

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 Coley and Hazel Coley, 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 according 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 Board of Supervisors

ATTEST: 
Clerk of the Board 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.

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DEEDS ACCEPTED

On motion of Supervisor Colby, seconded by Supervisor Plumb, resolution is passed accepting deeds for rights-of-way from the following:

Walter Schmidt and Elsie Schmidt
 Leland Harris and Beatrice Harris
 S. G. Hoyercroft
 George Potter and Abbie Potter
 Lawrence A. Scharsch and Helen M. Scharsch
 Bert Shell and Camilla Shell
 Carnation Company

LAW LIBRARY TRUSTEES

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

It is hereby ordered that the trustees of the Shasta County Law Library for the year 1947 and to serve until their successors are appointed shall be the Judge of the Superior Court, ex-officio Chairman of said board of Trustees, the Chairman of the the Board of Supervisors of said Shasta County, as an ex-officio member of said board of trustees, together with Alvin M. Cibula, Stennett Sheppard and Richard B. Eaton. The said Stennett Sheppard to be the secretary of said Board of Trustees of the Shasta County Law Library.

TAX COLLECTOR'S SALES

On motion of Supervisor Chatham, seconded by Supervisor Turner, resolution is passed authorizing the Tax Collector to sell at public auction, with advertising, the following:

E $\frac{1}{2}$ pf SE $\frac{1}{4}$ S & E of traverse line Sec. 11 tp 38 N,
 R 4 west; the minimum price to be not less than
 \$100.00, plus costs of sale;

E $\frac{1}{2}$ of lot 22 Hays Add to Anderson, the minimum price
 to be not less than \$5.00, plus costs of sale.

CHAIRMAN RE-ELECTED

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.

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.

COUNTY PHYSICIAN AND HEALTH OFFICER

On motion of Supervisor Turner, seconded by Supervisor Plumb, B. F. Saylor, M.D., is re-appointed County Physician and Health Officer.

ORDINANCE
CORRECTION OF CLERICAL ERROR

By motion duly seconded and carried, Ordinance No. 274, Section 10, Subdivision (b) is ordered corrected to read \$200.00 in place of \$185.00, to correct a clerical error, it being the intention of the Board that the amount paid should be \$200.00.

REPORTS AND COMMUNICATIONS

Reports and communications are read and placed on file as follows:

Reports of Superintendent of County Hospital and Farm for November
 and December, 1946,
 Statement of County Treasurer,
 Report of Auditor,
 News Letter, Northern California Supervisors Association,
 Letter, County Supervisors Association,
 Letter from Department of Public Health in re: appropriation for
 crippled children's budget - referred to County Auditor.
 Letter from I. J. Law, 2110 Court Street, Redding, regarding
 sale of county property. Clerk to advise writer that the
 Board does not desire to sell the property in question.

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On motion of Supervisor Plumb, seconded by Supervisor Turner, the proposal of Faulkner, Oakes & Faulkner, Accountants and Auditors, to audit the county books for the fiscal year beginning July 1, 1946 and ending June 30, 1947, on the same basis as in past years, for the sum of \$550.00 is accepted by unanimous vote.

PETITION
MEADE STREET IN CENTRAL VALLEY

The petition to take portion of Meade Street in Central Valley having been regularly continued until this time so that Supervisor Chatham could make an investigation and report, on recommendation of Supervisor Chatham the petition is denied. Supervisor Chatham states that a new petition is to be filed.

PETITION
CLOSED RANGE BENTON TRACT

The petition requesting that Benton Tract be declared a closed range having been continued until this time and there being no map nor description on file, the matter is continued until such time as a map and description are received.

PETITION
ROAD DISTRICT NO. 4

Petition to take in one-half mile of road in Road District No. 4 having been referred to Supervisor Chatham on November 25 and regularly continued until this time and Supervisor Chatham not being ready to report at this time, the petition is laid over until January 27, 1947.

REDDING HEIGHTS
SUBDIVISION ACCEPTED

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed accepting map of Redding Heights Subdivision, subject to final certificate of the County Surveyor.

Said map is 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.

FLAGPOLES AT MEMORIAL HALL

On motion of Supervisor Plumb, seconded by Supervisor Turner, resolution is passed authorizing the Aberdeen Steeple Jack Co. to paint the two flagpoles at the Memorial Hall in Redding, for the sum of \$40.00, rust to be removed and the best grade of paint to be used, all materials to be furnished by the contractors.

WELFARE CASES

On motion of Supervisor Turner, seconded by Supervisor Colby, resolution is passed approving welfare cases as presented by Frances Ball, Public Assistance Worker. (See Welfare Minutes).

Letter is read from Welfare Director Betty L. Presley regarding the condition of the Plymouth car used by the Welfare Department and submitting estimates of cost of installing a new motor and cost of overhauling the present motor.

On motion of Supervisor Chatham, seconded by Supervisor Turner, the Welfare Director is authorized to have the motor overhauled by Junkans Motor Co; pursuant to the estimate given by that company.

HOSPITAL SALARY CHANGES

By motion duly seconded and carried, Mrs. Botta, Matron at the Shasta County Hospital is authorized to employ a full-time relief nurse at a salary of \$200.00, this being necessary because of the new 40-hour week state nurses regulations. If an additional relief nurse is needed for a single day, in emergency, the pay allowance is fixed at \$10.00 instead of \$9.00.

Increases are allowed as follows:

- 2 Orderlies from convalescent ward - raised to \$90.00 per month.
- 2 Janitors - (Overing and Eaton) raised from \$95.00 to \$100.00 per month.
- TB aides - to be put on 8-hour shifts, additional aide to be employed, salaries to be \$125.00, \$110.00, \$110.00.

ANDERSON FIRE ALARM
AGREEMENT TERMINATED

Oral notice is given to the Board of Supervisors that the agreement dated June 24, 1934, between the Pacific Telephone and Telegraph Company and the County of Shasta relative to fire alarms at Anderson, is to be terminated as of February 18, 1947.

VETERANS HOUSING UNITS

By motion duly seconded and carried, resolution is passed authorizing the Pacific Gas and Electric Company to install two street lights at the two veterans housing units.

Neil Bennett, Manager of the Veterans Housing Units, discusses the management of the rental units, rents, etc. He is advised to discuss with Mr. Mitchell from the Veterans Housing Authority, the plans for this work and to obtain a tentative scale of rents and plan of procedure to submit to the Board of Supervisors.

TRIAL JURY LIST

Pursuant to Section 204, Code of Civil Procedure, I hereby designate the number of trial jurors that will be needed during 1947 in Superior Court as 250 and direct the board of supervisors to list the same.

I also designate the number of grand jurors which will be needed during the year 1947 as thirty, and the court will hereafter list the names of persons to serve on the grand jury panel.

By motion duly seconded and carried, it is hereby ordered that the number of trial jurors for the ensuing year be apportioned to the respective districts in Shasta County in

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proportion to the number of inhabitants therein, estimated and found to be as follows:

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

Pursuant to the foregoing order of the Judge of the Superior Court of Shasta County it is hereby ordered that the following named persons constitute the trial jury list in and for Shasta County, California for the year, 1947:

1. Edith Healey	39. Teresa Foster	77. Amy E. Stanford
2. Minnie McKray	40. Addie M. Priddy	78. Roy Logan
3. Tiny Carter	41. Ella May Gerlinger	79. Carrie Buckley
4. George Frickinger	42. Velma Dooley	80. Louise Kell
5. Freda Dunn	43. Elva M. Jackson	81. Hattie Ferrell
6. Irene Kimmell	44. Robert Caton	82. Tressa Ferrell
7. Ruth Hopkins	45. Alice M. Johnston	83. William E. Conway
8. Gertrude McHenry	46. Margaret Wolf	84. Arthur Brown
9. Vecy G. Hudson	47. Glade R. Ferreira	85. Delores L. Bratton
10. Ruby Wold	48. Tom Jones	86. Clarabelle E. Bishop
11. Elizabeth M. Branstetter	49. Julia B. Cain	87. Maude Davis
12. Kathryln Grant	50. Carl B. Key	88. Roy K. Hays
13. Thomas U. Alford	51. Marguerite Cross	89. Mary I. Jacobs
14. Bessie Gimblin	52. Don D. Davis	90. Donna O. Ames
15. John Trusas	53. Molly Witcher	91. Hazel Sagaser
16. Celia Nachreiner	54. Victoria DeBerry	92. Ida Carver
17. Georgia Duggins	55. Noama V. Roberson	93. Ruth Firth
18. Myra M. Acord	56. Karl Winetrout	94. Ed. L. Cordi
19. Margaret Buchea	57. J. K. Vasquez	95. Eda B. Mazzini
20. Myrtle Cordi	58. John A. Miller	96. Lola Kable
21. Minnie Markgraf	59. Ura May Christian	97. Jennie R. Fine
22. Anna E. Smith	60. Geraldine F. Roberts	98. Jennie M. Boyce
23. Evelyn Nachreiner	61. Emma Akard	99. Sophie F. Forderhase
24. Catherine Abbott	62. Esther Hamma	100. Andy Hamilton
25. Charles Brickwood	63. Clara M. Foster	101. Myrtle Jones
26. William B. Moore	64. Charles A. Whitson	102. John E. Kite
27. Jennie S. Blomster	65. Iola Porterfield	103. Pearl M. Lapp
28. Ada Anthony	66. Ethel F. Smart	104. Annie Patterson
29. Ellen L. Carlson	67. Frieda Keefer	105. Pauline Strawn
30. Merton Crum	68. Lorene Westmoreland	106. John Bennett
31. Florence H. Marr	69. Laura Danielson	107. Esther Taylor
32. Jack Jones	70. LeRoy Criss	108. Ollie Schultes Edmonds
33. Vida Burgess	71. Corinne Carmona	109. Eleanor Turner
34. Mary Birmingham	72. N. C. Betts	110. Eva M. Farnsworth
35. Elizabeth Kise	73. Doris Hayes	111. Artie M. Kimball
36. Clara B. South	74. Belle J. Eastwood	112. Mrs. O.F. Olson
37. Margaret Dunlap	75. Violet E. Yager	
38. Ben F. Donovan	76. August L. Hart	

DISTRICT NO. 2

113. W. R. Henriques	116. Eddie A. Forschler
114. Mrs. Rose Rains	117. Mrs. Eleanor Tipton
115. Eleanor McCambridge	

DISTRICT NO. 3

118. Mrs. Mary Horr	141. Hazel M. Bassett
119. J. Gordon Hadley	142. Esther Grant Henderson
120. Alfred Meeker	143. Wilma G. Cable
121. Eugene A. Brown	144. Mrs. Hazel D. Edwards
122. Mrs. Peggy Wilmot	145. Mrs. Violet May Flood
123. John Wesley Maxwell	146. Charles C. Hollenbeak
124. Mrs. Elizabeth Perkins	147. Walter Reynolds
125. Mrs. Beatrice M. Hunt	148. Don O. Eastman
126. Mrs. Carmen E. Webber	149. Rose E. Bartle
127. Virgil R. Ferrall	150. Mrs. Charlotte Meeker
128. Mrs. Mae E. Bean	151. Guymond G. Priddy
129. Henry Meineken	152. William D. Herman
130. Mrs. Nina Decker	153. Walter B. Parker
131. Mrs. Elizabeth C. Waters	154. John Lee
132. Mrs. Hilda Atkins	155. William Stacher
133. Fred Kessler	156. Ronald Bosworth
134. Al Jones	157. Harriet D. King
135. Richard M. Murphy	158. Lester H. Agee
136. Charles Clyde Lindsey	159. James T. Black
137. Thaddeus J. Stevenson	160. Mrs. Abbie L. Shaffer
138. James R. Nicholson	161. Carl M. St. John
139. Benjamin F. Gassaway	162. Birdie L. Bidwell
140. Hazel M. Kaufenberg	

DISTRICT NO. 4

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| 163. Mable S. Hamilton | 192. W. B. Scott |
| 164. Mrs. Thelma Meyer | 193. Edward H. Riley |
| 165. Alice M. Martin | 194. Mrs. Edna L. Gallagher |
| 166. Henry Wilburn | 195. Mrs. Thelma M. Duncan |
| 167. Mrs. Polly M. Lynch | 196. Mrs. Catherine Kobe |
| 168. Mrs. Minnie May Endicott | 197. Mrs. Mollie J. Bibson |
| 169. Mrs. Hilda Dietrick | 198. Edna A. Brewster |
| 170. Mrs. Margaret A. Erickson | 199. James F. Harris |
| 171. Royal S. Ryder | 200. Mrs. Nelda M. Bowler |
| 172. Mrs. Maude Forrest | 201. Helen Carpenter |
| 173. Mrs. Esther H. Quimet | 202. Albert Rouge |
| 174. Ernest E. Leighton | 203. Mrs. Mildred L. Seeger |
| 175. Roxie Gilbert | 204. Mrs. Flora B. Sutherland |
| 176. Mrs. Myrtle L. Rankin | 205. Tilden Boyle |
| 177. J. N. Buese | 206. Mrs. Charlotte M. Haddox |
| 178. Mrs. Maria Smith | 207. Mrs. Margaret B. Wood |
| 179. John King Wise | 208. Mrs. Ione Fischer |
| 180. Fred Dersch | 209. Mrs. Marie East |
| 181. Chas. O. Nasland | 210. Mrs. Anita Livingston |
| 182. George Rutherford | 211. Jack Hewitt |
| 183. Evva May Herron | 212. Arvel Hansen |
| 184. Karl Hemsted | 213. Mrs. Helen Thissell |
| 185. Bill Keagy | 214. Mrs. Delores A. Midthun |
| 186. Clyde A. Estep | 215. Robert Lee Allen |
| 187. Harley B. Leighton | 216. Mrs. Mary W. Granger |
| 188. Fred Smith | 217. Mrs. Ada M. Hoover |
| 189. Charles E. Scott | 218. Mrs. Flossie M. Hubbard |
| 190. George N. Greenwood | 219. George O'Grady |
| 191. Guy S. McIntire | 220. Arthur A. Hardenbrook |

DISTRICT NO. 5

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|-------------------------|-------------------------------|
| 221. Reeta Stewart | 237. Elizabeth O'Donnell |
| 222. Emma Smith | 238. Margaret Rupert |
| 223. Daisy Morgan | 239. Gladys Flora |
| 224. Nellie Gosling | 240. Ebin L. Locke |
| 225. Orlando G. Smith | 241. Oscar Shear |
| 226. Minnie Danner | 242. Beatrice Harris |
| 227. H. E. Graham | 243. Ernest S. Bartell |
| 228. Denver C. Jamerson | 244. Arthur McMurry |
| 229. C. S. Fox | 245. Ella M. Roberts |
| 230. Gertrude Treat | 246. Roy Hawes |
| 231. Frank Talmadge | 247. Earl D. Goodridge |
| 232. Lucille Dailey | 248. Rose McCormick |
| 233. Karl G. Moltzner | 249. Robert S. Rutherford Jr. |
| 234. Margaret Seawell | 250. Claud Trotter |
| 235. Joanne Squier | 251. Henry Huffman |
| 236. John Russell | 252. Ila E. Gover |


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 December 30 and January 6, one time in the Burney Logger

There being no further business, the Board adjourns until Friday, January 10, 1947 at 10 A.M.


