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 Judien 7 Chairman of the Board of Supervisors

ATTEST:

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 Hoads, Federal Works Agency, and the County of Shasta, regarding the Feather Lake National 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

the school house to State Highway U. S. 99) in Happy Valley and to the increased travel over said road. Petition from freeholders regarding this road is on file to be taken up at the afternoon session.

Recess is taken at 12 noon until 2 p.m. this day.

The Board convenes at 2 p.m. with all members and clerk present.

CLOVERDALE ROAD

Mr. B. E. Altic and Mr. E. C. Banks present the matter of the petition to improve and oil county roads 32 E and 33 E Cloverdale roads, and to correct conditions on County Road No. 2 E between Oak and Anderson. Petition received by the Clerk on December 31, 1945, is read and filed;

Supervisor Jessen states his intention to grade the roads when weather conditions make it advisable, and states that he had contemplated putting crushed rock on portions of these roads before oiling. The petition is read by the clerk placed on file.

PETITION - STREETS IN BOOMTOWN SUBDIVISION

Petition is read from residents of Boomtown Subdivision No. 4, requesting the Board to take into the county road system the streets in said subdivision known as Fort Peck and Oregon. The matter is referred to Supervisor Chatham to investigate and report to the Board on January 28.

PETITION - ROADS IN DISTRICT NO. 1

Petition is read requesting the Board to take 800 feet of road leading from Earl Goodloe's place in the Adams Tract southerly and ending at the Kite Ranch. The petition is referred to Supervisor - Turner to investigate and report on January 28th.

PETITIONS FOR A NEW ROAD MAXWELL MILL TO JUNCTION WITH COUNTY ROAD 39 C, ROAD DISTRICT 3.

Petitions, (consisting of four sections) requesting the establishment of a new road District No. 3, from Maxwell Mill northerly to the county road designated as No. 39 C, which extends southeasterly from Round Mountain, are read and filed.

The petitions are set for hearing for Monday, February 4, 1946 at 2 p.m.; and the clerk is instructed to notify Ira M. Shadwell, Orr M. Chenoweth, Fletcher Baker and Clyde R. Wetmore of the time set.

REPORTS AND COMMUNICATIONS

Reports are read and filed as follows:

Report of Treasurer; Report of Auditor; Report of State

Compensation Insurance Fund;

Report of State Board of Equalization, Report of Superintendent of Hospital and Farm;

Letters are read from A. H. Mc Cambridge, Manager of the Pacific Telephone and Telephone and Telegraph Company and from the Daily Pacific Builder, both relating to proposed new construction at the county hospital. The letters are referred to the county Surveyor.

WELFARE CASES.

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

By motion duly seconded and carried, permission is granted to Florence A. Clement, (OAS) to sell her Lot 5, Block V of the Boardman Addition to Redding the sale price for the lot being not less than \$1500.00.

By motion duly seconded and carried, request of Mrs. Nolan Russell of Round Mountain for county aid is denied.

By motion duly seconded and carried, claims of Mrs. A. L. Waddington for hospital care, medical care and drugs for her daughter June Stears is rejected.

By motion duly seconded and carried, the request of Tony Ferrero for false teeth is denied.

By motion duly seconded and carried, Welfare Agent Beryl Shuffleton is authorized to arrange for transportation of June Stearns (crippled children case) to Woodland Clinic on Monday, January 14, 1946, by county ambulance, if necessary.

By motion duly seconded and carried, the Welfare Director is authorized to hire a replacement assistance worker to replace Mrs. Eva Brown, Welfare Assistance grade II Worker, who has tendered her resignation effective February 1, 1946.

CREMATORIUM REPORT

District Attorney Daniel S. Carlton reports that under Section 207 of the Welfare and Institutions Code, the county may provide for the cremation of indigents, but that in his

AUDIT OF COUNTY BOOKS

On motion of Supervisor Colby, seconded by Supervisor Chatham, the proposal of Faulkner, Oakes & Faulkner to audit the books, records and accounts of the County of Shasta for the fiscal year beginning July 1, 1945 and ending June 30, 1946, for the sum of \$550.00 is accepted.

PAYMENTS AUTHORIZED

By motion duly seconded and carried the Auditor is authorized to draw a warrant on the general fund, Supervisors Budget in the amount of \$150.00 for payment of dues to the County Supervisors Association of California, check to be mailed to Mr. Frederic L. Alexander Executive Secretary, 400 Forum Building, Sacramento 14, and a warrant in the amount of \$250.00 on the Advertising Budget, in payment of the sum budgeted for Public Lands work the check to be mailed to Tom L. Stanley, Secretary Northern California Supervisors association Redding.

SHASTA COUNTY RIDING AND HIKING TRAIL

Resolution from the Shasta County Planning Commission approving the County trail program and the system of trails as outlined on the map submitted by the county surveyor, is read. On motion of Supervisor Turner, seconded by Supervisor Colby, resolution is passed designating the system of trails on the map attached to the resolution as the Shasta County Riding and Hiking Trail.

ORDER FOR JURORS

Pursuant to section 240 C.C.P. it is hereby found that 30 persons will be needed to grand jury panels and 250 persons for trial jury panels in the Superior Court, Shasta County, California, during the year 1946, and the Board of Supervisors is hereby directed to list said trial jurors as required by law.

ERRONEOUS ASSESSMENTS

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

Assessment to Isadore & Elizabeth G. Kaplan for the year 1945 Assessment to Mrs. M. K. Davis for the year 1945

TAX DEEDED LAND

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed authorizing sale by the Tax Collector, at public auction, with advertising, for a minimum price of \$160.00, plus costs of sale, Shasta County's interest in the following tax deeded land: World of SW2 of SW2 of SW2 of SW2 of SW2 of SW2; Section 33, Township 32 N. R, 4 W. said property having been deeded to the state in 1938.

Price \$80.00, plus costs of sale, Shasta County's interest in the following tax deeded lands:

NW tof NW to Sec. 34, Tp 32 N, R 4 West; NW tof SEt Sec. 28, Tp 32 N, R 4 West

Price \$40.00, plus costs of sale, Shasta County's interest in the following tax deeded lend:

NEt of NEt Sec. 33 Tp.32 N R. 4 W.

Price \$40.00, plus costs of sale, Shasta County's interest in the following tax deeded land:

SW2 of NEt Sec. 33 Tp 32 N. R. 4 W.

Price \$160.00, plus costs of sale, Shasta County's interest in the following tax deeded land:

SW 4 Sec. 24 Tp 31 N. R. 4 W.

Application No. 160, made by G. E. Oaks, is discussed. Because the amount offered as a minimum bid does not meet the requirement of the Board that at least \$1.00 per acre must be offered before the property is advertised for sale, Mr. Oaks is called and offers an explanation of his bid. The application is laid over until January 28, 1946 at 2 p.m. and Supervisor Turner is requested to investigate and determine the value of the property in question.

MILLVILLE - MASONIC - ODD FELLOWS CEMETERY DISTRICT APPOINTMENTS

Resignations of C. A. Hufford and W. G. Wagoner as trustees of the Millville - Masonic Odd Fellows Cemetery District are accepted.

By motion duly seconded and carried, the following are appointed to fill the vacancies:

> Fred Meyer, Leo Park.

Mc ARTHUR JOINT UNION ELEMENTARY DISTRICT

Notice is read from County School Superintendent - Lucy Hunt advising of the formation of McArthur Joint Union Elementary District - a union of McArthur School District in Shasta County and Pitt River District in Lassen County.

COTTONWOOD LIGHTS

Supervisor Jessen reports that he has investigated the request to have two 60 watt lights placed in front of the Cottonwood Grammar School as requested by the Cottonwood Chamber of Commerce and recommends that the request be granted. The Clerk is instructed to issue the necessary authorization to have the lights installed.

TITLE REPORT - OLD HIGH SCHOOL PROPERTY

District Attorney Carlton explains the title report received on the old high school

property, adivsing that a portion of the land is still standing in the name of the school district. The matter of advertising the property for sale is laid over until January 28, until more information can be obtained regarding the title.

COST ESTIMATE OF ROADS - IRON CANYON DAM

By motion auly seconded and carried, County Surveyor Ernest D. Breuning is named as agent of Shasta County in the preparation of cost estimates of the roads that will be destroyed by the construction of Iron Canyon Dam.

BRIDGE EMERGENCY ORDERS

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed declaring an emergency condition to exist on the following bridges and authorizing Supervisor Chatham to proceed at once to repair and rebuild said bridges by day labor:

Construct 20 ft. Bridge at Keagy's Ranch on De Schutes Access Road; Repair of double 36 inch pipe culvert \(\frac{1}{4} \) mile south of Palo Cedro.

By motion duly seconded and carried, the Board of Supervisors adjourns at 5.20 p.m. until Monday, January 28, 1946 at 2 p.m.

Chairman of the Board of Supervisors

ATTEST:

Ruth afresleigh Clerk of the Board of Supervisors

Monday, January 28, 1946 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. Chairman Jessen Presides.

SUMMIT CITY LIGHTING MAINTENANCE DISTRICT

This being the time set for hearing on the petition for formation of the Summit City Lighting Maintenance District and affidavits of publication, of posting and of mailing of notice as required by law being on file and there being no opposition to the formation of said district, on motion of Supervisor Chatham, seconded by Supervisor Turner, resolution is unanimously adopted creating the Summit City Lighting Maintenance District and establishing the boundaries thereof.

GASOLINE, OIL, DIESEL, etc., BIDS CONSIDERED

This being the time for opening bids for furnishing of gasoline lubricating oil, fuel oil and affidavits of publication of notices being on file, bids are opened and read from the following:

Richfield Oil Corporation
General Petroleum Corporation
The Texas Company
Signal Oil Company
Redding Oil Company
Union Oil Company
Standard Cil Company
Shell Oil Company
Tidewater Associated Oil Company

The bids are taken under consideration and referred to the county engineer to prepare a schedule for study by the Board, action to be taken at the meeting of February 4, 1946.

WELFARE CASES

Welfare Agent Beryl Shuffleton presents welfare cases. By motion of Supervisor Colby seconded by Supervisor Plumb resolution is passed approving cases as recommended.

TAX DEEDED LAND SALE APPLICATIONS

On motion of Supervisor Turner, seconded by Supervisor Plumb, resolution is passed granting application No. 160 of Grover E. Oaks to purchase at public auction at a minimum price of \$40.00 plus costs of advertising, the following property:

Price \$40.00, plus costs of sale, Shasta County's interest in the following tax deeded lands:

1 Int. in St of NW1; NI1; St Section 36, Township 32 N. R. 7 West,

On motion of Supervisor Chatham, seconded by Supervisor Colby, resolutions are passed authorizing sales by the tax collector of the following:

Application #161 of Fred Graf, to purchase at public suction at a price not less than \$50.00 plus advertising, the following property:

M.S. 3976 being the Recorder Lode Mg. Claim Sec. 16, Tp 34 N, R 3 West;

Application #161 A of Fred Graf, to purchase at public auction at a price not less than \$200.00, plus cost of advertising, the following described property:

Fract Swit Sec. 6 tp. 31 N R 6 W.

Application #164 of George W. Selvester to purchase at public auction at a price not less than \$50.00, plus cost of advertising, the following described property:

Sh of SEt Section 23, township 29 North, Range 9 west (Less Por. Redeemed)

SUMMIT CITY STREET PETITION

Petition requesting that all streets in Units 2 and 5 of Summit City not already in the county road system, be included is read and referred to Supervisor Chatham for an investigation and report.

CENTRAL VALLEY STREETS

Petition previously read on Jan. 7 regarding Fort Peck and Oregon streets in Boomtown Subdivision is laid over until the February meeting, since Supervisor Chatham has been unable to investigate and report on this matter.

POST-WAR ROAD PROJECT RESOLUTIONS

On motion of Supervisor Plumb, seconded by Supervisor Colby and passed by unani-mous vote, Resolutions are passed making application for nine road projects previously adopted as post-war road projects.

FISH AND GAME LAWS

By motion duly seconded and carried, resolution is passed recommending that no change be made in the fish and game Laws affecting northern California. A telegram is sent to Emil J. N. Ott, Jr., Executive Secretary, State Division of Fish and Game State Building Los Angeles, informing him of the action token.

FOREST SERVICE AGREEMENTS

By motion duly seconded and carried, Supervisor Jessen is authorized to sign an agreement with the State Division of Forestry providing for rental of equipment for use by the Anderson Fire District.

By motion duly seconded and carried, Supervisor Jessen is authorized to sign a lease agreement with the State Division of Forestry, providing for rental of premises in the Placer Street County Office Building basement for use as a warehouse, said lease to be subject to concellation by the county on thirty days notice.

ROAD PETITIONS - DISTRICT NO. 1

On recommendation of Supervisor Turner and on his motion, seconded by Supervisor Colby, resolutions are passed taking the following roads into the county road system, subject to deeds for rights-of-way to the county being obtained:

1. Valentine Koad

DESCRIPTION OF RIGHT OF WAY REQUIRED FOR VALENTINE ROAD

All that portion of what is known as the Adams tract, being a portion of Section 14 of the P.B. Reading Grant included within a strip of land 50 feet in width, being 25 feet on each side of the following described center line, to wit: Beginning at a point on the southerly boundry line of Weldon Street from whence a concrete monument set at Engineers station 106+49.37 set on the south boundry line of the City of Redding bears N 9°39'36" E a distance of 1571.39 feet and running thence S 33°38'02"W a distance of 325.00 feet; thence S 56°21'58" E a distance of 304.71 feet; thence S 8°29'18" E a distance of 483.62 feet. The side lines of the above strip of land to be shortened or lengthened so as to commence on the southerly boundry line of Weldon Street and end on the northerly boundry line of the "Kite Kanch", as same existed on January 22, 1946.

2. Continuation of Frost Street

RIGHT OF WAY FOR CONTINUATION OF FROST STREET

All that portion of what is known as the Adams tract, being a portion of Section 14 of the P.B. Reading Grant, included within a strip of land 50 feet in width, being 25 feet on each side of the following described center line, to wit: Beginning at the intersection of Weldon Street and the centerline of Frost Otreet from whence a Concrete Monument set at Engineers Station 106+49.37 set on the south boundary line of the City of Redding bears N. 42°12'32" E. a distance of 1452.06 feet and running thence S. 33°38'02" W. a distance of 428.50 feet. The above described right of way being an extension of Frost Street southerly, a distance of 428.50 feet.

LIGHTING DISTRICT BILLS RESOLUTION

On motion of Supervisor Plumb, seconded by Supervisor Colby, resolution is passed authorizing the auditor to draw his warrants for payment of lighting district bills on the various lighting districts, (all of which are upon contract) upon presentation of the statement for the amount set out in the contract.

AMENDED CC-OPERATIVE AGREEMENT - PROJECT DA-HW-218

By motion of Supervisor Chatham duly seconded by Supervisor Colby and carried, resolution is passed accepting the amended cooperative agreement as submitted by the Federal Works Agency, providing forrepairs to the access road to the timber areas, Fed. Project DA-RM - 218, caused by flood damage.

DEEDS ACCEPTED

On motion of Supervisor Plumb, deeds for rights-of-way to county road in District No. 3 are accepted from Emma E. Wilcox, Dessie Snooks and W. B. and Gladys Smith and the Clerk is instructed to record said deeds, the County Surveyor orally stating that all deeds for rights of way on this road have been obtained.

SITE FOR PROPOSED VETERANS MEMORIAL HALL

Mr. Wm. Rodman requests permission for the County Surveyor to survey a lot in Fall kiver Mills for use as a site for the proposed veterans memorial hall. The matter is discussed and Mr. Rodman is advised to contact the veterans associations of Burney and take the matter up at a future meeting.

CCMMUNICATIONS

Letters are read from the following:

State Board of Equalization
Mrs. Elmore
Chico Chamber of Commerce,
Resolution from Trinity County board of Supervisors regarding
change in motor vehicle fuel tax is referred to the Northern
California Supervisors Association for clearance.

W. J. Brokenshire, District Ranger, U. S. Dept. of Agriculture Proposed budget of Summit City Fire District is referred to the County Auditor

Copy of telegram from Thomas F. Clark Association of California Hospitals.

Letter is read from James F. Zerlang of Shasta making an offer of \$20.00 for Shasta County's interest in Lot No. 161 in Sec. 25 Twp. No. 32 North, Range 6 West, M.D.M., deeded to the County by Horace E. Wright. The property is ordered advertised for sale in the Redding Record, sale being set for Monday, February 25, 1946 at 2 p.m.

Resolution from Trinity County regarding allocation of gas tax money is read and referred to northern California Supervisors Association for a recommendation.

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, 1946, one time in the Anderson Valley News.

There being no further business, the Board of Supervisors adjourns at 5:20 p.m. for the term.

Chairman of the Board of Supervisors

ATTEST:

Ruth Afresleigh Clerk of the Board of Supervisors Monday, February 4, 1946 10 a.m.

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

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

COUNTY CLAIMS

By motion duly seconded and carried County Claims Nos. 3428 to and including 3889 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

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

By motion duly seconded and carried, permission is granted to Calvin Nott, (OAS) to sell Lot 12 Block 14 in the town of Cottonwood for the sum of \$750.00

By motion duly seconded and carried Jeanne Sargent (county charge) is allowed glasses to be purchased from Dr. Voorhies for the sum of \$16.30.

By motion duly seconded and carried, the Welfare Director is authorized to send Caroline Strickland to the Childrens Hospital in San Francisco by County ambulance.

The welfare director is instructed to advise Albert Elmore to have another test at the County Hospital before aid can be extended to him or his family.

The Welfare Director is instructed to allow no county aid to Mr. & Mrs. Clarence Sparkman of Central Valley who are now drawing \$20.00 per week for 52 weeks from the Federal Government

TRUSTEES - MILLVILLE - MASONIC AND ODD - FELLOWS - CEMETERY DISTRICT

Mr. Leo Park having refused the appointment as trustee of the Millville Masonic and Odd Fellows Cemetery District, on motion of Supervisor Colby, seconded by Supervisor Chatham W. E. Hathaway, Jr. is appointed unanimously as trustee of said district.

ARCHITECT'S CONTRACT

District Attorney Carlton reports that a change has been made in the original contract presented by E. Geoffrey Bangs, architect, for architectural services on the proposed additions to the Courthouse and County Hospital and presents the amended contracts.

On motion of Supervisor Plumb, seconded by Supervisor Turner, the contracts are approved and Supervisor Jessen is authorized to sign on behalf of Shasta County contracts for architectural services of I. Geoffrey Bangs for proposed additions to the court house and County Hospital.

REPORTS AND COMMUNICATIONS

The following reports are read and placed on file:

Report of Probation officer; keport of Dentention Home

Report of Clerk on Jurors Pay

Report of Controller on Gasoline Tax Apportionments

Report of Auditor

Report of Treasurer

Notification from State Board of Equalization of Beverage license applications Report of Tax Collector on Sales;

PETITION - SUMMIT CITY ROAD DISTRICT NO. FOUR

Supervisor Chatham recommends that the petition to take into the county road system all remaining streets in Units 2 and 5 of Summit City subdivision not already in the County system be granted.

On motion of Supervisor Chatham, seconded by Supervisor Turner resolution is passed granting petition to take in all remaining streets in Ur ts 2 and 5 Summit City Subdivision not now in the county road system.

PETITION - BOOMTOWN SUBDIVISION

Supervisor Chatham reports that he has made an investigation regarding the petition to take Fort Peck and Oregon Streets in Boomtown Subdivision into the County Road system and recommends that since one of these is a dead end street, the County Surveyor be instructed to make a survey of this and obtain right-of-way deeds in order that the street may be extended to a junction with a cross street. By motion duly seconded and carried, the County Surveyor is instructed to make the survey as suggested and obtain the rights of way necessary. The petition is laid over until report is received from the county surveyor.

PETITION - COW CREEK ROAD

A petition is read from thirteen residents requesting the Board to repair the Cow Creek road which is alleged to be impassable in during high water.

The County Surveyor is instructed to make an investigation and report and the petition is placed on file.

STATE CHAMBER OF COMMERCE PAYMENT

By motion duly seconded and carried, the auditor is authorized and instructed to draw a warrant in the amount of \$500.00 on the Advertising Fund in favor of California State Chamber of Commerce pursuant to the provisions of the 1945 - 1946 budget and agreement on file.

BUDGET APPROPRIATIONS

On motion of Supervisor Colby, seconded by Supervisor Chatham an appropriation of \$315.61 is made to the Probation officer's budget for traveling expense, to cover railroad fare to bring back a child from New Jersey, the district attorney having advised that this is a legal claim.

By motion duly seconded and carried the sum of \$500.00 is appropriated from the unappropriated reserve to the Welfare Fund, Item - Crippled Children.

2 p.m.

MAXWELL MILL ROAD PETITION HIGHWAY

This being the time set for hearing on petitions for establishment of a new county road from Maxwell Mill Road Northerly to the county road designated as No. 39 C, which extends southeasterly from Round Mountain and apposition to granting of said petition being on filed, hearing is had.

The following are present and speak in support of the petition:

Mrs. Silvera, Wm. Stacher, Joshua J. Middleton, Clyde R. Wetmore

The following are opposed to the granting of the petition:

Fletcher Baker, Ray Bibbens, K. Ward Williams.

James Taylor states that there was no right of way when he sold the property.

Motion is made by Supervisor Plumb, seconded by Supervisor Chatham that the petition for a new road be denied.

Ayes: Supervisors Turner, Plumb, Chatham and Jessen.

Noes: None

Not voting Supervisor Colby.

The motion is declared passed and it is so ordered.

GASOLINE AND OIL BIDS

County Engineer Ernest D. Breuning reports on the gasoline lubricating oil and diesel bids submitted to him on January 28, 1946 for study and recommendation. He states that he is unable to differentiate between the grease and oil bids, but finds Richfield Oil Corporation to be low on gas and Redding Oil Corporation low on diesel fuel.

By motion duly seconded and carried, bid of Richfield Oil Corporation for gasoline is accepted.

Motion is made by Supervisor Plumb, seconded by Supervisor Chatham that the contract for furnishing lubricating oil and creases he awarded to the Richfield Oil Company, since that company submitted the low bid on gasoline and should receive consideration because of that fact.

Vote is taken as follows:

Turner - no

Plumb - yes

Colby - yes

Chatham- yes Jessen - yes

The motion is carried and it is so ordered.

By motion of Supervisor Plumb duly seconded by Supervisor Chathem and carried, the bid of Redding Oil Company for Diesel fuel is accepted.

FEDERAL AID HIGHWAY RESOLUTION

By motion duly seconded and carried, the following resolution is adopted by unanimous vote and a copy is ordered sent to Lake County Chamber of Commerce, at Lake View, Oregon:

NOW, THEREFORE, BE IT WESCLVED that the Board of Supervisors of the County of Shasta, State of California do hereby urge upon the Federal Covernment of the United States to use such influence as may be necessary to secure the including of the reconstruction of this portion of U. S. Highway No. 395 in the post-war highway program.

"VETERANS ON THE JOB" TRAINING PROGRAM SPONSORED

By motion duly seconded and carried, resolution is passed sponsoring the "on the job training" program for veterans. (subject to the approval of the district attorney) which would

SALVAGE OF C.C.C. BUILDINGS NEAR MANTON

Mr. Sig Olson, (P.O. Box 103 Redding) thanks the Board for the work done on the Tower House road and states that he is interested in taking down the buildings in the old C.C.O. camp about eight miles from Manton, this having been offered to the county in a letter from W. J. Brokenshire, District Ranger U. S. Dept. of Agriculture, Forest Service, Lassen National Forest. Mr. Clson is informed that this material may be turned over the the County but not to private individuals. It is suggested that bids should be asked for the removal of the buildings and any debris caused by removal, part of the Lumber to go to the successful bidder as payment and part to the county. Supervisor Jessen states that he will see Mr. Brokenshire and go out to see the buildings as soon as the snow conditions permit,

JURY LISTS

Pursuant to the request of Hon. Albert F. Ross, Judge of the Superior Court, the following list is submitted for duty as trial jurors for the year 1946:

