

HEARING: APPEAL, GENERAL ASSISTANCE MARK McCANDLESS

This is the time set for hearing the appeal of Mark McCandless from the Welfare Department's discontinuance of general assistance. Mr. McCandless advises he lives with his mother, describes injuries he received and advises he has a letter from a medical doctor stating he is totally disabled, he cannot collect disability income because the injury is not job related, and cannot collect unemployment because of the disability, he has applied for social security and the application is being processed. Assistant Welfare Director Robert Snider replies to questions regarding income for the household. The Board discusses this case is very similar to the appeal of Ted K. Sullivan. On recommendation of Assistant Welfare Director Robert Snider, and by motion made, seconded and carried, the Board of Supervisors continues the hearing on the appeal of Mark McCandless for general assistance to January 20th, directs County Counsel John Kenny to provide his opinion on the issue regarding the discrepancy between State law and the County's General Assistance Manual, and orders continued payment of general assistance to Mark McCandless for the month of January, 1981.

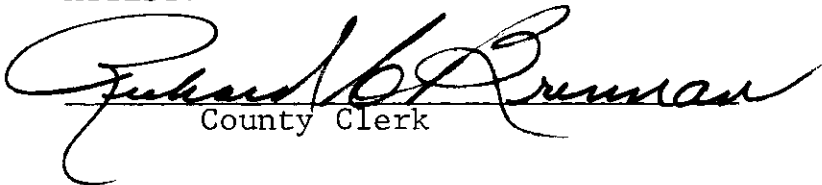
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held December 30, 1980 in the Record Searchlight.

The Board of Supervisors adjourns at 4:40 p.m.

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 6, 1981, 10:00 a.m.

The Board of Supervisors convenes on the above date with Supervisors Swendiman, Sanders, Caton, Evans, Gover, and Deputy Clerk Vivian Branch present.

INVOCATION

Invocation is given by Reverend Robert DeWolf, United Methodist Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag is led by Supervisor Sanders.

OATH OF OFFICE

Retired Superior Court Judge Richard B. Eaton administers the oath of office to the following elected County officials:

- Supervisor, Second District, John Strange
- Supervisor, Third District, John R. Caton
- Supervisor, Fourth District, Don C. Maddox
- Judge Joseph Redmon, Superior Court, Department III

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

- District No. 1 - Supervisor Swendiman
- District No. 2 - Supervisor Strange
- District No. 3 - Supervisor Caton
- District No. 4 - Supervisor Maddox
- District No. 5 - Supervisor Gover
- County Executive - Bill Minton
- County Counsel - John Kenny
- Deputy Clerk - Vivian Branch

CHAIRMAN OF THE BOARD OF SUPERVISORS

County Clerk Richard C. Brennan declares nominations open for the Chairman of the Board of Supervisors for 1981. Supervisor Swendiman nominates Supervisor Caton, the nomination is seconded by Supervisor Gover and carried. By motion made, seconded and carried, the nominations are closed. The Clerk declares John R. Caton unanimously elected as Chairman.

VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS

Chairman Caton declares nominations open for Vice-Chairman of the Board of Supervisors for 1981. Supervisor Gover nominates Supervisor Maddox, the nomination is seconded by Supervisor Swendiman. By motion made, seconded and carried, the nominations are closed. Supervisor Maddox is unanimously elected as Vice-Chairman.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 364 warrants totalling \$151,515.55 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as submitted by Welfare Director Marian Babiarz.

(See Welfare Minutes)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- State Department of Fish and Game: Response to letter regarding fishing restrictions on Northern California streams: Referred to Secretary of Recreation Commission for information
- U.S. Corps of Engineers: Discontinuance of feasibility investigation of Federal participation in streambank protection if indication of positive support is not received: Referred to Manager of Office of Special Districts for report and recommendation; enclosure transmitted
- Supervisor Sunne McPeak, Contra Costa County: Request opposition to AB 9 and AB 68 re special elections on SB 200 referendum for Peripheral Canal: Copy of November 18th letter opposing special election referred to Supervisor McPeak
- Applications for Alcoholic Beverage Licenses (2)
- California Criminal Justice Planning Directors Association: Suggest letter to legislators urging increase in fines for jail construction funding: Referred to County Executive for appropriate action
- State Water Resources Control Board: Clean Water Grant Bulletin No. 68C, Industrial Cost Recovery Requirements: Referred to Manager of Office of Special Districts for information
- State Department of Mental Health: Applications for approval of Community Residential Treatment Systems: Referred to Director of Health Services for appropriate action
- State Department of Health Services: Implementation of SB 148, Medical Coverage for Institutionalized Persons: Referred to Director of Health Services for information
- Moore Evanhoe Accountants: 1) Audit Report, Columbia School District  
2) Audit Report, Superintendent of Schools
- Buel Hunt: Urge support and positive action of wood residue utilization in current energy crisis
- Assessor: Reassessment after fire damage, Ronald Kleeber
- Jack Hargreaves: Additional comment re Hospital account: Referred to Director of Health Services for appropriate action
- Area 2 Developmental Disabilities Board: 1) Request for Proposals, Implementation of AB 2845, Development of Intermediate Care Facilities/Developmentally Disabled-Habilitative 2) Agenda for meeting January 9-10, Chico 3) Minutes of meeting November 14
- NCCSA: Minutes of meeting December 5, Anaheim and December 12-13, Redding
- State Fish and Game Commission: Agenda for meeting January 9, San Bernardino
- Recreation Commission: Agenda for meeting January 8
- Superior California Water Association: Notice of meeting January 7, Willows
- Smith-Cornell Homestead, Inc.: Historical markers

ZONING AMENDMENT: BEAR CREEK MEADOWS SUBDIVISION  
ORDINANCE NO. 378-1166

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-1166 vacating and repealing Ordinance No. 378-1036 which rezoned a portion of the acreage of Bear Creek Meadows Subdivision, Tract No. 1521, as ordered by the Superior Court in Civil Action No. 61466, Myers vs. Board of Supervisors.

