

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, January 3, 1949 - 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, Charles Plumb, Al Meeker, J. G. Chatham, A. T. Jessen, Clerk Ruth A. Presleigh. Chairman Jessen presides.

MINUTES

The minutes of meetings held in December, 1948, are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 2136 to and including No. 3645 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.

The following claims are rejected:

Wayside Chapel for \$24.50
Thomas Baker for 25.80

CANYON CREEK BRIDGE BIDS

County Road Commissioner Breuning reports on the bids received for construction of Canyon Creek Bridge. Upon motion of Supervisor Chatham, seconded by Supervisor Turner, resolution is passed awarding the contract for construction of Canyon Creek Bridge to L. V. Cantrell for the sum of \$7529.00 and instructing the Clerk to return checks to the unsuccessful bidders.

ANDERSON SEWER DISTRICT

By motion duly seconded and carried, advertisement for bids for the Anderson Sewer District is authorized, notice to be prepared by Clair Hill, Monday, February 7, 1949 at 2 P.M. being the time set for receiving bids.

AUDITOR - TYPEWRITER CHANGE

The Auditor is authorized to turn over an old typewriter in his office to the Constable of Township Number 5.

COUNTY TREASURER

County Treasurer Clara D. Reynolds and E. A. Yant of the Bank of America explain to the Board the policy of the Bank regarding receiving County funds at 1% interest if a similar amount is on deposit in the checking account. The Treasurer is advised to contact the Anglo Bank and to place at interest in each bank the largest amount of available funds that can be taken under the ruling of the banks.

HOSPITAL MATTERS

Mrs. Goodridge, Manager of the Shasta County Hospital, is authorized to employ a Clerk or Assistant Manager to be paid a salary of \$175.00 per month with room and board. Said Clerk is to work six days per week.

COUNTY VETERANS SERVICE OFFICER

Report is made for the month of December, 1948 and ordered placed on file. Al Barr is given authorization to attend a meeting in Sacramento on January 13-14, 1949.

CORRESPONDENCE

Letters reports, etc. are read from the following:

Charles M. Wollenberg, State Department of Social Welfare,
Recapitulation of Salary Rates of Welfare Departments,
Letter from A. R. Albouze, Personnel Officer, Department of Social Welfare
Letter from Thomas H. Kuchel, State Controller,
Letter from Mrs. Annie B. Beard regarding County Library - referred to district attorney,
Statement of Assets and Liabilities of Shasta Cascade Wonderland Association,
Letter from Tom L. Stanley, Secretary, Northern California Supervisors Association,
Letter from A. E. Snider, Chief Fairs and Expositions Division, State Department of Finance
Letter from State Department of Public Works,
Notice of Relinquishment of portion of Rd. II - Sha - 20 - C. (Free Bridge - superseded by relocation)
Official News Letter, California Centennials,
Reports from State Controller on tax apportionments,
Telegram from Myrtle Williams, Director State Department of Social Welfare,
Notification from State Board of Equalization on Alcoholic Beverage applications.

Recess is taken at 12 noon until 2 P.M.

2 P.M. -

CHAIRMAN APPOINTED

Motion is made by Supervisor Plumb, seconded by Supervisor Chatham, that Supervisor Jessen be re-appointed as Chairman.

Vote:

Turner - no Plumb - yes Meeker - yes Chatham - yes Jessen - not voting

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Mr. Jessen is declared reelected and takes his seat as Chairman.

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.

ANDERSON FIRE DISTRICT

Petition for the Annexation of Contiguous Territory to the Anderson Fire District is read and hearing on said petition is set for Monday, January 24, 1949 at 2 P.M., publication to be made in the Anderson Valley News.

SALE OF PROPERTY

This being the time set for sale of the following property:

N $\frac{1}{2}$ of Lot 4, Block R and all of Lot 3, Block R of Boardman Addition to Redding, California.

No further bids being made, the property is sold to W. D. Kenyon for the sum of \$450.00 and the sum attorney is authorized to prepare a deed upon receipt of the purchase price.

GASOLINE AND OIL BIDS

This being the time set for receiving bids for gasoline, oil, etc., bids are read from the following on gasoline:

Richfield Oil Company	Associated Oil Company	Signal Oil Company
Union Oil Company	Shell Oil Company	Standard Oil Company
	Ferguson Oil Company	

On lubricating Oil:

Ferguson Oil Company	Standard Oil Company	Richfield Oil Company
Union Oil Company	Shell Oil Company	

On Diesel Oil:

Redding Oil Company	Ferguson Oil Company	Standard Oil Company
Signal Oil Company	Associated Oil Company	Richfield Oil Company
Union Oil Company	Shell Oil Company	

The bids are referred to County Road Commissioner Breuning for study and report at 4 P.M., this day.

FALL RIVER MILLS SCHOOL BOND SALE

This being the time set for sale of \$9600.00 issue of Fall River Mills Elementary School Bonds, bids are read from the following:

Bank of America:

\$4800.00 par value maturing January 2, 1950 to January 2, 1957 inclusive, bearing interest at 4 $\frac{1}{2}$ %

\$4800.00 par value maturing January 2, 1958 to January 2, 1965 inclusive, bearing interest at 4 $\frac{1}{2}$ % - plus premium of \$9.00.

Union Safe Deposit Bank, Stockton:

5% - plus premium of \$5.00.

On motion of Supervisor Meeker, seconded by Supervisor Turner, resolution is passed accepting the bid of the Bank of America and authorizing the Clerk to return the deposit check to the unsuccessful bidder.

CENTRAL VALLEY FIRE DISTRICT

This being the time set for hearing petition for dissolution of the Central Valley Fire District and no objection either oral or written having been made, on motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed calling election to vote on the proposed dissolution for Tuesday, January 25, 1949, from 7 A.M. to 7 P.M., polling place to be Central Valley Fire Hall, election officers to be as follows:

Inspector - Hazel Price	Judge - Lenora K. Humphrey	Clerks - Lois Nettle
		Alice Wood

CLOSED RANGE HEARING

This being the time set for hearing petition in support of closed range along Highway 299 between Redding and Clear Creek, and notice of hearing having been given according to law, arguments in support of and in opposition to the petition are heard.

Motion is made by Supervisor Turner, seconded by Supervisor Chatham that the petition be granted and that an ordinance be enacted declaring that the following described area has ceased to be devoted chiefly to grazing:

AN ORDINANCE DECLARING THAT CERTAIN AREAS AND PARTS OF THE COUNTY OF SHASTA HAVE CEASED TO BE DEVOTED CHIEFLY TO GRAZING AND PROVIDING THAT ESTRAY ANIMALS MAY BE HEREAFTER TAKEN UP ON UNCLOSED PROPERTY IN SUCH AREAS.

The Board of Supervisors of the County of Shasta, State of California, does ordain as follows:

Section 1. That it is hereby found and determined that the following described area and part of the County of Shasta has ceased to be devoted chiefly to grazing.

Section 2. The area and part of the County of Shasta referred to in Section 1 hereof is situate

An area of land extending one mile on each side of the center line of Highway 299 established as of the date of this ordinance, between the westerly city limits of the City of Redding and the Clear Creek Bridge located on Highway 299 in the vicinity of the junction of Highway 299 and the French Gulch Road.

Section 3. That hereafter estray animals may be taken up pursuant to the laws of the State of California on unenclosed property in each of the areas and parts hereinabove described in Section 2.

Section 4. That the provisions of law generally applicable to animals throughout the State of California shall be extended to and apply to each and all of the parts and areas hereinabove described in Section 2.

Section 5. This ordinance takes effect thirty days after its passage.

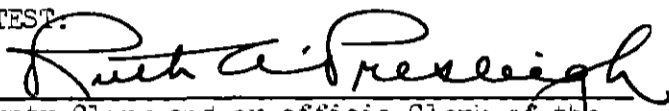
The foregoing ordinance was introduced and passed and adopted at a regular meeting of the Board of Supervisors of the County of Shasta on the 3rd day of January, 1949, by the following, to wit:

AYES: JESSEN, TURNER, CHATHAM and MEEKER

NOES: PLUMB

ABSENT: NONE

ATTEST.


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


ANDREW T. JESSEN

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

The motion is declared passed and Ordinance No. 294 is enacted. (See Ordinance Book 3, Page 94).

PLANNING COMMISSION

By motion duly seconded and carried, the following are reappointed as members of the Shasta County Planning Commission for a term ending July 1, 1951:

L. C. Smith G. E. Oaks

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

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

To Don and Sunny Whitman as shown on page 941 of the 1948 assessment roll:

To Gerald F. & Ruth N. Hoxsey as shown on page 1269 of the Assessment Roll for 1948.

RESOLUTION - STOP SIGNS - McCOLL BOULEVARD AND HIGHWAY 209 A

Resolution is read requesting that an investigation be made of the traffic hazard at the intersection of McColl Boulevard and State Highway 209A in Summit City, and recommend that stop signs be installed. The resolution is referred to Road Commissioner E. D. Breuning.

GASOLINE AND OIL BIDS

On recommendation of County Road Commissioner Breuning, resolution is passed by unanimous vote accepting the bid of the Union Oil Company for furnishing gasoline and lubricating oil, subject to the approval of the district attorney as to legality of the bid and accepting bid of Redding Oil Company for furnishing Diesel and stove oil.

BUREAU OF RECLAMATION WEST SIDE ROAD CORRESPONDENCE

County Road Commissioner E. D. Breuning is authorized to answer the letter of James K. Carr regarding the negotiations with the Bureau of Reclamation for replacement of road on west side of Shasta Dam, and to continue negotiations on behalf of Shasta County with the Bureau of Reclamation along the lines set forth in the letter of December 30, 1948 which was read to the Board of Supervisors and filed.

FALL RIVER AREA UNIFICATION ELECTION COSTS

Letter is read from County School Superintendent Lucy Hunt setting forth the costs of the election for unification held November 19, 1948 for the Fall River Area Unification and Assumption of Bonded Indebtedness, the total sum being \$1100.00, and requesting reimbursement of the sum of \$871.00, this being Shasta County's share of the election costs. The Clerk is directed to advise Mrs. Hunt that an itemized claim must be submitted before payment can be made.

WELFARE DEPARTMENT

By motion duly seconded and carried, childrens' Aid Cases and County Indigent cases are passed as presented by Welfare Director Betty L. Presley.

On motion of Supervisor Turner, Seconded by Supervisor Meeker, resolution is passed authorizing the

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Chairman to sign an approval of the termination of the probationary period of Betty L. Presley, Welfare Director grade III.

COW CREEK WATER PROJECT RESOLUTION

Clair A. Hill files a report on Cow Creek Water Resources and requests that a resolution be passed requesting assistance in development of the Cow Creek Drainage Basin.

On motion of Supervisor Chatham, seconded by Supervisor Meemer, resolution is passed as follows, a copy to be sent to Rep. Clair Engle:

WHEREAS, the Board of Supervisors of the County of Shasta does hereby find and has heretofore determined that the Cow Creek basin is heavily populated and has a great need for irrigation water and that the development of the Cow Creek Project is necessary for flood control purposes as those groups of streams cause a great deal of flood damage,

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

1. That the foregoing recitals are true and correct.
2. That the Board of Supervisors of the County of Shasta favor the development of the Cow Creek Basin in Shasta County, commonly referred to as the Cow Creek Project, for purposes of irrigation and flood control.
3. That the Bureau of Reclamation be immediately provided with funds for the development and completion of said Cow Creek Project.

TRIAL JURY LIST

Pursuant to Section 204, Code of Civil Procedure, I hereby designate the number of trial jurors that will be needed during 1949 in Superior Court as 250 and direct that the Board of Supervisors to list the same.

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

Township No. 1	112
Township No. 2	5
Township No. 3,6,7	38
Township No. 4,9	58
Township No. 5,8	30

Pursuant to the foregoing order of the Judge of the Superior Court of Shasta County it is hereby ordered that the following named persons constitute the trial jury list in and for Shasta County, California for the year, 1949:

1. Vida Burgess	39. Harvey Dunn	77. Mrs. Della Franchetti
2. Addie M. Priddy	40. Mary Brickwood	78. Mrs. Rose Mary Machado
3. Mrs. Emma Akard	41. Arleta Williams	79. Mrs. Lucille M. Ward
4. Gertrude Hart	42. Mrs. Elizabeth Kise	80. Viola Lowden
5. Florence Duggan	43. Harry O. Tracy	81. F. O. Branstetter
6. Delores B. Bratton	44. Edity Hill	82. Marian Young
7. Eleanor Turner	45. Katie M. Gilman	83. Mrs. Eva Ellen Sutton
8. Vernon E. Smith	46. Frank Andrew Witcher	84. Goldie G. Holland
9. Mrs. Anita Krause	47. Nellie Gosling	85. Mrs. Rose Davis
10. Mrs. Winnie C. Zinn	48. Jessie Sheppard	86. Mrs. Carmen Marie Jones
11. Mrs. Ruth C. Eastlund	49. Tiny Carter	87. Lottie Hammans
12. Mary Birmingham	50. Phillip Moriarity	88. Joseph G. Stanley
13. Mrs. Glade R. Ferreira	51. Roy K. Hays	89. Mrs. Lillian V. Ward
14. Mrs. Esther Hamma	52. Nora Wheeler	90. Annie Patterson
15. Violet E. Yager	53. Alfred A. Ludwig	91. Louise Alward
16. Mrs. Louise Kell	54. Clara B. South	92. Mrs. Miriam E. Love
17. Mrs. Lola Kable	55. Myra M. Acord	93. William McCabe
18. Mrs. Bertha H. Polette	56. Geraldine G. Richey	94. Mrs. Effie C. Pray
19. Mrs. Alice G. Thomas	57. Ada Anthony	95. Mrs. Frances Davis
20. Mrs. Dora K. Searway	58. Laura Danielson	96. Jack Jones
21. Mrs. Norma R. Mason	59. Molly A. Witcher	97. Ethel F. Smart
22. Mrs. Edity Sunderman	60. Mrs. Gertrude Oaks	98. Mrs. Hazel Sagaser
23. Ben F. Donovan	61. Eva Fisher	99. Mrs. Olette Fern Stevenson
24. Julia B. Cain	62. Florence H. Marr	100. Mrs. May Rester
25. Mrs. Iola Porterfield	63. Carrie Buckley	101. James W. Byrnes
26. Ray Logan	64. Charity M. Henry	102. Harry A. Clark
27. William E. Conway	65. Bessie Gimblin	103. Mrs. Alma M. Roberts
28. Mrs. Jennie R. Fine	66. Mrs. Connie I. Hughes	104. William LaFollette
29. William Sublett	67. Mrs. Maude Rester	105. Mrs. Sophia Shaw
30. Nicholas A. Healy	68. Alice Hess	106. Mrs. Cassie Middleton
31. Clark Rowlee	69. Mrs. Anne Ogle	107. Mrs. Marguerite Cross
32. Mrs. Pauline Bremer	70. Mrs. Leila Davis	108. Mrs. Daphne Laster
33. Mrs. Emma Ross	71. Miss Bessie Pitcock	109. Mrs. Ena Copitzky
34. Edity Healy	72. Mrs. Louise Stahl	110. Thomas P. Clarke
35. Carl B. Key	73. Sophia Mae Reed	111. Mary I. Jacobs
36. Grace M. Ellington	74. William L. Rester	112. Elizabeth M. Branstetter
37. Myrtle Jones	75. Harry Pray	
38. Ella Allinger	76. Alice Johnston	

DISTRICT NO. 2

- 113. Vivian Friday
- 114. Rose Rains
- 115. Eleanor McCambridge

- 116. Glenn Knudson
- 117. Mary Castagnetto

DISTRICT NO. 3

- 118. Jesse C. Burdick
- 119. George I. Gillette
- 120. Alvin R. Haynes
- 121. Earl T. Jackson
- 122. Beulah Johnson
- 123. Robert E. Lee
- 124. Edith M. Opdyke
- 125. Mrs. Jennie Townsend
- 126. Beachel L. Turner
- 127. Mrs. Gertrude Giessner
- 128. Alice M. Marlowe
- 129. Robert E. Bartz
- 130. H. W. Bloomfield
- 131. Charles F. Taylor
- 132. Roy W. Bassett
- 133. Hazel M. Kaufenberg

- 134. Robert K. Longanecker
- 135. William H. Rodman
- 136. Harold Jack Stacey
- 137. Dean Friday
- 138. Asa L. Doty
- 139. Alta Brown
- 140. Robert E. Greve
- 141. Grace A. Lonquist
- 142. Perry E. Opdyke
- 143. Clinton D. Atkins
- 144. Mrs. Nina Decker
- 145. A. Edna Fauver
- 146. Jesse D. Hufford, Jr.
- 147. Beatrice M. Hunt
- 148. Mrs. Mable Rutherford
- 149. Joseph Bertagna

- 150. Leborio Mazzini
- 151. Robert W. King
- 152. LeRoy West
- 153. Wilma G. Cable
- 154. Merrill Heaton
- 155. Clyde M. Baxter

DISTRICT 4

- 156. Mrs. Madge Riley
- 157. Mrs. Princess Rutherford
- 158. John Ammirati
- 159. Henry Wilburn
- 160. Mrs. Muriel Pyle
- 161. Mrs. Elizabeth Bush
- 162. Alice M. Martin
- 163. Knute E. Erickson
- 164. Royal S. Ryder
- 165. Robert W. Wright
- 166. Mrs. Alice A. Rose
- 167. Mrs. Velma C. Hindman
- 168. Mrs. Emma Schweitzer
- 169. Mrs. Ethel A. Thomson
- 170. Ed N. Williams
- 171. Byron D. Bigler
- 172. Joshua J. Middleton
- 173. Otho Stewart
- 174. Alta E. Owens
- 175. Charles F. Loomis
- 176. Miss Emma Rhae Herron
- 177. Raymond E. Duncan
- 178. Mrs. Lillian M. Hemsted
- 179. Mrs. Ora May Black
- 180. Mrs. Maria Smith
- 181. Paul Ruth
- 182. Charles E. Scott
- 183. Arthur Miller
- 184. Mrs. Gladys King

- 185. Jesse Jones
- 186. H. W. Allison
- 187. Mrs. Grace Irene Groves
- 188. Mrs. Juanity Cox
- 189. Mrs. Catherine Kobe
- 190. Mrs. Mable I. Asher
- 191. Joseph W. Flanagan
- 192. F. P. McDonald
- 193. Theodore R. Wion
- 194. Mrs. Viola M. Pickard
- 195. Mrs. Florence Vaughn
- 196. Albert Rouge
- 197. Gertrude H. Oliver
- 198. Edward B. Humphry
- 199. Carrol Boyle
- 200. Mrs. Josephine Kilbey
- 201. Joseph F. Rhoades
- 202. Mrs. Dorothy D. Fifield
- 203. Charles Coryell
- 204. Mrs. Ethyl E. Green
- 205. Jack Hewitt
- 206. Mrs. Maude Forrest
- 207. Mrs. Velma Dooley Peck
- 208. Robert Lee Allen
- 209. Estelle F. McElwain
- 210. Mrs. Lois M. Stone
- 211. Mrs. Louise Nettle
- 212. Mrs. Ida M. Hoover
- 213. Arthur W. Hardenbrook

Substitutes

- Leo Parks
- Mrs. Artie M. Kimball
- Rose E. McGrew

DISTRICT NO. 5

- 214. John E. Carter
- 215. Robert M. LaBarre
- 216. Mrs. C. Fern Elliott
- 217. Mrs. Ida H. Ellis
- 218. Mrs. Orpha O'Donoghue
- 219. Reeta Stewart
- 220. Frank Edgar Scott
- 221. Mrs. Elsie G. Seale
- 222. James A. Mangan
- 223. Mrs. Lucinda Willis
- 224. Emma Smith
- 225. Kathryn Arbuckle
- 226. John Volonte
- 227. Mrs. Bessie M. Crews
- 228. Mrs. Gladys Flora

- 228. Mrs. Ruth Hawes
- 229. Merritt D. Rathbun
- 230. Merle W. Roberts
- 231. Carl W. Hopson
- 232. Ella Widmer
- 233. Mrs. Tilda Casebeer
- 234. Sadie W. Frisbie
- 235. Glenn G. Mitchell
- 236. Mrs. Virginia McComb
- 237. Mrs. Fern McNally
- 238. Clyde Crenshaw
- 239. Leroy Shunterman
- 240. Mrs. Alice Welch
- 241. Edna Williams
- 242. Lydia Miller

Substitutes

- Sarah B. Green
- Mrs. Nellie L. LaBarre
- Clarence Harris
- Barbara Dodson

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PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the meeting of January 3, 1949, one time in the Shasta Dam Area News.

The Board adjourns until Monday, January 17, at 2 P.M.

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Pennington
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, January 17, 1949 - 2 p.m.

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

COUNTY HOSPITAL

Doctors Ed Ryan and J. L. Price appearing on behalf of the Shasta-Trinity Medical Society present the following letter:

"TO THE SUPERVISORS OF SHASTA COUNTY

On Monday, January 10, 1949 at the regular meeting of the Shasta, Trinity County Medical Society, the following resolutions were voted and passed.

On the approval of the supervisors of Shasta County, the Medical Society would contribute their professional services free of charge to the County Hospital under the following conditions:

1. Organization of a rotating staff comprised of the members of the Society to cover all medical and surgical services found in the Hospital.
2. All present or future County Health Officers must meet the approval of the Shasta, Trinity County Medical Society before being appointed to office.
3. Admissions, during the working day hours, to the County Hospital would be subject to the approval of the Welfare Investigator. Emergency admissions may be made at any time and, as soon as feasible, the case would be investigated by the Welfare Department. If found to be entitled to County care, such care will be given. If the case meets the financial status of a private hospital, services rendered by the County Hospital will be paid for at the level of a private hospital until the case can be transferred to such a hospital.

It is the feeling of the Shasta, Trinity County Medical Society that the only successful answer to the problem of handling indigent patients is by the above methods.

Signed-

H. T. HINMAN, M. D.

J. L. PRICE, M. D.

EDWARD D. RYAN, M. D."

On motion of Supervisor Meeker, seconded by Supervisor Turner, resolution is passed accepting the plan as presented, the Board requesting assistance from the medical society in obtaining the services of a full time qualified medical director for the Shasta County Hospital who will also be County Health Officer.

COUNTY HOSPITAL (con't)

Mrs. Lillie Born of Enterprise orally complains of the treatment of her mother, aged 88 years, by County Physician B. F. Saylor. Dr. Saylor is called in to give an explanation. No action is taken.

Mr. and Mrs. Ed LeBrun complain orally of treatment of Mrs. LeBrun by the matron Alice Goodridge, to Mrs. LeBrun while she was employed at the county hospital as an aide. Mrs. Goodridge and Dr. Saylor are present and present their version. No action is taken.

On motion of Supervisor Meeker, seconded by Supervisor Turner, and carried; authority is given to Mrs. Alice Goodridge to purchase, for use of the Shasta County Hospital, the following equipment:

- Large batter mixer for kitchen,
- Modern vacuum cleaner,
- Terminal bottle sterilizer,
- Portable mop bucket, on wheels,

at an approximate cost of \$150.00.

INTER-MOUNTAIN HOSPITAL DISTRICT ELECTION
Canvass of Election
Returns

The returns of the election held on January 11, 1949, for formation of a hospital district in Eastern Shasta County to be known as the Inter Mountain Community Hospital District are canvassed with the following result:

Cayton, Consolidated	Yes: 9	No: 8
Burney, Consolidated	30	197
Crook	20	26
Falls	113	24
Pittville	68	46
Hat Creek	12	31
Total	252	332

The election is declared lost.

By motion duly seconded and carried, pay of election officers who served at this election is set at \$8.00 and the Clerk is instructed to prepare a list of such officers for the auditor.

WELFARE MATTERS

Welfare Director Betty L. Presley is authorized to attend a meeting of the State Welfare Board in Sacramento on January 24, 1949.

By motion duly seconded and carried, County Clerk Ruth A. Presleigh is authorized to sign the monthly estimates and any supplemental estimates required by the State Department of Social Welfare in pursuance of contracts heretofore entered into by and between the Board of Supervisors of Shasta County and the State Department of Social Welfare to administer the aged and blind security program.

Letter is read from Dr. B. F. Saylor relating to the condition of Mr. Paul Southard.

By motion duly seconded and carried, the Welfare Director is authorized to send Mr. Southard to San Francisco for expert advice.

TAX COLLECTOR'S SALES

On motion of Supervisors Plumb, seconded by Supervisor Meeker, resolutions are passed for sale by Tax Collector at public auction of the following property:

- Highland Add. to Redding, Lots 1 to 5, Block B.
Minimum price not less than \$60.00.
- $\frac{1}{2}$ of NE $\frac{1}{4}$; NE $\frac{1}{4}$ of NE $\frac{1}{4}$; SE $\frac{1}{4}$ of NW $\frac{1}{4}$ Sec. 14 tp
31 N R 8 W. Minimum price not less than \$165.00.
- E $\frac{1}{2}$ of SE $\frac{1}{4}$; NW $\frac{1}{4}$ of SE $\frac{1}{4}$; NE $\frac{1}{4}$ of SW $\frac{1}{4}$ sec 22 tp
31 NR 8 W. Minimum price not less than \$165.00.

ANDERSON SCHOOL BONDS

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

Resolution and Order of Board of Supervisors

of.....**Shasta**.....County, State of California

{ In re Issue of Bonds of
.....**Anderson Union High**.....School District.

WHEREAS THE GOVERNING BOARD OF

.....**Anderson Union High**.....School District

has certified, as required by law, to the board of supervisors of.....**Shasta**.....County, State of California, whose superintendent of schools has jurisdiction over said school district, all proceedings had in the premises with reference to the matters hereinafter recited, and said certified proceedings show, and after a full examination and investigation said board of supervisors does hereby find and declare:

That on the.....**8th**.....day of.....**November**....., 19..**48**.., said governing board deemed it advisable, and by its resolution and order duly and regularly passed and adopted, and entered on its minutes, on said day, did resolve an order, that an election be called and held on the.....**7th**.....day of.....**December**....., 19..**48**.. in said school district, to submit thereat to the electors of said district the question whether bonds of said district shall be issued and sold in the amount of

TWO HUNDRED FIFTY THOUSAND.....dollars,

to run not exceeding.....**20**.....years, and to bear interest at a rate 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 purchasing of school lots.
- (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, restoring or rebuilding of any school building damaged, injured, or destroyed by fire or other public calamity.
- (e) The supplying of school buildings with furniture or necessary apparatus of a permanent nature.
- (f) The permanent improvement of the school grounds.

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

That said election was called by posting notices thereof, signed by a majority of said governing board, in at least three public places in said district, not less than twenty days before said election, and said notice was published at least once in each calendar week for three successive calendar weeks prior to said election

in.....**Anderson Valley News**.....a newspaper of general circulation printed and published in the County of.....**Shasta**....., State of California, which notice was so posted and published as required by law ;

That said election was held in said school district on said day appointed therefor in said notice thereof, and was in all respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared, as required by law ; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were.....**402**.....

votes cast at said election, and that more than two-thirds thereof, to wit:.....**348**.....

votes were cast in favor of issuing said bonds, and.....**54**.....votes and no more were cast against issuing said bonds, and said governing board caused an entry of the result of said election to be made on its minutes ; that all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of school bonds ; and that the total amount of indebtedness of said school district, including this proposed issue of bonds, is within the limit prescribed by law ;

IT IS THEREFORE RESOLVED AND ORDERED that bonds of said.....**Anderson Union High**.....School District, in.....**Shasta**.....County, State of California, issue in the aggregate sum of.....**TWO HUNDRED FIFTY THOUSAND**.....dollars, in denominations of.....**One Thousand**.....dollars ;

that said bonds shall be dated the 7th day of February, 1949, and shall be payable in lawful money of the United States of America, at the office of the county treasurer of said county, as follows, to wit:

Bonds Numbered (Inclusive)	Principle Amount	Maturity Dates
1 to 12	\$12,000.00	February 7, 1950
13 to 24	12,000.00	February 7, 1951
25 to 36	12,000.00	February 7, 1952
37 to 48	12,000.00	February 7, 1953
49 to 60	12,000.00	February 7, 1954
61 to 72	12,000.00	February 7, 1955
73 to 84	12,000.00	February 7, 1956
85 to 96	12,000.00	February 7, 1957
97 to 108	12,000.00	February 7, 1958
109 to 120	12,000.00	February 7, 1959
121 to 133	13,000.00	February 7, 1960
134 to 146	13,000.00	February 7, 1961
147 to 159	13,000.00	February 7, 1962
160 to 172	13,000.00	February 7, 1963
173 to 185	13,000.00	February 7, 1964
186 to 198	13,000.00	February 7, 1965
199 to 211	13,000.00	February 7, 1966
212 to 224	13,000.00	February 7, 1967
225 to 237	13,000.00	February 7, 1968
238 to 250	13,000.00	February 7, 1969

that said bonds shall bear interest at the rate of.....per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds have to run,

on the 7th day of February, 1950, and thereafter semi-annually

on the 7th days of August and February of each year until said bonds are paid;

Said bonds shall be signed by the chairman of said board of supervisors, and by the treasurer or auditor of said county, and shall be countersigned, and the seal of said board affixed thereto, by the county clerk of said county, and the coupons of said bonds shall be signed by said treasurer or auditor. All such signatures and countersignatures may be printed, lithographed, engraved or otherwise mechanically reproduced, except that one of said signatures or countersignatures to said bonds shall be manually affixed. Said bonds, with said coupons attached thereto, so signed and executed, shall be delivered to said county treasurer for safe keeping.

IT IS FURTHER ORDERED that said bonds shall be issued substantially in the following form, to wit:

Number UNITED STATES OF AMERICA Dollars
STATE OF CALIFORNIA
SCHOOL BOND OF
Anderson Union High School District
of Shasta County.
Anderson Union High 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 said county, on the.....day of....., 19.....,
ONE THOUSAND AND NO/100.....dollars (\$1,000.00)
in lawful money of the United States of America, with interest thereon in like lawful money at the rate of.....per cent (.....%) per annum, payable at the office of said treasurer on the 7th days of February and August 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).

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This bond is one of a series of bonds of like tenor and date (except for such variation, if any, as may be required to set forth varying numbers, denominations, interest rates and maturities), numbered from..... to 250, inclusive, amounting in the aggregate to TWO HUNDRED FIFTY THOUSAND (\$250,000.00), and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said school district on the 7th day of December, 1948, and is issued and sold by the board of supervisors of Shasta County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said school district, including this issue of bonds, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of said bonds have been done and performed in strict conformity with the laws authorizing the issuance of school bonds, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said school district, and the payment of interest thereon shall be raised by taxation

7th days of February and August 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 (except for such variation, if any, as may be required to set forth varying numbers, denominations, interest rates and maturities), numbered from 1 to 250, inclusive, amounting in the aggregate to TWO HUNDRED FIFTY THOUSAND dollars (\$250,000.00.), and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said school district on the 7th day of December, 1948, and is issued and sold by the board of supervisors of Shasta County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said school district, including this issue of bonds, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of said bonds have been done and performed in strict conformity with the laws authorizing the issuance of school bonds, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said 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 said board of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be attached thereto, the 7th day of February, 1949.

[SEAL] _____ Chairman of Board of Supervisors
COUNTERSIGNED: _____ County Auditor

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:

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

County Auditor

IT IS FURTHER ORDERED that the money for the redemption of said bonds and payment of the interest thereon shall be raised by taxation upon all taxable property in said school district and provision shall be made for the levy and collection of such taxes in the manner provided by law.

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds to be published at least two weeks in _____ a newspaper of general circulation, printed and published in said County of _____ Shasta _____, and therein advertise for bids for said bonds and state that said board of supervisors will up to _____ the 7th day of February, 1949, at 2:00 o'clock p. m., of said day, receive sealed proposals for the purchase of said bonds, or any portion thereof, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

The foregoing resolution and order was passed and adopted by the Board of Supervisors of.....

Shasta.....

County, State of California, at a

regular meeting thereof held on the 17th day of ~~February~~ January, 19 49

by the following vote, to wit:

AYES: Supervisors

NOES:

ABSENT:

WITNESS my hand and the seal of said Board of Supervisors this 17th day of

~~February~~ January, 19 49

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

[SEAL]

By..... Deputy County Clerk

*NOTE—The purposes must correspond in every particular with those stated in the election notice.

SPECIAL NOTES:

Education Code Section 7435 provides that the bonds shall be signed by the chairman of the board of supervisors, "or by such other member thereof as the board of supervisors shall by resolution adopted by a four-fifths vote of all its members, authorize and designate for that purpose". If it is desired to have the bonds signed by such member rather than the chairman, then the Resolution and Order, and the bond form, should be changed accordingly, and the Resolution and Order must be adopted by such four-fifths vote.

Education Code Section 7461 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.....

COMMUNICATIONS AND REPORTS

Reports are read from the following and placed on file:

Tax Collector on Sales of Tax Deeded Land,
Detention Home for December,
On Proposition 13 - Reapportionment,
Minutes of Board of Directors meeting of Northern California
Supervisors Association,
Treasurer,
Shasta Cascade Wonderland-statement,
Board of Equalization in re: Beverage License Applications,

Letters:

State Department of Social Welfare in re: Bentley Appeal.
County Supervisors' Association, Subject: Institute on Street
and Highway Problems.
Welfare Bulletins.

ROAD COMMISSIONER'S REPORTS

County Road Commissioner reports on parking problems on Cottonwood Streets. He is directed to make a survey and when that is completed the Board will pass a resolution permitting parallel parking on county highways with the exception of certain zones to be determined.

By motion duly seconded and carried, the Road Commissioner is authorized and instructed to place stop signs at the intersection of County Road 1 D and County Road _____ in the town of Igo. 9/22/48

STOP SIGNS-COTTONWOOD

On motion of Supervisor Chatham, seconded by Supervisor Meeker and carried, the County Road Commissioner is authorized to have stop signs installed at First Street and Brush Street in the town of Cottonwood.

BRANDY CREEK BRIDGE

By motion duly seconded and carried Road Commissioner Breuning is authorized to sell to George Kallerup, Schilling, California, for the sum of \$5.00 the old bridge across Brandy Creek on the Brandy Creek Road in Road District No. 1.

BASS SCHOOL HOUSE ROAD

County Road Commissioner Breuning reports on the matter of petition to extend the county road from the Bass School to the G. Goodwin property line and the branch road from Bass School over the properties of R. E. Harper, et al, said petition having been taken under advisement on December 6, 1948, and referred to Mr. Breuning. He recommends that the petition be granted.

On motion of Supervisor Chatham, seconded by Supervisor Meeker and carried, petition is granted taking into the county road system the road from the Bass School to the G. Goodwin property line, extending over the Gossett estate property and the property of D.B. Bigler, Orville Benson, Robert Bailey, H. Keim and the branch road extending from the Bass School passing over the properties of R. E. Harper, Floyd Brandt, Roy Howland, H. Hollingsworth, H. R. Benson, H. M. Benson, Gordon Benson.

ALLEN ROAD

Road Commissioner Breuning recommends that the petition to take into the county road system a road by the Allen ranch on the Old Alturas Road in Road District #4 be granted.

On motion of Supervisor Meeker, seconded by Supervisor Plumb and carried, petition is granted and the following road is taken into the county road system:

From County Road 51-D North on Section line common to Sections 15 and 16 and Sections 9 and 10, Township 31 N. Range 4 West, M.D.B. & M. to State Hwy. 44 a distance of approximately 2 miles.

MCCOLL BOULEVARD-SUMMIT CITY

Resolution from the Shasta Dam Area Chamber of Commerce requesting installation of stop signs at the intersection of McColl Boulevard and State Highway 209A in Summit City having been referred to the Road Commissioner, report is made that the road in question is now properly signed.

ANDERSON SCHOOL ZONE SIGN

The County Road Commissioner is authorized to erect school zone signs for the Anderson Schools.

BURNEY ALLEY-PETITION

Petition to take into the County Road System an alley twenty feet wide running from Highway #299 through to Orchard Street, taking off from Highway #299 between the two Arends buildings is denied on recommendation of the County Road Commissioner, motion being made by Supervisor Turner, seconded by Supervisor Plumb and carried for the reason that alleys have never been maintained by the county.

BERKELEY INSTITUTE ON ROAD MATTERS

By motion duly seconded and carried, County Road Commissioner Breuning is authorized to attend an institute on road matters in Berkeley at the University of California on January 31, February 1 and 2, 1949.

BURNEY CHAMBER OF COMMERCE

Letter is read from the Burney Chamber of Commerce commending the Board for the work done on Burney Streets during 1948 and requesting that provision be made in the next budget to finish oiling on all Burney Streets and to furnish and install street markers at all intersections of streets. The letter is ordered place on file..

BIDS FOR TRUCKS AND TIRES

On motion of Supervisor Meeker, seconded by Supervisor Turner, and passed by unanimous vote, County Road Commissioner Breuning is authorized to advertise for bids for the following:

- 2 dump trucks, 16,000 lbs. gross vehicle capacity,
- 5 dump trucks, 22,000 lbs. gross vehicle weight capacity,
- Complete line of passenger, truck, grader and industrial tires and tubes,
- Recapping and repairing of tires.

Bids are to be opened February 7, 1949 at 2 p.m.

RESOLUTION IN FAVOR OF THE DEVELOPMENT OF THE TRINITY RIVER PROJECT AND THE COW CREEK PROJECT AND SUPPORTING THE ENGLE-SCUDDER BILL

WHEREAS, the Board of Supervisors of the County of Shasta, State of California, has fully considered the advantage to arise from the completion of the Trinity River Project as a part of the Central Valley Project together with the development of the Cow Creek Project,

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

1. That the Board of Supervisors of the County of Shasta favor the development of the Cow Creek Project and the development of the Trinity River Project as a part of the Central Valley Project.
2. That the Bureau of Reclamation be immediately provided with funds for the study, development and completion of said project.
3. That the Board of Supervisors of the County of Shasta hereby gives its full support to the passage of the Engle-Scudder Bill.

STATE EMPLOYEES' RETIREMENT SYSTEM

By motion duly seconded and carried, County Auditor W. F. Weber is authorized and directed to draw warrants on the Retirement Fund for the payment of the following items:

Amounts necessary to meet prior service cost obligation, Jan. 1, 1949 to June 30, 1949.	\$7,325.74.
Amounts necessary to meet administration costs for year ending June 30, 1949.	490.00

Warrants are to be separate remittances drawn in favor of the State Employees' Retirement System, 102 State Bldg., No. 1, Sacramento 14, California.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Chatham, seconded by Supervisor Plumb and carried by unanimous vote, cancellations of erroneous assessments are authorized as follows:

To A.H. Taylor for the year 1948 as shown on page 983 of the assessment roll for that year.

To Frances C. and Amber B. Winters for the year 1948 as shown on page 495 of the Assessment Roll for that year.

To Karl and Lillian Hemsted for the years 1946, 1947, and 1948 as shown on the Assessment Roll for those years.

To Southern Pacific Land Co. for the year 1948 as shown on page 1316 of the Assessment Roll for that year.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the meeting of January 17, 1949, one time in the Anderson Valley News.

The Board adjourns until Monday, January 24, at 2 p.m.

Andrew T. Jessen
Chairman of the Board of
Supervisors.

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors.

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, January 24, 1949, at 2 p.m.

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

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

The minutes of the meetings of January 3rd and 17th are approved and signed by the chairman.

RESOLUTION ESTABLISHING THE CENTRAL
VALLEY FIRE PROTECTION DISTRICT
AND APPOINTING FIRE COMMISSIONERS

WHEREAS, on the 24th day of December, 1948, a petition of property owners in the following described territory, County of Shasta, State of California, was regularly and duly filed as required by law with the Board of Supervisors of Shasta County, California, seeking the establishment of a fire district; and,

WHEREAS, on the 24th day of December, 1948, time for hearing on said petition was set for January 24th, 1949, and notice of said hearing was duly and regularly given as require by law; and

WHEREAS, on January 24th, 1949, at said hearing the evidence was taken as to the boundaries of said district and the proposed name of said fire district; and

WHEREAS, it was determined that no territory should be excluded from said proposed fire district.

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

1. That a fire district is hereby established;
2. That the name of said fire district shall be the "CENTRAL VALLEY FIRE PROTECTION DISTRICT";
3. That the boundaries of said CENTRAL VALLEY FIRE PROTECTION DISTRICT shall be and include the following described property situated in the County of Shasta, State of California:

Beginning at a point on the westerly boundary of the right-of-way for the proposed re-location of State Highway U. S. 99, whence the $\frac{1}{4}$ corner common to Sections 31 and 32, T. 33 N., R. 4 W., M.D.B. & M., bears S. $89^{\circ}02'56''$ W. 983.59 feet, and running thence on and along the $\frac{1}{4}$ section line S. $89^{\circ}02'56''$ W. 983.59 feet to said $\frac{1}{4}$ corner, thence westerly through said Section 31 on and along the $\frac{1}{4}$ section line N. $86^{\circ}49'52''$ W. 3,847.64 feet thence South 1000.00 feet; thence N. $86^{\circ}49'52''$ W. 1000.00 feet, thence North 1000.00 feet; thence on and along the $\frac{1}{4}$ section line N. $86^{\circ}49'52''$ W. 695.11 feet to the $\frac{1}{4}$ corner common to Section 31, T. 33 N., R. 4 W., and Section 36 T.33 N., R. 5 W.; thence on and along the line common to said Sections 31 and 36 S. $0^{\circ}30'51''$ W. 1423.58' to the 1/16 section corner, thence N. $89^{\circ}47'46''$ W. 2239.16 feet to the 1/16 section corner thence on and along the $\frac{1}{4}$ section line N. $0^{\circ}44'30''$ W. 1349.56 feet to the center $\frac{1}{4}$ corner of said Section 36; thence on and along the $\frac{1}{4}$ Section line N. $88^{\circ}19'38''$ E. 2602.86 feet to the $\frac{1}{4}$ section corner common to Sections 35 and 36, T. 33 N., R. 4 W., M.D.B. & M;

January, 1949

thence on and along the line common to said sections 35 & 36, N. 0° 30' 46" W. 415.56 feet to a point on the southerly boundary of the right-of-way for the Southern Pacific Railroad Company's main line; thence on and along the southerly boundary of said right-of-way from a tangent that bears N. 31° 47' 12" E. along a curve to the right with a radius of 2,744.82 feet through an angle of 50° 21' 48" for a distance of 2412.69 feet; thence N. 82° 37' 22" E. 48.03 feet; thence N. 83° 47' 26" E. 97.21 feet; thence N. 84° 54' 05" E. 148.43 feet; thence N. 85° 09' 00" E. 73.23 feet; thence S. 4° 51' 00" E. 30.00 feet; thence N. 85° 09' 40" E. 259.63 feet to a point on the $\frac{1}{4}$ section line; thence N. 0° 43' 38" W. 888.87 feet to the $\frac{1}{4}$ section corner common to Sections 25 & 36, T. 33 N., R. 5 W., M.D.B. & M., thence on and along the line common to said Section 25 and 36 N. 87° 15' 13" E. 143.83 feet, thence North 375.00 feet, thence East 324.78 feet to a point on the west side of Rouge Road, being also on the westerly boundary of Boomtown Subdivision Unit No. 10; thence on and along the westerly and southerly boundaries of said Boomtown Unit No. 10 N. 8° 36' 56" W. 212.63 feet thence N. 19° 20' 00" W. 94.20 feet thence from a tangent that bears N. 19° 20' 00" W. along a curve to the left with a radius of 93.84 feet, through an angle of 29° 10' for a distance of 93.84 feet; thence N 48° 30' 00" W. 144.89 feet; thence North 178.02 feet; thence West 711.41 feet; thence N. 9° 54' 30" E. 347.06 feet to the N. W. corner of said Boomtown Unit No. 10, which is also on the southerly boundary of Boomtown Subdivision Unit No. 5; thence on and along the southerly boundary of said Boomtown Unit No. 5 from a tangent that bears N. 80° 05' 09" W. along a curve to the right with a radius of 1130.00 feet through an angle of 19° 33' 18" for a distance of 385.61 feet to the S.W. Corner of said Boomtown Unit No. 5; thence N. 12° 54' 00" E. 101.00 feet; thence from a tangent that bears N. 59° 47' 10" W. along a curve to the right with a radius of 1030.00 feet through an angle of 42° 43' 53" for a distance of 704.54 feet; thence N. 27° 00' 00" E. 285.95 feet; thence N. 16° 42' 50" W. 200.00 feet; thence N. 43° 56' 40" E. 68.83 feet; thence N. 16° 42' 50" W. 56.65 feet; thence N. 28° 12' 16" E. 80.00 feet; thence N. 56° 21' 50" E. 97.18 feet to a point whence the westerly $\frac{1}{16}$ corner-on the mid-section line through Section 25 bears S. 4° 28' 00" W. 39.16 feet; thence on and along the $\frac{1}{16}$ section line N. 4° 28' 00" E. 2633.58 feet to the westerly $\frac{1}{16}$ corner on the line common to Sections 25 and 24, T. 33 N., R. 5 W., M.D.B. & M.; thence on and along the line common to said Sections 24 and 25 S. 88° 45' 55" E. 1016.71 feet to the $\frac{1}{4}$ section corner; thence continuing along the line common to said Sections 24 & 25 S. 88° 12' 15" E. 672.54 feet; thence S. 54° 39' 45" W. 746.07 feet; thence S. 37° 53' 13" W. 1112.11 feet, thence N. 85° 32' 00" W. 161.00 feet, thence S. 10° 17' 30" W. 906.78 feet; thence S. 82° 59' 00" W., thence from a tangent that bears S. 1° 58' 17" W., along a curve to the right with a radius of 351.80 feet through an angle of 11° 06' 56" for a distance of 68.25 feet; thence S. 13° 05' 13" W. 104.81 feet, thence S. 9° 24' 32" W., 163.95 feet, thence S. 28° 12' 16" W. 225.52 feet to a point on the northerly Boundary of Shasta Dam Boulevard; thence along said northerly boundary of Shasta Dam Boulevard S. 16° 42' 50" E. 370.31 feet; thence from a tangent that bears S. 16° 42' 50" E. along a curve to the left with a radius of 770.00 feet through an angle of 16° 17' 18" for a distance of 353.29 feet; thence to the S.W. corner of Boomtown Subdivision Unit No. 5; thence on and along the westerly and northerly boundaries of said Boomtown Unit No. 5 N., 46° 59' 52" E. 300.00 feet; thence from a tangent that bears S. 43° 00' 08" E. along a curve to the left with a radius of 470.00 feet, through an angle of 52° 08' 57" for a distance of 427.78 feet, thence N. 84° 50' 55" E. 253.17 feet, thence from a tangent that bears N. 84° 50' 55" E. along a curve to the right with a radius of 2030.00 feet through an angle of 38° 27' 41" for a distance of 1362.69 feet, thence North 349.51 feet; thence East 787.86 feet to a point on the section line common to Sections 25, T. 33 N., R. 5 W., and Section 30, T. 33 N., R. 4 W., whence the $\frac{1}{4}$ corner common to said Sections 25 and 30 bears N. 0° 31' 14" W. 676.65 feet; thence on and along the line common to said Sections 25 and 30 N. 0° 31' 14" W. 1562.85 feet to the N.W. corner of Boomtown Subdivision Unit No. 9; thence on and along the North boundary of said Boomtown Unit No. 9 East 1502.10 feet to the N.E. corner of said Boomtown Unit No. 9; thence on and along the easterly boundary of said Boomtown Unit No. 9 South 713.36 feet; thence East 1132.57 feet to the N. W. corner of Boomtown Subdivision Unit No. 8; thence on and along the northerly boundary of said Boomtown Unit No. 8 East 1621.98 feet to the N.E. corner of said Boomtown Unit No. 8; thence on and along the easterly boundary of said Boomtown Unit No. 8 301.54 feet; thence East 1300.71 feet to the $\frac{1}{4}$ corner common to Sections 29 and 30 T. 33 N., R. 4 W., thence on and along the line common to said Sections 29 and 30 S. 0° 50' 39" E. 1369.81 feet; thence

326.70 feet; thence N. 88° 51' 96" E. 931.27 feet to a point on the west boundary of the right-of-way for the proposed new location for State Highway U. S. 99; thence on and along said west boundary of said right-of-way S. 11° 45' 20" W. 99.64 feet, thence from a tangent that bears S. 11° 45' 20" W. along a curve to the right with a radius of 11,925.00 feet through an angle of 7° 24' 30" for a distance of 1541.90 feet; thence S. 19° 09' 50" W. 254.08 feet; thence N. 70° 50' 10" W. 25.00 feet; thence S. 19° 09' 50" W. 1168.42 feet to the point of beginning.

