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HALL OF THE BOARD OF SUPERVISORS

OF SHASTA COUNTY

Friday, November 17, 1950 - 2 p.m.

The Board of Supervisors of Shasta County convenes in regular session pursuant to order of adjournment. Present: Supervisors Plumb, Meeker, Chatham, Jessen and Clerk Ruth A. Presleigh.

Absent: Supervisor Turner.

RESOLUTION APPROVING PETITION FOR FORMATION OF BUCKEYE COUNTY WATER DISTRICT, FIXING THE BOUNDARIES THEREOF AND CALLING AN ELECTION ON JANUARY 9TH, 1951, TO DETERMINE WHETHER SUCH DISTRICT SHALL BE FORMED AND FOR THE ELECTION OF THE FIRST BOARD OF DIRECTORS.

WHEREAS a petition signed by voters within the following described proposed Water District in excess of ten per cent of the number of votes cast in the proposed district for the office of Governor at the general election next prior to the presenting of said petition was filed by said voters was filed with the Board of Supervisors of Shasta County on November 1, 1950, and said petition prayed that the territory therein described be incorporated into a water district pursuant to the County Water District Law, and

WHEREAS said proposed district constitutes a portion of the unincorporated territory of Shasta County and has a population in excess of three hundred inhabitants, and

WHEREAS said petition described the boundaries of said proposed district as in this resolution hereinafter described, and

WHEREAS no municipal corporation, or any portion thereof, is included in the proposed district, and

WHEREAS the County Clerk of the County of Shasta published a notice of hearing on the said formation petition once a week for at least two weeks in the Redding Record and Searchlight and the Courier Free Press, a newspaper of general circulation printed and published in Shasta County, and

WHEREAS an affidavit of such publication is on filed in the office of said County Clerk and has been presented in evidence at this hearing, and

WHEREAS said notice contained the following information, to wit: 1) the text of said petition for formation of said water district; 2) the number of signers of the petition; 3) at least five of the names signed to the petition; 4) the date and time and place of the meeting of the Board of Supervisors of Shasta County at which the petition will be presented and considered; 5) a statement that all persons interested may then appear and be heard, and

WHEREAS the date set for such hearing was November 17, 1950, at the hour of 2:00 o'clock P.M.; and

WHEREAS said petition has been presented to the said Board of Supervisors and considered by it and evidence in support thereof has been offered and received, and

WHEREAS no evidence against said petition has been offered and no one has protested either orally or in writing against said petition,

NOW, THEREFORE, BE IT RESOLVED, FOUND AND DETERMINED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA, STATE OF CALIFORNIA, AS FOLLOWS; TO WIT:

- 1. That all of the foregoing recitals are true and correct;
- 2. That the description of the proposed boundaries of said proposed district as contained in said petition is as follows, to wit:

Beginning at the West 1/4 corner of Section 23, T. 32 N.R. 5 W., MD.M, which point is the SW corner of said district and running thence Easterly along the mid-section line of Section

19 to a point from whence the Easterly 1/4 corner of Section 19, bears S. 00°57'25" E., 2,115.91 feet; thence N. 77° 02'12" E. 493.11 feet; thence N. 18037'48" W., 200.98 feet to a point; thence S. 77°02'12"W430.73 feet to a point on the Easterly line of Section 19; thence continuing Northerly along the Easterly section line of Section 19 to the NE corner of Section 19, thence Westerly on and along the Northerly line of Section 19, to the North 1/4 corner of Section 19; thence Northerly along the mid section line of Section 18 to the North 1/4 corner of Section 18; thence Westerly along the North line of Section 18 to the SE corner of the SW $^{\downarrow}_{\tau}$ of the SW $^{\downarrow}_{\tau}$ of Section 7, thence Northerly and Westerly on and along the East and North lines of the SW^{1}_{+} of the SW^{1}_{+} of Section 7, to the NW corner of the SW^{1}_{+} of the SW^{1}_{+} of Section 7, thence Southerly on and along the West line of Section 7, to the SE corner of Section 12, T. 32 N., R. 5 W. thence Westerly along the Southerly line of Section 12 to the South 1/4 corner of Section 12; thence Northerly along the mid section line of Section 12 and Section 1 to the North 1/4 corner of Section 1, thence Westerly along the North line of Section 1 to the NW corner of Section 1; thence South along the West section line of Section 1 to the Southwest corner of Section 1; thence West along the North line of Section 11 to the Northwest corner of Section 11; thence Southerly along the West line of Section 11, 14 and 23 to the point of beginning. The above described property contains the Word of Section 1

