of Pacific Gas & Electric, advises Mrs. Frazer that a specific date is impossible at this time as the company must still obtain several permits before construction can be considered.

Pacific Gas & Electric Attorney John Sproul and Leigh Smith answer questions and discuss the company's plans with the Board of Supervisors.

Clerk reads letter from Leigh H. Smith, Division Manager explaining Section 9 of the proposed Ordinance.

The Board of Supervisors adopts "Resolution Striking Off, Selling and Awarding to Pacific Gas and Electric Company, Its Successors and Assigns, the Franchise of Installing, Maintaining and Using Pipes and Appurtenances in so Many and in Such Parts of the Public Roads Within the County of Shasta as the Grantee may Elect to Use and of Using Such Pipes and Appurtenances for Conveying and Distributing Gas to the Public for any and all Lawful Purposes, as Set Forth in a Resolution Adopted by the Board of Supervisors of Said County of Shasta on the 7th Day of December, 1959", on motion of Supervisor Wagoner, seconded by Supervisor Morgan and passed by the following vote:

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

Ordinance No. 416 is enacted "Granting to Pacific Gas and Electric Company, Its Successors and Assigns, the Franchise of Installing, Maintaining and Using Pipes and Appurtenances in so Many and in Such Parts of the Public Roads Within the County of Shasta, State of California, as the Grantee of Said Franchise May from Time to Time Elect to Use For the Purpose of Conveying and Distributing Gas to the Public for any and all Purposes", on motion of Supervisor Keefer, seconded by Supervisor Wagoner, and passed by the following vote:

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

(See Ordinance Book 3, Page 376)

CONDEMNATION OF RIGHT OF WAY - CLEAR CREEK

District Attorney Willis E. Haines advises the Board that David Hinds executed an Agreement on April 28, 1959 whereby the County could purchase a right of way on Clear Creek Road for \$1074.20, however, Mr. Hinds now refuses to execute the deed unless the County pays the sum of \$3600.00. On motion of Supervisor Wagoner, seconded by Supervisor Keefer, the District Attorney is authorized to file condemnation proceedings against David Hinds, and County Auditor W. F. Weber is authorized to issue a warrant in the amount of \$1074.20 from Special Road Improvement Fund (Shop) to be deposited with the Superior Court. Roll call vote is as follows: AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts, Morgan.  
NOES: None

RESOLUTION - NEGOTIABLE PAPER

Clerk reads a letter and a Resolution adopted by the Shasta County Justice Court Judges, Constables and Clerks Association regarding the acceptance of negotiable paper by them in payment for fees, fines, etc. After a general discussion, the Resolution is referred to the District Attorney for a report.

The District Attorney advises the Board they may authorize the acceptance of negotiable paper by County officials as provided by Section 6150 and 25,303.1 of the Government Code.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, Resolution Authorizing the Acceptance of Negotiable Paper by Officers of Judicial Districts is adopted and placed on file in the office of the County Clerk. Roll call vote is as follows:

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

BOUNDARY CHANGE - SOUTHERN LA MOINE AND CASTLE PRECINCTS

A. Ray Taylor, County Clerk, reports that it has become necessary to make a change in the boundaries of the Southern, LaMoine and Castle voting precincts. Mr. Taylor explains that recent freeway construction has removed most of the establishments along the highway in the area and the people have moved away. Mr. Taylor reports that he has made the request to the Department of Public Works for copies of descriptions and maps as provided in Section 504 of the Elections Code and has received said copies from the Department of Public Works for presentation to the Board of Supervisors.

Mr. Taylor requests that the Southern precinct be deleted and the area divided between Castle precinct and LaMoine precinct with the dividing line to be the existing boundary line between the Dunsmuir Joint Union High School District and the Shasta Union High School District.

The Board of Supervisors orders said change as requested by the Clerk, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and passed by the following vote:

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

Copies of the descriptions are filed.

REPORTS: EQUALIZATION AID TO SCHOOL DISTRICTS - CHAPTER 1786

Clerk reads two letters from Superintendent of Schools Lucy Hunt and County Assessor Myron R. Harrison, stating they are in favor of Chapter 1786, which provides for the adjustment of equalization to schools by the application of factors designed to bring each county to the statewide average of assessment ratios.

CONSTRUCTION OF WATERLINE - ONO

Supervisor Foster advises that the request for construction of a waterline in Ono has been settled and no action is required by the Board of Supervisors.

ASSESSOR'S REQUEST FOR PERSONNEL CHANGES

County Executive Bill Minton reports on the request of County Assessor Myron R. Harrison for additional personnel and upward grading of some present personnel. Mr. Minton advises the Board that the State Board of Equalization will make an administrative study of the Assessor's office at no cost to the County. This matter is held over for one week.

BOUNDARY CHANGES - SCHOOL DISTRICTS

Letter from Superintendent of Schools Lucy Hunt certifying to the Board of Supervisors the results of the election held December 15, 1959 in the Cloverdale - Olinda School Districts and Redding Elementary School District - Enterprise Elementary School District, is read.

January 18, 1960

(Boundary Changes - School Districts, Continued)

REDDING - ENTERPRISE ELEMENTARY SCHOOL DISTRICT BOUNDARY CHANGE

The Board of Supervisors orders the following described territory of the Redding Elementary School District annexed to the Enterprise Elementary School District on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner:

Sections 31 and 32, Township 32N, Range 4W.

Roll call vote is as follows:

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

CLOVERDALE - OLINDA SCHOOL DISTRICT BOUNDARY CHANGE

The Board of Supervisors orders the following described territory of the Cloverdale School District to be annexed to the Olinda School District on motion of Supervisor Morgan, seconded by Supervisor Tibbitts:

That portion of townships 30 & 31 North range 5 west, more particularly described as follows: Beginning at the North-west corner of section 3, T 30 N., R. 5W, and Proceeding thence east along the township line to the northeast corner of said section 3; thence north along the east section line of section 34, T 31 N. R5 W, to its intersection with the centerline of Clear Creek; thence easterly along said centerline of Clear Creek to its intersection with the west boundary of the P. B. Reading Grant; thence southeasterly along said west boundary to its intersection with the range line common to Range 4 W and Range 5 W; thence south along said range line to the southeast corner of Section 12, T 30 N, R 5W; thence west along the section line to the southwest corner of said section 12; thence North along the section line to the northwest corner of said section 12; thence west along the south section line of section 2, T 30 N, R 5 W, to the northeast corner of Section 10 same township and range; thence south along the section line to the east quarter corner of said section 10; thence west along the midsection line to the west quarter corner of said Section 10; thence north along section lines to the point of beginning. Beginning at the S. E. corner of section 16; then west two miles to SW corner section 17 then north to center of Section 8-30-5W; then east to the W<sup>3</sup>/<sub>4</sub> corner of section 11-30-5W; then north to the NW<sup>1</sup>/<sub>4</sub> corner of said section 11-30-5W; then east to the NE corner of said section 11-30-5W; then southerly along easterly line of said section 11 to existing Olinda School District boundary.

Roll call vote is as follows:

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

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Elmer T. Lawrence, (State Acquisition) 1959 taxes, Code 123-05  
J. L. Jones & Allie L. Jones (State Acquisition) 1959 taxes, Code 115-01

SHASTA COUNTY HOSPITAL NURSING HOME ANNEX

Letter from Smart & Clabaugh, Architects, recommending a revised list of sub-contractors for work being done on the Shasta County Hospital Nursing Home Annex, is read. The Board of Supervisors approves the revised list of sub-contractors on motion of Supervisor Keefer, seconded by Supervisor Tibbitts and carried. The revised list of sub-contractors is placed on file in the Clerk's office.

PROBATION OFFICE - TRANSPORTATION FOR MINOR

Clerk reads letter from Probation Officer Robert O. Burchfield requesting approval of expenditure for transportation to return minor Richard L. Sublette, in custody, to his home in Tulsa, Oklahoma. Mr. Burchfield advises the Board there is a possibility the California Youth Authority will return this juvenile to Oklahoma. After a general discussion, motion is made by Supervisor Tibbitts, seconded by Supervisor Keefer and carried, approving the request provided the California Youth Authority does not return this minor to his home.

COUNTY CLERKS' CONVENTION

Permission is granted County Clerk A. Ray Taylor to attend the annual County Clerks' convention in Los Angeles, January 21 and 22, 1960.

PETITION - ANNEXATION TO THE CENTRAL VALLEY FIRE DISTRICT

Clerk reads letter and petition requesting the annexation of unincorporated contiguous territory to the Central Valley Fire Protection District. The petition is referred to the District Attorney and Supervisor Tibbitts for report and recommendation.

SHASTA CASCADE WONDERLAND ASSOCIATION

John Reginato, General Manager, Shasta Cascade Wonderland Association, discusses the harm to fish and wildlife during the construction of highways and secondary roads and bridges and possible ways and means of preventing this harm before it takes place. Mr. Reginato suggests the Board contact Assemblywoman Pauline Davis requesting her to set up a meeting in the Redding area to determine whose responsibility it is to protect the fish and wildlife at these times. A general discussion ensues and the matter is held over for one week. *1-25-60. Refer to 1-24-60*

CLAIM - SHASTA CASCADE WONDERLAND ASSOCIATION

Claim for \$3,750.00 as authorized in the Shasta-Cascade Wonderland budget is presented. Chairman Foster signs the claim.

COUNTY EXECUTIVE

MEETING - COUNTY PHYSICIAN

Permission is granted Dr. Vonnie Dunston, County Physician, to attend a refresher course at University of California on March 30 to April 3, 1960.

MEETING - ASSESSOR AND ONE APPRAISER

Permission is granted County Assessor Myron Harrison and one Appraiser to attend a meeting in Willows, January 21 and 22, 1960.

MEETING - LABORATORY TECHNICIAN

Permission is granted Laboratory Technician Robert Gosney to attend a meeting in Berkeley, January 28, 29, and 30, 1960.

DEPARTMENT OF INDUSTRIAL RELATIONS

Assembly Bill 880, Chapter 1787, Statutes of 1959, requires the filing annually with the Director of Industrial Relations its determinations of the general prevailing rates of per diem wages in the locality where public work is to be performed. On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Director of Public Works is authorized to furnish this information to the Department of Industrial Relations.

Supervisor Keefer reports there has been inquiries as to why the County does not advertise wage scale for the apprentice position when advertising other wage scales.

FILE CABINET - CONSTABLE MORGAN

Permission is granted the County Executive to purchase either through Civil Defense or otherwise one four-drawer file cabinet or two three-drawer file cabinets at an approximate cost of \$95.00, for the office of Constable Morgan.

BIDS - CORRUGATED METAL PIPE CULVERTS

The bid of Heaton Steel and Supply, Inc. is recommended by the County Executive for supplying Corrugated Metal Pipe Culverts for 1960. Motion is made by Supervisor Wagoner, seconded by Supervisor Keefer that Heaton Steel and Supply, Inc., the low bidder, be awarded the bid in the amount of \$12,552.55, based on 1959 use. Vote is as follows:

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

BIDS - RECAP TIRES

The bid of Sierra Tire Service for supplying recap tires is recommended by County Executive Bill Minton. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, the bid for supplying recap tires is awarded to Sierra Tire Service, the low bidder. Vote as follows:

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

January 18, 1960

(County Executive, Continued)

BIDS - NEW TIRES

The bid of C. P. Tire Service is recommended by the County Executive. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, the bid is awarded to C. P. Tire Service for supplying new tires for 1960, this being the low bid. Vote as follows:

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

TWO LOTS CORNER OF SACRAMENTO AND WEST STREETS

County Executive Bill Minton reports the Shasta Union High School District is interested in trading the two lots at the corner of Sacramento and West Streets for two comparable lots. This matter is referred to Supervisor Keefer and Mr. Minton for study and recommendation.

BOILER INSURANCE

After studying the matter of Boiler Insurance with Supervisor Tibbitts and Supervisor Morgan, County Executive Bill Minton recommends calling for bids for Boiler Insurance. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the County Executive is authorized to prepare specifications for bidding. Bid opening will be set at a later date.

BLANKET BOND INSURANCE

County Executive Bill Minton recommends the extension of the present Blanket Bond Policy to December 1, 1960 at which time bids could be called for. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried, the Board approves the extension of the present Blanket Bond Insurance until December 1, 1960.

BIDS - COUNTY CARS

Authorization to advertise for bids for six four-door sedans, one four-door station wagon and six one-half ton pick-ups to be opened February 1, 1960, at 11:00 a.m. is requested by the County Executive.

Supervisor Tibbitts inquires as to the possibility of calling for alternate bids for the small economy cars. This is discussed at length.

Supervisor Tibbitts makes a motion that alternate specifications for bids for the six four-door sedans (115" wheel base and 108" wheel base). Motion is lost for want of a second.

On motion of Supervisor Keefer, seconded by Supervisor Morgan, the County Executive is authorized to advertise for bids for County cars as requested, using specifications of 115" wheel base for the six four-door sedans, bids to be opened February 1, 1960 at 11:00 a.m. Vote as follows:

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

PROBATION OFFICE - ADDITIONAL PERSONNEL

Request for an additional position (Stenographer - Clerk I) in the Probation Office is read. On recommendation of the County Executive, authorization is granted for employment of a Stenographer - Clerk I for 15 days in the Probation Office, not to exceed \$125.00 by motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried.

PARKING SPACE - JUVENILE HALL

County Executive Bill Minton reports a parking problem at the Juvenile Hall during visiting hours and recommends the parking area be increased to accommodate seven additional cars. The Department of Public Works can do the job for approximately \$210.00. Motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts and carried, authorizing construction of the additional parking spaces.

LEASE - P. G. & E.

The lease for ten acres of land on Hat Creek near the bridge over the Pit River on Highway 299E, as originally presented, is recommended by the County Executive. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried, the lease is approved as originally presented and the Chairman is authorized to sign.

SHASTA COUNTY CHRONICLE

The Clerk reads a letter from H. W. Hunt, Editor, of the Shasta County Chronicle, requesting an explanation as to why he did not receive any legal advertising from the County between December, 1956 and July, 1959.

A. Ray Taylor, Clerk, reports that the records indicate that the last publication of proceedings forwarded to the Chronicle was in January, 1956. Mr. Taylor reports the Board of Supervisors minutes do not indicate why or when the Chronicle was dropped from the list. Supervisor Foster states that he is the only member of the present Board of Supervisors who was on the Board at that time and does not recall the incident. The Board of Supervisors directs A. Ray Taylor, Clerk, to write to Mr. Hunt and explain that the records do not indicate the information he requests.



COMMUNICATIONS AND REPORTS

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

Letter from U. S. Senator Clair Engle re "Program for the National Forests"  
On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried, Resolution is adopted in support of this program outlined by Senator Engle.

Copy of letter to Department of Public Works re walkway near Enterprise High School. Answered by the Director of Public Works

County of Lassen re Feather Lake Highway  
Shasta Lake Union School District re Vallecito Street  
Mrs. C. E. Jeffers re Graveling corner of school bus stop - Referred to Department of Public Works and Supervisor Tibbitts.  
Resolution of Santa Barbara County re Aid to Needy Children - Referred Mrs. Babiarz and A.N.C. Committee Chairman.  
Resolution of Imperial County re Aid to Needy Children - Referred to Mrs. Babiarz and A.N.C. Committee Chairman.  
Division of Highways re Resolution adopting freeway - Bass Hill to Crespos  
Public Utilities Commission re S. P. Abandonment of Cottonwood stock scales.  
Governor Brown re Shasta County Reapportionment Resolution  
County Supervisors Association re Shasta County Reapportionment Resolution.  
Minutes of Inter-Mountain Fair, December 28, 1959.  
State Water Rights Board: P. G. & E. application re McCloud River  
Summary of Apportionments of Motor Vehicle License Fees  
State Controller: Highway Users Tax Fund Apportionment  
Agenda of 12th Annual Weed Conference in Sacramento, January 19, 20, and 21st.  
County Supervisors Association of California re Financing County Government  
Agenda: ICCNC Meeting in Cottonwood, January 19, 1960.  
Minutes of Small Craft Harbors Meeting December 14, 1959.  
Notice of Meeting of Mountain Counties Water Resources January 13, 1960.  
Division of Highways: Cancellation to Taxes (2)  
Applications for Transfer of Alcoholic Beverage License (2)  
Annual Report: Sealer of Weights and Measures  
Report: Shasta County Hospital, December, 1959.  
Report: Cascade Sanatorium Patients in Residence, December, 1959.  
Report: Patients admitted to Shasta County Hospital, December, 1959.  
Report: Condition of County Budgets, December 20, 1959.

The Board of Supervisors recesses for forty minutes in order to discuss with members of the Historical Society and other interested persons the antique items in Litsch's store in Shasta.

6:05 p.m.

The Board of Supervisors reconvenes with all members present.

MINISTERIAL SOCIETY

Supervisor Keefer suggests a letter of appreciation be sent to the Chairman of the Ministerial Society of Redding. The Clerk is directed to prepare a letter of appreciation for the attendance of a Minister at the opening of each Board meeting during the past year.

DIRECTORS - COTTONWOOD CEMETERY DISTRICT

Letter of resignation from D. C. Jamerson as a Director of the Cottonwood Cemetery District is presented by Supervisor Morgan.

Supervisor Morgan reports Mrs. Rose Dubecker has moved from the Cemetery District. A letter from District Attorney Willis E. Haines indicating it is his opinion "A person who is not a resident of the district cannot qualify as a director;" is presented.

Supervisor Morgan recommends Mrs. Rosemary McCabe and Mrs. Ida Ellis to fill the vacancies, as Directors of the Cottonwood Cemetery District. On motion of Supervisor Morgan, seconded by Supervisor Keefer and unanimously carried, Mrs. Rosemary McCabe and Mrs. Ida Ellis are appointed Directors of the Cottonwood Cemetery District.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 18, 1960, in the Redding Record-Searchlight.

The Board adjourns at 7:05 p.m.

  
Chairman

ATTEST:  
  
Clerk



January 25, 1960

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, January 25, 1960, 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

County Executive - Bill Minton  
Deputy Clerk - Betty Benkosky  
Chairman Foster, Presides

INVOCATION

Invocation is given by Capt. Ed Crosby of the Salvation Army.

MINUTES OF JANUARY 18, 1960

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the minutes of the meeting of January 18, 1960, are approved as presented.

WELFARE

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, Welfare Cases are approved as presented by Merle Morrison, Supervisor, Welfare Department. (See Welfare Minutes)

BOYLES, JAMES

James Boyles is granted general assistance in the amount of \$30.00, effective January, 1960.

HALE, ALICE

Alice Hale is granted general assistance by payment of rent in the amount of \$40.00 for the month of December, 1959.

ADAMS, HENRY

The Board grants general assistance in the amount of \$83.00 to Henry Adams January 1, 1960 until his son graduates from High School in June, 1960.

JONES, MRS. CORINEE

Boarding home care in the amount of \$2.00 for one day for infant Randall is approved.

MEETING - WILLOWS

Welfare Director Marian Babiarz requests permission to take a County car and several Welfare Workers to the Nine Counties' Directors meeting in Willows. Permission is granted.

CLELAND COOMBS - PETITION

Clerk reads letter and petition requesting the Board of Supervisors declare Cleland Coombs abandoned by his mother Pearl Hyde. Three affidavits in support of the request are attached. The petition and affidavits are referred to the District Attorney and Welfare Director for report and recommendation.

FIRE TRUCK - SHASTA COMMUNITY SERVICES DISTRICT

Earl Miller, Civil Defense Director, requests permission to purchase additional equipment for the fire truck at Shasta. The Board approves the purchase of additional equipment not to exceed \$100.00 and the cost of this additional equipment to be made a part of the original contract between the County and the Shasta Community Services District, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and passed by the following vote:

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

COURT ORDER REQUESTING SUPERIOR COURT JURORS FOR 1960

Court Order is presented pursuant to Section 204, C. C. P. asking for 675 trial jurors for service in the Superior Court for the ensuing year.

BOUNDARY CHANGE: MILL CREEK-WHITMORE SCHOOL DISTRICTS

Letter from Superintendent of Schools Lucy Hunt advising the Board the Augmented County Committee on School District Organization approved boundary changes in Mill Creek - Whitmore School District, Cloverdale - Olinda School District and Redding Elementary - Enterprise Elementary School District.

MILL CREEK - WHITMORE SCHOOL DISTRICTS

The Board of Supervisors orders the following described territory of the Mill Creek School District annexed to the Whitmore School District, on motion of Supervisor Wagoner, seconded by Supervisor Keefer:

The easternmost portion of the present Mill Creek District separated from the remaining portion as follows: Beginning at the Southeast corner of Section 7, Township 32 North, Range 1 West, on the present district boundary, thence East one mile, thence south 4 miles to the Southeast corner of Section 32, Township 32 North, Range 1 West, on the present district boundary.

Roll call vote as follows:

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

AMENDMENT - LASSEN COUNTY RESOLUTION

Amendment to Lassen County Resolution No. 880 (paragraph 9) regarding the extension office in McArthur is read. Motion is made by Supervisor Tibbitts, seconded by Supervisor Keefer that Supervisor Wagoner and the District Attorney prepare an agreement to be signed by both Lassen and Shasta Counties regarding the establishment and operational costs of an extension office in McArthur.

FRANCHISE TAX PAYMENT

Franchise Tax payment in the amount of \$73.34 from the California-Oregon Power is accepted by the Board of Supervisors and the Clerk is directed to deposit the check in the General Fund.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Joseph R. & Elizabeth Covert, 1956 taxes, Code 56-01

CARE OF COURT WARDS

Chairman Foster signs payroll for care of Court Wards for January, 1960, as presented by the Probation Officer.

TRANSFER OF FUNDS

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

Tr. #96 From Unapp. Reserve to Advertising Fund, As a Loan, to be repaid from taxes, \$2500.00

DEPARTMENT OF PUBLIC WORKS

STREETS - CHRISTENSEN PARK SUBDIVISION, FIRST ADDITION

The Board of Supervisors accepts for maintenance the street improvements in the First Addition to Christensen Park Subdivision on recommendation of Don Chamberlin, Director of Public Works, and by motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried.

January 25, 1960

(Department of Public Works, Continued)

PANORAMA POINT ROAD - YIELD SIGN

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the following Resolution is adopted:

IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Shasta, State of California, pursuant to Ordinance No. 413, that the Director of Public Works shall replace the existing stop sign with a yield sign at the following location:

- (a) On Panorama Point Road at the intersection of south-bound traffic with Balls Ferry Road, the intersection located near the north quarter corner of Section 6, T. 29 N., R. 3 W.

The yield sign so authorized shall meet the specifications as set forth in the Vehicle Code of the State of California.

The installation of this yield sign shall supersede and authorize the removal of any other existing traffic control sign at the subject location.

Upon the erection of said sign, the Director of Public Works shall file a certificate with this Board of Supervisors that this resolution has been complied with.

PASSED BY THE BOARD OF SUPERVISORS of the County of Shasta, State of California, this 25th day of January 1960.

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

PLANS FOR CONSTRUCTION OF ANDERSON VETERAN'S HALL AUDITORIUM

Director of Public Works Don Chamberlin is authorized to negotiate for the services of an architect in order to secure building plans and specifications for the construction of an auditorium addition to the Anderson Veteran's Hall, on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner and carried.

COUNTY LIBRARY - PLANS FOR CONSTRUCTION

Don Chamberlin, Director of Public Works is authorized to contact Smart & Clabaugh, Architects, in regard to preparing plans and specifications for construction of a new County Library on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried.

FINAL REPORTS

The following final reports are submitted for the information of the Board of Supervisors and filed with the Clerk by the Director of Public Works:

County Road 51-D (Rancho Road)  
Parking Area at West and Butte Streets  
High Pressure Water System to the County Hospital Area

DEEDS - RIGHT OF WAY

The Board accepts the following deeds for right of way and directs the Clerk to record same on motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried:

Claude L. Brown and Oleta Mae Brown, his wife - .57 acres on Fourth Street in Cottonwood (County Road 3-E, Gas Point Road)  
Jessie E. Williams - 2.84 acres - Redding to Platina (County Road 1-B)  
Harriet B. Fisher - 11.65 acres - Whitmore Road (County Road 14-C)  
Paul Greening and Estella Greening, his wife - 1.56 acres - Blue Jay Lane (County Road 113-E) and Deed of Partial Reconveyance.

POLICY - CHANNEL CLEARANCE

Director of Public Works Donald D. Chamberlin requests an expression of the Board of Supervisors in regard to off-right-of-way channel clearance. After much discussion, the Board expresses the opinion that the Department of Public Works should only do this type of clearance in or near County bridges or culverts when the Department feels the structures are in danger of damage by flooding.

COUNTY EXECUTIVERESOLUTION - "PROGRAM FOR NATIONAL FORESTS"

Resolution supporting the "Program for National Forests" study prepared by the County Executive is read. The Board authorizes the Chairman to sign the Resolution and directs the Clerk to send a copy to U. S. Senator Clair Engle, on motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried.

COUNTY AQUARIUM

John Reginato, Shasta Cascade Wonderland Association General Manager, has requested the use of the County aquarium for their booth at the San Francisco Boat Show in March. Permission to use the aquarium is granted John Reginato with the understanding the Shasta Cascade Wonderland Association fully insures the aquarium and agrees to pay any

CLAUDE WOODS VS COUNTY OF SHASTA

Attorney Daniel Carlton has advised the County Executive that the contract suit of Claude Woods against the County relative to County Road 10-A, B FAS Project 1176 has been transferred to Tehama County.

AUDITORS OFFICE - FILE CABINET

The County Executive is authorized to purchase a three-drawer steel file cabinet for the Auditor's office at an approximate cost of \$143.00.

MEETING - ASSESSOR AND THREE APPRAISERS

Permission is granted the County Assessor and three appraisers to attend a three day conference at Sacramento, February 8, 9, 10, 1960.

Members of the Board plan to attend one day of this conference, February 8, 1960, and will consider the County Assessor's request for additional personnel February 15, 1960.

ASSESSOR'S OFFICE - PERSONNEL RECLASSIFICATION

County Executive Bill Minton recommends the deletion of the position of Chief Assessment Clerk, range 18 (\$341 - \$415) and the appointment of an additional Appraiser II, Range 21 (\$395 - \$481) in the Assessor's office. The Board approves the recommendations of the County Executive on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and Ordinance No. 370-19 is enacted. Appraiser II position to be effective January 25, 1960. Roll call vote as follows:

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

(See Ordinance Book 3 Page 378 )

RESIGNATION - BUILDING MAINTENANCE SUPERINTENDENT

Resignation of Lloyd Knox as Building Maintenance Superintendent is read. On motion of Supervisor Keefer, seconded by Supervisor Wagoner and carried, the Board of Supervisors accepts the resignation of Lloyd Knox as Building Maintenance Superintendent.

COMMUNICATIONS AND REPORTS

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

Trinity County Historical Society re Litsch's Store at Shasta.  
Department of Water Resources - Agenda for February 5, 1960.  
Shasta - Trinity National Forests - Revision of Annual Timber Sales Program.

County Supervisors of California Association - Agenda for February 16, 1960.  
Application for Transfer of Alcoholic Beverage License.

Notice of Application to Appropriate Water (3).

Notice of Small Craft Harbors Meeting, February 16, 1960. *Requested by Dept. of Water Resources*

Report: Juvenile Hall, December, 1959.

Minutes of ICCNC Meeting in Cottonwood, January 19, 1960.

ICCNC Agenda for February 16, 1960 - Central Valley.

U. S. Federal Power Commission: Project No. 2099.

U. S. Federal Power Commission: Project Nos. 2104, 2106, and 2137.

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.

LAKE SHASTA CHAMBER OF COMMERCE - LOS ANGELES BOAT SHOW

Representing the Lake Shasta Chamber of Commerce, Herb Zastro, John Alford, and Corwin Johnson are present.

Herb Zastro explains the plans of the Chamber to participate in both the San Francisco and the Los Angeles Boat Show on a total budget of \$2,000.00 of which \$1,400.00 has been raised. A general discussion ensues. Due to the absence of Supervisor Morgan, the Chamber's request for \$600.00 is held over one week.

AGREEMENT WITH G. E. OAKS - CLEAR CREEK ROAD

Deputy District Attorney Werner Ahrbeck discusses Supplements and Modification to Compromise and Settlement Agreement with G. E. Oaks for right of way on Clear Creek Road. The Board approves the Supplements and Modifications as outlined by Mr. Ahrbeck and Chairman Foster is authorized to sign, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried.

January 25, 1960

MEETING - NATIONAL ASSOCIATION OF COUNTY OFFICIALS

Clerk reads letter from Northern California County Supervisors Association urging each County to send at least one of their Supervisors or whoever they might designate to the meeting of the National Association of County Officials in San Diego, February 13, 1960. One member of the Board is authorized to attend.

ANDERSON LIGHTING DISTRICT

A. Ray Taylor, County Clerk, presents Resolution 60-3 Ordering the Formation of the Anderson Lighting Maintenance District and Resolution 60-4 Declaring Withdrawal of City Lands from the County Lighting Maintenance District, from the City of Anderson. As Supervisor Morgan is absent, the remaining Supervisors direct the matter be held over one week.

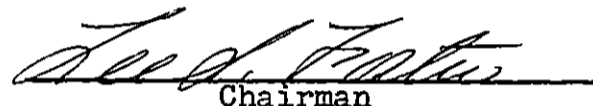
RESOLUTION OF APPRECIATION

A Resolution of Appreciation for his fine job as Chairman of the Board of Supervisors during the past year is presented Supervisor Wagoner by Chairman Foster.

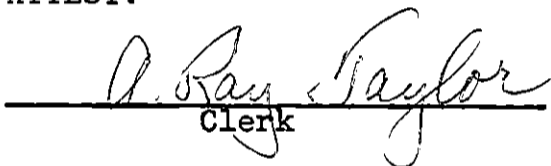
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 25, 1960 in the Record Searchlight.

The Board adjourns at 3:40 p.m.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, February 1, 1960

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 Minton  
Deputy Clerk - Betty Benkosky  
Chairman Foster Presides

INVOCATION

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

MINUTES OF JANUARY 25, 1960

On motion of Supervisor Keefer, seconded by Supervisor Wagoner and carried, the minutes of the meeting of January 25, 1960, are approved as mailed.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims No. 4152 to No. 4758, inclusive, for General; No. 805 to No. 901, inclusive, for Road Department; No. 711 to No. 814, inclusive, for Hospital, are approved as presented by County Auditor W. F. Weber.

WELFARE

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

(Welfare, Continued)

LIABILITY OF RESPONSIBLE RELATIVES

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

Leslie D. Argabright  
Homer Holland  
Alice Kivley  
Roy K. Bassett

John Buick  
Bob Carpenter  
Corinne Aylesworth  
Lawrence Dillon  
Virgie Durrett

Raymond R. Higgins  
Verna Wright  
Lloyd Carpenter  
Mrs. Nellie Bradley

DELLA COLLINS

The Board grants \$26.19 General Assistance in addition to ANC to Della Collins for one month, as recommended by Welfare Director Marian Babiarz.

ELECTION OFFICERS - CASCADE COMMUNITY SERVICES DISTRICT

The Board of Supervisors appoints the following persons to serve as election officers at the March 1st election on the formation of the Cascade Community Services District and declares the polls shall be open from 7:00 a.m. to 7:00 p.m. of said day, on motion of Supervisor Morgan, seconded by Supervisor Keefer and carried.  
Bonneyview School

Inspector  
Judge  
Clerk  
Clerk

Ellen Carlson  
Marion E. Potts  
Neva E. Rais  
Mildred B. Harris

Redding Grange Hall

Inspector  
Judge  
Clerk  
Clerk

Pearl H. Bailey  
Ernestine K. Adams  
Marian M. Bailey  
Ruth Bennett

The voters will also decide on five directors at the election and the following persons have been nominated:

Jack V. Beale  
James M. Branstetter  
James V. D'Amato

Richard A. Dunbar  
Bud Ferrell  
Esther L. Mardon  
Raymond V. McArthur

Marvin R. Shultz  
Harry W. Siefken  
William W. Tipton

TAX DEEDED LAND SALES

Tax Collector Richard Brennan is authorized to sell the following tax deeded land at public auction, after advertising, on motion of Supervisor Wagoner, seconded by Supervisor Keefer and carried:

1/2 Undiv. Interest in \_\_\_\_\_ Lot 6 Blk 5 Harrison Gulch  
1/2 Undiv. Interest in Lot 6 Block 5 Town of Harrison Gulch,  
Harrison Gulch Lot 4 Block 5  
Town of Harrison Gulch Lot 3 Block 5  
Town of Harrison Gulch Lots 1-2-3 Block 6  
Town of Harrison Gulch Lot 20 Block 9  
Town of Harrison Gulch Lot 17 Block 9  
Town of Harrison Gulch Lot 16 Block 9  
In Harrison Gulch Lot 10 Block 7  
In Harrison Gulch Lot 9 Block 7  
Lot 5 Block 7 Harrison Gulch  
Lot 3 Block 7 Harrison Gulch  
Harrison Gulch Lot 1 Block 7  
NE 1/4 of NW 1/4 Section 27, Township 38 North, Range 5 East

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Fred O. Valentine, 1959 taxes, Code 77-08

APPLICATION FOR JUNK LICENSE

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

Charlie E. Brock

February 1, 1960

VICE CHAIRMAN - BOARD OF SUPERVISORS

Supervisor Keefer is nominated Vice Chairman of the Shasta County Board of Supervisors by Supervisor Morgan, seconded by Supervisor Wagoner.

Nominations are closed by motion of Supervisor Wagoner, seconded by Supervisor Tibbitts.

Supervisor Henry F. Keefer is elected Vice Chairman of the Shasta County Board of Supervisors for 1960, by the following vote:

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

COUNTY DUMP - WHITMORE

Mr. Palmer, of Whitmore, protests the construction of a County Road to a proposed County Dump near Whitmore. A general discussion follows and Supervisor Wagoner advises he will discuss this matter with the Department of Public Works.

ANDERSON LIGHTING MAINTENANCE DISTRICT

A letter from the City of Anderson is read, requesting that the County continue its administration of the funds of the district until June 30, 1960. Deputy District Attorney Werner Ahrbeck advises the Board of Supervisors this cannot be done, as the formation of the Anderson Lighting Maintenance District within the Anderson city limits, removes that portion of the district from the jurisdiction of the County. The District Attorney's office is directed to notify the City of Anderson that they must assume the administration of the district as of the date of formation of the new district.

Resolution of the City of Anderson "Declaring Withdrawal of City Lands From the County Lighting Maintenance District" and Resolution of the City of Anderson "Ordering the Formation of the Anderson Lighting Maintenance District" are filed with the Board of Supervisors. County Auditor W. F. Weber is directed to pay any outstanding debts to date and send the prorata share of assets to June 30, 1960, to the City of Anderson, on motion of Supervisor Morgan, seconded by Supervisor Wagoner.

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

INACTIVE DISTRICTS

County Auditor W. F. Weber discusses the matter of inactive districts on which reports must be made. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, this matter is referred to the District Attorney for report and recommendation.

BIDS - NEW CARS AND TRUCKS

This is the time set for opening bids for new cars and pickups and the following bids are opened and referred to County Executive Bill Minton for study and recommendation:

Six  $\frac{1}{2}$  ton pickups

Hiway Garage (McArthur)	\$10,597.80
Nielson Motor Company	10,622.26
Sullivan & Crowe Equipment Company	10,600.00
Shasta Truck & Equipment Sales	11,702.44
Thatcher and Lowden	10,342.52
Lou Gerard Motor Company	10,335.42

## Seven four-door sedans and one four-door station wagon

Hiway Garage (McArthur)	\$13,524.60
Nielson Motor Company	13,877.99
S. J. Denham	13,450.37
Thatcher and Lowden	14,504.20
Lou Gerard Motor Company	13,965.37

County Executive Bill Minton recommends the bid of Lou Gerard Motors for the six one-half ton pickups and the bid of S. J. Denham for the seven four-door sedans and one four-door station wagon.

Lou Gerard Motors is awarded the bid for the six one-half ton pickups in the amount of \$10,335.42, being the low bid, on motion of Supervisor Morgan, seconded by Supervisor Keefer and carried.

S. J. Denham is awarded the bid for the seven four-door sedans and one four-door station wagon in the amount of \$13,450.37, being the low bid, on motion of Supervisor Keefer, seconded by Supervisor Morgan and carried.

PURCHASE AGREEMENT

County Executive Bill Minton suggests a Purchase Agreement to be signed by the seller and the County. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, County Executive Bill Minton is authorized to sign a Purchase Agreement on behalf of Shasta County.

DEPARTMENT OF WATER RESOURCES

Arnold S. Rummelsburg, Director of the Department of Water Resources presents Monthly Report and a copy of the minutes of the Shasta County Water Resources Board meeting January 27, 1960.

DEPARTMENT OF PUBLIC WORKS

COUNTY JAIL

The State Fire Marshall's report on the County Jail contained eleven items to be corrected. Director of the Department of Public Works reports that after discussion with Sheriff Balma, he recommends making the repairs immediately. The estimated cost is \$1600.00. The Board of Supervisors declares its intention to transfer from Unappropriated Reserve the cost of these repairs and authorizes the Director of Public Works to proceed with the repairs on motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried.

OVERAGES IN JUDICIAL DISTRICTS

Clerk reads letter from County Auditor W. F. Weber requesting the overages of the following Judicial District Courts be deposited in the County Treasury in accordance with the recommendation of Muncy, McPherson & Company, Auditors:

Anderson	December 1, 1959	\$ .58 over
Burney	September 23, 1959	.81 over
Castella	September 22, 1959	46.36 over
Cottonwood	December 10, 1959	1.10 over
Fall River	September 23, 1959	.25 over
Ono	October 1, 1959	77.00 over
Redding	December 9, 1959	451.52 over

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner and carried, the Board of Supervisors orders the above Judicial District Courts to deposit said amounts in the County Treasury, General Fund.

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.

FLOODING - CHURN CREEK AREA

Supervisor Tibbitts discusses the flooding in the Churn Creek area. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, this matter is referred to the Department of Public Works, the District Attorney, and Supervisor Tibbitts for study and recommendation as to an effective way of handling this problem without effecting the County Channel Clearance Policy adopted January 25, 1960.

SHASTA LAKE IMPROVEMENT ASSOCIATION

This is the time to which the Shasta Lake Improvement Association's request for \$600.00 has been referred for decision by the Board of Supervisors.

Herb Zastro, Charles Gleeson, Corwin Johnson, and other interested persons are present and a general discussion ensues.

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, the Board of Supervisors grants \$300.00 to the Shasta Lake Improvement Association to be used for booths at the San Francisco and Los Angeles Boat Shows. County Auditor W. F. Weber is directed to transfer the amount of \$300.00 from the Unappropriated Reserve to Advertising Fund and to issue a warrant in the amount of \$300.00 to the Lake Shasta Resorts, Inc. Roll call vote as follows:

AYES: Supervisors Tibbitts, Morgan, Keefer  
 Noes: None  
 PASS: Supervisors Foster, Wagoner



February 1, 1960

ADVERTISING POLICY

Supervisor Wagoner suggests the Board of Supervisors go on record that after the Budget is set for the year they will not consider any requests for advertising funds until budget time the following year. A general discussion ensues.

Motion is made by Supervisor Wagoner, seconded by Supervisor Keefer that all requests for advertising funds after the Final Budget has been set, be held until budget time the following year for consideration. Roll call vote as follows:

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

INTER-MOUNTAIN FAIR

George Ingram, Manager, Inter-Mountain Fair requests an amendment to his 1960 Budget in the amount of \$1500.00 for construction of a building to house the water tank, which amount is a carry over from last year's Budget. Supervisor Wagoner moves, seconded by Supervisor Keefer and carried, the amendment to the Inter-Mountain Fair Budget is allowed and Chairman Foster is authorized to sign.

PLANNING COMMISSIONRESOLUTION - ROAD NAMES

At the request of the State Division of Highways, the Planning Commission recommends the establishment of road names at future overpass locations on Highway 99 North in the Upper Sacramento River Canyon as follows:

Sweetbrier Road	Flume Creek Road
Conant Road	Sims Road

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried, the Board adopts a Resolution naming the roads as recommended by the Planning Commission.

ZONING HEARING SET

Motion is made by Supervisor Wagoner, seconded by Supervisor Morgan and carried, that a public hearing on the following amendments to the Zoning Enabling Ordinance be held February 15, 1960 at 2:00 p.m.:

1. Rezoning of "Y" Airport District to "L" Recreation District, Lakeshore Subdivision.
2. Ralph L. Smith Lumber Co. property northerly of Hoy Road and northeast of S. P. R. R. to "M" Industrial District.
3. Mountain Pine Acres Subdivision near Whitmore to "R-R-B-3" Rural Residential District, 20,000 sq. ft. minimum lot size.
4. Bureau of Land Management - Ptn. Sec. 8, T 31 N., R 5 W., M.D.B.&M. - 3 miles west of Redding on Placer Rd. "R-R-B-5" Rural Residential, 2- $\frac{1}{2}$  Acre Min. Lot Size.
5. Bureau of Land Management - Ptn. Sec. 24, T 31 N., R 6 W., M.D. B.&M. - 8 miles west of Redding on Placer. "R-R-B-5" Rural Residential, 2- $\frac{1}{2}$  Acre.

USE PERMITS:

Planning Director James J. Herbert reports the Planning Commission granted a Use Permit to A. M. Hughbanks and J. H. Pollock for the Sportsman Trailer Court to be located on the west side of Highway 99, east of County Road 109-D and one mile north of the Mountain Gate Store.

Mr. Herbert reports the Planning Commission denied a Use Permit to Mr. Fred Stott for a wrecking yard on Churn Creek Road near Woodacre Drive.

SHASTA-CASCADE WONDERLAND ASSOCIATION

Supervisor Wagoner reports on his talk with Herb Miles of the Division of Highways regarding Mr. Reginato's request to set up a meeting with the Fish & Game Commission, Division of Highways, Board of Supervisors, Contractors, and other interested persons to determine who is responsible for the destruction of fish and wildlife during the construction of highways. Mr. Miles suggested a meeting in his office February 16, 1960 to discuss this matter.

COUNTY EXECUTIVE

CONVENTION - CALIFORNIA ASSOCIATION OF CHAMBER OF COMMERCE MANAGERS

County Executive Bill Minton presents a letter to the California Association of Chamber of Commerce Managers inviting them to make Redding the headquarters for their 1962 convention. On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, Chairman Foster is authorized to sign on behalf of Shasta County.

RESOLUTION - COLEMAN FISH HATCHERY

Resolution requesting Congress to support Congressman Harold T. Johnson's appropriation request is presented. Motion is made by Supervisor Wagoner, seconded by Supervisor Morgan and carried, the Board adopts the Resolution and authorizes Chairman Foster to sign on behalf of Shasta County.

MEETING - TAX COLLECTOR AND AUDITOR

County Tax Collector Richard Brennan and County Auditor W. F. Weber request permission to attend annual meeting February 17, 18, 19, 1960 at San Diego. Permission granted.

MEETING - HEALTH OFFICER

Permission to attend annual meeting of Local Health Officers at Los Angeles, February 23, 24, 25, 1960 is granted County Health Officer Dr. Donald Taves.

MEETING - DIRECTOR OF PUBLIC HEALTH NURSING

Permission to attend the Directors of Public Health Nursing Convention in Berkeley, February 8, 9, 10, 1960 is granted Ruth Cramblit.

COMMUNICATIONS AND REPORTS

Contra Costa County Resolution: Aid to Needy Children - referred to ANC committee  
California Teachers Association: Murray-Metcalf Bill - referred to Superintendent of Schools  
Shasta Community Club re Small Tracts - referred to Planning Commission  
Letter - Joseph G. Taylor re County Hospital - referred to County Executive  
Copy of Letter to Assemblywoman Davis from County Executive  
Division of Highways: Cancellation of Taxes (4)  
Notice of Application to Appropriate Water  
Robert Brunsell re Ordinance Code  
Report of County Fish Allotment  
Shasta County Humane Society  
State Controller re Highway User Tax Fund Apportionment  
Report: Condition of County Treasury  
Manual: Preparation for Flood Emergencies (2) referred to Department of Public Works and Department of Water Resources  
State Controller: Annual Report of Financial Transactions Concerning Counties  
State Controller: Annual Report Concerning Streets and Roads  
Muncy-McPherson & Company: Report of County Audit June 30, 1959  
Letter - Courthouse Custodian: Lloyd Knox  
Three copies of letters by John Reginato  
Minutes of Inter-Mountain Fair - January 27, 1960  
Report from Congressman Harold Johnson: Reapportionment


The above communications and reports are read, considered, and placed on file.

AGENDA POLICY

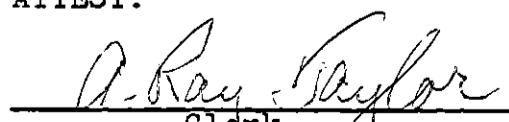
Inquiry as to the Board's intention regarding matters presented to the Board which are not on the Agenda is made by Supervisor Wagoner. Last year it was the policy of the Board that any member could request a matter be held over one week if it was not on the Agenda by noon of the Friday prior to the Board meeting at which it is presented. As Supervisor Tibbitts is absent at this time, no action is taken.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 1, 1960 in the Record-Searchlight.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, February 15, 1960, 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 Foster Presides

INVOCATION

Invocation is given by Rev. Dennis Rickard of the Christian Church.

MINUTES OF FEBRUARY 1, 1960

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the minutes of the meeting of February 1, 1960, are approved as mailed.

WELFARE

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

WALKER CAUDILLE

The Board of Supervisors grants \$30.00 per month general assistance to Walker Caudille.

CHARLES GRAY

The Board grants General Assistance in the amount of \$50.00 cash plus rent orders of \$40.00 per month and commodities effective February 1, 1960 and not to exceed six months or later than July 31, 1960.

CASCADE SANATORIUM

Chairman Foster is authorized to write a letter to Dr. Walter Buel, Cascade Sanatorium Superintendent, with a copy to Jack Connelly, requesting the addition of Maximum Security Quarters at Cascade Sanatorium be included in the Sanatorium's budget for 1960-61, on motion of Supervisor Wagoner, seconded by Supervisor Morgan and carried. It is suggested that Supervisors Keefer and Morgan discuss the need for Maximum Security Quarters at Cascade Sanatorium at the next meeting of the Four Counties Committee.

CRIPPLED CHILDREN'S BUDGET

Welfare Director Marian Babiarz advises the Board that the entire amount budgeted for the Crippled Childrens Program has been spent and recommends an additional appropriation to carry on the program until June 30, 1960.

The Board authorizes an additional appropriation of \$3300.00 which will be matched by the State with \$6700.00 and directs the Auditor to transfer \$3300.00 from Unappropriated Reserve to Welfare Fund, Crippled Children, on motion of Supervisor Keefer, seconded by Supervisor Morgan, and unanimously carried.

ANNEXATION - CENTRAL VALLEY FIRE PROTECTION DISTRICT

Letter from Deputy District Attorney Richard Abbe states there is no action required by the Board of Supervisors regarding the petition for annexation to the Central Valley Fire Protection District presented January 18, 1960. Changes in the Government Code by the 1959 Legislature now provides that the Board of Fire Commissioners of the District handle all annexation requests.

SHASTA MOSQUITO ABATEMENT DISTRICT

Letter from City of Redding is read, advising of the appointment of Robert A. Woods as a member of the Board of Trustees of the Shasta Mosquito Abatement District, as the representative of the City of Redding, replacing Mr. Clifford Eaton. This is a two year term, January 1, 1960 to December 31, 1961.

APPLICATION FOR JUNK LICENSE

The Application of Douglas Walter Titus to buy and sell scrap metal and general junk is held over one week.

CLAIM OF BOONES WHOLESALE

Verified Claim against the County of Shasta by Boones Wholesale for damages in the amount of \$2000.00 is read. As per County policy, this Claim had been referred to the District Attorney and the County insurance carrier Nye, Oxley, & Rodgers immediately upon receipt by the County Clerk.

District Attorney Willis E. Haines' opinion is read advising the Board to deny this claim. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried, the Board denies the claim of Boones Wholesale.

CLAIM OF DAVID W. HINDS

Claim of David W. Hinds against the County of Shasta for 6000 cubic yards of sand and gravel in the amount of \$600.00 is read. In accordance with County policy, the County Clerk immediately, upon receipt of this claim, referred it to the District Attorney.

District Attorney Willis E. Haines recommends the claim be denied. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the claim of David W. Hinds is denied. (The Board rescinds this action in the P. M.)

REPORT - MURRAY-METCALF BILL

County Superintendent of Schools Lucy Hunt's recommendation regarding the Murray-Metcalf Bill is read and placed on file.

BIDS: CULVERT OVER A.C.I.D. CANAL

The following bids for construction of a culvert over the A.C.I.D. Canal on East Bonnyview Road are opened and referred to the Department of Public Works for report and recommendation:

J. T. McDonald Logging Company, Redding	\$11,386.20
Souza Bros., Yuba City	16,840.97
Carl J. Woods, Yuba City	14,305.00
John W. J. Petersen, Inc., Loleta	9,970.30
Thomas Construction Company, Fresno	11,535.80
H. P. Edwards Company, Red Bluff	11,463.30
B & B Construction Company, Redding	14,614.00
W. H. Lindeman & Sons, Inc.	9,769.16
D.E. & W.E. Allen, Redding	11,979.88
Trinity Construction Company, Redding	9,392.80
W. E. Treadwell, Redding	10,739.13
R. E. Hertel, Sacramento	14,941.80

Director of Public Works Donald D. Chamberlin recommends the low bid of Trinity Construction Company. The Bid is awarded to Trinity Construction Company, the low bidder, on motion of Supervisor Morgan, seconded by Supervisor Keefer. Vote is as follows:

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

ASSESSOR'S REQUEST - ADDITIONAL PERSONNEL

This is the time to which the County Assessor's request for additional personnel and upward grading of some present personnel has been referred. County Assessor Myron R. Harrison explains his requests and a general discussion follows:

On motion of Supervisor Morgan, seconded by Supervisor Keefer, County Assessor Myron R. Harrison is authorized to hire three additional Appraiser II's and the request for upward grading of some present personnel is held in abeyance. Vote is as follows:

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

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.

February 15, 1960

BIDS: ENTERPRISE SCHOOL DISTRICT BONDS

The following bids are received for the sale of Enterprise School District Bonds, \$75,000.00, Series A, 1960 issue:

Bank of America, San Francisco  
Dean Witter & Company, San Francisco

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

County Executive Bill Minton reports that the analysis indicates Dean Witter & Company's bid the lowest net interest cost to the District. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the bid is awarded to Dean Witter & Company, the low bidder.

PLANNING COMMISSION

Planning Commission Director James J. Herbert is present.

ORDINANCE NO. 378-56 (B.L.M. PROPERTY 3 MILES WEST OF REDDING)

This is the time set for the hearing on the proposed amendment to Zoning Ordinance No. 378. Affidavit of Publication of Notice of Hearing is on file and no one appearing in behalf of or to protest to the amendment, motion is made by Supervisor Keefer, seconded by Supervisor Wagoner that Ordinance No. 378-56 be enacted as recommended by the Planning Commission. Vote is as follows:

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

(See Ordinance Book 3, Page 378)

ORDINANCE NO. 378-57 (B.L.M. PROPERTY 8 MILES WEST OF REDDING)

This is the time set for the hearing on the proposed amendment to Zoning Ordinance No. 378. Affidavit of Publication of Notice of Hearing is on file.

Mr. and Mrs. LeRoy Shunterman, Knob Route, Redding, inquire as to the restrictions zoning will place on their property. Mr. Herbert answers their questions.

No one appearing in behalf of or to protest to the amendment, motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, that Ordinance No. 378-57 be enacted as recommended by the Planning Commission. Vote is as follows:

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

(See Ordinance Book 3, Page 379)

ORDINANCE NO. 378-58 (RALPH L. SMITH PROPERTY NORTH OF HOY ROAD)

This is the time set for the hearing on the proposed amendment to Zoning Ordinance No. 378. Affidavit of Publication of Notice of Hearing is on file. No one appearing in behalf of or to protest to the amendment, motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, that Ordinance No. 378-58 be enacted as recommended by the Planning Commission. Vote is as follows:

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

(See Ordinance Book 3, Page 379)

ORDINANCE NO. 378-59 (MOUNTAIN PINE ACRES SUBDIVISION)

This is the time set for the hearing on the proposed amendment to Zoning Ordinance No. 378. Affidavit of Publication of Notice of Hearing is on file. No one appearing in behalf of or to protest to the amendment, motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, that Ordinance No. 378-59 be enacted as recommended by the Planning Commission. Vote is as follows:

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

(See Ordinance Book 3, Page 380)

ORDINANCE NO. 378-60 ("Y" AIRPORT DISTRICT TO THE "L" RECREATION DISTRICT)

This is the time set for the hearing on the proposed amendment to Zoning Ordinance No. 378. Affidavit of Publication of Notice of Hearing is on file and no one appearing in behalf of or to protest to the amendment, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, that Ordinance No. 378-60 be enacted as recommended by the Planning Commission. Vote is as follows:

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

(See Ordinance Book 3, Page 380)

Carl Williams, Realtor, discusses the possibility of the County's purchasing the one-half block of property between Yuba and Placer Streets facing West Street for additional parking area and future building sites for the County.

Planning Commission Director James J. Herbert reports the Planning Commission expects to have the Master Plan for Public Buildings ready for the Board of Supervisor's consideration at the March 7, 1960 meeting. The Board takes no action at this time.

20 - 30 CLUB: SALE OF FIREWORKS

Bill Lewis and Ken Robertson, representing the 20-30 Club, request a permit from the County to sell "safe and sane" fireworks that have been approved by the State Fire Marshal. The money received from the sale of these fireworks will be used to complete the 20-30 Club's Youth Camp on Shasta Lake.

Ordinance No. 196 pertaining to fireworks is read. A general discussion ensues.

Fire Chief H. T. Klaukens and Fire Marshal L. G. Wade state they are opposed to the sale and use of any type of fireworks because of the increased fire hazard.

The Board of Supervisors refers the request to the District Attorney for study and recommendation March 7, 1960. Supervisor Wagoner will discuss the request with the Division of Forestry.

WHISKEYTOWN CEMETERY

Gilbert Drake of the Bureau of Reclamation reports the present Whiskeytown Cemetery will soon be inundated and after considerable searching they have located land just off the Old Mule Town Road which would be suitable for relocation of the cemetery. The Bureau of Reclamation does all the relocation work and fences the land, however, the County or a cemetery district is required to sign an agreement with the Bureau of Reclamation for acceptance and maintenance of the cemetery after completion.

After a general discussion, Mr. Craig is requested to submit a proposal for the Board's consideration.

FAMILY SERVICE AGENCY

Rev. Richard Walsh invites the Board of Supervisors to attend a meeting to discuss the organization of a Family Service Agency in this area. The meeting is Thursday, February 18, 1960 at 7:30 p.m. at the County Health Center.

DEPARTMENT OF PUBLIC WORKS

COUNTY DUMP - BURNEY

The Board of Supervisors approves the five year lease with the Fruit Growers Supply Company for a County Dump near Burney and agrees to a rental of \$25.00 per year as recommended by Director of Public Works Donald D. Chamberlin. Chairman Foster is authorized to sign the lease and the Auditor is directed to issue a warrant in the amount of \$125.00 from General Fund, Department of Public Works, Dump Grounds, thereby paying the entire five year lease in full, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried.

CULVERT - INTERSECTION OF WASHINGTON STREET AND GRAND COULEE BOULEVARD

Public Works Director Donald D. Chamberlin reports the estimated cost of installing 74 feet of 36 inch culvert at the intersection of Washington Street and Grand Coulee Boulevard is \$1400.00. A general discussion follows with no action taken by the Board at this time.

DE MOLL DRIVE - DEED

Donald D. Chamberlin, Director of Public Works reports the DeMoll Drive Improvement Association has conformed in all respects to the conditions prerequisite to acceptance by the Board of Supervisors of DeMoll Drive into the County Road system and presents a signed deed to the County without fee for the necessary right of way.

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried, the Board accepts Grant Deed from Ruth Desjardin and Fannie L. Costella for DeMoll Drive and directs the Clerk to record it. Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan and carried, that DeMoll be accepted into the County Road System.

ARCHITECT - ANDERSON VETERANS' MEMORIAL HALL

Julian Wilke is retained as architect for the construction of the addition to the Anderson Veterans' Memorial Hall, as recommended by the Department of Public Works, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried.

February 15, 1960

COUNTY EXECUTIVEBUILDING MAINTENANCE SUPERINTENDENT

County Executive Bill Minton recommends the promotion of Henry "Speed" Smith to the position of Building Maintenance Superintendent, from Range 19 to Range 21, and the employment of a one-half time maintenance man (this would be a net saving of a one-half time man in the Building Maintenance Department) and all County building maintenance placed under the Department of Public Works supervision. The Board refers this matter to the Director of Public Works Don Chamberlin and County Executive Bill Minton for study and further recommendation.

CLAIM OF DAVID W. HINDS

District Attorney Willis E. Haines requests the Board rescind their action denying this Claim and instead refer it back to the District Attorney's office for further study. Motion denying the Claim of David W. Hinds is rescinded on motion of Supervisor Keefer, seconded by Supervisor Morgan and carried.

MAINTENANCE OPERATION AGREEMENT - ANDERSON PUBLIC BUILDING

County Executive Bill Minton reports there is a verbal agreement with the Anderson Fire District for joint maintenance and operation of the Anderson Public Building. The County and Anderson Fire District to split 50-50 the cost of maintenance and operation and capital outlay items and the County pays one-third of the cost of janitorial services based on the County's wage scale for janitorial services. Motion is made by Supervisor Morgan, seconded by Supervisor Wagoner, and carried, that an agreement be prepared between the County and the Anderson Fire District as recommended by the County Executive.

BIDS: PETROLEUM PRODUCTS

Permission is granted the County Executive to advertise for bids for petroleum products for the period March 22, 1960 to March 21, 1961, to be opened at 11:00 a.m. March 21, 1960, on motion of Supervisor Tibbitts, seconded by Supervisor Keefer and carried.

MEETING RE: ANTIQUES IN LITSCH'S STORE

County Executive Bill Minton reports Assemblywoman Pauline Davis has arranged a meeting in her office in Sacramento, February 25, 1960, at 1:00 p.m. to discuss ways and means of retaining the antiques in Litsch's Store in Shasta County. Mr. Minton is directed to contact the Historical Society and coordinate the trip.

CITY OF REDDING - JOINT MEETING

Letter is read from City of Redding Manager R. W. Cowden requesting a joint meeting of the City Council with the Board of Supervisors. The County Executive is directed to suggest the evening of February 23, 1960.

PIGEONS - OLD COURTHOUSE

An Agreement permitting Joseph D. Mieges to trap pigeons in the Old Courthouse is presented by the County Executive. Chairman Foster is authorized to sign the Agreement on motion of Supervisor Keefer, seconded by Supervisor Morgan and carried.

RESOLUTION - PUBLIC EMPLOYEES' WEEK

Letter is read from A. W. Hislop regarding California Public Employees' Week, March 7 - 13, 1960, as proclaimed by Governor Edmund G. Brown. Resolution prepared by the County Executive is read endorsing California Public Employees' Week.

The Board approves the resolution and Chairman Foster signs on behalf of Shasta County.

COUNTY CLERKS ASSOCIATION - RESOLUTION

County Clerk A. Ray Taylor explains a request of the County Clerks Association for a Resolution by the Board "Requesting Governor to Include the Matter of Election of Members of County Board of Education in Special Session Call". Chairman Foster is authorized to sign Resolution as presented by County Clerk A. Ray Taylor, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried. Copy of Resolution is placed on file.

CASCADE SANATORIUM

Supervisor Keefer reports Humboldt County plans to start using facilities at the Cascade Sanatorium.



JOHN REGINATO - COUNTY FISH TANK

John Reginato, Manager of the Shasta Cascade Wonderland Association, requests permission for Agricultural Commissioner Bruce Wade to install the County's Fish Tank at the Boat Show in San Francisco. The Board grants Mr. Reginato's request.

RESIGNATION - CENTRAL VALLEY FIRE DISTRICT COMMISSIONER, ROBERT R. FERGUSON

Letter of resignation of Robert R. Ferguson as Fire Commissioner of the Central Valley Fire District is read. Mr. Ferguson's resignation is accepted by the Board of Supervisors.

COMMUNICATIONS AND REPORTS

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

Department of Interior: Report of Predatory Animals Destroyed - 7/1 - 12/31/59  
County Supervisors Association of California: California Outdoor Recreation Conference  
Feather River Project Association: Resolutions pertaining to California Water Resources Development Program - Referred to Department of Water Resources.  
Robert E. Schweser Co. - Improvements through lease option  
Division of Highways - Cancellation of taxes (4)  
Resolution of Mendocino County re Aid to Needy Children  
Agenda: Central Valley Regional Water Pollution Board, February 18, 1960  
Agenda: Third Annual Highway Conference, March 1, 2, 3, 1960  
State Controller: Annual Apportionment of Unrefunded Motor Vehicle Fuel Tax on Aviation Gasoline  
Fish and Game Commission Agenda  
County Supervisors Association of California: Survey of County Road Commissioners  
Auditors' Report: Condition of the Budgets  
Report: Cascade Sanatorium - Patients in Residence, January, 1960  
Report: Juvenile Hall, January 1960  
Report: Patients admitted to the County Hospital, January, 1960  
Report: Shasta County Hospital, January, 1960  
Report: Shasta County Hospital Farm, January, 1960  
Report: Treasurer's Statement, December 21, 1959 to January 20, 1960  
San Joaquin Resolution re Aid to Needy Children  
Minutes: Small Craft Harbors Meeting January 12, 1960  
Department of Public Health - Grant in aid funds  
County Supervisors Association re Board of Directors Meeting March 4, 1960  
Department of Natural Resources - February 15, 1960 Meeting, Small Craft Harbors  
United States of America - P. G. & E. Project No. 2104  
Annual Report of State Controller  
Minutes of Small Craft Harbor meeting January 22, 1960  
Governor Edmund Brown re Senior Citizens  
Senator Clair Engle - Resolution re National Forests  
Statement of Congressman Harold T. Johnson re Fish and Wildlife  
Notice of PUC Hearing - Pacific Telephone application on No. 41789


PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors meeting held February 15, 1960 in the Anderson Valley News.

The Board adjourns at 5:50 p.m.

  
Chairman

ATTEST:

  
Clerk



HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Tuesday, February 23, 1960 at 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 Foster Presides

INVOCATION

Invocation is given by Rev. Harold Byram, Assembly of God Church.

MINUTES OF FEBRUARY 15, 1960

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the minutes of the meeting of February 15, 1960 are approved as mailed.

WELFARE

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

CAUDILLE, WALKER

The Board grants commodities at the discretion of the Welfare Department instead of the \$30.00 cash which was granted at the February 15th meeting.

LIABILITY OF RESPONSIBLE RELATIVES

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

Edsen Hatler	Chester Shock	Homer Hill
Bertha Jerale	Earl C. White	Dale E. Lucas
Ed Meyer	W. Q. Stuard	John C. Heryford
Elizabeth Nowlin	James Alred	Elmer Papineau
Elsie Stinson	Elmer Seifert	James Mitchell
L. T. McGee	George Sinkey	Vincent Lambert

RESPONSIBLE RELATIVE - THIRD NOTIFICATION

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

J. S. Tedford

Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, that the above case be referred to the District Attorney.

ANC COMMITTEE MEETING

Marian Babiarz, Welfare Director, extends a special invitation to the Board of Supervisors to attend the February 24th and March 24th meetings of the A.N.C. Committee.

PACIFIC TELEPHONE AND TELEGRAPH COMPANY EXCHANGE - SHASTA LAKE

Werner Heidrich of the Pacific Telephone and Telegraph Company discusses the proposed Shasta Lake Telephone Exchange.

County Executive Bill Minton presents a Resolution Supporting the Pacific Telephone and Telegraph Company's Application for Establishment of Shasta Lake Telephone Exchange. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan and unanimously carried, the Board adopts the Resolution as read.

February 23, 1960

JUNK LICENSEDOUGLAS WALTER TITUS

A Junk License is granted Douglas Walter Titus subject to his compliance with the Use Permit requirements of the Shasta County Zoning Ordinance, if necessary, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried.

STANLEY RAYMOND NEWMAN

Application of Stanley Raymond Newman for Junk License is referred to the Planning Director for approval and recommendation.

POLICY

Prior to action by the Board of Supervisors, the Clerk is directed to refer all applications for Junk License to Planning Director James J. Herbert to determine that the application is not in violation of Shasta County Zoning Ordinance No. 378, on motion of Supervisor Keefer, seconded by Supervisor Tibbitts and unanimously carried.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, Application for Cancellation of Erroneous Assessment, as presented by County Assessor Myron R. Harrison, is granted as follows:

Mabel Stover, 1959-60 Taxes, Code 58-01

RESOLUTION AUTHORIZING CLERK TO CANVASS CASCADE COMMUNITY SERVICES DISTRICT ELECTION RETURNS

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, Resolution is passed authorizing County Clerk A. Ray Taylor to canvass the returns and absent voter ballots of the Special Cascade Community Services District Election held on March 1, 1960, and certify said canvass to the Board of Supervisors when it is completed.

The Clerk is authorized to prepare for use of the County Auditor a payroll of all officers serving on the election board at said Special Election. It is further authorized that the pay of the election officers for said Special Election to be set as follows:

Less than 100 votes, each officer	\$12.00
From 100 to 200 votes, each officer	14.00
Over 200 votes, each officer	15.00

An additional \$3.00 is to be allowed the Inspector.

APPEAL - USE PERMIT: REDDING FOREST PRODUCTS COMPANY

Letter is read from Attorney Ben Leep requesting a hearing before the Board of Supervisors regarding the granting of a Use Permit to the Redding Forest Products Company. The Board refers this letter to the District Attorney and the Planning Commission for their opinion and recommendation.

DEPARTMENT OF PUBLIC WORKSFINANCIAL APPRAISAL OF THE DEPARTMENT OF PUBLIC WORKS

Director of Public Works Donald D. Chamberlin is authorized to investigate and make a future report to the Board on costs, benefits, and other factors involved in an organizational and financial appraisal of the Public Works Department by an outside professional group specialized in advice to Governmental Agencies, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried.

COUNTY ROUTE MARKERS

The Board of Supervisors adopts Resolution requesting approval and route assignment to five county roads as Shasta County's initial step into the state-wide program for standard county route markers, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried.

FINAL REPORT - COW CREEK BRIDGE

Director of Public Works Donald D. Chamberlin files with the Clerk the Final Report for constructing portion of a bridge across Little Cow Creek approximately 0.4 miles east of County Highway Route 11-D, between Palo Cedro and Bella Vista, on County Highway Route 27-D.

MEETING - MOTOR VEHICLE MAINTENANCE COURSE

The Board authorizes two members of the Department of Public Works to attend the Motor Vehicle Maintenance Course on Berkeley Campus, March 14, 15, 16, 1960.

CLEAR CREEK ROAD - FAS PROJECT 1176(3) - (County Road 10-A)

The Board of Supervisors directs County Auditor W. F. Weber to issue a warrant in the amount of \$11,000.00 to the Division of Highways from Special Road Improvement Fund, Shop, for an additional payment to cover the G. E. Oaks Agreement (Clear Creek Road, FAS Project 1176(3), County Road 10-A) on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried.

RESOLUTION OF TOWN AND COUNTRY GARDEN CLUB, BURNEY

Resolution of the Town and Country Garden Club of Burney is read requesting the proper authorities to clear the unsightly piles of garbage along Black Ranch Road and Cemetery Road near Burney. The Board refers this matter to the Department of Public Works for a report and recommendation.

ANNA YANCEY - TREE IN SHASTA

Letter from Anna Yancey is read regarding a locust tree on her property in Shasta, Lot 144. The Board refers this matter to the Department of Public Works for report and recommendation.

ROAD MARKERS

The Board discusses the problem of wanton destruction of County Road signs and refers it to the Department of Public Works for report and recommendation.

FLOODING - CHURN CREEK AREA

Director of Public Works Donald D. Chamberlin, Deputy District Attorney Werner Ahrbeck, John Fitzpatrick, Mrs. Don Brazelton, and other interested persons are present to discuss ways and means of controlling the flooding of the Churn Creek area.

Deputy District Attorney Werner Ahrbeck discusses several types of districts and how they could be formed.

Joseph Patten of Clair A. Hill & Associates, discusses Section 51 of the Shasta County Water Agency Act.

John Fitzpatrick suggests a preliminary survey be made to determine what would be necessary to be done in this area to control flooding and the approximate cost.

Inquiry is made as to the possibility of individuals using County equipment to clear the channel where it is adjacent to their property. Mr. Chamberlin explains there is a County policy for use of County equipment but to his knowledge it only pertains to County roads.

The Board of Supervisors will investigate the Shasta County Water Agency Budget to ascertain if there are funds available with which to make a preliminary survey.

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.

WHISKEYTOWN CEMETERY

Gilbert Drake and Clyde Bryan of the Bureau of Reclamation discuss the Whiskeytown Cemetery. Mr. Drake presents a sample contract for the Board to study.

Gus Herman, member of the Shasta County Planning Commission and resident of the Whiskeytown area reports a number of Whiskeytown residents are interested in forming a cemetery district.

A portion of the Resolution adopted by the Board of Supervisors, January 5, 1942, regarding the Central Valley Cemetery is read.

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts and carried, the Board refers this matter to the Planning Commission for study, public hearing, and recommendation, and directs the Clerk to write the Shasta Community Services District regarding the possibility of the residents of Shasta joining in forming a cemetery district in the Whiskeytown area.

SHASTA CASCADE WONDERLAND ASSOCIATION

Comments are made in regard to the meeting held on February 16, 1960 at which the Division of Highways, Shasta County Board of Supervisors, Fish and Game Commission, and Shasta Cascade Wonderland Association had representatives. It was reported at the meeting that the Division of Highways is protecting fish and wildlife during highway construction by a protective clause in all contracts.

February 23, 1960

CASCADE UNION SCHOOL DISTRICT - BOND SALE

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts and unanimously carried, Resolution is passed authorizing the sale of \$233,000.00, Series A. School Bonds, Cascade Union School District, as follows:



# Resolution and Order of Board of Supervisors

of Shasta County, State of California

In re Issue of Bonds of  
Cascade Union School District  
1960 School Bonds, Series A.

WHEREAS, the Governing Board of  
Cascade Union School District

has certified, as required by law, to the board of supervisors of Shasta County, State of California, whose superintendent of schools has jurisdiction over said school district, all proceedings had in the premises with reference to the matters hereinafter recited, and said certified proceedings show, and after a full examination and investigation said board of supervisors does hereby find and declare:

That on the 15th day of September, 1959, said governing board deemed it advisable, and by its resolution and order duly and regularly passed and adopted, and entered on its minutes, on said day, did resolve and order, that an election be called and held on the 19th day of January, 1960, in said district, to submit thereat to the electors of said district the question whether bonds of said district shall be issued and sold in the amount of \$ 300,000, to bear interest at a rate not exceeding five per cent per annum payable annually for the first year the bonds have to run and semi-annually thereafter, for the purpose of raising money for the following purposes:<sup>1</sup>

- (a) The purchasing of school lots.
- (b) The building or purchasing of school buildings.
- (c) The making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation, or repairs.
- (d) The repairing, restoring or rebuilding of any school building damaged, injured, or destroyed by fire or other public calamity.
- (e) The supplying of school buildings and grounds with furniture, equipment or necessary apparatus of a permanent nature.
- (f) The permanent improvement of the school grounds.
- (g) The carrying out of the projects or purposes authorized in Section 15811 of the Education Code, to-wit: Providing sewers and drains adequate to treat and/or dispose of sewage and drainage on or away from each school property. (all of which were thereby united to be voted upon as one single proposition);

That said election was called by posting notices thereof, signed by a majority of said governing board, in at least three public places in said district, not less than twenty days before said election, and said notice was published pursuant to Section 6063 of the Government Code in the ANDERSON VALLEY NEWS, a newspaper of general circulation printed and published in the County of Shasta, State of California, which notice was so posted and published as required by law;

That said election was held in said district on said day appointed therefor in said notice thereof, and was in all respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared, as required by law; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were 859

votes cast at said election, and that more than two-thirds thereof, to wit: 703

votes were cast in favor of issuing said bonds, and 156 votes and no more were cast against issuing said bonds, and said governing board caused an entry of the result of said election to be made on its minutes; that all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of school bonds; and that the total amount of indebtedness of said district, including this proposed issue of bonds, is within the limit prescribed by law;

IT IS THEREFORE RESOLVED AND ORDERED that bonds of said Cascade Union School District, in Shasta County, State of California, shall issue as hereinafter set forth in the aggregate authorized principal amount of \$ 300,000 and shall be designated "1960 School Bonds". Said bonds shall be divided into series and \$ 233,000 principal amount of said bonds sh

constitute Series A and the remaining \$ 67,000 principal amount of said authorized issue may be divided into one or more series as this board of supervisors shall determine at the time of the issuance and sale of all or any part of said remaining \$ 67,000 of bonds. Said bonds of Series A shall be dated March 15, 19 60, shall be 233 in number, numbered consecutively from A-1 to

A-233, both inclusive, of the denomination of \$ 1,000 each, shall be payable in lawful money of the United States of America at the office of the county treasurer of said county and shall mature in consecutive numerical order, from lower to higher, as follows: set forth on Exhibit "A" attached hereto and incorporated herein by reference.

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

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

Said bonds of Series A shall bear interest at the rate of not to exceed five per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds have to run, on the 15th day of March, 19 61, and thereafter semi-annually on the 15th days of September and March of each year until said bonds are paid;

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

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

Number UNITED STATES OF AMERICA : Dollars  
STATE OF CALIFORNIA  
A-..... 1,000

SCHOOL BOND OF  
Cascade Union School District  
of Shasta County.

19 60 School Bond, Series A

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

acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said county, on the 15th day of March, 19....., the principal sum of One Thousand and no/100 dollars (\$ 1,000 )

in lawful money of the United States of America, with interest thereon in like lawful money at the rate of ..... per cent (.....%) per annum, payable at the office of said treasurer on the 15th days of September and March of each year from the date hereof until this bond is paid (except interest for the first year which is payable in one installment at the end of such year).

This bond is one of a duly authorized issue of bonds of like tenor (except for such variation, if any, as may be required to designate varying series, numbers, denominations, interest rates and maturities), amounting in the aggregate to \$ 300,000, and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said district on the 19th day of January, 19 60, and is issued and sold by the board of supervisors of Shasta County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

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

Shasta

County, State of California, at a

regular meeting thereof held on the 23rd day of February, 1960.

by the following vote, to wit:

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

NOES: None

ABSENT: None

WITNESS my hand and the seal of said Board of Supervisors this 23rd day of

February, 1960.

*A. Ray Taylor*

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

[SEAL]

By \_\_\_\_\_ Deputy County Clerk

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

2. Insert amount of TOTAL authorized issue.

SPECIAL NOTES:

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

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

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

Resolution and Order  
of  
Board of Supervisors

In re  
ISSUE OF BONDS  
of

*Cascadia Union*  
School District

*Shasta*  
County

1960 School Bonds, Series A

Adopted January 23, 1960

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said district, including the amount of this bond, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of this bond have been done and performed in strict conformity with the laws authorizing the issuance of this bond, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said district, and the money for the redemption of this bond and the payment of interest thereon shall be raised by taxation upon the taxable property of said district.

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

attached thereto, the 15th day of March, 1960

[SEAL]

Lee S. Foster  
Lee S. Foster

Chairman of Board of Supervisors

COUNTERSIGNED:

W. F. Weber

County Auditor

A. Ray Taylor

~~County Clerk and Clerk of the Board of Supervisors~~

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

The Treasurer of

Coupon No.....

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

Cascade Union School District

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

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

shown hereon, being interest then due on 1960 School Bond No. A-.....,

~~shown hereon~~ Series A, of said District.  
dated March 15, 1960.

W. F. Weber

County Auditor

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

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds of Series A to be published at least two weeks in the Redding Record-Searchlight,

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

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

the 21st day of March, 1960, at 2:00 o'clock P. m., of said day,

receive sealed proposals for the purchase of said bonds, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.



EXHIBIT "A"

\$1,000 principal amount of bonds of Series A shall mature and be payable on March 15th in each of the years 1961 to 1965, both inclusive;

\$5,000 principal amount of bonds of Series A shall mature and be payable on March 15th in each of the years 1966 to 1971, both inclusive;

\$10,000 principal amount of bonds of Series A shall mature and be payable on March 15th in each of the years 1972 to 1976, both inclusive;

\$15,000 principal amount of bonds of Series A shall mature and be payable on March 15th in each of the years 1977 to 1982, both inclusive;

\$20,000 principal amount of bonds of Series A shall mature and be payable on March 15th in each of the years 1983 to 1984, both inclusive;

\$18,000 principal amount of bonds of Series A shall mature and be payable on March 15th in the year 1985.

February 23, 1960

TRANSFER OF FUNDS

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

Tr. No. 107  
\$5,000.00 from Unapp. Reserve to Advertising Fund, As a Loan, to be repaid from taxes.

Tr. No. 108  
\$75,000.00 from Unapp. Reserve to Special Road Improvement, As a Loan, to be repaid from first available funds received.

PLANNING COMMISSIONAPPEAL - GRANTING OF USE PERMIT TO REDDING FOREST PRODUCTS COMPANY

James J. Herbert, Planning Director, reports that the Planning Commission denied the appeal of Halpin, Halpin & Leep and reaffirmed the granting of a Use Permit to Redding Forest Products subject to adding the condition "no burning of sawdust" to the previous conditions. The Board refers this to the District Attorney for an opinion.

ROADS: OFFICIALLY NAMED

The Planning Commission recommends that three roads be officially named as follows:

1. County Road E-82 (Smith Logging Road, Bella Vista South) be named Deschutes Road from Highway 299E to the S. P. Railroad.
2. Bue Road, Burney, established as Bue Road
3. Buckeye Road., Hill Blvd., McColl Blvd., (County Road 12-D) to Lake Blvd. from the intersection of Highway 99 to Shasta Dam.

Letter from Millville Grange is read requesting County Road E-82 be named Steger Road.

The Board refers these names back to the Planning Commission for further study.

COUNTY EXECUTIVEORDINANCE NO. 366-1 AMENDING ORDINANCE NO. 366

Suggested amendments to County Ordinance No. 366 are read. The Board approves the amendments as read and enacts Ordinance No. 366-1 amending Ordinance No. 366, the Public Works Department Ordinance, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts. Vote is as follows:

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

(See Ordinance Book 3 Page 381)

POLICY - COUNTY BUILDINGS AND GROUNDS

A general discussion is held regarding the responsibility for public buildings and grounds. The Board adopts the following policy relative to the Department of Public Works responsibility and authority for public buildings and grounds, on motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried.

The Board of Supervisors hereby establishes the responsibilities for the maintenance, operation, repair and construction of all public buildings within the Department of Public Works.

For Administrative efficiency and economical reasons the Board of Supervisors has deemed that it is in the public interest to centralize the responsibility for the maintenance, operation, repair, planning and construction of all County buildings within the Department of Public Works, under the control, supervision, authority and responsibility of the Director thereof.

The intent of the amendment of the Public Works Department Ordinance is to centralize the responsibility for all functions in connection with the County's buildings. This means that all matters with regard to the public buildings and grounds, under the ownership of the County, will be vested under one authority, and the Department of Public Works shall be the sole responsible department for all matters in connection with the buildings, grounds, parking lots, the machinery within the buildings, and the custodial service that is required in all matters in connection with these County buildings and grounds.

All inquiries or problems in connection with the above should be referred to the Department of Public Works. In cases of special material and service requirements of a County department, the following is hereby adopted:

- a. Labor performed by the Building Maintenance employees of the Department of Public Works shall be absorbed by the Department of Public Works.
- b. Material costs for special services under \$25 shall be absorbed by the Department of Public Works.
- c. Material charges in excess of \$25 shall be charged to the department requesting and receiving said materials.

MEETING - CITY OF REDDING

Joint meeting with the City of Redding is changed from February 23rd to March 28th at 7:00 p.m.

MEETING RE: ANTIQUES IN LITSCH'S STORE

County Executive Bill Minton reminds the Board of the February 25th meeting in Sacramento in the office of Assemblywoman Davis regarding the antiques in Litsch's Store. Mr. Minton also advises the Board that Senator Regan is proposing a \$25,000.00 bill in the Senate.

COUNTY SEAL - WELFARE CARS

County Executive Bill Minton is directed to have County Seals placed on five of the six new cars for the Welfare Department, thereby leaving one car without a seal to be used for investigative work, on motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried.

PETITION - CENTRAL VALLEY FIRE PROTECTION DISTRICT

Petition is read containing approximately 50 signatures of residents of the Central Valley Fire Protection District requesting the Board of Supervisors to appoint Robert H. Mix to the unexpired term of Robert Ferguson. The matter is held.

COMMUNICATIONS AND REPORTS

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

Minutes of ICCNC Meeting February 16, 1960  
Application for Alcoholic Beverage License  
Application for Transfer of Alcoholic Beverage License (2)  
Division of Highways - Cancellation of Taxes (2)  
Department of Corrections: County Jails  
Notice Resetting Hearing: Pacific Telephone and Telegraph Application  
Resolution of American Institute of Park Executives, Inc.

COUNTY PARKS

Director of Public Works Donald D. Chamberlin reports the work on the four County Parks (Nelson Point, French Gulch, Balls Ferry, and Hat Creek) is expected to be completed this spring and a date late in April is tentatively set for the official opening.

HEPATITUS - MILLVILLE AREA

Letter is read from Beatrice M. Hunt of Millville regarding Hepatitis in the Millville area and how the Department of Health handled vaccinations.

Dale Watson of the Department of Health answers questions regarding procedures and policy of the Department of Health in connection with this case and similar cases.

County Health Officer Dr. Donald Taves is directed to furnish the Board of Supervisors with a full report of the Health Department procedure in handling this outbreak of Hepatitis in the Millville area.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 23, 1960, in The Valley Times.

The Board adjourns at 5:00 p.m.

  
Chairman

Attest:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, March 7, 1960, 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 Foster Presides

INVOCATION

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

MINUTES OF FEBRUARY 23, 1960

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the minutes of the meeting of February 23, 1960, are approved as mailed.

WELFARE

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

LESLIE PUMMILL

Welfare Director Marian Babiarez reports that Mrs. Leslie Pummill has been transferred from the Humboldt County Hospital to the Shasta County Hospital. Mrs. Pummill was injured in an auto accident.

MEDICAL CONSULTANT - WELFARE DEPARTMENT

The Board is advised Dr. Vonnice Dunston wishes to be relieved as Medical Consultant for the Welfare Department. Mrs. Babiarez reports the Shasta County Medical Society recommended Dr. Donald Taves for the position. Dr. Donald Taves is appointed Medical Consultant for the Welfare Department on motion of Supervisor Wagoner, seconded by Supervisor Keefer and carried.

MEETING - SAN FRANCISCO

Permission is granted Mrs. Grace Hanson to attend a Workshop on Employment in San Francisco March 17 and 18, 1960.

MEETING - FOLSOM PRISON

Mrs. Grace Hanson and four ANC workers are granted permission to attend a Workshop planned by the State Department of Social Welfare and Rehabilitation March 31, 1960 at Folsom Prison.

COUNTY CLAIMS

By motion regularly made and unanimously carried County Claims No. 815 to No. 920, inclusive for Hospital, No. 902 to No. 1018 for Special Road Improvement Fund, and No. 4759 to No. 5411, inclusive, for General, are approved as presented by County Auditor W. F. Weber.

SALE OF CIGARETTES TO MINORS

Mrs. Maxine Thurman representing the Shasta High School P. T. A. discusses the sale of cigarettes to minors in Shasta County. She requests the Board of Supervisors to remind the public there is a state law which prohibits the sale of cigarettes to minors and requests their assistance in enforcing the law.

Deputy District Attorney Richard Abbe reads Section 308 of the Penal Code which states it is a misdemeanor to sell cigarettes to minors.

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts and carried, the Board directs County Executive Bill Minton to prepare a Resolution supporting the Shasta High School P. T. A. and requesting each citizen of Shasta County to report all violations of Section 308 of the Penal Code.

DISHWASHER - JUVENILE HALL

Mrs. Edna Saygrover, Mrs. Julius M. Kehoe and other members of the Probation Committee requests a dishwasher for the Juvenile Hall and explains the need for it. The Probation Committee has received a price of \$1214.06 for a dishwasher adequate for the needs of the Juvenile Hall.

Dr. Eugene Padel explains the need for sterilization of the dishes from a health standpoint, which the proposed dishwasher could do.

The Board directs County Executive Bill Minton to check the Probation Committee's suggested dishwasher and the cost. The Board will consider the request at budget time.

DEPARTMENT OF PUBLIC WORKS

NELSON CREEK ROAD

After a general discussion, Director of Public Works Donald D. Chamberlin is authorized to negotiate with the U. S. Forest Service on the Nelson Creek Road.

The Board declares its intention to take Nelson Creek Road from the present County road to and including the second bridge, a distance of approximately three fourths of a mile, into the County Road system, provided the two bridges be replaced or rebuilt by the U. S. Forest Service to the satisfaction of the Department of Public Works and that fee title right of way be furnished to the County at no cost, on motion of Supervisor Wagoner, seconded by Supervisor Morgan and carried.

AGREEMENT: RELOCATION OF P.G.&E. FACILITIES

An Agreement with the Pacific Gas & Electric Company relative to the relocation of electric facilities to accommodate the new bridge on Sacramento Drive over Olney Creek at an approximate cost of \$1100.00 is presented. Chairman Foster is authorized to sign the Agreement on behalf of Shasta County by motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried.

CLAIM OF DAVID W. HINDS

Director of Public Works reports the amount of sand and gravel which was inadvertently removed from David W. Hinds' property is 5000 cubic yards and not 6000 yards as claimed by Mr. Hinds and recommends the Board settle this claim in the amount of \$500.00. The Board authorizes the payment of \$500.00 in settlement of the Claim of David W. Hinds and directs the County Auditor to issue a warrant in the amount of \$500.00 to David W. Hinds from the Special Road Improvement Fund (Shop) upon receipt of a release signed by Mr. Hinds, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried.

BOILER - COURTHOUSE

Director of Public Works reports the estimated cost of replacement of the boiler which furnished heat for the Hall of Records, Old Courthouse, and Jail that collapsed during the past weekend is \$3500.00. Temporary provisions are being made for heat to these buildings. The Board authorizes Don Chamberlin to proceed with the necessary repairs based on the estimated cost.

RECORD OF SURVEY - QUARTZ HILL

The Board approves for recording a land survey along Quartz Hill Road in the Buckeye area and accepts the deed for Quartz Hill Road, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried.

Deed - Quartz Hill Road: J. B. Eidson & Mollie Eidson, Kenneth E. Hammon & Fayrene Hammon, Tom H. Patterson & Katherine I. Patterson.

MAP - MOUNTAIN PINE ACRES SUBDIVISION

The Board approves the map of the Mountain Pine Acres Subdivision and accepts the right-of-way shown as County road, on motion of Supervisor Wagoner, seconded by Supervisor Keefer and carried.

VANDALISM OF COUNTY ROAD MARKERS - REWARD

As recommended by the Department of Public Works, the Board of Supervisors adopts the following Resolution on motion of Supervisor Keefer, seconded by Supervisor Tibbitts:

WHEREAS, the Shasta County Board of Supervisors is aware of a substantial and continuous loss to the County in time and money because of the vandalism to County roads, signs, guard rails, and similar protective devices, and,

WHEREAS, Section 26207 of the Government Code enables the Board of Supervisors to offer and pay from County funds, rewards for the furnishing of information leading to the apprehension and conviction of persons who willfully destroy or damage property of the County and,

WHEREAS, the Shasta County Board of Supervisors believes that such a reward may reduce vandalism to County roads and their appurtenances, and traffic devices,

NOW, THEREFORE, be it resolved that the Shasta County Board of Supervisors does hereby offer to pay from the General Fund, a reward of \$200.00

March 7, 1960

(Vandalism of County Road Markers - Reward)

for the furnishing of information leading to the apprehension and conviction of any person or persons who willfully destroy or damage any County road or appurtenance thereof, including but not limited to guard rails, signs, traffic signals and similar devices and also,

THAT the Director of Public Works is authorized and directed to give notice to the public of the provisions of this Resolution in whatever manner he may deem reasonable and necessary.

The foregoing Resolution is passed by the following vote:

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

DEPARTMENT OF WATER RESOURCES

Director of the Department of Water Resources Arnold S. Rummelsburg presents and discusses his monthly report. Mr. Rummelsburg also explains Section 7 from HR 7155, San Luis Legislation, pertaining to 160 acreage limitation.

ADDITIONAL SECRETARIAL TIME

The Board authorizes sixty hours additional secretarial time for the Department of Water Resources on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried.

CITY OF ANDERSON APPOINTMENT - SHASTA MOSQUITO ABATEMENT DISTRICT

Letter is read from the City of Anderson notifying the Board of Supervisors of the appointment of Mrs. Lorena Gill to the Board of Trustees of the Shasta Mosquito Abatement District.

PAYROLL FOR CARE OF COURT WARDS

The Board of Supervisors authorizes the payroll for care of Court Wards for February, 1960.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Charlene Bibbens, 1959-60 Taxes, Code 74-01  
Fred H. and Beth Everest, 1959-60 Taxes, Code 1635  
Alice Elderkin, 1959-60 Taxes, Code 123-05  
Donn W. and Dora M. Dalley, 1959-60 Taxes, Code 144-05  
Melvin G. and Rose M. West, 1959-60 Taxes, Code 123-05  
Charles W. Parsons, 1959-60 Taxes, Code 74-01  
Calaska Corporation, 1959-60 Taxes, Code 123-05

1960 SUPERIOR COURT JURY LIST

Pursuant to Sections 204, 205, 206, Code of Civil Procedure, a list of 675 persons to serve as trial jurors in Superior Court during the ensuing year has been selected and placed on file in the Clerk's office.

COTTONWOOD CHAMBER OF COMMERCE - ADDITIONAL LIGHTS

The request of the Cottonwood Chamber of Commerce for eight additional street lights in Cottonwood is held over two weeks.

CANYON UNION SCHOOL DISTRICT BOND ELECTION

It is reported the Canyon Union School District Bond Election failed by two votes, there having been 140 YES and 72 NO votes cast therein.

APPLICATION FOR JUNK LICENSE

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

Roy Dean Atkins

APPOINTMENT - CENTRAL VALLEY FIRE PROTECTION DISTRICT

Supervisor Tibbitts recommends the appointment of Carl Opsahl as Fire Commissioner, Central Valley Fire Protection District, to fill the unexpired term of Robert R. Ferguson.

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, Carl Opsahl is appointed Fire Commissioner of the Central Valley Fire Protection District to fill the unexpired term of Robert R. Ferguson. Term - March 7, 1960 to April, 1961.