DISTRICT NO. 1

1.	Mrs. Catherine D. Palmer	30	Don D. Davis	77	Mrs. Nelda Norton
2.	Mrs. Catherine D. Falmer Mrs. Ellen Sutton Daniel E. Heryford Mrs. Gertrude Hart Mrs. Minnie Mc Kray Mrs. Belle J. Eastwood George Frickinger Mrs. Tiny Carter Mrs. Thelma Ruth Hopkins Mrs. Irene Kimmell Mrs. Gertrude McHenry	40.	Mrs. Marjorie Oaks		Charles O. Pettetier
ã.	Danial F Haruford	41.	Mrs. Myra M. Acord	70	Mrs. Caroline K. Lapp
4.	Mrs Cantruda Hant	42.	Mrs. Viola M. Sheets	20 ·	Ben F. Donovan
5.	Mrs. Minnia Ma Kraw	43.	Mrs. Margaret Buchea	81.	
6.	Mrs Palla I Pastwood	44.	Mrs. Rose Mary Machado	82.	
7.	Ceorge Prickinger	45.	Mrs. Myrtle Cordi	83.	
8.	Mrs Ting Center	46.	Mrs. LaVone A Graydon		
9.	Mas Tholms Buth Honkins	47.	Mrs. Minnie J. Markgraf		
10.	Mrs. Inerma Nuth Hopains	48.	Mac Anne W Smith	86.	
11.	Mac Contrado MoHorra	1.0	A. A. Ludwig	87.	
12.	Wrs. Gertrude Mchenry	49.	Mrs. Evelyn Nachreiner	83.	
12.	Mrs. Vecy G. Mudson	50.	Mrs. Cothomica Abbatt		
13.	Mrs. Gertrude McHenry Mrs. Vecy G. Ludson Mrs. Rosaline Thorpe Mrs. Ruby Wold Mrs. Viola Lowden Mrs. Jennie Boyce Mrs. Sophie Shaw	57.	Mrs. Catherine Abbott	09.	
14.	Mrs. Ruby Wold	72. 53	Charles Printered	90.	Mrs. Lena McVicker
15.	Mrs. Viola Lowden	22.	Charles Brickwood Mrs. Minnie Mitchell	λT•	D. M. Galle
16.	Mrs. Jennie Boyce	24 • 5 5	Mrs. Donthe Michell	92.	Mrs. Madel Nest
17. 18.	Mrs. Sophie Shaw	22.	Mrs. Bertha Nienburg	93.	Mrs. Addle M. Friddy
10.	Mrs. Elizabeth M. Branstetter	50.	William B. Moore	94.	Mrs. Ella May Gerlinger
19.	James Creadon Mrs. Sadie Nutter Mrs. Kathlyn Grant Mrs. Hattie E. Ferrell W. W. Fowler	2/•	Mrs. Jennie S. Blomster		J. R. Vasquez
20.	Wrs. Sadie Nutter	20.	Mrs. Thelma Diestelhorst		
21.	Mrs. Kathiya Grant	29.	Mrs. Ellen L. Carlson	97.	Mrs. Jeannette R. Pucek
22.	Mrs. nattle 4. Ferrell	60.	Mrs. Lola Kable	98.	Mrs. Louise Harmon
23.	W. W. FOWLER	ρŢ.	Ed L. Cordi	99.	Mrs. Velma C. Hindman
~~~	mis. Fibience Deerineid	02.	Mrs. Lola Kable Ed L. Cordi Merton Crum Mrs. Ada Anthony	100.	Mrs. Molly Witcher
25.	Thomas A. Alford	63.	Mrs. Ada Anthony	101.	Mrs. H. Verne Huffaker
26.	Mrs. Florence Hart Mrs. June Weast Mrs. Bessie Gimblin	64.	Mrs. Ficrence H. Marr	102.	Mrs. Elva M. Jackson
27.	Mrs. June weast	65.			Mrs. Geneva McAffee
28.	Mrs. Bessie Gimblin	66.		104.	
29.	Mrs. Pearl Pachneiski	67.	Mrs. Anna Peterson	105.	Mrs. Joyce Turner
30.	Mrs. Hazel Sagaser	68.	Jack Jones Roy Logan Mrs. Mary Bermingham	106.	Mrs. Velma Dooley
31.	Mrs. Elmira Dotta	69.	Koh rogan	107.	Miss Elizabeth Harper
32.	Mrs. Alice Mace	70.	Mrs. Mary Bermingham	108.	Mrs. Caroline F. Nelson
33.	Miss Celia Nachreiner	71.	Mrs. Elizabeth Kise	109.	Miss Cecelia Nachreiner
34.	Miss Ollie Edmonds	72.	Mrs. Clara B. South	110.	Mrs. Dorothy Primorac
35.	Mrs. Hazel Sagaser Mrs. Elmira Dotta Mrs. Alice Mace Miss Celia Nachreiner Miss Ollie Edmonds Carl B. Key Leslie A. Fletcher	73.	Mrs. Cassie M. Middleton	111.	Mrs. Dorothy H. Rodgers
36.	Lesile A. Fletcher	74.		112.	Mrs. Louise Z. hussell
37.	Mrs. Marguerite Cross Mrs. Mabel Olsen	1)•	Mrs. Margaret Dunlap		
38.	Mrs. Mabel Olsen	76.	Mrs. Olive Neal		

### DISTRICT NO. 2

330	Non- Non- Non-	
	Mrs. Nancy Webb	lló. Eddie A. Forschler
114.	Mrs. Rose Rains	117. Mrs. Eleanor Tipton
115.	Mrs. Julia C. Edmonds	24,000

# DISTRICT NO. 3

118.	Mrs. Mary Horr		Hazel m. Bassett
	J. Gordon Hadley	142.	Esther Grant Henderson
	Charles M. Bidwell		Wilma G. Cable
	Eugene A. Brown	144.	Mrs. Hazei D. Edwards
	William H. Rodman	145.	Mrs. Violet May Flood
	John Wesley Maxwell	146.	Charles C. Follenbeak
	Mrs. Elizabeth V. Perkins	147.	Walter Reynolds
	Beatrice M. Hunt	148.	Don O. Eastman
	Mrs. Carmen E. Webber	149.	Rose E. Bartle
	Virgil R. Ferrall	150 <b>.</b>	Mrs. Charolotte Meeker
	Mrs. Mae I. Bean		Guymond G. Priddy
	Henry Meinehen	152.	Mrs. Mary Brunner
	Mrs. Nina Decker		James L. Parker
	Mrs. Elizabeth C. Waters	154 <b>.</b>	John Lee
	Mrs. Bonita Boyd	155.	William Stacher
	Fred Kessler	156.	Ronald Bosworth
	Hiram O. Bishop	157.	Mrs. Eleanor Hill
135.	Richard M. Murphy		Aubrey Vestal
136.	Charles Clyde Lindsey		James T. Black
	Mrs. Edith L. Stevenson	160.	Mrs. Abbie L. Shaffer
	Leland L. Anders		Carl L. St. John
139.	Benjamin F. Gassaway		Samuel E. Kerns
140.	Mrs. Hazel M. Kaufenberg		

#### DISTRICT NO. 4

	1665678901234567777778882345	Mrs. Margaret A. Erickson  Hoyal S. Hyder  Mrs. Maude Forrest  Mrs. Esther H. Quimet  Ernest E. Leighton  Hoxie Gilbert  Mrs. Myrtle L. Rankin  J. N. Buese  Mrs. Muria Smith  John King Wise  Fred Dersch  Leo H. Park  Mrs. Lillian M. Hemsted	1995678901234123414141414141414141414141414141414	W. B. Scott Edward H. Riley Mrs. Emma E. Balmer Mrs. Thelma M. Duncan Mrs. Bessie Duncan Mrs. Mary E. Jones Arthur D. Grafton Chas. N. Snell Mrs. Grita Isancks Helen Carpenter Albert Rogue Mrs. Mildred L. Seeger Mrs. Flora B. Sutherland Tilden Boyle Mrs. Charlotte M. Haddox Charles R. Sneed Mrs. Gladys King Mrs. Marie East Mrs. Anita Livingston Mrs. Ruth A. Jessup Mrs. Velma J. McFadden Mrs. Temma Powell Mrs. Myrtie Shields Robert Lee Allen
	182. 183.	Mrs. Lillian M. Hemsted Evva May Herron	211. 212.	Mrs. Ruth A. Jessup Mrs. Velma J. McFadden
	185.	Rose A. Staup	214.	Mrs. Myrtie Shields
:	187. 188.	Mrs. Marion Hemsted Fred Smith	216. 217.	Mrs. Mable A. Beed Mrs. Ada M. Hoover
	190.	Charles E. Scott Wm. A. Greenwood Mrs. Minnie Lee Hill	219.	Mrs. Flossie M. Hubbard George C'Grady Mrs. Eva Hesser

### DISTRICT NO. 5

222. 2234. 2224. 2227. 2227. 2222. 2233. 233. 233.	Mrs. Virginia kose Mrs. Label Doss Leola L. Meyers Frank Edgar Scott Ellis J. Foster Mrs. Reeta Stewart Mrs. Erma Smith Elne Seale Daisy Morgan Mrs. Nellie R. Gosling Mrs. Gertrude Treat Glenn G. Mitchell Frank Talmadge	2390 2442 2445 2445 2447 2449 249	Grace Bruce Mrs. Violet Archibald Karl Moltzner Mrs. Nellie L. LaBarre Earl D. Goodridge John Widmer Orlando G. Smith Mrs. Olive M. Rawlins Mrs. Charlotte E. Eilers Gordan Williams Mrs. Marcie Story Mrs. Annie H. Bennett Mrs. Hettie Melton
233. 234. 235.		249.	

# 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 of February, 1946, one time in the Anderson Valley News.

There being no further business, the Board of Supervisors adjourns at 5:15 p.m. until Monday, February 25, 1946. at 2 p.m.

Chairman of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

Monday, February 25, 1946 - 2 p.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

### SALE OF HORACE WRIGHT PROPERTY IN SHASTA

This being the time set for sale of Shasta County's interest Lot #161 in Town of Shasta, deeded to Shasta County by Horace Wright, (by deed dated June 27, 1931, recorded Dec. 6, 1935, Vol 104, Page 385) and proof of publication of notice of sale being on file, bids are called for by the chairman. The bids start at \$20.00 and sale is made to Robert O. Neal for the sum of \$375.00, deed to be drawn by the district attorney to Robert O. Neal and H. M. Neal.

### SUMMIT CITY LIGHTING DISTRICT RATES - BIDS

On motion of Supervisor Chatham seconded by Supervisor Plumb resolution is passed approving a tax rate of \$1.35 per \$100.00 or a total sum of \$607.30 for furnishing street lights for the Summit City Lighting District and the Clerk is authorized to publish notice for bids for highway lighting, bids to be opened at 2 p.m. on Monday, March 25, 1946.

#### OREGON GULCH BRIDGE

On motion of Supervisor Turner, seconded by Supervisor Plumb, and carried, County Surveyor Breuning is authorized to prepare plans and specifications and advertise for bids for construction of a reinforced concrete deck on the Oregon Gulch Bridge.

#### CHURN CREEK BRIDGE

On motion of Supervisor Turner, resolution is passed declaring on emergency to exist in the condition of the Churn Creek Bridge on Road 11-E and authorizing Supervisor Jessen to repair said bridge by day labor.

### WELFARE CASES

By motion duly seconded and carried, an appropriation is made to the capital outlay item of the Welfare Budget, for the purchase of four steel filing cases at a cost of \$260.00.

The request of Marie Ross for glasses at a cost of \$30.00 is held over for a report from Dr. Good.

#### FEDERAL HOUSING APPLICATION

Mr. Rollin B. Moore representing the Federal Public Housing Authority outlines the plan for obtaining the allocation of twenty-four houses made to Shasta County suggesting that application should be made for more than the number allocated.

On motion of Supervisor Turner duly seconded by Supervisor Plumb and carried, Supervisor Jessen and D. A. Carlton are authorized to attend a meeting in Chico on February 26 to investigate the legal aspects on forming the necessary housing authority and Supervisor Jessen is further authorized to sign an application for seventy-five housing units for Shasta County.

### CLAIR HILL - APPOINTMENT - TRUSTEE REDDING MOSQUITO ABATEMENT DISTRICT

On motion of Supervisor Turner, seconded by Supervisor Colby, resolution is passed appointing Clair Hill as Trustee of the Redding mosquito abatement district to fill the vacancy caused by the resignation of Roscoe J. Anderson

### TAX DEEDED LAND SALE

On motion of Supervisor Colby, seconded by Supervisor Turner, application #165 of James F. Hoffmier and Joe F. Stevens made to the Tax Collector for purchase at public auction at a minimum price of \$160.00 plus costs of advertising, of the following property, is passed:

No of NEt; SWt of NEt, SEt of NWt Section 18, Township 35 North, Range 4 East.

### ROAD EQUIPMENT RESOLUTION

Resolutions are read from Fall River Grange No. 422, McArthur Grange No. 420 and Hat Creek Grange No. 421 requesting purchase of and allocation of additional road equipment for proper maintainence of the county roads east of Hatchet Creek Mountain.

Supervisor Colby states that he has been trying to purchase equipment for two years and has had priorities for six months but has been unable to get delivery of equipment.

### C.C.C. CAMP AT MANTON REPORT

Supervisor Jessen reports that he has made an investigation of the buildings at the old C. C. C. Camp at Manton and that probably not more than four buildings will be allowed to Shasta County to dismantle. However, that the following have been selected, listed in order of preference:

Recreation building

Mess Hall

Barracks

Barracks (2)

Barracks

(3)

Barracks (4)Hospital Building (13)

He states that Mr. Brokenshire has been advised of this by letter from the Clerk and that nothing further can be done until word is received as to which buildings are to be given to the county.

### RESOLUTION REQUESTING FUNDS FOR PLANS FOR COURT HOUSE AND HOSPITAL

On motion of Supervisor Chatham, seconded by Supervisor Colby, resolutions are passed designating Supervisor Andrew T. Jessen, Chairman, as agent of the Board of Supervisors with authority to sign on behalf of said Board requests for funds for preparation of plans for proposed construction of the additions to the county hospital and court house.

### ADMINISTERING ACENCY FOR SHASTA LAKE - ENGLE'S LETTER

Letter is read from Hon. Clair Engle relative to the position of the Board of Supervisors on the metter of the administering agency for the Shasta Lake, stating that he has introduced Legislation at the request of the Board and other agencies which would transfer the administration of the Lake's recreational facilities from the National Park service

to the National Forest Service and that he has received two letters of protest (copies of which are enclosed) and desires to known if public opinion has changed since the various resolutions were passed favoring the forest service. It is agreed to contact the Shasta Lake Advisory Council and other agencies and report to Mr. Engle regarding the matter.

#### 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, 1946, one time in the Fall River Tidings

The Board of Supervisors adjourns at 5 p.m. for the terms.

Chairman of the Board of Supervisors

ATTEST

Clerk of the Board of Supervisors

Monday, March 4, 1946 - 10 a.m.

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

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

The minutes of meetings held on February 4 and 25, 1946 are approved and signed by the chairman

#### COUNTY CLAIMS

By motion duly seconded and carried County Claims Nos. 3890 to and including 4404 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

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

Request to carry on the case of Retta Nicholson (crippled childrens case) for one year as a county case is denied.

Recess is taken at 12 noon until 2 p.m. this day.

The Board of Supervisors convenes at 2 p.m. with all members and Clerk present.

### SCHOOL DISTRICT TRUSTEES HEARING

Trustees from the following school districts orally make application for funds to relieve over-crowded conditions:

Anderson - Mrs. Lydia Miller Cedar Creek - Mrs. Ruth Britton Columbia - Mrs. Anna Warnecke, Mistletoe - Mrs. C. L. Jerome Montgomery Creek - Clyde Lindsey

Pacheco - Matthew Mann

hedding - Howard Thatcher and Superintendent of Hedding Elementary Schools Siebert Stephens

County School Superintendent Lucy Hunt presents a schedule showing the number of children, assessed valuation, bonding capacity, outstanding bonds and need from other sources of the seven schools which are deemed to be in the most critical condition, and requests that \$100,000.00\$ of the \$90,000,000\$ post-war construction money be earmarked from use by these seven school districts on a matching basis.

Letter is read from Senator Oliver J. Carter explaining the terms of the bill, stating that the Board of Supervisors is the County agency charged with the disposition of the funds made available for use under the bill and requesting favorable consideration of the application of the school districts after investigation, suggesting as a condition that each school district be required to make use of its own resources through its bonding capacity or taxing facilities, before state funds made available to the county can be used.

On motion of Supervisor Chatham, seconded by Supervisor Colby, resolution is passed tentatively adopting the schedule as presented which would set aside the sum of \$100,000.00 of the \$90,000,000.00 post war-improvement state money for use by the seven school districts, when available, on a matching basis.

PETITIONS TO RE-ZONE GRAZING AREAS

... ... the worse tenother a mighitte amegente netitione consisting of eleven

The petitions are filed and taken under advisement. Hearing on said petitions is set for Monday, March 25, 1946 at 2:00 p.m.

#### GARBAGE DUMPING PROTEST.

Residents of Township No. 4 from Buckeye, Enterprise, Mistretoe, Cennral Valley, Project City, and other areas protest the cumping of garbage and refuse contrary to the provisions of the County ordinance and request that regular dumping areas be designated throughout the county.

An explanation of the terms of the ordinance, powers of the Board regarding establishment of dumping areas, etc., is made and the residents of the various areas in question are advised to investigate and find places to dump garbage, making such sites available to the Board, so that they might designated as legal dumping areas.

Letter is read from Paul C. Sischo regarding fines levied against violators of the garbage dumping ordinance, requesting information as to areas where cans may be disposed of legally. The Clerk is instructed to advise Mr. Sischo that the people of the community have been instructed to choose a place for a dump ground and that the Board of Supervisors has agreed to cooperate if a site is made available

#### KLAMATH WEED REPORT

Agricultural Commissioner B. F. Stroup reports on the Klamath weed beetle experiment and requests an additional appropriation to carry on the Klamath weed program for the balance of the fiscal year.

On motion of Supervisor Plumb, seconded by Supervisor Colby, resolution is passed appropriating sum of \$6000.00. to the Klamath weed budget to carry out the program until July 1, 1946.

The continuation of the program of borax spreading for control of Klamath weed is authorized for the balance of the year and the intention to make provision to carry on the plan to some extent in the new 1946-1947 budget is expressed.

#### AGREEMENT - SURFACING OF ROAD TO COLEMAN HATCHERY

On motion of Supervisor Plumb, seconded by Supervisor Chatham, resolution is passed authorizing the chairman to sign an agreement with the United States Department of the Interior for surfacing of road from county highway to Coleman hatchery.

#### MEMORIAL HALL REGULATIONS

Discussion is had regarding the rules for operation of the Veterans Memorial Hall and the rules as adopted are read by the clerk. The clerk is instructed to inform the Veterans Control Board that the Board of Supervisors desires to discuss with them the matter of the concession for sale of beverages in the parts of the building that are rented to non-veteran organizations, since there have been many complaints about this and the Board is of the opinion that the renter, should have the privilege of refusing the concession if he desires.

### BURNEY VETERAN'S ORGANIZATIONS RESOLUTION

Resolution is read from veterans organizations in Burney opposing any disbursement of the fund raised for building Veterans' Memorial Halls within Shasta County until such time when all posts of various veterans organizations meet together and prepare a plan agreed upon by all concerned for the disbursement of said fund and present such plan to the Board of Supervisors for approvel and action thereon.

# LETTER - SITE FOR ANDERSON SCHOOL

Letter is read from Ray H. Bigelow, Rec. Sec. International Woodworkers of America C. I. O. of Anderson, stating that that organization has some on record in support of Mr. Francis Carter's plan to build the Anderson Elementary school away from the railroad and public highway.

# RESOLUTION CORRECTING TAX DEED

Petition is made by the tax collector to correct Deed #373 of the year 1939 heretofore issued by the tax collector.

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

Be it and it is hereby resolved that certificate or Deed #373 of the year 1939 which was conveyed to the state under date of June 26th, 1945, be corrected to show Item #2 in said Certificate or Deed #373 of the year 1939 on page 79 of Delinquent Roll as being in Block 15, and the tax collector is authorized to make such correction.

### INTERMOUNTAIN FAIR OF SHASTA COUNTY

On motion of Supervisor Colby, seconded by Supervisor Plumb, the following officers are appointed for the Inter-Mountain Fair of Shasta County:

Willis C. Albaugh, President Asa L. Doty, Vice President J. W. Bequette, Manager

Frances A. Gassaway, Secretary - Treasurer.

By motion duly seconded and carried, the chairman of the Board of Supervisors is authorized to sign a contract between the Board of Fair Officers and the Board of Supervisors to operate the 1946 fair.

The Board of Supervisors of Shasta County adjourns at 5:15 p.m. until Tuesday, March 5, 1946 at 10 a.m.

Chairman of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

Tuesday, March 5, 1946 - 10 a.m.

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

This being the time set for hearing charges brought by Mrs. Mazie Phelps Sanders and others with respect to the management of the Shasta County Hospital affidevits of those making charges are turned over to the clerk by the chairman.

District Attorney Carlton advises the Board that it has the power to subpoena witnesses. Since the Matron, county physician and hospital staff are not present, subpoenas are ordered issued for the following to appear at 2 p.m. this day:

Charles Clifford
Mrs. Josephine Easley
Gladys Kinnaman
Emma Wright
Helen Botta
A. C. Winn

Bessie Clifford
Mrs. Willagrey Schlatter
Pearl Stewart
Dr. B. F. Saylor
Mary Kirkpatrick
Ethel McKinney

Mrs. Mazie Sanders states that she does not desire to go ahead with the hearing until the hospital staff is present. The hearing is continued until 2 p.m. this day.

#### TAX DEEDED LAND

By motion of Supervisor Chatham seconded by Supervisor Plumb resolution is passed authorizing the Tax Collector to sell at public auction, with advertising, the minimum price \$1.50 per acre, plus costs of sale, the following property:

1 Int. in Na; SEL Sec. 34, Tp 37 N, R 5 west

By motion of Supervisor Colby, Seconded by Supervisor Plumb resolution is passed authorizing the Tax Collector to sell at public auction, with advertising, the minimum price \$200.00 plus costs of sale, the following property;

NE¹ Sec 14 Tp 38 N R 5 E.

By motion of Supervisor Plumb, seconded by Supervisor Colby resolution is passed authorizing the Tax Collector to sell at public auction, with advertising, the minimum price \$480.00 plus costs of sale, the following property:

SEL Section 4, Township 30 N. R. 8 West, Who Section 33, Township 31 N.R. 8 West. Recess is taken at 12 noon until 2 p.m. this day.

The Board of Supervisors reconvenes at 2 p.m. HOSPITAL HEARING

Present: Court Reporter E. C. Parkin, District Attorney Daniel S. Carlton

The Clerk reads the affidavit of Mazie Sanders - Mazie Sanders is sworn and testifies.

Affidavit of Calvin Sanders is read

Affidavit of Gertrude Taylor is read and Gertrude Taylor is sworn and testifies.

The following statements are read:

Jerry Holloway Nora Holloway Clifton A. Phillips Clifton A. Phillips is sworn and testifies

Statements of John D. Gardner, L. E. Ritcheson, Burtt Owens and Oliver David Clawson are read.

Letter is read from Rev. Don M. Chase

Statement is read by Mrs. Esther Miller, Deputy Sheriff.

koy S. Duggins is sworn and testifies

Statement - summary or presentation by Dr. B. F. Saylor is read.

Letters from Maude Estes and Caroline Strickland are read.

The following are sworn and testify in answer to affidavits heretofore read;

Ernest Carrel
Emma Wright
Sally Oldbury
A. C. Winn
W. A. Overing

Pearl Stewart
Helen Botta
Gladys Kinnaman
Mary Kirkpatrick
Ethel McKinney

Carl Erickson is sworn and testifies as to alleged maltreatment

The matter is taken under advisement until 2 p.m. Wednesday March 6, 1946 and the Board adjourns at 6:20 p.m. until that time when findings will be made.

ATTEST:

Wednesday, March 6, 1946 - 2 p.m.

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

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

Absent: Supervisor Chas. Plumb.

Chairman Jessen presides.

#### RESOLUTION

The Board of Supervisors of Shasta County after giving careful consideration to the charges of neglect and maltreatment of patients at the County Hospital and the testimony offered in defense of the employees of the institution does resolve that:

- (1) All the charges as to neglect and maltreatment of patients are unsupported in fact and are hereby found to be untrue.
- (2) We find that the conflicting testimony is due in part at least to the misunderstanding of the layman employees in regard to hospital treatment and technique.
- (3) We find that the privacy of patients should not be violated by conversation or discussion of employees or visitors.
- (4) We find further that the preponderance of the evidence indicates commendable treatment of patients and employees alike by the management of the hospital.
- (5) We find that Mazie Sanders has violated the rules of the hospital in regard to visiting hours and therefore must be judged at fault for such conduct.

We believe that for the best interests of the hospital visiting hours and hospital rules must be enforced, and we hereby so direct such enforcement.

- (6) We find Mr. Phillips has not fulfilled his duties to the patients or management of the hospital and therefore that he should not have any further connection with the hospital.
- (7) We find no evidence of drinking of alcohol by employees while on cuty.
- (8) The Board commends the matron, nurses and other employees of the hospital with respect to their attitude and performance of duties; the Board finds that it is for the best interests of the County that the Matron and the present staff continue in the employment of the County in their present positions and hereby requests them to do so.
- (9) The Board of Supervisors stands ready at any time to investigate charges or complaints against the hospital or other institutions under its jurisdiction; however, in such events it proposes to find the facts as they exist and to fix responsibility in accordance with the facts.

The Clerk is instructed to mail copies of this resolution to Miss Emma Wright, Dr. B. F. Saylor, and Charles Clifford.

### REPORTS AND COMMUNICATIONS

The following are read and placed on file:

Report of Auditor on budgets

Report of Clerk on jurors pay,

Report of Inspection of Shasta County Jail

Letter from California Forestry Study Committee

Letter from R. B. Moore, area management Supervisor of National Housing Authority, Letter from Tom L. Stanley, Secretary, Northern California Supervisors Association Letter and Resolution from Los Angeles County Board of Supervisors Order Authorizing construction of grade crossing over Southern Pacific Tracks near Anderson.

Letter from Lake County Chamber of Commerce, Copy of Senate Resolution No. 38

#### BOOMTOWN STREETS

The petition to take Fort Peck and Oregon Streets in Boomtown subdivision in District No. 4 into the County road system having been previously read and referred to Supervisor Chatham for an investigation, report and survey, report is made recommending that the petition be granted.

On motion of Supervisor Chathar, seconded by Supervisor Turner, resolution is passed taking Fort Peck and Oregon Streets in Boomtown subdivision into the county road system.

#### PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, resolution is passed authorizing the Clerk to pu'lish a fair statement of the proceedings of the Board of Supervisors for the month of March, 1946, one time in the Burney Logger.

There being no further business, the Board of Supervisors adjourns until Monday, March 25, 1946 at 2 p.m. o'clock.

ANDREW T. JESSEN Andrew 7 Chairman of the Board of Supervisors

ATTEST:

Monday, March 25, 1946. - 2 p.m.

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

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

### SUMMIT CITY HIGHWAY LIGHTING DISTRICT BID

This being the time set for receiving bids for lighting Summit City Lighting District and proof of publication of notice of hearing being on file, bid of Pacific Gas and Electric Company is read. It being the only bid submitted, on motion of Supervisors Chatham seconded by Supervisor, Colby, bid is accepted by unanimous vote.

### PRINTING OF CREAT REGISTER

This being the time set for receiving estimates for printing of the index to the 1946 great register, pursuant to specifications prepared by the Clerk the following estimates are considered:

> Anderson Valley News -  $9\frac{1}{2}\phi$  per name; (orally -phone) Fall River Tidings - 8td per name. Redding Printing - not under 9¢ per name - (oral Estimate) Shasta Dial -6 3/4¢ per name or \$2000.00 for total job (both primary and general elections) which ever is the lesser when job is completed.

On motion of Supervisor Plumb, seconded by Supervisor Turner, bid of Shasta Dial is accepted.

## OPEN RANGE LAW REZONING PETITIONS

This being the time set for hearing petitions heretofore filed requesting rezoning of four separate sections in Township No. 4, in accordance with Section 391.6 of the Agricultural Code; and petitions in opposition to rezoning of said areas being on file, hearing is had.

The following present their views: Jonathan C. Tibbitts, Theron A. Black, Elmer Davis, C. A. Gaines, H. B. Reed, T. W. Burgess, Mrs. John Nickle, Mr. Huntington, R. R. Winters, James L. Jones, Mrs. Floyd Summers, John C. Nickle, Thad Stevenson, W. B. Aldridge, Jess Gregory, Wm. Gill, Paul Ruth.

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed unanimously granting petitions for rezoning and establishing boundaries as follows:

1. Same boundary as Summit City Fire District;

Same boundary as Shasta Dam Area Public Utility District;
 Portion of Buckeye as outlined on map attached;

4. Enterprise and Mistletoe Districts as set forth in petition.

### REPORTS AND COMMUNICATIONS

Reports are read and filed as follows:

Report of Tax Collector on sales; Report of Clerk on Jurors pay; Letters from:

County Supervisors Association; State Chamber of Commerce.

### CANCELLATION OF ERRONEOUS ASSESSMENUS

By motion duly seconded and carried, resolutions are passed canceling erroneous assessments as follows:

ment Koll;

To E. R. Shields for 1945 as shown on page 964 of the 1945 assess-

To L. L. Cleland for the years 1941-42-43-44-45, Cert. No. 494 of

1941.

### DETENTION HOME REPORT

The matron of the Shasta County Detention Home is requested to file monthly reports with the Clerk of the Board of Supervisors showing the cost of labor, maintenance, supplies, the number of children eared for, the names of the children and the dates on which they entered, also report all payments received.

#### JAMES PROPERTY

Offer is received from Bernard Devin of Central Valley, of \$100.00 for purchase of the following County - owned property (known as the James property):

The SEt of the SWt and the Lot #4 of Sec. 31 Twp. 33 N - R 4 W.

The matter is referred to the District Attorney for a report.

#### VETERANS CONTROL BOARD

The following members of the Veterans Control Board for management of the Redding Veterans Memorial Hall are present: R. L. Turner, N. C. Betts, Hugh Henley, J. Porter.

Discussion is had regarding the concession for soft drinks at the hall. The committee advises the Board that it is optional with the renter whether or not the concession is operated, and not mandatory as a condition of the rental. The control board is requested to file a report monthly or quarterly with the Board of Supervisors, setting forth receipt, etc.

#### RESOLUTION REQUESTING INTERIM PERMIT, etc.

WHEREAS the government of the United States has leased land from the city of Redding and the County of Shasta, approximately six miles from the City of Redding, for the purpose of an airport and,

WHEREAS said government has installed and located on said land certain personal property used in connection with the operation of an airport and,

WHEREAS said government has indicated that it intends to no longer operate said airport, and

WHEREAS it is desirable that the County of Shasta and City of Redding obtain said land and the personal property located thereon in order that the same may be used for the purpose of a public airport, and

WHEREAS if said land and personal property are declared surplus property the County of Shasta and City of Redding will abide by the applicable rules and regulations of the government of the United States of America,

NOW THEREFORE, BE IT RESOLVED, AS FOLLOWS, to-wit:

l. That all of the foregoing recitals are true and correct; requested to grant an interim permit to the County of Shasta and City of Redding for the use of said land, and personal property as a public airport under the provisions of Surplus Property Administration Regulation 16.

### SCHOOL SUPERINTENDENT PERMISSION TO ATTEND MEETING

By motion duly seconded and carried, School Superintendent Lucy Hunt is granted permission to attend a conference in Sacramento on March 21 and 22 and expenses are authorized

### WELFARE CASES

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

By motion duly seconded and carried, permission is granted to Joseph A. Sagustine (O.A.S) to sell for \$150.00 the P. I. Co. Addition to Cottonwood Lot 3 Block 13.

### NATIONAL HOUSING AGENCY - FEDERAL PUBLIC HOUSING AUTHORITY

It is hereby resolved that the contract between the United States, acting by the commissioner of the Federal Public Housing Authority and the county of Shasta, which provides for thirty-two temporary dwelling accommodations for the county of Shasta under the provisions of the Lanham Act, be and it is hereby approved and Andrew T. Jessen, Chairman of the Board of Supervisors of Shasta County is authorized to execute said contract on behalf of the County of Shasta.

On motion of Supervisor Plumb, seconded by Supervisor Turner, resolution is passed authorizing Supervisor Jessen to contact, on behalf of Shasta County, the Veterans Housing Agency in all matters relating to surveys, locations, etc., for the housing units.

### MILO AVENUE LOT

By motion duly seconded and carried, Supervisor Turner is given authority to clear the lot on the Milo Avenue county - owned property.

#### ROAD DISCUSSION

Senator Oliver J. Carter outlines the road program with regard to state funds, gas tax money etc., stressing the need for the adoption of a long-term planned road program and the necessity of the survey of all county highway needs so that Shasta County may be in a position to participate in any state or federal money that may be made available for highway work. He suggests the establishment of a road construction and planning staff to meet the demands and assist the county surveyor.

The matter is continued for further discussion until the April meeting.

#### 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 one time in the Shasta Dial.

ANDREW T. JESSEN Audem 7 Jenna Chairman of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

Monday, April 1, 1946 - 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 meeting held on March 25, 1946 were approved and signed by the Chairman.

#### COUNTY CLAIMS

By motion duly seconded and carried County Claims Nos. 4405 to and including 4825 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

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

### REPORTS AND COMMUNICATIONS

The following reports are read and placed on file:

Report of Auditor on condition of budgets; Report of Superintendent of Hospital and Farm;

Two letters from Department of Social Welfare;

Letter from Congressman Clair Engle;

Letter from Alfred V. Faulkner;

Letter from Frederic L. Alexander, Executive Secretary County Supervisors Association.

# APPROPRIATIONS AND TRANSFERS

By motion duly seconded and carried, resolution is passed making the following appropriations and transfers:

Appropriation from General Road to Road District No. 4 Budget and as a transfer to the fund of Road District No. 4 as a grant . . . . . . \$3500.00

Appropriation from General Road to Road District No. 3 Budget as a loan
.... \$5000.00

Appropriation from General Road to Road District No. 5 Budget and a transfer to Road District No. 5 Fund (as a grant) . . . . . . . . . \$10000.00

# ADVERTISING - ANDERSON - COTTONWOOD FEDERAL AID ROAD

By motion duly seconded and carried, resolution is passed authorizing the Auditor to issue a warrant in the amount of \$525.00 to the State of California, Department of Public Works in payment of costs of advertising Anderson Cottonwood Federal Aid Secondary Road No. 1072 - S - 183 - 1.

### TAX DEEDED LAND APPLICATIONS

On motion of Supervisor Plumb, seconded by Supervisor Turner, resolutions are

Application #170, made by T. C. Jones, Box 191 Anderson to purchase NE¹ of SW¹ Sec. 10, Tp. 31 N, R 8 West, at a minimum price of \$100.00, plus costs of sale.

Application #171, made by B. E. Norris, Anderson, California to purchase SW2 sec 12 tp 31 N R 8 W., at a minimum price of \$160.00, plus costs of sale.

Application #171A, made by B. E. Norris, Anderson, to purchase SEt Sec 12 Twp. 31 N R 8 W. at a minimum price of \$160.00, plus costs of sale.

Application #171B, made by B. E. Norris, Anderson, to purchase NW1 of NE1; S1 of NE1 Sec 12 tp 31 N R. 8 W. at a minimum price of

\$120.00, plus costs of sale.

Application #172, made by Marion Norris, Gen. Del. Anderson to purchase SEL Sec. 13, Tp 31 N, R 7 west, at a minimum price of \$160.00, plus costs of sale.

Application #172A, made by Marion Norris, Gen. Del. Anderson to purchase

SE $\frac{1}{4}$  Sec. 9 tp. 31 N R 7 W. at a minimum price of \$160.00, plus costs of sale.

Application #172B, made by Marion Norris, Gen. Del. Anderson to purchase NEt Sec. 10 tp 31 N R 7 W. at a minimum price of \$160.00, plus costs of sale.

#### ROAD PETITIONS

Petition of residents of the Pine Grove Community near Pittville in Road Dist #3 requesting the Board of Supervisors to grade and oil seven miles of road having been read at a previous meeting and laid over and Supervisor Colby having made an investigation and it appearing that there are no funds available to do the work requested, the petition is placed on file.

Petition of residents of Shasta Park area in Road District No. 4 requesting paving of crushed rock and oil of the present county road through Shasta Center Subdivision, a distance of approximately one-quarter of a mile having been read at the meeting of March 25 and laid over until this time and there being no funds available to do the work requested, the petition is ordered placed on file.

### WAGE SCALE - ROAD

On motion of Supervisor Turner, seconded by Supervisor Plumb, resolution is passed adopting the following wage scale for county road and bridge employees, effective April 1, 1946:

Road Foreman	
Grader Operator	
Bulldozer Operator	
Shovel Operator	
Truckdriver	
Laborer	
Carpenter Foreman	
Carpenter	8.00

### HOSPITAL SALARY SCALE

On motion of Supervisor Turner, seconded by Supervisor Plumb, resolution is passed fixing salaries at the county hospital as follows, effective April 1, 1946:

General Duty Nurse (with \$5.00 raise ever 6 months to \$195.00)	Now \$170.00	Raised to
Bookkeeper	110.00	125.00
Night Floor Nurse	110.00	125.00
Surgical Nurse and Assistant Matron	180.00	207.00
Matron	190.00	218.00
Relief Nurse	to \$9.00 pe	r day.

### COTTONWOOD MOSQUITO ABATEMENT DISTRICT

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed appointing the following as trustees of the Cottonwood Mosquito Abatement District:

W. E. Morgan E. J. Foster F. A. Stoekel Walter E. McCabe Albert Taylor

#### INTERMOUNTAIN FAIR OF SHASTA COUNTY - BUDGET

On motion of Supervisor Colby, seconded by Supervisor Chatham, resolution is passed approving the correction and additions to the 1946 budget of the Intermountain Fair of Shasta County and verifying the fact that J. W. Bequette has actually managed said Fair for the past four years, so that a maximum salary allowance of \$300.00 per month for said J. W. Bequette may be included in the budget.

On motion of Supervisor Colby, seconded by Supervisor Chatham, resolution is passed authorizing the auditor to draw a warrant on the Advertising Fund in the amount of \$500.00, (as set out in the 1945-46 budget) in favor of the Intermountain Fair of Shasta County, warrant to be mailed to J. W. Bequette, manager, at Mc. Arthur, California.

### PURCHASE OF EQUIPMENT

By motion duly seconded and carried, Supervisor Turner is authorized to purchase a retort from Edward F. Hale Company.

### SCHOOL DISTRICT - PETITION FOR ANNEXATION

Petition is read from electors residing in the Pittville School District requesting the annexation of the Pittville School District to the McArthur Joint Union Elementary School District pursuant to the provisions of the Education Code.

Hearing is set for Monday, May 6, 1946 at 2 p.m. and notice is ordered published in the Fall River Tidings for the time required by law.

MC ARTHUR STREETS - PETITION TO GRADE, etc.

Petition is read from trustees of the Fall River Joint Union High School Trustees and from taxpayers of McArthur requesting the grading, leveling and surfacing of Grove Street from the fair grounds to the high school "A" street from Grove Street to the Dana Road.

The matter is laid over until April 26, 1946. at 2 p.m. and the County Surveyor is requested to check the map and report on the rights-of-way ownership of the streets in question.

### REPORT - DRAINAGE COUNTY ROAD 26-C

Report and recommendation of County Surveyor Ernest D. Breuning is read regarding the drainage provisions on County Load No. 26-C, immediately south of the Cow Creek Bridge No. recommendations are made for any work at this location other than maintenance of the existing structure and roadbed.

### OLD HIGH SCHOOL PROPERTY

Because of the many inquiries received regarding the sale of the old high school property on Placer Street, the matter is discussed with District Attorney Daniel S. Carlton. Since it seems unlikely that new office space will be made available for use of the county in the near future and the present county office building must be used for an indefinite period, the Board of Supervisors finds that there is a need for this building and that it should not be advertised for sale at this time.

The property facing on Placer Street on which the old brick high school is located will be offered for sale at public auction and the County Surveyor is instructed to run the lines and make up a legal description of the property to be offered for sale so that it may be advertised.

### 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 one time in the Redding Record.

There being no further business, the Board adjourns at 4:50 p.m. until Friday, April 26, 1946 at 2 p.m.

ANDREW T. JESSEN Andrew T. Chairman of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

Monday, April 26, 1946 - 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 and Clerk Ruth A. Presleigh. Chairman Jessen presides.

### WELFARE CASES

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

By motion duly seconded and carried, permission is granted to the following old age security recipients to sell property:

#### MCARTHUR STREETS

On motion of Supervisor Colby, seconded by Supervisor Chatham, resolution is passed granting petition to improve the following streets in McArthur:

Grove Street from Walnut Street to Street A;
A Street from Grove Street to the Dana Road, the total distance to be improved being four blocks.

#### BROOK STREET IN BURGER SUBDIVISION

This being the time set for hearing on the petition to abandon Brook Street between Hazel and Mendocino Streets in Burger Subdivision, consisting of a strip of land 50 feet wide by 700 feet long originally laid out for a street but never used, and proof of publication and of posting of notice being on file and no one appearing in opposition to petition, on motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed granting petition to abandon Brook street as prayed for.

### PETITION - ROAD IN DISTRICT #5

Petition is read from residents of Road District No. 5 requesting that the road from the junction of the road below the Ross Edward's Ranch to the junction of the road above the Erwin Moore Ranch, a distance of approximately one mile, be declared a part of the public road system of the county of Shasta.

On motion of Supervisor Chatham, seconded by Supervisor Colby, resolution is passed granting petition as prayed for, subject to obtaining right-of-way deeds to the county:

### FEDERAL AID SECONDARY COUNTY HIGHWAY NO. 1072 ANDERSON-COTTONWOOD ROAD

On motion of Supervisor Chatham, seconded by Supervisor Colby, resolutions are passed as follows:

WHEREAS it is desirable to improve the alignment between Engineer's Station 6-00 and 15-00 on Project S-183-1 Federal Aid Secondary County Highway No. 1072, between Anderson and Cottonwood, Shasta County, and

WHEREAS it is necessary in order to effect such improvement that additional rights of way be acquired;

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Shasta, as follows:

- 1. That all the foregoing recitals are true and correct.
- 2. That in consideration of the State and Federal government consenting to the improvement of a ignment as hereinabove set forth, the County of Shasta hereby agrees to obtain, at its own cost and expense, all necessary rights of way to effect such improvement of alignment.

WHEREAS the County of Shasta is required to obtain the rights of way for Project S-183-1 Federal Aid Secondary County Highway No. 1072 between Cottonwood and Anderson, Shasta County, California, and

_ _ _ _ _ _ _ _ _ _

WHEREAS such rights of way have been heretofore obtained by the County of Shasta;

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Shasta, as follows:

- 1. That all the foregoing recitals are true and correct;
- 2. That Andrew T. Jessen, as Chairman of the Board of Supervisors of the County of Shasta, State of California, is hereby authorized to make and execute a certification for rights of way certifying that such rights of way have been obtained by said County of Shasta as hereinabove set forth, and said Andrew T. Jessen is hereby authorized to deliver such certification for rights of way unto the State of California.

### SURVEY - JONES PROPERTY

By motion duly seconded and carried the county surveyor is authorized to survey the county roads on the James L. Jones property near Enterprise, being county road No. 49-D

### PRIORITY DESIGNATION OF ROADS

By motion duly seconded and carried, resolution is passed designating the order of priority of construction of County Post-War Improvement Project roads as follows:

- 1. Whitmore Road
- 3. Churn Creek hoad
- 5. French Gulch Road

- 2. Railroad Avenue
- 4. Dersch Road

Order of priority of construction of Federal Aid Secondary system roads, as follows:

- 1. Anderson-Cottonwood Road
- 2. Fall-River Dana Road
- 3. Palo Cedro-Bella Vista Road.

#### SURVEYOR - OFFICE SPACE

County Surveyor Ernest D. Breuning requests additional office space and an additional staff in order to handle the increased work in his office due to post war road and building plans, etc. He states that the space in the county office building now occupied by the O.P.A. (three rooms) will meet his requirements and that his present office space might be available for the C.P.A. Office. The Clerk is instructed to notify Mr. Nye Wilson, District Board O.P.A. Executive 1355 Market Street, San Francisco, of the problem, requesting a reply by the meeting of May 6th or asking that a representative from the O.P.A. be present at the May 6th meeting to discuss the matter.

The County Surveyor is advised to submit a salary scale for the additional staff requested at the May oth meeting, for consideration by the Board.

#### OLD HIGH SCHOOL PROPERTY

On motion of Supervisor Plumb, seconded by Supervisor Chatham, resolution is passed instructing the district attorney and the county surveyor to take up with the Redding City Council and the City Planning Commission the matter of rezoning the half-block of the old high school property for use as a business district before advertising said property for sale.

#### FEDIAAI HOUSING UNITS

County Surveyor Breuning presents the plan for the units of federal housing allocated to Shasta County. The plan for placing the units allocated to Redding on the County Hospital grounds is approved.

#### REPORTS AND COMMUNICATIONS

The following reports are read and filed:

Report of Treasurer

Report of Auditor

Report of State Compensation Insurance Fund

Report of Alcoholic Beverage License Applications

Report of Tax Collector of sales at public auction

Report of Clerk on payment of jurors

Letter from City Clerk of Dunsmuir regarding fire call to
Dunsmuir Lumber Company is referred to the district attorney
Letter from Clayton-Bilderback, Secretary-Treasurer California
Fipe Trades Council is read and referred to the County Surveyor
for consideration

Letters are read from the following: H. G. Armstrong, C. J. Rambo & Company, Mrs. W. D. Sinons, Secretary Probation Committee Civilian Production Administration;

### TAX DEEDED LAND APPLICATIONS

On motion of Supervisor Chatham, seconded by Supervisor Turner, resolutions are passed authorizing sales by the Tax Collector at public auction of the following tax-deeded lands:

Application # 174 - Alva Holmes - NW2 of SW2; NW2 Section 16, township 32 North, Range 4 West at a minimum price of \$200.00 plus costs of advertising.

Application # 175 - H. A. Gutsch - Lot 2 less 6 acres to R. R. Section 2, Township 36 N. A. 5 West, at a minimum price of \$35.00, plus costs of advertising.

Application # 175A- H. A. Gutsch - S. W. & of NE less timber Sec 2 tp 36 N. A. 5 W. for a minimum price of \$40, plus costs of sale.

Application # 175B - H. A. Gutsch -  $\pm \frac{1}{2}$  of N.E. $\frac{1}{4}$  of N.W $\frac{1}{5}$  Sec. 2, Tp. 36 N. R 5 W. for a minimum price of \$20.00 plus costs of sale.

### HOSPITAL "EMERGENCY CASES".

Several complaints having been made regarding the admission of emergency cases at the county hospital, the district attorney is requested to define an "emergency hospital case". a written copy to be sent to the matron of the county hospital, with instructions to admit such cases without question.

### PREDATORY ANIMALS

Mr. Lloyd W. Anowles, supervisor for this area of the Fish and Wild Life Service of the Department of the Interior, discusses with the Board the plan of his agency for predatory animal control in Shasta County. He is advised to have a representative from his department present at the May o meeting to submit further details.

### MANTON JOINT UNION CEMETERY DISTRICT TRUSTEES APPOINTED

On motion of Supervisor Plumb, seconded by Supervisor Turner, the following trustees are appointed for the Manton Joint Union Cemetery District:

Oliver Pruden Walter MacKay

#### POMONA GLANGE RESOLUTIONS

Resolution is read from Shasta-Trinity Pomona Grange No. 13 regarding Agricultural lands being destroyed by dredgers and requesting the Board to pass an ordinance requiring arable land to be reclaimed after being dredged.

The Clerk is instructed to obtain copies of dredging ordinances in other counties for consideration by the board.

Resolution is read from the Shasta-Trinity Pomona Grange No. 13 requesting the Board to plan an increase in funds for equipment and operation of the Shasta County Hospital, stating that more modern equipment is needed and that nurses are paid less than the wage paid in private hospitals.

The Clerk is instructed to notify the grange that Shasta County for the past several years has paid rates for nurses in line with the schedule of the state nurses association and that a pay raise was granted effective April 1, 1946, also that new x-ray equipment will be purchased as soon as it is available.

#### CLIKAPUDI WATER PROJECT ASSOCIATION

On motion of Supervisor Chatham, seconded by Supervisor Colby, resolution is passed requesting the State Water Resources Board to make an investigation of the Clikapudi Water Project problem in order to obtain state cooperation on this project.

#### DAVID ESTATE SALE

On motion of Supervisor Colby, seconded by Supervisor Plumb, resolution is passed accepting the offer of \$900.00 made by L. C. Smith on behalf of the heirs of John W. David, to purchase the property in the John W. David Estate Probate #4732 assessed at \$1000.00 in settlement of Shasta County's claim for aid advanced.

### ORDER APPOINTING ELECTION OFFICERS, NAMING POLLING PLACES, ETC.

Notice is hereby given that at the primary election to be held June 4, 1946, the polls will be open from the hour of 7 o'clock a. m. to the hour of 7 o(clock p.m. on the day thereof, and that during those hours the election will be held at the legally designated polling places in each precinct in this county, which are as follows:

Name of Precinct Bells, North Location of Polling Place GRANGE HALL

BOARD OF ELECTION

Clerk EVA HAMILTON Clerk VIOLA LOWDEN Clerk BLANCHE LACK Inspector LOLITA NOTLEY Judge MARY SCHNEIDER Judge PEARL H. BAILEY

Name of Precinct BELLS, SOUTH Location of Polling Place CLEAR CREEK SCHOOL HOUSE

BOARD OF ELECTION

Inspector ELIZABETH M. BRANSTETTER Vlerk LEILA B. DAVIS Clerk CLARABELLE BISHOP Clerk AUDRA NICOLET Judge URA MAE CHRISTIAN Judge ELLEN REYNOLDS

Name of Precinct CENTERVILLE Location of Polling Place GRANT SCHOOL HOUSE

BOARD OF ELECTION

Inspector CARL R. LECHNER Clerk ALICE M. BOSWELL Clerk EMILY M. DIEHL Judge CECELIA NACHREINER

Name of Precinct FRENCH Location of Polling Place SHCOOL HOUSE

BOARD OF ELECTION Inspector JULIA E. NEWCOMER

Clerk CLARA JONES Clerk GERTRUDE E. BLAGRAVE Clerk BERNICE E. FOX Judge RUTH MAKSHALL Judge MARIE CLARKE

Name of Precinct IRON

Location of Polling Place ENTERTAINMENT HALL, HORNET MINE

BOARD OF ELECTION Inspector LELAND GEORGE Clerk MARY E. HUSEBY Judge Mable T. RICHARDSON Clerk BESSIE SHIELL

Name of Precinct REDDING 1 Location of Polling Place NORTH PINE STREET SCHOOL

BOARD OF ELECTION Inspector MAUDE P. RESTER Clerk HELEN KISE Judge ISAbELLA DIESTELHORST Clerk FREDA M. GOHL ARVILLA E. GARDNER Clerk MAE CREWS Judge

Name of Precinct REDDING 2 Location of Polling Place CITY HALL

BOARD OF ELECTION Inspector STELLA NATHAN

C,erk g. J. HARPER Judge ANITA YOUNG Clerk ALICE TL SAYLOR Judge THELMA R. HOPKINS Clerk JENNIE R. FINE

Name of Precinct REDDING 3 Location of Polling Place METHODIST CHURCH

BOARD OF ELECTION Inspector LONA KABLE C.erk CLARA HOWARD Clerk VIRGINIA BANIGAN Clerk PEARL COPLEY Judge FLORENCE SAELTZER Judge MARGARET BUCHEA

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Name of Precinct REDDING 4
Location of Polling Place METHODIST CHURCH
                                       BOARD OF ELECTION
Inspector CATHERINE ABBOTT
                                                    Clerk WM. G. HILL
Judge
          ELVA JACKSON
                                                    Clerk PHYLLIS CONNELLY
           DON M. CHASE
                                                    Clerk MARIE T. CRAFT
Judge
Name of Precinct REDDING 4A
Location of Polling Place GOSPEL TABERNACLE, HIGHWAY 44
                                      BOARD OF ELECTION
                                                    Clerk FREIDA DUNN
Inspector ANNA M. PETERSON
          ETHEL EATON
                                                    Clerk CATHERINE D. PALMER
Judge
          BLANCHE MORRIS
                                                    Clerk ELLA SUTTON
Judge
Name of Precinct REDDING 4B
Location of Polling Place L & L. MATTRESS SHOP - 2322 CALIFORNIASTREET
                                     BOARD OF ELECTION
                                                    Clerk EDNA FAWVER
Inspector SIBYL EASLEY
          LAURA E. HORR
                                                    Clerk EDITH M. RAMSAY
Judge
J dge
          ELLEN CARLSON
                                                    Clerk LOIS E. SIMONS
Name of Precinct REDDING 5
Location of Polling Place VETERANS' HALL
                                    BOARD OF ELECTION
                                                    Clerk A. A. LUDWIG
Inspector LUCY FITZGERALD
                                                    Clerk ELIZABETH KISE
          CLARA B. SOUTH
Jud⊊e
Judge
                                                    Clerk MARY BERMINGHAM
          AUTA PEARL DALLAS
Name of Precinct REDDING 6
Location of Polling Place OLD HIGH SCHOOL SHOP BUILDING
                                   BOARD OF ELECTION
Inspector EVA B. DANN
                                                   Clerk MARGUERITA CROSS
                                                   Clerk H. O. TRACY
          FLORENCE WARNER
Judge
                                                   Clerk DOROTHY RODGERS
          ANNA M. SMITH
Tudge
Nmae of Precinct REDDING 6A
Location of Polling Place RESTER RESIDENCE - 2449 COURT STREET
                           BOARD OF ELECTION
                                                   Clerk GLADYS E. BRECEDA
Inspector MAY E. RESTER
Judge
                                                   Clerk ELLA MAY MOROSHA
         KATIE FRENCE
Name of Precinct REDDING 7
Location of Polling Place HALL OF RECORDS
                            BOARD OF ELECTION
                                                    Clerk EMMA AKARD
Clerk MAUD WILLINGHAM
Inspector VELMA S. DOOLEY
          TINY CARTER
Judge
                                                    Clerk ELIZAbETH C. FERGUSON
          FLORENCE MARR
Judge
Name of Precinct REDDING 7A
Location of Polling Place MAGNOLIA STREET SCHOOL
                                   BOARD OF ELECTION
Inspector DOROTHEA WHEELER
                                                    Clerk MIRIAM E. LOVE
          MARY L. BRICKWOOD
                                                    Clerk ETHEL ANDERSON
                                                    Clerk FERN V. COON
          BONITA SCHERENZEL
Judge
Name of Precinct REDDING 8
Location of Polling Place NZERENE CHURCH - 1318 COURT STREET
                                   BOARD OF ELECTION
                                                    Clerk EDNA E. HASLETT
Clerk MAIDA GANDY
Clerk INEZ M. EVANS
Inspector IDA CARTER
          BERTHA JOHNSTONE
Judge
          ANNIE W. PATTERSON
Judge
Name of Precinct REDDING 8A
Location of Polling Place HIGH SCHOOL GYMNASTUM
                                   BOARD OF ELECTION
                                                    Clerk FRANCES HUME
Inspector ADA ANTHONY
                                                    Clerk LOUISE PEHRSON
          EDITH WHIPP
Judge
                                                    Clerk ANGELA J. BROUILLARD
Name of Precinct SHASTA
Location of Polling Place SEHOOL HOUSE
                                 BOARD OF ELECTION
                                                    Clerk FRANKIE WOODFILL
Inspector SUSIE CONNELLY
                                                    Clerk HAZEL MILLER
Clerk KATHLEEN LARKIN
          ROXIE NELSON
          MABEL ARMSTRONG
J"dge
Name of Precinct STELLA
Location of Polling Place SCHOOL HOUSE
                            BOARD OF ELECTION
                                                   Clerk ROSE MAE ROBERTS
Inspector ROSE MARY MACHADO
                                                   Clerk JODA B. HAMMER
 Tdge F. C. DARROW
Name of Precinct HARRISON
Location of Polling Place BUILDING ACROSS FROM PLATINA STORE
                           BOARD OF ELECTION
                                                    Clerk LILLIAN GATLIFF
Inspector JOE GATLIFF
                                                    Clerk BETTY PHILLIPS
Judge HARRIET MAGEE
Mame of Preginct IGO
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BOARD OF ELECTION

Location of Polling Place SHCOOL HOUSE

Judge MARY L. SHELTON Clerk VERONA M. SHOUP Name of Precinct POINT Location of Polling Place SCHOOL HOUSE BOARD OF ELECTION Clerk ROSE RAINES Inspector LAURA E. MCORE Judge MARY HENRIQUES Clerk ELIZAbeTH TIPTON Name of Precinct ATKINS Location of Polling Place ROOM AT STORE BUILDING BOARD OF ELECTION Clerk MARGARET E. PARKER Inspector MARY BRUNNER Judge LENA MEINEKEN Clerk ETTA GILLETTE Name of Precinct FERN Location of Polling Place TWIN VALLEY SCHOOL HOUSE BOARD OF ELECTION Clerk BAsiLE W. HALL Inspector DEAN PRIDDY Judge TILLTE COCHRAN Clerk F. CHARLES WHEELOCK Name of Precinct INCOT Location of Polling Place WILLFOUNG CABIN BOARD OF ELECTION Inspector JAMES G. ASHER C, erk PEARL BARNES Clerk LELA E. DUFFY Judge ELSIE M. HADLEY Name of Precinct MILLVILLE Location of Polling Place SCHOOL HOUSE BOARD OF ELECTION Clerk RUTH D. PRAwl Inspector HILDA ATKINS J dge MAUDIE GILL Judge BEATRICE M. HUNT Clerk ELIZABETH C. WATERS Clerk SALLIE A. SPANGLE Name of Precinct MONTGOMERY Loaction of Polling Place GRANGE HALL BOARD OF ELECTION Clerk LETHA H. CHASE Clerk HILDA M. KESSLER Clerk BEATRICE E. CARROLL Inspector CHAS. F. LANE Judge ELDEEN LINDSAY Jodge WILLIAM H. PLAETKE Name of Precinct MORLEY Location of Polling Place SCHOOL HOUSE BOARD OF ELECTION Clerk ESTHER G. HENDERSON Clerk VELDA WELDON Inspector JOHN MAXWELL Judge K. WARD MILLIAMS Name of Precinct BASS Location of Polling Place BASS \$\$HOOL HOUSE BOARD OF ELECTION Cyerk MRS. JUANITA BAILEY Clerk LOUISE PEACOCK Clerk DAISY BRANDT Inpsector MINNIE M. ENDICOTT JUDGE GLADYS M. PETERSON IDA M. HOOVER Judge Name of Precinct BELLA VISTA Location of Polling Place BELLA VISTA SCHOOL HOUSE BOARD OF ELECTION Inspector FRED MEYER Clerk MARGARET ELLERKAMP Clerk JOHN KING WISE Clerk EDNA D. MASLAND Judge ALBERT R. STOWE PRINCESS RUTHERFORD Judge Name of precinct BUCKEYE L_cation of Polling Place BUCKEYE SCHOOL HOUSE BOARD OF ELECTION Inspector MARION B. THORPE
Judge DELILAH CORYELL
Judge LOUISE M. MURPHEY Clerk STELLA M. SUTTON Clerk NORMA MILLER Clerk BEATRICE WILLIAMSON Mame of Precient CENTRAL VALLEY Location of Polling Place JUSTICE COURT ROOM BOARD OF ELECTION Clerk SARAH M. HEIBERT Clerk ADDIE B. GRAves Clerk FRANCIS S. HILL INSPECTOR HAZEL PRICE Judge KAREN E. LUNDEEN LENORE A. HUMPHREY Judge Name of Precinct DRYDEN Location of Polling Place ENTERPHISE SCHOOL HOUSE BOARD OF ELECTION Clerk E. E. LEIGHTON Clerk MARION GODDARD Inspector LILLIAN M. HEMSTED OTHO STEWART Judge Clerk ANNA ROTHER Jĭdge HELEN THISSELL Name of Precinct HAMMANS Location of Polling Place Board of Election Inspector EUGENE HAMMANS Clerk MAUD FORREST Judge VIRGINIA CHERRY
Judge GERALDINE WEBSTER C_erk CLARICE C. ANDERSON Clerk C. E. ISLEY

OHOLY HUNN SOWNITH STIPPION