Chairman of the Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors

Friday, January 10, 1947 - 10 A.M.

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

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

JOINT MEETING - TUBERCULOSIS HOSPITAL PLANS

This being the time set for further discussion of the proposed joint county tuberculosis hospital, the following are present:

Siskiyou County - O. G. Steele, of the Siskiyou County Tuberculosis Association, Supervisors Gordon Jacobs and W. F. Davidson.

Lassen County - Supervisors Lester Coffin, Wm. Tunison and District Attorney A. J. Anderson.

Trinity County - Supervisors Elmer K. McDonald, William A. Goetze and Frederick C. Meckel

Modoc County - Supervisors E. F. Auble State Department of Public Health
Dr. W. R. Oechsli, Roentgenologist
Miss Claire Slattery, Field Representative.

District Attorney Frank Shuman reads the proposed agreement and discusses the provisions with the representatives of the various counties.

Supervisors Auble states that Modoc County may desire to come into the joint hospital district, possibly on the basis of five beds.

The agreement with changes as proposed, is referred to Mr. Shuman with instructions to wait until the Board of Supervisors of Modoc decide within the next two or three weeks whether or not to come into the joint hospital plan. In the event that they should so decide, the percentages of cost, etc., are to be refigured and the new agreement submitted to the various boards for ratification. Should Modoc County decide against joining the agreement as revised is to be submitted to the Boards of Supervisors of Lassen, Trinity and Siskiyou Counties for approval on the basis of 40% for Shasta, 40% for Siskiyou, 16% for Lassen and 4% for Trinity County.

Resolution is passed by the members of the Boards of Supervisors here assembled, requesting assistance from our federal and state representatives in urging implementation of Senate Bill 191 passed by the last Congress to the end that appropriations be made to make available matching federal and state money for use of hospitals and sanitariums such as the proposed joint tuberculosis hospital project under consideration.

A similar resolution is passed by the Board of Supervisors of Shasta County.

The Clerk is instructed to send copies of the resolutions to U. S. Wm. F. Knowland, Congressman Clair Engle, State Senator Oliver J. Carter and Assemblyman Lester Thomas Davis.

The joint meeting is adjourned and the Board proceeds with regular business.

APPOINTMENTS - CALLISON AND REYNOLDS

On motion of Supervisor Colby, seconded by Supervisor Plumb, the following appointments are made:

F.M. Callison is appointed Justice of the Peace of Township No. 6 for a term of four years, ending January 8, 1951,

Arden K. Reynolds is appointed Constable of Township No. 6 for a term of four years, ending January 8, 1951.

Both appointments are for the terms to which the officers were elected at the June Primary election and were made necessary because said officers failed to qualify by filing official bonds within the time allowed by law.

STATEMENT OF VALUES OF COUNTY PROPERTY

By motion duly seconded and carried, Clark R. Nye of the General Insurance Agency is authorized to prepare a statement of values of County property for the purpose of establishing an average rate for fire insurance and he is further authorized to write any additional insurance made necessary because of the change in values.

CORONER'S TYPEWRITER

Coroner Claude Whiteman is authorized to retain the typewriter formerly used in the office of the district attorney (used by the coroner for the past four years) and the district attorney is authorized to purchase a new typewriter to replace the one allocated to the coroner.

ANDERSON FIRE DEPARTMENT APPOINTMENT

On motion of Supervisor Plumb, seconded by Supervisor Chatham, resolution is passed appointing Winfred Dailey as fire commissioner at Anderson to fill the vacancy caused by the resignation of James Martin.

RESOLUTION - RECONVEYANCE OF GROUT PROPERTY

Letter is read from Orr M. Chenoweth on behalf of the heirs of Harriet I. Grout requesting that a resolution be passed directing a reconveyance of Lot 2, Block 2 of Pettigraves Addition to the town of Anderson.

On motion of Supervisor Plumb, seconded by Supervisor Chatham, resolution is passed directing a reconveyance of the property in question to the heirs of Harriet I. Grout and the district attorney is directed to prepare the necessary deed and resolution.

DEED ACCEPTED

By motion duly seconded and carried, deed for right-of-way dated January 10, 1947 made by Charles Alfred Christensen and Ethel Mae Christensen is accepted and the Clerk is directed to place said deed of record.

MISTLETOE LANE

Request is read from Harry Buckland requesting that the Board of Supervisors designate the county road just north of the golf links as "Mistletoe Lane". Map is enclosed

On motion of Supervisor Chatham, seconded by Supervisor Turner, resolution is

CHRISTENSEN ACRES SUBDIVISION
MAP ACCEPTED

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed accepting the map of Christensen Acres Subdivision as presented by County Surveyor Breuning.

Said Map is 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.

REVISED APPLICATION FOR STATE
FUNDS - ANDERSON VETERANS UNITS

On motion of Supervisor Plumb, seconded by Supervisor Chatham, resolution is passed revising the application to the Director of Finance for allocation of funds for Anderson units of Veterans Housing, requesting an allocation of state funds under Chapter 29, Statutes of 1946, in the amount of \$13,682.63, this being 90% of the estimated non-federal cost of said units.

RENT SCHEDULE - VETERANS HOUSING

On motion of Supervisor Plumb, seconded by Turner, resolution is passed approving Schedule I as submitted by Supervisor Jessen for rentals of veterans housing units, as follows:

SCHEDULE I

No Bedroom units	\$20.00	per month
1 bedroom units	22.50	per month
2 bedroom units	26.50	per month
3 bedroom units	27.50	per month

It is further resolved that the salary of \$2284.80 per year for Neil Bennett, manager for renting of Veterans housing units, is approved.

TAX COLLECTOR'S SALE

By motion duly seconded and carried resolution is passed authorizing the Tax Collector to sell at public auction;

N.E. $\frac{1}{4}$ of N.E. $\frac{1}{4}$ sec 16 tp 35 N. R. 6W.
E $\frac{1}{2}$ of SW $\frac{1}{4}$ Section 36, Township 37 N. R. 5 West,

SW $\frac{1}{4}$ of NW $\frac{1}{4}$ Sec 16 Tp 32 N R 6 W. less lots in Whiskeytown Sec 16
Tp 32 N R 6 W

NW $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec. 26 tp 32 N. R. 4 W.

WELFARE DEPARTMENT

The County Auditor is authorized to mail a check in the amount of \$32.84 to Mrs. Stella Henning for care of Chandler children for portion of the month of December, 1946.

CASTELLA FIRE DISTRICT

WHEREAS, on the 20th day of December, 1946, a petition of property owners in the following described territory, county of Shasta, State of California, and was regularly and duly filed as required by law with the Board of Supervisors of Shasta County, California, seeking the establishment of a fire district; and,

WHEREAS, on the 30th day of December, 1946, time for hearing on said petition was set for January 10, 1947, and notice of said hearing was duly and regularly given as required by law; and

WHEREAS, on January 10th, 1947, at said hearing the evidence was taken as to the boundaries of said district and the proposed name of said fire district;

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED:

1. That a proposed fire district is hereby established;
2. That the name of said fire district shall be the "Castella Fire Protection District";
3. That the boundaries of said Castella Fire Protection District shall be and include the following described property situated in the County of Shasta, State of California:

Beginning at the Northwest corner of Shasta County and running thence Easterly on and along the North boundary of Shasta County to its intersection with the Center line of the McCloud River; thence Southerly on and along the center line of the McCloud River to its intersection with the South line of Section 23, Tp. 37 N., R. 3 W; thence Westerly on and along section lines to the Westerly boundary of Shasta County; thence Northerly on and along the Westerly boundary of Shasta County to the point of beginning.

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The above description comprises the Castle Rock and Sweetbriar School Districts as they existed on January 1, 1947.

4. That the following persons, residents of said Fire District, are hereby appointed and designated as fire commissioners of said district to hold office to and including the 2nd Monday of April, 1947, or until they shall be succeeded by duly elected successors.

Their names are:

JOE AMMIRATI
ART HERRING
C. D. LOFTON

LEGISLATIVE MATTERS

Senator Oliver J. Carter discusses legislative matters to be taken up at the coming session of the state legislature, particularly road matters, gas tax appropriation, etc.

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 January 10, one time in the Anderson Valley News.

The Board of Supervisors adjourns at 1:15 p.m. until Monday, January 27, 1947 at 10 A.M.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Pessiegh
Clerk of the Board of Supervisors

Monday, January 27, 1947 - 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 - FOREST SERVICE APPROPRIATIONS

Mr. Jack Gilman of the U. S. Forest Service requests the Board to urge that adequate appropriations be made for the forest service so that facilities and personnel for protection and fire prevention be adequate in this area to provide the maximum amount of protection for our vast timber resources.

On motion of Supervisor Plumb, seconded by Supervisor Chatham, resolution is passed as requested, copies to be mailed to Congressman Clair Engle, and Senators Wm. F. Knowland and Sheridan Downey.

CLOSED RANGE AREA PETITION

A petition having been presented with description of area requested to be included in the "closed range area", pursuant to request of the Board of Supervisors, and the original petition having been regularly continued for hearing until this time and there being no opposition to the petition, motion is made by Supervisor Chatham, seconded by Supervisor Plumb that ordinance be enacted establishing a closed range area as requested, subject to the approval of the district attorney as to legality.

CANCELLATION OF ERRONEOUS ASSESSMENTS

Requests for cancellation of erroneous assessments having been presented previously to the Board of Supervisors and having been referred to the district attorney for legal opinion, and the applications now being returned signed by District Attorney Shuman, by motion duly seconded and carried, resolution is passed canceling assessments as follows:

To J. L. Smith for the year 1946 as shown on page 422 of the Assessment Roll for that year;

To Alva Holmes for the year 1946 as shown on page 995 of the 1946 assessment Roll.

CORRESPONDENCE AND REPORTS

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

Treasurer
Clerk (Jury pay)
Probation Officer
Board of Equalization
Detention Home for Dec. 1946
Predatory Animal Control

Proclamation of Governor,
Association of California Hospitals,
R. S. Calland, U.S. Dept. of Interior - Re: Clikapudi Project,
Registrar of Vehicles
Resolution, Cottonwood Lions Club
Resolution, Soroptimist Club of Redding
G. E. Oaks
Copy of letter to George Ingram, Inter-Mountain Fair Manager
Lions Club of Burney
News Letter, E. F. Auble,
Copy of Resoltuion from Monterey County Supervisors
U. S. Navy School on Monterey Peninsula;
Copy of Letter from State Board of Equalization

Two Resolutions and ^{letter} Addressed to Supervisor Colby relative to improvement of Fall
River Dana Road

WELFARE CASES

By motion duly seconded and carried, welfare cases are approved as presented by
Welfare Director Betty L. Presley. (See Welfare Minutes)

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed
granting permission to George Dix to sell his home for the sum of \$2500.00, the assessed
value of the property being \$1035.00.

APPOINTMENT - DEPUTY HEALTH OFFICER

On motion of Supervisor Colby, seconded by Supervisor Turner, resolution is passed
re-appointing Dr. M. D. Pratt as Deputy Health Officer for Eastern Shasta County for the year
1947.

CENTRAL VALLEY FIRE DISTRICT

Resignation of B. E. Lundeen as Fire Commissioner of Central Valley Fire District is
read:

By motion duly seconded and carried resignation of B. E. Lundeen is accepted and
Carl Opsahl is appointed Fire Commissioner of the Central Valley Fire District, effective
February 1, 1947.

RESOLUTION ABANDONING AND AUTHORIZING CONVEYANCE OF RIGHT OF WAY

WHEREAS, the Honorable Board of Supervisors of the County of Shasta,
State of California, did on the 26th day of April, 1946, authorize the
County Surveyor to relocate, widen and repair the Anderson-Ball's Ferry
Road, and in pursuance thereof the County Surveyor entered into an agree-
ment with HENRY C. MARTIN on the 3rd day of September, 1946, wherein the
County of Shasta agreed to abandon

All that portion of the southerly half of Magnolia Street lying
westerly of a line parallel to, and 25 feet westerly at right
angles, to the surveyed center-line of the Cottonwood-Anderson
County Highway No. 1072, Project S-183-1;

WHEREAS, HENRY C. MARTIN deeded to the County of Shasta Certain pro-
perties in pursuance of said agreement for a right-of-way, for the con-
sideration of FIFTY DOLLARS (\$50.00) which has been paid to said HENRY C.
MARTIN, and for the relinquishment of the portion of the old right-of-
way of said Cottonwood-Anderson County Highway No. 1072.

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 Andrew T. Jessen, as Chairman of the Board of Supervisors
of the County of Shasta, State of California, execute and deliver a
quitclaim deed of that certain right of way in accordance with the afore-
said agreement between the County of Shasta through the County Surveyor,
and said HENRY C. MARTIN.

RESOLUTION DECLARING INTENTION TO ABANDON A PORTION OF PINE STREET IN COTTONWOOD, COUNTY OF SEASTA, STATE OF CALIFORNIA

WHEREAS, oral petition has been made and a chart filed with the Board
of Supervisors requesting abandonment of a portion of Pine Street in
Cottonwood, County of Shasta, State of California, and

WHEREAS the public convenience and necessity require the abandonment
of said county highway and the abandonment thereof is to the public ad-
vantage and benefit and is in the furtherance of the public interest,

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

1. That all the foregoing recitals are true and correct;
2. That it intends to and hereby declares its intention to abandon
the following described county highway situate in the County of Shasta,
State of California, to-wit:

JANUARY - 1947

The westerly 12 feet of Pine Street of the Pacific Improvement Company's addition to the Town of Cottonwood as per plat filed in the office of the County Recorder of the County of Shasta, State of California.

3. That it is hereby ordered that the 24th day of February, 1947, at the hour of 2 o'clock p.m. in the Board of Supervisors' Room in the Hall of Records in the County of Shasta, State of California, is hereby fixed as the time and place for the hearing of petition to abandon hereinabove described property as set forth in paragraph 2 hereof.

4. That notice of said hearing provided for in paragraph 3 hereof shall be given by publication of notice of the time and place fixed for said hearing in the Anderson Valley News, a newspaper of general circulation published in the County of Shasta, State of California, for at least two successive weeks prior to said 24th day of February, 1947, and Ruth A. Presleigh, as County Clerk of the County of Shasta, State of California, as ex-officio Clerk of the Board of Supervisors of the County of Shasta shall cause said notice to be so published and further notice of said hearing shall be given by the posting of not less than three notices of the time and place fixed for said hearing conspicuously along the line of the said county highway proposed to be abandoned and Ernest D. Breuning, County Surveyor of the County of Shasta, State of California shall cause said notice to be so posted.