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.

INTER-MOUNTAIN FAIR - 1960 PREMIUM LIST

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried, the Board approves the 1960 Premium List for the Inter-Mountain Fair, as presented by George Ingram, Manager, Inter-Mountain Fair.

SALE OF FIREWORKS

Bill Lewis representing the 20-30 Club of Redding is present to receive the Board's decision regarding the sale of fireworks in Shasta County.

John Lockhart, Assistant Ranger, Shasta Division, advises the Forest Service is opposed to the sale of fireworks in Shasta County and states there have been fires in this area directly attributed to fireworks.

Deputy District Attorney Richard Abbe advises the sale of fireworks in the County would be in direct violation to County Ordinance No. 196.

The request of the 20-30 Club to amend County Ordinance No. 196 to permit the sale of fireworks is denied on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and unanimously carried.

PLANNING COMMISSION

NELSON CREEK ROAD

Jim Herbert, Director of the Planning Commission, reads Resolution No. 184 of the Planning Commission recommending the acceptance of the Nelson Creek Road, subject to certain conditions.

ZONING AMENDMENT HEARINGS SET

Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan and carried, that a public hearing on the following amendments to the Zoning Enabling Ordinance be held March 28, 1960, at 2:15 and 2:30 respectively:

That certain lands in the vicinity of Ranchera Pines Subdivision and Ranchera Pines Subdivision excepting lots 4 and 5 block 2 located south of Summit City and east of Buckeye Road be re-zoned from "R-1" Single Family Residential District to "R-R" Rural Residential District, lot size classifications remaining the same.

That an area of public domain and private land generally located 1- $\frac{1}{2}$  miles west of Buckeye and 1 mile north of Quartz Hill Road and containing approximately 163.97 acres be zoned "R-R-B-5" Rural Residential, Minimum Lot Size 2- $\frac{1}{2}$  Acres.

APPLICATION FOR JUNK LICENSE - STANLEY RAYMOND NEWMAN

Planning Commission Director James Herbert recommends the application for Junk License of Stanley Raymond Newman be held over for further study.

AUTHORITY TO FILE SUIT - RESPONSIBLE RELATIVE REFERRALS

The District Attorney's office requests permission to file suit against Responsible Relative Referral Cases (Old Age Security Cases) that have been referred to their office by the Board of Supervisors. The District Attorney's office is granted authority to file suit as requested, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried. List is placed on file in Welfare Minutes.

March 7, 1960

REPORT - HEPATITUS IN MILLVILLE AREA

Dr. Donald Taves, County Health Officer, presents a report of the County Health Department's policy in handling the recent outbreak of Hepatitis in the Millville area. The Clerk is directed to send Mrs. Beatrice M. Hunt a copy of the report.

COMMUNICATIONS AND REPORTS

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

Division of Beaches & Parks: Acquisition of additional park land in Shasta County - Referred to the Planning Commission to set a date for Public hearing, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried.

Resolutions of Yolo and Napa Counties re Aid to Needy Children: Referred to Welfare Director for recommendation on March 21, 1960.

Letter from Harold T. "Bizz" Johnson re Small portion of National Forest land near Lassen National Park - Referred to the Planning Commission to be heard at their next meeting with a report to the Board on March 21, 1960.

P.U.C. Notice of receipt of Resolution - Pacific Telephone & Telegraph Application

Governor Brown: Receipt of Resolution relating to election of Board of Education members.

Senator Clair Engle: Testimony on National Forest Program.

Pacific Air Industries re Air Maps

Division of Highways request for Cancellation of taxes

Application for Transfer of Alcoholic Beverage License (3)

State Controller: Apportionment of Highway Users Taxes

Minutes of Inter-Mountain Fair Board, February, 1960

State Water Rights Board: P.G.&E. Applications re McCloud River

Minutes of Shasta County Water Resources Board meeting February 24, 1960

Pacific Airlines Application before P.U.C. re Fare increases

Report: Shasta County Hospital Farm, February, 1960

Report: Condition of the County Treasury, February, 1960

Report: Statement of the County Treasurer, 1-21-60 to 2-20-60.

Report: Cascade Sanatorium Patients in Residence, February, 1960

Report: Juvenile Hall, February, 1960

Resolution of San Bernardino County re Resolution in Support of HR 7155

Report of the California Study Committee re The older girl and the law

California Vocational Nurses Association requesting salary information

P.U.C. re Pacific Telephone & Telegraph Application for Exchange

Resolution of Santa Barbara County re Water Resources Development Bond

Act

Letter from San Bernardino Supplemental Water Association

Report: Shasta County Hospital Patients Admitted

COUNTY EXECUTIVERELEASES OF AGREEMENT TO REIMBURSE

By motion of Supervisor Wagoner, seconded by Supervisor Morgan and carried, the Board authorizes Chairman Foster to sign the following Releases of Agreement to Reimburse, as presented by County Executive Bill Minton:

1. Executed by Floyd and Mary Morris in the amount of \$1375.03, the hospital bill having been paid in full.
2. Executed by Daniel M. and Florence H. Ward in the amount of \$146.00, the hospital bill having been paid in full.

TYPEWRITER - AUDITOR'S OFFICE

County Auditor W. F. Weber requests a new manual typewriter. On recommendation of County Executive Bill Minton, the Board approves the purchase of a new typewriter and authorizes the County Auditor to transfer \$269.00 from Unappropriated Reserve to the General Fund, Auditor's Budget, on motion of Supervisor Keefer, seconded by Supervisor Morgan and carried.

MEETING - TIMBER CRUISING COURSE

County Executive Bill Minton recommends Duane Partee of the Assessor's Office, attend the University of California Course on Timber Cruising at Placerville March 9, 10, 11, 1960. Permission is granted.

SAFES FOR JUSTICE COURTS

Judge Knudson requests a safe for the Ono Justice Court. After a general discussion, County Executive Bill Minton is directed to contact all Justice Courts which do not have safes to determine how many need a safe and do volume buying on this.



REVOLVING FUND - ONO JUSTICE COURT

Judge Knudson of the Ono Justice Court requests his Revolving Fund decreased from \$200.00 to \$50.00. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried, the Ono Justice Court revolving fund is decreased from \$200.00 to \$50.00 and Judge Knudson is directed to deposit the remaining \$150.00 with the County Auditor.

POLICY - NURSING SERVICE IN COUNTY AMBULANCE CASES

By motion of Supervisor Wagoner, seconded by Supervisor Morgan and carried, the following policy relative to Special Nursing Services in County Ambulance Cases is adopted:

No compensation will be allowed persons performing services for County patients unless written authorization has been received from the Medical Director of the Shasta County Hospital or his agent, except in cases of emergency.

In cases of emergency, telephone authorization may be granted by the physician in charge at the County Hospital, or deputy sheriff.

Any claim for services under any emergency circumstances will be accompanied by a statement from the person requesting additional service, verifying actual need for such service.

The Clerk is directed to send copies of this policy to: Fall River Mills Fire Department; Burney Fire Department; Don D. Davis Ambulance Service; Enterprise Ambulance Service; Gale Mortuary; Sheriff's Office and County Hospital.

COUNTY PARKS - JAIL INMATES

Permission is granted the Department of Public Works to use County Jail Inmates to clear weeds and do menial labor in County Parks.

CLAIM OF BOONES WHOLESALE

County Executive Bill Minton reports, after checking with the Insurance Adjuster who investigated this accident, there is no liability on the County's part.

OLD COUNTY RECORDS

Many old records, papers, and documents are stored in the basement of the Jail. The County Executive requests permission for District Attorney Willis Haines to rule on which records, papers, or documents should be kept and which should be disposed of. Permission is granted on motion of Supervisor Tibbitts, seconded by Supervisor Keefer and carried.

GRAND JURY - BOND ISSUE vs PAY-AS-YOU-GO

The Board discusses and approves the outlined report to the Grand Jury relative to Bond Issue vs Pay-As-You-Go as presented by County Executive Bill Minton.

PUBLIC HEARING - USE PERMIT, REDDING FOREST PRODUCTS

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried, the Board of Supervisors sets public hearing on Use Permit granted the Redding Forest Products Company by the Planning Commission, for Monday, March 28, 1960 at 3:00 p.m.

1960 ELECTION OFFICERS AND PRECINCTS

County Clerk A. Ray Taylor presents each Supervisor with a list of the election officers and polling places of each precinct in his Supervisorial District used during the 1958 election year.

ADVERTISING STUDY

The Board discusses the advertising study prepared by County Executive Bill Minton. Said study shows Shasta County's advertising budget in relation to the advertising budget of nineteen other counties. Several phases of Shasta County's budget are discussed.

LOCAL GOVERNMENT STUDY - PICTURE SLIDES

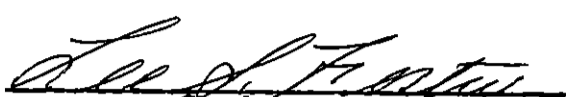
Dr. Albert Weissberg, Television Co-ordinator of the Superintendent of Schools office, took pictures during today's session of the Board of Supervisors for the purpose of showing types of business conducted by the Board. These pictures will be presented to Shasta County students in a series of colored slides accompanied by a brief commentary.

March 7, 1960

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 7, 1960 in the Record-Searchlight.

The Board adjourns at 7:00 p.m.

  
Chairman

Attest:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, March 21, 1960, 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 Foster Presides

INVOCATION

Invocation is given by Rev. James Stegeman, St. James Lutheran Church.

MINUTES OF MARCH 7, 1960

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the minutes of the meeting of March 7, 1960, are approved as mailed.

WELFARE

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

ABANDONMENT PETITION: CLELAND COOMBS

Deputy District Attorney Richard Abbe advises the Board that after checking the petition of Cleland Coombs to be declared abandoned by his mother, Pearl Hyde, he feels this is not a case of abandonment and recommends the Board deny the petition. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer and carried, the petition of Cleland Coombs for abandonment is denied and Deputy District Attorney is directed to notify Cleland Coombs of the Board's action.

ABANDONMENT PETITION: CHARLES LAGUNA, JR.

Deputy District Attorney Richard Abbe advises the Board he has checked the petition of Charles Laguna, Jr. to be declared abandoned by his father, Charles Laguna, Sr. and recommends that the Board of Supervisors deny this petition. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried, the Board denies the petition of Charles Laguna, Jr. and directs Deputy District Attorney Richard Abbe to notify Charles Laguna, Jr. of the Board's action.

RESOLUTIONS: RE AID TO NEEDY CHILDREN

Resolutions re Aid to Needy Children which the Board has been receiving from other counties are discussed. Welfare Director Marian Babiarz recommends the Board write a letter to the County Supervisors Association of California advising that Shasta County has formed a Citizen's Study Committee to study this problem. County Executive Bill Minton is directed to prepare a letter as discussed, on motion of Supervisor Morgan, seconded by Supervisor Keefer and carried.

MRS. LEE STEPHENSON - SCHOOL DISTRICT BOUNDARY CHANGE

Mrs. Lee Stephenson of Round Mountain inquires as to the procedure for changing the school district boundary between Montgomery Creek and Cedar Creek School Districts. Mrs. Stephenson is informed a petition must be filed with the Board of Supervisors and a public hearing or election held. Mrs. Stephenson is referred to the Superintendent of Schools office for further information.

BURNEY COUNTY WATER DISTRICT APPOINTMENTS

Letter is read from the Burney County Water District recommending the appointment of George Tyler, Incumbent, and Chester Roff, Incumbent, as Directors of the Burney County Water District.

On motion of Supervisor Wagoner, seconded by Supervisor Keefer and carried, George Tyler and Chester Roff are appointed Directors of the Burney County Water District for a term of four years expiring 1964.

RESOLUTION OF FORMATION - CASCADE COMMUNITY SERVICES DISTRICT

The Clerk presents the results of the election held March 1, 1960, for formation of the Cascade Community Services District. The precinct returns were canvassed by the County Clerk, with the following results:

For Formation of the District	262
Against Formation of the District	47
Offices of First Directors:	
Jack V. Beale	94
James M. Branstetter	180
Bud Ferrell	139
Marvin R. Shultz	158
Harry W. Siefken	198
James V. D'Amato	117
Richard A. Dunbar	121
Esther L. Mardon	138
Raymond V. McArthur	114
William W. Tipton	122

On motion of Supervisor Keefer, seconded by Supervisor Morgan and unanimously carried, Resolution is passed declaring certain territory formed as the Cascade Community Services District and the following persons elected as the first Board of Directors thereof:

James M. Branstetter, Bud Ferrell, Esther L. Mardon, Marvin R. Schultz, Harry W. Siefken.

COTTONWOOD CHAMBER OF COMMERCE - ADDITIONAL STREET LIGHTS

The request of the Cottonwood Chamber of Commerce for eight additional street lights is held over one week.

AGREEMENT WITH LASSEN COUNTY FOR FARM ADVISOR'S OFFICE

As Lassen County has not returned the executed agreement, the matter of the agreement with Lassen County for establishing a Farm Advisor's Office in McArthur is held over.

BIDS - PETROLEUM PRODUCTS

This is the time set for opening bids for petroleum products. Bids are opened from the following oil companies and referred to the Department of Public Works and the County Executive for report and recommendation March 28, 1960 at 11:30 a.m.:

- Tidewater Oil Company - Redding
- Union Oil Company - Sacramento
- Standard Oil Company - Sacramento
- Redding Oil Company - Redding
- Richfield Oil Corporation - Los Angeles
- Shell Oil Company - Sacramento

DEPARTMENT OF PUBLIC WORKS

AGREEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY  
RELOCATION OF ELECTRIC FACILITIES ON EAST BONNYVIEW ROAD

*res. included  
Apr 4, 1960  
new agreement*

The Board of Supervisors approves an Agreement with the Pacific Gas and Electric Company, as presented by the Director of Public Works Donald D. Chamberlin, for relocation of 15 poles on East Bonnyview Road and authorizes Chairman Foster to sign on behalf of Shasta County, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried. The County to pay seventy-five per cent of the estimated \$7,650.00, total cost of relocation.

March 21, 1960

(Department of Public Works, Continued)

POLICY: TRAVEL EXPENSE ALLOWANCE AND PER DIEM ALLOWANCE

Travel expense and per diem allowance for Department of Public Works personnel is discussed. A policy recommended by Don Chamberlin, Director of Public Works is read. The Board of Supervisors adopts the following policy on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried:

A. Actual Expenses

1. Employees assigned to temporary field work at locations away from their established headquarters, may be allowed actual and necessary travel expenses up to a maximum of \$10.00 per day if and when justified to the satisfaction of the employee's supervisor. Expenses will be allowed on a day-worked basis for a 5 day work week claim - should not exceed allowance for 5 days of meals and lodging.
2. The basic rule to be followed by employees in the filing of actual expense claims and by their supervisors in approving them, must follow the principle that the fixing of a maximum allowance does not authorize the filing of claims for sums in excess of expenditures, and only actual, necessary travel expenses will be allowed.
3. Vouchers or receipts must be obtained and submitted for lodging, and meals when practical, when claiming actual expenses.

B. Per Diem Allowances

1. Per diem allowances on a "day" worked basis may be claimed as soon as residence has been established at the following rates:
  - (a) \$7.50 per day for employees maintaining a home for dependents away from the job location.
  - (b) \$4.50 per day for employees not maintaining a home at a location other than in the vicinity of their temporary assignment.
2. All field personnel on expense or per diem allowance, will travel on their own time from their accommodations in the field to the job and return.
3. A per diem allowance may not be allowed an employee for week ends or holidays unless the employee is required to work overtime on such days.

C. Claims in Excess of Regulations

No claim in excess of the preceding regulations will be approved unless, if unusual conditions warrant such action, the written approval of the Department Head is obtained in advance of the incurring of such expense.

AMENDMENT TO THE BUILDING CODE

An amendment to the Building Code whereby Bureau of Land Management land (small tracts) would come under Building Code requirements is discussed. This matter is held for further study and discussion.

AMENDMENT TO COUNTY-STATE AGREEMENT NO. 14  
FEATHER LAKE HIGHWAY FAS 1232 (5)

Donald D. Chamberlin, Director of Public Works, advises the Board that bids have been opened in Sacramento for construction on the Feather Lake Highway FAS 1232 (5) and Attorney General Stanley Mosk has recommended that the contract be awarded in the amount of \$317,094.60, the low valid bid.

Resolution authorizing Chairman Foster to sign Amendment to County-State Agreement No. 14 for the above project is adopted on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts. Roll call vote is as follows:

AYES: Supervisors Foster, Wagoner, Tibbitts, Morgan, Keefer  
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: CASCADE UNION SCHOOL DISTRICT BONDS

The following bids are received for the sale of Cascade Union School District Bonds, \$233,000.00, Series A, 1960 issue, and referred to County Auditor W. F. Weber for analysis:

R. H. Moulton and Company - San Francisco  
First Western Bank - San Francisco  
Bank of America - San Francisco

County Auditor W. F. Weber reports the bid of Bank of America is the low bid. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts and unanimously carried, the bid for \$233,000.00 Cascade Union School District Bonds is awarded to Bank of America, the low bidder.

DEPARTMENT OF WATER RESOURCES

Director of the Department of Water Resources Arnold Rummelsburg discusses the present status of the Cow Creek Unit of the Trinity River Project and recommends letters be sent to Senate and House Appropriations Committee Chairmans urging funds be included in the Federal Budget for the Cow Creek Unit.

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner and carried, Mr. Rummelsburg is directed to prepare letters as discussed and Chairman Foster is authorized to sign on behalf of Shasta County.

COUNTY EMPLOYEES' ASSOCIATION RE CIVIL SERVICE

As President of the Shasta County Employees' Association, E. J. Monterichard requests the Board of Supervisors to place the matter of Civil Service on the June, 1960, primary ballot.

District Attorney Willis E. Haines, Attorney Randall J. Presleigh, and other interested persons are present. A general discussion follows. The Board of Supervisors directs the District Attorney to outline the procedure the Board would follow in placing this matter on the ballot.

PLANNING COMMISSION

James J. Herbert, Planning Director, is present.

AMENDMENTS TO ZONING ENABLING ORDINANCE NO. 378

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried, public hearings on the following two amendments to the Zoning Enabling Ordinance No. 378 are set for Monday, April 18, 1960 at 2:30 p.m. and 2:40 p.m. respectively:

"That an area of land located in the vicinity of the intersection of Highway 44 and Old Oregon Trail containing approximately 2004 acres be zoned R-R Rural Residential, R-4 Multiple Dwelling A-1 Light Agricultural, A-2 Heavy Agricultural, C-2 Neighborhood Business, C-3 Heavy Commercial."

"That an area of land generally located two miles north of Highway 44 on the east side of Bella Vista South Road be zoned "R-R2 Rural Residential District" The Planning Commission recommends this request for zoning be denied.

PUBLIC HEARING - ROAD NAMES

The following road names are recommended by the Planning Commission:

Bue Way  
Lake Boulevard  
Deschutes Road

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner and carried, public hearing on the above road names is set for Monday, April 18, 1960, at 2:45 p.m.

APPLICATION FOR JUNK LICENSE

Planning Director James J. Herbert reports the application for Junk Licenses of Harley Hugh Yell and Laverne Paul Hocker will not be in conflict with Zoning Ordinance No. 378.

March 21, 1960

(Planning Commission, Continued)

LIBRARY SITE

Planning Director James Herbert, Chairman of the Planning Commission Harry Hazeltine, Planning Commissioner August Herman, Carl Williams, Realtor, and other interested persons are present.

Recommendations of the Shasta County Planning Commission regarding the location of the proposed new County Library are read by Planning Director James Herbert. A general discussion ensues.

Carl Williams, Realtor, recommends the County take an option on the one-half block of property between Placer and Yuba Streets fronting on West Street for future County Buildings.

Supervisor Wagoner moves, seconded by Supervisor Tibbitts, that the proposed new County Library be located on the north one-quarter of the half block owned by the County of Shasta between Tehama, Shasta, and West Streets, in the City of Redding. Roll call vote is as follows:

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

The Board requests the Planning Commission continue their study of a Master Plan for Public Buildings with an early report to the Board.

WHISKEYTOWN CEMETERY

August Herman reports on the relocation of the Whiskeytown Cemetery. The residents of the Whiskeytown area are interested in forming a Cemetery District, however, there are not enough residents to form a district. Some residents of Shasta are interested in forming a joint Cemetery District.

Supervisor Keefer moves, seconded by Supervisor Morgan and carried, that the Board approve the site selected by the Bureau of Reclamation and makes the following requests of the Bureau of Reclamation:

1. That the cemetery consist of five acres instead of three and one-half acres.
2. That three and one-half acres of the five acres be improved.
3. That a well of sufficient capacity be drilled.

The Board also states that approval of the site for the relocation of the Whiskeytown Cemetery should in no wise obligate the County for the cost of relocation or maintenance now or in the future.

CONSOLIDATIONS OF ELECTIONSWONDERLAND-MOUNTAIN GATE, SHASTA, AND CENTERVILLE COMMUNITY SERVICES DISTRICTS

County Clerk A. Ray Taylor reads and explains Resolutions which have been received from Wonderland-Mountain Gate, Shasta, and Centerville Community Services Districts requesting their general district elections for election of Directors be consolidated with the Direct Primary Election.

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer and carried, the Board of Supervisors orders the consolidation of the above named Community Services Districts with the Direct Primary Election, June 7, 1960. Resolutions are on file in the Clerk's Office.

COUNTY EXECUTIVERESIGNATION - COUNTY HEALTH OFFICER

The resignation of Dr. Donald R. Taves as County Health Officer on June 3, 1960 is accepted with regret on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried.

County Executive Bill Minton is authorized to begin recruiting a doctor as replacement for Dr. Taves.

Dr. Rachel Sandrock has agreed to accept, on a temporary basis, the position of County Health Officer in the event a replacement has not been found for Dr. Taves by June 3, 1960. The Board appoints Dr. Rachel Sandrock County Health Officer to be effective June 3, 1960, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried.

MEDICAL DIRECTOR - ORDINANCE NO. 370-20

County Executive Bill Minton reports the County Hospital expects to have a third Physician by April 10, 1960. Dr. Dunston wishes to move from the Hospital Residence which will make available a residence for the incoming Physician. County Executive Bill Minton recommends Dr. Dunston's request be granted and that Dr. Dunston also be granted an increase in salary to compensate for "quarters" which he will no longer be receiving.

Ordinance No. 370-20 is enacted changing the pay range of the County Medical Director from Range 42 (\$1100 - \$1300 plus "quarters") to Range 44, Step 5 (\$1200 - \$1400) on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and passed by the following vote; to be effective April 21, 1960.

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

(See Ordinance Book 3, Page 382)

RESOLUTION - SALE OF CIGARETTES TO MINORS

Resolution prepared by the County Executive regarding sale of cigarettes to minors is read. The Board of Supervisors adopts the Resolution as read and authorizes Chairman Foster to sign on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried.

BIDS: ROAD EQUIPMENT

The County Executive is authorized to advertise for bids for road equipment to be opened April 4, 1960 at 11:00 a.m. by motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried.

REWARD: VANDALISM OF COUNTY SIGNS

District Attorney Willis E. Haines advises the Resolution the Board adopted March 7, 1960 offering a reward of \$200.00 for information leading to the conviction of anyone who willfully destroys County signs, needs to be amended in order to clarify the amount of reward to be paid for any one conviction.

TRANSFER OF FUNDS

In order to clear 1959 records in the County Auditor's office, the Board approves the following Transfer of Funds on motion of Supervisor Morgan, seconded by Supervisor Keefer and carried:

Tr. No. 139

\$6,000.00 From Unapp. Reserve to Anderson Sewer District Bond  
Sinking 1955-2 Fund, As a Loan, to be repaid from  
first available funds.

RADIO - CIVIL DEFENSE CAR

Civil Defense Director Earl Miller requests a radio which will monitor Civil Defense and emergency frequencies installed in the new Civil Defense car which will cost approximately \$98.50. The Board grants the request on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner and carried.

MOBILE RADIO EQUIPMENT FOR COUNTY

County Executive Bill Minton reports he has requested the assistance of an expert from the State to write specifications for bids for Mobile Radio Equipment for Shasta County.

LEAVE OF ABSENCE

Public Health Nurse Janet Huseby is granted a three month leave of absence, on motion of Supervisor Tibbitts, seconded by Supervisor Keefer and carried.

RELEASE OF AGREEMENT TO REIMBURSE

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, the Board authorizes Chairman Foster to sign the following Release of Agreement to Reimburse, as presented by County Executive Bill Minton:

Mildred Homquist for Daniel F. Covey in the amount of \$32.00,  
the hospital bill having been paid in full.

MEETING: LABORATORY TECHNICIAN

Laboratory Technician Bob Gosney is granted permission to attend a meeting April 21st to 24th at Asilomar.

MEETING: AGRICULTURAL COMMISSIONER

Agricultural Commissioner Bruce Wade is granted permission to attend a meeting March 17, 1960, at Fresno.

March 21, 1960

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, Application for Cancellation of Erroneous Assessment, as presented by County Assessor Myron R. Harrison is granted as follows:

Herbert R. and Helen Collins, 1959-60 Taxes, Code 74-01

PETITION REQUESTING AMENDMENT TO ORDINANCE NO. 377-A (DOGS)

Petition from residents of the Tobiasson Tract is read requesting an amendment to Ordinance No. 377-A (Dogs) is read. The petition is referred to Sheriff John Balma, District Attorney Willis Haines and County Executive Bill Minton, on motion of Supervisor Morgan, seconded by Supervisor Keefer and carried.

TRANSFER OF FUNDS

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

Tr. No. 113

\$50,000.00 From Unapp. Reserve to Hospital Fund, As a Loan, to be repaid from Taxes.

Tr. No. 114

\$1,000.00 From Unapp. Reserve to Public Health Department, As a Loan, to be repaid from Taxes.

Tr. No. 115

\$1,000.00 From Unapp. Reserve to Wild Life Control, As a Loan, to be repaid from Taxes.

APPLICATIONS FOR JUNK LICENSE

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried, Chairman Foster is authorized to sign Applications for Junk License on behalf of the Board of Supervisors. The Clerk is directed to issue licenses to the following:

Harley Hugh Yell  
Laverne Paul Hocker

COMMUNICATIONS AND REPORTS

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

Governor Edmund Brown, Letter re 14-point program for the prevention of delinquency: Referred to the Probation Office.  
State Department of Water Resources requesting information on water service agencies in Shasta County: Referred to Department of Water Resources.  
County Supervisors' Association re Establishment or Expansion of Short-Doyle Clinics  
H. T. "Bizz" Johnson re VIII International Winter Olympics  
Shasta County Water Resources Board: Notice of Meeting - March 23, 8:00 p.m.  
Division of Highways: Request for Cancellation of Taxes (2)  
Application for Alcoholic Beverage License  
Application for Transfer of Alcoholic Beverage License (4)  
Notice of Application to Appropriate Water (2)  
Notice of ICCNC meeting, March 15, 1960, Alturas  
Minutes of March 15, 1960 ICCNC meeting.  
Small Craft Harbors: Order adopting emergency regulations  
Small Craft Harbors: Minutes of meeting February 16, 1960  
Small Craft Harbors: Notice of meeting March 28, 1960 - Sacramento  
Application of California-Oregon Power Company: Dam on Klamath River *Requested by Dept. of Water Resources*  
Resolution: "Invest in America Week"  
State Water Rights Board re Application 14785, 15717, 15718, 15719  
Condition of the Budgets: County Auditor  
Shasta County Hospital Report: February, 1960  
Department of Natural Resources: Acquisition of Property in Old Shasta  
Clair A. Hill and Associates - Redding Water Rights  
Humboldt County Invitation - Dedication of Courthouse  
Condemnation Action No. 8051: United States of America vs 16.85 acres of Shasta County land.



PETITION FOR ACCEPTANCE OF BUSH AND CENTER STREETS

Petition requesting the acceptance into the County Road System of

"Bush Street from alley between Weiland and Center Street to Truman Street 410 feet long and 6 feet wide; and

Center Street between Bush and Stone Street 300 feet long and 60 feet wide located in the original Town of Keswick"

is read. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried, this petition is referred to Supervisor Foster and the Department of Public Works for recommendation and report.

ANTIQUES - LITSCH'S STORE

The Board of Supervisors again discusses the Antiques in Litsch's Store at Shasta and the possibility of obtaining an option on these items until such time as the State and/or County can purchase these antiques.

The Clerk is directed to write Charles DeTurk of the Division of Beaches and Parks requesting the State to send a qualified appraiser as soon as possible to appraise these items in order that Shasta County could have an approximate value on which to base an option. Chairman Foster is authorized to sign the letter on motion of Supervisor Morgan, seconded by Supervisor Wagoner and carried.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 21, 1960 in the Intermountain News.

The Board adjourns at 6:30 p.m.

  
CHAIRMAN

Attest:

  
CLERK

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, March 28, 1960, 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 Foster Presides

INVOCATION

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

MINUTES OF MARCH 21, 1960

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the minutes of the meeting of March 21, 1960 are approved as mailed.

WELFARE

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

March 28, 1960

(Welfare, Continued)

RESOLUTION OF HUMBOLDT COUNTY

Letter and Resolution from Humboldt County regarding the Merit System Advisory Committee's recommendation to the State Social Welfare Board for increases in the minimum salaries for social workers is read. Welfare Director Marian Babiarz discusses the Merit System Advisory Committee's recommendations. Supervisor Tibbitts will discuss this matter with the Welfare and Public Health Committee of the Northern California County Supervisors' Association at their next meeting.

APPEAL - RAY BARKHURST

The Appeal of Ray Barkhurst to be declared abandoned by his mother, Charlotte Perdue, scheduled to be heard today is postponed until such time as Mrs. Perdue can be present.

SHASTA COUNTY HUMANE SOCIETY

Mrs. Gwen Stevenson, President, Shasta County Humane Society, makes an appeal to the Board of Supervisors for funds to assist the Humane Society in its work. Mrs. Stevenson reads a quote from Section 607E of the Civil Code of California and presents a partial list of the animals cared for by the Humane Society for the period 1957 - 1959.

This request is referred to County Executive Bill Minton to be discussed at budget time. County Executive Bill Minton is also directed to make arrangement with the Sheriff's Department for Mrs. Stevenson and one other Humane Society member to call the Sheriff's Office collect when assistance is needed from the County Poundmaster in picking up animals.

AERIAL PHOTOGRAPHY - ASSESSOR'S OFFICE

County Assessor Myron R. Harrison and Timber Appraiser Duane Partee are present and request \$50,000.00 for aerial photographs to be used for timber appraising.

A report is made by Duane Partee, Timber Appraiser, in regard to the advantages of aerial photography in timber appraisals and is made in accordance with a request granted the Assessor's Office, July 13, 1959, to investigate new methods of obtaining needed timber volume estimates. A copy of the report is filed with the Clerk and the Board takes no action at this time.

REWARD - VANDALISM TO COUNTY SIGNS

Gus Holman presents letter explaining that he reported a case of vandalism to the STOP sign at Bond Street in Enterprise at its intersection with Churn Creek Road on March 19, 1960 to the Sheriff's Department. As a result of this report to the Sheriff's Department, James Dean Birgley, a minor, was found guilty March 28, 1960 in Juvenile Court. Deputy Sheriff Richard Hart verifies Mr. Holman's letter. Mr. Holman is advised to fill out a regular County Claim form attaching a copy of this letter and present it to the County Auditor for payment of the reward, as authorized by the Board of Supervisors' Resolution of March 7, 1960.

DEPARTMENT OF PUBLIC WORKS

Director of Public Works Donald D. Chamberlin is present.

SIGNALS AT GIRVAN CROSSING C-253.3

The Department of Public Works has received a Resolution of the Public Utilities Commission authorizing the payment, upon receipt of a Claim for reimbursement, of one half of the County's share of the cost of the installation of flashing signals at Crossing C-253.3 at Girvan. Chairman Foster is authorized to sign the Claim in the amount of \$2016.79 on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried.

BUREAU OF RECLAMATION EASEMENTS - RELOCATED PORTIONS OF IRON MOUNTAIN ROAD, MIDDLE CREEK ROAD, KESWICK-OLD SHASTA ROAD

The Board of Supervisors accepts the formal conveyance of rights of way covering relocated portions of Iron Mountain Road (6-A), Middle Creek Road (48-A), and the Keswick-Old Shasta Road (41-A), and authorizes Chairman Foster to sign Form of Contract and a Grant of Easement from the Bureau of Reclamation on motion of Supervisor Wagoner, seconded by Supervisor Keefer and carried.

LEASE - DUMP GROUND NEAR WHITMORE

Director of Public Works Donald D. Chamberlin presents a 10 year lease with Shasta Forests Company for five acres of land near Whitmore to be used as a County Dump at a cost to the County of \$25.00 per year. The Board approves the lease, authorizes Chairman Foster to sign on behalf of Shasta County, and directs County Auditor W. F. Weber to issue a warrant to Shasta Forests Company in the amount of \$250.00 from General Fund, Department of Public Works, Dump Grounds, as payment in full for the 10 year lease on motion of Supervisor Wagoner, seconded by Supervisor Keefer and carried.

ORDINANCE NO. 417 AMENDING SUBDIVISION ORDINANCE NO. 358  
STANDARD SUBDIVISION IMPROVEMENT SPECIFICATIONS

Director of Public Works Donald D. Chamberlin advises the Board there is a need for changes in the Standard Subdivision Improvement Specifications - a part of Subdivision Ordinance No. 358, adopted by the Board on January 21, 1957. The Board approves the changes to Subdivision Ordinance No. 358 as outlined by the Director and on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and unanimously carried, Ordinance No. 417 is enacted amending Ordinance No. 358, Sections 6.11 and 6.2.

(See Ordinance Book 3, Page 383)

TRANSPORTATION PERMITS - OVER LEGAL LOAD LIMITS

In accordance with the provisions of Section 35791 of the Vehicle Code the Board authorizes Director of Public Works Donald D. Chamberlin to negotiate with the Division of Highways for issuance, on certain occasions, of a single transportation permit (over legal load limits) when both State and County highways are involved and when in the opinion of the Director, the best interests of the public can be served by the elimination of duplicate transportation permits, by motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried.

DEEDS

The Board of Supervisors accepts for recording the following deeds on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried:

Charles H. and Mary G. Mayberry - Easement for access road to Whitmore Dump Ground

Herman H. and Betty Pawley - .4 acres on Dove Street in the Adams Tract, Redding

Maybell Selvester and Beatrice Belle Tuma - 4 acres on County Road 1-B required for realignment of road.

William E. Hathaway - 2.7 acres on County Road 13-C

AGREEMENT - DUMP GROUND NEAR HAT CREEK

By motion of Supervisor Wagoner, seconded by Supervisor Morgan and carried, the Board approves an Agreement with the Forest Service providing for the establishment and maintenance of a dump ground near the Forest Service Station at Hat Creek and authorizes Chairman Foster to sign on behalf of Shasta County.

MAP: LAKESHORE VILLA SUBDIVISION

Final map of the Lakeshore Villa Subdivision is approved for recording and dedications for road purposes are accepted by motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried.

REWARD - VANDALISM TO COUNTY SIGNS

Because paragraph four is not clear as to the number of persons to receive the reward and who is to determine who receives the reward, the Board of Supervisors revokes the Resolution adopted March 7, 1960 offering a reward of \$200.00 for information leading to the conviction of anyone willfully destroying County signs on motion of Supervisor Wagoner, seconded by Supervisor Keefer and unanimously carried.

The Board of Supervisors adopts the following Resolution on motion of Supervisor Keefer, seconded by Supervisor Wagoner and unanimously carried:

WHEREAS, the Shasta County Board of Supervisors is aware of a substantial and continuous loss to the County in time and money because of the vandalism to County roads, signs, guard rails and similar protective devices; and

WHEREAS, Section 26207 of the Government Code enables the Board of Supervisors to offer and pay, from County funds, rewards for the furnishing of information leading to the apprehension and conviction of persons who willfully destroy or damage property of the County; and

WHEREAS, the Shasta County Board of Supervisors believes that such a reward may reduce vandalism to County roads and their appurtenances and traffic devices;

NOW, THEREFORE, BE IT RESOLVED that the Shasta County Board of Supervisors does hereby offer to pay from the General Fund, a reward of TWO HUNDRED DOLLARS (\$200.00) for the furnishing of information leading to the apprehension and conviction of any person or persons who willfully and maliciously destroy or damage any County road or appurtenance thereof, including but not limited to, guard rails, signs, traffic signals and similar devices.

March 28, 1960

(Reward - Vandalism to County Signs, Continued)

In case of disputes, the Board of Supervisors shall be the sole judge of the party or parties entitled to receive any reward, and the total reward paid for any one offense or series of offenses shall not exceed TWO HUNDRED DOLLARS (\$200.00).

The Director of Public Works is authorized and directed to give notice to the public of the provisions of this resolution in whatever manner he may deem reasonable and necessary.

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.

LOST PERSONS RESCUE UNIT

L. G. "Babe" Wade presents and discusses a list of equipment which has been purchased and donated for the construction of the "Whistler" (Lost Persons Rescue Unit).

Mr. Wade requests the County to purchase a cab for this truck and appropriate \$1500.00 to assist in completing this project. The Board of Supervisors advises Mr. Wade they will consider his request at budget time.

PLANNING COMMISSION

ORDINANCE NO. 378-61 - ZONING RANCHERA PINES

This is the time set for the hearing on the proposed amendment to the Zoning Ordinance No. 378. Affidavit of Publication of Notice of Hearing is on file. No one appearing in behalf of or to protest to the amendment, motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, that Ordinance No. 378-61 be enacted as recommended by the Planning Commission. Vote is as follows:

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

(See Ordinance Book 3, Page 384 )

ORDINANCE NO. 378-62 - B.L.M. LAND NEAR QUARTZ HILL

This is the time set for the hearing on the proposed amendment to Zoning Ordinance No. 378. Affidavit of Publication of Notice of Hearing is on file. No one appearing in behalf of or to protest to the amendment, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, that Ordinance No. 378-62 be enacted as recommended by the Planning Commission. Vote is as follows:

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

(See Ordinance Book 3, Page 384 )

TRANSFER OF U.S. FOREST SERVICE LAND TO LASSEN VOLCANIC PARK

Planning Director James J. Herbert reports the Planning Commission made a field trip to investigate the land that Congress proposes to transfer from the U.S. Forest Service to the Lassen National Park. The Planning Commission recommends the following national forest land be transferred to the Lassen Volcanic National Park:

T. 31 N., R 4 E, Mount Diablo Meridian  
Sec. 4, Lots 1, 2, and 3, S  $\frac{1}{2}$  NE $\frac{1}{4}$ , SE $\frac{1}{4}$  NW $\frac{1}{4}$   
Sec. 11, All of SW $\frac{1}{2}$  NW $\frac{1}{4}$  lying east of Lost Creek;  
all of SW $\frac{1}{4}$  lying east of Lost Creek; W $\frac{1}{2}$  SE $\frac{1}{4}$  Sec.  
19, E $\frac{1}{2}$

This recommendation is identical with that proposed by Congress except that the west half of Section 19 is not in the Planning Commission recommendation.

The Board of Supervisors approves the Planning Commission's recommendation and directs the Clerk to write Congressman Harold T. "Bizz" Johnson advising him of this recommendation.

USE PERMIT GRANTED REDDING FOREST PRODUCTS COMPANY

This is the time set by the Board of Supervisors for the public hearing on the Use Permit granted Redding Forest Products Company, December 10, 1959, by the Shasta County Planning Commission. Affidavit of Publication of Notice of Hearing is read and placed on file. Planning Director James Herbert informs the Board of the proceeding to date and the conditions under which the Use Permit was granted.

Jack Halpin, Attorney for the protestants, presents a petition with approximately 201 signatures protesting the granting of the Use Permit. A. L. Krone and C. L. Fogle speak in protest to the Use Permit.

Lee Lopez, Attorney for John Harris, President of the Redding Forest Products Company, objects to this hearing on the grounds the Board of Supervisors does not have jurisdiction to hear an appeal. Mr. Lopez states the Use Permit was not granted for a burner but for an incinerator and that there will not be fallout because of the type of material to be burned.

Dr. Donald Taves, County Health Officer, explains the method of measuring the amount of fallout and states the County Health Department will make the necessary tests to determine if the Redding Forest Products Company is complying with the conditions of the Use Permit.

After much discussion, the Board declares the public hearing closed with a decision to be made April 4, 1960 at 2:00 p.m., on motion of Supervisor Morgan, seconded by Supervisor Keefer and passed by the following vote:

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

PETITION RE: OLD SHASTA UNION SCHOOL

Richard Hart, representing Shasta Union School District Board of Trustees, presents a petition addressed to the Shasta Union School District Board of Trustees and the Shasta County Board of Supervisors containing approximately 142 signatures and requesting that steps be taken to transfer the Old Shasta School and the land on which it is situated from the Shasta Union School District to the Shasta Community Services District. Mr. Hart also presents two appraisals of this property that the Board of Trustees obtained.

The Clerk is directed to write the Shasta Community Services District for more specific information as to what it wants the County to do.

DEPARTMENT OF WATER RESOURCES

Director of the Department of Water Resources discusses the development on the McCloud River proposed by Pacific Gas and Electric Company and states it is the feeling of the Water Resources Board the project will be dropped if it is made uneconomical for Pacific Gas and Electric Company to build.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board directs Arnold Rummelsburg to prepare a strong letter to the State Water Rights Board stating Shasta County's desire that the project be built and requesting an appointment to present oral testimony before the Board in support of the County's position and Chairman Foster is authorized to sign the letter on behalf of Shasta County.

COUNTY EXECUTIVE

BIDS: PETROLEUM PRODUCTS

On recommendation of County Executive Bill Minton, the Board awards the bid for Schedule 1 (bulk gasoline and oil) to Tidewater Oil Company, the low bidder, by motion of Supervisor Wagoner, seconded by Supervisor Keefer and carried.

As recommended by County Executive Bill Minton, the Board awards the bid for Schedule 2 (diesel oil and fuel oil) to Redding Oil Company, the low bidder, on motion of Supervisor Keefer, seconded by Supervisor Tibbitts and carried.

As recommended by County Executive Bill Minton, the Board awards the bid for Schedule 3 (credit card sales) to Wilshire Oil Company, through Redding Oil Company, the low bidder, on motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried.

BOARD OF EQUALIZATION HEARINGS

In preparation for the time when the Board will sit as a Board of Equalization, County Executive Bill Minton presents a set of suggested rules and regulations for the hearings.

March 28, 1960

(County Executive, Continued)

MEETING - ASSESSOR

County Assessor Myron R. Harrison is granted permission to attend a meeting in Los Angeles two days during the week of April 4th.

MEETING - PROBATION OFFICER

Probation Officer Robert O. Burchfield is granted permission to attend a meeting in Ontario, April 21st.

COTTONWOOD CHAMBER OF COMMERCE - ADDITIONAL LIGHTS

The request of the Cottonwood Chamber of Commerce for eight new street lights in Cottonwood is granted on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried.

REDDING SPRINGS POST 7169 - USE OF ENTERPRISE VETERANS' HALL

The request of the Redding Springs Post No. 7169 to use the Enterprise Veterans' Hall is held for three weeks.

CARE OF COURT WARDS

Chairman Foster signs the payroll for Care of Court Wards, as presented by Probation Officer Robert O. Burchfield.

APPLICATION FOR JUNK LICENSE

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

Stanley Raymond Newman

COMMUNICATIONS AND REPORTS

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

State Department of Finance: Urban Planning Assistance - referred to Planning Commission  
 State Department of Finance: Economic Development Clinic April 20th at Chico - referred to Economic Commission  
 State Department of Finance: State Microwave Radio System - referred to County Executive Bill Minton  
 County Supervisors Association of California: 1960-61 Appropriations request  
 State Fish & Game Commission Agenda - April 7,8, 1960 at Sacramento  
 Colusa County Grand Jury Resolution re Aid to Needy Children  
 Application for Alcoholic Beverage License (2)  
 Application for Transfer of Alcoholic Beverage License  
 Report: County Treasurer - February 21 to March 20, 1960  
 Report: Condition of Treasury - March 24, 1960  
 Shasta County Annual Crop Report - 1959  
 Report: Department of Fish & Game: Fish to be planted during 1960  
 California State Fair and Exposition - Invitation for County to enter "Maid of California" Contest

SENIOR CITIZENS' ADVISORY COMMITTEE

Supervisor Keefer reports that Elmer Junkans, a member of the Senior Citizens' Advisory Committee, contacted him regarding a decrease in rent of the Veterans' Memorial Hall for the Senior Citizens' Club. County Executive Bill Minton is directed to investigate this and report next meeting.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 28, 1960 in the Shasta County Chronicle.

The Board adjourns at 6:15 p.m.

  
 Chairman

Attest:



HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, April 4, 1960, 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 Foster Presides

INVOCATION

Invocation is given by Capt. Ed Crosby of the Salvation Army.

MINUTES OF MARCH 28, 1960

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the minutes of the meeting of March 28, 1960, are approved as mailed.

WELFARE

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

MEETING

Merle Morrison is granted permission to attend a meeting April 4th and 5th in Sacramento.

MEETING

Permission is granted Elizabeth Ehrenburg to attend a two day meeting in Los Angeles next week.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims No. 5412 - 6064, inclusive, for General, No. 1019 - 1113, inclusive for Road, and No. 921 - 1021, inclusive, for Hospital, are approved as presented by County Auditor W. F. Weber.

APPOINTMENT - COMMISSIONER COTTONWOOD FIRE PROTECTION DISTRICT

Letter is read from the Cottonwood Fire Protection District requesting Fred A. Stoekel be appointed Commissioner of the Cottonwood Fire Protection District. Notice has been published pursuant to law.

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors appoints Fred A. Stoekel, Fire Commissioner, Cottonwood Fire Protection District; term, April 19, 1960 to April 16, 1963.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, Applications for Cancellation of Erroneous Assessments, as presented by County Assessor Myron R. Harrison are granted as follows:

Sam P. and Catherine Spatafora, 1959-60 taxes, Code 61-00  
Sam P. and Catherine Spatafora, 1958 taxes, Code 61-00

COMMUNICATIONS AND REPORTS

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

Letter from E. F. Bartel re Appointment of Burney County Water District Directors: Clerk is directed to write Mr. Bartel explaining the appointment was made pursuant to law.

Itemized list of changes as per P.U.C. Decision No. 57958  
Department of Mental Hygiene re Commitment of Aged Persons to State Hospitals:  
Referred to Welfare Department  
Shasta County Hospital Farm Report, March 31, 1960



April 4, 1960

## (Communications and Reports, Continued)

Application for Alcoholic Beverage License  
 Application for Transfer of Alcoholic Beverage License  
 Copy of letter from John Reginato re Arrangement for boat pictures  
 Shasta Cascade Wonderland Association - 6th Annual Sportsman's Award Banquet  
 Letter from Senator Kuchel re Cow Creek Unit of T.R.P.  
 County Supervisors Association of California - Project ACE - Referred to Department of Public Works for a report  
 State Controller - Apportionment of Trailer Coach Fees  
 Senate Fact Finding Committee: Report on Water - Referred to Department of Water Resources  
 State Department of Water Resources: Report on the Feasibility of State Construction of Power Plants on the McCloud River (House Resolution No. 249) Referred to Department of Water Resources  
 Letter from C.A.I.R. - Current status of the organization  
 Letter from Erickson-Nielsen Agency, representing Citizen's Committee of Dawson County, Montana, requesting information re county manager form of government: Referred to County Executive Bill Minton for answer.

COUNTY EXECUTIVEBRAND FOR COUNTY LIVESTOCK

Letter from Kenneth Brush, County Farm Manager, is read requesting the County apply for a County brand to be used on all County livestock. County Executive Bill Minton is authorized to make application for a County brand on motion of Supervisor Wagoner, seconded by Supervisor Keefer and carried.

ADDITIONAL BEEF STOCK

By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board authorizes the transfer of \$1,000.00 from unappropriated reserve to Hospital Fund (Farm) for the purchase of additional beef stock.

PARKS AND RECREATION STUDY COMMITTEE

Letter from Ovid Holmes, Chairman of the Recreation and Parks Commission, regarding the problems of funds useable by the Recreation and Parks Commission, is read. A committee is being formed to study this problem and the Commission requests the Board to appoint one Supervisor to serve on this committee. On motion of Supervisor Morgan, seconded by Supervisor Wagoner, Supervisor Henry F. Keefer is appointed to serve on this committee and the Clerk is directed to notify Mr. Holmes of Supervisor Keefer's appointment.

MEETING - COUNTY LIBRARIAN

Permission is granted County Librarian Esther Mardon to attend the "Governor's Conference" in Sacramento April 7th and 8th.

MEETING - DIRECTOR OF DEPARTMENT OF WATER RESOURCES

Director of Department of Water Resources Arnold Rummelsburg is granted permission to attend a meeting in Monterey, April 22nd.

OFFICE SPACE - ONO JUSTICE COURT

County Executive Bill Minton reports the amount of space needed by the Ono Justice Court is one room approximately 15' x 20' for office space and a room approximately 25' x 50' in which to hold jury trials one to five times during the year. At present, a County Branch Library is not located at Shasta or vicinity, however, if one is located there in the future, the space that would be required is approximately 15' x 20'.

BIDS: ROAD EQUIPMENT

This is the time set for the opening of bids for road equipment. The following bids are received and referred to the Department of Public Works and County Executive Bill Minton for analysis and recommendation:

## 3/4 ton pickup with surveyor body

Bassett Buick	\$3,852.62
Thatcher & Lowden	3,640.94
Lou Gerard	3,704.23
Sullivan & Crowe	3,797.16

## Backhoe and tractor

Paul Droscher Sales	2,541.60
Tri-County Trailer Company	3,000.00
Sullivan & Crowe	2,406.11
Shasta Truck & Equipment Co.	4,104.60

## Three Dump Trucks

Thatcher & Lowden	18,511.15
Lou Gerard	17,221.69



(Bids: Road Equipment, Continued)

For the three dump trucks, County Executive Bill Minton recommends the bid of Lou Gerard Motors. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, Lou Gerard Motors is awarded the bid for three dump trucks in the amount of \$17,221.69, being the low bidder.

Thatcher & Lowden is recommended for the bid for the 3/4 ton pickup with the survey-wagon body. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner and carried, the Board awards Thatcher & Lowden the bid for the 3/4 ton pickup in the amount of \$3,640.94, being the low bidder.

County Executive Bill Minton reports the bid of Sullivan & Crowe for the tractor and backhoe is the low bid, however, it does not meet specifications and therefore recommends the bid of Paul Droscher Sales, being the next low bid. Paul Droscher Sales is awarded the bid for the tractor and backhoe in the amount of \$2,541.60 on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner. Roll call vote is as follows:

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

#### DEPARTMENT OF PUBLIC WORKS

##### BIDS: WIDENING FIVE COUNTY BRIDGES

Director of the Department of Public Works Donald D. Chamberlin is authorized to advertise for bids to be opened April 25th, at 11:00 a.m. for the widening of five County bridges - three on County Road 3-E (Gas Point Road) and two on 50-E (Cottonwood Cemetery Road), on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and passed by the following vote:

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

##### BIDS: R. C. BOX CULVERT - FRONT STREET, CENTRAL VALLEY

Director of the Department of Public Works is authorized to advertise for bids to be opened April 25, 1960, at 11:15 a.m. for the construction of a R. C. Box Culvert on Front Street in Central Valley on motion of Supervisor Tibbitts, seconded by Supervisor Morgan. Roll call vote is as follows:

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

##### AGREEMENT WITH PACIFIC GAS & ELECTRIC COMPANY RELOCATION OF ELECTRIC FACILITIES ON EAST BONNYVIEW ROAD

A revised Agreement with the Pacific Gas & Electric Company for relocation of approximately 15 poles on East Bonnyview Road is presented by Director of Public Works Don Chamberlin. The Board approves this revised Agreement providing for an estimated gross cost of \$9545.00 and rescinds the original Agreement dated March 21, 1960, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried.

##### STREETS AND ROAD DEFICIENCIES REPORT

A Summary of Road and Street Deficiencies estimated to 1980 is presented and discussed by the Director of Public Works prior to transmittal to the State Division of Highways as provided for by SCR-62.

##### JOB SPECIFICATIONS - RIGHT OF WAY AGENT

The Board approves job specifications for right of way agent, as presented by Don Chamberlin, on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried.

##### BORROW AGREEMENT (GRAVEL) - COUNTY HIGHWAYS

Chairman Foster is authorized to sign an Agreement with the State of California for the taking of 5000 cubic yards of Borrow (gravel) at 2.7 cents per yard, from land owned by the State near Niles Lane, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried.

##### MAP - LOS FLORESTOS CASA

Final map of Los Florestos Casa Subdivision is approved, offers of dedication of streets are accepted and the streets are declared County Highways, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried.

#### DEPARTMENT OF WATER RESOURCES

Director of the Department of Water Resources presents and discusses Monthly Report for March, 1960.

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.

April 4, 1960

APPEAL - USE PERMIT GRANTED REDDING FOREST PRODUCTS COMPANY

Public hearing before the Board of Supervisors having been closed March 28, 1960, this is the time set for the Board of Supervisors to make their decision regarding the granting of a Use Permit to the Redding Forest Products Company by the Planning Commission. Several members of the Board inspected the incinerator during the past week and on motion of Supervisor Morgan, seconded by Supervisor Keefer, the Board denies the Appeal and concurs with the Planning Commission in granting a Use Permit to the Redding Forest Products Company. Roll call vote as follows:

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

PETITION FOR CONSTRUCTION OF A NEW ROAD IN ANDERSON

Petition signed by 381 registered voters is read, requesting a new road be constructed from Deschutes Road onto East Street in Anderson. David G. Staup states property owners along the right of way have agreed to donate the land needed for this road. On motion of Supervisor Morgan, seconded by Supervisor Keefer and carried, this petition is referred to the Planning Commission, Department of Public Works, and Supervisor Morgan for further study and recommendation before budget time.

MC CLOUD RIVER DEVELOPMENT

Clair A. Hill, Joe Patten, Arnold Rummelsburg, and many other interested persons are present.

Chester Woodhull of the Department of Fish and Game discusses his Department's position regarding the proposed project by Pacific Gas and Electric Company on the McCloud River. The Department of Fish and Game does not feel the amount of water Pacific Gas & Electric Company proposes to release will be enough to preserve the present natural fisheries.

Clair Hill discusses the differences in water releases between the Fish & Game's request and the Pacific Gas & Electric proposal.

EARL MILLER - VETERAN'S SERVICE OFFICER

Earl Miller, Veteran's Service Officer, requests the Board recommend to the Welfare Department the payment of \$12.69 to assist Victor H. Seeley, No. 3435272, to continue on his way to the Veteran's Hospital. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner and carried, the Board recommends the payment as requested by Earl Miller.

STATE COMPENSATION INSURANCE FUND DIVIDEND

Howard E. Brownson, local representative of the State Compensation Insurance Fund, presents the County with a refund check in the amount of \$14,656.24, which represents 59.5 per cent of premium paid. Mr. Brownson reads letter from E. R. Howard, General Manager, complimenting Shasta County on its fine safety record.

COUNTY EMPLOYEES' ASSOCIATION - CIVIL SERVICE

E. J. Monterichard, Randall J. Presleigh, District Attorney W. E. Haines, and other interested persons are present.

A general discussion is again held regarding the County Employees' Association's request that the question of Civil Service for County employees be placed on the ballot. Motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, that a committee composed of the five Board members, two representatives of the County Employees' Association, two County Officials (elected Countywide), Director, Department of Public Works, County Executive, and the District Attorney, be formed to study a proposed ordinance, the rules and regulations a Civil Service Commission would adhere to, and prepare an ordinance to be placed on the November ballot for a vote of the people. Roll call vote is as follows:

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

DISTRICT ATTORNEY'S OFFICE - SALARY RECLASSIFICATION

District Attorney Willis E. Haines requests a study be made regarding the salary for the second deputy in his office. This request is referred to County Executive Bill Minton for study and recommendation.

AGRICULTURAL COMMISSIONER - STATE AND LOS ANGELES FAIRS

Bruce Wade, Agricultural Commissioner, presents a breakdown of expenditures on both the Los Angeles County Fair and the State Fair. Mr. Wade recommends the County discontinue the booth at Los Angeles County Fair, using some other medium of advertising in that area. Motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, that Shasta County only exhibit at the State Fair in Sacramento this year.

Agricultural Commissioner Bruce Wade is directed to prepare an exhibit for the State Fair at Sacramento, on motion of Supervisor Wagoner, seconded by Supervisor Morgan and carried.

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RECREATIONAL FACILITIES - WHISKEYTOWN RESERVOIR

The Board directs the Planning Commission and Department of Public Works to make a study and recommendation regarding the possibility of boat ramps being built in the Brandy Creek area on the Whiskeytown Reservoir.

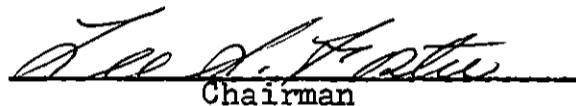
ADVERTISING BUDGETS - CHAMBERS OF COMMERCE

County Executive Bill Minton is directed to write each Chamber of Commerce that receives money for advertising from Shasta County, requesting a representative be present at a special meeting of the Board of Supervisors, April 25, 1960, at 8:00 p.m. to discuss advertising expenditures, on motion of Supervisor Keefer, seconded by Supervisor Wagoner and carried.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 4, 1960 in the Anderson Valley News.

The Board adjourns at 6:30 p.m.

  
Chairman

Attest:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, April 18, 1960, 10:00 a.m.

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

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

County Executive - Bill G. Minton  
Deputy Clerk - Betty Benkosky  
Chairman Foster Presides  
(District No. 1 - Supervisor Keefer, Absent)

INVOCATION

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

MINUTES OF APRIL 4, 1960

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the minutes of the meeting of April 4, 1960, are approved as mailed.

WELFARE

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

April 18, 1960

(Welfare, Continued)

COLLINS, DELLA

The Board of Supervisors authorizes additional aid in the amount of \$135.00 for three months (April, May, and June, 1960) to the Della Collins family to supplement their ANC grant.

POLICY - RESPONSIBLE RELATIVE LIABILITY

The Board discusses ways in which the handling of cases on which the Board determines the liability of Responsible Relatives could be speeded up. County Executive Bill Minton and Welfare Director Marian Babiarez are directed to draw up a policy whereby only arbitrary cases would be presented for the Board's consideration and decision.

REQUEST FOR COUNTY HOSPITALIZATION - WILLIAM G. HILL

Welfare Director Marian Babiarez presents the request from Mrs. Haskell that her father, William G. Hill, be admitted to the County Hospital as a County patient, and the findings of the Welfare Department regarding eligibility of Mr. Hill. The Board of Supervisors denies the request to admit William G. Hill to the County Hospital as a County patient.

HUMBOLDT COUNTY HOSPITAL BILL FOR LESLIE PUMMIL

Marian Babiarez, Welfare Director, presents a bill from Humboldt County Hospital in the amount of \$1004.05 for Mrs. Leslie Pummil and explains the bill contains many items Shasta County does not bill other counties for and as a County policy does not pay to other counties. Mrs. Babiarez is directed to check with the District Attorney and pay only those items which it is Shasta County's policy to pay.

ANNUAL MEETING - SPECIAL INVESTIGATORS

Mrs. Babiarez requests permission for Jack Morrill and Lee Pritchard to attend the annual meeting for Special Investigators in Santa Clara, May 19th and 20th. Permission is granted.

CONDEMNATION SUIT NO. 16808 - COUNTY OF SHASTA vs FRED WAHLTE

District Attorney Willis Haines requests permission to settle Civil Suit No. 16808 (County of Shasta vs Fred Waehlte) for \$425.00. District Attorney Haines advises Attorney for the Estate of Fred Waehlte, Alvin Cibula, is agreeable to this amount. This matter is held over until April 25th at 11:00 a.m.

COMMISSIONER - ANDERSON FIRE PROTECTION DISTRICT

Letter is read from the Anderson Fire Protection District requesting Virgil L. Covington be appointed Fire Commissioner. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried, the Board appoints Virgil L. Covington Fire Commissioner of the Anderson Fire Protection District for a three year term, April 19, 1960 to April 16, 1963.

COMMISSIONER - FALL RIVER MILLS FIRE PROTECTION DISTRICT

Letter is read from the Fall River Mills Fire District advising Willard Brown is the only person who filed for commissioner of the Fall River Mills Fire District. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board appoints Willard Brown Fire Commissioner of the Fall River Mills Fire Protection District for a three year term, April 19, 1960 to April 16, 1963.

REDDING SPRINGS POST NO. 7169 - USE OF ENTERPRISE VETERANS' HALL

The request of the Redding Springs Post No. 7169 for use of the Enterprise Veterans' Hall is held over one week.

PETITION - OXFORD DRIVE IN ENTERPRISE AREA

Petition is read requesting Oxford Drive between Derby Lane and Laurel Avenue in the Enterprise Area, (approximately 700 feet) be taken into the County road system. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried, this petition is referred to the Department of Public Works, Planning Commission, and Supervisor Tibbitts for recommendation and report.

SHASTA POMONA GRANGE RESOLUTION - REAPPORTIONMENT

Resolution of the Shasta Pomona Grange in opposition to the reapportionment of the State Senate is read. The Board directs the Clerk to thank the Shasta Pomona Grange for the Resolution.

PETITION: BELLA VISTA - COLUMBIA SCHOOL DISTRICT BOUNDARY CHANGE

Letter from Superintendent of Schools Lucy Hunt, advising the Board of two petitions regarding a boundary change between Bella Vista and Columbia School Districts, is read. Mrs. Hunt's letter also states the County Committee on School District Organization recommended the boundary change at their March 15th meeting. The Board of Supervisors orders an election to be held in the territory proposed to be annexed on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner and carried.

DEPARTMENT OF PUBLIC WORKS

COUNTY PARK MAINTENANCE

With the opening of the first County Park at Balls Ferry, the problem of park maintenance is discussed with the following suggestions made:

1. Contact local organizations to see if they do this type of maintenance work.
2. Possibly hire someone on a part-time basis to be supervised by the County Gardener.
3. Possibly allowing someone to park a house trailer in the park in exchange for maintenance.

Director of Public Works is authorized to check the above suggestions and use the method best suited to each County Park.

RESERVATIONS FOR USE OF COUNTY PARK

As a matter of policy, the Board of Supervisors states that all County Parks will be open to the public on a "first come, first serve" basis.

BUILDING CODE ADVISORY COMMITTEE

Director of Public Works Donald Chamberlin reports the Advisory Committee on the Operation of the Building Code held an organizational meeting April 5th at which time Ed Ochinerio was elected Chairman. Regular meeting date was set for the last Thursday of each month in the Conference Room of the Placer Street Building. The next meeting will be April 28th and the Board is invited to any of the meetings.

DEED FOR RIGHT OF WAY ON SACRAMENTO DRIVE

On recommendation of Director of Public Works Donald Chamberlin, the Board accepts for recording Grant Deed from Bill W. and Evelyn B. Dorroh, his wife, for a lot near the bridge on Sacramento Drive in the Tobiasson Subdivision and directs County Auditor W. F. Weber to issue a warrant in the amount of \$2250.00 to Bill W. and Evelyn B. Dorroh, from Special Road Improvement Fund (Shop) on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried.

GRANT DEEDS AND QUITCLAIM DEEDS - RIGHT OF WAY ON SACRAMENTO DRIVE

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried, the Board of Supervisors accepts for recording the following Grant Deeds and Chairman Foster is authorized to sign the following Quitclaim Deeds on behalf of Shasta County:

Grant Deed from Neils Tobiasson and Lalla Tobiasson, his wife, and Burt Stewart and Aida Stewart, his wife, for four parcels (0.13 acres total) for realignment of Sacramento Drive.

Grant Deed from Dick Menning and Verda E. Menning, his wife, for 0.03 acres on Sacramento Drive, Tobiasson Subdivision, for realignment at Olney Creek Bridge.

Quitclaim Deed from County of Shasta to Dick and Verda E. Menning, his wife - Property exchange for realignment of Sacramento Drive, Tobiasson Subdivision at Olney Creek Bridge.

Quitclaim Deed from County of Shasta to Neils and Lalla W. Tobiasson, his wife, - Property exchange for realignment of Sacramento Drive, Tobiasson Subdivision at Olney Creek Bridge.

BUILDING CODE AMENDMENT

Amendment to the County Building Code is discussed. Possibly the addition of the term "public lands" could be included and would apply to "small tracts". No action is taken at this time.

April 18, 1960

COUNTY EXECUTIVESTATE RETIREMENT SYSTEM

Social Security was not deducted for the first six months on County employees who entered County employment after January 1, 1956. State law requires that the omitted deductions be paid by the employee now. The Board authorizes the County Auditor to pay the total amount of \$1713.58 from the County General Fund (Miscellaneous General) to the State Retirement System and to make monthly deductions (not to exceed six such monthly deductions) from County Employees involved in accordance with the amount owed, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried. The Clerk is directed to write County Auditor W. F. Weber requesting him to write each County Employee involved and explain the situation in detail. This applies only to those employees who voted to combine Social Security with the State Retirement System.

AGREEMENT - AUDITORIUM, ANDERSON VETERAN'S MEMORIAL HALL

County Executive Bill Minton presents an Agreement with Architect Julian Wilke for designing the addition of an auditorium to the Anderson Veteran's Memorial Hall. Chairman Foster is authorized to sign on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried.

AGREEMENT - COUNTY LIBRARY

Agreement with Architects Smart & Clabaugh for designing the County Library, presented by County Executive Bill Minton, is authorized to be signed by Chairman Foster on behalf of Shasta County, by motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried.

RESOLUTION - ACQUISITION OF CIVIL DEFENSE SURPLUS PROPERTY

As recommended by County Executive Bill Minton, the Board adopts Resolution rescinding previous Resolution and naming Earl L. Miller, Assistant Civil Defense Director, Bill Minton, County Executive, and Theodor (Ted) Meves, Equipment Superintendent Road Department, as authorized representatives of Shasta County to sign for and accept surplus Federal property, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried. Chairman Foster signs the Resolution on behalf of Shasta County.

AGREEMENT - INTER-MOUNTAIN FAIR BOARD

County Executive presents an Agreement with the Inter-Mountain Fair Board whereby the County would pay half the cost of electric service at the Fair Grounds (approximately \$165.00 total yearly bill). This is in connection with the McArthur Farm Advisor's office which is located at the Fair Grounds and this amount would be included in the joint budget with Lassen County for operation of this office. Chairman Foster is authorized to sign on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried.

COUNTY EMPLOYEES ASSOCIATION - PUBLISH BOOKLET

Shasta County Employees Association is preparing a booklet providing information on County policies, procedures, etc. and request the County furnish the paper and use of the County Print Shop for publication of this booklet. The Board grants the request by motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried.

MEETING - COUNTY RECORDER

Permission is granted County Recorder Mildred Montgomery to attend a meeting in Visalia, April 24th, 25th, 26th, and 27th.

MEETING - HEALTH DEPARTMENT

Permission is granted Mrs. Mary Cameron, Deputy Registrar of Vital Statistics (County Health Dept.) to attend meetings in Sacramento May 3rd and 4th.

REPORT - LABORATORY TECHNICIAN

The County Executive is directed to request a report from Laboratory Technician Bob Gosney on his trip to Asilomar recently.

REPORT - CIVIL SERVICE STUDY COMMITTEE

Bill Minton, County Executive, reports that the elected officials held a meeting recently and selected Richard Brennan and John Balma as their two representatives to the Civil Service Study Committee, and County Clerk A. Ray Taylor to be Recording Secretary for the Study Committee. Mr. Minton is requested to set up an organizational meeting of the Study Committee soon.

COURTHOUSE PARKING LIMITATIONS

Letter is read from City of Redding regarding the placement of one hour parking limit signs on the west side of Court Street between Yuba and Butte Streets.

MC ARTHUR FARM ADVISOR'S OFFICE - DICTAPHONE

A request from Jesse Bequette, Farm Advisor, for transfer of \$378.00 from the Shasta County Agricultural Extension Service Budget - Maintenance and Operation, to Capital Outlay for the purchase of a dictaphone to be used in the McArthur office is granted on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried.

BOOTHS - COUNTY FAIRS

A general discussion is held regarding the Board of Supervisors having a booth at the two fairs held in Shasta County. The Clerk is directed to write the Fair Managers requesting public service space for the Board of Supervisors and County Executive Bill Minton is directed to prepare the booths, on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner and 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 the following Supervisors present: Supervisors Foster, Wagoner, Tibbitts, Morgan.

LOS ANGELES COUNTY FAIR - TEVIS PAINE

Tevis Paine, Director of Public Relations for the Los Angeles County Fair appears and expresses his regards to the Board and invites the Board to again consider a booth at the Los Angeles County Fair in the future.

PLANNING COMMISSION

PUBLIC HEARING - ZONING

This is the time set for the public hearing on the proposed amendment to Zoning Ordinance No. 378. Affidavit of Publication of Notice of Hearing is on file. A general discussion ensues and by motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried, the Board of Supervisors continues the public hearing to May 2, 1960 at 2:00 p.m.

PUBLIC HEARING - ZONING

This is the time set for the public hearing on the proposed amendment to Zoning Ordinance No. 378. Affidavit of Publication of Notice of Hearing is on file. Planning Commission Resolution No. 186 recommends this zoning be denied. No one appearing for or against the Zoning Amendment, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner and carried, that the petition for zoning be denied in accordance with the recommendation of the Planning Commission Resolution.

ROAD NAME CHANGES

This is the time set for the public hearing on road names as recommended by the Planning Commission. Affidavit of Publication of Notice of Hearing is on file.

BUE WAY in Burney - No one appearing in behalf of or to protest to Bue Way being officially named, motion is made by Supervisor Wagoner, seconded by Supervisor Morgan and carried, that this road in Burney be officially named Bue Way.

DESCHUTES ROAD - No one appearing in behalf of or to protest to the official naming of County Road FAS 1073 sometimes referred to as Ralph Smith Logging Road, Bella Vista South, etc., from the Southern Pacific Railroad Tracks at Anderson to Highway 299 at Bella Vista, motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan and carried, that this road be officially named Deschutes Road.

LAKE BOULEVARD is recommended by the Planning Commission as the official name for County Road 12-D (Buckeye Road) from Highway 99 to Shasta Dam. Many interested persons are present and Hazel Martin, Andrew J. Howard and several others speak in favor of the name Lake Boulevard. Margaret Flanagan speaks in favor of the name Buckeye Road. Motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner and carried, that the public hearing be continued until May 16, 1960 at 2:00 p.m. on the name change for County Road 12-D.

RECREATION FACILITIES - WHISKEYTOWN RESERVOIR

James Herbert, Planning Director, presents and explains a map showing the Bureau of Reclamation's proposed "take line" around the Whiskeytown Reservoir, pointing out present roads and roads to be relocated or constructed.

A general discussion is held regarding recreational facilities for the Whiskeytown Reservoir. The following questions are raised and the Board requests Mr. Herbert to make a future report on them:

1. Obtain copies of map showing the two alternate routes proposed for the power transmission lines and the reasons for choosing these routes.
2. Whether Shasta County has an active application with the National Wildlife for funds for developing boat launching ramps.
3. More exact information as to how many roads will be built, when, and where.



April 18, 1960

(Recreation Facilities - Whiskeytown Reservoir)  
(Continued )

4. Approximate date water will be in the Reservoir.

Planning Director James Herbert is directed to set up a meeting with the Bureau of Reclamation, National Wildlife, and National Parks Service officials, and other interested agencies to discuss Whiskeytown Reservoir Development. Suggested date being May 4th at 2:00 p.m. in the Board of Supervisors Room.

OUTDOOR RECREATION - HARRY DOUGHTY

Harry Doughty discusses outdoor recreation in Shasta County and urges the Board of Supervisors to do everything possible to keep as much control of our recreational facilities in Shasta County and to encourage private development of the County recreational facilities.

COUNTY CLERK - ELECTION BOARDS

County Clerk A. Ray Taylor advises the Board he is planning to hold schooling for election board personnel in preparation for the June 7th Primary.

The Board approves of the consolidation of the following precincts:

Cayton and Crook	Point and Igo
Lindsay and Burney	Bonnyview 3 and Bonnyview 4

Eight member counting boards are discussed and on motion of Supervisor Morgan, seconded by Supervisor Wagoner and carried, the Board authorizes County Clerk A. Ray Taylor to set up approximately ten eight-member counting boards as test units at the June 7th Primary.

COMMUNICATIONS AND REPORTS

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

Notice of Applications to Appropriate Water (5) - By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried, the Clerk is directed to write the State Water Rights Board requesting 30 days extension of time to investigate these and possibly file a protest.

Department of Veteran's Affairs: 12th Annual Meeting May 16--19, referred to Earl Miller, Veteran's Service Officer  
Anderson Chamber of Commerce re Balls Ferry Park  
State Water Rights Board: Applications No. 14785, 15717, 15718, 15719 - McCloud River Development

Copy of letter from Clair Hill: City of Redding Water Rights  
Congressman H.T. Johnson: Transfer of USF land to Lassen Volcanic Park  
Division of Beaches & Parks: Antiques in Litsch's Store  
Schwartz Enterprises: Rental of Redding Vet's Memorial Hall - referred to County Executive.

Placer County Board of Supervisors: Supervisors Association Welfare Policy  
California Jury Commissioners Association Meeting: May 11-13, 1960, San Francisco

Chico State College: County-wide committees of Senior Citizens  
Marco Engineering & Sales: Private mobile radio system  
County Supervisors' Association of California meeting April 29th, Sacramento  
Minutes of Inter-Mountain Fair, March 31, 1960  
California Disaster Office: surplus property donation program - referred to Earl Miller

Public Utility Commission: P.G.&E. Application for Gas Franchise granted  
Public Utility Commission: Pacific Airlines Application for rate increase granted

Division of Highways: Request for Cancellation of Taxes (2)  
State Controller: Estimates of 1960-61 Apportionments of Vehicle License Fee Revenues

State Controller: Advance Apportionment 1959-60 Vehicle License Fee Revenues

State Controller: Highway Users Tax Fund Apportionment

State Controller: Estimate of 1960-61 Highway Users Tax Fund Apportionment

State Division of Recreation: Institute on public recreation April 29-30, Willows - referred to Planning Commission

ICCCNC meeting April 19th in Bieber

Division of Small Craft Harbors Meeting April 25th, Santa Monica *Request by Dept of State Harbor*

Department of Finance: Program for Economic Development Clinic April 20th, Chico - referred to Economic Commission.

Agenda Central Valley Regional Water Pollution Board April 21st.

California Disaster Office: Annual Report - referred to Civil Defense Director Earl L. Miller

Statement of Congressman Johnson on behalf of the water agencies of California

Shasta County Humane Society: Itemized list of expenditures

County Auditor: Condition of County Budgets

Report: Patients admitted to County Hospital March, 1960

Report: Cascade Sanatorium Patients in Residence, March, 1960



Report: Sealer of Weights and Measures, March 31, 1960  
Report: County Hospital, March, 1960  
Dr. Walter Buel: Maximum Security Quarters at Cascade Sanatorium -  
referred to County Executive for reply  
United States Condemnation Action No. 8072: referred to District Attorney

REPORT - CASCADE SANATORIUM CENTRAL COMMITTEE MEETING

Supervisor Morgan reports on the Cascade Sanatorium Central Committee meeting held in Red Bluff, April 9th which he and Supervisor Keefer attended. Topics of general interest were discussed including the proposed additional wing to contain maximum security quarters.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 18, 1960 in The Valley Times.

The Board adjourns at 6:30 p.m.

  
Chairman

Attest:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, April 25, 1960, 10:00 a.m.

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

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

County Executive - Bill G. Minton  
Deputy Clerk - Betty Benkosky  
Chairman Foster Presides

(District No. 1 - Supervisor Keefer, Absent)

INVOCATION

Invocation is given by Rev. Galen Onstad, Pastor, Episcopal Church.

MINUTES OF APRIL 18, 1960

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried, the minutes of the meeting of April 18, 1960, are approved as mailed.

WELFARE

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

APPLICATION FOR LICENSE TO CONDUCT A COUNTY ADOPTION AGENCY

Chairman Foster is authorized to sign Application for License to Conduct a County Adoption Agency, by motion of Supervisor Tibbitts, seconded by Supervisor Morgan and unanimously carried.

MEETING - OROVILLE

Permission is granted for four Social Workers to attend the "Nine Counties" meeting in Oroville.

April 25, 1960

(Welfare, Continued)

MEETING - BERKELEY

The Board of Supervisors grants permission for eight Social Workers to attend meeting in Berkeley, May 1, 2, and 3, 1960. County will furnish two County Cars and meals (approximately six meals each); Social Workers will pay their own lodgings and any other expenses.

REPORT ON MEETINGS ATTENDED

Welfare Director Marian Babiarz is requested to make a report to Board on the meetings attended by Social Workers.

REDDING SPRINGS POST NO. 7169 - USE OF ENTERPRISE VETERAN'S HALL

Henry J. Seitter, Commander of Enterprise <sup>American Legion</sup> Post, is present and states the Enterprise Amer. Legion plans to talk with members of the Redding Springs Post No. 7169 this evening, April 25th, regarding the use of the Enterprise Veteran's Hall, and he feels a satisfactory arrangement can be worked out. The Board holds the Redding Springs Post's request over three weeks.

APPLICATION FOR JUNK LICENSE

Application for Junk License of Ruth Elizabeth Lindsey is read. Said application has been approved by Planning Director James Herbert as to zoning requirement and the applicant has been investigated by the Sheriff's Department. Chairman Foster is authorized to sign the application granting the license on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner and carried.

APPEAL - USE PERMIT DENIED GEORGE NEWMAN

The Board of Supervisors sets May 16, 1960 at 3:00 p.m. for the date of hearing the appeal of the Use Permit denied George Newman, as requested by Attorney Ben Leep, on motion of Supervisor Morgan, seconded by Supervisor Wagoner.

CARE OF COURT WARDS

Chairman Foster signs Payroll for Care of Court Wards for March, 1960, as presented by the Probation Officer.

TRANSFER OF FUNDS

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

- Tr. 127 - \$500.00 from Unappropriated Reserve to Burney Memorial Hall as a Loan, to be repaid from taxes.
- Tr. 128 - \$1500.00 from Unappropriated Reserve to Unassigned Capital Outlay as a Loan, to be repaid from first available fund.
- Tr. 129 - \$2500.00 from Unappropriated Reserve to Wild Life Control as a Loan, to be repaid from taxes.
- Tr. 130 - \$100,000.00 from Tax Collector's Unappropriated to Welfare Fund as a Loan, to be repaid from taxes.
- Tr. 131 - \$50,000.00 from Tax Collector's Unappropriated to General Fund as a Loan, to be repaid from taxes.

COMMISSIONER - CASTELLA FIRE PROTECTION DISTRICT

Letter is read from the Castella Fire Protection District requesting the re-appointment of Ernest K. Swift as Commissioner for a three year term. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried, Ernest K. Swift is appointed Fire Commissioner for a three year term, April 19, 1960 to April 16, 1963.

DEPARTMENT OF PUBLIC WORKSBIDS: WIDENING OF FIVE COUNTY BRIDGES

This is the time set for the opening of bids for the widening of five County Bridges. The following bids are opened and referred to the Department of Public Works for study and recommendation at 3:30 p.m.

(Department of Public Works, Continued)  
(Bids: Widening of Five County Bridges)

John W. Lemon - Oakland	\$26,392.25
J. T. McDonald Logging - Redding	23,737.00
H. P. Edwards & Co. - Red Bluff	30,890.00
Geo. R. Osborn Construction - Redding	21,314.00
C. O. Bodenhamer - Redwood City	22,084.80
W. H. Lindeman & Sons, Inc. - Red Bluff	21,209.00

Director of Public Works Donald D. Chamberlin recommends the bid of W. H. Lindeman & Sons, Inc., the low bid. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried, the bid is awarded to W. H. Lindeman & Sons, Inc., the low bidder, in the amount of \$21,209.00.

BIDS: R. C. BOX CULVERT

This is the time set for the opening of bids for the R. C. Box Culvert on Front Street in Central Valley. The following bids are opened and referred to the Department of Public Works for study and recommendation at 3:30 p.m.:

H. P. Edwards & Co. - Red Bluff	4,457.00
C. O. Bodenhamer - Redwood City	5,692.00
Geo. R. Osborn Construction - Redding	5,838.50
D. E. & W. E. Allen - Redding	4,911.50
Carl E. Pullen - Palo Cedro	5,357.50
W. H. Lindeman - Red Bluff	4,639.50
J. T. McDonald Logging Co. - Redding	5,865.00
Wm. E. Thomas - Sacramento	4,320.50

On recommendation of Director of Public Works Donald D. Chamberlin, the bid is awarded to W. E. Thomas in the amount of \$4,320.50, the low bidder, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried.

ORDINANCE NO. 413 - RESOLUTION NO. 4

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried, the Board passes Resolution No. 4 as follows:

IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Shasta, State of California, pursuant to Ordinance No. 413, that the Director of Public Works shall replace the existing stop sign with a yield sign at the following location:

- (a) On County Road 20-C at its entrance to 21-C (Cassel Road) in Section 5, T. 35N., R. 4 E.

The yield sign so authorized shall meet the specifications as set forth in the Vehicle Code of the State of California.

The installation of this yield sign shall supersede and authorize the removal of any other existing traffic control sign at the subject location.

Upon the erection of said sign, the Director of Public Works shall file a certificate with this Board of Supervisors that this resolution has been complied with

PASSED BY THE BOARD OF SUPERVISORS of the County of Shasta, State of California, this 25th day of April, 1960.

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

ORDINANCE NO. 413 - RESOLUTION NO. 5

Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan and carried, adopting Resolution No. 5 as follows:

IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Shasta, State of California, pursuant to Ordinance No. 413 and Section 21354 of the Vehicle Code that County Road 12-D (Buckeye Road), be designated as a through highway between U.S. 99 and State Sign Route 209 and the Public Works Director be authorized to erect stop signs at the following locations:

- (a) At all County Road entrances to County Road 12-D (Buckeye Road), between U.S. 99 and State Sign Route 209.

The stop signs so authorized shall meet the specifications as set forth in the Vehicle Code of the State of California.

Upon the erection of said signs, the Director of Public Works shall file a certificate with this Board of Supervisors that this resolution has been complied with.

PASSED BY THE BOARD OF SUPERVISORS of the County of Shasta, State of California, this 25th day of April, 1960.

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

April 25, 1960

(Department of Public Works, Continued)

ORDINANCE NO. 413 - RESOLUTION NO. 6

Resolution No. 6 is passed by motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, as follows:

IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Shasta, State of California, pursuant to Ordinance No. 413 and Section 21354 of the Vehicle Code, that County Road 10-D, E, (FAS 1074) (Bechelli Lane - Churn Creek Road), be designated as a through highway between Highway 44 and County Road 9-E (Airport Road), and the Public Works Director be authorized to erect stop signs at the following locations:

(a) At all County Road entrances to County Road 10-D, E, (FAS 1074) (Bechelli Lane - Churn Creek Road), between Highway 44 and County Road 9-E (Airport Road).

The stop signs so authorized shall meet the specifications as set forth in the Vehicle Code of the State of California.

Upon the erection of said signs, the Director of Public Works shall file a certificate with this Board of Supervisors that this resolution has been complied with.

PASSED BY THE BOARD OF SUPERVISORS of the County of Shasta, State of California, this 25th day of April, 1960.

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

RESOLUTION - REPORT ON DEFICIENCIES OF STREETS AND ROADS

The Board of Supervisors approves by Resolution the report on the present and future deficiencies of City and County street and road systems, as recommended by Director of Public Works Donald D. Chamberlin, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and unanimously carried. Report is on file in the Clerk's office.

DEEDS AND EASEMENT

The following Grant Deeds, Deed of Partial Reconveyance and Easements are accepted for recording and a Quitclaim Deed is approved for recording, by motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried:

Grant Deed from Phillip and Merle O'Brien, for approximately 0.05 acres for right of way on Garden Lane (Co. Rd. AEO 9)

Grant Deed from Hulen Dennis & Ollie Dennis, for approximately 0.03 acres for right of way on Garden Lane (Co. Rd. AEO 9)

Grant Deed from Trowse L. Whaley and Martha A. Whaley for approximately 0.06 acres for right of way on Garden Lane (Co. Rd. AEO 9)

Deed of Partial Reconveyance from Shasta County Title Company (Hulen Dennis and Ollie Dennis) for approximately 0.03 acres for right of way on Garden Lane (Co. Rd. AEO 9)

Grant Deed from W. R. Fogg and Ollie M. Fogg for approximately 0.34 acres for construction of Vallecito Street in Central Valley.

Quitclaim Deed to W. R. Fogg and Ollie M. Fogg for approximately 0.34 acres - exchange for the above deeded property.

Easement for Drainage Ditch from Fred Schohr & Kathryn Schohr in Lot 3 of Block 2, Shasta Meadows Subdivision.

Easement for Utility Easement from Charles A. Christensen, Ethel M. Christensen, David J. Wheeler, Estene Wheeler, Frank F. Loftis, and Joann Loftis in the First Addition of the Christensen Park Subdivision.

REPORT - COUNTY HIGHWAY COMMITTEE MEETING

Director of Public Works Donald D. Chamberlin reports on a recent meeting of the County Supervisors Association's Highway Committee in Sacramento which he and Supervisor Wagoner attended.

COUNTY EXECUTIVE

POLICY - HEALTH AND HOSPITAL SERVICES FOR TUBERCULOSIS PATIENTS

The Board adopts a policy regarding Health and Hospital services for Tuberculosis patients and more particularly the dispensing of drugs to out-patients, presented by County Executive Bill Minton, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried. Copy of policy is filed in the Clerk's office.

APPROPRIATIONS - SOIL CONSERVATION DISTRICT

County Executive Bill Minton is authorized to place \$250.00 in the 1960-61 Budget for each of the two Soil Conservation Districts (Western Shasta Soil Conservation District and Fall River Soil Conservation District), on motion of Supervisor Wagoner, seconded by Supervisor Morgan and carried.

ASSESSOR'S OFFICE - AERIAL PHOTOGRAPHY

Clair Hill of Clair Hill & Associates extends an invitation to the Board of Supervisors to study in his office a proposed base map which his office could supply the Assessor for use along with aerial photographs for appraisals of timber.

Director of Public Works Don D. Chamberlin states the proposed aerial photographs, used as references, would help his office do a much better job.

MEETING - DEPUTY DISTRICT ATTORNEY

District Attorney Willis Haines requests permission for Deputy District Attorney Richard Abbe to attend the annual Special Investigators' meeting in Santa Clara, May 19th and 20th, with the two Special Investigators granted permission to go last week. Permission is granted.

CIVIL SERVICE STUDY COMMITTEE MEETING

County Executive Bill Minton reports a meeting of the Civil Service Study Committee will be held at 5:00 p.m. May 2, 1960.

COUNTY CABIN - REFRIGERATOR

County Executive Bill Minton is authorized to purchase a used refrigerator (not to exceed \$60.00) to be placed in one of the County Cabins on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and 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 the following Supervisors present: Supervisors Foster, Wagoner, Tibbitts, Morgan.

SHASTA COMMUNITY SERVICES DISTRICT - SHASTA SCHOOL PROPERTY

Communications from Shasta Community Services District and Shasta Community Club are read requesting the Board to purchase the Shasta School Buildings and property at Shasta.

Ovid Holmes, Chairman of the Shasta Community Services District, Mrs. Byrd, Mrs. Holmes, Mrs. Litsch, Myron Steele, and other interested persons state many reasons they feel this would be a good investment for the County.

Superintendent of Schools Lucy Hunt states there are many needed repairs to the Clear Creek School for Handicapped Children (approximately \$6,000.00 this year and \$6,000.00 next year). The Schools Department leases this building. Mrs. Hunt advises the Department of Finance requires two independent appraisals of the property being sold before a governmental agency can purchase it without public auction.

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried, the Clerk is directed to write the Department of Finance requesting an extension of time in order for the Board of Supervisors to study the possibility of Shasta County purchasing this property.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried, Building Inspector Richard Fox is directed to make a full inspection and report to the Board of the condition of the Shasta School buildings for public use, as to present condition, and estimated future repairs; also to make a similar inspection and report of the Clear Creek School.

April 25, 1960

EARL MILLER - REDDING NATIONAL GUARD ARMORY

Earl Miller, Veteran's Service Officer, reports he has received communications advising the proposed new Redding National Guard Armory is so far down on the National Guard priority list, that even though the State and Navy have appropriated their share, it will not be built this year. Mr. Miller requests the Board of Supervisors' support of the proposed Armory by writing local legislative representatives urging the proposed Redding Armory be moved up on the priority list so that construction can begin this year.

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner and carried, the Board approves Mr. Miller's request and directs the County Executive and Earl Miller to prepare the letters and authorizes Chairman Foster to sign on behalf of Shasta County.

WATER RESOURCES BOARD - SENATE BILL 1106

The Board of Supervisors requests the Water Resources Board to review and possibly reconsider their support of Senate Bill 1106 (Water Bonds) in view of the fact that Reapportionment will be on the November Ballot as Proposition 15 and make a report to the Board at their earliest convenience, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried.

CONDEMNATION SUIT NO. 16808 - COUNTY OF SHASTA vs FRED WAEHLTE

District Attorney Willis Haines is authorized to proceed with settlement of Condemnation Action No. 16808 (County of Shasta vs Fred Waehlte) for right of way on Lawncrest Road in the amount of \$425.00, by motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried.

COMMUNICATIONS AND REPORTS

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

Kings County Resolution: Opposition to State Welfare Board's regulation for increase salaries: The Board directs a letter to be prepared concurring in the Kings County Resolution to be sent to the Chairman of the State Social Welfare Committee of the County Supervisors' Association, by motion of Supervisor Tibbitts, seconded by Supervisor Wagoner and carried. The Clerk is directed to acknowledge the Kings County Resolution and the Placer County Resolution.

Placer County Resolution re Recommendations of Merit System Advisory Committee.

State Water Rights Board: Notice of Hearing on Applications No. 16496 and No. 16497 (Clear Creek) - Referred to Department of Water Resources Memorandum from CAIR - County by County breakdown - Supplemental Filings News paper clipping re CAIR

CAIR, Special Bulletin: Reapportionment - Proposition 15 on Ballot Application for Alcoholic Beverage License (2)

Division of Highways - Request for cancellation of taxes.

Minutes of Small Craft Harbors Commission meeting March 28, 1960.

Juvenile Hall Report for March, 1960.

Statement of Treasurer: March 21 to April 20, 1960.

Congressman Johnson re Aid to Needy Children Resolution and reply of H. R. Ways and Means Committee

California State Chamber of Commerce: Minutes of April 1, 1960

ICCCNC Minutes of April 19, 1960 meeting

Ad Hoc California Tax Refund Group: Possessory interest taxes.

