

Tuesday, June 24, 1947 - 2 p.m.

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

ABANDONMENT OF ALLEY

Petition for abandonment of an alley situate in Block 3, Boomtown Subdivision, Unit No. 3, Central Valley coming on for hearing and no one appearing in opposition to said petition, on motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed abandoning alley as prayed for.

2:30 p.m.

Oral opposition appearing to the granting of the petition and it appearing that the hearing was set for 2:30 p.m. instead of 2 p.m. as previously believed, on motion of Supervisor Chatham, seconded by Supervisor Colby, resolution passed at 2 p.m. abandoning alley is rescinded and petition is reset for hearing for Monday, July 14, 1947 at 10 A.M.

ABANDONMENT OF TRIANGULAR PIECE
OF LAND IN CENTRAL VALLEY

WHEREAS, written petition has been made to the Board of Supervisors praying for the abandonment of a triangular piece or parcel of land, located in Central Valley, Shasta County, California, more particularly hereinafter described; and,

WHEREAS, Resolution declaring intention to abandon said road was passed May 26, 1947, setting hearing for June 24th, 1947, at 2 p.m. and

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

WHEREAS, the same came on for hearing on the 24th day of June, 1947, and it appearing to the Board of Supervisors, that there is no objection to the abandonment of said road, and that said road should be abandoned,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Shasta, that that certain portion of said road, in Central Valley, County of Shasta, State of California, and described as follows:

A certain triangular piece or parcel of land, located in Central Valley, Shasta County, California, bounded on the North by State Highway 209 (Shasta Dam Boulevard), bounded on the South by Ashby Road (Commonly known as the Buckeye Cut-off), and bounded on the west by the Southerly extension of Lassen Avenue, formerly a portion of the Old Kennett County Road,

be and the same is hereby abandoned.

FALL RIVER MILLS COUNTY
FIRE PROTECTION DISTRICT

By motion duly seconded and carried petition of Harry L. St. John requesting the withdrawal from Fall River Mills County Fire Protection District of certain lands fully described in the petition, is set for hearing for Monday, July 14, 1947 at 10 A.M.

WELFARE

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

HAPPY VALLEY ROAD

County Surveyor Ernest D. Breuning is instructed to confer with G. E. Oaks about the proposed line change in the Happy Valley Road from the U. S. Highway 99 to Cloverdale.

REPORTS AND COMMUNICATIONS

Reports are read and placed on file as follows:

Tax Collector, on Sales
Detention Home for May
Clerk, on Jurors pay
Predatory Animals for May
Auditor, on budgets
Board of Equalization

Communications are read from the following:

Resolution from Lake County Board of Supervisors inviting consideration of Hoberg's Resort as place of meeting of 1949 Supervisors' Convention;

State Department of Social Welfare,

Clair Engle, M. C.,

Petition from twenty District No. 2 residents regarding better road from Platina to Redding

Beach Vasey
Oliver J. Carter,
Lester T. Davis (2)

JUDGE'S SALARY

The clerk is instructed to notify the governor that the Board of Supervisors endorses S B 506 which provides for raise of salary for the Superior Judge to \$9000.00 per year.

ANDERSON - COTTONWOOD IRRIGATION DISTRICT DIRECTOR APPOINTED

Petitions urging appointment of Jay W. Mollring and of Henry W. Barnes to fill the vacancy caused by the resignation of Laurence A. Scharsch as Director of Division No. 3 of the Anderson-Cottonwood Irrigation District are read and filed.

On motion of Supervisor Plumb, seconded by Supervisor Chatham and carried by unanimous vote, Henry W. Barnes is appointed to fill the unexpired term of Laurence A. Scharsch, resigned, as Director of Division No. 3 of the Anderson-Cottonwood Irrigation District.

CLEAR CREEK MOSQUITO ABATEMENT DISTRICT

On motion of Supervisor Turner, seconded by Supervisor Chatham, G. E. Oaks and Edmund Wyndham are re-appointed as trustees of Clear Creek Mosquito Abatement District for term of two years.

BUDGET REQUESTS

Judge Albert F. Ross requests raises in salary for the following:

Court Reporter from \$225.00 to \$375.00 per month.

Probation Officer from \$150.00 to \$250.00 per month.

Allowance of \$30.00 per month for clerk for the judge is requested. Requests are taken under advisement until budget hearing.

Justice of the Peace Jonathan C. Tibbitts requests an increase of salary for Justice Court of Twp. No. 4 to \$150.00 per month and an allowance of \$75.00 for clerical assistance. Request is taken under advisement.

FARM ADVISOR

Farm Adviser Lester Berry is authorized to prepare his budget making provisions for the following new items:

Purchase of new oldsmobile
Employment of additional assistant farm advisor.
Laboratory equipment and changes necessary to prepare space in room in county office building for use as laboratory.

VETERANS SERVICE OFFICER

Lawrence W. Carr presents proposed budget for Veterans' Service Officer for Shasta County. A committee of veterans representing all veterans organizations in the county orally request that provision be made for the service officer endorsements are filed from various organizations. The matter is taken under advisement until budget time.

TRANSFER OF FUNDS

By motion duly seconded and carried, transfer of funds is authorized as follows:

Tr. #102 from General Road	-	-	-	-	-	-	\$1500.00
To Road District No. 1	-	-	-	-	-	-	1500.00
Tr. #103 From General Road	-	-	-	-	-	-	5000.00
To Road District No. 5	-	-	-	-	-	-	5000.00

OFFICE EQUIPMENT COUNTY SURVEYOR

By motion duly seconded and carried County Auditor W. F. Weber is authorized to draw a warrant on the General Fund in the amount of \$123.40 in favor of the Treasurer of the United States for purchase price of equipment for use of the county surveyor from the Federal Public Housing Authority pursuant to contract.

JUNE - 1947

PRAIRIE SCHOOL DISTRICT

Francis Carter orally protests the action heretofore taken annexing territory to the Prairie School District. He is referred to the district attorney.

SLOT MACHINE ORDINANCE PROPOSED

District attorney Shuman presents a proposed ordinance regarding slot machines, vending machines, etc., and urges adoption of said ordinance. The matter is taken under advisement.

ADDED APPROPRIATIONS

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

General Fund

Road Commissioners	125.20
Clerk	1071.28
Auditor	74.82
Tax Collector	.47
District Attorney	2437.54
Coroner	211.05
Public Administrator	122.46
Surveyor	2357.14
Special District Election	141.13
Justice Court #1	374.48
Justice Court #8	46.45
Justice Court #9	91.62
Court House & Grounds Includes Utilities and Repairs County Jail	983.96
Detention Home	213.76
County Jail	1748.71
Recorder	292.45
Agricultural Commissioner	531.94
General Weed Control	31.44
Klamath Weed Control	1965.12
Constable #8	17.94
Superintendent of Schools	1146.92
Court Reporter	56.54
Miscellaneous General	8295.11

Hospital Fund

Hospital Salaries	1650.13
Hospital Administration	13742.23

Welfare Fund

Welfare Administration	568.20
Welfare County cases	2245.27
Welfare Probation Officer	1637.87
Welfare Emergency Fund	19.64

Road Districts

Road District #1	1964.91
Road District #3	12136.19
Road District #5	13469.11

Bridge Fund

Item #158 - District #1	76.34
Item #159 A District #1	28.00
Item #160 - District #1	134.10

Bridge Fund - Continued

Bridge Maintenance District #3	96.51
Burney Water District	110.56
Bridge Item #167 - District #3	212.08
Cottonwood Lighting District	20.94
Bridge Maintenance District #5	1388.64
Burney Fire District	30.48
Bridge Item #174 - District #5	200.98
Cottonwood Fire District	448.37
Law Library Fund	114.84
Anderson Cemetery District	832.09
Welfare & Security Fund	43493.36

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 24, 1947 one time in the Redding Record.

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

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

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

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

The minutes of the last held meeting are approved and signed by the chairman.

COUNTY CLAIMS

By motion duly seconded and carried County Claims No 1 to and including 522 on the various funds are passed by the Board of Supervisors. The Clerk is authorized 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.

ASSESSMENT ROLLS

On motion of Supervisor Colby, seconded by Supervisor Turner, purchase of assessment rolls for the year 1947-48 is authorized from A. Carlisle & Company at approximately the same price as last year.

TRANSFER OF FUNDS

By motion duly seconded and carried, transfer of funds is authorized as follows:

DA-RM #2-18	\$3,525.00
To Unappropriated Reserve	3,525.00
(Balance in fund returned to Unappropriated Reserve)	

BUDGET REQUESTS

County Physician B. F. Saylor requests an increase in salary from \$250.00 to \$350.00 per month. Discussion is had regarding employment of a young full time resident physician at the hospital but no action is taken.

District attorney Frank Shuman requests a salary raise for the deputy district attorney from \$175.00 per month to \$250.00 per month. Requests are taken under advisement.

ANDERSON INCORPORATION OPPOSITION

Francis Carter presents petition (2 sections) in opposition to the incorporation of the town of Anderson. There being nothing before the Board regarding proposed incorporation, no action is taken.

JULY - 1947

FOREST SERVICE SALE

Gorham C. Ward of Los Molinos requests approval of the Board on proposed sale of 470 acres of land to the Forest Service. The matter is taken under advisement.

KLAMATH WEED CONTROL

Discussion on Klamath Weed control policy is had. B. F. Stroup recommends that \$15,000.00 worth of material be made available to the ranchers at cost.

WATER LINE

Fred Eastlund requests permission to hook on the county water line going to the county hospital, stating that a 2 inch connection for fire protection is needed. The matter is taken under advisement, and the county surveyor is instructed to work out a schedule of costs for connecting to the line, all permits to connect being subject to the city of Redding's approval.

SHASTA DAM AREA PUBLIC UTILITY DISTRICT

Daniel S. Carlton, W. S. Price and Jonathan C. Tibbitts renew the request for an allocation of \$19,200.00 from the state funds available under chapter 47, etc. for use by the Shasta Dam Area Public Utility District. They are advised that if a portion of the money heretofore earmarked for school districts can be released by reason of other money being made available to distressed school districts through pending legislation, favorable consideration will be given to the request of the utility district.

REDDING MOSQUITO ABATEMENT DISTRICT

By motion duly seconded and carried, the sum of \$3000.00 is appropriated from the General Reserve to the Redding Mosquito District as a loan to be repaid when tax money is available.

CANYON CREEK BRIDGE POSTING

By motion duly seconded and carried, Supervisor Chatham is authorized to post the Canyon Creek bridge for 3 - ton load limit.

KIMBALL SCHOOL DISTRICT PETITION

The petition heretofore having been received from residents of Kimball School District and referred to the district attorney for recommendation, Mr. Shuman advises that no action be taken and that the petition be turned over to him.

PRAIRIE AND PACHECO SCHOOL DISTRICT
MERGER RESCINDED

On the advice of District Attorney Shuman, resolution is passed rescinding the order heretofore made merging Prairie and Pacheco School Districts.

CHURN CREEK BOTTOM ROAD

County Surveyor Breuning is authorized to survey the Churn Creek Bottom road and obtain rights-of-way.

F A S - 1072 ANDERSON - COTTONWOOD ROAD

On recommendation of County Surveyor Breuning resolution is passed accepting Anderson - Cottonwood Road - F A S - 1072.

LAW LIBRARY TRUSTEE

By motion duly seconded and carried, Hiram R. Baker is appointed as a member of the Board of Trustees of the Shasta County Law Library in place of Stennett Sheppard who has moved from the county.

REPORTS AND COMMUNICATIONS

Reports are read and filed as follows:

Superintendent of County Hospital and Farm,
State Board of Equalization,
Tax Collector, on sales made;
Sheriff, on fines paid to City of Redding,
Treasurer.

Communications are read from the following:

Mrs. Walter H. Fink,
Chairman of Juvenile Probation Committee, regarding increase in salary for the probation officer.
Resolution from Anderson Grange opposing adoption of proposed slot machine ordinance.
Dr. B. F. Saylor, regarding injury to Perry McVey - referred to Welfare Director.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

To A.C.I.D. & Millie M. Stacey for the year 1933 & any subsequent years as shown on page --- of the Assessment Roll for that year.

To Geo. Seth & Elizabeth Adda Hurlburt for the year 1945 as shown on page 388 of the Assessment Roll for that year.

BOARD OF EQUALIZATION

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

Redding, California
July 7, 1947

To the HONORABLE BOARD OF SUPERVISORS
of SHASTA COUNTY

Gentlemen:

I beg to report, herewith, assessment of property in Shasta County for the year of 1947, (not including property assessed by the State Board of Equalization, nor exemptions of individuals under the law), as follows:

CITY OF REDDING ASSESSMENT

Land and town lots	\$1,147,075.00		
Improvements	3,504,075.00		
Personal Property	1,088,510.00		
Solvent Credits	19,610.00		
Less Exemptions		\$329,565.00	
TOTAL			\$5,429,705.00

SHASTA UNION HIGH SCHOOL ASSESSMENT

Land and town lots	\$5,414,350.00		
Improvements	1,879,660.00		
Personal Property	1,708,845.00		
Less Exemptions		\$316,325.00	
TOTAL			\$8,686,530.00

FALL RIVER JOINT UNION HIGH SCHOOL ASSESSMENT

Land and town lots	\$2,189,765.00		
Improvements	520,175.00		
Personal Property	688,310.00		
Solvent Credits	12,000.00		
Less Exemptions		\$ 93,025.00	
TOTAL			\$3,317,225.00

DUNSMUIR UNION HIGH SCHOOL ASSESSMENT

Land and town lots	\$ 422,385.00		
Improvements	120,955.00		
Personal Property	36,445.00		
Less Exemptions		\$ 9,925.00	
TOTAL			\$ 569,860.00

ANDERSON UNION HIGH SCHOOL ASSESSMENT

Land and town lots	\$1,013,260.00		
Improvements	562,470.00		
Personal Property	506,135.00		
Less Exemptions		\$102,630.00	
TOTAL			\$1,979,235.00

TOTAL ASSESSABLE PROPERTY	\$19,982,555.00
1177 Veterans Exemptions	
33 Church Exemptions	851,470.00

Respectfully submitted,

John Klukkert
Assessor

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JULY - 1947

The Board of Supervisors adjourns at 5 p.m. in regular session and as a Board of Equalization until Tuesday, July 8, 1947 at 10 A.M.

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

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

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

BUDGET CONSIDERATION

Departmental estimates submitted for consideration for inclusion in the 1947-48 budget are received and tentatively approved.

In the afternoon, Senator Oliver J. Carter explains the provisions of the new highway bill and its effect on Shasta County discussing budget procedure, changes necessary to comply with the provisions of the bill and related matters.

DEPUTY ALLOWANCES

Salary increases are allowed to deputies in the Recorder's office as follows:

From	-	\$120.00	to	\$140.00
From	-	130.00	to	140.00

The Clerk is allowed an additional deputy at a salary of \$175.00 per month.

These changes will be incorporated in an ordinance to be drawn when all changes in deputy allowances are completed, and will be effective thirty days after such ordinance is adopted.

The Clerk is allowed under Section 4041C of the Political Code, Compensation for the extra deputy at the rate of \$175.00 per month from Aug. 1, 1947 until the ordinance providing for such deputy shall become effective.

The Board adjourns at 5 p.m. in regular session and as a board of equalization until Monday, July 14, 1947 at 10 A.M.

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, July 14, 1947 - 10 A.M.

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

ABANDONMENT OF ALLEY IN CENTRAL VALLEY

This being the time set for hearing petition to abandon alley in Central Valley described as an alley which intersects Block 3, Boomtown Unit No. 3, and affidavits of posting and of publication of notice being on file, hearing is had.

Oral application is presented by John G. Ravenscroft, Ralph Haner states that abandonment of the alley in question would cause no damage to his property. The matter is taken under advisement on recommendation of Deputy D. A. Baker

FALL RIVER MILLS FIRE PROTECTION DISTRICT
WITHDRAWAL OF LAND OF HARRY L. ST. JOHN

This being the time set for hearing of petition of Harry L. St. John to withdraw certain lands from the Fall River Mills County Fire Protection District and proof of notice being on file and no opposition appearing, on motion of Supervisor Colby, seconded by Supervisor Turner, resolution is passed granting the petition and excluding the following described lands from the Fall River County Fire Protection District:

S $\frac{1}{2}$ of NE $\frac{1}{4}$; NE $\frac{1}{4}$ of SW $\frac{1}{4}$; NW $\frac{1}{4}$ of SE $\frac{1}{4}$, Section 20, Township 36 North, Range 5 East, M.D.B. & M.; containing 160 acres.

S $\frac{1}{2}$ of NW $\frac{1}{4}$; NE $\frac{1}{4}$ of SW $\frac{1}{4}$; NW $\frac{1}{4}$ of SE $\frac{1}{4}$; S $\frac{1}{2}$ of SE $\frac{1}{4}$ of Section 21, Township 36 North, Range 5 East, M.D.B. & M.; containing 240 acres.

SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 22, Township 36 North, Range 5 East, M. D. B. & M.; containing 40 acres.

W $\frac{1}{2}$ of NW $\frac{1}{4}$ of Section 27, Township 36 North, Range 5 East, M. D. B. & M.; containing 80 acres.

N $\frac{1}{2}$ of NE $\frac{1}{4}$; SW $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 28, Township 36 North, Range 5 East, M.D.B. & M.; containing 120 acres.

FALL RIVER-DANA COUNTY HIGHWAY--FA-S-1076

Upon recommendation of County Road Commissioner Ernest D. Breuning, resolution is passed rejecting all bids on the Fall River-Dana County Highway FA-S-1076 with the understanding that bids for contract for said road will be readvertised in March, 1948. Analysis of bids submitted by Mr. Breuning is filed.

DEEDS ACCEPTED

On motion of Supervisor Turner, seconded by Supervisor Colby, two right of way deeds are accepted from Harvey A. Luckenbach and Lela H. Luckenbach and the Clerk is instructed to place said deeds on record.

REQUEST--ROAD CROSSING

Mr. George T. O'Neil orally requests the Board of Supervisors to make a request to the railroad commission for permission for a private road crossing the Southern Pacific railroad track near Shiloah Springs, at Fisher. The matter is referred to Road Commissioner Breuning.

TREASURER--DEPOSIT OF MONEY

By motion duly seconded and carried, County Treasurer Clara D. Reynolds is authorized to deposit money as follows:

\$200,000.00 at $\frac{1}{2}$ % in the Anglo California Bank

\$400,000.00 at $\frac{1}{2}$ % in the Bank of America

CASTLE ROCK BRIDGE

By motion duly seconded and carried, resolution is passed authorizing the posting of the Castle Rock Bridge, two signs to read:

"Trucks - 5 Ton - Speed Limit 5 Miles."

BUDGET CONSIDERATION

A committee from the Shasta Cascade Wonderland Association with Wm. Quinlan as spokesman request that an appropriation for said organization be made in the Advertising Budget in the amount of \$2500.00. The matter is taken under advisement.

Sheriff John Balma explains budget request for \$6500.00 for new two-way radio system to be installed in sheriffs office cars. Chief of Police Shoup endorses the plan, explaining the system now in effect in the City of Redding. The matter is taken under advisement.

Consideration is given to budget estimates and road budget matters are discussed with the road commissioner.

CANCELLATION OF ASSESSMENTS

By motion duly seconded and carried petition of County Auditor W. F. Weber to cancel Certificate No. 22 of 1929, under the provisions of Section 3805, Political Code, and Tax Collector's Deed to Joseph F. Sauer under Sale 12 of 1930 in so far as said instruments relate to the following property:

Boardman Addition to Redding - Lots 1-2-3, Block D.

RIGHT OF WAY AGREEMENT--G. E. OAKS

Mr. G. E. Oaks orally agrees to give a right of way for road purposes only on the Happy Valley-Oak Post Office Road (County Road - 33E from U. S. 99 to Oak Post Office) of approximately one-half mile long and of variable width, on condition that the county will agree to move fences on both sides of the right of way and erect good and substantial fences of like kind in place of present fences. County Road Commissioner Breuning is instructed to prepare an agreement to be attached to the deed.

JULY - 1947

REDDING HEIGHTS SUBDIVISION--RESOLUTION TAKING IN STREETS

On motion of Supervisor Chatham, seconded by Supervisor Colby, resolution is passed granting petition to take into the county road system the streets in the Redding Heights Subdivision as shown on the map of said subdivision, also the approach road extending from the old State Highway (County Road 26 B) to said Redding Heights Subdivision.

MANTON JOINT ELEMENTARY SCHOOL DISTRICT BONDS

By motion duly seconded and carried, resolution is passed authorizing the issuance of bonds of the Manton Joint Elementary School District in Tehama and Shasta Counties in the sum of \$60,000.00 in denominations of \$1000.00 each, bonds to be dated June 15, 1947, numbered 1 to 60, interest to be payable annually for the first year and semi-annually thereafter, said resolution concurring in and with all the proceedings had and taken and to be taken by the Board of Supervisors of Tehama County in the issuance of said school bonds and authorizing sale of said bonds by the Board of Supervisors of Tehama County.

REPORTS AND COMMUNICATIONS

Reports and communications are read and filed as follows:

Report of Detention Home for June 1947,

Certificate of Governing Board of Anderson Union High School District - re maximum tax rate for said district,

Department of Social Welfare - report on appeals of Thomas Gist and Doris L. Wetenhall;

Minutes - Northern California Supervisors Association;

Relinquishment of Superseded State Highway - Road II-Sha-28-D;

Letter from Senator Wm. F. Knowland.

Application of Aimee Griffith for the position formerly occupied by Byron McCormick on the County Board of Education. (Placed on file since no resignation has yet been received from Mr. McCormick.

There being no protests either oral or written, the Board of Supervisors adjourns at 5:15 p.m. as a Board of Equalization and in regular session until Monday, July 21, 1947 at 10 A.M.

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, July 21, 1947 - 10:00 A.M.

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

STATISTICAL REPORT AND TAX CARDS

The Clerk is instructed to notify printers that estimates for printing the annual statistical report and tax cards will be received by the Board of Supervisors on August 4, 1947 at 10:00 A.M., information to be obtained from the County Auditor.

ANDERSON MOSQUITO ABATEMENT DISTRICT TRUSTEES APPOINTED

By motion duly seconded and carried, the following are appointed as Trustees of Anderson Mosquito Abatement District: Lorena Gill, Emily Volonte, G. G. Mitchell, Frank Moss and Dewey Casebeer.

SUMMIT CITY FIRE DISTRICT PETITION TO REMOVE FIRE COMMISSIONER

A petition signed by registered voters of the Summit City Fire District requesting the removal of Arvel Hansen as Fire Commissioner and the appointment of W. Evert Rice in his place is read.

Discussion is had as to the legal power of the Board to remove an appointed official from his position. The petition is referred to the District Attorney for an opinion.

PETITION FOR ABANDONMENT OF AN ALLEY IN CENTRAL VALLEY

The petition for abandonment of an alley which intersects Block 3, Boomtown Subdivision, Unit No. 3, having been heard on July 14, 1947 and taken under advisement, motion is made by Supervisor Chatham, seconded by Supervisor Plumb, that petition be granted and alley be abandoned as prayed for.