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	Judge	IVAN A. ROSE DOUGLAS O'KEEFE VELMA MC FADDEN				Clerk	RUBY E. HUBBARD BERT C. MC DONALD GEORGE O'GRADY
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	Judge	NELDA BOWLER MABLE A. BEED MARY W. GRANGER					JEANNIE BARTELL EMMA E. BALMER GRITA ISAACKS
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	Judge	DORA M. GIRARD HELEN G. CLARK ALICE M. MARTIN				Cierk	E. L. MC CONNELL MARY E. FARMER VESTA P. BASHAM
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	Inspector Judge	ELSIE BOSWORTH ELSIE NORRIS		BOARD OF	ELECTION		MARIE G. BOSWORTH PERCY NORRIS
	Location of	ecinct CROOK f Polling Place		BOARD OF	ELECTION		
	Judge	WANDA A. CALLIS	ck				NORA M. SELVESTER GRACE Agee
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	JUDGE	ALICE A. BURTON ABBIE L. SHAFFE				Clerk	LOTTIE ST. JOHN MAXINE A. BARTLE
	Location of	ecinct PITTVILL f Polling Place	E FAIR CO	MMUNITY BU BOARD OF	ILDING ELECTION	(1) amin	MARY LEA CARR
	Judge	J. H. HEATON ARIE C. PRUCE MARY ANN VESTAL				C eixk	SOPHIE H. FULLER LILY NICHOLSON
	Name of Pr Location o	incict BEND f P _o lling Place	VAUGHN	RESIDENCE BOARD OF	ELECTION		
	Inspector	NOVA FELCH				Clerk	ETTA M. REED

Clerk ETTA M. REED Clerk DEAN H. BUNN

Inspector NOVA FELCH Judge PAULINE WAFD

Name of Precinct BURNEY, NORTH Location of Polling Place CIVIC CLUB HALL BOARD OF ELECTION Inspector CARSON ESTES Clerk ROSINA MURRAY Judge JONAS N. BUTLER Clerk RUTH C. ESTES J udge BEULAH JOHNSON Cierk JAMES MURRAY Name of Precinct BURNEY, SOUTH Location of Polling Place MT. BURNEY SCHOOL HOUSE BOARD OF ELECTION Clerk ROSE A. CARLTON Inspector ALVIN R. HAYNES Clerk NELDA M. TAYLOR Judge LUCY H. LONQUIST EMILY THAYER Judge C_e k FLORENCE TOLAND Name of Precinct ELENA Loaction of Polling Place HULL CABIN BOARD OF ELECTION Inspector GERTRUDE E. KINNER Clerk ANNIE L. GRIDER Judge ELLA M. HAYS Clerk KARL F. LENGEL Name of Precinct HAT CREEK Location of Polling Place LINCOLN SCHOOL HOUSE BOARD OF ELECTION Inspector EUGENE A. BROWN Judge BERTHA E. LONQUIST Clerk BIRDIE L. BIDWELL Clerk LOLA G. BIDWELL Name of Precinct LINDSAY Location of Polling Place CLUB HOUSE BOARD OF ELECTION Inspector ZOLA M. SHUMAN Clerk NINA LUCE ESTHER E. DAVIS C_erk RUTH M. ELLISON Judge Name of Precinct EAST ANDERSON Location of Polling Place FIRE HALL BOARD OF ELECTION Inspector THOMAS DODSON Clerk KATHRYN ARBUCKLE
Clerk ANNIE BENNETT LYDIA MILLER Judge EMILY VOLONTE JUdge Clerk MYRA EBERSPECHER Name of Precinct NORTH ANDERSON Location of Polling Place GRANGE HALL BOARD OF ELECTION Clerk GERTRUDE TREAT Clerk BESSIE M. CREWS Clerk OPAL BENNETT Inspector IRA G. JOHNSON RUTH HAWES Judge Judge ALICE B. BATTEY Name of Precinct SCUTH Anderson Location of Polling Place COMMUNITY HALL BOARD OF ELECTION Inspector GLENN G. MITCHELL Clerk BLANCHE CCRBY Cerk BERYL BLACK CARL G. MOTZNER Judge Clerk LUCILLE DAILEY ROSE MC CORMICK J,,dge Name of Precinct WEST ANDERSON Location of Polling Place GRAMMAR SCHOOL BOARD OF ELECTION Clerk HATTIE B. MC DONALD Clerk VIRGINIA MC COMB Inspector EDGE DINSMORE Judge FRANK DUNHAM Vierk EFFIE L. LA BARRE EMMA GUILL Judge Name of Precient BALLS Location of Polling Place LONE TREE SCHOOL BOARD OF ELECTION Inspector BENJAMIN F. BIBBENS Clerk CAMILLA SHELL GORDON L. WILLIAMS Clerk GERALDINE POTTER Judge Name of Precinct BENTON Location of Polling Place P. G. & E. HOUSE BOARD OF ELECTION C_erk VERLA I. WRIGHT Inspector ELMA L. ROBINSON HELEN P. BRATTON Cjerk BERNICE M. FORWARD Judge Name of Precinct OLINDA Location of Polling Place SCHCOL HOUSE BOARD OF ELECTION C erk GLADYS ALTIC Clerk RALPH LANDON Inspector CLARK MANNING M.dge ArDELLA PLOTTS Judge DELLA BORSSARD Clerk MYRTLE HARPER Name of Precinct SHINGLETOWN Loaction of Polling Place SHINGLETOWN STORE Inspector MARTHA AlDRIDGE
Judge Clerk LILATH I. WENGLER Judge FLORENCE V. HOOTMAN Clerk MARY E. RUPERT Name of Precint EAST COTTONWOOD L'cation of Polling Place GRANGE HALL BOARD OF ELECTION INspector REETA F. STEWART Clerk VIRGINIA ROSE Clerk AUDREY BOONE Judge ORA KRUMUIDE Judge JENNIE HENRIQUES C_erk GERTRUCE WITHEROW Name of Precinct WEST COTTONWOOD Location of Polling Place CABIN "TOMS TAVERN"

BOARD OF ELECTION

Inspector CARDWELL FOX
Judge MABEL DOSS
Judge NELLIE LA BARRE

Clerk GOLDENE SMITH Clerk ROWENA DAWSON Clerk ELSIE G. SEALE

### 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 meeting of April 26, 1946 one time in the Anderson Valley news.

There being no further business, the Board adjourns at 6:00 p.m. until Monday, May 6 , 1946 at 2. p.m.

Chairman of the Board of Supervisors

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Clerk of the Board of Supervisors

#### HALL OF BOARD OF SUPERVISORS

Monday, May 6, 1946 -10:00 a.m.

The Board of Supervisors of Shesta County convenes in regular session on above date with all members and Clerk, Ruth A. Presleigh present. Chairman Jessen presides.

#### COUNTY CLAIMS

By motion duly seconded and carried County Claims Nos. 4826 to and including 5404 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

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

### MINUTES APPROVED

The minutes of the meeting held on April 26, 1946 were approved and signed by the Chairman.

### REPORTS AND COMMUNICATIONS

Reports are read from the following and placed on file: Report of Vetrans Memorial Hall; Report of Detention Home for April and May, 1946; Report of Superintendent of the County Hospital; Letters from Redding and Anderson Mosquito Abatement District Trustees; Letter from Division of Highways; Copy of Resolution from Los Angeles County re: steel industry.

### HALLER PROPERTY

On motion of Supervisor Colby, seconded by Supervisor Turner, resolution is passed authorizing and directing the county auditor to draw a warrant on the general fund in the amount of \$200.00 payable to Claude E. Whiteman, as administrator with the Will annexed of the estate of John W. Haller, on condition that claims against said estate be paid and that the property in said estate be distributed to the County of Shasta, said county being the beneficiary under the will of John W. Haller, deceased.

2:00 p.m.

### OREGON GULCH BRIDGE BIDS

This being the time set for receiving bids for construction of a concrete deck on the Oregon Gulch Bridge on County Highway No. 54-A, the following bids are opened and read:

C'Connor Bros. Evans Construction Co. Total bid Total bid

\$3802.00 \$3995.70

The bids are referred to the County Engineer for study and report. He reports that the bids are in order.

On motion of Supervisor Turner, seconded by Supervisor Colby, resolution is passed accepting bid of O'Connor Bros. and instructing the Clerk to return the certified check to the unsuccessful bidder.

# SCHOOL SUPERINTENDENT DOUBLE TELEPHONE LINE

On motion of Supervisor Plumb, seconded by Supervisor Colby, permission is granted to the school superintendent to have a two-way telephone line installed in her

#### PITTVILLE SCHOOL DISTRICT ANNEXATION TO MC ARTHUR

This being the time set for hearing petition for annexation of Pittville School District to the Mc Arthur Joint Union Elementary School District and proof of publication and of mailing of notice being on file and no one appearing in opposition to said petition, motion is made by Supervisor Colby, seconded by Supervisor Chatham that petition be granted as prayed for.

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

#### TAX COLLECTOR'S APPLICATIONS

Application #176

NE 1 Sec. 8 Tp. 36 N R 4W at a price to be not less than \$160.00 plus cost of sale.

Application #176A

SEL Sec. 8 Tp. 36 N R 4W at a price to be not less thatn \$160.00 plus cost of

Application #176B

SEL Section 8 Township 36 North, Range 4 West at a price to be not less than \$160.00 plus cost of sale.

#### MOSQUITO ABATEMENT DISTRICT RATE

Trustees of the various Mosquito Abatement Districts personally appear and request permission to set in a rate of 30¢ in the new budget in order to take advantage of state funds available for expansion of the districts to cope with mosquito problems.

The following address the Board:

Clair Hill, Redding Mosquito Abatement District; G. E. Oaks, Clear Creek Mosquito Abatement District; Mrs. Emily Volonte, Anderson Mosquito Abatement District;

W. E. Morgan, Cottonwood Mosquito Abatement District.
On motion of Supervisor Plumb, seconded by Supervisor Turner, the request to set in a tax rate of 30¢ is granted.

#### HOSPITAL"EMERGENCY"

Letter is read from District Attorney Carlton defining an "emergency" hospital case, pursuant to the request heretofore made by the Board of Supervisors. A copy is ordered sent to the matron of the Shasta County Hospital.

### AGREEMENT - COUNTY OF SACRAMENTO

By motion duly seconded and carried, the chairman is authorized to sign a bi-county agreement whereby Sacramento County agrees to be responsible for the support of Bernice Coyle while she is domiciled in Shasta County.

# FARM ADVISOR'S REQUESTS

Farm Advisor Lester Berry is granted permission to budget for the following under capital outlay in the 1946-47 budget:

l typewriter

Office furniture (as needed when present furniture must be returned for use in District Attorney's Office.)

New Oldsmobile (or similar car - 1941 model to be turned in.)

New dictaphone

Sound projector (old one belongs to Farm Bureau.)

### SURVEYOR'S OFFICE

County Surveyor Breuning and representative of OPA, take up the matter of office It is decided that the county surveyor is to have the two north rooms now used by the OPA and county nurses and that the nurses are to be moved into the office now used by the surveyor. The OPA will use the large room it now has, with a new entrance to be made.

# SALARY SCALE

(Surveyor's Office)

On motion of Supervisor Plumb, seconded by Supervisor Turner, resolution is passed approving the following pay scale for the county surveyor's office and placing the employees of that office on a payroll pay basis rather than having county claims submitted:

Assistant Highway Engineer \$280 - \$325 Junior Highway Engineer 240.- 280 Senior Engineer Aid 200 - 240 Under Engineer Aid 140 -180 270 - 300Draftsman - Senior Draftsmah - Junior 200 - 260 Stenographer - Clerk 140 - 160

The County Surveyor requests a raise to \$400.00 but no action is taken on his salary at this time. These salaries are to be paid out of post-war project funds until further notice.

### ANDERSON VETERAN'S HOUSING SITE

Supervisor Jessen is authorized to deal with the Anderson-Cottonwood Irrigation District for purchase of a site in Anderson for Anderson's allotment of the Veteran's Housing Units.

### HIGH TRANSPORTATION MEETING

District Attorney Carlton and County Surveyor Breuning are authorized to attend a meeting in Sacramento on May 13, 1946 on highway transportation problems.

## POMONA GRANGE

Mr. Arden Reynolds representing Shasta-Trinity Pomona Grange requests that changes

be made in the management of the Shasta County Hospital regarding admission of patients employment of a full-time resident physician, admission of veterans, etc.

#### PREDATORY ANIMALS

Mr. L. W. Knowles, Mr. Ryder and Mr. Elliott of the U. S. Fish and Wild Life Service, explain the plan of their department for predatory animal control, urging the Board to budget \$5040.00 to maintain two men in Shasta County for this work. The matter is taken under advisement.

#### ANDERSON SCHOOL BOND ELECTION

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

# Resolution and Order of Board of Supervisors Shasta County, State of California. In re Issue of Bonds of Anderson Elementary School District. WHEREAS, on the 19th day of March , 19 46, the board Anderson Elementary 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 That an election be called and held on the 12th day of April , 1946 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 <u>Eight Thousand</u> to run not exceeding 16 years and to bear interest at the rate of not exceed per cent per annum, payable annually for the first year the bonds have to run and semi-annually thereafter, for the purpose of raising money for the following purposes:* (a) The purchasing of school lots. (b) The building or purchasing of school buildings. (Ah-ea hafe here safeder safe between bandar ar ar between safe as between safe as da nacaseny nacontronantananaexony maiony na mpains. (e) The supplying of school buildings with furniture or necessary apparatus of a permanent nature. (f) The permanent improvement of the school grounds. (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 12th day of , 19 46 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..... Anderson Elementary School District, passed and adopted on the 19th day of March , 19 46, an election was duly called in said School District, and was held in said School District on the 12th day of April , 19 46, and that notice of said election was given by posting notices signed by 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 Anderson Valley News , 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 or said election. That on the 19th day of April , 19.46, the seventh day after the said election, and at the 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 142 votes cast at said election, and that more than two-thirds thereof, to-wit: 134 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 Anderson Elementary

School District in said Shasta County, State of California, issue in the sum of

Form 5015—RESOLUTION AND ORDER OF BOARD OF SUPERVISORS.

PRINTED BY A. CARLIST FACO. 5.7

		dollara
in denominations of Five	Hundred Dollars	
payable as hereinafter provided, in	lawful money	of the United States
with interest thereon at the rate of not	exceeding five per cent per annum, payable ar	anually for the first year
the bonds have to run and semi-annually	y thereafter in like lawful mor	lev
of the United States, at the	he office of the county treasurer of said Count	у.
It is further ordered that said bonds	s shall be dated the 6th day of	_f May
1946, and be payable as follows, to-wit		•
Bonds Numbered	Denomination \$500.00	To run
<u> </u>	\$500.00 \$500.00	l year
33	\$500 <u>0</u> 00	3 vears
4 5	\$500.00 \$500.00	4 years
<u> </u>	······· <del>\$5</del> 00;-00	666
4	\$500 <b>.</b> 00	7 years
<u>8</u>	\$500.00 \$500.00	8 years
10	**************************************	
10	\$500,00	ll years
12 13	\$500.00 \$500.00	12 years
14		14-years-
15	\$500,00	15 years
16	\$500.00	16 years
		······································
and the interest accruing thereon shall b	e payable annually for the first year the bond	s have to run and semi-
annually thereafter, on the 6th	day of May	and
November	of each and every year, until said bonds are pa	aid.
It is further ordered that said bonds s	shall be issued substantially in the following fo	orm, to-wit:
	SCHOOL BOND ISSU	ED OFELIOZO
Andonso		• •
ofAlluerso	n Elementary Sci	hool District
ofShasta	County, State of California, Un	ited States of America.
. A. J		
Anderson Elem	entary	SCHOOL DISTRICT
of Snasta	County, State of California, acknowledges	s itself indebted to and
promises to pay to the holder hereof, at	4 1	-a
<u> </u>	t the omce of the treasurer of	K 244
County, State of California, on the	óth day of May	19
County, State of California, on the Five Hundred (\$500,00)	Sth day of May	, 19, dollars
County, State of California, on the Five Hundred (\$500,00)	Sth day of May	, 19, dollars
County, State of California, on the Five Hundred (\$500.00) in lawful money lawful money at t	of the United States of America, with exceeding five the rate of not per cent per annum,	dollars interest thereon in like , payable semi-annually
County, State of California, on the Five Hundred (\$500,00)  in lawful money lawful money at to the 6th days of	of the United States of America, with exceeding five the rate of not per cent per annum,	interest thereon in like, payable semi-annually
County, State of California, on the Five Hundred (\$500.00)  in lawful money at to the days of each year from the date hereof until the first state of the days of the days of the date hereof until th	of the United States of America, with exceeding five the rate of not per cent per annum,  May and this bond is paid (except interest for the first	interest thereon in like, payable semi-annually
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'- i- and ia	authorized by a vote of more than two-thirds of the voters voting at an election day	
alled and hel	d and conducted in said Anderson Elementary Sanasi	
School Distric	ct in said County and State of California, on the 12th day of	
Anril	19_40	
	Shesta County, State of California,	
And the l	board of supervisors of the bull of the board of supervisors of the bull of the board of supervisors of the bull o	
ind declared :	in the manner and as required by law, and that have been and have been performed in regular	
o be done pre and in due fo	excedent to and in the issuance of said bonds have been done, and have been performed bonds.  irm, 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 dissolit	
Anderso	on Elementary School District, including this issue of bonds, is within the	
imit provided	1 by law	
This bon	id is in the form prescribed by order of said board of supervisors duly made and entered in its	
•	6th day of May 19.40, and shall be payable out of the	
nterest and s	sinking fund of said Anderson Elementary	
School Distri	ct, and the money for the redemption of said bonds, and the payment of interest thereon shall be	
aised by tax	NESS WHEREOF, the board of supervisors of Shasta County, State I, has caused this bond to be signed by its chairman, and by the county auditor, and attested	
IN WITE of California	has caused this bond to be signed by its chairman, and by the county auditor, and attested	
ita alamba	with the seal of said board attached the 6th day of May , 1946	
by its clerk w	With the scar of said board attacked and	
	ANDREW TL JESSEN	
[SEAL]	Chairman of Board of Supervisors.	1
- <del>-</del>		1
ATTEST:	W. F. WEBER  County Auditor.	'
RUTH A. County C	PRESLEIGH  lerk and Clerk of the Board of Supervisors.  ED, that to each of said bonds shall be attached interest coupons substantially in the following	,
RUTH A.	PRESLEIGH  lerk and Clerk of the Board of Supervisors.  ED, that to each of said bonds shall be attached interest coupons substantially in the following:	
RUTH A. County C	PRESLEIGH lerk and Clerk of the Board of Supervisors.  ED, that to each of said bonds shall be attached interest coupons substantially in the following:  INTEREST COUPON ISSUE OF 1946 No. 1	
RUTH A. County C	PRESLEIGH lerk and Clerk of the Board of Supervisors.  sp., that to each of said bonds shall be attached interest coupons substantially in the following:  INTEREST COUPON  Shasta  County.	-
RUTH A. County C	PRESLEIGH  Merk and Clerk of the Board of Supervisors.  Sp., that to each of said bonds shall be attached interest coupons substantially in the following:  INTEREST COUPON  Shasta  County,  State of California, will pay to the holder hereof out of the interest and sinking fund	-
RUTH A. County C	PRESLEIGH lerk and Clerk of the Board of Supervisors.  ED, that to each of said bonds shall be attached interest coupons substantially in the following:  INTEREST COUPON  S	-
RUTH A. County C	PRESLEIGH  lerk and Clerk of the Board of Supervisors.  sp., that to each of said bonds shall be attached interest coupons substantially in the following:  INTEREST COUPON  Shasta  County, State of California, will pay to the holder hereof out of the interest and sinking fund of the Anderson Elementary School District, in said County and State, on the 6th day of May	-
RUTH A. County C	PRESLETGH lerk and Clerk of the Board of Supervisors.  sp, that to each of said bonds shall be attached interest coupons substantially in the following:  INTEREST COUPON  Shasta  County, State of California, will pay to the holder hereof out of the interest and sinking fund of the Anderson Elementary School District, in said County at his office in Redding, in said County	
RUTH A. County C	PRESLETGH lerk and Clerk of the Board of Supervisors.  sp, that to each of said bonds shall be attached interest coupons substantially in the following:  INTEREST COUPON  Shasta  County, State of California, will pay to the holder hereof out of the interest and sinking fund of the Anderson Elementary School District, in said County at his office in Redding, in said County	
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RUTH A. County C	PRESLETGH lerk and Clerk of the Board of Supervisors.  ED, that to each of said bonds shall be attached interest coupons substantially in the following  INTEREST COUPON  SSUE OF 1946  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 Anderson Elementary School District, in said County and State, on the 6th day of May  19, at his office in Redding in said County and State, the sum of Anderson Bond No. 1 of said School District.	-
RUTH A. County C	PRESLEIGH lerk and Clerk of the Board of Supervisors.  ED, that to each of said bonds shall be attached interest coupons substantially in the following:  INTEREST COUPON  Shasta  County, State of California, will pay to the holder hereof out of the interest and sinking fund of the Anderson Elementary  In School District, in said County and State, on the 6th day of May  19, at his office in Redding and State, the sum of Medians, and 100 dollars,	-
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RUTH A.  County C.  RESOLVE form, to-with  It is formation to the sound this board treasurer is signatures.  It is formation the signatures of the sound the sound the sound treasurer is signatures.	PRESIDENCE  Berk and Clerk of the Board of Supervisors.  Exp., that to each of said bonds shall be attached interest coupons substantially in the following interest coupons in the interest and substantially in the following interest coupons interest and substantially in the following interest coupons interest and interest coupons interest coupons interest coupons, and the said coupons, and the said coupons interest coupons interest coupons in the same and to affix the seal of to said bonds, and the rerupon said officers shall deliver said bonds, so executed, to the county coupons in the redemption of said bonds and the payment of the interest curther ordered that the money for the redemption of said bonds and the payment of the interest all be raised by taxation upon all the taxable property in said school district and provision is hereby	
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RUTH A.  County C.  RESOLVE form, to-with this board this board treasurer is signatures.  It is found thereon should be a fort of the country	PRESIDE TOH  lerk and Clerk of the Board of Supervisors.  so, that to each of said bonds shall be attached interest coupons substantially in the following interest of said bonds shall be attached interest coupons substantially in the following interest of said bonds shall be attached interest coupons substantially in the following interest of said said sounty.  INTEREST COUPON INSUE OF 1926  No. 1  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 Anderson Elementary School District, in said County and State, on the 6th day of May.  19 at his office in Redding in said County and State, the sum of Anderson Insue of said School District.  ANDREW T. JESSEN Chairman of the Board of Supervisors.  W. F. WEBER County Auditor.  RUTH A. PRESIDEGH County Clerk is authorized to countersign the same and to affix the seal of to said bonds, and the county clerk is authorized to countersign the same and to affix the seal of to said bonds, and thereupon said officers shall deliver said bonds, so executed, to the county for safe-keeping. They may sign said coupons by lithographed or engraved facsimile of their urther ordered that the money for the redemption of said bonds and the payment of the interest all be raised by taxation upon all the taxable property in said school district and provision is hereby he levy and collection of such taxes in the manner provided by law.  In the payment of the payment of the interest all be raised by taxation upon all the taxable property in said school district and provision is hereby he levy and collection of such taxes in the manner provided by law.  In the payment of the payment of the interest all be raised by taxation upon all the taxable property in said school district and provision is hereby he levy and collection of such taxes in the manner provided by law.  In the payment of the payment of the payment of the interest all be raised by taxation upon all the taxable property in said school district and	) - - - - - - -
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May	,	19 <u>46</u> , by 1	the following	g vote, to-v	vit:		
AYES:	Supervisors	TURNER,	PLUMB,	COLBY,	CHATHAM	, JESSEN	
NOES:	M	one	_				
		/ <u>_</u>	<i>a</i>				
ABSENT:	$\mathcal{I}$	on	<u> </u>	***************************************			
	my hand and th	ne Seal of the	Board of St	upervisors			
WITNESS	my hand and th			_	of the Coun	ty of	Shasta
WITNESS				_	of the Coun	ty of	Shasta
WITNESS			5hday	y of	of the Coun	ty of	Shasta
WITNESS			5hday	y of	of the Coun	Lety ofk of the Board	Shasta , 1946

Aexalution and Order of Anardof Supervisors ISŞUE OF BONDS School District  $In \ rc$ County of Adopted.

# AMENDED RESOLUTION

# AMENDED Resolution and Order of Board of Supervisors

Of Shasta	County, State of California.
( In re Issue of Bonds of	
ANDERSON ELEMENTARY	School District
WHEREAS, on the 16th day of	June 10 41 the board
of trustees of ANDERSON ELEMENTARY to call, and by resolution and order of said board of trustees and entered on the minutes of the said board of trustees order:	School District, deemed it advisable ees duly and regularly passed and adopted by them
That an election be called and held on the 8th 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 am Twenty-seven Thousand and No/100	(\$27,000.00)
to run not exceeding	to run and semi-annually thereafter, for the purpose
(b) The building or purchasing of school building	gs. xdrod buklirson bukkirse otken dan xuk xumanz
Pozeonacemientrantroner karerer ra	K MANANA
yux dayidindh xoxahoxah, yaixhqba adi _{x x} ( <del>d);</del> . yiinkka xiking anlaharad	echnol duilchogy dannegent, injuneck, my xiest myent by
	ture or necessary apparatus of a permanent nature.
(f) The permanent improvement of the school gro	ounds.
(all of which were thereby united to be voted upon as one	single proposition.)
	; and
WHEREAS, an election was held in said School District	
July , 19 41, in confor board of trustees of said School District, and all the proceed the board of supervisors by the board of trustees of said School	eedings had in the premises have been certified to
Whereas, the said certified proceedings show, and a have found and do hereby find and declare:  That in accordance with a resolution and order of the	e board of trustees of
ANDERSON ELEMENTARY	
adopted on the 16th day of J	
was duly called in said School District, and was held in sai	
day of July 19.41, and that	· ·
signed by all members of the bo places in said School District for more than twenty days ne	xt before said election, and by publishing such notice
in ANDERSON VALLEY NEWS	
Shasta each calendar week for three successive calendar weeks b	County, State of California, not less than once in
lished, was in the form required by law.  That prior to opening said polls the said inspector and the declaration as required by law, and thereafter condithe close thereof canvassed the votes cast thereat, and trustees of said School District, and to them made return of said election.	ad judges of election conducting said election, signed ucted the said election as required by law, and at certified the result of said election to the board of an of the poll list and roster of voters, and tally list
That on the 14th day of July election, and at one o'clock p. m. of said day, the board of the said returns of said election, from which said returns	of trustees of said School District met and canvassed
this board finds and declares that there were Two Hun	
votes cast at said election, and that more than two-third three (173) votes were cast for issuing said bor	
votes and no more were cast against issuing said bonds,	
entry of the result of said election to be made on the ming. And this board hereby further finds and declares the and conducted, and that notice thereof was duly and legally canvassed and declared in the manner at and things required by law to be done have been done and in strict accordance with the provisions of the status the total amount of indebtedness of the said School Distribe limit prescribed by law.  IT IS THEREFORE ORDERED, that bonds of AND	nutes of said board.  At said election was duly and legally called and held legally given and published, and the result thereof and as required by law, and that all acts, conditions and have been performed in regular and due form atte authorizing the issue of school bonds; and that rict, including this proposed issue of bonds, is within
School District in said	/
	/ Canto or Cantonna, issue in the sun of
Form 5015—RESOLUTION AND ORDER OF BOARD OF SUPERVISO	ORS. PRINTED BY A. CARLISLE & CO.

		(\$27,000.00) \$500.00 and \$		<del></del>	dollar
		lawful money		of the	United States
	-	not exceeding five pe		•	- T
		nually thereafter in lil			
		at the office of the co			
		bonds shall be dated th	he <u>6th</u>	day of May	,
	payable as follows, to		D	h asa	.io. m- T
ond Numbe: 1	r Denominat \$500.00	cion To Run l year	Bond Num	ber Denominat \$500.00	
2	500.00		2-3	<del>100</del> 0.00	}20-yea
3	500.00	3 years		500000	
<u>4</u>	500.00 500.00	4 years 5 years	25 26	1000.00 500.00	
····- <del>6</del> ·····	1000.00		27	<del>1000.</del> 00	Э22 <del>ў</del> еа
7	1000.00	7 years		500000 1000 <b>.</b> 00	•
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<u>1</u> -ó	1000.00	lo-years	31	<b>1000.</b> 00	924 <del>y</del> ea
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<u>1.5</u> 16	1000.00	15 years 16 years	*************************		
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<u>19</u> 20	500.00	18 years 18 years			
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nd the interest	accruing thereon (	shall be payable annua	ally for the first	year the honds have t	O run and oxests
			day of	7.0	XXX
•	,	of each and eve			LIIDand
It is further	r ordered that said l	bonds shall be issued st	ubstantially in tl	he following form, to-	wit:
			-		
	•	SCHOOL.	BOND	ISSUE OF 1941	L
of	ANDERS	SON ELEMENTARY	-	School Dis	strict
	,				
fSharomises to pay county, State of Five Hund	ANDERSON  asta  v to the holder her f California, on the red (\$500.00	ELEMENTARY  County, State eof, at the office of the 6th O) (or One I	e of California the treasurer of	California, United Sta SCHOO , acknowledges itself Shasta May \$1000,00)	otes of America.  OL DISTRICT indebted to and
f	ANDERSON  asta  to the holder her f California, on the cred (\$500.00  wful money  oney  oney  onthe date hereof ent at the end of such is one of a series of enting in the aggrega and sold by the board rnia, for the purpose purchasing of school building or purchas axxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	ELEMENTARY  County, State of, at the office of the County of the United States of the County of the United States of May of May of May of May of May of States of Ike tenor and the to Twenty of the United States of Twenty of of Tw	e of California the treasurer of thousand ( ted States of A exceeding of the comperce and date, numb seven Thou Sha or the following mgs.	SCHOOL SCHOOL Shasta  May \$1000.00)  America, with interest per annum, payable XXX est for the first year vered from 1 sand sta purposes:*	otes of America.  OL DISTRICT indebted to and
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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

*NOTE-The purpose must conform in every pa	articular with those set forth in the election notice,
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called and held and conducted in said <u>ANDERSON_ELEMENTARY</u>
School District in said County and State of California, on the 8th day of
And the board of supervisors of
ANDERSON ELEMENTARY 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 6th day of May, 19.46, and shall be payable out of the
interest and sinking fund of said ANDERSON ELEMENTARY
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 6th day of Nay , 1946
ANDREW T. JESSEN
[SEAL] Chairman of Board of Supervisors.
W. F. WEBER
ATTEST: County Auditor.
RUTH A. PRESLETCH
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 ISSUE OF 1941
\$No1
The Treasurer of Shasta County,
Costs of California will now to the halder become at a fithe integrat and cities for a
State of California, will pay to the holder hereof out of the interest and sinking fund
State of California, will pay to the holder hereof out of the interest and sinking fund of the ANDERSON_ELEMENTARYSchool District,
State of California, will pay to the holder hereof out of the interest and sinking fund of the ANDERSON ELEMENTARY School District, in said County and State, on the day of May,
State of California, will pay to the holder hereof out of the interest and sinking fund of the ANDERSON ELEMENTARY School District, in said County and State, on the 6th day of May, 19.47, at his office in Redding, in said County
State of California, will pay to the holder hereof out of the interest and sinking fund of the ANDERSON ELEMENTARY School District, in said County and State, on the 6th day of May, in said County and State, the sum of and 100 dollars,
State of California, will pay to the holder hereof out of the interest and sinking fund of the ANDERSON ELEMENTARY School District, in said County and State, on the 6th day of May, 19.47, at his office in Redding, in said County
State of California, will pay to the holder hereof out of the interest and sinking fund of the ANDERSON ELEMENTARY School District, in said County and State, on the 6th day of May , 19.47., at his office in Redding in said County and State, the sum of and /100 dollars, for 12 months' interest on Bond No. 1 said School District.  Andrew T. Jessen
State of California, will pay to the holder hereof out of the interest and sinking fund of the ANDERSON ELEMENTARY School District, in said County and State, on the 6th day of May, 19.47, at his office in Redding, in said County and State, the sum of and /100 dollars, for 12 months' interest on Bond No. 1 of said School District.
State of California, will pay to the holder hereof out of the interest and sinking fund of the ANDERSON ELEMENTARY School District, in said County and State, on the 6th day of May , 19.47, at his office in Redding in said County and State, the sum of and 100 dollars, for 12 months' interest on Bond No. 1 of said School District.  Andrew T. Jessen Chairman of the Board of Supervisors.
State of California, will pay to the holder hereof out of the interest and sinking fund of the ANDERSON ELEMENTARY School District, in said County and State, on the 6th day of May , 19.47., at his office in Redding in said County and State, the sum of and /100 dollars, for 12 months' interest on Bond No. 1 of said School District.  Andrew T. Jessen Chairman of the Board of Supervisors.  W. F. Weber  County Auditor.
State of California, will pay to the holder hereof out of the interest and sinking fund of the ANDERSON ELEMENTARY School District, in said County and State, on the 6th day of May , 19.47, at his office in Redding in said County and State, the sum of and 100 dollars, for 12 months' interest on Bond No. 1 of said School District.  Andrew T. Jessen Chairman of the Board of Supervisors.
State of California, will pay to the holder hereof out of the interest and sinking fund of the ANDERSON ELEMENTARY School District, in said County and State, on the 6th day of May , in said County and State, the sum of and form and form of said School District.  Andrew T. Jessen 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 signatures.
State of California, will pay to the holder hereof out of the interest and sinking fund of the
State of California, will pay to the holder hereof out of the interest and sinking fund of theANDERSON_ELEMENTARY
State of California, will pay to the holder hereof out of the interest and sinking fund of the
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State of California, will pay to the holder hereof out of the interest and sinking fund of the

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The foregoin	ng resolution and order was passed and adopted on the 6th day of	
May	1946, 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	
	, this 6th day of May , 1946	
	County Clerk and ex-officio Clerk of the Board of Supervisors	
	• • • • • • • • • • • • • • • • • • •	
(SEAL)	By	
SPECIAL NOTE: Education Code the option of the governeder impracticable a financial and legal adv	e Section 7461, added by Chapter 208 of Statutes of 1945, provides for redemption of school bonds prior to their maturity a training board of the school district. The prescribed statutory procedure and the wide diversity of possible redemption provisions be desired, that competen general printed form for such matters. It is therefore suggested, should redemption provisions be desired, that competen	ıt S

Aexalutian and Order of AnardatSupervisors

ISSUE OF BONDS

of

In rc

School District

Adopted

#### AGREEMENT DIVISION OF HIGHWAYS

Mr. Peiper, Right of Way Agent for the State Division of Highways presents an agreement providing for the closing of two streets in Anderson.

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

WHEREAS, an agreement has been presented covering the construction and maintenance of a limited freeway on Road II-Sha-3-A; and WHEREAS, the Board of Supervisors has heard read said agreement in full and is familiar with the contents thereof; THEREFORE; be it resolved by the Board of Supervisors of the County of Shasta, that said agreement is duly approved and the Chairman of said Board is hereby directed to execute same in behalf of said County of

# APPLICATION FOR ARCHITECT'S FEES HOSPITAL AND COURT HOUSE

On motion of Supervisor Plumb, seconded by Supervisor Chatham resolutions are passed authorizing Supervisor Jessen to sign applications for allowance of one half the cost of preparation of plans by the architect for the Court House in the amount of \$6773.00 and for the hospital in the amount of \$4050.00, applications to be made to the Director of Finance and/or the Post War Public Works Review Board.

#### ANNEXATION TO FALL RIVER JOINT UNION HIGH SCHOOL

Request for annexation of plot of ground now a part of the county road to the Fall River Joint Union High School District, made by Irving C. Elliott, Principal of said school, is again taken up. Supervisor Colby recommends that the request be granted.

On motion of Supervisor, Colby, seconded by Supervisor Plumb, resolution is passed granting request as prayed for, subject to survey by the County Surveyor.

#### 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 meeting of May 27, 1946 one time in the Burney Logger.

There being no further business, the Board adjourns at 6:00 p.m. until Monday, May 27, 1946. at 2p.m.

Chairman of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

Monday, May 27, 1946 - 2 p.m.

Shasta.

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

The minutes of the meeting of May 6, 1946 are approved and signed by the chairman.

# WELFARE CASES

Welfare Agent Beryl Shuffleton presents welfare cases. By motion duly seconded and carried, resolution is passed approving cases as recommanded.

# WELFART SALARY INCREASES

By motion duly seconded and carried, increases of salaries in the welfare office, are allowed, effective June 1, 1946, as follows:

Isabelle Shelton Velma Jones	\$140.00 160.00
Frances McArthur	170.00
Edna Hilty Beryl Shuffleton	235.00

# FALL RIVER MILLS HIGHWAY LIGHTING DISTRICT

It appearing that the contract to supply electrical energy to the Fall River Mills Highway Lighting District has expired, the Clerk is instructed to advertise notice to contractors in the Fall River Tidings, July 1, 1946 at 2 p.m. is the time set to receive bids.

# TRANSFERS OF FUNDS

By motion duly seconded and carried, the Auditor is authorized to make the following transfers of funds:

From GENERAL ROAD

to

DISTRICT 3

\$1000.00

#### FARM ADVISOR'S BUDGET

Farm Advisor Lester Berry is authorized to purchase a projector at a cost of approximately \$500.00, to be budgeted in the 1946-47 budget.

#### VETERANS HOUSING CONTRACT

By motion duly seconded and carried, in view of the great emergency, the County Surveyor and the District Attorney are authorized to enter into agreements or contracts either on a cost-plus or contract basis to have streets, sewage, water mains or any related work that is necessary to be done on the site where the veterans housing units are to be placed.

#### RESOLUTION AIRPORT

The Board of Supervisors of the County of Shasta hereby resolves as follows, to wit:

- 1. That the government of the United States return to the City of Redding and the County of Shasta that certain real property on which the United States now maintains an airport, southeast of Redding, California, known as the United States Airport;
- That a restoration of said premises be made by the government of the United States;
- 3. That the operating equipment located on and connected with said airport be transferred unto the County of Shasta, and City of Redding, for the operation and maintenance of said airport;
- 4. That the said County of Shasta and City of Redding be permitted to enter into an agreement between themselves respecting the operation of such airport;
- 5. That Daniel S. Carlton, as District Attorney of the County of Shasta, State of California is hereby delegated authority to negotiate any agreements pertaining to the matters set forth in this resolution and to sign all documents pertaining to such matters for and on behalf of the County of Shasta.

#### ABANDONETINT OF ROAD COMPTON SCHOOL DISTRICT

Request to abandon the portion of road running through the Compton School yard is read and referred to County Surveyor Breuning for a correct description

# (Breuning took petition 5/27/46)

#### PREDATORY ANIMALS

On motion of Supervisor Plumb, seconded by Supervisor Turner, the Chairman is authorized to sign an agreement with the Fish and Wild Life Service in which the County agrees to provide the sum of \$5040.00 for payment of two trappers to be stationed in Shasta County, said agreement being effective July 1, 1946, claims for expenses up to \$50.00 per month to be presented for each trapper and salary of each in the amount of \$160.00 each payable on payroll order. ELECTION OFFICERS PAY

By motion duly seconded and carried, the pay of election officers for the primary election is set at \$8.00 for precincts having less than 100 votes and \$10.00 for precincts with more than 100 votes. The Clerk is authorized to pay 6¢ per mile for returns of election precincts brought back to clerk's office by election officers.

# CANVASS OF PRECINCT RETURNS

By motion duly seconded and carried, resolution is passed pursuant to the provisions of Section 7962 of the Elections Code authorizing and instructing the Clerk to canvass the returns of the primary election to be held June 4, 1946, in the stead of the board of Supervisors, canvass to be made in the Hall of the Board of Supervisors. The Clerk is authorized to employ clerical help as needed for said canvass.

# TAX COLLECTOR'S SALES

SEL Sec. 34 tp. 32 N. R. 7 W.

Price \$160.00, plus costs of sale, Shasta County's interest in the above tax deeded land:

deeded land:

 $NW_{\pi}^{\frac{1}{4}}$  of SE $_{\pi}^{\frac{1}{4}}$  Jec. 12 Tp 32 N R 7 W. Price \$40.00, plus costs of sale, Shasta County's interest in the above tax deeded land:

Sh of SEA; NEA of SEA less 3 acres rt of way Sec 12 Tp 32 N. R 7 W. Price \$117.00, plus costs of sale, Shasta County's interest in the above tax

deeded land: NEt Section 34, Township 32 N. R. 7 West, Price \$160.00, plus costs of sale, Shasta County's interest in the above tax

# JOHNSON PARK SUBDIVISION

On motion of Supervisor Colby, seconded by Supervisor Plumb, resolution is passed approving the map of Johnson Park Subdivision near Burney in Sec. 3, T. 35 N., R. 3 E, M.D.B. & M; pursuant to the terms set forth in Ordinance No. 233, adopted Dec. 4, 1940. The Clerk of the Board of Supervisors is directed to endorse upon the face of this map a copy of the order authenticated by the seal of the Board of Supervisors. This acceptance is subject to the stipulation that the County of Shasta does not agree to construct, improve or maintain said lands dedicated for streets, highways or public ways. The subdivider agrees to put up a bond pursuant to the provisions of Section 1 Subdivision (5) of said ordinance.

#### PARSONS SUBDIVISION

On motion of Supervisor Chatham, seconded by Supervisor Turner, resolution is passed approving the map of Parsons Subdivision, in District 4, pursuant to the terms set forth in ordinance No. 233, adopted Dec. 4, 1940. The Clerk of the Board of Supervisors is directed to endorse upon the face of this map a copy of this order authenticated by the seal of the Board of Supervisors. This acceptance is subject to the stipulation that the County of Shasta woes not agree to construct, improve or maintain said lands dedicated for streets, highways, or public ways. The subdivider agrees to put up a bond pursuant to the provisions of Section 1 Subdivision (5) of said ordinance.

#### SHASTA COUNTY HOSPITAL CLINIC HOURS

Complaints having been made that the clinic hours at the Shasta County hospital are not being held at regular times, the Clerk is instructed to write to Dr. Saylor, calling his attention to the fact that clinic hours should be from 4 p.m. to 5. p.m. on Monday, Wednesday and Friday of each week.

#### REDDING ELEMENTARY SCHOOL DISTRICT TRUSTEES

Howard Thatcher, John Fitzpatrick and Siebert Stephesn, on behalf of the Redding Alementary School District, orally apply for whatever amount is left over from the County's share of the \$90,000,000 cites - counties fund after roads and other projects receive their allocations. Consideration of the request when budgets are prepared is promised by the board.

#### VALENTINE LANE

On motion of Supervisor Turner, seconded by Supervisor Plumb, resolution is passed designating road in the Adams Tract immediately south of the Redding City Limits as Valentine Lane.

2:30 p.m.

#### ANDERSON SCHOOL BONDS SALE

This being the time set for sale of Anderson Elementary School District Bonds - issue of 1946 - in the amount of \$8,000.00 an affidavit of publication of notice being on file bids are read as follows:

Bank of America - and accrued interest to date of delivery, par, plus premium of \$21.00, interest at 2 3/4%;

Lawson, Levy & Williams - and accrued interest to date of delivery pay plus premium of \$16.00, interest at 22%.

Bids are made subject to approving legal opinion of Orrick, Dalquist, Neff, Brown and Herrington.

Cashier's checks in the amount of \$800.00 accompany each bid.

The bids are discussed and referred to W. F. Weber, County Auditor and District Attorney Carlton, who report that the bid of Lawson, Levy and Williams is the better bid.

By motion duly seconded and carried, resolution is passed accepting the bid of Lawson, Levy & Williams for purchase of the Anderson Elementary School District Bonds - 1946 issue - of par and accrued interest to date of delivery plus premium of \$16.00, interest at  $2\frac{1}{2}\%$ , subject to approving legal opinion of Orrick, Dahlquist, Neff, Brown & Herrington.

# ANDERSON ELEMENTARY SCHOOL BOND SALE - 1941 ISSUE

This being the time for sale of the Anderson Elementary School District Bonds - Issue of 1941 - in the amount of %27,000.00 and affidavit of publication of notice being on file, bids are read as follows:

Bank of America - par and accrued interest to date of delivery, plus premium of \$79.00, interest at 2 3/4%;

Lawson, Levy & Williams - par and accrued interest to date of delivery plus premium of \$106.00, interest at  $2\frac{1}{2}$ .

Bids are made subject to approving legal opinion of Orrick, Dahlquist, Neff, Brown & Herrington.

County Auditor Weber advises the board that the bid of Lawson, Levy & Williams is the better bid.

By motion duly seconded and carried, resolution is passed accepting the bid of Lawson Levy & Williams for purchase of \$27,000.00 - 1941 issue of Anderson Elementary School District Bonds at par, plus accrued interest to date of delivery, plus premium of \$106.00, interest at  $2\frac{1}{4}$ .

The Clerk is instructed to return checks to the unsuccessful bidder.

# REPORTS

The following reports are read and placed on file:

Report of Auditor

#### COMMUNICATIONS

The following communications are read and placed on file:

Letter from Lucy Hunt;

Letters - State Dept. of Social Welfare;

Letter - Controller's Office, re: "in lieu" tax;

Letter from Volney W. Bursell requesting the incorporation of Federal Motor Boat Act. as a county ordinance is read and referred to the District Attorney:

Letter from Mye Wilson, District Price Board Executive;

Letter - State Water Resources Board;

Letter - Planco

Letter - State Agricultural Society; Letter - County Supervisors Association;

California Taxpayers association Reports;

State Dept. of Social Welfare; California Highway Commission;

By motion duly seconded and carried, the board adjourns at 6 p.m. until Friday, May 31, 1946 2 p.m.

Friday, May 31, 1946 - 2 p.m.

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

#### RESOLUTION - FEDERAL SECONDARY HIGHWAY 1072

WHEREAS Shasta County entered into agreement with the State of California covering the construction of a Federal Secondary Highway from Cottonwood to Anderson, F.A.S. 1072 at an estimated cost of \$227,000.00;

WHEREAS the cost of the project determined by the low bid received by the Division of Highways on May 29, 1946, requires a total of \$240,705.85.

NOW BE IT RESOLVED that the Board of Supervisors of Shasta County recommends the award of the contract to the low bidder and approves an amendment of the State County agreement to change the total cost from \$227,000.00, to \$240,705.85.

#### HOSPITAL PLANS APPROVED

On motion of Supervisor Plumb, seconded by Supervisor Jessen resolution is passed approving preliminary plans for construction of an additional unit at the Shasta County Hospital, consisting of tubercular ward, isolation ward, nurses quarters, etc., as presented by E. Geoffrey Bangs, architect and Andrew T. Jessen, Chairman of the Board of Supervisors is designated as the authorized agent for Shasta County to sign an application or applications and submit the same to the Director of Finance and/or the Post War Public Works Review Board, for reimbursement for the State's share of the expenditures made in preparing said plans, said application to be made under the provisions of Chapter 47, Statutes of 1944, Extra Session.

# COURT HOUSE ADDITION PLANS APPROVED

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed approving preliminary plans for an addition to the Shasta County Court House as presented by E. Geoffrey Bangs, architect, and Andrew T. Jessen, Chairman of the Board of Supervisors is designated as the authorized agent for Shasta County to sign an application or applications and submit the same to the Director of Finance and/or the Post War Public Works Review Board, for reimbursement for the State's share of the expenditures made in preparing said plans, said application to be made under the provisions of Chapter 47, Statutes of 1944, Extra Session.

 ${\tt Mr.\ ar{ a}}.$  Geoffrey Bangs, Architect is authorized to assist the county surveyor in preparing the necessary applications.

# CANVASS OF ABSENT VOTER BALLOTS

By motion duly seconded and carried, the County Clerk is authorized to obtain four officers to canvass the absent voter ballots, said canvass to be commenced not later than Friday, June 21, 1946 at 9 a.m., in the Hall of the Board of Supervisors. The pay of said officers for said canvass is not to exceed \$8.00.

# COMMUNICATIONS

Letters are read from the following: Frederic L. Alexander, Secretary, County Supervisors Association of California; State Department of Social Welfare

There being no further business, the Board adjourns for the term.

Chairman of the Board of Supervisors

ATTEST

Clerk of the Board of Supervisors

Monday, June 3, 1946 - 10 a.m.

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

The minutes of the meetings held in May, 1946 are approved and signed by the Chairman.

#### COUNTY CLAIMS

By motion duly seconded and carried County Clairs Nos. 5404 to and including 5838 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

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

2 p.m.

This being the time set for receiving bids for furnishing County supplies burial of county hospital and indigent dead, etc., the clerk announces that no written bids have been received.

#### BURIAL OF HOSPITAL AND INDIGENT DEAD

Theodore McDonald, Amos Meininger and Ben Smith, representing the undertaking establishments of Shasta County, in answer to the notice to bidders for burial of county hospital and indigent dead, present their problem in obtaining help and materials and request a raise to \$57.50 for each burial, the mileage for dead outside hospital to be raised to 25¢ per mile.

On motion of Supervisor Colby, seconded by Supervisor Turner bid is accepted at \$57.50 per burial mileage at 25¢ per mile for outside of hospital dead, burials to be alternated between Wayside Chapel, Meininger's Mortuary and McDonald's Chapel, effective July 1, 1946.

#### PRINTING RATES

This being the time set for fixing the printing and advertising rates for the fiscal year, the following printers and publishers present a proposed schedule: Darrell Davis, H. D. Bruce, Harry Bostwick. Letter is read from J. R. Shannon of the Redding Printing Co.

On motion of Supervisor Plumb, seconded by Supervisor Chatham, resolution is passed setting the printing rates for the fiscal year beginning July 1, 1946, and ending June 30,1947 as follows:

Printing rates - 10% increase Official advertising 60 - 40 Delinquent tax rate - 10% increase

# NORTHERN CALIFORNIA SUPERVISORS ASSOCIATION

The Auditor is authorized to pay the sum of \$75.00 to the Northern California Supervisors' Association for expenses incurred at recent convention.

# SALARY OF NIGHT JANITOR

On motion of Supervisor Turner, seconded by Supervisor Plumb, the salary of Frank Richter, night janitor of the courthouse is set at \$150.00 per month, effective June 1, 1946.

# SCHOOL SUPERINTENDENT

The school superintendent is granted permission to order two new typewriters and three steel files, these items to be included in her 1946 - 1947 budget under capital outlay.

The typewriter formerly used by the tax collector's office but loaned to the school superintendent is ordered transferred from the inventory of the tax collector to that of the school superintendent.

# SHASTA DAM AREA PUBLIC UTILITY DISTRICT

Resolution is read from the Shasta Dam Area Public Utility District requesting the Board of Supervisors to apportion to the Shasta Dam Area Public Utility District the sum of \$50,000.00 out of the funds allocated to Shasta County under the provisions of Assembly Bill No. 60, Chapter 20, Statutes of 1946, said sum to be used to pay the additional cost necessary to construct its water distribution system to meet the minimum requirements of the Board of Fire Underwriters of the Pacific for fire protection.

The matter is taken under advisement.

# APPOINTMENTS

Resignation of J. D. Mrumwide as Secretary - Treasurer of Cottonwood Cemetery District is read and accepted

On motion of Supervisor Colby, seconded by Supervisor Turner, resolution is passed appointing b. C. Jamerson as Trustee of the Cottonwood Cemetery District.

appointing Paul Nicolet, Jr. as trustee of said district.

#### STATE COMPENSATION INSURANCE FUND

Letter is read from the State Compensation Insurance Fund, with dividend check for refund in the sum of \$1162.62, stating that the county's insurance cost has been reduced 66% or \$5472.65, because of the excellent record maintained with regard to injuries.

#### REPORTS - COMMUNICATIONS

Report of County Hospital and Farm for the Month of May, 1946, is read and filed; Requests for appropriations are read from the following:

County Supervisors' Association; California State Chamber of Commerce Northern California Supervisors Association.

The requests are taken under advisement until the budget is being prepared.

# SHASTA LAKE - ADMINISTERING AGENCY

Congressman Clair Engle reports on the progress of the bill which would place the administering of Shasta Lake under the jurisdiction of the Forest Service rather than the Park Service and on the public lands bill, both of which have been endorsed by the board of Supervisors of Shasta County.

He is advised that the Shasta County Board of Supervisors has not changed its opinion regarding the adminis ering agency for the Shasta Lake and is thanked for his work on both matters.

#### FEDERAL POUSING OFFICE

Mr. D. S. Ledbetter, of the F.H.A, states that his agency would like office space during the construction of the housing units for Shasta, Tehama and Siskiyou counties and proposes that a building be built on the site where the units are to be placed on the county hospital grounds, (said building to be paid for by the county) for use of the FHA, the building to belong to the county when no longer needed by the federal agency.

The matter is discussed and taken under advisement.

#### DIVISION OF FISH AND GAME - GAME RANGE MANAGEMENT

Letter from Emil J. N. Ott, Jr., Executive Secretary Division of Fish and Game, relative to the acquisition of tax deeded land for game range management, pursuant to the provisions of Chapter 4.3 of the Revenue and Taxations Code Part 6, Division, Section 3547, is read and referred to the District Attorney.

#### 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 meetings of May 27-31 and June 3, 1946 one time in the Shasta Dial.

By motion duly seconded and carried, the Board adjourns at 5:30 p.m. until Monday, June 24, 1946 at 2 p.m.

Chairman of the part of Supervisors

ATTIST:

U

Monday, June 24, 1946 - 2 p.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.

# FIRE PROTECTION AGREEMENT

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

Resolved, that Andrew T. Jessen, Chairman, be authorized to sign an agreement on behalf of Shasta County, with the Department of Natural Resources, Division of Forestry, State of California, the County of Shasta agreeing to appropriate the sum of \$3099.68 for fire prevention and suppression in said county for the fiscal year beginning July 1, 1946, and ending June 30, 1947.

# TRANSFERS AND APPROPRIATIONS

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

From General Road -	-	-	-	-	-	-	-	-	-	-	-	10,500.00
To Road District #1 To Road District #3	_			- -	-	- -	_	<del>-</del>	<del>-</del>	-	-	1,500.00
To Road District #4 To Road District #5		- -										500.00 4,000.00

The following	budget	appropriations	are	authorized	to	take	care	of	over-drafts:
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·	
Board of Supervisors	22.93
Road Commissioners	31.60
Registration	2.36
Court House Public Bldgs & Grounds	1262.67
Sheriff	893.89
Co. Jail	433.38
Recorder	65.88
General Weed Control	1182.41
Klamath Weed Control	7859.53
Constable #1	15.60
Constable #5	30.37
Constable #8	55.47
Misc. General	3275.60
Bounties	107.00
Law Library	64.03
Crippled Children Welfare	741.83
Road District #1	2136.25
Road District #2	332.33
Road District #3	8247.54
Road District #4	1119.46
Road District #5	5647.80
Bridge Maintenance Dist. #5	1488.95
Bridge Item #76 District #5	429.97
Bridge Item #134 District #5	326.86
Bridge Item #154 District #5	88.15
Bridge Item #99 District #1	2763.47
Bridge Item #139 District #1	77.12
Bridge Item #160 District #1	930.30
Bridge Item #141 District #2	949.41
Bridge Item #142 District #2	956.59
Bridge Item #149 District #3	1123.78

# SITE FOR VETERANS' HOUSING UNITS IN ANDERSON

Resolution is passed authorizing purchase from H. D. Bruce for the price of \$825.00, land in Anderson for use as a site for Veterans' Housing Units. The Auditor is authorized to draw a warrant on the Veterans Housing Fund in the sum of \$825.00 in favor of Shasta County Title Company, check to be held in escrow until deed is delivered.

# STEFFENS PROPERTY

By motion duly seconded and carried, resolution is passed approving agreement made by Supervisor Jessen and County Surveyor Breuning regarding the Steffens property in Anderson whereby a small corner was given as a consideration for a right-of-way over said property.