and the W_2^1 of Section 12, all of Sections 11, 13, 14 and 24 and the North 1/2 of Section 23, T. 32 N., R. 5 W., and Section 19, the West 1/2 of Section 18 plus a small 2.12 acre tract in the Northwest 1/4 of Section 20 and the SW_{\pm}^{1} of the SW_{\pm}^{1} of Sec. 7, T. 32 N. R. 4 W., M.D.M.,

- That said petition for the formation of a water district complies in all respects with the County Water DistrictLaw as set forth in the Water Code of California.
- 4. That no changes in the proposed boundaries of said proposed district are hereby finally determined to be as set forth in paragraph 2 hereinabove.
 - That said petition is genuine and sufficient and in all respects complies with the law.
 - That said proposed district shall be known as the Buckeye County Water District.
- 7. That an election is hereby called and ordered to be held on January 9, 1951, in said district for the purpose of determining whether or not said district shall be formed.
- 8. The election hereby called shall be conducted and held and the vote thereat received and canvassed and the returns made in accordance with the provisions of the County Water District Law of California.
- For the conduct of said election the said Buckeye County Water District, as hereinabove approved shall constitute one election precinct numbered One. The voting precinct, polling place and election officers duly designated and appointed are as follows:

Election Precinct No. One. shall include all of those portions of the Buckeye, Dryden, Hammans, and River precincts situate within the above described boundaries of said Buckeye County Water District. Polling Place: Buckeye School House

Election Officers:

Inspector: Marian B. Thorpe

Katherine M. Hiatt Judge:

Clerk: Delilah Coryell

The polls at said election shall be open between the hours of 12:00 noon and 7:00 p.m. when said polls will be closed (except as provided in Sections 5734 and 5735 of the Election Code) and the election officers will thereupon proceed to canvass the votes cast thereat. The number of the first Board of Directors of said proposed district will likewise be voted on and for at said election and pursuant to the provisions of the County Water District Law.

Passed and adopted this 17th day of November, 1950, by the following vote, to wit:

Ayes: Jessen, Meeker, Chatham and Plumb

Noes: None

Absent: Turner.

s/ Andrew T. Jessen Chairman of the Board of Supervisors of Shasta County.

ATTEST:

TRANSFER OF FUNDS

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

Tr. # 32

From ----- Unapp. Reserve

200.00

To ----- Anderson Memorial Hall

200.00

As a LOAN, to be repaid from first available funds.

BURNEY JAIL HEATING SYSTEM

Undersheriff Rex Purcell presents the problem of heating of the Burney jail. The Sheriff is authorized to have electric heat installed in the Burney jail.

There being no further business, the Board adjourns until November 24, 1950 at 2 p.m.

Chairman of the Board of Supervisors of Shasta County.

ATTEST:

Clerk of the Board of Supervisors of Shasta County

HALL OF THE BOARD OF SUPERVISORS

OF SHASTA COUNTY

Friday, November 24, 1950 - 2 p.m.

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

Absent: Supervisor Turner Presiding: Chairman Jessen

BIDS - BRIDGE ON COUNTY HIGHWAY ROUTE 13-C NEAR INGOT

Bids are opened and read from the following:

 David M. Sandling
 Total
 4,493.00

 Transocean Engineering
 " 6,783.00

 H. H. Anderson
 " 7,676.50

 O'Connor Bros.
 " 7,820.00

 J. P. Brennan
 " 10,360.20

On motion of Supervisor Chatham, seconded by Supervisor Meeker, the bid of D. M. Sandling in the total sum of \$4,493.00 is accepted, subject to the approval of the District Attorney as to form, etc.

STOP SIGNS

By motion duly seconded and carried, resolution is passed authorizing Road Commissioner E. D. Breuning to place stop signs at Montana Avenue and Ashby Road and Ashby Road and El Cajon Avenue in Central Valley.

WELFARE CASES

Welfare cases are passed as presented by Welfare Director Marion Burnham. (See Welfare Minutes.)

HOSPITAL FARMER

By motion duly seconded and carried, an increase of salary is granted to the farmer at the Shasta County Hospital to \$ 175.00 per month, with allowance of one full-time helper at a salary of \$ 125.00 per month, effective December 1, 1950.