Vote: Ayes: Supervisor Chatham
Noes: Supervisors Turner, Plumb, Colby and Jessen.

The motion is declared lost and it is so ordered.

McARTHUR STREETS - PETITION - HEARING SET

Petition is read requesting abandonment of Grove Street in the Town of McArthur from the northerly line of A Street north to the town limits and B Street from the westerly line of Main Street west to the town limits.

By motion duly seconded and carried, resolution is passed setting petition for hearing for August 4, 1947 at 2:00 P.M. and directing the posting and publication of notice of hearing.

SLOT MACHINE ORDINANCE

District Attorney Shuman requests that action be taken on the proposed slot machine ordinance. Statement of Supervisor Turner opposing the passage of the ordinance is read. Mr. Shuman is instructed to see the City Council of Redding tonight regarding their intention to pass a similar ordinance. The matter is laid over to July 24, 1947 at 2:00 P.M.

VETERANS SERVICE OFFICER

Motion is made by Supervisor Chatham, seconded by Supervisor Colby that provision be made for the position of Veterans Service Officer for Shasta County and that the budget as presented by Mr. L. W. Carr representing veterans organizations, be adopted.

Vote is taken as follows:
Ayes: Supervisor Chatham
Noes: Supervisors Turner, Plumb, Colby and Jessen.

The motion is declared lost and it is so ordered.

LAKEHEAD SUBDIVISION AMENDED MAP

By motion duly seconded and carried, resolution is passed accepting amended map of Lakehead Subdivision (James I. and Hazel Black), which map supercedes map filed in the office of the Recorder of Shasta County on May 27, 1947 in Book 6 of Maps at page 31.

BOUNTY ORDINANCE

By motion duly seconded and carried, Ordinance No. _____ is passed raising the county on coyotes from \$4.00 to \$5.00, on bob cats and lynx cats from \$1.00 to \$3.00 and leaving the bounty on lions at \$5.00. (See Ordinance Book 3, Page _____)

The sum of \$5,000.00 is set in the 1947 - 48 budget for bounties and the chairman is authorized to sign agreement with the U. S. Fish and Wildlife Service providing for an appropriation by Shasta County of \$5640.00 for cooperative predator control, this amount to be in addition to the \$5,000.00 under the provisions of the bounty ordinance.

PLAGUE AGREEMENT

By motion duly seconded and carried, the chairman is authorized to sign an agreement with the State Department of Agriculture, Bureau of Rodent Control, agreeing to appropriate \$500.00 for rodent control.

SALE OF EQUIPMENT

By motion of Supervisor Plumb duly seconded by Supervisor Colby and carried, Supervisor Jessen is authorized to sell at public auction at a minimum price of \$4,000.00 one RD-7 Caterpillar-Crawler Type-Tractor with dozer and power unit. The sale is to be held at the county yard at Anderson on Saturday, July 26, 1947 at 10:00 A.M., and notice by posting for at least five days in three public places and by publication one time in the Redding Record prior to the sale is ordered.

REQUESTS DENIED

Requests for raise of salary is denied to the following:

County Physician
Deputy District Attorney
Court Reporter
Probation Officer
All elective officers

Request for raise of mileage rate is denied.

JULY - 1947

SALARY INCREASES GRANTED

Salary increases are granted as follows; effective August 1, 1947:

Superintendent of County Hospital and Farm:

From \$140.00 per month to \$175.00 per month, with found.

Matron at County Hospital:

From \$218.00 per month to \$240.00 per month, live in.

PURCHASE OF EQUIPMENT

Permission is granted to Supervisor Colby to purchase one new truck and one new pick-up truck and to Supervisor Turner to purchase a compressor.

HOSPITAL LAUNDRY

A representative from the Butte Laundry, 939 Butte Street, Redding, requests a portion of the laundry from the county hospital. He is advised to take the matter up with James Martin, Superintendent of the County Hospital.

WATER LINE TO COUNTY HOSPITAL

On recommendation of County Surveyor Breuning, the charge to connect to the county water line going to the county hospital is fixed as follows:

1 inch and under for domestic use \$50.00

Over 1 inch limited to service connections for fire plugs . . \$100.00

SURVEYOR - MEETING

County Surveyor Breuning is authorized to attend a meeting in San Francisco of the County Engineer's Association on August 7 and 8, 1947.

CHAMBER OF COMMERCE AGREEMENT

The Chairman is authorized to sign an agreement with the Redding Chamber of Commerce providing for a sum of \$3,000.00 to be paid to the Chamber of Commerce for advertising the resources of Shasta County pursuant to agreement.

AGREEMENT - FALL RIVER - DANA COUNTY
RIGHT OF WAY RELOCATION OF TELEPHONE LINE

By motion duly seconded and carried, resolution is passed authorizing the chairman to sign an agreement with the U. S. Department of Agriculture, Forest Service, in connection with the relocation of the telephone line along the Fall River-Dana County right of way.

PETITION - ENTERPRISE ROAD

A petition is read from residents of Enterprise and vicinity requesting the Board to take 1600 feet of road near Enterprise into the county road system.

On recommendation of Supervisor Chatham, the petition is held up until a better description is obtained.

GRANT SCHOOL DISTRICT RESOLUTION

On motion of Supervisor Turner, seconded by Supervisor Plumb, resolution is passed granting permission to the trustees of Grant School District to sell the site of the Centerville School District and to use the proceeds of the sale for expenses of the Grant School District.

COLUMBIA SCHOOL DISTRICT

Mr. Richard Smith presents copies of the budget of Columbia School District budget for 1946-47 and for 1947-48, orally objecting to the amount set out under the item Capital Outlay, stating that a bond issue for buildings and equipment had been voted down.

The budget is placed on file.

REPORTS AND COMMUNICATIONS

Annual report of predatory animal control and Annual report of Shasta County Water Project are read and placed on file. Communications are read from the following:

County Supervisors Association (4);

State Controller

Analysis of Collier-Burns Act relating to county roads and copy of act;

Anna DeBow, President Cottonwood Chamber of Commerce;

J. R. Bush, Secretary of Burney Chamber of Commerce;

Tom L. Stanley, General Manager Shasta Cascade Wonderland Assn.;

PRELIMINARY BUDGET

Further hearing is given on proposed estimates to be included in the 1947-48 budget. All estimates having been considered, on motion of Supervisor Plumb, seconded by Supervisor Colby, resolution is passed approving the preliminary budget, ordering the printing of said budget by the county auditor, and setting the time for final hearing on the budget for Wednesday, August 20, 1947 at 10:00 A.M.

Thursday, July 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 meetings held during July are approved and signed by the chairman.

WELFARE CASES

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

Old Age Security Automatic Increase List, Pages 1 to 19 is approved.

Permission is granted to Welfare Director Betty Presley to attend Welfare meetings in Sacramento on August 12 and 13 and in San Francisco on August 20 and 22.

The Welfare Director is authorized to employ Eva Harrison as P.A.W. Gr. 2 at a salary of \$200.00 per month.

REDDING MOSQUITO ABATEMENT DISTRICT APPOINTMENT

On motion of Supervisor Turner, seconded by Supervisor Plumb, Paul C. Sisco is appointed director of Redding Mosquito Abatement District to replace Dr. B. F. Saylor.

GASOLINE STORAGE TAX

Road Commissioner Ernest D. Breuning is authorized to make report to State Board of Equalization on fuel in storage by Shasta County On July 1, 1947, and transmit to said Department the tax due. The County Auditor is authorized to draw his warrant on the General Fund in the amount of \$27.00 in favor of State Board of Equalization as payment of said tax.

RESOLUTION - CRIPPLED CHILDRENS' FUND

WHEREAS, the Crippled Children's Act was amended to be effective on August 23, 1947, transferring the duties of the Judge of the Superior Court relative to certification of handicapped children to the County Department of Health or Welfare Department to be designated by the Board of Supervisors of the respective counties, and,

WHEREAS, it has heretofore been the practice of the County to deposit all taxes levied and collected in pursuance of said act, and all repayments from parents in pursuance of said act into the General Fund of the County, and,

WHEREAS, it is in the best interests of the public and it is the desire of the Board of Supervisors that the same be paid into a separate fund known as the "Crippled Children's Fund";

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

1. That the foregoing recitals are true and correct;
2. That the Shasta County Welfare Department is hereby designated as the agency to perform the duties relative to the certification of handicapped children; and,
3. That a Crippled Children's Fund be maintained as a separate fund and that all taxes levied and collected in pursuance of the Crippled Children's Act, and all repayments by the parents under the Crippled Children's Act shall be deposited in said Crippled Children's Fund and not be deposited in the General Fund, as heretofore.

STATE FAIR BOOTH

Mr. Harvey D. Prather is offered the management of the Shasta County booth at the State Fair. The matter is taken under consideration, Mr. Prather to report to the Board on August 4, 1947.

COMMUNICATIONS AND REPORTS

Copies of Certifications of Attendance and Cost of Non resident Junior College Pupils for various Junior Colleges are read and filed.

Annual report on predatory animals is read and filed.

Letters From:

Frank M. Mogle, President County Superivisors Association.
Dixwell L. Pierce, Sec., State Board of Equalization;
Clinton Peltier, regarding road - referred to Supervisor Turner.
Notice of rise in price of plantmix from J. H. Hein Company.

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KIMBALL SCHOOL DISTRICT

On motion of Supervisor Plumb, seconded by Supervisor Colby and passed by unanimous vote resolution is passed declaring Kimball School District to be lapsed and merged with the Cottonwood Union School District according to Education Code, Section 2581 and on recommendation of Lucy Hunt, County Superintendent of Schools.

BURNEY FIRE AND WATER DISTRICT - LOANS

Oral application is made by Ira M. Shadwell for a loan to be repaid from taxes to the Burney Fire District and the Burney Water District. It is agreed that loans will be made after the approval of the budget on August 20, 1947 as follows:

To Burney Fire District - \$4000.00
To Burney Water District - \$2000.00 both loans to be repaid from tax money.

FOREST SERVICE AGREEMENT

Motion is made by Supervisor Colby, seconded by Supervisor Plumb that the Forest Service Fire truck be left at McArthur and that the Cooperative Agreement be executed with the provision for cost of such truck included.

Vote: Ayes - Supervisor Colby
Noes - Supervisor Turner, Plumb, Chatham, Jessen
Absent - None

The motion is declared lost.

Motion is made by Supervisor Turner, seconded by Supervisor Chatham that the cooperative agreement for fire suppression and prevention between the County of Shasta and the State Division of Forestry providing for the sum of \$8509.53 to be appropriated by the County (plus a rebudget of the 1946 balance for this work) be approved and signed by the Chairman. The motion is passed by unanimous vote and it is so ordered.

EQUIPMENT - DISTRICT NO. 3

On motion of Supervisor Colby seconded by Supervisor Plumb, resolution is passed directing the auditor to draw a warrant on Road District No. 3 Fund in favor of the Southern Pacific Company in the sum of \$1324.60 in payment of C. O. D. of F. B. Hart and freight charges on one new motor and one rebuilt motor, as per invoice attached to claim.

SLOT MACHINE ORDINANCE

Motion is made by Supervisor Chatham, seconded by Supervisor Turner that the slot machine ordinance as proposed by District Attorney Shuman be adopted.

Vote: Ayes: Supervisors Turner, Plumb, Colby, Jessen
Noes: Supervisor Chatham
Absent: None.

The motion is declared passed and it is so ordered. (For Ordinance, see Ordinance Book 3 at page 81)

WAGE SCALE - ROADS AND BRIDGES

By motion duly seconded and carried, the following wage scale is adopted for road and bridge labor, effective August 1, 1947:

Foreman	Per Day
	\$10.00
Carpenter Foreman	10.00
Carpenter	9.00
Jack Hammer operator	9.00
Bulldozer operator	9.00
Graderman	9.00
Mechanic	9.00
Truck Driver	8.00
Laborer	7.00

any employee acting as powderman is to receive the same rate of pay as he is receiving in his regular classification.

COURT HOUSE BUILDING FUND

By motion duly seconded and carried, a rate of 10¢ on the \$100.00 is set in the preliminary budget for court house building fund.

READING ADOBE SIGNS

Letter is read from J. E. Carptenter, Director, Travel and Recreation Department, Centennial Celebrations Committee, regarding directional signs for historical landmark No. 10 - Reading Adobe.

By motion duly seconded and carried, resolution is passed agreeing to erect such supplementary directional signs on the county roads as are deemed necessary for historical landmark No. 10 - Reading Adobe.

SUMMIT CITY FIRE DISTRICT PETITION

District Attorney Shuman reports to the Board of Supervisors regarding the petition from residents of Summit City Fire District requesting removal of Arvel Hansen as Fire

By motion duly seconded and carried, resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the meetings of July 14, 21 and 24 one time in the Anderson Valley News.

The Board adjourns at 4 p.m. for the term.

Andrew T. Jessen
Chairman of the Board of Supervisors

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

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Monday, August 4, 1947 - 10:00 A.M.

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

MINUTES APPROVED

The minutes of the last meeting are approved and signed by the chairman.

COUNTY CLAIMS

By motion duly seconded and carried County Claims No. 523 to and including 1067 on the various funds are passed by the Board of Supervisors. The Clerk is authorized to enter said claims in the allowance book and the auditor is authorized to draw his warrants in payment of same.

Claim of Highland Alameda County Hospital in the amount of \$580.00 is ordered held over to September meeting.

DETENTION HOME - ROOF

By Motion duly seconded and carried, C. D. Rich, General Contractor, is authorized to repair the roof of the Shasta County Detention Home at a cost of \$440.00

STOP SIGNS

By motion duly seconded and carried, resolution is passed authorizing the placing of two stop signs at the intersection of the Branstetter and Cedars Roads.

TAX COLLECTOR'S SALE

Application #199 made to the Tax Collector by Henry N. Hackler, Cassel, California on April 23, 1947 and referred to County Surveyor Breuning to survey and report to the Board, is again taken up.

By Motion duly seconded and carried, resolution is passed authorizing sale by the Tax Collector at public auction with advertising at a minimum price of \$48.00 the following described property:

E $\frac{1}{2}$ of W $\frac{1}{2}$ of SW $\frac{1}{4}$ Sec. 17 Tp. 30 N R 1 W.

Said sale is subject to agreement made with Mr. Hackler by Mr. Breuning, to be filed.

BEAR CREEK BRIDGE

By motion duly seconded and carried, resolution is passed closing the Bear Creek Bridge (on Parkville Road, at Danner's) while necessary repairs are being made.

BURNEY STREETS

By motion duly seconded and carried, resolution is passed taking the following described 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, also all of the old State Highway from the intersection of Highway 299, East of Marquette Street south to Saginaw Street.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Plumb, seconded by Supervisor Turner, resolution is passed authorizing cancellation of assessment for the years 1944-45-45-47 made to Mary Rossi-Ferreri as follows:

Dakyn Addition to Hedding, N $\frac{1}{2}$ less Ely por to N Y E of Lot 5 Block I

PINE GROVE CEMETERY DISTRICT

By motion duly seconded and carried, resolution is passed approving the annexation of territory to the Pine Grove Cemetery District.

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ENTERPRISE STREETS

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed granting petition to take the following streets into the county road system.

Road extending through the Enterprise subdivision from north to south; thence easterly to the Churn Creek County Road, a distance of approximately 1600 feet. (Better description to be supplied by County Surveyor.)

KIMBALL SCHOOL DISTRICT

WHEREAS, a request has been made this 4th day of August, 1947, for permission to remove the Kimball School building to the present site of the Cottonwood Union School and attach it to the building or buildings now on the Cottonwood Union School grounds in order to take care of the increase in attendance, and

WHEREAS, on August 4, 1947, a resolution was passed by the Board of Supervisors lapsing the Kimball School District and joining the territory of said district to the Cottonwood Union School District;

NOW, THEREFORE, be it, and it is hereby resolved:

1. That the permission be, and is hereby granted, to remove the Kimball School Building to the present site of the Cottonwood Union School grounds to take care of the increased attendance, and

2. That the foregoing recitals are true and correct.

PASSED by the Board of Supervisors of the County of Shasta, State of California, this 4th day of August, 1947, by unanimous vote.

CENTERVILLE SCHOOL DISTRICT

WHEREAS on the 4th day of August, 1947, a request by MILDRED MONTGOMERY was submitted to the Board of Supervisors of the County of Shasta, State of California, and the lapsed Centerville School District, requesting that the County of Shasta, State of California, and the lapsed Centerville School District, convey all of their right, title and interest in and to the following described property, to-wit:

All that certain lot, piece or parcel of land situate in the County of Shasta, State of California, and more particularly described as follows, to-wit:

Beginning at Corner No. 1, a 3/4 " x 30" iron pipe driven in the ground with mound of stone on the westerly side of the old Redding-Horsetown County Road, now abandoned, whence the 1/4 Section corner on the southerly line of Section 19, T. 31 N. R. 5 W., M.D.M., a 2" x 4' galvanized pipe with cap properly marked driven in the ground with mound of stone bears S. 50° 25' E. 805.1 feet, and running thence from the said Corner No. 1 S. 88° 32' W. 282.8 feet to Corner No. 2 a 1" x 3' iron pipe driven in the ground with mound of stone; thence N. 23° 53' W. 134.8 feet to Corner No. 3 a 1-1/4 " x 30" iron pipe driven in the ground with mound of stone on the southeasterly side of the Igo-Redding County road; thence N. 38° 04' E. 141.0 feet to Corner No. 4 a 1" x 30" iron pipe driven in the ground with mound of stone on the southeasterly side of the said Igo-Redding County road; thence S. 60° 34' E. 307.3 feet to Corner No. 5 a 3/4 " x 3' iron pipe driven in the ground with mound of stone on the westerly side of the said old Redding-Horsetown County Road, now abandoned; then S. 12° 48' W. 78.0 feet to the point of beginning, and enclosing an area of 1.2 acres, more or less.

WHEREAS; on August 5, 1946, a resolution was passed by the Board of Supervisors of the County of Shasta, State of California, lapsing the Centerville school District and joining the territory of said district to the Grant School District, and

WHEREAS, on September 26, 1946, the school building located on the Centerville School District site was turned over to the Grant School District, and the same having been removed; and

WHEREAS, it is the judgment of the Board of Supervisors that the property doesnot exceed the value of the sum of Seventy Five (\$75.00) Dollars, and

WHEREAS the Political Code, Section 4041.21, Subdivision 2, authorizes such conveyances at private sale, without advertising, by any member of the Board for that purpose, by majority vote of the Board, and

WHEREAS, it is in the interest of the public necessity and convenience, and

WHEREAS, Section 2586 of the Education Code provides for the disposition of a lapsed district by the Board of Supervisors.

NOW, THEREFORE, it is hereby resolved:

1. That the foregoing recital is true and correct:

2. That Andrew T. Jessen, Chairman of the Board of Supervisors and Ruth A. Presleigh, Clerk of the Board of Supervisors are empowered to execute a deed in the name of the Centerville School District to MILDRED MONTGOMERY, conveying all of the right, title and interest of the said Centerville School District in and to the above

PASSED by the Board of Supervisors of the County of Shasta, State of California, this 4th day of August, 1947, by unanimous vote.

SCHOOL DISTRICTS SUSPENDED

On motion of Supervisor Plumb, seconded by Supervisor Turner, and carried by unanimous vote, the following school districts are suspended according to Section 2581 of the Education Code, and on recommendation of County School Supt. Lucy Hunt:
Gas Point District, Pittville District, and Prairie School District.

EQUIPMENT PAYMENT

By motion duly seconded and carried, the auditor is directed to draw a warrant on Road District No. 5 in favor of Sacramento-Corning Freight Lines Ltd., in the sum of \$1005.49 in payment of C.O.D. of F. B. Hart and freight charges on one engine and steering assembly, as per invoice attached to claim.

TRANSFERS OF FUNDS

On motion of Supervisor Plumb, seconded by Supervisor Chatham and carried unanimously, transfers of funds are authorized as follows:

#8 To transfer Chapter 20 Post War. Const. Fund to the Four following Funds		
From _____ Post War Construction Chapter # 20	\$157,826.37	
To _____ Chapter 20 Post War Const. Hospital I. Ward	13,651.33	
Chapter 20 Post War Const. 4 County T.P. Hospital	82,400.00	
Chapter 20 Whitmore Road Unit	36,474.74	
Chapter 20 Churn Creek Road Unit	25,300.30	
#9 - Auditor Only To transfer amount paid out of Post. War Construction Fund from July 1 to July 29, 1947. Auditor posted charge to P.W.C. Whitmore Road		
From _____ Post War Construction Chapter "20	34,276.61	
Chapter 20 Post War Const. Whitmore Road Unit	34,276.61	
" 10 - To separate the Memorial Hall Building Fund from the Administrator		
From _____ Veterans Memorial Hall	30,000.00	
To _____ Veterans Memorial Hall Building Fund	30,000.00	
#11 - As a LOAN to be repaid from Taxes		
From _____ Redding Elem. Schools Bond Fund	40,000.00	
To _____ Redding Elem. School Fund	40,000.00	
# 12 - As a LOAN TO be repaid from Taxes		
From _____ General Reserve	1,200.00	
To _____ Anderson Fire District	1,200.00	
#13 Budget Provision		
From _____ In Lieu Tax Fund	20,000.00	
To _____ Road Improvement Fund	20,000.00	
#14 Account of Warrant #76 for Equipment paid from Road District No. 4 Charge transferred to Road Improvement fund as provisions in 1947-1948 Budget		
From _____ Road Improvement Fund	8,562.82	
To _____ Road District No. 4	8,562.82	
#16		
From _____ Memorial Hall Building Fund	25,000.00	
To _____ General Fund	25,000.00	
As a LOAN to be Repaid from Taxes.		
#17		
From _____ General Reserve	3,000.00	
To _____ Redding Mosquito District	3,000.00	
As a LOAN to be Repaid from Taxes.		
#18		
From _____ General Reserve	2,000.00	
To _____ Pine Grove Mosquito District	2,000.00	
As a LOAN to be Repaid from Taxes.		

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REPORTS AND COMMUNICATION

The following are read and filed:

Report of Treasurer
 Report of State Board of Equalization on All Letters--County of Supervisors Association;
 Department of Social Welfare --(Wetenhall appeal) Department of Public Works, Department of Public Health, Northern California Counties Supervisors Association,
 Report of Hospital and Farm;
 Letter from H. Q. Armstrong--re--roads in District No. 3

INTERMOUNTAIN FAIR

By motion duly seconded and carried, contract with the Golden West Shows as entered into by the Intermountain Fair of Shasta County, California, is approved.

On motion of Supervisor Colby, seconded by Supervisor Chatham, resolution is passed approving the plan proposed for leveling and fencing of the grounds and for a new race track for the Intermountain Fair at McArthur, and approving the agreement made by the Intermountain Fair for architects fees.

Letters are read from A.E. Snider, Chief Fairs and Expositions Division, Department of Finance.

LASSEN NATIONAL FOREST EXCHANGE OF LAND--GORHAM C. WARD

Letter is read from V. A. Parker, Acting Supervisor Lassen National Forest notifying the Board that Gorham C. Ward of Los Molinas desires to exchange to the U. S. Forest Service through the Lassen Lumber and Box Company, Susanville, California, 477 acres of land in Shasta County within the Lassen National Forest boundary, for 2300 M. feet of pine and fir timber, valued at approximately \$11,500.00

The Board goes on record in opposition to the acquisition of more land by the Lassen National Forest and instructs District Attorney Shuman to advise the Forest Service of the action taken.

