

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, January 3, 1995

**REGULAR MEETING**

9:08 a.m.: Chair Sullivan called the Regular Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Dickerson
- District No. 2 - Supervisor Fust
- District No. 3 - Supervisor Sullivan
- District No. 4 - Supervisor Wilson
- District No. 5 - Supervisor Clarke

Interim County Administrative Officer - Harry Albright  
 County Counsel - Karen Jahr  
 Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Mr. Rod Lindsay of the Local Indians for Education (LIFE).

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Clarke.

**SWEARING-IN CEREMONY**

Judge Richard B. Eaton performed the swearing-in ceremony for Auditor-Controller Edward B. Davis, County Clerk Ann Reed, District Attorney Dennis J. Sheehy, Sheriff-Coroner Jim Pope, Treasurer-Tax Collector-Public Administrator Jacque C. Williams, Assessor-Recorder A. Cris Andrews, Supervisor Richard Dickerson, and Supervisor Patricia A. Clarke. County Clerk Ann Reed performed the oath of office for the officials listed above and Judge Eaton witnessed Ms. Reed's oath of office.

**ELECTION OF 1995 CHAIRMAN**

Chair Sullivan called for nominations for the position of 1995 Chairman and Supervisor Clarke nominated Supervisor Fust. No other nominations were made and the nominations were closed.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors elected Supervisor Fust to the position of 1995 Chairman.

**ELECTION OF 1995 VICE CHAIRMAN**

Chair Sullivan called for nominations for the position of 1995 Vice Chairman and Supervisor Clarke nominated Supervisor Wilson. No other nominations were made and the nominations were closed.

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors elected Supervisor Wilson to the position of 1995 Vice Chairman.

9:25 a.m.: The Board of Supervisors recessed and reconvened at 9:36 a.m. with Chairman Fust presiding.

### PRESENTATION OF PLAQUE TO 1994 CHAIRMAN

Chairman Fust presented a plaque to Supervisor Sullivan in recognition of her dedicated service to Shasta County as Chair of the Board of Supervisors during 1994.

### ITEMS PULLED FROM CONSENT CALENDAR

Chairman Fust announced that the language for the request to "Enact Ordinance No. 462-101" should have been "Introduce and waive the reading of Ordinance No. 462-101." He also announced that the Purchasing Department had requested that the approval of a lease renewal for Probate and Family Court Services office space be pulled from the Consent Calendar to be brought back at a later date.

### CONSENT CALENDAR

By motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Approved the minutes of the meeting held on December 20, 1994, as submitted. (Clerk of the Board)

Authorized the Chairman or his designee to sign County claims lists in lieu of any canceled meetings in 1995. (Clerk of the Board)

Enacted Ordinance No. SCC 95-1 amending Section 6.04.130 of the County Code concerning the seizure and impoundment of animals, as introduced on December 13, 1994. (Clerk of the Board)

(See Shasta County Code)

Granted the annual authorization to the Registrar of Voters to conduct election duties during 1995. (Clerk of the Board)

Approved the appointment of Karen Jahr to a second four-year term of office as County Counsel. (Administrative Office)

Adopted Resolution No. 95-1 authorizing the Chair to sign a quit claim deed from the County to Congregation Beth Israel of Redding in order to clear a cloud on title resulting from the Board's 1872 quit claim deed of a 3.5 acre parcel located on Highway 299 in Shasta to the Hebrew Congregation for use as a cemetery. (County Counsel)

(See Resolution Book No. 36)

Authorized up to \$400 in expenses for refreshments and supplies associated with Shasta County hosting the HVAC Pneumatic/Electrical Control Training sponsored by the California Energy Commission. (Personnel)

Adopted Resolution No. 95-2 accepting an anonymous donation for the Sheriff's Animal Shelter to be utilized for public education programs and direct services for the animals. (Sheriff)

(See Resolution Book No. 36)

Approved an amendment to the contract with the Women's Refuge for partial funding of operations, extending the term to December 31, 1995. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an agreement with Lassen County in the amount of \$35,000 for Shasta County to provide psychiatric inpatient care during Fiscal Year 1994-95. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Glenn County in the amount of \$15,000 for Shasta County to provide psychiatric inpatient care during Fiscal Year 1994-95. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Trinity County in the amount of \$22,670 for Shasta County to provide psychiatric inpatient care during Fiscal Year 1994-95. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Siskiyou County in the amount of \$15,000 for Shasta County to provide psychiatric inpatient care during Fiscal Year 1994-95. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Plumas County in the amount of \$37,728 for Shasta County to provide psychiatric inpatient care during Fiscal Year 1994-95. (Mental Health)

Approved and authorized the Chairman to sign a joint powers agreement among 17 counties for the Napa State Hospital Small County Bed Pool, for psychiatric patients for Fiscal Year 1994-95. (Mental Health)

Approved and authorized the Chairman to sign an agreement with the Shingletown Medical Center in the amount of \$13,416 for Shasta County to provide mental health services during Fiscal Year 1994-95. (Mental Health)

Introduced and waived the reading of Ordinance No. 462-101 amending "No Parking" Ordinance Nos. 462 through 462-35, inclusive, and Ordinance Nos. 462-37 through 462-100, inclusive, to make the violation of such ordinances punishable as an infraction rather than a misdemeanor. (Public Works)

Adopted Resolution No. 95-3 which extends the agreement with the developer of the Sacred Heart Church, Sacred Heart Parish in the Shingletown area, for completion of improvements to December 22, 1995. (Public Works)

(See Resolution Book No. 36)

Awarded to the low bidder, Shasta Construction, the contract to paint, install floor covering, and install new signage at 1855 Placer Street in the amount of \$31,888 plus contingencies on a unit cost basis. (Public Works)

9:41 a.m.: The Board of Supervisors recessed; and the Housing Authority convened.

## **SPECIAL DISTRICTS CONSENT CALENDAR**

### **HOUSING AUTHORITY**

By motion made, seconded (Sullivan/Clarke), and unanimously carried, the Housing Authority adopted Housing Authority Resolution No. 95-1 approving the renewal of funding for 18 units for the Section 8 Rental Assistance Program. The three-year renewal carries annual budget authority of \$113,712 for a total contract amount of \$341,136. (Housing and Community Action Programs)

(See Housing Authority File)

9:42 a.m.: The Housing Authority adjourned; and the Board of Supervisors reconvened.

**REGULAR CALENDAR****BOARD MATTERS****APPOINTMENTS: ANDERSON CEMETERY DISTRICT  
BOARD OF DIRECTORS**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved the appointment of Janet Pillow to the Anderson Cemetery District Board of Directors filling the unexpired term of Birens Pillow which runs to March 1995.

At the request of Supervisor Sullivan and by consensus, the Board of Supervisors made the following directions to staff:

1. Directed the Clerk of the Board to augment her records on the Cemetery Districts to include the Districts' individual meeting dates and times.
2. Directed County Counsel to send letters to the Cemetery Districts indicating that questions about their operations are frequently received and that the Clerk of the Board's Office would be giving their names to people who are interested; and since the Districts are controlled by the Brown Act, Counsel would be willing to share the new Brown Act changes with the Districts.

**GENERAL GOVERNMENT****AUDITOR-CONTROLLER****COUNTY CLAIMS**

By motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$57,060.93 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET****ORDINANCE SETTING COMPENSATION  
FOR COUNTY SUPERVISORS**

Interim County Administrative Officer Harry Albright presented the staff report to consider introducing and waiving the reading of an ordinance which would increase Supervisors' salaries to 35% of the salary of the Presiding Judge of the Superior Court, in accordance with the Board's existing policy (Ordinance No. 495-13). He asked that the Board either approve this salary increase or direct staff to enact some other alternative or modify this ordinance in some way.

Supervisor Dickerson explained that after reviewing several of the ordinances which were previously approved on this subject, he found that all of them indicated that the Board was to consider this pay increase at the first meeting in May. He asked why it was being addressed now in January instead.

Mr. Albright explained that the historical practice has been to bring this to the Board in January because that is when the raise goes into effect for the Judges. For the period of January to May, the Board would be out of sync with the Judges' salaries.



Supervisor Dickerson asked if the Board would be in violation of the ordinance by discussing this subject before May. County Counsel Karen Jahr explained that the Board may discuss this at any time. If the ordinance requires that a follow-up ordinance actively setting the Supervisors' salaries be undertaken in May, staff could bring it back at that time if the Board prefers.

After considerable discussion and by consensus, the Board of Supervisors made the following directions to staff:

1. Bring back an ordinance outlining an alternative method of compensation for the Supervisors for this year, tying them with the County's other Elected Officials at a time when they are in a better position to understand where the other County employee groups are with regard to their salaries.
2. Bring back a second ordinance outlining a yearly system for the compensation of the Supervisors in order to set a regular pattern of handling this in conjunction with the other Elected Officials salary changes during the budget process.

AGREEMENT: CITIES OF REDDING,  
ANDERSON, AND SHASTA LAKE  
CABLE COORDINATION

The Board of Supervisors received a presentation and information from Interim County Administrative Officer Harry Albright, County Counsel Karen Jahr, and Assistant County Counsel Michael Ralston regarding the recommendation to approve and authorize the Chairman to sign an agreement with the Cities of Redding, Anderson, and Shasta Lake for the regulation and oversight of Viacom Cablevision.

By consensus, the Board of Supervisors continued this matter and directed staff to do the following:

1. Include an amendment to this agreement spelling out that the "Annual Customer Satisfaction Survey" would be "prorata" including customers throughout the Viacom service area.
2. Provide an estimate of what kind of cost the County would have to assume as a result of this agreement and an estimate of what the County has been paying to have its staff provide these services.
3. Include an amendment to this agreement which would provide a maximum amount to be paid by the County under the agreement.
4. Provide a map of Viacom's coverage area.

INITIATION OF PROCEEDINGS TO FORM  
COUNTY SERVICE AREA NO. 26  
(KNIGHTON ROAD)  
RESOLUTION NO. 95-4

At the recommendation of Julie Howard of the County Administrative Office and John Kenny, attorney representing the Redding 76 Truck Stop, and by motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-4 requesting proceedings before the Local Agency Formation Commission (LAFCo); and directed staff to prepare and submit to LAFCo an application for the formation of County Service Area No. 26 - Knighton Road.

(See Resolution Book No. 36)

By consensus, the Board of Supervisors directed staff to send another letter to the Redding City Council Members and their staff advising them of these actions and indicating that the County is not closing off the issue of a tax exchange agreement.

**ADMINISTRATIVE OFFICE - OFFICE OF SUPPORT SERVICES**

**PERSONNEL**

**P.O.S.T. DIFFERENTIAL PAY FOR  
MARSHAL AND UNDERSHERIFF  
SALARY RESOLUTION NO. 882**

At the recommendation of Interim County Administrative Officer Harry Albright and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 882 providing to the Marshal and Undersheriff 3.5% of base pay for a P.O.S.T. Intermediate certificate and an additional 3.5% of base pay for a P.O.S.T. Advanced certificate; and directed staff to bring back the issue of P.O.S.T. differential pay for the Sheriff.

(See Salary Resolution Book)

**HEALTH AND WELFARE**

**HOUSING AND COMMUNITY ACTION PROGRAMS**

**1995 COMMUNITY SERVICES  
BLOCK GRANT CONTRACT  
RESOLUTION NO. 95-5**

At the recommendation of Jerry Brown, Director of the Housing and Community Action Programs, and by motion made, seconded (Sullivan/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-5 approving the 1995 Community Services Block Grant contract and program in the amount of \$160,000; and authorized the Chairman and the Community Action Agency Director to sign related certifications.

(See Resolution Book No. 36)

**OTHER BOARD MATTERS**

**SUPERVISORS' REPORTS**

Each Supervisor presented an update of his or her activities for the previous and upcoming weeks and announced upcoming events.

At the recommendation of Supervisor Sullivan and by consensus, the Board of Supervisors directed staff to place on next week's agenda a report regarding a CSAC conference call and meeting on State mandated programs.

**CLOSED SESSION ANNOUNCEMENT**

County Counsel Karen Jahr announced that the Board of Supervisors would recess to a Closed Session to confer with its legal counsel about one case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c), and to confer with its labor negotiator, Interim County Administrative Officer Harry Albright, to discuss the Shasta County Employees Association, the Shasta County Management Council, the Deputy Sheriff's Association, and the Sheriffs Administrators' Association, pursuant to Government Code Section 54957.6.

**10:50 a.m.:** The Board of Supervisors recessed to Closed Session.

**12:05 p.m.:** The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:35 p.m.: The Board of Supervisors reconvened with all Members, County Counsel Karen Jahr, and Administrative Board Clerk Lynn Moore present.

### REPORT OF CLOSED SESSION

County Counsel Karen Jahr stated that the Board met in Closed Session to discuss anticipated litigation and labor relations; however, there was no reportable action taken on either item.

### SCHEDULED PUBLIC HEARINGS

#### RESOURCE MANAGEMENT - PLANNING DIVISION

##### APPEAL, ZONE AMENDMENT 27-92, TRACT 1785 AND TRACT 1809, PANICH, EDELSTEIN AND RICHMOND, SHASTA AREA

This was the time set for hearing the appeal of Linda Panich, Henry Edelstein and Jerry Richmond of Condition Nos. 20 and 21 of Tract 1785, Condition Nos. 19 and 20 of Tract 1809, and standards D.1.m. and D.1.n. of the proposed Planned Development Ordinance; and to rezone the property from an Unclassified (U) District and a Rural-Residential District, combined with a Mobilehome (R-R-T) District, to a Planned Development (PD) District. Senior Planner Pat Cecil presented the staff report and displayed slides of the project area. Mr. Cecil advised that Staff has agreed to the modifications of the appealed conditions and, therefore, recommended that the Board of Supervisors uphold the appeal and approve the modified conditions. Affidavits of Publication and Mailing Notices of Hearing are on file.

The public hearing was opened, at which time the applicants' engineer, Duane Miller, advised the Board that the applicants were in agreement with staff's recommendation. Mr. Miller commented on a letter written to the Board from Jerry Richmond addressing concerns of the applicants, particularly in regard to the formation of a special district. Although the applicants were aware that the Board could do nothing about this matter during the approval process, Mr. Miller asked that Public Works Director William Lyman be allowed to address the Board.

Jane Vorpagel, Water Quality Biologist for the Department of Fish and Game, expressed the concerns of the Department of Fish and Game regarding the oversight of erosion control. Although not an issue of this appeal, the Department of Fish and Game wanted their request that the responsibility for erosion control management remain with the Resource Conservation District to be on record. No one else spoke for or against the appeal and the public hearing was closed.

Public Works Director William Lyman explained that the developer was mistakenly led to believe that a new special district needed to be formed for erosion control. Public Works had advised that a county service area was not an option. Public Works approached Western Shasta Resource Soil Conservation District, who agreed to be the District to provide the soil erosion control service. County Counsel Karen Jahr advised Public Works that for that particular district, an assessment district and zone within the boundaries of the District must be formed and a one-time assessment would be levied. Mr. Lyman explained the developers' objections and recommended that the Board change the wording of Condition Nos. 28 on Tract 1809 and 29 on Tract 1785 regarding the formation of an assessment district and zone within the Western Shasta Resource Soil Conservation District. Although no action could be taken at this meeting, Mr. Lyman read the new suggested language for the conditions.

Planning Division Manager Jim Cook spoke in agreement with Mr. Lyman's concerns about the District. However, Mr. Cook reiterated the Planning Department's belief that the applicant should not be tied to a specific district and the entity under which they can operate should not be narrowed.

County Counsel Karen Jahr suggested that the language of the conditions be changed to indicate that the district in question could be an existing district, rather than the formation of a new district; which would allow developers more options to find the appropriate vehicle to do the erosion monitoring. Another issue discussed was that the staff of whatever district is chosen should be trained and licensed to perform erosion control services.

Mr. Miller expressed the applicants' desire to have a decision on the appeal and to address the question of the erosion control conditions on another date. Counsel Jahr advised that each issue could be discussed and voted upon as addressed; and the language change to conditions could be handled by continuing the appeal.

Supervisor Clarke expressed her hope that an enforceable model document could be created which would be used by future developers.

Supervisor Sullivan made a motion to uphold the appeal of Condition Nos. 20 and 21 of Tract 1785 and Condition Nos. 19 and 20 of Tract 1809, and standards D.1.m. and D.1.n. modifying the wording of the condition standards as specified in the Resolution; modifying mitigation measures 2 and 3 on page 6 of the initial study; to adopt the amended CEQA finding of a Mitigated Negative Declaration; make the zone findings; and introduce and waive the reading of an ordinance to amend the Zoning Plan of the County of Shasta identified in Zone Amendment 27-92, as specifically set forth in Planning Commission Resolution Number 95-071, with modifications to standards D.1.m. and D.1.n. of the Planned Development Ordinance, as specified. Supervisor Wilson seconded the motion.

Before the vote was taken, Senior Planner Pat Cecil suggested that the Board move to conditionally approve the appeal and indicate its intent to modify the erosion control Condition Nos. 29 of Tract 1785 and 28 of Tract 1809 and standards, as presented in the staff report, and direct Staff to re-legal for reconsideration and clarification of erosion control Condition Nos. 29 of Tract 1785 and 28 of Tract 1809, and take final action in three weeks.

Supervisor Sullivan amended her motion to include Staff's recommendation and the Board voted unanimously to approve the motion, as amended.

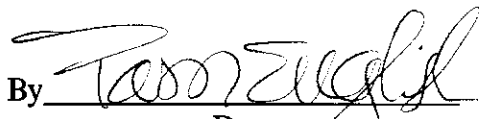
2:12 p.m.: The Board of Supervisors adjourned.



CHAIRMAN

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, January 10, 1995

**REGULAR MEETING**

9:08 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Dickerson  
District No. 2 - Supervisor Fust  
District No. 3 - Supervisor Sullivan  
District No. 4 - Supervisor Wilson  
District No. 5 - Supervisor Clarke

Interim County Administrative Officer - Harry Albright  
County Counsel - Karen Jahr  
Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Al Weissberg of the Beth Israel Congregation.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Dickerson.

**URGENCY ITEM**

**PRESENTATION: SHERIFF JIM POPE**  
**FLOOD/WEATHER UPDATE**

Chairman Fust explained that the Sheriff had asked to be allowed to present an update to the Board on the current flood/weather situation in Shasta County.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors made a finding of urgency to allow Sheriff Pope to make his presentation, based on the fact that the request did not come up until after the agenda had already been posted.

Sheriff Jim Pope presented an update to the Board and outlined what the Shasta County agencies/departments (Sheriff's Department, Social Services, Public Works, etc.) have been doing to meet the needs of the public. He explained that he had called an emergency management meeting to be held today at 3:00 p.m. to discuss the situation and decide whether or not to declare a state of emergency in Shasta County. Sheriff Pope indicated that he would continue to keep the Board informed.

**CONSENT CALENDAR**

By motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meeting held on January 3, 1995, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1702 approving Zone Amendment 8-95, Livolsi, Northwest Anderson area, as introduced on November 22, 1994. (Clerk of the Board)  
(See Zoning Ordinance Book)

Accepted the internal audit report concerning the loss of \$100 cash in the Courts Collection Division. (Auditor-Controller)

Accepted the internal audit report concerning a \$32 shortage in the Redding Branch of the Shasta County Courts. (Auditor-Controller)

Adopted Salary Resolution No. 883 approving an additional 0.6 FTE Nutrition Assistant (Range 30.6) for the WIC Program. (Public Health/WIC)  
(See Salary Resolution Book)

Took the following actions for the Livolsi Subdivision, Tract 1821, Anderson area: Approved the final map for filing; accepted, on behalf of the public, all offers of dedication for public utility easements; adopted Resolution No. 95-6 consenting to but not accepting offers of dedication for private roads or for any other public use; executed an agreement with the developer, Dr. Frank P. Livolsi, for completion of improvements; and accepted security for faithful performance in the amount of \$22,000 and for labor and materials in the amount of \$11,000. (Public Works)

(See Resolution Book No. 36)

## **REGULAR CALENDAR**

### **BOARD MATTERS**

#### **JANUARY 1995 EMPLOYEE OF THE MONTH** **DOLORES COX, DEPUTY PUBLIC GUARDIAN** **RESOLUTION NO. 95-7**

At the recommendation of Bob Creighton, Deputy Director of Social Services, and by motion made, seconded (Sullivan/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-7 recognizing Deputy Public Guardian Dolores Cox as Shasta County's January 1995 Employee of the Month.

(See Resolution Book No. 36)

#### **PRESENTATION HONORING RAY G. LYON**

Chairman Fust presented a plaque to Ray G. Lyon honoring him for his dedication and the outstanding service he provided to the citizens of Shasta County while working as County Director for the U.C. Cooperative Extension and Farm Advisor.

#### **PRESENTATION HONORING SHEILA GERFEN** **CHAIR OF SHERIFF'S SHINGLETOWN** **CITIZENS' COMMITTEE**

Sheriff Jim Pope presented a plaque to Sheila Gerfen, Chair of the Sheriff's Shingletown Citizens' Committee, honoring her for the dedicated and outstanding service she provides her community.

#### **PRESENTATION: SHASTA-TEHAMA BIOREGIONAL COUNCIL** **NORTHWEST ECONOMIC ADJUSTMENT INITIATIVE UPDATE**

Mary Schroeder, Melinda Brown, Kathy Suvia, and Bob Nash, all members of the Shasta-Tehama Bioregional Council, presented an update on the Northwest Economic Adjustment Initiative and the accomplishments of the Council.

**URGENCY ITEM****LETTER: GOVERNOR'S APPOINTMENTS SECRETARY  
NOMINATION OF MARY SCHROEDER TO TIMBER  
INDUSTRY POSITION AT BOARD OF FORESTRY**

Supervisor Sullivan explained that she had just been informed that Mary Schroeder had recently been nominated for a timber industry position on the State Board of Forestry; and the decision on the appointment of this position would be made this week. She asked that the Board consider approving a letter in support of this nomination.

By motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Supervisors made a finding of urgency, based on the fact that they were not made aware of this situation until after the agenda had already been posted and distributed; and by further motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board approved and authorized the Chairman to sign a letter to Julia A. Justus, Appointments Secretary for the Governor, in support of Mary Schroeder's nomination for a timber industry position with the Board of Forestry with a copy to be sent to Terry Gorton, Assistant Secretary for the Resources Agency.

**BOARD MATTERS****LETTER: SHASTA-TRINITY NATIONAL FOREST SUPERVISOR  
PIEC ADVISORY COMMITTEE APPOINTMENTS**

By motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to Supervisor Steve Fitch of the Shasta-Trinity National Forest in support of the Shasta-Tehama Bioregional Council's application of its following members for positions on the Advisory Committee of the Provincial Interagency Executive Committee (PIEC):

Jerry Duffy (Timber Category)  
Heide Ann Hatcher (Environment Category)  
James Gordon Miller (Wildlife Category)  
Bruce M. Olsen (Bioregion/Conservative Category)  
Francie Sullivan (Shasta County Category)  
Daniel J. Tomascheski (Timber Category)  
Robert L. Warren (Recreation Category)  
Carl L. Weidert, III (Environment Category)

Within the same motion, the Board amended the letter to also include its own nomination of Supervisor Irwin Fust (Shasta County Category) and Planning Commissioner John Eide (Shasta County Category) for positions on the PIEC Advisory Committee.

**PRESENTATION: SUPERVISOR SULLIVAN  
CSAC RESPONSE TO GOVERNOR  
STATE MANDATED PROGRAMS**

Supervisor Sullivan presented a report to the Board on a CSAC conference call which was held on January 4, 1995 regarding State mandated programs. She explained that as a result of the conference call, the Mandate Working Group is following a two-pronged approach, as outlined below:

1. Development of a list of mandates which should be made optional or eliminated. This project is expected to involve significant numbers of mandates which will provide "efficiency savings" but may not provide actual budget savings, in addition to some mandates with cost saving potential.
2. Grouping of related program mandates in order to provide a more comprehensive list of statutes which must be considered for amendment during negotiations regarding program realignment and the budget deliberations.

Supervisor Clarke asked that staff contact Don Peterson, Shasta County's lobbyist, and request that he follow this issue.

ANNUAL APPOINTMENTS TO VARIOUS  
COMMITTEES, COMMISSIONS, AND BOARDS

At the recommendation of Clerk of the Board Carolyn Taylor and by motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Supervisors approved the following annual appointments to the various committees, commissions, and boards:

COMMISSION ON AGING

District 3 Jim Butler, reappointment to January 1997  
District 4 Ruth Huey, reappointment to January 1997

ARTS COUNCIL

District 3 Diane Lucido, appointment to June 1997 replacing Janet Brewer  
District 5 Corky Keenan, reappointment to June 1997

EMPLOYEE APPEALS BOARD

Dennis Moser, reappointment to January 1997  
Russell Tollefson, appointment to January 1997 replacing Cliff Bartlett  
Allen Groves, appointment to January 1997 replacing Gary Dirks  
Alan Gugin (Alternate), reappointment to January 1997

GRAZING ADVISORY BOARD

District 4 Russ Montgomery, reappointment to January 1998  
District 5 Glen Aldridge, reappointment to January 1998  
Dave Smith (Wildlife Conservation), reappointment to January 1998

INTER-MOUNTAIN FAIR BOARD OF DIRECTORS

Robert L. Thompson, reappointment to January 2000

LAW LIBRARY

William L. Meek, reappointment to January 1996

MATERNAL, CHILD & ADOLESCENT HEALTH ADVISORY BOARD

Patty Sand, reappointment to January 1998  
Nyla Hillyer, appointment to January 1998  
B. J. Steele, appointment to January 1998  
Anne Lee, appointment to January 1998  
Doreen Bradshaw, appointment to January 1998  
Mary Ann Otremba, appointment to January 1998  
Cindy Dodds, appointment to January 1998

PLANNING COMMISSION

District 1 Richard Riis, four-year reappointment to January 1999  
District 2 Pat Kight, two-year reappointment to January 1997  
District 3 Karen Scholes, two-year reappointment to January 1997  
District 4 Ronald Renard, two-year reappointment to January 1997  
District 5 John Eide, four-year reappointment to January 1999

RECREATION, FISH AND GAME COMMISSION

District 1 Gerald Asher, reappointment to January 1996  
District 2 Mary Belkin, reappointment to January 1996  
District 3 L. R. "Skip" Wilmore, reappointment to January 1996  
District 4 Ron Criss, reappointment to January 1996  
District 5 Harold Meister, Jr., reappointment to January 1996



SHASTA MOSQUITO AND VECTOR CONTROL DISTRICT

John Hencratt, reappointment to January 1997  
Ernest Lusk, reappointment to January 1997  
Bruce Wade, reappointment to January 1997

Supervisors Wilson and Clarke asked that the Clerk of the Board send letters to each of the people listed announcing their appointments and the terms.

1995 CHAIRMAN'S APPOINTMENTS

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved the 1995 Chairman's appointments, as follows:

DISTRICT 1 (SUPERVISOR DICKERSON)

Regional Transportation Planning Agency  
SHASCOM  
Regional Council of Rural Counties  
School Facilities Task Force  
Solid Waste Hearing Panel  
Redding/Shasta Home Financing Authority  
Board Liaison--Administration of Justice  
Alternate--California State Association of Counties

DISTRICT 2 (SUPERVISOR FUST)

Northern California County Supervisors Association  
Mental Health Advisory Board  
Regional Transportation Planning Agency  
Board Liaison--Health and Human Services  
Alternate--LAFCo

DISTRICT 3 (SUPERVISOR SULLIVAN)

Regional Transportation Planning Agency  
California State Association of Counties  
Northwest Economic Adjustment Initiative  
Community Action Board  
Superior California Economic Development District  
Board Liaison--Agricultural and Natural Resources  
Alternate--Airport Land Use Commission

DISTRICT 4 (SUPERVISOR WILSON)

LAFCo  
Airport Land Use Commission  
Upper Sacramento River Advisory Council  
California Council on Partnerships  
Family Self-Sufficiency Coordinating Council  
Long-Term Care/Adult Day Health Care Council  
Board Liaison--Housing, Land Use and Transportation  
Alternate--Redding Area Bus Authority  
Alternate--Mental Health Advisory Board  
Alternate--AAA/PSA 2  
Alternate--Northern California County Supervisors Association

DISTRICT 5 (SUPERVISOR CLARKE)

Redding Area Bus Authority  
 LAFCo  
 Airport Land Use Commission  
 SHASCOM  
 AAA/PSA 2  
 Anderson-Cottonwood Transportation Commission  
 Cal LAFCo  
 Remote Access Network Board  
 Board Liaison--Government Finance and Operations  
 Alternate--Regional Transportation Planning Agency  
 Alternate--Northwest Economic Adjustment Initiative  
 Alternate--Regional Council of Rural Counties

GENERAL GOVERNMENTAUDITOR-CONTROLLERCOUNTY CLAIMS

By motion made, seconded (Sullivan/Dickerson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$282,614.44 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis; and authorized the issuance of warrants totaling \$84.60 requiring special Board action.

ADMINISTRATIVE OFFICE - OFFICE OF SUPPORT SERVICESPERSONNEL

AMENDING SHASTA COUNTY PERSONNEL RULES  
SECTION 1261(1) "EXTRA HELP EMPLOYEES"  
SALARY RESOLUTION NO. 884

At the recommendation of Interim County Administrative Officer Harry Albright and Joann Davis, Personnel Analyst, and by motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 884 amending Personnel Rule 1261 to allow the County to enroll specified extra help employees in the Public Employees' Retirement System (PERS) if required to do so by Government Code Sections 20304 and 20334.

(See Salary Resolution Book)

Staff was asked to keep the Board updated on the financial impact of this amendment as the information becomes available.

P.O.S.T. DIFFERENTIAL PAY FOR SHERIFF  
SALARY RESOLUTION NO. 885

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 885 providing to the Sheriff 3.5% of base pay for a P.O.S.T. Intermediate certificate and an additional 3.5% of base pay for a P.O.S.T. Advanced certificate.

(See Salary Resolution Book)

**PUBLIC WORKS**

**AGREEMENT: NICHOLS, MELBURG,  
AND ROSSETTO ARCHITECTS  
JAIL REMODELING FEASIBILITY STUDY**

At the recommendation of Public Works Director William Lyman and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a personal services contract with Nichols, Melburg, and Rossetto Architects in an amount not to exceed \$40,000 for specified work on a jail remodeling feasibility study.

10:45 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of the various County Service Areas.

**SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR**

**PUBLIC WORKS**

**APPOINTMENTS: COUNTY SERVICE AREAS  
COMMUNITY ADVISORY BOARDS**

At the recommendation of Public Works Director William Lyman and by motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Directors approved the appointment of the following list of property owners to fill vacant seats on their respective County Service Areas (CSA) Community Advisory Boards for two-year terms:

**CSA NO. 2 - SUGARLOAF**

David Lee  
Frank Bullock  
Bob Lenke  
Ron Johnson

**CSA NO. 3 - CASTELLA**

Ernist Swift  
Corrine Lee

**CSA NO. 6 - JONES VALLEY**

Marti Palmer  
Pat Sharp  
Corwin Myers

**CSA NO. 8 - PALO CEDRO**

Julie Jones  
Robert Toenjes  
Robert Fisher, Jr.

**CSA NO. 11 - FRENCH GULCH**

Steve Poirier  
Joann Moran Williams  
John Horton

**CSA NO. 17 - COTTONWOOD**

Bonnie Coleman  
Kayle Spoon  
Larry Brower  
Mary O'Keeffe

**CSA NO. 25 - KESWICK**

Ralph Bentrin

10:50 a.m.: The Board of Directors of the various County Service Areas adjourned and reconvened as the Board of Supervisors.

**OTHER DEPARTMENTS**

**SUPERVISORS' REPORTS**

Supervisors Dickerson and Sullivan presented an update of meetings they previously attended and those they would be going to during the upcoming weeks. Supervisors Fust, Wilson, and Clarke deferred their comments.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Fust announced that the Board of Supervisors would recess to a Closed Session to confer with its legal counsel about two cases of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c), and to confer with its labor negotiator, Interim County Administrative Officer Harry Albright, to discuss the Shasta County Employees Association, the Shasta County Management Council, the Deputy Sheriff's Association, and the Sheriffs Administrators' Association, pursuant to Government Code Section 54957.6.

10:58 a.m.: The Board of Supervisors recessed to Closed Session.

1:15 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:41 p.m.: The Board of Supervisors reconvened with all Members, Deputy County Counsel Jim Underwood, and Administrative Board Clerk Lynn Moore present.

**REPORT OF CLOSED SESSION**

Deputy County Counsel Jim Underwood stated that the Board met in Closed Session to confer with its legal counsel concerning anticipated litigation and with its labor negotiator; however, there were no reportable actions taken.

1:45 p.m.: The Board of Supervisors recessed and convened as the Board of Directors of the various County Service Areas.

**SPECIAL DISTRICTS/OTHER AGENCIES SCHEDULED HEARINGS**

**PUBLIC WORKS**

**COUNTY SERVICE AREA NO. 20 - OX YOKE WATER**  
**WATER RATE INCREASE**  
**SPECIAL DISTRICTS RESOLUTION NO. 95-1**

This was the time set to receive public comment and consider adopting a resolution which would increase water charges in County Service Area (CSA) No. 20 - Ox Yoke Water. Public Works Director William Lyman presented the staff report and explained the necessity for increases in the water charges.

The public hearing was opened, at which time no one spoke for or against the proposal, and the public hearing was closed.

By motion made, seconded (Clarke/Wilson) and unanimously carried, the Board of Directors adopted Special Districts Resolution No. 95-1 increasing the water rates to \$37 per month to be effective March 1, 1995.

(See Special Districts Resolution Book)

COUNTY SERVICE AREA NO. 13 - ALPINE MEADOWS  
WATER AND SEWER RATES INCREASE  
SPECIAL DISTRICTS RESOLUTION NO. 95-2

This was the time set to receive public comment and consider adopting a resolution which would increase water and sewer charges in County Service Area (CSA) No. 13 - Alpine Meadows. Public Works Director William Lyman presented the staff report and explained the necessity for increases in the water and sewer standby fees.

The public hearing was opened, at which time no one spoke for or against the proposal, and the public hearing was closed.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Directors adopted Special Districts Resolution No. 95-2 increasing the water and sewer standby fees to \$10 per month each.

(See Special Districts Resolution Book)

1:50 p.m.: The Board of Directors of the various County Service Areas adjourned and reconvened as the Board of Supervisors.

SCHEDULED PUBLIC HEARINGS

RESOURCE MANAGEMENT - PLANNING DIVISION

GENERAL PLAN AMENDMENT 4-94 AND  
ZONE AMENDMENT 17-94 (ALMAN)  
DERSCH ROAD & STATE HIGHWAY 44 AREA

This was the time set to conduct a public hearing to further consider the request of the Planning Commission's recommendation for denial of this amendment. Testimony was given at a public hearing on September 27, 1994, at which time the public hearing was continued to this date. Resource Management Director Russ Mull presented the staff report and gave a brief history of how the proposed amendment got to this point. Associate Planner Marcelino Gonzalez displayed slides of the project area. Planning Division Manager Jim Cook gave an overall summary of the General Plan. Affidavits of Publication and Mailing Notices of Hearing are on file.

The public hearing was opened, at which time Chairman Fust reminded everyone that the purpose of this meeting was not to approve the project, but rather to address the issue of the proposed amendment to the General Plan and the Zone Amendment.

John Kenny, a representative of the applicant, advised the Board that the applicant was satisfied that a Rural Residential A (R-A) District permitting a density of one per two acres would be sufficient for their needs. Mr. Mull explained that Mr. Kenny was referring to Option No. 3 of the Project Options provided by the Planning Department.

The following people spoke in favor of a General Plan Amendment to accommodate this project: Keith Webster, Anderson; George Faust, Anderson; Duane Brovan, Shingletown; Kenneth W. Botts, Millville; Vern Hansen, Shingletown; Bob Kerr, Shasta Lake; Diane Stark, Burney; Nancy Johnson Christopher, Shingletown; Fuller Dye, Millville; Troy Stark, Burney; Buckey Bucklen; Sheldeen Wilcut, Igo; and Marie Hikel.

The following people spoke in opposition of a General Plan Amendment: Mike Boehlert, Shingletown; Maxine Holder, Shingletown; Barbara Davis, representing the League of Women Voters, Millville; Jean Holly; Mark Gray, Redding; Joe Crowe, representing the Cattlemen's Association, Whitmore; Bryan Hill; John Stepp, Shingletown; George Bletz, Shingletown; and Carl Weidert, representing the Sierra Club, Shingletown. No one else spoke for or against the amendment and the public hearing was closed.

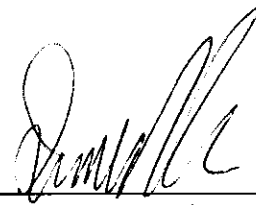
Eihnard Diaz, a representative of the applicant, presented slides summarizing the Rural Residential A (R-A) District relating to the General Plan; and Mr. Kenny made a brief closing statement.

Supervisor Clarke made a motion that the Board of Supervisors direct staff to work with the applicant, Rosalie Alman, to advance a General Plan Amendment for consideration by the Planning Commission and the Board of Supervisors which would: (1) designate the Rosa-Lou Ranch property as a Rural Residential A (R-A) District permitting a density of one unit per two acres, plus a 25% density bonus, as appropriate; and (2) permit the use for commercial purposes ancillary to the senior housing development on the seven acres adjacent to the intersection of Highway 44 and Dersch Road. Also, the proposed Rural Residential A (R-A) District and commercial designations will permit affordable and appropriate senior housing with a full complement of public services without causing financial impacts on the locality or County as a whole.

Mr. Mull suggested that a motion to amend the General Plan for consideration in the context of Option No. 3 and in the framework of senior housing would be sufficient.

Supervisor Clarke indicated that the general language which Mr. Mull suggested would be her motion, taking into consideration the senior housing and financial impact on the County. Supervisor Wilson amended her second and the Board voted unanimously in favor of this action.

4:04 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Wednesday, January 11, 1994

**EMERGENCY MEETING**

3:36 p.m.: Chairman Fust called the Emergency Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Dickerson
- District No. 2 - Supervisor Fust
- District No. 3 - Supervisor Sullivan
- District No. 4 - Supervisor Wilson
- District No. 5 - Supervisor Clarke

Interim County Administrative Officer - Harry Albright  
 Assistant County Counsel - Mike Ralston  
 Administrative Board Clerk - Lynn Moore  
 Chairman Fust presided

**OFFICE OF EMERGENCY SERVICES**

**SHERIFF**

**REQUEST TO GOVERNOR TO PROCLAIM**  
**A STATE OF EMERGENCY IN SHASTA COUNTY**  
**RESOLUTION NO. 95-8**

At the recommendation of Sheriff Jim Pope and by motion made, seconded (Sullivan/Wilson), and unanimously carried, the Board of Supervisors took the following actions:

1. Received a report from the Director of Emergency Services, Sheriff Jim Pope, regarding the storm damage resulting from high winds and flooding.
2. Adopted resolution No. 95-8 proclaiming the existence of a local emergency in Shasta County and authorized the Chairman to forward the resolution to the Governor requesting that he proclaim a state of emergency in Shasta County.

(See Resolution Book No. 36)

3:55 p.m.: The Board of Supervisors adjourned.

  
 \_\_\_\_\_  
 CHAIRMAN

ATTEST:

CAROLYN TAYLOR  
 Clerk of the Board of Supervisors

By   
 Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, January 17, 1995

**REGULAR MEETING**

9:08 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Dickerson  
 District No. 2 - Supervisor Fust  
 District No. 3 - Supervisor Sullivan  
 District No. 4 - Supervisor Wilson  
 District No. 5 - Supervisor Clarke

Interim County Administrative Officer - Harry Albright  
 County Counsel - Karen Jahr  
 Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Pastor Richard Wright of the Anderson Valley Church of Christ.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Fust.

**ITEMS PULLED FROM CONSENT CALENDAR**

Chairman Fust announced that the Clerk of the Board had requested that the minutes of January 10, 1995 be pulled from the agenda to be brought back at the next meeting for approval.

**CONSENT CALENDAR**

By motion made, seconded (Sullivan/Wilson), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Enacted Ordinance No. 462-101 amending various "No Parking" ordinances to make the violation of such ordinances punishable as an infraction rather than a misdemeanor, as introduced on January 3, 1995. (Clerk of the Board)

(See Traffic Ordinance Book)

Adopted Resolution No. 95-9 authorizing the execution of the 1995-96 California Arts Council Grant State/Local Partnership Program. (Clerk of the Board)

(See Resolution Book No. 36)

Adopted Resolution No. 95-10 granting the acceptance needed to clear the title on property located in the town of Shasta which was deeded to the Congregation Beth Israel, as a followup to action taken by the Board on January 3, 1995. (County Counsel)

(See Resolution Book No. 36)



Approved and authorized the Chairman to sign a contract amendment with Otis (Bud) Bird for property tax consulting and training services increasing the maximum contract amount from \$10,000 to \$20,000 during Fiscal Year 1994-95; and approved a budget transfer in the amount of \$10,000 within the Auditor-Controller's budget to cover the increased cost of the contract. (Auditor-Controller)

Approved and authorized the Chairman to sign a lease renewal with Mary Trusas, Tony D. Trusas, and Nena Pappas for Probate and Family Court Services to utilize 2,000 square feet of office space located at 1558 West Street at a cost of \$1,100 per month. (Purchasing)

Approved and authorized the Chairman to sign a contract revision with the Shasta County Office of Education to fund three Probation Officers to provide juvenile court day school education services for a term of October 17, 1994 to June 30, 1995, or until state funding is discontinued. (Probation)

Approved and authorized the Chairman to sign an agreement with the State Department of Health Services for continued funding of the Rural Health Services Program during Fiscal Year 1994-95. (Public Health)

Adopted a negative declaration and authorized the Director of Public Works to file a notice of determination for the Old 44 Drive at Clough Creek Bridge realignment and bridge replacement project. (Public Works)

Adopted Resolution No. 95-11 authorizing the Director of Public Works to apply for transit operating assistance under Section 18 of the Federal Transit Act. (Public Works)  
(See Resolution Book No. 36)

Allocated \$210 of the Fiscal Year 1994-95 Fish and Game Fine Funds to purchase one cellular telephone for the Burney Fish and Game Warden, as recommended by the Shasta County Recreation, Fish and Game Commission. (Public Works)

## REGULAR CALENDAR

### BOARD MATTERS

#### PRESENTATION: SHERIFF JIM POPE DECLARATION OF EMERGENCY IN SHASTA COUNTY

Sheriff Jim Pope presented an update on the state of emergency declared in Shasta County due to storm damage resulting from high winds and flooding. He explained that the President has amended his disaster declaration to include public entities as well as individual assistance from the Federal and State Governments, which will make all of the public agencies in Shasta County eligible for disaster relief funding.

Sergeant Dave Dean explained that there would be a meeting with the Office of Emergency Services (OES) later that morning to go over damage assessments and discuss the establishment of damage centers in Shasta County to be run by the Red Cross for OES.

#### 1994 EMPLOYEE OF THE YEAR FLORENCE DOUGAN RESOLUTION NO. 95-12

At the recommendation of Sheriff Jim Pope and Interim County Administrative Officer Harry Albright and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-12 recognizing Florence Dougan, Sheriff Administrative Services Officer, as Shasta County's 1994 Employee of the Year.

(See Resolution Book No. 36)

**OTHER DEPARTMENTS****AGRICULTURAL COMMISSIONER****BUDGET TRANSFER: PURCHASE UPGRADED  
COMPUTER COMPONENTS**

At the request of Paul Kjos of the Agricultural Commissioner's Office and by motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Supervisors approved a budget transfer recognizing unanticipated revenue from the CalEPA's Department of Pesticide Regulation in the amount of \$1,450; and authorized an appropriation in the same amount for the purchase of upgraded components to the Department's state purchased pesticide computer.

**BOARD MATTERS****APPOINTMENTS: BURNEY BASIN  
MOSQUITO ABATEMENT DISTRICT**

By motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Supervisors approved the reappointment of Jerry Delp and J. R. Murray to the Board of Directors of the Burney Basin Mosquito Abatement District for two-year terms to January 1997.

**APPOINTMENTS: COMMISSION ON AGING**

At the recommendation of Supervisor Fust and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors approved the appointment of Joan L. Gannon to the Shasta County Commission on Aging representing District 2 for a two-year term to January 1997.

**PRESENTATION: SHASTA ALLIANCE FOR  
RESOURCES AND ENVIRONMENT (SHARE)  
FOREST HEALTH AND FOREST  
SERVICE REORGANIZATION**

Tom Nelson, Dave Rutledge, and Dick Kelly of the Shasta Alliance for Resources and Environment (SHARE) made a presentation to the Board of Supervisors regarding forest health and Forest Service reorganization.

**RESPONSE TO REGIONAL COUNCIL OF RURAL COUNTIES  
DRAFT STRATEGIC FIRE PLAN**

After receiving information from Tom Nelson of Sierra Pacific Industries and Mary Schroeder of Wheelabrator Shasta Energy Company, Inc. and member of the Resources Agency Fire Strategy Committee, the Board of Supervisors reviewed the Draft Strategic Fire Plan prepared by the Committee and directed Supervisor Dickerson to take back the following response to the Regional Council of Rural Counties (RCRC):

1. Shasta County would like RCRC to participate as an official member of the Resources Agency Fire Strategy Committee.
2. The Board supports the concept of the Plan and makes the following suggestions:
  - a. Hold less meetings and push the strategy forward at a faster pace to accomplish more.
  - b. Make a better argument for the use of biomass as one of the methods to accomplish good forest health.
  - c. Eliminate from the Plan any language which would contradict the need for more local control, such as "continue to seek Federal and State funding," "continue to seek help from the Federal and State governments," etc. It was felt this language would be a recognition that this situation will never be changed.

PRESENTATION: SUPERVISOR SULLIVAN  
CSAC BOARD OF DIRECTORS' REPORT

Supervisor Sullivan reported on the California State Association of Counties (CSAC) Board of Directors' meeting of last Thursday. She explained that they would be updating the entire County platform, which is the basis for the lobbyists to take action and set their priorities, and it will be done on a policy-by-policy committee process. She urged the Supervisors to try and fit the policy committee meetings into their schedules.

The Board directed staff to confer with each Supervisor to determine which committees each of them would be a part of and to make sure each of the five policy committees has a Board representative. This information would then be forwarded to CSAC.

GENERAL GOVERNMENT

AUDITOR-CONTROLLER

COUNTY CLAIMS

By motion made, seconded (Dickerson/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$116,754.41 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET

ORDINANCE CODE MODIFICATIONS  
TRANSIENT OCCUPANCY TAX (TOT)

Elaine Kavanaugh, Principal Administrative Analyst, recommended that the Board of Supervisors introduce and waive the reading of an ordinance which would amend Shasta County Code Chapter 3.16 relating to Transient Occupancy Tax (TOT). She explained that Revenue and Taxation Code 7280 was amended in 1992 to expand the authorization of TOT to include "other living space."

Ms. Kavanaugh stated that this amendment would broaden the scope of facilities required to collect and remit TOT on behalf of the County for a more equitable application of the tax. Under the new statute, recreational vehicle (R.V.) parks and campgrounds would be treated in the same manner as other lodging accommodations competing in the marketplace.

Ms. Kavanaugh estimated that the number of recreational vehicle spaces and campsites located in the unincorporated area of Shasta County will generate an additional \$50,000 of TOT on an annual basis, which was taken into consideration when revenue estimates were recommended in the Fiscal Year (FY) 1994-95 Final Budget. The annual revenue collected for TOT in the County's unincorporated area has been running from \$234,301 in FY 1992-93 to an estimate of \$300,000 in FY 1994-95. She stated that the revised ordinance will have little affect on this year's actual collections due to the timing of ordinance modifications; however, the County will realize enhanced revenue in FY 1995-96 and years to come.

Supervisor Sullivan explained that when this subject was previously discussed, the Board was given the impression that the County does not have the authority to charge this fee to anything which is not privately owned, i.e. Forest Service and State campgrounds and R.V. parks. She indicated that she voted against this the last time it was brought before the Board because of this and because she feels it would adversely affect the private sector competing with publicly owned campgrounds. She urged the Board to make no decision until they were able to confirm the accuracy of this information; and if it is not accurate, she asked that a map be brought in showing all of the campgrounds located within the County. She was concerned that this amendment would unjustly penalize the private sector; and she stated that she would only support across the board charges.

Supervisor Clarke expressed her belief that the statement that "the County does not have the authority to charge this fee to anything which is not privately owned" was never emphatically stated and it is subject to interpretation.

Deputy County Counsel Susan Ball explained that although there are specific statutes which provide an exemption from TOT to State and Federally owned campgrounds, many State and Federal facilities contract with private concerns who would be charged a TOT just like the private sector would be. She further explained that this statute provides the Board with the authority to tax and the authority to set the tax rate, but does not give the authority to pick and chose who will be taxed among those listed in this statute. She indicated that the rate would have to be the same for all those facilities listed.

By motion made, seconded (Clarke/Wilson), and carried, the Board of Supervisors introduced and waived the reading of an ordinance amending Shasta County Code Chapter 3.16 relating to Transient Occupancy Tax (TOT) by adding campgrounds and R.V. parks to those facilities subject to this tax. The vote was as follows:

AYES: Supervisors Fust, Wilson, Clarke, and Dickerson  
 NOES: Supervisor Sullivan

## ADMINISTRATIVE OFFICE - OFFICE OF SUPPORT SERVICES

### PERSONNEL

#### MEMORANDUM OF UNDERSTANDING

#### SHASTA COUNTY DEPUTY SHERIFF'S ASSOCIATION

#### WAGE ADJUSTMENT AND RECLASSIFICATION

#### RESOLUTION NO. 95-13

#### SALARY RESOLUTION NO. 886

After receiving information from Interim County Administrative Officer Harry Albright, Joann Davis, Personnel Analyst, and Paul Heckman, President of the Deputy Sheriff's Association, and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-13 approving a comprehensive memorandum of understanding with the Shasta County Deputy Sheriff's Association, effective January 17, 1995 (with retroactivity to October 29, 1994 for a 4% salary increase); and adopted Salary Resolution No. 886 providing for a 4% salary increase, effective October 29, 1994, and renaming the classifications of Deputy Sheriff (Probationary) to Deputy Sheriff (Entry Level), effective January 17, 1995.

(See Resolution Book No. 36)

(See Salary Resolution Book)

#### SHASTA COUNTY EMPLOYEES' ASSOCIATION

#### WAGE ADJUSTMENT

#### SALARY RESOLUTION NO. 887

After receiving information from Interim County Administrative Officer Harry Albright and Joann Davis, Personnel Analyst, and by motion made, seconded (Sullivan/Dickerson), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 887 providing a 3% salary increase for all classifications represented by the Shasta County Employees' Association.

(See Salary Resolution Book)

## HEALTH AND WELFARE

### PUBLIC HEALTH

#### AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES

#### EXPANDED IMMUNIZATION ACCESS PROGRAM

#### BUDGET TRANSFER

At the recommendation of Dr. Andrew Deckert, Public Health Officer, and by motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a contract with the State Department of Health Services in the amount of \$32,100 for the Expanded Immunization Access Program; and approved a budget appropriation increase request in the amount of \$7,100 recognizing increased funding for Public Health and authorizing the expenditure of these funds.

**SOCIAL SERVICES**

**BUDGET TRANSFER: INTERIM STATEWIDE AUTOMATED  
WELFARE SYSTEM IMPLEMENTATION  
SALARY RESOLUTION NO. 888**

At the recommendation of Gerard Lachaussee, Director of Social Services, and by motion made, seconded (Dickerson/Sullivan), and unanimously carried, the Board of Supervisors approved a budget transfer adding revenue and expenditures in the amount of \$66,244 in state and federal funding for the Interim Statewide Automated Welfare System (ISAWS) activities within this fiscal year; and adopted Salary Resolution No. 888 adding one Staff Services Analyst I/II position and deleting one Eligibility Worker I/II position to facilitate the implementation of ISAWS.

(See Salary Resolution Book)

**BUDGET TRANSFER: PURCHASE PARAFFIN BATH  
FOR MEDICAL THERAPY TREATMENT UNIT AT  
CALIFORNIA CHILDREN'S SERVICES**

At the recommendation of Gerard Lachaussee, Director of Social Services, and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved a budget transfer adding revenue and expenditures in the amount of \$2,400 for the purchase of a Paraffin Bath to be used in the Medical Therapy Treatment Unit at California Children's Services.

**OTHER BOARD MATTERS**

**SUPERVISORS' REPORTS**

The Board of Supervisors deferred the presentation of reports on their activities until the next meeting.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Fust announced that the Board of Supervisors would recess to a Closed Session to confer with its legal counsel about existing litigation entitled Richardson vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a). In addition, the Board would conduct its semi-annual review of all pending litigation, except workers compensation cases, and would discuss two cases of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c). The Board would also confer with its labor negotiator, Interim County Administrative Officer Harry Albright, to discuss the Shasta County Employees Association, the Shasta County Management Council, the Deputy Sheriff's Association, and the Sheriffs Administrators' Association, pursuant to Government Code Section 54957.6.

11:18 a.m.: The Board of Supervisors recessed to Closed Session.

2:43 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session.

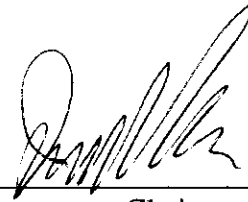
**REPORT OF CLOSED SESSION**

County Counsel Karen Jahr stated that the Board met in Closed Session to confer with its legal counsel concerning existing and anticipated litigation and with its labor negotiator; however, there were no reportable actions taken.

**GENERAL GOVERNMENT****ADMINISTRATIVE OFFICE - OFFICE OF SUPPORT SERVICES****RISK MANAGEMENT****COMPROMISE AND RELEASE****LARRY RICHARDSON**

By motion made, seconded (Sullivan/Wilson), and unanimously carried, the Board of Supervisors approved a Workers' Compensation compromise and release agreement for Larry Richardson in the amount of \$125,000.

2:45 p.m.: The Board of Supervisors adjourned.

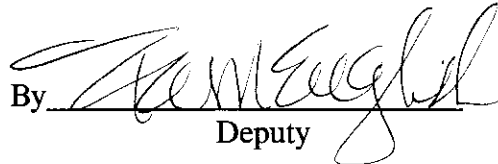


Chairman

ATTEST:

CAROLYN TAYLOR

Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, January 24, 1995

**REGULAR MEETING**

9:08 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Dickerson
- District No. 2 - Supervisor Fust
- District No. 3 - Supervisor Sullivan
- District No. 4 - Supervisor Wilson
- District No. 5 - Supervisor Clarke

- Interim County Administrative Officer - Harry Albright
- County Counsel - Karen Jahr
- Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Sheriff Jim Pope.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Sullivan.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Glen Miller, Quartermaster of V.F.W. Post 7169, and Chuck Braun, Commander of V.F.W. Post 7169, presented a law enforcement award to Sheriff Jim Pope.

**URGENCY ITEMS**

**EXTENSION OF LOCAL EMERGENCY PROCLAMATION**

Chairman Fust explained that the Sheriff had asked for a review of the need for continuing the local emergency in Shasta County due to rainstorms, wind, and flood conditions and a possible extension of Shasta County's local emergency proclamation of January 11, 1995 (Resolution No. 95-8).

By motion made, seconded (Sullivan/Dickerson), and unanimously carried, the Board of Supervisors made a finding of urgency, based on the fact that the requirement for review and an extension was not known when the agenda for this meeting was posted and distributed.

Sheriff Jim Pope explained that Government Code Section 8630, under which the Board authorized this proclamation of local emergency on January 11, 1995, also requires that the governing body review the need for continuing the local emergency at least every 14 days. He stated that circumstances and factors which made the original recommendation necessary continue to exist and conditions do not warrant a termination. Sheriff Pope presented an update on the current conditions in Shasta County.

By further motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors decided to not terminate the emergency proclamation for Shasta County and it was extended for another 14 days.

**DESIGNATION OF APPLICANT'S AGENT  
FOR DISASTER ASSISTANCE**

Chairman Fust explained that the Public Works Department has requested that the Board approve the "Designation of Applicant's Agent Resolution" for his department to obtain federal financial assistance from the State Office of Emergency Services during this state of emergency.

By motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Supervisors made a finding of urgency, based on the fact that the Department of Public Works was not notified by the State Office of Emergency Services about this requirement until after the agenda for this meeting had already been posted and distributed and that there was a deadline of January 24, 1995.

By further motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the "Designation of Applicant's Agent Resolution" for the Department of Public Works to obtain federal financial assistance from the State Office of Emergency Services during this state of emergency.

**CONSENT CALENDAR**

By motion made, seconded (Dickerson/Sullivan), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meetings held on January 10, 11, and 17, 1995, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1703 approving Zone Amendment 7-95, Brown, East Millville area, as introduced on December 6, 1994. (Clerk of the Board)  
(See Zoning Ordinance Book)

Adopted Resolution No. 95-14 amending "Exhibit A, Designated Positions" of the Shasta County Conflict of Interest Code as needed to reflect any changes in the titles of the positions which have been designated as those which must file disclosure statements. (County Counsel)  
(See Resolution Book No. 36)

Adopted Resolution No. 95-15 ratifying the award of Enterprise School District 1990 General Obligation Bonds, Series F, in an aggregate principal amount not to exceed \$4,920,000. (County Counsel)  
(See Resolution Book No. 36)

Accepted an internal audit report regarding the loss of \$65 in the cash receipts of the Facilities Management Division of Support Services. (Auditor-Controller)

Accepted a quitclaim deed from National Medical Enterprises, Inc., reconveying a parcel of Deschutes Road at Swede Creek Road, Palo Cedro area, right of way to the County to correct a title error. (Public Works)

Adopted Resolution No. 95-16 authorizing the issuance of Certificate of Compliance No. 3-95, Elsie Hubbard, Redding area, without conditions to recognize two separate legal parcels currently identified as Assessor's Parcel Nos. 070-250-05 and 06. (Planning)  
(See Resolution Book No. 36)

Adopted Resolution No. 95-17 authorizing the issuance of Certificate of Compliance No. 2-95, Rolf Moe, Shingletown area, without conditions to recognize a separate legal parcel currently identified as Assessor's Parcel No. 094-600-07. (Planning)  
(See Resolution Book No. 36)



**REGULAR CALENDAR**

**GENERAL GOVERNMENT**

**AUDITOR-CONTROLLER**

**COUNTY CLAIMS**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$76,484.71 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis; and authorized the issuance of warrants totaling \$35.62 requiring special Board action.

**ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET**

**TRANSFER SHASTA COUNTY DISPATCH EMPLOYEES' VACATION/SICK LEAVE ACCRUAL BALANCES TO SHASCOM RESOLUTION NO. 95-18**

At the recommendation of Elaine Kavanaugh, Principal Administrative Analyst, and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-18 authorizing the transfer of vacation and sick leave accrual balances for Shasta County Dispatch employees to SHASCOM.

(See Resolution Book No. 36)

**CLERK OF THE BOARD**

**CANCEL VARIOUS 1995 BOARD MEETINGS**

After receiving a report from Clerk of the Board Carolyn Taylor and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors scheduled a meeting for July 5, 1995 to replace the July 4, 1995 meeting date that falls on a holiday and canceled the following various regular meetings which would have been held during calendar year 1995:

- |    |                      |    |                   |
|----|----------------------|----|-------------------|
| 1. | July 11 and 18, 1995 | 3. | November 28, 1995 |
| 2. | August 22, 1995      | 4. | December 27, 1995 |

**SCHEDULED HEARINGS**

**HOUSING AND COMMUNITY ACTION PROGRAMS**

**COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AVAILABILITY OF FUNDS**

Jerry Brown, Director of Housing and Community Action Programs, explained that a requirement of the Community Development Block Grant Program (CDBG) is that a public hearing be held in front of the elected governing body to discuss the various uses and objectives of this funding source. The main purpose of this hearing is to inform the public about the CDBG Program, which could lead to an application for funds to address an issue presented by a citizen. Mr. Brown presented a detailed summary of the CDBG Program and discussed it with the Board.

The Board discussed the Native American Program portion of the CDBG Program. Approximately \$250,000 is available each year for addressing housing and public facilities needs of non-federally recognized concentrations of Native Americans. Indian Reservations and Rancherias are not eligible. Mr. Brown explained that he has discussed this possibility with the various Native American groups in Shasta County, but they do not meet the criteria. As a result of this discussion and several suggestions, Mr. Brown indicated that he would pursue having the criteria changed.

The public hearing was opened, at which time no one spoke, and the public hearing was closed. Mr. Brown stated that no other action was required of the Board.

**COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATIONS**  
**NON-PROFIT SOCIAL SERVICES COORDINATION AND**  
**SMALL BUSINESS START-UP PROGRAM**  
**RESOLUTION NOS. 95-19 AND 95-20**

Jerry Brown, Director of Housing and Community Action Programs, recommended that the Board conduct a public hearing and consider adopting two resolutions which would approve and authorize the Chairman to sign an application for \$30,000 in Technical Assistance funds for coordination of non-profit social services and an application for \$30,000 in Technical Assistance funds for a small business start-up program to assist low-income persons, particularly women.

Mr. Brown explained that the non-profit effort should make delivery of service more efficient and make non-profit agencies more cost effective. The small business program is intended to create jobs and enhance self-sufficiency. He indicated that the coordination of non-profits was recommended by the Community Action Board. The application for small business development was recommended by the Superior California Economic Development District and Women in Transition, a local organization.

The public hearing was opened, at which time no one spoke for or against, and the public hearing was closed.

By motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Supervisors adopted Resolution Nos. 95-19 and 95-20 approving and authorizing the Chairman to sign an application for \$30,000 in Technical Assistance funds for coordination of non-profit social services and an application for \$30,000 in Technical Assistance funds for a small business start-up program to assist low-income persons, particularly women.

(See Resolution Book No. 36)

**OTHER BOARD MATTERS**

**SUPERVISORS' REPORTS**

Each Supervisor reported on his or her activities for the previous and upcoming weeks.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Fust announced that the Board of Supervisors would recess to a Closed Session to confer with its legal counsel regarding two cases of anticipated litigation and with its labor negotiator, Interim County Administrative Officer Harry Albright, to discuss the Shasta County Employees Association, the Shasta County Management Council, the Deputy Sheriff's Association, and the Sheriffs Administrators' Association.

**10:25 a.m.:** The Board of Supervisors recessed to Closed Session.

**12:20 p.m.:** The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvened with all Members, Deputy County Counsel Jim Underwood, and Administrative Board Clerk Lynn Moore present.

**REPORT OF CLOSED SESSION**

Deputy County Counsel Jim Underwood announced that the Board met in Closed Session to confer with its legal counsel concerning anticipated litigation and with its labor negotiator; however, there were no reportable actions taken.

**SCHEDULED HEARINGS**

**RESOURCE MANAGEMENT - PLANNING DIVISION**

APPEAL: ZONE AMENDMENT 27-92,  
TRACTS 1785 AND 1809,  
PANICH, EDELSTEIN, AND RICHMOND  
SHASTA AREA  
RESOLUTION NO. 95-21

This was the time set to consider upholding the appeal and amending conditions of approval of tentative land division maps identified as Tracts 1785 and 1809; clarifying condition 29 of Tract 1785 and condition 28 of Tract 1809; amending standards in the proposed Planned Development ordinance, subject to certain conditions; and approving Zone Amendment 27-92 to place the two subdivision in a Planned Development (PD) District. Senior Planner Pat Cecil presented the staff report. Affidavits of Publication and Mailing Notices of Hearing are on file.

This item was continued from the January 3, 1995 Board of Supervisors' meeting for clarification of a condition dealing with the formation of a public entity to monitor erosion and sediment control measures on the project sight. At that meeting the Board of Supervisors expressed support for upholding the appeal on the two conditions specifically appealed. The new wording presented in the staff report had been agreed upon by the Planning Department and Department of Public Works.

The Board of Supervisors agreed to allow public comment, at which time Walt McNeil, representing the applicants, addressed the Board and expressed the applicants' concern regarding mitigation measure 11 and accompanying conditions relating to the creation of a new public entity to perform erosion control monitoring and enforcement. The applicants requested that this concept be rejected and that the previous condition be used. The Board concurred that this was not an issue included in the applicants' appeal and, therefore, could not be addressed.

By motion made, seconded (Dickerson/Sullivan), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-21 upholding the appeal of conditions 20 and 21 of Tract 1785, conditions 19 and 20 of Tract 1809, and standards D.1.m. and n. of the Planned Development ordinance, modifying the wording of the conditions and standards and clarifying conditions 29 of Tract 1785 and condition 28 of Tract 1809; modified mitigation measures 2 and 3 and mitigation measure 11; adopted an amended CEQA determination of a Mitigated Negative Declaration with the findings, as specifically set forth in Planning Commission Resolution No. 95-071; and adopted the rezoning findings and introduced and waived the reading of the ordinance to amend the Zoning Plan of the County of Shasta identified in Zone Amendment 27-92, as specifically set forth in Planning Commission Resolution Number No. 95-071, with modifications to standards D.1.m. and n. of the Planned Development ordinance.

(See Resolution Book No. 36)

**PUBLIC WORKS****ANTLERLESS/EITHER SEX DEER HUNTS**  
**RESOLUTION NO. 95-22**

This was the time set to conduct a public hearing to consider the request of the Shasta County Recreation and Fish and Game Commission to veto all antlerless/either sex deer hunts within Shasta County in 1995 proposed by the State Department of Fish and Game.

The public hearing was opened, at which time David Smith representing the California Department of Fish and Game spoke explaining the reasons for the proposal. The following people spoke in opposition to the proposed hunts: Charles Bull, Frank Felch, Jerry Asher, Linda Panich, Jim Wiegand, Skip Wilmore, and Dennis Swope. The following people spoke in favor of the proposed hunts: Murray Kullrich, Bob Carey, Gene Gardner and Kevin Ward. No one else spoke for or against the proposal and the public hearing was closed.

During the discussion that followed, Supervisor Sullivan read the following names of people who contacted her expressing their opposition to the hunts: Dave Gilmore, Lloyd Covey, Robert Willmore, Dennis Shippet, and Ernest Stevenson.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-22 opposing the 1995 Antlerless/Either Sex Deer Hunts proposed by the California State Department of Fish and Game.

(See Resolution Book No. 36)


3:15 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, January 31, 1995

**REGULAR MEETING**

9:08 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Dickerson  
District No. 2 - Supervisor Fust  
District No. 3 - Supervisor Sullivan  
District No. 4 - Supervisor Wilson  
District No. 5 - Supervisor Clarke

Interim County Administrative Officer - Harry Albright  
County Counsel - Karen Jahr  
Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Pastor Al Franklin of the Grace Baptist Church.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Wilson.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Cigo Mazzini made a presentation on behalf of the Board of Directors of North Valley Bank honoring Namaste of Namaste Productions for his contribution to the community of Shasta County while striving to increase public awareness. Supervisor Sullivan also made a presentation honoring Namaste on behalf of the Board of Supervisors for the services he renders to Shasta County by videotaping the Board meetings every week and distributing them to the public access stations.

Superior Court Judge Steven Jahr informed the Board that the Criminal and Civil Court Clerks' Office would be reducing their hours of availability to the public due to increased caseloads, the inconvenience of the Courthouse Remodeling Project, and the transition to the Home Court Process. He stated that this is a drastic, but short-term measure.

Chairman Fust explained that the Open Time Request submitted by Earl Wintle of Senator Johannessen's Office would be held until the related subject matter was brought up on the agenda.

**ITEMS PULLED FROM CONSENT CALENDAR**

Chairman Fust explained that the Purchasing Department had requested that the agenda matter recommending the approval of agreements with Pacific Bell and Gateway Technologies for an inmate telephone system be pulled from the agenda to be brought back at a later date.

## CONSENT CALENDAR

By motion made, seconded (Wilson/Dickerson), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meeting held on January 24, 1995, as submitted. (Clerk of the Board)

Adopted a proclamation designating the month of February 1995 as "American Heart Month in Shasta County." (Clerk of the Board)

Approved and authorized the Chairman to sign a letter to the Local Agency Formation Commission (LAFCo) requesting that the public hearing on the proposed formation of County Service Area No. 26 - Knighton Road be continued. (Administrative Office)

Approved and authorized the Chairman to sign the first amendment to the Shasta Area Safety Communications Agency (SHASCOM) Joint Powers Agreement among the County of Shasta and the Cities of Anderson and Redding, effective July 1, 1994; authorized an estimated increase of \$9,871 to the County contribution to SHASCOM for Fiscal Year (FY) 1994-95 from existing Sheriff's Department appropriations; authorized an increase of approximately \$3,187 out of existing Sheriff's Department appropriations for the County's share of the SHASCOM facility sublease payment to the City of Redding for FY 1994-95; and acknowledged an increased cost to the County over the term of the lease of approximately \$124,000. (Administrative Office)

Approved and authorized the Auditor-Controller to sign an agreement with Bank of America for Paying Agent/Registrar services for Enterprise School District 1990 General Obligation Bonds, Series F. (Auditor-Controller)

Approved the award of Bid No. 247 for the purchase of one new 1995 backhoe/loader with boom to Miller Ford New Holland of Anderson in the total amount of \$62,194. (Purchasing)

Approved the award of Bid No. 248 for the purchase of one new 1995 model motor grader to Weaver Equipment of Anderson in the total amount of \$125,230. (Purchasing)

Approved and authorized the Chairman to sign a two-year lease extension for the Shasta Trinity Regional Occupational Program to utilize a County-owned shop building located in McArthur at the same rate of \$1,350 per year. (Purchasing)

Adopted Resolution No. 95-23 to summarily abandon a portion of Old Happy Valley Road which has been superseded by a new alignment. (Public Works)

(See Resolution Book No. 36)

Authorized the Inter-Mountain Fair Board to execute a "Memorandum of Agreement" and accept a McConnell Foundation grant in the amount \$32,110 for an underground irrigation system; acknowledged matching funds of \$32,110 from the State Division of Fairs and Exhibitions; and authorized the Inter-Mountain Fair Board to carry out all phases of the project subject to a "Letter of Understanding" which establishes minimum project standards. (Inter-Mountain Fair)

## REGULAR CALENDAR

### BOARD MATTERS

#### AMENDMENT TO CHAIRMAN'S 1995 SUPERVISORIAL APPOINTMENTS

By consensus, the Board of Supervisors amended the Chairman's 1995 Supervisorial Appointments by assigning Supervisor Dickerson to the Remote Access Network Board (RAN).

ZONE AMENDMENT 12-93, TAPPAN  
COTTONWOOD AREA  
ORDINANCE NO. 378-1704

Chairman Fust explained that Supervisor Dickerson was not a member of the Board when the ordinance approving Zone Amendment 12-93, Tappan, Cottonwood area, was originally introduced on May 18, 1993.

By motion made, seconded (Clarke/Wilson), and carried, the Board of Supervisors enacted Ordinance No. 378-1704 approving Zone Amendment 12-93, Cheryl and Francis Tappan, Cottonwood area, as introduced on May 18, 1993. The vote was as follows:

- AYES: Supervisors Wilson, Clarke, Fust, and Sullivan
- NOES: None
- ABSTAIN: Supervisor Dickerson

(See Zoning Ordinance Book)

ORDINANCE CODE MODIFICATIONS  
TRANSIENT OCCUPANCY TAX (TOT)  
ORDINANCE NO. SCC 95-2

Supervisor Sullivan explained that when the recommendation to introduce and waive the reading of an ordinance amending Shasta County Code Chapter 3.16 relating to Transient Occupancy Tax (TOT) by adding campgrounds and R.V. parks to those facilities subject to this tax was brought before the Board on January 17, 1995, she voted no. She explained that she still opposed this because the tax would not be charged to State and Federally owned campgrounds and it would adversely affect the private sector competing with them.

Supervisor Dickerson pointed out the following typographical correction to the last paragraph on Page 2 of the ordinance: ". . . shall be deemed to be a transient until the period of thirty days has expired unless there is an ~~argument~~ agreement . . ."

By motion made, seconded (Wilson/Clarke), and carried, the Board of Supervisors enacted Ordinance No. SCC 95-2 amending Chapter 3.16 of the Shasta County Code relating to Transient Occupancy Tax (TOT), as amended and introduced on January 17, 1995. The vote was as follows:

- AYES: Supervisors Wilson, Clarke, Dickerson, and Fust
- NOES: Supervisor Sullivan

(See Shasta County Code)

**GENERAL GOVERNMENT**

**AUDITOR-CONTROLLER**

**COUNTY CLAIMS**

By motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$83,969.75 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**ASSESSOR-RECORDER**

**INCREASE LOW VALUE EXEMPTION  
FOR TAXABLE PROPERTY  
RESOLUTION NO. 95-24**

At the recommendation of Assessor-Recorder Cris Andrews and by motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-24 increasing the low value exemption for taxable property from the current \$1,000 to \$2,000, as allowed by Section 155.20 of the California Revenue and Taxation Code.

(See Resolution Book No. 36)

**LAW AND JUSTICE****SHERIFF****DONATION: 1983 GMC CABALLERO**  
**LAWRENCE F. AGEE, HIWAY GARAGE**  
**INTERMOUNTAIN AREA D.A.R.E. PROGRAM**  
**RESOLUTION NO. 95-25**

Undersheriff Larry Schaller and Captain Rick Burnett, Commander of the Sheriff's Burney Station, recommended that the Board of Supervisors adopt a resolution which accepts a 1983 GMC Caballero as a donation from Lawrence F. Agee, Hiway Garage in McArthur, for use in the Sheriff's Office, Intermountain area D.A.R.E. Program; and temporarily increase the Sheriff's Office vehicle fleet by one vehicle, effective January 31, 1995 for the life of the vehicle under certain conditions. Undersheriff Schaller passed out pictures of the vehicle.

Interim County Administrative Officer Harry Albright expressed his support of the donation and its use as a D.A.R.E. vehicle. He explained that although the recommendation before the Board was consistent with what his staff recommended to the Sheriff's Office, it was incorrect. He outlined two areas in the recommendation which he felt needed to be changed. The first was that instead of assigning the vehicle to the Sheriff's Office, it should be assigned to the County's vehicle fleet, which is consistent with County policy. The second was that all maintenance other than non-routine should be performed by Fleet Management, which is consistent with the way all County vehicles in the Burney area are maintained. He felt that in terms of consistency and liability, the Board would be better served by doing this. Undersheriff Schaller and Captain Burnett concurred with these changes.

By motion made, seconded (Sullivan/Dickerson), and unanimously carried, the Board of Supervisors took the following actions:

1. Adopted Resolution No. 95-25 accepting a 1983 GMC Caballero as a donation from Lawrence F. Agee, Hiway Garage in McArthur, for use in the Sheriff's Office, Intermountain area D.A.R.E. Program.  
(See Resolution Book No. 36)
2. Increased the County vehicle fleet by one vehicle, effective January 31, 1995 for the life of the vehicle, under the following conditions:
  - a. The vehicle must be used as a D.A.R.E. vehicle, not as a patrol vehicle.
  - b. The vehicle will not be included in the County replacement program.
  - c. All maintenance and repairs will be performed by Fleet Management.

**SCHEDULED HEARINGS****RESOURCE MANAGEMENT - PLANNING DIVISION****LAND USE REGULATORY REFORM PACKAGE**

This was the time set to consider the Land Use Regulatory Reform Package from Resource Management which would streamline current regulations relating to land use permit processing and zoning requirements and amend the fees relating to these changes. Resource Management Director Russ Mull presented the recommendations and John Strahan, Staff Planner for the Planning Division, gave an overview of the proposed changes.



The public hearing was opened, at which time Lance Fredrickson, representing the Government Relations Committee of the Redding Chamber of Commerce; Kent Dagg, Executive Director of the Shasta Builder's Exchange; and Carson Estes all spoke in favor of the proposal. No one else spoke and the hearing was closed.

By motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Supervisors approved the Land Use Regulatory Reform Package by taking the following actions:

1. Introduced and waived the reading of an ordinance amending various portions of the Shasta County Code, identified as Zoning 17-95, in order to streamline land use permit processing and zoning regulations.
2. Introduced and waived the reading of an ordinance amending the fees charged by the Planning Division relating to these changes.

Interim County Administrative Officer Harry Albright complimented and thanked the staff for their initiative and commitment.

Earl Wintle, District Representative for Senator Johannessen, presented a certificate of recognition to the Board for Shasta County's reforms.

### **OTHER BOARD MATTERS**

#### **SUPERVISORS' REPORTS**

Each Supervisor presented an update of his or her activities for the previous and upcoming weeks.

At the recommendation of Supervisor Sullivan and by consensus, the Board of Supervisors directed staff to bring back for approval a letter of appreciation to Congressman Wally Herger for his support in obtaining a Visitors' Center at the north entrance to the Lassen Volcanic National Park.

At the recommendation of Supervisor Sullivan and by consensus, the Board of Supervisors directed staff to bring back for approval a letter to various members of Congress expressing support for increased Payment In Lieu of Taxes (PILT) funding for Shasta County.

At the recommendation of Supervisor Sullivan and by consensus, the Board of Supervisors directed staff to contact Don Peterson, Shasta County's Lobbyist, and request that he look into changing the Transient Occupancy Tax (TOT) laws to include all R.V. parks and campgrounds when levying this tax, not just privately owned facilities.

### **CLOSED SESSION ANNOUNCEMENT**

Chairman Fust announced that the Board of Supervisors would recess to a Closed Session to confer with its legal counsel regarding three cases of anticipated litigation and with its labor negotiator, Interim County Administrative Officer Harry Albright, to discuss the Shasta County Employees Association, the Shasta County Management Council, the Deputy Sheriff's Association, and the Sheriffs Administrators' Association.

11:18 p.m.: The Board of Supervisors recessed to Closed Session.

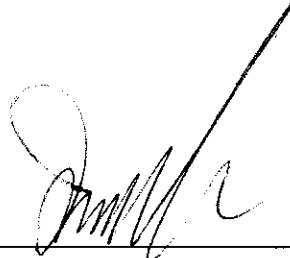
12:35 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session later.

2:55 p.m.: The Board of Supervisors reconvened with all Members, County Counsel Karen Jahr, and Administrative Board Clerk Lynn Moore present.

**REPORT OF CLOSED SESSION**

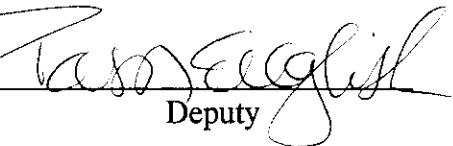
County Counsel Karen Jahr announced that the Board met in Closed Session to confer with its legal counsel concerning anticipated litigation and with its labor negotiator; however, there were no reportable actions taken.

2:56 p.m.: The Board of Supervisors adjourned.

  
\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, February 7, 1995

**REGULAR MEETING**

9:00 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Dickerson  
District No. 2 - Supervisor Fust  
District No. 3 - Supervisor Sullivan  
District No. 4 - Supervisor Wilson  
District No. 5 - Supervisor Clarke

Interim County Administrative Officer - Harry Albright  
County Counsel - Karen Jahr  
Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Pastor H. W. Marks of the Faith Evangelical Church.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Clarke.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Chairman Fust explained that an Open Time request had been received and would be held until the related subject matter was brought up on the agenda.

**CONSENT CALENDAR**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meeting held on January 31, 1995, as submitted.  
(Clerk of the Board)

Adopted Resolution No. 95-26 which endorses the Enterprise School District's 1995 Healthy Start Operational Grant application for Rother School. (Clerk of the Board)  
(See Resolution Book No. 36)

Adopted Policy Resolution No. 95-1 which implements Administrative Policy 8-120 governing the hiring process of regular and extra help employees. (Personnel)  
(See Policy Resolution Book)

Adopted Policy Resolution No. 95-2 which implements Administrative Policy 8-121 governing the separation process of regular and extra help employees. (Personnel)  
(See Policy Resolution Book)

Adopted Salary Resolution No. 889 which deletes one Hazardous Materials Specialist position and adds one classification and position of Community Education Coordinator (Management), \$2,807-\$3,412 per month, in the Environmental Health Division of Resource Management. (Personnel)  
(See Salary Resolution Book)

Approved the award of Bid No. 249 to Nixon Elgi Equipment Company of Hayward, California, for the purchase of one new 1995 sweeper truck in the amount of \$26,238. (Purchasing/Public Works)

Approved the award of Bid No. 250 to F. B. Hart Co., Inc., of Redding for the purchase of two new 1995 10-wheel dump trucks in the total amount of \$173,479. (Purchasing/Public Works)

Approved and authorized the Chairman to sign agreements with Pacific Bell and Gateway Technologies for an inmate telephone system at no cost to the County. (Purchasing/Sheriff)

Approved and authorized the Chairman to sign contracts with Verlin Johnson, Richard Bay, and Manuel Garcia for these attorneys to continue to provide legal services to parents and children involved in dependency and termination of parental rights cases. (Courts)

Approved and authorized the Chairman to sign an agreement with the State Department of Alcohol and Drug Programs in an amount not to exceed \$400,788 for Shasta County to provide Drug/Medi-Cal alcohol and drug treatment services during Fiscal Year 1994-95. (Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an application for continued accreditation of the Opportunity Center by the Commission on Accreditation of Rehabilitation Facilities which is required by the State. (Social Services)

Scheduled a special meeting of the Board of Supervisors to be held on April 28, 1995 to conduct the "Road Tour" for review of Public Works' projects and activities; and authorized the Department of Public Works to make direct payment for lunch, refreshments, and transportation. (Public Works)

Made a finding that the retention of certain Planning records, papers, and documents are no longer necessary or required for County purposes; and authorized the Planning Manager to destroy such records. (Resource Management)

9:06 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 1 - Fire Protection.

### **SPECIAL DISTRICTS CONSENT CALENDAR**

#### **COUNTY SERVICE AREA NO. 1 - FIRE PROTECTION**

By motion made, seconded (Sullivan/Dickerson), and unanimously carried, the Board of Directors of County Service Area No. 1 - Fire Protection approved a letter of intent from the Shasta Lake Volunteer Fire Company which requests a grant from the McConnell Foundation for the purchase of a water tender. (Fire Warden)

9:07 a.m.: The Board of Directors of County Service Area No. 1 - Fire Protection adjourned and reconvened as the Board of Supervisors.

**REGULAR CALENDAR**

**BOARD MATTERS**

**FEBRUARY 1995 EMPLOYEE OF THE MONTH**  
**KIMBERLY A. PICKERING, ACCOUNTANT AUDITOR II**  
**RESOLUTION NO. 95-27**

At the recommendation of Dr. Jim Broderick, Director of Mental Health, and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-27 which recognizes Kimberly Pickering, Accountant Auditor II in the Department of Mental Health, as Shasta County's February 1995 Employee of the Month.  
(See Resolution Book No. 36)

**PRESENTATION HONORING KAREN COUTS**  
**COURT EXECUTIVE OFFICER**

On behalf of the Board, Supervisor Clarke made a presentation honoring retiring Court Executive Officer Karen Coutts for seventeen years of dedicated and outstanding service to Shasta County.

Under Open Time, Retired Judge Joseph Redmon also made a presentation honoring Ms. Coutts on behalf of the Courts.

**SENATE BILL 66 (JOHANNESSEN): FUNDING**  
**CONSTRUCTION OF TURTLE BAY BRIDGE**  
**OVER SACRAMENTO RIVER TRAIL**  
**RESOLUTION NO. 95-28**

At the recommendation of Supervisor Dickerson and by motion made, seconded (Dickerson/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-28 in support of Senate Bill 66 (Johannessen) which will provide funding for the construction of the Turtle Bay Pedestrian Bridge over the Sacramento River Trail.  
(See Resolution Book No. 36)

**LETTER: CONGRESSMAN WALLY HERGER**  
**VISITORS' CENTER AT LASSEN NATIONAL PARK**

At the recommendation of Supervisors Wilson and Clarke, and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors conceptually approved and authorized the Chairman to sign a letter expressing the County's appreciation to Congressman Wally Herger for his support in obtaining Federal funding to construct a visitors' center at the north entrance of Lassen National Park.

**LETTER: PAYMENT IN LIEU OF TAXES (PILT)**

At the recommendation of Supervisor Sullivan, and by motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Supervisors conceptually approved and authorized the Chairman to sign a letter to various members of Congress expressing support for increased Payment In Lieu of Taxes (PILT) funding for Shasta County.

**GENERAL GOVERNMENT**

**AUDITOR-CONTROLLER**

**COUNTY CLAIMS**

By motion made, seconded (Dickerson/Sullivan), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$155,787.91 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET**

**LEGISLATIVE UPDATE**

Interim County Administrative Officer Harry Albright presented an update to the Board on legislation of importance to Shasta County.

By consensus, the Board of Supervisors directed staff to prepare and send a letter to Senator Johannessen stating that Shasta County would support Senate Bill 19, which provides mandate relief to counties under 50,000 in population, if it were amended to apply to all counties no matter what the population.

**LAW AND JUSTICE**

**COURTS**

**STATUS REPORT: COURTHOUSE REMODELING PROJECT**

Court Executive Officer Karen Coutts presented a status report to the Board of Supervisors on the Courthouse Remodeling Project.

**SHERIFF**

**UPDATE: STATE OF EMERGENCY DECLARATION**

Sergeant David Dean presented an update on the state of emergency declared in Shasta County due to storm damage resulting from high winds and flooding. He explained that the Office of Emergency Services (OES) has advised him that the declaration of local emergency is no longer needed. The application process for FEMA and State funding assistance has started, which is why the Board originally continued this declaration. Any reoccurring events would be covered under this process.

**HEALTH AND WELFARE**

**SOCIAL SERVICES**

**AGREEMENT: BUREAU OF RECLAMATION AND OPPORTUNITY CENTER  
JANITORIAL AND GROUNDS MAINTENANCE SERVICES  
BUDGET TRANSFER AND SALARY RESOLUTION NO. 890**

At the recommendation of Bob Creighton, Deputy Director of Social Services, and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors took the following actions:

1. Approved and authorized the Chairman to sign a contract modification with the Bureau of Reclamation in the amount of \$18,836 for the provision of janitorial and grounds maintenance services by the Opportunity Center during Federal Fiscal Year 1994-95.
2. Approved a budget transfer which increases revenue and expenditures in the amount of \$18,836.
3. Adopted Salary Resolution No. 890 which makes adjustments to the pay scale for Off-Site Supervisor classifications when performing janitorial services and grounds maintenance duties in conformance with Federal requirements.  
(See Salary Resolution Book)
4. Authorized the Director of Social Services to sign future amendments to this contract provided they do not affect County funding and do not materially change the intent of the contract.

**OTHER BOARD MATTERS**

**SUPERVISORS' REPORTS**

Each Supervisor presented an update of his or her activities for the previous and upcoming weeks.

By consensus, the Board of Supervisors directed staff to prepare a certificate of recognition for Bill Walker, Associate Planner, to be placed on next week's agenda for presentation. Bill recently received the 1995 Notable Public Official Award from the Associated General Contractors of California, Shasta District.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Fust announced that the Board of Supervisors would recess to a Closed Session to confer with its legal counsel to discuss the following:

1. Anticipated litigation entitled *Divelbiss vs. County of Shasta*, *Hendrick vs. Pope*, *Cecil vs. Connors*, and *DePaoli vs. Carlton*, pursuant to Government Code Section 54956.9, subdivision (a).
2. Three cases of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c).

The Board would also confer with its labor negotiator, Interim County Administrative Officer Harry Albright, to discuss the Shasta County Employees Association, the Shasta County Management Council, the Deputy Sheriff's Association, and the Sheriffs Administrators' Association.

10:45 a.m.: The Board of Supervisors recessed to Closed Session.

12:55 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session with Supervisors Dickerson, Fust, and Sullivan, County Counsel Karen Jahr, and Administrative Board Clerk Pamela English present.

**REPORT OF CLOSED SESSION ACTIONS**

County Counsel Karen Jahr announced that the Board met in Closed Session to confer with its legal counsel concerning anticipated litigation and with its labor negotiator; however, no reportable actions were taken.

12:56 p.m.: The Board of Supervisors adjourned.




---

Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, February 14, 1995

**REGULAR MEETING**

9:03 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Dickerson  
 District No. 2 - Supervisor Fust  
 District No. 3 - Supervisor Sullivan  
 District No. 4 - Supervisor Wilson  
 District No. 5 - Supervisor Clarke

Interim County Administrative Officer - Harry Albright  
 County Counsel - Karen Jahr  
 Administrative Board Clerk - Lynn Moore

**INVOCATION**

Invocation was given by Sheriff Jim Pope.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Dickerson.

**CONSENT CALENDAR**

By motion made, seconded (Dickerson/Wilson), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meeting held on February 7, 1995, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1705 which approves Zone Amendment 27-92 and Tracts 1785 and 1809, Panich/Edelstein/Richmond, Shasta area, as introduced on January 24, 1995. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 588 which establishes fees to be charged by the Planning Division of the Department of Resource Management, as introduced on January 31, 1995. (Clerk of the Board)

(See General Ordinance Book)

Enacted Ordinance No. SCC 95-3 which amends portions of the Shasta County Code, identified as Zoning 17-95, in order to streamline land use permit processing and zoning regulations, as introduced on January 31, 1995. (Clerk of the Board)

(See Shasta County Code)

Adopted Resolution No. 95-29 which would exempt the County from the obligation to reimburse attorneys who assist clients in obtaining SSI/SSP benefits for general assistance clients. (County Counsel)

(See Resolution Book No. 36)



Adopted Policy Resolution No. 95-3 which implements an administrative policy providing for the payment of food and beverages consumed during breaks at County sanctioned training sessions; and authorized the Auditor-Controller to reimburse Personnel \$6.60 for donuts purchased for County employees attending an Employee Evaluation Training Session on November 18, 1994. (Personnel)

(See Policy Resolution Book)

Approved and authorized the Chief Probation Officer to sign a second amendment to the agreement with Vorec, Inc. which would extend the current agreement for the lease of home electronic monitoring equipment from October 1, 1994 through January 31, 1995. (Probation)

Approved a budget transfer in the amount of \$28,758 allocating funds previously budgeted to new line items to allow for the update of the Public Guardian's computer system. (Social Services)

Approved and authorized the Chairman to sign an application to the State Department of Social Services for Federal Challenge Grant funds to be used in Child Abuse Prevention activities. (Social Services)

Approved and authorized the Chairman to sign an agreement (including three subagreements) with the California Department of Health Services for the State to continue to administer specific Rural Health Services accounts during Fiscal Year 1994-95. (Public Health)

Approved and authorized the Chairman to sign the Maternal, Child and Adolescent Health Fiscal Year 1995-96 funding application in the amount of \$196,039. (Public Health)

## **REGULAR CALENDAR**

### **BOARD MATTERS**

#### **PRESENTATION HONORING BILL WALKER ASSOCIATE PLANNER**

Supervisor Irwin Fust presented a plaque to Associate Planner Bill Walker recognizing and congratulating him for being the recipient of the 1995 Notable Public Official Award from the Associated General Contractors of California, Shasta District.

### **GENERAL GOVERNMENT**

#### **AUDITOR-CONTROLLER**

#### **COUNTY CLAIMS**

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$73,234.35 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

### **ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET**

#### **LEGISLATIVE UPDATE**

Interim County Administrative Officer Harry Albright advised the Board that there were no further updates to last week's report on legislation of importance to Shasta County.

TRIAL COURT FUNDING PROGRAM "OPT-IN"  
RESOLUTION NO. 95-30

At the request of Elaine Kavanaugh of the County Administrative Office and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-30, pursuant to Government Code Section 77301, to "opt-in" to the Trial Court Funding Program during Fiscal Year 1995-96; and agreed to be bound by the provisions of said chapter in consideration for state funding of trial courts in Shasta County.

(See Resolution Book No. 36)

ADMINISTRATIVE OFFICE - SUPPORT SERVICES

PERSONNEL

SALARY ADJUSTMENTS FOR MANAGEMENT  
SALARY RESOLUTION NO. 891

At the recommendation of Interim County Administrative Officer Harry Albright and Joann Davis, Personnel Analyst, and by motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 891 which provides a 3% salary adjustment for management classifications that are assistant or deputy department heads, effective February 19, 1995.

(See Salary Resolution Book)

COUNTY CLERK

BUDGET TRANSFER: RECOGNIZING REVENUES  
ELECTION SERVICES

At the request of County Clerk Ann Reed and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors approved a budget transfer which recognizes additional revenue generated from election services in the amount of \$73,000 and appropriates \$73,000 to Services and Supplies.

LAW AND JUSTICE

SHERIFF

REPORT: CUSTODY FACILITIES

Sheriff Jim Pope and Undersheriff Larry Schaller presented a report on the history, current status, and populations of Shasta County custody facilities.

APPLICATION: U. S. DEPARTMENT OF JUSTICE  
COPS AHEAD PROGRAM

Sheriff Jim Pope recommended that the Board of Supervisors consider approving and authorizing the Chairman to sign a grant application to the U. S. Department of Justice, Office of Community Oriented Policing Services, in the amount of \$277,538 for two Deputy Sheriffs during the period of May 1, 1995 to April 30, 1998 for the proposed Sheriff's Office COPS AHEAD: Accelerated Hiring, Education And Deployment Program.

Elaine Kavanaugh of the County Administrative Office presented some issues for the Board to consider before proceeding with the formal application of this program. She recommended that the Board deny the proposed grant and amend the proposal to include only one position due to the financial impact on the County. A lengthy discussion followed.

Interim County Administrative Officer Harry Albright said that the County Administrative Office supports the concept of the program. Although there is the possibility of positive

revenues becoming available, the reality is that a significant amount of additional revenue will be needed to sustain existing County programs as well as potential cost shifts proposed by the State government.

Supervisor Fust expressed his belief that, although this is a very worthwhile program, the fiscal impact on the County would be such that a long-term commitment for this program could not be guaranteed.

The Supervisors mentioned that this funding would be only for the three year period. It would be up to the Sheriff's Department to do something within their department to work with their budget in the best possible way.

Supervisor Sullivan asked that the Board be given updates on how the program progresses.

By motion made, seconded (Dickerson/Sullivan), and carried, the Board of Supervisors approved and authorized the Chairman to sign a grant application to the U. S. Department of Justice, Office of Community Oriented Policing Series, in the amount of \$277,538 for two Deputy Sheriffs during the period of May 1, 1995 to April 30, 1998 for the proposed Sheriff's Office COPS AHEAD: Accelerated Hiring, Education, And Deployment Program. The vote was as follows:

Ayes: Supervisors Dickerson, Sullivan, Wilson and Clarke  
Noes: Supervisor Fust

11:07 a.m.: The Board of Supervisors recessed and reconvened at 11:14 a.m.

## HEALTH AND WELFARE

### MENTAL HEALTH

#### ADDING FOUR COMMUNITY MENTAL HEALTH WORKERS SALARY RESOLUTION NO. 892

At the request of Dr. Jim Broderick, Director of Mental Health, and by motion made, seconded (Sullivan/Wilson), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 892 which adds four .75 FTE Community Mental Health Worker positions with a salary range of 31.7 to replace currently budgeted extra-help positions at an additional cost of \$6,000 for the remainder of Fiscal Year 1994-95.

(See Salary Resolution Book)

## PUBLIC WORKS

#### REDUCTION OF MANAGEMENT STAFF SALARY RESOLUTION NOS. 893 AND 894

At the request of Public Works Director Bill Lyman and by motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Supervisors adopted the following salary resolutions:

1. Salary Resolution No. 893 which adds the position and classification of Operations Superintendent (salary \$3,079-3,743) and deletes the position of Road Maintenance Superintendent (salary \$2,596-3,156).
2. Salary Resolution No. 894 which deletes the position of Automotive and Equipment Superintendent (salary \$2,596-3,156).

(See Salary Resolution Book)

**MODIFY ROAD ACCEPTANCE POLICIES**  
**RESOLUTION NO. 95-31**

At the recommendation of Public Works Director Bill Lyman and by motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-31 which modifies previous Road Acceptance policies; and directed staff to consider possible changes to the road standards as a result of this policy change.

(See Resolution Book No. 36)

**OTHER BOARD MATTERS**

**SUPERVISORS' REPORTS**

In the interest of time, the Supervisors deferred their reports until the February 21, 1995 meeting.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Fust announced that the Board of Supervisors would recess to a Closed Session to confer with its legal counsel to discuss the following:

1. Anticipated litigation entitled Morgan vs. County of Shasta and Bellegante vs. Anderson, pursuant to Government Code Section 54956.9, subdivision (a).
2. Three cases of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c).
3. Consultation with the Sheriff and Marshal regarding a threat to public services or facilities, pursuant to Government Code Section 54954.5.

The Board would also confer with its labor negotiator, Interim County Administrative Officer Harry Albright, to discuss the Shasta County Employees Association, the Shasta County Management Council, the Deputy Sheriff's Association, and the Sheriffs Administrators' Association.

11:37 a.m.: The Board of Supervisors recessed to Closed Session.

1:15 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvened with all Members, Interim Administrative Officer Harry Albright, County Counsel Karen Jahr, Deputy County Counsel Darwin Kinghorn, and Clerk of the Board Carolyn Taylor present.

**REPORT OF CLOSED SESSION**

County Counsel Karen Jahr stated that the Board met in Closed Session and discussed existing, pending and threatened litigation, but did not discuss the Shasta County Employees Association, Deputy Sheriff's Association or Sheriffs Administrators' Association, which was listed on the agenda. There were no reportable actions taken.