MILLVILLE - MASONIC AND ODD FELLOWS CEMETERY DISTRICT

Mr. George Hunt, Trustee of the Millville - Masonic and Odd Fellows Cemetery District requests the Board of Supervisors to authorize the county surveyor to survey said cemetery.

On motion of Supervisor Colby, seconded by Supervisor Chatham, County Surveyor Ernest D. Breuning is authorized and directed to survey the cemetery as requested.

TAX COLLECTOR'S SALE

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed authorizing the tax collector to sell at public auction, with advertising, at a minimum price of \$18.00 plus costs of advertising, the following tax-deeded land:

SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 3, township 31 North, Range 4 West;

REDDING HEIGHTS SUBDIVISION - RESOLUTION

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed approving the Redding Heights Subdivision, subject to the construction of a drainage pipe, provided the County of Shasta deems the construction of said pipe necessary, and authorizing the chairman of the Board of Supervisors to enter into an agreement on behalf of the County of Shasta with Robert Scholz and Lucille Scholz, who are creating the Redding Heights Subdivision, providing for the construction and installation of a drainage pipe complete in place including inlet and outlet boxes on Nancy Avenue of said subdivision within eighteen months, in the event that the County of Shasta, through the county surveyor, finds that such pipe is necessary.

PETITION - GRAND RIVER AVENUE - BOOMTOWN UNIT NO. 8

Petition is read requesting the Board of Supervisors to take one block of Grand River Avenue, (approximately 435 feet) into the county road system.

On motion of Supervisor Chatham, seconded by Supervisor Colby, resolution is passed taking one block of Grand River Avenue, between Red Bluff and Pensacola Streets in Boomtown Unit No. 8 subdivision, (approximately 435 feet) into the county road system.

MATTERS LAID OVER

The contract for engineering services on the Anderson Sewer System is laid over until February 3, 1947.

Petition to open a road for one-half mile in Road District #4 is again laid over to February 3, 1947, for investigation by Mr. Chatham.

FULL - TIME DEPUTY SHERIFF FOR COTTONWOOD AREA

Petition is read from residents of Cottonwood requesting that provisions be made for a full-time deputy sheriff for Cottonwood.

Sheriff John Balma states that he believes a full-time man is needed for Cottonwood.

Supervisor Jessen states that an oral request has been made by the Constable of Township No. 8 for an increase in salary.

Sheriff Balma states that should the Board of Supervisors see fit to make provision for a full time deputy sheriff, he would recommend that W. E. Morgan, the present constable, be considered and that he would appoint Mr. Morgan.

On Motion of Supervisor Plumb, seconded by Supervisor Colby and carried, Ordinance No. 277 is passed, amending County Ordinance No. 274, section 10, relating to the Sheriff, to provide for a deputy sheriff at Cottonwood at a salary of \$140.00 per month, and publication of said Ordinance No. 277 is ordered in the Anderson Valley News. (See Ordinance Book 3 page 76.)

JOINT TUBERCULOSIS HOSPITAL

District Attorney Shuman reports that no word has yet been received from Modoc County relative to the intention of said county with regard to the proposed joint tuberculosis hospital. The district attorney is instructed to write to Modoc County requesting an answer.

CANCELLATION OF TAXES

At the request of Tax Collector Thomas Thatcher, resolution is passed authorizing the Auditor to cancel taxes as follows, for the reason that the property in question was county property at the time the taxes were levied, being portions of the army airport now transferred to the city of Redding for airport purposes:

Cert. 491 of the year 1941,
Cert. 492 of the year 1941,
Cert. 493 of the year 1941,
Cert. 199 of the year 1925.

REQUEST TO IMPROVE VEDA STREET

Mr. Otho Schrimshire orally requests improvement of a portion of Veda Street in Road District No. 1.

The Board of Supervisors agrees to take into the county road system and improve approximately $\frac{1}{2}$ mile of road (Veda Street) from Willard Street South, providing the property owners will furnish approximately fifty feet of four-foot pipe and furnish the right of way deeds.

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 January 27, one time in the Shasta Dial.

There being no further business, the Board adjourns at 5:30 p.m. for the term.

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS

Monday, February 3, 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 presiding.

MINUTES APPROVED

The minutes of the meetings held January 6, 10, 27, 1947 are approved and signed by the chairman.

COUNTY CLAIMS

By motion duly seconded and carried County Claims Nos. 3978 to and including 4507 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. Presley.

The Welfare Director is authorized to attend a meeting in Sacramento on February 7, 1947.

FEBRUARY - 1947

COUNTY LIBRARY

Dr. Earnest Dozier orally protests the formation of a county free library. He is advised that no petitions are on file at this time requesting the formation of a county library.

REPORTS AND COMMUNICATIONS

The following are read and placed on file: Report of Superintendent of County Hospital; Report - State Forest Service; Resolution, Fall River Grange; Copy of Minutes of Northern California Supervisors' Association meeting; Letters from Lions Club of Burney, Burney Chamber of Commerce; Letter from A. E. Snider, Chief Fairs and Expositions, Department of Finance regarding 1947 budgets for county fairs; Letter from Frank D. Lord, Adjutant, American Legion; Letter from C. G. Steele, President Siskiyou County Tuberculosis Association.

AGREEMENT - BULLY CHOOP ROAD

By motion duly seconded and carried, resolution is passed authorizing Andrew T. Jessen Chairman, of the Board of Supervisors of Shasta County, to sign an agreement on behalf of the County of Shasta with the State of California, Division of Forestry, granting an easement or right of way for the purpose of constructing and maintaining a fire protection road over the Bully Choop road from Watson Gulch to the Trinity County line, said road being County Road 35/B

ROAD PETITION - District No. 1

Mr. Fred A. Craven requests action on petition to open an repair road in Tp 30 4 West, said petition having been filed November 25, 1946 and having been regularly continued until Mr. Chatham could make an investigation and report. Mr. Craven is advised that Supervisor Chatham and Supervisor Jessen will view the road in question and determine whether it is in Road District 4 of Road District 5.

ANDERSON FIRE DISTRICT

Resignation of E. S. Bartell as Fire Commissioner for Anderson Fire District is read. By motion duly seconded and carried resignation is accepted and Ralph S. Ingram is appointed Fire Commissioner for Anderson Fire District to fill the vacancy caused by the resignation of E. S. Bartell.

BRANDY CREEK ROAD

On motion of Supervisor Chatham, seconded by Supervisor Turner, the sum of \$1900.00 is ordered appropriated from the General Road Fund to Road District No. 1 Fund, for use in continuation of the Brandy Creek Road, (County Road No. 62-A).

ANDERSON SEWER SYSTEM
ENGINEERING CONTRACT

By motion duly seconded and carried, the Chairman is authorized to execute an agreement with Clair Hill, on behalf of Shasta County for engineering services on the Anderson Sewer System.

RESOLUTION - TAX COLLECTOR'S SALE

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed approving Tax Collector's application No. 192 to sell at public auction, with advertising, at a minimum price of \$93.50, plus costs of advertising, 49 lots in the original town of Coram, as per list attached to application.

DEED ACCEPTED

On motion of Supervisor Plumb, seconded by Supervisor Chatham, resolution is passed accepting deed for right-of-way from the Central Pacific Railway Company and the Southern Pacific Company to the County of Shasta and authorizing payment of \$200.00 to the Central Pacific Railway Company (county claim) for said right-of-way. The Clerk is instructed to place said deed of record.

PETITION TO ABANDON PORTION OF
HOWARD STREET IN ANDERSON

A Petition was filed this 3rd day of February, 1947, asking that a portion of a street and highway in the Town of Anderson, in Supervisorial District No. 5, Shasta County, California, be abandoned, to-wit:

The Northerly 10 ft. of Howard Street, extending from the intersection of the Westerly line of Silver Street and the Northerly line of said Howard Street to the intersection of the Easterly line of West Street and the Northerly line of said Howard Street, as said streets are shown on "Map of original town of Anderson, Calif." on file in the office of the County Recorder of Shasta County, California, in Book of Old Plats, at page 43A.

This Board of Supervisors finds that said Petition is signed by more than 10 freeholders, residents and tax payers of said Supervisorial District No. 5 of Shasta County, California, and that each of said signers is taxable in said Supervisorial District

THEREFORE, IT IS HEREBY ORDERED that the hearing of said Petition be set for Monday, the 3rd day of March, 1947, at 2 p.m. of said day, at the room of this Board of Supervisors in the Hall of Records of the County of Shasta, in Redding, California, when and where any persons interested may appear and show cause, if any they have, why said Petition should not be granted and said portion of said Howard Street abandoned;

AND IT IS FURTHER ORDERED that notice of the hearing of said Petition be given by the Clerk of this Board of Supervisors, by publication thereof in Anderson Valley News, a newspaper of general circulation printed and published in the Town of Anderson, Shasta County, California, for two successive weeks before the 3rd day of March, 1947; and that a copy of said notice shall be posted on and along said Northerly 10 ft. of said Howard Street proposed to be abandoned.

PETITION - REQUEST TO JOIN TERRITORY
TO PINE GROVE CEMETERY
DISTRICT.

Petition from residents of Lassen County requesting permission to join certain territory in Lassen County to the Pine Grove Cemetery District in Shasta County is read. Hearing on said petition is set for March 3, 1947, at 2 p.m., notice to be published in the Fall River Tidings and posting to be made as required by law.

VETERANS MEMORIAL HALL - EASTERN
SHASTA COUNTY

A committee representing veterans organizations and civic groups of Burney present tentative plans to build a memorial hall in Burney and request that the tax levied on all county property for the past three years be allocated to Burney for construction of a memorial hall, at an approximate cost of from \$25,000.00 to \$30,000.00. Ira M. Shadwell appears as counsel for the group. Dr. John R. Liebee, Hamilton Glenn, Ernest McCullom, Raymond H. Berry, Joe Lawson and others discuss the plan and the need for such a hall in Burney.

Representatives from Fall River Mills request that the money be equally divided between Burney and Fall River Mills for construction of halls in both towns, stating that Fall River Mills does not intend to build for some time. William Rodman, Asa Doty and Black represent the Fall River veterans associations.

On motion of Supervisor Colby, seconded by Supervisor Turner, resolution is passed allocating all funds collected through the three year levy of taxes for the construction of memorial halls in Burney and Fall River Mills and declaring, the intention of the Board to budget the money so raised for such purpose.

The delegations from Burney and Fall River Mills agree to present an agreement before the budget is made up, and to contact the veterans organizations in other areas as to the needs before asking for a continuance of the levy.

REDDING VETERANS MEMORIAL FOUNTAIN
AND PLAQUE

The Board of Control of the Redding Veterans Memorial Hall request an appropriation of \$1500.00 for construction of a memorial fountain with two bronze plaques to commemorate the World War II Shasta County service veterans who lost their lives. Said fountain is to be erected on the site of the Redding Veterans Memorial Hall.

On motion of Supervisor Plumb, seconded by Supervisor Turner, resolution is passed appropriating the sum of \$1000.00 for use in construction of a memorial fountain and plaques.

SURVEYOR'S SALARY

Letter is read from County Surveyor Ernest D. Breuning regarding pay scale for county highway program. The State Highway scale is presented.

On motion of Supervisor Chatham, seconded by Supervisor Plumb, the following scale is adopted for positions which must be filled to carry on the county highway program:

<u>Classification</u>	<u>Salary</u>	<u>Duties</u>
Under Engr. Aid	\$160-200	Beginner
Junior Engr. Aid	180-220	Rodman, weigher, etc.
Senior Engr. Aid	220-260	Transitman, levelman, computer, stake party.
Junior Highway Engr.	250-310	Transitman, grading, inspector, hot plant
Assistant Highway Engr.	310-370	inspector, estimator Resident engineer on small contracts, chief of party, chief draftsman.
Delineator	250-310	
Associate Hiway Engr.	365-445	Resident engineer on large jobs, loc. engr.
Senior Highway Engr.	435-535	

FEBRUARY, 1947

It is further resolved that it is the intention of the Board of Supervisors to add to the duties of the county surveyor the duties of County Road Engineer, the total salary for the combined position to be set at \$500.00 per month, and the district attorney is instructed to draw an ordinance to that effect, for presentation to the Board at the meeting of February 24, 1947.

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, 1947, one time, in the Burney Logger.

The Board adjourns at 6:50 p.m. until Monday, February 24, 1947, at 2 p.m.

s/ Andrew T. Jessen
 ANDREW T. JESSEN
 Chairman of the Board of Supervisors

ATTEST:


 Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS

Monday, February 24, 1947 - 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.

ABANDONMENT OF PORTION OF PINE STREET IN COTTONWOOD

This being the time set for hearing on petition for abandonment of a portion of Pine Street in Cottonwood, letter is read from Mrs. R. J. Armentrout protesting the abandonment. Miss Agnes Armentrout orally protests the abandonment on behalf of her mother. Joe Krikava states that he desires the street to remain as it is. Argument in support of petition to abandon is presented by John A. Spann. On motion of Supervisor Plumb, seconded by Supervisor Chatham, the following resolution is passed by unanimous vote:

R E S O L U T I O N

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

WHEREAS, Resolution declaring intention to abandon said street was passed January 27, 1947, setting hearing for February 24, 1947, at 2 p.m., and

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

WHEREAS, the same came on for hearing on the 24th day of February, 1947, 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 Pine Street, in Cottonwood, County of Shasta, State of California, and described as follows:

The westerly 12 feet of Pine Street of the Pacific Improvement Company's Addition to the Town of Cottonwood as per plat filed in the office of the County Recorder of County of Shasta, State of California,

SPRING GULCH ROAD RESOLUTION - CORRECTION OF
DESCRIPTION AND CLARIFICATION OF INTENT.

Mr. L. C. Smith requests that a correction of the description and a clarification of the intent of the Board of Supervisors be made with regard to the resolution passed Feb. 26, 1942 abandoning the Spring Gulch Road. A letter from Mr. Smith is read and placed on file. Mr. Thomas R. Kendall orally protests.

It is agreed that the intention of the Board was to abandon the road in question between L. C. Smith's two fences, east and west boundaries.

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

WHEREAS, the Board of Supervisors of the County of Shasta on the 26th day of February 1942, by resolution, abandoned a portion of the County Road located in the County of Shasta, State of California, and known as the Spring Gulch Road, and,

WHEREAS, the description in said resolution was inaccurate and defective.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Shasta that the description in the resolution dated the 26th day of February, 1942, abandoning a portion of the said Spring Gulch Road be amended so as to describe the portion abandoned to read as follows:

All that portion of the Spring Gulch Road where it passes through or touches upon Sec. 7 and/or 18, T. 30 N., R. 4 W; also Section 12, 13, 14 and 11 of T. 30 N., R. 5 W. lying East of the County Road running in a Nly and Sly direction through Sections 2, 11, 14 and 23 of T. 30 N. R. 5 W., it being intended that the said abandoned portion is to begin on the East line of the L. C. Smith pasture and end on the West line of the L. C. Smith pasture.