2:00 P.M.

STATISTICAL REPORT AND TAX CARDS

Bids for printing of the annual statistical report and tax cards are read from the following:

Darrell V. Davis of the Shasta Lake Area News----\$332.80 for printing 500 copies, with tax cards;
 Commercial Printing Company, \$344.50 for 500 copies of each;
 Redding Printing Company, flat price of \$6.40 per page on cost plus 15% basis.

On motion of Supervisor Chatham, seconded by Supervisor Colby, and passed by unanimous vote, bid of Shasta Lake Area News is accepted.

HOSPITAL---RATES OF PAY

The Superintendent of the County Hospital is requested to estimate the cost per day for medical attention and hospitalization for the following types of care at the Shasta County Hospital and report to the Board on August 20, 1947:
 Custodials -- Convalescent -- Tubercular -- Hospital Bed Patients

McARTHUR STREETS - ABANDONMENT

WHEREAS, Resolution declaring intention to abandon said streets was passed July 21st, 1947, setting hearing for August 4th, 1947, at 2:00 P.M.; and,

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

WHEREAS, the same came on for hearing on the 4th day of August, 1947, and it appearing to the Board of Supervisors, that there is no objection to the abandonment of said streets, and that said streets should be abandoned;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Shasta, that certain streets in the town of McArthur, Shasta County, California, and described as follows;

Grove Street in the Town of McArthur from the northerly line of A Street north to the town limits;

B. Street in the Town of McArthur from the westerly line of Main Street west to the town limits:

be, and the same, is, hereby abandoned.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the meetings of August 4, one time in the Burney Logger.

No further business appearing, the Board adjourns until Wednesday, August 20, 1947 at 10:00 A.M.

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

Wednesday, August 20, 1947 - 10 A. M.

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

MINUTES APPROVED

The minutes of the meeting of August 4, 1947, are approved and signed by the Chairman.

WHISKEYTOWN - CLOSED RANGE PETITION

Petition is read from residents of Whiskeytown School District requesting the closing of the territory within the boundaries of the Whiskeytown School District to loose stock and asking that said area be designated as a closed range area.

The petition is filed and hearing is set for September 24, 1947, at 2 P. M.

COLUMBIA SCHOOL DISTRICT PROTEST TO SCHOOL BUDGET

A petition signed by residents of the Columbia School District opposing the adoption of the budget of said district as submitted by the school trustees and approved by County School Superintendent Lucy Hunt, is read and filed.

Glenn D. Newton, appearing as counsel for petitioners, objects to the adoption of the tax rate as set forth for Columbia School District. Mrs. Hunt explains the use to which the money raised by the added tax as set forth in the proposed budget would be put.

District Attorney Shuman advises that the Board of Supervisors has no discretion in the matter and must approve the budget as submitted by the trustees, if said budget is legal. R. A. Parrish and R. S. Smith orally oppose the budget. On advice of the district attorney, the budget of Columbia School District as submitted by the trustees is approved, over the objection of Mr. Newton.

ADOPTION OF PRELIMINARY BUDGET

On motion of Supervisor Plumb, seconded by Supervisor Chatham, the budget for 1947-48 as presented by the County Auditor is adopted by unanimous vote. The time for fixing the tax rate is set for Monday, August 25, 1947, at 2 P. M.

WELFARE DIRECTOR

On motion of Supervisor Plumb, seconded by Supervisor Turner, the chairman is authorized to sign a recommendation that Welfare Director Betty Presley be permitted to attain permanent Merit System status, the services of said officer having been satisfactory during the probationary period.

AGRICULTURAL COMMISSIONER

On motion of Supervisor Turner, seconded by Supervisor Plumb, resolution is passed authorizing the chairman to sign an agreement with the Director of Agriculture of the State of California by which the salary of the Agricultural Commissioner will be established at \$4,300.00 per year, \$1,800.00 to be paid by the State, pursuant to Section 63.5 of the Agricultural Code.

ROAD MATTERS - PETITION RAILROAD AVENUE

Joseph Sauer presents petition requesting construction of Railroad Avenue from the City limits to the underpass (9/10 mile of road). Several residents of that section orally request improvement of the road. The petition is placed on file.

PANAROMA POINT ROAD

By motion duly seconded and carried, Panaroma Point Road - road from Hoy road to Anderson-Cottonwood Road, running parallel with the railroad in Road District No. 5 is taken into the county road system.

DEEDS ACCEPTED

By motion duly seconded and carried, deeds from J. L. Jones and Allie L. Jones and from Henry F. Rother and Irene Rother, for rights-of-way for road in District No. 4 are accepted and the Clerk is instructed to place said deeds of record.

STATE FAIR BOOTH

By motion duly seconded and carried, Thomas L. Stanley is named Manager of the Shasta County Exhibit at the 1947 California State Fair and the county auditor is authorized to draw a warrant on the Advertising Fund in the amount of \$ 500.00 in favor of Tom L. Stanley for incidental expenses connected with preparing the booth, accounting to be made later.

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REPORTS AND COMMUNICATIONS

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

Report of Detention Home for July, 1947,
 Clerk's Report on Jury Payments,
 State Board of Equalization Report on liquor license applications,
 E. E. Powell, District Superintendent, Division of Beaches and Parks, Department of Natural Resources,
 Lucy Hunt, - permission granted to attend conferences in Sacramento,
 Department of Social Welfare regarding appeal of Lucille Sperry,
 The Pacific Telephone and Telegraph Company.

TAX COLLECTOR'S SALE

By motion duly seconded and carried, resolution is passed authorizing sale by the Tax Collector at public auction, with advertising, at a minimum price of \$60.00, the following described property:

Orig. Qtz Mine M. E. #60 Section 10, township 32 North, Range 5 West & Improvements
 Snow Mine #61 Section 11, township 32 North, Range 5 West

TRANSFERS OF FUNDS

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

# 19	From	GENERAL RESERVE	15,000.00	
	To	ANDERSON HIGH SCHOOL		15,000.00
		As a LOAN to be Repaid from Taxes		
# 20	From	ASSESSORS UNAPPORTIONED	50,000.00	
	To	GENERAL		50,000.00
		As a LOAN to be Repaid from Taxes		
# 21	From	GENERAL ROAD	20,000.00	
	To	ROAD DISTRICT #3		20,000.00

COUNTY HOSPITAL SCHEDULE - RATES OF PAY

On motion of Supervisor Plumb, seconded by Supervisor Chatham, resolution is passed by unanimous vote establishing the following schedule of costs for the different classes of patients in the Shasta County Hospital:

Custodials	-	4.50
Convalescents	-	5.50
Tubercular	-	8.00
Hospital Bed Patients		9.00

TRANSFERS OF FUNDS

By motion duly seconded and carried, transfers are ordered as follows:

From GENERAL RESERVE to BURNEY FIRE DISTRICT	\$ 4,000.00
loan to be repaid from tax money		
From GENERAL RESERVE to BURNEY WATER DISTRICT	2,500.00
loan to be repaid from tax money		

WAVERLY MANOR SUBDIVISION
ROAD RIGHT OF WAY DEED

On motion of Supervisor Turner, seconded by Supervisor Plumb, resolution is passed deeding back to V. E. Robinson the property in Waverly Manor Subdivision previously deeded by him to Shasta County for right-of-way purposes pursuant to agreement made with County Surveyor Breuning, said action now being taken on advice of District Attorney Shuman.

CENTERVILLE SCHOOL SITE SALE -

RESOLUTION RESCINDING

On motion of Supervisor Turner, seconded by Supervisor Plumb, resolution is passed rescinding resolution passed on August 4, 1947, accepting the bid of Mildred Montgomery in the sum of \$10.00 for the purchase of the site of the Centerville School District and authorizing the District Attorney to prepare a deed conveying the property in question to the school trustees, to whom the authority to sell said property had previously been delegated by Board action.

ALBION SCHOOL TRUSTEES -
SALE OF CAYTON SCHOOL SITE, ETC.

By motion duly seconded and carried, resolution is passed granting authority to the trustees of the Albion School District to sell the Cayton School building and one-half acre site, subject to the opinion of the district attorney as to ownership and legality.

OLD HIGH SCHOOL BUILDING

By motion duly seconded and carried, County Surveyor Ernest D. Breuning is authorized to adver-

the Oak Run Creek Bridge, new stringers and new deck, at an approximate cost of \$ 2,000.00.

COTTONWOOD CREEK BRIDGE AT ONO

By motion duly seconded and carried, the Road Commissioner is authorized to advertise for labor for repair of the Cottonwood Creek Bridge at Ono, the county to be reimbursed for the cost by the Wildwood Lumber Company.

BRIDGE LUMBER

By motion duly seconded and carried, the County Road Commissioner Breuning is authorized to accept the bid of the Deschutes Lumber Company for furnishing bridge lumber at \$51.00 per M, lumber to be allocated by the county road commissioner as needed.

DODGE TRUCK - DISTRICT # 1

By motion duly seconded and carried, Supervisor Turner is authorized to purchase a new Dodge truck chassis at an approximate cost of \$2,600.00 (old car to be traded in).

ROLLER PURCHASE

By motion duly seconded and carried, the road commissioner is authorized to purchase a Sheep's foot tamping roller at a price of approximately \$500.00.

By motion duly seconded and carried, the Board adjourns until Monday, August 25, 1947, at 2 P.M.

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

Andrew T. Jessen
Chairman of the Board of Supervisors

Monday, August 25, 1947 - 2 p.m.

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

MINUTES

The minutes of the meeting of August 20, 1947 are read, approved and signed by the Chairman.

WELFARE CASES

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

DEED ACCEPTED

By motion duly seconded and carried deed from Paul E. Nicolet and Louisa Nicolet is accepted and ordered placed of record.

INTERMOUNTAIN FAIR

On motion of Supervisor Colby, seconded by Supervisor Chatham, resolution is passed by unanimous vote approving additions to the 1947 premium book of the Intermountain Fair as submitted by George Ingram, Manager Intermountain Fair of Shasta County.

COMMUNICATIONS

2 Letters - State Department of Social Welfare
Report of Liquor license applications

RESOLUTION AUTHORIZING FILING OF DISCLAIMER

On motion of Supervisor Plumb, seconded by Supervisor Colby, resolution is passed authorizing the district attorney to file a disclaimer in action No. 4741 in the U. S. District Court, entitled United States of America, Plaintiff, vs. Josephine Mary Manter, et al., it appearing that Shasta County has no interest in the property in question.

RESOLUTION ADOPTING BUDGET

WHEREAS, there having been filed with the County Auditor prior to the 8th day of July, 1947, by each county official, elective or appointive, or person in charge of an office, department, service or institution, an itemized estimate showing both probable revenue from sources other than taxation and all expenditures required by his department, office, service, institution or district for the ensuing fiscal year as required by Section 3714 of the Political Code, and the Board of Supervisors having submitted to the Auditor a statement showing all new road and bridge construction and grade separation to be financed from any source and also the cost of road and bridge maintenance and grade separation or betterment and all other expenditures proposed to be made; and

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WHEREAS, the Auditor having prepared the tabulation required by law showing the complete expenditure program of the county for the current fiscal year and the sources of revenue by which it is to be financed; and

WHEREAS, said tabulation having been submitted by the Auditor to the Clerk of the Board of Supervisors on the 8th day of July, 1947, and having been duly considered by the Board and any revisions, reduction or rates which were deemed advisable having been made on or before July 21, 1947, and said tabulation being on said day adopted by said Board of Supervisors as the preliminary county budget; and

WHEREAS, the same having been mimeographed in pamphlet form and a notice having been published in a newspaper of general circulation stating that said budget had been prepared and was available for distribution to all tax-payers desiring a copy thereof and setting forth that on the 20th day of August, 1947, the Board of Supervisors would meet for the purpose of fixing the final budget and determining the tax rates and levies, said notice being given at least ten days before said 20th day of August, 1947, as will appear from the affidavit of publication on file with the Clerk of this Board, which is hereby referred to; and

WHEREAS, the Board of Supervisors having met, pursuant to said notice, on Wednesday, the 20th day of August, 1947, and a hearing being thereupon held upon said budget and upon each and every item thereof, said hearing being completed on the 20th day of August, 1947.

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

The items of each office or department are as follows:

BOARD OF SUPERVISORS:

Salaries and Wages \$12130.00; Maintenance and
Operation \$3505.00 Total \$15635.00

ROAD COMMISSIONERS

Salaries & Wages \$1200.00; Maintenance & Operation
\$750.00 Total \$ 1950.00

COUNTY CLERK

Salaries & Wages \$11220.00; Maintenance & Operation
\$2370.00; Capital Outlay (Three filing cabinets)
\$200.00 Total \$13790.00

AUDITOR

Salaries & Wages \$10800.00; Maintenance & Operation
\$1783.00; Capital Outlay (18 inch Typewriter)
\$150.00 Total \$12733.00

SPECIAL ACCOUNTING

Audit Contract \$ 550.00

TREASURER

Salaries & Wages \$4850.00; Maintenance & Operation
\$735.00; Capital Outlay (Adding Machine) \$315.00
Total \$ 5900.00

ASSESSOR

Salaries & Wages \$10800.00; Maintenance & Operation
\$1700.00; Capital Outlay (New 26" Typewriter,
Underwood) \$230.00 Total \$12730.00

TAX COLLECTOR

Salaries & Wages \$4875.00; Maintenance & Operation
\$2250.00 Total \$ 7125.00

DISTRICT ATTORNEY

Salaries & Wages \$9300.00; Maintenance & Operation
\$3370.00; Capital Outlay (Filing Cabinets)
\$150.00 Total \$12820.00

DISTRICT ATTORNEY'S SPECIAL FUND

Maintenance & Operation \$ 2500.00

CORONER

Salaries & Wages \$950.00; Maintenance & Operation
\$5790.00 Total \$ 6740.00

SURVEYOR

Salaries & Wages \$10400.00; Maintenance & Operation \$1335.00; Capital Outlay (Desk-chairs, other office equipment) (Soil Testing Equipment) \$243.00
Total \$11978.00

PLANNING COMMISSION

Maintenance & Operation \$ 300.00

ELECTIONS

PRIMARY ELECTION - Salaries & Wages \$500.00; Maintenance & Operation \$9800.00
Total \$10300.00

NOVEMBER GENERAL - Salaries & Wages - None; Maintenance & Operation None
Total \$ None

SPECIAL DISTRICT ELECTION - Salaries & Wages \$200.00; Maintenance & Operation \$1800.00
Total \$ 2000.00

REGISTRATION - Salaries & Wages \$300.00; Maintenance & Operation \$1700.00
Total \$ 2000.00

SUPERIOR COURT

Salaries & Wages \$3610.00; Maintenance & Operation \$7860.00; Capital Outlay (Carpet, etc. Typewriter) \$475.00
Total \$11945.00

JUSTICE COURT #1 (Redding)

Salaries & Wages \$1680.00; Maintenance & Operation \$1485.00
Total \$ 3165.00

JUSTICE COURT #2 (Igo)

Salaries & Wages \$480.00; Maintenance & Operation \$50.00
Total \$ 530.00

JUSTICE COURT #3 (Montgomery Creek Millville Area)

Salaries & Wages \$480.00; Maintenance & Operation \$130.00
Total \$ 610.00

JUSTICE COURT #4 (Central Valley)

Salaries & Wages \$1380.00; Maintenance & Operation \$915.00; Capital Outlay (Desk) \$75.00
Total \$ 2370.00

JUSTICE COURT #5 (Anderson)

Salaries & Wages \$1080.00; Maintenance & Operation \$310.00
Total \$ 1390.00

JUSTICE COURT #6 (Fall River Mills)

Salaries & Wages \$480.00; Maintenance & Operation \$120.00
Total \$ 600.00

JUSTICE COURT #7 (Burney)

Salaries & Wages \$780.00; Maintenance & Operation \$235.00
Total \$ 1015.00

JUSTICE COURT #8 (Cottonwood)

Salaries & Wages \$480.00; Maintenance & Operation \$280.00
Total \$ 760.00

JUSTICE COURT #9 (Loftus-Castella Area)

Salaries & Wages \$480.00; Maintenance & Operation \$170.00
Total \$ 650.00

JUSTICE COURT CONVENTION EXP \$ 50.00

GRAND JURY

Maintenance & Operation \$ 1700.00

PUBLIC BUILDINGS & GROUNDS

Salaries & Wages \$5595.00; Maintenance & Operation \$5950.00; Capital Outlay (Furniture) \$250.00
Total \$11795.00

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PLACER STREET OFFICE BUILDING

Salaries & Wages \$1375.00; Maintenance &
Operation \$935.00 . . . Total \$ 2310.00

COUNTY DETENTION HOME

Salaries & Wages \$3282.00; Maintenance &
Operation \$4245.00; Capital Outlay (New
Tank, Beds and Mattresses, Cooking
Utensils) \$184.00 . . . Total \$ 7711.00

SHERIFF

Salaries & Wages \$32520.00; Maintenance &
Operation \$10690.00; Capital Outlay (3 pair
Handcuffs, Mug. Camera & Dark Room Equipment,
Two-way Radio, Transmitter and Receiver Station
and 6 Mobile Transmitters and Receivers) \$5372.00
Total \$48582.00

COUNTY JAIL

Salaries & Wages \$4575.00; Maintenance &
Operation \$12900.00 . . . Total \$17475.00

BRANCH JAILS

Anderson Jail, Maintenance & Operation \$ 147.00
Burney Jail, Maintenance & Operation \$ 255.00
Fall River Mills Jail, Maintenance & Operation \$ 138.00

RECORDER

Salaries & Wages \$11040.00; Maintenance &
Operation \$1960.00; Capital Outlay (Record Book
Case File) \$700.00 . . . Total \$13700.00

SEALER OF WEIGHTS & MEASURES

Salaries & Wages \$1800.00; Maintenance &
Operation \$655.00; Capital Outlay (Replace
cases for Test wts.) \$20.00 Total \$ 2475.00

AGRICULTURAL COMMISSIONER

Salaries & Wages \$3600.00; Maintenance & Operation
\$1197.00; Capital Outlay (Desk, Books, Miscellaneous
Equipment and 1/4 of Cost of New Coupe for Apiary
Inspector) \$504.00 . . . Total \$ 5301.00

APIARY INSPECTOR

Salaries & Wages \$2000.00; Maintenance & Operation
\$266.00; Capital Outlay (3/4 of cost of new Coupe
@ 3/4 x 1312.65 for use Apiary Inspector) \$985.00
Total \$ 3251.00

SQUIRREL ERADICATION & PLAGUE CONTROL

Salaries & Wages \$375.00; Maintenance & Operation
\$225.00 Total \$ 600.00

GENERAL WEED CONTROL

Salaries & Wages \$2000.00; Maintenance & Operation
\$1225.00; Capital Outlay (Tank for Storage Waste
Oil and Spray Hose) \$450.00 Total \$ 3675.00

KLAMATH WEED CONTROL

Salaries & Wages \$7500.00; Maintenance & Operation
\$6800.00; Capital Outlay (Equipment for Spray program,
pumps, booms, etc.) \$700.00 Total \$15000.00

FARM ADVISOR

Salaries & Wages \$3730.00; Maintenance & Operation
\$3450.00; Capital Outlay (Automobile purchase
\$1700.00, Office Furniture \$175.00) \$1875.00
Total \$ 9055.00

CONSTABLE #1

Salaries & Wages \$1680.00; Maintenance & Operation
\$770.00 Total \$ 2450.00

CONSTABLE #3

Salaries & Wages \$540.00; Maintenance & Operation \$30.00 Total \$ 570.00

CONSTABLE #4

Salaries & Wages \$540.00; Maintenance & Operation \$235.00; Capital Outlay (Typewriter "Used") \$65.00 Total \$ 840.00

CONSTABLE #5

Salaries & Wages \$1080.00; Maintenance & Operation \$150.00 Total \$ 1230.00

CONSTABLE #6

Salaries & Wages \$540.00; Maintenance & Operation \$120.00 Total \$ 660.00

CONSTABLE #7

Salaries & Wages \$540.00; Maintenance & Operation \$310.00 Total \$ 850.00

CONSTABLE #8

Salaries & Wages \$540.00; Maintenance & Operation \$185.00 Total \$ 725.00

CONSTABLE #9

Salaries & Wages \$540.00; Maintenance & Operation \$45.00 Total \$ 585.00

CONSTABLES' CONVENTION EXPENSE \$ 50.00

GRAND TOTAL ALL CONSTABLES-INCLUDING CONVENTION EXPENSE . . . \$8535.00

SUPERINTENDENT OF SCHOOLS

Salaries & Wages \$6300.00; Maintenance & Operation \$3870.00; Capital Outlay (Table, File, Calculator, Clock, Typewriter) \$805.00 Total \$10975.00

BOARD OF EDUCATION

Salaries & Wages \$750.00; Maintenance & Operation \$1540.00 Total \$ 2290.00

COURT REPORTER

Salaries & Wages \$2700.00; Maintenance & Operation \$595.00; Capital Outlay (1-L.C.S. Typewriter) \$159.00 Total \$ 3454.00

MISCELLANEOUS GENERAL

Maintenance & Operation \$26160.00

FOREST FIRE PROTECTION

Maintenance & Operation \$10637.00

BOUNTIES

Salaries & Wages \$3840.00; Maintenance & Operation \$6800.00 Total \$10640.00

LAW LIBRARY

Salaries & Wages \$; Maintenance & Operation \$600.00 Total \$ 600.00

ADVERTISING

By Board of Supervisors \$8875.00; Fairs and Exhibits \$3500.00 Total \$12375.00

INTER MOUNTAIN FAIR

Salaries & Wages \$3000.00; Maintenance & Operation \$12142.00; Capital Outlay (Land, Archt. Fees, Leveling Land, Drainage, Fencing, etc.) \$17,200.00 Total \$32342.00

LAW LIBRARY

Books \$ 800.00

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MEMORIAL HALL

Salaries & Wages \$1800.00; Maintenance &
Operation \$2150.00; Capital Outlay (1 Air
Cooler) \$175.00 Total \$ 4125.00

MEMORIAL HALL BUILDING FUND

Building Fund \$39750.00

COURTHOUSE BUILDING FUND

Building Fund \$48660.00

POST WAR CONSTRUCTION - Whitmore Road

Salaries and Wages \$11500.00; Maintenance
and Operation \$212410.00 . Total \$223910.00

POST WAR CONSTRUCTION - Churn Creek Road

Salaries & Wages \$10500.00; Maintenance &
Operation \$114,500.00 . . Total \$125000.00

POST WAR CONSTRUCTION - Hospital Unit

Salaries & Wages \$500.00; Maintenance &
Operation \$150000.00 . . Total \$150500.00

POST WAR CONSTRUCTION 4-County T. B. Hospital

Shasta County's Obligation \$ 82400.00

GRAND TOTALS ALL POST WAR CONST.

