HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, Jan. 4, 1943 - 10 a.m.

The Board of Supervisors of Shasta County, California, convenes in regular session on above date with the following present:

District No. 1, Supervisor Wm. Junkans
District No. 2, Supervisor Chas. Plumb
District No. 3, Supervisor C. E. Colby
District No. 4, Supervisor J. G. Chatham
District No. 5, Supervisor Andrew T. Jessen
Clerk, Ruth A. Presleigh.

Chairman Jessen presides.

COUNTY CLAIMS APPROVED

By motion duly seconded and carried, County Claims No. 4940 to and including No. 5285 are passed by the Board on the various funds. The Clerk is instructed to enter said claims in the Allowance Book and the Auditor of Shasta County is authorized and directed to draw his warrants in payment of same.

MINUTES OF PREVIOUS MEETINGS

Minutes of the meetings held in December are approved by the Board and signed by Chairman Jessen.

INSURANCE - COUNTY CARS AND EQUIPMENT

Clark R. Nye of the General Insurance Company, reports to the Board of Supervisors on the survey made by him of County automotive equipment, for the purpose of determining costs of fire, theft, comprehensive and collision insurance on county trucks and county-owned cars and contractors equipment insurance on road equipment. The matter is taken under advisement.

12:00 noon

RE-ORGANIZATION OF BOARD OF SUPERVISORS

Supervisor Wm. Junkans turns over his seat to O.M. Turner, newly elected Supervisor of District No. 1

Motion is made by Supervisor Plumb, seconded by Supervisor Andrew T. Jessen be elected Chairman of the Board of Supervisors for the year of 1943.

Vote: Ayes- Supervisor Turner, Plumb, Colby, Chatham.

Not voting: Supervisor Jessen.

Supervisor Jessen is declared elected Chairman and takes his seat as such.

PETITION - ROAD IN DISTRICT NO. 1

Petition is read'signed by eighteen residents of Olney Creek requesting the Board to take into the County road system the road extending from U.S.99 about 400 or 500 feet south of the Olney Creek Bridge and running westerly to the Anderson-Cottonwood Irrigation District Main Canal.

Petition is referred to Supervisor Turner for investigation and recommendation and is placed on file.

AID CASES

By motion duly seconded and carried, Welfare Agent Shuffleton is authorized to buy two rolls of roofing paper for repair of County cabin now occupied by Mr. Michael.

By motion duly seconded and carried, Welfare Agent Shuffleton is authorized to purchase two pairs of shoes for the Elmore children and to notify Albert Elmore that he is to work out his aid at the rate of \$3.00 per day as an assistant to the janitor on the Court House grounds.

By motion duly seconded and carried, the Welfare Agent is authorized to send Irvin Nedrow to the U.C. Hospital for treatment of cancer, when necessary.

INSURANCE -COUNTY EQUIPMENT

Clark R. Nye of the General Insurance Agency again takes up the plans of insurance coverage previously presented.

By motion duly seconded and carried, resolution is passed adopting the plan as presented and authorizing Mr. Nye to write insurance for fire and theft coverage on county owned Motor Vehicle Equipment and collision insurance on the five county-owned passenger cars at a premium of approximately \$521.00 per year, payable out of the General Road Fund and the Contractor's equipment schedule on road equipment valued at approximately \$125,000.00 at a premium of approximately \$1850.00 for three years, payable out of the General Road Fund.

PETITION - ROAD DISTRICT NO. 3

Petition to take the road from State Highway 299E, past the Grange Hall to the

By motion duly seconded and carried by unanimous vote of the Board of Supervisors, the following resolution is passed:

Resolved, that the existing road from State Highway 299 E, past the Grange Hall to the Thorpe place in the Town of Montgomery Creek, be declared to be and is made a part of the county road system of Shasta County when deeds to a forty-foot right of way are obtained and when the necessary surveys are made by the County Surveyor.

REPORTS

Reports read and placed on file, as follows:

Report of Superintendent of County Hospital and Farm;

Report of Auditor on condition of Budgets;

Report of Clerk in re: Payment of trial and Grand Jurors;

Report of State Board of Equalization on Alcoholic Beverage Applications; Copies of Reports of Probation Officer on adult and Juvenile Probation.

The Board of Supervisors adjourns at 5 p.m. until Tuesday, January 5, 1943 at 10 a.m.

ATTEST: Clerk of the Board of Supervisors

Chairman of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Tuesday, January 5, 1943 - 10 a.m.

The Board of Supervisors of Shasta County convenes in regular session with all members and Clerk, Ruth A. Presleigh, present.

TAX COLLECTOR'S APPLICATIONS SALE OF TAX DEEDED PROPERTIES

Application #80 to purchase Lot 10, Block B in Town of Cottonwood at Tax Collector's sale for price not less than \$15.00 plus costs of advertising is read. Sale at public auction is recommended by Supervisor Jessen.

By motion duly seconded and carried, resolution is passed approving sale as provided by law for a sum not less than the minimum price set forth in the application.

Application #80A to purchase Lots 1-2, Block 13, Imps. P. I. Add. to Cottonwood at Tax Collector's sale for price not less than \$10.00 plus costs of advertising is read. Sale at public auction is recommended by Supervisor Jessen.

By motion duly seconded and carried, resolution is passed approving sale as provided by law for a sum not less than the minimum price set forth in the application.

Application #81 to purchase ½ Int in W½ of NW½ Sec. 16 Tp. 33N, Range 2 West at Tax Collector's sale for price not less than \$40.00 plus costs of advertising is read. Sale at public auction is recommended by Supervisor Colby.

By motion duly seconded and carried, resolution is passed approving sale as provided by law for a sum not less than the minimum price set forth in the application.

Applications #82, 82A, 82B, 82C, 82D, 82E, 82F, 82G, 82H, 82I, 82J, 82K, and 82L to purchase tax deeded properties in District No. 1 are read. Sales are recommended by Supervisor Turner.

Resolution is passed authorizing sales by Tax Collector at public auction with advertising, minimum price to be not less than amount set forth in applications.

CORRESPONDENCE

Letter is read from County Physician, W. L. Bell regarding hospital conditions.

Letter from W. Henry addressed to Supervisor Plumb is placed on file.

Letter from Central Valley Project Association requesting financial support for it activities is ordered referred to Mr. Roscoe J. Anderson, President of Clikapudi Water Project Association, since Shasta County has budgeted an amount for this association in the current budget but has made no appropriation for assistance to the Central Valley Project Association.

Copy of Resolution adopted by State Board of Forestry recommending payment of a sum to the Counties equal to two per cent of assessed value of lands acquired within the County for state forests is read and filed.

Letter from California Taxpayers Association regarding governmental costs is read and filed.

2:00 p.m.

COTTONWOOD CEMETERY DISTRICT

Petition for formation of Cottonwood Cemetery District coming on for hearing and affidavit of publication of notice being on file, the following Resolution is passed:

RESOLUTION DETERMINING AND FIND THAT PETITION TO ESTABLISH THE COTTONWOOD CEMETERY DISTRICT COMPLIES WITH DIVISION 8, PART 4, CHAPTERS 1, 2, 3 AND 4, OF THE HEALTH AND SAFETY CODE OF THE STATE OF CALIFORNIA AND THAT NOTICE OF THE TIME AND PLACE OF THE HEARING ON SAID PETITION HAS BEEN GIVEN AS REQUIRED.

WHEREAS, on the 8th day of December, 1942, application by petition of more than 50 citizens who were owners of land within the territory described in said petition was filed requesting that said territory be organized into a cemetery district to be known and designated as the Cottonwood Cemetery District.

WHEREAS, said petition set forth the boundaries of said proposed district and the territory proposed to be included therein.

· WHEREAS, said petition is hereby expressly referred to and made a part thereof.

WHEREAS, said Board of Supervisors, by resolution and order adopted on the 8th day of December, 1942, set said petition for hearing before said Board on the 5th day of January, 1943, at the hour of 2 o'clock p.m. in the room of the Board of Supervisors, Hall of Records Building, Redding, Shasta County, California, or as soon thereafter as said matter can be heard and directed the Clerk of said Board of Supervisors to cause notice to be given of the time and place of hearing of said petition by publication in the Anderson Valley News, a newspaper of general circulation, printed and published in the County of Shasta, State of California, for not less than two weeks prior to the time of said hearing.

WHEREAS, said petition came on regularly for hearing this 5th day of January, 1943, at 2 o'clock p.m. in the Board of Supervisors room in the Hall of Records Building, at Redding, Shasta County, California.

WHEREAS, evidence has been introduced before said Board of the giving and publication of said notice of the time and place of this hearing in the manner and in the place and for the time as hereinabove set forth.

WHEREAS, the Board of Supervisors has heard the reading of said petition and evidence has been introduced before said Board in support of said petition and in favor of its genuineness and sufficiency.

WHEREAS, said petition definitely describes the boundaries of the proposed district and requests that the territory therein be organized into a cemetery district.

WHEREAS, the land within said proposed district is all situated in the County of Shasta, State of California.

WHEREAS, said petition has been signed by 50 or more citizens who are owners of land within said proposed district and whose names appear as owners upon the last completed assessment roll in the County of Shasta.

WHEREAS, evidence has been introduced before said Board to establish each of the hereinabove matters and no evidence has been introduced in opposition thereto.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND FOUND by the Board of Supervisors of the County of Shasta as follows:

- 1. That all the foregoing recitals are true and correct.
- 2. That said petition for the organization of the Cottonwood Cemetery District complies in all respects with the laws of the State of California and with the provisions of Division 8, Part 4, Chapter 1, 2, 3, and 4 of the Health and Safety Code of the State of California and with all of the provisions of Chapter 60 of the California Statutes, 1939, approved April 7, 1939, and effective except as otherwise indicated on September 19, 1939.
- 3. That notice of the time and place of the hearing of said petition has been published for not less than two weeks prior to the date of this hearing, to-wit, January 5, 1943, in the Anderson Valley News, a newspaper of general circulation.
- 4. That this resolution and finding be copied and entered at length in the minutes of this Board.

So ordered by the Board of Supervisors of the County of Shasta, State of California, this 5th day of January, 1943.

ANDREW T. JESSEN
Chairman of the Board of Supervisors

ATTEST: RUTH A. PRESLEIGH
Clerk (SEAL)

There being no protests either written or cral, motion is made by Supervisor Colby, seconded by Supervisor Plumb as follows:

RESOLUTION APPROVING THE PETITION FOR THE COTTONWOOD CEMETERY DISTRICT AS ORIGINALLY PRESENTED AND DECLARING THE TERRITORY EMBRACED WITHIN THE BOUNDARIES HEREIN SET FORTH, ORGANIZED AS THE COTTONWOOD CEMETERY DISTRICT

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WHEREAS, on the 8th day of December, 1942, application by petition of more than 50 citizens who were owners of land within the territory described in said petition was filed and presented to the Board of Supervisors requesting that said territory be organized into a cemetery district to be known and designated as the Cottonwood Cemetery District.

WHERMAS, said petition definitely describes the boundaries of the proposed district and requests that the territory embraced therein be organized into a cemetery district to be known and designated as the Cottonwood Cemetery District.

WHEREAS, the land within said proposed district is all situated in the County of

WHEREAS, said petition is hereby expressly referred to and made a part thereof.

WHEREAS, said Board of Supervisors, by resolution and order adopted on the 8th day of December, 1942, set said petition for hearing before said board on the 5th day of January, 1943, at the hour of 2 o'clock p.m. in the room of the Board of Supervisors, Hall of Records Building, Redding, Shasta County, California, or as soon thereafter as said matter can be heard and directed the Clerk of said Board of Supervisors to cause notice to be given of the time and place of hearing of said petition by publication in the Anderson Valley News, a newspaper of general circulation, printed and published in the County of Shasta, State of California, for not less than two weeks prior to the time of said hearing.

WHEREAS, said petition for the organization of the Cottonwood Cemetery District complies in all respects with the laws of the State of California and with the provisions of Division 8 Part 4, Chapters 1, 2, 3, and 4 of the Health and Mafety Code of the State of California and with all of the provisions of Chapter 60 of the California Statutes, 1939, approved April 7, 1939, and effective except as otherwise indicated on September 19, 1939.

WHEREAS, notice of the time and place of the hearing of said petition has been published for not less than two weeks prior to the date of this hearing, to-wit, January 5, 1943, in the Anderson Valley News, a newspaper of general circulation.

WHEREAS, the Board of Supervisors did on said 5th day of January, 1943, duly pass its resolution determining and finding that said petition was genuine and sufficient and complied in all respects with the laws of the State of California and with the provisions of Division 8, Part 4, Chapters 1, 2, 3, and 4 of the Health and Safety Code of the State of California and with all of provisions of Chapter 60 of the California Statutes, 1939, approved April 7, 1939, and effective except as otherwise indicated on September 19, 1939, and that notice of the time and place of the hearing on said petition has been published for not less than two weeks in the Anderson Valley News, a newspaper of general circulation prior to the date of said hearing, to-wit, January 5, 1943.

WHEREAS, evidence has been introduced before said Board to establish each of the hereinabove matters and to establish each of the matters set forth and found in said resolution hereinabove mentioned.

WHEREAS, no evidence was offered in opposition to said petition.

WHEREAS, no person residing in or owning property within said proposed district or within an existing cemetery district or otherwise, appeared before the Board of Supervisors at said hearing in person or by agent or attorney to oppose the creation of such a district or to request a change in the proposed boudaries thereof.

WHEREAS, the Board of Supervisors has determined not to make any changes in the boundaries of the proposed district.

WHEREAS, the Board of Supervisors has determined to create the Cottonwood Cemetery District and to define and establish the boundaries thereof as hereinafter set forth.

NOW, THEREFORE, IT IS HEREBY RESOLVED, FOUND AND DECLARED by the Board of Supervisors of the County of Shasta as follows, to-wit:

- 1. That all of the foregoing recitals are true and correct.
- 2. That said petition for the formation and creation of the Cottonwood Cemetery District as originally presented is hereby approved.
- 3. That there is hereby created and declared to be a duly organized and established cemetery district to be designated and known by the name of the Cottonwood Cemetery District and the boundaries thereof are hereby fixed and determined to be that certain property situate in the County of Shasta, State of California and more particularly described as follows, to-wit:

Beginning at the intersection of the Westerly boundary line of Section 2, T. 29 N., R. 6 W., M.D.B & M. and the Southerly boundary of Shasta County, and running thence North along section lines to the Northwest Corner of Section 23, T. 30 N., R. 6 W.; thence East along section lines to the Northeast Corner of Section 20, T. 30 N.R. 5 W.; thence South along section lines to the Township line between Townships 29 N. & 30 N. thence East along said Township line to the Southwest corner of Section 34, T. 30 N., R. 5W.; thence North on section line to the Northwest corner of said Section 34; thence East along Section lines to the Northwest corner of Section 36, T. 30 N., R. 5 W.; thence South on section line to the & corner on the Westerly boundary of said Section 36; thence Easterly along mid-section line to the 1 corner on the Easterly boundary of said Section 36; thence North on the range line between Ranges 4W. & 5W. to the Northwest corner of Section 31, T. 30 N., R. 4 W.: thence East along section lines to the Northwest corner of Section 33, T. 30 N., R. 4 W.; thence South on section line to the & corner on the Westerly boundary of said Section 33; thence Easterly along mid-section line to the center of said Section 33; thence Northerly along mid-section line to the & corner on the Northerly boundary of said Section 33; thence East along section lines to the ½ corner on the Southerly boundary of Section 27, T. 30 N., R. 4 W.; thence Northerly along mid-section line to the center of said Section 27: thence East along mid-section line to the $\frac{1}{4}$ corner on the Easterly boundary of said Section 27; thence North along section line to the northeast corner of said Section 27; thence East along section lines to the Southeast corner of Section 23, T. 30 N., R. 4 W.; thence North along section line to the Easterly R/W line of the S.P.R.R.Co.; thence Southeasterly along the Easterly R/W line of the S.P.R.R. to the range line between Ranges 3W. & 4 W.; thence South along said range line to the 4 corner on the Westerly boundary of Section 31, T. 30 N., R. 3 W. thence Easterly along mid-section line to the center of said Section 31,; thence Southerly along mid-section lines to the Southerly boundary of Shasta County; thence Westerly along the Southerly boundary of Shasta County to the point of beginning.

4. That this resolution and order be copied and entered at length in the minutes of this Board and that a certified copy thereof be recorded in the office of the County Recorder, County of Shasta, State of California.

JANUARY TERM, 1943

So ordered by the Board of Supervisors, County of Shasta, State of California, this 5th day of January, 1943.

ANDREW T. JESSEN Chairman, Board of Supervisors.

ATTEST: RUTH A. PRESLEIGH

Clerk

PETITIONS FOR CHANGES IN SCHOOL DISTRICT BOUNDARIES

School Superintendent, Lucy Hunt, presents four petitions for change of school boundaries of Union, Buckeye, Wilcox and Mountain Grove School Districts.

District Attorney Daniel S. Carlton states that these petitions are not properly before the Board and they are returned on advice of the District Attorney to the School Superintendent for checking, recommendation, and setting time for hearing.