HAPPY VALLEY FIRE PROTECTION DISTRICT

Petition for the formation of a Fire Protection District to be known as Happy Valley Fire District is presented by Thomas P. Plotts and filed.

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

WHEREAS, on the 24th day of February, 1947, 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 according 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 24th day of March, 1947, in the room of the Board of Supervisors, Hall of Records, Shasta County, California, at the hour of 2:00 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 Anderson Valley News, a legal newspaper of Shasta County, California, the first of which publications of such notice to be not less than ten (10) days before the 24th day of March, 1947.

AGREEMENT - PACIFIC GAS & ELECTRIC COMPANY

On motion of Supervisor Plumb, seconded by Supervisor Chatham, resolution is passed authorizing the chairman to execute an agreement on behalf of Shasta County with the Pacific Gas & Electric Company providing for relocation of power line $\frac{1}{4}$ mile west of Igo due to widening of county road, the sum of \$154.00 to be paid by Shasta County upon completion of the work.

STENOGRAPHERS IN DISTRICT ATTORNEY'S OFFICE

On motion of Supervisor Plumb, seconded by Supervisor Chatham, resolution is passed providing for increase payment of two stenographers in the office of the district attorney, as follows:

From \$90.00 per month to \$150.00

From \$115.00 per month to \$150.00 effective March 1, 1947.

FEBRUARY - 1947

SALE - ALLEN PROPERTY

By motion duly seconded and carried, bid of John R. Phillips in the sum of \$75.00 is accepted for Shasta County's interest in and to the following property: Lots 5 x 6, Blk 13, Diamond Add to Anderson, (known as the allen property)

WELFARE CASES

By motion duly seconded and carried, welfare cases are approved as presented by Welfare Director Betty Presley. (See Welfare Minutes and Board Orders.)

The Welfare Director is authorized to attend a Welfare Meeting in Berkeley at the University of California on March 6, 1947.

INTERMOUNTAIN FAIR

By motion duly seconded and carried, the budget of the Intermountain Fair as presented, is approved.

By motion duly seconded and carried, resolution is passed authorizing Chairman Jessen to sign an agreement with the Intermountain Fair Association, providing for the annual Intermountain Fair at McArthur.

RESOLUTION PROVIDING FOR A
COUNTY ROAD COMMISSIONER, etc.

WHEREAS, Sections 1029 and 1030 of the Streets and Highways Code provides for the appointment of a County Road Commissioner in the respective counties of the State of California, and provides that the Board of Supervisors may appoint the County Surveyor as County Road Commissioner, and,

WHEREAS, the State of California is passing legislation for the improvement and construction of highways within the State of California and setting up funds to be allocated to counties for a period of ten years for the improvement and construction of county highways; and

WHEREAS, it is necessary that a county road commissioner be appointed immediately to perform certain preliminary work, so that the County of Shasta shall be in a position to conform with such legislation upon its adoption.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA, STATE OF CALIFORNIA, AS FOLLOWS:

1. That the foregoing recitals are true and correct;
2. That a County Road Commissioner is hereby appointed for the County of Shasta, State of California, in pursuance of Sections 1029 and 1030 of the Streets and Highways Code;
3. That the County Road Commissioner shall receive a salary of \$2400.00 per year;
4. That the County Surveyor of the County of Shasta, Shall also act as the County Road Commissioner for the County of Shasta, State of California; and,
5. That the County Surveyor of the County of Shasta Shall receive a salary of \$2400.00 per year as County Road Commissioner in addition to his salary as County Surveyor of the County of Shasta.
6. That the foregoing resolution shall take effect March 1st, 1947.

RESOLUTION - MILEAGE OF GRAND JURORS
AND SALARY OF JUDGE

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

RESOLUTION

Whereas the Grand Jury of Shasta County, California, passed a resolution on February 18, 1947, a certified copy of which has been received and considered by this Board, requesting the state legislature at its 1947 session to take action to increase the salary of the Judge of the Superior Court of Shasta County and the per diem allowance for members of the grand jury in this county.

It is hereby resolved that said action of the grand jury be approved and this board concurs therein.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed authorizing the county auditor to cancel erroneous assessments as follows:

Assessment to Arthur L. Coggins for the year 1946 as shown on page 518 of 1946 Roll;

RESOLUTION - STOP SIGNS

By motion duly seconded and carried, resolution is passed authorizing the placing of stop signs as follows:

1. Two school zone signs on the County Road at the Ono School;
2. Two stop signs on Fed. Aid Secondary Road #1072 at the intersection of said road with the DeSchutes Access Road, one for south bound travel, one for north bound travel.

MATTERS HELD OVER

Petition for opening of road in Twp. #30 (Bruce Craven, et al - held over since Nov. 25, 1946) is referred to Supervisor Jessen for an investigation and report.

Letter from Harry Buckland calling attention to narrow culvert on old Alturas road, etc, is referred to Supervisor Chatham.

Subdivision Map of Waverly Manor is presented by the County Surveyor and is held over for action, subject to filing of a stipulation regarding connecting road between State highway and proposed subdivisn.

ST. VRAIN - SATISFACTION OF MORTGAGE

Senator Oliver J. Carter presents request for satisfaction of mortgage as recorded in Vol. 113 official records of Shasta County, at page 12, said mortgage having been executed by Emma M. St.Vrain and C. E. St.Vrain to secure payment of all sums advanced for indigent aid, stating that the indigent aid advanced was for the sum of \$15.00 and offering to repay said sum to the county.

On motion of Supervisor Colby, seconded by Supervisor Plumb, resolution is passed authorizing the district attorney to prepare a satisfaction of mortgage as requested upon receipt of the sum of \$15.00.

JANITOR - RELIEF

The custodian of the court house, George Albro, is authorized to employ an additional janitor who will act as a relief or rotating janitor in order that present janitors may have one day or one night off each week and that a better schedule of working hours can be arranged.

STREETS IN BURGER SUBDIVISION

Petition is read from property owners in Burger Subdivision requesting the Board of Supervisors to open and include in the county road system the following portions of streets:

Mulberry Street from Highway 99 to West Street (350 feet);

West Street from Mulberry to Crystal Street (575 feet) and Crystal Street from West Street to Highway 99 (350 feet) said streets being on the northwest and south side of that portion of Burger Subdivision known as Blocks 2 and 3.

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed taking the streets into the county road system as requested.

WASHINGTON AVENUE-- CENTRAL VALLEY

Petition is read from residents of Central Valley requesting the Board of Supervisors to take into the county road system Washington Avenue, in Central Valley, extending northward from Red Bluff Street for a distance of 600 feet (Map of Boomtown Subdivision, Unit No. 6).

On motion of Supervisor Chatham, seconded by Supervisor Plumb, petition is granted and resolution is passed taking said portion of Washington Avenue into the county road system.

McARTHUR LIGHTING DISTRICT

The time for receiving bids for furnishing electrical energy for a five-year period for McArthur Lighting District is set for Monday, March 24, 1947 at 2 p.m. and the Clerk is instructed to publish notice to bidders in the Fall River Tidings for the time provided by law.

AGREEMENT - CALIBRATION OF TRUCKS

By motion duly seconded and carried, the chairman is authorized to sign an agreement with Alameda County providing for the calibration of trucks, the sum set out in the agreement not to exceed one hundred dollars.

JOINT TB HOSPITAL

Letter is read from Dr. E. F. Auble, Chairman of Board of Supervisors of Modoc County, advising that Supervisor Clinton Fulcher has been appointed to represent Modoc County in matters relating to the proposed TB hospital. The district attorney is instructed to write Mr. Fulcher regarding Modoc County's plans.

INSURANCE

Clark Nye of the firm of Nye & Oxley, reports on the insurance requirements for federal housing units and is authorized to insure said units, premium to be paid by the housing authority. He is also authorized to write bonds in the amount of \$2000.00 each for Neil Bennett and Andrew T. Jessen, as manager and representative of Shasta County, respectively, for the Veterans' Housing Units.

Supervisor Jessen is authorized to sign proof of loss for fire damage to the Anderson

FEBRUARY - 1947

Housing Unit recently damaged by fire, miscellaneous property damage and fire insurance premium having been paid by Shasta County.

APPLICATION FOR STATE AID
UNDER CHAPTER 20, STATUTES
OF 1946

By motion duly seconded and carried, resolution is passed submitting applications for State aid for construction of a public works project in the amount of \$88,960.32 under the provisions of Chapter 20, Statutes of 1946. (First Extra Session) as amended.

WHITMORE ROAD PLANS

By motion of Supervisor Colby, duly seconded by Supervisor Plumb and carried, resolution is passed approving and adopting realignment plans and specifications and special provisions for Whitmore road, as submitted by County Surveyor Ernest D. Breuning.

REPORTS AND COMMUNICATIONS

Reports and Communications are read and filed, as follows:

1. Report of 1946 Grand Jur.
2. Certificate from Sec. of State in re: Annexation of territory to City of Redding.
3. Report - Detention Home.
4. Report of Tax Collector.
5. Notification of Alcoholic Beverage License Applications.
6. Report - Predatory Animals.
7. Report of Clerk on Jurors' pay.

Resolution and letter from Burney Civic Club endorsing County free library movement.

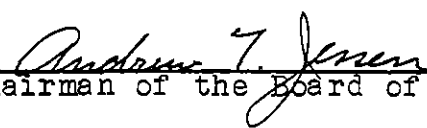
(2) U.S. Senator Sheridan Downey

(2) Congressman Clair Engle Assemblyman Lester T. Davis
Redding Chamber of Commerce State Controller Thomas H. Kuchel
Dr. E.F. Auble, Chairman Modoc County Supervisors. Warren T. Hannum, Director Natural Resources
re: Conservation Week.
Frederic L. Alexander State Dept. of Social Welfare.

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 February 24, 1947, one time in the Anderson Valley News.

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


Chairman of the Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors

Monday, March 3, 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 and Jessen and Clerk Ruth A. Presleigh. Chairman Jessen presides.

MINUTES

The minutes of the meetings of February 3, 24, 1947 are approved and signed by the chairman

COUNTY CLAIMS

By motion duly seconded and carried County Claims Nos. 4508 to and including 5025 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.

2 p.m.

PINE GROVE CEMETERY DISTRICT -
ANNEXATION OF TERRITORY.

This being the time set for hearing application for annexation of territory to the Pine Grove Cemetery District and proof of publication and of posting of notice being on file

ABANDONMENT OF PORTION OF
HOWARD STREET IN ANDERSON

This being the time set for hearing Petition for abandonment of a portion of Howard Street in Anderson, the clerk presents affidavits of publication and posting of notice of hearing.

Matter is presented by Orr M. Chenoweth. The following are sworn and examined:

Blanche Corby
Willard Stull
Glenn G. Mitchell
Ernest D. Breuning

Supervisor Jessen recommends the granting of the petition. No objection to the granting of the petition is on file and no one appears in opposition.

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

APPROPRIATION JUSTICE - TWP. #1

By motion duly seconded and carried, the sum of \$10.50 is appropriated from the General Fund to the budget of the Justice of the Peace, Twp. No. 1, Item Capital Outlay, for purchase of typewriter table.

TRANSFERS OF FUNDS

On motion of Supervisor Turner, seconded by Supervisor Colby, resolution is passed authorizing transfers of funds as follows:

From - - - - -	General Road	34,870.00
To - - - - -	Road District No. 1	8,360.00
	Road District No. 2	14,590.00
	Road District No. 4	1,183.00
	Road District No. 5	10,737.00

Budget Provisions Final Apportionment

From - - - - -	Road District No. 3	8,000.00
To - - - - -	General Road	8,000.00

To repay Loan made on Transfer #8

From - - - - -	Road District No. 3	10,000.00
To - - - - -	In Lieu Tax Fund	10,000.00

To Repay Loan made on Transfer #5

PETITION - CULVERT OR BRIDGE ACROSS LITTLE
CHURN CREEK ON COUNTY ROAD #41-D MISTLETOE
LANE

Petition signed by twenty-eight freeholders, requesting the Board to construct a culvert or bridge across Little Churn Creek on County Road #41-D commonly known as Mistletoe Lane, at a point 50 feet easterly of the intersection of Mistletoe Lane with the old Alturas Highway, is read and placed on file.

WELFARE CASES

By motion duly seconded and carried, welfare cases are approved as presented by Welfare Director Betty L. Presley.

BUCKEYE SCHOOL DISTRICT ROAD SIGNS

Request is read from Fin Keasy for School zone signs on the Buckeye Road near the Buckeye School. Supervisor Chatham states that he will take care of the matter.

REPORTS AND COMMUNICATIONS

Reports and communications are read and filed from the following:

Auditor - on condition of budget.
Detention Home - February
Clerk - Jury fees paid.
Tax Collector - tax deeded land sales.
Superintendent of Hospital and Farm - February
Board of Equalization - Notice of applications
Copy of minutes of Northern California Counties Supervisor Assn.
Letter from U. S. Senator Knowland
Letter from State Controller re: Unemployment Relief Loans.
County Supervisors Association
Letter from Geo. W. Rhoads regarding proposed Rhoads addition to Fall River Mills. Letter is referred to county surveyor Ernest D. Breuning.

MARCH - 1947

TAX DEEDED LAND

On motion of Supervisor Chatham, seconded by Supervisor Turner, resolution is passed authorizing the Tax Collector to sell the following tax deeded land, at public auction, with advertising:

Appl. 193 - Hopkins Model Fruit Colony, W $\frac{1}{2}$ lot 20; Imps.,
Minimum price \$13.00,

Appl. 193-A - Hopkins Model Fruit Colony Lot 22,
Minimum price \$23.00,

Appl. 193-B - Hopkins Model Fruit Colony, W $\frac{1}{2}$ lot 30,
Minimum price \$13.00,

Appl. 194 - S $\frac{1}{2}$ S.E. $\frac{1}{4}$ Sec. 16, Tp. 36 N R. 4 W., at a
Minimum price of \$84.00, plus costs of sale;

Appl. 194-A - W $\frac{1}{2}$ Sec. 16 tp. 36 N R 4 W at a minimum price
of \$324.00, plus costs of sale.

TREASURER - FULL TIME DEPUTY

County Treasurer Clara D. Reynolds requests appointment of a full-time deputy at a salary of \$150.00 per month. She also requests that 3% on inheritance taxes be allowed to be retained by her as fees.