# COUNTY SURVEYOR TO ATTEND MEETING

By motion duly seconded and carried, county surveyor Breuning is authorized to attend a meeting in Sacramento on July 1, 1946, regarding road problems.

# SURVEYOR - SALARY RAISES REQUESTED

County Surveyor Breuning requests that the salary ordinance be amended and that the following salaries be allowed for his office:

Surveyor - - - - - - \$400.00 per month Deputy Surveyor - - - - 250.00 per month Stenographer Clerk - - - 150.00 per month He also requests the county to purchase a truck for use of the survey crew at a cost of approximately \$1200.00

The matter is taken under advisement until July 1, 1946.

REPORTS AND COMMUNICATIONS:

Reports are read and filed as follows:

Report of Auditor on conditions of budgets; Notification from State Board of Equalization on liquor license applications;

Report of Tax Collector on sales;

Report of Clerk on payments to jurors;

Report of total civilian employment and unemployment in California;

Report of California Tax Payers' Association on County budget

comparisons;

Report of J. O. Graves, State Forest Ranger.

Report from Dept. of Social Welfare on Aid appeal of Russel A. Hunter

Letter from T. L. Stanley;

Letter from Hon. Clair Engle, M. C.

#### WELFARE CASES

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

By motion duly seconded and carried, permission is granted to the following O.A.S. pensioners to sell property:

1. Mary Ward and W. L. Ward, for the sum of \$500.00, the following:

A portion of said land described as commencing at a point that bears North 7° 45' West a distance of 399.78 feet from the SW corner of Lot 8 of the Bonny View Subdivision, as per plat filed in the office of the County Recorder of Shasta County on October 31, 1837, in Volume 1 of Old Plats at page 27; thence North 67° 00' East a distance of 430.25 feet to the true point of beginning of this description; thence North 67° 00' East a distance of 127.80 feet; thence South 30° 30' East a distance of 367.98 feet; thence South 67° 00' West a distance of 136.12 feet; thence North 32° 13' 25" West a distance of 366.53 feet to the true point of beginning of this description.

2. Irene F. Davis to sell for \$3800.00, the following:

Lot 12, Block 3, Frisbie Addition to Anderson - Assessed Real Estate 130 and Improvements 600.

3. Edward D. Wilson to sell for \$200.00 the following:

W≥ of SE+ of Sec. 8 tp 30 N R 1 E MDB & M containg 45 acres.

# DEED ACCEPTED

By motion duly seconded and carried, resolution is passed accepting deed for right-of-way from Alfred Fine and Edna Fine to the County of Shasta and the Clerk is instructed to place said deed of record.

# PAYMENT - ACCESS ROAD D A R M - #218

By motion duly seconded and carried, resolution is passed authorizing the Auditor to draw a warrant in the amount of \$8000.00 from D A R M - 218 Fund in favor of the Treasurer of the United States, credit of Public Roads Administration, pursuant to the terms of the cooperative agreement.

# COUNTY RECORDER

County Recorder Winona V. Simmons requests that an amendment be made to the salary ordinance allowing her in addition to the present deputies, a fund of \$1500.00 to be used when and if needed for extra clerical help, at a rate not to exceed \$5.50 per day.

The matter is taken under advisement.

# FRENCH GULCH - TRINITY MOUNTAIN ROAD - LOGGING THUCKS

Mr. William Foster, Jr., of Trinity Center, calls attention to the fact that if logging trucks operate on the narrow county road from French Gulch to the top of Trinity Mountain, as proposed, that a grave hazard to public safety will be created. The matter is referred to the district attorney, report to be made July 1, 1946, as to what action might be taken by the county if such hazard should be created. Mr. Foster states that a petition will be presented if needed.

#### JUNE PRIMARY ELECTION RETURNS

The canvass of the returns of the Primary Election held June 4, 1946, having been completed by the County Clerk and the result of the absent voter ballots as counted by the Special Canvassing Board having been added by the Clerk of the canvass, the Clerk certifies to the Board of Supervisors the Statement of Results (between pages 256 and 257) which shows: (Statement of Results transferred to Supervisors' Record of Elections, Volume 1.)

- 1. The whole number of votes cast in the county;
- 2. The names of the persons voted for;
- 3. The office to fill which was voted for;
- 4. The number of votes given at each precinct to each of such persons;
- 5. The number of votes given in the county to each such persons.

On motion duly seconded and carried, resolution is passed accepting the canvass as made by the County Clerk and finding and declaring that the following received a majority of all the ballots cast and are declared elected in accordance with Sec. 2-3/4 of the Constitution of the State of California and the County Clerk is hereby authorized to issue the necessary certificates of election for the following named offices, to-wit:

#### MAJORITY CANDIDATES

Albert F. Ross

Alice Couey
Leslie B. Ralston
Jonathan C. Tibbits
Lena Null
F. M. Callison
Ed. W. Washburn
Walter E. McCabe
Fred H. Statton

Lucy Hunt
Frank W. Shuman
W. F. Weber
Clara D. Reynolds
Ruth A. Presleigh
John Klukkert
Thomas Thatcher
Ernest D. Breuning

O. M. Turner Andrew T. Jessen

John H. King
R. A. Powers
George H. Darrah
Henry O. Hendrickson
Dewey A. Casebeer
Arden K. Reynolds
C. C. Clark
W. E. Morgan
Cleveland D. Lofton

Judge of the Superior Court

Superintendent of Schools
District Attorney
Auditor
Treasurer
County Clerk
Assessor
Tax Collector
Surveyor

Supervisor First District
Supervisor Second District

Constable	Twp.	No.	Τ
11	77	11	2
TT	77	77	3
ŢŤ	tt	TT	4
77	††	TT	45
**	TŤ	**	6
11	77	TT	7
Ħ	71	TŤ	ġ
11	17	TT	a

It is further ordered that the following named candidates not received a majority of all the votes cast for the candidates for such offices be and they are declared nominated for the hereinafter designated offices:

Justice of the Peace Twp. No. 1

Hiram R. Baker M. P. Howard

Sheriff:

Roy S. Duggins John Halma

Coroner and Fublic Administrator:

Claude E. Whiteman James Martin

# FRONT STREET-BOOMTOWN SUBDIVISION

On motion of Supervisor Chatham, seconded by Supervisor Turner, resolution is passed declaring intention to abandon a portion of Front Street in Boomtown Subdivision Unit 2 in Central Valley, pursuant to oral petition and chart on file. Hearing is set for Monday July 15, 1946 at 2 p.m. and notice is ordered published and posted according to law.

# SISKIYOU COUNTY TUBERCULOSIS ASSOCIATION

Letter is read from the Siskiyou County Tuberculosis and Health Association requesting consideration of a plan for a joint tuberculosis district hospital, Modoc, Trinity, Lassen and possibly Tehama County might participate.

The Clerk is instructed to advise the president of the association that while

#### LIQUOR LICENSE-COORDINATING COUNCIL

Letter is read from Rev. H. M. Dodson, Secretary of the Redding Coordinating Council calling attention to the fact that the Coordinating Council is opposed to the application for a license to sell hard liquor at the Veterans' Memorial Hall and requesting the Board of Supervisors to take steps to prevent the approval of the application for the license.

The matter is discussed and the Board goes on record as being opposed to the granting of a license to sell hard liquor at the Veteran's Memorial Hall.

#### 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 June meeting of June 24, one time in the Redding Record.

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

Chairman of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

Monday, July 1, 1946 - 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

Clerk - Ruth A. Presleigh. Chairman Jessen presides.

The minutes of meetings held in June, 1946 are approved and signed by the Chairman.

#### COUNTY CLAIMS

By motion duly seconded and carried County Claims No. 1 to and including 452 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.

# PINEGROVE MOSQUITO ABATEMENT DISTRICT LOAN

By motion duly seconded and carried, the sum of \$1100.00 is ordered appropriated from the General Reserve to the Pine Grove Mosquito Abatement District as a loan to be repaid from taxes.

# WELFARE CASES

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

# JOHNSON PARK SUBDIVISION MAP

Mr. C. C. Johnson submits map of Johnson Park with the request that it be accepted to supersede the map heretofore accepted on May 27, 1946 since additional land has been added.

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

Resolved, that the map of Johnson Park Subdivision, near Burney, Shasta County, California, be and it is hereby accepted pursuant to the terms set forth in Ordinance No. 233, adopted Dec. 4, 1940. This map is to supersede map of Johnson Park Subdivision accepted by said Board on May 27, 1946. The Clerk of the Board of Supervisors is directed to endorse upon the face of this map a copy of the order authenticated by the seal of the Board of Supervisors. This acceptance is subject to the stipulation that the County of Shasta does not agree to construct, improve or maintain said lands dedicated for streets, highways or public ways. The subdivider agrees to put up a bond pursuant to the provisions of Section 1 Subdivision (5) of said ordinance.

# PERMIT - FIREWORKS ON JULY 4

By motion duly seconded and carried, resolution is passed granting permission to the Redding Junior Chamber of Commerce to set off fireworks pursuant to the provisions of County Ordinance No. 196, and to use the portion of the old highway bridge over the Sacramento river north of Redding for said purpose, and to shut off traffic over said bridge during the time the fireworks are being fired.

#### FIRE COMMISSIONER OF ANDERSON FIRE DISTRICT

By motion duly seconded and carried, G. G. Mitchell is re-appointed Fire Commissioner for Anderson Fire District for a term of three years.

#### PETITION - ROAD IN DISTRICT #4

Petition is read requesting that the road from Highway 99 West at Salt Creek (east side thereof) and down to Shasta Lake for a distance of approximately one mile be taken into the County road system. The petition is placed on file until Supervisor Chatham can make an investigation and report to the board.

#### WALNUT STREET IN MCARTHUR - HEARING

On motion of Supervisor Colby, seconded by Supervisor Chatham, resolution is passed declaring intention to abandon Walnut Street in the Town of McArthur (For Fall River High School) pursuant to request heretofore filed.

Hearing is set for Monday, July 29, 1946 at 2 o'clock p.m. and notice of hearing is ordered published in the Fall River Tidings three times and posting is authorized according to law.

2 p.m.

# FALL RIVER MILLS HIGHWAY LIGHTING DISTRICT

This being the time set for receiving bids for furnishing electrical energy for the Fall River Mills Highway Lighting District for a period not exceeding five years beginning May 16, 1946 - and bid of Pacific Gas and Electric company being the only bid received, on motion of Supervisor Colby, Seconded by Supervisor Chatham, resolution is passed accepting bid of Pacific Gas and Electric Company.

# SHASTA HISTORICAL SOCIETY

A committee consisting of Judge Ross, Thomas Thatcher and Alvin M. Cibula, representing the Shasta Historical Society, requests an appropriation in the amount of \$500.00 out of the Advertising Fund for use by said society in printing a history of Shasta County. The matter is taken under advisement until the advertising budget is prepared.

#### REPORTS AND COMMUNICATIONS

Reports are read and placed on file as follows:

Report of County Hospital

Report of Clerk on Jury Fees paid;

Report of Treasurer, Report of Beverage License application;

Report of Redding Chamber of Commerce,

Report of J. A. Graves State Forest Ranger,

Report of Detention Home for May, 1946.

Communications are read from the following:

Department of Social Welfare; County Supervisors' Association,

California Western States Life Insurance Comapny;

Letter is read from R. M. Sims, Jr. Requesting information regarding the status of the old road as it presently exists west of the new relocated U. S. Route 99 in Sections 8, 9, and 16, Twp. 34 North, Range 4 West, about fifteen miles north of Redding. The Clerk is instructed to inform Mr. Sims that this road has never been turned back to Shasta County by the Federal Government;

# FEEDING OF JAIL INMATES

Whereas the agreement between Kate Fowler and the Board of Supervisors of Shasta County for the feeding of the prisoners in the Shasta County Jail terminated June 30, 1946 and

Whereas Kate Fowler has advised the Board of Supervisors of Shasta County that she does not desire to continue said agreement and

Whereas said board of Supervisors has advertised for the feeding of said prisoners and no bids have been received and

Whereas the District Attorney of the County of Shasta has advised the Board of Supervisors that in his opinion the sheriff is the officer intrusted with the duty to provide for the feeding of prisoners in the event that no contract exists.

Now Therefore Be It Resolved that the sheriff in the County of Shasta be and he is hereby authorized and directed to obtain meals for the prisoners confined in the Shasta County Jail until such time as contract arrangements can be made.

# REQUESTS OF COUNTY OFFICERS

The following requests are made by county officers for assistance to be provided for in the new budget:

Assessor John Klukkert requests an additional \$600.00 (now has \$3000.00) for use in employing extra deputies when needed.

#### SCHOOL SUPERINTENDENT

School Superintendent Lucy Hunt requests that the salary of her deputy (or book-keeper) be raised from \$150.00 to \$180.00 per month. She also requests the sum of \$1200.00 instead of \$750.00 as now allowed for use in employing extra clerical help as needed.

#### WELFARE DIRECTOR

Welfare Director Beryl Shuffleton informs the Board that she is losing one of her workers (Edna Hilty) in September and requests permission to hire an additional worker at this time so that she will be broken in by the time the vacancy occurs. She also requests the Board to consider an increase in the starting salary of P.A. Grade 1 and P.A. Grade 2 workers, stating that she cannot obtain workers with the qualifications necessary for her work at a starting salary of \$150.00

The requests are all taken under advisement to be acted upon when the budget is prepared.

#### TRUCK FOR SURVEYOR

It is agreed to purchase a truck for use of the surveying crew, as requesta by County Surveyor Breuning.

#### REDDING MOSQUITO ABATEMENT DISTRICT

Orion Murphy on behalf of the Redding Mosquito Abatement District requests that a loan of \$8000.00 (to be repaid from tax money) be made to said district. The matter is laid over until July 8, 1946.

#### CLINIC HOURS AT COUNTY HOSPITAL

Additional complaints having been made regarding the clinic hours at the County Hospital, the Clerk is instructed to again write to Dr. Saylor with a copy to Miss Emma Wright, Matron of said hospital, calling attention to the fact that clinic hours should be held Monday, Wednesday and Friday of each week from 4 p.m. to 5 p.m.

#### CLIKAPUDI PROJECT ASSOCIATION REPORT

Roscoe J. Anderson orally reports on the activities of the Clikapudi Water Project Association and files written report. He states that it has been deemed advisable to change the name to the Shasta County Water Projects Association, in order to enlarge the scope of said organization, and that the Clikapudi Project will be one of the projects included within the new association. He asks approval of the Board of Supervisors with reference to the change of name.

On motion of Supervisor Chatham, seconded by Supervisor Turner, resolution is passed approving the change of name of the Clikapudi Water Project Association to Shasta County Water Project Association. The request for an appropriation is taken under consideration until budget time.

# U. S. FOREST SERVICE

Permission is granted to Jack Gilman of the U.S. Forest Service to use the cook house and showers at the government airport as guarters for a fire crew during the fire season, if authority is given by the army.

# PUBLICATION OF PROCEEDINGS

By motion duly seconded and tarried, resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the July meeting of July 1, 1946, one time in the Anderson Valley News.

# BOARD OF EQUALIZATION

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

Redding, California July 1, 1946

To the HONORABLE BOARD OF SUPERVISORS OF SHASTA COUNTY

# Gentlemen:

TOTAL

I beg to report, herewith, assessment of property in Shasta County for the year of 1946, (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
Improvements
Personal Property
Solvent Credits
Less Exemptions

\$ 895,700.00
3,100,750.00
17,610.00

\$229,825.00

\$4,643,235.36

#### SHASTA UNION HIGH SCHOOL ASSESSMENT

Land and town lots Improvements Personal Property

\$5,366,575.00 1,512,895.00 1,222,398.00

Less Exemptions
TOTAL

\$229,825.00

\$7,872,043.00

FALL RIVER JOINT UNION HIGH SCHOOL ASSESSMENT

Land and town lots Improvements Personal Property Solvent Credits Less Exemptions

TOTAL

\$2,247,085.00 409,560.00 528,335.00 7,000.00

\$ 51,520.00

\$3,140,460.00

DUNSMUIR UNION HIGH SCHOOL ASSESSMENT

Land and town lots Improvements Personal Property Less Exemptions TOTAL

\$ 424,480.00 124,850.00 24,925.00

\$ 9,780.00

\$ 564,475.00

ANDERSON UNION HIGH SCHOOL ASSESSMENT

Land and town lots Improvements Personal Property Less Exemptions TOTAL

\$ 992,265.00 497,410.50 24,925.00

\$ 89,420.00

\$1,948,150.50

TOTAL ASSESSABLE PROPERTY 873 Veterans Exemptions 39 Church Exemptions

\$18,168,363.86

Respectfully submitted,

JOHN KLUKKERT
Assessor of Shasta County

Names of tax payers who neglected to sign assessment lists for the year of 1946 is filed.

There being no protests, either oral or written, by motion duly seconded and carried the Board of Supervisors adjourns at 5 p.m. until Monday, July 8, 1946 at 10 a.m. in regular session and as a Board of Equalization.

Chairman of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors.

Monday, July 8, 1946 - 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.

# VETERANS' HOUSING FUND

On motion of Supervisor Plumb, seconded by Supervisor Turner, the sum of \$2000.00 is ordered transferred from the Unappropriated Reserve to the Veterans' Housing Fund.

# VETERANS' HOUSING RESOLUTION

On motion of Supervisor Plumb, seconded by Supervisor Colby, resolution is passed making application to the State Director of Finance for the sum of \$15,300.00 (90%) of total estimated cost as the state's share of the cost of making veterans housing units ready for cocupancy (Redding Unit) and designating Ernest D. Breuning as the agent for Shasta County.

# KLAMATH WEED CONTROL

B. F. Stroup is authorized to have a survey made in order to obtain the opinion of farmers and stock men regarding the continuation of the program of corax spreading for Klamath Weed Control and to ascertain whether or not farmers would cooperate by spreading the borax on their own lands without receiving pay from the county. Report is to be made July 15, 1946.

#### BUDGET CONSIDERATION

The Board of Supervisors considers the departmental estimates submitted for the 1946 - 47 budget, the following being approved:

Board of Supervisors Road Commissioners Sheriff County Jail Anderson Jail Burney Jail Fall River Mills Jail Clerk Auditor Speical Accounting Treasurer Assessor Tax Collector District Attorney District Attorney's Special Coroner Public Administrator Primary Alection General Election Special District Election Registration Superior Court

#### BRUCE AGREEMENT

By motion duly seconded and carried, Chairman Andrew T. Jessen is authorized to sign an agreement on behalf of Shasta County with Homer D. Bruce and Grace Bruce, relative to grading of the real property where the Anderson Veterans' Housing is to be located.

#### JUSTICE OF THE PEACE TOWNSHIP NO. 7

By motion duly seconded and carried, resolution is passed accepting the resignation of Alice B. Gammil as Justice of the Peace, Township No. 7, effective July 15, 1946 and appointing Ed. W. Washburn to fill the unexpired term of said Alice B. Gammill, said appointment being effective July 15, 1946.

#### VETERANS' HOUSING

By motion duly seconded and carried, the sum of \$2000.00 is ordered appropriated from the Unappropriated Reserve Veterans' Housing Fund which fund is hereby established.

By motion duly seconded and carried, resolution is passed making application for state funds for Veteran's Housing in the amount of \$15,300.00

# ARCHITECT'S FEES

By motion duly seconded and carried, resolution is passed authorizing the County Auditor to issue warrants on the Post War Improvement Project Fund in favor of E. Geoffrey Bangs, Architect, 605 Market Street, San Francisco, California, as follows:

30% of fee for professional service rendered on plans for proposed Court House Addition - - - - - - - - - - - - - \$3834.00

30% of fee for professional service rendered on plans for proposed Hospital Addition - - - - - - - - - - - \$3150.00

# REDDING MOSQUITO ABATEMENT DISTRICT LOAN

By motion duly seconded and carried, the sum of \$95000.00 is ordered transferred from the unappropriated Reserve to the Redding Mosquito Abatement District, as a loan to be repaid from taxes.

# COMMUNICATIONS

Letters are read from the following:

State Water Resources Board; Letter from Harry Buckland, calling attention to dangerous condition of culvert near Ted Brown's Grocery - referred to Supervisor Chatham. Letter and Resolution is read from the Northern California Sportsmen's Association requesting the funds collected as fines for violation of fish and game laws be set aside for use as a fish and game propagation fund. The letter and resolution are ordered placed on file.

# INTER-MOUNTAIN FAIR

On motion of Supervisor Colby, seconded by Supervisor Plumb, resolution is passed approving requests of the Inter-Mountain Fair as follows:

- 1. Application to A. E. Snider for a manager's house
- 2. Transfer in Agricultural Code fund of \$1200.00 to pay special premiums in premium list as follows: Class XII Sections 106 and 108

Class XIII Sections 110 and 112 Class XIV Sections 114 and 116

- 3. A Transfer in Agricultural Code fund of \$125.00 to pay for ten plaques to be awarded as special prizes.
- 4. Permit allowing Fuller amusement Company of Perkins, California, to conduct a carnival and concessions free of license charges during Intermountain Fair.

# PACHECO ELEMENTARY SCHOOL DISTRICT BOND RESOLUTION

# Resolution and Order of Board of Supervisors

Of <u>SHASTA</u>	County, State of California.
( In re Issue of Bonds of	•
PACHECO ELEMENTARY	School District.
WHEREAS, on the3rdday of	
of trustees of <u>PACHECO ELEMENTARY</u> to call, and by resolution and order of said board of trustees and entered on the minutes of the said board of trustees order:	s duly and regularly passed and adopted by them
That an election be called and held on the 22 III in said School District, for the purpose of submitting to the	I day of June , 1946
issuing and selling bonds of said School District in the amo	unt of
Nine Thousand (\$9000.00)  to run not exceeding	exceeding five terest at the rate of not per per cent per run and semi-annually thereafter, for the purpose
<ul> <li>(b) The building or purchasing of school building.</li> <li>(c) The making of alterations or additions to the sbe necessary for current maintenance, ope</li> </ul>	chool building or buildings other than such as may
(d)x of he repairing westoring on rebuilding of any a	•
firexor wither public reducityx  (e) The supplying of school buildings with furnitu	re or necessary apparatus of a permanent nature.
(f) The permanent improvement of the school grou	·
(all of which were thereby united to be voted upon as one	,
	•
WHEREAS, an election was held in said School District	-
board of trustees of said School District, and all the proceed the board of supervisors by the board of trustees of said School	dings had in the premises have been certified to
WHEREAS, the said certified proceedings show, and aft have found and do hereby find and declare: That in accordance with a resolution and order of the	
Pacheco Elementary	School District, passed and
adopted on the 3rd day of June.	, 19.46, an election
was duly called in said School District, and was held in said	•
day of June , 1946 , and that	notice of said election was given by posting notices
signed by all members of the boar places in said School District for more than twenty days next	rd of trustees of said School District in three public before said election, and by publishing such notice
in Redding Record-Searchlight & Couri Shasta	County State of California, not less than ones in
each calendar week for three successive calendar weeks belished, was in the form required by law.  That prior to opening said polls the said inspector and the declaration as required by law, and thereafter conductive close thereof canvassed the votes cast thereat, and ce	judges of election conducting said election, signed the said election as required by law, and at
trustees of said School District, and to them made return The seventh day after said election	of the poll list and roster of voters, and tally list
legal holiday, the Governing Board said meeting from July 4, 1946, to p.m. of said day hat there were 35	duly met and adjourned July 5, 1946, at 8.00
votes cast at said election, and that more than two-thirds	,
votes were cast for issuing said bond	ls, and3
votes and no more were cast against issuing said bonds,	
entry of the result of said election to be made on the mine. And this board hereby further finds and declares that and conducted, and that notice thereof was duly and legally and legally canvassed and declared in the manner and and things required by law to be done have been done a and in strict accordance with the provisions of the statute the total amount of indebtedness of the said School District the limit prescribed by law.  It is Therefore Ordered, that bonds of PACH.	said election was duly and legally called and held gally given and published, and the result thereof d as required by law, and that all acts, conditions and have been performed in regular and due form a authorizing the issue of school bonds; and that ct, including this proposed issue of bonds, is within
School District in saidShasta	
COLON DIGHTOL III GARden WASHINGTON	of Camorina, issue in the sum of

Nine Thousand (\$9	9 <b>0</b> 00.00)			dollars
	\$600 <b>.</b> 00			
payable as hereinafter provi	ided, in lawful money		of the Unit	ed States
with interest thereon at the	rate of not exceeding five per ce	nt per annum,	payable annually for the	first year
the bonds have to run and s	semi-annually thereafter in like			
lawful money	, at the office of the count	y treasurer of	said County.	
It is further ordered the	at said bonds shall be dated the	8th	day of Jul	y
1946, and be payable as following multiple part	llows, to-wit:  DENOMII	IA TT AN	MO DIN	
BONDS NUMBÉRED	DEMONT		TO RUN	
1		0.00		
	600			
	600			
			4 years	
	600			
6	000	0.00	6 years	
			7 years	
8			8 years	
			9 years	
	600			
	600			
	600			
13			13 years	
			14 years	
15	600	0,00	15 years	
	PACHECO ELEMENTARY  STA Coun			f Americ
			gonoon D	7.C.T. 1.C.
	ELEMENTARY C			
	County, State of			
	der hereof, at the office of the t			
	, on the <u>8th</u> ldred (\$600.00)			
lawful money	of the United of not	exceeding	five	eon m nk
	days of July			
of each year from the date	days oi9.9±2	a	ud arrant 1	
in one installment at the en	hereof until this bond is paid (	except interest		
This bond is one of a s	hereof until this bond is paid (ad of such year).		for the first year which	is payabl
This bond is one of a s	hereof until this bond is paid (and of such year).  Hereof until this bond is paid (before and the series of bonds of like tenor and the series of	date, numbere	for the first year which d from 1to	is payabl 15
This bond is one of a sinclusive, amounting in the	hereof until this bond is paid ( id of such year). series of bonds of like tenor and aggregate to	date, numbere ousand	for the first year which	is payabl 15dollar
This bond is one of a sinclusive, amounting in the and is issued and sold by the	hereof until this bond is paid (and of such year).  Hereof until this bond is paid (before and the series of bonds of like tenor and the series of	date, numbere ousand Sha	for the first year which d from 1 to	is payab 15dollar
This bond is one of a sinclusive, amounting in the and is issued and sold by the State of California, for the (a) The purchasing	hereof until this bond is paid (and of such year). series of bonds of like tenor and aggregate to Nine Thompson of supervisors of purpose of raising money for the school lots.	date, numbere pusand Sha he following pu	for the first year which d from 1 to	is payab 15dollar
This bond is one of a sinclusive, amounting in the and is issued and sold by the State of California, for the (a) The purchasing (b) The building or	hereof until this bond is paid (and of such year). series of bonds of like tenor and aggregate to	date, numbere ousand Sha he following pu	for the first year which d from 1 to 1  asta urposes:*	is payab 15dollar Count
This bond is one of a sinclusive, amounting in the and is issued and sold by the State of California, for the (a) The purchasing (b) The building of (c) The making of be necessal	thereof until this bond is paid (and of such year). series of bonds of like tenor and aggregate to	date, numbere ousand Sha he following pu hool building o ation, or repair	for the first year which d from 1 to 1  asta proses:*  or buildings other than such	is payable  15dollarCounty  uch as ma
This bond is one of a sinclusive, amounting in the and is issued and sold by the State of California, for the (a) The purchasing (b) The building of (c) The making of be necessa	thereof until this bond is paid (and of such year). series of bonds of like tenor and aggregate to	date, numbere ousand Sha he following pu hool building o ation, or repair	for the first year which d from 1 to 1  asta proses:*  or buildings other than such	is payable  1.5dollar:County  uch as ma
This bond is one of a sinclusive, amounting in the and is issued and sold by the State of California, for the (a) The purchasing (b) The building of (c) The making of be necessary.  The supplying of the supplyi	thereof until this bond is paid (and of such year). series of bonds of like tenor and aggregate to	date, numbered busand  She he following put hool building of ation, or repair was building to the following	for the first year which d from 1 to 1  18ta urposes:*  or buildings other than surs.  tstoagedy injured; yer xies	is payable  15  dollar: County  ich as ma
This bond is one of a sinclusive, amounting in the and is issued and sold by the State of California, for the (a) The purchasing (b) The building of (c) The making of be necessated and sold by the separation of the correction of the supplying (e) The supplying (f) The permanent	thereof until this bond is paid (and of such year). Series of bonds of like tenor and aggregate to Nine Thombe board of supervisors of the board of supervisors of the purpose of raising money for the of school lots.  The purchasing of school buildings alterations or additions to the sorty for current maintenance, oper the public relations with furniture improvement of the school ground in the school groun	date, numbered usand  Showing put  the following put  the following of ation, or repair the identity of the id	for the first year which of from 1 to 1	is payable  15  dollar: County  ich as magent as magent nature
This bond is one of a sinclusive, amounting in the and is issued and sold by the State of California, for the (a) The purchasing (b) The building of (c) The making of be necessated and sold by the separation of the correction of the supplying (e) The supplying (f) The permanent	thereof until this bond is paid (and of such year). Series of bonds of like tenor and aggregate to Nine Thombe board of supervisors of the board of supervisors of the purpose of raising money for the of school lots.  The purchasing of school buildings alterations or additions to the sorty for current maintenance, oper the public relations with furniture improvement of the school ground in the school groun	date, numbered usand  Showing put  the following put  the following of ation, or repair the identity of the id	for the first year which of from 1 to 1	is payable  15  dollar: County  ich as magent as magent nature
This bond is one of a sinclusive, amounting in the and is issued and sold by the State of California, for the (a) The purchasing (b) The building of (c) The making of be necessan with the terminal (e) The supplying (f) The permanent	hereof until this bond is paid (and of such year). Series of bonds of like tenor and aggregate to	date, numbered busand  Shate following put the following put the following put the following of the followin	for the first year which d from 1 to 1  38t8 proses:*  br buildings other than sure.  data apparatus of a permane	is payable  15  dollar  County  ich as ma  siroxerk  int nature
This bond is one of a sinclusive, amounting in the and is issued and sold by the State of California, for the (a) The purchasing (b) The building of (c) The making of be necessan (A) The repairing (a) The supplying (f) The permanent	hereof until this bond is paid (and of such year). Series of bonds of like tenor and aggregate to	date, numbered busand  Shate following put the following put the following put the following of the followin	for the first year which d from 1 to 1  38t8 proses:*  br buildings other than sure.  data apparatus of a permane	is payable  15  dollar  County  ich as ma  siroxerk  int nature
This bond is one of a sinclusive, amounting in the and is issued and sold by the State of California, for the (a) The purchasing (b) The building of (c) The making of be necessan (A) The repairing (a) The supplying (f) The permanent	thereof until this bond is paid (and of such year). Series of bonds of like tenor and aggregate to Nine Thombe board of supervisors of the board of supervisors of the purpose of raising money for the following of school lots.  The purchasing of school buildings alterations or additions to the sory for current maintenance, oper the purchasing of school buildings with furniture improvement of the school ground in the school gro	date, numbered busand  Shate following put the following put the following put the following of the followin	for the first year which d from 1 to 1  38t8 proses:*  br buildings other than sure.  data apparatus of a permane	is payable  15  dollar  County  ich as ma  siroxerk  int nature

ж,	in pursuance of and in strict conformity with the provisions of the Constitution and laws of the State of Cali-
	fornia, 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
i	School District in said County and State of California, on the 27th day of
	June 19 46
	And the board of supervisors of
	PACHECO ELECTIONY 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 8th day of July 19.46, and shall be payable out of the
	interest and sinking fund of said.  PACHECO ELECTRARY
	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 8th day of July , 19.46
	ANDREW T. JESSEN
	[SEAL] Chairman of Board of Supervisors.
	W. F. WEBER  County Auditor.
	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
	\$ <b>N</b> o <b>L</b>
	The Treasurer of Shasta County, State of California, will pay to the holder hereof out of the interest and sinking fund of the Pacheco Elementary School District, in said County and State, on the 8th day of July in said County and State, the sum of and Mollars, for 6 months' interest on Bond No. 1 of said School District.
	ANDREW T. JESSEN  Chairman of the Board of Supervisors.
1	W. E. WEBER County Auditor.
į.	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 COUTIET FIGST
:	in the Redding Record-Searchlight and an ewspaper of general circulation, printed
	and published in the said County of Shasta for the period of at least two weeks;
1	that this board of supervisors will, up to the 5th day of August, 19.46,
	at

(e) The supplying of school grounds.

(f) The permanent improvement of the school grounds.

The foregoi	ing resolution and order was passed and adopted on the 8th day	of
July	, 19.46, by the following vote, to-wit:	
AYES:	Supervisors Turner, Plumb, Colby Cha	than
NOES:	none	······
ABSENT:	none	
WITNESS	5 my hand and the Seal of the Board of Supervisors of the County of Shasta	
	County Clerk and ex-officio Clerk of the Board of Supervis	h prs
(SEAL)	By	 :.
tender impracticable	de Section 7461, added by Chapter 208 of Statutes of 1945, provides for redemption of school bonds prior to their maturi verning board of the school district. The prescribed statutory procedure and the wide diversity of possible redemption provi a general printed form for such matters. It is therefore suggested, should redemption provisions be desired, that comp lvice be first obtained.	ity at

Apralution and Order

Muardof Suppervisors

In re
ISSUE OF BONDS

of

School District

County

# Resolution and Order of Board of Supervisors

Of Shasta		County, St	ate of California.	•
( In re Issue of Bonds of				
ENTERPRISE		School Di	istrict.	
WHEREAS, on the 3rd	day of	June	, 19.46,	the board
of trustees of Enter to call, and by resolution and order of sa and entered on the minutes of the said by	rprise	Scho	ool District, deemed it	advisable d by them
That an election be called and held in said School District, for the purpose of	of submitting to th	e electors of said	School District the d	ucsilon or
issuing and selling bonds of said School I <u>Fight Thousand</u> (	\$8000.00)		exceeding	<del>d</del> ollags,
to run not exceeding. 16 yearnum, payable annually for the first year of raising money for the following purposes.  (a) The purchasing of school lot	ears and to bear in r the bonds have to oses:* s.	terest at the rate or run and semi-ann	of not	er cent per
<ul><li>(b) The building or purchasing</li><li>(c) The making of alterations or</li></ul>	r additions to the s	chool building or	buildings other than si	ich as may
be necessary for curren  (M)XXIIIXXIEXXEXXIXIXXXIXXIXXIX  (M)XXIIXXIIXXIXIXXIXXIXXIXIXXIXIXXIXIXXI	MINING MEXALE	ration, or repairs.	naged,xajared,xarxde	strojæa by:
(e) The supplying of school built	ldings with furnitu	re or necessary a	pparatus of a permain	ent nature.
(f) The permanent improvement				
(all of which were thereby united to be v				
			 27	
Whereas, an election was held in sa				
board of trustees of said School District the board of supervisors by the board of	t and all the procee	edings had in the	premises have been o	certified to
WHEREAS, the said certified proceed have found and do hereby find and declaration accordance with a resolution	dings show, and af	ter a full examina	ition and investigation	
	Enterprise.		School District,	passed and
adopted on the 3rd	day of Jů	ne	, 19.46.,	an election
was duly called in said School District, a	ınd was held in said	l School District o	n the 27th	
day of June	, 19.46., and that	notice of said elec-	ction was given by pos	sting notices
signed by all members of places in said School District for more th in Redding Record-Searchli	ian twenty days nex	t before saggelest	ion and by publishing	such notice
	•	County, State o	f California, not less t	han once in
lished, was in the form required by law.  That prior to opening said polls the the declaration as required by law, and the close thereof canvassed the votes of trustees of said School District, and to	e said inspector and d thereafter condu cast thereat, and co o them made return	d judges of election acted the said election crified the result a of the poll list a	on conducting said election as required by of said election to the said roster of voters, a	tion, signed law, and at he board of and tally list
The seventh day after legal holiday, the Go said meeting from Jul p.m. of said day; there	verning 50a. y 4, 1946 t	o July 5, 1	946, at 8:00	
votes cast at said election, and that me				
votes cast at said election, and that me	for issuing said bor	ids, and	4	
votes and no more were cast against is	suing said bonds,			
entry of the result of said election to be And this board hereby further find and conducted, and that notice thered duly and legally canvassed and declare and things required by law to be don and in strict accordance with the proventhe total amount of indebtedness of the limit prescribed by law.  It Is Therefore Ordered, that be	be made on the minds and declares that of was duly and led in the manner at the have been done wisions of the statute said School District.	and that the nutes of said board to said election was egally given and and as required by and have been pointe authorizing this rict, including this	e said board of trusted d.  Is duly and legally call published, and the rey law, and that all acterformed in regular are issue of school bond proposed issue of bond	led and held esult thereof s, conditions and due form ds; and that ids, is within
It Is Therefore Ordered, that bo				
School District in said		ounty, State	. Of Camifornia, issue il	tilo odili Ol

	d (\$8000.00)	
in denominations of	\$500 <b>.</b> 00	· · · · · · · · · · · · · · · · · · ·
payable as hereinafter provided,	in lawful money	of the United States,
with interest thereon at the rate	of not exceeding five per cent per annu	im, payable annually for the first year
the bonds have to run and semi-	annually thereafter in likelawf	ul money
	, at the office of the county treasurer	
	id bonds shall be dated the 8th	
1946, and be payable as follows		•
BONDS NUMBERED	DENOLILIATION	TO RUN
	\$500 <b>.</b> 00	l year
2	500.00	2 years
3	500,00	3 years
4		4 years
	500 <b>.</b> 00	
	500 <b>.</b> 00	
	500,00	- · · · · · · · · · · · · · · · · · · ·
8		8 years
9		9 years
• •	500,00	
11		· ll years
	500,00	
	500,00	
	500,00 500,00	
	500.00	
	on shall be payable annually for the first	
	8th day of day of	
	SCHOOL BOND	
	terprise	
ofShasta	terprise	California, United States of America
of Shasta Enterpri:	terorise County, State of	California, United States of AmericaSCHOOL DISTRICT
of Shasta  Enterpris  of Shasta	terorise	California, United States of America
of Shasta  Enterprise  of Shasta  promises to pay to the holder I  County, State of California, on	terorise  County, State of  Se  County, State of California hereof, at the office of the treasurer of the Sth day of	California, United States of America.  SCHOOL DISTRICT  a, acknowledges itself indebted to and  Shasta  July  19
of Shasta  Enterprise  of Shasta  promises to pay to the holder I  County, State of California, on	terorise County, State of se County, State of California hereof, at the office of the treasurer of	California, United States of America.  SCHOOL DISTRICT  a, acknowledges itself indebted to and  Shasta  July  19
of Shasta  Enterprise of Shasta  promises to pay to the holder I County, State of California, on Five Hu	terorise  County, State of  Se  County, State of California hereof, at the office of the treasurer of the 8th day of ndred (\$500.00)	California, United States of America.  SCHOOL DISTRICT  a, acknowledges itself indebted to and  Shasta
of Shasta  Enterprise of Shasta  promises to pay to the holder I County, State of California, on Five Hu	terorise  County, State of  Se  County, State of California hereof, at the office of the treasurer of the 8th day of ndred (\$500.00)	California, United States of America.  SCHOOL DISTRICT  a, acknowledges itself indebted to and  Shasta  July  dollars
of Shasta  Enterprise  of Shasta  promises to pay to the holder I  County, State of California, on  Five Hur  in lawful money	terorise  County, State of California hereof, at the office of the treasurer of the 8th day of mdred (\$500.00)  of the United States of exceeding at the rate of not	California, United States of America.  SCHOOL DISTRICT  a, acknowledges itself indebted to and Shasta
Enterprison Shasta  Shasta  Five Human Lawful money  on the Sth	County, State of California hereof, at the office of the treasurer of the 8th day of mdred (\$500.00)  of the United States of exceeding per condays of July eof until this bond is paid (except inter	California, United States of America.  SCHOOL DISTRICT  a, acknowledges itself indebted to and  Shasta
Enterprise  of Shasta  promises to pay to the holder 1  County, State of California, on Five Hum  in lawful  lawful money  on the 8th  of each year from the date here in one installment at the end of	County, State of California hereof, at the office of the treasurer of the Sth day of mdred (\$500.00)  of the United States of exceeding at the rate of not per condays of July  eof until this bond is paid (except intersuch year).	California, United States of America.  SCHOOL DISTRICT  a, acknowledges itself indebted to and Shasta July dollars  America, with interest thereon in like I I Ve ent per annum, payable semi-annually and January est for the first year which is payable
Enterprise of Shasta  promises to pay to the holder I County, State of California, on Five Hum in lawful lawful money on the 8th of each year from the date here in one installment at the end of This bond is one of a series	County, State of California hereof, at the office of the treasurer of the 8th day of mdred (\$500.00)  of the United States of exceeding at the rate of not, per c days of July eof until this bond is paid (except inter such year).	SCHOOL DISTRICT  a, acknowledges itself indebted to and  Shasta  July  dollars  America, with interest thereon in like  I I'Ve  ent per annum, payable semi-annually  and  January  est for the first year which is payable  pered from 1 to 16
Enterprise  of Shasta  promises to pay to the holder I  County, State of California, on  Five Hur  in lawful  lawful money  on the 8th  of each year from the date here in one installment at the end of  This bond is one of a series inclusive, amounting in the aggr	County, State of California hereof, at the office of the treasurer of the Sth day of mdred (\$500.00)  of the United States of exceeding at the rate of not per condition at the rate of not per conditions of until this bond is paid (except intersuch year).  s of bonds of like tenor and date, number and the such year of the treasure of the treasure of the united such year).	California, United States of America.  SCHOOL DISTRICT  a, acknowledges itself indebted to and Shasta July dollars  America, with interest thereon in like I I've ent per annum, payable semi-annually and January est for the first year which is payable pered from 1 dollars
Enterprise of Shasta promises to pay to the holder I County, State of California, on Five Hum in lawful lawful money on the 8th of each year from the date here in one installment at the end of This bond is one of a series inclusive, amounting in the aggrand is issued and sold by the bo	County, State of California hereof, at the office of the treasurer of the Sth day of mdred (\$500.00)  of the United States of exceeding at the rate of not per condays of July eof until this bond is paid (except intersuch year).  s of bonds of like tenor and date, numbered to supervisors of Shared	California, United States of America.  SCHOOL DISTRICT  I, acknowledges itself indebted to and Shasta July, 19 dollars  America, with interest thereon in like  I I Ve ent per annum, payable semi-annually and January est for the first year which is payable bered from 1 dollars  dollars
Enterprise of Shasta  promises to pay to the holder lawful in lawful money on the 8th of each year from the date here in one installment at the end of This bond is one of a series inclusive, amounting in the aggrand is issued and sold by the both State of California, for the pur (a) The purchasing of s	County, State of California hereof, at the office of the treasurer of the Sth day of mdred (\$500.00)  of the United States of exceeding at the rate of not per condays of July eof until this bond is paid (except intersuch year). Sof bonds of like tenor and date, number and of supervisors of Shappose of raising money for the following school lots.	California, United States of America.  SCHOOL DISTRICT  a, acknowledges itself indebted to and Shasta  July  dollars  America, with interest thereon in like  I I Ve ent per annum, payable semi-annually and January est for the first year which is payable bered from 1 dollars  dollars
Enterprise  of Shasta  promises to pay to the holder to County, State of California, on Five Hum  in lawful  lawful money  on the 8th  of each year from the date here in one installment at the end of This bond is one of a series inclusive, amounting in the aggrand is issued and sold by the both State of California, for the pur  (a) The purchasing of s  (b) The building or pur	County, State of California hereof, at the office of the treasurer of the Sth day of mdred (\$500.00)  of the United States of exceeding at the rate of not per condays of July  eof until this bond is paid (except intersuch year).  s of bonds of like tenor and date, numbered to Eight Thousand pard of supervisors of Sharpose of raising money for the following school lots.  rchasing of school buildings.	California, United States of America.  SCHOOL DISTRICT  a, acknowledges itself indebted to and Shasta July , 19 dollars  America, with interest thereon in like if I've ent per annum, payable semi-annually and January est for the first year which is payable bered from 1 to 16 dollars  sta County g purposes:*
Enterprise  of Shasta  promises to pay to the holder to County, State of California, on Five Humin lawful money.  on the lawful money on the lawful mone installment at the end of This bond is one of a series inclusive, amounting in the aggrand is issued and sold by the both State of California, for the pur (a) The purchasing of s (b) The building or pur (c) The making of alter be necessary for the state of the state of the state of the purchasing of the making of alter the necessary for the state of the sta	County, State of California hereof, at the office of the treasurer of the Sth day of ndred (\$500.00)  of the United States of exceeding at the rate of not per condays of July eof until this bond is paid (except intersuch year). Sof bonds of like tenor and date, numbered to Eight Thousand pard of supervisors of Shappose of raising money for the following school lots. The received of school buildings arations or additions to the school buildings or current maintenance, operation, or re-	California, United States of America.  SCHOOL DISTRICT  a, acknowledges itself indebted to and Shasta July dollars  America, with interest thereon in like I I've ent per annum, payable semi-annually and January est for the first year which is payable pered from 1 dollars  sta County, y purposes:*
Enterprise of Shasta  promises to pay to the holder of County, State of California, on Five Humin lawful money.  on the Sth of each year from the date here in one installment at the end of This bond is one of a series inclusive, amounting in the aggrand is issued and sold by the both State of California, for the pure (a) The purchasing of series (b) The building or pure (c) The making of alternative be necessary for (ANXING PARKED).	County, State of California hereof, at the office of the treasurer of the Sth day of mdred (\$500.00)  of the United States of exceeding at the rate of not per conditions of like tenor and date, numbered or conditions of school buildings.  The conditions of the school buildings or current maintenance, operation, or respectively.	California, United States of America.  SCHOOL DISTRICT  a, acknowledges itself indebted to and Shasta July dollars  America, with interest thereon in like I I've ent per annum, payable semi-annually and January est for the first year which is payable pered from 1 dollars  sta County, y purposes:*
Enterprise of Shasta promises to pay to the holder of County, State of California, on Five Humin lawful money.  on the 8th of each year from the date here in one installment at the end of This bond is one of a series inclusive, amounting in the aggrand is issued and sold by the both State of California, for the pur (a) The purchasing of s (b) The building or pur (c) The making of alter be necessary for the purchasing of alter the purchasing of alter the purchasing of alter the necessary for the necessary	County, State of California hereof, at the office of the treasurer of the Sth day of mdred (\$500.00)  of the United States of exceeding at the rate of not per condays of July.  eof until this bond is paid (except intersuch year).  s of bonds of like tenor and date, numbered to Eight Thousand pard of supervisors of Sharpose of raising money for the following school lots.  rechasing of school buildings.  rations or additions to the school building or current maintenance, operation, or receiving any whose supervisors of rechasing of school buildings.	California, United States of America.  SCHOOL DISTRICT  A acknowledges itself indebted to and Shasta July, 19 dollars  America, with interest thereon in like five ent per annum, payable semi-annually and January  est for the first year which is payable bered from 1 dollars  sta County g purposes:*  ag or buildings other than such as may pairs.  gydanagedy in process are served by  gydanagedy in process.
Enterprise of Shasta  promises to pay to the holder of County, State of California, on Five Humin lawful money.  on the 8th of each year from the date here in one installment at the end of This bond is one of a series inclusive, amounting in the aggrand is issued and sold by the bostate of California, for the pur (a) The purchasing of s (b) The building or pur (c) The making of alter be necessary for the purchasing of alternation of the purchasing of the purcha	County, State of California hereof, at the office of the treasurer of the Sth day of mdred (\$500.00)  of the United States of exceeding at the rate of not per conditions of like tenor and date, numbered or conditions of school buildings.  The conditions of the school buildings or current maintenance, operation, or respectively.	California, United States of America.  SCHOOL DISTRICT  A acknowledges itself indebted to and Shasta July  America, with interest thereon in like I I Ve ent per annum, payable semi-annually and January  est for the first year which is payable bered from 1 to 16 dollars  sta County g purposes:*  The property of the purposes of the first year which as may pairs.  The property of the purposes of the first year which as may pairs.  The property of the purposes of the purpose of the
Enterprise of Shasta  promises to pay to the holder of County, State of California, on Five Humin lawful money.  on the 8th of each year from the date here in one installment at the end of This bond is one of a series inclusive, amounting in the aggrand is issued and sold by the bostate of California, for the pur (a) The purchasing of s (b) The building or pur (c) The making of alter be necessary for (ANXING REPAIRING NESSE)  (c) The supplying of so (f) The permanent improved.	County, State of California hereof, at the office of the treasurer of the Sth day of mared (\$500.00)  of the United States of exceeding at the rate of not per condays of July eof until this bond is paid (except intersuch year). Sof bonds of like-tenor and date, numbered to such year of the Eight Thousand or supervisors of Sharpose of raising money for the following school lots. The school buildings of current maintenance, operation, or receiving a key which will buildings with furniture or necess	California, United States of America.  SCHOOL DISTRICT  A acknowledges itself indebted to and Shasta  July 19  dollars  America, with interest thereon in like of 1've ent per annum, payable semi-annually  and January  est for the first year which is payable of the first year which year whi
Enterprisof	County, State of California hereof, at the office of the treasurer of the Sth day of mdred (\$500.00)  of the United States of exceeding at the rate of not per condays of July  eof until this bond is paid (except intersuch year).  s of bonds of like tenor and date, numbered to Eight Thousand per condays of Sharpose of raising money for the following school lots.  The prose of raising money for the following school lots.  The prose of raising money for the following school lots.  The prose of raising money for the following school lots.  The prose of raising money for the following school lots.  The prose of raising money for the following school lots.  The prose of raising money for the following school lots.  The prosecution of the school buildings.  The provided with the school buildings with furniture or necess reverse of the school grounds.	California, United States of America.  SCHOOL DISTRICT  An acknowledges itself indebted to and Shasta  July 19 dollars  America, with interest thereon in like I've ent per annum, payable semi-annually and January est for the first year which is payable pered from 1 dollars.  Sta County, y purposes:*  Tanuary apparatus of a permanent nature.
Enterprise of Shasta  promises to pay to the holder of County, State of California, on Five Humin lawful money.  on the 8th of each year from the date here in one installment at the end of This bond is one of a series inclusive, amounting in the aggrand is issued and sold by the bostate of California, for the pur (a) The purchasing of s (b) The building or pur (c) The making of alter be necessary for the purchasing of second from the purchase of and in strict conformia, and is anotherized by the permanent important.	County, State of California hereof, at the office of the treasurer of the Sth day of mared (\$500.00)  of the United States of exceeding at the rate of not per condays of July eof until this bond is paid (except intersuch year). Sof bonds of like-tenor and date, numbered to supervisors of Sharpose of raising money for the following school lots. Thousand the school buildings artions or additions to the school building concurrent maintenance, operation, or remaining to the school buildings with furniture or necess rovement of the school grounds.	California, United States of America.  SCHOOL DISTRICT  I, acknowledges itself indebted to and Shasta July July John Mollars  America, with interest thereon in like  I I Ve ent per annum, payable semi-annually and January est for the first year which is payable bered from 1 dollars  Sta County, y purposes:*  In gor buildings other than such as may pairs.  Extangenty in many or xiastroyed by ary apparatus of a permanent nature.
Enterprise of Shasta  promises to pay to the holder of County, State of California, on Five Humin lawful money.  on the 8th of each year from the date here in one installment at the end of This bond is one of a series inclusive, amounting in the aggrand is issued and sold by the bostate of California, for the pur (a) The purchasing of s (b) The building or pur (c) The making of alter be necessary for the purchasing of second for the purchasing of	County, State of California hereof, at the office of the treasurer of the Sth day of mdred (\$500.00)  of the United States of exceeding at the rate of not per condays of July  eof until this bond is paid (except intersuch year).  s of bonds of like tenor and date, numbered to Eight Thousand pard of supervisors of Sharpose of raising money for the following school lots.  rechasing of school buildings.  rations or additions to the school building current maintenance, operation, or reching saxwards.  Shool buildings with furniture or necess revement of the school grounds.	California, United States of America.  SCHOOL DISTRICT  I, acknowledges itself indebted to and Shasta July July John Mollars  America, with interest thereon in like  I I Ve ent per annum, payable semi-annually and January est for the first year which is payable bered from 1 dollars  Sta County, y purposes:*  In gor buildings other than such as may pairs.  Extangenty in many or xiastroyed by ary apparatus of a permanent nature.

called and held and conducted in said. Enterprise

School District in said County and State of California

nd is issued	nent at the end of such year).  d is one of a series of bonds of like tenor and date, numbered from
(a) T (b) 5 (c) 5	formia, for the purpose The purchasing of school lots. The building or purchasing of school buildings. The building or purchasing of school buildings or buildings other than such as may The making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation, or repairs.  be necessary for current maintenance, operation, or repairs.  The repairing reserving by residual to the school structure of necessary apparatus of a permanent nature.  The supplying of school buildings with furniture or necessary apparatus of a permanent nature.  The permanent improvement of the school grounds.