STALL FOR COUNTY WELFARE CAR

By motion duly seconded and carried, the Janitor is instructed to arrange for the use of the fourth stall on the north side of the Courthouse for use by County Welfare Agent for the County-owned car purchased for use by her department.

DEPUTY HEALTH OFFICER

Supervisor Colby recommends that M. D. Pratt, M. D. be re-appointed Deputy Health Officer for Eastern Shasta County for 1943.

By motion duly seconded and carried, resolution is passed re-appointing M. D. Pratt, M.D. County Health Officer for Eastern Shasta County at a salary of \$100.00 per year.

DEED TO ANN RICKARD

By motion duly seconded and carried, the Chairman of the Board of Supervisors of Shasta County is authroized to execute a deed conveying to Ann Rickard all interest of said County in the following described property, upon payment of the sum of \$220.00 the amount advanced for aid:

Es of Ws of NWs of NEs; Ws of Es of NWs of NEs, Sec. 7, Twp. 30, N.R. 5 W.

The Board of Supervisors adjourns at 3:45 p.m. until Monday January 25, 1943 at 2 p.m.

ATTEST: Tueh as ke sleigh Clerk of the Board of Supervisors Chairman of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, January 25, 1943 - 2 p.m.

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

Supervisors O.M. Turner, Chas. Plumb, C. E. Colby, J. G. Chatham, Andrew T. Jessen, Clerk Ruth A. Presleigh and District Attorney, Daniel S. Carlton.

Andrew T. Jessen, Chairman, presides.

WELFARE CASES

Mr. C. M. Birge is questioned as to his responsibility for the care of his parents, Elijah and Anna Birge, Old Age Security cases. Mr. Birge states that he is unemployed at the present time. He is advised to correct affidavit heretofore made and on file with the Welfare Director.

Welfare cases are approved as presented by Welfare Director Beryl Shuffleton.

REQUEST FOR INCREASE IN PRICE OF BOARDING COUNTY WARDS

Mr. and Mrs. Jesse Grant request an increase in price of boarding county wards and Juvenile Court Wards, from \$20.00 per month each, to \$30.00 per month each. The request for an increase is turned down.

ANDERSON CEMETERY DISTRICT

This being the time set for hearing Petition to Establish the Anderson Cemetery District and proof of publication of notice being on file, the following resolution is passed:

RESOLUTION DETERMINING AND FINDING THAT PETITION TO ESTABLISH THE ANDERSON CEMETERY DISTRICT COMPLIES WITH DIVISION 8. PART 4. CHAPTERS 1. 2. 3. AND 4. OF THE

WHEREAS, on the 23rd day of December, 1942, application by petition of more than 50 citizens who were owners of land within the territory described in said petition was filed requesting that said territory be organized into a cemetery district to be known and designated as the Anderson Cemetery District.

MHEREAS, said patition set forth the boundaries of said proposed district and the territory proposed to be included therein.

WHEREAS, said patition is hereby expressly referred to and made a part thereof.

WHEREAS, said Board of Supervisors, by resolution and order adopted on the 23rd day of December, 1942, set said petition for hearing before said Board on the 25th day of January, 1943, at the hour of 2 o'clock p.m. in the room of the Board of Supervisors, Hall of Records Building, Redding, Shasta County, California, or as soon thereafter as said matter can be heard and directed the Clerk of said Board of Supervisors to cause notice to be given of the time and place of hearing of said petition by publication in the Anderson Valley News, a newspaper of general circulation, printed and published in the County of Shasta, State of California, for not less than two weeks prior to the time of said hearing.

WHEREAS, said petition came on regularly for hearing this 25th day of January, 1943, at 2 o'clock p.m. in the Board of Supervisors room in the Hall of Records Building, at Redding, Shasta County, California.

WHEREAS, evidence has been introduced before said Board of the giving and publication of said notice of the time and place of this hearing in the manner and in the place and for the time as hereinabove set forth.

WHEREAS, the Board of Supervisors has heard the reading of said petition and evidence has been introduced before said Board in support of said petition and in favor of its genuineness and sufficiency.

WHEREAS, said petition definitely describes the boundaries of the proposed district and requests that the territory therein be organized into a cemetery district.

WHEREAS, the land within said proposed district is all situated in the County of Shasta, State of California.

WHEREAS, said petition has been signed by 50 or more citizens who are owners of land within said proposed district and whose names appear as owners upon the last completed assessment roll in the County of Shasta.

WHEREAS, evidence has been introduced before said Board to establish each of the hereinabove matters and no evidence has been introduced in opposition thereto.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND FOUND by the Board of Supervisors in the County of Shasta as follows:

- L. That all the foregoing recitals are true and correct.
- 2. That said petition for the organization of the Anderson Cemetery District complies in all respects with the laws of the State of California and with the provisions of Division 8, Part 4, Chapters 1, 2, 3, and 4 of the Health and Safety Code of the State of California and with all of the provisions of Chapter 60 of the California Statutes, 1939, approved April 7, 1939, and effective except as otherwise indicated on September 19,1939.
- 3. That notice of the time and place of the hearing of said petition has been published for not less than two weeks prior to the date of this hearing, to-wit, January 25th, 1943, in the Anderson Valley News, a newspaper of general circulation.
- 4. That this resolution and finding be copied and entered at length in the minutes of this Board.

I hereby certify that the foregoing resolution was duly and regularly adopted at a regular meeting of the Board of Supervisors in the County of Shasta, State of California, held on the 25th day of January, 1943, by the following vote:

Ayes: Supervisors O.M.Turner, Chas. Plumb, C.E.Colby, J.G.Chatham and Andrew T. Jessen

Noes: Supervisors None
Absent: Supervisors None

ANDREW T. JESSEN Chairman of the Board of Supervisors

ATTEST:

RUTH A. PRESLEIGH (SEAL)
Clerk

Oral protest against the formation of the district is made by Mr. H. D. Bruce. It appearing that he does not represent a sufficient number of tax-payers, his protest is overruled and no other protests either oral or written having been made, on motion of Supervisor Plumb, seconded by Supervisor Chatham, the following resolution is passed:

RESOLUTION APPROVING THE PETITION FOR THE ANDERSON CEMETERY DISTRICT AS ORIGINALLY PRESENTED AND DECLARING THE TERRITORY EMBRACED WITHIN THE BOUNDARIES HEREIN SET FORTH, ORGANIZED AS THE ANDERSON CEMETERY DISTRICT

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WHEREAS, on the 23rd day of December, 1942, application by petition of more than 50 citizens who were owners of land within the territory described in said petition was filed and presented to the Board of Supervisors requesting that said territory be organized into a cemetery district to be known and designated as the Anderson Cemetery District.

WHEREAS, said petition definitely describes the boundaries of the proposed district and requests that the territory embraced therein be organized into a cemetery district to be known and designated as the Anderson Cemetery District.

WHEREAS, the land within said proposed district is all situated in the County of Shasta, State of California.

WHEREAS, said petition has been signed by 50 or more citizens who are owners of land within said proposed district and whose names appear as owners upon the last completed assessment roll in the County of Shasta.

WHEREAS, said petition is hereby expressly referred to and made a part thereof.

WHEREAS, said Board of Supervisors, by resolution and order adopted on the 23rd day of December, 1942, set said petition for hearing before said board on the 25th day of January, 1943, at the hour of 2 o'clock p.m. in the room of the Board of Supervisors, Hall of Records Building, Redding, Shasta County, California, or as soon thereafter as said matter can be heard and directed the Clerk of said Board of Supervisors to cause notice to be given of the time and place of hearing of said petition by publication in the Anderson Valley News, a newspaper of general circulation, printed and published in the County of Shasta, State of California, for not less than two weeks prior to the time of said hearing.

WHEREAS, said petition for the organization of the Anderson Cemetery District complies in all respects with the laws of the State of California and with the provisions of Division 8, Part 4, Chapters 1, 2, 3, and 4 of the Health and Safety Code of the State of California and with all of the provisions of Chapter 60 of the California Statutes, 1939, approved April 7, 1939, and effective except as otherwise indicated on September 19, 1939.

WHEREAS, notice of the time and place of the hearing of said petition has been published for not less than two weeks prior to the date of this hearing, to-wit, January 25, 1943, in the Anderson Valley News, a newspaper of general circulation.

WHEREAS, the Board of Supervisors did on said 25th day of January, 1943, duly pass its resolution determining and finding that said petition was genuine and sufficient and complied in all respects with the laws of the State of California and with the provisions of Division 8, Part 4, Chapters 1, 2, 3, and 4 of the Health and Safety Code of the State of California and with all of the provisions of Chapter 60 of the California Statutes, 1939, approved April 7, 1939, and effective except as otherwise indicated on September 19, 1939, and that notice of the time and place of the hearing on said petition has been published for not less than two weeks in the Anderson Valley News, a newspaper of general circulation prior to the date of said hearing, to-wit, January 25th, 1943.

WHEREAS, evidence has been introduced before said Board to establish each of the hereinabove matters and to establish each of the matters set forth and found in said resolution hereinabove mentioned.

WHEREAS, no evidence was offered in opposition to said petition.

WHEREAS, the only person residing in and or owning property within said proposed district or within an existing cemetery district or otherwise, who appeared before the Board of Supervisors at said hearing in person or by agent or attorney to oppose the creation of such a district or to request a change in the boundaries thereof was HOMER BRUCE.

WHEREAS, said Homer Bruce did not represent anyone but himself in making such protest.

WHEREAS, Homer Bruce does own less than ten per cent of the total assessed valuation of the land in the proposed district.

WHEREAS, the Board of Supervisors has determined and does hereby over-rule the protest of said Homer Bruce.

WHEREAS, the Board of Supervisors has determined not to make any changes in the boundaries of the proposed district.

WHEREAS, the Board of Supervisors has determined to create the Anderson Cemetery District and to define and establish the boundaries thereof as hereinafter set forth.

NOW, THEREFORE, IT IS HEREBY RESOLVED, FOUND AND DECLARED by the Board of Supervisors of the County of Shasta as follows, to-wit:

- 1. That all of the foregoing recitals are true and correct.
- 2. That said petition for the formation and creation of the Anderson Cemetery District as originally presented is hereby approved.
- 3. That there is hereby created and declared to be a duly organized and established cemetery district to be designated and known by the name of the Anderson Cemetery District and the boundaries thereof are hereby fixed and determined to be that certain property situated in the County of Shasta, State of California and more particularly described as follows, towit:

The exterior boundaries of the territory comprising the Anderson, Lone Tree, and Latona Elementary School Districts, which are particularly described as follows, towit:

Beginning at the intersection of the Westerly boundary of the P.B.Reading Grant and the center line of Clear Creek in Township 31 North, Range 5 West, MDB&M. and running thence Easterly down Clear Creek along its centerline to an intersection with the centerline of the Sacramento River; thence Southeasterly down the Sacramento River along its centerline to a point 25 feet Northerly from an intersection with the Northerly bank of Cottonwood Creek; thence Westerly parallel with and distant 25 feet Northerly from the North bank of Cottonwood Creek to an intersection with the North & South midsection line in Sec. 7, T. 29N., R. 3 W.; thence Northerly along Midsection lines to an intersection with the Easterly right of way line of the S.F.R.R. in Sec. 31, T. 30 N., R. 3 W.; thence Northwesterly along the Easterly right of way line of said R. R. to an intersection with the Section line between sections 50 & 51 of the P.B. Reading Grant produced Southwesterly; thence Southwesterly in a direct line to the ½ section corner common to Secs. 32 & 33, T. 30 N., R. 4 W.; thence North along section lines to an intersection with the Westerly boundary of the P.B.Reading Grant; thence Northwesterly along the Westerly boundary of the Reading Grant to an intersection with the South boundary line of Sec. 7, T. 30 N., R. 4 W.; thence West along section line to the Range line between Ranges 4W & 5W.; thence North on said Range line to an intersection with the Westerly boundary of the Reading Grant; thence Northwesterly along said boundary of the Reading Grant to the point of beginning.

4. That this resolution and order be copied and entered at length in the minutes of this Board and that a certified copy thereof be recorded in the office of the County Recorder, County of Shasta, State of California.

I hereby certify that the foregoing resolution was duly and regularly adopted at a regular meeting of the Board of Supervisors of the County of Shasta, held on the 25th day of January, 1943, by the following votes:

Ayes: Supervisors: O.M. Turner, Chas. Plumb, C.E. Colby, J.G. Chatham and

Andrew T. Jessen

Noes: Supervisors: None Absent: Supervisors: None

ANDREW T. JESSEN
Chairman of the Board of Supervisors

ATTEST: RUTH A. PRESLEIGH
Clerk

BUCKEYE AND UNION SCHOOL DISTRICTS - BOUNDARY CHANGES

This being the time set by the Superintendent of Schools for hearing the Petitions to change the Boundaries of Buckeye and Union School Districts and proof of posting and of mailing of notice being on file and the School Superintendent having filed her written recommendation, oral protest of Fred Smith is heard. Protest is overruled and on motion of Supervisor Chatham, seconded by Supervisor Turner the following resolution is passed:

RESOLUTION AND ORDER CHANGING THE BOUNDARIES OF THE UNION AND BUCKEYE ELEMENTARY SCHOOL DISTRICTS OF THE COUNTY OF SHASTA, STATE OF CALIFORNIA.

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WHEREAS, on the 5th day of January, 1943, there was filed with LUCY HUNT, as Superintendent of Schools of the County of Shasta, petitions signed by at least ten heads of families in each of the Buckeye and Union Elementary School Districts of the county of Shasta, state of California, a petition setting forth and requesting a change of boundaries of the Buckeye and Union Elementary School Districts;

WHEREAS, the signers of said petitions and each of them were heads of families and were American citizens or eligible to American citizenship and ten or more of said signers were residing in the Union Elementary School District and ten or more of said signers were residing in the Buckeye Elementary School District;

WHEREAS, said petition set forth the reasons for the desired change in boundaries and which said reasons were as follows, to-wit:

There are now, and have been for several years, about 150 pupils who reside in the present BUCKEYE ELEMENTARY SCHOOL DISTRICT who attend school in the UNION ELEMENTARY SCHOOL DISTRICT. The Union District schools are closer to the homes of these children; and it is more satisfactory from all points of view that they attend a school in the Union District. The proposed change will cause the residences of all but two or three of these pupils to be included in the enlarged Union Elementary School District.

WHEREAS, said Lucy Hunt as County Superintendent of Schools of Shasta County examined said petition and found the same sufficient and signed as required by law and thereafter set the same for hearing by the Board of Supervisors at a regular meeting thereof on the 25th day of January, 1943, at the hour of 2 o'clock p.m.

WHEREAS, the change of boundaries desired as set forth in said petition is as follows, to wit:

To be taken from the boundaries of the Buckeye Elementary School District of the County of Shasta, State of California, that certain real property situate in the County of Shasta, State of California, more particularly described as follows, to wit:

Beginning at the northwest corner of Section 31, Twp. 33 N., R. 4 W., M.D.B.& M. and running thence south on the township lines to the southwest corner of Section 18, Twp. 32 N., R. 4 W., M. D. B. & M.; thence east on the south boundary of said Section 18 to the southeast corner of said Section 18, Twp. 32 N., R. 4 W. M.D.B. & M.; thence north along section lines to the northeast corner of Section 31, Twp. 33 N., R. 4 W., M.D.B.& M.; thence west along the north line of said Section 31 to the point of beginning.

And to be added to and made a part of the Union Elementary School District of Shasta County, California, that certain real property situate in the county of Shasta, State of California, and more particularly described as follows, to-wit:

Beginning at the northwest corner of Section 31, Twp. 33 N., R. 4 W., M.D.B.& M. and running thence south on the township lines to the southwest corner of Section 18, Twp. 32 N., R. 4 W., M.D.B. & M.; thence east on the south boundary of said Section 18 to the southeast corner of said Section 18, Twp. 32 N., R. 4 W., M.D.B.& M.; thence north along section lines to the northeast corner of Section 31, Twp. 33 N., R. 4 W., M.D.B.& M.; thence west along the north line of said Section 31 to the point of beginning.

WHEREAS, said Lucy Hunt as County Superintendent of Schools filed said petition with the Board of Supervisors accompanied by her recommendation thereon on the 5th day of January, 1943;

WHEREAS, said Lucy Hunt as Superintendent of Schools of Shasta County recommended that said petition be granted;

WHEREAS, said Lucy Hunt as County Superintendent of Schools filed with the Board of Supervisors on the said 5th day of January, 1943, a notice containing a general statement of the purpose of the petition and of the change of boundaries and the time and place, when and where the petition would be heard;

WHEREAS, the time and place set by said Lucy Hunt, as County Superintendent of Schools of Shasta County for such hearing was the 25th day of January, 1943, at the hour of 2 o'clock p.m. of said day in the meeting room of the Board of Supervisors of Shasta County in the Hall of Records Building in the City of Redding, County of Shasta, State of California;

WHEREAS, said Lucy Hunt as Superintendent of Schools of Shasta County more than ten days prior to the day of hearing of the said petition sent by registered mail to each of the trustees in said Union and Buckeye Elementary Schools Districts, a copy of the notice hereinabove referred to;

WHEREAS, said Lucy Hunt as Superintendent of Schools of Shasta County caused to be posted for more than ten days prior to the day of said hearing of said petition, in at least three public places in each of said Union and Buckeye Elementary School Districts, one of which was posted at the door of each schoolhouse located in said districts, a copy of the said notice hereinabove referred to;

WHEREAS, said Lucy Hunt as County Superintendent of Schools of Shasta County has heretofore attached to the said original notice filed with the Board of Supervisors, an affidavit of the mailing and posting of said copies as aforesaid.