ADDITIONAL LAND - BURNEY FALLS STATE PARK

By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, Chairman Foster is authorized to sign letter to the State Division of Beaches and Park inquiring as to why the Shasta County Board of Supervisors has not been consulted regarding the acquisition of approximately eighty acres additional land near the Burney Falls State Park and proposed to be made a part of the said park, in accordance with Assembly Bill 720 which became law in September, 1959.

PLANNING COMMISSIONUSE PERMITS GRANTED

Planning Director James Herbert reports that Use Permits were granted by the Planning Commission, April 14, 1960, to the following:

Calaveras Cement Co. for buildings in excess of 75' in height

Leo Foster for a trailer court between Anderson and Redding on Eastside Road.

Harold R. Towery for Hidden Valley Trailer Court north of Summit City.

D. D. Wilkinson for trailer court north of the City of Anderson at the northwest corner of the intersection of Airport Rd. and Co. Rd. E-94.

USE PERMITS DENIED

The Planning Commission denied applications for two Use Permits for wrecking yards at 5400 Highway 99 South and one 2 miles north of Anderson and 1 mile west of Highway 99 on the Helmer property, requested by George Newman.

TRANSFER OF USF LAND TO LASSEN PARK

Letter from Congressman Harold T. Johnson requesting more information as to why Shasta County recommended the West half of Section 19 and whether Shasta County would be opposed to the North half being next to the Park and the South half next to the USF land, is read and referred to the Planning Director and Clerk for reply.

SHASTA CASCADE WONDERLAND ASSOCIATION

John Reginato, General Manager, Shasta Cascade Wonderland Association, presents several regional and national magazines containing articles about this and the surrounding areas. Mr. Reginato extends an invitation to the Board to attend the Hospitality Hour prior to the Sportsmen's Award Banquet, May 7th.

The Board of Supervisors adjourns at 4:35 p.m. until 8:00 p.m. this evening  
8:20 p.m.

The Board reconvenes with the following present: Supervisors Foster, Wagoner, Tibbitts, Morgan, County Executive Bill Minton and Deputy Clerk Betty Benkosky.

ADVERTISING BUDGETS - CHAMBERS OF COMMERCE

This is the time set for reviewing in detail with the Chambers of Commerce as to how contributions from Shasta County are spent by each Chamber.

Don Dickey representing the State Chamber of Commerce, Jack Pine representing the ICCNC, Dave Mitchell representing Anderson Chamber, John Carter representing the Cottonwood Chamber, Ed Evans representing the Redding Chamber, Charles Gleeson representing the Lake Shasta Chamber are present and discuss how each Chamber spent Shasta County's appropriation during 1959-60 and some of their plans for the coming year. Letters from the Burney and Fall River Valley Chambers are read as they were unable to have a representative present.

The following amounts are requested for the 1960-61 Budget:

NAME	AMOUNT REQUEST		AMOUNT RECEIVED		DUES PER MEMBER
	1960-61		1959-60		
State Chamber of Commerce	\$ 500.00		\$ 500.00		
Inter-Counties Chamber of Commerce	600.00		600.00		\$25/\$100
Anderson Chamber of Commerce	2000.00		1500.00		5/\$10
Burney Chamber of Commerce	700.00		700.00		\$10.00
Cottonwood Chamber of Commerce	600.00		400.00		\$12.00
Fall River Valley Chamber of Commerce	500.00		500.00		\$5.00
Redding Chamber of Commerce	6000.00		6000.00		\$12/\$36
Lake Shasta Chamber of Commerce	2500.00		1500.00		\$15.00

Each Chamber puts out its own brochure or participates with another Chamber for them. Chairman Foster suggests the possibility of a County-wide brochure compiled by representatives of each Chamber.

John Carter suggests possibly the Board could consider a more equal means of apportioning money to each Chamber of Commerce - such as - based on assessed valuation.

Ed Evans states the Redding Chamber is forming a Convention Bureau which it expects to be self-supporting.

John Alford states he feels the County needs the money received from tourists and recreation to help support itself.

The Board takes no action following a general discussion which results more or less in an exchange of ideas.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 25, 1960, in the Record-Searchlight.

The Board adjourns at 10:30 p.m.

*John D. Foster*  
CHAIRMAN

ATTEST:

*A. Ray Taylor*  
CLERK



May 2, 1960

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, May 2, 1960, 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 Foster Presides

INVOCATION

Invocation is given by Rev. Harold Byram, pastor, Assembly of God Church

MINUTES OF APRIL 25, 1960

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the minutes of the April 25, 1960 meeting are approved as corrected.

WELFARE

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

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #6065 to #6637, inclusive for General, #1114 to #1215 inclusive for Road Department and #1022 to #1124 inclusive for Hospital, are approved as presented by County Auditor W. F. Weber.

CIVILIAN CONSERVATION CORPS

W. S. Price discusses the merits of the Bill now being studied in the House of Representatives, which was introduced by Congressmen George Kassem and Edmond Hill, for reactivating the Civilian Conservation Corps and requests the Board of Supervisors to endorse this bill.

The Board directs County Executive Bill Minton to send telegrams to Congressmen Harold T. Johnson, George Kassem, Edmond Hill and Senators Kuchel and Engle approving the aims and principles of the H. R. Bill for reinstating the Civilian Conservation Corps, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried.

BOOK - SHASTA COUNTY AND CALIFORNIA GOVERNMENT

Matt Rumboltz, member of the County Board of Education, presents the Board with a copy of a book on Shasta County and California Government to be used in the 8th grade of Shasta County Schools. Mr. Rumboltz compiled the book and it will be used in conjunction with the pictures taken by Albert Weisburg on County Government at work.

CITY - COUNTY JAIL AGREEMENT

Letter is read from the City of Redding requesting the Board of Supervisors to extend, for one year, the Agreement between the City of Redding and County of Shasta for use of the County Jail facilities. This request is held over one week.

APPOINTMENT - CENTRAL VALLEY FIRE COMMISSIONER

The request by the Central Valley Fire Protection District for the re-appointment of George O. Jones as Fire Commissioner of the Central Valley Fire Protection District is read. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board appoints George O. Jones as Fire Commissioner of the Central Valley Fire Protection District for a three year term, April 19, 1960 to April 16, 1963.

FIRE COMMISSIONER - SUMMIT CITY FIRE PROTECTION DISTRICT

Letter is read from the Summit City Fire Protection District requesting the re-appointment of Elza Pitcher as Fire Commissioner. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board appoints Elza Pitcher as Fire Commissioner of the Summit City Fire Protection District for a three year term, April 19, 1960 to April 16, 1963.



COUNTY EXECUTIVE

INSTITUTE ON TRANSPORTATION, TRAFFIC AND DRAINAGE DESIGN

County Executive Bill Minton requests the Board to authorize payment of \$5.00 entrance fees each for Director of Public Works Donald D. Chamberlin and six engineers to attend, on their own time, an Institute on Transportation, Traffic and Drainage Design at Shasta College. On motion of Supervisor Keefer, seconded by Supervisor Morgan and carried, the request is granted.

STATEMENT FOR 1960 SHERIFF'S POSSE RODEO PROGRAM

The Board discusses Statement of the Board of Supervisors which will appear in the official 1960 Program of the Sheriff's Posse Rodeo. After revising the Statement in accordance with suggestions of the Board of Supervisors it is approved by motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried.

MEETING - COUNTY SANITARIAN

Request for Sanatarian Dale Watson to attend a meeting in Pacific Grove, May 31, June 1st and 2nd is held over two weeks and the Board directs County Executive Bill Minton to determine the number of meetings attended by Health Department personnel during the past year.

MEETING - AGRICULTURAL COMMISSIONER

County Agricultural Commissioner Bruce Wade is granted permission to attend the State Association of Agricultural Commissioners Meeting in San Mateo, May 10th, 11th & 12th, on motion of Supervisor Wagoner, seconded by Supervisor Keefer and carried.

ELECTION OFFICERS, ETC.

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

NOTICE OF APPOINTMENT OF ELECTION OFFICERS,  
DESIGNATING POLLING PLACES, ETC.,  
FOR THE PRIMARY ELECTION ON JUNE 7, 1960

Notice is hereby given pursuant to the provisions of Section 668 of the Elections Code that the Board of Supervisors of Shasta County has issued an order for the appointment of election officers, designating polling places and consolidating precincts for the Primary Election to be held throughout Shasta County on Tuesday June 7, 1960, as follows:

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

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

Igo Precinct and Point Precinct, consolidated into and designated as Igo Consolidated Precinct.

Bonnyview 3 and Bonnyview 4 Precinct, consolidated into and designated as Bonnyview 3 Consolidated Precinct.

Two election boards in the following precincts:

Bells 2	Anderson 5
Buckeye	Balls Ferry
Enterprise 1A	Verde Vale
Hammans	East Cottonwood
Pine Grove	

A complete list of polling places and election officers is placed on file in the Clerk's Office. (Board Minute File)

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

INSPECTORS SCHOOLING & EIGHT MEMBER COUNTING BOARDS

County Clerk A. Ray Taylor reports very good attendance at the classes he is giving for members of election boards throughout the County. He, also, reports a great deal of interest in the eight member counting board and that eight such boards have been set up, so far, as test units.

May 2, 1960

COMMUNICATIONS AND REPORTS

State Water Rights Board reply to Shasta County re Notices to Appropriate Water.  
 Telegram from Senator Kuchel re Cow Creek Unit of TRP.  
 Copy of letter from Senator Kuchel to Chairman Bureau of Reclamation Items re Cow  
 Creek Unit of TRP.  
 Northern California Co. Supervisors Association re Shasta County's position on  
 SB1106.  
 Letter from John Alford commending the Board of Supervisors.  
 C A I R re Additional campaign offices and copy of letter to John Reginato.  
 Notice of Application to Appropriate Water.  
 State Water Rights Board: Notice of Petition to change points of Diversion and  
 places of use: Referred to Department of Water Resources for study  
 and recommendation.  
 Application for transfer of Alcoholic Beverage License (2).  
 Statement of the Condition of the Treasury.  
 State Department of Social Welfare: Summary of Medical Care for Public Assistance  
 Recipients.  
 Report: Shasta County Hospital Farm  
 State Controller: Highway Users Tax Fund Apportionment.  
 Division of Highways: Cancellation of Taxes  
 National Association of Housing and Redevelopment Officials Meeting May 18, 1960.  
 Congressman Johnson: H R 10495 - authorizing appropriation for the fiscal year  
 1962-63.

GEORGE INGRAM - INTER-MOUNTAIN FAIRRESOLUTION - INTER-MOUNTAIN FAIR BOARD

Resolution of the Inter-Mountain Fair Board of Directors requesting funds for  
 construction of an insulated building to house a water tank and pump at the Inter-Mountain  
 Fair Grounds is read. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts,  
 and unanimously carried, the Board of Supervisors concurs with the Resolution of the Inter-  
 Mountain Fair Board.

BIDS: FLORICULTURE BUILDING - INTER-MOUNTAIN FAIR

George Ingram, Manager, Inter-Mountain Fair, reports the plans and specifications  
 for the Floriculture Building have been completed. The Board of Supervisors sets bid  
 opening for 2:00 p.m., May 23, 1960 in the Board of Supervisors Room, Shasta County Court-  
 house, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried.

The Board of Supervisors 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.

PROPOSED YOUTH CAMP SITE - JOINT COUNTY

County Probation Officer Robert O. Burchfield reports on a site for the proposed  
 Youth Camp located north of Jarbo Gap, suggested by Butte County. He also reports there  
 are five counties now interested in this proposed Youth Camp ( Shasta, Butte, Tehama, Yuba  
 and Sutter Counties).

A suggested Resolution is read which would authorize Butte County to employ  
 qualified persons to determine the availability of water and market value of the property  
 north of Jarbo Gap not to exceed a total of \$1500.00 which cost would be equally shared by  
 the five counties above mentioned. The Board of Supervisors decides to inspect the site  
 before considering the suggested Resolution. Members of the Board and Site Committee who  
 are available will inspect the site, Saturday, May 7th.

PLANNING COMMISSIONCOURSE FOR CITY AND COUNTY PLANNING COMMISSIONERS

Planning Director James Herbert requests permission for members of the Planning  
 Commission and staff to attend the University of California Short Course for City and  
 County Planning Commissioners in San Francisco, May 12th and 13th. Registration fee is  
 \$26.00 each. By motion of Supervisor Wagoner, seconded by Supervisor Keefer and carried,  
 the Board grants the request.

CONTINUED HEARING - ZONING NEAR HIGHWAY 44 AND OLD OREGON TRAIL

This is the time set for the continued hearing on proposed zoning near Highway 44  
 and Old Oregon Trail. After a general discussion the hearing is continued to May 23, 1960  
 at 2:15 p.m. by motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried.

MEETING - REDDING JUSTICE COURT CLERKS

Eleanor Evans, Redding Justice Court Deputy Clerk, requests permission for two Redding Justice Court Clerks to attend a Municipal Court Clerks' Conference in Santa Rosa, May 21st. Permission is granted on motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried. It is suggested that the two Clerks attending the conference make a report to the other Justice Court Clerks in the County.

DEPARTMENT OF WATER RESOURCES

Director of Department of Water Resources Arnold Rummelsburg presents his monthly report and discusses the following items:

SACRAMENTO RIVER WATER RIGHTS

After attending hearing on the Sacramento River Water Rights, Arnold Rummelsburg reports the amount of upstream depletion the Bureau of Reclamation is recognizing may not be sufficient and if water rights are based on the Bureau's operation study it would mean that local development on tributary streams would have to release natural flows during dry years and would necessitate building a project to provide for carry-over storage at a considerable increase in cost. By motion of Supervisor Wagoner, seconded by Supervisor Morgan and carried, the Director of the Department of Water Resources is authorized to request permission to present testimony before the Water Rights Board so that this point and the position of Shasta County can be brought to the attention of the State Water Rights Board.

CLEAR CREEK APPLICATIONS

Arnold Rummelsburg, Director, Department of Water Resources, reports the Cow Creek Unit which is an authorized project, takes care of the application for water in the Bella Vista area and the Bureau of Reclamation has set up a reserve of 65,000 acre feet of water for southern Shasta County and he feels maintaining the incomplete applications any longer will be of no particular benefit to Shasta County.

On the above recommendation of the Director of the Department of Water Resources and information the Board of Supervisors has at this time, the Board authorizes Mr. Rummelsburg to notify the State Water Rights Board of the release by Shasta County of Applications #16496 and #16497 - Clear Creek, on motion of Supervisor Morgan, seconded by Supervisor Keefer and carried.

NOTICES TO APPROPRIATE WATER - SUNDAY GULCH

Director, Department of Water Resources Arnold Rummelsburg reports the five Notices to Appropriate Water #19270, 19271, 19272, 19273, and 19274, from unnamed streams within Cottonwood Creek Watershed thence Sacramento River will not exceed 1 3/4 gallons per minute or 1 1/2 acre feet and will be used for the auxiliary Forest Service Look-out and stock watering. Mr. Rummelsburg is directed to notify the Water Rights Board that several people downstream use water from these streams.

ASSIGNMENT OF APPLICATIONS - FEATHER RIVER AND DELTA

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, Director of the Department of Water Resources Arnold Rummelsburg is authorized to present a statement, giving the views of Shasta County with regard to assignment of Feather River and Delta Applications, before the California Water Commission.

SENATE BILL 1106 (WATER BONDS)

Arnold Rummelsburg reports the Water Resources Board will review their position regarding Senate Bill 1106 (Water Bonds) at the meeting of May 26th and report to the Board of Supervisors, June 6th.

DEPARTMENT OF PUBLIC WORKS

BIDS - BRIDGE ACROSS OLNEY CREEK

Director of Public Works Donald D. Chamberlin is authorized to advertise for bids for construction of a bridge across Olney Creek on Sacramento Drive, to be opened at 11:00 a.m. June 6th, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried.

ANNUAL REPORT - MAINTAINED MILEAGE

Donald Chamberlin, Director of Public Works, pursuant to the provisions of Section 2121 of the Streets & Highways Code, presents a Resolution certifying to the State Controller, the total mileage of maintained County Roads, is 1206.45 of which 390.06 is primary roads. This is an increase of 25.77 miles during 1959. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried, the Board adopts the Resolution, as presented, and Chairman Foster is authorized to sign.

May 2, 1960

(Department of Public Works, Continued)

CONTRACT - R.C. CULVERT, FRONT STREET

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board authorizes Chairman Foster to sign the Contract with W. E. Thomas, subject to approval as to form by the District Attorney, for construction of the R. C. Box Culvert on Front Street in Central Valley.

ROAD TOUR

While discussing the road tour planned for May 9th, it is decided to tour Supervisorial District No. 1 and the County Shops at a later date, possibly May 16th, because Supervisor Keefer will be unable to go on May 9th.

TITLES AND PATENTS - SMALL TRACTS AND LEGITIMATE MINING CLAIMS

Chairman Foster reports there are a number of people in the County who have filed on five acre small tracts or legitimate mining claims and have made the required improvements or assessment work, yet, they have not received title or patent to their property and as much as ten years or more has elapsed since their applications were filed. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Clerk is directed to write Congressman Johnson and Senators Engle and Kuchel inquiring as to what can be done to assist these people to obtain title or patent as the case may be.

COUNTY PARK AT HAT CREEK

Supervisor Wagoner thanks the other Board members for their presence at the dedication of the County Park at Hat Creek, May 1st.

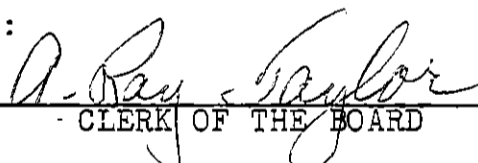
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 2, 1960, in the Inter-Mountain News.

The Board adjourns at 4:00 p.m.

  
CHAIRMAN

ATTEST:

  
CLERK OF THE BOARD

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, May 16, 1960, 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 Foster Presides

INVOCATION

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

MINUTES OF MAY 2, 1960

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the minutes of the May 2, 1960 meeting are approved as mailed out.

WELFARE

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

AGREEMENT - CHILD WELFARE SERVICES 1960-1961

The Board of Supervisors approves the Child Welfare Services Agreement for 1960-61, as presented by Welfare Director Marian Babiarz and authorizes Chairman Foster to sign on behalf of Shasta County, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried.

COUNTY CABINS

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board authorizes Welfare Director Marian Babiarz to have the toilet in Cabin #13 replaced at an approximate cost of \$37.15. A general discussion is held regarding the County Cabins, all of which are in need of extensive repairs.

FOSTER HOME MEETING

The Board is invited to attend the Foster Home Meeting, Thursday, May 19, 1960, at 8:00 p.m. at the First Methodist Church, Redding.

DEPARTMENT OF PUBLIC WORKS

FALL RIVER MILLS AIRPORT - REST ROOM FACILITIES

Director of Public Works Donald Chamberlin reports the \$2371.00 budgeted for construction of rest room facilities at the Fall River Mills Airport is not adequate as the estimated cost is now \$5300.00. The Board of Supervisors authorizes the additional expenditure of \$3000.00 from the Special Aviation Fund for the construction of rest room facilities at the Fall River Mills Airport, on motion of Supervisor Wagoner, seconded by Supervisor Keefer and carried.

EXTENSION OF TIME - FIRST ADDITION, SHASTA MEADOWS SUBDIVISION - ASSESSMENT DISTRICT NO. 1959-2

Letters are read from H. P. Edwards Co. and Clair A. Hill & Associates requesting a 60-day extension of time for completion of the First Addition to Shasta Meadows Subdivision, Assessment District #1959-2. The Director of Public Works recommends the extension of time because of adverse weather conditions. Director of Public Works Donald Chamberlin is authorized to sign a 60-calendar-day extension of time, on behalf of Shasta County, granted by the Board of Supervisors, on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried.

DEED - IRENE OLSON

The Board of Supervisors accepts for recording a Grant Deed from Irene Olson, a widow, for 0.48 acres in connection with the realignment of East Bonneyview Road (County Road 106-A) and directs County Auditor W. F. Weber to issue a warrant in the amount of \$2940.00 to Irene Olson, a widow, from Special Road Improvement Fund (Shop) on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried.

BUILDING CODE AMENDMENT - ORDINANCE NO. 391-A-2

A proposed amendment to the Building Code which would provide that the Board of Supervisors may initiate on its own motion to make public property subject to provisions of Ordinance #391-A (Building Code), if it deems said action to be in the best interest of the people, is presented by Director of Public Works Donald D. Chamberlin. A general discussion follows at which it is pointed out this will primarily be of benefit to small tract development. By motion of Supervisor Keefer, seconded by Supervisor Morgan, the Board adopts the amendment to the Building Code as presented there by enacting Ordinance #391-A-2. Roll call vote is as follows:

AYES: Supervisors Wagoner, Tibbitts, Morgan, Keefer and Foster  
NOES: None  
(See Ordinance Book 3, Page 385)

AGREEMENT WITH MELVIN RAUB - BRUNDAGE RECORD OF SURVEY

The Board of Supervisors approves an Agreement with Melvin G. Raub for construction of streets and drainage facilities in the proposed subdivision known as Record of Survey for Charles Brundage, as presented by the Director of Public Works, and authorizes Chairman Foster to sign the Agreement on behalf of Shasta County, on motion of Supervisor Wagoner, seconded by Supervisor Keefer and carried.

FINAL MAP - RHONDA VIEW SUBDIVISION - AGREEMENT FOR CONSTRUCTION

The Board of Supervisors approves the Final Map of the Rhonda View Subdivision, accepts the offer of dedication of streets and roads and authorizes Chairman Foster to sign the Agreement for construction on behalf of Shasta County, by motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried.

May 16, 1960

REDDING SPRINGS POST #7169 - USE OF ENTERPRISE VET'S HALL

Henry J. Seitter, Commander of the Enterprise American Legion Post, reports on the meeting with members of the Redding Springs Post #7169 and states the Enterprise American Legion is willing to work something out as to uses of the hall; however, the Redding Springs Post has been looking for a possible meeting place south of Redding. This matter is tabled for the present. Supervisor Jonathan C. Tibbitts reports he attended the Institution and Installation Ceremonies of the Redding Springs Post held May 13, 1960.

The Board of Supervisors recesses at 11:00 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.

HEARING: ROAD NAME CHANGE - LAKE BOULEVARD

This is the time set for the continuation of the public hearing on naming County Road 12-D from Highway 99 to Shasta Dam. Petition containing 334 signatures requesting the name Lake Boulevard was received by the Clerk on May 13, 1960.

Fourteen residents of the area are present including Mrs. Parks, Mrs. Bonney and Mrs. Nelson, who speak in favor of the name Lake Boulevard.

After a general discussion, a motion is made by Supervisor Tibbitts, seconded by Supervisor Keefer and unanimously carried, officially naming County Road 12-D from the top of Sulphur Hill at Highway 99 to Shasta Dam, LAKE BOULEVARD.

ADDITIONAL MEMBERS TO THE PLANNING COMMISSION

Mr. Nelson inquires as to the possibility of two additional members to the Planning Commission to represent the Summit City Area. Mr. Nelson is informed the Board has discussed this matter; however, no decision has been made.

CANVASS OF PRIMARY ELECTION RETURNS, ETC.

On motion of Supervisor Wagoner, seconded by Supervisor Keefer resolution is passed authorizing County Clerk A. Ray Taylor to canvass the returns of the Primary Election to be held June 7, 1960, and certify said canvass to the Board of Supervisors when it is completed.

It is further authorized that the pay of election officers for the Consolidated Primary Election on June 7, 1960, be set as follows:

Precincts having less than 100 votes, each officer	\$12.00
Precincts having from 100 to 200 votes, each officer	14.00
Precincts having more than 200 votes, each officer	15.00
A \$6.00 fee for counting board clerks serving from 7:00 p.m. until completion of count.	

The Clerk is further authorized to employ a special canvassing Board of four election officers for canvass of the absent voter ballots, said Board to receive \$1.50 per hour each for such canvass.

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

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

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

INTER-MOUNTAIN FAIR - BOOTH SPACE

Letter from George Ingram, Manager, Inter-Mountain Fair, is read advising that space for a public service booth is available, approximately ten foot in depth. The Board accepts Mr. Ingram's offer and refers this to County Executive Bill Minton.

27th DISTRICT FAIR

Supervisor Tibbitts reports that the Board of Supervisors' request for space at the 27th District Fair in Anderson was discussed and approved at a recent meeting of the Fair Board, which he attended.

COUNTY FARM BUREAU - UNIFORM VALIDATION SCALE

Letter is read from the Shasta County Farm Bureau requesting that the bounty on coyote and bobcat be increased in order to have a uniform validation scale and be the same as the Federal validation; also the Bureau recommends that bounty be paid to Shasta County residents only.

Supervisor Wagoner reports this matter has been discussed at Northern California County Supervisors Association meetings.



WRECKING YARD - NORTHEAST OF SPRING GULCH ON M. HELMER PROPERTY

This is the time set for the public hearing before the Board of Supervisors appealing the denial by the Planning Commission, of a Use Permit for a wrecking yard northeast of Spring Gulch on the M. Helmer property. In accordance with Zoning Ordinance #378, Section 33, Notice of Hearing has been mailed to all property owners within a radius of 300' of the area requesting the Use Permit.

Three letters protesting the granting of the Use Permit are read.

Ben Leep, Attorney for George Newman, states Mr. Newman owns a Used Car lot and Body Shop at 5400 Highway 99 South and he wants to also dismantle late model cars in the enclosed area back of the body shop. Since he has been denied a Use Permit for dismantling of cars at 5400 Highway 99 South, he has been seeking a location where this may be done, and feels the proposed area off Spring Gulch Road is a logical spot as it is in somewhat of a remote area but not inaccessible.

Vern Cairns, W. J. Strothers, Carl Burger, Charles and Mary Quick, O. J. Meadows and several other interested persons speak in protest to the proposed wrecking yard being located in this area; however, if a Use Permit is granted, a high board fence should be erected around the area.

Mr. Helmer states he needs a place to store the lumber and etc. from the houses he wrecks. At present he is storing the materials on land he owns next to the road, but plans to move this material if a junk yard permit is granted. Mr. Helmer points out on the map, the proposed area for the wrecking yard, and states he feels there is no possible way the area can be seen by those living near by as it is down in a canyon and back of the 12' high A.C.I.D. Canal Flume across Spring Creek and can be reached from Highway 99 by a private road across his property.

Donna Berry states she has a \$7000.00 house trailer on a lot near the area proposed for a wrecking yard and does not believe a wrecking yard will be a nuisance.

Attorney Leep stipulates to no burning and suggests the Board of Supervisors look over the area proposed for this wrecking yard.

Motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, that the public hearing be declared closed, the members of the Board who can, look over the area, and render a decision May 23, 1960 at 3:00 p.m.

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

WRECKING YARD - 5400 HIGHWAY 99 SOUTH

This is the time set for the public hearing before the Board of Supervisors in regard to the denial of a Use Permit for a wrecking yard at 5400 Highway 99 South, by the Planning Commission.

Ben Leep, Attorney for George Newman, states Mr. Newman is operating a Used Car Lot and Body Shop, for which a Use Permit is not needed, at 5400 Highway 99 South, and that Mr. Newman wants to dismantle late model cars and sell the useable parts or use parts from several cars to make one good one. This last operation requires a Use Permit as dismantling of cars is considered a wrecking yard under Zoning Ordinance #378. At this location, Mr. Newman owns three quarters of an acre, with the Body Shop located approximately in the middle and the Used Car Lot in front, next to the highway, the remaining area behind the Body Shop is enclosed in a 8' high solid board fence.

Mr. Newman stipulates to dismantling of only three cars at a time, no wrecked cars outside the enclosed area and either annual or quarterly renewal of the Use Permit.

Motion is made by Supervisor Keefer, seconded by Supervisor Morgan, and carried, that the public hearing be declared closed, the Board members view this area the same time they look over the area near Spring Gulch, and render a decision at 2:45 p.m. May 23, 1960.

SCHOOL BUILDINGS AT SHASTA

Myron Steele inquires if the Board of Supervisors has made a decision on whether or not to purchase the school buildings at Shasta. Mr. Steele is informed the Board looked over the buildings at noon today; however, they have reached no decision.

PETITION - IRWIN ROAD

Petition containing fifty-nine signatures is read, requesting that Irwin Road be improved.

C. E. Wardlow, A. G. Bebout, Ellen Kelly and other interested parties are present and urge something be done immediately to improve this road, as all right of ways have been obtained except across the Fletcher property.

After a general discussion, motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, that this petition be referred to Supervisor Tibbitts and Department of Public Works for report and recommendation.

May 16, 1960

SHASTA COUNTY HEALTH DEPARTMENTVACATION TIME - DALE WATSON

Dr. Taves states the Health Department is so busy at this time that it is very inconvenient for Dale Watson, Sanitarian, to take his current and accumulated vacation now, and requests an extension of time for him to do so at a later date in accordance with the Salary Ordinance. By motion of Supervisor Wagoner, seconded by Supervisor Keefer and carried, permission is granted Dale Watson to take his vacation sometime in July or August.

RECLASSIFICATION AND ADDITIONAL PERSONNEL

Dr. Taves reads two letters to County Executive Bill Minton in regard to the reclassification of certain personnel and an additional aide in the Sanitarian's department who could also learn to assist the Laboratory Technician as Floyd Sorenson now is doing along with his janitorial duties. Floyd Sorenson will graduate this year and has applied for employment as a law enforcement officer. Dr. Taves also states that due to the heavy work load of the Laboratory Technician that a microbiologist is needed on a half time basis.

A general discussion follows with Dr. Taves explaining many of the tests and services the County Health Department performs.

The Board discusses this request at length and finally determines to hold it for study and will discuss it further at budget time.

COUNTY PARK DEDICATION - FRENCH GULCH

Supervisor Foster announces the dedication of the French Gulch Park will be at 12:00 noon, Sunday May 22, 1960.

SHASTA-CASCADE WONDERLAND ASSOCIATION - BUDGET REQUEST

Letter is read from John Reginato, Manager, Shasta-Cascade Wonderland Association requesting \$8000.00 as a budget appropriation for the 1960-61 year from Shasta County. County Executive Bill Minton is directed to obtain a complete breakdown of the Shasta-Cascade Wonderland Association's proposed budget and how much is requested and received from other participating Counties and Cities.

STATE DEPARTMENT OF FINANCE - SCHOOL BUILDINGS AT SHASTA

Reply from the State Department of Finance regarding the purchase by Shasta County of the school property at Shasta is read.

County Executive Bill Minton is directed to contact Superintendent of Schools Lucy Hunt in regard to space needed for the Mentally Retarded Children's School and more particularly what she proposes to do in regard to the Clear Creek School.

SUPPLEMENT TO PAYROLL FOR CARE OF COURT WARDS

Chairman Foster signs Supplement to Payroll for Care of Court Wards.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Pacific Gas & Electric Company - Code 103 for 1959-60

AGREEMENT - CITY OF REDDING AND COUNTY - JAIL FACILITIES

The present Agreement with the City of Redding for use of County Jail facilities is an annual agreement with a 60-day revocation clause. The County Executive reports the City of Redding wishes to make this automatically renewed annually; however, retaining the 60-day revocation clause. The Board of Supervisors agrees to this and directs the County Executive to proceed with the preparation of the Agreement.

COUNTY EXECUTIVESEPARATION OF COUNTY BUDGET INTO TWO PARTS

County Executive Bill Minton explains a letter from the County Supervisors Association in regard to dividing the County budget into two parts with part one being the general County budget and part two being Special District budgets with a separation between Special Districts governed through the Board of Supervisors and Special Districts governed through their local boards. Mr. Minton recommends that Shasta County use this method for this year's budget and suggests that the Special District division as to districts governed by the Board of Supervisors and districts governed by its local boards each be printed on different colored paper. The Board approves the County Executive's recommendation and authorizes him to write to the State Controller's office requesting permission to use this budget method, on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried.



POLICY - JANITORIAL SERVICES AND SUPPLIES AND ROUTINE BUILDING MAINTENANCE

Clerk reads suggested policy regarding routine building maintenance, janitorial service and supplies, and listing those departments which will be responsible for budgeting for their own janitorial service and supplies and which departments the Department of Public Works will budget for. The Board approves the policy as presented.

ANDERSON PUBLIC BUILDING - BUDGET

Suggested letter to the Director of the Department of Public Works is read, outlining the procedure to be followed in regard to budgeting for janitorial services, supplies and maintenance for the Anderson Joint Building. The Board approves the letter as read.

COUNTY LIEN - ESTATE OF MARY MARTIN

County Executive Bill Minton reports the County lien against the Estate of Mary Martin has been settled in the amount of \$1393.40, said amount has been deposited with the County Treasurer.

LEAVE OF ABSENCE

B. G. Loughlin, Hospital Administrator, requests a ninety day extension to the leave of absence granted Barbara Cross, Surgery Nurse, at the County Hospital. The Board approves the request.

INVITATION TO LUNCH - FOREST SERVICE

The Board accepts John Lockhart's invitation to Lunch with members of the Forest Service, June 6, 1960.

MEETING - COUNTY SANITARIAN

County Executive Bill Minton reports that members of the County Health Department have attended nineteen meetings out of County from October, 1959 to April, 1960 (eight months or 33 man days). Because the Health Department is so busy at this time, the Board of Supervisors denies Dale Watson, Sanitarian, permission to attend the Annual Sanitarian's Meeting in Asilomar, May 31st, June 1st and 2nd, on motion of Supervisor Wagoner, seconded by Supervisor Keefer. Roll call vote as follows:

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

COMMUNICATIONS AND REPORTS

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

- State Water Rights Board: Applications for Water - Sunday Gulch:  
Clerk is directed to notify the State Water Rights Board;  
the Board of Supervisors does not intend to file a formal protest.
- Senator Elliott re Telegram supporting legislation for Youth Conservation Corps
- Senator Kuchel re Telegram supporting legislation for Youth Conservation Corps
- State Dept. of Public Works: Completion of Clear Creek Road FAS 1176 (3)
- Minutes of Inter-Mountain Fair Board: April 28, 1960
- Notice of ICCNC Meeting in Red Bluff, May 17, 1960
- Application for Alcoholic Beverage License
- County Supervisor's Assoc.: Contract & Day Labor Methods of Construction:  
Referred to Department of Public Works for study and recommendations
- County Supervisor's Assoc.: Separation of County Budget into two parts
- U. S. Dept. of Agriculture: Estimate of County's portion of Lassen National Forest Funds
- State Controller: Notice of proposed changes in the regulations of the State Controller: Referred to County Executive
- Copy of letter from Don Chamberlin re Maintenance Problem - Co. Rd. 22-C Redding Springs Post #7169: Invitation to Institution and Installation Ceremonies
- Congressman Johnson re Assigned Power & Land Problems
- American Humane Society: Survey of Local Facilities: Referred to County Executive for completion of form
- Calif. State Nurses Association: Statewide Schedule of Fees & Hours:  
Referred to County Hospital Administrator
- Calif. Disaster Office: Folder on Radioactive Fallout
- Congressional Record Article re Congressman Johnson & 1960 Winter Olympics
- Congressman Johnson re National Forest Service Budget
- Division of Small Craft Harbors: Notice of Meeting May 23, 1960
- State Dept. of Fish & Game: Recommendations to Calif. Fish & Game Commission re Annual Game Management Unit Reports & Antlerless Deer Hunts
- Calif. Fish & Game Commission: 1960 Hunting Determinations
- Agenda for Fish & Game Commission's Meeting May 26, 27, 1960
- California-Oregon Power Co. Application to P.U.C. for rate increase
- University of California - Seminar on Arson & Fire Investigation
- Report: Patients Admitted Shasta County Hospital
- Report: County Service Officer - October 1959 to March 1960
- Report: Cascade Sanatorium - April 1960
- Report: Shasta County Hospital - April 1960
- Report: Juvenile Hall - April 1960
- June 30, 1959 Audit of Special District Governed by Board of Supervisors
- Assembly Interim Committee Report: Economic & Financial Policies for State Water Projects: Referred to Department of Water Resources
- Report: County Auditor - Condition of Budgets, April 20, 1960
- Letter re tax assessment
- Congressman H. T. Johnson re National Park Service goal - Mission 66
- Fall River Chamber of Commerce re Hat Creek County Park
- CAIR - Editorial on Reapportionment

May 16, 1960

REPORT - CASCADE SANATORIUM CENTRAL COMMITTEE MEETING

Supervisor Morgan reports that the Cascade Sanatorium Central Committee approved a budget item for construction of two maximum security rooms, lavatory, women's recreation room and a ramp at the end of the building (approximately 1100 sq. feet), at their meeting May 7th.

JOINT COUNTY YOUTH CAMP SITE

Supervisor Foster, Supervisor Keefer and County Executive Bill Minton report on the trip to Jarbo Gap in Butte County to look over a Youth Camp site accompanied by Judge Eaton, Edna Saygrover, Randall Reiswig.

After a general discussion, the Board determines not to appropriate any money at this time for any other studies at Jarbo Gap site in Butte County as a proposed site for a Joint County Youth Camp on motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried.

ASSEMBLY BILL 4 - VETERAN'S FARM AND HOME BONDS

Supervisor Keefer reports several Veteran's organizations have approached him for Shasta County to endorse Assembly Bill #4 (Veteran's Farm and Home Bond) which will be Proposition #1 on the June Primary Ballot. The Board discusses this bill and on motion of Supervisor Keefer, seconded by Supervisor Tibbitts and carried, the Board of Supervisors endorses Assembly Bill #4 - Veteran's Farm and Home Bonds.


PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 16, 1960, in the Shasta County Chronicle.

The Board adjourns at 7:00 p.m.

  
CHAIRMAN

ATTEST:

  
CLERK OF THE BOARD

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, May 23, 1960, 9:00 a.m.

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

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

County Executive - Bill G. Minton  
Deputy Clerk - Betty Benkosky  
Chairman Foster Presides

INVOCATION

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

MINUTES OF THE MEETING OF MAY 16, 1960

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, Minutes of the meeting of May 16, 1960 are approved as mailed.

WELFARE

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

PETITION: ACCEPTANCE OF ROAD IN BURNEY

Petition containing ninety-eight signatures is read requesting the Board of Supervisors "to accept into the County Road System that roadway extending from the north end of Marshall Avenue and connecting to the south end of Marquette Street, a distance of approximately six hundred feet, located in the town of Burney, Shasta County, California." By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, this petition is referred to the Department of Public Works, Planning Commission and Supervisor Wagoner, for report and recommendation.

APPOINTMENT: COMMISSIONER, BURNEY FIRE PROTECTION DISTRICT

Letter is read requesting the appointment of Hamp Glenn as Fire Commissioner of the Burney Fire Protection District from April 21, 1959 to April 17, 1962. This letter was in response to a request from County Clerk A. Ray Taylor that a recommendation be made in order to clarify the records in the Clerk's office. On motion of Supervisor Wagoner, seconded by Supervisor Morgan and carried, the Board of Supervisors appoints Hamp Glenn as Fire Commissioner of the Burney Fire Protection District, term from April 21, 1959 to April 17, 1962.

BOUNDARY CHANGE: BELLA VISTA AND COLUMBIA SCHOOL DISTRICTS

Letter is read from the County Superintendent of Schools' Office advising the Board of Supervisors, that in compliance with their order of April 18, 1960, an election has been called for June 21, 1960 to decide the issue of the boundary change between the Bella Vista and Columbia School districts.

OFFICIAL BONDS - OFFICERS OTHER THAN SUPERVISORS

Pursuant to Section 24150 of the Government Code, and on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Bonds of County officers, to be executed before such officer enters upon the discharge of the duties of his office, are set as follows;

Constables:	
Redding Judicial District	\$5,000.00
Ono Judicial District	2,000.00
Mountain Judicial District	2,000.00
Central Valley Judicial District	5,000.00
Anderson Judicial District	5,000.00
Fall River Valley Judicial District	2,000.00
Burney Judicial District	3,000.00
Cottonwood Judicial District	2,000.00
Castella Judicial District	2,000.00

OFFICIAL BONDS - SUPERVISORS

Pursuant to Section 24151 of the Government Code, Judge Albert F. Ross and Judge Richard B. Eaton, Judges of the Superior Court, hereby fix the bond of the Shasta County Supervisors at the sum of \$2,000.00.

PAYROLL FOR CARE OF COURT WARDS

Chairman Foster signs the payroll for Care of Court Wards for May, 1960, and supplement to the payroll for Care of Court Wards as presented by County Probation Officer Robert O. Burchfield.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Roger O. and LaWanda G. Morton - Code 74-01 for 1959

COUNTY HEALTH DEPARTMENT - CHOLINESTERASE TESTS

Letter is read from Dr. Taves, County Health Officer, regarding the Department of Health's performing cholinesterase tests for the mosquito abatement districts. Dr. Taves explains these tests have been performed on individuals who come in contact with highly dangerous insecticides used by the mosquito abatement district.

County Agricultural Commissioner Bruce Wade states his office issues permits for the use of these highly dangerous insecticides and cholinesterase tests are needed to determine when an individual has absorbed too much into the blood stream. Only a few permits are issued and only after the Agricultural Department has thoroughly checked to see if all requirements for health and safety are being met.

It is pointed out there are no private laboratories in this area that have qualified personnel to perform this type of tests and only one laboratory has the necessary equipment. The Board states it feels these types of tests when performed for an individual, company or district, should be paid for by the parties concerned.

May 23, 1960

(County Health Department - Cholinesterase Tests, Continued)

After discussing this at some length, the Board advises Dr. Taves, he can continue checking the mosquito abatement personnel until such time as a training program for the local laboratories can be set up. It is understood the training program will be a two day session, conducted by the County Health Department, possibly with assistance from the State Department of Health and will be held as soon as possible. If any County personnel are involved in using these insecticides, it is the County's responsibility to have the County Health Department perform any necessary examinations and/or tests for said County personnel.

SWIMMING POOLS

Proper control of swimming pools in regard to health and safety is discussed. Dr. Taves is authorized to explore methods of handling this problem with the District Attorney and City Attorney.

TRAMPOLINE PARKS

Dr. Taves apprises the Board of the dangers in connection with trampolines. There are a number of trampoline parks in southern California and Dr. Taves suggests the Board consider an ordinance which would require proper construction and supervision of operation for this type of park. The Board authorizes Dr. Taves to contact the District Attorney in regard to this matter.

CHARLES GREY

Charles Grey thanks the Board for the assistance he has received through the Welfare Department during his stay in the Cascade Sanatorium and during his convalescence.

TRANSFER OF FUNDSANDERSON SEWER ASSESSMENT DISTRICT #1955-2

County Auditor W. F. Weber is present and advises the Board of Supervisors that the Anderson Sewer Assessment District #1955-2 borrowed \$10,000.00 during the 1959-60 fiscal year and will not be able to pay the money back. The borrowed money was used to pay off bonds which came due.

VETERAN'S SERVICE OFFICE

County Auditor W. F. Weber requests an added appropriation in the amount of \$1500.00 for the Veteran's Service Office. This added appropriation is necessary because the State did not pay the full amount as set out in the State's estimated budget for 1959-60. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the following transfer of funds is approved:

Tr. #153     \$1500.00 from Unappropriated Reserve to Veteran's Service Office as an added appropriation to the 1959-60 budget.

DEPARTMENT OF PUBLIC WORKSSALARY RECLASSIFICATION - ASSISTANT TO THE DIRECTOR OF PUBLIC WORKS

Director of Public Works reads request for reclassification of the Assistant to the Director of Public Works, outlining many of Jim Huston's qualifications. By motion of Supervisor Morgan, seconded by Supervisor Wagoner, Ordinance #370-21 is enacted reclassifying the position of Assistant to the Director of Public Works from Range 30 (\$613 to \$745) to Range 33 (\$710 to \$862) effective July 1, 1960. Roll call vote is as follows:

AYES: Supervisors Tibbitts, Morgan, Keefer     (See Ordinance Book 3  
Foster and Wagoner     Page 386 )

NOES: None

ENGINEERING STAFF AND SHOP STUDY

The Board of Supervisors grants Director of Public Works Donald Chamberlin permission to investigate and study basic engineering staff requirements and shop procedure improvement.

CLEAR CREEK RIGHT OF WAY - VACATE AND ABANDON

Construction on Clear Creek Road (County Road 10-A) FAS Project 1176 having been completed and accepted by the State, the Board of Supervisors adopts the following Resolution summarily vacating and abandoning certain portions of Clear Creek Road on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and unanimously carried:

WHEREAS, a portion of the Clear Creek Road (County Road 10-A, FAS 1176) has been relocated by construction under FAS Contract Number 60-2DDC35-P and,

WHEREAS, the construction performed under said Contract was accepted for maintenance on May 5, 1960, the new alignment superseding the old and,

WHEREAS, Section 960.1 of the Streets and Highways Code enables the Board of Supervisors to summarily vacate and abandon any portion of a County Highway which portion has been superseded by relocation,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors does hereby summarily vacate and abandon that portion of Clear Creek Road (County Road 10-A, FAS 1176) which

(Department of Public Works, Continued)  
(Clear Creek Right of Way - Vacate and Abandon)

Portion of relocated road is in Sections 32, 33, 34, 27 and 26, T. 31 N., R. 5 W., M.D.B. & M., and Section 25 of the P. B. Reading Grant. As shown on the Right-of-Way Map for said relocation, dated September, 1958, filed in the office of the County Surveyor, the abandoned road lies south of the south right-of-way line of the new construction between Engineer's Stations 153 and 223, between Engineer's Stations 238 and 293, and between Engineer's Stations 305 and 320 and north of the north right-of-way line of the new construction between Engineer's Stations 295 and 299.

DEED - ERNEST F. BARGSTEN

By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board accepts for recording Grant Deed from Ernest F. Bargsten and Beverly M. Bargsten, his wife, for 4.70 acres for right of way on Whitmore Road (County Road 14-C).

RIGHT OF WAY AGENT

Director of Public Works Don Chamberlin reports Right of Way Agent Ben Mason will be retiring June 10, 1960 and a replacement, Howard Sears, has been obtained to begin work June 1, 1960.

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

2:00 p.m.

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

BIDS: FLORICULTURE BUILDING - INTER-MOUNTAIN FAIR

This is the time set for opening bids for construction of an addition to the Floriculture Building at the Inter-Mountain Fair Grounds and the following bids are received and referred to George Ingram for study and recommendation:

Adolph J. Zuza, Cassel, California	\$13,254.00
Thomas W. Lisota, Redding, California	12,240.00

George Ingram, Manager, Inter-Mountain Fair, recommends the bid of Thomas W. Lisota, in the amount of \$12,240.00, this being the low bid. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried, the Board of Supervisors awards the bid for construction of an addition to the Floriculture Building to Thomas W. Lisota, the low bidder, in the amount of \$12,240.00.

PLANNING COMMISSION

CONTINUED HEARING - ZONING: HIGHWAY 44 AND OLD OREGON TRAIL

Planning Director James J. Herbert outlines on a large map, the area proposed to be zoned indicating which property owners have requested zoning and which did not reply or oppose the proposed zoning.

Mrs. Charles A. Hucker states she wishes her property to be zoned light agriculture (A-1), which is the zoning proposed for her property.

Mr. and Mrs. Keith Smith state they are not opposed to zoning; however, they request their property in Section 11 be zoned R-R, 1 acre minimum lot size, instead of A-1 as this section of land is adjacent to the highway and is of very hilly terrain and best suited for home sites. They request the right to continue a nonconforming use which has been in existence since 1944, namely the taking of borrow (gravel) from stream beds on their property.

After a general discussion, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, that the proposed zoning of an area of land near Highway 44 and Old Oregon Trail be referred back to the Planning Commission for consideration of the following recommendations of the Board of Supervisors:

1. That the Northeast corner of Section 11 be zoned R-R, one acre minimum lot size, because of location and type of terrain.
2. That property owners adjacent to the Smith property on the east in Section 11 and having similar terrain, be notified with regard to possible R-R zoning instead of A-1 zoning.
3. Notification be made of the existence of a non-conforming use on the Keith Smith property, i.e. the taking of borrow from stream beds.

May 23, 1960

ROAD NAMES AND ROAD NAME CHANGES

James J. Herbert, Planning Director, reads resolution of the Planning Commission recommending to the Board of Supervisors the following road names and changes of road names:

1. D-90 to Leonard Street. (Enterprise Area)
2. Centerville Area
  - (a) Portion of Igo Road (Co. Rd. 1-A & 1-B) to Placer Rd.
  - (b) Portion of Branstetter Lane (Co. Rd. 27-A) to Texas Springs Rd.
  - (c) Manzanita Rd. (Co. Rd. 70-A) to Chaparral Drive.
  - (d) Co. Rd. 59-A to Honeybee Road.
3. Happy Valley-Olinda Area
  - (a) Portion of E-31 to China Gulch Drive.
  - (b) Portion of E-31 & PE-2 to Oak St.
  - (c) E-32 to Hawthorne Ave.
  - (d) Portion of E-26 to Scout Ave.
  - (e) Portion of E-26 to Olive St.
  - (f) Portion of PE-2 to Palm Ave.
  - (g) Portion of E-27 to Monte Vista St.
  - (h) Portion of E-27 to Lassen Ave.
  - (i) Portion of E-30 to Canyon Rd.
  - (j) All of E-101 to Pine St.
  - (k) Portion of E-26 & PE-2 to Olinda Rd.
  - (l) Portion of E-30, PE-2 & E-28 to Happy Valley Rd.
  - (m) All of K-92 to Chestnut St.
  - (n) Portion of PE-2 to Cloverdale Rd.
  - (o) All of E-34, also known as Poplar Ave., to Poplar St.
4. Anderson Area
  - (a) Ox Yoke Rd. (Co. No. 39E) also known as Thomas Rd., to be Ox Yoke St. from Hwy 99 to Riverside Ave. (Note) there is a Thomas Ave. within the City of Anderson.
  - (b) Riverside Ave. and sections of Ox Yoke Rd. and Loop Rd. to be Riverside Ave. from North St. in Anderson to end.
  - (c) That section of Loop Rd. being at right angle to Hwy 99 to remain Loop Street.
  - (d) That section of Loop Rd. that parallels Hwy 99 to be possibly renamed Belle Vue Lane.
  - (e) Alexander Ave., Third St. also known as Magee St. and that section of Storey Lane in the County to be Third St.
  - (f) Sewer Plant Rd., (Co. Rd. No. 102-E) from Stingy Lane to end to be Rupert St.
  - (g) Old Hwy 99 in Anderson and Co. Rd. No. 12-E to be Barney Street.
  - (h) Co. Rd. No. 47-E. This road is now called Locust Street by the County Road Log and is shown on all county maps as the Anderson-Cottonwood Road, to be Locust Road from Fourth St. in Cottonwood to the Anderson city limit.

A general discussion is held and the Board decides to hold the Planning Commission recommendations in Group #1, Group #2, and Group #4 for further consideration. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board officially adopts road names in Group #3 above (Happy Valley-Olinda Area) as recommended by the Planning Commission.

USE PERMIT APPEAL: GEORGE NEWMAN - 5400 HIGHWAY 99 SOUTH

This is the time set for the Board to render its decision regarding the appeal of George Newman for a Use Permit, denied by the Planning Commission, for a wrecking yard at 5400 Highway 99 South.

Supervisor Keefer reports members of the Board inspected the area proposed for a wrecking yard at noon. George Newman and his attorney, Ben Leep, are present and discuss at length what type of operation he (George Newman) proposes at 5400 Highway 99 South.

By motion of Supervisor Keefer, seconded by Supervisor Morgan, the Board of Supervisors grants a conditional Use Permit to George Newman subject to the following conditions:

1. The fences be painted and kept in good repair at all times.
2. No more than three cars being wrecked at any one time.
3. That all bodies and all unusable parts be disposed of as soon as possible.
4. No stacking of vehicles, bodies, etc. and no wrecks or junk visible outside the fenced area.
5. No burning.

Roll call vote as follows:

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

NOES: None



USE PERMIT APPEAL: GEORGE NEWMAN - NEAR SPRING GULCH

This is the time set for the Board's decision regarding George Newman's Appeal of the denial, by the Planning Commission, of a Use Permit for a wrecking yard near Spring Gulch.

As the Board of Supervisors granted George Newman a Conditional Use Permit at 5400 Highway 99 South, the Board denies George Newman's Appeal for a Use Permit for a wrecking yard near Spring Gulch on motion of Supervisor Morgan, seconded by Supervisor Keefer. Roll call vote is as follows:

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

NOES: None

SHASTA COUNTY PEACE OFFICERS ASSOCIATION - PISTOL RANGE

Pete Ochs, representing the Shasta County Peace Officers Association requests assistance from the County for further developing of the Pistol Range west of Redding. Mr. Ochs requests possible use of road equipment and menial labor from County prisoners.

Mr. Ochs is authorized to contact the District Attorney's Office and work out a suitable agreement for the Board's consideration.

COUNTY EXECUTIVE

AGREEMENT - PREDATORY ANIMAL CONTROL

County Executive Bill Minton presents an Agreement between the U. S. Department of Interior for predatory animal control for 1960-61 and reports that the Agreement is the same as the 1959-60 Agreement. The Board approves the Agreement and authorizes Chairman Foster to sign on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried.

BOUNTY ORDINANCE - COYOTE AND BOBCAT

Suggested Ordinance is read which would repeal present County Ordinances #214 and #282 providing for bounty for the killing of coyote and bobcat. The Board discusses the proposed ordinance and makes several suggestions. County Clerk A. Ray Taylor is present and makes several suggestions.

The Board refers the proposed ordinance back to the District Attorney and County Executive for revision to include: To qualify for bounty - a person must have the ears and joining scalp, not over three days old and present same to a bounty inspector. Re-appointing the bounty inspectors at the time the new Ordinance is passed, is discussed.

RELEASES OF AGREEMENT TO REIMBURSE

The following Releases of Agreement to Reimburse are presented by the County Executive and on motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board authorizes Chairman Foster to sign on behalf of Shasta County:

Lela H. Luckenbach for H. A. Luckenbach in the amount of \$455.00, the hospital bill having been paid in full.

Grover and Grace Miller in the amount of \$1952.05 for hospital and medical care furnished by Shasta County

AGREEMENT: CITY OF REDDING FOR COUNTY JAIL FACILITIES

County Executive Bill Minton presents Agreement with City of Redding and the County for use of County Jail facilities. This Agreement is the same as the 1959-60 Agreement except, there is now included an automatic renewal clause which states the Agreement will be automatically renewed on July 1, 1960 if neither party has exercised the sixty day revocation clause. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer and carried, the Board approves the Agreement and authorizes Chairman Foster to sign on behalf of Shasta County.

RADIOLOGICAL LABORATORY - TRAINEES

The County Executive reports Earl Miller, Assistant Civil Defense Director, has advised him that a Radiological Laboratory mounted on a truck would be available to Shasta County if the County would provide reimbursement for the necessary expenses for training two operators one week in Sacramento. The Board grants the Civil Defense Director permission to send two trainees to Sacramento for the necessary training, at an approximate cost of \$110.00, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried.

PERSONNEL RECLASSIFICATION - ASSESSOR'S OFFICE

A reclassification of personnel in the Assessor's office is requested and County Executive Bill Minton recommends the deletion of one position of Appraiser II, Range 21, (\$395 to \$481), and re-establishing the position of Chief Assessment Clerk, Range 18, (\$341 to \$415). By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board approves the reclassification as recommended and authorizes reclassifications to be included in Ordinance #370-21, effective July 1, 1960.

May 23, 1960

(County Executive, Continued)

BOARD OF EQUALIZATION SCHOOLING

The County Supervisors' Association will hold schooling on procedure for Board of Equalization Hearings in Sacramento June 15th and 16th. County Executive Bill Minton presents a sample letter he will use at the schooling. The Board of Supervisors approves the sample letter.

ASSESSMENT PROTEST FORMS

The Board discusses the forms on which protests to assessments are made and requests County Executive Bill Minton to find out if the State has a standard form for these types of protests and obtain a copy if available.

COUNTY HEALTH DEPARTMENT - FULL TIME JANITOR

County Health Officer Dr. Taves requests Floyd Sorenson, Health Department Janitor to be changed from 3/4 time to full time for the three summer months. The Board authorizes the change on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, effective June 1, 1960 through August 31, 1960.

RECLASSIFICATION - DISTRICT ATTORNEY'S OFFICE

District Attorney Willis Haines requests the reclassification of Richard Abbe, Deputy District Attorney II, from Range 27 (\$530 to \$644) to Range 30 (\$613 to \$745). On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board approves the reclassification of the Deputy District Attorney II from Range 27 (\$530 to \$644) to Range 30 (\$613 to \$745), effective July 1, 1960, and directs the Clerk to include this salary change in Ordinance #370-21.

COMMUNICATIONS AND REPORTS

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

State Department of Water Resources re Report on Shasta County Investigation  
 Senator Engle re Letter regarding small tract titles  
 State Department of Education re Unionization of Inwood and Sierra  
 Elementary School Districts  
 Assemblywoman Pauline Davis re Proposed 1960-61 legislation for  
 "enhancement" of fish and wildlife and recreation facilities  
 referred to Water Resources Board for report and recommendation  
 County Supervisors Association: Statewide Survey of Welfare Personnel Turnover  
 referred to County Executive and Welfare Director for reply  
 Orange County Resolution: Against Reapportionment  
 Economic Commission: Minutes of May 9th and agenda for June 13 meeting  
 Congressman Johnson: Increased authorization for forest roads and trails  
 in 1962 and 1963.  
 Congressional Record: Senate Bill 910: Federal Tax Exemption  
 National Association of County officials: SB910 - Analysis  
 Senator Kuchel re B. L. M. Land titles  
 County Supervisors Association: Directors Meeting June 15, 1960  
 Minutes of ICCNC Meeting in Red Bluff May 17, 1960  
 State Department of Public Health: T.B. Subsidy: Referred to Jack Connely,  
 Cascade Sanatorium Office Manager, for report and recommendation  
 Minutes of Small Craft Harbors Committee Meeting April 25, 1960  
 (Requested by Department of Water Resources May 26, 1960)  
 Senator Engle re Dual Whiskeytown Dam Outlets will enhance Fisheries  
 Development (Requested by Department of Water Resources May 26, 1960)  
 Congressman Johnson re boys appointed to Maritime Academy  
 Congressman Johnson: National Forest Program  
 Assemblywoman Davis re Testimony by Shasta County at June 10th meeting  
 of Fish and Wildlife and Recreation: Referred to Arnold Rummelsburg  
 for report and recommendation from Water Resources Board

REPORT - PARKS AND RECREATION STUDY COMMITTEE

Supervisor Keefer reports on recent meeting of the Parks and Recreation Study Committee to which he was appointed as Shasta County's representative.

The Board discusses the \$25,000.00 Special Fund for recreation and parks development and it is determined that the \$5,000.00 portion for Supervisorial District #1 could be allocated for a capital outlay expenditure within District #1.

BOARD OF SUPERVISORS' MEETINGS

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board will meet each Monday during June and July, 1960 and meetings will begin at 9:00 a.m.



NATIONAL SAFE BOATING WEEK

Letter is read from John Reginato, Manager of the Shasta Cascade Wonderland Association, requesting the Board of Supervisors to declare July 3rd to July 9th "National Safe Boating Week."

The Board of Supervisors hereby issues a proclamation declaring July 3rd to July 9th "National Safe Boating Week."

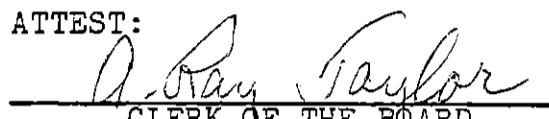
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 23, 1960, in the Anderson Valley News.

The Board adjourns at 6:00 p.m.

  
CHAIRMAN

ATTEST:

  
CLERK OF THE BOARD

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, June 6, 1960, 9:00 a.m.

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

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

County Executive - Bill G. Minton  
Deputy Clerk - Betty Benkosky  
Chairman Foster Presides

INVOCATION

Invocation is given by Rev. Dennis Rickard, Pastor, of the Christian Church.

MINUTES OF MAY 23, 1960

On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the minutes of the May 23rd, 1960 meeting are approved as mailed.

WELFARE

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board approves Welfare Cases as presented by Welfare Director Marian Babiarz. (See Welfare Minutes)

POLICY FOR SUBMITTING RESPONSIBLE RELATIVE FORMS TO THE BOARD

By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board adopts the following policy regarding the procedure for submitting Responsible Relative Forms to the Board of Supervisors:

In compliance with Section 2224 of the W & I Code, the Board of Supervisors, or an agent designated by the Board, will determine whether the applicant or recipient of Old Age Security or Blind Aid has, within this State, an adult child responsible to contribute to the support of the applicant or recipient of aid, as determined by the relatives contribution scale as defined in Section 2181 of the Code.

The Welfare Department will send to each responsible relative a Form AG 225 to be completed and returned to the Department. The relative shall file such statement within 10 days if living in the County, or within 30 days if living elsewhere in the State.

In the event the statement is not filed within the prescribed time limit, a second form and covering letter shall be forwarded to the relative. The same time limit shall apply. In the event of no response to the second letter within the prescribed time limit, a third letter shall be forwarded. Should there be no response to the third letter, a referral by list shall be presented to the Board of Supervisors for the necessary action. The Board of Supervisors, at its discretion, may direct that this be referred to the District Attorney for appropriate legal action.

June 6, 1960

(Welfare, Continued)  
 (Policy for Submitting Responsible Relative Forms to the Board)

In compliance with Section 2181 of the W & I Code, the Board of Supervisors shall determine the ability of the responsible relative to contribute to the support of an applicant or recipient. This determination, and the maximum degree of liability shall be determined upon receipt of the responsible relative form, and in the amount as shown by the "Responsible Relative Contribution Scale."

The method of computing the amount of liability is as follows:

The net income is determined by allowing a flat 20% in lieu of a reduction for the actual amount of personal income taxes, unemployment insurance taxes, and social security taxes. Allowance shall also be permitted for net actual and necessary traveling expenses incurred by the relative in performance of his employment. Traveling expenses shall include only those expenses incurred while away from home in pursuit of a trade or business which are not reimbursed by the relatives employer.

The liability determined by the above computation is so indicated on the Form AG 246. From the information obtained from the AG 246 a list will be compiled for submission to the Board for the setting of the liability. The list shall include the name of the recipient, the responsible relative's name, the gross income, net income, and the amount of liability.

A completed Form AG 246 that indicates verified unusual expenses will be referred to the Board of Supervisors for the determination of the ability to contribute. This procedure shall be followed in accordance with Section 2181 of the W & I Code, whereby the financial circumstances of responsible relatives may be given due consideration, and in unusual cases, contributions at less than the amount fixed by "Responsible Relatives Contribution Scale" may be made by the Board of Supervisors as they may deem justifiable.

#### VERIFICATION OF UNUSUAL EXPENSES

The Board requests Welfare Director Marian Babiarez to obtain verified statements from individuals claiming unusual expenses prior to presenting for the Board's consideration and determination of liability on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried.

Welfare Director Marian Babiarez files with the Clerk a list of Responsible Relatives, who are meeting their liability or this is the first notification. (See Welfare Minutes) The Board determines the liability of the following Responsible Relatives:

W. O. Basham	Wilbur Rouse
Myra Hewitt	Alice Kivley
Mrs. Edna Hawes	Burton Caldwell
Homer Yancey	George Williams
Charles Crow	James Welch
William A. Brown	James Elam
Howard Ball	

#### COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #6638 to #7382, inclusive for General, #1216 to #1328, inclusive for Road Department, and #1125 to #1233, inclusive for Hospital, are approved as presented by County Auditor W. F. Weber.

#### PETITION FOR RE-ZONING

Petition containing twenty-eight signatures is read, requesting the re-zoning of an area near Oasis Road as follows:

"All that which was zoned in Ordinance #378-41 Section 10 of said Ordinance which revised portion is a map entitled, "Sectional District Map" being Section 10-15W-154W of Ordinance #378 re-zoned from "R-R-B-2" District to "U" District and "M" District to "U" District."

E. F. Garrett and other interested parties are present.

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board refers this petition to the Planning Commission for public hearing.

#### REDDING SPRINGS POST #7169 - USE OF REDDING MEMORIAL HALL

Letter from Redding Springs Post #7169 is read in which it is stated Post #7169, Veteran's of Foreign Wars, has been denied the use of Redding Memorial Hall and requests the Board to designate two days each month that the Redding Springs Post #7169 may use the hall.

Ray Markwick and Mrs. Markwick are present and discuss this matter with the Board.

The Board directs County Executive Bill Minton to set up a meeting, possibly Wednesday, June 8, 1960 at 8:00 p.m. in the Redding Memorial Hall, with the Redding Memorial Hall Board of Control, officers of the Redding Springs Post #7169, District Attorney, Supervisors Keefer and Tibbitts and himself to discuss this matter and assist in working out an amiable agreement between the two groups.

DEPARTMENT OF WATER RESOURCES

Arnold S. Rummelsburg, Director of the Department of Water Resources, presents his Monthly Report for May 1960 and discusses the following items with the Board of Supervisors.

SENATE BILL 1106

Director of the Department of Water Resources Arnold Rummelsburg reports on the May 25th meeting of the Water Resources Board, at which Senate Bill 1106 was discussed. Letter from John Perez, Chairman of the Water Resources Board, is read, stating that the Water Resources Board endorses Senate Bill 1106 and feels the reapportionment issue should not be considered together with Senate Bill 1106.

After a general discussion the Board of Supervisors withdraws its endorsement of Senate Bill 1106 pending further study by the Board of Supervisors and directs the County Executive and Clerk to notify all who received copies of the original endorsement of Senate Bill 1106.

RECOMMENDATION FOR ASSEMBLY INTERIM COMMITTEE MEETING

Arnold Rummelsburg, Director of the Department of Water Resources reports on the request by the Board of Supervisors that the Water Resources Board make a study and recommendation regarding a study by the Assembly Interim Committee on Fish and Game. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried, the Board directs Arnold Rummelsburg and Supervisor Keefer to prepare a statement for Supervisor Keefer to present at the Assembly Interim Committee on Fish and Game meeting in Redding, June 10th.

PETITION - ROAD ACCEPTANCE

Henry S. Hunt presents a Petition for acceptances of road connecting Hilltop Road and County Road 40-D and parallel to 34-D. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the petition is referred to the Planning Commission, Department of Public Works, and Supervisor Tibbitts for report and recommendation.

STATE HIGHWAY PROJECTS RECOMMENDED FOR CONSTRUCTION AND CONSIDERATION

Charles Denny, representing the Redding Chamber of Commerce, presents the Chamber's recommendations for State Highway Projects for consideration and construction. Priority of several roads is discussed and laid over until afternoon for further consideration.

Following lunch Charles Denny is again present and states the Redding Chamber, in the interest of presenting a united recommendation, has changed the order of priority under Item "B" as suggested by Supervisor Tibbitts, and presents a revised list. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board approves the list of State Highway Projects Recommended for Construction and Consideration as revised.

BIDS - OLNEY CREEK BRIDGE

This is the time set for opening bids for construction of the Olney Creek Bridge on Sacramento Drive. The following bids are open ed and referred to the Department of Public Works for report and recommendation:

Thomas Construction Company - Fresno	\$28,926.00
R. E. Hertel - Sacramento	29,452.30
W. H. Lindeman & Sons - Red Bluff	26,320.70
Wheeler Construction Co. - Westwood	45,696.00
H. P. Edwards Co. - Red Bluff	24,741.50

Donald D. Chamberlin, Director of the Department of Public Works recommends the low bid of H. P. Edwards & Co. and by motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the bid is awarded H. P. Edwards & Co., the low bidder, in the amount of \$24,741.50.

USE PERMIT APPEAL

Letter of appeal from L. E. Oaks is read requesting the Board of Supervisors to set a date for public hearing on the denial of a Use Permit to G. E. and L. E. Oaks. The Board sets 2:00 p.m. June 27th in the Board Room for public hearing on the appeal of the denial of a Use Permit.

REQUEST FOR ROAD IMPROVEMENT - MILLVILLE GRANGE

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, the Board refers the road improvement request from the Millville Grange to the Department of Public Works and Supervisor Tibbitts for report and recommendation.

June 6, 1960

DEPARTMENT OF PUBLIC WORKSAGREEMENT WITH P. G. & E. FOR RELOCATION OF POLES - COUNTY ROAD 1-B

Director of Public Works Donald D. Chamberlin presents a Joint County Use Agreement for relocation of poles on County Road 1-B (Redding to Platina). On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, Chairman Foster is authorized to sign the Agreement on behalf of Shasta County.

ABANDONMENT OF COUNTY ROAD 55-B

Petition signed by nine property owners served by County Road 55-B (extension of Gas Point Road) is read. Resolution of Intention to Abandon is read and on motion of Supervisor Keefer, seconded by Supervisor Morgan, the Board adopts the Resolution of Intention to Abandon all that portion of County Road 55-B lying in Sections 18 and 19, T. 29N., R. 6 W., M.D.B. & M., and Section 24, T. 29 N., R. 7 W., a length of approximately 1.81 miles. Upon abandonment of this portion, County Road 55-B would then end at the west line of Section 17, T. 29 N., R. 6 W.

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried, the Board sets 11:00 a.m., June 27th in the Board Room as the time and place for public hearing. Notice shall be published for two successive weeks in the Record-Searchlight, a newspaper of general circulation in Shasta County, and the Department of Public Works will post notices in the road area.

SPECIAL USE AGREEMENT - FOREST SERVICE

The Board approves a Special Use Agreement with the Forest Service for right of way for road construction in Lakeshore Heights Subdivision, as presented by Director of Public Works, Donald D. Chamberlin, and on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, Chairman Foster is authorized to sign on behalf of Shasta County.

DEED - CHARLES A. AND ETHEL M. CHRISTENSON

Deed from Charles A. and Ethel M. Christenson for thirty foot right of way adjacent to County Road 47-D and being in the Christenson Park Subdivision, is accepted by the Board for recording.

CALIFORNIA DIVISION OF FORESTRY - USE OF FACILITIES

Director of Public Works Donald D. Chamberlin and District Attorney Willis E. Haines are authorized to negotiate an Agreement with the Division of Forestry for the use of facilities under the direction of the California Division of Forestry on County roads and other County property, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried.

COUNTYWIDE LEASH LAW

Robert Gore and William Hackney discuss with the Board a Countywide leash law or some method whereby animals destroying private property could be controlled with, possibly, fines for the owners. The Board refers Mr. Gore and Mr. Hackney to the Sheriff and District Attorney for assistance in working out a solution. County Executive Bill Minton to check Counties similar to Shasta County, that might have a Countywide leash law.

PROBATION OFFICE SURVEY

Robert O. Burchfield, County Probation Officer, presents a survey of his office. Resolution from County Probation Committee is read urging the Board's approval of the additional personnel recommended in the Survey. The Board will consider this matter at budget time.

DISTRICT ATTORNEY - MEETING

Letter from District Attorney Willis Haines requesting permission to attend the Board of Equalization schooling in Sacramento June 16th. The Board grants permission.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Dennis Desmond - Cert. #159 for 1908  
Ethel and Roy Stephens - T.A.C. #144-05 for 1959  
Harvey L. and Genevie Pope - T.A.C. #144-05 for 1959  
Oliver and Clara Currie - T.A.C. #74-00 for 1959  
Cyril W. and Beulah Reed - T.A.C. #61-00 for 1959

BIDS: BURYING HOSPITAL INDIGENT DEAD AND EMERGENCY AMBULANCE SERVICE

County Clerk A. Ray Taylor is authorized to advertise for bids for burying hospital and indigent dead and providing emergency ambulance service to be opened June 27th at 3:00 p.m., on motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried.

SHERIFF'S DEPARTMENT

TRANSPORTATION WAGON

Sheriff John Balma requests permission for County Executive Bill Minton to immediately advertise for bids for a transportation wagon for the Sheriff's Department as the present transportation wagon is no longer usable. By motion of Supervisor Morgan, seconded by Supervisor Keefer and carried, the Board authorizes County Executive Bill Minton to advertise for bids to be opened June 27th at 11:00 a.m.

ADDITIONAL PERSONNEL - COUNTY ANIMAL SHELTER

Sheriff John Balma requests an additional man to assist at the County Animal Shelter four hours each evening from 5:00 p.m. to 9:00 p.m. during the summer months. By motion of Supervisor Wagoner, seconded by Supervisor Keefer and carried, the Board approves the request for additional personnel during the summer months, four hours, seven days a week, effective immediately. Approximate cost is \$954.72.

ADDITIONAL PERSONNEL - PATROLING SHASTA LAKE

By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board authorizes the employing of an additional Deputy Sheriff for patrolling Shasta Lake for four months, June, July, August and September, to be effective immediately.

AGREEMENT WITH LASSEN COUNTY - EXTENSION OFFICE IN MCARTHUR

A proposed Agreement between Lassen County and Shasta County is read. Farm Advisor Jesse Bequette discusses it with the Board of Supervisors. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board approves the Agreement with one change and directs the Clerk to send the amended Agreement to Lassen County for approval.

COUNTY EXECUTIVE

ORDINANCE #418: BOUNTY FOR COYOTE, BOBCAT, ETC.

Proposed Ordinance is read providing for payment of bounty to residents of Shasta County for the killing of coyote, bobcat, lynx-cat in Shasta County. By motion of Supervisor Morgan, seconded by Supervisor Wagoner, Ordinance #418 is enacted by the following vote:

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

387

COUNTY HEALTH OFFICER: APPOINTMENT

The Board of Supervisors appoints Dr. Rachel Sandrock as County Health Officer on an interim basis until such time as a permanent Health Officer is appointed, effective June 3, 1960, at Step 2, of Range 39.

EMBLEMS FOR COUNTY VEHICLES

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts and carried, the Board authorizes County Executive Bill Minton to purchase metal emblems for County vehicles at an approximate cost of \$1500.00. Said metal emblems should last for several years.

RULES AND REGULATIONS FOR BOARD OF EQUALIZATION HEARINGS

The Board of Supervisors passes a Resolution adopting Rules and Regulations for conducting Board of Equalization Hearings for 1960 and sets 5:00 p.m. July 11th, 1960 as the closing date for filing Applications for Reduction Assessment, on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, and directs the Clerk to publish this Resolution in full along with the Notice of Hearing of County Board of Equalization.

FORM: APPLICATION FOR REDUCTION OF ASSESSMENT

County Executive Bill Minton submits a proposed form on which a taxpayer may make application for reduction of assessment. After a general discussion, the Board adopts the form as presented, on motion of Supervisor Tibbitts, seconded by Supervisor Keefer. Roll call vote is as follows:

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

RESOLUTION OF APPRECIATION - FRANK SHEPERSON

At the suggestion of Supervisor Keefer, the Board directs County Executive Bill Minton to prepare a Resolution of Appreciation for Frank Sheperson's years of service to the County to be presented to Mrs. Sheperson, on motion of Supervisor Keefer, seconded by Supervisor Wagoner, and unanimously carried.

June 6, 1960

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WHISKEYTOWN RECREATION PLAN

Letter from Clair A. Hill is read stating he feels additional planning for the development of the Whiskeytown Recreation area is needed to realize the fullest practical economic benefit to Shasta County and urges the Board to consider privately financed improvements which in turn could be justified by the return from taxes, leases, sales tax on goods sold and etc.

The Board of Supervisors discusses Mr. Hill's letter at length and agrees with its contents; as a result, the Board directs the Planning Commission to request the National Parks Service to make a detailed recreational report in connection with the Whiskeytown Reservoir, on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried.

COMMUNICATIONS AND REPORTS

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

Division of Beaches and Parks: Acquisition of land in Old Shasta: Referred to the Planning Director with request this matter be considered at the next Planning Commission meeting and a report and recommendation made to the Board of Supervisors at the earliest possible date.

Five Counties Central Labor Council: Printing Great Register: Clerk is directed to notify the Five Counties Council that the Board feels it is in the best interest of the County to continue printing the Great Register at the County Print Shop.

Division of Beaches and Parks: Acquisition of land in Old Shasta: Ref. to Planning Com  
 Fish and Wildlife Service: Report of Predatory Animals killed  
 U. S. Department of Commerce: Preliminary Census Report  
 Anderson Chamber of Commerce: Invitation to participate in "Anderson Trail Days Parade"  
 State Fire Marshal: Report on County Housing Units: Referred to Welfare Director  
 County Supervisors Association: Questionnaire for Flood Control and Water Resources Advisory Committee: Referred to Department of Water Resources for completion  
 Department of Finance: State-supported Fairs  
 Department of Water Resources: Report on Weather Modification Operations in California (cloud-seeding)  
 Notice of Meeting of Senate Fact Finding Committee on Water June 23, 24, 1960  
 State Controller: Highway Users Tax Fund Apportionment  
 Governor's Office: Resolution from Atomic Energy Development and Radiation Protection Advisory Committee: Referred to Civil Defense Director  
 Minutes of Inter-Mountain Fair Board Meeting May 26, 1960  
 Minutes of Special Meeting of Inter-Mountain Fair Board May 16, 1960  
 Mendocino County Resolution opposing Senate Re-apportionment  
 Congressman Johnson re Small Tracts Filings  
 Application for Alcoholic Beverage License (2)  
 Application for Transfer of Alcoholic Beverage License (3)  
 Notice of California Development Conference June 10th  
 Notice of Northern California Planning Council Quarterly Meeting in Lewiston, June 10th  
 Report: Shasta County Hospital Form, May, 1960  
 Report: Condition of the Treasury May 20, 1960  
 Report: County Treasurer, April 21, to May 20, 1960  
 Report: State Social Welfare Board Summary May 27, 1960  
 Santa Barbara County District Attorney: Questionnaire for Grand Jury re Salary Information: Referred to County Executive for completion  
 State Board of Equalization: Intercounty Equalization Procedure  
 P.G. & E. Application #42225 to Public Utilities Commission for rate increase  
 Annual Report: Financial Transaction concerning school districts

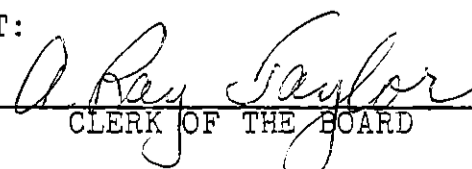
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 6, 1960, in the Valley Times.

The Board adjourns at 6:45 p.m.

  
CHAIRMAN

ATTEST:

  
CLERK OF THE BOARD

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, June 13, 1960, 9:00 a.m.

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

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

County Executive - Bill G. Minton  
Deputy Clerk Betty Benkosky  
Chairman Foster Presides

INVOCATION

Invocation is given by Rev. Egan, Pastor of the Presbyterian Church.

MINUTES OF JUNE 6, 1960

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the minutes of the June 6, 1960 meeting are approved as corrected.

BRUCE WADE - MAID OF CALIFORNIA CONTEST

Bruce Wade, County Agricultural Commissioner, discusses the "Maid of California" contest and advises the Board that the Redding Junior Chamber of Commerce is the only Chamber of Commerce in the County that conducts its contests in accordance with the requirements of the State, which is, strictly a beauty contest, and not promotional in any way. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board requests the Redding Junior Chamber of Commerce to conduct a contest and authorizes Bruce Wade to act on behalf of Shasta County.

COMMUNICATIONS AND REPORTS

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

French Gulch Community Club: French Gulch Park. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board directs the Clerk to acknowledge receipt of the "Thank-you Note" from the French Gulch Community Club.

Division of Beaches and Parks: Reply to letter regarding acquisition of land for State Parks

Division of Highways: Abandonment resolution  
John Reginato, Manager, Shasta Cascade Wonderland Association; Development of abandoned railroad bed as a road - referred to Department of Public Works for report, recommendation and estimate of cost.

John Reginato: Copy of letter to Mike Hayden

CAIR: "The Truth About Proposition 15"

Notice of application to appropriate water (2)

Application for Transfer of Alcoholic Beverage License

Division of Small Craft Harbors: Press release: request by Department of Water Resources

Congressman Johnson: Congressional Record: Administration of National Forests Report: Patients admitted to Shasta County Hospital

Weber Foundation Studies: California Public Works and Water Plan - referred to Department of Water Resources or Department of Public Works

Small Craft Harbors Commission: Minutes of Meeting: Request by Department of Water Resources

Congressman Johnson: Small Tract Filings

Senate Fact Finding Committee: Notice of Hearing July 1, 1960

Application for Alcoholic Beverage License

Department of Social Welfare - Anna Bassett: Referred to Welfare Director

Department of Agriculture: Brucellosis Testing Program

Andrew H. Trice: Economic and Marketing Research Consulting Service

Burney Prop Pushers, Inc. - Swimming and Water Skiing in Burney Falls Park

Boat Launching Area: referred to afternoon session for discussion with the District Attorney and Sheriff

CONDEMNATION ACTION NO. 8095

United States Condemnation Action No. 8095, served on Chairman Foster this morning, in regard to Forest Service land in the Big Bend area, is referred to the District Attorney for report and recommendation.



June 13, 1960

POMONA GRANGE - ROAD REQUESTS

Letter from John T. Acker, Chairman of the Shasta County Pomona Grange Road Committee, is read requesting road improvements on (1) Oregon Trail Road, (2) One mile of Swede Creek Road, (3) Grange Road off Highway 99 near Castella, (4) Road from Rhodes corner to Grange Hall in the Happy Valley area, (5) and a check be made regarding the easement of right of way on Peterson Drive to determine if the County can repair the road, particularly the approach to Buckeye Road. The Board refers this letter to the Department of Public Works for report and recommendation at budget time and directs Donald D. Chamberlin, Director of Public Works, to advise the Pomona Grange of work that has been done to date on these roads.

COUNTYWIDE LEASH LAW

The Board again briefly discusses a countywide leash law. County Executive Bill Minton reports he has written Sacramento County for a copy of their leash law. Supervisor Morgan reports receipt of a letter from William Hackney regarding enforcement of a countywide leash law. The Board concurs in the steps being taken to obtain proper information regarding leash laws.

DEPARTMENT OF PUBLIC WORKSCALIFORNIA DIVISION OF FORESTRY - PERMISSION TO ENTER COUNTY ROADS TO PERFORM WORK

Director of Public Works Donald D. Chamberlin advises the Board the California State Division of Forestry, in the operation of the Crystal Creek Fire Camp, has requested permission to clear and maintain a fire strip adjacent to County Road 5-A, the French Gulch Road, from State Sign Route 299 to the French Gulch County Park.

The Board grants permission for the Division of Forestry to enter and perform the work of clearing and maintaining the fire break along French Gulch Road and authorizes the Director of Public Works to grant similar approval to enter to perform said work adjacent to any other County road, subject to the County's clear title to the road right of way, on motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried.

CONTRACTS - OLNEY CREEK BRIDGE

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board approves the contract with H. P. Edwards & Co. for construction of the Olney Creek Bridge and authorizes Chairman Foster to sign said contract on behalf of Shasta County.

COUNTY EXECUTIVERESOLUTION OF APPRECIATION - FRANK SHEPERSON

Resolution of Appreciation, as prepared by County Executive Bill Minton, is read and the Clerk is directed to forward same to Mrs. Frank Sheperson on behalf of Shasta County.

LEAVE OF ABSENCE - SEALER OF WEIGHTS AND MEASURES

The Board grants a ninety day leave of absence to Joseph Scott, Sealer of Weights and Measures, effective June 13, 1960, on motion of Supervisor Wagoner, seconded by Supervisor Keefer and carried.

COUNTY EMPLOYEES - INACTIVE RESERVE CORP - MILITARY DUTY

The Board discusses, at length, compensation for County Employees who must serve not more than thirty days each year in some branch of military service. Outlines of compensation paid State and Federal employees is presented by County Executive Bill Minton. The Board holds this matter for further study and directs the County Executive to contact private industry in this area for an outline of their method of compensating an employee for this type of duty.

MEETING - SHERIFF'S DEPARTMENT

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board grants permission for Charles Braun of the Sheriff's Department, to attend Identification Officers Conference in Reno beginning June 13, 1960.

REPORT: CASCADE SANATORIUM CENTRAL COMMITTEE MEETING IN CHESTER

County Executive Bill Minton reports on the Cascade Sanatorium Central Committee meeting in Chester, Friday, June 10th. The committee approved the Maintenance and Operation portion of the Cascade Sanatorium budget; however, the Capital Outlay was not approved, as a quorum did not vote in favor of it. Lassen County is not in favor of the proposed annex to the Sanatorium.

At this meeting, it was decided that should any member of the Central Committee be unable to attend a Central Committee meeting, his own Board of Supervisors may designate an alternate representative.



ALTERNATE MEMBERS - CASCADE SANATORIUM CENTRAL COMMITTEE

Chairman of the Shasta County Board of Supervisors is authorized to appoint an alternate member, on a temporary basis, to represent Shasta County at a Cascade Sanatorium Central Committee meeting, upon notification from the regular member he will be unable to attend said meeting, on motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried.

SCHOOL BUILDINGS AT OLD SHASTA

Letter from Superintendent of Schools Lucy Hunt is read regarding needs for housing and educating mentally retarded children (Point 1 and Point 2) and advising that the large building at the Shasta School will be adequate for the needs of both types of classes for some years as well as a savings on bus transportation, heating, janitorial service, etc., by having both types of classes at one location. A general discussion follows.

Later in the evening the Board again discusses the purchase of the buildings and decides it is in the best interest of the County to purchase these buildings and property. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the Board passes a Resolution of Intention to purchase the buildings and property at Shasta and directs the District Attorney, Superintendent of Schools, and Clerk to proceed with the purchase on the basis of the two appraisals filed with the Board March 28, 1960. Roll call vote is as follows:

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

The Board recesses at 11:30 a.m. until 2:00 p.m. this day.

2:00 p.m.

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

SHASTA - CASCADE WONDERLAND ASSOCIATION: BUDGET REQUEST

John Reginato, General Manager of the Shasta Cascade Wonderland Association, presents a breakdown of the association's 1959-60 budget and sources of revenue and the 1960-61 proposed budget and sources of revenue. The Board questions Mr. Reginato regarding many of the activities of the association and its sources of revenue. Mr. Reginato displays many of the national and regional magazines which contain articles about the Shasta-Cascade Wonderland area. The Board thanks Mr. Reginato for his appearance today.

ASSESSOR'S OFFICE - SALARY RECLASSIFICATION

Letter is read from County Assessor Myron R. Harrison requesting several salary reclassifications for personnel in his office. Employment of new employees and promotions based on job specifications, written and oral examinations are discussed with Mr. Harrison.

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, the Board enacts Ordinance No. 370-22 deleting the positions of

Chief Appraiser, Range 24 (\$458 - \$556)  
Appraiser II, Range 21 (\$395 - \$481)  
Appraiser I, Range 19 (\$376 - \$436)

and changing the pay range and classification of personnel in the Assessor's office as follows:

Assistant Assessor from Range 24 (\$458 - \$556) to Step 3 of Range 28 (\$556 - \$676)  
Senior Appraiser (Chief Appraiser) from Range 24 (\$458 - \$556) to Step 3 of Range 27 (\$530 - \$644)  
Timber Appraiser from Range 24 (\$458 - \$556) to Step 3 of Range 26 (\$505 - \$613)  
Auditor-Appraiser, Step 1 of Range 25 (\$481 - \$584)  
Associate Real Property Appraiser, Range 25 (\$481 - \$584)  
Assistant Real Property Appraiser, Range 23 (\$436 - \$530)  
Junior Real Property Appraiser, Range 21 (\$395 - \$458)

The positions of Associate Real Property Appraiser, Assistant Real Property Appraiser, and Junior Real Property Appraiser are promotional steps and the personnel now classified as Appraisers I and II are changed to the appropriate classification and shall receive one step increase in salary.

Roll call vote is as follows:

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

June 13, 1960

(Assessor's Office, Continued)

EMPLOYMENT AND PROMOTION OF APPRAISER PERSONNEL

By motion of Supervisor Wagoner, seconded by Supervisor Morgan, the Board directs all employment of new appraiser personnel or promotions be based on job specifications and written and oral examinations. Roll call vote is as follows:

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

BURNEY PROP PUSHERS, INC.

Letter from the Burney Prop Pushers, Inc. in regard to the dangerous speeding, swimming, and water skiing near the launching area at the Burney Falls State Park is discussed with District Attorney Willis E. Haines. A suggestion is made to amend Boating Ordinance No. 404 to clearly designate public boat launching areas and prohibit swimming, water skiing, and speeding within a specified radius. This matter is held two weeks for further study and consideration by the Board.

PLANNING COMMISSION

Planning Director James J. Herbert and Planning Commission Chairman Harry Hazeltine are present.

Letter from Planning Commission Chairman Harry Hazeltine is read requesting the Board to consider paying each Planning Commissioner a set amount to compensate for his out-of-pocket expenses incurred in attending regular and special meetings of the Planning Commission. This would be paid only when a quorum is present and minutes are taken and not for field trip, etc. The Board takes no action at this time.

The Board recesses at 5:00 p.m. to meet with the Civil Service Study Committee and at 6:30 p.m. to meet with the Economic Commission and to reconvene at 8:00 p.m. as a Board of Supervisors.

9:10 p.m.

The Board of Supervisors reconvenes with all members present.

RECOMMENDATION OF CIVIL SERVICE STUDY COMMITTEE

As recommended by the Civil Service Study Committee, the Board of Supervisors approves the principle of a Merit System instead of a Civil Service System for Shasta County employees and authorizes the members of the Civil Service Study Committee to draw up an ordinance for the Board's consideration, on motion of Supervisor Morgan, seconded by Supervisor Wagoner and unanimously carried.

PRELIMINARY BUDGETS

The Board of Supervisors approves the following preliminary budgets for fiscal year 1960-61 as submitted:

Board of Supervisors  
County Executive Officer and Purchasing Agent  
County Clerk  
Special Accounting  
Treasurer  
District Attorney  
District Attorney Special  
Coroner  
Public Administrator  
County Printer  
Election Registration and Administration  
Court Reporters  
Superior Courts

The Board of Supervisors approves the following preliminary budgets for fiscal year 1960-61, as altered:

Tax Collector  
Planning Commission

On motion of Supervisor Morgan, seconded by Supervisor Keefer, the Board Strikes Item No. 16 - Consultant Fees and Item No. 17 - Consultant Travel Expense from the 1960-61 preliminary budget of the Planning Commission, by the following vote:

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

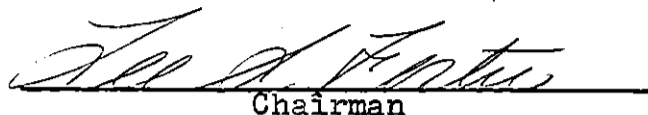
BOARD OF SUPERVISORS - SPECIAL MEETING

After a general discussion, the Board sets June 22, 1960 at 9:00 a.m. for a Special Meeting of the Board to consider budgets for the fiscal year 1960-61, on motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried. The Clerk is directed to notify the news reporters.

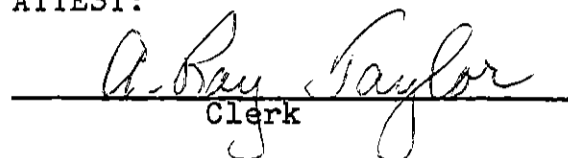
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 13, 1960 in the Record Searchlight.