## WORKSHOP

### REDDING VETERANS HALL

Interim Administrative Officer Harry Albright stated that this workshop was being held to provide background and general information on the Redding Veterans Hall in order to obtain direction from the Board of Supervisors. He presented the staff report and made a slide presentation which outlined the history, operational alternatives, maintenance and remodeling issues, and long-term financing options for the Redding Veterans Hall.

Mr. Albright outlined a number of options for the on-going operation of the facility and pointed out the advantages and disadvantages for each. Those options included the County managing and maintaining the facility; contracting with the Veterans Affiliated Council to manage and maintain the facility; looking for land and building a new facility; or having a non-profit organization take over the operation of the facility.

He stated that the facility is in a deteriorated condition, and that the County has been doing maintenance to the facility (at an approximate cost of \$10,000) as well as scheduling the facility for the past several months. A listing was presented on the improvements made to the facility by the County, and renovations that need to be addressed and the costs associated with making those improvements.

Mr. Albright noted that he had suggested that the Veterans Service Office could possibly be moved to the Redding Veterans Hall, but this suggestion was not endorsed by the Veterans. He further stated that the Veterans organizations inquired as to the possibility of assessing a "mill tax," but explained that under Proposition 13, a mill tax is no longer allowed; and a ballot measure for a special tax would require a 2/3 majority. Approximately \$1.2 million would be needed for a new facility.

Candace Filek, a Board Member of the Veterans Affiliated Council and Chairman of the Council's Veterans Memorial Hall Committee, presented a prepared statement which outlined the Council's position relative to five points presented in the staff report. (1) The County, under the terms of the dedication of the facility, is obligated to maintain the facility in a habitable condition; (2) while they would like a new facility, because of funding constraints it would be more appropriate to refurbish the existing facility; (3) they oppose moving the Veterans Service Office into the hall, citing previous litigation which determined moving County offices into such a hall is illegal; (4) the Affiliated Council is willing to have a volunteer available to open and close the facility and to do the scheduling; and (5) feel that the facility should be brought up to a standard (one-time cost) where it could then be rented and the revenues used to offset the expenses for maintenance of the facility. Mrs. Filek listed areas where they believe the facility needed to be improved.

William Harley, President of the Veterans Affiliated Council, also addressed the Board. He complimented County staff on the work they have done, but also stressed the need to bring the building up to code. He indicated that in light of the fact that the Board would soon be considering the County budget, this matter was being brought before the Board so that funding could be discussed. Mr. Harley also expressed his opposition to moving the Veterans Service Offices to the hall.

Chairman Fust explained that there was no plan to turn the Veterans Hall into County Office and that staff was only presenting as many options as possible for the Board to consider. In response to questions from the Board, Mr. Albright explained that if improvements were made to the Veterans Hall, the hall could be rented and rental fees would help offset the on-going expenses; however, funding for the one-time costs for the refurbishing remains the issue. Several items to be considered for refurbishing i.e. lowering ceilings, determining what to do with the stage area, etc. were discussed. Supervisor Clarke suggested that a plan first be developed showing how the hall would look.

Supervisor Dickerson stated he felt the most immediate problem to be addressed was how to keep the facility open for the next few months; the County cannot continue expending funds without a plan. Supervisors Wilson stated that while the Veterans Council is willing to do the scheduling, the County should do the maintenance.

Glen Miller of Post 7169, cited problems of not being able to hold Veterans' conventions at the hall due to its poor condition; how its current condition reflects poorly on the community; cited the importance of the hall, and urged the Board to make the necessary improvements.

Supervisor Clarke asked if the Capital Improvement Plan addressed this facility; Mr. Albright responded that he did not believe it did.

Bob Olin pointed out the current problems in being unable to get into the building. He stated that one person who could not get into the back of the building, had to come around to the front via an area with improper lighting, fell and had to be taken to the hospital. He stated another time he could not get into the hall to get necessary items for a ceremony and had to find a maintenance man at the courthouse at 5:30 a.m. to let him into the hall. Mr. Harley requested that each group have a key so that they can eliminate these types of problems. He pointed out that at the present time only County staff can let people in and out of the building and this has not worked. Mr. Olin also pointed out problems they are having with parking at the hall.

Supervisor Sullivan explained what Veterans groups in her area were doing to try to acquire funds for building maintenance. She suggested that whatever is done; it should be the same for all the veterans and veterans' halls. She concurred that there is a tremendous demand for meeting halls and felt a plan should be developed on how the building should look and the plan should incorporate how it could also be utilized by the community.

Candace Filek again addressed the Board indicating the problem with the keys and getting into the building was one of the reasons why the Affiliated Council had offered to manage the hall. She indicated that they felt they could control the key situation and provide better service to the members of the groups needing to get in. Mr. Albright pointed out the liability problem in light of the fact that there is no contractual agreement with any of the groups.

The Board discussed the advisability of issuing keys to the various groups with them having to be responsible to the Affiliated Council, and having the Council take over the booking of the hall through an agreement with the County.

Supervisor Dickerson recommended, and the Board concurred, that staff be directed to work on an operative contract/agreement to allow the Veterans Affiliated Council to manage and schedule the activities at the hall and to give them the responsibility and authority to issue keys to make access available.

Supervisor Wilson recommended, and the board concurred, that staff be further directed to look at all options available to remodel the facility; to determine where funds could come from i.e. Contingency Funds, General Funds, one-time monies; to determine long-term, as well as short-term, projects that can be done, and report back to the Board.

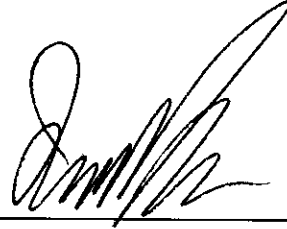
Board members also discussed with Deputy Counsel Darwin Kinghorn the possibility of forming a County-wide Mello-Roos District. Mr. Kinghorn stated this was a possibility, but pointed out that the County would have the administrative cost of maintaining the district, provided a two-thirds vote was received and required criteria could be met. It was the consensus of the Board that staff should explore this alternative.

The Board also recommended that, if the remodeling were accomplished, staff consider application for Productivity Improvement Program Funds since there would be savings on utilities, and this would provide a method of paying back to the Fund. Rental fees could also be used to eliminate the on-going County expenses.

Flora Pearson indicated that when fees for renting the Millville Hall were set, 10% of the rental fees were set aside for maintenance. Further, if the hall was kept clean, renters received their deposits back; if not they paid a per hour charge for clean up; and this has worked.

Mr. Albright indicated that he felt staff should be able to report back to the Board relatively soon on this matter.

3:17 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, February 21, 1995

**REGULAR MEETING**

9:05 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Dickerson  
 District No. 2 - Supervisor Fust  
 District No. 3 - Supervisor Sullivan  
 District No. 4 - Supervisor Wilson  
 District No. 5 - Supervisor Clarke

Interim County Administrative Officer - Harry Albright  
 County Counsel - Karen Jahr  
 Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Pastor Richard James of the Bethel Church.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Fust.

**CONSENT CALENDAR**

By motion made, seconded (Sullivan/Dickerson), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meeting held on February 14, 1995, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1706 which approves Zone Amendment 9-95, Sierra Pacific Industries, Sacramento River Canyon area, as introduced on December 13, 1994. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1707 which approves Zone Amendment 10-95, Arlo and Rita Prins, Glenburn area, as introduced on December 13, 1994. (Clerk of the Board)

(See Zoning Ordinance Book)

Denied the application to present a late claim filed for Marcy Saewart. (County Counsel)

Adopted Resolution No. 95-32 authorizing the issuance of Redding School District 1991 Obligation Bonds, Series D, in the principal amount of \$2.9 million for financing real property acquisition and improvements. (County Counsel)

(See Resolution Book No. 36)

Approved and authorized the Chairman to sign a lease with Robert and Linda Blagg for the use of donated office space located in Bella Vista for the Community Oriented Policing & Problem Solving Program (C.O.P.P.S.), commencing February 1, 1995 at no cost to the Sheriff's Office. (Sheriff)



Approved and authorized the Chairman to sign an agreement with the 27th District Agricultural Association for booth space at the Shasta District Fair for the period of June 13-17, 1995; and authorized the Auditor-Controller to approve claims up to a maximum of \$400 for fair exhibit related expenses. (Sheriff)

Approved and authorized the Chairman to sign contracts with the People of Progress in the amount of \$25,000; the Shasta Housing Development in the amount of \$21,000; and the Shasta County Women's Refuge in the amount of \$14,000 for funding from the Community Services Block Grant. (Housing and Community Action Programs)

Approved the appointment of Stephanie Schwartz to the position of Licensed Physical Therapist in the California Children Services Program, at the "E" step of the salary range. (Social Services)

Approved and authorized the Chairman to sign a Letter of Acceptance to the State Office of AIDS to utilize the supplemental planning grant allocation of \$10,000 to support Shasta County's HIV Prevention Community Plan for Fiscal Year 1996-97. (Public Health)

Approved and authorized the Chairman to sign an application to the City of Redding in the amount of \$27,500 for Community Development Block Grant Funds for a .8 FTE Community Health Outreach Worker to expand outreach services. (Public Health)

Approved and authorized the Chairman to sign an agreement with Lawrence & Associates in the amount of \$18,000 to provide environmental services for the Millville Tank Site project. (Public Works)

Made a finding that the roadside weed control project for County maintained roads is categorically exempt; authorized the Public Works Director to file a Notice of Exemption in conformance with CEQA; approved plans and specifications; directed the Public Works Director to advertise for bids; and authorized the opening of bids on March 15, 1995 at 4:00 p.m. (Public Works)

Approved and authorized the Chairman to sign Land Conservation (Williamson Act) contracts for Zone Amendment 7-95, Garret and Beverly Brown, and Zone Amendment 10-95, Arlo and Rita Prins. (Planning)

**REGULAR CALENDAR**

**AGRICULTURAL COMMISSIONER**

**AGREEMENT: TEHAMA COUNTY  
CHEMICAL WASTE COLLECTION DAY**

At the recommendation of Agricultural Commissioner Mary Pfeiffer and Jay Theskin, Agricultural and Standards Investigator, and by motion made, seconded (Sullivan/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement for indemnification regarding a chemical waste collection day in Tehama County.

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET**

**LEGISLATIVE UPDATE**

Interim County Administrative Officer Harry Albright announced that there were no updates on legislation of importance to Shasta County.

**INFORMATION SYSTEMS**

**FIBER-OPTIC CABLE SYSTEM INSTALLATION PROJECT  
RESOLUTION NO. 95-33**

At the recommendation of Information Systems Director John Mattley and by motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-33 rejecting bids and declaring that the "Fiber-Optic Cable System Installation Project" should be negotiated rather than re-bid.

(See Resolution Book No. 36)

**ADMINISTRATIVE OFFICE - OFFICE OF SUPPORT SERVICES**

**RISK MANAGEMENT**

**PRESENTATION: CSAC-EXCESS  
INSURANCE AUTHORITY  
ANNUAL REPORT**

Risk Manager Norm Phelps and Michael Fleming, General Manager of the CSAC-Excess Insurance Authority (CSAC-EIA), presented the annual report and video on the current financial standing and activities of CSAC-EIA.

**LAW AND JUSTICE**

**MARSHAL**

**BUDGET TRANSFER: PURCHASE SECURITY  
WALK-THROUGH METAL DETECTORS**

At the recommendation of Marshal Dennis Boatner and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors approved a budget transfer which increases expenditures and revenues in the amount of \$6,735 from the Marshal's Trust Fund for the purchase of two security walk-through metal detectors for the Courts and Courthouse Building.

**HEALTH AND WELFARE**

**MENTAL HEALTH**

**BUDGET TRANSFER: REMODEL OF  
MENTAL HEALTH BUILDING  
BID OPENING**

At the recommendation of Dr. Jim Broderick, Director of Mental Health, and Les Melburg of Nichols, Melburg & Rossetto Architects and by motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Supervisors took the following actions:

1. Approved a budget transfer in the amount of \$365,000 to remodel portions of the Shasta County Mental Health building.
2. Approved the plans and specifications to remodel the Shasta Psychiatric Hospital, Medical Records Department, and Administrative Offices.
3. Authorized the Director of Public Works to advertise the project with a bid opening date of June 9, 1995.
4. Authorized the Director of Public Works to file a Notice of Exemption and find the project categorically exempt under CEQA.

**AUDITOR-CONTROLLER**

**COUNTY CLAIMS**

By motion made, seconded (Sullivan/Dickerson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$155,124.47 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**OTHER BOARD MATTERS**

**SUPERVISORS' REPORTS**

Each Supervisor presented an update of his or her activities for the previous and upcoming weeks and announced various community events.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Fust announced that the Board of Supervisors would recess to a Closed Session to do the following:

1. Confer with its legal counsel to discuss existing litigation entitled Van Laak vs. County of Shasta and Hughes Truax vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its legal counsel to discuss two cases of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c).
3. Discuss the appointment of a public employee, Information Systems Officer, pursuant to Government Code Section 54957.

10:30 a.m.: The Board of Supervisors recessed to Closed Session.

1:00 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvened with all Members, County Counsel Karen Jahr, and Administrative Board Clerk Lynn Moore present.

**REPORT OF CLOSED SESSION**

County Counsel Karen Jahr stated that the Board met in Closed Session to discuss existing litigation, anticipated litigation, and the appointment of a public employee, Information Systems Officer; however, there was no reportable action taken.

**SCHEDULED PUBLIC HEARINGS**

**RESOURCE MANAGEMENT - PLANNING DIVISION**

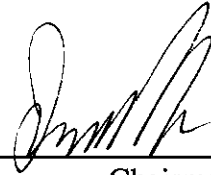
**ZONE AMENDMENT 14-95, HINES  
HAPPY VALLEY AREA**

This was the time set to hear the request of Darrell R. Hines for the approval of Zone Amendment 14-95, Happy Valley area, to rezone from a Rural Residential District, building site minimum as per recorded map (R-R-BSM), to a Rural Residential (R-R) District. Associate Planner Marcelino Gonzalez presented the staff report. Affidavits of Publication and Mailing Notices of Hearing are on file.

The public hearing was opened, at which time applicant Darrell Hines made himself available for questions from the Board. There being no questions and no further comments from the audience, the public hearing was closed.

By motion made, seconded (Wilson/Sullivan), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a Negative Declaration with a de minimis finding; and introduced and waived the reading of an ordinance which approved Zone Amendment 14-95, Darrell R. Hines, Happy Valley area, rezoning Assessor's Parcel No. 208-310-01 to a Rural Residential (R-R) District based upon the following findings: (a) the proposed zoning allows for uses consistent with the General Plan; and (b) the zoning is compatible with established land uses in the area.

1:33 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, February 28, 1995

**REGULAR MEETING**

9:08 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Dickerson  
District No. 2 - Supervisor Fust  
District No. 4 - Supervisor Wilson  
District No. 5 - Supervisor Clarke

Interim County Administrative Officer - Harry Albright  
Assistant County Counsel - Michael Ralston  
Administrative Board Clerk - Pamela English

District No. 3 - Supervisor Sullivan/Absent

**INVOCATION**

Invocation was given by Sheriff Jim Pope.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Dickerson.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Frank Strazzarino, Executive Director of the Greater Redding Chamber of Commerce, thanked Supervisors Wilson and Clarke and the entire Board for their efforts in support of obtaining a visitors' center at the north entrance of Lassen National Park.

**CONSENT CALENDAR**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meeting held on February 21, 1995, as submitted. (Clerk of the Board)

Adopted a proclamation which designates April 24-30, 1995 as "Beta Sigma Phi Week" in Shasta County. (Clerk of the Board)

Approved and authorized the Chairman to sign a rental agreement with C. M. Dicker, Inc. in the amount of \$1,000 per month on a month-to-month basis for 2,257 square feet of office space located at 1370 Yuba Street, Redding, to be used by the Social Services Department for a training program for eligibility workers. (Purchasing)

Approved and authorized the Chairman to sign a contract with the Corporation for National Services in the amount of \$72,344 for the funding of the Retired and Senior Volunteer Program; and approved the expenditure of funds on various fund raising and volunteer recognition activities, which includes food, handout items, and items for resale. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an agreement with Carleton Bigelow, Parcel Map 17-94, to establish a lien of \$700 against each lot for the construction of storm drainage facilities for the Northeast Cottonwood area. (Public Works)

Authorized the Chairman to sign a right-of-way grant for a portion of Clear Creek Road from the Bureau of Land Management. (Public Works)

Adopted Resolution No. 95-34 which authorizes the Chairman to sign a right-of-way certificate for the installation of guard rail on Whitmore Road at Old Cow Creek. (Public Works)

(See Resolution Book No. 36)

Approved the final map for filing for the Montgomery Hills Subdivision No. 2, Tract No. 1818, located off of Texas Springs Road. (Public Works)

Approved and authorized the Chairman to sign an agreement with Pacific Gas and Electric Company in the amount of \$10,941 regarding the relocation of utilities in conjunction with the Old 44 Drive at Clough Creek Bridge project. (Public Works)

Approved and authorized the Chairman to sign an agreement with Pacific Gas and Electric Company regarding the relocation of utilities in conjunction with the Black Butte Road at Lack Creek project. (Public Works)

Authorized the Director of Public Works to release security guaranteeing maintenance on Junkans Road in the amount of \$5,000 for Use Permit 18-94, Leslie Shoup, Igo area. (Public Works)

Adopted Resolution No. 95-35 which authorizes the Chairman to sign a right-of-way certificate for the installation of pavement markers on various County-maintained roads within Shasta County. (Public Works)

(See Resolution Book No. 36)

Approved a budget amendment in the amount of \$18,800 to move appropriations within fixed assets to match the bids received for various pieces of equipment requested by the Roads Department. (Public Works)

Adopted Resolution No. 95-36 which authorizes the Chairman to sign a right-of-way certificate for the seismic retrofit of the Sacramento River Bridge located on Airport Road. (Public Works)

(See Resolution Book No. 36)

## **REGULAR CALENDAR**

### **BOARD MATTERS**

#### **APPOINTMENT: SUPERVISOR MOLLY WILSON NATIONAL ORGANIZATION ON DISABILITY'S COMMUNITY PARTNERSHIP PROGRAMS**

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors approved the appointment of Supervisor Molly Wilson as representative to the National Organization on Disability's Community Partnership Program during 1995.

**GENERAL GOVERNMENT****AUDITOR-CONTROLLER****COUNTY CLAIMS**

By motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$93,030.31 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET****1995 LEGISLATIVE PLATFORM  
RESOLUTION NO. 95-37**

Interim County Administrative Officer Harry Albright introduced Don Peterson, Shasta County's Legislative Lobbyist, who presented the 1995 Legislative Platform to the Board of Supervisors for adoption.

By motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors adopted the 1995 Legislation Platform by Resolution No. 95-37, as presented with the following additions:

1. Support Senate Joint Resolution No. 13 (Kelley) which would require the Secretary of the Interior to withdraw specified proposed rules dictating a determination of the validity of public right of ways on public lands.
2. Support proposed amendment to the California Constitution regarding the unfunded mandates imposed on local government.
3. Support Senate Bill 368 (Johannessen) which would increase the authorization for the number of Superior Court Judges in Shasta County if sufficient funding is available to cover the entire cost.

(See Resolution Book No. 36)

Supervisor Dickerson explained that he would bring back a letter or resolution in support of Senate Joint Resolution No. 13 (Kelley) to the next Board meeting for approval.

Interim CAO Albright explained that he would bring back a resolution next week in support of Senate Bill 150 (Johannessen). This is an amendment to the distribution of vehicle license fees which would give those counties that have no incorporated cities and must provide municipal services by default a greater share of these fees. This bill would not be placed on the 1995 Legislative Platform, because it does not have a direct effect on Shasta County.

Interim CAO Albright indicated that he would also place Senate Bill 368 (Johannessen) on next week's agenda for the Board's consideration.

**ADMINISTRATIVE OFFICE - OFFICE OF SUPPORT SERVICES****FACILITIES MANAGEMENT****PRESENTATION: MODIFICATIONS TO COUNTY FACILITIES  
REGARDING THE AMERICANS WITH DISABILITIES ACT**

Interim County Administrative Officer Harry Albright introduced Bill Sutherland, Superintendent of Facilities Management, who made slide and video presentations to the Board regarding various modifications to County facilities as a result of the Americans with Disabilities Act (ADA).

## RISK MANAGEMENT

### COMPROMISE AND RELEASE WILLIAM VAN LAAK

Chairman Fust announced that Risk Management had asked that the Board pull the request to approve the Compromise and Release agreement for William Van Laak from the Agenda to be brought back at a later date.

## OTHER BOARD MATTERS

### SUPERVISORS' REPORTS

Each Supervisor presented an update outlining his or her activities for the previous and upcoming weeks.

## CLOSED SESSION ANNOUNCEMENT

Chairman Fust announced that the Board of Supervisors would recess to a Closed Session to do the following:

1. Confer with its legal counsel to discuss existing litigation entitled Garman vs. County of Shasta and McAbee vs. Blehm, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its legal counsel to discuss two cases of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c).
3. Confer with its labor negotiator, Interim County Administrative Officer Harry Albright, to discuss the Shasta County Employees Association, the Shasta County Management Council, and the Sheriffs Administrators' Association.

10:25 a.m.: The Board of Supervisors recessed to Closed Session.

12:00 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:37 p.m.: The Board of Supervisors reconvened with Supervisors Dickerson, Fust, Wilson and Clarke, Deputy County Counsel Jim Underwood, and Administrative Board Clerk Lynn Moore present.

## REPORT OF CLOSED SESSION

Deputy County Counsel Jim Underwood stated that the Board met in Closed Session concerning existing litigation entitled McAbee vs. Blehm. In a 4-0 vote the Board approved a settlement for \$17,500. The Board also discussed anticipated litigation and conferred with its labor negotiator; however, there were no reportable actions.



**SCHEDULED PUBLIC HEARINGS****RESOURCE MANAGEMENT - PLANNING DIVISION****REPEAL OF RESOLUTION NO. 82-248  
STANDARDS FOR MOBILE HOMES ON  
FOUNDATION SYSTEMS**

This was the time set to consider the recommendation from Resource Management to adopt a resolution which would repeal Resolution No. 82-248 and adopt amended standards for mobile homes installed on foundation systems. Senior Planner Pat Cecil presented the staff report and gave an overview of the proposed changes. Affidavit of Publication and Notice of Hearing are on file.

Mr. Cecil pointed out that the proposed amendments would not affect mobile home parks and/or mobile homes which are set up in areas already zoned for mobile homes.

The public hearing was opened, at which time Raymond Elliot, representing the Shasta County Association of Park Homeowners, objected to the ten-year age limit of a manufactured home being placed on a permanent foundation in a non-mobile home district. He requested that the proposal be continued to allow his association additional time to study this matter. Sharon Treadway also opposed staff's recommendations concurring with Mr. Elliot's comments. No one else spoke for or against the proposal and the public hearing was closed.

Supervisor Dickerson suggested that this issue be continued to a date specific during which time Mr. Elliot's association could confer with Planning Division staff for clarification of the proposed amended standards.

By motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors continued this matter to the March 28, 1995 Board of Supervisors meeting.

**APPEAL: USE PERMIT 15-95  
LAZO, OLINDA AREA  
RESOLUTION NO. 95-38**

This was the time set to consider the appeal of Federico Lazo against the denial of Use Permit No. 15-95 for an additional residence on a 4.5 acre parcel in the Olinda area. Associate Planner Scott Kaminski presented the staff report and displayed slides of the area. Affidavit of Publication and Mailing Notices of Hearing are on file.

The public hearing was opened, at which time Federico Lazo spoke in support of his appeal. Mr. Lazo submitted pictures of his residence for the Board's review.

James Tauscher, Michael Tauscher, Norman Baker, Bill Cilio, and Larry Shannon spoke in opposition to the appeal. Mr. Tauscher presented pictures of a mobile home on a permanent foundation which is being used as a rental. Those opposed agreed that the Lazo properties had unsightly trash, junk, and inoperable vehicles in the yards. They also indicated that animals owned by Mr. Lazo were not penned properly and were not taken care of.

The Board of Supervisors reviewed the pictures of the property presented during the hearing and expressed their concern that three residences on an approximate five acre parcel would not be consistent with current zoning.

By motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-38 denying the appeal and upholding the denial of Use Permit No. 15-95, based on the findings listed in the Resolution.

(See Resolution Book No. 36)

**CLOSED SESSION ANNOUNCEMENT**

Chairman Fust announced that the Board of Supervisors would recess to a Closed Session to confer with its legal counsel regarding the appointment of a County Administrative Officer.

2:50 p.m.: The Board of Supervisors recessed to **Closed Session**.

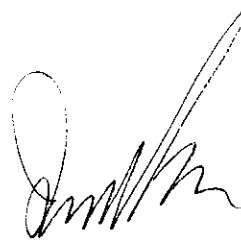
4:25 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session.

4:33 p.m.: The Board of Supervisors reconvened with Supervisors Dickerson, Fust, and Wilson, Assistant County Counsel Mike Ralston, and Administrative Board Clerk Lynn Moore present.

**REPORT OF CLOSED SESSION**

Assistant County Counsel Mike Ralston stated that the Board met in Closed Session regarding the appointment of a County Administrative Officer; however, there were no reportable actions taken.

4:35 p.m.: The Board of Supervisors adjourned.



---

Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, March 7, 1995

**REGULAR MEETING**

9:05 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Dickerson
- District No. 2 - Supervisor Fust
- District No. 4 - Supervisor Wilson
- District No. 5 - Supervisor Clarke

- Interim County Administrative Officer - Harry Albright
- County Counsel - Karen Jahr
- Administrative Board Clerk - Pamela English

District No. 3 - Supervisor Sullivan/Absent

**INVOCATION**

Invocation was given by Reverend John Roland of the First Baptist Church.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Wilson.

**PUBLIC COMMENT PERIOD - OPEN TIME**

John Roland and Bill Price presented a six-month update to the Board of Supervisors on the Cottonwood Citizens Patrol. Sheriff Jim Pope commended the members of the Patrol for their hard work and successful efforts in the fight against crime within their community.

**CONSENT CALENDAR**

By motion made, seconded (Wilson/Dickerson), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meeting held on February 28, 1995, as submitted. (Clerk of the Board)

Adopted a proclamation which designates March 12-18, 1995 as "Employ the Older Worker Week" in Shasta County. (Clerk of the Board)

Approved the award of individual bids for road repair materials to Shea Sand and Gravel in the amount of \$300,847 and to Northstate Asphalt in the amount of \$293,768. (Purchasing)

Approved and authorized the Chairman to sign the "Application to Exhibit" and the "Hold Harmless Agreement" with the Shasta County Child Abuse Prevention Coordinating Council; and authorized the Auditor-Controller to make the necessary claim payment in the amount of \$60 to cover Public Health's participation fee for this event. (Public Health)

Approved and authorized the Chairman to sign a contract amendment with the State Department of Health Services for the Maternal, Child, and Adolescent Health Program component of Public Health. (Public Health)

Approved a budget transfer in the amount of \$119,000 for payment of professional services regarding the Environmental Impact Report and architectural services for the Department of Social Services' building. (Social Services)

Approved and authorized the Chairman to sign an agreement with Tehama County in the amount of \$236,160 for Shasta County to provide Psychiatric Hospital care during Fiscal Year 1994-95. (Mental Health)

Adopted Resolution No. 95-39 which would allow the temporary and partial closure of Front Street and Brush Street in Cottonwood for an antique street faire. (Public Works)  
(See Resolution Book No. 36)

Approved and authorized the Chairman to sign the budget for the Division of Fairs and Expositions. (Inter-Mountain Fair)

## REGULAR CALENDAR

### BOARD MATTERS

#### EMPLOYEE OF THE MONTH

Chairman Fust explained that the recipient of Shasta County's March 1995 Employee of the Month award had taken ill and would not be available for the presentation scheduled for today. This matter was pulled from the agenda to be rescheduled at a later date.

#### LETTER: SENATOR MAURICE JOHANNESSEN SENATE JOINT RESOLUTION 13 (KELLEY) PUBLIC RIGHT OF WAYS ON PUBLIC LANDS

Interim County Administrative Officer Harry Albright explained that during the last meeting the Board had asked staff to bring back a letter to Senator Maurice Johannessen in support of Senate Joint Resolution No. 13 (Kelley) which would require the Secretary of the Interior to withdraw specified proposed rules dictating a determination of the validity of public right of ways on public lands.

Supervisor Fust requested that language be added to the second paragraph of the letter, as follows: "It is irresponsible to assume such staff could undertake the administrative burden and enormous work which would be required to identify all the public rights-of-way over public lands administered by the Bureau of Land Management, the National Park Service, the Fish and Wildlife Service, *and the Forest Service.*"

Ed Gorge expressed his opposition to the Federal Government trying to take access to public land away from local and state government and its citizens.

By motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to Senator Maurice Johannessen in support of Senate Joint Resolution 13 (Kelley) which would require the Secretary of the Interior to withdraw specified proposed rules dictating a determination of the validity of public right of ways on public lands, as amended.

LETTER: SENATOR MAURICE JOHANNESSEN  
SENATE BILL 368 INCREASING NUMBER OF  
SHASTA COUNTY SUPERIOR COURT JUDGES  
RESOLUTION NO. 95-40

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-40 and approved and authorized the Chairman to sign a letter to Senator Maurice Johannessen in support of Senate Bill 368 (Johannessen) which would increase the authorization for the number of Superior Court Judges in Shasta County with the caveat that the funding is available for the entire cost and at the Board's discretion.

(See Resolution Book No. 36)

LETTER: SENATOR MAURICE JOHANNESSEN  
SENATE BILL 150 (JOHANNESSEN)  
DISTRIBUTION OF VEHICLE LICENSE FEES  
RESOLUTION NO. 95-41

By motion made, seconded (Wilson/Dickerson), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-41 and approved and authorized the Chairman to sign a letter to Senator Maurice Johannessen in support of Senate Bill 150 (Johannessen) which would amend the distribution of vehicle license fees to give counties that do not contain an incorporated city a larger share of these fees.

(See Resolution Book No. 36)

Earl Wintle of Senator Johannessen's office spoke in favor of this legislation and thanked the Board for its support.

GENERAL GOVERNMENT

AUDITOR-CONTROLLER

COUNTY CLAIMS

By motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$210,791.77 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

ADMINISTRATIVE OFFICE - OFFICE OF SUPPORT SERVICES

PURCHASING

AGREEMENT: WORLDWIDE COMPUTER SERVICES AND  
TOTAL INFORMATION MANAGEMENT CORPORATION  
REFORMATTING RECORDER'S MICROFILMED  
GRANTOR/GRANTEE INDEX DATA

At the recommendation of Assessor-Recorder Cris Andrews and by motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Worldwide Computer Services of San Francisco and Total Information Management Corporation of Emeryville for the reformatting of pages of microfilmed grantor/grantee index data for the County Recorder at an approximate cost of \$205,000.

ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET

LEGISLATIVE UPDATE

Interim County Administrative Officer Harry Albright presented an update on legislation of importance to Shasta County highlighting the status of the Governor's budget.

**PRESENTATION: FISCAL YEAR 1994-95**  
**MID-YEAR BUDGET REPORT**  
**BUDGET TRANSFER**

After receiving presentations and information from Interim County Administrative Officer Harry Albright, Elaine Kavanaugh of the County Administrative Office, Dr. Andrew Deckert, Public Health Officer, and Auditor-Controller Edward Davis and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors took the following actions:

1. Accepted the Fiscal Year (FY) 1994-95 Mid-Year Budget Report of departmental financial status as of the end of December 1994 showing a projected carryover fund balance of \$1,013,291 for the General Fund on June 30, 1995.
2. Directed that departments make necessary corrections in spending to stay within the approved **net County cost** contained in the FY 1994-95 Budget.
3. Authorized a loan in the amount of \$897,000 from the County's General Reserves to cover the temporary revenue shortfall resulting from the Sheriff's services contract with the City of Shasta Lake.
4. Approved the transfer of \$636,199 from the Capital Projects Fund to the General Fund to cover the remaining portion of the shortfall in the FY 1993-94 carryover fund balance.
5. Approved a transfer of \$223,000 from the Capital Projects Fund to General Fund Contingency.

**LAW AND JUSTICE**

**COURTS**

**BUDGET TRANSFER: REFLECT COST OF COMMISSIONS**  
**INCURRED FROM AN EXTERNAL COLLECTION AGENCY**

At the recommendation of Ray Tickner, Court Services Fiscal Manager, and by motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors authorized an increase in revenues and appropriations to the Courts in order to correctly reflect the cost of commissions incurred from an external collection agency.

10:40 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 1 - Fire Protection.

**SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR**

**FIRE WARDEN**

**McCONNELL FOUNDATION GRANT**  
**WATER TENDER AND NEW FIRE STATION**  
**BUDGET TRANSFER**

At the recommendation of Deputy Fire Warden Jean Rodgers and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Directors of County Service Area No. 1 - Fire Protection accepted a grant from The McConnell Foundation in the amount of \$49,098; and authorized an increase in revenues by the same amount to be used for a water tender (\$37,500) for the Soldier Mountain Volunteer Fire Company and for the completion of the West Valley Volunteer Fire Company's new fire station (\$11,598).

10:43 a.m.: The Board of Directors of County Service Area No. 1 - Fire Protection adjourned and reconvened as the Board of Supervisors.

**OTHER BOARD MATTERS**

**SUPERVISORS' REPORTS**

Supervisors Wilson, Dickerson, and Fust presented updates of their activities for the previous and upcoming weeks.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Fust announced that the Board of Supervisors would recess to a Closed Session to do the following:

1. Confer with its legal counsel to discuss existing litigation entitled DeRonde vs. Veazey, et al., and Murphy vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its legal counsel to discuss two cases of anticipated litigation.
3. Confer with its labor negotiator, Interim County Administrative Officer Harry Albright, to discuss the Shasta County Employees Association, the Shasta County Management Council, the Deputy Sheriff's Association, and the Sheriffs Administrators' Association.

10:48 a.m.: The Board of Supervisors recessed to Closed Session.

12:30 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session with Supervisors Wilson, Dickerson, and Fust, County Counsel Karen Jahr, and Administrative Board Clerk Pamela English present.

**REPORT OF CLOSED SESSION**

County Counsel Karen Jahr announced that the Board met in Closed Session to confer with its legal counsel concerning existing litigation and anticipated litigation and with its labor negotiator; however, there was no reportable action taken.

12:32 p.m.: The Board of Supervisors adjourned.

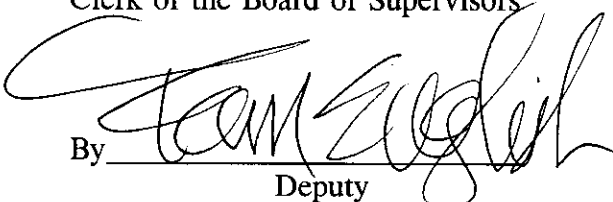



---

Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors



By \_\_\_\_\_  
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, March 14, 1995

**REGULAR MEETING**

9:05 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Dickerson  
 District No. 2 - Supervisor Fust  
 District No. 3 - Supervisor Sullivan  
 District No. 4 - Supervisor Wilson  
 District No. 5 - Supervisor Clarke

Interim County Administrative Officer - Harry Albright  
 County Counsel - Karen Jahr  
 Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Pastor Dave Langeland of Bethel Church.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Sullivan.

**CONSENT CALENDAR**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Adopted Policy Resolution No. 95-4 which amends the Administrative Policy Manual to reflect current County practices, as part of the annual review process. (Clerk of the Board)  
 (See Policy Resolution Book)

Took the following actions for the Murdick Subdivision, Tract 1792, China Gulch Road area: Approved the final map for filing; accepted on behalf of the public all dedications on China Gulch Road; and adopted Resolution No. 95-42 which consents to but does not accept all offers of dedication for any other public use. (Public Works)  
 (See Resolution Book No. 36)

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Sullivan pulled the request for approval of the March 7, 1995 minutes from the Consent Calendar, because she was not present at that meeting.

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors approved minutes of the meeting held on March 7, 1995, as submitted. (Clerk of the Board) The vote was as follows:

AYES: Supervisors Wilson, Clarke, Dickerson, and Fust  
 NOES: None  
 ABSTAIN: Supervisor Sullivan



9:13 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 1 - Fire Protection.

**SPECIAL DISTRICTS CONSENT CALENDAR**

**COUNTY SERVICE AREA NO. 1 - FIRE PROTECTION**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Directors of County Service Area No. 1 - Fire Protection adopted Special Districts Resolution No. 95-3 which authorizes the transfer of legal ownership of surplus fire apparatus and equipment to the Millville Fire Protection District. (Fire Warden)

(See Special Districts Resolution Book)

9:14 a.m.: The Board of Directors of County Service Area No. 1 - Fire Protection adjourned and reconvened as the Board of Supervisors.

**URGENCY ITEM**

**PROCLAMATION OF LOCAL EMERGENCY  
RESOLUTION NO. 95-43**

By motion made, seconded (Wilson/Dickerson), and unanimously carried, the Board of Supervisors made a finding of urgency, based on the fact that the request did not come up until after the agenda had already been posted and the matter would impact the health and safety of the public.

At the recommendation of Sheriff Jim Pope, Director of Emergency Services, and Sergeant David Dean and by further motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-43 which ratifies the Director of Emergency Services' proclamation of a local emergency that he declared on March 11, 1995 and urges the Governor to proclaim a state of emergency in Shasta County due to the severe rain storms, winds, and flooding conditions.

(See Resolution Book No. 36)

**REGULAR CALENDAR**

**BOARD MATTERS**

**PROCLAMATION: SHASTA COUNTY CHILD  
ABUSE PREVENTION MONTH  
APRIL 1995**

After receiving presentations from Marj Sipple, Executive Director of the Child Abuse Prevention Council, and Bob Creighton, Deputy Director of Social Services, and by motion made, seconded (Sullivan/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation which designates the month of April 1995 as "Shasta County Child Abuse Prevention Month."

**PROCLAMATION: CALIFORNIA AGRICULTURE WEEK  
MARCH 19-26, 1995  
CALIFORNIA AGRICULTURE DAY  
MARCH 20, 1995**

At the recommendation of Agricultural Commissioner Mary Pfeiffer and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation which designates the week of March 19-26, 1995 as "California Agriculture Week" and March 20, 1995 as "California Agriculture Day" in Shasta County.

LETTER: U. S. ENVIRONMENTAL PROTECTION AGENCY  
SIMPSON TIMBER COMPANY - TEHAMA FIBER FARM

Supervisor Clarke explained that the U. S. Environmental Protection Agency (EPA) has charged Simpson Paper Company with operating its eucalyptus tree farm in violation of federal law to protect wetlands, including vernal pools which EPA believes provide habitat for the fairy shrimp listed as an endangered species last September.

Supervisor Clarke discussed a letter that Simpson sent to EPA on this matter, a copy of which was included in the packet. The letter outlined Simpson's ownership and operation of the tree farm near the town of Corning in Tehama County. This farm was established in 1988 to grow an economical and perpetual source of wood chips for use in pulp and paper manufacturing.

Simpson maintains that all appropriate agricultural permits have been obtained; and sound and prudent agricultural practices have been employed at the site. Simpson also maintains in this letter that they voluntarily ceased all operations which could affect the fairy shrimp as soon as the shrimp were listed as an endangered species in September 1994.

Supervisor Clarke urged the Board to send a letter to EPA regarding the environmental action against Simpson expressing Shasta County's concerns about the manner in which this matter was handled.

Dave Muerer of Congressman Wally Herger's Office expressed the Congressman's support of the Board taking this action. He also presented a copy of a letter that Congressmen Herger, Vic Fazio, Norman Dicks, Frank Riggs, and Richard Pombo sent to the EPA expressing their concern about the EPA's procedures.

By motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Supervisors took the following actions:

1. Approved and authorized the Chairman to sign a letter to the U. S. Environmental Protection Agency (EPA) concerning an environmental protection action against Simpson Paper Company - Tehama Fiber Farm, as amended to include language asking that they move forward with this process as soon as possible to allow Simpson to continue doing business.
2. Directed staff to send a copy of the letter to Tehama County letting them know what Shasta County is doing and asking them to take a similar action, if they have not already done so.

REGIONAL COUNCIL OF RURAL COUNTIES'  
JOINT POWERS AUTHORITY  
RESOLUTION NO. 95-44

At the recommendation of Supervisor Dickerson and by motion made, seconded (Dickerson/Sullivan), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-44 urging the California Debt Limit Allocation Committee to take the following actions:

1. Act at the earliest possible time to fully fund the \$100 million allocation requested by the California Rural Home Mortgage Finance Authority (a Joint Powers Authority sponsored by the Regional Council of Rural Counties).
2. Provide continuing mortgage revenue bond financing assistance required to meet the demonstrated needs of the citizens in Rural California for a First-Time Buyers Program.  
(See Resolution Book No. 36)

**GENERAL GOVERNMENT**

**AUDITOR-CONTROLLER**

**COUNTY CLAIMS**

By motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$85,079.46 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis; and authorized the issuance of warrants totaling \$5,008.09 requiring special Board action.

**ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET**

**LEGISLATIVE UPDATE**

Interim County Administrative Officer Harry Albright presented an update of legislation of importance to Shasta County.

**INFORMATION SYSTEMS**

**AGREEMENT: PRECISION INTERLINK, INC.  
FIBER OPTIC COMMUNICATION SYSTEM  
BUDGET TRANSFER**

At the recommendation of Information Systems Director John Mattley and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors took the following actions:

1. Awarded the bid for a Fiber Optics Communications System to Precision Interlink, Inc. of Sacramento.
2. Approved and authorized the Chairman to sign a public works construction contract with Precision Interlink, Inc.
3. Authorized the transfer of \$35,113 from the Productivity Improvement Fund contingency account to Information Systems along with an interdepartmental transfer of \$3,506 from salaries and benefits and the appropriation of \$38,619 to fund the public works construction contract.

**LAW AND JUSTICE**

**COURTS**

**BUDGET TRANSFER: REVENUE INCREASE**

At the recommendation of Ray Tickner, Court Services Fiscal Manager, and by motion made, seconded (Wilson/Dickerson), and unanimously carried, the Board of Supervisors authorized an increase in revenues and appropriations to the Courts to correctly reflect a projected increase in revenue of \$135,000.

**PROBATION**

**AGREEMENT: STATE DEPARTMENT OF  
FORESTRY AND FIRE PROTECTION  
LEASE CRYSTAL CREEK FACILITY**

At the recommendation of Chief Probation Officer Terry Starr and by motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a contract with the State Department of Forestry and Fire Protection to lease the Crystal Creek facility for the operation of a minimum security juvenile camp.

**SHERIFF**

**BUDGET AMENDMENT: TRANSFER SHERIFF'S SERVICE  
OFFICER ALLOCATIONS FROM JAIL TO ENFORCEMENT  
SALARY RESOLUTION NO. 895**

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 895 which formalizes the transfer of three Sheriff's Service Officer allocations from the Main Jail budget unit to the Sheriff's Enforcement budget unit; and approved a budget amendment transferring \$27,317 from the Main Jail budget unit to the Enforcement budget unit to cover the cost of salaries and benefits, effective March 19, 1995.

(See Salary Resolution Book)

**HEALTH AND WELFARE**

**PUBLIC HEALTH**

**APPLICATION: STATE DEPARTMENT OF HEALTH SERVICES  
PREVENTIVE HEALTH CARE FOR THE AGING PROGRAM**

Dr. Andrew Deckert, Public Health Officer, recommended that the Board consider approving and authorizing the Chairman to sign a three-year grant application with the State Department of Health Services in the amount of \$45,752 for the Preventive Health Care for the Aging Program. He stated that this would be a preventive health care program and would save the County money in the long run by decreasing hospitalization costs. The total net County cost would be approximately \$50,000.

Supervisor Fust stated that although he was in favor of the services this program would provide, he could not support it without a guaranteed funding source for continued services. He was not in favor of adding another program which would negatively impact the General Fund.

By motion made, seconded (Wilson/Sullivan), and carried, the Board of Supervisors approved and authorized the Chairman to sign a three-year grant application with the State Department of Health Services in the amount of \$45,752 for the Preventive Health Care for the Aging Program. The vote was as follows:

AYES: Supervisors Sullivan, Wilson, Clarke, and Dickerson  
NOES: Supervisor Fust

At the suggestion of Interim County Administrative Officer Harry Albright, the Board requested that Dr. Deckert bring back an annual update on the status of this program if the grant is awarded.

**LAW AND JUSTICE**

**SHERIFF**

**APPLICATION: U. S. DEPARTMENT OF JUSTICE  
COPS MORE TECHNOLOGY PROJECT**

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a grant application with the U. S. Department of Justice in the amount of \$110,000 to fund a "COPS MORE" technology project.

**BUDGET AMENDMENT: RECOGNIZE ASSET FORFEITURE FUNDS  
PURCHASE EQUIPMENT AND SUPPLIES**

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors recognized asset forfeiture funds in the amount of \$59,253; approved a budget amendment which increases expenditures and revenues accordingly for the purchase of various equipment and supplies and the promotion of various drug prevention programs; and authorized the Auditor-Controller to approve the payment of claims associated with the expenditure of the above funds.

**OTHER BOARD MATTERS**

**SUPERVISORS' REPORTS**

Supervisor Sullivan presented a brief update of her activities and upcoming events. The rest of the Board deferred their comments.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Fust announced that the Board of Supervisors would recess to a Closed Session to do the following:

1. Confer with its legal counsel to discuss existing litigation entitled Simon vs. County of Shasta and Farrand vs. Sheehy, et al, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its legal counsel to discuss two cases of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c).
3. Confer with its labor negotiator, Interim County Administrative Officer Harry Albright, to discuss the Shasta County Employees Association, the Shasta County Management Council, the Deputy Sheriff's Association, and the Sheriffs Administrators' Association, pursuant to Government Code Section 54957.6.

11:30 a.m.: The Board of Supervisors recessed to Closed Session.

12:45 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:33 p.m.: The Board of Supervisors reconvened with all Members, County Counsel Karen Jahr, and Administrative Board Clerk Lynn Moore present.

## REPORT OF CLOSED SESSION

County Counsel Karen Jahr stated that the Board met in Closed Session to discuss existing and anticipated litigation with its legal counsel and to confer with its labor negotiator. Counsel Jahr explained that the Board unanimously voted to refer the case of Farrand and vs. Sheehy to the firm of Halkides and Morgan for defense.

### WORKSHOP

#### LAW AND JUSTICE

##### DISCUSSION: SHERIFF'S OFFICE ANIMAL REGULATION PROGRAM

This was the time set to conduct a workshop to receive a presentation from the Sheriff's Office regarding Animal Regulation responsibilities, pursuant to the Board of Supervisors' direction after the final County budget hearings for Fiscal Year 1994-95. To further that process, a team was formed consisting of Ron Young, Manager for the City of Shasta Lake; Sam McMurry, Interim Manager for the City of Redding; Bill Murphy, Manager for the City of Anderson; John McCamman, former Administrative Officer for Shasta County; Dr. Andrew Deckert, Public Health Officer for Shasta County; and Mary Pfeiffer, Agricultural Commissioner for Shasta County. Julie Howard, LAFCO/Redevelopment Administrator for, provided the team with an overview of the ramifications and requirements of a County Service Area for animal control purposes. The planning team reviewed animal control practices of other counties. A survey of local interest in privatizing animal control boarding responsibilities was also conducted by the planning team.

Undersheriff Larry Schaller outlined issues identified to date. Statistical slides were presented by Sergeant Arlin Markham. Zoe Shumway, Animal Regulation Supervisor, addressed the Board regarding the poor structural condition of the animal control facility. Florence Dougan, the Sheriff's Administrative Services Officer, reported that the Animal Regulation budget is only 1.9% of the entire budget of the Sheriff's Office.

Undersheriff Schaller explained that because of limited funds there are very few Animal Regulation Officers. These officers only have time to devote approximately four hours per week to travel to outlying areas such as Burney and Shingletown for enforcement.

A lengthy discussion followed after which the Board concurred that the main issue was the low revenue. Supervisor Dickerson suggested that additional revenue could be generated from licensing of animals, as required by law. He requested that the Board be provided with figures indicating how many animals are being registered to determine whether or not the licensing law is worth enforcing to obtain more revenue. Supervisor Dickerson also wanted to know which counties have turned their animal control functions over to private agencies and if this was successful for such counties.

Interim County Administrative Officer Harry Albright suggested that perhaps the County could work with Haven Humane Society to see if they would be willing to contract with Shasta County to utilize inmates for the expansion of the shelter and to transfer the boarding of excess animals to the County shelter.

Responding to a question about using Proposition 172 funds, Supervisor Clarke explained that those funds were being used elsewhere and were not available for any other use. She expressed her belief that only the people who were not licensing their animals should be penalized.

Other alternatives discussed relative to funding for the Animal Regulation Program were a state-wide mill tax and closing the facility.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Fust announced that the Board of Supervisors would recess to a Closed Session to confer with its legal counsel regarding the appointment of a County Administrative Officer.

2:32 p.m.: The Board of Supervisors recessed to a Closed Session.

4:15 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session.

4:30 p.m.: The Board of Supervisors reconvened with Supervisors Dickerson, Fust, and Sullivan, County Counsel Karen Jahr, and Administrative Board Clerk Lynn Moore present.

**REPORT OF CLOSED SESSION**

County Counsel Karen Jahr stated that the Board met in Closed Session regarding the appointment of a County Administrative Officer; however, no reportable actions were taken.

4:31 p.m.: The Board of Supervisors recessed to reconvene in Closed Session at the Red Lion Inn on Thursday, March 16, 1995, at 8:00 a.m.

Thursday, March 16, 1995

8:20 a.m.: The Board of Supervisors reconvened in Closed Session, pursuant to Government Code Section 54957, to discuss the appointment of a County Administrative Officer.

2:15 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session.

2:33 p.m.: The Board of Supervisors reconvened with Supervisors Dickerson, Fust, and Wilson, Assistant County Counsel Mike Ralston, and Administrative Board Clerk Lynn Moore present.


**REPORT OF CLOSED SESSION**

Assistant County Counsel Mike Ralston stated that the Board met in Closed Session regarding the appointment of a County Administrative Officer; however, no reportable actions were taken.

  
\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, March 21, 1995

**REGULAR MEETING**

9:05 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Dickerson  
 District No. 2 - Supervisor Fust  
 District No. 3 - Supervisor Sullivan  
 District No. 4 - Supervisor Wilson  
 District No. 5 - Supervisor Clarke

Interim County Administrative Officer - Harry Albright  
 County Counsel - Karen Jahr  
 Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Pastor Fred Bloomer of the First Baptist Church.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Sullivan.

**ITEMS PULLED FROM CONSENT CALENDAR**

**PROBATION**

**AGREEMENT: SHASTA COUNTY  
 OFFICE OF EDUCATION**

Chairman Fust pulled from the agenda the request to approve a contract with the Shasta County Office of Education for the provision of a Deputy Probation Officer to work in the South County Court School Program at the request of the Probation Department.

**ORDINANCE: EARN A BIKE PROGRAM**

Supervisor Wilson pulled from the Consent Calendar the request to introduce an ordinance which allows unclaimed bicycles or toys in the possession of the Sheriff's Office to be turned over to the Probation Officer for use in Delinquency Prevention Programs in order to recognize this program.

After receiving information from Deputy Chief Probation Officer Frank Sauer and Lainie Barrows, Deputy Probation Officer and Community Violence Prevention Council Coordinator, and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which allows unclaimed bicycles or toys in the possession of the Sheriff's Office to be turned over to the Probation Officer for use in Delinquency Prevention Programs (Earn A Bike Program).



**CONSENT CALENDAR**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meeting held on March 14, 1995, as amended. (Clerk of the Board)

Enacted Ordinance No. 378-1708 which approves Zone Amendment 16-94, Hawes River Acres, East Anderson area, as introduced on July 19, 1994. (Clerk of the Board)  
(See Zoning Ordinance Book)

Adopted Resolution No. 95-45 which declares certain vehicles (1986 Ford Mustang with 152,662 miles on the odometer and 1991 Ford Crown Victoria with 127,209 miles on the odometer) surplus and authorizes their sale by public auction at Epperson Brothers Auction. (Purchasing)  
(See Resolution Book No. 36)

Adopted Resolution No. 95-46 which approves the reissuance of Mortgage Credit Certificates for the provision of a federal income tax benefit to moderate income first-time home buyers. (Housing and Community Action Programs)  
(See Resolution Book No. 36)

Awarded the Roadside Weed Control Project to the low bidder, Redding Spray Service, in the amount of \$59,648 on a unit cost basis. (Public Works)

Approved and authorized the Chairman to sign an agreement with Pacific Gas and Electric Company regarding the relocation of utilities in conjunction with the Canyon Road Realignment project. (Public Works)

Approved and authorized the Chairman to sign an agreement which authorizes the Mountain Gate Limestone Quarry Company to utilize an existing rail spur for the loading of limestone into rail cars for transportation to consumers. (Planning)

9:15 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of the Shasta Joint Powers Financing Authority.

**SPECIAL DISTRICTS CONSENT CALENDAR**

**SHASTA JOINT POWERS FINANCING AUTHORITY**

By motion made, seconded (Sullivan/Clarke), and unanimously carried, the Shasta Joint Powers Financing Authority approved and authorized the Chairman to sign an amendment to the trust agreement with the Bank of America National Trust and Savings Association on the Justice Center project which allows money in the Reserve Fund to be invested in securities with a term of more than five years. (Public Works)

9:16 a.m.: The Board of Directors of the Shasta Joint Powers Financing Authority adjourned and reconvened as the Board of Supervisors.

**REGULAR CALENDAR****GENERAL GOVERNMENT****AUDITOR-CONTROLLER****COUNTY CLAIMS**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$81,903.87 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET****LEGISLATIVE UPDATE**

Interim County Administrative Officer Harry Albright explained that the Board had received a letter from Congressman Herger requesting endorsement of the concept of the emergency timber salvage amendment. This amendment provides the opportunity to harvest an additional 1.5 billion board feet per year and to retain a base of 3 billion board feet per year. He indicated that this would have some positive implications for jobs and the economy of Shasta County and all timber counties.

By consensus, the Board of Supervisors directed staff to send letters in support of the emergency timber salvage amendment to Congressman Herger and Senators Feinstein and Boxer. Supervisor Sullivan volunteered to contact the Senators' staff about this matter.

**HEALTH AND WELFARE****SOCIAL SERVICES****BUDGET TRANSFER: PURCHASE SAWS  
COMPUTER WORK STATIONS  
AND TRAINING OF STAFF**

At the recommendation of Social Services Director Jerry Lachaussee and Dennis McFall, Deputy Director of Social Services, and by motion made, seconded (Sullivan/Dickerson), and unanimously carried, the Board of Supervisors approved a budget transfer which increases revenue and expenditures by \$114,000 for the purchase of SAWS computer work stations and training for staff of the Interim Statewide Automated Welfare System.

**BOARD MATTERS****SUPERVISORS' REPORTS**

Each Supervisor presented an update of his or her activities for the previous and upcoming weeks and outlined upcoming district events.

**OTHER BOARD MATTERS**

**PRESENTATION: CALIFORNIA SPOTTED OWL  
DRAFT ENVIRONMENTAL IMPACT STATEMENT**

Janice Gauthier, representative of the U. S. Forest Service and Team Leader of the California Spotted Owl Environmental Impact Statement (EIS), made an informational presentation to the Board of Supervisors on the draft EIS for the California Spotted Owl. She invited the Board to submit comments on the draft EIS.

Supervisors Sullivan and Clarke volunteered to draft comments from Shasta County to be brought back for Board approval at a later date.

**CLOSED SESSION ANNOUNCEMENT**

County Counsel Karen Jahr explained that three Closed Session items had come to the attention of staff, after the publication of the Board's agenda, which needed to be considered before the Board's next regular meeting. She outlined the following three matters and asked that the Board make findings of urgency to place these matters on today's agenda.

1. Existing litigation (worker's compensation case) entitled Hughes-Truax vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a). If settlement negotiations are not completed immediately, the County will be required to file an appeal.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors made a finding of urgency to place Hughes-Truax vs. County of Shasta on today's agenda for the reasons stated above.

2. One case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c). The Board must consider whether to authorize staff to file suit, and the suit would need to be filed before March 24, 1995 in order to attach funds owed to the County.

By motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Supervisors made a finding of urgency to place one case of anticipated litigation on today's agenda for the reasons stated above.

3. Appointment of a public employee, pursuant to Government Code Section 54957. The Board needs to consider this matter before its next regular meeting in order to fill its currently vacant County Administrative Officer (CAO) position in sufficient time to allow the new CAO to prepare the Fiscal Year 1995-96 Budget.

By motion made, seconded (Wilson/Sullivan), and unanimously carried, the Board of Supervisors made a finding of urgency to place the appointment of a public employee, County Administrative Officer, on today's agenda for the reasons stated above.

Chairman Fust announced that the Board of Supervisors would recess to a Closed Session to consider the three previous matters, as well as the following:

1. Confer with its legal counsel to discuss existing litigation entitled Murphy vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its legal counsel to discuss two cases of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c).
3. Confer with its labor negotiator, Interim County Administrative Officer Harry Albright, to discuss the Shasta County Employees Association, the Shasta County Management Council, the Deputy Sheriff's Association, and the Sheriffs Administrators' Association, pursuant to Government Code Section 54957.6.

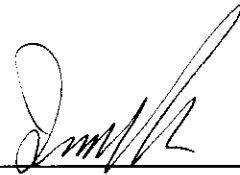
10:37 a.m.: The Board of Supervisors recessed to Closed Session.

1:32 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session.

**REPORT OF CLOSED SESSION ACTIONS**

County Counsel Karen Jahr announced that the Board of Supervisors met in Closed Session to discuss with its legal counsel existing and anticipated litigation, as well as the appointment of a County employee, and to confer with its labor negotiator; however, no reportable action was taken.

1:33 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, March 28, 1995

**REGULAR MEETING**

9:00 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Dickerson

District No. 2 - Supervisor Fust

District No. 4 - Supervisor Wilson

District No. 5 - Supervisor Clarke

Interim County Administrative Officer - Harry Albright

County Counsel - Karen Jahr

Administrative Board Clerk - Pamela English

District No. 3 - Supervisor Sullivan/Absent

**INVOCATION**

Invocation was given by Reverend William Stegall of the First United Methodist Church.

**MOMENT OF SILENCE**

Supervisor Clarke asked that the Board observe a moment of silence in memory of Peter A. Smolenski, Anderson City Councilman, who had recently passed away.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Fust.

**CONSENT CALENDAR**

By motion made, seconded (Wilson/Dickerson), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved the minute of the meetings held on March 21, 1995, as submitted. (Clerk of the Board)

Approved the consolidation of the City of Shasta Lake General Municipal Election with the State-wide Primary Election; and authorized the County Election Department to conduct the election. (Clerk of the Board)

Adopted a proclamation which designates April 1, 1995 as "Health Fair 1995 Day" in the Intermountain area. (Clerk of the Board)

Adopted Salary Resolution No. 896 which adds Salary Footnote No. 29 (Intermediate and Advanced POST pay) to the position of Integrated Justice Systems Manager. (Personnel)  
(See Salary Resolution Book)

Authorized the total expenditure of \$51,363 to purchase work clothing and linens for the Shasta County Jail inmates; and awarded Bid No. 260 to Robinson Textiles of Gardena and Leslee Scott of Burlingame. (Purchasing)

Approved and authorized the Chairman to sign an agreement with the 27th District Agriculture Association for booth space at the Shasta District Fair from June 13-17, 1995; and authorized the Auditor-Controller to approve claims up to a maximum cumulative total of \$200 for expenses related to the fair exhibit for the Marshal's Office. (Marshal)

Approved and authorized the Chairman to sign a personal services agreement with Hillside Aviation, Inc. for the purpose of obtaining rental or charter aircraft for use by the Sheriff's Office at an annual cost not to exceed \$15,000. (Sheriff)

Approved the Family Preservation and Support Services Program Plan for submission to the State Department of Social Services. (Social Services)

Approved plans and specifications to replace windows at the Jail; authorized the Director of Public Works to file a Notice of Exemption finding that this project is categorically exempt, pursuant to Section 21084 of the Public Resources Code; and authorized advertising with a bid opening of April 12, 1995. (Public Works)

Approved a budget amendment which authorizes an increase of \$63,000 in appropriations for the Courthouse Remodel Project to fund a new fire alarm system meeting Americans with Disabilities Act requirements. (Public Works)

## REGULAR CALENDAR

### BOARD MATTERS

APRIL 1995 EMPLOYEE OF THE MONTH  
JAY THESKEN, AGRICULTURE AND  
STANDARDS INVESTIGATOR III  
RESOLUTION NO. 95-47

At the recommendation of Agricultural Commissioner Mary Pfeiffer and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-47 which recognizes Jay Thesken, Agricultural and Standards Investigator III, as Shasta County's April 1995 Employee of the Month.

(See Resolution Book No. 36)

PRESENTATION: WEST COTTONWOOD  
JUNIOR HIGH SCHOOL STUDENTS  
ENVIRONMENTAL EDUCATION PROJECT  
ON PROPOSED CELEBRITY CITY

Students from the eighth grade class of the West Cottonwood Junior High School made a video/computer presentation of an environmental education project focusing on the proposed Celebrity City. Those students were Josh Boilon, Eric Wright, Garrett Hillstrom, Jacob Duenas, Aaron Unger, Jocelyn Stemmler, Brenna Henn, Laurel Heller, Alexis Johnson, DeeAnn Resk, and Amber Baugh. They would be making this same presentation at a national symposium in Concord, New Hampshire later this week. Dale Hansen, Principal of the West Cottonwood Junior High School, was introduced.

9:34 a.m.: The Board of Supervisors recessed and reconvened at 9:40 a.m.

PRESENTATION: SHASTA-TRINITY NATIONAL  
FOREST REORGANIZATION AND PROVINCIAL  
INTER-AGENCY EXECUTIVE COMMITTEE

Steve Fitch, Forest Supervisor for the Shasta-Trinity National Forest; Shawne Mohoric, District Ranger for the Shasta Lake District; Kandi Craft, Administrative Officer of the Shasta-Trinity National Forest; and Mike Burns, Forester for the Mt. Shasta Ranger District, made a presentation on the reorganization of the Shasta-Trinity National Forest, along with all California forests, and an update on the Provincial Inter-Agency Executive Committee (PIEC).

**PROCLAMATION: 25TH ANNIVERSARY OF THE  
RETIRED AND SENIOR VOLUNTEER PROGRAM**

At the recommendation of Betty Brass, Director of the Retired and Senior Volunteer Program, and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation which recognizes April 9, 1995 as the 25th anniversary of the Retired and Senior Volunteer Program in Shasta and Tehama Counties.

**APPOINTMENTS: FRENCH GULCH  
FIRE PROTECTION DISTRICT**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved the appointments of Dave Cruysen, Patricia Bradberry, Chad Britton, and Cliff Shattuck to the Board of Directors of the French Gulch Fire Protection District to the next General Election.

**ANNOUNCEMENT: H. DOUGLAS LATIMER  
NEW COUNTY ADMINISTRATIVE OFFICER**

Chairman Fust announced that H. Douglas Latimer had been named as the new County Administrative Officer (CAO) for Shasta County. Mr. Latimer comes from Nevada County where he served as the Administrative Officer for the last three years. He will assume the position of CAO here in Shasta County on May 1, 1995.

**GENERAL GOVERNMENT**

**AUDITOR-CONTROLLER**

**COUNTY CLAIMS**

By motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$116,095.55 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET**

**LEGISLATIVE UPDATE**

Interim County Administrative Officer Harry Albright explained that he had no updates on legislation of importance to Shasta County.

**FORMATION OF CSA NO. 26 - KNIGHTON ROAD  
RESOLUTION NO. 95-48**

After receiving information from Julie Howard of the County Administrative Office and Public Works Director Bill Lyman, and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-48 which makes the following amendments to Resolution No. 95-4 regarding the formation of County Service Area (CSA) No. 26--Knighton Road, as follows:

1. The stated purpose of this formation will change. The CSA would be formed to act as the public entity responsible for planning, designing, financing, constructing, operating, and maintaining new "stand alone" sanitary sewage treatment facilities to serve the commercial area.
2. The boundary map will be amended to include the Pacheco School parcels at the school's request.

**URGENCY ITEM****LETTER: ASSEMBLY UTILITIES  
AND COMMERCE COMMITTEE  
ASSEMBLY BILL 1202 (WOODS)**

Interim County Administrative Officer Harry Albright explained that the Board had just received a request from Wheelabrator Shasta Energy Company to send letters in support of Assembly Bill (AB) 1202 (Woods) to the Assembly Utilities and Commerce Committee immediately. AB 1202 would establish and maintain a set-aside of not less than 1.5% of the electricity supplied in California to come from biomass-fueled power plants. The bill was originally scheduled to be heard in mid-April, but has been rescheduled for Monday, April 3, 1995. This means that letters of support for AB 1202 must be submitted to the Committee no later than March 29, 1995.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors made a finding of urgency based on the facts that this matter did not come to their attention until after the agenda had already been distributed and action must be taken prior to the next Board meeting.

By further motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign letters to be sent to the Assembly Utilities and Commerce Committee in support of AB 1202 (Woods) which would establish and maintain a set-aside of not less than 1.5% of the electricity supplied in California to come from biomass-fueled power plants.

**ADMINISTRATIVE OFFICE - OFFICE OF SUPPORT SERVICES****PERSONNEL****SHERIFF'S ADMINISTRATION ASSOCIATION  
MEMORANDUM OF UNDERSTANDING  
RESOLUTION NO. 95-49  
SALARY RESOLUTION NOS. 897 AND 898**

At the recommendation of Joann Davis, Principal Personnel Analyst for the Office of Support Services, and by motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-49 which approves the Comprehensive Memorandum of Understanding with the Shasta County Sheriff's Administration Association, effective March 28, 1995; adopted Salary Resolution No. 897 which provides for a 4% salary increase, effective February 5, 1995; and adopted Salary Resolution No. 898 which provides for a 4% salary increase effective June 25, 1995.

(See Resolution Book No. 36)

(See Salary Resolution Book)

11:16 a.m.: The Board of Supervisors recessed and reconvened as the Board of Directors of County Service Area (CSA) No. 1 - Fire Protection.

**SPECIAL DISTRICTS/OTHER AGENCIES REGULAR AGENDA****FIRE WARDEN****BUDGET TRANSFER: PURCHASE WILDLAND  
PROTECTIVE CLOTHING FOR VOLUNTEER  
FIRE COMPANIES**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Directors approved the Fire Warden's request to transfer funds from Fund Balance to Safety Equipment in the amount of \$40,000 for the purchase of wildland protective clothing for volunteer fire companies.

11:18 a.m.: The Board of Directors of CSA No. 1 adjourned and reconvened as the Board of Supervisors.



## OTHER BOARD MATTERS

### SUPERVISORS' REPORTS

Each Supervisor presented an update of his or her activities for the previous and upcoming weeks and outlined upcoming district events.

### CLOSED SESSION ANNOUNCEMENT

Chairman Fust announced that the Board of Supervisors would recess to a Closed Session to confer with its legal counsel to discuss one case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c).

11:30 a.m.: The Board of Supervisors recessed to Closed Session.

12:30 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvened with Supervisors Fust, Wilson, Clarke, and Dickerson, Deputy County Counsel Jim Underwood, and Administrative Board Clerk Lynn Moore present.

### REPORT OF CLOSED SESSION

Deputy County Counsel Jim Underwood stated that the Board met in Closed Session to discuss one case of anticipated litigation; however, there was no reportable action taken.

## SCHEDULED PUBLIC HEARINGS

### RESOURCE MANAGEMENT - PLANNING DIVISION

#### REPEAL OF RESOLUTION NO. 82-248 STANDARDS FOR MOBILE HOMES ON FOUNDATION SYSTEMS RESOLUTION NO. 95-50

This was the time set to further consider the recommendation from Resource Management to adopt a resolution which would repeal Resolution No. 82-248 and adopt amended standards for mobilehomes installed on foundation systems. This review was continued from the Board of Supervisors' hearing of February 28, 1995 in order to allow the Planning Division staff to discuss the proposed standards with representatives of the Shasta County Association of Park Homeowners.

Senior Planner Pat Cecil advised the Board that the Planning Division met with representatives of the Shasta County Association of Park Homeowners and Sharon Treadway to discuss the standards. Some representatives of the Park Homeowners Association and Mrs. Treadway were still opposed to the proposed amended standards. Mr. Cecil presented a letter of opposition from Martha Ulrich, which was received after the agenda packet was prepared.

Mr. Cecil noted that, for clarification, the attachment to the resolution had been amended to read, "The following standards shall apply to all manufactured homes installed on a foundation system in zone districts which only permit conventional home construction."

Mr. Cecil emphasized the two reasons for these proposed changes: 1) to ease the standards in several areas of the County to make it more affordable for people to put mobilehomes on permanent foundations; and (2) to ensure the compatibility of mobilehomes with conventional homes, while protecting the property rights and investments of people owning property in residential zone districts.

The public hearing was opened, at which time the following persons spoke in opposition of the ten-year age limit of a manufactured home being placed on a permanent foundation in a non-mobile district: Raymond Elliot, Sharon Treadway, Helen Fisher, Arlie Caudle, and Jeremy Christian of Sierra Pacific Construction Company.

Ron Smith of Alpine Mobile Home Service asked how this would affect existing mobilehomes that are situated in areas which were not classified as residential at the time they were placed there, but the areas were reclassified; what if these owners wanted to retrofit these mobilehomes with a foundation? Planning Division Manager James Cook stated there would be no problem if the area is a T zone allowing for mobiles; however, if the zoning does not allow for mobiles, the standards would be enforced.

Supervisor Clarke noted that she received numerous phone calls from people who bought homes specifically in areas not zoned for mobiles and support the limiting factor for conformation. She felt that these people's opinions should be considered as well.

No one else spoke and the public hearing was closed.

The Board considered a motion to adopt the resolution with the condition that the new standards would not take effect until a time specific to allow those people who need time to complete the move of their mobile homes under the present standards.

Mr. Cook suggested that the new standards be adopted, amending Item 4 which sets the mobilehome age limit to become effective as of September 1, 1995 and insert the existing standard Item 3, which states that the unit shall be certified under the National Mobilehome Construction and Safety Standards Act of 1974; and that limitation would not change until September 1, 1995.

By motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-50, substituting No. 3 of the existing standards for the proposed No. 4--No. 4 will replace No. 3 on September 1, 1995.

Supervisor Clarke requested that a notice be placed in the newspaper to prevent any confusion regarding the resolution and new standards. The Planning Department staff offered to assist the Clerk of the Board in preparing such a notice.

Supervisor Dickerson advised that Supervisor Sullivan had received numerous calls from people who supported the new standards.

Supervisor Clarke stated that nothing in the action taken during this meeting, nor any discussion by the Board or staff, could be construed as putting a stigma on those people living in mobile homes.

(See Resolution Book No. 36)

2:15 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By



Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, April 4, 1995

**REGULAR MEETING**

9:08 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Dickerson  
District No. 2 - Supervisor Fust  
District No. 3 - Supervisor Sullivan  
District No. 4 - Supervisor Wilson  
District No. 5 - Supervisor Clarke

Interim County Administrative Officer - Harry Albright  
County Counsel - Karen Jahr  
Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Lt. Aspeitia of the Salvation Army.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Dickerson.

**CONSENT CALENDAR**

By motion made, seconded (Sullivan/Dickerson), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meeting held on March 28, 1995, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1709 which approves Zone Amendment 14-95, Darrell Hines, Happy Valley area, as introduced on February 21, 1995. (Clerk of the Board)  
(See Zoning Ordinance Book)

Enacted Ordinance No. 589 which allows unclaimed bikes and toys in the possession of the Sheriff's Office to be turned over to the Probation Officer for Delinquency Prevention Programs, as introduced on March 21, 1995. (Clerk of the Board)  
(See General Ordinance Book)

Adopted Resolution No. 95-51 which approves the Conflict of Interest Code for the Millville Masonic and Odd Fellows Cemetery District. (Clerk of the Board)  
(See Resolution Book No. 36)

Adopted Resolution No. 95-52 which approves the Conflict of Interest Code for the Shasta Mosquito and Vector Control District. (Clerk of the Board)  
(See Resolution Book No. 36)

Adopted Resolution No. 95-53 which approves the Conflict of Interest Code for the Fall River Mills Fire District. (Clerk of the Board)  
(See Resolution Book No. 36)

Adopted Resolution No. 95-54 which approves the Conflict of Interest Code for the Halcumb Cemetery District. (Clerk of the Board)  
(See Resolution Book No. 36)

Approved and authorized the Chairman to sign an employment agreement appointing H. Douglas Latimer to the position of County Administrative Officer for a yearly salary of \$85,284, effective May 1, 1995. (County Counsel)

Adopted Salary Resolution No. 899 which adds a footnote allocating the funding for the position of Support Services Administrative Officer among all of the Support Services Departments. (Personnel)  
(See Salary Resolution Book)

Accepted the donation of a new computer valued at \$1,994 to the Library from North State Cooperative Library System; and authorized the purchase of a CD-ROM/Multimedia Unit and an additional CD-ROM drive at a cost of \$836. (Library)

Adopted Resolution No. 95-55 which approves and authorizes the Chairman to sign a contract amendment with the State Department of Health Services for the operation of the Tobacco Education Program. This amendment extends the termination date by two years to June 30, 1996 and reduces the level of funding for the two-year period by \$1,437. (Public Health)  
(See Resolution Book No. 36)

Adopted Resolution No. 95-56, pursuant to California Labor Code Section 6404.5, designating Public Health and Environmental Health as enforcement agencies for smoking control laws. (Public Health)  
(See Resolution Book No. 36)

Took the following actions for the placement of pavement markers on various County roads: Found the project categorically exempt and authorized the Public Works Director to file a Notice of Exemption in conformance with CEQA; approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized the opening of bids on May 3, 1995 at 4:00 p.m. (Public Works)

Authorized the Public Works Director to accept a donation of \$175 from the Shasta Meadows Road Maintenance Association to the Shasta Meadows Permanent Road Division. (Public Works)

Took the following actions for the Clement Ranchettes Subdivision, Tract No. 1798, Cloverdale area: Approved the final map for filing; accepted offers of dedication of all parcels of land for public roads; adopted Resolution No. 95-57 which accepts High Valley Road and Reel Way into the County system of maintained mileage; adopted Resolution No. 95-58 which consents to but does not accept offers of dedication for public utility and slope easements and future roads; and executed an agreement with the developer, Patrick Clement, for maintenance of road improvements and accepted security in the amount of \$10,000. (Public Works)  
(See Resolution Book No. 36)

Authorized the Chairman to execute a grant deed which conveys a 1.12 acre parcel of real property located at the southwest corner of the intersection of Cloverdale Road and Clear Creek Road to the Clear Creek Community Services District in exchange for a waiver of fees. (Public Works)

9:10 a.m.: The Board of Supervisors recessed and convened as the Housing Authority.

**SPECIAL DISTRICTS CONSENT CALENDAR**

**HOUSING AUTHORITY**

Approved an application for housing certificates and vouchers from the Housing and Urban Development (HUD) Fair Share allocation; approved an application for 25 certificates from the HUD Family Unification Program; executed contracts, if one or more is issued, and related certifications; and adopted Housing Resolution Nos. 95-2 and 95-3 which authorize the Chairman to sign the application materials and the Housing Authority Director to sign the certifications. (Housing and Community Action Programs)

(See Housing Authority File)

9:11 a.m.: The Housing Authority adjourned and reconvened as the Board of Supervisors.

**REGULAR CALENDAR**

**BOARD MATTERS**

**PRESENTATION: WHISKEYTOWN NATIONAL RECREATION AREA ACTIVITIES AND PROGRAMS**

David Pugh, Superintendent of the Whiskeytown National Recreation Area, made a presentation to the Board of Supervisors on the upcoming programs and activities of the area. He directed most of his comments to recent storm damage; their efforts to repair and clean up this damage; and how this would affect the use of the area.

**HEALTH AND WELFARE**

**HOUSING AND COMMUNITY ACTION PROGRAMS**

**AWARD COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO THE LAUBACH LITERACY COUNCIL**

At the recommendation of Jerry Brown, Director of the Housing and Community Action Programs, and by motion made, seconded (Sullivan/Wilson), and unanimously carried, the Board of Supervisors awarded \$18,000 of Community Development Block Grant (CDBG) funds to the Laubach Literacy Council; and adopted a modified CDBG reuse plan which will permit this type of use of CDBG funds during this fiscal year and subsequent fiscal years.

Diane Evans, Director of the Laubach Literacy Council; Esther George, Tutor for the Council; and Kent Watkins, Adult Learner, all thanked Mr. Brown and the Board for the funding which would allow the Council to stay open for an additional year.

10:00 a.m.: The Board of Supervisors recessed and reconvened at 10:04 a.m.

**APPOINTMENTS: SHASTA PSYCHIATRIC HOSPITAL MEDICAL STAFF**

At the recommendation of Dr. Jim Broderick, Director of Mental Health, and by motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors approved the appointment of Dan Wells, M.F.C.C. Intern, as well as the following reappointments, to the medical staff of the Shasta Psychiatric Hospital: Linda Arenchild, L.C.S.W.; Jan Freemon, Ph.D.; Therese Helbick, Ph.D.; Sharon Lopez, C.S.W.A.; Paul Palko, PsyD, L.C.S.W.; Gary Rowe, M.D.; and Robert Trustman, Ph.D.

LETTERS: SENATE BILL 28 (LESLIE)  
MOUNTAIN LION CONTROL

At the recommendation of Public Works Director Bill Lyman and by motion made, seconded (Dickerson/Wilson), and unanimously carried, the Board of Supervisors approved a recommendation from the Recreation, Fish and Game Commission to approve and authorize the Chairman to sign letters in support of Senate Bill 28 (Leslie) advocating mountain lion control. Supervisor Dickerson would be attending a meeting in Sacramento the next day and would take the letters with him for distribution to various members of the Senate Natural Resources & Wildlife Committee. The Committee would be considering this bill on April 5, 1995.

GENERAL GOVERNMENT

AUDITOR-CONTROLLER

COUNTY CLAIMS

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$270,030.72 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis; and authorized the issuance of warrants totaling \$35,382.71, requiring special Board action.

ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET

LEGISLATIVE UPDATE

Interim County Administrative Officer Harry Albright explained that Marin County had recently adopted a resolution expressing their objection to the shifting of local property taxes to the State. A copy of this resolution was sent to the Board. Mr. Albright asked for direction from the Board as to whether or not he should prepare a like resolution for the Board's adoption at its next meeting and then send a copy to Marin County, as well as Shasta County's local cities.

Supervisor Sullivan expressed her belief that it would be more effective to gather together the documents adopted by Shasta County, the cities, and special districts regarding this matter and send them out as one packet.

By consensus, the Board of Supervisors directed staff to bring back a resolution which would oppose the shift of local property taxes to the State for adoption at its April 11, 1995 meeting; then send a letter to the cities and special districts in Shasta County asking them to take similar action; and send all documents adopted by Shasta County, the cities, and special districts to the State as one packet.

ADMINISTRATIVE OFFICE - OFFICE OF SUPPORT SERVICES

PERSONNEL

ADMINISTRATIVE POLICY NO. 8-125  
ORIENTATION PROGRAM FOR NEW EMPLOYEES

Chairman Fust explained that Interim County Administrative Officer Harry Albright had asked that his request to adopt a Policy Resolution which would approve Administrative Policy No. 8-125 implementing an orientation program for all new County employees, be pulled from the Agenda to be brought back at a later date.

**ASSESSOR-RECORDER****BUDGET TRANSFER: PURCHASE COMPUTERS,  
SOFTWARE, AND PERSONAL SERVICES CONTRACT**

At the recommendation of Assessor-Recorder Cris Andrews and by motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors approved a transfer of \$25,400 in the Assessor's budget from salary and benefit savings to cover the acquisition of eight personal computers, associated software, and a personal services contract to install the necessary LAN drops.

**LAW AND JUSTICE****PROBATION****AGREEMENT: SHASTA COUNTY OFFICE OF EDUCATION  
SOUTH COUNTY COURT SCHOOL PROGRAM  
BUDGET TRANSFER  
SALARY RESOLUTION NO. 900**

At the recommendation of Chief Probation Officer Terry Starr and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved a contract with the Shasta County Office of Education for the provision of a Deputy Probation Officer to work in the South County Court School Program; adopted Salary Resolution No. 900 which adds one Deputy Probation Officer I/II to the Probation Department Position Allocation; and authorized a \$15,676 increase in budget expenditures and a corresponding increase in revenue.

(See Salary Resolution Book)

**CRYSTAL CREEK REGIONAL BOYS' CAMP**

Chief Probation Officer Terry Starr explained that after going through a two-year process with the State relating to the start-up of the Crystal Creek Regional Boys' Camp, the State has now determined that they have a problem with the contract, which was previously approved by the Board. He indicated that he would like to be able to bring back an update on this matter to the Board on a regular basis until it is resolved.

County Counsel Karen Jahr indicated that although the State Office of General Services determined the original language and format of the contract, they have now determined that the contract is unenforceable and cannot be adopted by the State. She further indicated that the legal office of the State Office of General Services had used the wrong format for the contract. She explained that staff would now start renegotiations with the State. She stated that the California Department of Forestry has cooperated with the County throughout the entire process.

Chairman Fust explained that no action would be taken on this matter at this time, but it would be placed on the next agenda for action and/or discussion.

**PUBLIC HEALTH****PRESENTATION: STATUS REPORT  
HEALTH OF SHASTA COUNTY RESIDENTS**

Dr. Andrew Deckert, Director of Public Health, made a presentation to the Board of Supervisors on the state of the health of Shasta County residents.

**PROCLAMATION: PUBLIC HEALTH WEEK**  
**APRIL 3-9, 1995**

At the recommendation of Dr. Andrew Deckert, Director of Public Health, and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 3-9, 1995 as "Public Health Week" in Shasta County.

Chairman Fust presented the proclamation to Margaret "Bebe" Palin, Accounting Technician for Public Health. Ms. Palin thanked the Board for recognizing the Public Health Department.

**SOCIAL SERVICES**

**CONTRACT: NORTHERN VALLEY CATHOLIC SOCIAL SERVICES**  
**COUNSELING AND EVALUATION SERVICES FOR**  
**CHILD PROTECTIVE SERVICES**  
**BUDGET TRANSFER**

At the recommendation of Social Services Director Jerry Lachaussee and by motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a contract amendment with Northern Valley Catholic Social Services which increases the existing amount from \$50,000 to \$70,000 for counseling and evaluation services for Child Protective Services; and approved a budget transfer which adds additional State/Federal revenue and appropriates \$40,071 for the AFDC/FC Special Care Incentives and Assistance Program and \$20,000 to increase the counseling contract.

**OTHER BOARD MATTERS**

**SUPERVISORS' REPORTS**

The Supervisors deferred their comments until the next meeting due to time constraints.

**CLOSED SESSION ANNOUNCED**

Chairman Fust announced that the Board of Supervisors would recess to a Closed Session to confer with its legal counsel to discuss the following matters:

1. Existing litigation entitled Swenson vs. County of Shasta, Marsala vs. County of Shasta, Hansen Brothers vs. Nevada County, and Burchett vs. Newport Beach, pursuant to Government Code Section 54956.9, subdivision (a).
2. One case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b).
3. One case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c).

He also announced that the Board would consult with its labor negotiator, Interim County Administrative Officer Harry Albright, to discuss the Shasta County Employees Association, the Shasta County Management Council, the Deputy Sheriff's Association, and the Sheriffs Administrators' Association.

11:26 a.m.: The Board of Supervisors recessed to Closed session.

12:00 noon: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:34 p.m.: The Board of Supervisors reconvened with all Members, Deputy County Counsel Jim Underwood, and Administrative Board Clerk Lynn Moore present.



## REPORT OF CLOSED SESSION

County Counsel Karen Jahr stated that the Board met in Closed Session to confer with its legal counsel regarding existing and anticipated litigation, and to confer with its labor negotiator. Reportable action taken by the Board was on existing litigation. Regarding the case of Hansen Brothers vs. Board of Supervisors of Nevada County, by unanimous vote, the Board agreed to have Shasta County listed on the amicus brief; and to provide partial reimbursement for \$500 for the briefing process. Regarding Burchett vs. Newport Beach, by unanimous vote, the Board directed County Counsel to send a letter in support of certification for partial publication of the unpublished opinion of the Third District Court of Appeals. The letter should be directed to the California Supreme Court.

## SCHEDULED PUBLIC HEARINGS

### RESOURCE MANAGEMENT - PLANNING DIVISION

#### ZONE AMENDMENT 11-95 (ALEXANDRIS)

#### WEST COTTONWOOD AREA

#### APPEAL: TRACT 1825

#### RESOLUTION NO. 95-59

This was the time set to hear the request of Penelope Alexandris for the approval of Zone Amendment 11-95, West Cottonwood area, to rezone approximately 75 acres from an Unclassified (U) District and an Unclassified District, combined with a Restrictive Flood (U-F-2) District to a Rural Residential (R-R) District, combined with a Restrictive Flood (R-R-F-2) District. Also under consideration was the applicant's appeal of a portion of Condition 29 requiring the construction of a street to the Minor Local-Rural with Path Standard; and Condition 44 requiring the formation of a Permanent Road Division for the long-term maintenance of the new street created by the subdivision. Senior Planner Pat Cecil presented the staff report and displayed slides of the project area. Affidavits of Publication and Mailing Notices of Hearing are on file.

Mr. Cecil presented a letter from Ed Pearson of EDS Engineering, which was received after the agenda packet was prepared. Mr. Pearson requested that the appeal be continued until a workshop could be held by the Board of Supervisors and the Planning Commission to consider revising the current standard for bike paths in rural residential subdivisions. The letter indicated that County Counsel advised EDS Engineering that a workshop must take place before the Board of Supervisors could address the appeal. Deputy County Counsel Jim Underwood stated that he has had no conversations with Mr. Pearson and did not advise EDS Engineering regarding the workshop.

The public hearing was opened at which time Doug Deese, representing the applicant, spoke. Mr. Deese stated that the applicant was unaware that action had already been taken by the Board of Supervisors on the Permanent Road Division matter, making this a moot point. It was the contention of the applicant that paths are difficult and expensive to maintain and the developers are proposing a 25 m.p.h. speed zone; and because of the configuration of the roads, safety does not seem to be jeopardized. The applicant was asking for an exception to the bike path requirement based upon the following findings recommended by Planning:

1. There are unique circumstances or conditions of topography, size, shape, or location affecting such property.
2. The granting of the exception will not be detrimental to the public welfare, or injurious to or incompatible with adjacent or neighboring property.
3. The granting of the exception will not adversely affect the County General Plan and the applicable community plan. No one else spoke for or against the project and the public hearing was closed.

Supervisor Fust asked for verification that the Board of Supervisors must make the three findings before they could make an exception in the road standard. Deputy County Counsel Jim Underwood confirmed that there are circumstances in which certain facts would warrant a deviation and would support each of the three findings; therefore, an exception could be granted on a project-by-project basis.

A brief discussion on the necessity of the construction of a path through the subdivision followed. Supervisor Sullivan did not feel that the finding regarding "unique circumstances or conditions affecting the property" was met.

By motion made, seconded (Clarke/Wilson), and carried, the Board of Supervisors took the following actions:

1. Adopted the CEQA finding of a Mitigated Negative Declaration with the findings, as specifically set forth in Planning Commission Resolution No. 95-098.
2. Introduced and waived the reading of an ordinance which approves Zone Amendment 11-95, Alexandris, West Cottonwood area (Assessor's Parcel No. 207-140-12), to a Rural Residential (R-R) District and a Rural Residential District, combined with a Restrictive Flood (R-R-F-2) District, based upon the following findings:
  - a. The proposed zone district is consistent the General Plan; and
  - b. the zoning is compatible with existing land uses in the area.
3. Upheld the appeal of Tract 1825 regarding Condition 29 but denied the appeal regarding Condition 44. The vote was as follows:

AYES: Supervisors Dickerson, Fust, Wilson, and Clarke  
 NOES: Supervisor Sullivan

Supervisor Sullivan stated that she did support bringing this standard back to the Board to be re-examined, as the present system is not very enforceable or equitable. Subdivision Engineer Dick Urban stated that the Public Works staff was working on a revision of the standards and the topic of paths and/or road improvements could be included.

GENERAL PLAN AMENDMENT 1-95 AND  
ZONE AMENDMENT 12-95 (MOORE)  
COTTONWOOD AREA

This was the time set to hear the request of Doris Moore for the approval of General Plan Amendment 1-95 and Zone Amendment 12-95, Cottonwood area, to allow a sand and gravel extraction operation adjacent to the north side of Cottonwood Creek, out side of the stream channel on a 25 acre portion of an approximate 38 acre parcel.

This proposed action would include a change to the Cottonwood Community Plan Land Use Map from an Agricultural Croplands and Grazing - Small Scale (A-cg) designation to a Natural Habitat Resource Protection - 40 acre minimum (NH-40) designation; an amendment to General Plan Policy AG-g to except those gravel extraction applications made prior to May, 1994 from the preparation and completion of a comprehensive management plan for Cottonwood Creek prior to allowing additional gravel extraction in the Cottonwood Creek stream corridor; and a zone amendment from a Limited Agricultural District, combined with a Mobile Home District and a Restrictive Flood (A-1-T-F-2) District, to a Habitat Protection District, combined with a Mobile Home (HP-T) District, and a Habitat Protection (HP) District, combined with a Mobile Home District and a Restrictive Flood (HP-T-F-2) District.

Associate Planner Marcelino Gonzalez presented the staff report and displayed slides of the project area. Affidavits of Publication and Mailing Notices of Hearing are on file.

Mr. Gonzalez explained that approval of General Plan Amendment 1-95 would allow for the extraction of gravel resulting in three ponds, the first of which would be used as a storm water basin. The other two ponds would be for wildlife habitats. In order to mitigate nuisance factors such as noise, dust, and visibility from the town center area, the applicant proposed the placement of a berm along the northern boundary. The estimated project term would be fifteen years.

The public hearing was opened at which time the applicant's representative, Duane Miller, stated that the project was intended to keep gravel operations active in south Shasta County and to provide an alternative source to mining in the stream beds. Mr. Miller offered to answer any questions from the Board.

Mr. John Siperek of the Department of Fish and Game explained that he was confined to making comments only on resource issues and could not address other project issues that may arise. He also gave a brief history of the project and stated that the Department of Fish and Game is in full support of this project.

Roger Tompkins, a property owner in the project area, spoke in opposition to the project. He stated that he and four other residents living south of the project within 20 - 30 feet of the proposed berm felt that their property values would decline and they would be isolated as they have only one road to their homes. He also stated that the County would be losing tax money because as the property values decline, so will the tax base. Mr. Tompkins suggested that the County could save money by eliminating the third phase, which is directly across from the property owners; the berm would not have to be built and trees would not have to be planted. The owners would still be able to look out at pasture instead of the berm.

Duane Miller responded to Mr. Tompkins' comment regarding the tax base, stating the tax base would actually increase and would be established on the unmined resources. Mr. Miller stated that the applicant had given up a 2 - 3 acre parcel to mitigate the concerns of adjacent property owners in an effort to enhance the property and values in that area. No one else spoke and the public hearing was closed.

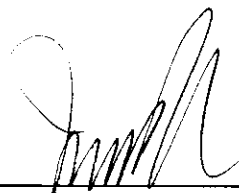
Discussion followed regarding the location, aesthetic appeal, and maintenance of the berm, as well as the time factor of the three phases.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors took the following actions:

1. Adopted the CEQA determination of a Mitigated Negative Declaration with the four findings, as specifically listed in Planning Commission Resolution No. 95-107.
2. Conceptually approved General Plan Amendment 1-95 (Cottonwood Community) map and General Plan Policy text changes based upon the findings specifically set forth in Planning Commission Resolution No. 95-108; and continued final action until it can be considered with General Plan Amendment 3-95.
3. Introduced and waived the reading of an ordinance to amend the Zone Plan of the County of Shasta identified in Zone Amendment 12-95, based upon the following findings:
  - a. The proposed zone district is consistent with the General Plan; and
  - b. the zoning is compatible with the existing land uses in the area.
4. Continued adoption of the rezoning with the General Plan Amendment.

Mr. Miller assured the Board that the applicant would work with the residents to ensure that the berm will not be detrimental to the visual appeal of the area.

2:37 p.m.: The Board of Supervisors adjourned.




---

Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, April 11, 1995

**REGULAR MEETING**

9:07 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Dickerson  
District No. 2 - Supervisor Fust  
District No. 3 - Supervisor Sullivan  
District No. 4 - Supervisor Wilson  
District No. 5 - Supervisor Clarke

County Administrative Office - Elaine Kavanaugh  
County Counsel - Karen Jahr  
Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Superintendent Jesse Miller of the Goods News Rescue Mission.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Sullivan.

**ANNOUNCEMENT**

Supervisor Wilson announced that Sheriff Jim Pope was recently sworn in as President of the California State Sheriff's Association. She and the rest of the Board congratulated Sheriff Pope on this prestigious honor.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Clarke pulled the request to designate April 9-15, 1995 as "National Public Safety Telecommunications Week" in Shasta County from the Consent Calendar in recognition of this event. She and the other Supervisors stressed the importance of the job that dispatchers perform.

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors adopted the proclamation which designates April 9-15, 1995 as "National Public Safety Telecommunications Week" in Shasta County.

Shasta Area Safety Communications Agency (SHASCOM) employees Joy Willis, Dispatch Support Supervisor; Cindy Duemey, Supervising Public Safety Dispatcher; and Janet Smith, Public Safety Dispatcher II, were present to receive the proclamation.

**CONSENT CALENDAR**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meeting held on April 4, 1995, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with the Law Offices of Hyde, Miller & Owen for legal services. (County Counsel)

Approved and authorized the Chairman to sign a personal services contract with Bi-Tech Software, Inc., in the amount of \$27,108 to provide Shasta County with assistance in the implementation of Bi-Tech's Payroll, Human Resource, and Position Control Systems. (Information Systems)

Adopted Resolution No. 95-60 which recognizes the Shasta County Management Council as the majority representative, entitled to meet and confer in good faith on matters within the scope of representation, for the employees in the Mid-Management Bargaining Unit. (Personnel)  
(See Resolution Book No. 36)

Adopted Resolution No. 95-61 which authorizes the purchase of surplus federal property from the State Office of Surplus and names the County Administrative Officer, or his designee(s), as Purchasing Agent. (Purchasing)  
(See Resolution Book No. 36)

Approved and authorized the Chairman to sign a new lease with Douglas and Dianne Barr for the continued use of 600 square feet of office space located at 1955 Enterprise Street, Burney, by the Probation Department at the same rental rate of \$250 per month. (Purchasing)

Accepted the audit report of County Service Area No. 3 - Castella for the Fiscal Years ended June 30, 1994 and 1993. (Auditor-Controller)

Accepted the audit report of County Service Area No. 6 - Jones Valley for the Fiscal Years ended June 30, 1994 and 1993. (Auditor-Controller)

Accepted the audit report of County Service Area No. 2 - Sugarloaf for the Fiscal Years ended June 30, 1994 and 1993. (Auditor-Controller)

Approved and authorized the Chairman to sign a contract with the State Department of Transportation in the amount of \$24,500 for the Opportunity Center to provide state highway maintenance during Fiscal Year 1995-96. (Social Services)

Adopted Resolution No. 95-62 establishing a lien of \$700 for drainage improvements against each lot of Parcel Map 17-94, Carleton Bigelow, northeast Cottonwood area, as shown on the tentative map. (Public Works)  
(See Resolution Book No. 36)

Took the following actions regarding the Airport Road at Sacramento River Bridge Seismic Retrofit Project: Found the project categorically exempt and authorized the Public Works Director to file a notice of exemption in conformance with CEQA; and approved plans and specifications and directed the Public Works Director to advertise for bids subject to Caltrans approval. (Public Works)

Approved a budget amendment in the amount of \$17,400 which would allow the Road Fund to purchase one used air compressor and one used roller. (Public Works)

**REGULAR CALENDAR**

**BOARD MATTERS**

**MARCH 1995 EMPLOYEE OF THE MONTH**  
**MARGARET R. JOHNSON**  
**PSYCHIATRIC TECHNICIAN**  
**RESOLUTION NO. 95-63**

At the recommendation of Dr. Jim Broderick, Director of Mental Health, and by motion made, seconded (Wilson/Sullivan), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-64 which recognizes Margaret R. Johnson, Psychiatric Technician, as Shasta County's March 1995 Employee of the Month.

(See Resolution Book No. 36)

**APPOINTMENTS: SHASTA COUNTY**  
**MENTAL HEALTH BOARD**

Dr. Jim Broderick, Director of Mental Health, recommended that the Board consider the appointment of Mark D. Bullock, Ph.D., and Melanie Burket to the Shasta County Mental Health Board. Dr. Broderick introduced Melanie Burket to the Board.

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors approved the appointment of Mark D. Bullock, Ph.D., and Melanie Burket to the Shasta County Mental Health Board.

**LOCAL PROPERTY TAX SHIFT TO STATE**  
**RESOLUTION NO. 95-64**

At the recommendation of Elaine Kavanaugh of the County Administrative Office and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved a request from Marin County by taking the following actions:

1. Adopted Resolution No. 95-64 opposing the diversion of locally generated revenues to subsidize functions of the State.
2. Approved and authorized the Chairman to sign letters to the Cities of Anderson, Redding, and Shasta Lake and the special districts within Shasta County urging them to approve similar actions.
3. Directed staff to send all documents adopted by Shasta County, the three cities, and the special districts to the State as one packet in an effort to work together to regain and maintain local control over local property tax revenue.