4. That the following persons, residents of said fire protection district, are hereby appointed and designated as Fire Commissioners of said district to hold office to and including the 11th day of April, 1949, or until they shall be succeeded by duly elected successors. Their names are:

THOMAS BOOTHROYD
EDWARD B. HUMPHREY
CARL OPSAHL

RESOLUTION ANNEXING CONTIGUOUS TERRITORY TO
THE ANDERSON FIRE DISTRICT

WHEREAS, on the 28th day of December, 1948, a petition of property owners in the following described territory, county of Shasta, State of California, was regularly and duly filed as required by law with the Board of Supervisors of Shasta County, California, seeking the annexation of contiguous territory to the Anderson fire district; and,

WHEREAS, on the 3rd day of January, 1949, the Board of Supervisors of the County of Shasta, State of California, determined and found that the said petition complied with the law as provided therefore; and,

WHEREAS, on the 3rd day of January, 1949, time for hearing on said petition was set for January 24th, 1949 at the hour of 2 o'clock p.m., and notice of said hearing was duly and regularly given as required by law; and,

WHEREAS, it is hereby found that it is for the best interests of the said fire district and of the hereafter described contiguous territory that the said contiguous be included in the fire limits of the said district.

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

1. That the following described contiguous territory is hereby annexed to the Anderson fire district;
2. That the exterior boundary of the contiguous territory hereby annexed to the Anderson fire district shall be and include the following described property situated in the County of Shasta, State of California;

Parcel 1. Beginning at the intersection of the Westerly line of Franklin Street with the Southerly line of Block 12 of the Diamond addn. in the Town of Anderson and running thence S. 43° 42' 10" W. on and along the Southeasterly line of said Diamond addn. 1147.50 feet; thence S. 69° 31' 45" E. 390.84 feet; thence N. 40° 22' E. 229.20 feet; thence S. 49° 38' E. 150.00 feet; thence N. 40° 22' E., 767.88 feet to the Westerly line of Franklin Street, thence N. 47° 40' W. on and along the Westerly line of Franklin Street 450.95 feet to point of beginning. Being a portion of the P. B. Reading Grant and containing 10.346 acres, more or less.

Parcel 2. Commencing at a point on the Westerly line of Franklin Street distant thereon 450.95 feet from the Southerly line of Block 12, Diamond Addn. to the Town of Anderson and running thence S. 40° 22' W. 767.88 feet to the true point of beginning of this description. Beginning at said point and running thence N. 49° 38' W. 150.00 feet; thence S. 40° 22' W. 229.20 feet; thence S. 69° 31' 45" E. 159.53 feet; thence N. 40° 22' E. 174.90 feet to the point of beginning. Being a portion of the P. B. Reading Grant and containing 0.696 acres,

Unanimously passed by the Board of Supervisors of County of Shasta, State of California, at a regular meeting there of held on the 24th day of January 1949.

January, 1949

COUNTY FIRE INSURANCE

P. T. Coleman of the Herzinger--Coleman Insurance Company requests that a portion of the county insurance business be awarded to his firm.

On motion of Supervisor Meeker, seconded by Supervisor Plumb, it is ordered that the proposals for the furnishing of fire insurance on county properties described in those fire insurance policies expiring on February 15, 1949 be submitted to the Board of Supervisors on February 7, 1949 at 2:00 p.m., bids to be for a period of five year coverage, proposals to be considered only from fire insurance companies that are stock fire insurance companies, capitalized at one million dollars or more. Notice is to be published in the Redding Record--Searchlight two times prior to February 7, 1949.

COMMUNICATIONS

Communications and reports are read and placed on file as follows:

Copies of Resolutions from Redding Chamber of Commerce requesting (1) repeal of 15% tax upon passenger transportation using common carriers and (2) urging that all legislative restrictions which prohibit the construction of Federal Forest highways of recreational purposes be removed, etc.
Report-- Predatory Animals

Letters from:

National Association of County Officials ,
Board of Supervisors of Lake County,
Clair Engle, M. C.,
Copy of letter from State Board of Equalization to Assessor,
State Department of Finance in re: County Fairs,
Faulkner, Oakes and Faulkner-- bid of \$650.00 for annual audit--held over until February 7, 1949.
Lucy Hunt, School Superintendent, for permission to go to San Francisco to interview teachers and supervisors,
Request for appointment of Roy Bell as Constable of Tp. No. 6 for the unexpired term of Arden Reynolds is held over to February 7 since no resignation has been received from Mr. Reynolds,
Letter from Claude E. Whiteman, Coroner and Public Administrator, relative to Social Security Claim to collect social security money for the burial of William H. Thompson, requesting that application for lump-sum burial be made by W. F. Weber, County Auditor, the agent designated by the Board of Supervisors to make such application. The Clerk is instructed to notify Mr. Weber to make the application for social security lump-sum burial money.
Copy of letter from Anderson Chamber of Commerce to Southern Pacific Railroad in re: Crossing of railroad tracks in town of Anderson.
Copy of letter written by E. D. Breuning to Mr. James K. Carr, District Manager Bureau of Reclamation, relative to the west side road around Shasta Dam is read, approved and filed.

CANCELLATION OF ASSESSMENTS

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

To Summit City Public Utility District for 1948 as shown on page 1096 of the 1948 Assessment Roll - property not assessable.

To cancel deed to the state #128 of 1926 and taxes in amount of \$4.02 and taxes for subsequent years on following described property:

#54 Town of Anderson; Bound N by Anklin Lot; E by Co. road; S by school lot; W by lot 4; block 1 of Burger Addition to Anderson.

Was Sold to the State on June 27, 1927 for the taxes of 1926, in amount of \$4.02, under Sale No. 128 of 1926. Thereafter, property was deeded to the Anderson-Cottonwood Irrigation District August 9, 1932, recorded in Volume 17 O. R. Page 301. Subsequently title passed to the Anderson School District by deed dated August 4, 1934.

ANDERSON UNION HIGH SCHOOL DISTRICT BONDS
- Sale Postponed -

Letter is read from Deputy District Attorney Hiram R. Baker stating that it would be to the advantage of the school district to postpone the sale of the bonds until the latter part of April or May.

On Motion of Supervisor Turner, seconded by Mr. Meeker, it is ordered that notice of sale of bonds be taken out of the newspaper and that no sale be held on February 7, 1949 for these bonds.

PETITION - SMITH'S LANE

Petition is read from residents of Churn Creek (14 signatures) requesting the board to accept into the County Road System the road leading from the County road, passing along and parallel to the Anderson-Cottonwood Irrigation District Canal to the L. C. Smith Ranch Gate, known as Smith's Lane.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, resolution is passed taking the road into the county road system, a deed for a sixty foot right of way to be signed by L. C. Smith at no cost to Shasta County.

FARM ADVISOR

By motion duly seconded and carried, Farm Advisor Lester Berry is authorized to purchase a car for use of the Home Demonstration Agent (the car formerly used having been traded in for a pick-up when there was no Demonstration Agent here) and an added appropriation of \$2150.00 is made to the budget of the Farm Advisor for purchase of said car.

Farm Advisor Berry is authorized to purchase materials and laboratory equipment at an approximate cost of \$125.00 for feed testing and fertilizer placement equipment at a cost of \$250.00 added appropriations to the budget of the Farm Advisor are ordered as follows:

Feed Testing Materials and equipment	\$125.00
Fertilizer Placement Equipment	250.00

JUSTICE COURT JURY FEES

Justice of the Peace M. P. Howard requests support or endorsement of a bill to increase pay of jurors in justice courts to \$5.00 per day. After discussion, Judge Howard agrees to obtain a copy of the bill and bring the matter before the board at the February session.

SUBLETT RANCH SUBDIVISION MAP

By motion duly seconded and carried, map of Sublett Ranch Subdivision is accepted, subject to the approval of County Road Commissioner Breuning as to the streets.

TRANSPORTATION OF POLIO CASE

Authorization is given to the Welfare Director to have Norman Harer, polio case from Central Valley, taken to the Childrens' Hospital in San Francisco in the Shasta County ambulance, an ambulance driver to be obtained either from the Wayside Chapel or McDonald's Mortuary.

CHURN CREEK BRIDGE PLANS

County Road Commissioner Breuning is authorized to employ an engineer to design and draw up plans and specifications for the Churn Creek Bridge, at a cost of approximately \$900.00, half of which is to be paid from Chapter 47 funds.

WELFARE CASES

On motion of Supervisor Chatham, seconded by Supervisor Plumb, Welfare cases are passed as presented by Katherine S. Haake, Public Assistance Worker. (see Welfare Minute Book.)

COUNTY HOSPITAL
WELFARE SOCIAL WORKER

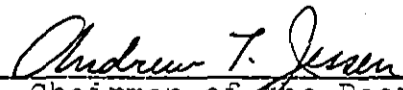
Mrs. Elaine Holmes, 726 Coronado St., Bentron Tract, orally makes application for the position of Welfare Social Worker at the Shasta County Hospital. She is advised to contact Welfare Director, Betty L. Presley, who will assist the Board in passing on the qualifications of any applicant if and when such position is created.

Dr. Leonard W. Carrick, dentist from Burney, offers his services to the Board of Supervisors for dental work at the Shasta County Hospital. He is advised that when a full-time medical director is obtained, a plan may be worked out with such director whereby the services of dentists at the county hospital may be used.


PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the meeting of January 24, 1949, one time in the Burney Logger.

There being no further business, the Board adjourns at 4:30 p.m. for the term.


Chairman of the Board of
Supervisors.

ATTEST:


Clerk of the Board of Supervisors.

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HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, February 7, 1949, 10 a.m.

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

Supervisors:

District 1	-	O.M. Turner
District 2	-	Charles Plumb
District 3	-	Al Meeker
District 4	-	J. G. Chatham
District 5	-	Andrew T. Jessen
		Clerk Ruth A. Presleigh.

Chairman Jessen presides.

The minutes of the meeting of January 24, 1949 are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 3646 to and including No. 4318 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.

The claim of State Chamber of Commerce is held over until March 7, 1949.

COMMUNICATIONS AND REPORTS

Letters are read from the following:

Frederic L. Alexander, General Manager of County Supervisors Association--
Subject--Legislative Councils opinion regarding state funds available for aged and blind security under Proposition No. 4.

State Controller--
Subject--Highway Users Tax Fund Apportionment.

H. R. LaFortune, of Purchasing Agents' Association.

Superintendent of Schools Lucy Hunt in re:

1. Anderson Elementary and Lone Tree Elementary School Districts unionization.
2. Request for permission to attend meeting in San Francisco on Feb. 19 to 23. Permission is granted.

Circular letter No. 433 from Myrtle Williams, State Director of Social Welfare.

Tom L. Stanley, Secretary Northern California Counties Supervisors Association, regarding Red Bluff meeting on February 12, 1949

B. E. Claypool, Principal Anderson Union High School requesting that services of county surveyor be made available for survey of school site. Letter is referred to District Attorney to answer.

Reports are filed from the following:

State Compensation Insurance Fund.
Veterans Service Officer for January, 1949,
Treasurer's Report.
Notification of Beverage License Application from State Board of Equalization.

TAX DEEDED LAND SALES

On motion of Supervisors Plumb seconded by Supervisor Chatham and passed by unanimous vote, resolution is passed authorizing the Tax Collector to sell at public auction with advertising, the minimum price to be not less than \$90.00, the following property:

SE $\frac{1}{4}$ of NW $\frac{1}{4}$; SW $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec 10, Tp 31 N, R. 8 west.

Applications No. 230 and 230A are laid over until February 14, 1949 at 2 p.m. for further investigation.

CONSTABLE - TWP #6

Resignation of Arden K. Reynolds as Constable of Twp. # 6 and requests for appointment are laid over until February 14, 1949 at 2 p.m.

ANNUAL AUDIT

Letters are read from Alfred V. Faulkner of the firm of Faulkner, Oakes and Faulkner and M. B. Willeford of Willeford and Wiltshire, regarding annual audit of County books.

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

WELFARE CASES

On motion of Supervisor Chatham, seconded by Supervisor Plumb, Welfare cases are passed as presented by Betty L. Presley, Welfare Director. (see Welfare Minute Book.)

The Welfare Director is authorized to request the State Department of Social Welfare to purchase for use of the Welfare office an additional car, at a cost of approximately \$1900.00 and two sets of dictaphones and transcribers, at a total cost of \$1400.00, because of the increase in work in the Shasta County Welfare Department.

Letter is read from Ben Koenig, Chairman of the State Social Welfare Board informing of the granting of the appeal in the Viola Bentley case in which Shasta County recovered \$1557.50.

PETITION - STREETS IN BOOMTOWN SUBDIVISION UNIT NO. 10

Petition is read requesting that certain streets in Boomtown Subdivision Unit No. 10 be included in the county road system.

The Petition is referred to Supervisor Chatham and Road Commissioner Breuning for investigation and report.

QUITCLAIM DEED - RACHAEL SHEPARD PROPERTY

By motion duly seconded and carried, resolution is passed authorizing the execution of a quitclaim deed by the Chairman of the Board of Supervisors to Rachael Shepard to property described as follows:

Boardman Addition to Redding, E. 50 feet Lot
1 - 2 Block T

as the County of Shasta had heretofore filed claim against the estate of F. W. Wolcott for aid advanced and had received partial reimbursement from the sale of said property and said estate proceedings and by so doing consented to the said sale.

INTER-MOUNTAIN FAIR ASSOCIATION

By motion duly seconded and carried, resolution is passed approving budget for the Inter-Mountain Fair as submitted by George Ingram, Manager of said Fair and approving an increase in the salary of the manager from \$250.00 to \$300.00 per month.

By motion duly seconded and carried, resolution is passed approving the purchase of Blocks 21 and 22 in the town of McArthur from the McArthur Estate for the sum of \$110.00.

By motion duly seconded and carried, resolution is passed approving construction program for 1949 of the Inter-Mountain Fair Association and requesting matching fund money for the six projects in the total sum of \$79,998.15, said project being:

Moving of building--	\$ 4842.50
Land leveling and road surfacing--	2000.00
New Stock Barn--	17035.65
Public Rest Rooms--	12000.00
Water Distribution System--	<u>44120.00</u>
Total	\$79,998.15

By motion duly seconded and carried, resolution is passed approving bill of Floyd Hartley in the amount of \$1136.90 for digging a twelve inch well, ninety nine feet deep for the Inter-Mountain Fair Association.

JUSTICE COURT JURORS

On motion of Supervisor Turner, seconded by Supervisor Chatham, the Board of Supervisors goes on record as endorsing the bills now before the California Assembly and Senate providing for an increase in jurors fees in Justice Courts. The Clerk is instructed to notify Assembly Davis and Senator Regan of the action taken.

STATE CHAMBER OF COMMERCE

Mr. Paxton of the California State Chamber of Commerce discusses with the Board the position of the State Chamber with regard to federal land ownership and payment of money to reimburse counties for lands taken from the tax rolls by federal and state agencies.

2 p. m.

ANDERSON SEWER DISTRICT BIDS

Bids are opened and read from the following for construction of Sewer system for the town of Anderson.

A. Central Valley Pipe Lines Inc.	\$54,337.90
B. Irrigation Construction Co. Inc.	\$57,720.10
C. Central California Construction Co.	\$57,871.80
D. O'Conner Brothers	\$63,329.70
E. J. H. Breunam	\$65,647.70
F. McGuire Hester	\$

All bids are referred to Clair Hill the engineer on the project, to review and report the matter of awarding of bids is continued to Monday, February 14, 1949 at 2 p. m.

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By motion duly seconded and carried, authority is given to Clair Hill to proceed with the engineering on the Anderson Sewer District project, pursuant to the terms of the contract.

TIRES, EQUIPMENT AND TRUCK BIDS

Bids are opened and read from the following for furnishing tires and trucks:

Redding Motors- Packard
 Neil- Hoists & Bodies
 Redding Truck Sales-& Service- G. M. C.
 Lou Gerard- Ford
 Reid & Wren of San Leandro- Ford
 Neilsen Motor-Dodge
 Bystles Garage- White
 Couroys Repair Shop - Mac
 Thatcher & Lowed - Chevrolet
 Dahl Chevrolet - Oakland
 Winetrout- Studebaker
 Sullivan & Crowe- International
 Fruehauff Trailer Company of California - Sacramento Hoists & Bodies

TIRES

Thatcher & Lowden	Firestone
Nielsen Motors	U. S. Royal
Rother Auto Parts	Generals
Byrnes Signal	United
Gene Franck Servicenter	Pennsylvania
Auto Assessories	Goodyear
W. H. Houser	
Haynes Motor of Burney	

The bids are referred to County Road Commissioner Breuning for a review, and the awarding of the bids is continued to Monday, February 14, 1949 at 2 p. m.

INSURANCE BIDS

Bids for writing the insurance on the county policies expiring February 15, 1949 are opened and read from the following:

1. Herzinger & Coleman Insurance Agency
2. Frank B. Plummer
3. C. W. Stewart

Letter is read from W. T. Jeffs.

Clark Nye, P. T. Coleman, G. E. Oaks and Weldon Oxley discuss the bids and the methods of distributing county business.

The bids are taken under advisement and the present companies are authorized to place binders on all insurance policies expiring Feb. 15, 1949 until further order of the Board. Clark Nye, having heretofore been named as agent for the Board of Supervisors to take care of insurance matters, is authorized to notify the companies having policies expiring on Feb. 15, 1949.

SALE OF REAL PROPERTY

By motion duly seconded and carried, resolution is passed setting the time for sale of property deeded to Shasta County on February 28, 1930 by Emily James, recorded in Volume 114, Official Records at page 165, described as follows:

SE $\frac{1}{4}$ of SW $\frac{1}{4}$; Lot 4 of SW $\frac{1}{4}$ Sec. 31 Twp. 33
 N. Range 4 W.

Sale is set for February 24, 1949 at 2 p.m., the minimum bid acceptable to be \$500.00.

RIGHT OF WAY AGREEMENT
 SPRING CREEK CHANNEL CHANGE

On motion of Supervisor Plumb, seconded by Supervisor Meeker, resolution is passed granting to the State of California Department of Public Works, Division of Highways, the right to enter in and upon real property owned by the County of Shasta conveyed by deed dated November 14, 1914 recorded in Book 120 of Deeds at page 112, Records of Shasta County. for the purpose of making channel changes in Spring Creek. All claims for damage or compensation in connection with said change are waived and the agreement is to be in force and effect for a period of two years.

EASEMENT TO COUNTY OF SHASTA
 FOR
 ROAD PURPOSES AT ANDERSON

By motion duly seconded and carried, resolution is passed authorizing the Chairman to sign an agreement with the Southern Pacific Company providing for an easement for road purposes in Anderson.

RESOLUTION CLOSING FERRY AND HOWARD
 STREETS IN THE TOWN OF ANDERSON

By motion duly seconded and carried, resolution is passed closing Ferry Street and Howard Street in the town of Anderson on the east side of the proposed freeway, subject to

ROAD COMMISSIONER CLERK'S
EMPLOYMENT

By motion duly seconded and carried, Road Commissioner Breuning is authorized to employ a clerk for a period not to exceed thirty days at a salary of \$6.00 per day, payment to be made from the general fund, said clerk to assist the auditor's office in completing the necessary forms to place in operation the retirement system for county employees.

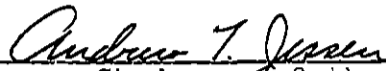
FALL RIVER MILLS ELEMENTARY SCHOOL
DISTRICT BONDS

By motion duly seconded and carried, resolution is passed confirming publication of notice of sale of bonds of Fall River Mills Elementary School District in the Shasta Courier instead of in the Record-Searchlight as previously ordered.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the meeting of February 7, 1949, one time in the Redding-Record Searchlight.

There being no further business, the Board of Supervisors adjourns at 5:30 p.m. until Monday, February 14, 1949 at 2 p.m.



Chairman of the Board of
Supervisors.

ATTEST:


Clerk of the Board of Supervisors.

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, Feb. 14, 1949 - 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.

ANDERSON SEWER DISTRICT

On motion of Supervisor Plumb, seconded by Supervisor Chatham, resolution is passed authorizing the chairman to enter into a contract on behalf of the Board of Supervisors as ex-officio directors Of Anderson Sewer Assessment District and the State of California Department of Public Works, Division of Highways, by which the state agrees to place in escrow with the County Auditor, the sum of \$23,000.00 to be paid to the contractor awarded the contract for installation of a central sewage system in accordance with the plans and specifications and the notice calling for bids.

BID ACCEPTED:

On motion of Supervisor Plumb, seconded by Supervisor Chatham, the bid of the Central Valley Pipelines Inc., 2416 Sutterville Road, Sacramento, California, for construction of a sewer system and treatment plant for the town of Anderson, in the total sum of \$54,337.90 is accepted and the chairman is authorized to sign the contract.

RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SHASTA, STATE OF
CALIFORNIA, LOANING \$34,000.00 to THE
ANDERSON SEWER ASSESSMENT DISTRICT.

WHEREAS, a contract was awarded on the 14th day of February, 1949, for the construction of a central sewage system for the town of Anderson; and

WHEREAS, the Anderson Sewer Assessment District has not sufficient funds available at this time for the cost of such construction;
NOW, THEREFORE, be it, and it is hereby resolved:

1. That the Board of Supervisors of the County of Shasta, State of California, as such Board of Supervisors, hereby loans the Anderson Sewer Assessment District the sum of THIRTY-FOUR THOUSAND (\$34,000.00) DOLLARS.

2. That the Auditor of the County of Shasta is hereby directed to transfer THIRTY-FOUR THOUSAND (\$34,000.00) DOLLARS from the general fund to the Anderson Sewer Assessment District.

3. That the said County Auditor is hereby further directed and authorized to establish a fund to be known as the Anderson

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Sewer Assessment District revolving fund, to consist of said THIRTY-FOUR THOUSAND (\$34,000.00) DOLLARS and other funds which will be made available from time to time.

4. That the said Auditor will pay out sums of money from said Fund in such amounts, and at such times, and in such manner as directed by the Board of Supervisors acting as ex-officio directors of the Anderson Sewer Assessment District.

BIDS ° TIRES and TUBES

Road Commissioner Breuning reports on the bids received February 7, 1949 for purchase of tires and tubes.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, bid of Gene Franck's Servicenter for tubes and tires is accepted.

Mr. Breuning states that there is no appreciable difference in the bids submitted for recapping. All bids for recapping are rejected, the matter of placing this work being left up to the Road Commissioner.

Mr. Breuning reports that more time will be needed to study the truck bids and the awarding of bids for trucks is laid over until February 24, 1949 at 2 P.M.

DEED ACCEPTED

By motion duly seconded and carried, deed for right of way to Smith Lane in Churn Creek Bottom from L. C. and Anna M. Smith is accepted and ordered recorded.

WELFARE CASES

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

Letter from Georgia Lea West is referred to Welfare Director. (polio case- Central Valley)

Copy of letter from W. A. Barr, Sup. 2nd District Siskiyou County regarding George W. Klise who was hospitalized in the Siskiyou County Hospital is referred to the Welfare Director.

Discussion is had regarding construction of an emergency building to house the Welfare department because of increase in staff, etc. Mr. Breuning estimates the cost of a pre-fabricated building adequate for needs of the department to be \$7200.00 including heating. He is authorized to prepare plans and specifications and advertise for bids for construction of the building on the site of the old court yard south of the old jail and west of the present Welfare office.

CONSTABLE - TWP. NO. 6

On motion of Supervisor Meeker, seconded by Supervisor Plumb, and carried by unanimous vote, resignation of Arden Reynolds as Constable of Township No. 6 is accepted and Leland L. Anders is appointed to fill the unexpired term.

TRANSFER OF FUNDS

On motion of Supervisor Meeker, seconded by Supervisor Chatham, transfer of funds is authorized from the general Reserve - \$30,000.00 to the Fall River Joint Union High School as a loan to be repaid from taxes.

LEASE - MEMORIAL HALL LOT

Offer to lease the county owned lot (south portion of Redding Veterans Memorial Hall lot) for the sum of \$400.00 annually for use as a used car lot, is read from Colby Smith.

Consent is read from the Veterans Control Board.

By motion duly seconded and carried, the Chairman is authorized to sign a lease on behalf of Shasta County with Colby Smith providing for an annual rental of \$400.00 for the southerly portion of the lot on which the Veterans Memorial Hall is situated, said lot to be used as a used car lot.

INSURANCE

Further hearing on awarding of county fire insurance having been continued until this time, P. T. Coleman, Weldon Oxley and Clark Nye address the Board.

On motion of Supervisor Meeker, seconded by Supervisor Plumb, the firm of Nye & Oxley is named as servicing agent for the fire insurance schedule for Shasta County, to participate in premiums up to 60%, the other 40% of the insurance expiring February 15, 1949 to be divided among the other agents. The Clerk is instructed to sign a statement of values of County property and binders are to be in force for sixty days on all policies expiring February 15, 1949.

ROAD MATTERS

Weeks Road:

On motion of Supervisor Chatham, seconded by Supervisor Turner, resolution is passed taking into the County Road System a portion of road known as the Weeks Road, which turns off the Churn Creek Road near the Herman Meyer place, description to be furnished by the Road Commissioner.

Rights of Way:

The Road Commissioner is authorized to have an appraisal made of the property along the Churn Creek Road for the purpose of determining the amounts to be paid for rights of way.

PUBLICATION OF PROCEEDING

By motion duly seconded and carried, resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the meeting of February 14, 1949, one time in the Shasta Lake Area News.

The Board adjourns at 5 P.M. until February 24, 1949 at 2 P.M.

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Thursday, February 24, 1949 - 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.

TRUCK BIDS

County Road Commissioner E. D. Breuning having recommended that all truck bids be rejected, stating that in the opinion of the District Attorney it is not necessary to advertise for bids for purchase of trucks for county use;

Motion is made by Supervisor Meeker, seconded by Supervisor Chatham that all bids received for trucks be rejected and that the Road Commissioner be authorized to purchase trucks as the needs arise without further authorization from the Board.

Vote - All in favor.

Motion is declared passed and it is so ordered.

INSURANCE DISTRIBUTION

By motion duly seconded and carried, the amount of new insurance to be distributed in the total sum of \$50,700.00 is ordered distributed to the following agents in amounts as set forth:

Herzinger Insurance Agency	\$10,000.00
Frank Plummer	10,000.00
Mary E. Donnelly	10,000.00
James T. Black	10,000.00
W. L. Chapman	10,700.00

It is stated that consideration will be given to other agents of the county when placing the portion of insurance expiring each year on the policies now in force.

The firm of Nye & Oxley is authorized to cover the Inter-Mountain Fair Association in the blanket liability policy now in force.

ADDRESSOGRAPH SERVICE

The Clerk is authorized to sign a memorandum of Agreement with the Addressograph-Multigraph Company providing for quarterly inspection of addressograph and graphotype machines, the sum of \$18.00 to be billed after each inspection.

STATE FAIR EXHIBIT

By motion duly seconded and carried, B. F. Stroup is assigned to prepare the exhibit for Shasta County for the 1949 State Fair.

COMMUNICATIONS AND REPORTS

The following are read and ordered placed on file:

Resolution No. 1573 of Redding City Council objecting to sale by Tax Collector of Lots 1 to 5, Block B, Highland Addition to Redding.

Letters from:

Louis J. Kroeger, Wiley Hill, copy of letter from Redding Chamber of Commerce, Frank W. Shuman.

Report of Auditor on condition of budgets.
Statement of condition of County Treasury.
Report of Tax Collector on sales of tax deeded land.
Report of Detention Home for January, 1949.
Predatory Animal Report.
Report from County Supervisors Ass'n legal advisory committee- subject - County personal property used in aged and blind aid administration.

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Report of Alcoholic Beverage License Applications.
Newsletter from Shasta Cascade Wonderland.
Copy of letter from Clair A. Hill to Southern Pacific Company re: crossing easement for Anderson Sewer System.
Department Bulletin, Department of Social Welfare.

TAX DEEDED LAND SALE APPLICATION

Applications No. 230 and 230A of Stanley Elcock to purchase tax deeded land having been held over for action until this time are now ordered placed on file.

SALE OF LAND

This being the time set for sale of land, bids are made as follows:

Duffey	\$550.00	Duffey	\$750.00
Hendrickson	600.00	Hendrickson	800.00
Duffey	650.00	Duffey	850.00
Hendrickson	700.00	Wittner	900.00
Duffey	925.00	Wittner	950.00

The property is declared sold to W. H. K. Wittner for the sum of \$950.00 and resolution is passed as follows:

WHEREAS, the Board of Supervisors of the County of Shasta, did, on the 24th day of February, 1949, sell to H. W. K. Wittner and Gladys N. Wittner for the sum of NINE HUNDRED FIFTY and NO/100 DOLLARS (\$950.00) that certain real property situated in the County of Shasta, State of California, more particularly described to-wit:

SE $\frac{1}{4}$ of SW $\frac{1}{4}$ and Lot 4 of SW $\frac{1}{4}$ of Section 31, Township 33; N. R. 4 West. Save and Except 1.41 acres to The United States of America by Decree of Condemnation dated July 28, 1943, and recorded in Volume 203 Official Records at page 268, Shasta County Records.

IT IS, THEREFORE, HEREBY RESOLVED that ANDREW T. JESSEN, Chairman of the Board of Supervisors of Shasta County, for and in behalf of the County of Shasta, shall sign, execute and deliver a Deed conveying said real property to said H. W. K. Wittner and Gladys N. Wittner.

REDDING MOSQUITO ABATEMENT DISTRICT TRUSTEE

On motion of Supervisor Turner, seconded by Supervisor Meeker, Christ Kutras is appointed as a trustee of the Redding Mosquito Abatement District, to replace Walter Fink, who resigned because of illness.

INTER-MOUNTAIN FAIR ASSOCIATION

RESOLUTION REQUESTING THE DEPARTMENT OF PUBLIC WORKS TO ALLOT FUNDS FOR THE CONSTRUCTION OF CAPITAL OUTLAY IMPROVEMENTS FOR THE SHASTA COUNTY INTER-MOUNTAIN FAIR.

- - - - -

WHEREAS, the Inter-Mountain Fair has spent and has contracted to spend the sum of \$113,355.60 for the construction of a capital outlay improvement, to-wit, an exhibit building; and,

WHEREAS, the Inter-Mountain Fair proposes to make the following capital outlay improvements:

Complete water system	\$44,120.00
Rest Rooms	12,000.00
Moving of Buildings	4,842.50
Land Leveling & Surfacing	2,000.00
Stock Barn	17,035.65

Total \$79,998.15

and, WHEREAS, the Inter-Mountain Fair has not funds available for the aforesaid proposed improvements,

NOW, THEREFORE, BE IT RESOLVED:

1. That the foregoing recitals are true and correct.
2. That the Board of Supervisor of the County of Shasta, State of California, requests the Department of Public Works to make available and to allot the sum of \$79,998.15 from the Fair and Exposition Capital Improvement Fund for the construction of

RESOLUTION PASSING INTER-MOUNTAIN
FAIR MANAGER'S SALARY RAISE

IT IS HEREBY RESOLVED, that the manager's salary of the Inter-Mountain Fair of Shasta County be increased from \$250.00 per month, to \$300.00 per month for the year of 1949.

WELFARE CASES

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

RESOLUTION RECLASSIFYING THREE PUBLIC
ASSISTANCE WORKERS GRADE II TO THREE
PUBLIC ASSISTANCE WORKERS GRADE I FOR
THE COUNTY WELFARE DEPARTMENT.

- - -

WHEREAS, the Board of Supervisors of the County of Shasta, State of California, has heretofore passed a resolution on December 6, 1948, adopting Ranges 6 through 10 of the compensation plan, and

WHEREAS, the position of one Public Assistance Supervisor Grade I was omitted from said resolution, and

WHEREAS, it is necessary that three Public Assistance Workers Grade II be reclassified,

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

1. That the total staff on the Shasta County Welfare Department with pay range 6 through 10 of this said compensation plan is as follows:

One County Welfare Director Grade III.
One Public Assistance Supervisor Grade I.
Three Public Assistance Workers Grade I.
with beginning salary of Grade I at
the second step of the compensation
plan heretofore adopted.
Five Public Assistance Workers Grade II.
One Senior Typist Clerk.
One Receptionist.
Three Junior Typist Clerks.

2. That these changes in pay ranges and increases in salaries and number of positions in this resolution be effective as of January 1, 1949.

COUNTY FARMER

On motion of Supervisor Turner, seconded by Supervisor Plumb, the salary of David Graham, farmer at the Shasta County Farm is increased from \$135.00 per month to \$150.00 per month, effective March 1, 1949.

ROAD COMMISSIONER

On motion of Supervisor Meeker, seconded by Supervisor Chatham, resolution is passed by unanimous vote authorizing the State of California, Department of Public Works to advertise for bids for placing a seal coat on the following roads:

1. Churn Creek Road -- County Road 10D
2. County Road 17C between U. S. Highway at Fall River Mills and Glenburn.

The County Auditor is authorized to issue checks in the amount of the estimated costs of the projects.

MANTON-SHINGLETOWN ROAD

Mrs. Ruby Blodgett thanks the Board for work done on the Manton to Shingletown road and requests widening of the grade, oiling, etc. The matter is referred to the Road Commissioner to investigate the needs and report.

COUNTY JAIL SEWER LINE

The County Surveyor is authorized to install a grease trap in the sewer line adjacent to the County Jail.

CLEAR CREEK BRIDGE - SUIT FOR DAMAGES

By motion duly seconded and carried, the District Attorney is authorized to proceed to file suit against the Trinity Logging Company for damage to the Clear Creek Bridge on County Road 66 A near Whiskeytown.

AGREEMENT TO SELL

On motion of Supervisor Turner, seconded by Supervisor Plumb, resolution is passed agreeing to sell to Frank Driscoll ten feet of Lot 5 of P. I. Co. Addition to the town of Cottonwood for the sum of \$25.00 plus any expense for title report, surveying and preparation of deed, said agreement being subject to approval of the District Attorney.

February - 1949

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the meeting of February 24, 1949 one time in the Shasta Courier.

The Board adjourns at 5 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, March 7, 1949 - 10 a.m.

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

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 4319 to and including No. 4888 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.

MINUTES

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

SHASTA UNION HIGH SCHOOL BONDS

RESOLUTION NO. B-1

RESOLUTION AND ORDER OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SHASTA, STATE OF CALIFORNIA,
AUTHORIZING THE ISSUE AND SALE OF BONDS OF SHASTA
UNION HIGH SCHOOL DISTRICT.

WHEREAS, on September 14, 1948, the Governing Board of Shasta Union High School District of Shasta County deemed it advisable to call, and by resolution and order of said Governing Board duly and regularly passed and adopted and entered on the minutes of said Board on said day, did call an election to be held on October 19, 1948, in said District for the purpose of submitting to the electors of said District the question of issuing and selling bonds of said District in the amount of One Million Seven Hundred Fifty Thousand Dollars (\$1,750,000); and

WHEREAS, said election was duly held in said District on said date in conformity with said resolution and order of the said Governing Board of said District, and all the proceedings had in the premises have been certified to this Board of Supervisors by the Governing Board of said District, as required by law; and

WHEREAS, the said certified proceedings show, and after a full examination and investigation this Board has found and does hereby find and declare 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 said District, including this proposed issue of bonds, is within the limit prescribed by law;

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

(1) That bonds of Shasta Union High School District of Shasta County, State of California, issue in the sum of One Million Seven Hundred Fifty Thousand Dollars (\$1,750,000). Said bonds shall be dated June 15, 1949; shall be 1750 in number, numbered consecutively from 1 to 1750, both inclusive, and shall be in the denomination of One Thousand Dollars (\$1,000) each. Said bonds shall bear interest at the rate of not to exceed five per cent. (5%) per annum, payable June 15, 1950 for the first year said bonds are to run and semi-annually thereafter on June 15 and December 15 of each year until paid. The exact rate of interest to be paid on said bonds, or any portion thereof, shall be designated at the time of determining the best bid and making the award after advertising for sealed proposals for the purchase thereof. Prior to maturity (unless said bonds are registered) such interest shall be payable only on surrender of the interest coupons attached to said bonds, each of which (except the first coupon) shall represent interest for six months. The first coupon attached to said bonds shall represent interest from the date of said bonds to June 15, 1950. Said bonds shall mature and be payable in consecutive numerical order, from lower to higher, as follows, to wit:

\$87,000 principal amount of bonds shall mature and be payable on June 15 in each of the years 1950 to 1959, both inclusive; and

\$88,000 principal amount of bonds shall mature and be payable on June 15 in each of the years 1960 to 1969, both inclusive.

Both principal and interest on said bonds shall be payable at the office of the County Treasurer of said county, at Redding, California.

(2) Said bonds shall be issued substantially in the following form, to wit:

UNITED STATES OF AMERICA
STATE OF CALIFORNIA
County of Shasta

SHASTA UNION HIGH SCHOOL DISTRICT

1949 School Bond

No. _____

\$1,000.00

SHASTA UNION HIGH SCHOOL DISTRICT, of Shasta County, State of California, hereby acknowledges itself indebted and for value received promises to pay to the holder hereof (or, if this bond be registered, to the registered owner hereof) on the 15th day of June, 19__, the sum of ONE THOUSAND DOLLARS (\$1,000) and to pay interest thereon at the rate of _____ per cent (____%) per annum, payable on the 15th day of June, 1950, and semi-annually thereafter (if this bond matures subsequent to said first interest payment date) on the 15th day of December and the 15th day of June in each year until this bond is paid. Unless this bond be registered, such interest (prior to maturity) is payable upon surrender of the annexed coupons as they severally become due. Both principal and interest of this bond are payable in lawful money of the United States of America, at the

March - 1949

office of the Treasurer of the County of Shasta, Redding, California. For the punctual payment of this bond, with interest hereon as aforesaid, and for the levy and collection of taxes sufficient for that purpose, the full faith and credit of said District are hereby irrevocably pledged.

This bond is one of a series of bonds of like date and tenor (except for such variations, if any, as may be required to set forth varying numbers, maturities or interest rates) numbered from 1 to 1750 inclusive, amounting in the aggregate to One Million Seven Hundred Fifty Thousand Dollars (\$1,750,000) and is issued and sold by the Board of Supervisors of the County of Shasta, 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 District.

It is hereby certified and recited that all the conditions, acts and things required by the Constitution and laws of the State of California to exist, to have happened and to have been performed, precedent to and in the issuance of this bond exist, have happened and have been performed in regular and due time, form and manner as required by law, and that the issue of bonds of which this is one, together with all other indebtedness of said District, is within every debt and other limit prescribed by the Constitution and laws of said State; that due provision has been made for the levy and collection of an annual ad valorem tax upon all taxable property in said District sufficient to pay the principal and interest on this bond as the same shall fall due.

This bond may be registered as to both principal and interest in the manner provided by law.

This bond is in the form prescribed by order of said Board of Supervisors duly made and entered in its minutes and shall be payable out of the interest and sinking fund of said District.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Shasta, State of California, has caused this bond to be signed by the proper officers of said County duly authorized and designated for that purpose, to be sealed with its official seal, and the coupons hereto annexed to be signed by the facsimile signature of the County Auditor, and this bond to be dated the 15th day of June, 1949.

(SEAL) COUNTERSIGNED: s/ ANDREW T. JESSEN Chairman of the Board of Supervisors s/ W. F. WEBER County Auditor s/ RUTH A. PRESLEIGH Clerk of the Board of Supervisors

(3) To each of said bonds shall be attached interest coupons in substantially the following form, to wit:

INTEREST COUPON

No. _____ The Treasurer of Shasta County, State of California, on the 15th day of _____, 19____, will (unless the within mentioned bond be registered) pay to the holder hereof out of the interest and sinking fund of the Shasta Union High School District of Shasta County, State of California, at his office, in the City of Redding, in said County and State, the sum of \$_____ Dollars in lawful money of the United States of America, being _____ months' interest then due on its School Bond, dated June 15, 1949, and bearing No. _____

County Auditor of Shasta County, California.

(4) The Chairman of this Board and the County Auditor are authorized to sign said bonds, 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 safekeeping. All such signatures and counter-signatures may be printed, lithographed, engraved or otherwise mechanically reproduced, except that the signature of said County Clerk shall be manually affixed to said bonds. The County Auditor is hereby authorized to sign said coupons by lithographed or engraved or printed facsimile of his signature.

(5) 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 District and provision is hereby made for the levy and collection of such taxes in the manner provided by law.

(6) This resolution shall take effect immediately.

On motion of Supervisor Plumb, seconded by Supervisor Turner, the foregoing resolution was passed and adopted by the following called vote, this 7th day of March, 1949.

AYES: Supervisors Turner, Plumb, Chatham, Meeker, Jessen.

NOES: None

ABSENT: None

s/ ANDREW T. JESSEN
Chairman of the Board of Supervisors
of Shasta County, State of California.

ATTEST:

s/ RUTH A. PRESLEIGH
County Clerk and ex-officio
Clerk of the Board of Supervisors
of Shasta County, State of California.

RESOLUTION NO. B - 2

RESOLUTION AND ORDER OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA,
STATE OF CALIFORNIA, DIRECTION THE SALE OF BONDS OF SHASTA UNION HIGH
SCHOOL DISTRICT

WHEREAS, this Board of Supervisors heretofore duly authorized the issuance of \$1,750,000 principal amount of Shasta Union High School District bonds, all dated June 15, 1949.

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

1. Said bonds of Shasta Union High School District shall be sold by this Board at the time and place mentioned in the following Official Notice of Sale, and the Clerk of this Board is hereby directed to cause said Official Notice of Sale of said bonds to be published in the following newspaper, printed and published in Shasta County, to wit, the REDDING RECORD-SEARCHLIGHT AND THE COURIER FREE PRESS, once a week for two (2) successive weeks before the date fixed for said sale, which said notice shall be substantially in the following form, to wit:

OFFICIAL NOTICE OF SALE

SHASTA UNION HIGH SCHOOL DISTRICT

1949 SCHOOL BONDS

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Board of Supervisors of the County of Shasta, State of California, at the chambers of said Board in the Court House, Redding, Shasta County, California, up to the

27th day of April, 1949,

at the hour of 2 o'clock P.M. (P.S.T.) for the purchase of bonds of the Shasta Union High School District, more particularly described below:

March - 1949

ISSUE: \$1,750,000 consisting of 1750 bonds of the denomination of \$1,000 each, numbered 1 to 1750, both inclusive, all dated June 15, 1949.

MATURITIES: Said bonds mature serially in consecutive numerical order, from lower to higher, \$87,000 on June 15 in each of the years 1950 to 1959, both inclusive, and \$88,000 on June 15 in each of the years 1960 to 1969, both inclusive.

INTEREST RATE: Maximum five per cent. (5%) per annum, payable annually for the first year on June 15, 1950 and semi-annually thereafter on December 15 and June 15 in each year. Bidders must specify the rate of interest which the bonds hereby offered for sale shall bear. Bidders will be permitted to bid different rates of interest and to split rates irrespective of the maturities of said bonds. The interest rate stated in the bid must be in a multiple of one-quarter of one per cent. per annum, payable as aforesaid.

PAYMENT: Both principal and interest payable in lawful money of the United States of America, at the office of the County Treasurer of Shasta County, in Redding, California.

REGISTRATION: Coupon bonds will be issued by said Board of Supervisors on behalf of said District. Such bonds are registerable only as to both principal and interest.

PURPOSE OF ISSUE: Said bonds are authorized to be issued and sold for the purpose of raising money for school purposes as provided below.

SECURITY: Such bonds are general obligations of the Shasta Union High School District, of Shasta County, State of California, and the Board of Supervisors of the County of Shasta has power and is obligated to levy ad valorem taxes for the payment of said bonds and the interest thereon upon all property within said Shasta Union High School District subject to taxation by said District (except certain intangible personal property, which is taxable at limited rates), without limitation or rate or amount.

TAX EXEMPT STATUS: In the event that prior to the delivery of the bonds the income received by private holders from bonds of the same type and character shall be declared to be taxable under any Federal Income Tax Laws, either by the terms of such laws or by ruling of a Federal Income Tax authority or official which is followed by the Bureau of Internal Revenue, or by the decision of any Federal Court, the successful bidder may, at his option, prior to the tender of said bonds by the Board of Supervisors, be relieved of his obligation under the contract to purchase the bonds, and in such case the deposit accompanying his bid will be returned.

LEGAL OPINION: The legal opinion of Messrs. Orrick, Dahlquist, Neff & Herrington, of San Francisco, California, approving the validity of said bonds, will be furnished to the successful bidder without charge.

TERMS OF SALE

Highest Bid: The bonds will be awarded to the highest and best bidder considering the interest rate or rates specified and the premium offered, if any. The highest bid will be determined by deducting the amount of the premium bid (if any) from the total amount of interest which the District would be required to pay from the date of said bonds to the respective maturity dates of the bonds at the coupon rate or rates specified in the bid and the award will be made on the basis of the lowest net interest cost to the District. The lowest net interest cost shall be computed between the dates aforesaid according to standard bond interest tables. The purchaser must pay accrued interest from the date of the bonds to the date of delivery. The cost of printing the bonds will be borne by the District.

Right of Rejection: Said Board of Supervisors reserves the right, in its discretion, to reject any and all bids and to waive any irregularity or informality in any bid.

Prompt Award: The Board of Supervisors will take action awarding the bonds or rejecting all bids not later than 24 hours after the expiration of the time herein prescribed for the receipt of proposals; provided that the award may be made after the expiration of the specified time if the bidder shall not have given to the Board of Supervisors notice in writing of the withdrawal of such proposal.

Prompt Delivery: Prompt delivery of said bonds will be made to the successful bidder at the office of the County Treasurer of Shasta County in Redding, California, as soon as the bonds can be prepared, which it is estimated will be about June 15, 1949.

Right of Cancellation: The successful bidder shall have the right, at his option, to cancel the contract of purchase if the bonds are not tendered for delivery on or prior to June 27, 1949, and in such event the successful bidder shall be entitled to the return of the deposit accompanying his bid.