\$581810.00

POST WAR IMPROVEMENT, Chapter #47

Salaries & Wages \$20,000.00; Maintenance &
Operation \$39050.00 . . Total \$ 59050.00

TITLE V. WAR MOBILIZATION & RECONVERSION
ACT OF 1914 - TOWN OF ANDERSON

Survey for Anderson Sewer System \$ 3350.00

VETERANS HOUSING - CHAPTER #29 - ANDERSON

Salaries & Wages \$50.00; Maintenance &
Operation \$20.00; Capital Outlay (Reserve
for Demolition, Work by County Forces)
\$410.00 Total \$ 480.00

VETERANS HOUSING - CHAPTER #29 - Redding Unit

Salaries & Wages \$100.00; Maintenance &
Operation \$70.00; Capital Outlay (Contracts,
Reserve for Demolition, work by County
Forces) \$6000.00 . . . Total \$ 6170.00

TOTAL VETERANS HOUSING \$6650.00

VETERANS HOUSING - HOUSING COMPLETION PROJECT

Salaries & Wages \$2000.00; Maintenance &
Operation \$34000.00 . . Total \$ 36000.00

HOSPITAL ADMINISTRATION

Salaries & Wages \$65050.00; Maintenance &
Operation \$58060.00; Capital Outlay (8 Oil
Heaters, 6 Flood Lights, Refrigeration Plant,
Automatic Toaster, 5 Fire Extinguishers, 1
File Cabinet, 1 Ford Ferguson Farm Tractor with
Disk & Harrow, 1 Underwood Typewriter, Carpet
for Nurses Quarters, 1 File Cabinet, X-Ray
Curtain) \$5025.00 . . . Total \$128135.00

HOSPITAL BUILDING

Salaries & Wages \$2000.00; Maintenance &
Operation \$2220.00; Capital Outlay (Window
Screens-roller type) \$250.00
Total \$ 4470.00

HOSPITAL FARM

Salaries & Wages \$2800.00; Maintenance &

COUNTY HEALTH OFFICER

Salaries & Wages \$800.00; Maintenance & Operation \$1055.00 Total \$ 1855.00

WELFARE DEPARTMENT ADMINISTRATION

Salaries & Wages \$18350.00; Maintenance & Operation \$2780.00; Capital Outlay (1 Desk, 1 Dictaphone, 1 New Car with Trade-In on Plymouth) \$1250.00 Total \$22380.00

STATE INSTITUTIONAL CASES

Maintenance & Operation \$10000.00

WELFARE DEPT. -COUNTY CASES \$37350.00

WELFARE DEPT. -CRIPPLED CHILDREN. \$ 5410.00

WELFARE DEPARTMENT - Probation officer

Salaries & Wages \$3012; Maintenance & Operation \$8840.00; Capital Outlay (File case) \$80.00 Total \$11932.00

WELFARE DEPT. COUNTY EMERGENCY FUND \$ 825.00

WELFARE & SECURITY CASH AID PAYTS \$648000.00

GENERAL ROAD

1947-1948 expenditures included in Special Road Improvement

ROAD DISTRICT #1

Salaries & Wages \$7273.00; Maintenance & Operation \$7287.00 Total \$14560.00

ROAD DISTRICT #2

Salaries & Wages \$6732.00; Maintenance & Operation \$7592.00 Total \$14324.00

ROAD DISTRICT #3

Salaries & Wages \$19140.00; Maintenance & Operation \$27879.00 Total \$47019.00

ROAD DISTRICT #4

Salaries & Wages \$8541.00; Maintenance & Operation \$6858.00 Total \$15399.00

ROAD DISTRICT #5

Salaries & Wages 17253.00; Maintenance & Operation \$18889.00 Total \$36142.00

SPECIAL ROAD IMPROVEMENT FUND - Administration

Salaries & Wages \$6100.00; Maintenance & Operation \$1800.00; Capital Outlay (1 Automobile, Office Equipment) \$2100.00
Total \$10000.00

SPECIAL ROAD IMPROVEMENT, MAINTENANCE & CONSTRUCTION

Labor \$37893.00; Maint. & Oper. \$47,069.00
Total Maintenance \$ 84962.00

Labor \$20873.00; Cons. \$25644.00; Contract payments 231000.00
Total Construction \$ 277517.00

Capital Outlay (Road Cons. Equipment) 75000.00

TOTAL MAINT. CONST. & CAPITAL OUTLAY \$437479.00

GRAND TOTAL ADM. MAINT. CONST. AND CAPITAL OUTLAY \$ 447479.00

BRIDGE MAINTENANCE

District No. 1 \$2000.00
District No. 2 2000.00
District No. 3 2000.00
District No. 4 2000.00
District No. 5 2000.00

Total \$10000.00

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BRIDGE BUDGET

District No. 1	\$ 9500.00
District No. 2	2800.00
District No. 3	50400.00
District No. 4	9850.00
District No. 5	27690.00

GRAND TOTAL ALL DISTRICTS \$100240.00

GRAND TOTAL BRIDGE MAINTENANCE AND NEW STRUCTURES
OR IMPROVEMENTS AND BETTERMENTS AS RELATES TO
SEPARATE UNITS \$110240.00

SPECIAL DISTRICTS

ANDERSON LIGHTING DISTRICT	\$ 915.00
BURNEY LIGHTING DISTRICT	\$ 1189.00
COTTONWOOD LIGHTING DISTRICT	\$ 387.00
FALL RIVER LIGHTING DISTRICT	\$ 1520.00
MC ARTHUR LIGHTING DISTRICT	\$ 380.00
SUMMIT CITY LIGHTING DISTRICT	\$ 599.00
	\$ 4990.00

CEMETERY DISTRICTS

ANDERSON CEMETERY DISTRICT

Salaries & Wages \$600.00; Maintenance &
Operation \$260.00; Capital Outlay
(1 Lawn Roller Water System) \$1900.00

Total \$ 2760.00

BURNEY CEMETERY DISTRICT

Salaries & Wages \$1100.00; Maintenance &
Operation \$375.00 Total \$ 1475.00

COTTONWOOD CEMETERY DISTRICT

Salaries & Wages \$1200.00; Maintenance &
Operation \$60.00; Capital Outlay (Material
for pump and water system, materials for
pump house, shrubs and lawn) \$325.00

Total \$ 1585.00

FALL RIVER MILLS CEMETERY DISTRICT

Salaries & Wages \$900.00; Maintenance &
Operation \$700.00 Total \$ 1600.00

HALCUMB CEMETERY DISTRICT

Salaries & Wages \$1800.00; Maintenance &
Operation \$435.00; Capital Outlay (Plumb-
ing & Sprinkling Fixtures & Pipe)
\$750.00 Total \$ 2985.00

MANTON JOINT CEMETERY DISTRICT \$ 620.00

MILLVILLE MASONIC & ODD FELLOW CEMETERY DISTRICT

Salaries & Wages \$1240.00; Maintenance &
Operation \$825.00; Capital Outlay (Pumps,
Pie & Fittings) \$4500.00 Total \$ 6565.00

PINE GROVE CEMETERY DISTRICT

Salaries & Wages \$960.00; Maintenance &
Operation \$160.00; Capital Outlay (Lawn
Mower) \$50.00 Total \$ 1170.00

GRAND TOTAL FOR ALL CEMETERY DISTRICTS

GRAND TOTAL ALL DISTRICTS \$18,760.00

FIRE DISTRICTS

ANDERSON FIRE DISTRICT

Maintenance & Operation \$1630.00;
Capital Outlay (Fire Hose, Fire

Operation \$3525.00; Capital Outlay
(Equipment, payment on Chev. Fire
Truck) \$2400.00 Total \$ 6675.00

CENTRAL VALLEY FIRE DISTRICT

Salaries & Wages \$540.00; Maintenance &
Operation \$1424.00; Capital Outlay
(Fire & Suction Hose, etc., Lights
and Siren) \$335.00 Total \$ 2299.00

COTTONWOOD FIRE DISTRICT

Maintenance & Operation \$2192.00; Capital
Outlay (Nozzle & Fire Hose & Lights,
Fire Extinguishers & Pumps for No. 1
& 2) \$900.00 Total \$ 3092.00

FALL RIVER MILLS FIRE DISTRICT

Salaries & Wages \$700.00; Maintenance &
Operation \$2165.00; Capital Outlay (Drill-
ing well, Fireman's Caps & Boots, Pipe-
lines, hydrants & valves, completion of
fire hall, fencing grounds Additional
well & pumping plant) \$33610.00
Total \$ 36475.00

FRENCH GULCH FIRE DISTRICT

Maintenance & Operation \$80.00, Capital
Outlay (Alarm System) 75.00 Total \$ 155.00

SUMMIT CITY FIRE DISTRICT

Maintenance & Operation \$450.00; Capital
Outlay (Equipment) \$50.00 . Total \$ 500.00

GRAND TOTAL OF ALL FIRE DISTRICTS \$53,166.00

MOSQUITO ABATEMENT DISTRICTS

ANDERSON MOSQUITO ABATEMENT DISTRICT

Salaries & Wages \$9069.70; Maintenance &
Operation \$1015.00; Capital Outlay
(Hand Spraying Equipment, Tools, boots,
etc.) \$162.00 Total \$10246.70

CLEAR CREEK MOSQUITO ABATEMENT DISTRICT

Salaries & Wages \$2500.00; Maintenance &
Operation \$2485.14 Total 4985.14

COTTONWOOD MOSQUITO DISTRICT \$ 3389.00

PINE GROVE MOSQUITO DISTRICT

Salaries & Wages \$4050.00; Maintenance &
Operation \$2873.00 Total \$ 6923.00

REDDING MOSQUITO ABATEMENT DISTRICT

Salaries & Wages \$14220.00; Maintenance &
Operation \$1860.00; Capital Outlay (Depot)
\$3000.00 Total \$19080.00

GRAND TOTAL OF ALL MOSQUITO ABATEMENT
DISTRICTS \$44623.84

BURNEY WATER DISTRICT

Maintenance & Operation \$550.00; Capital
Outlay (Pipe) \$2950.00 Total \$ 3500.00

SHASTA DAM AREA PUBLIC UTILITY DISTRICT

Payment for redemption of bonds and payment
for interest Total \$ 5000.00

BOND SINKING FUND

Dunsmuir Jt. Union High \$ 306.22
Shasta Union High #1 --
Shasta Union High #2 --

ELEMENTARY SCHOOL BOND SINKING

Manton Jt. Union \$ 715.00
Anderson #1) \$ 3890.00
Anderson #2)
Campton 315.00
Cedar Creek 928.00
Cottonwood Union 8625.00

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Enterprise	\$ 1475.00
Fall River Mills #1)	9687.00
Fall River Mills #2)	
McArthur Jt. Union	4429.00
Mistletoe	526.00
Montgomery Creek	1045.60
Mt. Burney	10880.00
Olinda	762.50
Pacheco	1712.00
Pacific #1)	2348.67
Pacific #2)	
Redding #1)	50297.50
Redding #2)	
Redding #3)	
Round Mountain	420.00
Shasta #1)	
Shasta #2)	1140.00
Slate Creek	315.00
Union	567.50
Whiskeytown	432.75
Total	\$ 100836.52

GRAND TOTAL BOND SINKING \$ 101142.74

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

1. That all of the foregoing recitals are true and correct.
2. That each item of the budget as hereinabove set out be adopted as so finally determined.

RESOLUTION FIXING TAX RATES

WHEREAS, on the 20th day of August, 1947, the budget of the County of Shasta was adopted and which budget contained the items set forth in the resolution adopting the budget on said 20th day of August, 1947, and which resolution is hereby referred to and which budget and resolution contained the various budgets of the school districts, both high and elementary, in the county which had theretofore been submitted to the boards of the respective districts.

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

1. That all of the foregoing recitals are true and correct;
2. Pursuant to the adoption of the budget on August 20, 1947, and the resolution making such adoption, which said budget contains the budget items for all the offices, officers and other items of expense that should be budgeted by the County of Shasta, State of California, together with all the other items of expense that should be budgeted by said County of Shasta, including the various budgets of the school districts, both high and elementary, in the county which had been submitted to the boards of the respective districts, and which said resolution adopting said budget is hereby referred to and made a part hereof, and pursuant to the requirements for Bond Sinking Fund, etc., as calculated by the Auditor, the tax rates are hereby fixed for various funds and the same shall be as follows:

Advertising (Inc. Agric. Code)0154	
Chap. #20-Post War Const. Whitmore Road	----	
Chap. #20-Post War Const. Churn Cr. Proj.0882	
Chap. #20-Post War Const. Hospital I.W.1744	
Chap. #20-Post War Const. 4-Co. T.B.Hosp.	----	
Veterans' Housing Completion Project	----	
Chap.#47-Post War Improvement0242	
General-Inc. Bridge Salary7117	
General Reserve	----	
Unappropriated Reserve0302	
Hospital2773	
Law Library	----	
Title V. Act-War Mobilization & Reconv.	----	
Veterans Memorial Hall Administration0037	
Veterans Memorial Hall Building Fund0200	
Court House Building Fund1000	
Welfare Inc. Welfare and Security.0849	
Total	1.53	\$1.53
Roads30	\$.30
GRAND TOTAL		\$1.83

And the special tax rates in various districts to be added to the said tax rate as hereinabove set forth shall be and the same are hereby fixed as follows:

CEMETERY DISTRICTS:

Manton07
Millville Mas. & Odd Fellow	--
Pine Grove20

FIRE DISTRICTS:

Anderson93
Burney	1.00
Central Valley	1.00
Cottonwood.42
Fall River Mills.95
French Gulch13
Summit City93

MOSQUITO ABATEMENT DISTRICTS

Anderson30
Clear Creek30
Cottonwood30
Pine Grove40
Redding30
Burney Water District	1.00
Shasta Dam Area Public Utility District.	1.32

HIGH SCHOOL DISTRICTS

Anderson Union	1.50
Dunsmuir Jt. Union	1.00
Fall River Jt. Union72
Shasta Union75
Junior College02

ELEMENTARY SCHOOL DISTRICTS

Albion16
Anderson80
Bass80
Bella Vista80
Buckeye80
Bush Bar79
Campton80
Castle Rock80
Cedar Creek80
Churntown90
Clear Creek80
Cloverdale.80
Columbia80
Cottonwood Union.80
Cove80
Delta80
Ellis78
Enterprise.80
Fall River.80
Fall River Mills.80
Flat Creek80
Fort Crook80
French Gulch80
Gas Point - Suspended	
Grant80
Hat Creek80
Igo80
Indian Springs18
Inwood68
Island80
Junction80
Latona80
Lincoln.45
Lindsay.09
Lone Tree80
Manton Jt. Union.80
McArthur80
Mill Creek.75
Millville80
Mineral (includes Kenyon).80
Mistletoe80
Montgomery Creek.80
Mountain53
Mountain Grove	--
Mt. Burney80
North Cow Creek60
Oak Run80
Olinda80
Ono80
Pacheco.80
Pacific16
Parkville80
Phillips46
Pineland	1.80
Pitt River80
Redding90

AUGUST - 1947

Rockland80
Round Mountain80
Sacramento River45
Shasta68
Sierra80
Slate Creek80
Smithson80
South Fork45
Sweet Briar45
Twin Valley51
Union80
Whiskeytown80
Wilcox80

BOND SINKING FUNDS:

Dunsmuir Jt. Union High04
Shasta Union High #1	--
Shasta Union High #2	--

ELEMENTARY SCHOOLS

Anderson #1	}	.43
Anderson #2		
Campton22
Cedar Creek45
Cottonwood Union30
Enterprise28
Fall River Mills #1	}	.26
Fall River Mills #2		
Manton Jt. Union20
McArthur Jt. Union24
Mistletoe31
Montgomery Creek13
Mt. Burney58
Olinda55
Pacheco35
Pacific #1		--
Pacific #2		--
Redding #1	}	.30
Redding #2		
Redding #3		
Round Mountain24
Shasta #1	}	.22
Shasta #2		
Slate Creek04
Union02
Whiskeytown28

3. That the rate of county taxes as hereinabove set out be so fixed.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the meetings of August 20 and August 25, one time in the Shasta Dam Area News.

The Board adjourns for the term.

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

Andrew T. Jessen
Chairman of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS OF SHASTA COUNTY

Tuesday, September 2, 1947 - 10 A. M.

The Board of Supervisors of Shasta County convenes in regular session on above date (Monday, September 1, being a holiday) with the following present:

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

The minutes of the last held meeting are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried County Claims No. 1068 to and including 1604 on the various funds are passed by the Board of Supervisors. The Clerk is authorized to enter said claims in the allowance book and the auditor is authorized to draw his warrants in payment of same.

REPORTS AND COMMUNICATIONS

Letters are read from the following and placed on file:

Hartford Accident and Indemnity Company;
Southern Pacific Company;
Norman J. Farrell, Forest Supervisor, U. S. Department of Agriculture;
Department of Social Welfare;

Reports are read and filed as follows:

Board of Equalization - in re beverage license applications;
Report of Superintendent of County Hospital and Farm;
Predatory Animal Report for July;
Financial Report by County Auditor;

ANDERSON - COTTONWOOD IRRIGATION DISTRICT
DIRECTOR APPOINTED

Letter is read from Paul M. Dwinell, Manager, Anderson-Cottonwood Irrigation District, requesting appointment of someone to fill vacancy created by resignation of Edmund Wyndham as Director of Division 1.

Application of John Kite for the position is read.

On motion of Supervisor Turner, seconded by Supervisor Colby, John Kite is unanimously appointed as Director of Division 1 of the Anderson-Cottonwood Irrigation District, to fill the vacancy created by the resignation of Edmund Wyndham.

JOHNSON SUBDIVISION UNIT NO. 1

On motion of Supervisor Colby, seconded by Supervisor Plumb, resolution is passed accepting the map of Johnson Subdivision, Unit No. 1, east of Burney on Highway 299, said acceptance being subject to the owner's furnishing a title report and posting a bond in the amount of \$1,000.00 as guarantee that the streets will be brought up to a standard acceptable to the county road commissioner.

COTTONWOOD CREEK BRIDGE REPAIRS

By motion duly seconded and carried, the road commissioner is authorized to advertise for bids for repairing the Cottonwood Creek bridge, bids to be opened September 24, 1947, at 2 P. M.

BRICKS - OLD HIGH SCHOOL

By motion duly seconded and carried, the county surveyor is authorized to advertise for bids to remove the brick down to the second story of the Old High School building, bids to be opened September 24, 1947, at 10 A. M.

PIT RIVER BRIDGE REPAIRS

On motion of Supervisor Colby, seconded by Supervisor Plumb, resolution is passed declaring an emergency to exist in the condition of the Pit River Bridge at McArthur and authorizing Supervisor Colby to repair said bridge by day labor at an estimated cost of \$2,000.00.

RIGHT OF WAY

On motion of Supervisor Turner, seconded by Supervisor Colby, resolution is passed deeding back to Joseph Vergnes a portion of the right-of-way previously deeded to Shasta County in the E $\frac{1}{2}$ of E $\frac{1}{2}$ of Sec. 17, Twp. 32 N. R. 6 W., said portion not being needed for county use.

TRAVEL TIME FOR COUNTY LABOR, ETC.

District Attorney Shuman is instructed to draw a resolution setting forth the travel time for county road workers, weed control workers, etc., resolution to be effective September 2, 1947.

PROJECT CITY SUBDIVISION STREETS

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed taking the following streets into the county road system:

Front Street beginning at Buena Vista Avenue and ending at Oregon Avenue;

Nell Orr Street commencing at Shasta Dam Boulevard and ending at Grand Avenue, said streets being located in Project City Subdivision.

WELFARE CASES

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

MT. BURNEY SCHOOL DISTRICT BONDS

On motion of Supervisor Colby, seconded by Supervisor Plumb, resolution is passed ordering the issuance of bonds of Mt. Burney School District in the amount of \$96,000.00, bonds to be in denominations of \$1,000.00, to bear date of September 2, 1947, and setting time for sale of said bonds for Monday, October 6, 1947, at 2 P. M. *Page 38*

HOSPITAL SIGNS

By motion duly seconded and carried resolution is passed requesting the California State Automobile Association to install two signs one at the entrance to the lane going into the Shasta County Hospital and one at or near the canal crossing, speed in the lane not to exceed 25 miles and not to exceed 15 miles on the Hospital grounds, payment for said installations to be made 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

Resolution and Order of Board of Supervisors

Of Shasta County, State of California.

In re Issue of Bonds of
Mt. Burney School District.

WHEREAS, on the 23rd day of June, 1947, the board of trustees of Mt. Burney School District, deemed it advisable to call, and by resolution and order of said board of trustees duly and regularly passed and adopted by them and entered on the minutes of the said board of trustees on said day, did call an election, and resolve and order:

That an election be called and held on the 22nd day of July, 1947 in said School District, for the purpose of submitting to the electors of said School District the question of issuing and selling bonds of said School District in the amount of NINETY-SIX THOUSAND (\$96,000.00) dollars,

to run not exceeding 12 years and to bear interest at a rate of not exceeding five per cent per annum, payable annually for the first year the bonds have to run and semi-annually thereafter, for the purpose of raising money for the following purposes:*

- (a) ~~The purchase of school land~~
- (b) The building or purchasing of school buildings.
- (c) The making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation, or repairs.
- (d) ~~The repairing, remodeling or rebuilding of any school building damaged or destroyed by fire or other calamity~~
- (e) The supplying of school buildings with furniture or necessary apparatus of a permanent nature.
- (f) ~~The repair and improvement of the school grounds~~

(all of which were thereby united to be voted upon as one single proposition.)

WHEREAS, an election was held in said School District on the 22nd day of July, 1947, in conformity with the said resolution and order of the said board of trustees of said School District, and all the proceedings had in the premises have been certified to the board of supervisors by the board of trustees of said School District, as required by law; and

WHEREAS, the said certified proceedings show, and after a full examination and investigation this board have found and do hereby find and declare:

That in accordance with a resolution and order of the board of trustees of Mt. Burney School District, passed and adopted on the 23rd day of June, 1947, an election was duly called in said School District, and was held in said School District on the 22nd day of July, 1947, and that notice of said election was given by posting notices signed by all the board of trustees of said School District in three public places in said School District for more than twenty days next before said election, and by publishing such notice in Fall River Tidings and Burney Logger, a newspaper printed and published in Shasta County, State of California, not less than once in each calendar week for three successive calendar weeks before said election, which notice so posted and published, was in the form required by law.

That prior to opening said polls the said inspector and judges of election conducting said election, signed the declaration as required by law, and thereafter conducted the said election as required by law, and at the close thereof canvassed the votes cast thereat, and certified the result of said election to the board of trustees of said School District, and to them made return of the poll list and roster of voters, and tally list of said election.

That on the 29th day of July, 1947, the seventh day after the said election, and at one o'clock p. m. of said day, the board of trustees of said School District met and canvassed the said returns of said election, from which said returns the said board of trustees found and declared and this board finds and declares that there were

votes cast at said election, and that more than two-thirds thereof, to-wit: _____ votes were cast for issuing said bonds, and _____ votes and no more were cast against issuing said bonds, _____

and that the said board of trustees caused an entry of the result of said election to be made on the minutes of said board.