WHEREAS, said petition and said notice is hereby expressly referred to and made a part hereof;

WHEREAS, on this 25th day of January, 1943, at the hour of 2 o'clock p.m. the Board of Supervisors has proceeded to hear said petition and to hear all persons interested in the petition;

WHEREAS, evidence has been introduced before the Board of Supervisors to establish each of the hereinabove matters;

WHEREAS, evidence was introduced before said Board of Supervisors in support of said petition;

WHEREAS, no evidence was offered in opposition to said petition and only one person, to wit: Fred Smith, opposed the granting of said petition;

WHEREAS, the Board of Supervisors has determined to and does hereby over-rule the objection of said Fred Smith

WHEREAS, the Board of Supervisors has determined to grant and approve said petition and to order the change of boundaries requested in said petition;

WHEREAS, it is hereby determined by the Board of Supervisors that it is to the public interest and to the interests of said Buckeye and Union Elementary School Districts and each of them, to grant and approve said petition and to make the change in boundaries as therein requested and hereinafter set forth;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Shasta, as follows, to wit:

- 1. That all of the foregoing recitals are true and correct.
- 2. That said petition to change the boundaries of said Union and Buckeye Elementary School Districts is approved and granted.
- 3. That there is hereby taken from and eliminated from the boundaries of the Buckeye Elementary School District of the County of Shasta, State of California, that certain real property situate in the County of Shasta, State of California, more

Beginning at the northwest corner of Section 31, Twp. 33 N., R. 4 W., M.D.B.& M. and running thence south on the township lines to the southwest corner of Section 18, Twp. 32 N., R. 4 W., M.D.B.& M.; thence east on the south boundary of said Section 18 to the southeast corner of said Section 18, Twp. 32 N., R. 4 W., M.D.B.& M.; thence north along section lines to the northeast corner of Section 31, Twp. 33 N. R 4 W., M.D.B.& M.; thence west along the north line of said Section 31 to the point of beginning.

4. That there is hereby added to and made part of the Union Elementary School District of Shasta County, California, that certain real property situate in the county of Shasta, state of California, and more particularly described as follows, to-wit:

Beginning at the northwest corner of Section 31, Twp. 33 N., R. 4 W., M.D.B.& M. and running thence south on the township lines to the southwest corner of Section 18, Twp. 32 N., R. 4 W., M.D.B.& M.; thence east on the south boundary of said Section 18 to the southeast corner of said Section 18, Twp. 32 N., R. 4 W., M.D.B.& M.; thence north along section lines to the northeast corner of Section 31, Twp. 33 N., R. 4 W., M.D.B.& M.; thence west along the north line of said Section 31 to the point of beginning.

5. That the Clerk of the Board of Supervisors is hereby ordered and directed to make and certify to a copy of this order and resolution and to record such certified copy of the order and resolution in the office of the County Recorder in the County of Shasta.

I hereby certify that the foregoing resolution was duly and regularly adopted at a regular meeting of the Board of Supervisors of the County of Shasta, held on the 25th day of January, 1943, by the following votes:

Ayes: Supervisors: O.M.Turner, Chas. Plumb, C. E. Colby, J. G. Chatram and

Andrew T. Jessen

Noes: Supervisors: None Absent: Supervisors: None

ANDREW T. JESSEN
Chairman of the Board of Supervisors

ATTEST:

RUTH A. PRESLEIGH Clerk

(SEAL)

AMENDMENT - PIT RIVER BRIDGE CONTRACT

On motion of Supervisors Colby, seconded by Supervisor Plumb and carried unanimously resolution is passed authorizing amendment to contract between the County of Shasta and Jack Gilmore, for construction of Pit River Bridge at McArthur, extending the time for completion of contract to June 1, 1943, and authorizing Supervisor Jessen to sign said amendment on behalf of Shasta County.

APPOINTMENT OF DONALD FOX AS FIRE COMMISSIONER OF FRENCH GULCH FIRE DISTRICT

By motion duly seconded and carried, resolution is passed appointing Donald Fox a member of the Board of Fire Commissioners of the French Gulch Fire District to fill the vacancy resulting from the death of C. C. Fox formerly a member of said Board of Fire Commissioners.

ORDER FOR TRANSFER OF FUNDS

By motion duly seconded and carried resolution is passed authorizing County Auditor, W. F. Weber to transfer \$3711.46 from State Flood Damage Repair Fund to the General Fund, and \$28.22 from the Jail Building Fund to the General Fund.

PETITION - OLNEY CREEK ROAD

Petition to take a portion of road in Olney Creek Subdivision into the county road system having been read at the meeting of January 5, and referred to Supervisor Turner, recommendation is made by Mr. Turner that petition be granted. The matter is referred to the County Surveyor for a description and the matter is continued until the February meeting, Mr. G. E. Oaks to furnish a deed to the county for the right-of-way.

GRAVEL AGREEMENT

Oral agreement is made by and between G. E. Oaks and Supervisor Turner as follows:

All gravel to be used for graveling streets in Olney Subdivision is to be furnished free of charge to Supervisor Turner by Mr. Oaks.

For the four-year term, G. E. Oaks will furnish gravel to Road District No. 1 at a price of 5¢ per yard, (except for roads in Olney Creek Subdivision for which there is to be no charge), said gravel to be obtained from Clear Creek or Olney Creek, at the discretion of the Supervisor of District No. 1, record of yardage to be kept by the foreman as well as record of approximate job to which gravel is hauled.

ORDER FOR JURY LIST

Pursuant to Section 204 of the Code of Civil Procedure of California I hereby designate the estimated number of trial jurors which will be required for the transaction of business of my court during the year 1943 as 250.

Dated: January 15th, 1943.

ALBERT F. ROSS
Judge of the Superior Court.

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JANUARY TERM, 1943
     Apportionment shall be as follows:
     District No. 1 - 101
    District No. 2 - 6
District No. 3 - 30
District No. 4 - 81
District No. 5 - 32
District No. 5 - 32

District No. 1

1. Pearl Copley
2. Bertha F. Nienburg
35. Mary Brickwood
68. Louise Kell
3. Mary Strode
4. Lois 2. Jimons
37. Catherine Atkins
70. Alice 1. Seaman
5. Mary wheelock
38. Rosenna Jones
71. Belle 1. Bestwood
68. Norma Vergnes
39. Rose Machado
72. Minnie McKray
7. Florence Deerfield
68. H. O. Tracy
9. Minnie Smith
40. Koy Logan
73. Lucille L. Tolle
40. Koy Logan
73. Lucille L. Tolle
41. Nelde B. Welters
74. Mrs. Velms Dooley
9. Minnie Smith
42. Ida Record
75. June Diestelhorst
10. Dorothy Phillips
43. Amy Stanford
76. Laura M. Dick
11. Lewis Edward Hume
44. Theo. E. McShare
77. Myrtle Cordi
12. Elijah Hawkins
14. Marjorie S. Oaks
13. Jesse B. Windham
14. Manude Rester
147. Pauline McKinney
148. W. B. Moore
159. Clera South
160. Cllie Schultes
161. Cllie Schultes
179. Audrey Boswell
170. Audrey Boswell
170. Audrey Boswell
170. Audrey Boswell
171. Audrey Boswell
172. Mrs. Clera E. Buchea
173. Horder
174. Mrs. Alore
175. Mrs. Clera E. Buchea
175. Mrs. Arleta H. Williams
176. Laura M. Dick
177. Audrey Boswell
177. Audrey Boswell
178. Mrs. Clera E. Siefken
179. Audrey Boswell
179. Audrey Boswell
170. Kate Gilmen
170. Krs. Calra E. Siefken
170. Krs. Glara B. Winch Healty
171. Audrey Boswell
170. Kate Gilmen
170. Krs. Calra E. Siefken
171. Mrs. Arleta H. Williams
170. Kate Gilmen
170. Krs. Calra B. Wey
171. Audrey Boswell
179. Audrey Boswell
170. Krs. Calra E. Siefken
170. Krs. Arleta H. Williams
170. Krs. Glara B. William H. Ward
170. Krs. Glara B. William H. Ward
171. Audrey Boswell
171. Audrey Boswell
172. Mrs. Calra E. Siefken
173. Mrs. Arleta H. Williams
174. Laura H. Welle
175. Mrs. Arleta H. Williams
176. Mrs. Calra B. Blomster
177. Gorrine Carmona
178. Mrs. Rose G. Summers
179. Cecelia Augustine
189. Mrs. Jennie S. Blomster
190. Corrine Carmona
191. Emma Akard
191. Mrs. Rose G. Summers
191. Emma Akard
191. Mrs. Sara A. Baldwin
191. Mrs. Sose G. Summers
191. District No. 2
                                                           District No. 1
                                                              District No. 2
                                                       104. John F. Miller
105. Mrs. Nancy Webb
                                                                                                                    106. William Stokel
107. Mrs. Rose Rains
   102. Wilbert Crews
   103. A. C. Wright
                                                             District No. 3
                                                       118. David Doyel
                                                       118. David Doyel 128. Albert A. Lorenzen 119. Mrs. Tillie Cochran 129. Mrs. Eleanor Hill
   108. Wm. Ed. Hathaway
   109. John C. Kerns
   110. Gertrude Giessner 120. Joe W. Bruce 130. Carl M. St. John, Sr. 111. Charles M. Bidwell 121. Chester O. Bathel 131. James W. Hollenbeak 112. J. Gordon Hadley 122. William H. Rodman 132. Guy H. Snavely 113. Eugene A. Brown 123. LeRoy West 133. Mrs. Rosalinda McCauley 114. Byron Hollenbeak 124. Stuart D. Samson 134. Mrs. Cleta L. Hunt 115. Vard B. Noval 125. Dean Priddy 135. Asa L. Doty 116. Albert J. Keeler 126. L. Albert Wheelock 136. Neblie Bertagna
                                                       126. L. Albert Wheelock
127. Iva I. Bibbens
                                                                                                                 137. Catherine F. Smith
    117. Abbie Shaffer
                                                             District No. 4
   138. Albert R. Stone
                                                           166. Fred Smith
                                                                                                                         194.Mrs. Ruby M.Goll
   139. Donald E. Meyer
                                                           167. Max H. Rother
                                                                                                                         195.Mrs. Flosie Hubbard
   140. Ernest L. Williams 168. Mrs. Hazel Johnson
                                                                                                                         196.Chester M. Niles
   141. George Rutherford 169. Roy G. Orr
142. Mrs.Sadie R.Vollmers 170. Thelma Izzard
                                                                                                                         197. Charles R. Sneed
                                                                                                                         198. Mrs. Gladys King
   143. Mrs. Allouise Pile
                                                           171. Wm. A. Greenwood
                                                                                                                         199.Carl M. Isenberger
                                                           172. Bill Keagy
   144. Lemuel D. Conroy
                                                                                                                         200. Oscar J. Bitnes
   145. Clyde J. Tulin
                                                           173. Albert K. Lane
                                                                                                                         201.Clyde B. Akin
   146. Lynn Beavert
                                                           174. Raymond M. Gilbert
                                                           174. Raymond M. Gilbert 202. Willard B. Ashby 175. Mrs. Nina Irene Bogovich 203. Chas. H. House
   147. Mrs. Ida Farley
                                                           176. Mrs. Viola Peeler May
   148. Mrs. Maud Forrest
                                                                                                                         204.Mrs.Mary W.Granger
   149. Art Hamilton
                                                           177. Edward H. Riley
                                                                                                                         205.Mrs. Frances McCray
                                                           178. Mrs. Lucile Pease
   150. Arthur Hardenbrook
                                                                                                                         206.Bert E. Lundeen
 '151. Ernest E. Leighton
                                                           179. Mrs. Bessie Duncan
                                                                                                                         207. Hazel C. Rhodes
   152. Jesse H. Getchell
                                                            180. Rupert D. Perkins
                                                                                                                         208.Mrs. Ceil Meschke
   153. Mrs. Catherine Lobe 181. Mrs. Mary E. Jones
                                                                                                                         209.Mrs. Ida A.Heikka
210.Mrs. Melanie Shuhart
   154. Mrs. Mae E. Hines
                                                           182. Betty D'Alessandro
   155. Mrs. Frances Simons 183. Richard S. Smith
                                                                                                                          211.Mrs.Theoda Stackhouse
   156. Frank J. Lofton
                                                           184. Mrs. Marjean McIntire
                                                                                                                         212.Mrs. Myrtie Shields
   157. Fred H. Statton
                                                           185. Walter Boyle
                                                                                                                         213.Mrs.Alice A.Rose
   158. Mrs. Emma Schweitzer 186. Albert Rouge
                                                                                                                         214.Mrs. Leona Crandall
215.Mrs. Mazie Daws
   159. Homer E. Park
                                                           187. Mrs. Vera M.Stearman
                                                           188. Lloyd Garrison
   160. Roy K. Hays
                                                                                                                          216.Mrs. Norma R.Green
                John L. Henderson
                                                          189. Mrs. Maria Smith
   161.
                                                                                                                         217.Edward W.Fish
   162. Evva May Herron
                                                           190. Walter G. Henry
                                                                                                                         218.Mrs.Verda J.Smurthwaite
   163. Mrs. Helen Osborn
                                                           191. Mrs. Norma Miller
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192. Mrs. Marion B. Thorpe

164. George H. Staup

District No. 5

219. Miss Agnes L.Armentrout	230. Frederick E.Danner	241. Al Sovy
220. Denver C.Jamerson	231. W.C.Gover	242. John Widmer
221. Mrs. Emma A.Krikava	232. Mrs. June E. Taylor	243. Mrs. May W. Harris
222. Mrs. Mary J. Lovejoy	233. Mrs. Annie C. Thomas	244. Mrs. Ruth E. Hawes
223. George Potter	234. Mrs. Lilath Isabel Wengler	245. Mrs. Jeanne G. Metz
224. Mrs.Reeta Stewart	235. Bill Sutter	246. Mrs. Tilda Casebeer
225. Mrs. Rose M.Dubecker	236. Mrs. Agnes M. Jeffs	247. W.W. Treat
226. Mrs. Ada May Smiley	237. Mrs.Annie K.Hennessee	248. Karl G. Moltzner
227. Mrs. Mary A. Smith	238. Francis M. Landon	249. Mrs.Ruth G. Roundtree
228. Mrs.Charlotte E. Eilers	239. Mrs. Edna L. Marston	250. Mrs.Billie A.Threadgill
229. Christian E.A.Ulberg	240. Mrs. Lydia R. Miller	

TAX COLLECTOR'S APPLICATIONS SALE OF TAX DEEDED PROPERTIES

By motion duly seconded and carried resolution is passed approving sale as provided by law for a sum not less than the minimum price set forth in the application, the following described property:

Hays add to Anderson, W_2^1 lot 25, Application No. 83

P.I. Co. add to Cottonwood, lot 2 blk 4; Imps., Application No. 84

RESOLUTION CANCELLING TAXES ON PROPERTY OWNED BY THE STATE OF CALIFORNIA

By motion duly seconded and carried, resolution is passed cancelling taxes on property owned by the state of California since the year 1937, described as follows:

The East half of the Nowrthwest Quarter of the Noutheast quarter of Section 21, Twp.

37 North, Range 3 East, M.D.B.& M.-20 acres. (E.½ of N.W.¼ of S.E.¼ of Sec. 21, T.37 N., R.3

E.,M.D.B.& M.) as conveyed by Pacific Gas and Electric Co. to State of Calif. by deed, dated June 2,1937, and recorded July 27,1937, in Vol. 64 of "Official Records", Page 393, Shasta County Records.

LEAVE OF ABSENCE FROM STATE

On motion of Supervisor Plumb, seconded by Supervisor Colby, resolution is passed granting leave of absence from state to all members of the Board of Supervisors and to all county officials, not to exceed the time allowed by law.

CORRESPONDENCE

Letter from Morton Grodzins, Research Assistant, University of California, regarding Japanese evacuation and resettlement is read and placed on file.

PUBLICATION OF PROCEEDINGS

On motion of Supervisor Turner, seconded by Supervisor Colby, the Clerk is instructed to publish a fair statement of the proceedings of the Board of Supervisors one time in the Anderson Valley News.

The Board adjourns for the term.

Chairman of the Board of Supervisors

ATTEST: Fut a resleigh Clerk

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, February 1, 1943 - 10 a.m.

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

Supervisors O.M. Turner, Chas. Plumb, C.E. Colby, J.G. Chatham Andrew T. Jessen and Clerk, Ruth A. Presleigh.