(See Resolution Book No. 36)

**GENERAL GOVERNMENT**

**AUDITOR-CONTROLLER**

**COUNTY CLAIMS**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$107,738.34 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET**

**LEGISLATIVE PROPOSAL BY SENATOR BILL LOCKYER**  
**LOCAL AND STATE PARTNERSHIP FOR CORRECTIONS**

Elaine Kavanaugh of the County Administrative Office stated that Senator Bill Lockyer is proposing the creation of a local and state partnership for corrections. As part of that proposal, it is anticipated that a quarter cent of the existing sales tax will be shifted to counties along with the responsibility for some of the State prison activities. She expressed her concern about this proposal citing the difficulties of reversing any shifts after they have already taken place. Ms. Kavanaugh indicated that the County would be at risk if this proposal were ever implemented. She also indicated that this has been linked to part of the State's solution to their budget problems this year; and that although the State would see a savings as a result of this proposal, the counties would not.

During a discussion of the possible ramifications of this proposal, the Supervisors expressed their agreement with staff's concerns and the need to monitor this matter carefully.

**INFORMATION SYSTEMS**

**AGREEMENTS: IBM CREDIT CORPORATION**  
**PURCHASE PROCESSOR MODEL UPGRADE TO**  
**COUNTY'S AS/400 MINICOMPUTER**  
**BUDGET TRANSFER**

At the recommendation of Information Systems Director John Mattley and by motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Supervisors took the following actions:

1. Approved and authorized the Chairman to sign a sales contract and a sales schedule with IBM Credit Corporation which would provide for the purchase of a processor model upgrade to the County's AS/400 minicomputer (associated costs total \$55,234).
2. Approved budget transfer requests from the Shasta County Courts, District Attorney, Probation, and Marshal's Department required to finance the purchase of the processor upgrade.

**LAW AND JUSTICE**

**PROBATION**

**GROUND LEASE WITH STATE**  
**OPERATION OF REGIONAL BOYS' CAMP**  
**AT CRYSTAL CREEK CONSERVATION CAMP**

At the recommendation of Chief Probation Officer Terry Starr and County Counsel Karen Jahr and by motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a ground lease with the State of California for use of the Crystal Creek Conservation Camp to operate a regional boys' camp.

**BUDGET TRANSFER: START-UP AND OPERATIONAL COSTS**  
**FOR CRYSTAL CREEK REGIONAL BOYS' CAMP**  
**SALARY RESOLUTION NOS. 901, 902, AND 903**  
**RESOLUTION NO. 95-65**

At the recommendation of Chief Probation Officer Terry Starr and Debbie Lafayette, Administrative Services Officer for Probation, and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved the following interrelated recommendations pertaining to start-up and operational costs for the Crystal Creek Regional Boys' Camp, as amended:

1. Adopted Salary Resolution No. 901 which adds 17 positions for the staffing of the Crystal Creek Regional Boys' Camp.
2. Approved the Probation Department Reorganization; adopted Salary Resolution No. 902 which reallocates existing staff between budget units and reallocates staff to newly defined positions; and approved the job specifications for Division Director position.
3. Adopted Salary Resolution No. 903 which adds one position to the Facilities Management Budget for maintenance of the Camp and Juvenile Hall.
4. Approved a budget transfer which decreases appropriations in the Probation budget in the amount of \$36,900, increases appropriations in the Juvenile Hall budget in the amount of \$9,000, and increases appropriations in the Crystal Creek Regional Boys' Camp budget in the amount of \$27,900 to complete the reorganization of the Probation Department.
5. Approved a budget transfer which increases appropriations in the Juvenile Hall budget in the amount of \$27,592 for food service expenses related to expanded institutional food service and increases revenue by a corresponding \$27,592 from the Federal Food Program.
6. Adopted Resolution No. 95-65 which authorizes the Chief Probation Officer to purchase uniforms for on-duty staff for Probation, Juvenile Hall, and Boys' Camp staff.

(See Salary Resolution Book)  
(See Resolution Book No. 36)

The Board directed staff to bring back a revised recommendation for consideration of a budget transfer which increases appropriations for the Crystal Creek Regional Boys' Camp budget in the amount of \$354,135 for start-up and operational costs for the camp during Fiscal Year 1994-95 and a corresponding increase in revenue. Initially, staff proposed the use of unanticipated increases in Juvenile Hall and Probation budgets from Proposition 172 and Title IV-A monies. Staff now proposed the use of \$114,135 from Proposition 172 and Title IV-A monies and \$240,000 from the Productivity Improvement Program (PIP) fund (to be paid back within a three-year period).

### PUBLIC WORKS

#### RECREATION, FISH AND GAME COMMISSION RECOMMENDATIONS REGARDING DEER HUNTING TAG PREFERENCE SYSTEM; REDUCTION OF GAME WARDENS; AND STATE APPOINTMENTS

At the recommendation of Public Works Director Bill Lyman and by motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Supervisors approved the following recommendations from the Recreation, Fish and Game Commission:

1. Approved and authorized the Chairman to sign a letter to the State Fish and Game Commission in support of exploring the deer hunting tag preference system.
2. Approved and authorized the Chairman to sign a letter to the Regional Manager of Region 1, Department of Fish and Game, opposing the reduction of game wardens.
3. Approved and authorized the Chairman to sign a letter to the Appointment Secretary for the Governor regarding the new Fish and Game Director and Commission appointments.



**OTHER BOARD MATTERS**

**SUPERVISORS' REPORTS**

Each Supervisor presented an update of his or her activities for the previous and upcoming weeks and outlined district events.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Fust announced that the Board of Supervisors would recess to a Closed Session to confer with its legal counsel to discuss the following:

1. Existing litigation entitled Wooden vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).
2. One case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b).
3. Two cases of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c).

11:07 a.m.: The Board of Supervisors recessed to a Closed Session.

12:00 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:32 p.m.: The Board of Supervisors reconvened with all Members, Deputy County Counsel Jim Underwood, and Administrative Board Clerk Lynn Moore present.

**REPORT OF CLOSED SESSION**

Deputy County Counsel Jim Underwood stated that the Board met in Closed Session regarding one case of existing litigation, one case of anticipated litigation with respect to significant exposure, and two additional cases of anticipated litigation; however, there was no reportable action taken.

**SCHEDULED PUBLIC HEARINGS**

**RESOURCE MANAGEMENT - PLANNING DIVISION**

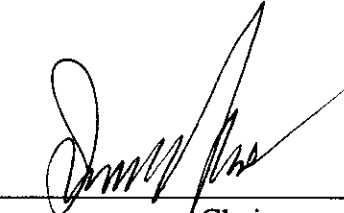
**ZONE AMENDMENT 18-95, FORE  
SOUTHEAST ANDERSON AREA**

This was the time set to consider the request of Perry Fore to rezone approximately 40 acres from an Unclassified (U) District and Unclassified District, combined with a Restrictive Flood (U-F-2) District to a Limited Residential (R-L) District and Limited Residential District, combined with the Restrictive Flood (R-L-F-2) District in conjunction with a six parcel subdivision. Senior Planner Pat Cecil presented the staff report. Affidavits of Publication and Mailing Notices of Hearing are on file.

The public hearing was opened at which time no one spoke and the public hearing was closed.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a Mitigated Negative Declaration, and introduced and waived the reading of an Ordinance approving Zone Amendment 18-95 which rezones approximately 40 acres (Assessor's Parcel No. 057-330-23) to a Limited Residential (R-L) District and Limited Residential District, combined with a Restrictive Flood (R-L-F-2) District, based upon the following findings: (a) the proposed zone district is consistent with the General Plan; and (b) the zoning is compatible with existing land uses in the area.

1:35 p.m.: The Board of Supervisors adjourned.

  
\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
\_\_\_\_\_  
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, April 18, 1995

**REGULAR MEETING**

9:05 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Dickerson
- District No. 2 - Supervisor Fust
- District No. 3 - Supervisor Sullivan
- District No. 4 - Supervisor Wilson
- District No. 5 - Supervisor Clarke

- Interim County Administrative Officer - Harry Albright
- County Counsel - Karen Jahr
- Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Pastor Ron Smith of the First Baptist Church.

**MOMENT OF SILENCE**

Supervisor Wilson requested that the Board observe a moment of silence in memory of the two volunteer fire fighters from Castella who had recently died while performing their jobs.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Wilson.

**CONSENT CALENDAR**

By motion made, seconded (Sullivan/Dickerson), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meeting held on April 11, 1995, as submitted. (Clerk of the Board)

Adopted Resolution No. 95-66 which approves the Conflict of Interest Code for the Mountain Gate Community Services District. (Clerk of the Board)  
(See Resolution Book No. 36)

Adopted Resolution No. 95-67 which approves the Conflict of Interest Code for the Burney Water District. (Clerk of the Board)  
(See Resolution Book No. 36)

Adopted Resolution No. 95-68 which approves the extension of the term of the CATV franchise previously granted to King Videocable Co. until June 30, 1995. (County Counsel)  
(See Resolution Book No. 36)

Adopted Resolution No. 95-69 which declares a County vehicle (1987 GMC Jimmy with 159,911 miles on the odometer) surplus and authorizes its sale by public auction at Epperson Brothers Auction. (Purchasing)  
(See Resolution Book No. 36)

Adopted Resolution No. 95-70 which will include the Municipal Court staff and the Marshal's Office staff in the omnibus staffing bill being prepared by the Assembly Judiciary Committee. (Courts)  
(See Resolution Book No. 36)

Approved and authorized the chairman to sign an agreement with David Payne, developer of the Indian Springs Subdivision, Tract No. 1687, Unit 2, Phase 1, for completion of improvements. (Public Works)

### **REGULAR CALENDAR**

### **GENERAL GOVERNMENT**

### **AUDITOR-CONTROLLER**

### **COUNTY CLAIMS**

By motion made, seconded (Dickerson/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$113,264.81 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

### **ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET**

### **LEGISLATIVE UPDATE**

Interim County Administrative Officer Harry Albright explained that there were two bills the Board may wish to discuss related to the cost of the local property tax appraisal process--SB 657 (Maddy) and AB 1931 (Sweeney). He further explained that the California State Association of Counties (CSAC) opposes SB 657 because there are mandates and requirements, in terms of procedural steps that would have to be followed, and some changes in the way assessments are made. CSAC supports AB 1931 which provides funding from all public entities to offset the costs of the assessment process. He recommended that the Board defer taking a position on these bills until more information on them could be gathered.

Assessor-Recorder Cris Andrews indicated that he would provide the Supervisors with a summary of these two bills, including a list of those points of SB 657 with which he disagrees, before they leave for the CSAC Legislative Conference tomorrow.

### **RISK MANAGEMENT**

### **INDUSTRIAL DISABILITY RETIREMENT**

#### **ANTHONY MARSALA**

At the recommendation of Risk Manager Norm Phelps and by motion made, seconded (Sullivan/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a certification of disability letter to the Public Employees' Retirement System (PERS) dated April 18, 1995 granting Anthony Marsala an Industrial Disability Retirement, effective September 29, 1993.

LAW AND JUSTICEPROBATIONBUDGET TRANSFER: START-UP AND OPERATIONAL COSTS  
FOR CRYSTAL CREEK REGIONAL BOYS' CAMP

Debbie Lafayette, Administrative Services Officer for Probation, amended the original request which was to approve a budget transfer increasing appropriations in the Crystal Creek Regional Boys' Camp budget in the amount of \$354,135 for start-up and operational costs for the camp during Fiscal Year 1994-95, and a corresponding increase in revenue of \$354,135. She cited a memorandum which she sent to the Board outlining the following reasons and amendments:

1. Although \$240,000 from the Productivity Improvement Program (PIP) Funds was to be used to fund some of the start-up costs for the Camp, this amount was not available and has been reduced to \$200,000. The request is now for an increase in appropriations of \$314,134--a revenue increase of \$114,134 and a \$200,000 loan from PIP.
2. There is the possibility that grant funding for Fiscal Year 1995-96 will become available. A County grant match may be required. Some start-up costs will be deferred until more information on the grant is available. An additional \$40,000 loan from PIP will then be requested to be used as part of the grant match.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved a budget transfer which increases appropriations in the Crystal Creek Regional Boys' Camp budget in the amount of \$314,134 for start-up and operational costs for the camp during Fiscal Year 1994-95, and a corresponding increase in revenue of \$314,134, as amended.

County Counsel Karen Jahr explained that the lease for the Crystal Creek facility, which was approved by the Board of Supervisors on April 11, 1995, had recently been approved and signed by the State.

SHERIFFAPPLICATION: CALIFORNIA ENERGY COMMISSION  
PARTICIPATION IN ENERGY PARTNERSHIP PROGRAM  
RESOLUTION NO. 95-71

Rick Adkins, Acting Undersheriff, amended the Sheriff's original request which was to adopt a resolution authorizing the Sheriff to file an application with the California Energy Commission for participation in its Energy Partnership Program with a total financing amount from the Commission's loan program of \$150,000.

He explained that the total cost of energy conversion items recommended in this staff report was \$296,384; and these would be financed from the proposed \$150,000 loan and \$100,000 in already approved Productivity Improvement Program (PIP) funds. The California Energy Commission contacted the Sheriff's Office late Thursday, April 14, 1995, to offer an increased loan amount of \$200,000. This would allow all conversion work to be completed without further involvement of County funding. Therefore, Acting Undersheriff Adkins requested that the Board amend the loan amount from \$150,000 to \$200,000.

By motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-71 which authorizes the Sheriff to file an application with the California Energy Commission for participation in its Energy Partnership Program with a total financing amount from the Commission's loan program of \$200,000, as amended.

(See Resolution Book No. 36)

**OTHER AGENCIES**

**PRIVATE INDUSTRY COUNCIL**

**SHASTA COUNTY PRIVATE INDUSTRY COUNCIL**  
**1994-1996 SECOND YEAR PLAN MODIFICATION**

At the recommendation of Don Peery, Executive Director of the Private Industry Council, and by motion made, seconded (Dickerson/Sullivan), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the Shasta County Private Industry Council 1994-1996 Second Year Plan Modification for the provision of employment and training services funded by the Job Training Partnership Act for the Shasta County Service Delivery Area.

**SCHEDULED HEARINGS**

**HOUSING AND COMMUNITY ACTION PROGRAMS**

**APPLICATION: COMMUNITY DEVELOPMENT**  
**BLOCK GRANT PROGRAM**  
**JOINT POWERS AGREEMENT: CITIES OF**  
**ANDERSON AND SHASTA LAKE**  
**COUNTY-WIDE HOUSING REHABILITATION**  
**RESOLUTION NO. 95-72**

This was the time set to consider a request from Jerry Brown, Director of the Housing and Community Action Programs, to adopt a resolution approving an application to the Community Development Block Grant Program in the amount of \$500,000 for housing rehabilitation County-wide; and approve a Joint Powers Agreement with the Cities of Anderson and Shasta Lake permitting the County to work with the cities on potential applications. Mr. Brown presented the staff report and recommendations. Affidavit of Publication is on file.

The public hearing was opened, at which time no one spoke for or against the proposal, and the hearing was closed.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-72 which approves an application to the Community Development Block Grant Program in the amount of \$500,000 for housing rehabilitation County-wide; and approved a Joint Powers Agreement with the Cities of Anderson and Shasta Lake which will permit the County to work with the cities on potential applications.

(See Resolution Book No. 36)

**OTHER BOARD MATTERS**

**SUPERVISORS' REPORTS**

Each Supervisor presented an update of his or her activities for the previous and upcoming weeks and outlined district events.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Fust announced that the Board of Supervisors would recess to Closed Session to confer with its legal counsel to discuss the following:

1. One potential case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b).
2. One case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c).

He also announced that the Board would consult with its labor negotiator, Gene Bell, to discuss the Shasta County Employees Association, the Shasta County Management Council, the Mid-Management Bargaining Unit, the Deputy Sheriff's Association, and the Sheriffs Administrators' Association.

10:15 a.m.: The Board of Supervisors recessed to Closed Session.

12:00 noon: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:31 p.m.: The Board of Supervisors reconvened with all Members, County Counsel Karen Jahr, and Administrative Board Clerk Lynn Moore present.

### **REPORT OF CLOSED SESSION**

County Counsel Karen Jahr stated that the Board met in Closed Session to confer with its legal counsel to discuss one case of significant exposure to litigation and one case of potential initiation of litigation. The Board also met with its labor negotiator. However, there was no reportable action taken.

### **SCHEDULED PUBLIC HEARINGS**

#### **RESOURCE MANAGEMENT - PLANNING DIVISION**

##### **ZONE AMENDMENT 24-91(A), COTTONWOOD ESTATES INVESTORS**

This was the time set to consider the request of Cottonwood Estates Investors to redesign a 203 lot subdivision on approximately 466 acres. Senior Planner Pat Cecil presented the staff report and displayed slides of the project area. Affidavits of Publication and Mailing Notices of Hearing are on file.

Mr. Cecil explained that the applicants revised the map of the original Planned Development (PD) District originally approved by the Board. A future school site was found not to be necessary and plans for an equestrian center were dropped because of some liability problems the applicants did not want to assume. The revised map would create 184 one-acre lots and nine parcels of five-acre lots. The density of the subdivision will not change.

Supervisor Clarke questioned whether or not the sewer capacity of CSA 17 could handle the subdivision. Public Works Surveyor Dick Urban explained that a survey had been started which will be completed by LAFCo in June 1995. Some problems have been found on the west side of the freeway, however, there should be some answers in June.

The public hearing was opened, at which time Jim Rickert of Cottonwood, representing the Anderson District School Board and the Cottonwood Fire Protection District, outlined the Districts' concerns regarding the impact that the number of new students would have on the school and the impact that the number of new homes would have on the fire district.

The Board and Mr. Cecil explained that one of the conditions requires the applicant to enter into a mitigation agreement with the school and fire district to protect the Districts from possible adverse impacts from the project.

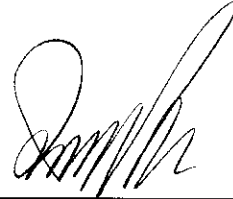
Frank Correa, a resident of the area, wanted to know the sizes of the lots that would be adjacent to his property.

No one else spoke for or against the project and the public hearing was closed.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a Mitigated Negative Declaration, and introduced and waived the reading of an ordinance which approved Zone Amendment 24-91(A) (Assessor's Parcel Nos. 086-200-07 and 15; 086-210-03 and 05; 086-220-04 and 10) based upon the following findings:

- 1. The proposed zoning allows for uses consistent with the General Plan for this area.
- 2. The zoning is compatible with existing land uses in the area.


1:50 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy



**SHASTA COUNTY BOARD OF SUPERVISORS**

Monday, April 24, 1995

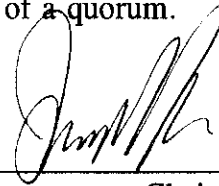
**SPECIAL MEETING**

4:10 p.m.: The Board of Supervisors convened in Special Session on the above date with Supervisors Dickerson, Fust and Clarke, Interim County Administrative Officer Harry Albright, and County Counsel Karen Jahr present for the purpose of meeting with Katie Merrill, Field Representative for Senator Barbara Boxer.

Following introductions, Ms. Merrill asked that the reporters present not make public reports of her statements to the Board of Supervisors. When reporters declined the request, it was determined that the meeting would have to be canceled because the Brown Act requires that meetings of the Board of Supervisors be open to the public and press.

At this time, Supervisor Clarke offered to leave the proceedings, thereby, leaving less than a quorum present for the meeting.

4:20 p.m.: Chairman Fust canceled the meeting for lack of a quorum.



Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, April 25, 1995

**REGULAR MEETING**

9:08 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Dickerson  
 District No. 2 - Supervisor Fust  
 District No. 3 - Supervisor Sullivan  
 District No. 4 - Supervisor Wilson  
 District No. 5 - Supervisor Clarke

Interim County Administrative Officer - Harry Albright  
 County Counsel - Karen Jahr  
 Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Pastor Dann Farrelly of the Bethel Church.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Clarke.

**CONSENT CALENDAR**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meeting held on April 18, 1995, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1710 which approves Zone Amendment 11-95, Tract 1825, Penelope Alexandris, Cottonwood area, as introduced on April 4, 1995. (Clerk of the Board)  
 (See Zoning Ordinance Book)

Adopted Resolution No. 95-73 which approves the Conflict of Interest Code for the Western Shasta Resource Conservation District. (Clerk of the Board)  
 (See Resolution Book No. 36)

Declared the \$12,859 due to the Election Department for the remaining unpaid costs of the March 2, 1993 special Library election as "bad debt" and therefore uncollectible. (Administrative Office)

Approved and authorized the Chairman to sign an agreement with Merit System Services which details the responsibilities of each party regarding recruitment for classifications that have been delegated to Personnel. (Personnel)

Awarded Bid No. 261 for workstations for Social Services to Allsteel c/o Michael's Office Furnishings of Redding in the amount of \$107,300. (Purchasing)

Approved and authorized the Chairman to sign a lease with South End Enterprises in the amount of \$3,305 per month for the continued use of 3,940 square feet of office space located at 1670 Market Street, Suite 300, Redding, by the Housing and Community Action Program. (Purchasing)

Approved and authorized the Chairman to sign a contract with the Laubach Literacy Council for \$18,000 in Community Development Block Grant funds. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an agreement with Nevada County in the amount of \$9,600 for HIV testing services to be provided by the Shasta County Public Health Department's laboratory. (Public Health)

Approved and authorized the Chairman to sign a contract with Shasta College in the amount of \$14,066 for the provision of foster parent education during Fiscal Year 1994-95. (Social Services)

Scheduled a public hearing for May 23, 1995 at 1:30 p.m.; and directed the Clerk of the Board to provide the required 10-day legal notice to consider adoption of the Non-Disposal Facilities Element of the Integrated Waste Management Plan. (Public Works)

Introduced and waived the reading of an ordinance which repeals Section 15.16.040 of the County Ordinance Code and enacts a new Section 15.16.040 for the completion of subdivision improvements. (Public Works)

Approved a budget transfer which authorizes a new fixed asset line item in the Road budget for \$4,000 to purchase five radios. (Public Works)

Authorized the rebidding of plans and specifications to replace windows at the Jail with a bid opening of May 16, 1995. (Public Works)

Approved and authorized the Chairman to sign a personal services agreement with Sierra Computer Systems, Inc. to provide permit tracking and parcel information software for a cost not to exceed \$36,537. (Resource Management)

Adopted Resolution No. 95-74 which authorizes the Chairman to execute an amendment to the current pest detection contract with the California Department of Food and Agriculture increasing funding from \$54,206 to \$56,126. (Agriculture)

(See Resolution Book No. 36)

## REGULAR CALENDAR

### BOARD MATTERS

#### CERTIFICATES IN MEMORY OF CASTELLA VOLUNTEER FIREFIGHTERS JUDITH LUSTER-STAUSS AND MICHAEL LOHBECK

At the recommendation of Supervisor Molly Wilson and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors adopted certificates in memory of Judith Luster-Stauss and Michael Lohbeck, Castella Volunteer Firefighters, who had recently perished in the line of duty.

Supervisor Wilson expressed her sorrow at the loss of Judith and Michael and her condolences to the family and friends. She also expressed her deep appreciation of the outstanding community service provided by the two firefighters and all those who volunteer for these important jobs.

Supervisor Sullivan announced that Gilbert B. Murray, President of the California Forestry Association, was killed yesterday as a result of a mail bombing incident at his office in Sacramento. She expressed her sadness at his passing and the senseless violence of this incident, as well as the bombing disaster in Oklahoma.

PROCLAMATION: FOSTER CARE AWARENESS MONTH

At the recommendation of Bob Creighton, Deputy Director of Social Services; Thelma Giwoss, Foster Care Licensing Social Worker; and foster parents Dennis Cullen, Vickie Thomas, and Keith Carlin, and by motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 1995 as "Shasta County Foster Care Awareness Month". Chairman Fust presented the proclamation to the foster parents.

PROCLAMATION: PEACE OFFICERS  
WEEK AND MEMORIAL DAY

Sheriff Jim Pope and Lieutenant John Boyle recommended that the Board of Supervisors consider adopting a proclamation which would designate May 14-20, 1995 as "Peace Officers' Week" and Monday, May 15, 1995, as "Peace Officers' Memorial Day" in Shasta County; and directing that the Courthouse flag be flown at half-mast for the dates of May 15-19, 1995 in honor of fallen officers.

Supervisor Dickerson explained that the Board did not have the authority to fly the Courthouse flag at half-mast for the entire week. He indicated that the law did, however, authorize the Board to fly the flag at half-mast for one day and suggested that the motion be stated accordingly.

By motion made, seconded (Dickerson/Sullivan), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 14-20, 1995 as "Peace Officers' Week" and Monday, May 15, 1995, as "Peace Officers' Memorial Day" in Shasta County; and directed that the Courthouse flag be flown at half-mast on May 15, 1995 in honor of fallen officers. Chairman Fust presented the proclamation to Lt. Boyle.

APPOINTMENTS: SHASTA COUNTY  
ALCOHOL AND DRUG ADVISORY BOARD

Dr. Jim Broderick, Alcohol/Drug Administrator, recommended that the Board of Supervisors consider appointing Roger Mentch and Joann Jensen to the Shasta County Alcohol and Drug Advisory Board.

David Reiten, Alcohol/Drug Program Director, introduced Roger and Joann to the Board, as well as Shelley Colter, Chairperson of the Advisory Board.

By motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Supervisors appointed Roger Mentch and Joann Jensen to the Shasta County Alcohol and Drug Advisory Board.

PRESENTATION: STRATEGIC WILDFIRE DEFENSE  
PLAN FOR THE MIDDLE CREEK WATERSHED

Chairman Fust explained that in 1972 a wildfire destroyed large portions of the upper Middle Creek Watershed. Since that time, residential development has occurred and will continue to increase in an area of heavy brush and tree covered hillsides. In an effort to avoid another disastrous wildfire, the Strategic Wildfire Defense Plan for the Middle Creek Watershed was developed.

Tom Engstrom, Forester for Sierra Pacific Industries and representative of the Western Shasta Resource Conservation District (WSRCD), and Bob Bailey, also representing the WSRCD, presented the Plan to the Board which included a map of the area, the issues of concern, the actions necessary to minimize danger and damage resulting from wildfires, and the efforts of all the groups involved (WSRCD, the California Department of Forestry and Fire Protection, Shasta County Planning and Public Works departments, property owners, and the Middle Creek Neighborhood Cooperative (MCNC)).

Will Thompson, member of the MCNC, explained what the property owners in the area have done to minimize the risk factors, i.e. a reduction in the density of brush and trees surrounding the property. He expressed his belief that public awareness has increased and the community has made progress in these efforts.

### **GENERAL GOVERNMENT**

#### **AUDITOR-CONTROLLER**

#### **COUNTY CLAIMS**

By motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$76,580.59 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis; and authorized the issuance of warrants totaling \$10,540.41 requiring special Board action.

### **ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET**

#### **LEGISLATIVE UPDATE**

Interim County Administrative Officer Harry Albright announced that there were no legislation matters to discuss at this time.

#### **BUDGET TRANSFER: REMOVAL OF UNDERGROUND FUEL TANK AT SOCIAL SERVICES BUILDING**

At the recommendation of Interim County Administrative Officer Harry Albright and by motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors approved a budget transfer of \$55,000 in Contingency Reserve funds for the removal of an underground fuel tank at the Social Services building on Breslauer Way.

### **ADMINISTRATIVE OFFICE - OFFICE OF SUPPORT SERVICES**

#### **RISK MANAGEMENT**

#### **INDUSTRIAL DISABILITY RETIREMENT LINDA HUGHES TRUAX**

At the recommendation of Risk Manager Norm Phelps and by motion made, seconded (Dickerson/Sullivan), and unanimously carried, the Board of Supervisors granted Linda Hughes Truax of the Sheriff's Department a service connected disability under the guidelines specified in Government Code Section 21010, effective March 1, 1995; and approved the Compromise and Release agreement in the amount of \$28,490.

**LAW AND JUSTICE****PROBATION****MEMORANDUM OF UNDERSTANDING BETWEEN  
SHASTA COUNTY OFFICE OF EDUCATION,  
SUPERIOR COURT, SOCIAL SERVICES,  
MENTAL HEALTH, AND PROBATION  
LIFTT COLLABORATIVE  
BUDGET TRANSFER  
SALARY RESOLUTION NO. 904**

Juvenile Court Judge Gregory Caskey recommended that the Board of Supervisors consider approving actions pertaining to the formation of a Local Interagency Family Treatment Team (LIFTT) Collaborative to be made up of Mental Health, Social Services, Probation, Superior Court, and the Office of Education to work with at-risk families. Judge Caskey introduced the Department Heads involved in this process--Superintendent of Schools Charles Menoher, Chief Probation Officer Terry Starr, Social Services Director Jerry Lachaussee, and Dr. Jim Broderick, Director of Mental Health. He also introduced Lynne Jones, Interim Supervisor of the LIFTT Team and Clinical Social Worker at Mental Health.

By motion made, seconded (Dickerson/Sullivan), and unanimously carried, the Board of Supervisors approved the following actions regarding the formation of a Local Interagency Family Treatment Team (LIFTT) Collaborative to be made up of Mental Health, Social Services, Probation, Superior Court, and the Office of Education:

1. Approved and authorized the Chairman to sign a Memorandum of Understanding between these departments to form a collaborative team which would work with at-risk families to reduce the need for out-of-home placement, provide services for dysfunctional families, and impact such problem areas as child abuse, runaway, and school problems.
2. Approved a budget amendment which transfers \$13,822 from the Probation Budget Unit to the Collaborative Budget for two Deputy Probation Officers and Probation's share (\$1,257) of operating expenses, and increases appropriations in the amount of \$3,771 to fund the clerical position and operational supplies, with cost applied amounts of \$1,257 from Social Services and \$1,257 from Mental Health and \$1,257 from the Office of Education to fund the Shasta County Placement Prevention and Crisis Intervention Collaborative.
3. Adopted Salary Resolution No. 904 which adds one Typist Clerk III to the Collaborative Budget for the provision of clerical support to the Collaborative staff.  
(See Salary Resolution Book)

**SHERIFF****INCREASE DEPUTY SHERIFF ALLOCATIONS TO  
COVER COPS AHEAD GRANT APPLICATION  
TO U. S. DEPARTMENT OF JUSTICE  
SALARY RESOLUTION NO. 905**

Sheriff Jim Pope recommended that the Board of Supervisors consider adopting a salary resolution which would add two Deputy Sheriff positions to cover the anticipated approval of a grant application to the U. S. Department of Justice, Office of Community Oriented Policing Services, for the proposed Sheriff's Office COPS AHEAD: Accelerated Hiring Education And Deployment Program.

Supervisor Sullivan indicated that she would support this request, but she wanted to remind everyone that the funding for these positions would be for a limited time.

Supervisor Fust explained that he had voted against the original request to apply for the grant application because of the requirement for County matching funds. He would, however, support today's recommendations because of his support of the COPS AHEAD Program and the fact that the Board did approve the grant application. He echoed Supervisor Sullivan's warnings about the limitations of the funding.

By motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 905 which adds two Deputy Sheriff positions to cover the anticipated approval of a grant application to the U. S. Department of Justice, Office of Community Oriented Policing Services, for the proposed Sheriff's Office COPS AHEAD: Accelerated Hiring Education And Deployment Program.

(See Salary Resolution Book)

**GENERAL GOVERNMENT**

**INFORMATION SYSTEMS**

**TELEPHONE COMMUNICATIONS MANAGER  
TRANSFER FROM FACILITIES MANAGEMENT  
TO INFORMATION SYSTEMS  
SALARY RESOLUTION NO. 906**

On behalf of Information Systems, former Interim Information Systems Director John Mattley recommended that the Board of Supervisors consider adopting a salary resolution which would provide for the transfer of the Telephone Communications Manager position from the Facilities Management Division of Support Services to the Information Systems Department, effective June 24, 1995.

Mr. Mattley introduced Bryan Kearney, the new Information System Director, and thanked the Board Members for their support during his time of service as Information Systems Director. The Board welcomed Mr. Kearney, and recognized Mr. Mattley and Telephone Communications Manager John White for the outstanding service they provide Shasta County while performing their jobs.

By motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 906 which provides for the transfer of the Telephone Communications Manager position from the Facilities Management Division of Support Services to the Information Systems Department, effective June 24, 1995.

(See Salary Resolution Book)

**LAW AND JUSTICE**

**DISTRICT ATTORNEY**

**GRANT APPLICATION: U. S. DEPARTMENT OF JUSTICE  
SHASTA COUNTY MAJOR NARCOTICS VENDORS  
PROSECUTION PROGRAM  
RESOLUTION NO. 95-75**

Ben Lambert, Administrative Services Officer for the District Attorney, recommended that the Board of Supervisors consider adopting a resolution which would authorize the District Attorney to submit a grant application in the amount of \$100,878 to the U. S. Department of Justice for the Shasta County Major Narcotics Vendors Prosecution Program.

The Board Members, Mr. Lambert, Elaine Kavanaugh of the County Administrative Office, and Interim County Administrative Officer Harry Albright discussed the effect that this action would have on the other departments within the Court system, i.e. increased caseloads, as well as the associated costs to the County. It was decided that a workshop should be scheduled to provide an opportunity for the Board to discuss the effects of these types of requests.

By motion made, seconded (Dickerson/Sullivan), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-75 which authorizes the District Attorney to submit a grant application in the amount of \$100,878 to the U. S. Department of Justice for the Shasta County Major Narcotics Vendors Prosecution Program; and directed staff to schedule a workshop/policy session to discuss the ramifications of such requests.

(See Resolution Book No. 36)

### PUBLIC WORKS

#### CAPITAL IMPROVEMENT PLAN AND AMERICANS WITH DISABILITIES ACT TRANSITION PLAN

Public Works Director Bill Lyman explained that on April 26, 1994, the Board awarded a contract to the Institute for Law and Policy Planning to prepare a County Capital Improvement Plan and a transition plan to implement the American with Disabilities Act (ADA). The Capital Improvement Committee, appointed by the County Administrative Officer, has worked with the Institute to refine the consultant's findings and recommendations. The final Capital Improvement Plan and the ADA Transition Plan are now complete and he recommended Board approval.

Supervisor Clarke clarified for the record that the decision now before the Board was completely separate from the matter coming up in the afternoon session regarding the construction of the new Social Services Building.

Alan Kalmanoff, Executive Director of the Institute for Law and Policy Planning; Pat Bradley, Project Manager/Senior Planner; and James Theimer, representing Trilogy Architects, reviewed both plans for the Board.

The Board Members expressed a wish to schedule a workshop at which time they could review the plans point by point.

By motion made, seconded (Dickerson/Sullivan), and unanimously carried, the Board of Supervisors accepted the Capital Improvement Plan and the Americans with Disabilities Act (ADA) Transition Plan prepared by the Institute for Law and Policy Planning; and directed staff to schedule a workshop to review each point/recommendation included in these plans.

### CLOSED SESSION ANNOUNCEMENT

Chairman Fust announced that the Board of Supervisors would recess to Closed Session to confer with its legal counsel to discuss existing litigation entitled Devilbiss vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a); two potential cases of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b); and one case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c). The Board would also consult with its labor negotiator, Interim County Administrative Officer Harry Albright, to discuss the Shasta County Employees Association, the Shasta County Management Council, the Mid-Management Bargaining Unit, the Deputy Sheriff's Association, and the Sheriffs Administrators' Association.

12:02 p.m.: The Board of Supervisors recessed to Closed Session.



1:05 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session.

1:15 p.m.: The Board of Supervisors reconvened with all Members, County Counsel Karen Jahr, and Administrative Board Clerk Lynn Moore present.

### REPORT OF CLOSED SESSION

County Counsel Karen Jahr stated that the Board met in Closed Session regarding one case of existing litigation and three cases of potential litigation; however, there was no reportable action taken. Due to a lack of time, the agendaized discussion of labor issues did not take place.

### SOCIAL SERVICES

#### NEW SOCIAL SERVICES BUILDING SALARY RESOLUTION NO. 907

This was the time set to consider approving interrelated actions for the construction of a new Social Services Building, including a salary resolution amendment adding three Mechanical Crafts Worker II positions; adoption of a Mitigated Negative Declaration Environmental Report; and authorization of architectural work and construction planning for a total project cost of \$11,152,122. Director of Social Services Jerry Lachaussee presented the staff report.

Mr. Lachaussee indicated that the reason for this request is that the Department of Social Services has outgrown its space in the Cascade Building. He cited the savings that could be made by moving County funded departments into the County-owned facility rather than renting.

Mr. Lachaussee requested the Board of Supervisors make a final decision on whether or not to build a Social Services Building. He presented a report to the Board covering findings from the process thus far and requiring Board approval to continue the process. The report recommended a 66,000 square foot building to be constructed on Breslauer Way in Redding at an estimated cost of \$6,500,000. Architectural costs, project administration, and remodel costs of the existing Cascade and Placer Street buildings are estimated at \$1,600,000. Financing estimated at \$2,400,00 over 20 years and one-time costs for traffic mitigation makes the total project cost \$11,152,122.

Mr. Lachaussee explained that because of the Department of Social Services' funding system, the Federal Government has become the major approval authority for the funding of these types of projects. The Capital Expenditure method of reimbursement will be used to finance this project. This method is an accelerated claiming method of payments over a 20-year period rather than the standard system of 2% over 50 years. Shasta County will be the last County in California to be able to use this accelerated repayment program. The Federal government funds 50% of department expenditures, the State funds 38%, and the County funds 12%.

Les Melburg and Mike Russo of the architectural firm of Nichols, Melburg & Rosetto addressed the Board and presented slides regarding the site selection, building description, and cost estimates.

Public Works Director Bill Lyman addressed the environmental finding of a Mitigated Negative Declaration for the project. Traffic at the intersection of Breslauer Way and Eastside Road was the only impact identified in the environmental study that required any mitigation measures. Mr. Lyman displayed slides of the proposed traffic mitigation for this project.

Interim County Administrative Officer Harry Albright addressed the Board regarding the relocation of County departments and deferred maintenance issues. It was recommended that three Mechanical Crafts Worker II positions be added to the Facilities Management Division of Support Services. Mr. Albright stated that after the new Social Services building is completed, the Cascade Building and Placer Street building will be backfilled with County departments; the suggested departments being the Department of Public Works, Farm Advisor, Department of Agriculture, and Department of Resource Management. Slides of possible department locations were presented.

Mr. Lyman explained that Lehman Brothers and Dale Scott and Company were chosen to assist the County in financial planning. This team would allow the County to hire its own bond counsel and to sell the financial instruments on the open market or engage an underwriter to purchase and sell the bonds for the County.

Mr. Lachaussee presented slides showing the project financial recap, General Fund Analysis, projected cost and savings to the General Fund. A question and answer period followed. He outlined the following project benefits:

1. Shasta County will own the Social Services building which would result in \$1.3 million in General Fund savings over 25 years.
2. Shasta County can take advantage of the Capital Expenditure Method of reimbursement, which is now discontinued.
3. The Cascade Building will be remodeled as well as a portion of the 1855 Placer Street building for occupancy by other County departments now in leased space.
4. Key portions of the Shasta County Capital Improvement Plan will be facilitated, including the new Social Services Building, Cascade Building Remodel, 1855 Placer remodel, and reduction of lease obligations.
5. Construction can proceed during a period of favorable interest rates and low construction cost escalation.
6. The project significantly benefits local economy by distributing Federal and State funds beneficial to local businesses.
7. Shasta County Social Services Department programs can be consolidated into one facility.

Supervisor Wilson questioned the fees that would have to be raised by various departments. She felt the public would feel they were paying for the new building in higher fees. Interim County Administrator Harry Albright responded that the overall savings to the taxpayers should be considered.

Supervisor Fust also noted that as the County population grows and departments must be increased, it will cost much more to lease than to build; and Supervisors Sullivan concurred.

Supervisor Clarke did not think that the County would realize savings by constructing a new building and was concerned about the impact on County departments. She indicated that she would rather see the County buy a building in the downtown area for Social Services.

Supervisor Dickerson questioned how critical the selection of a bond underwriter within the next two months was. He also asked if the County could change its mind if things "go bad" at the Federal level. Mr. Lachaussee stated that the County could change its mind if a major catastrophe occurred, because the bonds would not have been sold. He explained that the Federal government is waiting for the County's decision; and cautioned the Board that a decision to build could not be put off.

By motion made, seconded (Dickerson/Sullivan), and carried, the Board of Supervisors took the following actions regarding the construction of a new Social Services Building:

1. Adopted the Mitigated Negative Declaration and authorized the Director of Public Works to file the Notice of Determination.
2. Authorized the Department of Social Services and Department of Public Works to:
  - a. Apply for federal financial approval based upon the existing cost estimates subject to review, should there be major changes in the funding arrangements.
  - b. Issue a Request for Proposal for architectural work for the new Social Services building.
  - c. Coordinate with the County Counsel's office to negotiate appropriate contracts for providing services for financing the project with Dale Scott and Company and Lehman Brothers and with Orrick, Herrington, & Sutcliffe.
3. Adopted Salary Resolution No. 907 adding three Mechanical Crafts Worker II positions to the Facilities Management Division of Support Services, effective July 3, 1995.  
(See Salary Resolution Book)

The vote was as follows:

AYES: Supervisors Dickerson, Fust, Sullivan, and Wilson  
NOES: Supervisor Clarke

Supervisor Sullivan wanted the record to reflect that, although she supported the motion, she had concerns regarding which departments would be moved into the old Cascade building upon completion of this project.

3:07 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, May 2, 1995

**REGULAR MEETING**

9:02 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 2 - Supervisor Fust  
 District No. 3 - Supervisor Sullivan  
 District No. 4 - Supervisor Wilson  
 District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer  
 County Counsel - Karen Jahr  
 Administrative Board Clerk - Pamela English

District No. 1 - Supervisor Dickerson/Absent

**INVOCATION**

Invocation was given by Pastor David Bishop of the First United Pentecostal Church.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Sullivan.

**CONSENT CALENDAR**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meetings held on April 24 and 25, 1995, as submitted.  
 (Clerk of the Board)

Enacted Ordinance No. 378-1711 which approves Zone Amendment 24-91(A), Cottonwood Lake Estates Subdivision, Tract 1760(A), as introduced on April 18, 1995. (Clerk of the Board)

(See Zoning Ordinance Book)

Adopted Resolution No. 95-76 granting consent to the Board of Directors of the Centerville Community Services District to adopt a Resolution of Intention and conduct special assessment proceedings for Water System Improvements Assessment District No. 1995-1. (Administrative Office)

(See Resolution Book No. 36)

Directed the Clerk of the Board to provide notice to the Shasta Union High School District and to the Shasta-Tehama-Trinity Joint Community College District, pursuant to Government Code Section 53853, subsection (b), stating that the Board of Supervisors will not authorize the issuance of tax and revenue anticipation notes on behalf of the District. (County Counsel)

Accepted the audit report of the Shasta County Water Agency for Fiscal Years ended June 30, 1993 and 1994. (Auditor-Controller)

Authorized the Chief Probation Officer to sign a third amendment to the agreement with Vorec, Inc. which extends the term from February 1, 1995 through June 30, 1995 for the lease of electronic confinement equipment at a cost of \$3.29 per day per unit used for a maximum of 65 units. (Probation)

Approved and authorized the Chairman to sign a second amendment to the agreement with the Stillwater Learning Program - Redding in the amount of \$506,361 during Fiscal Year 1993-94. (Mental Health)

Approved the Project LEAN funding renewal application with the State Department of Health Services in the amount of \$25,000 for the period of July 1, 1995 through June 30, 1996. (Public Health)

Authorized the Director of Public Works to sign a notice of completion for remodeling a portion of 1855 Placer Street, effective April 20, 1995. (Public Works)

Adopted Resolution No. 95-77 which authorizes the Department of Resource Management's Environmental Health Division to apply for a Solid Waste Enforcement Assistance Grant in the amount of \$24,881 during Fiscal Year 1995-96. (Resource Management)

(See Resolution Book No. 36)

## REGULAR CALENDAR

### BOARD MATTERS

#### INTRODUCTION OF DOUG LATIMER COUNTY ADMINISTRATIVE OFFICER

Chairman Fust introduced Doug Latimer, the new Administrative Officer for Shasta County.

#### MAY 1995 EMPLOYEE OF THE MONTH SHIRLEY RAUDEBAUGH, ACCOUNTING TECHNICIAN RESOLUTION NO. 95-78

At the recommendation of Harry Albright, Deputy County Administrative Officer, and by motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-78 which recognizes Shasta County's May 1995 Employee of the Month, Shirley Raudebaugh, Accounting Technician for the Facilities Management Division of the Office of Support Services.

(See Resolution Book No. 36)

The Board thanked Mr. Albright for taking on the interim position of County Administrative Officer for the past months.

#### PROCLAMATION: PUBLIC SERVICE RECOGNITION WEEK

At the recommendation of Harry Albright, Deputy County Administrative Officer, and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 1-7, 1995 as "Public Service Recognition Week" in Shasta County.

#### APPOINTMENT: EUGENE GROKENBERGER HALCUMB CEMETERY DISTRICT

By motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Supervisors appointed Eugene Grokenberger to the Board of Directors of the Halcumb Cemetery District to fill an unexpired term to May 1996.

**GENERAL GOVERNMENT****AUDITOR-CONTROLLER****COUNTY CLAIMS**

By motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$226,255.91 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET****LEGISLATIVE UPDATE: REFORM OF  
ENDANGERED SPECIES ACT**

Administrative Officer Doug Latimer announced that he had no legislative matters to discuss with the Board at this time.

Supervisor Sullivan asked that the Chairman be authorized to sign a letter to the National Association of Counties (NACo) Public Lands Steering Committee reaffirming Shasta County's support for the policy adopted by the California State Association of Counties (CSAC) and NACo regarding reform of the Federal Endangered Species Act. She explained that there is a deadline of May 4, 1995 for submission of such a letter; and she asked if it would be necessary to make a finding of urgency. It was pointed out that since this matter was already part of Shasta County's Legislative Platform, a finding of urgency would not be necessary for a reaffirmation of the Board's position.

By consensus, the Board of Supervisors directed staff to draft a letter on this subject for the Chairman's signature to be sent to the NACo Public Lands Steering Committee by the May 4, 1995 deadline.

**LAW AND JUSTICE****COURTS****BUDGET TRANSFER: GRAND JURY  
APPROPRIATION INCREASE**

At the recommendation of Ray Tickner, Court Services Fiscal Manager, and Grand Jury Foreman Milt MacDonald and by motion made, seconded (Sullivan/Wilson), and unanimously carried, the Board of Supervisors authorized an additional appropriation of \$3,000 from Contingency Reserve to the Grand Jury in order to compensate for an increase in activity by the Grand Jury in excess of the original budget projection.

**PROBATION****INCREASE COUNTY VEHICLE FLEET FOR  
CRYSTAL CREEK REGIONAL BOYS' CAMP**

At the recommendation of Chief Probation Officer Terry Starr and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors authorized an increase in the number of vehicles in the County fleet by two 15-passenger vans; and waived the formal bid requirement for the purchase of the two vans in order to make these purchases quickly for use by the Crystal Creek Regional Boys' Camp.

**HEALTH AND WELFARE****PUBLIC HEALTH****AGREEMENT: STATE DEPARTMENT OF  
HEALTH SERVICES, OFFICE OF AIDS  
MEMORANDUMS OF UNDERSTANDING:  
HIV PREVENTION COMMUNITY PLANNING  
GRANT AND HIV TESTING SERVICES  
BUDGET TRANSFER**

At the recommendation of Bill Lawrence, Administrative Officer for Public Health, and by motion made, seconded (Sullivan/Wilson), and unanimously carried, the Board of Supervisors took the following actions:

1. Approved and authorized the Chairman to sign an amendment to the Master Grant Agreement with the State Department of Health Services (DHS), Office of AIDS.
2. Approved and authorized the Chairman to sign a Memorandum of Understanding (MOU) with DHS in the amount of \$10,000 for the HIV Prevention Community Planning Grant.
3. Approved and authorized the Chairman to sign an MOU amendment with DHS in the amount of \$5,000 for HIV testing services with DHS.
4. Approved a budget appropriation increase request in the amount of \$15,000 which recognizes the revenues and authorizes the expenditure of these funds for the above MOUs.

**OTHER BOARD MATTERS****SUPERVISORS' REPORTS**

Each Supervisor presented an update of his or her activities and community events for the previous and upcoming weeks.

**PROCLAMATION: JUST SAY NO WEEK**

Students Drew Bailey, Jenny Jones, Becky Mullett, and Cody Bennett, and Marv Steinberg, Superintendent of the Bella Vista School District, made a presentation on Just Say No Week scheduled for May 1-5, 1995 outlining the importance of this event and announcing the upcoming activities.

Supervisor Clarke requested that the proclamation be amended by removing "the City of Redding" from the language since the use of illegal drugs continues to be a major problem throughout Shasta County.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 1-5, 1995 as "Just Say No Week" in Shasta County, as amended.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Fust announced that the Board of Supervisors would recess to Closed Session to confer with its legal counsel to discuss three potential cases of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b), and one case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c). The Board would also consult with its labor negotiator, County Administrative Officer Doug Latimer, to discuss the Shasta County Employees Association, the Shasta County Management Council, the Mid-Management Bargaining Unit, the Deputy Sheriff's Association, and the Sheriffs Administrators' Association.

10:05 a.m.: The Board of Supervisors recessed to Closed Session.

11:55 a.m.: The Board of Supervisors recessed to reconvene in Closed Session at 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvened in Closed Session.

2:55 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 3:00 p.m.

3:00 p.m.: The Board of Supervisors reconvened with Supervisors Wilson, Clarke, and Fust, County Counsel Karen Jahr, and Administrative Board Clerk Pamela English present.

### REPORT OF CLOSED SESSION

County Counsel Karen Jahr announced that the Board of Supervisors met in Closed Session to discuss four cases of anticipated litigation, as well as labor issues; however, no reportable action was taken.

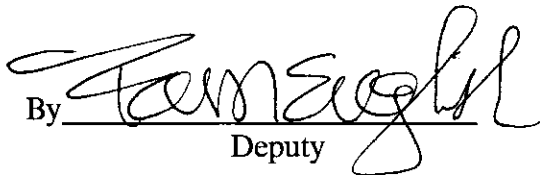
3:03 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy



**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, May 9, 1995

**REGULAR MEETING**

9:05 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Dickerson  
District No. 2 - Supervisor Fust  
District No. 3 - Supervisor Sullivan  
District No. 4 - Supervisor Wilson  
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer  
County Counsel - Karen Jahr  
Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Father Westling of the All Saints Episcopal Church.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Wilson.

**URGENCY ITEM**

**DECLARATION OF LOCAL EMERGENCY**  
**STORM/FLOODING CONDITIONS**  
**RESOLUTION NO. 95-79**

Sergeant Dave Dean explained that the Sheriff had declared an emergency in Shasta County on May 5, 1995 as a result of winter storm and flooding conditions commencing on or about April 28, 1995. He recommended that the Board now ratify this action and ask that the Governor proclaim a state of emergency and request a Presidential declaration.

By motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Supervisors made a finding of urgency based on the fact that an emergency situation did exist and the matter did not come up until after the agenda had already been posted.

By motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-79 which ratifies the proclamation of a local emergency caused by storm and flooding conditions commencing on or about April 28, 1995; requests that the Governor also proclaim a state of emergency in Shasta County; and further requests that the Governor recommend a Presidential declaration.

(See Resolution Book No. 36)

**PUBLIC COMMENT PERIOD - OPEN TIME**

Chairman Fust announced that the Open Time Request submitted by Cork McGowan would be deferred until the related subject matter came up on the agenda.

Raymond L. Elliott asked that the Board of Supervisors schedule a future meeting to consider an ordinance dealing with mobilehome park rent stabilization.

By consensus, the Board referred this matter to County Administrative Officer Doug Latimer who had volunteered to work with Mr. Elliott.

**ITEMS PULLED FROM CONSENT CALENDAR**

**CLERK OF THE BOARD**

**PROCLAMATION: LETTER CARRIER  
FOOD DRIVE DAY**

Supervisor Clarke pulled from the Consent Calendar the request to adopt a proclamation designating May 13, 1995 as "Letter Carrier Food Drive Day" in Shasta County. She asked that staff contact the Postal Service to determine where this event would take place within Shasta County. She also wanted this information to be given to the media in order to notify the community of the event and where to leave the food for pick up. Supervisor Clarke asked that the proclamation be amended to include the language "throughout Shasta County" instead of "throughout the Redding area".

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 13, 1995 as "Letter Carrier Food Drive Day" in Shasta County, as amended.

**PROCLAMATION: CHILD PASSENGER SAFETY WEEK**

Supervisor Sullivan pulled from the Consent Calendar the request to adopt a proclamation which designates the week of May 7-13, 1995 as "Child Passenger Safety Week" in Shasta County in order to recognize the importance of this event.

Supervisor Wilson asked that staff find out if there will be a location within Shasta County where people can take their child safety seats to be inspected.

**MINUTES OF MAY 2, 1995**

Supervisor Dickerson pulled from the Consent Calendar the request to approve the minutes of May 2, 1995 so that he could abstain from taking action on them. He was absent during the May 2, 1995 meeting, because he was in Sacramento that day to testify at a Senate hearing on SB 368 (Johannessen).

By motion made, seconded (Clarke/Wilson), and carried, the Board of Supervisors approved the minutes of the meeting held on May 2, 1995, as submitted. The vote was as follows:

AYES: Supervisors Wilson, Clarke, Fust, and Sullivan  
NOES: None  
ABSTAIN: Supervisor Dickerson

**CONSENT CALENDAR**

By motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Enacted Ordinance No. 378-1712 which approves Zone Amendment 15-94, Pravit and Tiplada Kunakemakorn, French Gulch area, as introduced on July 19, 1994. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. SCC 95-4 which amends Section 15.16.040 of the Shasta County Code relating to conditional agreements for subdivision improvements, as introduced on April 25, 1995. (Clerk of the Board)

(See Shasta County Code)

Adopted a proclamation which designates the week of May 7-13, 1995 as "Child Passenger Safety Week" in Shasta County. (Clerk of the Board)

Adopted Resolution No. 95-80 which approves the Conflict of Interest Code for the Burney Cemetery District. (Clerk of the Board)

(See Resolution Book No. 36)

Adopted Resolution No. 95-81 which approves the Conflict of Interest Code for the Shasta Community Services District. (Clerk of the Board)

(See Resolution Book No. 36)

Adopted Resolution No. 95-82 which approves the Conflict of Interest Code for the Fall River Mills Cemetery District. (Clerk of the Board)

(See Resolution Book No. 36)

Adopted Resolution No. 95-83 which approves the Conflict of Interest Code for the Cottonwood Fire Protection District. (Clerk of the Board)

(See Resolution Book No. 36)

Adopted Resolution No. 95-84 which approves the Conflict of Interest Code for the Pine Grove Mosquito Abatement District. (Clerk of the Board)

(See Resolution Book No. 36)

Adopted Resolution No. 95-85 which approves the Conflict of Interest Code for the Happy Valley Fire Protection District. (Clerk of the Board)

(See Resolution Book No. 36)

Adopted Resolution No. 95-86 approving the extension of the term of the Comvideo franchise which will otherwise expire on May 15, 1995. (County Counsel)

(See Resolution Book No. 36)

Accepted the internal audit report concerning a \$25 and a \$20 shortage in the Collections Division of the Courts. (Auditor-Controller)

Accepted the audit report of County Service Area No. 17 - Cottonwood for Fiscal Years ended June 30, 1993 and 1994. (Auditor-Controller)

Approved and authorized the Chairman to sign a contract with the 27th District Agricultural Association in the amount of \$17,000 which authorizes the Sheriff to provide law enforcement officers to patrol the grounds of the Shasta District Fair during the 1995 Fair to be held on June 13-17, 1995. (Sheriff)

Approved and authorized the Chairman to sign a "Declaration of Intent" to apply for Rural Health Services (RHS) funding for Fiscal Year 1995-96 and three "Declarations of Intent" to contract back to the State various RHS program components for Fiscal Year 1995-96. (Public Health)

Approved and authorized the Chairman to sign a contract amendment with the State Department of Social Services for the State to continue to pay for the full costs of a County Department of Social Services Manager loaned to the State to serve in the capacity of Staff Services Analyst for the Statewide Automated Welfare Services (SAWS) project. (Social Services)

9:25 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 17 - Cottonwood Sewer.

### **SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR**

#### **COUNTY SERVICE AREA NO. 17 - COTTONWOOD SEWER**

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Directors approved and authorized the Chairman to sign an agreement with Orrick, Herrington & Sutcliffe on behalf of County Service Area No. 17 - Cottonwood Sewer for legal services; and rescinded the provisions of the rate setting resolution which allow for the sale of additional units of capacity in the sewer system until the results of the currently ongoing capacity study are complete. (Public Works)

9:26 a.m.: The Board of Directors of County Service Area No. 17 - Cottonwood Sewer adjourned and reconvened as the Board of Supervisors.

### **REGULAR CALENDAR**

#### **BOARD MATTERS**

#### **PROCLAMATION: ELDER ABUSE AWARENESS MONTH**

At the request of Susan Fischer, Program Manager of the Long Term Care Ombudsman Program, and Phil Reinheimer, Chair of the Shasta County Multidisciplinary Team in partnership with the Area Agency on Aging Planning and Service Area 2, and by motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Supervisors adopted a proclamation which designates June 1995 as "Elder Abuse Awareness Month" in Shasta County. Chairman Fust presented the proclamation to Ms. Fischer and Mr. Reinheimer.

### **GENERAL GOVERNMENT**

#### **AUDITOR-CONTROLLER**

#### **COUNTY CLAIMS**

By motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$75,523.60 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET**

**LEGISLATIVE UPDATE: ACA 7 (PRINGLE)**  
**OPPOSING UNFUNDED STATE MANDATES**  
**SB 760 (LOCKYER) STATE-LOCAL**  
**CORRECTIONS PARTNERSHIP ACT**  
**AB 1055 (CALDERA) AND AB 1931 (SWEENEY)**  
**REIMBURSEMENT OF PROPERTY TAX**  
**ADMINISTRATIVE COSTS**

County Administrative Officer Doug Latimer updated the Board of Supervisors on the following pieces of legislation:

1. ACA 7 (Pringle) which forces the State to not place any further requirements or mandates on the Counties without adequate funding and retroactively forces the State to look at all other mandates, or they become optional.

By consensus, the Board directed staff to draft a letter for the Chairman's signature in support of ACA 7 (Pringle).

2. SB 760 (Lockyer) which provides a viable alternative to the AFDC Trial Court shift that the Governor has proposed. This bill creates a State-Local Corrections Partnership Act for the purposes of transferring to local governments the responsibility for specified populations of the state prisons (prisoners sentenced to one year or less and technical parole violators) and the Department of Youth Authority.
3. AB 1055 (Caldera) which requires school entities to reimburse counties for their proportionate share of the counties' property tax administrative costs. The Assessor-Recorder and the California State Association of Counties support this legislation.
4. AB 1931 (Sweeney) which provides for the reimbursement of property tax administrative costs to counties, but places the Assessor-Recorder in the position of having to collect an amount that the State believes appropriate or being forced into a money back guarantee to keep the State whole. The Assessor-Recorder opposes this bill unless it is amended.

CAO Latimer indicated that he would monitor these bills and bring back any additional information as it becomes available.

Supervisor Clarke reminded the Board that SB 72 (Johannessen) regarding group homes would be heard in committee tomorrow. The County has already adopted a position in support of this legislation. Supervisor Fust indicated that the Redding Police Department would be sending Chuck Byard to testify in support of this matter.

**COUNTY COUNSEL**

**BUDGET TRANSFER: PURCHASE PRINTER, DESK,**  
**AND COMMUNICATIONS HARDWARE/SOFTWARE**

At the recommendation of County Counsel Karen Jahr and by motion made seconded (Dickerson/Sullivan), and unanimously carried, the Board of Supervisors approved a budget transfer which recognizes revenue in the amount of \$4,840 from reimbursement for legal services and appropriates those funds to Services and Supplies and Fixed Assets for the acquisition of a new printer, a desk, and communications hardware and software.

**ADMINISTRATIVE OFFICE - OFFICE OF SUPPORT SERVICES****PERSONNEL****CLASSIFICATION MAINTENANCE PROGRAM**  
**SALARY RESOLUTION NO. 908**

Joann Davis, Principal Personnel Analyst, recommended that the Board consider adopting a salary resolution which reclassifies various positions and makes certain salary adjustments through the Classification Maintenance Program, effective May 14, 1995; and approving the adoption of three new job specifications relating to the reclassifications.

Cork McGowan, General Manager of the Shasta County Employees Association, requested that the Board reclassify the position of Senior Recording Clerk in the Assessor-Recorder's Department to a Micrographics and Vital Records Supervisor. Mr. McGowan had submitted a memorandum to the Board explaining that the incumbent in this position originally requested that the position be reclassified, but Personnel made a preliminary recommendation of "no change". That decision was appealed by the employee and the appeal was supported by the Department. Personnel's final recommendation was still "no change".

Mr. McGowan based the need for reclassification of this position on a significant increase in the scope and complexity of the job during the past five years; and the fact that the proposed title more accurately describes the job duties. He also indicated that this would place Shasta County more in line with the trend of other counties to title these positions in a manner consistent with this request.

Ms. Davis explained that after studying this position, the Personnel Department determined that the duties performed were not beyond the scope of the job description and disagreed with the extension of supervisory duties.

Deputy County Administrative Officer Harry Albright stated that there were more supervisors in this department than was necessary; and the complexity or scope of the duties did not warrant a reclassification.

County Administrative Officer Doug Latimer indicated that there is a trend among most Counties to try to eliminate the number of classifications within their organizations. This request would create a new classification.

The Supervisors expressed concern about adding a new supervisory position without having a clear reason for doing so.

By motion made, seconded (Dickerson/Sullivan), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 908 which reclassifies the following positions and makes certain salary adjustments through the Classification Maintenance Program, effective May 14, 1995; and approved the adoption of three new job specifications (Public Health Program Manager, Agency Staff Services Analyst, and Senior Vocational Instructor) relating to the reclassifications:

1. Reclassified one Administrative Secretary II (33.4) to Administrative Secretary III (34.7) in the Agricultural Commissioner's Department.
2. Reclassified one Audit Clerk (31.3) to Senior Account Clerk (32.8) in the Auditor-Controller's Office.
3. Reclassified one Administrative Secretary I (31.9) to Legal Secretary (34.4) in the District Attorney's Office.

4. Reclassified District Attorney Administrator (44.7) to Chief District Attorney's Investigator (46.2) in the District Attorney's Office.
5. Reclassified one District Attorney's Investigator (43.4) to Supervising District Attorney's Investigator (46.4) in the District Attorney's Office.
6. Reclassified one Clerk II (28.6) to Clerk III (30.9) in the District Attorney's Office, Family Support Division.
7. Reclassified five Clerk II (28.6) to Typist Clerk II (28.6) in the District Attorney's Office, Family Support Division (all meet the qualifications for Typist Clerk II).
8. Reclassified (title change) all Family Support Investigator Assistant (35.5) positions to Family Support Assistant (35.5) in the District Attorney's Office, Family Support Division.
9. Reclassified (title change) all Supervising Family Support Investigator Assistants (38.5) to Supervising Family Support Assistants (38.5) in the District Attorney's Office, Family Support Division.
10. Reclassified one (underfilled) Senior Mechanical Craftworker (39.3) to Mechanical Craftworker I/II (37.3/38.3) in the Facilities Management Division of Support Services.
11. Reclassified two Structural Craftworkers I/II (36.3/37.3) and one underfilled Mechanical Craftworker I/II (37.3/38.3) to three Mechanical Craftworkers I/II (37.3/38.3) (all meet the qualifications for Mechanical Craftworker) in the Facilities Management Division of Support Services.
12. Reclassified one Housing Programs Technician (35.2) to the new classification of Agency Staff Services Analyst (36.3) in the Housing and Community Action Programs.
13. Reclassified one Administrative Secretary II (33.4) to Administrative Secretary III (34.7) in Information Systems.
14. Reclassified one Administrative Secretary I (31.9) to Administrative Secretary II (33.4) in the Air Quality Division of Resource Management.
15. Reclassified one Lead Bridge Maintenance Worker (38.0) to Lead Road Maintenance Worker (38.0) in Public Works.
16. Reclassified one Public Health Program Manager MCAH/CHDP (42.3) to the new classification of Public Health Program Manager (44.3).
17. Reclassified four Sheriff's Service Officers (32.6) to Senior Sheriff's Service Officers (34.1).
18. Reclassified one Vocational Instructor III (29.3) to Senior Vocational Instructor (30.3) at the Opportunity Center, Social Services Department.
19. Reclassified one Accounting Technician (36.3) to Accountant Auditor I/II (37.6/40.6) in the Treasurer/Tax Collector's Office.

(See Salary Resolution Book)

**LAW AND JUSTICE****DISTRICT ATTORNEY****GRANT APPLICATION: STATE OFFICE  
OF CRIMINAL JUSTICE PLANNING  
ANTI-DRUG ABUSE ENFORCEMENT PROGRAM  
RESOLUTION NO. 95-87**

At the recommendation of Ben Lambert, Administrator for the District Attorney, and by motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-87 which authorizes the submission of a grant application to the Office of Criminal Justice Planning in the amount of \$196,101 for continued funding of the Anti-Drug Abuse Enforcement Program currently in place during Fiscal Year 1995-96.

(See Resolution Book No. 36)

**GRANT APPLICATION: STATE OFFICE  
OF CRIMINAL JUSTICE PLANNING  
SHASTA COUNTY CHILD ABUSER  
VERTICAL PROSECUTION PROGRAM  
RESOLUTION NO. 95-88**

At the recommendation of Ben Lambert, Administrator for the District Attorney, and by motion made, seconded (Wilson/Dickerson), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-88 which authorizes the submission of a grant application in the amount of \$114,487 to the Office of Criminal Justice Planning for continued funding of the Shasta County Child Abuser Vertical Prosecution Program.

(See Resolution Book No. 36)

**SHERIFF****GRANT APPLICATION: STATE OFFICE  
OF CRIMINAL JUSTICE PLANNING  
MARIJUANA SUPPRESSION PROGRAM  
RESOLUTION NO. 95-89**

At the recommendation of Larry Jerratt, Enforcement Officer for the Sheriff's Office, and by motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-89 which authorizes the submission of a grant application to the Office of Criminal Justice Planning (OCJP) for continued funding of the Marijuana Suppression Program in the amount of \$17,000 during the period of May 1, 1995 through November 30, 1995.

(See Resolution Book No. 36)

**HEALTH AND WELFARE****MENTAL HEALTH****AGREEMENTS: DR. L. ROSS CLARK  
AND DR. DAVID H. GASMAN  
SENIOR PSYCHIATRIST CLASSIFICATIONS  
SALARY RESOLUTION NO. 909**

At the recommendation of Dr. Jim Broderick, Director of Mental Health, and by motion made, seconded (Sullivan/Wilson), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 909 which changes the Senior Psychiatrist classifications from a flat salary range of \$8,155 to \$8,750 per month; and approved and authorized the Chairman to sign amendments to the agreements with Dr. L. Ross Clark and Dr. David H. Gasman to reflect the proposed salary range changes.

(See Salary Resolution Book)



10:43 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 1 - Fire Protection.

**SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR**

**FIRE WARDEN**

**WAIVED FORMAL BID PROCESS: PURCHASE WATER TENDER  
FOR SOLDIER MOUNTAIN VOLUNTEER FIRE COMPANY  
BUDGET TRANSFER**

At the recommendation of Division Chief Jean Rodgers and by motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Directors waived the formal bid process for the purchase of a \$75,000 water tender for the Soldier Mountain Volunteer Fire Company; and authorized the transfer of \$18,750 from the County Service Area No. 1 fund balance to a fixed asset account.

10:45 a.m.: The Board of Directors of County Service Area No. 1 - Fire Protection adjourned and reconvened as the Board of Supervisors.

**OTHER BOARD MATTERS**

**SUPERVISORS' REPORTS**

The Supervisors deferred their weekly reports due to time constraints.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Fust announced that the Board of Supervisors would recess to Closed Session to do the following:

1. Confer with its legal counsel to discuss existing litigation entitled Perrigo vs. Downtown Ford, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its legal counsel to discuss three potential cases of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b).
3. Confer with its legal counsel to discuss one case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c).
4. Confer with its labor negotiator, County Administrative Officer Doug Latimer, to discuss the Shasta County Employees Association, the Mid-Management Bargaining Unit, the Deputy Sheriff's Association, and the Sheriffs Administrators' Association.

10:46 a.m.: The Board of Supervisors recessed to Closed Session.

1:10 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:35 p.m.: The Board of Supervisors reconvened with all Members, County Counsel Karen Jahr, Deputy County Counsel Jim Underwood, and Administrative Board Clerk Lynn Moore present.

### REPORT OF CLOSED SESSION

County Counsel Karen Jahr stated that the Board met in Closed Session to discuss existing litigation and four cases of anticipated litigation with its legal counsel and labor relations with its negotiator; however, no reportable action was taken.

### SCHEDULED PUBLIC HEARINGS

#### RESOURCE MANAGEMENT - PLANNING DIVISION

GENERAL PLAN AMENDMENT NOS. 1-95,  
DORIS MOORE, COTTONWOOD AREA,  
AND 3-95, AIR QUALITY ELEMENT  
RESOLUTION NO. 95-90

This was the time set to conduct a public hearing and to take final action on General Plan Amendment (GPA) Nos. 1-95, Doris Moore, Cottonwood area, and 3-95, Air Quality Element. Affidavits of Publication and Mailing Notices of Hearing are on file.

Senior Planner Paul Bolton presented the staff report on GPA 3-95. Mr. Bolton explained that the first draft of the change in the Air Quality Element of the General Plan had been amended to reflect new information generated by new laws and/or new language in the planning literature.

A discussion followed regarding Objective AQ-2 which outlines how the County will meet the requirements of the Federal Clean Air Act and the California Clean Air Act. Resource Management Director Russ Mull explained the objectives. Policy AS-2c regarding land use decisions, states that new projects would be required to reduce their air quality impacts to below levels of significance. The Board questioned what those levels would be. Air Pollution Control Officer Mike Kussow and Mr. Mull referred to Policy AQ-2e, which specifies the levels.

For purposes of public hearings, both projects were combined and the public hearing was opened, at which time no one spoke for or against the projects, and the public hearing was closed.

Regarding Objective AQ-2 and its policies, Mr. Mull suggested that, for clarification, Policy AQ-2c be amended to read "Land use decisions, where feasible, should contribute to the improvement of air quality. New projects shall be required to reduce their respective air quality impacts to below levels of significance, *or proceed as indicated in Policy AQ-2e.*"

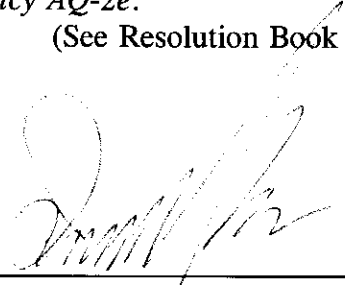
By motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a Negative Declaration and Resolution No. 95-90 approving the following GPA's which were previously approved in concept:

1. General Plan Amendment No. 1-95, Doris Moore, Cottonwood area, which amends the General Plan and the Cottonwood Community Plan Land Use Map to a Natural Resource Protection 40 acre minimum (NH-40) designation on a 38 parcel; and amends Policy AG-g to allow approval of gravel extraction proposals applied for prior to May, 1994.

2. General Plan Amendment No. 3-95, Air Quality Element, which was amended to read "Land use decisions, where feasible, should contribute to the improvement of air quality. New projects shall be required to reduce their respective air quality impacts to below levels of significance, *or proceed as indicated in Policy AQ-2e.*"

(See Resolution Book No. 36)

2:19 p.m.: The Board of Supervisors adjourned.

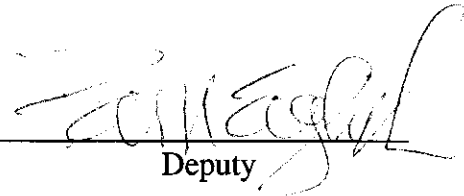


---

Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, May 16, 1995

**REGULAR MEETING**

9:00 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Dickerson  
 District No. 2 - Supervisor Fust  
 District No. 3 - Supervisor Sullivan  
 District No. 4 - Supervisor Wilson  
 District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer  
 County Counsel - Karen Jahr  
 Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Father Phil Reinheimer of the All Saints Episcopal Church.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Clarke.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Geneva Drinkwater of the Shasta County Cattlewomen's Association presented a "Brand Scarf" to each Supervisor in recognition of Rodeo Week.

Supervisor Wilson introduced Paula Jones, a teacher at Bass Elementary School, and her 4th and 5th grade students. They were attending this morning's meeting to learn more about local government.

**ITEMS PULLED FROM CONSENT CALENDAR**

Chairman Fust pulled from the Consent Calendar the request to adopt a resolution which authorizes the County Administrative Officer to designate hearing officers for the purpose of considering proposed County enforcement actions in the event of Shasta County Code violations. This matter would be brought back for approval during an upcoming meeting.

**CONSENT CALENDAR**

By motion made, seconded (Sullivan/Wilson), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meeting held on May 9, 1995, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1713 which approves Zone Amendment 12-95, Doris Moore, et al., South Cottonwood area, as introduced on April 4, 1995.  
(See Zoning Ordinance Book)

Ratified the settlement of a civil litigation case entitled Devilbiss vs. County of Shasta, et al.; and authorized the Auditor-Controller to prepare a warrant in the amount of \$110,000 to finalize that settlement. (County Counsel)

Denied an application for leave to present a late claim filed for Catherine E. Johnston.  
(County Counsel)

Approved various class specifications; and adopted Salary Resolution No. 910 which deletes three obsolete pay classes. (Personnel)  
(See Salary Resolution Book)

Approved and authorized the Chairman to sign a contract with the U. S. Forest Service in the amount of \$21,000 for campground patrol services through September 30, 1995. (Sheriff)

Adopted Salary Resolution No. 911 which transfers Public Guardian employees into the Social Services' Administrative Budget, effective July 1, 1995. (Social Services)  
(See Salary Resolution Book)

Took the following actions regarding the Lake Boulevard East Project: Found the project categorically exempt and authorized the Public Works Director to file a Notice of Exemption in conformance with CEQA; approved the plans and specifications and directed the Public Works Director to advertise for bids; and authorized the opening of bids on June 14, 1995 at 4:00 p.m. (Public Works)

Approved and authorized the Chairman to sign a contract with the California Department of Transportation to receive \$689,627 of State Highway Account funds. (Public Works)

Awarded to the low bidder, Apply-A-Line, the contract for the placement of pavement markers on various County roads in the amount of \$148,701 on a unit cost basis. (Public Works)

Approved a budget transfer which authorizes the purchase of a used loader from the California Department of Transportation in the amount of \$8,500. (Public Works)

Adopted Resolution No. 95-91 which establishes a pledge of revenue from the County Road Fund in the amount of \$15,489 to reclaim the Brush Mountain Cinder Pit. (Public Works)  
(See Resolution Book No. 36)

**REGULAR CALENDAR**

**BOARD MATTERS**

**PROCLAMATION: AIRPORT DAY  
IN EASTERN SHASTA COUNTY**

By motion made, seconded (Sullivan/Dickerson), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 21, 1995 as "Airport Day in Eastern Shasta County".

**GENERAL GOVERNMENT****AUDITOR-CONTROLLER****COUNTY CLAIMS**

By motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$122,223.77 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET**

**LEGISLATIVE UPDATE: SB 1073 (COSTA/WATSON)**  
**PREPARATION OF GENERAL PLAN HOUSING ELEMENT**  
**SB 97 (THOMPSON) TEETER PLAN PROPERTY**  
**TAX DISTRIBUTION SYSTEM**

At the recommendation of Resource Management Director Russ Mull and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to Senator Jim Costa in opposition to SB 1073 (Costa/Watson) pertaining to the preparation of the General Plan Housing Element, as amended to include language expressing concern about the loss of local control that this bill would create.

County Administrative Officer (CAO) Doug Latimer explained that SB 97 (Thompson), which would allow Counties who employ the "Teeter Plan" property tax distribution system to reduce the amount of required reserves, was signed by Governor Wilson as an emergency statute and would be implemented immediately. CAO Latimer indicated that after discussing this with the Auditor-Controller, it was determined that Shasta County would benefit from taking the 1% that is in the Tax Loss Reserve and transferring it back to the General Reserve where the money was originally borrowed from to fund the Teeter Account. He stated that this was not extra money that was anticipated and it should not be spent on any other new programs. He explained that staff would bring back to the Board the paperwork for approval of the transfer.

CAO Latimer updated the Board on other legislative issues, including Senator Johannessen's bill regarding additional judges for Shasta County. He explained that this bill was being held in the Senate Judiciary Committee while they look at other judge positions. Additionally, he indicated that the State shortfall has now grown to \$1.4 billion.

**ANNUAL OUTSIDE AUDIT:**  
**BARTIG, BASLER & RAY, CPA, INC.**

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Sullivan/Dickerson), and unanimously carried, the Board of Supervisors approved a recommendation of the Shasta County Joint Audit Committee to award the contract for annual outside auditing services to Bartig, Basler & Ray, CPA, Inc.; and directed County Counsel to prepare the contract.

**AUDITOR-CONTROLLER**

**SHASTA COUNTY APPROPRIATIONS LIMIT**  
**FOR FISCAL YEAR 1994-95**

At the recommendation of Auditor-Controller Edward Davis and Assistant Auditor-Controller Hanns Czermak and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted the following:

1. The Shasta County Appropriations Limit for Fiscal Year 1994-95 in the amount of \$52,175,242.
2. As a cost-of-living factor, the change in California per capita personal income, as provided by the State Department of Finance.
3. As a population factor, the change in population within the incorporated area of the County, as provided by the Demographic Section of the State Department of Finance.

**HEALTH AND WELFARE**

**SOCIAL SERVICES**

**YEAR-END BUDGET TRANSFER  
GENERAL ASSISTANCE**

At the recommendation of Social Services Director Jerry Lachaussee and by motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Supervisors approved a year-end budget transfer in the amount of \$143,405 to adjust appropriation line items in Budget Unit 540 regarding General Assistance.

**OTHER BOARD MATTERS**

**SUPERVISORS' REPORTS**

Each Supervisor presented an update of his or her activities and district events for the previous and upcoming weeks.

10:06 a.m.: The Board of Supervisors recessed to reconvene at 1:30 p.m.

1:33 p.m.: The Board of Supervisors reconvened with all Members, Deputy County Counsel Jim Underwood, and Administrative Board Clerk Lynn Moore present.

**SCHEDULED PUBLIC HEARINGS**

**RESOURCE MANAGEMENT - PLANNING DIVISION**

**ZONE AMENDMENT 6-95, TATOM,  
COLUMBIA PLAN/VIKING WAY AREA**

This was the time set to hear the request of Lon Tatom to rezone a 10 acre portion of a 15 acre parcel from a General Industrial District, combined with a Design Review (M-DR) District, to a Commercial-Light Industrial District, combined with a Design Review (C-M-DR) District, and/or appropriate zone district. Associate Planner Marcelino Gonzalez presented the staff report. Mr. Gonzalez explained that the project will facilitate the development of a mini-storage and bring an existing auto repair shop into conforming use. Affidavits of Publication and Mailing Notices of Hearing are on file.

The public hearing was opened, at which time no one spoke for or against the project, and the public hearing was closed.

By motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a Mitigated Negative Declaration with a de minimis finding; and introduced and waived the reading of an ordinance which approves Zone Amendment 6-95 rezoning approximately 10 acres (Assessor's Parcel No. 077-220-02) to a Commercial-Light Industrial District, combined with a Design Review (C-M-DR) District, based upon the following findings: (a) The proposed zone district is consistent with the Columbia Plan; and (b) the zoning is compatible with the existing land uses in the area.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Fust announced that the Board of Supervisors would recess to a Closed Sessions to confer with its legal counsel to discuss the following:

1. Existing litigation entitled Cook Concrete Products vs. Marshall Worley Construction and Veerkamp vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).
2. Two cases of anticipated litigation, pursuant to Government Code Section 54956.39, subdivisions (b) and (c).

1:35 p.m.: The Board of Supervisors recessed to Closed Session.

3:50 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session with Supervisors Dickerson, Fust, Wilson, and Clarke, Deputy Counsel Jim Underwood, and Administrative Board Clerk Lynn Moore present.

**REPORT OF CLOSED SESSION ACTIONS**

County Counsel Karen Jahr stated that the Board met in Closed Session to discuss existing litigation and two cases of anticipated litigation with its legal counsel; however, no reportable action was taken.

3:55 p.m.: The Board of Supervisors adjourned.

  
 \_\_\_\_\_  
 Chairman

ATTEST:

CAROLYN TAYLOR  
 Clerk of the Board of Supervisors

By   
 Deputy



**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, May 23, 1995

**REGULAR MEETING**

9:07 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Dickerson  
District No. 2 - Supervisor Fust  
District No. 3 - Supervisor Sullivan  
District No. 4 - Supervisor Wilson  
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer  
County Counsel - Karen Jahr  
Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by County Administrative Officer Doug Latimer.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Dickerson.

**REGULAR CALENDAR**

**BOARD MATTERS**

**CERTIFICATE OF RECOGNITION: HANNS CZERMAK  
ASSISTANT AUDITOR-CONTROLLER**

At the recommendation of Auditor-Controller Edward Davis, Chairman Fust presented a certificate of appreciation to Assistant Auditor-Controller Hanns Czermak. Mr. Czermak will retire after twenty-five years of dedicated and outstanding service to Shasta County in the Auditor-Controller's Office.

**CERTIFICATE OF RECOGNITION: CLAIRE BUSBY  
HEALTH SERVICES ADMINISTRATOR FOR  
PRISON HEALTH SERVICES**

At the recommendation of Sheriff Jim Pope, Chairman Fust presented a certificate of appreciation to Claire Busby, Health Services Administrator for Prison Health Services, after ten years of outstanding service to Shasta County. Prior to her recent retirement, Ms. Busby was instrumental in obtaining dual accreditation for the Shasta County Jail medical facility from both the California Medical Association and the National Commission on Correctional Health Care.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Bill Hazeleur, Manager of the Shasta Mosquito and Vector Control District, presented a status report to the Board of Supervisors on the annexation of approximately 165,000 acres to the District; and he reviewed a map of the area to be annexed. Mr. Hazeleur explained that the District would conduct a hearing in June to allow people to express their opposition or support of the proposed annexation. Unless there is a majority protest against the proposal, the annexation will be approved at this hearing. A second hearing will then be conducted to consider approval of the necessary fees for services provided by the District.

**CONSENT CALENDAR**

By motion made, seconded (Sullivan/Wilson), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meeting held on May 16, 1995, as submitted. (Clerk of the Board)

Adopted Resolution No. 95-92 which approves the Conflict of Interest Code for the Millville Fire Protection District. (Clerk of the Board)

(See Resolution Book No. 36)

Accepted and endorsed a revised Fiscal Year 1995-96 budget processing calendar. (Administrative Office)

Adopted Resolution No. 95-93 which authorizes the County Administrative Officer to designate hearing officers for the purpose of considering proposed County enforcement actions in the event of Shasta County Code violations and establishes rules of procedure for conducting nuisance abatement hearings. (County Counsel)

(See Resolution Book No. 36)

Repealed Resolution No. 82-172; and adopted Resolution No. 95-94 which allows all regular County employees and retirees to add their dependents and/or themselves to the County Vision Plan at their own expense; and adopted Policy Resolution No. 95-5 revising Administrative Policy 3-301 which provides administrative procedures for the change in the Vision Plan. (Risk Management)

(See Resolution Book No. 36)

(See Policy Resolution Book)

Approved and authorized the Chairman to sign a two-year lease with Emmanuel Properties for the use of 855 square feet of office space located at 1714 West Street, Redding, by the Resource Management Administrative/Community Education Section for \$727 per month. (Purchasing)

Adopted Resolution No. 95-95 which declares a Shasta County vehicle (1983 GMC 4x4 pickup with 140,170 miles on the odometer) to be surplus and authorizes its sale by public auction at Epperson Brothers Auction. (Purchasing)

(See Resolution Book No. 36)

Adopted Resolution No. 95-96 which authorizes the submission of a grant application in the amount of \$213,397 to The McConnell Foundation for the purchase of an on-line integrated computer system for the Redding, Anderson, and Burney Libraries; and approved and authorized the Chairman to sign a letter of support for the Library Automation Project. (Library)

(See Resolution Book No. 36)

Approved a request to increase the fleet from 292 to 293 which will enable the District Attorney Investigator in the Spousal Abuser Prosecution Program to have an assigned vehicle instead of a rental. (District Attorney)

Introduced and waived the reading of an ordinance for the establishment of a minimum security juvenile facility to be located at Crystal Creek, as required by Welfare and Institutions Code Section 881. (Probation)

Adopted Resolution No. 95-97 which authorizes the Sheriff to submit an application to the State Office of Criminal Justice Planning to continue the Marijuana Suppression Program from July 1, 1995 to June 30, 1996 in the amount of \$203,345 from funds made available through the State. (Sheriff)

(See Resolution Book No. 36)

Approved and authorized the Chairman to sign an agreement in the amount of \$10,990 between the Shasta County Opportunity Center and Redding Medical Center for the provision of landscape maintenance services for the next twelve months. (Social Services)

Accepted six grant easement deeds for public road and public utility purposes (Palo Cedro area); adopted Resolution No. 95-98 which accepts Bella Montania Lane, Bella Flores Lane, and Bella Cancion Lane into the County system of maintained mileage; and approved and authorized the Chairman to sign an agreement with the developer and contractor for street improvements maintenance and accepted \$18,500 security. (Public Works)

(See Resolution Book No. 36)

Took the following actions for the Silver King Estates Subdivision, Tract 1817, Centerville area: Approved the final map for filing; and on behalf of the public, accepted the dedication of a sixty foot strip of land, thirty feet on each side of the centerline of Simmons Road. (Public Works)

Authorized the Director of Public Works to sign a notice of completion for asbestos abatement at the Shasta County Courthouse, effective May 8, 1995. (Public Works)

Adopted Resolution No. 95-99 which authorizes the Chairman to sign a right-of-way certificate for the installation of guard rail on Churn Creek Road at Churn Creek. (Public Works)

(See Resolution Book No. 36)

Adopted Resolution No. 95-100 which certifies that the County maintains 1,191.505 miles of road. (Public Works)

(See Resolution Book No. 36)

9:34 a.m.: The Board of Supervisors recessed and reconvened as the Shasta County Housing Authority.

**SPECIAL DISTRICTS CONSENT CALENDAR**

**SHASTA COUNTY HOUSING AUTHORITY**

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Shasta County Housing Authority adopted Housing Authority Resolution No. 95-4 which approves an application for housing certificates and vouchers from the Housing and Urban Development (HUD) Mainstream Program for Persons with Disabilities; approves the execution of a contract and related certifications if issued; and authorizes the Chairman to sign the application materials and the Housing Authority Director to sign the certifications. (Housing and Community Action Programs)

(See Housing Authority File)

9:35 a.m.: The Shasta County Housing Authority adjourned and reconvened as the Board of Supervisors.

**REGULAR CALENDAR****BOARD MATTERS****PRESENTATION: 1994 SHASTA COUNTY  
INNOVATION AWARD**

At the recommendation of Deputy County Administrative Officer Harry Albright and by motion made, seconded (Sullivan/Wilson), and unanimously carried, the Board of Supervisors took the following actions:

1. Approved the 1994 Shasta County Innovation Award to be awarded to the Social Services Department for construction of a General Assistance Workshop and to the Superior Court for implementation of a new Family Court Mediation Services Pro-Per Calendar.
2. Approved and authorized the Chairman to sign certificates recognizing the seven programs submitted for the Innovation Award Program by the Agricultural Commissioner's Office, the Auditor-Controller's Office, the Mental Health Department, Resource Management, the Sheriff's Department, Superior Court, and Social Services.

Chairman Fust presented certificates to the recipients of the 1994 Shasta County Innovation Awards--Deputy Director Dennis McFall of the Social Services Department, and Court Executive Officer Susan Null and William R. Yutzy, Family Court Mediator.

**PRESENTATION: 1995 WHITE HOUSE  
CONFERENCE ON AGING UPDATE**

An update on the White House Conference on Aging was presented by delegates Linda Stanford and Virginia Webster. Ms. Webster provided a list of those resolutions which were adopted by the delegates at the conference in an effort to address the needs of the aging population.

**GENERAL GOVERNMENT****AUDITOR-CONTROLLER****COUNTY CLAIMS**

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$76,375.17 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET****LEGISLATIVE UPDATE: JUVENILE OFFENDER LOCAL  
PREVENTION AND CORRECTIONS PROGRAMS FUNDING  
AND STATE'S MAY BUDGET REVISION**

County Administrative Officer (CAO) Doug Latimer presented a legislative update to the Board of Supervisors. He explained that the California State Association of Counties (CSAC) has requested that a letter of support be sent to Shasta County's legislative representatives (Senator Maurice Johannessen and Assemblyman Tom Woods) regarding the \$33 million that had been in last year's budget but was deleted for funding Juvenile Offender Local Prevention and Corrections programs. He further explained that these monies were set up to go to ranches and camps, but they were deleted; and the only counties that received this funding were Los Angeles and Solano. Now that Shasta County's camp is almost ready to go with the Joint Powers Agreement with the various other rural counties, CAO Latimer felt it would be an appropriate time to send a letter requesting that strong consideration be given to putting Shasta County back into the State budget. He expressed his belief that this would certainly help the other counties, as well as Shasta County, in keeping Crystal Creek Camp affordable. The Board concurred with this recommendation.

CAO Latimer presented information to the Board regarding the May revisions to the Governor's budget. He explained that in these revisions, the County would assume 100% responsibility for all non-Federal costs for child welfare, foster care, and adoptions; and the State would then fund 70% of the Trial Courts. He pointed out that this was supposed to be the year that the State would be at 70% as part of previous agreements, which led him to believe that the State was spending County money twice. The County would assume responsibility for 50% of the AFDC costs, while the current County share is 5%. In effect, the State would be taking away another dollar from Counties and giving back 93¢. The net cost to Shasta County would be a shortfall of \$476,000.

In addition, CAO Latimer explained that the State has reduced its property tax growth estimates. It was originally estimated that there would be an increase of 3% next year, but the State is now estimating a 2% increase. He stated that many Counties drastically cut their local Assessors' Offices when the property tax shift occurred, while other Counties (i.e. Shasta County) decided not to make any reductions to their Assessors' Offices. The State is now proposing to make available bonus money for Assessors' Offices which increased their collections; and while Counties may not supplant their current existing level of service, they may supplement it. So the Counties that cut their Assessors' Offices by 50-75% can take advantage of this, while the others who acted responsibly will not benefit at all.

CAO Latimer indicated that he would be traveling with Supervisor Dickerson and County Counsel Karen Jahr to a Regional Council of Rural Counties (RCRC) meeting tomorrow to discuss the Crystal Creek Camp. He would also be attending a County Administrators' Office Association meeting in Sacramento the next day to address the May budget revision and discuss what action RCRC, CSAC, and the Association need to take on this issue. He expressed his belief that once again, the State seems unwilling to accept responsibility for their shortfalls; and rather than looking at reducing their commissions or trying to get their staff's salary costs under control, they are trying to solve their problems on the backs of the Counties.

#### **ADMINISTRATIVE OFFICE - OFFICE OF SUPPORT SERVICES**

##### **BUDGET TRANSFER: REMOVAL OF UNDERGROUND FUEL TANK BEHIND SOCIAL SERVICES BUILDING**

At the recommendation of Deputy County Administrative Officer Harry Albright and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved a budget transfer of \$40,000 in General Fund Contingency Reserve to the Facilities Management Division of Support Services to cover additional costs for the removal of an underground tank at the Social Services building on Breslauer Way.

#### **PERSONNEL**

##### **ADMINISTRATIVE POLICY 8-125 COUNTY-WIDE ORIENTATION PROGRAM POLICY RESOLUTION NO. 95-6**

At the recommendation of Deputy County Administrative Officer Harry Albright and by motion made, seconded (Wilson/Sullivan), and unanimously carried, the Board of Supervisors adopted Policy Resolution No. 95-6 which approves Administrative Policy No. 8-125 implementing an orientation program for all new County employees.

(See Policy Resolution Book)

Mr. Albright introduced his new Personnel Analyst, Kim Niemer, to the Board of Supervisors.

**RISK MANAGEMENT**

**COMPROMISE AND RELEASE AGREEMENT**  
**WILLIAM VAN LAAK**

At the recommendation of Risk Manager Norm Phelps and by motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors approved the compromise and release agreement for William Van Laak in the amount of \$32,500.

**HEALTH AND WELFARE**

**HOUSING AND COMMUNITY ACTION PROGRAMS**

**YEAR-END BUDGET REVISION**

At the recommendation of Jerry Brown, Director of Housing and Community Action Programs, and by motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Supervisors approved a revision to the Housing Authority budget increasing appropriations and revenue by \$27,972 in order to meet all obligations through the end of the fiscal year.

**PUBLIC WORKS**

**STORM DAMAGE REPAIR TO COUNTY ROADS**  
**RESOLUTION NO. 95-101**

At the recommendation of Public Works Director Bill Lyman and by motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-101 which authorizes the Department of Public Works to repair storm damage to County roads using day labor or informal bidding procedures.

(See Resolution Book No. 36)

**OTHER DEPARTMENTS**

**AGRICULTURAL COMMISSIONER**

**1994 SHASTA COUNTY CROP**  
**AND LIVESTOCK REPORT**

Agricultural Commissioner Mary Pfeiffer presented the 1994 Shasta County Crop and Livestock Report to the Board of Supervisors. The annual crop and livestock report summarizes the gross value of agricultural commodities produced in Shasta County; and the report includes the state mandated report on sustainable agricultural activities which have taken place in 1994.

**GRAZING ADVISORY BOARD PROJECT**  
**FUNDING RECOMMENDATION**

At the recommendation of Agricultural Commissioner Mary Pfeiffer and by motion made, seconded (Sullivan/Wilson), and unanimously carried, the Board of Supervisors accepted the Shasta County Grazing Advisory Board's recommendation to approve funding for a range improvement project in the amount of \$4,752. The financing for this project will come from funds in the Deferred Revenue Federal Grazing Fee Account.

10:42 a.m.: The Board of Supervisors recessed and reconvened as the Shasta County Water Agency.

**SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR**

**PUBLIC WORKS**

**AGREEMENT: WATER DELIVERY AND ASSIGNMENT  
FROM CLEAR CREEK COMMUNITY SERVICES DISTRICT  
TO CENTERVILLE COMMUNITY SERVICES DISTRICT  
WATER AGENCY RESOLUTION NO. 95-1**

At the recommendation of Bill Lyman, Chief Engineer of the Shasta County Water Agency, and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Water Agency adopted Water Agency Resolution No. 95-1 which approves an amended contract for 1,500 acre feet of water and assignment of the existing 1,400 acre feet contract between the County Water Agency and the Clear Creek Community Services District to the Centerville Community Services District.

(See Shasta County Water Agency File)

10:45 a.m.: The Shasta County Water Agency adjourned and reconvened as the Board of Supervisors.

**OTHER DEPARTMENTS**

**SUPERVISORS' REPORTS**

Each Supervisor presented an update of his or her activities and district events for the previous and upcoming weeks.

At the request of Supervisor Sullivan and by consensus, the Board of Supervisors directed staff to draft a letter for the Chairman's signature to be sent to the Shasta-Trinity National Forest Supervisor praising the work of the Weaverville Ranger District in conducting the "Whitney Thin Timber Sale" and encouraging more work of this type to be done in Shasta County.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Fust announced that the Board of Supervisors would recess to a Closed Session to confer with its legal counsel to discuss two cases of anticipated litigation, pursuant to subdivisions (b) and (c) of Government Code Section 54956.9.

11:16 a.m.: The Board of Supervisors recessed to Closed Session.

12:05 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvened with all Members, Deputy County Counsel Jim Underwood, and Administrative Board Clerk Lynn Moore present.

**REPORT OF CLOSED SESSION**

Deputy County Counsel Jim Underwood stated that the Board met in Closed Session to discuss two cases of anticipated litigation; however, there was no reportable action taken.

**SCHEDULED PUBLIC HEARINGS**

**RESOURCE MANAGEMENT - PLANNING DIVISION**

**ZONE AMENDMENT 19-95, MONTGOMERY,  
CENTERVILLE AREA**

This was the time set to hear the request of Mildred Montgomery to rezone approximately 13.02 acres from a Rural-Residential District, building site minimum as per recorded map (R-R-BSM), to a Rural-Residential (R-R) District. Senior Planner Pat Cecil presented the staff report. Affidavits of Publication and Mailing Notices of Hearing are on file.

The public hearing was opened, at which time no one spoke for or against the project, and the public hearing was closed.

By motion made, seconded (Sullivan/Wilson), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a Mitigated Negative Declaration; and introduced and waived the reading of an ordinance which approved Zone Amendment 19-95 rezoning approximately 13.02 acres (Assessor's Parcel No. 208-070-03) to a Rural-Residential (R-R) District, based upon the following findings: (a) the proposed zone district is consistent with the General Plan; and (b) the zoning is compatible with established land uses in the area.