Form of Bid: All bids must be unconditional, for not less than all of the bonds hereby offered for sale, and for not less than the par value thereof and accrued interest to date of delivery. Such bids, together with bidder's check, must be enclosed in a sealed envelope addressed to the Board of Supervisors of Shasta County, State of California, and endorsed "Proposals for 1949 School Bonds of Shasta Union High School District of Shasta County". With each bid must be submitted a certified check or cashier's check for \$10,000 drawn on a bank or trust company authorized to transact and transacting business in the State of California, payable to the order of the Treasurer of Shasta County, to secure said District from any loss resulting from the failure of the bidder to comply with the terms of his bid. In addition bidders are requested (but not required) to supply an estimate of the total net interest cost to the District on the basis of their respective bids, which shall be considered as informative only and not binding on either the bidder or the District. Checks of the unsuccessful bidders will be returned by the County Clerk by mail upon the award of the bonds. No interest will be paid upon the deposit made by the successful bidder.

Information relative to the financial condition of the District will be furnished to any interested bidder upon request.

There is no controversy or litigation pending or threatened concerning the validity of the above issue, the corporate existence of said District, or the title of the officers to their respective offices.

Dated: March 7, 1949.

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

On motion of Supervisor Turner, seconded by Supervisor Plumb, the foregoing resolution was passed and adopted by the following called vote, this 7th day of March, 1949.

AYES: Supervisors Turner, Plumb, Meeker, Chatham,
Jessen
NOES: none
ABSENT: none

Andrew T. Jensen
Chairman of the Board of Supervisors
of Shasta County, State of California.

ATTEST:

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

COMMUNICATIONS AND REPORTS

Communications are read and placed on file from:

Northern California Counties Supervisors Association,
Mabel R. Gillis, State Librarian.
Louis J. Kroeger and Associates.
Resolution, Stanislaus County.
Albert F. Ross, Judge.
Joseph B. Marcusen, M. D.
Board of Supervisors, Los Angeles County.

Reports are placed on file from the following:

Detention Home for February.
State Board of Equalization, on beverage license applications.
Shasta County Chamber of Commerce.
Shasta Cascade Wonerland newsletter.
Controller - Highway Users Tax Fund Apportionment.
Tax Collector - Report on sales.
Department of Public Works - Order Revising Load Limit on
Sacramento River Bridge.
State Department of Social Welfare.
County Treasurer
Veterans' Service Officer.

Resolution and Order of Board of Supervisors

of.....Shasta.....County, State of California

{ In re Issue of Bonds of
Anderson Union High.....School District.

WHEREAS THE GOVERNING BOARD OF

.....Anderson Union High.....School District

has certified, as required by law, to the board of supervisors of.....Shasta.....County, State of California, whose superintendent of schools has jurisdiction over said school district, all proceedings had in the premises with reference to the matters hereinafter recited, and said certified proceedings show, and after a full examination and investigation said board of supervisors does hereby find and declare:

That on the.....8th.....day of.....November....., 19..48, said governing board deemed it advisable, and by its resolution and order duly and regularly passed and adopted, and entered on its minutes, on said day, did resolve an order, that an election be called and held on the.....7th.....day of.....December....., 19..48 in said school district, to submit thereat to the electors of said district the question whether bonds of said district shall be issued and sold in the amount of

TWO HUNDRED FIFTY THOUSAND - - - - - dollars,

to run not exceeding.....20.....years, and to bear interest at a rate 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 purchasing of school lots.
- (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, restoring or rebuilding of any school building damaged, injured, or destroyed by fire or other public calamity.
- (e) The supplying of school buildings with furniture or necessary apparatus of a permanent nature.
- (f) The permanent improvement of the school grounds.

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

That said election was called by posting notices thereof, signed by a majority of said governing board, in at least three public places in said district, not less than twenty days before said election, and said notice was published at least once in each calendar week for three successive calendar weeks prior to said election

in.....Anderson Valley News.....a newspaper of general circulation printed and published in the County of.....Shasta....., State of California, which notice was so posted and published as required by law ;

That said election was held in said school district on said day appointed therefor in said notice thereof, and was in all respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared, as required by law ; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were.....402.....

votes cast at said election, and that more than two-thirds thereof, to wit:.....348.....

votes were cast in favor of issuing said bonds, and.....54.....votes and no more were cast against issuing said bonds, and said governing board caused an entry of the result of said election to be made on its minutes; that all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of school bonds; and that the total amount of indebtedness of said school district, including this proposed issue of bonds, is within the limit prescribed by law ;

IT IS THEREFORE RESOLVED AND ORDERED that bonds of said.....Anderson Union High.....School District, in.....Shasta.....County, State of California, issue in the aggregate sum of.....TWO HUNDRED FIFTY THOUSAND - - - - - dollars, in denominations of.....One Thousand Dollars.....;

that said bonds shall be dated the 15th day of June, 1949, and shall be payable in lawful money of the United States of America, at the office of the county treasurer of said county; ~~as follows, to-wit:~~ said bonds shall mature and be payable in consecutive numerical order, from lower to higher, as follows, to wit:

\$12,000.00 principal amount of bonds shall mature and be payable on June 15 in each of the years 1950 to 1959, both inclusive; and

\$13,000.00 principal amount of bonds shall mature and be payable on June 15 in each of the years 1960 to 1969, both inclusive;

that said bonds shall bear interest at the rate of ~~not to exceed~~ five per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds have to run,

on the 15th day of June, 1950, and thereafter semi-annually

on the 15th days of December and June of each year until said bonds are paid;

Said bonds shall be signed by the chairman of said board of supervisors, and by the treasurer or auditor of said county, and shall be countersigned, and the seal of said board affixed thereto, by the county clerk of said county, and the coupons of said bonds shall be signed by said treasurer or auditor. All such signatures and countersignatures may be printed, lithographed, engraved or otherwise mechanically reproduced, except that one of said signatures or countersignatures to said bonds shall be manually affixed. Said bonds, with said coupons attached thereto, so signed and executed, shall be delivered to said county treasurer for safe keeping.

IT IS FURTHER ORDERED that said bonds shall be issued substantially in the following form, to wit:

Number UNITED STATES OF AMERICA Dollars
STATE OF CALIFORNIA

SCHOOL BOND OF

Anderson Union High School District

of Shasta County.

Anderson Union High 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 said

county, on the 15th day of June, 19 ,

ONE THOUSAND AND NO/100 dollars (\$1000.00)

in lawful money of the United States of America, with interest thereon in like lawful money at the rate of

 per cent (%) per annum, payable at the office of said treasurer on the

15th days of December and June 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 (except for such variation, if any, as may be required to set forth varying numbers, denominations, interest rates and maturities), numbered from 1 to 250, inclusive, amounting in the aggregate to

TWO HUNDRED FIFTY THOUSAND dollars (\$250,000.00), and is authorized by a vote of more than two-thirds of the voters voting at an election

duly and legally called, held and conducted in said school district on the 7th day of

December, 1948, and is issued and sold by the board of supervisors of

Shasta County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said school district, including this issue of bonds, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of said bonds have been done and performed in strict conformity with the laws authorizing the issuance of school bonds, that this bond and the interest coupons attached thereto

.....per cent (.....%) per annum, payable at the office of said treasurer on the
15th days of December and June 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 (except for such variation, if any, as may be
required to set forth varying numbers, denominations, interest rates and maturities), numbered from 1
to 250, inclusive, amounting in the aggregate to
TWO HUNDRED FIFTY THOUSAND - - - - - dollars
(\$250,000.00.), and is authorized by a vote of more than two-thirds of the voters voting at an election

duly and legally called, held and conducted in said school district on the 7th day of
December, 1948, and is issued and sold by the board of supervisors of
Shasta County, State of California, pursuant to and in strict conformity
with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said
school district, including this issue of bonds, is within the limit provided by law, that all acts, conditions and
things required by law to be done or performed precedent to and in the issuance of said bonds have been done
and performed in strict conformity with the laws authorizing the issuance of school bonds, that this bond and
the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made
and entered on its minutes and shall be payable out of the interest and sinking fund of said 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 said board of supervisors has caused this bond to be signed by its chairman and
by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be
attached thereto, the 15th day of June, 1949

[SEAL]

.....
Chairman of Board of Supervisors

COUNTERSIGNED:

.....
County Auditor

.....
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:

The Treasurer of	Coupon No.....
Shasta County, State of California,	
will pay to the holder hereof out of the	
interest and sinking fund of the	
Anderson Union High School District	
in said County, on the 15th day of, 19.....
at his office in Redding, in said County, the sum of	
.....and...../100 dollars	\$.....
for.....months' interest on Bond	No.....
of said School District.	
.....	
County Auditor	

IT IS FURTHER ORDERED that the money for the redemption of said bonds and payment of the interest
thereon shall be raised by taxation upon all taxable property in said school district and provision shall be made
for the levy and collection of such taxes in the manner provided by law.

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said
bonds to be published at least two weeks in the Anderson Valley News a newspaper of general
circulation, printed and published in said County of Shasta,
and therein advertise for bids for said bonds and state that said board of supervisors will up to
the 27th day of April, 1949, at 2:00 o'clock P. m., of said day,
receive sealed proposals for the purchase of said bonds, or any portion thereof, for cash, at not less than par
and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

The foregoing resolution and order was passed and adopted by the Board of Supervisors of.....

.....Shasta.....County, State of California, at a

.....regular meeting thereof held on the...7th day of.....March....., 19...49

by the following vote, to wit:

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

NOES: None

ABSENT: None

WITNESS my hand and the seal of said Board of Supervisors this.....7th.....day of

.....March....., 1949..

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

[SEAL]

By.....
Deputy County Clerk

*NOTE—The purposes must correspond in every particular with those stated in the election notice.

SPECIAL NOTES:

Education Code Section 7435 provides that the bonds shall be signed by the chairman of the board of supervisors, "or by such other member thereof as the board of supervisors shall by resolution adopted by a four-fifths vote of all its members, authorize and designate for that purpose". If it is desired to have the bonds signed by such member rather than the chairman, then the Resolution and Order, and the bond form, should be changed accordingly, and the Resolution and Order must be adopted by such four-fifths vote.

Education Code Section 7461 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.....

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

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

1. To John Salvestro et ux; for the year 1948 as shown on page 1395 of the Assessment Roll for that year.
2. To W. L. Craig for the year 1948 as shown on page 971 of the Assessment Roll for that year.
3. To George & Minnie Francisco for the year 1948 as shown on page 974 of the Assessment Roll for that year.
4. To Anton J. & Ella M. Warnes for the year 1948 as shown on page 1398 of the Assessment Roll for that year.
5. To Lloyd W. Leonard et ux; for the year 1948 as shown on page 1352 of the Assessment Roll for that year.
6. To Randolph A. & Edith E. Nunes for the year 1948 as shown on page 1704 of the Assessment Roll for that year.
7. To Evelyn Kuske & Charles & Delilas Coryell for the year 1947 as shown on page 879 Cer. # 205 of the Assessment Roll for that year.
8. Leah Murdock for the year of 1947 as shown on page 999 Cert. # 251 of the Assessment Roll for that year.
9. To Fred & Frances Robson for the year of 1948 as shown on page 1492 of the Assessment Roll for that year.
10. To E. C. & Eva Cantrell for the year 1948 as shown on page 1759 of the Assessment Roll for that year.
11. To Sidney Joseph for the year 1947 as shown on page 1460 of the Assessment Roll for that year.
12. To Clarence & I. A. Spohn for the years 1948-47 as shown on page 1396-1261 of the Assessment Roll for that year.
13. To J. A. & Josie A. Sward for the 1947-1948 as shown on pages 1432-1572 of the Assessment Roll for that year.
14. To Robert L. & Delma M. Morris for the year 1946 & 1947 as shown on page 544-Certificate #144-1946 of the Assessment Roll for that year
15. To Edward & Lenore Humphrey for the year 1948 as shown on page 978 of the Assessment Roll for that year.
16. To R. D. Scholes, A. M. Sundman for the year 1948 as shown on page Cert. No 342-343 1946 of the Assessment Roll for that year.
17. To Shasta Historial Society for the year 1943 as shown on page 30 of the Delinquent Assessment Roll for that year.
18. To Bert & Irene Hardenbrook for the year 1948 as shown on page 977 of the Assessment Roll for that year.
19. To Claude. C. Orr & Harry & Gladys Owens for the year 1947 as shown on page Cer. No. 340 1947 of the Assessment Roll for that year.
20. To E.J. & Obeline Wood for the year 1948 as shown on page 1753 of the Assessment Roll for that year.

DETENTION HOME SALARY REQUESTS

Letter is read from Effie R. Rhoades, Matron at Shasta County Detention Home, requesting an increase in salary for herself and for her assistant, Rhoda Campbell. After discussion, the matter is taken under advisement until March 24, 1949, at 2 p.m.

HAPPY VALLEY FIRE COMMISSIONER APPOINTMENT

By motion duly seconded and carried, Earl L. Keuhey is appointed Fire Commissioner for Happy Valley Fire District in place of J.C. Duffey who has moved out of the district.

ANDERSON SANITARY DISTRICT -- PETITION

Petition to form Anderson Sanitary District is read. The clerk states that 34 of the signers are registered, qualified electors residing within the area described in said petition.

District Attorney Shuman advises that no action be taken at this time and the petition is referred to Mr. Shuman for an opinion.

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LEASE - COUNTY OFFICE BUILDING IN BURNEY

Mr. L. W. Carr, representing Hamp. Glenn, discusses the terms of the proposed lease of building in Burney for use as a county office building. It is agreed that Shasta County will pay \$225.00 per month for rent of said building, with the understanding that Ed Washburn will pay \$25.00 per month rent to Shasta County. The lease is to be for one year, with an option to renew for one year.

CYPRESS SUBDIVISION MAP

On motion of Supervisor Chatham, seconded by Supervisor Turner, resolution is passed accepting the map of Cypress Subdivision, owned by Spencer Graves, at the junction of Churn Creek road and Highway 44, said acceptance being subject to approval by County Surveyor Breuning.

EQUIPMENT SALE

By motion duly seconded and carried, permission is granted to the Road Commissioner to sell a two-wheel tandem at public auction, the minimum price to be \$150.00.

COUNTY HOSPITAL

Matters concerning management of the Shasta County Hospital are discussed with Mrs. Alice Goodridge, Matron.

It is agreed that Dr. S. M. Keeron, who was interviewed March 5, regarding the position of full-time medical director and who was recommended by the Shasta County Medical Society for the position would not be considered since it is thought best to employ a younger man.

Request for information by Joseph B. Marcusen, M. D. is read and the clerk is instructed to notify Dr. Marcusen to appear for an interview regarding the position.

WELFARE CASES

On motion of Supervisor Chatham, seconded by Supervisor Plumb, Welfare cases are passed as presented by Betty L. Presley, Welfare Director. (see Welfare Minute Book.)

ANDERSON PARKING

Letter is read from Claud Trotter, Chairman of the Committee on Roads and Streets of the Anderson Chamber of Commerce, requesting that a resolution be passed regarding diagonal parking on certain Anderson streets. The letter is referred to County Road Commissioner Breuning.

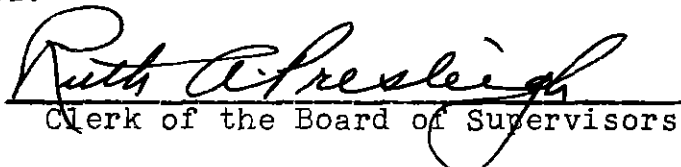
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the meeting of March 7, 1949, one time in the Anderson Valley News.

No further business appearing, the Board adjourns at 5 p.m. until Thursday, March 24, 1949 at 2 p.m.


Chairman of the Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Thursday, March 24, 1949 - 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.

The minutes of the meeting of March 7, 1949 are approved and signed by the Chairman.

SHASTA COUNTY CHAMBER OF COMMERCE

A committee representing the Shasta County Chamber of Commerce, composed of Alvin M. Cibula, Jack Mayne and W. L. Chapman request an appropriation in the amount of \$2500.00 to be used to partially defray the cost of printing of a county-wide brochure.

On motion of Supervisor Meeker, seconded by Supervisor Turner, the Board of Supervisors signifies its intention of budgeting the sum of \$2500.00 in the 1949-1950 budget for use of the Shasta County Chamber of Commerce for the purpose of printing a brochure advertising Shasta County.

Vote: Supervisor Turner: yes
Supervisor Plumb : no
Supervisor Meeker: yes
Supervisor Chatham: yes
Supervisor Jessen: yes

Motion is declared passed.

RESOLUTION OPPOSING SENATE BILL
NUMBER 823, WHICH BILL RELATES
TO THE CONSTRUCTION OF A MULTIPLE
PURPOSE DAM IN THE VICINITY OF
TABLE MOUNTAIN.

- - - - -

WHEREAS, the Board of Supervisors of the County of Shasta, State of California, has fully considered the proposed construction of a multiple purpose dam in the vicinity of Table Mountain, and,

WHEREAS, if such a dam were constructed in the vicinity of Table Mountain, it would inundate the entire agricultural area located in southern Shasta County, and,

WHEREAS, it would also inundate all the area of Shasta County presently used for industrial sites and to be used in the future for industrial sites,

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

1. That the foregoing recitals are true and correct.
2. That the Board of Supervisors of the County of Shasta opposes Senate Bill Number 823 and any other bill proposing a directive from the Legislature regarding the construction of a high or low level dam at Table Mountain or in that vicinity.

RESOLUTION OF THE ANDERSON SEWER ASSESSMENT
DISTRICT OF THE COUNTY OF SHASTA, STATE OF
CALIFORNIA, AUTHORIZING AN AGREEMENT BETWEEN
THE BOARD OF SUPERVISORS OF SAID COUNTY AS
EX-OFFICIO DIRECTORS OF SAID DISTRICT AND
THE SOUTHERN PACIFIC COMPANY, A CORPORATION.

IT IS HEREBY RESOLVED, that a Contract is hereby authorized between the Board of Supervisor of the County of Shasta, acting as directors of the Anderson Sewer Assessment District of said County of Shasta, State of California and the Southern Pacific Company, a

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corporation, a copy of said Contract being attached, marked "Exhibit A" and by such reference is made a part hereof as if set out herein in full. The Chairman of the Board of Supervisors of said County, as Chairman of the Directors of the Anderson Sewer Assessment District is hereby authorized, empowered and directed on behalf of said assessment district to execute said Contract.

BUCKEYE ROAD

Mr. Carl B. Dahl presents resolutions from the Buckeye Grange, Shasta Dam Area Coordinating Council, Buckeye Improvement Club, Thursday Pep Club, Toyon P.T.A., The Helpers Club, Summit City Community Club, Shasta Dam Unit No. 720 of American Legion Auxiliary, Project City P.T.A., Toyon Community Association, Shasta Dam Area Chamber of Commerce, and Central Valley P.T.A., requesting improvement of the Buckeye Road extending from Sulphur Creek Hill through Summit City.

Mr. Dahl is advised to contact the Shasta County Water Project Association since that association may have funds available for a survey. The resolutions are placed on file.

SHASTA DAM AREA REQUEST FOR COUNTY NURSE

Mr. Matt Rumboltz and Mr. Alfred Cockerill request employment of a county and school nurse for Central Valley, Project City and Toyon schools, with \$1000.00 to be paid by Shasta County toward the salary of said nurse, \$2000.00 to be paid from school funds. The matter is taken under advisement.

VETERANS' MEMORIAL HALL

County Auditor Weber states that no reports have been made by the Veterans' Control Board of the Redding Memorial Hall and that no deposits have been made since December, 1948.

The Clerk is instructed to notify the Control Board of the Veterans' Memorial Hall to file an itemized report and deposit the rents collected with the County Treasurer before the salary of the custodian of the Hall can be paid.

CONDEMNATION ACTION

By motion duly seconded and carried, resolution is passed authorizing District Attorney Frank W. Shuman to file a condemnation action, if it appears necessary, against certain persons for rights-of-way on the Churn Creek Road.

TRANSFERS OF FUNDS

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

Tr. #72			
From -----	General Reserve	100.00	
To -----	Summit City Fire Dist.		100.00
	As a LOAN, to be repaid from Taxes		
Tr. # 73			
From -----	General Reserve	500.00	
To -----	Burney Fire District		500.00
	As a LOAN, to be repaid from Taxes		
Tr. #74			
From -----	Unapp. Reserve	300.00	
To -----	Memorial Hall		300.00

DEEDS ACCEPTED

On motion of Supervisor Chatham, seconded by Supervisor Plumb, deeds of right-of-way from Arthur W. Duncan and Bessie Duncan, his wife, and from Roscoe H. Tucker and Tennie Ray Tucker, his wife, and C. S. Mosher, a single man, are accepted and ordered placed of record.

RELINQUISHMENT
ROAD II - Sha - 3 - A

Certified copy of resolution of the California Highway Commission relinquishing to the jurisdiction of the County of Shasta, for use as a County highway, a portion of the State Highway, on Road II-Sha-3-A, which has been superseded by relocation, is read and placed on file.

TAX DEEDED LAND

On motion of Supervisor Plumb, seconded by Supervisor Turner, resolution is passed authorizing sale by Tax Collector at public auction, with advertising, the minimum price to be not less than \$170.00 of the W $\frac{1}{2}$ of NE $\frac{1}{4}$; N $\frac{1}{2}$ of SE $\frac{1}{4}$ Sec. 21 tp 31 N. R. 8 W.

DETENTION HOME SALARY

By motion duly seconded and carried, the salary of the Matron at the Shasta County Detention Home is raised to \$150.00 per month with maintenance, with \$25.00 per month and maintenance for her husband, effective April 16, 1949, and employment of Effie Rhoades as Matron is to be terminated April 15, 1949, employment of Mr. and Mrs. Jesse Grant to be effective April 16, 1949.

WELFARE CASES

On motion of Supervisor Turner, seconded by Supervisor Plumb, Welfare Cases are passed as presented by Director Betty Presley. (see Welfare minutes)

DEPUTY SHERIFFS' SALARY
ORDINANCE

Sheriff John Balma recommends an increase of \$40.00 per month in the salary of the five Constables who also act as Deputy Sheriffs, (top for both positions at \$265.00) as follows:

John King; H. Hendrickson; Dewey Casebeer;
Billy Morgan; C. C. Clark.

On motion of Supervisor Meeker, seconded by Supervisor Chatham, ordinance is passed increasing salaries as requested, effective June 1, 1949. (see Ordinance No. 295, recorded in Ordinance Book 3 at Page 95.)

COMMUNICATIONS

Communications are read from the following and placed on file:

Stanley Abel, Executive Director U.S. 99 Highway Ass'n., Inc.
Frederic L. Alexander, County Supervision Ass'n, relative to
County Road Budgets 1949-1950, etc. (3 letters)
Financial Statement, State Compensation Insurance Fund.
Faulkner, Oakes & Faulkner, accepting proposal for 1948-49
audit of County Books.
Circular No. 438 from Myrtle Williams, Director Department
of Social Welfare.
Lucy Hunt, County Supt. of Schools, requesting permission
to attend conference at Asilomar March 23-26.
Gustav Peterson, relating to County Hospital matters.
Report on applications for alcoholic beverage licenses from
State Board of Equalization.
Summit City Community Club, regarding public health service.
Mabel R. Gillis, State Librarian.

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PETITION FOR FORMATION OF
ANDERSON SANITARY DISTRICT

District Attorney Frank W. Shuman advises that a hearing should be held on the petition for formation of the Anderson Sanitary District, which petition was referred to Mr. Shuman at the meeting of March 7, 1949.

On motion of Supervisor Plumb, seconded by Supervisor Turner, and passed by unanimous vote, hearing is set for Monday, April 25, 1949 at 2 p.m., notice of said hearing to be published in the Anderson Valley News for the time prescribed by law.

VETERANS HOUSING UNITS

Tenants from the Redding Veterans Housing Units discuss the problem of dogs in said unit, requesting that some regulation be made to limit the number of dogs.

On motion of Supervisor Turner, seconded by Supervisor Meeker, resolution is passed limiting the number of dogs in the Redding Veterans Housing Units to one dog per family, effective April 1, 1949. If any dog in said housing units proves to be a nuisance, complaint can be made and unless the nuisance is abated, the family failing to comply with the regulation will be given notice of eviction.

BURNEY MEMORIAL HALL

Representatives from the veterans organizations of Burney request the County to purchase furniture for the new Burney Veterans Memorial Hall at an approximate cost of \$2500.00.

On motion of Supervisor Meeker, seconded by Supervisor Turner, resolution is passed tentatively agreeing to allocate for purchase of furniture for the Burney Veterans' Memorial Hall approximately one-half of the amount in excess of \$25000.00 which may accrue in the Veterans Memorial Hall Building Fund when the balance of 1948 taxes are apportioned, the aforesaid \$25000.00 having previously been allocated for building of Memorial Hall at Fall River Mills.

RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF SHASTA, AUTHORIZING THE
FILING OF A DISCLAIMER

WHEREAS, the County of Shasta has been served as a defendant in an action to quiet title to certain lands in said county, which action is now pending in the Superior Court in and for the County of Shasta, State of California, entitled therein "ROY RICE, Plaintiff, vs. CLAIRE MILLER, as Administratrix of the Estate of MORTON A. GOOD, also known as MORTON ADAM GOOD, Deceased, COUNTY OF SHASTA, a political subdivision and one of the counties of the State of California, JOHN DOE AND NANCY ROE, Defendants," and numbered therein No. _____, and,

WHEREAS, the County of Shasta has heretofore conveyed all its right, title, and interest in and to said land to the plaintiff in the above entitled action, and

WHEREAS, it appears that the County of Shasta has no interest in the said lands.

NOW, THEREFORE, BE IT RESOLVED that said County of Shasta has and makes no claim to any title or interest in or to said lands subject of said action, and the District Attorney is hereby directed and authorized to file an appropriate disclaimer in the above entitled action.

NOTICE CALLING FOR BIDS--
WELFARE OFFICE BUILDING.

By motion duly seconded and carried, resolution is passed setting the time for receiving bids for construction of a prefabricated metal building on the County Courthouse grounds in Redding, Shasta County, California for April 11, 1949 at 2:00 p.m. and the clerk

By motion duly seconded and carried, resolution is passed approving assembly Bill No. 1799, relating to the payment to counties of United States Forest Reserve receipts.

RESOLUTION--Castle Creek Road

On motion of Supervisor Chatham, seconded by Supervisor Turner, resolution is passed requesting reconsideration by the State Park Commission of the previous rejection of the application of the Castle Creek Lumber Company to make realignment of the Castle Creek Road where it touches upon ground under the jurisdiction of the State Park Commission and requesting full authorization and co-operation of the State Park Commission in the granting of the necessary realignment of the Castle Creek Road.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the meeting of March 24, 1949, one time in the Burney Logger.

No further business appearing, the Board adjourns at 6:10 p.m. for the term.


Chairman of the Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, April 4, 1949 - 10 a.m.

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

Chairman Jessen presides.

The minutes of the meeting of March 24, 1949 are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 4889 to and including No. 5459 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

Reports are read from the following and placed on file:

Veterans Service Officer;
State Board of Equalization; in re: Beverage Application.
Detention Home Report;
Treasurer's Report.

Communications are read from the following:

Tom L. Stanley, Secretary Northern California Supervisors Assn.
Minutes of Meeting of Board of Directors of No. Calif. Sup. Assn.
News Letter from County Supervisors Ass'n.
Letter from County School Supt., Lucy Hunt.
Letter from Dave Graham, Farmer at Shasta County Farm.
Raymond Rais.
Harry Bartell, Chairman of 1949 Convention Committee of Nat'l. Ass'n.
of County Officials.
Letter from Louis J. Kroeger and Associates.

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COMMUNICATIONS (con't)

Affidavit of E. J. Beckett to the County of Shasta relative to payment by Pacific Gas and Electric Company of \$4,287.05 for electric franchise for the year 1948.

Letter from F.J. Grumm, Deputy State Highway Engineer regarding Order Revising Load Limit on Bridge No. 6-41, Sacramento River, on Road II-Sha-20-C.

TRANSFER OF FUNDS

On motion of Supervisor Chatham, seconded by Supervisor Plumb, transfer of funds is authorized as follows:

# 76		
From ----- Unappr. Reserve	2,500.00	
To ----- Central Valley Fire		2,500.00
As a LOAN, to be repaid from		
1949 Taxes. As provided for in Political		
and Government Code #23010.		

EMILY JAMES PROPERTY

RESOLUTION AUTHORIZING DISBURSEMENT
OF MONEY CONCERNING SALE OF EMILY JAMES PROPERTY

WHEREAS, heretofore, the Board of Supervisors of the County of Shasta, State of California, has sold property known as the Emily James property located at Buckeye, Shasta County, California, for the sum of NINE HUNDRED FIFTY DOLLARS (\$950.00), and,

WHEREAS, the County of Shasta has Indigent Aid due in the sum of ONE HUNDRED EIGHTY-SIX DOLLARS (\$186.00), and costs of publication in the sum of FOURTEEN AND 18/100 DOLLARS (\$14.18), and,

WHEREAS, the balance of said money is due KATHLEEN ANNIE SPARKES, now KATHLEEN ANNIE DAVIES, and,

WHEREAS, FRANK W. SHUMAN has performed legal services for said KATHLEEN ANNIE DAVIES.

IT IS HEREBY ORDERED that the Auditor of the County of Shasta, State of California, is directed to pay to FRANK W. SHUMAN the sum of ONE HUNDRED DOLLARS (\$100.00) and to KATHLEEN ANNIE DAVIES the sum of SIX HUNDRED FORTY-NINE AND 82/100 DOLLARS (\$649.82) which said sum is to be forwarded to KATHLEEN ANNIE DAVIES, 7 Westlands Ways, Oxted, Surrey, England.

DEEDS ACCEPTED

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

Michael and Hilda Stevens
Matilda M. Day
J. H. and Ella M. Graeber

COUNTY VETERANS SERVICE OFFICER

Permission is granted to County Veterans Service Officer Al Barr to attend a conference of County Service Officers on April 7 and 8, 1949.

JOINT USE AGREEMENT - A.C.I.D.

By motion duly seconded and carried, joint use agreement with the Anderson-Cottonwood Irrigation District is ratified and the Chairman is authorized to sign said agreement.

LEASE - COLBY G. SMITH

By motion duly seconded and carried, the Chairman is authorized to sign a lease for the vacant lot directly behind the Redding Veterans' Memorial Hall with Colby G. Smith Motor Company, for one year, beginning April 1, 1949, at an annual rental of \$400.00, the rent to be deposited to Veterans' Memorial Hall maintenance fund.

WELFARE - STATE TREASURER
WARRANT

By motion duly seconded and carried, County Auditor W. F. Weber is authorized to draw a warrant on the Welfare and Security Fund payable to the State Treasurer in the amount of \$16,067.42 for funds due the State of California for Welfare Administration, Aged and Blind Aid, up to and including December 31, 1948, leaving on hand for future adjustments the sum of \$328.00.

AGREEMENT - FENCING ON COUNTY
ROAD No. 10-E

By motion duly seconded and carried, the Chairman is authorized to sign an agreement with Ross Layton, providing for clearing and fencing of a right-of-way on County Road No. 10-E, between Engineer Stations 5 / 38.10 and 40 / -76.56.

ADAMS GRADER

On motion of Supervisor Meeker, seconded by Supervisor Turner, permission is granted to the Road Commissioner to trade in the Adams Grader on a new grader.

QUIT CLAIM DEEDS

By motion duly seconded and carried, resolution is passed authorizing the Chairman to execute quit claim deeds to Lawrence G. Woods and Mary Ellen Woods, since there was no indigent aid advanced, all aid being Old Age Security.

SETTLEMENT AUTHORIZED

On motion of Supervisor Plumb, seconded by Supervisor Turner, resolution is passed authorizing District Attorney Shuman to accept a settlement of \$940.71 in the action in Tehama County, No. 7908, entitled County of Shasta vs Peterson Tractor & Equipment Co., arising out of an accident which occurred October 11, 1946.

MEMORIAL HALL
VETERANS CONTROL BOARD

Mr. C. E. Hall representing the Veterans Control Board of the Redding Memorial Hall, reports that the sum of \$328.97 has been received as rents from the Hall and check for said sum is ordered deposited to Veterans Memorial Hall Maintenance Fund.

INTER-MOUNTAIN FAIR
BIDS ON PROJECTS

It is hereby resolved that advertising for bids on projects listed below be authorized for April 8, 15, and 22, 1949. Bids to be opened by the Board of Supervisors at 2:00 P. M. at their meeting of April 25, 1949.

Projects are all capital improvement projects of the Inter-Mountain Fair of Shasta County, and are listed as follows:

1. Moving of Buildings
2. Water Distribution System
3. Public Rest Rooms
4. New Stock Barn
5. Miscellaneous Grading and Road Improvements

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FRENCH GULCH ROAD

By motion duly seconded and carried, County Road Commissioner Breuning is authorized to prepare plans and specifications and advertise for bids for completion of approximately $3\frac{1}{4}$ mile section of the French Gulch Road.

EXCHANGE OF PROPERTY

On motion of Supervisor Plumb, seconded by Supervisor Meeker, the District Attorney is authorized and instructed to prepare a resolution for exchange of property with Russell L. and Aimee Griffith, for rights-of-way on Churn Creek Road.

COTTONWOOD PROPERTY

By motion duly seconded and carried, resolution is passed selling to Frank Driscoll for the sum of \$75.00 the following property:

N'yly $\frac{1}{4}$ of Lot 5 Blk 13, Pac. Imp. Co.
to Town of Cottonwood.

RENT OF BURNEY BRANCH COUNTY OFFICE
BUILDING

By motion duly seconded and carried, the county Auditor is authorized to pay rent of \$225.00 per month to Hamp Glenn for County Office Building in Burney, pursuant to terms of agreement on file, without county claims being filed each month.

BOYE' PROPERTY

District Attorney Shuman is authorized to prepare a notice of sale or lease of the Boye' property, sale to be set for April 25, 1949 at 2 p.m.

BURIAL OF COUNTY HOSPITAL AND
INDIGENT DEAD

District Attorney Shuman, Coroner Claude Whiteman and Mrs. Alice Goodridge, Matron of the Shasta County Hospital, discuss the burial of county indigent and county hospital dead. Mr. Shuman explains the duties of the Public Administrator with regard to burials of persons leaving some funds. No action is taken.

COUNTY CEMETERY

County Surveyor Ernest D. Breuning is directed to prepare a map of the new County Cemetery, with fifty graves staked off, said map to be filed with the County Recorder.

CHURN CREEK ROAD

By motion duly seconded and carried, Monday, May 2nd, 1949 at 2 p.m. is set as the time for receiving bids for construction of Unit No. 2 of County Road 10D, Churn Creek Road.

COUNTY LIBRARY

Miss Thelma Reid, Field Representative for the State Library, presents sample budgets, Library Laws of the State of California and discusses with the Board the manner in which new county libraries are established.

It is agreed to employ a county librarian at a salary of \$325.00 per month, effective July 1, 1949, and Miss Reid agrees to contact available applicants for the position..

ABANDONMENT OF ROADS-KESWICK

On motion of Supervisor Turner, seconded by Supervisor Plumb, the District Attorney is authorized to prepare a resolution declaring the intention to abandon certain streets and roads as shown on the Bureau of Reclamation Maps Nos. K-6717A, K-6718A, 6719A and Drawing 214°D-15561 in connection with the relocation of the railroad and county roads through the town of Keswick.

The Board adjourns at 5:30 p.m. until the meeting of April 11, 1949 at 2 p.m.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisor for the meeting of April 7, 1949, one time in The Shasta Courier.


Chairman of the Board of Supervisors.

ATTEST:


Clerk of the Board of Supervisors.

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, April 11, 1949 - 2 p.m.

The Board of Supervisors of Shasta County convenes in regular session, pursuant to order of adjournment with the following present:

Supervisors Turner, Plumb, Chatham, Jessen and Deputy Clerk Ellen Mengs.

Absent: Supervisor Meeker

Chairman Jessen presides.

BIDS - WELFARE BUILDING

Bids for construction of a building for use by the Shasta County Welfare Department are opened and read from the following:

J. P. Brennan, Redding	\$15,527.58
R. Taylor Willis, Santa Rosa	11,917.66
O'Connor Brothers, Red Bluff	14,568.00
Modern Bldg Co., Chico	15,176.00

On motion of Supervisor Chatham, seconded by Supervisor Turner, the bid of R. Taylor Willis is accepted subject to obtaining a building permit for erection of such a building.

The Clerk is instructed to refund the checks to the unsuccessful bidders.

INSURANCE

Mr. Weldon Oxley of the firm of Nye and Oxley is authorized to arrange a list of insurance companies holding county insurance in alphabetical order and file list with the Clerk. Insurance is ordered to be written for the new Inter-Mountain Fair Buildings and the proposed new building for use by the Welfare Department.

ROAD COMMISSIONER EQUIPMENT

Moved by Turner, seconded by Plumb that Road Commissioner be authorized to turn in two pick-up trucks. Motion carried and it is so ordered.

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CORONER

Inquiry is made regarding claims presented by the Coroner and Court Reporter on investigations of death of Harve Wendt.

District Attorney Shuman advises that the Coroner made this investigation at the request of the relatives of the deceased, on advice of the District Attorney and that the Court Reporter was taken along to take statements of witnesses. That in his opinion the claims are legal and that the coroner has not exceeded his authority in this case.

The Board adjourned at 2:55 p.m. until the next meeting April 25, 1949 at 2 p.m.

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, April 25, 1949 - 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.

INTER-MOUNTAIN FAIR BIDS

Bids are opened from the following:

Stock Barn

J.P. Brennan, Redding, Calif.	\$11,342.65
Modern Building Co, Chico, Cal	13,240.00
C. D. Rich, Redding, Cal.	17,828.02
O'Connor Bros., Red Bluff, Cal	19,400.00

Public Rest Rooms

J. P. Brennan, Redding, Cal	\$12,000.00
C. D. Rich, Redding, Cal	12,944.86
O'Connor Bros., Red Bluff	14,640.00
B. W. Harlan, Redding, Cal	15,681.00

Moving of Certain Buildings

The only bid received was from J.P. Brennan from Redding, for the sum of \$10,668.75. It is the desire of the Fair Board that this bid be held until further notice.

Pipe and Fittings

At tabulation of these bids are of file.

By motion duly seconded and carried, all bids are referred to George Ingram, Manager of the Inter Mountain Fair and to Clair Hill, Engineer, to tabulate and report to the Board on Wednesday, April 27, 1949 at 2 p.m.

Letter C-178 from the Division of Fairs and Expositions is read and returned to George Ingram.

BOYE' PROPERTY

This being the time set for sale of the following described property:

Fractional E $\frac{1}{2}$ of NW $\frac{1}{4}$ of
Section 2, Twp. 31 N. R
4 West

and there being no bidders, the district attorney is authorized and instructed to prepare a lease and sale agreement for said property, the purchase price to be \$800.00

ANDERSON SANITARY DISTRICT - HEARING

This being the time set for hearing petition for formation of Anderson Sanitary District, two additional sections in support of petition are presented by Mr. Donald Colvin. Mr. Colvin and Mr. Francis Carter present argument in favor of the petition.

Claude Trotter asks exclusion of property from proposed district.

Jack Sewall requests continuance until after incorporation election is held.

Mrs. Tressa Russell
W. T. Jeffs
W. M. Sanders.

District Attorney Frank W. Shuman advises the Board that he deems it wise to continue the hearing at this time, since petitions for incorporation of Anderson have been presented.

Mr. Sewall states that the property of Mr. Paul Dwinell should have been excluded from the proposed district boundaries since he gave a right of way at no cost.

On motion of Supervisor Meeker, seconded by Supervisor Plumb, the petition is continued for further hearing until May 24, 1949 at 2 P.M.

ANDERSON INCORPORATION PETITION.

A petition for incorporation of the town of Anderson, consisting of sections in presented.

The petition is referred to the Clerk to check and report to the Board whether or not the petition is in the proper form and contains sufficient signatures of property owners to qualify it.

SUBDIVISION MAPS

SMITH SUBDIVISION

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed accepting the map of the Smith Subdivision in Churn Creek Bottom, subject to an easement by the Anderson Cottonwood Irrigation District and the usual agreement regarding construction of roads.

MANTER SUBDIVISION

On motion of Supervisor Plumb, seconded by Supervisor Turner, resolution is passed accepting and approving amended map of Manter Subdivision, superseding the map of said Subdivision heretofore accepted and approved.

Letter from Mr. G.E. Oaks, Chairman of the Shasta County Planning Commission recommending the acceptance of the amended map of Manter Subdivision is placed on file.

SUMMIT CITY FIRE COMMISSIONERS

Petition is read requesting appointment of fire commissioners in Summit City. On motion of Supervisor Chatham, seconded by Supervisor Plumb, the following are appointed as Fire Commissioners of Summit City Fire District:

Mark E. Kenyon
R. H. Stackhouse
J. L. Colson.

PAYROLL FOR WEED CONTROL EMPLOYEES

By motion duly seconded and carried, Mr. B.F. Stroup is given authority to submit a monthly payroll for payment of weed control employees instead of paying said employees on county claims.

April - 1949

BURNEY FIRE DISTRICT

Mr. Marlow representing the Burney Fire District, presents the problem of dumping grounds for the Burney Area. He is advised to obtain information regarding cost of purchasing a site for use as a dumping ground and report his findings to Supervisor Meeker.

DEPUTY HEALTH OFFICER

Resignation of Dr. M.D. Pratt as Deputy Health Officer for Eastern Shasta County is read.

By motion duly seconded and carried, resignation is accepted effective April 25, 1949 and Dr. John R. Leibe is appointed to fill the vacancy, said appointment being effective April 25, 1949.

WELFARE CASES

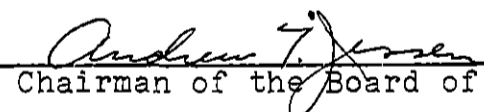
On motion of Supervisor Turner, seconded by Supervisor Plumb, Welfare Cases are passed as presented by Director Betty Presley. (see Welfare minutes)

HOSPITAL MATTERS

Resignation of Louis Wicks as accountant at the Shasta County Hospital is orally submitted, to become effective May 1, 1949. Mr. Wicks requests permission to close the books before the resignation becomes final and permission is granted.

Mrs. Winefred Piper, Nurse at the Shasta County Hospital, appears as spokesman for a committee of county hospital employees and complains of working conditions at said institution. The matter is taken under advisement.

The Board adjourns at 5:30 p.m. until Wednesday, April 27, 1949 at 2 p.m.


Chairman of the Board of Supervisors.

ATTEST:


Clerk of the Board of Supervisors.

HALL OF THE BOARD OF SUPERVISORS

Wednesday, April 27, 1949 - 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.

BONDS-SHASTA UNION HIGH SCHOOL
DISTRICT - ANDERSON UNION HIGH
SCHOOL DISTRICT

This being the time set for receiving bids for purchase of bonds of the Shasta Union School District in the amount of \$1,750,000.00 and of the Anderson Union High School District in the amount of \$250,000.00, bids are read. On motion of Supervisor Plumb, seconded by Supervisor Chatham, bids are taken under advisement until Thursday, April 28, 1949 at 11:30 a.m.

CHAMBER OF COMMERCE

Mr. William Quinlan and Mr. Jack Mayne, representing the Redding Chamber of Commerce, extend an invitation to the members of the Board of Supervisors to go on the trip to Shasta Dam on May 7, at which time the state senators will view the Dam.

VETERANS HOUSING UNIT FENCE

The matter of removing a fence and closing a street in the Redding Veterans Housing Unit having been previously discussed and laid over, County Surveyor Breuning recommends that the road be closed.

Motion is made by Supervisor Plumb, seconded by Supervisor Chatham that the street be closed. Vote: Ayes: Supervisor Plumb.

Noes: Supervisors Turner, Meeker, Chatham, Jessen.

The motion is declared lost. It is decided that the streets be graded and oiled, cost of work to be billed against the Veterans Housing Fund.

VETERANS HOUSING UNIT LIGHTS

On motion of Supervisor Turner, seconded by Supervisor Meeker, resolution is passed requesting the Pacific Gas and Electric Company to install two lights at the Veterans Housing Units in Redding.

PLANNING COMMISSION CLERK

By motion duly seconded and carried, the Auditor is authorized to pay the clerk for the Planning Commission on the payroll rather than to have claim submitted for this work.

ANDERSON STREET LIGHTS

On motion of Supervisor Plumb, seconded by Supervisor Chatham, resolution is passed requesting the Pacific Gas & Electric Company of Anderson to supply street lighting at the corner of South Oak Street and Balls Ferry Road. Petition from Anderson residents is placed on file.

HOMESTEAD ACRES SUBDIVISION

Petition is read from residents of Homestead Acres Subdivision requesting grading and graveling of Jesse Road in Homestead Acres Subdivision. Road Commissioner Breuning recommends that all the streets in this subdivision be taken into the county road system.

On motion of Supervisor Plumb, seconded by Supervisor Meeker, resolution is passed taking the streets in Homestead Acres Subdivision into the county road system.

REFUND-CHAPTER 20 FUNDS

On motion of Supervisor Plumb, seconded by Supervisor Meeker, resolution is passed authorizing and directing the County Auditor to draw a warrant on the Special Road Improvement Fund in the amount of \$604.74 in favor of the State of California, Charles G. Johnson / State Treasurer, for refund of overpayment under Chapter 20 Funds by the State on Whitmore Road Contract 115. (Fairey-Hammond).

REPORTS

Reports are approved and placed on file from the following:

State Board of Equalization - Notice of Alcoholic Beverage License Applications.
Report of Auditor on condition of budgets.

April - 1949

COMMUNICATIONS

The following are read and placed on file:

Letter from Hazel E. Price, Secretary Shasta Dam Improvement Association endorsing proposed health plan for Shasta Dam Area as suggested by Churntown and Union School Districts.

Letter from Hon. Clair Engle, M.C.

Notice of completion of Canyon Creek Bridge made by County Surveyor Breuning.

Letter from Bay District Council of Iron Workers regarding increased wage scale.

Letter from W. T. Jeffs with cover note on County insurance.

Letter from Russell A. Harris with a check in amount of \$940.71 in settlement of County of Shasta vs Peterson Tractor & Equipment Co., et al, #7908 Tehama County Superior Court.

Letters from Hon. Edwin J. Regan, State Senator. (2)

Letter from Frederic L. Alexander, general manager, County Supervisors Association.

Letter from Tom L. Stanley, Secretary Northern California Counties Supervisors Association.

Letter from Hazel M. Boothroyd, Secretary Shasta Dam Area Chamber of Commerce.

Letter from George U. Wood, Chairman Convention Committee, Association of Western Hospitals.

DEEDS ACCEPTED

By motion duly seconded and carried, deed to the County of Shasta are accepted from the following:

Russell L and Aimee H. Griffith
John and Lucy Severin
Glenn and Helen Duncan
A. G. Koenig

By motion duly seconded and carried, resolution is passed authorizing the chairman to execute a deed on behalf of the County of Shasta to Russell L. and Aimee H. Griffith, said deed being in exchange for property deeded to Shasta County for right of way pursuant to agreement made with Road Commissioner Breuning.

KESWICK STREETS

On motion of Supervisor Turner, seconded by Supervisor Plumb, resolution is passed abandoning streets in Keswick as set forth on maps submitted by the U.S. Bureau of Reclamation. Said resolution is on the Board's own motion, as the streets are not being used and have not been used for years.