COUNTY CLAIMS 'APPROVED

By motion duly seconded and carried, County Claims No. 5285A to and including No. 5731 are approved by the Board on the various funds. The Clerk is instructed to enter said claims in the Allowance Book and the Auditor of Shasta County is authorized and directed to draw his warrants in payment of same.

MINUTES OF JANUARY MEETINGS

The minutes of the January meetings are approved by the Board and signed by Chairman Jessen.

WELFARE CASES

Aid cases are approved as presented by Welfare Director Beryl Shuffleton. (See Welfare Minute Book)

GASOLINE AGREEMENTS

By motion duly seconded and carried, resolution is passed authorizing the Chairman to sign agreements with the following oil companies for purchase of gasoline as submitted:

Standard OIl Company Richfield Oil Company Shell Oil Company Gilmore Oil Company Associated Oil Company Union Oil Company

REPORTS

Reports read and filed:

Auditor's Report on condition of Budgets; Report of Superintendent of County Hospital; Report of Alcoholic Beverage License Applications; Report of Shasta County Grand Jury for 1942.

CORRESPONDENCE

Letter from State Board of Equalization; Letter from S. L. Heisinger, Assemblyman, 35th District; Letter from Marysville Chamber of Commerce; Bulletin - Central Valley Project Association.

PERMISSION TO ATTEND CONVENTIONS

By motion duly seconded and carried the following officers are granted permission to attend conventions:

County School Superintendent, conference in Sacramento on Feb. 16th and 17th, 1943;

Assessor, convention in Sacramento on Feb. 10th and 11th, 1943;

Board of Supervisors, convention in Sacramento, Feb. 23, 24, 25, 1943.

PURCHASE OF RIGHT-OF-WAY BLACK BUTTE ROAD

By motion duly seconded and carried, resolution is passed authorizing the Chairman of the Board of Supervisors to sign an application to purchase right-of-way for the Black Butte Road from the Southern Pacific Company for the sum of \$25.00 and authorizing the Auditor to draw his warrant in the sum of \$25.00 on the General Road Fund in favor of the Southern Pacific Company for payment of said right-of-way.

ACCEPTANCE OF DEEDS - BLACK BUTTE RIGHTS -OF-WAY

Resolved that the Clerk be and hereby is authorized to place deed from County of Shasta to Louella J. Filmore dated December 8, 1942, of record.

Resolved that deed from Louella J. Fillmore for right-of-way on Black Butte Road dated Jan. 29, 1943 be and hereby is accepted and the Clerk is authorized to record said deed.

REQUEST TO CANCEL TAXES - WATER SERVICE COMPANY

Request of Glenn D. Newton to pass a resolution canceling all the taxes for the fiscal year 1941 - 1942 upon the property purchased by the City of Redding from the Cakifornia Water Service Company is set for hearing for February 19, 1943 at 2 p.m.

PETITION - OLNEY CREEK ROAD

Petition to take portion of Olney Creek Road into the road system is laid over to February 19, 1943, as right-of-way deed is not on file.

CANCELLATIONS OF ASSESSMENTS

Ten applications of Assessor, approved by the District Attorney, for cancellation of erroneous assessments for the year 1941 because of `sale of properties to the United States of America, are read.

By motion duly seconded and carried, resolution is passed cancelling the following assessments:

To D. H. Briggs on Page 757 of 1941 Assessment Roll;

To Robert S. and Irene Rutherford on Page 766 of 1941 Roll;

To Harry L. Weymouth on Page 314 of 1941 Roll; To Rory C. Silverthorn on Page 945 of 1941 Roll;

To Thomas M. Smither on Pages 945 - 1017 - 1018 of 1941 Roll;

To Nora Mildred Snaveley for the year 1941 & 1942, page 1037 & 1018;

To Thos. E. Connor, et al, page 846 - 1006 - 1073 of 1941 Roll;

To Mr. & Mrs. O.M.Barr, page 1002 of 1941 Roll; To R.A.Bray, page 1003 of 1941 Roll;

To L. J. & Myra E. Irish page 796, of the 1941 Roll.

AGREEMENT - AIRPORT ROAD

Resolved, that Andrew T. Jessen, Chairman of the Board of Supervisors of Shasta County, be and hereby is, authorized to execute an agreement between the County of Shasta and the State of California, providing for the construction and maintenance of a military reservation access road, to-wit: Main Entrance to State Route 20, designated by the Public Roads Administration as Project DA-WR 54 access road to the U.S. Army Airport near Redding, said road being approximately 4.0 miles in length, said agreement having been approved by District Attorney Daniel S. Carlton.

RESOLUTION TO CHANGE LIMIT UNDER WHICH CONSTRUCTION MAY BE DONE WITHOUT ADVERTISING

WHERMAS, Section 1325 of the Streets and Highways Code and Section 4041.18 of the Political Code provide a limit of \$500.00 on any construction of bridges, wharves, etc., by

the board of supervisors without calling for bids for said construction, and

WHEREAS, advertising for bids and awarding contracts adds extra expense to the project and often causes serious delay and damage before said work can be completed,

NOW THEREFORE, BE IT RESOLVED that the district attorney take the necessary steps to institute proceedings to have the limit under which said construction my be done without advertising for bids, increased from \$500.00 to \$2,000.00, and

BE IT FURTHER ORDERED that copies of this resolution be forwarded to State Senator Oliver J. Carter and Assemblyman Paul Denny of this district.

The Board adjourns at 5:35 p.m. to Friday, February 19, 1943 at 2 p.m.

ATTEST: Rut a Ruslaigh

Chairman of the Foard of Supervisors

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Special Meeting, Saturday, February 6, 1943 - 11: a.m.

ORDER CALLING SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA

We, the undersigned memebers of the Board of Supervisors of the County of Shasta, State of California, do hereby order a special meeting of the said Board of Supervisors of the County of Shasta, State of California, to be held in the chamber of the said Board in the Hall of Records of the County of Shasta, State of California, on Saturday, February 6, 1943, at 11 A.M. o'clock. The business to be transacted at said special meeting is for the purpose of considering resignation of County Physician W. L. Bell, M. D. and the appointment of a new County Physician.

Passed by the Board of Supervisors of the County of Shasta, State of California, this 6th day of February, 1943.

O.M. TURNER
Supervisor of District No. 1.

C. H. PLUMB
Supervisor of District No. 2.

C. E. COLBY
Supervisor of District No. 3.

J. G. CHATHAM
Supervisor of District No. 4.

A. T. JESSEN
Supervisor of District No. 5.

Present: O.M. Turner, C. H. Plumb, C. E. Colby, J. G. Chatham, Chairman, Andrew T. Jessen and Deputy Clerk, May Wells.

Written notice of resignation of County Physician W. L. Bell, M.D. is presented to the Board of Supervisors for filing.

By motion duly seconded and carried, resignation of County Physician William L. Bell, M. D. is accepted as of 12 midnight, February 3, 1943.

B. F. Saylor, M. D. appears at the request of the Board of Supervisors and listens to the discussion as to the appointment of a County Physician for Shasta County.

By motion duly seconded and c arried, B. F. Saylor, M. D. is appointed County Physician and Health Officer at a salary of \$250.00 per month and mileage of 25¢ per mile is allowed for Health Officer work. The County Physician is to be allowed to continue his private practice and will not be required to reside at the County Hospital.

Supervisor Plumb requests that an inventory be prepared at this time listing equipment and medicines. By motion duly seconded and carried the services of Julius M. Kehoe, M.D. for laboratory and tuberculosis work at the County Hospital at a salary of \$100.00 per month is terminated as of February 1, 1943.

The meeting is adjourned at 1:05 p.m.

ATTEST: Nuth Of reslevant

Chairman of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY.

Friday, February 19, 1943 - 2 p.m.

The Board convenes in regular adjourned session with the following present: Supervisors O.M. Turner, Chas. H. Flumb, C. E. Colby, J. G. Chatham and Andrew T. Jessen, and Deputy Clerk, Mary Murphey. Chairman Jessen presides.

PERMISSION GRANTED I.M. HAUS TO SELL PROPERTY

Motion is made by Supervisor Colby, seconded by Supervisor plumb, that I.M. Haus be permitted to sell the following described property for the sum of \$2000.00:

 $W_{2}^{\frac{1}{2}}$ of $E_{2}^{\frac{1}{2}}$ of $SE_{4}^{\frac{1}{2}}$ of $SE_{2}^{\frac{1}{2}}$ of $SE_{4}^{\frac{1}{2}}$ of $SW_{4}^{\frac{1}{2}}$ less one acre and less portion sold to Henry Konkey in Section 5, Township 31 Range 4 West, containing 10 acres.

TAXES ON CITY OWNED PROPERTY, REQUEST TO CANCEL

Glenn D. Newton appears as attorney for the City of Redding to request the Board to pass a resolution canceling all the taxes for the fiscal year 1941-1942 on certain real property assessed to the City of Redding, said property having been formerly assessed to the California Water Company.

Discussion is had. Upon the advice of District Attorney, Daniel S. Carlton, motion is made continuing this matter until the April Meeting of the Board of Supervisors. All in favor - it is so ordered.

CATTLE GUARDS

Representatives from District No. 2 appear and request that a more effective cattle guard be installed on the roads in that district. County Surveyor, Ernest D. Breuning is instructed to draw up new specification for said cattle guards.

REQUEST FOR NEW CAR FOR FARM ADVISOR

Lester Berry, Farm Advisor appears before the Board to request permission to purchase a new car for use in performance of his official duties. He is advised to get estimates on the repair of the 1939 Plymouth he conteplates turning in and also estimates on its turn in value.

COUNTY AUDITOR AUTHORIZED TO ATTEND LEGISLATIVE COMMITTEE MEETING

By motion duly seconded and carried W. F. Weber is authorized to attend the Legislative Committee meeting of the Auditor's Convention.

MAP OF ELEMENTARY SCHOOL DISTRICT COMPRISING FALL RIVER MILLS JOINT UNION HIGH SCHOOL

Upon written request of Lucy Hunt, School Superintendent the County Surveyor is authorized to prepare a map showing the elementary school districts which comprise the Fall River Mills Joint Union High School, for the use of Mr. V. Bernard Johnson, Superintendent of High School at McArthur

REQUEST FOR ALLOWANCE FOR BURNEY RATION BOARD

Petition requesting the County to allow expense not to exceed \$50.00 per month for heat and lights for War Price and Rationing Board of Burney is referred to Mr. Colby to be taken up at the March meeting.

ALBERT ELMORE ALLOWED TO REMAIN IN COUNTY CABIN

By motion duly seconded and carried resolution is passed allowing Alber Elmore to remain in a County Cabin for one more month.

REQUEST TO HAVE COUNTY PRISONERS WORK AROUND COURTHOUSE AND GROUNDS

Letter is read from Judge Ross requesting the prisoners serving time in the County Jail for misdemeanors be allowed to do work around the courthouse under the supervision of some person, such as the janitor.

`Sheriff Duggins is consulted and the matter is referred to District Attorney, Daniel S. Carlton to be taken up again in the near future.

TAX COLLECTOR'S APPLICATIONS

Application No. 85 to purchase SE¹/₄ of NW¹/₄; SW¹/₄ of NE¹/₄; NW¹/₄ of SE¹/₄; NE¹/₄ of SW¹/₄ Sec. 26 tp 31 N R 8 W. at Tax Collector's Sale for a price not less than \$160.00 plus cost of advertising is read. Sale at public auction is recommended by Supervisor Plumb. By motion duly seconded and carried, resolution is passed approving sale as provided by law for a sum not less than the minimum price set forth in the application.

Application No. 86 to purchase \mathbb{E}_2^1 of \mathbb{SW}_2^1 Section 34, Township 32 N. R. 4 West, at Tax Collector's Sale for a price not less than \$80.00 plus cost of advertising is read. Sale at public auction is recommended by Supervisor Chatham. By motion duly seconded and carried, resolution is passed approving sale as provided by law for a sum not less than the minimum price set forth in the application.

INCREASE IN PAY FOR GUARDING INSANE AT COUNTY HOSPITAL

Sheriff Duggins and Ed Bovce appear before the Board to request an increase in pay

REQUEST TO PURCHASE COUNTY OWNED PROPERTY DENIED

Request of Pete Pessetti to purchase Lots 21 and 22 Block 1, Clairmont Addition to Redding from the County of Shasta is denied as the Board does not wish to sell the property adjoining the County Cabins at this time.

COUNTY HOSPITAL TO BE PREPARED FOR OUTSIDE PATIENTS

County Physician, B. F. Saylor, states that the War Board has requested an official notification that Shasta County Hospital will be prepared to take 44 patients from the base hospital in the event of an emergency.

Dr. Saylor is instructed to make a survey of the Hospital facilities and prepare a letter of undertaking.

EXTRA PAY FOR HOSPITAL HELP

Authorization is given to pay nurses, orderlies and kitchen help for extra services performed and overtime worked.

PETITION RE: OLNEY CREEK ROAD

Petition to take portion of Olney Creek Road into the road system is again laid over to March 1, 1943, as right of way deed is not on file.

PUBLICATION OF PROCEEDINGS

The Clerk is instructed to publish a fair statement of the proceedings of the Board of Supervisors for the month of February one time in the Anderson Valley News.

The meeting adjourns at 5:15 for the term.

ATTEST: Kuth Theseigh Clerk of the Board of Supervisors Chairman of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, March 1, 1943 - 10 a.m.

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

Supervisors O.M. Turner, Chas. Plumb, C.E. Colby, J.G. Chatham, Andrew T. Jessen and Clerk Ruth A. Presleigh.

Presiding - Andrew T. Jessen, Chairman.

MINUTES OF FEBRUARY MEETINGS APPROVED

Minutes of the February meetings are approved by the Board and signed by Andrew T. Jessen Chairman.

COUNTY CLAIMS APPROVED

By motion duly seconded and carried, County Claims No. 5732 to and including No. 6199 are approved by the Board on the various funds. The Clerk is instructed to enter said claims in the Allowance Book and the Auditor of Shasta County is authorized and directed to draw his warrants in payment of same.

NEW CAR FOR FARM ADVISOR

By motion duly seconded and carried, Farm Advisor Lester J. Berry is authorized to purchase a Chevrolet car from Thatcher and Lowden not to exceed \$900.00, with an allowance of \$375.00 on the old car.

DEED TO ARPS' PROPERTY AUTHORIZED

By motion duly seconded and carried, resolution is passed authorizing the Chairman of the Board of Supervisors to sign a deed conveying to the heirs of Wm. Arps all interest in property deeded by Wm. Arps to the County of Shasta for aid advanced, upon receipt of the sum of \$592.75, the amount of aid advanced.

AID CASES

Welfare cases are approved as presented by Welfare Director, Beryl Shuffleton. (See Welfare Minute Book)

RE-PAYMENT OF COUNTY AID ADVANCED.

By motion duly seconded and carried, Welfare Agent Beryl Shuffleton is authorized to accept payments from Amos Welch for re-payment of County aid advanced.

INCREASE IN PAY FOR WELFARE ASSISTANT

By motion duly seconded and carried, resolution is passed authorizing the Welfare Agent to exceed the master pay schedule heretofore adopted relating to the payment of stenographer's salary, permitting payment of \$100.00 per month instead of \$90.00 as set forth in said schedule, effective March 1, 1943.

SENATE AND ASSEMBLY BILLS CONSIDERED

By motion duly seconded and carried, resolution is passed approving the following bills now pending in the State legislature:

AB 1103 AB 444 AB 1746 AB 116 AB 24 SB 660 SB 475

The following bills are opposed:

AB 151 AB 299 AB 1030 SB 407 SB 428 SB 501 SB 659

The Clerk is instructed to advise Senator Oliver J. Carter and Assemblyman Paul Denny of the action taken.

COMPLETION OF DETENTION HOME AND DRAINAGE OF COUNTY CEMETERY

Honorable Albert F. Ross, Judge of the Superior Court, requests the Board of Supervisors to proceed with the work of remodeling the Shasta County Detention home to the extent that it is economically practical to do so and calls attention to the fact that Preferance Rating Order No. P-19-h, Serial No. 56654 has been obtained for this work, the expiration date of said order being April 15, 1943.

By motion duly seconded and carried, County Surveyor Ernest D. Breuning is authorized to obtain the necessary items to complete the work and to obtain estimates of the labor cost for the necessary work. The County Surveyor is also authorized and instructed to make a survey of the cost of draining the County Cemetery and submit said estimate to Supervisor Turner.

SUPPLEMENTAL CO-OPERATIVE AGREEMENT WITH STATE DIVISION OF FORESTRY

State Ranger J.A.Graves requests an additional \$1000.00 for fire suppression and prevention work for the fiscal year.

Motion is made by Supervisor Plumb, seconded by Supervisor Chatham that resolution be passed authorizing the Chairman to sign a supplemental co-operative agreement with the State Division of Forestry providing for an additional sum of \$1000.00 for use of said Division for fire suppression and prevention and appropriating the sum of \$1000.00 to the budget of the Forest Service for said purpose. Vote all in favor. Resolution is declared passed and it is so ordered.

LIGHTS FOR SCALES USED BY HIGHWAY PATROL

State Traffic Officer Earl Herzinger requests installation of lights by the County for the scales used by the Highway Patrol in the Benton Tract.