**PUBLIC WORKS**

**NON-DISPOSAL FACILITIES ELEMENT  
OF THE INTEGRATED WASTE MANAGEMENT PLAN  
RESOLUTION NO. 95-102**

This was the time set to consider a request from Public Works Director Bill Lyman to adopt a resolution approving the Non-Disposal Facilities Element of the Integrated Waste Management Plan. The Non-Disposal Facilities Element is an inventory of solid waste facilities other than landfills or transformation facilities. The element identifies twelve non-disposal facilities within the county-wide area consisting of eleven transfer stations and the Redding Solid Waste Transfer/Recycling Facility. Affidavits of Publication and Notices of Hearing are on file.

The public hearing was opened, at which time no one spoke for or against the project, and the public hearing was closed.

By motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-102 which approves the Non-Disposal Facilities Element of the Integrated Waste Management Plan.

(See Resolution Book No. 36)

1:32 p.m.: The Board of Supervisors recessed to reconvene in joint session with the Cities of Redding, Anderson, and Shasta Lake at 12:00 noon, on Wednesday, May 24, 1995, to receive presentations and reports from the Economic Development Corporation of Shasta County and the Superior California Economic Development District.



Wednesday, May 24, 1995

12:37 p.m.: The Board of Supervisors reconvened at the Redding Convention Center Auditorium to meet in joint session with members of the City Councils of Anderson, Redding, and Shasta Lake. Supervisors Fust, Wilson, and Clarke were present, as well as County Counsel Karen Jahr, Clerk of the Board Carolyn Taylor, and Administrative Board Clerk Lynn Moore. Chairman Fust presided.

JOINT COUNTY/CITY MEETING  
ECONOMIC DEVELOPMENT FOLLOW-UP

Board of Supervisors' Chairman Irwin Fust explained that in May 1994 a County/Cities joint session was held at which time the Economic Development Corporation presented a marketing program they wished to pursue, at which time they were given the concurrence and support of the County and Cities. Chairman Fust introduced James Zauher, General Manager of the Economic Development Corporation (EDC), who presented a status report on the first year of a three-year program to attract industry to Shasta County.

Mr. Zauher explained that, after receiving the approval of the County and Cities at last year's meeting, Mr. Marvin Picard was hired as Client Services Director and a direct sales approach is now being used. Mr. Zauher highlighted a Sales Program Report which was handed out. He indicated that leads and site visits by prospective companies have increased significantly in the first year of the program. Mr. Zauher announced that a medical device company will be relocating to Shasta County; and the name of the company will be announced within the next two months.

Mr. Picard detailed how he obtains leads of companies interested in relocating; and he pointed out that the EDC is primarily interested in industrial and manufacturing companies. A realistic goal for the next year is three new companies relocating to the County.

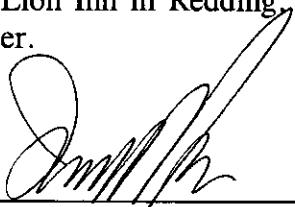
Redding City Manager Mike Warren asked what prospective companies look for in our area; and what are considered to be assets and liabilities of our area. Mr. Picard explained that our greatest asset is the attitude of County and City elected officials and the community in welcoming new businesses to the area, as well as the lower operating costs. One "down side" which has been mentioned was that the Redding area is located too far from a major city.

Mr. Zauher reported that an update of the computerized industrial sites information system has been completed and includes information on over 2,000 parcels and also maps of the area.

Superior California Economic Development District (SCEDD) Executive Officer Robert Nash distributed copies of the Final Performance Report to the U. S. Economic Development Administration for a planning grant, and a mission statement of SCEDD. He outlined the following programs: (1) Economic Development District Planning Program; (2) Forest Initiative-Economic Planning Capacity and Coordination Program; (3) Business Development Financing Program; (4) Small Business Development Center; and (5) Rural Business Retention Program (Forest Initiative).


Chairman Fust announced that the Economic Development Corporation's annual luncheon would be held on June 27, 1995 at 12:00 noon at the Red Lion Inn in Redding. The guest speaker will be Dan Walters of the Sacramento Bee newspaper.

1:40 p.m.: The Board of Supervisors adjourned.

  
\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By 

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, May 30, 1995

**REGULAR MEETING**

9:10 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Dickerson

District No. 2 - Supervisor Fust

District No. 3 - Supervisor Sullivan

District No. 4 - Supervisor Wilson

District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer

County Counsel - Karen Jahr

Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by County Administrative Officer Doug Latimer.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Amede Filek.

**INTRODUCTIONS**

Supervisor Sullivan introduced Savlan Hauser to the Board of Supervisors. Savlan would be spending the day with Supervisor Sullivan as part of the "Take A Daughter To Work Day" which was held earlier in April 1995. Supervisor Sullivan was out of town on that day and, therefore, could not participate at that time.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Members of the Shasta County Veterans Affiliated Council (President Bill Harley, Glenn Miller, and John Cleckner) made a presentation in honor of Memorial Day and America's veterans. Each Supervisor received one of the framed proofs of the Council's new logo; and County Administrative Officer Doug Latimer received a U. S. Flag for his office.

**ITEMS PULLED FROM CONSENT CALENDAR**

**PROBATION: JOINT POWERS AGREEMENT**  
**REGIONAL COUNCIL OF RURAL COUNTIES MEMBERS**  
**OPERATION OF CRYSTAL CREEK REGIONAL CAMP**

At the request of staff, Chairman Fust pulled from the agenda the request to approve a joint powers agreement between Shasta County and the other member Counties of the Regional Council of Rural Counties for the operation and funding of the Crystal Creek Regional Camp. He indicated that this matter would be brought back later. Supervisor Clarke asked that it be placed on the Regular Calendar next time.

**INFORMATION SYSTEMS: BUDGET TRANSFER ENHANCING  
DEPARTMENT'S ABILITY TO PROVIDE SERVICES**

At the request of staff, Chairman Fust pulled from the agenda the request to approve various account transfers within the Information Systems (I.S.) budget totaling \$21,975 to enhance I.S.'s ability to service user departments in meeting their personal computer acquisition expectations and in managing various Local Area Networks. This matter would be brought back for consideration on another date.

**CONSENT CALENDAR**

By motion made, seconded (Wilson/Dickerson), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meeting held on May 23, 1995, as submitted. (Clerk of the Board)

Adopted Resolution No. 95-103 which approves the Conflict of Interest Code for the Burney Basin Mosquito Abatement District. (Clerk of the Board)

(See Resolution Book No. 36)

Approved and authorized the Chairman to sign a new lease with Luella Cooper for the continued use of 3,040 square feet of office space located at 36911 Main Street, Burney, by Social Services at the initial rental rate of \$1,600 per month. (Purchasing)

Authorized the issuance of purchase orders and the payment of claims for food purchases for the State Department of Health Services, Office of AIDS, HIV Community Planning Grant program as administered by Public Health. (Public Health)

Approved and authorized the Chairman to sign a contract renewal with Loomis Armored Car Services for the storage and delivery of food stamp coupons in the amount of \$11,682 per year for a one-year period, effective June 1, 1995. (Social Services)

Approved an amendment to Salary Resolution No. 911 to correct the effective date to June 25, 1995. (Social Services)

Approved and authorized the Chairman to sign a contract with Enterprise Glass in the amount of \$77,370 to replace fifty jail windows. (Public Works)

Adopted Resolution No. 95-104 of intent to abandon and vacate a portion of Center Street and an unnamed alley, both in the town of Keswick. (Public Works)

(See Resolution Book No. 36)

9:24 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 1 - Fire Protection.

**SPECIAL DISTRICTS CONSENT CALENDAR**

**FIRE WARDEN**

By motion made, seconded (Wilson/Sullivan), and unanimously carried, the Board of Directors approved a grant application to the McConnell Foundation in the amount of \$39,250 from the Shasta Lake Volunteer Fire Company for the purchase of a water tender.

9:25 a.m.: The Board of Directors of County Service Area No. 1 - Fire Protection adjourned and reconvened as the Board of Supervisors.

**REGULAR CALENDAR****BOARD MATTERS****JUNE 1995 EMPLOYEE OF THE MONTH**

At the request of staff, Chairman Fust pulled from the agenda the request to adopt a resolution recognizing Shasta County's June 1995 Employee of the Month. This matter would be brought back for consideration on another date.

**CERTIFICATE OF RECOGNITION**  
**CARLA ALEXANDER**

Marj Sipple, Executive Director of the Child Abuse Prevention Council here in Shasta County, explained that in February the Council received a request from the State Department of Social Service to send in recommendations on individuals from our community who have been outstanding in the field of Child Abuse Prevention. The Council's recommendation was Carla Alexander.

Ms. Sipple indicated that Carla was involved with the Council and Head Start for many years. For the past five or six years, Carla has worked at the Northern Valley Catholic Social Service as the Community Adolescent Parent Services Coordinator. Carla has served as the Program Manager for Adolescent Family Life Programs in both Shasta and Tehama Counties; she has served on the Board of Directors for the Child Abuse Prevention Council and the Shasta Trinity AIDS Consortium Board; and she acted as Chairperson of the Redding Adventist School Board and the Trinity HIV Food Bank.

Ms. Sipple presented this award to Carla; and Supervisor Clarke presented her with a certificate of recognition from Shasta County.

**PRESENTATION IN HONOR OF MEMORIAL DAY**  
**BY NAMASTE VIDEO PRODUCTIONS**

Namaste of Namaste Video Productions made a video presentation to the Board of Supervisors in honor of Memorial Day. This video tape showed footage of the Vietnam War Wall when the miniature version was brought to Shasta County.

Chairman Fust recognized Veteran Tom Pearson for his outstanding efforts in bringing the miniature version of the Vietnam War Wall to Shasta County in 1987.

**GENERAL GOVERNMENT****AUDITOR-CONTROLLER****COUNTY CLAIMS**

By motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$235,693.97 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET**

**LEGISLATIVE UPDATE: H.R. 1555 COMMUNICATIONS ACT OF 1995;  
LOCAL/STATE PARTNERSHIP FOR CORRECTIONS PROPOSAL  
(SENATOR LOCKYER); AND TRIAL COURT  
FUNDING/AFDC SHIFT**

County Administrative Officer (CAO) Doug Latimer presented an update to the Board of Supervisors on legislation of importance to Shasta County. He handed out a National Association of Counties (NACo) Legislative Bulletin which outlined the status of H.R. 1555, the Communications Act of 1995. He indicated that this bill is extremely important, particularly to Counties such as Shasta that have large areas of public land. This concerns the management of the public right-of-way and compensation for their use.

Also outlined in the NACo Legislative Bulletin was a similar bill (S.B. 652) which is scheduled for debate before the full Senate. In the Bulletin, Senator Feinstein is quoted as saying that she "will offer an amendment to strengthen the public right-of-way language in this bill."

At the direction of the Board, CAO Latimer indicated that he would contact Senator Feinstein's office to obtain additional information on S.B. 652; and he would bring back this information and letters on both bills for the Board's consideration at the next meeting.

CAO Latimer explained that Senator Bill Lockyer's legislative proposal for the creation of a local and state partnership for corrections is slowly moving through the process. He indicated that this could drastically affect the County; and he would be working closely with Senator Lockyer's staff to make sure that Shasta County's voice is heard in this process.

He stated that the State is basically looking at shifting a large segment of what has historically been done by the State to the County. He further stated that the driving force behind this is that the State has finally figured out that they can no longer afford to build so many prisons, so their solution is to keep the more serious offenders in their prisons and shift the following three categories to County jails: (1) Those that are sentenced to prison for less than one year for non-violent offenses; (2) those that are technical parole violators of which there is a larger number; and (3) the less serious Youth Authority offenders.

CAO Latimer expressed his concern that the State has typically used the County's previous history of commitment as a baseline, which is how Shasta County ended up on the short side with the mental health funding. He explained that while Shasta County has not sent large numbers of children to the Youth Authority, some other Counties have sent fifty percent of their felons. He expressed his belief that if the State uses this baseline, Shasta County will be punished and those Counties that have used poor policy management will be rewarded. He indicated that he would keep the Board up to date on this.

Supervisor Dickerson explained that he was invited to attend a workshop with Senator Lockyer's staff and other interested parties to discuss this bill on the following Friday. He asked that any questions, alternatives, or solutions be submitted to him to take to this workshop.

CAO Latimer updated the Board on the Trial Court Funding/AFDC Shift stating that this issue is still active and would result in an additional hit to Shasta County of approximately \$493,000 or higher. He expressed his concern that the Courts are being given the perception that this would be new money for the Courts when in fact it is not. He explained that this money is the 70% that was promised two years ago but has never been hit. The Counties would be transferring monies to the Courts and losing their ability to govern because money would be lost due to the requirement of funding 50% of the AFDC costs as opposed to 5%.

## INFORMATION SYSTEMS

### YEAR-END BUDGET AMENDMENTS

At the recommendation of County Administrative Officer Doug Latimer, the Board pulled from the agenda the request to approve a budget amendment which increases accounts within the Information Systems budget to fund personal computer software and accessories acquisitions for the remainder of Fiscal Year 1994-95. He indicated that additional information was needed and the matter would be brought back on another date for consideration.

### ADMINISTRATIVE OFFICE - OFFICE OF SUPPORT SERVICES

#### PURCHASING

#### WAIVE FORMAL BID PROCESS: PURCHASE EIGHT NEW VEHICLES FOR SHERIFF'S OFFICE

At the recommendation of David Wilburn of the Purchasing Division and Captain Ron Richardson of the Sheriff's Office and by motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Supervisors approved the purchase of eight new vehicles with police packages to replace existing vehicles in the Sheriff's Office for \$171,671; and directed the Purchasing Division to waive the formal bid process due to a limited supply from a sole source.

Supervisor Sullivan introduced Ed Lintz, Shasta County's Fleet Manager.

## LAW AND JUSTICE

### SHERIFF

### YEAR-END BUDGET AMENDMENTS

At the recommendation of Acting Undersheriff Rick Adkins and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors took the following actions:

1. Approved a budget amendment in the amount of \$47,907 which increases appropriations and revenues, recognizes donated revenue, and makes adjustments in appropriations between various Sheriff's Office budgets.
2. Increased Shasta County's fleet by one four-wheel drive vehicle for the Abandoned Vehicle Abatement Program from special trust funds available for that purpose.
3. Waived the formal bid procedure to allow for the purchase of the vehicle by June 30, 1995 in order to take advantage of special pricing currently available.

## PUBLIC WORKS

### BUDGET AMENDMENT: ADMINISTRATIVE CHARGES ASSOCIATED WITH COUNTY SERVICE AREAS

At the recommendation of Public Works Director Bill Lyman and by motion made, seconded (Wilson/Sullivan), and unanimously carried, the Board of Supervisors approved a budget amendment which increases revenue and appropriations in County Service Area (CSA) Administration by \$20,000 to cover unexpected administrative charges associated with the CSAs.

## OTHER BOARD MATTERS

### SUPERVISORS' REPORTS

The Supervisors deferred their weekly reports in the interest of time.

10:12 a.m.: The Board of Supervisors recessed to reconvene at 1:30 p.m.

1:35 p.m.: The Board of Supervisors reconvened with all Members, Planning Commissioners Richard Riis, Karen Scholes, Ronald Renard, John Eide, Deputy County Counsel Jim Underwood, and Administrative Board Clerk Lynn Moore present.

### WORKSHOP

#### PUBLIC WORKS

The Board of Supervisors held a joint session with the Planning Commission to review and discuss changes in development standards including those pertaining to pedestrian paths and bicycle lanes.

Public Works Director Bill Lyman presented the staff report and the first issue presented was that of pedestrian paths. Mr. Lyman explained that since October 1989 there has been a suburban standard requiring separated pedestrian paths instead of curbs and gutters when no new roads are involved and the terrain is either level or rolling. Mr. Lyman pointed out that maintenance of these paths has become a problem. The Public Works Department recommended that the paths be made optional.

The second issue presented in the staff report was the Draft Bikeway Plan, copies of which were distributed. The Plan is required to qualify for the Bike Lane Account funding. The focus of the draft plan is on bicycle lanes on the shoulders of County roads rather than on separate paths. Slides of existing bicycle lanes were shown.

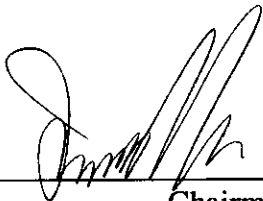
A lengthy discussion followed and the general consensus was that bike/pedestrian paths should not be a requirement; the developer should have the option of widening streets to include fog lines, adding sidewalks and curbs, or adding bikepaths, or doing none of these options, whichever best fits the individual circumstances. It was suggested that Public Works contact other county Public Works Departments to determine how they are handling a bikeway path plan in their county.

Public Works Associate Planner John Stokes presented the draft of the Shasta County Bikeway Plan and slides were shown. Mr. Stokes explained that if the Bikeway Plan was adopted by the Board of Supervisors, it would add a provision to the development standards allowing for application of a fog line and bicycle route signs when appropriate, to facilities where the pavement width is twenty-eight (28) feet or more. The delineation of the bicycle lane would be required when the road is part of the designated bicycle corridor system as listed in the bikeway plan.

Mr. Stokes stated that implementation of the Bikeway Plan is in progress with the use of enhancement fund monies acquired from the Federal government. Supervisor Sullivan pointed out that the County was forced to spend an accumulated amount of approximately \$7 million for buses, which could have been used for bikepaths.

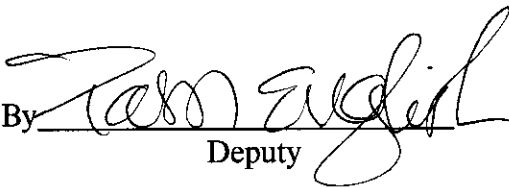
Public Works Director Bill Lyman advised the Board that his department will use the suggestions from the Workshop to prepare a proposal for a policy to be presented to the Planning Commission.

2:58 p.m.: The Board of Supervisors adjourned.

  
\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
\_\_\_\_\_  
Deputy



**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, June 6, 1995

**REGULAR MEETING**

9:00 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Dickerson  
District No. 2 - Supervisor Fust  
District No. 3 - Supervisor Sullivan  
District No. 4 - Supervisor Wilson  
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer  
County Counsel - Karen Jahr  
Clerk of the Board - Carolyn Taylor

**INVOCATION**

Invocation was given by Deputy County Administrative Officer Harry Albright.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Sullivan.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Sergeant (Sgt.) Dave Dean, Emergency Services Coordinator, gave an overview of the status of funding available under the recent declaration of a state of emergency. Sgt. Dean indicated that FEMA and the State had determined that there was not sufficient damage (\$86,000) from the last storm to warrant a presidential declaration. However, the Governor declared a concurrence for a state of emergency, which allowed Shasta County to be covered under the National Disaster Assistance Account (NDAA). However, NDAA only covers damage costs for public agencies, not private citizens' damage. NDAA covers 75% of public damage with the remaining 25% to be picked up by the County. At the present time no funds are available from NDAA and none is expected until after July 1, 1995.

Sgt. Dean indicated that there is an appeals process through the Office of Emergency Services (OES) but he did not feel the County would be successful. He felt it would be better to join with other counties that also declared a state of emergency and make an appeal, even though there may only be two or three counties affected. Following discussion, it was the consensus of the Board that Sgt. Dean should contact the other affected counties to determine whether they were going to appeal and determine if some type of coalition could be formed. The Board requested that Sgt. Dean bring this information back at their next meeting. Supervisor Fust also indicated that he would be attending a Northern California Supervisors Association meeting later in the week and would bring this matter before them as well.

A request to speak under Open Time was also received from Milton Shultz regarding AB 1202, the biomass issue, and Mr. Shultz agreed to defer his comments until the item came up on the agenda.

### SPECIAL INTRODUCTION

Supervisor Sullivan introduced Amy Thompson of Lassen County, who is a journalism student at the University of Nevada. Amy is serving as a summer intern at the Mountain Echo and is spending the day with Supervisor Sullivan seeing how supervisors work.

### ITEMS PULLED FROM CONSENT CALENDAR

At the request of the Clerk of the Board, the request for approval of the minutes of May 30, 1995 was pulled from the agenda to be brought back at the next meeting.

At the request of Supervisor Clarke, the request for enactment of an ordinance establishing a juvenile camp at Crystal Creek was pulled from the agenda to be brought back at the next meeting to be heard at the same time the joint powers agreement for the camp is considered.

### CONSENT CALENDAR

By motion made, seconded (Wilson/Dickerson), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Adopted Resolution No. 95-105 approving the donation of approximately 120 used stainless steel coffee cups to the Shasta County YMCA. (Purchasing)

(See Resolution Book No. 36)

Directed the Clerk of the Board to provide notice to the Enterprise School District, pursuant to Government Code Section 53853, subsection (b), stating that the Board of Supervisors will not authorize the issuance of tax and revenue anticipation notes on behalf of the District. (County Counsel)

Approved and authorized the Chairman to sign a renewal of a lease agreement with Melvin and Sondra Bartow for \$212 per month for office space for the Shingletown Substation facility from August 1, 1995 to July 31, 1996 to be paid by the Sheriff's Shingletown Advisory Committee. (Sheriff)

Approved and authorized the Chairman to sign a contract in the amount of \$12,375 between the Opportunity Center and Meyer Motels Ltd. for hotel cleaning services to their facility, also known as Comfort Inn, from June 6, 1995 to June 5, 1996. (Social Services)

Approved the appointment of an Extra Help Public Health Microbiologist at E Step, retroactive to May 1, 1995. (Public Health)

Adopted Resolution No. 106, a resolution of intent to abandon and vacate all of Mudd Street in the town of Keswick. (Public Works)

(See Resolution Book No. 36)

Authorized the Director of Public Works to sign a notice of completion for construction on Bear Mountain Road at Deep Hole Creek, effective May 30, 1995. (Public Works)

9:26 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 1 - Fire Protection.

**SPECIAL DISTRICTS CONSENT CALENDAR**

**COUNTY SERVICE AREA (CSA) NO. 1 - FIRE PROTECTION**

By motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Directors adopted Special Districts Resolution No. 95-4 approving and authorizing the Fire Warden to enter into an agreement between CSA No. 1 and the California Department of Forestry and Fire Protection for the purpose of obtaining \$4,788 in matching funds for the purchase of a radio base station with antenna for Big Valley Mountain. (Fire Warden)  
(See Special Districts Resolution Book)

9:27 a.m.: The Board of Directors of County Service Area No. 1 - Fire Protection adjourned, and reconvened as the Board of Supervisors.

**URGENCY ACTION**

**COUNTY COUNSEL**

**PENDING LITIGATION**

**PERRIGO VS. DOWNTOWN FORD**

County Counsel Karen Jahr stated that on June 5, 1995 after the agenda had been published, staff was advised by outside counsel of the need to consult in Closed Session regarding existing litigation entitled Perrigo vs. Downtown Ford to obtain direction from the Board of Supervisors prior to the beginning of the trial set for June 12, 1995. Counsel Jahr requested that the Board make a finding of urgency and add this matter to their Closed Session scheduled to follow today's Regular Calendar.

By motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors made a finding of urgency based upon the fact that this matter did not come to the attention of staff until after the agenda had been published, and added the matter to the Closed Session.

**REGULAR CALENDAR**

**BOARD MATTERS**

**SHERRY E. PERIZZOLO**

**JUNE 1995 EMPLOYEE OF THE MONTH**

**RESOLUTION NO. 95-107**

By motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-107 recognizing Sherry E. Perizzolo, Housing Loan Specialist in the Housing/Community Action Agency, as Shasta County's June 1995 Employee of the Month.

(See Resolution Book No. 36)

**GENERAL GOVERNMENT****AUDITOR-CONTROLLER****COUNTY CLAIMS**

By motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$136,480.62 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET****LEGISLATIVE UPDATE**

County Administrative Officer (CAO) Doug Latimer briefly reviewed AB 1202 (Woods) which was introduced to ensure maintenance of biomass electricity generators that are prevalent in Shasta County. Milton Shultz, Manager of Burney Forest Products, addressed the Board expressing support for AB 1202 which would require 1.5% of all electricity to be derived from biomass electricity; noting that Shasta County provides 18% of that 1.5%. This is very significant to the County in terms of employment and property tax revenue, and reflects an investment of over \$300 million in the County to create this industry. He noted that the avoided cost of electricity, which these plants are guaranteed, has dropped to extremely low levels. Benefits derived by these plants come from reduced air pollution, keeping material out of landfills, forest health, and reducing fire suppression costs. He requested the Board's support for this measure.

Supervisor Sullivan expressed concern with some of the language in the bill and noted concerns raised by the Cities of Redding and Shasta Lake relative to their utility companies and potential impacts; and felt it was necessary to work out those concerns. CAO Latimer indicated that Assemblyman Woods would be meeting with the cities to attempt to resolve their concerns.

Supervisor Clarke felt that it was appropriate at this time to reiterate support for this measure. She indicated that she felt there is a lack of understanding of the benefits of biomass and expressed her belief that it was inappropriate to look only at a small increase in some utility bills, especially when most of the residents of Shasta County are already paying for this biomass in their utility bills. While there may be some small savings by not enacting AB 1202, she cited potential major increases in tax bills and impacts to Shasta County and the State if it is not passed.

By consensus, the Board directed staff to prepare a letter of support pointing out the state-wide benefits of the biomass industry. The letters are to be sent to the Assembly Utilities and Commerce Committee; specifically Assemblyman Mickey Conroy, Chairman, and other members of the committee. Copies of the letter are also to be sent to Senator Steve Peace and his Senate Energy, Utilities, and Communications Committee, as well as the head of the state and federal agencies that are directly involved.

CAO Latimer updated the Board on the House Commerce Committee Bill 1555 as well as Senator Fienstein's amendment that would strengthen the public right of way language. Counties are allowed to approve and charge fees for any telecommunications companies that come into a county, but this can be appealed to the Federal Government and the County's decisions are often overturned. The proposed amendment would delete the appeal to the Federal Government and leave the Board of Supervisors of a county as the final authority. He recommended that a letter of support be prepared for the Chairman's signature; and the Board concurred.

Mr. Latimer also informed the Board that the IRS would be holding a public hearing to review their proposed policy to make all assessment district bonds and Mello-Roos community facility district bonds private activity bonds, which would cause them to lose their tax exempt status. This could cause almost all public facilities an increase of 20-25%, and this would allow the Federal Government to capture some of this revenue. By consensus, the Board authorized faxing a letter in opposition to this proposal, with copies to be sent to all special and school districts that would also be affected, as well as to Tom Marking and Manny Sousa who serve on the Board of Directors of the State Association of Special Districts.

## ADMINISTRATIVE OFFICE - OFFICE OF SUPPORT SERVICES

### PURCHASING

#### AGREEMENT: PRISON HEALTH SERVICES JAIL AND DETENTION ANNEX MEDICAL SERVICES FISCAL YEARS 1995-96 AND 1996-97

At the request of Purchasing Agent Ernie Mandere, and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a contract amendment with Prison Health Services for medical services for the Shasta County Jail and Detention Annex inmates to continue at the current cost of \$904,420 for Fiscal Year 1995-96 and \$911,508 for Fiscal Year 1996-97 (2% increase).

### LAW AND JUSTICE

#### GRAND JURY

#### BUDGET APPROPRIATION INCREASE

Assistant Court Executive Officer Melissa Fowler-Bradley requested that the Board of Supervisors authorize an additional \$3,000 from the General Fund to cover the costs of increased Grand Jury activity, basically caused by mileage expenses/travel of Grand Jury members.

CAO Doug Latimer explained that he and Chairman Fust had met with the Foreman of the Grand Jury regarding these additional expenditures and assured the Board that this additional appropriation would cover expenses for the balance of the year. In addition, Mr. Latimer explained that he would also meet with the Foreman of next year's Grand Jury to make sure the Foreman is aware of the budget constraints and the need for the Grand Jury to stay within their budget.

Supervisor Sullivan suggested that use of a conference line be investigated to determine if this would provide cost savings in lieu of traveling to meetings. CAO Latimer offered to investigate this option. Individual Board members expressed their strong concurrence that the Grand Jury monitor more closely their budget allocations and not exceed them. In response to questions, Mr. Latimer explained that the budget for the Grand Jury for Fiscal Year 1996-97 is approximately the same as this year, without any of the additional appropriations.

By motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors authorized an additional appropriation of \$3,000 from the General Fund to the Grand Jury to compensate for an increase in Grand Jury activity which is in excess of original budget projections and increases approved by the Board on May 2, 1995.

**DISTRICT ATTORNEY****BUDGET TRANSFER**

At the request of Ben Lambert, District Attorney's Administrator, and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved a budget transfer which increased appropriations and revenues in the amount of \$11,196.43 to increase salaries and benefits line items to reflect reimbursement to the County from the State Insurance Fund, and to purchase a computer for the auto fraud unit.

**OTHER BOARD MATTERS****SUPERVISORS' REPORTS**

Each Supervisor presented an update of his or her activities and district events for the previous and upcoming weeks. Of special note was the announcement that Shasta County's Undersheriff Larry Schaller had been selected as the Law Enforcement Officer of the Year. Undersheriff Schaller will receive the award in Bakersfield this month. The Board of Supervisors will also make special recognition the end of June when Undersheriff Schaller returns from training exercises.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Fust announced that the Board of Supervisors would recess to a Closed Session to confer with its legal counsel to discuss the following:

1. Existing litigation entitled Superior Court vs. Mendocino County, Sierra Club vs. RTPA, and Perrigo vs. Downtown Ford, pursuant to Government Code Section 54956.9, subdivision (a).
2. Three cases of anticipated litigation, pursuant to Government Code Section 54956.9, subdivisions (b) and (c).

10:37 a.m.: The Board of Supervisors recessed to Closed Session.

12:05 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:34 p.m.: The Board of Supervisors reconvened with all Members, County Counsel Karen Jahr, County Administrative Officer Doug Latimer, and Administrative Board Clerk Lynn Moore present.

**REPORT OF CLOSED SESSION**

County Counsel Karen Jahr stated that the Board met in Closed Session to discuss existing and anticipated litigation. By unanimous vote, the Board authorized County Counsel to file suit in a property damage action; and authorized Shasta County to join with other counties in a petition to the California Supreme Court in the case of Superior Court vs. Mendocino County and authorized the expenditure of \$550 in support of that action. There was no other reportable action taken.

**WORKSHOP**

**PUBLIC WORKS**

This was the time set to conduct a workshop to receive a presentation from the Public Works Department regarding the possible establishment of a \$1 surcharge for a Service Authority for Freeway Emergencies (SAFE) and the installation and maintenance of call boxes. Supervisor Fust pointed out that this was a workshop environment only and the Board would take no action on this issue at this time.

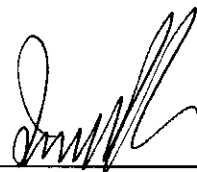
Public Works Director Bill Lyman explained the background of the motorist aid system, which was created by the passage of Senate Bill 1199 in 1985, enabling counties to generate revenue for a motorist aid system. A Service Authority for Freeway Emergencies (SAFE) could then be formed and a request could be made of the Department of Motor Vehicles to add the \$1 surcharge to the vehicle registration. This money would be used to purchase, install, and maintain free-standing cellular phones (call boxes) on state highways within that particular county. Mr. Lyman felt that the main issues involved would be whether or not the County wants to take on any new programs since the public seems to want less government programs, where call boxes would be placed, and who would be responsible for administering the program.

William Oliver and Cathy Larsen representing Northern California Emergency Medical Services, Inc. spoke in support of the program and presented a brief history of their involvement in the call box program. Ms. Larsen pointed out that their service is promoting call boxes to reduce death and disabilities caused by slow response time to accidents and quoted fatality statistics.

Supervisors Dickerson and Sullivan questioned the statistics stating that they did not show how many deaths were actually attributed to slow communication time.

It was the general consensus of the Board that the County should not have to pay for call boxes to be installed on state highways, and should not impose another surcharge on vehicle registrations. It was also felt that the call box program was not well developed at this time, and too many questions remain unanswered.

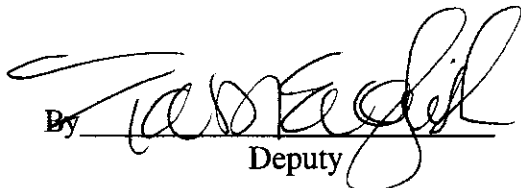
2:33 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, June 13, 1995

**REGULAR MEETING**

9:03 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Dickerson  
District No. 2 - Supervisor Fust  
District No. 4 - Supervisor Wilson  
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer  
County Counsel - Karen Jahr  
Administrative Board Clerk - Pamela English

District No. 3 - Supervisor Sullivan/Arrived at 9:09 a.m.

**INVOCATION**

Invocation was given by Pastor Joel W. Prange of the Mt. Calvary Lutheran Church.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Wilson.

**CONSENT CALENDAR**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meeting held on May 30, 1995, as submitted. (Clerk of the Board)

Approved the award of Bid #266 for the purchase of one new 1995 road maintenance shoulder widener to Contractor's Quarry Supply, Medford, Oregon in the total amount of \$27,883. (Purchasing)

Adopted Resolution No. 95-108 which approves an \$83,100 Fiscal Year 1995-96 budget for the Shasta Interagency Narcotics Task Force. (District Attorney)

(See Resolution Book No. 36)

Approved and authorized the Chairman to sign a three-year personal services contract with Goehring Forensic Labs for the purpose of drawing blood from suspects accused of driving under the influence of alcohol or drugs. (District Attorney)



Approved and authorized the Chairman to sign a renewal contract with Tehama County in the amount of \$8,200 for Shasta County to provide Public Health Laboratory Services for Fiscal Year 1995-96. (Public Health)

Approved and authorized the Chairman to sign the following two amendments to the Standard Agreement with the State Department of Alcohol and Drug Programs: Amendment Number A-1 which increases the contract by \$197,778 for Fiscal Year 1994-95; and Amendment Number A-2 which decreases the contract by \$75,208 for Fiscal Year 1994-95. (Mental Health)

Set a public hearing for July 5, 1995 at 1:30 p.m. to receive testimony on the proposed rate adjustments for Burney Garbage Disposal and Anderson-Cottonwood Disposal. (Public Works)

Awarded the low bid for construction on the Airport Road at Sacramento River Bridge Seismic Retrofit to HSH Construction in the amount of \$235,969. (Public Works)

9:06 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of the various County Service Areas.

### SPECIAL DISTRICTS CONSENT CALENDAR

#### PUBLIC WORKS

By motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Directors set a public hearing for August 8, 1995, at 1:30 p.m. to receive testimony on the proposed annual parcel charges for Fiscal Year 1995-96 for the Permanent Road Divisions and County Service Areas.

9:07 a.m.: The Board of Directors of the various County Service Areas adjourned and reconvened as the Board of Supervisors.

### REGULAR CALENDAR

#### BOARD MATTERS

#### APPOINTMENTS: ADVISORY COUNCIL TO THE AREA AGENCY ON AGING FOR PLANNING AND SERVICE AREA II

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors appointed Debra Eachus to the Advisory Council to the Area Agency on Aging (AAA) for Planning and Service Area II (PSA II) for a three-year term commencing on July 1, 1995.

#### APPOINTMENTS: AIR POLLUTION CONTROL BOARD, AIRPORT LAND USE COMMISSION, AND LOCAL AGENCY FORMATION COMMISSION

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors made the following Supervisorial appointments:

AIR POLLUTION CONTROL BOARD

Supervisors Dickerson, Fust, Sullivan, Wilson, and Clarke to May 1996

AIRPORT LAND USE COMMISSION

Supervisor Wilson to May 1999  
Supervisor Sullivan to May 1999 (Alternate)

LOCAL AGENCY FORMATION COMMISSION

Supervisor Wilson to May 1999  
Supervisor Fust to May 1999 (Alternate)

GENERAL GOVERNMENTAUDITOR-CONTROLLERCOUNTY CLAIMS

By motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$104,242.67 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CONSENT CALENDAR

At the request of Supervisor Sullivan and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors reconsidered the Consent Calendar and pulled for discussion the request to set a public hearing to receive testimony on the proposed rate adjustments for Burney Garbage Disposal and Anderson-Cottonwood Disposal.

Supervisor Sullivan explained that some of her constituents in the Burney area had expressed their wish that this hearing be held in Burney.

It was the consensus of the other Board Members that this hearing be held in Redding. They cited the extra cost of transporting staff to Burney; the fact that the last hearing on this matter was held in Burney and the attendance of local constituents was low; and the fact that there are other areas also affected by rate adjustments and the hearings are not held there. Supervisor Clarke indicated that if a special hearing is scheduled in Burney, the Board should also schedule hearings in the other areas affected by these types of rate adjustments.

Supervisor Sullivan expressed her understanding of these concerns; and she suggested that if significant input is received from the people in Burney, the Board could consider holding the hearing there.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved the Consent Calendar with no changes.

**REGULAR CALENDAR****ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET****LEGISLATIVE UPDATE**

County Administrative Officer (CAO) Doug Latimer presented an update on legislation of importance to Shasta County. CAO Latimer explained that after he and Supervisor Fust met with Assemblyman Tom Woods last Friday to discuss the County concerns regarding the Budget, it became clear that the State Budget would probably not be ready by the constitutional deadline, which is two days away. It was his belief that there would not be a State Budget by the time the County has to put their numbers together, which is June 30, 1995. He indicated that he would come to the Board on June 27, 1995 with the maximum amount of information available.

CAO Latimer presented a draft letter for the Board's consideration regarding Payments in Lieu of Taxes (PILT), as requested by Supervisor Sullivan. This letter would be sent to the Senate Committee on Budget asking for approval of a proposed \$21 million augmentation to the Department of Interior for the Fiscal Year 1995-96 PILT Program.

By consensus, the Board of Supervisors approved and authorized the Chairman to sign the letter to the Senate Committee on the Budget regarding the Payments in Lieu of Taxes (PILT) Program; and directed staff to add Senator Barbara Boxer and Congressman George Radanovich to the list of people who would receive copies of this letter.

Supervisor Sullivan indicated that she would be attending the California State Association of Counties (CSAC) Executive Committee and Board of Directors meetings next Thursday. At these meetings they would be ratifying positions that the various CSAC committees have taken. She asked that if the Board Members have any information regarding the positions that their committees have taken, she would appreciate having that before leaving for her meetings.

**AGREEMENT: BARTIG, BASLER & RAY, CPA, INC.  
ANNUAL SHASTA COUNTY AUDIT**

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Sullivan/Dickerson), and unanimously carried, the Board of Supervisors took the following actions:

1. Approved and authorized the Chairman to sign a three-year contract in the total amount of \$148,170 with Bartig, Basler & Ray, CPA, Inc. to perform the annual Shasta County audit.
2. Directed staff to include the Vice Chairman in the Audit Committee process in the future, pursuant to past practices.
3. Expressed their wish that a new firm be considered at the expiration of this current contract in order to gain a fresh perspective.

**INFORMATION SYSTEMS****BUDGET TRANSFER: PURCHASE COMPUTER SOFTWARE  
TO ENHANCE CUSTOMER SERVICES**

At the recommendation of Information Systems Director Bryan Kearney and by motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors approved a budget transfer of \$21,975 within the Information Systems Department budget for the purchase of computer software to enhance customer services provided by the Information Systems Department.

**ORDER AUTHORIZATION LETTER TO IBM CORPORATION  
UPGRADE INTEGRATED PUBLIC SAFETY SYSTEM**

At the recommendation of Information Systems Director Bryan Kearney and Joe Kelley, Information Systems Director for the City of Redding, and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors authorized the Information Systems Director to issue an Order Authorization Letter to the IBM Corporation in the amount of \$92,541 to upgrade the Integrated Public Safety System (IPSS) AS/400 Computer from previously budgeted trust fund monies.

**LIBRARY**

**ACCEPT GIFT FROM ESTATE OF  
MILTON AND CAROL WEAVER  
RESOLUTION NO. 95-109**

At the recommendation of Senior Library Assistant Shirlene Mantei and by motion made, seconded (Sullivan/Dickerson), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-109 accepting a gift of \$40,000 from the estate of Milton and Carol Weaver to the Shasta County Library.

(See Resolution Book No. 36)

Supervisor Clarke expressed her wish that the funds be distributed evenly throughout the various branches of the Library. Supervisor Sullivan indicated that an increase in the collection in the main Library does benefit all branches now that they have "Inter-Library Loan" again.

Supervisor Dickerson encouraged the Library to commemorate this generous gift and consider some type of permanent recognition. Ms. Mantei explained that this has been done in the past. They do have some plaques throughout the Library that depict different donations which have been made throughout the years so that the people who are using the equipment can see the source.

**LAW AND JUSTICE**

**PROBATION**

**AGREEMENT: OTHER REGIONAL COUNCIL OF RURAL COUNTIES  
OPERATION AND FUNDING OF REGIONAL JUVENILE CAMP  
FACILITY AT CRYSTAL CREEK**

At the recommendation of Chief Probation Officer Terry Starr and by motion made, seconded (Dickerson/Sullivan), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a Joint Powers Agreement (JPA) between Shasta County and other Regional Council of Rural Counties (RCRC) Counties for operation and funding of the Regional Juvenile Camp Facility at Crystal Creek.

Supervisor Clarke asked if the appointments that the Board needs to make relative to the JPA would continue to be the existing RCRC representative and alternate or would separate action have to be taken.

County Counsel Karen Jahr indicated that it would be optional for the Board to either appoint its current representative and alternate or make separate appointments for this JPA. She suggested that staff bring back a resolution for adoption next week setting the number of beds for the Camp; and that the appointments for the JPA be set next week.

**ESTABLISHMENT OF REGIONAL JUVENILE  
CAMP FACILITY AT CRYSTAL CREEK  
GENERAL ORDINANCE NO. 590**

At the recommendation of Chief Probation Officer Terry Starr and by motion made, seconded (Dickerson/Sullivan), and unanimously carried, the Board of Supervisors enacted Ordinance No. 590 which approves the establishment of a Regional Juvenile Camp Facility to be located at Crystal Creek.

(See General Ordinance Book)

Mr. Starr introduced Steve Bautista, Division Director of the Camp, and Dalton Fichter, Counseling Supervisor at the Camp, who were both instrumental in the opening of this camp. Mr. Starr also thanked County Counsel Karen Jahr for the numerous hours she spent on this project.

**HEALTH AND WELFARE**

**SOCIAL SERVICES**

**AGREEMENT: NORTHERN VALLEY CATHOLIC SOCIAL SERVICE  
CAL-LEARN PROGRAM CASE MANAGEMENT SERVICES  
BUDGET TRANSFER**

At the recommendation of Social Services Director Jerry Lachaussee and by motion made, seconded (Wilson/Sullivan), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the first amendment to the GAIN/Northern Valley Catholic Social Service Contract for Cal-Learn Case Management Services for Fiscal Year 1994-95; and approved a budget transfer in the amount of \$34,141 which allows for the adjustment of the funding of the previously approved contract.

Supervisor Clarke indicated that although this was a state mandated program, she disapproved of that part of the program which would financially reward teens for attendance and implement punishment for those teens failing to attend high school. She explained that she was not in favor of rewarding children with money for going to school.

**SCHEDULED HEARING**

**COUNTY ADMINISTRATIVE OFFICE**

**FORMATION OF COUNTY SERVICE AREA  
NO. 26 - KNIGHTON ROAD  
RESOLUTION NO. 95-110**

This was the time set to conduct a public hearing and receive testimony on the proposed formation of County Service Area (CSA) No. 26 - Knighton Road. Julie Howard of the County Administrative Office presented the staff report. Affidavit of publication and notice of public hearing are on file.

Mrs. Howard explained that the Local Agency Formation Commission (LAFCo) has approved the formation of the CSA; and the next step is for the Board of Supervisors to hold a Conducting Authority hearing. Based upon the written protests received up to the closure of the public hearing, the Conducting Authority is to adopt a resolution which either orders the formation of the CSA, or orders the CSA formation contingent upon voter approval, or terminates further proceedings based upon majority property owner protest. She stated that no protests have been received. She indicated that the sole purpose of the hearing is to receive protests to LAFCo's action; the Conducting Authority is not authorized to make any modifications nor add any conditions to LAFCo's approval of CSA formation.

Mrs. Howard stated that once the Conducting Authority's resolution has been forwarded to LAFCo, the next step in the process would be to issue the Certificate of Completion, after which, the CSA would be deemed complete. However, for the CSA, LAFCo's approval was conditioned upon compliance with the County's standard terms and conditions for CSA's. This means that the Certificate of Completion will not be issued unless and until the property owners and the County have entered into appropriate agreements with respect to project financing, construction, and operation and maintenance. She explained that at the present time, various project financing scenarios and potential financial participants are under further study by the property owners. LAFCo will not issue the Certificate of Completion pending the outcome of those studies and further direction from the affected property owners.

The public hearing was opened, at which time no one spoke for or against the proposal, and the public hearing was closed.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-110 ordering the formation of County Service Area No. 26 - Knighton Road.

(See Resolution Book No. 36)

10:17 a.m.: The Board of Supervisors recessed and convened as the Boards of Directors of the various Special Districts and Other Agencies.

**SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR**

**PUBLIC WORKS**

**COUNTY SERVICE AREA NO. 13 - ALPINE MEADOWS  
YEAR-END BUDGET TRANSFER**

At the recommendation of Public Works Director Bill Lyman and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Directors of County Service Area (CSA) No. 13 - Alpine Meadows approved a budget transfer in the amount of \$7,200 which increases the appropriations in CSA No. 13 to cover unexpected expenses and authorizes a loan from the Water Agency in the amount of \$9,000 to fund this deficit and remaining expenses for Fiscal Year 1995-96.

**COUNTY SERVICE AREA NO. 20 - OX YOKE  
YEAR-END BUDGET TRANSFER**

At the recommendation of Public Works Director Bill Lyman and by motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Directors of County Service Area (CSA) No. 20 - Ox Yoke approved a budget transfer in the amount of \$9,000 which increases the appropriations in CSA No. 20 to cover unexpected expenses and authorizes a loan from the Water Agency to fund this deficit.

**FIRE WARDEN**

**COUNTY SERVICE AREA NO. 1 - FIRE PROTECTION  
BUDGET TRANSFER: PURCHASE RADIO EQUIPMENT**

At the recommendation of Frank Bates, Administrative Officer for the Fire Warden, and by motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Directors of County Service Area No. 1 - Fire Protection approved a budget transfer in the amount of \$13,693 for the purchase of eleven mobile radios and three hand talkies.

**COUNTY SERVICE AREA NO. 1 - FIRE PROTECTION**  
**BUDGET TRANSFER: PURCHASE SELF-CONTAINED**  
**BREATHING APPARATUS UNITS**

At the recommendation of Frank Bates, Administrative Officer for the Fire Warden, and by motion made, seconded (Dickerson/Sullivan), and unanimously carried, the Board of Directors of County Service Area No. 1 - Fire Protection approved a request for deviation from the formal bid process authorizing the Fire Warden to purchase Self-Contained Breathing Apparatus units from a sole source; and approved a budget transfer to create a fixed asset line item in the amount of \$89,148.

10:24 a.m.: The Boards of Directors of the various Special Districts and Other Agencies adjourned and reconvened as the Board of Supervisors.

**OTHER DEPARTMENTS**

**SUPERVISORS' REPORTS**

Each Supervisor presented an update of his or her activities and district events for the previous and upcoming weeks.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Fust announced that the Board of Supervisors would recess to Closed Session to do the following:

1. Confer with its legal counsel to discuss two cases of existing litigation entitled Walpole vs. County of Shasta and Chavez vs. Keat, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its legal counsel to discuss one case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c).
3. Consult with Marshal Dennis Boatner regarding a threat to public services or facilities, pursuant to Government Code Section 54954.5.

10:54 a.m.: The Board of Supervisors recessed to Closed Session.

12:25 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvened with all Members, Deputy County Counsel Jim Underwood, and Administrative Board Clerk Lynn Moore present.

**REPORT OF CLOSED SESSION**

County Counsel Karen Jahr stated that the Board met in Closed Session regarding existing litigation, anticipated litigation, and threat to public services or facilities. The anticipated litigation item was continued to further closed session after today's afternoon session. Regarding Chavez vs. Keat, the Board authorized County Counsel to join in a petition to the California Supreme Court for a review of that case. There was no other reportable action taken.

**SCHEDULED PUBLIC HEARINGS**

**RESOURCE MANAGEMENT - PLANNING DIVISION**

**ZONE AMENDMENT 23-95, JTK CONSTRUCTION  
WEST COTTONWOOD AREA**

This was the time set to hear the request of JTK Construction to rezone approximately 122 acres from an Exclusive Agricultural (EA) District to a Limited Agriculture District, building acreage minimum 20 acres (A-1-BA-20). Senior Planner Pat Cecil presented the staff report and displayed slides of the project area. Affidavits of Publication and Mailing Notices of Hearing are on file.

The public hearing was opened, at which time no one spoke for or against the project, and the public hearing was closed.

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a Mitigated Negative Declaration and introduced and waived the reading of an ordinance which approved Zone Amendment 23-95 rezoning approximately 122 acres (Assessor's Parcel No. 207-540-03) to a Limited Agriculture District, building acreage minimum 20 acres (A-1-BA-20), based upon the following findings: (a) the proposed zone district is consistent with the General Plan; and (b) the zoning is compatible with the existing land uses in the area.

**ZONE AMENDMENT 25-95, COTTONWOOD ELEMENTARY SCHOOL  
EAST ANDERSON AREA**

This was the time set to hear the request of Cottonwood Elementary School to rezone approximately 9.15 acres from a Public Facilities (PF) District to a Limited Residential (R-L) District. Senior Planner Pat Cecil presented the staff report and displayed slides of the project area. Affidavits of Publication and Mailing Notices of Hearing are on file.

The public hearing was opened, at which time no one spoke for or against the project, and the public hearing was closed.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a Negative Declaration and introduced and waived the reading of an ordinance which approved Zone Amendment 25-95 rezoning approximately 9.15 acres (Assessor's Parcel No. 057-260-08) to a Limited Residential (R-L) District based upon the following findings: (a) the proposed zoning allows for uses consistent with the General Plan for this area; and (b) the zoning is compatible with the existing land uses in the area.

1:40 p.m.: The Board of Supervisors recessed to a continued Closed Session.

2:10 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session.

2:15 p.m.: The Board of Supervisors reconvened with Supervisors Dickerson, Fust, and Wilson, County Counsel Karen Jahr, and Administrative Board Clerk Lynn Moore present.

**REPORT OF CLOSED SESSION**

County Counsel Karen Jahr stated that the Board met in continued Closed Session to continue discussion regarding the item of anticipated litigation; however, no reportable action was taken.

2:16 p.m.: The Board of Supervisors recessed to reconvene on Wednesday, June 14, 1995, at 7:30 a.m. to take part in the Public Works Department's road tour of Shasta County.



Wednesday, June 14, 1995

7:45 a.m.: The Board of Supervisors reconvened to participate in the road tour of Shasta County conducted by the Department of Public Works. Supervisors Dickerson, Fust, Wilson, and Clarke, County Administrative Officer Doug Latimer, County Counsel Karen Jahr and staff, Resource Management Director Russ Mull, Planning Commissioner Dick Riis, Clerk of the Board Carolyn Taylor, and Deputy Clerk Lynn Moore were present.

The tour included viewing completed and proposed Department of Public Works project sites as well as other sites of County interest as described in a prepared agenda on file in the Clerk of the Board's office.

4:20 p.m.: The Board of Supervisors adjourned.

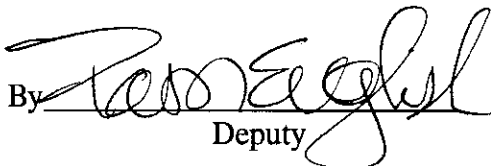


---

Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, June 20, 1995

**REGULAR MEETING**

9:05 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Dickerson  
District No. 2 - Supervisor Fust  
District No. 3 - Supervisor Sullivan  
District No. 4 - Supervisor Wilson  
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer  
County Counsel - Karen Jahr  
Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Pastor Harley Lee of the St. James Lutheran Church.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Clarke.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Marvin Coker, his daughter Tish Coker, and his neighbor Jack Williams addressed the Board of Supervisors requesting a waiver of the \$390 Land Use Permit fee required by the Shasta County Planning Department for the placement of a second mobile home on Mr. Coker's property.

Mr. Coker presented petitions signed by people in favor of this requested waiver. He explained that he is a disabled veteran of Korea and Vietnam in failing health; and his wife is also in fragile health and unable to drive or care for him. He further explained that his daughter relocated to his home to care for him and his wife; and he moved a second mobile home on to his five acre parcel in which his daughter and her two children live. The Planning Department requires a fee, which he cannot pay, for the placement of this mobile home.

Mr. Coker cited the fact that he was denied his property tax exemption as a disabled veteran for the years of 1990, 1991, 1992, 1993, and 1994; and this matter was not addressed until 1995, creating a financial hardship for him. He expressed his belief that the tax monies he alleges to have been erroneously taken from him would more than offset this waiver.

Supervisor Clarke asked Mr. Coker if there is an existing pad and septic system on the property for the trailer that is already there. Mr. Coker confirmed that there has been one there since he purchased the property.

County Administrative Officer (CAO) Doug Latimer stated that if the Board would like to refer this matter to him, he would be happy to investigate it, come up with some possible solutions, and report back to the Board. It was the consensus of the Board that the CAO look into this matter.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Wilson pulled from the Consent Calendar a request to adopt a resolution which would relieve the Social Services Department of accountability for various fixed assets no longer in the possession of the Department. She asked that the matter be placed on the Regular Calendar to be discussed after Social Services' other items were considered.

**CONSENT CALENDAR**

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Approved the minutes of the meeting held on June 6, 1995, as submitted. (Clerk of the Board)

Approved the minutes of the meeting held on June 13, 1995, as submitted. (Clerk of the Board)

Adopted Policy Resolution No. 95-7 which amends Administrative Policy 8-103, Fleet Management Program, paragraph 19, specifying that the "average auction price," instead of the low Kelly Blue Book value, be used to determine a vehicle's value whenever one is transferred among County programs. (Fleet Management)

(See Policy Resolution Book)

Approved and authorized the Chairman to sign a sublease for the continued use of 350 square feet of office space located at 1558 West Street, Redding, by Probate and Family Services at a cost of \$235 per month with no increase in rent. (Purchasing)

Adopted Resolution No. 95-111 which declares seven Shasta County vehicles (one 1987 Chevrolet Caprice, two 1991 Ford Crown Victorias, three 1992 Ford Crown Victorias, and one 1986 Toyota 4x4) to be surplus and authorizes their sale by public auction at Epperson Brothers Auction. (Purchasing)

(See Resolution Book No. 36)

Approved and authorized the Chairman to sign a contract with the Corporation for National Service in the amount of \$72,344 for the continued funding of the Retired and Senior Volunteer Program during 1995. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign contract amendments with Empire Recovery Center for Fiscal Year (FY) 1994-95 Residential Recovery Services increasing the funding by \$25,000 bringing the total to \$65,000 and for FY 1994-95 Residential Social Model Detoxification Services increasing the funding by \$5,000 bringing the total to \$17,500. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a contract amendment with Tehama Recovery Center for Fiscal Year 1994-95 Residential Recovery Services increasing the funding by \$35,000 bringing the total to \$77,016. (Mental Health - Alcohol and Drug Programs)

Approved a budget transfer to reflect the final State and Federal funding allocation which decreases budget appropriations in the Perinatal Program by a net of \$3,179 and decreases budget appropriations by \$25,182 and budgeted revenues by \$9,047 in the Alcohol and Drug Program. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an agreement with Merced Manor in the amount of \$231,386 for skilled nursing care during Fiscal Year 1995-96. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Redding Pathologists Laboratory in the amount of \$56,700 for the provision of direct patient services, laboratory analysis, and phlebotomy services during Fiscal Year 1995-96. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Owens Pharmacy No. 2, Inc. in the amount of \$130,000 during Fiscal Year 1995-96. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Dr. Gregory Hicks in the amount of \$17,000 for professional services during Fiscal Year 1995-96. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Help, Inc. in the amount of \$64,000 for community information and education services during Fiscal Year 1995-96. (Mental Health)

Approved plans and specifications to modify the high volume air conditioning controls and install variable speed drives for motors at the Shasta County Justice Center; authorized the Director of Public Works to file a notice of exemption finding this project categorically exempt, pursuant to the Public Resources Code, Section 21084; and authorized advertising with a bid opening of July 19, 1995. (Public Works)

Authorized the Director of Public Works to release security guaranteeing maintenance of street improvements in the amount of \$10,000 for the Timber Ridge Subdivision, Tract No. 1801, Unit 1, Burney area. (Public Works)

Took the following actions for the Cody Addition Subdivision, Tract 1780, Unit 1, Cottonwood area: Approved the final map for filing; accepted, on behalf of the public, all dedications to Shasta County in conformity with terms of the offer of dedication; adopted Resolution No. 95-112 which consents to but does not accept all offers of dedication for public service easements, drainage easements, reciprocal driveway easements, and any other offers of dedication for any other public use; adopted Resolution No. 95-113 which accepts, on behalf of County Service Area No. 17 - Cottonwood Sewer, the sewer system for operation and maintenance; adopted Resolution No. 95-114 which establishes a lien of \$700 against each lot for downstream drainage improvements; approved and authorized the Chairman to sign an agreement with the developer, Cody Spahn, to establish a lien against each lot; and approved and authorized the Chairman to sign an agreement with the developer, Cody Spahn, for street and public improvements maintenance and accept a \$5,000 security. (Public Works)

(See Resolution Book No. 36)

Adopted Resolution No. 95-115 which authorizes the issuance of Certificate of Compliance No. 4-95, William Rhyne and Rachelle Neace, Shingletown area, without conditions to recognize three separate, legal parcels currently identified as Assessor's Parcel Numbers 703-100-02, 03, and 04 (Parcel 1), 703-100-01 and 703-110-01 (Parcel 2), and 703-110-02 (Parcel 3). (Planning)

(See Resolution Book No. 36)

Adopted Resolution Nos. 95-116, 95-117, and 95-118 which approve and authorize the Chairman to sign three contracts for Fiscal Year 1995-96 with Cal EPA's Department of Pesticide Regulation for Pesticide Use Enforcement in the amount of \$9,113; Pesticide Application Reporting in the amount of \$1,950; and Pesticide Residue Sampling in the amount of \$2,250. (Agricultural Commissioner)

(See Resolution Book No. 36)

## **REGULAR CALENDAR**

### **BOARD MATTERS**

#### **APPOINTMENT: SHASTA COUNTY MENTAL HEALTH BOARD**

Chairman Fust pulled from the Agenda the request to appoint Becky Bogener to the Shasta County Mental Health Board to fill a vacant Community position. He explained that Ms. Bogener had withdrawn her application.

**GENERAL GOVERNMENT****AUDITOR-CONTROLLER****COUNTY CLAIMS**

By motion made, seconded (Dickerson/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$251,671.07 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**CLERK OF THE BOARD****YEAR-END BUDGET TRANSFER**

At the request of Clerk of the Board Carolyn Taylor and by motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Supervisors approved a budget transfer which recognizes a \$2,600 increase in appropriations in Services and Supplies from Budget Unit 120, Cost Applied, to cover unanticipated expenditures in the Professional and Special Services Account.

**ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET****LEGISLATIVE UPDATE**

County Administrative Officer Doug Latimer presented a legislative update to the Board of Supervisors focusing on the state budget. He indicated that Shasta County's legislative lobbyist did not expect to see a state budget prior to July 15, 1995.

Supervisor Sullivan outlined the subject matter which was discussed at the California State Association of Counties' (CSAC) Executive Committee and Board of Directors meetings she attended last week. She explained that at these meetings the consensus was that they focus their efforts on the realignment and restructuring of the Justice System programs, not on the Social Service arena. Their position was that the Social Service programs should be run by the State.

**COUNTY COUNSEL****LIQUOR LICENSE PROCEDURES**  
**RESOLUTION NO. 95-119**

County Counsel Karen Jahr explained that under Business and Professions Code Section 23958.4, effective January 1, 1995, the governing bodies of cities and counties are now required to make some decisions concerning the issuance of liquor licenses. She further explained that following the 1992 Los Angeles riots, the City of Los Angeles conducted a number of studies to determine the cause of the riots. One finding brought out in this study was that crime tends to increase in areas where there is a concentration of liquor stores and other outlets for alcoholic beverages. As a result of these findings and at the request of the City of Los Angeles, the Legislature passed Section 23958.4 which provides a mechanism for the State to determine where there is what they consider to be an undue concentration of liquor licenses.

Counsel Jahr stated that once this determination is made, by purely mathematical formulas, then the liquor license of any applicant will be denied unless either Alcoholic Beverage Control (ABC) or the city council or the board of supervisors in that jurisdiction makes the determination that, despite such an undue concentration of licenses, the public convenience or public necessity would be served by the issuance of this particular license. The role in determining public convenience or necessity depends on the type of licenses being issued--a restaurant license, for example, is at the level of ABC; if it is a license for a bar or a liquor store, then the city council or the board of supervisors in the jurisdiction in which the applicant's premises are located has to have procedures in place by which the public's convenience or necessity is to be determined.

Counsel Jahr indicated that before the Board were two resolutions which would provide procedures for the Board of Supervisors to make such a determination when there is an application for a bar or a liquor license in an area of the unincorporated area of the County in which ABC, through the statute, has determined that there is an undue concentration of those types of licenses. She gave the Board two alternatives in order to show what types of procedures are possible. In the first alternative, the determination would be made at the initial level by the Planning Director; and if the applicant is denied a finding of public necessity or convenience, then the applicant could appeal to the Planning Commission. The second alternative is the same, except there is a third level of review; and in that situation, it would go to the Board of Supervisors. She stated that there are other alternatives which could be employed, i.e. the Sheriff could be substituted for the Planning Director; however, it appears that most public agencies are going towards the Planning Director/Planning Commission governing board scenario with about half and half going to the governing body itself.

Supervisor Sullivan explained that this matter came to the Board's attention when one of her constituents was unable to get a liquor license along with the purchase of a pizza parlor and he had to apply for a license through ABC. At the end of the process, he was told that he would need a letter of support from the mayor of Old Station, which translated into the Board of Supervisors. County Counsel has since then determined that the Board has no part in that decision at all. She was very angry about this statute and urged the Board to fight for its repeal. She did not feel that this would give the Board control at all and would, in fact, place them in the position of being the "bad guys". She felt it would be difficult to make the determination that it would be in the public's necessity for businesses to sell alcohol, which would force the Board to deny each of the appeals. She stated that the denial of business opportunities at a time when this state is trying to encourage new business would be a bad action. She indicated a preference for leaving this at the Planning Commission level and reviewing it after the first appeal to see if it works.

Supervisor Wilson indicated that she did not feel there was an undue concentration of liquor licenses anywhere in the County. She stated that this is under the jurisdiction of ABC and the Board should not be making decisions for ABC. She expressed her belief that if this does have to come before the County, it should go to the Planning Commission first and the Board of Supervisors should be the final authority because the people have the right to come before the Board.

Supervisor Dickerson concurred that the ultimate decision on the appeal should be made by the Board. He agreed that it is never "necessary" that people be able to buy liquor at the spot of choice, but he felt there are times when it is "convenient". He indicated that he would look favorably on anyone who had an application based on the convenience factor. He expressed his wish that the fees for the appeal be as low as possible.

Counsel Jahr explained that because no one has ever been through this process, staff is not sure what the cost will be. She further explained that Resource Management provided their best estimate of what the fee would be most like on their fee schedule, which they determined was the first level "Planning Director's Zoning Interpretation" at a cost of \$170. The second level is an appeal to the Planning Commission at a cost of \$100. The third level is an appeal to the Board of Supervisors at a cost of \$360. She indicated that once the process is underway and some experience is gained, the fees could be adjusted.

Supervisor Clarke concurred with most of the comments made; and she expressed her concern about the cost of the fees. She indicated that if the County is forced to deal with this, the appeal should go directly to the Board to avoid cost and time.

Supervisor Fust pointed out that the appeal process is not only open to the applicant, it is also open to anyone who may be opposed to the issuance of a liquor license. He stated that the application could be approved at the Planning Director's level and be appealed by the neighbors to the next level. He indicated that he was more inclined to lean towards the applications going to the Planning Director with the appeals being brought to the Board.

County Administrative Officer Doug Latimer suggested that he confer with Russ Mull, Director of Resource Management and Planning Director, to convey the Board's thoughts on this matter in an effort to eliminate the vast majority of applications. He restated what he thought to be the Board's views on this matter--the Board does not wish to create an adversarial relationship with business; and in most cases, this is not something the Board should be involved in, so most of these applications should be accepted and processed.

Mr. Mull expressed his belief that it would be too expensive, extremely time consuming, and probably unnecessary to direct these applications to the Planning Director, the Planning Commission, and then to the Board of Supervisors. He agreed that it would probably be difficult to make a finding of necessity in this type of situation, so the Board would be dealing with the issue of convenience for the most part. He indicated that it should be fairly clear whether a finding of convenience can be made and that finding could probably be made at the Planning Director level. He suggested that the Board chose either itself or the Planning Commission as a method of appeal just to keep the costs to a minimum. As far as the costs are concerned, he stated that the only fee in question would be the Planning Director's interpretation and that is the standard fee they have charged for years. The other fees are established fees based on public notice, who sits in on the meetings, and what the clerk's time is; and he did not expect these to vary. He explained that a public notice is not required at the first level, but one is necessary at the appeal level at which time a public hearing is held.

Supervisor Sullivan made a motion that the County do everything possible to repeal this statute; in the interim, proceed by delegating to the Planning Director the responsibility to make the determination required by this statute regarding liquor licenses, with appeals going to the Planning Commission; and review this procedure at the appropriate time to ascertain whether or not this system is working. This motion died for a lack of second.

Supervisor Dickerson expressed concern about repealing this statute and urged caution. He indicated that this may be the Legislature's efforts to allow some local control over a state-wide issue and to make it suitable in various portions of the state. He stated that if the County were to appeal this statute, they would need to craft it so that the same standards applied to Los Angeles are not applied here in Shasta County.

Supervisor Sullivan agreed that the Board would need to be careful about the way they approach this and that they may wish to craft alternative legislation.

Supervisor Clarke agreed with Supervisor Dickerson that the Board may end up with more than anticipated if a request is made for this statute to be repealed.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-119 which establishes a procedure to make the determination required by Business and Professions Code Section 23958.4 regarding liquor licenses, specifically delegating responsibility to the Planning Director with appeals going to the Board of Supervisors; and directed staff to look into this statute to see what can be done that makes more sense.

(See Resolution Book No. 36)

Counsel Jahr indicated that she would change the resolution according to the Board's motion; and Supervisor Wilson asked that each Board Member receive a copy of the resolution in its final form.

**LAW AND JUSTICE****DISTRICT ATTORNEY****BUDGET TRANSFER: ASSET FORFEITURE FUND  
PURCHASE OFFICE FURNITURE AND RADIOS**

At the recommendation of Ben Lambert, District Attorney's Administrator, and by motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors approved a budget transfer from the Asset Forfeiture Trust Fund which increases appropriations and revenues by \$4,050 for the purchase of office furniture and portable radios.

**COURTS****BUDGET TRANSFER: COURTHOUSE CONSTRUCTION  
CONTRACT AMENDMENTS**

At the recommendation of Ray Tickner, Court Services Fiscal Manager, and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved a budget transfer which increases revenues and appropriations to the Courts by \$50,000 to reflect the increased costs for previously approved contract amendments for asbestos abatement consulting services and for design services both related to the courthouse remodel.

**HEALTH AND WELFARE****HOUSING AND COMMUNITY ACTION PROGRAMS****LOCAL PLAN FOR 1996 COMMUNITY  
SERVICES BLOCK GRANT**

At the recommendation of Lucy Garlit McFall, Housing Rehabilitation Coordinator, and by motion made, seconded (Dickerson/Sullivan), and unanimously carried, the Board of Supervisors adopted the Community Action Plan for the Community Services Block Grant at a funding level of \$160,000 during Program Year 1996.

Supervisor Fust asked what is considered the poverty level; and Mrs. McFall explained that although she did not have the information at hand, she would provide it to the Board.

**PUBLIC HEALTH****CALIFORNIA ADOLESCENT NUTRITION AND FITNESS APPLICATION  
WITH THE WESTERN CONSORTIUM FOR PUBLIC HEALTH  
RESOLUTION NO. 95-120**

At the recommendation of Dr. Andrew Deckert, Public Health Officer, and Beth Carlton, Public Health Nutritionist, and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-120 which approves and authorizes the Chairman to sign the California Adolescent Nutrition and Fitness funding application with the Western Consortium for Public Health in the amount of \$10,000 for the period of September 1, 1995 through May 31, 1996.

(See Resolution Book No. 36)



**SOCIAL SERVICES**

**BUDGET TRANSFER: ADDING STATE FUNDS TO CALIFORNIA CHILDREN'S SERVICES BUDGET**

At the recommendation of Social Services Director Jerry Lachaussee and by motion made, seconded (Dickerson/Sullivan), and unanimously carried, the Board of Supervisors approved a budget transfer which adds \$32,000 of State funds to the California Children's Services Budget Unit for Fiscal Year 1994-95.

**BUDGET TRANSFER: PURCHASE INTERIM STATEWIDE AUTOMATED WELFARE SYSTEM COMPUTERS AGREEMENTS: REDDING MEDICAL CENTER, MERCY MEDICAL CENTER, REDDING RANCHERIA, AND SHASTA COMMUNITY HEALTH CENTER TRANSFER OF COMPUTERS TO PURCHASERS**

At the recommendation of Social Services Director Jerry Lachaussee and Dennis McFall, Deputy Director of Social Services and Interim Statewide Automated Welfare System (ISAWS) Project Manager, and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors took the following actions:

1. Approved a budget transfer in the amount of \$16,973 to purchase six ISAWS personal computers from the California State Health and Welfare Data Center.
2. Approved and authorized the Chairman to sign sales agreements to transfer five of the six personal computers to Redding Medical Center, Mercy Medical Center, Redding Rancheria, and the Shasta Community Health Center
3. Authorized the Auditor-Controller to prepare fixed asset transfer forms to transfer ownership of these computers to the four purchasers noted above.

**UPDATE ON COOPERATIVE EFFORTS WITH CALIFORNIA EMPLOYMENT DEVELOPMENT DEPARTMENT AND PRIVATE INDUSTRY COUNCIL**

Social Services Director Jerry Lachaussee; Don Peery, Executive Director of the Private Industry Council; and Jocelyn Boyer, Employment Programs Supervisor for the California Employment Development Department, each provided information in an effort to update the Board of Supervisors on their cooperative efforts to better serve the community through the GAIN Program and the Shasta Multi-Agency Re-Employment and Training (SMART) Center.

**AGREEMENT: PRIVATE INDUSTRY COUNCIL GAIN PROGRAM JOB SERVICES ACTIVITIES**

At the recommendation of Social Services Director Jerry Lachaussee and by motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a contract extension between the Private Industry Council and the Shasta County Social Services GAIN Program for the provision of GAIN Job Services in an amount not to exceed \$250,000 per year for the period of July 1, 1995 through June 30, 1997.

**ITEMS PULLED FROM CONSENT CALENDAR**

**RELIEF OF ACCOUNTABILITY FOR FIXED ASSETS RESOLUTION NO. 95-121**

Supervisor Wilson pulled from the Consent Calendar a request to adopt a resolution which would relieve the Social Services Department of accountability for various fixed assets no longer in the possession of the Department. She noted that some of the items on the list of fixed assets were stolen. She explained that she was not aware of these thefts; and she asked that the Board Members be notified in the future.

Social Services Director Jerry Lachaussee explained that the current process is for the department to notify Risk Management and the County Administrative Officer of any thefts.

County Administrative Officer Doug Latimer indicated that he would inform each Board Member in the future.

By motion made, seconded (Wilson/Sullivan), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-121 which relieves the Department of Social Services of accountability for various fixed assets no longer in possession of the Department.

(See Resolution Book No. 36)

### **OTHER BOARD MATTERS**

#### **SUPERVISORS' REPORTS**

Supervisor Clarke announced that the final mediation for Planning and Service Area II was finished last Saturday. As a result of this mediation, they now have a proposed Joint Powers Agreement (JPA) which will be brought before the Board of Supervisors for approval on July 25, 1995. She further announced that there would be a formal signing of this JPA on July 31, 1995 in front of the Courthouse. She explained that the Chairman from each participating county would be present at this ceremony.

Supervisor Sullivan suggested that former Supervisors Bob Bosworth and John Reit be invited to this ceremony as they were also a part of this process while serving on the Board of Supervisors.

The Supervisors deferred any remaining comments on their activities due to time constraints.

### **CLOSED SESSION ANNOUNCEMENTS**

Chairman Fust announced that the Board of Supervisors would recess to Closed Session to confer with legal counsel to discuss existing litigation entitled Barnes vs. County of Shasta and Wooden vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a). The Board would also discuss three cases of anticipated litigation, pursuant to Government Code Section 54956.9, subdivisions (b) and (c).

11:00 a.m.: The Board of Supervisors recessed to Closed Session.

12:30 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:35 p.m.: The Board of Supervisors reconvened with Supervisors Dickerson, Sullivan, Wilson, and Clarke, Deputy County Counsel Jim Underwood, and Administrative Board Clerk Lynn Moore present.

### **REPORT OF CLOSED SESSION**

County Counsel Karen Jahr stated that the Board of Supervisors met in Closed Session to discuss matters of existing and anticipated litigation, however, no reportable action was taken.

**SCHEDULED PUBLIC HEARINGS****RESOURCE MANAGEMENT - PLANNING DIVISION****ZONE AMENDMENT 26-95, HAYS,  
ANDERSON AREA**

This was the time set to hear the request of Paul, Jeanine, John, and Rosemary Hays to rezone approximately 40 acres from an Unclassified (U) District to a Limited Agriculture (A-1) District. Senior Planner Pat Cecil presented the staff report and displayed slides of the area. Affidavits of Publication and Mailing Notices of Hearing are on file.

The public hearing was opened, at which time no one spoke for or against the project, and the public hearing was closed.

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a Mitigated Negative Declaration and introduced and waived the reading of an ordinance approving Zone Amendment 26-95 which rezones approximately 40 acres (Assessor's Parcel No. 091-310-04) to a Limited Agriculture (A-1) District, based upon the following findings: (a) The proposed zone district is consistent with the General Plan; and (b) the zoning is compatible with the existing land uses in the area.

**ZONE AMENDMENT 24-95, RHYNE,  
MILLVILLE AREA**

This was the time set to hear the request of Bill Rhyne to rezone 20.74 acres from a Limited Residential (R-L) District, a Limited Residential District combined with a Restrictive Flood (R-L-F-2) District, and a Designated Floodway (F-1) District to a Limited Residential (R-L) District, a Limited Residential District combined with a Restrictive Flood (R-L-F-2) District, and an Open Space District combined with a Restrictive Flood (OS-F-2) District. Senior Planner Pat Cecil presented the staff report and displayed slides of the area. Affidavits of Publication and Mailing Notices of Hearing are on file.

The public hearing was opened, at which time no one spoke for or against the project, and the public hearing was closed.

By motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a Mitigated Negative Declaration and introduced and waived the reading of an ordinance approving Zone Amendment 24-95 which rezones 20.74 acres (Assessor's Parcel No. 060-670-08) to a Limited Residential (R-L) District, a Limited Residential combined with a Restrictive Flood (R-L-F-2) District, and an Open Space District combined with a Restrictive Flood (OS-F-2) District, based upon the following findings: (a) The proposed zone district is consistent with the General Plan; (b) the zoning is compatible with the existing land uses in the area; and (c) the Designated Floodway (F-1) District is not identified by the FEMA map for the property.

**ZONE AMENDMENT 12-94, WILLIAMS,  
BELLA VISTA AREA**

This was the time set to hear the request of Scot and Jim Williams to rezone approximately 112 acres from an Unclassified combined with a Restricted Flood (U-F-2) District, a Limited Agriculture (A-1) District, and a Limited Agriculture District combined with the Restricted Flood (A-1-F-2) District to a Rural Residential (R-R) District and a Rural Residential District combined with a Restricted Flood (R-R-F-2) District. Associate Planner Kristen Dahlin presented the staff report and displayed slides of the area. Affidavits of Publication and Mailing Notices of Hearing are on file.

The public hearing was opened, at which time Chris Kraft of Sharrah, Dunlap, Sawyer, Inc. was present to answer any questions the Board might have. No one else spoke for or against the project and the public hearing was closed.

By motion made, seconded (Sullivan/Dickerson), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a Mitigated Negative Declaration and introduced and waived the reading of an ordinance approving Zone Amendment 12-94 which rezones approximately 112 acres (Assessor's Parcel No. 305-220-15, 17,, and 19) to a Rural Residential (R-R) District and a Rural Residential District combined with a Restricted Flood (R-R-F-2) District, based upon the following findings: (a) The proposed zone district is consistent with the General Plan; and (b) the zoning is compatible with the existing land uses in the area.

1:46 p.m.: The Board of Supervisors recessed to reconvene at 2:30 p.m. to conduct a field trip to the Regional Juvenile Camp Facility at Crystal Creek.

2:30 p.m.: The Board of Supervisors reconvened to conduct a field trip to the Regional Juvenile Camp Facility at Crystal Creek. All Supervisors, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, Chief Probation Officer Terry Starr, Juvenile Division Director Frank Sauer, Supervising Probation Officer Steve Bautista, Administrative Secretary Betty Puljan, Clerk of the Board Carolyn Taylor, and Administrative Board Clerk Lynn Moore were present.

The field trip included a tour of the buildings and grounds, as well as descriptions of the aims and purposes of the facility.

4:52 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, June 27, 1995

**REGULAR MEETING**

9:05 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Dickerson
- District No. 2 - Supervisor Fust
- District No. 3 - Supervisor Sullivan
- District No. 4 - Supervisor Wilson
- District No. 5 - Supervisor Clarke

- County Administrative Officer - Doug Latimer
- County Counsel - Karen Jahr
- Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Sheriff Jim Pope.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Dickerson.

**ITEMS PULLED FROM CONSENT CALENDAR**

Chairman Fust pulled from the Consent Calendar the request to approve the Master Rental and Service Agreements with Digital Products Corporation for a home electronic monitoring system for discussion.

Chairman Fust also pulled the request to approve an agreement with the City of Shasta Lake for the continued performance of general law enforcement, animal control services, and related functions by the Shasta County Sheriff's Office. This matter would be brought back at a later date.

**CONSENT CALENDAR**

By motion made, seconded (Dickerson/Wilson), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meeting held on June 20, 1995, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1714 which approves Zone Amendment 25-95, Cottonwood Elementary School, Cottonwood area, as introduced on June 13, 1995. (Clerk of the Board)  
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1715 which approves Zone Amendment 23-95, JTK Construction, Cottonwood area, as introduced on June 13, 1995. (Clerk of the Board)  
(See Zoning Ordinance Book)

Approved and authorized the Chairman to sign amendments to the indigent defense contracts A (Stephen Kennedy) increasing the monthly compensation by \$2,815 for a total of \$33,625 and B (Jack Suter) increasing the monthly compensation by \$2,500 for a total of \$33,625. (Administrative Office)

Denied the application to present late claim filed by John L. Carlson. (County Counsel)

Adopted Resolution No. 95-122 which establishes the maximum number of beds at the Crystal Creek Regional Juvenile Camp to be 20 for Fiscal Year 1994-95. (County Counsel)  
(See Resolution Book No. 36)

Adopted Resolution No. 95-123 which authorizes the District Attorney to submit a grant application for \$35,973 to the Department of Insurance to increase funding for the Program for Investigation and Prosecution of Automobile Insurance Fraud. (District Attorney)  
(See Resolution Book No. 36)

Adopted Resolution No. 95-124 which authorizes the District Attorney to submit a grant application for \$107,255 to the Department of Insurance to increase funding for the Program for Investigation and Prosecution of Workers' Compensation Insurance Fraud. (District Attorney)  
(See Resolution Book No. 36)

Approved and authorized the Chairman to sign an agreement with Allen & Dahl's Chapel to provide cremation and/or burial services for indigent deaths in Shasta County, effective July 1, 1995. (Sheriff-Coroner)

Approved and authorized the Chairman to sign an agreement with Dr. Robert Stanfield in the amount of \$25,000 for the provision of professional services during Fiscal Year 1995-96. (Mental Health)

Approved and authorized the Chairman to sign an agreement with the Enterprise School District for which the County will be paid \$12,960 for participation in a State-funded Primary Intervention Program during Fiscal Year 1994-95. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Dr. Herbert Monie in the amount of \$76,500 for the provision of professional services during Fiscal Year 1995-96. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Siskiyou County for Shasta County to provide Public Health laboratory services during Fiscal Year 1995-96 for approximately \$5,000. (Public Health)

Approved and authorized the Chairman to sign an amendment to the three-year agreement with the State Department of Health Services, Office of Family Planning, which increases the funding by \$10,000 raising the contract total for Fiscal Year 1994-95 from \$45,000 to \$55,000. (Public Health)

Took the following actions regarding storm damage repair of Black Butte Road at Lack Creek and Goose Valley Road at Goose Creek: Found the project categorically exempt in conformance with CEQA; approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized the opening of bids on July 26, 1995 at 4:00 p.m. (Public Works)

Awarded the low bidder Shea Construction, Inc., on a unit cost basis, the contract for construction on Lake Boulevard East in the amount of \$132,483. (Public Works)

Adopted Resolution No. 95-125 expressing intent to abandon and vacate a portion of California Street in the town of Keswick. (Public Works)  
(See Resolution Book No. 36)

Took the following actions regarding the bridge rail replacement project on Churn Creek Road at Churn Creek and Whitmore Road at Old Cow Creek: Found the project categorically exempt in conformance with CEQA; approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized the opening of bids on July 26, 1995 at 4:00 p.m. (Public Works)

Approved plans and specifications to modify the hot water system at the Shasta County Justice Center; authorized the Public Works Director to file a notice of exemption finding this project categorically exempt, pursuant to Section 21084 of the Public Resources Code; and authorized advertising with a bid opening of July 26, 1995 at 4:00 p.m. (Public Works)

## REGULAR CALENDAR

### BOARD MATTERS

#### LETTERS: TWO-ACRE MINIMUM FOR AGRICULTURAL WATER CONGRESSMAN HERGER, SENATORS BOXER AND FEINSTEIN

At the request of Bob Dietz, General Manager of the Bella Vista Water District, and Johanna Trenerry, Board Member of the Clear Creek Community Services District, and by motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign letters adopting a position in support of the retention of agricultural water in the districts by maintaining the two-acre minimum requirement.

Three letters will be sent to Congressman Wally Herger, Senator Barbara Boxer, and Senator Diane Feinstein. Copies will be sent to Senator Maurice Johannessen, Assemblyman Tom Woods, the Clear Creek Community Services District, the Bella Vista Water District, the Regional Council of Rural Counties, the Northern California County Supervisors Association, the National Association of Counties, and the California State Association of Counties.

## GENERAL GOVERNMENT

### AUDITOR-CONTROLLER

#### COUNTY CLAIMS

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$137,609.25 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis; and authorized the issuance of warrants totaling \$950 requiring special Board action.

## ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET

#### FISCAL YEAR 1995-96 PROPOSED BUDGET

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors accepted and adopted the Proposed Shasta County Budget for Fiscal Year 1995-96, as recommended by the County Administrative Officer; set Monday, August 14, 1995, at 9:00 a.m. to commence the Fiscal Year 1995-96 Shasta County Final Budget Hearings; and authorized a 60-day hiring freeze.

#### LEGISLATIVE UPDATE

County Administrative Officer Doug Latimer explained that nothing has changed at the state level and there is no new information regarding the state budget.

#### BUDGET TRANSFER: ECONOMIC DEVELOPMENT

At the recommendation of Julie Howard of the County Administrative Office and by motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors approved a budget transfer which would increase appropriations in the Economic Development Budget Unit by \$7,582 and decrease appropriations to the Contingency Reserve Fund by \$7,582.

**LIBRARY****FINAL FISCAL YEAR 1995-96 FIXED  
ASSET AND REVENUE ACCOUNTS  
PURCHASE PHOTOCOPIER**

At the recommendation of Library Director Carolyn Chambers and by motion made, seconded (Sullivan/Wilson), and unanimously carried, the Board of Supervisors adopted the fixed asset and revenue accounts as final for the Fiscal Year 1995-96 Budget; and authorized the purchase of a photocopier from trust fund monies.

**LAW AND JUSTICE****PROBATION/SOCIAL SERVICES****BUDGET TRANSFER: FOSTER CARE PLACEMENTS**

At the recommendation of Chief Probation Officer Terrence Starr and Social Services Director Jerry Lachaussee and by motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors approved a budget transfer which takes the following actions:

1. Increases revenue by \$253,940 in various Probation accounts;
2. decreases appropriations in salaries by \$50,000 in Budget Unit 254 and \$25,000 in Budget Unit 253;
3. increases the General Fund account (transfer out to Social Services) by \$328,940;
4. increases state foster care revenue by \$197,364, federal foster care revenue by \$296,046, the General Fund transfer-in account by \$328,940; and
5. increases Social Services foster care budget by \$822,350 to cover the cost overruns of Probation foster care placements.

The Board directed the County Administrative Officer (CAO) to look into finding a way to transfer control of the funding source for this program to Probation and come back with suggestions.

Mr. Lachaussee explained that the State requires Social Services to maintain the control of these funds; but if there were any other way to do this, he would be in favor of it.

CAO Latimer indicated that he would make this part of the upcoming budget process and one alternative may be to try changing the law.

**AGREEMENTS: DIGITAL PRODUCTS CORPORATION  
HOME ELECTRONIC MONITORING SYSTEM**

At the recommendation of Chief Probation Officer Terrence Starr, County Administrative Officer Doug Latimer, and Debbie Lafayette, Probation Administrative Services Officer, and after receiving an explanation from Assistant County Counsel Mike Ralston on the agreement language, and by motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the Master Rental and Service Agreements with Digital Products Corporation, effective July 1, 1995, for a period of 60 months for a home electronic monitoring system.



**HEALTH AND WELFARE****SOCIAL SERVICES****YEAR-END BUDGET TRANSFER**  
**BUDGET UNIT 501**

At the recommendation of Social Services Director Jerry Lachaussee and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved a year-end budget transfer in the amount of \$90,000 for Budget Unit 501.

**YEAR-END BUDGET TRANSFER**  
**BUDGET UNITS 530 AND 541**

At the recommendation of Social Services Director Jerry Lachaussee and by motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors approved year-end budget transfers for Budget Unit 541 in the amount of \$1,732,206 and Budget Unit 530 in the amount of \$97,426 which add federal/state funding to adjust revenues and expenditures.

**OTHER BOARD MATTERS****SUPERVISORS' REPORTS**

Each Supervisor presented an update of his or her activities and district events for the previous and upcoming weeks.

**ANNOUNCEMENT**

Supervisor Wilson recognized the passing of Carl Anthony Peel, an active community member and advocate of the citizens of Shasta County. She expressed her sorrow at this loss and stated that Mr. Peel would be sorely missed.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Fust explained that the Board of Supervisors would recess to a Closed Session to confer with legal counsel to discuss existing litigation entitled Tele-Vue Systems vs. Williams, pursuant to Government Code Section 54956.9, subdivision (a). The Board would also discuss two cases of anticipated litigation, pursuant to Government Code Section 54956.9, subdivisions (b) and (c).

County Counsel Karen Jahr explained that senior staff just became aware of and informed her of a matter involving rather serious zoning violations. She stated that this matter should not wait until the Board's next agenda on July 5, 1995, because of the need, if the Board so authorizes, for the filing of a complaint without delay. She asked that the Board make a finding of urgency so that they may consider this as a matter of initiation of litigation bringing the total to two cases.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors made a finding of urgency which would allow the Board to discuss an additional case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c), during their Closed Session.

10:20 a.m.: The Board of Supervisors recessed to Closed Session.

11:35 a.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:36 p.m.: The Board of Supervisors reconvened with Supervisors Dickerson, Fust, Sullivan, and Clarke, County Counsel Karen Jahr, and Administrative Board Clerk Lynn Moore present.

**REPORT OF CLOSED SESSION**

County Counsel Karen Jahr stated that the Board met in Closed Session to discuss existing and anticipated litigation. By unanimous vote, the Board authorized County Counsel to file an action for injunctive relief, details of which will be released upon inquiry after service has been effected.

**SCHEDULED PUBLIC HEARINGS**

**PUBLIC WORKS**

**HEARING: FEES FOR USE OF SISKIYOU COUNTY  
SOLID WASTE FACILITIES  
RESOLUTION NO. 95-126**

This was the time set for a public hearing to consider establishing rates for collection of fees for disposal of waste at the Siskiyou County Landfill in the same amount as last year, \$6.04 per month. Public Works Director Bill Lyman presented the staff report. Affidavits of Publication and Mailing Notices of Hearing are on file.

The public hearing was opened, at which time no one spoke for or against the project, and the public hearing was closed.


By motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-126 which establishes the rate for collection of fees for disposal of waste at Siskiyou County Landfills in the amount of \$6.04 per month.

(See Resolution Book No. 36)

1:38 p.m.: The Board of Supervisors recessed to reconvene at 2:30 p.m. to conduct a tour of the projects of the Facilities Management Division of the Office of Support Services.

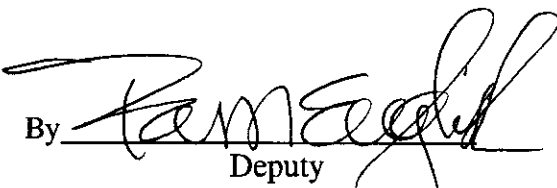
3:57 p.m.: The Board of Supervisors reconvened with Supervisors Dickerson, Fust, and Sullivan, and Administrative Board Clerk Lynn Moore present. Chairman Fust announced that the Facilities Management tour scheduled for 2:30 p.m. was canceled due to the lack of a quorum.

3:58 p.m.: The Board of Supervisors adjourned.

  
\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
\_\_\_\_\_  
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Wednesday, July 5, 1995

**REGULAR MEETING**

9:05 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Dickerson  
District No. 2 - Supervisor Fust  
District No. 3 - Supervisor Sullivan  
District No. 4 - Supervisor Wilson

County Administrative Officer - Doug Latimer  
County Counsel - Karen Jahr  
Administrative Board Clerk - Pamela English

District No. 5 - Supervisor Clarke/Absent

**INVOCATION**

Invocation was given by Pastor Don Wood of the Lassen View Community Church.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Fust.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Chairman Fust explained that the Open Time request from John Carlson would be held until his application to present late claim was considered on the Regular Agenda.

**CONSENT CALENDAR**

By motion made, seconded (Wilson/Dickerson), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meetings held on June 27, 1995, as submitted. (Clerk of the Board)

Authorized the submission of a grant application to the Sierra Health Foundation in the amount of \$9,639 for the purchase and processing of health-related library materials. (Library)

Approved and authorized the Chairman to sign a contract with the City of Shasta Lake for performance of general law enforcement and animal control services and functions by the Shasta County Sheriff's Office, effective July 1, 1995, at a maximum amount of \$1,100,000 covering services for the 12-month period through June 30, 1996. (Sheriff)

Approved and authorized the Sheriff to sign a contract with the U. S. Department of Agriculture - Forest Service, Pacific Southwest Region, in the amount of \$35,000 for controlled substance detection services in the Shasta-Trinity National Forest through December 31, 1995. (Sheriff)

Approved and authorized the Chairman to sign an agreement with the Fall River Citizens Volunteer Patrol for the period of July 5, 1995 through July 4, 1996; and indemnified Citizens Volunteer Patrol members for their actions as long as they are within the course and scope of their duties as outlined in the attached policies and procedures statement of the Citizens Volunteer Patrol Program. (Sheriff)

Approved and authorized the Chairman to sign an eligibility letter to the State Office of Criminal Justice Planning for participation by the Sheriff in the California Counter-Drug Procurement Program. (Sheriff)

Approved and authorized the Chairman to sign an application to the Corporation for National Service in the amount of \$3,656 for the Retired and Senior Volunteer Program's administrative budget to increase the Federal funds from \$63,845 to \$67,501. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an agreement with Lila Williams, DBA Lazy Acres, in the amount of \$39,744 for residential care for Shasta County mentally disabled clients during Fiscal Year 1995-96. (Mental Health)

Approved and authorized the Chairman to sign an agreement with the Medical Reimbursement Advisors in the amount of \$11,600 for preparation of the Medicare Cost Report during Fiscal Year 1995-96. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Dr. B. R. Hutcheson in the amount of \$30,000 for outpatient psychiatric services during Fiscal Year 1995-96. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Dr. Lynne Pappas in the amount of \$37,440 for outpatient psychiatric services during Fiscal Year 1995-96. (Mental Health)

Approved and authorized the Chairman to sign an agreement with the Stillwater Learning Program - Redding in the amount of \$520,334 for social rehabilitation services during Fiscal Year 1995-96. (Mental Health)

Approved and authorized the Chairman to sign a personal services agreement with Jennifer Roese, Licensed Physical Therapist, at a cost not to exceed \$18,200 in Fiscal Year 1995-96. (Social Services)

Approved and authorized the Chairman to sign right-of-way purchase contracts with seven landowners (James and Karen McFall; Gurmej and Kishan Rai; Robert and Clessie Dugger; Jack and Wilma Morrison; Paul and Nita Fugitt; William and Joyce Bayon; and Jerry and Margie Jennings) in the total amount of \$40,600 for Old 44 Drive at Clough Creek; and accepted grant deeds from them. (Public Works)

Adopted Resolution No. 95-127 which authorizes the Chairman to sign a right-of-way certificate for the replacement of the Clough Creek Bridge at Old 44 Drive. (Public Works)  
(See Resolution Book No. 36)

Took the following actions for the Southwood Lake Estates Subdivision, Churn Creek Bottom area: Authorized the Director of Public Works to release the securities in the amount of \$180,000 guaranteeing faithful performance, and ninety days from this date, to release the security for labor and materials in the amount of \$188,000; approved and authorized the Chairman to sign an agreement with the developer, CPS Properties, for street maintenance and accept \$6,000 security; and adopted Resolution No. 95-128 which accepts an extension of Knighton Road into the County system of maintained mileage. (Public Works)  
(See Resolution Book No. 36)

Took the following actions regarding the paving of the Breslauer Way Health Complex parking lot: Found the project categorically exempt and authorized the Director of Public Works to file a notice of exemption in conformance with CEQA; approved plans and specifications and directed the Director of Public Works to advertise for bids; and authorized the opening of bids on August 2, 1995 at 4:00 p.m. (Public Works)

Adopted Resolution No. 95-129 expressing the intent to abandon and vacate all of Excelcior Alley in the town of Shasta; and set a public hearing for August 29, 1995 at 1:30 p.m. (Public Works)

(See Resolution Book No. 36)

Approved as final the budget for selected fixed assets in the amount of \$412,000 in the Road Department so that necessary purchases can be made before inclement weather sets in. (Public Works)

## REGULAR CALENDAR

### BOARD MATTERS

#### KENNETH L. FIELD

#### JULY 1995 EMPLOYEE OF THE MONTH

#### RESOLUTION NO. 95-130

At the recommendation of Robert Creighton, Deputy Director of Social Services, and by motion made, seconded (Sullivan/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-130 which recognizes Kenneth L. Field, Employment and Training Supervisor for Social Services, as the July 1995 Employee of the Month.

(See Resolution Book No. 36)

#### PRESENTATION HONORING UNDERSHERIFF LARRY SCHALLER

#### LAW ENFORCEMENT PROFESSIONAL OF THE YEAR

#### CALIFORNIA PEACE OFFICERS ASSOCIATION

The Board of Supervisors, Sheriff Jim Pope, Mayor David Kehoe of the City of Redding, and Redding Police Chief Bob Blankenship recognized Undersheriff Larry Schaller in honor of his selection as Law Enforcement Professional of the Year by the California Peace Officers Association.

Mayor Kehoe presented a plaque to Undersheriff Schaller on behalf of the City of Redding.

## GENERAL GOVERNMENT

### AUDITOR-CONTROLLER

#### COUNTY CLAIMS

By motion made, seconded (Dickerson/Sullivan), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$36,546.27 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

## ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET

#### LEGISLATIVE UPDATE

County Administrative Officer (CAO) Doug Latimer presented an update on legislation of importance to Shasta County. CAO Latimer indicated that there seemed to be some movement within the Legislature focusing on realignment issues (primarily court and children's services issues) and mandates. The working groups for these issues are comprised of people from the Department of Finance, legislative staff members, the California State Association of Counties (CSAC), as well as CAO staff.

CAO Latimer announced that there would be a Conference Committee meeting and a meeting of the Leadership Committee today; and the Governor would be present at these meetings. The Legislature hopes to make some immediate decisions at these meetings so that the State does not have to continue to operate without a budget.

CAO Latimer stated that everything is still on the table and the Assembly did take a vote and agree that they could take nothing else from County budgets. However, he did point out that there is no indication that this will actually happen.

Supervisor Sullivan stated that the National Association of Counties (NACo) has announced that the Payment in Lieu of Taxes (PILT) monies are up to \$111,409,000 in the House Appropriations Committee. The discussion will now move to the Senate Interior Appropriations Committee; and NACo has asked that letters be sent there as well.

By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter to the Senate Interior Appropriations Committee asking for approval of a proposed \$21 million augmentation to the Department of Interior for the Fiscal Year 1995-96 PILT Program.