BOOMTOWN SUBDIVISION UNIT NO. 9
ABANDONMENT OF ALLEY

On the Board's own motion, resolution is passed abandoning the short alley (approximately 131 feet long and 20 feet wide) between Lot 9 and Lot 10 of Block 3 in Unit No. 9 of Boomtown Subdivision, since said alley is not in use and is a dead alley.

BRICKS FROM COURT YARD

County Surveyor Breuning is authorized to sell at approximately \$10.00 per thousand, the usable bricks from the wall being removed from the court yard because of the construction of the new building for use by the Welfare Department. The purchasers are to clean the brick and haul them away.

INTER-MOUNTAIN FAIR

Clair A. Hill presents his recommendations on bids received April 25, 1949 for Inter-Mountain Fair.

On motion of Supervisor Meeker, seconded by Supervisor Plumb, bids are awarded as follows:

Stock Barn

Bid awarded to J. P. Brennan, Redding, California, for \$12,000.00

Moving of Certain Buildings

Bid to be held until May 2, 1949 at 2 p.m.

Pipe and Fittings

Items 1, 2, 3, 15, 16, 17, 18 and 19 to The Consolidated Western Steel Corporation.
Items 4, 5, 6, 7, 10, and 14 to Crane Company.
Items 8, 9, and 13 to Atlas Elevator Company.
Items 11, 12, 20, 21, 22, 23, 24, 26, and 27 to Terco Company.

Notice to Bidders

By motion duly seconded and carried, Clair Hill is authorized to advertise for installation of fire system, and for pump for Inter Mountain Fair.

REQUEST FOR DEPUTY CONSTABLE AT
ROUND MOUNTAIN

Letter addressed to District Attorney Shuman is read from John Michael of the Executive Committee of the Montgomery Grange requesting that provision be made for a deputy constable at Round Mountain at a salary of approximately \$40.00 per month.

On motion of Supervisor Plumb, seconded by Supervisor Turner request is denied on the recommendation of the law enforcement officers, it appearing that Sheriff Balma has previously made an investigation and reported to Supervisor Meeker that in his opinion the office of Sheriff could take care of the Round Mountain area and of the Constable from that township who reported to Supervisor Meeker that in his opinion the appointment of a deputy was not necessary.

LIBRARIAN-APPLICATIONS

Applications for the appointment as county librarian are read from the following:

1. Marco Thorne, 304 Pine St., Reno, Nevada
2. Miss Esther L. Mardon, Yolo County Free Library, Woodland, California.
3. Elsie D. Holland, P.O. Box 244, Martinez, Calif.

The clerk is instructed to write the applicants advising them of the meeting dates of the Board and advising each that the Board members would appreciate a personal interview.

TABLE MOUNTAIN DAM

The Clerk is instructed to write a letter of appreciation to Senator Edwin J. Regan, to Senator George Miller, Jr. of Contra Costa County, and to Senator Chris N. Jespersen, San Luis Obispo County for their work in opposition to Table Mountain Dam.

SHASTA COUNTY WATER PROJECTS
ASSOCIATION

Copy of letter is read from Clair A. Hill, Secretary Shasta County Water Project Association, addressed to Mr. Edward Hyatt, State Engineer regarding the report published in September, 1948 on "Alternative Plans for Flood Control in Upper Sacramento Valley."

By motion duly seconded and carried, resolution is passed approving the report and endorsing the stand of the Shasta County Water Projects Association in regard to alternative Plans for Flood Control in Upper Sacramento Valley as set forth in the letter to Mr. Hyatt, since an intensive study has been made by the Shasta County Water Project Association and the letter in question adequately covers the situation.

HOSPITAL EMPLOYEES

A committee of six employees from the Shasta County Hospital request increases in pay to the same standard as that paid by the State Division of Forestry. No action is taken.

April - 1949

The Board of Supervisors adjourns at 6:30 p.m. until Thursday, April 28, 1949
at 11:30 a.m.

Andrew 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

Thursday, April 28, 1949 - 11:30 a.m.

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

SHASTA UNION HIGH SCHOOL DISTRICT
BOND SALE

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

Resolution of Award

WHEREAS the Board of Supervisors of the County of Shasta, State of California, heretofore advertised for sealed proposals or bids for the purchase of bonds of Shasta Union High School District, of Shasta County, State of California, dated the 15th day of June, 1949, in the total amount of ONE MILLION SEVEN HUNDRED FIFTY THOUSAND Dollars (\$1,750,000.00), and said Board having thereafter in open session on the 27th day of April 1949, publicly opened, examined and declared all sealed proposals or bids received pursuant thereto as follows:

Bidder	Interest Rate	Premium Bid
<u>Bank of America</u> <u>Group of Bidders</u> hereinafter named	4 3/4% on 261 bonds maturing 1950 to 1952 inclusive 1 3/4% on 609 bonds 1953-59 2% on 440 bonds 1960-64 2 1/2% on 440 bonds 1965-69	\$3,089.00
<u>American Trust</u> <u>Company Group</u> <u>of Bidders</u> hereinafter named	4% on 261 bonds maturing 1950 to 1952 inclusive 1 1/2% on 348 bonds 1953-56 1 3/4% on 174 bonds 1957-58 2% on 175 bonds 1959-60 2 1/2% on 440 bonds 1961-65 2 1/2% on 352 bonds 1966-69	\$ 10.00

RESOLVED that said Board of Supervisors hereby rejects all said proposals or bids except that hereinafter mentioned, and awards said bonds to the highest responsible bidder or bidders, to wit:

To Bank of America Group of Bidders

at the par value and premium of \$3,089.00 as specified in their proposal, the same and the responsibility of said bidder or bidders being deemed satisfactory by said Board.

RESOLVED FURTHER that said bonds shall bear interest as set forth in said bid, as follows:

Bonds Numbers	Interest Rate
1 to 261	4 3/4%
262 to 870	1 3/4%
871 to 1310	2%
1311 to 1750	2 1/2%

BANK OF AMERICA GROUP OF BIDDERS:
Bank of America, N.T. & S.A., Blyth & Co, Inc., R.H.Moulton & Co.,
Security-First National Bank of Los Angeles, Heller, Bruce & Co.,
William R. Staats Co., J. Barth & Co., Kaiser & Co., and Hannaford & Talbot.
AMERICAN TRUST COMPANY GROUP OF BIDDERS:-American Trust Company, Harris
Trust & Savings Bank, Weeden & Co., California Bank, John Nuveen & Co.,
Dean Witter & Co., Paine, Webber, Jackson & Curtis.

ANDERSON UNION HIGH SCHOOL DISTRICT
BOND SALE

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

Resolution of Award

WHEREAS the Board of Supervisors of the County of Shasta, State of California, heretofore advertised for sealed proposals or bids for the purchase of bonds of Anderson Union High School District, of Shasta County, State of California, dated the 15th day of June, 1949, in the total amount of TWO HUNDRED FIFTY THOUSAND Dollars (\$250,000.00), and said Board having thereafter in open session on the 27th day of April, 1949, publicly opened, examined and declared all sealed proposals or bids received pursuant thereto as follows:

Bidder	Interest Rate	Premium Bid
<u>Bank of America</u>	2½% on 24 bonds maturing in 1950 and 1951 2¼% on bonds maturing 1952 to 1961 inclusive-122 bonds 2½% on 104 bonds maturing 1962 to 1969 inclusive	\$249.00
<u>American Trust Company</u>	5% on 36 bonds mat. 1950-1952 2% on 48 bonds mat. 1953-1956 2¼% on 36 bonds mat. 1957-1959 2½% on 52 bonds mat. 1960-1963 2 3/4% on 78 bonds mat. 1964-1969	10.00

RESOLVED that said Board of Supervisors hereby rejects all said proposals or bids except that hereinafter mentioned, and awards said bonds to the highest responsible bidder or bidders, to wit:

to Bank of America

at the par value and premium of 249.00 as specified in their proposal, the same and the responsibility of said bidder or bidders being deemed satisfactory by said Board.

RESOLVED FURTHER that said bonds shall bear interest as set forth in said bid, as follows:

BONDS NUMBERS	INTEREST RATE
1 to 24	2½%
25 to 146	2¼%
147 to 250	2½%

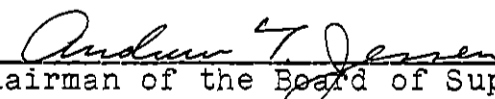
PRINTING OF BONDS

On recommendation of the Trustees and Principal of the Shasta Union High School and of the Principal of the Anderson Union High School, motion is made by Supervisor Turner, seconded by Supervisor Chatham that the firm of A. Carlisle & Co., 645 Harrison St., San Francisco, California, be authorized to print the bonds for both school districts.


PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the meetings of April 11, 25, 27, & 28, 1949, one time in The Redding Record Searchlight.

There being no further business, the Board of Supervisors adjourned at 11:50 a.m. for the term.


Chairman of the Board of Supervisors.

ATTEST:


Clerk of the Board of Supervisors.

May - 1949

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, May 2, 1949 - 2 p.m.

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

Chairman Jessen presides.

The minutes of the meetings of April 4, 11, 25, 27 & 28, 1949 are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 5460 to and including No. 5961 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

On motion of Supervisor Plumb, seconded by Supervisor Turner, Welfare Cases are passed as presented by Director Betty Presley. (see Welfare minutes)

CHURN CREEK ROAD UNIT 2
COUNTY ROAD 10D

This being the time set for receiving bids for construction of Unit 2, County Road 10D - Churn Creek Road, bids are opened from the following:

	Total Bid
Eugene G. Alves	\$154,323.10
Harms Bros.	198,029.50
J. P. Brennan	207,638.61
O'Connor Bros.	164,579.90
Fredrickson & Watson Construction Co.	166,795.10
Harold Smith	188,605.65

County Road Commissioner Breuning tabulates the bids and reports that the bid of Eugene G. Alves is the low bid.

By motion duly seconded and carried, the bid of Eugene G. Alves, Rt. 1, Box 390, Pittsburg, California, in the total sum of \$154,323.10 is accepted, subject to approval of contract by the District Attorney and filing of bonds. The Clerk is instructed to return checks to the unsuccessful bidders.

ANDERSON INCORPORATION
PETITION TO INCORPORATE

County Clerk Ruth A. Presleigh certifies that the petition to incorporate the town of Anderson has been checked and found to be sufficient and that the sum of \$100.00 has been deposited to defray the cost of advertising.

By motion duly seconded and carried, resolution is passed ordering the petition to be formally filed, and setting hearing on said petition for May 24, 1949 at 2 p.m., notice to be published in the Anderson Valley News for the time prescribed by law.

SALE OF REAL PROPERTY

This being the time set for sale of the following property at a minimum bid of \$300.00.

The West half of the Northeast one quarter of the Northwest one quarter.
The North half of the Southwest one quarter of the Northwest one quarter.
The Southeast one quarter of the Southwest one quarter of the Northwest one quarter.
The Southeast one quarter of the Northwest one quarter.
All in Section 3 Township 31 North, Range 4 West, M. D. B. & M.

and Oral bids are made from Dr. V. J. Collins, E. M. Nixon, H. H. Thorpe, James L. Jones and Rinckoff.

By motion duly seconded and carried, the bid of Dr. V. J. Collins in the amount of \$1275.00 is accepted and the district attorney is instructed to prepare a deed conveying to the purchaser all the right, title and interest of the County of Shasta to said property, said deed to be executed by the chairman of the Board of Supervisors.

DEED ACCEPTED

On motion of Supervisor Plumb, seconded by Supervisor Meeker, resolution is passed accepting deed for right-of-way from Eunice L. Kahl and Harold M. Kahl and authorizing the Clerk to place said deed of record.

COUNTY SERVICE OFFICER

County Veterans Service Officer Al Barr presents his report which is read, approved and filed.

Mr. Barr requests an increase in salary for his secretary, stating that the gross salary is now \$200.00 but with deductions for retirement, etc., the net is not sufficient. The matter is taken under advisement.

TAX COLLECTOR

Tax Collector Thomas Thatcher requests an Additional sum of \$300.00 for clerical hire to the end of the fiscal year and an increase in the sum for clerical hire in the 1949-1950 budget.

On motion of Supervisor Plumb, seconded by Supervisor Meeker the sum of \$300.00 is added to the budget of the tax collector for additional clerical help to the end of the fiscal year. The matter of the increased budget for 1949-1950 is laid over until preparation of the budget.

Mr. Thatcher requests an increase in the salary of the Tax Collector. The matter is taken under advisement.

INTERMOUNTAIN FAIR

Premium list approved

It is hereby resolved that the Board of Supervisors of Shasta County approve the 1949 proposed premium list of the Inter-Mountain Fair of Shasta County as presented by George Ingram, Manager. Proposed premiums offered total \$26,809.00.

Allocation for Water Tank

It is hereby resolved that the Board of Supervisors of Shasta County request the Public Works Board to allocate to the Intermountain Fair the sum of \$18,250.00, to install a 50,000 gallon water tank.

The Intermountain Fair now has a matching fund credit balance of \$59,677.60. It is proposed that \$18,250.00, of this be used as matching funds for this project.

Advertising for Bids

It is hereby resolved that the advertising for bids for laying of pipe and purchasing a pump for the Inter-Mountain Fair of Shasta County, be authorized for May 6, 13, and 20.

Bids will be opened at 2:00 P.M., on June 6, at a regular meeting of the Board of Supervisors.

Claims Approved

It is hereby resolved that the claim of Clair A. Hill in the amount of \$197.94 for water and fire system is hereby approved.

It is hereby resolved that the claim of Clair A. Hill in the amount of \$293.00 for new stock barn for the Inter-Mountain Fair is hereby approved.

It is hereby resolved that the claim of Clair A. Hill in the amount of \$426.75 for moving of certain buildings is hereby approved.

It is hereby resolved that the claim of Clair A. Hill in the amount of \$368.90 for public rest rooms at the Inter-Mountain Fair is hereby approved.

Agreement

On motion of Supervisor Meeker, seconded by Supervisor Turner, resolution is passed authorizing the chairman to execute a memorandum of agreement providing for holding of a fair at McArthur, California on September 3rd, 4th and 5th, (inclusive) 1949.

PETITION FOR ESTABLISHMENT OF COUNTY HIGHWAY FROM
OLD GOLF COURSE TO HIGHWAY #44

On motion of Supervisor Chatham seconded by Supervisor Turner resolution is passed granting petition and accepting into the County Road System road extending in a northerly and southerly direction from the old golf course to Highway #44, commonly known as #46D, on condition that the petitioners move the fences and clear the road bed.

CUSTODIAN OF COUNTY BUILDINGS

By motion duly seconded and carried, Lloyd Knox is appointed Supervising Janitor and Custodian of County Office Buildings, since George Albro is now retired. Salary of Mr. Knox is increased from \$200.00 to \$225.00, effective June, 1, 1949, and he agrees to do the extra janitor work in the proposed new prefabricated building to be used by the Welfare Department.

SUBDIVISION MAPS ACCEPTED

By motion duly seconded and carried, maps of the following subdivisions are accepted subject to the approval of the County Surveyor and to the posting of proper bonds:

Beacon Heights Subdivision

Ferl Subdivision

CONTRACT FOR MOVING BUILDINGS--INTERMOUNTAIN FAIR.

By motion duly seconded and carried, bid of J. P. Brennan in the amount of \$10,668.75 for moving certain buildings for the InterMountain Fair is accepted on recommendation of Clair A. Hill.

MAY - 1949

REPORTS AND COMMUNICATIONS

Reports are read and placed on file from the following:

David Graham, Farmer at Shasta County Farm,
J. D. Carner, Custodian of Redding Veterans Memorial Hall,

Letters are read and placed on file from the following:

Lucy Hunt, County Superintendent of Schools, requesting assignment of present office of Welfare Department for use of County School Department.

Jack Mayne, Secretary Redding Chamber of Commerce,

Lester T. Davis, with copy of AB 3125. County Road Commissioner Breuning advises the Board to make no recommendation on this bill.

Frederic L. Alexander, General Manager County Supervisors Association, in re: Short Course in Asphalt - referred to Road Commissioner Breuning.

COUNTY CHAMBER OF COMMERCE

Jack Mayne, Secretary of the Shasta County Chamber of Commerce, reports that two bids were received for printing of County folder, as follows:

Redding Printing - \$3720.00
Darrell Davis - \$3600.00

The Board of Supervisors approves the action taken in accepting the low bid.

ROAD COMMISSIONER'S MATTERSAssignments

By motion duly seconded and carried, assignment to Bank of America in Redding of all payments made to R. Taylor Willis under contract to construct the prefabricated building for use by the Welfare Department is approved by the Chairman of the Board of Supervisors.

Benton Drive

Permission is granted to the 20-30 Club to close Benton Drive during the celebration on June 5 for approximately 1000 feet on the south end of the old state highway bridge and approximately 1000 feet north of said bridge.

Balls Ferry Road

County Road Commissioner Breuning is authorized and instructed to post the Balls Ferry Bridge for a 12 ton gross load limit.

Allen & Eastland Yard

It is agreed that another approach is to be provided to the Allen & Eastland Yard and the Road Commissioner is authorized to lease the small portion of ground where the stockpile is now located to Allen & Eastland for the sum of \$2.50 per month.

Deed - Driskell

By motion duly seconded and carried, Chairman Jessen is authorized to execute deeds conveying to Frank Driskell all the interest of Shasta County to the following property, sold to Mr. Driskell on April 4, 1949, for the sum of \$75.00:

N by $\frac{1}{4}$ of Lot 5 Blk. 13, Pac. Imp.
Co. to Town of Cottonwood.

Safe for Road Commissioner

Road Commissioner Breuning is authorized to purchase a small safe for holding money, papers, etc., for his office.

COUNTY HOSPITAL

Dr. Thomas D. Wyatt offers to take the position of County Physician, Health Officer and Manager of the Shasta County Hospital for one year on condition that he have the right to employ and discharge all employees. He states that there will be two or three physicians assisting him and that the salary of \$400.00 heretofore paid to Dr. B. F. Saylor will be sufficient.

Dr. H. T. Hinman, President of the Shasta County Medical Society states that the Medical Society desires a full-time resident physician with a rotating staff from the Shasta County Medical Society. In the event that the resident physician now under consideration proves unsatisfactory, he is to be replaced by one chosen by the Society.

Motion is made by Supervisor Chatham, seconded by Supervisor Meeker, that Dr. Thomas D. Wyatt be employed as County Physician, Health Officer and Superintendent of the Shasta County Hospital at a salary of \$4800.00 per year, with full power to employ or discharge employees and that the interim resolution under which Mrs. Alice Goodridge is employed as hospital manager be terminated, effective May 3, 1949.

Vote: Ayes - Supervisor Turner, Meeker, Chatham

The motion is declared passed and the District Attorney is instructed to prepare the resolution. The Clerk is instructed to write letters of appreciation to Dr. B. F. Saylor, Dr. J. M. Kehoe and a letter to Dr. Joseph B. Marcusen informing him of the action taken.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the meeting of May 2, 1949, one time in the Shasta Lake Area News.

The Board adjourns at 5:35 P.M. until May 24, 1949 at 2 P.M.


Chairman of the Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors.

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Tuesday, May 24, 1949 - 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, Al Meeker,
J. G. Chatham, Andrew T. Jessen, Clerk Ruth A.
Presleigh and Deputy District Attorney Hiram R.
Baker. Chairman Jessen presides.

The minutes of the meeting of May 2, 1949 are approved and signed by the chairman.

INTER MOUNTAIN FAIR BIDS

Bids on the pump for Inter Mountain Fair are opened and read from the following:

Butte Pump & Motor Works 844 So. Broadway, Chico, California	\$2855.22
S. D. Samson McArthur, California	2815.25
Esmond Electric Redding, California	2965.90

Bids on Water Distribution System for Inter Mountain Fair are opened and read from the following:

Underground Construction Company 75 Ave. & San Leandro Blvd. Oakland 3, California	5592.00
D. B. & G. E. Stutsman 1543 California Street Redding, California	3047.75

All bids are referred to Clair A. Hill, Engineer for Inter Mountain Fair and to George Ingram, Manager of said Fair, for examination and report to the Board on June 6, 1949.

PAYMENT FOR TRUCK

It is hereby resolved that the bill of Bert W. Thatcher, in the amount of \$1499.63 for a 1949 Chevrolet Pickup be authorized for payment from matching funds accredited to the Inter-Mountain Fair of Shasta County by the Division of Fairs and Expositions.

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BID AWARD - WATER PIPE AND FITTINGS FOR FIRE SYSTEM

Motion is made by Supervisor Meeker, seconded by Supervisor Turner that resolution awarding bid of Items #8, #9, #13 be amended as follows:

Items #8, #9 - to Terco Company
Item #13 - to Atlas Elevator Company at a price of \$120.75 each.

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

INTER MOUNTAIN FAIR - INSURANCE

Letter is read from Weldon L. Oxley stating that George Ingram, Manager of the Inter-Mountain Fair does not want to carry insurance on the buildings of said Fair. The matter is referred to Supervisor Meeker for further investigation and report.

HEARING - PETITION FOR INCORPORATION
OF ANDERSON

This being the time set for hearing petition for incorporation of Anderson, Clyde Bird Jr, presents argument on behalf of petitions.

Glenn D. Newton, appearing as counsel for the petitioners for establishment of a sanitary district, requests that approval be given to that petition and that both matters be placed on the same ballot.

The following address the Board: Claude Trotter, W. F. Jeffs, Jack Sewall, Cecil McCormick, Joe Spears.

Motion is made by Supervisor Chatham, seconded by Supervisor Plumb that the petition for incorporation boundaries be established as set forth in the petition, number of inhabitants within the area sought to be incorporated be found to be 1500, and that an election for incorporation be called for July 19, 1949 from 7 A.M. to 7 P.M.

Motion is passed by unanimous vote and it so ordered.

The petition for formation of a sanitary district is continued for hearing until July 5, 1949 at 2 P.M.

CALIFORNIA PHYSICIANS' SERVICE

Mr. Arthur E. Swanson, service Representative for the California Physicians' Service explains the plan and requests permission to contact employees of county and for authorization to Auditor for pay roll deductions for said plan.

Motion is made by Supervisor Meeker, seconded by Supervisor Plumb that no action be taken on this matter since a pay-roll deduction insurance plan has been in effect with the California Western States Company for some years and is working satisfactorily. Motion is passed and it is so ordered.

PETITION - MILEAGE OF COUNTY ROADS

WHEREAS, the Department of Public Works on December 29, 1948, certified to the State Controller that the total mileage of maintained county roads in unincorporated territory in the County of SHASTA to be 1094.8 miles; and

WHEREAS, under the provisions of Section 2121 of the Collier-Burns Act; SHASTA County request that its mileage of maintained roads be increased (or decreased) 14.6 miles, or revised mileage of county roads maintained of 1109.4 miles.

There is attached hereto a map which is marked Exhibit "A" and is hereby referred to and by this reference made a part of this petition, and on said map Exhibit "A" are correctly shown the county roads in unincorporated territory in the County of SHASTA, which are maintained by the county and which are to be added or deleted.

There is also attached hereto Exhibit "B" which provides a description of additions (or deletions from) to the maintained road system, and by this reference is made part of this petition;

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

CANCELLATION OF TAXES-STATE PROPERTY IN SHASTA

On motion of Supervisor Turner, duly seconded and carried, the following Resolution was adopted:

THAT WHEREAS, the State of California has acquired fee title in and to the herein-after described real property; and

WHEREAS, the State of California has requested the cancellation of any and all uncollected taxes, penalties, and costs heretofore levied by the County of Shasta, on said real property.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that all taxes, penalties, and costs levied by the County of Shasta, be and the same are hereby cancelled and that the Auditor of the said County be and he is hereby directed to carry into effect this order. The real property affected by this order is described as follows:

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

Lot 84, Town of Shasta, County of Shasta, State of California.

JOINT USE AGREEMENT

By motion duly seconded and carried, the chairman is authorized to execute a joint use agreement on behalf of Shasta County with Edward Laboudigue relative to construction and reconstruction of irrigation facilities made necessary because of realignment of county highway

Jack Mayne, Secretary-Manager Redding Chamber of Commerce, (2)
Edward Hyatt, Secretary-State Water Resources Board
Copy of letter from Dixwell L. Pierce, Secretary, State Board of Equalization to
County Assessor Klukkert,
Notification from State Board of Equalization of beverage license applications,
Findings and Award - Goss vs. D. E. Burgess Company and State Compensation In-
surance Fund.
Copy of letter to Agricultural Commissioner Stroup from A. E. Snider, Chief Fairs
and Expositions Division, Dept of Finance.
Circular from California Centennials,
Newsletter from Shasta Cascade Wonderland Association,
Letters from County Supervisors Association and State Department of Social Welfare,
Letters from Clair A. Hill

ROAD COMMISSIONER'S REPORTS

Petition - Boomtown Subdivision Unit No. 10.

Petition having been heretofore referred to Road Commissioner E. D. Breuning, recom-
mendation is made by Mr. Breuning that the County take in Pine Flat Avenue only (from Main
Street to Olive Street).

By motion duly seconded and carried, resolution is passed taking into the County
Road System, Pine Flat Avenue, from Main Street to Olive Street - (300 feet) in Boomtown Sub-
division Unit No. 10, Shasta County.

Cottonwood Petition.

Petition from Cottonwood residents dated May 12, 1948 requesting regrading of road
from Highway 99 down through Second Street to the end of the road having been referred to
County Road Commissioner E. D. Breuning, on July 6, 1948 report is made by Mr. Breuning that
this work has been completed.

Central Valley Streets.

Petition requesting grading and repairing of Fort Peck Street from Boomtown Cut off
and extending into High Street to Shasta Street and Oregon Avenue from State Highway 209 south
to its end and cross street from Shasta to its end, is returned by Road Commissioner Breuning
with a report that the work has been completed.

School Zone Signs - Clear Creek Road

Petition dated March 4, 1949, requesting installation of school zone signs on the
Clear Creek Road west of Highway 99 near the Clear Creek Road is returned with the report
that these signs have been installed.

Franklin Street in Anderson.

Petition dated May 7, 1947 requesting extension of Franklin Street in Anderson 75 ft.
North and 520 ft. West is referred to Mr. Jessen with a recommendation from the Road Commis-
sioner that the matter be deferred until other street work in Anderson is completed.

Old Tamarack Road.

Letter dated May 25, 1948 relative to abandonment of the old Tamarack Road, having
been referred to the Road Commissioner on June 7, 1948 for investigation, letter is returned
with the notation that no action has been taken.

Snell Road Petition.

Petition requesting abandonment of the Snell Road having been referred to the Road
Commissioner on June 7, 1948, report is made by Mr. Breuning that this right-of-way should be
held, since maintenance money is received on it.

Adobe Lane Petition.

Report is made on the petition from ranch owners on Adobe Lane requesting the Super-
visors to turn back seventy feet of the Adobe Lane right-of-way to ranches bordering on each
side of said lane from Lassen's grave to the old adobe fort. Mr. Breuning states that the re-
quest to the Shasta Historical Society (owner of the right-of-way) has not been answered. He
states that the original grantor is the Anderson-Cottonwood Irrigation District and if the right-
of-way is abandoned, the land would revert to the District, not to the ranchers.

Churn Creek Petition.

Petition dated November 8, 1948 requesting acceptance as a County Road of a forty foot
right of way beginning at a point west of the Churn Creek Grocery Store and running west along
the north side of Charles Christensen's farm and continuing to Jua Knighten's farm having been
referred to Mr. Breuning, report is made that this road should be realigned and action on this
petition be held up subject to approval of Supervisor Chatham.

Petition-Enterprise Area.

Petition dated August 13, 1948, requesting that road leading southerly from a point on
State Highway Route 20 approximately 1/2 mile west of the intersection of County Road No. 10-D
and Highway 20 be taken into the County Road System, having been previously referred to Mr.
Breuning, report is made recommending that petition be held in obedience pending receipt of right-
of-way deeds and construction of road across old highway.

PETITION REQUESTING ABANDONMENT OF AND ACCEPTANCE OF STREETS IN ANDERSON

Petition is read from free-holders requesting abandonment of the Northeasterly 600
feet of First Street in Miller's Addition to Anderson and the Northeasterly 600 feet of Second
Street in Miller's Addition to Anderson and for acceptance into the county road system of a

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road extending from U. S. Highway 99 along the westerly line of Lot 17 of Miller's Addition to Anderson to the southwesterly line of Lot 18 of said addition, thence southeasterly to a junction with Briggs Street, thence Northeasterly along Briggs Street to U. S. Highway 99.

By motion duly seconded and carried, petition is set for hearing for June 24, 1949 at 2 P.M., County Road Commissioner Breuning to post notices on the premises to be abandoned.

French Gulch Road

By motion duly seconded and carried, resolution is passed setting time for opening bids on the French Gulch Road for June 6, 1949 at 2 P.M.

ANDERSON FIRE COMMISSIONER

By motion duly seconded and carried, G. G. Mitchell is reappointed as Fire Commissioner for Anderson Fire District.

FLORENCE ANDERSON - PAYMENT

A judgment having been entered in the Small Claims Court of Twp. No. 1 in the matter of Florence J. Anderson, Plaintiff vs. Shasta County Board of Supervisors, et al, No. 2135, in favor of plaintiff for the sum of \$45.65, plus attorneys fees of \$2.50, the County Auditor is authorized and directed to pay said judgment, subject to the opinion of the District Attorney.

ANDERSON DUMP

Mr. R. P. Stimmel presents a petition requesting that a more suitable location be found for dumping garbage in Anderson and that no more garbage be dumped at the present location. Letter is read calling attention to the law providing depositions of and burning of garbage.

SPECIAL USE APPLICATION - BURNEY DUMP

By motion duly seconded and carried, application to the U. S. Dep't of Agriculture Forest Service, for a special use permit to use a portion of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec. 21, T 35N R 3 E (approximately 900 feet by 700 feet needed) for establishing and maintaining a dump for the town of Burney.

WELFARE CASES

On motion of Supervisor Plumb, seconded by Supervisor Turner, Welfare Cases are passed as presented by Director Betty Presley. (See Welfare Minutes)

STATE CHAMBER OF COMMERCE - REPRESENTATIVE

By motion duly seconded and carried, Roscoe J. Anderson is named as the representative of the Board of Supervisors of Shasta County to the State Chamber of Commerce, with authority to attend such meetings as he deems advisable.

GRAND JURY REPORTS

Report of the 1949 Grand Jury is read and placed on file. Recommendations of said Grand Jury relative to the County Detention Home are read and referred to the matron who has authority to make the changes suggested.

ROUND MOUNTAIN AREA REQUEST

Mr. Ira M. Shadwell, appearing on behalf of residents of the Round Mountain Area, renews request heretofore made by the grange for an additional deputy Sheriff or deputy Constable at an approximate salary of \$40.00 or \$50.00 per month for that area. Mr. John Michael, Mr. A. Zamboni and Franklin Felch also renew request.

The matter is held over to be again taken up with the sheriff.

TUBERCULOSIS ASSOCIATION

Mrs. Paul Maxim, Executive Secretary of the Shasta Tuberculosis Association, requests that provision be made for a follow-up nurse for tuberculosis work in Shasta County. She reports that there are thirty-four known active cases of tuberculosis in the County, twenty-one home cases and seven hospitalized.

The Board agrees to consider the matter of placing \$1000.00 in the 1949-50 budget for a follow-up nurse for tuberculosis extension work in Shasta County.

DEEDS

By motion duly seconded and carried, deeds are accepted and ordered recorded from the following:

W. W. Price et al & County of Shasta
 A. L. Brown
 Mrs. Marian G. Fondahn
 Edward R. & Margaret L. Smith
 Mrs. Ruby Moran
 Mrs. Florence Brady
 Mrs. Eva Elliott
 Frank & Clara E. Jones
 Howard G. & Ruth E. & Raymond E. Duncan
 Shasta Trinity Lumber Co., a corp.
 Wm. Foster, Sr.
 Otis J. & Edna H. Ormand

HOUSTON CEMETERY

Letter is read from Mr. Orr M. Chenoweth relative to the Houston Cemetery located on the lands of Charles W. Smith and advising that Mr. Smith is willing to convey said cemetery to Shasta County. After discussion, Supervisor Chatham is authorized to advise the people in that area to form a cemetery district and turn over the property to such district when and if formed.

NOTICE TO BIDDERS

The Clerk is instructed to publish notice to bidders pursuant to Sec. 25480 of the Government Code, inviting proposals for furnishing county supplies, etc., bids to be opened on June 24, 1949 at 2 p.m.

NOTICE TO PRINTERS

The Clerk is instructed to notify the printers of Shasta County that the printing and advertising rates will be set on June 24, 1949 at 2 p.m. for the fiscal year beginning July 1, 1949 and ending June 30, 1950.

RESOLUTION OF APPRECIATION

By motion duly seconded and carried resolution is passed thanking Mr. Travers Anderson of the Bureau of Mines, Redding, for his presentation to the Senate and Assembly of a plaque of stainless steel made from Shasta County ore, Mounted on Shasta County wood, for the address given by him to both houses of the State Legislature on May 12, 1949, and for the demonstration given at Shasta Dam on May 7, 1949 when the legislators were guests at said Dam.

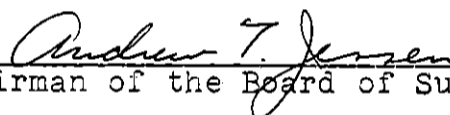
COUNTY LIBRARIAN

Miss Mardon, applicant for the position of County Librarian, is present but no action is taken because of the joint meeting to be held tonight with the Redding City Council to consider library matters.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the meeting of May 24, 1949, one time in the Anderson Valley News.

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


Chairman of the Board of Supervisors.

ATTEST:


Clerk of the Board of Supervisors.

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, June 6, 1949 - 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, Al Meeker, J. G. Chatham, A. T. Jessen and Clerk Ruth A. Presleigh.

Chairman Jessen presides.

The minutes of the meeting of May 24th are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 5962 to and including No. 6493 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.

By motion duly seconded and carried, claim of Sonoma County Hospital in the amount of \$729.00 is referred to District Attorney Shuman for an opinion as to legality.

By motion duly seconded and carried, claim of Leland L. Anders in the amount of \$3.75 is rejected for the reason that the services made in civil matters are not a constable's charge against the County of Shasta.

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WELFARE CASES

On motion of Supervisor Plumb, seconded by Supervisor Turner, Welfare Cases are passed as presented by Director Betty Presley. (see Welfare minutes)

By motion duly seconded and carried, approval is given of the arrangements made by Supervisor Turner and Supervisor Chatham with the U.S. Army for emergency plane transportation for Betty Johnson, age 10, victim of an accidental gunshot wound on May 28, 1949, request of County Physician having been previously filed.

DEEDS ACCEPTED

By motion duly seconded and carried, deeds for rights-of-way from W.H. & Edna Huelsman and from Everett G. Englebright, and Mrs. Bernice Fox are accepted and ordered recorded.

VETERANS SERVICE OFFICE

By motion duly seconded and carried, salary of Mrs. Dorothy Edwards, assistant County Veterans Service Officer is increased to \$215.00 per month, effective June 1, 1949. The salary of Al Barr, Veteran Service Officer, is increased to \$325.00 effective July 1, 1949.

COMMUNICATIONS AND REPORTS

Reports are read from the following and placed on file:

Treasurer of Shasta County.
Auditor of Shasta County.
Farm Report for May, 1949.
Report for Governor's Council from State Department of Social Welfare.
Tax Collector's Report on Sale.
Predatory Animal Report for April, 1949.
Shasta County Veterans Service Officer for May, 1949.
Copy of Minutes of meeting of Northern California Supervisors Association.
Notification from State Board of Equalization on Alcoholic Beverage license applications.
Bulletin from State Department of Social Welfare.
State Controller on Apportionments.

Communications read and filed:

Letter from W. A. Smith, Chairman Board of Supervisors of Los Angeles County.
Anderson Chamber of Commerce.
Betty L. Presley, Welfare Director.
Telegram from Frederic L. Alexander.

APPROPRIATION AND TRANSFER OF FUNDS

By motion duly seconded and carried an appropriation is made for the County Welfare Building for expenditures to date:

Surveyor's Salaries	\$ 394.70
Contract Payment	\$11917.66

and a transfer is authorized from the Unappropriated Reserve to the General Fund for the above amounts.

APPOINTMENTS TO BOARD OF EDUCATION

By motion duly seconded and carried, the following are re-appointed to the Board of Education for terms ending June 30th, 1951:

Margaret Hardenbrook,
Genevieve Anders.

INTER-MOUNTAIN FAIR

On motion of Supervisor Meeker, seconded by Supervisor Plumb, bid of S. D. Sansome, McArthur, California, in the amount of \$2,725.25 for pump at the Inter-Mountain Fair is accepted on recommendation of Clair A. Hill, Engineer and the Board of Directors of the Inter-Mountain Fair.

On motion of Supervisor Meeker, seconded by Supervisor Plumb, bid of D.B. & G.E. Stutsman in the amount of \$3,047.75 for construction of water system for Inter-Mountain Fair is accepted on recommendation of Clair A. Hill, Engineer, and the Board of Directors of the Inter-Mountain Fair.

It is hereby resolved that the claims of the Record-Searchlight for legal advertising for the County of Shasta, Inter-Mountain Fair, for installation of a water pump and for installation of a water system, total sum being \$25.48, be authorized for payment from Executive Order F-369 of the State Department of Finance, Division of Fairs and Expositions.

It is hereby resolved that Pay Estimate No. 1 for a Public Rest Rooms Building for the Inter-Mountain Fair of Shasta County in the amount of \$2,328.44 to Mr. J.P. Brennan be authorized for payment from Executive Order F-369 of the Division of Fairs and Expositions, State Department of Finance.

Letter is read from Clair A. Hill, Engineer for Inter-Mountain Fair regarding fire insurance coverage for said Fair. George Ingram, Manager of said Fair is authorized to have the fire insurance written and is referred to Nye & Oxley, which firm assists the Board in the schedule for County Fire Insurance.

2 p.m.

FRENCH GULCH ROAD

Bids for construction of County Highway 5-A, French Gulch Road, are opened and read from the following:

<u>BIDDER</u>	<u>ITEM NO.</u>				<u>TOTAL</u>
	2	5	13	14	
Close Building Supply	.66	1.35	5.20	7.50	164,889.85
Fredrickson-Watson	.92	1.40	4.45	6.00	181,810.20
Harms Bros.	.98	1.75	6.10	7.00	203,543.00
Brennan, J. P.	.65	1.20	5.40	7.50	151,391.75
O'Conner Bros.	.84	1.10	5.60	8.00	177,446.90

By motion duly seconded and carried, bids are referred to Road Commissioner Breuning for examination and recommendation and awarding of bid is postponed until Monday, June 13, 1949 at 10 a.m.

ORDINANCE NO. 296

Mr. Jack Gilman, representing the U.S. Forest Service, presents an ordinance regulating boats, etc., on Shasta Lake. The Ordinance is read and discussed.

On motion of Supervisor Chatham, seconded by Supervisor Turner, the ordinance is passed by unanimous vote, publication to be made one time in the Redding Record Searchlight. (See Ordinance Book 3, Page 96)

It is the understanding of the Board of Supervisors, of Mr. Gilman and of Sheriff Balma, orally expressed, that any cost for law enforcement of this ordinance such as pay of special deputy sheriffs, etc., shall be borne by the federal government and not paid by the County of Shasta.

COUNTY LIBRARIAN

Mrs. Elsie D. Holland, applicant for the position of County Librarian, is interviewed. The matter of appointment of a librarian is laid over until the next regular meeting, since there are other applications on file.

ANDERSON UNION HIGH SCHOOL-
CERTIFICATE OF DISTRICT TAX ELECTION.

Resolution regarding final official return of the Anderson Union High School District tax election held on May 27, 1949, which increased the tax in said District from \$.75 to \$1.40 in the fiscal years July 1, 1949 to June 30, 1951 is read and placed on file.

BURNEY COUNTY BUILDING
CONTRACT FOR ELECTRIC SERVICE

By motion duly seconded and carried, resolution is passed authorizing execution of an agreement with the Pacific Gas and Electric Company providing for electric service for the county school superintendent's office in Burney and the chairman is authorized to sign said agreement on behalf of Shasta County.

PREDATORY ANIMAL CONTROL AGREEMENT

By motion duly seconded and carried, resolution is passed authorizing execution of agreement between the County of Shasta and the U. S. Fish and Wildlife Service for the fiscal year 1949-1950 providing for predatory animal control within Shasta County and authorizing the Chairman to sign said agreement on behalf of Shasta County.

ROAD COMMISSIONER MATTERS

ADOBE LANE ROAD

Letter is read from Paul M. Dwinell, Secretary Anderson-Cottonwood Irrigation District, requesting that the land previously deeded by said District to Shasta County for road rights of way on the Adobe Lane be re-deeded to the Anderson-Cottonwood Irrigation District.

By motion duly seconded and carried, County Surveyor Ernest D. Breuning is instructed to prepare deeds transferring to the Anderson-Cottonwood Irrigation District the properties along Adobe Lane previously deeded by said District for rights of way but not now needed for this purpose.

TREFOIL LANE

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed pursuant to the provisions of Section 971 of the streets and highways Code, naming the county road that runs east and west just north of the town of Cottonwood, (leaving U.S. 99 at the

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A.C.I.D. canal and passing the Pacific Gas & Electric sub-station and connecting with the Balls Ferry road), Trefoil Lane, said action having been recommended by the Cottonwood Chamber of Commerce.

GEARY STREET IN ALTA
SUBDIVISION

On motion of Supervisor Turner, seconded by Supervisor Chatham, petition to take Geary Street in Alta Subdivision, beginning at Highway 99 and extending easterly for a distance of 550 feet is granted, subject to the approval of Road Commissioner E. D. Breuning.

CONTRACTS AWARDED

By motion duly seconded and carried, contracts are awarded for seal coat to Morgan Construction Company, Redding, California, on recommendation of the Road Commissioner, as follows:

1. County Highway #10-D, F.A.S. 1074 between Sta. 210 + 00 and 500 + 14.45 a distance of 5.50 miles for the sum of \$5835.00.
2. County Highway #19-C, F.A.S. 1076, between Station 0 + 10 and 288 + 25, a distance of 5.45 miles for the sum of \$11,328.25.

ASSIGNMENT RESCINDED

By motion duly seconded and carried, resolution is passed rescinding assignment heretofore made by R. Taylor Willis to the Bank of America or others previously designated.

INSURANCE POLICIES ACCEPTED

The following insurance policies are accepted by the Board of Supervisors this date:

- #56651 - Equitable Fire & Marine Ins. Co.
- #1840 - Norwich Union Fire Ins. Society Limited.
- #4-69097 - Aetna Insurance Co.
- #320766 - American Central Insurance Co.
- #S 306802 - Springfield Fire & Marine Ins. Co.
- #171306 - The Hanover Fire Ins. Co. of New York.
- #152024 - Fidelity-Phenix Fire Ins. Co.

CENTRAL VALLEY STREETS

On motion of Supervisor Chatham, seconded by Supervisor Meeker, resolution is passed granting petition to take into the County Road System Flower Street, westerly from Los Flores Street to the Southern Pacific Railroad and El Paso Street, from Flower Street to Los Gatos Avenue, subject to the approval of the Road Commissioner.

DIRECTOR-NORTHERN CALIFORNIA
SUPERVISORS ASSOCIATION.

By motion duly seconded and carried, Supervisor Turner is named as the choice of the Shasta County Board of Supervisors for director of the Northern California Supervisors Association.

AUTHORITY TO PURCHASE BONDS

On motion of Supervisor Plumb, seconded by Supervisor Chatham, resolution is passed authorizing the County Treasurer to invest \$2,000,000.00 of school bond money (when it is paid in) in U. S. Bond Certificates, subject to the approval of the school trustees of the Anderson Joint Union High School and Shasta Union High School Districts, interest derived from the bonds to be apportioned to the respective school districts.

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 6, 1949 one time in Burney Logger.

The Board of Supervisors adjourns at 4 p.m. until Monday, June 13, 1949 at 10 a.m.


Chairman of the Board of Supervisors.

ATTEST:


Clerk of the Board of Supervisors.

THE HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, June 13, 1949 - 10 a.m.

The Board of Supervisors of Shasta County convenes pursuant to order of adjournment with all members and Clerk Ruth A. Presleigh present.

Chairman Jessen presides.

FRENCH GULCH ROAD

COUNTY HIGHWAY - 5-A BID AWARDED

Recommendation is made by County Road Commissioner E.D. Breuning that the bid of J.P. Brennan and Monte Brown, as a joint venture, for construction of County Highway 5-A between U.S. 99 at Tower House and about $\frac{1}{2}$ mile North of French Gulch, be accepted.

On motion of Supervisor Turner, seconded by Supervisor Meeker, resolution is passed awarding bid for construction of said road to J.P. Brennan and Monte Brown as a joint venture, subject to agreement between the contractor and the County of Shasta as to removal of telephone and power poles.

NOTICE OF ELECTION
ANDERSON INCORPORATION

By motion duly seconded and carried, notice of election for incorporation of town of Anderson is ordered published in the Anderson Valley News, the polling place being the Fire-hall in Anderson, election officers to be as follows:

Inspector	-- -- --	Blanche Corby
Judge	-- -- --	Karl G. Moltzner, Sr.
Clerks	-- -- --	Florence Ward
		Marian H. Ingram

COUNTY LIBRARIAN

On motion of Supervisor Turner, seconded by Supervisor Meeker the application of Miss Esther L. Mardon for the position of County Librarian is accepted, at a salary of \$325.00 per month, effective August 1, 1949.

HALCUMB CEMETERY DISTRICT

On motion of Supervisor Chatham, seconded by Supervisor Meeker, resignation of Nell Ericson as Trustee of Halcumb Cemetery District is accepted and Joe Bertagna is appointed to fill the vacancy.

CORONER'S OFFICE

Mr. Paul Bailey of the Riverside Nursery, orally complains of the conduct of the Coroner's office regarding cases over which the Coroner has jurisdiction. No action is taken.

ANDERSON BRIDGE

By motion duly seconded and carried, authority is given to County Surveyor Breuning to arrange for preliminary engineering plans on the bridge at Anderson across the Sacramento River.

CORRESPONDENCE, REPORTS

Reports and letters are read and filed from:

California Western States Life Insurance Company.
Detention Home for May, 1949.
Tax Collector.
Board of Equalization.
Letter from Hon. Edwin J. Regan regarding Assembly Bills 429 and 430.
Letter from Henry O. Stout requesting a share of the insurance business of the County.
Copy of letter from Clair Engle to Clair Hill regarding the Cow Creek Basin project.
Letter from S.C. Harper reporting damage to his car by reason of an accident with the county ambulance.

SALARY ORDINANCE

Discussion is had regarding revision of salaries of County Employees. Motion is made by Supervisor Meeker, seconded by Supervisor Turner that all salaries remain as they are.

Vote: Turner - No
Plumb - No
Meeker - Yes
Chatham - No
Jessen - No

Motion is declared lost.

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SALARY ORDINANCE (con't)

By motion duly seconded and carried, an increase of Five Dollars (\$5.00) per month is granted to deputies and clerical assistants in the following offices, effective August 1, 1949.