By motion duly seconded and carried, resolution is passed authorizing installation of lights at a cost not to exceed \$60.00 (payable by Shasta County upon presentation of an itemized claim approved by Mr. Herzinger) for use by the California Highway Patrol for the scales used by the department in the Benton Tract north of Redding.

AID FOR WM. CAGE AND LILLY CAGE

Welfare Agent Beryl Shuffleton is authorized to issue a grocery order to Wm. Cage and Lilly Cage in the amount of \$7.50 to tide them over until Mr. Cage receives a pay check.

CANCELLATION OF ERRONEOUS ASSESSMENT

By motion duly seconded and carried, resolution is passed authorizing cancellation of erroneous assessment assessed to Wm. L. Hill for the years 1939 and 1940.

TAX COLLECTOR'S APPLICATIONS

By motion duly seconded and carried, resolution is passed authorizing the Tax Collector to sell at public auction, with advertising, the following property:

Lots 7-8, Sec. 21, Tp. 37 N., R 4E; N_{2}^{2} of N_{2}^{2} of NE_{2}^{4} Sec. 9, Tp. 32 N, R 1 East.

TRUSTIES TO WORK AT COURTHOUSE

Opinion of District Attorney Daniel S. Carlton regarding employment of prisoners in the Shasta County jail is read and placed on file.

Sheriff Duggins discusses with the Board the plan of employing prisoners, under supervision, to do work around the Court house and yard, signifying his desire to coperate with the Board. He is advised to work out with the District Attorney, a plan for employment of a jailer-janitor-night watchman under the sheriff's direction, and submit a resolution to the Board of Supervisors for action on March 26th, 1943.

The Board adjourns at 5:30 p.m. until Tuesday, March 2, 1943 at 10 a.m.

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Tuesday, March 2, 1943 - 10 a.m.

The Board of Supervisors of Shasta County convenes in regular session on above date with all memebers and Clerk Ruth A. presleigh.

REPORTS

Report of Sales by Tax Collector at Public Auction;
Report of Alcoholic Beverage License Application from State Board of Equalization;
Report of Superintendent of County Hospital and Farm;
Report of Clerk in re: Payment of Trial Jurors.
Report - Shasta County Defense Council Chart.
Gasoline Tax Apportionment.

CORRESPONDENCE

Lr Letter from State Department of Finance regarding funds for Intermountain Fair Association;

Letter from Faulkner, Oakes & Faulkner regarding audit of County books;
Bulletin from Central Valley Project Association;
Letter from California Conservation Council;
Resolution from Secretary of the Senate J.A.Beek;
Letter from J. H. Hunter, Secretary County Supervisors Association of California;

REQUEST FOR COTTONWOOD JAIL

Petition is read from citizens of Cottonwood and vicinity asking that a suitable building be erected to take care of persons arrested for law infringements. Petition is placed on file and the matter is taken under advisement.

PAY SCHEDULE FOR COUNTY HOSPITAL EMPLOYEES

Mr. Arthur C. Burbank, Superintendent of the Shasta County Hospital requests a raise in the pay of orderlies, kitchen help and nurses aides at the Shasta County Hospital. Dr. B. F. Saylor, County Physician, discusses the problem of nurses and nurses aides. After a visit to the hospital by the Board of Supervisors, the following schedule of pay is adopted effective as of February 1, 1943:

Nurses Aides
Orderlies
3 Waiters
Dishwasher
Cook
Second Cook
Orderlies
- \$60.00 per month and \$15.00 on call duty;
- \$75.00 per month
- \$75.00 per month
- \$75.00 per month
- \$80.00 per month
- \$80.00 per month

Request is made for raise in pay of two farm hands but no action is taken.

CELL BLOCKS IN COUNTY JAIL SOLD TO CITY OF REDDING

By motion duly seconded and carried, two cell blocks in the old county jail are sold to the City of Redding for the sum of \$50.00 each, the City to remove the cell blocks.

REQUEST FOR ALLOWANCE FOR BURNEY RATION BOARD

Request of the Burney Ration Board for payment of expenses by the County not to exceed \$50.00 per month is laid over until March 26, 1943.

REQUEST FOR APPOINTMENT OF MEMBER OF SHASTA CASCADE WONDERLAND ASSOCIATION. EXECUTIVE COMMITTEE

Letter is read from J. R. Shannon, County Chairman of the Shasta-Cascade Wonderland Association, requesting the appointment of T. L. Stanley as a member of the executive committee for the study of problems affecting the Central Valley program. The matter is laid over until March 26, 1943 at 2 p.m. and the Clerk is instructed to ask Mr. Shannon to explain the purpose of the committee in more detail at that time.

The Board adjourns at 5:30 p.m. until Friday, March 26th, 1943 at 2 p.m.

Clerk of the Board of Supervisors

Chairman of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Friday, March 26, 1943 - 2 p.m.

The Board of Supervisors of Shasta County convenes in regular adjourned session on above date with all members and Clerk Ruth A. Presleigh present.

WELFARE CASES

Aid cases are approved as presented by Welfare Director Beryl Shuffleton. (See Welfare Minute Book.)

PUBLIC ASSISTANCE WORKER FOR WELFARE OFFICE

By motion duly seconded and carried, Welfare Agent Beryl Shuffleton is authorized to employ Eva R. Brown as public assistance worker at a salary of \$120.00 per month, effective April 1, 1943.

GLASSES FOR JOE CAMPBELL

Recommendation of County Physician B. F. Saylor being on file, on motion of Supervisor Chatham seconded by Supervisor Colby and carried, Welfare Agent Shuffleton is authorized to send Joe Campbell to the University of California Clinic for advice and eventual operation, it appearing that he has cataracts on both eyes.

PERMISSION GRANTED J. J. VOKAL TO SELL PROPERTY

Letter is read from J. J. Vokal, Old Age Aid recipient, requesting permission to sell property. By motion duly seconded and carried, resolution is passed granting permission to J. J. Vokal to sell the following described property:

Beginning at a fence post on the North East Boundary line of Section 27 of the P.B. Reading Grant as per a private survey by Wm. McGee as shown by a certain map recorded in the County Recorder's office in Shasta County, California, from whence the section corner common to sections 23, 24, 27, and 28 of said Grant bears North 48 degrees 15' West, 3301.5 feet; thence running as follows; lst, South 48 degrees 11' East 1004.01 feet along said section line to the river bank; 2nd South 48 degrees 02' West 21.7 feet down the river bank; 3rd, continuing down the said river bank South 34 degrees 41' West 699.2 feet; 4th continuing down said river bank South 25 degrees 13' West 529.6 feet; 5th South 13 degrees 25' West 83.2 feet across the mouth of Olney Creek; 6th, South 2 degrees 23' West 141.4 feet down the river bank; 7th, continuing down said river bank South 11 degrees 37' West 69.2 feet; 8th, North 84 degrees 50' West 850.9 feet; 9th, North 12 degrees 12' East 1602 feet; 10th, South 84 degrees 50' East 150 feet to the center of Olney Creek; 11th, North 2 degrees 55' West 233.7 feet following the center of Olney Creek up stream; 12th, North 54 degrees 51' East 300 feet to the place of beginning and containing 40 acres of land, in said section 27 in said Reading Grant.

to Irene Lillian Kaplan at cash sale, as set forth in request on file.

TAX COLLECTOR'S SALES

By motion duly seconded and carried, resolution is passed approving and ordering sale by Tax Collector at public auction, with publication, of the following:

NW¹/₂ of NW¹/₄ Sec. 35, Tp. 32 North, Range 4 West; W¹/₂ of NE¹/₄ of NW¹/₄ Sec. 35, Tp. 32 North, Range 4 West.

CANCELLATION OF CERTIFICATE ON PROPERTY ERRONEOUSLY DEEDED

By motion duly seconded and carried, resolution is passed canceling Certificate No. 126 of the year 1935, as provided under Section 4991 Political Code, in so far as the same relates to the property erroneously deeded.

INSURANCE ON TRUCK DESTROYED BY FIRE

By motion duly seconded and carried, resolution is passed authorizing Supervisor Andrew T. Jessen to sign a release and proof of loss on behalf of Shasta County, for claim of insurance on truck recently destroyed by fire.

TRUSTEES FOR ANDERSON CEMETERY DISTRICT

Letter is read from James Martin, Secretary of Anderson Chamber of Commerce recommending appointment of trustees to act for the Anderson Cemetery District.

By motion duly seconded and carried, resolution is passed appointing the following as trustees for Anderson Cemetery District:

John C. LaBarre of Latona District Ralph Miller of Anderson District Noble McGee of Lone Tree District.

CORRESPONDENCE

Correspondence read and filed:

Letter from Edward M. Fennon of Sacramento Valley Council of State Chamber of Commerce;
Letter from Robert F. Brown, M.D. Asst. Sup't. Stanford-Lane Hospital;
Reports from State Board of Equalization
Copies of Resolutions from Siskiyou and Tehama Counties petitioning regarding provisions for O P A to make provisions in Point Rationing Program for the Boarding of employees on farms in seasonal work, etc.
Letter from Frances A. Gassaway, Secretary Intermountain Fair Association;
Letter from John F. Hassler, Director, Department of Finance;
Letter from Walter B. Aldridge.

PERMISSION FOR SCHOOL SUPERINTENDENT TO ATTEND CONFERENCE

By motion duly seconded and carried, resolution is passed granting permission to County School Superintendent Lucy Hunt to attend a conference in Sacramento on March 29, 1943, to discuss problems regarding the Wilcox School District.

ALLOWANCE FOR BURNEY RATION BOARD

Request of War Price and Rationing Board No. 89.12.2 at Burney that rent, lights and telephone expenses for the building used as office quarters for said Board be paid by the County of Shasta having been previously read, (February meeting) discussed and referred to Supervisor Colby for an investigation and report, request is again read.

Supervisor Colby recommends that request be granted.

On motion of Supervisor Colby, seconded by Supervisor Turner and passed by unanimous vote of the Board, resolution is passed approving payment of rent in the amount of \$25.00 per month, lights and telephone expenses for Burney War Price and Ration Board No. 89.12.2, the total expenditure not to exceed the sum of \$50.00 per month.

SALARY OF FARM HANDS AND BARBER AT COUNTY HOSPITAL SET

By motion duly seconded and carried, rate of pay of certain employees at County Hospital and Farm is set as follows, effective March 1, 1943:

Two farmers - \$75.00 per month; Barber - 15.00 per month.

T. L. STANLEY TO REPRESENT SHASTA COUNTY ON EXECUTIVE COMMITTEE RE CENTRAL VALLEY PROGRAM

Letter from J. R. Shannon, County Chairman of the Shasta Cascade Wonderland Association requesting appointment of representative on executive committee of seven, heading the entire study program for the Central Valley Program having been read at the March meeting and laid over until this time for more information, Mr. Shannon informs the Board of Supervisors of the action taken by other counties in this matter and of the need for representation on this committee.

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed appointing Mr. T. L. Stanley, General Manager of the Shasta-Cascade Wonderland Association, as representative for Shasta County on the executive Committee of seven headed by Dr. David Burrows of the University of California, for study of specific problems affecting the Central Valley program.

REPORT ON COST OF DRAINING THE COUNTY CEMETERY

County Surveyor Ernest D. Breuning files report on cost of draining County cemetery and orally recommends against installation of proposed drainage system because he believes the cost will be to great. Report is placed on file.

COMPLETION OF DETENTION HOME

Report is submitted by County Surveyor Breuning on estimated cost to complete the Shasta County Detention Home in accordance with the plans heretogore approved.

On motion of Supervisor Chatham, seconded by Supervisor Colby, resolution is passed authorizing the County surveyor to proceed to complete the Shasta County Detention Home in accordance with plans heretofore approved, total cost not to exceed the sum of \$4189.00.

FERRIES FOR SHASTA DAM

Mr. Ralph Lowry, Mr. Mellan and Mr. Williams representing the U.S. Bureau of Reclamation, discuss with the Board of Supervisors the road replacement around Shasta Dam Reservoir. As a present expedient, since it is believed the War Production Board will not approve the building of any road at this time, it is suggested that two ferries be installed one ferry landing to be on the old highway near Pit River and the second in the vicinity of the dam somewhere on the Kennett Road, said ferries to be purchased and operated at no cost to the County, said arrangement to be temporary until such time as a road may be constructed under normal conditions. County Surveyor Breuning and District Attorney Carlton are authorized to meet with USBR engineers on Wednesday, March 31, 1943 to assist in preparation of a tentative agreement to be submitted to the Board of Supervisors for consideration at the April meeting of said Board.

ESTIMATE ON COST OF REMODELING BUREAU OF INTERNAL REVENUE OFFICE

County Surveyor Ernest D. Beruning submits a report on the cost of remodeling of Bureau of Internal Revenue office in rear of old high school, a total sum of \$852.32.

Mr. C. Fred Smith of the Bureau of Internal Revenue presents plan for remodeling of present office now used by his department. Estimate of cost is presented by County Surveyor Ernest D. Breuning, a total sum of \$852.32. Report is placed on file.

Description of work to be done:

- 1. The walls and ceiling will be refinished with wainscot and fiber-board. Linoleum will be placed on the floor in the office space.
- 2. A panel partition will be installed to provide for a private office and suitable lighting will be installed throughout.
- 3. A duct will be extended from the present cooling system to provide air conditioning.
- 4. Shelving for storage of records will be installed and provision will be made for the installation of a safe.

Motion is made by Supervisor Plumb, seconded by Supervisor Chatham that the following proposal be tendered to the Bureau of Internal Revenue:

The County of Shasta proposes to furnish office space of approximately 680 square feet in area, located at 1835 Placer Street, (the office space now occupied by said Bureau) remodeled pursuant to estimate submitted by County Surveyor Ernest D. Breuning at an approximate cost of \$852.32. The County of Shasta agrees to furnish janitor service, lights and water and

to install an air-cooling system as outlined by the County Surveyor. Fuel for heating is to be furnished by the Bureau of Internal Revenue.

The Bureau of Internal Revenue shall pay the County of Shasta for said premises rent as follows:

\$600.00 per year, payable at the rate of \$50.00 per month.

Vote - all in favor. Motion is declared passed and it is so ordered.

STATEMENT OF PROCEEDINGS OF THE BOARD

The Clerk is instructed to publish a fair statement of the proceedings of the Board of Supervisors for the month of March one time in the Fall River Tidings.

The Board adjourns at 6 p.m. for the term.

ATTEST: Kuth Of Resleigh

Chairman of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, April 5, 1943 - 10 a.m.

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

District No. 1 - O.M. Turner
District No. 2 - Chas. Plumb
District No. 3 - C. E. Colby
District No. 4 - J. G. Chatham
District No. 5 - Andrew T. Jessen

Clerk - Ruth A. Presleigh.

Chairman Andrew T. Jessen presides.

COUNTY CLAIMS APPROVED

By motion duly seconded and carried, County Claims No. 6200 to and including No. 6719 are approved by the Board on the various funds. The Clerk is instructed to enter said claims in the Allowance Book and the Auditor of Shasta County is authorized and directed to draw his warrants in payment of same.

AID CASES

Aid cases are approved as presented by Welfare Director, Beryl Shuffleton. (See Welfare Minute Book)

MILLARD CHILDREN SENT TO OREGON

By motion duly seconded and carried, the Welfare Agent is authorized to send the four children of Hattie Millard to Portland, Oregon.

DENTURES FOR LAURA SATRAN

By motion duly seconded and carried, the Welfare Agent is authorized to have the teeth of Mrs. Laura Satran extracted and new teeth made at a cost of \$87.00, the work to be done by Dr. Harry Schuchert.

ASSESSMENT ROLLS

Mr. Joe Robertson representing A. Carlisle & Co., presents the matter of printing the assessment rolls for the year.

Motion is made by Supervisor Plumb, seconded by Supervisor Colby, that the Assessment rolls for 1943 be purchased from A. Carlisle & Co., to be of the same quality and price as last year's rolls. Vote - all in favor. Motion is passed and it is so ordered.

CATTLE GUARDS

By motion duly seconded and carried, Supervisor Plumb is authorized to build cattle guards in the Gas Point District on Road 45A according to specifications submitted by the County Surveyor.

SCHOOL SUPERINTENDENT AUTHORIZED TO ATTEND CONFERENCES

By motion duly seconded and carried, resolution is passed authorizing County Superintendent Lucy Hunt to attend three conferences, April 18 to 22 inclusive, in Los Angeles, Santa Barbara and Hollywood.

MATRON FOR DETENTION HOME

Letter is read from Honorable Albert F. Ross requesting appointment of Mrs. Edna Grant to the position of Superintendent and Matron of the Shasta County Detention Home.

By motion duly seconded and carried, resolution is passed accepting the resignation of Mrs. Martha Tucker as Superintendent and Matron of the Shasta County Detention Home

By motion duly seconded and carried resolution is passed appointing Mrs. Edna Grant to the position of Superintendent and Matron of the Shasta County Detention Home, effective April 15, 1943.