AMBULANCE - BIDS

The District Attorney is instructed to prepare an advertisement for bids for an ambulance for use at Shasta County Hospital, bids to be opened on Tuesday, January 2, 1951 at 2 p.m.

DEED - RIGHT OF WAY

On motion of Supervisor Meeker, seconded by Supervisor Chatham, resolution is passed accepting right of way deed from H. H. Shuffleton, Jr., and Paulina Shuffleton, his wife, and authorizing the Clerk to place said deed of record.

COMMUNICATIONS AND REPORTS

Report of the 1949-1950 Grand Jury is read and placed on file.

Report of Predatory Animals Taken is read and filed.

Minutes of the meeting of the Northern California Supervisors Association placed on file.

Letters from:

M. E. Williford regarding Annual Audit, placed on file. Otto E. Lichti, President of Justices and Constables Association, regarding

1951 Convention, placed on file.

District Fair Bulletins received and returned to George Ingram.

Alfred V. Faukner, regarding audit for fiscal year.

Copy of letter from Road Commissioner E. D. Breuning to J. W. Trask.

Letter from Earl Lee Kelly, Jr. regarding lien on property formerly owned by Sarah Augustine, Old Age Security pensioner, is referred to the Shasta County Welfare Dept.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

To Frank D. and Eleanor R. Elliott on page 1416 of the 1950 Roll. This property was also assessed on lot 11, Block 1, Redding Heights Subdivision; therefore the assessment of improvements on lot 10, Block 1 should be cancelled.

C.C. and Helen Clark are entitled to Veteran's Exemption and did claim an exemption to the amount of \$150.00 on page 968 of the 1950 Roll, but they also signed their exemption for part of the assessment on the above property which they did not receive; therefore they are entitled to the remainder of their exemption, which is \$850.00 to be deducted from their assessment.

To Lyther A. & Rozzie Lee Sizemere Jr. Ludwig Orchard Tract #2, Lot 27, with a personal property tax of \$1,405.00. The above personal property was not on this property on the first Monday in March, 1950; therefore, this personal property assessment is an error and should be cancelled.

To Frank D. & Eleanor R. Elliott on page 1292 of the 1949 Roll was also assessed to Frank D. & Eleanor R. Elliott % Elmer C. Hill on page 1315; therefore making a double assessment on the improvements and should be cancelled.

To Robert W. & Irene M. Stanley for the year 1950 as shown on page 1329. Robert W. & Irene M. Stanley claimed their veteran's exemption on the 24th of May, 1950 but the exemption was not allowed on the 1950 Roll; therefore this assessment of \$100.00 for land and \$500.00 for improvements should be cancelled.

To Darnell & Holyfield for the year 1950 as shown on page 496. The improvements are also assessed to Standard Oil Company of California on page 550 of the 1950 Roll, which is correct; thereby making the assessment of \$4,000.00 to Darnell & Holyfield an error and should be cancelled.

To J. G. Sauer, et al., for the year 1950 as shown in Book 244, Page 393 of Official Records for that year.

To Henry E. & Fern M. Effenbeck for the year 1950 as shown on page 436 of the Assessment Roll for that year.

To Samuel & Mildred H. Cameron for the year 1950 as shown on page 1387 of the Assessment Roll for that year.

To Wilbur Earl & Rueanna Harrison for the year 1950 as shown on page 437 of the Assessment Roll for that year.

To Elzy V. & Merle L. Murphy for the year 1950 as shown on page 520 of the Assessment Roll for that year.

To Albert Borgnis, % Robert J. Borgnis, Guardian, for the year 1950 as shown on page 459 of the Assessment Roll for that year.

To Edmund A. & Harlan I. Downs for the year 1950 as shown on page 1961 of the Assessment Roll for that year.

George W. Shelton for the year 1950 as shown on page 637 of the Assessment roll for that year.

To Theo D. Bassett for the year 1950 as shown on page 1408 of the Assessment roll for that year.

To Hal M. & Artie W. Saul, % Edwin H. Wells for the year 1950 as shown on page 442 of the Assessment roll for that year.

To George & Rose Staup for the year 1950 as shown on page 1769 of the Assessment Roll for that year.