Auditor	District Attorney (2 steno's only)
Clerk	Surveyor (1 steno only)
Treasurer	Janitors ----
Assessor	Night Janitor, Court House
Tax Collector	Furnace Man
Recorder	Placer Street Office Janitor.
Farm Advisor (2)	
Superintendent of Schools	

Vote: Turner -- Yes
Plumb -- No
Meeker -- No
Chatham - Yes
Jessen - Yes

Motion is declared passed and Ordinance No. 297 is enacted, effective August 1, 1949, publication to be made in the Redding Record one time.

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 13, 1949, one time in the Shasta Courier.

By motion duly seconded and carried, the Board adjourns at 4 p.m. until Friday June 24, 1949 at 2 p.m.

Andrew T. Jessen
Chairman of the Board of Supervisors.

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

THE HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Friday, June 24, 1949 - 2:00 p.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, Al Meeker, J. G. Chatham, A. T. Jessen and Clerk Ruth A. Presleigh.

Chairman Jessen presides.

BIDS FOR BURIAL OF
INDIGENT AND COUNTY HOSPITAL DEAD

Bids are opened and read from McDonald's Chapel, Wayside Chapel and Johnston Mortuary for burial of county indigent and county hospital dead. All bids being the same, bids are accepted as submitted, to alternate monthly with the three undertaking parlors, price to be \$85.00 per case, plus state sales tax of \$1.07, plus a charge of 25¢ per mile to and from the scene of death for cases outside the city limits of Redding. The same price is to be charged for County Hospital dead, with no transportation charge.

FEEDING OF PRISONERS

By motion duly seconded and carried, bid of Kate Fowler for feeding county prisoners for the fiscal year beginning July 1, 1949, is accepted, meals to be 48¢ each and lunches 30¢ each.

APPROPRIATIONS AUTHORIZED

By motion duly seconded and carried, authorization for added appropriations for the following accounts that are overdrawn on the appropriation ledger is made:

<u>Department</u>	<u>Amount</u>
Board of Supervisors	\$ 4.55
Clerk	306.85
Auditor	62.71
Dist. Attorney	2003.96
Coroner	1150.50
Public Administrator	50.98
Special Dist. Election	1138.71
Registration	1098.19
Justice Court #1	1438.43
Court House	29.94

<u>Department</u>	<u>Amount</u>
Burney Jail	\$ 141.57
Fall River Jail	26.55
Recorder	241.34
General Weed Control	336.04
Klamath Weed	1026.14
Superintendent of Schools	185.07
Court Reporter	292.66
Miscellaneous General	37.20
Advertising	6972.30
Advertising Fairs & Exhibits	155.26
Post War Const. Chap. #20 Churn Cr. Rd.	59.44
Welfare Administration	75.96
Special Rd. Imp. Capital Outlay	2952.79
Special Rd. Imp. Salaries Maint. & Const.	19319.86
Law Library General Fund	113.13
Law Library	279.96
Vet's. Memorial Hall	175.91
Salary Fund	1936.32

PETITION--ROAD IN
MOUNTAIN GATE SUBDIVISION

Petition to take into the county road system for maintenance Spring Gulch Street of Mountain Gate Subdivision is taken under advisement on recommendation of Supervisor Chatham.

PAYMENT
MATRON AT COUNTY HOSPITAL

By motion duly seconded and carried, it is ordered that the County Auditor pay to Alice Goodridge from the Hospital Fund, salary as Matron at the Shasta County Hospital for four days, May 1, 2, 3, 4, 1949 at the rate of \$315.00 per month.

COMMUNICATIONS

Letters are read and placed on file from the following:

- Myrtle Williams, Director State Department of Social Welfare
- John F. Peper, Supervisor of Peace Officers' Training relative to Peace Officers' Training School
- News Letter from Redding Chamber of Commerce
- Copy of letter to Mr. J. C. Tibbitts, Director Shasta Dam Area Public Utility District

WELFARE CASES

On motion of Supervisor Plumb, seconded by Supervisor Turner, Welfare Cases are passed as presented by Director Betty Presley. (see Welfare minutes)

COUNTY LIBRARY BUDGET

By motion duly seconded and carried, the budget as submitted by County Librarian Esther L. Marden is approved.

COUNTY HOSPITAL ROOF

On motion of Supervisor Turner, seconded by Supervisor Meeker, contract and specifications for roof repair at the Shasta County Hospital by C. D. Rich in the amount of \$1035.00 is approved, subject to inspection by and approval of County Surveyor E. D. Breuning, and it is agreed to rebudget that amount in the 1949-1950 budget.

CANCELLATION OF ERRONEOUS ASSESSMENT

On motion of Supervisor Plumb, seconded by Supervisor Meeker, resolution is passed cancelling erroneous assessment as shown on page 115 of the 1948 Assessment Roll to Joseph E. and Elsie B. Gregory.

DEED ACCEPTED

By motion duly seconded and carried, deed for right of way from Philena W. Hubbard is accepted and ordered placed on record.

FARM ADVISOR

By motion duly seconded and carried, Farm Advisor Lester Berry is authorized to purchase a rear-mounted mowing machine at a cost of approximately \$250.00 and a new rake.

AMBULANCE DRIVERS

By motion duly seconded and carried, two ambulance drivers at the Shasta County Hospital are to be employed at a salary of \$190.00 each, plus board and room, effective July 1, 1949.

TAX COLLECTOR'S SALE

By motion duly seconded and carried, resolution is passed authorizing sale by Tax Collector at a minimum price of \$90.00 of the following property:

SE $\frac{1}{4}$ of NE $\frac{1}{4}$; NE $\frac{1}{4}$ of SE $\frac{1}{4}$ Sec 20 tp 31 NR 8 W

June - 1949

SALARY ORDINANCE

A committee of County Employees headed by County Recorder Winona V. Simmons protest the recent ordinance passed June 13, 1949 and request an equalization of salaries. After discussion, it is agreed to cancel the said Ordinance since it has not yet been published and on motion of Supervisor Turner, seconded by Supervisor Plumb Ordinance No. 297 revising salaries in certain offices is passed, all previous ordinance regarding salaries to be repealed, effective August 1, 1949. (See Ordinance Book 3, Page 99)

PRINTING RATES

This being the time set for fixing printing and advertising rates, schedule of change of rates is submitted by J. R. Shannon and placed on file.

On motion of Supervisor Plumb, seconded by Supervisor Meeker printing rates are set at the same rate as now exists excepting for changes to even figures.

Official Advertising rate is discussed and Mr. H. D. Bruce requests increase to 75¢ for first insertion and 50¢ for subsequent insertions excepting delinquent tax rate. Mr. Bostwick requests raise in delinquent tax rate from 24¢ to 32¢ for subsequent insertions.

On motion of Supervisor Chatham, seconded by Supervisor Meeker, rates for official advertising (including delinquent tax rate) are left at same rate as 1948-49.

ABANDONMENT OF AND
ACCEPTANCE OF COUNTY HIGHWAY

WHEREAS, written petition has been made to the Board of Supervisors praying for the abandonment of portions of county highways located in the town of Anderson, Shasta County, California, more particularly hereinafter described; and,

WHEREAS, resolution declaring intention to abandon said portion of county highway was passed May 24, 1949, setting hearing for June 24, 1949, at 2:00 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, 1949, and it appearing to the Board of Supervisors, that there is no objection to the abandonment of said portions of county highways, and that said portions of county highways should be abandoned;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Shasta, that certain portions of the county highways in the town of Anderson, Shasta County, California, and described as follows:

Northeasterly 600 feet of First Street in Miller's Addition to the
Town of Anderson

and the

Northeasterly 600 feet of Second Street in Miller's Addition to the
Town of Anderson

be, and the same are, hereby abandoned.

On motion of Supervisor Plumb, seconded by Supervisor Chatham, the following road is accepted into the County Road System:

Extending from U. S. Highway 99 southwesterly along the Westerly line of Lot 17 of the Miller's Addition to the Town of Anderson to the southwesterly line of Lot 18 of said Miller Addition, thence Southeasterly to a junction with Briggs Street, thence northeasterly along Briggs Street to U. S. Highway 99.

AGREEMENT--STATE
DIVISION OF FORESTRY

By motion duly seconded and carried, resolution is passed authorizing execution of an agreement to provide fire protection under the supervision of the State Forester for the fiscal year beginning July 1, 1949 and ending June 30, 1950, at a total cost to Shasta County of \$9946.84.

AMENDMENT TO AGREEMENT
VETERANS HOUSING UNITS

By motion duly seconded and carried Andrew T. Jessen, Chairman of the Board of Supervisors is hereby authorized to sign an Amendment to Agreement amending paragraph three of the Agreement for Allocation of State Aid, extending the period during which the Veterans' Housing Facilities for the County of Shasta may be operated and maintained.

RESOLUTION AUTHORIZING
CONDEMNATION PROCEEDINGS

By motion duly seconded and carried, District Attorney, Frank Shuman, is authorized to prepare and prosecute, in the name of the County of Shasta, such suit or suits as are necessary to condemn lands for right of way for public highway over the property of Mary Ehamn, value of said lands being fixed by County Road Commissioner at \$91.42 said sum to be deposited with the Clerk of Superior Court by the County Auditor..

ASSESSMENT ROLLS

On motion of Supervisor Plumb, seconded by Supervisor Chatham, the following

FALL RIVER MILLS AIRPORT

Mr. W. B. Whisenand, Airport Design Engineer, California Aeronautics Commission, discusses with the Board of Supervisor the acquisition of land at Fall River Mills necessary for the development of a Class Three Feeder Type Airport at Fall River Mills. The matter is taken under advisement.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the meeting of June 24, 1949, one time in the Shasta Courier.

By motion duly seconded and carried, 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

JULY - 1949

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Tuesday, July 5, 1949 - 10 a.m.

The Board of Supervisors of Shasta County convenes in regular session and as a Board of Equalization on above date (Monday, July 4, 1949, being a legal holiday). Present: Supervisors O.M. Turner, Chas. Plumb, Alfred Meeker, J. G. Chatham, Andrew T. Jessen and Clerk Ruth A. Presleigh. Chairman Jessen presides.

MINUTES APPROVED

The minutes of the Meeting of June 24, 1949 are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 1 to and including No. 507 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, resolution is passed approving Welfare Cases as presented by Welfare Director Betty L. Presley. (See Welfare Minutes)

REPORTS AND COMMUNICATIONS

Correspondence is read from the following and placed on file:

Letter from Mrs. Marie Lee - referred to County Librarian Esther L. Marden.
State Compensation Insurance Fund.
Ellis D. Sox, M.D., Chief Division of Local Health Service, State Dept. of Public Health (With copy of letter to City Attorney, Daniel I. Carlton, with regulations for setting up local public health dept..
California State Fair (referred to B.F. Stroup).
Glenn County Welfare Department.

Reports are read and placed on filed from the following:

County Treasurer.
State Board of Equalization.
State Controller- Apportionment.
State Board of Corrections - Minimum Jail Standards.
State Department of Social Welfare.
Shasta County Veterans Service Office.
Month Annual Report - Federal Works Agency
County Farm for June.
Tourist Crop Report for 1948.

VETERANS' MEMORIAL HALL
Custodian's Salary

The salary of the custodian of Redding Veterans' Memorial Hall is increased to \$200.00 per month with all rentals to be deposited with the County of Shasta, effective July 1, 1949.

JULY - 1949

ORDINANCE NO. 298

By motion duly seconded and carried, Ordinance No. 298 is passed by unanimous vote, amending Sections I, II, III of Ordinance No. 296 relating to regulations for the equipment, use and operation of boats on Shasta Lake. (see Ordinance Book 3 - Page 104).

ROAD MATTERS

Request from Fall River Valley Chamber of Commerce Road Committee for street work to be included in the 1949-50 budget is referred to Road Commissioner E.D. Breuning.

Petition to take into the county road system for maintenance Spring Gulch Street of Mountain Gate Subdivision is referred to Mr. Breuning and Supervisor Chatham.

Petition to take portions of Milo Avenue, Laurel Avenue and West Street into the county road system is referred to Road Commissioner E.D. Breuning.

Hatchet Creek - Cove Bridge. County Road Commissioner E.D. Breuning certifies that the Hatchet Creek Bridge on the Cove Road is in a dangerous condition and that an emergency exists.

By motion duly seconded and carried, the Hatchet Creek Bridge on the Cove Road is declared to be in a condition of emergency and the Road Commissioner is authorized to construct said bridge by day labor.

Request of the Ralph Smith Lumber Company for permission to post county roads over which its logging trucks pass to warn motorists of the trucks is denied.

Road Commissioner E.D. Breuning reports that nuts and bolts are being stolen from Anderson free bridge.

STATE FAIR EXHIBIT

Mr. B. F. Stroup outlines his plan for Shasta County's exhibit at the 1949 State Fair, which would be an agricultural and horticultural display with accent on mining as a special feature because of the centennial year. It is tentatively agreed to set in \$3000.00 for this exhibit in the 1949-50 budget.

Report is given by Mr. Stroup on the grasshopper poison used in Shasta County, 27 tons being distributed.

BUDGET REQUESTS

Mr. Alvin Cibula, appearing on behalf of the Shasta County Chamber of Commerce, explains the plan to have folders printed and requests an appropriation in the 1949-50 budget in the amount of \$2500.00.

Mr. Jack Mayne, on behalf of the Redding Chamber of Commerce requests that \$2500.00 be budgeted for said organization.

Mr. Tex Gibson, on behalf of Shasta Cascade Wonderland Association, reports on activities and plans and requests that \$2500.00 be budgeted for said association.

It is tentatively agreed to set in these items in the 1949-1950 budget.

Request is made by M.P. Howard on behalf of the Centennials Committee that the sum of \$2000.00 be placed in the 1949-1950 budget for centennial celebrations planned for 1950. Mr. Howard is advised to investigate the possibility of obtaining matching state funds and report back to the Board.

HOSPITAL

County Physician Thomas D. Wyatt presents the problem of T.B. care at the county hospital, requesting permission to place TB patients in qualified hospitals. The matter is taken under advisement until word is received on the application for additional funds for the proposed Cascade Sanitorium.

Authorization is given to Dr. Wyatt to employ a new cook at a salary of \$175.00 per month and maintenance for self and son. The position of hospital guard and orderly is created at a salary of \$200.00 per month, with room and board and one day off each week.

RULES FOR ADMISSION:

Provisions of the County Ordinance relating to the rules for Indigent Aid dated August 7, 1929, govern eligibility for admission to the County Hospital or for medical attention at the County Hospital Clinic and are to be applied equally to all persons requesting medical care from Shasta County.

CANVASS OF UNION SCHOOL
DISTRICT RECALL ELECTION

Canvass of returns of the election held in Union School District is made with the following result:

Recall of Dale Bryant - Yes - 199
Recall of Dale Bryant - No - 199

Recall of Clarence Hedstrom - Yes - 201
Recall of Clarence Hedstrom - No - 207

BAIRD CAVES

Mr. Norman Robotham discusses the purchase of SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 13 Twp 34 N. R 4 West, Tax deeded land on which the Baird Caves are located, stating that he is interest in seeing the caves developed. Alvin Cibula, President of the County Chamber of Commerce, stated that the U.S. Forest Service might be willing to aid in the development of this area. No action is taken at this time.

COUNTY OFFICE BUILDINGS

Heating System

By motion duly seconded and carried, authorization is given to the custodian of County Buildings to have the heating system in the Placer Street office Building changed from coal to oil, with installation of three ducts, cost not to exceed \$410.00.

Court Room Cooler

By motion duly seconded and carried, authorization is given to the custodian to have a cooler installed in the Superior Courtroom.

Blinds for Welfare Building

Purchase of blinds for the new Welfare Building is authorized.

COMMISSARY FOR JAIL

By motion duly seconded and carried, Sheriff John Balma is authorized to set up a county commissary for jail prisoners, all profits to be turned over to the County Treasurer, the initial amount of the revolving fund to be \$100.00.

INTERMOUNTAIN FAIR

On motion of Supervisor Meeker, seconded by Supervisor Turner, resolution is passed authorizing payment of all construction program bills to date for Inter Mountain Fair building program heretofore approved.

By motion duly seconded and carried, Clair A. Hill, Engineer for Inter Mountain Fair, is authorized to advertise for bids for purchase of 1500 gallon water tank, bids to be opened July 25, 1949 at 2 p.m.

Change Order No. 1 on Exhibit Hall for Inter Mountain Fair is approved and signed by the chairman.

ANDERSON SEWER PROJECT

By motion duly seconded and carried, change Order No. 1, on contract for construction of Anderson Sewer System is approved and signed by the Chairman.

MEETINGS

Veterans Service Officer Al Barr is granted permission to attend a meeting in Dunsmuir on July 8, and one in Sacramento July 22-23.

County School Superintendent Lucy Hunt is granted permission to attend a conference on July 61, 1949 called by Superintendent of Public Instruction Roy E. Simpson.

QUITCLAIM DEED

By motion duly seconded and carried, Chairman Jessen is authorized to sign a quitclaim deed for Shasta County's interest to the City Park, consisting of 5.44 acres in Block "O" of the Boardman Addition to Frank A. and Dolores Ellis.

STATE WATER RESOURCES
Board Appointment

On motion of Supervisor Turner, seconded by Supervisor Chatham, resolution is passed by unanimous vote thanking Governor Earl Warren for appointing Clair A. Hill to the State Water Resources Board.

BOARD OF EQUALIZATION

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

Redding, California
July 2, 1949

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 1949, (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	\$1,255,240.00	
Improvements	4,332,605.00	
Personal Property	1,207,297.00	
Solvent Credits	27,500.00	
Less Exemptions		\$ 467,885.00
TOTAL		\$6,327,257.00

JULY - 1949

SHASTA UNION HIGH SCHOOL ASSESSMENT

Land and town lots	\$5,358,910.00		
Improvements	3,078,776.00		
Personal Property	1,448,758.00		
Less Exemptions		\$ 542,647.00	
TOTAL			\$9,343,797.00

FALL RIVER JOINT UNION HIGH SCHOOL ASSESSMENT

Land and Town lots	\$2,089,860.00		
Improvements	655,900.00		
Personal Property	612,350.00		
Solvent Credits	24,920.00		
Less Exemptions		\$ 143,900.00	
TOTAL			\$3,239,130.00

DUNSMUIR UNION HIGH SCHOOL ASSESSMENT

Land and town lots	\$ 403,765.00		
Improvements	141,985.00		
Personal Property	39,215.00		
Less Exemptions		\$ 15,215.00	
TOTAL			\$ 569,750.00

ANDERSON UNION HIGH SCHOOL ASSESSMENT

Land and town lots	\$1,124,815.00		
Improvements	1,036,270.00		
Personal Property	1,632,445.00		
Less Exemptions		\$190,755.00	
TOTAL			\$3,602,775.00

TOTAL ASSESSABLE PROPERTY	\$23,110,209.00
1751 Veterans Exemptions	
38 Church Exemptions	
1 Hospital Exemption	1,360,402.00

Respectfully submitted

s/ John Klukkert
Assessor

CHANGES IN ASSESSMENT ROLL

On the motion of Supervisor Meeker, seconded by Supervisor Plumb, Resolution is passed authorizing the County Auditor to make corrections in the 1949 Assessment Roll, as follows:

1. Cancel - Page 1609.

Assessment to Signal Oil & Gas Co.

2. Reduce -

Clarence Schneider, Page 609,
Personal Property, from \$3940
to \$1110.

3. G. E. Oaks - Page 384.

Reduce Personal Property from
\$10,000.00 to \$5750.00.

PUBLICATION OF PROCEEDINGS

Resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the meeting of July 5, 1949, one time in the Redding Record Searchlight.

There being no further business the Board adjourns as a Board of Equalization and in regular session until Monday, July 11, 1949 at 10 a.m.

Andrew T. Jensen
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 11, 1949 - 10 a.m.

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

GARBAGE DUMPING

Mr. Lawson Cheney of Burney, reports that garbage and rubbish has been dumped on his property adjoining the Burney Veterans Hall and requests action by the Board of Supervisors. He is advised that there is a veterans committee in charge of the Hall and that complaint should be made to said committee. Supervisor Meeker is to make an investigation and report.

Mr. Tom Martin of Shasta complains of the dumping of garbage along county roads in the vicinity of Shasta. He is advised that there is a county ordinance regarding this and that if complaints are signed, law enforcement officers will prosecute the offenders. Supervisor Turner states that he will investigate the possibility of obtaining a dumping site. Mr. Martin is advised that a sanitary district could be formed in that area.

HENRY HUDSON

By motion duly seconded and carried, Henry Hudson, a county aid case, is sent to the custodial at the County Hospital.

DEED - DIX PROPERTY

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed authorizing the chairman to execute a deed conveying to Juanita Logan all of the interest of Shasta County to the George Dix Property.

REPORT AND COMMUNICATIONS

Report of Coroner Claude E. Whiteman for the fiscal year is read and filed.
Report of Edna Grant, Matron of the Dentention Home, for June is read and filed.

Notice from State Department of Public Works of allocation to Shasta County of \$65,543 in Federal-Aid Secondary funds is read and filed.

RESOLUTION - SALARY OF
BOARD OF EDUCATION

Whereas A B 1379 has been passed by the State Legislature and becomes effective Oct. 1, 1949 and would permit an increase in the per diem of members of the Board of Education from \$5.00 to \$10.00,

It is resolved by the Board of Supervisors of Shasta County that the per diem of the members of the Board of Education of Shasta County be increased from \$5.00 to \$10.00 effective October 1, 1949.

BUDGET STUDY

The departmental estimates for the 1949-1950 budget are studied and tentative approval is given to the following:

Veterans Memorial Hall Bldg. Fund.	Special Election
Court House Bldg. Fund.	Primary Election
Employees Retirement	Law Library
Auditor	Grand Jury
Treasurer	Assessor
Tax Collector	Memorial Hall, Burney
Clerk	Memorial Hall, Redding
Public Administrator	Constables
Surveyor	Justices
Court Reporter	School Superintendent
Special Accounting	District Attorney
Sheriff	Predatory Animals
Swine Inspection	Fire Protection.

There being no further business, the Board adjourns in regular session and as a Board of Equalization until Monday, July 18, 1949 at 10 a.m.


Chairman of the Board of Supervisors.

ATTEST:


Clerk of the Board of Supervisors

JULY - 1949

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, July 18, 1949 - 10 a.m.

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

DRUGS, HOSPITAL, ETC.

No other proposal having been received for furnishing drugs for the Shasta County Hospital for the fiscal year beginning July 1, 1949 and ending June 30, 1950, motion is made by Supervisor Chatham, seconded by Supervisor Turner, that bid of Battle Turner be accepted. Motion is passed by unanimous vote and it is so ordered.

By motion duly seconded and carried, authorization is given to County Surveyor E. D. Breuning to arrange for installation of a new drain for flushing tank at the county hospital.

By motion duly seconded and carried, County Physician Thomas D. Wyatt is given authority to place tuberculosis cases from the Shasta County Hospital in the Farber Tuberculosis Unit in Solano County.

RESOLUTION PROVIDING FOR PURCHASE
OF REAL PROPERTY FROM JOE B. MOORE,
ET AL, AND PROVIDING FOR PAYMENT
OF PURCHASE PRICE.

- - -

WHEREAS, the Board of Supervisors of Shasta County has agreed that the County of Shasta, State of California, shall purchase from Joe B. Moore, a single man; Andrew Nelson and Allie M. Nelson, his wife; and M. H. Groves and Hazel B. Groves, his wife; 7.895 acres of land in Section 3, Township 33 North, Range 6 West, M.D.B.&M., in Shasta County for \$50.00 per acre, which purchase price shall be apportioned among the vendors in proportion to the interests owned by them in said real property; as follows:

To Joe B. Moore, for a $\frac{1}{4}$ th interest	\$98.69
To Andrew Nelson and Allie M. Nelson, for a $\frac{1}{4}$ th interest	98.69
To M. H. Groves and Hazel B. Groves, for a $\frac{1}{2}$ interest	197.38

AND WHEREAS, said vendors have delivered deeds to the county for their respective interests in said property which deeds are in proper form and particularly describe said 7.895 acres;

NOW, THEREFORE, IT IS HEREBY RESOLVED that said grantors shall be paid the amounts respectively set opposite their names for said real property and that the County Auditor of Shasta County shall execute and deliver warrants for such payments drawn on the special Road Improvement Fund, it being understood said land is to be used for a gravel pit.

Adopted this 18th day of July, 1949.

ATTEST:

RUTH A. PRESLEIGH
Clerk

By motion duly seconded and carried, deeds to Shasta County are accepted from the following and ordered recorded:

M. H. and Hazel B. Groves
Joe B. Moore
Andrew and Allie M. Nelson.

ANDERSON FIRE DISTRICT

By motion duly seconded and carried, a loan of \$2500.00 is made to the Anderson Fire District, to be repaid from taxes.

BEACON HEIGHTS SUBDIVISION

By motion duly seconded and carried, map of Beacon Heights Subdivision, (owner Clyde Green) in Anderson is approved subject to approval of County Surveyor Breuning.

COTTONWOOD LOT

An offer of \$50.00 is made by Marshall Gill for Lot 5, Block 13, (Willis Street) in the town of Cottonwood. The matter is referred to Supervisor Jessen to determine the value of the lot.

DEPUTY SHERIFFS' RADIOS

By motion duly seconded and carried, it is ordered that radios in cars of constables who also act as Deputy Sheriffs shall be considered in the inventory of the Sheriff and budgets for maintenance shall be charged against the Sheriff's office. Any constable who shall have a county owned radio in his car shall turn said radio over to the sheriff's office in the event that he no longer holds the appointment of deputy sheriff.

BUDGET CONSIDERATION

Consideration is given to the proposed budgets, as follows:

Coroner, Justice Courts, Constables, Court House and Grounds, Sealer of Weights, Predatory Animals, Anderson Sewer Assessment, Agricultural Commissioner, Probation Officer, Roads and Bridges, Elections, Schools, Welfare, and Tentative approval is given.

The Advertising budget is reconsidered. Motion is made by Supervisor Chatham, seconded by Supervisors Turner, that the budget be passed as originally presented.

Vote - AYES: Supervisors Turner, Meeker, Chatham.

NOES: Supervisors Plumb, Jessen.

The motion is declared passed and it is so ordered.

COMMUNICATIONS

Letters are read from the following:

R. V. Bradley, Business Manager, Local Union #662, referred to Mr. Breuning.
State Department of Social Welfare - decision in Lowell Mason appeal.
Governor Warren, in re: appointment of Clair A. Hill.
Beach Vasey, Legislative Secretary, in re: SB-577.

FALL RIVER MILLS AIRPORT

Mr. James Dunbar, Mrs. Clair A. Hill and Mr. W. B. Whisenand appear before the Board and renew the request for the county to take over the privately owned airport at Fall River Mills. Mr. Dunbar, owner and operator of the airport, offers to donate the land he owns, but states that approximately 16 acres will have to be purchased from Roland Long. He states that the Pacific Gas and Electric Company has promised to donate five acres.

Motion is made by Supervisor Meeker, seconded by Supervisor Turner that resolution be passed taking over the Fall River airport as a county airport, providing the additional land now needed can be purchased for a sum not to exceed \$3000.00.

Vote: AYES: Turner, Meeker, Chatham, Jessen.

NOES: Plumb.

The motion is declared passed and it is so ordered.

There being no further business, the Board adjourns as a Board of Equalization for the year and in regular session until the next meeting of Monday, July 25, 1949 at 10 a.m.

Andrew T. Jessen
Chairman of the Board of Supervisors.

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors.

JULY - 1949

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, July 25, 1949 - 2 p.m.

The Board of Supervisors of Shasta County convenes in regular adjourned session on above date with the following present: Supervisors Meeker, Plumb, Chatham, Turner and Jessen.

Chairman Jessen presides.

The minutes of the meetings held in July are approved and signed by the Chairman.

INTER MOUNTAIN FAIR
BID - TANK

Bid of Ransome Company for furnishing water tank and installation \$1556.00 is read and referred to the Inter-Mountain Fair Board for recommendation.

WELFARE CASES

By motion duly seconded and carried, resolution is passed approving Welfare Cases as presented by Welfare Director Betty L. Presley. (See Welfare Minutes.)

INSURANCE POLICIES

By motion duly seconded and carried, insurance policies are accepted as follows:

1. The Home Insurance Company, No. 107523, in amount of \$8500.00.
2. The Home Insurance Company No. 107553, in amount of \$10,000.00.
3. The Century Insurance Company, No. 283942, in amount of \$10,700.00.
4. Great Western Insurance Company, No. 106081, in amount of \$10,000.00.

ANDERSON INCORPORATION ELECTION

The results of the election for incorporation of Anderson held July 19, 1949, are canvassed and absent votes added with the following result:

For Incorporation	179
Absent Vote	5
Total	184
Against Incorporation	253
Absent Vote	6
Total	259
Trustees:	
Dunlap	197
Absent Vote	5
Total	202
Jones	164
Absent Vote	6
Total	170
Moltzner	211
Absent Vote	7
Total	218
Moss	159
Absent Vote	5
Total	164
McMahan	194
Absent Vote	4
Total	198
Stapel	119
Absent Vote	3
Total	122
Trotter	168
Absent Vote	4

Treasurer:		
Mitchell	225	
Absent Vote	6	
	<hr/>	
Total	231	

By motion duly seconded and carried, resolution is passed accepting the canvass and declaring the proposition for incorporation lost.

COMMUNICATIONS AND REPORTS

The following reports are read and placed on file:

Treasurer
Board of Equalization

Letters:

G. E. Oaks
Copy of letter from Director of Dept of Social Welfare.
Mrs. Paul Maxim, Shasta Co. Tuberculosis Association.
Hon. Albert F. Ross, Judge.
Frederic L. Alexander, Co. Supervisors Association.
G. E. Oaks.

STATISTICAL REPORT
AND TAX CARDS

The Clerk is instructed to notify Shasta County Printers that estimates for printing the annual statistical report and tax cards will be considered on August 19, 1949 at 2 p.m., information regarding the report to be obtained from the County Auditor's Office.

TRANSFER OF FUNDS

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

# 1			
From ---	Special Road Imp.	50,000.00	
To ---	Post War Const. Churn Cr.		50,000.00
	As a LOAN, to be Repaid.		
# 2			
From ---	General Reserve	1,000.00	
To ---	Memorial Hall		1,000.00
	As a LOAN, to be Repaid.		
# 4			
From ---	General Reserve	2,500.00	
To ---	Anderson Fire Dist.		2,500.00
	As a LOAN, to be repaid from Taxes.		
# 5			
From ---	Vet. Memorial Hall Bldg. Fund	1,269.47	
To ---	Vet. Memorial Hall Burney		1,269.47
	Bal. due Burney from Buidling Fund		
# 6			
From ---	Vet. Memorial Building Fund	26,269.47	
To ---	Vet. Memorial Hall Fall River Mills		26,269.47
	Amt. Due Fall River Mills Mem. Hall From Building Fund.		

PLANNING COMMISSION

On motion of Supervisor Plumb, seconded by Supervisor Turner, Resolution is passed re-appointing J. H. Christensen and J. C. Tibbitts as members of the Shasta County Planning Commission for a term ending July 1, 1951.

BUSINESS MACHINE PURCHASE
BUDGETED

On motion of Supervisor Plumb, seconded by Supervisor Meeker, resolution is passed setting in the 1949-1950 budget the sum of \$10,300.00, item capital outlay, Supervisors' Budget, for purchase of Addressograph-Multigraph business machines.

Vote: AYES - Supervisors Plumb, Meeker, Jessen.
NOES - Supervisors Turner, Chatham.

Motion is declared passed and amount is set in the preliminary budget.

JULY - 1949

RESOLUTION ACCEPTING PRELIMINARY BUDGET,
SETTING TIME FOR HEARING, ETC.

By motion duly seconded and carried, resolution is passed accepting the preliminary budget, directing the county auditor to print said budget and setting time for final hearing for Friday, August 19, 1949 at 2 p.m.

ANDERSON SANITARY DISTRICT

On motion of Supervisor Plumb, seconded by Supervisor Chatham, petition for formation of a Sanitary District in Anderson is set for hearing on Friday, August 19, 1949 at 2 p.m.

PETITION - ROAD

Petition to create a county road beginning on the county line between Shasta County and Lassen County, at Highway 299 near the State Highway Maintenance Station and running one-half mile to the county road on township line between 37 and 38 North, said road to be forty feet wide its full length, twenty feet on each side of said county line, is read and on recommendation of Supervisor Meeker, petition is placed on file.

EVANS CONSTRUCTION CO.
DESK WARRANT

By motion duly seconded and carried, the county auditor is authorized and directed to draw a desk warrant on the Special Road Improvement Fund in favor of Evans Construction Company, assigned to Berkeley Branch, Bank of America, in the amount of \$5759.07 less whatever claims are filed against Evans Construction Company for unpaid bills.

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.

AGREEMENT-SALARY OF AGRICULTURAL
COMMISSIONER

By motion duly seconded and carried, resolution is passed authorizing Andrew T. Jessen, Chairman of the Board of Supervisors, to execute an agreement on behalf of the Board of Supervisors, with the Director of Agriculture of the State of California, providing for payment of \$1800.00 per year by State of Calif, toward the salary of B.F. Stroup, Agricultural Commissioner, the balance of salary of \$400.00 per month of said official to be paid by the County of Shasta.

PUBLICATION OF PROCEEDINGS

Resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the meetings of July 11, 18, and 25, 1949, one time in the Anderson Valley News.

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


Chairman of the Board of Supervisors.

ATTEST:


Clerk of the Board of Supervisors.

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday,
August 1, 1949 - 10 a.m.

The Honorable Board of Supervisors of Shasta County convenes in regular session on above date with the following present: Supervisors Meeker, Plumb, Turner, Chatham and Jessen.

Chairman Jessen presides.

MINUTES

The minutes of the meeting of July 25 , 1949, are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 508 to and including No. 968 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

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

Reports: County Treasurer
Farm Report - Hospital
Veterans Service Office
Welfare Board Action

Communications: Report for Gov. Council form Dept. of Social Welfare
County Supervisor's Ass'n. of California
Department of Education
News Letter
Lassen Jr. College - Recapitulation
Motor Vehicle License Fee Fund.

TRANSFER OF FUNDS

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

Tr. #7

From	-	General Reserve	465.00	
To	-	Summit City Fire District		465.00
As a LOAN, to be repaid from Taxes.				

Tr. #8

From	-	General Reserve	2,500.00	
To	-	Burney Fire District		2,500.00
As a LOAN, to be repaid from Taxes.				

ROAD PETITIONS

Petition to take into the county road system a strip of road near Shingletown (about 1/2 mile) is read and held on file, report to be made by the Road Commissioner.

Petition for inclusion in the County Road System of a 250-foot length of road in Shasta Park District of Central Valley is read and held over until August 19, 1949, Supervisor Chatham to make an investigation and report to the Board.

VETERAN'S SERVICE OFFICER

Permission is granted to Veterans Service Officer Al Barr to attend the American Legion Convention at Long Beach from August 12th to 18th inclusive, expenses to be paid by Mr. Barr.

ROAD COMMISSIONER

Permission is granted to Road Commissioner Breuning to appear before the State Allocation Board in Sacramento to make application for recovery of funds spent on storm damaged roads.

RESOLUTION - CHAPTER 20
FUNDS - CHURN CREEK ROAD

By motion duly seconded and carried resolution is passed making application for the sum of \$18,602.15 of Chapter 20 Funds, to apply on re-construction and realignment of County Highway No. 10-D-E- Churn Creek Road.

AUGUST - 1949

REDDING MOSQUITO ABATEMENT
DISTRICT

By motion duly seconded and carried, resignation of Paul C. Sisco as Trustee of the Redding Mosquito Abatement District is accepted and Jerry Schroeder is appointed to fill the unexpired term.

INTER MOUNTAIN FAIR

By motion duly seconded and carried, bid of Ransome Company in the sum of \$1556.00 for water tank for Inter-Mountain Fair is accepted, approval of Board of Directors of said Fair being on file.

Resolutions are passed approving change orders in 1949 Inter-Mountain Fair Premium List, authorizing payments for services rendered on the construction program, and approving change orders and additions as requested by George Ingram, Manager of the Inter Mountain Fair.

WELFARE CASES

By motion duly seconded and carried, resolution is passed approving Welfare Cases as presented by Welfare Director Betty L. Presley. (see Welfare Minutes).

WELFARE DIRECTOR

By motion duly seconded and carried, resignation of Betty L. Presley, as Welfare Director Grade III, is accepted, effective August 10, 1949 and Marian Burnham is appointed C.W.D. III effective August 11, 1949 at a salary of \$340.00 per month, an emergency appointment.

JOINT USE AGREEMENT

By motion duly seconded and carried, resolution is passed approving and authorizing execution of a joint use agreement between The Pacific Gas & Electric Company and the County of Shasta which provides for joint use of right of way in the Clover Acres Subdivision and Verde Vale Subdivision.

TB HOSPITAL DISCUSSION

Dr. Kupka, Chief, Bureau of Tuberculosis, State Department of Health and Mr. Derry, of the State Allocation Board discuss the application on file for state and federal funds for the Cascade Sanitorium. Present are the following:

Committee Members: Jessen, Chatham, Coffin, Secretary,
Treasurer and County Physician Thomas D. Wyatt.

It is agreed that Mr. Jessen will attend the meeting of the Advisory Council on August 4th in San Francisco to answer questions regarding the application for funds heretofore filed.

PUBLICATION OF PROCEEDINGS

Resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the meeting of August 1, 1949, one time in the Burney Logger Tidings.

There being no further business the Board adjourns at 5 p.m. until Friday, August 19, 1949 at 2 p.m.


Chairman of the Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Friday, August 19, 1949 - 2 p.m.

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

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

BIDS-STATISTICAL REPORT

Bids are received for printing the statistical report and the cards from the following:

Redding Printing Co.	-	\$ 448.75
The Logger Tidings	-	345.00

On motion of Supervisors Meeker, seconded by Supervisor Plumb, bid of The Logger Tidings is accepted by unanimous vote.

BIDS-OUTFALL LINE-COUNTY HOSPITAL
SEWAGE DISPOSAL SYSTEM

Bids are received from the following:

D.B. Stutsman	\$1500.00
Irrigation Construction Co.	1282.80

By motion duly seconded and carried, bids are taken under advisement until Tuesday, September 6, 1949 at 2 p.m.

ANDERSON SANITARY DISTRICT

This being the time set for hearing petition for formation of a sanitary district in Anderson and a delegation of Anderson residents being present, discussion is had relative to the needs of Anderson and the probability of the failure of an election on this type of district. District Attorney Shuman advises a continuance until expert advice may be obtained regarding the Anderson area needs.

By motion duly seconded and carried, the matter is continued for further hearing until Tuesday, September 6, 1949 at 2 p.m.

TOWNSHIP NO. 2 OFFICERS

Resignation of Alice Couey as Justice of the Peace of Township No. 2 is read.

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resignation of Alice Couey is accepted, effective September 1, 1949 and Glenn W. Knudson is appointed to fill the unexpired term.

Resignation of Robert A. Powers as Constable of Township No. 2 is read.

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resignation of Robert A. Powers is accepted, effective September 1, 1949 and Carl C. H. Guenther is appointed to fill the unexpired term.

SUMMIT CITY FIRE DISTRICT

Resignations of J. L. Colson and M. E. Kenyon as Fire Commissioners of Summit City Fire District are read.

On motion of Supervisor Chatham, seconded by Supervisor Turner, resignations are accepted and John Hubbard and Frank J. Fransen are appointed to fill the vacancies.

AGREEMENT-STATE FAIR EXHIBIT

By motion duly seconded and carried, the chairman of the Board is authorized to execute an agreement on behalf of Shasta County with Adrian Awan and Associates providing for installation of an exhibit at the State Fair at a cost of \$1500.00.

OFFER - LOT IN CLAIRMONT ADDITION

Offer is made by Rosa Garcia to purchase for \$100.00 Shasta County's interest in the following property:

South 70 ft. of Lot 3 Block 2 and the North
30 ft. of South 70 ft. of West 15 ft of Lot
2 Block 2, Clairmont Addition to Redding.

District Attorney Shuman is authorized to prepare a notice advertising for bids, sale to be made Tuesday, September 6, 1949 at 2 p.m.

AUGUST - 1949

ROAD COMMISSIONER'S MATTERS

By motion duly seconded and carried, the following roads are taken into the County Road System, on recommendation of the Road Commissioner:

1. Rice Road in Shasta Park - approximately 250 feet, extending Westerly from Shasta Park Road, some 1400 feet northerly from where Shasta Park leaves Shasta Dam Boulevard (State Highway 209).
2. Spring Branch Avenue in Mountain Gate Subdivision.
3. Road extending .6 of a mile from Christensen Acres Subdivision in Sections 29 and 32, Township 31 North, Range West.

Endorsement of HR 4190

County Road Commissioner Breuning recommends endorsement of HR 4190 which provides for the distribution of more employment in ship building on the Pacific Coast.

On motion of Supervisor Plumb, seconded by Supervisor Chatham, endorsement is given to HR 4190.

Little Churn Creek Bridge

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed declaring the bridge on Little Churn Creek on Road 41-D (old Golf Course Road) to be in an emergency condition and authorizing the Road Commissioner to proceed to repair said bridge by day labor with county forces.

South Cow Creek Road

County Road Commissioner E.D. Breuning is authorized to employ an appraiser to determine the value of the land needed for rights of way on the South Cow Creek Road.

Sacramento River Bridge at Anderson

On motion of Supervisor Plumb, seconded by Supervisors Chatham, resolution is passed authorizing the County Road Commissioner E. D. Breuning to enter into an agreement with Paul Jeffers for preparation of plans and specifications for the construction of the Sacramento River Bridge at Anderson on County Road No. 10 E.

On motion of Supervisor Plumb, seconded by Supervisor Chatham, County Road Commissioner E. D. Breuning is authorized to certify the Anderson Bridge over the Sacramento River on County Road No. 10 E as a Federal Aid Secondary Project.

COMMUNICATIONS & REPORTS

Communications were read from the following and placed on file:

From: E.D. Breuning, Notice of Completion-Veteran's Memorial Bldg., Burney.
 Letters: Dept. of Social Welfare-1. Bulletin. 2. re: Old Age Security, etc. 3. Circular Letter 430-C.
 Letters: County Supervisors Ass'n of Calif. re: 1. Ass'n expense for fiscal year 49-50. 2. Legal Counsel. Public Land Bulletin.
 News-Letter
 Northern California Counties Supervisors Association.
 State Board of Equalization
 Department of Finance-re: Senate Bill 1657
 Shasta County Chamber of Commerce-re: 1. Baird Caves. 2. Copy of letter to R.E. Jones.

Reports were read from the following and placed on file:

Detention Home
 Prefabricated Steel Bldg., from E.D.B.
 Sales to Individuals at Public Auction.

Insurance Policy 5-31-36, New Hampshire Fire Insurance Co., re: "All Property" accepted and filed.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

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

1. To Chas. T. Fulton for the year 1930 as shown on page of the Assessment Roll for that year.
2. To Lorenzo Lorenzo & Hugh Balma for the year 1949 as shown on pages 1429 and 1477 of the Assessment Roll for that year.
3. To John W. Morse for the year 1949 as shown on page 1624 of the Assessment Roll for that year.
4. To Loren Colburn for the year 1949 as shown on page 1799 of the Assessment Roll for that year.

RESOLUTION ADOPTING BUDGET

WHEREAS, there having been filed with the County Auditor prior to the 5th day of July, 1949, 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

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 5th day of July, 1949, and having been duly considered by the Board and any revisions, reduction or rates which were deemed advisable having been made on or before July 25, 1949, 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 19th day of August, 1949, the Board of Supervisors would meet for the purpose of fixing the final budget and determining the tax rates and levies, and notice being given at least ten days before said 19th day of August, 1949, 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 Friday, the 19th day of August, 1949, and a hearing being thereupon held upon said budget and upon each and every item thereof, said hearing being completed on the 19th day of August, 1949.

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 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 is as follows:

BOARD OF SUPERVISORS

Salaries and Wages \$12,300.00; Maintenance
and Operation \$4,125.00.....

Total \$26,725.00

ROAD COMMISSIONERS

Salaries & Wages \$ None; Maintenance
and Operation \$ None.....