On motion of Supervisor Turner, seconded by Supervisor Colby, ordinance is passed allowing a full-time deputy for the county treasurer at a salary of \$150.00 per month. (See Ordinance Book 3, Page _____)

No action is taken on the Treasurer's request to retain 3% of inheritance tax collected.

HOSPITAL MATTERS

James Martin, Supt. of the County Hospital is authorized to establish a fund in a local bond for money left in his care by inmates, said fund to be known as the Hospital Inmates Trust Fund.

Mr. Martin is authorized to purchase a spray gun to spray-pain rooms in the old hospital and to plant a lawn in front of the T.B. Ward.

Authority is given to the Superintendent of the Hospital to pick up a new panel side Chevrolet Truck purchased from Thatcher & Lowden, for use of the county hospital.

COUNTY LIBRARY HEARING SET

The following address the Board regarding the establishment of a county library:

Mrs. Roscoe J. Granger
Mrs. L. P. O'Dannell
Mrs. Matt Rumboltz
Mrs. L. L. Reynolds
Mrs. W. E. Stroup
Mrs. H. C. Nowatny
Mrs. D. Kimball.

District Attorney Shuman explains the procedure necessary for establishing a county library.

On motion of Supervisor Klumb, seconded by Supervisor Chatham, hearing is set for April 7, 1947 at 3 p.m.

RESOLUTION OF INTENTION TO ESTABLISH A COUNTY RURAL FREE
LIBRARY FOR SHASTA COUNTY AND AUTHORIZING THE CLERK TO
PUBLISH NOTICE IN THE REDDING RECORD FOR TWO SUCCESSIVE WEEKS

Resolved, that the Board of Supervisors of Shasta County, State of California, hereby declares that it will hold a hearing to determine whether any action should be taken on the establishment of a county free library for the rural areas of said county under the provisions of the California Education Code, Sections 22101 through 22103, inclusive, and that a meeting to be held on the 7th day of April, 1947, at the hour of 3 o'clock, p.m. in the Board of Supervisors Room, Hall of Records Building, Redding, Shasta County, California, proposes to take up the matter of such establishment; and the clerk of this board is hereby directed to publish a such hearing, together with the time and place, in the Redding Record, a daily paper having a general circulation in said county, at least once a week for two successive weeks as required by law.

COVE ROAD

Petition signed by 44 residents of Road District No. 3 requesting repair and grading of the Cove Road, which runs from Highway #299 near Montgomery Creek to the Big Bend Road at Benton's Mill, is read and filed. A delegation of fifteen residents of the area in question orally present the problem.

I. M. Harlow, T. H. Ward, Mr. & Mrs. Kesler, Mr. Hawkins, Casy O'Brien of Redding and others tell of the condition of the Roads.

Supervisor Colby states that it is his intention to do some work on the road and that before any major improvement can be made it will be necessary to have a preliminary survey of

BUSH BAR SCHOOL DISTRICT BOUNDARY CHANGE

Letter is read from the Board of Trustees of the Bush Bar Elementary School District requesting a change of boundaries of said district, annexing a small portion of land now in Indian Springs School District in order that the site selected for the proposed school house and teacherage be entirely within the Bush Bar School District.

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

RESOLUTION

WHEREAS, there was filed with the County Clerk of the County of Shasta, on the 3rd day of March, 1947, a petition for a change of school district boundaries, and requesting a change of the boundaries of the Bush-Bar School and the Indian Springs School District;

WHEREAS, on the 3rd day of March, 1947, the same came on regularly for hearing and it appears that the reason for said change is to include the schoolhouse and school grounds of the Bush-Bar School District, and it further appearing to the Board of Supervisors that it will be to the best interests of the respective districts.

NOW, THEREFORE, be it, and it is hereby resolved that the boundaries of said districts shall be changes as follows:

That there shall be taken from the Indian Springs School District and annexed to the Bush Bar School District the territory particularly described as follows:

NW¹ Sec. 10, T. 36 N., R. 1 W. M.D.B. & M. All of the above described lands are located in Shasta County, State of California.

Passed by the Board of Supervisors of the County of Shasta, State of California, this 3rd day of March, 1947.

GRAND COULEE BOULEVARD - REQUEST TO CHANGE NAME

Resolutions are read from the Summit City Community Club and the Shasta Dam Area Improvement Association requesting the Board of Supervisors to designate the name of State Highway 209-A, from its intersection with U.S. Highway 99 and the northerly limits of Summit City (Known as Grand Coulee Boulevard) to Shasta Dam Boulevard.

The Board signifies its willingness to grant the request but because of the fact that this is a state highway, does not believe that it has the authority to change the name.

JANITOR

The Clerk is instructed to advertise for a supervising janitor for the county office buildings, salary to be \$175.00 per month, applicant to be able to care for furnace, act as relief for night janitor one night a week, etc., application to be made to Board on March 24, 1947 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 March 3, 1947, one time in the Burney Logger.

The Board adjourns at 6:10 p.m. until Monday, March 24, 1947 at 2 p.m.

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

Monday, March 24, 1947 - 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.

MINUTES APPROVED

The minutes of the meeting of March 3, 1947 are approved and signed by the chairman.

HAPPY VALLEY FIRE PROTECTION DISTRICT

This being the time set for hearing on the petition for formation of a fire protection district in Happy Valley and affidavit of publication of notice of hearing being on file hearing is had.

Petition is read, signed by fifty residents and taxpayers, requesting exclusion of certain areas from the proposed district. Petition is filed. Letter is read from Arch Wright, Master of Happy Valley Grange, and placed on file.

MARCH - 1947

B. E. Altie orally opposes the formation of the district.

The following present their views: Thos. P. Plotts, Clark Manning, Harold Dudley, Landon, Jones, and others.

Motion is made by supervisor Turner, seconded by Supervisor Chatham, that resolution be passed establishing the Happy Valley Fire Protection District with boundaries as set forth on the map and as defined in description presented.

Vote - unanimous.

Motion is declared passed and it is so ordered.

McARTHUR LIGHTING DISTRICT BID

This being the time set for receiving bids for furnishing lights for McArthur Lighting District on motion of Supervisor Colby, seconded by Supervisor Turner bid of Pacific Gas & Electric Company is accepted, it being the only bid received.

SHASTA DAM BOULEVARD

By motion duly seconded and carried, resolution is passed designating State Highway 209-A, from its intersection with U. S. Highway 99, and the northerly limits of Summit City, California, as Shasta Dam Boulevard.

FURRER ESTATE

Letter from L. C. Smith regarding Estate of Lena Furrer is read and referred to District Attorney Frank Shuman.

DISCLAIMER - RESOLUTION

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed authorizing the district attorney to file a Disclaimer on behalf of the County of Shasta in Actions No. 4350 - R and No. 4676 in the U. S. District Court, entitled United States of America vs. Maddalena Carattini, et al, it being determined that Shasta County has no interest in said action.

WELFARE CASES

By motion duly seconded and carried, welfare cases are approved as presented by Welfare Director, Betty L. Presley.

TAX DEEDED LAND SALES

On motion of Supervisor Turner, seconded by Supervisor Plumb, resolution is passed authorizing the tax collector to sell at public auction, at a minimum price of \$179.00, 53 lots in Boardman Addition to Redding, as set forth in Application 195 to 195-K, inclusive.

JANITOR FOR COUNTY BUILDINGS

The following appear and make oral application for the position of supervising janitor for the county office buildings:

Russell Swingle - 1320 West Street
Ben Meineken - Rt. 12, Box 218
W. A. Overing - Box 851, Central Valley
Lloyd Knox - 1728 Butte Street
Johnny Williams - 1709 Sheridan
Fred Kuhn - Box 612

The application of Lloyd Knox is accepted and the clerk is instructed to notify Mr. Knox to report for work April 1, 1947, salary to be \$175.00 per month.

PETITION TO MERGE PRAIRIE ELEMENTARY SCHOOL DISTRICT WITH PACHECO ELEMENTARY SCHOOL DISTRICT

Petition is read from electors of Prairie School District requesting that said lapsed district be merged with the Pacheco Elementary District. Recommendation of County Superintendent Lucy Hunt that the petition be granted is read.

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed granting the petition.

COLUMBIA SCHOOL SITE

At the request of County School Supt. Lucy Hunt, the county surveyor is authorized to survey the property (owned by Mr. W. F. Swinger of Los Gatos) offered to the Columbia School District as a school site.

ROAD PETITION

Petition for opening of a road for one half mile on a 50 ft. right of way as follows:

Beginning at the N. W. Cor. of Sec. 2 running $\frac{1}{2}$ mile east to N E cor of N W $\frac{1}{4}$ of Sec. 2, Twp. 30 - 4 West, having been filed on Nov. 25, 1946 and having been regularly continued until this time, motion is made by Supervisor Chatham, sec. by Supervisor Turner that petition be granted.
Vote - unanimous.

GOLF COURSE ROAD

By motion duly seconded and carried, County Surveyor Breuning is authorized and directed to survey and locate a new road in District No. 4, near the golf course, of approximately $\frac{1}{2}$ mile, said road being in Tp. 33, R 4 W. Supervisor Chatham reports that this will serve seven families and recommends that the road be constructed.

AGREEMENT - A. P. GROSS

By motion duly seconded and carried, County Surveyor Breuning is named agent of Shasta County to sign agreements providing for the payment of \$950.00 as consideration for severance damage to property of Aubrey P. Gross and Bernice Gross, for rights of way on - County Road 1075.

RESOLUTION AUTHORIZING AGREEMENT WITH THE
THURMAN GOLD DREDGING COMPANY

By motion duly seconded and carried, resolution is passed authorizing the chairman to enter into an agreement with the Thurman Gold Dredging Company wherein, in consideration of the County of Shasta permitting crossing by said company of County Road No. 28A in the Clear Creek Area, said company, will in consideration therefor, deed a right of way for a county road in the vicinity thereof, straightening out the existing county road which is desired to be closed, said dredging company to construct the road-bed and roadway on said right of way.

AGREEMENT - DENVER DAVIS

Mr. Denver Davis discusses the installation of irrigation pipe and the surfacing of driveway pursuant to agreement made when right-of-way was given by him on the Balls Ferry Cottonwood Road. The matter is referred to Supervisor Jessen to contact County Surveyor Breuning

OAK RUN ROAD - REQUEST FOR SURFACING

A delegation from Oak Run and vicinity appear before the Board and request surfacing and oiling of the DeSchutes Access Road. The following address the Board: Ernest English, C. E. Cunningham, George Darrah, Harry Perkins.

Supervisor Colby states that he will try to start preparation for oiling this road in May and that actual oiling cannot begin before June, since no money will be available for this work until the next fiscal year.

SHASTA DAM AREA IMPROVEMENT ASSOCIATION

Mr. W. L. Price, Director of the Shasta Dam Area Public Improvement Association, requests apportionment to said District of the sum of \$19,546.00 out of State funds allocated to Shasta County under the provisions of assembly Bill No. 60, Chapter 20, Statutes of 1946, which money would be issued to pay the additional cost necessary to construct its water distribution system to meet maximum requirements of the Board of Fire Underwriters of the Pacific for fire protection.

Mr. Price is advised that all money allocated to Shasta County has been apportioned or earmarked for roads, schools and hospital purposes.

MT. BURNEY UNION SCHOOL DISTRICT

Resolutions are presented from Mt. Burney Union School District requesting assignment of \$18,000.00 to said District from funds allocated to Shasta County under Chapter 20 Statutes of 1946 (First Extra Session) and the sum of \$1050.00 allocated under Chapter 47, Statutes of 1944 (4th Extra Session).

No action is taken on the resolutions since all of the money available under these provisions has previously been earmarked for use of certain school districts, (in March of 1946) by agreement made with school trustees of said districts, upon recommendation of the county school superintendent made in open Board 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 meeting of March 24, 1947, one time in the Fall River Tidings.

The Board of Supervisors adjourns for the term.

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Resleigh
Clerk of the Board of Supervisors

APRIL - 1947

Monday, April 7, 1947 - 10 A.M.

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

COUNTY CLAIMS

By motion duly seconded and carried County Claims Nos. 5026 to and including 5029 on the various funds are passed by the Board of Supervisors. The Clerk is instructed to enter claims in the Allowance Book and the Auditor is authorized to draw his warrants in payment of same.

MINUTES

The minutes of the meeting of March 24, 1947 are approved and signed by the chairman.

WELFARE MATTERS

By motion duly seconded and carried, welfare cases are approved as presented by Welfare Director, Betty L. Presley.

APPROPRIATIONS AND TRANSFERS

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

Appropriation to budget and transfer from General Road Fund the sum of \$1000.00 to Road District No. 1, account - Intent of Board to include in 1946-47 Budget (overlooked).
Also Transfer \$5000.00 from General Road Fund to Road Dist. #1 Fund.
Appropriation to budget of Road District No. 1 - \$5000.00 (account intent to reduce 1947-48 Budget).

Appropriation to budget and transfer to Road District No. 4 from General Road Fund, the sum of \$2000.00 - account - intent of Board to include in 1946-47 Budget (overlooked).

BURNEY NIGHTWATCHMAN REVISION OF ORDINANCE - SHERIFF'S DEPUTIES

Al Meeker on behalf of business men of Burney orally petitions the Board for allowance of a nightwatchman for the town of Burney, with salary of \$125.00 per month to be paid by the county the balance to be paid by the business men of Burney.

Request is also made for an increase of \$25.00 per month additional salary for nightwatchman of Anderson and of Cottonwood to take care of relief man.

On motion of Supervisor Colby, seconded by Supervisor Plumb, Sec. of Ordinance relating to the Sheriff is revised to provide for a deputy sheriff who will act as nightwatchman for Burney at a salary of \$125.00 per month and to provide for an increase of \$25.00 per month in the salary of the nightwatchman at Anderson, and at Cottonwood it being understood that each nightwatchman shall furnish his own relief, out of the salary allowance.

MEETING DATE OF BOARD

By motion duly seconded and carried, resolution is passed adopting the 24th day of each and every month as a meeting day of the Board of Supervisors (in addition to the regular meeting on the first Monday) said meeting to begin at 2 p.m. on the 24th of each month excepting those months when the 24th falls on Saturday or Sunday, in which case the meeting will be held on the following Monday.

PETITION TO WITHDRAW REAL PROPERTY FROM THE FALL RIVER MILLS COUNTY FIRE PROTECTION DISTRICT

Petition of Harry St. John to withdraw property from the Fall River Mills Fire Protection District is read and filed. Hearing on petition is set for April 24, 1947 at 2 p.m., notice to be published in the Fall River Tidings and posted as required by law.

3 p.m.

HEARING - COUNTY LIBRARY

This being the time set for hearing to determine whether any action should be taken on the establishment of a County Rural Free Library for Shasta County and notice of the time and place of said hearing having been published in the Redding Record for the time required by law, resolutions and petitions are presented requesting the establishment this year of a county library.