CAO Latimer announced that he and Chairman Fust have met numerous times with Senator Johannessen and Assemblyman Woods. He expressed his belief that they do understand the ramifications for Shasta County and have indicated that they have both expressed strong support for doing all that is possible for the County.

#### CLERK OF THE BOARD

#### ZONING ORDINANCE NOS. 378-1716 THROUGH 378-1724

At the recommendation of Clerk of the Board Carolyn Taylor and by motion made, seconded (Sullivan/Wilson), and unanimously carried, the Board of Supervisors enacted the following zoning ordinances which were being held pending payment of Assembly Bill 3158, Fish and Game Fees:

1. Ordinance No. 378-1716 approving Zone Amendment 2-94, Darrimon/Klein, Bella Vista area, as introduced on June 14, 1994.
2. Ordinance No. 378-1717 approving Zone Amendment 20-94, Amen, Cottonwood area, as introduced on July 19, 1994.
3. Ordinance No. 378-1718 approving Zone Amendment 10-94, Morgan Holiday Markets, West Cottonwood area, September 6, 1994.
4. Ordinance No. 378-1719 approving Zone Amendment 24-94, Presley, Cottonwood area, as introduced on October 11, 1994.
5. Ordinance No. 378-1720 approving Zone Amendment 4-95, Warren/Potts/Garfield, Burney area, as introduced on December 6, 1994.
6. Ordinance No. 378-1721 approving Zone Amendment 18-95, County of Shasta, Anderson area, as introduced on April 11, 1995.
7. Ordinance No. 378-1722 approving Zone Amendment 19-95, County of Shasta, Centerville area, as introduced on May 23, 1995.
8. Ordinance No. 378-1723 approving Zone Amendment 6-95, Tatom, Columbia Plan area, as introduced on May 16, 1995.

(See Zoning Ordinance Book)

By further motion made, seconded (Wilson/Sullivan), and carried, the Board of Supervisors enacted Ordinance No. 378-1724 approving Zone Amendment 11-93, Boyle, Shingletown area, as introduced on June 1, 1993.

Supervisor Dickerson was not yet a Board Member when this ordinance was introduced, so he abstained from taking action. The vote was as follows:

AYES: Supervisors Fust, Sullivan, and Wilson  
 NOES: None  
 ABSENT: Supervisor Clarke  
 ABSTAIN: Supervisor Dickerson

(See Zoning Ordinance Book)

#### ZONING ORDINANCE NOS. 378-1725 THROUGH 378-1727

At the recommendation of Clerk of the Board Carolyn Taylor and by motion made, seconded (Sullivan/Wilson), and carried, the Board of Supervisors enacted the following zoning ordinances:

1. Ordinance No. 378-1725 approving Zone Amendment 12-94, Williams, Bella Vista area, as introduced on June 20, 1995.
2. Ordinance No. 378-1726 approving Zone Amendment 24-95, Rhyne, Millville area, as introduced on June 20, 1995.
3. Ordinance No. 378-1727 approving Zone Amendment 26-95, Hays, Anderson area, as introduced on June 20, 1995.

Supervisor Fust was not present when these ordinances were introduced, so he abstained from taking action. The vote was follows:

AYES: Supervisors Dickerson, Sullivan, and Wilson  
 NOES: None  
 ABSENT: Supervisor Clarke  
 ABSTAIN: Supervisor Fust

(See Zoning Ordinance Book)

### COUNTY COUNSEL

#### APPLICATION TO PRESENT LATE CLAIM JOHN L. CARLSON

Assistant County Counsel Mike Ralston explained that on June 10, 1995 an application to present late claim was filed by John Carlson. The claim was founded on a cause of action for damage to his boat by the Sheriff's Department on Lake Shasta on July 3, 1994. He further explained that there is an obligation to bring claims against the County within six months; and Mr. Carlson's claim was ultimately filed on February 22, 1995, some 234 days after the occurrence making the claim in excess of 1½ months late. The claim was rejected as not being timely filed; and Mr. Carlson was advised that his next recourse would be to seek leave of the Board to file a late claim, which he has done.

Mr. Ralston stated that Government Code 911.6 sets forth parameters under which the Board would allow the presentation of a late claim; and subsection B of that section says that "the Board shall grant the application where the failure to present the claim was through mistake, inadvertence, surprise, or excusable neglect, and the public entity was not prejudiced by the failure to present the claim in a timely fashion." Mr. Carlson was forwarded the appropriate claim form from Risk Management on July 5, 1994 and those forms directed him to the appropriate Government Code sections. Mr. Carlson was advised of the time in which he had to file a timely claim. On October 27, 1994, Mr. Carlson contacted Risk Management stating that he had not received the claim form and another form was sent to him. Mr. Ralston further stated that to present a timely claim, Mr. Carlson still had until January 3, 1995 in which to accomplish that. Ultimately, the request was received but it was late.

Mr. Ralston outlined staff's position that there is no basis for a claim of mistake, inadvertence, surprise, or excusable neglect. Mr. Carlson knew of the claims procedures and had plenty of time in which to file a claim. He stated that the request to present a late claim which Mr. Carlson filed sets forth the fact that subsequent to his boat being hit he was involved in dealings with the Criminal Courts as to whether or not the boat was noisy; and it was found that it was not. Mr. Ralston indicated that it was staff's position that this would not be germane to the timely filing of the claim. He expressed his belief that Los Molinos is not such a distance that Mr. Carlson would be unable to trailer the boat there within the six months that was allowed.

Mr. Ralston stated that this matter was on the Board's agenda last week; and at that juncture, Mr. Carlson had wished to address the Board. Through a logistical mix up, he was not able to do that. Staff has brought this matter back to the Board for reconsideration and to give Mr. Carlson an opportunity to speak.

By motion made, seconded (Wilson/Dickerson), and unanimously carried the Board of Supervisors voted to allow the reconsideration of Mr. Carlson's application to present late claim in light of the fact that through a communication problem Mr. Carlson was unable to address the Board at its meeting of June 27, 1995 as he wished.

Mr. Carlson asked the Board to reconsider his application. He cited inclement weather and bad road conditions as reasons for his not filing a claim within the allotted time period. Mr. Carlson explained that Risk Management required estimates from him to resolve this claim, but the only company able to repair his boat was located in Los Molinos. He did not wish to take his boat to Los Molinos to retrieve the estimate during the rainy season, because he felt this would cause further damage. He stated that he did not wish to use the summer months to have his boat repaired, because that was the period he would normally use it. Mr. Carlson stated that he also wanted to wait until his court case was resolved before filing his claim.

The Board of Supervisors found no basis for a claim of mistake, inadvertence, surprise, or excusable neglect, and by motion made, seconded (Dickerson/Wilson), and unanimously carried, the Board denied the application to present late claim filed by John Carlson.

## PUBLIC WORKS

### LETTER: U. S. ENVIRONMENTAL PROTECTION AGENCY COTTONWOOD SEWER PROJECT APPEAL

At the recommendation of Public Works Director Bill Lyman and by motion made, seconded (Dickerson/Sullivan), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to the U. S. Environmental Protection Agency which appeals the Corps of Engineers' decision to disallow a county claim on the Cottonwood Sewer Project.

## RESOURCE MANAGEMENT

### PLANNING

### LETTER: NOMINATION OF COUNTY REPRESENTATIVE TO CITY OF REDDING GENERAL PLAN TASK FORCE JAMES COOK, PLANNING DIVISION MANAGER, AND PAUL BOLTON, SENIOR PLANNER

At the recommendation of Resource Management Director Russ Mull and by motion made, seconded (Sullivan/Dickerson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter which submits the names of James Cook, Planning Division Manager, and Paul Bolton, Senior Planner, as the nominees representing Shasta County on the City of Redding General Plan Task Force for the update of its General Plan.



**OTHER BOARD MATTERS**

**SUPERVISORS' REPORTS**

Each Supervisor presented an update of his or her activities and district events for the previous and upcoming weeks.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Fust announced that the Board of Supervisors would recess to Closed Session to do the following:

1. Confer with its legal counsel to discuss existing litigation entitled Garman vs. County of Shasta, Druse vs. Weiss, and Wade Pitts vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its legal counsel to discuss one case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b).
4. Confer with its labor negotiator, County Administrative Officer Doug Latimer, to discuss the Shasta County Employees Association, the Shasta County Management Council, the Mid-Management Bargaining Unit, the Deputy Sheriff's Association, and the Sheriffs Administrators' Association.

10:23 a.m.: The Board of Supervisors recessed to Closed Session.

11:35 a.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:33 p.m.: The Board of Supervisors reconvened with Supervisors Dickerson, Fust, Sullivan, and Wilson, Deputy County Counsel Jim Underwood, and Administrative Board Clerk Lynn Moore present.

**REPORT OF CLOSED SESSION**

County Counsel Karen Jahr stated that Supervisors Dickerson, Fust, and Wilson met in Closed Session to discuss existing and anticipated litigation, and to confer with its labor negotiator; however, there was no reportable action taken.

**SCHEDULED PUBLIC HEARINGS**

**PUBLIC WORKS**

**SHASTA COUNTY BIKEWAY PLAN**  
**RESOLUTION NO. 95-131**

This was the time set for a public hearing to consider a request from Public Works Director Bill Lyman to adopt the CEQA finding of a Negative Declaration and to adopt a resolution which approves the Shasta County Bikeway Plan. Mr. Lyman stated that the Plan focuses on providing bike lanes adjacent to the existing roadways rather than on separated paths. Affidavits of Publication and Mailing Notices of Hearing are on file.

The public hearing was opened, at which time Alan Kost, representing the California Association of Bicycle Owners, and Jack Ennis, representing the Shasta Wheelmen Bicycle Club, spoke in favor of the project. Mr. Ennis stated that the Shasta Wheelmen Bike Club would like to see any money spent on bikeways in Shasta County used for Class II bikeways rather than Class III bikeways.

Kent Dagg of the Shasta County Builder's Exchange stated that, regarding Policy 1 under Objectives of funding of the bikeways, the ISTEA transportation enhancement funds are over and above the normal ISTEA funds that are received by the County. Mr. Dagg pointed out that Policy 3 of the Objectives does not mention the fact that the County could gain air quality credits if developers add bicycle lanes to their developments. Mr. Dagg also expressed his hope that the developer have the option to add a bike lane, bus lane, or whatever option they need to meet the Bikeway Plan requirements. No one else spoke for or against the project and the public hearing was closed.

Mr. Lyman stated that his department would determine how to quantify the air quality credits, probably before the tentative map approval of a new project. Although not specifically mentioned in the Plan, the options to the developer would be a part of the planning process when future project tentative maps are approved.

Public Works Planner John Stokes stated that Class II bikeways would be constructed rather than Class III.

By motion made, seconded (Wilson/Sullivan), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a Negative Declaration and adopted Resolution No. 95-131 which approves the Shasta County Bikeway Plan.

(See Resolution Book No. 36)

RATE ADJUSTMENTS; BURNEY GARBAGE DISPOSAL  
RESOLUTION NO. 95-132; AND  
ANDERSON-COTTONWOOD DISPOSAL  
RESOLUTION NO. 95-133

This was the time set to conduct a public hearing and consider approving garbage disposal rate adjustments for Burney Garbage Disposal and Anderson-Cottonwood Disposal. Public Works Director Bill Lyman presented the staff report recommending a 6.5% rate increase for the Burney Garbage Disposal and a .41% rate increase for the Anderson-Cottonwood Disposal. Affidavits of Publication and Mailing Notices of Hearing are on file.

Regarding the Clean-Up Day program and the \$.08 increase component in the Burney rate adjustment, Mr. Lyman explained that the Anderson-Cottonwood Disposal has agreed to do this, as a community service, on a trial basis for this year only; and that the \$.08 will reimburse Burney Garbage Disposal facility for the increase in tipping fees at Anderson Solid Waste, notification of which was not sent until after the Burney rate had been established.

The public hearing was opened, at which time Gerry Benson of Burney addressed the Board regarding the scale at Burney Garbage Disposal facility. Ms. Benson pointed out that under the Agreement the terms of the tariff would be determined by the lesser of either the tonnage or the amount per load.

A brief discussion followed regarding scale fees at the Burney Garbage Disposal facility. To clarify the scale fees, Mr. Lyman recommended that the words "for pick-ups and trailers" be added to the last sentence of the paragraph in Exhibit B of Resolution No. 95-132 to read as follows: "Should there be a conflict between the above listed rates and the rate-per-ton method *for pick-ups and trailers*, that rate that results in the lower rate will be used." No one else spoke for or against the proposal and the public hearing was closed.

Supervisor Sullivan explained for the record that the Board's decision not to hold this hearing in Burney was due to the fact that the Board could not afford to hold hearings in each area affected, especially if there was just a small number of people interested; however, if there was a large number of people interested from any one community, the Board would reconsider having the meeting in that community.

Supervisor Sullivan also expressed concern over the \$.08 retroactive increase at the Burney Garbage Disposal facility. Public Works Fiscal Officer Dan Kovacich and Burney Garbage Disposal owner Tom Ghiorso again explained how the increase came about.

By motion made, seconded (Wilson/Dickerson), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-132 which increases by 6.5% the rates charged by Burney Garbage Disposal, and Resolution No. 95-133 which increases by .41% the rates charged by Anderson-Cottonwood Disposal.

(See Resolution Book No. 36)

ROAD ABANDONMENT: UNNAMED ALLEY AND  
PORTION OF CENTER STREET, KESWICK AREA  
RESOLUTION NO. 95-134

This was the time set to consider the abandonment of an unnamed alley and a portion of Center Street in the town of Keswick. Public Works Director Bill Lyman presented the staff report and displayed a slide of the project area. Affidavits of Publication and Mailing Notices of Hearing are on file.

The public hearing was opened, at which time no one spoke for or against the project, and the public hearing was closed.

By motion made, seconded (Sullivan/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-134 ordering the vacation and abandonment of an unnamed alley and a portion of Center Street in the town of Keswick.

(See Resolution Book No. 36)

2:20 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, July 25, 1995

**REGULAR MEETING**

9:04 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Dickerson  
 District No. 2 - Supervisor Fust  
 District No. 4 - Supervisor Wilson  
 District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer  
 County Counsel - Karen Jahr  
 Administrative Board Clerk - Pamela English

District No. 3 - Supervisor Sullivan/Absent

**INVOCATION**

Invocation was given by Pastor David Davis of the Christian Life Center.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Wilson.

**ITEMS PULLED FROM CONSENT CALENDAR****AUDITOR-CONTROLLER****AUDIT REPORT OF AIR QUALITY  
MANAGEMENT DISTRICT**

Chairman Fust pulled from the agenda the request for acceptance of the audit report of the Air Quality Management District for the years ended June 30, 1991, 1992, 1993, and 1994 at the request of staff.

**PROBATION****PURCHASES FOR THE CARE OF DOGS AT THE  
CRYSTAL CREEK REGIONAL JUVENILE CAMP  
AND JUVENILE HALL  
RESOLUTION NO. 95-135**

Supervisor Clarke pulled from the Consent Calendar a request to adopt a resolution which would authorize the Chief Probation Officer to purchase necessary care items for dogs at the Crystal Creek Regional Juvenile Camp and Juvenile Hall. She wished to recognize this extraordinary program.

Chief Probation Officer Terrence Starr explained that both Juvenile Hall and the Crystal Creek Juvenile Camp have obtained a dog as part of their overall juvenile program. He further explained that these dogs are housed at the facilities; and the minors are responsible for the care and feeding of the animals. Mr. Starr indicated that there have been enthusiastic responses from children, staff, the community, and the Court to having these dogs.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-135 which authorizes the Chief Probation Officer to purchase necessary care items for dogs at the Crystal Creek Regional Juvenile Camp and Juvenile Hall.

(See Resolution Book No. 36)

### CLERK OF THE BOARD

#### MINUTES OF JULY 5, 1995

Supervisor Clarke pulled from the Consent Calendar the request for approval of the minutes of July 5, 1995. She was not present at that meeting and would abstain from taking action on the request.

By motion made, seconded (Dickerson/Wilson), and carried, the Board of Supervisors approved minutes of the meeting held on July 5, 1995, as submitted. The vote was as follows:

AYES: Supervisors Wilson, Dickerson, and Fust  
 NOES: None  
 ABSENT: Supervisor Sullivan  
 ABSTAIN: Supervisor Clarke

### CONSENT CALENDAR

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Approved and authorized the Chairman to sign an agreement with the County Law Library Board of Trustees for library clerk services. (County Counsel)

Adopted Resolution No. 95-136 which rescinds Resolution No. 94-181 (dated September 13, 1994); and incorporates an amended policy prohibiting workplace violence into the County's Personnel Manual. (Personnel)

(See Resolution Book No. 36)

Adopted Resolution No. 95-137 which authorizes the California Department of General Services to purchase various supplies and equipment for the County and names the County Administrative Officer, or his designee, as Purchasing Agent. (Purchasing)

(See Resolution Book No. 36)

Adopted Policy Resolution No. 95-8 which amends Administrative Manual Policy 5-101 to raise the value limit of surplus personal property that may be disposed of by the Purchasing Department from \$2,000 to \$6,000; and introduced and waived the reading of an ordinance which amends Shasta County Code Section 3.40.020 concerning the disposition of surplus personal property. (Purchasing)

(See Policy Resolution Book)

Adopted Resolution No. 95-138 which authorizes the Chief Probation Officer to enter into an ongoing grant award agreement with the Office of Criminal Justice Planning to receive funding in the amount of \$104,880 to continue to operate the Victim/Witness Assistance Center. (Probation-Victim/Witness)

(See Resolution Book No. 36)

Adopted Resolution No. 95-139 which authorizes the Chief Probation Officer to enter into a contract with the State Board of Control to continue to receive Joint Powers monies in the amount of \$195,568 for the purpose of verification of victim claims by the Shasta County Victim/Witness Assistance Center. (Probation-Victim/Witness)

(See Resolution Book No. 36)

Adopted Resolution No. 95-140 which approves and authorizes the Chairman to sign a contract with the State Department of Economic Opportunity for the Emergency Homeless Program in the amount of \$8,396 for Fiscal Year 1995-96. (Housing and Community Action Programs)

(See Resolution Book No. 36)

Approved and authorized the Chairman to sign the Master Grant Agreement with the State Office of AIDS in the amount of \$154,065 for Fiscal Year 1995-96. (Public Health)

Approved and authorized the Chairman to sign the Memorandum of Understanding with the State Office of AIDS for the AIDS Education and Prevention component of the Master Grant Agreement in the amount of \$60,000 for Fiscal Year 1995-96. (Public Health)

Approved and authorized the Chairman to sign the Memorandum of Understanding with the State Office of AIDS for the HIV Testing component of the Master Grant Agreement in the amount of \$60,965 for Fiscal Year 1995-96. (Public Health)

Approved and authorized the Chairman to sign the Memorandum of Understanding with the State Office of AIDS for the Local Assistance Block Grant Program component of the Master Grant Agreement in the amount of \$23,100 for Fiscal Year 1995-96. (Public Health)

Approved and authorized the Chairman to sign an agreement with Chico State University for the purpose of providing public health clinical experience for student nurses. (Public Health)

Approved and authorized the Chairman to sign the "Notice of Award" for Fiscal Year 1995-96 local assistance for tuberculosis prevention and control activities in the amount of \$10,000. (Public Health)

Approved and authorized the Chairman to sign a contract with the State Department of Health Services in the amount of \$45,000 to provide laboratory testing services for Glenn, Lassen, and Modoc Counties during Fiscal Year 1995-96. (Public Health)

Approved and authorized the Chairman to sign a contract amendment with the State Department of Health Services in the amount of \$16,102 to provide additional per participant funding for WIC Program services during the period of April 1, 1995 through September 30, 1995. (Public Health)

Approved and authorized the Chairman to sign an application to the State Department of Health Services for Rural Health Services (RHS) Program funding for Fiscal Year 1995-96 and an agreement to contract back to the State various RHS Program components for Fiscal Year 1995-96. (Public Health)

Approved and authorized the Chairman to sign a contract with the County Medical Services Program (CMSP) Governing Board in the amount of \$758,516 for participation in the CMSP during Fiscal Year 1995-96. (Social Services)

Approved and authorized the Chairman to sign a contract between the District Attorney, Family Support Division, and Social Services in the amount of \$205,000 which provides collections for absent parents and allows disregard payments to eligible parents. (Social Services)

Authorized the Director of Public Works to release securities guaranteeing maintenance of street improvements in the amount of \$12,000 for the Randolph Subdivision, Tract 1805, Cottonwood area. (Public Works)

Authorized the Director of Public Works to release securities guaranteeing maintenance of street improvements in the amount of \$20,000 for the Palo Cedro Manor Subdivision, Tract 1755, Palo Cedro area. (Public Works)

Authorized the Director of Public Works to release securities guaranteeing faithful performance in the amount of \$150,100 and, ninety days from this date, to release securities for labor and materials in the amount of \$75,050 for the Indian Springs Subdivision, Tract 1687, Unit 2, Phase 1, Jones Valley area. (Public Works)

REGULAR CALENDARBOARD MATTERSCERTIFICATE OF RECOGNITION: DR. TERRENCE MUNN  
CLINICAL PROGRAM MANAGER/FAMILY AND YOUTH SERVICES

At the recommendation of Dr. Jim Broderick, Mental Health Director, the Chairman presented a certificate of recognition to Dr. Terrence Munn, Clinical Program Manager, Family and Youth Services, for over 10 years of dedicated and outstanding service to Shasta County in the development of a Mental Health program for youth. The Board also congratulated Dr. Munn for his recent appointment as Mental Health Director for Siskiyou County and expressed regret at Shasta County's loss.

APPOINTMENTS: SHASTA COUNTY ALCOHOL  
AND DRUG ADVISORY BOARD

At the recommendation Dr. Jim Broderick, Mental Health Director, and David Reiten, Alcohol/Drug Program Director, and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved the appointments of Lawrence A. Rimbault, Youth Interest - Drug, and Deeda Blair-LeCoe, Professional Interest - Drug, and the reappointments of Corwin Myers, Law Enforcement - Drug, and Calvin Hamilton, Senior Interest - Drug, to the Shasta County Alcohol and Drug Advisory Board for three-year terms to March 31, 1998.

APPOINTMENTS: PRIVATE INDUSTRY COUNCIL  
BOARD OF DIRECTORS

At the recommendation of Don Peery, Executive Director of the Private Industry Council, and by motion made, seconded (Wilson/Dickerson), and unanimously carried, the Board of Supervisors approved the following appointment and various reappointments to the Private Industry Council Board of Directors:

1. Appoint Jerry Rovenstine, Private Sector, for a three-year term to June 30, 1998.
2. Reappoint Dennis Maderios, Private Sector, for a two-year term to June 30, 1997; and appoint Mr. Maderios to the position of PIC Chairman for a term beginning July 1, 1995 and ending June 30, 1997.
3. Reappoint Cheryl Calhoun, Private Sector, for a three-year term to June 30, 1998.
4. Reappoint Bill Cummings, Community Based Organization, for a three-year term to June 30, 1998.
5. Reappoint Gerard Lachaussee, Welfare, for a three-year term to June 30, 1998.

APPOINTMENTS: REGIONAL COUNCIL OF RURAL COUNTIES'  
JUVENILE WARD AUTHORITY

Chief Probation Officer Terrence Starr explained that the Joint Powers Agreement (JPA) which established the Regional Council of Rural Counties' (RCRC) Juvenile Ward Authority went into effect on June 20, 1995, when Lassen County became the second county to execute the JPA. He further explained that pursuant to the JPA, each member county must appoint both a Director and an Alternate Director to the JPA's Board of Directors. The Director, or in his or her absence, the Alternate, has the authority to attend, participate in, and vote at any meeting of the Board. Currently, Supervisor Dickerson is RCRC liaison and has been acting as the Director of the Juvenile Ward Authority. Supervisor Clarke is the Alternate.

By motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors appointed Supervisor Dickerson as Director and Supervisor Clarke as Alternate Director to the Regional Council of Rural Counties' Juvenile Ward Authority.

**GENERAL GOVERNMENT****AUDITOR-CONTROLLER****COUNTY CLAIMS**

By motion made, seconded (Dickerson/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$66,743.73 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET****LEGISLATIVE UPDATE**

County Administrative Officer Doug Latimer explained that there has been no change in the legislative arena; and the State has made no progress in completing their budget.

Supervisor Clarke explained that the County Fire Warden has asked that the Board send a letter in support of his Hazard Mitigation Grant to the Federal Emergency Management Agency (FEMA). Two projects included in the FEMA grant proposal (the Shingletown and Middle Creek Drainage) are within Shasta County; and the monies would be used to continue efforts to reduce the potential for fire spread and to "fire safe" their buildings. She read the draft letter that was provided by the Fire Warden.

Chairman Fust indicated that this issue has been to the Board before and is part of the Legislative Platform.

By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter to the Federal Emergency Management Agency in support of the County Fire Warden's Hazard Mitigation Grant.

**ASSESSOR-RECORDER****ANNUAL REPORT OF ASSESSED VALUES AND EXEMPTIONS FOR FISCAL YEAR 1995-96**

Assessor-Recorder Cris Andrews presented the Annual Statistical Report of Assessed Values and Exemptions for Fiscal Year 1995-96 which included the following findings:

	<b>TOTAL TAXABLE VALUE</b>	<b>EXEMPTIONS</b>	<b>NET TAXABLE VALUE</b>
1994-95	\$7,269,179,816	\$439,207,402	\$6,829,972,414
1995-96	\$7,542,334,104	\$454,327,540	\$7,088,006,564
Dollar Increase	\$273,154,288	\$15,120,138	\$258,034,150
Percent Increase	3.76%	3.44%	3.78%

**COUNTY COUNSEL**

**JOINT POWERS AGREEMENT: TRINITY,  
SISKIYOU, MODOC, AND LASSEN COUNTIES  
LETTER: CALIFORNIA DEPARTMENT OF AGING  
WITHDRAWAL OF APPLICATION FOR PLANNING  
AND SERVICE AREA DESIGNATION**

At the recommendation of Deputy County Counsel Jim Underwood, Supervisor Clarke, and Lucy Garlit-McFall, representing the Commission on Aging, and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors took the following actions:



1. Approved and authorized the Chairman to sign, at a special agreement signing ceremony on July 31, 1995, the proposed Joint Powers Agreement establishing a five-county area agency on aging, effective August 1, 1995.
2. Approved and authorized the Chairman to sign a letter to the California Department of Aging (CDA) formally withdrawing Shasta County's pending application for the designation of a stand-alone planning and service area, effective upon formal CDA recognition of the newly formed JPA as the local Area Agency on Aging.

Supervisor Clarke asked that staff bring the appointment of two members and an alternate to the new five-county area agency on aging back for Board consideration. She also announced that the signing ceremony would be conducted at the front of the Courthouse at 11:00 a.m. on Monday, July 31, 1995.

### RISK MANAGEMENT

#### DISABILITY AWARD: MADELINE WADE PITTS

At the recommendation of Risk Manager Norm Phelps and by motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors approved the Stipulations With Request for Award Agreement for the permanent disability of Madeline Wade Pitts in the amount of \$50,061.

### PUBLIC WORKS

#### LETTER: REDDING AREA BUS AUTHORITY BOARD OF DIRECTORS CHANGES IN COUNTY RURAL TRANSIT SYSTEMS

At the recommendation of Dan Kovacich, Fiscal Officer for Public Works, and Ray Duryee, representing the Redding Area Bus Authority (RABA), and by motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to the Redding Area Bus Authority Board of Directors urging the prompt implementation of certain changes in the County's rural transit system, with a copy to be sent to the Anderson-Cottonwood Transit.

Supervisor Wilson asked that staff look into the provision of transit services to the north side of the County. Mr. Duryee indicated that they would look into this matter again and bring their findings to the Board.

### SHASTA COUNTY RECREATION AND FISH AND GAME COMMISSION

#### ALLOCATE FISCAL YEAR 1995-96 FISH AND GAME FINE FUNDS

At the recommendation of Dan Kovacich, Fiscal Officer for Public Works, and Ron Criss, Chairman of the Shasta County Recreation and Fish and Game Commission, and by motion made, seconded (Dickerson/Wilson), and unanimously carried, the Board of Supervisors made the following allocations of the Fiscal Year 1995-96 Fish and Game fine funds totaling \$11,000: Rother School (\$236), Shasta Wildlife Rescue & Rehabilitation (\$3,200), Shasta Natural Science Association (\$2,600), Horsetown-Clear Creek Preserve (\$1,535), Wildlife Forensics DNA Foundation (\$500), and CalTIP (\$2,929).

10:30 a.m.: The Board of Supervisors adjourned and convened as the Board of Directors for County Service Area No. 1 - Fire Protection.

### AUDITOR-CONTROLLER

#### LEASE AGREEMENT: SMITH-MITCHELL LEASING SERVICES GROUP, LTD. FINANCING FOR EIGHT FIRE ENGINES

At the recommendation of Auditor-Controller Edward Davis and County Counsel Karen Jahr and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Directors approved and authorized the Chairman to sign the Master Lease Agreement with Smith-Mitchell Leasing Services Group, Ltd., in the amount of \$1,011,000 which secures the financing of eight fire engines for the period of August 25, 1995 through July 28, 2005, contingent upon final review by County Counsel.

### COUNTY FIRE WARDEN

#### PURCHASE OF EQUIPMENT TO OUTFIT EIGHT NEW FIRE ENGINES

At the recommendation of Deputy Fire Warden Frank Bates and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Directors approved as final for Fiscal Year 1995-96 the appropriation and expenditure of funds totaling \$112,724 from Fund Balance to a Fixed Asset Account entitled "Eight (8) Siamese Adapters", with the remainder of funds allocated to various services and supply accounts in order to outfit the eight new fire engines, as necessary.

10:35 a.m.: The Board of Directors of County Service Area No. 1 - Fire Protection adjourned and reconvened as the Board of Supervisors.

### OTHER BOARD MATTERS

#### SUPERVISORS' REPORTS

Supervisor Clarke announced that the City of Anderson had obtained a \$500,000 Community Development Block Grant from the State for the purchase and rehabilitation of the former Hays Pumps building on Frontier Trail in Anderson to be used as a Senior Center.

### CLOSED SESSION ANNOUNCEMENT

Chairman Fust announced that the Board of Supervisors would recess to Closed Session to do the following:

1. Confer with its legal counsel to discuss existing litigation entitled Dever vs. County of Shasta, Hoban vs. County of Shasta, McCallister vs. County of Shasta, and Loder vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its legal counsel to discuss two potential cases of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b).

10:37 a.m.: The Board of Supervisors recessed to Closed Session.

12:50 p.m.: The Board of Supervisors reconvened from Closed Session to reconvene in Open Session at 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvened with Supervisors Dickerson, Fust, Wilson, and Clarke, Deputy County Counsel Jim Underwood, and Administrative Board Clerk Lynn Moore present.

**REPORT OF CLOSED SESSION**

Deputy County Counsel Jim Underwood stated that the Board met in Closed Session to discuss existing and anticipated litigation. By unanimous vote (Supervisor Sullivan absent), the Board authorized Shasta County to join in the submittal of an amicus, or friend of the Court brief, to the California Supreme Court. Only one case of anticipated litigation case was considered, rather than two as indicated on the Agenda. No other reportable action was taken.

**SCHEDULED PUBLIC HEARINGS**

**PUBLIC WORKS**

**ABANDONMENT: MUDD STREET,  
TOWN OF KESWICK  
RESOLUTION NO. 95-141**

This was the time set to consider the abandonment of Mudd Street, an unimproved public easement in the Town of Keswick. Deputy Director of Operations Ron Hill presented the staff report. Affidavits of Publication and Mailing Notices of Hearing are on file.

The public hearing was opened at which time Al Roberson, a property owner in the area spoke in favor of the project. No one else spoke for or against the proposed abandonment, and the public hearing was closed.

By motion made, seconded (Wilson, Dickerson), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-141 ordering the vacation and abandonment of Mudd Street in the Town of Keswick.

(See Resolution Book No. 36)

**RESOURCE MANAGEMENT-PLANNING DIVISION**

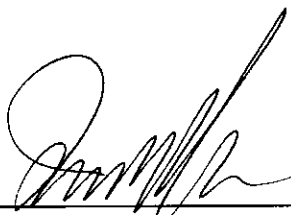
**ZONE AMENDMENT 21-95, JEROME MOISO,  
FALL RIVER MILLS AREA**

This was the time set to hear the request of Jerome Moiso to rezone from an Exclusive Agricultural District combined with the Building Site Minimum per Recorded Map (EA-BSM) District to an Exclusive Agricultural (EA) District. Affidavits of Publication and Mailing Notices of Hearing are on file. Staff Planner Scott Kaminski presented the staff report and displayed slides of the area.

The public hearing was opened, at which time no one spoke for or against the project, and the public hearing was closed.

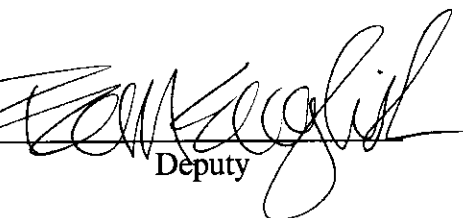
By motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors adopted the CEQA determination of a negative declaration and introduced and waived the reading of an ordinance approving Zone Amendment 21-95 which rezones an Exclusive Agricultural District combined with the Building Site Minimum per Recorded Map (EA-BSM) District to an Exclusive Agricultural (EA) District, based upon the following findings: (a) The proposed zone district is consistent with the General Plan; and the zoning is compatible with the existing land uses in the area.

1:37 p.m.: The Board of Supervisors adjourned.

  
\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, August 1, 1995

**REGULAR MEETING**

9:08 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Dickerson
- District No. 2 - Supervisor Fust
- District No. 3 - Supervisor Sullivan
- District No. 5 - Supervisor Clarke

- County Administrative Officer - Doug Latimer
- County Counsel - Karen Jahr
- Administrative Board Clerk - Pamela English

District No. 4 - Supervisor Wilson\Absent

**ANNOUNCEMENT**

Supervisor Fust announced that Supervisor Wilson was away on other business this morning; however, she would be present during the afternoon session.

**INVOCATION**

Invocation was given by Pastor Jerry Hamblen of the Open Door Community Church.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Sullivan.

**ITEMS PULLED FROM CONSENT CALENDAR**

Chairman Fust pulled the request to approve an agreement with Converse Consultants Southwest, Inc. for the review and analysis of monitoring data from mine blasting to be brought back on an upcoming agenda.

**CONSENT CALENDAR**

By motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Adopted Resolution No. 95-9 which approves Administrative Policy 1-500 implementing a schedule for the retention of the records of the Board of Supervisors. (Clerk of the Board)  
(See Policy Resolution Book)

Accepted the audit report of County Service Area No. 8 - Palo Cedro Sewer District for the fiscal year ended June 30, 1994. (Auditor-Controller)

Approved and authorized the Chairman to sign an amendment to the current three-year lease with Hirst Enterprises for the Shasta County Alcohol and Drug Programs to utilize an additional 1,285 square feet of office space located at 2770 Pioneer Drive, Redding, for an additional \$1,059 per month. (Purchasing)

Approved and authorized the Chairman to sign a renewal agreement with Ellyn Pelligrini, DBA R House No. 2, in the amount of \$13,248 for residential care services during Fiscal Year 1995-96. (Mental Health)

Adopted Resolution No. 95-142 which approves the Projects for Assistance in Transition from Homelessness (PATH) grant application and authorizes Mental Health to accept the Federal funds estimated at \$19,589 for Fiscal Year 1995-96. (Mental Health)

(See Resolution Book No. 36)

Approved and authorized the Chairman to sign an agreement with Kathy and Gary Waltz, DBA LeBrun Adult Residential Care Facility, in the amount of \$39,744 for residential care services during Fiscal Year 1995-96. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Office of Education in the amount of \$56,132 for special education-related services to be provided by Mental Health during Fiscal Year 1995-96. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Joe and Connie Passamonte, DBA Happy Valley Residential Care Center, in the amount of \$19,872 for residential care services during Fiscal Year 1995-96. (Mental Health)

Authorized the Director of Public Works to sign and record, within 10 days of the actual completion of the work, a notice of completion for the contract for construction on Ash Creek Road at Lillian Creek Bridge. (Public Works)

Approved and authorized the Chairman to sign an agreement with David J. Wheeler, the developer of the Record Heights Subdivision, Tract 1699, Mary Lake area, extending the time period for completion of improvements to July 19, 1996. (Public Works)

Approved and authorized the Chairman to sign an agreement with Dale and Linda Goodwin regarding the sharing of costs for drainage improvements along Willow Street in the town of Cottonwood. (Public Works)

Approved a discharge of accountability for the collection of unpaid septage disposal charges, due to a bankruptcy, in the amount of \$10,465 which have been deemed uncollectible by the Department of Public Works. (Public Works)

## REGULAR CALENDAR

### BOARD MATTERS

#### JACK A. VRISMO, COURT INVESTIGATOR AUGUST EMPLOYEE OF THE MONTH RESOLUTION NO. 95-143

At the recommendation of Phil Reedy, Manager at Probate and Family Court Services, and by motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-143 which recognizes Jack A. Vrismo, Court Investigator, as Shasta County's August 1995 Employee of the Month.

(See Resolution Book No. 36)

INTRODUCTION: KARYN WOOD  
ACTING FOREST SUPERVISOR  
SHASTA-TRINITY NATIONAL FOREST

Shawne Mohoric, District Ranger at Shasta Lake, introduced Karyn Wood who is currently serving as Acting Forest Supervisor until a permanent replacement is selected. After the new Forest Supervisor assigned, Karyn will assume her permanent post as Deputy Forest Supervisor of the Shasta-Trinity National Forest.

Ms. Wood gave the Board a brief history of her work background; and she presented a letter from the Chief of the Forest Service in Washington to the Board reiterating their commitment to work with the local and County governments as they accomplish their day-to-day business. She outlined the following four-point agenda taking the Board through her goals for the next six to twelve months:

1. Implementation of the President's Forest Plan and their recently issued Land Management Plan. These are the guiding documents for how the forests will be managed.
2. Production and accountability. This means that there is a budget of over \$30 million and it is her responsibility to see that it's spent according to the laws and the will of the public.
3. Customer Service. They are now in the high season of recreation and have national recreation areas at both Shasta and Trinity Lakes. There are also wilderness areas that are open this time of year.
4. Restructuring or reorganizing to accomplish the work. They have had major shifts in their programs over the last five years, so they are trying to organize the work.

Ms. Wood also briefed the Board on the following three additional matters that she felt were important:

1. Northwest Economic Adjustment Initiative Grants. Shasta County's Forest Service came in with approximately \$157,000 worth of grants this year and five different grants for Fiscal Year 1995-96.
2. "Jobs In The Woods." This is a component of the President's Forest Plan. There is watershed restoration occurring primarily on the Shasta Lake District, the Squaw Creek Watershed, and some associated watersheds. About 20% of the dollars received on the forest are committed to watershed restoration. Most of the projects are in some form of sediment reduction for fisheries restoration. They've primarily focused on road systems--road maintenance, drainage issues, culverts, or stream crossings. These projects will be put out to bid to Shasta County's local contractors.
3. Iron Canyon Late Seral Reserves (LSR) Assessments. LSR's were set aside in the President's Forest Plan and they are prime areas of old growth where owls (the Northern Spotted Owl in particular) like to live. The President's Forest Plan is highly restrictive as to what can and cannot be done in these areas without a lot of analysis, so they have performed the necessary assessment for the Iron Canyon LSR to protect the integrity of that LSR. The reason they felt the assessment was necessary had to do with the accumulations of fuels and the potential of fire. They are trying to come up with strategies to treat and manage the fuels within that LSR; and they expect to retrieve some timber products. Their main concern is overall forest health.

Supervisor Fust asked if they would be thinning in the interest of forest health and fire suppression; and if so, when would timber sales start in other areas?

Ms. Wood indicated that this is a very good example of what will probably happen; and timber sales will probably begin in the McCloud flats area--about 30 million board feet during the next two months.

At the request of Supervisor Sullivan and by consensus, the Board directed staff to draft a letter in support of the Forest Service's efforts relating to the Iron Canyon LSR and overall forest health.

APPOINTMENTS: SHASTA PSYCHIATRIC HOSPITAL

At the recommendation of Dr. Jim Broderick, Mental Health Director, and by motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Supervisors approved the following appointments and reappointments to the medical staff of the Shasta Psychiatric Hospital:

APPOINTMENTS

Anita Kemp, Ph.D.	Provisional Status
Erick Clark, M.D.	Provisional Status
Gregory Vickery, M.F.C.C.	Allied Mental Health Professional
Gerard Long, M.F.C.C.	Allied Mental Health Professional

REAPPOINTMENTS

Patricia Drake, Ph.D.	Active Status
Tully Lale, Ph.D.	Active Status
Allan Farber, Ph.D.	Courtesy Status
Robert Stanfield, M.D.	Active Status
Terry Baker, M.F.C.C.	Allied Mental Health Professional

MINUTES: JULY 25, 1995

Chairman Fust explained that the reason the minutes were being considered on the Regular Calendar was because Supervisor Sullivan was absent during that meeting and would abstain from taking action.

Supervisor Dickerson made a motion for approval. He also pointed out that one of the items addressed last week was a request for approval of a lease agreement with Smith-Mitchell Leasing Services Group, Ltd. which secures the financing of eight fire engines. The approval was contingent upon pending review by County Counsel; and he asked that Counsel report on her review.

County Counsel Karen Jahr explained that she found that the documentation was appropriate; and she had advised the Chairman that he could go forward and sign the lease.

Supervisor Clarke seconded that motion, and the Board of Supervisors approved the minutes of the meeting held on July 25, 1995, as submitted. The vote was as follows:

AYES:	Supervisors Clarke, Dickerson, and Fust
NOES:	None
ABSENT:	Supervisor Wilson
ABSTAIN:	Supervisor Sullivan

REPORT: ANNUAL MEETING OF THE NATIONAL ASSOCIATION OF COUNTIES

Supervisor Sullivan explained that she attended the annual meeting of the National Association of Counties which was held in Fulton County, Georgia, on July 21-25, 1995. As Vice Chairman of the Public Lands Committee, she concentrated her efforts on this issue, as well as the Sustainable Development Task Force. Children's issues, Welfare Reform, and Investments were very high on the agenda at this meeting. The Orange County investment problems and the effects to the State as a whole were discussed. There was also a great deal of discussion about Los Angeles County and a possible \$1 billion cut which would result in lay-offs of one in every five employees.

She indicated that when the Public Lands Committee took up the issue of the Endangered Species Act and voted to make changes, she was the sole vote in opposition to these changes and the only representative on this Committee from California. The changes would place more emphasis on habitat conservation easements. She felt that the issue of the public paying for public policy should be the number one concern. She explained that there is a lack of understanding in other states where the Endangered Species Act has not progressed to the point it has in California of the impact on public projects. She stated that the representatives of California are going to gear up the local task force on the Endangered Species Act and become more vocal on the State level.



**GENERAL GOVERNMENT****AUDITOR-CONTROLLER****COUNTY CLAIMS**

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$47,457.18 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET****LEGISLATIVE UPDATE**

County Administrative Officer (CAO) Doug Latimer announced that the Senate had finally passed the budget and recessed until August 21, 1995. The Senate and Assembly leadership met and the Senate communicated that the only way any progress would be made was if the budget was passed as is. The Governor has approved of this concept.

CAO Latimer explained that the Assembly did pass the Welfare and Disability cuts, as recommended by the Senate, which will reduce the urban areas by 4% and the rural areas by 9.6%. They are meeting again this morning and the big stumbling block appears to be Los Angeles and Orange Counties, which have continued to grow over the last several years while most rural counties were getting smaller. Now reality has hit them and they are proposing that Los Angeles County take \$75 million out of their transportation funds and Orange County take \$70 million from their transportation funds to be used for general operating expenses. Most of the Assembly in this part of the State are disagreeing with that; and they feel that if the State is going to do that for Orange and Los Angeles Counties, they should give the local Supervisors the same options here. It shouldn't be a bail out of just those two counties. He stated that there have been indications that the Assembly is moving towards compromise; and there should be more information within the next couple of days.

CAO Latimer stated that Senator Johannessen and Assemblyman Woods have been effective for Shasta County. He explained that the trailer bill for the \$33 million for ranches and camps was going to be discussed in the Senate last week. For some reason, they were using old numbers from counties that had camps previously and Shasta County was not included. After speaking with Senator Johannessen about this problem, the Senator stopped a committee meeting and told the staff members that unless Shasta County was included in this bill, it would not go forward. Senator Johannessen then went to Senator Maddy's office and got a commitment to change the language to insure that Shasta County was included. On Friday evening, the Assembly was discussing this bill and was ready to vote on it, when Assemblyman Woods went in and held up the vote until Don Peterson, Legislative Lobbyist for Shasta County, assured him that Shasta County's concern had been addressed.

CAO Latimer indicated that because of the efforts of Senator Johannessen and Assemblyman Woods, the Youth Authority bill has moved forward. Although some costs would be shifted to the County as a result of this bill, the money being placed in the ranch and camp bill would offset the Youth Authority hit and would result in a net positive for Shasta County, if it proceeds as currently written. The cost to Shasta County for the Youth Authority would be in the estimated range of \$241,000 and the positive on the ranch and camp bill could be approximately \$600,000. He explained that the Senator was able to change the language so that it is on a quarterly basis as opposed to a yearly basis; and Shasta County will now receive the maximum for every bed we have.

At the suggestion of Supervisor Sullivan and by consensus, the Board of Supervisors directed staff to draft letters of appreciation to Senator Johannessen and Assemblyman Woods.

Supervisor Sullivan indicated that she would provide copies of a letter from Senator Johannessen requesting support of Senate Bill 12X. This bill exempts specified emergency activities and preventative maintenance work from the stream bed alteration requirements of the Fish and Game Code, which makes restoration work easier.

CAO Latimer expressed his belief that all of the "X" bills had already been acted upon and indicated that he would check. Supervisor Sullivan asked that he look at the status of this bill and bring it back for action, if necessary.

CAO Latimer outlined another matter of concern about the Youth Authority bill. He explained that the Chief Probation Officers' Association is taking a different position on this bill, which brings up the problem of a professional association of subordinate staff adopting a position that conflicts with the California State Association of Counties' (CSAC) position. He further explained that Senator Maddy told CSAC representatives that this situation gives the Senate and Assembly a mixed message making it difficult to know which side of the County family to listen to.

Supervisor Dickerson suggested that the Board hold a policy session to study the philosophy of whether or not to support these affiliate groups within Shasta County. CAO Latimer suggested scheduling this policy session in January or February to take a look at how much Shasta County is investing in the affiliate organizations.

### RISK MANAGEMENT

REVISED ADMINISTRATIVE POLICY 3-405  
RULES FOR CONDUCT OF SAFETY MEMBER  
DISABILITY RETIREMENT HEARINGS  
POLICY RESOLUTION NO. 95-10

At the recommendation of Risk Manager Norm Phelps and by motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors adopted Policy Resolution No. 95-10 which revises Administrative Policy 3-405, Rules for the Conduct of Safety Member Disability Retirement Hearings.

(See Policy Resolution Book)

### HEALTH AND WELFARE

#### SOCIAL SERVICES

AGREEMENT: CITY OF REDDING  
GROUND MAINTENANCE SERVICES  
PERFORMED BY OPPORTUNITY CENTER

At the recommendation of Bob Creighton, Deputy Director of Social Services, and Pete Roach, Solid Waste Supervisor for the City of Redding Public Works Department, and by motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the City of Redding in the amount of \$21,576 for the Opportunity Center to provide grounds maintenance services to the City during Fiscal Year 1995-96.

Mr. Roach extended an invitation to the Board to visit the City's new transfer site and the corporation yard to see what an excellent job the Opportunity Center clients do.

Supervisor Dickerson stated that on August 16, 1995 the Regional Council of Rural Counties Joint Powers Waste Management JPA is going to be meeting in Redding at the SHASCOM building. He asked if Mr. Roach would coordinate a demonstration for this meeting. Mr. Roach indicated that he would arrange a presentation.

**RESOURCE MANAGEMENT**

**REPORT: ESTABLISHMENT OF A ONE STOP PERMIT  
COUNTER FOR BUILDING/LAND USE ACTIVITIES**

Resource Management Director Russ Mull made a presentation to the Board regarding the initiation of a one stop permit counter for building and land use related applications and related impacts on the Planning Division. Mr. Mull explained that the Department of Resource Management is currently developing a one stop permit counter to open on August 28, 1995. Recent budget reductions in the Department's Planning Division have resulted in the need and space necessary to consolidate the building permit application and fee collection systems, including various duties currently performed at the Planning Division counter.

Mr. Mull stated that the counter will be open 8 a.m. to 5 p.m., Monday through Friday. Staff will accept applications and answer basic questions for all building and land use related functions. Applications will also be accepted for septic system and well permits currently handled by Environmental Health at 1640 West Street. The public will also be able to schedule at this counter to meet with a professional planner if necessary. All fees associated with these activities will be paid to a central cashier located at the current Building Division counter. The Environmental Health/Air Quality and Building Division counters will remain open for all other services.

Mr. Mull introduced Vikki Wheeler who was responsible for pushing this project through and the employees who would be primarily assigned to the counter--Nancy Polk, Nancy Mort, and Valerie Kelsay. He also introduced Kim Stempian, Community Education Coordinator, who is handling most of the logistics of the project--the data management, acquisitions, computer changes, and public service interactions. He explained that they are currently working on a video which will be played in the lobby to explain how to get permits in Shasta County.

Supervisor Sullivan asked if clients would now have the ability to find their Assessor's Parcel numbers without going to the Assessor's Office. Mr. Mull explained that when the network system software that was recently purchased is installed, they will have this ability. He further explained that he would be coming back for Board approval with an optical scanning project which would be used to scan documents for placement into the computer system.

10:43 a.m.: The Board of Supervisors recessed and convened as the Shasta County Housing Authority.

**SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR**

**HOUSING AND COMMUNITY ACTION PROGRAMS**

**AGREEMENT: U. S. DEPARTMENT OF  
HOUSING AND URBAN DEVELOPMENT  
SECTION 8 RENTAL ASSISTANCE PROGRAM  
HOUSING AUTHORITY RESOLUTION NO. 95-5**

At the recommendation of Jerry Brown, Director of Housing and Community Action Programs, and by motion made, seconded (Sullivan/Dickerson), and unanimously carried, the Shasta County Housing Authority adopted Housing Authority Resolution No. 95-5 which amends the annual contributions contract with the U. S. Department of Housing and Urban Development for the Section 8 Rental Assistance Program by providing \$197,748 over a three-year period for rental assistance.

(See Housing Authority File)

**PROJECT BASED SECTION 8  
CERTIFICATE PROGRAM GUIDELINES**

At the recommendation of Jerry Brown, Director of Housing and Community Action Programs, and by motion made, seconded (Clarke/Dickerson), and unanimously carried, the Shasta County Housing Authority adopted guidelines for the project based Section 8 Certificate Program to enable a portion of the rental assistance certificates to be assigned to specific buildings.

10:52 a.m.: The Shasta County Housing Authority adjourned and reconvened as the Board of Supervisors.

**OTHER BOARD MATTERS**

**SUPERVISORS' REPORTS**

Each Supervisor presented an update of his or her activities and district events for the previous and upcoming weeks.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Fust announced that the Board of Supervisors would recess to Closed Session to do the following:

1. Confer with its legal counsel to discuss existing litigation entitled County vs. Poso, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its legal counsel to discuss four potential cases of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b).

11:04 a.m.: The Board of Supervisors recessed to Closed Session.

12:15 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:31 p.m.: The Board of Supervisors reconvened with all Members, Deputy County Counsel Jim Underwood, and Administrative Board Clerk Lynn Moore present.

**REPORT OF CLOSED SESSION**

Deputy County Counsel Jim Underwood stated that the Board met in Closed Session to discuss one case of existing litigation and four potential cases of anticipated litigation; however, there were no reportable actions taken.

**SCHEDULED PUBLIC HEARINGS**

**RESOURCE MANAGEMENT - PLANNING DIVISION**

**OAK WOODLAND MANAGEMENT GUIDELINES  
COUNTYWIDE AREA  
RESOLUTION NO. 95-144**

This was the time set for a public hearing to consider a request from Resource Management to adopt the CEQA finding of a Categorical Exemption and to adopt a resolution which approves voluntary Oak Woodland Management Guidelines. Planning Division Manager Jim Cook presented the staff report. Mr. Cook explained that the subject of oak woodland/hardwood management concerns was prompted by action by the State Board of Forestry due to harvesting rates in Shasta and Tehama Counties due to excessive firewood cutting. Affidavits of Publication and Mailing Notices of Hearing are on file.

Mr. Cook further explained that the Board of Forestry wants local governments, landowners, and resource specialists to increase local education efforts. Several other counties have adopted voluntary guidelines for harvesting oaks in their jurisdictions.

Supervisor Dickerson asked if the guidelines would become public information. Mr. Cook advised that the Planning Department is working with Livestock/Natural Resource Farm Advisor Larry Forero, to draft a letter advising property owners of a determined size acreage of the guidelines; as well as having a notice available at the Planning Department counter.

Supervisor Sullivan noted for the record that these voluntary guidelines are being prepared by Shasta County to prevent the State Board of Forestry from issuing regulations of their own.

The public hearing was opened at which time Shasta County Livestock/Natural Resource Farm Advisor Larry Forero presented and explained a draft of information to be given to private landowners to assist them in determining how best to manage their oak woodlands in rural areas of Shasta County. No one else spoke for or against the proposal and the public hearing was closed.

By motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a Categorical Exemption and adopted Resolution No. 95-144 which approves the voluntary Oak Woodland Management Guidelines.

(See Resolution Book No. 36)

AMENDMENT OF SHASTA COUNTY CODE CHAPTER 18.04  
SURFACE MINING AND RECLAMATION

This was the time set to receive public comment and consider adopting the CEQA determination of a negative declaration, and introducing and waiving the reading of an ordinance which would amend Shasta County Code Chapter 18.04 concerning regulation of surface mining operations. Associate Planner Bill Walker presented the staff report. Affidavits of Publication and Mailing Notices of Hearing are on file.

Mr. Walker explained that the County was required, under the California Surface Mining and Reclamation Act (SMARA), to adopt ordinances which reflect the counties responsibilities under the Act. The existing SMARA ordinance was adopted in 1981; and the Shasta County Miners Chapter of the Aggregate Producers Association of Northern California approached the Planning Division in 1994 to request that the ordinance be revised and updated; and presented a draft of its own recommended ordinance.

The Shasta County Miners Chapter does not agree with the wording of Section 18.04.080, Paragraph I, as amended by the Planning Commission and wants the ordinance to state that amendments to reclamation plans can be initiated only by the mine operator. It was discovered that similar ordinances of other counties do not state who could initiate an amendment to a reclamation plan; and in those counties only the mine operator or land owner initiates amendments.

Supervisor Sullivan asked if the Planning Commission's proposed ordinance could be amended omitting the paragraph regarding initiation of amendments. Deputy County Counsel Jim Underwood advised that if the entire paragraph was deleted, the guiding provision would remain as that which addresses when and how the County might initiate and effect a use permit which would require public hearings and input from the operator. Even without the paragraph, the use permit and reclamation plans should be considered. Supervisor Sullivan pointed out that if a use permit is changed, an amendment would have to be initiated; therefore, the paragraph would not be necessary.

The public hearing was opened at which time Dennis Morago, president of the Shasta County Miners Chapter of the Aggregate Producers Association of Northern California spoke in favor of the ordinance, if the paragraph regarding initiation of amendments is deleted. George Cope of the Aggregate Producers Association spoke in favor of the ordinance. No one else spoke for or against the proposed ordinance and the public hearing was closed.

A brief discussion followed during which Planning Division Manager Jim Cook reviewed the Section 18.04.080, Paragraph I.

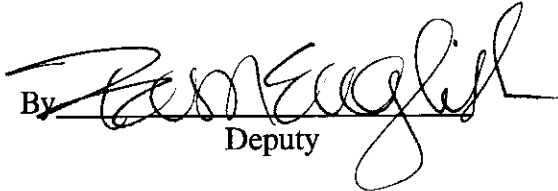
By motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Supervisors adopted the CEQA determination of a negative declaration and introduced and waived the reading of an ordinance, deleting paragraph I of Section 18.04.080 of the proposed ordinance, which would amend Shasta County Code Chapter 18.04 concerning regulation of surface mining operations.

2:08 p.m.: The Board of Supervisors adjourned.

  
\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, August 8, 1995

**REGULAR MEETING**

9:08 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Dickerson  
District No. 2 - Supervisor Fust  
District No. 3 - Supervisor Sullivan  
District No. 4 - Supervisor Wilson  
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer  
County Counsel - Karen Jahr  
Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Lieutenant John Boyle from the Sheriff's Department.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Clarke.

**INTRODUCTION**

Supervisor Sullivan introduced her niece, Nora O'Leary-Roseberry and Nora's companion, Savlan Hauser.

**CONSENT CALENDAR**

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Authorized the County Elections Department to consolidate the City of Anderson General Municipal Election with the Statewide Primary Election to be held on March 26, 1996. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with O. G. Rosolia, M.D. for the purpose of providing autopsy services on an "as needed" basis, effective August 1, 1995. (Sheriff)

Approved and authorized the Chairman to sign three contracts with the Shasta County Office of Education to continue funding of currently allocated positions, including two Probation Officers for the Live Oak School, one Probation Officer for the Anderson High School District, and one Probation Assistant for the Phoenix School Program. (Probation)

Approved and authorized the Chairman to sign an amendment to the contract with the State Department of Health Services, Office of Family Planning, which will provide an additional \$5,740 for family planning services rendered in Fiscal Year 1993-94. (Public Health)

Approved and authorized the Chairman to sign a contract with the State Department of Health Services in the amount of \$166,920 to continue the Maternal, Child & Adolescent Health Program through June 30, 1996. (Public Health)

Approved the establishment of a 15-day residency requirement to the County General Assistance Regulations. (Social Services)

Approved and authorized the Chairman to sign a contract with Allen and Allen in the amount of \$75,000 to replace the domestic hot water boiler in the Jail. (Public Works)

Took the following actions regarding road construction on various locations in Dusty Oak Trail, Intermountain Road, Sonora Trail, and Shasta Lake Ranchos Permanent Road Divisions: Found the project categorically exempt (Class I) from CEQA; approved the plans and specifications and directed the Director of Public Works to advertise for bids; and authorized the opening of bids on September 6, 1995 at 4:00 p.m. (Public Works)

Approved and authorized the Chairman to sign a contract with Robert J. Frank Construction, Inc., on a unit cost basis, in the estimated amount of \$148,857 for construction on Churn Creek Road at Churn Creek Bridge and Whitmore Road at Old Cow Creek Bridge. (Public Works)

Approved and authorized the Chairman to sign a contract with Robert J. Frank Construction, Inc., on a unit cost basis, in the estimated amount of \$54,685 for storm damage repair on Black Butte Road and Goose Valley Road. (Public Works)

Approved and authorized the Chairman to sign an agreement with Converse Consultants Southwest, Inc., a multi-year contract in an amount not to exceed \$23,350, for the purpose of reviewing and analyzing monitoring data from mine blasting at the Crystal Creek Aggregate mining operation. (Resource Management - Planning)

Authorized the donation of pre-286 surplus computer equipment to Shasta College for use by the Electrical Engineering classes. (Agricultural Commissioner)

Adopted Resolution No. 95-145 which approves and authorizes the Chairman to sign a contract with the California Department of Food and Agriculture in the amount of \$976 for Regulatory Egg Quality Inspections during Fiscal Year 1995-96. (Agricultural Commissioner)  
(See Resolution Book No. 36)

## **REGULAR CALENDAR**

### **BOARD MATTERS**

#### **PRESENTATION: BUREAU OF LAND MANAGEMENT PROPOSED LAND EXCHANGE**

Francis Berg, Chief of Resources in Shasta County with the Bureau of Land Management (BLM), introduced Chuck Schultz, the new Area Manager for the BLM. Mr. Berg brought along a copy of the BLM's Resource Management Plan Map which identified several parcels to be transferred by exchange to the private sector so that the BLM may acquire "higher public values" elsewhere. He explained that they were here to bring the Board up to date on a specific land exchange, one of many that they will be doing to carry out a long-term plan.



Mr. Schultz presented a draft copy of a notice of a proposed exchange of lands in Shasta, Humboldt, Tehama, Butte, and Siskiyou Counties. He explained that this allows involved citizens and agencies to comment on the exchange so that their concerns may be considered when the environmental assessment is done. After the environmental assessment is prepared, based upon the public comments, a notice of decision will be published, which is a protestable document. Under this particular notice of exchange proposal, there is only one parcel involving Shasta County. This parcel is located along the Pit River and is comprised of 358 acres currently owned by Pacific Gas and Electric (PG&E). He stated that the BLM hopes to acquire this parcel through an exchange program for their sister resource area in Alturas.

Supervisor Sullivan asked how this transfer would affect property taxes. Mr. Schultz explained that the lands would be removed from the private property tax rolls and would be placed in Federal ownership. In lieu of private property taxes, the County would be paid a PILT, which would not be as large an amount and would be one of the drawbacks of this transfer. He further explained that the intent of acquiring that land is to provide public access. Currently, PG&E controls the property and it is an administrative site. He stated that the BLM would look at acquiring and developing the site into some type of park for public access to the Pit River, so there is a trade-off when public lands are acquired by the Federal Government.

Supervisor Sullivan stated that although the County receives very little of the property taxes for such land, the Indian Springs School District is dependent on those funds.

Supervisor Wilson expressed her belief that the Pit River area would be a great place for a park, because it has access to the River and is a good fishing site. Mr. Schultz agreed and stated that it is not the BLM's intent to circumvent the County's tax base.

Mr. Schultz presented an update on a prior land exchange, which was brought to the Board one year ago. He explained that there are five parcels that could possibly counter the Board's concern about acquiring public lands and these are located west of Redding. He submitted a map to the Board showing the location of these five parcels. He further explained that the BLM is looking at changing five parcels from public to private ownership in the immediate future. These include 80 acres in the area of the Interlakes, north of Whiskeytown; 105 acres in the Keswick area; 100 acres on the other side of Lower Springs Road; an additional 125 acres which would go to private ownership in approximately one to two months; and 105 acres west of Redding.

Supervisor Fust asked for an update on the Interlakes area and the status of the plan that is being developed. Mr. Schultz explained that the Interlakes area is located north of the Whiskeytown Park Unit and east of Keswick Lake--covers both sides of the Sacramento River. He explained that the BLM has been working on the Interlakes Coordinated Resource Management Plan and is considering trail riding, motorcycle riding, walking trails, a shooting facility, and equestrian trails. This plan focuses on taking the first steps for implementation in 1996. He stated that the BLM would continue to involve the County and would invite the Board to a decision making meeting to be held in January or February.

The Board expressed their appreciation of the BLM for involving the Supervisors and the community in this process.

APPOINTMENTS: PLANNING AND SERVICE  
AREA 2 EXECUTIVE BOARD

Supervisor Clarke asked that the Board consider her appointment and Lucy Garlit-McFall's, Community Action Agency staffperson, appointment as Shasta County's representatives to the Executive Board of Planning and Service Area 2. She indicated that it would also be appropriate to add Supervisor Wilson as the alternate.

By motion made, seconded (Sullivan/Wilson), and unanimously carried, the Board of Supervisors approved the appointment of Supervisor Clarke and Lucy Garlit-McFall, Community Action Agency staffperson, as Shasta County's representatives to the Executive Board of Planning and Service Area 2, and Supervisor Wilson as the alternate.

SHASTA COUNTY CODE SECTION 3.40.020  
DISPOSAL OF PERSONAL PROPERTY  
ORDINANCE NO. SCC 95-5

Supervisor Sullivan explained that she was absent from the July 25, 1995 Board meeting when this ordinance was first introduced, and she would abstain from taking action on this request.

By motion made, seconded (Clarke/Wilson), and carried, the Board of Supervisors enacted Ordinance No. SCC 95-5 which amends Shasta County Code Section 3.40.020 concerning the disposal of personal property, as introduced on July 25, 1995. The vote was as follows:

AYES: Supervisors Clarke, Dickerson, Fust, and Wilson  
 NOES: None  
 ABSTAIN: Supervisor Sullivan

(See Shasta County Code)

ZONE AMENDMENT 21-95, JEROME MOISO,  
FALL RIVER MILLS AREA  
ORDINANCE NO. 378-1728

Supervisor Sullivan explained that she was absent from the July 25, 1995 Board meeting when this ordinance was first introduced, and she would abstain from taking action on this request.

By motion made, seconded (Dickerson/Clarke), and carried, the Board of Supervisors enacted Ordinance No. 378-1728 which approves Zone Amendment 21-95, Jerome Moiso, Fall River Mills area, rezoning Assessor's Parcel No. 016-340-03 to an Exclusive Agricultural (EA) District, as introduced on July 25, 1995. The vote was as follows:

AYES: Supervisors Clarke, Dickerson, Fust, and Wilson  
 NOES: None  
 ABSTAIN: Supervisor Sullivan

(See Zoning Ordinance Book)

AUGUST 1, 1995 MINUTES

Supervisor Wilson explained that she was absent during the morning session of the August 1, 1995 Board meeting, and she would abstain from taking action on the request for approval of the minutes of that meeting.

By motion made, seconded (Clarke/Sullivan), and carried, the Board of Supervisors approved the minutes of the meeting held on August 1, 1995, as submitted. The vote was as follows:

AYES: Supervisors Clarke, Dickerson, Fust, and Sullivan  
 NOES: None  
 ABSTAIN: Supervisor Wilson

GENERAL GOVERNMENT

AUDITOR-CONTROLLER

COUNTY CLAIMS

By motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$41,750.73 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET****LEGISLATIVE UPDATE**

County Administrative Officer (CAO) Doug Latimer presented an update on legislation of importance to Shasta County. He announced that staff received a call from Senator Boxer notifying them that the Federal Crime Bill had passed. He indicated that the County was not further decimated by the Legislature's bills. The real winner of the State's budget was the educational system, and the losers were the social and human services components. It seems that there were no negative impacts to Shasta County. He expressed his belief that this has been the least harmful budget Shasta County has seen in the last five years.

CAO Latimer explained that although the Governor has signed the overall budget, the California State Association of Counties (CSAC) is concerned that the public understand that the budget process is not over. There are still several trailer bills pending that the Assembly and Senate will deal with when they return to session August 21, 1995.

CAO Latimer explained that Assembly Bill (AB) 906 is a trailer bill that would require staff to continue to work with Shasta County's representatives to insure its passage as currently written. He indicated that it should have been called an omnibus bill because it addresses several County concerns, which he outlined as follows:

1. The Teeter Plan originally required a 3% reserve and Shasta County funded that reserve by borrowing from its own funds. We were allowed to reduce that to 2% this last session returning the borrowed money. AB 906 contains a section that would allow that reserve to go down to 1%. For Counties that actually place cash monies into that reserve, it would be a windfall; but for most of the smaller rural counties that "borrowed from Peter to pay Paul," it is just a transaction that gives no additional spending power. Property tax administration is included in that and it is a type of bail out for those counties that decimated their Assessor's Offices. Shasta County chose not to do that, so it would have no impact.
2. Also included in AB 906 is the policy change with the Youth Authority that would shift a larger share of the cost of the State Youth Authority to the counties. The Category 4 offenders, which are medium inmates, were taken out of that bill leaving Categories 5, 6, and 7. This could have a potential impact of approximately \$240,000 on Shasta County.
3. On the positive side, AB 906 also contains \$33 million for ranches and camps. This has potential for Shasta County, because the Board previously included Shasta County's three major law enforcement departments (District Attorney's Office, Probation Department, and Sheriff's Department) in the maintenance of effort requirements from Proposition 172. If the bill is enacted as currently written, it would allow Shasta County to return some money to the Sheriff's Department. In the budget coming before the Board next week, the Sheriff's Department and the District Attorney's Office are both at the maintenance of effort level. Because of the Board's action with regard to the Crystal Creek Regional Juvenile Camp, the Probation Department is at a level much higher than the maintenance of effort level. As a result of this and if, in fact, Shasta County receives the monies through this bill, the Probation Department could probably be kept where it is and some of the money could be returned to the Sheriff.
4. AB 906 also includes the General Assistance relief, the maintenance of effort relief for libraries, and the maintenance of effort relief for mental health and the transportation program under Proposition 111.

CAO Latimer expressed his belief that AB 906 would have passed if the Chief Probation Officers' Association had not been concerned about the sliding scale for the Youth Authority. The reason this was not dealt with as part of the Budget package was due to this one concern, yet CSAC strongly supports this bill because it contains so much. He stated that when the Governor's Office and the Legislature receives conflicting stories on legislation at the last minute, they set those matters aside to be dealt with later. He indicated that he would meet with Senator Johannessen and Assemblyman Woods to assure them that Shasta County is continuing to support this bill.

CAO Latimer explained that the other bill the Board has been concerned with, which will be heard in mid-August by the Senate Natural Resources and Wildlife Committee, is Senate Bill 12X (Johannessen). This bill exempts specified emergency activities and maintenance work from the stream bed alteration requirements of the Fish and Game Code, which makes restoration work easier. He indicated that this bill is part of Shasta County's Legislative Platform and he would prepare letters of support for the Chairman's signature.

Supervisor Sullivan explained that a special meeting of the CSAC Executive Committee has been called for Thursday, August 10, 1995, to discuss budget strategy. She asked that the Supervisors give her any specific budgetary information that relates to their areas before she leaves.

### SCHEDULED HEARINGS

#### HEALTH AND WELFARE

#### HOUSING AND COMMUNITY ACTION PROGRAMS

#### DISCUSSION OF COMMUNITY DEVELOPMENT BLOCK GRANT

Jerry Brown, Director of Housing and Community Action Programs, explained that a Grantee Performance Report (GPR) is required annually for each open Community Development Block Grant (CDBG) contract and for each grant that closed during the fiscal year. It is required that these items be discussed at a public hearing in front of the Board, but no action is required. Mr. Brown further explained that a GPR describes the progress made in implementing a grant contract, as well as providing statistics on participants.

Mr. Brown stated that current Shasta County grants are the 1993 program in Shasta Lake and the 1994 program in Cottonwood. Grants closing during the year were the 1992 Burney-Fall River-McArthur program. Three grants being administered for the City of Anderson will be discussed at a meeting of the Anderson City Council. The six contracts under discussion equal \$1,575,000 of Federal funds.

The public hearing was opened, at which time no one spoke for or against the programs, and the hearing was closed.

The Board expressed its appreciation of Mr. Brown and his outstanding efforts for Shasta County.

### OTHER BOARD MATTERS

#### SUPERVISORS' REPORTS

Each Supervisor presented an update of his or her activities and district events for the previous and upcoming weeks.

### CLOSED SESSION ANNOUNCEMENT

Chairman Fust announced that the Board would recess to Closed Session to take the following actions:

1. Confer with its legal counsel to discuss existing litigation entitled Perrigo vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its legal counsel to discuss three potential cases of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b).

10:15 a.m.: The Board of Supervisors recessed to Closed Session.

11:20 a.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:33 p.m.: The Board of Supervisors reconvened with all Members, Deputy County Counsel Jim Underwood, and Administrative Board Clerk Lynn Moore present.

### REPORT OF CLOSED SESSION

Deputy County Counsel Jim Underwood stated that the Board met in Closed Session to discuss existing and anticipated litigation; however, there was no reportable action taken.

1:34 p.m.: The Board of Supervisors recessed and convened as the Boards of Directors of the various Special Districts.

### SPECIAL DISTRICTS/OTHER AGENCIES SCHEDULED PUBLIC HEARINGS

#### PUBLIC WORKS

FISCAL YEAR 1994-95 ANNUAL PARCEL CHARGE REPORT  
PERMANENT ROAD DIVISIONS AND COUNTY SERVICE AREAS:  
RESOLUTION NO. 95-146, OLD STAGECOACH ROAD  
RESOLUTION NO. 95-147, SONORA TRAIL  
RESOLUTION NO. 95-148, SHASTA MEADOWS DRIVE  
RESOLUTION NO. 95-149, PONDER WAY/CARRIAGE LANE  
RESOLUTION NO. 95-150, INTERMOUNTAIN ROAD  
RESOLUTION NO. 95-151, ALPINE WAY  
RESOLUTION NO. 95-152, DUSTY OAKS TRAIL  
RESOLUTION NO. 95-153, HOLIDAY ACRES COMMUNITY  
RESOLUTION NO. 95-154, SHASTA LAKE RANCHOS  
SPECIAL DISTRICTS RESOLUTION NO. 95-5, CSA NO. 2--SUGARLOAF  
SPECIAL DISTRICTS RESOLUTION NO. 95-6, CSA NO. 6--JONES VALLEY  
SPECIAL DISTRICTS RESOLUTION NO. 95-7, CSA NO. 7--BURNEY (SW)  
SPECIAL DISTRICTS RESOLUTION NO. 95-8, CSA NO. 11--FRENCH GULCH  
SPECIAL DISTRICTS RESOLUTION NO. 95-9, CSA NO. 14--BELMONT  
SPECIAL DISTRICTS RESOLUTION NO. 95-10, CSA NO. 15--STREET LIGHTING  
SPECIAL DISTRICTS RESOLUTION NO. 95-11, CSA NO. 17--COTTONWOOD  
SPECIAL DISTRICTS RESOLUTION NO. 95-12, CSA NO. 20--OX YOKE ROAD

This was the time set for establishing the annual parcel charges for the Permanent Road Divisions and the County Service Areas, as presented by Public Works Director Bill Lyman and as outlined in the staff reports. Affidavits of Publication and Mailing Notices of Hearing are on file. The public hearing was opened, at which time no one spoke for or against the project, and the public hearing was closed.

Supervisor Sullivan presented a piece of correspondence regarding the Permanent Road Division parcel charges from William Kirchner of the Jones Valley area that was received after the Supervisors' packets had been distributed.

By a single motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Directors took the following actions:

1. Adopted Resolution Nos. 95-146 through 95-154 which confirm the Permanent Road Division parcel charge reports for Old Stagecoach Road, Sonora Trail, Shasta Meadows Drive, Ponder Way/Carriage Lane, Intermountain Road, Alpine Way, Dusty Oaks Trail, Holiday Acres Community, and Shasta Lake Ranchos.
2. Adopted Special Districts Resolution Nos. 95-5 through 95-12 which confirm the County Service Area (CSA) parcel charge reports for CSA No. 2--Sugarloaf, CSA No. 6--Jones Valley, CSA No. 7--Burney (SW), CSA No. 11--French Gulch, CSA No. 14--Belmont, CSA No. 15--Street Lighting, CSA No. 17--Cottonwood, and CSA No. 20--Ox Yoke Road.
3. Directed that the parcel charges be placed on the tax bill for Fiscal Year 1995-96.

(See Resolution Book No. 36)  
 (See Special Districts Resolution Book)

FISCAL YEAR 1995-96 DELINQUENT FEES FOR COUNTY SERVICE AREAS  
SPECIAL DISTRICTS RESOLUTION NO. 95-13, CSA NO. 2--SUGARLOAF  
SPECIAL DISTRICTS RESOLUTION NO. 95-14, CSA NO. 3--CASTELLA  
SPECIAL DISTRICTS RESOLUTION NO. 95-15, CSA NO. 6--JONES VALLEY  
SPECIAL DISTRICTS RESOLUTION NO. 95-16, CSA NO. 8--PALO CEDRO  
SPECIAL DISTRICTS RESOLUTION NO. 95-17, CSA NO. 11--FRENCH GULCH  
SPECIAL DISTRICTS RESOLUTION NO. 95-18, CSA NO. 13--ALPINE MEADOWS  
SPECIAL DISTRICTS RESOLUTION NO. 95-19, CSA NO. 17--COTTONWOOD  
SPECIAL DISTRICTS RESOLUTION NO. 95-20, CSA NO. 23--CRAG VIEW  
SPECIAL DISTRICTS RESOLUTION NO. 95-21, CSA NO. 25--KESWICK

This was the time set to confirm the annual report for Fiscal Year 1995-96 delinquent fees as presented by Public Works Director Bill Lyman and as outlined in the staff report. Affidavits of Publication and Notices of Hearing are on file. Supervisor Clarke asked that Mr. Lyman contact one of her constituents who had contacted her with concerns regarding the delinquent fees, but was not able to be at today's meeting.

The public hearing was opened, at which time David Hull and Robert Drobnick of French Gulch spoke in opposition to the stand-by fees. No one else spoke for or against the proposal and the public hearing was closed.

A brief discussion regarding standby fees followed, and Public Works Director Bill Lyman explained how stand-by fees worked and that they are a common practice when creating a County Service Area. It was determined that the Board would review standby fees at a later date.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Directors took the following actions:

1. Adopted Special Districts Resolution Nos. 95-13 through 95-21 which confirm the reports of delinquent fees for County Service Area (CSA) No. 2--Sugarloaf, CSA No. 3--Castella, CSA No. 6--Jones Valley, CSA No. 8--Palo Cedro, CSA No. 11--French Gulch, CSA No. 13--Alpine Meadows, CSA No. 17--Cottonwood, CSA No. 23--Crag View, and CSA No. 25--Keswick.
2. Directed that the annual liens be placed on the tax bills for Fiscal Year 1995-96.  
 (See Special Districts Resolution Book)

1:55 p.m.: The Boards of Directors of the various Special Districts adjourned and reconvened as the Board of Supervisors.

ENVIRONMENTAL IMPACT REPORT 1-92,  
GENERAL PLAN AMENDMENT 19-91,  
SPECIFIC PLAN 3-91, SILVERBRIDGE OAKS,  
MILLVILLE AREA  
RESOLUTION NO. 95-155

This was the time set to consider the request of Lanny Winberry to amend 607 acres of the General Plan (GPA) 19-91 from a Rural Residential "B" (RB) land use designation that allows up to one dwelling per five acres to a Rural Residential "A" (RA) designation that allows up to one dwelling per two acres; and, for a Specific Plan to develop the entire 667-acre site with up to 327 single family parcels, an eighteen-hole golf course and driving range with a clubhouse, a pro shop, a neighborhood commercial facility, and a natural open space. Associate Planner Dan Little presented the staff report, displayed slides of the project area, and recommended conceptual approval of the request, with final approval to be made August 29, 1995. Affidavits of Publication and Mailing Notices of Hearing are on file.

Mr. Little indicated that the main concerns in this project are the water availability and increase in traffic. He also explained how the EIR was developed, and submitted the EIR for certification by the Board.

Project developer Lanny Winberry described in detail the proposed project, pointing out that the project is consistent with the General Plan, even though an amendment is required. Mr. Winberry advised that several meetings were held in the Millville area before the project was started, and, although some area residents were concerned about the water and traffic issues, there was very little opposition. He stressed that the development would create new jobs for the area as well as bring in more property and sales taxes.

The public hearing was opened, at which time the following people spoke in favor of the project: Angela Davis representing the Millville School District; Kenneth Botts, Devon Tassen, representing the Millville Fire Department; Ann Kelly, Deanna Scott, area residents. Shasta Mosquito and Vector Control District Manager William Hazeleur advised the Board that he had written a letter expressing the District's concern regarding mosquito control for a development of this size; however, the District's concern was met by language clarification concerning mosquito control in wetland areas under EIR Sec. 6.3.3 (A). Louise Cogan requested answers to several questions regarding the project.

The following people spoke in opposition of the project: Mark McCandlish, Karen Hafenstein, Nancy Jones, Joe Esparito, Ted Carr, Bryan Cope, John Carr, Michelle Peterman, Pat Folsom, Marilyn Hickle, Lindsey Adams, Vanessa Klees, and Fran Rogers, area residents.

No one else spoke for or against the project, and the public hearing was closed.

3:16 p.m.: The Board of Supervisors recessed and reconvened at 3:27 p.m.

During the rebuttal period, Developer Lanny Winberry, John Sharrah of Sharrah, Dunlap, Sawyer, Inc., and Associate Planner Dan Little addressed the questions and concerns of the opponents of the project, specifically; Mr. Winberry pointed out that the traffic concerns would be relieved because the project will prompt a signal which will have to be met by CalTrans. Mr. Little displayed a slide of the traffic area and clarified some concerns by explaining how the required collector road would be developed. Mr. Sharrah explained the water aquifers and salinity factor.

Planning Division Manager Jim Cook pointed out that all the concerns expressed by the opponents were explained in the Environmental Impact Report.

Fran Rogers, representing the opponents, stated that the U.S. Army Corps of Engineers and the Fish and Wildlife Service knew nothing about the project. Supervisor Fust stated that staff had been in touch with the Fish and Wildlife Service and he also read a letter that was sent this morning to the U.S. Army Corps of Engineers.

It was the general consensus of the Supervisors that the Environmental Impact Report addressed, answered, and mitigated all the concerns they might have had.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-155 which certified Environmental Impact Report 1-92, based on the recommended findings as listed in Planning Commission Resolution No. 95-142; and approved, in concept, General Plan Amendment 19-91 and Specific Plan 3-91, based on the recommended findings and conditions as listed in Planning Commission Resolution No. 95-143, to be returned to the Board for final action on August 29, 1995.

(See Resolution Book No. 36)

4:30 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By 

Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Monday, August 14, 1995

**FISCAL YEAR 1995-96 FINAL BUDGET HEARINGS**

9:03 a.m.: Chairman Fust called the Fiscal Year 1995-96 Final Budget Hearings to order on the above date with the following present:

District No. 1 - Supervisor Dickerson  
 District No. 2 - Supervisor Fust  
 District No. 3 - Supervisor Sullivan  
 District No. 4 - Supervisor Wilson  
 District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer  
 Auditor-Controller - Edward Davis  
 County Counsel - Karen Jahr  
 Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Father Phil Reinheimer of the All Saints Episcopal Church.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Dickerson.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Chairman Fust announced that one request to speak during Open Time had been submitted by Paul Heckman, President of the Deputy Sheriff's Association, concerning the Sheriff's Department.

Mr. Heckman asked that his comments be deferred until the Sheriff's budget comes under discussion.

**COMMENCE FISCAL YEAR 1995-96 FINAL BUDGET HEARINGS**

County Administrative Officer (CAO) Doug Latimer complimented the Board for establishing such a positive climate. He stated that dealing with a difficult budget had made it easier because of the staff's confidence in the Board. He further stated that the elected department heads, in particular, and the appointed department heads, as well, have been outstanding throughout the entire process. He thanked his own staff--Elaine Kavanaugh, Julie Howard, Barbara McKend, Janine Carroll, and Harry Albright--as well as the Auditor-Controller and his staff.

CAO Latimer announced that the budget being presented is balanced, and he suggested that the Board discuss any areas of concern. He recommended that, initially, the Board give conceptual agreement as they go through the process and then take a final vote at the end. He explained that although only two departments had appealed their budgets, the Board could also pull other budget units from the Consent Calendar for discussion.



By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors took the following actions:

1. Approved the Proposed Budget hearing schedule and format, which included consensus and regular agenda items.
2. Approved revisions and other amendments in appropriations and revenue to the Fiscal Year (FY) 1995-96 Proposed Budget as outlined in the Supplemental Budget Report. This action superseded adoption of the Proposed Budget as the FY 1995-96 Proposed Budget, and the Supplemental Report-Proposed Budget Revisions became the official FY 1995-96 Proposed Budget for consideration during these hearings.

9:13 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of the various Special Districts and Other Agencies.

### SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

Following a question and answer period and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Directors approved the Special Districts/Other Agencies Consent Calendar, which included the following funds:

#### Fund Numbers

371	Shasta County Water Agency
373	Air Quality
391	Fire Protection Administration (County Service Area No. 1)
317-396	Special Districts under Board of Supervisors (County Service Areas and Permanent Road Divisions)
944	Shasta County Redevelopment Agency Administration.

9:25 a.m.: The Board of Directors of the various Special Districts and Other Agencies adjourned and reconvened as the Board of Supervisors.

### CONSENT CALENDAR

The Board of Supervisors conducted a question and answer period with staff on various budget units included in the Consent Calendar. The following is a list of those budget units discussed:

#### Budget Unit Nos.

100	General Revenue and Transfers
101	Board of Supervisors
102	County Administrative Office
120	County Counsel
130	Personnel
160	General Revenue
165	Economic Development
166	Land, Buildings, and Improvements
173	Miscellaneous General
177	Productivity Improvement Program
201	Shasta County Courts
203	Public Defender.
253	Probation
295	Local Agency Formation Commission (LAFCo)

10:37 a.m.: The Board of Supervisors recessed and reconvened at 10:50 a.m.

The Board continued their discussion of the various budget units on the Consent Calendar, as follows:

Budget Unit Nos.

401 Public Health  
 403 Environmental Health  
 406 Tobacco Education (AB 75) Programs  
 408 Health Services  
 410 Mental Health  
 540 County Indigent Cases  
 596 Housing Rehabilitation  
 900 Reserve for Contingencies

Internal Service Fund Nos.

201 Fleet Management  
 202 Risk Management

The Board tentatively pulled from the Consent Calendar for possible further discussion Budget Unit Nos. 165--Economic Development; 173--Miscellaneous General; 253--Probation; Debt Service No. 900--Reserve for Contingencies; and Fund No. 202--Risk Management.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors conceptually approved the Consent Calendar with the proviso that final approval would come at the end of the budgetary process.

12:12 p.m.: The Board of Supervisors recessed to reconvene at 1:45 p.m.

1:50 p.m.: The Board of Supervisors reconvened.

**REGULAR CALENDAR**

This was the time set to consider action and hear presentations on those budget units which had been appealed.

**GENERAL GOVERNMENT**

**ASSESSOR-RECORDER**

**APPEAL: BUDGET UNIT NO. 112--ASSESSOR**

Assessor-Recorder Cris Andrews requested that the Board consider restoring the following two positions, as well as the funding for them:

1.	Auditor-Appraiser II	\$38,376
2.	Cadastral Mapping Technician	\$31,375
	Total Cost	\$69,750

Mr. Andrews stated that these two positions have been part of the Assessor's authorized staffing level for many years. During the 1994-95 fiscal year these two positions became vacant. Both positions were left unfilled for the balance of the Budget Year 1994-95 so that the Unallocated Salary Savings target in the Assessor's 1994-95 Budget could be met. In addition, the salary savings were needed to buy eight badly needed PC's. He explained that his decision to leave these positions temporarily vacant should not be interpreted to mean that these positions were not needed. He expressed his belief that these two positions are vital to the production of the Assessment Roll at its constitutionally correct level.

Mr. Andrews stated that the reduction of the Assessor's staffing level would not only negatively impact the production of the Assessment Roll but would also be counter productive to maintaining the financial health of the County. He explained that the property tax shift by the State during the past years makes it imperative that the County maximize its revenue resources by protecting the property tax system, the largest single source of discretionary revenue in the County's budget. He outlined the following alternatives for the Board's consideration:

1. Deny the Assessor's appeal and adopt the CAO's recommendations.
2. Restore the Auditor-Appraiser and the Mapping Technician positions and at the same time increase the "Unallocated Salary Savings" account an equal amount. This would allow the Assessor discretion in managing his budget and accomplish the net County savings requested by the CAO.
3. Restore the Auditor-Appraiser position and deny the restoration of the Mapping position with instructions that the equivalent salary savings be applied to acquiring a computer assisted drawing system. This option would have a long-term savings by replacing a full-time position with automation.
4. Adopt the Assessor's recommendation to restore and fund the two positions.

CAO Latimer clarified that his office did not recommend that these two positions be deleted. Each department was given a target reduction figure to meet, and it was an in-house decision made by the Assessor's Office to target those two positions.

Supervisor Sullivan suggested that the Assessor look into applying to the Productivity Improvement Plan for funding of the computer assisted drawing system, since they now know there is still money available in this program.

Supervisor Wilson asked how much such a system would cost. Mr. Andrews estimated a cost of \$25,000-\$30,000, which is about the annualized cost of a Mapper.

Supervisor Dickerson asked why Alternative No. 2 would not work. CAO Latimer explained that during the entire budgetary process staff tried to give each department head the maximum amount of flexibility to deal with their target budgets. He indicated that if the Board did not have a problem with Alternative No. 2, he would not. He suggested that if the Board were to approve this, they flag these two positions to insure that they do not become a permanent part of the Assessor's budget. He stated that if the County is in the same financial status again next year, then they would still be looking for a way to fill budget holes.

Supervisor Dickerson indicated that if the Assessor's projections are accurate, then these positions will generate the funds to pay for themselves.

Supervisor Clarke expressed her support of the Assessor looking into the Productivity Improvement Plan in an effort to either cut staff or cut the need for additional staff to keep up with the mapping requirements.

Elaine Kavanaugh of the CAO's Office explained that even if the Assessor is loaned the money for this system, they would still have an obligation each year to pay that amount back. They would have to specifically identify savings that would occur as a result of that change.

Supervisor Sullivan asked for clarification that this alternative will work. CAO Latimer clarified that if the Assessor has no vacancies during the year and chooses to fill these two positions right away, it could conceivably place him in a situation in which he would be personally responsible, as an elected official, for this amount at the end of the year. Mr. Andrews assured the Board that he would meet the target.

By consensus, the Board of Supervisors approved Alternative No. 2 to restore the Auditor-Appraiser and the Mapping Technician positions and at the same time increase the "Unallocated Salary Savings" account an equal amount, and directed the Assessor to pursue funding through the Productivity Improvement Plan for a computer assisted drawing system.

**PUBLIC PROTECTION**

**SHERIFF**

APPEAL: BUDGET UNIT NOS. 230--SHERIFF  
PATROL/ADMINISTRATION; 232--BOATING SAFETY;  
248--DETENTION/WORK PROGRAM; 250--JAIL;  
251--BURNEY STATION; 289--CENTRAL DISPATCH;  
291--CORONER; 297--ANIMAL CONTROL

Sheriff Jim Pope presented his appeal of the adopted Preliminary Budget for the Sheriff's Office which was approximately \$1.7 million less than their identified need for Fiscal Year (FY) 1995-96 and, he felt, insufficient to meet the needs of public safety in Shasta County. He explained that their original budget request included a net of 11 new positions and approximately \$121,000 in essential fixed assets, and these have all be eliminated, as well as 13 existing positions and many line item reductions. He further explained that it would also be necessary to cease providing the now minimal Animal Control services in the unincorporated area of Shasta County as of January 1, 1996.

Sheriff Pope asked that the Board consider restoring funding in the minimum amount of \$548,198. He also asked that if the Board was not able to restore funding, that they not delete his positions but identify them as unfunded or frozen until additional resources became available.

Supervisor Sullivan asked what the feasibility of freezing the Sheriff's positions would be. Elaine Kavanaugh indicated that this was possible, and she explained that this had been done in the past but it can become an accounting nightmare and it would preclude the reevaluation of those positions in the future. She stated that it takes some discretion out of the Board's hands and gives it to the Departments.

Supervisor Sullivan asked for clarification that if the Board did not to freeze these positions and the Sheriff later found revenue, there is nothing to prevent them from adding these positions again. County Administrative Officer (CAO) Doug Latimer and Ms. Kavanaugh concurred with this statement. Supervisor Wilson stated that this may be a possibility to consider.

Undersheriff Larry Schaller presented statistics showing Shasta County's population, calls for service, availability of patrol officers, and calls for service per officer. He expressed his concern about the fact that they had not yet received a recalculated Maintenance of Effort (MOE) figure from the Auditor-Controller. He felt these figures were imperative before making any decisions relative to cutting Public Protection. He stated that he was confident that the MOE was being met, but he still felt it was important to know what that figure was and how it was being distributed.

Undersheriff Schaller explained that in FY 1992-93 the Sheriff eliminated 15 safety member positions and 6 general member positions for a total of 21 positions. He stated that the Sheriff's Department has been trying to bring those numbers up through grants. He further stated that the Preliminary Budget cut the Sheriff by 13, which included six sworn members and seven general members, for a total of \$927,523. He pointed out that the Sheriff's appeal of \$548,198 did not address the increased staff that they felt was necessary.

Undersheriff Schaller indicated that the actual receipts for FY 1994-95 were projected at just under \$8 million for an 8.9% increase over FY 1993-94. He pointed out that the County had been relying on ultra-conservative projections on Proposition 172 revenues.

Undersheriff Schaller explained that the Sheriff's response to the budget cuts was to put public safety/officer safety/inmate welfare ahead of Animal Control issues. He indicated that Animal Control has been annually understaffed and underfunded; it is not eligible for the Proposition 172 funds or the MOE calculation; and the Sheriff has taken the position to stop trying to provide services that are not mandated and cannot be paid for.

Undersheriff Schaller stated that there are several significant maintenance items for the Jail that are being deferred and he outlined them, as follows:

1. The roof in the Jail has leaks and cracks while the general maintenance for the Jail was cut \$30,000. The roof repair is estimated at \$12,000.
2. The first two stages for replacing Jail windows have been completed.
3. There is a Jail medical remodel project, which is tied to the overall Jail remodel issue that is connected to reversionary funds from the State. The state funding for the Jail remodel is still in question.
4. Within patrol enforcement the six deputy positions have been deleted, as well as a Sheriff's Service Officer out of the Burney Station, a Deputy out of Burney, two Deputies out of the Knighton Station, a Sergeant out of the Redding Basin, one Deputy from Lakehead, and one position in Shingletown. He indicated that the Sheriff's objective would be to save these last seven positions, which are vacant.

Undersheriff Schaller made the following suggestions for the main items under discussion for this budget:

1. Animal Control--Fund it for the first half of 1995 and conduct a workshop to discuss alternatives for Animal Control. He also suggested that the Board keep Animal Control in mind during the appeal period for the private sector.
2. General Maintenance--Defer action to consider it against other priorities on tomorrow afternoon's agenda. Look at the unknown impact of trailer bills at the State level and the result on the County.
3. Patrol--Authorize a minor increase of \$150,000 in the Proposition 172 projections to the Sheriff's Office, which is  $\frac{1}{2}$  of 1% of the Sheriff's public safety revenues. The actual receipts have come in stronger than the County projections. With an additional \$43,610, the Sheriff can save the balance of those positions for the balance of 1995, along with converting the one Burney Sheriff's Service Officer to an extra-help Sheriff's Service Officer. For an appropriation of \$193,610, the sworn positions can be saved and \$10,000 can be put aside for the Burney extra-help position.

CAO Latimer clarified that the Sheriff was given a target figure to meet that covered all of his budget units and the discretion to pick and chose where to make cuts. He expressed his concern about Animal Control. He explained that the General Fund has funded Animal Control and the Sheriff would be transferring that money into his other budget units leaving a requirement unfunded. He suggested that if the Sheriff wished to get out of the Animal Control business, the Board should take the General Funds used for it and find another home for Animal Control.

Ms. Kavanaugh explained that when she worked with the Sheriff's Department regarding their budget units, they looked at the Proposition 172 funds differently from the Animal Control budget. The CAO's recommendation was that the Animal Control budget be less than last year but at a status quo service level.

Ms. Kavanaugh indicated that she just received the MOE calculations, as well as an analysis of the collections for FY 1994-95. She explained that the MOE process for the Proposition 172 funds had been very complicated and it took a long time for the rules to become available to the County. The situation looked better than they had originally believed and they agree that another \$150,000 could be transferred to the Sheriff's budget to help with the overall shortfall.

CAO Latimer explained that his office could also support the additional \$43,610 given the Board's previous action with the Assessor-Recorder allowing him to carry forward an amount and come up with the personal responsibility of where to figure that--this would total \$193,610. He clarified that if this became a habit pattern, they will have to mark those amounts very clearly, because they have a way of going from being a salary savings one year to a permanently funded amount the next year. He expressed his belief that this would just put off dealing with the dilemma for one year.

Ms. Kavanaugh cautioned that they are using \$615,000 of PERS rebate money to help finance the Sheriff's budget for FY 1995-96, and this is one-time money. She stated that this has been ongoing, but it cannot be guaranteed that this will continue next year.

Supervisor Clarke clarified that when the Board voted in favor of raises for each department, including the Sheriff's Department, it was done with full knowledge that those raises would be paid for a three-year period. The Board was aware that at the end of this time, there would be a problem. Ms. Kavanaugh expressed her belief that this money would be gone by the end of FY 1995-96.

Supervisor Clarke clarified that after looking at all of the numbers and variables, there is approximately \$230,000 more money this year in the CAO's recommended budget than there was last year. She further clarified that the recommended action would not lay off people, they were positions that had not yet been filled, and the public would not receive less service than before. She expressed her support of the additional \$150,000 and department flexibility. She also supported holding a workshop on the Animal Control issue.

Supervisor Fust pointed out that the Board had previously held a workshop on the Animal Control issue, at which time surveys were sent out. Undersheriff Schaller explained that the results of that survey are now available and he was ready to make a presentation of this information. He clarified that if the Board were to take the action as proposed by the Sheriff today, Animal Control would be funded for the first six months and money would not be set aside to fund them after January.

Supervisor Sullivan asked if Animal Control would close in January if the Sheriff does not receive the \$193,610; and Undersheriff Schaller concurred. Ms. Kavanaugh explained that there is enough money in the CAO's recommended budget to fund Animal Control, but the Sheriff is proposing to take this General Fund money and use it in a different area. CAO Latimer indicated that a decision about Animal Control must be made now.

Supervisor Wilson stated that she would support the increase in Proposition 172 funds to the Sheriff's Department by \$150,000, the \$43,610 in salary savings, and the deferral of the Animal Control matter until a workshop can be held. She explained that she would oppose the lay off of any deputies.