Total \$ None

AUGUST - 1949

COUNTY CLERK:	
Salaries & Wages \$13,625.00; Maintenance and Operation \$2,775.00; Capital Outlay (Filing Cases - 5 drawer, legal size) \$500.00)	
TOTAL.....	\$ 16,900.00
AUDITOR	
Salaries & Wages \$13,370.00; Maintenance and Operation \$1,995.00; Capital Outlay (Typewriter Desk) \$50.00	
TOTAL.....	\$ 15,415.00
SPECIAL ACCOUNTING	
Audit Contract.....	\$ 600.00
TREASURER	
Salaries & Wages \$5,513.00; Maintenance and Operation \$880.00	
TOTAL.....	\$ 6,393.00
ASSESSOR	
Salaries & Wages \$16,728.00; Maintenance and Operation \$2,050.00	
TOTAL.....	\$ 18,778.00
TAX COLLECTOR	
Salaries & Wages \$6,088.00; Maintenance and Operation \$2,545.00	
TOTAL.....	\$ 8,633.00
DISTRICT ATTORNEY	
Salaries & Wages \$13,542.00; Maintenance and Operation \$7,485.00; Capital Outlay (Typewriter, filing case, Posture Chair) \$270.00	
TOTAL.....	\$ 21,297.00
DISTRICT ATTORNEY SPECIAL FUND	
Maintenance and Operation.....	\$ 2,500.00
CORONER	
Salaries & Wages \$800.00; Maintenance and Operation \$7,332.00	
TOTAL.....	\$ 8,132.00
PUBLIC ADMINISTRATOR	
Maintenance and Operation.....	\$ 160.00
SURVEYOR	
Salaries & Wages \$12,155.00; Maintenance and Operation \$1,170.00	
TOTAL.....	\$ 13,325.00
PLANNING COMMISSION	
Salaries & Wages \$240.00; Maintenance and Operation \$160.00	
TOTAL.....	\$ 400.00
<u>ELECTIONS</u>	
PRIMARY ELECTION - Salaries & Wages \$500.00; Maintenance and Operation \$10,000.00	
TOTAL.....	\$ 10,500.00
NOVEMBER GENERAL.....	\$ None
SPECIAL DISTRICT ELECTIONS - Salaries & Wages \$300.00; Maintenance and Operation \$7,300.00	
TOTAL.....	\$ 7,600.00
REGISTRATION - Salaries & Wages \$300.00; Maintenance and Operation \$2,380.00	
TOTAL.....	\$ 2,680.00
SUPERIOR COURT	
Salaries & Wages \$3,781.00; Maintenance & Operation \$9,550.00; Capital Outlay (Dictaphone) \$750.00	
TOTAL.....	\$ 14,081.00
JUSTICE COURT #1 (Redding)	
Salaries & Wages \$2400.00; Maintenance & Operation \$3,805.00	
TOTAL.....	\$ 6,205.00
JUSTICE COURT #2 (Igo)	
Salaries & Wages \$600.00; Maintenance & Operation \$ 50.00	
TOTAL.....	\$ 650.00
JUSTICE COURT #3 (Oak Run)	
Salaries & Wages \$600.00; Maintenance & Operation \$165.00	
TOTAL.....	\$ 765.00
JUSTICE COURT #4 (Central Valley)	
Salaries & Wages \$2,460.00; Maintenance & Operation \$1,515.00; Capital Outlay (Filing Cabinet) \$100.00	
TOTAL.....	\$ 4,075.00
JUSTICE COURT #5 (Anderson)	
Salaries & Wages \$1,380.00; Maintenance & Operation \$360.00; Capital Outlay (desk) \$50.00	
TOTAL.....	\$ 1,790.00

JUSTICE COURT #6 (Fall River Mills)	
Salaries & Wages \$780.00; Maintenance & Operation \$230.00	
TOTAL.....	\$ 1,010.00
JUSTICE COURT #7 (Burney)	
Salaries & Wages \$900.00; Maintenance & Operation \$120.00	
TOTAL.....	\$ 1,020.00
JUSTICE COURT #8 (Cottonwood)	
Salaries & Wages \$780.00; Maintenance & Operation \$270.00	
TOTAL.....	\$ 1,050.00
JUJCTICE COURT #9 (Loftus-Castella Area)	
Salaries & Wages \$780.00; Maintenance & Operation \$205.00	
TOTAL.....	\$ 985.00
JUSTICE COURT CONVENTION EXPENSE.....	\$ 100.00
GRAND JURY	
Maintenance & Operation.....	\$ 1,350.00
PUBLIC BUILDINGS & GROUNDS	
Salaries & Wages \$7,067; Maintenance & Operation \$8,350.00;	
Capital Outlay (3 Coolers, Office Furniture, Lawn Mower) \$1,025.00	
TOTAL.....	\$ 16,442.00
PLACER STREET OFFICE BUILDING	
Salaries & Wages \$1,703.00; Maintenance & Operation \$1,800.00	
TOTAL.....	\$ 3,503.00
COUNTY OFFICE BUILDING - BURNEY	
Maintenance and Operation.....	\$ 3,436.00
STEELOX OFFICE BUILDING	
Salaries & Wages \$545.00; Capital Outlay (Contract Payments)	
\$10,800.00	
TOTAL.....	\$ 11,345.00
COUNTY DETENTION HOME	
Salaries & Wages \$4,217.00; Maintenance & Operation \$4,584.00;	
Capital Outlay (Electric Ironer \$225.00, Unit for Walk-in freezer	
\$498.00) \$723.00	
TOTAL.....	\$ 9,524.00
SHERIFF	
Salaries & Wages \$52,658.00; Maintenance & Operation \$13,805.00;	
Capital Outlay (Fingerprint Index Cards \$50.00, 1-Car Radio-Cottonwood	
\$750.00, 1 Car Radio-Burney \$653.00) \$1,453.00	
TOTAL.....	\$ 67,916.00
COUNTY JAIL	
Salaries & Wages \$6,149.00; Maintenance & Operation \$18,175.00	
TOTAL.....	\$ 24,324.00
<u>BRANCH JAILS:</u>	
Anderson Jail, Maintenance & Operation.....	\$ 49.00
Burney Jail, Maintenance & Operation.....	\$ 240.00
Fall River Mills Jail, Maintenance & Operation.....	\$ 138.00
RECORDER	
Salaries & Wages \$13,368.00; Maintenance & Operation \$2,840.00;	
Capital Outlay (File case - 3 sections wide \$600.00,	
1-File case-three drawer \$100.00) \$700.00	
TOTAL.....	\$ 16,908.00
SEALER OF WEIGHTS & MEASURES	
Salaries & Wages \$1,800.00; Maintenance & Operation \$740.00	
TOTAL.....	\$ 2,540.00
AGRICULTURAL COMMISSIONER	
Salaries & Wages \$7,795.00; Maintenance & Operation \$1,545.00;	
Capital Outlay (Portion for cost of new pickup) \$560.00	
TOTAL.....	\$ 9,900.00
APIARY INSPECTION	
Salaries & Wages \$ 3,000.00; Maintenance & Operation \$480.00	
TOTAL.....	\$ 3,480.00
RODENT, PLAGUE & PEST CONTROL	
Salaries & Wages \$1,400.00; Maintenance & Operation \$1,920.00;	
Capital Outlay (Ventilating Fan \$ 25.00, Mixer \$55.00) \$80.00	
TOTAL.....	\$ 3,400.00
GENERAL WEED CONTROL	
Salaries & Wages \$3,440.00; Maintenance & Operation \$ 2,000.00;	
Capital Outlay (1-pump 15.00, 1-pump 25.00, Engine \$120.00,	
Part payment on pickup \$175.00) \$335.00	
TOTAL.....	\$ 5,775.00

AUGUST - 1949

KLAMATH WEED CONTROL

Salaries & Wages \$8,950.00; Maintenance & Operation \$ 4,250.00;
 Capital Outlay (Miscellaneous Equipment \$ 200.00, Jeep
 \$1,500.00, Shop \$650.00, Pump \$235.00, Partial payment on
 pick-up \$325.00) \$2,910.00

TOTAL.....\$ 16,110.00

AGRICULTURAL EXTENSION SERVICE (Farm Advisor)

Salaries & Wages \$5,075.00; Maintenance & Operation \$5,950.00;
 Capital Outlay (Fertilizer Spreader \$250.00, Mowing Machine
 \$260.00, Tape Recorder \$ 300.00, Portable Scales \$500.00,
 Hay Rake \$50.00) \$1,360.00

TOTAL.....\$ 12,385.00

CONSTABLE #1

Salaries & Wages \$1,680.00; Maintenance & Operation \$260.00

TOTAL.....\$ 1,940.00

CONSTABLE #2

Salaries & Wages \$540.00; Maintenance & Operation \$ 35.00

TOTAL.....\$ 575.00

CONSTABLE #3

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

TOTAL.....\$ 570.00

CONSTABLE #4

Salaries & Wages \$540.00; Maintenance & Operation \$160.00

TOTAL.....\$ 700.00

CONSTABLE #5

Salaries & Wages \$ 1,080.00; Maintenance & Operation \$ 132.00

TOTAL.....\$ 1,212.00

CONSTABLE #6

Salaries & Wages \$540.00; Maintenance & Operation \$190.00

TOTAL.....\$ 730.00

CONSTABLE #7

Salaries & Wages \$540.00; Maintenance & Operation \$250.00

TOTAL.....\$ 790.00

CONSTABLE #8

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

TOTAL.....\$ 660.00

CONSTABLE #9

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

TOTAL.....\$ 585.00

CONSTABLE'S CONVENTION EXPENSE.....\$ 100.00

SUPERINTENDENT OF SCHOOLS

Salaries & Wages \$7,155.00; Maintenance & Operation \$4,595.00;
 Capital Outlay (1-Ditto Machine \$240.00, Typewriter Table
 \$12.00, 3 Posture chairs \$135.00) \$387.00

TOTAL.....\$ 12,137.00

SPECIAL TRAINING CLASSES (School Service)

Maintenance & Operation.....\$ 18,630.00

BOARD OF EDUCATION

Salaries & Wages \$ 1,250.00; Maintenance & Operation \$1,810.00

TOTAL.....\$ 3,060.00

COURT REPORTER

Salaries & Wages \$3,932.00; Maintenance & Operation \$735.00

TOTAL.....\$ 4,667.00

SWINE INSPECTION.....\$ 100.00

MISCELLANEOUS GENERAL.....\$ 22,545.00

FOREST FIRE PROTECTION.....\$ 9,949.00

PREDATORY ANIMAL CONTROL (Bounties)

Salaries & Wages \$5,504.00; Maintenance & Operation \$5,900.00

TOTAL.....\$ 11,404.00

EMPLOYEES RETIREMENT SYSTEM.....\$ 15,652.00

LAW LIBRARY

Maintenance & Operation.....\$ 1,000.00

ADVERTISING

By Board of Supervisors \$12,875.00; Fairs & Exhibits \$4,000.00

TOTAL.....\$ 16,875.00

INFER-MOUNTAIN FAIR		
Salaries & Wages	\$6,700.00;	Maintenance & Operation \$22,550.00;
Capital Outlay (Construction Material	\$1,000.00,	Building \$109,353.00)
	\$110,353.00	
	TOTAL.....	\$ 139,603.00
COUNTY LIBRARY		
Salaries & Wages	\$12,500.00;	Maintenance & Operation \$17,403.00;
Capital Outlay (Furniture & Equipment	\$1,750.00,	Chevrolet Pickup Truck \$1,750.00)
	\$3,500.00	
	TOTAL.....	\$ 33,403.00
LAW LIBRARY		
Maintenance & Operation.....		\$ 1,250.00
MEMORIAL HALL (Redding)		
Salaries & Wages	\$2,400.00;	Maintenance & Operation \$2,120.00;
Capital Outlay (Dishes \$160.00, Fire Proof Curtains	\$425.00,	Compressor for Cooler \$225.00)
	\$810.00	
	TOTAL.....	\$ 5,330.00
VETERANS' MEMORIAL HALL BUILDING FUND-BURNEY		
Building Fund.....		\$ 4,609.47
VETERANS' MEMORIAL HALL BUILDING FUND FALL RIVER MILLS		
Building Fund.....		\$ 26,269.47
COURTHOUSE BUILDING FUND		
Building Fund.....		\$ 168,174.00
COUNTY SERVICE OFFICE		
Salaries & Wages	\$7,074.00;	Maintenance & Operation \$2,470.00;
Capital Outlay (Office Furniture)	\$750.00	
	TOTAL.....	\$ 10,294.00
POST WAR CONSTRUCTION - Whitmore Road.....		\$ None
POST WAR CONSTRUCTION - Churn Creek Road.....		\$ None
POST WAR CONSTRUCTION - Churn Creek Road Continued		
Contract Payments.....		\$ 41,340.00
POST WAR CONSTRUCTION - Hospital Unit Isolation Ward		
Contract Payments.....		\$ 263,501.28
POST WAR IMPROVEMENT - Chapter 47		
Salaries & Wages	\$15,200.00;	Maintenance & Operation \$3,400.00
	TOTAL.....	\$ 18,600.00
VETERANS HOUSING - Chapter #29		
Maintenance & Operation.....		\$ 960.00
HOSPITAL ADMINISTRATION		
Salaries & Wages.....	95,110.00	
Maintenance & Operation	60,250.00	
Capital Outlay:		
Painting supplies		
Water heater	200.00	
X-Ray Equip.	7,500.00	
Incubator	175.00	
Coffee Urn	250.00	
	<u>8,425.00</u>	
	TOTAL.....	\$ 163,785.00
HOSPITAL BUILDING		
Maintenance & Operation.....		\$ 3,600.00
HOSPITAL FARM		
Salaries & Wages	\$4,225.00;	Maintenance & Operation \$4,027.00;
Capital Outlay (1 Rubber Tire Wagon)	\$200.00	
	TOTAL.....	\$ 8,452.00
COUNTY HEALTH OFFICER		
Salaries & Wages	\$300.00;	Maintenance & Operation \$1,000.00
	TOTAL.....	\$ 1,300.00
TUBERCULOSIS FOLLOW-UP NURSING SERVICE		
Salaries & Wages.....		\$ 1,000.00
WELFARE DEPARTMENT ADMINISTRATION		
Salaries & Wages	\$42,716.00;	Maintenance & Operation \$5,784.00;
Capital Outlay (Used Chairs 5@ 16.00 plus tax and freight,	7-used desks @ 65.00 plus tax and freight,	1 Adding Machine \$250.00)
	\$810.00	
	TOTAL.....	\$ 49,310.00
STATE INSTITUTIONAL CASES		
Maintenance & Operation.....		\$ 15,000.00

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WELFARE DEPARTMENT COUNTY CASES.....	\$	78,000.00	
WELFARE DEPARTMENT-CRIPPLED CHILDREN.....	\$	6,165.00	
WELFARE DEPARTMENT-COUNTY EMERGENCY CASES.....	\$	3,300.00	
WELFARE DEPARTMENT - PROBATION OFFICER Salaries & Wages \$5,766.00; Maintenance & Operation \$10,555.00; Capital Outlay 1-File Cabinet \$85.00			
	TOTAL.....	\$	16,406.00
WELFARE & SECURITY CASH AID PAYMENTS, ETC.	\$	228,150.00	
SPECIAL ROAD IMPROVEMENT ADMINISTRATION			
Salaries & Wages	38,110.00		
Maintenance & Operation	6,972.00		
Capital Outlay			
1-Z 016 Cl.-Class CT-20	160.00		
Laboratory Testing Equip.	400.00		
1-Small calculator	400.00		
	TOTAL.....	\$	46,042.00
SPECIAL ROAD IMPROVEMENT			
Salaries & Wages.....	288,500.00		
Maintenance & Operation.....	236,000.00		
Contracts.....	653,030.00		
Miscellaneous.....	127,094.00		
Capital Outlay:			
1-KBS - 8 Inter.Truck			
Ser.#KBX-8 12750 Eng.			
Red. 361-29313.....	5,950.91		
1-KBS - 8 Inter.Truck			
Ser.#KBS-8 12751 Eng. Red			
361-29300.....	5,950.91		
1-KBS - 8 Inter.Truck			
Ser.#KBS-8 12748 Eng.Red			
361-29082.....	5,950.91		
1-KBS - 8 Inter.Truck			
Ser.#KBX-8 12753 Red			
361-29045.....	5,950.91		
1-KBS - 8 Inter.Truck			
Ser. #KBS-8 Eng. Red			
361-28980.....	5,950.92		
1-Model 93 OB			
Littleford 200			
Gas. Distributor Ser.#			
54734-Z-253 Eng.			
#727232.....	928.58		
1-1949 Chevrolet Pickup			
Motor #6BA421312			
Ser. #6GPF6477.....	1,409.48		
1-1949 Dodge Pickup - $\frac{1}{2}$ ton ex-			
press Eng. #TI42-			
102998 Ser.			
#9237405.....	1,539.59		
4-Pickups @\$1500.00,			
ea. less trade in			
val. on 2 pickups			
@ \$150.00 each.....	5,700.79		
3-4 cu. yd. dump trucks			
@ \$6,000, less trad			
in \$400. ea. on 3			
trucks.....	16,800.00		
Traveling Road Mix			
Machine.....	20,000.00		
1-3 Cu.Yd. Dump			
Truck.....	3,000.00		
Shop Building			
Oak Run.....	6,367.00	85,500.00	
		TOTAL.....	\$ 1,394,124.00

ROAD DEPARTMENT
PRIMARY ROADS
Construction

Road 5-A French Gulch	15,000.00
Road 1-B Igo-Ono	14,000.00
Road 13-C	10,000.00
Road 17-C	12,600.00
Road 55-C	6,000.00
Road 12-D	12,800.00
Road 3-E	17,000.00

County Contribution To Retirement	<u>4,100.00</u>	91,500.00
Maintenance	7,000.00	
Road 1-A	4,200.00	
Road 1-B		
Road 14-C	5,400.00	
Road 8-E	6,000.00	
Undistributed Maintenance	89,250.00	
County Contribution to Retirement	<u>4,900.00</u>	<u>116,750.00</u>
GRAND TOTAL PRIMARY ROADS.....208,250.00		

SECONDARY ROADS
Construction

Veda Street, Alta Subdivision	2,500.00	
Road 50-B	5,000.00	
Road 33-C	8,000.00	
Shasta Dam Area & Summit City	7,400.00	
Fall River Streets	7,000.00	
Road 47-E	6,000.00	
Road 38-C	10,000.00	
County Contribution to Retirement	<u>2,300.00</u>	48,200.00
<u>Maintenance</u>		
Road 31-C	5,600.00	
Road 85-E	6,000.00	
Undistributed Maintenance	203,250.00	
County Contribution to Retirement	<u>9,950.00</u>	<u>224,800.00</u>
GRAND TOTAL SECONDARY ROADS.....273,000.00		

BRIDGE BUDGET

PRIMARY ROADS-CONSTRUCTION:

Item 8901-Little Cow Creek at Hobsons - Const. 80' bridge on existing piers-Rebudget Road 13-C. <u>Contract</u>	TOTAL.....\$	14,000.00
Item 9003 - Anderson Creek Overflow-Const. 120' R.C. Bridge-Road 4-E. <u>Contract</u>	TOTAL.....\$	21,000.00
Item 7806 - Pit River at Pittville-Const. R.C. & Steel (Joint Lassen & Shasta County project Road 55-C. <u>Contract</u>)	TOTAL.....\$	<u>7,670.00</u>
TOTAL CONSTRUCTION.....\$		42,670.00

PRIMARY ROADS - MAINTENANCE

Item 9002-Ash Creek-Renew deck and surface-Road 57-E		
Salaries & Wages	640.00	
Maintenance and Shop	<u>510.00</u>	1,150.00
Maintenance Not Itemized Sal. & Wages	1,200.00	
Maintenance and Shop	1,400.00	<u>2,600.00</u>
TOTAL MAINTENANCE.....\$		3,750.00

SECONDARY ROADS-CONSTRUCTION

Item 8907-Cow Creek at Kilarc Const. 50' Bridge-Rebudget- Road 36-C County Furnished Truss. <u>Contract.</u>	TOTAL.....\$	5,000.00
Item 8908 - Hatchet Creek Const. 50' Bailey Bridge, Rebudget- Emergency Const. Road 41-C		
Salaries & Wages		3,200.00
Maintenance & Shop		<u>1,800.00</u>
TOTAL.....\$		<u>5,000.00</u>
Item 7803-A.C.I.D. Canal-Const. R.C. Bridge-Rebudget-Road 27-A <u>Contract.</u>	TOTAL.....\$	7,000.00
Item 8917-Canyon Creek-Const. 120" Multiplate Pipe-Rebudget- Road 59-D. <u>Contract</u>	TOTAL.....\$	4,200.00
TOTAL CONSTRUCTION.....\$		21,200.00

SECONDARY ROADS-MAINTENANCE

Item 166- Dry Clover Creek-Repair abutments & redeck-Rebudget- Road 33-C.		
Salaries & Wages		510.00
Maintenance & Shop		<u>490.00</u>
		1,000.00

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Item 8910 - Bear Creek at Rose Edwards - Renew Stringers and deck 1 new pier. Rebudget. Road 72-E.	
Salaries & Wages	780.00
Maintenance and Shop	<u>720.00</u>
	1,500.00
Item 8918 - Sheridan Creek - Renew deck. Rebudget. Road 69-E.	
Salaries and Wages	420.00
Maintenance and Shop	<u>380.00</u>
	800.00
Item 8959 - Fall River at Whipples-Renew stringers, caps & deck. Cost to Complete work. Road 64-C	
Salaries & Wages	800.00
Maintenance & Shop	<u>200.00</u>
	1,000.00
Item 9001 - Little Churn Creek. Renew deck & Stringers. Road 41-D	
Salaries & Wages	360.00
Maintenance & Shop	<u>300.00</u>
	660.00
Item 9004 - Zogg Road Bridge No. 2 Replace with 60" x 40" C.M.P. Road 50-B	
Salaries & Wages	200.00
Maintenance and Shop	<u>600.00</u>
	800.00
Item 9005 - Zogg Road Bridge No. 3 Renew deck & Stringers Road 50-B	
Salaries & Wages	300.00
Maintenance & Shop	<u>280.00</u>
	580.00
Item 9006 - Asher Road Bridge No. 3-Renew deck & Stringers Road 48-B	
Salaries & Wages	260.00
Maintenance & Shop	<u>240.00</u>
	500.00
Item 9007 - Foster Road Bridge No. 3-Renew deck & Stringers Road 55-B	
Salaries & Wages	260.00
Maintenance & Shop	<u>240.00</u>
	500.00
Item 9008 - Foster Road Bridge No. 4 - Renew deck & Stringers - Road 55-B.	
Salaries & Wages	260.00
Maintenance & Shop	<u>240.00</u>
	500.00
Maintenance Not Itemized	
Salaries & Wages	4,200.00
Maintenance & Shop	<u>3,200.00</u>
	7,400.00

TOTAL MAINTENANCE 15,240.00

SPECIAL DISTRICTS

ANDERSON LIGHTING DISTRICT.....	923.00
BURNEY LIGHTING DISTRICT.....	1,305.00
COTTONWOOD LIGHTING DISTRICT.....	622.00
FALL RIVER MILLS LIGHTING DISTRICT.....	1,865.00
McARTHUR LIGHTING DISTRICT.....	602.00
SUMMIT CITY LIGHTING DISTRICT.....	600.00

TOTAL.....5,917.00

ANDERSON SEWER ASSESSMENT DISTRICT

Salaries & Wages \$1,000.00; Maintenance & Operation \$36,338.19	
TOTAL.....\$	37,338.19

CEMETERY DISTRICTS

ANDERSON CEMETERY DISTRICT	
Salaries & Wages \$2,400.00 Maintenance & Operation \$100.00;	
Capital Outlay (Water System) \$300.00	
TOTAL.....\$	2,800.00

BURNEY CEMETERY DISTRICT	
Salaries & Wages \$3,000.00; Maintenance & Operation \$440.00;	
Capital Outlay (Fertilizer & Weed Killer \$300.00, Pipes & Fittings \$250.00, Fencing \$150.00)	
\$700.00	
TOTAL.....\$	4,140.00

COTTONWOOD CEMETERY DISTRICT

Salaries & Wages \$1,200.00; Maintenance & Operation \$465.00;
 Capital Outlay (1-Spray tank \$50.00)

TOTAL.....\$ 1,715.00

FALL RIVER MILLS CEMETERY DISTRICT

Salaries & Wages \$900.00; Maintenance & Operation \$380.00:

Capital Outlay:

Pipe Lines 1,000.00
 Surfacing roads 2,000.00
 Relocating graves 500.00
 Power lines & auto-
 matic sprinkler cont.1,500.00
 Screening
 sprinkler water 1,000.00
6,000.00

TOTAL.....\$ 7,280.00

HALCUMB CEMETERY DISTRICT

Salaries & Wages \$1,790.00; Maintenance & Operation \$1,315.00

TOTAL.....\$ 3,105.00

MANTON JT. UNION CEMETERY DISTRICT.....\$ 182.14

MILLVILLE MASONIC & ODD FELLOWS CEMETERY DISTRICT

Salaries & Wages \$3,500.00; Maintenance & Operation \$1,240.00;
 Capital Outlay (Water System, pipes, etc.) \$6,000.00

TOTAL.....\$ 10,740.00

PINE GROVE CEMETERY DISTRICT

Salaries & Wages \$1,500.00; Maintenance & Operation \$275.00;
 Capital Outlay (Sprinklers, Shovels, etc. \$300.00

TOTAL.....\$ 2,075.00

FIRE DISTRICTS

ANDERSON FIRE DISTRICT

Maintenance & Operation \$1,559.00;

Capital Outlay:

Fire Truck 2,405.00
 Fire Equip. 800.00
 Const. Hose
 drying tower 250.00
3,455.00

TOTAL.....\$ 5,014.00

BURNEY FIRE DISTRICT

Salaries & Wages \$1,000.00; Maintenance & Operation \$4,225.00;

Capital Outlay;

Fire Truck 750.00
 Fire Equip. 1,000.00
 Ambulance 1,500.00
3,250.00

TOTAL.....\$ 8,475.00

CASTELLA FIRE DISTRICT

Salaries & Wages \$200.00; Maintenance & Operation \$1,020.00;
 Capital Outlay (Fire Truck Payment2,000.00, Fire Hall 3,000.00)
 \$5,000.00

TOTAL.....\$ 6,220.00

CENTRAL VALLEY FIRE DISTRICT

Salaries & Wages \$600.00; Maintenance & Operation \$3,880.00;

Capital Outlay:

Fire Truck 250.00
 Fire Equip. 335.00
 Fire Hall 1,065.00
1,650.00

TOTAL.....\$ 6,130.00

COTTONWOOD FIRE DISTRICT

Maintenance & Operation \$2,262.00

Capital Outlay:

1-used First Aid Pump 600.00
 Fire Equip. 500.00
 2nd Fire Truck Payt.3000.00
4100.00

TOTAL.....\$ 6,362.00

FALL RIVER MILLS FIRE DISTRICT

Salaries & Wages \$300.00; Maintenance & Operation \$3,095.00

Capital Outlay:

Fire Equip. 500.00
 Fire Hall 1,500.00
 Alarm boxes 1,100.00
 Pipe Line 4,000.00
 Well 3,000.00
 Pump 2,000.00
 Tank Foun. 2,000.00
14,000.00

TOTAL.....\$ 17,495.00

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FRENCH GULCH FIRE DISTRICT
 Maintenance & Operation \$165.00 Capital Outlay (Alarm System) \$100.00
 TOTAL.....\$ 265.00

HAPPY VALLEY FIRE DISTRICT
 Maintenance & Operation \$357.94;
 Capital Outlay:
 Building Material 300.00
 Extinguishers 100.00
 400.00
 TOTAL.....\$ 757.94

McARTHUR FIRE DISTRICT
 Maintenance & Operation \$630.00; Capital Outlay (Equipment) \$1,150.00
 TOTAL.....\$ 1,780.00

SUMMIT CITY FIRE DISTRICT
 Maintenance & Operation \$454.00
 Capital Outlay:
 Fire Equipment 465.00
 Payt. on lot 50.00
 l-extension ladder 25.00
 540.00
 TOTAL.....\$ 994.00

MOSQUITO ABATEMENT DISTRICTS

ANDERSON MOSQUITO DISTRICT
 Salaries & Wages \$5,980.00; Maintenance & Operation \$616.00
 TOTAL.....\$ 6,596.00

CLEAR CREEK MOSQUITO DISTRICT
 Salaries & Wages \$4,250.00; Maintenance & Operation \$1,946.00
 TOTAL.....\$ 6,196.00

COTTONWOOD MOSQUITO DISTRICT.....\$ 3,413.00

PINE GROVE MOSQUITO DISTRICT
 Salaries & Wages \$4,150.00; Maintenance & Operation \$1,360.00
 TOTAL.....\$ 5,510.00

REDDING MOSQUITO ABATEMENT DISTRICT
 Salaries & Wages \$15,440.00; Maintenance & Operation \$3,855.00; Capital Outlay:
 Power Spray \$400.00
 Hand Spray 25.00
 Office Equip. 75.00
 500.00
 TOTAL.....\$ 19,795.00

WATER DISTRICTS

BURNEY WATER DISTRICT
 Maintenance & Operation \$2,300.00
 Capital Outlay:
 Water System 1,700.00
 TOTAL.....\$ 4,000.00

SHASTA DAM AREA PUBLIC UTILITY DISTRICT
 Payment for Interest on Bonds.....\$ 2,794.00

BOND SINKING FUND

Anderson Union High \$ 17,945.00
 Dunsmuir Jt. Union High \$ 430.00
 Shasta Union High \$ 128,755.00

ELEMENTARY SCHOOL BOND SINKING

Anderson #1).....\$ 4,965.00
 Anderson #2)
 Cedar Creek..... 896.00
 Churntown..... 1,900.00
 Cottonwood Union..... 4,925.00
 Enterprise..... 1,310.00
 Fall River Mills #1)
 Fall River Mills #2)..... 10,640.50
 Fall River Mills #3)
 Fall River Mills #4)

Manton Jt. Union..... 3,142.85
 McArthur Jt. Union..... 3,156.00
 Misteltoe..... 360.00
 Montgomery Creek..... 820.00
 Montgomery Creek Union..... 1,750.00
 Mt. Burney..... 18,700.00
 Olinda #1..... 1,595.00
 Olinda #2.....

Union #1..... 2,967.50
 Union #2
 Whiskeytown..... 360.00

Total 92,966.85

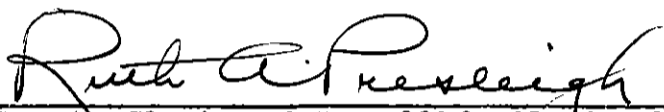
GRAND TOTAL BOND SINKING.....\$ 240,097.55

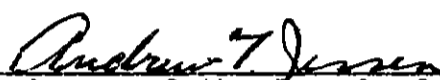
NOW, THEREFORE, be it resolved by the Board of Supervisors of the County of Shasta, State of California, as follows:

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.

I HEREBY CERTIFY that the foregoing Resolution was duly and regularly adopted at a regular meeting of the Board of Supervisors of the County of Shasta, held on the 19th day of August, 1949, by the following vote:

Ayes: Supervisors Jessen, Plumb, Meeker, Turner and Chatham
 Noes: None
 Absent: None


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


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

RESOLUTION FIXING TAX RATES

WHEREAS, on the 19th day of August, 1949, 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 19th day of August, 1949, 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 the foregoing recitals are true and correct.
2. Pursuant to the adoption of the budget on August 19, 1949, 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..... .0279
 Agricultural Code, Inter-Mountain Fair.....
 Chap. #20, Post War Const.,
 Churn Creek Road..... .0330

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Chap. #20, Post War Const., Hospital I. W.	----	
Chap. #47, Post War Improvement Project.....	----	
Chap. #29, Veterans Housing Redding-Anderson.....	----	
County Service Office.....	.0083	
Courthouse Building Fund.....	.1000	
General-Including Salary, Bridge, Alcoholic Beverage and State Forestry Support.....	.9257	
General Reserve.....	.0509	
Hospital.....	.2000	
Law Library.....	-----	
Unappropriated Reserve.....	.2447	
Veterans Memorial Hall - Redding.....	.0077	
Veterans Memorial Hall - Burney Bldg...	----	
Veterans Memorial Hall - Fall River Mills Building	----	
Welfare, Including Welfare & Security..	<u>.0618</u>	
Total	1.66	\$1.66
Special Road Improvement.....	.30	.36
County Library.....	<u>.06</u>	
GRAND TOTAL.....		<u>\$2.02</u>

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:

LIGHTING DISTRICTS:

Anderson.....	.18
Burney.....	.43
Cottonwood.....	.34
Fall River Mills.....	.08
McArthur.....	.81
Summit City.....	1.20

CEMETERY DISTRICTS:

Anderson.....	.20
Burney.....	.06
Cottonwood.....	.09
Fall River Mills.....	.11
Halcumb.....	.01
Manton Jt. Union.....	.02
Millville Masonic & Odd Fellows.....	.20
Pine Grove.....	.11

FIRE DISTRICTS:

Anderson.....	1.00
Burney.....	1.00
Castella.....	.84
Central Valley.....	1.00
Cottonwood.....	.42
Fall River Mills.....	1.00
French Gulch.....	.14
Happy Valley.....	1.00
McArthur.....	.60
Summit City.....	1.00

MOSQUITO ABATEMENT DISTRICTS:

Anderson.....	.20
Clear Creek.....	.21
Cottonwood.....	.20
Pine Grove.....	.26
Redding.....	.21

WATER DISTRICTS:

Burney.....	1.00
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PUBLIC UTILITY DISTRICTS:

Shasta Dam Area.....	.60
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SEWER ASSESSMENT DISTRICTS

Anderson.....	.76
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HIGH SCHOOL DISTRICTS:

Anderson Union High School.....	1.40
Dunsmuir Joint Union High School...	1.00
Shasta Union High School.....	1.11
JUNION COLLEGE.....	.04
FALL RIVER UNIFIED DISTRICT.....	1.55

ELEMENTARY SCHOOL DISTRICTS:

Bass.....	.80
Bella Vista.....	.80
Buckeye.....	.80
Bush Bar.....	.80
Campton.....	.80
Cascade Union.....	.80
Castle Rock.....	.80
Cedar Creek.....	.80
Churntown.....	1.17
Clear Creek.....	.80
Cloverdale.....	.80
Columbia.....	.80
Cottonwood Union.....	2.30
Delta.....	.80
Ellis.....	.80
Enterprise.....	.80
Flat Creek.....	.80
French Gulch.....	.80
Gas Point.....	---
Grant.....	.80
Harrison Gulch.....	---
Igo.....	.80
Indian Springs.....	.18
Inwood.....	.80
Junction.....	.80
Latona.....	.80
Manton Joint Union.....	.84
Middle Fork.....	---
Mill Creek.....	.80
Millville.....	.80
Mineral.....	.80
Mistletoe.....	.80
Montgomery Creek Union.....	.80
Mountain.....	.80
Mountain Grove.....	.80
North Cow Creek.....	.80
Oak Run.....	.80
Olinda.....	.80
Ono.....	.80
Pacheco.....	.80
Parkville.....	.80
Phillips.....	.80
Prairie.....	---
Redding.....	.96
Rockland.....	.80
Round Mountain.....	.80
Sacramento River.....	.80
Shasta.....	.80
Sierra.....	.80
Slate Creek.....	.80
Smithson.....	.70
South Fork.....	.80
Twin Valley.....	.80
Union.....	.90
Whiskeytown.....	.80

BOND SINKING FUNDS:

High Schools:

Anderson High.....	.29
Dunsmuir High.....	.04
Shasta High.....	.38

Elementary Schools:

Anderson #1).....	.23
Anderson #2)	
Cedar Creek.....	.23
Churntown.....	.85
Cottonwood Union.....	.06
Enterprise.....	.20
Fall River Mills #1)	
Fall River Mills #2)	.47
Fall River Mills #3)	
Fall River Mills #4)	
Manton Jt. Union.....	.82
McArthur Jt. Union.....	.30
Mistletoe.....	.23
Montgomery Creek.....	.18
Montgomery Creek Un.....	.32
Mt. Burney.....	.47

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Olinda #1.....	.42
Olinda #2.....	
Pacheco.....	.07
Redding #2.....	.25
Redding #3.....	
Round Mountain.....	
Shasta #2.....	.31
Union #1.....	.37
Union #2.....	
Whiskeytown.....	.02

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

I HEREBY CERTIFY that the foregoing Resolution was duly and regularly adopted at a regular meeting of the Board of Supervisors of the County of Shasta, held on the 19th day of August, 1949, by the following vote:

AYES: Supervisors Jessen, Plumb, Meeker, Turner and Chatham
 NOES: None
 ABSENT: None.

Andrew T. Jessen
 Chairman of the Board of Supervisors
 of the County of Shasta, State of
 California

ATTEST:
Ruth A. Presleigh
 County Clerk and ex officio Clerk of the
 Board of Supervisors of the County of
 Shasta, State of California

By motion duly seconded and carried, the Board adjourns at 5:00 p.m. until August 24, 1949 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 24, 1949 - 10 a.m.

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

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

Supervisors Meeker, Plumb, Chatham, Turner and Jessen.

Chairman Jessen presides.

BURIAL OF INDIGENT DEAD - SHASTA CO.

Mr. L.O. Pennington discusses burial of County Indigent dead in the Lawn Crest Memorial Park near the old golf course, stating that provision is made there for perpetual care on all graves at no extra cost to Shasta County.

He is advised that arrangements must be made with the morticians who have contracts for burial of county indigent dead.

LIBRARY AGREEMENT

Deputy District Attorney Claude Caldwell and County Librarian Esther L. Marden discuss the proposal agreement with the City of Redding for library service.

The matter is referred to the district attorney and librarian to work out certain details, and the agreement is to be discussed further on September 6, 1949.

STATE FAIR WARRANT

By motion duly seconded and carried, the County Auditor is authorized to draw a warrant in the sum of \$750.00 in favor of B. F. Stroup, on the Advertising Fund, State Fair Budget for incidental expenses in preparation of Shasta County Exhibit, itemized statement to be filed at a later date.

ORDINANCE NO. 299

The matter of adoption of an ordinance setting forth the days and hours during which county offices will be open for business is discussed.

Mr. Dean R. Moore, President of the Shasta County Building Trades Council, states that organized labor favors a five day week.

On motion of Supervisor Turner, seconded by Supervisor Chatham, Ordinance 299 is adopted by unanimous vote setting forth the days and hours during which all county offices will be open as Monday through Friday, (excepting holidays) from 9 A.M. continuously until 5 P.M.. Said Ordinance is to be effective October 1, 1949. (See Ordinance Book 3, Page 105).

WELFARE CASES

On motion of Supervisor Chatham, seconded by Supervisor Meeker, Welfare Cases are passed as presented by Welfare Director Marian Burnham.

REPORTS & COMMUNICATIONS

The following are read and filed:

1. Copy of Notice of Completion of Water System for Inter Mountain Fair.
2. Copy of letter from Clair A. Hill, Civil Engineer to Dept. of Public Health regarding Anderson Sewer System.
3. Certificate of Attendance and Cost of Non Resident Junior College Pupils at Sacramento Jr. College.

MONTGOMERY CREEK SCHOOL BONDS

On motion of Supervisor Meeker, seconded by Supervisor Plumb, resolution authorizing issuance of bonds and setting time for receiving bids is passed by unanimous vote, as follows on the next page:

that said bonds shall be dated the 1st day of October, 1949, and shall be payable in lawful money of the United States of America, at the office of the county treasurer of said county, as follows, to wit:

BONDS NUMBERED (INC.)	DENOMINATION	MATURITY DATES
1-2	\$500.00	October 1, 1950
3-4	500.00	October 1, 1951
5-6	500.00	October 1, 1952
7-8	500.00	October 1, 1953
9-10	500.00	October 1, 1954
11-13	500.00	October 1, 1955
14-16	500.00	October 1, 1956
17-19	500.00	October 1, 1957
20-22	500.00	October 1, 1958
23-25	500.00	October 1, 1959
26-28	500.00	October 1, 1960
29-31	500.00	October 1, 1961
32-34	500.00	October 1, 1962
35-37	500.00	October 1, 1963
38-40	500.00	October 1, 1964
41-42	500.00	October 1, 1965
43-44	500.00	October 1, 1966
45-46	500.00	October 1, 1967
47-48	500.00	October 1, 1968
49-50	500.00	October 1, 1969

that said bonds shall bear interest at the rate of.....per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds have to run,

on the 1st day of October, 1950 and thereafter semi-annually

on the 1st days of April and October of each year until said bonds are paid;

Said bonds shall be signed by the chairman of said board of supervisors, and by the treasurer or auditor of said county, and shall be countersigned, and the seal of said board affixed thereto, by the county clerk of said county, and the coupons of said bonds shall be signed by said treasurer or auditor. All such signatures and countersignatures may be printed, lithographed, engraved or otherwise mechanically reproduced, except that one of said signatures or countersignatures to said bonds shall be manually affixed. Said bonds, with said coupons attached thereto, so signed and executed, shall be delivered to said county treasurer for safe keeping.

IT IS FURTHER ORDERED that said bonds shall be issued substantially in the following form, to wit:

Number UNITED STATES OF AMERICA Dollars
STATE OF CALIFORNIA \$500.00
SCHOOL BOND OF
Montgomery Creek Union School District
of Shasta County.

MONTGOMERY CREEK UNION 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 said
county, on the 1st day of October, 19.....
FIVE HUNDRED dollars (\$500.00)

in lawful money of the United States of America, with interest thereon in like lawful money at the rate of
.....per cent (.....%) per annum, payable at the office of said treasurer on the
1st days of.....and.....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

This bond is one of a series of bonds of like tenor and date (except for such variation, if any, as may be required to set forth varying numbers, denominations, interest rates and maturities), numbered from 1 to 50 inclusive, appearing in the accompanying.....

..... per cent (.....%) per annum, payable at the office of said treasurer on the
..... 1st days of and 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

This bond is one of a series of bonds of like tenor and date (except for such variation, if any, as may be
required to set forth varying numbers, denominations, interest rates and maturities), numbered from 1
to 50 inclusive, amounting in the aggregate to
..... Twenty-five Thousand dollars
(\$25,000.00.), and is authorized by a vote of more than two-thirds of the voters voting at an election

duly and legally called, held and conducted in said school district on the 9th day of
..... August 1949, and is issued and sold by the board of supervisors of
..... Shasta County, State of California, pursuant to and in strict conformity
with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said
school district, including this issue of bonds, is within the limit provided by law, that all acts, conditions and
things required by law to be done or performed precedent to and in the issuance of said bonds have been done
and performed in strict conformity with the laws authorizing the issuance of school bonds, that this bond and
the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made
and entered on its minutes and shall be payable out of the interest and sinking fund of said 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 said board of supervisors has caused this bond to be signed by its chairman and
by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be
attached thereto, the 24th day of August 1949.

[SEAL]
Chairman of Board of Supervisors
COUNTERSIGNED:
County Auditor
.....
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:

The Treasurer of Coupon No.
..... Shasta County, State of California,
will pay to the holder hereof out of the
interest and sinking fund of the
..... Montgomery Creek Union School District
in said County, on the 1st day of October 19
at his office in Redding in said County, the sum of
..... and /100 dollars \$
for months' interest on Bond No.
of said School District.
.....
County Auditor

IT IS FURTHER ORDERED that the money for the redemption of said bonds and payment of the interest
thereon shall be raised by taxation upon all taxable property in said school district and provision shall be made
for the levy and collection of such taxes in the manner provided by law.

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said
bonds to be published at least two weeks in a newspaper of general
circulation, printed and published in said County of Shasta
and therein advertise for bids for said bonds and state that said board of supervisors will up to
the 26th day of September 1949, at 2:00 o'clock P. m., of said day,
receive sealed proposals for the purchase of said bonds, or any portion thereof, for cash, at not less than par
and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

The foregoing resolution and order was passed and adopted by the Board of Supervisors of.....

Shasta

County, State of California, at a

regular meeting thereof held on the 24th day of August, 1949,

by the following vote, to wit:

AYES: Supervisors Andrew T. Jessen, Al Meeker, J. G. Chatham, C. H. Plumb and O. M. Turner

NOES: None

ABSENT: None

WITNESS my hand and the seal of said Board of Supervisors this 24th day of

August, 1949.

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

[SEAL]

By.....

Deputy County Clerk

*NOTE—The purposes must correspond in every particular with those stated in the election notice.

SPECIAL NOTES:

Education Code Section 7435 provides that the bonds shall be signed by the chairman of the board of supervisors, "or by such other member thereof as the board of supervisors shall by resolution adopted by a four-fifths vote of all its members, authorize and designate for that purpose". If it is desired to have the bonds signed by such member rather than the chairman, then the Resolution and Order, and the bond form, should be changed accordingly, and the Resolution and Order must be adopted by such four-fifths vote.

Education Code Section 7461 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

AUGUST-SEPTEMBER- 1949

PUBLICATION OF PROCEEDINGS

Resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the meetings of August 19 and 24, 1949, one time in the Shasta Courier.

There being no further business 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

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Tuesday, September 6, 1949 - 10 a.m.

The Honorable Board of Supervisors of Shasta County convenes in regular session on above date (Monday, Sept. 5, 1949 being a legal holiday) with all members and Clerk Ruth A. Presleigh present.

Chairman Jessen presides.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 969 (Claim #1342, demand of County Supervisors Ass'n. of Calif. for \$100.00 is rejected) to and including No. 1569 on the various funds are passed by the Board of Supervisors. Motion is made by Supervisor Plumb, seconded by Supervisor Chatham that claim of Wayside Chapel in the amount of \$25.00 for embalming remains of John Howard Moon be rejected.

Vote: Ayes: Supervisor Plumb.

Noes: Supervisors Turner, Meeker, Chatham, Jessen.

Motion is lost and claim is approved for payment. The Clerk is authorized to draw his warrants in payment of same.

MINUTES

The minutes of the meetings of August 19 and 24, 1949, are approved and signed by the Chairman.

WELFARE CASES

By motion duly seconded and carried, resolution is passed approving Welfare Cases as presented by Welfare Director Assistant Katherine Haate. (see Welfare Minutes).

COMMUNICATIONS AND REPORTS

Letters are read from the following:

1. Anderson Chamber of Commerce - new Anderson Bridge.
2. H. O. Hendrickson, requesting budget item to cover mileage in connection with arrests and criminal matters for office of Constable of Twp. Four.
The letter is referred to the district attorney for an opinion as to what mileage is allowable to constables in criminal matters.
3. Corrine A. Wolfe, regarding Welfare Director's position.
4. Hannaford & Talbot regarding bond financing.
5. State Director of Social Welfare Myrtle Williams, circular letter No. 454.
6. Southern Pacific Company relative to abatement of hazardous weeds.
7. With hold notice - contract of R. Taylor Willis.
8. L. M. Lovejoy - application for position of road engineer.
9. Louis H. Goss, application for position of road engineer.
10. Tom L. Stanley - minutes and notice.

Reports are read from the following and placed on file:

Veterans Service Officer
State Board of Equalization
Treasurer's Report
Predator Control

TRANSFERS OF FUNDS

On motion of Supervisor Turner, seconded by Supervisor Meeker, transfers of funds are authorized as follows:

Tr #13

From - General Reserve \$30,000.00
 to - Redding Elementary School \$30,000.00
 As a Loan, to be repaid from taxes.

Tr #14

From - Court House Building Fund 100,000.00
 to - General Fund 100,000.00
 As a Loan, to be repaid from Taxes.

Tr #15

From - General Reserve 12,000.00
 to - County Library Fund 12,000.00
 As a loan, to be repaid from taxes.

Tr #16

From - Assessor's Unapp. 38,000.00
 to - Fall River Unified School Dist. 38,000.00
 As a loan to be repaid from taxes.

COUNTY LIBRARY AGREEMENT

On motion of Supervisor Turner, seconded by Supervisor Meeker, resolution is passed authorizing Supervisor Jessen to execute an agreement on behalf of the County of Shasta with the City of Redding providing for furnishing of library service by the County to the City for a period commencing August 1, 1949 and ending June 30, 1950.

ERRONEOUS ASSESSMENTS

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

- To G.O. & Lyda M. Conover for the year 1948 as shown on page 1588 of the Assessment Roll for that year.
- To V.C. & Isabelle A. Bryant for the year 1949 as shown on page 1120 of the Assessment Roll for that year.
- To Dr. Russell J. Tuche for the year 1949 as shown on page 271 of the Assessment Roll for that year.
- To A.A. & R.V. McArthur for the year 1949 as shown on page 168 of the Assessment Roll for that year.
- To V.C. & Isabelle Bryant for the year 1948 and 1949 as shown on page 1101 and 1120 of the Assessment Roll for that years.

ROAD COMMISSIONER'S MATTERS

The Road Commissioner is authorized to offer Mrs. Blanche Abbott the sum of \$200.00 per acre for approximately 5 7/10 acres for right of way across her property or, in the event that the offer is not accepted, District Attorney Shuman is authorized to proceed with condemnation proceedings.

By motion duly seconded and carried, resolution is passed authorizing the district attorney to institute proceedings to quiet title to the land in question in action # People of the State of California, etc., Plaintiff vs G. E. Oaks and the County of Shasta, Defendants.

On recommendation of Road Commissioner Breuning, resolution is passed taking into the county road system a road 1/2 mile southerly from State Highway 44 through the Karl Hemsted properties approximately 1/2 mile east of the Cypress Street Bridge.

BENTON TRACT ROAD PETITION

Petition from property owners of Benton Tract requesting improvement of Delta and Coronado Streets is read and on recommendation of Supervisor Chatham, is held on file until further investigation is made by the Supervisor and the Road Commissioner.

SALARY OF AUDITOR FOR ROAD COMMISSIONER

By motion duly seconded and carried, the salary of the auditor for the road commissioner's office is increased from \$225.00 to \$240.00 per month, effective August 1, 1949.

SEPTEMBER - 1949

HOSPITAL SEPTIC TANK

By motion duly seconded and carried, an agreement is made with A.H. Overman to clean the septic tank at the county hospital at a cost not to exceed \$80.00 per year, beginning July 1, 1949 and ending June 30, 1950.

STATE FAIR EXHIBIT

By motion duly seconded and carried, desk warrant is ordered drawn on the Advertising Fund, item State Fair Budget, in the amount of \$1500.00, payable to ADRIAN AWAN and ASSOCIATES in payment of contract for installation of Shasta County's booth at the State Fair.

2 p.m.