It is further ordered that Jesse Grants, husband of Mrs. Edna Grant, be allowed his board and room in consideration of performing the necessary manual and repair work around the home and assisting with the care of the minors, particularly the boys.

PETITION FOR ABANDONMENT OF STREETS AT BUCKEYE IN ROAD DISTRICT NO. 4

Petition for Abandonment of Irish Avenue, Alta Drive and Erin Street as shown on the map of "Irish Subdivision" (now vacated) is read and filed.

By motion duly seconded and carried, resolution is passed setting said petition for hearing for Monday, May 3, 1943 at 2 p.m. and ordering the Clerk to publish notice of said hearing in the Redding Record for the time required by law.

TAX COLLECTOR'S SALE

By motion duly seconded and carried, resolution is passed authorizing the Tax Collector to sell at public auction, with advertising the following property:

Div. 21 Tract F of Reading Grant des as ptn of Secs 56-57 of Reading Grant; Com at pt S. 36° 45' W 2292.2 ft from center of Sec. 56; th S. 36° 45' W. 463 ft; th N. 71° 10' W. 1995.25 ft; th N. 38° 45' E. 1321.2 ft; th S. 47° 10' E. 1878 ft to beg.

CANCELLATION OF ERRONEOUS ASSESSMENTS

By motion duly seconded and carried, resolutions are passed canceling the following erroneous assessments:

To L. A. Butzbach for year 1942 as shown on page 1449 of 1942 Assessment Roll;

To A. L. Cross, as shown on page 1449 of 1942 Assessment Roll;

To Selma Gustofson as shown on page 1449 of 1942 Assessment Roll.

RIGHT OF WAY DEED ACCEPTED FROM OAKS

By motion duly seconded and carried, resolution is passed accepting deed of G. E. Oaks and Marjorie Oaks for right-of-way near Olney Creek and instructing the Clerk to place said deed of record.

OLNEY CREEK ROAD PETITION

Petition of residents of Olney Creek to take road into County road system having been regularly continued until this time, and deed of G. E. Oaks and Marjorie Oaks for right-of-way having been accepted, by motion duly seconded and carried, resolution is passed taking into the County road system the road extending from U.S.99 about 400 or 500 feet south of the Olney Creek Bridge and running westerly to the A.C.I.D. main canal.

LAW LIBRARY TRUSTEES

By motion duly seconded and carried, the following are appointed members of the Board of Trustees of the Shasta County Law Library:

L. J. Kennedy Daniel S. Carlton Ira M. Shadwell

RESOLUTIONS AUTHORIZING FILING OF DISCLAIMERS

On motion of Supervisor Plumb, seconded by Supervisor Colby, resolution is passed authorizing the district attorney to file disclaimers on behalf of Shasta County in actions pending in the U.S. District Court, it appearing that Shasta County has not interest in these lands.

REPORTS

Report of Auditor on condition of budgets; Report of Shasta County Hospital and Farm; Reports by Tax Collector of sales of tax deed property.

CORRESPONDENCE

Letter from M. C. Merrell, Chairman, Strategic Minerals Survey Committee, Co. Supervisors Association; Letter from Johnson and Miller.

REQUEST TO CANCEL TAXES ON PROPERTY ASSESSED TO CITY OF REDDING

City Attorney Glenn D. Newton appears before the Board of Supervisors and requests further consideration of the request to pass a resolution canceling all taxes on property now assessed to the City of Redding, formerly owned by the California Water Service Co.

District Attorney Daniel S. Carlton advises a continuance of this matter for the reason that the County of Shasta has a suit pending against the California Water Service Company, set for trial for April 20th.

By motion duly seconded and carried, the matter is laid over until the June meeting of the Board.

ASSEMBLY BILL #175

By motion duly seconded and carried, resolution is passed opposing A.B. #175 and instructing the Clerk to advise our Senator and Assemblyman of the action of the Board.

DEED ACCEPTED

By motion duly seconded and carried, resolution is passed accepting deed from the Southern Pacific Land Company, a corporation, to the County of Shasta for right-of-way for a public road in Road District No. 5, commonly known as the Black Butte Road, and the Clerk is instructed to place said deed of record.

The Board adjourns at 5:10 p.m. until Monday, April 26, 1943 at 2 p.m.

ATTEST: Clerk of the Board of Supervisors

Chairman of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, April 26, 1943 - 2 p.m.

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

Supervisors: O.M. Turner, Chas. Plumb, C. E. Colby, J. G. Chatham and Andrew T. Jessen, and Clerk, Ruth A. Presleigh.

PURCHASE OF U.S. WAR BONDS

The following members of the War Finance Committee of Shasta County request the Board of Supervisors of Shasta County to invest certain money now in the county treasury in United States War Bonds: W. H. Fink, Clyde Rann, Harry Thompson, E. C. Frisbie, M. W. Brazleton.

On motion of Supervisor Plumb, seconded by Supervisor Colby, the following resolution is passed:

RESOLUTION AUTHORIZING PURCHASE OF BONDS

WHEREAS, the County of Shasta now has surplus funds and money in the treasury thereof in excess of the sum of \$200,060.00 not required for the immediate necessities of said County; and,

WHEREAS, the Board of Supervisors of the said County of Shasta deems it wise and expedient to invest the sum of \$200,060.00 in bonds heretogore issued by the United States of America, and more particularly described as follows, to-wit:

Four (4) bonds heretofore issued by the United States of America, and in the principal sum of \$50,000.00 each bearing interest at the rate of seven-eighths' per cent. (7/8) per annum and designated as Seven-Eighths' Per Cent. Treasurer's Certificate of Indebtedness, Series B, 1944.

NOW, THEREFORE, be it resolved by the Board of Supervisors of the County of Shasta, as follows, to-wit:

- (1) That all of the foregoing recitals are true and correct.
- (2) That CLARA D. REYNOLDS, as Treasurer of the County of Shasta, State of California, is hereby authorized and directed to purchase by and on behalf of the County of Shasta the four bonds hereinabove described and from the funds and money hereinabove referred to.

I HEREBY CERTIFY that the foreing Resolution was duly and regularly adopted at a regular meeting of the Board of Supervisors of the Board of Supervisors of the County of Shasta, held on the 26th day of April, 1943, by the following votes:

AYES: Supervisors Andrew T. Jessen, C. H. Plumb, and C. E. Colby. NOES: Supervisors O.M. Turner, J. G. Chatham. ABSENT: NONE

ATTEST:

ANDREW T. JESSEN
Chairman of the Board of Supervisors of the County of Shasta.

RUTH A. PRESLEIGH Clerk.

APPROPRIATION FOR KLAMATH WEED CONTROL

Motion is made by Supervisor Plumb, seconded by Supervisor Chatham, that an added appropriation of \$1000.00 be made to the Klamath Weed Control Budget for the fiscal year ending June 30, 1943.

Vote: All in favor. Motion is declared passed and it is so ordered.

SALARY OF APIARY INSPECTOR

Agricultural Commissioner, B. F. Stroup requests that an ordinance be passed fixing the salary of the apiary inspector at the rate of \$5.00 per day. The district attorney is instructed to prepare the necessary ordinance.

STORAGE ROOM FOR STATE FOREST SERVICE

J. A. Graves requests use of the room on the ground floor of the county office building as a storage space for equipment.

By motion duly seconded and carried, the State Division of Forestry is authorized to use the ground floor of the county office building, formerly occupied by Surplus Commodities, for storage of equipment, it being understood that Agricultural Commissioner B. F. Stroup may also use said room for the storage of borax.

AID CASES

Aid cases are approved as presented by Welfare Director Beryl Shuffleton. (See Welfare Minute Book)

TAX COLLECTOR'S APPLICATIONS APPROVED

Application No. 91 to purchase Pleisch add to Anderson, Lots 1-2-3-4 blk 3; #21 & S'ly 112 ft of #22 lot in Anderson, Com at NE cor of lot 1 blk 3 of Pleisch add to Anderson and run W'ly 342 ft; the N'ly 112 ft; th E 342 ft to W line of Church St; th S'ly 112 ft to beg. is approved and resolution is passed approving sale as provided by law for a sum not less than \$25.00 plus cost of sale.

Application No. 92 to purchase Diamond Villa Colony Tract lot 7 blk 3, Application No. 92A to purchase Diamond Villa Colony Tract, lots 10 & 12 blk 3, Application No. 92B to purchase Diamond Add to Anderson Lot 2, Block 4, Application No. 92C to purchase Diamond Add to Anderson, Lot 3, Block 4, and Application No. 92D to purchase Dimond Add to Anderson Lot 5, Block 4 are approved and resolution is passed approving sale as provided by law for a sum not less than stated on the applications.

PURCHASE OF G.M.C. TRUCK

By motion duly seconded and carried, Supervisor Jessen is authorized to purchase a G.M.C. Truck for the use of Road District No. 5

NOTICE OF SALE OF REAL PROPERTY

By motion duly seconded and carried, resolution is passed setting the time for sale of the following described property, known as the Lattimore place, for Monday the 24th day of May, 1943 at 2 p.m., and instructin gthe Clerk to prepare notice of said sale for posting as required by law and for publication in the Redding Record.

EMPLOYMENT OF JESSE GRANT

Sheriff Roy S. Duggins discusses with the Board the matter of working of prisoners and the employment of Jesse Grant as a combination guard and jailer.

By motion duly seconded and carried, resolution is passed providing for employment of Jesse Grant at a salary of \$125.00 per month, effective May 1, 1943, the details of his duties to be worked out by the Sheriff and District Attorney.

SALARY OF MATRON

Sheriff Duggins requests an increase in the salary of the jail matron from \$50.00 per month to \$75.00 per month.

By motion duly seconded and carried, the salary of the matron of the Shasta County Jail is set at \$75.00 per month, effective May 1, 1943.

SALARY OF NIGHTWATCHMAN

Sheriff Duggins requests an increase in the salary of the nightwatchman at the county jail from \$110.00 to \$125.00 per month. Discussion is had but no action is taken at this time.

SALES TAX ON MEALS

In order to save the 3% sales tax on meals served to prisoners in the jail, it is agreed that the meals may be served to the prisoners by trustees and jailers rather than by the person preparing the food.

REQUEST FOR PAY INCREASE FOR ASSISTANTS TO RECORDER

County Recorder Winona V. Simmons requests a pay increase for thee of her four deputies, as follows:

First Deputy, from \$100 to \$150.00 per month; Second and Third Deputies, from \$100.00 to \$120.00 per month;.

The matter is referred to the District Attorney for an opinion as to whether Executive Order No. 9328 of the President, dated April 8, 1943, freezes salaries and/or jobs of county employees. The matter is to be taken up again at the May meeting.

PUBLICATION OF PROCEEDINGS

The Clerk is instructed to publish a fair statement of the proceedings of the Board of Supervisors for the month of April, 1943 one time in the Anderson Valley News.

Board adjourns for the term.

ATTEST: Clerk of the Board of Supervisors

Chairman of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, May 3, 1943 - 10 a.m.

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

Supervisors: O.M. Turner, Chas. Plumb, C. E. Colby, J. G. Chatham Andrew T. Jessen and Clerk, Ruth A. Presleigh. Chairman Jessen presides.

MINUTES OF APRIL MEETING APPROVED

Minutes of the April meetings are approved by the Board and Signed by Chairman Jessen.

COUNTY CLAIMS APPROVED

By motion duly seconded and carried, County Claims No. 6720 to and including No. 7137 are approved by the Board on the various funds. The Clerk is instructed to enter said claims in the Allowance Book and the Auditor of Shasta County is authorized and directed to draw his warrants in payment of same.

WELFARE CASES APPROVED

Aid cases are approved as presented by Welfare Director, Beryl Shuffleton. (See Welfare Minute Book)

REPORTS

Hospital Report; Board of Equalization; Clerk's Report re: payment of jurors.

CORRESPONDENCE

Letter from F. W. Haselwood, District Engineer, Division of Highways, regarding snow removal equipment;
Copies of Resolutions from San Benito, Monterey and Los Angeles Counties regarding contemplated action to incorporate native-born Japanese into the United States Army, etc.
Letters from War Production Board and from Maury Maverick regarding National Association of County Officers conference in Omaha, Nebraska;
Letter from Marie Gapen of Department of Social Welfare regarding Federal Administrative Review scheduled for the week of May 17.
Letter from Robert W. Lefever regarding legislative matters.

ORDINANCE NO. 254
PROVIDING FOR WORKING OF PRISONERS IN COUNTY JAIL, ETC.

By motion duly seconded and carried, ordinance is passed providing for the working of prisoners confined in the county jail and authorizing the employment of a person to direct such work and providing for his compensation. Said ordinance is ordered published in the Redding Record for the time prescribed by law. (See Ordinance Book 3, Page 39)

APPOINTMENTS TO BOARD OF EDUCATION

By motion duly seconded and carried, re-appointments are made to the Board of Education as follows:

Genevieve E. Anders re-appointed for a term of two years, ending July 1, 1945;

Margaret Hardenbrook re-appointed for a term of two years, ending July 1, 1945.

INTERMOUNTAIN FAIR BUDGET

By motion duly seconded and carried, the budget of the Intermountain Fair Association is approved as submitted by Mrs. Frances A. Gassaway, Secretary of said Association.

AGREEMENT - DIVISION OF FORESTRY

On motion of Supervisor Plumb duly seconded by Supervisor Chatham and carried, resolution is passed authorizing the Chairman of the Board of Supervisors to execute an agreement on behalf of Shasta County with the Department of Natural Resources, Division of Forestry providing for an appropriation by said County of the sum of \$5000.00 for fire

RAISE OF PAY OF NIGHTWATCHMAN AT COTTONWOOD

Letter is read from Cottonwood Chamber of Commerce requesting the County of Shasta to raise the pay of the nightwatchman at Cottonwood from \$45.00 per month to \$55.00 per month. W. L. Rose and John Ponte personally appear and request a raise of salary for Cottonwood nightwatchman.

Motion is made by Supervisor Turner, seconded by Supervisor Plumb that Ordinance be passed raising the salary of the nightwatchman at Cottonwood from \$45.00 to \$55.00 per month, effective this date, and instructing the Clerk to publish said ordinance in the Anderson Valley News for the time prescribed by law. Vote: All in favor. Motion is passed and it is so ordered. (See Ordinance Book Page)

RESOLUTION ABANDONING IRISH AVENUE, ALTA DRIVE AND ERIN STREET IN "IRISH SUBDIVISION AT BUCKEYE IN ROAD DISTRICT NO. 4

This being the time set for hearing petition to abandon Irish Avenue, Alta Drive and Erin Street in Irish Subdivision (now vacated) at Buckeye in Road District No. 4 and affidavits of publication and of posting being on file, Orr M. Chenoweth presents petition.

The following are sworn and examined: Orr M. Chenoweth and Ernest D. Breuning.

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed granting petition for abandonment as prayed for.

CONTROL TOWER- GROUND OBSERVATION CORPS

Mr. William M. Sisson, District Director of Shasta County for the Ground Observation Corps requests the County of Shasta to provide the necessary materials for the construction of a control tower on the airport west of hedding for use of the ground abservation corps. Mr. Sisson is referred to County Surveyor Breuning for an estimate as to costs and the Board of Supervisors agree to furnish the necessary building materials, labor to be furnished by Mr. Sisson.

SALARY OF NIGHTWATCHMAN AT COUNTY JAIL

On motion of Supervisor Colby, seconded by Supervisor Turner, and passed by unanimous vote, resolution is passed raising the salary of Fred Long, nightwatchman at the county jail from \$110.00 to \$125.00 per month, effective May 1, 1943.

SALARY OF JANITOR

On motion of Supervisor Chatham, seconded by Supervisor Turner, the salary of Mike Davidson, court house handy man and assistant janitor, is raised from \$110.00 to \$125.00 per month, effective May 1, 1943.

CORONER AND PUBLIC ADMINISTRATOR TO ATTEND CONVENTION

On motion of Supervisor Plumb seconded by Supervisor Chatham, Claude Ξ . Whiteman, Coroner and Public Administrator, is authorized to attend a convention at Visalia, expenses not to exceed the sum of \$50.00.

AGREEMENT - COUNTY HOSPITAL

County Physician B. F. Saylor is given authority to enter into an agreement with the office of Civilian Defense to provide hospital facilities at the Shasta County Hospital for the Office of Civilian Defense if need should arise.

RATION BOARD - PARTITION FOR OFFICE

Chief Clerk Mazie Phelps of the Redding Ration Board, requests the Board of Supervisors to provide a partition in the office of the Ration Board so that these will be a separate entrance. The janitor is instructed to proceed to build the partition as requested.

ENDORSEMENT OF CLINTON J. FULCHER

By motion duly seconded and carried, resolution is passed recommending the appointment of Clinton J. Fulcher on the State Highway Commission and instructing the Clerk to advise Governor Earl Warren of the action of the Board.

NOTICE TO BIDDERS

The Clerk is instructed to publish in the Redding Record, notice to bidders that bids for furnishing of county supplies will be received on Monday June 7, 1943 at 2 p.m. in the Hall of the Board of Supervisors.