The Board adjourns at 10:45 p.m.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, June 20, 1960, 9:00 a.m.

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

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

County Executive - Bill G. Minton  
Deputy Clerk - Betty Benkosky  
Chairman Foster Presides

INVOCATION

Invocation is given by Rev. James Stegeman, Pastor of the St. James Lutheran Church.

MINUTES OF JUNE 13, 1960

On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the minutes of the meeting of June 13, 1960, are approved as mailed.

WELFARE

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board approves Welfare Cases as presented by Welfare Director Marian Babiarz. (See Welfare Minutes)

COUNTY HOUSING

Welfare Director Marian Babiarz reads reports from State Fire Marshall and the Department of Health regarding County housing which indicates these County buildings are in need of many repairs.

Construction of new buildings instead of repairing the old is discussed and the Board decides to recess prior to the lunch hour to inspect the present buildings and possible sites for new buildings. County Executive Bill Minton is directed to obtain up-to-date figures for construction of approximately 12 new units for the Board's consideration at budget time.

June 20, 1960

MEMORIAM - HAROLD HANSEN

Judge Albert F. Ross extends an invitation to the Board of Supervisors to attend Memorial Services for Attorney Harold Hansen, in the Superior Court, Department I, at 1:30 p.m. this afternoon. Attorney Harold Hansen died June 13, 1960, as a result of an automobile accident south of Redding. The Board accepts the invitation.

COUNTY EXECUTIVECOUNTY EMPLOYEES - INACTIVE RESERVE CORPS - MILITARY DUTY

County Executive Bill Minton reports that upon checking with the District Attorney, the District Attorney informs him that it is legally mandatory that the County pay any County employee up to 30 calendar days for active duty required by the military reserve corps.

COMMUNICATIONS AND REPORTS

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

State Department of Social Welfare: Appeal of Joe Chestnut  
 Senator Clair Engle: Small Tract Filings  
 Senator Kuchel: Small Tract Filings  
 State Department of Water Resources: Sacramento River Water Pollution Study: referred to Department of Water Resources for report and recommendation  
 ICCNC: Agenda for June 21st meeting in Viola  
 Application for Alcoholic Beverage License  
 Acknowledgement of flowers: Mrs. Frank Sheperson and family  
 Statement of Congressman Harold T. Johnson: HR 12558  
 Memorandum from Congressional Record: SB 910  
 California Youth Authority: Quarterly Report  
 Report: Juvenile Hall for May, 1960  
 Report: County Hospital for May, 1960  
 Report: Cascade Sanatorium Patients in Residence for May, 1960  
 Report: Auditor - Condition of County Budgets, June 6, 1960  
 State Controller: Revised pages of the Manual of Accounting; Municipal and Justice Courts.

PLANNING COMMISSIONZONING AMENDMENT - HIGHWAY 44 AND OLD OREGON TRAIL

Proposed zoning around Highway 44 and Old Oregon Trail is again discussed. Mrs. John E. Wallner states she wants her property, located on the east side of Oregon Trail about 1800 feet north of Highway 44 and containing approximately five acres, (Parcel No. 156 on the map presented by the Planning Director for the Board's consideration) to be classified for light commercial, as they cut and wrap meat and fish and operate a small smoke house.

Jim Herbert, Planning Director, explains that this business would be allowed to remain on the basis of an "existing business prior to zoning", however, expansion would not be allowed.

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board refers this proposed zoning back to the Planning Commission for study of Mrs. Wallner's request for appropriate zoning to allow a small business (meat cutting and wrapping and a smoke house).

PROTECTIVE AREA SURROUNDING A ZONED AREA

Deletion of the protective area surrounding a specifically zoned area (Section 12-A of the Zoning Ordinance) or declaring all of Shasta County a protective area is discussed and no action is taken by the Board.

The Board of Supervisors recesses at 10:30 until 2:00 p.m. this afternoon for a field trip to inspect County Housing and then to lunch.

2:00 p.m.

The Board of Supervisors reconvenes with all members present.

COUNTY CLERK - ELECTION OFFICERS PAY

County Clerk A. Ray Taylor presents a list of fees paid election board personnel throughout the State in support of the budget request - Election Board fees and mileage. A general discussion ensues in which Supervisor Tibbitts inquires about increasing the election officers fees to the maximum allowable by law.

Motion is made by Supervisor Morgan, seconded by Supervisor Keefer, that election officers fees and mileage remain as set up in the preliminary budget. Roll call vote is as follows:

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

CLOSING STREETS AND ROADS DURING CELEBRATIONS

Supervisor Tibbitts inquires as to the procedure for the Board to close streets or roads during a celebration. Director of Public Works Donald D. Chamberlin is requested to contact the District Attorney's office for an opinion.

Deputy District Attorney Werner Ahrbeck advises the Board that they may close a street or road for this type of celebration when the County has contributed to the support of the organization sponsoring the celebration.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, that Montana Street between Front and Main Streets and Main Street to one-half block east of Montana Street in Central Valley, be closed Wednesday through Sunday, June 22nd to June 26th and subject to the following conditions:

1. Notice of the proposed closure be posted in the area.
2. That the County be held harmless in case of accident.
3. That adequate access to the street be available in case of emergency.

PETE OCHS - SHASTA COUNTY PEACE OFFICERS ASSOCIATION

Pete Ochs, representing the Shasta County Peace Officers Association, discusses a proposed Agreement with the County for use of County equipment. Deputy District Attorney Werner Ahrbeck is requested to draw up an Agreement covering the balance of the year for the Board's consideration. Mr. Ochs extends an invitation to the Board to attend a barbecue at the pistol range, August 21st.

PRELIMINARY BUDGETS

The Board of Supervisors approves the following 1960-61 preliminary budgets as presented and recommended by the County Executive:

County Auditor	Grand Jury	Anderson Joint Building
Special Election	Law Library	Recorder
Wild Life Control	(General Fund)	Sealer of Weights & Measures
Primary Election	Law Library	Forest Fire Protection
General Election	(Law Library Fund)	Agricultural Commissioner

ASSESSOR'S BUDGET

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board deletes the one-half interest in an electric envelope opener from the Assessor's preliminary budget. The Assessor's preliminary budget is then approved as altered.

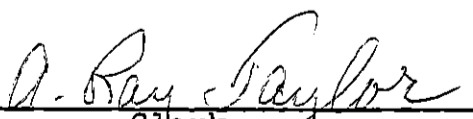
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 20, 1960 in the Intermountain News.

The Board of Supervisors adjourns at 5:00 p.m. until 9:00 a.m. June 22, 1960.

  
Chairman

ATTEST:

  
Clerk

June 22, 1960

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Wednesday, June 22, 1960.

The Board of Supervisors convenes in special adjourned session with the following members present:

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

County Executive - Bill G. Minton  
Deputy Clerk - Betty Benkosky  
Chairman Foster Presides

This special session of the Board of Supervisors has been called to consider preliminary budgets for the fiscal year 1960-61 and the following budgets are approved as recommended by the County Executive:

County Surveyor  
Department of Public Works  
Courthouse and Public Buildings  
County Office Building, Burney  
Anderson Joint Building Maintenance  
Dump Grounds  
Fall River Mills Municipal Airport  
Shingletown Airport  
Shasta County Municipal Airport

The following preliminary budgets are approved as altered:

Juvenile Hall

PROBATION OFFICE

At the request of the Board of Supervisors, Judge Ross, Judge Eaton, Deputy District Attorney Werner Ahrbeck, J. A. Shoup, representing the Credit Bureau of Redding, Probation Officer Robert O. Burchfield, and other interested parties are present to discuss the possibility of placing collections made through the Probation Office with a private collection agency.

Deputy District Attorney Werner Ahrbeck reads Section 26220 of the Government Code which states the Board may turn bills owed to the County over to a private collection agency. However, this Code Section does not apply to money owed to an individual.

Judge Ross and Judge Eaton state they feel restitution ordered by the Court is a condition of receiving a lesser sentence and therefore should be paid through the Probation Office. The Board of Supervisors determine it is not in the best interests of the County to turn Probation Office collections over to a private collection agency.

Motion is made by Supervisor Keefer, seconded by Supervisor Wagoner that the Probation Office be granted one Deputy Probation Officer I and one Deputy Probation Officer II and the Board is to review the needs of the Probation Office in six months with regard to an additional Deputy Probation Officer.

Roll call vote is as follows:

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

MULTI-COUNTY CAMP PROGRAM

After a general discussion, the Board of Supervisors deletes the "Multi-County Camp Program" Budget from the County budget on the basis this Board does not believe a suitable location will be found on which to establish a Joint County Youth Camp, and the amount budgeted for this item be placed in the Cumulative Building Fund without committing it to any specific project, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts. Roll call vote is as follows:

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

A number of other budgets are discussed and held over for the County Executive to obtain more information regarding certain requests.

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board calls another special meeting to consider budgets on June 29, 1960, at 9:00 a.m.

The Board adjourns at 5:15 p.m.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 22, 1960 in the Shasta County Chronicle.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, June 27, 1960, 9:00 a.m.

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

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

County Executive - Bill G. Minton  
Deputy Clerk - Betty Benkosky  
Chairman Foster Presides

INVOCATION

Invocation is given by Rev. Virgil Hutcheson, Pastor, Nazarene Church.

MINUTES OF JUNE 20 AND 22, 1960 MEETINGS

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the minutes of the meetings of June 20 and June 22, 1960 are approved as mailed.

WELFARE

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, Welfare Cases are approved as presented by Marian Babiarez, Welfare Director. (See Welfare Minutes)

CHILD WELFARE WORKERS - ORDINANCE NO. 370-23

Welfare Director Marian Babiarez advises the Board that the present Child Welfare Worker who handles adoptions will be leaving in July and that a replacement has not been found for the Child Welfare Worker that resigned a year ago. Mrs. Babiarez reports replacements have been found, one for adoptions and one for general Child Welfare Work; however, a change is needed in the Salary Ordinance in order to offer them a salary comparable to what they have been offered elsewhere. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, the Board enacts Ordinance No. 370-23 changing the Child Welfare Worker's salary from Range 22 (\$415.00 - \$505.00) to Range 25 (\$481.00 - \$584.00), Step 3. Roll call vote is as follows:

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

(See Ordinance Book 3, Page 389)

ADDITIONAL ANC WORKERS

Welfare Director Marian Babiarez requests four additional ANC workers and two additional clerks and presents substantiating information as to the present case load of each ANC worker. After a general discussion, the Board will consider two additional workers and one additional clerk at budget time.

June 27, 1960

ORDINANCE NO. 404-1 - AMENDMENT TO BOATING ORDINANCE NO. 404

This is the time to which amendment to Boating Ordinance No. 404 has been referred. Deputy District Attorney Richard Abbe is present. After a general discussion, the Board enacts Ordinance No. 404-1 prohibiting swimming or bathing within two hundred feet (200 ft.) of any boat launching ramp or dock open to the public and operated by a public agency, on motion of Supervisor Wagoner, seconded by Supervisor Morgan. This is an emergency ordinance, effective immediately. Roll call vote is as follows:

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

NOES: None

(See Ordinance Book 3, Page 389)

DEPARTMENT OF WATER RESOURCESCHURN CREEK DRAINAGE STUDY

Study made by Clair A. Hill and Associates, at the request of the Board of Supervisors, has been completed and a copy of the study mailed to each Supervisor. Director of the Department of Water Resources answers questions and suggests a public meeting be held in the Churn Creek area to advise interested persons of the finding of the study and the approximate cost. Supervisor Tibbitts and Mr. Rummelsburg will arrange for a public meeting.

SACRAMENTO RIVER WATER POLLUTION STUDY

Arnold Rummelsburg, Director of Department of Water Resources, reports he has been following the Sacramento River Water Pollution Study and will keep the Board up to date in regard to the progress of the study.

AGREEMENT - COMPENSATION OF AGRICULTURAL COMMISSIONER

Agreement between the State Department of Agriculture and Shasta County providing for the payment by the State Director to Shasta County the sum of \$3272.00, as compensation for services performed for the Department of Agriculture during fiscal year 1960-61 is presented.

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

CIVIL ACTION NO. 25599 - BOUNDARY CHANGE  
MILL CREEK - WHITMORE SCHOOL DISTRICTS

Constable George Alvares serves ORDER TO SHOW CAUSE WHY WRIT OF REVIEW SHOULD NOT BE ALLOWED ( Civil Action No. 25599). This action is in regard to the boundary change between Mill Creek and Whitmore School Districts ordered by the Board of Supervisors, as a result of an election held December 22, 1959. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board refers this Order to Show Cause (No. 25599) to District Attorney Willis E. Haines for appropriate action.

1960-61 FIRE PROTECTION AGREEMENT

Clerk presents 1960-61 Fire Protection Agreement with the State through the State Forester to provide the County with fire protection. The Board holds this Agreement until after the Final Budget has been approved.

CLAIM FOR DAMAGES - CLIFTON A. WESTLAKE, ET AL

Claim against the County for personal injuries in the amount of \$12,000.00 for Clifton A. Westlake, Alma E. Westlake and Kathleen Westlake, and property damage claim in the amount of \$3,500.00 is read. The Clerk reports copies of this claim were forwarded to the District Attorney and the County insurance carrier, Nye, Oxley and Rodgers immediately upon receipt of the Claim in accordance with County policy.

Letter from District Attorney Willis E. Haines is read recommending the Board deny this claim. On recommendation of the District Attorney and by motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board denies the Claim of Clifton A. Westlake, et al and refers the claim back to the District Attorney.

ELECTION RETURNS - DIRECT PRIMARY ELECTION

The canvass of the returns of the Direct Primary Election held June 7, 1960, having been completed by the County Clerk, the Clerk certifies to the Board of Supervisors the Statement of all Votes Cast (see Supervisor's Record - Elections, Volume II) which shows the whole number of votes cast for each:

- (a) Candidates of each political party
- (b) Candidate for each nonpartisan office
- (c) Candidate for membership in the County Central Committee



On motion of Supervisor Morgan, seconded by Supervisor Keefer, resolution is passed by unanimous vote, accepting the canvass as made by the County Clerk and finding and declaring that the following received a majority of all the ballots cast and are declared elected in accordance with Section 2 3/4 of the Constitution of the State of California.

Norman A. Wagoner .

Supervisor, District No. 3

CONSTABLES

George M. Alvares  
A. Lamar Green  
C. C. Clark  
W. E. Pete Morgan  
Fred L. Ewer  
John M. McFarland  
Lloyd D. Compton  
Sam Spatafora  
Robert A. Fernandez

Redding Judicial District  
Ono Judicial District  
Burney Judicial District  
Cottonwood Judicial District  
Fall River Valley Judicial District  
Anderson Judicial District  
Mountain Judicial District  
Castella Judicial District  
Central Valley Judicial District

CENTERVILLE COMMUNITY SERVICES DISTRICT

Carl L. Lechner  
David E. Bruce

SHASTA COMMUNITY SERVICES DISTRICT

Hugh Hall  
Myron Steele

WONDERLAND MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

Paul Keller  
Edward B. Breuss

DEMOCRATIC CENTRAL COMMITTEE

First District  
Jere E. Hurley  
Elizabeth A. Reginato  
C. Fred Smith  
Charles J. McConnell  
Geraldine M. Clare  
Alvin M. Cibula

Fourth District  
Albert A. Wade  
Charles J. Gleeson  
Emilie W. Hillesheim  
Jack Halpin  
David N. Tenney, Jr.  
Dorothy M. Olson  
Merlin Dale Goss

Second District

Ovid L. Holmes  
Robert Hancock

Fifth District  
Jack D. Pine  
Willard Rodman Ash  
James B. Donnelly  
Hugh E. Allen  
Monte Morton

Third District  
William H. Phelps  
Willis B. French

REPUBLICAN CENTRAL COMMITTEE

First District  
Herbert W. K. Wittner  
Jack R. Schoening  
Lem C. Hastings  
Jane Carroll Fulton  
Barbara S. Hansen  
Joseph L. Price

Fourth District  
Stanford H. Jackson  
Evelyn L. Wagoner  
Lee A. Lopez  
Albert F. Coombs  
Ernest Robert Kelley

Second District  
N. Ardis Paxton

Fifth District  
Donald L. Dawson  
William T. Jeffs

Third District  
Raymond H. Berry  
Julia R. Parrish  
Theodore V. Sampson

It is further ordered that the following named candidates not receiving a majority of all votes cast for the candidates for such office be, and they are declared nominated for the hereinafter designated offices:

Supervisor, District No. 2

Lee S. Foster  
John Perez

Supervisor, District No. 4

Jonathan C. Tibbitts  
Wayne Ross

June 27, 1960

CARE OF COURT WARDS

Chairman Foster signs Payroll for Care of Court Wards for June, 1960, as presented by the Probation Officer.

PETITION - CHURCH STREET IN CENTRAL VALLEY

Petition containing 14 signatures for acceptance into the County Road System of Church Street in Central Valley is read. The petition is referred to the Department of Public Works and Supervisor Tibbitts for report and recommendation, on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried.

COUNTY EXECUTIVERELEASE OF AGREEMENT TO REIMBURSE

The following Release of Agreement to Reimburse, presented by County Executive Bill Minton, is approved by the Board and Chairman Foster is authorized to sign on behalf of Shasta County, on motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried:

Lola Woodbury in the amount of \$83.62, the Hospital Bill having been paid in full as of June 27, 1960.

ADDED APPROPRIATIONS - POLICY

A list of County Departments that have exceeded their budgets and the amount each is over is presented to the Board. After a general discussion, the Board of Supervisors directs the County Auditor to immediately notify the Board of Supervisors when any department is in danger of exceeding its budget, and the County Auditor is also directed to refuse payment of any claim that exceeds the amount remaining in a department budget, without the Board of Supervisors having approved the expenditure, on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and unanimously carried. County Executive Bill Minton is directed to send a copy of the Board of Supervisors action to all department heads.

ADDED APPROPRIATIONS 1959-60

The Board of Supervisors approves the following budget transfers and added appropriations in the total amount of \$118,635.09, as included in County Auditor W. F. Weber's report, on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner and carried:

<u>FUND OR DEPT.</u>	<u>Trans. from Salaries to Maint. &amp; Oper.</u>	<u>Trans. from Maint. &amp; Oper. &amp; Cap. to Salaries</u>	<u>Added Approp./ to Budget</u>	<u>Amended 7-18-60</u>
<u>General Fund</u>			\$	
Co. Executive Office	\$	\$ 554.86		
Co. Treasurer		16.40		
Assessor		1,735.25		
Coroner		355.96	132.12	
Printing Dept.	102.25		7.47	
Dept. Public Works			11,517.35	
Special Election			48.04	
Superior Courts			7,627.49	+ 809.72
Redding Judicial District	1,116.51		1,209.55	+ 230.47
Central Valley Jud. Dist.	204.68		485.98	+ 25.00
Anderson Jud. Dist.	57.49		3.21	
Court House Public Bldgs.		840.94		
Anderson Jt. Bldg. Maint.			113.77	
Sheriff			14,404.31	+ 555.36
Sheriff Pound Dept.			3,259.23	
Constable No. 4	103.34			
County Jail	693.02		5,439.19	+ 386.88
Co. Recorder		407.28		
Sealer Weights & Measures		518.31		
General Weed Control		188.03	606.41	
Agricultural Comm.		414.20	331.81	
Civilian Defense			2,005.18	
Probation Office			3,120.22	+ 67.20
Juvenile Hall			2,470.20	+ 83.20
Miscellaneous General			5,563.97	+ 59.50
Superintendent of Schools			1,182.17	
Co. Comm. School Dist. Organiz.		5.00		
Law Library General			155.46	+ 34.32
County Contribution St. Retire.			13,446.02	
County Contribution OASDI			3,897.61	
Farm Advisor				+ 26.55
Totals General Fund	2,277.29	5,036.23	<del>77,026.76</del>	+ 2,278.20
			AMENDED TOTAL..	\$79,304.96

Building Funds

Jt. Bldg. Anderson Fire District  
& Shasta County

515.56

FUND OR DEPT.	Trans. from Salaries to Maint. & Oper.	Trans. from Maint. & Oper. & Cap. to Salaries	Added Approp. / Amended to Budget / 7-18-60
<u>MISCELLANEOUS FUNDS</u>			
Co. Library			2,891.68
County Service Office			328.63
Public Health Department			3,518.34
<u>HOSPITAL FUND</u>			
Administration	4,825.22		
Farm			1,145.08
<u>WELFARE FUND</u>			
County Cases			8,454.18
Crippled Children			4,718.70
<u>SPECIAL ROAD IMPROVEMENT</u>			
Administration			18,245.47
Shop		27,548.71	
<u>LAW LIBRARY FUND</u>			
			109.25
<u>UNASSIGNED CAPITAL OUTLAY</u>			
			<u>1,681.44</u>
Totals	7,102.51	32,584.94	<del>118,635.09</del> + \$2,278.20

AMENDED TOTAL.....\$120,913.29

TRANSFER OF FUNDS

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

Tr. No. 164 - \$32,400.00 from General Fund to Cumulative Building Fund. Account of budgeted amount for Multi County Camp Program authorized in Budget 1959-1960 Fiscal year, not used. Included in General Fund. No Budget authorized for Fiscal year 1960-61.

Tr. No. 165 - \$54,664.73 from Joint Building Fund, Anderson to Cumulative Building Fund. Balance in fund, as of June 30, 1960, due Cumulative Building Fund.

ADDITIONAL DEPUTY DISTRICT ATTORNEY - BENEFIT TO THE COUNTY

County Executive Bill Minton is directed to obtain a report from the District Attorney of the actual amount of collections the County has received by the appointment of a third man in the District Attorney's office.

AGREEMENT: REIMBURSEMENT OF VETERANS SERVICE OFFICERS SALARY

County Executive Bill Minton presents application for state monies for a portion of the Veteran's Service Officer's budget. On motion of Supervisor Keefer, seconded by Supervisor Morgan, and unanimously carried, Resolution is passed authorizing County Executive Bill Minton, as the representative of Shasta County to sign and present application on behalf of Shasta County to the Department of Veterans' Affairs under Section 972 of the Military and Veterans Code, State of California, Chapter 1493, Statutes of 1943, for County Service Officer for the period July 1, 1960 through June 30, 1961.

COUNTYWIDE LEASH LAW

County Executive Bill Minton reports he has received a communication from Sacramento County advising that Sacramento County is in the process of revising their County Dog Ordinance and will send a copy to him as soon as completed.

DUTIES OF COUNTY AGRICULTURE DEPARTMENT

Bill Minton, County Executive, submits letter from County Agricultural Commissioner Bruce Wade outlining the duties of the Department of Agriculture.

BIDS: TRANSPORTATION WAGON - SHERIFF'S DEPARTMENT

This is the time set for opening bids for a transportation wagon for the Sheriff's Department. Affidavit of advertising for bids is on file. The following bids are received and referred to the County Executive for report and recommendation:

June 27, 1960

(Bids: Transportation Wagon, Continued)

Lou Gerard Motors, Redding	\$2,267.62
Thatcher & Lowden, Redding	2,170.74

County Executive Bill Minton recommends the bid of Thatcher & Lowden and on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner; and carried, the bid for the transportation wagon is awarded to Thatcher & Lowden, the low bidder.

HEARING: ROAD ABANDONMENT - PORTION COUNTY ROAD 55-B GAS POINT ROAD

This is the time set for public hearing regarding the abandonment of a portion of County Road 55-B (Gas Point Road). Affidavit of Publication of Notice of Intention to Abandon and Affidavit of Posting are on file in the Clerk's office.

Mrs. Foster, representing the Trinity Farm and Cattle Company, speaks in favor of the abandonment. Joe Moore inquires as to the exact portion to be abandoned and when it is pointed out on the map, he states he has no objections.

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, the Board adopts the following Resolution Ordering Abandonment:

WHEREAS, a resolution of intention to abandon a portion of County Road 55-B was passed June 6, 1960 by the Shasta County Board of Supervisors, and

WHEREAS, a notice of hearing was published and posted, and  
WHEREAS, the hearing was held in the Board Room of the Courthouse, Redding, California at 11:00 a.m. June 27, 1960, and

WHEREAS, no protests were received either written or oral,

NOW, THEREFORE, BE IT RESOLVED that the below described portion of County Road 55-B is found to be unnecessary for present or prospective public use and is hereby abandoned and removed from the County Road System.

All that portion of County Road 55-B lying in Sections 18 and 19, T. 29 N., R. 6 W., M.D.B.&M. and Section 24, T. 29 N., R. 7 W., a length of approximately 1.81 miles.

This road shall henceforth end at the West line of Section 17, T. 29 N., R. 6 W.

PASSED BY THE BOARD OF SUPERVISORS, County of Shasta, State of California this 27th day of June, 1960.

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

DEPARTMENT OF PUBLIC WORKSEASEMENT: W. C. FOSTER, ET AL

Easement from W. C. Foster, Evelyn M. Foster, Charles Milton Foster, Audrey A. Foster, George W. Foster, Florence B. Foster, Harvey L. Foster, and Marjorie L. Foster, for a 45 ft. wide strip of land on the east side of Clear Creek, at French Gulch Park, for park purposes only is presented. The Board accepts the Easement and directs the Clerk to record said Easement, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried.

AGREEMENT: HOLD HARMLESS W. C. FOSTER, ET AL

In consideration of the Easement granted the County by W. C. Foster, et al, the Board of Supervisors approves an Agreement holding W. C. Foster, et al (as named in the Agreement) harmless for liability incurred as a result of public use of the French Gulch Park and authorize Chairman Foster to sign on behalf of Shasta County, by motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried.

DEVELOPMENT OF RAILROAD BED FROM MATHESON TO CORAM

Director of Public Works Donald C. Chamberlin reports on his investigation of a request made by the Shasta Cascade Wonderland Association to the Board of Supervisors for development of the railroad bed from Matheson to Coram.

The Bureau of Reclamation has not declared the railroad bed surplus property even though they are removing the rails, etc. The estimated cost of construction of a minimum type road would be approximately \$370,000.00. Director of Public Works Donald Chamberlin is requested to send a copy of his report to John Reginato, General Manager, Shasta Cascade Wonderland Association.

FISHING PROHIBITED FROM COUNTY BRIDGE NO. 58D1

As recommended by the Director of Public Works, the Board of Supervisors adopts a Resolution pursuant to Section 21109 of the Vehicle Code, prohibiting fishing on Soda Creek Bridge (County Bridge No. 58D1) across the Sacramento River near Castella, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried.

AGREEMENT: P. G. & E. FOR RELOCATION OF POLE ON EAST BONNY VIEW ROAD

The Board of Supervisors approves an Agreement with the Pacific Gas & Electric Company for relocation of a 60KV pole on state freeway route (Highway 99) near the south Bonny View Road entrance, estimated cost is \$870.00 and authorizes Chairman Foster to sign on behalf of Shasta County, by motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried.

DEEDS:

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors accepts for recording the following Grant Deeds and Chairman Foster is authorized to sign the following Quitclaim Deed on behalf of Shasta County:

Grant Deed from S. L. and Catherine Wixson for a 20 foot strip along County Road 106-A.  
Quitclaim Deed to S. L. and Catherine Wixson for a ten foot strip along County Road 106-A.  
Grant Deed from Shasta Dam Area Public Utility District for 0.034 acres on Ashby Road (DC27) in Central Valley.  
Grant Deed from Raymond and Roxie Gilbert for 6.92 acres on County Road 14-C  
Grant Deed from Kenneth W. and Mildred B. Morgan for 0.81 acres on County Road 30-E.

FINAL REPORT: BOX CULVERT OVER A.C.I.D. CANAL

Director of Public Works Donald D. Chamberlin files with the Clerk a Final Report (Contract No. 92) for construction of the R. C. Box Culvert at the A.C.I.D. Canal crossing on East Bonnyview Road, on County Highway Route 106A(2).

RECORD OF SURVEY

The Board of Supervisors approves re-subdivision Record of Survey of Boyd Armstrong, for Section 27, T. 31 N., R. 2 W., 3 miles west of Viola, as presented by the Director of Public Works, on motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried.

COMMUNICATIONS AND REPORTS

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

Congressman Johnson: Transfer of U.S.F. Land to Lassen Park: Clerk is directed to write Congressman Johnson reaffirming Shasta County's position as set out in a letter dated June 10, 1960.

State Department of Health - Inspection Report: Clerk is directed to return this report for clarification as to which hospital the inspection report pertains to.

County Supervisors Association: Senate Bill 1106 - Water Bonds  
State Department of Youth Authority: Capital Outlay construction of Juvenile Facilities  
State Department of Youth Authority: 1960-61 Budget for maintenance of Juvenile Facilities

Resolution of Mariposa County: Against Reapportionment  
Notice to Appropriate Water

Application for Transfer of Alcoholic Beverage License

ICCCNC: Minutes of June 21st Meeting

Statement of Congressman Johnson re Susanville Grazing District

County Safety Officers Association of California: Referred to County Executive for report and recommendation on July 5, 1960.

Condition of Treasury - Report for June 24, 1960

Statement of Congressman Johnson re Ski Hut at Lassen Park

Pamphlets from the Office of Civil Defense: Referred to Civil Defense Office

State Department of Finance: Report on California Fairs

Statement of Congressman Johnson: Dates of tour of Second Congressional District: Supervisor Keefer is requested to contact the Democratic

Central Committee in regard to arrangement for the appearance of Congressman H. T. "Bizz" Johnson

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.

June 27, 1960

USE PERMIT APPEAL - L. E. OR G. E. OAKS

This is the time set for hearing of the appeal of L. E. or G. E. Oaks from the denial by the Planning Commission for a Use Permit for operation of a wrecking yard on Branstetter Lane. ~~As previously announced on June 23, 1960.~~ The Clerk advises Notices of Hearing have been mailed to all property owners within a 300 ft. radius of the proposed wrecking yard. Planning Director James Herbert presents a map indicating the area for which the Use Permit is being requested.

Opal Blake, Marion L. Hovell, Genevia Pearson, Etta Wakefield, Mr. Toby and other interested persons are present and speak in opposition to the granting of the Use Permit. Clerk reads petition presented by Mr. Tobey containing 23 signatures, opposing the establishment of a wrecking yard.

G. E. Oaks and Larry E. Oaks speak in favor of the wrecking yard.

After a general discussion, motion is made by Supervisor Keefer, seconded by Supervisor Morgan to declare the public hearing closed and the Board will visit the proposed area on Tuesday, July 5th, after which a decision will be made at 2:00 p.m.

Roll call vote is as follows:

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

PLANNING COMMISSIONASSISTANCE FROM COUNTY DEPARTMENTS

Harry Hazeltine, Chairman of the Planning Commission, appears and discusses the possibility of the Department of Public Works and Department of Water Resources providing general assistance to the Planning Commission in regard to the Whiskeytown Reservoir and other County recreational facilities. The Board of Supervisors directs the Clerk to write to these two departments requesting that they offer their assistance to the Planning Commission.

USE PERMIT

Planning Director James Herbert reports the Planning Commission granted a Use Permit to the Pacific Telephone & Telegraph Company for a telephone dial central office, to be located on the north easterly 60 feet of Lot 1, Lakeshore Villa Subdivision.

ZONING

Letter is read advising the Board that three areas in the general vicinity of Buckeye are in the process of receiving the approval of the Planning Commission for zoning and as soon as a map containing all three areas is completed, this will be presented for the Board's consideration.

ZONING HEARINGS SET

Resolutions of the Planning Commission are read and the Board sets July 25, 1960 at 2:00 p.m. and 2:15 p.m. respectively, for public hearing on the following areas proposed to be zoned, on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried:

2:00 p.m. Lakeshore Villa - An area of land located in the Lakeshore area northwesterly of the intersection of U.S. 99 and the S.P.R.R. and westerly of Co. Rd. No. 99-D containing 10 acres more or less be zoned from the "L" Recreational District to the "L-B-2" Recreational District, 10,000 Sq. Ft. Minimum Lot Size.

2:15 p.m. Duryee Subdivision An area of land one-half mile north of Hwy 299, westerly of Hawley Rd. and is shown on the tentative subdivision map of Duryee subdivision, be zoned "R-1-B-2", Single Family Residential District, 10,000 Sq. Ft. Minimum Lot Size.

STREETS AND ROAD NAMES

Planning Director James Herbert reports his office has received numerous requests for the streets and road names, now before the Board of Supervisors for consideration, to be officially named in time to be used in the new addition of the Telephone Book.

Motion is made by Supervisor Wagoner, seconded by Supervisor Keefer and carried, that the streets and roads, as named in Groups No. 1, No. 2, and No. 4 on page 121 of Book GG, Board of Supervisors Minutes, be officially named, with the exception of Alexander, Third, Magee Streets in Group No. 4, Item (e) (Anderson Area), as per the resolution of the Planning Commission.

WHISKEYTOWN RESERVOIR - RECREATION

The Board of Supervisors discusses plans for the Whiskeytown Reservoir and the possibility of leasing from the Bureau of Reclamation, the land owned by the Bureau surrounding and adjoining the Whiskeytown Reservoir.

The Board directs Planning Director James Herbert to draft a letter, for Chairman Foster's signature, requesting the Bureau of Reclamation to prepare a lease type agreement for the Board's consideration.

BIDS: BURIAL OF HOSPITAL AND INDIGENT DEAD

This is the time set for opening bids for the burying of hospital and indigent dead for 1960-61. Affidavits of Notice Inviting Bids is on file in the Clerk's office.

Identical bids are received as follows, from Meininger-Dusel Mortuary, McDonald's Chapel, Linn & Fulkerth and Gale Funeral Home:

Adult Burial	\$190.00
Tax	3.80
Per mile, to and from place of death when outside city limits	.25
Stillborn or infant dead	75.00
Tax	1.50
Per mile, to and from place of death when outside city limits	.25

Rudy Balma, representing McDonald's Chapel, states the three Redding Mortuaries have, in the past, handled all burials in Districts No. 1, No. 2, No. 3, and No. 4, rotating monthly and Gale's Funeral Home has handled burials in District No. 5.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the Board accepts the proposals of Meininger-Dusel Mortuary, McDonald's Chapel, Linn & Fulkerth and Gale Funeral Home, as outlined above, to be effective July 1, 1960 to June 30, 1961. Roll call vote is as follows:

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

ADVERTISING RATES FOR 1960-61

This is the time set for receiving proposals to set the advertising rates. Affidavit of Publication is on file. The following proposals are received:

Anderson Valley Times	per legal square	\$1.30
Record-Searchlight	per legal square	1.30
First insertion		
Each subsequent insertion		.75

The Board of Supervisors sets the rate per legal square for advertising at \$1.30 for the first insertion and \$.75 for each subsequent insertion, by motion of Supervisor Wagoner, seconded by Supervisor Morgan, and unanimously carried, to be effective July 1, 1960 to June 30, 1961. This includes delinquent tax roll.

BIDS: EMERGENCY AMBULANCE SERVICE

It is now past the time of 3:00 p.m. set for opening bids for emergency ambulance service and no bids have been received by the Clerk. Affidavit of Advertising for bids is on file in the Clerk's office. The Board directs County Executive Bill G. Minton to contact the current contractor requesting him to submit a proposal.

Richard Linebarger, representing the Don D. Davis Ambulance Service, appears and submits a proposal to the Board as follows:

Exhibit "A"

- \$8.50 Service Charge
- .85 Additional for each mile thereafter one way
- 8.50 For each patient over one and \$.85 per one way mile

Exhibit "B"

- \$8.50 For the first 10 miles one way and \$.85 for each additional after the first 10 miles

In addition, Mr. Linebarger attached a proposal to the specifications calling for the following:

1. The County will pay for all dry runs.
2. Any patient taken to a local hospital and afterwards transferred to the County Hospital - the original ambulance call, at County rates will be billed to the County of Shasta.

June 27, 1960

(Bids: Emergency Ambulance Service, Continued)

After discussion between the Board of Supervisors, County Executive Bill Minton, and Mr. Linebarger regarding terms, conditions, and payment for ambulance service, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, and unanimously carried, approving a tentative contract with the Don D. Davis Ambulance Service, effective July 1, 1960 to June 30, 1961, as follows:

## Exhibit "A"

\$8.50 Service Charge  
 .85 Additional for each mile thereafter, one way  
 8.50 Service Charge for each patient over one and \$.85 per one way mile

## Exhibit "B"

\$8.50 For the first 10 miles one way and \$.85 for each additional mile

The County shall pay \$8.50 per person and \$.85 per one way mile from pick up to the private hospital provided each said patient is declared to be an indigent patient and is transferred to the Shasta County Hospital within 72 hours from the private hospital to the County Hospital. In such cases the County will also pay \$5.00 per trip from the private hospital, in the City of Redding, to the Shasta County Hospital for the aforementioned patients. The County will not be responsible for dry runs other than for indigent persons.

BOARD OF EQUALIZATION HEARINGS

The Board directs the Clerk to set protests to be heard by the Board of Equalization, on the afternoon agenda, giving each protestant a number indicating in what order the protest will be heard.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 27, 1960 in the Anderson Valley News.

The Board adjourns at 6:45 p.m.

  
 Chairman

ATTEST:

  
 Clerk



HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Wednesday, June 29, 1960, 9:00 a.m.

The Board of Supervisors convenes in special adjourned session with the following members present:

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

County Executive - Bill G. Minton  
Deputy Clerk - Betty Benkosky  
Chairman Foster Presides

This special session of the Board of Supervisors has been called to consider preliminary budgets for the fiscal year 1960-61 and the following budgets are approved as recommended by the County Executive:

Soil Conservation Districts  
(Western Shasta Soil Conservation District and Fall River  
Conservation District)  
Civilian Defense  
County Public Health Department  
Veteran's Memorial Hall

DEPARTMENT OF WATER RESOURCES

The Board of Supervisors discusses the Department of Water Resources budget with Director of the Department of Water Resources Arnold Rummelsburg.

Supervisor Wagoner moves that the item of \$1200.00 under salaries for consulting engineer be deleted and \$1,000.00 be added to the \$250.00 engineering services item under Maintenance and Operation. The motion is declared lost for want of a second.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried, the Board deletes the \$1200.00 item for Consulting Engineer under salaries and adds \$1,200.00 to the Engineering Services item under Maintenance and operation, making a total of \$1,450.00. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, the Board approves the Department of Water Resources budget as altered.

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.

SHERIFF'S DEPARTMENT BUDGET

The Board having discussed the Sheriff's Budget at length this morning with Sheriff John Balma, motion is made by Supervisor Tibbitts, seconded by Supervisor Keefer, denying the two extra deputies and one automobile as requested in the budget. Roll call vote is as follows:

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

SHERIFF'S DEPARTMENT: POUNDMASTER

The Board discussed this budget with Sheriff John Balma this morning. Motion is made by Supervisor Morgan, to delete the position of Dispatcher Clerk. The motion is lost for want of a second.

On motion of Supervisor Keefer, seconded by Supervisor Wagoner, the Board deletes the position of Dispatcher Clerk, Range 15, as requested by the Sheriff's budget and authorizes the position of Clerk II, Range 13. Roll call vote is as follows:

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

On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board approves the Sheriff's Department: Poundmaster budget as altered.

SHERIFF'S DEPARTMENT: SHASTA LAKE PATROL

After a general discussion, the Board reduces the \$2,800.00 item for gas and oil under Maintenance and Operation by \$800.00 and adds an additional item to the budget entitled Boat Rental in the amount of \$800.00. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board approves the Sheriff's Department - Shasta Lake Patrol budget as altered.

June 29, 1960

PARKS AND RECREATION

The Board of Supervisors completely revises the Parks and Recreation budget as follows:

Salaries	\$3,000.00
Maintenance and Operation	7,000.00
Capital Outlay	
District No. 1	7,000.00
Park Development in existing parks	8,000.00

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board approves the Parks and Recreation budget as revised.

COUNTY JAIL

Budget for the County Jail is approved on motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried.

VETERAN'S MEMORIAL HALL - ANDERSON: BUILDING FUND

This budget requests a \$.02 tax rate for the building fund. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts and unanimously carried, the Board approves a \$.01 tax rate.

SPECIAL MEETING

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board sets July 6, 1960 at 9:00 a.m. as a special meeting to again consider budgets.


PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 29, 1960 in The Valley Times.

The Board adjourns at 6:35 p.m.

  
Chairman

Attest:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Tuesday, July 5, 1960, 9:00 a.m.

The Board of Supervisors convenes in regular session and as a Board of Equalization on the above date with the following present:

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

County Executive - Bill G. Minton  
Deputy Clerk - Betty Benkosky  
Chairman Foster Presides

INVOCATION

Invocation is given by Captain Crosby of the Salvation Army.

MINUTES OF JUNE 27 AND JUNE 29, 1960

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the minutes of the meetings of June 27 and June 29, 1960, are approved as mailed.

WELFARE

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

ASSESSOR'S REPORT

County Assessor Myron R. Harrison reports that the Assessment Roll for the fiscal year 1960-61 is completed and files the following assessment report:

City of Redding Assessment

Land	\$ 7,026,370.00		
Improvements	12,292,095.00		
Personal Property	3,409,688.00		
Solvent Credits	701,829.00		
Exemptions		\$2,137,585.00	
TOTAL			\$20,590,568.00

City of Anderson Assessment

Land	1,136,735.00		
Improvements	2,819,005.00		
Personal Property	540,585.00		
Solvent Credits	219,457.00		
Exemptions		558,025.00	
TOTAL			3,938,300.00

Shasta Union High School Assessment

Land	13,060,145.00		
Improvements	14,334,650.00		
Personal Property	4,679,920.00		
Solvent Credits	699,982.00		
Exemptions		2,229,610.00	
TOTAL			29,845,105.00

Fall River Joint Union High School Assessment

Land	3,794,985.00		
Improvements	2,440,830.00		
Personal Property	1,936,235.00		
Solvent Credits	13,860.00		
Exemptions		335,085.00	
TOTAL			7,836,965.00

Dunsmuir Union High School Assessment

Land	680,145.00		
Improvements	258,770.00		
Personal Property	169,765.00		
Solvent Credits	NONE		
Exemptions		21,245.00	
TOTAL			1,087,435.00

Anderson Union High School Assessment

Land	2,766,375.00		
Improvements	3,995,470.00		
Personal Property	3,943,181.00		
Solvent Credits	51,500.00		
Exemptions		492,915.00	
TOTAL			10,212,111.00

TOTAL ASSESSED VALUE BEFORE EXEMPTIONS \$79,284,949.00

TOTAL TAXABLE VALUE AFTER EXEMPTIONS 73,510,484.00

TOTAL SOLVENT CREDITS 1,686,628.00

4,729 Veteran's Exemptions  
104 Church Exemptions  
5 Welfare Exemptions  
2 Misc. Exemptions

TOTAL EXEMPTIONS \$5,774,465.00

The County Assessor also presents a brief statistical report based upon the 1960-61 tax roll and assessed valuation, which is filed with the Clerk.

July 5, 1960

REPORT - CANYON UNION SCHOOL DISTRICT BOND ELECTION

The Board of Supervisors is officially ~~is-officially~~ notified the Canyon Union School District Bond Election held May 31, 1960 failed to pass. 230 votes were cast, 141 YES and 89 NO. A two-thirds majority vote is required for passage.

DEPARTMENT OF WATER RESOURCES - MONTHLY REPORT

Monthly report from the Department of Water Resources is filed with the Clerk.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims No. 1 to No. 556, inc., for General, No. 1 to No. 103, inc., for Road Department, and No. 1 to 92, inc., for Hospital are approved as presented by County Auditor W. F. Weber.

COUNTY EXECUTIVEREVISION OF AUDITOR'S REPORTS: CONDITION OF DEPARTMENT BUDGETS

County Executive Bill Minton presents a suggested form to be used by the Auditor's Office in preparing their report to the Board on the condition of each department's budget. The Board approves the form and on motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, Chairman Foster is authorized to sign a letter to County Auditor W. F. Weber regarding the new form.

PROBATION OFFICE: ADDITIONAL SPACE

County Executive Bill Minton reports the Probation Office is requesting 140 square feet in the Old Court Room for additional office space. Cost of material for partitioning this area off is estimated at \$77.00, work to be done by County forces. The Board grants the request.

JOINT COUNTY YOUTH CAMP

Letter from Butte County Probation Officer Thomas S. King is read requesting a representative from Shasta County to be present at a meeting in Red Bluff regarding the Multi-County Camp Program.

As Shasta has decided to drop out of this program, County Executive Bill Minton is directed to write Mr. King advising that Shasta County is not interested, at this time, in continuing in this program.

COMPREHENSIVE GENERAL LIABILITY POLICY

Letter is read from W. T. Jeffs stating that the Pacific Indemnity Company, which company his office is agent for in this area, does not bid on comprehensive general liability on an audit basis. After a general discussion, the Board decides to continue to call for bids for County comprehensive general liability insurance based on an official audit, as this will not preclude Pacific Indemnity Company from bidding and it seems to be the most satisfactory method for bidding. County Executive Bill Minton is directed to request the District Attorney to thoroughly check the present comprehensive policy to see if the County is fully covered for all types of liability.

BIDS: TRANSPORTATION WAGON - SHERIFF'S DEPARTMENT

It is reported by the County Executive that Thatcher & Lowden, last week's successful bidder, is unable to guarantee delivery of the transportation wagon for the Sheriff's Department. Therefore, Mr. Minton recommends the next lowest bid of Lou Gerard Motors. On motion of Supervisor Keefer, seconded by Supervisor Morgan, the Board rejects the bid of Thatcher & Lowden, because delivery could not be guaranteed, and awards the bid to Lou Gerard Motors, the next lowest bidder. Roll call vote is as follows:

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

RELEASE OF AGREEMENT TO REIMBURSE

County Executive Bill Minton presents Release of Agreement to Reimburse executed by Helen I. M. Buhrlé for Roy Jess Buhrlé. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes Chairman Foster to sign the Release on behalf of Shasta County:

Helen I. M. Buhrlé for Roy Jess Buhrlé in the amount of \$42.00

AGREEMENT: DON D. DAVIS AMBULANCE SERVICE

Formal Agreement between County of Shasta and the Don D. Davis Ambulance Service is presented by County Executive Bill Minton. The terms and conditions are the same as outlined in the tentative Agreement made June 27th between the County and Don D. Davis. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board authorizes Chairman Foster to sign on behalf of Shasta County.

COUNTY SAFETY OFFICERS ASSOCIATION OF CALIFORNIA

County Executive Bill Minton reports on the communication from the County Safety Officers Association of California regarding a safety program for this county, which was referred to him last week. Mr. Minton recommends the Board take no action at this time.

COMMUNICATIONS AND REPORTS

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

Butte County Probation Officer: Joint County Youth Camp  
State Department of Public Works: Assignment of County Route Markers  
Copy of letter from Jack Connelly, Cascade Sanatorium Business Manager:  
T. B. Subsidy  
State Controller: Highway Users Tax Fund Apportionment  
State Controller: Motor Vehicle License Fee Fund  
Notice of Application to Appropriate Water (2)  
Minutes of Small Craft Harbors Commission Meeting June 13, 1960  
Handbook of California Benefits for Veterans  
Report: Shasta County Hospital Farm, June 30, 1960  
Report: Treasurer's for May 21st to June 20, 1960  
Burney Chamber of Commerce: Economic Commission  
Division of Highways: Cancellation of Tax  
Highway Users Tax Fund: Breakdown for 1959-60  
1960 Hunting Regulations  
Northern Counties Wildlife Conservation Association: Board of Directors  
meeting August 21, 1960, 9:00 a.m. - Redding  
Invitation from Shasta Wonderland Trail Ride: July 22, 23, and 24, 1960

SANITARIAN'S INSPECTION OF R. L. AND HENRY EFFENBECK PROPERTY

R. L. Effenbeck complains to the Board of the manner in which his store was recently inspected. After a lengthy discussion with both R. L. and Henry Effenbeck, the Board directs County Executive Bill Minton to call Dale Watson, County Sanitarian, requesting his presence in the Board Room.

County Sanitarian Dale Watson states he went to the R. L. Effenbeck store which is being operated by a Mrs. Davis, as a result of receiving a copy of an application for transfer of an alcoholic beverage license, from the State Department of Alcoholic Beverage Control. Mr. Watson states he contacted the proprietress prior to making his inspection telling her why he was there. Mr. Watson states the only deficiency found was the lack of hand washing facilities and he has recommended that a wash basin be installed near the rest room facilities. Mr. R. L. Effenbeck agrees to install the wash basin as recommended.

HENRY EFFENBECK: CHICKEN RANCH

Henry Effenbeck complains to the Board of the manner in which his chicken ranch was inspected and that he was told of the possibility of charges being filed against him for maintaining a health hazard. Mr. Henry Effenbeck stated he felt he was doing all he possibly could do to control the flies.

Dale Watson, County Sanitarian, states he made the inspection of the Henry Effenbeck Chicken Ranch as a result of many complaints about flies from residents in the area. Upon inspecting the Effenbeck Chicken Ranch, he felt that the ranch was definitely a source of many of the flies and informed Mr. Effenbeck it would be necessary for him to take immediate steps to correct the situation. The Health Department is continuing to receive complaints, however, the number of complaints has dropped and on checking Mr. Effenbeck's ranch he has found that progress is being made to control the flies.

The Board of Supervisors directs County Sanitarian Dale Watson to contact the property owner or resident prior to making any inspection and to be courteous at all times.

ORDINANCE NO. 383 - GARBAGE REMOVAL

George Burns discusses with the Board a permit granted by the Department of Public Works to another party for territory within the boundaries of territory previously granted to him south of Olney Creek and in territory previously granted to Pete Pesetti north of Olney Creek. Mr. Burns states it is his understanding that as long as he complied with the Ordinance and did a good job, the boundaries of his territory would remain the same. The Board states this was their intention at the time the Ordinance was written, however, the Board's intention is not clearly stated in the Ordinance and the possibility of amending the Ordinance is discussed.

The Board of Supervisors directs Mr. Burns to meet with the Director of Public Works and the other two collectors to try to work something out.

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.

July 5, 1960

USE PERMIT APPEAL - G. E. AND L. E. OAKS

This is the time set for the Board of Supervisors to render their decision regarding the appeal of G. E. or L. E. Oaks, denied by the Planning Commission, for a wrecking yard on Branstetter Lane approximately two miles west of Highway 99.

During the noon recess the Board inspected the proposed site, and on motion of Supervisor Keefer, seconded by Supervisor Morgan, the Board agrees with the findings of the Planning Commission and denies the appeal. Roll call vote is as follows:

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

A number of residents of the area are present and request information on how to proceed with zoning of the area. Planning Director James Herbert advises them how to proceed to obtain the desired zoning for their area.

DEPARTMENT OF PUBLIC WORKSAGREEMENT: DONEY CREEK BRIDGE - POWER METER

Director of Public Works Don D. Chamberlin presents an Agreement with Steve and Edith Ramie providing for the return to the County's jurisdiction, a power meter near the Doney Creek Bridge which provides power for a pump sometimes used by the Department of Public Works for maintenance of the bridge. This Agreement rescinds an Agreement made July 20, 1959, transferring the meter to Ramie. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, Chairman Foster is authorized to sign on behalf of Shasta County.

BIDS FOR SEAL COATING COUNTY ROADS

Donald D. Chamberlin, Director of Public Works, requests permission to advertise for bids for seal coating approximately 50 miles of county roads as outlined in his preliminary budget. Motion is made by Supervisor Morgan, seconded by Supervisor Keefer, that the Director of Public Works be authorized to advertise for bids for seal coating to be opened July 25, 1960, at 11:00 a.m. Roll call vote is as follows:

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

PLANNING COMMISSION \*LETTER TO BUREAU OF RECLAMATION - WHISKEYTOWN RESERVOIR

Planning Director James Herbert reads letter addressed to the Bureau of Reclamation requesting a contract between the County and the Bureau be prepared in connection with the land around Whiskeytown Reservoir. The Board approves the letter and on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, Chairman Foster is authorized to sign the letter.

Mr. Herbert presents and discusses copies of other contracts between the Bureau and other counties.

BEACHES AND PARKS - PURCHASE OF LAND AT OLD SHASTA

James Herbert, Planning Director, advises the Board that the proposed purchase of additional land at Old Shasta by the Division of Beaches and Parks will be discussed at the July 14th meeting of the Planning Commission.

BOUNTY INSPECTORS

County Clerk A. Ray Taylor checks a list of Bounty Inspectors with the Board. He advises the Board he has mailed a supply of new forms and copies of the new Ordinance to the currently active Bounty Inspectors. The Board requests Mr. Taylor to write letters, for Board members signature, to all Bounty Inspectors that are not currently active, to ascertain if they wish to continue as a Bounty Inspector.

PRELIMINARY BUDGETS

The Board of Supervisors approves the following preliminary budgets:

Veteran's Hall, Burney  
Enterprise American Legion Post No. 746

4:30 p.m.

Chairman Foster turns the meeting over to Vice-Chairman Henry F. Keefer, as he must leave.

The Board approves the following preliminary budget as altered:

Veteran's Memorial Hall, Fall River Mills


PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 5, 1960 in the Record Searchlight.

The Board adjourns at 5:15 p.m. until 9:00 a.m. July 6, 1960.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Wednesday, July 6, 1960, 9:00 a.m.

The Board of Supervisors convenes in special adjourned session 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 - Janet Wion  
Chairman Foster Presides

This special session of the Board of Supervisors has been called to consider preliminary budgets for the fiscal year 1960-61 and the following budget is approved as recommended by the County Executive:

Redding Veterans' Memorial Hall

DEPARTMENT OF PUBLIC WORKS

HIGHWAY AND BRIDGE BUDGET

The Board of Supervisors and Director of Public Works Donald D. Chamberlin discuss the employment of a Registered Civil Engineer on a permanent basis instead of employing an outside agency for each individual job. By motion of Supervisor Morgan, seconded by Supervisor Keefer, the \$12,000.00 item for Bridge Consultant Services is cut to \$2,500.00 and \$9,500.00 is added to Administration. Roll call vote is as follows:

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

The major part of the day is spent in discussing and revising the Road Department Budget, however, no decision is made.

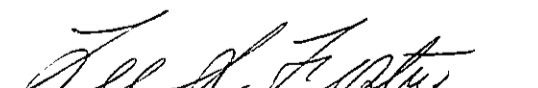
SPECIAL MEETING

On motion of Supervisor Keefer, seconded by Supervisor Morgan, the Board of Supervisors will consider preliminary budgets immediately after completion of their regular business Monday, July 11, 1960, and at a special meeting Wednesday, July 13, 1960, beginning at 9:00 a.m.


PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 6, 1960 in the Record Searchlight.

The Board adjourns at 5:45 p.m.

  
Chairman

Attest:

  
Clerk



July 11, 1960

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, July 11, 1960, 9:00 a.m.

The Board of Supervisors convenes in regular session and as a Board of Equalization on the above date with the following present:

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

County Executive - Bill G. Minton  
Deputy Clerk - Betty Benkosky  
Chairman Foster Presides

INVOCATION

Invocation is given by Rev. Richard Walsh, Pastor, First Methodist Church.

MINUTES OF JULY 5 AND 6, 1960

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the minutes of the meetings of July 5 and 6, 1960, are approved as mailed.

RESOLUTION AND ORDER AMENDING THE RESOLUTION AND ORDER DECLARING  
CERTAIN TERRITORY FORMED AS THE CASCADE COMMUNITY SERVICES DISTRICT

An error having been found in the legal description forming the Cascade Community Services District, motion is made by Supervisor Keefer, seconded by Supervisor Tibbitts, that the Board pass "Resolution And Order Amending The Resolution And Order Declaring Certain Territory Formed As The Cascade Community Services District And Declaring Persons Elected As The First Board of Directors Threrof By Correcting A Portion Of The Legal Description Thereof". Roll call vote is as follows:

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

INTER-MOUNTAIN FAIR - SALARY INCREASE

Minutes of the Inter-Mountain Fair Board of Directors' meeting held June 30, 1960 are read, recommending salary increases for Fair Manager George Ingram from \$556.00 to \$584.00 and for the Caretaker from \$325.00 to \$341.00. On motion of Supervisor Wagoner, seconded by Supervisor Keefer and carried, the Board approves the salary increase from \$556.00 to \$584.00 for Fair Manager George Ingram and an increase from \$325.00 to \$341.00 for the caretaker, as recommended by the Inter-Mountain Fair Board of Directors, to be effective July 1, 1960.

COUNTY EXECUTIVECOUNTY SUPERVISORS' ASSOCIATION - SAFETY CONTEST

County Executive Bill Minton reports receipt of a request from the County Supervisors' Association that Shasta County again participate in the Safety Contest conducted by the Association. On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board authorizes County Executive Bill Minton to enter Shasta County in the Safety Contest.

TRANSFER OF FUNDS: County Executive presents the following request for transfer of funds:

- Tr. No. 1 - \$12,000.00 from Unapp. Reserve to Anderson Sewer District 1955-1 Bond Sinking Fund as a Loan, to be repaid from assessments.
- Tr. No. 2 - \$100,000.00 from General Reserve to Welfare Fund as a Loan, to be repaid from Taxes.
- Tr. No. 3 - \$200,000.00 from General Reserve to General Fund as a Loan, to be repaid from Taxes.
- Tr. No. 4 - \$15,000.00 from Unapp. Reserve to County Library Fund as a Loan, to be repaid from Taxes.
- Tr. No. 5 - \$4,500.00 from Unapp. Reserve to Wild Life Control as a Loan, to be repaid from Taxes.
- Tr. No. 6 - Unapp. Reserve to County Health Dept. - \$20,000.00, as a Loan, to be repaid from Taxes.

This is all dry period financing.

County Auditor W. F. Weber explains to the Board the reason for transferring funds to the Anderson Sewer District No. 1955-1 is that the District has bond due as of July 1, 1960, and tax money will not be available until November and April

BUREAU OF RECLAMATION INVITATION - "HOLING-OUT CEREMONIES"

The Board of Supervisors accepts an invitation from the Bureau of Reclamation to attend "Holing-out Ceremonies" in connection with the Trinity River Project to be held the last week in July or first week of August.

COMMUNICATIONS AND REPORTS

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

Letter and sample contract from the Bureau of Reclamation for the relocation of Whiskeytown Cemetery is read. After a general discussion, the Board directs County Executive Bill Minton to include a section in the contract stating that "The County will not be held liable in any way for maintenance or perpetual care of the cemetery." Mr. Minton is also requested to submit this contract to the District Attorney for a legal opinion of it.

Letter from Pacific Telephone and Telegraph Company, regarding the purchase by the County of Pacific Telephone and Telegraph mobile radiotelephone system presently being used by the County, is read. County Executive Bill Minton advises the Board that Mr. Sorenson, Assistant Chief, State Division of Communications, is preparing preliminary specifications for the County to use in calling for bids to either lease to the County or sell to the County, private mobile radiotelephone equipment.

Minutes of Inter-Mountain Fair Board Meeting June 30, 1960  
East Yolo Unified Citizen Committee: re Trailer Ordinance - referred to Planning Director  
Congressman Johnson: Funds for Cow Creek: referred to Department of Water Resources  
Division of Highways: Cancellation of Taxes (3)  
State Board of Equalization: Distribution of Sales Tax - Second Quarter of 1959-60  
California-Oregon Power Company: Application No. 42042 - Iron Gate Development - referred to Department of Water Resources  
Copy of letter from Assemblyman Bert DeLotto re P.G.&E. rate increase  
P.U.C. Notice of Hearing - California Oregon Power Co. Application No. 42209  
ICCCNC: Notice of Meeting Tuesday, July 19, 1960  
Fish and Game Commission Agenda: July 25, 1960  
Stanislaus County: re practical tolerance of chlorinated hydro carbons - referred to Agricultural Commissioner Bruce Wade  
Congressman Johnson: Federal Highway Act  
Report: Patients admitted to County Hospital, June, 1960  
Report: Shasta County Hospital, June, 1960

DEPARTMENT OF PUBLIC WORKS

RESOLUTION NO. 7 - YIELD SIGN ON COUNTY ROAD 41-A

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, the Board passes the following Resolution and authorizes Chairman Foster to sign on behalf of Shasta County:

IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Shasta, State of California, pursuant to Ordinance No. 413, that the Director of Public Works shall install a Yield Sign at the following location:

- (a) On County Road 41-A at the intersection with County Road 43-A, the intersection located near the center of Section 24, T. 32 N., R. 6 W. The Yield Sign shall be placed so as to cause Westbound traffic on 43-A to yield the right of way.

The Yield Sign so authorized shall meet the specifications as set forth in the Vehicle Code of the State of California.

Upon the erection of said sign, the Director of Public Works shall file a certificate with this Board of Supervisors that this resolution has been complied with.

PASSED BY THE BOARD OF SUPERVISORS of the County of Shasta, State of California, this 11th day of July, 1960.

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

July 11, 1960

(Department of Public Works, Continued)

ORDINANCE NO. 408-1: SPEED LIMITS - LAKE BOULEVARD

Director of Public Works Donald D. Chamberlin recommends speed limits on Lake Boulevard. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and unanimously carried, the Board of Supervisors enacts Ordinance No. 408-1 setting speed limits on Lake Boulevard as follows:

35 miles per hour - State Sign Route 209 to Ranchera Road (entrance to Ranchera Pines Subdivision)

50 miles per hour - Ranchera Road to U.S. Highway 99 (Sulphur Creek Hill)  
(See Ordinance Book 3, Page 400)

STREETS AND ROADS: BRUNDAGE RECORD OF SURVEY

The Board accepts for maintenance streets and roads recently completed in the Brundage Record of Survey on motion of Supervisor Tibbitts, seconded by Supervisor Morgan and unanimously carried.

ORDINANCE NO. 370-24 - REGISTERED CIVIL ENGINEER

Director of Public Works Donald D. Chamberlin discusses with the Board the position of Registered Civil Engineer for his department. Two of the job specifications will be a Bachelor of Science Degree and to be registered with the State of California. After a general discussion, the Board enacts Ordinance No. 370-24 creating the position of Registered Civil Engineer, Range 33 (\$710 - \$862), to be effective in thirty days. Roll call vote is as follows:

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

NOES: None

(See Ordinance Book 3, Page 390)

THREE ADDITIONAL MECHANICS

The Board of Supervisors authorizes the employment of three additional mechanics for the Department of Public Works Shop - two to be qualified for heavy duty equipment and one in light metal body type of work, Range 20 (\$376 to \$458), on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and passed by the following vote:

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

NOES: None

FALL RIVER MILLS AIRPORT MANAGER: SALARY INCREASE

Don Chamberlin, Director of Public Works, requests a salary increase for the Fall River Mills Airport Manager. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board authorizes a salary increase from \$90.00 to \$100.00 per month for the Fall River Mills Airport Manager, effective July 1, 1960.

PLANNING COMMISSIONREVISION OF COUNTY JUNK ORDINANCE

Planning Director James J. Herbert discusses with the Board some needed revision of the Junk Ordinance. The Board refers this matter to Mr. Herbert, District Attorney, Sheriff, County Executive, and Clerk, to prepare an amendment to the Junk Ordinance to include 1) clarification of the term "Junk Dealer" and "Second-hand Dealer", 2) make the license applicable to the place as well as the person, 3) consider a termination date for the license.

OXFORD STREET-ENTERPRISE AREA

Planning Director James Herbert presents a map of the area around Oxford Street and the recommendation of the Planning Commission that Oxford Street through to Mistletoe Lane eventually to make connection with Regal Avenue, to be placed in the Master Plan for Public Roads and not to be taken into the County Road System until such time as the road has been constructed to County Road standards. Motion is made by Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, that the proposed extension of Oxford Drive, as recommended by the Planning Commission, be placed in the County Master Plan for Public Roads, and not taken into the County Road System until such time as the road has been brought up to County standards.

CONNECTING STREET: MARQUETTE TO MARSHALL

Map of the Burney area showing the need for a connecting street between Marquette Street and Marshall Avenue and a Resolution of the Planning Commission recommending the connecting street be placed in the County's Master Plan for Public Roads, and into the County Road System when it has been constructed to County road standards. After a general discussion, motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, that the proposed connection between Marquette Street and Marshall Avenue be placed in the County's Master Plan for Public Roads to be considered on the basis of public benefit. Roll call vote is as follows:

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

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.

PLANTING CHANNEL CATFISH IN THE SACRAMENTO RIVER

Supervisor Morgan suggests that the Board possibly recommend to the Recreation Committee of the Northern California Counties Supervisors' Association planting Channel Catfish in the Sacramento River. This would provide good fishing in the summer when trout and steelhead are scarce. The Board suggests Supervisor Morgan contact Henry Clineschmidt, Fish and Game Commissioner, first to find out if this is a feasible idea.

SCHOOL BUILDINGS AT SHASTA

The Board discusses the purchase of school buildings and property at Shasta and states they feel the property and buildings should remain in the control of the Board of Supervisors to be leased as they see fit. The Board directs the District Attorney, Superintendent of Schools, and Clerk to proceed with negotiations.

PRELIMINARY BUDGETS

The Board of Supervisors approves the following budgets as recommended by the County Executive:

Cumulative Building Fund  
Agriculture Extension Service (Farm Advisor)  
Four-County T. B. Hospital  
Hospital Buildings  
County Hospital Annex Building Fund  
Hospital Farm  
Welfare and Security Cash Aid Payments, Federal and State Participation  
Welfare and County cases  
County Welfare Emergency Aid Cases

WATER DEVELOPMENT LOAN FUND

The Board of Supervisors deletes the Water Development Loan Fund Budget for 1960-61 and transfers the \$50,000.00 currently in the fund to the County General Fund on the basis of the Deputy District Attorney's opinion that the Board could allocate these funds more properly within the General Funds, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried.

HOSPITAL ADMINISTRATION

County Executive Bill Minton is directed to write to B. G. Loughlin, County Hospital Administrator, Marian Babiarz, County Welfare Director, and District Attorney Willis E. Haines, requesting that Mr. Loughlin forward to the Welfare Department all six month past-due accounts for investigation and segregation as to those accounts that are collectable and those that are not and then refer to the District Attorney all accounts that are collectable for collection, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried. Welfare Department is to refer to the Board all accounts deemed uncollectable.

The Board recesses at 6:30 p.m. until 8:00 p.m. this evening.

8:00 p.m.

The Board reconvenes with all members present.

PRELIMINARY BUDGETS - CONTINUED

ROAD AND BRIDGE BUDGET

Director of Public Works Donald D. Chamberlin presents a revised road and bridge budget for the Board's consideration. After checking the budget carefully and making a few changes, the Board tentatively approves the budget based on the anticipated \$165,000.00 income from sales tax and sufficient ad valorem tax to make the difference. This budget to be reviewed when the true assessed valuation and over-all County budget is determined. Roll call vote is as follows:

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

ADVERTISING BUDGETS

ICCCNC

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board approves \$600.00 for the ICCNC budget.

July 11, 1960

## (Advertising Budgets, Continued)

## Lake Shasta Chamber of Commerce

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board approves \$2500.00 for the Lake Shasta Chamber of Commerce with the understanding this takes care of all requests in connection with advertising the San Francisco and Los Angeles Boat Shows.

## State Chamber of Commerce

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board approves \$500.00 for the State Chamber of Commerce.

## Fall River Chamber of Commerce

The Board approves \$500.00 for the Fall River Chamber of Commerce, on motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried.

## Burney Chamber of Commerce

The Board approves \$700.00 for the Burney Chamber of Commerce on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried.

## Cottonwood Chamber of Commerce

The Board approves \$600.00 for the Cottonwood Chamber of Commerce, on motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried.

## Anderson Chamber of Commerce

The Board approves \$2,000.00 for the Anderson Chamber of Commerce, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and passed by the following vote:

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

## Redding Chamber of Commerce

The Board approves \$6,000.00 for the Redding Chamber of Commerce, on motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried.

## Shasta Cascade Wonderland Association

Motion is made by Supervisor Morgan, that the Shasta Cascade Wonderland Association budget be changed from \$8,000.00 to \$5,000.00. Motion is declared lost for want of a second.

Motion is made by Supervisor Morgan, seconded by Supervisor Wagoner, that the Shasta Cascade Wonderland Association budget be set at \$5,000.00, instead of \$8,000.00 and Supervisor Morgan states he bases the \$5,000.00 figure on the total allocation received by the Shasta Cascade Wonderland Association during 1959-60, from the five other counties in the Shasta Cascade Wonderland Association, because he feels Shasta County receives twice the benefit of all the other counties and should pay its fair share. Roll call vote is as follows:

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

## Economic Commission

Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, that the Economic Commission be granted \$14,000.00 as requested in the preliminary budget. Motion is denied on basis of following roll call vote:

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

After a general discussion, motion is made by Supervisor Keefer, seconded by Supervisor Morgan, that the Board approve a \$12,000.00 appropriation to the Economic Commission which amount is the same as allowed in the 1959-60 budget, and that a new look at the Economic Commission be made before next years budget. Roll call vote is as follows:

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

ADVERTISING FAIR AND EXHIBITS

The Board approves this budget as recommended by the County Executive.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 11, 1960 in the Intermountain News.

The Board adjourns at 12:20 a.m. until 9:00 a.m. July 13, 1960.

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Wednesday, July 13, 1960, 9:00 a.m.

The Board of Supervisors convenes in special adjourned session 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 Foster Presides

This special session of the Board of Supervisors has been called to consider preliminary budgets for the fiscal year 1960-61 and the following budgets are approved as recommended by the County Executive:

State Institutional Cases  
Crippled Children  
Unassigned Capital Outlay  
Unappropriated Reserve  
General Reserve

WELFARE BUILDING FUND

County Executive Bill Minton requests clarification from the Board as to the intentions of the Board regarding the number of units they are considering to be constructed for use by the Welfare Department. The Board directs Mr. Minton to notify Richard Fox, County Building Inspector, and Julian Wilke, Architect, that the Board is interested in construction of a 12 unit dormitory with lavatory facilities centrally located and two three-bedroom units. All of these units are to be of minimum type construction, possibly using cement blocks.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board approves a budget item of \$25,000.00 for construction of the above described units.

VETERANS SERVICE OFFICER

Letter from Veteran's Service Officer Earl Miller is read requesting an increase in salary from \$458.00 to \$613.00 or to be compensated for his overtime. Earl Miller discusses some of his duties as Civil Defense Director which require almost weekly trips to the Civil Defense warehouses in Sacramento and San Francisco.

The Board discusses this at some length and on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board approves a budget adjustment to meet a salary increase for the Veteran's Service Officer from Range 23 to Range 24.

By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board approves one additional Steno-Clerk II in the Veteran's Service Office.

MISCELLANEOUS GENERAL

Letter from L. G. Wade requesting \$1,750 from Shasta County to assist with the construction of the "Whistler", the Lost Persons Rescue Unit. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board approves a budget item in the amount of \$1,500.00 with the understanding this item may be cut at final budget time.

STATE EMPLOYEES RETIREMENT

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board approves the State Employees Retirement budget.

SUPERINTENDENT OF SCHOOLS

A bookkeeping machine for the Superintendent of Schools office is discussed with Mrs. Hunt, Superintendent of Schools. The Board approves an item in the amount of \$7,000.00 to be included in the Superintendent of Schools budget for a bookkeeping machine to be purchased on a bid basis, on motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried.

COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Budget for County Committee on School District Organization is approved, as recommended, by motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried.

BOARD OF EDUCATION

Budget for the Board of Education is approved as recommended by the County Executive, on motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried.

July 13, 1960

SPECIAL TRAINING CLASSES

The Board transfers the \$19,875.00 item for purchase of School Site at Shasta from Special Training Classes Budget to Courthouse and Public Buildings Budget and includes an item, in the Courthouse and Public Buildings Budget, of \$4,220.00 for repairs to said buildings on motion of Supervisor Morgan, seconded by Supervisor Wagoner and carried.

COUNTY LIBRARY

The Board adjusts the budget of the County Library to the same staff as 1959-60 fiscal year allowing the regular salary increment on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board reduces "Material of Service" item from \$21,500.00 to \$17,500.00


COUNTY LIBRARY CUMULATIVE BUILDING FUND

By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board agrees to raise \$60,000.00, more or less, in the 1960-61 fiscal year for County Library Cumulative Building Fund, approximate cost of the proposed library to be \$275,000.00.

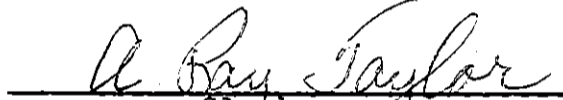
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 13, 1960 in the Intermountain News.

The Board adjourns at 6:20 p.m.

  
Chairman

Attest:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, July 18, 1960, 9:00 a.m.

The Board of Supervisors convenes in regular session and as a Board of Equalization on the above date with the following present:

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

County Executive - Bill G. Minton  
Deputy Clerk - Betty Benkosky  
Chairman Foster Presides

INVOCATION

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

MINUTES OF JULY 11 AND 13, 1960

On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the minutes of the meetings of July 11 and 13, 1960, are approved as corrected.

WELFARE

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

MEDICAL CONSULTANT

Dr. Taves' resignation as County Health Officer leaves the Welfare Department without a Medical Consultant. Welfare Director Marian Babiarz suggests that Dr. L. D. Fulton be appointed. The Board of Supervisors appoints Dr. L. D. Fulton on an interim basis at \$100.00 per month until such time as the County employs another Health Officer, by motion of Supervisor Keefer, seconded by Supervisor Tibbitts and passed by the following vote:

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



(Welfare, Continued)

ANC WORKERS

Marian Babiarez, Welfare Director, requests permission to begin recruiting the two ANC workers allowed by the Board in the preliminary budget. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board authorizes Welfare Director Babiarez to begin recruiting two ANC Workers.

ORDINANCE NO. 370-25 - SOCIAL WELFARE WORKERS SALARY INCREASE

The State Department of Social Welfare states the minimum salary rates which will apply for the 1960-61 fiscal year for all classes used in the County Welfare Department (excluding clerical classes) is as follows:

County Class Title	Mandatory New Minimum Rates 1960-61
CWD IV	\$676.00
SWS II	505.00
SWS I	458.00
SW III	415.00
SW II	376.00
SW I	341.00
CWS I	505.00
CWSW II	458.00
SPEC INVEST	376.00
MED DIR	No Change

Motion is made by Supervisor Tibbitts, seconded by Supervisor Keefer, that Ordinance 370-25 be enacted providing for a two range increase, as made mandatory by state law, and each employee will maintain current step and anniversary date. Roll call vote is as follows:

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

(For Amendment See Page 179)

(See Ordinance Book 3, Page 390 )

COUNTY AUDITOR W. F. WEBER

ADDED APPROPRIATIONS

By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors amends the Board of Supervisors minutes of June 27, 1960 to include additional added appropriations as follows:

Department:			Amount of added appropriation to Budget for 1959-60
Superior Courts	Jurors Fees	\$235.00	
	Jurors Mileage	88.00	
	Witness Fees	4.00	
	Pub. Defenders	328.52	
	Transcribing	143.95	
	Presiding Judge	9.95	
	Witness Mileage	.30	809.72
Redding Judicial District	Public Defender Salary	25.00 205.47	230.47
Central Valley Judicial District	Public Defender	25.00	25.00
Sheriff	Salaries	555.36	555.36
Jail	Salaries	386.88	386.88
Farm Advisor	Salaries	26.55	26.55
Probation Office	Salaries	67.20	67.20
Juvenile Hall	Salaries	83.20	83.20
Misc. General	Land Sale Fees to State..... Examine Insane	19.50 40.00	59.50
Law Library	Books	34.32	<u>34.32</u>
Total amount of added appropriations - June 30, 1960 .....			\$2,278.20



July 18, 1960

(County Auditor, Continued)

PRINTING OF PRELIMINARY BUDGETS

County Auditor W. F. Weber advises the Board that by law the preliminary budget must be printed and available to the public at least 10 days prior to the date set for the final budget hearings. Mr. Weber urges the Board to proceed more expeditiously. Mr. Weber is advised the Board anticipates the preliminary budget will be completed today.

COUNTY DUMP NEAR WHITMORE

Clerk reads a petition containing approximately 69 signatures and a letter from Mr. Stager opposing the establishment of a County Dump near Whitmore, as presented by James Parks.

Assistant to the Director of Public Works James Huston and interested persons are present.

Frank Magaldi, Mr. and Mrs. Harry Bullard, James Parks, and others speak in opposition to the establishment of this proposed dump ground. Mr. Huston explains why this site was chosen and the manner in which all County dump grounds are maintained.

Those present are advised a public meeting was held with the Whitmore Improvement Club prior to selection of this site and that another meeting will be held in the area to again discuss this matter with interested residents in and around Whitmore.

REQUEST FOR RE-ZONING - WHITMORE AREA

Frank Magaldi presents a petition signed by 100 per cent of the property owners requesting their property be re-zoned "U" District (Unclassified). After a general discussion, the Board passes a Resolution of Intention and refers this petition and request to the Planning Commission for public hearing on motion of Supervisor Wagoner, seconded by Supervisor Keefer, by the following vote:

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

DEPARTMENT OF PUBLIC WORKSRIGHT OF WAY AGENT - HOWARD SEARS

Director of Public Works Donald D. Chamberlin reads letter of resignation, effective July 28, 1960, from Howard W. Sears as County Right of Way Agent and expresses regret at the loss to his Department.

COMPROMISE AND SETTLEMENT AGREEMENT - G. E. OAKS, et al

Director of the Department of Public Works Donald D. Chamberlin advises that the District Attorney recommends \$340.57 as settlement of the G. E. Oaks, et al, Compromise and Settlement Agreement. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, the Board authorizes County Auditor W. F. Weber to issue a warrant in the amount of \$340.57 from Special Road Improvement Fund - Shop-Rights of Way, to G. E. Oaks, Townsend Flat Water Ditch Company and Jerrald K. Pickering, their Attorney, as settlement of the condition of the Compromise and Settlement Agreement dated September 28, 1959 and ratified by the Board of Supervisors October 5, 1959.

LAUNCHING RAMP FACILITIES: KESWICK LAKE

Approximately \$48,000.00 appropriated by the Wild Life Conservation Board was withdrawn without prejudice to the project (development of launching facilities on Keswick Lake) November 15, 1957. Don Chamberlin, Director of Public Works, requests an expression from the Board as to what they wish him to do further on this project and how much does the Board want the Public Works Department to do toward development of recreational facilities. Director of the Department of Water Resources Arnold Rummelsburg also inquires as to what the Board wishes for his Department to do in connection with development of recreational facilities. The Board of Supervisors state one of the things they want these two departments to do is assist the Planning Commission with technical information in connection with planning for a recreational area. Supervisor Foster, Supervisor Tibbitts, and Don Chamberlin will tour Keswick Lake to ascertain if there is a good location for a launching ramp or if the Lake needs one.

BIDS: BONNEYVIEW ROAD

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board approves the plans and authorizes Director of Public Works to advertise for bids for re-construction of Bonneyview Road to be opened August 15, 1960, at 11:00 a.m. in the Board Room.

REPORT: CASCADE SANATORIUM CENTRAL COMMITTEE MEETING

Supervisor Keefer reports on the Cascade Sanatorium Central Committee meeting held July 15, 1960. The Board is advised the County patient rate per day was increased from \$12.00 to \$12.80 and private patient rate was increased to \$16.00 per day. The bid opening for the proposed annex was set for 4:00 p.m. August 17, 1960, and \$25,000.00 was transferred from the revolving fund to the building fund for this proposed annex.

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.

REQUEST FOR ROAD ACCEPTANCE - OXFORD DRIVE

In accordance with the current Road Acceptance Policy and receipt of a request for the acceptance of Oxford Drive into the County Road system on April 18, 1960, Director of Public Works Donald D. Chamberlin made an inspection of Oxford Drive and sent Mr. Homer Baker a list of the requirements that must be met before the County could accept this road into the County Road system. Mr. Baker discusses this matter with the Board and motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, that it is the Board's intention to accept Oxford Drive into the County Road system when it meets all the specifications outlined in Mr. Chamberlin's letter dated July 6, 1960. Roll call vote is as follows:

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

USE PERMIT APPEAL - WIXSON

Letter from S. L. and N. L. Wixson is read appealing the stipulation made by the Planning Commission in connection with the granting of a Use Permit for a Bowling Alley off Lake Boulevard (County Road 12-D). The Board sets public hearing on this appeal for August 1, 1960, at 2:00 p.m., on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried.

PLANNING COMMISSION \*

Planning Director James J. Herbert presents an interim ordinance recommended by the Planning Commission to be enacted on an emergency basis, zoning approximately one mile area surrounding Whiskeytown Reservoir. After general discussion, motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts and carried, that this proposed ordinance be referred back to the Planning Commission for public hearing.

PETITION - LUCKY LANE

Petition containing ten signatures is read requesting Lucky Lane be accepted into the County Road System. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board refers this petition to the Department of Public Works, Supervisor Tibbitts, and the Planning Commission for report and recommendation.

ROCKLAND SCHOOL SUSPENDED

Letter from Superintendent of Schools Lucy Hunt requests the Rockland School be suspended in accordance with Education Code 1871 and 1873, as the school had an average daily attendance of less than five during the 1959-60 school year.

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors suspends the Rockland School in accordance with Section 1873 of the Education Code.

AGREEMENT: SHASTA COUNTY PEACE OFFICERS ASSOCIATION

An Agreement with the Shasta County Peace Officers Association is read and on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried, the Board approves the Agreement and authorizes Chairman Foster to sign on behalf of Shasta County.

RESOLUTION AND DISCLAIMER - CONDEMNATION ACTION NO. 7993

Condemnation action No. 7933, filed with the Board of Supervisors November 16, 1960, having been checked by the District Attorney's office, the Board passes a Resolution directing and authorizing the District Attorney to file an appropriate Disclaimer in the above entitled action on motion of Supervisor Tibbitts, seconded by Supervisor Keefer and carried.

July 18, 1960

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, applications for Cancellation of Erroneous Assessments, as presented by County Assessor Myron R. Harrison are granted as follows:

Melvin E. and Helen Howe Allen, 1960 taxes, Code 138-00  
 William M. and Nedra H. Conklin, 1960 taxes, Code 138-00  
 Dorothy M. Schall and John W. and Lawrence E. Davidson, 1960 taxes,  
 Code 81-01  
 Ethel Burns, 1960 taxes, Code 138-00  
 Melvine E. and Helen Howe Allen, 1960 taxes, Code 138-00  
 Dorothy Roche Herman, 1960 taxes, Code 138-00  
 Dorothy Roche Herman, 1960 taxes, Code 138-00  
 Dorothy Herman, 1960 taxes, Code 138-00  
 Harry A. and Minnie May Bellamy, 1960 taxes, Code 138-00  
 Mountain Copper Co. Ltd., 1960 taxes, Code 134-00  
 Alvin M. and Edna V. Ward, 1960 taxes, Code 123-04  
 Lawrence and Betty A. DeVore, 1960 taxes, Code 60-01  
 Eldon Ray and Adeline J. Tobiasson, 1960 taxes, Code 123-04  
 The Mountain Copper Co. Ltd., 1960 taxes, Code 134-01

COUNTY EXECUTIVERELOCATION OF WHISKEYTOWN CEMETERY

County Executive Bill Minton presents a revised contract for relocation of Whiskeytown Cemetery which is read and discussed by the Board. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, County Executive Bill Minton is authorized to submit the revised contract to the Department of Interior, Bureau of Reclamation, for their approval and execution.

VETERAN'S SERVICE OFFICER AND CIVIL DEFENSE DIRECTOR

As discussed during preliminary budget meeting July 13, 1960, the Board of Supervisors enacts Ordinance No. 370-25 providing a salary increase from Range 23 (\$436 - \$530) to Range 24 (\$458 - \$556) for the Veteran's Service Officer and Civil Defense Director on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried.

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried, the Board authorizes Veteran's Service Officer and Civil Defense Director Earl Miller to employ a Steno-Clerk II, immediately. This is a new position approved in the 1960-61 preliminary budget.

(See Ordinance Book 3, Page 390 )

MEETING - ASSESSOR AND ONE APPRAISER

The Board grants permission for County Assessor and one Appraiser to attend a meeting in Weaverville

ASSESSOR'S OFFICE - JOB SPECIFICATIONS

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board approves job specifications for personnel in the Assessor's office as presented by County Executive Bill Minton. The Board requests Mr. Minton to send each Board member a copy of the specifications.

TOUR OF LIBRARIES - POST WAR CONSTRUCTION

County Executive Bill Minton presents an itinerary for the July 27th tour of post war constructed libraries, prepared by Richard Smart of Smart & Clabaugh, Architects, and County Librarian Esther Mardon. All Board members are invited to make this tour which extends into southern Oregon.

PROPOSED NEW COUNTY LIBRARY

The Board discusses some of their ideas regarding the proposed County Library. County Executive Bill Minton suggests that the Board appoint a committee of interested users of the library to look over the plans and offer suggestions. Mr. Minton suggests Lem Hastings and Grant Thompson as two library users that would be capable of making excellent suggestions regarding the new Library Building. The Board states it feels that a self-service type of library would be more efficient and better serve Shasta County users.

AGREEMENT: SHASTA AND LASSEN COUNTIES - MC ARTHUR FARM ADVISOR'S OFFICE

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board rescinds the Agreement between Shasta and Lassen Counties approved June 6, 1960.

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board approves a revised Agreement between Lassen and Shasta Counties to provide a Farm Advisor's Office in the Fall River Valley area (McArthur) and authorizes Chairman Foster to sign on behalf of Shasta County.

BOARD OF EQUALIZATION

The Board of Supervisors having acted as a Board of Equalization in accordance with State law, July 5th, 11th, and 18th, 1960, and it now being 5:00 p.m. July 18th, 1960 and no protests having been filed with the Clerk, motion is made by Supervisor Morgan, seconded by Supervisor Wagoner and unanimously carried, that the Board of Equalization adjourn until the first Monday in July, 1961.

APPOINTMENTS: BOUNTY INSPECTORS

In accordance with Ordinance No. 418, the Board of Supervisors appoints the following persons as Bounty Inspectors to serve at the will of the Board, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried:

Mrs. E. M. Nicol	Joseph Tarver
C. C. Prigmore	James Morgan
Donald Kerns	Helen E. Burch
L. W. Burrichter	Bertha M. Freese
M. L. Carroll	Richard Corradetti
Hilda Atkins	Gertrude Sims
H. C. Cain	George Preston

MERIT SYSTEM ORDINANCE

E. J. Monterichard presents each member of the Board with a copy of the Shasta County Employees Association's suggested Merit System Ordinance. The Board directs the Clerk to write each member of the Study Committee suggesting a meeting for July 25th at 5:00 p.m. to study this suggested ordinance.

CAMPBELL BAY - SPEED LIMIT

Letter received by Supervisor Tibbitts is presented requesting a speed limit or other means of controlling speeding in Campbell Bay for protection to swimmers and fishermen. Clerk is directed to place this matter on the agenda for July 25, 1960.

COMMUNICATIONS AND REPORTS

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

Letter from Adele Moore re Tax Assessment: Clerk is to send a reply  
Public Utilities Commission: Grade Separation Priority List - referred to  
Department of Public Works  
Congressman Johnson re Transfer of U.S.F. land to Lassen Volcanic Park  
Notice of Application to Appropriate Water  
Division of Highways: Cancellation of Taxes  
Application for Transfer of Alcoholic Beverage License (2)  
First Amendment to Application No. 40057 for increase of Western  
Greyhound rates  
Treasurer's Report: June 21 to June 30, 1960  
Inter-Mountain Fair Minutes - Special Meeting July 13, 1960  
Civil Defense: Rural Civil Defense Program - referred to Civil Defense  
Director

The Board recesses at 6:30 until 8:00 p.m. this day.

8:00 p.m.

The Board of Supervisors reconvenes at 8:00 p.m. with all members present.

PRELIMINARY BUDGETS

FARM ADVISOR: JOINT SHASTA AND LASSEN COUNTY

Letter from Jesse Bequette is read regarding the condition of Farm Advisor's cars. County Executive is directed to request Farm Advisor Jesse Bequette to keep a complete record of capital outlay items for the Farm Advisor's office in McArthur, also as accurate a check as possible of the mileage driven in Lassen County. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, this budget is approved as presented.

REDDING JUDICIAL DISTRICT

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the Board strikes the additional legal stenographer from the Redding Judicial District Budget by the following vote:

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

July 18, 1960

(Redding Judicial District Budget, Continued)

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the Board strikes the \$1,700.00 item for law books from the Redding Judicial District Budget by the following vote:

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

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, the Board decides not to grant an increase in salary for Justice Court Judges in Shasta County at this time and directs County Executive Bill Minton to make a study of Justice Courts in the State that have similar case loads.

ONO JUDICIAL DISTRICT

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board approves the preliminary budget as presented and grants an hourly time increase from 20 hours per week to 25½ hours per week for the Court Clerk, effective immediately.

JUDICIAL DISTRICT BUDGETS

The following Judicial District Budgets are approved as presented:

Mountain Judicial District  
 Central Valley Judicial District  
 Anderson Judicial District  
 Fall River Valley Judicial District  
 Burney Judicial District  
 Cottonwood Judicial District  
 Castella Judicial District  
 Judicial District Convention Expense

CONSTABLE NO. 1

The Board approves a maximum charge of \$30.00 in any one month, not to exceed \$360.00 for the year for a car radio-telephone installation and maintenance for Constable No. 1, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts. This amount represents three-fourths of the total cost of a car radio-telephone installation and maintenance for one year. Roll call vote is as follows:

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

The Clerk is directed to notify each Constable in the County that Shasta County will make available a radio-telephone on the same basis as outlined above. County Executive Bill Minton is directed to write each Constable requesting a breakdown of cases handled during 1957, 1958, and 1959.

Motion is made by Supervisor Keefer, seconded by Supervisor Morgan, that the Board will not approve an increase in salary but will allow a one-half time deputy for Constable No. 1. Supervisor Morgan withdraws his second on the basis that all Constable's salaries should be decided at once. Motion is declared lost for want of a second.

Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, that salaries and staff for Constables be approved as of June 30, 1960, increases and requests for deputies will be considered when the case load information is available.

CONSTABLE'S BUDGETS

The Board approves preliminary budgets for the following Constables as recommended and revised:

Ono Judicial District  
 Mountain Judicial District  
 Central Valley Judicial District  
 Anderson Judicial District  
 Fall River Valley Judicial District  
 Burney Judicial District  
 Cottonwood Judicial District  
 Castella Judicial District  
 Constable Convention Expense

PRELIMINARY BUDGET

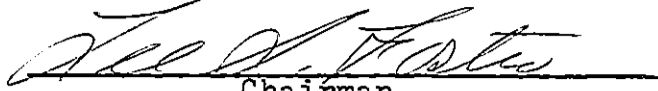
By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the Board of Supervisors approves the Preliminary Budget and sets August 19, 1960 for the Final Budget Hearings. Roll call vote is as follows:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts, Morgan.  
 NOES: 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 July 18, 1960 in the Shasta County Chronicle .

The Board adjourns at 12:50 a.m.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, July 25, 1960, 9:00 a.m.