Petitions containing the names of 2639 residents (1689 registered voters) are placed on file.

The following speak in support of the library:

Mrs. Roscoe J. Granger
Mrs. Lucy Hunt
Jackson Price
Mrs. L. L. Reynolds
Walter H. Fink
Mrs. V. C. Bryant
Mrs. O. R. Ivory
Mrs. Geraldine Roberts
W. S. Felton
Mrs. A. R. Harrison
Mrs. Ray Johnson
Ed Washburn
Mrs. Viva Welder
Mrs. John N. Berry, Jr.
Ben Jenne
Verne McCloskey
Howard Duncan
E. B. Thompson
H. D. Steidley
Mrs. Phil Templeton
Mrs. C. W. Burgess
Mrs. Earl Carpenter
Mrs. R. W. Wright
Jonathan C. Tibbitts
Mrs. Leslie Parks
Mrs. Spike Oaks
Mrs. Anita Livingston
Mrs. J. C. Tibbitts
Guy McIntire
Mrs. Daisy Hilton
Mrs. Edward Lynch
Mrs. Mildred Vollmers
Mrs. Leland Harris
Mrs. Lucille Dailey
Rev. George Weideman
Mrs. Fred Branstetter
Mrs. O'Donnell
Miss Margaret Flanagan
Joe Rhinehart
Mrs. Rose Diebecker
Miss Thelma Reid
Mrs. Jens Pederson
Mrs. Edith Cordi
Mrs. W. C. Noyer
Mrs. John Larkin
Mrs. DiLullo
Mrs. W. T. Jeffs
Mrs. John Nickle
Mrs. Erramouspe
Victor Kosman
Matt Rumboltz

The following orally oppose the formation of a county rural free library:

Thos P. Plotts
Clark Manning
Carl Duffy
Robert Plotts
Grover Oaks
Dr. Earnest Dozier

The matter is taken under advisement and the Board adjourns at 6 p.m. until Tuesday April 8, 1947 at 10 a.m.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth L. Presleigh
Clerk of the Board of Supervisors

APRIL - 1947

Tuesday, April 8, 1947 - 10 A. M.

The Board of Supervisors of Shasta County convenes pursuant to order of adjournment with all members and clerk present. Chairman Jessen presides.

LIBRARY HEARING

The following orally request formation of a county free public library:

Mrs. Don Kimball
 Carl Williams
 Mrs. Cecil Smith
 Mrs. Matt Rumboltz
 Anita Livingstone
 Mrs. Knauer
 Mrs. W. P. Donnelly
 James Black
 Matt Rumboltz
 Guy McIntire
 Mrs. Glenn Tinsman
 Mrs. Anne Kimball
 Miss Thelma Reid
 Miss Margaret Flanagan
 and others.

The following speak in opposition:

Grover E. Oaks
 Dr. Earnest Dozier
 Clark Manning
 Carl Duffy

On motion of Supervisor Turner, seconded by Supervisor Plumb, resolution is passed denying the petitions to establish a county library and agreeing to place the issue of a county library on the ballot at the November General Election of 1948 and, if carried by a majority of the voters, the Supervisors agree to establish a county library.

TAX DEEDED LAND

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 \$328.00, of the following:

SE $\frac{1}{4}$; S $\frac{1}{2}$ of SW $\frac{1}{4}$; NE $\frac{1}{4}$ of SW $\frac{1}{4}$; SE $\frac{1}{4}$ of NW $\frac{1}{4}$ Sec. 4, twp. 37 N. R. 4 W
 NW $\frac{1}{4}$ Sec. 12 TP 36 NR 5 W

APPOINTMENTS

By motion duly seconded and carried, Roger Dimick is appointed to fill the vacancy caused by the death of Monar D. Nicholson as Trustee of the Pinegrove Mosquito Abatement District.

By motion duly seconded and carried, Edward B. Humphrey is appointed Fire Commissioner of Central Valley Fire District, to fill the vacancy on the Board caused by the removal from the county of Mr. Dodson.

DEEDS ACCEPTED

By motion duly seconded and carried, resolution is passed accepting deeds for rights-of-way from the following:

W. C. Starr and Willie Beth Starr, his wife, and Earl R. Couey;
 Aubrey P. Grass and Bernice E. Gross, his wife;
 C. G. Prindle and L. M. Prindle;
 Merchants Finance Corporation;
 Lurther D. Prawl, and Ruth D. Prawl, his wife;
 Thurman Gold Dredging Company

DESMOND SUBDIVISION
 Unit No. 2----Map

On motion of Supervisor Colby, seconded by Supervisor Turner, resolution is passed accepting map of Desmond Subdivision, Unit No. 2 (Burney)
 Passed by the Board of Supervisors of the County of Shasta, State of California, this 8th day of April, 1947. Subject to Bond.

CLAIM REJECTED

By motion duly seconded and carried, claim of Veterans Memorial Hall Control Board in the amount of \$50.00 is rejected and the Clerk is instructed to advise said Board of the rejection and to call attention to the fact that no reports have been received for some time regarding the management of the Memorial Hall.

REPORTS

Reports from the following are read and placed on file

Report of Superintendent of Shasta County Hospital and Farm;
 Predatory Animal report,
 Tax Collector's Sales
 Notification-State Board of Equalization
 Report-Hospital Convalescent Ward.

REDDING ARMY AIRPORT

By motion duly seconded and carried resolution is passed relinquishing all the rights and interests of the County of Shasta in and to any interim license covering the Redding Army Airfield.

RESOLUTION - ASSEMBLY BILL 2082

By motion duly seconded and carried, resolution is passed approving Assembly Bill 2082 which would provide state assistance in creating county agricultural centers, etc. The clerk is instructed to notify Mr. T. L. Stanley and Dr. E. F. Auble of the action taken and of the provisions of the bill.

TAX COLLECTOR

Tax Collector Thomas Thatcher requests raise of salary from \$2700.00 to \$3300.00. Matter is taken under advisement.

JOINT COUNTY TUBERCULOSIS HOSPITAL

District Attorney Shuman is instructed to send copies of the proposed agreement for the Joint County Tuberculosis Hospital to the Boards of Supervisors of Lassen, Siskiyou, and Trinity and to notify said Boards that there will be a meeting of the hospital committee in Redding on April 25, 1947 at 10 A.M.

By motion duly seconded and carried, Supervisors Jessen and Colby are named as the representatives of Shasta County on the Joint Hospital Committee.

LIVESTOCK INSPECTOR APPOINTED

By motion duly seconded and carried, resolution is passed appointing Dr. C. J. Ferreira, local veterinarian, is appointed as Livestock Inspector for the county of Shasta to inspect all garbage feeders who ship hogs compensation for such inspection to be \$5.00 per hour, with mileage of 8¢ per mile.

CLAIM REJECTED

By motion duly seconded and carried, the claim of the Veterans Memorial Hall Control Board in the sum of \$50.00 is rejected and the clerk is instructed to notify said Board of the rejection of the claim and to call attention to the fact that monthly reports of receipts and expenditures from the Hall have not been received.

AIRPORT ROAD

On motion of Supervisor Chatham, seconded by Supervisor Turner, resolution is passed authorizing the placing of "No Parking" signs on the road past the Redding Army airport down the Anderson plains on the afternoon of May 18, 1947 during the air show.

SURVEYOR'S BLUEPRINT MACHINE

By motion duly seconded and carried, the surveyor is authorized to replace the blueprint machine in his office.

CONDEMNATION - MARY A. BRADY PROPERTY

By motion duly seconded and carried, resolution is passed authorizing condemnation of a right-of-way over the property of Mary A. Brady, in Road District No. 3, the value placed on said property by Shasta County being \$35.00.

VETERANS' HOUSING RESOLUTION APPROVING PARTIAL OCCUPANCY

By motion duly seconded and carried, resolution is passed accepting the veterans housing Project for partial occupancy said acceptance being subject to the completion of the sixteen additional units, it being specified that final acceptance of the project will not be made until final completion of the additional sixteen units by the federal government.

SOUTHERN PACIFIC CROSSING AT ANDERSON

By motion duly seconded and carried, resolution is passed approving the estimate of the Southern Pacific Company for cost of construction of crossing at Anderson in the amount of \$1400.00.

VEDA STREET - DISTRICT NO. 1

By motion duly seconded and carried, resolution is passed accepting Veda Street, $\frac{1}{4}$ mile from Willard Street South into the county road system, subject to deeded rights-of-way being given to Shasta County.

BURNEY STREET - DISTRICT NO. 3

By motion duly seconded and carried, resolution is passed accepting road in Road District No. 3 North from Siskiyou Avenue in Burney about $\frac{1}{2}$ mile, subject to rights-of-way being deeded to the county.

ROAD - DISTRICT NO. 5

By motion duly seconded and carried, resolution is passed accepting road in District No. 5, southerly from County Road 53-E in Tp. 29 N., R 4 W, subject to obtaining right-of-way deeds.

APRIL - 1947

EASEMENT FROM SOUTHERN PACIFIC PANORAMA POINT

By motion duly seconded and carried resolution is passed requesting an easement from the Southern Pacific Company for a road on the east side of the right of way between Panorama Point, approximately 1/2 mile south of Anderson.

ROAD - DISTRICT NO. 4

By motion duly seconded and carried, resolution is passed taking one-half mile of road into the county road system, extending from Highway 44 two miles east of the Enterprise School through Sec. 4 Tp. 30 N., R 4 W., subject to receiving deeds for rights-of-way.

FALL RIVER - DANA ROAD

By motion duly seconded and carried resolution is passed declaring it is the intention of the Board if bids on the Fall River - Dana Road construction exceed the estimate and in the event that the Board should accept such bids, the County of Shasta agrees to guarantee funds in excess of the estimated cost.

BUREAU OF COMMUNITY FACILITIES - REQUEST

By motion duly seconded and carried, County Surveyor Ernest D. Breuning is authorized to request a loan from the Bureau of Community Facilities for preparation of plans and specifications for the proposed and addition to the courthouse.

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 April 7 and 8, 1947, one time in the Anderson Valley News.

The Board of Supervisors adjourns at 5 p.m. until Wednesday April 16, 1947 at 2 p.m.

Andrew J. Jessen
Chairman of the Board of Supervisors

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

Wednesday, April 16, 1947 - 2 p.m.

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

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

In the absence of the chairman, Supervisor Colby acts as chairman and bids for construction of Shasta County Highway 14-C, between Millville and 5.87 miles easterly to be graded and surfaced with plant mixed surfacing are opened and read from the following:

- Fredrickson and Watson Construction Co.
873-81st Ave. Oakland, California \$264,832.45
- Harms Bros and Miles & Bailey
5020 Stockton Blvd., Sacramento, California 256,508.00
- E. E. Lowell
1331 Virginia Street, Vallejo, California. 332,254.00
- Morrison-Knudsen Co. Inc.
785 Market Street, San Francisco, California. 248,490.00
- Fairey-Hammond, Inc. & R. A. Farish
564 Market Street, San Francisco, California 199,856.50
- H. Earl Parker & Clements and Co.
12th & F Streets, Marysville, California 206,194.60
- W. C. Railing
P.O. Box 1018, Redwood City, California
27 Lowell Street, Redwood City, California 274,312.00
- A. Teichert & Son, Inc.
1846 37th Street, Sacramento, California 314,322.00

Supervisor Jessen arrives at 2:30 p.m. and Supervisor Colby surrenders the chair.

The bids are turned over to County Surveyor Breuning and District Attorney Shuman

WYNDHAM LANE - STOP SIGNS

On motion of Supervisor Turner, seconded by Supervisor Colby resolution is passed authorizing installation of stop signs at the intersection of County Roads 54-A and 56-A (Wyndham Lane.)

REPORTS AND COMMUNICATIONS

The following are read and placed on file:

Letter from Tom L. Stanley, Secretary Northern California Counties regarding A.B. 2082.

Letter from Wright L. Felt, Division Engineer, Bureau of Community Facilities, relative to securing loans for plans for court house addition.

Report of State Compensation Insurance Fund.

Letters from: Mrs. Emma E. Wilcox; Department of Social Welfare, G. E. Wade, President County Clerks Association;

FALL RIVER - DANA ROAD

On motion of Supervisor Colby, seconded by Supervisor Turner, resolution is passed approving the plans and specifications for the Fall River - Dana Road - F A S - 1076 and authorizing the chairman to sign the plans.

TAX COLLECTOR'S SALES

On motion of Supervisor Colby seconded by Supervisor Plumb, resolution is passed authorizing sale by Tax Collector (application \$197) at public auction at a minimum price of \$648.00, the following property:

S $\frac{1}{2}$ of Lot 8; S $\frac{1}{2}$ of SE $\frac{1}{4}$ Section 19, Township 36 North Range 5 East.
W $\frac{1}{2}$ of SW $\frac{1}{4}$ Section 29, Township 36 North Range 5 East, N $\frac{1}{2}$ of Lot 8;
Lot 9; E $\frac{1}{2}$ Section 30, Township 36 North, Range 5 East.

ERRONEOUS ASSESSMENTS

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

To W. E. Wilson for the year 1925 as shown on page 106 of the Assessment Roll for that year.

To Dr. Howard French and Selma Gustafson, et al for the year 1941 as shown on page 208 of the Assessment Roll for that year.

VETERANS' HOUSING PROJECT - PROOF OF FIRE LOSS

By motion duly seconded and carried, Andrew T. Jessen is appointed the lawful agent of the Board of Supervisors of the County of Shasta to sign proof of loss in the amount of \$1811.26 in connection with the fire involving the Veterans' Housing Project at Anderson.

PETITION - BURNEY STREETS

Petition is read from residents and taxpayers of Burney requesting the Board of Supervisors to take the following streets into the county road system.

All of Marquette Street West of Highway 299,
All of Superior Avenue lying between Marquette Street and Muskegon Street,
All of Muskegon Street,
All of the old state highway from the intersection of Highway 299, East of Marquette Street South to Saginaw Street.

The petition is referred to county Surveyor Breuning for investigation and report.

RESOLUTION ASSEMBLY BILL 2157

By motion duly seconded and carried, resolution is passed endorsing Assembly Bill 2157 under which the Presidential Primary Election and the Direct Primary Election would be consolidated.

By motion duly seconded and carried, the Board adjourns at 4 p.m. until Thursday, April 24, 1947 at 2 p.m.

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

APRIL - 1947

Thursday, April 24, 1947 - 2 p.m.

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

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

Absent: Supervisor Plumb

Presiding: Chairman Jessen

BIDS - WHITMORE ROAD

District Attorney Frank Shuman and County Surveyor Breuning report on the bids received for construction of 5.87 miles of road - County Road 14-C-FAS-1078, on April 16 and submitted to the district attorney and surveyor for analysis and report.