And this board hereby further finds and declares that said election was duly and legally called and held and conducted, and that notice thereof was duly and legally given and published, and the result thereof duly and legally canvassed and declared in the manner and as required by law, and that all acts, conditions and things required by law to be done have been done and have been performed in regular and due form and in strict accordance with the provisions of the statute authorizing the issue of school bonds; and that the total amount of indebtedness of the said School District, including this proposed issue of bonds, is within the limit prescribed by law.

IT IS THEREFORE ORDERED, that bonds of Mt. Burney School District in said Shasta County, State of California, issue in the sum of

NINETY-SIX (\$96,000.00)-----dollars,
 in denominations of ONE THOUSAND (\$1,000.00) DOLLARS
 payable as hereinafter provided, in lawful money of the United States,
 with interest thereon at the rate of not exceeding five per cent per annum, payable annually for the first year
 the bonds have to run and semi-annually thereafter in like lawful money
 -----, at the office of the county treasurer of said County.

It is further ordered that said bonds shall be dated the 2nd day of September
 1947, and be payable as follows, to-wit:

Numbered (Incl)	Denomination	To Run
1 to 8	\$1,000.00	1 year
9 to 16	\$1,000.00	2 years
17 to 24	\$1,000.00	3 years
25 to 32	\$1,000.00	4 years
33 to 40	\$1,000.00	5 years
41 to 48	\$1,000.00	6 years
49 to 56	\$1,000.00	7 years
57 to 64	\$1,000.00	8 years
65 to 72	\$1,000.00	9 years
73 to 80	\$1,000.00	10 years
81 to 88	\$1,000.00	11 years
89 to 96	\$1,000.00	12 years

and the interest accruing thereon shall be payable annually for the first year the bonds have to run and semi-annually thereafter, on the 2nd day of September and March of each and every year, until said bonds are paid.

It is further ordered that said bonds shall be issued substantially in the following form, to-wit:

SCHOOL BOND

of Mt. Burney School District
 of Shasta County, State of California, United States of America.

MT. BURNERY SCHOOL DISTRICT
 of Shasta County, State of California, acknowledges itself indebted to and

promises to pay to the holder hereof, at the office of the treasurer of Shasta
 County, State of California, on the 2nd day of September, 1948,
 One Thousand and No/100 (\$1,000.00)-----dollars
 in lawful money of the United States of America, with interest thereon in like
 lawful money at the rate of not exceeding five per cent per annum, payable semi-annually
 on the 2nd days of September and March
 of each year from the date hereof until this bond is paid (except interest for the first year which is payable
 in one installment at the end of such year).

This bond is one of a series of bonds of like tenor and date, numbered from 1 to 96
 inclusive, amounting in the aggregate to NINETY-SIX THOUSAND (\$96,000.00) dollars,
 and is issued and sold by the board of supervisors of Shasta County,
 State of California, for the purpose of raising money for the following purposes:*

- (a) ~~XXXXXX~~;
- (b) The building or purchasing of school buildings;
- (c) The making of alterations or additions to the school building or buildings other than such as may
 be necessary for current maintenance, operation, or repairs;
- (d) ~~XXXXXX~~;
- (e) The supplying of school buildings with furniture or necessary apparatus of a permanent nature;
- (f) ~~XXXXXX~~;

*NOTE—The purpose must conform in every particular with those set forth in the election notice.

in pursuance of and in strict conformity with the provisions of the Constitution and laws of the State of Cali-
 fornia, and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally
 called and held and conducted in said Mt. Burney

School District in said County and State of California, on the 22nd day of
 July, 1947.

And the board of supervisors of Shasta County, State of California,
 hereby certifies and declares that said election was duly and legally called, held, and conducted, and that
 notice thereof was duly and legally given and published, and the result thereof was duly and legally canvassed
 and declared in the manner and as required by law, and that all acts and conditions and things required by law
 to be done precedent to and in the issuance of said bonds have been done, and have been performed in regular
 and in due form, and in strict accordance with the provisions of the law authorizing the issue of school bonds.
 And it is also further certified and declared that the total amount of indebtedness of the said

in pursuance of and in strict conformity with the provisions of the Constitution and laws of the State of California, and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called and held and conducted in said.....**Mt. Burney**.....

School District in said County and State of California, on the.....**22nd**.....day of.....**July**....., 19..47..

And the board of supervisors of.....**Shasta**.....County, State of California, hereby certifies and declares that said election was duly and legally called, held, and conducted, and that notice thereof was duly and legally given and published, and the result thereof was duly and legally canvassed and declared in the manner and as required by law, and that all acts and conditions and things required by law to be done precedent to and in the issuance of said bonds have been done, and have been performed in regular and in due form, and in strict accordance with the provisions of the law authorizing the issue of school bonds.

And it is also further certified and declared that the total amount of indebtedness of the said.....**Mt. Burney**.....School District, including this issue of bonds, is within the limit provided by law.

This bond is in the form prescribed by order of said board of supervisors duly made and entered in its minutes on the.....**2nd**.....day of.....**September**....., 19..47.., and shall be payable out of the interest and sinking fund of said.....**Mt. Burney**.....

School District, and the money for the redemption of said bonds, and the payment of interest thereon shall be raised by taxation upon the taxable property of said School District.

IN WITNESS WHEREOF, the board of supervisors of.....**Shasta**.....County, State of California, has caused this bond to be signed by its chairman, and by the county auditor, and attested by its clerk with the seal of said board attached the.....**2nd**.....day of.....**September**....., 19..47..

[SEAL].....**Andrew T. Jessen**.....
Chairman of Board of Supervisors.

ATTEST:.....**W. F. Weber**.....
County Auditor.

Ruth A. Presleigh
County Clerk and Clerk of the Board of Supervisors.

It is further ordered that to each of said bonds shall be attached interest coupons substantially in the following form, to-wit:

INTEREST COUPON

\$..... No.....
The Treasurer of.....**Shasta**.....County,
State of California, will pay to the holder hereof out of the interest and sinking fund
of the.....**Mt. Burney**.....School District,
in said County and State, on the.....day of.....
19....., at his office in.....**Redding**....., in said County
and State, the sum of.....and...../100 dollars,
for.....months' interest on Bond No.....of said School District.

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

.....**W. F. Weber**.....
County Auditor.

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

It is further ordered that the chairman of this board and the county auditor are authorized to sign said bonds and coupons, and the said county clerk is authorized to countersign the same and to affix the seal of this board to said bonds, and thereupon said officers shall deliver said bonds, so executed, to the county treasurer for safe-keeping. They may sign said coupons by lithographed or engraved facsimile of their signatures.

It is further ordered that the money for the redemption of said bonds and the payment of the interest thereon shall be raised by taxation upon all the taxable property in said school district and provision is hereby made for the levy and collection of such taxes in the manner provided by law.

It is further ordered that the clerk of this board cause a notice of the sale of said bonds to be published in the.....**The Redding Record-Searchlight**....., a newspaper of general circulation, printed and published in the said County of.....**Shasta**.....for the period of at least two weeks; that this board of supervisors will, up to.....**Monday the 6th day of October**....., 1947....., at.....o'clock.....P.....M., of said day, receive sealed proposals for the purchase of said bonds, or any portion thereof, for cash, at not less than par, and accrued interest; the board of supervisors, however, reserving the right to reject any and all bids for said bonds.

The foregoing resolution and order was passed and adopted on the 2nd day of

September, 1947, by the following vote, to-wit:

AYES: Supervisors TURNER, PLUMB, COLBY, CHATHAM, JESSEN

NOES: None

ABSENT: None

WITNESS my hand and the Seal of the Board of Supervisors of the County of Shasta

this 2nd day of September, 1947

Ruth A. Presleigh
RUTH A. PRESLEIGH

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

(SEAL)

By Deputy County Clerk.

SPECIAL NOTE:

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

**Resolution and Order
of
Board of Supervisors**

In re
ISSUE OF BONDS
of

School District

County

Adopted, 19

September 2, one time in the Fall River Tidings.

There being no further business, the Board adjourns at 4 P.M. until Wednesday, September 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

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

The minutes of the meeting of September 2, 1947 are approved and signed by the Chairman.

PETITION FOR CLOSED RANGE AREA
FOR WHISKEYTOWN SCHOOL DISTRICT

This being the time set for hearing the petition of residents and/or property owners in Whiskeytown School District to rezone the lands within said District in accordance with the provisions of Section 391.6 of the Agricultural Code of the State of California, and proof of publication of notice of hearing being on file, the following orally oppose the granting of the petition: Chester Vergnes, Merle Roberts, F. C. Darrow (who states that he signed the petition out is now opposed), M. A. Machado, John Roberts, Winona V. Simmons.

The following speak in favor of the petition: Roy Tyson, August Herman, Elmer Tyson, Roy Skine, Stephen Taylor.

Motion is made by Supervisor Colby, seconded by Supervisor Chatham that the petition be denied.

Vote: Ayes - Supervisors Turner, Colby, Chatham, Jessen

Not Voting - Supervisor Plumb.

The motion is declared passed and the petition ordered denied.

ERRONEOUS ASSESSMENT

By motion duly seconded and carried, resolution is passed canceling erroneous assessment made to T. W. Waysman as described on the delinquent roll for the year 1919.

LABORATORY EQUIPMENT - FARM ADVISOR

By motion duly seconded and carried, Farm Advisor Lester J. Berry is authorized to purchase laboratory equipment at an estimated cost of \$500.00, including \$400.00 for equipment for soil and water analysis.

The janitor is authorized to make the necessary changes in the building to prepare a room for use as a laboratory.

The farm advisor is authorized to purchase three, four-drawer legal filed with dividers, etc., for filing authorities, data, etc.

Appropriations are ordered made to the Farm Advisor's Budget as follows:

Capital Outlay Item:

Filing Cases	\$600.00
Laboratory Equipment	- 500.00

REPORTS AND COMMUNICATIONS

Reports are read and placed on file from the following:

Annual Audit Report for fiscal year 1946 - 47;
Report of Tom L. Stanley on State Fair booth;
Report of Tax Collector on sales of tax deeded land;
Report on predatory animals destroyed in August, 1947;
Notice from Board of Equalization of beverage license applications;
State Compensation Insurance Fund;
Letter from Bureau of Industrial Broadcasting is referred to T. L. Stanley, Secretary of Shasta Cascade Wonderland Association,
Letter from Dr. E. F. Auble, regarding road preference for State Highway construction. - Clerk to advise him #299 E over Hatchet Creek Mountain from Montgomery Creek to Burney and No. 299 W - Schilling to Weaverville are deemed most essential.

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:

Mila E. Cory and Maud Cory, his wife; Roscoe J. Anderson and Vannah D. Anderson, his wife, and Charles Akard and Emma Akard, his wife; Denver D. Davis and Pearl L. Davis, his wife.

COURT HOUSE PLANS AND SPECIFICATIONS

On motion of Supervisor Plumb, seconded by Supervisor Colby, working plans of the proposed court house addition and specifications with changes as made at the direction of the Board of Supervisors are accepted and payment is authorized to E. Geoffrey Bangs, Architect, pursuant to the agreement for architectural services heretofore made.

FOREST SERVICE LEASE

It is agreed to request the State Forest Service to terminate the lease for the basement of the Placer Street county-owned office building in order to make room to move the Farm Bureau which will be moved from its present space because of the need to extend the County Engineer's office to include the space now used by the Farm Bureau.

DUMPING GROUND DISTRICT NO. 4

County Surveyor Breuning is requested to survey the site in Sec. 3, Twp. 33 to be used as a dumping ground for District No. 4.

CATTLE CROSSING SIGNS

George Shoeffler, on the Balls Ferry Road, is given permission to erect signs on said road reading "Cattle crossing", said signs to be erected at his own expense.

VETERANS' HOUSING

By motion duly seconded and carried, the FPHA is requested to complete its contract for construction of veterans' housing in Shasta County, it appearing that the need for such housing is rapidly increasing, there being in excess of fifty applications for such housing now on file.

BURNEY STREET LIGHTS

By motion duly seconded and carried, resolution is passed approving installation of five additional street lights in the town of Burney, as follows:

- 1-100 C.P. light at intersection of Ash Avenue and Grogan Streets;
- 1-100 C.P. light at intersection of Ash Avenue and Hudson Streets;
- 1-100 C.P. light at intersection of Oak Avenue and Grogan Streets;
- 1-100 C.P. light at intersection of Oak Avenue and Hudson Streets;
- 1-100 C.P. light at intersection of Pine Street and Hudson Streets.

DEED - GEORGE W. DIX

Honorable Albert F. Ross delivers deed executed by the late George W. Dix and his wife conveying property in Dix Canyon to the County of Shasta.

By motion duly seconded and carried, said deed is accepted and ordered recorded, subject to approval of the district attorney to whom the deed is referred for a report.

FARMER'S PAY AT HOSPITAL

By motion duly seconded and carried, the pay of the farmer at the County Hospital is ordered increased from \$100.00 to \$125.00 per month, effective October 1, 1947.

SANTA BARBARA CONVENTION

By motion duly seconded and carried, permission is given to County Road Commissioner Breuning and any or all supervisors to attend a convention in Santa Barbara on October 7, 8, 9.

SUPERINTENDENT OF MAINTENANCE

By motion duly seconded and carried, approval is given to the appointment of Cleve Smith to the position of Superintendent of Maintenance of all county road work at a salary of \$325.00 per month, car to be furnished by the County, appointment effective Dec. 1, 1947, recommendation being made by County Road Commissioner Ernest D. Breuning.

TRANSFERS OF FUNDS

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

- Tr. #31 From General Reserve to Anderson Mosquito Abatement District as a loan to be repaid from taxes . . . \$500.00
- Tr. #32 From General Reserve to Redding Mosquito Abatement District as a loan to be repaid from taxes . . . 3,000.00
- Tr. #30 From General Reserve to Road District #5 (Budget Provisions) ,15,000.00

Permission is granted to W. F. Weber, County Auditor, to sell a used 18" Typewriter, No. 62660 for the sum of \$25.00.

PETITION - ROAD IN DISTRICT NO. 4 NEAR DUNSMUIR

Petition (16 signatures) requesting the Board to take into the county road system a road on the East side of U. S. Highway No. 99, about 1/2 mile South of the Shasta-Siskiyou line, commonly known as the Tuttle Road is read and referred to Supervisor Chatham to investigate and make a recommendation to the Board.

DIVISION OF FISH AND GAME ROAD
IN DISTRICT NO. 3 NEAR CASSEL

Request of the State Division of Fish and Game to take into the county road system for improvement and maintenance a portion of unimproved road near the fish hatchery near Cassel, which was referred to Supervisor Colby at the June meeting, is again discussed.

On recommendation of Supervisor Colby, the request is denied by unanimous vote of the Board.

ANDERSON - COTTONWOOD IRRIGATION
DISTRICT - RESIGNATION OF DIRECTOR

Letter is read from Paul M. Dwinell, Manager of the Anderson-Cottonwood Irrigation District, advising of the resignation of C. A. Gaines as Director of District No. 2.

The matter is laid over until Oct. 6 for appointment of a successor, if a recommendation as to the appointment is received by that time.

PETITION - ROADS IN DISTRICT NO. 4

On motion of Supervisor Chatham, seconded by Supervisor Colby, resolutions are passed taking the following roads into the county road system:

Washington Avenue, in Boomtown Subdivision Unit 1, beginning at Shasta Dam Boulevard and continuing for a distance of approximately 200 feet Southward.

Akard Street, in the Pine Grove District, both roads being in Road District No. 4.

TAX DEEDED LAND

Resolution is passed authorizing sale by Tax Collector at public auction with advertising the following parcels of land:

- #201 SE 1/4 Sec. 12, Tp. 36 N, R 5 west - not less than \$165.00
- #201-A SW 1/4 Sec. 12 tp 36. N. R. 5 W. - not less than \$165.00
- #203 Orig. Qtz Mine M. E. #60 Section 10, township 32 North, Range 5 West & Improvements
Snow Mine #61 Section 11, township 32 North, Range 5 West
- #207 SE 1/4 of NE 1/4 Sec. 14 tp. 34 N. R. 3 W. & Imps. M.D.M.
- #207-A SE 1/4 of SW 1/4; SW 1/4 of SE 1/4 Sec. 16 tp 37 N R. 3 W.

Applications #206 and 206A are referred to Supervisor Plumb and held over until October 6, 1947.

By motion duly seconded and carried, the Board of Supervisors adjourns at 4:30 p.m. until 2 p.m. Thursday, September 25, 1947 at 2 p.m.

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

Thursday, September 25, 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 Andrew T. Jessen. Supervisor Plumb presides in the absence of the chairman.

COTTONWOOD CREEK BRIDGE BIDS

This being the time set for receiving bids for repairing of the Cottonwood Creek at Ono, bids are opened and read from the following:

- Evans Construction Company - 2035 Ashby Ave, Berkeley, California \$2976.00
- C. C. Gildersleeve, Douglas City, California 3086.00
- O'Connor Bros - Red Bluff, California 3510.00
- Barton & Opsahl, Box 64 Central Valley, California 7412.00

On motion of Supervisor Colby seconded by Supervisor Chatham, the bid is awarded to

Evans Bros. at a total price of \$2976.00, subject to the approval of the County Engineer and the District Attorney as to legality.

OLD HIGH SCHOOL - REMOVAL OF BRICK, ETC.,

No bids were received for removal and salvaging of bricks from the old high school building and the matter is referred to the county engineer, the work to be done by day labor.

The County Surveyor is authorized to trade in a transit on a new one at an approximate cost of \$500.00 and an added appropriation is made to the county surveyors budget, Capital Outlay Item, of \$500.00 for the purchase of a new transit.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the meetings of September 24 and 25, 1947 one time in the Redding Record.

No further business appearing, the Board adjourns for the term.

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

Monday, October 6, 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.

The minutes of the meetings held in September are approved and signed by the chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 1605 to and including 2254 on the various funds are passed by the Board of Supervisors. The Clerk is authorized to enter said claims in the allowance book and the auditor is authorized to draw his warrants in payment of same.

TAX COLLECTORS SALE

By motion duly seconded and carried, resolution is passed authorizing sale by tax collector, with advertising of the SW $\frac{1}{4}$ Sec. 29 Tp 31 - 8 W (Application #206)

Application #206A is denied for the reason that the property is situated in Trinity County.

ANDERSON - COTTONWOOD
IRRIGATION DISTRICT DIRECTOR

By motion duly seconded and carried, G. L. Sewell is appointed Director of District 2, Anderson - Cottonwood Irrigation District, to fill the unexpired term of C. A. Gaines, resigned.

ANDERSON MOSQUITO
ABATEMENT DISTRICT LOAN

By motion duly seconded and carried, the sum of \$2000.00 is appropriated from the General Reserve to the Anderson Mosquito Abatement District as a loan to be repaid from tax money.

JAIL DRIVEWAY SURFACING ORDERED

By motion duly seconded and carried, County Surveyor Ernest D. Breuning is authorized to surface the driveway around the county jail with a black top coat of plantmix, county equipment to be used and jail labor where possible.

ANDERSON - COTTONWOOD ROAD - F.A.S. - 1072

By motion duly seconded and carried, resolution is passed authorizing the deposit of \$550.00 with the State Division of Highways from the Special Road Improvement Fund, for striping on the Anderson - Cottonwood Road - F.A.S. - 1072.

COW CREEK BRIDGE AT PHILLIPS MILL

By motion duly seconded and carried, advertisement for bids for the Cow Creek Bridge at Phillips Mill is authorized, bids to be opened on October 24, 1947 at 2:05 p.m.

SHASTA DAM AREA STREETS

Petition is read requesting that certain streets within the Shasta Dam Area Public Utility District be taken into the county road system. On motion of Supervisor Chatham, seconded by Supervisor Turner, resolution is passed taking the following streets in the Shasta Dam Area Public Utility District (about 3 3/5 miles total) into the county road system:

Hardenbrook Avenue, beginning at Red Bluff St., running 500 feet North, (Boomtown 3)

Locust Street, Ft. Peck to La Mesa; a distance of 300 feet. (Ashby)
 Vallecito Street, from Cabello to 300 feet East of Deer Creek Road (700 feet in all) #7
 Main Street, Hardenbrook Avenue to Shasta Way (except one block already in System); 1/2 mile.
 Front Street, Hardenbrook Avenue to Muscle Shoals Avenue; 1/3 mile.
 Pensacola Street, Black Canyon Road to Grand River Avenue; 750 feet. (Boomtwn8)
 Meade Street, Lassen to Locust; 1200 feet. (Ashby)
 Meade Street, Cabello to a point 1/2 block East of Deer Creek; 700 feet. (Boomtwn 7)
 Chico Street, between McConnell and Grand River Avenues; 900 feet. (Boomtwn 8)
 Front Street, Oregon Avenue to Shasta Way; 1200 feet. (Boomtwn 6; Project City)
 Bonneville (Cross) Street; Highway 99 to Hammans Tract west line; 700 feet. (Hammans)
 Montana Avenue; running 500 feet North from Red Bluff Street. (Boomtwn 2)
 Washington Ave., West from US Highway 99; 1000 feet (in Washington Tract)
 Virginia Avenue; 750 feet South from McCarthy Street (Pinegrove).
 Joseph Street, US Highway 99 to Parallel Street; 300 feet (Moore Subd.)
 Parallel Street, in Moore Subdivision; 200 feet.
 Red Bluff Street, Hardenbrook to Locust; 450 feet. (Boomtwn 3)
 Willamette Street, Montana to Cabello; 1500 feet (Ashby)
 Washington Ave., Shasta Dam Blvd. To Front St., 150 feet; (Boomtwn 8)
 Vallecito Street, Montana Ave. to the ball Park; 300 feet (Ashby)
 La Mesa Street, Ashby Road to Cabello; 2800 feet (Ashby)
 Los Gatos St., Ashby Road to SPRR; 1000 feet (Porter)
 La Mesa, Mesquite to W. line Porter Tract; 400 feet (Porter)
 Grand Ave., Shasta Way to Oregon (incl. alley); 1000 feet (Proj. City #2; Boomtwn 6)
 Hardenbrook Ave., Meade to Willamette; 1300 feet (Ashby)
 Chico Street, bet. Muscle Shoals & Oregon; 450 Feet (Boomtwn 6)
 Nell Orr Street; Shasta Dam Blvd. to Grand; 800 feet (Project City 1 & 2)
 Chico Street; Montana to Locust; 450 feet (Boomtwn 2)
 Boulder Street, between Grand Coulee South and Oregon (Boomtwn 1); 300 feet.

REPORTS AND COMMUNICATIONS

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

Superintendent of County Hospital,
 Treasurer,
 Detention Home,
 Predatory Animals,

Letters from:

County Supervisor's Association
 Department of Social Welfare
 Division of Fish & Game
 J. D. Staiger
 State Dept. of Public Health
 Public Utilities Commission

MATTERS HELD OVER

Application #208 for sale by tax collector of Union Consolidated Silver Mines in Section 17, tp. 31 N R 6 W. is held over until October 24, 1947 at 2 p.m.

Petition to take road near the Siskiyou line, commonly known as the Tuttle road, is held over until October 24, 1947 at 2 p.m.

PAYROLL VOUCHERS

The county auditor is authorized to send letters to all persons in charge of the matter of initiating payroll vouchers, requesting them to conform to the first of the month payroll system as much as possible in order that extra work of issuing and accounting for irregular warrants may be minimized.