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

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

County Executive - Bill G. Minton  
Deputy Clerk Betty Benkosky  
Chairman Foster Presides

INVOCATION

Invocation is given by Rev. Rickard, Pastor, Christian Church.

MINUTES OF JULY 18, 1960

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the minutes of the meeting of July 18, 1960, are approved as mailed.

WELFARE

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

CLAIM OF ORANGE COUNTY HOSPITAL - MRS. MEDFORD

Welfare Director Marian Babiarez presents bills from Orange County Hospital for Mrs. Medford, a Shasta County resident, amounting to over \$1,000.00 for treatment (approximately one month) as a diabetic. Mrs. Babiarez advises that her office authorized emergency treatment only. The Board directs Welfare Director Marian Babiarez to advise Orange County that Shasta County will pay only for the emergency treatment as authorized and no more.

CLAIM OF HUMBOLDT COUNTY - MRS. PUMMEL

Welfare Director Marian Babiarez presents an itemized bill for care of Mrs. Pummel in Humboldt County Hospital totaling more than \$1,000.00. The bill includes items for several "outside" physicians and \$125.00 for emergency treatment in a private hospital, which Shasta County is not required to pay. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, Welfare Director Marian Babiarez is directed to notify Humboldt County that Shasta County will pay only that portion of the bill which it is legally obligated to pay and to submit this case to the District Attorney in order to familiarize him with the case and for his recommendation.

CARE OF COURT WARDS

Chairman Foster signs Payroll for Care of Court Wards for July, 1960, as presented by the Probation Officer.

July 25, 1960

INTER-MOUNTAIN FAIR--FIRE INSURANCE

Letter is read from the Inter-Mountain Fair Board requesting the fair buildings be covered for fire insurance on the county policy.

County Executive Bill Minton advises that he has talked with the County Insurance coordinator and while the buildings are covered under the clause "all County Buildings" a specific endorsement is needed for the 100 per cent clause to apply. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes these buildings to be added to the present County fire insurance policy.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, Applications for Cancellation of Erroneous Assessment, as presented by County Assessor Myron R. Harrison, are granted as follows:

D. F. and Margaret Burk, 1959 taxes, Code 138-00  
 Laurel M. Gunnerson and Laura Olson, 1959 taxes, Code 138-00  
 Andrew and Matie Bloberg c/o P.A. and Kathryn M. Nordmark, 1959 taxes, Code 123-05  
 Arlene Goldie Rhoades, 1959 taxes, Code 74-01  
 Calaska Corporation c/o G. E. Koshell, 1960 taxes, Code 74-02  
 Emerson M. Bickford, 1960 taxes, Code 74-01  
 Pearl B. Koshell, 1959 taxes, Code 123-05  
 Calaska Corp. c/o G. E. Koshell, Taxes-1959, Code 123-05  
 Pearl B. Koshell, 1959 taxes, Code 123-05  
 Pearl B. Koshell, 1959 taxes, Code 123-05  
 Laurence C. and Mae S. Sturbaum and Noel R. and Irene Lou Hooper, 1959 taxes, Code 138-00  
 E. M. and Josephine LaVerne Bickford, 1960 taxes, Code 74-01  
 George R. and Laura D. Smith, 1960 taxes, Code 115-01  
 Fred and Marjorie Dingman, 1960 taxes, Code 74-01  
 Robert M. and Velma R. Cottrell, 1960 taxes, Code 74-01  
 Millie L. Gess, 1959 taxes, Code 74-01

TRANSFER OF FUNDS

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

Tr. #11 - \$3,500.00 from Unapp. Reserve to Anderson Sewer District 1955-2 Bond Sinking Fund, as a Loan, to be repaid from assessments.  
 Tr. #13 - \$100,000.00 from Cumulative Building Fund to Special Road Improvement Fund, as a Loan, to be repaid from Taxes, and Co. Retail Sales Taxes.

DEPARTMENT OF WATER RESOURCESAPPLICATIONS NO. 5625, 5626, 9363, 9368, Inc. AND 10588

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board approves the statement presented before the State Water Rights Board designated as Shasta County Exhibit No. 1 at hearings regarding Applications 5625, etc., by the Director of Water Resources and is adopted by the Board of Supervisors as the official statement of Shasta County and Director of Water Resources Arnold Rummelsburg is authorized to submit permit terms and conditions for the above application to the State Water Rights Board as follows:

----subject to reduction by future appropriation of water from streams tributary to Sacramento River for reasonable beneficial use within the watershed tributary to Sacramento River.

CAMPBELL BAY

Letter to Supervisor Tibbitts is read requesting the Board of Supervisors to take action to protect the property in Campbell Bay from the ravages created by speeding boats.

After a general discussion, the Board directs the District Attorney to prepare an amendment to County Boating Ordinance No. 404 establishing a speed limit of five miles per hour east of the narrows at the entrance to Campbell Bay, on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and unanimously carried.



GENERAL LIABILITY INSURANCE

County Executive Bill Minton advises the Board the County General Liability Policy covers the Sheriff's Boat Squadron and Constables when on patrol duty. The District Attorney has thoroughly checked the General Liability Policy and finds that Shasta County is fully covered. Mr. Minton also reports, in answer to a request from the Board, that the County is covered by insurance while Constables are on criminal calls.

APPRAISER EXAMINATIONS

County Executive Bill Minton reports four Appraisers took a written examination Friday, July 22, 1960, and requests two Supervisors to assist with the oral examination of these four Appraisers Friday, July 29, 1960 at 10:00 a.m. Supervisors Morgan and Wagoner will assist the County Executive and County Assessor.

COUNTY HEALTH DEPARTMENT - AMERICAN CANCER SOCIETY

Letter is read from County Health Officer Rachel Sandrock advising the Board of an offer from the American Cancer Society to grant \$150.00 to \$200.00 to assist in developing a program of home nursing for cancer patients. After a general discussion, the Board approves the program as outlined in the letter and authorizes the cooperation of the County Health Department, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried.

HEALTH DEPARTMENT - MOBILE UNIT - POLIO SHOTS

The Polio Board would like to set up a mobile unit in downtown Redding for Polio shots and have requested the County Health Department to purchase the vaccine and in turn reimburse the Health Department for the actual cost of vaccine and needles. By motion of Supervisor Morgan, seconded by Supervisor Keefer and carried, the Board approves of this program as outlined.

TERMINATION AGREEMENT - PACIFIC TELEPHONE AND TELEGRAPH COMPANY

Agreement for termination of contract with the Pacific Telephone and Telegraph Company on January 24, 1961 or sooner, if Shasta County obtains other mobile radio equipment, is presented by County Executive Bill Minton. The Board approves the Agreement and authorizes Chairman Foster to sign on behalf of Shasta County, on motion of Supervisor Tibbitts, seconded by Supervisor Keefer and carried.

COMMUNICATIONS AND REPORTS

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

- Bureau of Reclamation re: Management Agreement for Area Around Whiskeytown Reservoir
- Department of Public Health: Report on Cascade Sanatorium
- American Legion Post 746 re: Street signs - Department of Public Works advises the signs have been ordered two months
- Shasta County Health Department re: Home nursing for cancer patients
- State Controller Report on Shasta County Health Center
- Smart and Clabaugh: Bid opening August 17th for Cascade Sanatorium Annex
- California Disaster Office: Women's Activities in Civil Defense - referred to Civil Defense Director
- Congressman Johnson: List of public laws enacted during last session of Congress
- California Roadside Council re: Publication on Community Development
- Report: Juvenile Hall for June, 1960
- Report: Treasurer for July 20, 1960
- Minutes of Economic Commission Meeting, July 11, 1960
- National Association of Social Workers: ANC
- Application for Transcontinental Bus System, Inc. rate increase #40336
- Department of Public Health: County Hospital Report - Clerk to request a copy of the report
- Division of Highways: Cancellation of taxes (2)
- ICCCNC Minutes of July 19, 1960
- Notice of Meeting: Small Craft Harbors Commission, August 8, 1960
- Riverside Home: Nursing care - convalescent Home. Referred to B. G. Loughlin

BIDS: SEAL COATING OF COUNTY ROADS

This is the time set for opening bids for seal coating of County Roads. The following bids are received and referred to the Director of Public Works for report and recommendation at 2:30 p.m. this afternoon:

Phil Calabrese Construction Company Monterey	\$81,343.50
E. L. Yeager Company Riverside	75,340.00
Howard B. Folsom Company West Sacramento	84,660.00
Granite Construction Company Watsonville	78,920.00
Morgan Construction Company Redding	70,770.00



July 25, 1960

(Bids: Seal Coating of County Roads, Continued)

Director of Public Works Donald Chamberlin recommends the bid of Morgan Construction Company. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors awards the bid for seal coating of County roads to Morgan Construction Company, the low bidder.

DEPARTMENT OF PUBLIC WORKS

INSTITUTE ON TRANSPORTATION ENGINEERING

Director of Public Works Donald D. Chamberlin advises the Board of Supervisors of the request of the Institute on Transportation Engineering that he serve on the Program Committee for the 13th Annual Convention, July 29, 1960.

AGREEMENT: CALAVERAS CEMENT COMPANY

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, the Board approves an Agreement between Calaveras Cement Company and the County of Shasta for construction of a culvert on County Road 109-D at Engineer's Station 695/85 and authorizes Chairman Foster to sign on behalf of Shasta County, as recommended by Director of Public Works Donald D. Chamberlin. Roll call vote is as follows:

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

CEILING INSULATION - COUNTY SHOP AT MC ARTHUR

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried, the Board authorizes Donald D. Chamberlin to obtain informal bids for ceiling insulation at the County Shop at McArthur.

DEEDS:

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board accepts the following deeds on behalf of Shasta County and directs the Clerk to record said deeds:

Grant Deeds - Bonneyview Road Construction

William D. Kemry and Stella A. Kemry  
Calvary Baptist Church of Redding  
James W. Fisher and Euthel V. Fisher  
Thomas P. Fisher and Ramona J. Fisher  
Mary Laco  
John Laco, Jr. and Lois J. Laco

Grant Deed - Walter C. Roff and Dorothy L. Roff, Chester B. Roff and Catherine E. Roff - Shasta Way and portions of Superior in Burney (County Roads CC-01 and CC-42)

Deed - Pacific Gas & Electric Company - County Road 36-C, 60 ft.

Deed - Steve A. and Marjorie Brock and John W. and Ann R. Brock - Jones Valley Road to Forest Service Road.

ROAD DEPARTMENT PRELIMINARY BUDGET

The difference between the expected revenue and the Road Department preliminary budget is approximately \$261,800.00, which is the amount to be raised by advalorem tax of approximately \$.25. This tax rate is for figuring the preliminary budget only.

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.

PLANNING COMMISSION

ORDINANCE NO. 378-63: ZONING DURYEE SUBDIVISION

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, the Board enacts Ordinance No. 378-63 zoning the Duryee Subdivision R-1-B-2. Vote is as follows:

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

(See Ordinance Book 3, Page 393)

ORDINANCE NO. 378-64: ZONING LAKESHORE VILLA SUBDIVISION

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the Board zones the first addition to Lakeshore Villa Subdivision L-B-2 (Ordinance No. 378-64). Roll call vote is as follows:

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

(See Ordinance Book 3, Page 393)

ORDINANCE NO. 378-65: ZONING LAND AROUND HIGHWAY 44 AND OLD OREGON TRAIL

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, the Board enacts Ordinance No. 378-65 zoning land around Highway 44 and Old Oregon Trail (approximately 2004 acres). Roll call vote is as follows:

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

(See Ordinance Book 3, Page 394)

SMALL TRACT LAND SALE

Letter from Bureau of Land Management advising of the Bureau of Land Management's intention to offer Lot 5 in Section 14 for sale, if there are no objections from Shasta County. This matter is referred to the Department of Public Works and Planning Commission to determine road facilities, etc.

PUBLIC HEARING: ZONING AROUND BUCKEYE AREA

The Board sets 2:00 p.m. August 22, 1960, for a public hearing on the proposed zoning of three areas near Buckeye - south of Quartz Hill, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried.

JUNK LICENSE - RAYMOND LEROY WINTERS

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, Chairman Foster is authorized to sign Application for Junk License on behalf of the Board of Supervisors. The Clerk is directed to issue license to Raymond Leroy Winters.

COUNTY WELFARE HOUSING

Welfare Director Marian Babiarz, Architect Julian Wilke, and Building Inspector Richard Fox are present. Richard Fox submits four sets of cost estimates which represent alternate estimates on two types of buildings to house County Welfare recipients. Marian Babiarz, Welfare Director, explains the alternate plans for the proposed dormitory which would have either one common lavatory room for the dormitory centrally located or lavatory facilities in each room. Mrs. Babiarz states lavatory facilities in each room would make this building available for multiple uses, such as, housing for both men and women.

Julian Wilke, Architect, displays sketches of both types of facilities -- with common lavatory facilities or -- with lavatory facilities in each room. After much discussion, the Board authorizes the Department of Public Works to proceed with the details for construction of a 12 unit dormitory type building as outlined in Plan No. 1 to include lavatory facilities in each room, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts. Roll call vote is as follows:

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

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, the Board directs the above described welfare housing to be placed on the NE corner of county property on Hospital Road and Veteran's Lane. Roll call vote is as follows:

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

Motion is made by Supervisor Keefer, seconded by Supervisor Wagoner, and carried, that the present welfare housing be abandoned as soon as the new units are ready for occupancy.

The Board discusses the cost estimates and sketches for two three-bedroom units or three two-bedroom units and table these for the present.

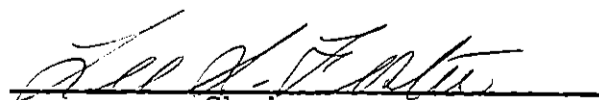
COUNTY LIBRARY

Richard Smart of the firm Smart & Clabaugh, Architects, presents preliminary sketches of the proposed new County Library. A tour scheduled for the week of July 25th is discussed, however, no Supervisor will be able to go.


PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 25, 1960 in the Anderson Valley News.

The Board of Supervisors adjourns at 5:05 p.m.

  
Chairman

Attest:

  
Clerk

August 1, 1960

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, August 1, 1960, 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 - Janet Wion  
Chairman Foster Presides

INVOCATION

Invocation is given by Rev. James Stegeman, Pastor, St. James Lutheran Church.

MINUTES OF JULY 25, 1960

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the minutes of the meeting of July 25, 1960 are approved as mailed.

WELFARE

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

JOE NOGAL

Joe Nogal appears in regard to more medical assistance through County Welfare. The Welfare Department has indicated two visits to Dr. Harold Bursell per month are sufficient. Mrs. Babiarz is directed to write to Dr. Bursell explaining the procedure to appeal to the proper authority in regard to Mr. Nogal's request.

FAYE HOLCOMB - DEED

Mrs. Babiarz requests permission to have the property deed of Faye Holcomb cleared, as it is now under Joint Tenancy. Mrs. Babiarz explains that the County has a lien against the property and this is needed to clear title to the property. The Board of Supervisors authorizes Mrs. Babiarz to contact the District Attorney in regard to the above matter.

POLICY

A letter is read from Dr. Vonnice Dunston, County Medical Officer, regarding the transfer of certain patients to other hospitals for proper emergency treatment. Dr. Dunston's letter explains that the Board of Supervisors authorized the establishment of a special fund, several years ago, in the County Hospital budget for these outside emergencies. Dr. Dunston advises the Board that this procedure is working out very satisfactorily, however he wished to advise the Board of the procedure being used in the event they wish to make any changes. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, Dr. Dunston is directed to continue the present policy.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims No. 557 to No. 1087, inclusive for General; No. 93 to 192, inclusive for Hospital; and No. 107 to No. 215, inclusive for Road Department, are approved as presented by County Auditor W. F. Weber.

MEETING: MINERS AND PROSPECTORS ASSOCIATION

Mr. Lou Effenbeck of the Miners and Prospectors Association extends an invitation to the Board of Supervisors to attend their next meeting August 16, 1960, at 8:00 p.m. at the Grant School House.

DEPARTMENT OF PUBLIC WORKS

RECORD OF SURVEY: MELVIN RAUB

On recommendation of the Department of Public Works, the Board approves a record of survey for Melvin Raub in the NE $\frac{1}{4}$  of Section 18, Twp. 31, R 3 W and accepts for recording deed for right of way and street improvements and declares Vista Oaks Drive to be a County road on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried.

HULING CREEK BRIDGE

Director of Public Works Donald Chamberlin presents Summary of Work performed under Service Agreement No. 88 for completion of the construction of widening Huling Creek Bridge. Summary is placed on file in the Clerk's office.

OVERLOAD BONDING PROCEDURES

Director of Public Works Donald Chamberlin reports that there is still some doubt on overload bonding procedures and advises the Board to table the matter until proper clarification is received.

STRIPING MACHINE

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board authorizes purchase of a striping machine for the Department of Public Works, as approved in the preliminary budget.

ANIMAL SHELTER - REPAIRS

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Department of Public Works is authorized to proceed with repairs to the County Animal Shelter as set up in the preliminary budget. Work to be done by Department of Public Works forces.

ROOFS: ALUMINUM PAINT

The Department of Public Works is authorized to paint the Anderson Veterans Hall, Anderson Joint Building, Redding Veterans Hall, and Welfare Building roofs with aluminum paint, by motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, as set up in the preliminary budgets.

AGREEMENT: INDIGENT HOUSING UNIT

Director of Public Works Donald Chamberlin presents Agreement between the County of Shasta and Julian Wilke, Architect, for professional services on the indigent housing unit. Upon recommendation of the Department of Public Works and on motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried, the Board approves the Agreement and Chairman Foster is authorized to sign on behalf of Shasta County.

AGREEMENT: SOUTHERN PACIFIC COMPANY

Donald Chamberlin, Director, Department of Public Works, presents Agreement between Southern Pacific Company and the County of Shasta to cover improvement and installation of flashing light signals at public crossing No. C-254.5, Girvan. On motion of Supervisor Morgan, seconded by Supervisor Keefer and carried, the Board of Supervisors approves the Agreement and Chairman Foster is authorized to sign, as recommended by the Department of Public Works.

BUILDING CODE AMENDMENT

Donald Chamberlin, Director, Department of Public Works discusses a change in the building permit fees with the Board of Supervisors and on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and unanimously carried, the Board enacts Ordinance No. 391-A-3 amending the building permit fees in Section 9, Subsection A to read as follows:

"\$2.50 per \$1,000 or fraction thereof up to \$20,000; \$2.00 per \$1,000 or fraction thereof up to \$500,000; thereafter, \$1.00 per \$1,000 or fraction thereof in excess of \$500,000."

(See Ordinance Book 3, Page 392)

RIGHT OF WAY AGENT

The Board of Supervisors enacts Ordinance No. 370-26 providing a salary increase from Range 21 (\$395 - \$481) to Range 27 (\$530 - \$644) for the Right of Way Agent, by motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and unanimously carried. It is further provided that the Right of Way Agent classification have the same qualifications as required by the State.

(See Ordinance Book 3, Page 391)

August 1, 1960

DEPARTMENT OF WATER RESOURCES

Monthly report from the Director, Department of Water Resources, is filed with the Clerk.

IRON CANYON DAM

The Board of Supervisors directs Arnold Rummelsburg to prepare a letter for Chairman Foster's signature to Paul Dwinell, Manager, Glenn-Colusa Irrigation District to determine the present status of the proposed Iron Canyon Dam.

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.

USE PERMIT APPEAL - WIXSON

This is the time set for hearing the appeal of S. L. and N. L. Wixson from conditions attached to the Use Permit granted by the Shasta County Planning Commission for a bowling alley on Lake Blvd. Notices of hearing have been mailed to all property owners within a 300 ft. radius of the proposed bowling alley.

Department of Public Works Director Donald Chamberlin, Planning Commission Director James Herbert, Deputy District Attorney Werner Ahrbeck, appellants, Attorney Orr M. Chenoweth, representing S. L. and N. L. Wixson, and other interested persons are present.

Mr. Herbert presents a map indicating the area for which the use permit is requested. Donald Chamberlin explains the basis for the Department of Public Works conditional request that the 12 ft. wide strip of land along the frontage of the property be deeded to the County.

Motion is made by Supervisor Tibbitts that the Use Permit be granted with the stipulation that the County buy the property from Mr. Wixson. Motion dies for want of a second.

After a general discussion, motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, that the Use Permit be granted without the conditions as set forth in the permit granted by the Planning Commission. Roll call vote is as follows:

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

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner and carried, Department of Public Works Director Donald Chamberlin is instructed to negotiate with Mr. Wixson to acquire the needed frontage for future widening of Lake Boulevard.

LETTER - PLANNING COMMISSION - B.L.M.

Jim Herbert, Planning Commission Director, reads letter to the Bureau of Land Management regarding the contemplated classification of Lot 5 and NW $\frac{1}{4}$  NW $\frac{1}{4}$  NE $\frac{1}{4}$ , Section 14, T. 33 N R. 7 W, M.D.B.&M. for disposal by direct sale under the Small Tract Act, requesting that such action not be taken at this time. Chairman Foster is authorized to sign the letter on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried.

COUNTY EXECUTIVEAUDIT - 1959-60 FISCAL YEAR

County Executive Bill Minton is authorized to ask proposals from various certified public accounting firms for annual audit for 1959-60 fiscal year, on motion of Supervisor Wagoner, seconded by Supervisor Keefer and carried.

RELEASE OF AGREEMENT TO REIMBURSE

County Executive Bill Minton presents Release of Agreement to Reimburse executed by Walter J. Eychos. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried, the Board of Supervisors authorizes Chairman Foster to sign the Release on behalf of Shasta County:

Walter J. Eychos in the amount of \$101.63

T. B. X-RAYS: COUNTY FAIR

Bill Minton, County Executive, reports that the Secretary of the Tuberculosis Association has requested use of the miniature x-ray machine to be used at the County exhibit during the Fair at Anderson. Permission is granted providing the Association assume complete responsibility of the machine and that the machine be adequately insured during the time it is away from the County Welfare Building, on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner and carried.

LUNCHEON - COUNTY HEALTH DEPARTMENT

Letter is read from Dr. Rachel S. Sandrock, Shasta County Health Officer, extending an invitation to the Board to lunch at the County Hospital August 15, 1960.

HOLING OUT CEREMONIES

Phil Merrit of the Bureau of Reclamation invites the Board to participate in "Holing Out" ceremonies at Whiskeytown August 4, 1960 at 1:00 p.m.

COLLECTION BOXES FOR MAIL

Letter is read from Ed Miller, Redding Postmaster, requesting permission to use the space adjacent to the garage located at the rear of the Memorial Auditorium to provide collection boxes for mail. Permission is granted with the understanding that Shasta County is not to assume liability for accidents incurred at the above described collection boxes.

MUTUAL FIRE AID AGREEMENT

County Executive presents Agreement between the Anderson Fire District, City of Redding Fire Department, Shasta County Fire Department and Enterprise Fire District providing mutual fire aid when needed. Chairman Foster is authorized to sign the Agreement on behalf of the Shasta County Fire Department and the Board of Supervisors, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried.

AGREEMENT: FIRE PROTECTION - STATE

County Executive Bill Minton presents an Agreement to provide fire protection under the supervision of the State Forester of California for the fiscal year 1960-61. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried, the Board approves the Agreement and Chairman Foster is authorized to sign on behalf of Shasta County.

REDDING JUSTICE COURT

Bill Minton, County Executive, advises the Board of Supervisors he has been corresponding with Judge Aleck, Redding Justice Court, in regard to his request for an additional Clerk to bank Justice Court monies. Correspondence is read to the Board. Mr. Minton explains that he has been advised by the District Attorney's office that the Justice Court can bank their money through the County Treasurer's office. Mr. Minton states that he will keep the Board of Supervisors informed on this matter.

PEDDLERS ORDINANCE - INVESTIGATION

County Executive Bill Minton is directed to contact other counties for copies of their Peddlers Ordinances, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried.

MERIT SYSTEM - INTERVIEW PLANS

At this time Chairman Foster advises that the possibility of several persons from Shasta County, going to Modesto to review the Merit System has been discussed. A number of the elected officials are present and after a general discussion, it is decided that a group will go to Modesto on Wednesday, August 3, 1960, and to consist of the following:

The five members of the Board of Supervisors  
County Executive Bill Minton  
A representative from the District Attorney's Office  
Richard Brennan, Tax Collector  
Henry Keim, President, County Employees Association

County Executive Bill Minton is instructed to make the necessary arrangements.

A general discussion ensues between the Board of Supervisors and the elected officials present. W. F. Weber, County Auditor, states that the group should investigate all aspects of the Merit System during their investigation. It is explained by Chairman Foster that the intent of the trip is to obtain as much pertinent information as is available. District Attorney Willis E. Haines comments that it would be appreciated if any discussion to be held relative to the Merit System be noted on the Board of Supervisors agenda. Mr. Haines also comments that the elected officials feel that a separate position of Personnel Officer under the proposed Merit System is not necessary at this time.

In view of the trip to Modesto on Wednesday, the Board of Supervisors sets 10:00 a.m. on Thursday, August 4th in the Board of Supervisors room as the time and place of a meeting of the Merit System Study Committee.

ASSESSMENT CANCELLATIONS

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, assessment cancellations, as presented by County Assessor Myron R. Harrison, are granted as follows:

Trinity Lutheran Congr. U. A. C. of Redding, 1960 taxes, Code 74-00  
Trinity Lutheran Congr. U. A. C. of Redding, 1960 taxes, Code 74-00  
Alvin R. and Wanda E. Stevens, 1960 taxes, Code 74-00  
Vernal D. Camp, 1960 taxes, Code 74-01  
Richard L. and Louella Swayze, 1960 taxes, Code 74-00  
S. L. and Marjorie C. Spencer, 1960 taxes, Code 74-01

August 1, 1960

ORDINANCE NO. 404-2, BOATING - CAMPBELL BAY

The Board of Supervisors enacts Ordinance No. 404-2, amending Ordinance No. 404 to restrict speeds on the waters of Shasta Lake in Campbell Bay and other certain areas, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan. Roll call vote is as follows:

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

(See Ordinance Book 3, Page 394 )

CONDEMNATION ACTION NO. 8121

United States Condemnation Action No. 8121 in regard to a parcel of land in Section 12, Twp. 32 N., R 7 W is referred to the District Attorney for report and recommendation.

TRANSFER OF FUNDS

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

\$250.00 from Unapp. Reserve to Olinda Bond Sinking, as a Loan, to be repaid from Taxes.

TAX DEEDED LAND SALES

Tax Collector Richard Brennan is authorized to sell the following tax deeded land at public auction, after advertising, on motion of Supervisor Morgan, seconded by Supervisor Wagoner and carried:

Com at a pt on the E side of San Francisco Ave where the P. G. 7 E. Co. R/W inter San Francisco Ave; th N alg the E side of San Francisco Ave 50 ft; th at R/A E'ly 125 ft. th at R/A S'ly 50 ft; th at R/A W'ly 125 ft. to the pt.o.beg.

Beg at a pt on the E line of Court St. S 7°30' E 250 ft fm the pt. o. inters thereof with the S line of Sonoma St; th S 7°30' E alg sd line of Court St. 50 ft; th N 82°30' E 114.5 ft; th N 7°30' W 50 ft; th S 82°30' W 114.5 ft to the pt.o.bg.

Beg at a pt 50 ft. N of the inters of the P. G. & E. Co. R/W & the E side of San Francisco Ave; th N'ly alg the E side of San Francisco Ave 50 ft; th at R/A E'ly 125 ft; th at R/A S'ly 50 ft; th at R/A W'ly 125 ft to the pt.o.beg.

# 20 Town of Millville; Lot bd N & E by Shearon Lot; W by Parrish Lot; S by Main St.

Boomtown Sub Unit 5 Lot 3, Block 11

W $\frac{1}{2}$  of SW $\frac{1}{4}$  Section 10, Township 35 North, Range 5 West

Town of Delta Lot 10 Block 6  
Town of Delta Lots 11 to 14 incl. Block 6  
Por of abandon St. per AD 10685

Lot 8 Blk 13 Unit 7 Boomtown Subdiv.  
Lot 11 Blk 13 Unit 7 Boomtown Subdiv.

E $\frac{1}{2}$  of lot 15 Blk 5 Unit 5 Boomtown Subdiv.

Comm at the SE'ly cor of lot 26 of the Bonneyview Tract per Old Plats pg 27; th S 67°00' W on & alg the S'ly line of sd lot 26 a dis of 409.38 ft; th N 3°47'30" W a dis of 232.90 ft to the true pt.o.bg of this des th S 67°00' W a dis of 326.89 ft; th N 1°05' 30" E a dis of 372.34 ft; th N 77°01'20" E a dis of 291.67 ft th S 1°55' E a dis of 310.12 ft; to the true pt.o.bg & being a por of lots 26 & 27 of Bonneyview Tract.

Beg at  $\frac{1}{2}$  cor com to secs 3 & 4 31-4W; & run th on & alg line com to secs 3, 4 N'ly 745 ft; th W'ly 825 ft on & alg S bdry of land of E. L. Knighten per AD 7257 to true pt.o.bg; th fm pt.obg. S'ly 85 ft on & alg the W bdry of E $\frac{1}{2}$  of E $\frac{1}{2}$  of W $\frac{1}{2}$  of E $\frac{1}{2}$  of NE $\frac{1}{4}$  of sec 4; th E'ly on line parll to E-W C/L of Sec 4, 198 ft th N'ly on line parll to E bdry of sd sec 4, 85 ft; th W'ly 198 ft to pt.o.bg. Section 4, Township 31 North, Range 4 West.

1 ac in the SE cor of SW $\frac{1}{4}$  of Section 2, Township 29 North, Range 5 West.



Com at most N'ly cor of lot 1, Blk 3, Keelers Add to Anderson and run th N 41°58' E. 30 ft to a 3/4" iron pipe mkd L. S. 2208 set on the SE'ly line of S St wh is th p.o.b.; th S 48°02' E. 200 ft; th S. 41°58' W. 30 ft; th S 48°02' E 298.73 ft to an intersec with mid-sec line run NE'ly and SW'ly thru the cen of sec 44 of Reading Grant fm wh a 3/4" iron pipe mkd L.S. 2208 bears N 48°02' W 164.52 ft; th fm sd pt. o. inters N 41°57' E. on & alg sd mid-sec line of sec 44, 230 ft to a pt; th N 48°02' W. 498.73 ft to a pt on the SE'ly line of South St; th S 41°58' W. on & alg the SE'ly line of South St 200 ft to the p.o.b. Less Snavely Subdivision

All that por of the ppty des in Bk 22 of Deeds at pg 36; lying W of a line 235 ft W at r/a fm the W line of Main St in Town of Cottonwood, and East line of certain property conveyed to W. E. & H. C. Peterson, per Or 293-480.

#### CRYSTAL CREEK HONOR CAMP

Arthur Coggins appears before the Board in connection with the recent escapes from the Crystal Creek Honor Camp. Mr. Coggins comments that it was his understanding that murderers and second offenders would not be referred to this camp and District Attorney Willis Haines explains that the Adult Authority is in complete charge of the placement of prisoners in the camp.

District Attorney Haines is directed to write to the Adult Authority emphasizing proper screening of prisoners sent to this type camp. County Executive Bill Minton is also directed to prepare a letter, for Chairman Foster's signature, in regard to the above matter on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried.

#### COMMUNICATIONS AND REPORTS

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

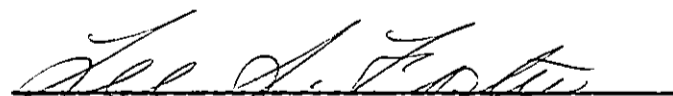
Letter is read from John A. Nejedly, Contra Costa County District Attorney regarding the present controversy between the State Welfare Board and Contra Costa County concerning ANC recipient funds withheld. The Welfare Department, District Attorney, and County Executive are directed to prepare a letter to Mr. Nejedly supporting the action by Contra Costa County, on motion of Supervisor Wagoner, seconded by Supervisor Keefer and carried.

Butte County re: Chlorinated hydrocarbons in dairy products - referred to Agricultural Commissioner  
Mendocino County Chamber of Commerce re: Recreation Commission  
Civil Defense - Rural Activities - referred to Civil Defense Director  
Application for transfer of Alcoholic Beverage License  
Statement: Condition of the Treasury, July 25, 1960  
Report - State Controller re: Tax Fund Apportionment  
Dept. of Interior - Predatory Animals destroyed  
Preliminary Annual Report - State Controller  
California Boating Law

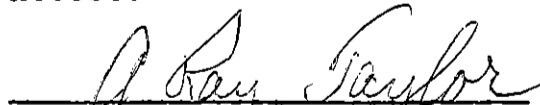
#### PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 1, 1960 in The Valley Times.

The Board adjourns at 6:45 p.m.

  
Chairman

Attest:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, August 15, 1960, 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 Foster Presides

INVOCATION

Invocation is given by Rev. Harold Byram, Pastor of the Assembly of God Church.

MINUTES OF AUGUST 1, 1960

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the minutes of the meeting of August 1, 1960 are approved as mailed.

WELFARE

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

ANNUAL REPORT - SPECIAL INVESTIGATOR

Special Investigator J. J. Morrill presents copies of the Annual Report of the Special Investigator's Office and discusses it with the Board of Supervisors.

MARY HARRIS - RESPONSIBLE RELATIVE

The Board requests Welfare Director Marian Babiarez to obtain further information regarding the request of Mary Harris, a responsible relative, to be released of her obligation to pay \$120.00 which is past due. Letter from Deputy District Attorney Richard Abbe is read stating he feels Mrs. Harris is unable to pay this past due amount.

SENATE FACT FINDING COMMITTEE MEETING RE: ANC

Welfare Director Marian Babiarez advises the Board that the Senate Fact Finding Committee on Labor and Welfare is interested in holding a public meeting in Redding, October 17, 1960 to discuss Aid to Needy Children. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board authorizes County Executive Bill Minton to write this Committee, on behalf of the Board of Supervisors, inviting them to hold a meeting in Redding October 17, 1960.

ORDINANCE NO. 370-27 AMENDING ORDINANCE NO. 370-25

County Executive Bill Minton advises an error was made in Ordinance No. 370-25 in that the classification of Social Worker II should have been Range 20 instead of Range 19, minimum salary to be \$376.00 and the classification of Special Investigator should have been Range 20 instead of Range 21, minimum salary to be \$376.00

By motion of Supervisor Wagoner, seconded by Supervisor Morgan, the Board of Supervisors enacts Ordinance No. 370-27 amending Ordinance No. 370-25 as outlined above, providing a salary increase as made mandatory by state law, each employee to maintain current step and anniversary date. Roll call vote is as follows:

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

(See Ordinance Book 3, Page 395)

BIDS: CONSTRUCTION ON EAST BONNEYVIEW ROAD

This is the time set for opening bids for the reconstruction of East Bonneyview Road. The following bids are opened:

H. P. Edwards Company, Red Bluff \$94,040.45

The bid is referred to the Department of Public Works for report and recommendation at 3:00 p.m. this afternoon.

Director of Public Works Donald D. Chamberlin reports the Department of Public Works finds the bid of H. P. Edwards Company in order, however, the Engineer's estimate is approximately \$74,151.00 and in view of this and the fact only one bid was received, the Department of Public Works recommends this bid be rejected, and the Department authorized to review the specifications and call for new bids.

(Bids: Construction on East Bonneyview Road, Continued)

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors rejects the bid of H. P. Edwards and Company, and authorizes the Department of Public Works to re-advertise for bids to be opened September 19, 1960, at 11:00 a.m.

INTER-MOUNTAIN FAIR 1961 BUDGET

George Ingram, Manager, Inter-Mountain Fair, presents the 1961 budget for the Inter-Mountain Fair and explains the changes made necessary through changes in the State law. On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board approves the Budget as presented and authorizes Chairman Foster to sign.

FLORICULTURE BUILDING ADDITION - CHANGE ORDER NO. 1

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board approves Change Order No. 1 in the amount of \$210.00 for the Floriculture Building Addition.

HEARING - GARBAGE DISPOSAL ORDINANCE NO. 383

This is the time set for a hearing before the Board of Supervisors regarding a Garbage Disposal Permit issued by the Department of Public Works which overlaps territory of two other permits.

George Burns, Pete Pessetti, W. F. Harmon, H. H. Cagle, T. Jedlicka, Richard Fox, Director of Public Works Donald D. Chamberlin, Chief Deputy District Attorney Werner Ahrbeck, and other interested persons are present.

Director of Public Works Donald D. Chamberlin presents a map outlining the area of each of the three permits involved and advises the Board of Supervisors that after several meetings with the interested parties, the Department of Public Works has been unable to reach a satisfactory agreement and now have returned to the Board of Supervisors for their advise and decision.

Mr. Burns states he feels he has been hurt considerably by the J & C Company collecting garbage in his territory, especially in the Westwood Manor area. Mr. Burns states he felt that at the time the original ordinance was enacted it was the Board's intention to provide exclusive territory to each permittee.

Chief Deputy District Attorney Werner Ahrbeck states that nowhere in the Ordinance No. 383 does it grant exclusive franchise rights and after a thorough search of the Board of Supervisors minutes, he can not find any reference to the intention of the Board to grant exclusive rights. Mr. Ahrbeck states that he feels the Department of Public Works has proceeded exactly in accordance with the ordinance.

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, the Board of Supervisors closes the hearing and will render a decision at 3:30 p.m. this afternoon.

At 3:30 p.m. the following suggestions are made:

Supervisor Tibbitts suggests this matter be referred back to the Department of Public Works with instructions to adjust the boundaries.

Director of Public Works requests the Board for some specific instructions.

Supervisor Morgan suggests that the J & C Permit not include any of the territory included on the Burns permit.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, that this matter be referred back to the Department of Public Works to adjust the boundaries of the J & C permit to be conterminous with the boundaries of the Pessetti-Harmon permit. Roll call vote is as follows:

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

August 15, 1960

COLUMBIA - BELLA VISTA SCHOOL DISTRICT BOUNDARY CHANGE

The Board of Supervisors is advised by the Superintendent of Schools office that the election held June 21, 1960, passed by the following vote of 18 Yes and 11 No, transferring territory from the Columbia School District to the Bella Vista School District. The Board of Supervisors adopts Resolution ordering the following described territory of the Columbia School District to be annexed to the Bella Vista School District, on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried:

Beginning at the north east corner of Section 12, R4W, T32N, and going in a westerly direction for  $1\frac{1}{2}$  miles; in a southerly direction for 2 miles through sections 11 and 14; in an easterly direction for  $\frac{1}{2}$  mile and a southerly direction for  $\frac{1}{2}$  mile. Proceed in an easterly direction for 2 miles, going through section 24 R4W, T32N and Sec. 19 R3W, T32N. Now go in a northerly direction for 1 mile and in a westerly direction for  $\frac{1}{2}$  mile (to the center of Sec. 19). Then proceed in a northerly direction for  $\frac{1}{2}$  mile and a westerly direction for  $\frac{1}{2}$  mile. Then go in a northerly direction for 1 mile - which takes you to the point of beginning.

Thusly described are the boundaries of the proposed annexation to the Bella Vista School District. Consisting of approximately 3040 acres which are, to wit: the E $\frac{1}{2}$  of sec. 11; sec. 12; the E $\frac{1}{2}$  of sec. 14; sec. 13; and the N $\frac{1}{2}$  of sec. 24 - All being a part of R4W, T32N; and including the NW $\frac{1}{4}$  of the S $\frac{1}{2}$  of sec. 18; and the N $\frac{1}{2}$  of sec. 19 - all of R3W, T32N.

CANCELLATION OF ERRONEOUS ASSESSMENT

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

Longfellow Furniture, 1958 taxes  
 Lucile Dunn, 1960 taxes, Code 134-00  
 Helen Eleanor Lindsay, 1960 taxes, Code 136-03  
 Oris O. & Beatrice McKee, 1960 taxes, Code 1-00  
 Hugh A. & Imogene Shuffleton, Jr., 1960 taxes, Code 123-01  
 Leona B. Triguero, 1960 taxes, Code 138-00  
 George M. & Maude M. Watson, 1960 taxes, Code 138-00

TRANSFER OF FUNDS

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

Tr. No. 20 - \$100,000 from Delinquent Tax Unapp. to Hospital Fund, as a loan, to be repaid from taxes.  
 Tr. No. 21 - \$75,000 from Tax Collector Unapp. to Welfare Fund, as a loan, to be repaid from taxes.  
 Tr. No. 24 - \$3,000 from Unapp. Reserve to Millville Masonic Odd Fellows Cemetery District, as a loan, to be repaid from taxes.

EUGENE W. SCHUMANN - SCHOOLING FOR POINT 2 - RETARDED CHILDREN

Eugene W. Schumann appears before the Board to urge that classes be started this September for Point 2 Retarded Children in the School Buildings at Shasta which the Board of Supervisors has indicated it will purchase.

Superintendent of Schools Lucy Hunt states she is trying to obtain a teacher for a class of Point 2 Children, however, to date she has been unable to find a qualified teacher.

Deputy District Attorney Richard Abbe states that the State Department of Finance has been notified of the Board's desire to purchase these school buildings at Shasta and a Resolution of Intention to Sell has been prepared for the Board of Trustees' of the Shasta Union School District to sign. The Board requests Mr. Abbe to call the State Department of Finance to ascertain, if possible, approximately when the sale can be completed and if anything can be done to speed it up.

Mr. Schumann inquires as to the possibility of parents of Point 2 Children using the school facilities, in the event a teacher is not available in September. The parents would supervise the children to aid them in adjusting to each other and the new surroundings.

Superintendent of Schools Lucy Hunt reports later in the afternoon to the Board that it will cost approximately \$10,000.00 the first year for this program for Point 2 Children, however, after the first year there will be no cost to the County other than furnishing of a building.

Sale of the County owned school bus is discussed as the County is no longer required to provide transportation for Point 1 Children and the Point 2 Children will probably have to be transported by their parents.

Deputy District Attorney Richard Abbe reports that he called the Department of Finance and was informed that the State Department of Finance has approved the sale and Shasta County could expect to receive the necessary papers in the near future. Mr. Abbe also recommends to the Board that, after careful examination of the preliminary report of Title Insurance, there is no need for the County to purchase Title Insurance for this property.

AGRICULTURAL COMMISSIONER: RECOMMENDATION FOR CHLORINATED  
HYDROCARBON INSECTICIDES IN MILK

C. Bruce Wade, County Agricultural Commissioner presents a written recommendation regarding chlorinated hydrocarbon insecticides in milk and discusses this with the Board. Mr. Wade states he feels the dairy industry should be the ones to request Shasta County to petition for legalized contamination in milk and recommends the Board take no action until the dairy industry does so.

1959 MAID OF SHASTA CONTEST

Agricultural Commissioner C. Bruce Wade advises the Board that inadvertently the Junior Chamber of Commerce overlooked billing Shasta County for the expenses incurred in conducting the Maid Of Shasta County contest for 1959 in the amount of \$182.98. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors allows this claim in the amount of \$182.98 and authorizes the County Auditor to pay said claim from the 1960-61 advertising budget.

FUNDS FOR STATE FAIR BOOTH

Agricultural Commissioner Bruce Wade requests \$1100.00 for necessary expenses in connection with the Shasta County Fair Booth at the State Fair. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board authorizes County Auditor W. F. Weber to issue a warrant in the amount of \$1100.00 from Advertising Fund (Fair and Exhibits) to be deposited in the Special Checking Fund at the Bank of America, to be used for expenses in connection with Shasta County's Fair Booth at the State Fair.

CENSUS REPORT - BURNEY

Letter from the Department of Commerce, Bureau of Census, is read requesting the Board of Supervisors opinion regarding whether or not the unincorporated place of Burney should be included in the 1960 census reports. After a general discussion and recommendation of Supervisor Wagoner, the Board of Supervisors directs the Clerk to send an Air Mail letter to A. Ross Eckler, Bureau of Census, requesting that the census of Burney (as defined by the Bureau of Census) be included in the 1960 Census Report, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried.

APPOINTMENTS: BOUNTY INSPECTORS

Recently appointed as a Bounty Inspector, Helen E. Burch advises the Board she is unable to continue this service to the County. By motion of Supervisor Morgan, seconded by Supervisor Keefer and carried, the Board deletes Helen E. Burch as Bounty Inspector and appoints Virgil R. McGraw, Jr. as a Bounty Inspector.

Laurance Agee advised the Board of Supervisors recently that he is unable to continue as a Bounty Inspector. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board deletes Laurance Agee as Bounty Inspector, and appoints Roy Meeker as Bounty Inspector.

DEPARTMENT OF PUBLIC WORKS

BIDS: CONSTRUCTION ON BIG BEND ROAD

The Board approves the specifications for construction of a section of the Big Bend Road and authorizes Director of Public Works Donald D. Chamberlin to advertise for bids to be opened September 6, 1960 at 11:00 a.m., on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried.

August 15, 1960

(Department of Public Works, Continued)

STREETS: FIRST ADDITION TO LINCOLN SHASTA MEADOWS SUBDIVISION

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board accepts for maintenance, improvement of all streets shown on the map of the First Addition to Lincoln Shasta Meadows Subdivision, Volume 10 of Maps, Page 26.

MAP: VIOLA RESORT SUBDIVISION

Motion is made by Supervisor Morgan, seconded by Supervisor Wagoner, and carried, that the Board approves the tentative map of the Viola Resort Subdivision and rejects all offers of dedication of streets and roads.

FINAL REPORT: WIDENING OF FIVE COUNTY BRIDGES

Director of Public Works Donald Chamberlin files with the Clerk the final report for widening of five bridges on County Roads 3-E and 50-E.

FINAL REPORT: CONSTRUCTION OF BOX CULVERT, FRONT STREET, CENTRAL VALLEY

Final Report for construction of R. C. Box Culvert on Front Street in Central Valley (Salt Creek crossing) is filed with the Clerk by Director of Public Works Donald D. Chamberlin.

RESOLUTION AUTHORIZING CONDEMNATION: R. V. CHRISTIAN PROPERTY

Director of Public Works Donald D. Chamberlin reports to the Board on the negotiations to date with R. V. Christian for right of way necessary for widening a portion of East Bonneyview Road and recommends the Board commence condemnation proceedings. Resolution authorizing condemnation proceedings is read. By motion of Supervisor Morgan, seconded by Supervisor Keefer, the Board of Supervisors adopts the Resolution authorizing condemnation proceedings.

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board directs County Auditor W. F. Weber to issue a warrant in the amount of \$1180.00 from Special Road Improvement Fund (Shop), to be deposited with the Clerk of the Superior Court in order to commence condemnation action for land owned by R. V. Christian, in connection with the widening of East Bonneyview Road.

JOINT USE AGREEMENT: A.C.I.D.

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board approves a Joint Use Agreement with the A.C.I.D. for relocation of utilities near South Bonneyview and Eastside Roads and authorizes Chairman Foster to sign on behalf of Shasta County.

COUNTY EXECUTIVELETTER RE: CRYSTAL CREEK HONOR CAMP

Copy of letter the Board directed County Executive Bill Minton to send to Richard A. McGee, Director, Department of Corrections regarding the number of escaped prisoners from the Crystal Creek Honor Camp is read. The reply from Mr. McGee is read advising that Mr. Fred J. Engle, Jr., Deputy Director, will soon be in the Redding area to discuss this matter.

RELEASE OF AGREEMENT TO REIMBURSE

County Executive Bill Minton presents a Release of Agreement to Reimburse in the amount of \$56.00, executed by Elsie Standfly, the hospital bill having been paid in full. By motion of Supervisor Morgan, seconded by Supervisor Keefer and carried, the Board authorizes Chairman Foster to sign on behalf of Shasta County.

RESOLUTION OF APPRECIATION TO STANISLAUS COUNTY

County Executive Bill Minton presents a Resolution expressing appreciation to the Stanislaus County Officials for their help and assistance to Shasta County during a recent visit there by Shasta County Officials to study their Merit System. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, the Board adopts the Resolution as read and authorizes Chairman Foster to sign on behalf of Shasta County.

RECRUITMENT: COUNTY HEALTH OFFICER

Recruitment of a County Health Officer is discussed and County Executive Bill Minton advises that he has an applicant which is available for an interview on August 26th. The Board directs County Executive Bill Minton to notify the applicant they will be pleased to interview him at 11:00 a.m. August 26, 1960.

27th DISTRICT FAIR OPENING

Joe Spears, Manager of the 27th District Fair, requests members of the Board of Supervisors to participate in ribbon cutting ceremonies to open the 1960 27th District Fair at 9:00 a.m. August 25, 1960.

RIGHT OF WAY AGENT: CONTRACT FOR EXAMINATION

County Executive Bill Minton reports that a number of advertisements have been placed throughout the State for a Right of Way Agent. Mr. Minton advises that the State Personnel Board will contract with Shasta County to conduct and score examinations for the position of Right of Way Agent at several of their offices throughout the State at an approximate cost of \$125.00 - - depending on the number of applicants and number of times the examination is given. Following the examination and scoring, the State Personnel Board will advise the County of the eight or ten applicants with the highest score. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board approves this contract and authorizes Chairman Foster to sign on behalf of Shasta County.

VETERAN'S SERVICE OFFICER: MONTHLY REPORTS

Monthly report of the Veteran's Service Officer for April, May, and June, 1960, are presented for the Board's consideration.

DEPARTMENT OF WATER RESOURCES

Letter to Harvey Banks, Director of the State Department of Water Resources, regarding studies on the Iron Canyon Site and letter to Senator Clair Engle regarding the Clear Creek South unit of the Trinity River Project are read and approved by the Board.

MEETING: LIBRARIAN

County Librarian Esther Mardon is granted permission to attend a meeting in Pasadena, October 3rd through October 8, 1960.

COMMUNICATIONS AND REPORTS

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

Leonard W. Carrick - Letter of Appreciation, Burney Roads: Clerk to acknowledge receipt  
Charles H. Moulton - Letter, Road Problem  
Division of Highways - Request for Cancellation  
Jesse W. Bequette - Letter, Farm Advisor, McArthur Extension Office  
Minutes - Inter-Mountain Fair Meeting of July 28, 1960  
State Department of Public Health - 1960-61, Public Health Assistance Funds  
County Supervisors Association - Board of Directors Meeting, September 2, 1960  
County Supervisors Association - Letter of Appreciation  
Shasta Cascade Wonderland - Letter (copy) Sunset Magazine  
Shasta Cascade Wonderland - Letter (copy) Feather River Territorial  
Shasta Cascade Wonderland - Letter (copy), Central Valley Regional Water Pollution Control Board  
Shasta Cascade Wonderland - Fresh Water Championship Trials  
ICCCNC - Notice of Meeting, August 16, 1960  
Department of Justice - Notice of Hearings, Peace Officers Standards and Training  
Public Utilities Commission - Hearing, Transcontinental Bus System, etc.  
Senate Fact Finding Committee on Water - Hearing, August 23 and 24, Bonneville Intertie  
Department of Fish & Game - Agenda, August 24, 1960  
Application for Transfer of Alcoholic Beverage License  
Report: Shasta County Hospital Farm - July 31, 1960  
Report: Patients in Residence, Cascade Sanatorium, July, 1960  
Report: County Hospital, July, 1960  
Division of Recreation - Outdoor Recreation Plan  
Congressman Johnson: New Guide for National Forest Vacation  
Congressman Johnson: Notification of invitation for bids for Lewiston Dam  
Report: Patients admitted to the Shasta County Hospital  
Congressman Johnson: Booklets on Congressional Action - Referred to Civil Defense Director Earl Miller

PETITION: WHISKEYTOWN INTERIM ORDINANCE \*

Petition containing forty-eight signatures of residents of the Whiskeytown area opposing the proposed interim ordinance for the area surrounding the Whiskeytown Reservoir is read and the Board directs the petition be held until the public hearing.

ECONOMIC COMMISSION: SALE OF COUNTY OWNED LAND NEAR HOSPITAL LANE

County Executive Bill Minton presents maps showing the County owned land in the vicinity of the County Hospital - Eastside Road and Hospital Lane.

John Stranahan, Manager, Economic Commission, discusses with the Board the sale of frontage on the above described County owned property to the American Steel Company for a warehouse. The American Steel Company desires this land because of access to railroad facilities.

Proposed County uses for this land is discussed. Mr. Stranahan is advised the Board of Supervisors will make a decision regarding the sale of this land at 2:30 p.m. August 22, 1960.



August 15, 1960

The Board of Supervisors recesses at 6:45 p.m. until 9:30 p.m. this evening.  
9:30 p.m.

The Board of Supervisors reconvenes with all members and Clerk present.

MERIT SYSTEM ORDINANCE

The Board discusses the preparation of a merit system ordinance in view of the suggestions submitted by the Merit System Study Committee.

The Board of Supervisors sets Monday, August 22, 1960, immediately following their regular business session, as the time to begin preparation on the merit system ordinance, on motion of Supervisor Keefer, seconded by Supervisor Morgan and carried.

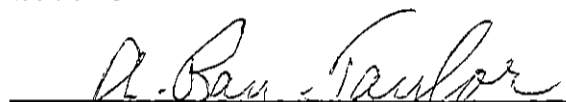
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 15, 1960, in the Intermountain News.

The Board adjourns at 9:50 p.m.

  
 Chairman

Attest:

  
 Clerk

HALL OF THE BOARD OF SUPERVISORS  
 OF SHASTA COUNTY

Friday, August 19, 1960, 9:00 a.m.

The Board of Supervisors convenes in Special Session for public hearing on the budget for the fiscal year 1960-61, 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 Foster Presides

This being the time set for the final hearing on the budget for the fiscal year 1960-61, and notice of hearing having been published pursuant to law, and no one appearing to protest the adoption of said budget, the following action is taken by the Board of Supervisors:

ADDITIONS AND REDUCTIONS APPROVED

RECORDER

Postage, Telephone & Telegraph: Increase \$ 60.00

COURTHOUSE AND PUBLIC BUILDINGS MAINTENANCE

Power Pole at Courthouse: Increase 1,310.00  
 New Boiler: Increase 3,974.00

TREASURER

Maintenance of Check Writing Machine: Increase 60.00

WELFARE

Medical Consultant: Increase 1,200.00  
 Request for construction of three additional interview booths is denied.

MISCELLANEOUS GENERAL

Contract for examinations for Right of Way Agent: Increase 125.00

ROAD DEPARTMENT

Civilian Surplus Property Purchases - Unpaid balance from 1959-60: Increase \$ 3,000.00

SCHOOL FOR RETARDED CHILDREN

Classes for Point 2 Children: Added 14,566.00 Motion is made by Supervisor Keefer, seconded by Supervisor Tibbitts, and carried.

LIBRARY

Extra help and vacation: Increase 210.00

County Librarian Esther Mardon appears to urge and request the Board to reconsider her preliminary budget request for Books, Films, and Records. The Board reduced the amount for Books, Films, and Records, etc. from \$24,000.00 to \$17,500.00 in the preliminary budget. After much discussion, the request is denied.

WATER DEVELOPMENT LOAN ACCOUNT

Motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried, that the total amount of \$50,000.00 now in the Water Development Loan Account be deleted from the Water Development Loan Account and said \$50,000.00 to revert and become a part of the General Fund carry-over balance.

PROBATION OFFICE

Postage, Telephone & Telegraph: Increase 100.00 Mileage - Car Expense: Increase 100.00 Office Supplies: Increase 100.00 Asilomar Meeting: Increase 50.00 Conference Expense: Increase 50.00 Capital Outlay: Increase 590.00

These additional expenses are necessary because of the two new Deputy Probation Officers and are allowed after a general discussion with the Probation Officer.

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.

JUDICIAL DISTRICTS

Table with 3 columns: JUDGES SALARIES, FROM, TO. Lists salaries for Anderson, Burney, Castella, Central Valley, Cottonwood, Fall River Mills, Mountain, Ono, and Redding.

Motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, that the Board approves the Judges' salary increases as set out above, to be effective October 1, 1960.

CONSTABLES

Table with 3 columns: Constable No., Amount, and Description. Lists constables No. 1 through No. 4 with their respective salaries and radio allowances.

August 19, 1960

## (Constables, Continued)

No. 5 - Anderson	\$3,000.00	\$3,240.00
No. 6 - Fall River	1,080.00	1,080.00
No. 7 - Burney	1,080.00	1,080.00
No. 8 - Cottonwood	1,500.00	1,800.00
No. 9 - Castella Part-time Clerk	2,400.00	2,400.00 565.00

Motion is made by Supervisor Keefer, seconded by Supervisor Morgan, that the Board approves changes in the Constables' budgets as set out above. Roll call vote is as follows; to be effective October 1, 1960.

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

UNAPPROPRIATED RESERVE

Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, and unanimously carried, that the \$.01 tax levy be removed from Unappropriated Reserve, as set up in the Preliminary Budget.

PLANNING COMMISSION

Planning Director James J. Herbert, Planning Commission Chairman Harry Hazeltine, and other interested persons are present. Aerial maps showing County, City, and State owned land are presented.

Planning Commission recommendation that the County purchase the one-half block on West Street between Yuba and Placer Streets for future County building expansion is read. Harry Hazeltine discusses the Planning Commission's reasons for this recommendation. The Board discusses this matter at length. Later in the afternoon, motion is made by Supervisor Wagoner, seconded by Supervisor Morgan, that the Board of Supervisors do not consider the purchase of the one-half block on West Street between Yuba and Placer Streets in the 1960-61 budget. Roll call vote is as follows:

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

PURCHASE OF CAPITAL OUTLAY ITEMS

Motion is made by Supervisor Keefer, seconded by Supervisor Tibbitts and carried, that any remaining balance of the amount budgeted remaining after purchase of a capital outlay item, shall immediately revert to Unappropriated Reserve except for capital outlay items purchased with Special Road Improvement Fund, which balance shall remain in the Special Road Improvement Fund.

SPECIAL DISTRICTS TAX RATE

Motion is made by Supervisor Morgan, seconded by Supervisor Wagoner, and carried, that the tax rate of Special Districts under the control of the Board of Supervisors be approved as follows:

Anderson Lighting District	.00
Burney Lighting District	.31
Cottonwood Lighting District	.17
Fall River Mills Lighting District	.16
French Gulch Lighting District	.29
Lakehead Lighting District	.45
McArthur Lighting District	.45
Shasta Terrace Lighting District	.40
Summit City Lighting District	.39
Shasta County Water Agency	.01
Westwood Manor Sewer District	.50
Special Road Maintenance District No. 1	.03

ESTIMATED TAX RATE

Motion is made by Supervisor Tibbitts that the Accumulative Building Fund be reduced so as to give a basic tax rate of \$1.80. Motion is declared lost for want of a second.

Motion is made by Supervisor Keefer that the estimated tax rate be set at \$1.81. Motion is declared lost for want of a second.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, that the Accumulative Building Fund tax levy be reduced to make an estimated basic County tax rate of \$1.80, to be fixed on or before September 1, 1960. Roll call vote is as follows:

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

ROAD TAX LEVY

Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, that the

FINAL BUDGET APPROVED

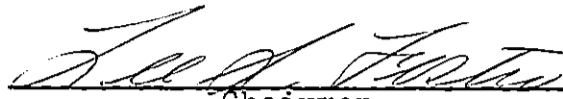
Motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, that the Final Budget for 1960-61 be approved as altered. Roll call vote is as follows:

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

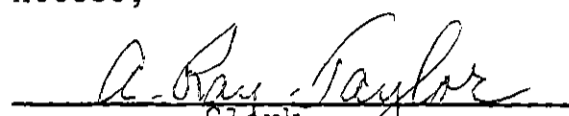
PUBLICATION OF PROCEEDINGS

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 August 19, 1960 in the Record-Searchlight.

The Board adjourns at 12:30 a.m.

  
Chairman

Attest;

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, August 22, 1960, 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 Foster Presides

INVOCATION

Invocation is given by Rev. George Egan, Pastor, Presbyterian Church.

MINUTES OF AUGUST 15, 1960

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the minutes of the meeting of August 15, 1960, are approved as mailed.

WELFARE

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

LIABILITY OF RESPONSIBLE RELATIVES

Welfare Director Marian Babiarez presents a list of Responsible Relatives that are making a contribution equal to or above their requirement according to the scale and a list of Responsible Relatives that the liability has been set for the first time. (See Welfare Minutes) The Board of Supervisors determines the liability of the following responsible relatives:

Thelma Woodward  
Wayne Gladwell  
Clarence White  
Samuel Moody

CONTRA COSTA COUNTY VS STATE SOCIAL WELFARE BOARD

Letter from John A. Nejedly, Contra Costa County District Attorney is read requesting Shasta County to join Contra Costa County in their presentation to the State Welfare Board. Welfare Director Marian Babiarez reports that Deputy District Attorney Richard Abbe feels Shasta County should not join Contra Costa County in this matter as Shasta County does not use polygraph tests. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board directs Welfare Director Marian Babiarez to prepare a letter for Chairman Foster's signature expressing to Contra Costa County that Shasta County concurs and supports them in their stand regarding the Henderson case but defers from joining in their presentation.

August 22, 1960

(Welfare, Continued)

NATIONAL ASSOCIATION OF SOCIAL WORKERS - MARGARET MAYE

Several letters from Charles P. Devereaux, Chairman, National Association of Social Workers regarding the unwritten personnel policies of the Shasta County Welfare Department are read outlining the plan of action of the National Association of Social Workers if a written policy is not presented.

After a general discussion, Welfare Director Marian Babiarz recommends that the Board not make a reply in this matter. No action is taken at this time by the Board of Supervisors.

FAYE HOLCOMB - DEED

Letter is read from Mrs. Faye Beth Holcomb offering to deed to the County property in Johnson Park near Burney in order to clear a lien the County holds against this property for overpayment of County Aid and Old Age Assistance. This matter having been referred to the District Attorney on August 1, 1960, the Board refers this letter to the District Attorney for preparation of the necessary papers, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried.

HUMBLE OIL & REFINING COMPANY - SUB-SURFACE LEASE - PARKVILLE CEMETERY

J. B. Pollock appears before the Board to request the Board of Supervisors to grant a sub-surface lease for approximately 3.308 acres known as the Parkville Cemetery to the Humble Oil & Refining Company of Texas. Mr. Pollock states that the Humble Oil & Refining Company has purchased leases for all the property contiguous to the Parkville Cemetery and that the Company will stipulate to no drilling on the surface of this property. Mr. Pollock presents a preliminary report of title search indicating that in 1908 the County deeded this land to three individuals and the title report does not indicate whether or not there was a reversionary clause in the deed. Mr. Pollock also states he believes his company will stipulate that Shasta County will not be required to warrant title to this property.

District Attorney Willis E. Haines is directed to determine if this property is under the control of the Shasta County Board of Supervisors, and, if the Board can legally grant a sub-surface lease and in turn receive any royalties that might be forthcoming, on motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried.

JIMMY JONES

Jimmy Jones appears and generally discusses several matters with the Board of Supervisors.

UNIONIZATION OF INWOOD AND SIERRA SCHOOL DISTRICTS

Letters are read from Superintendent of Schools Lucy Hunt advising the Board of the election held July 19, 1960 at which time the voters of Inwood and Sierra School District approved unionization of the two districts and that the Interim Board of Trustees of the new district has officially named the district - Black Butte Union, to be effective July 1, 1961.

SHASTA COMMUNITY SERVICES DISTRICT - REQUEST FOR LOAN

Shasta Community Services District requests, by letter, dry period financing in the amount of \$500.00. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried, the Board grants the request and directs the County Auditor to transfer \$500.00 from Unappropriated Reserve to the Shasta Community Services District, as a loan, to be repaid from taxes.

TRANSFER OF FUNDS

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

- Tr. No. 27 - \$2,000.00 from Unapp. Reserve to Veteran's Service Officer, as a loan, to be repaid from taxes.
- Tr. No. 28 - \$6,000.00 from Unapp. Reserve to Unassigned Capital Outlay, as a loan, to be repaid from first funds available.

PETITION RE: CONSTRUCTION OF SERVICE STATION

Petition containing four signatures is read, protesting the erection of a service station on the parking lot of Miller's Market in Anderson and discussed with Planning Director James J. Herbert. Mr. Herbert states the area is not zoned and that a service station is not considered an obnoxious use; the only County Ordinance that would apply is the Building Code and in so far as he can determine through talking with the Department of Public Works, the proposed service station conforms to the Building Code.

By motion of Supervisor Morgan, seconded by Supervisor Wagoner, Planning Director James J. Herbert is directed to write the petitioners explaining these facts as outlined above.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, applications for cancellation of erroneous assessments as presented by County Assessor Myron R. Harrison is granted as follows:

Charles A. Hill, 1960 taxes, Code 81-01

CARE OF COURT WARDS

Chairman Foster signs Payroll for Care of Court Wards for August, 1960, as presented by the Probation Officer.

COUNTY EXECUTIVE

TAX BILL NEWSLETTER

Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, authorizing County Executive Bill Minton to prepare the annual tax bill newsletter and deliver the letter to the County Tax Collector for insertion in the 1960-61 tax statement.

LEASE FOR QUARTERS FOR COTTONWOOD JUSTICE COURT

County Executive Bill Minton presents a five year lease for office space and space for jury trials for the Cottonwood Justice Court. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board approves the lease and authorizes Chairman Foster to sign on behalf of Shasta County.

LEAVE OF ABSENCE - SEALER OF WEIGHTS AND MEASURES

Letter from Sealer of Weights & Measures Joseph Scott requesting a ninety day extension to the leave of absence granted him June 13, 1960. County Executive Bill Minton is directed to obtain further information regarding Mr. Scott's health and possibility of returning to work.

JANITOR, BURNEY OFFICE BUILDING - SALARY INCREASE

The Board approves a salary increase from \$20.00 to \$30.00 per month for the Janitor at the Burney Office Building on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried. This increase was allowed in the preliminary budget.

LEAVE OF ABSENCE - LIBRARIAN, ANDERSON BRANCH

The Board grants a leave of absence to Grace Gillman, Librarian, at the Anderson Branch Library, from August 17, 1960 through September 30, 1960, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried.

MEETINGS: ASSESSOR

The Board of Supervisors grants the County Assessor permission to attend a meeting September 29th through 30th at Hobergs and the Annual State Tax Conference at Yosemite October 30th to November 3rd, 1960.

BUTTE COUNTY YOUTH CAMP

The Board discusses the proposed Butte County Youth Camp and the possibility of asking Butte County to contract with Shasta County on an ADA basis for placement of Shasta County Juveniles in the camp. County Executive Bill Minton reports that in discussion with Judge Eaton, he (Judge Eaton) stated that Shasta County now averages six juveniles per year for an average sentence of six months each that could be confined in this type camp.

BIDS: CASCADE SANATORIUM SECURITY QUARTERS

County Executive Bill Minton reports that the committee appointed to open the bids for construction of security rooms at the Cascade Sanatorium has rejected the bids as they were approximately \$20,000.00 over the Architect's estimate. The Architect was instructed to revise the plans and specifications and new bids will be called for later this fall or early in 1961.

The Cascade Sanatorium Central Committee requests the Shasta County Department of Public Works to inspect this job when construction begins. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Shasta County Department of Public Works to inspect the proposed construction of security quarters and charge the Cascade Sanatorium on an actual cost basis.

STENOGRAPHER III - COUNTY EXECUTIVE OFFICE

County Executive Bill Minton reports that the replacement for his Secretary has had 6½ years experience in this type of work and requests permission to start her on the second step of Range 16. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board grants permission as requested.

August 22, 1960

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.

PLANNING COMMISSION

ORDINANCE NO. 378-66 - ZONING THREE AREAS NEAR BUCKEYE

This is the time set for the public hearing on zoning three areas near Buckeye and Quartz Hill.

Planning Director James J. Herbert presents maps showing the areas proposed to be zoned and reads Resolution of the Planning Commission. No one appearing for or against the zoning, motion is made by Supervisor Tibbitts, seconded by Supervisor Keefer, and unanimously carried that Ordinance No. 378-66 be enacted zoning three areas near Buckeye and Quartz Hill, "R-1-B-3" Single Family Residential, "C-1" Neighborhood Commercial and "R-R-B-4" Rural Residential and certain properties in the "R-1-B-4" to "R-R-B-3" District, respectively.

(See Ordinance Book 3, Page <sup>Revised 7-6-60</sup> 398 )

ZONING HEARING - RAUB SUBDIVISION NEAR PALO CEDRO

Resolution is read of the Planning Commission recommending the proposed zoning of the Mel Raub Subdivision be denied on the basis of considerable opposition from residents of the area immediately surrounding the subdivision. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board sets 2:00 p.m., September 19, 1960, for public hearing on the proposed zoning.

USE PERMITS GRANTED

Planning Director James J. Herbert reads letter advising that the following Use Permits were granted by the Planning Commission at their July 14, 1960 meeting:

1. Perkins Welding Works, steel fabrication plant in "M" District -- Eastside Road near River Ranch Road.
2. Dell Bennett, enlarge and make conforming on existing trailer park. 4410 Highway 99 South, Redding.
3. J. W. Collins, outdoor advertising structure Re: Shasta Dam. Highway 44 and Airport Road.
4. Lakehead Improvement Association, outdoor advertising structure - Lakehead location sign. Highway 99 near Antlers.
5. Revocation of one Use Permit was considered. Conditions relating to an auto wrecking yard Use Permit for Don Davis on Highway 299 East were altered and compliance promised.

DECISION: SALE OF COUNTY OWNED PROPERTY

This is the time set for the Board to render a decision on whether or not to sell County owned land on Hospital Lane fronting Eastside Road.

John Stranahan, Manager, Economic Commission; Fred Short, Redding Agent for the Southern Pacific Company; Lou Gerard, Economic Commission Director, and other interested persons are present. John Stranahan reports that the American Steel Company is still interested in the purchase of the above described County land.

Possible present and future uses for this land are discussed at length. Motion is made by Supervisor Keefer, seconded by Supervisor Morgan, that the Board of Supervisors not sell the County owned land on Hospital Lane, fronting on Eastside Road at this time. Roll call vote is as follows:

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

ECONOMIC COMMISSION: RESIGNATION OF SHASTA COUNTY'S REPRESENTATIVE

Letter is read from Chairman of the Economic Commission Edward Mahan advising that in accordance with Article III, Section 4 of the Economic Commission By-Laws, the Commission has accepted the resignation of Ira Blaylock, Shasta County's representative to the Commission and suggests the names of E. L. S. Evans, Branch Manager, Bank of America and L. A. Richardson, McColl's Dairy, for consideration to replace Mr. Blaylock.

Letter is read from E. L. S. Evans, Branch Manager, Bank of America, requesting the withdrawal of his name from consideration.

By motion of Supervisor Keefer, seconded by Supervisor Morgan, and unanimously carried, the Board directs the Clerk to prepare a letter of appreciation to Mr. Blaylock for his service as Shasta County's representative to the Economic Commission.



COMMUNICATIONS AND REPORTS

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

\*Werner Barasch re Interim Ordinance for Whiskeytown Area: held for hearing  
Contra Costa County Water Agency: Opposition to State Water Bond Issue  
Department of Social Welfare: Appeal of Anna Bassett  
Senate Fact Finding Co.: Notice of Hearings on ANC Program  
Application for Transfer of Alcoholic Beverage License  
Report of Cascade Sanatorium: Patient Subsidy  
Annual Report: Shasta County Free Library  
Notice of Meeting August 24, 1960: Shasta County Water Resources Board  
Notice of Hearing August 29, 1960: Happy Valley Water Company  
Application to Appropriate Water  
Shasta Cascade Wonderland Association: Promotional Activities  
Shasta Cascade Wonderland Association: Article in Sunset Magazine  
California Public Outdoor Recreation Plan  
Minutes of Small Craft Harbors Commission Meeting August 8, 1960: Delivered to Department of Water Resources  
Carl A. Williams re Property on West Street between Yuba and Placer: Clerk directed to notify of Board action August 19, 1960  
State Controller: Deferred State school building loan payments  
Report of Annual Audit: Economic Commission  
Shasta Cascade Wonderland Association - 1959-60 operating statement  
California Disaster Office: Status of Suspension and check for \$2,356.80 - referred to County Executive and Department of Public Works for investigation and report.  
Ethel J. Betich - Shasta County Historical Society: Purchase of lots in Old Shasta by Beaches and Parks: Held with other material regarding this purchase.

LIBRARY BUDGET FOR 1960-61

Rod Ash and Donald Moore, Enterprise teachers, appear before the Board to protest the \$6,500.00 for books, records and film, which the Board cut from the County Library's 1960-61 budget.

The Board advises Mr. Ash and Mr. Moore that they felt \$17,500.00 for books, records, etc. would adequately maintain the Library's collection this year; and the Board anticipates the new County Library will be completed by October, 1961, and it seems more practical to the Board not to purchase many, many extra books to be jammed into the already overcrowded County Library, not to mention the additional expense of moving them to the new library in a few months. The Board states a very functional library is being planned with a minimum of frills, one which all Shasta County can be proud and find useful. Mr. Ash and Mr. Moore state they appreciate the thinking on this matter and will anxiously await the completion of the new library.

JUSTICE COURT JUDGES - SALARY RECLASSIFICATION

As recommended at the Final Budget Hearing, August 19, 1960, motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, that Ordinance No. 390-4 be enacted amending the salary classification of certain Justice Court Judges, to be effective October 1, 1960, as follows:

Burney Judicial District Judge	\$3,000.00
Central Valley Judicial District Judge	4,800.00
Cottonwood Judicial District Judge	2,400.00
Ono Judicial District Judge	3,600.00
Redding Judicial District Judge	8,400.00

Roll call vote is as follows:

AYES: Supervisors Morgan, Keefer, Foster, Wagoner, Tibbitts  
NOES: None (See Ordinance Book 3, Page 396 )

CONSTABLES - SALARY RECLASSIFICATION

As recommended at the Final Budget Hearing, August 19, 1960, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, that Ordinance No. 410-1 be enacted amending the salary classification of certain Constables, to be effective October 1, 1960, as follows:

Constable No. 2 - Ono	\$1,200.00
Constable No. 4 - Central Valley	4,200.00
Constable No. 5 - Anderson	3,240.00
Constable No. 8 - Cottonwood	1,800.00

Roll call vote is as follows:

AYES: Supervisors Morgan, Keefer, Foster, Wagoner, Tibbitts  
NOES: None (See Ordinance Book 3, Page 397 )

August 22, 1960

DEPUTY CONSTABLE - ORDINANCE NO. 370-28

By motion of Supervisor Keefer, seconded by Supervisor Morgan, the Board of Supervisors enacts Ordinance No. 370-28 creating the position of Deputy Constable at Range 15 (\$295 - \$358), to be effective October 1, 1960. Roll call vote is as follows:

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

(See Ordinance Book 3, Page 395)SHASTA COUNTY SHERIFF'S POSSE -- STATE FAIR PARADE

A request for \$150.00 to assist the Shasta County Sheriff's Posse to participate in the State Fair Parade on Labor Day in Sacramento is discussed. In accordance with the policy of the Board of Supervisors regarding Advertising Funds, the Board of Supervisors denies the request on motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried.

CRYSTAL CREEK HONOR CAMP - ESCAPES

Chairman Foster reports that Fred J. Engle, Jr. from the Department of Corrections will be in Redding August 24, 1960 at 10:00 a.m. to talk with the Board regarding the number of escapes from the Crystal Creek Honor Camp. The Board directs Mr. Minton to ascertain if it would be possible for Mr. Engle to meet with the Board on August 26th, as they have another meeting scheduled for that day.

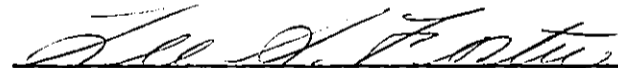
MERIT SYSTEM ORDINANCE

This is the time set for the Board to begin preparation of a proposed Merit System Ordinance. The Board reviews and discusses the ordinances proposed by the Department Heads and Employees' Association in conjunction with the Stanislaus County Ordinance.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 22, 1960 in the Record-Searchlight.

The Board adjourns at 8:15 p.m. until 9:00 a.m. Friday, August 26, 1960, on motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Friday, August 26, 1960, 9:00 a.m.

The Board of Supervisors convenes in special adjourned session to further discuss the proposed Merit System Ordinances and to set the official tax rate for the fiscal year 1960-61, 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 Foster Presides

RESOLUTION ADOPTING TAX RATE - 1960-61

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, Resolution is passed adopting the tax rate for the fiscal year 1960-61 as follows:

Shasta County Tax Rate  
 Upon Each \$100.00 of Assessed Valuation  
 For Fiscal Year 1960-61

General County:	
Advertising	.0224
Aviation, Special	.0105
Building Funds:	
Cumulative Building Fund	.0962
County Library, Cumulative Building	.0478
Veterans' Memorial Hall Building (Anderson)	.0097
Welfare Housing Units	.0197
General	.8110
Health Department, County Public	.0365
Hospital, County	.2877
Hospital, 4 County T.B. (Cascade Sanatorium)	.0413
Library, County	.0646
Veterans' Memorial Halls:	
Anderson	.0006
Burney	.0016
Fall River Mills	.0015
Redding	.0040
Veterans' American Legion Post #746 - Enterprise	.0009
Veterans' County Service Officer	.0052
Water Resource, County	.0080
Welfare	.3158
Wild Life Control	.0150
Total Inside	<u>1.80</u>
Special Road Improvement	<u>.22</u>
Total Outside	2.02
Special Districts Governed through Board of Supervisors:	
Lighting Districts:	
Burney	.31
Cottonwood	.17
Fall River Mills	.16
French Gulch	.29
Lakehead	.45
McArthur	.45
Shasta Terrace (Real Estate Only)	.40
Summit City	.39
Sewer District:	
Westwood Manor (Real Estate Only)	.50
Special Road Maintenance District #1	.03
Shasta County Water Agency	.01
Special Districts Governed through Local Board:	
Cemetery Districts:	
Anderson	.07
Burney	.06
Cottonwood	.14
Fall River Mills	.08
Halcumb	.03
Manton Jt. Union	.05
Millville Masonic & Odd Fellows	.10
Pine Grove	.12

August 26, 1960

## (Special Districts Governed through Local Board, Continued)

Fire Districts:	
Anderson	.80
Burney	1.00
Castella	.72
Central Valley	1.00
Cottonwood	.30
Fall River Mills	.70
French Gulch	1.00
Happy Valley	.15
McArthur	.75
Summit City	1.00
Mosquito Districts:	
Pine Grove	.40
Shasta	.17
Public Utility Districts:	
Enterprise Public Utility	1.75
Shasta Dam Area - P.U.D.	.61
Water District:	
Buckeye	1.00
Community Service Districts:	
Centerville Community Service District	.04
Shasta Community Service District	1.00
Wonderland Mountain Gate Community Service District	1.28
City of Anderson	.60
High School Districts:	
Anderson Union	1.15
Dunsmuir Joint Union	1.50
Shasta Union High & College	1.23
Fall River Joint Unified	1.84
Junior College (Outside Tuition)	.22
Siskiyou Junior College	.35
Elementary School Districts:	
Bass	1.02
Bella Vista	.95
Buckeye	1.28
Canyon Union	.87
Cascade Union	1.70
Castle Rock Union	.99
Cedar Creek	.87
Cloverdale	.89
Columbia	1.34
Cottonwood Union	1.55
Enterprise	1.11
French Gulch	.80
Grant	.96
Igo	.80
Indian Springs	.65
Inwood	.92
Junction	1.04
Manton Joint Union (Tehama County)	.89
Mill Creek	.80
Millville	.70
Montgomery Creek Union	.85
Morley	.80
North Cow Creek	.80
Olinda	1.64
Ono	.80
Pacheco Union	1.37
Parkville	.80
Redding	1.90
Rockland	.20
Sacramento River	.80
Shasta Lake Union	1.39
Shasta Union Elementary	1.21
Sierra	.84
South Fork	.80
Whiskeytown	.80
Whitmore Union	.86
High School Bond Sinking:	
Anderson Union High	.25
Shasta Union High & Junior College	.46
Dunsmuir Joint Union High	.02
Fall River Joint Unified	.14
Elementary School Bond Sinking:	
Cascade Union	.41
Bass	.23
Buckeye	.18
Castle Rock Union	.26
Columbia	.12
Enterprise	.38
Enterprise (Mistletoe Annex)	.14
Grant	.30
Junction	.25
Junction (Columbia Annex)	.12

Montgomery Creek Union	.41
Montgomery (Cove Pineland Division)	.36
Clinda	.10
Pacheco Union	.51
Redding Elementary (Excl. Mistletoe & Clear Creek)	.27
Redding Total Area	.14
Shasta Union Elementary (Grant Annex)	.30
Shasta Union Elementary (Spring Creek Union)	.28
Shasta Lake Union	.21
Manton Joint Union	.392
Cottonwood Union	.44
Fall River Mills, McArthur Joint Union Prop. Use	.03

Roll call vote is as follows:

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

MERIT SYSTEM ORDINANCE

The Board reviews and discusses Item B under Section 16 of the Stanislaus County Ordinance suggesting several minor changes.

LAY-OFFS - REDUCTION OF FORCES

Lay-offs caused by reduction of forces or elimination of a particular department is discussed at length. It is decided to add an additional paragraph (R) to Section 16 to cover this particular situation, based on length of service and ability.

APPEALS BOARD

The Board discusses with Henry Keim, the Employees Association's recommendation that the Board of Supervisors be the Board of Appeal. Mr. Keim informs the Board that the Employees Association, while, recommending the Board of Supervisors, have no objections to others being appointed as the Board of Appeals. After much discussion, motion is made by Supervisor Morgan, seconded by Supervisor Keefer, that the Board of Supervisors be the Board of Appeals to hear any and all appeals in connection with the enforcement of the Merit System Ordinance. Roll call vote is as follows:

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

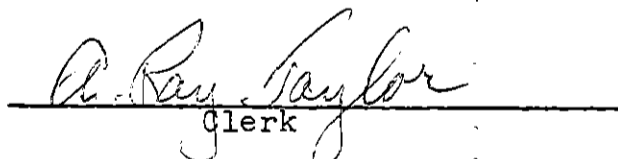
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 26, 1960 in the Anderson Valley News.

The Board of Supervisors adjourns at 11:00 a.m. until 10:00 a.m. August 29, 1960 to further discuss a merit system ordinance.

  
Chairman

ATTEST:

  
Clerk

August 29, 1960

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, August 29, 1960, 10:00 a.m.

The Board of Supervisors convenes in Special Adjourned Session on the above date with the following present:

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

County Executive - Bill G. Minton  
Deputy Clerk - Betty Benkosky  
Chairman Foster Presides

JUNK LICENSE

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried, Chairman Foster is authorized to sign application for Junk License on behalf of the Board of Supervisors. The Clerk is directed to issue a license to Leon Dickerson.

MERIT SYSTEM ORDINANCE

This is the time set for the Board of Supervisors to review the proposed Merit System Ordinances. A general discussion ensues throughout the day regarding various items in the ordinances.

The Board of Supervisors refers the proposed ordinance to the County Executive and County Clerk's office for draft into form. Said draft to be submitted back to the Board of Supervisors for review September 19, 1960, before being considered at a public hearing.

COUNTY HEALTH OFFICER

It is reported that the applicant from Kern County for the position of Shasta County Health Officer was interviewed by the Board in Executive Session on Friday, August 26, 1960.

Bill Minton, County Executive, reports that he has received word that the above applicant does not wish to accept the position at the salary indicated.

County Executive Bill Minton outlines a program for recruiting a County Health Officer which the Board approves and authorizes him to proceed.

INVITATION FROM GREETERS COMMITTEE

Mrs. Maxine Thurman, Co-Chairman of the Greeters Committee of the Chamber of Commerce, extends an invitation to the Board of Supervisors to attend a Breakfast for new teachers in the Redding, Enterprise, and Central Valley Schools at the Golden Eagle Hotel, 9:30 a.m. Tuesday, August 30, 1960.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 29, 1960 in the Anderson Valley News.

The Board adjourns at 6:50 p.m.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Tuesday, September 6, 1960, 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 Foster Presides

INVOCATION

Rev. James D. Stegeman, Pastor of the St. James Lutheran Church, gives the invocation.

MINUTES OF AUGUST 19, 22, 26, AND 29, 1960 MEETINGS

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board approves minutes of regular meeting August 22, and special meetings of August 19, 26, and 29, 1960 as mailed.

WELFARE

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

ALFRED BECKER - WELL

Letter is read from Alfred Becker requesting the Board of Supervisors to authorize the Welfare Department to have a water well drilled on his place one mile west of the Olinda Store. Mr. Becker states his present well is 10 feet deep and is dry. After a general discussion, the Board refers Mr. Becker's request to Assistant Welfare Director Merle Morrison to obtain further information.

LIABILITY OF RESPONSIBLE RELATIVES

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

Earl Swank  
Mrs. Lois Meyers  
D. B. Jones  
Ralph Yancey

Gertrude James  
W. H. Hendrix  
Mrs. Mayme Vogt  
A. Q. McGee

PERSONNEL RECLASSIFICATION

Welfare Director Marian Babiarz requests reclassification of three new positions granted in the 1960-61 budget - two Social Workers I, Range 18 (\$341 - \$415) reclassified as Social Workers II, Range 20 (\$376 - \$458) and a Junior Clerk, Range 10 (\$231 - \$281) as an Intermediate Clerk, Range 13 (\$268 - \$325).

On motion of Supervisor Keefer, seconded by Supervisor Morgan, the Board grants the reclassifications as requested by the Welfare Director.

BOUNDARY CHANGE - SHASTA AND IRON PRECINCTS

County Clerk A. Ray Taylor presents a petition containing sixty-one signatures of residents of Shasta and Iron Precincts requesting a boundary change. County Clerk A. Ray Taylor presents a map outlining the proposed changes. Several interested persons are present.

Mr. Taylor advises the Board that this boundary change would tend to equalize the number of voters in each precinct and make it more convenient for voters in the territory to be annexed to reach their precinct.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, that the boundaries of Shasta and Iron precincts be changed as recommended. Roll call vote is as follows:

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



September 6, 1960

OLD SCHOOL BUILDINGS AT SHASTA

Notice of intention to purchase the school buildings owned by the Shasta Union School District at Shasta, California for the sum of \$19,875.00 on September 26, 1960, is read and the Board directs the Clerk to publish said notice for three consecutive weeks on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and passed by the following vote:

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

U. S. BUREAU OF RECLAMATION - DEVELOPMENT OF A WATER SUPPLY \*

Letter is read from the U. S. Department of Interior, Bureau of Reclamation, regarding an increasing interest by owners of land adjacent to the Whiskeytown Reservoir site, in obtaining domestic water supplies from the reservoir for use in potential subdivisions or for individual homesite and similar interest has been shown for lands adjacent to Shasta Reservoir. This matter is referred to the Department of Water Resources and Planning Commission for report and recommendation.

BIDS: BIG BEND ROAD

This is the time set for the opening of bids for construction of a portion of the Big Bend Road. Affidavit of publication is on file with the Department of Public Works. The following bids are opened and referred to the Department of Public Works for report and recommendation:

H. P. Edwards Company, Red Bluff	\$60,175.00
B & B Excavating Company, Inc., Redding	49,875.00
M. W. Brown, Redding	48,740.00
Ransome Company, Emeryville, Calif.	59,130.00

Director of Public Works Donald D. Chamberlin recommends the bid of M. W. Brown. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and unanimously carried, the Board of Supervisors awards the bid for construction on the Big Bend Road to M. W. Brown in the amount of \$48,740.00, this being the lowest bid.

DEPARTMENT OF WATER RESOURCES

Director of the Department of Water Resources presents and discusses his monthly report for August, 1960.

PACIFIC GAS AND ELECTRIC COMPANY - MC CLOUD RIVER DEVELOPMENT

The Board of Supervisors is advised that the State Water Rights Board approved the Pacific Gas & Electric Company application for development on the McCloud River and Pacific Gas & Electric Company now has their application before the Federal Power Commission. The Fish and Game Commission is protesting to the Federal Power Commission, the action of the State Water Rights Board.

After a general discussion of a recent statement in the Record-Searchlight by John Reginato, Manager of the Shasta Cascade Wonderland Association, in opposition to the granting of the above application, motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, directing the Clerk to write John Reginato, inquiring if this statement was the opinion of the Directors of the Shasta Cascade Wonderland Association or his personal opinion.

Director of the Department of Water Resources and Pacific Gas & Electric Company Manager George O'Brien are requested to ascertain if there is any way Shasta County can assist the Pacific Gas & Electric Company in their presentation before the Federal Power Commission. Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, and unanimously carried, that if it will be of assistance to the Pacific Gas & Electric Company, the Board authorizes a letter be sent to the Federal Power Commission outlining Shasta County's views regarding this project and its advantages to Shasta County.

WATER DEVELOPMENT LOAN FUND - DISTRICT ATTORNEY OPINION

As requested by the Board of Supervisors, District Attorney Willis E. Haines submits a written opinion on whether or not the County can establish a loan fund for water development, which, in effect, would be used to aid in the creation of water districts and the money to be repaid to the County after the district was established. The District Attorney's opinion specifically sets out the ways in which County money may be loaned. The Board directs the opinion to be placed on file in the Clerk's office.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims No. 1088 to No. 1698, inclusive for General, No. 216 to No. 347, inclusive for Road Department, and No. 193 to No. 294, inclusive for Hospital are approved as presented by County Auditor W. F. Weber.

## BOUNTY INSPECTORS

A list of Bounty Inspectors no longer residing in the area, or not interested in continuing as a Bounty Inspector is submitted to the Board of Supervisors. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and unanimously carried, the Board removes the following persons as Bounty Inspectors:

Andrew T. Jessen	Anderson
Alfred Meeker	Burney
J. G. Chatham	Bella Vista
O. M. Turner	Bonnyview
Carl M. St. John	Fall River
Almont St. John	Fall River
D. A. Dunlap	Burney
C. R. Heryford	Hat Creek
Edna Heryford	Hat Creek
Ed W. Washburn	Burney
Richard Kerns	Cassel
Ramona Hymer	Hat Creek
Fred H. Statton	Redding
W. H. Taylor	Redding
Charles Norman	Viola
J. R. Hunt	Bonnyview
Ben Jenne	Fall River Mills
Martha E. Lofton	Lakehead
Roy S. Duggins	Project City
Judge Jackson	Burney

## SHASTA DEMOCRATIC CLUB - INVITATION

The Shasta Democratic Club extends an invitation to the Board of Supervisors to be present at the Southern Pacific Depot, Thursday, September 8, 1960, at 10:20 a.m. to greet Senator John F. Kennedy, nominee for President of the United States.

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.

## DEPARTMENT OF PUBLIC WORKS

### MAP - LAKESHORE HEIGHTS SUBDIVISION

Map of the Lakeshore Heights Subdivision is submitted for the Board's approval. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, the Board approves the map, accepts the offer of dedication of streets and roads, and declares these streets and roads to be County roads. Roll call vote is as follows:

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

### REVISED FREEWAY AGREEMENT - U. S. 99, ANTLER'S BRIDGE TO CRESPOS

Director of Public Works Donald D. Chamberlin presents a revised Agreement with the Division of Highways outlining changes regarding entrances to County roads, etc.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, that the Board of Supervisors approve this revised Agreement as submitted and authorize Chairman Foster to sign on behalf of Shasta County.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, that the Board of Supervisors reserve the right to re-open the matter of access to the Lakehead Dumpground.