fornia, and	ice of and in strict conformity with the provisions of the Constitution and laws of the State of Calilis authorized by a vote of more than two-thirds of the voters voting at an election duly and legally
School Di	held and conducted in said. Enterprise strict in said County and State of California, on the 27th day of
And thereby cernotice thereby and declar to be done and in due	the board of supervisors of Shasta County, State of California, tifies and declares that said election was duly and legally called, held, and conducted, and that reof was duly and legally given and published, and the result thereof was duly and legally canvassed ed in the manner and as required by law, and that all acts and conditions and things required by law precedent to and in the issuance of said bonds have been done, and have been performed in regular form, and in strict accordance with the provisions of the law authorizing the issue of school bonds it is also further certified and declared that the total amount of indebtedness of the said
-	Enterprise  School District, including this issue of bonds, is within the ded by law.  Sound is in the form prescribed by order of said board of supervisors duly made and entered in its
minutes or	the 8th day of July , 1946, and shall be payable out of the d sinking fund of said Interprise
raised by t	trict, and the money for the redemption of said bonds, and the payment of interest thereon shall be axation upon the taxable property of said School District.  ITNESS WHEREOF, the board of supervisors of Shasta County, State
of Californ	nia, has caused this bond to be signed by its chairman, and by the county auditor, and attested with the seal of said board attached the 8th day of July, 1946
[SEAL]	ANDREW T. JESSEN Chairman of Board of Supervisors.
	W. F. WEBER
ATTEST:	County Auditor.
RUTE A	County Auditor.  PRESLETGH  Clerk and Clerk of the Board of Supervisors.  VED, that to each of said bonds shall be attached interest coupons substantially in the following it:
RUTE A County Reson	County Auditor.  Clerk and Clerk of the Board of Supervisors.  VED, that to each of said bonds shall be attached interest coupons substantially in the following it:  INTEREST COUPON
RUTE A County Reson	County Auditor.  PRESLETGH Clerk and Clerk of the Board of Supervisors.  VED, that to each of said bonds shall be attached interest coupons substantially in the following it:  INTEREST COUPON  No  The Treasurer of Shasta County, State of California, will pay to the holder hereof out of the interest and sinking fund
RUTE A County Reson	County Auditor.  PRESLETCH Clerk and Clerk of the Board of Supervisors.  VED. that to each of said bonds shall be attached interest coupons substantially in the following it:  INTEREST COUPON  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 Enterprise School District, in said County and State, on the 8th day of July ,
RUTE A County Reson	County Auditor.  PRESLETCH Clerk and Clerk of the Board of Supervisors.  VED, that to each of said bonds shall be attached interest coupons substantially in the following it:  INTEREST COUPON  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 Enterprise School District, in said County and State, on the 8th day of July  19, at his office in Redding , in said County and State, the sum of 100 dollars,
RUTE A County Reson	County Auditor.  PRESLETGH Clerk and Clerk of the Board of Supervisors.  VED, that to each of said bonds shall be attached interest coupons substantially in the following it:  INTEREST COUPON  S
RUTE A County Reson	County Auditor.  PRESLEIGH Clerk and Clerk of the Board of Supervisors.  VED, that to each of said bonds shall be attached interest coupons substantially in the following it:  INTEREST COUPON  No1
RUTE A County Reson	County Auditor.  PRESLEIGH Clerk and Clerk of the Board of Supervisors.  VED, that to each of said bonds shall be attached interest coupons substantially in the following it:  INTEREST COUPON  S
RUTE A County Reson form, to-w  It is f bonds and this board treasurer	County Auditor.  PRESLEIGH Clerk and Clerk of the Board of Supervisors.  VED. that to each of said bonds shall be attached interest coupons substantially in the following it:  INTEREST COUPON  S
RUTE A County Reson. form, to-w  It is f bonds and this board treasurer signatures. It is f thereon sh made for t	County Auditor.  PPESTETCH Clerk and Clerk of the Board of Supervisors.  VED. that to each of said bonds shall be attached interest coupons substantially in the following it:  INTEREST COUPON  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 Enterprise School District, in said County and State, on the Sth day of July  19
RUTE A County RESOL form, to-w  It is f bonds and this board treasurer signatures. It is f thereon sh made for t It is f	County Auditor.  PPECLETGE Clerk and Clerk of the Board of Supervisors.  VED. that to each of said bonds shall be attached interest coupons substantially in the following it:  INTEREST COUPON  S
RUTE A County RESOL form, to-w  It is f bonds and this board treasurer signatures. It is f thereon sh made for t It is fi and publish	County Auditor.  PRESLETCH Clerk and Clerk of the Board of Supervisors.  VED. that to each of said bonds shall be attached interest coupons substantially in the following it:  INTEREST COUPON  No. 1  The Treasurer of

The foregoin	ng resolution and order was passed and adopted on the 8th day of
July	, 19.46, by the following vote, to-wit:
AYES:	Supervisors Turner, Plumb, Colby Chatham
	Jessen
NOES:	none
ABSENT:	None.
WITNESS r	ny hand and the Seal of the Board of Supervisors of the County of Shasta
	, this 8thday of, 1946_
	Rucharreneigh
	County Clerk and ex-officio Clerk of the Board of Supervisors
(SEAL)	Ву
	Deputy County Clerk.
SPECIAL NOTE: Education Code	Section 7461 added by Change 200 of Carry 1904
the option of the gover render impracticable a financial and legal advice	Section 7461, added by Chapter 208 of Statutes of 1945, provides for redemption of school bonds prior to their maturity at general printed form for such matters. It is therefore suggested, should redemption provisions be desired, that competent be first obtained.

Aexalutian and Order of AnardotSupernisors

In re ISSUE OF BONDS

School District

county

Adopted.....

# MISTLETOE ELEMENTARY SCHOOL DISTRICT BOND RESOLUTION

# Resolution and Order of Board of Supervisors

Whattititi are	State of California.
Shast	County, State of California.
- CDdo-of	
( In re Issue of Bonds of	School District.
MISTLETOE ELECTION	day of April School District, deemed it advisable  School District, deemed by them
WHEREAS, on the 30 TH	School District, deemed it advisable
MISTLETOE	day of APPIL School District, deemed it advisable  School District, deemed it advisable and board of trustees duly and regularly passed and adopted by them board of trustees on said day, did call an election, and resolve and
to call, and by resolution and order of	said board of trustees duly and regularly passed and adopted by them said board of trustees on said day, did call an election, and resolve and board of trustees on said day, did call an election, and resolve and board of trustees on said day of May 19.46
and entered on the minutes of the sale	24th day of Way ,19.40
That an election be called and he	d on the submitting to the electors of said School District the question of
in said School District, for the purpos	board of trustees on said day, did that all the board of trustees on said day, did that all the board of trustees on said day of the
issuing and selling bonds of said School	of District in the amount of dollars, exceeding five exceeding five exceeding five exceeding five ear the bonds have to run and semi-annually thereafter, for the purpose
	The second per
to run not exceeding. 12	ear the honds have to run and semi-annually thereafter, for the purpose
annum, payable the following pu	rposes:"
of raising money for the prince of school	loksk
(b) x the purking an areas	s or additions to the school building or buildings other than such as may rent maintenance, operation, or repairs.
(c) The making of alteration	s or additions to the school building of several maintenance, operation, or repairs.
be necessary for cur	rent mannenance, op school hunding danaged kanted XXXXXXXXXXXXXXXXX
XXXXIVX ADDIVIDATES COME	rent maintenance, operation, or repairs.  ok kebniklingkoi kang kebnol hanklingk dankagan kajured kar kang kang kang kang kang kang kang kang
Mickel American	buildings with furniture or necessary apparatus of a permanent
(e) The supplying of school  (f) The permanent improver	nent of the school grounds.
(f) The permanent in permanent	be voted upon as one single proposition.)
(all of which were thereby distri-	be voted upon as one single proposition,
	; and
	; and day of
	a said School District on the 24th day of
Whereas, an election was held	in said School District on the 24th day of, 19.46, in conformity with the said resolution and order of the said strict, and all the proceedings had in the premises have been certified to rd of trustees of said School District, as required by law; and
board of trustees of said School 2.	strict, and all the proceedings had in the premises have been construct, and all the proceedings had in the premises have been construct, and all the proceedings had after a full examination and investigation this board
the board of super-	oceedings show, and after a full examination and investigation this board declare:
WHEREAS, the said certified property have found and do hereby find and have found and do hereby find a reso	declare: slution and order of the board of trustees ofSchool District, passed and
That in accordance with a resc	School District, passed and  I HIVELLIARY
MISTLETUELE	day of April , 1946 , an election and was held in said School District on the 24th
adopted on the30th	day ofand School District on the24th
was duly called in said School Dist	fict, and was not a size of a legion was given by posting notices
V alil	19 April three Dublic
77	OT and by hilling such notice
1 - 2 2 2 12 2 2 1 1 1 1 1 1 1 1 1 1 1 1	- Trisk A A Trisk A A Trisk B Tr
in Redding Record-Bear	County, State of California, not less than once in cessive calendar weeks before said election, which notice so posted and published in class that once in cessive calendar weeks before said election, which notice so posted and published in cessive calendar weeks before said election, which notice so posted and published in cessive calendar weeks before said election, which notice so posted and published in cessive calendar weeks before said election, which notice so posted and published in conducting said election, signed
<u>Shasta</u>	
each calendar week for three such lished, was in the form required by	y law.  olls the said inspector and judges of election conducting said election, signed by law, and at the said thereafter conducted the said election as required by law, and at law, and thereafter conducted the said election to the board of
That prior to opening said p	olls the said inspector and judges of election conducting said election, signed by the said inspector and judges of election as required by law, and at any and thereafter conducted the said election as required by law, and at any other said election to the board of the said the result of said election to the board of the said the result of said election to the board of the said roster of voters, and tally list
the declaration as required by R	www, and thereafter conducted the said election as required by law, and thereafter conducted the said election to the board of votes cast thereat, and certified the result of said election to the board of and to them made return of the poll list and roster of voters, and tally list and to them made return of the poll list and roster of voters, and tally list and to them made return of the poll list and roster of voters, and tally list and to them made return of the poll list and roster of voters.
tructees of Salu School 2	t tum the cold
of said election.	May 19, the and convessed
That on the o'clock p. m	of said day, the board of trustees of said School District met and Canvassed of said day, the board of trustees found and declared and from which said returns the said board of trustees found and declared and
The sould femilial of Janua Courses	
this board finds and declares tha	t there were 27
votes cast at said election, and	that more than two three that
votes we	that more than two-thirds thereof, to-wit
ates and no more were cast ag	ainst issuing said bonds,
votes and no more	ainst issuing said bonds, and that the said board of trustees caused an and to be made on the minutes of said board.
entry of the result of said cite	". " c 1 and doclares that said election was day," " 1 the recent thereof
And this boate neres , ~	t and duly and legally given and public the state conditions
and conducted, and that home	declared in the manner and as required by law, the declared in regular and due form
and things required by law to	be done have been done and have been performed in regular and due to be done have been done and have been performed in regular and due to be done have been done and have been performed in regular and due to be be done have been done and have been performed in regular and due to be done have been done have been performed in regular and due to be done have been done have been performed in regular and due to be done have been done have been performed in regular and due to be done have been done and have been performed in regular and due to be done have been done and have been performed in regular and due to be done have been done and have been performed in regular and due to be done have been done and have been performed in regular and due to be done have been done and have been performed in regular and due to be done have been done and have been performed in regular and due to be done have been performed in regular and due to be done have been performed in regular and due to be done have been performed in regular and due to be done have been performed in regular and due to be done have been performed in regular and due to be done have been performed in regular and due to be done have been performed in regular and due to be done have been performed in regular and due to be done have been performed in regular and due to be done have been performed in regular and due to be done have been performed in regular and due to be done have been performed in regular and due to be done have been performed in regular and due to be done have been performed in regular and due to be done have been performed in regular and due to be done have been performed in regular and due to be done have been performed in regular and due to be done have been performed in regular and due to be done have been performed in regular and due to be done have been performed in regular and due to be done have been performed in regular and due to be done have been performed in regular and due t
an effect actuation of the	4. • • • Calabi Uneffict including the Part
the limit prescribed by law.	o, that bonds ofCounty, State of California, issue in the sum of
It Is Therefore Ordere	o, that bonds ofCounty, State of California, issue in the sum of Shasta
School District in said	SHAD VA

denominations of \$200	0.00	dollars,
ayable as hereinafter provided, in	lawful money	of the United States,
ith interest thereon at the rate of no	t exceeding five per cent per annum	, payable annually for the first year
e bonds have to run and semi-annua	lly thereafter in like lawful	money
	the office of the county treasurer of	
	ds shall be dated the8th	day ofIuly,
46, and be payable as follows, to-w Bonds Numbe <b>re</b> d	Denomination	To Run
1		l year
2		
3		
4		
5		
6	200,00	6 years
7	200.00	7 years
8	200.00	8 years
<u> </u>		
	200,00	
11		ll years
12	200.00	12 years
1		
d the interest accruing thereon shall	ll be payable annually for the first y	ear the hands have to run and semi-
	l oc payable aminuany for the mist y	
	of each and every year, until said	
+	ds shall be issued substantially in the	<del>-</del>
· ·	•	. Toke wing Tokin, to with
•	SCHOOL BOND	
	ETOE ELEMENTARY	
SHASTA	County, State of C	alifornia, United States of America.
SHASTA omises to pay to the holder hereof	County, State of California, at the office of the treasurer of	acknowledges itself indebted to and Shasta
MISTLETOE ELEMENT SHASTA romises to pay to the holder hereof ounty, State of California, on the Two Hundred (\$200.0	County, State of California, and the office of the treasurer of	acknowledges itself indebted to and Shasta July , 19, dollars
SHASTA comises to pay to the holder hereof county, State of California, on the Two Hundred (\$200.0 lawful money	County, State of California, and the office of the treasurer of	acknowledges itself indebted to and Shasta July dollars  perica, with interest thereon in like
SHASTA  omises to pay to the holder hereof  ounty, State of California, on the  Two Hundred (\$200.0  lawful money  lawful money	County, State of California, and the office of the treasurer of an extension of the United States of An at the rate bot exceed per cen	acknowledges itself indebted to and Shasta July , 19 dollars aerica, with interest thereon in like five t per annum, payable semi-annually
SHASTA  omises to pay to the holder hereof  ounty, State of California, on the  Two Hundred (\$200.0  lawful money  lawful money  the 8th days	County, State of California, and the office of the treasurer of substitution of the United States of Anathra at the rate bet exceed per center.	acknowledges itself indebted to and Shasta July, 19, 19, dollars aerica, with interest thereon in like t per annum, payable semi-annually and January
SHASTA  omises to pay to the holder hereof ounty, State of California, on the  Two Hundred (\$200.0  lawful money  the 8th days each year from the date hereof un one installment at the end of such	County, State of California, at the office of the treasurer of	Acknowledges itself indebted to and Shasta  July , 19 , 19 , dollars acrica, with interest thereon in like t per annum, payable semi-annually and January t for the first year which is payable
SHASTA  comises to pay to the holder hereof county, State of California, on the	County, State of California, at the office of the treasurer of	Shasta  July  dollars  aerica, with interest thereon in like t per annum, payable semi-annually and  January t for the first year which is payable
SHASTA  comises to pay to the holder hereof county, State of California, on the  Two Hundred (\$200.0  lawful money  the 8th days each year from the date hereof un one installment at the end of such This bond is one of a series of bo	County, State of California, at the office of the treasurer of	Acknowledges itself indebted to and Shasta  July , 19 , dollars acrica, with interest thereon in like t per annum, payable semi-annually and January t for the first year which is payable red from 1 to 12 , dollars
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to of Californ	I sold by the board of supervisors of Shasta County, iia, for the purpose of raising money for the following purposes:*
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(c) The	making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation, or repairs.
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	Shasta County, State of California,  Shasta Legally called held, and conducted, and that
3.3	declares that said election was duly and legally called, held, and conducted, and that
o be done precand in due for	was duly and legally given and published, and that all acts and conditions and things required by law the manner and as required by law, and that all acts and conditions and things required by law the manner and in the issuance of said bonds have been done, and have been performed in regular cedent to and in the issuance of said bonds have been done, and have been performed in regular cedent to and in strict accordance with the provisions of the law authorizing the issue of school bonds.
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School Distric	et, and the money for the redemption of Salad Diestrict
In Witn	ESS WHEREOF, the board of supervisors of and by the county auditor, and attested
by its clerk w	ith the seal of said board attached the day or day or
•	ANDREW T. JESEY
r 1	Chairman of Board of Supervisors.
[SEAL]	
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ATTEST:	County Auditor.
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RUTH A.  County Cl  Resolve form, to-with the bonds and this board treasurer signatures  It is thereon she made for the signature thereon she made for the signature.	PRESLEIGH  erk and Clerk of the Board of Supervisors.  p, that to each of said bonds shall be attached interest coupons substantially in the following interest of the said bonds shall be attached interest coupons substantially in the following interest and sinking fund state of California, will pay to the holder hereof out of the interest and sinking fund of the Mistletoe Elementary School District, in said County and State, on the 8th day of July in said County and State, the sum of and July in said County and State, the sum of and July of said School District.  ANDRET T. JESSEN  Chairman of the Board of Supervisors.  W. F. WEBER  County Auditor.  PRITH A. PRESLEIGH  County Clerk and Clerk of the Board of Supervisors.  County Clerk and Clerk of the Board of Supervisors.  W. F. WEBER  County Auditor.  Prither ordered that the chairman of this board and the county auditor are authorized to said bonds, and thereupon said officers shall deliver said bonds, so executed, to the cot of safe keeping. They may sign said coupons by lithographed or engraved facsimile of the further ordered that the money for the redemption of said bonds and the payment of the interest and substantial the said to said bonds to be publicable to said bonds to the county and collection of such taxes in the manner provided by law.  A prevented that the clerk of this board raise a prevented of said bonds to be publicable and county and collection of such taxes in the manner provided by law.
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The foregoing	ng resolution and order was passed and adopted on the 8th day of
July	
AYES:	Supervisors Turner, Plumb Colly
	Chatham, Jessen J'
NOES:	none ()
ABSENT:	None
	my hand and the Seal of the Board of Supervisors of the County ofShasta
	this 8th day of July , 19 46.
	RutarPresleigh
•	County Clerk and ex-officio Clerk of the Board of Supervisors
SEAL)	Ву
	Deputy County Clerk.
SPECIAL NOTE: Education Code	Section 7461, added by Chapter 208 of Statutes of 1945, provides for redemption of school hands prior to their restrictions

Education Code Section 7461, added by Chapter 208 of Statutes of 1945, provides for redemption of school bonds prior to their maturity at the option of the governing board of the school district. The prescribed statutory procedure and the wide diversity of possible redemption provisions render impracticable a general printed form for such matters. It is therefore suggested, should redemption provisions be desired, that competent financial and legal advice be first obtained.

Regulution and Order of Anardates

In re
ISSUE OF BONDS

of

School District

County

#### ASSESSMENT LIST

G. E. Oaks is granted permission to take the 1945 assessment property list to his office to copy, with the approval of County Auditor W. F. Weber, the list to be returned to the County house each night.

#### 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 meeting of July 8, 1946, one time in the Shasta Dial.

The Board adjourns at 4:50 p.m. until Monday, July 15, 1946 at 10 a.m., both as a Board of Equalization and in regular adjourned session.

Chairman of the Joard of Supervisors

ATTEST:

ings.

the Board of Superv

Monday, July 15, 1946 - 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 the following present:

Supervisor O.M. Turner Supervisor Chas. Plumb Supervisor C. E. Colby Supervisor J. G. Chatham Supervisor Andrew T. Jessen

and Clerk Ruth A. Presleigh. Chairman Jessen presides.

The minutes of the last meeting are read and approved.

#### KLAMATH WEED REPORT

Report is made by B. F. Stroup regarding the survey made by Walter Kane regarding Klamath Weed Control. Summary of findings: Operators can and will do more Klamath Weed Control. 200 operators are now signed up for this year to spread borax without pay. Recommands that a man be in the field to supervise work. Has requested the Land Commissioner of the Southern Pacific to take over position of work and has requested state cooperation. Farmers interviewed believe that good work has been accomplished and that program should not be abandoned.

It is agreed to allow the sum of \$20,000.00 for Klamath Weed control in the 1946-1947 budget.

# C. C. CAMP BUILDINGS

Written bid for taking down buildings at old C. C. C. Camp at Manton is received from W. G. Shelton. The matter of acceptance of bids is laid over until July 22, 1946 at 2 p.m. until word is received from Sig Olson who had been interested in taking down the build-

# MOSQUITO ABATEMENT DISTRICT - EQUIPMENT

Permission is granted to Mosquito Abatement District to rent equipment used by Agricultural Commissioner B.  $\mathbb F$ . Stroup rental to be determined later.

# OILER ORDERED

On motion of Supervisor Turner, seconded by Supervisor Colby, resolution is passed placing an order with Spears Wells Machinery Company for a new oiler at a cost of \$3000.00 and repair of old oiler at \$1200.00, to be paid from the General Road Fund.

# TRANSFERS OF FUNDS

By motion duly seconded and carried, resolution is passed approving transfers of funds as follows:

From General Road \$40,000.00 Τo Road District #1 8,000.00 Road District #2 8,000.00 Road District #3 8,000.00 Road District #4 8,000.00 Road District  $\frac{\pi}{\pi}$ 5 8,000.00

From General Reserve to Redding School District Bond Sinking Fund \$4000.00 as a log to be repaid.

From General Reserve to Burney County Water District \$2000.00 as a loan to be repaid from taxes. (Last item requested by Ira M. Shadwell, representing the Burney County Water District)

# BUDGET CONSIDERATION

Departmental estimates submitted for consideration for inclusion in the 1946-1947 budget are received and the following approved:

Constable Twp. #1 Justice Courts - all nine townships 10TX **-** 1740

Justice Court Convention Expense Post War Improvement Special Road Improvement - FAS Grand Jury Planning Commission

The County Surveyor's budget is considered and the amount of \$3000.00 for deputy and of \$1800.00 for a clerk stenographer is allowed.

Motion is made by Supervisor Chatham, seconded by Supervisor Colby, to raise the salary of the county surveyor from \$3600.00 to \$4800.00 as requested by Mr. Breuning.

Vote is taken as follows: Supervisor Turner - no Supervisor Plumb - no Supervisor Colby - no Supervisor Chatham - yes Supervisor Jessen - no

The motion is declared lost and the surveyor's budget as submitted is changed as to the salary of Surveyor to \$3600.00, instead of \$4800.00 as requested.

#### CORONER - CLAIM - ATTARD INQUEST

Coroner Claude E. Whiteman takes up the matter of a claim of Dr. David A. Wood in the amount of \$50.00 for charges of pathology report in the Mary Carol Hodges Attard Case, said bill having been incurred in 1943. The clerk is requested to check and find if the claim was ever filed.

Clerk reports that no claim had been filed, that coroner appeared personally regarding this claim also presented a letter on October 25, 1943, at which time he was informed that further information would be required regarding service rendered before any claim for \$50.00 would be approved.

#### REPORT AND COMMUNICATIONS

Letters are read from the following:

Department of Social Welfare;
Telegram - Supervisors Association;
Letter from Genevieve E. Anders regarding appointments to Board of Education;
Receipts from State Department of Finance of applications for reimbursement
of funds under provisions of Chapter 47, Statutes of 1944.

Report of Tax Collector on Sales.
Report of Board of Equalization.

#### BOARD OF EDUCATION APPOINTMENTS

On motion of Supervisor Colby, seconded by Supervisor Plumb, resolution is passed re-appointing Helen E. Plumb and Byron D. McCormick to the Shasta County Board of Education for a term of wears effective July 1, 1946.

# BONDS OF OFFICERS

On motion of Supervisor Turner seconded by Supervisor Plumb, bonds of elective officers of Shasta County are fixed as follows:

Sheriff (civil \$5000.00 - criminal \$3000.00 Tax Collector	\$ 8,000.00 20,000.00
Treasurer	45,000.00
County Clerk	4,000.00
Auditor	2,000.00
Assessor	10,000.00
District Attorney	2,000.00
Superintendent of Schools	2,000.00
Coroner	2,000.00
Public Administrator	10,000.00
Constables	2,000.00
Justice of the Peace	1,000,00
Recorder	2,000.00
Surveyor	2,000.00

2 p.m.

# RESOLUTION - FRONT STREET IN CENTRAL VALLEY

WHEREAS, oral petition has been made and a chart filed with the Board of Supervisors praying for the abandonment of a Front Street in Central Valley, Shasta County, California, more particularly hereinafter described; and

WHEREAS, Resolution declaring intention to abandon said street was passed June 24th, 1946, setting hearing for July 15, 1946 at 2 p.m. and

WHEREAS, notice of hearing was given as shown by the Affidavits of Publication and Posting on file with the County Clerk; and as provided by law; and

WHEREAS, the same came on for hearing on the 15th day of July, 1946 and it appearing to the Board of Supervisors, that there is no objection to the abandonment of said street, and that said street should be abandoned,

Now, Therefore Be It Resolved by the Board of Supervisors of the County of Shasta, That that certain portion of Front Street in Central Valley, County of Shasta, State of California, and described as follows:

Beginning at the southwest corner of Lot 1, Block 1, Boomtown Unit No. 2 as per plat thereof filed in the

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office of the County Recorder, Shasta County, State of California and running thence south a distance of 24.66 feet; thence S. 86°21'50" W. a distance of 127.82 feet to an intersection with the original street line; thence No. 76°27'20" W. on and along the said original street line 129.94 feet more or less to the point of beginning. Containing .036 acres more or less.

be and the same is hereby abandoned, effective July 15, 1946.

#### CANCELLATION OF TAXES

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

Resolved that the petition of Department of Veterans Affairs
for cancellation of taxes on property hereinafter described be and
it is hereby granted and the Auditor is authorized to cancel the
taxes levied upon each and all of the assessment referred to herein
together with penalties and costs if any, attached thereto, and to
cancel all proceedings in connection therewith, and the Deed, if
any issued to the State of California, in accordance with Chapter
328, Statutes of 1945.

The property is described as follows:

Lot 5, Block 7, as shown on the map entitled "Map of Park Subdivision City of Redding, Shasta County, California" filed May 25, 1936 in the office of the County Recorder of Shasta County in Volume 5 of Maps at page 12.

Deed from John J & Gloria L. Crotto to the Veterans' Welfare Board Recorded March 15, 1946 in Book 246, Page 3 of Official Records and the contract being #639.

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

Resolved that the petition of Department of Veterans Affairs
for cancellation of taxes on property hereinafter described be and
it is hereby granted and the Auditor is authorized to cancel the
taxes levied upon each and all of the assessment referred to herein
together with penalties and costs if any, attached thereto, and to
cancel all proceedings in connection therewith, and the Deed, if
any issued to the State of California, in accordance with Chapter
328, Statutes of 1945.

The property is described as follows:

Lot 3, Block 107 as shown on the map entitled "Garden Subdivision of a Portion of Deakin's Riverside Farm within the City of Redding, Portions of which are owned by Leslie T. Alward, Harry W. Glover and Frank W. Williams" filed in the office of the County Recorder April 5, 1939 in Book 5 of Maps at page 48.

Deed from Clyde B. & Elizabeth M. AKIN to the Dept. of Veterans Affairs, Div. of Farm & Home Purchases, recorded April 8, 1946 in Book 246, Page 186 of Official Records and the contract being #846.

The Board adjourns at 5 p.m. until Tuesday, July 16, 1946, at 10 a.m. in regular session and adjourns for the year as a Board of Equalization.

Andrew 7. Ussen Chairman of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

Tuesday, July 16, 1946, - 10 a.m.

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

# TRANSFERS OF FUNDS

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

From General Reserve to Summit City Lighting District as a loan to be repaid from taxes . . . . \$600.00

#### ASSESSMENT ROLLS

On motion of Supervisor Plumb, seconded by Supervisor Colby, purchase of assessment rolls for year 1946-47 is authorized from A. Carlisle & Company at approximately the same price as last year.

#### BUDGETS CONSIDERED

The following budget estimates are considered and approved:

Public Buildings and Grounds
Utilities and Repairs, County Jail
Placer Street Office Building
County Detention Home (Item - Cooling System - cut from \$500 to \$150)
Recorder
Sealer of Weights and Measures
Farm Advisor.

#### RE APPLICATION FOR AID

By motion duly seconded and carried, permission is granted to Gertrude Core to reapply for old age security.

# TAX DEED LAND SALE

On motion of Supervisor Turner, seconded by Supervisor Chatham, resolution is passed authorizing sale by Tax Collector, with advertising, the minimum price to be not less than \$400.00 plus costs of advertising, the following described parcel:

M. S. #5293 (Alleghaney) Consisting of 22 claims in Secs 23-26 Tp. 33 N. R. 6 west.

2 p.m.

# BUDGET CONSIDERATIONS

Consideration of budget estimates is resumed.

Justice of the Peace of Township #4, Jonathan C. Tibbitts, requests that the item of \$900.00 requested in the budget submitted by him, be allowed, stating that the work is great enough to warrant the hiring of a clerk. The request is denied.

Item for telephone, telegraph, postage, etc. on budget of Constable of Township #4, H. O. Hendrickson is reduced from \$55.00 to \$10.00, long distance calls only being allowed.

The amount of \$2160.00 for deputy allowance in the school superintendent's budget is reduced to \$1800.00.

The hospital budget is approved after reductions are made.

The Board of Supervisors adjourns at 5 p.m. until Wednesday, July 17, 1946, at 10 a.m.

ATTEST:

Leigh

Chairman of the Board of Supervisors

Wednesday, July 17, 1946 - 10 a.m.

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

# BUDGET CONSIDERATION

Further consideration is given to the proposed departmental estimates to be included in the 1946-47 Budget, the following being approved:

Cottonwood Cemetery District Halcumb Cemetery District Millville Masonic and Odd Fellows Cemetery District Clear Creek Mosquito District Cottonwood Mosquito District Cottonwood Fire District Memorial Hall Redding Mosquito District Pine Grove Cemetery District Intermountain Fair Burney Cemetery District Fall River Mills Cemetery District Fall River Mills Fire District Burney Fire District Federal Ration Board Crippled Children Lighting Districts Bounties Weed Control Squirrel Eradication and Plague Control Anderson Cemetery District Summit City Fire District

Apiary Inspection

Agricultural Commissioner Mr. Stroup is to be allowed a full-time man at \$180.00 per month instead of a stenographer as previously allowed, to be paid 2/3 out of apiary inspection and 1/3 out of Agricultural Commissioner's Budget.

Detention Home - the item of \$150.00 previously allowed for cooler is changed to \$340.00.

# FLAT CREEK BRIDGE

On motion of Supervisor Plumb, seconded by Supervisor Chatham, resolution is passed declaring an emergency condition to exist on the Flat Creek Bridge in Road District No. 1 and authorizing Supervisor Turner to proceed at once to repair said bridge by day labor.

#### DISCLAIMERS AUTHORIZED FILED

By motion duly seconded, resolution is passed authorizing the District Attorney to file Disclaimers on behalf of Shasta County in the following cases in the Northern District Court, it being certified by the county surveyor that the county has no interest in the property and by the auditor that there are no taxes due Shasta County on said prop-

#5400 - U. S. vs. County of Shasta

#5574 - U.S. vs. Swank #5491 - U.S. vs. County of Shasta

#5084 - U.S. Vs. Rutherford

#### VETERANS' HOUSING

On motion of Supervisor Plumb, seconded by Supervisor Turner, resolution passed July 8, 1946, submitting application to the Director of Finance for \$15,300.00 being 90% of estimated cost of Veterans' Housing Units, (Shasta County's share to be \$1700.00) total cost \$17,000.00, is rescinded and total cost of units is estimated to be \$3500.00 to be paid by the County and application for the balance to be made to the Director of Finance.

# RESOLUTION AUTHORIZING CONTRACT -VETERANS' HOUSING UNITS

On motion of Supervisor Plumb, seconded by Supervisor Turner, resolution is passed authorizing execution of the contract with J. P. Brennan to level, grade, construct streets, sewers, etc., pursuant to the plans and specifications in connection with the Veterans' Housing Project.

#### WELFARE BUDGET

The Welfare Agent being out of town, the Welfare budget is laid over until Monday, July 22, 1946, in order to take up requests for additional help, new car, increased pay schedule, etc. .

The Board adjourns at 5:20 p.m. until Monday, July 22, 1946, at 10 a.m.

Chairman of the Board of Supervisors

ATTEST:

Monday, July 22, 1946, - 10 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.

# PLANNING COMMISSION

By motion duly seconded and carried, the following are reappointed to the Shast County Planning Commission for three year term, beginning July 1, 1946:

J. H. Christensen

J. C. Tibbitts

# CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Assessment to Clark R. Nye for 1945, page 1409, Cert. No. 436 of 1945.

Assessment to John and Catherine Pehau for 1945, page 309, Cert. No. 74 of 1965.

Assessment to Unknown Owner for year 1917 by Cert. No. 117 of 1917.

REPORTS AND COMMUNICATIONS

The following reports are read and filed:

Treasurer

State Compensation Insurance Fund

Detention Home for June, 1946 Veterans Memorial Hall

Communications from the following are read and filed:

Redding Chamber of Commerce
Native Sons of the Golden West
Bridge, Structural and Ornamental Iron Workers
Division of Beaches and Parks
Copy of letter to district attorney from James K. Carr, District Engineer, U.S.B.R.
Eugene Black
Allied Air Transportations, Inc. (Resolution approved)
State Controller

#### CANCELLATION - DEPARTMENT OF VETERANS' AFFAIRS

By motion duly seconded and carried, resolution is passed as follows:
Resolved that the petition of Department of Veterans Affairs
for cancellation of taxes on property hereinafter described be and
it is hereby granted and the Auditor is authorized to cancel the
taxes levied upon each and all of the assessment referred to herein
together with penalties and costs if any, attached thereto, and to
cancel all proceedings in connection therewith, and the Deed, if
any issued to the State of California, in accordance with Chapter
328, Statutes of 1945.
The property is described as follows:

All that certain lot, piece or parcel of land situate, lying and being in the County of Shasta, State of California, described as follows:

A portion of Lots 1 and 2, Block 3 as shown on the map entitled "Map of Lakeview Subdivision, City of Redding, Shasta County, California" filed in the office of the County Recorder of Shasta County, March 29, 1938 in Volume 5 of Maps at page 21, particularly described as follows: Beginning at a point on the Southwestern line of said Lot 2 distant thereon South 47°30' East 25 feet from the point of intersection thereof with the line dividing said lots 1 and 2; thence along the southwestern boundery line of lots 2 and 1, North 47°30' West 136.04 feet; thence continuing along the boundary line of said lot 1 along a curve to the right with a radius of 10 feet, a distance of 26.61 feet; thence continuing along a curve to the right with a radius of 3370 feet distance of 123.22 feet; thence southerly in a direct line to the point of beginning.

Deed from Eugene M. & Margaret Esther HICKEY, husband and wife, to the Dept. of Veterans Affairs, Div. of Farm & Home Purchases, recorded May 25, 1946 in Book 250, Page 102 of Official Records and the contract being #1383.

# BUDGETS CONSIDERED

The following estimates are considered and approved for inclusion in the 1946-47 budget:

Advertising
Anderson Mosquito Abatement District
General Road
Road District #1
Road District #2
Road District #3
Road District #5
Bridge Maintenance

By motion duly seconded and carried, resolution is passed adopting the Bridge budget as presented by County Surveyor Ernest D. Breuning and authorizing any Supervisor to proceed with work on any bridge or bridges included in said budget.

# VETERANS! HOUSING

By motion duly seconded and carried, Andrew T. Jessen, Chairman, is authorized to sign a contract on behalf of Shasta County with J. F. Brennan for construction of Veterans' Housing Units.

# STORAGE SPACE - SCHOOL SUPERINTENDENT

The School Superintendent is granted permission to use the room in the old jail (formerly used by the County Surveyor) for storage space.

# WELFARE OFFICE

Consideration is given to the Welfare budget as submitted and to the letter from the Welfare Director dated July 11, 1946, in which a suggested pay scale is submitted as follows:

SUGGESTED PAY SCALE

Co. Welfare Director Gr. Public Assistance Worker Public Assistance Worker	Gr.		170	180	225 190 170	200	210
Junior Steno. Clerk	u ·	_	. ~		160		•

Request for adoption of the new pay scale is denied. The Clerk is instructed to write the Department of Social Welfare requesting approval of a change in the present pay scale as it applies to the Junior Steno. Clerk. The scale for that position desired to be adopted by the Board is 120 - 130 - 140 - 150 - 160.

An additional stenographer is allowed. The welfare Director is granted permission to start new employees in any of the positions at the third bracket and it is understood that present employees would be advanced to the next bracket within the scale.

Request for a new car is granted and the proposed budget is approved.

Permission is granted to Joe C. Abshier and Martha L. Abshier (OAS) to sell the following property for the sum of \$3200.00:

Com at Pt. 15 ft W'ly from SE cor of certain parcel of land conveyed by deed; the N'ly 422 fr; the W'ly 139 ft; th S'ly 78 ft; th W'ly 89 ft; the S'ly 301 ft; the E'ly 209 ft to the pt o. bg. being in  $W_2$  of SE $\frac{1}{4}$  Sec. 16 Tp 30 R5W l 8/10 Acres Value \$15.00 Imps. \$100.00.

Authorization is given to the Welfare Director to purchase glasses from Dr. H. Kahn for Arthur Orsini at a cost of \$15.00.

Permission is granted to the Welfare Director to return the seven Langmade minors to Kansas.

# WATER PIPE LINE AT HOSPITAL

Permission is granted to G. E. Oaks to hook on to the water pipe line at the county hospital (if deemed feasible after survey is made) to provide fire protection for that area.

#### PRELIMINARY BUDGET ADOPTED

On motion of Supervisor Plumb, seconded by Supervisor Colby, resolution is passed approving the preliminary budget, ordering the printing of said budget by the county auditor, and setting the time for final hearing on the budget at August 20, 1946, at 10 a.m.

# 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 meetings of July 15, 16, 17, and 22, 1946, one time in the Redding Record-Searchlight.

The Board of Supervisors adjourns at 5 p.m. until Monday, July 29, 1946, at 2 p.m.

Chairman of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

Monday, July 29, 1946 - 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. Chairman Jessen presides

# WALNUT STREET IN MCARTHUR HEARING

This being the time set for hearing petition to abandon a portion of Walnut Street in McArthur and notice of hearing having been given according to law, petition in opposition to abandonment of portion of Walnut Street is read and filed;

The following are present and orally oppose the granting of the petition to abandon

Aubrey Vestal, J. H. Heaton, Irene Crum, Donald Crum.

Elliott, Superintendent of the Fall River Mills Joint Union High School, explains the plan of said school for construction of an athletic field and requests that the petition be granted.

The matter is taken under advisement until the county surveyor can make a survey and report to the Board of Supervisors.

# HOSPITAL HELP

Wm. B. Moore states that he is holding two positions at the County hospital, that of night orderly and part-time dishwasher and desires to know if he can receive pay for and hold both positions. He is advised that this can be allowed under emergency conditions and that he must take either one or the other not both, positions.

# TAX COLLECTOR'S SALE

S\frac{1}{2} of NE\frac{1}{4}; NE\frac{1}{4} of SW\frac{1}{4}; NW\frac{1}{4} of SE\frac{1}{4} Section 20, Township 36 North, Range 5 East; S\frac{1}{2} of NW\frac{1}{4}; NE\frac{1}{4} of SW\frac{1}{4}; NW\frac{1}{4} of SE\frac{1}{4}; S\frac{1}{2} of SE\frac{1}{4} Section 21, Township 36 North Range 5 East; SW\frac{1}{4} of SW\frac{1}{4} Section 27, Township 36 North, Range 5 East; N\frac{1}{2} of NE\frac{1}{4}; SW\frac{1}{4} of NE\frac{1}{4}; SW\frac{1}{4} of NE\frac{1}{4}; Section 28, township 36 North, Range 5 East & Improvements Price \\$640.00, plus costs of sale, Shasta County's interest in the above tax deed land;

JULY - 1946

#### WM NOWLIN - SALARY JANITOR - HALL OF RECORDS

On motion of Supervisor Tulner, seconded by Supervisor Colby, the salary of Wm. Nowlin, Janitor for the Hall of Records, is raised from \$110.00 to \$125.00 per month, effective August 1, 1946, in order to equal the salary of Ed. Quirk, janitor at the Placer Street office building, who is furnished living quarters.

#### COMMUNICATIONS AND REPORTS

Reports are read and filed from the following:
Treasurer
Clerk's - Jury Fees
Board of Equalization

Letters are read and filed from the following:
Frederic L. Alexander, General Manager, County Supervisors Association;
William R. Mac Dougall, Associate Legal Counsel, County Supervisors
Association.
James K. Carr

BIDS - C.C.C. CAMP AT MANTON

Bids for taking down the buildings at the old C.C.C. Camp at Manton are received

from:

1. W. G. Shelton

2. Sig Olson, J. L. Jones, Don E. Bigelow.

By motion duly seconded and carried the bid of W. G. Shelton is accepted, form of agreement to be prepared by the district attorney.

# SUMMIT CITY PUBLIC UTILITY DISTRICT - PETITION

WHEREAS the County Clerk of the County of Shasta, State of California has this day presented a petition to organize a public utility district to be known as the "Summit City 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 it is appropriated that the Board of Supervisors fix a time and place for the hearing of the said Petition, and

WHEREAS said Petition is now on file with the Board of Supervisors of the County of Shasta and the same is hereby referred to and made a part hereof.

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

- 1. That all of the foregoing recitals are true and correct;
  2. That August 28, 1946 at the hour of 2 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 is hereby fixed as the
  time and place for the hearing on said petition to form a public Utility
  District";
- 3. That notice of the time and place of such hearing shall be given in the manner and form required by law.

PACIFIC GAS AND ELECTRIC COMPANY AGREEMENT - RIGHT OF WAY CHANGE ROADWAY NORTH OF ANDERSON.

WHEREAS, in order to comply with the requirements of the State Division of Highways in widening the existing roadway North of Anderson, Shasta County, California, the Pacific Gas and Electric Company proposes to alter its right of way and change the alignment encroaches upon the land of the County of Shasta,

It is hereby resolved that an agreement presented by said Pacific Gas and Electric Company providing for alignment changes be and it is hereby approved and the chairman of the Board of Supervisors of the County of Shasta is authorized to sign said agreement on behalf of said County

# DETENTION HOME COOLTR

County Surveyor Breuning reports that the capacity of the cooler for the detention homeshould be 6000 cubic feet per minute. Authority is given to the Matron to purchase a 6000 cubic feet capacity cooler for the detention home.

# COUNTY CARS

On motion of Supervisor Plumb, seconded by Supervisor Turner, it is ordered that all county-owned cars be stenciled on both doors "Shasta County" and the name of the department using the car.

# TUBERCULOSIS SANITARIUM - DISCUSSION

Mr. W. T. Davidson, Chairman of the Siskiyou County Board of Supervisors, Mr. Douglas, Mr. Albert Wedin and Mr. C. C. Steele, President of Siskiyou County Tuberculosis and Health Association, discuss the possibility of the creation of a tuberculosis sanitarium district to be comprised of Siskiyou, Shasta, Modoc, Trinity and Lassen Counties, for the construction of a tuberculosis sanitarium on the county hospital.

grounds near Redding. It is agreed that the Shasta County Board of Supervisors will hold up their present plan for construction of an additional unit to the county hospital to provide for tuberculosis cases until such time as a committee from the various counties can meet and present a plan for consideration.

#### WELFARE CASES

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

#### RESIGNATIONS PRESENTED

Resignations to be effective September 1, 1946 are read from the following employees in the Shasta County Welfare Department:

FRANCES H. MCARTHUR VELMA C. JONES MARION READ ISABELLE SHELTON EDNA I. HILTY

All resignations are in protest of the action of the Board in refusing to adopt the proposal pay schedule submitted by the Welfare Director.

Motion is made by Supervisor Chatham that the schedule as submitted by the Welfare director be adopted. Motion is seconded by Supervisor Colby.

Vote is taken as follows:

Supervisor Turner - No Supervisor Plumb - No Supervisor Colby - No Supervisor Chatham - Yes Supervisor Jessen - No

The motion is declared lost.

The resignations are placed on file, no action to be taken on them until word is received from the Department of Social Welfare on the request made for approval of the pay scale as recently modified.

Insert

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 meeting of July 29, 1946 one time in the Burney Logger.

The Board of Supervisors adjourns at 5:00 P.M. for the term.

Chairman of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

FALL RIVER MILLS ELEMENTARY SCHOOL DISTRICT BONDS

District Attorney Daniel S. Carlton certifies to the Board of Supervisors the \$49,000.00 school bond election held in Fall River Mills Slementary School District.

On motion of Supervisor Colby, seconded by Supervisor Turner resolution is passed providing for issuance of bonds in the amount of \$49,000.00 and setting time for sale of said bonds for August 28, 1946 at 2 p.m.

(for resolution see opposite page)

## Resolution and Order of Board of Supervisors

Of SHASTA	County, State of California.
( In re Issue of Bonds of	
FALL RIVER MILLS ELEMENTARY	School District.
WHEREAS, on theday of	
of trustees of <u>FALL RIVER MILLS ELEMENTARY</u> to call, and by resolution and order of said board of trustees du and entered on the minutes of the said board of trustees on sa order:	uly and regularly passed and adopted by them aid day, did call an election, and resolve and
That an election be called and held on the 2nd in said School District, for the purpose of submitting to the el	day of July , 19 46 lectors of said School District the question of
issuing and selling bonds of said School District in the amount	of
Ecurt Forty-nine Thousand (	\$49,000.00) ing dellars,
to run not exceedingyears and to bear intere annum, payable annually for the first year the bonds have to run of raising money for the following purposes:*  (a) The purchasing of school lots.	est at the rate of <b>NOT EXCEED</b> per cent per and semi-annually thereafter, for the purpose
(b) The building or purchasing of school buildings.	
(c) The making of alterations or additions to the school be necessary for current maintenance, operation	on, or repairs.
(d) x Thatersiting restoring anabadian and anasana xine na athan quidin abanin.	AR DAKAMBA KA KIRAIK KIKABKAIK BAKIKINI NG
(e) The supplying of school buildings with furniture of	·
(f) The permanent improvement of the school grounds	•
(all of which were thereby united to be voted upon as one singl	<i>'</i>
WHEREAS, an election was held in said School District on th	· · · · · · · · · · · · · · · · · · ·
July , 19.46, in conformity board of trustees of said School District, and all the proceeding the board of supervisors by the board of trustees of said School	gs had in the premises have been certified to
Whereas, the said certified proceedings show, and after a have found and do hereby find and declare:  That in accordance with a resolution and order of the boar	a full examination and investigation this board
FALL RIVER MILLS ELEMENTARY	
adopted on theday ofday	, 19.46., an election
was duly called in said School District, and was held in said Sch	nool District on the 2nd
day of July , 1946, and that notice	
signed by all the members of the board o places in said School District for more than twenty days next bef	of trustees of said School District in three public fore said election, and by publishing such notice
in Fall River Tidings	
Shasta	dges of election conducting said election, signed the said election as required by law, and at led the result of said election to the board of
That on the 9th day of July election, and at occlock p. m. of said day, the board of truthe said returns of said election, from which said returns the	stees of said School District met and canvassed said board of trustees found and declared and
this board finds and declares that there were 90	
votes cast at said election, and that more than two-thirds the	
votes were cast for issuing said bonds, a	
votes and no more were cast against issuing said bonds,	
entry of the result of said election to be made on the minutes. And this board hereby further finds and declares that said and conducted, and that notice thereof was duly and legally duly and legally canvassed and declared in the manner and as and things required by law to be done have been done and and in strict accordance with the provisions of the statute authe total amount of indebtedness of the said School District, in the limit prescribed by law.	d election was duly and legally called and held y given and published, and the result thereof s required by law, and that all acts, conditions have been performed in regular and due form athorizing the issue of school bonds; and that neluding this proposed issue of bonds, is within
It Is Therefore Ordered, that bonds ofF	
School District in said Shasta	Lounty, State of California, issue in the sum of

Forty-nine Thousand	(\$49,000.00)	dollars
in denominations of One Tho		
payable as hereinafter provided, in.	lawful money	of the United States
	not exceeding five per cent per annum, p	
	ually thereafter in like lawful mo	
	at the office of the county treasurer of sa	
	onds shall be dated thelst	· · · · · · · · · · · · · · · · · · ·
19.46., and be payable as follows, to		,
	ive) Denomination	To Run
1 to 3		l year
4 to 6		
7 to 9		3 years
	7.000.00	4 years
13 to 15		
16 to 18		6 years
19 to 21		7 years
22 to 24		• •
05 4- 00		9 years
	1000.00	
31 to 33		
34 to 3\$		12 years
	1000.00	
42 to 45 46 to 49		14 years 15 years
nnually thereafter, on the	hall be payable annually for the first yea  Lstday of  ord each and every year, until said be  onds shall be issued substantially in the fo	August ar ar onds are paid.
nnually thereafter, on the	1.s.tday ofday ofday of	August and an
nnually thereafter, on the	Lst day of day of day of day of day of each and every year, until said be onds shall be issued substantially in the formal school BOND  VER MILLS ELEMENTARY	August an onds are paid. ollowing form, to-wit: School District
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of SHASTA	1st day of each and every year, until said be onds shall be issued substantially in the formation of the school bond of the school bond day of	August are paid. ollowing form, to-wit:School District formia, United States of Americ
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of FALL RIVER MILLS F  FALL RIVER MILLS F  SHASTA  FALL RIVER MILLS F  SHASTA  FALL RIVER MILLS F  County, State of California, on the County, State of California, on the County, State of California, on the County Money  Lawful money  1 awful money  n the 1st day  f each year from the date hereof one installment at the end of suc This bond is one of a series of aclusive, amounting in the aggregation	day of	August are paid.  ollowing form, to-wit:  School District formia, United States of Americ  SCHOOL DISTRIC knowledges itself indebted to an SHASTA  ugust 19 dollarica, with interest thereon in life per annum, payable semi-annual and February for the first year which is payable from 1 to 19 dollarica.
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	And April			
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		in pursuance of and in strict confor fornia, and is authorized by a vote of called and held and conducted in sa	of more than two-thirds of the vot	ers voting at an election du
		School District in said County and	State of California, on the	
		July	, 19 <u>.46</u>	
		hereby certifies and declares that s notice thereof was duly and legally and declared in the manner and as a to be done precedent to and in the iss and in due form, and in strict accor- And it is also further certifies	given and published, and the resurequired by law, and that all acts a suance of said bonds have been dordance with the provisions of the lied and declared that the total	y called, held, and conduct It thereof was duly and lega and conditions and things rec one, and have been perform aw authorizing the issue of amount of indebtedness
	i	limit provided by law.	IMENTARY School District, in	cluding this issue of bonds,
		This bond is in the form presc	ribed by order of said board of s	upervisors duly made and
	! :	minutes on the 29th d		
	i	interest and sinking fund of said	FALL RIVER MILLS EL	EMENTARY
		School District, and the money for raised by taxation upon the taxable		the payment of interest the
		-	pard of supervisors ofShas	ta
		by its clerk with the seal of said box	•	•
	4			
		f. 3	ANDREW	T. JESSEN
		[SEAL]		Chairman of Board of St
			W. F. W	EBER
		ATTEST:		Count
		RUTH A. PRESLEIGH County Clerk and Clerk of the Bo	ard of Supervisors	
		RESOLVED, that to each of said	f bonds shall be attached interest	t coupons substantially in t
		form, to-wit:	INTEREST COUPON	
		\$	WIERLST COOTON	No
	• '	The Treasurer of	Shasta	County,
			Il pay to the holder hereof out of the	<del>-</del>
1			er Mibls Elementary	
			ate, on thelstday of	·
			n Redding	
			.d.1.*	
		tormor	nths' interest on Bond No	oi said School District.
	+ . - :		ANDREW T. JE Chairman of t	SSEN he Board of Supervisors.
				-
			W.F. WEBER	County Auditor
	•		Title dive	County Auditor.
	•	RUTH A. PRESI	LEIGH	

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 bonds and coupons, and the said county clerk is authorized to countersign the same and to affit this board to said bonds, and thereupon said officers shall deliver said bonds, so executed, to treasurer for safe-keeping. They may sign said coupons by lithographed or engraved facsin signatures.

It is further ordered that the money for the redemption of said bonds and the payment of thereon shall be raised by taxation upon all the taxable property in said school district and provis 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 in the REDDING RECORD SEARCHLIGHT and published in the said County of Shasta for the period of at least that this board of supervisors will, up to State the day of August at O'clock P. M., of said day, receive scaled proposals for the purchase of said to portion thereof, for cash, at not less than par, and accrued interest; the board of supervisors are received and all hide for said bonds.