ANDERSON SEWER SYSTEM PLANS

By motion duly seconded and carried, resolution is passed approving the plans and specifications of the sewer system for the Town of Anderson as presented by Clair A. Hilland authorizing the chairman to sign the application for the funds for the preparation of said plans to the Federal Works Agency.

WILDWOOD LUMBER COMPANY AGREEMENT

By motion duly seconded and carried, resolution is passed authorizing the County of Shasta to enter into an agreement with the Wildwood Lumber Company, wherein said company agrees to pay to the Evans Construction Company of Berkeley, California, the sums of money specified in the bid for repairs to the Cottonwood Creek Bridge near Ono.

SIERRA TRACTOR AND EQUIPMENT CO.- ENCROACHMENT PERMIT

Request is presented from Sierra Tractor and Equipment Co. for an encroachment permit for a spur track to the new building in the Alta Subdivision on Highway 99 south of Redding.

By motion duly seconded and carried, resolution is passed granting the permit, contingent upon an agreement being made satisfactory to the county Engineer, District Attorney and Board of Supervisors.

WELFARE CASES

By motion duly seconded and carried, welfare cases are approved as presented by PAW II Frances Ball

2:30 p.m.

MT. BURNEY SCHOOL DISTRICT BOND SALE

This being the time set for receiving bids for purchase of the \$96,000.00 issue of Mt. Burney Elementary School District Bonds, bids are opened and read from the following:

R. H. MOULTON for \$96,000., par value MT. BURNEY ELEMENTARY SCHOOL DISTRICT OF SHASTA COUNTY 2 $\frac{1}{2}$ % BONDS, of the denomination of \$1,000 each; dated September 3, 1947 and maturing \$8,000 on each September 3, 1948 to September 3, 1959, inclusive; interest for the first year payable annually on September 3, 1948 and semi-annually thereafter on March 3rd and September 3rd of each year; both principal and interest being payable in lawful money of the United States of America at the office of the Treasuer of Shasta County in the city of Redding, California, we will pay you \$96,000., being the par value of said bonds, and accrued interest to date of delivery, together with a premium of \$250.00

Weeden & Company for the \$96,000.00 par value, legally issued bonds of MT. BURNEY ELEMENTARY SCHOOL DISTRICT, in \$1,000. denominations, dated September 3rd, 1947 due \$8,000. par value each September 3rd in the years 1948 to 1959, inclusive;
All of the bonds to bear interest at the rate of 2 $\frac{3}{4}$ % per annum:
We will pay \$96,000. which is the par value thereof, together with a premium of \$356.00 and accrued interest to date of delivery.

Bank of America \$48,000 par value maturing September 3, 1948 to September 3, 1953 inclusive, bearing interest at 3%.

\$48,000 par value maturing September 3, 1954 to September 3, 1959 inclusive, bearing interest at 2- $\frac{3}{4}$ % and we will pay par and accrued interest to date of delivery, plus a premium of \$9.00.

On motion of Supervisor Colby, seconded by Supervisor Plumb, bid of R. H. Moulton & Company is accepted by unanimous vote.

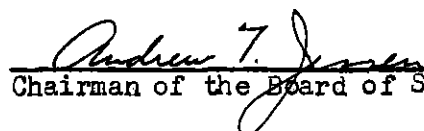
VETERANS' HOUSING AMENDMENT TO CONTRACT

By motion duly seconded and carried, resolution is passed authorizing the chairman to sign an amendment to the contract for providing housing pursuant to Title V of the Lanham Act, as amended, to establish minimum rents; to provide for reserves for repairs, maintenance and replacements and to clarify the terms of such contract.

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 October 6, 1947 one time in the Anderson Valley News.

By motion duly seconded and carried, the Board of Supervisors adjourns until Friday, October 24, 1947 at 2 p.m.


Chairman of the Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors

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

The Board of Supervisors convenes in adjourned session on above date with all members and clerk Ruth A. Presleigh present. Chairman Jessen presides.

BIDS - PHILLIPS MILL BRIDGE

This being the time set for receiving bids for construction of bridge across Little Cow Creek at Phillips Mill on County Route 29C, bids are opened and read from the following:

Evans Construction Company
O'Connor Bros.
Bos. Construction Co.
J. P. Brennan
Barton and Opsahl

It appearing that the bid of Barton and Opsahl (Total bid \$11,434.75) is the lowest bid, it is accepted subject to approval of the district attorney and the county road engineer and the bids are referred to County Road Commissioner Ernest D. Breuning and District Attorney Frank W. Shuman for examination and report as to which is the best bid.

WELFARE CASES

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

DEEDS ACCEPTED

On motion of Supervisor Plumb, Seconded by Supervisor Colby, deeds for rights-of-way are accepted from the following:

E. C. Oxelgren and Maude Oxelgren, his wife,
 W. S. Price and Hazel E. Price, his wife
 Alvin R. Haynes and Millicent G. Haynes
 Grover E. Oaks and Marjorie S. Oaks
 R. A. Cockerill and Dorothy Cockerill, his wife.

TAX COLLECTOR'S SALE

On motion of Supervisor Plumb, seconded by Supervisor Chatham, resolution is passed authorizing sale by tax collector at public auction with advertising of the following property:

Union Consd. Silver Mines Sec. 17 tp 31 N R 6 W

PETITION TO ABANDON STREETS

Petition to abandon a portion of Hillside Avenue in Anderson is read and referred to County Road Commissioner Breuning for an investigation and recommendation to the Board.

WEST SIDE ROAD - SHASTA LAKE

County Road Commissioner Breuning is authorized and instructed to confer with James K. Carr of the U. S. Bureau of Reclamation to determine the status of the matter of construction of a road on the West side of Shasta Dam by the Federal Government to replace the road destroyed by the building of the dam.

COTTONWOOD CREEK BRIDGE AT ROARING RIVER

County Road Commissioner Breuning is authorized to proceed with the painting of the Cottonwood Creek Bridge at Roaring River.

VETERANS HOUSING UNITS

Estimates are submitted from the following for completion of the Veterans Housing Units:

C. D. Rich
 J. P. Brennan
 Lloyd Fee
 John P. Andrews

The estimates are referred to County Road Commissioner Breuning for report to the Board and he is authorized to make application for federal funds for completion of the project, Shasta County to assume the responsibility for completion of the units, reimbursement to be from Federal and State Funds

RESOLUTION AUTHORIZING THE ENTERING INTO OF
 SUPPLEMENTAL AGREEMENT TO CONTRACT WITH LOCAL
 BODY FOR PROVIDING HOUSING PURSUANT TO TITLE
 V. OF THE LANHAM ACT, AS AMENDED.

WHEREAS, the County of Shasta, State of California, has heretofore entered into a contract HA(-V-4432 MPH-1) to provide for the construction of Veterans' Housing Project Cal -V - 4432 at Redding, Shasta County, California, and,

WHEREAS, the Federal Government ran out of funds under the original contract and were unable to complete the sixteen (16) units of the project at Redding, and,

WHEREAS, the Federal Government has allocated more funds for the completion of said units, and,

WHEREAS, the Federal Government, by and through the Federal Housing Authority, has agreed to reimburse the County of Shasta, for the completion of the same up and to a stipulated amount, which amount is understood to be THIRTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$32,500.00), and,

WHEREAS, the County of Shasta has heretofore by resolution determined the necessity for the completion of the same and has refused to assume and accept the full responsibility for completing the same due to the present lack of funds for the purpose by said County, and,

WHEREAS, the Federal Government has allocated more funds for the same, as aforesaid.

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

1. That all of the foregoing recitals are true and correct.
2. That the Board of Supervisors of the County of Shasta, State of California, will accept responsibility for the completion of the project in accordance with the supplemental agreement to contract with local body for providing housing pursuant to Title V of the Lanham Act, as Amended, provided that the Public Housing Authority shall reimburse the local body up to, but not in excess of THIRTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$32,500.00), and in accordance with said supplemental agreement.

3. That Andrew T. Jessen, Chairman of the Board of Supervisors, is hereby authorized and directed to enter into aforesaid supplemental agreement to construct, and to sign the same in behalf of the County of Shasta, State of California.

4. That anything heretofore done or provided by the County of Shasta, Contrary to this resolution is hereby rescinded in whole or in part.

RESOLUTION AUTHORIZING CONTRACT

WHEREAS, the County of Shasta has assumed the responsibility for the completion of the Veterans' Housing Project pursuant to the Housing Program of the Federal Government and the State of California, and,

WHEREAS, it is necessary to have certain work performed for such project, to-wit: The completion of sixteen (16) family dwelling units of said housing project in accordance with the plans and specifications of the federal, state and local regulations covering the same, and,

WHEREAS, the County has investigated and finds that there is still an acute housing shortage in the County of Shasta and many veterans and their families are being inadequately and improperly housed, and,

WHEREAS, it is necessary that work be performed immediately in order to provide housing facilities for veterans and their families, and,

WHEREAS, it has been found and determined by the Federal and State Government in addition to the local body, that a great emergency exists concerning available housing facilities for veterans, and,

WHEREAS, it is in accordance with the rules and regulation and statutes provided therefor by the Federal Government and the State of California, that the work be performed immediately.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF SUPERVISORS of the County of Shasta, State of California, as follows, to-wit:

1. That all of the foregoing recitals are true and correct;
2. That the County of Shasta shall accept the bid of C. D. Rich, which bid was the lowest bid submitted to the Board of Supervisors for the completion of the Veterans' Housing Units in accordance with the plans and Specifications pertinent thereto. Said bid was one of several bids which was submitted to the Board of Supervisors by local contractors which were requested orally by the County Surveyor and Road Commissioner.
3. That due to extreme emergency and authority pursuant to the Federal and State Regulations provided therefor, it is determined that said bid made be accepted without the necessity of advertising for the same.

WHITMORE ROAD - HIGH POWER LINE

On motion of Supervisor Colby, seconded by Supervisor Plumb, resolution is passed authorizing County Road Commissioner Breuning to sign an agreement with the Pacific Gas & Electric Company, for installation of high power line on the Whitmore Road.

BRANSTETTER ROAD SIGNS

Order heretofore made for installation of stop signs on the Branstetter Road is amended; the two signs to be placed on the Cedars Road, to permit through traffic on the Branstetter Road.

COMMUNICATIONS

Dept. of Social Welfare
County Supervisors Association
Copy of Findings and Award Boon vs. Co. of Shasta

A. E. Snider, Chief, Fairs & Expositions Division
Department of Finance: Subject: Property Records

REPORTS

Annual Road Report Auditor's Report on Budgets
Shasta Cascade Wonderland Association
Northern California Counties Supervisors Association.
Report of Sales by Tax Collector
Predatory Animal Report for September, 1947.
Report of Hearings before a subcommittee on Public Lands - U. S. Senate

MT. BURNEY SCHOOL BONDS

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

AMENDED Resolution and Order of Board of Supervisors

Of Shasta County, State of California.

(In re Issue of Bonds of Mt. Burney School District.

WHEREAS, on the 23rd day of June, 1947, the board of trustees of Mt. Burney School District, deemed it advisable to call, and by resolution and order of said board of trustees duly and regularly passed and adopted by them and entered on the minutes of the said board of trustees on said day, did call an election, and resolve and order:

That an election be called and held on the 22nd day of July, 1947, in said School District, for the purpose of submitting to the electors of said School District the question of issuing and selling bonds of said School District in the amount of NINETY-SIX THOUSAND (\$96,000.00) not exceeding five dollars, to run not exceeding 12 years and to bear interest at the rate of 7 per cent per annum, payable annually for the first year the bonds have to run and semi-annually thereafter, for the purpose of raising money for the following purposes:*

- (b) The building or purchasing of school buildings;
(c) The making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation, or repairs;
(e) The supplying of school buildings with furniture or necessary apparatus of a permanent nature;

WHEREAS, an election was held in said School District on the 22nd day of July, 1947, in conformity with the said resolution and order of the said board of trustees of said School District, and all the proceedings had in the premises have been certified to the board of supervisors by the board of trustees of said School District, as required by law; and

WHEREAS, the said certified proceedings show, and after a full examination and investigation this board have found and do hereby find and declare:

That in accordance with a resolution and order of the board of trustees of Mt. Burney School District, passed and adopted on the 23rd day of June, 1947, an election was duly called in said School District, and was held in said School District on the 22nd day of July, 1947, and that notice of said election was given by posting notices signed by all the board of trustees of said School District in three public places in said School District for more than twenty days next before said election, and by publishing such notice in Fall River Tidings and Burney Logger, a newspaper printed and published in Shasta County, State of California, not less than once in each calendar week for three successive calendar weeks before said election, which notice so posted and published, was in the form required by law.

That prior to opening said polls the said inspector and judges of election conducting said election, took the oath of office as required by law, and thereafter conducted the said election as required by law, and at the close thereof canvassed the votes cast thereat, and certified the result of said election to the board of trustees of said School District, and to them made return of the poll list and roster of voters, and tally list of said election.

That on the 29th day of July, 1947, the seventh day after the said election, and at one o'clock p. m. of said day, the board of trustees of said School District met and canvassed the said returns of said election, from which said returns the said board of trustees found and declared and this board finds and declares that there were 23 votes cast at said election, and that more than two-thirds thereof, to-wit: 23 votes were cast for issuing said bonds, and 0 votes and no more were cast against issuing said bonds,

and that the said board of trustees caused an entry of the result of said election to be made on the minutes of said board.

And this board hereby further finds and declares that said election was duly and legally called and held and conducted, and that notice thereof was duly and legally given and published, and the result thereof duly and legally canvassed and declared in the manner and as required by law, and that all acts, conditions and things required by law to be done have been done and have been performed in regular and due form and in strict accordance with the provisions of the statute authorizing the issue of school bonds; and that the total amount of indebtedness of the said School District, including this proposed issue of bonds, is within the limit prescribed by law.

IT IS THEREFORE ORDERED, that bonds of Mt. Burney School District in said Shasta County, State of California, issue in the sum of

NINETY-SIX THOUSAND (\$96,000.00)-----dollars,
 in denominations of ONE THOUSAND (\$1,000.00) DOLLARS
 payable as hereinafter provided, in lawful money of the United States,
 with interest thereon at the rate of not exceeding five per cent per annum, payable
 annually for the first year the bonds have to run and semi-annually thereafter in like lawful money
 , at the office of the county treasurer of said County.

It is further ordered that said bonds shall be dated the 2nd day of September, 1947, and be payable as follows, to-wit:

Bonds Numbered (Incl)	Denomination	To Run
1 to 8	\$1,000.00	1 year
9 to 16	\$1,000.00	2 years
17 to 24	\$1,000.00	3 years
25 to 32	\$1,000.00	4 years
33 to 40	\$1,000.00	5 years
41 to 48	\$1,000.00	6 years
49 to 56	\$1,000.00	7 years
57 to 64	\$1,000.00	8 years
65 to 72	\$1,000.00	9 years
73 to 80	\$1,000.00	10 years
81 to 88	\$1,000.00	11 years
89 to 96	\$1,000.00	12 years

and the interest accruing thereon shall be payable annually for the first year the bonds have to run and semi-annually thereafter, on the 2nd day of September and March of each and every year, until said bonds are paid.

It is further ordered that said bonds shall be issued substantially in the following form, to-wit:

SCHOOL BOND

of Mt. Burney School District
 of Shasta County, State of California, United States of America.

MT. BURNEY SCHOOL DISTRICT
 of Shasta County, State of California, acknowledges itself indebted to and
 promises to pay to the holder hereof, at the office of the treasurer of Shasta
 County, State of California, on the 2nd day of September, 1948,
 One Thousand No/100 (\$1,000.00)-----dollars
 in lawful money of the United States of America, with interest thereon in like
 lawful money at the rate of five per cent per annum, payable semi-annually
 on the 2nd days of September and March
 of each year from the date hereof until this bond is paid (except interest for the first year which is payable
 in one installment at the end of such year).

This bond is one of a series of bonds of like tenor and date, numbered from 1 to 96
 inclusive, amounting in the aggregate to NINETY-SIX THOUSAND (\$96,000.00) dollars,
 and is issued and sold by the board of supervisors of Shasta County,
 State of California, for the purpose of raising money for the following purposes:

- ~~1. The purchase of school books~~
- ~~2. The building of school buildings~~
- ~~3. The making of alterations or additions to the school building or buildings other than such as may be necessary for the repair or replacement of desks;~~
- ~~4. The repair or replacement of rebuilding of any school building damaged, injured or destroyed by fire or other public calamity;~~
- ~~5. The supplying of school buildings with furniture or necessary apparatus;~~
- ~~6. The permanent improvement of the school grounds;~~
- ~~7. The raising of money in any manner for the purpose of the purchase of school books;~~
- ~~8. The purchase of school buildings or the construction and the laws of the State of California.~~

in pursuance of and in strict conformity with the provisions of the Constitution and laws of the State of California, and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called and held and conducted in said Mt. Burney School District in said County and State of California, on the 22nd day of July, 1947.

And the board of supervisors of Shasta County, State of California, hereby certifies and declares that said election was duly and legally called, held, and conducted, and that notice thereof was duly and legally given and published, and the result thereof was duly and legally canvassed and declared in the manner and as required by law, and that all acts and conditions and things required by law to be done precedent to and in the issuance of said bonds have been done, and have been performed in regular and in due form, and in strict accordance with the provisions of the law authorizing the issue of school bonds.

And it is also further certified and declared that the total amount of indebtedness of the said MT. BURNEY School District, including this issue of bonds, is within the limit provided by law.

This bond is in the form prescribed by order of said board of supervisors duly made and entered in its minutes on the 2nd day of September, 1947, and shall be payable out of the interest and sinking fund of said MT. BURNEY School District, and the money for the redemption of said bonds, and the payment of interest thereon shall be raised by taxation upon the taxable property of said School District.

In Witness Whereof the board of supervisors of Shasta County, State

State of California, for the purpose of raising money for the following purposes:

- 1. The purchase of school buildings;
- 2. The purchase of school buildings;
- 3. The making of alterations or additions to the school building or buildings other than such as may be necessary for ordinary maintenance, operation, or repairs;
- 4. The purchase, restoring or rebuilding of any school building damaged, injured or destroyed, fire or other public calamity;
- 5. The supplying of school buildings with furniture or necessary apparatus for a permanent nature;
- 6. The permanent improvement of the school grounds;

~~For the purpose of raising money in pursuance of and in strict conformity with the provisions of the Constitution and laws of the State of California, and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called and held and conducted in said~~

in pursuance of and in strict conformity with the provisions of the Constitution and laws of the State of California, and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called and held and conducted in said Mt. Burney School District in said County and State of California, on the 22nd day of July, 1947.

And the board of supervisors of Shasta County, State of California, hereby certifies and declares that said election was duly and legally called, held, and conducted, and that notice thereof was duly and legally given and published, and the result thereof was duly and legally canvassed and declared in the manner and as required by law, and that all acts and conditions and things required by law to be done precedent to and in the issuance of said bonds have been done, and have been performed in regular and in due form, and in strict accordance with the provisions of the law authorizing the issue of school bonds.

And it is also further certified and declared that the total amount of indebtedness of the said MT. BURNEY School District, including this issue of bonds, is within the limit provided by law.

This bond is in the form prescribed by order of said board of supervisors duly made and entered in its minutes on the 2nd day of September, 1947, and shall be payable out of the interest and sinking fund of said MT. BURNEY School District, and the money for the redemption of said bonds, and the payment of interest thereon shall be raised by taxation upon the taxable property of said School District.

IN WITNESS WHEREOF, the board of supervisors of Shasta County, State of California, has caused this bond to be signed by its chairman, and by the county auditor, and attested by its clerk with the seal of said board attached the 2nd day of September, 1947.

Andrew T. Jessen
Chairman of Board of Supervisors.

[SEAL]

W. F. Weber
County Auditor.

ATTEST:

County Clerk and Clerk of the Board of Supervisors.

RESOLVED, that to each of said bonds shall be attached interest coupons substantially in the following form, to-wit:

INTEREST COUPON

\$..... No.....
The Treasurer of Shasta County, State of California, will pay to the holder hereof out of the interest and sinking fund of the Mt. Burney School District, in said County and State, on the 2nd day of September, 1948, at his office in Redding, in said County and State, the sum of.....and...../100 dollars, for.....months' interest on Bond No.....of said School District.

Andrew T. Jessen
Chairman of the Board of Supervisors.

W. F. Weber
County Auditor.

Ruth A. Presleigh
County Clerk and Clerk of the Board of Supervisors.

It is further ordered that the chairman of this board and the county auditor are authorized to sign said bonds and coupons, and the said county clerk is authorized to countersign the same and to affix the seal of this board to said bonds, and thereupon said officers shall deliver said bonds, so executed, to the county treasurer for safe-keeping. They may sign said coupons by lithographed or engraved facsimile of their signatures.

It is further ordered that the money for the redemption of said bonds and the payment of the interest thereon shall be raised by taxation upon all the taxable property in said school district and provision is hereby made for the levy and collection of such taxes in the manner provided by law.

It is further ordered that the clerk of this board cause a notice of the sale of said bonds to be published in the The Redding Record-Searchlight, a newspaper of general circulation, printed and published in the said County of Shasta for the period of at least two weeks; that this board of supervisors will, up to Monday the 6th day of October, 1947, at 2 o'clock P. M., of said day, receive sealed proposals for the purchase of said bonds, or any portion thereof, for cash, at not less than par, and accrued interest; the board of supervisors, however, reserving the right to reject any and all bids for said bonds.

The foregoing resolution and order was passed and adopted on the 24th day of October, 19 47, by the following vote, to-wit:

AYES: Supervisors TURNER, PLUMB, COLBY, CHATHAM, JESSEN

NOES: None

ABSENT: None

WITNESS my hand and the Seal of the Board of Supervisors of the County of Shasta, this 24th day of October, 19 47.

Ruth A. Presleigh
County Clerk and ex-officio Clerk of the Board of Supervisors.

(SEAL)

By _____ Deputy County Clerk.

Resolution and Order
of
Board of Supervisors

In re
ISSUE OF BONDS
of

School District

County

Adopted..... 19.....

ROAD PETITIONS

By motion duly seconded and carried, the following described road in Road District No. 5 is taken into the county road system:

Beginning at a point on the 1/2 section line between the East and West 1/4 corners of Section 52 of the F. B. Reading Grant, said point being in the centerline of County Road known as the Balls Ferry Road, Shasta County, From whence the 1/4 section corner between Sections 52 and 56 in the P. B. Reading Grant bears S. 47°31' E., 3523.6 feet; thence from said point of beginning along the centerline of a road herein described 40 feet in width, 20 feet on each side of the centerline described as follows:

N. 43°05' E., 678.00 feet; thence N. 57°33' E., 127.00 feet; thence N. 37°45' E., 128.00 feet; thence N. 60°30' E., 68.00 feet; thence S. 61°28'16" E., 307.75 feet; thence S. 56°17'33" E., 458.00 feet; thence S. 62°50'30" E., 226.57 feet; thence S. 74°45' E., 168.00 feet; thence N. 88°40' E., 418.00 feet; thence S. 89°52'55" E., 420.00 feet; thence N. 43°24'44" E., 3461.58 feet to a Ford Axle set on the mid-section line of Section 53 between the East and West 1/4 corners of said Section.