### REVISED FREEWAY AGREEMENT: CHURN CREEK ROAD TO NORTH OF REDDING

Resolution outlining proposed changes in the Freeway Agreement with the Division of Highways for construction between Churn Creek Road and 2.0 miles north of Redding. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board approves the changes and passes the Resolution as read.

### REVISED FREEWAY AGREEMENT: SOUTH OF ANDERSON TO SACRAMENTO RIVER

Map indicating proposed changes in the location of frontage roads by the Division of Highways is submitted for the Board of Supervisors' approval. Motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, that the Board of Supervisors adopt resolution authorizing the changes as outlined on the map.

September 6, 1960

(Department of Public Works, Continued)

REPORT ON PETITION - BUSH AND CENTER STREETS, KESWICK

Director of Public Works Donald D. Chamberlin reports on the Department of Public Works findings regarding the petition filed with the Board of Supervisors March 21, 1960 for acceptance of a portion of Bush and Center Streets in Keswick into the County road system. After a general discussion, the Board refers this matter back to the Department of Public Works for further study and report at the September 19, 1960 meeting.

OVERTIME PAYMENT - ROAD MAINTENANCE FOREMEN

Director of Public Works Donald D. Chamberlin advises the Board that, at present, the Road Maintenance Foremen receive a straight salary with no payment for overtime allowed regardless of whether or not the job is set up for a 10 or 12 hour day - 6 day week.

After a general discussion, the Board directs Don Chamberlin to draft a policy outlining certain conditions under which overtime payment would be made to a Road Maintenance Foreman.

RECLASSIFICATION: ROAD MAINTENANCE SUPERINTENDENT

A change in title for Robert DiLullo from Road Maintenance Superintendent to Assistant Road Commissioner is requested by Director of Public Works Donald D. Chamberlin. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the title reclassification as requested and to be made official when the new Merit System Ordinance becomes effective. However, the Board grants permission for the Department of Public Works to begin using the title immediately.

RESOLUTION CONTROLLING CLOSURES OF COUNTY ROADS

Resolution prepared by the Department of Public Works providing for control of closures of County roads for fairs, carnivals, exhibits, etc. is discussed at length. Several suggestions are made by the Board and the resolution is referred back to the Department of Public Works for revision.

BID: PAINTING EXTERIOR OF COUNTY JAIL

Director of Public Works Donald D. Chamberlin is authorized to advertise for bids for painting the exterior of the County Jail. Bids to be opened September 19, 1960 at 11:15 a.m.

BID: CONSTRUCTION OF STREET AND PARKING IMPROVEMENTS AT COUNTY HOSPITAL

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried, the Board authorizes the Director of Public Works to advertise for bids for construction of street and parking improvements at the County Hospital, to be opened September 26, 1960 at 11:00 a.m.

DEEDS: RIGHT OF WAY ON EAST BONNYVIEW ROAD

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board accepts for recording the following deeds of right of way on East Bonnyview Road:

Robert O. Currie and Beatrice Currie - 0.06 acres more or less  
Clay J. Tucker and Joyce G. Tucker, his wife - 0.24 acres more or less

WATER SUPPLY: ANDERSON VETERAN'S MEMORIAL HALL ADDITION

The Board of Supervisors is advised that the addition to the Anderson Veterans Memorial Hall requires an extension of the four inch water line at an approximate cost of \$1,000.00. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board authorizes the Director of Public Works Donald Chamberlin to negotiate a contract with the Anderson Water Company for necessary extension of the water line.

BRIDGE ENGINEER

Director of Public Works Donald D. Chamberlin reports William Gelonek has been employed as a registered civil engineer in the Department of Public Works and is qualified in bridge construction.

PLANNING COMMISSIONWHISKEYTOWN INTERIM ORDINANCE \*

Chairman of the Planning Commission Harry Hazeltine presents Resolution No. 226 of the Planning Commission advising of the proceedings of the public hearing held August 11, 1960 in the Whiskeytown area by the Planning Commission at the direction of the Board of Supervisors to discuss the proposed Interim Ordinance for the Whiskeytown area. Mr. Hazeltine reports the meeting was well attended and he felt that the people were definitely in favor of the Interim Ordinance if it exempted single family dwellings. Mr. Hazeltine submits a revised Interim Ordinance exempting single family dwellings for the Board's consideration.

By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors sets 2:00 p.m., September 26, 1960 for a public hearing on this proposed ordinance in the Board Room.

ZONING HEARING: BRANSTETTER LANE AND SIMMONS ROAD AREAS

The Board of Supervisors sets 2:30 p.m. September 26, 1960 for public hearing on proposed zoning in the Branstetter Lane area and the Simmons Road area.

BUCKEYE ELEMENTARY SCHOOL DISTRICT - TWO SCHOOL SITES

Planning Director James J. Herbert reads Resolution No. 212A of the Planning Commission approving two school sites proposed by the Buckeye Elementary School District and described as follows:

1. T 32 N., R. 5 W., N $\frac{1}{2}$  of NW $\frac{1}{4}$  of SW $\frac{1}{4}$  of Section 15
2. T 32 N., R. 5 W., W $\frac{1}{2}$  of SE $\frac{1}{4}$  of NE $\frac{1}{4}$  of Section 22

both areas are located northwest of Redding and southwest of Buckeye on public domain land.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, and unanimously carried, that the Board of Supervisors endorse Resolution No. 212A of the Planning Commission and approve the two school sites as described above.

PURCHASE OF PROPERTY IN OLD SHASTA BY DIVISION OF BEACHES AND PARKS

Planning Director James J. Herbert reads Resolution No. 226A of the Planning Commission recommending that the Division of Beaches and Parks be authorized to acquire the three parcels of land in the vicinity of the Shasta Historical Monument. After a general discussion the Board sets 2:30 p.m. September 19, 1960, for a public hearing on the purchases of this property in Old Shasta, by the Division of Beaches and Parks.

RE-ENACTMENT ORDINANCE NO. 378-66 - ZONING THREE AREAS NEAR BUCKEYE

The Board of Supervisors is advised that fifteen days has elapsed since the enactment of Zoning Ordinance No. 378-66 and the necessary map that must be published with the Ordinance has not been received, therefore, the Ordinance must be re-enacted in order to be published within the prescribed 15 days. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board re-enacts Ordinance No. 378-66 zoning three areas of land near Buckeye.

(See Ordinance Book 3, Page 398 )

DEPARTMENT OF PUBLIC HEALTH - WATER SAMPLING

County Health Officer Dr. Rachel Sandrock discusses with the Board the matter of water samplings which are presently requiring approximately two man days per month to perform. Water purveyors are required by law to be responsible for the collection of water samples as specified in his permit and for the analysis at his expense in a laboratory approved by the California State Health Department. A state approved laboratory is available in this area.

A suggested policy is read whereby Shasta County Department of Health would discontinue this service to water purveyors, however, the Department would continue to do water samples for individuals under certain conditions as outlined in the policy. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and unanimously carried, the Board approves the policy as outlined by the County Health Officer and directs a copy to be placed on file in the Clerk's office.

APPOINTMENT: SHASTA COUNTY REPRESENTATIVE ON ECONOMIC COMMISSION

M. F. (Mickey) Parker is appointed as Shasta County's representative to the Economic Commission to replace Ira Blalock, on motion of Supervisor Wagoner, seconded by Supervisor Keefer, and unanimously carried.

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and unanimously carried, Chairman Foster is authorized to sign application for Junk License on behalf of the Board of Supervisors. The Clerk is directed to issue a license to Alfred Berard Blakesley.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

- George W. Selvester, 1928 through 1933, Code 114-01
- John W. Roche, 1960 taxes, Code 138-00
- Ralph L. Smith Lumber Co., 1960 taxes, Code 61-00
- Duane Z. and Maxine A. Bush, 1960 taxes, Code 68-00
- A. R. and Margaret L. Rutledge, 1960 taxes, Code 144-05
- F. W. and Rachel A. Stanley, 1960 taxes, Code 144-02
- Mike and June P. Klemenok, 1960 taxes, Code 87-01
- Daniel E. and Ilene W. Wright, 1960 taxes, Code 144-05

September 6, 1960

TRANSFERS OF FUNDS

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

- Tr. No. 32 - \$150,000.00 from Unapp. Reserve to Welfare Fund as a loan, to be repaid from taxes.
- Tr. No. 36 - \$30,000.00 from Cumulative Building Fund to County Library as a loan, to be repaid from taxes.
- \$36,000.00 from Cumulative Building Fund and \$45,000.00 from Del. Tax Unapp, to Special Road Improvement Fund as loans, to be repaid from first available funds received.

LETTER - BLUE JAY LANE

Letter is read from Dr. J. Vincent Hagus requesting that the remaining portion of Blue Jay Lane be black topped or oiled. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board refers this request to the Department of Public Works and Supervisor Morgan for report and recommendation.

COUNTY EXECUTIVEMOBILE RADIO EQUIPMENT

County Executive Bill Minton advises the Board that Pacific Telephone & Telegraph has offered to sell the mobile radio equipment Shasta County is now leasing from them for \$5,000.00, which amount is far less than the cost of new equipment. The cost of keeping this equipment up to date is discussed and it is pointed out that radio equipment is good for 10 to 15 years. This equipment is five years old.

Motion is made by Supervisor Keefer, seconded by Supervisor Wagoner, and carried, that the Board of Supervisors approves of the purchase of the Pacific Telephone & Telegraph equipment for the sum of \$5,000.00, subject to confirmation from the General Electric Company (manufacturers of the mobile unit) that this equipment can be narrow banded at a very small cost to Shasta County when narrow banding becomes necessary in November of 1963.

As soon as this purchase has been approved by the Public Utilities Commission, County Executive Bill Minton is authorized to advertise for bids for full maintenance of the County's mobile radio equipment.

TWO LOTS - CORNER OF WEST AND SACRAMENTO STREETS

County Executive Bill Minton reports the Shasta Union High District is planning to build an administration building and warehouse on the two lots owned by the High School District at the corner of West and Sacramento Streets directly in back of the Placer Street Office Building. The Board directs County Executive Bill Minton to write the Shasta Union High School District Board of Trustees requesting a meeting to discuss the purchase of these lots by the County.

JANITOR, CENTRAL VALLEY JUSTICE COURT - SALARY INCREASE

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors increases the salary of the Janitor of the Central Valley Justice Court from \$25.00 per month to \$36.75 per month, effective October 1, 1960. This increase was allowed in the 1960-61 budget.

ORDINANCE NO. 370-29 - ASSISTANT MICROBIOLOGIST

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors enacts Ordinance No. 370-29 creating the position of Assistant Microbiologist, Range 21 (\$395 - \$481) and authorizes the employment of a one-half time Assistant Microbiologist at Range 21, Step two, in the Health Department.

(See Ordinance Book 3, Page 397)

RELEASE OF AGREEMENT TO REIMBURSE

County Executive Bill G. Minton presents Release of Agreement to Reimburse signed by Elizabeth Garner, the hospital bill in the amount of \$855.00 having been paid in full. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, Chairman Foster is authorized to sign the Release of Agreement to Reimburse on behalf of Shasta County.

RATE CHANGES: STATE COMPENSATION INSURANCE FUND

A list of rate changes which apply to Shasta County's State Compensation Insurance Fund is presented by the County Executive and ordered filed with the County's policy in the office of the County Clerk.

TAX BILL NEWSLETTER

Draft of a Tax Bill Newsletter is submitted for the Board's approval. The Board approves the Newsletter on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, and directs the County Executive to furnish copies to the Tax Collector to be included with each Tax Statement.

ANNUAL AUDIT

County Executive Bill Minton advises the Board that the Government Code provides that either the Grand Jury or the Board of Supervisors must have all County books and records audited each year. Mr. Minton reports that he has checked with Judge Eaton and the Chairman of the Grand Jury and the Grand Jury does not plan to audit the County's books this year and will accept an audit approved by the Board of Supervisors. Letters have been sent to eight accounting firms requesting a proposal be submitted for auditing of Shasta County's books and records. Replies to these letters indicate that accounting firms do not bid or submit proposals to audit books and that it will be necessary for the Board of Supervisors to select an accounting firm and then negotiate with its representative.

Mr. Moore, representing Muncy, McPherson & Company, is present and discusses this new procedure with the Board of Supervisors.

Motion is made by Supervisor Wagoner, seconded by Supervisor Morgan, directing the County Executive to write the State Controller requesting more information on this matter and Chairman Foster is authorized to sign the letter. The Board directs the County Executive to discuss this matter with the District Attorney and obtain a legal opinion from him as to whether or not it is legal for the County to negotiate with one firm instead of receiving bids from several. Roll call vote is as follows:

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

COUNTY HEALTH OFFICER

Chairman Foster advises the Board that Dr. Kearns, recently interviewed by the Board and offered the position of County Health Officer, had contacted him during the past week stating he had reconsidered the County's offer and now wishes to take the position. County Executive Bill Minton is directed to notify Dr. Kearns that the Board will again consider his application and Mr. Minton is authorized to go to Kern County to talk with the people Dr. Kearns works with and for.

RESIGNATION - COUNTY HOSPITAL ADMINISTRATOR

Letter of resignation from B. G. Loughlin as County Hospital Administrator, effective October 6, 1960, is read. The Board directs County Executive Bill Minton to prepare a resolution of appreciation for Mr. Loughlin's service to the County.

The Board of Supervisors discusses and approves job specifications for County Hospital Administrator calling for college graduation and five years experience in hospital administration and authorizes County Executive Bill Minton to advertise for applicants for the position, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried.

MERIT SYSTEM ORDINANCE

Draft of a proposed Merit System Ordinance prepared by the County Executive and County Clerk's offices is presented to the Board of Supervisors and will be discussed by the Board on September 19, 1960, immediately following completion of their regular order of business.

COMMUNICATIONS AND REPORTS

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

State Department of Water Resources - Sacramento River Basin Investigation  
Labor & Welfare Committee - Public Hearing, Aid to Needy Children program  
George E. Hathoway - Request to contract scrap iron: Clerk directed to notify that Co. disposes of this on a bid basis.  
William J. Steiner - Parking turnout, Castle Crags - Clerk directed to write Mr. Steiner thanking him for his interest in Shasta County.  
Department of Fish & Game - Bounty payments  
Notice of Hearing - California Public Outdoor Recreation Plan Report: referred to John Reginato, Manager, Shasta Cascade Wonderland for his information.  
State Water Rights Board - Approval of applications: Pit-McCloud Project  
Division of Highways - Request, Cancellation of Taxes (5)  
Report - Twenty-fourth Peace Officers School  
Minutes - Susanville meeting I.C.C.N.C.  
State Controller - Highway Users Tax Fund Apportionment  
Fresno County Board of Supervisors - Invitation, Annual County Welfare Directors Association Meeting  
Report - Santa Cruz County A.N.C. Program - Board directs copies be printed for A. N. C. Study Committee  
1959 Annual Report - Farm Labor  
Labor & Welfare Committee - Current Health Insurance Proposals for Older Persons  
Statement - Congressman Johnson, Funds - Fire devastated areas  
California Disaster Office - Schedule, Test Exercises  
Senator Kuchel - Appropriation, Cow Creek phase of Trinity Unit  
Small Craft Harbors - Notice of Meeting, September 19, 1960: Delivered to Department of Water Resources

(Communications and Reports, Continued)

Notice of Application to Appropriate Water - Greens Creek Tributary  
 Mountain Counties Water Resources Association - Presentation, Bonnevill  
 Intertie  
 Public Utilities Commission - Investigation, priority list railroad grade  
 crossings: Referred to Department of Public Works for report and  
 recommendation.  
 Notice - Bridge Construction, Sacramento River at Red Bluff  
 Britt & Associates - Sanitary Consulting Engineers  
 Report - Hospital Farm, August, 1960  
 Statement - Condition of County Treasury  
 Statement - County Treasurer, July 21 to August 20, inclusive  
 State Controller: Apportionment of Trailer Coach Fees  
 Congressional Record: Federal Funds for assistance to California re:  
 Forest Fires  
 Empire Trust Company - Examination of Proposals for a National Fuels Policy

CONTRA COSTA COUNTY VS STATE WELFARE BOARD

Letter to John Nejedly, District Attorney of Contra Costa County, supporting  
 Contra Costa County's action in the Eula Henderson case, is read. The Board approves the  
 letter and authorizes Chairman Foster to sign on behalf of Shasta County.

SHASTA COUNTY EMPLOYEES ASSOCIATION - E. J. MONTERICHARD'S VACATION PAY

Letter from Shasta County Employees Association is read requesting full vacation  
 pay for E. J. Monterichard, who recently left the Sheriff's Department. County Executive  
 Bill Minton is directed to obtain a written opinion from the District Attorney on this  
 request, by motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried.

ALLOCATED TIME - BOARD OF SUPERVISORS' AGENDA

Supervisor Kefer discusses with the other members of the Board the problem of  
 agenda items exceeding the allocated time. No action is taken at this time.

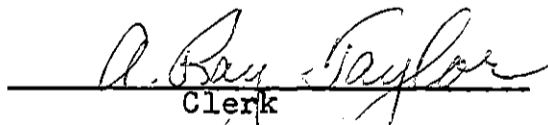
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and  
 directed to publish a fair statement of the proceedings of the Board of Supervisors'  
 meeting held September 6, 1960, in the Record-Searchlight.

The Board of Supervisors adjourns at 8:00 p.m.

  
 Chairman

ATTEST:

  
 Clerk



HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, Sept. 19, 1960, 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 Foster Presides

INVOCATION

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

MINUTES OF SEPTEMBER 6, 1960

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the minutes of the meeting of September 6, 1960, are approved as mailed.

WELFARE

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, Welfare Cases are approved as presented by Marian Babiarz, Welfare Director (see Welfare Minutes).

RESPONSIBLE RELATIVES

The Board determines the liability of the following responsible relatives:

Eugene McKray	Bertha Freese
Mrs. Emma Peck	Tom Wilkinson
James Welch	Marie Story
Mr. Carol Richardson	

HUMBLE OIL AND REFINING COMPANY - LEASES

Roy D. Lynam, representative of the Humble Oil and Refining Company of Texas, presents two leases for the Board of Supervisors' approval.

Deputy District Attorney Richard Abbe advises the Board he has checked the Sub-surface Lease for the Parkville Cemetery and approves it as to form. Mr. Abbe also states the Board of Supervisors may enter into this Sub-surface Lease because there is no Board of Trustees for the Parkville Cemetery, therefore, the Board of Supervisors is the governing body. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, the Board of Supervisors adopts a RESOLUTION OF INTENTION TO LEASE REAL PROPERTY FOR PRODUCTION OF OIL, GAS, AND OTHER HYDROCARBON SUBSTANCES on the above said property and authorizes bids to be opened October 17, 1960 at 2:00 p.m., and passed by the following vote:

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

The Surface Lease for Parcel No. 1 (approximately 46 acres of land near Anderson, known as the Anderson Dump Ground) and Parcel No. 2 (approximately .64 acre of land known as the Reading Home Monument) is approved as to form by Deputy District Attorney Richard Abbe. The Board of Supervisors discusses this lease at length and approves the surface lease for Parcel No. 1 (approximately 46 acres near Anderson) however, the Board requests a rider be attached to the lease providing only sub-surface rights on Parcel No. 2 (approximately .64 acre known as the Reading Home Monument). Mr. Lynam stipulates to this rider being attached. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, the Board of Supervisors adopts RESOLUTION OF INTENTION TO LEASE REAL PROPERTY FOR PRODUCTION OF OIL, GAS, AND OTHER HYDROCARBON SUBSTANCES on the above said parcels and authorizes bids to be opened October 17, 1960 at 2:15 p.m. Passed by the following vote:

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



September 19, 1960

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

- Richard E. and Genev B. Roberts, 1960 taxes, Code 138-00
- Margaret Martin, 1960 taxes, Code 138-00
- Henry M. and Sarra M. Lloyd, 1960 taxes, Code 74-00
- J. B. Foster, 1960 taxes, Code 74-00
- Clifford and Edith Booth, 1960 taxes, Code 74-01

TRANSFER OF FUNDS - INTER-MOUNTAIN FAIR BUDGET

A request from George Ingram, Manager of the Inter-Mountain Fair, for an inter-budget transfer of funds in the amount of \$949.20 is approved by the Board of Supervisors and Chairman Foster is authorized to sign on behalf of Shasta County, on motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried.

TRANSFER OF FUNDS

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

\$1,800.00 from Unappropriated Reserve to Grant Elementary School,  
As a Loan, to be repaid from taxes.

CONDEMNATION ACTION NO. 8121

Clerk reports to the Board of Supervisors that Deputy District Attorney Richard Abbe has advised that the County does not have an interest in Condemnation Action No. 8121, all taxes due and owing having been paid. The Board refers this matter back to the District Attorney's office for whatever legal action he deems necessary, on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried.

BIDS: CONSTRUCTION ON EAST BONNYVIEW ROAD

This is the time set for opening bids for construction on East Bonnyview Road. Affidavit of Publication is on file in the Department of Public Works. The following bids are opened and referred to the Department of Public Works for analysis and report back to the Board at 3:30 this afternoon:

Claude L. Youngs, Inc. - Sacramento	\$85,182.10
H. P. Edwards Company - Red Bluff	88,978.50
B & B Excavating Co., Inc. - Redding	73,179.02
Ransome Company, - Emeryville	87,777.77

Director, Department of Public Works Donald D. Chamberlin reports to the Board that in checking the bids several errors were discovered in extension of unit prices and addition and the correct bid total of B & B Excavating Company, Inc. is \$68,168.14; errors were also found in the next lowest bid of Claude L. Youngs, Inc. - the correct bid total should be \$85,062.10. Mr. Chamberlin reports that the B & B Excavating Company's bid was submitted on the original specification form and not on the revised specification form, however, both the original and revised specification call for the exact same construction to be done. This irregularity has been checked with the District Attorney's office and Mr. Chamberlin reports the District Attorney feels that the bid of B & B Excavating Co., Inc. is a valid bid, therefore, Mr. Chamberlin recommends the bid of B & B Excavating Co., Inc., this being the lowest bid.

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, the Board of Supervisors awards the bid to the B & B Excavating Company, Inc. in the amount of \$68,168.14, this being the lowest bid. Roll call vote as follows:

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

BIDS: PAINTING EXTERIOR OF COUNTY JAIL

This is the time set for opening bids for painting the exterior of the County Jail. Affidavit of publication is on file in the Department of Public Works. The following bids are opened and referred to the Department of Public Works for analysis and report back to the Board at 3:30 this afternoon:

Francis R. Griffin - Red Bluff	\$3,321.00
Redding Painting Co. - Redding	1,226.00

Director, Department of Public Works Donald D. Chamberlin recommends the bid of Redding Painting Co. in the amount of \$1,226.00. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried, the Board awards the bid for painting the exterior of the County Jail to the Redding Painting Company, the low bidder.

RESOLUTION NO. 8 - ORDINANCE NO. 413

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board adopts Resolution No. 8 of Ordinance No. 413 as follows:

IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Shasta, State of California, pursuant to Ordinance No. 413 and Section 21354 of the Vehicle Code that County Road 3-B, E, (Gas Point Road), be designated as a through highway between U.S. 99 in Cottonwood and County Road 1-B near Igo and the Public Works Director be authorized to erect stop signs at the following locations:

- (a) At all County Road entrances to County Road 3-B, E, (Gas Point Road), between U.S. 99 in Cottonwood and County Road 1-B near Igo.

The stop signs so authorized shall meet the specifications as set forth in the Vehicle Code of the State of California.

Upon the erection of said signs, the Director of Public Works shall file a certificate with this Board of Supervisors that this resolution has been complied with.

PASSED BY THE BOARD OF SUPERVISORS of the County of Shasta, State of California, this 19th day of September, 1960.

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

BIDS: BOX CULVERTS IN CENTRAL VALLEY

Motion is made by Supervisor Tibbitts, seconded by Morgan, and carried, that Director of Public Works Donald D. Chamberlin be authorized to advertise for bids for construction of reinforced box culverts on Vallecito Street and Black Canyon Road in Central Valley, bids to be opened October 17, 1960 at 11:00 a.m.

AGREEMENT: ANDERSON WATER COMPANY

Director of Public Works Donald D. Chamberlin presents an Agreement with the Anderson Water Company for extension of the water line, for fire purposes, to the addition to the Anderson Veteran's Hall in the amount of \$1,016.55, which has been approved by the District Attorney's office as to form. Motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts and carried, authorizing Chairman Foster to sign on behalf of Shasta County.

PAYMENT FOR OVERTIME - ROAD MAINTENANCE FOREMEN

The following policy to allow overtime compensation to Road Maintenance Foremen is adopted on motion of Supervisor Morgan, seconded by Supervisor Tibbitts:

It shall be the policy of the County of Shasta to allow overtime compensation for Road Maintenance Foremen under the following conditions:

1. Upon the prior approval of the Director of Public Works when it becomes necessary for construction reasons, or when it becomes economically desirable, to extend the work period beyond a standard 8-hour day, 5-day week.
2. When responding to emergency conditions of the road at any time other than normal working hours.

All other overtime shall be considered incidental overtime and no allowance will be made therefor.

Roll call vote is as follows:

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

PETITION FOR ACCEPTANCE OF BUSH AND CENTER STREETS, KESWICK

Acceptance of Bush and Center Streets, Keswick into the County road system is again discussed. Motion is made by Supervisor Morgan, seconded by Supervisor Keefer that the portion of the street from Bush to the intersection of Center Street, thence northerly to intersection of Stone Street; thence westerly to center of the block between Center and Weiland Streets be taken into the County road system with the understanding no work will be done on this road until money is available. Roll call vote is as follows:

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

Map showing the portion accepted is filed with the Clerk.

ELECTRICAL WIRING - OLD COURTHOUSE

Director of Public Works Donald Chamberlin advises the Board that during a routine check prior to installation of an outlet for a lamp in the Old Courthouse, the Department of Public Works found the electrical wiring to be greatly overloaded and in a dangerous condition and requests authorization to obtain the services of a qualified firm to check the wiring and make necessary repairs at an approximate cost of \$800.00. By

September 19, 1960

(Electrical Wiring - Old Courthouse, Continued)

motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board authorizes the Director of Public Works to have the wiring in the Old Courthouse checked and necessary repairs made at an approximate cost of \$800.00.

REPAIRS TO SCHOOL BUILDINGS AT OLD SHASTA

Resolution of Intention to Purchase the Old School Buildings at Shasta having been adopted September 6, 1960, letter to the Board of Trustees of the Shasta Union School District is read, requesting authorization to proceed with necessary repairs in order to expedite early occupancy of the buildings.

An Agreement between the Board of Trustees of the Shasta Union School District and the County of Shasta, providing for the County to immediately proceed with necessary repairs is presented for the Board of Supervisors' approval. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board approves the Agreement and authorizes Chairman Foster to sign on behalf of Shasta County.

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes Director of Public Works to proceed with the repairs outlined in the preliminary estimate and allowed in the 1960-61 budget.

PREMIUM AWARD - 1960 STATE FAIR

Agricultural Commissioner Bruce Wade presents the Board of Supervisors with a large trophy and a check for \$1,400.00 which represents Second Place awarded to Shasta County for its exhibit at the 1960 State Fair.

The Board thanks Mr. Wade for preparing this exhibit and directs the Clerk to deposit the \$1,400.00 to the Advertising Fund.

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.

PLANNING COMMISSIONHEARING: PROPOSED ZONING NEAR PALO CEDRO - RAUB SUBDIVISION

This is the time set for the hearing on the proposed zoning of the Raub Subdivision near Palo Cedro. Affidavit of publication of notice of hearing is on file in the Clerk's office.

Recommendation of the Planning Commission that this zoning be denied is read. D. B. Maynard and R. Maynard speak in opposition to the proposed zoning. No one appears in favor of the zoning.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, that the Board concurs with the Planning Commission's recommendation that this zoning be denied. Roll call vote is as follows:

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

ENTRANCE ON FREEWAY NEAR GRIZZLEY GULCH

James J. Herbert, Planning Director, presents a recommendation of the Planning Commission that the Board of Supervisors petition District Engineer Herb Miles to establish a public opening on the north side of Highway 299W approximately 4,400 feet east of Grizzley Gulch at Station 372 + 35 where presently is indicated a 30 foot private access opening. Mr. Herbert reports that he has discussed this with the Department of Public Works and the Department of Public Works approves a public entrance provided it is built to County standards.

After a general discussion, motion is made by Supervisor Morgan, seconded by Supervisor Wagoner, that a letter be written petitioning District Engineer Herb Miles for a change in the Freeway Agreement to permit a public opening on the north side of Highway 299W approximately 4,400 feet east of Grizzley Gulch known as Station 372 + 35. Roll call vote is as follows:

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

HEARING: DIVISION OF BEACHES AND PARKS PURCHASE OF PROPERTY IN SHASTA

This is the time set for the public hearing on the Division of Beaches and Parks purchase of Parcels No. 5 and No. 6 and Lots 35, 36, and 37 in the Town of Shasta. Affidavit of Notice of Hearing is on file in the Clerk's office. Purchase to be made with the funds (\$19,470.00) received from the sale of land to the Division of Highways for freeway purposes through Castle Crag State Park and in accordance with Chapter 2024, Statutes of 1959.

Three petitions containing approximately eighty signatures of residents or tax payers of Shasta protesting the purchase by Beaches and Parks, is read. Recommendation of the Shasta County Planning Commission is read approving the purchases. A number of interested persons are present.

James Tryner, representative of the Division of Beaches and Parks, speaks in favor of the proposed purchase stating that the purchase of these additional parcels and lots will round out the holdings by the Beaches and Parks and will make it possible for a better and more complete job to be done on restoring the Town of Shasta. H. Clyde Amesbury, Ethel Batich, Bertha Summit, Anne Hunt and Mrs. Eaton speak in favor of the proposed purchases.

As this matter concerns Supervisorial District No. 2, Chairman Foster temporarily turns the meeting over to Vice-Chairman Keefer. After a general discussion, motion is made by Supervisor Foster, seconded by Supervisor Morgan, that the Board of Supervisors continue this hearing until September 26, 1960, at 3:00 p.m.; the Board to view the lots and parcels proposed to be purchased at noon September 26th. Roll call vote is as follows:

AYES: Supervisors Wagoner, Morgan, Keefer, Foster

NOES: None

ABSENT: Supervisor Tibbitts

Chairmanship of the meeting is returned to Supervisor Foster.

ANTIQUES: LITSCH'S STORE

During the discussion regarding the purchase of property at Shasta by the Division of Beaches and Parks, the purchase of the antiques in Litsch's Store at Shasta is again discussed.

Roy Mayely, Resident Curator at Shasta, advises that George McIntosh of Butterfields of San Francisco had catalogued and appraised the antiques in the Litsch Store, however, his appraisal figure is not available as yet.

BIDS: FRENCH GULCH LIGHTING DISTRICT

The present five year contract with Pacific Gas & Electric Company for furnishing electric service to the lighting district expires October 9, 1960. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors sets bid opening for 2:00 p.m. October 3, 1960.

AUDITOR AND TAX COLLECTORS' CONFERENCE

Richard Brennan, Tax Collector, advises the Board that a conference of northern counties Auditors and Tax Collectors will be held in Redding, October 19, 1960 at 10:00 a.m. and requests members of the Board to address the group.

GENERAL ELECTION PRECINCT BOARDS

County Clerk A. Ray Taylor discusses with the Board new procedure for obtaining election precinct board officers. The Board approves Mr. Taylor's suggestions that letters be sent to all inspectors that served during the 1960 Primary Election. Supervisors Foster and Tibbitts will sign letters to be sent in their districts and County Clerk A. Ray Taylor to sign the letters to be sent in the other three districts.

By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board authorizes County Clerk A. Ray Taylor to set up eight member counting boards in all precincts having 150 and up registered voters.

COUNTY EXECUTIVE

MAINTENANCE MAN - COUNTY HOSPITAL

County Executive Bill Minton advises the Board that the Hospital Maintenance Man is retiring soon and suggests that the Hospital Maintenance be placed under the jurisdiction of the Department of Public Works and not replace the maintenance man when his retirement becomes effective, as the Hospital Maintenance can be done with the present staff of the Department of Public Works. After a general discussion, motion is made by Supervisor Keefer, seconded by Supervisor Morgan, and carried, that the Board approves the placement of the Hospital Maintenance under the jurisdiction of the Department of Public Works with no increase in maintenance personnel.

September 19, 1960

(County Executive, Continued)

AGREEMENT: STATE DEPARTMENT OF EMPLOYMENT

An Agreement with the State Department of Employment for use of the Burney Justice Court once a week is presented by County Executive Bill Minton. Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, that Chairman Foster be authorized to sign the Agreement and directs County Executive Bill Minton to ascertain from the Burney Justice Court which day will be most convenient.

FALL RIVER JOINT UNIFIED SCHOOL DISTRICT: LOAN REQUEST

Letter from the Fall River Joint Unified School District is read requesting a loan of \$30,000.00 until tax monies are received in January, 1961. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board approves the loan (dry period financing).

MOBILE RADIO EQUIPMENT

Letter from General Electric Company (manufacturers of the Pacific Telephone & Telegraph Company mobile radio equipment Shasta County has agreed to purchase) is read advising that this equipment can be changed to narrow band units. The Board approves the purchase of this mobile radio system from Pacific Telephone and Telegraph Company; only necessary action needed now is the confirmation to Pacific Telephone & Telegraph by the Public Utilities Commission that this equipment will be permitted to be sold to Shasta County.

AGREEMENT: USE OF DISTRICT ATTORNEY'S ROOM, SHASTA

County Executive Bill Minton presents renewal Agreement with Division of Beaches and Parks for use of the District Attorney's Room in the Old Courthouse, Shasta, in the amount of \$10.00 per month. This space is used by the Ono Judicial District. Motion is made by Supervisor Keefer, seconded by Supervisor Wagoner, and carried, approving the Agreement and authorizing Chairman Foster to sign on behalf of Shasta County.

TWO LOTS CORNER OF WEST AND SACRAMENTO STREETS

The Board of Supervisors is invited to join the Shasta Union High School Board of Trustees for lunch at the Central Valley School, September 27th, to discuss the two lots at the corner of West and Sacramento Streets. The Board directs the County Executive to have an appraisal made of County property presently occupied by the County Shops.

DISTRICT ATTORNEY OPINION: VACATION PAY FOR E. J. MONTERICHARD

The opinion of District Attorney Willis Haines is read advising the Board that in accordance with the Salary Ordinance, no vacation pay may be paid to E. J. Monterichard.

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board directs a copy of the District Attorney's opinion to be sent to the Shasta County Employees' Association for their information and review.

COUNTY INSURANCE: FRED W. GRAHAM

Letter from Fred W. Graham requesting a portion of County insurance is read. The Board directs County Executive Bill Minton to notify Nye, Oxley & Rodgers to add Fred W. Graham's name to the list of agents to whom County insurance is distributed.

SEALER OF WEIGHTS AND MEASURES - LEAVE OF ABSENCE

The Board of Supervisors again discusses the Sealer of Weights and Measures request for an extension of his leave of absence.

County Executive reports he has talked with one of Joe Scott's doctors, Dr. Huntley, however, the Doctor gave him very little information. Mr. Minton also reports he has written Joe Scott for a statement of when he plans to return to work and requested him to have his current doctor to advise the Board of his exact physical condition. The Board directs the County Executive to get the District Attorney's opinion on how the Sealer of Weights and Measures position can be declared vacant.

BIDS: 4-WHEEL DRIVE STATION WAGON - SHERIFF'S DEPARTMENT

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board authorizes County Executive Bill Minton to advertise for bids for a 4-Wheel Drive (Jeep type) Station Wagon for the Sheriff's Department. Bid opening date will be set as soon as specifications are ready.

ANNUAL AUDIT - 1959-60

Letter from State Controller is read regarding Certified Public Accountants' policy of not submitting bids to audit books. The Board again discusses the annual audit of Shasta County books and records, at length. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors directs County Executive Bill Minton to request Muncy, McPherson & Company to audit the books and records of Shasta County for the fiscal year ending June 30, 1960, for the sum of \$2,500.00

ANNUAL AGREEMENTS: CHAMBERS OF COMMERCE, ETC,

County Executive Bill Minton presents annual Agreements with the following organizations to which Shasta County contributes advertising funds as set up in the 1960-61 budget:

California State Chamber of Commerce  
Cottonwood Chamber of Commerce  
Anderson Chamber of Commerce  
Redding Chamber of Commerce  
Burney Chamber of Commerce  
Fall River Chamber of Commerce  
Lake Shasta Chamber of Commerce  
Inter Counties Chamber of Commerce  
Shasta-Cascade Wonderland Association  
Shasta County Economic Commission

By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board approves the Agreements and authorizes Chairman Foster to sign on behalf of Shasta County.

MC CLOUD RIVER DEVELOPMENT

John Reginato, Manager of the Shasta-Cascade Wonderland Association, reads a letter addressed to the Board of Supervisors from Carmen P. Fleming, President of the Shasta-Cascade Wonderland Association regarding whether or not Mr. Reginato was acting within the scope of his duties for the Association when he protested the permit issued by the State Water Rights Board to the Pacific Gas & Electric Company for development on the McCloud River.

Mr. Reginato states the Shasta-Cascade Wonderland Association is not against the McCloud River Development by Pacific Gas & Electric Company so long as the fisheries are protected adequately; however, the amount of water releases called for in the permit granted by the State Water Rights Board will not protect the fisheries according to the best information he has from the Division of Fish and Game.

Director of the Department of Water Resources Arnold Rummelsburg, Mr. Reginato, and the Board of Supervisors discuss at length, the proposed amounts of water to be released at the dam and Ah-Din-Ah. The Board is advised that the Division of Fish & Game plan to appeal the decision of the State Water Rights Board.

Motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, authorizing Director of the Department of Water Resources Arnold Rummelsburg to prepare letters for Chairman Foster's signature, to Pacific Gas & Electric Company, Department of Fish and Game, and the Shasta-Cascade Wonderland Association requesting a meeting with members of the Board of Supervisors to discuss water release requirement for the proposed McCloud River Project which would protect the fisheries and also make the project economically feasible for Pacific Gas & Electric Company. Roll call vote is as follows:

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

MEETING: SHASTA COUNTY WATER AGENCY

Director of the Department of Water Resources Arnold Rummelsburg requests a meeting of the Shasta County Water Agency and the Bureau of Reclamation to discuss a repayment contract for the Cow Creek Unit of the Trinity River Project. The Board authorizes Mr. Rummelsburg to set the meeting up and suggests Monday evening, September 26, 1960.

COMMUNICATIONS AND REPORTS

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

Bureau of Land Management: Sale of Small Tract Lands; Letter from Bureau of Land Management and note from Planning Director Herbert are read.  
By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, the Board directs the Clerk to write the Bureau of Land Management for an extension of time in order for the Board to properly consider the road needs, etc. for the land proposed to be offered for sale.

State Controller: C.P.A.'s bidding on competitive basis  
Contra Costa County re Thank you note for Shasta County Support  
Maurice T. Calhoun re Safety - Boat launching and docking  
State Board of Equalization re personal property tax and increase in old age pensions

Minutes of Inter-Mountain Fair Board: August 24th and September 5, 1960  
San Francisco Board of Supervisors: Resolution Opposing Reapportionment  
Application for Alcoholic Beverage License  
California Disaster Office: Revised schedule of test exercises: referred to Civil Defense Director  
State Chamber of Commerce re California State Highway Construction Projects  
Shasta Cascade Wonderland Association: Article in "Colorado Outdoors"  
ICCCNC: Notice of Meeting September 20, 1960 in Weaverville  
County Supervisors Association: Public Assistance Cost in California  
Trailer Coach Association: Article in "Home Magazine"  
United States Army Engineers: Trees, stumps, trash, etc. in rivers  
Senator Kuchel: Additional legislation: Prevention of forest fires and rehabilitation  
Western Union Application No. 42564 for Rate Increases  
Report: Cascade Sanatorium Patients in Residence - August, 1960.  
Application for transfer of Alcoholic Beverage License



September 19, 1960

(Communications and Reports, Continued)

Notice of Interim Committee Hearings  
 Report of Business Enterprise Program for the Blind  
 Public Utilities Commission Hearing on Pacific Gas & Electric Company  
 request to amend gas rule #18  
 Department of Social Welfare: Dental Care of ANC Children 13-17  
 Department of Social Welfare: County Medical Care Revolving Fund Rate  
 Change

San Diego County: Urging vote on Water Bonds  
 Report: Shasta County Hospital - August, 1960  
 Letter: Shasta County Economic Commission re Development of a northern  
 counties conference devoted to mineral assets.  
 Letter from Garth Sanders re De-zonning of the Oasis Road Area.

SENATE BILL 1106 - WATER BONDS

After a prior discussion with Director of the Department of Water Resources, the Board of Supervisors again discusses Senate Bill 1106 and whether or not it has any benefits for Shasta County, as it appears on the 1960 General Election Ballot. Motion is made by Supervisor Keefer, seconded by Supervisor Morgan, that the Shasta County Board of Supervisors go on record in opposition to Senate Bill 1106 - Water Bonds. Roll call vote is as follows:

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

The Clerk is directed to notify all parties previously notified of the Board's action regarding Senate Bill 1106.

MERIT SYSTEM ORDINANCE

The Board of Supervisors begin studying a proposed Merit System Ordinance compiled by the County Executive and County Clerk's offices from discussions of the Board of Supervisors.

The Board of Supervisors adjourns at 7:50 p.m. until 9:00 p.m. this evening  
9:00 p.m.

The Board of Supervisors reconvenes at 9:00 p.m. with all members present.

The Board of Supervisors continues its study of the proposed Merit System Ordinance.

Motion is made by Supervisor Keefer, seconded by Supervisor Morgan, and carried that the position of Farm Manager shall be a classified position.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 19, 1960 in the Redding Record Searchlight.

The Board adjourns at 11:15 p.m. until Thursday, September 22, 1960 at 10:00.

  
 Chairman

ATTEST:

  
 Clerk



HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Thursday, September 22, 1960, 10:00 a.m.

The Board of Supervisors convenes in regular adjourned session with the following members present:

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

County Executive - Bill G. Minton  
Deputy Clerk - Betty Benkosky  
Chairman Foster Presides

RESOLUTION: REQUEST FOR PUBLIC ENTRANCE ONTO 299W NEAR GRIZZLEY GULCH

County Executive Bill Minton presents a letter and a Resolution requesting District Engineer Herb Miles to replace a private road connection with a public road connection, approximately 4,400 feet east of Grizzley Gulch at Engineers Station 372-35 onto Highway 299W.

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and unanimously carried, the Board of Supervisors passes the Resolution as read, authorizes Chairman Foster to sign the letter, and directs the Clerk to amend the minutes of September 19th to read District Engineer instead of California State Highway Commission.

SEALER OF WEIGHTS AND MEASURES - CARD INDEX FILE

County Auditor W. F. Weber informs the Board that the Sealer of Weights and Measures' office has submitted a bill in the amount of \$20.00 for setting up a card index file of scales in the County and there is no appropriation in the Sealer of Weights and Measures budget for this item.

After a general discussion, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, directing the Auditor to transfer \$20.00 from Unappropriated Reserve to the General Fund, Sealer of Weights and Measures Budget, to cover the cost of setting up a card index file of scales.

TWO LOTS, CORNER OF WEST AND SACRAMENTO STREETS

County Executive Bill Minton advises the Board that instead of meeting in Central Valley for lunch, the Board has been invited to meet with the Shasta Union High School District Board of Trustees to discuss the two lots at the corner of West and Sacramento Streets, September 27, 1960 at 7:30 p.m. in the College Library.

MERIT SYSTEM ORDINANCE

SECTION 6 "F"

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts and carried, the Board directs that under Section 6 a paragraph "F" be added stating as follows:

"When a job is deleted by the Board of Supervisors or when the Board of Supervisors decides not to refill a position that is vacated, the Clerk of the Board shall immediately notify the County Personnel Officer, Department Heads concerned, and the County Auditor; and directs that all funds that have been budgeted for this item shall be transferred immediately to Unappropriated Reserve."

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: COUNTY HOSPITAL ADMINISTRATOR

September 6, 1960, the Board of Supervisors received the resignation of B. G. Loughlin as County Hospital Administrator, to be effective October 6, 1960. Affidavit of Notice of Advertisement for Applications for Hospital Administrator is on file in the County Executive's Office.

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the Board appoints Jack Connelly as County Hospital Administrator to replace B. G. Loughlin, to be effective October 7, 1960 at Range 30, Step 3. Mr. Connelly to begin work October 1 through October 6, 1960 on an hourly basis at Step 3 of Range 30. Roll call vote is as follows:

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

September 22, 1960

ORDINANCE NO. 370-30: COUNTY HOSPITAL ADMINISTRATOR

By motion of Supervisor Keefer, seconded by Supervisor Wagoner, the Board amends Ordinance No. 370-14 by changing the salary range of Hospital Administrator from Range 30 to Range 31 and upon the effective date of this Ordinance, Jack Connelly will be placed on the third step of Range 31. Roll call vote is as follows:

AYES: Supervisors Wagoner, Tibbitts, Morgan, Keefer, Foster  
 NOES: None  
 (See Ordinance Book 3, Page 399)

MERIT SYSTEM ORDINANCE - CONTINUEDSECTION 19, 4A: TRAVEL EXPENSES

The Board of Supervisors directs the following paragraph to be added to Section 19, 4A - Travel Expenses:

"Unless otherwise specifically stated or provided by law, the travel expenses necessarily incurred by officials, deputies or employees while on County business away from their office, shall be reimbursed at the rate of \$.08 per mile traveled, when said employee, deputy or official furnishes his own transportation."

The Board of Supervisors completes their study of this proposed Merit System Ordinance and directs County Executive Bill Minton and the Clerk of the Board to make corrections and changes as indicated by the Board and submit it to the District Attorney for approval as to form.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 22, 1960 in the Record-Searchlight.

The Board adjourns at 5:30 p.m.

ATTEST:

A. Ray Taylor  
 Clerk

Lee A. Foster  
 Chairman

HALL OF THE BOARD OF SUPERVISORS  
 OF SHASTA COUNTY

Monday, September 26, 1960, 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 Foster Presides

INVOCATION

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

WELFARE

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

CHILD WELFARE SERVICES WORKER II - RECLASSIFICATION

Welfare Director Marian Babiarez advises the Board that Ordinance No. 370-25 enacted July 18, 1960 inadvertently changed the salary range of the Child Welfare Services Workers II from Range 25 (\$481 - \$584), as established by Ordinance No. 370-23 on June 27, 1960 to Range 24 (\$458 - \$556).

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board enacts Ordinance No. 370-31 re-establishing the salary range for Child Welfare Services Workers II at Range 25, Step 3.

(See Ordinance Book 4, Page 1)

CHILD WELFARE SUPERVISOR I—RECLASSIFICATION

Marian Babiarez, Welfare Director, advises that the State Social Welfare Board Merit System under which all County Welfare workers are employed, requires that the Child Welfare Supervisor I be two ranges above a Child Welfare Services Worker II, therefore, the position of Child Welfare Supervisor I should be changed to Range 27 instead of Range 26. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors enacts Ordinance No. 370-31 changing the salary of the Child Welfare Supervisor I from Range 26 (\$505 - \$613) to Range 27 (\$530 - \$644)

(See Ordinance Book 4, Page 1)

WELFARE WORKERS - MEETING

Welfare Director Marian Babiarez requests permission for four Welfare Workers to attend the Governor's Conference in Berkeley, October 3rd and 4th. It will be necessary for these workers to leave October 2, 1960; hotel and meals will be required for only two of the workers, as the other two have relatives in the area. The Board grants permission.

ANC STUDY COMMITTEE

County Executive Bill Minton advises the Board of a telephone call from Chuck Broadhurst he received Friday, September 23 regarding a hearing in Redding on the Cobey Bills (ANC), November 22 or November 23. Mr. Broadhurst requested the Chairman of the Shasta County ANC Study Committee to testify at the hearing.

Mrs. Babiarez advises that the Study Committee has been inactive during the past several months and that Rev. Richard Walsh has resigned as Chairman due to conflicting interests. The Board suggests that possibly Rev. Walsh could be asked to testify at this hearing as past Chairman of the ANC Study Committee and requests Mrs. Babiarez to prepare a list of the active committee members. The Board will appoint additional members to this Study Committee, October 3, 1960.

DEPARTMENT OF WATER RESOURCES

MC CLOUD RIVER DEVELOPMENT

Letter from Governor Brown's office is read advising that the Pacific Gas & Electric Company and Division of Fish and Game are again discussing water release requirement from the proposed McCloud River Project. Director of the Department of Water Resources reads drafts of letters he was authorized to prepare to be sent to Pacific Gas & Electric Company and the Division of Fish and Game urging them to attempt to reach a satisfactory agreement prior to activities of the Federal Power Commission.

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board approves the letters as read and authorizes Chairman Foster to sign on behalf of Shasta County. In view of the letter from Governor Brown's office, the Board deems a meeting with the Pacific Gas & Electric Company and Division of Fish and Game unnecessary at this time.

CLEAR CREEK UNIT: SUPPLEMENTAL WATER SUPPLY FOR HAPPY VALLEY AREA

Letter from Seantor Engle's office and copy of letter to Seantor Engle are read regarding clarification of the authorizing language of the Trinity River Act as it relates to Clear Creek and advising that as soon as a completed report is available, it will be forwarded to Shasta County.

SHASTA COUNTY WATER AGENCY - REPAYMENT CONTRACT FOR COW CREEK UNIT OF TRP

Arnold Rummelsburg advises that a meeting with the Bureau of Reclamation, Shasta County Water Agency, and interested persons has been set up for October 3, 1960, at 8:00 p.m. in the Board of Supervisors Room, to discuss a repayment contract for the Cow Creek Unit of the Trinity River Project.

COUNTY SUPERVISORS' ASSOCIATION: FLOOD CONTROL AND WATER CONSERVATION ADVISORY COMMITTEE

Arnold Rummelsburg, Director of the Department of Water Resources, reports that he has received a request from William R. MacDougall, General Manager of the County Supervisors Association, to serve on the Flood Control and Water Conservation Advisory Committee. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board endorses Mr. Rummelsburg's appointment to the Advisory Committee.

September 26, 1960

Chairman Foster temporarily turns the meeting over to Vice-Chairman Keefer.

COTTONWOOD UNION SCHOOL DISTRICT - BOND SALE

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts and unanimously carried, Resolution is passed authorizing the sale of \$160,000.00, School Bonds, Cottonwood Union School District, as follows:

Resolution and Order of Board of Supervisors

of Shasta County, State of California

In re Issue of Bonds of Cottonwood Union School District.

WHEREAS THE GOVERNING BOARD OF Cottonwood Union School District

has certified, as required by law, to the board of supervisors of Shasta County, State of California, whose superintendent of schools has jurisdiction over said school district, all proceedings had in the premises with reference to the matters hereinafter recited, and said certified proceedings show, and after a full examination and investigation said board of supervisors does hereby find and declare:

That on the 3rd day of February, 1960, said governing board deemed it advisable, and by its resolution and order duly and regularly passed and adopted, and entered on its minutes, on said day, did resolve and order, that an election be called and held on the 10th day of May, 1960 in said school district, to submit thereat to the electors of said district the question whether bonds of said district shall be issued and sold in the amount of

ONE HUNDRED SIXTY THOUSAND (\$160,000) dollars,

to run not exceeding 25 years, and to bear interest at a rate not exceeding five per cent per annum payable annually for the first year the bonds have to run and semi-annually thereafter, for the purpose of raising money for the following purposes:\*

- (a) The purchasing of school lots.
(b) The building or purchasing of school buildings.
(c) The making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation, or repairs.
(d) The repairing, restoring or rebuilding of any school building damaged, injured, or destroyed by fire or other public calamity.
(e) The supplying of school buildings with furniture or necessary apparatus of a permanent nature.
(f) The permanent improvement of the school grounds.
(g) The carrying out of the projects or purposes authorized in Section 15811 of the Education Code, to-wit: Providing sewers

(all of which were thereby united to be voted upon as one single proposition); and drains adequate to treat and/or dispose of sewage and drainage, on or away from each school property.

(all of which were thereby united to be voted upon as one single proposition);

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

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

That said election was held in said school district on said day appointed therefor in said notice thereof, and was in all respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared, as required by law; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were 328

votes cast at said election, and that more than two-thirds thereof, to wit: 253

votes were cast in favor of issuing said bonds, and 73 votes and no more were cast against issuing said bonds, and said governing board caused an entry of the result of said election to be made on its minutes; that all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of school bonds; and that the total amount of indebtedness of said school district, including this proposed issue of bonds, is within the limit prescribed by law;

IT IS THEREFORE RESOLVED AND ORDERED that bonds of said Cottonwood Union School District, in Shasta County, State of California, issue in the aggregate sum of ONE HUNDRED SIXTY THOUSAND (\$160,000) dollars, in denominations of ONE THOUSAND (\$1,000) DOLLARS;

that said bonds shall be dated the 1st day of October, 1960 and shall be payable in lawful money of the United States of America, at the office of the county treasurer of said county, as follows, to wit:

Shall be 160 in number, numbered consecutively from 1 to 160, both inclusive, of the denomination of \$1,000 each, and shall mature in consecutive numerical order, from low to higher, as follows:

\$6,000 principal amount of bonds shall mature and be payable on October 1st, in each of the years 1961 through 1980, inclusive; and

\$8,000 principal amount of bonds shall mature and be payable on October 1st, in each of the years ~~1981~~ through ~~1985~~, inclusive;

that said bonds shall bear interest at the rate of not to exceed five per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds have to run, on the 1st day of October, 1961, and thereafter semi-annually on the 1st days of April and October of each year until said bonds are paid;

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

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

Number	UNITED STATES OF AMERICA	Dollars
<u>1</u>	STATE OF CALIFORNIA	<u>1,000</u>
	SCHOOL BOND OF	
	<u>COTTONWOOD UNION</u>	School District
	of <u>SHASTA</u>	County.

COTTONWOOD UNION SCHOOL DISTRICT  
of Shasta County, State of California,  
acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said county, on the 1st day of October, 1961,  
One Thousand dollars (\$ 1,000)

in lawful money of the United States of America, with interest thereon in like lawful money at the rate of \_\_\_\_\_ per cent (.....%) per annum, payable at the office of said treasurer on the October and April of each year from the date hereof which is payable in one installment at the end of such

This bond is one of a series of bonds of like tenor and date (except for such variation, if any, as may be required to set forth varying numbers, denominations, interest rates and maturities), numbered from 1 to 160, inclusive, amounting in the aggregate to One Hundred Sixty Thousand dollars (\$160,000), and is authorized by a vote of more than two-thirds of the voters voting at an election

duly and legally called, held and conducted in said school district on the 10th day of May, 1960, and is issued and sold by the board of supervisors of Shasta County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said school district, including this issue of bonds, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of said bonds have been done and performed in strict conformity with the laws authorizing the issuance of school bonds, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said school district, and the money for the redemption of said bonds, and the payment of interest thereon shall be raised by taxation upon the taxable property of said school district.

IN WITNESS WHEREOF said board of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be attached thereto, the 1st day of October, 1960

[SEAL]

LEE S. FOSTER

Chairman of Board of Supervisors

COUNTERSIGNED:

W. F. WEBER

County Auditor

A. RAY TAYLOR

County Clerk and Clerk of the Board of Supervisors

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

The Treasurer of

Coupon No.....

Shasta

County, State of California,

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

Cottonwood Union

School District

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

....., 19.....

at his office in Redding, in said County, the sum of

.....and...../100 dollars

\$.....

for.....months' interest on Bond of said School District.

No.....

W. F. WEBER

County Auditor

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

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds to be published at least two weeks in Redding Record-Searchlight a newspaper of general circulation, printed and published in said County of Shasta

and therein advertise for bids for said bonds and state that said board of supervisors will up to Monday the 17th day of October, 1960, at 2:00 o'clock P. m., of said day, receive sealed proposals for the purchase of said bonds, or any portion thereof, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

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

Shasta County

State of California, at a

regular meeting thereof held on the 26 day of September, 19 60

by the following vote, to wit:

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

NOES:

ABSENT:

WITNESS my hand and the seal of said Board of Supervisors this 26th day of

September, 19 60

*A. Ray Taylor*

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

[SEAL]

By.....

Deputy County Clerk

\*NOTE—The purposes must correspond in every particular with those stated in the election notice.

SPECIAL NOTES:

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

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

Education Code Section 7461.5 authorizes the board of supervisors to divide the principal amount of any issue into two or more series and fix different dates for the bonds of each series. If this is done, instead of this form use Form No. 5015-A for Series A and use Form No. 5015-B for any series subsequent to Series A.

Resolution and Order  
of  
Board of Supervisors

In re

ISSUE OF BONDS

of

School District

County

Adopted....., 19



September 26, 1960

PAYROLL FOR CARE OF COURT WARDS

Chairman Foster signs Payroll for Care of Court Wards for September, 1960, as presented by the Probation Officer.

RESOLUTION TO PURCHASE SCHOOL BUILDINGS AT SHASTA

This is the time set for the Board of Supervisors to purchase the old school buildings and property at Shasta, California from the Shasta Union School District. Affidavit of Notice of Intention to Purchase the Old School Buildings and Property at Shasta is on file in the Clerk's office.

By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and unanimously carried, the Board passes a Resolution to Purchase the Old School Buildings and Property from the Shasta Union School District for the sum of \$19,875.00 and directs County Auditor W. F. Weber to issue a warrant in the amount of \$19,875.00 from General Fund, Courthouse and Public Buildings Budget; said warrant to be held by the District Attorney's office to be delivered upon receipt of a properly executed Grant Deed from the Shasta Union School District.

JUNK LICENSE

On motion of Supervisor Morgan, seconded by Supervisor Wagoner and unanimously carried, Chairman Foster 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:

George Pendleton Bean  
Walter J. Sivachenko

Chairmanship of the meeting is returned to Supervisor Foster.

BIDS: COUNTY HOSPITAL PARKING AREA

This is the time set for opening bids for improvements to the County Hospital Parking area. Affidavit of Publication of Notice of Bids is on file in the Department of Public Works. The following bids are opened and referred to the Department of Public Works for analysis and report back to the Board at 3:30 this afternoon:

Morgan Construction Co., Inc., Redding	\$9,923.00
Engineer's Estimate	8,513.00

Director of Public Works Donald D. Chamberlin reports the bid of Morgan Construction Co., Inc. is 16 per cent higher than the engineer's estimate and therefore recommends that this bid be rejected by the Board and authorize the Department of Public Works to install the drainage pipe called for in these specifications with day labor, then revised the specifications and call for new bids.

By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors rejects the bid of Morgan Construction Co., Inc.

Motion is made by Supervisor Keefer, seconded by Supervisor Wagoner, and carried, authorizing Director of Public Works Donald D. Chamberlin to install 18 inch drain pipe at the County Hospital parking area using day labor.

Opening of re-bids for improvements to County Hospital parking area is set for 11:00 a.m., October 24, 1960, on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried.

DEPARTMENT OF PUBLIC WORKSCOUNTY ROUTE MARKERS

Assistant to Director of Public Works James W. Huston displays new County Route Markers to be placed on five County Roads. These County road numbers were assigned by the State Division of Highways at the request of Shasta County. This program of Unified County road markers and numbers was started by the County Supervisors Association. The road markers and guide signs will be erected within the next week or ten days.

RESOLUTION: ABANDONMENT OF PORTIONS OF COUNTY ROADS 41-A, 6-A and 48-A

Director of Public Works presents Resolution of Abandonment of portions of County Roads No. 41-A, No. 6-A, and No. 48-A relocated in connection with the construction of certain features of the Central Valley Project and more particularly shown on the accompanying map, marked "Exhibit A".

By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board passes the Resolution as presented and authorizes Chairman Foster to sign on behalf of Shasta County.

September 26, 1960

(Department of Public Works, Continued)

CENTERLINE STRIPING ON COUNTY ROADS

In accordance with an Agreement with the State Division of Highways, the Board directs County Auditor W. F. Weber to issue a warrant in the amount of \$2,600.00 from Special Road Improvement Fund (Shop), as a deposit for centerline striping on County roads by motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried.

BLUE JAY LANE

Director of Public Works Donald D. Chamberlin presents a report of his inspection of Blue Jay Lane and recommends that improvements on this road be considered at budget time next year.

CONTRACT: PAINTING OF COUNTY JAIL

Director of Public Works Donald D. Chamberlin presents the contract for painting the exterior of the County Jail. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board authorizes Chairman Foster to sign on behalf of Shasta County.

PETITION: ROESNER AVENUE

Petition with three signatures is read, requesting that DeMoll Drive be extended and taken into the County road system along with Roesner Avenue. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer and carried, this petition is referred to the Department of Public Works, Supervisor Tibbitts, and the Planning Commission.

The Board recesses at 11:30 a.m. until 2:00 p.m. this day.

2:00 p.m.

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

HEARING: WHISKEYTOWN INTERIM ZONING ORDINANCE \*

This is the time set for public hearing on the proposed Interim Zoning Ordinance for the Whiskeytown area. Affidavit of Notice of Hearing is on file. Chairman Foster requests Vice-Chairman Keefer to conduct the meeting.

Planning Director James J. Herbert, Zoning Administrator Donald Doss, and many interested persons are present.

Paul McDermitt, John H. Bradley, Muriel McDermitt, August Herman, F. C. Bickford, A. Neal, Donald Bracken, Della Carlson, Mrs. Clementie, and Jim Mann speak in opposition to the proposed Interim Zoning, however, they were not in opposition to zoning the land immediately adjacent to the Whiskeytown Lake which will be under the control of the Shasta County Board of Supervisors. Petition and letter opposing the Interim Zoning are read.

After much discussion, Supervisor Foster states he feels the Planning Commission acted in good faith in recommending this interim zoning for the Whiskeytown area, however, it seems most of the people that live in the area are opposed to the zoning, especially in its present form. Motion is made by Supervisor Foster, seconded by Supervisor Morgan, that the Interim Zoning Ordinance for the Whiskeytown area be denied. Roll call vote is as follows:

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

HEARING: BRANSTETTER LANE AND SIMMONS ROAD AREAS

This is the time set for the public hearing on proposed zoning for two areas on Branstetter Lane and one on Simmons Road. Affidavit of Notice of Hearing is on file. Planning Director James J. Herbert and Zoning Administrator Donald Doss are present.

A map is presented showing the area on Branstetter Lane which was petitioned to be zoned and an area the Bureau of Land Management is proposing for small tracts and another area on Simmons Road the Bureau of Land Management proposes for small tracts.

Mrs. Hovell speaks in favor of the zoning on Branstetter Lane and states she circulated the petition requesting the zoning. Mrs. Geneva Pearson speaks in favor of the zoning, however, she wants the Bureau of Land Management area to be zoned for one-half acre minimum lot size. Mrs. Hovell states most of the residents of the area prefer one acre minimum lot size because of the lack of water and poor drainage in the area.

Motion is made by Supervisor Foster, seconded by Supervisor Wagoner, enacting Ordinance 378-67, zoning three areas as outlined on the map and recommended by the Planning Commission. Roll call vote is as follows:

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

HEARING: DIVISION OF BEACHES AND PARKS PURCHASE OF PROPERTY IN SHASTA

This is the time to which the public hearing regarding the purchase of additional land for park development by the Division of Beaches and Parks was continued.

Petitions containing eighty signatures is again read opposing the Division of Beaches and Parks purchase of any more land in Shasta. Letter from James Tryner urging the Board to consider approval of the purchase of the old brewery in order to prevent further destruction and the other two parcels in order to round out the Beaches and Parks holdings on that block.

Robert Litsch, Mrs. Reems, Mr. Hall, Bob Bickford, and others speak in opposition to the purchase by the Division of Beaches and Parks, however, they have no objections to any individual selling his or her own property to the State if they wished to.

Tom Thatcher, representing the Shasta County Historical Society, Mrs. Meeker, Mrs. Frisbie, Mrs. Batich and Jim Dotta speak in favor of the property being purchased by the Division of Beaches and Parks stating it will benefit all of Shasta County to have the Division of Beaches and Parks to restore the Town of Shasta as it was in the early 1850's.

Supervisor Wagoner suggests that the Board of Supervisors should obtain a master plan of what the Division of Beaches and Parks plan to do at Shasta and an approximate time schedule.

Motion is made by Supervisor Foster, seconded by Supervisor Morgan, that the Board approve the Division of Beaches and Parks acquisition of the old brewery (Parcel 6 as shown on the map) owned by A. Whaley and Parcel 5 owned by A. Browne excluding Lots 35, 36, and 37 owned by Robert Litsch. Roll call vote is as follows:

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

Vice-Chairman Keefer turns the meeting back to Chairman Foster.

PLANNING COMMISSION

Letter is read by Planning Director James Herbert from the Planning Commission regarding the Bureau of Land Management's request for clearance on the proposed direct sale of nine parcels of land about two miles north of French Gulch and stating the Planning Commission does not recommend zoning of this land at this time.

Draft of a letter to the Bureau of Land Management advising there are no adverse comments on the proposed direct sale is approved and Chairman Foster is authorized to sign on behalf of Shasta County, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried.

CIVIL DEFENSE - CLAIMS FOR FLOOD DAMAGE

Earl Miller, Assistant Civil Defense Director, advises the Board of the current status of claims for emergency disaster assistance:

For clearing Cottonwood Creek in 1955-56 there is a balance due of \$2321.42, Claim No. 119.

Balls Ferry Bridge repairs in 1957-58 there is a balance due Shasta County of \$2356.80 and the Clerk's Office is holding the check, Claim No. 2-93. General County Work, Claim No. 397/397A - No balance due; No balance owed.

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board directs County Auditor W. F. Weber to issue a warrant in the amount of \$2,321.42 to State of California Disaster Office from Special Road Improvement Fund (Shop) in full payment of the suspended amount on Claim No. 119, 1955-56 Cottonwood Creek.

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board directs the Clerk to deposit the check (State Warrant No. 63 354030) in the amount of \$2,356.80 to the General Fund, Department of Public Works, which amount is the retention payment due Shasta County after audit by the Federal Government.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Richard E. and Genev V. Roberts, 1960 taxes, Code 138-00  
Denzil P. Holden, 1959 taxes, Code 136-02

September 26, 1960

TRANSFER OF FUNDS

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

\$5,000.00 from Unappropriated Reserve to Advertising as a loan, to be repaid from taxes.

COUNTY EXECUTIVEANNUAL AUDIT - 1959-60

County Executive Bill Minton presents a letter from Muncy, McPherson & Company, accepting the offer of \$2,500.00 to audit Shasta County's books and records for period ending June 30, 1960, in accordance with generally accepted auditing standards.

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board names Muncy, McPherson & Company to perform the annual audit of Shasta County books and records.

VETERAN'S SERVICE OFFICE - MANUAL TYPEWRITER

County Executive Bill Minton reports that \$360.00 was allowed in the budget for 1960-61 for an additional telephone in the Civil Defense Office, however, a check made by the telephone company indicates an additional telephone line is not needed.

The Veteran's Service Office needs a manual typewriter for which no funds were budgeted, therefore, it is requested that an inter-budget transfer of \$225.00 be made from the \$360.00 budgeted for the additional telephone for the purchase of a manual typewriter.

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer and carried, the Board approves an inter-budget transfer of \$225.00 from the \$360.00 budgeted for an additional telephone to be used for the purchase of a manual typewriter for the Veteran's Service Office; the remainder of \$135.00 of the \$360.00 shall be transferred from the Civil Defense Office budget to the Vet's Serv. Off. budget to be used for maintenance of telephone service.

LEAVE OF ABSENCE - LABORATORY TECHNICIAN

Robert Gosney, Laboratory Technician at the County Health Department requests six months leave of absence beginning November 1, 1960. County Executive Bill Minton advises the Board he (Mr. Minton) is working with the State on a program whereby the State would furnish a trainee if Shasta County provides supervision for said trainee. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board grants Robert Gosney, Laboratory Technician, six months leave of absence beginning November 1, 1960.

TWO LOTS CORNER OF WEST AND SACRAMENTO STREETS

County Executive Bill Minton reminds the Board of the meeting with the Board of Trustees of the Shasta Union High School District, September 27, 1960 at 7:30 p.m. Mr. Minton reports the County Appraiser has appraised the two lots at the corner of West and Sacramento Streets at \$8,200.00 and the property on which the County Shops are presently located at \$29,500.00.

ITINERANT PEDDLERS ORDINANCE

County Executive Bill Minton submits several Peddler Ordinances from northern counties for the Boards review and consideration.

COMMUNICATIONS AND REPORTS

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

Placer County Resolution re Controlled Burning of State and Private owned lands: Board of Supervisors request copies to study  
 Division of Highways: Cancellation of Taxes  
 Application for Transfer of Alcoholic Beverage License  
 California Youth Authority: Fall, 1960  
 Report: Condition of County Treasury  
 Gov. Edmund G. Brown re McCloud River power development  
 Supplemental Application No. 40934 of Pacific Telephone and Telegraph Company  
 Copy of letter from John Reginato to two writers

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 26, 1960 in the Intermountain News.

The Board adjourns at 6:20 p.m.

  
 Chairman

ATTEST:

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, October 3, 1960, 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 Foster Presides

INVOCATION

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

MINUTES OF SEPTEMBER 19, 22, and 26, 1960 MEETINGS

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the minutes of the meetings of September 19, 22, and 26, 1960, are approved as mailed.

WELFARE

SENATE FACT FINDING COMMITTEE ON LABOR AND WELFARE: HEARING

Frank M. Nolin, Jr., representing the Senate Fact Finding Committee on Labor and Welfare, discusses with the Board arrangements for a Hearing in Shasta County Board of Supervisors' Room November 23, 1960 at 9:00 a.m. regarding aid to needy children, its problems and abuses in this area.

Rev. Richard Walsh is requested to give testimony at this hearing as the former Chairman of the Shasta County Aid to Needy Children Study Committee. Rev. Walsh advises the Board he will present testimony.

Supervisors Foster, Wagoner, and Morgan report the two members they previously appointed will continue to serve on the Shasta County ANC Study Committee. Supervisor Keefer appoints Brown Miller to replace Rev. Richard Walsh, who resigned because of conflicting interests.

Supervisor Wagoner is requested to contact Ed Charles, Vice-Chairman of the Shasta County ANC Study Committee, requesting him to call a meeting of the Study Committee as soon as possible to discuss preparations for the Senate Fact Finding Committee Hearing in Shasta County.

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Clerk is instructed to write Supervisor McLean requesting additional copies of the Study made by Supervisor McLean on Aid to Needy Children in Santa Cruz County and should copies not be available, the Clerk is instructed to request the County Printer to make two dozen copies for use by the Shasta County ANC Study Committee.

WELFARE CASES

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

JAMES H. BANKS: REQUEST INCREASE IN GRANT

Mr. Banks requests an increase in his allotment for gasoline in order that he may visit his wife who is in the Pioneer Rest Home, more often. The Board refers Mr. Banks to Assistant Welfare Director Merle Morrison for review of his case.

CHRISTIAN LASSEN: DENTAL BILLS

Christian Lassen requests the Board of Supervisors to authorize the Welfare Department to pay for dental work he had performed recently. The Board refers Mr. Lassen to Assistant Welfare Director Merle Morrison for review of his case.

ADDITIONAL PERSONNEL: COMMODITY CLERK

Welfare Director Marian Babiarz advises the Board that due to the high rate of unemployment it is requiring one person full time in the Commodities Department to issue commodities. Mrs. Babiarz suggests that possibly someone from the ANC or GA rolls could be

October 3, 1960

(Additional Personnel: Commodity Clerk, Continued)

employed for a short period, approximately six months, to issue commodities.

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves an additional position of Clerk I, Range 10 (\$231 - \$281) for six months in the Welfare Department to issue commodities and authorizes County Auditor W. F. Weber to transfer \$1,386.00 from Unappropriated Reserve to General Fund, Welfare Administration and Salaries budget. The Board directs that the Welfare Director is to employ someone from the ANC or GA Rolls, if a qualified person is available, effective immediately.

#### COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims No. 1699 to No. 2272, inclusive for General; No. 295 to 393, inclusive for Hospital; No. 347 to No. 476, inclusive for Road Department are approved as presented by County Auditor W. F. Weber.

#### DEPARTMENT OF PUBLIC WORKS

##### ANNUAL REPORT - 1959-60

Director of Public Works Donald D. Chamberlin presents his annual report of the activities of the Department of Public Works for fiscal year 1959-60.

##### ROAD TOUR

The Board approves of Director of Public Works Donald D. Chamberlin's suggestion to make a short road tour during the regular Board meeting Monday, October 17, 1960 from 11:15 a.m. to 2:00 p.m. and directs Mr. Chamberlin to make necessary arrangements.

##### PETITION: PROVO AVENUE, CENTRAL VALLEY

Petition for acceptance of Provo Avenue, Central Valley into the County Road system was originally presented to the Board on November 25, 1957 and reviewed by the Board of Supervisors on their road tour October 13, 1959. Director of Public Works Donald D. Chamberlin again presents this petition for consideration by the Board. After a general discussion, motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan that one block, approximately 200 feet, of Provo Avenue between Conchas Street and Altus Street as shown on the map of Boomtown Subdivision Unit No. 10 be accepted into the County road system with no improvements to be made until betterment funds are made available. Roll call vote is as follows:

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

##### ORDINANCE NO. 413 - RESOLUTION NO. 9

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, the Board of Supervisors passes the following Resolution No. 9 and authorizes Chairman Foster to sign on behalf of Shasta County:

IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Shasta, State of California, pursuant to Ordinance No. 413 and Section 21354 of the Vehicle Code that County Road 106-A be designated as a through highway over its entire length (2.08 miles) from its intersection with Eastside Road at the Oak Grove Railroad Crossing to its intersection again at Eastside Road near the Hospital Railroad Crossing. This includes the portions of roads sometimes referred to as S. Bonnyview Road, E. Bonnyview Road and Radio Lane. The Public Works Director is authorized and directed to erect stop signs at the following locations.

(a) At all County Road entrances to County Road 106-A over its entire length (2.08 miles).

The stop signs so authorized shall meet the specifications as set forth in the Vehicle Code of the State of California.

Upon the erection of said signs, the Director of Public Works shall file a certificate with this Board of Supervisors that this resolution has been complied with.

PASSED BY THE BOARD OF SUPERVISORS of the County of Shasta, State of California, this 3rd day of October, 1960.

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

INTER-MOUNTAIN FAIR BUDGET TRANSFER

George Ingram, Manager, Inter-Mountain Fair requests an inter-budget transfer of \$2,500.00 from Maintenance and Operation to Capital Outlay for construction of a tank house. On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board approves the transfer and authorizes Chairman Foster to sign on behalf of Shasta County.

DIRECT SALE OF SMALL TRACT LANDS

Letter is read from the Bureau of Land Management advising that the Bureau of Land Management will postpone the proposed direct sale of lands in Sections 15 and 22 until October 5, 1960.

Director of Public Works Donald Chamberlin reports he has written the Bureau of Land Management requesting additional time in order to apply the County Building Code to these sections of land.

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board directs a letter to be prepared for Chairman Foster's signature requesting an additional delay until January 1, 1961, before offering lands in Sections 15 and 22 for direct sale in order for Shasta County to apply the County Building Code to this land.

RESOLUTION OF APPRECIATION: BARKLEY G. LOUGHLIN

County Executive Bill Minton presents a Resolution of Appreciation to Barkley G. Loughlin for his services to Shasta County as County Hospital Administrator.

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, the Board of Supervisors adopts the Resolution as presented and authorizes Chairman Foster to sign on behalf of Shasta County. Copy of Resolution is ordered placed on file.

BOUNDARY CHANGES BETWEEN BUCKEYE - REDDING SCHOOL DISTRICTS  
BUCKEYE - SHASTA LAKE UNION SCHOOL DISTRICT

Letter is read from Superintendent of Schools Lucy Hunt, advising that the County Committee on School Districts has received the following petitions:

Petition No. 1 - Proposing to change district boundaries to effect the transfer of certain areas in the Redding School District to the Buckeye School District.

Petition No. 2 - Proposing to change district boundaries to effect the transfer of certain areas in the Shasta Lake Union and Redding School Districts to the Buckeye School District.

The County Committee on School Districts recommends that an election be held in the areas proposed to be transferred.

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board orders an election to be held in the areas proposed to be transferred.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Bill W. and Evelyn B. Dorroh, 1959 taxes, Code 123-04  
Bill W. and Evelyn B. Dorroh, 1960 taxes, Code 123-04

PETITION FOR CLOSED RANGE - SHINGLETOWN AREA

Pursuant to Agricultural Code Section 405, the Board of Supervisors receives a Petition to determine that the following described area has ceased to be devoted chiefly to grazing and to pass an Ordinance declaring said area Closed Range:



October 3, 1960

(Petition for Closed Range - Shingletown Area, Continued)

All that area for a distance of one-half mile on each side of that portion of State Highway Route 44, commencing at the Shingletown Store and continuing easterly to the intersection of State Highway Routes 44 and 89, near the northern boundary of Lassen National Volcanic Park.

By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors sets November 21, 1960 at 2:00 p.m. for a public hearing on the above petition.

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: FRENCH GULCH HIGHWAY LIGHTING DISTRICT

This is the time set for opening bids for providing maintenance and operation for 12 - 2500 lumen incandescent street lights for the French Gulch Highway Lighting District. Affidavits of Notice Calling for Bids is on file.

The bid of Pacific Gas & Electric Company is the only bid received. There being only one bid, motion is made by Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, that the bid for providing maintenance and operation of 12 - 2500 lumen incandescent lamps for the French Gulch Highway Lighting District be awarded to the Pacific Gas & Electric Company.

PRELIMINARY PLANS - NEW COUNTY LIBRARY

Richard Smart of the firm of Smart & Clabaugh, Architects, presents preliminary plans and a sketch of the proposed new County Library.

After a general discussion, during which Mr. Smart explains the drawings in detail, motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan and carried, approving the preliminary plans and authorizing the firm of Smart & Clabaugh to proceed with working drawings.

DEPARTMENT OF WATER RESOURCES - MONTHLY REPORT

The Board of Supervisors receive copies of the Monthly Report of the Department of Water Resources for September, 1960.

BOB TORREY - CLASSES FOR MENTALLY RETARDED

Bob Torrey of the Shasta County Superintendent of Schools Office presents sketches of the needs and requirements for setting up the classes for Point 2 Children in the old school buildings at Shasta, recently purchased by the Shasta County Board of Supervisors. The sketch includes both buildings and the Board advises Mr. Torrey only one building is to be used for classes for mentally retarded children. Mr. Torrey states he will revise his sketches accordingly and re-present them to the Board. Mr. Eugene W. Schumann is present during this discussion. Mr. Schumann represents the Shasta Cascade Aid For Retarded Children.

COUNTY EXECUTIVE

SAMUEL BURNEY POST NO. 441 AMERICAN LEGION

County Executive Bill Minton advises the Board of Supervisors that the Samuel Burney Post No. 441, American Legion, wishes to donate to the County of Shasta two lots adjacent to the Post Hall in Burney. The American Legion Post No. 441 originally offered all three lots to the County, however, because of legal complications regarding the construction of a Boy Scout Hut on County property, the American Legion Post wishes to retain one lot for this purpose. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board accepts the gift of two lots adjacent to the Samuel Burney Post No. 441, American Legion, and authorizes a Grant Deed to be prepared for recording.

(County Executive, Continued)

TWO LOTS CORNER OF WEST AND SACRAMENTO STREETS

County Executive Bill Minton reports on the meeting with the Board of Trustees of the Shasta Union High School District, Tuesday, September 27, 1960.

Mr. Minton states that the Board of Trustees felt the County Appraiser's appraisal of \$8,200.00 for the two lots was low, however, the Trustees would not state an amount they wanted for the two lots. Mr. Minton reports that in subsequent talks with William McClung, he has been advised that the Board of Trustees do not plan to start any immediate construction on these two lots and will negotiate further with Shasta County at a later date.

ADDED APPROPRIATION - MOUNTAIN JUDICIAL DISTRICT

An added appropriation of \$15.00 to cover the cost of cleaning the Mountain Judicial District Courtroom after a recent jury trial is recommended by County Executive Bill Minton as the Mountain Judicial District budget does not have funds to cover this cost. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board authorizes County Auditor W. F. Weber to transfer \$15.00 from Unappropriated Reserve to the General Fund, Mountain Judicial District Budget, to pay the cost of having the Courtroom cleaned.

MEETING: DEPUTY SEALER OF WEIGHTS AND MEASURES

Permission is granted Jim Ladd, Deputy Sealer of Weights and Measures to attend a conference October 11 to the 14, 1960 at Lake Tahoe, Bijou, California.

CLAIR A. HILL - ENGINEERING CONSULTANT

County Executive Bill Minton reports it is the recommendation of the District Attorney's office that a contract be drawn up between the County and Clair A. Hill for engineering consulting services performed for Shasta County. The Board directs County Executive Bill Minton to prepare a contract calling for monthly reports to the County of Mr. Hill's activities on behalf of Shasta County.

ORAL EXAMINATIONS - AUDITOR-APPRAISER

Two Board members are requested to assist with the oral examination of applicants for the position of Auditor-Appraiser that have successfully passed the written examinations. Oral examinations to be October 12, 1960 in the Board room.

SEALER OF WEIGHTS AND MEASURES

Bill Minton, County Executive, reports on his talk with Joseph Scott, Sealer of Weights and Measures, Friday, September 30, 1960 in which Mr. Scott advised him he would be able to return to work about November 1, 1960. Mr. Minton again requests Mr. Scott to have his current doctor submit a report of his condition and ability to perform his job.

COMMUNICATIONS AND REPORTS

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

Pacific Gas & Electric Company: McCloud River Project  
Assemblywoman Pauline Davis: Sacramento News Letter re "Highway Use"  
Copy of Letter from County Executive to Bureau of Reclamation re  
Contract for Relocation Whiskeytown Cemetery  
Report: County Hospital Farm - September, 1960  
Report: Juvenile Hall, July - August, 1960  
Report: Treasurer, August 21, 1960 to September 20, 1960  
State Controller: Apportionment of Federal Grazing Fees  
State Controller: Highway Users Tax Fund  
Application for Transfer of Alcoholic Beverage License  
Congressman Johnson: Report on Washington and the 86th Congress  
Amendment to Western Union Telegraph Company No. 42564  
Feather River Sportsmen re Opening date for trout season

October 3, 1960

PINE GROVE MOSQUITO ABATEMENT DISTRICT

Resignation of F. M. Callison as a Director of the Pine Grove Mosquito Abatement District is read. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board accepts Mr. Callison's resignation with regret.

Letter is read from the Pine Grove Mosquito Abatement District recommending Noel Knoch who would maintain representation for the Fall River Mills area. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors appoints Noel Knoch to fill the vacancy created by the resignation of F. M. Callison.

INDIAN SPRINGS SCHOOL DISTRICT - DRY PERIOD FINANCING

Letter is read from Indian Springs School District requesting \$60,000.00 until the first installment of taxes has been deposited in the County Treasury. County Auditor W. F. Weber advises that sufficient funds are not available at this time to grant this dry period financing. The Board directs that the request from the Indian Springs School District be placed on the November 21, 1960 agenda for further consideration.

TULARE COUNTY ORDINANCE NO. 719

Tulare County Ordinance No. 719 prohibiting resorting to certain places for immoral purposes is read and a recent article in the San Francisco Examiner regarding the ordinance is also read.

District Attorney Willis Haines advises the Board the Tulare County District Attorney feels that his County has benefited by this ordinance. Mr. Haines states that an ordinance of this type is legal and could be passed by Shasta County if the Board so desired.

After a general discussion, the Board of Supervisors takes no action at this time.

Chairman Foster requests Vice-Chairman Keefer to temporarily conduct the meeting.

DIVISION OF BEACHES AND PARKS PURCHASE OF PROPERTY IN SHASTA

Supervisor Foster advises the Board that he wishes to rescind the action taken by the Board of Supervisors on September 26, 1960, in which the Board approved the purchase by the Division of Beaches and Parks of two parcels of land in Shasta. He states that as a result of numerous telephone calls and talks with residents of Shasta, he does not now believe it is in the best interest of the residents of Shasta that the Division of Beaches and Parks be granted permission to purchase more property until the Division of Beaches and Parks has established and advised the Board of Supervisors of their proposed time schedule for development and restoration of their holdings in Shasta.

After a general discussion, motion is made by Supervisor Foster, seconded by Supervisor Morgan, that the motion of September 26, 1960, approving the Division of Beaches and Parks purchase of two parcels in Shasta, California be rescinded and that the State Division of Beaches and Parks be requested to draw up a Master Plan of what they intend to do with their holdings in Shasta, said plan to be made available to the Shasta County Board of Supervisors for review before further consideration be given to the approval of the purchase of more lands in Shasta by the Division of Beaches and Parks. Roll call vote is as follows:

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

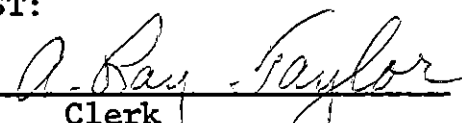
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held October 3, 1960 in the Shasta County Chronicle.

The Board adjourns at 4:45 p.m.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS

OF SHASTA COUNTY

Monday, October 17, 1960, 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 Foster Presides

INVOCATION

Invocation is given by Rev. Harold Byram, Pastor of the Assembly of God Church.

MINUTES OF OCTOBER 3, 1960, MEETING

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the minutes of the meeting of October 3, 1960, are approved as mailed.

WELFARE

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, Welfare Cases are approved as presented by Marian Babiarez, Welfare Director (see Welfare minutes).

A.N.C. STUDY COMMITTEE MEETING

Marian Babiarez, Welfare Director reports that Mr. Ed Charles, Vice-Chairman of the A.N.C. Study Committee has called a meeting of the Study Committee for 8:00 p.m. October 20, 1960. Mrs. Babiarez is advised that one change has been made in the committee - - Brown Miller has been appointed by Supervisor Keefer to replace one of his committee members who has resigned and Supervisor Keefer will make one more appointment in the near future, otherwise the members of the Study Committee will remain the same.

TESTIMONY - SENATE INTERIM COMMITTEE HEARING

Welfare Director Marian Babiarez reports that at a recent meeting of Northern Counties Welfare Directors it was discussed that possibly combined testimony of the Welfare Directors could be presented at the Senate Interim Committee Hearing on A.N.C. in Redding November 23, 1960, as essentially, each of the Welfare Directors would present approximately the same testimony and a combined statement would be more effective. A copy of the combined testimony would be presented to each Board of Supervisors for their approval prior to presentation at the hearing.

DIVISION OF BEACHES AND PARKS PURCHASE OF PROPERTY AT SHASTA

Letter is read from Mrs. Ethel Batich, member of the Shasta Historical Society, regarding the purchase of additional property by the Division of Beaches and Parks in the Town of Shasta.

Letter is read from Mrs. Mary L. Bird regarding said purchases by the Division of Beaches and Parks and requesting that the Board of Supervisors request the Division of Beaches and Parks to furnish a master plan for their proposed restoration of Shasta. Mrs. Mary Bird is present.

After much general discussion and later in the day, motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, directing the Clerk to write the Division of Beaches and Parks requesting a master plan be made available to the Board of Supervisors and residents of the area indicating the restoration plans for the Town of Shasta.

October 17, 1960

DEED: SCHOOL PROPERTY AT SHASTA

By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors accepts for recording Grant Deed from Shasta Union School District for the following described property:

Lots 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, and 111 of the Town of Shasta as per map recorded December 20, 1871 in Book of Old Plats at Page 61, Shasta County Records.

County Warrant in the amount of \$19,875.00 has been transmitted by the District Attorney's office to the Shasta Union School District in full payment of the above described property.

CONDEMNATION ACTION NO. 8167

United States Condemnation Action No. 8167 was officially served on Supervisor Foster and received in the Clerk's Office on October 10, 1960 and is referred to the District Attorney's Office for report and recommendation, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried.

CANCELLATIONS OF ERRONEOUS ASSESSMENT

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

Everett M. Watson, 1960 taxes, Code 134-01  
 Thomas E. Poor, 1960 taxes, Code 134-04  
 Mary A. Liseke and Harold H. Horner, 1960 taxes, Code 81-01  
 Ingeborg Kallerup, 1960 taxes, Code 138-00  
 Joseph S. Ganim, 1960 taxes, Code 138-00  
 Benjamin F. and Nellie M. Jackson, 1960 taxes, Code 138-00

BIDS: TWO CULVERTS IN CENTRAL VALLEY AREA

This is the time set for opening bids for construction of two box culverts in the Central Valley area. Affidavit of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for study and recommendation:

W. H. Lindeman & Sons, Inc., Red Bluff	\$13,231.50
Thomas W. Lisota, Redding	14,304.75

Director of Public Works Donald D. Chamberlin recommends the bid of W. H. Lindeman & Sons, Inc. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors awards the bid for construction of two culverts in the Central Valley area to W. H. Lindeman & Sons, Inc., the low bidder.

11:15 a.m.

The Board adjourns at 11:15 a.m. to take a short road tour and for lunch.

2:00 p.m.

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

BIDS: COTTONWOOD UNION SCHOOL BONDS

This is the time set for opening bids for sale of school bonds for the Cottonwood Union School District. Affidavit of Notice Inviting Bids is on file. The following bids are received for the sale of Cottonwood Union School District Bonds, in the amount of \$160,000.00, 1960 issue and referred to County Auditor W. F. Weber:

Bank of America, San Francisco

County Auditor W. F. Weber reports the interest payable in accordance with the Bank of America bid is \$91,511.00. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board awards the bid to Bank of America.

BIDS: OIL AND GAS SURFACE AND SUB-SURFACE LEASES

PARKVILLE CEMETERY - SUB-SURFACE LEASE

This is the time set for opening bids for a sub-surface oil and gas lease for the Parkville Cemetery. Affidavit of Resolution of Intention to Lease is on file. The following bids are opened:

Humble Oil & Refining Company - \$25.00 for 10 year lease.  
In accordance with bid requirements, check in the amount of \$25.00 accompanies this bid.

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board refers the above bid to the District Attorney's Office for analysis and recommendation.

ANDERSON DUMP GROUND - SURFACE LEASE AND READING MONUMENT: SUB-SURFACE LEASE

This is the time set for opening bids for a surface lease of the Anderson Dump Grounds and sub-surface lease of the Reading Monument. Affidavit of Resolution of Intention to Lease is on file. The following bids are opened:

Humble Oil & Refining Company - \$.50 per acre per year.  
In accordance with bid requirements, check in the amount of \$70.56 as payment in advance for three years accompanies this bid.

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the above said bid of Humble Oil & Refining Company is referred to the District Attorney's Office for analysis and recommendation.

Later in the afternoon, Deputy District Attorney Richard Abbe reports the bid of Humble Oil and Refining Company is in order and recommends that the Board of Supervisors award the bid accordingly.