 $\mu_{\rm obs}=\hat{J}_{\rm bol}(3)$ 

TI 5 7 75	thirds of the voters voting at an election du	State of Cali- ily and legally
called and held and conducted in said. FALL R		
School District in said County and State of Californ July 19 46	ia, on the2nd	day of
And the board of supervisors of	duly and legally called, held, and conducted, and the result thereof was duly and legand that all acts and conditions and things reds have been done, and have been perform ovisions of the law authorizing the issue of that the total amount of indebtedness	eted, and that ally canvassed quired by law ned in regular school bonds. of the said
This bond is in the form prescribed by order of	said board of supervisors duly made and	entered in its
minutes on the 29th day of Jul	y, 1946, and shall be paya	ble out of the
interest and sinking fund of said FALL RIVE	R MILLS ELEMENTARY	
School District, and the money for the redemption of raised by taxation upon the taxable property of said	said bonds, and the payment of interest the School District.	ereon shall be
In Witness Whereof, the board of supervisor of California, has caused this bond to be signed by	s of Shasta (its chairman, and by the county auditor,	County, State and attested
by its clerk with the seal of said board attached the		
[SEAL]	ANDREW T. JESSEN  Chairman of Board of S	upervisors.
ATTEST:	W. F. WEBER	A 1'.
		ty Auditor.
RUTH A. PRESLEIGH  County Clerk and Clerk of the Board of Supervisors		
RESOLVED, that to each of said bonds shall be a form, to-wit:	ttached interest coupons substantially in t	the following
	T COUPON	
\$	No	
The Treasurer of Shasta State of California, will pay to the holder	hereof out of the interest and sinking fund	
	ementary School District,	
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in said County and State, on the±ag		
	day of Augustry A	
19.4, at his office inRedding.	day of Augustry,, in said County	
19.4, at his office in Redding and State, the sum of	day of Augustry A	
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19.4, at his office inRedding and State, the sum of for months' interest on Bo	day of Augustry, in said County, in said County and /100 dollars, ond No. Of said School District.  OREW T. JESSEN  Chairman of the Board of Supervisors.	
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19.4, at his office inRedding and State, the sum of for months' interest on Bo	day of Augustry, in said County, in said County and 100 dollars, ond No. 1 JESSEN  Chairman of the Board of Supervisors.  F. WEBER  County Auditor.	
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Monday, August 5, 1946 - 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. Flumb, C.E. Colby, J. G. Chatham and Andrew T. Jessen and as Clerk, Ruth A. Presleigh. Chairman Jessen presides.

#### MINUTES

The minutes of the last meeting were read and approved and signed by the Chairman Andrew T. Jessen.

#### CLAIMS

By motion duly seconded and carried County Claims No. 453 to and including 979 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.

#### CLAIMS HELD

The following claims are referred to Deputy District Attorney, Shadwell for an opinion as to legality:

Claim of J. E. McVeigh - \$18.30
Claim of Velda Rhoades - 18.30
Claim of Mrs. Mack Owens - 13.10
Claim of Jim Griffin - 24.60
Claim of Claude E. Whiteman - 467.81

If a favorable opinion is given by Mr. Shadwell the claims are to be considered passed.

#### CLAIM REJECTED

The claim of David Alvra Wood, M. D. in the amount of \$50.00 is referred to Mr. Shadwell. He states that the claim should be rejected because.

- 1. That statute of limitation has run
- 2. The investigation and the charge was unreasonable.

By motion duly seconded and carried, the claim of David Alvra Wood, M.D. in the amount of \$50.00 (being for pathologist report on specimens made at request of coroner) is rejected.

#### RESOLUTION

RESOLVED, that the Joint Use Agreement, dated May 7, 1947, between the Anderson-Cottonwood Irrigation District and the County of Shasta be and it is hereby accepted and the Chairman of the Board of Supervisors is authorized to sign said agreement on behalf of Shasta County and the Clerk is instructed to place said agreement on record.

## 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, 1946 at 10 a.m., specifications to be obtained from the county auditor

## SURVEY - FISH PROPERTY

County Surveyor, Breuning is authorized to make a survey on the property of Edward W. Fish near Mountain Gate, to obtain description for donation of right-of-way.

## HOSPITAL MATTERS

Arthur C. Burbank, Superintendent of the Shasta County Hospital is given permission to employ an exterminator for roaches at the hospital kitchen.

The County Surveyor is instructed to check with the Pacific Constructors, Inc, regarding parts for the electric range at the county hospital purchased from that company. He is also instructed to advise regarding shelter for fire hoses at the hospital.

## REPORTS AND COMMUNICATIONS

Reports and communications are read from the following and placed on file:

State Compensation Insurance Fund.

State Board of Equalization;

State Department of Social Welfare;

Tom L. Stanley, Secretary Northern California Supervisors Association;

A Tax Payer;

California Institute for Women

Shasta Cascade Wonderland.

Douglas Dacre Stone

Copy of letter from O. G. Steele, President Siskiyou County Tuberculosis and Health Association;

Pacific Gas and Electric Company

Survey and Condition report on Army Airport

Resolution Urgining Permitting of Gold Exports is read, submitted by County Supervisors Association. Resolution is placed on file.

Copy of letter from Jesse Bequette to A. E. Snider.

#### WELFARE CASES

On motion of Supervisor Colby, seconded by Supervisor Plumb, Welfare Cases are approved as presented by Welfare Director Beryl Shuffleton.

Resignation of Beryl Shuffleton, Welfare Director, is read.

Motion is made by Supervisor Turner, seconded by Supervisor Plumb that the following resignations be accepted, effective September 1,1946:

Beryl Shuffleton, Director
Edna T. Hilty, Public Assistance Worker Gr. II
Frances H. McArthur, Public Assistance Worker Gr. II
Velma C. Jones, Public Assistance Worker, Gr. II
Marion Read, Public Assistance Worker, Gr. II
Isabelle Shelton, Junior Stenographer Clerk

Vote is taken as follows:

Ayes: Supervisors, Turner, Plumb, Colby, Chatham, Jessen.

Noes: None Absent: None

The motion is unanimously passed and it is so ordered.

Welfare Agent Beryl Shuffleton is notified orally that the resignations have been accepted. She requests that the stenographer - clerk be permitted to leave on August 15, 1946 since she has obtained other employment. The request is granted.

The Clerk is instructed to contact Mr. Alfred V. Faulkner, expert employed to Audit the County Books, to arrange for an audit of the books in the Shasta County Welfare Department before September 1, 1946.

The Clerk is further instructed to write to the State Department of Social Welfare for an available list from which employment can be accepted to fill the vacancies in the Welfare Lepartment.

#### PERMISSION TO SELL

By motion duly seconded and carried, permission is granted to Mrs. Mamie Hutfield (OAS) to sell her Whitmore property for \$2500.00 cash.

#### ECUSING AUTHORITY

Mr. R. G. Mitchell, representative of the Federal Housing Authority, explains the need for creation of a housing authority for administration of the Veterans' housing projects now under construction. Copies of California Housing Authorities law, suggested form of resolution, etc., are left with the board, to be submitted to the district attorney for consideration.

2:30 pm.

## PACHECO SCHOOL BONDS

This being the time set for sale of Nine Thousand Dollars Pacheco School District Bonds, dated July 8, 1946, and proof of notice of hearing being on file, bids are read from the following:

Hannaford & Talbot Par, plus premium of \$28.00, with interest at 34% Bank of America, Par, plus \$59.00 premium, with interest at 3 3/4%, Gladys I. Flora, par plus \$25.00 premium, with interest at 3%.

On motion of Supervisor Plumb, seconded by Supervisor Turner, resolution is passed accepting the bid of Gladys I. Plora, it being the best bid.

## ENTERPRISE SCHOOL BONDS

Hannaford & Talbot Par, plus premium of \$25.75., with interest at  $3\frac{1}{4}\%$  Bank of America, Par, plus \$59.00 premium, with interest at 3.74% Gladys I. Flora, par plus premium of \$25.00, with interest at 3%

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed accepting the bid of Gladys I. Flora, it being the best bid.

## MISTLETCE SCHOOL BONDS

Hannaford & Talbot Par, plus premium of \$3.50, with interest at 3 1/2% Bank of America, Far, plus premium of \$12.00, with interest at  $4\frac{1}{2}\%$  Gladys I. Flora, par plus premium of \$10.00, with interest at 3%.

On motion of Supervisor Chatham, seconded by Supervisor Turner, resolution is passed accepting the bid of Gladys I. Flora, it being the best bid.

## PETITION FOR CULVERT - ROAD DIST. #4

Petition to install a culvert over the small creek crossing Cabellos Street, south of Beasley's Service Station, between Meade Street and Fort Peck in Ashby Subdivision Unit #1, is read and referred to Supervisor Chatham and placed on file.

# RESOLUTION FOR TRANSFER OF RIGHT OF WAY OR SITES MONEY TO PLANS PREPARATION ALLOCATIONS

WHEREAS, the State of California under Chapter 47, Statutes of 1944, (4th Extra Session) appropriated funds for allotment to Local Agencies, defined therein as cities, cities and counties or counties, for the purpose of aiding in the acquisition of rights of way and sites for certain postwar public works projects in which there is a State interest, all as set forth in said Act; and

WHEREAS, Chapter 1455, Statutes of 1945, which amends the aforesaid Act, authorizes a Local Agency to use monies allocated to such Local Agency, under said Act, for acquisition of rights of way and sites, to be transferred and used in preparation surveys, plans and specifications for a specific project; and

WHEREAS, COUNTY OF SHASTA, hereinafter called "Local Agency", has had allocated to it by said Act an allocation for the acquisition of rights of way or sites which allocation contains a sufficient balance to permit Local Agency to apply to the Postwar Public Works Review Board under the aforesaid Act, as amended, for the transfer therefrom of the sum hereinafter mentioned to be added to the amount allocated or assigned to Local Agency for the preparation of surveys, plans and specifications for a specific project as set forth in said Act; and

WHEREAS, an application for such transfer has been submitted to this governing body for consideration;

NOW, THEREFORE, BE IT RESCLVED, that Local Agency herein named applies to the Postwar Fublic Works Review Board pursuant to the provisions of Chapter 47, Statutes of 1944 (4th Extra Session) as amended by Chapter 1455, Statutes of 1945, for the transfer of the sum of Twenty-six Hundred Dollars and Four Cents (\$2600.04) from Local Agency's allocation for acquisition of rights of way or sites, to be added to the amount allocated or assigned to Local Agency under said Act for the preparation of surveys, plans and specifications for a specific project; and

BE IT FURTHER RESOLVED, that A. T. JESSEN, Chairman of the Board of Supervisors, is hereby authorized and directed to sign said application on behalf of Local Agency and transmit the same to the Postwar Public Works Review Board and that three certified copies be forwarded to said Postwar Public Works Review Board.

## SHASTA DAM AREA IMPROVEMENT ASSOCIATION

J. C. Tibbits requests the sum of \$75.00 for use by Shasta Dam Area Improvement Association for advertising resources of Shasta County. The request is approved tentatively, money to be made available later in the year.

#### LETTER TO WATER USERS OF A. C. I. D.

The clerk is instructed to send a letter to the water users of the Anderson-Cotton-wood Irrigation District calling their attention to the fact that water is running over the Anderson-Cottonwood County Highway under construction, impeding the work and thereby causing damage to the county.

## WALNUT STREET IN MCARTHUR

Report is made by the county surveyor on the proposed change of Walnut Street in McArthur as requested by the high school superintendent. The matter is laid over in order to give supervisor Colby time to make a thorough investigation and ascertain the wish of the majority of the parties concerned.

## GRAVEL AGREEMENT

By motion duly seconded and carried, Chairman Andrew T. Jessen is authorized to sign a gravel agreement, providing for payment of 5¢ per cubic yard of material for gravel taken for road purposes from property owned by George A. Burt and Frank S. Burt.

## INTER-MOUNTAIN FAIR

Letter is read from A. E. Snider, chief division of Fairs and Expositions, with schedule of amendments to the current master Premium List for the Inter-Mountain Fair.

By motion duly seconded and carried, amendments are approved.

## SCHOOL DISTRICTS

On recommendation of county school superintendent Lucy Hunt, resolution is passed as follows:

Be it resolved that the following elementary school districts be and they are hereby to remain suspended:

Harrison Gulch Kimball Middle Fork Sierra Sweet Briar

Be it further resolved that the following elementary districts be lapsed:

Centerville Elementary School District - area to be joined to Grant District.

Kosh Creek - area to be joined to Indian Springs Watson Gulch - area to be joined to Ono.

By motion duly seconded and carried, permission is given to the school superintendent to make trips to Chico, San Francisco and Sacramento to interview teachers, etc.

## RESOLUTION MCARTHUR JOINT UNION ELEMENTARY SCHOOL DISTRICT BONDS

On motion of Supervisor Colby, seconded by Supervisor Turner, resolution is passed declaring that the election held July 9, 1946 for issuance of bonds of the McArthur Joint Union Elementary School District of Shasta and Lassen Counties was legally held in all respects and certifying and declaring that bonds of said District issue in the sum of \$28,000.00 in denominations of \$1400.00 each, said bonds to bear date of September 1, 1946, interest not to exceed 5% per annum, bonds numbered from 1 to 20, inclusive, said bonds to be sold by the concurrent action of the Board of Supervisors of Shasta County and the Board of Supervisors of Lassen County.

The Clerk is instructed to send the resolution and certified copies of all proceedings to the clerk of the Board of Supervisors of -assen County for action by that Board, bonds to be advertised for sale, date for receiving of bids to be set after action is taken by the Lassen County Board.

#### 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 meeting of August 5, 1946 one time in the Anderson Valley News.

By motion duly seconded and carried, the Board of Supervisors adjourns at 5:30 p.m. until Tuesday, August 20th, 1946 at 10 a.m.

Chairman of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

August 15, 1946 ~ 10 A.M.

#### ORDER CALLING SPECIAL MEETING

We, the undersigned members of the Board of Supervisors of the County of Shasta, State of California, do hereby order a special meeting of the said Board of Supervisors of the County of Shasta, State of California, to be held in the chamber of the said Board in the Hall of Records of the County of Shasta, State of California, on Thursday, August 15, 1946 at 10:00 o'clock. The business to be transacted at said special meeting is for consideration of applications for employment in the Shasta County Welfare Department, discussion with representatives of the State Department of Social Welfare of qualifications of applicants, etc.

Paused by the Board of Supervisors of the County of Shasta, State of California, this 15th day of August, 1946.

O. M. TURNER
Supervisor of District No. 1

C. H. PLUMB
Supervisor of District No. 2

Supervisor of District No. 3

J. G. CHATHAM
Supervisor of District No. 4

A. T. JESSEN
Supervisor of District No. 5

Pursuant to the foregoing order, the following are present: Supervisors Turner, Plumb, Chatham, Jessen and Clerk Ruth A. Presleigh. C. E. Colby being absent.

A special meeting of the Board of Supervisors having been called and Mr. Frank J. Escobedo and Miss Adams being present from the State Department of Social Welfare and applicants for positions in the Shasta County Welfare Office being present the Clerk states that the eligible list from the State Department of Social Welfare has been cleared. Applications are read from the following:

For position of Director:

Courtney Joyce Cleveland Mary Emily Fraser Alice R. Jones

For Public Assistance Worker, Grade II:

Rose Cortese Nelita E. Hunt Mr. Escobedo is requested to explain the requirements necessary for the positions to be filed. He explains the appointment of provisional appointees and of emergency appointments. He is requested to examine the applicants to determine whether or not in his opinion they possess the minimum requirements for the positions applied for.

From the information at hand, he states that he is of the opinion that Mary Emily Fraser is the only applicant who might qualify for the position of Welfare Director Grade II.

Courtney Joyce Cleveland - (Mrs. John P. Hollon) PAW Grade II

Alice R. Jones and Hilda L. Atkins do not possess minimum qualifications

Rose Cortese - PAW Grade I Nelita E. Hunt - PAW Grade I Rose K. Elmer - PAW Grade II

Mrs. Hunt states that she is not interested in an appointment as P.A.W. Grade I

Mrs. Escobedo states that in his opinion, the provisional applicants would be approved for these workers in the positions as set forth.

Application of Donna Mae kutherford as Junior Stenographer Clerk is received.

Motion is made by Supervisor Plumb, seconded by Supervisor Turner that Rose K. Elmer be employed as a provisional appointee in the Shasta County Welfare Department as Public Assistance Worker Grade II;

Rose Cortese as Public Assistance Worker Grade I; and Donna Mae Rutherford as Junior Stenographer - Clerk; effective August 16, 1946. Salaries to start at the third bracket of the present pay scale. Motion is carried and it is so ordered.

Motion is made by Supervisor Plumb, seconded by Supervisor Turner that Supervisor Jessen be given authority to offer the position of P.A.W. Grade II to Courtney Joyce Cleveland, Motion is passed and it is so ordered.

ATTEST:

Clerk of the Board of Supervisors

Chairman of the board of Supervisors

Tuesday, August 20, 1946 - 10 a.m.

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

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

#### WELFARE MATTERS

At the request of Welfare Director Beryl Shuffleton, authority is given for the following:

Purchase of pants and shirt for Sidney Dowling;

Purchase of clothing for A. W. McCutcheon;

Felix O'Clair (OAS) - authority to send to U. C. Hospital for treatment of tongue cancer, recommendation of Dr. B. F. Saylor being on file;

Permission given to Cashia M. Pettengill to sell for \$3950.00 the following property: First Add to Park Subdivision to

Redding Lot 13 Blk 5
Report is made on cost of overhauling car used in Welfare Department:

Cost of Repairs - \$280.00

Cost of New Motor - 269.00

Mrs. Shuffleton states that the speedometer on the car does not show the correct mileage since it did not register for approximately seven months, she estimates the mileage to be 68,000 or 70,000 miles.

## PAY OF WELFARE WORKERS

By motion duly seconded the following scale of pay is adopted for welfare office personnel:

Effective August 16, 1946 to September 1, 1946 (resignations having been accepted effective September 1, 1946)

P. A. W. Gr. II Frances Mc Arthur - \$180.00
P. A. W. Gr. II Velma Jones - 180.00
P. A. W. Gr. II Marion Reed - 180.00

New Appointees:

P. A. W. Gr. I Rose Cortese - \$150.00 P. A. W. Gr. II Rose K. Elmer - 170.00 effective August 16, 1946, until further notice

#### AIRPORT

City Manager James Neal meets with the Board of Supervisors representing the City Council, presenting the matter of control of the jointly owned city-county airport. District Attorney Carlton is present. By motion duly seconded and carried, the district attorney is authorized to negotiate with the City Council for an agreement or lease which would provide for management of the airport by the City of Redding, rent free, for a suggested term of five years, the City to pay all expenses and the County to be held free from all liability, any profits to go to the City of Redding.

## 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 a supplemental budget for post-war construction of two county highway projects and has submitted said supplemental budget for approval.

NOW, THEREFORE, BE IT RESOLVED that the supplemental budget as submitted for post-war construction of the two county highway projects be and they hereby are adopted and approved.

#### SURVEYOR - TRUCK

By motion duly seconded and carried, the surveyor is authorized to purchase a new pick-up truck for use of surveyor's crews.

#### RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS

On motion of Supervisor Charlam, seconded by Supervisor Plumb, resolution is passed authorizing the filing of condemnation proceedings against the Bouthern Pacific Company for road right-of-way in the town of Cottonwood, the value of the property in question being estimated at \$120.00.

#### TRANSFERS OF FUNDS

On motion of Supervisor Plumb, seconded by Supervisor Turner, resolution is passed authorizing transfers of funds as follows:

${\tt From}$	Unapp. H	Reserv	re to `	Veteran	's Hous:	ing	•	•	•	•	\$ 1,000.00
From	General	Reser	ve to	Cotton	wood Cer	netery					
			(	as a loa	an) .	•	•	•	•	•	500.00
From	Alcoholi	ic Bev	rerage	to Gene	eral Fu	nd .	•	•		•	17,771.12
From	Genera⊥	Fund	to Br	idge Fu:	nd .	•	•			•	15,000.00
From	In Lieu	Fund	to Ge	neral R	oad .	•	•			•	16,162.48
From	General	Road	Fund	to Road	Distri	et No.	1	•	•	•	5,000.00
${\tt From}$	General	Road	Fund	to Road	Distri	et No.	5	•	•	•	12,000.00

## SHOVEL - DISTRICT NO. 1

Permission is granted to Supervisor Turner to buy a shovel for District No. 1, with trade in of old shovel.

## SACRAMENTO MEETING

Supervisor Turner is authorized to represent the Board of Supervisors of Shasta County at a meeting in Sacramento on Thursday, August 22, 1946.

#### COMMUNICATIONS AND REPORTS

Letter from Glenn G. Mitchell (resignation as member of Anderson Mosquito Abatement District) is read and laid over to August 28.

Letter from Alta California, Inc., requesting \$250.00 to sponsor motion picture review scenario of gold rush days is read and filed.

Copy of letter from Waldo J. Smith is read and filed.

Copy of Minutes of Northern California Supervisors Convention at Quincy, filed.

Letter from California Taxpayers Association is read and filed.

Letter from Ben Hulse, Chairman, Senate Interim Committee on State and Local Taxation, is read and filed.

Letter from Chas. C. Morris, Div. Engineer, PRA., regarding Project DARM 218 is read and referred to County Surveyor Breuning.

Letter from Cottonwood Cemetery District, D. C. Jamerson, Secretary;

Letter from Fred Grumm, State Department of Public Works;

Letter from Californians, Inc.;;

Letter from Leslie B. Ralston, Justice of the Peace, Township No. 3;

Letter from William R. MacDougall, Associate Legal Counsel County Supervisors Association;

Letters from R. B. Moore, Area Management Supervisor, FPHA are referred to County Surveyor Breuning.

Tax Collector State Board of Equalization Fish and Wildlife Service - Predatory Animals taken

#### WALNUT STREET ABANDONMENT

The petition for abandonment of Walnut Street in McArthur is continued until August 28, 1946, at 2 p.m. at the request of Supervisor Colby.

## RESOLUTIONS FOR ALLOCATION OF FUNDS TO SCHOOL DISTRICTS

Resolutions are presented for allocation of funds under Chapter 20, Statutes of 1946 as amended, to the following school districts:

The resolutions are discussed and laid over until August 28, 1946, at 10 a.m.

#### INTERMOUNTAIN FAIR

Approval is given to changes and additions to Inter-Mountain Fair premium list from state funds as requested by Jesse Bequette, Manager.

Letters dated August 7, 1946, August 9, 1946, and August 19, 1946, from A. E. Snider, Chief Division of Fairs and Expositions are read and returned to the county auditor.

#### PRINTING OF STATISTICAL REPORT

Bids are received for printing the annual statistical report from the following:

Redding Printing Company . . . \$ 319.40 I. R. Delbron . . . . . . . . 340.00

By motion duly seconded, bid of Redding Printing Company is accepted, specifications to be furnished by the county auditor.

#### FRENCH GULCH IMPROVEMENT LEAGUE - REQUEST

Letter is read from Mrs. B. P. Richey, Chairman of the French Gulch Improvement League requesting assistance in obtaining extension of service by Pacific Gas and Electric Company from French Gulch to outlying ranches on Clear Creek and East Fork. A copy of the petition to the Pacific Gas and Electric Company is attached. The clerk is instructed to inform Mrs. Richey that this is not a matter for consideration by the Board of Supervisors.

## ABANDONMENT OF PORTION OF THIRD STREET IN FALL RIVER MILLS

Petition is read requesting abandonment of fifteen feet of the South side of Third Street between Curve Street and Riverside Drive in Lassen View Addition to the town of Fall River Mills. Petition is signed by Phil J. Rice, Ivan Parker, R. I. Porter, and James E. Brown, the owners of the land, who offer to deed fifteen feet of property to the County for road purposes to replace the abandoned strip mentioned.

On motion of Supervisor Colby, seconded by Supervisor Turner, petition is referred to the county surveyor for a description, so that notice of hearing of intention to abandon may be given.

#### HOMELESS CHILDREN DRIVE APPROVED

On motion of Supervisor Plumb, seconded by Supervisor Turner, resolution is passed granting approval of a drive to solicit the purchase of stamps by individuals, by the Native Sons and Native Daughters Central Committee on Homeless Children, the revenue derived from sale of stamps to be used to place children in homes for adoption, said approval being in accordance with Section 219 of the Welfare and Institutions Code.

#### PETITION - MCARTHUR STREET LIGHTING SYSTEM

Petition (and chart of proposed district) for formation of McArthur Street Lighting District is read and laid over until August 28, 1946, at 10 a.m., for consideration, description to be furnished by county surveyor, names to be checked by clerk and petition to be checked by district attorney before August 23.

#### WELFARE EMPLOYEE

Mrs. Courtney Cleveland Hollon is employed as Public Assistance Worker Grade II, effective September 1, 1946, at a salary of \$170.00 until such time as she can qualify as Director Gr. II. She is to be acting director until the position of Director is filled.

## ORDINANCE

The district attorney is requested to draft an ordinance amending certain sections of the salary ordinance No. 267 relating to the Assessor, Recorder, Treasurer, School Superintendent, Surveyor and Clerk for assistants, pursuant to budget provisions, said ordinance to be effective July 1, 1946.

#### RESOLUTION ADOPTING BUDGET

This being the time for hearing on the proposed budget for 1946-47 and no one appearing in opposition to said budget, motion is made by Supervisor Plumb, seconded by Supervisor Turner that the budget be adopted as presented. Motion is carried by unanimous vote and it is so ordered.

Time for fixing of the tax rate is set for Wednesday, August 28, 1946, at 2 p.m.

No further business appearing, the Board adjourns until Wednesday, August 28, 1946, at 2 p.m.

ATTEST:

Duth Office Sleeph Clark of the Board of Supervisors Chairman of the Board of Supervisors

Wednesday, August 28, 1946 - 2 p.m.

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

Supervisor O. M. Turner
Supervisor Chas. Plumb
Supervisor C.E. Colby
Supervisor J. G. Chatham
Supervisor Andrew T. Jessen

Clerk Ruth A. Presleigh. Chairman Jessen presides.

#### SUMMIT CITY PUBLIC UTILITY DISTRICT HEARING

This being the time set for hearing the petition to organize the Summit City Public Utility District and affidavit of publication of notice being on file, petition is presented by Frank Shuman.

Oliver J. Carter appears on behalf of August Dwal, Bert C. McDonald and Maude McDonald, E. P. Dow and Rose C. Dow, Arvel Hansen and Dorothy Hansen and requests that certain properties be excluded from the proposed district.

The following speak in favor of establishing the proposed district:

Eugene Black Harold F. Finkler

Wayne L. McFadden Mr. Yeager

E. G. Smith John Hubbard

M. L. Bolen Earl T. Adair

Motion is made by Supervisor Chatham, seconded by Supervisor Colby that the petitions for exclusion be denied. Vote - all in favor and resolution is declared passed as follows:

RESOLUTION DENYING APPLICATIONS FOR EXCLUSIONS OF LAND FROM THE PETITION TO ORGANIZE A PUBLIC UTILITY DISTRICT KNOWN AS THE SUMMIT CITY PUBLIC UTILITY DISTRICT

WHEREAS the County Clerk of the County of Shasta, State of California, has on this 28th day of August, 1946, presented a petition to organize a public utility district to be known as the "Summit City 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

WHIREAS, the Board of Supervisors heretofore has fixed August 28, 1946, 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, as the time and place for the hearing of said petition to form a public utility district known as the Summit City 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 abovementioned, 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, and

MHEREAS said Board of Supervisors preceded to hear said petition on said August 28, 1946, and thereupon heard evidence 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 the said Board of Supervisors, and

WHEREAS the board of Supervisors has determined and here-

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 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 had denied and hereby denies the request of AUGUST DUVAL to withdraw any of his lands as set forth in his application.

WHEREAS the Board of Supervisors has denied and hereby denies the request of BERT C. McDONALD and MAUD McDONALD to withdraw any of their lands as set forth in their application.

WHEREAS the Board of Supervisors has denied and hereby denies the request of E. P. DOW and ROSE C. DOW to withdraw any of their lands as set forth in their application.

WHEREAS the Board of Supervisors has denied and hereby denies the request of ORVIL HANSEN and DOROTHY HANSEN to withdraw any of their lands as set forth in their application.

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 Summit City Public Utility District complies with the provisions of the Public Utility District Act of 1921.
- 3. That the notice of time and place of the hearing on the petition to organize the Summit City Public Utility District has been published for the time and in the manner and form required by law.
- 4. That the aforesaid applications for exclusion as herein-above set out be denied.

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

RESOLUTION DEFINING BOUNDARIES OF AND DETERMINING THAT THE PETITION TO ORGANIZE A PUBLIC UTILITY DISTRICT KNOWN AS THE SUMMIT CITY PUBLIC UTILITY DISTRICT, COMPLIES WITH THE LAW.

WHEREAS the County Clerk of the County of Shasta, State of California, has on this 28th day of August, 1946, presented a petition to organize a public utility district to be known as the "Summit City 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 has fixed August 28, 1946, 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, as the time and place for the hearing of said petition to form a public utility district known as the Summit City 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, and

WHEREAS said Board of Supervisors proceeded to hear said petition on said August 28, 1946, and thereupon heard evidence in support and in opposition of said petition, and

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

Beginning at the southeast corner of Block "B" of Summit Subdivision, Unit 2, as per plat thereof filed in the office of the County Recorder, County of Shasta, State of California, said point of beginning being the center of Section 26, Township 33 North, Range 5, West, M.D.B. & M., and running thence easterly on and along the northerly boundary line of said Summit Subdivision Unit No. 2 and Summit Subdivision Unit No. 5 as per plats thereof filed in the office of the County Recorder, County of Shasta, State of California, to the northeast corner of Summit Subdivision, Unit 5; thence Southerly on and along the easterly boundary line of said Summit Subdivision Unit No. 5 to the southeast corner thereof; thence continuing southerly along the prolongation of the easterly boundary line of Summit Subdivision Unit No. 5 a distance of 300 feet; thence westerly at right angles to the easterly boundary line of Summit Subdivision Unit No. 2; thence southerly on and along the easterly boundary line of Summit Subdivision Unit No. 2 to the southeast corner thereof; thence westerly on and along the south boundary line of Summit Subdivision Unit No. 2 to the northeast corner of Block 7, Summit Subdivision Unit No. 8, as per plat thereof filed in the office of the County Recorder, County of Shasta, State of California; thence South on and along the east boundary line of Summit Subdivision Unit No. 8, to the southeast corner of Block 7 of said Subdivision; thence east on and along the north boundary line of Summit Subdivision Unit No. 3, as per plat thereof filed in the office of the County Recorder, County of Shasta, State of California, to the northeast corner of said subdivision; thence south on and along the east boundary line of said Summit Subdivision Unit No. 3 to the southeast corner thereof; thence west on and along the south boundary line of Summit Subdivision Unit No.3 to the northeast corner of Block 1, Summit Subdivision Unit No. 8; thence south, west, north and west on and along the exterior boundary line of Summit Subdivision Unit No. 8 to the southwest corner of Block 8 of said subdivision Unit No. 8; said corner being a point in the easterly right of way line of County Road No. 12-D; thence Northerly on and along the easterly right of way line of County Road No. 12-D and the westerly boundary line of Summit Subdivision Unit No. 8 to the northwest corner of Block 10 of said subdivision; thence in a diract line to the southwest corner of Summit 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 exterior boundary lines of Summit Subdivision to the southwest corner of Block 1, Summit Subdivision, Unit No. 4; thence northerly, easterly and northerly on and along the east boundary lines of Summit Subdivision Unit No. 4, to the northwest corner of Lot 12, Block 1 of said Summit Subdivision Unit No. 4; thence N. 4° 44' E. a distance of 60.24 feet to the southwest corner of Lot 1, Block 2 of said Summit Subdivision Unit No. 4; thence northerly on and along the westerly boundary line of Summit Subdivision Unit No. 4 to the northwest corner of Lot 11, Block 2, thereof; thence in a direct line to the southwest corner of Block 3 of said Subdivision; thence northerly on and along the west line of Block 3 of said subdivision to the northwest corner thereof, being a point on the northerly boundary line of Section 26, Township 33 North, Range 5 West; thence easterly on and along the northerly boundary line of Section 26 to the westerly right of way line of State Highway, Route 209; thence southerly on and along the westerly right of way line of State Highway, Route 209 and the easterly boundary line of Summit Subdivision Unit No. 4 to the southeast corner of Block 1 of said subdivision; thence easterly in a direct line to the northeast corner of Summit Subdivision; thence southerly in a direct line, on and along the easterly boundary lines of Summit Subdivision and Summit Subdivision Unit No. 2 to the point of beginning.

WHEREAS the Board of Supervisors have called an election to be held on Tuesday, the 1st day of October, 1946, in such proposed district, for the purpose of determining whether or not the same shall be organized under the provisions of the Public Utilities District Act of 1921, as amended.

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 Summit City 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 Summit City Public Utility District has been published for the time and in the manner and form required by law.
- 4. That the boundaries in said proposed Summit City Public Utility District, as hereinabove set forth, are hereby defined and established as hereinabove set forth in this resolution.
- 5. That an election be held on Tuesday, the 1st day of October, 1946, in such proposed district for the purpose of determining whether or not the same shall be organized under the provisions of the Public Utilities District Act of 1921, as amended.

## WALNUT STREET ABANDONMENT

The petition for abandonment of a portion of Walnut Street in McArthur having been laid over until this time for investigation by Supervisor Colby, on motion of Supervisor Colby, seconded by Supervisor Plumb, petition is denied.

#### REPORTS AND COMMUNICATIONS

Reports are read and filed from the following:

Treasurer
Matron of Detention Home
Board of Loualization

#### Letters:

Paul C. Bodenhamer, President, Shasta County Tuberculosis Association; Southern Pacific Company;

#### WELFARE MATTERS

By motion duly seconded and carried, Rose K. Elmer, PAW Gr. II Shasta County Welfare Department, is authorized to check the inventory of Beryl Shuffleton, outgoing Director and receipt for same.

By motion duly seconded and carried, Donna Mae Rutherford is employed as Junior Stenographer Clerk in the Shasta County Welfare Department at a salary of \$140.00 per month, effective August 28, 1946.

#### WELFARE CASES

Welfare Agent Beryl Shuffleton presents welfare cases. By motion duly seconded and carried resolution is passed approving cases as presented.

An emergency grocery order in the amount of \$7.50 is allowed to Ida DeWitt.

#### TLANSFER OF FUNDS

By motion duly seconded and carried, the sum of \$1000.00 is ordered transferred from the general Reserve to the Aedding Mosquito District as a loan to be repaid from taxes.

#### CANCELLATION OF ERRONEOUS ASSESSMENTS '

By motion duly seconded and carried, resolutions are passed cancelling erroneous assessments as follows:

- 1. Sweet Briar Camp Block 9 assessed to T. J. Loftus for the year 1907, 1911 and subsequent years;
- 2. Portion of Tract #2 to the Anderson-Cottonwood Irrigation District and Marion Wise for the year 1933
- 3. Lot 74, Miller Addition to Anderson was assessed the Anderson-Cottonwood Irrigation District and G. H. Blake for the year 1938.
- 4. Lot 12 Block 2, Berger Addition to Anderson was assessed to the Anderson Cottonwood Irrigation District and James A. Massie Est. for the year 1933and subsequent years

## TAX DEEDED LAND SALE

The Tax Collector is authorized to sell at a public auction with advertising the minimum price to be not less than \$75.00 plus cost of sale the following property:

Powers addition to Anderson, lots 3-4-5 block 2.

#### MCARTHUR JOINT UNION ELEMENTALY SCHOOL DISTRICT BOND SALE

WHEREAS, an election was held in the McArthur Joint Union Elementary School District in Shasta and Lassen Counties, State of California, on the 9th day of July, 1946, in conformity with the resolution and order of the Governing Board of said School District, and all the proceedings had in the premises have been certified to this Board of Supervisors by the Governing Board of said School District, as required by law, it being the County whose Superintendent of Schools has jurisdiction over said District;

IT IS THEREFORE 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 the 26th day of September, 1946, at 2:00 o'clock p.m. of said day, receive sealed proposals for the purchase of said bonds, or any portion thereof, for cash, at not less than par, and accrued interest; the board of supervisors, however, reserving the right to reject any and all bids for said bonds.

## DEEDS ACCEPTED

By motion duly seconded and carried, deed from H. D. Bruce for right-of-way on Anderson-Cottonwood is accepted.

By motion duly seconded and carried, deed from Trotter for site for Anderson Unit of Veterans' Housing is accepted.

#### 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 meetings of August 15, 20, and 23th one time in the Shasta Dial.

The Board of Supervisors adjourns at 5:15 p.m. for the term.

Chairman of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

Tuesday, September 3, 1946 - 10 a.m.

The Board of Supervisors of Shasta County convenes in regular session on above date (Monday, September 2, 1946 being a legal holiday) 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 presiding.

#### COUNTY CLAIMS

By motion duly seconded and carried County Claims No. 980 to and including 1436 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 minutes of the last meeting are approved and signed by the chairman.

ASSIGNMENT OF FUNDS F.A.S. - 1072 - S183 - 1

By motion duly seconded and carried resolution is passed authorizing the assignment of  $\psi16500.00$  from F.A.S. Funds to the State Division of Highways for work on the Anderson-Cottonwood Federal Aid Secondary Highway.

## APPOINTMENT - BREUNING

By motion duly seconded and carried, County Surveyor Ernest D. Breuning is appointed as agent for the County of Shasta to make applications for money under the provisions of Chapter 20.

#### FEDERAL HOUSING

County Surveyor Breuning calls attention to the management conference for Veterans' Housing to be held on September 12 and 13 in Sacramento. The matter of creation of a housing authority is discussed but no action is taken at this time.

## TRANSFERS OF FUNDS

By motion duly seconded and carried, the sum of 32500.00 is ordered transferred from the General Reserve to the Cottonwood Fire District as a loan to be repaid from taxes.

By motion duly seconded and carried, an Additional amount of \$1000.00 is ordered transferred from the general Reserve to the Aedding Mosquito Abatement District as a loan to be repaid from taxes.

## SALE - COUNTY EQUIPMENT

By motion duly seconded and carried, authorization is given to Supervisor Jessen to sell the old county ambulance (originally purchased in 1925) which was turned over to Road District no. 5 several years when new ambulance was bought and which was funked for at least five years, for the sum of \$15.00, the vehicle being a Graham, Engine No. A 281366.

## PURCHASE OF OILER FOR GENERAL ROAD

On motion of Supervisor Turner, seconded by Supervisor resolution is passed authorizing the purchase from the Bastain Equipment Company at the approximate price of \$6800.00, one KR 11 Truck for use as a General Oiler.

#### CLOVERDALE ROAD

Dr. Ernest Dozier orally requests the Board of Supervisors to improve the Clover-dale Road. The matter is referred to Supervisor Jessen.

## AIRPORT DISCUSSION

Art Ferl and Richard B. Eaton discuss the plans for management of the City-County owned airport recently returned by interim permit to the City of Redding and County of Shasta by the federal government.

District Attorney Carlton is authorized to appear before the City Council as the representative of the Board of Supervisors and signify the willingness of said Board to lease the airport to the City of Redding, or to sell the interest of the County of Shasta to

#### COMMUNICATIONS

Letters and communications are read from the following and placed on file:

R. B. Moore, Supervisor FPHA Manager Area III;
State Water Resources Board
State Controller
State Department of Finance
Governor Earl Warren
State Department of Social Welfare
A. R. Albouze, Personnel Director 4
J. R. Leibee, M.D., Commander Samuel Burney Post No. 441 American Legion.

REPORTS

Reports are read and filed from the following:

Superintendent of the Shasta County Hospital for month of August, 1946.

#### WELFARE OFFICE

By motion duly seconded and carried, Rose K. Elmer, P.A.W. Gr. II employed in the Shasta County Welfare Department, is appointed as acting director in said Department to take care of emergency matters until a County Welfare Director Gr. II is appointed.

On motion of Supervisor Plumb, seconded by Supervisor Turner, the Welfare cases as presented by acting Director Rose K. Elmer are approved (See Welfare Minutes)

By motion duly seconded and carried, the acting Welfare Director is authorized to grant permission to extend the time treatment of Felix O'Clair (OAS case) at the University of California Clinic for an additional two weeks period, making the total treatment period four weeks.

The Clerk is instructed to notify the Igo Store that the following employees of the Welfare Department are authorized to issue pink grocery orders:

Rose K. Elmer, P.A.W. Gr. II Rose Cortese P.A.W. Gr. I Donna Mae Autherford, Junior Stenographer Clerk.

By motion duly seconded and carried, the acting welfare director is authorized to send Minnie Forschler to the U.C. Clinic for treatment, the patient to be taken down by County ambulance.

Request is made that Ida DeWitt be permitted to renew her application for old age security. Permission is granted when the necessary information regarding finances as required by the Welfare and Institutions Code is given by Mrs. DeWitt.

Permission is granted to Mrs. Florence M. Banks to re-apply for old age security.

The County Physician is instructed to examine J. S. Austin to determine whether or not (in his opinion) Mr. Austin is able to undergo an operation.

#### WELFARE DIRECTOR

Application for the position as County Welfare Director Gr. II is read from Betty 1. Presley, 1512 N. Street, Sacramento.

William J. Hart makes oral application for the position and presents written application.

The Clerk is directed to forward the application of Mr. Hart to the State Department of Social Welfare with a request that an answer te sent by wire regarding the qualifications of Mr. Hart. The Clerk is instructed to inform Miss Presley that her application is under consideration and that she will be notified within the next few days as to the appointment.

#### AGREEMENT - RODENT CONTROL

By motion duly seconded and carried, resolution is passed approving and authorizing execution by the Chairman of an agreement between the County of Shasta and the Department of Agriculture of the State of California providing for the sum of \$300.00 to be made available by the County of Shasta and a like amount by the State of California Department of Agriculture for control of ground squirrels and other modents in Shasta County.

## SCHOOL DISTRICT ALLOCATION OF FUNDS

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed by unanimous vote allocating funds under Chapter 20, Statutes of 1946 (First Extra Session) as amended to the following school districts:

 Pacheco Elementary School
 \$7000.00

 Enterprise
 3000.00

 Montgomery Creek
 7000.00

 Cedar Creek
 3500.00

 Mistletoe
 24,00.00

#### APPOINTMENT OF OFFICERS

Whereas, at the Primary Election held June 4, 1946, the following officers were elected for terms of four years beginning January 6, 1947 and

Whereas, Certificates of Election were issued by the County Clerk to said officers on June 27, 1946, and

Whereas said officers failed to qualify for the offices to which each was elected by filing of bonds within the time prescribed by law

Walter E. McCabe, Justice of the Peace, Township No. 8 Lena Null, Justice of the Peace Township No. 5 Dewey Casebeer, Constable Township No. 5.

Now, Therefore Be It and it is hereby resolved that said offices are hereby declared to be vacant as of January 6, 1947 and appointments are hereby made as follows:

Appointment of Walter E. McCabe as Justice of the Peace, Township No. 8 for a term of four years beginning January 6, 1947.

Appointment of Lena Null as Justice of the Peace, Township No. 5, for a term of four years, beginning January 6, 1947;

Appointment of Dewey A. Casebeer as Constable of Township No. 5 for a term of four years beginning January 6, 1947.

#### TAX DEEDED LAND SALES

The Tax Collector is authorized to sell at a public auction with advertising the minimum price to be not less than \$160.00 plus cost of sale the following described property:

SE¹ Sec. 34 tp. 32 N.R. 7 W.

The minimum price to be not less than \$160.00 plus cost of sale the following described property:

NEt Section 34, Township 32 N. R. 7 West,

The minimum price to be not less than \$300.00 plus cost of sale the following described property:

 $NE_{+}^{1}$ ;  $E_{+}^{1}$  of  $NW_{+}^{1}$  Sec. 16, Tp 33 N, R 2 west

#### REZONING HIGH SCHOOL

District Attorney Carlton reports that the City of Redding Planning Commission has not acted on the request to rezone the old high school site on Placer Street as a Commercial 4one.

## 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 meeting of September 3, 1946 one time in the Redding Record.

By motion duly seconded and carried, the Board of Supervisors adjourns until Thursday, September 26, 1946 at 2 p.m.

Chairman of the Books of Supervisors

ATTEST:

Ruththesleigh Clerk of the Board of Supervisors

Wednesday, September 11, 1946 - 2 p.m.

The Board of Supervisors of Shasta County convenes in Special Session on above date pursuant to the following order, said meeting having been called by Chairman Jessen and notices of the time and place of said meeting having been mailed by the Clerk on September 5, 1946 to the following:

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

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

We, the undersigned members of the Board of Supervisors of the County of Shasta, State of California, do hereby order a special meeting of the said Board of Supervisors of the County of Shasta, State of California, to be held in the chamber of the said Board in the Hall of Records of the County of Shasta, State of California, on Wednesday, September 11th, 1946 at 2 p.m. o'clock. The business to be transacted at said special meeting is for the

Summit City Public Utility District Election Welfare Department
Transfer of Funds
Payments Authorized
Tax Collector's Sales
Fairview Avenue Road District #4
McArthur Lighting District - Hearing
Bids - County Road

C. H. PLUMB
Supervisor of District No. 2

C. E. COLBY
Supervisor of District No. 3

J. G. CHATHAM
Supervisor of District No. 4

ANDREW T. JESSEN
Supervisor of District No. 5

Absent: Supervisor O. M. Turner

Present: Plumb, Colby, Chatham, and Jessen and Clerk Ruth A. Presleigh.

SUMMIT CITY PUBLIC UTILITY DISTRICT ELECTION

Frank W. Shuman, attorney for the proposed Summit City Public Utility District, states that in order to publish and post notices of the election for the formation of the Summit City Public Utility District within the time required by law, it will be necessary to change the date heretofore set for said election and suggests Monday, September 23, 1946 as the new date.

On motion of Supervisor Chatham, seconded by Supervisor Colby, resolution is passed rescinding the Ordinance and Proclamation, passed on August 28, 1946, calling the election for October 1, 1946, and enacting a new ordinance and Proclamation setting the date of said election for September 23, 1946.

#### PROCLAMATION

In the matter of the proposed Summit City Public Utility District of Shasta County, California.

The Board of Supervisors of Shasta County, California, having heretofore called a special election for the purpose of determining whether or not the Summit City Fublic Utility District shall be organized and formed pursuant to the Public Utilities District Act of 1921, as amended, hereby proclaims that an election will be held within the proposed Summit City Public Utility District in Shasta County, California, on Monday, September 23, 1946, at a polling place which has been fixed and established at South Seas in the Summit Precinct, with 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, at which Douglas O'Keefe has been appointed Inspector, George O'Grady has been appointed Judge, and Velma J. McFadden and Alice A. Rose have been appointed Clerks for the election for the purpose of determining whether or not the Summit City Public Utility District shall be organized; 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.

By ANDREW T. JESSEN

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

ATTEST:

RUTH A. PRESLEIGH
Clerk of the Board of Supervisors of the County of Shasta, State of California.

For Ordinance, see Ordinance Book No. 3, at page 72.

#### WELFARE DEPARTMENT

On motion of Supervisor Plumb, seconded by Supervisor Colby, Miss Betty L. Presley is appointed county Welfare Director, Grade II, Shasta County Welfare Department, at a salary of \$235.00 per month, employment to commence at earliest possible date.

On motion of Supervisor Chatham, seconded by Supervisor Plumb, Mrs. Frances Ball is appointed Public Assistance Worker, Grade II, at a salary of \$190.00 per month, effective September 12, 1946.

Permission is granted to J. N. Moon, Igo, California, to sell  $\frac{1}{2}$  interest in Sec. 36, Twp. 31, R 8 W - 640 acres, to D. B. Walls, Rt. 2, Box 144, Petaluma California, for the sum of \$25.00 plus the current indebtedness.

The Welfare Department is authorized to provide board for two children of Mrs. Maud Winters at \$30.00 each per month.

## TRANSFER OF FUNDS

By motion duly seconded and carried, resolution is passed authorizing the transfer of the sum of \$275.00 from the General reserve to the Summit City Fire District as a loan to be repaid from taxes.

## PAYMENTS AUTHORIZED

On motion of Supervisor Plumb, seconded by Supervisor Colby, resolution is passed authorizing the Auditor to draw warrants on the Advertising fund pursuant to budget provisions as follows:

To Burney Chamber of Commerce

*475*.00 پ

To Shasta County District Fair

ដូ500.00

#### TAX COLLECTOR'S SALES

On motion of Supervisor Chatham, seconded by Supervisor Colby, resolution is passed approving application No. 184 by the Tax Collector, authorizing sale by him, with advertising of 45 lots in Coram at a minimum price of \$32.00, plus costs of advertising, description of lots being set forth in full in the resolution.

#### FAIRVIEW AVENUE ROAD DISTRICT #4

On motion of Supervisor Chatha, seconded by Supervisor Plumb, resolution is passed granting petition to take into the County road system a portion of Fairway Avenue in Redding Golf and Country Club Subdivision in Road District No. 4, a distance of 992 feet.

#### MCARTHUR LIGHTING DISTRICT - HEARING

Petition requesting formation of a lighting maintenance district in the town of McArthur having been received on August 20, 1946 and referred to the county surveyor to provide a description, and the description and maps now being received, on motion of Supervisor Colby, seconded by Supervisor Plumb, Resolution of Intention to form the district as proposed defining boundaries and setting hearing for Monday, October 7, 1946 at 2 p.m. is passed by unanimous vote of the members present.

#### BIDS - COUNTY ROAD

On motion of Supervisor Colby, seconded by Supervisor Plumb, resolution is passed authorizing the county surveyor to prepare plans and specifications and advertise for bids for contract for application of penetration oil treatment and seal coat for portion of road extending from a point approximately eleven miles northeasterly from Palo Cedro Easterly on 9.2 miles on county highways No. 13-C and 29-C, bids to be opened at 2:05 p.m. on Thursday, September 26, 1946.

There being no further business the Board of Supervisors adjourns.

Chairman of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

Thursday, September 26, 1946 - 2 p.m.

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

Supervisors Plumb, Colby, Chatham, Jessen and Deputy Blanche Tracy Absent: Supervisor Turner Presiding - Chairman Jessen.

BIDS - OIL AND SEAL COAT COUNTY ROADS NO. 13-C and

This being the time set for receiving bids for furnishing materials, labor, etc. for applying penetration oil treatment and seal coat on approximately 9.2 miles of County Highway between a point approximately eleven miles northeasterly of Palo Cedro and extending 9.2 miles easterly on County Highways 13-C and 29-C; and notice having been given as required by law and no bids being received, on motion of Supervisor Plumb, seconded by Supervisor Chatham, resolution is passed as follows:

Be it and it is hereby resolved that since no bids were received for this work and since it is imperative that the work be done at once, Supervisor Solby is hereby authorized to proceed with the work by day labor.

## WELFARE CASES

Acting Welfare agent Rose K. Elmer presents welfare cases. By motion duly seconded and carried resolution is passed approving cases as presented.

The Welfare Department is authorized to issue another grocery order to George Dennis of Anderson.

2:30 p.m.

#### MCARTHUR JOINT UNION ELEMEN-TARY SCHOOL DIGTRICT BOND SALE

This being the time set for receiving bids for purchase of the bonds of the McArthur Joint Union Elementary School District, bids are read from the following:

Stone and Youngberg, par, plus premium of \$45.80,  $3\frac{1}{2}\%$  interest; Bank of America, par, plus premium of \$60.00, interest at 3%.

On motion of Supervisor Plumb, seconded by Supervisor Chatham, bid of the Bank of America is accepted and the clerk is instructed to return the deposit checks to the other bidders.

RESOLUTION AND ORDER DECLARING THE RESULT OF A SPECIAL ELECTION TO FORM A PUBLIC UTILITY DISTRICT, AND STATING THE NAME AND ECUNDARIES 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 September 23,1946 in the hereinafter described unincorporated territory to determine whether or not the Summit City 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 September 23, 1946, is in favor of the incorporation of the Summit City Public Utility District.
- 3. That at said special election 59 voters cast their ballots in favor of the incorporation of said public utility district and 4 voters cast their ballots against the incorporation of said public utility district.
  - 4. That the name of said public utility district is as follows, towit: Summit City 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 bereof.
- 6. That the boundaries of said Summit City 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 southeast corner of Block B. of Summit Subdivision Unit No. 2, as per plat thereof filed in the office of the County Recorder, County of Shasta, State of California, said point of beginning being the center of Section 26, Township 33 North, Range 5 West, M.D.B. & M., and running thence easterly on and along the northerly boundary line or said Summit Subdivision Unit No. 2 and Summit Subdivision Unit No. 5 as per plats thereof filed in the office of the County Accorder, County of Shasta, State of California to the north east corner of Summit Subdivision, Unit 5; thence south erly on and along the easterly boundary line of said Summit Subdivision Unit No. 5 to the southeast corner thereof; thence continuing southerly along the prolongation of the easterly boundary line of Summit Subdivision Unit No. 5 a distance of 300 feet; thence westerly at right angles to the easterly boundary line of Summit Subdivision Unit No. 2 thence southerly on and along the easterly boundary line of Summit Subdivision Unit No. 2 to the southeast corner thereof; thence westerly on and along the south boundary like of Summit Subdivision Unit No. 2 to the northeast corner of Block 7, Summit Subdivision Unit No. 8, as per plat thereof filed in the office of the County Recorder, County of Shasta, State of California; thence south on and along the east boundary line of Bummit Bubdivision Unit No. 8, to the southeast corner of whock 7 of said subdivision; thence east on and along the north boundary line of Summit Subdivision Unit No. 3, as per plat thereof filed in the office of the County Recorder, County of Shasta, State of California, to the northeast corner of said subdivision; thence south on and along the east boundary line of said Summit Subdivision Unit 10.3 to the southeast corner thereof; thence west on and along the south boundary line of Summit Subdivision Unit No. 3 to the northeast corner of Block 1, Summit Subdivision Unit No. 8 thence south, west, north and west on and along the exterior boundary lines of Summit Subdivision Unit No. 8 to the southwest corner of Block 8 of said subdivision Unit No. 8; said corner being a point in the easterly right of way line of County Road No. 12-D; thence northerly on and along the easterly right of way line of County Load No. 12-D and the westerly boundary line of Summit Subdivision Unit No. 8 to the northwest corner of Block 10 of said subdivision; thence in a direct line to the southwest corner of Summit 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 exterior boundary lines of Summit Subdivision to the Southwest corner of Block 1, Surmit Subdivision Unit No

4; thence northerly, easterly and northerly on and along the east boundary lines of Summit Subdivision Unit 4, to the northwest corner of Lot 12, Block I of said Dummit Dubaivision Unit No. 4; thence M. 4° 44' E. a distance of 60.24 feet to the southwest corner of Lot 1, Block 2 of said Summit Subdivision Unit No. 4; thence northerly on and along the westerly boundary line of Summit Subdivision Unit No.4 to the northwest corner of Lot 11, Block 2 thereof; thence in a direct line to the southwest corner of Block 3 of said subdivision; thence northerly on and along the west line of block 3 of said subdivision to the northwest corner thereof, being a point on the northerly boundary line of Section 20, Township 33 North, Range 5 West, thence easterly on and along the northerly boundary line of Section 26 to the westerly right of way line of State Highway, Loute 209; thence southerly on and along the westerly right of way line of State Highway, Rolte 209 and the easterly boundary line of Summit Subdivision Unit No. 4 to the southeast corner of Block 1 of said subdivision; thence easterly in a direct line, on and along the easterly boundary lines of Summit Bubdivision and Summit Subdivision Unit No. 2 to the point of beginning.

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

## HEARING - PROPOSED TUBERCULOSIS HOSPITAL

Hearing is set for October 18, 1946 at 10 á.m. for discussion of proposed tuber-culosis hospital for the counties of Trinity, Siskiyou, Modoc, Lassen and Shasta; the Clerk is instructed to notify the various Boards of Supervisors.

#### CENTRAL VALLEY FIRE DISTRICT.

By motion duly seconded and carried, the sum of \$700.00 is ordered transferred from the General reserve to the Central Valley Fire District as a loan to be repaid from tax money.

#### Meanthur lighting district - HEARING

On motion of Supervisor Colby, seconded by Supervisor Plumb, resolution is passed rescinding resolution heretofore passed setting hearing for formation of McArthur Lighting District for October 7, 1946 at 2 p.m. and re-setting date of hearing for October 28, 1946 at 2 p.m.

#### CENTERVILLE SCHOOL RESOLUTION

Whereas, a request has been made for permission to move the Centerville School building to the present site of the Grant School and attach it to the building now on the Grant School District site in order to take care of the increased attendance, and

Whereas, on August 5, 1946, a resolution was passed by the Board of Supervisors lapsing the Centerville School District and joining the territory of said district to the Grant School District;

building to the present site of the Grant School and attach it to the Grant School building to take care of the increased attendance.

By motion duly seconded and carried, permission is granted to School Superintendent

They Funt to attend a conference in San Diego on Gotober 2 3 and 4th 1946

It is hereby resolved that permission be granted to move the Centerville school

Lucy Hunt to attend a conference in Ban Diego on October 2, 3 and 4th, 1946.

## CORRESPONDENCE

Letters are read from the following and placed on file:

O. G. Steele, President Siskiyou County Tuberculosis and Health Association Department of Social Welfare;
C. A. Newman, Business Representative, General Teamsters, Local #137
Betty L. Presley, newly appointed Telfare Director
George Sievers,
Ben Hulse, Chairman Benate Interim Committee on Taxation
Summit City Community Club,
Glenn G. Mitchell - held for recommendation of Supervisor Jessen.

## DEED ACCEPTED

By motion duly seconded and carried, right of way dead from Deschutes Lumber Company to the County of Shasta, Dated October 10, 1946, is accepted and the Clerk is instructed to place said deed of record.

#### RESOLUTION - SALE OF TAX DEED PROPERTY

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 \$44.00 the following described property:

N.E. $\frac{1}{4}$  of N.E. $\frac{1}{4}$  sec. 16 tp. 35 N. R. 6 W.

and at a minimum price of \$84.00, the following:

国表 of 3W本 Section 36, Township 37 N. R. 5 West.

NOTICE OF ELECTION

The Board of Supervisors of Shasthe Contaty, California, in accordance
with the Election Proclamation issaid by Hon. Barl Warren, Govermost of the State of California, do
history proclaim that a General
Election will be held throughout
said County on Tuesday, November
stil, 1946, at which time the following offices are to be filled:
Governor
Lieutenant Governor

Lieutenant Governor Secretary of State Controller Treasurer

Attorney General
Member State Board of Equalization, Third District
United States Senator
Bepresentative in Congress, Sec-

ond District
Member Assembly, Second Dis-

Three Associate Justices of the Supreme Court for the term prescribed by law One Associate Justice, District Court of Appeal, Third Appellate District.

Sheriff Coroner and Public Administrator Justice of the Peace, Township No. 1.

ther proclaim that at said election there will also be submitted to the vote of the electors such proposed vote of the electors such proposed constitutional amendments, questions, propositions, and initiative measures as are required to be so submitted by the Constitution and laws of this State.

For the purpose of said election the following precincts have been consolidated:

consolidated:
Atkins Precinct and Fern Pre-cinct, consolidated into and des-ignated as Atkins, Consolidated Precinct.

That at said General Election the polls will be open from the hour of 7 o'clock a. m, to the hour of 7 o'clock p m., on the day thereof, and that during said hours said election will be held at the legally designated polling places in each precinct in said county, and that the hereinafter named persons have been appointed to serve as election officers in their respective election precincts: that the Inspector of each election board is authorized and directed to furnish ballet boxes; booths and guard rails for his said election precinct; that any person who having been regularly appointed as an election officer. shall, without lawful excuse, fail to act as such, shall be guilty of a misdemeanor punishable by a fine not to exceed one hundred dollars or by imprisonment in the county jail not to exceed thirty days or by both such fine and imprisonment.

ELECTION PRECINCTS. POLLING-That at said General Election the

ELECTION PRECINCTS. POLLING PLACES AND NAMES OF ELECTION OFFICERS APPOINTED.

BELLS, NORTH Location of Polling Place Grange Hall.

BOARD OF ELECTION Inspector, Lolita Notley.
Judge, Mary Schneider.
Judge, Pearl H. Balley.
Clerk, Eva Hamilton.
Clerk, Viola Lowden.
Clerk, Blanche Lack.
BELLS, SOUTH
Location of Polling Place, Clear
Creek School House.
BOARD OF ELECTION
Inspector, Elizabeth M. Bransteter.

Judge, Ura Mae Christian.
Judge, Ellen Reynolds.
Clerk, Leila B. Davis.
Clerk, Ciarabelle Bishop.
Clerk, Audra Nicolet.
CENTERVILLE
Location or Polling Place, Grant

School House

BOARD OF ELECTION

Inspector, Carl R. Lechner,
Judge, Cecelia Nachreiner.
Clerk, Alice M. Boswell.
Clerk, Emily M. Diehl.
FRENCH

Location of Polling Place, School

House

BOARD OF ELECTION

Inspector, Alma E. Westlake.
Judge, Ruth Marshall.

Judge, Helen A. Bassham.
Clerk, Clara Jones.
Clerk, Gertrude E. Blagrave.
Clerk, Bernice E. Fox.

FRON

Location of Polling Place, Enter-Location of Folling Flace, Eniment Hall, Hornet Mine
BOARD OF ELECTION
Inspector, Leland A. Georg
Judge, Mable T. Richardson.
Clerk, Mildred Woodfill.
Clerk, Bessie Shiell.
REDDING NO. 1

Location of Polling Place, North Pine Street School BOARD OF ELECTION

J) BOARD OF ELECTION
Inspector, Maude P. Rester.
Judge, Isabelle Diestelhorst.
Judge, Meta Gilzean.
Clerk, Marie Flaharty.
Clerk, Dorothy Herbeck.
Clerk, Mae Crews.
REDDING NO. 2 REDDING NO. 2

Location of Polling Place, City

BOARD OF ELECTION Inspector, Stella Nathan. Judge, Anita Young. Judge, Thelma R. Hopkins. Clerk, Elizabeth Harper.

Clerk, Alice T. Saylor. Clerk, Jennie R. Fine REDDING NO Location of Polling Place, South Pine Street School

BOARD OF ELECTION Inspector, Lola Kable. Judge, Florence Saeltzer. Judge, Margaret Buchea. Clerk, Clara Howard. Clerk, Virginiia Banlgan. Clerk, Pearl Copley.

BEDDING NOT A
Location of Polling Place, Methodist Church
BUARD OF ELECTION

dist Church

ROARD OF ELECTION

Inspector, Catherine Abbott.

Judge, Elva Jackson.

Judge, Don M. Chase.
Clerk, Wm. G. Hill.
Clerk, Phyllis Connelly.
Clerk, Anne Cibula.

REDDING NO. 4A

Location of Polling Place, Gospel
Tabernacle, Highway 44

BOARD OF ELECTION

Inspector, Anna M Peterson.

Judge, Ethel Eaton.

Judge, Blanche Morris.
Clerk, Freida Dunn.
Clerk, Margaret Palmer.
Clerk, Eva Ellen Sutton.

REDDING NO 4B

Location of Polling Place, L & L.

Mattress Shop. 2322 Calif. Street.

BOARD OF ELECTION

Inspector, Sibyl Easley.

Judge, Laura E. Horr.

Judge, Ellen Carlson.
Clerk, Edith M. Ramsay.
Clerk, Edith M. Ramsay.

Clerk, Ella Martin.

REDDING NO 5

Location of Polling Place.

REDDING NO 5
Location of Polling Place, Veter aus Hall BOARD OF ELECTION

INSPECTOR, Lucy Fitzgerald.
Judge, Clara B. South.
Judge, Auta Pearl Dallas.
Clerk, A. A. Ludwig.
Clerk, Elizabeth Kise.
Clerk, Mary Bermingham. REDDING NO 6

Polling Place, Old

REDDING NO 6
Location of Polling Place
High School Shop Building
BOARD OF ELECTION
Inspector, Eva B. Dann.
Judge, Florence Warner,
Judge, H. O. Tracy,
Clerk, Marguerite Cross.
Clerk, Anna Smith.
Clerk, Mildred Lane.

Clerk, Mildred Lane.

REDDING NO. 6A
Location of Polling Place, Rester
Residence, 2449 Court

BOARD OF ELECTION
Inspector, May E. Rester.
Judge, Katie French.
Clerk, Gladys E. Brocada.
Clerk, Ella May Moroska.

REDDING NO. 7
Location of Polling Place, Hall
of Records

BOARD OF ELECTION

f Records
BOARD OF ELECTION
Inspector, Velma S. Dooley.
Judge, Florence Marr.
Judge, Tiny Carter.
Clerk, Emma Akard.
Clerk, Maudd Willingham.
Clerk, Jane Henrichsen.
REDDING NO 7A

REDDING NO 7A
Location of Polling Place, Magnolia Street School
BOARD OF ELECTION
Inspector, Dorothea Wheeler.
Judge, Mary L Brickwood.
Judge, Bonita Scherenzel.
Clerk, Miriam E. Love.
Clerk, Ethel Anderson.
Clerk, Fern V. Coon.
REDDING NO 8
Location of Polling Place, Nazarene Church, 1318 Court
BOARD OF ELECTION
Inspector, Inez M. Evans.
Judge, Melba Benneche.
Judge, Annie W. Patterson.
Clerk, Edna E. Haslett.
Clerk, Marguerite Batty.

Clerk, Mana E. Hastett.
Clerk, Marguerite Batty.
Clerk, Frances B. Haskell.
REDDING NO. SA
Location of Polling Place, High
School Gymnasium

BOARD OF ELECTION
Inspector, Ada Anthony,
Judge, Edith Whipp,
Judge, Ella Allinger,
Clerk, Lucille Tolls,
Clerk, Louise Pehrson,
Clerk, Angela J. Brouillard.

SHASTA, Location of Polling Place, School

House BOARD OF ELECTION Norte BOARD OF ELECTION
Inspector, Samuel S. Norton.
Judge, Roxie Nelson..
Judge, Mabel Armstrong.
Clerk, Frankie Woodfill.
Clerk, Hazel Miller.
Clerk, Kathleen Larkin.

STELLA Location of Polling Piace, School

House
BOARD OF ELECTION
Inspector, Alice May Hess. Judge, Helen L Samps. Clerk, Geraldine F. Roberts. Clerk, Joda B. Hammer. HARRISON

Location of Poling Place, Building Across from Platina Store,
BOARD OF ELECTION Inspector, Leiand B Wentz. Judge, Harriet Magee. Clerk, Helen M. Wentz. Clerk, Mabel T. Kutz.

Location of Poling Place, School

House
BOARD OF ELECTION
Codnie Jones. Inspector, Sydnie Jones. Judge, Ela Richter. Clerk, Frances Wright. Clerk, Amy Jones. ONO

Location of Polling Place, School House
BOARD OF ELECTION

Inspector, Julia C. Edmonds. Judge, Mary L. Shelton. Clerk, Arva Juanita Shelton. Clerk, Verona M. Shoup.

POINT Location of Politar Place, School

House
BOARD OF ELECTION
Moore. Inspector, Laura E. Moore, Judge, Mary Heuriques, Clerk, Rosa Raines, Clerk, Elizabeth Tipton.

ATIKINS, C. Location of Fullish to Storebuilding. BOARD of Full and Storebuilding. This pector, Margaret H. Farikar Judge, Clara, Forgraws: lerk, Dean Priddy. Clerk, Tillie Cochran.

INGOT
Location of Polling Place, Wilfoung Cabin
BOARD OF ELECTION
Inspecor, James G. Asher,
Judge, Elsie M. Hadley,
Clerk, Pearl R. Barnes,
Clerk, Lela Duffy.

MILLVILLE Location of Polling Place, School

House

BOARD OF ELECTION

Inspector, Hilda Atkins.
Judge, Beatrice M. Hunt.
Judge, Elizabeth C. Waters.
Clerk, Maudie Gill.
Clerk, Ruth D. Prawl.
Clerk, Sallie A. Spangle.

MONTGOMERY Location of Polling Place, Grange

BOARD OF ELECTION
Inspector, Chas. F. Lane.
Judge, Eldeen Lindsey.
Judge, Opal Plaetke.
Clerk, Letha H. Chase.
Clerk, Lila M. Grokenberger.
Clerk, Hilda M. Kessler.
MORLEY
Lection of Polling Place Sch

Location of Polling Place, School

MORLEY
Location of Polling Place, School
House

BOARD OF ELECTION
Inspector, John Wesley Maxwell.
Judge, K. Ward Williams.
Clerk Esther Grant Henderson.
Clerk, Velda B. Weldon.
CAYTON, CONSOLIDATED
Location of Polling Place, Cayton
Valley School House

BOARD OF ELECTION
Inspector, Elsie L. Bosworth.
Judge, Elsie Norris.
Clerk, Zola M. Shuman.
Clerk, Esther E. Davis.
CROOK
Location of Polling Place, Church
BOARD OF ELECTION
Inspector, Wanda A. Callison.
Judge, Gharles C. Hollenbeak.
Clerk, Grace A. Agee.
Clerk, Nora M. Selvester.
FALLS
Location of Polling Place, School

FALLS
Location of Polling Place, School

House BOARD OF ELECTION M St. Joh House

BOARD OF ELECTION

Inspector, Carl M. St. John.
Judge, Abice A. Burton.
Judge, Abice L. Shaffer.
Clerk, Rose E. Quinne.
Clerk, Norma Irene Rice.
Clerk, Lottie St. John.

PITTVILLE

Location of Polling Place, Fair

Community Building

BOARD OF ELECTION

Inspector, J. H. Heaton.
Judge, Arie C. Bruce.
Judge, Mary Ann Vestal.
Clerk, Mary Lee Carr.
Clerk, Mary Lee Carr.
Clerk, Sophy H. Fuller.
Clerk, Lily M. Nicholson.

BEND

Location of Polling Place, Pinefand

BOARD OF ELECTION

nnd

BOARD OF ELECTION

inspector, Nova M. Felch.

Judge, Pauline Ward.

Clerk, Dean H. Dunn.

Clerk, Etta M. Reed.

BURNEY, NORTH

Location of Polling Place, Civic Plub Hall

Location of Polling Place, Civic Club Hall

ROARD OF ELECTION
Inspector, Carson Estes.
Judge, Jonas N. Butler.
Judge, Beulah Johnson.
Clerk, Ruth E. Estes.
Clerk, James Murray.
Clerk, Rosina Murray.
BURNEY, SOUTH
Location of Polling Place, Mt.
BURNEY School House

BOARD OF ELECTION
Inspector, Alvin R. Haynes.
Judge, Myrtte Lewis.
Judge, Myrtte Lewis.
Judge, Lucy H. Lonquist.
Clerk, Kathleen H. Bue.
Clerk, Rose A. Carlton.
Clerk, Nelda M. Taylor.
ELENA

ELENA
Location of Polling Place, Hull

Cabin

BOARD OF ELECTION

Controle E. King

BOARD OF ELECTION
Inspector, Gertrude E. Kinner.
Judge, Ella M. Hays.
Clerk, Annie L. Grider.
Clerk, Karl F. Lengel.
HAT CREEK
Location of Polling Place, Lincoln School House
HOARD OF ELECTION
Inspector, Alta L. Brown.

Inspector, Alta L. Brown.
Judge, Bertha E. Lonquist.
Clerk, Birdie L. Bidwell.
Clerk, Lola C. Bidwell. ANDERSON, EAST
Location of Polling Place, Fire

BOARD OF ELECTION

BOARD OF ELECTION
Inspector, Thomas D. Dodson.
Judge, Lydia R. Miller.
Judge, Emily Volonte.
Clerk, Elma A. Eberspecher.
Clerk, Annie K. Bennett.
Clerk, Kathryn Arbuckle.
ANDERSON, NORTH
Location of Polling Place, Grauge

BOARD OF ELECTION BOARD OF ELECTION
Inspector, Ira C. Johnson.
Judge, Delwin K. Griffin.
Judge, Alice B Beatte
Clerk, Caple Bennett.
Clerk, Ruth E. Hawes.
Clerk, Gertrude A. Treat.
ANDERSON, SOUTH
Location of Polling Place, Com-

munity Hall Hall

ROARD OF ELECTION

Inspector, Glenn G. Mitchell.

Judge, Karl G. Moltzner.

Judge, George H. Wledman.

Clerk, Lucille Dailey.

Clerk, Blanche Corby.

Clerk, Beryl A. Black. ANDERSON. WEST Location of Polling Place, Anderon Fair Bolling.

BOARD OF ELECTION
Inspector, Crifford Athey.
Judge, Dorothy Carter.
Judge, Jeanne York.
Clerk, Doris M. Kauble.
Clerk, Effie L. LaBarre.
Clerk, Amy Williamson.
BALLS
Location of Polling Place, Lone
Free School.

Location of Polling Place, Location

Tree School.

BOARD OF ELECTION

Inspector, Benjamin F. Bibbens.

Judge, Gordon L. Williaims.

Clerk, Vera A. Potter.

Clerk, Camilla Shell.

BENTON

Location of Poiling Place, P G

& E House BOARD OF ELECTION Inspector, Elma L. Robinson.
Judge, Helen P. Bratton.
Clerk, Verla I. Wright.
Clerk, Alan R. Bratton.
OLINDA
Location of Polling Place, Gram-

mar School.
BOARD OF ELECTION BOARD OF ELECTION
Inspector Clark M. Manning.
Judge, Charlotte Eilers.
Judge, Gladys Altic.
Clerk, Bessie P. Banks.
Clerk, Myrtle Harper.
Clerk, Ralph J. Landon
SHINGLETOWN
Location of Polling Place, Shin-

Location of Polling Place, Snin-gletown Store

BOARD OF ELECTION

Inspector, Martha C. Aldridge,
Judge, Florence V. Hootman.
Clerk, Mary E. Rupert.
Clerk, Lilath Wengler.

COTTONWOOD, EAST
Location of Polling Place, Grange

BOARD OF ELECTION
Inspector, Reeta F. Stewart.
Judge, Fern C. Elliott.
Judge, Helen M. Hencratt.
Clerk, Kathryn Cleland.
Clerk, Virginia W. Rose.
Clerk, Gertrude Witherow.
COTTONWOOD, WEST
Location of Polling Place, Ranchland Inn
BOARD OF ELECTION
Inspector, Cardwell Fox.
Judge, Mable Doss.
Judge, Nellie L. LaBarre.
Clerk, Rowena Dawson.
Clerk, Elsie G. Seale.
Clerk, Goldene Smith.
BASS BOARD OF ELECTION

BASS
Location of Polling Place, Bass

School House BOARD OF ELECTION BOARD OF ELECTION
Inspector. Minnie May Endicott.
Judge, Gladys M. Peterson.
Judge, Ada M. Hoover.
Clerk, Mabel Bigler.
Clerk, Daisy Brandt.
Clerk, Yolanda Tolladay.
BELLA VISTA
Location of Polling Place, Bella
Vista School House
BOARD OF ELECTION
Inspector, Fred Meyer.
Judge, Princess Rutherford.
Judge, Albert R. Stone.
Clerk, John King Wise.
Clerk, Edna D. Nasland.
Clerk, Margaret Ellerkamp.
BUCKEYE
Location of Polling Place, Buck-

Clerk, Margaret Ellerkamp.

BUCKEYE

Location of Polling Place, Buckeye School House

BOARD OF ELECTION

Inspector, Marion B. Thorpe.
Judge, Louise M. Murphy.
Judge, Taliah Coryell.
Clerk, Norma Miller.
Clerk, Stella M. Sutton.
Clerk, Stella M. Sutton.
Clerk, Laura Fenner.

CENTRAL VALLEY

Location of Polling Place, Justice
Court Room.

BOARD OF ELECTION

Inspector, Hazel Price.
Judge, Clie Fogg.
Judge, Lenore K. Humphrey.
Clerk, Addie B. Graves.
Clerk, Frances S. Hill.
Clerk, Sarah M. Hiebert.

DRYDEN

Location of Polling Place, Enterprise School House

BOARD OF ELECTION

Inspector, Ernest E. Leighton.
Judge. Otho Stewart

BOARD OF ELECTION

Inspector, Ernest E. Leighton.
Judge, Otho Stewart.
Judge, Chazel Lamoureaux.
Clerk, Clara I. Westlake.
Clerk, Alma H. Stroup.
Clerk, Helen G. Lack.

HAMMANS

Location of Polling Place, Project City School House

BOARD OF ELECTION
Inspector, Eugene E. Hammans.
Judge, Virginia Cherry.
Judge, Geraldine Webster.
Clerk, Clarice C. Anderson.
Clerk, Maud Forrest.
Clerk, Marjean McIntire.

JUNOTION
Location of Polling Place, Addington Residence.

BOARD OF ELECTION
Inspector, Roxie R. Gilbert.
Judge, Helen Carnenter

BOARD OF ELECTION
Inspector, Roxie R. Gilbert.
Judge, Helen Carpenter.
Judge, Ella B. Park.
Clerk, Louise C. Scott.
Clerk, Emma Schweitzer.
Clerk, Rose A. Staup.
PACHECO
Location of Polling Place, Pacheco

School House BOARD OF ELECTION BOARD OF ELECTION Inspector, Mary E. Jones. Judge, Bessie Duncan. Clerk, Una M. Rodrique. Clerk, Margaret B. Wood. RIVER

Location of Polling Place, Fur-Location of Polling Place, r niture Store Inspector, Edna L. Gallagher. Judge, Mae Summers, Clerk, Katherine Holsclaw. Clerk, Elizabeth M. Trevett.

SUMMITE Location of Politing of lace. South

man's House BOARD OF ELECTION HOARD OF ELECTION
Inspector, Nelda Bowler.
Judge, Mable A. Beed.
Judge, Mary W. Granger.
Clerk, Viola Pickard.
Clerk, Emma E. Balmer.
Clerk, Grita Isaacs.
CASTLE
Location of Polling Piece, Castella

Lecation of Polling Plece, Castella
School House
BOARD OF ELECTION
Inspector, Dora M., Girkid,
Judge, Alice M., Martin,
Judge, Ora W. Wilder,
Clerk, Vesta P. Basham,
Clerk, Grace G. McConnell,
Clerk, Hilda O. Dietrick.

DELTA
Location of Polling Place, School
House

House BOARD OF ELECTION Inspector, Sadie R. Volime Judge, Polly M. Lynch. Clerk, Miriam Loftus. Clerk, Thelma Reed. Vollmers

LAMOINE
Location of Polling Place, LaMoine School Bouse.
BOARD OF ELECTION

Inspector, John N. Buese.
Judge, Edna A. Brewster.
Clerk, Rose S. Baker.
Clerk, John L. Creeks
SOUTHEHN
Location of Polling Place, Herron's Canyon Campfire.
BOARD OF ELECTION
Inspector, Evva May Refront
Judge, Clara M. Smith,
Clerk, Esther E. Van Dusen,
Clerk, Esther E. Van Dusen,
DATED: October 5, 1946.
BOARD OF SUPERVISORS OF THE
COUNTY OF SHASTA, STRUTE OF

BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA, STATE OF CALIFORNIA.

By RUTH A. PRESLEIGH.
(SEAL) County Clerk, and ExOfficio Clerk of Said Board.

First publication Oct. 104-1946.
Second publication Oct. 24, 1946.

BOARD OF ELECTION
Inspector, Alice A. Rose,
Judge, Velma J. McFadden,
Judge, Douglas O'Keefe,
Clerk, Ruby E. Hubbard,
Clerk, Leona M. Crandall,
Clerk, Dorothy H. Wood,
TOYON
Location of Polling Place, Sesman's House

## RESOLUTION NORTHERN CALIFORNIA SPORTSMEN'S ASSOCIATION

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution presented by the Northern California Sportsmen's Association relative to the restoration of the five miles of road from Hirz Creek over the partially completed Hirz Mountain; forest service road to a point where the Delta Road crosses the McCloud River, is approved by the Board of Supervisors and countergioned by the chairman.

#### THANSFERS OF FUNDS

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

From unappropriated heserve to Road District #3, as a loan . \$30,000.00

From Memorial Hall, to Hospital, as a loan . . . . . . \$18,000.00

From Unappropriated Reserve to Veterans' Housing . . . . \$ 8,000.00

#### SALE OF AIRPORT

Letter is read from City Attorney Glenn D. Newton offering to purchase the interest of Shasta County in the Jointly-owned City-County airport, for the amount of money actually invested by the County of Shasta on the purchase price of the land and expenses incurred in condemnation proceedings.

On motion of Supervisor Flumb, seconded by Supervisor Colby, resolution is passed setting sale of the interest of Shasta County in the airport for the minimum price of \$4118.29, said sale to be made at public auction on October 8, 1946 at 10 a.m. in the Hall of the Board of Supervisors of Shasta County.

## LAURITH BOYE PROPERTY

On motion of Supervisor Chatham, seconded by Supervisor Plumb, the sale of Fr. of  $E_2^1$  of  $NW_4^1$  of Section 2, Township 31 North, Range 4 West M. D. B. & M. including improvements, by Lauritz Boye to James H. Macklin for the sum of \$800.00 is approved, subject to the approval of the District Attorney, deed of Shasta County's interest in this property to be prepared by the district attorney.

#### VETERANS' HOUSING

By motion duly seconded and carried, the contract with J. P. Brennan for construction of veterans' housing units is to be extended to take in the Anderson housing units.

The installation of two street lights and of individual tanks for each unit of Veterans' Lousing is approved.

## SUBDIVISION ACCEPTED

On motion of Supervisor Flumb seconded by Supervisor Chatham, resolution is passed accepting the maps of subdivisions as follows:

Rutherford Subdivision

Mahan Park ⊃ubdivision

Trotter Buldivision, all accepted pursuant to the terms set forth in Ordinance No. 233, adopted December 4, 1940. The Clerk of the Board of Supervisors is directed to endorse upon the face of this map a copy of the order authenticated by the seal of the Board of Supervisors. This acceptance is subject to the stipulation that the county of Shasta does not agree to construct, improve or maintain said lands dedicated for streets, highways or public ways. The subdivider agrees to put up a bond pursuant to the provisions of Section 1 Subdivision (5) of said ordinance.

## CLD HICH SCHOOL BUILDING

County Surveyor Breuning is authorized to sell the plumbing fixtures in the old high school building, since they are rapidly deteriorating. He again calls attention to the hazard caused by the bricks falling from the walls of the building standing since the fire and suggests that some action be taken regarding the bricks.

## INTER MOUNTAIN FAIR OF SHASTA COUNTY

By motion duly seconded and carried, transfers requested by Jesse Bequette, Manager of the Intermountain Fair of Shasta County, are approved as follows:

From unbudgeted Surplus, transfer the sum of \$825.00 to the following:

## 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 meetings of September 11, and 26 one time in the Burney Logger.

The Board of Supervisors adjourns at 5 p.m. for the term.

ATTEST:

Clerk of the Board of Supervisors

Chairman of the Board of Supervisors

CCTOBER - 1946

Monday, October 7, 1946 - 10 a.m.

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

Supervisor C.M. Turner Supervisor Chas. Plumb Supervisor C. E. Colby Supervisor J. G. Chatham Supervisor Andrew T. Jessen Clerk - kuth A. Presleigh Fresiding - Chairman Jessen.

The minutes of the meetings of September 1946 are approved and signed by the chairman.

#### COUNTY CLAIMS

By motion duly seconded and carried County Claims No. 1437 to and including 2031 on the various funds are passed by the Board of Supervisors. The Clark is instructed to enter said claims in the Allowance Book and the Auditor is authorized to draw his warrants in payment of same.

#### PITT RIVER BRIDGE ORDERED CLOSED

On motion of Supervisor Colby, seconded by Supervisor Turner, resolution is passed ordering the closing of the Pitt River Bridge at Pittville, by reason of the unsafe condition of said bridge and the complaints of local residents.

#### BURNEY FIRE DISTRICT LOAN

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By motion duly seconded and carried, the sum of \$32000.00 is advanced to the Eurney Fire District, an advance on the anticipated tax revenues, as a loan to be repaid when tax money is available.

#### SIERHA AND ROCKLAND SCHOOL DISTRICT BOUNDARIES

Petition for change of boundaries of Sierra and Rockland School Districts is presented by County School Superintendent Lucy Hunt.

By motion duly seconded and carried, resolution is passed setting hearing of said petition for October 28, 1946 at 2 p.m.

## RESOLUTION FALL RIVER MILLS SCHOOL BONDS

WHEREAS, a question of difference has arisen between the Bank of America National Trust and Savings Association, a national banking association, on the one side, and the County of Shasta and the Fall River Mills Elementary School District on the other, relative to the issue of bonds of the Fall River Mills Elementary School District, in the principal amount of Fortynine Thousand Dollars (\$49,000.00), dated August 1, 1946, and which said bonds were heretofore awarded to the Bank of America National Trust and Savings Association by the Board of Supervisors of the County of Shasta; and said Bank of America National Trust and Savings Association has claimed that said Fall River Mills Elementary School District has not complied with all of the provisions of law relative to the issuance of said bonds;

NOW, THEREFORE, BE IT RESOLVED that Daniel S. Carlton, Esq., the District Attorney of the County of Shasta, be and he is hereby authorized to agree upon a statement of case involving the said difference and to submit the same as a statement of case and submission of controversy, pursuant to Section 1138, et. seq., of the Code of Civil Procedure of the State of California, to any Superior Court of the State of California, for its determination and to take such action as may be necessary to procure a determination and adjudication by the Court of the matters in difference between said County of Shasta and said Fall River Mills Elementary School District on the one hand and said Bank of America National Trust and Savings Association on the other.

RESCLVED FURTHER that said District Attorney be and he is hereby authorized to make such stipulations and to conduct said matters as to said District Attorney may seem advisable or necessary to the prompt and efficient conduct of said litigation.

## PLANNING COMMISSION

Mr. G. E. Oaks, Chairman of the Shasta County Planning Commission, presents a letter from said commission and a master plan for proposed and improved airports. He stresses the importance of airports in the future developement of counties and suggests that the sale of the one-half interest in the army airport to the City of Redding be halted for the present until a more comprehensive plan can be worked out.

The letter and plan are placed on file.

County Engineer Ernest D. Breuning is authorized and instructed to prepare a master plan of Shasta County airports for presentation to the Board of Supervisors

## REPORTS

Reports are read and placed on file from the following:

Audit Report of Faulkner, Cakes & Faulkner; Report of Liquor License applications;

Report of Predatory Animals taken;
Report of Detention Home;
Financial Report of Auditor to State Controller;
Clerk's Report of Jury Jees;
Hospital Report
Report of Bales by Tax Collector
Statement of Treasurer

#### CONTINUATIONS

Communications are read and placed on file, as follows:

Alta California, Inc.
Northern California Supervisors Association;
F. A. Klinger
County Welfare Directors Association;
State Board of Equalization
Department of Social Welfare;
Card from Frank T. Kelly
James D. Larkey,
Eva Mae Dewey
hesolution from Monterey County

## WELFARE CASES

Welfare Agent Betty L. Presley presents welfare cases. By motion duly seconded and carried resolution is passed approving cases as presented.

The budget of the Adams family of Project City is increased to \$100.00 per month and is changed to cash basis instead of grocery orders.

The Flood family at Igo is allowed cash aid in an amount equal to the procery orders and milk and egg allowance heretofore given.

Supervisor Turner is authorized to take care of the purchase and installation of an electric water heater for the shower at the County Cabins.

The Budget of the Orsini family is increased \$0.50 per month by county supplementation to A & C aid.

The Welfare Director is authorized to issue a process order in the amount of 25.00 to the Lehoy Whittaker family, and the Tehama Jounty Welfare Office is to be requested to make an investigation and report on this case.

The Welfare Director is aut orized to send Leonard Markham to U. C. Hospital for treatment, on recommendation of County Physician Saylor.

The Welfare Pirector is authorized to obtain prices and approximate date of delivery of a car for use by the elfare Department (within the cost range as set out in the budget) and submit estimates to the Board of Supervisors on October 18, 1946.

## PETITION FOR FORMATION OF MOSQUITO ABATEMENT DISTRICT

A petition, consisting of nine sections from the following school districts: Olinda, Mistletoe, Churntown, Buckeye, Cloverdale, Millville, Inion, Bella Vista and Enterprise, requesting the initiation of proceedings to form a new and additional mosquito abatement district is presented by G. E. Caks.

On motion of Supervisor Shatham, seconded by Supervisor Colby, resolution is passed setting public hearing on petition for November 4, 1946 at 2 p.m.

## TAX COLLECTOR'S SALE

On motion of Supervisor Turner, seconded by Supervisor Chatham, resolution is passed authorizing sale by Tax Collector, with advertising, at a minimum price of \$40.00 plus cost of advertising, the following property:

 $SW_{+}^{1}$  of  $NW_{+}^{1}$  Sec. 16 Tp 32 N. A. 6 W. (less lots in Whiskeytown in Sec. 16, Tp 32, 6 W)

## SHASTA DAM AREA IMPROVEMENT ASSOCIATION

On motion of Supervisor Chatham, seconded by Supervisor Plumb and carried by unanimous vote, an added appropriation of \$75.00 is made to the Advertising Budget and the Auditor is directed to draw a warrant on the Advertising Fund in favor of Shasta Dam Area Improvement Association in the amount of \$75.00, check to be mailed to Jonathan C. Tibbitts, Central Valley, California.

## HEARING ON ABANDONMENT OF PORTION OF THIRD STREET IN FALL RIVER MILLS

By motion duly seconded and carried, hearing petition for abandonment of the southerly 15 feet of Third Street between Liverside Drive and Curve Street of the Lassen View Addition to the Town of Fall Liver Lills, Shasta County, California, is set for October 23, 1946 at 2 p.m. and notices of said hearing are directed to be given according to law.

## PETITION - VEDA STREET IN PARK SUBDIVISION

Petition is read requesting the Board of Supervisors to take into the county road system the following described road:

The Southerly extension of Veda Street commencing at Willard Street as said

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streets appear on the map of Park Subdivision to the City of Redding and extending through unsubdivided property and thence along Veda Street, as said street appears on the map of the Alta Subdivision to a connection with State Highway U.S. 99.

The petition is referred to Supervisor Turner for further investigation.

## FOREST SERVICE RENTAL LEASE

The Clerk is instructed to write to James Dean, Director of Finance, State Capitol, Bacramento, California, advising him that the rental lease with the State Forest Service for rental of office space in the Court House must be terminated not later than January 1, 1947, since it is needed by the County of Shasta for the office of the district attorney.

#### DESIGNATION OF ROADS PRICHITY OF ENGINEERING WORK

By notion duly seconded and carried, resolution is passed designating the priority of county road projects with regard to engineering work as follows:

No. 1 Project - Whitmore hoad No. 2 Project - Hailroad Avenue

> FALL RIVER - DANA ROAD - SOIL SURVEY

By motion duly seconded and carried, resolution is passed authorizing the auditor to advance from Post War Improvement Fund, (Chapter 47) Item-Soil Survey the sum of \$1600.00 to the State of California Department of Public Works, Division of Highways, for soil survey on the Fall River - Dana Road - F.A.S. - 1076.

## RESOLUTION - SPUR TIRCK - ALTA SUBDIVISION

WHEREAS, SOUTHERN PACIFIC COMPANY, a corporation existing under the laws 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.

MOW, THEREFORE, BE IT RESCIVED, 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:

Beginning at the intersection of the west boundary of County hoad and center line of proposed spur, from which the northwest corner of Mark Street and east line of County hoad, Alta Sub-Division, City of Redding, County of Shasta, State of California, bears N. 16°46'50" E., a distance of 55.54 ft; thence along the center line of said spur N. 30°25'30"E., a distance of 46.68 feet to the east boundary of said County hoad.

The Board of Supervisors adjourns at 5:30 P.M. until Tuesday, October 8, 1946 at

Chairman of the Board of Supervisors

ATTEST:

10 a.m.

Kuthati wesleight Clerk of the poard of Supervisors

Tuesday, October 8, 1946 - 10 A.M.

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

## AIRPORT SALE

This being the time set for the sale of the interest of Shasta County in the cityge county owned airport, and notice of sale having been given according to law, the following appear on behalf of the City of Redding.

City Attorney Glenn D. Newton City Manager James Neal Mayor Joseph Buchea

Mr. Newton states that the City Council of the City of Redding has passed a resolution authorizing the mayor and such other officials as may be deemed necessary to tender a bid in the amount of \$4118.29 for purchase of Shasta County's interest in the airport. The offer is made by the officials present.

On motion of Supervisor Colby, seconded by Supervisor Plumb, resolution is passed accepting the offer of the City of Ledding to purchase for the sum of \$4118.29 the following property:

 $\mathbb{N}_{2}^{\frac{1}{2}}$  of Sec. 26,  $\mathbb{E}_{2}^{\frac{1}{2}}$  of Sec. 27,  $\mathbb{N}_{4}^{\frac{1}{2}}$  of Sec. 34;  $\mathbb{N}_{2}^{\frac{1}{2}}$  of Sec. 35; all of Twp. 31 N. R. 4 W., M.D.B. & M, and containing a total of 1120 acres, more or less, adjoining the city of Redding, county of Shasta, State of California.

OUTOBER - 1946

It is further ordered that the district attorney prepare a deed to the city of Redding conveying said property upon receipt of a warrant in the sum of \$4113.29 said deed to be signed by the chairman of the Board of Jupervisors

#### 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 meetings of October 7 and 8 one time in the Anderson Valley News.

After discussion of matters relating to the county hospital, the Board of Supervisors adjourns at 11 A.M., agreeing to visit the hospital at 1:30 p.m.

Adjournment is taken until Friday, October 18, 1946 at 10 A.M.

Chairman of the Foard of Supervisors

ATTEST:

Clerk of the Board of Supervisors

Monday, October 18, 1946 - 10 A.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.

Chairman Jessen Presides.

#### HEARING - PROPOSED TUBERCULOSIS HOSPITAL

This being the time set for discussion of the plan to construct a tuberculosis hospital for use by Siskiyou, Lassen, Shasta, Modoc and Trinity Counties, the following counties are represented:

Lassen County - Supervisor Peter Gerig - Mrs. Osborne County Nurse.

Siskiyou County - Supervisor Wm. Davidson - Supervisor Hodney Douglas, and Mr. O. G. Steele, Siskiyou County Tuberculosis Association

Trinity County: Supervisor Wm. A. Goetze

Modoc County - No representative

Dr. Robert J. Anderson of the State Department of Health, Bureau of Tuberculosis and E. Goeffrey mangs, architect employed by Shasta County are present.

Dr. Anderson explains the method by which such a hospital may be organized and Mr. Bangs gives an estimate of the approximate construction costs.

By motion duly seconded and carried, resolution is passed declaring that it is the concensus of opinion of those present that it is to the best interest of the counties represented that a joint hospital be built for the care of tuberculosis patients, at Redding, California and that the Central Committee for the proposed hospital should consist of two supervisors to be appointed from each county interested.

Friday, November 22, 1946 at 10 A.M. is set as the time for a meeting to make further plans on the establishment of a joint hospital and the clerk is instructed to extend an invitation to the Board of Supervisors of Modoc County to be attend the meeting.

## SUMMIT CITY PUBLIC UTILITY DISTRICT SPECIAL ELECTION

On motion of Supervisor Chatham, seconded by Supervisor Turner, Ordinance No. 276 is passed (See Ordinance Book 3 Page 74 calling and providing for a special election in Summit City Public Utility District to be held December 3, 1946, for the election of a board of three directors at large for said district.

PROCLAMATION BY BOARD OF SUPERVISORS OF SPECIAL ELECTION TO BE HELD IN THE SUMMIT CITY PUBLIC UTILITY DISTRICT, THE ABOVE MENTIONED DISTRICT, FOR THE PURPOSE OF ELECTING THREE DIRECTORS OF SAID DISTRICT AT LARGE.

In the matter of the SURMIT CITY 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 the Summit City Public Utility District, in Shasta County, California, on December the 3rd, 1946, at a polling place which has been fixed and established as South Seas, in the Summit Precinct; 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, at which Douglas O'Keefe has been appointed as Inspector, George O'Grady has been appointed as Judge, and Velma J. McFadden and Alice A. Rose have been appointed as Clerks. Said officers have been appointed for the election of three directors of the Summit City Public Utility District of Shasta County, California, at large, to the officers of Director at Large No. One, Director at Large No. Two, and Director at Large No. Three; and that nominations for the office of directors 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 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.

#### SCHOOL SUPERINTENDENT

On motion of Supervisor Plumb, seconded by Supervisor Chatham, permission is granted to County School Superintendent Lucy Hunt to attend a meeting in Sacramento on December 5, and 6, 1946.

## KOSH CREEK SCHOOL FURNITURE AND SUPPLIES

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

Whereas, the Kosh Creek School District has been declared lapsed and there is certain furniture and other supplies of said Kosh Creek School District not now in use and

Whereas, pursuant to the provisions of Sec. 2586 of the Education Code, said property may be disposed of by the Board of Supervisors, and

Whereas, furniture and supplies are needed for use by emergency schools,

Now Therefore Be It Resolved that the furniture and supplies of the Kosh Creek School District be and they are hereby made available for use of emergency schools.

#### PROPOSITION NO. 3 ON NOVEMBER BALLOT

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

Whereas, publicity has gone out regarding the Northern California Supervisors Association's stand on Proposition No. 3 on the November ballot which the teachers of the Shasta schools, the Parent-Teacher's Association and other organizations feel is adverse publicity and

Whereas, the Northern California Supervisors Association at the Quincy meeting went on record to take no stand on any measure on the November ballot, thus leaving the individual boards of Supervisors free to take such action as is desired by the board;

Now Therefore Be it Resolved that the Board of Supervisors of Shasta County hereby goes on record in favor of Proposition No. 3 on the November ballot.

SANITARY DISTRICT AT ANDERSON - REQUEST FOR FUNDS.

By motion duly seconded and carried, resolution is passed authorizing Supervisor Jessen to sign a request to the Federal Works Agency, Bureau of Community Facilities, to advance funds with which to carry on a survey for the proposed sanitary district in the town of Anderson, the advance to be repaid if and when construction begins.

## GENERAL ROAD OILER

By motion duly seconded and carried, resolution is passed authorizing the purchase of H 5 - 42- 11 - K 11 International Truck from Cook Brothers, Equipment Distributors, 416 E 8th Street, Oakland 6, at a price of \$6705.30, for use as a general road oiler and authorizing Spears - Wells Company to build a 1600 gallon tank to be mounted on the truck.

OCTOBER - 1946

## ANDERSON ELEMENTARY SCHOOL DISTRICT BONDS

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

# Resolution and Order of Board of Supervisors

Of	SHASTA	County, State of Ca	alifornia.
( In re Issue of Bo			
1	ELEMENTARY	School District.	
THE TEAC of the	27thday of	August	, 1946, the board
of trustees of And to call, and by resolution and entered on the minut	erson Elementary and order of said board of truste es of the said board of trustees	School Distri es duly and regularly passe on said day, did call an ele	ct, deemed it advisable d and adopted by them ection, and resolve and
order: That an election be in said School District, for	called and held on the 30tl	day of Septe the electors of said School	ember , 1946 District the question of
Thirtv-six Th	of said School District in the am nousand(\$36,00	0.00)	ing dollars,
	1.8 years and to bear for the first year the bonds have following purposes:*	interest at the rate official	exceed ner cent per
(h) The building	or purchasing of school building	ıgs.	
(c) The making	of alterations or additions to the	e school building or buildings peration, or repairs.	
~~ ~ <del>* ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ </del>	garkoringan robniklingarfank naka public rolonika ng of school buildings with furni		
(e) The supplying	ent improvement of the school gr	rounds.	
(1) The permand	by united to be voted upon as on	e single proposition.)	
(an or which were			
			***************************************
		vv	; and
Whereas, an election	on was held in said School Distric	ct on the 30th	day of
September  board of trustees of said the board of supervisors	1946, in confo School District, and all the pro- by the board of trustees of said	rmity with the said resoluti ceedings had in the premise School District, as required	on and order of the said es have been certified to by law; and
WHEREAS, the said	certified proceedings show, and	after a full examination and	l investigation this board
I nat in accordance	son Elementary	Sc	hool District, passed and
- Jested on the	27.thday of	August	, 19.46, an election
adopted on the	School District, and was held in s	aid School District on the	_30th
day of Sentember	r, 19.46., and th	at notice of said election wa	s given by posting notices
signed by all I	nembers the l strict for more than twenty days u	ooard of trustees of said Scho lext before said election, and	by publishing such notice
:. The Andlers	on Valley News	, a newspape:	r printed and published in
each calendar week for	Shasta three successive calendar weeks	County, State of Califo before said election, which	rnia, not less than once in notice so posted and pub-
the declaration as required the close thereof canvitustees of said School	ing said polls the said inspector aired by law, and thereafter con assed the votes cast thereat, and I District, and to them made ret	directed the said election as I certified the result of said turn of the poll list and rost	d election to the board of eer of voters, and tally list
That on the	h day of Octobe lock p. m. of said day, the board d election, from which said retur	rns the said board of trustee	es found and declared and
this board finds and do	clares that there were	.57.	- /
votes cast at said elec	tion, and that more than two-thi	irds thereof, to-wit:	2
***************************************	votes were cast for issuing said l	bonds, and	
votes and no more we	re cast against issuing said bond	s,	. 1 . C
entry of the result of And this board he and conducted, and t duly and legally canva and things required he and in strict accordant the total amount of in	said election to be made on the ereby further finds and declares hat notice thereof was duly an assed and declared in the manner law to be done have been donce with the provisions of the standebtedness of the said School Declar	that said election was duly that said election was duly delegally given and publisher and as required by law, a ne and have been performe atute authorizing the issue district, including this propos	and legally called and held ed, and the result thereof nd that all acts, conditions d in regular and due form of school bonds; and that ed issue of bonds, is within
IT IS THEREFORE	Ordered, that bonds of	Anderson	Elementary
School District in sa	idShasta	County, State of Cal	ifornia, issue in the sum of

	Thousand(\$36,000)	
in denominations of One		
	ed, in lawful money	1,18
with interest thereon at the ra	te of not exceeding five per cent per annu	ım, payable annually for the fit
	ni-annually thereafter in like <u>lawful</u>	
	, at the office of the county treasurer	· ·
	said bonds shall be dated thelst	2.4
19.46, and be payable as follo	ws, to-wit:	and the second s
BONDS NUMBERED (Inc)		TO RUN
1 to 2	<b>\$1</b> 000 00	7
J 60 4	1000.00	2 years
<del>クーセローローーーーー</del> 7 t^ 8	1000.00	3 years
9 to 10	1000.00 1000.00	5 7700700
TT 00 TK	1000.00	ó ∀ears
13 to 14	· <u>1</u> 000,	7 vears
<u>15 to 16</u> 17 to 18	1000.00	
17 to 18	1000.00 1000.00	9 years
21to22	1000.00	10 years
23 to 24	1000.00	12 years
75 FO 76	1000 00	= = :
27 to 28	1000.00	14 years
31 to 32	1000,00	
33 to 31	1000 00	16 years 17 years
35 to 36	1000.00	18 Vears
		<i>V</i>
and the interest accruing there	eon shall be payable annually for the first	vear the bonds have to run and semi-
annually thereafter, on the	1st days of	Nav.
November	of each and every year, until sa	id honds are paid
It is further ordered that a	aid bonds shall be issued substantially in the	an following forms to self
re is runner ordered that s	and boilds shall be issued substantially in tr	ne following form, to-wit:
	SCHOOL BOND	
of And≏	rson Elementary	Calcart Direction
f Sheete		School District
	County, State of C	California, United States of America.
ne Thousand and No  lawful money  ne the lst  of each year from the date her  none installment at the end o  This bond is one of a serie  neclusive, amounting in the agg  nd is issued and sold by the b  state of California, for the pu  (a) The purchasing of  (b) The building or pu  (c) The making of alter  be necessary for  (x) x x b x x poxing x x x x  x x x x x x x x x x x x x x x	regate to	dollars deperies, with interest thereon in like int per annum, payable semi-annually and November st for the first year which is payable ered from 1 to 36 dollars. Shasta County, purposes:*  To buildings other than such as may airs.
(f) The permanent imp	provement of the school grounds.	
	n every particular with those set forth in the election noti	
	· ·	
2	onformity with the provisions of the Const rote of more than two-thirds of the voters in said. <u>Anderson Element</u>	VOTING at an electron dul I
chool District in said County	and State of California, on the	3U+P
September	10 1.6	day of
And the board of supervisorereby certifies and declares the ordice thereof was duly and leg and declared in the manner and or be done precedent to and in the in due form, and in strict a And it is also further c	hat said election was duly and legally ca gally given and published, and the result th	ereor was duly and legally canvassed
Anderson Elemen	accordance with the provisions of the law a certified and declared that the total am	and have been performed in regular authorizing the issue of school bonds.
mit provided by law.	accordance with the provisions of the law a ertified and declared that the total am	and have been performed in regular authorizing the issue of school bonds. Fount of indebtedness of the said ing this issue of bonds, is within the
mit provided by law.  This bond is in the form p	accordance with the provisions of the law a certified and declared that the total am	and have been performed in regular authorizing the issue of school bonds, yount of indebtedness of the said ing this issue of bonds, is within the

interest and sinking fund of said Anderson Elementary

(f) T	শ্রমিত্র বাংলাকির সুসাধার সাধারতার স্থান বিদ্যালয় করিব করিব করিব করিব করিব করিব করিব করিব	
•NOTE_The	purpose must conform in every particular with those set forth in the election notice.	
NOTEIR	por pose mass constraints and a second secon	
fornia, and i	e of and in strict conformity with the provisions of the Constitution and laws of the State of s authorized by a vote of more than two-thirds of the voters voting at an election duly and le	ردسع
called and h	eld and conducted in said <u>Anderson Elementary</u> rict in said County and State of California, on the <u>30th</u> d	av of
Senter	nber 19.46.	,
And the hereby certinotice thereby and declared to be done pand in due fand it	board of supervisors of Shasta County, State of California and declares that said election was duly and legally called, held, and conducted, and for was duly and legally given and published, and the result thereof was duly and legally can be in the manner and as required by law, and that all acts and conditions and things required by recedent to and in the issuance of said bonds have been done, and have been performed in reform, and in strict accordance with the provisions of the law authorizing the issue of school by also further certified and declared that the total amount of indebtedness of the	vassed by law egular bonds said
And	erson Elementary. School District, including this issue of bonds, is with	iin th
This bo	and is in the form prescribed by order of said board of supervisors duly made and entered	l in it
minutes on	the 18th day of October , 1946, and shall be payable out	of th
interest and	sinking fund of said Anderson Elementary	
raised by ta	rict, and the money for the redemption of said bonds, and the payment of interest thereon sl xation upon the taxable property of said School District.	
In Win	rness Whereof, the board of supervisors of Shasta County, ia, has caused this bond to be signed by its chairman, and by the county auditor, and a	, Stat iteste
by its clerk	with the seal of said board attached the 18th day of October , 19	9.46
by 165 eleme		
[SEAL]	ANDREA T. JESSEN  Chairman of Board of Supervis	sors.
[SEAL]		
ATTEST:	W. F. WEBER County Aud	litor.
ATTESI:		
County (	PRESTEIGH  Clerk and Clerk of the Board of Supervisors.	
RESOLV	VED, that to each of said bonds shall be attached interest coupons substantially in the fol	llowir
ferm, to-wi	INTEREST COUPON	
	\$ No	
	The Treasurer of Shasta County, State of California, will pay to the holder hereof out of the interest and sinking fund	
	State of California, will pay to the holder nereof out of the interest and sinking rund	
	Anderson Wilementary School District.	
	of the Anderson Elementary School District,	
	of the Anderson Elementary School District, in said County and State, on the day of	
	of the Anderson Elementary School District, in said County and State, on the day of , in said County  19 , at his office in Redding , in said County	
	of the Anderson Elementary School District, in said County and State, on the day of , in said County and State, the sum of and /100 dollars,	
	of the Anderson Elementary School District, in said County and State, on the day of , in said County and State, the sum of and Moon of said School District.  ANDREW T. JESSEN	
	of the Anderson Elementary School District, in said County and State, on the day of in said County and State, the sum of and State, the sum of and Moon of said School District.  ANDREW T. JESSEN Chairman of the Board of Supervisors.	
	of the Anderson Elementary School District, in said County and State, on the day of , in said County and State, the sum of and Moon of said School District.  ANDREW T. JESSEN	
	of the Anderson Elementary School District, in said County and State, on the day of , in said County and State, the sum of and /100 dollars, for months' interest on Bond No of said School District.  ANDREW T. JESSEN Chairman of the Board of Supervisors.  W. F. WEBER County Auditor.	
bonds and this board treasurer	of the Anderson Elementary School District, in said County and State, on the day of fine said County and State, at his office in Redding for and State, the sum of and for months' interest on Bond No for said School District.  ANDREW T. JESSEN Chairman of the Board of Supervisors.  W. F. WEBER County Auditor.  RITH A. PRESIEIGH County Clerk and Clerk of the Board of Supervisors.  Further ordered that the chairman of this board and the county auditor are authorized to so coupons, and the said county clerk is authorized to countersign the same and to affix the to said bonds, and thereupon said officers shall deliver said bonds, so executed, to the for safe-keeping. They may sign said coupons by lithographed or engraved facsimile of the same said to same said coupons by lithographed or engraved facsimile of the same said coupons by lithographed or engraved facsimile of the same said coupons by lithographed or engraved facsimile of the same said coupons by lithographed or engraved facsimile of the same said coupons by lithographed or engraved facsimile of the same said coupons by lithographed or engraved facsimile of the same said coupons by lithographed or engraved facsimile of the same said coupons by lithographed or engraved facsimile of the same said coupons by lithographed or engraved facsimile of the same said coupons by lithographed or engraved facsimile of the same said coupons by lithographed or engraved facsimile of the same said coupons by lithographed or engraved facsimile of the same said coupons by lithographed or engraved facsimile of the same said coupons by lithographed or engraved facsimile of the same said coupons by lithographed or engraved facsimile of the same said coupons by lithographed or engraved facsimile of the same said coupons by lithographed or engraved facsimile of the same said coupons by lithographed or engraved facsimile of the same said coupons by lithographed or engraved facsimile of the same said coupons by lithographed or engraved facsimile of the same said coupons by lithograp	cou of th
bonds and this board treasurer signatures It is thereon sh made for	of the Anderson Elementary School District, in said County and State, on the day of figure and State, the sum of and State, the sum of and State, the sum of said School District.  ANDREW T. JESSEN Chairman of the Board of Supervisors.  W. F. WEBER County Auditor.  RITTH A. PRESLEIGH County Clerk and Clerk of the Board of Supervisors.  Further ordered that the chairman of this board and the county auditor are authorized to see coupons, and the said county clerk is authorized to countersign the same and to affix the to said bonds, and thereupon said officers shall deliver said bonds, so executed, to the for safe-keeping. They may sign said coupons by lithographed or engraved facsimile of the safe of said by taxation upon all the taxable property in said school district and provision is the levy and collection of such taxes in the manner provided by law.  Further ordered that the clerk of this board cause a notice of the sale of said bonds to be p	of the
bonds and this board treasurer signatures It is thereon sh made for It is in the R	of the Anderson Elementary School District, in said County and State, on the	inters here ublish , prin
bonds and this board treasurer signatures  It is thereon sh made for It is in the Rand publis that this b	of the Anderson Elementary School District, in said County and State, on the day of plants, at his office in Redding in said County and State, the sum of and State, the sum of and No. of said School District.  ANDREW T. JESSEN Chairman of the Board of Supervisors.  W. F. WEBER County Auditor.  RUTH A. PRESLETCH County Clerk and Clerk of the Board of Supervisors.  Gunty Clerk and Clerk of the Board of Supervisors.  Further ordered that the chairman of this board and the county auditor are authorized to see coupons, and the said county clerk is authorized to countersign the same and to affix the to said bonds, and thereupon said officers shall deliver said bonds, so executed, to the for safe-keeping. They may sign said coupons by lithographed or engraved facsimile of further ordered that the money for the redemption of said bonds and the payment of the sail be raised by taxation upon all the taxable property in said school district and provision is the levy and collection of such taxes in the manner provided by law.  further ordered that the clerk of this board cause a notice of the sale of said bonds to be pedding Record-Searchlight and an ewspaper of general circulation	inters her week 19.46

and the second of the first of the second of

AYES:	Supervisors Turner, Plumb, Colby, Chatham, Jessen
NOES	
NOES:	None
ABSENT:	None
WITNESS	my hand and the Seal of the Board of Supervisors of the County of Shasta
WITNESS	my hand and the Seal of the Board of Supervisors of the County of Shasta  , this 18th day of October , 194  Ruth Urresleigh
WITNESS	my hand and the Seal of the Board of Supervisors of the County of Shasta this 18th day of October , 194

SPECIAL NOTE:

Education Code Section 7461, added by Chapter 208 of Statutes of 1945, provides for redemption of school bonds prior to their maturity at the option of the governing board of the school district. The prescribed statutory procedure and the wide diversity of possible redemption provisions render impracticable a general printed form for such matters. It is therefore suggested, should redemption provisions be desired, that competent financial and legal advice be first obtained.

Aesalutian and Order of AnardofSupervisors

ISSUE OF BONDS

of

In re

School District

County

Adopted...

The Board of Supervisors adjourns until Monday October 28, 1946 at 2 P.M.

Chairman of the Board of Supervisors

ATTEST:

Monday, October 28, 1946 - 2 p.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.

#### McARTHUR LIGHTING DISTRICT

This being the time set for hearing the petition for formation of a lighting maintenance district, to-wit: McArthur Lighting District and affidavit of publication of notice of Adoption of Resolution of Intention being on file affidavit of the county surveyor of posting of notices and affidavit of the county clerk of mailing copies of notice to  $\varepsilon ll$ property owners within the proposed lighting district whose names appeared on the 1946 Assess ment Roll being on file and no one appearing in opposition to the granting of said petition,