The above described road being 40 feet in width, 6460.90 feet in length and is in Sections 52 and 53 of the P. B. Reading Grant.

ROAD PETITION ANDERSON - COTTONWOOD IRRIGATION DISTRICT

On motion of Supervisor Chatham, Seconded by Supervisor Plumb petition to take roads in the Anderson-Cottonwood Irrigation District into the county road system is granted and the following roads are taken in (total of approximately 4 miles)

"All of the real property included within the boundaries of a strip of land 60 feet wide the southerly boundary of which is described as follows: Beginning at a point on the 82nd course of the P. B. Reading Grant boundary whence the corner common to Courses 81 and 82 of said Grant line bears N 13°58'30" W 71.47 feet and running thence N 71°04' W and parallel with the 81st Course of said Grant 6129.10 feet, thence N 89°16' W and parallel with the north line of Section 25, Tp. 30 N.R. 4 W. 2334.47 feet thence S 41°55' W 819.21 feet to the easterly boundary of the Southern Pacific Railroad right of way"

"All of the real property included within the boundaries of a strip of land 40 feet wide, the westerly line of which is described as follows: Beginning at a point in the center of the Anderson-Balls Ferry road whence the quarter section corner common to Sections 52 and 56 of the P. B. Reading Grant bears N 47°47' W 2636.3 feet and running thence S 38°30'45" W 2693.25 feet to the corner common to Courses 81 and 82 of the P. B. Reading Grant boundary. The sidelines of said strip of land to be shortened or extended so as to commence on the Balls Ferry Road and terminate on the P. B. Reading Grant boundary."

"All of the real property included within the boundaries of a strip of land 60 feet wide, the easterly boundary of which is described as follows: Beginning at a point on the easterly right of way line of the Southern Pacific Railroad distant thereon 3271.58 feet N 48°02' W from the intersection of said right of way with the south boundary of Section 23, Tp 30 N.R. 4 W. and running thence N 41°58' E 1276.20 feet, thence along the southerly boundary of said 60 foot strip S 66°58' E 7781.04 feet to a point; thence from the last mentioned point all of the real property included within the boundaries of a strip of land 40 feet wide, the center line of which is described as follows: S 48°53' W 906.0 feet to the northerly line of a public road."

"All of the real property included within the boundaries of a strip of land 60 feet wide the northerly line of which is described as follows: Commencing at the witness corner 25 feet south of the corner common to Sections 31 and 32, Tp 30 N. and Sections 5 and 6, Tp 29 N Range 3 W. and running thence N 89°48'48" E 705.61 feet, thence S 10°08' E 668.10 feet to the true point of beginning of this description; beginning at said point and running thence N 81°33'17" E 3909.45 feet, thence S 55°10'43" E 3830.63 feet, thence S 85°32'43" E 1488.22 feet."

"All of the real property included within the boundaries of a strip of land 40 feet wide, the north-westerly boundary of which is described as follows: Commencing at a concrete monument marking the quarter section corner common to Sections 59 and 62 of the P. B. Reading Grant and running thence N 46°06' W 1442.44 feet; thence N 46°54' W 2872.02 feet; thence N 47°47'25" W 40 feet to the true point of beginning of this description; beginning at said point and running thence N 43°11'46" E. 3756.0. feet. The sidelines of said strip of land to be shortened or extended so as to commence on the Anderson-Balls Ferry county road and terminate on the Anderson-Cottonwood Irrigation District canal right of way."

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 October 24, 1947 one time in the Burney Logger.

No further business appearing, the Board adjourns for the term.

Andrew T. Jensen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

Claim of H. L. Barnes in the amount of \$985.00 for contract for painting the Memorial Hall is referred to the District Attorney.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Plumb, seconded by Supervisor Chatham, erroneous assessments are cancelled as follows:

To Robert & Lucille Scholz for the year 1947 as shown on page 1163 of the assessment Roll.

To Fred & Vivian Hootman for the year 1947 as shown on page 1661 of the Assessment Roll.

To Frederick Fongs for the year 1909 and any subsequent years on, $W\frac{1}{2}$ of $NE\frac{1}{4}$ and $W\frac{1}{2}$ of $SE\frac{1}{4}$ of Sec. 20 Tp. 31 N., R. 8 W.

To Frank C. Drew for the year 1944 and any subsequent years; on $SE\frac{1}{4}$ of $SW\frac{1}{4}$ and $SW\frac{1}{4}$ of $SE\frac{1}{4}$ of Sec. 16 Twp. 37 N. R 3 W;

To George and A. C. Wilson for the year 1947 as shown on page 1501 of the assessment roll.

TRANSFERS

By motion duly seconded and carried, the sum of \$600.00 is ordered transferred from the General Reserve to Anderson Mosquito District as a loan to be repaid from taxes.

APPOINTMENT TO BOARD OF EDUCATION

On motion of Supervisor Plumb, seconded by Supervisor Colby, Mr. B. E. Claypool is appointed as a member of the Board of Education to fill the unexpired term of Byron D. McCormick, resigned.

RADIO'S - COUNTY HOSPITAL

On motion of Supervisor Turner, seconded by Supervisor Plumb, permission is granted to Silentone Radio, Inc., Spokane, Washington to install radios at the Shasta County Hospital at no cost of Shasta County, it being agreed that 25% of the revenue is to be deposited to the credit of the county hospital budget.

JANITOR - ASSISTANT

By motion duly seconded and carried, an additional janitor is hired to take care of the furnace act as relief night janitor, etc., and W. B. Moore is employed at a salary of \$125.00 effective November 1, 1947

REPORTS AND COMMUNICATIONS

Reports are read from the following and placed on file:

Report of Superintendent of County Hospital,
Report of County Treasurer,
State Board of Equalization in Re: Alcoholic beverage license applications:

Letters are read from the following and placed on file:

General Insurance Agency,
Tom L. Stanley, Sec. Northern California Supervisors Association;
State Dept. of Social Welfare,
Lucy Hunt, Supt. of Schools (permission granted to attend conference in Sacramento on Dec. 2 and 3, 1947)
Monte C. Alexander, Claim Examiner, State Compensation Fund in re: Claim of Josephine Easley;
Letter from Wilton L. Halverson, M. D. Director of Public Health regarding funds available from State to Shasta County if requirements are met for local health department with full-time health officer. The matter is taken under advisement, and the clerk is instructed to write for further information and request that someone from the state dept. of Public Health appear at a meeting of the Board of Supervisors and discuss establishment of county health department that would meet standards set by state.
Letter is read from Alfred V. Faulkner recommending that official receipt books be furnished to Justices of the Peace.

On motion of Supervisor Plumb, seconded by Supervisor Colby, the County Auditor is instructed to order receipt books as recommended and issue them to each Justice of the Peace.

DEEDS ACCEPTED, ETC.

By motion duly seconded and carried, deed from Charles R. And Vada F. Sneed to the County of Shasta is accepted and the clerk is instructed to place said deed of record and the chairman is authorized to execute a quitclaim deed from the County of Shasta to Charles R. Sneed and Vada F. Sneed, conveying property pursuant to agreement heretofore made for rights of way for Deschutes Timber Access Road - DA - RM 218.

ROAD - DISTRICT NO. 4

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed granting petition to take the following road in District No. 4 into the county road system; subject to receipt of right-of-way deed from Capaci with release from Veterans' Bureau;

Beginning at the $\frac{1}{4}$ section corner common to Sections 7 and 18, T. 31 N., R 4 W. and running thence East on and along the section line common to said Sections 7 and 18 a distance of 1980 feet to the westerly line of the $SE\frac{1}{4}$ of $SE\frac{1}{4}$ of $SE\frac{1}{4}$ of said Section 7.

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VETERANS HOUSING UNITS

On motion of Supervisor Turner, seconded by Supervisor Plumb, resolution is passed accepting the proposal of C. D. Rich for completion of 16 - family units of Redding Veterans Housing Unit - Cal-V-4322, in the amount of \$25,876.20, completion date being February 29, 1948, and authorizing the chairman to execute a contract on behalf of Shasta County.

DIX PROPERTY

Oral bid of \$50.00 is made by Mrs. Juanita Logan R. F. D. 1, Box 272, Woodland, California, for two acres of the Dix property recently deeded to Shasta County.

District Attorney Frank Shuman is authorized to obtain a title report on this property, after which, if it appears that Shasta County has title, the property will be advertised for sale at public auction.

WELFARE CASES

On motion of Supervisor Plumb, seconded by Supervisor Colby, welfare cases are approved as presented by welfare director Betty L. Presley.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the meetings of October 30 and November 3, 1947 one time in The Shasta Dial.

No further business appearing the Board of Supervisors adjourned until Monday, November 10, 1947 at 2:30 p.m.

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

Monday, November 10, 1947 - 2:30 p.m.

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

LITTLE COW CREEK BRIDGE AT PHILLIPS MILL

This being the time set for opening bids for construction of bridge across Little Cow Creek at Phillips Mill on County Route 29C, bids are opened and read from the following:

O'Connor Bros - total	\$12510.00
Evans Construction Company	12999.20
J. P. Brennan.	13560.00

On motion of Supervisor Colby, seconded by Supervisor Plumb, bid is awarded to O'Connor Bros., subject to approval of the district attorney as to legal form of bid.

VETERANS' MEMORIAL HALL

By motion duly seconded and carried, the sum of \$300.00 is ordered transferred from Memorial Hall Budget - item Supplies to item Repairs and upkeep within the same budget and the claim of H. L. Barnes for \$985.00 for painting the interior of the Memorial Hall is ordered paid.

GROCERY ORDER

On motion of Supervisor Turner seconded by Supervisor Colby, a grocery order in the amount of \$25.00 is authorized given to Beulah Shook from the Welfare Department.

TAX COLLECTOR'S SALES

On motion of Supervisor Plumb, seconded by Supervisor Colby, sales are authorized by the tax collector at public auction with advertising, of the following property:

Application 209 - SW $\frac{1}{4}$ Sec. 14 Tp 31 N R 8 W
 Application 209A - NE $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec 20 tp 31 N R. 8 W
 Application 209B - W $\frac{1}{2}$ of SE $\frac{1}{4}$ Sec. 28 tp 31 N R 8 W
 Application 209C - N $\frac{1}{2}$ of NE $\frac{1}{4}$ Sec. 31, township 31 N, r 8 West

On motion of Supervisor Turner, seconded by Supervisor Chatham, permission is granted to Anna Good to sell her property to Roy Rice, P. O. Box 746 Marin City, California, for the sum of \$500.00, the County of Shasta to be reimbursed in the sum of \$117.92 for aid advanced.

COMMUNICATIONS AND REPORTS

The following communications are read and placed on file:

Copy of opinion from Attorney General rendered to Tehama County District Attorney;
Letter from Board of Supervisors of San Francisco County;
Letters - State Department of Social Welfare,
Reports from State Board of Equalization on beverage license applications.

TRANSFERS OF FUNDS

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

#43 From General Reserve to Anderson Fire District \$1,000.00 as a loan to be repaid from taxes.

#44 From General Reserve to Anderson Cemetery \$800.00 as a loan to be repaid from taxes.

FLOURESCENT LIGHTING FOR COUNTY OFFICES

By motion duly seconded and carried, authorization is given to the janitor to install flourescent lighting in the offices in the Court House and Hall of Records, the courtroom and Law Library.

PETITION TO CALIFORNIA HIGHWAY COMMISSION

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

WHEREAS, the Department of Public Works on September 23, 1947, certified the total mileage of maintained county roads in unincorporated territory in the County of Shasta to be 1027 miles; and

WHEREAS, The County of Shasta disagrees with the mileage so certified and desires to petition the California Highway Commission for the allowance of a greater mileage, all as provided in the Collier-Burns Highway Act of 1947, (Chapter 11, Statutes of 1947, First Extra-ordinary Session); now, therefore,

BE IT RESOLVED by the Board of Supervisors of the County of Shasta, State of California: (1) That the County of Shasta hereby petitions the California Highway Commission to allow a greater mileage than that certified by the Department of Public Works and specifies the mileage claimed to be a total of 42.3 miles over and above the mileage certified by the Department of Public Works, or a grand total of mileage of County roads maintained of 1069.3 miles.

(2) There are attached hereto 14 maps which are marked Exhibit "A" and are hereby referred to and by this reference made a part of this petition, and on said maps Exhibit "A" are correctly shown the county roads in unincorporated territory in the County of Shasta which are maintained by the County. By the adoption of this resolution, the Board of Supervisors of the County of Shasta, State of California, certifies and affirms that each of the roads shown on said maps Exhibit "A" as a county road is a county road of, and maintained by, the County of Shasta, State of California;

WHEREFORE, the County of Shasta, State of California, requests that this petition be granted and the corrected mileage of county maintained roads of the County be certified to the State Controller.

FOUR - COUNTIES JOINT TUBERCULOSIS HOSPITAL

RESOLUTION APPROVING SITE ACQUISITION

WHEREAS, the HOSPITAL CENTRAL COMMITTEE at a meeting held on the 15th day of July, 1947, declared its intention to acquire a site upon which to construct a hospital, and

WHEREAS, the County of Shasta approves of the acquisition of such hospital site;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Shasta, State of California, in adjourned session assembled this 10th day of November, 1947, that it does approve the acquisition of the hereinafter described real property located in the County of Shasta, State of California, as a site for the construction thereon of a hospital by the HOSPITAL CENTRAL COMMITTEE, said real property is described as follows, to-wit:

Beginning at a point on the northerly right of way line of County Road No. 55 A. commonly known as the Hospital Lane, from whence the $\frac{1}{4}$ corner common to Sections 15 and 20 of the P. B. Reading Grant bears N. $56^{\circ}26'35''$ W., a distance of 2,576.69 feet and running thence N. $77^{\circ}32'50''$ W. a distance of 977.38 feet; thence N. $10^{\circ}35'30''$ E., a distance of 345.27 feet; thence S. $77^{\circ}59'30''$ E., a distance of 273.00 feet; thence N. $11^{\circ}21'$ E., a distance of 201.46 feet; thence S. $77^{\circ}58'$ E., a distance of 675.42 feet; thence S. $7^{\circ}54'$ W., a distance of 555.33 feet more or less to the point of beginning.

The above described parcel of land being a portion of Section 20 of the P.B. Reading Grant and containing 10.91 acres more or less.

OFFERING PROPERTY FOR SALE

On motion of Supervisor Plumb, seconded by Supervisor Turner, resolution is passed offering the property heretofore agreed upon by the Joint Hospital Central Committee for sale to the counties of Siskiyou, Trinity, Lassen and Shasta, title to be vested in the four counties according to the proportionate share of

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each county as set forth in the agreement heretofore made. The District Attorney is instructed to prepare a deed to be placed in escrow, pending action of the Central Committee.

PAYMENT OF SHASTA COUNTY'S SHARE OF \$35000.00 WORKING FUND FOR JOINT HOSPITAL

The County Auditor is authorized and directed to draw warrants for payment of Shasta County's proportionate share of the \$35000.00 fund heretofore ordered set up by Central Committee of the Four-Counties Joint Tuberculosis Hospital as a working fund:

From Chapter 20 Fund	\$4400.00
From Post War Improvement Fund	9600.00
Total	\$14,000.00

to be deposited in the Bank of America as heretofore agreed.

Supervisor Jessen Chairman of the Hospital Central Committee, sets the next meeting of the Hospital Central Committee for Friday November 21, 1947 at 2 p.m. and instructs the Clerk to notify the members.

No further business appearing the Board of Supervisors adjourns until Monday, November 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, November 24, 1947 - 2 p.m.

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

The minutes of the meetings of November 3 and 10, 1947 are approved and signed by the chairman.

PETITION TO ANNEX TERRITORY

City Attorney Daniel S. Carlton presents two petitions to annex contiguous territory owned by the City of Redding to the boundaries of said City of Redding, one parcel of 27 acres being that used in connection with the operation of the water distribution system of the City of Redding, the reservoirs for storage of water being situated on said property and the second parcel of 77 acres being devoted to park and recreational uses.

The petitions are filed and hearing is set for Dec. 24, 1947 at 2 p.m.; publication of notice of hearing to be made in the Record-Searchlight as provided by law.

WELFARE CASES

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

CANCELLATIONS OF ASSESSMENTS

On motion of Supervisor Plumb, seconded by Supervisor Turner, cancellations of assessments are authorized as follows:

Assessment to R. E. & Emma F. Dunlap for the year 1947 as shown on page 1453 of the assessment roll for that year..

Assessment to the City of Redding for the years 1947-48 as shown on page 423 of the assessment roll for that year.

Assessment to Southern Pacific Land Co. for the year 1945 as shown on page 1548 of the assessment roll for that year.

Assessed to John J. McCauley for the year 1947 of the Assessment Roll for that year.

Assessed to Ed Delbridge for the years of 1944-45-46 & 47 of the Assessment Roll for that year.

Assessed to Howell H. Cook & John W. Berry for the year 1947 as shown on page 825 of the Assessment Roll for that year.

Assessed to Nellie Lemel for the year 1947 as shown on page 545 of the Assessment Roll for that year.

Assessed to Ellen M. Yoder for the year 1947 as shown on page 1390 of the Assessment Roll for that year.

Assessed to Eddie & Fannie Wollan for the year 1947 as shown on page 1297 of the Assessment Roll for that year.

REPORTS AND COMMUNICATIONS

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

Predatory animals,
Board of Equalization - notice of beverage applications,
Findings and Award of Industrial Accident Commission in re: Earl V. Briley,
Notice of Hearing before Public Utilities Commission - Fox vs. Laboudigue,
Resolution of California Highway Commission relative to appeals of mileage certificates;
Department of Social Welfare - (circular letters)
County Supervisors Association - Legal Advisory Committee Report on County Roads, etc.
City of Yuba City,
Northern California Counties Supervisors Association,
Report of Auditor on budget appropriations

TRANSFERS OF FUNDS

On motion of Supervisor Plumb, seconded by Supervisor Chatham, transfers of funds are authorized as follows:

- #46 From Del. Tax To General Fund \$25,000.00 as a Loan, to be repaid from taxes
- #47 From Alcoholic Beverage To General Budget Provisions, Acct. Superior Ct. & Sheriff \$10,000.00.
- #48 From General To Salary Fund \$20,000.00 Budget Provisions
- #49 From Unapp. Reserve to Hospital \$12,000.00 as a loan, to be repaid from Taxes
- #50 From General Road to Special Road Improvement \$10,000.00 Budget Provisions
- #51 From General Road to Road District #3 \$12,000.00 Budget Provisions
- #52 From General Reserve to Advertising \$1,000.00 as a loan, to be repaid from taxes.
- #53 From General Reserve to Pine Grove Mosquito Dist. \$500.00 as a loan to be repaid from Taxes.
- #54 From General Reserve to Cottonwood Fire Dist. \$500.00 as a loan, to be repaid from taxes.
- #55 From General Reserve to Chapter #20, Post war Const. Whitmore Unit \$30,000.00 as a loan to be repaid from taxes
- #56 From General Reserve to Memorial Hall \$500.00 as a loan, to be repaid from taxes.

CHURN CREEK ROAD - RESOLUTION APPLYING FOR POST WAR IMPROVEMENT PLANS ALLOTMENT

On motion of Supervisor Chatham seconded by Supervisor Colby, resolution is passed making application for the sum of \$7500.00 under Chapter 47, Statutes of 1944 (4th Extra Session) for one-half the cost of preparing plans and specifications for the Churn Creek Road, F.A.S. 1074, project, and naming County Road Commissioner Ernest D. Breuning as the authorized agent to sign the application on behalf of the County of Shasta.

ROAD COMMISSIONER'S CAR

County Road Commissioner Breuning is authorized to purchase a car for use as Road Commissioner, either a Dodge or Oldsmobile sedan.

ELECTION PRECINCT CHANGES

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed making changes in election precincts as follows:

Creation of Enterprise Precinct from portions of Dryden and River Precincts,
Rebounding and redescribing River and Dryden Precincts,
Adding territory to Hammans Precinct.
Rebounding and redescribing Hammans and Buckeye Precincts.
Dividing Central Valley Precinct into Central Valley No. 1 and Central Valley No. 2 precincts and bounding and describing said new precincts.
Changing boundaries of and abandoning North Burney Precinct and South Burney Precinct and creating Burney No. 1, Burney No. 2 and Burney No. 3 Precincts and bounding and describing said precincts.
(For Descriptions see Election Precincts - Vol. 1)

The County Clerk is authorized to purchase from A. Carlisle & Company, the following precinct supplies:

- 5 - 3 stall Douglas Voting Booths
- 5 - 4 stall Douglas Voting Booths
- 2 Douglas steel collapsible Election Tables
- 10 Beeman Ballot pouches.

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ROAD PETITIONS

Petition for establishment of county highway in Enterprise District is read and referred to Supervisor Chatham for further investigation, to be taken up Dec. 24, 1947 at 2 p.m.

Petition from Summit City Community Club directors requesting grading and graveling of streets in Summit City is read and placed on file.

Petition for residents of Enterprise requesting the extension of the road running south of the old golf course, to Highway 44 a distance of approximately one-quarter mile, the road to be called Manzanita Avenue, is read and on recommendation of Supervisor Chatham is held until deeds for rights-of-way are obtained.

SURVEY AUTHORIZED - CENTRAL VALLEY

County Surveyor Ernest D. Breuning is authorized to make a survey of a portion of Highway 209 just east of Archie's Market in Central Valley, approximately 250 feet in length.

FOREST SERVICE LEASE NOTICE OF TERMINATION

The Clerk is instructed to notify State Forest Ranger Jesse Graves of the fact that the premises now occupied by the State Forest Service in the basement of the Placer Street Office building will be needed by the County of Shasta for its own use and request that said premises be vacated not later than Jan. 1, 1948.

DEED TO FOUR COUNTIES JOINT
TUBERCULOSIS HOSPITAL COMMITTEE

By motion duly seconded and carried, resolution is passed authorizing execution of a deed by Andrew T. Jessen, Chairman of the Board of Supervisors, conveying the property owned by Shasta County, being a portion of Section 20 of the P. B. Reading Grant and containing 10.91 acres more or less (fully described in resolution and deed) to the Central Committee of the Four Counties Joint Tuberculosis Hospital as a site for the proposed hospital. The deed is to be placed in escrow with the County Clerk to be turned over to the Committee upon receipt of \$5,455.00 purchase price, the County of Shasta agreeing to provide a title report.

SUMMIT CITY PUBLIC
UTILITY DISTRICT RESOLUTION

On motion of Supervisor Chatham, seconded by Supervisor Plumb, amended resolution is passed declaring the formation of the Summit City Public Utility District and defining the boundaries of said District, said resolution being for the purpose of correcting certain errors made in the proceedings for formation of the District.

RESOLUTION APPOINTING ROAD COMMISSIONER PURSUANT TO PRO-
VISIONS OF SECTION 2006 OF THE STREETS AND HIGHWAYS CODE

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

WHEREAS, Section 2006 of the Streets and Highways Code of the State of California provides that the Board of Supervisors of each County shall, prior to January 1, 1948, appoint a single road commissioner for all road districts in the County and shall furnish evidence to the State Controller that it has complied with the provisions of such section; and

WHEREAS, ERNEST D. BREUNING is a person hereby found to be qualified and competent to handle the road and highway work of the County;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Shasta that said Ernest D. Breuning be and he hereby is appointed road commissioner to said County.