Auditor-Controller Edward Davis explained that the total overmatch is \$894,596 for all public safety budget units.

Supervisor Clarke asked for clarification that there is \$894,596 more of the General Fund in the MOE than is necessary in order to meet the requirements of the law. CAO Latimer concurred and stated that this was a conscious decision made by the Board to support law enforcement with General Fund monies that could be used anywhere.

Paul Heckman, President of the Deputy Sheriff's Association, stated that the Association would oppose any reduction in deputy sheriff positions and felt that there should be an increase in funding to the Sheriff's Department. He stated that any further cuts would cause a drastic decrease in services. He expressed his appreciation that the CAO was able to find a way to deal with the \$193,610 shortfall.

CAO Latimer suggested that the Board move forward with the Animal Control budget as is. If the Sheriff's Department is able to work with Haven Humane and the Cities to come up with other options and there is a cost savings, they could then shift those monies elsewhere. He expressed his belief that this would place the County in a better position to ensure that Animal Control services will be accomplished rather than moving it out now and having a closing date of January 1, 1996.

Supervisor Clarke stated that she was not prepared to complete the Sheriff's budget today, because there were too many figures being discussed. CAO Latimer suggested that the Sheriff's budget be continued until 1:00 or 1:30 p.m. tomorrow to allow his staff and the Sheriff's staff to meet to come up with numbers that can be agreed upon by all.

Undersheriff Schaller stated that he would provide an itemized list to the Board of the \$927,543 in additional unidentified reductions throughout the Sheriff's public safety budget units, the Sheriff's \$548,198 appeal, and the increase in Proposition 172 revenue and internal salary savings tomorrow.

Supervisor Clarke asked that the CAO provide the Board and the Clerk of the Board with a copy of the Fiscal Detail.

It was the consensus of the Board that the Public Protection budget units be continued to tomorrow, September 15, 1995, at 1:00 p.m.

Supervisor Wilson stated that if Shasta County received any money for the Juvenile Camps, then any Proposition 172 monies that could be freed up should be used to backfill the Sheriff's Department. Ms. Kavanaugh explained that any additional revenue would have to come before the Board to be recognized and appropriated.

Chief Probation Officer Terry Starr explained that with AB 906 there is a proposal that the budget will have \$33 million for camps throughout California, but in that same proposal there is language that would increase the Youth Authority costs by 600% per month. This language would also require that the full cost of up to \$31,000 be paid per year per child for certain types of offenders sent to the Youth Authority. Some of these children come from the Youth Authority from Shasta County for a stay of six to seven years. There is also language requiring the County to pay for parole services. He stated that any funding they anticipate getting for the camps will be eaten up by some of the provisions in this other language.

4:15 p.m.: The Board of Supervisors recessed from FY 1995-96 Final Budget Hearings to reconvene at 1:00 p.m. on Tuesday, August 15, 1995, to continue discussion of public protection issues.

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, August 15, 1995

**REGULAR MEETING**

9:06 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Dickerson
- District No. 2 - Supervisor Fust
- District No. 3 - Supervisor Sullivan
- District No. 4 - Supervisor Wilson
- District No. 5 - Supervisor Clarke

- County Administrative Officer - Doug Latimer
- County Counsel - Karen Jahr
- Administrative Board Clerk - Pamela English

**RECOGNITION OF THE 50TH ANNIVERSARY OF VJ DAY**

Supervisor Wilson spoke in recognition of the 50th anniversary of VJ Day and the U. S. forces who gave their lives in this struggle. She also gave thanks for the veterans who returned from this war. She expressed her great appreciation of the sacrifices they made.

**INVOCATION**

Invocation was given by Pastor Dennis McGowan of the Bonnyview Baptist Church.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Fust.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Wilson pulled from the Consent Calendar for discussion the request to approve a letter to the State Fish and Game Commission regarding fishing regulations for the upper Sacramento River.

It was the consensus of the Board that this discussion be deferred until after the presentation by representatives of the Lassen Volcanic National Park.

Supervisor Clarke pulled from the Consent Calendar the request for approval of the minutes of August 8, 1995. She was concerned about that portion of the minutes dealing with appointments to the Planning and Service Area 2 Executive Board. She explained that the minutes show that Supervisor Wilson was appointed as her alternate, when in fact, she was appointed as the alternate of Shasta County's representatives and can sit in place of either Lucy Garlit-McFall or herself. She asked that this correction be made.

Supervisor Fust stated that he had a possible correction to page 226 of the minutes, which was the time a public hearing was held concerning Fiscal Year 1995-96 Delinquent Fees for County Services Areas. He explained that the minutes show that only one person spoke during this hearing, Robert Drobnick. However, it was his belief that David Hull had also addressed the Board. He asked that the Clerk check the audio tape and bring the results and the minutes back to be addressed first thing this afternoon after the Closed Session announcement.

**CONSENT CALENDAR**

By motion made, seconded (Dickerson/Sullivan), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Enacted Ordinance No. SCC 95-6 which amends Shasta County Code Chapter 18.04 regulating surface mining operations County-wide, as introduced on August 1, 1995. (Clerk of the Board)

(See Shasta County Code)

Adopted Resolution No. 95-156 which approves the Conflict of Interest Code for the Anderson Cemetery District. (Clerk of the Board)

(See Resolution Book No. 36)

Accepted the internal audit report concerning an approximate \$49.31 shortage in the Criminal Division of the Shasta County Courts. (Auditor-Controller)

Approved and authorized the Chairman to sign the renewal of a two-year small claims services contract with Gerry L. Larrea at the current rate of \$1,500 per month, effective August 24, 1995. (Courts)

Approved and authorized the Chairman to sign a renewal grant application with the Corporation for National Community Service in the amount of \$72,344 for the Retired and Senior Volunteer Program during Calendar Year 1996. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a contract with J. F. Shea Co. Inc., on a unit cost basis, in the total amount of \$55,556 of which the County's share is \$42,900 for construction on the Breslauer Way Health Complex parking lot paving project. (Public Works)

Rescinded Resolution No. 95-144 and adopted, by Resolution No. 95-157, the revised voluntary oak woodland guidelines. (Planning)

(See Resolution Book No. 36)



9:13 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 1 - Fire Protection.

**SPECIAL DISTRICTS CONSENT CALENDAR**

**COUNTY SERVICE AREA NO. 1 - FIRE PROTECTION**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Directors of County Service Area No. 1 - Fire Protection adopted Special Districts Resolution No. 95-22 consenting to reorganization proceedings which would dissolve the French Gulch Fire Protection District (FPD) and annex the French Gulch FPD service area to County Service Area No. 1 - Fire Protection. (Fire Warden)

(See Special Districts Resolution Book)

9:14 a.m.: The Board of Directors of County Service Area No. 1 - Fire Protection adjourned and reconvened as the Board of Supervisors.

**REGULAR CALENDAR**

**BOARD MATTERS**

**PRESENTATION: LASSEN VOLCANIC NATIONAL PARK EFFORTS TO PROTECT MANZANITA LAKE**

Gil Blinn, Superintendent of Lassen Volcanic National Park, introduced Russ Lesko, Chief of Resources Management for the Park. Mr. Blinn presented handouts which included an information sheet on the Manzanita Lake Dam and an environmental assessment for modifications of the embankments and outlet structures on the Lake. He explained that his purpose was to inform the Board and the public on what the issues and tradeoffs are at Manzanita Lake and to request public comment, not to debate the issues. He announced that public meetings had already been held at the Lake and another would be conducted on Thursday, August 17, 1995, at the Loomis Museum at 1:00 p.m.

Superintendent Blinn explained that the Manzanita Lake Dam is an earth filled dam built by the former Northern California Power Company in 1911, five years prior to the establishment of Lassen as a National Park. It now supports a rich biological community including native trout, bald eagle roosting and feeding trees, water fowl, and riparian and wetlands vegetation. He stated that the Lake is a center for public use and recreation, but it is also important from a National Park standpoint to recognize that the Dam now supports an altered environment--it is not, strictly speaking, a natural environment. The Lake itself is a natural lake which was scoured out approximately 300 years ago by a rock fall coming down from Chaos Craigs. The Dam was built in 1911 and raised the Lake about 3½ feet from its natural level. In the intervening 85-86 years a whole different plant and wildlife community has evolved there.

Superintendent Blinn indicated that the Dam has now been classified as a significant hazard based on its condition and the results to life and property should it fail. He stated that the National Park Service has a responsibility to safeguard public property and lives. Should the Dam fail, it would not be the Park Service's policy to rebuild the Dam, but to let natural systems prevail and let the Lake revert back to its natural state. Under an agreement with the National Park Service, the Bureau of Reclamation has developed a plan to stabilize the Dam to prevent flooding down stream. He stated that the hazard is that when the Dam fails, the wave action of the water would come down to Highway 44 for about four miles down stream and cover the highway. This would pose a threat to the highway itself, as well as to any traffic that is on the road at the time. He explained that the Park Service wrote an environmental assessment, which was released in January 1995 to a broad range of citizens and groups for public comment, and it listed the following alternatives:

1. No action other than routine required maintenance, which would include debris removal down stream from the outlet and rodent removal from the Dam and the dike.
2. Breach the Dam and lower the Lake back to its natural level.
3. Stabilize the dike and the outlet to meet current safety standards, which would keep the Lake at its current level.

Superintendent Blinn indicated that Alternative 3 was the preferred alternative in the environmental assessment that went out to the public. He stated that 136 responses were received of which only two were in favor of the preferred alternative of stabilization. Most of the respondents were opposed to the proposal preferring to keep the Lake and Dam as they are citing National Park purposes of preserving natural systems in tact for public enjoyment and future generations. Many feared impacts on endangered species, as well as recreational opportunities, and they expressed their belief that the safety concerns were greatly overemphasized.

Superintendent Blinn indicated that no decision has been made yet. He clarified that there is no proposal to build a new dam where none exists nor is there a proposal to raise the Lake level above its present height. He stated that a number of people commented that they wanted to keep the Lake as it is without having a dam--they do not want a dam in their national park, even though there already is one. He further stated that some proposed to raise the dike two feet as a way of raising the lake level. He indicated that this would simply provide more cushion as an added measure of safety, and the outlet level would remain at the same elevation that it currently is. Under the preferred alternative, the outlet would be widened from its present 10 feet to 35 feet, which would greatly increase the run off capacity of Manzanita Lake should a flood situation or heavy run off occur.

Superintendent Blinn explained that since receiving the public comment, they have consulted extensively with National Park Service scientists and the Bureau of Reclamation in an effort to look for alternatives which would preserve the Lake and its many resources while still meeting minimum requirements for flood safety. He stressed the importance of understanding that doing nothing, which is the alternative the public chose, will eventually result in the Dam failing and a much lower lake level. He stated that this would also expose the Park to a legal liability in the event of a flood situation, which they are required to address and recognize.

Supervisor Clarke asked what impact the lower water level will have on the trout. Superintendent Blinn indicated that they are not really sure. Taken at face value, he thought it would seem to raise the water temperature because it would be shallower and this would have an adverse impact on the trout. He indicated that some of the specialists consulted felt this could cool the water temperature, because a lot of the water on the edge of the Lake is shallow and provides a lot of heating in the summer. Eliminating those shallow areas should reduce the water temperature. He stated that there are many micro-organisms and food along those shallow areas for the trout, and he believed this would also be true if the Lake level were lowered. He explained that the trout go up into Manzanita Creek up stream from the Lake and spawn, and the access into that creek may be a bit tougher for them for a few years until the channel reestablishes itself.

Supervisor Dickerson asked what the comparable size would be between the natural lake and what is there now because of the Dam. Chief Lesko explained that the current lake size is approximately 35 acres and the estimates of loss are somewhere between nine and ten acres, if you were to lower the lake level about 3½ feet to its original level. Superintendent Blinn clarified that the deepest point in the Lake is approximately 40 feet, but most of the shore line is very shallow.

Supervisor Sullivan asked if there was any language in the Park policy that addresses the issue of maintaining what was initiated as a National Park. Superintendent Blinn explained that the General Management Plan for the Park says that they will not preserve the Dam based on the fact that it is not a historic structure, not of national significance. It only addresses the Dam itself and does not address the resources of the Lake, so based on just the historic features of the Dam, it is not historically significant. Supervisor Sullivan asked for clarification that it would depend on which part of the Park policy you read. Superintendent Blinn agreed and stated that they have a lot of latitude in this situation. He indicated that whatever decision is made, many people will criticize it.

Supervisor Fust expressed his belief that the Lake has been an integral part of the Lassen Park experience and to see it change in the future would be counter productive.

Supervisor Sullivan agreed and indicated that this was especially true given that the Lake has been a part of the Park since its inception.

Supervisor Wilson expressed her belief that having to place signs on the highway warning of a problem with the Dam and possible floods would be harmful to the efforts to increase tourism in this area.

Superintendent Blinn invited the Board to submit written comments by the end of August outlining what they would like to see done there. He also invited the Board to attend the public meeting to be held on Thursday.

Supervisor Fust indicated that he would attend this meeting on behalf of the Board, as the other Supervisors expressed prior commitments on that date. He announced that the meeting would be video taped courtesy of Namaste Productions.

Dick Kelly, representing the Shasta Alliance For Resources and Environment (SHARE), stated that SHARE endorsed the preferred alternative when the environmental assessment was initiated in 1995 and their position has not changed since that time. He urged the Board to also support the preferred alternative. He explained that he attended the first public meeting held on August 3, 1995 and noted a significant change in attitude among the others who were present. Initially, they seemed antagonistic towards the Park doing anything, but after hearing the presentation, many seemed to change their view points. He expressed his belief that in some cases, the public was misinformed and/or did not understand what was being proposed.

Frank Strazzarino, Executive Director of the Greater Redding Chamber of Commerce, explained that their Government Relations Committee will be sending a letter in support of the preferred alternative to stabilize the Dam and this matter will also be coming before the full Board of Directors this afternoon. He cited the negative economic impact of the flooding of Highway 44 and/or any warning signs or lights that would be necessary. Mr. Strazzarino indicated that his organization recognizes what a critical resource Manzanita Lake is and that this is a wonderful alternative. He urged the Board to also endorse the stabilization of the Dam.

By motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter endorsing the preferred alternative of stabilizing the Manzanita Lake Dam and supporting the position of SHARE and the Greater Redding Chamber of Commerce. Supervisor Clarke suggested that each Supervisor send an individual letter as well.

## **RECREATION AND FISH AND GAME COMMISSION**

### **1996-1997 ANGLING REGULATIONS**

This was a request from the Shasta County Recreation and Fish and Game Commission to approve and authorize the Chairman to sign a letter to the State Fish and Game Commission asking that they retain the current fishing regulations concerning gear restrictions for the upper Sacramento River and reduce the limit within the six mile "bait" section from five to two fish.

Supervisor Clarke asked that, in the future when the Board receives reports from the Commission, they also be made aware of which Commissioners were present and what the vote was. Bill Lyman, Director of Public Works, suggested that a copy of the minutes be included in all future reports.

Mr. Lyman introduced John Stokes, who conducts the meetings with the Commission, and indicated that Mr. Stokes would be available for any questions from the Board.

Supervisor Fust asked what position the Siskiyou County Board of Supervisors had taken on this issue. Mr. Stokes explained that Siskiyou County adopted a position in support of the pre-spill regulations during this next two-year cycle. He stated that Shasta County's Commission looked at the River as a resource, essentially, Fox Canyon Dam down to Shasta Lake where it's been affected. The indications from the presentation the Commission received from Fish and Game were that the River has not fully recovered. He expressed his belief that the Commission was handicapped in the sense that the analysis of the census survey was not made available to them because it was not yet completed. Fish and Game also indicated that they expected to recommend staying with the same regulations through the next two-year cycle.

Supervisor Fust asked for clarification of what these regulations were. Mr. Stokes explained that these regulations include a five-fish limit on the six mile stretch through Dunsmuir while the rest would remain catch and release with artificial, barbless hooks.

Supervisor Clarke asked why the Commission recommended a two-fish limit. Mr. Stokes explained that this recommendation was based on Fish and Game's presentation showing that there is a higher mortality factor for fish that are hooked on bait than those hooked on artificial lures.

Supervisor Fust asked if the five-fish limit constituted the pre-spill regulations or if there was something else included. Mr. Stokes stated that the pre-spill regulations allowed catch and keep fish for the entire stretch of the River and the limit was five or more at that time.

Supervisor Fust clarified that there were three different segments under discussion at this time: (1) Pre-spill regulations which did not include catch and release with a five-fish limit on the six-mile stretch through Dunsmuir; (2) the possible recommendation of Fish and Game which would be catch and release with a five-fish limit on the six-mile stretch through Dunsmuir; and (3) the modification of that from Shasta County's Commission to a two-fish limit on the six-mile stretch through Dunsmuir.

Supervisor Wilson stated that although she was usually in support of the Commission's recommendations, she could not support cutting the fish limit from five to two. She explained that the communities in that area are finally making a comeback from the Cantera spill and it has been a long, hard struggle for them. She indicated that this is a family tourism area where people go to teach their children how to fish. She expressed her unwillingness to hurt these communities anymore than they already have been.

Supervisor Sullivan asked if there was a time frame within which this letter must be sent. Mr. Stokes explained that the deadline for actual input into a suggestion for regulations is August 28, 1995. If the letter is not received by then, the Board would only be able to comment on the suggestions that were submitted prior to this deadline.

Supervisor Sullivan expressed her reluctance to take a stand on this issue, because she had not previously heard the presentation from Fish and Game. Since this did not happen, she felt it was imperative that a representative of the Commission be present or the Commission's minutes be provided to explain why they made this decision. She did not feel there was sufficient information to warrant adopting a position contrary to the Commission's recommendation.

Mr. Stokes explained that the Commission was asking the Board to support the existing regulations through the next two-year cycle while the River recovers rather than going back to pre-spill regulations, with the exception of adding a two-fish limit.

Supervisor Wilson stated that she did not have a problem with going forward with the recommendation as it is except for the two-fish limit.

Supervisor Clarke expressed her belief that the argument which was made that the catch and release of big fish are not surviving seems to support going back to the pre-spill conditions where you could catch a fish and not put it back. Mr. Stokes stated that the indications from the presentation made were that the fish numbers are still being built up and it is getting closer to the productive trout stream found prior to the spill, but this will not happen during the next couple of years.

Supervisor Sullivan asked about the attendance of the Commissioners at this meeting. Mr. Stokes indicated that all of the Commissioners were present at this time and the vote on their recommendation was unanimous.

Supervisor Clarke agreed with Supervisor Wilson and stated that she would not have a problem supporting the Commission's recommendation to continue the regulations, but she would have a problem with going back to the two-fish limit.

Supervisor Dickerson expressed his concern that neither this Board nor the Commission has accurate census information to base their decision on, which is really centered around how many fish are in the River. He stated that if they knew what the census was, it would be easier to determine whether or not they should recommend a limit of five or two fish. He indicated that he was also concerned that Fish and Game would restrict public input to a deadline when the census information is not available. He explained that he would also follow Supervisor Wilson's recommendation.

Supervisor Fust stated that the one thing they do know is that the resource is recovering successfully. He expressed his belief that the Commission's recommendation to the Board of the two-fish limit was an effort to provide an opportunity for further recovery. He stated that the current regulations do allow for this recovery and he would take Supervisor Wilson's lead on this matter.

Supervisor Wilson expressed her concern about the two-year limit stating that this was too long a time for this regulation. She made a recommendation that the Board support Siskiyou County and go with the unlimited, pre-spill fishing regulations. Supervisor Clarke seconded this motion.

Under discussion, Supervisor Sullivan explained that had it not been for the unanimous recommendation of the Commission, she would also follow Supervisor Wilson's lead. She further explained that in this case, her representative on the Commission does make his living in this sport and she did not know why he made this recommendation. She stated that she would not vote against this, because her intuition leans toward Supervisor Wilson's motion, but she would abstain based on her previous comments about lack of information.

By motion made, seconded (Wilson/Clarke), and carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to the State Fish and Game Commission asking that they go with unlimited, pre-spill fishing regulations for the upper Sacramento River. The vote was as follows:

AYES: Supervisors Fust, Wilson, Clarke, and Dickerson  
 NOES: None  
 ABSTAIN: Supervisor Sullivan

### GENERAL GOVERNMENT

#### AUDITOR-CONTROLLER

#### COUNTY CLAIMS

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$81,308.53 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET****LEGISLATIVE UPDATE**

County Administrative Officer (CAO) Doug Latimer stated that the Assembly and Senate are still in recess until August 21, 1995 and Assembly Bill (AB) 906 is the remaining "big ticket" item for the Counties. He indicated that he and Chairman Fust would be meeting with Assemblyman Tom Woods to impress upon him the importance of this bill for Shasta County. CAO Latimer explained that the other legislation of importance is Senate Bill 12X by Senator Johannessen which exempts specified emergency activities and maintenance work from the stream bed alteration requirements of the Fish and Game Code. He stated that they would be meeting with Senator Johannessen on this legislation.

Supervisor Sullivan presented an update of her last meeting with the California State Association of Counties (CSAC) Executive Committee. She outlined their discussion of AB 906 and AB 905 and subsequent adoption of a position in support of these bills along with a letter outlining some of their concerns about the negative aspects of this legislation. She indicated that the Committee also discussed Assembly Constitutional Amendment 8 by Assemblyman Goldsmith regarding unfunded mandates.

**LIBRARY****AGREEMENT: McCONNELL FOUNDATION  
GRANT FOR LIBRARY AUTOMATION PROJECT**

By motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a Memorandum of Agreement for a McConnell Foundation Grant in the amount of \$203,397 for the Shasta County Library Automation Project.

Supervisor Wilson expressed her hope that it would some day be possible to place a library for the City of Shasta Lake into the system.

**OTHER BOARD MATTERS****SUPERVISORS' REPORTS**

Each Supervisor presented an update of his or her activities and district events for the previous and upcoming weeks.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Fust announced that the Board would recess to Closed Session to take the following actions:

1. Conduct its semi-annual review of all pending cases.
2. Confer with its labor negotiator, County Administrative Officer Doug Latimer, to discuss the Shasta County Employees Association, the Shasta County Management Council, the Mid-Management Bargaining Unit, the Deputy Sheriff's Association, and the Sheriffs Administrators' Association.

10:33 a.m.: The Board of Supervisors recessed to Closed Session.

11:45 a.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:00 p.m.

1:08 p.m.: The Board of Supervisors reconvened with all Members, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, and Administrative Board Clerk Pamela English present.

### **REPORT OF CLOSED SESSION**

Chairman Fust announced that the Closed Session would be continued after the completion of the first portion of the afternoon budget hearings.

### **CLERK OF THE BOARD**

#### **MINUTES: AUGUST 8, 1995**

Chairman Fust explained that the request for approval of the August 8, 1995 minutes had been continued from the morning session to this afternoon to allow the Clerk of the Board to make two corrections, as previously directed by the Board.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved the minutes of the meeting held on August 8, 1995, as corrected.

1:10 p.m.: The Board of Supervisors recessed their Regular Meeting and reconvened continued Fiscal Year 1995-96 Final Budget Hearings.

### **FISCAL YEAR 1995-96 FINAL BUDGET HEARINGS**

#### **PUBLIC PROTECTION**

#### **SHERIFF**

**APPEAL: BUDGET UNIT NOS. 230--SHERIFF  
PATROL/ADMINISTRATION; 232--BOATING SAFETY;  
248--DETENTION/WORK PROGRAM; 250--JAIL;  
251--BURNEY STATION; 289--CENTRAL DISPATCH;  
291--CORONER; 297--ANIMAL CONTROL**

County Administrative Officer (CAO) Doug Latimer explained that staff received direction from the Board yesterday regarding a supplement to the Sheriff's budget of an additional \$150,000 in Proposition 172 funds, as well as a budgeted amount of salary savings, which left a difference of approximately \$125,000 between the Sheriff's recommendation and the CAO's budget. He stated that after having met with the Sheriff and his staff, as well as the Auditor-Controller, an arrangement has been worked out. He further stated that there is a great deal of work that still must be done in the Jail that would result in greater efficiencies and, therefore, a staff savings. He indicated that the County is in line for revisionary funds from the State and, once it becomes clear how much will be received, a package plan will be developed. This plan will include the State revisionary monies, as well as a loan of County funds that will be paid back through the staff savings. He expressed his belief that this could be done within a four to five-year range and it would take care of all of the known problems with the Jail, including the roof.

Elaine Kavanaugh reiterated that a consensus was reached regarding the appeal for the Sheriff's budget of \$548,198. She explained that it has been agreed that they will increase the revenue estimate for Proposition 172 funds to be spread among all of the Sheriff's budget units by \$200,000. In addition, staff would recommend an unallocated salary savings of \$42,610. Chairman Fust indicated that the amount discussed yesterday was \$43,610. Ms. Kavanaugh explained that although that is true, the correct amount was actually \$42,610.

Ms. Kavanaugh explained that she and the Auditor-Controller have gone over the Maintenance of Effort (MOE) numbers and the projected numbers for receipts of Proposition 172 monies for Fiscal Year (FY) 1994-95. The total they came up with was \$7,636,898. She further explained that if a 4% inflator is used, the FY 1995-96 projected number could be as high as \$7,942,373, although she suggested that the Board not appropriate that entire estimate. She expressed the importance of not overestimating this revenue, and suggested that an estimated revenue totaling \$7,757,519 be used for FY 1995-96 to be spread among the Sheriff, the District Attorney, and Probation. She stated that the breakdown among these three departments would be the same numbers discussed yesterday, with the addition of \$200,000 to the Sheriff.

Ms. Kavanaugh stated that these changes will lead to no lay offs and the reduction of no positions within the Sheriff's Department. CAO Latimer pointed out that this also means that the Animal Control program will now be totally funded pursuant to the CAO recommendation for the full fiscal year.

Supervisor Clarke asked for the total amount of Proposition 172 monies. CAO Latimer explained that the total amount for FY 1994-95 came to \$324,000 over what was budgeted. If \$200,000 is placed in the Sheriff's Department, that would leave \$124,000 carryover to go into the reserve for any problems occurring in the criminal justice funds during FY 1995-96. He indicated that staff would be looking for conceptual approval from the Board at this time, with final numbers to be brought back for Board approval on August 29, 1995.

Sheriff Jim Pope and Undersheriff Larry Schaller concurred with the CAO and his staff. Sheriff Pope thanked the CAO and the Auditor-Controller for working with him to resolve this matter. He stated that although this action would prevent any lay offs, it would not add additional deputies. He expressed his wish that if any additional monies are identified later or become available, they be directed towards some of the ongoing needs of public safety, i.e. deferred Jail maintenance projects, understaffed patrol force, and Animal Control.

CAO Latimer explained that this would conclude staff's presentation of the County budget. He recommended that he be given the authority to lift the hiring freeze for the criminal justice departments immediately and the other departments once they are assured that the three lay offs have been placed within other areas of the County for employment.

Auditor-Controller Edward Davis stated that just because there were very few appeals from County departments that did not mean that everyone else was satisfied. He commended the County department heads for their efforts and their realization of the County's dire financial situation. He explained that almost all of the departments took additional cuts this year that they have been taking in the past in a spirit of cooperation and with the knowledge that the County's finances required it. He indicated that while the workloads of the departments are increasing, staff is decreasing.

By consensus, the Board of Supervisors conceptually approved the Sheriff's Department budget, as amended.

1:38 p.m.: The Board of Supervisors recessed FY 1995-96 Final Budget Hearings to reconvene in continued Closed Session.

2:35 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 3:00 p.m.



3:08 p.m.: The Board of Supervisors reconvened in Open Session.

**REGULAR MEETING**

**REPORT OF CLOSED SESSION**

County Counsel Karen Jahr stated that the Board met in Closed Session to discuss existing litigation with its legal counsel and pending labor relations matters with its labor negotiator; however, no reportable actions were taken with regard to either item.

3:10 p.m.: The Board of Supervisors adjourned its regular meeting and reconvened continued FY 1995-96 Final Budget Hearings.

**FISCAL YEAR 1995-96 FINAL BUDGET HEARINGS**

**PRESENTATIONS BY OUTSIDE AGENCIES**

**SHASTA COUNTY WOMEN'S REFUGE**

Jerry Peters, President of the Shasta County Women's Refuge Board of Directors, and Mary Stegall, Executive Director of the Refuge, presented the Refuge's Annual Report and an update of their activities, as well as their future plans--A client advocate who will travel to Burney and Fall River Mills on alternate Thursdays; the construction of an addition to and the remodeling of the existing shelter; and the establishment of a transitional housing program.

Mr. Peters indicated that the County receives all of the benefits of their program and it would be in the County's best interests to grant their funding request of \$30,000. He stated that the Refuge has asked the County for \$35,000 during the last several years, but they have decreased their request this time due to the County's financial problems.

Supervisor Clarke made the Board aware that the Refuge recently received \$20,365 in FEMA monies.

It was the consensus of the Board that these presentations be made first and that staff responses follow.

**SHASTA CASCADE WONDERLAND ASSOCIATION**

Stephen Gaines, President of the Shasta Cascade Wonderland Association, presented marketing plans and programs for the Association during FY 1995-96. He stated that travel and tourism spending within Shasta County was more than \$267 million in 1993 and approximately 4,392 jobs were generated in 1993, which is a \$43.4 million payroll. He estimated that for every 5% increase in tourism spending, Shasta County would generate 221 new jobs. Mr. Gaines outlined some of the Association's recent accomplishments and asked for continued funding for the Association.

**SHASTA COMMUNITY HEALTH CENTER**

Dean Germano, Executive Director of the Shasta Community Health Center; Mike Arnold, Executive Director of the Shasta-Trinity Medical Society; and Bob Beehler, Chairman of the Center's Board of Directors and Chief Operating Officer for the Redding Medical Center, all addressed the Board of Supervisors in support of continued funding for the Shasta Community Health Center in the amount of \$200,000. They went over the importance of the services provided at the Center.

## SHASTA COUNTY ECONOMIC DEVELOPMENT CORPORATION

Jim Zauher, General Manager of the Shasta County Economic Development Corporation (EDC), and Marvin Picard, Client Services Director for EDC, urged the Board to continue its financial support of EDC. Mr. Zauher announced that Mallard Medical Company would be relocating from Irvine to the City of Shasta Lake. He indicated that there is also the possibility of the relocation of an aerospace offshoot start up company from the Silicone Valley to Shasta County. He explained that between these two companies, 20-30 new manufacturing jobs are expected within a 1-2 year period. He further explained that all of this was a result of a program initiated last year which the Board supported. He outlined the proposed marketing plan for next year.

## STAFF RESPONSES TO PRESENTATIONS BY OUTSIDE AGENCIES

County Administrative Officer (CAO) Doug Latimer reiterated that there is a zero sum game and there is a balanced budget at this point as a result of the Board's actions. He recommended that the Board receive responses from staff on the reasoning behind their budgetary positions on each request from the outside agencies. He stated that each request was given serious consideration and expressed staff's awareness of the significant needs of each organization. He expressed his belief in the importance of each organization to Shasta County.

Elaine Kavanaugh explained that there was a total of \$175,000 before the Board in these four proposals. She stated that there is \$658,804 currently in the Contingency Reserve and that includes the approval of the supplemental funding that the Board approved by consensus. She indicated that this is a very small Contingency amount for this budget. CAO Latimer explained that this is less than one-third of 1% of Shasta County's total budget. Ms. Kavanaugh stated that last year's Contingency was less than that and the County did not make it through the end of the year without carryovers.

## SHASTA COUNTY WOMEN'S REFUGE

Ms. Kavanaugh stated that a very valuable service is performed for the community by the Shasta County Women's Refuge and the Board has chosen, over the past several years, to provide \$30,000 in General Fund monies for this purpose. She further stated that in this year's budget the Community Action Agency is providing \$6,998 in grant funds and \$18,400 will be provided out of the marriage license fees. She explained that neither of these amounts are General Fund dollars and they cannot be spent on anything else, but it is money that is coming from the County and being dedicated to the Refuge.

Supervisor Clarke reiterated that the Refuge was just notified that they would be receiving \$20,000 in FEMA monies. Supervisor Sullivan asked if this amount could be used to offset the amount the Refuge is asking of the County.

Jerry Brown, Director of the Housing and Community Action Agency Programs, explained that the monies are from the Emergency Housing and Assistance Program.

Mary Stegall explained that this \$20,000 is geared towards the Refuge's 30-day crisis emergency shelter and is for current operating expenses. She stated that although there is a possibility that this amount could offset the County's contribution, she would encourage the Board to consider that there will still be \$15,000 needed.

Supervisor Wilson asked if the County's contribution would be used for general operational expenses. Ms. Stegall concurred and stated that the County's contribution is one of the sources of income for the Refuge that comes without stipulations for specific spending.

### SHASTA CASCADE WONDERLAND ASSOCIATION

Julie Howard explained that limited funding was the principal reason for the CAO's recommendation that there be no allocation of funding to the Shasta Cascade Wonderland Association. She stated that the Association's request this year was two part. They asked for \$35,000 to support the Association's operating expenses (same amount requested last year). The second part of their request was a suggestion that the Board establish a \$15,000 grant program, which would go toward worthy projects.

Mrs. Howard explained that when addressing the \$35,000, staff asked two specific questions. The first question was what was the derivation of their local governmental revenues? She stated that this is a multi-county Association with lots of members, and they have not had a handle on what is contributed by the other counties and members. The second questions was what benefit does the County derive from the Association services.

Mrs. Howard expressed her belief that the establishment of a \$15,000 grant program would simply create another administrative layer. She suggested that if the Board wished to take this type of action, this amount should be directly allocated instead, i.e. buy memberships in chambers of commerce. However, she indicated that she would not recommend that there be \$15,000 for any additional program beyond the Association and, in the last analysis, staff has not recommended an allocation to the Association.

### SHASTA COMMUNITY HEALTH CENTER

CAO Latimer stated that the Shasta Community Health Center is considered a valuable part of the services provided to the citizens of Shasta County. He explained that the County has supported the Center for a number of years--often in ways that are not in cash, but more in-kind services--although, the cash subventions from the County to the Center total over \$4.3 million. He stated that in FY 1995-96, staff's recommendation was that the County continue to assist the Center in living rent free by allowing the Center to use the facility at an amount below market value, and the rental payment of \$150,000 be returned to the Center in in-kind. In addition, the Center is able to use the rent of the building as part of the Federal subvention being returned to them with an additional \$125,000 coming back due to the rent transfer. CAO Latimer outlined several other ways that the County provides support to the Center and expressed his belief that the in-kind efforts more than meet the County's obligations to the Center and that there is no cash available for the County to contribute.

Dean Germano explained that the profit margin for the Juvenile Hall contract did not reflect all of the time spent in the management of these services. He did not want it to be perceived that this was easy money--it represents a lot of hard work.

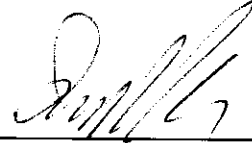
### SHASTA COUNTY ECONOMIC DEVELOPMENT CORPORATION

Julie Howard recapped that the funding request from the Shasta County Economic Development Corporation (EDC) is for the same level of funding as provided last year--\$60,200. She explained that of this amount, \$23,200 would be assigned to the Enterprise Zone administration and \$37,000 to their sales and marketing program. She stated that the recommended budget reduced the level for the sales and marketing program to \$20,000. This recommendation stemmed solely from the position of the limited discretionary dollars; however, she recognized that last year the County endorsed EDC's new three-year plan, and the successful execution of that plan is dependent upon the retention of funding levels. Therefore, she explained that the CAO would support the Board's direction to retain the prior year funding level.

It was the consensus of the Board that only EDC's funding request be granted. This funding would remain at the same level as last year (\$60,200) recognizing that the County did make a commitment to fund them for three years.

After making extensive comments as to the financial hardships endured by County departments and the employees during this budgetary process and the importance of the services provided by the four outside agencies and by motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors directed the County Administrative Officer to prepare the required FY 1995-96 Final Budget Resolution and any other documents required for the implementation of the Board's direction as a result of these Final Budget Hearings taking into consideration the decisions made during these proceedings and to bring that documentation back to the Board on August 29, 1995 for final action.


5:08 p.m.: The Board of Supervisors adjourned the FY 1995-96 Final Budget Hearings.



Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, August 29, 1995

**REGULAR MEETING**

9:06 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Dickerson
- District No. 2 - Supervisor Fust
- District No. 3 - Supervisor Sullivan
- District No. 4 - Supervisor Wilson
- District No. 5 - Supervisor Clarke

- County Administrative Officer - Doug Latimer
- County Counsel - Karen Jahr
- Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Reverend Heather Hennessey of the First Church Disciples of Christ.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Fust.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Hart Rumbolz, representative of the Citizens for Passenger Railroads, presented brochures to the Board concerning rail transit and land use. He asked that the Board consider designating a Member to represent Shasta County at an upcoming convention entitled "Rail-Volution" to be held in Portland, Oregon, on September 16-18, 1995.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Sullivan pulled from the Consent Calendar, for recognition only, the request to adopt a resolution designating a portion of the Sacramento River as a Special Use Zone to allow for the Rotary Clubs of Northern California Substance Abuse Foundation Fund-Raiser Event (annual "Ducky Derby"). She encouraged everyone to participate.

**CONSENT CALENDAR**

By motion made, seconded (Sullivan/Dickerson), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Adopted Resolution No. 95-158 which approves the Conflict of Interest Code for the Castella Fire Protection District. (Clerk of the Board)

(See Resolution Book No. 36)

Adopted Resolution No. 95-159 which approves the Conflict of Interest Code for the Cottonwood Water District. (Clerk of the Board)

(See Resolution Book No. 36)

Adopted Resolution No. 95-160 designating a portion of the Sacramento River as a Special Use Zone to allow for the Rotary Clubs of Northern California Substance Abuse Foundation Fund-Raiser Event (annual "Ducky Derby"). (Clerk of the Board)

(See Resolution Book No. 36)

Accepted an anonymous donation of \$35,000 to cover the cost of cleaning and painting the exterior of the courthouse. (Administrative Office)

Approved the purchase of an Imaging System for Resource Management from Ryno Imaging Systems of Sacramento for a maximum amount of \$36,864. (Purchasing)

Approved and authorized the Chairman to sign a renewal of the Harris Corporation Maintenance Service Agreement in the amount of \$38,578. (Information Systems)

Authorized the Auditor-Controller to pay up to \$500 in printing expenses associated with the 1995 Shasta Area Health Fair. (Personnel)

Approved and authorized the Chairman to sign a renewal agreement with the Shingletown Medical Center in the amount of \$13,416 to provide Mental Health Services in their rural health clinic during Fiscal Year 1995-96. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement in the amount of \$15,000 with Just Say No/Youth Power, a private foundation, to provide youth oriented alcohol and drug-free activities for Fiscal Year 1995-96. (Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal of the Memorandum of Understanding between Shasta County Alcohol and Drug Programs and the Shasta County Department of Public Health in the amount of \$25,000 for Health Department services for Fiscal Year 1995-96. (Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Mayers Memorial Crossroads Clinic in the amount of \$21,000 for chemical dependency treatment and prevention services in the Intermountain area for Fiscal Year 1995-96. (Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Cascade Circle, Inc., to provide first and multiple offender drinking driver services. (Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Help, Inc. in the amount of \$20,940 for 24-hour crisis intervention telephone counseling for Fiscal Year 1995-96. (Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement in the amount of \$31,250 with Tehama Recovery Center to provide residential alcohol and drug services for Shasta County residents for FY 1995-96. (Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement in the amount of \$15,370 with Empire Recovery Center to provide adult residential alcohol and drug recovery services for FY 1995-96; and a second agreement in the amount of \$10,000 to provide adult residential social model detoxification services for FY 1995-96. (Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an application/budget in the amount of \$25,000 for the continued funding of the HIV Children's Program for Fiscal Year 1995-96. (Public Health)

Approved and authorized the Chairman to sign an agreement with the State Department of Health Services in the amount of \$45,752 to provide a Preventive Health Care for the Aging Program through scheduled Public Health nursing services. (Public Health)

Approved and authorized the Chairman to sign the WIC Program funding renewal application with the State Department of Health Services in the amount of \$600,340 for the period of October 1, 1995 through September 30, 1996. (Public Health)

Approved and authorized the Chairman to sign a Memorandum of Understanding with the State Department of Health Services, Office of AIDS, for \$10,000 in HIV Prevention Community Planning funds, for the continued development of a local HIV Prevention Plan for Fiscal Year 1996-97. (Public Health)

Approved and authorized the Chairman to sign a contract renewal with the State Department of Health Services in the amount of \$25,000 for the purposes of continuing and expanding Project LEAN activities in Fiscal Year 1995-96. (Public Health)

Adopted Resolution No. 95-161 authorizing an application for \$1,000,000 from the HOME Program for the continuation of the down payment assistance program. (Housing and Community Action Programs)

(See Resolution Book No. 36)

Adopted Resolution No. 95-162 authorizing the Chairman to sign a right of way certificate for a project to repair various county roads damaged from this past winter's storms. (Public Works)

(See Resolution Book No. 36)

Took the following actions for Parcel Map 32-94, Paul Edgren, Centerville area: Adopted Resolution No. 95-163 accepting Placer View Court into the County system of maintained mileage; and approved and authorized the Chairman to sign an agreement with the developer Paul Edgren for street maintenance and accept a \$3,000 security. (Public Works)

(See Resolution Book No. 36)

9:13 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 8 - Palo Cedro Sewer.

**SPECIAL DISTRICTS CONSENT CALENDAR**

**COUNTY SERVICE AREA NO. 8 - PALO CEDRO SEWER**

The Board of Directors of County Service Area No. 8 - Palo Cedro Sewer adopted Special Districts Resolution No. 95-23 amending a delinquent fee amount previously confirmed by the Board on August 8, 1995.

9:14 a.m.: The Board of Directors of County Service Area No. 8 - Palo Cedro Sewer adjourned and reconvened as the Board of Supervisors.

**REGULAR CALENDAR**

**BOARD MATTERS**

**PRESENTATION: ELIZABETH C. COOK**  
**SUPERVISING ASSESSMENT CLERK**

At the request of Assessor-Recorder Cris Andrews, the Chairman presented a certificate of appreciation to Elizabeth C. Cook, Supervising Assessment Clerk, in recognition of 28 years of dedicated and outstanding service to Shasta County.

**APPOINTMENT: MARK MAZZONE**  
**ASSESSMENT APPEALS BOARD ALTERNATE**

By motion made, seconded (Dickerson/Sullivan), and unanimously carried, the Board of Supervisors reappointed Mark Mazzone as alternate to the Assessment Appeals Board for a three-year term to September 1998.

**PRESENTATION: PROCLAMATION  
ALCOHOL AND DRUG PREVENTION,  
TREATMENT, AND RECOVERY MONTH**

At the recommendation of Dr. Jim Broderick, Mental Health Director, and Patty Nealy, Program Coordinator at the Empire Recovery Center, and by motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation designating September 1995 as "Alcohol and Drug Prevention, Treatment, and Recovery Month" as part of a statewide celebration called "Recovery Happens". Chairman Fust presented the proclamation to Ms. Nealy.

**GENERAL GOVERNMENT**

**AUDITOR-CONTROLLER**

**COUNTY CLAIMS**

By motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$136,905.54 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**FISCAL YEAR 1995-96 TAX RATES  
RESOLUTION NO. 95-164**

At the recommendation of County Administrative Officer Doug Latimer, Assistant Auditor-Controller Rick Graham and Kim Pickering, Accountant Auditor I, and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-164 approving the Fiscal Year (FY) 1995-96 Countywide Tax Rate, the Unitary Debt Service Rate, and the tax rates for bond sinking funds, state school building loan payments, voter approved debt, tax overrides, and unitary debt service.

(See Resolution Book No. 36)

**ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET**

**LEGISLATIVE UPDATE**

County Administrative Officer (CAO) Doug Latimer presented an update on legislative of importance to Shasta County. He explained that a request came to the Chairman from the California Cattlemen's Association (CCA) asking the Board to consider sending letters in support of Senate Bill (SB) 28 (Leslie) regarding mountain lion management. This bill asks the voters to authorize the Legislature to change the policy provisions of Proposition 117 by a simple majority vote rather than the 4/5 vote now required under Proposition 117. It also transfers \$500,000 annually from Proposition 117 funds to the Department of Fish and Game for mountain lion management plans and implementation of said plans. CAO Latimer further explained that SB 28 would go before the Assembly Appropriations Committee on Wednesday, August 30, 1995.

The Board concurred with these recommendations and directed staff to prepare letters for the Chairman's signature in support of SB 28 (Leslie) to be sent out that afternoon. The Board expressed their belief that the General Fund is not an appropriate source of funding for mountain lion management, as the State General Fund is under severe strain. They also indicated that the \$500,000 would be the "minimum" amount they would suggest.



CAO Latimer also presented an update on Assembly Bill (AB) 906. He indicated that it looks as though it will not pass in its current format. The camp portion that the County is concerned about has now been moved into SB 1332. It seems that the Legislature is trying to break up AB 906 and place parts of it in other bills in hopes of pushing it through. CAO Latimer stated that once AB 906 was no longer part of the overall budget package, the impetus to pass it dissipated. He further explained that the Teeter reduction has not found a bill yet that would reduce the amount from 2% to 1%, and the welfare reduction portion of the bill has not found a home.

Supervisor Sullivan expressed the importance of making sure Shasta County's legislative representatives are aware of this bill's significance. CAO Latimer indicated that he would contact all of the CAO's, particularly the ones represented by Assemblyman Tom Woods and Senator Maurice Johannessen, to remind them of this situation. He further indicated that he would set up meetings with the Assemblyman and Senator on this issue again.

**ADOPTION OF FISCAL YEAR 1995-96 FINAL BUDGET**  
**RESOLUTION NO. 95-165**  
**SALARY RESOLUTION NO. 912**

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors adopted the Fiscal Year (FY) 1995-96 Final Budget and established a separate fund entitled Trial Court Operations by Resolution No. 95-165; and adopted Salary Resolution No. 912 reflecting the position allocations approved in the FY 1995-96 Final Budget, effective October 1, 1995.

(See Resolution Book No. 36)  
 (See Salary Resolution Book)

**ADMINISTRATIVE OFFICE - OFFICE OF SUPPORT SERVICES**

**PERSONNEL DIVISION**

**TEMPORARY SUSPENSION OF PERSONNEL RULES**

At the recommendation of Deputy County Administrative Officer Harry Albright and by motion made, seconded (Dickerson/Sullivan), and unanimously carried, the Board of Supervisors authorized the County Administrative Officer to suspend, as needed until December 31, 1995, various personnel rules in order to facilitate the reassignment of employees laid off as a result of the Fiscal Year 1995-96 Budget reductions.

**RISK MANAGEMENT DIVISION**

**SHASTA COUNTY CODE AMENDMENT**  
**WORKING OF PRISONERS**

At the recommendation of Risk Manager Norm Phelps and County Counsel Karen Jahr and by motion made, seconded (Wilson/Dickerson), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance amending Shasta County Code Chapter 1.16 pertaining to the working of prisoners in compliance with Penal Code Section 4017.

**COUNTY COUNSEL**

**DEFENSE AND INDEMNIFICATION OF  
GRAND JURORS IN TORT ACTIONS  
RESOLUTION NO. 95-166**

At the recommendation County Counsel Karen Jahr, County Administrative Officer Doug Latimer, and Frank Divers, Foreman of the 1995-96 Shasta County Grand Jury, and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-166 authorizing the County Counsel to provide legal services to the Grand Jury, and individual grand jurors, acting in their official capacity, in Tort actions, as specified, and for the County to provide indemnification in such cases.

(See Resolution Book No. 36)

**ADMINISTRATIVE MANUAL POLICY AMENDMENT  
AUTHORITY FOR ENTERING INTO CERTAIN CONTRACTS  
POLICY RESOLUTION NO. 95-11**

County Counsel Karen Jahr recommended that the Board of Supervisors adopt a policy resolution amending Administrative Manual Policies 6-101 and 5-101 regarding the delegation of authority for entering into specified contracts.

Supervisor Clarke indicated that she would not be in favor of delegating to the department heads the authority to sign new, routine contracts between the County and the State and Federal governments which do not exceed \$10,000. She explained that in the past she has opposed some of the programs that these type of contracts fund. She stated that although the County does not have much choice in these matters, they could try to introduce legislation to oppose those programs that the Board feels the County does not need or want. She expressed her belief that the County Administrative Officer (CAO) would be conscious of issues that the Board might take exception to and, therefore, she suggested that the authority to sign such contracts stay with the CAO.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Policy Resolution No. 95-11 amending Administrative Manual Policy 6-101, which delegates authority for entering into specified contracts, and making conforming amendments to Policy 5-101, commonly referred to as the Purchasing Manual, as amended to leave the authority to sign new, routine contracts between the County and the State and Federal governments under \$10,000 with the CAO.

(See Policy Resolution Book)

**OTHER BOARD MATTERS**

**SUPERVISORS' REPORTS**

Each Supervisor presented an update of his or her activities and/or district events for the previous and upcoming weeks.

10:55 a.m.: The Board of Supervisors recessed to reconvene at 1:30 p.m.

1:35 p.m.: The Board of Supervisors reconvened with Supervisors Dickerson, Sullivan, Wilson, and Clarke, County Counsel Karen Jahr, and Administrative Board Clerk Lynn Moore present.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Judith KellyBotts of Millville addressed the Board regarding a delinquent sewer bill that she received from the County Service Area No. 8 - Sewer District, in the amount of approximately \$4,000. Supervisor Clarke explained that Mrs. KellyBotts was not aware that this item was on the morning session Consent Calendar and was not present to speak. It was the consensus of the Board that she be allowed to speak at this time. Mrs. KellyBotts expressed her belief that this delinquent bill was unfair as she had notified the Special Districts Department that she had received only one bill and asked if that bill included all her other properties. She was told that if she didn't receive other bills she didn't owe anything.

Public Works Director Bill Lyman explained that in 1986 the owner of a mobile home park applied for service to County Service Area No. 8 in Palo Cedro. The owner at that time chose not to complete the service connection until 1987. The required paperwork was inadvertently not processed at the time of the connection, consequently, no bills were sent. When it was discovered that there was a three-year statute of limitations on these types of matters, the delinquent bill was amended to reflect only a three-year billing period. The Board approved a special districts resolution reducing the amount of the delinquent bill with it's approval of the Consent Calendar at this morning's session.

It was the consensus of the Board that proper action had been taken in this matter and no further action would be necessary for this request.

**SCHEDULED PUBLIC HEARINGS**

**PUBLIC WORKS**

**ROAD ABANDONMENT: EXCELCIOR ALLEY,  
TOWN OF SHASTA  
RESOLUTION NO. 95-167**

This was the time set to consider the abandonment of Excelcior Alley in the town of Shasta. Public Works Director Bill Lyman presented the staff report. Affidavits of Publication and Mailing Notices of Hearing are on file.

The public hearing was opened, at which time no one spoke for or against the project, and the public hearing was closed.

By motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-167 which ordered the vacation and abandonment of Excelcior Alley in the town of Shasta.

(See Resolution Book No. 36)

**RESOURCE MANAGEMENT - PLANNING DIVISION**

**APPEAL: ZONE AMENDMENT 22-92  
AND TRACT MAP 1824, WUSSTIG,  
WEST COTTONWOOD AREA**

This was the time set to hear the appeal of Lourdes Wusstig, applicant, of the Planning Commission's denial of Zone Amendment 22-92 and Tract Map 1824, West Cottonwood area, which would rezone approximately 325 acres from an Unclassified (U) District and an Unclassified (U) District, combined with a Restrictive Flood (U-F-2) District, to a Rural Residential (R-R) District for the eastern portion of the property and a Limited Residential (R-L) District, a Limited Residential District, combined with a Restrictive Flood (R-L-F-2) District, and an Open Space District, combined with a Restrictive Flood (OS-F-2) District, for the western portion of the property. Also under consideration was the applicant's appeal to divide the 325 acre parcel into 42 lots with an approximate 215 acre designated remainder parcel (Tract 1824). Associate Planner Marcelino Gonzalez presented the staff report and displayed slides of the project area. Affidavits of Publication and Mailing Notices of Hearing are on file.

Mr. Gonzalez explained that the primary reason for the Planning Commission's denial of the application was the lack of provisions for a water supply for fire protection, concluding that without adequate infrastructure for the proposed number of lots, the public health, safety, and welfare of new residents would be endangered. The Commission concluded that the proposed number of two-acre lots being created was inappropriate at this time because services such as water supply are not yet available for fire protection; and five-acre parcels instead of two-acre parcels were suggested. Mr. Gonzalez advised the Board that the Planning Department recommended approval of the project with the requirement that a water system be provided for fire protection.

Since there was not a unanimous vote by the Planning Commission to deny the application, Supervisor Clarke asked for the reason that Commissioner Eide gave when he voted for approval of the project, as it was not indicated in the minutes. During the public hearing, Jack Reese, attorney for the applicant, stated that Commissioner Eide determined that the project was in conformity with both the General Plan and Board of Supervisors Resolution No. 92-44. The two other Commissioners indicated that their only concern was with the fire protection matter.

The public hearing was opened, at which time Jack Reese, attorney for the appellant, advised that the Planning Division's recommendation at the time was for approval based on the findings at the time in which the County Fire Department had deleted the recommended conditions for providing a fire hydrant system. Mr. Gonzalez concurred. Mr. Reese pointed out that in 1988 when the project began, it was based upon the then existing General Plan requirement that the lots be a minimum of two acres. He stated that this part of the General Plan has not changed, therefore, the project has been based upon the General Plan as it was when the project was first introduced.

George Wusstig, son of the applicant, informed the Board that directions were followed and conformity provided by the applicant from the beginning of the project, based on the two-acre minimum parcels requirement.

Doug Deese spoke in support of the project. No one else spoke for or against the project and the public hearing was closed.

Supervisor Dickerson felt that since two of the Commissioners expressed concerns other than the fire protection problem and that the Fire Department accepted the proposal as it is, he had no problem with accepting the project as it stands.

Supervisor Sullivan asked Fred Fortes, Shasta County Fire Marshal, to confirm that this project does meet the standards of the Fire Department. Mr. Fortes stated that the project was in line with the Fire Department standards as they were stated at the time, however, the project will put a significant impact on the Department. Supervisor Sullivan said that since the project met the standards at the time she could accept the project as presented.

It was the consensus of the Board that the fire standards may have to be reviewed and changed as necessary.

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors upheld the applicant's appeal and approved the zoning request and the subdivision map and made the following findings:

1. The proposed project is consistent with the General Plan in that the project is not growth inducing in an area and offers services consistent with the proposed density.
2. The proposed density is appropriate at this time with the proposed infrastructure for the orderly development of the area.
3. The project as proposed promotes the public health, safety, comfort, convenience, and general welfare.
4. The project does not have the potential for a significant impact on the environment since fire protection has been adequately mitigated.

Planning Division Manager Jim Cook advised the Board that this matter would be presented to the Board again in two weeks to allow for completion of conditions and drafting of the approving resolution.

GENERAL PLAN AMENDMENT 5-95 AND ZONE AMENDMENT 27-95  
MCCABE/HUMBLE/STAPLETON  
FRENCH GULCH AREA

This was the time set to consider the request of Pat McCabe and Kenneth Humble to amend the General Plan land use designation from a Natural Resource Habitat Protection - 40 acre minimum (NH-40) designation to a Rural Residential "A" (RA) designation; and rezone from a Habitat Protection - 40 acre minimum (HP-40) District to a Rural Residential District, combined with the Building Site per recorded Subdivision Map (R-R-BSM) District to allow the creation of four parcels and an approximate seven-acre designated remainder parcel on an approximate 25.8 acre parcel. Associate Planner Marcelino Gonzalez presented the staff report, displayed slides of the project area, and recommended conceptual approval of the request, with final approval to be made at a future date. Affidavits of Publication and Mailing Notices of Hearing are on file.

Mr. Gonzalez explained that some residents have voiced concerns regarding the property having been cleared before the project was proposed, which may have caused a drainage ditch to overflow during the past winter's heavy rains.

Supervisor Sullivan pointed out that the Board would be considering only the issue of amending the General Plan, not issues regarding the parcel map which had already been approved by the Planning Commission.

The public hearing was opened, at which time project engineer Ed Whitson advised the Board that he would be available to answer any questions.

Gene Nixon, Jim Burns, and Mr. Bossenyou, all French Gulch residents, stated that they did not receive notice of the Planning Commission meeting on this project and were not able to express their opposition at that time. Their concerns related to the development of the proposed area and the erosion to the drainage ditch area that was cleared. Mr. Nixon presented pictures showing the ditch before and after the heavy rains and the erosion that was caused.

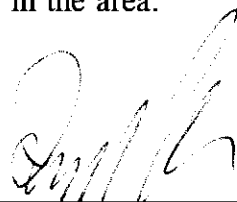
No one else spoke for or against the project and the public hearing was closed.

Supervisor Clarke explained that the one of the purposes of this meeting was to determine the CEQA determination which is mitigated to address the drainage issues.

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors took the following actions:

1. Adopted the CEQA determination of a mitigated negative declaration for General Plan Amendment 5-95 and Zone Amendment 27-95 with the findings set forth in Planning Commission Resolution No. 96-10.
2. Made the General Plan conclusions, as specifically set forth in Planning Commission Resolution No. 96-10, and conceptually approved General Plan Amendment 5-95 withholding final action to a future date.
3. Introduced and waived the reading of an ordinance which would amend Shasta County's Zone Plan identified in Zone Amendment 27-95, based upon the following findings:
  - (a) The proposed zone district is consistent with the General Plan, as amended; and
  - (b) the zoning is compatible with the existing land uses in the area.

3:05 p.m.: The Board of Supervisors adjourned.

  
\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, September 5, 1995

**REGULAR MEETING**

9:05 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Dickerson  
 District No. 2 - Supervisor Fust  
 District No. 3 - Supervisor Sullivan  
 District No. 4 - Supervisor Wilson  
 District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer  
 County Counsel - Karen Jahr  
 Clerk of the Board - Carolyn Taylor  
 Chairman Fust presided

**INVOCATION**

Invocation was given by Reverend James Golden, Redding Church of Religious Science.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Sullivan

**ITEMS PULLED FROM CONSENT CALENDAR**

At the request of the Clerk of the Board, the request to approve the minutes of the meetings held on August 14, 15, and 29, 1995 were pulled from the agenda to be brought back next week for action.

**CONSENT CALENDAR**

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar; as amended:

Approved a correction to the minutes of June 27, 1989 which would add an item that was approved, but not listed in the minutes, and also approved a correction to the minutes of November 28, 1989 which would add the project number and ordinance numbers not listed in the minutes. (Clerk of the Board)

Approved and authorized the Chairman to sign a new lease with Douglas Barr for Mental Health's continued use of approximately 900 square feet of office space located at 37491 Enterprise Street, Burney, at the same rental rate of \$315 per month. (Purchasing)

Approved and authorized the Chairman to sign a renewal contract with North Valley Catholic Social Services in the amount of \$202,675 to maintain the Cal-Learn Program during Fiscal Year 1995-96. (Social Services)

Approved and authorized the Chairman to sign an agreement with the University of California, Davis, in the amount of \$45,900 for a Title IV-A Eligibility Worker Training Program during Fiscal Year 1995-96. (Social Services)

Approved and authorized the Chairman to sign an agreement with Stauffer Management Company in the amount of \$30,000 to pay for temporary repairs to Iron Mountain Road. (Public Works)

Adopted Resolution No. 8 of Ordinance 458 for the installation of "No Jumping or Diving from Bridge" signs on County bridges at the following locations: Lakeshore Drive at Doney Creek, Lakeshore Drive at Charlie Creek, Airport Road at Sacramento River, Deschutes Road at Sacramento River, and Ash Creek Road at Sacramento River. (Public Works)

(See Traffic Resolutions Book)

Approved and authorized the Chairman to sign an agreement with Crystal Creek Aggregate for the completion of work required by conditions of Use Permit No. 24-90 on Iron Mountain Road. (Public Works)

Awarded to the low bidder, Tullis, Inc., on a unit cost basis, the contract for construction at various locations in the Dusty Oaks Trail, Intermountain Road, Sonora Trail, and Shasta Lake Ranchos Permanent Road Divisions in the amount of \$28,462. (Public Works)

Approved and authorized the Chairman to sign an agreement between the Air Quality Management District (AQMD) and the Planning Division for projects authorized by the AB 2766 Vehicle Surcharge Program, and directed staff to forward the signed agreements to the AQMD for review and approval by the Air Pollution Control Board. (Planning)

Adopted Resolution No. 95-168 which approves and authorizes the Chairman to sign a contract with the California Department of Food and Agriculture in the amount of \$7,715 for regulatory nursery inspections. (Agricultural Commissioner)

(See Resolution Book No. 36)

9:07 a.m.: The Board of Supervisors recessed; and convened as the Board of Directors of County Service Area No. 17 - Cottonwood Sewer.

### **SPECIAL DISTRICTS CONSENT CALENDAR**

#### **COUNTY SERVICE AREA NO. 17 - COTTONWOOD SEWER**

By motion made, seconded (Wilson/Clarke), and unanimously carried the Board of Directors authorized the Director of Public Works to authorize a contract amendment with Larry Walker and Associates which would increase the value of the contract by \$19,144 for the provision of specialized engineering consulting services with regard to an Environmental Protection Agency construction grant in County Service Area No. 17 - Cottonwood Sewer. (Public Works)

9:08 a.m.: The Board of Directors of County Service Area No. 17 - Cottonwood Sewer adjourned and reconvened as the Board of Supervisors.

### **REGULAR CALENDAR**

#### **BOARD MATTERS**

#### **SEPTEMBER EMPLOYEE OF THE MONTH**

**KATHERINE A. DEIHL**

**RESOLUTION NO. 95-169**

At the recommendation of Chief Probation Officer Terry Starr and by motion made, seconded (Dickerson/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-169 which recognizes Katherine A. Deihl, Typist-Clerk III in the Probation Department, as Shasta County's September 1995 Employee of the Month.

(See Resolution Book No. 36)

PROCLAMATION: CALIFORNIA PROBATION, PAROLE, AND  
CORRECTIONAL ASSOCIATION DAY

At the recommendation of Chief Probation Officer Terry Starr and by motion made, seconded (Dickerson/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation designating September 14, 1995 as California Probation, Parole, and Correctional Association Day.

CANCELED OCTOBER 24, 1995 BOARD MEETING

At the request of the Clerk of the Board and by motion made, seconded (Wilson/Sullivan), and unanimously carried, the Board of Supervisors canceled the regularly scheduled meeting of Tuesday, October 24, 1995, due to the scheduled absence of two members.

VIDEO PRESENTATION

The Board of Supervisors viewed a video entitled "Kids' Turn" which was first presented on the television program 20/20. "Kids' Turn" is a program designed to help children cope with the traumatic problems of divorce.

Supervisor Wilson, a member of the local board for "Kids' Turn", introduced Gloria Samuels who outlined the steps being taken to form and fund a local Chapter of "Kids' Turn".

**GENERAL GOVERNMENT**

**AUDITOR-CONTROLLER**

COUNTY CLAIMS

By motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$67,145.53 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET**

LEGISLATIVE UPDATE

Administrative Analyst Elaine Kavanaugh presented a brief legislative update on legislation of importance to Shasta County.

**LAW AND JUSTICE**

**DISTRICT ATTORNEY**

**BUDGET TRANSFER: SHASTA INTERAGENCY NARCOTICS TASK FORCE  
MAJOR NARCOTIC VENDORS PROSECUTION PROGRAM  
SALARY RESOLUTION NO. 913**

District Attorney's Administrator Ben Lambert and District Attorney Dennis Sheehy reviewed the request for approval of funding for a Deputy Probation Officer, as required in a recently approved grant for the Major Narcotic Vendors Prosecution Program.

The Supervisors discussed the fact that funds were being taken from the SINTF Asset Forfeiture Account to offset a shortfall this year in funding for the Deputy Probation Officer position, which is required by the grant. The Supervisors asked how the position would be funded for the remaining term of the grant, since it was determined that the SINTF Asset Forfeiture Account had only limited funds. Mr. Sheehy explained that it would be necessary to work with the SINTF Board to find ways to fund the position for the remainder of the term of the grant. Concerns were also expressed regarding possible impacts the increased prosecutions would have on the Public Defender and the court system, and these concerns were confirmed by Administrative Analyst Elaine Kavanaugh. It was pointed out by Supervisor Dickerson that these same concerns were discussed and addressed prior to the Board's approval of the grant application.



By motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors took the following actions:

1. Approved a budget transfer which increased appropriations to fund the Shasta Interagency Narcotics Task Force (SINTF) by \$27,548 to be offset by increased revenue in the amount of \$19,629 from the SINTF grant and \$7,919 from SINTF asset forfeiture funds; and (b) appropriated \$107,623 to fund the Major Narcotic Vendors Prosecution Program (MNVP) to be offset by revenue in the same amount from the Office of Criminal Justice Planning (OCJP); which offsets revenue in the Probation Budget by increasing revenue from the SINTF grant by \$38,467 to fund a Deputy Probation Officer and decreases revenue that will not be realized from the State.
2. Adopted Salary Resolution No. 913 which added one Senior Deputy District Attorney for the MNVP grant.
3. Approved the purchase of two computers and one printer for the MNVP unit with OCJP funds.

(See Salary Resolution Book)

**OTHER DEPARTMENTS**

**FARM ADVISOR**

**BUDGET TRANSFER: COOPERATIVE EXTENSION PROGRAMS  
ESTABLISHMENT OF BUDGET UNIT 623**

At the request of Farm Advisor Larry Forero and by motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Supervisors approved the establishment of Budget Unit No. 623 for the Cooperative Extension Programs outside of Shasta County; and approved a budget transfer which recognizes revenue in the amount of \$4,000 and appropriates \$4,000 to the various accounts listed in the budget transfer.

10:15 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 1 - Fire Protection.

**SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR**

**COUNTY SERVICE AREA NO. 1 - FIRE PROTECTION**

**GRANT: McCONNELL FOUNDATION**

By motion made, seconded (Wilson/Sullivan) and unanimously carried, the Board of Directors authorized the Fire Warden to sign a memorandum of agreement with The McConnell Foundation; accepted The McConnell Foundation grant in the amount of \$37,500 and approved the increase in the Revenue Account, Donations; and approved an increase in the Fixed Asset Account, Water Tender, of \$37,500 and directed the Auditor-Controller to transfer this amount from the Revenue Account.

The Board directed a letter of appreciation be sent by the Board of Directors to the McConnell Foundation.

10:17 a.m.: The Board of Directors of County Service Area No. 1 - Fire Protection adjourned and reconvened as the Board of Supervisors.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Fust announced that the Board of Supervisors would recess to a Closed Session to confer with its legal counsel about existing litigation entitled Mathis vs. County of Shasta, Goodrich vs. County of Shasta, and Garman vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a), and anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b).

10:19 a.m.: The Board of Supervisors recessed to Closed Session.

11:05 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session.

**CLOSED SESSION ANNOUNCEMENT**

County Counsel Karen Jahr reported that the Board had met in Closed Session to discuss pending and potential litigation; however, no reportable actions were taken.

**OTHER BOARD MATTERS**

**PRESENTATION: CITIZEN-COUNTY GOVERNMENT CONNECTION IN SHASTA COUNTY**

Al Sokolow and Joan Wright, Project Directors, Department of Human and Community Development, University of California, Davis, presented a video on the report "Citizen-County Government Connection in Shasta County", a joint project of Shasta County government and the University of California Cooperative Extension.

The Supervisors expressed their appreciation to those who participated in this project and their intent to follow through and take action on the information presented.

Deputy Administrative Officer Harry Albright addressed the Board and explained that a report would be presented at the next meeting which would outline the efforts of the Customer Service Task Force to address some of the issues raised in this report.

Supervisor Sullivan indicated that while the report contained a recommendation that an "800" number be provided for constituents in outlying areas, an "800" number has been in effect for the last 7½ years.

**SUPERVISORS' REPORTS**

No Supervisor's reports were presented.

11:47 a.m.: The Board of Supervisors recessed to reconvene at 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvened with all Members, Deputy County Counsel Jim Underwood, and Administrative Board Clerk Pamela English present.

**AFTERNOON CALENDAR**

**SCHEDULED HEARINGS**

**ZONE AMENDMENT 28-95**  
**JOHN AND PATRICIA STEVENS**  
**SOUTHEAST COTTONWOOD AREA**

This was the time set to consider the request of John and Patricia Stevens to rezone from an Unclassified (U) District to a Limited Agriculture (A-1) District, in conjunction with a six parcel land division with a 9.3 designated remainder parcel. Affidavits of Publication and Mailing Notices of Hearing are on file. Senior Planner Pat Cecil presented the staff report and displayed slides of the area.

The public hearing was opened, at which time no one spoke for or against the project, and the public hearing was closed.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors took the following actions:

1. Adopted the CEQA determination of a mitigated negative declaration.
2. Introduced and waived the reading of an ordinance approving Zone Amendment 28-95 which rezones Assessor's Parcel No. 052-120-04 from an Unclassified (U) District to a Limited Agriculture (A-1) District, based upon the project findings and Fire Safety Standards exception, as specified in Planning Commission Resolution No. 96-06.

ZONE AMENDMENT 22-95  
KIM WILSON  
BIG BEND AREA

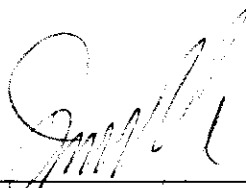
This was the time set to consider the request of Kim Wilson to rezone from an Unclassified (U) District to a Commercial Recreation (C-R) District to establish an adult destination resort. Affidavits of Publication and Mailing Notices of Hearing are on file. Senior Planner Pat Cecil presented the staff report and displayed slides of the area.

The public hearing was opened, at which time Mrs. Hildegard Peschel addressed the emergency access road issue. Mr. Kim Wilson spoke in favor of his project and indicated that most of the concerns expressed by the neighboring property owners had been addressed. No one else spoke for or against the project and the hearing was closed.

By motion made, seconded (Sullivan/Wilson), and unanimously carried, the Board of Supervisors took the following actions:

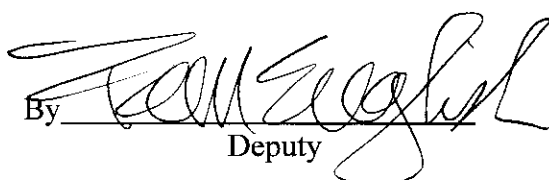
1. Adopted the CEQA determination of a mitigated negative declaration.
2. Introduced and waived the reading of an ordinance approving Zone Amendment 22-95 which rezones Assessor's Parcel No. 027-280-09 from an Unclassified District (U) District to a Commercial Recreation (C-R) District to establish an adult destination resort, based upon the following findings:
  - (a) The proposed zoning allows for uses consistent with the General Plan for this area;
  - (b) the zoning is compatible with the existing land uses in the area; and
  - (c) the proposed Special Purpose Road is appropriate for the proposed use and consistent with the definition of that standard in the publication and entitled "A Policy on Geometric Design of Highways and Streets," most current edition by the American Association of State Highway and Transportation Officials.

1:50 p.m.: The Board of Supervisors adjourned.

  
 \_\_\_\_\_  
 Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
 \_\_\_\_\_  
 Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, September 12, 1995

**REGULAR MEETING**

9:07 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Dickerson  
 District No. 2 - Supervisor Fust  
 District No. 3 - Supervisor Sullivan  
 District No. 4 - Supervisor Wilson  
 District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer  
 County Counsel - Karen Jahr  
 Clerk of the Board - Carolyn Taylor

**INVOCATION**

Invocation was given by Pastor Picklesimer of the Cottonwood Bible Fellowship.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Wilson.

**ITEMS PULLED FROM CONSENT CALENDAR**

The Board of Supervisors pulled from the Consent Calendar the request to approve the minutes of August 14 and 15, 1995 and September 5, 1995 and deferred action on this request until the afternoon session to allow more time for review.

**CONSENT CALENDAR**

By motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Enacted Ordinance No. SCC 95-7 which amends Shasta County Code Chapter 1.16 pertaining to the working of prisoners to achieve compliance with Penal Code Section 4017, as introduced on August 29, 1995. (Clerk of the Board)

(See Shasta County Code)

Approved and authorized the Chairman to sign an agreement with the Law Offices of Brickwood & Key for legal services. (County Counsel)

Approved the award of Bid No. 270 to Quality Analytical Laboratories, Inc. of Redding to contract for laboratory tests of water, waste water, soil, and solid waste samples for the Department of Public Works; and authorized the Chairman to sign the contract for those services in the estimated amount of \$30,270 per year. (Purchasing)

Approved and authorized the Chairman to sign a one-year lease with C. M. Dicker, Inc. for approximately 2,527 square feet of office space located at 1370 Yuba Street, Redding, in the amount of \$1,389.85 per month to be used by Social Services for ISAWS training. (Purchasing)

Authorized Fleet Management to increase the fleet by one vehicle previously identified as surplus for use by the Facilities Management Division of Support Services. (Support Services)

Approved and authorized the Chairman to sign a contract with Bagula Electric in the amount of \$16,832 for additional electrical work associated with the underground fuel tanks located on Breslauer Way. (Support Services)

Awarded Request For Proposal No. 94-06 to U. S. Audiotex; approved and authorized the Chairman to sign an agreement with U. S. Audiotex in the amount of \$86,273.63 for an enhanced telephone system; and authorized the County to submit a Merchant Member Application with Imperial Bank for the processing of credit card fine payments. (Courts)

Approved and authorized the Chairman to sign the "Full Release of Agreement to Reimburse" acknowledging payment of \$652.60 owed to Shasta General Hospital. (Public Health)

9:09 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of the various County Service Areas.

### **SPECIAL DISTRICTS CONSENT CALENDAR**

#### **COUNTY SERVICE AREA NO. 8 - PALO CEDRO SEWER**

By motion made, seconded (Sullivan/Dickerson), and unanimously carried, the Board of Directors scheduled a public hearing to be held on October 3, 1995 at 1:30 p.m. to receive comments on the Environmental Impact Report concerning the expansion of the Palo Cedro Sewer Treatment Plant.

#### **COUNTY SERVICE AREA NO. 1 - FIRE PROTECTION**

By motion made, seconded (Sullivan/Dickerson), and unanimously carried, the Board of Directors approved the Fire Warden's request to expend County Service Area No. 1 - Fire Protection funds in an amount not to exceed \$700 to purchase prevention handout materials.

9:12 a.m.: The Board of Directors of the various County Service Areas adjourned and reconvened as the Board of Supervisors.

### **REGULAR CALENDAR**

#### **BOARD MATTERS**

#### **PRESENTATION: POW CANDLELIGHT SERVICE**

On behalf of Bob Caruth, Supervisor Clarke informed the Board that a POW candlelight service would be held on Tuesday, September 19, 1995, at 7:00 p.m. at the Anderson V.F.W. Hall and encouraged everyone to attend.

#### **PROCLAMATION: POLLUTION PREVENTION WEEK**

Kim Stempien, Coordinator of the Community Education Section of the Resource Management Department, presented an overview of the activities that would be held during "Pollution Prevention Week". Members of the Board requested that consideration be given to hold a hazardous waste disposal day in the rural areas of the County, and Ms. Stempien indicated that staff is in the process of writing a grant for funding to provide this service in those areas.

By motion made, seconded (Wilson/Dickerson), and unanimously carried, the Board of Supervisors adopted a proclamation designating September 18-24, 1995 as "Pollution Prevention Week" and presented the proclamation to Ms. Stempien.

APPROVAL OF AUGUST 29, 1995 MINUTES

The Board of Supervisors deferred action on the approval of the minutes of August 29, 1995 to the afternoon session to allow the members more time for review.

GENERAL GOVERNMENTAUDITOR-CONTROLLERCOUNTY CLAIMS

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$52,585.09 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGETLEGISLATIVE UPDATE

CAO Doug Latimer presented a legislative update on legislation of importance to Shasta County. CAO Latimer noted that there is considerable "politicking" going on relative to Assembly Bills 905 and 906 which were still in suspense, and indicated that if these Bills did not come out of suspense tomorrow, they would most likely be dead. He also stated that while the County had not built anything into the budget based upon the passage of these bills, there would be some impact to Social Services and a loss of funds for Crystal Creek Camp. Unless the other counties join in the Joint Powers Agreement for the camp, the budget for the camp will be considerably tighter.

The CAO and Board discussed the issue of an additional judgeship for Shasta County. While the number of potential new judgeships had been reduced from 61 to 20, Shasta County was still in the running; however, there would be financial impacts to the County should this additional judge be appointed. The County would have to pay for not only the judge, but all related costs. These costs could range from a low of \$400,000 to as much as \$800,000. In addition, there would be an affect to related court operations such as prosecution, the Public Defender, jails, etc. The Board Members expressed their belief that this would not have to be addressed until next year, at which time it would be necessary to take a "global" view of the situation.

Supervisor Sullivan reported that the County Supervisors Association of California (CSAC) Board of Directors has determined that they should follow a legislative track in their efforts to deal with unfunded mandates, but would pursue steps to place this issue on the ballot--most likely in the year 2000. She also indicated that it is hoped that the California Constitutional Revision issue would be on the 1996 ballot.

Supervisor Dickerson indicated that while Senate Bill 760, dealing with local corrections, has been moving through the system, nothing is expected during this session. He stated he had been asked to comment on this legislation, and he asked the other Board members to submit their comments to him as soon as possible.

LETTERS: COUNTIES EXHIBIT PROGRAM

Julie Howard of the County Administrative Office presented the staff report supporting the request to send letters to service clubs, associations, and organizations throughout the County soliciting interest in participating in the State Fair Exhibits Program. She pointed out that an exhibit is both a costly and timely undertaking and, due to financial constraints, the County has not had an exhibit since 1990. The request to contact outside groups is being done now in an effort to get an early start on the process should the Board wish to take this project on.

The Supervisors discussed the cost of such an exhibit, which starts at about \$12,000, the demand for volunteer assistance and donated materials for the construction of the exhibit and commodities to distribute to fair attendees, and the need for volunteers to man the exhibit booth for the entire duration of the State Fair. It was recommended that the letter be amended to indicate that the cost for such an undertaking would be greater than the \$5,000 figure referenced in the media and that the County would have some oversight of the project. Additionally, it was pointed out that there were some other clubs, associations, and organizations that should be added to the proposed list and this information would be given to Ms. Howard.

During this discussion of this matter, Supervisor Dickerson pointed out that Shasta County would be celebrating its 150th anniversary in the year 2000, and he recommended that the County immediately begin discussing and planning what kind of celebration to have.

By motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign letters to service clubs and organizations throughout the County soliciting their interest in participating in the "Counties Exhibits" program at the 1996 California State Fair.

#### REPORT: CUSTOMER SERVICES COMMITTEE

Harry Albright, Deputy County Administrative Officer - Office of Support Services, gave a brief overview on the establishment of this committee which was to address concerns raised by the Board relative to customer service provided to the public. Dr. Jim Broderick, Mental Health Director, then reviewed the ten actions taken by the committee with particular focus on four areas--attitude, training, communication, and information. An advanced copy of the new County telephone and public service directory was distributed to the Board Members.

The Supervisors commended the work that was done by the Committee and then discussed some additional areas that should be address. First was a need for County offices to remain open during the lunch hours so that citizens who need to conduct business on their lunch hour may do so. The Supervisors expressed their belief that most departments have sufficient staff to stagger lunch hours and provide this service. CAO Latimer indicated that he would discuss this matter with department heads at their next meeting. It was also suggested that all 800 numbers be listed in the new County telephone directory. The Board noted that most complaints they receive are generated by citizens who are dealing with regulatory processes and do not know the process or what questions to ask. Employees making an effort to take extra time when dealing with these types of situations, providing some options, etc., would ease these complaints.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board accepted the report of the Customer Services Committee.

#### OTHER BOARD MATTERS

##### SUPERVISORS' REPORTS

Each Supervisor presented an overview of his or her activities for the previous and upcoming week.

Supervisor Sullivan noted that she would be meeting on the Weather Bureau issue during her upcoming trip to Washington. She requested that the letters previously sent by the Board, as well as individual members, be updated and resubmitted. County Administrative Officer Latimer indicated that he would update the Board's previous letter.

#### CLOSED SESSION ANNOUNCEMENT

Chairman Fust announced that the Board would recess to a Closed Session to confer with its legal counsel about existing litigation entitled Maderos vs. County of Shasta, Poso vs. County of Shasta, and County of Shasta vs. Druse, pursuant to Government Code Section 54956.9, subdivision (a).

11:06 a.m.: The Board of Supervisors recessed to Closed Session.

11:50 a.m.: The Board of Supervisors recessed from Closed Session to attend the Annual Public Health Nurses' Luncheon and reconvene at 1:30 p.m.

1:34 p.m.: The Board of Supervisors reconvened with all Members, Deputy County Counsel Jim Underwood, and Administrative Board Clerk Pamela English present.

### AFTERNOON CALENDAR

#### REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board met in Closed Session to discuss pending litigation; however, no reportable action was taken.

### CONTINUED MATTERS FROM REGULAR CALENDAR

It was the consensus of the Board that the Clerk of the Board's request for approval of the minutes of August 14, 15, 29, and September 5, 1995 be continued to the next meeting for consideration.

### SCHEDULED HEARINGS

#### ZONE AMENDMENT 13-95, GARNER ANTHONY BELLA VISTA AREA

This was the time set to consider a request from Garner Anthony to rezone approximately 379 acres of a 404 acre parcel from a Rural Residential (R-R) District and a Rural Residential District, combined with a Restrictive Flood (R-R-F-2) District, to a Planned Development (PD) District and a Planned Development District, combined with a Restrictive Flood (PD-F-2) District, retaining an existing Open Space (OS) District and an existing Designated Floodway (F-1) along Dry Creek and a Rural-Residential (R-R) District and a Rural-Residential District, combined with a Restrictive Flood (R-R-F-2) District, on the designated remainder parcel. The affidavit of publication and notice of hearing are on file. Senior Planner Pat Cecil presented the staff report and displayed slides of the area.

The public hearing was opened, at which time no one spoke for or against the proposal, and the hearing was closed.

By motion made, seconded (Sullivan/Wilson), and unanimously carried, the Board of Supervisors adopted the CEQA determination of a mitigated negative declaration, and introduced and waived the reading of an ordinance approving Zone Amendment 13-95 which rezones Assessor's Parcel Nos. 305-280-01, 305-290-26, 305-330-01, and 305-340-01 from a Rural Residential (R-R) District and a Rural Residential District, combined with a Restrictive Flood (R-R-F-2) District, to a Planned Development (PD) District and a Planned Development District, combined with a Restrictive Flood (PD-F-2) District, retaining an existing Open Space (OS) District and an existing Designated Floodway (F-1) along Dry Creek and a Rural-Residential (R-R) District and a Rural-Residential District, combined with a Restrictive Flood (R-R-F-2) District, on the designated remainder parcel, based upon the following findings: (a) the proposed zone district is consistent with the General Plan; and the zone amendment is compatible with the existing land uses in the area.

#### ZONE AMENDMENT 32-95, CAROL LACK WEST COTTONWOOD AREA

This was the time set to consider the request of Carol Lack to rezone approximately 40 acres from an Unclassified (U) District and an Unclassified District, combined with a Restrictive Flood (U-F-2) District, to a Limited Residential District, combined with a Mobile Home (R-L-T) District, and a Limited Residential District, combined with a Mobile Home and Restrictive Flood District (R-L-T-F-2). The affidavit of publication and notice of hearing are on file. Senior Planner Pat Cecil presented the staff report and displayed slides of the area.



The public hearing was opened, at which time no one spoke for or against the proposal, and the hearing was closed.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted the CEQA determination of a mitigated negative declaration, and introduced and waived the reading of an ordinance approving Zone Amendment 32-95 which rezones Assessor's Parcel No. 207-380-05 from an Unclassified (U) District and an Unclassified District, combined with a Restrictive Flood (U-F-2) District, to a Limited Residential District, combined with a Mobile Home (R-L-T) District, and a Limited Residential District, combined with a Mobile Home and Restrictive Flood District (R-L-T-F-2), based upon the following findings: (a) the proposed zone district is consistent with the General Plan; and (b) the zone amendment is compatible with the existing land uses in the area.

**URGENCY ITEM**

**ZONE AMENDMENT 3-96**  
**FLOOD INSURANCE RATE MAPS**  
**ORDINANCE 378-1729**

This was the time set to consider introducing, waiving the reading, and enacting, as an urgency measure, an ordinance which adopts the most recent version of the Flood Insurance Rate Maps and reclassifies certain property to the Restrictive Flood (F-2) and Designated Floodway (F-1) Zone Districts to ensure continued eligibility for participation by County residents in the National Flood Insurance Program.

Planning Manager Jim Cook presented the staff report. He explained that the County had recently been advised by representatives of the Federal Emergency Management Agency (FEMA) that the most recent version of the Flood Insurance Rate Maps must be adopted prior to September 20, 1995. He further explained that this action would allow County residents to continue to be eligible for and participate in the Federal Flood Insurance Program. Mr. Cook stated that the adoption must occur by urgency ordinance at this time, and the urgency measure can be extended. He indicated that in the near future the Board will consider a recommendation from the Planning Commission regarding adoption of a permanent ordinance.

Although it was the consensus of the Board that this matter be open for public comment, there was no one present in audience to address this matter.

By motion made, seconded (Wilson/Dickerson), and unanimously carried, the Board of Supervisors introduced, waived the reading, and enacted, as an urgency measure, Ordinance No. 378-1729 which adopts the most recent version of the Flood Insurance Rate Maps and reclassifies certain property to the Restrictive Flood (F-2) and Designated Floodway (F-1) Zone Districts to ensure continued eligibility for participation by County residents in the National Flood Insurance Program.

(See Zoning Ordinance Book)

2:58 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, September 19, 1995

**REGULAR MEETING**

9:07 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Dickerson  
District No. 2 - Supervisor Fust  
District No. 3 - Supervisor Sullivan  
District No. 4 - Supervisor Wilson  
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer  
County Counsel - Karen Jahr  
Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Pastor Bill Beaver of the Cloverdale Community Church.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Clarke.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Marcene Bolton, Constitution Week Chairman for the Major Pierson B. Reading Chapter of the Daughters of the American Revolution, spoke in recognition of Constitution Week, September 17-23, 1995. She thanked the Board Members for their efforts to preserve local self-government in Shasta County. She urged the Supervisors to circulate their own written statements of observations on the summary of changes proposed by the California Constitutional Revision Commission.

**ITEMS PULLED FROM CONSENT CALENDAR**

Chairman Fust pulled from the Consent Calendar for clarification the minutes of August 14-15, 1995. He suggested that language be added to the fifth paragraph of page 240 for clarification, as follows: "Supervisor Fust clarified that there were three different segments under discussion at this time: (1) Pre-spill regulations which did not include catch and release with a five-fish limit on the six-mile stretch through Dunsmuir; (2) the possible recommendation of Fish and Game which would be catch and release with a five-fish limit on the six-mile stretch through Dunsmuir; and (3) the modification of that from Shasta County's Commission to a two-fish limit on the six-mile stretch through Dunsmuir." The Board concurred with this suggestion.

**CONSENT CALENDAR**

By motion made, seconded (Wilson/Dickerson), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meetings held on August 14 and 15, 1995, as amended, and September 5 and 12, 1995, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1730 which approves Zone Amendment 22-95, Kim Wilson, Big Bend area, as introduced on September 5, 1995. (Clerk of the Board)  
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1731 which approves Zone Amendment 28-95, John and Patricia Stevens, Southeast Anderson area, as introduced on September 5, 1995. (Clerk of the Board)  
(See Zoning Ordinance Book)

Approved and authorized the Chairman to sign a new lease with Bauman, Chain, and Mygrant for continued use by the GAIN Program of approximately 15,680 square feet of office space located at 1400 California Street, Redding, at the rental rate of \$12,773.44 per month. (Purchasing)

Ratified a fourth amendment to the agreement with Vorec, Inc. for the lease of home electronic monitoring equipment. This amendment extends the current agreement, which terminates on June 30, 1995, to July 31, 1995 and provides for a maximum of 65 units at a cost of \$3.29 per day per unit used. (Probation)

Approved and authorized the Chairman to sign a \$30,000 agreement with Women In Transition for the development of a program to assist individuals establishing their own businesses. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an agreement with Post Oil and Construction Company at a base price of \$11,418 for the removal of underground storage tanks located at the Cascade Building. (Public Works)

Approved the following actions for the Palo Cedro Estates Subdivision, Tract 1750, Unit 2, Palo Cedro area: Approved the final map; accepted offers of street dedication on Calistoga Way and Chaps Lane; adopted Resolution No. 95-170 which accepts a continuation of Calistoga Way and Chaps Lane into the County system of maintained mileage; approved and authorized the Chairman to sign an agreement with the developer, Cedro Properties, for street and public improvements maintenance, and accepted a \$49,000 security deposit; adopted Resolution No. 95-171 which accepts, on behalf of County Service Area No. 8 - Palo Cedro Sewer, the water and sewer system for operation and maintenance; and adopted Resolution No. 95-172 consenting to but not accepting offers of dedication or public utility easements, drainage easements, or any other use. (Public Works)

(See Resolution Book No. 36)

**REGULAR CALENDAR**

**BOARD MATTERS**

**APPROVAL OF AUGUST 29, 1995 MINUTES**

Supervisor Fust explained that he would abstain from taking action on the request for approval of the August 29, 1995 minutes, because he was absent during the afternoon session that day.

By motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Supervisors approved the minutes of the meeting of August 29, 1995, as submitted. The vote was as follows:

- AYES: Supervisors Clarke, Dickerson, Sullivan, and Wilson
- NOES: None
- ABSENT: None
- ABSTAIN: Supervisor Fust

**GENERAL GOVERNMENT****AUDITOR-CONTROLLER****COUNTY CLAIMS**

By motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$82,416.42 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET****LEGISLATIVE UPDATE**

County Administrative Officer (CAO) Doug Latimer presented an update on legislation of importance to Shasta County. He reported that the Legislature finally convened its session last Saturday morning. He indicated that during this session the County was left behind in the last minute shuffles and outlined the following actions:

1. Orange County received their full package of bills which will give them the flexibility to spend their road funds and a variety of other funds for their general operating budget.
2. Los Angeles County lost approximately \$100 million of their request, but they received most of what they asked for.

CAO Latimer also outlined the impacts that these actions would have on counties, as follows:

1. The \$600,000 that was to go to Shasta County for the camp was not passed.
2. The Teeter Bill reduction that would allow counties to go from 2% down to 1% did pass, but in Shasta County this money was borrowed from another fund. Therefore, this will have no affect on Shasta County's cash flow system.
3. The Property Tax Administration was passed. The State did not feel they were receiving enough property tax revenue from counties, so they would loan money to those counties that reduced their Assessor's Offices in exchange for the collection of more money. The thought was that the State would get more money out of it this way. The only County looking at this is Los Angeles County and the other counties believe that if they added more assessors at this time, they would spend the majority of the time looking at declining values, not increasing the revenue.
4. The sliding scale for the Youth Authority did not pass the Assembly. There are indications that once the Legislation reconvenes in January, they may have a better understanding of the need for camps and may look at this issue again. This may cause those counties in fiscal trouble to send large numbers of juveniles to the Youth Authority, which is far more expensive than keeping them at the local level and is not good for the children.

CAO Latimer announced that he had just received bad news from the Federal Government. The U. S. Department of Health and Human Services has been administering a program entitled "4A". This program provides money that most Counties have been using, primarily, in the juvenile halls, camps, and Probation programs in an effort to keep juveniles out of foster homes and out of incarceration--Shasta County has budgeted \$533,000 in 4A funds this year. He stated that the Federal Government has now ruled that California had expanded the purposes of 4A, and this funding will be terminated effective January 1, 1996 for these programs. He explained that this would impact Shasta County's Probation Department budget in the range of \$250,000 to \$300,000 this year. He indicated that he would meet with the Probation Department staff and the Judges to look at all of the available options and develop a recommendation for dealing with this shortfall for the Board's consideration. He hoped that he would have something to bring before the Board within the next two weeks.

CAO Latimer reported that Representative Fazio is intending, after speaking with Senators Boxer and Feinstein, to try and encourage the Federal Government to consider the issuance of block grants for camps in place of 4A monies. He expressed his belief that this would probably not occur until November; the funds would first be distributed to the State at which time the State would probably take 25-30%; and the Counties would not see the funds until January at the earliest.

After discussing the recommendations of the California Constitutional Revision Commission and its lack of attention to the problems of financing local government and the development of the State/local government relationship, the Board of Supervisors directed staff to schedule a workshop on the Commission's recommendations with the focus on solutions. The Board suggested that this workshop be held sometime soon after November 4th during a Tuesday afternoon session and to invite the Cities, Special Districts, and the staff of the Commission. The Board also asked that a specific agenda be developed with input from each Supervisor and representatives of the other agencies involved.

9:34 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 1 - Fire Protection.

### **SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR**

#### **COUNTY SERVICE AREA NO. 1 - FIRE PROTECTION**

#### **FISCAL YEAR 1996-97 BUDGET ESTIMATE**

At the recommendation of Deputy Fire Warden Frank Bates and by motion made, seconded (Sullivan/Wilson), and unanimously carried, the Board of Directors authorized the Chairman, as the designated local agency official, to sign a Fiscal Year 1996-97 Budget Estimate to be submitted to the California Department of Forestry and Fire Protection.

9:39 a.m.: The Board of Directors of County Service Area No. 1 - Fire Protection adjourned and reconvened as the Board of Supervisors.

### **OTHER BOARD MATTERS**

#### **SUPERVISORS' REPORTS**

Due to time constraints, the Supervisors deferred comments on their activities.

### **CLOSED SESSION ANNOUNCEMENT**

County Counsel Karen Jahr withdrew the request for a Closed Session on litigation and indicated that the entire 45 minutes scheduled would be needed for labor relations.

Chairman Fust announced that the Board would recess to a Closed Session to confer with its labor negotiator, County Administrative Officer Doug Latimer, about the Shasta County Employees Association, the Shasta County Management Council, the Mid-Management Bargaining Unit, the Deputy Sheriff's Association, the Sheriffs Administrators' Association, and the unrepresented employees.

9:40 a.m.: The Board of Supervisors recessed to Closed Session.

10:50 a.m.: The Board of Supervisors recessed from Closed Session to take a tour of County facilities to be conducted by Facilities Management and to reconvene in Open Session at 1:30 p.m.

1:32 p.m.: The Board of Supervisors reconvened with all Members, County Counsel Karen Jahr, and Administrative Board Clerk Pamela English present.

**AFTERNOON CALENDAR**

**REPORT OF CLOSED SESSION ACTIONS**

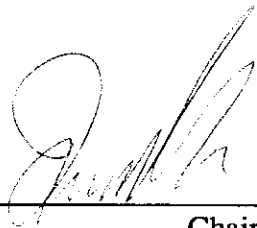
County Counsel Karen Jahr reported that the Board met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

**SCHEDULED HEARINGS**

**APPEAL: USE PERMIT 54-92(A), TEWS  
PINE GROVE AREA**

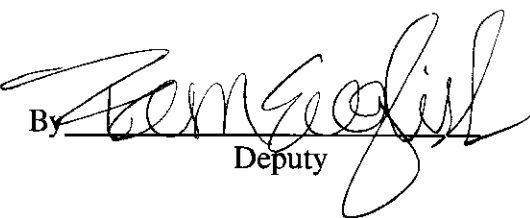
Chairman Fust announced that the appeal of Use Permit 54-92(A), Tews, Pine Grove area, had been withdrawn by the appellant, and no hearing would be held. No one was present to speak on this issue.

1:33 p.m.: The Board of Supervisors adjourned.

  
\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
\_\_\_\_\_  
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, September 26, 1995

**REGULAR MEETING**

9:05 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Dickerson  
District No. 2 - Supervisor Fust  
District No. 4 - Supervisor Wilson  
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer  
County Counsel - Karen Jahr  
Administrative Board Clerk - Pamela English

District No. 3 - Supervisor Sullivan/Absent

**INVOCATION**

Invocation was given by Mr. Wayne Stevenson of the North Valley Baptist Church.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Dickerson.

**ANNOUNCEMENT**

Chairman Fust announced that Supervisor Sullivan had traveled to Washington, D.C. with a group of individuals from California to lobby on behalf of County issues, one of which was the proposed closure of the local Weather Service Office.