OUTFALL LINE AT COUNTY HOSPITAL
BIDS

On motion of Supervisor Turner, seconded by Supervisor Chatham, the bids previously submitted for an outfall line at the county hospital are rejected, by unanimous vote.

ANDERSON SANITARY DISTRICT
PETITION HEARING

This being the time to which the hearing for formation of the Anderson Sanitary District had been continued, Mr. Francis Carter requests that the petition be denied and that the proceedings be dismissed without prejudice.

On motion of Supervisor Plumb, seconded by Supervisor Meeker, petition is denied and proceedings dismissed without prejudice.

Mr. Carter requests that funds be made available for making a survey along Diamond Street and other areas desiring to be included in the Anderson Sewer Assessment District. The request is denied, since consideration is being given to employing a financial adviser for the Anderson Sewer Assessment District.

ANDERSON SEWER ASSESSMENT DISTRICT

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed authorizing District Attorney Shuman to notify Mr. Emerson Wilson to submit a contract for employment as financial adviser of the Anderson Sewer Assessment District.

SALE OF CLAIRMONT ADDITION LOT

Sale of Shasta County's interest in certain real property coming on at this time the following bids are made orally:

Rosa Garcia	\$100.00
R. M. Kennicott	110.00
Garcia	125.00
Kennicott	135.00
Garcia	150.00
Kennicott	175.00
Garcia	200.00
Kennicott	225.00
Garcia	250.00
Kennicott	260.00
Garcia	275.00
Kennicott	300.00

Sale is made to R.M. Kennicott for \$300.00 and the district attorney is instructed to prepare a deed conveying Shasta County's interest in the following described property to Mr. Kennicott:

South 70 ft. of Lot 3 Block 2 and the North
30 ft. of South 70 ft. of West 15 ft. of Lot
2 Block 2, Clairmont Addition to Redding.

INTER-MOUNTAIN FAIR

It is hereby resolved that the claims as listed below be approved for payment from state funds under Executive Order, F-396:

D.B. & G.E. Stutsman
Ronlakes Machine Shop
J.P. Brennan

PUBLICATION OF PROCEEDINGS

Resolution is passed authorizing the clerk to publish a fair statement of the proceedings of the Board of Supervisors for the meeting of September 6, 1949 one time in the Redding Record Searchlight.

By motion duly seconded and carried, the Board of Supervisors adjourns at 4 p.m. until Monday, September 26, 1949 at 2 p.m.

Andrew T. Jensen

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, September 26, 1949 - 2 p.m.

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

Supervisors Chatham, Turner, Plumb, Meeker and Jessen.

Chairman Jessen presides.

-ENTERPRISE-
RESOLUTION FIXING TIME AND PLACE OF HEARING
ON PETITION TO ORGANIZE A PUBLIC UTILITY DISTRICT.

WHEREAS the County Clerk of the County of Shasta, State of California has this day presented a petition to organize a public utility district to be known as the "Enterprise Public Utility District" to the Board of Supervisors of the County of Shasta, and

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

WHEREAS it is appropriate that the Board of Supervisors fix a time and place for the hearing of the said Petition, and

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

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

1. That all of the foregoing recitals are true and correct;
2. That October 24, 1949 at the hour of 2 o'clock P.M. at the Board of Supervisor's room in the Hall of Records building in the City of Redding, County of Shasta, State of California is hereby fixed as the time and place for the hearing on said petition to form a public utilities district known as the "Enterprise Public Utility District";
3. That notice of the time and place of such hearing shall be given in the manner and form required by law.

MONTGOMERY CREEK UNION SCHOOL DISTRICT
BOND SALE

Bids for purchase of bonds are read from the following:

Dean Witter & Co.
Bank of America

On motion of Supervisor Meeker, seconded by Supervisor Plumb, bid of Dean Witter & Co. is accepted.

BIDS FOR PICK-UP FOR COUNTY
LIBRARIAN

This being the time set for receiving bids for purchase of a pick-up for use of the county library and there being no bids submitted, on motion of Supervisor Meeker, seconded by Supervisor Chatham, authorization is given to County Librarian Esther Marden to purchase a new pick-up, the price not to exceed the amount set out in the budget, said purchase being conditioned upon approval of the district attorney.

SEPTEMBER-1949

County Library

By motion duly seconded and carried permission is granted to County Librarian, Esther L. Marden, to use any portion of the appropriation for library employees for any particular category or position in any other category at daily or hourly rates established for the position in which it is used, not to exceed the amount set forth in the budget, thus making it possible for the librarian to hire extra help at peak periods.

Anderson Sewer District

By motion duly seconded and carried, Supervisor Jessen is authorized to sign an agreement for electric service for the sewage disposal plant of the Anderson Sewer District.

Sealer of Weights and Measures

Mr. William H. Logan, Sealer of Weights and Measures, presents a letter from the Board of Supervisors of Trinity County in which he is asked to take care of the work of the Sealer for eastern Trinity County, since the Sealer of Trinity County has resigned.

Permission is granted to Mr. Logan, as his time allows him, to assist Trinity County temporarily, at the option of the Sealer of Shasta County, Trinity County to carry liability insurance while said sealer is employed in Trinity County, and to pay car expenses or mileage of sealer while so employed.

DEED ACCEPTED

By motion duly seconded and carried, grant deed from Robert Armstrong, Roman Catholic Bishop of Sacramento to the County of Shasta is accepted and ordered placed on record.

TRANSFERS OF FUNDS

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

Tr. # 17		
From -----General Reserve	800.00	
To-----Veterans Memorial Hall(Redding)		800.00
As a LOAN, to be repaid from Texas		
Tr. # 18		
From -----General Reserve	10,000.00	
To-----Advertising Fund		10,000.00
As a LOAN, to be repaid from Texas		
Tr. # 19		
From -----Assessor's Unapp.	10,000.00	
To -----Cascade Union Elem. School Dist.		10,000.00
As a LOAN, to be repaid from Taxes		

OPINION CONSTABLE'S MILEAGE

Opinion of District Attorney Shuman concerning mileage allowable to constables in criminal matters is read and placed on file.

COMMUNICATIONS AND REPORTS

Communications are read from the following:

Department of Social Welfare.
Tom L. Stanley, Secretary Northern California Counties
Supervisors Association.
Public Land Bulletin.
State Department of Public Health.
Clarence G. Piper, General Chairman, Ben Ali, Shrine Day.
A. K. Carr, Administrator, Division of Animal Husbandry,
State Department of Agriculture.

SELF-SERVICE GAS STATIONS

A committee of service station operators request regulation of self-service gas stations in the unincorporated areas of Shasta County.

On motion of Supervisor Turner, seconded by Supervisor Meeker, the matter is taken under advisement and the district attorney is requested to obtain information and present a proposed ordinance for consideration of the Board on November 24, 1949.

ROAD MATTERS

1. On recommendation of Road Commissioner E. D. Breuning, resolution is passed taking the following strip of road into the County Road System, subject to furnishing rights of way:

A certain strip of road leading south from hi-way 44, about 1½ miles east of Shingle-

2. Petition of property owners facing El Cajon Avenue in Central Valley, requesting that a portion of said street be oiled and graveled, is referred to the Road Commissioner.

3. By motion duly seconded and carried, Shasta Street in the town of Fall River Mills is taken into the county road system.

4. By motion duly seconded and carried resolution is passed adopting standard State of California specifications of 1949, in lieu of specifications of 1945 previously adopted at the request of Road Commissioner E.D. Breuning.

5. By motion duly seconded and carried, resolution is passed transferring the sum of approximately \$5,000.00 (tentatively allocated for reimbursement of architect's fees on the proposed addition to the Court House) from Chapter 47 funds to roads.

6. Mr. Breuning calls attention to the fact that the plat books in the office of the County Assessor should be brought up to date or made up new. He states that an appropriation will be needed and estimates that it will require a full-time man for at least a year to complete the work. The matter is taken under advisement.

VETERANS HOUSING WAIVER

By motion duly seconded and carried, resolution is passed authorizing Supervisor Jessen to execute a waiver of the requirements of Section 313 of Public Law 849, the Lanham Act relating to Veterans' Housing units.

SHASTA COUNTY CHAMBER OF COMMERCE REPORTS

Mr. Alvin M. Cibula, President of Shasta County Chamber of Commerce and Mr. Jack Mayne, Secretary, report on the investigation made by said organization relative to the matter of leasing the Baird Caves.

By motion duly seconded and carried, the district attorney is authorized, with the help of the County Chamber of Commerce to negotiate a contract with interested parties for lease of the Baird Caves.

Report of the Special Committee appointed to investigate Baird Caves is placed on file.

Resolution regarding the "West Side Road" from Shasta Dam along the westerly side of Shasta Dam Reservoir and connecting with the existing U. S. Highway 99 at a point near Pollock; is presented by the Shasta County Chamber of Commerce and placed on file.

A copy of the new Shasta County folder is presented.

ADDRESSOGRAPH-MULTIGRAPH EQUIPMENT AND SUPPLIES

Specifications for Addressograph-Multigraph Equipment and supplies are presented by Mr. C. T. Ketcham and Mr. W. G. Rathburn. Mr. Ketchum explains that the addressograph, embossing machine, filing cabinets, frames, etc., are to replace the addressograph equipment now in use by the election department of the County Clerk's office, and that the old equipment will be given a trade in allowance of \$250.00 with the exception of the embossing machine which is to be transferred to the County Auditor's office.

The duplicating machine (off set process, cabinets, Dupliscop paper cutters, etc., is a separate unit, not to be used in connection with the Addressograph equipment.)

Supervisor Turner requests further time to consider the purchase of the duplicating machine. Vote is taken for purchase of all equipment listed at a total price of \$7,986.44, less trade-in of \$250.00, as follows:

AYES: Plumb, Meeker, Chatham, Jessen.

NOES: Turner.

The motion is declared passed.

On motion of Supervisor Plumb, seconded by Supervisor Chatham, resolution is passed, by unanimous vote authorizing Supervisor Jessen to sign a contract for purchase of Complete Addressograph-Multigraph Installation in the total sum of \$7,736.44, F.O.B. Cleveland, Ohio, freight to be prepaid and added to the invoice.

PUBLICATION OF PROCEEDINGS

Resolution is passed authorizing the clerk to publish a fair statement of the proceedings of the Board of Supervisors for the meeting of September 26, 1949 one time in the Redding Record Searchlight.

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


Chairman of the Board of Supervisors.

ATTEST:


Clerk of the Board of Supervisors.

OCTOBER - 1949

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, October 3, 1949 - 10 a.m.

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

Chairman Jessen presides.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 1570 to and including 2100 on the various funds are passed by the Board of Supervisors.

MINUTES

The minutes of the meeting of September 26, 1949 are approved and signed by the Chairman.

TRANSFER OF FUNDS

On motion of Supervisor Meeker, seconded by Supervisor Turner, transfer of funds are authorized as follows:

TR #21		
From -----	General Reserve	2,000.00
To -----	Burney Co. Water Dist.	2,000.00
	As a LOAN, to be repaid from Taxes	

REPORTS

Reports are read from the following and placed on file:

Farm Report
Financial Report to State Controller
State Board of Equalization
Detention Home
Treasurer

ERRONEOUS ASSESSMENTS

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

To the International Church of the Foursquare Gospel for the year 1949 as shown on page 128 of the assessment Roll for that year.

To Flora Jordon for the year 1949 as shown on page 135 of the Assessment Roll for that year.

To Charles A. and Frances Ann Montandon for the year 1948 as shown on page 890 of the Assessment Roll for that year.

TAX COLLECTOR'S SALE

By motion duly seconded and carried, resolution is passed authorizing sale by Tax Collector at a minimum price of \$20.00 of the following property:

Boomtown Subdivision Unit #5 less S'yly 50 ft. and lot 40 x 46 ft. Lot 4 Block 6.

By motion duly seconded and carried, resolution is passed authorizing sale by Tax Collector at a minimum price of \$170.00 of the following property:

S W $\frac{1}{4}$ Section 36 Township 32 North Range 4 W.

COMMUNICATIONS

Letters are read and placed on file from the following:

J. A. Beek, Secretary of the Senate.
Lucy Hunt, County Superintendent of Schools.
Roscoe J. Anderson.
Anderson Chamber of Commerce.
The Haloid Company
Shoreland Planning Association of California, Inc.
Bureau of Reclamation Wage Board.
State Board of Equalization
County Supervisor's Association.
League of County Employees Associations.

MISTLETOE DISTRICT PETITION

Mrs. Audrey Nickle, Mrs. Mae Summers and Sam Dean present a petition from residents of Mistletoe District requesting improvement of roads in said district. (The Old Alturas Road from highway 44 and Hill Top Road in particular.) Petition is referred to E. D. Breuning, Road Commissioner for investigation and report.

LAKEHEAD PETITION

Petition is presented from Lakehead residents to light up the town of Lakehead as agreed by P.G. & E., per Mr. Robert C. Garrett, Red Bluff. The petition is referred to District Attorney Shuman.

FRENCH GULCH

Petition is presented for closed range area in French Gulch. It is referred to Supervisor Turner for investigation and report.

DEPUTY HEALTH OFFICER

Requests are received from Churntown School District and Union School District name the school nurse, Mrs. Jeannette Van Zant as a deputy health officer for the Shasta Dam Area in Shasta County, with no pay from the county.

Resolution is passed appointing Mrs. Jeannette Van Zant as deputy health officer upon the approval of Dr. Wyatt, County Health Officer.

INTER-MOUNTAIN FAIR

Upon motion duly seconded and carried, resolution is passed authorizing payment from State Funds under Executive Order F-396 as follows:

J. P. Brennan	Public Rest Rooms	1,328.40
J. P. Brennan	Moving of Certain Buildings	2,139.49
J. P. Brennan	New Stock Barn	1,870.89
J. P. Brennan	Remodeling Old Exh. Bldg.	1,994.00
J. P. Brennan	Strengthening Grandstand	269.86
Clair A. Hill	Inspection	257.51
Clair A. Hill	Engineering - Water System	340.55
Clair A. Hill	Inspection	157.19
Clair A. Hill	Engineering - Grandstand	16.19
Clair A. Hill	Survey Work - Land Leveling	63.52
Redding Industrial Electric	Material	812.35
Redding Industrial Electric	Contract Sum	1,070.00

VETERAN'S SERVICE OFFICER

Al Barr, Veteran's Service Officer of Shasta County is authorized to attend a meeting in Sacramento October 14 and 15 of County Service Officers.

ASSESSOR'S PLAT BOOKS

Mr. Klukkert recommends that no action be taken regarding plat books until new budget is set up and that new books be purchased, rather than work on old books since the old books are in a bad state of repair. He suggests that work start on same in July, 1950.

STATE FAIR

Mr. Stroup is authorized to gather materials for the 1950 State Fair, himself to have charge of exhibit.

Report on premiums is made by Walter Kane, the total being \$1,132.00; State Fair.

COUNTY ROAD 59D

Motion is made by Supervisor Meeker, seconded by Supervisor Turner, authorizing Road Commissioner Breuning to advertise change on County Road 59-D at Canyon Creek. Bids to be opened November 7, 1949 at 2 p.m.

WELFARE CONVENTION

Permission is granted to Welfare Director and two workers to attend Welfare Convention in San Francisco and Santa Cruz October 19-21, 1949.

By motion duly seconded and carried, resolution is passed approving Welfare Cases as presented by Welfare Director Marian Burnham. (see Welfare Minutes)

CLERK'S DEPUTY IN ELECTION DEPT.

The Clerk is authorized to pay one deputy in the election department \$170.00 per month for the months of October and November; any other assistants to be at rate not to exceed \$6.00 per day.

SOUTH COW CREEK ROAD

Road Commissioner Breuning reports on land needed for right of way on South Cow Creek Road, the Blanche Abbott property. The District Attorney is instructed to start condemnation proceedings at once against Blanche Abbott for right of way. The Auditor is authorized and directed to draw a check not to exceed \$1400.00 for deposit in said case.

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A C I D - COUNTY ROADS

Road Commissioner Breuning reports overflow from ditches belonging to the Anderson-Cottonwood Irrigation District is damaging county roads. The District Attorney is directed to write a letter to the district manager informing him that the county would consider the district liable to any damage done to the county roads by overflow from flooded canals and ditches.

NOTICE OF APPOINTMENT OF
ELECTION OFFICERS, DESIGNATING POLLING PLACES,
ETC., FOR THE SPECIAL ELECTION ON NOVEMBER 8, 1949.

Notice is hereby given pursuant to the provisions of Section 668 of the Elections Code that the Board of Supervisors of Shasta County has issued an order for the appointment of election officers, designating polling places and consolidating precincts for the Special Election to be held throughout Shasta County on Tuesday, November 8, 1949, as follows:

Cayton Precinct and Lindsay Precinct, consolidated into and designated as Atkins, Consolidated Precinct.

Atkins Precinct and Fern Precinct, consolidated into and designated as Atkins, Consolidated Precinct.

At said election the polls will be open from the hour of 7:00 a.m., to the hour of 7:00 p.m. on the day thereof; that during said hours said election will be held at the legally designated polling places in each precinct in said county; that the herein after named persons have been appointed to serve as election officers in their respective election precincts; that the Inspector of each election board is authorized and directed to furnish ballot boxes, booths, etc., if needed for his said precinct; that any person who having been regularly appointed as an election officer, shall, without lawful excuse, fail to act as such, shall be guilty of a misdemeanor punishable by a fine not to exceed one hundred dollars or by imprisonment in the county jail not to exceed thirty days or by both such fine and imprisonment.

Name of Precinct BELLS, NORTH
Location of Polling Place GRANGE HALL

BOARD OF ELECTION

Inspector Lolita Notley
Judge Mary Schneider

Clerk Viola Lowden
Clerk Blanche Lack

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

BOARD OF ELECTION

Inspector Elizabeth M. Branstetter
Judge Ura Mae Christian

Clerk Leila B. Davis
Clerk June Cherta

Name of Precinct CENTERVILLE
Location of Polling Place GRANT SCHOOL HOUSE

BOARD OF ELECTION

Inspector Caroline F. Nelson
Judge Cecelia Nachreiner

Clerk Alice M. Boswell
Clerk Violet Effenbeck

Name of Precinct FRENCH
Location of Polling Place SCHOOL HOUSE

BOARD OF ELECTION

Inspector Alma E. Westlake
Judge Kathyrine Carlson

Clerk Bernice E. Fox
Clerk Clara Jones

Name of Precinct IRON
Location of Polling Place ENTERTAINMENT HALL, HORNET MINE

BOARD OF ELECTION

Inspector Hazel M. McClung
Judge Artie Alger

Clerk Mildred R. Woodfill
Clerk La Verna Marie Atkins

Name of Precinct REDDING NO. 1
Location of Polling Place NORTH PINE STREET SCHOOL

BOARD OF ELECTION

Inspector Maude P. Rester
Judge Isabelle Diestelhorst

Clerk Marie Flaharty
Clerk Maybelle Diestelhorst

Name of Precinct REDDING NO. 2
Location of Polling Place CITY HALL

BOARD OF ELECTION

Inspector Stella Nathan
Judge Anita Young

Clerk Jennie R. Fine
Clerk Elizabeth Harper

Name of Precinct REDDING NO. 3
Location of Polling Place LITTLE PINE STREET SCHOOL

BOARD OF ELECTION

Name of Precinct REDDING NO. 4
Location of Polling Place METHODIST CHURCH
BOARD OF ELECTION

Inspector Elva Jackson Clerk Lita Wickert
Judge Wm. G. Hill Clerk Phyllis Connelly

Name of Precinct REDDING NO. 4A BOARD NO. 1
Location of Polling Place GOSPEL TABERNACLE, HIGHWAY 44
BOARD OF ELECTION

Inspector Anna M. Peterson Clerk Marina T. Hamma
Judge Amelia Ivy Daniels Clerk Martha Kennicott

Name of Precinct REDDING NO. 4A BOARD NO. 2
Location of Polling Place GOSPEL TABERNACLE, HIGHWAY 44
BOARD OF ELECTION

Inspector Frieda Dunn Clerk Elma B. Powell
Judge Mary Kunkler Clerk Lorene V. Westmoreland

Name of Precinct REDDING NO. 4B
Location of Polling Place McQUOWN PLUMBING SHOP 2704 MARKET ST.
BOARD OF ELECTION

Inspector Ellen L. Carlson Clerk Dolores Bratton
Judge Edith Lowry Clerk Ethel Hampton

Name of Precinct REDDING NO. 5
Location of Polling Place VETERANS MEMORIAL HALL
BOARD OF ELECTION

Inspector Lucy Fitzgerald Clerk Mary Bermingham
Judge Clara B. South Clerk Elizabeth Kise

Name of Precinct REDDING NO. 6
Location of Polling Place PLACER STREET COUNTY OFFICE BLDG.
BOARD OF ELECTION

Inspector Bertha H. Polette Clerk Mildred Lane
Judge Florence Warner Clerk Anna Smith

Name of Precinct REDDING NO. 6A
Location of Polling Place RESTER RESIDENCE 2449 COURT STREET
BOARD OF ELECTION

Inspector May E. Rester Clerk Katie French
Judge Minnie Osborne Clerk Gladys Mathews

Name of Precinct REDDING NO. 7
Location of Polling Place SUPERVISORS ROOM HALL OF RECORDS
BOARD OF ELECTION

Inspector Maud Willingham Clerk Ruth Hopkins
Judge Florence Marr Clerk Emma Akard

Name of Precinct REDDING No. 7A
Location of Polling Place MAGNOLIA STREET SCHOOL
BOARD OF ELECTION

Inspector Mary L. Brickwood Clerk Fern Coon
Judge Miriam E. Love Clerk Wyonne Clayton

Name of Precinct REDDING NO. 8
Location of Polling Place NAZARENE CHURCH 1318 COURT STREET
BOARD OF ELECTION

Inspector Inez M. Evans Clerk Eva McCarty
Judge Annie M. Patterson Clerk Helmi K. Tinsman

Name of Precinct REDDING NO. 8 A
Location of Polling Place HIGH SCHOOL GYMNASIUM
BOARD OF ELECTION

Inspector Ada Anthony Clerk Thelma Diestelhorst
Judge Ella Allinger Clerk Angele Brouillard

Name of Precinct SHASTA
Location of Polling Place SCHOOL HOUSE
BOARD OF ELECTION

Inspector Thomas A. Beck Clerk Frankie Woodfill
Judge Melva F. Browne Clerk Louise J. Harrison

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Name of Precinct	STELLA			
Location of polling Place	SCHOOL HOUSE			
		BOARD OF ELECTION		
Inspector	Rose Mary Machado		Clerk	Joda Hammer
Judge	Irene V. Blagrave		Clerk	Geraldine Roberts
Name of Precinct	HARRISON			
Location of Polling Place	BUILDING ACROSS FROM PLATINA STORE			
		BOARD OF ELECTION		
Inspector	Grace E. Rathbone		Clerk	Evelyn L. Almgren
Judge	Jennie T. Lewis		Clerk	Helen M. Wentz
Name of Precinct	IGO			
Location of Polling Place	SCHOOL HOUSE			
		BOARD OF ELECTION		
Inspector	Sydney Jones		Clerk	Frances Wright
Judge	Ella Richter		Clerk	Amy Jones
Name of Precinct	ONO			
Location of Polling Place	SCHOOL HOUSE			
		BOARD OF ELECTION		
Inspector	Julia C. Edmonds		Clerk	Juanita Shelton
Judge	Ruth Jordan		Clerk	Verona M. Shoup
Name of Precinct	POINT			
Location of Polling Place	MIDDLEFORK SCHOOL HOUSE			
		BOARD OF ELECTION		
Inspector	Rose Rains		Clerk	Emma C. Cathey
Judge	Lilla M. Hickman		Clerk	Money Hickman
Name of Precinct	ATKINS, CONSOLIDATED			
Location of Polling Place	ROOM AT WHITMORE STORE			
		BOARD OF ELECTION		
Inspector	Margaret E. Parker		Clerk	Frances Louise Burdick
Judge	George I. Gillette		Clerk	Lucille K. Armstrong
Name of Precinct	INGOT			
Location of Polling Place	WILLFOUNG CABIN			
		BOARD OF ELECTION		
Inspector	Elsie W. Hadley		Clerk	Myrtle Rutherford
Judge	Pearl R. Barnes		Clerk	Lela Duffy
Name of Precinct	MILLVILLE			
Location of Polling Place	MILLVILLE SCHOOL HOUSE			
		BOARD OF ELECTION		
Inspector	Hilda Atkins		Clerk	Maudie S. Gill
Judge	Beatrice M. Hunt		Clerk	Ruth D. Prawl
Name of Precinct	MONTGOMERY			
Location of Polling Place	GRANGE HALL			
		BOARD OF ELECTION		
Inspector	Charles F. Lane		Clerk	Hilda M. Kessler
Judge	Eldean Lindsey		Clerk	Letha Chase
Name of Precinct	MORLEY			
Location of Polling Place	SCHOOL HOUSE			
		BOARD OF ELECTION		
Inspector	John W. Maxwell		Clerk	Hazel V. English
Judge	Lizzie M. Colby		Clerk	Velda B. Weldon
Name of Precinct	CAYTON, CONSOLIDATED			
Location of Polling Place	CAYTON VALLEY SCHOOL HOUSE			
		BOARD OF ELECTION		
Inspector	Elsie L. Bosworth		Clerk	Esther E. Davis
Judge	Elsie Norris		Clerk	Margaret P. Southern
Name of Precinct	CROOK			
Location of Polling Place	CHURCH AT GLENBURN			

Name of Precinct FALLS
Location of Polling Place SCHOOL HOUSE

BOARD OF ELECTION

Inspector Carl M. St. John
Judge Abbie L. Shaffer

Clerk La Velle Porter
Clerk Imogene Dana

Name of Precinct PITTVILLE
Location of Polling Place MC ARTHUR ELEMENTARY SCHOOL

BOARD OF ELECTION

Inspector John H. Heaton
Judge Arie C. Bruce

Clerk Louise B. Crum
Clerk Helen Hawkins

Name of Precinct BEND
Location of Polling Place PINELAND SCHOOL HOUSE

BOARD OF ELECTION

Inspector Nora M. Felch
Judge Helen J. Miller

Clerk Dean Bunn
Clerk Etta M. Reed

Name of Precinct BURNEY NO. 1
Location of Polling Place CIVIC HALL

BOARD OF ELECTION

Inspector Inez Buchanan
Judge Edith M. Opdyke

Clerk Pearl Jackson
Clerk Clara Nolen

Name of Precinct BURNEY NO. 2
Location of Polling Place HAYNES BROS. GARAGE

BOARD OF ELECTION

Inspector Lucy H. Lonquist
Judge Marcella A. Wendt

Clerk Alice E. Greer
Clerk Florence I. Tolan

Name of Precinct BURNEY NO. 3
Location of Polling Place FIRE HALL

BOARD OF ELECTION

Inspector Jonas N. Butler
Judge Goldie Opdyke

Clerk Rosina Murray
Clerk Ruth C. Estes

Name of Precinct ELENA
Location of Polling Place HULL CABIN

BOARD OF ELECTION

Inspector Gertrude E. Kinner
Judge Ella M. Hays

Clerk Roger Brown
Clerk Bernice A. Hartzell

Name of Precinct HAT CREEK
Location of Polling Place LINCOLN SCHOOL HOUSE

BOARD OF ELECTION

Inspector Alta L. Brown
Judge Bertha E. Lonquist

Clerk Lola G. Bidwell
Clerk Birdie L. Bidwell

Name of Precinct BASS
Location of Polling Place BASS SCHOOL HOUSE

BOARD OF ELECTION

Inspector Minnie M. Endicott
Judge Ada M. Hoover

Clerk Mabel Bigler
Clerk Daisy Brandt

Name of Precinct BELLA VISTA
Location of Polling Place BELLA VISTA SCHOOL HOUSE

BOARD OF ELECTION

Inspector Princess Rutherford
Judge Lola Adams

Clerk Margaret Ellerkamp
Clerk Ira J. Thorn

Name of Precinct BUCKEYE
Location of Polling Place BUCKEYE SCHOOL HOUSE

BOARD OF ELECTION

Inspector Marian Thorpe
Judge Florence Dumont

Clerk Katie Hiatt
Clerk Delilah Coryell

Name of Precinct CENTRAL VALLEY NO. 1
Location of Polling Place JUSTICE COURT ROOM

BOARD OF ELECTION

Inspector Frances S. Hill
Judge Sara B. Davis

Clerk Mary A. Wilson
Clerk Marjorie I. Hill

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Name of Precinct	CENTRAL VALLEY NO. 2		
Location of Polling Place	BARGER'S BOAT SHOP		
		BOARD OF ELECTION	
Inspector	Hazel E. Price	Clerk	Lenore K. Humphrey
Judge	Ollie Fogg	Clerk	Myrtle Barger
Name of Precinct	DRYDEN		
Location of Polling Place	MISTLETOE SCHOOL HOUSE		
		BOARD OF ELECTION	
Inspector	Ernest E. Leighton	Clerk	Mabel Asher
Judge	Otho Stewart	Clerk	Helen M. Thissell
Name of Precinct	ENTERPRISE		
Location of Polling Place	ENTERPRISE SCHOOL HOUSE		
		BOARD OF ELECTION	
Inspector	Artie M. Kimball	Clerk	Viola Barnes
Judge	Rosalie Bostwick	Clerk	Ora May Black
Name of Precinct	HAMMANS		
Location of Polling Place	PROJECT CITY SCHOOL		
		BOARD OF ELECTION	
Inspector	Marjean McIntire	Clerk	Madge M. Riley
Judge	Virginia Cherry	Clerk	Louise M. Stone
Name of Precinct	JUNCTION		
Location of Polling Place	ADDINGTON RESIDENCE		
		BOARD OF ELECTION	
Inspector	Roxie Gilbert	Clerk	Helen Carpenter
Judge	Ella B. Park	Clerk	Emma Schweitzer
Name of Precinct	PACHECO		
Location of Polling Place	PACHECO SCHOOL HOUSE		
		BOARD OF ELECTION	
Inspector	Mary Ethel Jones	Clerk	Alede Parsons
Judge	Bessie Duncan	Clerk	Una Mae Rodrique
Name of Precinct	RIVER		
Location of Polling Place	THISSELL FURNITURE STORE		
		BOARD OF ELECTION	
Inspector	Edna L. Gallagher	Clerk	Katherine M. Holsclaw
Judge	Emma E. Heryford	Clerk	Agnes M. Broome
Name of Precinct	SUMMIT		
Location of Polling Place	COMMUNITY HALL		
		BOARD OF ELECTION	
Inspector	Douglas O'Keefe	Clerk	Dorothy Wood
Judge	Bessie Miller	Clerk	Marguerite Hawkins
Name of Precinct	TOYON		
Location of Polling Place	SEAMANS' HOUSE		
		BOARD OF ELECTION	
Inspector	Nelda Bowler	Clerk	Anne L. Duckett
Judge	Mable A. Beed	Clerk	Grita Isaacks
Name of Precinct	CASTLE		
Location of Polling Place	CASTELLA SCHOOL		
		BOARD OF ELECTION	
Inspector	Vesta Basham	Clerk	Grace McConnell
Judge	Alice M. Martin	Clerk	Hilda O. Dietrick
Name of Precinct	DELTA		
Location of Polling Place	SCHOOL HOUSE		
		BOARD OF ELECTION	
Inspector	Sadie R. Vollmers	Clerk	Roberta Hewitt
Judge	Polly M. Lynch	Clerk	Irene L. Beard
Name of Precinct	LA MOINE		
Location of Polling Place	LA MOINE SCHOOL HOUSE		

Name of Precinct SOUTHERN
Location of Polling Place HERRON'S CANYON CAMPFIRE

BOARD OF ELECTION

Inspector Evva M. Herron
Judge Emma R. Herron

Clerk Chas. Smith
Clerk Howard S. Nyman, Sr.

Name of Precinct EAST ANDERSON
Location of Polling Place FIRE HALL

BOARD OF ELECTION

Inspector Lydia Miller
Judge Marian Engram

Clerk Myra Eberspecher
Clerk Kathryn Arbuckle

Name of Precinct NORTH ANDERSON
Location of Polling Place GRANGE HALL

BOARD OF ELECTION

Inspector Ruth E. Hawes
Judge Alice Griffin

Clerk Oaple Bennett
Clerk Gertrude Treat

Name of Precinct SOUTH ANDERSON
Location of Polling Place COMMUNITY HALL

BOARD OF ELECTION

Inspector Glenn G. Mitchell
Judge Margaret H. Garrison

Clerk Florence R. Ward
Clerk Rosabella Pinnegar

Name of Precinct WEST ANDERSON
Location of Polling Place ANDERSON FAIR BLDG.

BOARD OF ELECTION

Inspector C. D. Athey
Judge Dorothy Carter

Clerk Gertrude H. Taylor
Clerk Effie L. La Barre

Name of Precinct BALLS
Location of Polling Place LONE TREE SCHOOL

BOARD OF ELECTION

Inspector Benjamin F. Bibbens
Judge Dorothy E. Baer

Clerk Elbert H. Wilcox
Clerk Ila E. Gover

Name of Precinct BENTON
Location of Polling Place P.G.&E. CO. HOUSE

BOARD OF ELECTION

Inspector Veria I. Wright
Judge Elma L. Robinson

Clerk Margurite Wieland
Clerk Geraldine J. Schultz

Name of Precinct OLINDA
Location of Polling Place SCHOOL HOUSE

BOARD OF ELECTION

Inspector Clark M. Manning
Judge Edith A. Adams

Clerk Ralph Conant
Clerk Bessie P. Banks

Name of Precinct SHINGLETOWN
Location of Polling Place SHINGLETOWN STORE

BOARD OF ELECTION

Inspector Martha Aldridge
Judge Florence V. Hootman

Clerk Mary E. Rupert
Clerk Lilath Wengler

Name of Precinct EAST COTTONWOOD
Location of Polling place GRANGE HALL

BOARD OF ELECTION

Inspector Reeta F. Stewart
Judge Virginia W. Rose

Clerk Kathren M. Cleland
Clerk Helen M. Hencratt

Name of Precinct WEST COTTONWOOD
Location of Polling Place RANCLAND INN

BOARD OF ELECTION

Inspector Mabel Doss
Judge Eula La Barre

Clerk Rowena Dawson
Clerk Elsie G. Seale

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PUBLICATION OF PROCEEDINGS

Resolution is passed authorizing the clerk to publish a fair statement of the proceedings of the Board of Supervisors for the meeting of October 3, 1949 one time in the Anderson Valley News.

By motion duly seconded and carried, the Board adjourns at 4:00 p.m. until their next meeting October 25, 1949.

Andrew T. Jessen
Chairman of the Board of Supervisors

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors.

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, October 24, 1949 - 2 p.m.

The Board of Supervisors of Shasta County convenes in regular adjourned session with the following present: Supervisor Jessen, Plumb, Chatham, Turner, and Meeker, and Clerk Ruth A. Presleigh.

Chairman Jessen presides.

MINUTES

The minutes of the previous meeting were approved and signed by the chairman.

ENTERPRISE PUBLIC UTILITY
DISTRICT - HEARING

This being the time set for hearing petition for formation of the Enterprise Public Utility District and proof of publication of notice of hearing being on file, Mr. Daniel S. Carlton, Counsel for petitioners, requests consideration of the petition, affidavit of publication and all other papers on file in this matter.

Mr. Harold Lowden orally requests exclusion from the proposed district of his property, property of Karl Hemsted and property of Hein Sand and Gravel Company. The matter is taken under advisement until Monday, November 7, 1949 at 2 p.m. at which time boundaries will be fixed and further hearing had.

PETITION FOR CLOSED RANGE AREA
IN FRENCH GULCH DISTRICT

Petition in support of declaring the area within the town of French Gulch a closed range area having been referred to Supervisor Turner and District Attorney Shuman for investigation and report, letter is read from Mr. Shuman in which he reports that the boundaries as set forth in the petition are not sufficiently set out. The petition is tabled.

LAKEHEAD LIGHTING PETITION

Petition of residents in the area of Lakehead requesting that the lighting agreement with the Pacific Gas & Electric Company be approved, etc., having been referred to District Attorney Shuman, letter is read from Mr. Shuman advising that this is not a matter for action by the Board of Supervisors. The petition is tabled.

PARSONS SUBDIVISION UNIT No. 2
MAP ACCEPTED

On motion of Supervisor Chatham, seconded by Supervisor Turner, resolution is passed accepting the map of Parsons Subdivision, Unit No. 2, subject to the filing of the required bond by the subdivider.

BENTON TRACT - SANTA FE AVENUE
PETITION

Petition of residents of Benton Tract requesting improvement of Santa Fe Avenue is read and referred to Road Commissioner Ernest D. Breuning.

HARRISON SUBDIVISION STREETS

Recommendation is made by Road Commissioner E. D. Breuning that the streets in Harrison Subdivision be taken into the county road system.

RISING RIVER INN - CASSEL ROAD

Three Hat Creek residents with Mrs. Ethel Buckskin as spokesman, claim damages to trees, etc., by the road crew constructing the road from Rising River Inn to Cassel. The matter is referred to Road Commissioner Ernest D. Breuning to investigate the claim.

BOARD OF EDUCATION RESIGNATION

On motion of Supervisor Plumb, seconded by Supervisor Chatham, resignation of B. E. Claypool as a member of the county Board of Education is accepted, successor to be appointed November 7, 1949.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

To R. B. Sorenson for household furniture for the year 1949 in the amount of \$140.00 as shown on page 1633 of the Assessment Roll for 1949.

To F. M. Williams in the amount of \$75.00 as shown on page 287 of the Assessment Roll for 1949.

Cancellation of erroneous assessment as assessed under Sale No. 111 of 1948, property sold to State on June 23, 1949.

Cancellation of erroneous or illegal assessments and certificates of sale and all deeds under which property was sold to the State of California, pursuant to Section 4839B Revenue and Taxation Code, as follows:

<u>YEAR</u>	<u>DEED NO.</u>	<u>RECORDING DATA</u>		<u>LEGAL DESCRIPTION AND REMARKS</u>	<u>ASSESSEE</u>
		<u>Vol.</u>	<u>Page-T.D.</u>		
1897	323	H	156	Sec. 16-38N.-3W	Hugh N. Holthouse
1898		I	79	Same	Same
				See Sale <u>242-1892</u> -Same Property	
1898	258	I	77	N $\frac{1}{2}$ of NE $\frac{1}{4}$ of SE $\frac{1}{4}$ Sec. 14-31N-4W See Deed 476-1894- Same	Losy V. Bates

The following Deed ONLY should be cancelled under provisions of Section 4994 Revenue and Taxation Code on account of an error in the deed which error was also in the delinquent roll

1905	110	M	61	Lots 9,10 & 21 Blk. 22 Jones Sub. to South Park SHOULD be: Lots 9 & 10 Blk. 22 Lot 9 Block. 21- See deed 76-1909 Vol. N/231 for correct description	J. G. Simon
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The tax deeds listed below, together with all delinquent taxes leading up to them should be cancelled under provisions of Section 4986(b) Revenue and Taxation Code for reasons stated in each item listed.

1897	340	H	172	Frac. of NE $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec. 2-33N.-5W (5A) DESCRIPTION INDEFINITE	Joanna Gans
1902	70	K	34	Lot in Whiskeytown on N. side Main St. Bd. E.by Kesler's Store Lot, W by Strodes Lot- DESCRIPTION INDEFINITE	John T. Martin
1909	178	N	271	Lot known as Abb. Sutton Lot in Town of DANA- <u>Indefinite</u>	David Ripley
1899	28	I	266	In Jones Add. to South Park- Lot in SW. Cor. Willand & Sacto. Sts. 100 b y 126 Feet.-INDEFINITE	G. A. Hummewell
1909	312	N	313	Imps. on Timber Claim- INDEFINITE	Mr. Gertrude Forrester
1903	113	K	374	Portion of Lot 65- SHASTA INDEFINITE	Unknown Owner
1901	263	J	272	Mtg. Int. in Qtz. Mng. Claims Known as GOLD DROP, GOLDEN CROWN, RAWHIDE & SECOND THOUGHT & commonly known as COLOMBIA GARDENS- INDEFINITE	Kahny & Burgbacker
1906	296	M	347	Toll Road Known as Potts & Foster Toll Road, com near Quinns store at Watson Gulch and run N to Co. line Bet. Shasta & Trinity Co's about 11 $\frac{1}{2}$ miles INDEFINITE	Mary P. Hart
1913	172	O	328	$\frac{1}{4}$ Int. in Ditch-Sec. 9-31N-3W INDEFINITE	Susie Harvey

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YEAR	DEED NO.	RECORDING DATA		LEGAL DESCRIPTION AND REMARKS	ASSESSEE
		Vol.	Page-T.D.		
1909	69	N	226	P tn. Lot 5 Blk. 11-Jones Add. to SOUTH PARK INDEFINITE	J. E. Miller
1911	273	O	59	1/3 Int. in Quartz Hill Ditch	T. J. Harrison, et al
1911	277	O	61	1/3 Int. in Quartz Hill Ditch Sec. 35-33N-5W- INDEFINITE	S. S. Stickley & T. J. Harrison
1911	353	O	81	Lot adj. Lamiman lot S side Ferry St. bd. E by Edwards Add. S by Jno. Lamiman lot, W by Cunningham Add. N by Ferry St.-Town of ANDERSON INDEFINITE- No such let	E. G. Baker
1912	290	O	210	Sweet Briar Cam Add. Lot 1 Blk. 1 80 Feet & Imps. INDEFINITE	Unknown Owner
1912	390	O	239	1/3 Int. in Childs, Baily & Cunningham Ditch	J. A. Fuller
1913	361	O	393	1/3 Int. in Childs, Baily & Cunningham Ditch In Sec. 21-3 ON-LE INDEFINITE	J. A. Fuller
1909	264	N	264	Smelter Add. to Kennett- Lot 5- INDEFINITE- No Block number given There are blk. numbers in this subdivision	Osmond Metvedt
1908	183	N	160	Butters Sub. Div. of Lots- Lots 9 & 10- INDEFINITE- Block number missing No such subdivision	Mrs. Nora B. Eastman
1923	40	P	496	Original Town of Kennett-100 by 26 Ft. lot 12- WRONG DESCRIPTION-Also INDEFINITE. Land actually in Lot 13- See 102/586-Deeds	Joseph Hoefer
1902	52	K	8	Poss. Int. in Yankee M'G claim. Sit. in Flst Ck M'g. Dist.	C. P. Baker
1902	111	K	80	HARRISON GULCH- POSS. INT. lot 1 Blk. 1	Joseph Parkros
1902	106	K	70	HARRISON GULCH-POSS. INT. Und. 1/2 Int. lot 6 Blk. 5	J. H. Hunter
1902	102	K	64	HARRISON GULCH-POSS. INT.-lots 4 & 11 Blk. 7-	S. Clay Baker
1902	112	K	82	HARRISON GULCH-POSS. INT.-Lot 2 Blk. 7	Stephen Robinson
1905	102	M	55	SALLEE-POSS. INT. LOT 2 Blk. 0	Mrs. Anna A. Lewis
1901	173	J	208	SALLEE-POSS INT. lot 12 Blk. B & E 1/2 11 Blk. C- DEED WRONG-shows- Lot 12 Blk. 12- Lot 11 Blk. C	T. W. Lewis
1901	151	J	186	SALLEE-POSS. INT. LOT 9 Blk. D	Reid and Blake
1901	152	J	188	SALLEE-POSS. INT. LOT 6 Blk. E	Alex Graham
1902	244	K	174	SALLEE-POSS. INT. LOTS 8-9 Blk. I	R. M. Moore
1902	243	K	172	SALLEE-POSS. INT. LOT W 1/2 10 Blk. I	Gus Stockmal
1904	96	L	102	SALLEE-POSS INT. Lots 5 & 6-Blk. B	E. F. Kiessling
1903	281	K	492	SALLEE-POSS. INT. LOT 9 Blk. 0	C. B. Haight
1901	166	J	202	DeLamar-POSS. INT. LOT 8 Blk. 7	Unknown Owner
1901	169	J	206	DeLamar-POSS. INT. LOT 9 Blk. 7	F. W. Fortney
1902	240	K	170	DeLamar-POSS INT. LOT 4 Blk. 6	John Stewart
1902	172	K	120	DeLamar-POSS INT. LOT 4 Blk. 9	Jno. A.B. & C.P Graham
1903	241	K	472	DeLamar-POSS INT. LOT 2 Blk. 12 MORTGAGE INTEREST in:-	Gravesholz, Hey & Co.

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TAX DEEDED LAND SALE

On motion of Supervisor Chatham, seconded by Supervisor Meeker, resolution is passed authorizing sale by Tax Collector at public auction of the following:

1. Boomtown Subdiv. Unit #5 Lot 16, Block 8 at a minimum price of \$40.00.
2. Boomtown Subdiv Unit #5 Lots 4-5 Block 7 at a minimum price of \$40.00.
3. Hammans Subdiv. Unit #2 Lot 9 Block B at a minimum price of \$20.00.

SALE OF COUNTY'S INTEREST IN REAL
PROPERTY - BOYE' PROPERTY

On motion of Supervisor Chatham, seconded by Supervisor Turner, resolution is passed authorizing the District Attorney to advertise for sale at public auction, Shasta County's interest in the following real property:

Fractional E $\frac{1}{2}$ of NW $\frac{1}{4}$ of Section 2, Twp. 31 N.R.
4 W.

Sale is to be made on November 7, 1949 at 2 p.m. in the Hall of the Board of Supervisors. The sum of \$800.00 has been offered by James J. Letson, General Delivery, Anderson, California.

CASCADE SANITORIUM APPROVAL

By motion duly seconded and carried, resolution is passed approving the action of the committee of the Cascade Sanitorium in all matters to date regarding the proposed four-County T.B. Hospital and approving all proceedings necessary to obtain the federal and state allocation and to proceed to advertise for bids for construction at the earliest possible date.

REPRESENTATIVE AT GOVERNOR'S
DINNER

Supervisor O. M. Turner is appointed to represent the Board of Supervisors of Shasta County at the Governor's dinner at the Golden Eagle Hotel on Friday, October 28, 1949 at 5:30 p.m.

ANDERSON SEWER ASSESSMENT DISTRICT
Purchase of Site

WHEREAS, an option to purchase certain real property was executed heretofore by Mr. Thomas B. Dodson granting the County of Shasta, the right to purchase certain real property situate in the vicinity of Anderson for the sum of \$350.00 for the purpose of the construction of a sewer disposal plant, and,

WHEREAS, it is the desire of the Board of Supervisors as ex officio directors of the Anderson Sewer Assessment District that said land be purchased.

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

1. That the Auditor is hereby authorized and directed to issue a warrant in the sum of THREE HUNDRED FIFTY DOLLARS (\$350.00), made payable to THOMAS D. DODSON. That said THREE HUNDRED FIFTY DOLLARS (\$350.00) is to be taken from the funds now on hand in the said Anderson Sewer Assessment District Fund.

ENTERPRISE-RIGHT OF WAY-OLD GOLF COURSE ROAD

On motion of Supervisor Chatham, seconded by Supervisor Meeker, resolution is passed authorizing Road Commissioner Breuning and District Attorney Shuman to negotiate with Fred Walthe for sale of a 200-foot strip of land needed for a right of way on the construction of the road which will be a continuation of the old golf course road in the Enterprise area, or if negotiations are not successful, to proceed with condemnation proceedings.