On motbn of Supervisor Colby, seconded by Supervisor Chatham, bid of Fairey-Hammond, Inc. and R. A. Farish, 563 Market Street, San Francisco, California in the total amount of \$199,856.50 is accepted and the contract is awarded to said bidders, it being found that this is the lowest and best bid.

REPORTS, COMMUNICATIONS

Reports and read, accepted and filed from the following:

Auditor, for month ending April 20, 1947.
Dentention Home, for March, 1947
Predatory Animals, for March, 1947
Minutes - Northern California Counties Supervisors Association
Notice, State Board of Equalization.

Resolution No. 1486 Objecting to Tax Sale from the City Council of the City of Redding is read and placed on file.

Affidavit of E. J. Beckett to County of Shasta re: franchises for transmission and distribution of electricity is read and placed on file.

DEEDS ACCEPTED

By motion duly seconded and carried, deeds for rights of way are accepted from the following and the Clerk is instructed to place said deeds of record:

Harrison W. Call and Stella B. Call, his wife,
Wixson & Crowe, a copartnership
Harvey L. Crandell
Mary A. Brady

AGREEMENT RATIFIED

Agreements relating to deeding of rights-of-way for proposed re-alignment of Whitmore Road, #14-C, FAS 1075 are ratified from the following:

Luther F. Prawl and Ruth D. Prawl
Aubrey P. Gross and Bernice E. Gross.
C. G. Prindle and L. M. Prindle
W. C. Starr and Willie Beth Starr, and Earl R. Covey.

TAX DEEDED LAND SALES

Resolution is passed authorizing the Tax Collector to sell the following tax deeded land, at public auction, with advertising:

Appl. 196 - S. E $\frac{1}{4}$; S E $\frac{1}{4}$ of S. W $\frac{1}{4}$; N E $\frac{1}{4}$ of S. W $\frac{1}{4}$; S. E $\frac{1}{4}$ of N. W $\frac{1}{4}$
Sec. 4, twp. 37. N. R. 4 W.

Appl. 198 (See list in board file)

WELFARE CASES

By motion duly seconded and carried, welfare cases are approved as presented by Welfare Director, Betty L. Presley.

INTER MOUNTAIN FAIR

It is hereby resolved that application of Inter-Mountain Fair of Shasta County for matching money from the Fairs and Exposition Division Fund on the following:

5 Quonset huts, cots, blankets, miscellaneous small articles, etc.	\$5,000.00
6 Fire extinguishers	175.69

is hereby approved by the Board of Supervisors of Shasta County, State of California.

RESOLUTION - 2

It is hereby Resolved that the State Department of Finance, Department of Fairs and Expositions be petitioned to give approval for the purchase of quonset huts and other items as listed on the attached letter from George Ingram, Manager Inter-Mountain Fair of Shasta County in the amount of \$5,000.00 and that approval of the Board of Supervisors of Shasta County for the purchase is hereby given.

PIPE LINE TO HOSPITAL

Request of Dr. Ferreria to connect on to the pipe line to the county hospital to take water from said county line is discussed. No action is taken.

ANDREWS SUBDIVISION

On motion of Supervisor Turner, seconded by Supervisor Chatham, subdivision map of Andrews Subdivision in Woodlawn, Lot 7, is accepted with the approval of the county surveyor.

BAXTER CHILD

Probation Officer Saygrover is authorized to make arrangements for hospitalization of Mary Baxter, Court Ward, at U. C. Hospital, subject to the approval of the county physician.

FALL RIVER MILLS COUNTY FIRE PROTECTION DISTRICT

PETITION TO WITHDRAW REAL PROPERTY

This being the time set for hearing the petition of Harry L. St. John for withdrawal of real property from the Fall River Mills Fire Protection District and affidavits of publication and of posting of notices of hearing being on file, verified petition is presented by Daniel S. Carlton, counsel for Mr. St. John. There being no opposition, on motion of Supervisor Colby, seconded by Supervisor Turner, resolution is passed granting petition as prayed for.

RETIREMENT PLAN

Discussion is had regarding making provisions to set up a retirement plan for county employees. The Clerk is instructed to contact Earl W. Chapman of the State Employees' Retirement System, 102 State Office Building No. 1 Sacramento, California, and request a quotation of the approximate contribution to be required by Shasta County if said county should decide to participate in the State Employees' Retirement System.

COMPENSATION PLAN ADOPTED FOR WELFARE OFFICE

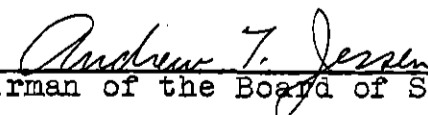
It is hereby resolved that the compensation plan proposed by Merit System Advisory Committee and approved by State Social Welfare Board on March 20, 1947, be and it is hereby adopted as the salary scale for the Shasta County Welfare Department, starting at Pay Range (4) and ending at pay Range (8), except for exceptions as hereinafter set forth, said compensation plan to be in effect July 1, 1947, the classifications and salaries for Shasta County being as follows:

<u>Classification</u>					
County Welfare Director II	240	260	285	310	340
Public Assistance Worker Gr. II	185	200	220	240	260
	(Salary of Frances Ball to be at 5th step)				
Public Assistance Worker Gr. I	165	180	195	210	230
Junior Stenographer Clerk	140	150	165	180	195


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 April 16 and 24, 1947, one time in the Redding Record.

The Board adjourns for the term.


Chairman of the Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors

MAY - 1947

Monday, May 5, 1947 - 10:00 A.M.

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

MINUTES

The minutes of the meeting of April 24, 1947 are approved and signed by the chairman.

COUNTY CLAIMS

By motion duly seconded and carried County Claims Nos. 5714 to and including 6197 on the various funds are passed by the Board of Supervisors. The Clerk is instructed to enter claims in the Allowance Book and the Auditor is authorized to draw his warrants in payment of same.

SALE OF OIL STOVE

By motion duly seconded and carried, an oil heating stove in the premises used by the draft board at 1433 Tehama Street is sold to H. W. Fine for the sum of \$50.00.

TAX COLLECTOR'S SALE

By motion duly seconded and carried, resolution is passed authorizing sale by Tax Collector at public auction with advertising, minimum price to be \$48.00 of the E 1/2 of W 1/2 of SW 1/4 Sec. 17 Tp. 30 N. R 1 W, said resolution to be made subject to approval of county surveyor Breuning who is to report to the clerk regarding this property.

DIVISION OF FISH AND GAME

Application to purchase and objection to sale of tax deeded land by tax collector are read from Emil J. Ott, Jr., Executive Director Division of Fish and Game. Tax Collector Thatcher states that part of the land described in the application is the property of Harry St. John and is not now owned by the state. The matter is referred to Mr. Thatcher to be taken up by him with the Division of Fish and Game.

AGREEMENTS

By motion duly seconded and carried, agreements relating to deeding of rights of way and the performance of certain work by County of Shasta are approved and ordered placed on file, as follows:

- Roy Marks and Gussie Marks
- Bert L. Orbell and Helen M. Orbell
- Ward Belden
- F. M. Callison and Wanda Callison.

RESOLUTION AUTHORIZING SURVEYOR TO CERTIFY TO THE SECURING OF RIGHTS OF WAY FOR FALL RIVER MILLS - DANA PROJECT S-1076-1

It is hereby resolved that Ernest D. Breuning County Surveyor of the County of Shasta is authorized to sign the certification for securing the rights of way for said FALL RIVER MILLS - DANA PROJECT S-1076-1.

DEEDS ACCEPTED

By motion duly seconded and carried, right of way deeds are accepted from the following and the Clerk is instructed to place said deeds of record:

- Jesse Hufford and Lillie E. Hufford
- Burney Lumber Co.
- P. L. Abernathy and Mary Abernathy
- Ward Belden and Waldo Belden
- Helen M. Orbell
- F. M. Callison and Wanda Callison
- Ethel D. Mariott, et al.

APPROPRIATION - RIGHTS-of-WAY

By motion duly seconded and carried, added appropriation of \$4000.00 is made to the budget from Post War Improvement Fund (Chapter 47) to be added for right of way items.

SUBDIVISION MAPS
LAKEHEAD

On motion of Supervisor Chatham, seconded by Supervisor Turner, resolution is passed accepting Lakehead Subdivision Map (James I. and Hazel Black), subject to the filing of bond for proper construction of streets with the clerk.

WAVERLY MANOR

On motion of Supervisor Turner, seconded by Supervisor Chatham, resolution is passed accepting map of Waverly Manor Subdivision (V. E. and Alma B. Robinson) subject to the filing of bond for proper construction of streets with the Clerk.

REPORTS AND COMMUNICATIONS

Reports are read and placed on file as follows:

Letters are read and filed from the following:

Frederic L. Alexander, General Manager County Supervisors Association (2)
Richard L. Hanlin
Ritz E. Heerman, President Association of Western Hospitals
National Association of County Officers
Red Bluff Chamber of Commerce
Resolution, Montgomery Grange

SENATE BILL 505

By motion duly seconded and carried, Senate Bill 505 relating to amendment of Section 4259 of the Political Code - (Shasta County Salary Bill) is approved and the Clerk is instructed to wire Beach Vasey, Legislative Secretary, of the action taken.

WELFARE DEPARTMENT

By motion duly seconded and carried, welfare cases are passed as recommended by Welfare Director Betty L. Presley.

Permission is granted to Benton A. Graham and Mattie Lou Graham to sell the following property for approximately \$1200.00:

Boomtown Subdivision - Unit #5
Lot 1, Blk 13.

Hospitalization of Patricia Derrick, 1249 Willis Street, Redding, is authorized at the California Sanitarium at Belmont, on written approval of Dr. B. F. Saylor, County Physician.

The Welfare Director is authorized to attend a meeting in San Francisco on Friday, May 9, 1947.

RESOLUTION

OPPOSING ASSEMBLY BILLS 1838, 1839 and 2691

By motion duly seconded and carried resolution is passed opposing Assembly Bills 1838, 1839 and 2691 (Bills which waved exempt liquor licenses from taxation) and the Clerk is instructed to send copies of the resolution to Senator Carter and Assemblyman Davis.

BOARD OF EDUCATION RE-APPOINTMENTS

On motion of Supervisor Colby, seconded by Supervisor Chatham, Margaret Hardenbrook and Genevieve E. Anders are re-appointed to the Board of Education for a term of two years, beginning July 1, 1947.

PETITION

DEPUTY SHERIFF AT ROUND MOUNTAIN

Petition for appointment of Jack Britton as deputy sheriff for Round Mountain and vicinity is read. Sheriff Balma is called, since any deputy would be appointed by him and any new deputyship created must be approved by him. He states that in his opinion, a full-time man is not needed for that area, but recommends that, since Jack Britton is now a special deputy serving without pay, an allowance be made to him of mileage only when a prisoner is brought in by him to the county jail. It is agreed that the sheriff may approve mileage as recommended and the petition is placed on file.

ORDINANCE - SHERIFF

By motion duly seconded and carried, Ordinance regarding the deputies of the sheriff is amended to provide for a full-time deputy sheriff for Fall River Mills and vicinity, salary of said deputy to be \$185.00 per month. The allowance of \$140.00 now in effect for said deputy at Fall River Mills is cancelled. Ordinance is to be published in the Fall River Tidings and to become effective thirty days from this date.

NIGHTWATCHMAN - SHASTA DAM AREA

Petition is read from Board of Directors of the Shasta Dam Area Chamber of Commerce and from the Summit City Community Club requesting appointment of a nightwatchman for the Shasta Dam area, particularly the unincorporated towns of Project City, Central Valley and Summit City.

On motion of Supervisor Chatham, seconded by Supervisor Turner, Ordinance providing for deputies for the sheriff and for nightwatchman is further amended to provide for a nightwatchman for the Shasta Dam Area at a salary of \$125.00 per month, night watchman to furnish his own relief. Ordinance is ordered published in the Redding Record, to become effective thirty days from this date.

ORDINANCE - SCHOOL SUPERINTENDENT

School Superintendent Lucy Hunt requests amendment of that portion of the salary ordinance relating to the deputies for the School Superintendent, to provide for two full-time deputies and/or clerical assistants at a salary of \$150.00 per month each.

On motion of Supervisor Plumb, seconded by Supervisor Colby, Ordinance is amended as relates to deputies for the school superintendent to provide for two full-time deputies and/or clerical assistants at a salary of \$150.00 each, effective thirty days from this date.

AGREEMENT FOR TUBERCULOSIS SANITARIUM

On motion of Supervisor Chatham, seconded by Supervisor Turner, the Chairman of the Board of Supervisors is hereby authorized and instructed to sign an agreement on behalf of Shasta County with the counties of Siskiyou, Lassen and Trinity, to establish and maintain a Tuberculosis Sanitarium at Redding, Shasta County.

AYES; Supervisors Plumb, Turner, Colby, Chatham and Jessen.
NOES: None
Absent: None.

MAY - 1947

F A S - 1076 AGREEMENT

It is hereby resolved that Andrew T. Jessen, Chairman of the Board of Supervisors of Shasta County be and he is hereby authorized to sign on behalf of Shasta County, County-State Agreement Federal Aid Secondary Roads FAS Rte. 1076 - S-1076 (1).

FALL RIVER - DANA ROAD

It is hereby ordered that the County Auditor draw his warrant in the amount of One Thousand Dollars (\$1000.00) in favor of the State of California Division of Highways from Post War Improvement Fund for advertising Fall River - Dana Road, Project S-1076-1.

MONTANA AVENUE - ASHBY SUBDIVISION

Petition is read from residents of Central Valley area requesting the extension of Montana Avenue south from its intersection at Fort Peck Street to the center line East and West of Section 31, Township 33 North, Range 4 W., M. D. B. & M.

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

OLD KENNETT ROAD

Petition is read from residents of Summit City and vicinity requesting that the old Kennett Road from Highway 209 down to Shasta Lake be kept in the county road system. The petition is referred to the county surveyor to determine the status of this road, and if necessary to refer the request to James K. Carr of the Bureau of Reclamation.

RETIREMENT PLAN

By motion duly seconded and carried, supervisor Jessen is authorized to sign a request to furnish a quotation of the approximate cost of the investigation and valuation necessary for Shasta County to participate in the State Employees' Retirement System.

By motion duly seconded and carried, the sum of \$400.00 is appropriated for the purpose of paying the costs of actuarial fee in making a survey to determine the cost of participation in the State Employees' Retirement System by 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 May 5, 1947, one time in the Burney Logger.

The Board adjourns until Monday, May 26, 1947 at 2 p.m.

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

Monday, May 26, 1947 - 2:00 P.M.

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

WELFARE MATTERS

By motion duly seconded and carried, welfare cases are approved as presented by Welfare Director, Betty L. Presley.