**CONSENT CALENDAR**

By motion made, seconded (Wilson/Dickerson), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meeting held on September 19, 1995, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1732 which approves Zone Amendment 13-95, Garner Anthony, Bella Vista area, as introduced on September 12, 1995. (Clerk of the Board)  
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1733 which approves Zone Amendment 32-95, Carol Lack, West Cottonwood area, as introduced on September 12, 1995. (Clerk of the Board)  
(See Zoning Ordinance Book)

Approved and authorized the Chairman to sign a second amendment to the Shasta Area Safety Communications Agency (SHASCOM) Joint Powers Agreement which will create an executive board comprised of the Shasta County Administrative Officer and the Anderson and Redding City Managers for added oversight of SHASCOM operations. (Administrative Office)

Adopted Resolution No. 95-173 which rescinds Resolution No. 91-185 (dated September 3, 1991) and incorporates an amended policy into the County's Personnel Manual prohibiting sexual harassment. (Personnel)  
(See Resolution Book No. 36)

Adopted Resolution No. 95-174 which authorizes the donation of two surplus single-channel radios from the Assessor-Recorder to Shasta County Search and Rescue. (Purchasing)  
(See Resolution Book No. 36)

Approved the award of Request For Quotations No. 96-02 for the purchase of two large transfer trailers for the Department of Public Works, Roads Division, to Redwood Reliance Sale Company of Cotati, California at a total cost of \$61,057.43. (Purchasing)

Adopted Resolution No. 95-175 which specifies that Shasta County assume the role of the Operational Area, as defined in the California Emergency Services Act; and approved and authorized the Chairman to sign an agreement with local agencies for participation in the Shasta County Operational Area Organization. (Sheriff)  
(See Resolution Book No. 36)

Authorized the submission of the Substance Abuse and Mental Health Services Administration Renewal Grant Application, and authorized Shasta County Mental Health to accept the federal funds estimated at \$107,907 for Fiscal Year 1995-96. (Mental Health)

Adopted Resolution No. 95-176 which accepts the Negative Declaration for the Burney emergency heliport improvement project located at the Sheriff's Burney Station. (Public Works)  
(See Resolution Book No. 36)

Approved and authorized the Chairman to sign a reimbursement agreement with the U. S. Forest Service for storm damage repairs on Dog Creek Road. (Public Works)

Adopted Resolution No. 95-177 which authorizes the Department of Resource Management's Community Education Section to apply for a Household Hazardous Waste Program Discretionary Grant in the amount of \$120,000, and appoints the Director of Resource Management as the Agent for Shasta County. (Community Education)  
(See Resolution Book No. 36)

Introduced and waived the reading of an ordinance approving Zone Amendment 22-92, Lourdes Wusstig, West Cottonwood area, which rezones to a Rural Residential (R-R) District for the eastern portion of the property and a Limited Residential (R-L) District, a Limited Residential District, combined with a Restrictive Flood (R-L-F-2) District, and an Open Space District, combined with a Restrictive Flood (O-S-F-2) District, for the western portion of the property; and adopted Resolution No. 95-178 which approves conditions for Tract 1824, as directed by the Board of Supervisors following the public hearing on August 29, 1995. (Planning)  
(See Resolution Book No. 36)



9:08 a.m.: The Board of Supervisors recessed and convened as Board of Directors of County Service Area No. 17 - Cottonwood Sewer.

**SPECIAL DISTRICTS CONSENT CALENDAR**

**COUNTY SERVICE AREA NO. 17 - COTTONWOOD SEWER**

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Directors authorized a budget amendment in the amount of \$4,000 creating a new fixed asset line item entitled "1 Truck Mounted Hoist" for County Service Area No. 17 - Cottonwood Sewer. (Public Works)

9:09 a.m.: The Board of Directors of County Service Area No. 17 - Cottonwood Sewer adjourned and reconvened as the Board of Supervisors.

**REGULAR CALENDAR**

**BOARD MATTERS**

**PROCLAMATION: OCTOBER 1-7, 1995**  
**MENTAL ILLNESS AWARENESS WEEK**

At the recommendation of Dr. Jim Broderick, Director of Mental Health, and Marge Hall, President of the Alliance for the Mentally Ill and member of the Shasta County Mental Health Board, and by motion made, seconded (Dickerson/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation declaring October 1-7, 1995 as "Mental Illness Awareness Week". Chairman Fust presented the proclamation to Dr. Broderick.

**GENERAL GOVERNMENT**

**AUDITOR-CONTROLLER**

**COUNTY CLAIMS**

By motion made, seconded (Dickerson/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$52,864.30 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis; and authorized the issuance of warrants totaling \$899.29 requiring special Board action.

**ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET**

**LEGISLATIVE UPDATE**

County Administrative Officer (CAO) Doug Latimer presented an update on legislation of importance to Shasta County. He reported that the process of the bill signing is moving slowly, and only approximately one-third of the bills are on the Governor's desk. He indicated that it is unknown which bills will affect Shasta County. He stated that in an attempt to keep the consolidation of the courts moving forward, a bill was signed which would require any vacant municipal court positions to be automatically upgraded to superior court when the appointments are made. He explained that this would assist in the development of a single-level court system.

CAO Latimer also reported that he would be coming back to the Board next week on the issue of the Crystal Creek Regional Youth Camp. He stated that staff has come up with a way to keep the camp open until June 30, 1996. He explained that Senator Feinstein is currently involved in the effort to develop the possibility of block grant funding for camps. He further explained that the \$33 million that was previously anticipated for camps is still in the State budget, but there has been no legislation passed to get the money out of the budget for this use. He stated that Shasta County's Legislative Lobbyist, Don Peterson, has expressed his belief that there will be a strong push to revisit the issue of allocating that money for camps when the Legislature reconvenes in January.

CAO Latimer explained that he had met with Superior Court Judges Jahr and Curle. During this meeting it was determined that instead of seeking a permanent replacement for the Chief Probation Officer, the Assistant, Frank Sauer, would be upgraded to Acting Chief Probation Officer. Also, a replacement for Mr. Sauer's current position would not be sought, and these actions would result in a cost savings. He stated that staff is also working closely with Social Services to increase the realignment funds, and the Courts have made a commitment to keep the number of group home placements down. He indicated that this would allow them to use the money that could have gone to group home placements as part of the solution to keep the camp open.

CAO Latimer announced that Don Peterson would be attending the meeting of October 21, 1995 to present a legislative update to the Board.

### INFORMATION SYSTEMS

#### AUTHORIZATION TO SELL MAINFRAME COMPUTER SYSTEM

At the request of Information Systems Director Bryan Kearney and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors took the following actions:

1. Authorized the Information Systems Director to solicit formal bids on the sale of a surplus IBM ES/9000 computer system and to sell the system to the highest bidder.
2. Designated funds received from this sale for the development of the Property Systems.
3. Directed the Auditor-Controller to establish an Information Systems reserve account to receive the funds from this sale.

### LAW AND JUSTICE

#### DISTRICT ATTORNEY FAMILY SUPPORT

#### STATE AUTOMATED CHILD SUPPORT SYSTEM COMPUTER EQUIPMENT BUDGET AMENDMENT

At the recommendation of Barry Zanni, Chief Investigator for the District Attorney's Family Support Division; Terri Silveira, Supervising Family Support Assistant; and Dave Vanderslice, Systems Administrator, and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors took the following actions:

1. Approved and authorized the Chairman to sign the Health and Welfare Data Center "Approval Letter".
2. Authorized the issuance of a purchase order to secure the State Automated Child Support System computer equipment.
3. Approved a budget amendment which augments the Fiscal Year 1995-96 Budget for the District Attorney Family Support Division in the amount of \$469,553.

**SHERIFF****BUDGET AMENDMENT: COPS AHEAD PROGRAM**

Chairman Fust announced that staff had asked that the Board pull from the agenda the request to approve a budget amendment which would increase appropriations and revenue in the amount of \$60,620 in the Sheriff's budget from federal grant funds for two previously authorized Youth Officer positions for the COPS AHEAD Program. He indicated that staff would bring this matter back for reconsideration on October 3, 1995.

CAO Latimer suggested that this request be continued to October 10, 1995, at which time all five Supervisors would be present. He explained that Supervisor Dickerson would be absent on October 3, 1995 and this matter does require a 4/5 vote for approval. The Board concurred with this suggestion.

**OTHER BOARD MATTERS****SUPERVISORS' REPORTS**

Each Supervisor presented an update of his or her activities and district events for the previous and upcoming weeks.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Fust announced that the Board would recess to a Closed Session to confer with its legal counsel about two potential cases of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b).

10:14 a.m.: The Board of Supervisors recessed to Closed Session.

11:35 a.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session with Supervisors Dickerson, Fust, Wilson, and Clarke, County Counsel Karen Jahr, and Administrative Board Clerk Pamela English present.

**REPORT OF CLOSED SESSION ACTIONS**

County Counsel Karen Jahr reported that the Board met in Closed Session to discuss anticipated litigation; however, no reportable action was taken.

**HEALTH AND WELFARE****PUBLIC HEALTH****AGREEMENT: MERCY HEALTHCARE NORTH  
COMMUNITY HEALTH NEEDS ASSESSMENT**

At the recommendation of Dr. Andrew Deckert, Director of Public Health; Mike Borelli, Regional Vice President for the Planning and Business Department at Mercy Healthcare North; Chris Hyers, Director of Business Development and Marketing at the Redding Medical Center; and Jerry Thacker, Health Education Specialist for the Public Health Department, and by motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors took the following actions:

1. Approved and authorized the Chairman to sign an agreement with Mercy Healthcare North for the purpose of Public Health preparing a community health needs assessment.
2. Authorized the Auditor-Controller to establish a Community Health Planning trust fund.

12:00 p.m.: The Board of Supervisors recessed to reconvene at 1:30 p.m.

1:37 p.m.: The Board of Supervisors reconvened with Supervisors Dickerson, Fust, Wilson, and Clarke, Deputy County Counsel Jim Underwood, and Administrative Board Clerk Pamela English present.

### SCHEDULED HEARINGS

#### RESOURCE MANAGEMENT - PLANNING DIVISION

GENERAL PLAN AMENDMENT 1-96, SHASTA COUNTY  
GENERAL PLAN AMENDMENT 5-95, AND  
ZONE AMENDMENT 27-95, McCABE/HUMBLE,  
FRENCH GULCH AREA

This was the time set to consider continuing General Plan Amendment (GPA) 1-96, Shasta County, to October 3, 1995 to allow time for the Planning Commission to provide written explanation of its review of the proposed amendment, and continuing GPA 5-95 and Zone Amendment 27-95, McCabe/Humble, French Gulch area, District 2, for final action at the same time. The affidavit of publication and notice of hearing are on file.

Planning Manager Jim Cook presented the staff report and recommended a continuance. He explained that the hearing for GPA 5-95 was held on August 29, 1995, and the matter was continued to a date certain to be combined with GPA 1-96.

Dave Britton, resident of the French Gulch area, requested that the Board allow additional comments from the public during this meeting and/or the meeting of October 3, 1995 concerning GPA 5-95.

Deputy County Counsel Jim Underwood stated that the Board had met its statutory obligation to hold a public hearing and would be under no obligation to entertain any further comments; however, the Board does have the discretion to allow further comments if it wished to do so.

Mr. Britton explained that within the information that was provided for GPA 5-95 (the map and Planning Commission Resolution No. 96-10) provisions for the oak tree on Niagra Street were not included. He further explained that this oak tree is a monitor tree, the largest tree in the community. He stated that although he and other concerned community members were given verbal assurances from the developers, it was his belief that Condition No. 20 in the resolution would allow the developer to extend the road to 18 feet. He indicated that it is 15½ feet from the oak tree across the road to the fence line of the individual who owns the property to the north, which would mean that the 15½ feet requirement would dictate that something be done about the oak tree, i.e. bypass it or remove it. He stated that Condition No. 20 also mentions eminent domain. He felt this would allow the developer to ask the County to exercise eminent domain and pay all costs if he was not able to acquire the necessary property for the road.

Mr. Britton expressed his belief that the issue of protecting this tree was not addressed during the Planning Commission and Board hearings. He urged the Board to reconsider this aspect of GPA 5-95 and wait for the recommendation from the Engineer's report before making a final decision. He also asked that the Board provide written assurances that the tree would be protected and that the subdivision would be in jeopardy if this is not done.

Mr. Cook explained that the subject of discussion would be part of the tentative map conditions, which were not before the Board when the hearing was held. At that time, the Board discussed the GPA and rezoning. The tentative map was not appealed, so the change to conditions or clarification of the resolution that Mr. Britton referred to was not before the Board. He stated that staff could encourage the developer to work around the tree, but he was not aware of any conditions specific to the tree. He further stated that the improvement plans will have to be approved by the Department of Public Works, and they can at that time see what is actually being disturbed.

Supervisor Clarke asked how this issue could be brought back before the Board since the development has already been through the process and the appeal deadline has elapsed. She stated that while she did not have a problem with saving the tree, there should be some type of assurance that people cannot come back and bring a project to a halt after a developer has already paid the fees and gone through the requirements of the process.

Chairman Fust and Supervisor Dickerson agreed that this should not be done, but they felt they should be able to address this one unique situation.

Dick Urban of Public Works stated that this type of issue is usually taken care of when the improvement plans are completed. Until that time, you cannot tell for sure whether or not it can meet the minimum requirements for roadways. He indicated that his department considers it important to save the tree, and they are willing to do what they can within the design process to see that this happens.

Supervisor Clarke asked for clarification that this problem can be solved within the structure of the improvement plan process--the plans will not be approved unless the tree can be saved. Mr. Urban concurred with this statement.

By motion made, seconded (Wilson/Dickerson), and unanimously carried, the Board of Supervisors continued General Plan Amendment 1-96, Shasta County, to October 10, 1995 to allow time for the Planning Commission to provide written explanation of its review of the proposed amendment, and continued General Plan Amendment 5-95 and Zone Amendment 27-95, McCabe/Humble, French Gulch area, District 2, for final action at the same time.

CERTIFICATE OF COMPLIANCE 5-95  
RICHARD BEAN, CENTERVILLE AREA

This was the time set to receive public comment and consider adopting a resolution which authorizes the issuance of Certificate of Compliance No. 5-95 with conditions, Richard Bean, Centerville area, to recognize a remainder parcel as a developable parcel that meets the Shasta County Development Standards.

Senior Planner Pat Cecil presented the staff report and proposed amendments to the conditions and displayed slides of the area. He explained that a certificate of compliance is a document that is recorded to place future property owners on notice that they must comply with certain conditions prior to the issuance of any additional development or building permits. He further explained that the manner in which the conditions for this project are currently worded would require that the conditions be met prior to issuance of a certificate, and he did not feel that was the purpose of the certificate. He suggested that the Board strike all language in the conditions that specifically requires that the conditions be met prior to issuance of a certificate of compliance and replace it with "*prior to the issuance of a building permit or subsequent development permit.*" He indicated that this would allow them to record the certificate and have it recognized as a legal parcel. This would also allow anyone who wishes to purchase that parcel in the future to make a reasonable, intelligent judgement as to whether or not it would be economically feasible to go ahead with a project or place a building on the parcel. He stated that Public Works had changed the required road standards being requested on this project, as follows:

1. Delete Conditions 25, 26, 27, 28, and 29 in their entirety.
2. Add the following conditions:
  - b. Prior to recording the certificate of compliance, construct a driveway to the following flag lot driveway standards:
    - (1) Construction Limits: Sole Semente Trail through 60-foot-wide section
    - (2) Required Standards: Flat Lot Driveway
    - (3) Asphalt Paving Width: 10 feet
  - c. Enter into a deferral agreement with Shasta County to construct a County Standard Road when further division of the parcel occurs.

Mr. Cecil indicated that Planning agrees with Public Works' request, but he suggested that it also be amended from "Prior to recording the certificate of compliance" to "*Prior to issuance of a building permit or a subsequent development permit.*" He explained that the main issue associated with the certificate is the County Fire Department's requirement that the water main be extended to the building site, that a fire hydrant be installed, and that secondary emergency access be supplied for this project.

The Chairman opened the public hearing, at which time Richard Bean explained that the 65 acre amended parcel was part of a 300 acre parcel that he originally owned. He further explained that within the development process he brought back that part of the property which includes the 65 acres through LAFCo and into the water district and proceeded with the development plans on it, but that was over 10 years ago. He indicated that his original intent was to build his home on the 65 acres knowing that one day the southern 50 acres would probably be subdivided and developed along with many of the neighboring properties coming off of Clear Creek Road. He stated that after doing a subdivision and having a remainder parcel, he now finds that he has been given a number of conditions so costly that he cannot build his home. He explained that he wants to build the house while still recognizing that if any additional development on the property takes place, he would be required to put in a County road, a water system, and fire hydrants to serve not only the proposed new lots but the existing structure. He asked that the Board give him the opportunity to build his home and have a deferral agreement as far as the extension of the water line and placement of fire hydrants. No one else spoke for or against this proposal and the public hearing was closed.

Fred Fortes of the Fire Warden's Office explained that this one remainder building site still has to meet all of the conditions required from the original Subdivision, Tract 1791. At this point the applicant would be required to extend the water main and install a fire hydrant to meet the Fire Warden's conditions of providing water for fire protection.

Supervisor Fust indicated that he could understand enforcing these requirements if this were phase two of a subdivision, but placing a home on this remainder is simply an interim use. He expressed his belief that it did not make sense to place these requirements on the project at this time when it is obvious that this will happen during the development to commercial standards.

Supervisor Clarke stated that this remainder parcel was created at the same time as part of this subdivision, and all of the lots created in that subdivision were tied to these requirements. She indicated that she did not understand why the largest parcel should be excluded from the requirements that were placed on the rest of the subdivision.

Mr. Cecil explained that a remainder parcel under California state law states that you cannot require improvements to be made to a designated remainder parcel unless specific findings for public health and safety and orderly development are made. He further explained that a remainder parcel is generally looked at as a parcel that will come back and be resubdivided, at which time full County development standards will apply to the parcel. Mr. Cecil stated that this will allow the applicant to defer putting in any improvements associated with that remainder parcel or from having to do a survey; nor will he have to show it on the recorded final map.

Supervisor Wilson stated that the standards in place 10 years ago were different from those in place today and she could understand his dilemma, but the bottom line is that these standards are required of other people for this type of project.

Mr. Bean suggested that the Board address potential future problems by entering into a deferral agreement which specifically states that any existing structures must have a fire hydrant installed in order to develop or subdivide the property in the future.

Mr. Fortes explained that if they had an applicant who owned 10 acres with his residence on it and the owner decided to split off five acres and was only creating one new additional building site, he would still be required to put in a fire hydrant. He asked the Board not to look at this as being a burden on the applicant due to the fact that he is only making one building site, because the standards would be applied any applicant who wants to split his existing parcel and create one additional building site.

Supervisor Clarke explained that she did not have a problem with Public Works' recommendations, but she was concerned about the water and fire protection.

Supervisor Fust concurred with the deferral on the road and water situations to be taken care of when the project develops into a commercial subdivision. He expressed his belief that these requirements keep the developer from building a house or developing an area prior to its timeliness.

Chairman Fust passed the gavel to Vice Chairman Wilson and made a motion to adopt a resolution which authorizes the issuance of Certificate of Compliance 5-95, Richard Bean, Centerville area, with the following conditions on the road, as recommended by staff:

1. Delete Conditions 25, 26, 27, 28, and 29 in their entirety.
2. Add the following conditions:
  - b. Prior to issuance of a building permit or a subsequent development permit, construct a driveway to the following flag lot driveway standards:
    - (1) Construction Limits: Sole Semente Trail through 60-foot-wide section
    - (2) Required Standards: Flat Lot Driveway
    - (3) Asphalt Paving Width: 10 feet
  - c. Enter into a deferral agreement with Shasta County to construct a County Standard Road when further division of the parcel occurs.

The motion also included a condition that would allow for the deferral of the extension of the water line and fire hydrant and granted the following amendments, as recommended by staff:

1. Strike all language in the conditions that specifically requires that the conditions be met prior to issuance of a certificate of compliance, and replace this language with "*prior to the issuance of a building permit or subsequent development permit.*"

Supervisor Dickerson indicated that he wished to discuss this matter further before acting on this motion. He expressed his concern about consistency in applying the policy. He stated that any other person with the same set of circumstances who does not have a previously approved subdivision and remainder parcel involved would be required to meet these conditions.

Mr. Cecil explained that most of the certificates of compliance that the Board considers are for parcels that were created many years ago. He further explained that the Subdivision Map Act says that under a conditional certificate of compliance, you would apply those conditions that were in effect at the time the parcel was created. Most of the older certificates or parcels created many years ago do not have any conditions, because the County's development standards were minimal at that time.

Planning Manager Jim Cook stated that when the developer created those other parcels, he deliberately asked that the remainder parcel not be considered, because he did not want to divide it or otherwise be subject to the processes. The law makes an exclusion for that by calling it a remainder parcel, but the developer is on notice under the Subdivision Map Act and the processes that these standards could be applied to this one parcel if he comes back through the process. He indicated that he was not concerned by this request, because he believed they would be able to capture the improvement that is needed in a subsequent series of events, as long as the record is clear that this is only one building site and that any future permits would be granted only if the improvements are made to the standards in effect at the time and that this parcel cannot remain a remainder, even on the map.

Supervisor Fust indicated that it was never his intention to put forth the idea of an escape, and his concern was timeliness of development. He stated that if it was Mr. Bean's wish, he could deannex from the water company, drill a well, and never have to put in a fire hydrant. He further stated that this would not get a fire hydrant in front of Mr. Bean's home. What is going to get fire hydrants there is when that area is developed to commercial subdivision standards and sold to people, which he believed to be the appropriate time.

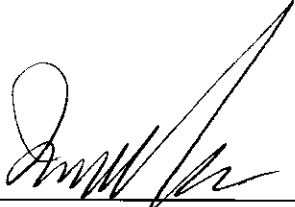
Supervisor Dickerson seconded the motion with the understanding that no "escape" is being built in for Mr. Bean and that a precedent is not being set for any other development. The vote was split, as follows:

AYES: Supervisors Dickerson and Fust  
 NOES: Supervisors Wilson and Clarke  
 ABSENT: Supervisor Sullivan

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-179 which authorizes the issuance of Certificate of Compliance 5-95, Richard Bean, Centerville area, with the following amendments:

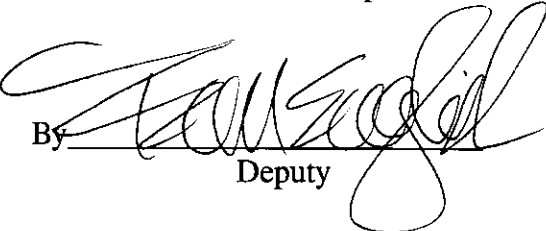
1. Strike all language in the conditions that specifically requires that the conditions be met prior to issuance of a certificate of compliance, and replace this language with "*prior to the issuance of a building permit or subsequent development permit.*"
2. Delete Conditions 25, 26, 27, 28, and 29 in their entirety.
3. Add the following conditions:
  - a. Prior to issuance of a building permit or a subsequent development permit, construct a driveway to the following flag lot driveway standards:
    - (1) Construction Limits: Sole Semente Trail through 60-foot-wide section
    - (2) Required Standards: Flat Lot Driveway
    - (3) Asphalt Paving Width: 10 feet
  - b. Enter into a deferral agreement with Shasta County to construct a County Standard Road when further division of the parcel occurs.

2:40 p.m.: The Board of Supervisors adjourned.

  
 \_\_\_\_\_  
 Chairman

ATTEST:

CAROLYN TAYLOR  
 Clerk of the Board of Supervisors

By   
 \_\_\_\_\_  
 Deputy



**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, October 3, 1995

**REGULAR MEETING**

9:11 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

- District No. 2 - Supervisor Fust
- District No. 3 - Supervisor Sullivan
- District No. 4 - Supervisor Wilson
- District No. 5 - Supervisor Clarke

- County Administrative Officer - Doug Latimer
- County Counsel - Karen Jahr
- Clerk of the Board - Carolyn Taylor

District No. 1 - Supervisor Dickerson - Absent

**INVOCATION**

Invocation was given by Pastor Randy Scroggins of the Calvary Temple .

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Fust.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Russ Mull, Director of Resource Management, and Bill Lyman, Director of Public Works, addressed the Board and presented a framed wall map of Shasta County depicting the points of interest throughout the County. The map was originally prepared a number of years ago by John Haler. Through the efforts of the staff of the Public Works and Resource Management the map was redone to reflect Shasta County as it currently exists and will be permanently displayed in the Board Chambers.

**ITEMS PULLED FROM CONSENT CALENDAR**

At the request of Supervisor Wilson, the agenda item requesting adoption of a proclamation which designates the month of October 1995 as "Breast Cancer Awareness Month" in Shasta County was pulled to bring special attention to this important matter. Supervisor Wilson read the proclamation and it was pointed out that information is available through the Health Department on free mammograms.

By motion made, seconded (Wilson/Sullivan), and unanimously carried, the Board of Supervisors adopted the proclamation which designates the month of October 1995 as "Breast Cancer Awareness Month" in Shasta County. (Clerk of the Board)

**CONSENT CALENDAR**

By motion made, seconded (Clarke /Sullivan), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Adopted Resolution No. 95-180 which approves the Conflict of Interest Code for the Cottonwood Cemetery District. (Clerk of the Board)

(See Resolution Book No. 36)

Adopted Resolution No. 95-181 which approves the Conflict of Interest Code for the Clear Creek Community Services District. (Clerk of the Board)

(See Resolution Book No. 36)

Adopted Resolution No. 95-182 which revises the parking plan by incorporating a modification to the Uniform Bail Schedule for Shasta County adopted by the Municipal Court. (Office of Support Services)

(See Resolution Book No. 36)

Adopted Salary Resolution No. 914 which establishes an alternately staffed allocation, within the Programmer Analyst series, for the Information Systems Department. (Personnel)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign the County's response to the Fiscal Year 1994-95 Grand Jury Report. (Administrative Office)

Authorized the Chief Probation Officer to sign an interagency agreement with the California Conservation Corps. for the operation of an expanded work program for minors housed at the Crystal Creek Regional Youth Camp. (Probation)

Approved and authorized the Chairman to sign an agreement with the McCloud Community Services District to provide for use of the County's rescue boat. (Sheriff)

Authorized the Director of Public Works to sign and record, within 10 days of actual completion of the work, a notice of completion for the contract for Lake Boulevard East. (Public Works)

Authorized the Director of Public Works to issue a Request for Qualifications and retain a consultant to prepare grant applications for various construction projects at Fall River Mills and Shingletown Airports. (Public Works)

Authorized the Director of Public Works to release security guaranteeing maintenance of street improvements in the amount of \$11,000 for the Equine Ridge Estates Subdivision in the Cloverdale area. (Public Works)

**REGULAR CALENDAR**

**BOARD MATTERS**

**PROCLAMATION: DOMESTIC VIOLENCE AWARENESS MONTH**

Undersheriff Larry Schaller and Mary Stegall, Executive Director of the Womens Refuge, were present to request adoption of a proclamation designating October as "Domestic Violence Awareness Month" in Shasta County. Ms. Stegall cited statistics of reported cases of domestic violence and the need to continue efforts in addressing this crime. She invited the members of the Board to an upcoming event as part of their activities during this month of special awareness.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted the proclamation which designates the month of October 1995 as "Domestic Violence Awareness Month" in Shasta County.

PROCLAMATION: FARM CITY DAY

Supervisor Clarke stated that the request to proclaim "Farm City Day and Week" in Shasta County is an effort to inform people of the amount of agricultural and cattle production that occurs in Shasta County and the impact and income they provide. She introduced Mary Pfeiffer, Agricultural Commissioner/Sealer of Weights and Measures, who then made introductions of the following: Kim Hudson, Executive Director, Shasta County Farm Bureau; Mark Campbell, Manager, Shasta District Fair; Geneva Drinkwater, Cattlewomen's Association; and Bradd McDannold, Cattlemen's Association. Kim Hudson then gave an overview of activities planned for "Farm City Week" and invited the members of the Board to attend.

By motion made, seconded, (Clarke/Sullivan), and unanimously carried, the Board of Supervisors adopted the proclamation which designates October 4, 1995 as "Farm City Day" and the first week in October as "Farm City Week" in Shasta County.

APPOINTMENTS: NANCY POLK AND WALLACE WESSEL  
BELLA VISTA WATER DISTRICT BOARD OF DIRECTORS

By motion made, seconded, (Sullivan/Wilson), and unanimously carried, the Board of Supervisors appointed, in lieu of election, Nancy Polk and Wallace Wessel to the Board of Directors of the Bella Vista Water District for four-year terms commencing November 26, 1995.

APPOINTMENTS: VARIOUS SPECIAL DISTRICT  
BOARDS OF DIRECTORS

At the recommendation of Ann Reed, County Clerk/Registrar of Voters, and by motion made, seconded (Wilson/Sullivan), and unanimously carried, the Board of Supervisors made the following appointments, in lieu of election, for the various special district boards of directors:

Anderson Cottonwood Irrigation District

John McDonald, District 1, short term to next election  
Paul J. Gurrola, District 4, four-year term to November 1999

Burney Fire Protection District

Ann Walker, four-year term to November 1999  
Wendy Washburn, four-year term to November 1999

Cottonwood Fire Protection District

Bobbie G. Zahara, four-year term to November 1999

Cottonwood Water District

Roberta L. Littleton, short term to the next election  
Lewis Presley, four-year term to November 1999  
Ramel Leach, four-year term to November 1999

Fall River Mills Fire Protection District

Argent Hale, four-year term to November 1999  
Harold Bassett, four-year term to November 1999

Mountain Gate Community Services District

Gene Hastings, four-year term to November 1999  
Mike Ricketts, four-year term to November 1999

McArthur Fire Protection District

Hiram Brown, four-year term to November 1999

Shasta Community Services District

Robert Bickford, four-year term to November 1999  
David Brown, four-year term to November 1999

Igo-Ono Community Services District

Lois Campbell, four-year term to November 1999

Shasta Lake Fire Protection District

William (Oly) Olsen, four-year term to November 1999  
John Schneider, four-year term to November 1999  
Carl Schuettke, four-year term to November 1999  
Chuck McAllister, four-year term to November 1999

APPOINTMENTS: STEVE CRAGG  
PRIVATE INDUSTRY COUNCIL

By motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Supervisors appointed Steve Cragg to the Private Industry Council Board of Directors in the postsecondary education category for a three-year term ending June 30, 1998.

MINUTES: SEPTEMBER 26, 1995

The Board of Supervisors continued the approval of the minutes of the meeting held on September 26, 1995 to the afternoon session to allow more time for their review.

STATUS REPORT: WHISKEYTOWN RECREATIONAL AREA

Superintendent Dave Pugh of the Whiskeytown Recreational Area was present to give an update to the Board of Supervisors. He indicated that as of October 1, 1995, the operation of the "Need Camp" would come under the direction of the Shasta County Office of Education. He stated that the damage caused by last years' storms had been repaired or was in the process of being repaired. Superintendent Pugh noted that while visitations to the recreational area itself were down by 12% from last year, the Visitors' Center attendance showed a 30% increase, with sales up by 18%. He then outlined upcoming activities that would be taking place, including a planned burn in the fall.

GENERAL GOVERNMENTAUDITOR-CONTROLLERCOUNTY CLAIMS

By motion made, seconded, (Clarke/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$105,300.27 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET****LEGISLATIVE UPDATE**

County Administrative Officer Doug Latimer indicated that only about one-third of the bills have been placed on the Governor's desk and not much action has been taken. As soon as there are any results which affect Shasta County, our legislative analyst has stated he will notify the County immediately.

Supervisor Sullivan updated the other members of the Board on her activities on behalf of the County during her recent trip to Washington, D.C. She indicated there was a lack of knowledge on the part of legislators regarding funding for our camp and stated that Senator Diane Feinstein had requested information regarding the impacts relative to the Camp and this was provided. Supervisor Sullivan indicated that most discussions were centered around Medicaid and MediCal, but discussions were also held on such issues as limits on welfare assistance, the Endangered Species Act, and waste flow control. She indicated that she would make a "talking point" paper available to the other members of the Board which covers all the issues they discussed.

She indicated that they had several meetings regarding the weather station issue, including a meeting with the head of the Weather Service, Dr. Friday. She pointed out that there are proposals to privatize the entire Weather Service, but the most serious is a proposal to privatize the agricultural and fire weather services nation-wide. She pointed out that this has been in the budget since President Reagan's term, but it never happened. This will have very serious ramifications for California. She noted that while the service was to already have been eliminated, the decision was made to allow the service to continue until the budget is finally resolved.

**RECYCLING PROGRAM REPORT**

Barbara McKend, Senior Administrative Analyst, presented the background on the recycling program instituted by the Probation Department. She explained that it has not only provided a savings to the County by way of reducing solid waste and the monthly "trash bills", but the program has provided an avenue for individuals who must give community service in payment of court ordered fines. Mrs. McKend introduced Shane Hale who has been overseeing this program. Mr. Hale explained the program and stated that the project has been expanded from originally serving only 3 departments to now serving 27 departments. The members of the Board commended Mr. Hale and the work being done under this program.

**HEALTH AND WELFARE****SOCIAL SERVICES****SOCIAL SERVICES BUILDING CONSTRUCTION PROJECT  
AND REGIONALIZATION OF DEPARTMENT**

At the request of Jerry Lachaussee, Director of Social Services, and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors accepted the recommendation to halt planning for the construction of a Social Services building due to the difficulty the County would have selling bonds in the current market condition, and directed staff to explore alternatives for regionalizing the Department's structure.

10:16 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

**SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR**

**SHASTA COUNTY WATER AGENCY**

**WATER AGENCY RATES INCREASE**

**SPECIAL DISTRICTS RESOLUTION NO. 95-24**

Bill Lyman, Water Agency Chief Engineer, explained that due to changes in the method by which the Bureau of Reclamation charges the Water Agency, the agency must now pass on these costs to contractors who purchase water. Mr. Lyman reviewed the proposed increases--\$37 maximum rate per acre foot of water delivered and \$4 per acre foot for each acre foot under contract but not delivered. He noted that actual costs of operating and maintaining the facilities associated with delivering water has resulted in an approximate \$200,000 deficit to the Bureau of Reclamation and it is the Bureau's intent to recover this deficit, plus interest, in the years between 2005 and 2030. Therefore, the proposed rate increases have been set to recover the ongoing operating costs as well as 75% of the deficit expected by the year 2004. Mr. Lyman noted an error in the resolution before the Board, pointing out that the \$4 per acre foot charge effective date should have read January 1, 1996.

Phil Browning, Manager of the Centerville Community Services District, explained that his district's Finance Committee feels that the funds being collected to offset the deficit should be forwarded to the Bureau and not be held until the year 2004. However, in discussing this issue further, it was the consensus of the Board that forwarding the funds prior to being billed would not be appropriate. Discussion was held about investigating the possibility of having the Auditor set up a trust fund and utilize the Board's resolution as the enabling document to specify what the funds are for and to ensure that they could not be used for anything else in the future.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Special Districts Resolution No. 95-24 which authorizes a maximum rate of \$37.00 per acre foot of water delivered by the Water Agency and \$4.00 per acre foot for each acre foot under contract but not delivered, for all water delivered after January 1, 1996. The Board of Supervisors further directed that Mr. Lyman investigate the trust fund issue and come back to the Board with a recommendation within the next two weeks.

(See Special Districts Resolution Book)

10:32 a.m.: The Shasta County Water Agency adjourned and reconvened as the Board of Supervisors.

**OTHER BOARD MATTERS**

**SUPERVISORS' REPORTS**

Supervisor Sullivan requested urgency action authorizing the Chairman to sign a letter, at the request of the Recreation, Fish and Game Commission, in support of keeping the existing fish limit children are able to catch on Burney Creek and Lake Britton. However, since the Board did not have any information on this matter, it was the consensus of the Board that Supervisor Sullivan should send the letter as the supervisor for that area.

Supervisor Sullivan then gave an update on activities relative to the Regional Interagency Executive Committee meeting recently held in Shasta County. Supervisors Clarke, Wilson, and Fust deferred their reports.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Fust announced that the Board would recess to a Closed Session to confer with its legal counsel about one potential case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b), and to confer with its labor negotiator, County Administrative Officer Doug Latimer, about the Shasta County Employees Association, Shasta County Management Council, Mid-Management Bargaining Unit, Deputy Sheriff's Association, Sheriffs Administrators' Association, and unrepresented employees.

- 10:38 a.m.: The Board of Supervisors recessed to Closed Session.
- 11:50 a.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.
- 2:33 p.m.: The Board of Supervisors reconvened with Supervisors Fust, Sullivan, Wilson, and Clarke, County Counsel Karen Jahr, and Administrative Board Clerk Pamela English present.

### AFTERNOON CALENDAR

#### REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board met in Closed Session to discuss anticipated litigation and labor negotiations; however, no reportable action was taken.

### CONTINUED MATTERS FROM REGULAR CALENDAR

#### MINUTES: SEPTEMBER 26, 1995

Chairman Fust made the following correction to the last paragraph of page 283 of the minutes of September 26, 1995: "Supervisor Fust indicated that it was never his intention to put forth the idea of an escape, and his concern was timeliness of development. He stated that if it was Mr. Bean's wish, he could ~~reannex~~ *deannex* . . ."

Supervisor Sullivan indicated that she would abstain from taking action on this request, because she was not present at the meeting of September 26, 1995.

By motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors approved the minutes of the September 26, 1995 meeting, as amended. The vote was as follows:

AYES:	Supervisors Fust, Wilson, and Clarke
NOES:	None
ABSENT:	Supervisor Dickerson
ABSTAIN:	Supervisor Sullivan

- 2:35 p.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 8 - Palo Cedro Sewer.

### SPECIAL DISTRICTS/OTHER AGENCIES SCHEDULED HEARINGS

#### PUBLIC WORKS

#### ENVIRONMENTAL IMPACT REPORT: PALO CEDRO SEWER TREATMENT PLANT EXPANSION

This was the time set to conduct a public hearing to receive comments on the Environmental Impact Report (EIR) concerning the Palo Cedro Sewer Treatment Plant expansion, and direct staff to prepare written responses to the comments for final consideration by the Board on October 17, 1995. Public Works Director Bill Lyman presented the staff report and displayed slides of the project area.

The public hearing was opened, at which time Carol Englehardt expressed her concerns about what she felt was a negative visual effect of the berm, potential problems with odors and insects, and the possibility of recycled water seeping into her property through the ground. She suggested that the Board consider traffic patterns and asked how the sludge would be eliminated. Ms. Englehardt also asked that the Board consider continuing this matter for a four-week period so that she could attend the meeting.

John Sharrah, on behalf of Ms. Englehardt, displayed a large aerial photograph of her property, the plant, and the surrounding area. He stated that Ms. Englehardt had requested consideration of a visual screen on the property, which would also mitigate the insect problem. The second request was that an easement be provided to handle this area as it develops so that there would be an east-west traffic flow and also give secondary access, which she would be required to have if she ever decided to develop the property. He stated that Charolais Way is 3,400 feet, it has nine houses, and it exceeds the County fire safety standards. He asked that the Board consider a provision for secondary access there.

Randy Nickels stated that he had just purchased the Voorhees' property, and he was supposed to receive all of the correspondence between the County and Mr. Voorhees before the close of escrow. He explained that he has not yet received this information and was not familiar enough with this matter to make any decisions for himself. He asked that the Board consider continuing this matter long enough for him to receive this material and gain additional knowledge about this situation.

Director Lyman stated that his department would make this information available to Mr. Nickels.

Gene Crippa explained that he is the owner of the Western Wastewater Treatment Systems, and his business manufactures and installs sewer treatment plants. He disagreed with the consultants' dismissal of using a plant such as his due to their belief that it would not be able to handle the proposed initial and future capacity. He expressed his belief that his plants would have more treatment efficiency and treatment capacity. Mr. Crippa stated that his plants require very little space, there are virtually no odor and maintenance problems, and the cost for installing one of his plants is lower.

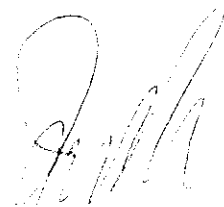
Director Lyman indicated that the consultants did deal with this issue, but he did not have a copy of the report with him at this time. He stated that this information would be provided at the next meeting, at which time his department would address today's comments.

No one else spoke for or against the proposal, and the public hearing was closed. By consensus, the Board took the following actions:

1. Scheduled a field trip for October 17, 1995 at 1:30 p.m. to view the visual effect of the berm.
2. Extended the invitation for written comments to October 15, 1995.
3. Directed staff to prepare written responses to the public comments for final consideration by the Board.
4. Continued the meeting to November 7, 1995 at 1:30 p.m. for final action on the EIR for the Palo Cedro Sewer Treatment Plant expansion.

3:14 p.m.: The Board of Directors of County Service Area No. 8 - Palo Cedro Sewer adjourned and reconvened as the Board of Supervisors.

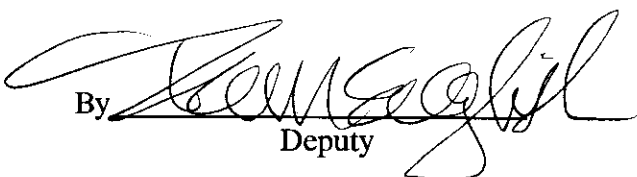
3:15 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy



**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, October 10, 1995

**REGULAR MEETING**

9:06 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Dickerson
- District No. 2 - Supervisor Fust
- District No. 3 - Supervisor Sullivan
- District No. 4 - Supervisor Wilson
- District No. 5 - Supervisor Clarke

- County Administrative Officer - Doug Latimer
- County Counsel - Karen Jahr
- Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Pastor Jim Logan of the Valley Christian Center.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Sullivan.

**CONSENT CALENDAR**

By motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Enacted Ordinance No. 378-1734 which approves Zone Amendment 22-92, Lourdes Wusstig, West Cottonwood area, as introduced on September 26, 1995. (Clerk of the Board)  
(See Zoning Ordinance Book)

Authorized final payment to David M. Griffith and Associates in the amount of \$11,200 for the County's Fee Study completed in 1994. (Administrative Office)

Approved and authorized the Chairman to sign a letter which designates the Shasta Senior Nutrition Programs, Inc. as the official food bank for Shasta County during the period of January 1, 1996 through January 1, 1998. (Administrative Office)

Authorized the purchase of an 8' x 40' portable storage unit that will accommodate the relocation and consolidation of the County recycling program administered by the Probation Department at an approximate cost of \$4,600. (Administrative Office)

Approved and authorized the Chairman to sign an agreement with the Economic Development Corporation of Shasta County for general marketing and enterprise zone administration services during Fiscal Year 1995-96 in the amount of \$60,200. (Administrative Office)

Approved the award of Bid No. 275 to Omni Micrographics of Sacramento for the purchase of one 35mm Planetary Camera in the amount of \$31,440.34 for the Assessor-Recorder. (Purchasing)

Approved and authorized the Chairman to sign a new lease for continued use by the Public Administrator of approximately 1,293 square feet of basement storage space located at 1400 California Street in Redding at the rental rate of \$211.92 per month. (Purchasing)

Approved the award of Bid No. 273 to Riverview International of Redding for the purchase of one 6 x 6 dump truck with front snow blade, side wing blade, and sander in the amount of \$146,613.20 for the Department of Public Works, Road Division. (Purchasing)

Approved and authorized the Chairman to sign an agreement with Crestwood Hospitals, Inc., for skilled nursing care during Fiscal Year 1995-96 in the amount of \$330,552. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Crestwood Hospitals, Inc., for Special Treatment Programs and Enhanced Services during Fiscal Year 1995-96 in the amount of \$87,600. (Mental Health)

Authorized the Director of Public Works to sign and record, within 10 days of actual completion of the work, a notice of completion for the contract for placement of pavement markers on various County roads. (Public Works)

Approved and authorized the Chairman to sign a certificate of compliance for submittal to the California Department of Veterans Affairs (CDVA) and an agreement with CDVA for Veterans Service Office participation in the Medi-Cal Cost Avoidance Program during Fiscal Year 1995-96. (Veterans Service Office)

## REGULAR CALENDAR

### BOARD MATTERS

#### OCTOBER EMPLOYEE OF THE MONTH

LYNNE JONES

RESOLUTION NO. 95-183

At the recommendation of Dr. Jim Broderick, Mental Health Director, and by motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-183 which recognizes Lynne Jones, a Clinical Social Worker II at Mental Health, as Shasta County's October 1995 Employee of the Month.

(See Resolution Book No. 36)

#### PROCLAMATION: MAKE A DIFFERENCE DAY

After receiving a presentation from Carolyn Taylor, Chairman of the Board of the Redding Assembly No. 43, International Order of Rainbow for Girls; Rachel Coley, Past Worthy Advisor; Muffy Coley, Officer; and Ellen Griffin, Advisor, and by motion made, seconded (Dickerson/Sullivan), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 28, 1995 as "Make A Difference Day" in Shasta County.

#### PROCLAMATION: RED RIBBON WEEK

After receiving a presentation from Marv Steinberg, Volunteer Coordinator of the Just Say No Program in Shasta County and Superintendent/Principal of the Bella Vista Elementary School District, and four of his students (Shannon Schwartz, Amanda Brewer, Cody Taylor, and Heather Milton), and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 23-31, 1995 as "Red Ribbon Week" in Shasta County.

APPOINTMENTS: AREA AGENCY ON AGING  
FOR PLANNING AND SERVICE AREA II  
ADVISORY COUNCIL

At the recommendation of Jerry Brown, Director of the Housing and Community Action Programs, and by motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Supervisors appointed Carole Treadway, Director of the Golden Umbrella, to fill the unexpired term of Lucy Garlit-McFall on the Advisory Council to the Area Agency on Aging for Planning and Service Area II. Ms. Treadway was introduced to the Board.

MINUTES: OCTOBER 3, 1995

Supervisor Sullivan made the following corrections to the minutes of October 3, 1995:

1. Page 289, Legislative Update, paragraph 3--". . . She pointed out that there are proposals to privatize the entire Weather Service, but the most serious is a proposal to privatize the agricultural and fire weather services ~~in California only~~ *nation-wide*."
2. Page 290, Supervisors' Reports, paragraph 2--"Supervisor Sullivan then gave an update on activities relative to the ~~Governor's Advisory Committee~~ *Regional Interagency Executive Committee . . .*"

Supervisor Dickerson explained that he would abstain from taking action on this request, because was not present during that meeting.

By motion made, seconded (Clarke/Wilson), and carried, the Board of Supervisors approved the minutes of the meeting held on October 3, 1995, as corrected above.

AYES: Supervisors Sullivan, Wilson, Clarke, and Fust  
 NOES: None  
 ABSENT: None  
 ABSTAIN: Supervisor Dickerson

9:33 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 3 - Castella.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

PUBLIC WORKS

APPOINTMENTS: COMMUNITY ADVISORY BOARD  
FOR COUNTY SERVICE AREA NO. 3 - CASTELLA

At the recommendation of Bill Lyman, Director of Public Works, and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Directors accepted the resignation of Don Smith and appointed William Richardson to serve on the Community Advisory Board for County Service Area No. 3 - Castella for a term ending January 1996.

9:34 a.m.: The Board of Directors of County Service Area No. 3 - Castella adjourned and reconvened as the Board of Supervisors.

GENERAL GOVERNMENT

AUDITOR-CONTROLLER

COUNTY CLAIMS

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$444,899.52 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET**

**LEGISLATIVE UPDATE**

County Administrative Officer Doug Latimer indicated that most of the bills are still on the Governor's desk and the majority of the bills that were signed late last week related to the school system legislation. He explained that Don Peterson, Shasta County's Legislative Lobbyist, has indicated that bills must be signed by this Friday if they are going to be vetoed or passed.

At the recommendation of Supervisor Sullivan and by consensus, the Board of Supervisors directed staff to take the following actions:

1. Provide Congressman Herger with information concerning the impact that the Medicare and Medicaid changes will have on County government in California.
2. Forward to Senator Feinstein's staff a copy of the Probation Department's staff report from today's meeting concerning the Crystal Creek Regional Youth Facility.

**LAW AND JUSTICE**

**PROBATION**

**UPDATE ON THE CRYSTAL CREEK  
REGIONAL YOUTH FACILITY**

Chief Probation Officer Terrence Starr; Deborah Zanni and Dave Deihl, Probation Officers at the Camp; and Steve Bautista, Director of the Camp, presented an update on the Crystal Creek Regional Youth Facility to the Board of Supervisors.

The Camp started operation on June 20, 1995 and, as of October 2, 1995, had 47 young men in residence with 21 of them coming from other counties. Over 20 youths have successfully completed their commitments to Crystal Creek and have not been back in Juvenile Hall custody in Shasta County since that time. The Federal Government has threatened the funding stream through the Title IV-A Program, which was designed to meet 50% of the costs of placing juveniles who are being removed from the custody of families in crisis. If the Federal Government follows through with this threat, it will seriously impact Crystal Creek. Staff will continue to work with the CAO and the Judges to identify funding priorities and find a way to reverse this decision.

The Board Members, CAO Latimer, and Diane Gerard from the Juvenile Justice Commission wished Mr. Starr the best and indicated that he would be missed in Shasta County. They recognized Frank Sauer who would be taking Mr. Starr's place as Chief Probation Officer beginning next week.

**SHERIFF**

**BUDGET AMENDMENT: FEDERAL GRANT FUNDS  
FOR COPS AHEAD PROGRAM**

Undersheriff Larry Schaller recommended that the Board of Supervisors consider approving a budget amendment which increases appropriations and revenue in the amount of \$60,620 in the Sheriff's budget from federal grant funds for two previously authorized Youth Officer positions for the COPS AHEAD Program.

Supervisor Fust indicated that he would be voting no on this request. He explained that although he had voted against this project when it first came before the Board, he was not opposed to the COPS AHEAD Program. He expressed his belief that COPS AHEAD is an excellent program. He stated that he has voted no on this item, because it requires a County financial match in future years. He indicated that he was unsure that the County has the ability to make those commitments now for future years.

By motion made, seconded (Wilson/Clarke), and carried, the Board of Supervisors approved a budget amendment which increases appropriations and revenue in the amount of \$60,620 in the Sheriff's budget from federal grant funds for two previously authorized Youth Officer positions for the COPS AHEAD Program. The vote was as follows:

AYES: Supervisors Sullivan, Wilson, Clarke, and Dickerson  
 NOES: Supervisor Fust  
 ABSENT: None

### **OTHER BOARD MATTERS**

#### **SUPERVISORS' REPORTS**

Each Supervisor presented an update on his or her activities and district events for the previous and upcoming weeks.

By consensus, the Board of Supervisors directed staff to schedule a presentation to be made by Bill Lyman, Director of Public Works and the Water Agency, updating the Board on where the Redding Area Water Council is going on water issues.

### **CLOSED SESSION ANNOUNCEMENT**

Chairman Fust announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Confer with legal counsel about existing litigation entitled Dever vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with legal counsel about two potential cases of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b).
3. Consult with Marshal Dennis Boatner concerning a threat to public services or facilities, pursuant to Government Code Section 54954.5.

10:50 a.m.: The Board of Supervisors recessed to Closed Session.

11:50 a.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:33 p.m.: The Board of Supervisors reconvened with all Members, Deputy County Counsel Jim Underwood, and Administrative Board Clerk Pamela English present.

### **AFTERNOON CALENDAR**

#### **REPORT OF CLOSED SESSION ACTIONS**

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing and anticipated litigation and no reportable action was taken. She explained that the Board also began its discussion of a threat to public services or facilities. This matter may be continued to follow this afternoon's Open Session, but no reportable action will be taken as it is not an action item.

**SCHEDULED HEARINGS****RESOURCE MANAGEMENT - PLANNING DIVISION****EXTENSION OF URGENCY ORDINANCE NO. 378-1729  
FLOOD INSURANCE RATE MAPS  
ORDINANCE NO. 378-1735**

This was the time set to conduct a public hearing and consider extending urgency Ordinance No. 378-1729, which approved use of the most recent version of the Flood Insurance Rate Maps, for 10 months and 15 days (until September 11, 1996). Planning Manager Jim Cook presented the staff report. Public Works Director Bill Lyman provided information about the extensive process involved in being granted input into the development of the FEMA maps for accuracy purposes, which is outside of this process.

The public hearing was opened, at which time no one spoke for or against the proposal, and the hearing was closed.

By motion made, seconded (Wilson/Dickerson), and unanimously carried, the Board of Supervisors introduced, waived the reading, and enacted Ordinance No. 378-1735 extending urgency Ordinance No. 378-1729, which approved use of the most recent version of the Flood Insurance Rate Maps, for 10 months and 15 days (until September 11, 1996).

(See Zoning Ordinance Book)

**GENERAL PLAN AMENDMENT (GPA) 5-95,  
MCCABE/HUMBLE, FRENCH GULCH AREA,  
AND GPA 1-96, COUNTY-WIDE  
RESOLUTION NO. 95-184**

This was the time set to consider taking action on General Plan Amendment (GPA) 5-95, Pat McCabe/Kenneth Humble, French Gulch area, and GPA 1-96, County-wide, which amends General Plan text, Policies CO-h and CO-r of the Community Organization and Development Patterns Element of the Shasta County General Plan.

Chairman Fust explained that the Board would be taking conceptual action on both matters separately following a discussion of each, and one final action would be taken on both matters at the end of the meeting. He clarified that although the public hearing was already held for GPA 5-95 on August 29, 1995, that would not preclude the Board from allowing further comments on this matter.

David Britton, resident of the French Gulch area, noted that he had sent each Board Member a letter addressing the "tree" and eminent domain issues, along with a copy of a petition with 450 signatures asking the County to leave the road alone. He clarified that he is not opposed to the development of the subdivision, but is concerned about the subdivision's impact on the community. He explained that the County has mandated that the footage on Niagara Street and Cemetery Road shall be developed and/or increased, and this is the only issue of concern for him. Mr. Britton expressed his belief that the protection of the monitor oak tree on Niagara Street must be mandated by the Board. He also indicated that eminent domain should not be used in an effort to accommodate the County's requirements. He suggested that the County grant a waiver to bypass the 18 foot requirement and allow the current 15½ foot entrance. He asked that the Board deny the project if it endangers the tree or requires people, by force, to give up portions of their private property.

John Reese, attorney representing the applicant, reviewed a sketch of Niagara Street showing the tree in question. He stated that the necessary conditions seem to already be in place and his client has no desire to cut the tree down. He indicated that if 16 feet is the absolute minimum with which Public Works feels it can live, Condition No. 20 of the final conditions of the map may need to be used in order to acquire the six inches to one foot of property. He explained that this would merely require them to move a chain link fence a minor distance to the north to give them plenty of room for the road. Mr. Reese expressed his belief that the Board did not really need to do anything on this matter. The conditions are in place, the design review through Public Works is in place, the community's views have been heard, and the applicant does not wish to remove the tree. He stated that the matter would be resolved through continued dialogue during the completion of the final road design.

Chairman Fust characterized the feelings expressed by the Board during the last meeting by stating that the subdivision should proceed and the tree should be saved. The Board concurred.

Public Works Director Bill Lyman explained that at this point there really is no plan showing how to get through there, and staff cannot give a positive answer without completing the process. However, he did express his belief that something probably could be worked out.

Deputy County Counsel Jim Underwood suggested that if the proponent, members of the community, staff, and Board Members all agree that the tree should be saved and the project should go forward without delay, the Board consider approving the General Plan Amendment subject to, and to be made effective upon, the execution of a development agreement. He explained that the sole term would relate to saving the tree and, therefore, would be enforceable. Counsel Underwood further explained that so long as that document were to be executed at some future point requiring that the tree be saved and with that being reflected in the improvement plans, the Board could take final action today without any further consideration. He stated that this would come back to the Board only for purposes of executing the agreement, and the Public Works Department would ensure that the improvement plans save the tree.

Mr. Britton asked that the Board table this decision until the developer completes and makes public a map showing the manner in which the tree will be saved and a full disclosure of any possible impacts to the community.

Chairman Fust indicated that this would expand the issue beyond what was currently under discussion, and the Board was only considering ways in which to save the tree and move the subdivision forward.

Supervisor Clarke stated that the other important issue was to save the integrity of the process. She expressed her belief that you cannot grant approval of a project and then go back whenever a new issue arises.

By motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors granted conceptual approval of General Plan Amendment 5-95, Pat McCabe/Kenneth Humble, French Gulch area, subject to and to be made effective upon, the execution of a development agreement for the sole purpose of saving the tree with the emphasis to staff on the option of placing the road within the 15½ foot allowable space.

Russ Mull, Director of Resource Management, brought before the Board a request to approve GPA 1-96 which amends General Plan Policies CO-h and CO-r. He prefaced this request by explaining that staff was bringing forward the recommendation from the Planning Commission that the change not be made at this time. The Planning Commission heard this matter and expressed a number of reservations about the need for this change and its impact upon the community.

Mr. Mull explained that when the General Plan Amendment was adopted in 1984, the original proposal was to have one dwelling per two to twenty acres for Rural Residential A (RA) and one dwelling per 40 to 80 acres for Rural Residential B (RB). This was not adopted by the Board. The Board opted to go with a density of one dwelling per two acres for RA and one dwelling per five acres for RB. He stated that no one thought to change the other language to go along with this, so they ended up with a land capability analysis on a much smaller piece of property. He summarized the recommendations, as follows:

1. Policy CO-h specifies that "a land capability analysis . . . shall be incorporated in the zoning ordinance" for lands designated Rural Residential A and B (RA and RB).
2. Policy CO-r specifies that the County "shall" develop specific plans or area plans for identified townsites, Churn Creek Bottom, and key recreation and resource areas.
3. The proposed amendment would change the word "shall" in both policies to "should". The intent is to provide flexibility concerning the timing and financing to complete the land capability analysis and the townsite and area plans in conjunction with implementation of other policies of the General Plan. Also, Policy CO-r would be amended to delete references to the townsite of Central Valley since it is now Shasta Lake City.

Mr. Mull indicated that the discussion on CO-h and CO-r is primarily a budgetary issue. He outlined the following rationale for this proposal:

1. Planning has lost 30% of its staff available to work on current and long-term projects during this last year, or 42% over the past three years if you include the Planners who have been moved to restricted funds.
2. A great deal of emphasis has been placed on the streamlining of regulatory programs and reducing government, while at the same time there has been a tremendous revenue shortfall primarily in the General Fund available for land use planning.
3. Staff tried to look at the areas in which they can continue to provide basic planning services to the residents of Shasta County and eliminate those things that are either superfluous or no longer have the priority that they had years ago when they were adopted. At this time staff only works on projects that come across the counter as applications.
4. Staff came to the Board in January of this year with a proposal that provided a significant renovation to the Zone Code. They eliminated 40% of the use permits and 30% of the administrative permits at that time, which reduced the workload significantly. Unfortunately, 4½ planners have been laid off since that time, so what little savings there was in staff time was eaten up by the lay offs.

Supervisor Dickerson expressed his concern that when faced with a "should" a person may have a tendency to vacillate and not deal with a situation. Conversely, when faced with a "shall" a person could be more driven to find ways of handling a matter. Given these reasons, he opposed the proposed change in language.

Pat Kite, Chairman of the Planning Commission, stated that the General Plan is the tool that is used in the County as a guide when looking at projects. He indicated that although everyone knows that the money is not there to accomplish the things that are needed, the Commission has no control over the funding issue and cannot make that its concern. He explained that the Commission looked at this from a Planning standpoint only and took the money issue out of their decision. Chairman Kite expressed the Commission's opposition to this proposal and its recommendation to leave the language as it is. He stated that from a Planning standpoint, the Commission felt that the General Plan should be kept in tact.

The public hearing was opened, at which time no one spoke for or against the proposal, and the hearing was closed.

Counsel Underwood explained that it makes sense in terms of General Plan compliance to only have policies that the County can comply with and abide by. To the extent that the County cannot, by virtue of resource problems or other types of constraints, then it places a cloud above any project that is approved given the policies that some could argue are not being fully complied with. He further explained that if the concern is one of funding and it is the Board's desire to make a policy statement that implementing these land capability analyses and specific plans is important, they are not precluded from taking additional steps to explore funding options while making the language more permissive and, therefore, more legally defensible. He recommended the permissive language of "should".

After a lengthy discussion, it was the general consensus of the Board that this proposal would not cause a major upheaval in the system. It was pointed out that these plans could be developed at such time as the communities make an effort to help the County in this process. Also expressed was the belief that there should be no language in the General Plan which would mandate actions without also having a funding mechanism in place.



By motion made, seconded (Clarke/Sullivan), and carried, the Board of Supervisors conceptually approved General Plan Amendment (GPA) 1-96, County-wide, amending the General Plan text, Policies CO-h and CO-r of the Community Organization and Development Patterns Element of the Shasta County General Plan, by changing the word "shall" to "should" in both policies and deleting reference to the townsite of Central Valley in Policy CO-r. The vote was as follows:

AYES: Supervisors Sullivan, Wilson, Clarke, and Fust  
NOES: Supervisor Dickerson  
ABSENT: None

Counsel Underwood suggested that the proposed resolution be modified consistent with the Board's earlier discussion making the GPA 5-95 portion contingent upon the execution of a development agreement.

By motion made, seconded (Clarke/Wilson), and carried, the Board of Supervisors adopted Resolution No. 95-184, as amended based on the Board's discussion and conceptual approval, granting final approval of GPA 5-95, Pat McCabe/Kenneth Humble, French Gulch area, contingent upon the execution of a development agreement, and GPA 1-96, County-wide, amending the General Plan text, Policies CO-h and CO-r of the Community Organization and Development Patterns Element of the Shasta County General Plan, by changing the word "shall" to "should" in both policies and deleting reference to the townsite of Central Valley in Policy CO-r. The vote was as follows:

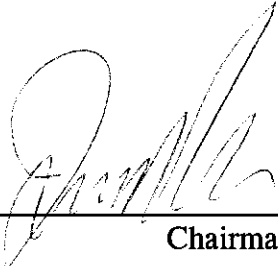
AYES: Supervisors Sullivan, Wilson, Clarke, and Fust  
NOES: Supervisor Dickerson  
ABSENT: None

(See Resolution Book No. 36)

**ANNOUNCEMENT**

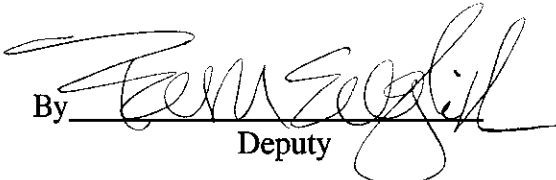
Chairman Fust announced that the need for a continued Closed Session was no longer necessary and the Board would not recess to do so.

3:06 p.m.: The Board of Supervisors adjourned.

  
\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
\_\_\_\_\_  
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, October 17, 1995

**REGULAR MEETING**

9:09 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Dickerson  
District No. 2 - Supervisor Fust  
District No. 3 - Supervisor Sullivan  
District No. 4 - Supervisor Wilson  
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer  
Assistant County Counsel - Michael Ralston  
Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Sister Maura Power of Our Lady of Mercy Catholic Church.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Wilson.

**CONSENT CALENDAR**

By motion made, seconded (Wilson/Dickerson), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meetings held on October 10, 1995, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1736 which approves Zone Amendment 27-95, Pat McCabe/Kenneth Humble, French Gulch area, as introduced on August 29, 1995. (Clerk of the Board)

(See Zoning Ordinance Book)

Approved the award of Bid No. 280 to Van Dyke Construction of Redding for the purchase of two new prefabricated steel buildings to house fire apparatus (trucks) at Big Bend and Platina in the amount of \$34,803. (Purchasing)

Approved and authorized the Chairman to sign a lease with Dean McGregor for approximately 1,406 square feet of office space located at 1824 Shasta Street, Redding, at a cost of \$976 per month, to be used by D. A. Family Support for the sworn staff of attorneys and investigators. (Purchasing)

Approved and authorized the Chairman to sign Amendment No. 1 to the existing agreement with Laura J. Baldi, DBA Scribe, for medical transcription services during the period of July 1, 1995 through December 31, 1995 in the amount of \$20,000. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Tehama County for the provision of psychiatric hospital care by Shasta County during Fiscal Year 1995-96 in the amount of \$236,160. (Mental Health)

Adopted, by Resolution Nos. 95-185 through 95-188, Negative Declarations for the following bridge replacement projects: Red Bluff Road at Middle Creek (Old Shasta area); Buzzard Roost Road at the South Fork to Little Cow Creek (Oak Run area); Nobles Trail Road at Dry Creek (Northeast Anderson area); and Dersch Road at Stillwater Creek (Northeast Anderson area). (Public Works)

(See Resolution Book No. 36)

Adopted Resolution No. 95-189 which approves and authorizes the Chairman to sign a contract with the California Department of Food and Agriculture in the amount of \$46,711 to fund the pest detection trapping program. (Public Works)

(See Resolution Book No. 36)

**REGULAR CALENDAR**

**BOARD MATTERS**

**VIDEO PRESENTATION: "VIOLENCE PREVENTION - VISION OF HOPE"**

Representing the Shasta County Violence Prevention Council, Supervisor Wilson and Captain Steve Davidson of the Redding Police Department presented a video entitled "Violence Prevention - Vision of Hope" which they received while attending the Attorney General's Violence Prevention Conference.

**APPOINTMENTS: REGIONAL TRANSPORTATION PLANNING AGENCY'S CITIZENS TRANSPORTATION ADVISORY COMMITTEE**

Public Works Director Bill Lyman presented a recommendation of the Regional Transportation Planning Agency (RTPA) Board asking that the Board of Supervisors recommend one person from each district to serve as a general member of RTPA's proposed Citizens Transportation Advisory Committee. He explained that he would be back for the Board's recommendations on October 31, 1995, if they are available.

Supervisor Clarke suggested that the Board Members appoint people from areas of the County not presently represented.

Supervisor Wilson indicated that she would support the appointment of Earl Millard, former member of the Citizens Advisory Committee, as a representative of her district.

**GENERAL GOVERNMENT**

**AUDITOR-CONTROLLER**

**COUNTY CLAIMS**

By motion made, seconded (Dickerson/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$65,216.73 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET**

**LEGISLATIVE UPDATE**

County Administrative Officer (CAO) Doug Latimer presented an update on legislation of importance to Shasta County. He explained that the only bill that was known to be signed by the Governor was AB 818 (Vasconcellos) regarding property taxes and the authorization to reduce the Teeter Reserve to 1%. He further explained that Shasta County's Assessor has indicated that the only way he would become involved in the loan program included in this bill would be if it could be used to buy equipment to upgrade the tax system. He would not borrow money to add staff. CAO Latimer stated that the Department of Finance has a different opinion than the Governor's staff as to what the intent of this legislation was.

CAO Latimer explained that Senator Feinstein has expressed an interest in having a demonstration project which would select the 14 largest counties in California, excluding Los Angeles, and treat them as states so that they would receive direct block grants. He further explained that this process would distribute the welfare dollars based on the number of residents and ignore the welfare caseloads and the cost to various counties. He expressed his belief that this would carve out dollars for the 14 counties and leave the balance for the remaining counties to fight with Los Angeles County for the distribution.

CAO Latimer indicated that a letter was sent out by Tulare County expressing concern about the termination of the long established federal system of only dealing with states. He stated that although the Board has previously expressed their interest in having some things directly block granted to counties, this would not be the way to accomplish this. He expressed his own concern that by only block granting out to 14 of the largest counties, the rest of the counties would be left with very little ability to negotiate with Los Angeles to ensure that the distribution is fair.

By consensus, the Board directed staff draft a letter for the Chairman's signature to be sent to Senator Feinstein thanking her for her effort to work directly with counties (the ones who provide the service), but encouraging her to withdraw her amendment and base further efforts on the needs of the counties, not just the numbers (caseload size, not population).

Chairman Fust passed out a copy of Executive Order W-127-95 issued by the Governor directing all state agencies to review all regulations affecting the business sector, which he received while attending the Annual NorCal meeting held in Trinity County last week. He explained that this was done with the idea of repealing unnecessary regulations, and each state agency has been directed to submit a plan to the Governor by December 8, 1995. He suggested that the Board, through the CAO's Office, direct Shasta County's department heads to review the state regulations that we operate under and forward recommendations to the CAO to be forwarded at a later date to the Governor's office. The Board concurred with this suggestion.

Chairman Fust explained that the NorCal Board of Directors adopted what is known as the "Commitment to the people of Northern California," a 10 point position paper on issues important to the 10 northern rural counties which is patterned after Shasta County's Legislative Platform. He further explained that the NorCal Board of Directors is encouraging all of the northern counties to adopt this position paper in an effort of commonality of interests. He provided copies of this paper and recommended that the Board direct the CAO to schedule this matter for consideration at an upcoming meeting. The Board concurred with this recommendation.

CAO Latimer indicated that he has been working with Congressman Herger's aide on the Welfare Medicare/Medicaid legislation trying to share with him the impacts this will have on Shasta County.

Supervisor Dickerson announced that a Congressional Hearing would be held on Saturday, October 21, 1995, at 1:30 p.m. at the Redding Convention Center to receive testimony on the effects of the lack of activity on timber salvage. He encouraged the community to attend.

Supervisor Sullivan presented an update on the Modernization Plan for the Weather Service Office. She announced that although there was a recent attempt to eliminate the "degradation of service" language from weather service law, Congressman Herger was successful in preventing this attempt. She also announced that the Science Committee, which is headed by Congressman Dana Rohrabacher from Southern California, would be holding a hearing on the privatization of the National Weather Service. She explained that she sent written testimony to Congressman Rohrabacher outlining the impacts that privatization will have on Shasta County, the nation, and its taxpayers.

**COUNTY COUNSEL**

**LITIGATION: PERS TO REIMBURSE COUNTIES FOR OVERPAID PREMIUMS UNDER AB 702**

At the recommendation of Assistant County Counsel Michael Ralston and by motion made, seconded (Clarke/Wilson), and carried, the Board of Supervisors approved and authorized the Chairman to sign a letter in support of joining with the City of Long Beach in requesting that the PERS Retirement Board reimburse counties which overpaid premiums under AB 702 concerning PERS retirement cost of living adjustments. The vote was as follows:

- AYES: Supervisors Wilson, Clarke, Fust, and Sullivan
- NOES: None
- ABSENT: None
- ABSTAIN: Supervisor Dickerson

Supervisor Dickerson abstained from taking action on this request citing a possible conflict of interest due to his participation in the State PERS retirement fund.

**HEALTH AND WELFARE**

**PUBLIC HEALTH**

**ANNUAL REPORT FROM CHILD DEATH REVIEW TEAM**

Dr. Andrew Deckert, Director of Public Health, and Marj Sipple, Executive Director of the Child Abuse Prevention Council and a member of the Child Death Review Team, presented the annual report from the Child Death Review Team. This report included the results of the Team's review of the deaths of children age 17 and under for the period of July 1994 through April 1995.

**MEMORANDUM OF UNDERSTANDING: STATE DEPARTMENT OF HEALTH SERVICES, OFFICE OF AIDS HIV PREVENTION COMMUNITY PLANNING BUDGET TRANSFER**

At the recommendation of Dr. Andrew Deckert, Director of Public Health, and by motion made, seconded (Sullivan/Dickerson), and unanimously carried, the Board of Supervisors took the following actions:

1. Approved and authorized the Chairman to sign an amendment to the Memorandum of Understanding with the State Department of Health Services, Office of AIDS, for HIV Prevention Community Planning funds during Fiscal Year 1996-97.
2. Approved a budget appropriation increase in the amount of \$15,000 which recognizes additional revenue and authorizes the expenditure of these funds.

**OTHER BOARD MATTERS**

**SUPERVISORS' REPORTS**

The Supervisors presented updates of their activities and district events for previous and upcoming weeks.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Fust announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Confer with legal counsel about two potential cases of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b).
2. Confer with labor negotiator, County Administrative Officer Doug Latimer, to discuss the Shasta County Employees Association, the Shasta County Management Council, the Mid-Management Bargaining Unit, the Deputy Sheriff's Association, the Sheriffs Administrators' Association, and unrepresented employees, pursuant to Government Code Section 54957.6.

10:36 a.m.: The Board of Supervisors recessed to Closed Session.

11:50 a.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session.

11:52 a.m.: The Board of Supervisors reconvened in Open Session with all Members, Assistant County Counsel Michael Ralston, and Administrative Board Clerk Pamela English present.

**REPORT OF CLOSED SESSION ACTIONS**

Assistant County Counsel Michael Ralston reported that the Board of Supervisors met in Closed Session to discuss anticipated litigation and labor negotiations; however, no reportable action was taken.

11:53 a.m.: The Board of Supervisors recessed to reconvene at 1:30 p.m.

1:35 p.m.: The Board of Supervisors reconvened with all Supervisors, Deputy County Counsel Jim Underwood, Public Works Director Bill Lyman, Dick Urban of the Public Works Department, and Clerk of the Board Carolyn Taylor present. The Board traveled to the Civic Auditorium for the dedication of eight new, fully-equipped fire engines. Following the dedication ceremonies, the Board toured the area of the Palo Cedro Sewer Plant to view the visual impacts of the berm on an adjacent property owner.

3:20 p.m.: The Board of Supervisors adjourned.



\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By 

\_\_\_\_\_  
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, October 31, 1995

**REGULAR MEETING**

9:07 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Dickerson  
District No. 2 - Supervisor Fust  
District No. 3 - Supervisor Sullivan  
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer  
County Counsel - Karen Jahr  
Clerk of the Board - Carolyn Taylor

District No. 4 - Supervisor Wilson/Absent

**INVOCATION**

Invocation was given by Pastor Ron Bridges of the First Baptist Church.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Clarke.

**ITEMS PULLED FROM CONSENT CALENDAR**

Chairman Fust announced that Public Works Director Bill Lyman has asked that the Board pull from the agenda his request to adopt a resolution which amends Resolution No. 94-189 forming the Fall River Mills Underground Utility District for the extension of the dates that owners must be ready to receive underground service.

Supervisor Clarke pulled from the Consent Calendar the request for approval of the minutes. She requested that this matter be continued to the afternoon to allow her additional time to review them.

**CONSENT CALENDAR**

By motion made, seconded (Sullivan/Dickerson), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Authorized the County Elections Department to consolidate the City of Redding General Municipal Election with the State-wide Primary Election to be held on March 26, 1996. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement for legal services with Kronick, Moskovitz, Tiedemann & Girard, a professional corporation, to assist the County in a matter of potential litigation in an amount not to exceed \$25,000. (County Counsel)

Adopted Salary Resolution No. 915 which eliminates the classification and allocation of LAFCo/Redevelopment Administrator and replaces it by increasing, from one to two, the alternately staffed administrative analyst allocation (i.e. Administrative Analyst I/II, Senior Administrative Analyst, or Principal Administrative Analyst) in the County Administrative Office budget. (Personnel)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign a letter requesting that Health & Human Services rescind Action Transmittal No. 95-9 which terminates Title IV-A Emergency Assistance services for children in Shasta County served under the auspices of Probation. (Probation)

Took the following actions: Approved an agreement with the State Armory Board to use the local armory as a shelter for the homeless; approved a contract with the Shasta Homeless Shelter Coalition for operation of the shelter; directed the County's Emergency Services Officer to request the opening of the facility when conditions permit; and authorized the Chairman or Vice-Chairman to sign the contract and "License to use State Military Facility" when the State authorizes the opening of the armory. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign Amendment No. 1 to the agreement with Kathy and Gary Waltz, DBA LeBrun Adult Residential Care Facility, to increase the amount to \$79,488. (Mental Health)

Approved and authorized the Chairman to sign the second contract amendment with Northern Valley Catholic Social Service in the amount of \$70,000 for counseling and evaluation services for Child Protective Services during Fiscal Year 1995-96. (Social Services)

Approved and authorized the Chairman to sign a personal services agreement with PACE Engineering for specialized engineering services for specialized sanitary and water engineering services. (Public Works)

Authorized the Public Works Director to request that the California Transportation Commission transfer the funds approved for the Deschutes Road pedestrian project to the Sacramento River bicycle/pedestrian bridge project located near the Turtle Bay Museum site. (Public Works)

Authorized the Public Works Director to sign a notice of completion for construction on storm damage repair of Black Butte Road at Lack Creek and Goose Valley Road at Goose Creek, effective October 6, 1995. (Public Works)

Approved the plans and specifications for the Old 44 Drive at Clough Creek bridge replacement project, and directed the Public Works Director to advertise for bids subject to CalTrans funding approval. (Public Works)

Adopted Resolution No. 406 of Ordinance No. 413-1 authorizing the placement of a stop sign on Wilson Hill Road at its intersection with Rock Creek Road and on the north leg of Rock Creek Road at its intersection with Wilson Hill Road in the Manton area. (Public Works)

(See Traffic Resolution Book)

9:09 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 1 - Fire Protection.



**SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR**

**COUNTY SERVICE AREA NO. 1 - FIRE PROTECTION**

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Directors adopted Special Districts Resolution No. 95-25 which consents to the detachment of territory in the Shasta Lake Fire Protection District service area and provides for the transfer of tax revenues generated in the area. (Fire Warden)

(See Special Districts Resolution Book)

9:10 a.m.: The Board of Directors of County Service Area No. 1 - Fire Protection adjourned and reconvened as the Board of Supervisors.

**REGULAR CALENDAR**

**BOARD MATTERS**

**PRESENTATION: PROCLAMATION  
NOVEMBER 1995 VETERANS MONTH**

At the request of Bill Harley, President of the Shasta County Affiliated County Veterans, its officers and members, and by motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Supervisors adopted a proclamation which designates the month of November 1995 as "Veterans Month" in honor of all Shasta County Veterans. Chairman Fust presented the proclamation to Mr. Harley.

**APPOINTMENT: BOARD OF DIRECTORS  
SHASTA LAKE FIRE PROTECTION DISTRICT**

At the request of Clerk of the Board Carolyn Taylor and by motion made, seconded (Dickerson/Sullivan), and unanimously carried, the Board of Supervisors appointed Carole Rogers to the Board of Directors of the Shasta Lake Fire Protection District, in lieu of election, for a term to be determined by lot.

**APPOINTMENTS: BOARD OF DIRECTORS  
IGO-ONO COMMUNITY SERVICES DISTRICT**

At the request of Clerk of the Board Carolyn Taylor and by motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors appointed the following incumbents to the Igo-Ono Community Services District, in lieu of election: Colette Shurtz, four-year term to November 1999; Jeff Fenton, four-year term to November 1999; Lars Pearson, two-year term to November 1997; and Gil Spencer, two-year term to November 1997.

**NOMINATIONS: SHARON McCULLY AND VI KLASEEN  
CITIZENS TRANSPORTATION ADVISORY COMMITTEE**

At the request of Public Works Director Bill Lyman and by motion made, seconded (Dickerson/Sullivan), and unanimously carried, the Board of Supervisors approved the following nominations to the Citizens Transportation Advisory Committee, and directed staff to submit them to the Regional Transportation Planning Agency for consideration: District 1 - Vi Klaseen and District 3 - Sharon McCully.

Mr. Lyman noted that Earl Millard had been previously nominated, and Supervisors Fust and Clarke indicated they are still considering nominees.

**GENERAL GOVERNMENT****AUDITOR-CONTROLLER****COUNTY CLAIMS**

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$150,017.20 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**BUDGET TRANSFER****FISCAL YEAR 1994-95 BUDGET**

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors approved a budget change request to the Fiscal Year 1994-95 Budget which increases revenues by \$391,566 and appropriations by \$391,566 to various budget units to reconcile the end of the year figures.

**COUNTY SERVICE AREA NO. 1 - FIRE PROTECTION****NOTICE OF INTENT TO REIMBURSE****RESOLUTION NO. 95-190**

At the request of Auditor-Controller Edward Davis and by motion made, seconded (Sullivan/Clarke) and unanimously carried, the Board of Supervisors adopted Resolution No. 95-190 which declares the County's intent to reimburse itself with future proceeds of a tax-exempt borrowing for capital expenditures pertaining to the purchase of fire engine's for County Service Area No. 1 - Fire Protection.

(See Resolution Book No. 36)

**ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET****LEGISLATIVE UPDATE**

Legislation of importance to Shasta County was reviewed by County Administrative Office (CAO) Doug Latimer. He informed Board Members that CSAC is requesting Counties to urge the President to veto the Securities Litigation Reform Act (HR 1050 and SB 240) which would deprive counties and cities from pursuing any fraud in the securities market. It was the consensus of the Board that the Chairman be authorized to sign a letter in opposition to this bill.

CAO Latimer reported on a NACo legislative alert that had been received recommending that Counties oppose changing the current block grant formula which is being proposed under HR 728. The method for funding distribution would be changed and would be detrimental to California and Shasta County. NACO recommended the formula be improved by (1) requesting that funds be divided by county geographic units, based upon the relative serious crime statistic within a given state; and (2) that the criminal justice expenditure data should be used to determine the distribution ratio among various counties. By consensus, the Board authorized the Chairman to sign a letter in opposition to this legislation and directed staff to send copies to Shasta County's congressional delegation from California.

Mr. Latimer reviewed the following three bills that the Governor had signed: Assemblyman Pringle's bill (Booking Fees) which requires that public hearings be held with affected cities 45 days prior to the fiscal year; Assemblyman Tom Hannigan's bill regarding courthouse funding which states that counties can transfer excess deposits in the Courthouse Construction and Criminal Justice Facility Funds to the General Fund; and SB 1110 which deals with AFDC restricted payments and ways for counties to administer restricted payments for homeless assistance benefits and to help establish a more stable environment for children receiving AFDC.

Supervisor Dickerson indicated that there have been three or four other bills that have been chaptered this year which affect how our county "does business". He requested that department heads affected by these bills bring reports to the Board indicating how they affect the County and how they are being dealt with.

Supervisor Clarke reported that she had recently attended a CALAFCO conference and that she had been reappointed to the Executive Board. Supervisor Bungarz from Glenn County will also be a county representative and Councilman Faust of the City of Anderson will also serve. This marks a change in the make up of the Board giving more representation to smaller counties and Northern California.

Supervisor Sullivan stated that the report on the weather station, which had just been released, came as no surprise. She stated, however, that the task force will continue "fighting the fight" regarding this issue.

### LIBRARY

#### DONATION: FRIENDS OF THE LIBRARY BUDGET TRANSFER

At the request of Shirlene Mantei, Senior Library Assistant, and by motion made, seconded (Dickerson/Sullivan), and unanimously carried, the Board of Supervisors took the following actions: Accepted revenue in the amount of \$820.67 from the North State Cooperative Library System (NSCLS) and approved the transfer of this amount from the NSCLS Trust Fund; accepted a donation from Friends of Shasta County Libraries in the amount of \$2,059; and established a fixed asset account in the corrected amount of \$2,879.67 for the purchase of a computer.

### LAW AND JUSTICE

#### SHERIFF

#### DONATION: ROTARY CLUBS OF NORTHERN CALIFORNIA BUDGET AMENDMENT

At the request of Undersheriff Larry Schaller and by motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors took the following actions: Accepted a donation from the Rotary Clubs of Northern California in the amount of \$6,000 from proceeds of the 1994 Ducky Derby for the Sheriff's D.A.R.E. Program; and approved a budget amendment which increases revenues (from various sources including Ducky Derby) and expenditures in the amount of \$7,208 for the Sheriff's D.A.R.E. and gang programs from funds donated for those purposes.

### PUBLIC WORKS

#### LETTERS: FISHING REGULATIONS AND REFILLING WARDEN'S POSITION

At the request of Public Works Director Bill Lyman, on behalf of the Shasta County Recreation, Fish and Game Commission, and by motion made, seconded (Sullivan/Dickerson), and unanimously carried, the Board of Supervisors authorized the Chairman to sign letters to the State Fish and Game Commission asking that the fishing regulations for the lower Burney Creek between Burney Falls and Lake Britton not be changed; and the Regional Manager of California Fish and Game Region 1 requesting that the warden's position, which includes northeastern Shasta County, be filled after the current warden's retirement.

Supervisor Clarke requested that the Board of Supervisors receive the agendas and minutes of the County Recreation, Fish and Game Commission.

**SCHEDULED HEARINGS****GENERAL GOVERNMENT****ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET****REORGANIZATION/DISSOLUTION OF FRENCH GULCH  
FIRE PROTECTION DISTRICT AND ANNEXATION TO  
COUNTY SERVICE AREA NO. 1 - FIRE  
RESOLUTION NO. 95-191**

This was the time set to conduct a public hearing to receive protests to a reorganization involving the dissolution of the French Gulch Fire Protection District and annexation to County Service Area No. 1 - Fire Protection; and consider adopting a resolution which reflects the value of written protests received and orders the next action in the reorganization process. Julie Howard, Principal Administrative Analyst, reviewed the project and noted that no protests had been received by the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the proposal, and the hearing was closed.

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-191 which reflects the value of written protests received and orders the next action in the reorganization process.

(See Resolution Book No. 36)

10:03 a.m.: The Board of Supervisors recessed and convened as the Boards of Directors of the various Special Districts.

**SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR****GENERAL GOVERNMENT****AUDITOR-CONTROLLER****BUDGET AMENDMENT  
FISCAL YEAR 1994-95 BUDGET**

At the request of Auditor-Controller Edward Davis and by motion made, seconded (Dickerson/Sullivan), and unanimously carried, the Board of Directors approved a budget change request to the Fiscal Year 1994-95 districts budgets which increases expense appropriations by \$32,198 to various district budget units and funds the increases by increased revenues and fund balance available.

**PUBLIC WORKS****BUDGET TRANSFER  
FRENCH GULCH WATER SYSTEM**

At the request of Public Works Director Bill Lyman and by motion made, seconded (Clarke/Dickerson) and unanimously carried, the Board of Directors approved a budget transfer in the amount of \$26,480 to establish appropriation line items and budget revenue associated with debt service on the French Gulch Water System.

10:06 a.m.: The Boards of Directors of the various Special Districts adjourned and reconvened as the Board of Supervisors.

**OTHER BOARD MATTERS**

**SUPERVISORS' REPORTS**

Due to time constraints, the Supervisors deferred comments on their activities.

**CLOSED SESSION ANNOUNCEMENT**

Supervisor Fust announced that the Board would recess to a Closed Session to confer with its legal counsel to discuss existing litigation entitled Poso vs. County of Shasta, Garman vs. County of Shasta, and Angelone vs. County of Shasta, pursuant to government Code Section 54956.9, subdivision (a), and anticipated litigation pursuant to Government Code Section 54956.9, subdivision (b).

10:07 a.m.: The Board of Supervisors recessed to Closed Session.

11:55 a.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:37 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Dickerson, Fust, and Sullivan, Deputy County Counsel Jim Underwood, and Administrative Board Clerk Pamela English present.

**AFTERNOON CALENDAR**

**REPORT OF CLOSED SESSION ACTIONS**

Deputy County Counsel Jim Underwood reported that the Board of Supervisors met in Closed Session to discuss existing litigation and three of the four agendized cases of anticipated litigation; however, no reportable action was taken.

**CONTINUED ITEM PULLED FROM CONSENT CALENDAR**

**MINUTES: OCTOBER 17, 1995**

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors approved the minutes of the meeting held on October 17, 1995, as submitted.

1:38 p.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 6 - Jones Valley Water.

**SPECIAL DISTRICTS/OTHER AGENCIES SCHEDULED HEARINGS**

**PUBLIC WORKS**

**COUNTY SERVICE AREA NO. 6 - JONES VALLEY WATER  
WATER RATE FEE AND PARCEL CHARGE INCREASES  
SPECIAL DISTRICTS RESOLUTION NO. 26**

This was the time set to receive public comment and consider adopting a resolution which would increase the water rate fees and parcel charges for County Service Area No. 6 - Jones Valley Water, as recommended by the Jones Valley Community Advisory Board (CAB). Public Works Director William Lyman presented the staff report and explained the necessity for increases in the fees--to fund major improvements identified in the Capital Improvement study.

The public hearing was opened, at which time Glenn Kilgren, Tony and Joyce Reginato, and Peter Scales spoke in opposition to the proposal. Speaking in support of this proposal were Mildred Sharp, Jean Gerboth, Corwin Myers, and C. Marti Palmer. No one else spoke for or against the proposal and the hearing was closed.

After the Board Members discussed this matter and the formula for the rates at length, it was pointed out that the Jones Valley CAB is made up of property owners in that area who were selected by the local residents. The importance of supporting the CABs was expressed. The residents were encouraged to attend the CAB meetings.

Bill Sherman, President of the Jones Valley CAB, explained that this recommendation was one of five or six proposals, and they picked this proposal because it was somewhere in the middle. He also explained the reasoning behind the increases. He stated that the majority of the Jones Valley CAB (four out of seven) felt this was the most fair alternative for all parcels.

By motion made, seconded (Sullivan/Dickerson), and unanimously carried, the Board of Directors adopted Special Districts Resolution No. 95-26 which increases the water rate fees and parcel charges in County Service Area No. 6 - Jones Valley Water; approved the parcel charge report for 1996-97 for that portion of the parcel charge dedicated to funding future capital improvements; and established a separate Capital Improvement Fund.

(See Special Districts Resolution Book)

2:33 p.m.: The Board of Directors of County Service Area No. 6 - Jones Valley Water recessed and reconvened after taking a short break.

2:36 p.m.: The Board of Directors of County Service Area No. 6 - Jones Valley adjourned and reconvened as the Board of Supervisors.

### SCHEDULED HEARINGS

#### RESOURCE MANAGEMENT - PLANNING DIVISION

##### GENERAL PLAN AMENDMENT (GPA) 5-92 AND ZONE AMENDMENT 15-92, NORTHSTATE ASPHALT, COTTONWOOD AREA, IN CONJUNCTION WITH GPA 19-91 AND SPECIFIC PLAN 3-91, SILVERBRIDGE OAKS, MILLVILLE AREA RESOLUTION NO. 95-192

This was the time set to receive public comment and consider approving General Plan Amendment (GPA) 5-92 and Zone Amendment 15-92, Northstate Asphalt, Cottonwood area, in conjunction with GPA 19-91 and Specific Plan 3-91, Silverbridge Oaks, Millville area, conceptually approved on August 8, 1995.

The proposal (to establish a sand and gravel extraction project) includes a request for approval of a General Plan Amendment to change the Cottonwood Community General Plan land use map from an Agriculture - Small Scale Croplands and Grazing (A-cg) designation to a Natural Resource Protection Habitat - 40-acre minimum (NH-40) designation on an approximate 52-acre parcel. The proposal also requests a zone amendment from a Limited Agricultural District, combined with a Mobile Home (A-1-T) District, and a Limited Agricultural District, combined with a Mobile Home District and a Restrictive Flood (A-1-T-F-2) District, and an Open Space (OS) District to a Habitat Protection District, combined with a Mobile Home (H-P-T) District, and a Habitat Protection District, combined with a Mobile Home District and a Restrictive Flood (H-P-T-F-2) District and retaining the Open Space (OS) District where designated. The request also includes taking final action on GPA 19-91 and Specific Plan 3-91 in conjunction with GPA 5-92 as one action for the third amendment to the General Plan for 1995. The affidavit of publication and notice of hearing are on file. Planner Marcelino Gonzalez presented the staff report.

The public hearing was opened, at which time Leonard Bandell, representing Northstate Asphalt, indicated that he, a representative from the Department of Fish and Game, and some of the principals from Northstate Asphalt were available to answer any questions the Board may have. No one else spoke for or against the proposal and the hearing was closed.

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors took the following actions:

1. Adopted the CEQA determination of a mitigated negative declaration for General Plan Amendment (GPA) 5-92 and Zone Amendment 15-92, Northstate Asphalt, Cottonwood area.
2. Made the General Plan conclusions, based upon the project being consistent with the performance standards of Policy AG-g, and adopted Resolution No. 95-192 approving GPA 5-92 to change the Cottonwood Community General Plan land use map from an Agriculture - Small Scale Croplands and Grazing (A-cg) designation to a Natural Resource Protection Habitat - 40-acre minimum (NH-40) designation on an approximate 52-acre parcel, in conjunction with GPA 19-91 and Specific Plan 3-91, conceptually approved on August 8, 1995, as the third amendment to the General Plan for 1995.
3. Introduced and waived the reading of an ordinance amending the Zone Plan of the County of Shasta identified in Zone Amendment 15-92 which rezones Assessor's Parcel Nos. 088-410-07 and a portion of 06 to a Habitat Protection District, combined with a Mobile Home (H-P-T) District, and a Habitat Protection District, combined with a Mobile Home District and a Restrictive Flood (H-P-T-F-2) District and retaining the Open Space District where designated, based upon the following findings:
  - (a) The zone district is consistent with the General Plan, as amended; and
  - (b) the zone amendment is compatible with the existing land uses in the area.

(See Resolution Book No. 36)

ZONE AMENDMENT 29-95,  
JACK SCHREDER,  
RAINBOW LAKE AREA

This was the time set to receive public comment and consider the request of Jack Schreder to approve Zone Amendment 29-95, Rainbow Lake area, which rezones from an Unclassified (U) District to a Commercial Recreational (C-R) District to establish two guest cabins in conjunction with an existing one-family residence on an approximate eight-acre parcel. The affidavit of publication and notice of hearing are on file. Planner Marcelino Gonzalez presented the staff report.

The public hearing was opened, at which time no one spoke for or against the proposal, and the hearing was closed.

By motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Supervisors took the following actions:

1. Adopted the CEQA determination of a negative declaration.
2. Introduced and waived the reading of an ordinance amending the Zone Plan of the County of Shasta identified in Zone Amendment 29-95 which rezones Assessor's Parcel No. 041-280-03 to a Commercial Recreational (C-R) District to establish two guest cabins in conjunction with an existing one-family residence on an approximate eight-acre parcel, based upon the following findings:
  - (a) The proposed zone district is consistent with the General Plan; and
  - (b) the zone amendment is compatible with the existing land uses in the area.

ZONE AMENDMENT 18-94, RAUL AND  
DIANA TERRAZAS, WHITMORE AREA

This was the time set to receive public comment and consider the request of Raul and Diana Terrazas to approve Zone Amendment 18-94, Rainbow Lake area, which rezones a 21-acre parcel from an Unclassified (U) District to a Limited Residential (R-L) District. The affidavit of publication and notice of hearing are on file. Planner Marcelino Gonzalez presented the staff report.

The public hearing was opened, at which time no one spoke for or against the proposal, and the hearing was closed.

By motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Supervisors took the following actions:

1. Adopted the CEQA determination of a negative declaration.
2. Introduced and waived the reading of an ordinance amending the Zone Plan of the County of Shasta identified in Zone Amendment 18-94 which rezones Assessor's Parcel No. 099-360-32 to a Limited Residential (R-L) District, based upon the following findings:
  - (a) The proposed zone district is consistent with the General Plan; and
  - (b) the zone amendment is compatible with the existing land uses in the area.

ZONE AMENDMENT 1-96, JEROME AND  
CHRISTINE METZGER, BURNEY AREA  
LAND CONSERVATION CONTRACT

This was the time set to receive public comment and consider the request of Jerome and Christine Metzger to approve Zone Amendment 1-96, Burney area, which rezones approximately 160 acres from an Unclassified (U) District and an Unclassified District, combined with a Restrictive Flood (U-F-2) District, to an Exclusive Agricultural District, combined with an Agricultural Preserve (EA-AP) District, and an Exclusive Agricultural District, combined with an Agricultural Preserve District and a Restrictive Flood (EA-AP-F-2) District. The request also includes entering into a land conservation (Williamson Act) contract. The affidavit of publication and notice of hearing are on file. Planner Marcelino Gonzalez presented the staff report.

The public hearing was opened, at which time Jerome and Christine Metzger were present in support of their request. No one else spoke for or against the proposal and the hearing was closed.

By motion made, seconded (Sullivan/Dickerson), and unanimously carried, the Board of Supervisors took the following actions:

1. Found the project categorically exempt from the California Environmental Quality Act.
2. Introduced and waived the reading of an ordinance amending the Zone Plan of the County of Shasta identified in Zone Amendment 1-96 which rezones Assessor's Parcel No. 030-390-12 to an Exclusive Agricultural District, combined with an Agricultural Preserve (EA-AP) District and an Exclusive District, combined with an Agricultural Preserve District and a Restrictive Flood (EA-AP-F-2) District, based upon the following findings:
  - (a) The Exclusive Agricultural District, combined with an Agricultural Preserve District (EA-AP) Zoning District, is consistent with the Agricultural Croplands (A-C) General Plan land use designations.
  - (b) The Exclusive Agricultural District, combined with the Agricultural Preserve District (EA-AP) Zoning District, is compatible with established land uses in the area.
  - (c) The proposed use meets the requirements of Government Code Section 51230 (Agricultural Preserves).
3. Approved and authorized the Chairman to sign the appropriate documents to initiate a Land Conservation (Williamson Act) contract.



ZONE AMENDMENT 5-96, JEAN ANITA BEAUCHAMP,  
MONTGOMERY CREEK AREA


This was the time set to receive public comment and consider the request of Jean Anita Beauchamp to approve Zone Amendment 5-96, Montgomery Creek area, which rezones a 168-acre parcel from an Unclassified (U) District to a Timber Production (TP) Zone District. The affidavit of publication and notice of hearing are on file. Planner Marcelino Gonzalez presented the staff report.

The public hearing was opened, at which time no one spoke for or against the proposal, and the hearing was closed.

By motion made, seconded (Sullivan/Dickerson), and unanimously carried, the Board of Supervisors took the following actions:

1. Found the project categorically exempt from the California Environmental Quality Act.
2. Introduced and waived the reading of an ordinance amending the Zone Plan of the County of Shasta identified in Zone Amendment 5-96 which rezones Assessor's Parcel No. 027-060-16 to a Timber Production (TP) Zone District, based upon the following findings:
  - (a) The proposed zone district is consistent with the General Plan; and
  - (b) the zone amendment is compatible with the existing land uses in the area.

2:49 p.m.: The Board of Supervisors adjourned.




---

Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, November 7, 1995

**REGULAR MEETING**

9:07 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Dickerson  
 District No. 2 - Supervisor Fust  
 District No. 3 - Supervisor Sullivan  
 District No. 4 - Supervisor Wilson  
 District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer  
 County Counsel - Karen Jahr  
 Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Reverend Peter Dembroski of the First Presbyterian Church.

**MOMENT OF SILENCE**

A moment of silence was observed for Israeli Prime Minister Yitzhak Rabin, the people of Israel, and Leah McConnell.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Dickerson.

**ITEMS PULLED FROM CONSENT CALENDAR**

Chairman Fust pulled from the Consent Calendar for discussion a request from the Auditor-Controller to accept the internal audit report concerning a \$50 shortage in the Burney location of the Shasta County Courts. He explained that the report indicates that the Auditor-Controller's office must issue a report to the Board on such shortages within 30 days of the loss, and it has been over three months since this loss occurred. He asked that the County Administrative Officer (CAO) pursue the reasons this report was not completed within the time allowed and report back to the Board.