PROTEST OF PROPOSED CREATION OF A
COUNTY WORK FARM

Mr. Glenn Jeffries representing the Local Union 961, A. F. of L., and Mr. Dean R. Moore representing the Central Labor Council, orally protest on behalf of organized labor the proposed creation of a county work farm. They are informed that there has been no discussion by the board of the farm, but that it is understood that the Shasta County Chamber of Commerce is making a study of the matter.

ORDINANCE NO. 300

By motion duly seconded and carried, Ordinance is passed amending Section 7 of Ordinance 297 by adding sub-paragraph (d), which allows an additional clerical assistant to the district attorney at a salary of \$100.00 per month. Also, amending section 10 of Ordinance No. 297 by deleting sub-paragraph (m) sub-section (4) and by changing sub-paragraphs (h) and (l), providing for a full time deputy sheriff for Township No. 4 at a salary of \$265.00 per month and changing the salary of the deputy sheriff in Township No. 8 to \$205.00 per month. The ordinance is passed as an emergency measure, effective November 1, 1949. (see ordinance Book 3, Page)

OCTOBER - 1949

REPORTS AND COMMUNICATIONS

Letters are read and placed on file from the following:

- A. R. Albouze, Personnel Officer, State Department of Social Welfare.
- Mrs. Edna LaCoss, Secretary to the City Manager relative to meeting with City Council.
- H. H. Jaqueth, Chief Local Allocation division, Department of Finance.
- California Centennials, Official News Letter.
- R. S. Calland, Acting Regional Director, U. S. Department of the Interior relative to the west side road around Shasta Dam.
- State Department of Health relative to crippled children's services.
- Roy B. Gudmundson, N. S. G. W. Flag Committee regarding display of flags, - county owned buildings.
- California Taxpayers' Association - trend of aid to needy aged.
- A. E. Snider, Chief Fairs and Expositions Division - subject - Use of Fairground Facilities.
- Clair A. Hill, regarding completion of Anderson Sewer System and Pum Plant Contract.
- Lucy Hunt, regarding attendance at meeting.
- Louis Kuplan, Supervisor Division of Old Age Security regarding Ryder appeal.
- Advisory Committee on the Institute of Transportation and Traffic Engineering.
- Road Commissioner Breuning is authorized to attend meeting Nov. 4, 1949 in Los Angeles.
- H. H. Jaqueth, Chief Local Allocation Division, Department of Finance, relative to Chapter 1175, Statutes of 1949 - Frozen Roads. Road Commissioner Breuning is authorized to attend a meeting in Sacramento, October 26, 1949.

Reports are read and placed on filed from the following:

- State Board of Equalization, notification of alcoholic beverage application.
- Detention Home.
- Predatory Animals.
- Final Report covering new road construction - Castle Crags State Park.
- Final report covering application of Seal Coat on Shasta County roads.
- Report - books and records of Inter Mountain Fair.

PLAT BOOKS IN ASSESSORS OFFICE

By motion duly seconded and carried, resolution is passed making an added appropriation to the budget of the Assessor in the amount of \$1200.00, said sum to be used to employ a draftsman to work on the plat books in the office of the Assessor for a period of four months, beginning November 1, 1949.

GARBAGE DISPOSAL PROBLEM IN
BURNEY AREA

Deputy District Attorney Claude H. Caldwell explains the agreement between the California Fruitgrowers and the Burney Fire District trustees by which land for garbage disposal is rented for \$1.00 per year. Mr. Caldwell and Mr. H. A. Thomas, representing the California Fruitgrowers, call attention to the fire hazard created by reason of indiscriminate dumping of garbage in the area and state that the lease will be revoked unless the area is cleaned up. Mr. Jesse Graves of the State Forest Service, confirms the fact that a great fire hazard exists by reason of the condition of the area regarding refuse. District Attorney Shuman states that this is an emergency problem, responsibility of which should be assumed by the Board of Supervisors, since there is neither a sanitary district nor a garbage disposal district in that area at the present time.

By motion duly seconded and carried, resolution is passed declaring the condition of the garbage dump in the Burney area to be in a state of emergency and agreeing to assume responsibility for acquisition of lease for site for garbage disposal and to clean up present site, and asking for informal bids for cleaning up the area in question to be submitted to the Board of Supervisors, bids to be opened on November 7, 1949 at 2 p.m.

PUBLICATION OF PROCEEDINGS

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, 1949 one time in the Redding Record Searchlight.

By motion duly seconded and carried, the Board adjourns at 5:15 p.m. for the term.


Chairman of the Board of Supervisors.

ATTEST:


Clerk of the Board of Supervisors.

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, November 7, 1949 - 10 a.m.

The Board of Supervisors convenes in regular session with the following present: Supervisor Jessen, Plumb, Chatham, Turner, and Meeker. Clerk, Ruth A. Presleigh.

Chairman Jessen presides.

MINUTES

The minutes of the meeting of October 24, 1949 are approved and signed by the Chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 2101 to and including 2740 on the various funds are passed by the Board of Supervisors, with the exception of claim of Burney Fire District. By motion duly seconded and carried, claim of Burney Fire District in the amount of \$143.00 is rejected and the clerk is instructed to notify Mr. D. Toland, Secretary of Burney Fire District that authorization must first be obtained for use of the ambulance in county cases.

COUNTY FARM - PHONE EXTENSION

Permission is granted for installation of a telephone extension to the farmer's quarters at the county hospital.

COUNTY VETERAN'S SERVICE OFFICER

Permission is granted to Al Barr, County Veterans Service Officer to attend a meeting in Sacramento on November 19th and 20th, 1949.

STREET SIGNS AT BURNEY

Mr. Arnold requests that street signs be erected in Burney at county cost. After discussion with Deputy District Attorney Baker and Road Commissioner Breuning, the matter is laid over for further investigation.

INTER MOUNTAIN FAIR

It is hereby resolved that the following claims be authorized for payment from the Executive Order F-396 of the Fair and Exposition Funds:

Atlas Elevator Company	Fire Hydrants	1,119.35
Ransome Company	Water tank	1,556.00
Clair A. Hill	Inspection	27.60
Clair A. Hill	Eng. Stock Barn	226.85
Clair A. Hill	Eng. Moving of Bldgs	213.35
Clair A. Hill	Eng. Jr. Ex. Bldg	147.70
Clair A. Hill	Eng. Rest Room Bldg	250.55
J. P. Brennan	Jr. Ex. Bldg	221.56
Albert Albaugh	Land Leveling	50.00

BOYE' PROPERTY

This being the time set for sale of Fractional E $\frac{1}{2}$ of NW $\frac{1}{4}$ of Section 2, Twp.31 N R 4W, oral bids are received, the highest being \$260.00. On motion of Supervisor Chatham, seconded by Supervisor Turner, the bids are rejected.

BID - CLEARING BURNEY GARBAGE DUMP

On motion of Supervisor Meeker, seconded by Supervisor Turner, bid of A. G. Valentine in the sum of \$1800.00 for cleaning up the garbage dump at Burney is accepted, (it being the only bid) subject to the approval of the district attorney and to filing a bond for performance, the work to be done subject to the approval of the County Road Commissioner from whom specifications for work are to be obtained, work to start at once.

RENEWAL OF LEASE- COLBY G. SMITH
MOTOR COMPANY

On motion of Supervisor Turner, seconded by Supervisor Plumb, resolution is passed renewing lease to Colby G. Smith Motor Company for property behind the Veteran's Memorial Hall at the same terms as the present lease.

REPORTS AND COMMUNICATIONS

The following are read and placed on file:

Letter from G. T. McCoy, State Highway Engineer relating to Federal Aid Secondary Highway Funds.
Copy of letter to Road Commissioner Breuning from Trustees of Anderson Union High School regarding Dersch Cut-Off.
State Department of Social Welfare - Bulletins and letter.
Report of County Farm.
Report of Veteran's Service Officer.

NOVEMBER - 1949

TAX COLLECTOR'S SALE

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed authorizing sale by the Tax Collector of the following:

Keen Subdiv. Lots 14-15 Block 1
Keen Subdivision Lot 11, Block 6

at a minimum price of \$85.00 for 3 lots.

SUPERINTENDENT OF SCHOOLS

Permission is granted to County School Superintendent Lucy Hunt to attend meetings in Richardson Springs November 3, 4, 5 and in Sacramento on November 28, 29, 30, 1949.

HEARING - PETITION FOR CHANGE OF BOUNDARIES OF THE COTTONWOOD UNION AND CASCADE UNION SCHOOL DISTRICTS.

Notice of Petition for Change of Boundaries of the Cottonwood Union and Cascade Union School Districts and recommendation of County School Superintendent are read.

By motion duly seconded and carried, hearing is set for Monday, November 28, 1949 at 2:00 p.m.

BIDS - CANYON CREEK ROAD CONSTRUCTION

This being the time set for receiving bids for construction of highway at Canyon Creek, Section 14, Tp. 38 North, Range 4 West County Highway 60-D, bids are opened and read from the following:

Eugene G. Alves	\$11,245.00
J. P. Brennan	11,210.00
R. M. Taylor	11,730.00
O'Connor Brothers	15,534.00
Earl W. Barnum	13,251.00
Claude L. Youngs	10,558.00

The bids are referred to County Road Commissioner Breuning who recommends that the bid of Claude L. Youngs be accepted.

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed accepting the bid of Claude L. Youngs in the total sum of \$10,558.00 subject to the approval of the district attorney. The Clerk is instructed to return checks and bonds to unsuccessful bidders.

ENTERPRISE PUBLIC UTILITY DISTRICT HEARING

Hearing on the petition for establishment of a public utility district in Enterprise area having been continued until this time, Daniel S. Carlton appears as attorney for proponents of the petition. John A. Spann, as counsel for certain land owners whose petition opposing inclusion of their properties in the proposed district is on file, requests exclusion of said parcels. Mr. G. R. Middleton and Mr. J. J. Middleton orally protest inclusion of their properties in the proposed district.

Mr. Carlton submits map showing proposed revision of boundaries. Mr. Clair Hill explains proposed changes in boundaries.

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed fixing boundaries (as set forth in resolution to be prepared), setting election date for Monday, November 21, 1949 from 7 a.m. to 7 p.m., polling place to be the Enterprise School, election officers as follows:

Inspector:	Althea Wright
Judge:	Rosalie Bostwick
Clerks:	Charlotte Runner
	Ora May Black

FALL RIVER UNIFIED SCHOOL DISTRICT LOAN

Mr. Frederick E. Lucas, District Superintendent of Fall River Unified School District requests a loan of \$25,000.00 to be repaid from taxes.

On motion of Supervisor Meeker, seconded by Supervisor Turner, resolution is passed authorizing a transfer of \$25,000.00 Post War Improvement- Chapter 20 - County Hospital Addition to Fall River Joint Unified District as a loan to be repaid from taxes.

WALTHER RIGHT OF WAY

On motion of Supervisor Meeker, seconded by Supervisor Chatham, resolution is passed authorizing the Road Commissioner to make an offer of \$25.00 for a right of way over the Walthe property and if this is not accepted, directing the District Attorney to proceed with condemnation proceedings.

ANDERSON BRIDGE PLANS

By motion duly seconded and carried, County Auditor W. F. Weber is directed to draw a warrant in the amount of \$1500.00 in favor of the State of California, as a deposit for plans and specifications on the Anderson Bridge.

ROAD PETITIONS

1. Petition is read requesting that the road beginning at Kirch Lane, Bonnyview Tract, running Northerly to Nicolet Lane, a distance of 1100 feet, be taken into the County Road System.

2. Petition is read requesting the 2/10 of a mile of road in Bonnyview Tract, (as shown on diagram attached to petition) be taken into the the county road system.

The two petitions are referred to County Road Commissioner E. D. Breuning and Supervisor Turner.

3. Petition is read requesting that the road running westerly from the Buckeye County road at a point approximately 1000 feet south of the Buckeye Tavern, continuing in a westerly direction, then curving in a general northerly direction, coming out at the Buckeye School, be taken into the county road system.

The petition is referred to County Road Commissioner Breuning and Supervisor Chatham.

WELFARE CASES

By motion duly seconded and carried, resolution is passed approving Welfare Cases as presented by Welfare Director Marian Burnham. (see Welfare Minutes)

By motion duly seconded and carried, an added appropriation is made to the budget of the Welfare Department, Item Capital Outlay in the amount of \$650.00 for purchase of an additional dictaphone and transcribing machine.

SPECIAL STATE ELECTION

By motion duly seconded and carried, resolution is passed authorizing County Clerk Ruth A. Presleigh to canvass the returns of the Special Election of November 8, 1949 to employ such additional election assistants as is deemed necessary for said canvass, to obtain officers not to exceed four, to act as a special canvassing board for absent voter ballots, said officers to be paid \$8.00 per day for one day. The clerk is further instructed to make out an order on the auditor for payment of all election officers who serve at the special election at the same rate of pay any officer of election bringing in election supplies to the clerk's office at the rate of 6¢ per mile for each mile necessarily traveled. Any officer who erects and takes down election booths is to be allowed an additional sum of \$2.00.

PUBLICATION OF PROCEEDINGS

Resolution is passed authorizing the clerk to publish a fair statement of the proceedings of the Board of Supervisors for the meeting of November 7, 1949 one time in the Logger Tidings.

By motion duly seconded and carried, the Board of Supervisors adjourns at 4:00 p.m. until Monday, November 28, 1949 at 2 p.m.

Andrew T. Jensen
Chairman of the Board of Supervisors.

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors

NOVEMBER - 1949

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, November 28, 1949 - 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.

HEARING - CHANGE OF BOUNDARIES
OF COTTONWOOD UNION AND CASCADE
UNION SCHOOL DISTRICTS

On motion of Supervisor Plumb, seconded by Supervisor Meeker, resolution is passed granting the petition for change of boundaries as follows:

WHEREAS, petitions were presented to the Superintendent of Schools of Shasta County, signed by at least ten electors residing in each of the districts concerned, requesting a change of school district boundaries by taking the following described land from the CASCADE UNION ELEMENTARY SCHOOL DISTRICT and annexing it to the COTTONWOOD UNION ELEMENTARY SCHOOL DISTRICT:

Beginning at the intersection of the centerline of the Sacramento River with the section line common to Sections 55, and 60 of the P.B. Reading Grant produced Northeasterly and running thence Southwesterly on and along section line common to Sections 55 and 60, 56 and 59 of the P. B. Reading Grant to the Southerly right of way line of County Road No. 4-E; thence Southeasterly on and along the Southerly right of way line of said County Road No. 4-E to the most Easterly corner of the Lone Tree Elementary School property; thence Southerly and Westerly on and along the boundary lines of said Lone Tree School property to the Easterly right of way line of County Road 84-E; thence Southwesterly on and along the Easterly right of way line of said County Road 84-E to its intersection with the section line common to Sections 58 and 59 of the P.B. Reading Grant; thence Northwesterly on and along said section line to the section corner common to Section 56, 57, 58 and 59 of said P.B. Reading Grant; thence Southwesterly on and along section line common to Sections 57 and 58 of the P.B. Reading Grant to its intersection with the westerly boundary of said P. B. Reading Grant; thence Southerly on and along the Westerly boundary of P. B. Reading Grant to its intersection with the North line of Section 31 Twp. 30 N. Range 3 W. M.D.B. & M; thence West-erly on and along the North line of said Section 31 to its intersection with the Easterly right of way line of the S.P.R.R.; thence Southeasterly on and along the Easterly right of way line of the S.P.R.R. to its intersection with the North and South mid-section line in Section 31, Twp. 30 North, Range 3 W; thence Southerly on and along mid-section lines to a point thereon 25 feet northerly from the southerly boundary of Shasta County; thence Easterly on and along a line parallel with and distant 25 feet northerly from the southerly boundary of Shasta County to an intersection with the centerline of the Sacramento River; thence Northerly up Sacramento River on and along its center-line to the point of beginning.

The above described area being the southerly portion of the present Cascade Union School District excluding the present site of the Lone Tree School.

CLAIM OF JACK E. SAVAGE FOR
DAMAGES AGAINST THE COUNTY
OF SHASTA

Notice of Claim of Jack E. Savage for Damages against the County of Shasta in the amount of \$150,000.00 is read.

By motion duly seconded and carried, claim is rejected and said claim is referred to the district attorney to notify the claimant of the action taken.

ANDERSON UNION HIGH SCHOOL DISTRICT

Sheriff John Balma states that he has a request from the Anderson Union High School for permission to have prisoners in the county jail work on the school yard, the school district agreeing to provide transportation and one meal daily for prisoners so employed.

MILLVILLE LOT - FORMER COUNTY
SHOP SITE

An offer of \$100.00 for the lot in Millville on which the county shop was formerly located is received from Grant Pope. The district attorney is requested to advertise said lot for sale at public auction, said sale to be held December 23, 1949 at 2 p.m. in the Hall of the Board of Supervisors.

COMMUNICATIONS & REPORTS

Letters read and filed:

Letter from Lucy Hunt, County Superintendent of Schools requesting permission to attend a meeting in Sacramento. Permission granted.
Copy of letter from Clair A. Hill to General Services Administration relative to Anderson Sewer Assessment District.

Reports, etc., read and filed:

Notification from State Board of Equalization.
Estimate of Cost of Operation of Burney Veterans Memorial Hall.
Detention Home Report for October, 1949.
Copy of resolution from Glenn County Board of Supervisors regarding Upper Butte Creek Game Management Area.

WELFARE CASES

By motion duly seconded and carried, welfare cases are passed as presented by Welfare Director Marian Burnham. (see Welfare Minutes.)

Discussion is had with Dr. Thomas D. Wyatt, County Physician and Health Officer regarding medical attention to welfare cases in the eastern Shasta County area. Dr. Wyatt agrees to contact Dr. Leibee or Dr. Mayers with regard to treating patients over the mountain instead of bringing all of them in to Redding for treatment.

TRANSFERS

On motion of Supervisor Chatham, seconded by Supervisor Turner, authorization is given for the following transfers of funds:

#25	from ----- General Reserve	1000.00	
	to ----- Burney Cemetery District		1000.00
	As a LOAN, to be repaid from Taxes.		
#26	from ----- General Reserve	200.00	
	to ----- McArthur Light. District		200.00
	As a LOAN, to be repaid from Taxes.		
#27	from ----- General Reserve	200.00	
	to ----- Summit City Light. Dist.		200.00
	As a LOAN, to be repaid from Taxes.		
#28	from ----- General Reserve	300.00	
	to ----- Happy Valley Fire Dist.		300.00
	As a LOAN, to be repaid from Taxes.		
#29	from ----- General Reserve	2,000.00	
	to ----- Clear Creek Mosquito Dist.		2,000.00
	As a LOAN, to be repaid from Taxes.		
#30	from ----- General Reserve	2,000.00	
	to ----- Co. Service Officer		2,000.00
	As a LOAN, to be repaid from Taxes.		
#31	from ----- Post War Const. Chap. 20		
	Hospital Isolation Ward	30,000.00	
	to ----- Hospital Fund		30,000.00
	As a LOAN, to be repaid from Taxes.		

RETIREMENT AUTHORIZED

At the request of Sheriff John Balma, retirement of Fred Long, night jailer, is authorized, it appearing that Mr. Long is entitled to retirement and is more than seventy years of age.

ROAD PETITIONS

CORY LANE

Petition requesting the building of Cory Lane (known also as Franklin Street) near Anderson is read and referred to Road Commissioner E. D. Breuning.

ADOPTION AGENCY

County Welfare Director Marion Burnham discusses with the Board the procedure regarding adoptions.

By motion duly seconded and carried, resolution is passed by unanimous vote authorizing the chairman to petition the State Department of Social Welfare to license the Shasta County Welfare Department to act as an Adoption Agency.

NOVEMBER - 1949

ROAD - HOY - HOPSON - BURKETT PROPERTY

Petition is read requesting that the following road be taken into the county road system:

Commencing at the Southeast corner of the C. W. Hoy property, th N 69 deg 42' E 247.28 ft; th N 66 deg 47' E 688.28 ft; th N 59 deg 12' E 498.87 ft; th N 42 deg 52' E 293.71 ft to the property of Carl Hopson and George Burkett, this being a 50 foot road as shown on Anderson-Cottonwood Irrigation District map by George L. Pearl, June 1937.

Petition is referred to Road Commissioner E. D. Breuning.

AGREEMENT FOR RIGHT OF WAY-
STATE PARK COMMISSION

On motion of Supervisor Chatham, seconded by Supervisor Turner, agreement between the State of California, by the State Park Commission through the Department of Natural Resources and the County of Shasta providing for a right of way on County Road 60D over State Park lands near Castle Crags, is approved and the chairman is authorized to execute said agreement, subject to the approval of the district attorney.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

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

To Helen P. Williams for the year 1949 as shown on page 288 of the Assessment Roll for that year.
 To Daniel & Clara Heyler for the year 1949 as shown on page 1903 of the Assessment Roll for that year.
 To Dan T. & Clara M. Heyler for the year 1949 as shown on page 118 of the Assessment Roll for that year.
 To R.L. & Gussie Hester for the year 1949 as shown on page 903 of the Assessment Roll for that year.
 To Hollis & Elsie D. York for the year 1949 as shown on page 1368 of the Assessment Roll for that year.
 To Howard E. Schoonover for the year 1949 as shown on page 1366 of the Assessment Roll for that year.
 To Clement Soubirou for the year 1949 as shown on page 250 of the Assessment Roll for that year.
 To William & Jeanette Pucek and for the year 1949 as shown on page 211 of the Assessment Roll for that year.
 For the Fiscal year 1949-50 as shown on Page 256, Book 244 - Deed date Dec. 2, 1947.

SPECIAL STATE ELECTION

The Clerk certifies the result of the canvass of the Special State Election Returns, said canvass having been made pursuant to the provisions of Section 794 (b) of the Elections Code and of the Resolution of the Board of Supervisors.

The result is ordered entered in the Supervisors Record of Elections, Volume 1.

ENTERPRISE PUBLIC UTILITY DISTRICT
ELECTION

The result of the special election held November 21st, 1949 for formation of the Enterprise Public Utility District is canvassed, the total vote being as follows:

<u>For</u> proposition to organize the Enterprise Public Utility District:	Yes	226
<u>Against</u> proposition to organize the Enterprise Public Utility District:	No	106

On motion of Supervisor Chatham, seconded by Supervisor Meeker, resolution is passed declaring the Enterprise Public Utility District formed.

PETITION FOR SHORTER HOURS
ROAD CREWS

Petition requesting reduction from 48 hours to 40 hours per week for road crews is read and discussed.

On motion of Supervisor Chatham, seconded by Supervisor Meeker, petition is denied by unanimous vote.

RESOLUTION - STORM DAMAGED ROADS

By motion duly seconded and carried, resolution is passed authorizing County Road Commissioner Breuning to make application for snow damages to the Big Bend Road - Co. Highway 16-C in the amount of \$3448.27 under the provisions Sec. 13.6 of the Construction and Employment Act, as added by Chapter 1175, Statutes of 1949.

EQUIPMENT PURCHASE

Road Commissioner Breuning is authorized to purchase a Sheepsfoot Tamping Roller

ROAD COMMISSIONER'S MATTERS

Road Commissioner E. D. Breuning reports orally recommending that the petition to take the Nicolet Road into the County Road System be granted.

On motion of Supervisor Turner, seconded by Supervisor Plumb, resolution is passed taking the road into the county road system, subject to obtaining deed for rights of way.

By motion duly seconded and carried, resolution is passed authorizing a refund to State Treasurer Charles Johnson of \$7.37 overpayment made from Chapter 20 funds.

Road Commissioner E. D. Breuning reports on the matter of the offer of \$25.00 for right of way over the Walthe property, stating that the offer was refused. He is advised to refer the matter to the District Attorney for further action.

Request for gravel for the Veterans Hall at Burney (approximately 200 to 250 yards estimated to be required for parking area) is made by Supervisor Meeker. No action is taken.

TELEPHONE FOR COUNTY FARM

After discussion with Dr. T. D. Wyatt, Medical Superintendent of the Shasta County Hospital, motion is made by Supervisor Turner, seconded by Supervisor Plumb rescinding the action taken heretofore allowing a telephone installation at the county hospital for use by the farmer at the county farm.

PUBLICATION OF PROCEEDINGS

Resolution is passed authorizing the clerk to publish a fair statement of the proceedings of the Board of Supervisors for the meeting of November 28, 1949 one time in the Logger Tidings.

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

Andrew T. Jessen
Chairman of the Board of Supervisors.

ATTEST:

Ruth A. Presleigh
Clerk of the Board of Supervisors.

DECEMBER - 1949

Monday, December 5, 1949 - 10 a.m.

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

Chairman Jessen presides.

MINUTES

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

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 2741 to and including 3237 on the various funds are passed by the Board of Supervisors.

WELFARE CASES

Welfare Cases are passed as presented by Welfare Director Marian Burnham. (see Welfare Minutes.)

WHITMORE ROAD COMMITTEE

A committee of thirteen from the Whitmore area report that logging trucks are making the Whitmore Road (from Millville to Whitmore just beyond the C.Y.A. Camp) almost impassable and request maintenance work on said road. J. J. Bastain, J. Dana Staiger, Evan Begas, Mrs. Christine Hufford, R. Knight, and others discuss the condition of the road. County Road Commissioner E. D. Breuning explains the manner in which road funds are obtained, the budget under which his office operates and the plans for a survey of the road. The matter is taken under consideration by the Road Commissioner and the Supervisors.

EQUIPMENT PURCHASE

By motion duly seconded and carried, Road Commissioner E. D. Breuning is authorized to purchase an 8-yard carryall (Bycurus-Erie medium roter) from Ray Byers under a lease rental agreement at an approximate cost of \$3200.00.

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COUNTY FARM

James L. Jones orally complains that no vegetables are being supplied to the county hospital under the rental agreement with Mr. Cerro for use of a portion of the county farm. The Board of Supervisors agree to check the matter with the County Farmer.

REPORTS & COMMUNICATIONS

Reports are read and placed on file:

Shasta County Free Library (quarterly report)
 Audit Report from Faulkner, Oakes & Faulkner.
 Veterans Service Officer for November, 1949.
 Farm Report for November, 1949.
 Agricultural Commissioner B.F. Stroup on State Fair booth expenses.
 Notification from State Board of Equalization of Beverage License Applications.

Communications are read and placed on file:

Copies of two letters from A. E. Snider regarding district and county fairs are read and returned to George Ingram, Manager of the Inter-Mountain Fair.
 Letter from Tom L. Stanley, Secretary Northern California County Supervisors Association.

CANCELLATIONS-ERRONEOUS
ASSESSMENTS

By motion duly seconded and carried, resolution is passed cancelling assessment made to W. G. Kohn for the year 1949 as shown on page 144 of the Assessment Roll for that year.

By motion duly seconded and carried, resolution is passed cancelling taxes on property of Estella M. Loomis conveyed to the State of California by deed dated May 16, 1949, recorded in Book 244 at Page 263, official Records of the County Recorder, said property having been acquired for a public use.

INTER-MOUNTAIN FAIR

By motion duly seconded and carried, resolution is passed approving budget transfer No. 1 of the Inter-Mountain Fair of Shasta County in the amount of \$4,603.96.

ANDERSON SEWER ASSESSMENT
DISTRICT

By motion duly seconded and carried, resolution is passed approving change from plans and specifications as requested by the Resident Engineer, as follows:

(1) Estimate of extra work at agreed prices:

Installation of drain for Highway Culvert	\$102.81
Installation of leaching pond & septic tank	992.80
Installation of Access hole through roof of pumphouse	<u>37.11</u>
TOTAL	\$1,132.72

BIDS-GAS, OIL, TIRES, ETC.

The County Road Commissioner is authorized and directed to advertise for bids for petroleum products, tires, etc., for the year beginning January 1, 1950 and ending December 31, 1950.

Bids are to be opened December 23, 1949 at 2 p.m.

VETERANS HOUSING WAIVER

BE IT RESOLVED by the Board of Supervisors of the County of Shasta, which has jurisdiction over the area in which Project Cal V 4432 is located, that the waiver of the removal requirements of Section 313 of the Lanham Act (Public Law 849, 76th Congress, as amended) with respect to said project is hereby specifically approved in accordance with the Independent Offices Appropriation Act, 1950.

CENTENNIAL COMMITTEE

By motion duly seconded and carried, the following are appointed to the Centennial Committee:

W. L. Chapman, Central Valley, to fill the vacancy caused by removal of Byron Rhode from the county.

W. M. Sanders, Anderson, to fill the vacancy caused by resignation of Jack Sewall.

Other names are suggested to fill the place of inactive committee members and said names are referred to the Supervisors of the Districts in question.

ENTERPRISE PUBLIC UTILITY
DISTRICT DIRECTORS ELECTION
ORDINANCE NO. 302

Act of the Legislature of the State of California, approved May 31, 1921, as set forth in Chapter 560 of the Statutes of the State of California for the year 1921, at page 906, and the said district lies wholly within the County of Shasta, State of California; and

WHEREAS, it is required by the provisions of said Public Utility District Act that an election must be held within said unincorporated territorial unit of which said district is comprised under the provisions of said act within ninety (90) days after its formation for the election of a Board of Directors;

NOW, THEREFORE, the Board of Supervisors of the County of Shasta does ordain as follows:

(1) That a special election be held and the same is hereby called to be held within said district and unincorporated territorial unit for the purposes of electing a board of three (3) directors at large of said Enterprise Public Utility District to the offices of Director at Large No. One, Director at Large No. Two, and Director at Large No. Three.

(2) That said election be held within said District on Tuesday, the 31st day of January, 1950; and that the polling place as hereinafter established and designated shall be kept open from 7 o'clock a. m. to 7 o'clock p. m. of said day;

(3) That one (1) election precinct be and it is hereby established for the holding of said election; and that the boundaries of said precinct shall be specifically stated in the Notice of Election hereinafter provided for;

(4) That the Board of Supervisors hereby determines, on the preceding census taken by the United States of America, the population of said unincorporated territory to be 1200,

(5) That the polling place of said precincts be, and the same is hereby fixed and designated as follows:

ELECTION PRECINCT No. ONE -

Enterprise School House.

(6) That the names of the election officers in said precinct as designated are hereby nominated and appointed as follows:

VIETTA R. HEATH, Inspector,

ROSALIE BOSTWICK, Judge

LEONA V. CASSITY, Clerk

CHARLOTTE RUNNER, Clerk

(7) That three directors of the Enterprise Public Utility District of Shasta County, California, be elected at large at said election;

(8) That notice and proclamation of said election be published in the Redding Record-Searchlight and the Courier Free Press, a newspaper of general circulation printed and published at Redding, Shasta County, California, for the time and in the manner required by law in case of special elections; that said

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newspaper be, and the same is hereby determined and declared to be the newspaper most likely to give notice to the electors in such district of the holding of said election.

The foregoing Ordinance was duly and regularly passed and adopted by the Board of Supervisors of the County of Shasta, State of California, at a regular meeting of said Board held on the 5th day of Dec., 1949, by the following vote, to wit:

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

NOES: None.

ABSENT: None.

s/ ANDREW T. JESSEN
Chairman of the Board of Super-
visors of the County of Shasta,
State of California.

ATTEST:

s/ RUTH A. PRESLEIGH
County Clerk, and ex-officio Clerk
of the Board of Supervisors of the
County of Shasta, State of California.

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

In the matter of the ENTERPRISE PUBLIC UTILITY DISTRICT of Shasta County, California, the Board of Supervisors of Shasta County, California, having heretofore called a special election of Directors of the above mentioned district, hereby proclaims that an election will be held within the Enterprise Public Utility District, in Shasta County, California, on January 31, 1950, at a polling place which has been fixed and established as the Enterprise School House in the Enterprise Precinct, a portion of one of the precincts included in the said public utility district; the polls being required to be kept open between the hours of 7 o'clock a.m. and 7 o'clock p.m. of said day, at which VIETTA R. HEATH has been appointed as Inspector; ROSALIE BOSTWICK has been appointed as Judge, and LEONA V. CASSITY and CHARLOTTE RUNNER have been appointed as Clerks.

Said officers have been appointed for the election of three (3) directors of the Enterprise Public Utility District of

Director at Large No. Two, and

Director at Large No. Three;

and that nominations for the office of director shall be had and made for the purposes of such election in all respects as is now provided by law for the nomination of county officers elected within counties; and said election shall be held and conducted and returns thereof canvassed and the result thereof declared by this Board of Supervisors in the manner and form now provided by law for the holding of special elections within the County.

BOARD OF SUPERVISORS
SHASTA COUNTY,

By s/ ANDREW T. JESSEN
Chairman.

ATTEST:

s/ RUTH A. PRESLEIGH
County Clerk, and ex-officio
Clerk of the Board of Supervisors
of the County of Shasta, State of
California.

PUBLICATION OF PROCEEDINGS

Resolution is passed authorizing the clerk to publish a fair statement of the proceedings of the Board of Supervisors for the meeting of December 5, 1949 one time in the Shasta Courier.

By motion duly seconded and carried the Board adjourns at 4:15 p.m. until the meeting of December 23, 1949.

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

Friday, December 23, 1949 - 2 p.m.

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

Chairman Jessen presides.

BIDS, TIRES, GASOLINE,
OIL AND LUBRICANTS

Bids are opened and read. All bids are referred to Road Commissioner E. D. Breuning for tabulation and recommendation. On motion of Supervisor Chatham, seconded by Supervisor Plumb, awarding of bids is continued until Tuesday, January 3, 1950.

SALE OF COUNTY SHOP
LOT IN MILLVILLE

Bids are called for on sale of the following described lot in Millville:

Beginning at an iron pin on the south line of the County road being the Northwest corner of the aforesaid property and also the north-east corner of the lot known as the Mrs. Eliza Shearin lot, from which pin the Northwest Corner of Sec.14, T 31 N., R. 3 W. M.D.B.& M., bears N. 89° 40' W. 585.8 feet, and running thence S. 6° 24' W. 104.00 feet to an iron pin, thence N. 6° 24' East 104.00 feet to an iron pin on the south line of the County road; thence N. 89° 40' W.

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104.00 feet to the point of beginning. Containing
0.247 acres.

Sale is confirmed to A. D. Henderson for the sum of \$350.00, deed to be drawn
by the District Attorney. Cash in the amount of \$350.00 is received by the clerk and deposited.

CANCELLATIONS OF ERRONEOUS
ASSESSMENTS

Resolution is passed order-
ing cancellations of errone-
ous assessments as follows:

- To Perry O. Laverene Newport for the year 1949 as shown on page 907 of the
Assessment Roll for that year.
- To Don & Sunny Whitman for the year 1949 as shown on page 965 of the Assessment
Roll for that year.
- To Gladys V. Young for the year 1949 as shown on page 542 of the Assessment
Roll for that year.
- To Myrtle McNamar for the year 1949 as shown on page 1918 of the Assessment
Roll for that year.
- To Harold Orr for the year 1949 as shown on page 1196 of the Assessment Roll
for that year.
- To Carl E. Heryford for the year 1949 as shown on page 1176 of the Assessment
Roll for that year.
- To Roy J. & Helen D. Buick for the year 1949 as shown on page 1268 of the
Assessment Roll for that year.
- To John L. & Barbara Lee Napier for the year 1949 as shown on page 504 of
the Assessment Roll for that year.
- To Kathryn A. Clough-Rice for the year 1949 as shown on page 42 of the Assessment
Roll for that year.
- To Albert A. & Leona Wade for the year 1949 as shown on page 1417 of the
Assessment Roll for that year.
- To Murry G. & Lucille D Wakefield for the year 1949 as shown on page 1635
of the Assessment Roll for that year.
- To Theodore M. White for the year 1949 as shown on page 1069 of the Assessment
Roll for that year.
- To Samuel G. & Beth M. Fitzwater for the year 1949 as shown on page 810 of
the Assessment Roll for that year.
- To James & Ruth Jamieson for the year 1949 as shown on page 130 of the Assessment
Roll for that year.
- To John D. & Maude Murray for the year 1949 as shown on page 383 of the
Assessment Roll for that year.
- To Doss E & Bertha Bray for the year 1949 as shown on page 895 of the Assessment
Roll for that year.
- To C. C. & Tillie May Johnson for the year 1949 as shown on page 913 of the
Assessment Roll for that year.
- To Thad I Stevenson for the year 1949 as shown on page 691 of the Assessment
Roll for that year.
- To Jesse D. Hufford Jr for the year 1949 as shown on page 648 of the Assessment
Roll for that year.
- To Michael Haber for the year of 1949 as shown on page 1531 of the Assessment
Roll for that year.
- To R. L. Griffith for the year 1949 as shown on page 1652 of the Assessment
Roll for that year.
- To James L. & Maureen J Rountree for the year 1947 as shown on page 216 of
the Assessment Roll for that year.
- To Bert C. & Elsy V. Esmond for the year 1949 as shown on page 1936 of the
Assessment Roll for that year.
- To Lynn T. Dallagiacomo and Harry Lee Anderson for the year 1949 as shown on
page 1627 of the Assessment Roll for that year.
- To L. Stanford & Gertrude A Scott & John Webb Jr. for the year 1949 as shown
on page 236 of the Assessment Roll for that year.
- To R. E. McDaniel for the year 1949 as shown on page 499 of the Assessment
Roll for that year.
- To Raymond Burnett & Lois Marguerite Wennener for the year 1949 as shown on

To Eugene A & Joy Schneider for the year 1949 as shown on page 822 of the Assessment Roll for that year.

To William F & Ruth E. Brookins for the year 1949 as shown on page 26 of the Assessment Roll for that year.

To Irving A. Peterson & Lewis & Lova Barnes Jr for the year 1949 as shown on page 908 of the Assessment Roll for that year.

To Richard L. And Louella Swayze for the year 1949 as shown on page 1217 of the Assessment Roll for that year.

To Joseph D. Kenedy & J.E & Doris Till for the year 1949 as shown on page 1045 of the Assessment Roll for that year.

To Corbitt U & Rita E. Dove for the year 1949 as shown on page 468 of the Assessment Roll for that year.

To Myrtle R. Alward for the year 1949 as shown on page 4 of the Assessment Roll for that year.

DEEDS ACCEPTED

By motion duly seconded and carried, deed of Right of Way from Arthur A. and Stella A. Nicolet to the County of Shasta is accepted and ordered placed on record.

By motion duly seconded and carried, deed of Right of Way from Jens and Ethel Pederson to the County of Shasta is accepted and ordered placed on record.

AUDIT OF COUNTY BOOKS

On motion of Supervisor Turner, seconded by Supervisor Chatham and passed by unanimous vote, the proposal of Faulkner, Oakes & Faulkner to audit the books, records and financial transactions of Shasta County for the fiscal year beginning July 1, 1949 and ending June 30, 1950, at a total cost of \$800.00.

ANDERSON SEWER ASSESSMENT DISTRICT AGREEMENT

On motion of Supervisor Meeker, seconded by Supervisor Plumb resolution is passed by unanimous vote accepting the agreement submitted by Ernest A. Wilson, for Kirkbride, Wilson Harzfeld & Wallace, providing for employment of said firm to represent the Board of Supervisors in the contemplated program for public improvement (in re: Anderson Sewer Assessment District), to be financed by special assessment and assessment bond proceedings.

COURT REPORTER - EQUIPMENT, ETC.

Court Reporter Eleanor C. Parkin appears before the Board and requests an added appropriation to her budget (capital outlay) for the purchase of Dictaphone equipment, with allowance on the equipment to be turned in.

She also requests permission for the janitor to wall off a portion of her office for use as a dictating room.

On motion of Supervisor Turner, seconded by Supervisor Meeker, and passed by unanimous vote, authority is given to the Court Reporter to purchase a new Dictaphone and shaver and an added appropriation is made to the budget of the Court Reporter, Capital Outlay, in the amount of \$400.00. The janitor is authorized to partition off a portion of the office of the Court Reporter for use as a dictating room, at an approximate cost of \$100.00

COMMUNICATIONS AND REPORTS

Letters are read and placed on file from the following:

State Compensation Insurance Fund, with premium refund check in the sum of \$759.61. Check is ordered deposited by the Clerk.

Honorable Albert F. Ross, with copy of letter from State Department of Mental Hygiene in re: Commitment of Aged Persons to State Mental Hospitals.

Tom L. Stanley, Secretary Northern California County Supervisors Association.

Dudley R. Wilder; State Board of Equalization in re: County Boundary Commission Reports are read from the following and ordered filed:

Detention Home for November 1949

Minutes of Meeting of Northern California Counties Supervisors Association

Departmental Bulletin No. 382 State Department of Welfare

State Board of Equalization, notice of beverage license application.

State Controller - Apportionment of gas tax.

WELFARE CASES

By motion duly seconded and carried, welfare cases are passed as presented by Welfare Director Marian Burnham. (see Welfare Minutes.)

CLARK CREEK BRIDGE

County Road Commissioner Ernest D. Breuning reports that the Clark Creek Bridge on County Road 44-C is in an emergency condition and should be prepared at once.

By motion duly seconded and carried, resolution is passed declaring an emergency condition to exist on the Clark Creek Bridge and authorizing repair of said bridge at once by day labor under the supervision of the Road Commissioner.

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ROAD PETITION - FALL RIVER MILLS

Petition is read from residents of Fall River Mills residents requesting the inclusion within the county road system of a street leading from South Main Street in Fall River Mills to Casy's Fall River Mill.

By motion duly seconded and carried, the petition is granted and the road in question is taken into the county road system, subject to obtaining of deed to Shasta County for the right of way and subject also to the approval of the Road Commissioner.

BRIDGE ON KVCV LANE

Mr. Carl Evans reports that the bridge on KVCV Lane in Bonnyview tract has been rendered impassable by the last rain. He states that six families are served by this bridge and that it should be repaired at once. The matter is referred to Road Commissioner Breuning.

HOSPITAL FARM LAND

Mr. Carlo Cerro presents invoices of vegetables delivered to the county hospital since August 29, 1949, a total of \$101.75 and explains the oral agreement under which he farmed about two acres of land of the county hospital farm and paid the county in a share of the vegetables.

On motion of Supervisor Meeker, Seconded by Supervisor Turner and passed by unanimous vote, Mr. Cerro is given permission to continue to farm approximately two acres of land of the county farm, as heretofore, payment to be made in vegetables furnished to the county hospital and the district attorney is directed to draw up an agreement. Mr. Cerro is advised to file a report quarterly of the vegetables furnished.

FRENCH GULCH LIGHTING
DISTRICT PETITION

Petition is read requesting the formation of a lighting district with the same boundaries as the French Gulch Fire District. District Attorney Frank W. Shuman advises continuance until further information can be obtained regarding the type of district best fitted for the area. Supervisor Turner is to investigate and report.

SELF-SERVE GASOLINE STATIONS

Discussion is had relative to enactment of an ordinance prohibiting self-serve gasoline stations in unincorporated areas of Shasta County. A committee of service station operators request that such action be taken. Letter is read from the legal counsel for the State Supervisor's Association. District Attorney Shuman discusses various ordinances passed by cities, but states that he knows of no county other than the City and County of San Francisco that has enacted such an ordinance. The matter is taken under advisement until January 3, 1950.

PICK-UP TRUCK FOR
AGRICULTURAL COMMISSIONER

On motion of Supervisor Turner, seconded by Supervisor Meeker, an added appropriation is made to the budget of the Agricultural Commissioner for the purchase of a new pick-up truck not to exceed \$1600.00, the old pick-up used by inspectors to be traded in.

PLANNING COMMISSION RESOLUTION

Resolution is read from the Shasta County Planning Commission requesting the Board of Supervisors to prohibit the erection of commercial signs on county property. After discussion, the matter is taken under advisement until January 3, 1950.

CANCELLATION OF TAXES
ACTION RESCINDED

On motion of Supervisor Plumb, seconded by Supervisor Chatham and passed by unanimous vote, the resolution passed on November 5, 1949, cancelling taxes (pursuant to the provisions of Section 4986 of the Revenue and Taxation Code) affecting the property of Estella M. Loomis, deeded May 16, 1949, to the State of California and recorded in Book 244, Page 263 of the official records in the office of the County Recorder of Shasta County, is hereby rescinded.

MERGER OF SCHOOL DISTRICTS

Petition to merge Gas Point Elementary School District of Shasta County with Cottonwood Union Elementary School District of Shasta County and Petition to Merge Middle Fork Elementary School District of Shasta County with Cottonwood Union Elementary School District of Shasta County are read. Recommendation of County School Superintendent Lucy Hunt that the Merger be granted is read.

On motion of Supervisor Plumb, seconded by Supervisor Chatham, resolution is passed by unanimous vote granting petitions to merge Gas Point and Middle Fork Elementary School Districts with the Cottonwood Elementary School District.

REQUEST OF ANDERSON UNION HIGH
SCHOOL FOR BRIDGE ON PROPOSED
NEW APPROACH

Letter is read from Robert A. Peckler, Principal and Secretary to the Board of Trustees of the Anderson Union High School District requesting the construction of a bridge on the proposed new approach on Ferry Street to the school campus. The Clerk is directed to

CLERK - ELECTION
DEPARTMENT

By motion duly seconded and carried, the County Clerk is allowed to employ an election clerk at a salary of \$170.00 per month for a period beginning December 1, 1949, and ending July 1, 1950, with such other election assistants as are required to be paid at the rate of \$6.00 per day.

PUBLICATION OF PROCEEDINGS

Resolution is passed authorizing the Clerk to publish a fair statement of the proceedings of the Board of Supervisors for the meeting of December 23, 1949 one time in the Redding Record Searchlight.

There being no further business at this time, the Board adjourns at 4:00 p.m. for the term.


Chairman of the Board of Supervisors.

ATTEST:


Clerk of the Board of Supervisors.

JANUARY - 1950

Tuesday, January 3, 1950 - 10 a.m.

HALL OF THE BOARD OF
SUPERVISORS OF SHASTA COUNTY

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

MINUTES

The minutes of the meeting of December 23, 1949 are approved and signed by the chairman.

COUNTY CLAIMS

By motion duly seconded and carried, County Claims No. 3238 to and including 3731 on the various funds are passed by the Board of Supervisors.

AWARDING OF BIDS

TIRES

County Road Commissioner E. D. Breuning presents tabulations of the bids received on December 23, 1949 for furnishing tires, tubes and recapping for the year 1950, and state that the low bid was submitted by Rother Auto Parts.

By motion duly seconded and carried by unanimous vote bid of Rother Auto Parts to furnish the tires, tubes and recapping for the year 1950 is accepted.

GASOLINE AND PETROLEUM PRODUCTS

Tabulation is presented by Mr. Breuning and recommendation is made that the bid of Shell Oil Company be accepted, since it is the low bid.

On motion of Supervisor Meeker, seconded by Supervisor Plumb, resolution is passed by unanimous vote accepting the bid of Shell Oil Company to furnish gasoline, lubricants, stove oil, kerosene, diesel and all petroleum products for the year 1950.

VETERANS SERVICE OFFICER

On motion of Supervisor Plumb, seconded by Supervisor Chatham, permission is granted to Al Barr, Shasta County Veterans Service Officer to attend a meeting in Sacramento on Jan. 19th and 20th, 1950.

ARCHITECT'S APPLICATION

Mr. O.A. Deichmann, Architect, requests an opportunity to serve the Board of Supervisors as an architect on any new work that may be contemplated.

COUNTY TREASURER

County Treasurer Clara D. Reynolds is authorized to place \$100,000.00 of county funds on interest in the Anderson Branch of the Bank of America.