SHASTA DAM AREA PUBLIC UTILITY DISTRICT
Request for Allocation of Chapter 20 Funds

Daniel S. Carlton, attorney for Shasta Dam Area Public Utility District, requests an allocation of funds in the amount of \$19,546.00 from Chapter 20 funds for use of Shasta Dam Area Public Utility District for construction of fire prevention facilities in connection with water distribution system. Report is made by County Surveyor Breuning regarding the money available under this act and the amounts allocated or earmarked for use of various projects and schools.

The request is taken under advisement, pending action by the legislature on proposed bill which would provide money for distressed school districts. In the event that this bill should pass, some of the money now earmarked for school districts under Chapter 20 funds might be made available for use of other agencies and further consideration could then be given to the request of the Shasta Dam Area Public Utility District.

REPORTS AND COMMUNICATIONS

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

Auditor
Predatory Animal Control
Tax Collector
Treasurer
County Surveyor, on Cottonwood Creek Bridge near Ono.
County Surveyor, relative to siphon on Phillips property
Copy of Resolution from McArthur Grange
Letter from F. W. Haselwood
Copy of minutes Redding Mosquito Abatement District
Letters: Lester T. Davis, County Supervisors Association
Copies of Resolutions from Placer County Grand Jury and Los Angeles Board of Supervisors.

McARTHUR FIRE TRUCK

Mr. Herbert Totten requests information regarding reason for removal of Forest Service fire truck from McArthur. He is advised that District Ranger Jess A. Graves will be contacted regarding the matter.

DEED ACCEPTED

By motion duly seconded and carried, deed from W. S. Price and Hazel E. Price to Shasta County for right-of-way is accepted and the Clerk is instructed to place said deed of record.

TAX COLLECTOR'S SALES

On motion of Supervisor Turner, seconded by Supervisor Colby, resolution is passed authorizing the Tax Collector to sell at public auction with advertising, (four lots to be sold as one unit at a minimum price of \$20.00 for the unit) as follows:

Lots 5, 6, 7, 8, Blk 21
Original town of Keswick.

INTER-MOUNTAIN FAIR

It is hereby resolved that the premium list for the 29th Annual Inter-Mountain Fair of Shasta County, as presented by George Ingram, Manager of said Fair, be and it is hereby approved.

MILEAGE INCREASE REQUESTED

Sheriff John Balma requests consideration of increase in mileage now set at 6¢ per mile, stating that his deputies cannot run their cars for that sum without a loss. Discussion is had regarding purchase of cars by the county for use of the Sheriff's office. Mr. Balma states that at least four county-owned cars would be needed. The matter is taken under advisement, mileage rates of other counties to be studied.

MT. BURNEY SUBDIVISION MAP ACCEPTED

On motion of Supervisor Colby, seconded by Supervisor Plumb, resolution is passed accepting the map of Mt. Burney Subdivision, Unit No. 2, subject to filing of bond.

BRIDGE PIPE

By motion duly seconded and carried, Supervisor Turner is authorized to order pipe for bridge on Veda Street and for bridge on Whiskey Creek, payment to be made from the 1947-48 budget.

SENATE BILLS APPROVED

By motion duly seconded and carried, resolution is passed approving SB-573 and SB-1159, (both bills relating to Welfare matters), for the reason that the saving to Shasta County if these bills became law would be \$500.00 or more per month. The Clerk is instructed to advise Senator Carter and Assemblyman Davis of the action taken.

COUNTY TREASURER

County Treasurer Clara D. Reynolds requests consideration of salary increase for County Treasurer, stating that her work has increased. Request is taken under advisement.

AGREEMENTS FOR FENCES

By motion duly seconded and carried, County Surveyor Breuning is authorized to execute agreements for construction of fences in lieu of paying for rights of way, cost to be paid out of Post War Improvement Fund.

OFFICE EQUIPMENT PURCHASE

By motion duly seconded and carried, County Surveyor Breuning is authorized to purchase office equipment as listed from Veterans Housing Management at a price of approximately \$115.00, said equipment to be assigned to the surveyor's office.

MAY - 1947

RETIREMENT SURVEY

By motion duly seconded and carried, the county auditor is authorized to fill out the forms and cards required for a survey of county employees whose memberships in the Retirement system are contemplated, necessary for the determination of the approximate contributions which would be required for participation in the State Retirement System and to forward said cards and forms to the proper authorities when completed.

By motion duly seconded and carried the chairman of the Board of Supervisors is authorized to sign an agreement on behalf of Shasta County with the firm of Coates and Herfurth, Consulting Actuaries, for determination of the approximate contribution which would be required of Shasta County by its participation in State Employees' Retirement System.

PETITION - KENNETT ROAD

Petition of residents of Summit City and vicinity, filed May 5 and taken up at that meeting, is again discussed. County Surveyor Breuning states that the road in question is now in the county road system and that in his opinion it should remain as a county road until some decision is reached regarding replacement of the county road on the west side of Shasta Dam which was destroyed by reason of the construction of the Shasta Dam. It is agreed to hold in the county road system that part of the old Kennett Road from Highway 209 down to the lake and keep it open for public use for recreational purposes.

PETITION
ABANDONMENT OF PORTION OF ROAD IN CENTRAL VALLEY

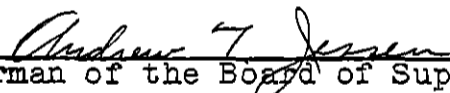
Petition is read requesting abandonment of a triangular parcel of land formerly used for road purposes, formerly a part of the old Kennett Road, located in Central Valley bounded on the north by State Highway 209 (Shasta Dam Boulevard), bounded on the south by Ashby Road (Buckeye Cutoff), and bounded on the West by the southerly extension of Lassen Avenue.

Petition is set for hearing for June 24, 1947 at 2 P.M. and posting and publication of notice of hearing is ordered as required by law.


PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the meeting of May 26, 1947 in the Shasta Dial for one time.

The Board of Supervisors adjourns for the term.


Chairman of the Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors

Monday, June 2, 1947 - 10 A.M.

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

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

MINUTES

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

COUNTY CLAIMS

By motion duly seconded and carried County Claims Nos. 6198 to and including 6740 on the various funds are passed by the Board of Supervisors. The Clerk is instructed to enter 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. Presley.

MEMORIAL HALL BUILDING FUND

Asa Doty of the Fall River Mills American Legion reports on a meeting held by veterans organizations on May 25 to discuss further tax levy for construction of memorial halls. Minutes of the meeting are read and a copy filed.

On motion of Supervisor Colby, seconded by Supervisor Turner, resolution is passed declaring the intention of the Board to continue the tax levy at the present rate for two more years for veterans memorial building fund, the money raised by said levy to be earmarked for Burney and Fall River Mills.

VETERANS HOMECOMING WEEK

By motion duly seconded and carried, resolution is passed declaring the week from June 10-15 to be Shasta County Veterans Homecoming Week.

COUNTY VETERANS SERVICE OFFICER

A committee from various veterans organizations requests that provision be made for a veterans service officer for Shasta County. L. W. Carr and Robert Krause present the matter.

It is agreed that a committee of veterans prepare a budget, proposed ordinance, etc., to present to the Board at the meeting of June 24, 1947.

REPORTS AND COMMUNICATIONS

Reports and communications are read and filed from the following:

Superintendent of County Hospital;
Copy of Resolution from Sonoma County in re: pinball machines, etc.
Letter from A. C. Snider in re: premium list for Inter Mountain Fair:
Letter from C. F. Scott Co., by Ray White in re: printing of Assessment Roll for assessor John Klukkert.
Letter from Senator Oliver J. Carter.
Letter from Record-Searchlight
Copy of Resolution from Redding City Council endorsing SB2082

TAX DEEDED LAND SALES

On motion of Supervisor Chatham, seconded by Supervisor Turner, resolution is passed authorizing sale by Tax Collector at public auction with advertising at a minimum price of \$1.00 per acre, the following parcels of land:

N. W $\frac{1}{4}$ of S W $\frac{1}{4}$ of N W $\frac{1}{4}$ Sec. 3 tp 31 N R 4 W.
N E $\frac{1}{4}$ of S W $\frac{1}{4}$ of N W $\frac{1}{4}$; S $\frac{1}{2}$ of S E $\frac{1}{4}$ of S W $\frac{1}{4}$ of N W $\frac{1}{4}$ Sec. 3 tp 31 N R 4 W.
N W $\frac{1}{4}$ of N E $\frac{1}{4}$ of N W $\frac{1}{4}$ Sec 3 tp 31 N R 4 W.
S W $\frac{1}{4}$ of N E $\frac{1}{4}$ of N W $\frac{1}{4}$ Sec 3 tp 31 N R 4 W.
S W $\frac{1}{4}$ of N W $\frac{1}{4}$ of N E $\frac{1}{4}$; W $\frac{1}{2}$ of S E $\frac{1}{4}$ of N W $\frac{1}{4}$ of N E $\frac{1}{4}$ Sec. 3 Tp 31 N. R. 4 West.
N $\frac{1}{2}$ of S E $\frac{1}{4}$ of N W $\frac{1}{4}$; W $\frac{1}{2}$ of S E $\frac{1}{4}$ of S W $\frac{1}{4}$ of N W $\frac{1}{4}$ Section 3, township 31 North, Range 4 West.
S $\frac{1}{2}$ of S E $\frac{1}{4}$ of N W $\frac{1}{4}$ Section 3, Township 31 North, Range 4 West.

DEED ACCEPTED

By motion duly seconded and carried, quitclaim deed from Howard E. Graham, Sr., Blanche A. Graham, et al to Shasta County for rights of way is accepted and the clerk is authorized to record said deed.

TRANSFER OF FUNDS CHAPTER 47 FUND

By motion duly seconded and carried, resolution is passed making application to the Postwar Public Works Review Board pursuant to the provisions of Chapter 47, Statutes of 1944 (4th Extra Session) as amended, for the transfer of the sum of \$12,254.66 from allocation for acquisition for rights of way and sites, to be added to the amount assigned for the preparation of surveys, plans and specifications, and authorizing County Surveyor Ernest D. Breuning to sign said application on behalf of Shasta County.

MASTER PLAN FOR AIRPORTS

By motion duly seconded and carried, the master plan for airports for the County of Shasta as presented by County Surveyor Ernest D. Breuning is approved.

SUPERINTENDENT OF SCHOOLS

On motion of Supervisor Plumb, seconded by Supervisor Chatham, permission is given to school superintendent Lucy Hunt to make trips during the month of June to Sacramento, Chico, San Jose, Los Angeles, Hanford and Colton for the purpose of interviewing teachers.

3 p.m.

BIDS

Affidavit of publication of notice to bidders being on file, bids are opened and read.

On motion of Supervisor Turner, seconded by Supervisor Colby, bid of Kate M. Fowler for feeding county prisoners for the fiscal year beginning July 1, 1947 and ending June 30, 1948, for 49¢ per meal is accepted.

On motion of Supervisor Chatham, seconded by Supervisor Plumb, bid of Eatons' Emporium Drug Store to furnish all drugs purchased from them by Shasta County at 20% above cost is accepted.

Bids for burial of dead outside of county hospital and for burial of hospital dead are read from Wayside Chapel, Meininger's Mortuary and McDonald's Chapel.

The prices being the same, motion is made by Supervisor Chatham, seconded by Supervisor Turner and carried unanimously that burials be paid for at the rate of \$57.50 plus \$17.50

for outside burial box, plus sales tax, and 25¢ per mile from the scene of death for cases outside of City of Redding city limits, the burials to be alternated between the three firms.

PRINTING AND ADVERTISING RATES

By motion duly seconded and carried, a ten per cent increase is allowed in printing rates and official advertising rates for Shasta County effective July 1, 1947, rates to be as follows:

DEMANDS, lawful form first M--\$30.25 5M--\$62.32

PERSONAL PROPERTY TAX RECEIPT, per M--\$16.94

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

per 500 - \$ 6.65½
per 1000 - 9.07½
per 2000 - 13.91½

(25% rag content bond, 20 lb. basis)

per 500 - \$ 7.86½
per 1000 - 10.89
per 2000 - 16.94

(additional color run, per M--\$5.14

ASSESSMENT BLANKS, per M--not to exceed \$15.73

ENVELOPES, Stock furnished by printer
size 13, per 500 -- \$4.23½, per 1000 -- \$6.65½
subsequent M--\$4.84
size 10, per 500 -- \$5.44½, per 1000 -- \$9.07½
subsequent M--\$6.95

Stock furnished by county: charge for imprinting only:

per 500 - \$2.72
per 1000 - 3.63
each subsequent M--\$1.81½

LEGAL BLANKS, #1 sulphite, 20 lb. basis.

	<u>No Filing form</u> <u>on reverse.</u>	<u>Filing form</u> <u>on reverse.</u>
8½x7,	per 500 - \$13.31 per 1000 - 14.82 subsequent M 3.93	per 500 - \$16.94 per 1000 - 20.57 subsequent M 5.44½
8½x11,	per 500 - \$13.91½ per 1000 - 17.54½ subsequent M 5.14	per 500 - \$19.36 per 1000 - 23.59½ subsequent M 7.26
8½x14,	per 500 - \$15.73 per 1000 - 19.36 subsequent M 6.76½	per 500 - \$21.78 per 1000 - 26.62 subsequent M 9.68

OFFICIAL ADVERTISING ----- Weekly and daily papers -- for each lawful square (234 non pareil ens) 66¢ per square for the first insertion and for each subsequent insertion, 44¢ per square. (Delinquent Tax Rate to be at the rate of 48¢ per square for first insertion and 24¢ per square for each subsequent insertion.)

SEALER OF WEIGHTS AND MEASURER - CAR REPAIR.

Mr. W. H. Logan submits estimates for repairs to the 1937 Plymouth Coupe used by him.

Motion is made by Supervisor Colby seconded by Supervisor Turner, that a new motor be installed at an approximate cost \$335.76. Vote is taken as follows:

Ayes - Turner, Colby
Noes - Plumb, Chatham, Jessen. Motion is declared lost.

Motion is made by Supervisor Turner seconded by Supervisor Chatham that valves be ground, etc., at a cost of \$72.00 for labor and \$133.87 for materials.

Motion is carried by unanimous vote and it is so ordered.

SENATE BILL 2082

By motion duly seconded and carried, resolution is passed endorsing Senate Bill 2082 and copies of said resolution are ordered mailed to Senator Carter, Assemblyman Davis and Governor Warren.

PLATINA - REDDING ROAD

By motion duly seconded and carried, resolution is passed urging that federal funds be made available for improvement of the Platina- Redding road to a standard sufficient to accomodate the heavy lumbering traffic now going over said road. Copies are ordered sent to Senator Knowland, Representative Clair Engle and State Senator Oliver J. Carter.

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 June 2, 1947 on time in the Fall River Tidings.

The Board of Supervisors adjourns until June 24, 1947 at 2 p.m.

Andrew T. Jensen
Chairman of the Board of Supervisors

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