**CONSENT CALENDAR**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Accepted the internal audit report concerning a \$50 shortage in the Burney location of the Shasta County Courts. (Auditor-Controller)

Authorized the Private Industry Council to conduct a labor market information program under the coordination of the Employment Development Department's Labor Market Information Division. (County Administrative Office)

Authorized the payment of a claim in the amount of \$15 for the GAIN Job Developer to attend the Chamber of Commerce Industrial Barbecue. (Social Services)

Approved and authorized the Chairman to sign an amendment to the contract with Northern Valley Catholic Social Service in the amount of \$78,459 for an Independent Living Skills Program for Fiscal Year 1995-96. (Social Services)

Authorized the Director of Public Works to extend the contract with Redding Spray Service for roadside weed control on various county roads for one year, on a unit cost basis, in the amount of \$80,000. (Public Works)

Authorized the Director of Public Works to sign a notice of completion for the Jail window replacement project, effective October 20, 1995. (Public Works)

9:10 a.m.: The Board of Supervisors recessed and convened as the Shasta County Housing Authority.

### **SPECIAL DISTRICTS CONSENT CALENDAR**

#### **SHASTA COUNTY HOUSING AUTHORITY**

By motion made, seconded (Clarke/Wilson), and unanimously carried the Shasta County Housing Authority adopted a revised Administrative Plan for the operation of Housing Authority programs; and authorized the expenditure of funds in support of the Family Self-Sufficiency Program. (Housing and Community Action Programs)

9:11 a.m.: The Shasta County Housing Authority adjourned and reconvened as the Board of Supervisors.

### **REGULAR CALENDAR**

#### **BOARD MATTERS**

#### **NOVEMBER EMPLOYEE OF THE MONTH** **WILLIAM SUTHERLAND** **RESOLUTION NO. 95-193**

At the recommendation of Harry Albright, Deputy County Administrative Officer - Office of Support Services, and by motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-193 which recognizes William Sutherland, Building Maintenance Superintendent, as November 1995 Employee of the Month. (See Resolution Book No. 36)

#### **APPOINTMENTS: CALIFORNIA STATE ASSOCIATION** **OF COUNTIES BOARD OF DIRECTORS FOR 1996**

By motion made, seconded (Wilson/Dickerson), and unanimously carried, the Board of Supervisors appointed Supervisor Sullivan as Shasta County's California State Association of Counties (CSAC) Director for 1996.

By motion made, seconded (Sullivan/Wilson), and unanimously carried, the Board of Supervisors appointed Supervisor Dickerson as the Alternate to Shasta County's CSAC Director for 1996.

MINUTES: OCTOBER 31, 1995

After making spelling corrections to two names listed in the minutes and by motion made, seconded (Dickerson/Clarke), and carried, the Board of Supervisors approved the minutes of the meeting held on October 31, 1995. Supervisor Wilson abstained due to her absence at this meeting and the vote was as follows:

AYES: Supervisors Dickerson, Fust, Sullivan, and Clarke  
 NOES: None  
 ABSTAIN: Supervisor Wilson

GENERAL GOVERNMENTAUDITOR-CONTROLLERCOUNTY CLAIMS

By motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$97,709.64 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGETLEGISLATIVE UPDATE

County Administrative Officer (CAO) Doug Latimer presented an update on legislation of importance to Shasta County.

CAO Latimer asked that the Board direct him to prepare a letter for the Chairman's signature in support of an effort by Congressman Tom Bliley, Chairman of the House Commerce Committee, to amend the Federal laws to allow California to continue as a leader in waste management.

He explained that California counties have had to spend large amounts of money to upgrade their landfill systems, and the only way they were able to sell the necessary bonds was to show that they had a long-term revenue stream to pay for the bonds. The way most counties did that was to establish flow control to allow the cities and the unincorporated area to all take their refuse to one central location. Without flow control, counties would lose the ability to pay for those bonds, and cities could take their refuse to other locales. This would leave counties with expensive landfills and no way to pay for them. CAO Latimer stated that this Bliley amendment would recognize these circumstances and keep flow control as the law of the land. It would overturn the U. S. Supreme Court decision by changing the law and therefore making it legal to have flow control.

The Board concurred with the CAO's recommendation and directed him to prepare the letter. However, it was pointed out that Shasta County is not quite as vulnerable as other counties, because the funding for Shasta County's landfill is not as closely tied to this process.

CAO Latimer announced that a legislative alert was received from the National Association of Counties (NACo) about the following four areas regarding telecommunications legislation:

1. House of Representatives Bill 1555 which affects local government zoning authority over the placement of cellular towers. This bill would state that the people involved in this pursuit would no longer have to deal with local zoning restrictions or citizens objections to these towers. NACo believes that these decisions belong at the county level and not with the FCC, and they are asking for letters from the counties.

2. Senate Bill 652 and House of Representatives Bill 1555 also contain language requiring fair and reasonable compensation to local governments for the use of public right of ways. These provisions are currently up in the air and without them local governments might not be able to maintain their roads. This would enable those involved to come in and routinely chop up roads to install underground cable, etc., without the Board's involvement.
3. Direct broadcast satellite taxation: He explained that this one is so broadly drawn that it is possible the Counties would not be able to impose local property taxes on such things as headquarters, uplink sites, and billing offices, if they were involved with the FCC.
4. Telephone companies providing video programming--Shasta County currently receives a franchise fee from the cable companies. The legislation would insist that local government also be able to receive a franchise fee from the telephone companies, because they would become involved in competition with the various cable companies.

By consensus, the Board directed the CAO to prepare the letters suggested by NACo on these issues for the Chairman's signature.

CAO Latimer explained that during the next several meetings his office would be coordinating presentations by the various departments on the bills recently signed by the Governor. Information would be given to the Board as to the affects this legislation will have on Shasta County.

Supervisor Sullivan announced that she was invited to a meeting in Sacramento tomorrow with representatives of the Methyl Bromide issue at both the federal and state level. She asked that the other Supervisors give her any information they might have on this subject before she leaves for the meeting. She explained that Methyl Bromide is a critical chemical that is used to sterilize the soil for many crops, as well as ships, and is a huge part of California's trade and agricultural community. She further explained that in Shasta County it is used to sterilize the fields for strawberry plants and is the most environmentally sound of the choices available--it doesn't move in the soil and it breaks down immediately. However, because of these same characteristics there are allegations that it is more damaging to the ozone.

Supervisor Clarke clarified that if this chemical were banned in California and within the rest of the United States (U. S.), it would not eliminate shipping in products from other countries who still use Methyl Bromide. She stated that if it is decided that this chemical is hazardous to the public's health, which she did not feel there was any proof of, products shipped in from outside of the U. S. using this chemical should not be accepted. She expressed her belief that this legislation could eliminate the strawberry production in California at the end of two years.

### INFORMATION SYSTEMS

#### BUDGET TRANSFER: FILESERVER IMPROVEMENT PROJECT

At the recommendation of Information Systems Director Bryan Kearney and by motion made, seconded (Sullivan/Wilson), and unanimously carried, the Board of Supervisors took the following actions:

1. Directed the Information Systems Director to proceed with the Fileserver Improvement Project at an estimated cost of \$147,501.
2. Approved a budget amendment within Information Systems transferring \$87,762 from software to fixed assets to establish accounts for the replacement of six file servers and the upgrade of ten other servers within the County's local area network (LAN) environment.

**HEALTH AND WELFARE****PUBLIC HEALTH****BUDGET TRANSFER: CHILD HEALTH AND  
DISABILITY PREVENTION PROGRAM**

At the recommendation of Dr. Andrew Deckert, Public Health Officer and Director, and by motion made, seconded (Wilson/Sullivan), and unanimously carried, the Board of Supervisors approved a budget appropriation increase in the amount of \$21,980 for the Child Health and Disability Prevention Program which recognizes additional revenue and authorized expenditure of these funds.

**AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES  
TOBACCO EDUCATION PROGRAM  
RESOLUTION NO. 95-194  
BUDGET TRANSFER**

At the recommendation of Dr. Andrew Deckert, Public Health Officer and Director, and by motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors took the following actions:

1. Adopted Resolution No. 95-194 which approves and authorizes the Chairman to sign Amendment No. 6 to the contract with the State Department of Health Services in the amount of \$110,000 for the Shasta County Tobacco Education Program during Fiscal Year 1995-96.
2. Approved a budget appropriation increase in the amount of \$39,780 which recognizes additional revenue and authorizes expenditure of these funds.

(See Resolution Book No. 36)

9:46 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 8 - Palo Cedro Sewer.

**SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR****COUNTY SERVICE AREA NO. 8 - PALO CEDRO SEWER****PUBLIC WORKS****ENVIRONMENTAL IMPACT REPORT CERTIFICATION  
EXPANSION OF PALO CEDRO SEWAGE TREATMENT PLANT  
SPECIAL DISTRICTS RESOLUTION NO. 95-27**

Public Works Director Bill Lyman brought before the Board consideration of the final step in the environmental review process for the proposed expansion of the Palo Cedro Sewage Treatment Plant. He explained that this was not a public hearing. The public comment opportunities for this Environmental Impact Report (EIR) have exceeded the requirements of the California Environmental Quality Act (CEQA). CEQA requires one written comment period only, and three public comment periods have been provided during the preparation of this EIR. The comment periods included a scoping meeting and a recent public hearing, which the Board closed on October 3, 1995. At this hearing the Board agreed to accept written comments during an extended period, but no further comments were received.

Mr. Lyman explained that the Board took a field trip to the site on October 17, 1995 in response to Carol Englehardt's concerns about odors, insects, visual impacts, and a right of way for a secondary access to her property. Supervisor Sullivan pointed out for the record that this matter was scheduled for this date to accommodate Ms. Englehardt, and she was not in attendance at this time.

Mr. Lyman stated that the additional information requested by Randy Nichels during the public hearing was provided, and no further comments were received from Mr. Nichels after follow-up calls from staff. He indicated that although staff did not feel the comments made by Gene Crippa during the hearing were an appropriate topic for the environmental review process, PACE Engineering was engaged to address his comments questioning the choice of the type of disposal facility to be used. He clarified that the report from PACE was generally negative for a number of reasons, including odor, storage, costs, and the fact that there is already a facility in existence that is not a package plant. Mr. Lyman explained that the issue of a package plant to be located at the Foothill High School site was addressed as an alternative in the early stages of the environmental study, but it was dismissed at that time.

Mr. Lyman recommended that the Board adopt a resolution certifying the final EIR for the expansion of the Palo Cedro Sewage Treatment Plant.

The Board allowed Mr. Crippa to speak, at which time he presented documentation in response to PACE Engineering's report. He restated his belief that his plant would be more efficient, take up less space, would have less of a visual impact, and would produce virtually no odor. He asked the Board to consider his plants as a viable alternative.

Supervisor Clarke asked if Ms. Englehardt's concerns would be resolved by adopting this recommendation. Mr. Lyman explained that the visual impact was determined not to be significant, and the Board would be agreeing to that by adopting the resolution. He further explained that staff did not feel the other issues would be appropriate topics of discussion for this EIR process. However, staff did go to CDF on the secondary access issue and this matter has been resolved.

By motion made, seconded (Sullivan/Dickerson), and unanimously carried, the Board of Directors adopted Special Districts Resolution No. 95-27 which certifies the Environmental Impact Report for the expansion of the Palo Cedro Sewage Treatment Plant.

(See Special Districts Resolution Book)

9:59 a.m.: The Board of Directors of County Service Area No. 8 - Palo Cedro Sewer adjourned and reconvened as the Board of Supervisors.

### OTHER BOARD MATTERS

#### SUPERVISORS' REPORTS

Reports were presented by several of the Supervisors on their activities for the previous and upcoming weeks.

Supervisor Sullivan explained that she attended the Volunteer Fire Chief's Association meeting last night, at which time there was a representative of NorCal EMS present talking to the Fire Chiefs about charging for services. She stated that once before the Board discussed the fact that on previous occasions there had been communications from NorCal EMS to individual fire companies. She indicated that they do not seem to be aware of the facts that there is a Shasta County Fire District, which is made up of the 19 volunteer fire companies that are part of the Shasta County system, how they are funded, or that this Board is the Board of Directors for the District. Supervisor Sullivan suggested that a letter be sent to NorCal EMS explaining how decisions are made, how the system is made up, and that the Board is the governing body for the district and its fire companies.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Fust announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Conduct a semi-annual review of the Worker's Compensation litigated claims, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with legal counsel about one potential case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b).
2. Confer with labor negotiator, County Administrative Officer Doug Latimer, to discuss the Shasta County Employees Association, the Shasta County Management Council, the Mid-Management Bargaining Unit, the Deputy Sheriff's Association, the Sheriffs Administrators' Association, and unrepresented employees, pursuant to Government Code Section 54957.6.

10:08 a.m.: The Board of Supervisors recessed to Closed Session.

12:20 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvened with all Members, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, and Clerk of the Board Carolyn Taylor present.

**REPORT OF CLOSED SESSION**

County Counsel Karen Jahr reported that the Board met in Closed Session; however, there was no reportable action taken.

**WORKSHOP**

**REVIEW OF RECOMMENDATIONS**

**CALIFORNIA CONSTITUTIONAL REVISION COMMISSION**

This was the time set to conduct a workshop to review and develop comments on the preliminary recommendations of the California Constitution Revision Commission (CCRC). Invitations to participate in the workshop were sent to special districts and the cities. The following were present to participate: George Faust, Anderson City Council and member of the Cal LAFCo Board; Bill Hazeleur, Shasta Mosquito and Vector Control District; John Beaudet, Shasta Lake City Council; Bill Suppa, Clear Creek Community Services District; Phil Browning, Centerville Community Services District; Wallace Nichols, Cottonwood resident, District 5; Roberta Wright, Keswick; Chris Andrews, Assessor-Recorder; Mary Pfeiffer, Agricultural Commissioner; Rod Jones, Anderson City Council and a member of the League of California Cities; Ken Murray, Redding City Council and a constituent of District 2; Cork McGowan, Shasta County Employees Association; Tom Marking, Burney Water District and a member of the State special Districts Association; Joy Nichols; and Administrative Office staff members Barbara McKend, Elaine Kavanaugh, and Julie Howard.



Administrative Analyst Julie Howard presented the staff report explaining that the 23 member CCRC was established by statute in 1993 in an attempt to address and recommend modifications to the State budgetary process, structure of state governance, current configuration of state and local government duties and responsibilities, and the feasibility of integrating community resources to reduce duplication of local service delivery. She further indicated that the CCRC will hold four hearings on the recommendations and a final proposed Constitution would then be presented to the Legislature and the Governor for placement on the November 1996 ballot.

Mrs. Howard then reviewed some of the recommendations which have generated the most discussion. These recommendations are contained in the following four principal groups: (1) State Governance - Executive/Legislative/Initiate Process; (2) State Budget and Fiscal System; (3) State/Local Relationship; and (4) Local Government Structure/Powers/Finance.

Under "finance" in Group 4, Local Government Structure/Powers/Finance, one recommendation states that "Ninety percent of the non-school property tax is used to support municipal and community services in the incorporated and other areas. The remaining 10% is set aside for capital facilities needed to finance the public sector side of the economic growth." Supervisor Sullivan pointed out that there is currently no set amount for school property tax and questioned the 90% reference. She felt it would be appropriate to address this issue when sending our County's response. Ms. Howard also pointed out that this section does not adequately address the unincorporated areas and special districts, and whether or not the independent special districts can continue. She felt this should also be addressed and placed in the County's response. Supervisor Sullivan noted that there is a lack of understanding about the fact that there are communities in our County that are unincorporated, i.e. the town of Burney. This is not the case around the State and this point must be made clear so it can be addressed.

Supervisor Clarke felt that a response needed to be made regarding the initiative process listed under Group 1, State Governance; indicating that the process is not always well thought out and developed out of frustration. The process is often used to advance special agendas of special interest groups.

Wallace Nichols expressed his concern with the recommendation (Group 1) that dealt with not transferring the executive powers to the Lt. Governor when the Governor was out of state. Mr. Nichols felt that if the Governor was out of the State, the Lt. Governor should assume the Governor's authority. Mr. Nichols requested that the Board of Supervisors continue action on these recommendations until a copy of the complete text of the CCRC's recommendations are received. The Board explained that if they continued this matter, the County would miss its opportunity to have input into the process.

Ken Murray indicated that it was his belief that it was somewhat of a waste of time discussing details of these recommendations, because they will be very different by the time they go through the Legislature. He expressed his belief that the premise, under Community Charters (Group 4 - Local Government) which states "subject to local voter approval, local areas could create new structures of government which are more responsive to local needs," is invalid. He stated that local governments are already responsive to local needs--the problem is with the State. Members of the Board concurred with Mr. Murray, expressing their belief that local government is not broken and if the issue of State and local government relations were appropriately dealt with, it would solve the problems local governments have.

Rod Jones concurred with the comments being made. Mr. Jones stated that it is necessary to address the way we consolidate local government entities. He indicated there are 7,000 units of local governments (special districts) and problems exist with overlapping of services. It was Mr. Jones' belief that the language of the CCRC was left "vague" to allow communities to deal with issues based upon their own area needs. Mr. Jones indicated that if there were agencies that could be combined into one entity that would better serve the public, this should be done. Supervisor Clarke pointed out that LAFCo already has the authority to combine special districts if needed, but Mr. Jones did not feel there were sufficient incentives for these special districts to combine through LAFCo.

Supervisor Dickerson stated that he did not believe the problems are with the special districts. He said he would like to see Shasta County set an example by identifying the services the people of the County need from their government and determine which level of government can best deliver that service with the most fiscal accountability and responsibility. He further commented that the money needed to provide and pay for those services already exists from property taxes, gas tax, sales tax, etc. currently being paid by our County taxpayers; but it must stay in the County.

Supervisor Clarke commented that she believes "Community Charters" is another way of saying "regional government". Secondly, she did not believe it is an issue of how we can reorganize and stay within our means, but how we can empower government agencies to raise more money. Government entities at the local level stayed within their means while the State did not. They continued spending, then took local money and continued spending, and now are seeking another way of getting more money. She stated that if government at the State level would fix their problems, local governments would be fine. Supervisor Wilson expressed her view that when the CCRC was first established, they would provide a forum for less taxes and less government.

Tom Marking stated that there are many overlapping agencies and districts. If there is a better way to provide services, then it should be looked at. He indicated that the large number of special districts is indicative of "paper financing districts" formed as a result of Proposition 13. While government has grown larger, the ability to fund it has not grown. It was his feeling that this process is an opportunity to proactively form a more responsive and reasonable form of local, County and State government. He stated that consolidations are not happening because there is no way to pay for the process. Consolidations should be improved in areas of local control and governmental efficiency, and should demonstrate fiscal savings. In addition, they should be initiated by locally affected areas, by petition, coming from the ground up; reflect fair representation of the local areas and its charter process; assurances of a fair service return for taxes paid to this charter form of government; and ensure that enterprise agencies do not become the funding source for non-enterprise functions and that local areas do not give up control to a regional government over service, quality, and response.

George Faust addressed the Board pointing out that all the special districts are part of the LAFCo organization. He expressed his belief that government is not broken in this County--people here are already working together and this should be conveyed to the Commission. He expressed his belief that most of the problems are "money driven"--we are in a position where we must still provide services, but we need to know who is going to pay for them and where they are going to come from. He expressed his belief that you cannot adopt something that will fit all entities, because the State is so diversified; however, we should take the positive side on the CCRC process.

Bill Hazeleur concurred with earlier comments by Ken Murry regarding the premise of local government. He did not agree, however, with the premise of overlapping authorities and combining them. He expressed his belief that LAFCo is well suited to solve those problems if given appropriate funding to review and act on consolidations. There have been numerous studies that have shown that local government is where services are most well provided. Most special districts were formed out of a desire of the public, the people who pay the bills, to have that service. The overriding issue is that there are a lot of problems, but not enough money to solve all of the problems. The State then takes additional tax dollars and tells local entities to cut services or find other ways of providing the services. Mr. Hazeleur expressed his feeling that this movement is a mechanism for the state to take the rest of the property taxes that counties and special districts utilize, and then give local entities the authority to go out and tax, charge fees, etc. to continue the services.

Marcene Bolton, stated that people are concerned about having their vote taken away from them. They do not want appointive government, it is a very dangerous thing. She indicated that it does not name the body that will make these appointments in most cases, and requested that the Board of Supervisors do this. She was opposed to changing the 2/3 majority vote to a majority vote and did not believe regional government is representative; it is appointive and funds have been syphoned from our taxes to support it. She asked that the Board make the decisions for our County, not someone who has not and is not living here.

Assessor-Recorder Andrews reiterated earlier comments that the property tax shift has been a major problem for local government. He also pointed out that the administrative costs of property taxes have been dramatically shifted. While the County only receives about 13% of the revenue from property taxes, we pay about 70% of the administrative costs. The County has lost property tax funding but shares a bigger burden on the administrative side, as has local and special districts and cities. The State, via the schools, have shirked their responsibilities in this area. Mr. Andrews also noted his concern about local control and accountability. He expressed his sensitivity as an elected Assessor to this issue, pointing out that Proposition 66 was passed in 1988 by an overwhelming majority of the voters who wanted to make sure that the Assessor was and always would be elected. He stated that local control is what it is all about and what we are all interested in; this is the most efficient form of government. He was opposed to any concept that property tax become a function of the State.

John Beaudet thanked the Board for setting up the workshop and said that he was going to propose to his city council that they send some comments, suggestions, and recommendations to the Board of Supervisors for inclusion in their response. Mr. Beaudet noted his concern regarding the State's continued spending habits. He suggested that \$11 million a year could be saved if the Agricultural Inspection Stations were closed, since they do not inspect planes, trains, etc., which defeats the purpose of the need for inspection.

Supervisor Sullivan concurred with the idea of having the representatives go back to their groups and send the Board their thoughts and recommendations. She suggested that staff send a second letter adding cemetery districts. Concern was expressed by other Board members, however, about delays in putting together a response since time is of the essence. Action by the Board should be taken within the next two weeks. Since the third hearing is set for San Diego and the last in Sacramento, it was recommended that responses be received prior to December 7, 1995 so they would be received in time for the final hearing in Sacramento.

Supervisor Dickerson asked that input to the Board include what services should be delivered and at what level within the State, who should be providing them, and how they are to be paid for. Supervisor Fust requested that Mr. Marking provide his comments in writing to be included in the Board's response.

The Board briefly reviewed a communication received just prior to this workshop from the California State Association of Counties (CSAC). Board members disagreed with the premise, as stated in CSAC's communication, that "the program and fiscal dilemma in which we find ourselves, can only be effectively addressed by comprehensive local government restructuring".

It was suggested that the Board have a representative testify at the final hearing. After some discussion, it was determined that CAO Latimer would reserve two spaces for speakers with the decision on who would speak to be determined later.

It was the consensus of the Board to place this matter back on their regular agenda in two weeks with draft responses to the CCRC in time for the public hearing on December 7, 1995. These comments will be made available to all who would like to see them.

4:40 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, November 14, 1995

**REGULAR MEETING**

9:08 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Dickerson  
District No. 2 - Supervisor Fust  
District No. 3 - Supervisor Sullivan  
District No. 4 - Supervisor Wilson  
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer  
County Counsel - Karen Jahr  
Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by County Administrative Officer Doug Latimer.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Fust.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Bob Dickerson spoke on behalf of the Shasta County Veterans Affiliated Council in opposition to the homeless being housed in the Veterans Memorial Hall. Although the Council supported this use last year, Mr. Dickerson alleged misuse of the Hall at that time as the reason for this change of heart. He also expressed the need to preserve the Hall for future generations of veterans and their families.

**CONSENT CALENDAR**

By motion made, seconded (Dickerson/Sullivan), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meetings held on November 7, 1995, as submitted. (Clerk of the Board)

Accepted an anonymous donation in the amount of \$70,800 to cover unanticipated additional costs in connection with cleaning and painting the exterior of the Courthouse. (Administrative Office)

Accepted the report on the quality assurance review of the Internal Audit Division of the Auditor-Controller's Office. (Auditor-Controller)

Approved and authorized the Chairman to sign a one-year lease with Seven Crown Resorts (Bridge Bay) through October 31, 1996 for the continued use of 768 square feet of office space, seven moorage slips, and two storage lockers at Shasta Lake by the Sheriff's Boating Safety Unit at the same monthly rental rate (\$1,305 per month). (Purchasing)

Approved and authorized the Chairman to sign an amendment to the Master Grant Agreement with the State Office of AIDS to incorporate increased funding in the amount of \$43,500 for Fiscal Year 1995-96. (Public Health)

Authorized the Director of Public Works to sign a notice of completion for construction of the Breslauer Way Health Complex parking lot paving, effective November 2, 1995. (Public Works)

Adopted Resolution No. 407 of Ordinance No. 413-1 for the placement of a stop sign on Ranchland Drive at its intersection with Prospect Drive. (Public Works)

(See Traffic Resolution Book)

Adopted Resolution No. 408 of Ordinance No. 413-1 for designation of Thatcher Mill Road and Ritts Mill Road as through highways. (Public Works)

(See Traffic Resolution Book)

Adopted Resolution No. 95-195 expressing intent to abandon a portion of Oak Street in the town of Cottonwood. (Public Works)

(See Resolution Book No. 36)

## REGULAR CALENDAR

### BOARD MATTERS

#### APPOINTMENTS: MILLVILLE FIRE PROTECTION DISTRICT

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors appointed Eric Roles and Patrick Corey to the Millville Fire Protection District, in lieu of election, for four-year terms to December 1999.

#### APPOINTMENTS: INDUSTRIAL DISABILITY RETIREMENT HEARING BOARD

At the recommendation of Risk Manager Norm Phelps and by motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors appointed Chief Probation Officer Frank Sauer as Member and Court Executive Officer Susan Null as Alternate to the Industrial Disability Retirement Board to complete the terms of those members who have retired or are no longer in the employ of Shasta County.

#### ORDINANCE NOS. 378-1737 THROUGH 378-1741 ZONE AMENDMENT 15-92, NORTHSTATE ASPHALT, COTTONWOOD AREA ZONE AMENDMENT 29-92, JACK SCHREDER, RAINBOW LAKE AREA, ZONE AMENDMENT 18-94, RAUL AND DIANA TERRAZAS, WHITMORE AREA ZONE AMENDMENT 1-96, JEROME AND CHRISTINE METZGER, BURNEY AREA ZONE AMENDMENT 5-96, JEAN ANITA BEAUCHAMP, MONTGOMERY CREEK AREA

By motion made, seconded (Sullivan/Dickerson), and carried, the Board of Supervisors enacted Ordinance Nos. 378-1737 through 378-1741 which approve the following projects, as introduced on October 31, 1995:

1. Zone Amendment 15-92, Northstate Asphalt, Cottonwood area
2. Zone Amendment 29-95, Jack Schreder, Rainbow Lake area
3. Zone Amendment 18-94, Raul and Diana Terrazas, Whitmore area
4. Zone Amendment 1-96, Jerome and Christine Metzger, Burney area
5. Zone Amendment 5-96, Jean Anita Beauchamp, Montgomery Creek area

(See Zoning Ordinance Book)

Supervisor Wilson abstained from taking action on this matter, because she was absent during this meeting. The vote was as follows:

AYES: Supervisors Fust, Sullivan, Clarke, and Dickerson  
 NOES: None  
 ABSTAIN: Supervisor Wilson

### GENERAL GOVERNMENT

#### AUDITOR-CONTROLLER

#### COUNTY CLAIMS

By motion made, seconded (Dickerson/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$78,818.10 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis; and authorized the issuance of warrants totaling \$1,322.93 requiring special Board action.

### ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET

#### LEGISLATIVE UPDATE

County Administrative Officer (CAO) Doug Latimer explained that he had no significant legislative matters to discuss with the Board at this time. He indicated that Don Peterson, Shasta County's Legislative Lobbyist, would be present at the next Board meeting to discuss his observations of last year's budget and to give some idea of what will occur in January.

Supervisor Sullivan presented an overview of a briefing that she attended in Sacramento last week to discuss the laws regarding Methyl Bromide--a critical chemical used to sterilize fields for many different types of crops (strawberry fields in particular) and to fumigate ships carrying these crops. It is currently the most environmentally sound choice available and is used throughout Shasta County, the United States, and other countries. Because of allegations that this chemical could be damaging to the ozone, a ban in the United States is being pursued. She stated that the group she is working with is trying to get the federal government to either pursue a worldwide ban or allow the continued use in this country until an economically feasible alternative is found.

Supervisor Sullivan explained that there is an effort to urge the Governor to allow special legislation to review the California legislation, and the California State Association of Counties is being asked to sign a letter to that effect. Although Shasta County has already taken a position on this issue, Supervisor Sullivan suggested that the Board send out letters again in support of this effort. The Board concurred with her suggestion, and CAO Latimer indicated that staff would prepare letters for the Chairman's signature.

### LAW AND JUSTICE

#### INCREASED FUNDING FROM STATE DEPARTMENT OF INSURANCE TO HIRE DISTRICT ATTORNEY INVESTIGATOR TO WORK AUTO FRAUD AND WORKERS' COMPENSATION FRAUD CASES BUDGET TRANSFER AND SALARY RESOLUTION NO. 916

Ben Lambert, Administrator for the District Attorney, requested that the Board approve a budget transfer for the use of funding from the State Department of Insurance and the Asset Seizure Trust Fund to add one District Attorney (D. A.) Investigator position to work auto fraud and Workers' Compensation fraud cases; authorize Fleet Management to increase the size of the fleet by one vehicle; and authorize the D. A. to purchase a computer, radio, camcorder, and vehicle to be used by the new D. A. Investigator

The Board discussed the effects that grant funded positions and vehicles have on the other departments' workloads and the system as a whole without the benefit of additional funding to back up the support staff.

County Administrative Officer (CAO) Doug Latimer indicated that he would identify the number of asset forfeiture and grant funded vehicles within the County and bring this information back to the Board within the next two or three weeks. He explained that he would identify all of the grant funded positions within the County by department as part of next year's budget process.

Concern was expressed over the type of vehicle being purchased and its expense. CAO Latimer suggested that a short-term RFP for a local purchase be considered. Mr. Lambert concurred with this suggestion.

It was pointed out that because the new position will have police officer status and the vehicle will be equipped with a red light and siren, there may be some emergency vehicle requirements making the use of the state contract mandatory. CAO Latimer suggested that if the Board wished to approve this item, staff would work with Fleet Management and the D. A.'s Office to come up with solution. He would report back to the Board with the results.

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors took the following actions:

1. Approved a budget transfer which increases appropriations by \$96,468 to be offset by increased revenue from the State Department of Insurance in the amount of \$69,918 and \$26,550 from the Asset Seizure Trust Fund.
2. Adopted Salary Resolution No. 916 which adds one District Attorney (D. A.) Investigator position to work auto fraud and Workers' Compensation fraud cases.
3. Authorized Fleet Management to increase the size of the fleet by one vehicle.
4. Authorized the D. A. to purchase a computer, radio, camcorder, and vehicle to be used by the new D. A. Investigator.

(See Salary Resolution Book)

### DISTRICT ATTORNEY FAMILY SUPPORT

#### AGENCY REORGANIZATION SALARY RESOLUTION NO. 917

At the recommendation of Barry Zanni, Chief Investigator, and by motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors took the following actions with respect to a reorganization of the District Attorney Family Support (DAFS) Division:

1. Reviewed a revised organizational chart to be effective November 15, 1995.
2. Adopted Salary Resolution No. 917 which reflects the reorganization.
3. Approved job specifications for the newly created classifications of Family Support Program Manager, Family Support Systems Administrator, Family Support Program and Training Analyst, Family Support Training Technician, Family Support Supervisor, Family Support Officers I/II/III, and Family Support Interviewer.
4. Approved a one-time exemption to recruitment rules so that the promotional opportunities within DAFS are available to current DAFS staff only.

(See Salary Resolution Book)

SHERIFFBUDGET TRANSFER: PURCHASE UPGRADED  
LIVE SCAN FINGERPRINT EQUIPMENT

After discussing the manner in which grant funding requests are brought to the Board and the importance for consistency in the Board's policy, staff was directed to draft a new policy. This policy would instruct departments to place their requests for grant applications on the Regular Calendar the first time they bring them to the Board to allow for discussion and expression of any concerns. After going through the first process and having gained funding approval, the request for acceptance of funds would come back to the Board on the Consent Calendar. If there are any changes to the grant that need to be addressed by the Board after the funding agency has given its approval, it could then be placed on the Regular Calendar for final action. Also, the policy should be flexible enough to allow for exceptions.

It was also suggested that staff keep track of the number of grants that fall into the two categories of preapplications and applications for one year. If it is found that more of the grants needed to be done in a shorter period of time than what was allowed by the Board's policy, then it may be necessary to amend the policy again.

At the recommendation of Sheriff Jim Pope and Captain Ron Kingsley and by motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Supervisors approved a budget amendment which increases expenditure appropriations and revenues in the amount of \$50,236 from state grant funds (\$12,800) and Fingerprint Penalty Assessment funds (\$37,436) for the purchase of upgraded Live Scan fingerprint equipment for use in the Jail.

GRANT: STATE BOARD OF CORRECTIONS  
COMMUNITY-BASED PUNISHMENT OPTIONS PLANNING  
APPOINTMENTS: COMMUNITY-BASED PLANNING COMMITTEE  
RESOLUTION NO. 95-196

At the recommendation of Sheriff Jim Pope and Lieutenant Arlin Markham and by motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-196 which approves the following actions:

1. Appoints Sheriff Jim Pope as the Chief Correctional Administrator for purposes of participating in the Community-Based Punishment Options Planning Grants Program.
2. Authorizes Sheriff Jim Pope to sign Shasta County's application for State funding for this program, as well as related contracts, amendments, or extensions with the State of California.
3. Appoints the following members to the Shasta County Community-Based Planning Committee: Chief Program Officer Frank Sauer; Supervisor Richard Dickerson; County Administrative Officer Doug Latimer; Undersheriff Larry Schaller; Public Defender Thomas Burger; Marshal Dennis Boatner; Steve Matenaer, Adult Parole; David Darrah, Law Enforcement Chaplain; Roger Ralston, Prison Fellowship Counselor; Donald Ostendorf, Family Counselor; Court Executive Officer Susan Null; Diane Gerard, Citizen, Juvenile Justice Commission; David Reiten, Alcohol and Drug Program Director; Steve Davidson, Director, Youth Violence Prevention Council; and Paul Burdett, Victim-Witness Director.
4. Assures that Shasta County will adhere to the requirements of the Board of Corrections and all conditions specified in the grant contract with the State of California in expenditure of State funds received, pursuant to said grant application.
5. Certifies that all final planning products will be developed and provided to the Board of Corrections no later than June 30, 1996.
6. Certifies that Shasta County will invoice the Board of Corrections for all costs approved in said grant no later than June 30, 1996.

(See Resolution Book No. 36)



GRANT: U. S. DEPARTMENT OF JUSTICE  
COMMUNITY POLICING TO COMBAT DOMESTIC VIOLENCE

At the recommendation of Sheriff Jim Pope, Sergeant James Farmer, Chief Probation Officer Frank Sauer, and Mary Stegall, Director of the Shasta County Women's Refuge, and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a grant application to the U. S. Department of Justice in the amount of \$141,500 for a one-year grant for the Community Policing to Combat Domestic Violence Program.

HEALTH AND WELFARE

PUBLIC HEALTH

CREATION OF PUBLIC HEALTH MICROBIOLOGIST I  
AND PUBLIC HEALTH MICROBIOLOGIST II POSITIONS  
SALARY RESOLUTION NO. 918

At the recommendation of Dr. Andrew Deckert, Public Health Officer and Director, and by motion made, seconded (Wilson/Sullivan), and unanimously carried, the Board of Supervisors took the following actions:

1. Adopted Salary Resolution No. 918 which (a) deletes the position of Public Health Microbiologist, (b) adds the alternatively staffed position of Public Health Microbiologist I or Public Health Microbiologist II and sets the salary range, and (c) sets the salary range for the Director of the Public Health Laboratory.
2. Approved the classification specification for the alternatively staffed position.  
 (See Salary Resolution Book)

MEMORANDUM OF UNDERSTANDING: STATE OFFICE OF AIDS  
LOCAL ASSISTANCE BLOCK GRANT PROGRAM  
BUDGET TRANSFER

At the recommendation of Dr. Andrew Deckert, Public Health Officer and Director, and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors took the following actions:

1. Approved and authorized the Chairman to sign an amendment to the Memorandum of Understanding with the State Office of AIDS for the Local Assistance Block Grant Program component of the AIDS Master Agreement for Fiscal Year 1995-96.
2. Approved a budget appropriation increase in the amount of \$3,500 which recognizes additional revenue and authorizes expenditure of these funds.

MEMORANDUM OF UNDERSTANDING: STATE OFFICE OF AIDS  
AIDS EDUCATION AND PREVENTION PROGRAM  
BUDGET TRANSFER AND SALARY RESOLUTION NO. 919

At the recommendation of Dr. Andrew Deckert, Public Health Officer and Director, and by motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors took the following actions:

1. Approved and authorized the Chairman to sign an amendment to the Memorandum of Understanding with the State Office of AIDS for the AIDS Education and Prevention Program component of the AIDS Master Grant Agreement for Fiscal Year 1995-96.
2. Approved a budget appropriation increase in the amount of \$25,000 which recognizes the additional revenue from this contract amendment and authorizes expenditure of these funds.
3. Adopted Salary Resolution No. 919 which authorizes a part-time Community Health Outreach Worker.

(See Salary Resolution Book)

**OTHER BOARD MATTERS**

**SUPERVISORS' REPORTS**

Reports were presented by several of the Supervisors on their activities and district events for the previous and upcoming weeks.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Fust announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Confer with legal counsel about existing litigation entitled Carmen vs. County of Shasta and Pearson vs. Sheehy, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with legal counsel about one potential case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b).
3. Confer with labor negotiator, County Administrative Officer Doug Latimer, to discuss the Shasta County Employees Association, the Shasta County Management Council, the Mid-Management Bargaining Unit, the Deputy Sheriff's Association, the Sheriffs Administrators' Association, and unrepresented employees, pursuant to Government Code Section 54957.6.

10:55 a.m.: The Board of Supervisors recessed to Closed Session.

11:35 a.m.: The Board of Supervisors recessed from Closed Session.

11:45 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Fust, Sullivan, Clarke, and Dickerson, County Counsel Karen Jahr and Administrative Board Clerk Pamela English present.

**REPORT OF CLOSED SESSION ACTIONS**

County Counsel Karen Jahr reported that under anticipated litigation the Board of Supervisors did discuss a matter this morning in Closed Session. By a 4-1 vote, the Board authorized the County Council's Office to go forward with a complaint against the City of Shasta Lake, if Shasta Lake does not file its own complaint on the same topic by the afternoon of Friday, November 17, 1995. The dissenting vote was made by Supervisor Wilson. The Board also discussed existing litigation and labor negotiations; however, no other reportable action was taken.

11:46 a.m.: The Board of Supervisors adjourned.



\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By 

\_\_\_\_\_  
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, November 21, 1995

**REGULAR MEETING**

9:05 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Dickerson
- District No. 2 - Supervisor Fust
- District No. 3 - Supervisor Sullivan
- District No. 4 - Supervisor Wilson
- District No. 5 - Supervisor Clarke

- County Administrative Officer - Doug Latimer
- County Counsel - Karen Jahr
- Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Reverend Bill Phillips of the New Life Center.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Sullivan.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Chairman Fust explained that requests to speak during Open Time had been received from Paul Westwind and Bobbi Roberts; however, their comments would be deferred until the topic they wished to discuss was brought up on the agenda.

**ITEMS PULLED FROM CONSENT CALENDAR**

Chairman Fust pulled from the Consent Calendar the request from the Clerk of the Board for approval of the November 14, 1995 minutes. He deferred action until the afternoon to allow the Supervisors additional time to review the minutes.

Supervisor Clarke pulled from the Consent Calendar a request from the Housing and Community Action Programs for approval of a contract with the Sierra Health Foundation to provide funding for a coordinator at the new Anderson Senior Center. She wished to acknowledge this grant and the progress of the development of the Center.

**CONSENT CALENDAR**

By motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Adopted Resolution No. 95-197 which accepts the County Clerk's canvass of the November 7, 1995 Consolidated Districts Election. (County Clerk)

(See Resolution Book No. 36)

Adopted Resolution No. 95-198 which names persons authorized to execute applications for federal and state financial assistance under the Natural Disaster Assistance Act for winter storms which occurred in February of 1995. (Sheriff)

(See Resolution Book No. 36)

Approved and authorized the Chairman to sign a contract in the amount of \$50,000 with the Sierra Health Foundation to provide funding for a coordinator at the new Anderson Senior Center. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a Memorandum of Understanding with the State Department of Social Services for the County to perform licensing functions for the State with respect to foster family homes located within the geographical area of Shasta County. (Social Services)

Authorized the Director of Public Works to release security guaranteeing maintenance of street improvements in the amount of \$4,500 for Parcel Map 18-94, Boyle and Caman, Shingletown area. (Public Works)

Took the following actions regarding an on-going Used Oil Recycling Block Grant: Adopted Resolution No. 95-199 which authorizes the Department of Resource Management's Community Education Section to apply for an on-going Used Oil Recycling Block Grant in the amount of \$21,452; reappoints the Director of Resource Management as the agent for Shasta County; continues authorizing expenditures which include salaries, benefits, used oil transportation/disposal, signs, office supplies, small hand-out items, and administrative overhead; and continues authorizing the Auditor-Controller to pay claims for said expenditures. (Resource Management - Community Education)

(See Resolution Book No. 36)

Accepted an offer of dedication of an easement grant deed for emergency access purposes only for Parcel Map 1-96, Thuleen, Happy Valley area. (Fire Warden)

## REGULAR CALENDAR

### BOARD MATTERS

#### TEN-POINT "COMMITMENT TO THE PEOPLE OF NORTHERN CALIFORNIA" RESOLUTION NO. 95-200

At the recommendation of Supervisor Fust and by motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors adopted the ten-point "Commitment to the People of Northern California" position paper, in conjunction with other Northern California counties, by Resolution No. 95-200, which was amended as follows:

"WHEREAS, as a result of past actions by the State of California and the Federal Government ~~to~~ *which* erode local government's ability . . ."

It was the consensus of the Board that the Chairman be authorized to send out letters under his signature to all other California Counties urging them to also adopt this ten-point position paper. Each Supervisor was also urged to take this matter to the committees on which they sit as representatives of Shasta County (i.e., the Regional Council of Rural Counties and the California State Association of Counties).

(See Resolution Book No. 36)

#### PRESENTATION: BUILDING PERMIT APPLICATION DROP CENTER

Russ Mull, Director of Resource Management, presented a report regarding the on-going improvements in the building permit process, specifically regarding the installation of a drive-through drop center for building permit applications. He announced that this drop center is located behind the 1855 Placer Street building and will be available 24 hours a day for those individuals who are simply dropping off completed building permit applications, effective December 4, 1995. Mr. Mull explained that the drop center will be serviced three times per day, Monday through Friday, excluding holidays. Issued permits will either be mailed or available at the counter as currently processed.

APPOINTMENTS: COTTONWOOD FIRE PROTECTION DISTRICT

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors reappointed Sonny Bramley to the Cottonwood Fire Protection District, in lieu of election, for a four-year term ending December 1999.

GENERAL GOVERNMENT

AUDITOR-CONTROLLER

COUNTY CLAIMS

By motion made, seconded (Dickerson/Sullivan), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$52,286.32 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET

LEGISLATIVE UPDATE

Don Peterson, Shasta County's Legislative Lobbyist, presented an update on what occurred during the 1995 Legislative Session, and he outlined his expectations of the upcoming 1996 Legislative Session.

ADMINISTRATIVE OFFICE - OFFICE OF SUPPORT SERVICES

COUNTY POLICY ADDRESSING COMPLIANCE WITH  
THE AMERICANS WITH DISABILITIES ACT  
POLICY RESOLUTION NO. 95-12  
RESOLUTION NO. 95-201

At the recommendation of Harry Albright, Deputy Administrative Officer - Office of Support Services, and after receiving public comment from Paul Westwind and Bobbi Roberts in support of this request, and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors took the following actions with respect to compliance with the federally mandated Americans with Disabilities Act (ADA):

1. Appointed Harry Albright, Deputy County Administrative Officer - Office of Support Services, as the ADA Coordinator.
2. Adopted Policy Resolution No. 95-12 which sets forth Shasta County policies and procedures implementing the ADA Policy.
3. Adopted Resolution No. 95-201 which implements the Shasta County ADA Self-Evaluation and Transition Plan.
4. Approved a revised job description for the position of Librarian II to include essential functions in the form of physical demands and work environments required of the position.

(See Policy Resolution Book)  
(See Resolution Book No. 36)

**PERSONNEL DIVISION**

**MEMORANDUM OF UNDERSTANDING: MID-MANAGEMENT BARGAINING UNIT  
RESOLUTION NO. 95-202 AND SALARY RESOLUTION NO. 920**

At the recommendation of Joann Davis, Principal Personnel Analyst, and by motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-202 which approves the Comprehensive Memorandum of Understanding with the Shasta County Mid-Management Bargaining Unit effective November 21, 1995; and adopted Salary Resolution No. 920 which provides for a 2% salary increase effective pay period 10 (October 29, 1995) and a 2% salary increase effective pay period 15 (January 7, 1996).

(See Resolution Book No. 36)

(See Salary Resolution Book)

**LIBRARY**

**BUDGET TRANSFER: LIBRARY DONATIONS TRUST FUND  
FOR BOOKS, PERIODICALS, AND RECORDS**

At the recommendation Library Director Carolyn Chambers and by motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Supervisors approved the transfer of \$250 from the Library Donations Trust Fund and increasing expenditures for books, periodicals, and records by \$250.

**HEALTH AND WELFARE**

**HOUSING AND COMMUNITY ACTION PROGRAMS**

**ASSIGNMENT OF TAX-EXEMPT BOND AUTHORITY  
FOR AFFORDABLE HOUSING TO THE CALIFORNIA  
RURAL HOME MORTGAGE FINANCE AUTHORITY  
RESOLUTION NO. 95-203**

At the recommendation of Jerry Brown, Director of the Housing and Community Action Programs, and by motion made, seconded (Dickerson/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-203 which will assign County tax-exempt bond authority for affordable housing to the California Rural Home Mortgage Finance Authority.

(See Resolution Book No. 36)

**PUBLIC WORKS**

**BUDGET TRANSFER: LANDS, BUILDINGS, AND IMPROVEMENTS DONATION  
CLEAN AND PAINT EXTERIOR OF THE COURTHOUSE**

At the recommendation of Public Works Director Bill Lyman and by motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Supervisors approved a budget transfer in Lands, Buildings, and Improvements in the amount of \$105,800 to establish appropriations to clean and paint the exterior of the Courthouse.

## OTHER BOARD MATTERS

### SUPERVISORS' REPORTS

The Supervisors deferred their comments on their weekly activities due to time constraints.

By consensus, the Board of Supervisors directed the County Administrative Officer to schedule a workshop for the other Members to receive information that Supervisor Sullivan received at the last meeting from the Superior California Economic Development District Board on the new programs available (i.e., the Business Retention and Expansion Program). Supervisor Sullivan suggested that this workshop be held sometime within the next two months during an afternoon session.

### CLOSED SESSION ANNOUNCEMENTS

#### URGENCY ITEM

County Counsel Karen Jahr requested that the Board consider adding to its agenda an urgency item concerning the potential of significant exposure to litigation. She explained that this matter came to staff's attention after the publication of the agenda and it must be acted upon prior to the next meeting.

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors made a finding of urgency, based on Counsel's comments.

Counsel Jahr explained that agenda's Closed Session Announcements should have only referenced one case of significant exposure to litigation, not two, and there should have been one case of initiation of litigation. She asked that the Board also include this information in its amendment of the agenda.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors amended the Closed Session Announcements portion of its agenda accordingly, and it was announced that the Board would recess to a Closed Session to take the following actions:

1. Confer with its legal counsel about two potential cases of anticipated litigation (significant exposure), pursuant to Government Code Section 54956.9, subdivision (b).
2. Confer with its legal counsel about one case of anticipated litigation (initiation), pursuant to Government Code Section 54956.9, subdivision (c).
3. Confer with its labor negotiator, County Administrative Officer Doug Latimer, to discuss the Shasta County Employees Association, the Shasta County Management Council, the Mid-Management Bargaining Unit, the Deputy Sheriff's Association, the Sheriffs Administrators' Association, and unrepresented employees, pursuant to Government code Section 54957.6.

Chairman Fust announced that the Board of Supervisors would not be meeting on Tuesday, November 28, 1995.

10:40 a.m.: The Board of Supervisors recessed to Closed Session.

12:45 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 2:00 p.m.

2:06 p.m.: The Board of Supervisors reconvened with Supervisors Dickerson, Fust, and Sullivan, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, and Administrative Board Clerk Pamela English present.

**REPORT OF CLOSED SESSION ACTIONS**

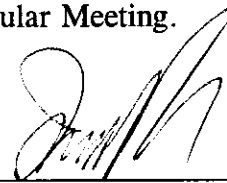
County Counsel Karen Jahr announced that the Board of Supervisors met in Closed Session to discuss anticipated litigation and labor negotiations; however, no reportable action was taken.

**CONTINUED CONSENT CALENDAR ITEM**

**MINUTES: NOVEMBER 14, 1995**

By motion made, seconded (Dickerson/Sullivan), and unanimously carried, the Board of Supervisors approved the minutes of November 14, 1995, as submitted.

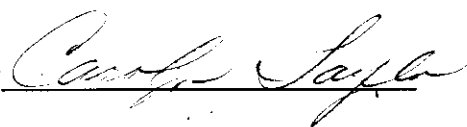
2:08 p.m.: The Board of Supervisors adjourned its Regular Meeting.



Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By 



**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, November 21, 1995

**SPECIAL MEETING**

2:09 a.m.: Chairman Fust called a Special Meeting of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Dickerson
- District No. 2 - Supervisor Fust
- District No. 3 - Supervisor Sullivan

- County Administrative Officer - Doug Latimer
- County Counsel - Karen Jahr
- Administrative Board Clerk - Pamela English

- District No. 4 - Supervisor Wilson/Absent
- District No. 5 - Supervisor Clarke/Absent

**REGULAR CALENDAR**

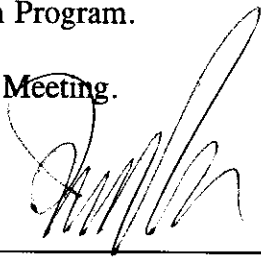
**GENERAL GOVERNMENT**

**ASSESSOR-RECORDER**

**STATE-COUNTY PROPERTY TAX  
ADMINISTRATION PROGRAM  
RESOLUTION NO. 95-204**

At the recommendation of Assessor-Recorder Cris Andrews and Elaine Kavanaugh of the Administrative Office and by motion made, seconded (Dickerson/Sullivan), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-204 which authorizes the Assessor to participate in the State-County Property Tax Administration Program.

2:26 p.m.: The Board of Supervisors adjourned its Special Meeting.



Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By Carolyn Taylor

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, December 5, 1995

**REGULAR MEETING**

9:11 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Dickerson  
District No. 2 - Supervisor Fust  
District No. 3 - Supervisor Sullivan  
District No. 4 - Supervisor Wilson  
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer  
County Counsel - Karen Jahr  
Clerk of the Board - Carolyn Taylor

**INVOCATION**

Invocation was given by Pastor John Retzer of the Mountain Gate Community Church.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Wilson.

**CONSENT CALENDAR**

By motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meetings held on November 21, 1995, as submitted. (Clerk of the Board)

Approved the award of Bid No. 281 to Rodway Chevrolet of Redding for the purchase of five new 1996 one-ton pickup trucks in the amount of \$125,689 for the Department of Public Works. (Purchasing)

Took the following actions to finalize the Cody Addition Subdivision, Tract No. 1780, Unit 2, Cottonwood area: Approved the final map; accepted dedications for public roads and access rights; adopted Resolution No. 95-205 consenting to but not accepting all offers of dedication for public utility easements or for any other public use; adopted Resolution No. 95-206 accepting Long Branch Drive, Savage Drive, and Gun Barrel Court into the County system of maintained mileage; adopted Resolution No. 95-207 accepting on behalf of County Service Area No. 17 - Cottonwood Sewer, the sewer system for operation and maintenance; adopted Resolution No. 95-208 establishing a lien of \$700 against each lot as shown on the tentative map for downstream drainage improvements; approved and authorized the Chairman to sign an agreement with the developer, Cody Spahn, to establish a lien against each lot, as shown on the tentative map; and approved and authorized the Chairman to sign a second agreement with the developer for street and public improvements maintenance and to accept a \$48,000 security. (Public Works)

(See Resolution Book No. 36)

Authorized the Director of Public Works to sign a notice of completion for construction on Airport Road at Sacramento River Bridge, effective November 14, 1995. (Public Works)

Authorized the Director of Public Works to sign a notice of completion for construction at various locations on the Dusty Oak Trail, Intermountain Road, Sonora Trail, and Shasta Lake Ranchos Permanent Road Divisions, effective October 25, 1995. (Public Works)

Adopted Resolution No. 95-209 which authorizes the Director of Public Works to execute Program Supplement No. 7 for construction on Lake Boulevard and Program Supplement No. 8 for construction on Oak Run Road. (Public Works)

(See Resolution Book No. 36)

Adopted Salary Resolution No. 921 which deletes the Capital Projects Engineer position and adds one Supervising Engineer position to the Department of Public Works staff. (Public Works)

(See Salary Resolution Book)

Introduced and waived the reading of an ordinance which adopts by reference the Uniform Building, Housing, Fire, Plumbing, Mechanical, and Electric Codes and makes related technical amendments to the Shasta County Code. (Building Division)

## **REGULAR CALENDAR**

### **BOARD MATTERS**

#### **DECEMBER 1995 EMPLOYEE OF THE MONTH**

##### **ERNEST MANDERE**

##### **RESOLUTION NO. 95-210**

At the request of Harry Albright, Deputy County Administrative Officer - Office of Support Services, and by motion made, seconded (Sullivan/Clarke), and unanimously carried the Board of Supervisors adopted Resolution No. 95-210 which recognizes Ernest Mandere, Buyer II of the Purchasing Division, as Shasta County's December 1995 Employee of the Month.

(See Resolution Book No. 36)

#### **CERTIFICATE OF APPRECIATION: BETHEL CHURCH**

At the request of County Administrative Officer Doug Latimer, Chairman Fust presented a certificate of appreciation to Associate Pastor Kurt Thomas of Bethel Church which recognizes the members of Bethel Church for their outstanding effort in securing a home and property restoration for a local citizen.

## **GENERAL GOVERNMENT**

### **AUDITOR-CONTROLLER**

#### **COUNTY CLAIMS**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$68,911.87 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET****LEGISLATIVE UPDATE**

County Administrative Officer (CAO) Doug Latimer indicated that while attending the CSAC Annual Conference in San Jose, he participated in a workshop on the requirements under the new Investment Act and stated that he would be working with the Treasurer to bring to the Board of Supervisors information on an oversight committee that must be in place by the first of the year.

Supervisor Dickerson reported on his attendance at the Administration of Justice meeting during the CSAC conference. He stated that the primary issue discussed was the trial court funding realignment. The question asked at this meeting was whether or not CSAC should propose and sponsor legislation for the trial court funding realignment, and the response was, yes. Supervisor Dickerson noted that a task force had been set up several months ago to work on both this issue and the issues of SB 760. He briefly explained that the Committee is considering sponsoring legislation saying that the State would assume 100% of trial court funding, with a commitment from the counties to maintain their trial court funding levels for 1994-1995 or 1995-96 levels--this has not yet been decided. Fines and forfeitures currently going to the State would continue to go to the State, but any increases throughout the year would return to the County General Fund. Supervisor Dickerson pointed out that this would be another "maintenance of effort" and this Board would have to give direction to our member on the CSAC Board of Directors when action is to be taken on this matter.

Supervisor Dickerson explained that several amendments to SB 760 had been proposed to Senator Lockyer and he had accepted all the amendments with the exception of one requiring each individual County to be able to enter into a contract with the Department of Corrections--instead counties could opt in or opt out. CSAC staff has indicated that because Senator Lockyer has accepted all of the amendments, if we accept the opt in or opt out amendment, he would expect CSAC support for the bill. Supervisor Dickerson pointed out one concern he had and that is if the County should opt in, Senator Lockyer's bill does not include a distribution formula for the funding of the local corrections.

Supervisor Fust stated that the main topic of discussion at the Health and Welfare Policy Committee meeting at the CSAC conference was the issue of Block Grants. It appears that the Federal Government is moving toward some sort of Block Granting Program for health and welfare programs, and he felt this was something that would come to pass. How this will be administered at the State level and how it will be passed on to the local level will depend upon how much money local government will have to come up with. If the block grants that come to the State are large enough and if the State does not take its "traditional cut" of that block grant, local government will be held harmless to most degrees. However, if the State takes the traditional 20-30% off the top, Counties would be vulnerable for much more of the cost to their General Funds for these programs. There are attempts being made to ensure that Counties are a part of the discussions on how the money will flow from the Federal Government through the State to the local governments, and this would be the initiative that CSAC would be involved in during the next few months. Supervisor Sullivan pointed out that Sandy Smoley, head of the State Health Department, had indicated how adamant she was that the Counties be involved in these discussions.

Supervisor Sullivan reported that the Agriculture and Natural Resources Committee discussed Methyl Bromide and noted that Leon Penetta had again been asked that Methyl Bromide either be banned world wide or we be allowed to use it until it is completely banned or there is an alternative. The Committee also discussed the privatization of the Weather Service indicating that the Ag Fire Service had been extended for a year, but the fire service was not extended. Another issue discussed by her committee was the deregulation of the Public Utilities Commission and the impact it will have on co-generation plants. She indicated, however, that a decision on this may be delayed, which would be to our advantage.

CALIFORNIA CONSTITUTION REVISION COMMISSION

Julie Howard of the County Administrative Office presented a proposed statement on the preliminary recommendations made by the California Constitution Revision Commission based upon comments made during a recent workshop held between Board. Mrs. Howard identified the three major areas listed in the proposed statement: (1) One size does not fit all; (2) throwing more money at problems isn't always the solution; and (3) when problems are solved at the State level, local programs are often solved in the process.

Relative to Item 2 and references to the "regionalization of Government" concept, Supervisor Clarke recommended that wording be added to emphasize that the Board is not supportive of this concept. Supervisor Sullivan felt that the language under Item 1 should also be amended to reflect the uniqueness of our County and other rural counties with few incorporated cities but towns which rely on special districts to provide critical services.

By motion made, seconded (Sullivan/Wilson), and unanimously carried, the Board of Supervisors approved a statement commenting on the preliminary recommendations made by the California Constitution Revision Commission, with the following amendments to the draft statement:

1. "To the first concern--one size does not fit all--it was our collective opinion...however, implementation on a uniform basis state-wide would actually be detrimental to the rural counties with *few incorporated cities, but many towns whose critical services are provided by special districts.*"
2. "To our second concern--throwing more money at problems isn't always the solution--it appears that in addition to the recommendations which seem to advance the regionalization of government concept, *which we do not agree with,* the Commission would . . .

We submit that local ~~or regional~~ government does not necessarily need more authority; . . .

The Board further authorized Supervisor Clarke to present the Board's amended statement at the Commission's public hearing on December 7, 1995 in Sacramento.

By consensus, the Board directed staff to send copies of the final statement to special districts, State representatives, Don Peterson, and Shasta County's CSAC representatives. Staff was also directed to inform those receiving the statement of the address to send any other comments they may have.

LAW AND JUSTICE

SHERIFF

BUDGET AMENDMENT

At the request of Undersheriff Larry Schaller and by motion made, seconded (Dickerson/Sullivan), and unanimously carried, the Board of Supervisors approved a budget amendment which increases appropriations and revenues in the amount of \$2,638 from asset forfeiture funds to purchase office equipment for the Sheriff's new Personnel Assistant position.

GRANT APPLICATION: STATE DEPARTMENT OF BOATING AND WATERWAYS  
SHERIFF'S BOATING SAFETY PROGRAM

At the request of Undersheriff Larry Schaller and by motion made, seconded (Wilson/Sullivan), and unanimously carried, the Board of Supervisors approved and authorized Chairman Irwin Fust to sign and submit a renewal application to the State Department of Boating and Waterways for continued financial aid in the amount of \$523,520 for the Sheriff's Boating Safety Program during Fiscal Year 1996-97.

**VOLUNTARY COMPLIANCE PROGRAM GRANT APPLICATION**  
**AGREEMENT: STATE DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL**  
**BUDGET AMENDMENT**  
**RESOLUTION NO. 95-211**  
**SALARY RESOLUTION NO. 922**

At the request of Undersheriff Larry Schaller and by motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors took the following actions related to an application to the State Department of Alcoholic Beverage Control (ABC) for a voluntary compliance program grant:

1. Adopted Resolution No. 95-211 which authorizes the Sheriff-Coroner to submit a grant application in the amount of \$58,379 together with the appropriate contract.
2. Adopted Salary Resolution No. 922 which increases by one the number of Deputy Sheriff allocations in the Sheriff's budget, effective January 1, 1996 and limited to the duration of the grant award.
3. Approved a budget amendment which increases appropriations and revenues from State ABC funds in the amount of \$29,564 to fund the Sheriff's Office ABC voluntary compliance program from January 1, 1996 through June 30, 1996.

(See Resolution Book No. 36)  
(See Salary Resolution Book)

**HEALTH AND WELFARE**

**HOUSING AND COMMUNITY ACTION PROGRAMS**

**SCHEDULED HEARING: AVAILABILITY OF FUNDS**  
**COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

This was the time set to conduct a public hearing to discuss the availability of funds under the Community Development Block Grant Program. Jerry Brown, Director of Housing and Community Action Programs, presented the staff report. The affidavit of publication and notice of hearing are on file.

The public hearing was opened, at which time Phil Browning of the Centerville Community Services District (CSD); Susan Price of the Housing Information Program; and Sam Smith of PACE Engineering addressed the Board regarding the Centerville CSD water improvement project which they hoped the Board would consider for application. No one else spoke for or against this proposal and the hearing was closed.

The Board of Supervisors expressed their unanimous support.

**COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**  
**JOINT POWERS AGREEMENT: TRINITY COUNTY**  
**RESOLUTION NO. 95-212**

This was the time set to conduct a public hearing on a proposed a Community Development Block Grant application for a microenterprise assistance program and consideration to approve and authorize the Chairman to sign a Joint Powers Agreement to allow Shasta County to work with Trinity County on potential applications.

The public hearing was opened, at which time Carol Enmark of Women in Transition explained the four-phased microenterprise assistance program designed to help in establishing small businesses and responded to questions by the Board. No one else spoke for or against this proposal and the hearing was closed.

By motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Supervisors took the following actions related to the Community Development Block Grant (CDBG) Program: Adopted Resolution No. 95-212 which approves a joint application in the amount of \$450,000 for an Enterprise Fund; and approved a Joint Powers Agreement with Trinity County.

(See Resolution Book No. 36)

**OTHER BOARD MATTERS**

**SUPERVISORS' REPORTS**

Due to the lack of time, the Supervisors did not give any reports.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Fust announced that the Board of Supervisors would recess to Closed Session to take the following actions:

1. Confer with its legal counsel to discuss existing litigation entitled City of Shasta Lake vs. County of Shasta, Sierra Club vs. Regional Transportation Planning Agency, Angelone vs. County of Shasta, People vs. Guerrero, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its legal counsel to discuss one potential case of anticipated litigation and initiation of one case of litigation, pursuant to Government Code Section 54956.9, subdivisions (b) and (c).
3. Confer with its labor negotiator, County Administrative Officer Doug Latimer, to discuss the Shasta Employees Association, the Shasta County Management Council, the Mid-Management Bargaining Unit, the Deputy Sheriff's Association, the Sheriffs Administrators' Association, and Unrepresented Employees.

10:51 a.m.: The Board of Supervisors recessed to Closed Session.

1:15 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:36 p.m.: The Board of Supervisors reconvened in Open Session with all Members, County Counsel Karen Jahr, and Administrative Board Clerk Pamela English present.

**AFTERNOON CALENDAR**

**REPORT OF CLOSED SESSION ACTIONS**

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing and anticipated litigation and labor negotiations; however, no reportable action was taken. She announced that the Board would continue its Closed Session discussion of labor negotiations following the scheduled hearings.

1:37 p.m.: The Board of Supervisors recessed and reconvened at 1:38 p.m.

1:39 p.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 8 - Palo Cedro Sewer and Water.

**SPECIAL DISTRICTS/OTHER AGENCIES SCHEDULED HEARINGS**

**COUNTY SERVICE AREA NO. 8 - PALO CEDRO SEWER AND WATER**

**ADJUSTMENT TO CAPITAL IMPROVEMENT AND CONNECTION FEES**  
**SPECIAL DISTRICTS RESOLUTION NO. 95-28**

This was the time set to conduct a public hearing and receive testimony on the proposal to adopt a resolution which adjusts the Capital Improvement and Connection fees for County Service Area No. 8 - Palo Cedro Sewer and Water. Public Works Director Bill Lyman presented the staff report. The affidavit of publication and notice of hearing are on file.

The public hearing was opened, at which time Eugene R. Crippa presented written material to the Board in response to PACE Engineering's report on the use of his wastewater treatment systems and water storage tanks. No one else spoke on this matter, and the public hearing was closed.

By motion made, seconded (Sullivan/Wilson), and unanimously carried, the Board of Directors adopted Special Districts Resolution No. 95-28 which adjusts the Capital Improvement and Connection fees for County Service Area No. 8 - Palo Cedro Sewer and Water.

(See Special Districts Resolution Book)

1:43 p.m.: The Board of Directors of County Service Area No. 8 - Palo Cedro Sewer and Water adjourned and reconvened as the Board of Supervisors.

### SCHEDULED HEARINGS

#### PUBLIC WORKS

#### ROAD ABANDONMENT: OAK STREET, COTTONWOOD AREA RESOLUTION NO. 95-213

This was the time set to conduct a public hearing and receive testimony on the proposal to adopt a resolution ordering the vacation and abandonment of Oak Street in the town of Cottonwood. Public Works Director Bill Lyman presented the staff report. The affidavit of publication and notice of hearing are on file.

The public hearing was opened, at which time Bill Price and Charlie Barr, Manager of the VFW in Cottonwood, spoke in support of this proposal. No one else spoke on this matter, and the hearing was closed.

By motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-213 which orders the abandonment and vacation of Oak Street in the town of Cottonwood.

(See Resolution Book No. 36)

1:48 p.m.: The Board of Supervisors recessed to Closed Session.

2:30 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 3:00 p.m.

3:06 p.m.: The Board of Supervisors reconvened with all Members, Deputy County Counsel Jim Underwood, and Administrative Board Clerk Pamela English present.

### REPORT OF CLOSED SESSION ACTIONS

Deputy County Counsel Jim Underwood reported that the Board of Supervisors met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

3:07 p.m.: The Board of Supervisors adjourned.



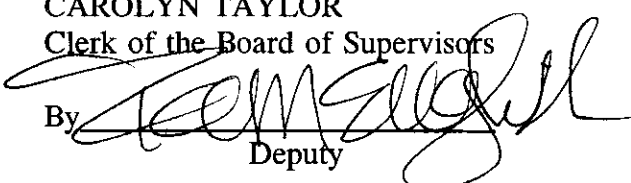
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By

Deputy





**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, December 12, 1995

**REGULAR MEETING**

9:23 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Dickerson
- District No. 2 - Supervisor Fust
- District No. 3 - Supervisor Sullivan
- District No. 4 - Supervisor Wilson
- District No. 5 - Supervisor Clarke

- County Administrative Officer - Doug Latimer
- County Counsel - Karen Jahr
- Administrative Board Clerk - Pamela English

**ANNOUNCEMENT**

Chairman Fust announced that due to a power outage at the Courthouse caused by the severe weather conditions, the Board had relocated its meeting to the conference room in the Public Safety Building.

**INVOCATION**

Invocation was given by Sheriff Jim Pope.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Clarke.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Chairman Fust announced that an Open Time request had been submitted by Linda Andrews, but she was not present to address the Board.

Sheriff Jim Pope, Captain Larry Jarrett, and Sergeant Dave Dean reported to the Board on the impacts that the severe storm has had on Shasta County and how the Sheriff's Office and the other agencies have dealt with some of the problems. Sheriff Pope announced that the Shasta County Emergency Management Council would convene at 2:00 p.m. today to consider declaring a state of emergency.

**CONSENT CALENDAR**

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meeting held on December 5, 1995, as submitted. (Clerk of the Board)

Adopted Resolution No. 95-214 which approves the Military Leave of Absence Policy and incorporates it into the County's Personnel Manual. (Personnel)  
(See Resolution Book No. 36)

Approved and authorized the Chairman to sign a one-year sublease between the Anderson Partnership for Healthy Children/Child Abuse Prevention Council and the Shasta County Public Health Department, WIC Program, for office space located at the Anderson City Annex in the amount of \$500 per month. (Purchasing)

Approved the award of Bid No. 278 to Riverview International Trucks of Redding in the total amount of \$39,698 for the purchase of one new low-profile, two-wheel drive utility truck (bridge truck) for the Department of Public Works' Road Division. (Purchasing)

Approved and authorized the Chairman to sign an agreement with Amelia de Leon, M.D. to provide psychiatric services to the Department of Mental Health. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with the State Department of Mental Health for Fiscal Year 1994-95 which provides the following: Allows Shasta County Mental Health to reimburse the State \$642,479 for State Hospital Services; provides approximately \$60,000 to the County to provide mental health services to special education pupils; and establishes Short-Doyle Medi-Cal reimbursement funds in the amount of \$3.6 million for the Department. (Mental Health)

Approved and authorized the Chairman to sign a renewal of the Joint Powers Agreement among 17 counties for the Napa State Hospital Small County Bed Pool for Fiscal Year 1995-96. (Mental Health)

Approved and authorized the Chairman to sign an agreement with the State Department of Health Services in the amount of \$540,000 for Medi-Cal Administrative Claiming and Targeted Case Management services for Fiscal Years 1994-95 and 1995-96. (Public Health)

Approved and authorized the Chairman to sign the "Description of Proposed Expenditure of Rural Health Services Funds for Fiscal Year 1995-96". (Public Health)

Approved and authorized the Chairman to sign the Cooperation Agreement between the Department of Social Services and the District Attorney's Office for the prosecution of fraud related to the AFDC and Food Stamp programs for Fiscal Year 1995-96. (Social Services)

## **REGULAR CALENDAR**

### **BOARD MATTERS**

#### **PRESENTATION: CALIFORNIA HIGHWAY PATROL TRUCK ACCIDENTS AND TRUCK ENFORCEMENT**

Chairman Fust announced that the presentation which was to be made by Captain Roger Gamst and Lieutenant Mike Krock of the California Highway Patrol regarding truck accidents and truck enforcement in Shasta County would be continued to a later date.

County Administrative Officer Doug Latimer explained that after talking with Captain Gamst, it was decided that the presentation would be rescheduled to the next meeting.

#### **PRESENTATION: PRIVATE INDUSTRY COUNCIL JTPA LEGISLATIVE ACTIVITIES**

Chairman Fust announced that the presentation which was to be made by Dennis Madieros of the Private Industry Council on JTPA legislative activities was rescheduled for a later date.

APPOINTMENTS: MEDICAL STAFF  
SHASTA PSYCHIATRIC HOSPITAL

At the recommendation of Dr. Jim Broderick, Director of Mental Health, and by motion made, seconded (Wilson/Sullivan), and unanimously carried, the Board of Supervisors approved the following appointments and reappointments to the Medical Staff of Shasta Psychiatric Hospital:

Appointments:

Ann Marie Murphy, M.D.	Provisional Status
Thomas Andrews, M.D.	Provisional Status
John Mahoney, Ph.D.	Provisional Status

Reappointments:

Lynne Pappas, M.D.	Active Status
John Cunningham, M.F.C.C.	Allied Mental Health Professional
Fred Gideon, L.C.S.W.	Allied Mental Health Professional
Gary Janeiro, L.C.S.W.	Allied Mental Health Professional
John Simmons, L.C.S.W.	Allied Mental Health Professional
Vicki Talladino, L.C.S.W.	Allied Mental Health Professional
Caren Wilds, L.C.S.W.	Allied Mental Health Professional

APPOINTMENT: MANTON JOINT CEMETERY DISTRICT

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors made a recommendation to the Tehama County Board of Supervisors for the appointment of Marvin Lacy as Shasta County's trustee on the Manton Joint Cemetery District to fill an expiring term. Staff was directed to send letters of thanks to all those who applied for this position.

GENERAL GOVERNMENT

AUDITOR-CONTROLLER

COUNTY CLAIMS

By motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the County claims list when it becomes available.

ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET

LEGISLATIVE UPDATE

County Administrative Officer (CAO) Doug Latimer presented an update on legislation of importance to Shasta County. CAO Latimer recommended that the Board consider authorizing staff to prepare a letter for the Chairman's signature in support of SB 1167 (Craven) for immediate distribution. SB 1167 would return the growth on all of the property taxes shifted to the state/schools via the Educational Revenue Augmentation Fund. He explained that the CSAC Board of Directors has taken action in support of SB 1167.

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to the Governor in support of SB 1167 (Craven).

CAO Latimer also recommended that the Board consider a request from CSAC asking that Shasta County oppose H.R. 1058 and SB 240 and urge the President to veto these bills. This legislation would deprive local governments, seniors, and employee pension programs from using the federal courts to recover their money when they are victims of securities fraud--in bonds, stocks, mutual funds, and pensions. He indicated that letters should also go to Senators Boxer and Feinstein and Congressman Herger.

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign letters in opposition to H.R. 1058 and SB 240.

Discussion ensued concerning the importance of maintaining the NEXRAD weather monitoring system in Shasta County and taking this problem to a national level for a solution. CAO Latimer and Supervisor Sullivan reported on meetings that they attended on this subject.

Also discussed was the NorCal conference hosted by Shasta County last Thursday and Friday. The Supervisors who attended outlined the meetings and subject matter, one of which was water issues. A proposal was outlined in which each northern California county would prepare an individual Environmental Impact Report on the water situation of their county and send the EIRs to the State Water Resources Board. This would be an effort to preserve each county's rights to the surface water and keep it from being taken away by the state.

It was noted that the Board would be conducting a workshop regarding water issues during the afternoon of December 19, 1995. Supervisor Wilson asked that this workshop be rescheduled to another date, because she would be having knee surgery that day and unavailable to attend the meeting. The Board directed staff to find an alternate date for this workshop.

Supervisor Clarke reported on the California Constitution Revision Commission's public hearing which was held on December 7, 1995 in Sacramento. She attended on behalf of the Board and presented a paraphrased version of the Board's prepared statement to the Committee during the hearing.

## ELECTIONS

### BUDGET TRANSFER: COMPUTER SYSTEM UPGRADE

At the recommendation of County Clerk Ann Reed and by motion made, seconded (Dickerson/Sullivan), and unanimously carried, the Board of Supervisors approved a transfer from Contingency Reserve in the amount of \$5,191 to fund an upgrade of the Election Department's computer system to extend its use for two to three years.

## CLERK OF THE BOARD

### CANCELED REGIONAL TRANSPORTATION PLANNING AGENCY MEETING

On behalf of Public Works Director Bill Lyman, Clerk of the Board Carolyn Taylor asked that the Board give direction as to whether or not the Regional Transportation Planning Agency meeting scheduled for this afternoon at 4:00 p.m. should be canceled. Due to the lack of power at the Courthouse, it was the consensus of the Board that this meeting be canceled.

**HEALTH AND WELFARE**

**PUBLIC HEALTH**

**SMOKELESS TOBACCO INTERVENTION PROGRAM**

At the recommendation of Dr. Andrew Deckert, Public Health Officer and Director, and by motion made, seconded (Wilson/Sullivan), and unanimously carried, the Board of Supervisors authorized the Department of Public Health to pursue a contract with Stanford University for a smokeless tobacco intervention project in the amount of \$249,414 for a three-year period, effective January 1, 1996.

**COMPREHENSIVE HIV PREVENTION COMMUNITY PLAN**

At the recommendation of Dr. Andrew Deckert, Public Health Officer, and Doreen Bradshaw, Executive Director of Family Planning, Inc., and by motion made, seconded (Sullivan/Dickerson), and unanimously carried, the Board of Supervisors approved the submission of the Comprehensive HIV Prevention Community Plan to the State Office of AIDS to qualify for continued state funding.

**RESOURCE MANAGEMENT**

**PLANNING DIVISION**

**PRESENTATION: SOUTH CENTRAL REGION (SCR)  
HOLDING CAPACITY REPORT**

Chairman Fust announced that the presentation of the South Central Regional (SCR) Holding Capacity Report would be continued to a later date.

**OTHER DEPARTMENTS**

**FIRE WARDEN**

**AGREEMENT: CALIFORNIA DEPARTMENT OF  
FORESTRY AND FIRE PROTECTION  
AMENDMENT LETTER  
RESOLUTION NO. 95-215**

At the recommendation of Fire Warden Duane Fry and by motion made, seconded (Sullivan/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-215 which approves and authorizes the Chairman to sign the Amendment Letter amending the Cooperative Agreement between the County and the California Department of Forestry and Fire Protection by increasing state funding by \$98,837 for Fiscal Year 1995-96.  
(See Resolution Book No. 36)

**OTHER BOARD MATTERS**

**SUPERVISORS' REPORTS**

The Supervisors deferred comments on their activities for the previous and upcoming weeks and district events due to time constraints.

**CANCELED AFTERNOON WORKSHOP**

Chairman Fust announced that the workshop scheduled for this afternoon at 1:30 p.m. to discuss the Sheriff's Office Animal Regulation Program was canceled.

**CLOSED SESSION ANNOUNCEMENTS**

County Counsel Karen Jahr suggested that instead of returning to the Public Safety Building to report on Closed Session actions the Board hold its Closed Session and also make the report at County Counsel's office. The Board concurred with this suggestion.

Chairman Fust announced that the Board would recess to a Closed Session to take the following actions:

1. Confer with its legal counsel about existing litigation entitled Barnes vs. County of Shasta and City of Shasta Lake vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with legal counsel about two potential cases of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b).
3. Confer with labor negotiator, County Administrative Officer Doug Latimer, to discuss the Shasta County Employees Association, the Shasta County Management Council, the Mid-Management Bargaining Unit, the Deputy Sheriff's Association, the Sheriffs Administrators' Association, and unrepresented employees, pursuant to Government Code Section 54957.6.

10:48 a.m.: The Board of Supervisors recessed to a Closed Session.

12:21 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session.

**REPORT OF CLOSED SESSION**

County Counsel Karen Jahr stated that two cases of existing litigation and two cases of anticipated litigation were listed on the agenda; however, only one case of existing litigation was discussed. There was no reportable action taken.

**FINDING OF URGENCY**

County Counsel Karen Jahr requested that the Board of Supervisor make a finding of urgency to deal with a matter that came up after the agenda was prepared. She explained that because of the emergency situations arising from the severe weather conditions, some offices were closed, leaving an issue of compensation for affected County employees. She stated that a decision needed to be made before the next meeting so that appropriate direction could be given to the Payroll Division.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors made a finding of urgency.

**COMPENSATION FOR COUNTY EMPLOYEES  
AFFECTED BY OFFICE CLOSURES  
RESOLUTION NO. 95-216**

County Counsel Karen Jahr submitted a proposed resolution dealing with compensation for employees who were sent home due to the power outages caused by the severe weather conditions. It was also noted that some offices were closed because of flooding and downed trees on the office building. County Administrative Officer (CAO) Doug Latimer suggested that the Board deal with this emergency situation and then establish a policy to be followed in the future.

Board members discussed the need to deal with all employees fairly, noting that while some did come to work and were sent home, others called to say they were coming but were told to wait because there was a possibility their office would be closed. In addition, it was reported by a local radio station that the Sheriff's Department had asked that if people did not have to be on the roads, they should not travel. Board members noted that department heads would know which of their employees came in or called to say they were coming in. Therefore, the Board of Supervisors recommended that the resolution address the following:

1. Those Shasta County employees who reported to work and whose department heads, after consultation with and approval by the CAO, directed them to leave work prior to the end of the employees' regularly scheduled shift due to power outages or other emergency conditions making it impossible to work in such offices, shall be paid as if they had worked the entire shift.
2. Department heads are hereby given discretion, after consultation with and approval by the CAO, to grant regular pay for shifts where the employee was directed not to report for work because of weather conditions making regular work impossible.

Counsel Jahr indicated that she would amend the proposed resolution and incorporate the Board's recommendations.

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-216 dealing with compensation for County employees affected by closed offices due to the emergency situations caused by severe weather conditions, as amended above.

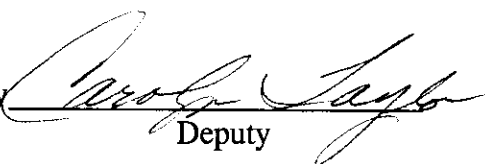
12:45 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, December 19, 1995

**REGULAR MEETING**

9:10 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Dickerson  
 District No. 2 - Supervisor Fust  
 District No. 3 - Supervisor Sullivan  
 District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer  
 County Counsel - Karen Jahr  
 Clerk of the Board - Carolyn Taylor

District No. 4 - Supervisor Wilson/Absent

**INVOCATION**

Invocation was given by Pastoral Associate Beth White of the Sacred Heart Catholic Church.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Dickerson.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Sheriff Jim Pope requested that the Board of Supervisors consider making a finding of urgency in order to take action necessary to proclaim the existence of a local emergency in response to the severe damage throughout Shasta County caused by the recent storm and high wind conditions. By motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Supervisors made a finding of urgency.

Sheriff Pope explained that damages so far in Shasta County amounted to approximately \$4 million. He stated that by proclaiming a local emergency the Governor can be urged to make such a declaration. The Governor can then request that the President make a similar declaration. He further explained that the Governor's declaration would make public agencies eligible for reimbursement of 75% of the response costs. The President's declaration would make public agencies eligible for all but approximately 6% reimbursement, and the public agencies, as well as private citizens, would also be eligible for low interest loans. Sergeant Dave Dean responded to questions by the Board.

By motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Supervisors adopted Resolution No. 95-216B proclaiming the existence of a local emergency in Shasta County and urging the Governor and President to make similar declarations.

(See Resolution Book No. 36)



**CONSENT CALENDAR**

By motion made, seconded (Dickerson/Clarke), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meeting held on December 12, 1995 as submitted. (Clerk of the Board)

Enacted Shasta County Code Ordinance No. 95-8 which adopts by reference the Uniform Building, Housing, Fire, Plumbing, Mechanical, and Electric Codes and makes related technical amendments to the Shasta County Code, as introduced on December 5, 1995. (Clerk of the Board)

(See Shasta County Code)

Approved and authorized the Chairman to sign a cooperative agreement between the Shasta County Private Industry Council and the California Department of Education to authorize the expenditure of \$93,070 of JTPA State Education Coordination and Grant funds and state matching funds for GAIN services. (Administrative Office)

Approved and authorized the Chairman to sign a cooperative agreement between the Shasta County Private Industry Council (PIC) and the California Department of Education to authorize the JTPA expenditure of \$75,000 and a PIC match of \$100,000 for training and services focusing on both non-traditional training for women and employment attainment for all participants. (Administrative Office)

Authorized the Information Systems Director to appoint John Potts as the Telephone Communications Manager at Step E. (Information Systems)

Authorized the Purchasing Division to cancel Bid No. 289, waive the formal bid process, and proceed to locate and purchase three new or used 4x4 utility vehicles for use by the Sheriff's Department. (Purchasing)

Adopted Resolution No. 95-216C which authorizes the District Attorney to execute the Spousal Abuser Prosecution Program agreement for Fiscal Year 1995-96. (District Attorney)  
(See Resolution Book No. 36)

Approved and authorized the Chairman to sign the Notice of Grant Award for the funding of the Retired Senior Volunteer Program in the amount of \$17,543 for the first three months of 1996. (Housing and Community Action Programs)

Adopted Resolution No. 95-217 which accepts, approves, and authorizes the Chairman to sign a new Annual Contributions Contract of Section 8 Housing with the U. S. Department of Housing and Urban Development. (Housing and Community Action Programs)  
(See Resolution Book No. 36)

Approved plans and specifications to modify the lighting at the Shasta County Justice Center to reduce energy costs by approximately \$108,000 per year; authorized the Director of Public Works to file a notice of exemption finding this project categorically exempt pursuant to Section 21084 of the Public Resources Code; and authorized advertising with a bid opening of January 19, 1996. (Public Works)

Received the petition and affidavit for activation of the Logan Road Permanent Road Division, and set a public hearing for 1:30 p.m. on February 6, 1996. (Public Works)

Approved and authorized the Chairman to sign a contract with Tullis, Inc. on a unit cost basis in the amount of \$376,746 for construction on Old 44 Drive at Clough Creek Bridge Replacement.  
(Public Works)

Adopted Resolution No. 409 of Ordinance No. 413-1 for the placement of a stop sign on Gas Point Road at its intersection with Rhonda Road. (Public Works)  
(See Traffic Resolution Book)

Approved and authorized the Chairman to sign a new agreement with the developer of Parcel Map 29-94 located off Richison Ranch Road in the west Redding area extending the completion of improvements date to November 22, 1996. (Public Works)

Introduced and waived the reading of an ordinance which establishes a 45 mile per hour speed zone on Ox Yoke Street from State Highway 273 to Riverside Avenue and on Riverside Avenue from Ox Yoke Street to 100 feet west of Loop Street. (Public Works)

Adopted Resolution No. 95-218 which authorizes the Director of Resource Management to submit an application to the Secretary of CAL EPA to administer county-wide hazardous materials/waste programs. (Environmental Health Division)  
(See Resolution Book No. 36)

9:21 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 15 - Lighting.

### **SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR**

#### **COUNTY SERVICE AREA NO. 15 - LIGHTING**

By motion made, seconded (Clarke/Sullivan), and unanimously carried, the Board of Directors of County Service Area No. 15 - Lighting, took the following actions which were listed on the Special Districts/Other Agencies Consent Calendar.

Received the petition and affidavit for the formation of a Cody Addition No. 1 benefit zone within County Service Area No. 15 - Lighting in the Cottonwood area, and set a public hearing for 1:30 p.m. on February 6, 1996. (Public Works)

Received the petition and affidavit for the formation of a Cody Addition No. 2 benefit zone within County Service Area No. 15 - Lighting in the Cottonwood area, and set a public hearing for 1:30 p.m. on February 6, 1996. (Public Works)

9:22 a.m.: The Board of Directors of County Service Area No. 15 - Lighting recessed and reconvened as the Board of Supervisors.

### **REGULAR CALENDAR**

#### **BOARD MATTERS**

#### **PRESENTATION: CALIFORNIA HIGHWAY PATROL TRUCK ACCIDENTS AND TRUCK ENFORCEMENT**

Chairman Fust announced that the representatives from the California Highway Patrol were not present and their report on truck accidents and truck enforcement in Shasta County would be rescheduled.

#### **PRESENTATION: PRIVATE INDUSTRY COUNCIL JOB TRAINING PARTNERSHIP ACT**

Dennis Maderios, Chairman of the Private Industry County (PIC) Board of Directors, and Don Perry, Executive Director of PIC, presented information on the Job Training Partnership Act (JTPA)--its funding and future structure.

Mr. Maderios explained that the JTPA provides Federal funds which are sent to the local agencies for job training activities that PIC oversees. The Board of Directors provides oversight of PIC. Mr. Maderios pointed out that the PIC's, as they are known today, will be a thing of the past and will oversee a broader array of programs over a much larger area. He explained that depending upon pending litigation, less money will be provided for JTPA activities, and the funds that are received will be in the form of block grants administered by the State. He pointed out the necessity of having in place a successfully operating "one-stop center" providing these services and showing a good record, if they hoped to receive funding. Mr. Maderios noted that although there will be competition to provide the services, he felt sure that PIC could best provide them.

Mr. Perry explained that PIC already has cooperative working relationships with sixteen other counties, and it is hoped that they can keep everything as close to the services as possible in order to do the best job possible. Discussion ensued regarding the higher cost of providing job training services since the Federal requirements were initiated.

Mr. Maderios provided each Supervisor with a tape of a recent presentation given by John Chamberlin, nationally recognized speaking on Federal Job Training Policy. In addition, he indicated that he would provide Board Members with copies of their provision statement developed by the Chairs of PIC.

## GENERAL GOVERNMENT

### AUDITOR-CONTROLLER

#### COUNTY CLAIMS

By motion made, seconded (Dickerson/Clarke ), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$88,271.49 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

## ADMINISTRATIVE OFFICE - OFFICE OF MANAGEMENT AND BUDGET

#### LEGISLATIVE UPDATE

County Administrative Officer Doug Latimer explained that the Legislature would not reconvene for action until January. However, he did receive a NACo alert regarding local government block grants. He indicated that the current formula for HB 728 would penalize counties because it ignores the division of labor between cities and counties and only deals with the high crime areas that typically occur in the cities. He pointed out that for each \$1 spent on the criminal justice system for police, counties would be required to spend \$1.50 for the rest of the system. It was the consensus of the Board that a letter of opposition be sent.

Supervisor Dickerson noted that he would be attending the CSAC Task Force meeting on Trial Court Funding realignment and SB 760 and then a meeting of Regional Council of Rural Counties where the topic would be the boot camp JPA. He indicated that he would bring back information on both meetings.

## LAW AND JUSTICE

### PROBATION

#### BUDGET TRANSFER: LOCAL INTERAGENCY FAMILY TREATMENT TEAM

At the request of Dr. Jim Broderick, Director of Mental Health; Phil Paulson of the Child Protective Services; Lynn Jones, Coordinator of the LIFTT Program; and Debbie Lafayette, Probation Administrative Services Officer, and by motion made, seconded (Sullivan/Clarke), and unanimously carried, the Board of Supervisors approved a budget augmentation to the Local Interagency Family Treatment Team (LIFTT) sub-budget in the amount of \$20,100 to increase appropriations for services and supplies, and accepted the first quarter report of the LIFTT.

HEALTH AND WELFAREPUBLIC HEALTHPRESENTATION: HEPATITIS A

Dr. Andrew Deckert, Director of Public Health, made a presentation regarding the Hepatitis A epidemic in Shasta County noting that 556 cases have been identified this year with 27 hospitalizations and three deaths attributable to this disease. Dr. Deckert indicated that this was a marked increase over previous years. He displayed slides showing statistical information which will be used in the effort to control this epidemic. Dr. Deckert then reviewed the enhanced activities being proposed to increase Hepatitis A vaccinations for children in Shasta County.

Although Dr. Deckert requested that the Board approve the recommended enhanced activities, the agenda did not outline any action to be taken. Therefore, action on this item was deferred to January 2, 1996.

DONATION: REDDING MEDICAL CENTER  
AGREEMENT: GILMORE RESEARCH GROUP  
HEALTH BEHAVIOR RISK FACTOR SURVEY

At the request of Dr. Andrew Deckert, Public Health Director, and by consensus, the Board of Supervisors continued to January 2, 1996 the following request:

1. Accept a donation of \$30,000 from Redding Medical Center to conduct a Health Behavior Risk Factor Survey.
2. Approve and authorize the Chairman to sign a contract with Gilmore Research Group in the amount of \$29,910 to conduct the survey.
3. Approve a budget appropriation increase to reflect \$15,000 in unanticipated revenue was continued to January 2, 1996.

Dr. Deckert explained that representatives of the Redding Medical Center would be available at that time.

OTHER BOARD MATTERSSUPERVISORS' REPORTS

The Supervisors deferred comments on their activities and district events for the previous and upcoming weeks due to time constraints.

CLOSED SESSION ANNOUNCEMENT

Chairman Fust announced that the Board of Supervisors would recess to a Closed Session to confer with its legal counsel about existing litigation entitled City of Shasta Lake vs. County of Shasta and Peck vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).

10:46 a.m. The Board of Supervisors recessed to a Closed Session.

12:05 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:37 p.m.: The Board of Supervisors reconvened with Supervisors Dickerson, Fust, Sullivan, and Clarke, Deputy County Counsel Jim Underwood, and Clerk of the Board Carolyn Taylor present.

### REPORT OF CLOSED SESSION

Deputy County Counsel Jim Underwood reported that the Board met in Closed Session regarding two matters of existing litigation; however, no reportable action taken was taken.

### SCHEDULED HEARINGS

#### RESOURCE MANAGEMENT - PLANNING DIVISION

APPEAL: USE PERMIT 31-84(A),  
CATTANACH TRUCKING,  
CLEAR CREEK ROAD AREA  
RESOLUTION NO. 95-219

This was the time set to consider the appeal of Robbie Cattanach of the development conditions of Use Permit 31-84(A), Cattanach Trucking, Clear Creek Road area, which approves an amendment to the use permit to allow changing the permitted use from a heavy equipment sales, rental, and storage business to a truck yard for approximately 111 trucks--specifically, the requirement that acceleration and deceleration lanes be installed prior to commencing the use.

Supervisor Sullivan noted that she had a potential conflict of interest regarding this matter and would abstain from taking action. She left the Board Chambers at 1:38 p.m.

Associate Planner Marcelino Gonzalez presented the staff report and displayed slides of the project area. Mr. Gonzalez explained that the recommendation from the Department of Public Works was that should the average of 50 trip ends per day be exceeded, the deceleration and acceleration lanes would have to be constructed. However, the Planning Commission approved the project requiring that these improvements be made prior to issuance of a use permit. The affidavit of publication and notice of hearing are on file.

The public hearing was opened, at which time Duane Miller, engineer for the applicant, requested that the Board of Supervisors go back to the original condition as submitted by the Department of Public Works. Mr. Miller stated that the requirement is unnecessary at this time and inconsistent with what is presently in the area. Mrs. Calkins, an adjacent property owner, stated that although she did not want the 50-111 trucks there 24-hours a day, she felt the acceleration and deceleration lanes should be in place. No one else spoke for or against the proposal and the public hearing was closed.

It was noted by staff that the requirement for deceleration lane indicates that it shall be east-bound, when in fact it should read west-bound.

By motion made, seconded (Clarke/Dickerson), and carried, the Board of Supervisors made the following findings:

1. The acceleration and deceleration lanes are not necessary prior to commencing the use, because the proposed use is a long-haul trucking business which does not generate significant daily traffic to create additional traffic hazards on Clerk Creek Road.
2. Adopted Resolution No. 95-219 upholding the appeal of the applicant Robbie Cattnach (Cattanach Trucking) and the approval of Use Permit 31-84(A), subject to the conditions as set forth in the resolution. The vote was as follows:

AYES: Supervisors Dickerson, Fust, and Clarke  
 NOES: None  
 ABSTAIN: Supervisor Sullivan  
 ABSENT: Supervisor Wilson

1:47 p.m.: Supervisor Sullivan returned to the hearing room.

APPEAL: USE PERMIT 30-95,  
JEFF ABOUD, NORTH ANDERSON AREA  
RESOLUTION NO. 95-220

This was the time set to consider the appeal of applicants Jeff and Tom Aboud of the denial of a portion of Use Permit 30-95, North Anderson area, which establishes two woodworking businesses and a contractor's business in an existing industrial building. Senior Planner Pat Cecil presented the staff report, displayed slides, and recommended denial of both the appeal and the proposal to establish a billboard sign. The affidavit of publication and notice of hearing are on file.

The public hearing was opened, at which time Tammy Aboud informed the Board that they had a similar sign at their previous location which provided additional income to them. She stated that they are on the "outskirts" of the industrial park. She expressed her belief that the location of the sign along Highway 273 was a good location and asked for approval.

Bob Harbin of the 3M Company described the type of sign that was being requested. He stated that the sign height recommended by staff would be too low and would hide the sign of the actual business. Mr. Harbin noted that in addition to meeting the County requirements, they would also have to meet strict State and Federal guidelines. He asked for approval of the request. Responding to questions from the members of the Board, Mr. Harbin explained that the sign would be available for public service announcements and charitable causes. No one else spoke and the public hearing was closed.

Members of the Board expressed their belief that the sign height being requested was not inappropriate, it would help to advertise businesses in the community, it would be good for the economy, and it should be the standard height so it would not block the industrial park. The Board discussed amended conditions with staff.

By motion made, seconded (Clarke/Dickerson), and unanimously carried, the Board of Supervisors made the following findings:

1. The proposed outdoor advertising sign would be consistent with surrounding development.
2. The sign would not be a visual impact to persons traveling on Highway 273 and persons working and residing in the area.
3. The sign would not contribute to the visual light in the area.
4. The outdoor advertising sign is appropriate in a planned industrial subdivision.

Within the same motion the Board of Supervisors adopted Resolution No. 95-220 upholding the appeal and approving that portion of Use Permit 30-95 allowing the establishment of an outdoor advertising sign and upholding the approval of the remainder of Use Permit 30-95, with the following amended conditions:

26. Maximum sign height shall be 30 feet.
27. An outdoor advertising permit shall be acquired from Caltrans unless waived by Caltrans.
28. The total sign face area of the outdoor advertising sign shall not exceed 600 square feet of area.
29. Sign shall comply with the restrictions of Zoning Code Section 17.84.060.

2:10 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy