

On motion of Supervisor Plumb, seconded by Supervisor Chatham, resolution is passed authorizing the Veterans Control Board of Redding Memorial Hall to employ a full-time manager-custodian for said Hall at a salary of \$150.00 per month, payable out of county funds.

On motion duly seconded, and carried, resolution is passed granting permission to the Redding Firemen to use the Veterans Memorial Hall for the annual New Year's Dance, subject to the completion of the contract of J. P. Brennan to repair said Hall.

The county surveyor is instructed to inspect the job and report at the next meeting of the Board of Supervisors.

#### BURNEY COUNTY WATER DISTRICT - ELECTION OF DIRECTORS

On motion of Supervisor Colby, seconded by Supervisor Chatham, resolution is passed setting the time for election of directors of the Burney County Water District for February 2, 1945.

#### RESOLUTION - PINE BEETLE CONTROL

Mr. J. Willcox Brown presents a resolution from Hat Creek Grange No. 421 regarding control of pine beetles. The resolution is read and Mr. Brown explains the damage done by pine beetles and the necessity for State aid in control of this insect.

On motion of Supervisor Colby, seconded by Supervisor Chatham, resolution is passed requesting amendment to the present law so that the State of California will take full responsibility for control of forest insects on the lands of small timber owners.

#### COMMUNICATIONS

Communications are read from the following:

Glenn A. Skovgard, Transportation Committee Specialist, O.P.A., requesting appointment of a Government Mileage Administrator for Shasta County. Discussion is had but no action is taken.

Letter is read from H. L. Byrum, Member Legislative Committee, Tax Collectors' Association, requesting a resolution of support for a proposed measure that would make mandatory the transfer of the collection of delinquent real estate taxes from the Auditor to the Tax Collector. Tax Collector Thatcher and Auditor Weber, both being opposed to the measure, no action is taken.

Copy of letter from L. C. Smith to Hon. Paul Denny;

Letters from J. H. Hunter, Secretary County Supervisors Association.

#### RESOLUTION - SHASTA TOWER HOUSE ROAD

Copy of Resolution of Trinity County requesting the Highway Commission to include reconstruction of that portion of U. S. Highway 299 between Shasta and Tower House in its post war Highway Program, is read.

By motion duly seconded and carried, similar resolution is passed.

#### PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the month of December, 1944, one time in the Anderson Valley News.

By motion duly seconded and carried, the Board adjourns for the term.

ATTEST:

Ruth A. Presleigh  
Clerk of the Board of Supervisors

Andrew T. Jessen  
Chairman of the Board of Supervisors

#### HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Tuesday, January 2, 1945

The Board of Supervisors of Shasta County convenes in regular session on above date (Monday January 1, 1945, being a legal holiday) with the following present. Supervisors Turner, Plumb, Colby, Chatham, Jessen and Clerk Ruth A. Presleigh. Chairman Jessen presides.

#### COUNTY CLAIMS

By motion duly seconded and carried, County Claims Nos. 2814 to and including 3216 on the various funds are passed by the Board of Supervisors. The Clerk is instructed to enter said claims in the Allowance Book and the Auditor is authorized to draw his warrants in payment of same.

#### ORDER

I hereby determine the number of trial jurors needed for superior court during 1945 at 250.

January 2, 1945.

Albert F. Ross  
Judge of the Superior Court

JANUARY, 1945

Pursuant to Section 204, Code of Civil Procedure, the number of trial jurors required by this Court in 1945 is designated as two hundred and fifty (250). The Board of Supervisors is directed to list the trial jurors as provided by law.

By motion duly seconded and carried, it is hereby ordered that the number of trial jurors for the ensuing year be apportioned to the respective districts in Shasta County in proportion to the number of inhabitants hterein, estimated and found to be as follows:

Township No. 1 .....	112
Township No. 2 .....	5
Township No. 3, 6, & 7 .....	45
Township No. 4, & 9 .....	58
Township No. 5, & 8 .....	30

Pursuant to the foregoing order of the Judge of the Superior Court of Shasta County it is hereby ordered that the following named persons constitute the trial jury list in and for Shasta County, California for the year, 1945:

DISTRICT NO. 1

- |                              |                              |                            |
|------------------------------|------------------------------|----------------------------|
| 1. Mrs. Myra M. Acord        | 38. Charles P. Hughes        | 75. Jack Jones             |
| 2. Mrs. Emma Akard           | 39. Thelma Diestelhorst      | 76. Roy Logan              |
| 3. Jennie Fine               | 40. Edward Douglas           | 77. Hannah L. Schooler     |
| 4. Mrs. Cecelia Augustine    | 41. Mrs. Dolores Bratton     | 78. Mrs. Mary Bermingham   |
| 5. Tony Aussem               | 42. Mrs. Ellen L. Carlson    | 79. Mrs. Elizabeth Kise    |
| 6. Mrs. Margaret Buchea      | 43. Mrs. Lola Kable          | 80. Mrs. Lucy Fitzgerald   |
| 7. Rose Mary Machado         | 44. Andy Hamilton            | 81. Horace Firth           |
| 8. Mrs. Myrtle Cordi         | 45. August L. Hart           | 82. William Bergh          |
| 9. Mrs. Tiny Carter          | 46. John F. McReynolds       | 83. Mrs. Gladys M. Brown   |
| 10. Jack V. Baldwin          | 47. Mrs. Gertrude McHenry    | 84. Mrs. Gertrude Coughlan |
| 11. Mrs. LaVone A. Graydon   | 48. Mrs. Ada Anthony         | 85. Mrs. Ramona Charles    |
| 12. Fred Markgraf            | 49. Mrs. Grace Jensen        | 86. Mrs. Isabelle Goodrich |
| 13. Mrs. Anna E. Smith       | 50. Michael J. Gabbett       | 87. Mrs. Margaret Dumlap   |
| 14. Mrs. Veryl Milhouse      | 51. August Herman            | 88. Milton Dollarhide      |
| 15. Mrs. Edyth Obelleiro     | 52. Hugh M. Henley           | 89. Esther E. Rice         |
| 16. C. F. Rose               | 53. Mrs. Etta Lois Smith     | 90. Mrs. Bessie Gimblin    |
| 17. Mrs. Evelyn Nachreiner   | 54. Mrs. Marguerite Cross    | 91. Caroline K. Lapp       |
| 18. Mrs. Pearl Moriarty      | 55. Mrs. Iona E. McDaniel    | 92. Fred E. Harmon         |
| 19. Mrs. Mollie Witcher      | 56. Mrs. Vida Burgess        | 93. Edith Healy            |
| 20. Mrs. Nelde A. Norton     | 57. Wm. M. Junkans           | 94. Mrs. Esther Spicer     |
| 21. Mrs. Catherine Martin    | 58. Mrs. Joyce J. Turner     | 95. Frederick C. Darrow    |
| 22. Mrs. Kate Gilman         | 59. Mrs. Lucille M. Hallstom | 96. A. A. Ludwig           |
| 23. Mrs. Ruth Hopkins        | 60. Mrs. Louise Pehrson      | 97. Mrs. Elbert Lee        |
| 24. Charles Brickwood        | 61. Mrs. Marie Weber         | 98. Mrs. Irene B. Kane     |
| 25. Mrs. Mae McDaniel        | 62. Samuel J. Harper         | 99. Mrs. Mary Spangler     |
| 26. J. M. Maynard            | 63. Mrs. Louise Kell         | 100. Jeff Lowry            |
| 27. Mrs. Minnie Mitchell     | 64. Mrs. Edith E. Woodrum    | 101. Oakford Scott         |
| 28. Roy Mullen               | 65. Mrs. Anna Peterson       | 102. Ben. F. Donovan       |
| 29. Mrs. Bertha Nienburg     | 66. Mrs. Rosa Davis          | 103. Mrs. Carmen M. Jones  |
| 30. Mrs. LaDiem Clineschmidt | 67. Mrs. Mary I. Jacobs      | 104. Mrs. Carrie Buckley   |
| 31. Mrs. Maude Rester        | 68. Rose Raines              | 105. Geo C. Keough         |
| 32. Mrs. Hazel Sagaser       | 69. Severt Severtson         | 106. Tinsley B. Epps       |
| 33. Mrs. Norma Holt          | 70. Mrs. Lottie Hammans      | 107. Teresa Foster         |
| 34. Pauline McKinney         | 71. Mrs. Lois E. Simons      | 108. Miss Elizabeth Harper |
| 35. William B. Moore         | 72. M. S. Kaplan             | 109. Mrs. Audra Nicolet    |
| 36. William L. Ward          | 73. Gertrude E. Oaks         | 110. Lena Harper           |
| 37. Jennie S. Blomster       | 74. Mrs. Vine Cordi          | 111. Alberta McArthur      |
|                              |                              | 112. Daniel E. Heryford    |

DISTRICT NO. 2

- |                       |                          |
|-----------------------|--------------------------|
| 113. Mrs. Nancy Webb  | 116. A. C. Wright        |
| 114. William Stuart   | 117. Mrs. Eleanor Tipton |
| 115. Julia C. Edmonds |                          |

DISTRICT NO. 3

- |                               |                             |
|-------------------------------|-----------------------------|
| 118. Louis B. Koehler         | 141. C. R. Heryford         |
| 119. J. Gordon Hadley         | 142. Esther Grant Henderson |
| 120. Mrs. Birdie L. Bidwell   | 143. Mrs. Etta Gillette     |
| 121. Eugene A. Brown          | 144. Mrs. Alice A. Burton   |
| 122. William H. Rodman        | 145. Marvin W. Dimick       |
| 123. Mrs. Iva J. Bibbens      | 146. John Jensen            |
| 124. Neblie Bertagna          | 147. Mrs. Adele M. Bidwell  |
| 125. Beatrice M. Hunt         | 148. Lester Baker           |
| 126. Mrs. Carmen E. Webber    | 149. Rose E. Bartle         |
| 127. Mrs. Maudie S. Gill      | 150. Josephine Bosworth     |
| 128. Mrs. Mae E. Bean         | 151. Guymond G. Priddy      |
| 129. Mrs. Melia C. Boldt      | 152. John C. Kerns          |
| 130. Barton Y. McKinley       | 153. Ward B. Smith          |
| 131. Mrs. Elizabeth C. Waters | 154. John Lee               |
| 132. Mrs. Bonita Boyd         | 155. LeRoy West             |
| 133. Fred Kessler             | 156. Ronald Bosworth        |
| 134. Clyde F. Thompson        | 157. Mrs. Eleanor Hill      |
| 135. Richard M. Murphy        | 158. Aubrey Vestal          |
| 136. Eleanor Mazzini          | 159. Byron Hollenbeck       |
| 137. Mrs. Edith L. Stevenson  | 160. Mrs. Abbie L. Shaffer  |
| 138. James A. Hollenbeck      | 161. ...                    |

DISTRICT NO. 4.

163. Albert R. Stone	183. Evva May Herron	203. Walter G. Henry
164. Donald E. Meyer	184. Mrs. Helen Osborn	204. Mrs. Norma Miller
165. Ernest L. Williams	185. Rose A. Staup	205. Tilden Boyle
166. Mrs. Princess Rutherford	186. John F. Loftus	206. Chester M. Niles
167. Mrs. Sadie R. Vollmers	187. Mrs. Marian Hemsted	207. Charles R. Sneed
168. Mrs. Dora M. Girard	188. Roy G. Orr	208. Mrs. Gladys King
169. John Ammirati	189. Charles E. Scott	209. Mrs. Hazel E. Price
170. Clyde J. Tulin	190. Wm. A. Greenwood	210. Jack A. Marlin
171. Geo. N. Greenwood	191. Albert K. Lane	211. Chas F. Loftus
172. Mrs. Irene Hardenbrook	192. W. B. Scott	212. Mrs. Velma J. McFadden
173. Mrs. Myrtle Smith	193. Edward H. Riley	213. Theoda Stackhouse
174. Ernest E. Leighton	194. Mrs. Lucile Pease	214. Mrs. Myrtle Shields
175. Jesse H. Getchell	195. Mrs. Thelma M. Duncan	215. Louis G. Schlossesser
176. Mrs. Catherine Kobe	196. Rupert D. Perkins	216. Mrs. Norma R. Green
177. Mrs. Mae E. Hines	197. Mrs. Mary E. Jones	217. Mrs. Minnie Endicott
178. Mrs. Henrietta Stewart	198. Arthur D. Grafton	218. Mrs. Alice A. Rose
179. John King Wise	199. Chas. N. Snell	219. Mrs. Leona Crandall
180. Mrs. Emma Schweitzer	200. Mrs. Jarjean McIntire	220. Mrs. Barbara M. Johnson
181. Leo H. Park	201. Helen Carpenter	
182. Mrs. Annie E. Cutler	202. Mrs. Alice W. Wood	

DISTRICT NO. 5.

221. Ollie Pasco Payne	231. Mrs. Nellie L. LaBarre	241. Mrs. Marie Story
222. Virginia Rose	232. Gertrude A. Treat	242. Gertrude Witherow
223. C. S. Fox	233. Mrs. Ida Stroup	243. Mrs. Annie K. Hennessee
224. Mildred Seale	234. Glenn G. Mitchell	244. Mrs. Alice Goodridge
225. Orlando G. Smith	235. Floyd P. Palmer	245. Miss Mary Dinsmore
226. Mrs. Goldene Smith	236. Mrs. Virginia Speer	246. Mrs. Nancy G. Tozer
227. Norman O. Wing	237. Frank W. Dunham	247. Margaret Graham
228. Mrs. Mabel Doss	238. Mrs. Etta Bowman	248. Ira C. Johnson
229. Mrs. Reeta Stewart	239. Francis M. Carter	249. Mrs. Nellie L. Glosling
230. Frank Witcher	240. Mrs. Jeanne Metz	250. Mrs. Halena Vaughn

MINUTES OF PREVIOUS MEETINGS

The minutes of meetings held December 4 and December 22, 1944, are approved and signed by the Chairman.

LEAVE OF ABSENCE FOR COUNTY OFFICERS

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

REPORTS

County Surveyer Ernest D. Breuning reports orally on the survey made by him on the cost of piping city water to the county hospital. Written estimate is placed on file.

Mr. Breuning reports that the contract with J. P. Brennan for repairing Veterans Memorial Hall has been inspected by him and is completed except for one lightning fixture to be installed later.

By motion duly seconded and carried, the Veterans Memorial Hall is turned over to the management of the Veterans Board of Control.

Mr. Lewis, representative of the Pacific Asbestos Company reports on survey made on cost of spraying roof of the court house. Report is placed on file and Mr. Lewis is asked to submit figures on cost of spraying the roof of the Hall of Records.

The report of the Superintendent of the County Hospital and Farm for December, 1944, is read, approved and filed.

The report of the 1944 Grand Jury is read, discussed and placed on file.

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

Tuesday, January 2, 1945, 2 p.m.

CHAIRMAN ELECTED

On motion of Sup. Plumb, seconded by Sup. Turner, Supervisor Jessen is named Chairman for the year 1945.

SALES

By motion duly seconded and carried, the fire escape on the old county office building on Placer Street is sold to the Masonic Lodge of Anderson at a price of \$5.00 on condition that the purchaser take the fire escape down from the building which was destroyed by fire.

By motion duly seconded and carried, Supervisor Turner is authorized to sell the old style solid tire tow grader in the county yard, belonging to Road District No. 1, for the sum of \$50.00 to George Williams.

On motion of Sup. Chatham, seconded by Sup. Turner, sale is made of Shasta County's interest in the mining claim in the estate of Philip Kron Miller near Delta for the sum of \$25.00 and the Chairman of the Board of Supervisors is authorized to sign a deed from Shasta County to Ed N. Williams and Sadie R. Vollmers of Delta.

JANUARY, 1945

## GASOLINE CONTRACTS

Contracts for furnishing gasoline for 1945 are approved and signed by the Chairman, from the following companies:

Union Oil Company  
 Gilmore Oil Company  
 Shell Oil Company

RESOLUTION - PREDATORY ANIMALS

WHEREAS, predatory animals are on the increase in California and heavy losses are being inflicted on flocks and herds by these predators, and

WHEREAS, Shasta County is expending annually out of County funds a considerable sum for payment of bounties on predatory animals, and

WHEREAS, because other counties are not appropriating sufficient or any funds to control this menace and the predators are breeding in such areas and are a constant source of infestation in areas which are relatively clean or free from predators; and

WHEREAS, when the present system of predator control was established, it was the intent of state legislators to match funds with county funds, and

WHEREAS, since the depression, the state legislature has not increased its contribution to this matching program; and

WHEREAS, an increase in the state appropriation at this time, sufficient to match the county predator appropriation, is essential if we are to cope successfully with the menace which is destroying taxable wealth and rendering useless range areas which should be providing meat and wool products for the war effort;

THEREFORE, BE IT RESOLVED that the Board of Supervisors of Shasta County, do hereby respectfully request the California State legislature to provide an appropriation of \$150,000 per year of 1945-46 and 1946-47 for predatory animal control, said appropriation to be expended under the supervision of the California State Department of Agriculture,

BE IT FURTHER RESOLVED that copies of this resolution be sent to Senator Oliver J. Carter and to Assemblyman Paul Denny.

Passed by the Board of Supervisors this 2nd day of January, 1945, by unanimous vote of said Board.

Andrew T. Jessen  
 Chairman

Attest: Ruth A. Presleigh  
 Ruth A. Presleigh  
 Clerk

## TAX COLLECTOR'S SALES

By motion duly seconded and carried resolution is passed authorizing sale by tax collector of property described in Application #135 - Clinton Hufford and Faith Hufford.

Applications #134 and 134A are again laid over for investigation by Sup. Colby.

## PERMISSION TO ATTEND CONFERENCE

By motion duly seconded and carried, permission is granted to School Superintendent Lucy Hunt to attend a conference in Oakland on January 9-10.

## CORRESPONDENCE

Letters are read from the following:

Mrs. Harriet V. Ruff,  
 Claude E. Whiteman  
 Glenn D. Newton  
 G. E. Oaks  
 County Clerk, Modoc County,  
 Department of Social Welfare,  
 E. F. Auble, Supervisor Modoc County

## RESOLUTION AUTHORIZING SALE OF REAL PROPERTY

WHEREAS, the County of Shasta is the owner of and entitled to the possession of that certain real property situate, lying and being in the County of Shasta, a political subdivision of the state of California, and more particularly described as follows:

Lot 1 of Section 1, Twp. 31 N. R. 5 W. M. D. M. save and except the southerly 150 feet thereon, containing 8.5 acres.

WHEREAS, said property hereinabove described is not required for public use of the County of Shasta, and

WHEREAS, said property is of the reasonable market value of not less than \$800.00, and

WHEREAS, it is to public interest and advantage to sell said real property for not less than said sum of \$800.00.

(b) That the real property hereinabove described shall be sold at public auction at the Board of Supervisors Room in the Hall of Records, in the City of Redding, County of Shasta, State of California, on the 16th day of January, 1945, at 10 O'clock a.m. of said day.

(c) That Ruth A. Presleigh, as Clerk of the Board of Supervisors of the County of Shasta is hereby authorized and empowered to conduct such public auction sale on behalf of the County of Shasta, a political subdivision of the State of California.

(d) That said real property shall be sold for not less than the sum of \$800.00 and no bids shall be received therefor in an amount of less than said sum;

(e) That the County of Shasta reserves the right to reject any and all bids submitted for said real property.

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 2nd day of January, 1945, by unanimous vote.

ATTEST: Ruth A Presleigh  
Clerk

Andrew T. Jessen  
Chairman

No further business appearing, the Board of Supervisors adjourns until Monday January 29th, 1945, at 2 P.M.

ATTEST: Ruth A Presleigh  
Clerk of the Board of Supervisors

Andrew T. Jessen  
Chairman of the Board of Supervisors

#### HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, January 29, 1945

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. Chairman Jessen presides.

#### ANDERSON COMMUNITY HALL

Resolution is read from Anderson Grange No. 418 requesting the Board of Supervisors to accept a deed to the Anderson Community Hall and maintain said hall for a recreational center and public meeting place for Anderson Community.

Mr. Francis Carter orally requests the Board to take action regarding acceptance of said building for use as a recreation center.

Dep. D. A. Shadwell is authorized to obtain a title report and to determine whether or not the County can legally take title to this building for the purpose requested.

#### NIGHTWATCHMAN AT ANDERSON

Mr. John Haas, Nightwatchman at Anderson, requests an increase in his salary as deputy sheriff. He is informed that this salary is set by ordinance and that before any change is made, a recommendation should be received from the Anderson Chamber of Commerce that an increase is considered necessary.

#### WELFARE CASES

Welfare Agent Beryl Shuffleton presents welfare cases. By motion duly seconded and carried, resolution is passed approving cases as recommended. (See Welfare Minutes.)

#### BURNEY COUNTY WATER DISTRICT ELECTION

By motion duly seconded and carried, resolution is passed rescinding resolution passed December 22, 1944 setting election of directors for Burney County Water District for February 2, 1945, and resetting election date for March 16, 1945.

#### RESOLUTION ORDERING ELECTION IN THE BURNEY COUNTY WATER DISTRICT FOR A BOARD OF DIRECTORS OF FIVE MEMBERS

WHEREAS, the Burney County Water District was duly incorporated according to the laws of the State of California and the boundaries established by a certificate and order of the Secretary of State of the State of California, namely, FRANK M. JORDAN, dated November 27, 1944;

WHEREAS, said certificate by said Secretary of State was filed with the County Clerk on the 21st day of December, 1944;

WHEREAS, the laws of the State of California provide that it be the duty of the Board of Supervisors of the county in which the county water district is located to call an election for the purpose of electing a Board of Directors to govern said water district within ninety (90) days after the filing with the Clerk of a copy of the certificate of the Secretary of State.

#### BE IT RESOLVED:

1. That an election is hereby ordered in the Burney County Water District for an election of the Board of Directors consisting of five members, each of whom shall be a resident of and qualified to vote in the elections of the district.

JANUARY, 1945

2. That said election be held on the 16th day of March, 1945.

3. That there shall be two voting precincts within the district designated as follows: North Burney and South Burney.

4. That the election boards shall consist of one inspector, one judge and two clerks and that said election officers for the respective precincts are as follows:

## NORTH BURNEY

Inspector, Carson Estes

Clerk, Ruth C. Estes

Judge, Jonas N. Butler

Clerk, Rosina Murray

## SOUTH BURNEY

Inspector, Alvin R. Haynes

Clerk, Florence Toland

Judge, Lucy H. Lonquist

Clerk, Nelda M. Taylor

5. That RUTH A. PRESLEIGH, County Clerk, of the County of Shasta, shall give notice of said election by publishing a notice thereof for at least two weeks in a newspaper published in said district which in this instance shall be the "Burney Logger"; that the notice of election so published shall state the purpose for which the election is to be held, describe the voting precinct, state the location of the polling place for each precinct, the name and position of the persons appointed election officers and the date on which the election will be held.

I hereby certify that the foregoing resolution was duly and regularly adopted at the special meeting of the Board of Supervisors of Shasta County held on the 29th day of January 1945, by the following vote:

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

NOES: None

ABSENT: None

Andrew T. Jessen

Chairman of the Board of Supervisors  
of the County of Shasta, State of  
California.

ATTEST:

RUTH A. PRESLEIGH

County Clerk and ex-officio clerk  
of the Board of Supervisors of the  
County of Shasta, State of California.

## INSURANCE POLICIES RENEWED

By motion duly seconded and carried, the following insurance policies are accepted and ordered placed on file in records of the Board:

No. 292338 - The London Assurance in amount of \$10,000.00;

No. 56176 -- Hartford Fire Insurance Company in maximum amount of \$110,000.00;

No. 491108 - Glens Falls Insurance Company in the amount of \$22,500.00.

## AUTHORITY TO PURCHASE PROPERTY

By motion duly seconded and carried, County Surveyor Ernest D. Breuning is authorized to endeavor to purchase from the state of California the following property:

W $\frac{1}{2}$  of SE $\frac{1}{4}$  of SW $\frac{1}{4}$  and E $\frac{1}{2}$  of SW $\frac{1}{4}$  of SW $\frac{1}{4}$  of Sec. 22, Tp. 30 N. R 4 W.

## WELFARE PROPERTY

Letters from Mrs. Sabra C. Conroy and Mrs. Clara A. Beaumont regarding sales of property are referred to Welfare Director Beryl Shuffleton.

## COMMUNICATIONS AND REPORTS

Communications are read from the following and placed on file:

Two letters from California Highway Commission;

Letters: DeWitt Nelson, State Forester; W. A. Graydon, Valley Tire Service; Frank M. Jordan, Secretary of State; Drury Elder, Secretary Northern California Sportsmen's Association;

Letter from J. H. Hunter, Secretary Supervisors Association;

Letter and Bulletin from State Department of Social Welfare;

Copy of Letter from State Board of Equalization to County Assessor;

Letter from Mrs. Harriett V. Ruff.

SALE OF COUNTY LOT

By motion duly seconded and carried, Lot #12 of Block R of Boardman Addition, owned by Shasta County, is sold to Harry S. McNinch for the sum of \$20.00

TAX COLLECTOR'S APPLICATIONS

By motion duly seconded and carried, resolutions are passed authorizing sale by the Tax Collector, with advertising of the following property: NW $\frac{1}{4}$  Section 12, Township 31 North, Range 1 West.

BOATING REGULATIONS ON SHASTA LAKE

Letter is read from Drury Elder, Secretary Northern California Sportsmen's Ass'n, recommending that the Board of Supervisors consult the U.S. Bureau of Reclamation in regard to the boating problem on Shasta Lake, with the view to enactment of a county ordinance embodying the Federal Motor Boat Law, thereby permitting local enforcement of boating regulations on said lake.

The matter is referred to District Attorney Daniel S. Carlton for investigation and report to the Board.

FORESTRY BILLS

Letter is read from Frederic L. Alexander, Executive Secretary, County Supervisor's Association, regarding Senate Bills 283, 284, and 285.

The Board of Supervisors goes on record as approving Senate Bills 283, 284, and 285 and the Clerk is instructed to so notify Senator Oliver J. Carter and Assemblyman Paul Denny.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the month of January, 1945, one time in the Redding Record.

By motion duly seconded and carried, the Board adjourns for the term.

ATTEST:

Ruth A. Fresleigh  
Clerk of the Board of Supervisors

Andrew T. Jessen  
Chairman of The Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, February 5, 1945 - 10:00 a.m.

The Board of Supervisors of Shasta County convenes in regular session on above date with the following present: Supervisors O. M. Turner, Charles Plumb, C. E. Colby, J. G. Chatham, Andrew T. Jessen; Clerk Ruth A. Fresleigh. Presiding - Andrew T. Jessen, Chairman.

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

COUNTY CLAIMS

By motion duly seconded and carried, County Claims Nos. 3217 to and including 3756 on the various funds are passed by the Board of Supervisors. The Clerk is instructed to enter said claims in the Allowance Book and the Auditor is authorized to draw his warrants in payment of same.

WELFARE CASES

By motion duly seconded and carried, Welfare Cases are approved as presented by Welfare Director Beryl Shuffleton.

By motion duly seconded and carried dental service is approved for Marie Ross in the approximate sum of \$15.00.

By motion duly seconded and carried, resolution is passed granting permission to Clara A. Beaumont to sell the following property:

Lot 2, Blk, 4, Pettygrove Add. to Anderson for a sum of not less than \$500.00 if the entire 96 feet is sold or of not less than \$250.00 if half of the lot is sold.

COMPROMISE OF CLAIM - SEBASTIAN OBINGER ESTATE

On motion of Supervisor Plumb, seconded by Supervisor Turner and carried by unanimous vote, the following resolution is passed:

Whereas, it appears that the County of Shasta filed a claim in the amount of \$170.00 in the Estate of Sebastian Obinger, deceased, for County aid advanced to said Sebastian Obinger; and

Whereas, said estate is insolvent with no money remaining in the hands of the administrator with which to pay said claim; and

Whereas, an offer to compromise said claim has been made by the attorney for said administrator;

Now, therefore, be it Resolved that the claim of the County of Shasta for aid advanced to Sebastian Obinger, be and it is hereby settled and upon receipt of the sum of Ten Dollars

FEBRUARY, 1945

the Chairman of the Board of Supervisors is authorized to execute a deed on behalf of said county conveying to Mildred Miesch any and all interest which said Shasta County may have in the following real property situate, lying and being in the County of Shasta, State of California:

The Northwest Quarter of the Southwest Quarter of Section 2, Township Thirty-five North, Range One West, M.D.B. & M.

EASEMENT - P.G. & E. OVER LAURITZ P. BOYE PROPERTY

On motion of Supervisor Chatham, seconded by Supervisor Plumb and passed by unanimous vote of the Board, resolution is passed as follows:

Resolved, that the Chairman of the Board of Supervisors be and he hereby is authorized to execute an easement to the Pacific Gas and Electric Company to install an anchor near the southerly boundary line of that portion of the northwest quarter of Section 2, Township 31 North, Range 4 West, M.D.B. & M. in and to which an interest was conveyed by Lauritz P. Boye to the County of Shasta by deed dated July 12, 1940.

APPLICATION - TAX COLLECTOR'S SALE

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed authorizing sale by Tax Collector at public auction with advertising (Application 138) of the following property:

$E\frac{1}{2}$  of  $SW\frac{1}{4}$  of  $SW\frac{1}{4}$ ;  $W\frac{1}{2}$  of  $SE\frac{1}{4}$  of  $SW\frac{1}{4}$ ;  $W\frac{1}{2}$  of  $W\frac{1}{2}$  of  $E\frac{1}{2}$  of  $SE\frac{1}{4}$  of  $SW\frac{1}{4}$ ;  
Sec. 22, Tp 30 N R 4 W;

the minimum price to be not less than \$45.00.

APPOINTMENT OF N. C. BETTS

Notice is read that the Veterans' Memorial Building Control Board has recommended the appointment of N. C. Betts as Custodian-Manager of the Veterans' Memorial Building.

On motion of Supervisor Plumb, seconded by Supervisor Turner, resolution is passed appointing N. C. Betts as Custodian-Manager of the Veterans' Memorial Building at a salary of \$150.00, effective January 7, 1945.

REPORTS AND COMMUNICATIONS

The following are read and placed on file:

Report of Tax Collector of Sales at Public Auction;

Report of Clerk on Payment of Trial Jurors;

Report of Superintendent of County Hospital;

Minutes of meeting of 11 Northern Counties Supervisor held January 19, 1945;

Letters from Associated Oil Company, J. H. Hunter, California Taxpayers' Association, Harry B. Riley.

Estimate of H. & H. Roofing & Construction Co. for repairing roofs of Courthouse, Hall of Records, etc., is read and placed on file.

APPLICATION FOR POSITION OF SUPERINTENDENT OF COUNTY HOSPITAL AND FARM

Mr. H. E. McCarty makes an oral application for the position of Superintendent of County Hospital and Farm, stating that he will require a salary of \$200.00 per month and found. The matter is discussed, the rules for management of the hospital are read and the application is taken under advisement.

CLIKAPUDI PROJECT REPORT

Oral report is made by Roscoe J. Anderson on the convention at Denver of the National Reclamation Congress which he attended as a representative of the Clikapudi Project Association.

RESOLUTION OPPOSING TRANSFER OF REDEMPTIONS FROM AUDITOR TO TAX COLLECTOR

WHEREAS there is under consideration legislature to amend Sections 120, 157, 2612, 2626, 2630, 4105, 4106, 4109.5 and 4153 of, to repeal Chapter 4 of, and to add a new Chapter 4, consisting of Sections 4371 to 4376, inclusive, to, Part 7, Division 1 of, and to repeal Section 4110 of, and to add a new section 4110 of, and to add Sections 4104.3, 4104.5, 4108, 4108.5, to, the Revenue and Taxation Code, relating to property taxation and which provide for transfer of redemption duties from the Auditor to the Tax Collector; and

WHEREAS, similar bills have been submitted and defeated year after year and the Board of supervisors of Shasta County on recommendation of the Tax Collector and the Auditor of said County have in previous years gone on record as opposing this legislation;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Shasta County hereby goes on record in opposition to any legislation that would transfer redemption duties from the Auditor to the Tax Collector.

Passed by the Board of Supervisors of Shasta County, California, this 5th day of February, 1945, by unanimous vote of said Board.

ANDREW T. JESSEN



No further business appearing, the Board of Supervisors adjourns at 5:20 p. m., until Monday, February 26, 1945, at 2:00 pm.

ATTEST: Ruth A. Presleigh  
Clerk.

Andrew T. Jessen  
Chairman of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, February 26, 1945 - 2:00 P. M.

The Board of Supervisors of Shasta County convenes in adjourned session on above date with the following present: Supervisors C. M. Turner, Charles Plumb, C. E. Colby, J. G. Chatham, Andrew T. Jessen; Clerk Ruth A. Presleigh. Presiding - Andrew T. Jessen, Chairman.

WELFARE CASES

By motion duly seconded and carried, Welfare Cases are approved as presented by Welfare Director Beryl Shuffleton.

REPORTS AND COMMUNICATIONS

The following are read and placed on file:

Annual Report of State Division of Forestry;  
Report of San Francisco Chamber of Commerce;  
Report and Recommendations to the State Reconstruction and Reemployment Commission by the State Aviation Project Committee

Letters from:

Senator Oliver J. Carter,  
Orville L. Cain, of City & County Planning Service;  
Lloyd Wright, Chairman of the Project Committee on Aviation  
Albert F. Ross, Chairman, Shasta County Chapter American Red Cross;  
Redding Chamber of Commerce, Alfred V. Faulkner.

RESOLUTION AUTHORIZING FILING OF DISCLAIMER

WHEREAS, the County of Shasta has been served as a defendant in an action to condemn certain lands in said County, which action is now pending in the District Court of the United States in and for the Northern District of California, Northern Division, entitled therein "United States of America, plaintiff, vs. 0.62 of an acre of land, more or less, in the County of Shasta, State of California, DENIS DONOVAN et al., defendants," No. 4622, and

WHEREAS, the title to the lands subject of said action vested in the United States on the 24th day of March, 1943, and since said day the United States has been in possession of said lands, and

WHEREAS, it appears that the County of Shasta has no interest in the lands subject of said action, as described in the Complaint on file in said action, and the Tax Collector of Shasta County advises that there are no existing liens for taxes against the lands subject of said action,

NOW, THEREFORE, BE IT RESOLVED that said County of Shasta has and makes no claim to any title or interest in or to said lands subject of said action, or any compensation which may hereafter be awarded for the taking thereof and the District Attorney is hereby directed and authorized to file an appropriate Disclaimer in the above-entitled action.

The foregoing resolution was introduced by Supervisor Plumb, who moved its adoption, seconded by Supervisor Colby, and said resolution was adopted on roll call by the following vote.

Supervisor Jessen  
Supervisor Plumb  
Supervisor Colby  
Supervisor Chatham  
Supervisor Turner

Absent: Supervisor None

Noes: None  
Ayes: Five

WHEREUPON, the Chairman of the Board of Supervisors declared the foregoing Resolution adopted, and

SO ORDERED.

ATTEST:

RUTH A. PRESLEIGH,

ANDREW T. JESSEN

Chairman.

DEED FOR RIGHT OF WAY ACCEPTED

On motion of Supervisor Colby, seconded by Supervisor Chatham, resolution is passed accepting Deed for Right-of-Way and Bill of Sale for Bridge from the California, Shasta and Eastern Railway Company which relates to the access road at Anderson. The Clerk is instructed to place said documents of record.

FEBRUARY, 1945

## ANNUAL AUDIT

On motion of Supervisor Chatham, seconded by Supervisor Turner, proposal of Faulkner Oakes and Faulkner to audit the Shasta County records for the fiscal year ending June 30, 1945, at a cost of \$50.00 is accepted and the Clerk is instructed to notify Mr. Faulkner.

## SALE AUTHORIZED

District Attorney Daniel S. Carlton reports that he has obtained a title report on the Westbrook property, Lots 13 & 14, Blk, 1 of Breslauer's Addition to Redding. A bid having been previously made by Mr. W. E. Blodget in the sum of \$300.00 and the matter having been referred to Mr. Carlton to check the title.

On motion of Supervisor Turner, seconded by Supervisor Plumb, resolution is passed authorizing the Clerk to advertise this property for sale at a minimum price of \$300.00, auction to be held Thursday, March 8, 1945, at 10:00 a.m. in the Hall of the Board of Supervisors by the Clerk of the Board of Supervisors.

## OIL BURNER AT HOSPITAL

Arthur C. Burbank, Supt. of the County Hospital, is instructed to obtain the ceiling price on the oil burner formerly used at the County Hospital and arrange for the sale at auction.

## YORDY CONDEMNATION SUIT

On motion of Supervisor Colby, seconded by Supervisor Chatham, resolution is passed authorizing the district attorney to file a condemnation suit to obtain right-of-way over the property of Ralph Yordy.

## WATER PIPE LINE TO COUNTY HOSPITAL

It appearing that a great emergency exists, on motion duly seconded and carried County Surveyor Breuning and District Attorney Carlton are authorized to contact D. B. Stutsman, contractor who has just completed installation of a pipe line for the City of Redding and endeavor to work out a plan for immediate installation of a pipeline to pipe water to the County Hospital. They are also instructed to arrange with the City Council of Redding an agreement to furnish water to said hospital.

Clark Nye reports that the Board of Fire Underwriters estimate an approximate saving in insurance rates for the hospital of \$300.00 per year if an adequate water system is installed at the County Hospital.

## PACIFIC ASBESTOS COMPANY ESTIMATE

Mr. Lewis of the Pacific Asbestos Company submits an estimate of \$1270.00 for surfacing the roof of the Courthouse (including tower), Hall of Records and old jail, pursuant to the specifications heretofore submitted. The estimate is placed on file.

## PSYCHOPATHIC WARD

Sheriff Roy S. Duggins and Supervisor O. M. Turner report on a trip made to Mendocino State Hospital to determine the methods used by that institution in restraining insane persons and those awaiting mental examinations.

County Surveyor Breuning is directed to consult with J. P. Breunan regarding the type of psychopathic ward and is authorized to obtain an estimate of the cost of preparing two rooms at the County Hospital for use as a psychopathic ward, report to be made to the Board on March 5, 1945.

## ANDERSON COMMUNITY HALL

Francis Carter again presents the matter of acceptance by the Board of Supervisors of a deed to the Anderson Community Hall and presents a tabulation of the cost of maintaining said hall for the past few years. He requests an expression from the Board as to their attitude regarding acceptance of the building, stating that he has a letter from District Attorney Carlton in which he is advised that the Board may legally accept the building.

Mr. Carter is advised to have a board of control appointed with representatives from each of the interested organizations, and to submit a plan for operation of the hall before any action can be taken.

## DETENTION HOME REPORT

Mrs. Edna Grant, Matron of the Shasta County Detention Home, requests that the following improvements be made at said Detention Home:

Installation of a skylight in the diningroom, an additional window,  
The isolation ward for boys to be repaired and made safer,  
Installation of a cooling system,  
Construction of a garage,  
A more adequate water supply.

The requests are taken under advisement

## PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the month of February, 1945, one time in the Anderson Valley News.

Monday, March 5, 1945, - 10:00 a.m.

The Board of Supervisors of Shasta County convenes in regular session on above date with the following present: Supervisors Chas. Plumb, C.E. Colby, J.G. Chatham, Turner, Jessen and Clerk Ruth A. Presleigh. Chairman Andrew T. Jessen presides.

The minutes of February meetings were approved and signed by the Chairman.

WELFARE CASES

By motion duly seconded and carried, welfare cases are approved as presented by Welfare Director Beryl Shuffleton.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims Nos. 3757 to and including 4202 on the various funds are passed by the Board of Supervisors. The Clerk is instructed to enter said claims in the Allowance Book and the Auditor is authorized to draw his warrants in payment of same.

CLAIM REJECTED

By motion duly seconded and carried, the claim of \$5.00 from Earl Miller of Project City for services rendered to the Coroner is rejected.

CLERICAL ASSISTANCE - SURVEYOR

By motion duly seconded and carried, resolution is passed authorizing a clerical assistant to the County Surveyor at a salary of \$125.00 per month until July 1, 1945.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Chatham, seconded by Supervisor Colby, resolution was passed cancelling erroneous assessments for the year 1933 and the years thereafter on Lots 3 & 4 of Block 1, Keeler Addition to Anderson, made to the Anderson Cottonwood Irrigation District and assessment for the year 1920 and the years thereafter on  $\frac{1}{2}$  of tract in Merrills 2nd Add to Kennett, bd. N. by Spring St., E by Grove St; by Pine St., W by Oak St.

SCHOOL SUPERINTENDENT TO ATTEND CONVENTION

County School Superintendent Lucy Hunt is granted permission to attend a conference in Chico on March 22, 1945.

PETITION FOR ABANDONMENT OF ALLEY IN ANDERSON

Petition signed by twenty residents of Anderson, requesting abandonment of alley in Anderson is read and referred to Supervisor Jessen to investigate and report to the Board before a hearing date is set.

SUPERVISORS OF NORTHERN CALIFORNIA ASSOCIATION

On motion of Supervisor Plumb, seconded by Supervisor Colby, resolution is passed appointing Supervisor Andrew T. Jessen to represent Shasta County on the Board of Directors of the Northern California Supervisors Association and authorizing payment of \$100.00 to defray the expenses of the legislative work now under way.

RESIGNATION OF CHAS. H. PETERS

Letter is read from Chas. H. Peters, submitting his resignation as maintenance man for County Hospital repairs, etc., because of ill health. The resignation is accepted and permission is granted to Mr. Peters to have stomach x-rays taken at the County Hospital.

TRANSFER OF FUNDS

By motion duly seconded and carried, resolution is passed transferring to the Unappropriated Reserve the sum of \$10,000.00 from Federal Project DARM-185, to repay loan heretofore made.

HOSPITAL

Oral application is made by Leo D. Delaney for the position of superintendent of the County Hospital and farm. His name is placed on file.

PSYCOPATHIC WARD

County Surveyor Breuning presents plans and specifications for alteration of two rooms at the county hospital for use as a psychopathic ward for persons under observation awaiting examinations for insanity. General discussion is had regarding plans.

County Physician B. F. Saylor advises the Board. The matter is laid over until the district attorney determines the state requirements for such a ward and until the Board of Supervisors inspect the rooms proposed to be used and consult with the hospital staff regarding the plans.

NURSES

Matron Emma Wright of the Shasta County Hospital reports the resignation of Mrs. Walrath, R.N. from the hospital staff.

By motion duly seconded and carried, the matron is authorized to employ a nurse who has had some training but is not a registered nurse, at a salary of \$120.00 per month, plus board and laundry, or \$110.00 per month, plus board, lodging and laundry, in the event that she is unable to obtain a registered nurse to fill the vacancy, she is authorized to hire such

MARCH, 1945

relief help, or aides for nurses as she deems necessary, at the rate of \$3.00 per day.

#### PIPELINE FOR WATER TO HOSPITAL

By motion duly seconded and carried, resolution is passed declaring that an emergency condition exists in the water supply at the Shasta County Hospital and authorizing the execution of a cost - plus contract with D. B. Stutsman, Contractor, for construction of a pipeline to extend from the pipeline installed by the City of Redding in south Redding to supply water to the Shasta Box Company, to the County hospital. Supervisor Turner and County Surveyor Breuning are named to meet with the Redding City Council tonight and obtain assurance from that body that water will be supplied to the County Hospital by the City of Redding if the pipeline is installed. The County surveyor is designated as agent for Shasta County to inspect the pipeline.

#### SUPERINTENDENT AT HOSPITAL

Motion is made by Supervisor Turner, seconded by Supervisor Chatham, that the position of superintendent of the County Hospital and Farm be declared vacant, after two weeks notice has been given.

Vote is taken as follows: AYES: Turner, Chatham  
 NOES: Plumb, Colby, Jessen.  
 The motion is declared lost.

#### ROAD CHANGES

By motion duly seconded and carried, the line change on the Old Burnt Mill Road - Road 75-E in Road District #3 is approved.

By motion duly seconded and carried, the road change on the Anderson-Balls Ferry Road, No. 4-E in Road District #5 is approved.

By motion duly seconded and carried, the report and survey of the property changes on the Big Bend Road are approved as follows: (1) at Hatchet Creek grade; (2) at the school-house; (3) at Christian's Hill; (4) at Roaring Creek grade, all in Road District No. 3.

#### CATTLE GUARDS

By motion duly seconded and carried, County Surveyor Breuning is authorized to inspect the proposed location and submit plans for construction of regulation cattle guards to Albert Meyer of Anderson and to advise Mr. Meyer that the cost of construction of cattle guards is not borne by Shasta County.

#### VENEREAL DISEASE REPORT

Mrs. Gladys Harling reports orally on the venereal disease program and stresses the need for an isolation ward for women known to be venerally infected who are confined to the County jail. Under Sheriff Stanford and Deputy Sheriff Malcolm report on the methods now employed when such women are jail inmates. Discussion is had regarding construction of an isolation ward or cell on the third floor of the county jail for confinement of women jail inmates known to be venerally infected. The matter is referred to the district attorney to determine the legal requirements for such a ward and to the surveyor for an estimate as to the cost.

#### REVISION OF SALARIES OF COUNTY OFFICERS

On motion of Supervisor Turner, seconded by Supervisor Plumb, resolution is passed approving the proposed bill introduced by Senator Carter which would increase the salary of the Superior Judge from \$6500.00 to \$7500.00 per year.

On motion of Supervisor Chatham, seconded by Supervisor Turner, and unanimously carried, the following salary increases are recommended:

Supervisors - from \$1500. to \$2400. per year.  
 District Attorney - from \$2100. per year to \$3600. per year.  
 Auditor - from \$2800.00 to \$3600.00 per year.  
 Clerk - from \$2700.00 to \$3600.00 per year.

Consideration of other salary revisions is to be made Saturday, March 10, 1945, and the Board of Supervisors will then present recommendations to the Grand Jury for consideration by that body.

#### REPORTS AND COMMUNICATIONS

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

Report of the Superintendent of the Hospital and Farm for February, 1945.  
 Report of Tax Collector on Sales made at public auction.  
 Report from State Board of Equalization on liquor licenses issued.  
 report of Clerk on pay of jurors.

Letter from J. H. Hunter, Sec. Supervisors Association;  
 Copy of Resolution in re: Assembly Bills no. 427-272;  
 Letter from William Seevers regarding purchase of a lot owned by Shasta County in the Carnelian Bay Tract of Placer County.  
 Letter from Tom L. Stanley regarding Northern California Supervisors Association.  
 Letter from Mrs. W. D. Simons, Secretary Probation Committee regarding a helper for the Matron of the Detention Home.  
 Letter from Mrs. Mark D. Taylor, Jr., President Toyon P.T.A., regarding the formation of a County Free Library. The matter is discussed and taken under advisement.

No further business appearing, the Board adjourns at 6.15 p.m. until Saturday, March 10, 1945, at 10:00 a.m.

ATTEST: Ruth A. Presleigh  
Clerk.

Andrew T. Jessen  
Chairman of The Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Saturday, March 10, 1945 - 10:00 a.m.

The Board of Supervisors of Shasta County convenes in regular adjourned session on above date with all members and Clerk present. Chairman Jessen presides.

RECOMMENDATION FOR SALARY RAISES

Further consideration is given to the matter of adjustments in salaries of county officers and a schedule of salaries is recommended, as follows, to be submitted to the Grand Jury, now in session with a request for a recommendation from that body:

Auditor. . . . .	.\$ 2800.00	to	\$ 3600.00
District Attorney. . . . .	2100.00	to	3600.00
Supervisors. . . . .	1500.00	to	2400.00
	(mileage as before)		
Assessor . . . . .	.\$ 3000.00	to	\$ 3800.00
Clerk . . . . .	2700.00	to	3600.00
Agriculture Comm'r. . . . .	2400.00	to	3000.00
Surveyor . . . . .	3000.00	to	3300.00
Sheriff. . . . .	5100.00	to	5100.00
Recorder . . . . .	.\$ 2400.00	to	\$ 2700.00
Tax Collector. . . . .	2400.00	to	2700.00
Treasurer. . . . .	2400.00	to	2700.00
School Sup't. . . . .	2400.00	to	2700.00
Court Reporter . . . . .	2400.00	to	2700.00
Sealer of Weights . . . . .	1500.00	to	1800.00

It is tentatively agreed that deputies should receive a raise on a percentage basis, either 10% or 20%, with the exception of the deputy district attorney, whose salary was considered to be much too low at this time and should receive special consideration.

The recommendation of the 1944 Grand Jury for raise of pay of Jurors to \$5.00 per day is approved.

PERMISSION TO SELL PROPERTY

By motion duly seconded and carried, permission is granted to Harry Hall (SH 1009 AG) to sell the following described property, for the sum of \$3000.00: P.I. Add to Cottonwood Lots 5-6-7 Blk. 14 with improvements.

REPORT OF CLERK ON SALE OF WESTBROOK PROPERTY

The Clerk reports on the sale at auction on March 8, 1945, at 10:00 a.m. of Lots 13 and 14 of Block 1, Lee's Add. to Redding, etc., that sale was made for \$650.00 to W. E. Blodgett of any and all interest held by Shasta County in said property.

The Board and Clerk are requested to appear before the Grand Jury.

The Board adjourns at 11:20 a.m. until Monday, March 26, 1945, at 2 p.m.

ATTEST: Ruth A. Presleigh  
Clerk.

Andrew T. Jessen  
Chairman of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, March 26, 1945 - 2:00 P.M.

The Board of Supervisors of Shasta County convenes in regular adjourned session on above date with the following present: Supervisors Turner, Colby, Chatham, Jessen and Clerk Ruth A. Presleigh. Absent: Supervisor Plumb. Presiding: Chairman Jessen.

WELFARE CASES

By motion duly seconded and carried, Welfare cases are approved as presented by Welfare Director Beryl Shuffleton.

The request for U. C. Hospital care for Nina Hollis is denied.

WELFARE SALARIES

By motion duly seconded and carried, resolution is passed increasing the salary of Eva Brown PAW Gr.2, from \$140.00 to \$150.00 per month, effective April 1, 1945.

MARCH 1945

## RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS

On motion of Supervisor Chatham, seconded by Supervisor Turner, resolution is passed authorizing condemnation proceedings to obtain a right of way for a public highway over the property of Ralph T. Yordy, Eva Yordy, and Mt. Shasta Coal Company, in Road District No. 3.

## AUTHORITY TO PURCHASE EQUIPMENT

On motion of Supervisor Turner, seconded by Supervisor Colby, resolution is passed authorizing Supervisor Jessen to purchase an Athey force feed loader, 8 cylinders Serial No. 02-L-46 from the Sierra Tractor Company for the sum of \$6431.67, for Road District No. 5.

## TAX COLLECTOR'S SALES.

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

#139 Lot 3 Blk 2. Dimond Villa and Colony tract near Anderson, at a minimum price of \$10.00, plus costs of sale;

#139A Dimond Add to Anderson, lots 4-5-6 blk 2; Imps; Per. Pro., at a minimum price of \$30.00, plus costs of sale.

## GRAND JURY RESOLUTIONS

J. R. Shannon, Secretary of the 1945 Grand Jury, presents two resolutions regarding salaries of county officials and deputies; as follows:

## RESOLUTION OF GRAND JURY

WHEREAS there is pending legislation in the Legislature of California wherein it is proposed to increase the salaries of certain officers of the County of Shasta pursuant to the provisions of Article XI, Section 9, of the Constitution of California, as amended, and

WHEREAS the matter of the increase of salaries of such officers has been submitted to the Grand Jury of the County of Shasta for consideration and the Grand Jury has considered the matter of the increase of salaries of such officers, and

WHEREAS there has been submitted to the Grand Jury the recommendation of the Board of Supervisors of the County of Shasta relating to the proposed increase of the salaries of such officers, and

WHEREAS the Grand Jury concurs in the recommendations of the Board of Supervisors respecting the proposed increase of the salaries of such officers.

NOW, THEREFORE BE IT RESOLVED BY THE GRAND JURY OF THE COUNTY OF SHASTA, AS FOLLOWS:

1. That all of the foregoing recitals are true and correct;
2. That the Grand Jury recommends that the salary of the Auditor of the County of Shasta be increased to the sum of \$3600.00 per annum;
3. That the Grand Jury recommends that the salary of the members of the Board of Supervisors of the County of Shasta be increased to \$2400.00 per annum;
4. That the Grand Jury recommends that the salary of the District Attorney of the County of Shasta be increased to the sum of \$3600.00 per annum;
5. The Grand Jury recommends that the salary of the Judge of the Superior Court of the state of California in and for the county of Shasta be increased as follows, to wit:

(a) In the event that the pending legislation in the Legislature of California providing for an additional contribution of \$2,000.00 per annum to the salaries of Superior Judges of the state of California is adopted and thus the salary of the Superior Judge of the state of California in and for the county of Shasta is thereby automatically increased to the sum of \$8500.00 per annum, the Grand Jury recommends that no further increase in the salary of such office be made.

(b) In the event the legislation hereinabove mentioned in paragraph 5a does not become law, the Grand Jury recommends that the salary of the Superior Judge of the state of California in and for the county of Shasta be increased in an amount necessary to make such salary the sum of \$7500.00 per annum.

Dated March 10, 1945.

We certify that the foregoing resolution was passed and adopted by the Grand Jury of Shasta County on March 10, 1945.

HOMER D. BRUCE

Foreman

J. R. SHANNON

Secretary.

## RESOLUTION OF GRAND JURY

WHEREAS there has been submitted to the Grand Jury of Shasta County the matter of whether or not certain officers of the county of Shasta should be given increases in salary pursuant to the authority granted by Article XI, Section 9 of the California Constitution, as amended, and

WHEREAS this resolution applies to those county officers of which the Board of Supervisors of the county of Shasta has authority under the law to make increases in salary, and

WHEREAS it is the judgment of the Grand Jury that the Board of Supervisors is qualified and competent to make the determination as to whether or not such officers of the county of Shasta should be given increases in salary.

NOW, THEREFORE IT IS HEREBY RESOLVED BY THE GRAND JURY OF THE COUNTY OF SHASTA, STATE OF CALIFORNIA, AS FOLLOWS, TO-WIT:

1. That all the foregoing recitals are true and correct;

2. That the Grand Jury of the county of Shasta hereby refrains from making any recommendations as to whether or not any of such officers of the county of Shasta should be given increases in salaries and commits such matter to the judgment and discretion of the Board of Supervisors of the County of Shasta.

DATED: March 22, 1945.

I certify that the foregoing resolution was passed and adopted by the Grand Jury of Shasta County on March 20, 1945.

H. D. BRUCE  
Foreman.

J. R. SHANNON,  
Secretary.

#### PETITION - PORTION OF HAT CREEK ROAD

A petition is read from residents of Hat Creek and vicinity requesting that the portion of the Hat Creek Road beginning at the former county road that crossed the Gladys Smith Ranch, and continuing to the road that starts to Lost Creek be made a county road. The petition is referred to County Surveyor Breuning to obtain a survey and the Clerk is instructed to write to Mrs. Emma E. Wilcox and inform her that the road will be taken into the county road system when a survey is made and rights-of-way of 40-feet are deeded to the county.

#### COMMUNICATIONS

The following Communications and reports are read and placed on file:

Report from State Board of Equalization on liquor licenses issued;  
Report of Tax Collector on Sales of Tax Deeded land;  
Two letters from Daily Pacific Builder requesting information regarding post-war projects are referred to County Surveyor Ernest D. Breuning;  
Letter from Tom Stanley, Secretary Northern California Counties Supervisors' Association regarding clearing resolutions which cover over-all policies affecting counties outside our own through the association;  
Letter from Theo. G. Ruegg, regarding services on post-war program as an architect;  
Letter and copy of resolution from C. F. Proctor, Secretary, Advisory Committee on Tax Deeded Property;  
Letter from Claude E. Whiteman, Coroner, requesting information regarding rejection of claim by the Board of Supervisors;  
Letter from Clair Engle, Congressman regarding administering agency for Shasta Lake.

#### RESOLUTION OF INTENTION TO ABANDON ALLEY IN ANDERSON

A petition for abandonment of a 14-foot alley in Anderson having been presented to the Board of Supervisors on March 5, 1945, and the matter having been referred to Supervisor Jessen for investigation, and a letter from Leland Rose, District Right of Way Agent for the State Division of Highways being on file together with a chart, by motion duly seconded and carried resolution is passed of intention to abandon described as follows:

That certain alley 14-feet in width which extends northwesterly through the Bedford Subdivision of a portion of Block 1 of the Fresbie Addition to Anderson, as shown on the official plat thereof filed in Book 1 of "Maps", at page 162 thereof, Shasta County Records, said alley abutting lots 1 to 5 inclusive of said Bedford Subdivision.

#### PAYMENT OF ELECTION OFFICERS - BURNEY COUNTY WATER DISTRICT

On motion of Supervisor Colby, seconded by Supervisor Turner, resolution is passed authorizing the payment of the sum of \$5.00 for each of the eight election officers who served at the Burney County Water Special Election held on March 16, 1945.

#### RESOLUTION AUTHORIZING SALES OF PROPERTY AT PUBLIC AUCTION

An offer is made by Mrs. L. W. Hampton, 1849 Roanoke Avenue, Redding, to purchase for the sum of \$20.00 Lot 18, Block R, Boardman Addition to Redding.

By motion duly seconded and carried, resolution is passed authorizing sale of said property at public auction, with advertising, for an amount not less than \$20.00.

Letter is read from William Seevers, Tahoe Vista, Placer County, offering the sum of \$100.00 for Lot 10, Blk. L, Carnelian Bay, Placer County, California, with check in the amount of \$100.00 enclosed.

Motion is made by Supervisor Chatham, seconded by Supervisor Turner that said property be sold at public auction for a sum not less than \$100.00.

APRIL 1945

## RESOLUTION ADMINISTERING AGENCY FOR SHASTA LAKE

Mr. H. Clyde Amesbury, representing the Northern California Sportsmen's Association, requests the Board of Supervisors to pass a resolution setting forth the areas proposed to be included in the lands to be made subject to the jurisdiction of the Forest Service, in following out the intent of the resolution of the Board of Supervisors passed September 5, 1944.

Motion is passed by Supervisor Turner, seconded by Supervisor Colby, that the District Attorney be instructed to prepare a resolution setting forth the areas proposed to be included in the lands to be made subject to the jurisdiction of the Forest Service. Vote:- all in favor. Motion is declared passed.

## PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the month of March, 1945, one time in the Fall River Tidings.

By motion duly seconded and carried, the Board adjourns at 4:45 p.m. for the term.

ATTEST:

Ruth A. Presleigh  
Clerk of the Board of Supervisors.

Andrew T. Jessen  
Chairman of the Board of Supervisors

## HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, April 2, 1945 - 10:00 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.

The minutes of meetings held March 5, 10, 26, 1945, are read and approved.

## COUNTY CLAIMS

By motion duly seconded and carried, County Claims Nos. 4203 to and including 4707 on the various funds are passed by the Board of Supervisors. The Clerk is instructed to enter said claims in the Allowance Book and the Auditor is authorized to draw his warrants in payment of same.

## WELFARE CASES

By motion duly seconded and carried, Welfare cases are approved as presented by Welfare Director Beryl Shuffleton. Refer to Welfare Minutes for list of cases.

## SALARY INCREASE

On motion of Supervisor Turner, seconded by Supervisor Chatham, the salary of Frances McArthur, PAW Gr.2, Shasta County Welfare Department is increased from \$130.00 per month to \$140.00 per month, effective May 1, 1945.

## TRANSFERS AND APPROPRIATIONS

By motion duly seconded and carried, an additional appropriation is made to the Supervisors' Budget, Item Legislative Work, in the amount of \$100.00.

## HOSPITAL MATTERS

Arthur C. Burbank, Superintendent of Shasta County Hospital and Farm, requests pay increases for kitchen help at said hospital.

By motion duly seconded and carried, resolution is passed setting pay of kitchen help as follows, effective April 1, 1945:

First Cook - \$160.00 per month,  
Second Cook - \$125.00 per month,  
Tray girls, relief  
girls, dishwashers  
and other kitchen  
help, - \$ 95.00 per month, all plus room, board and laundry.

By motion duly seconded and carried, resolution is passed appropriating the sum of \$200.00 from the Unappropriated Reserve to the Hospital Budget, Item Outside Hospital, for emergency quarantine supplies and care of patients outside of the hospital.



A committee of merchants of Anderson consisting of Jack Sewell, E. S. Bartell and F. J. Dunlap request an increase in pay for the nightwatchman at Anderson, stating that police protection has been inadequate and that it is impossible to obtain better protection for the salary now paid. Since the merchants have pledged an amount of approximately \$100.00 per month and have a competent man available for employment, the committee requests the Board of Supervisors to increase the amount now paid by the County of \$55.00 per month, to \$100.00 per month.

On motion of Supervisor Plumb, seconded by Supervisor Colby, resolution is passed declaring that it is the intention of the Board of Supervisors to increase the salary of the nightwatchman at Anderson from \$55.00 per month to \$100.00 per month when the salary ordinance now being revised, is adopted.

Dewey Casebeer, Deputy Sheriff and Constable at Anderson, requests an increase in salary. He is advised that consideration will be given to the request when the salary ordinance is revised.

#### KLAMATH WEED CONTROL

Mr. B. F. Stroup, Agricultural Commissioner reports orally on the Klamath Weed Control program and requests that an additional appropriation of \$8000.00 be made for that work to continue the program to July 1, 1945.

On motion of Supervisor Plumb, seconded by Supervisor Colby, an additional appropriation of \$8000.00 is made to the Klamath Weed Control Budget.

On motion of Supervisor Turner, seconded by Supervisor Colby, resolution is passed increasing the wages of employees working on Klamath Weed Control as follows:

Weed Control foreman, truck drivers, tractor drivers and superintendents of job, increase of \$.50 per day for each classification.

#### REPORTS READ

Report of Clerk on payment of jurors;  
Report of Superintendent of County Hospital and Farm;  
Report of State Board of Equalization on liquor licenses issued.

#### COMMUNICATIONS

Letter is read from Claude E. Whiteman, Coroner and Public Administrator, requesting the Board to designate someone to make claims to the social security board for reimbursement of money paid out by the County of Shasta for burial in those cases where there is social security coming.

On motion of Supervisor Plumb, seconded by Supervisor Turner, W. F. Weber is appointed agent of Shasta County to file claims with the social security board for reimbursement of money paid out for burials in cases where there is social security coming.

Letter is read from Arthur B. Ferl of the Photograph Supply Company, regarding grouping of accounts for photographic work done for various county agencies. Mr. Ferl is personally present and outlines his plan. Discussion is had and the letter is placed on file.

Letter is read from Jane E. Lewis, Chief Clerk Redding Ration Board, requesting the Board to have the office of the Rationing Department painted. The Clerk is instructed to inform Mrs. Lewis that Mr. Peters, the painter employed by the county for such work has recently resigned because of illness and that there is no painter available for that work at this time.

Estimate of cost of nailing down and painting all of the ten roofs on the Shasta County court house is submitted by Fred H. Markgraf and ordered placed on file.

Estimate of H. H. Roofing Co., E. A. Hiestaud, Representative, of cost of repairing and painting court house roof and clock tower is read and placed on file.

Estimate of D. M. Stimmel of cost of painting interior walls and ceiling of County Warehouse is read and placed on file.

Copy of Application of Shasta & Eastern Railway Company to the Railroad Commission for permission to execute a right-of-way deed to the County of Shasta, is read and filed.

Mimeographed letter from W. A. Smith, Chairman, Board of Supervisors of Los Angeles County is read and filed.

Letter from Frederic L. Alexander, Executive Secretary, County Supervisors Association regarding board meeting on April 13, 1945, is read and filed.

#### RESIGNATION OF WILLIAM G. MASSEY, CONSTABLE TWP. #7

Letter is read from William G. Massey, Constable of Township Number 7, submitting his resignation.

On motion of Supervisor Colby, seconded by Supervisor Turner, the resignation of William G. Massey as Constable of Township Number 7 is accepted, effective May 1, 1945.

By motion duly seconded and carried, the Board of Supervisors adjourns at 4 p.m. until Tuesday, April 3, 1945, at 2:00 p.m.

ATTEST: Ruth A. Presleigh  
Clerk of the Board of Supervisors

Andrew T. Jensen  
Chairman of the Board of Supervisors

APRIL 1945

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Tuesday, April 3, 1945 - 2:00 P.M.

The Board of Supervisors of Shasta County convenes in regular session with all members and the Clerk present. Chairman Jessen presides.

ERRONEOUS ASSESSMENTS

On motion of Supervisor Colby seconded by Supervisor Chatham, resolution is passed cancelling erroneous assessments, as follows:

- Assessment to W. L. Hill on 1939 Assessment Roll, Certificate No. 317 of 1939;
- Assessment to M. E. Dersch for the year 1912, Certificate No. 362 of 1912;
- Assessment to Martha Ralph for the year 1939, Certificate No. 56 of 1939.

TAX DEED LAND SALE AUTHORIZED

On motion of Supervisor Turner, seconded by Supervisor Plumb, resolution is passed authorizing sale by the Tax Collector, at public auction, with advertising, for a minimum price of \$25.00, plus costs of sale, Shasta County's interest in the following tax deeded land: 1/2 int in lot 1 of Bunker Hill Sec 28 Tp 32 N. R. 5 W 1/3 int in lot 2 of Ravencroft Cl of Bunker Hill Mg Sec 28 Tp 32 N R 5 W 1/2 int in lot 3 Tim Lee Cl of Bunker Hill Mg Sec 28 Tp 32 N. R. 5 W.

BOARDMAN ADDITION LOT - SALE ADVERTISED

Mr. L. D. Jarrett, 1745 Roanoke Avenue, Redding, orally bids the sum of \$30.00 for Lot 19, Block R, Boardman Addition to Redding. Supervisor Turner recommends that this lot be advertised for sale at public auction and the district attorney is authorized and instructed to advertise this lot for sale with a minimum bid of \$30.00.

PIPELINE ADDITIONAL SPECIFICATIONS APPROVED

On motion of Supervisor Plumb, seconded by Supervisor Turner, resolution is passed approving additional specifications and plan of the county engineer for pipeline and fire plugs around the county hospital and authorizing the district attorney and the county engineer to approve the additional contract.

By motion duly seconded and carried, the county engineer is instructed to have an 8 inch Y and valve installed on the water pipe line where it turns into the county hospital.

ORSINI ROAD

Mrs. Antone Orsini complains to the Board regarding the closing of a road on the Orsini Ranch in Road District #4. Supervisor Chatham, County Engineer Breuning and District Attorney Carlton Explain that the road in question is not a county road and therefore the Board of Supervisors have no authority regarding the closing. Mr. Carlton suggests that John Orsini come in to his office so that the matter can be explained to him.

COMMUNICATIONS

Letter is read from Supervisors Association regarding Senate Bill 625 under the provisions of which Shasta County would receive \$466,937.00 as aid from the state for construction of essential public works is read. District Attorney Carlton advises the Board that Senator Carter is sponsoring this bill and that no action is necessary by the Board.

Letter is read from County Supervisors Association regarding Assembly Bill 23 which would eliminate the responsibility of relatives in the categorical aids. On motion of Supervisor Chatham, seconded by Supervisor Colby, resolution is passed opposing any change or modification in the Responsible Relative Clause in all categories of aid, and recommending that the present Responsible Relative Clause be continued in effect. Copies of the resolution are ordered sent to Senator Carter and Assemblyman Denny.

Letter is read from the Supervisors' Association requesting approval of Senate Bills 283, 284, and 285 and Senate Bills 217 and 260 as amended, also Assembly Bills 1102, 1103, 1105, and 1564, as amended. These bills affect the fire prevention and suppression program. The Board of Supervisors goes on record as recommending these bills, but, since the policy of clearing resolutions affecting the over-all policy of other counties through the Northern California Supervisors' Association has been adopted, the letter and proposed resolution is referred to Tom Stanley, Secretary of Northern California Supervisors' Association for a recommendation.

Letter is read from the Indoor Sports' Club, Inc., requesting support for legislation which would provide for a pension for persons permanently disabled who have attained the age of 18 years and have resided in the state for 15 years.

On motion of Supervisor Turner, seconded by Supervisor Plumb, resolution is passed endorsing legislation to assist persons permanently disabled and requesting our senator and assemblyman to support Assembly Bill No. 5 or Assembly Bill No. 47.

CANVASS OF ELECTION RETURNS - BURNEY COUNTY WATER DISTRICT

The Board of Supervisors canvass the results of the Special Election held March 16, 1945, for the election of five directors with the following results:

	N. BURNEY	S. BURNEY	TOTAL
A. P. Arramouspe	73	95	168
Albert Hiatt	40	53	93
Carl Phelps	76	94	170
Don Rush	46	62	108
Frank Schott	54	69	123
Dalney Tolan	51	66	117

It appearing that the five candidates receiving the highest total vote are A. P. Erramouspe, Carl Phelps, Frank Schott, Delray Toland and W. D. Vaughn, on motion of Supervisor Colby seconded by Supervisor Plumb resolution is passed declaring said candidates elected as directors of Burney County Water District and the Clerk is instructed to issue certificates of election to said candidates.

The Board adjourns at 5:10 p.m. until Friday, April 6, 1945, at 2:00 p.m.

Andrew T. Jessen  
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Kesleigh  
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Friday, April 6, 1945 - 2:00 p.m.

The Board of Supervisors convenes in adjourned regular session on above date with all members and the Clerk present. Chairman Jessen presides.

FEDERAL PROJECT DARM-218 TRUCK RENTAL

Hearing is had regarding need for additional trucks on the access road under construction, Federal Project DARM-218.

County Surveyor Breuning and Frank Bundschuh present the problem of urgent need for additional trucks.

Motion is made by Supervisor Colby, seconded by Supervisor Plumb and carried by unanimous vote that the county surveyor be given authority to rent three trucks for use on Federal Project DARM-218, for one month, rent to be paid from the Fund.

PURCHASE OF EQUIPMENT ROAD DISTRICT NO.1.

By motion duly seconded and carried, Supervisor Turner is granted permission to purchase the following equipment:

Portable arc-welder  
Air grease gun  
60-ton press  
Acetylene torch.

AGREEMENTS FOR GRAVEL PURCHASES.

By motion duly seconded and carried, the chairman is authorized to sign purchase agreements for gravel with Shasta County as party of the first part and the following as parties of the second part:

Albert H. Manter and  
Mary J. Manter,  
Melvin Hawes and  
Ruth E. Hawes.

DEED ACCEPTED

By motion duly seconded and carried, deed to E $\frac{1}{2}$  of SW $\frac{1}{4}$  of SW $\frac{1}{4}$ ; W $\frac{1}{2}$  of SE $\frac{1}{4}$  of SW $\frac{1}{4}$ ; W $\frac{1}{2}$  of W $\frac{1}{2}$  of E $\frac{1}{2}$  of SE $\frac{1}{4}$  of SW $\frac{1}{4}$ , Sec. 22, Tp. 30, N. R. 4 W. M. D. M. from Clark R. Nye and Leone M. Nye, his wife, is accepted and the Clerk is authorized to place said deed on record.

PENDING LEGISLATIVE BILLS

By motion duly seconded and carried, the following action is taken regarding pending legislative bills:

Senate Bill No. 46 - opposed  
Senate Bill No. 157 - endorse  
Assembly Bill No. 2098 -oppose

The Clerk is instructed to inform Senator Oliver J. Carter of the action taken.

Letter from Senator H. R. Judah regarding Senate Bill 1190 is read and the Clerk is instructed to take this matter up with Senator Carter and report to the Board on April 11, 1945.

The Board adjourns until Wednesday, April 11, 1945, at 10:00 a.m.

Andrew T. Jessen  
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Kesleigh  
Clerk of the Board of Supervisors

APRIL - 1945

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Wednesday, April 11, 1945 - 10:00 A.M.

The Board of Supervisors of Shasta County convenes in regular adjourned session on above date with the following present: Supervisors Plumb, Colby, Chatham, Turner, Jessen and Clerk Ruth A. Presleigh. Chairman Jessen presides.

FARMER AT COUNTY FARM

By motion duly seconded and carried, the pay of the farmer at the county farm is increased from \$85.00 per month to \$100.00 per month, effective April 7, 1945.

REQUESTS FOR SALARY INCREASES AIDES & ORDERLIES - HOSPITAL

Miss Wright, Matron of Shasta County Hospital submits for consideration a schedule of pay for aides and orderlies, requesting increases for these employes of the county hospital. The matter is taken under consideration until April 23, 1945,- at 2:00 p.m.

COUNTY SHOP BUILDING CEMENT FLOOR

By motion duly seconded and carried, Supervisor Turner is authorized to put a cement floor in the new county shop building, cost to be approximately \$450.00, to be paid out of Road District No. 1 Fund.

CONSIDERATION - REVISION OF SALARY ORDINANCE

Consideration is given to the revision of the salary ordinance and tentative salaries are set in as follows:

ASSESSOR -

Salary. . . . . \$ 3600.00
2 office deputies at \$150.00 per month
Sum of \$3000.00 additional to be used
for employment of additional deputies
as needed, all extra office deputies
to receive not to exceed \$5.50 per day.

AUDITOR -

(Salary set by Legislature, sum of \$3600.00 recommended.)
3 deputies at \$150.00 each per month
Sum of \$1800.00 for employment of additional deputies
or clerical assistants as needed, not to exceed the
sum of \$5.50 per day.

CLERK -

Salary. . . . . \$ 3600.00
1 Deputy (Court Clerk) to receive
\$175.00 per month;
1 Deputy or Clerical Assistant to
receive \$150.00 per month;
1 Deputy or Clerical Assistant to
receive \$135.00 per month.

TAX COLLECTOR -

Salary. . . . . \$ 2700.00
1 Deputy at \$150.00 per month
Sum of \$375.00 for extra assistance
as required, not to exceed \$5.50 per day.

DISTRICT ATTORNEY -

(Salary set by Legislature Raise from
\$2100.00 to \$3600.00 recommended.)
1 Deputy at \$175.00
2 Stenographers
Raise from \$105.00 to 115.00
Raise from \$ 80.00 to \$90.00

RECORDER -

Salary. . . . . \$ 2700.00
1 Deputy at \$150.00;
1 Deputy at \$140.00;
1 Deputy at \$130.00;
1 Deputy at \$120.00.

SCHOOL SUPERINTENDENT -

Salary. . . . . \$ 2700.00
1 Deputy at \$150.00
Sum of \$750.00 for extra clerical
assistance as needed, not to exceed
\$5.50 per day.

TREASURER -

Salary. . . . . \$ 2700.00
Deputy (1/2 day) at \$75.00 per month.

FARM ADVISOR - (paid by state)
Secretary - from \$125.00 to \$135.00
Stenographer from \$120.00 to \$130.00.

CONVECTION -  
Salary . . . . . \$ 3300.00  
1 Deputy at \$200.00 per month or  
if unable to fill this, a clerical  
assistant at \$125.00 per month.

PROBATION OFFICER -  
Salary from \$125.00 to \$150.00  
Assistant (part-time) from \$60.00  
to \$100.00 per month.

JANITORS -  
Head Janitor - from \$125.00 to \$135.00.  
1 Janitor (night) - from \$125.00 to \$135.00  
2 Janitors from \$100.00 to \$110.00

COURT REPORTER -  
Salary . . . . . \$ 2700.00

SHERIFF -  
Salary . . . . . \$ 5100.00  
Undersheriff - from \$175.00 to \$190.00  
3 Deputies - from \$165.00 to \$180.00  
1 Clerical Deputy \$165.00  
1 Deputy - (Central Valley area) - from  
\$1620.00 to \$1800.00  
1 Deputy - (Burney area) from \$1620.00  
to \$1800.00  
1 Deputy - (Anderson area) from \$480.00  
to \$1260.00  
1 Deputy - (nightwatchman for Anderson)  
from \$660.00 to \$1200.00  
1 Deputy - (nightwatchman for Cottonwood)  
from - \$660.00 to \$900.00  
Night Jailer and Co. Jail Janitor - from  
\$125.00 to \$150.00.  
1 Deputy to work prisoners - \$125.00

The matter of salary revision is continued until Monday, April 23, 1945, at 2:00 p.m.  
and the Board of Supervisors adjourns until that time.

*Andrew T. Jessen*  
Chairman of the Board of Supervisors

ATTEST: *Ruth A. Presser*  
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, April 23, 1945 - 2:00 P.M.

The Board of Supervisors convenes in regular adjourned session on the above date with  
all members and the Clerk present. Chairman Jessen presides.

SALES OF REAL PROPERTY

This being the time set for sales of real property at public auction and affidavits  
of publication of notices of sale being on file, sales are held by the Chairman of the Board  
as follows:

1. Sale of Fraction of Lot. 10, Block L, Carnelian Bay Tract, Lake Tahoe, Placer  
County, California -- no other offers being made, the sale is made to the original  
bidder Wm. Beevers, for the sum of \$100.00.
2. Sale is made to Washington Fann of Lot 18, Block R of Boardman Addition to the  
City of Redding, for the sum of \$80.00.
3. Sale is made to Washington Fann of Lot 19, Block R of Boardman Addition to the  
City of Redding, for the sum of \$55.00.

Payment is made to the Clerk and the District Attorney is instructed to prepare the  
deeds.

SALE - TAX DEEDED LAND AUTHORIZED

On motion of Supervisor Plumb, seconded by Supervisor Turner, it is hereby resolved  
that the Tax Collector be directed to sell the NE $\frac{1}{4}$  of SE $\frac{1}{4}$  of SW $\frac{1}{4}$  of Sec. 4 tp. 29 N. R 5 W  
(App'l #141) at public auction, with advertising, the minimum price to be not less than \$50.00  
plus costs of sale.

DEEDS - RIGHTS-OF-WAY ACCEPTED

On motion of Supervisor Colby, seconded by Supervisor Chatham, resolution is passed  
accepting right-of-way deeds from the following:

APRIL, 1945

1. Ernest Tassen and Ora Tassen and Emma Thomas,
2. Haleburton T. Weldon and Velda Weldon,
3. California, Shasta and Eastern Railway.

The Clerk is instructed to place said deeds of record.

TRANSFER OF FUNDS

On motion of Supervisor Plumb, seconded by Supervisor Chatham, the sum of \$1126.08 is ordered transferred from the General Road Fund to Road District #5 Fund as appropriation for purchase of a Jaeger Mixer.

RESOLUTION GRANTING PERMISSION TO SOUTHERN PACIFIC COMPANY TO CONSTRUCT A TRACK ACROSS A COUNTY ROAD

WHEREAS, SOUTHERN PACIFIC COMPANY, a corporation existing under the Law of the State of Kentucky, has filed with the Board of Supervisors of the County of Shasta, a written application for permission to construct an industrial spur track at grade in the location hereinafter described, and it appearing that the granting of said application will be for the best interest of the County of Shasta.

NOW, THEREFORE, BE IT RESOLVED, that permission be and the same is hereby granted to said SOUTHERN PACIFIC COMPANY to construct said spur track at grade across said certain County Road, the location thereof being more particularly described as follows:

Commencing at the point of intersection of the centerline of the proposed spur and the westerly right of way of the Shasta County Road, which is also the easterly right of way line of the Central Pacific Company, said point bearing North 12°16'20" East a distance of 543.16 feet from the northeast corner of the Heller Tract in Section 23, Rancho San Buena Ventura, marked by a 1½" iron pipe, thence on a curve concave to the right, whose tangent bears North 8°45'15" East, having a radius of 764.08 feet an arc distance of 157.95 ft. through an angle of 11°50'45", to the easterly right of way line of aforesaid County Road, situate in Section 23, Rancho San Buena Ventura, Shasta County, California.

By ANDREW T. JESSEN  
Chairman of the Board

(seal)

By RUTH A. PRESLEIGH  
Clerk

AGREEMENT - PIPE LINE SOUTHERN PACIFIC BRIDGE

By motion duly seconded and carried, the chairman is authorized to sign an agreement with the Southern Pacific Company for installation of a pipe line for water to the County Hospital under the Canyon Creek railroad bridge.

RESOLUTION APPROVING PLANS AND SURVEYS AND ADOPTING BUDGETS FOR POST-WAR PROJECTS

WHEREAS, pursuant to instructions of the Board of Supervisors of Shasta County, California, County Engineer Ernest D. Breuning has prepared surveys, plans and budgets for post-war construction of five county highway projects and has submitted said surveys, plans and budgets for approval,

NOW, THEREFORE, BE IT RESOLVED that the surveys, plans and budgets as submitted for post-war construction of the five county highway projects be and they hereby are adopted and approved.

The projects accepted are as follows:

1. County Highway 8-E Anderson to State Highway Rte. 20.
2. County Highway 17-C McArthur to Dana
3. County Highway 11-D Palo Cedro to Bella Vista
4. County Highway 4-E Anderson to Balls Ferry.
5. County Highway 14-C Millville to Whitmore.

ANDERSON COMMUNITY HALL

Report on title of Anderson Community Hall is read from the District Attorney stating that the property is vested in Carl F. Eaton, Ellis E. Shanahan and Lena Null as Trustees of the Anderson Community Hall Association and that it is clear. Letter is filed.

CONSTABLE - BURNEY

Mr. H. H. Walker orally applies for appointment as Constable of Township #7 to fill the vacancy caused by the resignation of Wm. Massie. The application is taken under advisement.

IRON CANYON DAM - STUDY OF ROADS AFFECTED

County Engineer Breuning is authorized to make a study of the county roads that would be flooded by the construction of the Iron Canyon Dam and report findings to the Board of Supervisors.

RESOLUTION REQUESTING IMPROVEMENT OF COUNTY ROAD CROSSINGS

WHEREAS, request has been made for 60-foot easements at the following county road crossings on the following Southern Pacific main line tracks:

- S. P. Mile Post 246.1
- S. P. Mile Post 245.3, and

WHEREAS, the roads in question were formerly private roads and have recently been taken into the Shasta County road system, and

WHEREAS, it is planned to improve the existing crossing at mile post 246.1 to a 24 foot macadamized surface and install guard rails and reflectorized crossing signs, and

WHEREAS, this work will be done by the Public Roads Administration in connection with the construction of the Deschutes Lumber Company Access Road; and

WHEREAS, the crossing at mile post 245.3 will be improved at some future date; and

WHEREAS, the Southern Pacific Company is in agreement with the County of Shasta regarding the need for this work; and

WHEREAS, public benefit will be obtained by the proposed alterations and work should be started at once in order that the operation of the lumber mill will not be delayed;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby requests for 60-foot easements at the following county road crossings on the Southern Pacific main line tracts:

- 1. S.P. Mile Post 246.1
- 2. S.P. Mile Post 245.3.

CONSTABLE - TOWNSHIP #8

Requests that a salary increase be granted to the Constable of Township #8 are read from the Cottonwood Chamber of Commerce, A. G. Green, Jr., and A. Dubecker. The matter is laid over until revision of the salary ordinance is made.

WELFARE CASES

By motion duly seconded and carried, Welfare cases are approved as presented by Welfare Director Beryl Shuffleton. Refer to Welfare Minutes for list of cases.

WELFARE COMPENSATION PLAN

County Welfare Director Shuffleton requests the Board of Supervisors to revise the pay scale in the Shasta County Welfare office, suggesting the following scale:

Class	Pay Range	
County Welfare Director II	175-190-205-220-235	
Public Assistance Worker, Grade I	130-140-150-160-170	
Public Assistance Worker, Grade II	150-160-170-180-195	
Junior stenographer Clerk	120-130-140-150-160.	The matter is taken under advisement.

ROOF REPAIR CONTRACT

On motion of Supervisor Turner, seconded by Supervisor Chatham, the Chairman is authorized to sign an agreement with H. & H. Roofing Co., for repair and painting of entire roof of court house, including clock tower, with metallic insulation paint, the complete cost to be \$478.00.

SENATE BILL NO. 550

By motion duly seconded and carried, the Board of Supervisors goes on record as opposed to Senate Bill No. 550 and instructs the Clerk to advise Senator Oliver J. Carter of the action taken.

HOSPITAL SALARY SCHEDULE

On motion of Supervisor Turner, seconded by Supervisor Plumb, resolution is passed setting the following pay schedule for aides, orderlies and nurses at the Shasta County Hospital, effective May 1, 1945:

Aides and Orderlies

- \$100.00 per month for completely trained aides or orderlies.
- \$95.00 per month for those without ability to complete training. Raise as they come up to standard.
- \$75.00 per month for those learning aides or orderlies work. Raises to be given according to ability, loyalty, and length of time employed.

Convalescent

- No more than \$95.00 per month at any time for convalescent orderly living out.
- \$85.00 per month for those living in.

T. B. Attendants

- \$110.00 per month
- \$100.00 per month for new employees. Raise in six months.

APRIL, 1945

Relief for orderlies and aides \$.50 per day more than monthly rate.  
 \$30.00 per month for inmates employed. (to be used only in special cases at discretion of matron and Sup't.)  
 \$95.00 per month for janitors and maid. (set salaries without raise)  
 \$10.00 per month more for employees living out.  
 \$175.00 per month for R.N.s on general duty after they have been employed a year. (Most hospitals are paying said salary.)  
 \$110.00 per month for undergraduates. \$120.00 if they live out.  
 Relief for undergraduates \$1.00 per day more than monthly rate.

## SALARY REVISION

Further study is given to the revision of the salary ordinance. The sheriff's office is again discussed and the following salaries are tentatively set in:

	Annual:
Sheriff	\$ 5100.00
Undersheriff	2700.00
2 Deputies (King \$200.00)	
(Hitchcock )	2400.00
1 Clerical Deputy (office)	\$185.00 2220.00
1 Deputy (Central Valley)	\$185.00 2220.00
1 Night jailer and janitor (Long)	1800.00
1 Deputy to work prisoners	1800.00
1 Matron	900.00

Discussion is had regarding salary of Constables and justices and the matter is laid over until April 25, 1945, for further study.

The Board adjourns at 5 p.m. until 10 a.m. Wednesday, April 25, 1945.

*Andrew T. Jessen*  
 Chairman of the Board of Supervisors

ATTEST: *Ruth A. Pearsleigh*  
 Clerk of the Board of Supervisors

## HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Wednesday, April 25, 1945 - 10:00 a.m.

The Board of Supervisors of Shasta County convenes in regular adjourned session on above date with all members and the Clerk present. Chairman Jessen presides.

## SALARY REVISION DISCUSSION

Justices of the Peace and Constables salaries are discussed.

It is decided to raise each Justice of the Peace and Constable \$15.00 per month increase in each of the nine townships.

The Surveyor requests an increase in salary to \$3600.00 per year. After discussion, it is decided to let the salary stand as agreed upon at the meeting of April 11.

Matron at Detention Home - from \$100.00 to \$125.00.

Justices and Constables salaries are discussed and a raise of \$15.00 per month is agreed upon for each.

Discussion is had with the Welfare Director regarding her request for revision of the pay scale in the Welfare Department. It is agreed to lay this matter over until May 7, 1945.

## SALE AUTHORITY

On motion of Supervisor Plumb, seconded by Supervisor Chatham, permission is given to George W. Brown, Old Age Security case, to sell the following described property for \$2100.00 cash:

L. W. Nelson Tract--- Beg. at pt. on the center line of the Co. road at the NE Cor of lot 4 of L.W. Nelson Sub; th W 610 ft and alg. the center line of said Co. road W'ly; Th S 0 30' W 26 ft. on and alg. the E'ly bdy line of fence to the SE cor of Logan ranch the same being the Western Bdry of said Co. road; thence W78 ft. alg. the Southern bdy line fence of the said Logan ranch to the pt of bg. Said pt. of beg. being the NW cor of the Hensell property; th W 517.2 ft; th S 2 17' E 871.9 ft; th. 517.2 ft to the SW cor of the Hensell Tract; th N 2 17' W on and alg. the western bdy line fence of the said Hensell tract to pt. o. bg. less 40 ft road Lot 4, 10 acres.



SUPERINTENDENT OF SCHOOL - EXPENSES AUTHORIZED

By motion duly seconded and carried, the superintendent of schools is granted permission and expenses to take such trips as she deems necessary in order to secure teachers.

SURVEYOR - ASSISTANTS

The surveyor is allowed instrument men, rodmen and chainmen pursuant to oral stipulation with the Board, said assistants to be employed at the pleasure of the Board and total sum for payment to be set in the new budget.

RESOLUTION

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed as follows:

WHEREAS there are many and varied mineral resources in this County of Shasta, State of California, and

WHEREAS the Bureau of Reclamation of the United States is now conducting a market study for the distribution of electrical energy produced at the Shasta Dam which is a part of the Central Valley Project, and

WHEREAS it is believed that a study and survey of the industrial possibilities in the County of Shasta would be advantageous to said Bureau of Reclamation in connection with its desire to distribute electrical energy from the Shasta Dam, and

WHEREAS such study and survey would also be of advantage to the County of Shasta.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA:

1. That all the foregoing recitals are true and correct;

2. That the Bureau of Reclamation of the United States is hereby requested as a part of its market study of its distribution of electrical energy produced at Shasta Dam to make a survey and study of the industrial possibilities and advantages of the County of Shasta.

ANDREW T. JESSEN  
Chairman of the Board of Supervisors.

ORDINANCE - REVISION OF SALARIES

On motion of Supervisor Turner, seconded by Supervisor Chatham, ordinance revising salaries of county officers and employees is passed, effective May 1, 1945, and publication is ordered in the (See Ordinance Book 3, Page 55).

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the month of April, 1945, one time in the Burney Logger.

By motion duly seconded and carried, the Board adjourns at 5:00 p.m. for the term.

ATTEST: Ruth A. Presleigh  
Clerk of the Board of Supervisors

Andrew T. Jessen  
Chairman of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, May 7, 1945 - 10 A.M.

The Board of Supervisors of Shasta County convenes in regular session on the 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, Chairman Jessen.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims Nos. 4709 to and including 5283 on the various funds are passed by the Board of Supervisors. The Clerk is instructed to enter said claims in the Allowance Book and the Auditor is authorized to draw his warrants in payment of same.

MINUTES

The minutes of meetings held April 2, 3, 6, 11, 23, 25, 1945, are read and approved.

PURCHASE OF LOTS

By motion duly seconded and carried, authorization is given to Supervisor Colby to purchase (two) lots adjacent to the county shop at McArthur from the Roderick McArthur estate at a cost of \$200.00.

MAY, 1945

## EQUIPMENT RENTAL

By motion duly seconded and carried, resolution is passed as follows:

Resolved, that it shall be the policy of the Board of Supervisors of Shasta County to rent county-owned road equipment for use in road construction, maintenance, or other connected work regarding roads, and for no other type of work.

## VETERANS' EMERGENCY FUND

Mr. Barr of the Veterans' Council requests an emergency appropriation for use by veterans returning from war areas for transportation, etc.

On motion of Supervisor Chatham, seconded by Supervisor Plumb, an emergency appropriation of \$200.00 is made for use of the Veterans' Council in rendering emergency assistance to veterans who do not come within the provisions of the Red Cross or other relief agencies.

## HOSPITAL DISTRICTS

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

Whereas, there is now pending in the Senate bill which would provide for the formation of Hospital Districts, and

Whereas, we believe that such legislation would prove beneficial to sections desiring to form such districts, especially at this time to the Fall River section of Shasta County where a hospital plan is under discussion;

Now, Therefore be it Resolved that the Board of Supervisors of Shasta County endorses SB 599 which authorizes the formation of hospital districts.

## TRANSFERS OF FUNDS

By motion duly seconded and carried, transfers of funds are authorized as follows:

From General Road Fund to Road District #5 - \$5000.00 - added appropriation.  
From General Road Fund to Road District #5 - \$415.74, for trusses paid out of District #5 Fund.

## WELFARE MATTERS

By motion duly seconded and carried, Welfare Cases are approved as presented by Welfare Director Beryl Shuffleton. Refer to Welfare Minutes for list of cases.

## Laura Satran Case:

Recommendation of County Physician B. F. Saylor being on file, it is ordered that Laura Satran be sent to the U. C. Hospital for treatment.

## County Welfare Budgets:

It is agreed that in preparation of the new county budgets, the sum of \$20.00 per person or \$35.00 per couple, be the basis used in computing budgets for incapacitated county aid cases.

## Mamie Hollenbeak:

It appearing that the sum of \$225.87 for aid advanced has been refunded to Shasta County by Mamie Hollenbeak, it is ordered that a reconveyance be made to Mrs. Hollenbeak, of the following:

NE $\frac{1}{4}$  of SW $\frac{1}{4}$ ; W $\frac{1}{2}$  of NW $\frac{1}{4}$  of SE $\frac{1}{4}$ ; SE  $\frac{1}{4}$  of NW $\frac{1}{4}$  Sec.  
26-32-1E 100 acres  
1 acre of orchard  
Water from Johnson Springs and ditch  
water from Beale Creek and ditch

## Kimball Rent:

It is agreed that rent be charged to Mr. Kimball on Anderson property of \$7.50 per month.

## McGrew Case:

The District Attorney is instructed to discuss with L. C. Smith, attorney for the estate of McGrew, the preparation and filing of a claim against said estate for aid advanced in the amount of \$2495.00.

## HOSPITAL MATTERS

Request of Howard Conley for permission to enter his wife as a patient at the county hospital is discussed and turned over to Supervisor Turner.

## ORDINANCES PUBLISHED

The Clerk is instructed to publish Ordinances 266 and 267 in the Anderson Valley News for the time required by law.

## ERRONEOUS ASSESSMENT

On motion of Supervisor Plumb, seconded by Supervisor Colby, resolution is passed canceling Certificate No. 362 of 1912 made to M. E. Dersch on Lot 1 Block 3 Pettygrove Add. to Anderson for the reason that this property was deeded to the Anderson Union School District on January 29, 1912, and was school property and should not have been assessed for 1912.

## TAX-DEEDED LAND SALE

EASEMENT - PIPE LINE

By motion duly seconded and carried, Supervisor Jessen is authorized to sign an easement on behalf of Shasta County, with the Pacific Constructors, Inc., as the party of the second part, providing for installation and maintenance of a pipe line outlet located between County Highway No. 51-A and the Shasta County Hospital, said outlet to be installed at a point opposite Canyon Creek.

DEEDS ACCEPTED

By motion duly seconded and carried, right-of-way deeds are accepted and ordered recorded, from the following: Sylvester Eastwood and Belle Eastwood, dated April 25, 1945; Lina Causten, dated March 12, 1945.

REPORTS AND COMMUNICATIONS

The following reports and communications are read and placed on file:  
Report of Superintendent of County Hospital for April;  
Report of State Board of Equalization on Beverage Applications;  
Minutes of Joint Meeting Forestry Advisory Committee and Fire Suppression and Prevention Committee;  
Statement of the County Treasurer;  
Letters from:  
C.J. Kambo Company;  
A.C. Brown, Field Supervisor U.S. Employment Service;  
County Supervisors Ass'n;  
State Controller;  
Congressman Clair Engle;  
California Council, C.I.O.;  
E. Geoffrey Bangs  
City and County Planning Service.

FOREST SERVICE

A proposed budget for use in consideration of the agreement to be made with the State Forest Service for fire prevention and suppression work is presented by Jesse Graves and James K. Mace, the sum of \$6,563.40 being requested. After discussion, the matter is laid over until the June meeting.

NOTICE TO BIDDERS AND TO PRINTERS

By motion duly seconded and carried the Clerk is instructed to publish in the Redding Record, notice that bids for the furnishing of county supplies will be received on Monday, June 4, 1945, at 2 P.M. in the Hall of the Board of Supervisors and to notify all printing establishments in Shasta County that the printing and advertising rates for the fiscal year July 1 -1945 to June 30, 1946, will be set on June 4, 1945, at 2 P.M.

2 P.M.

ABANDONMENT OF ALLEY IN ANDERSON

This being the time set for hearing petition to abandon an alley in the Bedford Subdivision in Anderson, and notices having been given by posting and by publication and no one appearing in opposition to the granting of said petition, on motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed granting petition for abandonment of alley in Anderson.

FERRY STREET - ARTERIAL STOP

By motion duly seconded and carried, resolution is passed declaring Ferry Street in the Town of Anderson to be an arterial street from U. S. Highway #99 west to the Anderson High School and authorizing the placing of "Stop" signs at all the street intersections with Ferry Street between said points.

CLAIMS REJECTED

By motion duly seconded and carried, two claims of Ryan Funeral Home of Bieber, in the amounts of \$45.60 each, for burial of Samuel Wolfen and of John Brown old aged pensioners, are rejected for the reason that the Welfare Director states that she has been informed that these bills have been paid.

MISTLETOE SCHOOL DISTRICT SURVEY ORDERED

Letter is read from Trustees of Mistletoe School District requesting a survey of parcel of land donated to said district by H. L. Griffin, Jr.

By motion duly seconded and carried, the county surveyor is instructed to survey the land in question, containing about five acres

CONSTABLE AT BURNEY,

Petitions signed by 168 names are presented requesting the re-appointment of William G. Massie as Constable in Burney.

Petitions with a total of 170 signatures are read requesting the appointment of Clarence C. Clark. A delegation of Burney residents request the appointment of Mr. Clark. Mr. John Berry, Alvin R. Haynes, Forrest Dunlap, et al., speak in behalf of Mr. Clark. Mr. Massie states that he does not desire the appointment. The matter is taken under advisement until Friday, May 11, 1945, at 2 P.M.

MAY - 1945

## WELFARE PAY SCALE

Consideration is given to revision of the welfare office pay scale. Welfare Director Shuffleton urges adoption of the new scale heretofore submitted by her, at once because of the difficulty of obtaining qualified workers under the present pay scale.

The matter is taken under advisement until Friday, May 11, 1945, at 2 p.m.

The Board adjourns at 5:35 p.m. until Friday, May 11, 1945, at 2 p.m.

ATTEST:

Ruth A. Presleigh  
Clerk of the Board of Supervisors.

Andrew T. Jessen  
Chairman of the Board of Supervisors

## HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Friday, May 11, 1945, - 2:00 p.m.

The Board of Supervisors of Shasta County convenes in regular adjourned session on above date with all members and the Clerk present. Chairman Jessen presides.

## APPOINTMENT OF CONSTABLE, TWP. #7

Supervisor Colby recommends the appointment of Clarence C. Clark as Constable of Twp. No. 7 to fill the unexpired term of William G. Massey, whose resignation has previously been accepted.

On motion of Supervisor Colby, seconded by Supervisor Turner, Clarence C. Clark is appointed Constable of Twp. No. 7, to fill the unexpired term of Wm. G. Massey, effective upon filing of bond and taking the oath of office.

## HOSPITAL RELIEF NURSE'S PAY

By motion duly seconded and carried, pay of registered nurse at the County Hospital, as relief nurse, is set at \$8.00 per day.

## BURBANK MEALS AT HOSPITAL

Superintendent Arthur C. Burbank and Mrs. Burbank are given permission to take their meals at the county hospital if they so desire.

## HOSPITAL ROOF

Superintendent Burbank reports the need for painting and repairing of roof at county hospital. The matter is taken under consideration.

## COW CREEK BRIDGE AT FISHER'S

On motion of Supervisor Colby, seconded by Supervisor Chatham, resolution is passed ordering immediate posting as an emergency measure of the Cow Creek Bridge at Fisher's on the Whitmore Road at weight load limit of 10 tons gross.

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed declaring that an emergency condition exists on the Cow Creek Bridge at Fisher's on the Whitmore Road and authorizing Supervisor Colby to repair said bridge by day labor under bridge maintenance.

## ASSEMBLY BILL 2002

By motion duly seconded and carried, resolution is passed opposing Assembly Bill 2002, Tax Redemption Bill.

## WELFARE PAY SCALE REVISION

On motion of Supervisor Turner, seconded by Supervisor Chatham, resolution is passed by unanimous vote as follows:

IT IS HEREBY RESOLVED that the following compensation Plan Pay Range be and it is hereby adopted for payment of salaries in the Shasta County Welfare Department, effective June 1, 1945, subject to the approval of the Department of Social Welfare:

	Salary
County Welfare Director II	175-190-205-220-235-
Public Assistance Worker, Grade I	130-140-150-160-170-
Public Assistance Worker, Grade II	150-160-170-180-190-
Junior Stenographer Clerk	110-120-130-140-150-

As applied to the present employees in said Welfare office, the salaries will be as follows, effective June 1, 1945:

Director Beryl Shuffleton	\$220.00
PAW II Eva Brown	170.00

ATTEST: Ruth A. Presleigh  
Clerk of the Board of Supervisors

Andrew T. Jessen  
Chairman of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, May 28, 1945 - 2 P.M.

The Board of Supervisors 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.

ANDERSON CHAMBER OF COMMERCE

On motion of Supervisor Chatham, seconded by Supervisor Colby, and passed by unanimous vote, the Auditor is authorized to draw a warrant on the Advertising Fund in the sum of \$150.00 in favor of the Anderson Chamber of Commerce to assist in paying for the cost of preparing and erecting street signs at all street intersections in the town of Anderson.

WELFARE CASES

By motion of Supervisor Plumb, seconded by Supervisor Turner, Welfare cases are approved as presented by Welfare Director Beryl Shuffleton.

CORRESPONDENCE

Circular letter No. 293 from State Department of Social Welfare;  
Letter and jointly executed duplicate copy of Budget Proposal No. 1, from J. W. Trask, District Office Engineer, Division of Highways;  
Letter from J. H. Hunter, Secretary County Supervisors Association regarding county road mileage is referred to County Surveyor Ernest D. Breuning;  
Letter from A. R. Albouze, Personnel Director State Department of Social Welfare regarding revision of Welfare salaries;  
Letter from Zamboni & Castelli regarding timber cruise in Big Bend area is referred to County Surveyor Breuning;  
Reports - State Board of Equalization re: beverage licenses issued.  
Decision of the Railroad Commission on Application of Southern Pacific Company to construct industrial spur track across County Road;  
Copy of letter from Charles E. Carey re: industrial survey.

TITLE SEARCH - BARTLETT PROPERTY

By motion duly seconded and carried, District Attorney Carlton is authorized to obtain a title report on the Bartlett property in Anderson, in order to determine the interest of Shasta County in said property.

GILSTRAP PROPERTY

District Attorney Carlton reports orally on the Gilstrap property at Castella, stating that indigent aid had been advanced in the amount of \$500.00 or \$600.00 and that the Shasta County Title Company reports that the deed to the County is void.  
By motion duly seconded and carried, District Attorney Carlton and Supervisor Chatham are authorized to negotiate with the Gilstrap heirs in order to obtain the best possible settlement of the claim of Shasta County against said property.

PURCHASE OF LOTS - DIESTELHORST ESTATE

On motion of Supervisor Turner, seconded by Supervisor Chatham, authority is given to Supervisor Turner to purchase three lots adjacent to the County Shop Building in Redding from the Estate of Charles Diestelhorst for the sum of \$300.00, warrant to be drawn on the General Road Fund.

ROCK CRUSHER RENTAL

By motion duly seconded and carried authority is granted to rent the rock crusher owned by Shasta County to the Public Roads Administration, for use on Project DARM-218, at 5% per month basis, maintenance by the County, except for oil, fuel, grease and operators.

ERRONEOUS ASSESSMENTS

On motion of Supervisor Plumb, seconded by Supervisor Colby, resolution is passed cancelling erroneous assessments as follows:  
Assessments on Lots 42 and 43 as shown on the map entitled "Miller Addition to the town of Anderson, Shasta County, California", assessed to Bernard Fea for the year 1922 as shown on page 829 of the Assessment Roll for that year (Sale #176 - 1922) for the reason that said lots have been acquired by the 27th District Agricultural Association, a state agency, and the Department of Finance requires that said delinquent taxes standing against the property be cancelled.

MAY - 1945

## TAX COLLECTOR'S SALES

Application #145 made by Orr M. Chenoweth to the Tax Collector to purchase tax-deeded property at public auction, with advertising, is read.

On motion of Supervisor Turner, seconded by Supervisor Chatham, resolution is passed approving and ordering sale at public auction under the provisions of Chapter 529 of 1939 Statutes of the following described property, sold to the State in 1935 for the taxes of 1934 and deeded to the state June 25th, 1940, Deed No. 183, Book S, Page 10 of Tax Deeds:

M. S. #456 River Placer Mine being  $W\frac{1}{2}$  of  $NE\frac{1}{4}$  of  $SE\frac{1}{4}$ ;  $W\frac{1}{2}$  of  $E\frac{1}{2}$  of  $NE\frac{1}{4}$  of  $SE\frac{1}{4}$  Section 29, township 33 North, Range 5 West

## RESOLUTION AUTHORIZING RENEWAL OF LEASE FOR AIRPORT

By motion duly seconded and carried, resolution is passed authorizing Andrew T. Jessen, Chairman, to execute on behalf of the county, the renewal of the lease with the United States of America for the airport owned by the City of Redding and County of Shasta for a period of an additional year, to wit: until July 25, 1946.

## FRENCH GULCH ROAD SIGNS AUTHORIZED

Letter is read from C. F. Clark requesting placing of speed signs in the town of French Gulch.

On motion of Supervisor Turner, seconded by Supervisor Chatham, the county surveyor is instructed to survey the road for proper placing of signs in French Gulch and Supervisor Turner is authorized to purchase the necessary road signs.

## INTER-MOUNTAIN FAIR OFFICIALS

On motion of Supervisor Colby seconded by Supervisor Plumb, appointments of officers of the Inter-Mountain Fair Association of Shasta County are made as follows:

President - J. W. Bequette

Vice President - W. C. Albaugh

Secretary Treasurer - Mrs. Frances A. Gassaway

## CLEAR CREEK MOSQUITO ABATEMENT DISTRICT REQUEST

Letter is read from G. E. Oaks, on behalf of the Clear Creek Mosquito Abatement District calling attention to a low place in the field southeast of the cemetery on the hospital ground in which mosquitoes breed.

Supervisor Turner is authorized to consult with Orion Murphy, of said mosquito district, and make arrangements to eliminate the mosquito breeding spots in the county hospital field.

## LEGISLATIVE MATTERS

On motion of Supervisor Turner, seconded by Supervisor Colby, resolution is passed endorsing H. R. 2854, a bill introduced by Representative Clair Engle to add certain public and other lands in the Shasta Lake area to the Shasta National Forest. The Clerk is instructed to send a telegram to J. Hardin Peterson, House Office Building, Washington, D. C., Chairman of Public Lands Committee.

Letter and copy of proposed bill is read from Representative Clair Engle. By motion duly seconded and carried, the Board of Supervisors goes on record as favoring the proposed bill which would require the consent of local County Governments to contracts for exchange of public lands and/or federally owned personal property for real or personal property in private ownership.

## HOSPITAL KITCHEN HELP

Mr. Harry L. Payne of the U. S. Employment Service alleges discrimination in refusal to employ an American born Chinese Veteran of World War I as second cook at the Shasta County Hospital and requests an investigation of the matter by the Board. Mr. Payne is advised that an investigation will be made.

## SHASTA DAM AREA UTILITY DISTRICT PETITION

A petition consisting of five sections, entitled "Petition to Organize a Public Utility District" the name of the proposed district to be "Shasta Dam Area Public Utility District," is read.

The Clerk orally certifies that the signatures to said petition have been examined and compared with the registration affidavits and that there are 219 signatures of registered voters in North, South and West Boomtown, Buckeye and Hammans Precincts which is equal in number or greater than 15 per centum of all votes cast for all candidates for governor within said precincts at the last preceding general election at which a governor was elected.

On motion of Supervisor Chatham, seconded by Supervisor Turner, resolution is passed fixing time for hearing of said petition for Monday, June 25, 1945 at 3 P.M. and directing publication of notice of hearing in the Redding Record for the time provided by law.

## PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the month of May, 1945, one time in the Redding Record.

By motion duly seconded and carried, the Board adjourns at 4:00 P.M. for the term.

*Andrew T. Jessen*  
Chairman of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, June 4, 1945 - 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.

The minutes of the meetings held in the month of April, 1945, are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims, Nos. 5284 to and including 5760 on the various funds are passed by the Board of Supervisors. The Clerk is instructed to enter said claims in the Allowance Book and the Auditor is authorized to draw his warrants in payment of same.

WELFARE CASES

On motion of Supervisor Colby, seconded by Supervisor Plumb, resolution is passed approving Welfare cases as presented by Welfare Director Beryl Shuffleton. (See Welfare Minutes.)

By motion duly seconded and carried, the Welfare Director is authorized to send Marvin Ross to Woodland Clinic to be examined by Dr. Grey for glasses.

Welfare Director Shuffleton reports the appointment of Velma L. Jones as PAW Grade II, in the Shasta County Welfare Office at a salary of \$150.00 per month, effective June 1, 1945.

SCHOOL SUPERINTENDENT AUTHORIZED TO ATTEND CONFERENCE

By motion duly seconded and carried, School Superintendent Lucy Hunt is authorized to attend an educational conference in Berkeley on June 9, 1945.

RESOLUTION - TAX DEEDED LAND

On motion of Supervisor Chatham, seconded by Supervisor Turner and carried by unanimous vote, resolution is passed authorizing the Tax Collector to sell at public auction, with advertising, the minimum price to be not less than \$160.00, plus costs of sale, the following property:

NW $\frac{1}{4}$  Sec. 28, Tp. 36 N R 5 West, said property having been sold to the state in 1930 and deed to the state June 25, 1935, Deed No. 129, Book Q, Page 326 of Tax Deeds.

REPORTS AND COMMUNICATIONS

The following letters and reports are read and placed on file:

Report of Treasurer;  
Report of Superintendent of Hospital and Farm;  
Report from State Board of Equalization on Beverage License Applications;  
Letter from A. R. Albouze;  
Letter from Clair Engle, M. C.;

Letter from State Chamber of Commerce requesting support for said organization in the amount of \$500.00 to be placed in the 1945 - 46 budget. Letter is laid over for further consideration.

PETITION - EMPLOYEES OF PACIFIC GREYHOUND LINES

Petition is read from employees of the Pacific Greyhound Lines requesting the Board of Supervisors to protest the application of the Gibson Lines for authority to extend bus service from Chico to Redding.

The matter is laid over for further investigation since nothing has been received from the Gibson Lines requesting approval of the Board of the application by said Gibson Lines to the California Railroad Commission for authority to extend bus service from Chico to Redding.

PETITION FROM McARTHUR RESIDENTS - RE: STATE FOREST SERVICE FIRE TRUCK

A petition signed by residents of McArthur is read, requesting the Board of Supervisors to make provision for the State Forest Service Fire Truck to be left in McArthur during the time that it is not maintained by the State Forest Service.

The Clerk is instructed to write to Mr. A. M. Dunlap, informing him that there is a condition in the State Forest Service agreement, effective July 1, 1945, which provides that the State Forest Service fire truck be kept at McArthur.

LEASES - DIVISION OF FORESTRY

By motion duly seconded and carried, Andrew T. Jessen, Chairman of the Board of Supervisors of Shasta County, is authorized to execute renewal leases on behalf of Shasta County for rental by the State Forest Service of office space in the Court House formerly used as the District Attorney's Office and for warehouse space in the Placer Street County Office Building.

JUNE - 1945

2 P.M.

## BIDS FOR COUNTY SUPPLIES

Affidavit of Publication of notice to bidders being on file and this being the time set for receiving bids for furnishing of county supplies, and the only bid received being the one for feeding the prisoners, submitted by Kate M. Fowler, at the rate of 33¢ per meal.

On motion of Supervisor Plumb, seconded by Supervisor Colby, bid of Kate M. Fowler for furnishing food for county prisoners for the fiscal year beginning July 1, 1945 at the rate of 33¢ per meal is accepted, providing the raise meets with the approval of the O.P.A.

## 1. DRUG SUPPLIES, BURIALS, etc.

There being no bids for furnishing drug supplies, burial of county dead, etc., it is agreed to continue the present contracts now in effect, on the same terms for the fiscal year beginning July 1, 1945 and ending June 30, 1946

## 2. PRINTING RATES

This being the time set for fixing advertising and printing rates for the fiscal year beginning July 1, 1945, and there being no protest, printing and advertising rates are set at the same rate as is now in effect.

## BRIDGE SIGNS ON ACCESS ROAD

By motion duly seconded and carried, the Clerk is instructed to write to the California State Automotibe Association requesting said association to put up one-way bridge signs on the access road to the timber areas of the Deschutes Lumber Company, as requested by the Public Roads Administration.

By motion duly seconded and carried, the Board adjourns at 4:00 P.M. until June 25, 1945 at 2:00 P.M.

ATTEST:

Ruth A. Pennington  
Clerk of the Board of Supervisors

Andrew T. Jensen  
Chairman of the Board of Supervisors

## HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, June 25, 1945 - 2:00 P.M.

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

The minutes of the meeting of June 4, 1945 are read, approved and signed by the chairman.

## WELFARE CASES

On motion of Supervisor Chatham, seconded by Supervisor Turner, welfare cases are passed pursuant to recommendation of Welfare Director Beryl Shuffleton. (See Welfare Minutes for list of cases.)

## McARTHUR FAIR

Mr. Jesse Bequette requests opinion of the Board of Supervisors regarding holding the annual Inter-Mountain Fair at McArthur this year. Mr Bequette is advised that the usual amount for the fair will be included in the budget, to be used as the officers of the Inter-Mountain Fair deem advisable, and that if they believe the holding of a fair is desired by the residents of that area, the Board of Supervisors is in favor of holding said fair.

## WHITMORE ROAD

Mr. Frank Bundschuh presents a tentative proposal for construction of the eighteen miles of the Whitmore road as a federal project, suggesting that the county provide the rock crusher free of charge, the government to maintain it and that county trucks be rented by the federal government at 50% of O.P.A. rental, all subject to approval of the federal government written agreement to be submitted.

## WAR BOND PURCHASE

On motion of Supervisor Plumb, seconded by Supervisor Colby, resolution is passed as follows:

It is hereby resolved by the Board of Supervisors of the County of Shasta, State of California, that the Certificates of Indebtedness purchased pursuant to resolution passed December 4, 1944, designated as Seven-Eighth's Per Cent Certificates of Indebtedness, in the principal sum of \$300,000.00 and the Fifth War Loan Treasury Certificates, Series C in the amount of \$100,000.00 purchased pursuant to resolution passed July 24, 1944, are ordered sold to the Bank of America for the sum of \$400,000.00, plus accrued interest and premium, pursuant to the conditions set forth in the offer of purchase made to the County Treasurer.



cipal sum of \$300,000.00 and Fifth War Loan Treasury Certificates, Series C, in the principal sum of \$100,000.00 now owned by Shasta County, pursuant to offer of purchase to the Bank of America.

#### BUDGET APPROPRIATIONS

On motion of Supervisor Plumb, seconded by Supervisor Chatham, resolution is passed authorizing budget appropriations and fund transfers as follows:

#### ADDED BUDGET APPROPRIATIONS

From Unappropriated Reserve to the following Budgets:

<u>Account</u>	<u>Amount Over Drawn</u>	<u>Bridge Account</u>	<u>Amount Over Drawn</u>
Coroner	\$ 564.21	District #1 -Flat Creed Culvert	\$ 217.46
Public Administrator	6.38	District #3 -Item #101	210.08
May Primary Election	58.44	Item #102	4,446.80
Special Elections	95.09	District #4 -Item #106	439.00
Justice Court Salaries	85.00	District #5 -Bridge Maintenance	3,743.26
Placer Street Office Building	31.82	Item #109	967.10
Detention Home	778.75	Item #128	232.75
Anderson Jail	13.01	Item #129	18.95
Fall River Mills Jail	14.01	Item #131	294.01
Squirrel & Plague Control	79.85	Item #137	232.34
Weed control	127.38	Item #138	161.42
Constable Salaries	120.48	Item #139	793.28
Constable #6	19.86		
Federal Ration Board Burney	151.10		
Hospital Building	6,796.05	Fund Transfers	
Road District #1	2,697.11	From General Road to Road #1	1,000.00
Road District #3	2,196.08	From General Road to Road #5	1,500.00
Road District #5	1,923.24		
Redding Mosquito District	1,094.49		
Burney Cemetery District	62.53		

#### ERRONEOUS ASSESSMENTS

On motion of Supervisor Chatham, seconded by Supervisor Colby, resolution is passed canceling erroneous assessments as follows: Cancelling Certificate No. 522 of 1939 assessed to R. G. and O. E. Orr and Howard Nelson as shown on page 1134 of the 1939 Assessment Roll. Also cancelling Certificate No. 320 of 1939 assessed to Wm. L. Hill and Jess Withers as shown on page 921 of the 1939 Assessment Roll.

#### APPOINTMENTS - BOARD OF EDUCATION

On motion of Supervisor Colby, seconded by Supervisor Chatham, the following appointments are made to the Board of Education:

Margaret Hardenbrook  
Genevieve E. Anders

each for a term of two years beginning July 1, 1945 and ending June 30, 1947.

#### DEED ACCEPTED

On motion of Supervisor Colby, seconded by Supervisor Turner, resolution is passed accepting deed for right of way in Road District No. 3 from Wilfred E. Ross and Ada V. Ross, husband and wife, and the Clerk is instructed to record said deed.

#### AGREEMENT - GRAVEL

On motion of Supervisor Plumb seconded by Supervisor Chatham, the chairman of the Board of Supervisors is authorized to execute on behalf of the County an agreement for removal of gravel from gravel pit located on real property owned by William Keagy and Fin Keagy, husband and wife.

#### CORRESPONDENCE

Letters are read from Irene Dais, Secretary Anderson Grange; from the Shasta County Garden Club, and from the Pine Needle Club of Hat Creek requesting assistance in obtaining a permanently employed home demonstration agent added to the extension service for Shasta County.

The letters are filed, to be taken up at the budget hearing in July.

3:00 P.M.

This being the time set for hearing the petition to organize a public utility district, the name of said proposed district being "Shasta Dam Area Public Utility District" and affidavit of publication of notice of hearing being on file, the petition is submitted to the Board by Jonathan C. Tibbitts on behalf of petitioners.

The following persons address the Board regarding the petition: Jonathan C. Tibbitts, W. S. Price, Chas. Akard, Chas. House, Loretta Malsbury, Mr. Stevens, Wm. Fisher, Ralph Grace, Mrs. Green, Don A. Bigelow, Mr. Steffens, Mr. McIntire, Mr. Trueblood, Mr. and Mrs. Von Allowarden, Roy G. Orr, Mrs. Tenney, Bernard Airstep, Ellen Burger, J. V. Statton, and others.

Petition of John Burger and Ellen M. Burger to have forty acres of their land excluded from the proposed district is read.

Petition of Albert Rouge to have 390 acres of his land excluded from the proposed district is read.

By motion duly seconded and carried by unanimous vote, the requests for exclusion of territory are granted and the boundaries of the proposed district are to be considered as modified.

JUNE - 1945

Mr. G. R. Milford, representing the Pacific Gas and Electric Company, requests permission to file a petition for the exclusion of certain property owned by said corporation, if the petition goes to the formation of an electric system, stating that said corporation has no objection to the petition if it refers to a water district only.

District Attorney Carlton advises the Board that if an election is called, it must be called not less than 20 or more than 40 days from the date of the last publication of the notice of hearing which was June 15, 1945.

By motion duly seconded and carried, further hearing on the petition is continued until July 2, 1945 at 2 p.m., in order to permit the filing of petitions for exclusion of lands owned by Pacific Gas & Electric Company from the proposed district.

## PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the month of June, 1945, one time in the Anderson Valley News .

By motion duly seconded and carried, the Board of Supervisors adjourns at 6:40 p.m. for the term.

ATTEST: Ruth A. Presleigh  
Clerk of the Board of Supervisors

Andrew T. Jessen  
Chairman of the Board of Supervisors

## HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, July 2, 1945, 10 A. M.

The Board of Supervisors of Shasta County convenes in regular session and as a Board of Equalization 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

The minutes of the meeting held June 25, 1945, are read, approved and signed by the Chairman.

## COUNTY CLAIMS

By motion duly seconded and carried, County Claims, Nos. 1 to and including 432 on the various funds are passed by the Board of Supervisors. The Clerk is instructed to enter said claims in the Allowance Book and the Auditor is authorized to draw his warrants in payment of same.

The claim of Earnest Dozier, M. D., for services rendered to coroner's office in the amount of \$30.00 is approved in the amount of \$5.00 only, the item of \$25.00 being denied.

## WELFARE CASES

By motion duly seconded and carried, resolution is passed approving Welfare cases as presented by Welfare Director Beryl Shuffleton. (See Welfare Minutes.)

Letter is read from Mrs. Mary E. Morgan, requesting permission to sell her property in Cottonwood. By motion duly seconded and carried, permission is granted to Mary E. Morgan to sell Lots 10, 11, 12, and 13 Blk 1 Butterway Add. to Cottonwood for the sum of \$2,000.00.

## REPORTS AND COMMUNICATIONS

The following reports are read and placed on file:

Report of Tax Collector of Sales of tax deeded property;  
Report of Superintendent of County Hospital and Farm;  
Report of State Board of Equalization on beverage license applications;  
Report of Treasurer;  
Report of Roscoe J. Anderson, President of Clikapudi Water Project Association;  
Report on Gas Tax Apportionment from Motor Vehicle Fund.  
Letter from Division of Highways regarding Federal Aid Secondary System;  
Letter from County Supervisors Association of California regarding listing of public works projects;  
Letter from J. A. Graves, State Forest Ranger, regarding county property in his charge;  
Letters from Beach Vasey, Legislative Secretary; J. Hardin Peterson, Chairman Committee on Public Lands; E. Geoffrey Bangs, Architect;  
Letter, report of hearing and order revising load limit on Bridge No. 6c-14 Cow Creek;  
Letter, report and copy of order revising load limit on Bridge No. 6c-10, Cottonwood Creek;

BURNEY COUNTY WATER DISTRICT

On motion of Supervisor Colby, seconded by Supervisor Plumb, resolution is passed appropriating the sum of \$750.00 (as a loan until the tax money is available) to the Burney County Water District.

DIVISION OF FORESTRY AGREEMENT

By motion duly seconded and carried, resolution is passed authorizing the Chairman of the Board of Supervisors to enter into an agreement on behalf of Shasta County with the State of California Department of Natural Resources, Division of Forestry, the County agreeing to appropriate the sum of \$7,092.91 for fire suppression and prevention work within said county during the period from July 1, 1945 to and including June 30, 1946.

TAX DEEDED LAND SALES

By motion duly seconded and carried, resolution is passed authorizing the Tax Collector to sell at public auction, with advertising, the minimum price to be not less than \$120.00, plus costs of sale, the following property:

- ALSO  $S\frac{1}{2}$  of NE $\frac{1}{4}$ ; SE $\frac{1}{4}$  of NW $\frac{1}{4}$  Sec 30 tp. 35 N. R. 4E.  
the minimum price to be not less than \$80.00, the following property:  
E $\frac{1}{2}$  of SE $\frac{1}{4}$  Sec. 6 Twp. 34 N. R. 4 E.  
ALSO the minimum price to be not less than \$160.00, the following property:  
W $\frac{1}{2}$  of W $\frac{1}{2}$  Sec 24 tp. 32 N. R. 7 W.  
ALSO the minimum price to be not less than \$160.00, the following property:  
NE $\frac{1}{4}$  Sec 26 tp 32 NR 7 W.  
ALSO the minimum price to be not less than \$100.00, the following property:  
W $\frac{1}{2}$  of W $\frac{1}{2}$  Sec 14 Tp. 32 N. R. 7 W.  
ALSO the minimum price to be not less than \$160.00, the following property:  
 $\frac{1}{2}$  Int. in N $\frac{1}{2}$  Section 22, Township 32 North, Range 7 West  
ALSO the minimum price to be not less than \$160.00, the following property:  
 $\frac{1}{2}$  Int. in N $\frac{1}{2}$  Section 22, township 32 N, R 7 west

SEALER OF WEIGHTS AND MEASURES' CAR

By motion duly seconded and carried the Clerk is instructed to turn over to W. H. Logan draft in the amount of \$18.79 from the Hartford Fire Insurance Company for loss and damage to county-owned car under Policy No. 47202, the cost of repairs having been paid in cash by Mr. Logan, balance due him to be billed on county claim.

SCHOOL DISTRICT CHANGES

Petition is read from electors residing in the Wilkinson Elementary School District and the Oak Run Elementary School District requesting that said districts be merged to form one district, pursuant to the provisions of Education Code Section 2584. School Superintendent Lucy Hunt recommends that the petition be granted.

On motion of Supervisor Colby, seconded by Supervisor Turner, resolution is passed granting petition to merge Wilkinson School District and Oak Run School District, it appearing that Wilkinson School District was declared suspended by order of the Board of Supervisors on August 2, 1943.

Petition of registered voters in Albion and Cayton School Districts requesting the Board of Supervisors to consolidate said school districts and to reopen Albion school for the coming year is read. School Superintendent Lucy Hunt recommends that the petition be granted.

On motion of Supervisor Colby, seconded by Supervisor Turner, resolution is granted consolidating Albion and Cayton School Districts, and reopening Albion school for the coming school year.

RESOLUTION - NOTICE OF SALE OF GILSTRAP PROPERTY

By motion duly seconded and carried, the sale of the following described property, (commonly known as the Gilstrap Property) is set for Friday, July 20, 1945, at 10 A. M. in the Hall of the Board of Supervisors, the minimum bid to be \$985.00 and the Clerk is authorized to publish notice.

Lot 11 and North 41 feet, front and 40 $\frac{1}{2}$  feet rear measurement, of Lot 10, Block 3, as shown on the map entitled "Map of White Sulphur Spring Camp Shasta County, California" filed in the office of the County Recorder of Shasta County July 31 1905 in Book 1 of Maps at page 91.

2 p.m.

RESOLUTION MAKING CHANGES IN BOUNDARIES, ESTABLISHING AND DEFINING BOUNDARIES OF AND DETERMINING THAT THE PETITION TO ORGANIZE A PUBLIC UTILITY DISTRICT, KNOWN AS THE SHASTA DAM AREA PUBLIC UTILITY DISTRICT, COMPLIES WITH THE LAW.

WHEREAS the County Clerk of the County of Shasta, State of California, has on this 2nd day of July, 1945, presented a petition to organize a public utility district to be known as the "Shasta Dam Area Public Utility District" to the Board of Supervisors of the County of Shasta, and

WHEREAS said County Clerk has attached her signature and certificate thereto and properly dated the same, and

WHEREAS, the Board of Supervisors heretofore had fixed June 25, 1945, the hour of

JULY - 1945

three o'clock p.m., at the Board of Supervisors room in the Hall of Records building in the city of Redding, County of Shasta, State of California, as the time and place for the hearing of said petition to form a public utility district known as the Shasta Dam Area Public Utility District, and

WHEREAS, notice of the time and place of such hearing has been heretofore given in the manner and form required by law, and a copy of said petition, together with a notice that the same would be heard by the Board of Supervisors at the time and place above-mentioned, was published in the Redding Record-Searchlight and Courier-Free Press, a newspaper of general circulation, within ten days after such petition was presented to said Board of Supervisors, as aforesaid, as appears on the affidavit of publication heretofore filed with said Board of Supervisors, and

WHEREAS said Board of Supervisors proceeded to hear said petition on said June 25, 1945, and thereupon heard evidence in support of and in opposition to said petition, and

WHEREAS the hearing on said petition was thereafter continued to the 2nd day of July at the hour of two o'clock p.m., at the Board of Supervisors room in the Hall of Records building in the City of Redding, County of Shasta, State of California, and

WHEREAS further evidence was heard in support of and in opposition to said petition, and

WHEREAS several requests for the withdrawal of property from said proposed public utility district were presented and considered by said Board of Supervisors, and

WHEREAS the Board of Supervisors has determined and hereby determines that said petition complies with the requirements of the Public Utilities District Act of 1921 as amended, and

WHEREAS the Board of Supervisors has determined and hereby determines that the notice required pursuant to the terms of said Public Utility District Act of 1921 for the publication of the notice of time and place of the hearing on such petition, has been published as required by law, and

WHEREAS the Board of Supervisors has heard all competent and relevant evidence in support of or in opposition to said petition, and

WHEREAS the Board of Supervisors has made certain changes in the proposed boundaries of said district as hereinafter set forth, and

WHEREAS the Board of Supervisors has approved of the withdrawal of the following described property, to-wit, from the boundaries of said proposed public utility district:

A. Property owned by Pacific Gas and Electric Company, a corporation, particularly described as follows:

Beginning at a point on the easterly boundary line of the proposed Shasta Dam Area Public Utility District at the south easterly corner of Lot 15 of Block E of Highway Subdivision in the NW quarter of Section 32, Twp. 32 N., R. 4 W., M.D.B.&M. as shown on the map of said Highway Subdivision filed in the office of the County Recorder of Shasta County in Volume 5 of Maps at page 19, and running thence along the south easterly boundary of said Highway Subdivision N 31° 12' E. 495 feet; thence 5.58° 48' E 200 feet; thence parallel with the southeasterly boundary of said Highway Subdivision, 5.31° 12' W. 495 feet; thence N. 58° 48' W. 200 feet to the point of beginning:

B. Property owned by Golden Empire Co., a corporation, particularly described as follows:

W $\frac{1}{2}$  and S $\frac{1}{2}$  of SE $\frac{1}{4}$  of Sec. 36, Twp. 33 N., R. 5 W. (less Southern Pacific right-of-way).

C. Property owned by John Burger and Ellen M. Burger particularly described as follows:

SE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 6, Township 32 North, Range 4 West, Shasta County, California;

D. Property owned by Central Pacific Railway Company, Southern Pacific Company, located

Being a strip of right-of-way of varying widths situated in the Northwest quarter of Section 36, in Township 33 North, Range 5, M.D.B.&M. lying equally on each side of the following generally described center line:

Beginning at a point on the westerly line of the N.  $\frac{1}{2}$  of Section 36, Township 33 North, Range 5 West, M. D. B&M. about 2046 feet south of the Northwest quarter corner of said Section 36; thence in an easterly and northerly direction crossing said west half of Section 36.

E. Property owned by Albert Rouge, particularly described as follows:

The NE $\frac{1}{4}$ ; the E $\frac{1}{2}$  of the NW $\frac{1}{4}$ ; the E $\frac{1}{2}$  of the NW $\frac{1}{4}$  of the SW $\frac{1}{4}$ ; the SW $\frac{1}{4}$  of the SW $\frac{1}{4}$ ; the E $\frac{1}{2}$  of the SW $\frac{1}{4}$  and the SE $\frac{1}{4}$  of Section 25, T. 33 N., R. 5 W, MDB&M, less the portions thereof included in Unit 5, Boomtown Subdivision as per map thereof on file in the office of the County Recorder of the County of Shasta, in Book 5 of Maps at page 29 and Unit 10, Boomtown Subdivision, as per map thereof on file in the office of the County Recorder of Shasta County in Book 6 of Maps at Page 7 and "Shasta Park" more particularly described as follows:

Beginning at the intersection of the northerly right of way line of State Highway 209-A and the westerly boundary line of said Boomtown Unit No. 5 and running thence northwesterly on and along said northerly right of way line of State Highway 209-A to a point which bears S 82°50'17" E a distance of 1226.94 feet from the westerly quarter corner of Section 25, T. 33 N., R. 5 W; thence N 28°12'16" E a distance of 225.52 feet; thence N 9°24'32" E a distance of 163.95 feet; thence N 13°05'13" E a distance of 104.81 feet; thence along a curve to the left with a radius of 351.80 feet a distance of 68.25 feet; thence N 82°59' E a distance of 89.23 feet; thence N 10°17'30" E a distance of 906.78 feet; thence N 85°32' W a distance of 376.87 feet to the westerly boundary line of the E $\frac{1}{2}$  of the NW $\frac{1}{4}$  of said Section 25; thence S 4°28' W on and along the westerly boundary line of the E $\frac{1}{2}$  of the NW $\frac{1}{4}$  of said Section 25 to the northerly right of way line of State Highway 209-A; thence continuing S 4°28' W to the southerly right of way line of State Highway 209-A; thence southeasterly on and along the southerly right of way line of State Highway 209-A to a point which bears S 80° 10' 32" E a distance of 1186.99 feet from the west quarter corner of said Section 25; thence S 27°00' W a distance of 289.41 feet; thence S 16°42'50" E a distance of 127.39 feet; thence along a curve to the left with a radius of 1030 feet through an angle of 43°04'20" a distance of 774.30 feet to the westerly boundary line of said Boomtown Unit No. 5; thence northerly on and along the westerly boundary line of Boomtown Unit No. 5 to the point of beginning.

WHEREAS the Board of Supervisors has denied and hereby denies the application of Alfred H. von Allworden Claribel von Allworden to withdraw their property hereinafter described from said proposed public utility district, said property described as follows, to-wit:

E $\frac{1}{2}$  of Lots 1, 2 and 3 Block D, Project City Subdivision, Unit 2.

WHEREAS the Board of Supervisors has denied and hereby denies the request of the Central Pacific Railroad Company and the Southern Pacific Company to withdraw any of their lands as set forth in their application on file herein, except as hereinabove set forth, and

WHEREAS it is appropriate that the Board of Supervisors define and establish the boundaries of such proposed public utility district, and such Board of Supervisors does hereby define and establish such boundaries as follows, to-wit:

EXTERIOR BOUNDARY OF PROPOSED UTILITY DISTRICT

Beginning at the section corner common to Sections 24 and 25, T. 33 N., R. 5 W., and Sections 19 and 30, T. 33 N., R. 4 W, MDB&M and running thence southerly along the easterly boundary line of said section 25 to the northerly boundary line of Boomtown Unit No. 5 Subdivision as per map thereof filed in Book 5 of Maps at Page 29, Records of Shasta County California; thence westerly and southerly on and along the boundary lines of said Boomtown Unit No. 5 Subdivision to the easterly right of way line of State Highway Route No. 209-A known as Grand Coulee Blvd., thence northwesterly on and along said easterly right of way line of Grand Coulee Blvd. to a point which bears S 82°50'17" E a distance of 1226.94 feet from the west quarter corner of Section 25, T. 33 N., R. 5 W., thence N 28°12'16" E a distance of 225.52 feet; thence N 9°24'32" E a distance of 163.95 feet; thence N 13°05'13" E a distance of 104.81 feet; thence along a curve to the left with a radius of 351.80 feet a distance of 68.25 feet; thence N 82°59' E a distance of 89.23 feet; thence N 10°17'30" E a distance of 906.78 feet; thence N 85°32' W a distance of 376.87 feet; thence S 4°28' W a distance of 1287.90 feet to a point on the easterly right of way line of said Grand Coulee Blvd.; thence continuing S 4°28' W to a point on the westerly right of way line of Grand Coulee Blvd.; thence southeasterly on and along said westerly right of way line of Grand Coulee Blvd. to a point which bears S 80°10'32" E a distance of 1186.99 feet on the west quarter corner of said section 25, T. 33 N., R. 5 W; thence S 27°00' W a distance of 289.41 feet; thence S 16°42'50" E a distance of 127.39 feet; thence along a curve to the left with a radius of 1030 feet through an angle of 43°04'20" a distance of 774.30 feet to the northwesterly boundary line of block 15, Boomtown Unit No. 5 Subdivision; thence southerly and easterly on and along boundary lines of Boomtown Unit No. 5 Subdivision and Boomtown Unit No. 10 Subdivision as per map thereof filed in Book 6 of Maps at Page 7, Records of Shasta County California, to the section line common to Sections 25 and 36, T. 33 N., R. 5 W; thence westerly on and along the northerly boundary line of said section 36 to the northerly quarter corner thereof; thence southerly on and along the mid section line

JULY - 1945

running north and south through said section 36 to the NW corner of the  $S\frac{1}{2}$  of the  $SE\frac{1}{4}$  of said section 36; thence easterly on and along the subdivision line to the NE corner of the  $S\frac{1}{2}$  of the  $SE\frac{1}{4}$  of said section 36; thence northerly on and along the east boundary line of said section 36 to the east quarter corner thereof; thence easterly on and along the mid section line of Section 31, T. 33 N., R. 4 W to the quarter corner common to sections 31 and 32; thence southerly on and along section lines to the NE corner of the  $SE\frac{1}{4}$  of the  $NE\frac{1}{4}$  of Section 6, T. 32 N., R. 4 W.; thence westerly on and along the subdivision line to the NW corner of the  $SE\frac{1}{4}$  of the  $NE\frac{1}{4}$  of said section 6; thence southerly on and along the subdivision line to the SW corner of the  $NE\frac{1}{4}$  of the  $SE\frac{1}{4}$  of said section 6; thence easterly on and along the subdivision line to the SE corner of the  $NE\frac{1}{4}$  of the  $SE\frac{1}{4}$  of said section 6; thence northerly on and along the east boundary line of said section 6 to the quarter corner common to sections 5 and 6, T. 32 N., R. 4 W.; thence easterly on and along the mid section line of said section 5 to the SE corner of the  $SW\frac{1}{4}$  of the  $NW\frac{1}{4}$  of said section 5; thence northerly on and along the subdivision lines to the NE corner of the  $NW\frac{1}{4}$  of the  $SW\frac{1}{4}$  of Section 32, T. 33 N., R. 4 W; thence westerly on and along the mid section line of said section 32 to the easterly boundary line of the Moore Subdivision as per plat thereof filed in the office of the County Recorder, County of Shasta, State of California; thence northerly on and along the easterly boundary line of the said Moore Subdivision and the Highway Subdivision as per plat thereof filed in the office of the County Recorder, County of Shasta, State of California, to the section line common to sections 29 and 32, T. 33 N., R. 4 W; thence easterly on and along the south boundary line of said section 29 a distance of 186.10 feet; thence N  $36^{\circ}21'38''$  W a distance of 235.13 feet; thence S  $88^{\circ}51'06''$  W a distance of 428.85 feet to the easterly right of way line of State Highway U. S. 99 as it existed on April 10, 1945; thence continuing S  $88^{\circ}51'06''$  W to the westerly right of way line of said State Highway U. S. 99; thence northerly on and along the westerly right of way line of said State Highway U. S. 99 to an intersection with the easterly prolongation of the north boundary line of Project City Subdivision Unit No. 1 as per plat

and along the northerly boundary line of said Project City Subdivision Unit No. 1 to the NE corner of Lot 5 of Block C of said Project City Unit No. 1 Subdivision; thence northerly at right angles 326.7 feet; thence westerly at right angles 400.0 feet; thence southerly at right angles 326.7 feet to the north boundary line of said Project City Unit No. 1 Subdivision; thence westerly on and along the north boundary line of said Project City Unit No. 1 Subdivision to an intersection with the west boundary line of Section 29, T. 33 N., R. 4 W; thence northerly on and along the west boundary line of said section 29 to the NW corner thereof; thence westerly on and along the north boundary line of Section 30, T. 33 N., R. 4 W to the point of beginning.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA:

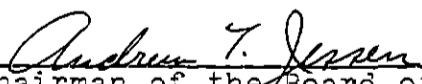
1. That all the foregoing recitals are true and correct.
2. That the said petition to organize the Shasta Dam Area Public Utility District complies with the provisions of the Public Utilities District Act of 1921.
3. That the notice of time and place of the hearing on the petition to organize the Shasta Dam Public Utility District has been published for the time and in the manner and form required by law.
4. That the changes in boundaries in said proposed Shasta Dam Public Utility District, as hereinabove set forth, are hereby defined and established as hereinabove set forth in this resolution.

I hereby certify that the foregoing resolution was introduced and read at a regular meeting of said Board of Supervisors of Shasta County on the 2nd day of July, 1945, and was duly adopted at said meeting by the following vote:

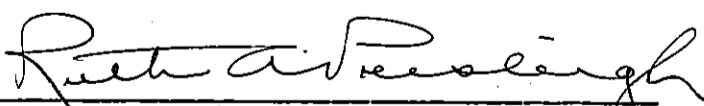
AYES: Supervisors Jessen, Colby, Turner, Chatham and Plumb

NOES: None

ABSENT: None

  
Chairman of the Board of Supervisors  
of the County of Shasta, State of  
California

ATTEST:

  
County Clerk and ex-officio Clerk  
of the Board of Supervisors of the  
County of Shasta, State of California.

JULY - 1945

## BOARD OF EQUALIZATION

The report of John Klukkert, County Assessor is presented and read, as follows:

Redding, California  
July 2, 1945

To the HONORABLE BOARD OF SUPERVISORS  
of Shasta County

Gentlemen:

I beg to report, herewith, assessment of property in Shasta County for the year of 1945, (not including property assessed by the State Board of Equalization, nor exemptions of individuals under the law), as follows:

## CITY OF REDDING ASSESSMENT

Land and town lots	\$ 389,455.00		
Improvements	2,897,592.00		
Personal Property	753,312.35		
Solvent Credits	17,610.00		
Less Exemptions		\$160,020.00	
TOTAL			\$4,397,949.35

## SHASTA UNION HIGH SCHOOL ASSESSMENT

Land and town lots	\$5,365,070.00		
Improvements	1,484,219.00		
Personal Property	1,160,045.00		
Less Exemptions		\$179,525.00	
TOTAL			\$7,829,809.00

## FALL RIVER UNION HIGH SCHOOL ASSESSMENT

Land and town lots	\$2,290,580.00		
Improvements	352,730.00		
Personal Property	461,768.30		
Solvent Credits	6,000.00		
Less Exemptions		\$ 41,765.00	
TOTAL			\$3,069,313.30

## DUNSMUIR UNION HIGH SCHOOL ASSESSMENT

Land and town lots	\$ 426,165.00		
Improvements	123,645.00		
Personal Property	27,335.00		
Less Exemptions		\$ 8,580.00	
TOTAL			\$ 568,565.00

## ANDERSON UNION HIGH SCHOOL ASSESSMENT

Land and town lots	\$ 981,490.00		
Improvements	433,165.00		
Personal Property	392,757.30		
Less Exemptions		\$ 69,940.00	
TOTAL			\$1,737,472.30

TOTAL ASSESSABLE PROPERTY	\$17,603,108.65		
632 Veterans Exemptions			
37 Church Exemptions	459,830.00		

Respectfully submitted,

JOHN KLUKKERT  
Assessor of Shasta County

Names of tax payers who neglected to sign assessment lists for the year of 1945 is filed.

There being no protests, the Board adjourns as a Board of Equalization until Monday, July 9, 1945, at 10 A. M. and in regular session until the same date.

ATTEST:

Ruth A. Presleigh  
Clerk of the Board of Supervisors

Andrew T. Jensen  
Chairman of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, July 9, 1945 - 10 A. M.

The Board of Supervisors of Shasta County convenes in regular adjourned session and as a Board of Equalization on above date with all members and Clerk present.

BOARD OF EQUALIZATION



for the reason that the veterans' exemption was not allowed.

On motion of Supervisor Plumb, seconded by Supervisor Chatham, correction is ordered made as requested.

There being no written protests on file and no one appearing to protest assessments, the Board adjourns at 5 P.M. as a Board of Equalization until Monday, July 16, 1945, at 10 A. M.

REGULAR ADJOURNED SESSION

CENTRAL VALLEY FIRE COMMISSIONERS

On motion of Supervisor Chatham, seconded by Supervisor Turner, the following are appointed as members of the Central Valley Fire Commission:

Thomas Boothroyd

Charles M. Dobson

DEED ACCEPTED

On motion of Supervisor Turner, seconded by Supervisor Colby, resolution is passed accepting deed from John Diestelhorst, Jr., administrator of the estate of Charles Diestelhorst, to the County of Shasta, conveying Lots 22, 23, and 24 of Block 1 of Lakeview Subdivision to the City of Redding, for a purchase price of \$300.00.

REDDING MOSQUITO ABATEMENT DISTRICT

On motion of Supervisor Colby, seconded by Supervisor Turner, the sum of \$3,000.00 is ordered transferred from the General Reserve to the Redding Mosquito Abatement District, as a loan to be repaid from taxes.

APPROPRIATIONS - ROAD DISTRICTS

By motion duly seconded and carried, budget appropriations are made as follows:

From:	General Road Fund	---	\$50,000.00
To:	Road Dist. #1	\$10,000.00	
	Road Dist. #2	10,000.00	
	Road Dist. #3	10,000.00	
	Road Dist. #4	10,000.00	
	Road Dist. #5	10,000.00	

SCHOOL SUPERINTENDENT REQUEST FOR ADDITIONAL OFFICE SPACE

Mrs. Lucy Hunt, School Superintendent, requests additional office space and suggests the remodeling of the old jail for use by her department. She is advised to consult with the County Surveyor and estimate her needs and the cost of the work required and report to the Board.

APPLICATION - SUPERINTENDENT OF COUNTY HOSPITAL

Oral application for appointment to the position of superintendent of the county hospital and farm is made by Mr. Scott. He is advised to submit a written application to the Board.

DITCH AT HOSPITAL

By motion duly seconded and carried, Orion Murphy of the Redding Mosquito Abatement District, is authorized to clean out the ditch at the county hospital, the cost of the work not to exceed \$75.00.

PLAGUE AGREEMENT

Resolved, that the Chairman of the Board of Supervisors of Shasta County be and he is hereby authorized to sign an agreement with the State Department of Agriculture relative to rodent control in disease infection areas of said county.

APIARY INSPECTOR

By motion duly seconded and carried, the appointment of J. E. Wire as Apiary Inspector is confirmed.

STATE CHAMBER OF COMMERCE

Mr. S. C. Paxton, District Manager of the State Chamber of Commerce, requests consideration by the Board of a budget appropriation for that organization. He is advised that there will be further consideration given to this request when the Advertising Budget is taken up.

SHERIFF - ADDITIONAL PAY FOR DEPUTY.

Sheriff Roy S. Duggins calls attention to the fact that when the salary ordinance was adopted, the salary of Deputy Sheriff Guy Malcolm was not set at \$200.00 the amount paid the regular office deputies of said office, but was set at \$185.00 and requests a raise to \$200.00 for that deputyship. He is advised that all deputies not employed in the Redding office were given salaries not to exceed \$185.00, and that the Board understood that Mr. Malcolm was employed for Central Valley area. The matter is taken under advisement until July 16.

AGRICULTURAL COMMISSIONER - STENOGRAPHER

By motion duly seconded and carried, a stenographer or clerical assistant is allowed for the Agricultural Commissioner at a salary of \$125.00 per month, effective at once.

JULY - 1945

## GIBSON LINES - APPLICATIONS ENDORSED

Beverly Gibson, Vice-President of the Gibson Lines, requests support of applications now on file before the Railroad Commission for extension of said lines.

On motion of Supervisor Plumb, seconded by Supervisor Colby, resolution is passed endorsing: applications of the Gibson Lines now on file with the Railroad Commission for extension of said lines.

## SURVEYOR

By motion duly seconded and carried, County Surveyor Breuning is authorized to file the following applications:

- (1) Application for matching money for acquisition of rights-of-way for post-war road work;
- (2) Application to PRA for maintenance of the thirty miles of the access road - Federal Project DARM - 218;
- (3) Application for transfer of survey money authorized under Chapter 565, etc., to improve federal feeder roads;
- (4) Application for proposed post-war building projects.

## BUDGET CONSIDERATION

Study is given to the departmental estimates submitted for the preliminary budget and the following are approved:

Board of Supervisors, Road Commissioners, Clerk, Auditor, Special Accounting, Treasurer, Tax Collector, District Attorney, Coroner, Public Administrator, Surveyor, Planning Commission, Primary Election, Special Elections, Registration, Superior Court, Sheriff.

The Board adjourns at 6 P. M. until Monday, July 16, 1945, at 10 A. M.

ATTEST:

*Ruth A. Presleigh*  
Clerk of the Board of Supervisors

*Andrew T. Jessen*  
Chairman of the Board of Supervisors

## HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, July 16, 1945 - 10 A. M.

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

## WELFARE MATTERS

On motion of Supervisor Chatham, seconded by Supervisor Plumb, Welfare cases are approved as presented by Welfare Director Shuffleton. (See Welfare Minutes)

By motion duly seconded and carried authorization is given for admission to U. C. Hospital and treatment for three weeks for Bessie Sharkey.

By motion duly seconded and carried, the welfare director is authorized to employ Edna Howard Hilty as PAW - Gr. 2 worker at a salary of \$180.00 per month.

## REDDING CHAMBER OF COMMERCE

Wm. Quinlan and Howard Thatcher appearing on behalf of the Redding Chamber of Commerce, request the Board of Supervisors to rebudget the item of \$2500.00 allowed to said organization last year and not spent, and to allocate the sum of \$500.00 for printing of booklets, under the same terms as last years agreement. The request is granted, agreement to be prepared and submitted for signature.

## TAX DEEDED LAND APPLICATIONS

By motion duly seconded and carried, resolution is passed authorizing the Tax Collector to sell at public auction, with advertising, the minimum price to be not less than \$10.00, plus cost of sale, the following property:

ALSO SE $\frac{1}{4}$  of SE $\frac{1}{4}$  of NW $\frac{1}{4}$  Sec 18 tp 30 N R 5 W.  
the minimum price to be not less than \$10.00, the following property:

ALSO NW $\frac{1}{4}$  of SE $\frac{1}{4}$  of NW $\frac{1}{4}$  Sec 18 tp 30 N R 5 W.  
the minimum price to be not less than \$80.00, the following property:

ALSO N $\frac{1}{2}$  of SW $\frac{1}{4}$  Sec. 30 tp. 30 N. R. 4 W.  
the minimum price to be not less than \$40.00, the following property:

- ALSO the minimum price to be not less than \$80.00, the following property:  
S $\frac{1}{2}$  of SW $\frac{1}{4}$  Sec 30 Tp 30 N R 4 W
- ALSO the minimum price to be not less than \$20.00, the following property:  
Monte Vista Rancho Lot 8
- ALSO the minimum price to be not less than \$20.00, the following property:  
W $\frac{1}{2}$  of NW $\frac{1}{4}$  of SE $\frac{1}{4}$  less 1 acres, Section 22, Township 30 N. R. 5 West,  
Improvements
- ALSO the minimum price to be not less than \$30.00, the following property:  
Lot 3 of NW $\frac{1}{4}$  less 10 acres off West end Section 4, Township 30 North,  
Range 5 West
- ALSO the minimum price to be not less than \$80.00, the following property:  
S $\frac{1}{2}$  of NE $\frac{1}{4}$ ; Section 35, township 37 North, Range 2 East

#### FOREST SERVICE OFFICE

Permission is granted to the State Forest Service to install an air cooler in the office in the court house rented by said agency from the County of Shasta, cost to be borne by the Forest Service.

#### FEEDING OF PRISONERS

Mrs. K. Fowler advises the Board of Supervisors that illness prevents her from continuing with her contract to feed the prisoners, stating that she will continue until September 1, 1945. The clerk is instructed to readvertise for bids.

#### HOME DEMONSTRATION AGENT

Letters are read from County Agent Lester J. Berry regarding employment of a Home Demonstration Agent in Shasta County, all expenses to be taken care of in the regular extension budget except transportation. Recommendation of the County Agricultural Planning Conference that a Home Demonstration Agent be added to the Agricultural Extension Service Staff of Shasta County is read and filed. Letters and resolutions from various granges, garden clubs, etc., are read.

It is agreed to budget the sum of \$1400.00 for purchase of car for use by the Home Demonstration Agent, with the sum of \$400.00 for car expense.

#### REPORTS AND COMMUNICATIONS

Reports are read and filed as follows:

Report of Tax Collector of Sales of Tax-Deeded land;  
Report of Applications for beverage licenses from State Board of Equalization;  
Minutes of Meeting of Northern California Supervisors Association of June 9, 1945;  
Letters from County Surveyor Ernest D. Breuning; John D. Campbell, Captain U.S.M.C.R.;  
Clerk of the Board of Supervisors of Tehama County, re bounties.

#### POST-WAR PLANS AND SURVEYS

Senator Oliver J. Carter and County Surveyor Ernest D. Breuning advise the Board of Supervisors of the provisions of the law relating to grants of money by the state and federal government for post-war projects, outlining the methods of obtaining funds for plans, rights-of-way, etc., for road projects and for building projects. The County Surveyor is instructed to prepare and present the applications necessary to obtain the available money for use by Shasta County.

#### CONSIDERATION OF BUDGETS

Further consideration is given to departmental estimates submitted for the proposed budget.

There being no applications to the Board sitting as a board of equalization, the Board adjourns at 5 P. M. as a Board of Equalization for the year.

The Board adjourns at 5:40 P. M. until Monday, July 23, 1945, at 10 A. M.

ATTEST: Ruth A. [Signature]  
Clerk of the Board of Supervisors

Andrew T. [Signature]  
Chairman of the Board of Supervisors

#### HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, July 23, 1945 - 10 A. M.

The Board of Supervisors of Shasta County convenes in regular adjourned session on above date with all members and the clerk present.

#### PLANNING COMMISSION

Mr. G. E. Oaks, Chairman of the Shasta County Planning Commission, renders an oral report on the activities of said commission. He states that the Planning Commission considers the Harrison Gulch road to be one of the most important roads for consideration as a post-war project. The County Surveyor is authorized to contact the U. S. Forest Service with regard to a plan for realignment and re-survey of said road.

Letters are read from Jackson Price, Ernest D. Breuning and J. H. Christensen requesting re-appointment of L. C. Smith and G. E. Oaks to the Planning Commission.

JULY - 1945

By motion duly seconded and carried, L. C. Smith and G. E. Oaks are re-appointed as members of the Shasta County Planning Commission for a term of three years, ending July 1, 1948.

## BURNEY HIGHWAY LIGHTING DISTRICT PETITION

Mr. John N. Berry protests orally the petition of residents within the Burney Highway Lighting District to set in a rate of \$99.85 per month for lights for said district. The matter is laid over until July 27, 1945, for further consideration.

## ASSESSMENT ROLLS

By motion duly seconded and carried, purchase of assessment rolls for the year 1945-46 is authorized from A. Carlisle & Company at approximately the same price as last year.

## REDDING CHAMBER OF COMMERCE

By motion duly seconded and carried, resolution is passed authorizing the chairman to sign an agreement with the Redding Chamber of Commerce, providing for a budget appropriation of \$3000.00 by Shasta County out of the Advertising Fund for said Chamber of Commerce.

## CANCELLATION OF ERRONEOUS ASSESSMENT

By motion duly seconded and carried, resolution is passed canceling erroneous assessment made to Vera Bispham for the year 1944 as shown on Page 592 of the year 1944 Assessment Roll.

## REPORT OF CLIKAPUDI PROJECT ASSOCIATION

Report of actual expenses of Clikapudi Project Association, (with refund check in sum of \$17.15), is read and placed on file.

## COMMUNICATIONS

Letters are read from the following:

W. E. Pete Morgan, President Cottonwood Chamber of Commerce;  
Tom L. Stanley, Secretary Northern California Counties Supervisors Association;  
F. M. Sandusky, Manager, California State Fair;  
Dudley V. Saeltzer, Secretary-Manager, 27th District Agricultural Association;  
George G. Pollock, California State Chamber of Commerce;  
Jane E. Lewis, Chief Clerk, Redding Ration Board;  
F. W. Haselwood of State Department of Public Works;  
Board of Supervisors of Tehama County;  
Report of State Board of Equalization on beverage license applications.

## SALE OF GILSTRAP PROPERTY

Report is made by the County Clerk of the sale of the Gilstrap Property at Castella, sale having been conducted July 20, 1945, at 10 A. M., pursuant to notice. Sale was made to S. G. Roycroft for the sum of \$1410.00.

## SCHOOL DISTRICT CHANGES

Petition is read from electors in Kenyon Elementary School District and Mineral Elementary School District, requesting that said districts be united to form one district. Letter is read from School Superintendent Lucy Hunt recommending that the request be granted.

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

## STATE CHAMBER OF COMMERCE

Motion is made by Supervisor Chatham, seconded by Supervisor Turner, that the sum of \$500.00 be set in the Advertising Budget for the State Chamber of Commerce.

Vote: Ayes -- Supervisors Turner, Colby, Chatham, Jessen  
No -- Supervisor Plumb

Motion is declared passed and it is so ordered.

## TRUCK FOR DISTRICT 1.

By motion duly seconded and carried authorization is given to Supervisor Turner to purchase a truck for Road District No. 1.

## BUDGETS CONSIDERED

Further study is made of departmental estimates submitted for the proposed budget.

The Board of Supervisors adjourns at 5:30 P. M. until Friday, July 27, 1945 at 10 A. M.

*Andrew T. Jessen*  
Chairman of the Board of Supervisors

ATTEST:

*Ruth A. Reseigh*  
Clerk of the Board of Supervisors

July 27, 1945 - 10 A. M.

The Board of Supervisors of Shasta County convenes in regular adjourned session on above date with all members and the clerk present. Chairman Jessen presides.

WELFARE CASES

On motion of Supervisor Chatham, seconded by Supervisor Plumb, Welfare Cases are approved as presented by Welfare Director Shuffleton. (See Welfare Minutes)

DEED ACCEPTED

On motion of Supervisor Colby, seconded by Supervisor Plumb, resolution is passed accepting deed from Anna McArthur, as executrix of the estate of Roderick McArthur, to certain lots in McArthur and the clerk is authorized to place said deed of record.

BURNEY HIGHWAY LIGHTING DISTRICT

Petition of residents within the Burney Highway Lighting District requesting the Board of Supervisors to approve the proposed charge of \$99.85 per month to be made by the Pacific Gas & Electric Company for electric service in said district, having been continued for further hearing until this time, Mr. Glenn D. Newton, counsel for John N. Berry, presents opposition to the granting of the petition.

Letters from Mr. Berry are read.

By motion duly seconded and carried, petition is granted, contract to be approved in the amount of \$99.85 per month when presented.

COMMUNICATIONS

Letter is read from Raymond H. Berry regarding transfer of rights of Scott Lumber Company in the road from Highway 299 to Tamarack Road to the county.

Letter from Frederic L. Alexander, Executive Secretary, County Supervisors Association, regarding availability of federal funds to assist in the preparation of plans for local postwar public works is referred to County Surveyor Breuning.

Letter from Harrison E. Devereaux, District Engineer Federal Works Agency, with information regarding advance of funds to public agencies for assistance in plan preparation for needed public works is read and referred to County Surveyor Breuning.

REDDING MOSQUITO ABATEMENT DISTRICT

Walter Fink and Roscoe J. Anderson appear on behalf of the Redding Mosquito Abatement District, requesting loan of machinery for use by said district. Discussion is had regarding the problems of the district and Supervisor Turner is authorized to assist in any manner he deems advisable.

CLIKAPUDI PROJECT ASSOCIATION

Request is made by Roscoe J. Anderson for inclusion in the 1945-46 budget of an appropriation for the Clikapudi Project Association. It is agreed to set in the sum of \$1,000.00 in the Advertising Fund for use of the Clikapudi Project Association, pursuant to terms of an agreement to be submitted.

BUDGET CONSIDERATION

Further study is given to the estimates submitted by departmental heads for the proposed 1945-46 budget.

All budgets are tentatively approved and road funds are studied. It is agreed that road budgets be set in as follows:

Road District No. 1	-----	\$ 26,250.00
Road District No. 2	-----	23,800.00
Road District No. 3	-----	52,500.00
Road District No. 4	-----	24,500.00
Road District No. 5	-----	52,000.00

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed approving the budget as presented and setting the time for final hearing on said budget for August 20, 1945, at 10 A. M.

CANVASS OF ELECTION RETURNS - SHASTA  
DAM AREA PUBLIC UTILITY DISTRICT

The Board proceeds to canvass the results of the election held July 20, 1945, for the formation of the Shasta Dam Area Public Utility District, finding the following result:

	For the Utility District	Against the Utility District
Precinct 1 . . . . .	237	1
Precinct 2 . . . . .	113	5
Absent Vote . . . . .	15	1
	<u>365</u>	<u>7</u>

JULY - 1945

## PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the month of July, 1945, one time in the Burney Logger.

By motion duly seconded and carried, the Board of Supervisors adjourns at 4:00 P.M. for the term.

Andrew T. Jessen  
Chairman of the Board of Supervisors

ATTEST: Ruth A. Presleigh  
Clerk of the Board of Supervisors

## HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, August 6, 1945, 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. H. Plumb, C. E. Colby, J.G. Chatham, Andrew T. Jessen and Clerk Ruth A. Presleigh. Chairman Jessen presides.

## MINUTES

The minutes of meetings of the month of July are read, approved and signed by the Chairman.

## COUNTY CLAIMS

By motion duly seconded and carried, County Claims, Nos. 433 to and including 965 on the various funds are passed by the Board of Supervisors. The Clerk is instructed to enter said claims in the Allowance Book and the Auditor is authorized to draw his warrants in payment of the same.

## WELFARE CASES

On motion of Sup. Turner, seconded by Sup. Chatham and unanimously carried, Welfare cases are passed as presented by Welfare Director Shuffleton. (See Welfare Minutes.)

The Welfare Director is instructed to make arrangements at the University of California Hospital for an examination of Alison William McCutcheon and a report the maximum time to be two weeks, letter of the county physician being on file.

## PRINTING STATISTICAL REPORT

The Clerk is instructed to notify the printers of Shasta County that estimates for printing the annual statistical report will be received by said board on August 20, 1945 at 10 A.M., specifications to be obtained from the county auditor.

## ENDORSEMENT OF EDWIN J. REGAN

On motion of Sup. Plumb, seconded by Sup. Colby, resolution is passed by unanimous vote endorsing Edwin J. Regan for appointment on the State of California Water Resources Commission.

## ORSINI ROAD

Mrs. Anton Orsini requests the Board of Supervisors to take a portion of the road going in to the Orsini ranch in Road District No. 4 into the county road system. She is informed that it will be necessary to present a petition signed by at least ten residents of that area and obtain a forty foot right of way to the county before action can be taken by the Board of Supervisors.

## VETERANS' SERVICE OFFICER

Mr. Albert Barr and Mr. Roberts, representing the American Legion, recommend that no paid Veterans' Service officer be employed for Shasta County at the time, since in the opinion of the members of the local American Legion none is needed because Mr. Barr, already in the employ of the Veterans Administration, is taking care of this work in this area.

## POST-WAR PLANS

County Surveyor Ernest D. Breuning and W. W. Gainey, architect, explain the work necessary to complete applications for post-war building and road projects and recommend that a master plan for the County Hospital, including isolation ward, psychopathic ward and tuberculosis ward and a master plan for the court house including county office building, etc., be prepared and submitted to the Board for consideration. The matter is laid over until August 20th for further consideration.

## DISCLAIMER AUTHORIZED

On motion of Sup. Chatham, seconded by Sup. Turner, resolution is passed authorizing the district attorney to file a disclaimer on behalf of Shasta County in Action No. 4750 U.S. vs. Mary Dinsmore, now pending in the U.S. District Court.

**RESOLUTION - STEEL INDUSTRY**

Copies of Resolutions are read from Orange, Los Angeles and Ventura Counties, regarding continued operations of steel plants on the Pacific Coast.

By motion duly seconded and carried, resolution is passed as follows:

WHEREAS, the future economy of the Pacific Coast rests to a considerable extent upon providing a sounder basis for future industrial expansion; and,

WHEREAS, it is universally conceded that the manufacture of steel on the Pacific Coast is the key to successful reconversion and full employment; and,

WHEREAS, it is indicated by Press and other reports that a subtle attempt is being made by certain interests to jeopardize the steel industry of the Pacific Coast:

NOW, THEREFORE, upon motion of Supervisor Chatham, seconded by Supervisor Colby, and unanimously carried, it is

ORDERED AND RESOLVED that the Board of Supervisors of the County of Shasta, State of California, and the members thereof, cognizant of the value of successful steel production on the Pacific Coast, respectfully urges the Congress of the United States and the Reconstruction Finance Corporation to give all possible aid and encouragement to the continued operations of steel plants on the Pacific Coast; and,

BE IT FURTHER RESOLVED: That an attested copy of this resolution be forwarded to each of the Members of Congress of California.

**INTERMOUNTAIN FAIR ASSOCIATION AGREEMENT**

On motion of Supervisor Colby, seconded by Supervisor Turner, resolution is passed authorizing the chairman to execute an agreement between the County of Shasta and the Intermountain Fair Association of Shasta County providing for the conduct of a fair at McArthur, California on October 20th and 21st, 1945.

**RESOLUTION**

WHEREAS, under regulations issued by the Commissioner of Public Roads under the Federal-Aid Highway Act of 1944, the Department of Public Works, Division of Highways, in cooperation with the county and the Public Roads Administration has been designated to select a Federal Aid Secondary System in this county.

IT IS RESOLVED by the Board of Supervisors of the County of Shasta, State of California, that this Board concurs in and approves the designation of the following roads as constituting the Federal Aid Secondary System eligible for federal aid in the County of Shasta, State of California, subject to the concurrence of the Commissioner of Public Roads:

<u>Tentative FAS No.</u>	<u>Name or Designation of Road</u>	<u>LIMITS</u>
518	State Route II-Sha-20-C,D,E	From State Route 3 (FA 2) in Redding to Viola
519	State Route II-Sha-209-A	From Shasta Summit to State Route 3 (FA 2) to Project City
1030	County	From State Route 3 (FA 2) in Cottonwood northeast to Balls Ferry Road thence northwest to State Route 3 (FA 2) in Anderson
Dana Road	County	From State Route 28 (FA 8) near Fall River Mills via Glenburn and Dana to State Route 83
Palo Cedro Road	County	From State Route 20 (FAS 518) at Palo Cedro to State Route 28 (FA 8) at Bella Vista

**SCHOOL DISTRICT CHANGES**

On recommendation of County School Superintendent Lucy Hunt, motion is made by Supervisor Plumb, seconded by Supervisor Colby and unanimously carried that resolution be passed suspending the following school districts: Mineral, Prairie, Middle Fork, Sweet Briar, Sierra.

It appearing that there are eight pupils ready to attend school in Prairie District and recommendation of Mrs. Hunt being on file requesting the reestablishment of said district, on motion of Supervisor Plumb, seconded by Supervisor Colby, resolution is passed reestablishing Prairie School District.

**COTTONWOOD CHAMBER OF COMMERCE**

By motion duly seconded and carried, the auditor is authorized to draw a warrant on the Advertising Fund in the sum of \$150.00 in favor of the Cottonwood Chamber of Commerce for the rebudgeted amounts allocated for the years 1943 and 1944.

**HOSPITAL ROOF**

Fred Margraf is authorized to repair the roof at the Shasta County Hospital as set forth in the estimate on file submitted by him.

**SALARY INCREASE REQUESTED**

County Surveyor Ernest D. Breuning requests an increase in salary of \$1200.00 from \$3300.00 per year to \$4500.00, stating that the work in his office has doubled because of the work of preparing post-war plans and specifications for road and building projects. The matter is taken under advisement until August 20, 1945.

AUGUST - 1945

## REPORTS AND COMMUNICATIONS

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

Report of Superintendent of Hospital  
 Report of Treasurer  
 Reports, State Board of Equalization  
 Report, State Compensation Insurance Fund;  
 News Letter from Dr. E. F. Auble, President, Northern California Counties Supervisors Association;  
 Letters from: Tom L. Stanley, Secretary Northern California Counties Supervisors Association; and Minutes of Board of Directors Meeting;  
 Governor Earl Warren;  
 W. R. Oechsli, M.D., Acting Chief, Bureau of Tuberculosis;  
 Conrad L. Bower, Manager Land Department, The Red River Lumber Company;  
 Letter from Frederic L. Alexander, Executive Secretary County Supervisors Association regarding county post war building programs is referred to County Engineer Ernest D. Breuning.

RESOLUTION AND ORDER DECLARING  
 THE RESULT OF A SPECIAL ELECTION TO  
 FORM A PUBLIC UTILITY DISTRICT, AND  
 STATING THE NAME AND BOUNDARIES OF SUCH  
 PUBLIC UTILITY DISTRICT, AND THAT THE  
 SAME IS FORMED UNDER THE PROVISIONS OF  
 THE PUBLIC UTILITY DISTRICT ACT OF 1921

WHEREAS, a special election was had and conducted on July 20, 1945, in the herein-after described unincorporated territory to determine whether or not the Shasta Dam Area Public Utility District should be formed under the provisions of the Public Utility District Act of 1921, and

WHEREAS, Andrew T. Jessen, as Chairman of the Board of Supervisors of the County of Shasta, State of California, has presented and filed his certificate respecting and relating to such election, setting forth the proposition submitted to the electors at such special election, the fact of such submission, and the result of such special election in such unincorporated territory, and

WHEREAS, it appears from said certificate that a majority of the votes cast at said special election is in favor of the incorporation of said public utility district,

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

1. That all of the foregoing recitals are true and correct.
2. That a majority of the votes cast at said special election held on July 20, 1945, is in favor of the incorporation of the Shasta Dam Area Public Utility District.
3. That at said special election 365 voters cast their ballots in favor of the incorporation of said public utility district and 7 voters cast their ballots against the incorporation of said public utility district.
4. That the name of said public utility district is as follows, to-wit: Shasta Dam Area Public Utility District.
5. That said special election was held in that certain unincorporated territory situate in the County of Shasta, State of California, and particularly described in the next paragraph hereof.
6. That the boundaries of said Shasta Dam Area Public Utility District are situate in the County of Shasta, State of California, and are more particularly described as follows, to-wit:

Beginning at the section corner common to Sections 24 and 25, T. 33 N., R. 5 W., and Sections 19 and 30, T. 33 N., R. 4 W, MDB&M and running thence southerly along the easterly boundary line of said Section 25 to the northerly boundary line of Boomtown Unit No. 5 Subdivision as per map thereof filed in Book 5 of Maps at Page 29, Records of Shasta County California; thence westerly and southerly on and along the boundary lines of said Boomtown Unit No. 5 Subdivision to the easterly right of way line of State Highway Route No. 209-A known as Grand Coulee Blvd.; thence northwesterly on and along said easterly right of way line of Grand Coulee Blvd. to a point which bears S 82°50'17" E a distance of 1226.94 feet from the west quarter corner of Section 25, T. 33 N., R. 5 W., thence N 28°12'16" E a distance of 225.52 feet; thence N 9°24'32" E a distance of 163.95 feet; thence N 13°05'13" E a distance of 104.81 feet; thence along a curve to the left with a radius of 351.80 feet a distance of 68.25 feet; thence N 82°59' E a distance of 89.23 feet; thence N 10°17'30" E a distance of 906.78 feet; thence N. 85°32' W a distance of 376.87 feet; thence S 4°28' W a distance of 1287.90 feet to a point on the easterly right of way line of said Grand Coulee Blvd.; thence continuing S 4°28' W to a point on the westerly right of way line of Grand Coulee Blvd.; thence southeasterly on and along said westerly right of way line of Grand Coulee Blvd. to a point which bears S 80°10'32" E a distance of 1186.99 feet on the west quarter corner of said section 25, T. 33 N., R. 5 W; thence S 27°00' W a distance of 289.41 feet; thence S 16°42'50" E a distance of 127.39 feet; thence along a curve to the left with a radius of 1030 feet through an angle of 43°04'20" a distance of 774.30 feet to the northwesterly boundary line of block 15, Boomtown Unit No. 5 Subdivision; thence southerly and easterly on and along boundary lines of Boomtown Unit No. 5 Subdivision and Boomtown Unit No. 10 Subdivision as per map thereof filed in Book 6 at Page 7, Records of Shasta County California, to the section line common to Sections 25 and 36, T. 33 N., R. 5 W; thence westerly on and along the northerly boundary line of said section 36 to the northerly quarter corner thereof; thence southerly on and along the mid section line running north and south through said section 36 to the NW corner of the S $\frac{1}{2}$  of SE $\frac{1}{4}$  of said section 36; thence easterly on and along the subdivision line to the NE corner of the S $\frac{1}{2}$  of the SE $\frac{1}{4}$  of said section 36; thence northerly on and along the east boundary line of said section 36 to the east quarter corner thereof; thence easterly on and along the mid section line of Section 31, T. 33 N., R. 4 W., to the quarter corner common to sections 31 and 32; thence southerly on and along section lines to the NE corner of the SE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 6, T. 32 N., R. 4 W.; thence westerly on and along the subdivision line to the NW corner of the SE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of said section 6;



thence southerly on and along the subdivision line to the SW corner of the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of said section 6; thence easterly on and along the subdivision line to the SE corner of the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of said section 6; thence northerly on and along the east boundary line of said Section 6 to the quarter corner common to sections 5 and 6, T. 32 N., R. 4 W.; thence easterly on and along the mid section line of said section 5 to the SE corner of the NW $\frac{1}{4}$  of the NW $\frac{1}{4}$  of said section 5; thence northerly on and along the subdivision lines to the NE corner of the NW $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 32, T. 33 N., R. 4 W; thence westerly on and along the mid section line of said section 32 to the easterly boundary line of the Moore Subdivision as per plat thereof filed in the office of the County Recorder, County of Shasta, State of California; thence northerly on and along the easterly boundary line of the said Moore Subdivision and the Highway Subdivision as per plat thereof filed in the office of the County Recorder, County of Shasta, State of California, to the section line common to sections 29 and 32, T. 33 N., R. 4 W; thence easterly on and along the south boundary line of said section 29 a distance of 186.10 feet; thence N. 36°21'38" W a distance of 235.13 feet; thence S 88°51'06" W a distance of 428.85 feet to the easterly right of way line of State Highway U.S. 99 as it existed on April 10, 1945; thence continuing S 88°51'06" W to the westerly right of way line of said State Highway U.S. 99; thence northerly on and along the westerly right of way line of said State Highway U.S. 99 to an intersection with the easterly prolongation of the north boundary line of Project City Subdivision Unit No. 1 as per plat on file in the office of the County Recorder, County of Shasta, State of California; thence westerly on and along the northerly boundary line of said Project City Subdivision Unit No. 1 to the NE corner of Lot 5 of Block C of said Project City Unit No. 1 Subdivision; thence northerly at right angles 326.7 feet; thence westerly at right angles 400.0 feet; thence southerly at right angles 326.7 feet to the north boundary line of said Project City Unit No. 1 Subdivision; thence westerly on and along the north boundary line of said Project City Unit No. 1 Subdivision to an intersection with the west boundary line of Section 29, T. 33 N., R. 4 W; thence northerly on and along the west boundary line of said section 29 to the NW corner thereof; thence westerly on and along the north boundary line of Section 30, T. 33 N., R. 4 W to the point of beginning.

7. That said Shasta Dam Area Public Utility District is hereby declared to be formed according to and pursuant to the Public Utility District Act of 1921.

No further business appearing the Board adjourns at 5 P.M. until Monday, August 20, 1945 at 10 A.M.

ATTEST: Ruth A. Presleigh  
Clerk of the Board of Supervisors

Andrew T. Jessen  
Chairman of the Board of Supervisors

#### HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, August 20, 1945 - 10 A. M.

The Board of Supervisors of Shasta County convenes pursuant to order of adjournment with the following present: Supervisors O. M. Turner, Chas. Plumb, C. E. Colby, J. G. Chatham, Andrew T. Jessen, Clerk Ruth A. Presleigh. Chairman Jessen presides.

#### TRANSFER OF FUNDS

On motion of Supervisor Chatham, seconded by Supervisor Turner, resolution is passed transferring from the General Road Fund to Road District #5 Fund the sum of \$20,000.00.

#### CLEAR CREEK BRIDGE

On motion of Supervisor Turner, seconded by Supervisor Colby, resolution is passed setting September 24, 1945, at 2 p.m. as the time for receiving bids for moving the bridge from Towerhouse and installing it over Clear Creek at Whiskeytown and authorizing advertising for bids according to law.

#### STATISTICAL REPORT

Bids for printing of the annual Statistical Report are received and read as follows:

Anderson Valley News	---	\$ 349.50
Redding Printing Company	---	319.40.

On motion of Supervisor Colby, seconded by Supervisor Turner, bid of the Redding Printing Company is accepted.

#### MINERAL SCHOOL DISTRICT

On motion of Supervisor Colby, seconded by Supervisor Plumb, resolution is passed re-establishing Mineral School District, on recommendation of School Superintendent Lucy Hunt.

#### COMMUNICATIONS

Letters are read from the following:

Clair Engle, M. C.;  
W. T. Sweigert, Executive Secretary to Governor Warren;  
Frederic L. Alexander, Executive Secretary, County Supervisors Association;  
Senator Oliver J. Carter, with copy of letter from Senator Jesse M. Mayo regarding post-war projects. (referred to County Surveyor Breuning)

AUGUST - 1945

AMENDED CO-OPERATIVE AGREEMENT  
PROJECT DA-RM 218

By motion duly seconded and carried, resolution is passed authorizing execution of an amended co operative agreement for the survey, improvement, and maintenance of Calif. Project DA-RM 218 Access Road to Timber Areas of the Deschutes Lumber Company, providing for the cooperator (Shasta County) to expend the sum of \$10,000.00 on the surfacing of the Anderson-Palo Cedro section of Unit 1, including asphaltic preservative and seal, the government to pay the balance of the cost.

SHASTA DAM AREA PUBLIC UTILITY DISTRICT  
SPECIAL ELECTION

On motion of Supervisor Chatham, seconded by Supervisor Turner, ordinance is passed calling a special election for October 9, 1945, to be held in the Shasta Dam Area Public Utility District for the purpose of electing three directors at large of said district. (See Ordinance Book 3, Page 63.)

PROCLAMATION BY BOARD OF SUPERVISORS OF  
SPECIAL ELECTION TO BE HELD IN THE ABOVE  
MENTIONED DISTRICT FOR THE PURPOSE OF  
ELECTING THREE DIRECTORS OF SAID DISTRICT  
AT LARGE

- - - - -

In the Matter of the SHASTA DAM AREA PUBLIC UTILITY DISTRICT of Shasta County, California.

The Board of Supervisors of Shasta County, California, having heretofore called a special election for the election of directors of the above mentioned district, hereby proclaims that an election will be held within Shasta Dam Area Public Utility District in Shasta County, California, on October 9, 1945 at two polling places as follows: Election Precinct No. One, Chas. House Residence, Central Valley; Election Precinct No. Two, Project City School House, Project City; the polls being required to be kept open between the hours of 7 o'clock A. M. and 7 o'clock P. M. of said day. The officers of Election Precinct No. One are: Inspector: Chas. House; Judge: Hazel Price; Clerks: Cleo Tenney and Dorothy S. Hughes; the officers of Election Precinct No. Two are: Inspector: Eugene E. Hammans; Judge: Mabel J. Kloss; Clerks: Iona Fischer and Madge McRiley. Said officers have been appointed for the election of three directors of the Shasta Dam Area Public Utility District of Shasta County, California, at large, to the offices of Director at Large No. One, Director at Large No. Two, and Director at Large No. Three; and that nominations for the office of director shall be had and made for the purposes of such election in all respects as is now provided by law for the nomination of county officers elected within counties; and said election shall be held and conducted and the returns thereof canvassed and the result thereof declared by this Board of Supervisors in the manner and form now provided by law for the holding of special elections within the county.

BOARD OF SUPERVISORS, SHASTA COUNTY

By: ANDREW T. JESSEN, Chairman

( S E A L )

ATTEST: RUTH A. PRESLEIGH, Clerk

ARCHITECT - POST WAR BUILDING PROJECTS

Mr. E. Goeffrey Bangs, Architect, discusses with the Board the post-war building program plans and requests appointment as architect and planning consultant to assist in the formulation of such program. A suggested resolution is offered and referred to the district attorney for approval.

BUDGET HEARING

This being the time set for the final hearing on the 1945-46 Budget and no one appearing in opposition to said budget, on motion of Supervisor Chatham, seconded by Supervisor Plumb, and carried by unanimous vote, the following resolution is passed:

RESOLUTION ADOPTING BUDGET  
AND FIXING TAX RATE

WHEREAS, there having been filed with the County Auditor prior to the 10th day of July, 1945, by each county official, elective or appointive, or person in charge of an office, department, service or institution, an itemized estimate showing both probable revenue from sources other than taxation and all expenditures required by this department, office, service, institution or district for the ensuing fiscal year as required by Section 3714 of the Political Code, and the Board of Supervisors having submitted to the Auditor a statement showing all new road and bridge construction and grade separation to be financed from any source and also the cost of road and bridge maintenance and grade separation or betterment and all other expenditures proposed to be made; and

WHEREAS, said tabulation having been submitted by the Auditor to the Clerk of the Board of Supervisors on the 10th day of July, 1945, and having been duly considered by the Board and any revisions, reduction or rates which were deemed advisable having been made on or before July 25, 1945, and said tabulation being on said day adopted by said Board of Supervisors as the preliminary county budget; and

WHEREAS, the same having been mimeographed in pamphlet form and a notice having been published in a newspaper of general circulation stating that said budget had been prepared and was available for distribution to all tax-payers desiring a copy thereof and setting forth that on the 20th day of August, 1945, the Board of Supervisors would meet for the purpose of fixing the final budget and determining the tax rates and levies, said notice being given at least ten days before said 20th day of August, 1945, as will appear from the affidavit of publication on file with the Clerk of this Board, which is hereby referred to; and

WHEREAS, the Board of Supervisors having met, pursuant to said notice, on Monday, the 20th day of August, 1945, and a hearing being thereupon held upon said budget and upon each and every item thereof, said hearing being completed on the 20th day of August, 1945,

NOW, THEREFORE, upon the conclusion of said hearing, the Board of Supervisors of the County of Shasta, State of California, hereby fixes and determines each item of the budget as hereinafter set out and by this Resolution hereby adopts the budget as so finally determined and hereupon fixes the rate of county taxes as hereinafter set out, the detailed budget being in the office of the Clerk of this Board, reference being hereby made to the same.

The items of each office or department are as follows:

BOARD OF SUPERVISORS:

Salaries \$11225.00; Maintenance & Operation  
\$2600.00 . . . . . \$ 13825.00

COUNTY CLERK

Salaries \$9120.00; Maintenance & Operation  
\$1200.00; Capital Outlay (Wide Carriage Type-  
writer and Steel Filing Cabinets) \$600.00 . . . . . 10920.00

AUDITOR

Salaries \$10633.33; Maintenance and Operation  
\$1735.00; Capital Outlay (Rebudget Posting  
Machine) \$500.00 . . . . . 12868.33

TREASURER:

Salaries \$3600.00; Maintenance & Operation  
\$1220.00; Capital Outlay . . . . . 4820.00

ASSESSOR

Salaries \$10200.00; Maintenance & Operation  
\$1600.00 . . . . . 11800.00

TAX COLLECTOR

Salaries \$4780.00; Maintenance & Operation  
\$1995.00; Capital Outlay (Typewriter) \$200.00 . . . . . 6975.00

DISTRICT ATTORNEY

Salaries \$7850.00; Maintenance and Operation  
\$1885.00 . . . . . 9735.00

DISTRICT ATTORNEY'S SPECIAL FUND

Maintenance & Operation . . . . . 1500.00

CORONER

Maintenance & Operation . . . . . 5629.00

PUBLIC ADMINISTRATOR

Maintenance & Operation . . . . . 176.00

SURVEYOR

Salaries \$6900.00; Maintenance & Operation  
\$1895.00 . . . . . 8795.00

AUGUST - 1945

## PLANNING COMMISSION

Maintenance &amp; Operation . . . . . 150.00

## ELECTIONS

## November General

Salaries \$438.00; Maintenance & Operation  
\$7038.64 . . . . . 7476.64Salaries PRIMARY ELECTION \$300.00; Maintenance  
and Operation \$7050.00 . . . . . 7350.00

REGISTRATION . . . . . 1500.00

SPECIAL DISTRICT ELECTIONS, Salaries \$100.00  
Maintenance & Operation \$300.00 . . . . . 400.00

## SUPERIOR COURT

Salaries \$2500.00; Maintenance & Operation  
\$7525.00 . . . . . 10025.00

## JUSTICE COURT # 1 (Redding)

Salaries \$1630.00; Maintenance & Operation  
\$1415.00 . . . . . 3095.00

## JUSTICE COURT # 2 (Igo)

Salaries \$480.00; Maintenance & Operation  
\$70.00 . . . . . 550.00

## JUSTICE COURT # 3 (Montgomery Creek Millville Area)

Salaries \$480.00; Maintenance & Operation  
\$165.00 . . . . . 645.00

## JUSTICE COURT # 4 (Central Valley)

Salaries \$1380.00; Maintenance & Operation  
\$890.00 . . . . . 2270.00

## JUSTICE COURT # 5 (Anderson)

Salaries \$1080.00; Maintenance & Operation  
\$235.00 . . . . . 1315.00

## JUSTICE COURT # 6 (Fall River Mills)

Salaries \$480.00; Maintenance & Operation  
\$90.00 . . . . . 570.00

## JUSTICE COURT # 7 (Burney)

Salaries \$780.00; Maintenance & Operation  
\$195.00 . . . . . 975.00

## JUSTICE COURT # 8 (Cottonwood)

Salaries \$480.00; Maintenance & Operation  
\$175.00 . . . . . 655.00

## JUSTICE COURT # 9 (Loftus-Castella Area)

Salaries \$480.00; Maintenance & Operation  
\$75.00 . . . . . 555.00

## CONVENTION EXPENSE JUSTICE COURTS

50.00

## GRAND JURY

Maintenance &amp; Operation \$2425.00 . . . . . 2425.00

## PUBLIC BUILDINGS &amp; GROUNDS

Salaries \$4675.00; Maintenance & Operation  
\$4520.00 . . . . . 9195.00

## PLACER STREET OFFICE BUILDING

Salaries \$1375.00; Maintenance & Operation  
\$1300; Capital Outlay (Drinking Fountain and  
102500 CTM Cooler) \$207.00 . . . . . 2675.00

## COUNTY DETENTION HOME

Salaries \$1800.00; Maintenance & Operation #  
\$3151.00; Capital Outlay (Cooling System Ex-  
tending well) \$200.00 . . . . . 5151.00

SHERIFF

Salaries \$25140.00; Maintenance & Operation \$8490.00; Capital Outlay (Camera & Attachments) \$200.00 . . . . . 33830.00

COUNTY JAIL

Salaries \$4575.00; Maintenance & Operation \$7225.00 . . . . . 11800.00

BRANCH JAILS

Anderson Jail, Maintenance & Operation . . . . . 310.00  
Burney Jail, Maintenance & Operation . . . . . 358.00  
Fall River Mills Jail, Maintenance & Operation . . . . . 298.00

RECORDER

Salaries \$9180.00; Maintenance & Operation \$1360.00 . . . . . 10540.00

SEALER OF WEIGHTS AND MEASURES

Salaries \$1800.00; Maintenance & Operation \$510.00 . . . . . 2310.00

AGRICULTURAL COMMISSIONER

Salaries \$4650.00; Maintenance & Operation \$925.00; Capital Outlay (Books & Equipment, Typewriter) \$175.00 . . . . . 5750.00

APIARY INSPECTION

Salaries \$385.00; Maintenance & Operation \$115.00 . . . . . 500.00

SQUIRREL ERADICATION & PLAGUE CONTROL

Salaries \$525.00; Maintenance & Operation \$225.00 . . . . . 750.00

WEED CONTROL

Salaries \$1600.00; Maintenance & Operation \$750.00; Capital Outlay (Bean Armored Spray Hose, Heavey Duty Erie Rotary Pump, 1/4' Heavy Pipe, 1 Mac Anti-Weed Gun, 800 Ga. Storage Tank, Gas Engine for Pump) \$150.00 . . . . . 2500.00

KLAMATH WEED CONTROL

Salaries \$24000.00; Maintenance & Operation \$7250.00; Capital Outlay (Semit Trailer, Used 1 1/2 Ton Truck, Jack, Drill, Tank, Eng. Sprayer, Disc Plow, Eng. Loader, Hose, Gas Pump, Miscellaneous, Used Pick-Up) \$3750.00 . . . . . 35000.00

FARM ADVISOR

Salaries \$3120.00; Maintenance & Operation \$1925.00; Capital Outlay (Car-Home demon. agent) \$1400.00 . . . . . 6445.00

CONSTABLE #1

Salaries \$1680.00; Maintenance & Operation \$50.00 . . . . . 1730.00

CONSTABLE #2

Salaries \$540.00; Maintenance & Operation \$30.00 . . . . . 570.00

CONSTABLE #3

Salaries \$540.00; Maintenance & Operation \$25.00 . . . . . 565.00

CONSTABLE #4

Salaries \$540.00; Maintenance & Operation \$75.00 . . . . . 615.00

CONSTABLE #5

Salaries \$1080.00; Maintenance & Operation \$80.00 . . . . . 1160.00

CONSTABLE #6

Salaries \$540.00; Maintenance & Operation \$175.00 . . . . . 715.00

AUGUST - 1945

CONSTABLE # 7	
Salaries \$540.00; Maintenance & Operation	
\$65.00 . . . . .	605.00
CONSTABLE # 8	
Salaries \$540.00; Maintenance & Operation	
\$80.00 . . . . .	620.00
CONSTABLE # 9	
Salaries \$540.00; Maintenance & Operation	
\$50.00 . . . . .	590.00
CONVENTION EXPENSE - CONSTABLE . . . . .	50.00
SUPERINTENDENT OF SCHOOLS	
Salaries \$5250.00; Maintenance & Operation	
\$2868.00; Capital Outlay (Bookkeeping	
Machine) \$500.00 . . . . .	8618.00
BOARD OF EDUCATION	
Salaries \$850.00; Maintenance & Operation	
\$720.00 . . . . .	1570.00
COURT REPORTER	
Salaries \$2700.00; Maintenance & Operation	
\$645.00 . . . . .	3345.00
MISCELLANEOUS GENERAL	
Maintenance & Operation . . . . .	10500.00
FOREST FIRE PROTECTION	
Maintenance & Operation . . . . .	8365.00
FEDERAL RATION BOARD - Redding	
Maintenance & Operation . . . . .	200.00
FEDERAL RATION BOARD - Burney	
Maintenance & Operation . . . . .	490.00
POST WAR IMPROVEMENT PROJECTS	
Salaries \$33532.00; Maintenance & Operation	
\$43060.00 . . . . .	76592.00
BOUNTIES . . . . .	3500.00
LAW LIBRARY - General . . . . .	800.00
LAW LIBRARY . . . . .	600.00
ADVERTISING	
By Board of Supervisors \$7000.00; Fairs &	
Exhibits \$1000.00 . . . . .	8000.00
MEMORIAL HALL	
Salaries \$1800.00; Maintenance & Operation	
\$1475.00; Capital Outlay (Memorial Hall	
Building Fund) \$19110.00 . . . . .	22385.00
INTER MOUNTAIN FAIR	
Maintenance & Operation \$11335.00 . . . . .	11335.00
HOSPITAL ADMINISTRATION	
Salaries \$46840; Maintenance & Operation	
\$39750.00 . . . . .	86590.00
HOSPITAL BUILDING	
Salaries \$800.00; Maintenance & Operation	
\$5900.00 . . . . .	6700.00
HOSPITAL FARM	
Salaries \$3600.00; Maintenance & Operation	
\$1950.00 . . . . .	5550.00

COUNTY HEALTH OFFICER

Salaries \$1300.00; Maintenance & Operation  
 \$1040.00 . . . . . 2340.00

WELFARE DEPARTMENT ADMINISTRATION

Salaries \$11860.00; Maintenance & Operation  
 \$1650.00; Capital Outlay (Standard Underwood  
 Typewriter) \$125.00 . . . . . 13635.00

STATE INSTITUTION CASES

Maintenance & Operation . . . . . 12000.00

WELFARE DEPARTMENT - COUNTY CASES . . . . . 16600.00

WELFARE DEPARTMENT - PROBATION OFFICER

Salaries \$3000.00; Maintenance & Operation  
 \$6165.00 . . . . . 9165.00

WELFARE DEPARTMENT COUNTY EMERGENCY FUND . . . . . 600.00

CASH AID PAYMENTS . . . . . 435000.00

GENERAL ROAD

Salaries \$1150.00; Maintenance & Operation  
 \$6000.00; Capital Outlay (1 Truck and other  
 equipment) \$10786.13 . . . . . 17936.13

GENERAL ROAD SUPPLEMENTAL EXPLANATION

General road as per General Road Budget  
 Transfers to District No. 1, \$24556.77,  
 Road District No. 2, \$2062.07, Road Dis-  
 trict No. 3, \$24753.45, Road District No.  
 4, \$13540.68, Road District No. 5, \$46842.64  
 Total . . . . . 112381.48

GRAND TOTAL DISBURSED FROM GENERAL ROAD FUND . . . . . 148253.74

GRAND TOTAL GENERAL ROADS AND ROAD DISTRICT  
 FUNDS . . . . . 196986.13

ROAD DISTRICT NO. 1

Salaries \$11500.00; Maintenance & Operation  
 \$11750.00; Capital Outlay (Truck) \$3000.00 . . . . . 26250.00

ROAD DISTRICT NO. 2

Salaries \$12000.00; Maintenance & Operation  
 \$11500.00; Capital Outlay (New Equipment) . . . . . 23300.00

ROAD DISTRICT NO. 3

Salaries \$25000.00; Maintenance & Operation  
 \$21000.00; Capital Outlay (2Trucks)  
 \$6500.00 . . . . . 52500.00

ROAD DISTRICT NO. 4

Salaries \$13000.00; Maintenance & Operation  
 \$9300.00; Capital Outlay (Trucks) \$2200.00 . . . . . 24500.00

ROAD DISTRICT NO. 5

Salaries \$20000.00; Maintenance & Operation  
 \$24000.00; Capital Outlay (Pick Up Truck &  
 Caterpillar) \$8000.00 . . . . . 52000.00

FEDERAL PROJECT DA-RM 185--IRON Mt. Road

Salaries . . . . . .00

FEDERAL PROJECT DA-RM #218--Anderson, Oak Run Road

Labor \$6000.00; Maintenance & Operation  
 \$5000.00 . . . . . 11000.00

SPECIAL ROAD IMPROVEMENT FUND--F. A. S.

Salaries \$7485.00; Maintenance & Operation  
 \$2505.73 . . . . . 9990.73

BRIDGE MAINTENANCE

District No. 1, \$2000.00  
 District No. 2, 2000.00  
 District No. 3, 2000.00  
 District No. 4, 2000.00  
 District No. 5, 2000.00

GRAND TOTAL . . . . . 10000.00

AUGUST - 1945

BRIDGE MAINTENANCE AS RELATES TO SEPARATE UNITS & STRUCTURES

District No. 1 . . . . .	\$ 348.96
District No. 2 . . . . .	2818.18
District No. 3 . . . . .	22144.00
District No. 4 . . . . .	2389.00
District No. 5 . . . . .	10213.00
GRAND TOTAL . . . . .	\$37918.50

BRIDGE BUDGET

District No. 1 . . . . .	\$11400.00
District No. 2 . . . . .	4780.00
District No. 3 . . . . .	18525.00
District No. 4 . . . . .	2600.00
District No. 5 . . . . .	28810.00
GRAND TOTAL - ALL DISTRICT . . . . .	\$66115.00

TOTAL SALARIES & WAGES - MAINTENANCE & CONSTRUCTION . . . . . 3000.00

TOTAL SUPPLIES - MAINTENANCE & CONSTRUCTION . . . . . 73115.00

GRAND TOTAL ALL BRIDGES . . . . . 76115.00

LIGHTING DISTRICTS

Anderson Lighting District:	
Maintenance & Operation . . . . .	\$ 1185.00
Burney Lighting District:	
Maintenance & Operation . . . . .	800.00
Cottonwood Lighting District	
Maintenance & Operation . . . . .	530.00
Fall River Mills Lighting District	
Maintenance & Operation . . . . .	<u>1100.00</u>
	3615.00

CEMETERY DISTRICTS

Anderson Cemetery District	
Salaries . . . . .	1475.00
Maintenance & Operation . . . . .	<u>525.00</u>
	2500.00
Burney Cemetery District	
Salaries . . . . .	900.00
Maintenance & Operation . . . . .	<u>365.00</u>
	1265.00
Cottonwood Cemetery District	
Salaries . . . . .	1200.00
Maintenance & Operation . . . . .	<u>250.00</u>
	1512.00
Fall River Mills Cemetery District	
Salaries . . . . .	1000.00
Maintenance & Operation . . . . .	<u>500.00</u>
	2000.00
Halcomb Cemetery District	
Salaries . . . . .	1100.00
Maintenance & Operation . . . . .	100.00
Capital Outlay (Purchase of Plumbing & Sprinkling System) . . . . .	<u>500.00</u>
	1700.00
Manton Joint Union Cemetery District	
Maintenance & Operation . . . . .	<u>376.00</u>
	376.00



Millville Odd Fellow & Masonic

Cemetery District . . . . .		
Salaries . . . . .	1800.00	
Maintenance . . . . .	400.00	
Capital Outlay (Pumps, sprinklers, and pipe) . . . . .	<u>15525.00</u>	17725.00

Pine Grove Cemetery District

Salaries . . . . .	1100.00	
Maintenance & Operation . . . . .	375.00	
Capital Outlay (Pipe & Sprinklers, House for Caretaker . . . . .	<u>6748.00</u>	8223.00

GRAND TOTAL FOR ALL CEMETERY DISTRICTS . . . . . \$ 35301.00

FIRE DISTRICTS

Anderson Fire District

Maintenance & Operation . . . . .	1125.00	
Capital Outlay (Equip- ment) . . . . .	<u>590.00</u>	1715.00

Burney Fire District

Maintenance & Operation . . . . .	1315.00	
Capital Outlay (Equip- ment) . . . . .	<u>3660.00</u>	8657.00

Central Valley Fire District

Salaries . . . . .	400.00	
Maintenance & Operator . . . . .	1200.00	
Capital Outlay . . . . .	<u>None</u>	1600.00

Cottonwood Fire District

Maintenance & Operation . . . . .	878.00	
Capital Outlay (Equip- ment) . . . . .	<u>3000.00</u>	3878.00

Fall River Mills Fire District

Salaries . . . . .	400.00	
Maintenance & Operation . . . . .	1125.00	
Capital Outlay (Equipment). . . . .	<u>20083.00</u>	21603.00

French Gulch Fire District

Maintenance & Operation . . . . .	76.00	
Capital Outlay (Equip- ment) . . . . .	<u>125.00</u>	201.00

Summit City Fire District

Maintenance & Operation. . . . .	<u>315.00</u>	315.00
----------------------------------	---------------	--------

GRAND TOTAL OF ALL FIRE DISTRICTS. . . . . 37969.00

MOSQUITO ABATEMENT DISTRICTS

Anderson Abatement District

Salaries . . . . .	900.00	
Maintenance & Operation. . . . .	<u>95.00</u>	995.00

Clear Creek Mosquito Abatement District

Salaries . . . . .	1535.00	
Maintenance & Operation. . . . .	<u>250.00</u>	1785.00

Cottonwood Abatement District

Salaries . . . . .	600.00	
Maintenance & Operation . . . . .	<u>1280.00</u>	1880.00

Pine Grove Abatement District

Salaries . . . . .	1300.00	
Maintenance & Operation. . . . .	<u>500.00</u>	2300.00

Redding Abatement District

Salaries . . . . .	5500.00	
Maintenance & Operation. . . . .	<u>4850.00</u>	10350.00

GRAND TOTAL OF ALL MOSQUITO ABATEMENT DISTRICT . . . . . 17310.00

BURNEY COUNTY WATER DISTRICT

Salaries . . . . .	250.00	
Maintenance & Operation. . . . .	<u>1750.00</u>	2000.00

BOND SINKING FUND:

Dunsmuir Jt. Union High. . . . .	None	
Shasta Union High #1 . . . . .	19685.00	
Shasta Union High #2 . . . . .	<u>9227.00</u>	28912.00

ELEMENTARY SCHOOL BOND SINKING

Campton . . . . .	132.00	
Cedar Creek. . . . .	943.00	
Cottonwood Union . . . . .	1167.00	
Fall River Mills . . . . .	346.00	
Montgomery Creek . . . . .	-----	
Olinda . . . . .	103.00	
Pacific #1 . . . . .	361.00	
Pacific #2 . . . . .	-----	
Redding #1 . . . . .	4425.00	
Redding #2 . . . . .	-----	
Round Mountain . . . . .	113.00	
Shasta #1 . . . . .	491.00	
Shasta #2 . . . . .	-----	
Slate Creek . . . . .	176.00	
Union . . . . .	605.00	
Whiskeytown. . . . .	66.00	
Wooden (McArthur). . . . .	<u>17.00</u>	8945.00

Pursuant to the adoption of the budget on the 20th day of August, 1945, containing the items hereinabove set forth and the various budgets of the School Districts, both High and Elementary, in the county which have heretofore been submitted to the Boards of the respective districts, and pursuant to the requirements for Bond Sinking Fund, etc., as calculated by the Auditor, the tax rates are hereby fixed for various funds and the same shall be as follows:

General - - - - -	.4851
Memorial Hall - - - - -	.0266
Hospital - - - - -	.2097
Welfare - - - - -	.0739
Advertising - - - - -	.0000
Law Library - - - - -	.0000
General Reserve - - - - -	.0000
Unappropriated Reserve - - - - -	.0058
Post War Improvement Reserve Projects - - - - -	.0087
Total Inside - - - - -	.9000
Roads - - - - -	.10
Grand Total - - - - -	1.00

And the special tax rates in various districts to be added to the said tax rate as hereinabove set forth shall be and the same are hereby fixed as follows:

MOSQUITO ABATEMENT DISTRICTS:

Anderson - - - - -	.15
Clear Creek. - - - - -	.15
Cottonwood - - - - -	.11
Pine Grove - - - - -	.05
Redding - - - - -	.15

FIRE DISTRICTS:

Anderson - - - - -	.53
Burney - - - - -	.00
Central Valley - - - - -	.32
Cottonwood - - - - -	.30
Fall River Mills - - - - -	.50

CEMETERY DISTRICTS:

Anderson - - - - -	.08
Burney - - - - -	.02
Cottonwood - - - - -	.10
Fall River Mills - - - - -	.02
Halcumb - - - - -	.00
Manton - - - - -	.04
Millville Mas. & Odd	
Fellow - - - - -	.20
Pine Grove - - - - -	.20

LIGHTING DISTRICTS:

Anderson - - - - -	.35
Burney - - - - -	.48
Cottonwood - - - - -	.38
Fall River Mills - - - - -	.09

HIGH SCHOOL DISTRICTS:

Anderson Union - - - - -	.75
Dunsmuir Jt. Union - - - - -	.75
Fall River Jr. Union - - - - -	.39
Shasta Union - - - - -	.54

ELEMENTARY SCHOOL DISTRICT:

Albion - - - - -	.21
Anderson - - - - -	.80
Bass - - - - -	.53
Bella Vista - - - - -	.21
Buckeye - - - - -	.00
Bush Bar - - - - -	.51
Campton - - - - -	.79
Castle Rock - - - - -	.54
Cayton Valley - Suspended	.00
Cedar Creek - - - - -	.67
Centerville - suspended-	.00
Churntown - - - - -	.80
Clear Creek - - - - -	.71
Cloverdale - - - - -	.73
Columbia - - - - -	.25
Cottonwood Union - - - - -	.58
Cove - - - - -	.59
Delta- - - - -	.62
Ellis - - - - -	.13
Enterprise - - - - -	.65
Fall River - - - - -	.19
Fall River Mills - - - - -	.80
Flat Creek - - - - -	.34
Fort Crook - - - - -	.72
French Gulch - - - - -	.79
Gas Point - - - - -	.19
Grant - - - - -	.19
Harrison Gulch - - - - -	.79
Hat Creek - - - - -	.24
Igo - - - - -	.19
Indian Springs - - - - -	.05
Inwood - - - - -	.53
Island - - - - -	.17
Juntion - - - - -	.77
Kimball - Suspended	.00
Kosk Creek - Suspended	.00
Latona - - - - -	.28
Lincoln - - - - -	.44
Linsay - - - - -	.06
Lone Tree - - - - -	.24
Manton Joint Union - - - - -	.69
McArthur - - - - -	.80
Middle Fork - Suspended	.00
Mill Creek - - - - -	.30
Millville - - - - -	.19
Mineral - - - - -	.65
Mistletoe - - - - -	.78
Montgomery Creek - - - - -	.80
Mountain - - - - -	.08
Mountain Grovel - - - - -	.22
Mt. Burney - - - - -	.09
North Cow Creek - - - - -	.19
Oak Run - - - - -	.80
Olinda - - - - -	.19
Ono - - - - -	.32
Pacheco - - - - -	.18
Pacific - - - - -	.16
Parkville - - - - -	.20
Phillips - - - - -	.20
Pineland - - - - -	.76
Pitt River - - - - -	.18
Pittville - - - - -	.60
Prairie - Suspended	.00
Redding - - - - -	.85
Rockland - - - - -	.05
Round Mountain - - - - -	.20

AUGUST - 1945

Sacramento River - - - - -	.19
Shasta - - - - -	.22
Sierra - Suspended - - - - -	.00
Slate Creek - - - - -	.41
Smithson - - - - -	.22
South Fork - - - - -	.19
Sweet Briar - Suspended - - - - -	.27
Twin Valley - - - - -	.63
Union - - - - -	.80
Watson Gulch - Suspended - - - - -	.00
Whiskeytown - - - - -	.70
Wilcox - - - - -	.31
Wilkinson - - - - - Suspended - - - - -	.00

BOND SINKING FUNDS:

Dunsmuir Jt. Union High - - - - -	.05
Shasta Union High #1 - - - - -	.10
Shasta Union High #2 - - - - -	.05

ELEMENTARY SCHOOLS:

Campton - - - - -	.90
Cedar Creek - - - - -	.18
Cottonwood Union - - - - -	.20
Fall River Mills - - - - -	.06
Montgomery Creek - - - - -	.50
Olinda - - - - -	.41
Pacific #1 - - - - -	.12
Pacific #2 - - - - -	.00
Redding #1 - - - - -	.19
Redding #2 - - - - -	.00
Round Mountain - - - - -	.25
Shasta #1 - - - - -	.43
Shasta #2 - - - - -	.00
Slate Creek - - - - -	.07
Union - - - - -	.08
Whiskeytown - - - - -	.57
Wooden (McArthur) - - - - -	.21

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

1. That all of the foregoing recitals are true and correct;
2. That each item of the budget as hereinabove set out be adopted as so finally determined;
3. That the rate of county taxes as hereinabove set out be so fixed.

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 20th day of August, 1945, by the following vote:

AYES: Supervisors Jessen, Plumb, Colby, Turner and Chatham  
 NOES: None  
 ABSENT: None

ANDREW T. JESSEN  
 Chairman of the Board of Supervisors of the County of Shasta, State of California.

ATTEST:

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

The Board adjourns at 3:30 p.m. until Monday, August 27, 1945 at 2 p.m.

Chairman of the Board of Supervisors

ATTEST: *Ruth A. Presleigh*  
 Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, August 27, 1945 - 2 p.m.

The Board of Supervisors of Shasta County convenes pursuant to order of adjournment with all members and the clerk present.

TRANSFERS OF FUNDS

By motion duly seconded and carried, resolution is passed authorizing transfers of funds as follows:

From General Reserve to Clear Creek Mosquito District Fund, as a loan \$300.00  
 From General Reserve to Anderson Mosquito Abatement District, as a loan \$300.00  
 From General Reserve to Hospital Fund, \$ 25,000.00

RESOLUTION - SOIL SURVEY PAYMENT

On motion of Supervisor Chatham, seconded by Supervisor Colby, resolution is passed authorizing the Auditor to draw his warrant on the Post War Road Improvement in the amount of \$900.00 in favor of the Department of Public Works, Division of Highways, for a soil survey on the Cottonwood-Anderson Federal Aid Secondary System, pursuant to service agreement.

RIGHT-OF-WAY ACCEPTED

On motion of Supervisor Chatham, seconded by Supervisor Turner, resolution is passed accepting the right-of-way from the California and Eastern Railroad between Palo Cedro and Bella Vista of approximately 5 1/2 miles, and the county surveyor is authorized to contact the Red River Lumber Company regarding the matter.

SCHOOL SUPERINTENDENT

By motion duly seconded and carried, the County Board of Education is granted permission to attend a conference in Williams on September 3-7, 1945, as requested by School Superintendent Lucy Hunt.

REPORTS AND COMMUNICATIONS

Letters are read from the following:

Melvin Pomponio, Deputy State Forester;  
 Clair Engle, Member of Congress;  
 Sheridan Downey, U. S. Senator;  
 Lucy Hunt, School Superintendent.

Report of State Board of Equalization on alcoholic beverage licenses is read and filed.

WELFARE CASES

By motion duly seconded and carried, Welfare Cases are approved as presented by Welfare Director Shuffleton. (See Welfare Minutes)

On motion of Supervisor Plumb, seconded by Supervisor Colby, permission is granted to Cashia M. Pettengill (OAS) to sell property at Shingletown for the sum of \$5250.00.

FEDERAL AID SECONDARY SYSTEM  
 RESOLUTION RESCINDED

WHEREAS, the following resolution was passed by the Board of Supervisors of Shasta County at a meeting held on August 6, 1945:

"WHEREAS, under regulations issued by the Commissioner of Public Roads under the Federal-Aid Highway Act of 1944, the Department of Public Works, Division of Highways, in cooperation with the county and the Public Roads Administration has been designated to select a Federal Aid Secondary System in this county.

IT IS RESOLVED by the Board of Supervisors of the County of Shasta, State of California, that this Board concurs in and approves the designation of the following roads as constituting the Federal Aid Secondary System eligible for federal aid in the County of Shasta, State of California, subject to the concurrence of the Commissioner of Public Roads:

<u>Tentative FAS No.</u>	<u>Name or Designation of Road</u>	<u>Limits</u>
518	State Route II-Sha-20-C,D,E	From State Route 3 (FA 2) in Redding to Viola
519	State Route II-Sha-209-A	From Shasta Summit to State Route 3 (FA 2) at Project City
1030	County	From State Route 3 (FA 2) in Cottonwood northeast to Balls Ferry Road thence northwest to State Route 3 (FA 2) in Anderson
Dana Road	County	From State Route 28 (FA 8) near Fall River Mills vis Glenburn and Dana to State Route 83
Palo Cedro Road	County	From State Route 20 (FAS 518) at Palo Cedro to State Route 28 (FA 8) at Bella Vista " and,

AUGUST - 1945

WHEREAS, said resolution was presented to Said Board by the Division of Highways of the State Department of Public Works, and sets forth two State Routes, and

WHEREAS, it is the desire of the Board of Supervisors of the County of Shasta, State of California, to expend the funds made available by the Federal-Aid Highway Act of 1944 and the County Highway Aid Act of 1945 on county roads instead of on a portion of the Secondary State Highway System as set forth in said resolution,

NOW, THEREFORE, it is hereby resolved that the foregoing resolution be and it is hereby rescinded and set aside this 27th day of August, 1945, by unanimous vote.

FEDERAL AID SECONDARY SYSTEM ROADS RESOLUTION

WHEREAS, under regulations issued by the Commissioner of Public Roads under the Federal-Aid Highway Act of 1944, the Department of Public Works, Division of Highways, in cooperation with the county and the Public Roads Administration has been designated to select a system of principal secondary and feeder roads in this county; and on June 19, 1945, the Governor approved Senate Bill 608, Chapter 938 of the Statutes of 1945, known as the County Highway Aid Act of 1945, Section 6 of which reads as follows:

"The Department of Public Works shall notify each county on the effective date of this act or as soon thereafter as possible of the amount of money to be available for expenditure in said county from said Federal apportionment and of the amount of money available from the appropriation hereby made to pay the State's share in conjunction with the Federal aid in this county. Each county shall within six months after such notice submit to the department a description of the projects on county highways in said county which are approved by the county and are eligible for such Federal aid under said Federal-Aid Highway Act of 1944;" and

WHEREAS, said County Highway Aid Act of 1945 will become effective on September 15, 1945, and

WHEREAS, on July 31, 1945, the Division of Highways of the Department of Public Works submitted the following resolution to the Board of Supervisors of the County of Shasta, State of California for passage:

WHEREAS, under regulations issued by the Commissioner of Public Roads under the Federal-Aid Highway Act of 1944, the Department of Public Works, Division of Highways, in cooperation with the county and the Public Roads Administration has been designated to select a Federal Aid Secondary System in this county.

IT IS RESOLVED by the Board of Supervisors of the County of Shasta, State of California, that this Board concurs in and approves the designation of the following roads as constituting the Federal Aid Secondary System eligible for federal aid in the County of Shasta, State of California, subject to the concurrence of the Commissioner of Public Roads:

<u>Tentative</u>	<u>Name or Designation of Road</u>	<u>Limits</u>
518	State Route II-Sha-20-C,D,E	From State Route 3 (FA 2) in Redding to Viola
519	State Route II-Sha-209-A	From Shasta Summit to State Route 3 (FA 2) at Project City
1030	County	From State Route 3 (FA 2) in Cottonwood northeast to Balls Ferry Road thence northwest to State Route 3 (FA 2) in Anderson
Dana Road	County	From State Route 28 (FA 8) near Fall River Mills via Glenburn and Dana to State Route 83
Palo Cedro Road	County	From State Route 20 (FAS 518) at Palo Cedro to State Route 28 (FA 8) at Bella Vista "

AND WHEREAS, said resolution was adopted on the 6th day of August, 1945, and thereafter rescinded on the 27th day of August, 1945; and

WHEREAS, it is the opinion of the members of the Board of Supervisors of the County of Shasta, State of California, that there are other County roads in the County of Shasta than those mentioned in said resolution which will qualify under the Federal-Aid Highway Act of 1944 and under the County Highway Aid Act of 1945; and

WHEREAS, it is the desire of the Board of Supervisors of the County of Shasta, State of California, to expend the funds made available by the Federal-Aid Highway Act of 1944 and the County Highway Aid Act of 1945 on the county roads instead of a portion of the secondary State Highway system as set forth in said resolution submitted by the Division of Highways;

Now, therefore, it is hereby resolved by the Board of Supervisors of the County of Shasta, State of California, that the board designates the following roads as principal secondary and feeder roads in the County of Shasta eligible for federal aid and state aid under the Federal-Aid Highway Act of 1944, the County Highway Aid Act of 1945, subject to the concurrence of the Commissioner of Public Roads:

<u>Tentative</u>	<u>Name or Designation of Road</u>	<u>Limits</u>
Cottonwood Anderson Road	County	From State Route 3 in Cottonwood northeast to Balls Ferry Road thence northwest to State Route 3 in Anderson.
Dana Road	County	From State Route 28 near Fall River Mills via Dana to State Route 83.
Anderson-Bella Vista Road	County	From State Route 3 south of Anderson via Palo Cedro to State Route 28 near Bella Vista.
Dersch Road	County	From State Route 3 in Anderson to State Route 20 approximately 8 miles west of Shingletown.
Churn Creek Road	County	From Dersch Road northerly to State Route 20 at Enterprise School.
Whitmore Road	County	From State Route 20 at Millville to approximately one mile east of Whitmore.
French Gulch Road	County	From State Route 20 at Tower House via French Gulch to Trinity Co. line.
Redding-Platina Road	County	From State Route 3 near Clear Creek via Igo and Ono to State Route 29 at Platina.
Pittville Road	County	From Pittville southerly approximately one and one half miles.
Fern Road	County	From Whitmore Road near Clover Creek School via Fern P. O. and Kilarc Power House northeasterly to Whitmore Road approximately one mile east of Whitmore

I, Ruth A. Presleigh, Clerk of the Board of Supervisors of Shasta County, hereby certify that the foregoing resolution was passed by the Board of Supervisors of Shasta County on the 27th day of August, 1945, by unanimous vote.

(SEAL)

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

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the month of August, 1945, one time in the Fall River Tidings.

The Board adjourns at 4 p.m. for the term.

ATTEST:

Ruth A. Presleigh  
Clerk of the Board of Supervisors

Andrew T. Jessen  
Chairman of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Tuesday, September 4, 1945 - 10 a.m.

The Board of Supervisors of Shasta County convenes in regular session on above date (Monday, September 3, being a legal holiday) 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, Chairman, presiding.  
Clerk Ruth A. Presleigh

MINUTES APPROVED

The minutes of meetings held in August, 1945, are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims Nos. 966 to and including 1443 on the various funds are passed by the Board of Supervisors. The Clerk is instructed to enter said claims in the Allowance Book and the Auditor is authorized to draw his warrants in payment of same.

WELFARE CASES

By motion of Supervisor Plumb seconded by Supervisor Colby, Welfare Cases are approved as presented by Welfare Director Beryl Shuffleton.

By motion duly seconded and carried, the Welfare Director is authorized to send Elmira O'Neal of Fall River Mills to the University of California Hospital for an examination of her eyes for cataracts, recommendation of the county physician being on file with the welfare director.

By motion duly seconded and carried, the Welfare Director is authorized to issue one order for drugs on the Shasta Drug Store for A. W. Mc Cutcheon, a new order to be issued each time.

FURRER PROPERTY

An offer of \$200.00 is made by Kinsey Thomas, Box 108, Cottonwood, California, to purchase the interest of Shasta County in the Lena Furrer property at Cottonwood. The matter is referred to the District Attorney to determine the County's interest with instructions to advertise said property for sale if it appears that Shasta County has title.

LATTIMORE PROPERTY

An offer of \$425.00 is made by T. S. Tribby of Summit City, Box 234, to purchase Shasta County's interest in the Lattimore property near Buckeye. The matter is referred to the District Attorney to determine the county's interest, with instructions to advertise said property for sale if it appears that Shasta County has title.

TAX DEEDED LAND SALE

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed authorizing sale by Tax Collector at public auction with advertising at a minimum price of \$30.00, plus costs of sale the following described property:

N $\frac{1}{2}$  of N $\frac{1}{2}$  of NW $\frac{1}{4}$  of NW $\frac{1}{4}$ ; N $\frac{1}{2}$  of NE $\frac{1}{4}$  of NW $\frac{1}{4}$  Sec. 34 Tp. 31 N. R. 4 W, application No. 152 made by Ervin J. and Obeline F. Woods to purchase said parcel of land.

PETITION TO CORRECT  
STATE TAX DEEDS

Petition of Tax Collector Thomas Thatcher requesting the Board of Supervisors to cancel and correct deeds #84 and #467 made by said Tax Collector to the State of California for delinquent taxes of 1939, is read:

On motion of Supervisor Chatham, seconded by Supervisor Colby, and passed by unanimous vote, resolution is passed authorizing cancellation and correction as requested.

RESOLUTION CANCELING  
ERRONEOUS ASSESSMENT

On motion of Supervisor Chatham, seconded by Supervisor Plumb resolution is passed granting petition of the U. S. Government for cancellation of taxes of 1945-46 on the following described property:

Kieth Add. to Delmar, Lot 3

for the reason that the federal government obtained title to said property prior to July 1, 1945, said resolution being passed subject to the proper application being filed and being approved by the district attorney.

INTERMOUNTAIN FAIR  
PREMIUM LIST APPROVED

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

Resolved, that the premium list as submitted by the Intermountain Fair Association, for the fair to be held October 20 and 21, 1945, is hereby approved.

RESOLUTION APPROVING TRANSFER  
INTERMOUNTAIN FAIR

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

Resolved that the transfer of \$2000.00 from the unbudgeted surplus of State Funds apportioned to the County of Shasta under Section 92 of the Agricultural Code to an allotment to cover the following expenditures is hereby approved:

Dues to Western Fairs Association	\$ 150.00
Range Cattle Judging Facilities	375.00
State Compensation For Laborers	75.00
Ladies' and Men's toilets For Fair Grounds	1400.00
TOTAL	<u>\$2000.00</u>



MONTGOMERY CREEK SCHOOL BONDS

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

Resolution and Order of Board of Supervisors

Of SHASTA County, State of California.

In re Issue of Bonds of Montgomery Creek School District.

WHEREAS, on the 12th day of July, 1945, the board of trustees of Montgomery Creek School District, deemed it advisable to call, and by resolution and order of said board of trustees duly and regularly passed and adopted by them and entered on the minutes of the said board of trustees on said day, did call an election, and resolve and order:

That an election be called and held on the 8th day of August, 1945 in said School District, for the purpose of submitting to the electors of said School District the question of issuing and selling bonds of said School District in the amount of:

Six Thousand Two Hundred and No/100 (\$6200.00) dollars, to run not exceeding 20 years and to bear interest at the rate of 4 per cent per annum, payable annually for the first year the bonds have to run and semi-annually thereafter, for the purpose of raising money for the following purposes:\*

- (The building of school buildings; The making of alterations and additions to the school buildings; The purchase of school furniture and necessary apparatus of a permanent nature; and (e) The supplying of school buildings with furniture or necessary apparatus of a permanent nature.

(all of which were thereby united to be voted upon as one single proposition.)

WHEREAS, an election was held in said School District on the 8th day of August, 1945, in conformity with the said resolution and order of the said board of trustees of said School District, and all the proceedings had in the premises have been certified to the board of supervisors by the board of trustees of said School District, as required by law; and

WHEREAS, the said certified proceedings show, and after a full examination and investigation this board have found and do hereby find and declare:

That in accordance with a resolution and order of the board of trustees of Montgomery Creek School District, passed and adopted on the 12th day of July, 1945, an election was duly called in said School District, and was held in said School District on the 8th day of August, 1945 and that notice of said election was given by posting notices signed by all of the members of the board of trustees of said School District in three public places in said School District for more than twenty days next before said election, and by publishing such notice in the Redding Record-Searchlight and Courier-Free Press, a newspaper printed and published in Shasta County, State of California, not less than once in each calendar week for three successive calendar weeks before said election, which notice so posted and published, was in the form required by law.

That prior to opening said polls the said inspector and judges of election conducting said election, signed the declaration as required by law, and thereafter conducted the said election as required by law, and at the close thereof canvassed the votes cast thereat, and certified the result of said election to the board of trustees of said School District, and to them made return of the poll list and roster of voters, and tally list of said election.

That on the 15th day of August, 1945, the seventh day after the said election, and at 6 o'clock p. m. of said day, the board of trustees of said School District met and canvassed the said returns of said election, from which said returns the said board of trustees found and declared and this board finds and declares that there were 18 votes cast at said election, and that more than two-thirds thereof, to-wit: 18 votes were cast for issuing said bonds, and no votes and no more were cast against issuing said bonds,

and that the said board of trustees caused an entry of the result of said election to be made on the minutes of said board. And this board hereby further finds and declares that said election was duly and legally called and held and conducted, and that notice thereof was duly and legally given and published, and the result thereof duly and legally canvassed and declared in the manner and as required by law, and that all acts, conditions and things required by law to be done have been done and have been performed in regular and due form and in strict accordance with the provisions of the statute authorizing the issue of school bonds; and that the total amount of indebtedness of the said School District, including this proposed issue of bonds, is within the limit prescribed by law.

IT IS THEREFORE ORDERED, that bonds of Montgomery Creek School District in said Shasta County, State of California, issue in the sum of

Six Thousand Two Hundred and no/100 (\$6200.00) dollars,  
 in denominations of Three Hundred and Ten and no/100 Dollars (\$310.00)  
 payable as hereinafter provided, in lawful money of the United States,  
 with interest thereon at the rate of ~~four~~ four per cent per annum, payable annually for the first year  
 the bonds have to run and semi-annually thereafter in like lawful money of the  
 United States, at the office of the county treasurer of said County.

It is further ordered that said bonds shall be dated the 4th day of September, 1945, and be payable as follows, to-wit:

Bonds Numbered (Inc.)	Denomination	To run
1	\$310.00	1 year
2	\$310.00	2 years
3	\$310.00	3 years
4	\$310.00	4 years
5	\$310.00	5 years
6	\$310.00	6 years
7	\$310.00	7 years
8	\$310.00	8 years
9	\$310.00	9 years
10	\$310.00	10 years
11	\$310.00	11 years
12	\$310.00	12 years
13	\$310.00	13 years
14	\$310.00	14 years
15	\$310.00	15 years
16	\$310.00	16 years
17	\$310.00	17 years
18	\$310.00	18 years
19	\$310.00	19 years
20	\$310.00	20 years

and the interest accruing thereon shall be payable annually for the first year the bonds have to run and semi-annually thereafter, on the 4th day of September and March of each and every year, until said bonds are paid.

It is further ordered that said bonds shall be issued substantially in the following form, to-wit:

SCHOOL BOND

of Montgomery Creek School District  
 of Shasta County, State of California, United States of America.

Montgomery Creek SCHOOL DISTRICT

of Shasta County, State of California, acknowledges itself indebted to and  
 promises to pay to the holder hereof, at the office of the treasurer of Shasta

County, State of California, on the 4th day of September, 1945,

Three Hundred Ten and no/100 (\$310.00) dollars

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

lawful money at the rate of 4 per cent per annum, payable semi-annually

on the 4th days of September and March

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

This bond is one of a series of bonds of like tenor and date, numbered from 1 to 20

inclusive, amounting in the aggregate to Six Thousand Two Hundred and no/100 dollars,

and is issued and sold by the board of supervisors of Shasta County,

State of California, for the purpose of raising money for the following purposes:\*

- (a) ~~The repairing of school buildings.~~
- (b) The building or ~~improving~~ improving of school buildings. and
- (c) ~~The repairing of school buildings of school buildings other than such~~
- (d) ~~The repairing of school buildings of school buildings other than such~~
- (e) The supplying of school buildings with furniture or necessary apparatus of a permanent nature.
- (f) ~~The repairing of school buildings of school buildings.~~

State of California, for the purpose of raising money for the following purposes:  
~~(a) The making of alterations or additions to the school buildings of said school district.~~  
 (b) The building or purchasing of school buildings, and  
~~(c) The making of alterations or additions to the school buildings of said school district.~~  
~~(d) The repairing, painting or remodeling of any school building owned, owned or used by said school district.~~  
 (e) The supplying of school buildings with furniture or necessary apparatus of a permanent  
~~(f) The permanent improvement of the school grounds.~~

lution.

in pursuance of and in strict conformity with the provisions of the Constitution and laws of the State of California, and is authorized by a vote of more than two-thirds of the voters voting at an election duly called and held and conducted in said Montgomery Creek School District in said County and State of California, on the 8th August, 1945.

And the board of supervisors of Shasta County, State of California, hereby certifies and declares that said election was duly and legally called, held, and conducted, notice thereof was duly and legally given and published, and the result thereof was duly and legally called and declared in the manner and as required by law, and that all acts and conditions and things required to be done precedent to and in the issuance of said bonds have been done, and have been performed in and in due form, and in strict accordance with the provisions of the law authorizing the issue of school bonds.

And it is also further certified and declared that the total amount of indebtedness of Montgomery Creek School District, including this issue of bonds, is within the limit provided by law.

This bond is in the form prescribed by order of said board of supervisors duly made and entered in the minutes on the 4th day of September, 1945, and shall be payable out of the interest and sinking fund of said Montgomery Creek School District, and the money for the redemption of said bonds, and the payment of interest thereon shall be raised by taxation upon the taxable property of said School District.

IN WITNESS WHEREOF, the board of supervisors of Shasta County, State of California, has caused this bond to be signed by its chairman, and by the county auditor, and by its clerk with the seal of said board attached the 4th day of September.

ANDREW T. JESSEN  
 Chairman of Board of Supervisors

[SEAL]

W. F. WEBER  
 County Auditor

ATTEST:

RUTH A. PRESLEIGH  
 County Clerk and Clerk of the Board of Supervisors.

RESOLVED, that to each of said bonds shall be attached interest coupons substantially in the following form, to-wit:

*INTEREST COUPON*

\$ 6.20 No. 1  
 The Treasurer of Shasta County, State of California, will pay to the holder hereof out of the interest and sinking fund of the Montgomery Creek School District, in said County and State, on the 4th day of September, 1945, at his office in Redding, in said County and State, the sum of Six and 20 /100 dollars, for 6 months' interest on Bond No. 1 of said School District.

ANDREW T. JESSEN  
 Chairman of the Board of Supervisors.

W. F. WEBER  
 County Auditor.

RUTH A. PRESLEIGH  
 County Clerk and Clerk of the Board of Supervisors.

It is further ordered that the chairman of this board and the county auditor are authorized to sign said bonds and coupons, and the said county clerk is authorized to countersign the same and to affix the seal of this board to said bonds, and thereupon said officers shall deliver said bonds, so executed, to the treasurer for safe-keeping. They may sign said coupons by lithographed or engraved facsimile signatures.

It is further ordered that the money for the redemption of said bonds and the payment of interest thereon shall be raised by taxation upon all the taxable property in said school district and provision is made for the levy and collection of such taxes in the manner provided by law.

It is further ordered that the clerk of this board cause a notice of the sale of said bonds to be published in the Redding Record-Searchlight and Courier-Free Press, a newspaper of general circulation and published in the said County of Shasta for the period of at least two weeks, and that this board of supervisors will, up to ~~23rd~~ the 24th day of September, 1945.

lutio

(e) The supplying of school buildings with furniture or necessary apparatus of a permanent nature.  
~~xxx The permanent improvement of the school grounds.~~

in pursuance of and in strict conformity with the provisions of the Constitution and laws of the State of California, and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called and held and conducted in said Montgomery Creek

School District in said County and State of California, on the 8th day of August, 1945

And the board of supervisors of Shasta County, State of California, hereby certifies and declares that said election was duly and legally called, held, and conducted, and that notice thereof was duly and legally given and published, and the result thereof was duly and legally canvassed and declared in the manner and as required by law, and that all acts and conditions and things required by law to be done precedent to and in the issuance of said bonds have been done, and have been performed in regular and in due form, and in strict accordance with the provisions of the law authorizing the issue of school bonds.

And it is also further certified and declared that the total amount of indebtedness of the said Montgomery Creek School District, including this issue of bonds, is within the limit provided by law.

This bond is in the form prescribed by order of said board of supervisors duly made and entered in its minutes on the 4th day of September, 1945, and shall be payable out of the interest and sinking fund of said Montgomery Creek

School District, and the money for the redemption of said bonds, and the payment of interest thereon shall be raised by taxation upon the taxable property of said School District.

IN WITNESS WHEREOF, the board of supervisors of Shasta County, State of California, has caused this bond to be signed by its chairman, and by the county auditor, and attested by its clerk with the seal of said board attached the 4th day of September, 1945

ANDREW T. JESSEN

Chairman of Board of Supervisors.

[SEAL]

W. F. WEBER

County Auditor.

ATTEST:

RUTH A. PRESLEIGH

County Clerk and Clerk of the Board of Supervisors.

RESOLVED, that to each of said bonds shall be attached interest coupons substantially in the following form, to-wit:

INTEREST COUPON

\$ 6.20 No. 1

The Treasurer of Shasta County, State of California, will pay to the holder hereof out of the interest and sinking fund of the Montgomery Creek School District, in said County and State, on the 4th day of September, 1945, at his office in Redding, in said County and State, the sum of Six and 20/100 dollars, for 6 months' interest on Bond No. 1 of said School District.

ANDREW T. JESSEN

Chairman of the Board of Supervisors.

W. F. WEBER

County Auditor.

RUTH A. PRESLEIGH

County Clerk and Clerk of the Board of Supervisors.

It is further ordered that the chairman of this board and the county auditor are authorized to sign said bonds and coupons, and the said county clerk is authorized to countersign the same and to affix the seal of this board to said bonds, and thereupon said officers shall deliver said bonds, so executed, to the county treasurer for safe-keeping. They may sign said coupons by lithographed or engraved facsimile of their signatures.

It is further ordered that the money for the redemption of said bonds and the payment of the interest thereon shall be raised by taxation upon all the taxable property in said school district and provision is hereby made for the levy and collection of such taxes in the manner provided by law.

It is further ordered that the clerk of this board cause a notice of the sale of said bonds to be published in the Redding Record-Searchlight and Courier-Free Press, a newspaper of general circulation, printed and published in the said County of Shasta for the period of at least two weeks; that this board of supervisors will, up to ~~xxxx~~ the 24th day of September, 1945, at 2 o'clock P.M., of said day, receive sealed proposals for the purchase of said bonds, or any portion thereof, for cash, at not less than par, and accrued interest: the board of supervisors, however, reserving the right to reject any and all bids for said bonds.

The foregoing resolution and order was passed and adopted on the 4th day of

September, 1945, by the following vote, to-wit:

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

NOES: None

ABSENT: None

WITNESS my hand and the Seal of the Board of Supervisors of the County of Shasta  
September, this 4th day of September, 1945.

*Ruth A. Presleigh*  
County Clerk and ex-officio Clerk of the Board of Supervisors

(SEAL)

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

**Resolution and Order  
of  
Board of Supervisors**

In re  
ISSUE OF BONDS

of

School District

County

Adopted \_\_\_\_\_, 19\_\_\_\_

SEPTEMBER - 1945

SUMMIT CITY FIRE  
COMMISSIONERS

On motion of Supervisor Chatham, seconded by Supervisor Colby the following are appointed as commissioners of the Summit City Fire District:

O. P. Hevener ( in place of Virgil Hamilton who has moved away;)  
Carl Meschke ( in place of Arvel Hanson who works in Sacramento).

## SIGNS -- WHITMORE ROAD

The Clerk is instructed to order signs placed on the county Whitmore Road north of the Millville School for a crossing for school children said signs to be placed by the California Automobile Association and paid for out of Road District No. 3 funds.

## PETITION -- OAK RUN ROAD

Petition is read requesting that the Oak Run Road be given a coat of oil. Since this road is a Federal Project (DA RM 218) and has not been accepted by Shasta County for maintenance, it is referred to County Surveyor, Ernest D. Breuning to be submitted to the proper authorities.

## BURNEY CREEK BRIDGE REPAIRS

Letter is read by District Attorney Carlton from the Burney Lumber Company Inc., relative to repairs to the Burney Creek Bridge. The matter is referred to Supervisor Colby to be taken up with the Burney Lumber Company.

## ORDINANCE NO. 271

By motion of Supervisor Turner duly seconded by Supervisor Colby and carried, ordinance is passed amending Sec. 12 of Ordinance No. 267 passed April 25, 1945, setting the salary of the County Surveyor at \$3600.00 per annum instead of \$3300.00, and amending Sec. 15 of said Ordinance relating to Agricultural Commissioner allowing a stenographer to that officer, at a salary of \$125.00 per month.

(See Ordinance Book 3 Page 64)

## REPORTS AND COMMUNICATIONS

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

Report of Superintendent of County Hospital and Farm for month of August, 1945,  
Report of Tax Collector on Sales made;  
Report of Treasurer,  
Report of Clerk on Jurors pay;  
Report of State Board of Equalization on liquor license applications;  
Press release from Congressman Clair Engle,  
Copy of letter to County Engineer from War Department;

There being no further business, the Board of Supervisors adjourns at 4:45 p.m. until Monday, September 24, 1945, at 10 a.m.

*Andrew T. Jessen*  
Chairman of the Board of Supervisors

ATTEST:

*Ruth A. Presleigh*  
Clerk of the Board of Supervisors

## HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, September 24, 1945 - 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, Clerk Ruth A. Presleigh. Chairman Jessen Presides.

The minutes of the meeting of September 4, 1945 are approved and signed by the Chairman, Andrew T. Jessen.

## FEDERAL AID SECONDARY SYSTEM

By motion duly seconded and carried, resolution adopted August 27, 1945 setting forth the roads as constituting the Federal Aid Secondary System eligible for federal aid in the County of Shasta, is rescinded and set aside and the following resolution is hereby adopted by unanimous vote:

RESOLUTION

RESOLUTION of the Board of Supervisors of the County of Shasta, State of California

WHEREAS, under regulations issued by the Commissioner of Public Roads under the Federal-Aid Highway Act of 1944, the Department of Public Works, Division of Highways, in cooperation with the county and the Public Roads Administration has been designated to select a Federal Aid Secondary System in this county.

IT IS RESOLVED by the Board of Supervisors of the County of Shasta, State of California, that this Board concurs in and approves the designation of the following roads as constituting the Federal Aid Secondary System eligible for federal aid in the County of Shasta, State of California, subject to the concurrence of the Commissioner of Public Roads:

<u>Tentative FAS No.</u>	<u>Name or Designation of Road</u>	<u>Limits</u>
518	State Route 11-Sha-20-C,D,E	From State Route 3 (FA 2) in Redding to Viola
519	State Route 11-Sha-209-A	From Shasta Summit to State Route 3 (FA 2) at Project City
	State Route 83	From State Route 28 (FA 8) east of Burney via State Route 83 to the northerly boundary of Shasta County near Pondosa
1030	County	From State Route 3 (FA 2) in Cottonwood northeast to Balls Ferry Road thence northwest to State Route 3 (FA 2) in Anderson
Dana Road	County	From State Route 28 (FA 8) near Fall River Mills via Dana to State Route 83
Anderson-Bella Vista Road	County	From State Route 3 (FA 2) near Anderson via Palo Cedro to State Route 28 (FA 8) at Bela Vista
Whitmore Road	County	From State Route 20 (FS 513) at Millville to Kilarc Road Junction 1.5 miles east of Whitmore
Churn Creek Road	County	From State Route 3 (FA 2) at Anderson to State Route 20 (FS 513) at Enterprise
Pittville Road	County	From Little Valley Road approximately 1½ miles south of Pittville to State Route 28 (FA 8) at McArthur Maintenance Station. Shasta County portion only.

I hereby certify that the above is a true and correct copy of a resolution passed by the Board of Supervisors of the County of Shasta, State of California, at a meeting held the 24th day of September, 1945.

ATTEST:

ANDREW T. JESSEN  
CHAIRMAN of the Board of Supervisors  
Shasta County, California

*Ruth P. Resergh*  
CLERK of the Board of Supervisors  
of Shasta County, California

DEEDS ACCEPTED

Deed from John Dunn, OAS case, conveying to the county property in the Reading Grant, reserving a life estate in said property, is accepted and the clerk is instructed to place said deed of record.

Deed from John A. Roberts and Geraldine Farrar Roberts, husband and wife, dated August 20, 1945, conveying right of way to road in District No. 1 to Shasta County is accepted and the clerk is instructed to place said deed of record.

WELFARE CASES

By motion duly seconded and carried, Welfare Cases are approved as presented by Welfare Director Shuffleton. (SEE Welfare Minutes)

Permission is granted to Austin Harper and Ella Harper, (OAS) to sell Lot 13 in Enterprise Subdivision for \$1500.00 cash and to John A. Roush (O.A.S.) to sell for the sum of \$125.00 the following described property in Buckeye

Portion of S½ of Lot 4 of SW¼ Sec 7 tp. 32 N. Range 4 W. described as Beg. at a pt. 456' E. of Tp. line, said pt. being the NE cor of a two acre lot sold to Curtis G. and Nurma M. Graham. th E 208' th S 208' to Buckeye Rd.

SEPTEMBER -1945

th along N. line of said road W'y to SE cor of 2 acre lot sold to said Curtis G and Norma M. Graham, being one acre more or less.

Supervisor Chas. Plumb is authorized to take care of repairs to the county - owned house in Dist. # 2 occupied by the Flood family.

The Welfare Director reports that a Mr. Olney will bid \$100.00 on the county property in Anderson known as the Owens property. She is directed to check on the county's interest in this, get a description, etc., and report at the October meeting.

The Welfare Director is authorized to check the case of Frank Marino and if it is a proper case and the county physician recommends such action, to make arrangements for examination of Mr. Marino and report on the advisability of an operation for cataracts.

Mr. S. G. Roycroft submits a bid of \$350.00 for purchase of county property in Anderson known as the Bartlett property, Westerly  $\frac{1}{2}$  of lots 6 and 7 Block 1. The matter is referred to the district attorney for a title report.

#### SUMMIT CITY FIRE COMMISSIONER APPOINTMENT RESCINDED

On motion of Supervisor J. G. Chatham, seconded by Supervisor C. E. Colby, appointment of Carl Meschke as Fire Commissioner for Summit City Fire District, made on September 4, 1945, is hereby rescinded, it appearing that no vacancy existed at the time of said appointment.

#### TAX DEEDED LAND SALES

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

#### APPLICATION 153

S $\frac{1}{2}$  of SW $\frac{1}{2}$  of NW $\frac{1}{2}$ ; W $\frac{1}{2}$  of SE $\frac{1}{2}$  of NW $\frac{1}{2}$  Sec 26 tp 33 N R 3 W. at a price not less than \$60.00 plus costs of advertising;

#### APPLICATION 153 A

N $\frac{1}{2}$  of SW $\frac{1}{2}$  of NW $\frac{1}{2}$  Sec. 26, Tp 33 N. R. 3 West at a price not less than \$30.00, plus costs of advertising;

#### APPLICATION 153 B

NW $\frac{1}{2}$  of NW $\frac{1}{2}$  Section 26, Township 33 North, Range 3 West at a price not less than \$60.00 plus costs of advertising;

#### APPLICATION 154

N $\frac{1}{2}$  of lots 1-2 of NW $\frac{1}{2}$  Section 30, Township 32 North, Range 3 West at a price not less than \$80.00 plus costs of sale.

#### PERMISSION TO ATTEND MEETINGS

On motion of Supervisor Chas. Plumb, seconded by C. E. Colby, motion is passed granting permission to County School Superintendent, Lucy Hunt to attend a conference in Sacramento October 2, 3, 4, and 5, 1945, and to County Assessor, John Klukkert, to attend a meeting of Assessors on October 1, 2, and 3 at Hoberg's in Lake County.

#### CLEAR CREEK BRIDGE CONTRACT

This being the time set for opening bids for construction of a bridge on county highway No. 62-A, across Clear Creek near Schilling and affidavit of publication of notice being on file, bids are opened and read from the following:

O'Connor Bros, Red Bluff total bid \$8,276.00;  
J. P Brennan, Redding, total bid \$10,980.09;  
Wixson & Crowe, Redding, total bid \$12,117.00;

On motion of Supervisor C. M. Turner, seconded by Supervisor C. E. Colby, bid of O'Connor Bros. is accepted it being the lowest and best bid and the clerk is instructed to return checks to the unsuccessful bidders.

2:30 P. M.

#### MONTGOMERY SCHOOL BOND SALE

This being the time set for sale of Montgomery Creek School District Bonds and affidavit of publication of notice being on file, bids are read as follows:

Redding Cemetery Association ----  
Par, plus accrued interest, plus \$10.00 premium;  
Hannaford & Talbot, 519 California Street, San Francisco  
Par, plus accrued interest to date of delivery and a premium of \$51.00

On motion of Supervisor C. E. Colby, seconded by Supervisor C. M. Turner, resolution is passed accepting the bid of Hannaford & Talbot, it being the best bid.

#### OREGON GULCH BRIDGE

The County Surveyor orally certifies that an emergency exists in the condition of the Oregon Gulch Bridge on the Bonny-View Road on the east side of the track in Road District



On motion of Supervisor Plumb, seconded by Supervisor Chatham, the County Surveyor is authorized to write to the California State Division of Highways with regard to the relocation of the bridge across the Anderson Cottonwood Irrigation District Canal on County Highway No. 31-E, stating that the County of Shasta will agree to pay to the Division of Highways the sum of \$400.00 toward the cost of construction of a concrete bridge to replace the present wooden structure, said money to be paid at such time as the contract is awarded for the reconstruction of this section of highway.

#### COMMUNICATIONS AND REPORTS

Communications and Reports are read and filed as follows:

Auditor's Report to State Controller;  
Report of Liquor License applications;  
News Letter from E. F. Auble, President, Northern California Supervisors Association;  
Letter from Leo D. Dulaney;  
Letter, Dept. of Social Welfare;  
Letter from Frederick L. Alexander;  
Letter from C. H. Purcell; state Dept of Public Works, regarding road report is referred to County Auditor, W. F. Weber;  
Letter from Congressman Clair Engle;  
Letter from Chas. C. Morris, PRA, relative to release of Unit 2, Project DA-RM 218;  
Letter from Arthur L. Coggins;  
Letter from Emil J. N. Ott, Jr. is referred to County Auditor W. F. Weber;  
Copy of Resolution from Lassen County regarding federal funds for air port construction.

#### RESOLUTION -- TRINITY COUNTY

Resolution from Trinity County Board of Supervisors regarding post-war highway construction is read and a similar resolution is passed urging the State Division of Highways to include in its plans for immediate reconstruction those certain portions of U. S. Highway 299 as follows:

Portion from Shasta to Tower House, in Shasta County,  
Portion from Fawn Lodge to Weaverville, in Trinity County;  
Portion from Douglas City-Peanut Highway from Barker Creek, to Peanut, in Trinity County.

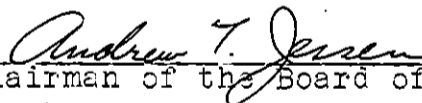
#### ROAD PETITION -- DIST. #5

A petition for a road in District No. 5, being a branch of the Churn Creek Road is read and referred to County Surveyor, Ernest D. Breuning, to check. Mr. Breuning reports, after checking, that this is now in the county road system.

#### PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the month of September, 1945, one time in the Burney Logger.

There being no further business, the Board of Supervisors adjourns at 4:30 P.M. for the term.

  
Chairman of the Board of Supervisors

ATTEST:   
Clerk of the Board of Supervisors

#### HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, October 1, 1945 - 10:00 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, Chairman presiding; Ruth A. Presleigh, Clerk.

The minutes of meetings of September 4 and 24, 1945 are approved and signed by the chairman.

#### COUNTY CLAIMS

By motion duly seconded and carried, County Claims Nos. 1444 to and including 1901 on the various funds are passed by the Board of Supervisors. The Clerk is instructed to enter said claims in the Allowance Book and the Auditor is authorized to draw his warrants in payment of same.

#### WELFARE CASES

By motion of Supervisor Plumbe, seconded by Supervisor Chatham, Welfare Cases are approved as presented by Welfare Director Beryl Shuffleton.

OCTOBER - 1945

DEED - JOHN DUNN CASE

On motion of Supervisor Turner, seconded by Supervisor Colby, the Chairman of the Board of Supervisors is authorized to execute a deed reconveying to John Dunn, OAS case, property in the Reading Grant recently deeded by Mr. Dunn to Shasta County, it appearing that said deed was made and accepted in error.

BOARDMAN ADDITION LOTS

An oral offer of \$100.00 per lot for Lots 10, 11, 12, 13, 14, 15 in Boardman addition to Redding is made by Rose Davis, 1831 Eugenia Avenue, Redding. The matter is referred to Supervisor Turner to investigate as to the advisability of selling these lots, a report to be made to the Board.

HOSPITAL ROOF REPAIRS

By motion duly seconded and carried Fred Markgraff is authorized to re-shingle the south side of the County Hospital building, to furnish and put on 25 squares of best grade of thick butt shingles at the rate of \$11.00 per square (\$275.00) and to nail on shingles on hand at the present time on the south side of the east end of the building for \$38.00.

BUSLINE APPLICATION

Mrs. Sherma Bull, (on behalf of her husband Chas. Bull, now in the armed forces) with her attorney Ira M. Shadwell, advises the Board of the plan to extend the taxicab service in Redding and vicinity and requests consideration of an application to be presented requesting permission to operate said bus line over county roads. Mrs. Bull is advised that the application will receive the consideration of the Board when presented.

TRANSFERS OF FUNDS

By motion duly seconded and carried, transfers of funds are authorized as follows, as loans to be repaid from the first available tax money:

From Unappropriated Reserve to Redding School District. . . . .	\$10,000.00
From General Reserve to Redding Mosquito District. . . . .	2,000.00
From General Reserve to Cottonwood Cemetery District. . . . .	500.00

DEED ACCEPTED

On motion of Supervisor Turner, seconded by Supervisor Chatham, right of way deed for road in District #1 from Joseph L. Vergnes, dated August 20, 1945, is accepted and the Clerk is instructed to place said deed of record.

MISTLETOE SCHOOL DISTRICT - ROAD DISTRICT NO. 4

A petition is read from residents of the Mistletoe School District requesting the Board of Supervisors to take into the county road system a road extending from the old Alturas highway to and along the north boundary of the proposed new Mistletoe School site, extending to the east boundary of said site.

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed accepting this road into the county road system, a survey having been made by the county surveyor and a deed to the right of way being given by H. L. Griffin to the County of Shasta.

REPORTS AND COMMUNICATIONS

The following reports are read and placed on file:  
Report of Superintendent of County Hospital and Farm;  
Report of Clerk on Jurors paid;  
Report of Division of Highways on Federal Secondary General Highways;  
Annual Road Report of the Board of Supervisors to the Department of Public Works is approved and original is ordered sent to said Department.

FALL RIVER MILLS - DANA HIGHWAY

Petitions are read from residents and tax payers from eastern Shasta County and Resolution from McArthur Grange No. 420 requesting consideration of a new routing for the proposed Fall River Mills - Dana Highway, beginning at Fall River Mills and following the general course of the present county road to the old Glenburn store corner, thence northwest, intersecting the present road at the Frank Larrance corner south of the Fort Crook monument, thence to Dana and points beyond by the nearest and most practical route. The petitions are placed on file and the Board goes on record as being in favor of adopting the suggested route when the road is constructed.

EASEMENTS - SOUTHERN PACIFIC COMPANY - CULP AND ANDERSON GRADE CROSSINGS

Motion is made by Supervisor Plumb, seconded by Supervisor Colby that resolution be passed authorizing the execution of street or highway agreement on behalf of Shasta County, with the Southern Pacific Company for grade crossings in the territory between Culp and Anderson in Shasta County.

HOOVER CREEK BRIDGE BIDS

By motion duly seconded and carried, resolution is passed setting Monday, October 29th at 2:05 p.m. as the time for receiving bids for construction of Hoover Creek Bridge in Road District No. 2.

BREUNING NAMED TO REPRESENT COUNTY

By motion duly seconded and carried, County Surveyor Ernest D. Breuning is named as the agent to represent the Board of Supervisors with authority to deal with the State

By motion duly seconded and carried, County Auditor W. F. Weber is granted permission to attend a conference in Sacramento on October 24th, 25th and 26th in Sacramento.

RESOLUTION - PRIVATELY OWNED LANDS WITHIN LASSEN NATIONAL PARK

WHEREAS, Lassen National Park is one of the major tourist attractions of Northern California and

WHEREAS, with the termination of hostilities a tremendous increase in tourist travel is anticipated and

WHEREAS, the great influx of new permanent residents of California has placed a burden upon the already overtaxed recreation facilities of this State and

WHEREAS, additional roads and facilities are urgently needed in Lassen National Park to open up new scenic areas and better serve the traveling public and

WHEREAS, there are a number of parcels of privately owned property within the boundaries of Lassen National Park and

WHEREAS, national policy prevents the expenditure of government funds where the benefits from such expenditures would inure to private property owners rather than to the general public and

WHEREAS, benefits to be derived from increased tourist business in the Counties in which the park is located would far exceed losses from tax revenues to the Counties:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Shasta County request Congressman Clair Engle to introduce at the earliest possible moment a bill providing for the acquisition by the Federal Government of the privately owned lands within the boundaries of Lassen National Park and

BE IT FURTHER RESOLVED that this Board urge the Lassen National Park Development Committee of the California State Chamber of Commerce to spare no efforts to secure favorable action on this measure.

The foregoing Resolution was passed by the Board of Supervisors of the County of Shasta, State of California, this 1st day of October, 1945, by the following vote:

Ayes: Supervisors O. M. Turner, C. E. Colby, J. G. Chatham, Andrew T. Jessen.  
 Noes: Supervisor Chas. Plumb.  
 Absent: None.

There being no further business, the Board of Supervisors adjourns at 4:30 P.M. until Tuesday, October 16, 1945 at 10:00 A.M.

*Andrew T. Jessen*  
 Chairman of the Board of Supervisors

ATTEST: *Ruth A. Presleigh*  
 Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Tuesday, October 16, 1945 - 10 A. M.

The Board of Supervisors of Shasta County convenes in regular adjourned session on above date with the following present: Supervisors C. M. Turner, Chas. Plumb, C. E. Colby, J. G. Chatham, Andrew T. Jessen, Clerk Ruth A. Presleigh. Chairman Jessen presides.

CANVASS OF ELECTION RETURNS  
 SHASTA DAM AREA PUBLIC UTILITY DISTRICT DIRECTORS.

The canvass of the returns of the special election held on October 9, 1945 in the Shasta Dam Area Public Utility District for the election of three directors for said District having been completed and the absent vote having been added to the official canvass in order to obtain the complete and total vote, on motion of Supervisor Chatham, seconded by Supervisor Colby, resolution is passed by unanimous vote declaring the results as follows:

	Precinct 1	Precinct 2	Absent Vote	Total
Wm. Fischer	82	63		145
D. P. Holden	45	24		69
Bruno W. Kloss	76	90	2	168
T. H. Lewis	60	8		68
Dean K. Moore	42	23		65
W. S. Price	118	32	2	152
Reese A. Thomas	73	61		134
Jonathan C. Tibbits	191	81	2	274

It is further resolved that the following received the highest vote and they are hereby elected as directors of the Shasta Dam Area Public Utility District and the Clerk is directed to issue certificates of election to them:

Bruno W. Kloss  
 W. S. Price  
 Jonathan C. Tibbits.

TAX DEEDED LAND SALES

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

OCTOBER - 1945

authorizing sale by Tax Collector, with advertising of the following tax-deeded land:  
Application #155 - Sylvester M. and Marie M. Grogan -  
NW $\frac{1}{2}$  of NW $\frac{1}{4}$  Sec. 32, Tp. 38 N, R 4 west, the minimum price to be not less than \$40.00 plus cost of sale;

Application #156 - Thomas E. Poor - Div. 1, Tract C of Reading Grant less right of way per plot in assessor's office the minimum price to be not less than \$40.00, plus cost of sale.

COMMUNICATIONS

The following communications are read and placed on file:  
Letters from: Frederic L. Alexander, Executive Secretary County Supervisors Association of California;

- F. M. Sandusky, Manager State Agricultural Society;
- Forrest E. Cooper, Counsel Public Lands Committee, Assn. of Oregon Counties;
- Charles A. Martin, (in re: transfer of QAS - referred to Welfare Director);
- G. N. Cook, assistant secretary, California Highway Commission;
- Harrison E. Devereaux, District Engineer, Federal Works Agency;
- Tom L. Stanley, Secretary Northern California Counties Association;
- A. E. Snider, Division of Fairs and Expositions;
- Chas. C. Morris, Division Engineer, Public Roads Administration;
- Report of State Board of Equalization on Liquor License Applications

TRANSFERS OF FUNDS

By motion duly seconded and carried, resolution is passed authorizing transfers of funds as follows:

From Road District #4	Fund	-	\$3333.33
From Road District #5	Fund	-	3333.33
To Fed. Project DA RM - 218, Unit I			

By motion duly seconded and carried the auditor is authorized to draw a warrant in the amount of \$10000.00 in favor of the United States Treasurer on the Federal Project DA - RM 218 Fund, pursuant to the terms of the agreement heretofore executed.

APPOINTMENTS REDDING MOSQUITO ABATEMENT DISTRICT TRUSTEES

On motion of Supervisor Turner seconded by Supervisor Plumb the following are appointed Trustees of the Redding Mosquito Abatement District, for a term of two years, beginning October 1, 1945:

- Walter H. Fink
- C. S. Eaton
- Roscoe J. Anderson
- Dr. B. F. Saylor

AMENDED COOPERATIVE AGREEMENT CALIFORNIA PROJECT DA - RM 218

On motion of Supervisor Chatham, seconded by Supervisor Colby, resolution is passed approving and authorizing execution of an amended cooperative agreement and maintenance of California Project DA - RM 218, access road to timber areas of the Dischutes Lumber Company, the county of Shasta agreeing to expend the sum of \$8000.00 on surface shaping and compacting and the placing of bituminous treatment and seal coat on the southerly 9 miles of Unit 2 and the Public Roads Administration, Federal Works agency agreeing to expend the necessary funds to complete the improvements set forth in the agreement, the obligation of the Federal Government not to exceed a total of \$249,800.00.

No further business appearing, the Board adjourns until Monday Oct. 29, 1945 at 2 p. m.

*Andrew T. Jessen*  
Chairman of the Board of Supervisors

ATTEST: *Ruth A. Presleigh*  
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, October 29, 1945 - 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. Chairman Jessen presides.

HOOVER CREEK BRIDGE BIDS

This being the time set for receiving proposals for construction of a timber bridge across Hoover Creek on County Road No. 43-B, approximately 4 1/2 miles west of Ono, and affidavit of publication of notice of hearing being on file, the following bids are opened and read:

Forrester & Evans,  
3110 Adeline Street  
Oakland, California  
Total sum - - - - - \$ 3996.50

Wixson & Crowe,  
Redding, California  
Total sum - - - - - \$ 4162.20

O'Connor Bros,  
Red Bluff,  
California  
Total sum - - - - - \$ 4167.00

Del R. Beebe Construction Co.,  
Fallon, Nevada  
Total sum - - - - - \$ 7239.80

The bids are referred to County Engineer Ernest D. Breuning for examination and report, who recommends the acceptance of the bid of Farrester & Evans, it being the lowest and best bid.

On motion of Supervisor Plumb, seconded by Supervisor Chatham, resolution is passed accepting the bid of Forrester & Evans in the amount of \$3996.50 for construction of a timber bridge across Hoover Creek on County Road No. 43-B, and instructing the Clerk to return the checks to the unsuccessful bidders.

SOUTH COW CREEK BRIDGE AT  
WAGGONER'S - ITEM NO. 149

On motion of Supervisor Colby, seconded by Supervisor Turner, the County Surveyor is authorized to prepare plans and specifications and the Clerk to advertise for bids for the construction of a bridge across South Cow Creek at Waggoner's, (Item No. 149), the bids to be opened November 26, 1945 at 2 p.m.

DEPOSIT FOR PLANS  
AND SPECIFICATIONS

On motion of Supervisor Plumb, seconded by Supervisor Turner, resolution is passed fixing the sum of \$10.00 as the minimum deposit for bridge or building plans and specifications, the deposit to be refunded when plans and specifications are returned.

FURRER PROPERTY - SALE

This being the time set for sale of Lots 13 and 14, Block 6, Division A as shown on the map entitled "Map of Blocks 4,5,6,7,14 and 15 of Butterway's Addition to the Town of Cottonwood, known as the Lena Furrer property, and affidavit of publication of notice being on file, the Clerk reads the notice of Sale and the letter from District Attorney Carlton in which it is set forth that the title to the property is vested in Lena Furrer subject to the sufficiency of a tax deed in 1910 and by the effect of a deed to the county in 1935, and that any purchaser must realize that the title is not clear and the interest of Lena Furrer must be considered.

The bids start at \$200.00 and the property is sold to G. E. Oaks for the sum of \$1200.00. A check for that amount is given by Mr. Oaks and the Clerk is instructed to turn it over to the Welfare Department for determination of Shasta County's interest and deposit, deed to be prepared by the district attorney.

FEEDING OF PRISONERS

Mrs. Kate Fowler informs the Board that because of illness she is unable to continue with her contract to feed the prisoners in the Shasta County Jail.

By motion duly seconded and carried the Clerk is instructed to advertise for bids for feeding of the prisoners, bids to be opened November 26, 1945 at 2 p.m..

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Chatham, seconded by Supervisor Colby, resolution is passed cancelling erroneous assessments as follows:

- (1) Assessment to Hearst Sunical Land and Packing Corporation, as shown on page 564 of the 1945 Assessment Roll;
- (2) To Thomas B. Walker and The Red River Lumber Co. for the years 1908, 1909, 1910 and 1911;
- (3) To Wm L. Hill as shown on Page 961 of the 1944 Assessment Roll;
- (4) To Addid Whitson as shown on Page 1143 of the 1944 Assessment Roll;
- (5) To L. R. Kronschnabel for the year 1944 as shown on page 922 of the 944 Assessment Roll;
- (6) To Jos. Dunnill for the year 1908;
- (7) To Ellings & Billings for the years 1944-1945 as shown on pages 801 - 808 of the 1944 - 1945 Assessment Roll;

OCTOBER - 1945

## TRANSFERS OF FUNDS

On motion of Supervisor Plumb, seconded by Supervisor Colby, and passed by unanimous vote, transfers of funds are authorized as follows:

From Unappropriated Reserve to Cottonwood Fire District  
(as a loan to be repaid from taxes) - - - - - \$ 2000.00

From General Reserve to Fall River Joint High School  
District (as a loan to be repaid from taxes) - - - - - \$ 3000.00

## WELFARE CASES

On motion of Supervisor Turner, seconded by Supervisor Chatham and unanimously carried Welfare Cases are passed as presented by Welfare Director, Shuffelton.

On motion of Supervisor Plumb, seconded by Supervisor Turner permission is granted to William L. Williams, (OAS) Cottonwood, to sell his interest in  $W\frac{1}{2}$  of  $W\frac{1}{2}$  of Cottonwood Creek Sec. 16, Twp. 29, R 4 W and  $N\frac{1}{2}$  of  $NE\frac{1}{4}$  of Cottonwood Creek Sec. 17, Twp. 29, R 4 W - 5 acres, pursuant to request on file.

## REPORTS AND COMMUNICATIONS

The following are read and placed on file:

Auditor's Report on Budgets,  
Board of Equalization Report,  
Letters From:

State Supervisors Association - subject - Federal Aid Highway Program  
State Department of Finance - subject - Notice of termination of lease  
on office space formerly used by District  
Attorney's office.  
State Agricultural Society - subject - Space for Shasta County's exhibit  
for the 1946 State Fair.

## INTER-MOUNTAIN FAIR BUDGET

## R E S O L U T I O N

It is hereby resolved that the budget of the Inter-Mountain Fair of Shasta County submitted by Mr. J. W. Bequette, President, Inter-Mountain Fair of Shasta County, California, to the Department of Finance, Division of Fairs and Expositions, Sacramento, California, in the total sum of \$87,200.00 to add to the present fair grounds, is approved by the Board of Supervisors of Shasta County, California, this 29th day of October, 1945, by unanimous vote of said Board.

CLOVERDALE ROAD  
REQUEST TO OIL

Dr. Earnest Dozier requests the Board to oil the Cloverdale to Highway No. 99 Road, stating that this road is badly in need of oiling. Supervisor Jessen states that there is no money available at this time and Supervisor Plumb says that in his opinion this road is not ready for oiling. The matter is laid over until spring.

## PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the month of October, 1945, one time in the Anderson Valley News.

No further business appearing, the Board of Supervisors adjourns for the term.

*Andrew T. Jessen*  
Chairman of the Board of Supervisors

ATTEST:

*Ruth A. Presleigh*  
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, November 5, 1945 - 10:00 A. M.

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

District No. 1	-	Supervisor,	O. M. Turner
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

By motion duly seconded and carried, County Claims Nos. 1902 to and including 2485 on the various funds are passed by the Board of Supervisors. The Clerk is instructed to enter said claims in the Allowance Book and the Auditor is authorized to draw his warrants in payment of same.

WELFARE CASES

By motion of Supervisor Plumb seconded by Supervisor Turner, Welfare Cases are approved as presented by Welfare Director Beryl Shuffleton.

By motion duly seconded and carried, permission is granted to Alonzo Spencer to sell the following property for \$1900.00:  
Boardman Add to Redding, Lot 24, Blk. T.

MINUTES APPROVED

The minutes of the meetings of October 1, 16, 29, 1945 are read and approved by the Board and signed by the chairman.

TRANSFER OF FUNDS

On motion of Supervisor Colby, seconded by Supervisor Plumb, resolution is passed transferring the sum of \$10,000.00 from the Unappropriated Reserve to Fall River Joint Union High School District Fund as a loan to be repaid from taxes.

STATE CHAMBER OF COMMERCE AGREEMENT

By motion duly seconded and carried, resolution is passed authorizing the chairman and clerk of the Board to execute an agreement with the State Chamber of Commerce in which the County of Shasta agrees to pay to said State Chamber the sum of \$500.00 during the period from July 1, 1945 to June 30, 1946, for advertising services to be rendered pursuant to terms set forth in the agreement.

CHURN CREEK ROAD PETITION

It appearing that the Churn Creek road referred to in a petition brought before the Board on September 24, 1945, is not a county road as reported, the district attorney is instructed to obtain a title report on the L. W. Nelson tract to determine the ownership of the road.

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

The Board of Supervisors convenes pursuant to noon adjournment.

SALE - LATTIMORE PROPERTY

This being the time set for sale of the property near Buckeye known as the Lattimore property, and affidavit of publication of notice of sale being on file, sale is held.

Bid of \$450.00 is made by G. E. Oaks. No other bids are made. On motion of Supervisor Chatham, seconded by Supervisor Colby, the bid is rejected for the reason that it is deemed to be an insufficient amount. Supervisor Turner votes no on motion to reject.

Bids are again opened and G. E. Oaks bids \$650.00. No further bids being made, the following described property is sold to G. E. Oaks for \$650.00:

NW $\frac{1}{4}$  of Section 22, Tp. 32 N. R. 5 West M.D.B. & M., Excepting therefrom the following:

(a) W $\frac{1}{2}$  of W $\frac{1}{2}$  of NW $\frac{1}{4}$ , lying west of the county road, as conveyed to W. S. Reynolds et ux by deed dated February 7, 1933 recorded in Volume 67 Official Records at page 103

(b) Beginning at a post set in stone mound and marked "S.C.1" from which the corner of Sections 15, 16, 21 and 22, Tp. 32 N.R. 5 W. bears N. 6.10 chains distant; thence N. 78 $\frac{1}{2}$ ° E. 20 chains to post set in stone mound marked "S.C.2" thence S. 10.22 chains to post set in stone mound marked "S.C.3"; thence S. 78 $\frac{1}{2}$ ° W. 10.22 chains to point of beginning, containing 20 acres as conveyed to Ellen Anderson by deed dated August 31, 1899 recorded in Volume 55 of Deeds at page 146.

(c) E $\frac{1}{2}$  of SE $\frac{1}{4}$  of NW $\frac{1}{4}$ , as conveyed to Frederick Stephens by deed dated April 10, 1929 recorded in Volume 41 Official Records at page 291.

REPORTS AND COMMUNICATIONS

The following reports are read and placed on file:

- Report of Superintendent of County Hospital and Farm;
- Report of State Board of Equalization on applications for beverage licenses;
- Report of Clerk on Payment to Jurors;

NOVEMBER - 1945

Statement of Condition of County Treasurer;  
Communications are read as follows:

Veterans' Service Committee,  
County Supervisors Association in re: Federal Surplus Property Available;  
Two letters from Department of Finance in re: Forest Service rental agreements;  
Copy of letter from Frederic L. Alexander, Executive Secretary Supervisors' Association to W. F. Weber, in re: budgetary data for post war projects is referred to County Engineer Ernest D. Breuning;  
Leo C. Hammett, Pres. Alta California Inc, re: maps;  
Alfred V. Faulkner re: Annual audit of County books, read and placed on file;  
Genev Orwig, in re: Collision with county truck, referred to Clark Nye of General Insurance Agency;  
Letter from C. J. Lindsey, Clerk Montgomery Creek School Trustees, in re: federal fund for purchase of ground for new school house. The letter is referred to School Superintendent Lucy Hunt, since there is no fund available for this usage handled through the Board of Supervisors of which this Board has any knowledge.

#### LEASE - SIERRA TRACTOR & EQUIPMENT CO.

By motion duly seconded and carried, resolution is passed authorizing execution of a lease contract with the Sierra Tractor & Equipment Co. for One Caterpillar D7 - 74 "guage, with equipment as listed, and One Caterpillar, Double Drum Rear Power control Unit, Serial No. 9T 1375, at a total rental of \$7577.18.

#### FARM ADVISOR'S OFFICE - BUDGET APPROPRIATION

On motion of Supervisor Plumb, seconded by Supervisor Colby, resolution is passed adding an appropriation of \$200.00 to the budget of the Farm Advisor for the preparation and printing of 500 copies of a Cattle Brand Book to be sold at the rate of 50¢ per copy.

#### 27th DISTRICT FAIR ASSOCIATION AT ANDERSON

On motion of Supervisor Plumb, seconded by Supervisor Chatham, warrant is ordered drawn on the Advertising Fund in the amount of \$500.00 in favor of the 27th District Agricultural Association, for the Anderson Fair pursuant to provision heretofore made in the 1945-46 budget, check to be mailed to Dudley V. Saeltzer, Secretary - Manager.

#### BURIAL AGREEMENTS

Mr. Ben Smith, formerly of the Home Undertaking Company, announces that he intends to open an undertaking establishment in Redding in the near future and requests the Board of Supervisors to divide the county burials equally among McDonald's Chapel, Home Undertaking Co., and the proposed new firm. Because of the agreement now in effect with the two existing companies, Mr. Smith is advised to contact the district attorney regarding any change during the fiscal year. The Board expresses willingness to grant the request if the consent of the other undertaking companies is obtained.

#### GARBAGE DUMPING

Mr. J. L. Jones complains of the dumping of garbage and refuse on privately owned property and near public roads in the Churn Creek section in violation of the county ordinance and requests law enforcement of the provisions of said ordinance. Mr. Jones is informed by the District Attorney that the Board of Supervisors enacts ordinances, but that the law enforcement officers must enforce them.

The Clerk is instructed to notify all constables of the provisions of this Ordinance and of their duty to enforce it and investigate any violations of its terms.

#### PETITION - DUVAL DRIVE

A petition is read from Summit City residents requesting the Board of Supervisors to take Duval Drive, in Summit City Subdivision, Unit 4 into the County road system.

On motion of Supervisor Chatham, seconded by Supervisor Colby, resolution is passed taking into the county road system Duval Drive, more particularly described as follows:

Beginning on the west side of Highway 299 between Blks 1 and 2 Summit Subdivision Unit 4. Being 60 feet in width and extending Westward a distance of approximately 200 feet to Churn Creek, which is bridged. At this point it narrows down to 40 feet and extends on through Blks 4 and 5 Summit Subdivision, Unit 4 for a distance of 1056 Ft.

#### INSURANCE - EXTENSION OF POLICY

By motion duly seconded and carried, Clark Nye of the General Insurance Agency is authorized to extend the present comprehensive policy carried by the county by adding Miscellaneous public liability provisions.

No further business appearing, the Board adjourned at 6 p.m. until Monday, Nov. 26, 1945 - 2 p.m.

*Andrew T. Jensen*  
Chairman of the Board of Supervisors

ATTEST:

*Ruth A. Presslich*  
Clerk of the Board of Supervisors



Monday, November 26, 1945 - 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

SOUTH COW CREEK BRIDGE BIDS

This being the time for opening bids for a bridge across South Cow Creek on County Road No. 38-C, Approximately 9½ miles east of Millville, California. An affidavit of publication of notice being on file, the following bids are opened and read:

WIXSON & CROWE . . . . . total bid - \$6120.00  
 FORRISTER & EVANS . . . . . total bid - \$8925.00

Bids are referred to County Engineer Ernest D. Breuning for examination and report. On motion of Supervisor Colby, seconded by Supervisor Chatham, resolution is passed accepting the bid of WIXSON & CROWE and the Clerk is instructed to return the check to the unsuccessful bidder.

TRANSFERS OF FUNDS

By motion duly seconded and carried, transfers of funds are authorized as follows:

Transfer from General Road to Road District No. 5 . . . . .	\$16,842.64	(Budget Provision)
Transfer from General Reserve to Fall River Mills Light District . . . . .	\$ 500.00	(Loans to be repaid)
to Summit City Fire District . . . . .	400.00	
to Summit City Fire District . . . . .	100.00	
Transfer from Unapp. Reserve to Shasta Union Bond Sinking No. 2 . . . . .	\$11,000.00	(Loans to be repaid)
Transfer from Unapp. Reserve to General Fund . . . . .	\$20,000.00	(Loan to be repaid)
Transfer from General Fund to Bridge Fund . . . . .	\$20,000.00	(Tr. Acct. Budget Provisions)
to Salary Fund . . . . .	10,000.00	
to Salary Fund . . . . .	10,000.00	
Transfer from General Road to Road District No. 2 . . . . .	\$10,624.07	(Tr. Acct. Budget Provisions)
Transfer from General Road to Road District No. 3 . . . . .	\$10,000.00	(Loan to be repaid)
Transfer from General Road to Road District No. 4 . . . . .	\$ 1,000.00	(Tr. Acct. Budget Provisions)

WELFARE CASES

By motion of Supervisor Plumb seconded by Supervisor Turner, Welfare Cases are approved as presented by Welfare Director, Beryl Shuffleton.

By motion duly seconded and carried permission is granted to Frank T. Chamberlain, (O.A.S.) to sell property in Enterprise District for \$3000.00, the assessed value of said property being \$110.00.

SCHOOL SUPERINTENDENT PERMISSION TO ATTEND MEETINGS

On motion of Supervisor Plumb, seconded by Supervisor Turner, permission is granted to County School Superintendent Lucy Hunt to attend meetings in Bakersfield on Dec. 3 and 4 and in Sacramento on Dec. 17 and 18, also in Sacramento on November 26.

BOND PURCHASE

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

It is hereby resolved by the Board of Supervisors of The County of Shasta, State of California, that the Certificates of Indebtedness purchased pursuant to resolution passed June 25, 1945, designated as Seventh War Loan Seven-Eighth per cent Certificates of Indebtedness in the principal sum of \$400,000.00, are ordered sold to the Bank of America for the sum of \$400,000.00, plus accrued interest and premium, pursuant to the conditions set forth in the offer of purchase made to the County Treasurer.

It is further resolved that the County Treasurer be authorized to purchase Seven-Eighth's Per Cent Certificates of Indebtedness in the amount of \$500,000.00, said purchase order being subject to the sale of the Seventh War Loan Certificates of Indebtedness in the principal sum of \$400,000.00 now owned by Shasta County, to the Bank of America.

COUNTY SURVEYOR

On motion of Supervisor Plumb, seconded by Supervisor Turner, County Surveyor Breuning is given authority to install a wood floor, plumbing, etc., on the 2nd floor rooms of the old Shasta County Jail building, said rooms to be used by the County Surveyor as additional office space.

On motion of Supervisor Chatham, seconded by Supervisor Plumb, the County Surveyor is authorized to employ stenographic assistance not to exceed 75¢ per hour, the total amount

NOVEMBER - 1945

not to exceed \$250.00 to June 30, 1946, and the sum of \$250.00 is ordered appropriated to the budget of the County Surveyor for this purpose.

The County Surveyor is authorized to retain the old transit now in his possession instead of trading it in on the new one, it being the opinion of the Board of Supervisors that two are now needed for use by the County.

The County Surveyor is instructed to prepare an advertisement for sale of the old high school building on Placer Street, (destroyed by fire), as is, the bricks to be removed from the lot. December 21, 1945, at 2 p.m. is set as the time for receiving bids.

BARTLETT PROPERTY - SALE

District Attorney Carlton reports on the title to the Bartlett property in Anderson. Said property is ordered advertised for sale in the Anderson Valley News, sale to be Dec. 21, 1945 at. p.m.

REPORTS AND COMMUNICATIONS

Reports are read and filed as follows:

- Report of Tax Collector on Sales of Tax Deeded Lands;
- Report of State Board of Equalization on Beverage License Applications;
- Report of Division of Highways on surfacing of State Highway near Castella and La Moine;
- Report of Clerk on pay of trial jurors;
- Report on Gilstrap property sale proceeds;
- Letters - Supervisors Association;
- Letter from Walter H. Fink, Manager Redding Chamber of Commerce, calling attention to the need of a good road between the junction of Highways 99 and 299, North of Redding, and the east end of the proposed Cypress Avenue Bridge is referred to County Engineer Ernest D. Breuning, for inclusion in any possible future post-war plan, the present program having been adopted sometime ago and all available money having been allocated to other road projects.
- Letter from C. J. Lindsey Clerk of Montgomery Creek School Trustees regarding federal aid available to school districts for sites is again read. County Engineer Ernest D. Breuning advises that all money available to Shasta County at this time has been allocated to road projects.

FEEDING OF PRISONERS

There being no bids received in response to notice calling for bids for feeding of prisoners in the Shasta County Jail, Sheriff Duggins and Mrs. Kate Fowler are called in for discussion with the Board. The Sheriff is authorized to assist Mrs. Fowler by providing transportation and other assistance as needed and Mrs. Fowler is given authority to hire an assistant cook until her health improves. She agrees to continue with her present agreement with the changes as above noted.

ELECTION PRECINCT CHANGES

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed by unanimous vote changing election precincts as follows:  
Shasta Dam Precinct discontinued and the territory added to and made a part of Summit Precinct. Summit Precinct rebounded and re-described.  
North Boomtown, South Boomtown and East Boomtown Precincts discontinued and new precinct created named Central Valley, which is rebounded and re-described.  
(See election Precinct Book - Page 79)

BURNEY HIGHWAY LIGHTING DISTRICT - BIDS.

The Clerk is instructed to publish notice for bids for furnishing street lights for Burney Highway Lighting District for the ensuing five years, bids to be received up to 2 p.m. of December 21, 1945, publication to be made in the Burney Logger.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the month of November, 1945, one time in the Burney Logger.

No further business appearing, the Board of Supervisors adjourns for the term.

*Andrew T. Jensen*  
Chairman of the Board of Supervisors

ATTEST:  
*Ruth A. Presleigh*  
Clerk of the Board of Supervisors

Monday, December 3, 1945 - 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.

#### COUNTY CLAIMS

By motion duly seconded and carried, County Claims Nos. 2486 to and including 2929 on the various funds are passed by the Board of Supervisors. The Clerk is instructed to enter said claims in the Allowance Book and the Auditor is authorized to draw his warrants in payment of same.

#### WELFARE CASES

By motion of Supervisor Plum seconded by Supervisor Turner, Welfare Cases are approved as presented by Welfare Director Beryl Shuffleton.

On motion of Supervisor Chatham, seconded by Supervisor Colby, the Welfare Director is authorized to send Milton Harrell to the M. C. Hospital for treatment.

#### ASSESSOR - PAY OF OUTSIDE DEPUTIES

By motion duly seconded and carried, ordinance No. 267 is corrected as follows:

##### Section 5 - ASSESSOR.

- (a) Second paragraph after the words "not to exceed \$5.50 per day," add "outside deputies, not to exceed \$8.00 per day", this having been omitted from the original ordinance and having been the intention of the Board at the time of the adoption of Ordinance 267.

#### CATTLE GUARDS

By motion duly seconded and carried, resolution is passed rescinding resolution previously passed adopting certain type of cattle guards and adopting standard cattle guard with concrete base as presented by County Surveyor Ernest D. Breuning for use as the official cattle guard.

#### CANCELLATION OF TAXES

On motion of Supervisor Plumb, seconded by Supervisor Turner, resolution is passed canceling county taxes for 1945 assessed to Chas. Diestelhorst on Lots 22, 23, and 24 of Block 1 of Lakeview Subdivision to Redding, said property having been purchased by Shasta County for use in connection with the shop building of Road District No. 1

#### REPORTS AND COMMUNICATIONS

The following reports are read and ordered placed on file:

Report of Superintendent of County Hospital and Farm for the month of November,

Merit System Salary Survey from State Department of Social Welfare.

Report of County Auditor for the month ending November 20, 1945.

Report of Treasurer for month ending November 20, 1945

Letters are read from the following:

Walter H. Fink, Shasta County War Finance Committee Coordinator,

Letter from Dunsmuir Lumber Company regarding fire protection of its property by the County is referred to the District Attorney.

#### AUTHORIZATION TO ATTEND MEETINGS

By motion duly seconded and carried, the members of the Board of Supervisors, the County Surveyor and the District Attorney are authorized to attend a hearing in Sacramento on December 6, before the State Water Authority and the supervisors are authorized to attend the County Supervisors Association meeting in Sacramento on December 14, 1945.

#### OLD HIGH SCHOOL BUILDING

Mr. D. M. Davis appears before the Board and makes an oral offer to purchase the Placer Street property owned by Shasta County and used for a county office building for the sum of \$20,000.00 requesting the Board of Supervisors to leave the burned brick building on the lot instead of having the building removed as now planned. He states his willingness, if he is the purchaser, to permit the county to occupy the office space in the old county office building until new office space is available. Mr. Davis is advised that it will be necessary to advertise the property and sell at auction to the highest bidder.

By motion duly seconded and carried the order heretofore made advertising for bids for removal of the old high school building from the Placer Street site is vacated, it appearing that an offer of purchase of said site has been made and that Shasta County has no need of the property, and the District Attorney is instructed to obtain a title report on the property.

#### ARCHITECT - CONTRACT

On motion of Supervisor Plumb, seconded by Supervisor Colby, resolution is passed authorizing Supervisor Jessen to sign contracts with E. Geoffrey Bangs, architect, for architectural services in preparing plans for an addition to the Shasta County Court house and an addition to the County Hospital, subject to the approval of the contracts by the District Attorney.

DECEMBER - 1945

## RIDING AND HIKING TRAILS

A committee from the Shasta County Sheriff's Posse address the Board regarding the California Riding and Hiking Trails Law and outlining the proposed route through Shasta County. The following members of the Posse address the Board: Wm. Schultes, L. S. Scott, John Balma M. P. Howard, Earl Morgan.

The Board of Supervisors signifies approval of the plan and the following resolution is passed:

## RESOLUTION

WHEREAS, the Board of Supervisors of the County of Shasta, State of California, believe that a county trail program, as outlined by the committee from the Shasta County Sheriff's Posse, would be advantageous to this county in the field of recreation, and for fire protection afforded the farming and cattle lands,

Now Therefore, Be It Resolved by the Board as follows:

It is hereby declared to be the public policy of this County:

1. To develop the riding and hiking trails as outlined by the Shasta County Sheriff's Posse.
2. To institute a riding and hiking trails committee.
3. To dedicate said program on a living memorial and to this end authorize the County to accept contributions and land grants for the development of said program.
4. The matter is referred to the County Surveyor and to the Shasta County Planning Commission for investigation, report and recommendation as to the route.

The foregoing resolution was passed unanimously by the Board of Supervisors of Shasta County December 3, 1945.

## HEATING SYSTEM AT JAIL

Sheriff Duggins states that there is an epidemic of colds among jail inmates due to the fact that the jail is cold at night after the heating system is shut off. After discussion, motion is made by Supervisor Chatham, seconded by Supervisor Plumb, granting authority to the county surveyor to cooperate with the Sheriff in arranging a shut-off door to the third floor of the jail to conserve heat. The motion is passed and it is so ordered.

EDMONDS GULCH -- RAINBOW LAKE  
ROAD CULVERT

By motion duly seconded and carried resolution is passed authorizing the County Surveyor to prepare a negotiated contract for construction of a new culvert in Edmonds Gulch on the Rainbow Lake road, three miles west of Ono, in the amount of \$1,050.00

## BOILER FOR HEATING SYSTEM

Payment is authorized to the A. and D. Plumbing Company of \$1200.00 for purchase of new boiler for the courthouse, jail and hall of records heating plant, to replace the present obsolete boiler when it has a final breakdown, installation not to be made until absolutely necessary because of the present material shortages.

## FEATHER LAKE HIGHWAY

On motion of Supervisor Turner, seconded by Supervisor Plumb, resolution is passed authorizing the chairman to sign the map and plans for the proposed Project 92-A, Route No. 92, Feather Lake Highway, length 49 miles, being a part of the California Forest Highway System.

The Board adjourns until Tuesday, December 4, 1945 at 10 a.m.

ANDREW T. JESSEN *Andrew T. Jessen*  
Chairman of the Board of Supervisors

ATTEST:

*Ruth A. Treaseleigh*  
Clerk of the Board of Supervisors.

Tuesday, December 4, 1945 - 10 a.m.

The Board of Supervisors of Shasta County convenes in regular session on above date with all members and the clerk present.

HOSPITAL HEARING

Letter is read from Hon. Albert F. Koss, Judge of the Superior Court, regarding the difficulty of getting juvenile court wards, prisoners or emergency contagious disease patients into the county hospital, especially calling attention to the case of a runaway girl, Barbara Adkins, suffering from mumps, in which a court order was issued before the girl was admitted.

Statement is made by Judge Koss. Miss Emma Wright, Matron and Dr. B. F. Saylor, County Physician are questioned. City Police Officer Shoup, Probation Officer Edna Sayprover and District Attorney Carlton discuss the situation. The matter is taken under advisement, investigation to be made by the Board of Supervisors this afternoon of conditions existing at the hospital.

SUMMIT CITY LIGHTING DISTRICT PETITION

A petition signed by taxpayers of Summit City, requesting the formation of a highway and residential lighting district for that area, is read.

The matter is referred to the District Attorney for advice to be taken up at the meeting of December 21, 1945.

TRISDALE DITCH COMPLAINT

Mr. Fred Bristol orally complains of the condition of the Trisdale Ditch in Hammans subdivision. Supervisor Chatham states that he and the County Surveyor have been making an investigation of the condition existing there. The matter is referred to Mr. Chatham for further investigation.

The Board of Supervisors adjourns at 12:30 p.m. until Friday, December 21, 1945 at 2 p.m.

*Andrew T. Jessen*  
Chairman of the Board of Supervisors

ATTEST:

*Ruth A. Presleigh*  
Clerk of the Board of Supervisors

Friday, December 21, 1945 - 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.

The minutes of the meetings of December 3 and 4 are approved and signed by the chairman.

BARTLETT PROPERTY SALE

This being the time set for the sale of all the right, title and interest of the County of Shasta in the following described property in Anderson (known as the Bartlett Property)

W $\frac{1}{2}$  of Lots 6 and 7, Block 1, Old Town (measured along Ferry Street) as shown on the map entitled "Map of Anderson showing Oldtown and Additions" filed in the office of the County Recorder of Shasta County May 20, 1889 in Old Plats at page 43-A

and proof of publication of notice of sale being on file, the property is sold to S. G. Roycroft for \$350.00, this being the only bid received.

BURNEY HIGHWAY LIGHTING DISTRICT

This being the time set for receiving bids for furnishing street lights for the Burney Highway Lighting District for the ensuing five years and proof of publication of notice being on file, bid of Pacific Gas and Electric Company to maintain and operate the following:

- 17 - 400 C. P. Street Lamps - all night service.
- 25 - 100 C. P. Street Lamps - all night service.

according to schedule attached and made a part of the bid. The bid is accepted contract to be submitted.

APPROPRIATIONS AND TRANSFERS

By motion duly seconded and carried, resolution is passed authorizing appropriations and transfers as follows:

Additional appropriation to Post War Improvement Projects Budget	-	\$2200.00
Transfer From item Acquisition of Property to item		
ARCHITECT'S FEES	- - - - -	4000.00
Added appropriation to Farm Advisor's budget, Capital Outlay for		
spray rig for experimental work	- - - - -	750.00

DECEMBER - 1945

## NORTHERN CALIFORNIA SUPERVISORS ASSOCIATION DUES

On motion of Supervisor Colby, seconded by Supervisor Turner, Resolution is passed authorizing the auditor to draw a warrant on the Supervisor's budget in the amount of \$500.00 for payment of dues to the Northern California Supervisors Association; check to be mailed to the secretary, Tom L. Stanley, P. O. Box 151, Redding.

## WELFARE CASES

By motion of Supervisor Plumb seconded by Supervisor Turner, Welfare cases are approved as presented by Welfare Director Beryl Shuffleton.

By motion duly seconded and carried permission is granted to Lloyd D. Johnson to sell lot 23, Block T. of the Boardman Addition to Redding for the sum of \$1900.00

By motion duly seconded and carried, Welfare Director Beryl Shuffleton is authorized to check and file all applications with the Social Security Board for lump sum death payments on all county burials.

## COMMUNICATIONS

Report of State Board of Equalization on beverage license applications is read and filed.

Letters read and filed as follows:

John M. Diggs, Chairman California Redding and Hiking Trials Advisory Committee,  
California State Horsemen's Association,  
Report from State Department of Public Works,  
Board of Supervisors of Tuolumne County  
Louis J. Kroeger, President of the Personnel Institute of America,  
H. D. Hicker, Chief, Bureau of Vocational Rehabilitation, Department of Education;  
Leo C. Hammett, Vice-President of County Supervisors Association

## SUMMIT CITY LIGHTING DISTRICT - HEARING SET

By motion duly seconded and carried, resolution of intention to form the Summit City Lighting District is passed and hearing is set for January 28, 1946 at 2 p.m.

## FEDERAL ROAD PROJECT D A R M - 218

Mr. Roland Watts of the Deschutes Lumber Company discusses with the members of the Board of Supervisors and the County Surveyor the condition of Federal Road D A R M - 218, calling attention to the fact that maintenance of said road is vitally necessary at this time. County Surveyor Breuning is instructed to write to the Public Roads Administration advising them that Shasta County is willing to assume normal maintenance but not major maintenance of said road.

## TITLE REPORT - OLD HIGH SCHOOL PROPERTY

Report of Shasta County Title Company regarding the Placer Street County property known as the old high school is explained by District Attorney Carlton. He is instructed to obtain further information as to the title of a portion of the property and report to the Board at the January meeting.

## PETITION - FROST STREET

A petition signed by six property owners, requesting the Board of Supervisors to take into the county road system a portion of street beginning at the southerly end of Frost Street and extending southerly on the same course, a distance of approximately 430 feet is read and referred to Supervisor Turner to investigate and report

## CREMATORIUM

The advisability of constructing a crematorium to be operated by Shasta County is discussed. District Attorney Carlton is requested to investigate and report whether or not the county could legally operate a crematorium and could contract for service in private (not county) cases.

## CANCELLATION OF ERRONEOUS AND ILLEGAL ASSESSMENTS

Petitions of County Auditor W. F. Weber, approved by District Attorney Daniel S. Carlton, requesting cancellation of erroneous and illegal assessments on Shasta County properties, as prepared and presented by Harold J. Bohanon, District Manager of Division of Tax Deeded Lands, of the office of State Controller, are presented.

On motion of Supervisor Turner, seconded by Supervisor Chatham, petitions are granted and cancellations are authorized as requested.

## GASOLINE AND OIL BIDS - NOTICE

By motion duly seconded and carried, Monday, January 28, 1946 at 2 p.m. is set as the time for receiving bids for gasoline, lubricating oil, Diesel oil and fuel oil for the year 1946 and the clerk is instructed to publish notice to bidders in the Redding Record and the Fall River Tidings according to law.

## ANDERSON CEMETERY DISTRICT

Letter is read from Mr. J. C. LaBarre, Trustee of Anderson Cemetery District requesting the Board to authorize the County Surveyor to make a survey and map of a parcel of land (about five acres) lying between the cemetery and the A. C. I. D. Canal, which Mr. John Volonte has offered to deed to the cemetery district. The surveyor is instructed to make the survey as requested.

FIRE PROTECTION TO MILLS IN CASTELLA REGION

Further discussion is had on the matter of the request of the Dunsmuir Lumber Co. and the Castle Creek Lumber Company that fire protection be furnished by the county for said mills. Letters are read from Chas. S. Huff City Clerk of Dunsmuir and J. D. Lambert, Fire Chief, addressed to District Attorney Carlton. Mr. Carlton is consulted regarding the obligation of the county.

The Board of Supervisors takes the position that it is not a legal responsibility of the county to furnish fire protection in such cases but that a fire protection district could be formed for that area. The District Attorney is instructed to advise the Dunsmuir Lumber Company that the formation of a fire protection district for that area might be the best solution to their problem, since the fire district once organized could contract directly with the City of Dunsmuir for fire protection.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the month of November, 1945, one time in the Shasta Dial.

The Board adjourns at 4:30 p.m. for the term.

ANDREW T. JESSEN *Andrew T. Jessen*  
Chairman of the Board of Supervisors

ATTEST:

*Ruth A. Presleigh*  
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, January 7, 1946 - 10 a.m.

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

O. M. Turner, Supervisor, District 1  
Chas. Plumb, Supervisor, District 2  
C. E. Colby, Supervisor, District 3  
J. G. Chatham, Supervisor, District 4  
Andrew T. Jessen, Supervisor, District 5  
Ruth A. Presleigh, Clerk

Presiding: Chairman Andrew T. Jessen

COUNTY CLAIMS

By motion duly seconded and carried County Claims Nos. 2930 to and including 3427 on the various funds are passed by the Board of Supervisors. The Clerk is instructed to enter said claims in the Allowance Book and the Auditor is authorized to draw his warrants in payment of same.

LEAVE OF ABSENCE FROM STATE

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

RE - ELECTION OF CHAIRMAN OF BOARD

On motion of Supervisor - Plumb, seconded by Supervisor Turner, Supervisor - Jessen is re-elected chairman of the Board of Supervisors of Shasta County for the year.

CO - OPERATIVE

AGREEMENT - FOREST HIGHWAY ROUTE 92

By motion duly seconded and carried, resolution is passed approving the cooperative agreement under Section 23 of the Federal Highway Act approved November 9, 1921 and amendatory and supplementary acts, between the Commissioner of Public Roads, Federal Works Agency, and the County of Shasta, regarding the Feather Lake National Forest Highway, Forest Highway Route 92.

BRIDGE INSPECTION

By motion duly seconded and carried, County Surveyor Breuning is given authority to charge the cost of inspection of bridges built under contract to the individual bridge budgets rather than to the office budget of the surveyor.

CLOVERDALE ROAD

Dr. Earnest Dozier calls attention to the condition of the Cloverdale Road (from