NOTICE TO PRINTERS

The Clerk is instructed to advise all printing establishments that the printing and advertising rates for the fiscal year July 1, 1943 - June 30, 1944 will be fixed on June 7, 1943 at 2 p.m. in the Hall of the Board of Supervisors.

REQUEST FOR COUNTY-WIDE CURFEW ORDINANCE

Requests for the establishment of a County Curfew Ordinance are read and filed from the following:

Burney P.T.A., Anderson P.T.A., Burney Civic Club, Fall River Mills P.T.A., McArthur P.T.A., Mt. Lassen Grange No. 417, Millville Grange, Anderson Grange #418, Hat Creek Grange #421, Mt. Burney P.T.A., Burney Chamber of Commerce, Cottonwood Union School, Montgomery Grange #442.

At the request of Miss Muriel Loggerwell who could not be present at this meeting, the matter is laid over until May 24, 1943, at 2 p.m.

PETITION TO TAKE STREETS IN ADAMS TRACT INTO THE COUNTY ROAD SYSTEM FOR MAINTENANCE

Petition of twenty-nine residents of Adams Tract is read requesting the Board of Supervisors to take portions of Russell Street, Weldon Street and Frost Street as shown on map attached to petition. Deed to right of way is presented.

On motion of Supervisor Turner, seconded by Supervisor Plumb and carried, resolution is passed granting petition as prayed for, accepting deed to right of way and authorizing the Clerk to place said deed of record.

CLAIM HELD

Claim of Fall River Mills Chamber of Commerce in the amount of \$75.00 is held up for further proof that the service has been performed.

The Board adjourns until Monday, May 24th, 1943, at 2 p.m.

ATTEST: Clerk of the Board of Supervisors

Chairman of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, May 24, 1943 - 2 p.m.

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

Supervisors O.M. Turner, Chas. Plumb, C.E. Colby, J.G. Chatham, Andrew T. Jessen and Clerk Ruth A. Presleigh.

Chairman Jessen presides.

SALE OF LATTIMORE PROPERTY

Sale of Lattimore property near Buckeye is continued until Monday, June 7, 1943, at 2 p.m. by motion duly seconded and carried.

CURFEW ORDINANCE

A delegation from various Granges, Parent-Teachers Associations, etc., request the enactment of a county-wide curfew law.

Recommendations of various organizations endorsing this are read.

By motion duly seconded and carried, the District Attorney is instructed to draft a county-wide curfew ordinance and present it for action by the Board of Supervisors at their meeting of June 7, 1943.

ORDINANCE #256 BEE AND APIARY INSPECTOR

By motion duly seconded and carried by unanimous vote of the Board of Supervisors, Ordinance No. 256 is passed authorizing the appointment of a bee and apiary inspector by the County Agricultrual Commissioner, fixing the duties and salary of such inspector and authrozing publication of said ordinance in the Fall River Tidings for the time prescribed by law. (See Ordinance Book 3, Page)

ORDINANCE NO. 257 DEPUTIES FOR COUNTY RECORDER

On motion of Supervisor Colby, seconded by Supervisor Turner and carried by unanimous vote of the Board of Supervisors, an ordinance is passed setting the salaries of the deputies in the office of the County Recorder as follows:

lst	Deputy	 \$140.00
2nd	Ħ	130.00
3rd	11	120.00
4th	11	100.00

This ordinance is effective June 1, 1943 it being found that an emergency exists. This ordinance repeals Ordinance No. 244, enacted June 15, 1942. The Clerk is instructed to publish said ordinance in the Redding Record for the time prescribed by law. (See Ordinance Book 3, Page)

ORDINANCE NO. 258, CLERICAL ASSISTANCE FOR TAX COLLECTOR

By motion duly seconded and carried, by unanimous vote of the Board, ordinance is passed allowing the Tax Collector clerical assistance for a period of seventy days each year at the rate of \$4.00 per day, repealing ordinance No. 223. The Clerk is instructed to publish said ordinance in the Anderson Valley News for the time allowed by law. (See Ordinance Book 3, Page)

PETITION FOR DEPUTY SHERIFF IN BIG BEND AREA

Petition is read from residents of Big Bend area requesting that provision be made for a deputy sheriff to be permanently located in the Big Bend area. The matter is taken under advisement until the June meeting.

PETITION FOR ROAD FROM BLACK RANCH TO HIGHWAY NO. 299

Petition is read requesting repair of road from Highway 299 to the Black Ranch in Road District No. 3. Supervisor Colby states that this work has already been done. Petition is placed on file.

PETITION FOR OPEN RANGE LAW

Petitions are read from residents of District No. 4 in Central Valley, Project City, Summit City and Buckeye areas requesting the enactment of some legislation to prevent stock from destroying victory gardens in districts that are subdivided into relatively small parcels of land. The matter is laid over until June 7, 1943.

WELFARE OFFICE-SALARIES

On motion of Supervisor Plumb, seconded by Supervisor Turner, resolution is passed raising salaries in the Welfare Office in conformity with the Master Pay Plan previously adopted as follows:

Beryl Shuffleton, salary as Director, Grade 2, raised from \$170.00 to \$180.00 per month, effective June 1, 1943.

Edna Howard, salary as Public Assistance Worker, Grade 2, from \$130.00 to \$140.00 per month, effective June 1, 1943.

AID CASES

Aid cases are approved as presented by Welfare Director, Beryl Shuffleton. (See Welfare Minute Book.)

GAS RATIONING CERTIFICATES FOR COUNTY CARS

By motion duly seconded and carried, County Surveyor Ernest D. Breuning is authorized to make a trip to Sacramento regarding gas rationing certificates for county cars.

AGREEMENTS-FOREST SERVICE OFFICE SPACE

By motion duly seconded and carried the following resolutions were passed:

It is hereby resolved that Andrew T. Jessen, Chairman of the Board of Supervisors of Shasta County, State of California, be and hereby is authorized to execute an agreement on behalf of said Board of Supervisors for lease covering premises known as Northern District Warehouse situated on the ground floor of the old Redding High School Shop Building in the City of Redding, County of Shasta, for use by the State Division of Forestry for a term of two years commencing June 1, 1943 and ending May 31, 1945, at a total rent of \$360.00.

It is hereby resolved that Andrew T. Jessen, Chairman of the Board of Supervisors of Shasta County, State of California, be and hereby is authorized to execute an agreement on behalf of said Board of Supervisors for lease covering premises known as Northern District Headquarters situated in the Court House in the City of Redding, County of Shasta known as the District Attorney's office, for use of the State Division of Forestry for a term of two years commencing June 1, 1943 and ending May 31, 1945 at a total rental of \$2400.00.

OFFICE SPACE AND EQUIPMENT FOR SCHOOL SUPERINTENDENT

County Superintendent of Schools Lucy Hunt requests that additional office space be provided, so that she will have a conference room and a second room to be used as a supply room. She further requests that her office be painted, that venetian blinds be provided and that a lower table on wheels be provided for the book-keeping records.

She is advised that no room for conference room is now available, but that the Board of Education meetings may be held in the Board of Supervisors' room, the Court Room or Grand Jury room, whichever may be available. She is referred to the janitor regarding storage space in the old jail and the janitor is instructed to take care of the requests as to painting and blinds. Approval is given as to purchase of the table desired.

RESOLUTION AUTHORIZING FILING OF DISCLAIMER

By motion duly seconded and carried, resolution is passed authorizing the District Attorney to file a disclaimer in Action No. 4359L, in the District Court, it appearing that Shasta County has no interest in the property in question.

RESOLUTION AUTHORIZING DISTRICT ATTORNEY TO SIGN DISMISSAL

By motion duly seconded and carried, the District Attorney is authorized to sign a dismissal of Action No. 4485 in U.S.District Court, entitled United States of America, Plaintiff, vs. 1440 Acres of Land, etc., et al, Defendants.

CORRESPONDENCE

Letters are read from the following:

Assemblyman Paul Denny, Arthur B. Ferl, Clark Nye.

PUBLICATION OF PROCEEDINGS

The Clerk is instructed to publish a fair statement of the proceedings of the Board of Supervisors for the month of May, 1943 one time in the Redding Record.

The Board adjourns at 5:30 p.m. for the term.

of Supervisors

Chairman of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, June 7, 1943 - 10 a.m.

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

Supervisors O.M. Turner, Chas. Plumb, C. E. Colby, J. G. Chatham and Andrew T. Jessen, and Clerk, Ruth A. Presleigh.

Chairman Jessen presides.

MINUTES OF PREVIOUS MEETINGS APPROVED

The minutes of May meetings are approved and signed by the Chairman.

COUNTY CLAIMS APPROVED

By motion duly seconded and carried, County Claims No. 7138 to and including No. 7772 are approved by the Board on the various funds. The Clerk is instructed to enter said claims in the Allowance Book and the Auditor of Shasta County is authorized and directed to draw his warrants in payment of same.

CANCELLATION OF ERRONEOUS ASSESSMENTS

Resolution is passed cancelling assessment on property assessed to W. E. Abbott for the year 1942 as shown on page 1474 of the 1942 Assessment Roll for that year for the reason that said property was sold to the State of California.

Resolution is passed cancelling assessment on property assessed to Lillian Mulligan for the years 1937, 1938, 1939, 1940, 1941 and 1942 as shown on page 168 of the 1942 Assessment Roll for that year for the reason that said property was deeded to the City of Redding for Street in 1901.

EXPENSES FOR TRIP FOR SCHOOL SUPERINTENDENT AUTHORIZED

By motion duly seconded and carried, County School Superintendent Lucy Hunt is authorized to interview teachers in Chico and Stockton and expenses are authorized for said trip.

CURFEW ORDINANCE NO. 259

On motion of Supervisor Plumb, seconded by Supervisor Colby, and carried, County-Wide Curfew Ordinance is passed and the Clerk is instructed to publish said Ordinance in the Redding Record for the time prescribed by law. (See Ordinance Book 3, Page)

REQUEST OF SHERIFF FOR RAISE IN PAY OF DEPUTIES

Sheriff Roy S. Duggins requests a raise in pay for regularly employed deputies now receiving \$150.00 per month to \$200.00 per month. The matter is taken under advisement until Monday, June 21, 1943.

NOTICE THAT OFFICE OF INTERNAL REVENUE OFFICE WILL BE MOVED

C.Fred Smith orally advises the Board of Supervisors that the Department of Internal Revenue office will be moved to the Hotel Redding and expresses appreciation for the use of office space heretofore provided to this office by Shasta County.

MATTERS CONTINUED TO JUNE 21, 1943

The following matters were continued until June 21, 1943:

Petition from residents of Central Valley regarding victory gardens and open range law, first taken up May 24th and continued until this time.

Letter from Clark Nye regarding liability insurance on old high school building.

COMMUNICATIONS

Communications are read and placed on filed as follows:

Letter from W. T. Sweigert, Executive Secretary to Governor Warren; Letter from California Farm Production Council; Letter from Muriel B. Logerwell;

COMMUNICATIONS (continued)

Letter and resolution from California Conference of Social Work; Copy of Resolution from Sierra County; Letter from State Controller Harry B. Riley; Letter from Alhambra Chamber of Commerce, with Report, etc. Notices of Public Hearings from State Department of Industrial Relations, Division of Welfare; Letter from C. H. Purcell, Director of Public Works; Copy of Assembly Resolution No. 275.

RESCLUTIONS

Hospital Report; Report of Tax Collector's Sales; Clerk's Report re: payment of jurors; Board of Equalization.

WELFARE CASES

Aid cases are approved as presented by Welfare Director, Beryl Shuffleton. (See Welfare Minute Book)

Board adjourns until 2:00.p.m.

The Board of Supervisors re-convenes at 2:00 p.m.

SALE OF LATTIMORE PROPERTY

The sale of the Lattimore property having been continued until this time, on advice of District Attorney Carlton, the sale is called off, it appearing that Shasta County must quiet title to this property before a policy of title insurance can be issued.

EASEMENT GRANTED ACROSS LATTIMORE PROPERTY

By motion duly seconded and carried, resolution is passed authorizing the Chairman of the Board of Supervisors to execute on behalf of the County of Shasta a contract and grant of easement to the United States Department of the Interior, Bureau of Reclamation granting the right to construct, operate and maintain three double circuit electric transmission lines over property near Buckeye, known as the Lattimore property, fully described in said contract.

BIDS -BURIAL OF COUNTY HOSPITAL AND INDIGENT DEAD

On motion of Supervisors Plumb, seconded by Supervisor Colby, resolution is passed accepting joint bid of Home Undertaking Company and MacDonalds Mortuary to bury county hospital dead and indigent dead at the rate of \$42.50 per burial, with mileage at the rate of 20¢ per mile, the rough box heretofore used to be discontinued, effective July 1, 1943.

BIDS-DRUGS

Bids are received from The Prescription Pharmacy and from J. P. Eaton Co. for furnishing drugs and supplies for the Shasta County Hospital and indigents for the fiscal year beginning July 1, 1943 and ending June 30, 1944.

Bids are referred to County Physician B. F. Saylor for examination and report, to be made on or before June 21, 1943.

BIDS-FEEDING OF PRISONERS

On motion of Supervisor Plumb, seconded by Supervisors Chatham, resolution is passed accepting bid of Mrs. A. M. Gillaspy for feeding of prisoners in the Shasta County jail for the fiscal year at the rate of 28¢ per meal, effective July 1, 1943.

BIDS-AUDIT OF COUNTY BOOKS

Proposals for annual audit of county books covering the fiscal year beginning July 1, 1942 and ending June 30, 1943 are read as follows:

Winfred Wright - - -\$1300.00

C. J. Rambo & Company - - 750.00

The matter is taken under advisement until June 21, 1943.

OFFICIAL ADVERTISING RATES FIXED

By motion duly seconded and carried, resolution is passed adopting an official advertising rate as follows:

Weekly and daily papers -- for each lawful square (234 non pareil ems) 50¢ per square for the first insertion and for each subsequent insertion, 30¢ per square.

(Delinquent Tax Rate to be at the rate of 40ϕ per square for first insertion and 20ϕ per square for each subsequent insertion.)

These rates are effective July 1, 1943.

The matter of setting rates for printing of legal forms etc., is laid over until June 21, 1943.

REQUEST TO CANCEL TAXES CONTINUED

Request to cancel taxes for the fiscal year of 1941-1942 upon property purchased by the City of Redding from the California Water Service having been continued until this time and Glenn D. Newton, City Attorney, appearing on behalf of the City of Redding, and District Attorney Daniel S. Carlton appearing on behalf of the County of Shasta, on advice of the District Attorney, in view of pending legislation, request is continued until Tuesday, July 6, 1943, at 2 p.m.

INTER-MOUNTAIN FAIR ASSOCIATION WARRANT

By motion duly seconded and carried, the Chairman of the Board of Supervisors is authorized to endorse State Controller's Warrant I 78800 dated May 28, 1943 in the amount of \$3,066.17 over to the Intermountain Fair Association.

PLANNING COMMISSION APPOINTMENTS

On motion of Supervisor Colby, seconded by Supervisor Chatham, resolution is passed making appointments to the Shasta County Planning Commission as follows:

H. D. Bruce to fill the unexpired term of H. C. Dusendschon, deceased, said term expiring July 1, 1944;

J. H. Christenson, reappointed for term of three years, expiring July 1, 1946; J. C. Tibbits appointed for a term of three years, expiring July 1, 1946.

COUNTY FOOD PRODUCTION COMMITTEE APPOINTED

In accordance with the State Food and Fiber Act, resolution is passed appointing the following memebers to serve on the Shasta County Food Production Committee, term to be at the pleasure of the Board of Supervisors:

Wm. Albaugh, McArthur Asa I. Doty, Cassel Leland Harris, Anderson Leo Park, Anderson Chas. Loftus, Pollock Ex-officio members: Lester J. Berry B. F. Stroup.

COTTONWOOD CEMETERY ASSOCIATION DIRECTORS APPOINTED

By motion duly seconded and carried, resolution is passed appointing the following trustees of the Cottonwood Cemetery Association:

J. D. Krumwide Rose Dubecker W. E. Morgan

for term of four years, ending June 30, 1947.

HALCUMB CEMETERY ASSOCIATION DIRECTORS APPOINTED

By motion duly seconded and carried, resolution is passed appointing the following trustees of the Halcumb Cemeter District:

Mrs. Nell Erickson, Round Mountain Clyde Lindsey Montgomery Creek Gordon Hadley Bella Vista

CENTRAL VALLEY FIRE COMMISSIONERS APPOINTED

On motion of Supervisor Chatham, seconded by Supervisor Plumb and carried, resolution is passed appointing the following fire commissioners for the Central Valley Fire District:

George Elverud Carl Opsahl

RESOLUTION-SUSTAINED YIELD PROGRAM IN BURNEY WORKING CIRCLE

Mr. Fred Haynes, Mr. Karl Elling and Mr. Raymond H.Berry, representing the Burney Chamber of Commerce and Burney lumbering interests, request co-operation in an effort to obtain federal legislation to provide for a sustained yield program in the Burney Working Circle of lumbering operations.