Motion is made by Supervisor Colby, seconded by Supervisor Turner, that resolution be passed establishing the McArthur Lighting District, with boundaries as set forth in resolution passed September 11, 1946.

Vote - all in favor.

Motion is declared passed and it is so ordered.

#### REPORTS AND COMMUNICATIONS

Reports are read and placed on file from the following:

Board of Equalization re: Beverage License applications; Road Report - 1945-1946; Report of Detention Home for September; Report - State Reconstruction and Re-Employment Commission; Report on Predatory Animals; Report, Division of Animal Industry; Report of Tax Collector on sales.

## HOSPITAL SALARIES

By motion duly seconded and carried, resolution is passed setting salaries at the Shasta County Hospital, effective November 1, 1946, as follows:

> Matron -\$218.00 and found Surgical Nurse 200.00 and found General duty - day General duty (12 to 8, 4 to 12) 190.00 and one meal 200.00 and one meal Nurses aides, paid as to qualifications Relief Nurse 200.00 and one meal 125.00 and found T. B. Aide

T. B. Aide LLU.00 and found

## TRANSFERS OF FUNDS

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

\$10,000.00 - to Road District #4 pursuant to Budget From General Road provisions

\$10,000.00 To General Fund as a loan From Unapportional Reserve to be repaid

From Shasta Union High School Bond Sinking \$10,000,00 To Redding Elementary School District as a Loan to be repaid.

## CANCELLATION OF DOUBLE ASSESSMENT

By motion duly seconded and carried, resolution is passed canceling assessment to the year 1944 and 1945 as shown on pages 795 and 813 of the assessment rolls for said years. to Howell H. Cook and John N. Berry.

## SURVEYOR TO ATTEND MEETING

By motion duly seconded and carried, County Surveyor Breuning is authorized to attend a meeting of the Collier Committee in Sacramento on October 31, 1946.

## SHASTA STATE PARK

On motion of Supervisor Colby, seconded by Supervisor Chatham, resolution is pa declaring the willingness of the Board of Supervisors to donate 1/3 interest in Lot 84 feet town of Shasta to the State of California for State Park purposes, subject to the approval of the district attorney as to legality, and subject to acceptance of the deed by the State Park Commission.

#### WELFARE CASES

On motion of Supervisor Chatham, seconded by Supervisor Colby, welfare cases are approved as presented by Welfare Director Betty L. Presley. (See Welfare Minutes)

#### RIDING AND HIKING TRAILS MEETING

Mr. Wm. Schultes calls attention to a meeting to be held in Red Bluff in the Board of Supervisors Room on October 29, 1946 at 7:30 p.m. regarding the Riding and Hiking Trails Committee and requests that a representative be sent from the Board of Supervisors. Supervisor Turner is authorized to attend the meeting as a representative of the Board of Supervisors.

#### QUIT CLAIM DEED RED RIVER LUMBER COMPANY

On motion of Supervisor Chatham, seconded by Supervisor Turner, quit claim deed in favor of the County of Shasta, dated May 28, 1946, from the California, Shasta and Eastern Railway Company, is accepted and the clerk is directed to place said deed of record.

## ABANDONMENT OF PORTION OF THIRD STREET IN FALL RIVER MILLS

This being the time set for hearing on petition to abandon the southerly 15 feet of Third Street between Riverside Drive and Curve Street in Lassen View Addition to the town of Fall River Mills, Shasta County, California and affidavits of posting and of publication being on file and no one appearing to present opposition to the granting of said petition,

Motion is made by Supervisor Colby, seconded by Supervisor Plumb, that petition be granted. Vote - all in favor. Motion is declared passed and it is so ordered.

#### SIERRA AND ROCKLAND SCHOOL DISTRICT CHANGES

This being the time set for hearing petition of residents of the Rockland and Sierra School Districts for change in boundary lines of said districts by transferring a portion of Rockland School District to the Sierra School District and recommendation of School Superintendent Lucy Hunt and affidavit of posting of notice of hearing being on file and no one appearing to oppose the petition,

Motion is made by Supervisor Colby, seconded by Supervisor Turner that petition be granted as prayed for.

Vote - all in favor.

Motion is declared passed and it so ordered.

Mr. Harleigh Montgomery orally states that there are sufficient pupils attending Sierra School District to have it reestablished as a regular school rather than as an emergency school. County School Superintendent Hunt recommends that Sierra School District be reestablished.

By motion duly seconded and carried, resolution is passed re establishing Sierra School 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 meetings of October 28 one time in the Shasta Dial.

No further business appearing, the Board adjourns for the term.

Chairman of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors.

Monday, November 4, 1946. 10 A.M.

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

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

Clerk Ruth A. Presleigh, Chairman Jessen presiding.

The minutes of the meetings held in October are approved and signed by the chairman.

## COUNTY CLAIMS

By motion duly seconded and carried County Claims No. 2032 to and including 2534 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.

## CLOSED RANGE AREA PETITION.

Petition to have Benton Tract area declared a closed range area is read and hearing is set for Monday, December 2, 1946, at 2 p. m., description and map to be furnished.

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#### REPORTS AND COMMUNICATIONS

Reports are read and placed on file from the following:

Report of Treasurer

Report of State Board of Equalization on Liquor License applications,

Report of Superintendent of County Hospital,

Report of Auditor.

Letter from Shasta Dam Area Public Improvement Association,

Letter from J. H. Macklin.

#### WELFARE CASES

On motion of Supervisor Chatham, seconded by Supervisor Turner, welfare cases are approved as presented by Welfare Director Betty L. Presley.

# TAX COLLECTOR SALES

By motion duly seconded and carried, sale is authorized by the Tax Collector, at public auction at a minimum price of \$48.00 plus costs of advertising of the following:

NW tof SWt Sec. 26, Tp 32 N. R 4 W.

#### SALE OF PLUMBING FIXTURES ETC.

County Surveyor Breuning reports on the sale of the plumbing fixtures, etc., from the old high school building, said sale being made to Carl Langford for the sum of \$150.00.

On motion of Supervisor Plumb, seconded by Supervisor Colby, sale is confirmed.

#### OFFICE SPACE

Mr. Jack L. Shields of the State Department of Employment, Disability Insurance Division, makes application for rent of office space in the Placer street office building now in use by the O.P.A., for use by his department. The matter is taken under advisement until it can be determined what area is available forment.

# PICK-UP-DISTRICT #3

By motion duly seconded and carried, permission is granted to Supervisor to purchase a pick-up truck for Road District No. 3.

#### CANVASS OF GENERAL ELECTION RETURNS

On motion of Supervisor Plumb, seconded by Supervisor Colby, resolution is passed authorizing the County Clerk to canvass the returns of the General election, employing such assistance as she deems necessary.

Pay of Election Officers is set at same rate as Primary Election.

# SQUAW CREEK BRIDGE

By motion duly seconded and carried, the county surveyor is authorized to bid the sum of \$5.00 payable out of the General Road Fund, for purchase of the Squaw Creek Bridge above Hoover Creek and he is further authorized to remove said bridge, if purchased.

# VETERANS HOUSING CONTRACTS

By motion duly seconded and carried, the chairman is authorized to sign contracts for both the Redding and Anderson units of the Veterans Housing, with J. P. Brennan and a change in a paragraph of the contracts is approved.

# SUBDIVISION MAPS ACCEPTED

On motion of Supervisor Plumb, seconded by Supervisor Chatham, resolution is passed accepting maps of the following subdivisions:

Mount Burney Subdivision Ottonello Subdivision

Said maps are accepted pursuant to the terms set forth in Ordinance No. 233 adopted. December 4, 1940. The Clerk of the Board of Supervisors is directed to endorse upon the face of this map a copy of the order authenticated by the seal of the Board of Supervisors. This acceptance is subject to the stipulation that the County of Shasta does not agree to construct, improve or maintain said lands dedicated for streets, highways or public ways. The subdivider agrees to put up a bond pursuant to the provisions of Section 1 Subdivision (5) of said ordinance.

# SNOW REMOVAL DEPOSIT

On motion of Supervisor Colby, seconded by Supervisor Plumb, the deposit of \$500.00 made by the Pacific Gas & Electric Company, for snow clearance on the road from Hillcrest to Big Bend during the construction work at Big Bend is ordered returned to the Pacific Gas & Electric Company at Red Bluff.

# SHASTA HISTORICAL SOCIETY

On motion of Supervisor Turner, seconded by Supervisor Plumb, warrant is ordered drawn in the amount of \$500.00 on the Advertising Fund in favor of the Shasta Historical Society pursuant to budget provisions, check to be mailed to Myra E. Giles Sec-Treasurer, 1035 South Street, Redding, California.

# TRANSFERS OF FUNDS

On motion of Supervisor Plumb, seconded by Supervisor Turner, transfers of funds

_NOATWOUT _ TATO

are ordered as follows:

From Assessor'	s Uı	napp -	ropi -	riai -	ted -	Το -	Ge:	ner:	aı l	Fund -	i a -	s a -	lo: -	an t	50 l -	oe -	\$20	,000.00
From General R a loan to repa		r⊽e -	to I	fa⊥l -	L Ri	ive:	r M:	_ ilt	s L:	igh -	tin -	g D -	ist: -	rict -	- -	3 <b>-</b>	<b>\$</b>	200.00
From Assessor' repaid	s Uı	na pp -	rop:	riat -	ted -	To -	Ho:	spi -	tal -	Fui -	nd a	as : -	a 1	oan -	to -	be -	\$10	,000.00
From General R	loa d	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	\$10	,000.00
						то												
Road District Road District			-	<del>-</del>	<del>-</del>	<u>-</u>	-	<u>-</u>	<u>-</u>	-	<del>-</del>	- -	- -	<u>-</u>	<b>-</b>	-	\$ 5 \$ 5	,000.00

#### ERRONEOUS ASSESSMENTS

On motion of Supervisor Chatham, seconded by Supervisor Turner, erronerous assessments are ordered canceled as follows:

Improvements and personal property assessed to Joe M. & Audrey H. Crahane for the years 1945 and 1946, as shown on pages 1352 and 1311 of the assessment roll for said years.

Timber only as assessed to Geo. W. Notley, et al, for the year of 1946 as shown on page 665 of the Assessment Roll for that year.

Improvements assessed to Joseph E. & Elsie Gregory for 1943-44-45 as shown on pages 104-107-99 of the assessment rolls for said years.

Double assessment to Charles F. Dougherty for 1944 as shown on page 1365 of the Assessment Roll for that year.

Double Assessment to Oscar & Venetta Wagner for 1946 as shown on page 1220 of the Assessment Roll for said year.

#### PITT RIVER SCHOOL DISTRICT

On motion of Supervisor Colby, seconded by Supervisor Plumb, resolution is passed re-establishing Pitt River School District, a portion of the McArthur Joint Union Elementary District according to Education Code Section 2592, Certificate of the county school superintendent being on file.

# APPLICATIONS - DEPARTMENT OF VETERAN'S AFFAIRS

On motion of Supervisor Colby, seconded by Supervisor Chatham, applications of the Department of Veterans' Affairs for cancellation of taxes on contracts 1727 - Lombard, 31902 - De Blaker and 31990 - Amps, for veterans' home purchases, are denied, upon advice of the district attorney.

# RIGHT OF WAY DEEDS ACCEPTED

By motion duly seconded and carried, right-of-way deeds of the County of Shasta are accepted payments are ordered made pursuant to agreement and deeds are ordered placed of record from the following:

Phil Rice Frank E. Bailey, Jr.

# MOSQUITO ABATEMENT DISTRICT - REARING

This being the time set for hearing on petition for formation of a new and additional mosquito abatement district and notice of hearing having been given by publication and by posting as required by law, petitions are presented and read in opposition to the formation from residents of Cloverdale and Olinda Districts. Letter is read from W. L. Price of Central Valley requesting that action on the petition be postponed until the residents of Central Valley can become better informed regarding the proposed district.

Jonathan C. Tibbitts orally requests a continuance.

The following speak in opposition:

Dr. Earnest Dozier, Henry R. McArthur, James L. Jones, Clark Manning, Tom Plotts C. A. Koljonen

Clair Hill, representing the Redding Mosquito abatement district explains the state subvention plan for mosquito districts and the proposed plan of the four mosquito district directors to have additional territory incorporated into a new district.

Mr. Snider, Sanitary Inspector for the State of California, Richard F. Peters from the State Department of Public Health; and Mr. G. E. Oaks, present argument in support of the petition.

On motion of Supervisor Plumb, seconded by Supervisor Chatham, Olinda and Clover-dale Districts are withdrawn from the proposed district by unanimous vote.

By motion duly seconded and carried, the matter is taken under advisement until December 2, 1946, at 2 P.M. when there will be further hearing on the petition.

# REDDING ELEMENTARY SCHOOL DISTRICT BONDS

On motion of Supervisor Plumb, seconded by Supervisor Chatham and carried by unanimous vote, the following Resolution and order is passed:

# Resolution and Order of Board of Supervisors

	, , , , , , , , , , , , , , , , , , ,
Of Shasta	County, State of California.
( In re Issue of Bonds of	· · · · · · · · · · · · · · · · · · ·
REDDING ELEMENTARY	School District
	ay of, 1946, the board
of trustees of Redding Elem to call, and by resolution and order of said board and entered on the minutes of the said board or	entary School District, deemed it advisable of trustees duly and regularly passed and adopted by them trustees on said day, did call an election, and resolve and
order: That an election be called and held on the in said School District, for the purpose of submit	17th day of May 19 46 itting to the electors of said School District the question of
	in the amount of
Two Hundred Fifty Thousand (\$	250,000.00) to bear interest at the rate of not exceeding 5
of raising money for the following purposes:*	to bear interest at the rate of HOU EXCEED per cent per ads have to run and semi-annually thereafter, for the purpose
X K X X Dr. purchasing a k school base	
<ol> <li>The building or purchasing of school bui</li> <li>The making of alterations or additions to necessary for current maintenance, ope</li> </ol>	the school building or buildings other than such as may be
do godiliodena goinoleo goliliogen polika da a godileo goliliogenia esta	ndark ka pokanispas pometar padenar ampling naganaka
- · · · · · · · · · · · · · · · · · · ·	urniture or necessary apparatus of a permanent nature;
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	,
(all of which were thereby united to be voted up	·
Whereas, an election was held in said School	District on the 17th day of
May 19 46	in conformity with the said resolution and order of the said 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
have found and do hereby find and declare:	v, and after a full examination and investigation this board der of the board of trustees of
	ementary School District, passed and
adopted on the lst day of	April 19 46, an election
	eld in said School District on the 17th
day of May 1946, a	nd that notice of said election was given by posting notices
signed by the members of places in said School District for more than twenty	the board of trustees of said School District in three public days next before said election, and by publishing such notice Free Press and Courier, a newspaper printed and published in
n kedding mecord-Searchlight a	ad Courler , a newspaper printed and published in
usned, was in the form required by law.	County, State of California, not less than once in weeks before said election, which notice so posted and pub-
the oath of office as required by law, and thereas the close thereof canvassed the votes cast theres trustees of said School District, and to them mad of said election	pector and judges of election conducting said election, took fter conducted the said election as required by law, and at at, and certified the result of said election to the board of de return of the poll list and roster of voters, and tally list
That on the <u>24th</u> day of M election, and at one o'clock p. m. of said day, the the said returns of said election, from which said	ay 19 46, the seventh day after the said board of trustees of said School District met and canvassed returns the said board of trustees found and declared and
this board finds and declares that there were	973
votes cast at said election, and that more than t	wo-thirds thereof, to-wit: 939
	said bonds, and 33
	bonds,
And this board hereby further finds and declared conducted, and that notice thereof was duly and legally canvassed and declared in the mand things required by law to be done have been and in strict accordance with the provisions of the total amount of indebtedness of the said School the limit prescribed by law.	ares that said election was duly and legally called and held y and legally given and published, and the result thereof anner and as required by law, and that all acts, conditions a done and have been preformed in regular and due form he statute authorizing the issue of school bonds; and that all District, including this proposed issue of bonds, is within
	Redding Elementary
School District in saidShasta	County, State of California, issue in the sum of

o Hundred Fifty	Thousand (\$250,000.00)	delle
ominations of One Tho		
	in lawful money	of the TTmited States
	te of not exceeding five	
	onds have to run and semi-annually thereas	
	, at the office of the county treasurer of	_
is further ordered that sai , and be payable as follow	id bonds shall be dated the	day orecember
, and be payable as follow Bonds Numbered		
		To Run
to 16	⊕TCCC ▼ CC	l year
7. to 32	\$1000.00	2 years
9 to 64	\$1000.00 \$1000.00	J years
5to80	\$1000,00	5 years
T		b-years
.15 to 131	\$1000.00 \$1000.00	
15 to 131 32 to 148	\$1000.00	8 years 9 years
49to-165	\$1000 ₁ 00	10 years
.83 to 199	\$1000.00 \$1000.00	12 years
00 to 216	\$1,000,00	13 years
117 to 233 134 to 250	\$1000.00	l4 years
24. VV. & JV		15 years
;		
he interest accruing thereo.	n shall be payable annually for the first year	the bonds have to run and comi-
	Isti days. of	
	of each and every year, until said b	
1	aid bonds shall be issued substantially in the	· ·
	-	. —, ·· <del></del> · .
•	SCHOOL BOND	
	Redding Elementary	
Shast	a County, State of California	ornia, United States of America.
D - 111	· ———	
Redaing Elemen	tary	SCHOOL DISTRICT
	County, State of California, acknow	
	ereof, at the office of the treasurer of	
	the Bst day of D	•
	00,00)	
awiui money	of the United States of America exceeding fi at the rate of not per cent per	, with interest thereon in like .ve
vint moueA	at the rate of not per cent pe	er annum, payable semi-annually
ch year from the data have	days of June and of until this bond is paid (except interest fo	or the first year which is remakle
e installment at the end of	such year).	- •
This bond is one of a series	of bonds of like tenor and date, numbered fr	
	regate to Two Hundred Fifty T	
	pard of supervisors of Shast	
of California, for the pur XX <b>MX XXXX reserve XXXX</b> XX	pose of raising money for the following pu	rposes:
2. The building or purchas	sing of school buildings;	
The making of alteration	ns or additions to the school building or buil maintenance, operation, or repairs;	ldings other than such as may be
	maintenance, operation, or repairs; www.wwikhing.wis.anyxsnhook.hu <del>silding damage</del>	d injuged as destroyed by fire or
atka anaka ka	<b>X</b>	
	buildings with furniture or necessary apparament of the school grounds;	avus or a permanent nature;
	SAME OF THE PARTY OF THE STANKE S	
The second secon		Martin Hiller College
2—The purpose must conform in eve	ary particular with those set forth in the election notice.	
and the control of th		
rsuance of and in strict con	aformity with the provisions of the Constitut ote of more than two-thirds of the voters voti	ion and laws of the State of Cali- ing at an election duly and legally
and is authorized by a vo	in said <b>Redding Elementary</b>	THE WO WIT CHOOSEN THE WITH TORNING
and new and conducted in the conducted i	and State of California, on the 17th	dav of
or district in said County a	ind prone of Controling on one	way of
3 2 3	. 10 <i>L.</i> 6	
And the poard of supervisor	, 19.46. Shasta	County, State of California
	rs of Shasta	i nem. Zimi comatabbat and vaar
by certifies and declares the ee thereof was duly and le	rs of Shasta at said election was duly and legally called egally given and published, and the resul	it thereof was duly and legally
by certifies and declares the ce thereof was duly and leased and declared in the n	rs of Shasta at said election was duly and legally called egally given and published, and the resul nanner and as required by law, and that al	it thereof was duly and legally ill acts and conditions and things have been done, and have been
by certifies and declares the ce thereof was duly and le assed and declared in the native declared in the native declared in the native declared in the native declaration.	at said election was duly and legally called egally given and published, and the resul nanner and as required by law, and that al cedent to and in the issuance of said bonds e form, and in strict accordance with the p	thereof was duly and legally lacts and conditions and things have been done, and have been provisions of the law authorizing
by certifies and declares the thereof was duly and leassed and declared in the nired by law to be done precormed in regular and in ducassue of school bonds.  And it is also further certains and in ducase of school bonds.	at said election was duly and legally called egally given and published, and the resulmanner and as required by law, and that al cedent to and in the issuance of said bonds e form, and in strict accordance with the partified and declared that the total amou	thereof was duly and legally it thereof was duly and legally ill acts and conditions and things have been done, and have been provisions of the law authorizing ant of indebtedness of the said
y certifies and declares the thereof was duly and leads and declared in the noted by law to be done precorded in regular and in ductions as a superior of school bonds.  And it is also further cereated in a law and in a law and it is also further cereated.	rs of Shasta at said election was duly and legally called egally given and published, and the resul nanner and as required by law, and that al	thereof was duly and legally lit thereof was duly and legally lit acts and conditions and things have been done, and have been provisions of the law authorizing ant of indebtedness of the said
certifies and declares the thereof was duly and lessed and declared in the need by law to be done preduced in regular and in during of school bonds.  Indie to also further certified the school bonds.	at said election was duly and legally called egally given and published, and the resulmanner and as required by law, and that al cedent to and in the issuance of said bonds e form, and in strict accordance with the partified and declared that the total amounts.  School District, including the	thereof was duly and legally lit thereof was duly and legally lit acts and conditions and things have been done, and have been provisions of the law authorizing ant of indebtedness of the said his issue of bonds, is within the
certifies and declares that thereof was duly and let ded and declared in the new law to be done preduced in regular and in ducte of school bonds.  Id it is also further certified by law.	at said election was duly and legally called egally given and published, and the resulmanner and as required by law, and that al cedent to and in the issuance of said bonds e form, and in strict accordance with the partified and declared that the total amou	at, held, and conducted, and cally all thereof was duly and legally all acts and conditions and things have been done, and have been provisions of the law authorizing ant of indebtedness of the said his issue of bonds, is within the cors duly made and entered in its

705	karang racture of reputating and any second remains and recognized as a second supplying of school buildings with furniture or necessary apparatus of a permanent nature;
& xxxxx	province improvements of other school arounds;
***************************************	
No-Principle (Inches)	
*NOTE—The p	purpose must conform in every particular with those set forth in the election notice.
fornia, and is	of and in strict conformity with the provisions of the Constitution and laws of the State of Cali- authorized by a vote of more than two-thirds of the voters voting at an election duly and legally
	eld and conducted in said Redding Elementary
	ct in said County and State of California, on the 17th day of May , 19 46.
And the hereby certification tice thereocan vassed an required by laperformed in the issue of s	board of supervisors of Shasta County, State of California, ies and declares that said election was duly and legally called, held, and conducted, and that of was duly and legally given and published, and the result thereof was duly and legally declared in the manner and as required by law, and that all acts and conditions and things law to be done precedent to and in the issuance of said bonds have been done, and have been regular and in due form, and in strict accordance with the provisions of the law authorizing
	g Elementary School District, including this issue of bonds, is within the
limit provide	d by law.
This bor	the day of November 19 46, and shall be payable out
of the interes	st and sinking fund of said Redding Elementary
School Distribe raised by	taxation upon the taxable property of said School District.
In With	ESS WHEREOF, the board of supervisors of Shasta County, State, has caused this bond to be signed by its chairman, and by the county auditor, and attested
	with the seal of said board attached the Ath day of November 19 46
- (	
[SEAL]	ANDREW T. JESSEN Chairman of Board of Supervisors.
	W. F. WEBER
ATTEST:	County Auditor.
RUTH A County Cl	PRESLEIGH erk and Clerk of the Board of Supervisors.
	ED, that to each of said bonds shall be attached interest coupons substantially in the following
form, to-wit:	INTEREST COUPON
	\$ No
	The Treasurer of Shasta County, State of California, will pay to the holder hereof out of the interest and sinking fund
	of the Redding Elementary School District, in said County and State, on the St day of December
	in said County and State, on the day of day of the last day of
	and State, the sum ofand
	fornot black, interest on Bond No 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.
TA in form	ther ordered that the chairman of this board and the county auditor are authorized to sign said
bonds and countries board to treasurer for signatures.	oupons, and the said county clerk is authorized to countersign the same and to affix the seal of o said bonds, and thereupon said officers shall deliver said bonds, so executed, to the county safe-keeping. They may sign said coupons by lithographed or engraved facsimile of their
thereon shall	ther ordered that the money for the redemption of said bonds and the payment of the interest be raised by taxation upon all the taxable property in said school district and provision is hereby levy and collection of such taxes in the manner provided by law.
It is fur Red	ther ordered that the clerk of this board cause a notice of the sale of said bonds to be published ding Record-Searchlight and
in the Cou	ding Record-Searchlight and newspaper of general circulation, printed in the said Country of Shasta for the period of at least two weeks
and published	od in the said County of Shasta for the period of at least two weeks; and of supervisors will, up to the 25th day of Notrember 1946,
	o'clock P. M., of said day, receive sealed proposals for the purchase of said bonds, or any
portion there	eof, for cash, at not less than par, and accrued interest; the board of supervisors, however, a right to reject any and all bids for said bonds.

ın-

WITNESS				day of.	Novem	and ex-office	of Shast	, 19_46.
EAL)					Зу		Deputy Coun	ity Clerk.
	Aexalution and Order	Anard of Supervisors	$In\ re$	ISSUE OF BONDS of	School District	County	Adopted19	

#### PUBLICATION OF PROCEEDINGS

By motion dury seconded and carried, resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the meeting of November 4, one time in the Redding Record.

The Board of Supervisors adjourns at 5:30 P.M. until November 22, 1946. - at 10 A.M.

Chairman of the Board of Supervisors

ATTEST:

Ruth a Presleigh Clerk of the Board of Supervisors

Friday, November 22, 1946 - 10 A.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. Chairman Jessen presides.

### TUBERCULOSIS HOSPITAL DISCUSSION

This being the time set for further discussion of the plan for a proposed tuber-culosis hospital, the following representatives are present:

Siskiyou County - Supervisor Gordon Jacobs and W. T. Davidson

Lassen County - Lester Coffin

Trinity County - Supervisors William A. Goetze and Frederick C. Meckel

Architect E. Goeffrey Bangs estimates that the cost of a 75 bed hospital will be approximately \$250,000.00 with equipment costing an additional \$50,000.00.

Dr. E. T. Blomquist, of the pureau of Tuberculosis offers to obtain information as to operating cost and per patient costs.

It is tentatively agreed

- 1. That a hospital of 75 beds is needed and should be built, probably on the basis of 30 beds for Siskiyou County, 30 beds for Shasta County, 12 beds for Lassen County, and 3 beds for Trinity County.
- 2. That a board should be created for administering the hospital, to be made up of two supervisors chosen from each county participating.
- 3. That the hospital will be for tuberculosis only and that pay and part-pay patients may be admitted.

The time for the next meeting is set for December 20, 1946 at 10 A.M.

# CANCELLATION OF ERRONEOUS ASSESSMENTS

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

To W. T. Conroy for the year 1946 as shown on page 48 of the 1946 assessment roll - \$1800.00 assessed value to be canceled because of clerical error.

To Oman J. Mills for the year 1945 as shown on page 1007 of the 1945 assessment roll \$400.00 to be canceled.

# REPORTS AND COMMUNICATIONS

The following reports are read and placed on file:

Report of Detention Home for October, 1946; Report of Predatory Animals destroyed in October, 1946; Minutes of Northern California Supervisors Association meeting, Report of beverage license applications; Letter from Donald McRalston, Assistant to the District Director, O.P.A.

# CLAIM REJECTED

The claim of the Peterson Tractor and Equipment Company in the amount of \$663.59 for property damage to automobile (filed in triplicate) is rejected by motion duly seconded and carried by unanimous vote.

# DEED TO STATE PARK - LOT IN SHASTA

By motion duly seconded and carried resolution is passed authorizing the chairman

# STANDARD SPECIFICATIONS FOR CONTRACTS

By motion duly seconded and carried resolution is passed adopting the standard state of California specifications for contract work.

#### SURVEYOR - EQUIPMENT

By motion duly seconded and carried, the county surveyor is authorized to purchase laboratory equipment of the approximate cost of \$150.00.

#### ANDERSON SCHOOL BONDS

This being the time set for sale of the \$36,000.00 issue of Anderson Elementary School Bonds, bids are read from the following: Hannaford & Talbot, Bank of America, Jones, Cosgrove & Co. and Weeden & Company.

By motion duly seconded and carried, resolution is passed accepting the bid of Hannaford & Talbot, as follows:

For all, but not less than all, of the legally issued bonds, as described above, we bid you the sum of Thirty-Six Thousand Dollars (\$36,000.00), or 100% of face value) plus accrued interest to the date of delivery and a premium of -

Fifty-Two Dollars and Sixty-Seven Cents (\$52.67)

With bonds maturing November 1, 1947 through November 1, 1956, inclusive, to bear interest at the rate of Two and One-Half (2½%) Percent per annum

with bonds maturing November 1, 1957 through November 1, 1964, inclusive, to bear interest at the rate of Two and Three-Quarters (2 3/4%) Percent per annum.

The Clerk is instructed to return the checks to the unsuccessful bidders.

#### 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 meeting of November 22, 1946 one time in the Burney Logger.

The Board adjourns at 4:30 P.M. until Monday, November 25, 1946, at 2 P.M.

Chairman of the Board of Supervisors

ATTEST:

0101101

Monday, November 25, 1946 - 2 p.m.

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

# WELFARE CASES

On motion of Supervisor Colby, seconded by Supervisor Chatham, Welfare Cases are passed as presented by welfare Director Betty Presley. (for list see welfare minute book.)

The Welfare Directoris instructed to arrange with the county repair man for wiring of the cabin on Logan Avenue occupied by Frank Herman and to have the roof of the Trotter house in Anderson repaired.

# PETITION TO OPEN ROAD DISTRICT NO. 5

Petition is read requesting the opening of one-half mile of road on a 50 foot right of way as follows:

Beginning at the NW Cor. of Sec. 2 running & mile east to NE cor of NW a of Sec. 2 Twp. 30 - 4 West.

The petition is taken under advisement until December 2, 1946.

# PROTEST - PROPOSED MOSQUITO ABATEMENT DISTRICT

A protest is received from residents of Buckeye against inclusion of Buckeye in the proposed Mosquito Abatement District. The petition is Laid over until December 2, 1946 at 2 p.m. when the matter of the proposed mosquito district will again be taken up.

#### TRANSFER OF FUNDS

On motion of Supervisor Plumb, seconded by Supervisor Chatham, transfers of funds are authorized as follows:

Transfer \$800.00 from Unappropriated Reserve to General Fund as an item for Veterans' Housing Budget appropriation for the Redding Unit as reserve to be used for the purpose of demotition and site restoration as per paragraph No. 17 of agreement as amended, application No. 58 Allotment No. 35.

To Road District No. 3 as a loan to be repaid . . . \$10,000.00

Transfer from Road District No. 4 . . . . \$ 1,547.44

#### AGREEMENT - ANDERSON WATER COMPANY

By motion duly seconded and carried, the chairman is authorized to sign an agreement with the Anderson Water Company for installation of an extension to the water mains at Anderson so as to afford and provide water service to the Veteran's Housing Project.

### VETERANS' HOUSING MANAGER

Application is made by Neil A. Bennett of Anderson, California to manage the Veterans' Housing Project.

Mr. Robert Arause introduces Mr. Robert LeRoy of Redding, who orally applies for the position of manager.

On motion of Supervisor Flumb seconded by Supervisor Colby, Neil A. Bennett is appointed to manage the Veterans' Housing Project, appointment effective at once, pay to commence when housing is ready for rental, as set up in the plan for management of veterans'

# APPLICATION - HOSPITAL SUPERINTENDENT

Mr. Douglas Grant appears in person and makes application for the position of superintendent of the Shasta County Hospital and Farm. The matter of appointing a superintendent is laid over until December 2, 1946.

# SALE AND PURCHASE OF BONDS AUTHORIZED

On motion of Supervisor Flumb, seconded by Supervisor Colby, resolution is passed authorizing Clara D. Reynolds, County Treasurer, to sell the matured U. S. Treasury 7/8% Certificates of Indebtedness in the amount of \$500,000.00 now owned by Shasta County, plus accrued interest and premium, and to reinvest the sum of \$500,000.00 in U. S. Treasury - 7/8% one-year Certificates of Indebtedness, said transactions to be handled through the Bank of America.

# REDDING ELEMENTARY SCHOOL DISTRICT BONDS SOLD

This being the time set for the sale of the \$250,000.00 issue of Redding Elementary School District Bonds, bids are read as follows: Heller, Bruce & Co., Bank of America, California Bank and Weeden & Company.

By motion duly seconded and carried, the bid of Weeden & Company is accepted and the bonds are sold to said firm, subject to their obtaining a qualifying legal opinion from Orrick, Palmer, Dahlquist, Neff and Herrington as to the validety of the bonds. The clerk is instructed to refund the checks to the unsuccessful bidders.

# DEPUTY SHERIFF FALL RIVER MILLS AREA

Mr. A. E.Royce and Mr. Jack Olmstead request the appointment of a full time peace officer for the Fall River Mills area, calling attention to the rapid growth of that section and the need for additional law enforcement.

On motion of Supervisor Colby, seconded by Supervisor Turner, resolution is passed declaring that an emergency exists and that an additional deputy sheriff is needed for Township No. 7 for law enforcement in that area. The appointment of an additional deputy sheriff.

For Twp. No. 7 is authorized, effective Dec. 1, 1946 at a salary of \$140.00 per month.

The application of Leland Anders for the position is read and filed.

Mr. koyce and Mr. Ulmstead recommend the appointment of Arden K. Reynolds, the Constable of Twp. No. 6 and it is agreed that should the sheriff desire to appoint the constable such appointment would meet with approval of the Board.

### NOVEMBER GENERAL ELECTION RETURNS

The canvass of the returns of the General Election held November 5, 1946, having been completed by the County Clerk and the result of the absent voter ballots as counted by the Special Canvassing Board having been added by the Clerk of the canvasss, the Clerk certifies to the Board of Supervisors the State of Results (in the Supervisors Record of Elections Volume 1) which shows:

1. The whole number of votes cast in the county;

The names of the persons voted for;The office to fill which was voted for;

4. The number of votes given at each precinct to each of such persons;

5. The number of votes given in the county to each such persons.

On motion duly seconded and carried, resolution is passed accepting the canvass as made by the County Clerk and finding and declaring that the following received a majority of all the ballots cast and are declared elected in accordance with Sec. 2-3/4 of the Constitution of the State of California and the County Clerk is hereby authorized to issue the necessary certificates of election for the following named offices, to-wit:

MAJORITY CANDIDATES

M. P. Howard

Justice of the Feace Twp. No. 1

John Balma

Sheriff

Claude E. Whiteman

Coroner and Public Administrator

# McARTHUR SCHOOL BOND RESOLUTION

By motion duly seconded and carried, resolution is passed amending resolution heretofore passed in re: issuance of McArthur Joint Union Elementary School District bonds providing for the issuance of said bonds in demonation of \$1000.00 and \$400.00, respectively, since said bonds cannot be legally issued in the denomination of \$1400.00.

> RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY TO FILE A PETITION FOR A WRIT OF MANDATE

By motion duly seconded and carried, resolution is passed authorizing the district attorney to file a petition for a writ of mandate to compet the Clerk to sign the \$28,000.00 issue of McArthur Joint Union Alementary School District Bonds, in the denominations of \$1,000.00 and \$400.00 respectively:

#### APPLICATION ALLOCATION FOR VETERANS HOUSING

By motion duly seconded and carried, resolution is passed authorizing the filing with the Director of Finance under Chapter 29, Statutes of 1940, of an application requesting an allocation of \$14,344.20, being 90% of the estimated nom-federal cost of the veterans housing project in Shasta County.

# VETERANS HOSPITAL SHASTA LAKE

On motion of Supervisor Turner, seconded by Supervisor Colby resolution is passed setting forth the need for a Veterans Hospital for this area, approving Shasta Lake as the site for such hospital and requesting the federal government to consider the matter of the establishment of a Veterans mospital on Shasta Lake in Shasta County.

# 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 meeting of November 25, 1946 one time in the Anderson valley News:

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

Chairman of the Board of Supervisors

Clerk of the Board of Supervisors

December 2, 1946---(Omitted from minutes on opposite page)

AGRICULTURAL COMMISSIONER'S APPOINTMENT.

By motion duly seconded and carried, B. F. Stroup is re-appointed Agricultural Commissioner for a term of four years, beginning December 15, 1946.

Monday, December 2, 1946 - 10 A.M.

The Board of Supervisors convenes in regular 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 November meetings are approved and signed by the Chairman.

#### COUNTY CLAIMS

By motion duly seconded and carried County Claims No. 2866 to and including 3406 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 Betty L. Prestey.

#### UNFINISHED BUSINESS

The petition for opening of one-half mile of road in District #5 which was read November 25 is laid over until January 6, 1947 so that Supervisor Jessen may make an investigation.

The petition to include in the county road system Mead Street between Cabello Street and the Buckeye Cutoff also known as the Ashby Road, in Road District #4 is laid over until December 20, 1946, in order that Supervisor Chatham may make an investigation.

#### REPORTS AND COMMUNICATIONS

Letters and Reports are read from the following and filed:

Myra E. Giles, Secretary Shasta Historical Society;
Copy of letter from A. C. Snider, Chief Division of Fairs and Expositions;
Interstate Association of Public Land Counties
keport of Annual Meeting placed on file
keport of Alcoholic Beverage applications
News letter - Northern California Supervisors Association;
keport of County Treasurer.

# DEEDS ACCEPTED

By motion duly seconded and carried, resolution is passed accepting right-of-way deeds from the following and authorizing the Clerk to place said deeds of record;

Frank S. Hall and Mary E. Hall
E. Knerr and L. Knerr,
James C. Burnham and Marguerite E. Burnham,
Thomas F. Fournier and Jessica M. Fournier,
Katie Garnsey,
Henry S. Martin
John Widmer and Joe Widmer
Anderson Water Company,
Carl W. Hopson, Cynthia V. Hopson, Gail A. Hopson and Raymond E. Hopson.

RESOLUTION - ANDERSON ELEMENTARY SCHOOL AP-PLICATION FOR CHAPTER 20 MONEY

WHEREAS, the State of California under Chapter 20, Statutes of 1946 (First Extra Session), as amended, has appropriated funds for allotment to provide for financial assistance to Local Agencies, defined therein as counties, cities and counties, or cities, so that they may engage in a large public works construction program in order to prevent and alleviate unemployment; and

WHEREAS, the aforesaid Act in Section 23 authorizes a Local Agency to assign the funds allocated to it thereunder, or any portion thereof, to any other Local Agency or to any governmental unit or district in this State; and

WHEREAS, the SHASTA COUNTY BOARD OF SUPERVISORS desires to make an assignment to ANDERSON ELEMENTARY SCHOOL unit or district of this State) and has had allocated to it by said Act an amount which contains a sufficient balance to permit the assignment therefrom of the sum hereinafter mentioned;

NOW THEREFORE BE IT RESOLVED, that SHASTA COUNTY BOARD OF SUPER-VISORS hereby assigns the sum of Forty-one thousand and --/100 Dollars (\$41,000.00), from the funds allocated to it under said State) for (specify whether for the sole use of the assignee or for use by the assignee acting in behalf of, or jointly with, any local agency, governmental unit or district of this State or of any combination thereof, including the assignor); such assigned funds to be for the use and purposes prescribed by the aforesaid Act; and

# (APPLICABLE PORTIONS OF THE FOLLOWING PARAGRAPH ARE TO BE USED FOR THE ASSIGNMENT OF COUNTY ALLOCATIONS)

BE IT FURTHER RESOLVED, that the herein assigned allocated funds be assigned in the amount of Ferty-one thousand and --/100 Dollars (\$41,000.00) from the monies apportioned for road and highway and other purposes under Section 13 of the aforesaid Act; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be filed with the Assignee, the State Controller, the State Director of Finance, and the State Allocation Board.

### SCHOOL SUPERINTENDENT

By motion duly seconded and carried, the county school superintendent is granted permission to attend a meeting in Fresno on December 9 and 10, 1946.

### WELFARE DIRECTOR

Welfare Director Betty L. Presley is granted permission to attend a meeting of the State and County Legislative Committee in Sacramento on December 10 and 11, 1946.

#### HEARING - PROPOSED MOSQUITO ABATEMENT DISTRICT

Petition for formation of a new mosquito abatement having been regularly continued for further hearing until this time, the following speak in opposition to the petition; James L. Jones, Bill Keagy, Fred Craven, Jonathan C. Tibbitts, W.L. Price, Tom Jones.

The following present argument in favor of establishing the proposed district; Clair Hill, Nita Livingston, G. E. Oaks, Mr. Peters of State Department of Health.

Petitions in opposition are read from property owners of Millville, Oak Run, Buckeye Prairie, Enterprise, and Pacheco School Districts.

On motion of Supervisor Chatham, seconded by Supervisor Colby, resolution is passed by unanimous vote denying the petition.

# SUPERINTENDENT OF COUNTY HOSPITAL AND FARM

The position of Superintendent of the County Hospital and Farm being vacant because of the death of Arthur C. Burbank, applications from the following are read and considered;

Daniel G. Hunt, Jr; James W. Kennicott James Martin

Oral application of Douglas Grant had been previously made.

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed by unanimous vote appointing James Martin to the position of Superintendent of the Shasta County Hospital and Farm, effective at once.

# CLOSED RANGE PETITION

The petition from residents of Benton tract to have that tract declared closed range having been set for hearing for this time, the matter is continued until January 6, 1947 at 2 p.m. in order to obtain a description of the territory to be included in the closed range area.

# APPROPRIATION - CORONER'S BUDGET

By motion duly seconded and carried, appropriation is made to the budget of the coroner and public administrator to cover the premium on the bond for each office for a four year period, being \$177.50 for Public Administrator's Bond and \$35.50 for Coroner's Bond.

# ADVERTISEMENT FOR BIDS

The Clerk is instructed to advertise for bids for the calendar year beginning January 1, 1947 and ending December 31, 1947, for the following:

Gasoline
Lubricating Oil
Grease
Road Oil
Diesel Oil
Fuel Oil

2 p.m.

Bids are to be received December 30, 1946 at 2 p.m.

# 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 meeting of December 2, 1946 one time in the Shasta Dial.

The Board adjourns at 5:20 p.m. until Friday, December 20, 1946 at 10 A.M.

ATTEST: Kuth Wresleigh
Clerk of the Board of Supervisors

___

Chairman of the Board of Supervisors

Friday, December 20, 1946 - 10 A.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. Chairman Jessen presides.

### JOINT COUNTY TUBERCULOSIS MEETING

This being the time set for a meeting for further discussion regarding the proposed joint county tuberculosis hospital, the following are present:

Lassen County - Supervisors Lester Coffin, W. J. Tunison and County Health Nurse Grayce Osborn.

Siskiyou County- Supervisors W. T. Davidson and O. G. Steele, President of Siskiyou County Tuberculosis Association.

Trinity County - Supervisors F. C. Meckel and W. A. Goetze.

Miss Claire Slattery, Field Representative of California Tuberculosis Association,

Dr. E. T. Blomquist, Chief, Bureau of Tuberculosis and Dr. B. Gundelfinger of the State of California Bureau of Tuberculosis;

E. Geoffrey Bangs, Architect;

District Attorney Daniel S. Carlton.

The Clerk reads information obtained from San Joaquin - Calaveras Counties, Stanistaus - Merced - Madera Counties, Tulare - Kings Counties, Weimar Joint Sanatorium and other tuberculosis hospital regarding costs of operation, etc.,

District Attorney Carlton explains the tentative agreement prepared by him for consideration and suggests that it be taken back to the various boards of supervisors for discussion and suggestions as to any revision that may be needed before a final agreement can be reached.

Dr. Blomquist, Dr. Gundlefinger and Miss Slattery present information as to state requirements, other hospitals, etc.

Mr. Bangs explains the plans and specifications which have been prepared by him, giving cost estimates of construction of a 75-bed hospital at \$250,000.00 with equipment estimated at \$75,000.00.

Upon the basis of figures obtained from the State Bureau of Tuberculosis, it is estimated that should Modoc County desire to come in on the proposed plan, an allocation of five beds would take care of the needs of that county.

The Clerk is instructed to send Modoc County a copy of the proposed agreement and of the cost information for consideration and to advise said county of the date named for the next meeting for organization of the joint hospital.

It is agreed that the agreement is to be taken back to the various boards for discussion and that the representatives from each county, with the district attorneys, shall meet in Redding on January 10th, 1940 at 10 A.M.

After viewing the proposed site, approval is expressed by the representatives present and it is agreed that S. C. Baker should appraise the site and report his appraisal prior to January 10.

There being no further business regarding the hospital, recess is taken until 2 p.m. this day.

2 P.M.

The Board of Supervisors of Shasta County convenes in regular adjourned session for the conduct of regular business.

# SUMMIT CITY PUBLIC UTILITY DISTRICT DIRECTORS

The Clerk certifies the election results from the Summit City Fublic Utility District for directors. The result is canvassed and the following are declared elected directors of said district:

Eugene Black, Frank M. Davidson, William S. Allen

# RESOLUTION - ASSIGNMENT OF AIRPORT LEASE

Be it and it is hereby Resolved that Andrew T. Jessen, Chairman of the Board of Supervisors of the County of Shasta, is authorized to sign an assignment of Lease on behalf of said County, transferring to the city of Redding all of the interest of Shasta County in a lease dated July, 25, 1942, recorded March 11, 1943, in Book 181, Page 408 in the office of the County Recorder, which is a lease with the United States of America for the airport, one-half interest of which has been sold to the City of Redding by the County of Shasta.

# DEEDS ACCEPTED

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed accepting deeds for rights-of-way from the following:
Edward W. Fish and Elsie A. Fish;
George Schoefer and Lazel D. Schoefer.

# DISTRICT ATTORNEY'S OFFICE FURNITURE

George albro Custodian of County Buildings and Grounds, is authorized to purchase

#### WELFARE CASES

After discussion, the following Welfare Cases are approved as presented by Welfare Director, Betty L. Presley:

Cora Mae Reilly

James M. Tone (See Welfare Minute Book)

Letter is read and filed from Anne F. Verney relating to the Cora Mae Reilly case.

# ORDER FOR WARRANT

On motion of Supervisor Turner, seconded by Supervisor order is passed as follows:

County Auditor is hereby directed to draw a warrant upon the General Fund in favor of the County Treasurer in amount of \$158.60 being amount of accrued interest upon five hundred thousand dollars (\$500,000.00) bonds taken from bank of America December 4, 1946, which bonds are dated December 1, 1946.

The Bank of America has, heretofore, charged the account of the Treasurer with the item of \$158.60.

#### AGREEMENT - STATE CHAMBER OF COMMERCE

On motion of Supervisor Turner, seconded by Supervisor Chatham, resolution is passed authorizing the chairman to sign an agreement with the California State Chamber of Commerce, providing for a payment of \$500.00 to said organization by the County of Shasta pursuant to budget provisions.

The vote is taken as follows:

Ayes: Supervisors Turner, Colby, Chatham, Jessen.

No: Supervisor Plumb.

The motion is declared passed and it is so ordered.

# PETITION - MEADE STREET IN CENTRAL VALLEY

Petition to include in the County road system Meade Street in Central valley is laid over to January 6, 1946; Supervisor Chatham stating that the petition may be withdrawn.

# PETITION - LAUREL STREET IN CENTRAL VALLEY

Petition is read requesting the board of Supervisors to take Laurel Street, located in Central Valley, in Boomtown Subdivision, Unit No. 5, approximately 500 feet in length, into the county road system.

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

# VETERANS' HOUSING CONTRACT

By motion duly seconded and carried, County Surveyor Ernest D. Breuning is authorized to make a trip to pacramento regarding the Veterans' Housing Contract for the Anderson Units.

# ANDERSON SEVER SYSTEM ENGINEERING CONTRACT

By motion duly seconded and carried, Andrew T. Jessen, Chairman, is authorized to sign an agreement and request on behalf of the County of Shasta, with the Federal Works Agency Bureau of Community Facilities, for engineering services for construction of new sanitary sewer system in the town of Anderson in the sum of \$3,350.00, subject to the approval of the district attorney.

# INTERMOUNTAIN FAIR

On motion of Supervisor Colby, seconded by Supervisor Chatham, resolution is passed appointing George Ingram as manager of the intermountain Fair of Shasta County to fill the vacancy caused by the resignation of J. w. Bequette.

By motion duly seconded and carried, resolution is passed approving the plans and budget of the Intermountain Fair of Shasta County as submitted to the county auditor.

# EASEMENT - ACCEPTED

Motion is made by Supervisor Chatham, seconded by Supervisor Colby, that the easement from the Southern Pacific Company for improvement of North Street Crossing (CRC No. C-247.3 - Anderson) be accepted and the chairman be authorized to sign the agreement on behalf of Shasta County.

Resolution is passed by unanimous vote and it is so ordered.

# CANCELLATIONS OF ASSESSMENTS

By motion duly seconded and carried, resolution is passed canceling erroneous assessments, subject to approval of the district attorney, as follows:

To Paul G. Mieske for the year 1946 as shown on page 1460 of the 1946 Assessment Roll,

To Alva Holmes for the year 1946 as shown on page 995 of the 1946 Assessment roll.

The petition of Bank of America National Trust and Savings Association for cancellation of erroneous assessment on personal property for the year 1946, being Assessment No. 5228A, Escaped Assessment against James L. Smith for the year 1945, is referred to the District Attorney.

### FISH AND GAME FUND

Stennett Sheppard appearing as counsel for the Northern California Sportsmens Association, requests that monies derived as fines from fish and game violations be used for the propagation of fish and game and that a special fund be set up to be called the Fish and Game fund, where such fines shall be deposited rather than in the General Fund as is now the custom.

Mr. H. Clyde Amesbery orally requests that such monies be ear marked for use in propagation of fish and game. Mr. Jessen states that the money is now being used for payment of bounties on predatory animals.

Motion is made by Supervisor Turner, seconded by Supervisor Chatham, that the account for fish and game fines be set up separately, not placed in the general fund, and that such fines be deposited in a Fish and Game fund, not to be earmarked at this time for any specific purpose.

Vote - Ayes - Supervisor Turner, Chatham, Jessen Noes. - Supervisor Flumb, Colby.

The motion is declared carried and it is so ordered.

#### 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 meeting of December 20, 1946, one time in the Redding Record.

The Board of Supervisors adjourns at 5 p.m. until Monday, December 30, 1946 at 2 p.m.

Chairman of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

# HALL OF THE BOARD OF SUPERVISORS of SHASTA COUNTY

Monday, December 30, 1946 - 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, C. E. Colby, J. G. Chatham, Andrew T. Jessen and Clerk Ruth A. Presleigh.

Absent: Supervisor Chas. Plumb. Presiding: Chairman Jessen.

BIDS - GASOLINE, OILS, CREASES, ETC.

This being the time set for receiving bids for furnishing gasoline, oils, greases, fuel oil, etc., bids are opened and read from the following:

Shell Oil Company
kichfield Oil Corporation
Kother Auto Parts
Redding Oil Company
Tidewater Associated Oil Company
Standard Oil Company
General Petroleum Corporation
Five C Refining Company

Bids are taken under advisement until January 6, 1947.

# WELFARE CASES

By motion duly seconded and carried welfare cases are approved as presented by Welfare Director Betty L. Presley. (See Welfare Minutes)

# REPORTS AND COMMUNICATIONS

Reports are read from the following and placed on file:

Clerk's Pay of Jurors;

State Board of Equalization - Beverage License Applications;

Predatory Animals Destroyed;

Letters are read from: County Supervisors Association. (All letters relating to highway construction, etc. are referred to County Surveyor Ernest D. Breuning.)

Northern California Counties Supervisors Association;

Shasta Cascade Wonderland Association;

k. B. Moore, Area Management Supervisor, National Housing Agency; A. N. Murray, Acting District Manager of U. S. Department of the Interior regarding road from Highway 99 at Salt Creek down to Shasta Lake.

#### DEED ACCEPTED

By motion duly seconded and carried, deed for right-of-way dated December 30, 1946 from Carl Ooley and Hazel Ooley, husband and wife, is accepted and the Clerk is authorized to place said deed of record.

# AMBULANCE SOLD

By motion duly seconded and carried, bid of E. B. Miller of Central Valley, to purchase the old county ambulance, recently wrecked, is accepted in the amount of \$125.00, less \$50.00 towing bill owed to Mr. Miller, and without the tires which are to be retained by the county.

#### FIRE PROTECTION DISTRICT HEARING

WHEREAS, on the 20th day of December, 1946, a petition was filed with the Board of Supervisors of the County of Shasta, State of California, requesting the said Board to order the formation of a Fire District;

WHEREAS, it appears that the petition has been presented, executed and formed accord+

ing to law;

WHEREAS, there appears to be a reasonable necessity for the formation of such a fire protection district.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

First: That on the 10th day of January, 1947, in the room of the Board of Supervisors, Hall of Records, Shasta County, California, at the hour of 11:30 o'clock of said day, or as soon thereafter as said matter can be heard, said Shasta County Board of Supervisors will hear an application for the formation of a Fire District; and,

Second: That Ruth A. Presleigh, Clerk of the Board of Supervisors of the County of Shasta, State of California, shall cause to be published at least two publications of notice of said hearing in the Redding Record-Searchlight, a legal newspaper of Shasta County, California, the first of which publication of such notice to be not less than ten (10) days before the 10th day of January, 1947.

There being no further business, the Board adjourns at 3:30 P.M. for the term.

Chairman of the foard of Supervisors

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

Monday, January 6, 1947 - 10 A.M.

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

# MINUTES APPROVED

The minutes of the meetings held in December are approved and signed by the chairman.

# GASOLINE AND OIL BIDS

The bids heretofore received for furnishing of gasoline, oil, etc., for the calendar year of 1947 having been taken under advisement until this time, on motion of Supervisor Colby, seconded by Supervisor Chatham, resolution is passed accepting the bid submitted by Richfield Oil Company for gasoline, lubricating oils and greases and the bid of the Redding Oil Company for diesel fuel, stove oil and fuel oil.

# COUNTY CLAIMS

By motion duly seconded and carried County Claims Nos. 3407 to and including 3979 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.