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, the Board of Supervisors awards the bid for leasing the Parkville Cemetery, Anderson Dump Ground and Reading Monument to the Humble Oil and Refining Company, adopts the Resolution of Acceptance as presented, and authorizes Chairman Foster to sign on behalf of Shasta County. The Clerk is directed to deposit the checks accompanying the two bids in the General Fund. Vote is as follows:

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

BOUNDARY CHANGE: BUCKEYE, REDDING, AND SHASTA LAKE UNION SCHOOL DISTRICTS

Letter is read from Superintendent of Schools Lucy Hunt recommending that an election be held in the areas proposed to be transferred from Redding and Shasta Lake Union School Districts to the Buckeye School District.

Two petitions from residents of the areas requesting that a transfer to the Buckeye School District be made are presented.

Siebert Stephens representing Redding School District, Lewis J. Ferrari representing the Shasta Lake Union School District, Bob Holmes, Principal of the Buckeye School District, and other interested persons are present.

The Clerk advises the Board that this matter was prematurely presented to the Board on October 3, 1960, prior to receipt of the Superintendent of Schools' recommendation and the petitions. The Board requests an opinion from the District Attorney's Office as to whether or not their action of October 3, 1960 is valid. Deputy District Attorney Richard Abbe advises the Board that in view of the circumstances, their action of October 3, 1960 is void and they should proceed as though no action had been taken.

Numerous statements are made for and against an election being held in the areas. A suggestion is made that the school district Boards of Trustees meet together in a public meeting to see if there is a possibility of working out a more unified solution to the proposed boundary changes.

After much discussion, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, that the Board of Supervisors hold over the decision on this matter one week, during which time a public meeting can be held in the area proposed to be transferred. Roll call vote is as follows:

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

October 17, 1960

PROPOSITION NO. 15 - REAPPORTIONMENT

Earl Ager, Supervisor from Siskiyou County, presents the County Executive with stamps opposing reapportionment which will be Proposition No. 15 on the November General Election Ballot and requests that the stamps be distributed to all County Offices to be used on outgoing mail.

PLANNING COMMISSION

Harry Hazeltine, Chairman of the Shasta County Planning Commission, presents the Annual Report of the Shasta County Planning Commission. The report is briefly discussed and ordered placed on file. Mr. Hazeltine makes a short report on the recent Planning Conference at Yosemite.

DEPARTMENT OF PUBLIC WORKSBIDS: CONCRETE BRIDGE ON BRANSTETTER LANE

Director of Public Works Donald D. Chamberlin is authorized to advertise for bids for construction of a concrete bridge on Branstetter Lane, on motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, bids to be opened at 11:00 a.m. November 21, 1960.

COUNTY HOUSING UNITS - WELFARE

Architect Julian Wilke presents completed plans for construction of County Welfare Housing Units. The Board reviews the plans at length. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, Director of Public Works is authorized to advertise for bids to be opened November 21, 1960, at 11:05 a.m.

PREVAILING WAGE SCALE

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried, the Board of Supervisors passes a Resolution adopting the prevailing wage scale for Shasta County and orders said wage scale to be placed on file in the Clerk's Office.

RESOLUTION: REVISED FREEWAY AGREEMENT - II-Sha-3-D

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board adopts Resolution approving a revised Exhibit A Map covering crossings, connections and frontage roads on a portion of Interstate Freeway (US 99) in Shasta County between 0.5 mile south of Castella and the Siskiyou County Line, dated October, 1960 and authorizes Chairman Foster to sign on behalf of Shasta County.

AGREEMENT WITH BUREAU OF RECLAMATION - RELOCATION  
OF BRANDY CREEK AND WHISKEY CREEK ROADS \*

Director of Public Works Donald D. Chamberlin reports his office has received maps showing the Bureau of Reclamation's plans for relocating Brandy Creek and Whiskey Creek Roads and requests Chairman Foster to be authorized to sign the maps as soon as the Department of Public Works has completed its investigation, thereby expediting this matter.

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, Chairman Foster is authorized to sign the maps for relocation of Brandy Creek and Whiskey Creek Roads as soon as the Department of Public Works completes its investigation and finds the maps in order.

REPORT: LUCKY LANE PETITION

A letter is read from Director of Public Works Donald D. Chamberlin outlining the requirements necessary before the Board of Supervisors could accept Lucky Lane into the County Road System in accordance with the current Road Acceptance Policy.

Mr. Kennedy, representing the Lucky Lane Petitioners, advise what the residents have done to the road to date and inquires as to exactly what more is necessary before the County will accept the road. Mr. Kennedy is referred to the Department of Public Works for a Letter Agreement spelling out the items of construction necessary to make this road acceptable.

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors declares its intention to take Lucky Lane into the County Road System when the Board is advised by the Department of Public Works that Lucky Lane meets the requirements of the Road Acceptance Policy as spelled out in the Letter Agreement.



ELECTION OFFICERS, ETC.

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, motion is passed appointing precinct boards, designating polling places in the several election precincts, consolidating certain precincts as follows:

NOTICE OF APPOINTMENT OF ELECTION OFFICERS,  
DESIGNATING POLLING PLACES, ETC.,  
FOR THE GENERAL ELECTION ON NOVEMBER 8, 1960

Notice is hereby given pursuant to the provisions of Section 668 of the Elections Code that the Board of Supervisors of Shasta County has issued an order for the appointment of election officers, designating polling places and consolidating precincts for the General Election to be held throughout Shasta County on Tuesday, November 8, 1960, as follows:

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

Burney No. 1 Precinct and Lindsay Precinct, consolidated into and designated as Burney No. 1 Consolidated Precinct.

Igo Precinct and Point Precinct, consolidated into and designated as Igo Consolidated Precinct.

Bonnyview 3 and Bonnyview 4 Precinct, consolidated into and designated as Bonnyview 3 Consolidated Precinct.

Two election boards in the following precincts:

Bells 1	Pine Grove
Bells 2	Summit
Bells 4	Anderson 2
Buckeye	Anderson 5
Dryden	Balls Ferry
Enterprise 1A	Verde Vale
Enterprise 1C	East Cottonwood
Hammans	West Cottonwood
Pacheco	

Counting Boards are being used in 91 of the 107 precincts.

A complete list of polling places and election officers is placed on file in the Clerk's Office. (Board Minute File)

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

CANVASS OF GENERAL ELECTION RETURNS, ETC.

On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, Resolution is passed authorizing County Clerk A. Ray Taylor to canvass the returns of the General Election to be held November 8, 1960, and certify said canvass to the Board of Supervisors when it is completed.

It is further authorized that the pay of election officers for the General Election on November 8, 1960, be set as follows:

Officers serving from 7:00 a.m. until completion of count, as follows:

Precincts having less than 100 registered voters, each officer	\$12.00
Precincts having from 100 - 124 registered voters, each officer	13.00
Precincts having from 125 - 150 registered voters, each officer	14.00
Precincts having more than 150 registered voters, each officer	15.00
Counting board clerks serving from 7:00 p.m. until completion of count	6.00

In addition to the above amounts, an additional \$3.00 is authorized for each inspector.

The Clerk is further authorized to employ a special canvassing board of four election officers for canvass of the absent voter ballots, said Board to receive \$1.50 per hour each for such canvass.

October 17, 1960

(Canvass of General Election Returns, etc., Continued)

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

Mileage in the amount of \$.08 per mile is to be allowed to the members of the election boards bringing in the election returns to the County Clerk's Office.

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

SHASTA-TRINITY COUNTY AGRICULTURAL STABILIZATION  
AND CONSERVATION COMMITTEE: OFFICE SPACE

An amendment to the Lease between Shasta County and the Shasta-Trinity County Agricultural Stabilization and Conservation Committee dated March 17, 1958 extending said Lease from March 17, 1959 to March 17, 1961 is presented for the Board's consideration.

The Board of Supervisors approves the amendment extending the Lease to March 17, 1961 at which time the Board will review the Lease for possible re-negotiation of terms and authorizes Chairman Foster to sign on behalf of Shasta County, by motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried.

DIRECT SALE OF SMALL TRACT LANDS

Three letters are read from the Bureau of Land Management advising the Board of the procedure used in direct sale of small tract lands and advising that the Bureau of Land Management will proceed with all the action required in direct sales up to the point of issuing final certificates which will be held up until January 5, 1961 in order for Shasta County to apply the Building Code to the various small tracts involved. Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, that the Board of Supervisors passes a Resolution of Intention to apply the Building Code on small tract lands in Sections 15 and 22, Twp. 32 N, Range 5 W which are owned exclusively by the Federal Government and sets public hearing for November 28, 1960, at 2:00 p.m.

MERIT SYSTEM ORDINANCE

The Board of Supervisors is advised that the District Attorney is presently studying the proposed Merit System Ordinance for an opinion of the legality of the terms and conditions in the Ordinance. Motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, setting December 5, 1960 at 2:00 p.m. for the public hearing on the proposed Merit System Ordinance. The District Attorney is directed to return the proposed Ordinance to the Clerk's Office, who will request the County Printer to print 200 copies. These copies will be made available to interested employees of Shasta County. Letter is read from the Shasta County Employees Association urging the Board to proceed more expeditiously with the public hearing and adoption of the Merit System Ordinance.

SHASTA COUNTY EMPLOYEES ASSOCIATION  
VACATION PAY FOR E. J. MONTERICHARD

Letter is read from Shasta County Employees Association requesting the Board of Supervisors to obtain a list of particulars from Sheriff Balma for dismissal of E. J. Monterichard. On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board directs the Clerk to write Sheriff Balma requesting a list of particulars for dismissal of E. J. Monterichard and a letter to the Shasta County Employees Association advising them of the Board's action and inquiring why Mr. Monterichard has not made a request directly to the Board for the vacation pay in question.

RECLASSIFICATIONS - REDDING JUSTICE COURT

Supervisor Keefer reports to the Board that Redding Justice Court Judge Joseph Aleck requests the deletion of one position of Justice Court Clerk and the addition of one position of Steno-Clerk III. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board approves the deletion of one position of Justice Court Clerk, Range 13 (\$268 - \$325) and the addition of one position of Steno-Clerk III, Range 16, (\$310 - \$376) to the budget of the Redding Judicial District, effective immediately.

CLOSED RANGE - SHINGLETOWN AREA

Petition is presented to the Board requesting the Board of Supervisors to declare an area of land near Shingletown as Closed Range, said Petition amends the Petition for Closed Range received by the Board of Supervisors October 3, 1960 by the addition of 29 names requesting this area be declared Closed Range.

TRANSFER OF FUNDS

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

- Tr. No. 43 - \$100,000.00 from County Library Building Fund to General Fund as a loan, to be repaid from taxes.
- Tr. No. 44 - \$50,000.00 from County Library Building Fund to Hospital Fund as a loan, to be repaid from taxes.
- Tr. No. 45 - \$3,500.00 from Delinquent Tax Unapp. to Wild Life Control as a loan, to be repaid from taxes.

COUNTY EXECUTIVE

BIDS: INSURANCE

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors sets 2:00 p.m. November 21, 1960 for opening bids for providing insurance for General County Liability, Bodily Injury and Property Damage, False Arrest, Airport Liability and Hanger Keeper's Legal Liability, Public Officials, and Employees Blanket Honesty Bond.

DEPUTY COUNTY HEALTH OFFICER

County Executive Bill Minton reports that Dr. Rachel Sandrock has had surgery and will be unable to return to work until the latter part of November or early December and a Deputy County Health Officer is needed to issue isolation and quarantine notices and recommends that Dr. Walter Buel be temporarily appointed. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors appoints Dr. Walter Buel as Deputy County Health Officer to issue isolation and quarantine notices and other related work until such time as Dr. Rachel Sandrock is able to return to work. This appointment is effective immediately.

CONTRACT WITH STATE HEALTH DEPARTMENT

County Executive Bill Minton reports he has been unable to obtain a trainee through the State Department of Health as previously discussed, however, certain tests must be performed by the Health Department regularly and therefore, recommends a contract with the State Health Department to perform these tests at a cost of \$125.00 per week. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board approves of a contract with the State Health Department as outlined from November 1, 1960 through April 30, 1961, at a cost of \$125.00 per week and authorizes County Executive to sign necessary papers.

RECORDER'S OFFICE - PERSONNEL RECLASSIFICATION

Grace Brown in the Recorder's Office will retire in November and the County Recorder requests permission to advance a present Typist Clerk II to the position of Typist Clerk III and to hire a Typist Clerk II at the second step of the salary range, as the person who has applied for the position has had several years experience in the Recorder's Office. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board approves of the reclassifications as outlined above and authorizes the employment of a Typist Clerk II at the second step of the salary range.

ADDED APPROPRIATION - ONO JUSTICE COURT

County Executive Bill Minton reports that inadvertantly Judge Knudson did not include funds in his budget for vacation or sick leave help. Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, directing the County Auditor to transfer \$50.00 from Unappropriated Reserve to the General Fund, Ono Judicial District Budget, to be used for vacation and sick leave help.

October 17, 1960

(County Executive, Continued)

CAPITAL OUTLAY ITEMS - TRANSFER OF BALANCE TO UNAPPROPRIATED RESERVE

The Board is advised that their action of August 19, 1960 requiring that any balance remaining after the purchase of a capital outlay item shall immediately be transferred to Unappropriated Reserve is requiring a great deal of additional work for the Auditor's Office and County Executive Bill Minton suggests the Board could possibly modify their action. Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, rescinding the Board of Supervisors' action of August 19th regarding the transfer to Unappropriated Reserve of any balance remaining after the purchase of a Capital Outlay Item.

Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, adopting the policy that any balance remaining after the purchase of a capital outlay item shall remain in said budget to be expended only with the approval of the Board of Supervisors.

ADDED APPROPRIATIONS TO ANY BUDGET

Letter from County Auditor W. F. Weber is read requesting that any amount over the amount budgeted for a capital outlay item be allowed to remain in the budget to be used when another capital outlay item exceeds the amount budgeted by a small amount. The Board discusses this matter at some length and examine the verifax samples of the problem submitted by the County Auditor. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board adopts the policy of continuing to require department heads to request an added appropriation each time any budgeted item exceeds the amount budgeted and will review this policy after the first of the year to ascertain if there is enough of this type of added appropriations to warrant a change in the Board's policy.

ADDED APPROPRIATION - CIVIL DEFENSE

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board authorizes County Auditor W. F. Weber to transfer \$.16 from Unappropriated Reserve to the General Fund, Civil Defense Budget to cover the cost of resuscitator for the Civil Defense Office, said \$.16 being the amount over the budgeted amount.

PROBATION OFFICE MEETING

County Probation Officer Robert Burchfield is granted permission to attend a statewide meeting of Chief Probation Officers to be held in Sacramento, October 19 and 20, 1960.

MEETING: PROBATION OFFICE

Letter is read from County Probation Officer Robert Burchfield requesting five members of his staff to be permitted to attend the Lake Tahoe meeting of Northern Region California Probation, Parole, and Correctional Association. After a general discussion the Board approves of two Probation Officers to attend this meeting at Lake Tahoe, November 3 and 4, 1960.

SEALER OF WEIGHTS AND MEASURES

County Executive Bill Minton reports that he has received a letter from Joseph Scott's doctor, Dr. Arthur Huntley, advising that Mr. Scott will be able to return to work November 1, however he will continue to require periodical checks. County Executive Bill Minton is directed to write Joseph Scott, Sealer of Weights and Measures advising he will be required to receive permission to leave the County, fill out the regular sick leave form for all absences from work, obtain a trip ticket whenever using a County vehicle out of County, and the Sealer of Weights and Measures Office will be required to submit a monthly report from the Sealer and Deputy Sealer listing all scales and related work performed by each during the month, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried.

FOUR-WHEEL DRIVE JEEP

The Board of Supervisors authorizes the purchase of a four-wheel drive jeep station wagon for the Sheriff's Office at a cost of \$2,900.00 from Junkan's Pontiac, this being the only jeep dealer in the County, on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried.

BIDS: FIVE CARS FOR SHERIFF'S DEPARTMENT

By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board sets November 7, 1960 at 2:00 p.m. for opening bids for two police patrol and three investigator cars for the Sheriff's Department.

RECLASSIFICATION: DIRECTOR OF DEPARTMENT OF PUBLIC WORKS

After a general discussion, the Board enacts Ordinance No. 370-32 changing the salary range of the Director of Department of Public Works from Range 36 (\$821 - \$1000) to Range 38 (\$905 - \$1100), Step 3, to be effective December 1, 1960, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried. (See Ordinance Book 4, Page 2 )

COMMUNICATIONS AND REPORTS

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

Department of Fish and Game re McCloud River Project  
J. R. Blum - Clark Creek Road  
Letter - Irene Benedict re Culvert, Cottonwood  
Letter - W. G. Balmer re Culvert, Summit City  
Letter - Alice Whaley, Property in Old Shasta  
Senior Citizens' of Shasta County, Inc. - Invitation  
Public Utilities Commission - Application  
City of Redding re Master Plan for Redding Municipal Airport - referred to Planning Commission  
Division of Highways re Freeway Development North of Redding  
Inter-Mountain Fair - Minutes of September 29, 1960 meeting  
ICCCNC - Burney meeting, October 18, 1960  
ICCCNC - Minutes of Meeting in Weaverville  
Northern California County Supervisors Association re Welfare Policy - Welfare Director requested to send copy of County General Relief Policy  
Applications for Alcoholic Beverage Licenses (3)  
Applications for Transfer of Alcoholic Beverage License (3)  
Legislative Bulletin: State Trailer Park Act  
Feather River Project Association: Invitation  
University of California: Airport Property Management Course  
Notice of Hearing: Senate Fact Finding Committee on Water  
State Department of Social Welfare re Public Assistance for ANC., etc.  
Division of Small Craft Harbors: Notice of Meeting - Transmitted to Department of Water Resources  
Minutes - Small Craft Harbors Commission Meeting, September 19, 1960 - Transmitted to Department of Water Resources  
Report - Trade Outlets and Taxable Retail Sales in California  
Application: Pacific Air Lines to Increase Intrastate Air Fares  
H. T. Bizz Johnson - Reports (9)  
Oil Facts - August-September, 1960  
Report - Shasta County Hospital, September, 1960  
Report - Patients in Residence, September, 1960  
Small Craft Harbors Commission: Notice of Proposed Adoption of Regulations: Transmitted to Department of Water Resources  
State Department of Water Resources: No. 58 Northeastern County Investigation

COLUMBIA SCHOOL DISTRICT - DRY PERIOD FINANCING

County Auditor W. F. Weber reports that the Columbia School District has requested dry period financing in the amount of \$3,000.00, and that said \$3,000.00 is available. The Board of Supervisors requests an opinion from the District Attorney's Office as to whether or not they can grant this loan prior to other loan requests for larger amounts which have been filed before the Columbia School District's request and are at present being held because the total amount of their request is not available.

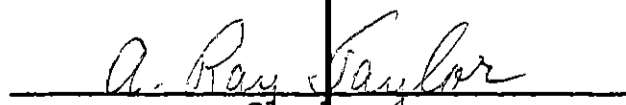
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held October 17, 1960 in the Anderson Valley News.

The Board adjourns at 9:20 p.m.

  
Chairman

Attest:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, October 24, 1960, 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 Foster Presides

MINUTES OF OCTOBER 17, 1960 MEETING

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the minutes of the meeting of October 17, 1960, are approved.

WELFARE

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

A.N.C. STUDY COMMITTEE

County Executive Bill Minton reports that only four A.N.C. Study Committee members attended the meeting held October 20, 1960 at 8:00 p.m. at which time tentative study was made of proposed testimony to be presented at the November 23rd Senate Fact Finding Hearing on A.N.C. Problems to be held in Redding. Another meeting has been scheduled for November 2, 1960 at 8:00 p.m. and all members of the Study Committee will be urged to attend.

MRS ANTOINETTE EDWARDS - REST HOME SUPPLEMENTATION

Welfare Director Marian Babiarz reports that Mrs. Antoinette Edwards' sons have brought her to the Shasta County Hospital from Santa Clara County. Dr. Dunston has examined her and found she does not need regular hospital care; however, she needs nursing care as she is not ambulatory and therefore should have the type of care such as provided by the Hills and Dale Rest Home. The family requests the Board of Supervisors to supplement the cost of Hills and Dale Rest Home care (\$250.00 per month) over and above what Mrs. Edwards' Old Age Security pays for.

After a general discussion, motion is made by Supervisor Wagoner, seconded by Supervisor Morgan, and carried, that Mrs. Antoinette Edwards be cared for in the County Hospital on an emergency basis until such time as she is sufficiently recovered to be placed in one of the regular rest homes for the aged.

LIABILITY OF RESPONSIBLE RELATIVES

Welfare Director Marian Babiarz presents a list of Responsible Relatives that are making a contribution equal to or above the required amount according to the scale, including in the list those Responsible Relatives that the liability has been set for the first time. (See Welfare Minutes) The Board determines the liability of the following Responsible Relative:

Louvina Dieffenbaucher

BIDS: COUNTY HOSPITAL PARKING AREA IMPROVEMENTS

This is the time set for opening bids for the improvement of the County Hospital Parking Area. Affidavit of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation at 3:00 p.m:

B. C. Foster, Inc.  
Morgan Construction Company, Redding

\$8,482.00  
6,780.50

At 3:00 p.m., Director of Public Works Donald D. Chamberlin recommends the bid of Morgan Construction Company. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors awards the bid for construction of improvement of the County Hospital Parking Area to Morgan Construction Company, the low bidder.

MERVIN MINTON - PERMIT TO OPERATE MOTEL

Mervin Minton requests assistance from the Board of Supervisors to obtain a permit to open his recently constructed six unit motel. Mr. Minton explains that the State refuses to issue a permit to operate his motel until they (the State) have received approval from the Shasta County Health Department Sanitarian of the motels septic tank and leach lines. Mr. Minton states he has now been informed that he must have 12 inches of washed gravel under each of his leach lines even though the lines were laid in a natural gravel bed.

Dale Watson, County Sanitarian, states that he reviewed the plans for Mr. Minton's motel including those plans for the septic tank and leach lines and that he gave Mr. Minton a copy of the specifications that are a part of County Ordinance No. 379. Mr. Watson states he refused to O. K. the permit to operate the motel because the leach lines were not laid in 12 inches of washed gravel as required by Ordinance No. 379.

Deputy District Attorney Richard Abbe is requested for an opinion as to what assistance the Board of Supervisors can give Mr. Minton in this matter.

At 4:00 p.m., Deputy District Attorney Richard Abbe advises the Board that this is a matter of regulation under the jurisdiction of the County Health Department as set out in County Ordinance No. 379, therefore, the Board of Supervisors has no authority in this matter.

The Board of Supervisors suggests that Mr. Mervin Minton meet with Mr. Abbe and Mr. Watson and attempt to work out a satisfactory settlement of this matter.

The Board recesses at 12:20 p.m. until 2:00 p.m. this day.

2:00 p.m.

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

BOUNDARY CHANGES: BUCKEYE, REDDING AND SHASTA LAKE UNION SCHOOL DISTRICTS

This is the time to which the hearing on the petitions for boundary changes between Buckeye, Redding, and Shasta Lake Union School Districts was continued for a decision by the Board of Supervisors as to whether or not to set a date for public hearing or call for an election to be held in the areas proposed to be transferred.

Seibert Stephens, representing the Redding School District, states the Redding School District Board of Trustees has no objection to the transfer being made from the Redding School District to the Buckeye School District except that area in which there are no homes or children.

Bob Holmes, Principal of the Buckeye School District, advises that Charles Adams lives in the area that Mr. Stephens thought had no residents and Mr. Adams has four children which he wants to attend Buckeye School.

Superintendent of Schools Lucy Hunt advises that on Petition No. 2 which is requesting that a portion of Shasta Lake Union School District and Redding School District be transferred to Buckeye, it has been determined that there are no registered residents in the Redding portion and it may not be legal to hold an election or transfer this portion of land to the Buckeye School District. The Board directs the Superintendent of Schools to obtain an opinion from the District Attorney's Office regarding this matter.

By motion of Supervisor Keefer, seconded by Supervisor Wagoner, the Board of Supervisors orders an election to be held in the area proposed to be transferred from Redding School District to the Buckeye School District (Petition No. 1). Roll call vote is as follows:

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

(Continued to next page)



October 24, 1960

(Boundary Changes, Continued)

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the Board of Supervisors orders an election to be held in the area proposed to be transferred from Redding and Shasta Lake Union School District to the Buckeye School District (Petition No. 2). Roll call vote is as follows:

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

SALE OF COTTONWOOD SCHOOL BONDS

RESOLUTION REJECTING ALL BIDS

The Clerk reports to the Board of Supervisors that the Bonding Attorneys would not approve the sale of the Cottonwood School Bonds because the Notice of Sale was not published within the time required by Education Code Section 21811. On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and unanimously carried, Resolution Rejecting all Bids is passed and ordered placed on file in the Clerk's Office.

RESOLUTION AND ORDER OF THE BOARD OF SUPERVISORS

On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and unanimously carried, Resolution and Order of the Board is passed authorizing the sale of \$160,000.00, Series A, School Bonds for Cottonwood Union School District:

*1960 or 1961  
Nov. 21, 1960  
bids - Cottonwood  
Union Elementary  
- B of A  
Louella, Aud. Office*

**Resolution and Order of Board of Supervisors**

County, State of California  
of Bonds of  
Cottonwood Union School District.  
GOVERNING BOARD OF  
Cottonwood Union School District

and by law, to the board of supervisors of Shasta County,  
whose superintendent of schools has jurisdiction over said school district, all proceedings  
with reference to the matters hereinafter recited, and said certified proceedings show, and  
after investigation said board of supervisors does hereby find and declare:

On the 10th day of February, 1960, said governing  
body, and by its resolution and order duly and regularly passed and adopted, and entered  
in full view of said board of supervisors, did resolve and order, that an election be called and held on the 10th day of  
February, 1960 in said district, to submit thereat to the electors of said dis-

trict bonds of said district shall be issued and sold in the amount of  
160 **THOUSAND (\$160,000)** dollars,

to run for 25 years, and to bear interest at a rate not exceeding five per cent per annum  
from the first year the bonds have to run and semi-annually thereafter, for the purpose of  
the following purposes:\*

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

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

Shasta County, State of California, at a

regular meeting thereof held on the 24th day of October, 1960

by the following vote, to wit:

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

NOES:

# Resolution and Order of Board of Supervisors

Shasta County, State of California

In re Issue of Bonds of  
Cottonwood Union School District.

WHEREAS THE GOVERNING BOARD OF  
Cottonwood Union School District

has certified, as required by law, to the board of supervisors of Shasta County, State of California, whose superintendent of schools has jurisdiction over said school district, all proceedings had in the premises with reference to the matters hereinafter recited, and said certified proceedings show, and after a full examination and investigation said board of supervisors does hereby find and declare:

That on the 3rd day of February, 1960, said governing board deemed it advisable, and by its resolution and order duly and regularly passed and adopted, and entered on its minutes, on said day, did resolve and order, that an election be called and held on the 10th day of May, 1960, in said district, to submit thereat to the electors of said district the question whether bonds of said district shall be issued and sold in the amount of

ONE HUNDRED SIXTY THOUSAND (\$160,000) dollars,

to run not exceeding 25 years, and to bear interest at a rate not exceeding five per cent per annum payable annually for the first year the bonds have to run and semi-annually thereafter, for the purpose of raising money for the following purposes:\*

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

(g) The carrying out of the projects or purposes authorized in Section 15811 of the Education Code, to-wit: Providing sewers and drains adequate to treat and/or dispose of sewage and drainage, on or away from each school property. (all of which were thereby united to be voted upon as one single proposition);

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

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

That said election was held in said district on said day appointed therefor in said notice thereof, and was in all respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared, as required by law; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were 328 votes cast at said election, and that more than two-thirds thereof, to-wit: 254

votes were cast in favor of issuing said bonds, and 73 votes were cast against issuing said bonds; and said governing board caused an entry of the result of said election to be made on its minutes; that all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of school bonds; and that the total amount of indebtedness of said district, including this proposed issue of bonds, is within the limit prescribed by law;

IT IS THEREFORE RESOLVED AND ORDERED that bonds of said Cottonwood Union School District, in Shasta County, State of California, issue in the aggregate sum of ONE HUNDRED SIXTY THOUSAND (\$160,000) dollars,

in denominations of ONE THOUSAND DOLLARS (\$1,000);

that said bonds shall be dated the 1st day of October, 1960, and shall be payable in lawful money of the United States of America, at the office of the county treasurer of said county, as follows, to wit:

Shall be 160, in number, numbered consecutively from 1 to 160, both inclusive, of the denomination of \$1,000 each, and shall mature in consecutive numerical order, from low to higher, as follows:

\$6,000 principal amount of bonds shall mature and be payable on October 1st, in each of the years 1961 through 1980, inclusive; and

\$8,000 principal amount of bonds shall mature and be payable on October 1st, in each of the years 1981 through 1985, inclusive;

that said bonds shall bear interest at the rate of not to exceed five per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds have to run, on the 1st day of October, 1961, and thereafter semi-annually on the 1st days of April and October of each year until said bonds are paid;

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

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

Number	UNITED STATES OF AMERICA	Dollars
<u>1</u>	STATE OF CALIFORNIA	<u>1,000</u>
	SCHOOL BOND OF	
	<u>Cottonwood Union</u>	School District
	of <u>Shasta</u>	County.
	<u>COTTONWOOD UNION</u>	SCHOOL DISTRICT
	of <u>Shasta</u>	County, State of California,

acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said county, on the 1st day of October, 1961, the principal sum of One Thousand dollars (\$1,000)

payable in like lawful money at the rate of

This bond is one of a series of bonds of like tenor and date (except for such variation, if any, as may be required to set forth varying numbers, denominations, interest rates and maturities), numbered from 1 to 160, inclusive, amounting in the aggregate to

One Hundred Sixty Thousand dollars (\$ 160,000), and is authorized by a vote of more than two-thirds of the voters voting at an election

duly and legally called, held and conducted in said district on the 10th day of

May, 1960, and is issued and sold by the board of supervisors of

Shasta

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

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said district, including this issue of bonds, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of said bonds have been done and performed in strict conformity with the laws authorizing the issuance of school bonds, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said district, and the money for the redemption of said bonds and the payment of interest thereon shall be raised by taxation upon the taxable property of said district.

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

attached thereto, the 1st day of October, 1960.

[SEAL]

LEE S. FOSTER

Chairman of Board of Supervisors

COUNTERSIGNED:

W. F. WEBER

County Auditor

A. RAY TAYLOR

County Clerk and Clerk of the Board of Supervisors

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

The Treasurer of

Coupon No.....

Shasta

County, State of California,

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

Cottonwood Union

School District

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

....., 19.....

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

.....

being interest then due on Bond of said District.

No.....

W. F. WEBER

County Auditor

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

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds to be published at least two weeks in Redding Record-Searchlight a newspaper of general circulation, printed and published in said County of Shasta

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

the 21st day of November, 1960, at 10:30 o'clock A. m., of said day,

receive sealed proposals for the purchase of said bonds, or any portion thereof, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

The foregoing resolution and order was passed and adopted by the Board of Supervisors of the County of Shasta, California, at a regular meeting thereof held on the 24th day of November, 1960, at 10:30 A.M., by the following vote, to wit:

AYES: Supervisors Keefer, Foster, Wagoner, <sup>Sugan</sup> Abbitts, and Morgan

NOES:

ABSENT:

WITNESS my hand and the seal of said Board of Supervisors this 24th day of October, 1960.

*A. Ray Taylor*

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

[SEAL]

By \_\_\_\_\_  
Deputy County Clerk

\*NOTE--The purposes must correspond in every particular with those stated in the election notice.

SPECIAL NOTES:

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

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

Education Code Section 7461.5 authorizes the board of supervisors to divide the principal amount of any issue into two or more series and fix different dates for the bonds of each series. If this is done, instead of this form use Form No. 5015-A for Series A and use Form No. 5015-B for any series subsequent to Series A.

**Resolution and Order  
of  
Board of Supervisors**

In re  
**ISSUE OF BONDS**

of

School District

County

Adopted....., 19

CITY OF REDDING APPOINTMENT TO SERVICE ZONE ONE

Letter is read from the City of Redding advising that George A. Martin, M.D. has been appointed to replace Earl Lee Kelly, Jr. as a member of the Board of Trustees of Service Zone One, of the Shasta County Water Agency. The appointment was effective April 19, 1960.

TRANSFER OF FUNDS

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

Tr. No. 48 - \$5,000.00 from Delinquent Tax Unapp. to Advertising Fund as a loan, to be repaid from taxes.

UNIONIZATION OF IGO, ONO AND SOUTH FORK ELEMENTARY SCHOOL DISTRICTS

Communication from the State Department of Education is read adopting the recommendation of the Shasta County Committee on School District Organization for unionization of Igo, Ono, and South Fork Elementary School Districts Superintendent of Schools Office advises that an election has been called for November 29, 1960.

PAYROLL FOR CARE OF COURTWARDS

Chairman Foster signs payroll for care of court wards for October, 1960, as presented by the Probation Officer.

EARL MILLER - CIVIL DEFENSE FALLOUT SHELTER

Earl Miller, Assistant Civil Defense Director requests Chairman Foster to be authorized to sign an application for Federal Government Funds to construct a fallout shelter on the property of Glen Honsvick, DeMoll Drive in the Enterprise area. \$2,000.00 is available from the Federal Government for construction of a fallout shelter on private property, provided it will be opened to the public each week-end for one year and equipped according to Civil Defense standards. Mr. Honsvick has agreed to equip the shelter according to Civil Defense standards, open it to the public each week-end for one year and after said year ownership will be vested in Mr. Honsvick's name. Mr. Honsvick, also agrees to provide liability insurance. Chairman Foster is authorized to sign the application on motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried.

PLANNING COMMISSION

USE PERMITS GRANTED

James J. Herbert, Planning Director, reads letter from the Planning Commission advising that Use Permits were granted September 8, 1960 to the following:

Dee Lumber Company, 4069 Eastside Road for an incinerator  
Deaver Bros. for a wrecking yard 2 miles west of Anderson

HEARINGS: AMENDMENTS TO THE ZONING ORDINANCE

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors set November 28, 1960 at 2:30, 2:40, 2:50, and 3:00 p.m. respectively for public hearing on the following proposed amendments to the Zoning Ordinance:

2:30 p.m. - An area of land generally known as Waverly Manor Subdivision located south of Redding on the east side of Highway 99 be zoned R-R-B-3, Rural Residential District, 20,000 sq. ft. minimum lot size.

2:40 p.m. - An area of land generally located in the Mistletoe area be zoned "R-1" Single Family Residential District, First Addition to Christian Park Subdivision.

2:50 p.m. - An area of land generally located at the intersection of the Southern Pacific Railroad and Oasis Road in the M Industrial and R-R Rural Residential Districts be returned to the "U" Unclassified District.

3:00 p.m. - A proposed amendment to the Zoning Ordinance establishing a revised and updated "Index Map to Sectional District Maps".

October 24, 1960

(Planning Commission, Continued)

RECOMMENDATION: EXTENSION OF DE MOLL DRIVE AND ACCEPTANCE OF ROESNER AVENUE

Letter from the Planning Commission is read recommending that the Board of Supervisors do not accept the easterly extension of DeMoll Drive and/or Roesner Avenue into the County Road System as requested by a petition presented to the Board of Supervisors on September 26, 1960 and referred to the Planning Commission for report and recommendation. The following three reasons were given for not recommending approval:

1. It would not be in the public interest to accept a road providing access to three parcels of land and one house.
2. The proposal is obviously for subdivision purposes and is an attempt to circumvent the subdivision ordinance and avoid requirements such as drainage studies, surveying and curbs and gutters.
3. County and other public agencies and public utilities are prevented from exercising proper planning control over land development.

DEPARTMENT OF PUBLIC WORKSALLOCATION: FLASHING SIGNALS AT OAK GROVE CROSSING

Director of Public Works Donald D. Chamberlin reports that a recently completed study by the Public Utilities Commission and Railroad Company indicates that flashing signals are needed at the Oak Grove Crossing. Mr. Chamberlin requests the Board to allocate \$4,500.00 from Special Road Improvement Fund (Shop) to cover the estimated cost of installation of the flashing signals. The County after allocation of \$4,500.00, then requests the Public Utilities Commission to reimburse the County one half of the total cost. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board allocates \$4,500.00 from Special Road Improvement Fund (Shop) for construction of flashing signals at Oak Grove Crossing.

RESOLUTION: REQUESTING REIMBURSEMENT FROM PUBLIC UTILITIES COMMISSION -  
INSTALLATION OF FLASHING SIGNALS AT OAK GROVE CROSSING

Resolution requesting the Public Utilities Commission to reimburse Shasta County for one half the cost of installation of flashing signals at Oak Grove Crossing is passed by motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried.

REQUEST FOR PUBLIC UTILITIES COMMISSION ALLOCATION  
FLASHING SIGNALS AT OAK GROVE CROSSING

By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes Chairman Foster to sign a request to the Public Utilities Commission for reimbursement of one half the cost of installation of flashing signals at Oak Grove Crossing (approximately \$2,145.00).

ORDINANCE NO. 419 = LOAD LIMIT ON ROCK CREEK BRIDGE

Director of Public Works Donald D. Chamberlin reports the bridge over Rock Creek on Iron Mountain Road is in a dangerous condition and will not support vehicles in excess of five ton. Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan enacting Ordinance No. 419 as an emergency ordinance to be effective immediately. Ordinance No. 419 establishes the maximum load limit on Rock Creek Bridge at five ton.

(See Ordinance Book 4, Page 2)

DAISY LANE

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board accepts Daisy Lane in Shasta Lake Subdivision Unit No. 4 for a length of 791 feet between County Road 99-D (Old Highway at Antlers) and the end as shown on the Subdivision Map, into the County Road System of maintained miles, on the recommendation of Director of Public Works Donald D. Chamberlin that this road has been constructed to County Standards.

DEED

The Board accepts for recording deed containing 12.15 acres more or less from John H. Crowe, Mary Frances Crowe, Francis Crowe and Kathleen Crowe for right of way along County Road 14-C (Whitmore Road), on motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried.



ABANDONED WELL ON GOVERNMENT LAND

An abandoned well on federal government land near Iron Mountain Road has been reported to the Department of Public Works by the Sheriff's Department. Health and Safety Code Sections 24400 through 24403 provide that the Board of Supervisors may authorize the Department of Public Works to fill any abandoned well, hole, etc. on public property. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes the Department of Public Works to fill in the abandoned well near Iron Mountain Road; funds for this work to be used from Courthouse, Public Buildings Grounds - Grounds Maintenance Budget.

A policy of the Board of Supervisors is discussed whereby the Department of Public Works would be authorized to proceed immediately with filling any abandoned wells, holes, etc. on public lands considered a hazard to public health and safety.

PROBATION OFFICE - TRANSPORTATION OF STEVENS MINORS

Probation Officer Robert O. Burchfield reports he has received a County Order to transfer the three Stevens Children to relatives in Silver City, New Mexico, and there are not funds in his budget for this. Mr. Burchfield points out that wardship of these three children will be terminated immediately upon placement with relatives in Silver City, New Mexico. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes Probation Officer Robert O. Burchfield to transfer the three Stevens Minors to relatives in Silver City, New Mexico, at an approximate cost of \$300.00.

COUNTY EXECUTIVE

RELOCATION OF WHISKEYTOWN CEMETERY

County Executive Bill Minton presents a contract for relocation of Whiskeytown Cemetery revised as requested by the Board of Supervisors on July 18, 1960. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the contract for relocation of the Whiskeytown Cemetery and authorizes Chairman Foster to sign on behalf of Shasta County.

BURNEY JUSTICE COURT - ADDED APPROPRIATION

County Executive Bill Minton advises the Board that the cost of a file cabinet for the Burney Justice Court exceeds the \$200.00 budgeted for this item by \$5.92. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board authorizes County Auditor W. F. Weber to transfer \$5.92 from Unappropriated Reserve to the Burney Justice Court Budget to cover this additional cost.

POLICY - USE OF SCHOOL BUILDINGS AT SHASTA

A policy regarding the use of the recently purchased school buildings at Shasta is discussed. Probable assignment on a first requested, first served basis to non-profit, non-commercial organizations where there is no conflict with the School for Mentally Retarded Children; charges for heat, lights, and water (actual expenses of operating the building) to be made when the buildings are used for any fund raising activities. County Executive Bill Minton is requested to write the Board of Directors of the Shasta Community Services District requesting them to act as a Board of Control to schedule meetings in accordance with requests.

PROPOSED PULP AND PAPER PLANT - RALPH L. SMITH LUMBER COMPANY

Mr. Robert Mason of the Ralph L. Smith Lumber Company will speak to the Board of Supervisors on Monday, November 7, 1960 regarding the proposed Pulp and Paper Plant in connection with their Anderson Lumber Company.

Henry Clineschmidt, Fish and Game Commissioner, has arranged a trip to inspect pulp mills in Oregon for November 15th and requests any or all of the Supervisors to go. The Board reminds Mr. Minton that they have a previous engagement for that date. County Executive Bill Minton will ascertain if another date can be arranged for the trip.

REDDING CHAMBER OF COMMERCE - CIVIL DEFENSE

County Executive Bill Minton reminds the Board of Supervisors of the after dinner meeting this evening (7:30 p.m. at the Golden Eagle Hotel) with the Redding Chamber of Commerce to discuss countywide Civil Defense.

October 24, 1960

(County Executive, Continued)

BURNEY JUSTICE COURT

A request from the Department of Employment for disaster emergency use of the Burney Justice Court is referred to Earl Miller, Civil Defense Director and County Executive Bill Minton, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried.

RELEASE OF AGREEMENT TO REIMBURSE

Release of Agreement to reimburse in the amount of \$106.60 for G. W. and Isabella McManus, the hospital bill having been paid in full is presented by County Executive Bill Minton. By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, Chairman Foster is authorized to sign the Release on behalf of Shasta County.

DISTRICT ATTORNEY'S OPINION - COLUMBIA SCHOOL DISTRICT REQUEST FOR LOAN

District Attorney Willis E. Haines having been requested to advise the Board regarding a request from Columbia School District for dry period financing in the amount of \$3,000.00, as the Board has held over several other similar requests because the total amount of the request was not available, states that the Board shall loan to a school district as long as funds are available in the amount requested and said amount does not exceed 85 per cent of the money they will receive from taxes. Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, and passed by the following vote, that the Columbia School District be loaned \$3,000.00:

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

TRANSFER OF JEEP TO PROBATION OFFICE

County Executive Bill Minton reports that he has received an estimate of \$184.77 for a complete overhaul of the 1957 Chevrolet in the Probation Office. This car is in good condition and with a motor overhaul should last for some time.

The Probation Office can use the jeep which was not traded in on the new jeep recently purchased for the Sheriff's Department. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board approves the overhaul of the Probation Office car and authorizes \$500.00 to be transferred from the Probation Office Budget to the Sheriff's Office Budget in full payment of the jeep.

AGRICULTURAL COMMISSIONER - MEETING

The Board of Supervisors grants permission to Agricultural Commissioner C. Bruce Wade to attend a meeting at Sacramento on December 13, 14, and 15, 1960.

DESK AND CHAIR - CONSTABLE, REDDING JUDICIAL DISTRICT

George Alvares, Redding Judicial District Constable, requests a desk and chair for his Deputy Constable, cost not to exceed \$190.00. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, County Auditor W. F. Weber is authorized to transfer \$190.00 from Unappropriated Reserve to the General Fund, Redding Judicial District Constable's Budget, for the purchase of a desk and chair.

COMMUNICATIONS AND REPORTS

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

Letter from Hilda deKarr re State Purchase of Brewery Property at Old Shasta: Chairman Foster suggests to the Board that he write or talk with Mrs. deKarr and Mrs. Whaley (Mrs. Whaley's letter was read last week) and advise them it was not the intention of the Board of Supervisors to preclude any individual from selling their property to the State if they desire to. The Board approves of Chairman Foster's suggestion.

Letter from Sheriff Balma re Discharge of E. J. Monterichard: After a general discussion, motion is made by Supervisor Keefer, seconded by Supervisor Wagoner, and carried, directing the Clerk to write the District Attorney requesting a legal opinion from the District Attorney on whether or not there is any legal way the Board of Supervisors could pay E. J. Monterichard for his accrued vacation pay as Sheriff Balma has no objections. Copy of this letter and the letter from Sheriff Balma shall be sent to the Shasta County Employees Association.

Letter from Anderson Water Company: Praise for Department of Public Works  
Letter from Shasta Slenderella Club requesting use of school buildings at Shasta  
Letter from Ladies Community Bible Club requesting use of school building at Shasta  
Letter from Shasta Community Sunday School requesting use of Shasta School Buildings  
County Supervisors Association of California re Senate Bill 1106 - Water Bonds  
Notice of Board of Trustees meeting re Boundary changes - Buckeye, Redding, and Shasta Lake Union  
State Department of Public Works: Completion - Feather Lake Highway  
Application for Transfer of Alcoholic Beverage License (4)  
Shorelines & Waterways Conference: December 2 and 3, 1960  
Notice of Hearing: Senate Fact Finding Committee on Welfare and Labor  
A. Carlisle & Company re voting machines  
ICCCNC: Minutes of Meeting October 18, 1960 in Burney  
Congressman Johnson's reports (4)  
Report: Juvenile Hall for September, 1960  
Directory of Community Leisure Time Activities for Older Persons  
Shasta Community Club - Request Use of School Buildings at Shasta  
Sonoma County Resolution: Opposed to Re-Appportionment  
Senate Fact Finding Committee on Welfare & Labor re November 23rd Meeting in Redding

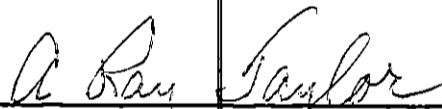
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held October 24, 1960 in the Record-Searchlight.

The Board adjourns at 6:30 p.m.

  
Chairman

ATTEST:

  
Clerk

November 2, 1960

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Wednesday, November 2, 1960, 6:30 p.m.

A Special Meeting of the Shasta County Board of Supervisors is called on the above date by Chairman Foster for the purpose of discussing coordination of City and County Civil Defense in Shasta County. The following members of the Board of Supervisors are present:

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

County Executive - Bill G. Minton  
Deputy Clerk - Betty Benkosky  
Chairman Foster Presides

The following interested persons are present:

Eugene Schumann - Radiologist, California Disaster Office  
Bob Stewart - City of Redding Purchasing Agent  
Earl Miller - Shasta County Assistant Civil Defense Director  
Carl W. Hennige - Red Cross Disaster Team  
Dick Reese - California National Guard  
Fred Bower - Living Shelters, Inc  
M. Helmer  
Richard E. Haake - Principal, Central Valley High School  
Genev Roberts - Superintendent of Schools Office  
W. O. "Bill" Smith - former Alameda County Civil Defense Coordinator

Earl Miller, Assistant Civil Defense Director for Shasta County, presents copies of the Shasta County Survival Plan to each of the Board of Supervisors and discusses the County Civil Defense Ordinance and Resolution requirements.

The Ordinance calls for a Civil Defense Disaster Council. A list of fifteen suggested appointees is read. These appointees would work with the Board of Supervisors, County Executive Officer, and Civil Defense Director in the organization of these services: Communications, Emergency Welfare, Engineer, Fire and Rescue, Intelligence, Law Enforcement, Manpower, Medical and Health, Public Information, Radiological Safety, Supply, Traffic Control, Transportation, Utilities, and Public Education.

Eugene Schumann states the State Disaster Office provided a fully equipped truck and trained a number of people how to use the equipment to make radiological surveys. Regular meetings and exercises were conducted. After approximately three years, this truck was turned over to the County and as far as he (Mr. Schumann) knows, there has been no further activities of this group.

Carl Hennige advises the Board of Supervisors of the availability of the Red Cross Disaster Team and what services it is ready to immediately provide at the time of a disaster. The Red Cross considers it a disaster when five or more families require assistance.

W.O. "Bill" Smith invites all interested persons to a meeting at his home (5597 Rivercrest Drive, Anderson) to discuss ways and means to get a good Civil Defense Program started in Shasta County.

The Board of Supervisors requests Earl Miller, Eugene Schumann, Carl Hennige, Mrs. Roberts, and other interested persons to meet with Bill Smith on Friday night, November 4, 1960 and a representative of the group to report back to the Board of Supervisors, Monday, November 7th at 3:30 p.m. with any recommendations the group may have.

Civil Defense Director Earl Miller reads a list of recommended steps each individual should do to be prepared to take care of himself and his family for two weeks in case of a disaster.


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, 1960 in the Record Searchlight.

The meeting adjourns at 8:40 p.m.

  
Chairman

Attest:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, November 7, 1960, 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 Foster Presides

INVOCATION

Invocation is given by Rev. Dennis Rickard, Pastor of the Christian Church.

MINUTES OF OCTOBER 24, 1960

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the minutes of the meeting of October 24, 1960, are approved as mailed.

WELFARE

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

NICK NIGHTINGALE

Nick Nightingale inquires about the lien which the County Welfare Department had him sign and, also, requests a supply of wood for heat. The Board advises Mr. Nightingale that the County always requires a lien against the property of anyone who receives General Assistance from the County, however, so long as he does not sell the property he has the right to live there and will not be disturbed by the County. The Board authorizes a supply of wood for Mr. Nightingale.

LIABILITY OF RESPONSIBLE RELATIVES

Welfare Director Marian Babiarz files with the Clerk a list of Responsible Relatives that are making a contribution equal to or above the contribution scale (see Welfare Minutes). The Board of Supervisors approves the list and determines the liability of the following responsible relatives on motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried.

B. M. Forman  
Charles Holderman

November 7, 1960

(Welfare, Continued)

TESTIMONY OF NINE NORTHERN COUNTIES' WELFARE DIRECTORS

Clerk reads the proposed combined testimony of the Nine Northern Counties' Welfare Directors which will be presented at the Senate Fact Finding Hearing on A.N.C. November 23, 1960. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors endorses in principle the testimony as read by the Clerk and authorizes Welfare Director Marian Babiarz to present said testimony on behalf of Shasta County at the Senate Fact Finding Committee on Aid to Needy Children.

ACOSTA PUSHKOFF - SANITATION PROBLEM

Acosta Pushkoff appears before the Board of Supervisors regarding a problem of sewage seepage on the property adjacent to his in Central Valley. A laundry owns the property adjacent to Mr. Pushkoff's and he suggests that possibly the leach lines are inadequate which is the reason for the unpleasant odor. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board requests County Sanitarian Dale Watson to make a thorough investigation of this matter and to make a full report to the Board of Supervisors at their November 21, 1960 meeting.

COUNTY CLAIMS

By motion regularly made and unanimously carried County Claims No. 2273 to No. 2941 inclusive for General, No. 477 to No. 602 inclusive for Road Department, and No. 394 to No. 486 for Hospital are approved as presented by County Auditor W. F. Weber.

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and unanimously carried, Chairman Foster is authorized to sign Application for Junk License on behalf of the Board of Supervisors. The Clerk is directed to issue license to Dale Gene Ashburn.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Gerald and Madelyn Hoehn, 1960 taxes, Code 115-01  
 Lelia Jeannine Meeks, 1960 taxes, Code 115-01  
 John W. and Vera Davis, 1960 taxes, Code 134-04  
 Gerald C. and Myrtle N. Habeger, 1960 taxes, Code 77-05  
 Frank F. and Joann Loftis, 1960 taxes, Code 74-03  
 Billy and Charlsie Walsh, 1960 taxes, Code 74-01  
 Charley B. and Phyllis J. Jackson, 1960 taxes, Code 123-04  
 John M. Castro, 1960 taxes, Code 123-01  
 Richard C. and Alice B. McCartin, 1960 taxes, Code 1-00  
 Euma G. Sheppard, 1960 taxes, Code 1-00  
 Willie S. and Ona Mae Thompson, 1960 taxes, Code 136-02  
 R. J. and Opal C. Foxx, 1960 taxes, Code 136-14  
 Edmund C. and Jane Gomes, c/o Paso Land Co., 1960 taxes, Code 123-08  
 Ralph E. and Effie M. McCormick, 1960 taxes, Code 74-01  
 Roy H. and Freda Arnold, 1960 taxes, Code 81-01  
 Jess M. and Hazel M. Mitchell, 1960 taxes, Code 61-00  
 Leslie E. and Myrtle F. Lahr, Sr., 1960 taxes, Code 74-03  
 Walter L. and Audrey M. Bailey, 1960 taxes, Code 83-01  
 Thelma Ledgerwood, 1960 taxes, Code 123-01  
 Bernard L. and Ruth J. Kelly, 1960 taxes, Code 74-03  
 Leola E. Erickson, c/o Donald G. and Jacqueline M. Cauble, 1960 taxes,  
 Code 74-00  
 Trouse L. and Martha A. Whaley, 1960 taxes, Code 77-07  
 Percy E. and Eula M. Steele, 1960 taxes, Code 138-00  
 Dorothy M. Schall and John W. and Lawrence E. Davidson, 1960 taxes, Code 81-01  
 Garnet L. Coe, 1960 taxes, Code 138-00  
 Leroy and Demeris Robinson, 1960 taxes, Code 2-01  
 Joseph M. Parker, 1960 taxes, Code 123-08

REDDING ELEMENTARY SCHOOL DISTRICT - REQUEST FOR LOAN

Letter is read from Siebert Stephens, Superintendent of Redding School District, requesting dry period financing in the amount of \$150,000.00. The Board directs that this request be filed in order with previous requests the Board has received, to be granted when funds are available. On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Clerk is directed to notify Redding School District of the Board's action.

PETITION - COUNTY ROAD IN DISTRICT THREE

Petition containing 30 signatures of residents in the vicinity of Whitmore, is read. The Petition requests that the County Road between Barston Ranch and the upper end of the Mear's Ranch be kept open the year round. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board refers this Petition to the Department of Public Works and Supervisor Wagoner for report and recommendation.

ISLAND DRIVE, REDDING - PETITION

Petition is read from Jasper Tamm requesting that Island Drive in the Bonnyview area be improved. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board refers this Petition to the Department of Public Works and Supervisor Morgan for report and recommendation.

BOB TORREY - SCHOOL FOR MENTALLY RETARDED CHILDREN AT SHASTA

Bob Torrey from the Superintendent of Schools Office shows the Board of Supervisors plans for the interior of the Old School Buildings at Shasta which are being readied for classes for mentally retarded children (Point One and Point Two). Mr. Torrey states that there have been several offers of gifts or services to assist this school to get started and he has requested an opinion from the District Attorney's Office, of what gifts or services can legally be accepted in connection with this school.

POLICY re USE OF OLD SCHOOL BUILDINGS AT SHASTA

County Executive Bill Minton presents a draft of a proposed policy regarding the use of the school buildings at Shasta, recently purchased by the County.

After a general discussion, motion is made by Supervisor Keefer, seconded by Supervisor Morgan, and unanimously carried, approving the policy as drafted and establishing the following rates:

1. A charge of \$5.00 to any non-profit, non-commercial organization using the small building for a fund raising event.
2. A charge of \$10.00 to any non-profit, non-commercial organization using the larger building for a fund raising event, this includes use of kitchen facilities in the larger building.
3. A charge of \$10.00 for the small building or \$20.00 for the larger building when used by a private or commercial profit organization.
4. A charge of \$5.00 shall be made for use of the kitchen facilities of the larger building when used in conjunction with the small building.
5. Any group or organization using either the small or large building shall assume responsibility for cleaning the building and leaving it in proper order.

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.



November 7, 1960

BIDS: FIVE CARS FOR SHERIFF'S DEPARTMENT

This is the time set for opening bids for three investigator cars and two patrol cars for the Sheriff's Department. Affidavit of Notice Inviting Bids is on file. The following bids are opened and referred to the County Executive for study and recommendation at 4:45 this afternoon:

Nielsen Motor Co., Redding	3 Investigator Cars	\$6,279.95
	2 Patrol Cars	3,683.08
Thatcher & Lowden, Redding	3 Investigator Cars	5,741.35
	2 Patrol Cars	2,969.16
Herb Gimblin's, Redding	3 Investigator Cars	6,428.44
	2 Patrol Cars	no bid
Lou Gerard Motors, Redding	3 Investigator Cars	6,332.26
	2 Patrol Cars	3,664.50

County Executive Bill Minton recommends the low bid of Thatcher & Lowden for the 3 Investigator Cars. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board awards the bid for 3 Investigator Cars to Thatcher & Lowden, in the amount of \$5,741.35, which is the low bid.

County Executive Bill Minton advises the Board that the bid of Thatcher & Lowden is the low bid for 2 Patrol Cars, however, it does not meet specifications in that the engine does not meet specification - does not have the cubic inch displacement called for in the specifications; therefore, he recommends the bid of the next lowest bidder, Lou Gerard Motors. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board awards the bid for 2 Patrol Cars to Lou Gerard Motors, in the amount of \$3,664.50, which is the lowest bid meeting the specifications.

ROBERT W. MASON - PROPOSED PULP MILL  
RALPH L. SMITH LUMBER COMPANY

Robert W. Mason, representing the Ralph L. Smith Lumber Company, speaks to the Board of Supervisors on the proposed pulp and paper mill which Ralph L. Smith Lumber Company and Kimberly-Clark are planning near Anderson. Mr. Mason advises the Board that this will be as modern a plant as it is feasible to build and that Kimberly-Clark will produce a finished product - quality paper. Mr. Mason states he feels this will be an aid to stabilizing Shasta County's economy as it will use most of the waste of the lumber industry which is now either being left in the woods or burned and it will have an approximate payroll of three million dollars to begin with. An application has been made to the State Water Pollution Board which will be heard on November 21, 1960. If the State Water Pollution Board grants the application, the company plans to begin construction of the plant immediately. After a general discussion, the Board thanks Mr. Mason for appearing today.

DEPARTMENT OF WATER RESOURCES

Arnold Rummelsburg, Director, Department of Water Resources, presents his monthly report which is filed with the Clerk.

DISTRICT ATTORNEY'S OPINION re LOANING SHASTA COUNTY WATER AGENCY FUNDS

Director of Water Resources Arnold Rummelsburg presents an opinion of District Attorney Willis E. Haines regarding whether or not the Shasta County Water Agency can lend money to a water district. The opinion states that by complying with Section 106 of the Shasta County Water Agency Act, the Agency may contribute financial assistance to the extent the Board determines the Agency as a whole will be benefited, however, the district may be required to have a vote in order to accept a loan. Section 106 of the Shasta County Water Agency Act reads as follows:

Contribution of financial assistance where cost and expense of supply of water to member unit is greater than ability of such member unit to pay: Procedure: Limitations. Notwithstanding any other provision of this act, if in the judgment of the board the cost and expense of a supply of water to any member unit is greater than the ability of such member unit to pay and the board finds that a supply of water to such member unit will be of general benefit to the agency, the Board may by a four-fifths (4/5) vote of its members direct the agency to contribute

whatever funds may be available financial assistance to the extent that the board determines the agency as a whole will be benefited. For the foregoing purpose, the board may contract with the member unit or with the United States, the State of California or any district or public agency supplying water or contracting to supply water to such member unit, to make said contribution and assistance annually for such period of time as the board may determine.

SHASTA UNION SCHOOL DISTRICT re OLD SCHOOL BUILDINGS AT SHASTA

Letter is read from the Shasta Union School District Board of Trustees requesting 1) certified copy of the recorded deed, 2) the sign above the door of the larger building either removed or covered, and 3) notify Pacific Gas & Electric Company of the change of ownership. The Clerk advises the Board that the County Recorder was given a copy of this communication on October 27, 1960 and that the Recorder will forward a copy of the recorded deed to the school district.

A copy of this communication was also forwarded to the Department of Public Works. Director of Public Works Donald D. Chamberlin advises the Board that the sign is a part of the school building structure and therefore it will be necessary to cover the sign. A suitable name for these buildings is discussed and County Executive Bill Minton is requested to have a recommendation for the Board at their next meeting, November 21st.

TRANSFER OF FUNDS

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

- Tr. #51 - \$100,000.00 from Current Unsecured Per. Property Tax Unapp. to General Fund, as a loan to be repaid from taxes.
- Tr. #52 - \$1,000.00 from Unapp. Reserve to Redding Memorial Hall, as a loan, to be repaid from taxes.
- Tr. #53 - \$1,500.00 from Unapp. Reserve to Vet. Service Officer, as a loan, to be repaid.
- Tr. #55 - \$100,000.00 from Current Unsecured Per. Property Tax Unapp. to Special Road Improvement Fund, as a loan, to be repaid from first available funds.
- Tr. #56 - \$50,000.00 from Current Unsecured Per. Property Tax Unapp. to Hospital Building Annex Fund, to be repaid from first available funds.
- Tr. #57 - \$12,000.00 from Delinquent Unsecured Personal Property Tax Unapp. to Advertising Fund, as a loan, to be repaid from taxes.

COMMUNICATIONS AND REPORTS

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

- Division of Beaches & Parks re Master Plan for Restoration of Shasta Farm Advisor re Cost Study of Predatory Animal Control
- State Department of Public Works re Notice of Intention to relinquish Portions of State Highway 99: Referred to Department of Public Works for report and recommendation
- Division of Highways re Opening (Public) on Highway 299W near Grizzley Gulch
- State Water Rights Board re Decision for Reconsideration of Decision #D978: McCloud River Development
- State Water Rights Board: Notice of Hearing of Reconsideration of Decision: McCloud River Development
- Department of Fish & Game: Joint Petition of Reconsideration of Decision #D978 - McCloud River Development
- Public Utilities Commission re Safety Requirement for Overhead Wire in Vicinity of Swimming Pools
- Southern Pacific Company re Discontinuance of the freight and express Service in Cottonwood
- Minutes of Inter-Mountain Fair Meeting, October 27, 1960
- Bank of America re Cancellation of Sale of Cottonwood School Bonds

November 7, 1960

## (Communications and Reports, Continued)

Notice of Humble Oil Company Payment of Legal Advertising  
 State Contrdler: Highway Users Tax Fund Apportionment  
 Riverside County re "County Government Ends in Connecticut"  
 State Department of Public Health: Rabies Advisory Committee  
 for Region IV - Meeting, November 9, 1960  
 Division of Highways: Request for Cancellation of Taxes (7)  
 Notice of Hearing of Assembly Interim Committee on Elections  
 Reapportionment - November 22, 1960  
 County Supervisors Association Directors' Meeting, November 16, 1960  
 Division of Highways Meeting November 21, 1960 re Improvement  
 of Shasta Dam Blvd.  
 State Water Rights Board: Notice to Appropriate Water  
 Shasta-Cascade Wonderland Association re River and Streams  
 Pollution by Highway Construction  
 Copy of letter from John Reginato re Hazard of Debris in Sacramento  
 River  
 State Department of Social Welfare: re Decision - Claim of Joe Chestnut  
 Division of Small Craft Harbors Notice of Meeting November 14, 1960:  
 Transmitted to Department of Water Resources  
 Division of Small Craft Harbors re Mailing List: Clerk to notify that  
 Shasta County wishes to receive copies of minutes  
 Division of Small Craft Harbors re Minutes of October 17th Meeting: Trans-  
 mitted to Department of Water Resources  
 State Department of Justice re Aid Provided for Peace Officers Training  
 Fund  
 Mountain Counties Water Resources Association: re Proposition No. 1  
 (Water Bonds)  
 County Supervisors Association re Air Pollution Control Committee  
 Meeting November 15, 1960  
 Congressman Johnson: Reports (13)  
 State Controller: Assessed Valuation & Tax Rates of Counties (1960-61):  
 Clerk directed to write for copies for Board members  
 Report on Governor's Conference - California Urban Areas and State  
 Highway System  
 State Controller: Annual Report on Irrigation Districts  
 Report: Condition of County Treasury  
 Report: Treasurer's, September 21 to October 20, 1960  
 Report: Shasta County Hospital Farm  
 Report: Cascade Sanatorium - Patients in Residence  
 Shorelines and Waterways Conference December 2, 3, 1960  
 Manton Grange re County Roads and Dumpground near Manton: Referred to  
 Department of Public Works and Supervisor Morgan for report and  
 recommendation  
 Carol J. Lastrucci re Term Paper on Proposition One (Water Bonds)  
 Placer County re Proposed State Welfare Legislation  
 Griffenhagen-Kroeger, Inc. re Employee Tests  
 The Pueblo Motel re County Supervisors Association Convention - facilities  
 Humble Oil Company: Leases  
 State Department of Finance re Shasta County Fair Deficiencies (Inter-  
 Mountain Fair)

REPORT - CIVIL DEFENSE COMMITTEE

A report of the Civil Defense Committee meeting which was held at the home of  
 W. O. "Bill" Smith in Anderson, November 4, 1960 is read. Included in this report are  
 three recommendations of this committee, 1) that the Board of Supervisors appoint a  
 Board of Directors to act in an advisory capacity to the Board of Supervisors, 2) a  
 training program should be started as soon as possible, 3) the enlistment of the co-  
 operation of agencies and persons throughout the county. W. O. "Bill" Smith volunteers  
 to act as Coordinator.

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the  
 Board accepts the report of the committee and appoints a Board of Directors to act as an  
 advisory board to the Board of Supervisors as follows: 1) Police--Anderson Chief of Police  
 Don Canada, Shasta County Sheriff John Balma, Redding Chief of Police Scott Lincecum, 2) Redding  
 Fire Chief H. Klaukens, Assistant Fire Chief, Wilbur Grant, Anderson Fire Chief George Williams.  
 3) First Aid, Medicine, Hospital - Robert Roberts 4) Transportation - Don Hemstead 5)  
 Communication - Pat McCarty 6) Radiological - Eugene Shuman 7) Commissary - Charles  
 Dicker, Sr. (Food and Clothing) 8) County Womens Auxiliary - Lucy Hunt and Genev Roberts.

COUNTY EXECUTIVE

BIDS: TWO CARS AND TWO TRUCKS

The Board authorizes County Executive Bill Minton to call for bids to be opened November 28, 1960 at 10:30 a.m. for one car for the Assessor's Office, one car for the Agricultural Commissioner's Office, one 3/4 ton truck for the Sealer of Weights and Measures' Office and one 1/2 ton pick-up for the Farm Advisor's Office, on motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried.

ADDED APPROPRIATION - STATE FAIR BUDGET

By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board authorizes the County Auditor to transfer \$292.98 from Unappropriated Reserve to the Advertising Fund, State Fair Budget, to cover the cost of additional expenses incurred in presenting Shasta County's exhibit at the 1960 State Fair not allowed in the budget.

POLICY - ADDED APPROPRIATIONS

The Board's policy regarding added appropriations is again discussed. The Board states that they want a Department Head to request additional funds prior to incurring the expense. County Executive Bill Minton is directed to prepare a letter for Chairman Foster's signature to all Department Heads reaffirming this policy, on motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried.

GRAND JURY - BUILDING COMMITTEE

County Executive Bill Minton advises the Board that the Grand Jury Building Committee met during the past week and presents a report which he submitted to the Grand Jury Building Committee outlining Shasta County's "Pay-As-You-Go" program for County building construction. A copy of this report is filed with the Clerk.

MONTHLY REPORT - DEPUTY SEALER OF WEIGHTS AND MEASURES

A report for the Deputy Sealer of Weights and Measures for the month of October is filed with the Clerk. County Executive Bill Minton advises the Board that in accordance with their instructions, a letter has been sent to Joseph Scott, Sealer of Weights and Measures, advising him of the Board's request for monthly reports of the activities of the Sealer of Weights and Measures' Office. A copy of the letter is on file in the Clerk's Office.

ANDERSON VETERAN'S HALL - JANITOR'S SALARY

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board authorizes an increase in the salary of the Janitor for the Anderson Veteran's Hall from \$60.00 per month to \$67.50 per month, effective November 1, 1960, as this was approved and allowed in the 1960-61 budget.

COUNTY HEALTH OFFICER - SICK LEAVE PAYMENT

Sick leave pay for County Health Officer, Dr. Rachel Sandroock, who was operated on Monday, October 10, 1960, is discussed. As Dr. Sandroock has been with the County only approximately four months, she has not accrued any sick leave time, however, when she worked for the County (1954 - 1956) she did accrue 12 days sick leave which she did not use. The Board states that they sincerely appreciate all that Dr. Sandroock is doing for Shasta County, however, under our present Salary Ordinance there is no way the Board can authorize payment for sick leave.

MEETINGS - LIBRARIANS

Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, authorizing Librarian Mary Donahue to attend a meeting in Sacramento, November 14, 1960 and Librarian Mary Kessi to attend a meeting in San Francisco, November 10, 1960.

AGREEMENT - WATER CONSULTANT

An Agreement prepared by the District Attorney's Office providing for Clair A. Hill to act as a Water Consultant for Shasta County is read and discussed. The Board requests this matter be held until the next meeting, November 21, 1960.

November 7, 1960

(County Executive, Continued)

ADDED APPROPRIATIONS - ANDERSON JUSTICE COURT

County Executive Bill Minton requests an added appropriation for the Anderson Justice Court for the purchase of a file cabinet. \$110.00 was allowed in the budget, however, the file cabinet cost \$112.32. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board authorizes the County Auditor to transfer \$2.32 from Unappropriated Reserve to the General Fund, Anderson Justice Court Budget.

DEPARTMENT OF EMPLOYMENT - USE OF BURNEY JUSTICE COURT

By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board approves of the emergency use of the Burney Justice Court in time of a disaster.

CIVIL DEFENSE - STATE ASSISTANCE

Eugene Schumann reports that on a recent trip to Sacramento, he was advised by the California Disaster Office that State help on the County Civil Defense Program would be made available to Shasta County upon receipt of a letter from the Shasta County Board of Supervisors requesting said assistance.

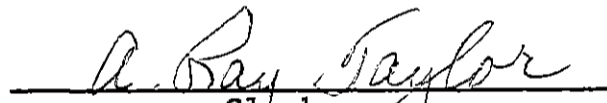
PUBLICATION OF PROCEEDINGS

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 7, 1960 in the Record-Searchlight.

The Board adjourns at 6:00 p.m.

  
Chairman

Attest:

  
Clerk

## HALL OF THE BOARD OF SUPERVISORS

## OF SHASTA COUNTY

Monday, November 21, 1960, 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 Foster Presides

INVOCATION

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

MINUTES OF NOVEMBER 2, and 7, 1960

On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the minutes of the meetings of November 2 and November 7, 1960, are approved as mailed.

WELFARE

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, Welfare Cases are approved as presented by Marian Babiarz, Welfare Director (see Welfare Minutes).

RESPONSIBLE RELATIVE - FRED LYDAY

Welfare Director Marian Babiarz advises the Board that the District Attorney's Office filed an action in Small Claims Court to collect \$65.00 from Fred Lyday, said amount being the amount he is required to contribute to the support of Mary Ellen Fuller, his mother; however, it has been determined that Mrs. Fuller is eligible for the full amount of County Welfare assistance plus the contribution, because her needs run so high. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board directs the District Attorney's Office to withdraw the action filed in Small Claims Court.

BIDS: SALE OF COTTONWOOD UNION SCHOOL DISTRICT BONDS

This is the time set for opening bids for sale of school bonds for the Cottonwood Union School District. Affidavit of Corrected Notice Inviting Bids is on file. The following bids are received for the sale of \$160,000.00, 1960 issue, Cottonwood Union School District Bonds and referred to County Auditor W. F. Weber for study and recommendation:

Bank of America, San Francisco

County Auditor W. F. Weber reports the interest payable in accordance with the Bank of America bid is \$89,066.00. By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and unanimously carried, the bid is awarded to Bank of America.

RAY BROWN re CANCELLATION OF ERRONEOUS ASSESSMENT

Ray Brown discusses with the Board his problem of increased assessment on his property when no improvements have been made while adjacent property with highway frontage and improvements has gone down in assessed valuation. The Board advises Mr. Brown that this is a matter for the Board of Equalization and that the only time the Board of Supervisors can act on an equalization matter is when they are sitting as a Board of Equalization on the first three Mondays of July.

WATER CONSULTANT AGREEMENT - CLAIR A. HILL

Water Consultant Agreement between Clair A. Hill and Shasta County is discussed. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the Board approves the Agreement and authorizes Chairman Foster to sign on behalf of Shasta County. Roll call vote is as follows:

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

CLEAR CREEK SOUTH UNIT OF TRINITY RIVER PROJECT

Director of Water Resources Arnold Rummelsburg discusses the telegram from Senator Clair Engle which advised the Board that after due legal study the Bureau of Reclamation has advised him (Senator Clair Engle) that the solicitor considers Clear Creek South Unit authorized by the language of the Trinity Project Act of 1955.

COUNTY SANITARIAN'S REPORT ON SANITATION PROBLEM IN CENTRAL VALLEY

Report from County Sanitarian Dale Watson is read advising the Board that upon investigation he finds the conditions regarding Mr. Pushkoff's complaint are the same as last June and submits a copy of the investigation made last June. This matter being in District No. 4, it is referred to Supervisor Tibbitts.

November 21, 1960

DISTRICT ATTORNEY'S OPINION - VACATION PAY FOR E. J. MONTERICHARD

District Attorney Willis E. Haines' opinion dated November 7, 1960 regarding payment of vacation pay for E. J. Monterichard, discharged from the Sheriff's Department in August, is read and discussed. The Board directs the Clerk to send a copy of the District Attorney's opinion to the Shasta County Employees Association and to E. J. Monterichard.

BIDS: CONSTRUCTION OF BRIDGE ON BRANSTETTER LANE

This is the time set for opening bids for construction of bridge across the A.C.I.D. Canal on Branstetter Lane. Affidavit of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for study and recommendation at 3:30 p.m.:

Stewart & Pratt Construction Co., Sheridan	\$20,725.18
Thomas W. Lisota, Redding	24,499.39
George Osborn Construction Co., Redding	22,615.00
David Ed Allen, Redding	24,342.15
Ted G. Stewart, Burney	19,923.50
H. P. Edwards Co., Red Bluff	31,171.00
Engineer's Estimate	21,820.00

The bid of W. H. Lindeman is rejected upon the advise of the District Attorney because it was received after the 11:00 a.m. deadline.

Director of Public Works Donald D. Chamberlin reports an error of \$440.00 in the low bid of Ted G. Stewart, however, the bid is a valid bid and he recommends the bid be so awarded in the corrected amount of \$19,483.50. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, the Board awards the bid to Ted G. Stewart in the amount of \$19,483.50, this being the low bid.

BIDS: COUNTY INDIGENT HOUSING

This is the time set for opening bids for construction of the 12 unit County Indigent Housing. Affidavit of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for study and recommendation at 3:30 p.m.:

John Reiner, Redding	\$29,975.00
Hugh Harris, Anderson	31,754.00
Thomas W. Lisota, Redding	33,591.00
Robert R. Hill, Redding	33,999.00
Singleton Construction Co., Redding	37,467.00
L. T. Anderson, Red Bluff	36,650.00
Engineer's Estimate	23,500.00

At 3:30 p.m. Director of Public Works Donald D. Chamberlin reports that the bids are approximately 25 per cent above the engineer's estimate and recommends that all bids be rejected. Architect Julian Wilke is present and discusses the bids received this morning. After a general discussion, motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, rejecting all bids because they were more than 10 per cent higher than the engineer's estimate.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Clarence Shoup, 1960 taxes, Code 114-01  
 Cecil L. and Lessie N. Alexander, 1960 taxes, Code 144-02  
 Frank A. Studer, 1960 taxes, Code 136-03  
 Ermino and Esilinia Barni, 1958 taxes, Code 4827-1958 Delinquent  
 Louis H. and Virginia L. Mawson, 1960 taxes, Code 110-01  
 Louis H. and Virginia L. Mawson, 1960 taxes, Code 68-00  
 L. M. and Mary Rose Ralston, 1960 taxes, Code 138-00  
 R. H. and Patricia K. Bratton, 1960 taxes, Code 58-02  
 Harold and Ella Boll, 1960 taxes, Code 74-01



(Cancellation of Erroneous Assessments, Continued)

James A. and Madge R. Davison, 1960 taxes, Code 86-00  
Kenneth L. and Gloria J. O'Brien, 1960 taxes, Code 117-00  
Robert and Corrine Litsch, 1960 taxes, Code 123-04  
Ray R. and Emma Brown, 1960 taxes, Code 74-00  
Glenn S. Wright, et al, 1960 taxes, Code 56-01  
St. James Evangelical Lutheran Church, 1960 taxes, Code 136-03  
Alice Maude Whaley, et al, 1960 taxes, Code 134-04  
Irene Gans, 1960 taxes, Code 115-01  
Irene G. Gans, 1960 taxes, Code 115-01  
Richard B. and Marilyn B. Feakes, 1960 taxes, Code 136-02  
John C. and Lillian B. Moore, 1960 taxes, Code 136-03  
Wilhelm A. and Maurine E. Weisgram, 1960 taxes, Code 125-00  
Fred H. Brown, 1960 taxes, Code 123-01  
William L. and Mary A. Tyrrell, 1960 taxes, Code 74-01  
Robert W. and Patricia D. Shay, 1960 taxes, Code 2-01  
City of Anderson, 1960 taxes, Code 2-01  
George F. Tyler, 1960 taxes, Code 77-08  
Richard J. and Myra C. Welch, 1960 taxes, Code 74-03  
H. T. and Millie E. Carver, 1960 taxes, Code 77-08  
Vernon and June Louise Lovely, 1960 taxes, Code 58-02

DEPARTMENT OF PUBLIC WORKS

ORDINANCE NO. 413 - RESOLUTION NO. 10 - MIDDLE CREEK ROAD

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board adopts Resolution No. 10 as follows and authorizes Chairman Foster to sign:

IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Shasta, State of California, pursuant to Ordinance No. 413 and Section 21354 of the Vehicle Code that the Public Works Director be authorized to erect stop signs at the following location:

(a) On County Road 48-A (Middle Creek Road) at its inter-section with County Road 46-A, near the Shasta School.

The stop sign so authorized shall meet the specifications as set forth in the Vehicle Code of the State of California.

Upon the erection of said sign, the Director of Public Works shall file a certificate with this Board of Supervisors that this resolution has been complied with.

PASSED BY THE BOARD OF SUPERVISORS of the County of Shasta, State of California, this 21st day of November, 1960.

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

ORDINANCE NO. 408-2, SPEED LIMIT ON COUNTY ROAD 41-A

Director of Public Works Donald Chamberlin advises the Board that there is a problem of speeding on County Road 41-A and recommends a 35 mile per hour speed limit. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and unanimously carried, the Board enacts Ordinance No. 408-2 establishing a 35 mile per hour speed limit on 2. County Road 41-A from Highway 299 to County Road 43-A.

(See Ordinance Book 4, Page 3)

RESOLUTION: RIGHT OF WAY CERTIFICATION - WHITMORE ROAD

Resolution authorizing Chairman Foster to sign Right of Way Certification for FAS Project S-1075(2) Whitmore Road, County Road 14-C between 5.816 and 11.772 miles east of Millville is adopted by motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried.

November 21, 1960

(Department of Public Works, Continued)

ORDINANCE NO. 413: RESOLUTION NO. 11 - BALLS FERRY ROAD

By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board adopts Resolution No. 11 of Ordinance No. 413 as follows:

IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Shasta, State of California, pursuant to Ordinance No. 413 and Section 21354 of the Vehicle Code that Balls Ferry Road (County Road 4-E) be designated as a through highway between U. S. 99 in Anderson and Deschutes Road (County Road 11-E), and the Public Works Director be authorized to erect STOP signs at the following locations:

(a) At all County Road entrances to Balls Ferry Road (4-E) between U. S. 99 in Anderson and Deschutes Road (11-E).

The STOP signs so authorized shall meet the specifications as set forth in the Vehicle Code of the State of California.

Upon the erection of said signs, the Director of Public Works shall file a certificate with this Board of Supervisors that this resolution has been complied with.

PASSED BY THE BOARD OF SUPERVISORS of the County of Shasta, State of California, this 21st day of November, 1960.

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

MASTER SEWER PLAN STUDY COMMITTEE

Director of Public Works Donald D. Chamberlin recommends the Board appoint a Study Committee in order to coordinate the work being done on the Master Sewer Plan by the Department of Public Works with the activities of the various special districts and interested groups. After a general discussion, Supervisors Keefer, Tibbitts, and Morgan will suggest names of interested persons from special district in their district at the next Board meeting, November 28, 1960, on motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried. Tentative meeting for this Study Committee is set for 8:00 p.m. December 27, 1960.

POSTING BRIDGES WITH STREAM NAME

Director of Public Works Donald D. Chamberlin reports that he has been approached by recreational groups suggesting that bridges in the county be posted with names of the stream or river. Mr. Chamberlin submits a suggested policy for posting bridges with stream names. After a general discussion, this matter is tabled for further study.

PAYMENT FOR BORROW (GRAVEL)

Upon recommendation of Director of Public Works Donald D. Chamberlin, the Board authorizes immediate payment for the 1930 yards of borrow (gravel) @ \$.05 per yard, used to date from Mrs. R. H. Kibler's property and directs County Auditor W. F. Weber to issue a warrant in the amount of \$96.50 to Mrs. R. H. Kibler from the Special Road Improvement Fund (Shop), on motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried.

FAS PROJECT S-1075 MILLVILLE TO WHITMORE

Director of Public Works Donald D. Chamberlin presents plans for construction of FAS Project S-1075 - - - 5.96 miles between Millville and Whitmore and Chairman Foster is authorized to sign the plans on behalf of Shasta County on motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried.

PLANNING COMMISSION MEETING

Planning Director James J. Herbert reminds the Board of the Planning Commission meeting November 22, 1960 at 10:00 a.m. This is to be a meeting with the representatives of the Kimberly-Clark Company to discuss the proposed pulp and paper mill at the Ralph L. Smith Lumber Company near Anderson.

JIMMY JONES

Jimmy Jones appears and discusses a matter with the Board of Supervisors.

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.

CLOSED RANGE

This is the time set for the public hearing on the petition for closed range in the Shingletown area. Affidavit of Notice of hearing is on file. Petition containing approximately 70 signatures requesting closed range for one-half mile each side of Highway 44, commencing at the Shingletown Store and continuing easterly to the intersection of State Routes 44 and 89, is read.

Wally Thatcher presents two petitions containing approximately 100 signatures protesting this area being declared closed range.

Wesley Alexander, State Highway Patrolman, and K. Aldridge urge the Board to declare the area closed range.

Wally Thatcher, Gail Truett, Emory Blodget, Ruby Blodget, W. C. Gover, T. I. Stevenson, W. E. Gill, W. Aldridge and W. Randolph protest the area being declared closed range.

After a lengthy discussion, motion is made by Supervisor Morgan, seconded by Supervisor Wagoner, denying the petition for closed range in the Shingletown area. Roll call vote is as follows:

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

BIDS: COUNTY INSURANCE

This is the time set for opening bids for providing County Insurance for General Comprehensive Liability, False Arrest, Boiler and Machinery, Airport Liability and Hangar Keepers Legal Liability, and Public Employees Honesty Blanket Position Bond. Affidavit of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton for report and recommendation this afternoon:

General Comprehensive Bodily Injury and Property Damage -

Nye, Oxley & Rodgers	\$17,329.42
Bill Williams	19,047.02
Ralph Sharp	20,803.30

False Arrest

Craig, Craig & Hazeltine	\$ 907.81
Carl A. Williams & Sons	740.40
Bill Williams (Void - Conditional Bid)	572.35
Bill Williams	697.50
Robert E. Huffaker	875.00
Ralph I. Sharp	910.50
Nye, Oxley & Rodgers	1,083.15

Boiler and Machinery

Ralph Sharp	\$ 1,797.01
Fred W. Graham	2,133.02
Craig, Craig & Hazeltine	1,669.61
Nye, Oxley & Rodgers	1,611.37
Thomas Benoist	1,524.83

Airport Liability and Hangar Keepers Legal Liability

Craig, Craig & Hazeltine	2,889.04
Ralph I. Sharp (Void - Did Not Meet Specifications)	293.00
Robert E. Huffaker	2,889.04
Nye, Oxley & Rodgers	2,631.86
Thomas M. Benoist	2,408.25

Public Employees Honesty Blanket Position Bond

Ralph Sharp	1,235.15
Carl A. Williams	806.75
Fred W. Graham	1,732.48
Hall's Insurance Co.	1,525.50

November 21, 1960

(Bids: Public Employees Honesty Blanket Position Bond, Continued)

Robert Huffaker	\$1,790.95
Craig, Craig & Hazeltine	857.65
Nye, Oxley & Rodgers	1,249.12

On recommendation of County Executive Bill Minton, the bid for General Comprehensive Bodily Injury and Property Damage Insurance is awarded to Nye, Oxley & Rodgers in the amount of \$17,329.42, the low bid, on motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried.

County Executive Bill Minton recommends the bid of Bill Williams of Anderson for providing False Arrest Insurance. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the bid for providing False Arrest Insurance is awarded to Bill Williams, the low bidder, in the amount of \$697.50.

Because of the confusion regarding what each company's bid covers, County Executive Bill Minton recommends that all bids for providing Boiler and Machinery Insurance be rejected. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried, the Board rejects all bids for providing Boiler and Machinery Insurance, new bids to be called for as soon as the specifications have been revised.

The bid of Thomas M. Benoist for providing Airport Liability Insurance and Hangars Keepers Legal Liability is recommended by County Executive, Bill Minton. On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board awards the bid for providing Airport Liability Insurance and Hangars Keepers Legal Liability insurance to Thomas M. Benoist, the low bidder, in the amount of \$2408.25.

On recommendation of County Executive Bill Minton, the Board awards the bid for providing Public Employees' Honesty Blanket Position Bond to Carl A. Williams & Sons, Inc., in the amount of \$806.75, the low bidder, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried.

#### CONDEMNATION ACTION NO. 8181

United States Condemnation Action No. 8181 in regard to seven tracts of land in Section 16, Twp. 32 N., R 6 W is referred to the District Attorney for report and recommendation on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried.

#### FRENCH GULCH COMMUNITY CLUB

Letter is read from the French Gulch Community Club regarding the salary for a caretaker for the French Gulch County Park. The Board refers this letter to Director of Public Works for reply.

#### PETITION FOR DUMPGROUND - OLD STATION

Petition with twenty signatures of residents of Old Station requesting the County to establish a Dumpground in the Old Station area is read. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board refers the petition to the Department of Public Works and Supervisor Wagoner for report and recommendation.

#### INDIAN SPRINGS SCHOOL DISTRICT - REQUEST FOR LOAN

Supervisor Wagoner reports that the Indian Springs School District withdraws their request for a loan of \$60,000.00 (Dry Period Financing.)

#### FALL RIVER JOINT UNION SCHOOL DISTRICT - REQUEST FOR LOAN

County Auditor W. F. Weber advises the Board that enough funds are available to grant a dry period financing loan to Fall River Joint Unified School District. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board approves a Dry Period Financing loan to Fall River Joint Unified School District in the amount of \$30,000.00.

#### REDDING ELEMENTARY SCHOOL DISTRICT - REQUEST FOR LOAN

County Auditor W. F. Weber advises the Board that enough funds are available to grant a dry period financing loan to Redding Elementary School District. On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board approves a dry period financing loan to Redding Elementary School District in the amount of

COUNTY ASSESSOR - REQUEST TO ATTEND MEETING

Letter is read from County Assessor Myron R. Harrison requesting permission for himself and two appraisers to attend a State Board of Equalization Course in Auditing Appraisal, December 12th to December 16, 1960. Permission is granted on motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried.

TRANSFER OF FUNDS

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

- Tr. No. 58 - \$2,500.00 from Tax Collector's Unapp. to County Water Resource, to be repaid from taxes.
- Tr. No. 61 - \$800.00 from Tax Collector's Unapp. to Enterprise American Legion Post, to be repaid from taxes.
- Tr. No. 62 - \$5,000.00 from Tax Collector's Unapp. to 4-County T.B. Hospital Fund, to be repaid from taxes.

COMMUNICATIONS AND REPORTS

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

Division of Beaches and Parks re Purchase of Property at Shasta  
Santa Cruz County Resolution re State Social Welfare Administrative Policies:  
Copies referred to Welfare Director and ANC Study Committee  
Division of Highways: Cancellation of Taxes (4)  
ICCCNC: Notice of Meeting November 15, 1960.  
ICCCNC: Minutes of Meeting November 15, 1960  
Minutes of Economic Commission Meeting November 15, 1960  
Application for Transfer of Alcoholic Beverage License (2)  
State Water Rights Board: Notice of Change in Date of Hearing  
(McCloud River Development)  
Application to Public Utilities Commission for limousine service  
Senate Interim Committee on Housing Needs of Elderly  
Reports from Congressman Johnson (5)  
Pamphlets re Civil Defense (3). Referred to Civil Defense Director,  
Earl Miller  
Outdoor California Magazine - November, 1960  
Report: Juvenile Hall, October, 1960  
Report: Shasta County Hospital, October, 1960  
Southern Pacific Co. re Discontinuance of the freight and express  
service in Cottonwood  
CAIR - Financial Statement

PURCHASE OF PACIFIC TELEPHONE & TELEGRAPH RADIOTELEPHONE EQUIPMENT

Opinion and order of Public Utilities Commission #61045 authorizing the sale of Pacific Telephone and Telegraph mobile radiotelephone equipment presently being used by the County to Shasta County for \$5,000.00, is read. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board authorizes \$5,000.00 transferred from Unappropriated Reserve to the Miscellaneous General Fund, for payment upon receipt of a good and sufficient bill of sale from Pacific Telephone and Telegraph Co. for the private mobile radiotelephone equipment.

LIEN - IVA MAE SHEPHERD PROPERTY

Deputy District Attorney Jere Hurley advises the Board that the lien which the County holds on the Iva Mae Shepherd property at Ashby Road and Lake Blvd. is a junior lien and that a First Deed of Trust in the amount of \$3060.00 plus interest which is held by the Bank of America has priority. Mr. Hurley states that the County Assessor appraises the property at approximately \$6400.00 and in order to protect the County's lien of approximately \$2700.00, he recommends the purchase by assignment from the Bank of America of the First Deed of Trust. After a general discussion, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, authorizing County Executive Bill Minton to purchase by assignment the First Deed of Trust from the Bank of America, for approximately \$3060.00 plus interest; necessary fund to be taken from Unappropriated Reserve.

November 21, 1960

COUNTY EXECUTIVEBIDS: MAINTENANCE OF MOBILE RADIOTELEPHONE EQUIPMENT

By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, County Executive Bill Minton is authorized to advertise for bids for maintenance of mobile radiotelephone equipment; bid opening to be at 10:30 a.m., December 5, 1960.

CASCADE SANATORIUM - BUTTE COUNTY DELINQUENT PAYMENTS

Supervisor Morgan advises the Board that Butte County which contracts with the Cascade Sanatorium for care of Butte County TB patients is six or seven months delinquent in payments to the Cascade Sanatorium. By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, County Executive Bill Minton is directed to investigate this matter and make a report and recommendation next meeting.

SURPLUS PROPERTY

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors adopts a Resolution authorizing Jack Connelly, County Hospital Administrator, to sign for surplus property purchased on behalf of Shasta County.