To Leonard W. & Sally P. Colby for the year 1949 as shown on page 370 of the Assessment Roll for that year.

To Emil H. & Phillis Anderson % Charles Parker for the year 1950 as shown on page 975 of the Assessment Roll for that year.

To Dan & Helen Rentle for the year 1950 as shown on page 1499 of the Assessment Roll for that year.

To Frank Smith, % Jack Deaver for the year 1950 as shown on page 1760 of the Assessment Roll for that year.

To Bartley & Eleanor J. Dunlap for the year 1950 as shown on page 2072 of the Assessment Roll for that year.

To Nathan L. & Yolanda V. Rice for the year 1950 as shown on page 1137 of the Assessment Roll for that year.

To Henry L. & Viola R. Lowden for the year 1950 as shown on page 1948 of the Assessment Roll for that year.

To Walter A. & Eva C. Thorpe for the year 1950 as shown on page 289 of the Assessment Roll for that year.

To Roy K. & Clara M. Hays for the year 1950 as shown on page 681 of the Assessment Roll for that year.

To George F. & Olive Brown for the year 1950 as shown on page 882 of the Assessment Roll for that year.

To Hassel A. & Mildred Davis for the year 1950 as shown on page 324 of the assessment Roll for that year.

TRANSFER OF FUNDS

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

Anderson Mosquito Dist.

As a LOAN, to be repaid from Taxes.

To

Tr. #32 From Del. Tax Unapp. To Welfare & Security Fund As a LOAN, to be repaid from first available funds.	30,000.00	30,000.00
Tr. #33 From Unapp. Reserve To Halcomb Cemetery Dist. As a LOAN, to be repaid from Taxes.	300.00	300.00
Tr. #34 From Unapp. Reserve To Summit City Light Dist. As a LOAN, to be repaid from Taxes.	300.00	300.00
Tr. #35 From Unapp. Reserve	1,000.00	

1,000.00

Tr. #36

From Unapp. Reserve

Clear Creek Mosquito Dist.

As a LOAN, to be repaid from Taxes.

1,000.00

5,000.00

m., // 0.5

Tο

Τo

Tr. #37 From

Unapp. Reserve County Library

Reserve 5,000.00

As a LOAN, to be repaid from Taxes.

PLUMBING ORDINANCE

An ordinance setting up plumbing regulations in the Anderson Sewer Assessment District is presented by Deputy District Attorney Claude H. Caldwell.

On motion of Supervisor Chatham, seconded by Supervisor Meeker, ordinance is enacted as an emergency measure, effective December 1, 1950.

See Ordinance Book 3, Page 125.

By motion duly seconded and carried, the position of Plumbing Official for the Anderson Sewer Assessment District is created, said official to be in charge of maintenance and operation of said swwer system at a salary of \$250.00 per month, fees collected to be turned in to the County of Shasta to the credit of the Anderson Sewer Assessment District, fees collected for repair of streets to be deposited to the credit of the Road Department.

Appointment of said official is to be made by County Surveyor E. D. Breuning, said department being under the office of the County Surveyor.

FEDERAL_AID ROAD

On motion of Supervisor Plumb, seconded by Supervisor Meeker, resolution is passed requesting the Federal Aid Authority to take into the Federal Aid system the section of road from Platina to State Highway 99 near Clear Creek.

DITCH GRADE ROAD

A committee of six appear before the Board and request that gravel be placed on the Ditch Grade road from Igo to Platina.

James Manter acts as spokesman. Ardis Paxton, Sherman Rieger, Earl Hackney, R. F. Middleton and Don Rochlitz are present, requesting improvement of said road.

County Road Commissioner E. D. Breuning explains the method by which funds are allocated for road work.

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 November 17 and November 24, 1950 one time in the Logger Tidings.

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, December 4, 1950 - 10 A.M.

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

<u>MINUTES</u>

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

COUNTY CLAIMS

By Motion duly seconded and carried, County Claims #3134 through 3641 on various funds are passed as presented to the Board of Supervisors.

REPORTS AND COMMUNICATIONS

CORRESPONDENCE:

Letters are read as follows:

DECEMBER - 1950

Proposed 1951 Premium List, Supplemental Instructions - C-235
Premium and Exhibit, Suggestions - C-234
Read and returned to George Ingram, Manager of Inter-Mountain Fair.
County Supervisor's Association, subject - The California Disaster and Civil Defense Master Mutual Aid Agreement.
Cards from Residents of Whitmore area regarding condition of the Whitmore Road.
Letter and Resolution from Del Norte County Board of Supervisors.
Letter from J. W. Trask, District Engineer, Division of Highways.