HEALTH DEPARTMENT DISCUSSION MEETING

Letter is read from Ellis D. Sox, Chief Division of Local Health Service State Department of Public Health advising that a representative from that Division will be in Redding on Monday, Jan. 5, 1948 at 2 p.m. to discuss the matter of development of effective health services in Shasta County.

The Clerk is instructed to notify Dr. Sox that the Board of Supervisors will set aside that date for discussion of health services. Also, the clerk is to notify the Shasta County Medical Society of the date set for the meeting and invite the members of said society to be present and to offer suggestions if they desire to do so.

FIRE ALARM SIGNALS
AT ANDERSON - TERMINATION OF AGREEMENT

By motion duly seconded and carried, chairman Jessen is authorized to execute a termination agreement terminating agreement with the Pacific Telephone and Telegraph Company in connection with the transmission of fire alarm signals at Anderson, as of Feb. 18, 1947, the date of the conversion of the Anderson telephone exchange to the dial system.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried the clerk is authorized to publish a fair statement of the proceedings of the Board of Supervisors for the meetings of November 10 and 24, 1947 one time in the Fall River Tidings.

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

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST: *[Signature]*

Monday, December 1, 1947 - 10:00 A.M.

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

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

Clerk - Ruth A. Presleigh

Chairman Jessen presides.

The minutes of meetings held in November, 1947 are approved and signed by the chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 2830 to and including No. 3435 on the various funds are passed by the Board of Supervisors. The Clerk is authorized to enter said claims in the allowance book and the auditor is authorized to draw his warrants in payment of same.

TRANSFER OF JURISDICTION - PORTIONS OF STREETS IN ALTA SUBDIVISION

Resolution of the Board of Supervisors of Shasta County approving transfer of jurisdiction to the State of California of certain portions of Geary Street, Sutter Street and Ellis Street, adjacent to State Road II-Sha-3-A, south of the City of Redding.

WHEREAS, the Board of Supervisors has received a communication from F. W. Haselwood, District Engineer, District II, Division of Highways, Department of Public Works, State of California, requesting transfer of jurisdiction from the County of Shasta to the State of California of those portions of Geary Street, Sutter Street and Ellis Street, lying within 60 feet and adjacent to the easterly right of way line of State Road II-Sha-3-A, as said streets are delineated on Map of Alta Subdivision, a portion of Section 15, Rancho San Buena Ventura, Shasta County, California, filed April 29, 1939, in Book 5 of Maps, at page 53, Shasta County Records, and outlined on the attached sketch marked "Exhibit A", and

WHEREAS, the Board of Supervisors acting on behalf of Shasta County is agreeable to transferring the requested jurisdiction;

NOW, THEREFORE, be it resolved by the Board of Supervisors of the County of Shasta, that such transfer of jurisdiction be hereby duly approved and that the Chairman of said Board be, and hereby is directed to cause the said transfer of jurisdiction to be accomplished.

ENTERPRISE ROADS

Petition for establishment of County Highway in Enterprise District having been heretofore filed and referred to Supervisor Chatham for investigation and report and said report now being made orally recommending that the petition be granted, by motion duly seconded and carried, resolution is passed taking into the County road system the following described road, subject to rights-of-way being deeded to the County without charge:

A section of highway forty feet in width twenty feet on each side of a center line lying entirely within Section 8, Tp. 31 N.R. 4 W., M.D.M., extending and located as follows:- Commencing at a point on the existing county highway running north and south along the boundary line between the $W\frac{1}{2}$ and the $E\frac{1}{2}$ of the $NW\frac{1}{4}$ said Section 8; running thence in a southerly direction over and across the $SW\frac{1}{4}$ of the $NE\frac{1}{4}$ of said Section 8 to a point on the northerly boundary of the $SW\frac{1}{4}$ of said Section 8 approximately 350 feet easterly from the quarter corner at the center of said Section 8; thence in a southerly direction over and across the $NE\frac{1}{4}$ of the $SW\frac{1}{4}$ along the center of said existing highway to a point on the boundary between the $N\frac{1}{2}$ and $S\frac{1}{2}$ of the $SE\frac{1}{4}$ approximately 100 feet West of the boundary between the $E\frac{1}{4}$ and the $W\frac{1}{4}$ of Section 8; and thence westerly along the boundary between the $N\frac{1}{2}$ and $S\frac{1}{2}$ of the $SW\frac{1}{4}$ of said Section 8 to the westerly boundary of said section.

DEEDS ACCEPTED

By motion duly seconded and carried, resolution is passed accepting deeds from the following and authorizing the clerk to have said deeds placed of record:

Joachim Capaci and Theda M. Capaci,
Deed of Partial Reconveyance from Corporation of America to Joachim Capaci and Theda M. Capaci, his wife,
J. L. Jones and Allie L. Jones his wife,
Matt Sawger.

SCHOOL DISTRICT BOUNDARIES

Petitions are read from change of school boundaries for the following:
Lone Tree and Anderson Elementary Districts, Buckeye and Union Elementary Districts.
County School Superintendent Lucy Hunt requests that a date be set for hearing on the two Petitions.

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed setting date for hearing said petitions for Wednesday December 24, 1947 at 2 p.m. with notice to be given by posting and mailing notices in according with law.

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SCHOOL SUPERINTENDENT - BRANCH OFFICE

County School Superintendent Lucy Hunt states the need for establishment of a branch office in Eastern Shasta County for the School Superintendent's office, with a full-time supervisor in charge.

Mrs. Hunt is advised to investigate and report the approximate cost of rent maintenance, etc. to the Board at the next regular meeting.

REPORTS AND COMMUNICATIONS

Reports are read and placed on file from the following:

Farm Advisor - Summary of Post War Programs
 Combined Annual Report of County Extension Workers,
 Merit System Salary Survey
 Detention Home for October, 1947
 Superintendent of Shasta County Hospital for November, 1947.
 State Board of Equalization - beverage license applications,
 Redding Chamber of Commerce - billboard advertising

Letters from:

Marian Totten, Secretary McArthur Farm Center
 Honorable Albert F. Ross, Judge of the Superior Court in re: jury list for 1948.
 Alfred V. Faulkner in re: audit 1947-48 (ordered held over to January meeting),

GASOLINE AND OIL BIDS

County Road Commissioner Breuning is authorized and instructed to advertise for bids for furnishing gasoline, oil, kerosene, stove oil for the year 1948, bids to be considered by the Board of Supervisors on December 24, 1947 at 2 p.m.

EQUIPMENT PURCHASE

County Road Commissioner Breuning is authorized to purchase a sheep's foot tamping roller at an approximate cost of \$1600.00

Authorization is given for installation of fluorescent lighting in the County Road Commissioner's office, to replace the few remaining old style type.

WELFARE CASES

On motion of Supervisor Colby, seconded by Supervisor Turner, welfare cases are approved as presented by welfare director Betty L. Presley.

EL CAJON STREET CENTRAL VALLEY

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed granting petition to extend the street known as El Cajon Street from the County road known as the Buckeye Cut-off (also known as the Ashby Road) to the North and South center line of Section 36, Township 33 N., Range 5 W., Shasta County, California.

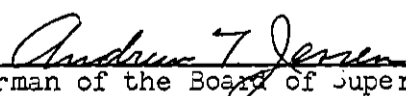
FALL RIVER - DANA ROAD - FAS - 1076

By motion duly seconded and carried, resolution is passed requesting the state of California Division of Highways to advertise for bids for construction of Fall River - Dana County Highway FAS - 1076, either late in February, 1948 or in March of 1948.

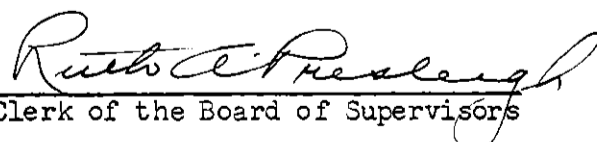
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the meeting of December 1, 1947 one time in the Redding Record.

By motion duly seconded and carried, the Board of Supervisors adjourns until Wednesday, December 24, 1947 at 2 p.m.


 Chairman of the Board of Supervisors

ATTEST:


 Clerk of the Board of Supervisors

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

MINUTES

The minutes of the meeting of December 1, 1947 are approved and signed by the chairman.

PETITIONS TO ANNEX NEW CONTIGUOUS TERRITORY OWNED
BY THE CITY OF REDDING TO SAID CITY

This being the time set for hearing two petitions to annex contiguous territory owned by the City of Redding and proof of publication and of posting of notice being on file, petitions are presented by City Attorney Daniel S. Carlton. There being no opposition either oral or written, motion is made by Supervisor Turner, seconded by Supervisor Colby that petitions be granted. Motion is carried by unanimous vote and it is so ordered.

WHEREAS, a petition has been made and filed by the City of Redding, a municipal corporation of the sixth class, on the 24th day of November, 1947, with the Board of Supervisors requesting the annexation of new contiguous territory owned by the City of Redding to the boundaries of said City of Redding, County of Shasta, State of California, more particularly described hereafter; and,

WHEREAS, Resolution declaring intention to approve the annexation was passed November 24, 1947, setting hearing for December 24, 1947, at 2 o'clock p.m., and

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

WHEREAS, the same came on for hearing on the 24th day of December, 1947, and it appearing to the Board of Supervisors, that there is no objection to the annexation of the said hereinafter described territory to the said boundary of the said city of Redding, and that the same should be annexed, and

WHEREAS, the Board so finds that it is to the public advantage 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 that that certain contiguous territory owned by the City of Redding, County of Shasta, State of California, and more particularly described hereinafter, be and the same is hereby annexed to the City of Redding, County and State of aforesaid, said new contiguous territory owned by the City of Redding hereby annexed to the said City of Redding, is described as follows:

That certain real property situate in the County of Shasta, State of California, and more particularly described, as follows:

Beginning at the southeast corner of lot 1 of the Woodlawn Addition to Redding, California (map of which Addition entitled "Map of Woodlawn, near Redding, California", is recorded in Volume of Old Plats at page 24, Shasta County Records), thence S. 22° 01' W. 330.00 feet to the northwest corner of lot 22 of the Fern Addition to the Woodlawn Subdivision; thence S. 67° 59' E. on and along the northerly line of lots 22 and 21 of said Fern Addition 890.00 feet; thence N. 19° 40' 51" E. 1236.06 feet; thence N. 88° 15' W. 895.03 feet to the easterly line of the afore said lot 1 of the Woodlawn Addition; thence S. 80° 01' W. 800.00 feet; thence S. 22° 01' W. 171.07 feet to the southerly line of said lot 1 of the Woodlawn Addition; thence S. 67° 59' E. 678.44 feet to the place of beginning, containing 27.4971 acres of land, more or less.

The basis of the bearings of this description is the California State Highway No. 299.

WHEREAS, a petition has been made and filed by the City of Redding, a municipal corporation of the sixth class, on the 24th day of November, 1947, with the Board of Supervisors requesting the annexation of new contiguous territory owned by the City of Redding, to the boundaries of said City of Redding, County of Shasta, State of California, more particularly described hereafter; and,

WHEREAS, Resolution declaring intention to approve the annexation was passed November 24, 1947, setting hearing for December 24, 1947, at 2 o'clock p.m., and

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

WHEREAS, the same came on for hearing on the 24th day of December, 1947, and it appearing to the Board of Supervisors, that there is no objection to the annexation of the said hereinafter described territory to the said boundary of the said City of Redding, and that the same should be annexed, and

WHEREAS, the Board so finds that it is to the public advantage 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, that that certain contiguous territory owned by the City of Redding, County of Shasta, State of California, and more particularly described hereinafter, be and the same is hereby annexed to the City of Redding, County and State of aforesaid, said new contiguous territory owned by the City of Redding hereby annexed to the said City of Redding, is described as follows:

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Said property is situate in the County of Shasta, State of California, and is more particularly described, as follows, to-wit:

Beginning at a point on the East boundary of the County road north of the old Redding Highway bridge, from which point the corner common to Sections 23, 24, 25, and 26, T. 32 N., R. 5 W., M.D.B. & M., bears N. 38°20'11" E. 4846.35 feet, and running thence N. 18°33' E. 226.00 feet along said road; along said road; thence S. 89°22' E. 2229.60 feet to the westerly line of Parcel No. 3 of the Benton Subdivision; thence with said Parcel No. 3 N. 35°18' E. 54.90 feet; S. 54°42' E. 76.33 feet; on a curve to the right with a radius of 1470.00 feet for a distance of 555.72 feet through an angle of 21°39'37", and S. 33°02'23" E. 531.90 feet to the westerly line of State Highway No. 99; thence along said Highway No. 99 S. 38°07' W. 955.57 feet to the center of the channel of the Sacramento River; thence up the center of the channel N. 66°54'09" W. 357.13 feet; N. 72°50' W., 560 feet; N. 83°38' W. 664. feet; N. 89°57'20" W. 771.44 feet; S. 85°37' W. 425.34 feet to the east side of the county road at the old highway bridge; thence along said county road N. 1°15' E. 364.79 feet and N. 18°33' E. 722.00 feet to the place of beginning, containing 84.3176 acres of land, excepting therefrom the following described privately owned tract of land and embraced within the above described boundaries; beginning at a point from which the most westerly corner of lot 1 of Block C of Unit No. 2 of the Benton Subdivision bears N. 52°06' E. 233.57 feet; thence S. 6°22' W. 311.14 feet; thence N. 83°38' W. 664.00 feet; thence N. 6°22' E. 553.60 feet; thence S. 73°18' E. 390.34 feet; thence S. 6°22' W. 172.45 feet; thence S. 83°38' E. 280.00 feet to the place of beginning, containing 6.5715 acres of land, leaving a net area of 77.7461 acres of city owned land within the boundaries of the tract first above described.

The bases of the bearings of this description is the California State Highway No. 299.

PETITIONS FOR CHANGE OF SCHOOL DISTRICTS

LONE TREE AND ANDERSON

This being the time set for hearing petition for change of boundary of Lone Tree and Anderson School Districts and affidavits of posting and of mailing notice of hearing being on file, the following orally present their views: Leonard Carrigan, Emma Stumbo, Mrs. J. A. Abernathy Mrs. Joe A. Duncan.

Petition in opposition to change as proposed is read and placed on file.

On motion of Supervisor Plumb, seconded by Supervisor Turner, petition is denied.

BUCKEYE AND UNION SCHOOL DISTRICT BOUNDARIES

Petition for change of boundaries coming on for hearing and affidavits of posting and mailing of notices being on file, hearing is had.

The following orally express their views: Alfred M. Cockrell, Clarence Headstrom, H. A. Dock, Frances Hume, Mr. Randolph. Letter in opposition is read from Claire Miller.

County School Superintendent Lucy Hunt states that Section 36 may be released to Union School District by agreement of the school trustees and recommends that this be done. On motion of Supervisor Chatham, seconded by Supervisor Turner and passed by unanimous vote, resolution is passed changing boundaries of Buckeye and Union School Districts by taking from Buckeye Elementary School District and annexing to Union Elementary School District Section 36, Township 33 North, Range 5 West.

GASOLINE AND OIL BIDS

This being the time set for opening of bids for gasoline oil and petroleum products, bids are opened and read from the following:

Item #3
Redding Oil Company
Ferguson Oil Company

On motion of Supervisor Plumb, seconded by Supervisor Turner, bid of Redding Oil Company for Diesel Oil and other petroleum products is accepted.

Items 1 and 2

Bids are opened from Union Oil Company, Associated Oil Company, Shell Oil Company

Oral posted price bid is made by Richfield Oil Company representative who states the bid is in the mail. The bids are taken under advisement until January 5, 1948, in order to allow all bids (with postmark prior to time of opening) to receive consideration.

ROAD PETITIONS

By motion duly seconded and carried, resolution is passed granting petitions to take the following roads and streets into the county road system, subject to the approval of the County Road Commissioner:

- (a) Mount Burney Subdivision:
1. All of Grogan Street
 2. All of Hudson Street
 3. All of Ash Avenue from the West boundary of Mount Burney Subdivision to Patton Avenue
 4. All of Oak Avenue from the West boundary of Mount Burney Subdivision to Patton Avenue
 5. All of Patton Avenue from Pine Street to Ash Avenue.
 6. All of Pine Street from Hudson Street to Patton Avenue
 7. All of Bue Street from Grogan Street to the West boundary of said subdivision.

(b) Shasta Dam Area Public Utility District:

5. Toyon Drive, from North limits of Shasta Park, North, 3200 feet.
6. Virginia Avenue from McCarthy Street, South 500 feet.
7. Laurel Street, from Holly Street, west, 500 feet.
8. Montana Avenue, Red Bluff Street to Southern Pacific Railroad; 700 feet.

(c) A Road on the East side of U. S. Highway No. 99, about $\frac{1}{2}$ mile south of the Shasta - Siskiyou County line, the south boundary of which road is on a line described as follows:

A road on the East side of U. S. Highway No. 99, about $\frac{1}{2}$ mile South of the Shasta-Siskiyou County line, the South boundary of which road is on a line described as follows:

A portion of SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 2 Tp. 38 N.R. 4 W., M.D.B. & M. particularly described as follows: Commencing at a point on the East line of the California State Highway from which the $\frac{1}{4}$ corner common to Sections 2 and 11, Tp. 38, N. R. 4 W., bears South 34°27' W. 344.8 feet and South 34°24' W. 897.8 feet to the true point of beginning; thence South 37°22' East 299.68 feet to a point, thence South 23°43' East 67.90 feet; thence 11°31' East 147.9 feet to a point. Which said Road is commonly known and designated at the Tuttle Road.

(d) Extension of road running South from Old Golf Course, to highway 44, a distance of approximately a quarter of a mile, to be called Manzanita Avenue (subject to right of way deeds being made to county)

(e) Road extending easterly from County Road No. 48-D a distance of $\frac{1}{2}$ mile to County Road No. 10-D, on and along the south line of the Northeast quarter of Section 7, Township 31 North, Range 4 West, M.D. B. & M.

COMMUNICATIONS

Communications are read from the following:

W. Samson, Secretary Fall River Valley Chamber of Commerce,
 Ellis D. Sox, Chief Division of Local Health Service, State Dept. of Public Health
 State Compensation Insurance Fund
 Resolution - McArthur Grange - requesting new road motor patrol grader.
 Letter from G. W. Cook, Assistant Secretary, California Highway Commission, with
 certified copy of resolution granting petition for adjustment of road mileage
 Letter from Clerk and Trustee of Junction School requesting a survey of the school
 yard.

By motion duly seconded and carried, the county surveyor is authorized to make the survey as requested.

EQUIPMENT SALES, ETC

By motion duly seconded and carried, the Road Commissioner is authorized to advertise for bids and sell at public auction an RD 6 dozer from District 2 and to purchase a new D-6 Service Tractor, from Seirra Tractor.

BRICK - OLD HIGH SCHOOL BUILDING

By motion duly seconded and carried, the contract removal of brick from the old high school building is awarded to PALM AND BAKER, Redding, California.

ORDINANCES JUSTICES OF THE PEACE

M. P. Howard, Justice of the Peace of Twp. #1 requests an increase in salary for the Justice of the Peace of Twp. #1 from \$140.00 to \$200.00 per month and presents schedule showing increase in business in various Justice Courts.

On motion of Supervisor Turner, seconded by Supervisor Chatham, ordinance is passed by unanimous vote, setting the salaries of the nine Justice Courts as follows, effective immediately:

Twp. #1	\$2400 per annum
Twp. #2	\$ 600 per annum
Twp. #3	\$ 600 per annum
Twp. #4	\$1860. per annum
Twp. #5	\$1380 per annum
Twp. #6	\$ 780. per annum
Twp. #7	\$ 900 per annum
Twp. #8	\$ 780 per annum
Twp. #9	\$ 780 per annum

(See Ordinance Book 3 Page 84)

ORDINANCE - DEPUTIES FOR ASSESSOR AND DISTRICT ATTORNEY

On motion of Supervisor Turner, seconded by Supervisor Colby, ordinance is passed by unanimous vote increasing the salary of the Deputy District Attorney from \$175.00 per month to \$250.00 per month and allowing the assessor three full time office deputies at a salary of \$150.00 each and an additional amount not to exceed \$5300.00 per year for additional deputies and or clerical assistants as shall be needed the pay of office deputies not to exceed the sum of \$5.50 per day and the field deputies not to exceed \$15.00 per day, field deputies to furnish their own transportation and pay their own traveling expenses.

Said ordinance is effective January 24, 1948 (See Ordinance Book 3, Page 85)

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RETIREMENT SYSTEM

By motion duly seconded and carried, the chairman is authorized to execute a contract on behalf of the County of Shasta with the firm of Coates and Herfurth, Consulting Actuaries, for determining approximate contribution which would be required by Shasta County by its participation in the State Employees Retirement System, the payment for the services to be the sum of \$420.00.

The county Auditor is directed to correct and complete the data cards Form 115B in accord with the notations attached to each group of cards at the earliest possible date.

HOSPITAL EMPLOYEES

A committee of employees from the Shasta County Hospital appear before the Board and orally protest conditions at said hospital. Pay raises, five-day week better living conditions, private dining room, better prepared food, changed methods of payment of warrants, non-interference of the superintendent with the management are all requested.

Petition is presented and placed on file.

Letters are read and filed from Calvin B. Davis, Susie Smith, R. N., and Florence J. Anderson, R.N. and from James Martin.

After a general discussion, it is agreed that the Board of Supervisors will meet with the hospital employees on January 6, 1948 at the county hospital and that any action taken regarding salaries as a result of that meeting, will be retroactive to January 1, 1948.

WELFARE CASES

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

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, resolution is passed authorizing the clerk to publish a fair statement of the proceedings of the Board of Supervisors for the meeting of December 24, 1947 one time in the Anderson Valley News.

No further business appearing, 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

Monday, January 5, 1948 - 10 A.M.

The Board of Supervisors 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.

Motion is made by Supervisor Turner, seconded by Supervisor Colby that Supervisor Jessen be re-elected as chairman for the year. Motion is unanimously carried and Mr. Jessen takes the chair.

LEAVE OF ABSENCE FROM STATE

By motion duly seconded and carried 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 CLAIMS

By motion duly seconded and carried, County Claims No. 3436 to and including No. 4102 on the various funds are passed by the Board of Supervisors. The Clerk is authorized to enter said claims in the allowance book and the auditor is authorized to draw his warrants in payment of same.

GASOLINE, OIL, CONTRACTS

County Road Commissioner E. D. Breuning presents a tabulation of the gasoline, oil, grease, bias and recommends that the contract for grease, oil and gasoline be awarded to the Richfield Oil Company.

Motion is made by Supervisor Plumb, seconded by Supervisor Colby, that the Richfield Oil Company be given the contract on Items 1 and 2 - gasoline, oil and greases. The motion is passed by unanimous vote and it is so ordered.

RESOLUTION --NORTH STREET IN ANDERSON

By motion duly seconded and carried, resolution is passed restricting parking of cars on the North Side of North Street at the intersection of said street and the Southern Pacific Railroad tracks in the Town of Anderson, providing that the portion of the north side of North Street extending easterly from the