On motion of Supervisor Colby, seconded by Supervisor Chatham, the following resolution is passed:

WHEREAS, the timber and lumber industry is one of the cutstanding industries of Shasta County, and vitally affects the welfare of its inhabitants, and in fact, the City Redding and the entire county sould be directly affected if tis sawmills were to cease operation, and,

WHEREAS, there exists in Eastern Shasta County consitituting the Burney Working Circle over 150,000 acres of virgin timber supporting an over-mature stand of Sugar and Pondorosa Pine, Douglas and White Fir and Incense Cedar of over four billion board feet, 125,000 acres of which is held by private owners some of whom are threatening to log large areas by depletion cutting and take the timber thus removed to adjacent counties.

WHIREAS the removal by depletion outting of large quantities of timber by private

WHEREAS, further depletion cutting would prevent the establishment of a sustained yield operation in the lumber communities of Shasta County and would result in making such communities "ghost towns" after the forests had been cut off under present cutting practices, and,

WHEREAS, such further deplation cutting would also seriously decrease the taxable wealth of Shasta County and present sources of tax revenues would be lost, and

WHEREAS, such further depletion cutting of the forest in Shasta County would affect our water sheds by removing the forest cover which would result in the silting up of dams and reservoirs, all of which would affect the power plants now existing and under construction in this water shed and which would have further and far reaching adverse effects on the Shasta Dam and Central Valley Project.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED on this 7th day of June, 1943, by the Board of Supervisors of the County of Shasta:

- (1) To foster and encourage the policy of obtaining Federal Legislation to provide for a Substantial Yield Program in the Burney Working Circle;
- (a) To insure the continuance of an ample supply of timber so as to enable the sawmills in Shasta County to remain permanently in operation.
- (b) To stabilize employment, taxable forest wealth and the economic life of Redding and Shasta County.
- (c) To prevent the destruction of present timber resources in Shasta County by depletion logging.
- (d) To secure the benefits of conservative forestry practices in the regulation of water supply and stream flow, the prevention of soil erosion and the preservation of wild life in Shasta County.
- (2) To cooperate with the Redding Chamber of Commerce and the Burney Chamber of Commerce to achieve such Federal Legislation.
- (3) That a copy of this resolution be forwarded to the following officers of the United States and public organizations:

Franklin D. Roosevelt, President of the United States of America.

Lyle Watts, Chief, Department of Agriculture, Forest Supervisor.

Sheridan Downey, United States Senator.

Hiram Johnson, United States Senator.

Claude Wickard, Secretary of the Department of Agriculture.

Redding Chamber of Commerce, Redding, California

Shasta Cascade Wonderland Association, Redding, California.

Bieber Chamber of Commerce, Bieber, California.

Hat Creek Grange, Hat Creek, Shasta County, California

McArthur Grange, McArthur, California.

I hereby certify that the above and foregoing resolution was duly and regularly adopted by the Board of Supervisors of the County of Shasta, at a regular meeing thereof held on the 7th day of June, 1943, by the following vote:

AYES: Supervisors Turner, Plumb, Colby, Chatham, Jessen

NOES: None

ABSENT: None

RUTH A. PRESLEIGH
County Clerk and Ex-officio Clerk of the
Board of Supervisors of Shasta County, California

DEPUTY SHERIFF FOR BIG BEND AREA RECOMMENDED

Supervisor Colby reports that he has investigated the need for appointment of a deputy sheriff for the Big Bend area, as requested in the petition presented May 24.

Mr. Colby recommends provision be made for employment of a deputy sheriff to serve Big Bend and vicinity for a period of at least six months. The matter is laid over until June 21, 1943, for further consideration.

CEDAR CREEK BRIDGE ACCEPTED

On motion of Supervisor Colby, seconded by Supervisor Plumb and passed by unanimous vote of the Board of Supervisors, the following resolution is passed:

Resolved that the Cedar Creek Bridge located in Section 31, Township 34, North, Range 1 West, be and hereby is accepted from the State of California, Department of Natural Resources, Division of Forestry, by the County of Shasta, for supervision and control.

By motion duly seconded and carried, the Board adjourns until Monday, June 21,1943 at 10 a.m.

ATTEST Rut a Resleigh

Chairman of the Foard of Supervisors

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, June 21, 1943 - 10 a.m.

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

Supervisors O.M. Turner, Chas. Plumb, C. E. Colby, J. G. Chatham, Andrew T. Jessen and Clerk Ruth A. Presleigh.

REPORT ON DRUG BIDS

County Physician B. F. Saylor discusses drug bids heretofore submitted to him for recommendation to the Board of Supervisors. He is advised to endeavor to clarify certain items in the bids and report to the Board on June 28th at 2 p.m.

RECOLMENDATION OF ALFRED E. FRAZIER

By motion duly seconded and carried, resolution is passed recommending Alfred E. Frazier for appointment to the position of Regional Protection Officer for Region 2, under the State War Council and the Clerk of the Board of Supervisors is instructed to send a letter of recommendation to Homer Buckley.

AMERICAN TOLL-BRIDGE COMPANY STOCK

By motion duly seconded and carried, the Chairman of the Board of Supervisors is authorized to sign a proof of claim to share in distribution of assets of American Toll Bridge Company, for the fifty shares owned by Shasta County as its share of the Fred Condon estate.

TAX COLLECTOR'S SALE

By motion duly seconded and carried resolution is passed approving sale by Tax Collector at public acution of Lot 9, Brown's Add to Anderson, as set forth in Application #97.

BUDGET APPROPRIATIONS AND TRANSFERS OF FUNDS.

By motion duly seconded and carried, resolution is passed authorizing the following appropriations to the budget:

To	Board of Supervisors	\$ 572.90	To	Bridge Maintenance (District No. 4)	\$ 767 . 23
11	Treasurer	94.18	"		
11	Tax Collector	23.90	11	(District No. 5)	629.39
77	Coroner	1471.35	17	Special Bridges (Tracy Creek)	496.99
11	August Primary	1130.04	ŧŧ	(Item 18-3)	12.05
11	Placer St. Off. Bldg.	317.31	TT	(Item 64-2)	184.69
71	Gen. Fire Replacement	960.75	Ħ	(Item 70-3)	2246.54
77	County Detention Home	12,620.07	17	(Item 71-3)	66.98
17	County Jail	273.82	11	(Item 38-5)	39.83
17	Burney Branch Jail	62.72	27	(Item 50-5)	192.98
17	Squirrel Erad.& Plague Cor	nt. 370.77	TŢ.	(Item 53=5)	12.98
TT	Klamath Weed Control	1490.63	11	(Item 78-5)	230.12
11	Weed Control	214.21	17	(Item 79-5)	345.04
11	Farm Advisor	547.30	**	(Item 83-5)	102.76
11	Constable No. 4	28.52	ŧŧ	(Item 88-5)	432.68
τŧ	Constable No. 7	198.57	11	(Item 89-5)	60.24
tt	Constable No. 8	8.64	11	(Item 90-5)	206.43
11	Miscellaneous General	4297.58	11	(Item 91-5)	242.06
ff	Federal Rationing Board	754.59	ן זו	Law Library	11.44
τt	Hospital(Co.Health Officer	809.65	11 -	Veteran's Hall	19.75
11	Welfare (Probation Office)	980.84			
TŤ	" (Emergency)	40.81			

By motion duly seconded and carried, resolution is passed transferring the sum of \$11.49 from the Memorial Hall Fund to the Veterans' Hall Fund.

ESTATE OF CHARLES HENRY PAHN

Motion is made by Supervisor Colby, seconded by Supervisor Plumb, that resolution be passed authorizing the District Attorney to prepare a deed to be placed in escrow until the sale is made conveying any interest Shasta County may have in the estate of Charles Henry Pahn, for moneys advanced for aid, and instructing the District Attorney to file a claim in said estate for the amount advanced as aid and hospital expenses of said Charles Henry Pahn. Motion is passed unanimously and it is so ordered.

PAY OF ASSISTANT JANITORS RAISED

On motion of Supervisor Turner, seconded by Supervisor Plumb, resolution is passed raising the pay of assistant janitors Ed Quirk and Wm. Nowlin from \$75.00 per month to \$100.00 per month, effective July 1, 1943. Motion is passed by unanimous vote of the Board and it is so ordered.

WALLS OF OLD HIGH SCHOOL TAKEN DOWN

The matter of tearing down the brick walls left standing after the fire at the old high school having been discussed previously and laid over until this time, George Albro, Janitor, suggests the use of jail labor for this purpose. By motion duly seconded and carried, County Surveyor Ernest D. Breuning is authorized to supervise the work of cleaning up the old high school building fire damage, taking off the top story of the building, cleaning brick, etc., the labor to be performed by the prisoners in the County Jail

APPOINTMENTS TO COUNTY FOOD PRODUCTION COMMITTEE

By motion duly seconded and carried, resolution is passed appointing as of June 7, 1943, the following to the County Food Production Committee:

Howard Duncan H. E. Farmer

AGRICULTURAL COMMISSIONER'S CAR

Agricultural Commissioner B. F. Stroup is authorized to try to purchase a new car suitable for his use, the old car having been driven over 96000 miles and it appearing unwise to repair it.

ANNUAL AUDIT OF COUNTY BOOKS

Estimates for annual audit of County books are read from the following:

C. J. Rambo & Company	\$750.00
Winfred Wright	1300.00
Crawford J. Porterfield	1840.00
Faulkner, Oakes & Faulkner	550.00

By motion duly seconded and carried, Faulkner, Oakes and Faulkner are employed to audit the books for the fiscal year beginning July 1, 1942 and ending June 30, 1943 at the price of \$550.00.

OPEN RANGE LAW PETITIONS

Petitions heretofore submitted regarding victory gardens and open range law are ordered taken under advisement.

REQUESTS FOR RAISES IN PAY - SHERIFF'S DEPUTIES

Sheriff Roy S. Duggins renews his request for an increase in pay for his regularly employed deputies from \$150.00 per month to \$200.00 per month.

RECOMMENDATION OF GRAND JURY FOR BLANKET RAISE

A committee of five members of the Grand Jury, headed by H. A. Luckenbach, recommend a blanket raise in pay for all county deputies and employees not in elective offices (which cannot be raised to take effect during term for which elected) said raises to be in effect for the duration of the war.

After considerable discussion, the matter is laid over until June 28, at 2 p.m. and the Clerk and Auditor are requested to submit a list of all deputies and employees and the amounts now being paid to them, as well as notation as to any recent raises and salaries paid prior to said raises. The Clerk is also instructed to obtain copies of salary ordinances recently adopted by comparable counties for study by the Board in an effort to arrive at a fair schedule of pay.

LIVESTOCK ORDINANCE REQUESTED

Representatives of Shasta County Livestock Association with W. C. Gover as spokesman request the board of Supervisors to assist them in an effort to stop cattle and other livestock rustling.

ORDINANCE REGULATING TRANSPORTING LIVESTOCK

On motion of Supervisor Plumb, seconded by Supervisor Colby, Ordinance No.260 regulating the transportation of livestock or poultry, etc., is passed by unanimous vote of the Board, publication to be made in Anderson Valley News. (See Ordinance Book 3, Page 46)

REWARD FOR CATTLE AND POULTRY THIEVES

On motion of Supervisor Plumb, seconded by Supervisor Colby, resolution is passed by unanimous vote of the Board, providing for a reward to be paid by the Board of Supervisors for information leading up to arrest and conviction of anyone stealing live stock or poultry, as follows:

JUNE TERM, 1943

Live Stock

\$500.00

Poultry

100.00

The Clerk is instructed to have on thousand cards printed offering the reward as outlined in resolution for distribution to cattle men and law enforcement officers.

DEPUTY SHERIFF AT BIG BEND

On recommendation of Supervisor Colby heretofore made, the District Attorney is instructed to draw an ordinance providing for a deputy sheriff at Big Bend and vicinity for a period of six months, at a salary of \$150.00 per month, effective at once as an emergency law enforcement measure, said ordinance to be published in the Fall River Tidings if not included in the proposed blanket ordinance fixing salaries of all deputies.

PROPOSED REVISION OF COUNTY MERIT SYSTEM COMPENSATION PLAN

County Welfare Director Beryl Shuffleton requests the Board of Supervisors to take action on adoption of proposed revision of County Merit System Compensation Plan for Welfare office salaries, effective July 1, 1943. The matter is laid over until June 28th, 1943 at 2 p.m.

PERMISSION GRANTED MRS. IRENE F. DAVIS TO SELL REAL PROPERTY

By motion duly seconded and carried, resolution is passed granting permission to Mrs. Irene F. Davis to sell for cash in the amount of \$1800.00, through the Redding Realty Exchange, the following described property:

> $NW^{\frac{1}{4}}$ of $SW^{\frac{1}{4}}$, Section 4-30-5W-10 acres near Olinda, the assessed valuation being \$505.00

HOSPITALIZATION FOR FRED FORRESTER

By motion duly seconded and carried, the Welfare Director is authorized to pay for care of Fred Forrester at U. C. Hospital for three weeks.

COMMUNICATIONS

Letter from Senator Hiram Johnson; Letter, California Roadside Council; Letter, Department of Social Welfare; Letter, U. S. Forest Service; Resolution, Fresno County.

PRINTING RATES

The matter of setting of printing rates for the fiscal year 1943-1944 is continued until June 28, 1943 at 2 p.m.

By motion duly seconded and carried, the Board of Supervisors adjourn at 4:40 p.m. until Monday, June 28, 1943 at 2 p.m.

Clark of the Board of Sup

Chairman of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, June 28, 1943 - 2 p.m.

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

Supervisors Turner, Plumb, Colby, Chatham, Jessen and Clerk Ruth A. Presleigh. Chairman Jessen presides.

PRINTING RATES

On motion of Supervisor Plub, seconded by Supervisor Chatham, resolution is passed establishing printing rates for Shasta County for the fiscal year beginning July 1, 1943 and ending June 30, 1944:

DEMANDS, lawful form, first M--\$25.00. 5M--\$51.50

PERSONAL PROPERTY TAX RECEIPTS, per M--\$14.00

LETTERHEADS, (No. 1 sulphite bond, i.e., Hammermill, etc.) 20 1b basis.

per 500 - - \$5.50

per 1000 - -7.50 per 2000 - - 11.50

(25% rag content bond, 20 lb basis)

per 500 - - \$6.50

per 1000 - - 9.00 per 2000 - - 14.00 (Printing Rates continued)

ENVELOPES, stock furnished by printer

size 13, per 500 - \$3.50;

per 1000 - \$5.50, subsequent M - \$4.00

size 10, per 500 - 4.50; per 1000 - 7.50, subsequent M - 5.75

stock furnished by county: charge for imprinting only:

per 500 - \$2.25 per 1000- 3.00

each subsequent M - \$1.50

LEGAL BLANKS, #1 sulphite, 20 lb basis.

No Filing form on reverse.

Filing form on reverse.

$8\frac{1}{2}x7$,	per	500		; 11.00;
	per	1000 -		12.25
	subs	sequent	\mathbf{M}	3.25

per 500 - - \$14.00 per 1000 - 17.00 subsequent M 4.50

8 x11, per 500 - - 311.50 per 1000 - 14.50 subsequent M 4.25

per 500 - - 16.00 per 1000 - 19.50 subsequent M 6.00

8 x 14, per 500 - - 13.00 per 1000 - 16.00 subsequent M 5.50

per 500 - - 18.00 per 1000 - 22.00 subsequent M 8.00

WELFARE CASES

Granted as presented by director.

By motion duly seconded and carried, hospitalization of James H. Elsbury and of Fred Forrester in U. C. Hospital is authorized until they are released from said hospital.

MATTERS CONTINUED TO JULY MEETING

The following matters are continued until the July meeting, since no report was submitted by the County Physician to the Board:

> Drug bids; Setting rate of charge for patients in county hospital.

REQUESTS FOR PAY RAISES

Report is submitted by the County Clerk of rates of pay now in effect for deputies, clerical workers and non-elective officers. Copies of recently adopted pay-rate ordinances from Butte, Siskiyou and Tehama Counties are studied. The matter is taken under advisement until the July meeting of the Board of Supervisors. The Merit System Revision Plan for Welfare office personnel as submitted by the State Department of Social Welfare is taken under advisement until action is taken with regard to salary adjustments for other offices..

RESCLUTION - SALMON FISHING

On motion of Supervisor Chatham, seconded by Supervisor Colby, resolution is passed opposing the closing of the Sacramento River from Jelley's Ferry and Keswick Dam to fishing for salmon with a hook and line, and directing the Clerk to mail copies of said resolution to the California Fish and Game Commission, Commissioner Ben Williams, and to the California State Chamber of Commerce.

COMMUNICATIONS

Letter from R. C. Walker, Secretary State Board of Control, with check for rental of premises formerly used by S.R.A. office; Letter from U. S. Senator Sheridan Downey; Letter from Lyle F. Watts, Chief, Forest Service, U.S. Department of Agriculture; Letter from Department of Social Welfare; Letter from Faulkner, Oakes and Faulkner.

PUBLICATION OF PROCEEDINGS

The Clerk is instructed to publish a fair statement of the proceedings of the Board of Supervisors for the month of June, 1943 one time in the Anderson Valley News.

The Board adjourns at 5:15 for the term.