REPORTS:
Reports are received from the following and placed on file:
Treasurer
County Printer
County Farm
Trinity River Research Committee
Inter-County Chambers of Commerce of Northern California
Subject: Winnemucca-to-the-Sea Highway.

CANCELLATION OF ERRONEOUS ____ASSESSMENTS

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

To Matthew M. & Loretta G. David for the year 1950 as shown on page 1806 of the Assessment Roll for that year.

TAX DEEDED LAND SALE

On motion of Supervisor Chatham, seconded by Supervisor Plumb, resolution is passed authorizing sale by Tax Collector at public auction of the following tax-deeded land:

All Sec. 16 Tp. 38 N.R. 3 W., the minimum price to be not less than \$656.40.

WELFARE CASES

Welfare cases are passed as presented by Welfare Director Marion Burnham. (See Welfare Minutes.)

DEED ACCEPTED

By motion duly seconded and carried, deed from Robert Graham and Cecil Graham, his wife, to the County of Shasta for right of way for road purposes is accepted and ordered recorded.

RESOLUTION NO. R - 1

WHEREAS, the State of California under Chapter 20, Statutes of 1946 1. (First Extra Session), as amended, has appropriated funds for allotment to provide for financial assistance to Local Agencies, defined therein as counties, cities and counties, or cities, so that they may engage in a large public works construction program in order to prevent and alleviate unemployment; and WHEREAS, the aforesaid act in Section 23 authorizes a Local Agency to assign the funds allocated to it thereunder, or any portion thereof, to any other Local Agency or to any governmental unit or district in this State; and WHEREAS, the ___ County of Shasta desires to make an assignment to <u>Redding Elementary School District</u> _, and has had allocated to it by said Act an amount which contains a sufficient balance to permit the assignment therefrom of the sum hereinafter mentioned; NOW THEREFORE BE IT RESOLVED, that __the County of Shasta __hereby assigns the sum of Twenty six Thousand one hundred eight and 34/100 Dollars (\$26,108.34), from the funds allocated to it under said Act, to Redding Elementary School District for (specify whether for the sole use of the assignee or for use by the assignee acting in behalf of, or jointly with, any local agency, governmental unit or district of this State or of any combination thereof, including the assigner); such assigned funds to be for the uses and purposes prescribed

PETROLEUM BIDS

by the aforesaid Act; and

FALL RIVER MILLS CEMETERY

On motion of Supervisor Meeker, seconded by Supervisor Plumb, resignation of James Dunbar as Director of the Fall River Cemetery District is accepted, and Glenn Fitzwater is appointed to fill the vacancy.

ASSESSOR'S DEPUTY

County Assessor John Klukkert requests an increase of salary for Deputy Assessor Myron Harrison.

On motion of Supervisor Meeker, seconded by Supervisor Plumb, resolution is passed increasing the pay of said deputy from \$225.00 per month to \$275.00 per month, effective December 1, 1950 to June 30, 1951.

MUTUAL AID AGREEMENT

By motion duly seconded and carried, resolution is passed authorizing Chairman Jessen to sign the California Civil Defense Master Mutual Aid Agreement on behalf of Shasta County.

ANDERSON SEWER DISTRICT
AGREEMENT WITH 27th
DISTRICT FAIR

By motion duly seconded and carried, resolution is passed authorizing Chairman Jessen to sign an agreement on behalf of the Anderson Sewer Assessment District with the 27th Agricultural District Fair Association providing for sewer facilities.

ANDERSON VETERANS HOUSING PROJECT

By motion duly seconded and carried, resolution is passed authorizing Chairman Jessen to sign a service agreement providing for sewer connections for the Anderson Veterans Housing Project.

AGREEMENT - FIRE
PROTECTION SERVICE FOR
SHASTA COUNTY HOSPITAL

By motion duly seconded and carried, the Chairman is authorized to sign an agreement with the City of Redding providing for standby fire protection service for the Shasta County Hospital.

AUDIT OF CORONER'S BOOKS

Written request is read from Coroner Claude Whiteman that an audit be made of his books before they are turned over to the newly elected Coroner. The Clerk is instructed to contact Alfred V. Faulkner, auditor employed to inspect the county books for the fiscal year ending June 30, 1950, with a view to having an audit of the coroner's books made. In the event that he is unable to do the work at this time, the Clerk is to arrange for an audit.

SOUTH COW CREEK ROAD GATE AT STAIGER PROPERTY

Road Commissioner E. D. Breuning is instructed to take whatever action is deemed necessary to open the gate on County Road No. 38-C - South Cow Creek Road - on the Staiger property.

FALL RIVER MILLS AIRPORT

Letter is read from Warren E. Carey, Director, California Aeronautics Commission, regarding an arrangement for operation of the Sky Ranch Airport at Fall River Mills by an individual.

Mr. Dunbar is present and discusses lease or arrangement for operation. The matter is taken under advisement.

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 4, 1950 one time in the Shasta Courier.

There being no further business, the Board adjourns until December 12, 1950 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, December 12, 1950 - 2 P.M.

The Board of Supervisors of Shasta County meets pursuant to order of adjournment with the following present: Chairman A. T. Jessen who presides. Supervisors Plumb, Meeker, Chatham. Clerk, Ruth A. Presleigh. Absent - Supervisor Turner.

BUCKEYE COUNTY WATER DISTRICT ELECTION

The Clerk certifies (pursuant to Section 30771 of the Water Code) the following list of candidates who have filed certificates of nomination for the position of director of the proposed Buckeye County Water District:

Dean L. Braucher Carl Dahl Edward Knakal Arthur G. Rittner Guy H. Snavely

On motion of Supervisor Chatham, seconded on Supervisor Plumb, an election Proclamation is issued, publication to be made in the Redding-Record Searchlight according to law.

ELECTION PROCLAMATION.

NOTICE IS HEREBY GIVEN that an election is hereby called to be held on the 9th day of January, 1951, in that certain territory known as the BUCKEYE COUNTY WATER DISTRICT and that the offices to be filled at such election are as follows, to wit:

A complete Board of Directors consisting of five directors.

NOTICE IS HEREBY FURTHER GIVEN that the list of names certified by the Board of Supervisors of Shasta County, pursuant to law, of the persons nominated to fill such offices hereinabove specified are as follows, to wit:

DEAN L. BRAUCHER
CARL DAHL
EDWARD KNAKAL
ARTHUR G. RITTNER
GUY H. SNAVELY

The offices to be filled are those of directors of the BUCKEYE COUNTY WATER DISTRICT, the boundaries of which were approved by the Board of Supervisors of Shasta County on November 14, 1950 and reference is hereby made to said resolution approving such boundaries for further particulars.

Dated: December 12, 1950.

There being no further business, the Board adjourns until Friday, December 22, 1950 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, December 22, 1950 - 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, Meeker, Chatham Jessen and Clerk Ruth A. Presleigh. Chairman Jessen presides.

COMMUNICATIONS AND REPORTS

Letters are received from the following:

Letter in re: Construction of Major Maintenance Program for 1951-52-53. (The letters are returned to George Ingram, Manager of Inter Mountain Fair)

Letters from California Aeronautics Commission (referred to Rd. Commissioner E. D. Breuning.)

Redding Chamber of Commerce regarding Ditch grade Road, and U. S. 299 Highway.

J. S. Marrcott, Reginal Administrator of Civil Aeronautics regarding funds for Fall River Mills Airport.

Burton Washburn, Executive Secretary, California State Disaster Council acknowledging receipt of certified copies of Resolution approving the California Disaster and Civil Defense Master Mutual Aid Agreement.

Division of Highways, District II, requests for cancellation of taxes on properties acquired by the State (referred to Assessor and District Attorney).

Copy of letter from Inter-County Chambers of Commerce to Senator E. J. Regan.

Reports are received from the following and placed on file:

Detention Home for September, October and November, 1950. Notification of Alcoholic Beverage Applications from State Board of Equalization.

Recommendations for Shasta County Hospital from State Department of Public Health.

Predatory Animal Report for November.

Copy of Application of The California Oregon Power Company for an order of the Public Utilities Commission to increase its electric rates and charges.

Annual Report of the Redding Recreation Department.

AGRICULTURAL COMMISSIONER

By motion duly seconded and carried, Benjamin F. Stroup is reappointed as Agricultural Commissioner of Shasta County for a term of four years, beginning January 1, 1951.

FARM ADVISOR

Farm Advisor Lester Berry is given authority to install partitions and shelving in his office with the assistance of Lloyd Knox, Custodian of County Buildings.

INTER MOUNTAIN FAIR

By motion duly seconded and carried, resolution is passed approving construction of hog and sheep barn at the Inter Mountain Fair grounds and Requesting Approval of National Production Authority.

By motion duly seconded and carried, resolution is passed approving Budget Transfer #1.

WELFARE CASES

By motion duly seconded and carried, Welfare Cases are passed as recommended, by Welfare Director Marian Burnham. (See Welfare Minutes)

TREASURER

By motion duly seconded and carried, County Treasurer Clara D. Reynolds is authorized to sell \$500,000.00 of government securities owned by Shasta County and \$300,000.00 owned by the Shasta Union High School District and reinvest the funds in similar government securities.

PETITION FOR ANNEXATION OF CONTIGUOUS TERRITORY TO THE ANDERSON FIRE DISTRICT

Petition is presented by the County Clerk and laid over for action until Tuesday, January 2, 1951 at 10:00 A.M.

GAS, OIL, PETROLEUM PRODUCTS AND TIRE BIDS

This being the time set to receive bids for petroleum products and tires for the year beginning January 1, 1951 and ending December 31, 1951, bids are opened and read from the following:

Petroleum: Richfield Oil Corporation

Shell Oil Company Signal Oil Company

Tide Water Associated Oil Company

Redding Oil Company Harvey Gilzean Neikirk & Kinyon

Union Oil Company of California

Tires: Gene Franck's Servicenter Shasta Firestone Tire Serv. Rother Auto Parts Redding Motors Nielsen Motor Co.

The bids are turned over to Road Commissioner E. D. Breuning for study and report to be made January 2, 1951.

LEAVE OF ABSENCE FOR COUNTY OFFICERS

On motion of Supervisor Plumb, seconded by Supervisor Turner, resolution is passed granting permission to County officers to leave the state not to exceed the term provided by law.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

- To Automobile Accessories Co. for the year 1950 as shown on page 10 of the Assessment Roll for that year.
- To Emma B. Henderson for the year 1949 and 1950 as shown on page 1176 and 1251 of the Assessment Roll for that year.
- To Burnette Curtis for the year 1950 as shown on page 1487 of the Assessment Roll for that year.
- To Pauline J. Strawn for the year 1950 as shown on page 799 of the Assessment Roll for that year.
- To Curtis W. & Amy E. Wiesner for the year 1950 as shown on page 2050 of the Assessment Roll for that year.

PUBLICATION OF PROCEEDINGS

Resolution is passed authorizing the Clerk to publish a fair statement of proceedings of the Board of Supervisors for the meetings of December 12, and 22, 1950 one time in the Redding-Record Searchlight.

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

Chairman of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

<u>JANUARY - 1951</u>

HALL OF THE BOARD OF SUPERVISORS

OF SHASTA COUNTY

Tuesday, January 2, 1951 - 10:00 A.M.

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The Board of Supervisors of Shasta County convenes in regular session on above date (Monday, January 1, 1951, being a legal holiday) with the following present:

Supervisors

Dist. No. 1 - O.M. Turner
Dist. No. 2 - Chas. Plumb
Dist. No. 3 - Al Meeker
Dist. No. 4 - J. G. Chatham
Dist. No. 5 - Andrew T. Jessen

Clerk - Buth A. Presleigh Chairman Jessen presides.

On motion of Supervisor Plumb, seconded by Supervisor Turner, resolution is passed re-electing Supervisor Jessen as Chairman for the year 1951.

Vote - Ayes: Turner, Plumb, Meeker, Chatham. Not Voting: Jessen

MINUTES APPROVED

The minutes of the meetings of December, 1950 are approved and signed by the Chairman.

COUNTY CLAIMS

By Motion duly seconded and carried, County Claims #3642 through 4213 on various funds are passed as presented to the Board of Supervisors.

AUDITOR - ADDITIONAL HELP

On motion of Supervisor Plumb, seconded by Supervisor Meeker, resolution is passed by unanimous vote appropriating to the budget of the County Auditor the sum of \$600.00 for additional help as needed for a period of 100 days, not to exceed \$6.00 per day.