ASSESSOR'S OFFICE - EQUIPMENT FOR TIMBER APPRAISER

A request from the Assessor's Office for \$115.00 to purchase equipment to aid the Timber Appraiser when his truck gets stuck while appraising timber during stormy weather, is discussed. No action is taken.

SEALER OF WEIGHTS AND MEASURES

County Executive Bill Minton reports that Sealer of Weights and Measures, Joseph Scott returned to work on November 1, 1960.

POLICY - USE OF SCHOOL BUILDINGS AT SHASTA

Policy regarding the use of the school building at Shasta recently purchased from the Shasta Union School District is read and approved on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried. A copy of the policy is on file in the Clerk's office.

COUNTY BUILDINGS AT SHASTA - OFFICIALLY NAMED

On recommendation of County Executive Bill Minton, the school buildings at Shasta purchased September 26, 1960, by the County are officially named - COUNTY BUILDINGS AT SHASTA, the small building will be referred to as Building #1 and the larger building will be referred to as Building #2, on motion of Supervisor Wagoner, seconded by Supervisor Keefer, and unanimously carried.

MERIT SYSTEM ORDINANCE - PERSONNEL OFFICER

County Executive Bill Minton is directed to prepare a list of suggested job specifications for a County Personnel Officer and a tentative budget for a County Personnel Officer, Office and one Clerk, on motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried. This will be discussed following completion of regular order of business on Monday, November 28, 1960.

TWO LOTS CORNER OF WEST AND SACRAMENTO

Jackson Price, Superintendent of Shasta Union High School, advises the Board of Supervisors that the High School Board of Trustees will sell the two lots at the corner of West and Sacramento Streets to Shasta County for \$15,000.00. The two lots are 124' on West Street by 82' on Sacramento Street.

On September 23, 1960, County Assessor Myron R. Harrison appraised the two lots at \$8200.00. After a general discussion, County Executive Bill Minton is requested to meet with the High School Board of Trustees, Tuesday, November 22nd at the College Cafeteria at 1:00 p.m. to discuss that matter further.

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 21, 1960 in the Record-Searchlight.

The Board adjourns at 6:20 p.m.

  
Chairman

Attest:

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, November 28, 1960, 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. 3 - Supervisor Wagoner  
District No. 4 - Supervisor Tibbitts  
District No. 5 - Supervisor Morgan

County Executive - Bill Minton  
Deputy Clerk - Betty Benkosky  
Vice-Chairman Keefer Presides

INVOCATION

Invocation is given by Rev. Harold Byram, Pastor of the Assembly of God Church.

WELFARE

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

GEORGE W. WOODS

Morris Elperen speaks at length to the Board urging them to assist George W. Woods with commodities until such time as he can find permanent work. Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, that commodities be granted for sixty days, in consideration of the fact that Mr. Woods only receives \$27.50 per week unemployment which amount is not enough to pay rent and necessities and food for four people. Roll call vote:

AYES: Supervisors Morgan, Tibbitts  
NOES: Supervisors Keefer, Wagoner  
ABSENT: Supervisor Foster

After discussion, motion is made by Supervisor Wagoner, seconded by Supervisor Morgan, and carried, that commodities be granted for thirty days. Roll call vote is as follows:

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

WELFARE FRAUD CASES

Policy of investigations of fraud cases in connection with A.N.C. grants is discussed. Welfare Director Marian Babiarz suggests that a Social Worker be accompanied by a Special Investigator and to make several late evening calls. The Board of Supervisors approves Mrs. Babiarz suggestion.

HEARING - SENATE FACT FINDING COMMITTEE - A.N.C.

It is reported that the Senate Fact Finding Committee on Labor and Welfare was very impressed with the testimony they heard on November 23, 1960 in Redding, regarding problem of administering the Aid to Needy Children Program in this county.

County Executive Bill Minton is directed to write letters of appreciation to District Attorney Willis E. Haines, Welfare Director Marian Babiarz, and Rev. Richard Walsh expressing the Board of Supervisors' appreciation for the testimony they presented at the Senate Fact Finding Committee Hearing, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried.



November 28, 1960

PETITIONS FOR SCHOOL BOUNDARY CHANGES, WHITMORE UNION - BLACK  
BUTTE UNION, ROCKLAND - BLACK BUTTE UNION

Letter is read from County Superintendent of Schools Lucy Hunt advising the Board that the Shasta County Committee on School District Organizations recommends a hearing be held and boundary changes be made as described in Petition No. 1 (Whitmore Union - Black Butte Union School Districts) and Petition No. 2 (Rockland - Black Butte Union School Districts). Superintendent of Schools Lucy Hunt recommends that the boundary changes be made.

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors sets 3:00 p.m. January 3, 1961, as the time for a public hearing to determine a boundary change between Whitmore and Black Butte Union School Districts (Petition No. 1).

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors sets 3:30 p.m. January 3, 1961, as the time for a public hearing to determine a boundary change between Rockland and Black Butte Union School Districts (Petition No. 2).

DEPARTMENT OF PUBLIC WORKS

STATE DIVISION OF HIGHWAYS - RELINQUISHMENT OF PORTIONS OF  
RELOCATED HIGHWAY 99

Director of Public Works Donald D. Chamberlin reports that the portion of Highway 99 which the State Division of Highways has notified the Board of Supervisors they plan to relinquish to Shasta County upon completion of the freeway are almost all in good repair and those portions not in good repair, the State has promised to repair before relinquishment to the county.

STREETS: RHONDA VIEW SUBDIVISION

On the recommendation of Director of Public Works Donald D. Chamberlin, the Board of Supervisors accepts the following streets into the county system of maintained mileage, as shown on the map of the First Addition to Rhonda View Subdivision, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried:

- (a) Jay Drive, an extension of Jay Drive westerly 305 feet, now making Jay Drive a total of 580.8 feet in length.
- (b) Babiarcz Court from Jay Drive to the end, a cul-de-sac street 275 feet in length.

FINAL REPORT - BIG BEND ROAD

Director of Public Works Donald D. Chamberlin files with the Clerk Final Report for construction of County Road 16-C between approximately 13.7 miles north of U. S. 299-E (Hillcrest) and Big Bend. 3.0 miles as called for in Contract No. 156.

FINAL REPORT - SEAL COATING OF COUNTY ROADS

Final Report is filed with the Clerk for seal coating approximately 63.34 miles of County Roads as follows:

County Routes 5-A, 42-B, 46-B, 48-B, 49-B, 50-B, 20-C, 37-C  
51-C, 56-C, 60-C, 66-C, Fall River Streets, Johnson Park  
Subdivision Units 1 and 2, McArthur Streets, 32-D, 99-D  
33-C, Angelus Subdivision, Central Valley Streets, Penn Acres  
Subdivision, Summit City Streets, 18-E, 35-E, 37-E, 47-E, 83-E,  
84-E, 96-E, 109-E, 114-E, Cottonwood Streets, Verde Vale  
Subdivision, 13-C.

DEED - GROVER OAKS

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board accepts for recording a Deed for 0.57 acres of right of way on Bonneyview Road from G. E. Oaks.

COORDINATION OF CONSTRUCTION PLANS - COUNTY AND UTILITY DISTRICTS

Director of Public Works Donald D. Chamberlin reports that there was much interest indicated at a recent meeting with representatives of utility districts of Shasta County regarding coordination of proposed construction plans between these districts and Shasta County. Frequently a brief delay in starting construction will mean a considerable savings to both parties.

LETTER OF APPRECIATION - SHEA-KAISER-MORRISON, INC.

Letter to Shea-Kaiser-Morrison, Inc. thanking them for their donation of asphalt concrete to the County Buildings at Shasta is read. The Board of Supervisors appreciate this donation very much and authorize the Chairman to sign on behalf of Shasta County.

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 - AMENDMENT TO THE BUILDING CODE

This is the time set for the public hearing whereby certain small tract lands up for direct sale by the Bureau of Land Management will be covered by the Shasta County Building Code Ordinance No. 391-A. Affidavit of Notice of Hearing is on file.

No one is present to speak for or against the inclusion of said lands under the Building Code. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors enacts Ordinance No. 420 thereby applying the Building Code ( Ordinance No. 391-A) to the following described lands:

Portions of Sections 15 and 22, Twp. 32 N, R 5 W.

(See Ordinance Book 4, Page 5)

CERTIFICATION OF GENERAL ELECTION RETURNS

The canvass of the returns of the General Election held November 8, 1960, having been completed by the County Clerk, the Clerk certifies to the Board of Supervisors the Statement of All Votes Cast (see Supervisor's Records - Elections, Volume II) which shows:

1. The whole number of votes cast in the county;
2. The names of the persons voted for;
3. The office to fill which was voted for;
4. The number of votes given at each precinct to each of such persons;
5. The number of votes given in the county to each of such persons.

On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, Resolution is passed accepting the canvass as made by the County Clerk and finding and declaring that the following received a majority of all the ballots cast and are declared elected in accordance with Section 2 3/4 of the Constitution of the State of California.

John Perez - Supervisor, District No. 2  
Jonathan C. Tibbitts - Supervisor, District No. 4

PAYROLL FOR CARE OF COURT WARDS

Vice-Chairman Keefer signs Payroll for Care of Court Wards for November, 1960 as presented by the Probation Officer.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Ruby V. Parks, 1960 taxes, Code 74-01  
Ruby Dee Krogstad, 1960 taxes, Code 123-01  
Jack and Ann Bennett, 1960 taxes, Code 144-05  
Idell M. Crowley, 1960 taxes, Code 1-00  
C. J. and Berdena S. Crawford, 1960 taxes, Code 136-05  
Irland H. and Genevieve A. Williams, 1960 taxes, Code 123-01  
Carl E. Mieske c/o E. C. Mieske, 1960 taxes, Code 144-02

November 28, 1960

PETITION: HILL STREET, ANDERSON

Petition containing fourteen signatures is read. The Petition requests that a portion of Hill Street, Verde Vale, Anderson, be taken into the County Road System. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board refers this Petition to Supervisor Morgan and the Department of Public Works for report and recommendation.

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, Chairman Foster is authorized to sign Application for Junk License on behalf of the Board of Supervisors. The Clerk is directed to issue a license to George M. Dickenson.

PLANNING COMMISSIONHEARING: ZONING AMENDMENT - WAVERLY MANOR

This is the time set for hearing on the proposed amendment to the Zoning Ordinance No. 378. Affidavit of Notice of Hearing is on file. No one is present to speak for or against this zoning amendment.

On the recommendation of Planning Director James J. Herbert, this hearing is continued to December 27, 1960 at 2:00 p.m. in order that it can be combined in one ordinance and on one map in conjunction with proposed zoning in the Tobiasson Subdivision, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried.

MAP: DEERFIELD SUBDIVISION

Planning Director James J. Herbert advises the Board that the Planning Commission has approved a tentative map of Deerfield Subdivision in the Mistletoe area.

VARIANCE - RONALD S. AND MARIE LEIGH

On recommendation of the Planning Commission and on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors grants a Variance to Ronald S. and Marie Leigh to place a trailer house on their property for one year in accordance with the following conditions:

1. Use of the trailer as a dwelling to be for a period of not to exceed one year from the granting of Variance.
2. Trailer not be enclosed and used permanently as guest house.

HEARING: ZONING AMENDMENT - FIRST ADDITION CHRISTIAN PARK SUBDIVISION

This is the time set for hearing on the proposed amendment to Zoning Ordinance No. 378. Affidavit of Notice of Hearing is on file.

On recommendation of the Planning Commission and by motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board enacts Ordinance No. 378-68 zoning the First Addition to Christian Park Subdivision "R-1", single family dwelling.

(See Ordinance Book 4, Page 4)

VARIANCE - JAMES T. MARTIN

The Planning Commission recommends that a Variance be granted James T. Martin. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors grants a Variance to James T. Martin to permit the establishment of boat storage garages on less than required yard areas in an "L" Recreation District, subject to the following conditions:

1. Construct the six units as far west as possible on lot 4 with a three foot sideyard on the south side.
2. No access or opening to be located on Chamberlain Street.

HEARING: ZONING AMENDMENT - OASIS ROAD

This is the time set for hearing of the proposed amendment to Zoning Ordinance No. 378. Affidavit of Notice of Hearing is on file.

Garth Sanders and Mrs. Tucker state they are not in favor of removing all zoning and urge the Board to delay action until such time as it is possible to begin some type of zoning that will be more satisfactory to all the residents of the area.

Mr. Moore and Mrs. Oliver speak against any type of zoning for this area.

Motion is made by Supervisor Tibbitts, that the petition of the people of the area be granted thereby returning this area to the "U" Unclassified District. Motion is declared lost for want of a second.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, that the hearing be continued to 10:45 a.m., December 5, 1960.

HEARING: ZONING AMENDMENT - INDEX MAP TO SECTIONAL DISTRICT MAPS

This is the time set for the hearing on the proposed revision of the Index Map to Sectional District Maps. Affidavit of Notice of Hearing is on file. On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors enacts Ordinance No. 378-69 revising the Index Map to Sectional District Maps of Zoning Ordinance No. 378.

(See Ordinance Book 4, Page 5)

CENSUS MAP OF SHASTA COUNTY

Planning Director James J. Herbert displays a large census map of Shasta County which shows how the population of Shasta County is distributed on a countywide basis.

DEPARTMENT OF WATER RESOURCES

MC CLOUD RIVER DEVELOPMENT

Director of the Department of Water Resources Arnold Rummelsburg presents a letter to the State Water Rights Board urging their consideration of the compromise agreement being submitted by the Pacific Gas & Electric Company and the Department of Fish and Game, so that this project may enter the construction stage at the earliest date possible. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board approves the letter and authorizes the Chairman to sign.

CLEAR CREEK UNIT SOUTH OF TRP

Letter from Senator Clair Engle is read advising that the Clear Creek Unit South is authorized as a part of the Trinity River Project of the Central Valley Project and that he (Senator Engle) will seek to have the feasibility study accelerated in order that early construction plans may be made to serve the lower Clear Creek area downstream from Whiskeytown Reservoir.

EROSION AND FLOODING - COTTONWOOD CREEK

Erosion and flood control problems on Cottonwood Creek are discussed. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board authorizes Director of the Department of Water Resources to assist the residents of this problem area to find a solution.

REPORTS: SEALER OF WEIGHTS AND MEASURES

Reports for January through September, 1960, are filed with the Clerk. Letter is read from Joseph Scott, Sealer of Weights and Measures regarding the reports made by his department.

The Board discusses different aspects of the Sealer of Weights and Measures Office with Deputy Sealer of Weights and Measures Jim Ladd. The Board of Supervisors directs County Executive Bill Minton to request Joseph Scott Sealer of Weights and Measures to appear before them on December 5, 1960 to discuss order previously made in regard to that office.

November 28, 1960

COUNTY ASSESSOR - VETERAN'S TAX EXEMPTION

County Assessor Myron R. Harrison discusses with the Board legislation that was adopted at the November 8, 1960 General Election which will greatly increase the work in his office in regard to Veteran's Tax Exemptions. Mr. Harrison estimates that it will require approximately \$1,500.00 added appropriation to his 1960-61 budget in order to meet the requirements of the new law.

COUNTY EXECUTIVEREPORT: DISCHARGE OF EFFLUENTS IN SACRAMENTO RIVER

A report is read from County Health Officer Dr. Rachel Sandroek on the meeting before the Regional Water Pollution Control Board regarding the tentative requirement for effluent discharge to the Sacramento River from the proposed pulp mill of Kimberly-Clark and Ralph L. Smith Lumber Company near Anderson.

AIR POLLUTION STUDY COMMITTEE

Re-activating the Air Pollution Study Committee is discussed. The Clerk is directed to write letters to the Cities of Redding and Anderson requesting that they send representatives to a meeting December 12, 1960, at 8:00 p.m., Third Court Room, Shasta County Courthouse, Redding. A letter shall also be sent to the County Health Officer and Planning Director requesting them to attend the meeting.

SHASTA LAKE UNION SCHOOL DISTRICT - LOAN

County Executive Bill Minton presents a request from the Shasta Lake Union School District for \$20,000.00 "dry period financing" and advises the Board he has checked with County Auditor W. F. Weber who reports funds are available. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board approves a loan of \$20,000.00 to the Shasta Lake Union School District.

RESIGNATION: ASSISTANT COUNTY PHYSICIAN

Resignation of Assistant County Physician Lowell M. Wiese, M.D. to be effective December 22, 1960 is read. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board accepts Dr. Wiese's resignation with regrets and directs that a letter of appreciation for his services to Shasta County be sent to him.

HIGH POWER FOCUSING LAMP

County Health Officer Dr. Rachel Sandroek requests a high power focusing type desk lamp for the laboratory to be used in making microscopic examinations for rabies, etc; cost not to exceed \$52.00. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board authorizes the purchase of this high power lamp, cost not to exceed \$52.00, and directs County Auditor W. F. Weber to transfer \$52.00 from Unappropriated Reserve to General Fund, Capital Outlay, Health Department Budget.

WARRANT: PURCHASE OF MOBILE RADIOTELEPHONE EQUIPMENT

County Auditor W. F. Weber is authorized to transfer \$5,200.00 from Unappropriated Reserve to Capital Outlay, Miscellaneous General and to issue a warrant in the amount of \$5,200.00 (\$5,000.00 cost plus \$200.00 sales tax) to the Pacific Telephone and Telegraph Company, in full payment for the mobile radiotelephone equipment that they are presently leasing to Shasta County. This action supersedes action November 21, 1960 re purchase of radiomobile telephone equipment.

BIDS: TIRES AND RECAPS - 1961

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board authorizes County Executive Bill Minton to advertise for bids for supplying tires and recaps for county cars and trucks for 1961; bids to be opened 10:30 a.m. December 19, 1960.

RECLASSIFICATION: PERSONNEL, COUNTY CLERK'S OFFICE

Letter from County Clerk is read requesting reclassification of two positions of Typist Clerk II, Range 13 (\$268 - \$325) to two positions of Stenographer Clerk II, Range 14 (\$281 - \$341). By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board approves the reclassification of two positions of Typist Clerk II to two positions of Stenographer Clerk II, Range 14 (\$281 - \$341) to be effective December 1, 1960.

ORDINANCE NO. 370-33 - HOSPITAL BUILDING SUPERINTENDENT

The arrangement whereby maintenance of the County Hospital was handled through the Department of Public Works has not worked out, therefore, County Executive Bill Minton recommends that a position of Hospital Building Superintendent be created. The Board of Supervisors enacts Ordinance No. 370-33 establishing the position of Hospital Building Superintendent, Range 20 (\$376 - \$458) Step 3, declares this to be an emergency ordinance and approves a list of job specifications submitted by the County Executive, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried.

(See Ordinance Book 4, Page 4)

HOSPITALIZATION FOR ACCIDENT VICTIMS

County Executive Bill Minton reports that County Administrator Jess O'Roke of Siskiyou County has contacted him regarding the number of accidents that occur just south of the Siskiyou-Shasta County line and the injured parties are taken to the Mt. Shasta Hospital as it is the closest hospital. County Executive Bill Minton is authorized to further discuss this matter with Mr. O'Roke.

CASCADE SANATORIUM - BUTTE COUNTY DELINQUENT PAYMENTS

County Executive Bill Minton reports that Butte County owes the Cascade Sanatorium \$29,148.65 and that Butte County has promised to pay this amount in full within the next two weeks.

ADDED APPROPRIATIONS - CENTRAL VALLEY JUSTICE COURT

County Executive Bill Minton reports he has been unable to purchase a used typewriter for \$65.00, the amount allowed in the Central Valley Justice Court budget, however, a good used typewriter is available for \$72.07. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board authorizes the County Auditor to transfer \$7.07 from unappropriated reserve to the Central Valley Justice Court budget to cover the additional cost of a used typewriter.

TWO LOTS CORNER OF WEST AND SACRAMENTO STREETS

Bill Minton, County Executive, reports on his meeting with the Shasta Union High School Board of Trustees November 22, 1960. Mr. Minton submitted figures, as suggested at the last Board of Supervisors Meeting, to the Board of Trustees for their consideration. The Shasta Union High School Board of Trustees offered to sell the two lots for \$14,000.00 (\$1.37 per square foot) instead of \$15,000.00 as originally asked. After much discussion, the Board of Supervisors offers to purchase these two lots for a maximum of \$12,201.60 (\$1.20 per square foot) on motion of Supervisor Morgan, seconded by Supervisor Wagoner. Roll call vote is as follows:

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

INVITATION TO DEPARTMENT HEADS TO ATTEND NCCSA MEETING

Letter prepared by County Executive Bill Minton inviting Department Heads to attend the Northern California Counties Supervisors Association meeting December 2 and 3, 1960 in Redding, is approved and Mr. Minton is authorized to send a copy to each department head.

The Board recesses at 6:30 p.m.

8:00 p.m.

The Board of Supervisors reconvenes at 8:00 p.m.

MERIT SYSTEM ORDINANCE

JOB SPECIFICATIONS - PERSONNEL OFFICER

County Executive Bill Minton submits a suggested list of job specifications for the position of Personnel Officer. This list is discussed at length and the last paragraph "Education" is amended to read "Holder of a Bachelor's Degree from a college or university of recognized standing or its equivalent", on motion of Supervisor Morgan, seconded by Supervisor Tibbitts. Vote is as follows:

AYES: Supervisors Morgan, Keefer, Tibbitts  
NOES: Supervisor Wagoner  
ABSENT: Supervisor Foster

(Continued, Next Page)

November 28, 1960

(Job Specifications, Personnel Officer, Continued)

After a general discussion, "or its equivalent" is defined as five or more full years of direct personnel work.

PROPOSED BUDGET - PERSONNEL OFFICER

County Executive Bill Minton submits a proposed budget for a Personnel Officer. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves in principle the suggested budget for a proposed Personnel Officer.

RESOLUTION re TESTIMONY AT PUBLIC HEARING ON MERIT SYSTEM

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and unanimously carried, the Board of Supervisors passes a Resolution as follows:

"Any County Employee shall have the right to testify for or against the proposed Merit System Ordinance or Salary Ordinance at the public hearing December 5, 1960, and said testimony, so long as not of a personal nature, shall not be sufficient cause for the dismissal of said County Employee as per the terms of the Shasta County Salary Ordinance now in effect".

COUNTY ASSESSOR - MEETING

Letter is read from County Assessor Myron Harrison requesting permission for the Timber Appraiser to attend a meeting in Sacramento re Timber Standards, and permission for himself to attend a meeting of the Executive Board of the State Association of County Assessors. Permission is granted.

JOSEPH F. ALECK - MEETING

Joseph F. Aleck, Jr., Redding Justice Court Judge, requests authorization from the Board for necessary costs of transportation and meals to attend a meeting in Stockton regarding problems of alcoholism. Permission is granted Judge Aleck to attend the meeting and funds shall be transferred from Unappropriated Reserve to the Redding Justice Court Budget to cover any necessary expenses for meals and lodging not allowed for in his budget.

COMMUNICATIONS AND REPORTS

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

W. A. Barr re Nursing Home (Four County) in the Dunsmuir Hotel: The Board of Supervisors directs the Clerk to notify Supervisor Barr of Siskiyou County that Shasta County has a 50 bed Nursing Home under construction in connection with the County Hospital at this time and that Shasta County would not be interested in this proposed project.

State Water Rights Board: Notice to Appropriate Water (2)  
 Fish and Game Agenda for December 8 and 9, 1960 meeting  
 State Water Rights Board: Notice of Hearing of Protest to  
 Application No. 18564 - December 14, 1960  
 Shasta Cascade Wonderland Association: Notice of Election of  
 Officers and Directors - December 5, 1960  
 Shasta Cascade Wonderland Association: Copy of letter re Sportsman's  
 Award Activities  
 Shoreline and Water Ways Convention - October 2 and 3, 1960  
 Notice of Mardigras Motel Facilities near Capitol Building, Sacramento  
 Statement of County Treasury, November, 1960  
 Andrew E. Browne re State Purchase of Property at Old Shasta  
 State Compensation Insurance Fund re Third Place in Safety Contest  
 County Supervisors Association re Safety Contest July 1, 1960 to  
 June 30, 1961: Referred to County Executive  
 Application for Alcoholic Beverage License  
 Congressman Johnson re Federal Funds for Schools  
 State Department of Social Welfare re Comparative costs of nine counties  
 Welfare Program  
 Fish and Game Commission: Supplement to Agenda of December 8 and 9, 1960  
 Letter of Appreciation to Supervisors from D. W. Grindlay



NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the Board of Supervisors appoints Floyd H. Morgan as Director to the Northern California Counties Supervisors Association for 1961. Vote is as follows:

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

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held November 28, 1960 in the Record Searchlight.

The Board adjourns at 11:20 p.m.

  
Chairman

Attest:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, December 5, 1960, 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 Foster Presides

INVOCATION

Invocation is given by Rev. James D. Stegeman, Pastor, St. James Lutheran Church.

MINUTES OF NOVEMBER 21 and 28, 1960 MEETINGS

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the minutes of the meetings of November 21 and 28, 1960, are approved as mailed.

WELFARE

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

EMERGENCY GROCERY ORDERS

Welfare Director Marian Babiarz requests permission for the social worker to issue small grocery orders in cases of emergency when the recipient can not come into Redding from the Burney area to pick up commodities. On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board grants permission for the social worker in the Burney area to issue small grocery orders in case of an emergency.

December 5, 1960

(Welfare, Continued)

NOLAN STREETER

Nolan Streeter requests commodities to supplement his unemployment payment of \$45.00 per week. After discussing the problem with Mr. Streeter, the Board denies his request and refers him back to the Welfare Department.

MEETING re CRIPPLED CHILDREN

The Board of Supervisors grants permission for Margaret Severtson to attend a meeting re Crippled Children, December 14, 1960 at the Yuba County Health Center.

BIDS: MAINTENANCE OF MOBILE RADIOTELEPHONE EQUIPMENT

This is the time set for opening bids for maintenance of the County mobile radiotelephone equipment. Affidavit of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton for analysis and recommendation: Motorola Company, San Carlos - Radio Electronic Products Corp., Redding

County Executive Bill Minton reports that the bid of Radio Electronics Products Corp. averages \$387.50 per month and recommends said bid. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board awards the bid for maintenance of mobile radiotelephone equipment to Radio Electronic Products Corp., the low bidder.

PLANNING COMMISSIONCONTINUED HEARING - ZONING AMENDMENT, OASIS ROAD AREA

This is the time to which the public hearing regarding the re-zoning of land near Oasis Road has been continued.

Planning Director James J. Herbert displays a map showing the area proposed to be re-zoned and reviews the proceedings of the November 28, 1960 hearing.

Garth Sanders presents a petition containing fifteen signatures, a telegram, and a letter from three other property owners requesting that some type of interim zoning be placed on the land before all zoning is removed, in order to prevent obnoxious uses of the land which can not be later removed.

Paul Scott and Ed Garrett speak in opposition to any type of zoning. Garth Sanders speaks in favor of some type of zoning to protect property owners.

After much discussion, motion is made by Supervisor Tibbitts, seconded by Supervisor Keefer, that the Board of Supervisors enact Ordinance No. 378-70, thereby returning the land near Oasis Road, presently zoned R-R-B-2 (Rural Residential and a small portion now zoned "M" (Industrial), to the "U" Unclassified District. Roll call vote is as follows:

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

(See Ordinance Book 4, Page 7)OFFICIAL STREET NAMES - BURNEY

Planning Director James J. Herbert submits a map of Burney indicating the Planning Commission recommendations for officially naming certain streets in Burney. On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board sets January 23, 1961 at 2:00 p.m. for public hearing on the proposed street names.

AGREEMENT: FRENCH GULCH LIGHTING DISTRICT

An Agreement between the French Gulch Lighting District and Pacific Gas & Electric Company is presented. The Agreement has been approved as to form by the District Attorney's Office. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board authorizes Chairman Foster to sign the Agreement on behalf of Shasta County.

DEPARTMENT OF PUBLIC WORKS

REVISED FREEWAY AGREEMENT - RED BLUFF TO ANDERSON

Director of Public Works Donald D. Chamberlin presents a revised Freeway Agreement providing a frontage road between Rhonda Road at the A.C.I.D. Canal and the County Road left of Station 325+. This Agreement is for that section of U.S. 99 between 1.5 miles north of Red Bluff and 1.0 mile south of Anderson. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, the Board passes a Resolution authorizing Chairman Foster to sign the Agreement on behalf of Shasta County.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims No. 2942 to No. 3571, inclusive for General, No. 603 to No. 702-b, inclusive for Road Department, and No. 487 to No. 577, inclusive for Hospital are approved as presented by County Auditor W. F. Weber.

APPORTIONMENT AUTHORIZATION ELECTION - OLINDA SCHOOL DISTRICT

The Board of Supervisors is advised that an election will be held January 10, 1961, for \$150,000.00 apportionment authorization for the Olinda School District.

JUNK LICENSE

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors grants a Junk License to Lester O'Neal Owens for a second hand store, the application for this Junk License having been approved by Sheriff John Balma and Planning Director James J. Herbert.

SHASTA CASCADE WONDERLAND ASSOCIATION - USE OF COUNTY FISH TANK

Letter is read from John Reginato, Manager, Shasta Cascade Wonderland Association requesting use of the County Fish Tank for the San Francisco Boat Show. Motion is made by Supervisor Wagoner, seconded by Supervisor Morgan, and carried, that the Shasta Cascade Wonderland Association be allowed to use the County Fish Tank provided they fully insure it and provide transportation to and from San Francisco. County Executive Bill Minton is directed to notify Mr. Reginato of the Board's action.

NOTICE OF VACANCIES  
FALL RIVER SOIL CONSERVATION DISTRICT

The Board of Supervisors receives notice that the term of office of the following three Directors of the Fall River Soil Conservation District will expire the first Tuesday in March, 1961:

Charley A. King  
Floyd Bidwell  
Thomas L. Arnold

COUNTY AUDITOR - W. F. WEBER

County Auditor W. F. Weber discusses the problem he is having in following the Board of Supervisors directive regarding added appropriation to individual budgets. Mr. Weber urges the Board to allow Maintenance and Operation portion of individual budget to be funded thereby making it easier for his office to pay claims. This matter is discussed at length. A suggestion is made that the County Auditor be allowed to pay for a capital outlay item if the cost of the item does not exceed the amount budgeted for said item by 5 per cent (this 5 per cent would have to include the 4 per cent for sales tax). The Board directs County Executive Bill Minton to prepare a policy statement for the Board's consideration at the December 19th meeting.

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

2:00 p.m.

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

December 5, 1960

MERIT SYSTEM ORDINANCE

This is the time set for the public hearing on the proposed Merit System Ordinance. Affidavit of Notice of Public Hearing is on file.

Clerk reads a Resolution passed by the Board of Supervisors November 28, 1960, regarding presentation of testimony for or against the proposed Merit System Ordinance by any County Employee. Letter is read from the Elected Officials suggesting six changes be considered prior to enacting an ordinance. Memo from Directors of the Shasta County Employees Association is read. Letter from Mary Novelo, President of the Licensed Vocational Nurses Association is read.

Attorney Randall J. Presleigh, representing the Shasta County Employees Association discusses approximately 18 changes which the Employees Association wish the Board of Supervisors to consider. The Board requests Mr. Presleigh to submit these in writing later this afternoon.

Hugh Allen, Union Representative, speaks against prohibiting a County Employee from participating in any political activities after working hours.

District Attorney Willis Haines suggests that a paragraph be added to cover the fees collected by the Coroner, Public Administrator and the Sheriff.

Letter is read from County Auditor W. F. Weber advising the Board that several things in the proposed ordinance are in conflict with present county policy regarding salary payment to County Employees.

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors closes the public hearing on the proposed Merit System Ordinance. After completion of the regular business before the Board this afternoon, the Board of Supervisors will further discuss suggested changes to the proposed ordinance.

REPORT: FARM PRODUCTION - JUVENILE HALL

Judge Richard B. Eaton submits an inventory of the vegetables, fruit, and poultry raised by the Juveniles at the Juvenile Hall in 1960. The report shows a substantial increase over last year's production.

Mrs. Edna Saygrover, Chairman of the Probation Committee, invites the Board of Supervisors to lunch at the Juvenile Hall with the Probation Committee on January 23, 1961.

The Board of Supervisors thanks Judge Eaton, the Probation Committee, and Mr. and Mrs. Boydston for the fine job they are doing at the Juvenile Hall.

COUNTY EXECUTIVECONTRACT: RELOCATION OF WHISKEYTOWN CEMETERY

Fully executed contract for relocation of the Whiskeytown Cemetery is presented by County Executive Bill Minton. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board accepts the contract and orders it placed on file in the Clerk's Office.

AGREEMENT: KAMLOOPS, INC.

The Board of Supervisors approves in principle a one year Agreement similar to the 1959-60 Agreement with California Kamloops, Inc., on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried.

MEETING: COUNTY SANITARIAN

County Sanitarian Dale Watson is granted permission to attend a one day meeting of the State Department of Public Health in Sacramento, December 15, 1960.

RADIOLOGICAL LABORATORY - CIVIL DEFENSE

County Executive Bill Minton advises the Board that the State will provide a radiological laboratory for the Redding area if the County will send a man to Sacramento for one week to be trained in the use of the equipment. On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board authorizes one man to be sent to Sacramento to receive training in the use of a radiological laboratory.

BIDS: COLLISION, FIRE, THEFT, AND COMPREHENSIVE - COUNTY VEHICLES

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board authorizes County Executive Bill Minton to advertise for bids for providing collision, fire, theft, and comprehensive insurance for county cars and trucks in accordance with the discussed specifications. Bids to be opened December 27, 1960 at 11:00 a.m. for the term of January 4, 1961 to January 4, 1962. County Executive Bill Minton is requested to find out if the county is covered by insurance for material damage to "off highway equipment".

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Rafael and Opal Moresco, 1960 taxes, Code 2-01  
Evelinn Mae Smith c/o Clara Baier, 1960 taxes, Code 136-01

TRANSFER OF FUNDS

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

Tr. #64  
\$2,000.00 from Tax Collector's Unapp. to Welfare Housing Units  
Building Fund as a Loan, to be repaid from taxes.

Tr. #65  
\$5,000.00 from Tax Collector's Unapp. to Wild Life Control as a  
Loan, to be repaid from taxes.

Tr. #66  
\$250.00 from Tax Collector's Unapp. to Burney Memorial Hall as a  
Loan, to be repaid from taxes.

Tr. #67  
\$50,000.00 from Tax Collector's Unapp. to Welfare Fund as a  
Loan, to be repaid from taxes.

DEPARTMENT OF WATER RESOURCES

Monthly report of the Department of Water Resources is filed with the Clerk.

REPORT: CIVIL DEFENSE ADVISORY COMMITTEE

William Smith and Assistant Civil Defense Director Earl Miller discuss a report of the November 30, 1960 meeting of the Civil Defense Advisory Committee. The report contains nine recommendations for the Board's consideration. These recommendations are discussed at length.

On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board directs the Clerk to request members of the City Councils of Redding and Anderson to meet with the Board at 8:00 p.m. December 14, 1960, to further discuss what has been done to date by Shasta County and the Councils with regard to countywide Civil Defense planning. The Clerk is directed to notify the Redding and Anderson Chambers of Commerce of this meeting.

County Executive Bill Minton is requested to find out if space is available in the basement of the Courthouse (a room 20ft. x 40 ft. is needed) which can be used for Civil Defense Communications Center. Mr. Miller advises the Board that most of the equipment is available for this communications center, and that it will cost approximately \$100.00 to \$200.00 to install the necessary antennas.

December 5, 1960

COUNTY BUILDINGS AT SHASTA: SCHOOL FOR MENTALLY RETARDED

Letter is read from Robert Torrey, Coordinator of Special School Services, Superintendent of Schools Office, requesting 400 feet of cyclone fence for the School for Severely Mentally Retarded at Shasta. Richard Fox, Chief Building Inspector, has indicated that this type of fencing will cost \$2.00 per running foot. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, County Auditor W. F. Weber is directed to transfer \$800.00 from Unappropriated Reserve to the General Fund, Courthouse, Public Buildings Budget, to cover the cost of 400 feet of cyclone fencing for the school at Shasta.

COMMUNICATIONS AND REPORTS

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

Senior Citizens of Shasta County re Annual Christmas Dinner  
 Pacific Air Lines, Inc. - Application for Increase in Intrastate  
 Air Passenger Fares  
 Division of Highways Cancellation of Taxes (2)  
 State Controller re Highway Users Tax Fund Apportionment  
 Division of Small Craft Harbors - Notice of Meeting: Transmitted to  
 Department of Water Resources  
 County Supervisors Association re Department of Institutions  
 Senate Interim Subcommittee on Housing and Recreational Needs of the Elderly  
 Oil Facts, October-November, 1960  
 Report: Shasta County Hospital Farm, November, 1960  
 District Attorney Contra Costa County Statement to Senator Cobey  
 U.S. Land Division re Condemnation Action No. 8167: referred to District  
 Attorney  
 State Department of Public Health: Shasta County Declared a Rabies Area  
 Minutes of the Small Craft Harbors Commission, November 14, 1960 -  
 Transmitted to Department of Water Resources  
 Mendocino County Chamber of Commerce: Pricing structure of resorts around  
 Shasta Dam - referred to Shasta Cascade Wonderland Association for reply.  
 Pamphlet from State Rehabilitation of the Blind  
 Report: Treasurer, October 21 to November 20, 1960  
 Letter from Shasta Community Club: Appreciation for Supervisor Foster's  
 efforts on behalf of the Shasta Community Services District.

AID TO NEEDY CHILDREN STUDY COMMITTEE

Supervisor Foster appoints Charles Lee of Cloverdale to the A.N.C. Study Committee to replace Leland Ryan of Ono. The Clerk is directed to notify the Welfare Director of the new appointment.

The Board recesses at 7:00 p.m. until 8:30 p.m.

8:30 p.m.

The Board of Supervisors reconvenes at 8:30 p.m. with all members, County Executive, and District Attorney, present.

MERIT SYSTEM ORDINANCE, CONTINUED

This is the time set by the Board of Supervisors to continue their discussion on the proposed Merit System Ordinance. Written recommendations are received from Donald Chamberlin, Director of Public Works. The Board of Supervisors discuss the recommendations made by all parties and make the following changes. Page number references are those of the proposed Merit System Ordinance approved by the Board of Supervisors for printing on October 17, 1960.

Page 7 - Paragraph 1, Line 2: Add "final approval of the" after the word "and", on motion of Supervisor Morgan, seconded by Supervisor Wagoner and carried.

Page 8 - Section 6A, Line 3: Delete "Hospital", on motion of Supervisor Wagoner, seconded by Supervisor Keefer and carried; change "Road Department" to "Road and Bridge Maintenance", on motion of Supervisor Keefer, seconded by Supervisor Morgan and carried.

Page 9 - Subsection F, Last Line: Delete "immediately to Unappropriated Reserve" and replace with "as ordered by the Board of Supervisors", on motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried.

Page 10 - Delete "Deputy Constable", transfer to unclassified service on Page 12, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried.

Page 11 - Change "Registered Civil Engineer" to "Bridge Engineer", on motion of Supervisor Wagoner, seconded by Supervisor Keefer and carried.

Page 13 - Bottom of Page: Add the following on motion of Supervisor Wagoner, seconded by Supervisor Morgan and carried:

\*\*\* The salary of the Sheriff shall be in full compensation for all services rendered by said Sheriff in criminal cases: PROVIDED, HOWEVER, that in addition to his salary, the Sheriff may receive and retain for his own use, such fees as are now allowed or may hereafter be allowed by law for services rendered by him in civil actions originating outside of Shasta County.

In addition to his salary, the Coroner and Public Administrator shall receive and retain for his own use, such fees as are now allowed or may hereafter be allowed by law for services rendered by him in administering estates. In addition thereto, he shall also receive his fees and mileage as heretofore allowed by law for conducting his office of Coroner.

Page 16 - Section 16-A-2, Line 3: Add "or" after "written and" on motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried.

Page 17 - Director of Public Works, Surveyor and Road Commissioner subsection: Add to end "The qualifications for Road Commissioner and the appointment thereon to be in accordance with Section 2006 of the Streets and Highways Code", on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried.

Page 19 - Subsection C-1: Add the following as subsection 1 and renumber existing subsections as 2, 3, 4, 5, and 6, by motion duly made and seconded:

Section 1. Cause for Dismissal, Suspension or Reduction.

In the event of the dismissal, suspension or reduction in rank or compensation of any ~~officer~~ or employee in the classified service, the appointing authority taking such action shall, on the order thereof prescribed in Section II hereof, state the reasons therefor. The following reasons shall be deemed sufficient for dismissal, suspension or reduction in rank or compensation, provided that such action shall not be limited to these reasons:

- (a) Absence without leave
- (b) Conviction of any criminal act involving moral turpitude
- (c) Conduct unbecoming an employee in the public service
- (d) Disorderly or immoral conduct
- (e) Incapacity due to mental or physical disability to be determined by a medical examination
- (f) Incompetency or Inefficiency
- (g) Insubordination
- (h) Intoxication while on duty
- (i) Neglect of duty
- (j) Negligence or willful damage to public property or waste of public supplies or equipment
- (k) Violation of any lawful or reasonable regulation or order made and given by a superior officer
- (l) Fraud in securing appointment
- (m) Dishonesty
- (n) Addiction to use of narcotics or habit-forming drugs
- (o) Discourteous treatment to the public or other employees
- (p) Nothing in this sub-paragraph shall be construed to prohibit a county employee from seeking election to a county office, provided that such employee is not seeking election to an office in which said employee is employed and in opposition to his incumbent principal; and provided further such employee has taken a leave of absence commencing on the date that said employee files a declaration of candidacy and continues for the entire period during which employee is engaged in his campaign. Any employee who seeks election to a county office in which he is an employee in opposition to his incumbent principal or who seeks election to a county office without securing a leave of absence as herein provided shall be guilty of improper political activity within the meaning of this sub-paragraph.



December 5, 1960

(Merit System Ordinance, Continued)

(q) Willful Violation of any of the provisions of the Merit System Ordinance or of these rules.

Page 21 - Subsection Cc: No change, on motion of Supervisor Morgan, seconded by Supervisor Keefer and carried.

Page 22 - Subsection 2d, Line 3: Change "six (6) months" to "twelve (12) months", on motion of Supervisor Morgan, seconded by Supervisor Keefer and carried.

Page 24 - Subsection 2, Line 9: Add "as defined in Section 16-C-1" after the words "just cause", on motion of Supervisor Wagoner, seconded by Supervisor Morgan and carried.

Page 29 - Subsection R: Delete "Upon receipt of such notice the Personnel Officer shall give to the appointing authority the names and addresses of the employees who shall be first laid off in accordance with these rules", and replace with "The appointing authority shall determine the names and addresses of employees to be laid off in accordance with the following rules", on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried.

Page 29a - Subsection 2, Line 3: Change "Personnel Officer" to "appointing authority", on motion duly made and seconded.

Page 35 - Section 24, Lines 2 and 3: Delete "first Monday" and replace with "fifth day"; add "of" and "County" to first part of line 3 so that it reads "after collection of all county fees", on motion of Supervisor Wagoner, seconded by Supervisor Morgan and carried.

Page 35 - Section 26: Reword Section 26 as follows, on motion duly made and seconded:

No person employed under the system hereby created either in the classified or unclassified service shall during his working hours seek election, nomination or appointment as an officer of a political club or organization, take an active part in a political campaign favoring or opposing any candidate for election or for nomination to a county public office, or distribute badges, pamphlets, dodgers or handbills of any kind favoring or opposing any candidate for election or nomination to a county public office. This ordinance does not prevent any such officer or employee from becoming, or continuing to be a member of a political club or organization, from attending political meetings, or from seeking or accepting election or appointment to public office during his off duty hours, except as restricted in Section 16-C-1. Violation of the provisions of this ordinance shall make the employee subject to dismissal.

Motion is made by Supervisor Wagoner and seconded by Supervisor Tibbitts that the Appeal Board be as follows:

"The Appeal Board shall be appointed by the Board of Supervisors to serve a term of one calendar year from date of appointment and consist of five members as follows:

Two department heads, one of which shall be an elective official.

Two employees as recommended by the Shasta County Employees Association.

One member to be recommended by the duly appointed members of the Appeal Board upon organization."

Roll call vote is as follows:

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

Supervisor Wagoner comments at this time that he will vote against the Merit System Ordinance if the Board of Supervisors remains as the Appeal Board.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 5, 1960 in the Anderson Valley News.

The Board adjourns at 12:30 a.m. to 10:00 a.m., Monday, December 12, 1960.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, December 12, 1960, 10:00 a.m.

The Board of Supervisors convenes in adjourned 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 Foster Presides

ADDED APPROPRIATION - COUNTY HEALTH DEPARTMENT

Dr. Rachel Sandroek, County Health Officer, requests \$2,000.00 added appropriation to the Health Department, Medical Supplies Budget. This additional amount is necessary because of a Board policy adopted last Spring which directed that all drugs formerly dispensed at the Cascade Sanatorium should be dispensed by a licensed pharmacist at the County Hospital, thereby depleting the Health Department's medical supplies budget more rapidly than anticipated. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board authorizes County Auditor W. F. Weber to transfer \$2,000.00 from Unappropriated Reserve to the Health Department Fund, Medical Supplies Budget.

PLANNING COMMISSION

HEARINGS SET: ZONING AMENDMENTS

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board sets 2:10 p.m. December 27, 1960 for public hearing of the proposed amendment to the Zoning Ordinance as follows:

Tobiasson Subdivision and adjoining land be zoned to R-1, Single Family Residential District with limited lot size, R-3 Limited Multiple Family District, A-1 Agricultural District, C-2 Retail Business District and C-3 General Commercial District.

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board sets 2:30 and 2:45 p.m., respectively, December 27, 1960 for public hearings on the proposed zoning amendments as follows:

December 12, 1960

(Planning Commission - Hearings Set, Continued)

An area of land generally located at Lakehead be zoned from the "L" Recreation District to the "C-2" Retail Business District.

An area of land generally located at Whitmore zoned "R-R-B-5" Rural Residential District, 2-1/2 acre minimum lot size be zoned "U" Unclassified District.

RESIGNATION: PLANNING COMMISSIONER J. REX KETTLEWELL

Letter is read from J. Rex Kettlewell resigning effective immediately as a Commissioner of the Shasta County Planning Commission. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and unanimously carried, the Board accepts Mr. Kettlewell's resignation with regrets and directs the Clerk to write Mr. Kettlewell a letter of appreciation for his service to Shasta County.

ROAD CLOSED: THOMAS J. FITZGERALD

Letter is read from Thomas J. Fitzgerald requesting information regarding the closure of a road in District No. 3 known as the Gomez Road. The Board refers this letter to Supervisor Wagoner and Director of Public Works Donald D. Chamberlin for reply.

DEPARTMENT OF PUBLIC WORKSADDITIONAL FUNDS FOR CONSTRUCTION ON EAST BONNEYVIEW ROAD

Director of Public Works Donald D. Chamberlin advises the Board that there has been considerable difficulty with poor soil condition necessitating much excavation and fill in the re-construction of the East Bonneyview Road. Some of this was anticipated; however, \$18,000.00 additional is needed to complete this project. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board authorizes \$18,000.00 additional expenditure for construction of the E. Bonneyview Road.

WEED CONTROL CHEMICAL: BIDS

The Board authorizes Director of Public Works Donald D. Chamberlin to advertise for bids to supply chemicals for weed control along shoulders of County Roads on motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the bids to be opened at 11:15 a.m. December 27, 1960.

WELFARE

Welfare Director Marian Babiarz requests a part-time employee for two weeks. Mrs. Babiarz did not budget for part-time help, therefore an added appropriation is needed. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board authorizes a part-time county employee for two weeks in the Welfare Department and directs County Auditor W. F. Weber to transfer \$125.00 from Unappropriated Reserve to Welfare Department Budget, Salaries and Wages.

GEORGE DYMESICH: TWENTY ACRE SMALL FARMS

George Dymesich and Attorney Werner Ahrbeck discuss with the Board the problems he has been confronted with in connection with his attempts to sell his 540 acres of land in 20 acre small farm parcels. The state has no zoning restrictions for the sale of 20 acre small farms, however, Shasta County's Subdivision Ordinance requires either a Record of Survey or compliance with Subdivision requirements, i.e. paved streets, curbs and gutters, on land divided in five or more parcels by the same party.

Werner Ahrbeck suggests that possibly the Board could amend the ordinance to permit unusual cases to be appealed to the Board of Supervisors for their consideration and possible approval to proceed without meeting all requirements of the ordinance provided certain conditions were met.

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board appoints a committee of five, Director of Public Works Donald D. Chamberlin, Planning Director James Herbert, Supervisors Foster and Morgan, and Planning Commissioner August Herman, to study this matter and report back to the Board of Supervisors within thirty days. Attorney Ahrbeck requests to be notified of the findings of the committee.

MARY NALES - LICENSED VOCATIONAL NURSES

Mary Nales representing the Licensed Vocational Nurses Association of Shasta County requests the Board of Supervisors to add the classification of Licensed Vocational Nurses, Range 9 (\$220.00 - \$268.00) to the proposed Merit System Ordinance, as there are Licensed Vocational Nurses presently employed at the County Hospital. These nurses (L.V.N.'s) are licensed by the State of California upon satisfactory completion of one semester of required Junior College courses and one semester of practical experience in a recognized hospital. The Board holds this request until later this afternoon for further discussion in connection with the proposed Merit System Ordinance.

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.

CITY OF DUNSMUIR - AMBULANCE SERVICE SOUTH OF SISKIYOU COUNTY LINE

Letter is read from Mayor David McClintock of the City of Dunsmuir, regarding the problems of ambulance service south of the Siskiyou - Shasta County line. This matter is referred to Supervisor Tibbitts and County Executive Bill Minton for report and recommendation.

UNITED STATES CONDEMNATION ACTION NO. 8181

Letter is read from United States Attorney A. Lawrence Burbank, Lands Division, regarding Condemnation Action No. 8181 and requesting cancellation of taxes and the filing of a Disclaimer by Shasta County if it is found that Shasta County has no interest in the land described in Exhibit A. The Board refers this matter to the District Attorney for report and filing of necessary papers.

TRANSFER OF FUNDS

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

Tr. #68 - \$4,000.00 from Tax Collector's Unapp. to Pacheco Elementary School District Bond Sinking Fund, as a Loan, to be repaid from taxes.

ADDED APPROPRIATIONS

A list of added appropriations dated December 7, 1960, submitted by County Auditor W. F. Weber, is referred to County Executive Bill Minton for investigation and report at the December 19, 1960 meeting.

CONDITION OF COUNTY BUDGETS

A list of county budgets indicating the balance remaining as of November 20, 1960 is submitted by the County Auditor's Office. The Board of Supervisors requests County Executive Bill Minton to study this report and suggest changes which will make it a more complete report.

COMMUNICATIONS AND REPORTS

Communications and reports, as follows, are read, considered, and ordered placed on file:

State Water Rights Board: McCloud River Development  
State Department of Water Resources: Proposition #1 "Water Bonds"  
Division of Highways: Cancellation of taxes  
Cascade Sanatorium: T. B. Subsidy report  
Cascade Sanatorium: Patients report November, 1960  
Dale Sales Inc: Dwyer Kitchens  
Congressman Johnson: Watershed Management Research (2)  
Thank-you Note: E. Duge Stanford  
Willis E. Blodgett re Merit System Ordinance  
Northern California County Supervisors Association: Thank you

December 12, 1960

COUNTY EXECUTIVEPOLICY re DEPARTMENT BUDGETS

County Executive Bill Minton submits a suggested policy regarding expenditures within department budgets. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board adopts the suggested policy and rescinds any portion of their previous Board policy which is in conflict with this stated policy. A copy of the new policy is on file in the Clerk's Office.

MONTHLY REPORT: SEALER OF WEIGHTS AND MEASURES

Monthly report for November, 1960, from the Sealer of Weights and Measures and Deputy Sealer of Weights and Measures is filed with the Clerk.

AIR POLLUTION STUDY COMMITTEE APPOINTMENTS: CITY OF REDDING

County Executive Bill Minton advises the Board that the City of Redding has appointed Dr. William Sandrock and M. F. (Mickey) Parker as their representatives to the Air Pollution Study Committee.

BILL OF SALE: MOBILE RADIOTELEPHONE EQUIPMENT

Chairman Foster is authorized to sign the Bill of Sale from Pacific Telephone and Telegraph Company for the mobile radiotelephone equipment purchased by Shasta County for \$5,000.00 plus \$200.00 sales tax; sale to be made effective midnight, December 27, 1960 on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried.

MERIT SYSTEM ORDINANCE

The Board of Supervisors discuss the proposed Merit System Ordinance and make the following changes. Page number references are those of the proposed Merit System Ordinance approved by the Board of Supervisors for printing on October 17, 1960.

Page 4 - Section 3: Strike the words "except that the Board of Supervisors, at any regular meeting thereof, may adjust the salary or salary range of any classification of position by resolution until this ordinance can be amended to include such salary or salary range", upon the recommendation of the District Attorney that this procedure would not be legal and on motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried.

Page 11: To the list of Classified Employees add "Hospital Building Superintendent", Range 20 (\$376 - \$458), on motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried.

Page 19 - Section C-1: Action December 5, 1960, of the Board of Supervisors changed the proposed Merit System Ordinance on Page 19, Section C-1 by the addition of Paragraph No. 1 (Cause for Dismissal, Suspension or Reduction). On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board strikes the words "officer or" from the first sentence of this paragraph.

Page 11: To the list of Classified Employees add "Licensed Vocational Nurse", Range 9 (\$220 - \$268), on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried.

Page 17a: Sealer of Weights and Measures - Change the words "State Sealer" to "State Director of Agriculture", on motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried.

Page 27, Paragraph I, Subsection 1a: Change the words "Registered Nurses" to "County Employees at the County Hospital" on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried.

Page 14, Section 11-A-1, Line 8 and Page 14, Section 11-A-2, Line 9: On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, change the word "shall" to "may".

Page 15, Section 12: Immediately after the words "County Executive Officer" in the first sentence add "and appointing authority", on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried.

Page 28, Line 1: Medical Examinations - After a general discussion, it is understood by the Board that the medical examinations referred to in the paragraph will be done at the convenience of the County Medical Director, preferably a set time of a certain day each week.

Page 33, Section 19-A-1 - Meals: On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, this paragraph is changed to read "Except as provided for kitchen employees, all county employees at the County Hospital, who regularly eat lunch at the County Hospital shall reimburse the county at the rate of \$10.00 per month; the same rate shall apply to all county employees who regularly eat breakfast and/or dinner at the County Hospital.

Page 8, Section 6-A: Letter from County Auditor W. F. Weber is read regarding the requirement of this paragraph that the payroll be approved by the County Personnel Officer prior to making out the warrant. The Board makes no change in this paragraph.

The Board of Supervisors again discusses the matter of the Board of Supervisors being the Board of Appeals. No change is made in the Ordinance.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, that the Board of Supervisors approves this proposed Merit System Ordinance as to form subject to a final reading before passage as an Ordinance. Roll call vote is as follows:

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

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 12, 1960 in the Intermountain News.

The Board adjourns at 5:45 p.m.

  
Chairman

Attest:

  
Clerk

December 19, 1960

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, December 19, 1960, 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. 4 - Supervisor Tibbitts  
District No. 5 - Supervisor Morgan

County Executive - Bill G. Minton  
Deputy Clerk - Betty Benkosky  
Chairman Foster Presides

INVOCATION

Invocation is given by Rev. Ronald A. Greilich, Pastor, Central Valley Methodist Church.

MINUTES OF DECEMBER 5 AND 12, 1960

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the minutes of the meetings of December 5 and 12, 1960, are approved as mailed.

WELFARE

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

CY JONES

By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board grants Cy Jones \$50.00 in commodities per month for three months, to supplement Cy Jones' A.N.C. grant.

ORLIN W. MURPHY

Orlin W. Murphy has recently completed rehabilitation training in re-finishing furniture. The Board grants Mr. Murphy \$50.00 per month for rent for a two month period in order to assist him in his rehabilitation efforts, on motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried.

BIDS: NEW TIRES AND RECAPS FOR 1961

This is the time for bids to be opened for providing new tires and recaps for county vehicles for the period January 5, 1961 through January 4, 1962. Affidavit of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton and Director of Public Works Donald D. Chamberlin for analysis and recommendation at 3:30 this afternoon:

Rother Auto Parts  
Valley Tire Service  
Sierra Tire Service

Goodwin Tire Service  
C. P. Tire Service

At 3:30 p.m. County Executive Bill Minton recommends the bid of Goodwin Tire Service for providing new tires and tubes for county vehicles at a 19 per cent discount. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board awards the bid for providing new tires and tubes to Goodwin Tire Service, the low bidder.

County Executive Bill Minton advises the Board that Goodwin Tire Service is the low bidder for providing recaps for County Vehicles based on the "volume used basis"; by motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried, the Board of Supervisors awards the bid for providing recap tires to Goodwin Tire Service, the low bidder.

PETITION: CLEAR CREEK COMMUNITY SERVICES DISTRICT

Three Petitions with 95 signatures are read requesting the formation of the Clear Creek Community Services District. Certification of County Clerk A. Ray Taylor is read stating that the Petition contains 86 qualified signatures of registered electors of this district, therefore the said Petition is signed by registered electors within the proposed district equal to or greater in number than 10 per cent of the votes cast in the proposed district at the last general election (November, 1960).

Letter is read from Hal M. and Artie W. Saul requesting exclusion of their property from the proposed Clear Creek Community Services District. The Board directs that this request be held for presentation again at the public hearing.

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board sets December 27, 1960 at 1:45 p.m. for a Boundary Commission Hearing and 2:00 p.m. January 16, 1961 for a public hearing on the Petition for Formation of the Clear Creek Community Services District.

DEPARTMENT OF WATER RESOURCES

HEARING: PULP AND PAPER MILL NEAR ANDERSON

Director of the Department of Water Resources Arnold Rummelsburg advises the Board that the Regional Water Pollution Control Board will hold a public hearing in the Anderson City Hall January 12, 1961 at 10:00 a.m. The Board directs Mr. Rummelsburg to draft a statement, to be presented at this hearing, for the Board's consideration at their next meeting.

RESOLUTION OF COMMENDATION: COW CREEK UNIT OF TRP

Letter and Resolution from James K. Carr, Chairman, of the California Water Commission is read, commending the Shasta County Water Agency for its farsighted action in making it possible for early construction of the Cow Creek Unit of the Central Valley Project (Trinity River Project).

DEPARTMENT OF PUBLIC WORKS

RE-BIDS: COUNTY INDIGENT HOUSING

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board authorizes Director of Public Works Donald D. Chamberlin to re-advertise for bids for County Indigent Housing (Welfare) to be opened January 16, 1961 at 11:00 a.m.

BUDGET TRANSFER OF CAPITAL OUTLAY ITEMS

By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board authorizes a transfer of funds in the capital outlay budget of Courthouse and Public Buildings as follows:

From:	a. Rebuild front counter	a total of	To be Transferred \$200.00	Budgeted \$250.00
	b. Sewer Disposal Plant and Line	a total of	100.00	250.00
To:	Health and Welfare Building - Change Controls and Cooling			

Items A and B above, have been completed at considerable savings and the estimate of the cost to change controls at the Health and Welfare Building is \$477.00 with only \$200.00 budgeted for the work, therefore, the need for additional funds is necessary for completion of the work.

RIM ROCK RANCH SUBDIVISION UNIT NO. 1

Director of Public Works Donald D. Chamberlin presents a map of the Rim Rock Ranch Subdivision Unit No. 1. The Board approves the map and accepts the offers of dedication for streets and roads on motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried.

AGREEMENT: RIM ROCK RANCH SUBDIVISION UNIT NO. 1

Agreement for construction of streets and roads in the Rim Rock Ranch Subdivision Unit No. 1 is approved by the Board and Chairman Foster is authorized to sign on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried.



December 19, 1960

(Department of Public Works, Continued)

MASTER SEWER PLAN STUDY COMMITTEE

Supervisor Tibbitts appoints Hal K. Craig, Shasta Dam Public Utility District, Jesse Underwood, Summit City Public Utility District, and Andrew Dexter, Enterprise Public Utility District to the Master Sewer Plan Study Committee. Supervisor Keefer appoints Dr. George Martin, Councilman, City of Redding, to the Master Sewer Plan Study Committee. Director of Public Works Donald D. Chamberlin is requested to notify these appointees of the meeting scheduled for December 27, 1960 at 8:00 p.m. in the Board of Supervisors Room.

PURCHASE OF SURPLUS PROPERTY

Director of Public Works Donald D. Chamberlin is authorized to leave Shasta County to inspect government depots for the purpose of purchasing items of surplus property not available in the nearby depots, on motion of Supervisor Tibbitts, seconded by Supervisor Keefer and carried.

ADDED APPROPRIATION: CONSTRUCTION ON EAST BONNEYVIEW ROAD

Motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, authorizing County Auditor W. F. Weber to transfer \$18,000.00 from Unappropriated Reserve to the Special Road Improvement Fund for construction on the East Bonneyview Road. The Board states that it is the intention to transfer this amount back to the Unappropriated Reserve from the Special Road Improvement Fund at the end of the fiscal year.

THOMAS FITZGERALD: ROAD CLOSURE

Letter prepared by the Director of Public Works addressed to Thomas Fitzgerald regarding the closure of the road known as Gomez Road in District No. 3 is read and Chairman Foster is authorized to sign on motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried.

ABANDONMENT OF PORTIONS OF ADOBE LANE RIGHT-OF-WAY

Attorney Ira Shadwell, representing Bud Moore, requests the County to abandon portions of his property adjacent to the Adobe Lane right-of-way to the Native Daughters of the Golden West who in turn will abandon property they own to Mr. Moore. The Board is advised that the county has 100 foot right-of-way along a portion of Adobe Lane and a 200 foot right-of-way along another portion of Adobe Lane and that the various abandonments as outlined by Attorney Shadwell and Director of Public Works Donald D. Chamberlin would leave a 75 foot right-of-way, which is more than needed for a road in that area.

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board directs the necessary documents to be prepared.

RESIGNATION: COUNTY ASSESSOR MYRON R. HARRISON

Letter of resignation from Myron R. Harrison as County Assessor effective January 23, 1961 is read. The Board of Supervisors accepts Mr. Harrison's resignation with sincere regret and commends Mr. Harrison for the fine job he has done as County Assessor, on motion of Supervisor Keefer, seconded by Supervisor Tibbitts. The Board directs County Executive Bill Minton to prepare a Resolution of Appreciation for presentation to Mr. Harrison.

County Assessor Myron Harrison recommends his assistant, Robert McMillen for the position of County Assessor.

GEORGE INGRAM: INTER-MOUNTAIN FAIRBY-LAWS: BOARD OF DIRECTORS, INTER-MOUNTAIN FAIR

George Ingram, Manager, Inter-Mountain Fair, advises the Board that the State of California has requested a set of By-Laws be drawn up for the Inter-Mountain Fair Board and that he has been working with the District Attorney on a proposed set. The Board requests that this matter be held over until such time as Supervisor Wagoner is present.

(Inter-Mountain Fair, Continued)

BUDGET TRANSFER

Chairman Foster is authorized to sign a budget transfer for the Inter-Mountain Fair in the amount of \$660.19, the wash racks and well cover having been completed, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and 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 Supervisors Keefer, Tibbitts, and Morgan, present. Vice-Chairman Keefer presides.

SCHOOL DISTRICT TRUSTEE AREA BOUNDARY CHANGES

Letter is read from the Shasta County Committee on School District Organization advising the Board of boundary changes in the five trustee areas of Shasta County. The new boundaries of the trustee areas now coincide with the school district boundaries. County Clerk A. Ray Taylor displays a map outlining the new boundaries.

ROY FRAKES re 1960-61 ASSESSMENTS

Letter is read from Roy Frakes protesting his assessment on personal property. The Board directs the Clerk to refer this request to the County Assessor for reply and to notify Mr. Frakes of the Board's action.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Loy Robinson, 1960 taxes, Code 138-00

ORDINANCE NO. 378-70 - ZONING AMENDMENT

The Clerk advises the Board that the map which is necessary to accompany an amendment to the Zoning Ordinance for publication has not arrived, therefore, it is necessary for the Board to re-enact Ordinance No. 378-70 which re-zones an area of land near Oasis Road to the "U" Unclassified District, in order that the Ordinance can be published within the required time. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board re-enacts Ordinance No. 378-70 re-zoning an area of land near Oasis Road to the "U" Unclassified District.

COMMUNICATIONS AND REPORTS

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

Northern California County Supervisors Association: Committees, Chairmen, and Vice-Chairmen for 1961  
State Controller: Apportionment of Federal Forest Reserve Receipts  
ICCCNC: Meeting, December 20, 1960 in Redding  
Application for Transfer of Alcoholic Beverage License  
Division of Highways - Cancellations of Taxes (3)  
Inter-Mountain Fair of Shasta County - Minutes of Meeting December 1, 1960  
The Water Resources Center, University of California - Invitation, Referred to Department of Water Resources  
Reports (2) Congressman Johnson  
Reasons Why Santa Fe Railway Seeks to Acquire Control of Western Pacific Railroad Company  
Cascade Sanatorium: Amended Subsidy Report  
Report: Juvenile Hall for November, 1960  
Report: County Hospital, November, 1960  
State Department of Social Welfare re Dona A. Thomasson  
Girl Scouts re Camp on Whiskeytown Reservoir: Clerk directed to reply  
W. A. Clink re Merit System Ordinance

December 19, 1960

ANDERSON CEMETERY DISTRICT TRUSTEE

Letter is read from Howard Marx, resigning as Anderson Cemetery District Trustee, effective February 1, 1961. The Board accepts Mr. Marx's resignation with regret. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board appoints David Staup as Trustee of the Anderson Cemetery District, effective February 1, 1961.

LINCOLN SHASTA MEADOWS ASSESSMENT DISTRICT 1959-2

Ed Ness, representing Lincoln Shasta Meadows Assessment District 1959-2 is present.

Notices of Hearing were mailed to all owners and Notice of Hearing was posted on the Courthouse bulletin board. Affidavits of Notices mailed and posted are on file. Vice-Chairman Keefer declares the public hearing open. No written protests having been received and no one present protests the assessments, motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, that the public hearing be closed and the Board pass Resolution No. IX Confirming Assessment.

ROTHER P.T.A. RE: ORDINANCE REQUIRING FENCING OF SWIMMING POOLS

Mrs. A. Bertagnolli, Mrs. Julian Wilke, and Mrs. William Glorfeld, representing the Rother P.T.A., request the Board of Supervisors to pass an ordinance which would require that all swimming pools be fenced and adequately locked to prevent entry by children.

After a general discussion, the Board of Supervisors refers this request to the District Attorney and County Health Officer for preparation of a proposed ordinance for the Board's consideration on January 16, 1961.

LAKE SHASTA RESORTS, INC. - ZONING OF SHASTA LAKE

Corwin Johnson, Herb Zastro, Sheriff John Balma, District Attorney Willis Haines and other interested persons are present.

Herb Zastro, representing the Lake Shasta Resorts, Inc. urges the Board of Supervisors to establish zoning on Shasta Lake which would set a five mile per hour speed limit for certain coves as indicated on a map of Shasta Lake, which he presents to the Board. Mr. Zastro states that the coves indicated are considered excellent for fishing and are generally small and not too adaptable to water skiing. The entrance to each cove would be marked with a buoy indicating a speed limit of five miles per hour. The resort owners would place the buoys in position. It is suggested that the ordinance make it a misdemeanor to destroy, deface, move or tamper with these buoys in any way.

After a general discussion, by motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board requests District Attorney Willis Haines to prepare a proposed ordinance zoning certain coves ( as indicated on a map of Shasta Lake on file in the Clerk's Office) for a five mile per hour speed limit, for the Board's consideration at the earliest possible date.

COUNTY EXECUTIVEBIDS: MATERIAL DAMAGE INSURANCE FOR COUNTY VEHICLES

Letter is read from Harry Hazeltine regarding bid specifications for providing material damage insurance. After a general discussion, the Board directs the Clerk to write Nye, Oxley & Rodgers requesting the present county insurance policy for material damage insurance for county vehicles be extended sixty days in order that the bid specifications can be revised, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried. New bids will be opened February 27, 1961 at 2:00 p.m. County Executive Bill Minton to notify all prospective bidders of the Board's action regarding material damage insurance for county vehicles.

AIR POLLUTION STUDY COMMITTEE: SECRETARY

County Executive Bill Minton suggests that \$10.00 per meeting be paid to a Secretary at the Health Department to send out notices of meetings, take minutes of meetings, transcribe, and send copies of minutes of the Air Pollution Study Committee meetings to members of the Air Pollution Study Committee. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried, the Board authorizes \$100.00 transferred from Unappropriated Reserve to the Salaries and Wages Budget of the Health Department Fund, Air Pollution Study Committee, to be used at the rate of \$10.00 per meeting for secretarial services.

RELEASE OF AGREEMENT TO REIMBURSE: JUANITA PATTERSON

Vice-Chairman Keefer is authorized to sign a Release of Agreement to Reimburse for Juanita Patterson. The County Hospital Administrator advises that due to a mix-up because of two people having the same name the County took this lien against the property of a Juanita Patterson, who was not a patient of the Shasta County Hospital, therefore, a release is in order to restore a clear title to this property. The Juanita Patterson who was a patient at the Shasta County Hospital did not own any real property.

AGREEMENT: CALIFORNIA KAMLOOPS, INC.

County Executive Bill Minton presents Agreements with Butte, Colusa, Glenn, and Tehama Counties and California Kamloops, Inc. for \$1,000.00 each to be used for a fish planting program by California Kamloops, Inc. Vice-Chairman Keefer is authorized to sign on behalf of Shasta County by motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried.

CIVIL DEFENSE INSTRUCTIONS FOR FAMILY SURVIVAL

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board directs Earl Miller, Assistant Civil Defense Director to prepare 1000 copies of the Civil Defense Survival Plan for Families to be made available to the public upon request.

VETERAN'S SERVICE OFFICER re LEDLIE R. PHELPS

Letter to Congressman Johnson is authorized requesting assistance for Ledlie R. Phelps, a Shasta County disabled veteran. Mr. Phelps is entitled to his pension by federal law, however, for the past eleven months he has received only spasmodic payments due to a failure of the automatic check processing machine. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board authorizes the Chairman to sign the letter.

REDDING MUNICIPAL AIRPORT: TAX REFUND

Letter is read from William W. Coshow, Attorney for the City of Redding, requesting that the County make a contribution to the maintenance and operation budget for the Redding Municipal Airport equivalent to the amount of taxes paid by the City of Redding on the airport property. After a general discussion, the Board requests an opinion from the District Attorney as to whether or not the County could make a contribution or tax refund to the City of Redding of the amount of taxes retained by the County excluding the amount received and turned over to Special Districts and School Districts, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried.

RESOLUTION TO PURCHASE THE IVA MAE SHEPHERD PROPERTY

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board passes a Resolution of Intention to Purchase the Trust Deed on the Iva Mae Shepherd property by assignment on January 16, 1961 at 2:30 p.m. for the sum of \$3,214.75. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried, the Board authorizes County Auditor W. F. Weber to transfer \$3,214.75 from Unappropriated Reserve to the Hospital Administration Budget, Miscellaneous, for the purchase of the trust deed on the Iva Mae Shepherd property and to issue a County Warrant in the amount of \$3,214.75 to the Bank of America for payment in full for the aforesaid trust deed. This warrant is to be held by the District Attorney's Office until all necessary transactions have been completed in this matter.

SHASTA COUNTY EMPLOYEES CREDIT UNION: SAFE

Clay Williams, Secretary-Treasurer of the Shasta County Employees Credit Union, requests permission to place the Credit Union's safe in the Assessor's Office, and advises that this is agreeable with the Assessor. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board grants permission for the Credit Union's safe to be placed in the Assessor's Office provided that Shasta County will not be held responsible in any way for damage, fire, or theft.

December 19, 1960

(County Executive, Continued)

ADDED APPROPRIATIONS

A list of added appropriations totaling \$1,310.63 is submitted to the Board. Mr. Minton advises the Board that several of these items were authorized prior to the 1960-61 budget and inadvertently left out of the 1960-61 budget or exceeded the amount budgeted and were paid prior to the June 27, 1960 policy of the Board regarding added appropriations. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board approves this list of added appropriations in the amount of \$1,310.63.

FORM FOR REPORTING CONDITION OF COUNTY BUDGETS

As directed by the Board of Supervisors, County Executive Bill Minton submits a form for use by the County Auditor to make monthly reports to the Board regarding the condition of County Budgets to date. County Executive Bill Minton reports that in discussing this form with County Auditor W. F. Weber, Mr. Weber advises that it would require approximately three additional man days to prepare this report. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board requests County Auditor W. F. Weber to use this suggested form for reporting the condition of County budgets to the Board of Supervisors.

BUDGET: FULL TIME CIVIL DEFENSE DIRECTOR

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board requests Assistant Civil Defense Director Earl Miller to prepare a suggested budget for a full time Civil Defense Director.

NOTICE OF VACANCIES  
WESTERN SHASTA COUNTY SOIL CONSERVATION DISTRICT

The Board of Supervisors receives notice that the term of office of Mel Hawes, E. E. Day and Harold Espinosa will expire on the first Tuesday in March, 1961.

ROBERT O. MC MILLEN re APPOINTMENT AS COUNTY ASSESSOR

Robert O. McMillen, Assistant to the County Assessor, appears and explains that if it is in order, he would accept the appointment as County Assessor to replace Myron R. Harrison, who resigned effective January 23, 1961. Mr. McMillen states he would continue with the policies as established by County Assessor Harrison. The Board advises Mr. McMillen that no appointment will be made today due to the absence of two members of the Board.

SHASTA MOSQUITO ABATEMENT DISTRICT APPOINTMENTS

Letter is read from J. D. Willis, Manager of the Shasta Mosquito Abatement District advising the Board that John Hencratt, Jerry Schroeder, and Harry Siefken will accept reappointment to the Shasta Mosquito Abatement District if the Board of Supervisors wishes to reappoint them.

ANTLERLESS DEER HUNTS IN SHASTA COUNTY

Supervisor Morgan advises the Board that in talking with Assemblywoman Pauline Davis in Sacramento last week, Mrs. Davis requested a statement from the Shasta County Board of Supervisors regarding the Bush Bill (the Bush Bill provides for each county Board of Supervisors to establish within its own county antlerless deer hunts as it sees fit). By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors states it is in favor of the Bush Bill and desires to retain the authority to either grant or deny permission for antlerless deer hunts in Shasta County.


HARTLEY L. WEINGARTNER: APPOINTED TO PLANNING COMMISSION

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board appoints Hartley L. Weingartner as a Commissioner on the Shasta County Planning Commission to replace J. Rex Kettlewell, whose resignation the Board accepted December 12, 1960, effective immediately. Mr. Weingartner's term will be December 19, 1960 to November 4, 1963.

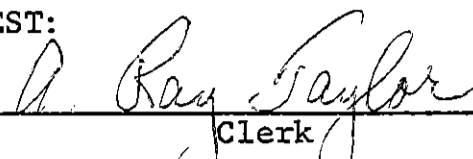
PUBLICATION OF PROCEEDINGS

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 19, 1960 in the Record-Searchlight.

The Board adjourns at 4:55 p.m.

  
\_\_\_\_\_  
Chairman

ATTEST:

  
\_\_\_\_\_  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Tuesday, December 27, 1960, 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

Deputy Clerk Betty Benkosky  
Chairman Foster Presides

INVOCATION

Invocation is given by Rev. Harold Byram, Pastor, Assembly of God Church.

WELFARE

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, Welfare Cases are approved as presented by Grace Hansen, Welfare Worker (see Welfare Minutes).

PETITION: EXTENSION OF NORTH BONNEYVIEW ROAD

Petition containing 21 signatures requesting that the county resume title to an easterly extension of North Bonneyview Road, fix the boundaries of said road property and to improve and maintain said road is read. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, the Board refers this petition to Supervisor Morgan and the Department of Public Works for report and recommendation.

RELEASE OF AGREEMENT TO REIMBURSE

Release of Agreement to Reimburse for Tim Wilson is submitted. The Board is advised that the property on which this lien was taken has been sold approximately three times without a title search, therefore, the purchaser was not aware of the lien. Mr. Wilson has executed another lien against a more valuable piece of property and it is requested that this lien be released in order to clear title to the property. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board authorizes Chairman Foster to sign the Release of Agreement to Reimburse.

RESOLUTION OF APPRECIATION: COUNTY ASSESSOR MYRON R. HARRISON

Letter and Resolution of Appreciation to Myron R. Harrison as Shasta County Assessor is read. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and unanimously carried, the Board adopts the Resolution and authorizes Chairman Foster to sign.

CARE OF COURT WARDS

Chairman Foster signs payroll for care of court wards for December, 1960, as presented by the Probation Officer.

BIDS: COUNTY CARS AND TRUCK

This is the time set for opening bids for five cars, one station wagon, and one 3/4 ton truck. Affidavit of Notice Inviting Bids is on file. The following bids are opened and referred to the Director of Public Works for analysis and recommendation at 3:45 this afternoon:

Thatcher & Lowden	Bid No. 1 - Cars	\$10,693.60
	Bid No. 2 - Truck	2,300.00
Lou Gerard Motors	Bid No. 1 - Cars	10,578.44
	Bid No. 2 - Truck	2,352.92
Shasta Truck & Equipment Sales		
	Bid No. 2 - Truck	2,785.00

Director of Public Works Donald D. Chamberlin recommends the bid of Lou Gerard Motors for the five cars and one station wagon. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, the Board awards the bid in the amount of \$10,578.44 to Lou Gerard Motors, the low bidder. Roll call vote is as follows:

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

Director of Public Works Donald D. Chamberlin recommends the bid of Thatcher & Lowden for supplying the 3/4 ton truck. On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board awards the bid for the 3/4 ton truck to Thatcher & Lowden for the sum of \$2,300.00, the low bid.

#### DEPARTMENT OF PUBLIC WORKS

##### FINAL REPORT: OLNEY CREEK BRIDGE

Director of Public Works Donald D. Chamberlin files with the Clerk the Final Report on the construction of a bridge across Olney Creek at Sacramento Drive in the Tobiasson Tract.

##### BID: ROAD DEPARTMENT EQUIPMENT

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board authorizes bids to be opened January 16, 1961 at 11:15 a.m. for the following equipment, as allowed in the 1960-61 budget:

- 5 4-yard dump trucks, 25,000 GVW
- 3 1/2-ton Pickups
- 1 18,000 GVW Cab and Chassis
- 1 9,500 GVW Dumpbed
- 1 2-yard front end Bucket Loader
- 1 3-to-5 ton Tandem Roller

##### USE OF PRISONERS FOR CLEAN-UP ALONG COUNTY ROADS

The Board discusses the use of prisoners from the County Jail to 1) clean-up of roadside litter, 2) brush removal for improvement of sight distance, and 3) brush removal for decrease of fire hazards along county roads. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board authorizes the use of prisoners, when supervised by a Deputy Sheriff, to clean up along county roads.

##### NURSING HOME ANNEX: CHANGE ORDERS

Director of Public Works Donald D. Chamberlin submits fifteen change orders for the Nursing Home Annex to the County Hospital. After a general discussion, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner and carried, that the Board approves the change orders as submitted.

##### BIDS: ADDITION TO ANDERSON VETERAN'S HALL

Architect Julian Wilke displays plans for the proposed addition to the Anderson Veteran's Hall. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board authorizes bids for construction of the addition to the Anderson Veteran's Hall to be opened February 6, 1961 at 11:00 a.m.

##### BIDS: WEED CONTROL CHEMICALS

This is the time set for opening bids for providing three types of chemicals for weed control - - Karmex, Amino Triazole, and Esteron 10-10. Affidavit of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for analysis and recommendation at 4:00 this afternoon:



December 27, 1960

(Bids: Weed Control Chemicals, Continued)

Valley Feed Store, Redding	Bid No. 1-Karmex	\$3,901.50
	Bid No. 2-Amino Triazole	1,467.00
	Bid No. 3-Esteron 10-10	433.80
California Farm Supply of Anderson	Bid No. 1	3,901.50
	Bid No. 2	855.00
	Bid No. 3	366.30
AgriChem Industries, Inc, Davis	Bid No. 1	3,712.50
	Bid No. 2	1,377.00
	Bid No. 3	360.00
Pacoast Chem Co, Sacramento	Bid No. 1	3,712.50
	Bid No. 2	1,395.00
	Bid No. 3	349.20
Oregon Agricultural Chemicals, Tulelake	Bid No. 1	3,712.50
	Bid No. 2	1,397.50
	Bid No. 3	332.10

At 4:00 p.m. the California Farm Supply Company representative requests that his company's bid be withdrawn as they made an error in submitting the bid. By motion of Supervisor Morgan, seconded by Supervisor Keefer and carried, the Board permits California Farm Supply Company to withdraw their bid.

Director of Public Works reports that the bid of AgriChem Industries, Inc. of Davis and the bid of Oregon Agricultural Chemicals of Tulelake, are the same for providing 1350 lbs. of Karmex for the sum of \$3,712.50; however, Oregon Agricultural Chemicals has an office and representative in Anderson who has been assisting the Department of Public Works on matters regarding weed control chemicals and there is no known office or representative of the AgriChem Industries, Inc. in Shasta County, Mr. Chamberlin therefore recommends the bid of Oregon Agricultural Chemicals for providing 1350 lbs. of Karmex. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board awards the bid to Oregon Agricultural Chemicals, the low bidder, for providing 1350 lbs. of Karmex at a cost of \$3,712.50.

Director of Public Works Donald D. Chamberlin recommends the bid of AgriChem Industries, Inc. for 450 lbs. of 90% Amino Triazole. On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board awards the bid for providing 450 lbs. of 90% Amino Triazole at a cost of \$1,377.00 to AgriChem Industries, Inc., the low bidder.

The Director of Public Works recommends the bid of Oregon Agricultural Chemicals for 90 gallons of Esteron 10-10. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board awards the bid for providing 90 gallons of Esteron 10-10 at a cost of \$332.10 to Oregon Agricultural Chemicals, the low bidder.

EUGENE SCHUMANN: DEDICATION OF MONUMENT TO THE BOARD OF  
SUPERVISORS SCHOOL FOR MENTALLY RETARDED CHILDREN

Eugene Schumann, representing Shasta Cascade Aid for Mentally Retarded Children Association, requests permission to erect a monument to the Board of Supervisors for their consideration, interest, and help in establishing a school for severely mentally retarded children at Shasta. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board grants permission for the monument to be erected on the county buildings at Shasta property.

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.

DEPARTMENT OF WATER RESOURCES

Director of the Department of Water Resources Arnold Rummelsburg and John Perez, Chairman of the Shasta County Water Resources Board submit the annual report of the Shasta County Water Resources Board for 1960 and the annual report of the Northern California County Water Resources Association. Mr. Rummelsburg briefly discusses these reports.

PLANNING COMMISSION

ZONING AMENDMENT: WAVERLY MANOR SUBDIVISION

This is the time set for the continued hearing on zoning of Waverly Manor Subdivision. The Board delays action on this proposed zoning until they have considered zoning for the Tobiasson Subdivision.

ZONING AMENDMENT: TOBIASSON SUBDIVISION

This is the time set for the public hearing on proposed zoning for the Tobiasson Subdivision. Affidavit of Notice of Hearing is on file. Planning Director James J. Herbert reads resolution and recommendation of the Planning Commission favoring the proposed zoning as shown on the displayed map.

George Castle, Frank Magaldi, and other interested persons are present. No one speaks for or against the proposed zoning. Several inquiries are made as to what the zoning would be for a particular area and why; these are answered.

After a general discussion, motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried, the Board enacts Ordinance No. 378-72 zoning the Tobiasson Subdivision as follows:

"R-1" Single Family District, "R-3" Limited Multiple Family District, "A-1" Agricultural District, "C-2" Retail Business District, "C-3" General Commercial District.

On motion of Supervisor Morgan, seconded by Supervisor Keefer, and unanimously carried, the Board of Supervisors enacts Ordinance No. 378-71 zoning the Waverly Manor Subdivision as follows:

"R-R-B-3" Rural Residential District, 20,000 Sq. Ft. Minimum Lot Size.

(See Ordinance Book 4, Page     ?)

ZONING AMENDMENT: LAKEHEAD AREA

This is the time set for the public hearing on the proposed zoning near Lakehead from "L" Recreational to "C-2" Commercial. Affidavit of Notice of Hearing is on file. Planning Director James J. Herbert reads the Resolution of the Planning Commission recommending the proposed zoning as indicated on the displayed map.

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors enacts Ordinance No. 378-73 zoning an area of land near Lakehead as follows:

"C-2" Retail Business District

(See Ordinance Book 4, Page     ?)

ZONING AMENDMENT: MAGALDI SUBDIVISION NEAR WHITMORE

This is the time set for the public hearing on the re-zoning of the Magaldi Subdivision from "R-R-B-5" to "U" Unclassified District. Affidavit of Notice of Hearing is on file. Planning Director James J. Herbert reads Resolution of the Planning Commission recommending that this re-zoning request be denied.

Frank Magaldi is present and urges the Board to consider the re-zoning as this is the only property within miles of this area that is zoned placing many restrictions on it and none on the surrounding area. The zoning does not protect the subdivision in any way from an obnoxious use being established immediately adjacent to it. Mr. Magaldi states he feels that this zoning has been a definite handicap in his attempt to sell the land. Petition filed with the Board of Supervisors on July 18, 1960 is again read.

After much discussion, motion is made by Supervisor Wagoner, seconded by Supervisor Keefer, that the Board of Supervisors deny the request for re-zoning to "U" Unclassified District. Roll call vote is as follows:

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

INSPECTION TOUR: BOOKKEEPING EQUIPMENT

County Tax Collector Richard Brennan, County Auditor W. F. Weber, and a representative of the Assessor's Office request permission to go to Fairfield to inspect new automatic bookkeeping equipment which they are having installed. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board grants permission for above named County Officials to go to Fairfield.

December 27, 1960

CITY OF REDDING: TAX REFUND

City of Redding Attorney William Coshow discusses with the Board of Supervisors his request for a tax refund or contribution from Shasta County equivalent to the amount paid in county taxes by the City of Redding for the airport property. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board holds this matter over for further information and study. Mr. Coshow requests to be notified when this matter will be discussed again.

COMMUNICATIONS AND REPORTS

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

Fred Walther re Cottonwood Creek Erosion and Flood Control Study  
 Study Committee: Copy for Supervisor Morgan  
 Division of Highways: Request for Cancellation of Taxes  
 Public Utilities Commission re Bus Stop Facilities on Freeway: Copy for Supervisor Morgan, and Director of Public Works  
 Yolo County Resolution re Administration of Welfare and Public Assistance Programs: Referred to A.N.C. Study Committee  
 ICCNC: Minutes of December 20, 1960 Meeting  
 Opinion and Order No. 42750 of Public Utilities Commission re Pacific Air Lines, Inc.  
 Congressman Johnson re National Convention on Water Pollution  
 University of California Water Resources Convention, January 11 - 13, 1961  
 Congressman Johnson - New Session of Congress  
 Assemblywoman Davis re A conference to discuss further investigation of Upper Sacramento River: Referred to Director of Water Resources to set up a date.

RESOLUTIONS OF APPRECIATION: LEE S. FOSTER

Motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, and unanimously carried, that the Board of Supervisors pass a Resolution of Appreciation to Lee S. Foster as the 1960 Chairman of the Shasta County Board of Supervisors. Supervisor Foster is presented the Resolution signed by the members of the Board.

Motion is made by Supervisor Keefer, seconded by Supervisor Morgan, and unanimously carried, that the Board pass a Resolution of Appreciation to Lee S. Foster as Supervisor of District No. 2 for the past eight years. Supervisor Keefer presents Supervisor Foster with the Resolution and an engraved desk set from the members of the Board. Supervisor Foster thanks the Board and states he has enjoyed working with all the Board members during the past years.

The Board of Supervisors adjourns for an executive session to discuss the appointment of a replacement for the County Assessor who recently resigned.

APPOINTMENT: COUNTY ASSESSOR

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, the Board of Supervisors appoints Robert O. McMillen as County Assessor, effective January 23, 1961, to fill the unexpired term of Myron R. Harrison. Roll call vote is as follows:

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

PLANNING COMMISSION

The Board of Supervisors briefly discusses the number of Planning Commissioners to serve on the Planning Commission. Supervisor Tibbitts states he feels that District No. 4 needs more than one representative because District No. 4 contains two distinct and definite areas far removed from each other. This matter is held for further discussion on January 16, 1961.

MASTER SEWER PLAN STUDY COMMITTEE

Supervisor Keefer appoints J. D. Willis, Manager of the Shasta Mosquito Abatement District, to the Master Sewer Plan Study Committee.

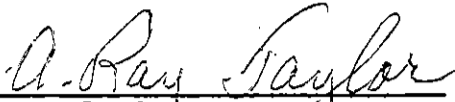
PUBLICATION OF PROCEEDINGS

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 27, 1960 in the Record-Searchlight.

The Board adjourns at 5:45 p.m.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Tuesday, January 3, 1961, 10:00 a.m.

The Board of Supervisors convenes in regular session on the above date with the seating of re-elected Supervisors Norman A. Wagoner and Jonathan C. Tibbitts, and Supervisor-elect John Perez; the following are present:

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

Deputy Clerk - Betty Benkosky  
County Clerk A. Ray Taylor Presides

INVOCATION

Invocation is given by Rev. Dennis Rickard, Pastor, Christian Church.

The Board of Supervisors adjourns for a short executive session.

CHAIRMAN OF THE BOARD OF SUPERVISORS

The first order of business this morning is the election of a Chairman of the Board of Supervisors for 1961.

County Clerk A. Ray Taylor declares nominations are open for Chairman of the Board of Supervisors for the year 1961. It is moved by Supervisor Tibbitts and seconded by Supervisor Wagoner that Henry F. Keefer be nominated as Chairman of the Board. It is moved by Supervisor Perez, seconded by Supervisor Morgan, that the nominations be closed.

Supervisor Wagoner moves, seconded by Supervisor Tibbitts that the Clerk be instructed to cast a unanimous ballot for Henry F. Keefer as Chairman of the Shasta County Board of Supervisors for the year 1961. The Clerk casts a unanimous ballot for Henry F. Keefer as Chairman of the Board of Supervisors for 1961.

County Clerk A. Ray Taylor turns the meeting over to Chairman Keefer. Chairman Keefer thanks the Board members for electing him Chairman.

VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS FOR 1961

Supervisor Morgan moves, seconded by Supervisor Wagoner, that Supervisor Tibbitts be nominated as Vice-Chairman of the Board of Supervisors. Supervisor Perez moves the nominations be closed, seconded by Supervisor Morgan. Roll call vote is as follows:

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

Supervisor Tibbitts thanks the Board for nomination as Vice-Chairman.

Chairman Keefer welcomes John Perez to the Board of Supervisors as Supervisor from District No. 2.