(See Ordinance Book 6, Page 338)

ZONING AMENDMENTS

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the following zoning ordinances and directs they be placed on the agenda for enactment next week:

- Rezoning the Bible Temple property, Z-13-81, located adjacent to and south of Canyon Road at the junction with China Gulch Road, South Redding area, from A-1-BA-4 Light Agricultural District, minimum parcel size 4 acres, to A-1-T-BA-18 Light Agricultural District combined with a Mobilehome District, minimum parcel size 18 acres.
- Zoning the Robinson property (Lot 16 of Tract 1475, Cottonwood Country Estates), Z-26-81, located at the terminus of Robinson Glen Drive approximately 900 feet west of the junction of Rhonda Road and Robinson Glen Drive, Cottonwood area, to R-R-BA-40 Rural Residential District, minimum parcel size 40 acres.
- Zoning the Harris property (Parcel Map 162-80), Z-27-81, located adjacent to and south of Melinda Way approximately 600 feet southeast of the junction of Placer Road and Melinda Way, Placer Road area, to R-R-BSM Rural Residential District, minimum parcel size as per recorded map.
- Zoning the Clarence Smith property (Parcel Map 165-80), Z-29-81, located adjacent to and on both sides of Highway 299E approximately 4200 feet northeast of the junction of Highway 299E and Oak Run Road, Round Mountain area, to A-1-BSM Light Agricultural District, minimum parcel size as per recorded map.
- Zoning property in the Lake Boulevard-Newtown Road area, Z-69-80, located east of Lake Boulevard and north of Ashby Road with a portion of Parcel No. 64-15-30 located south of Ashby Road, to P-F Public Facility District and M Industrial District for Area 1; M-L-P-DR Limited Manufacturing District combined with Parking and Design Review Districts for Area 2; M-L-P-DR Limited Manufacturing District combined with Parking and Design Review Districts for Area 3; M-P-DR Industrial District combined with Parking and Design Review Districts for Area 4; and M-L-P-DR Limited Manufacturing District combined with Parking and Design Review Districts for Area 5.
- Zoning the Austin property (Parcel Map 173-80), Z-22-81, located 560 feet south of Quartz Hill Road approximately 1/4 mile southeast of the junction of Keswick Dam Road and Quartz Hill Road, to R-R-T-BA-20 Rural Residential District combined with a Mobilehome District, minimum parcel size 20 acres, for Parcels 1, 2, and 3, and R-R-T-BA-40 Rural Residential District combined with a Mobilehome District, minimum parcel size 40 acres for Parcel 4.

PERSONNEL DIRECTOR

CETA OFFICE AIDE POSITIONS  
CETA ADMINISTRATIVE OFFICE

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves a six-months extension from January 6, 1981 to July 6, 1981 for three CETA Office Aide project positions assigned to the central file project in the CETA Administrative Office.

COMMUNITY ACTION AGENCY

AGREEMENTS: ENERGY WEATHERIZATION  
COMMUNITY SERVICES ADMINISTRATION  
DEPARTMENT OF ENERGY

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with the Community Services Administration extending the original agreement for administration of a weatherization program for low-income housing through the Self-Help Home Improvement Project, to June 30, 1981, and an agreement with the Department of Energy extending the original agreement for a weatherization program to February 28, 1981 and accepting an additional \$1,300 in funding for the program.

CLAIM FOR DAMAGES: KATHARINE MARIE BRAUN

Claim for damages is received from Katharine Marie Braun alleging personal injury and damage to eyeglasses and clothing resulting from a fall on the Shasta County Library parking lot on November 25, 1980, and by motion made, seconded and carried, the Board of Supervisors refers the claim of Katharine Marie Braun to Risk Manager John Griffin for appropriate action.

SUPERIOR COURT JURORS - 1981

By motion made, seconded and carried, the Board of Supervisors receives and orders placed on file in the Clerk's Office, a list of 1,600 persons to serve as trial jurors in the Superior Court for the ensuing year, pursuant to Court Order of R. W. Abbe, Judge of the Superior Court, and in accordance with Section 204 of the Code of Civil Procedure.

JUNK LICENSE: RUSSELL C. HOWEY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an application for a junk license for Russell C. Howey for a second hand store. The Clerk is directed to issue the license.

COUNTY CLERK AUTHORIZED TO PERFORM ELECTION DUTIES  
RESOLUTION NO. 81-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-1 authorizing County Clerk Richard C. Brennan to perform various election duties during the calendar year 1981.

(See Resolution Book 22)

ANNUAL AUTHORIZATIONS

By motion made, seconded and carried, the Board of Supervisors make annual authorizations as follows:

Authorizes leave of absence for County Officials from the State of California not to exceed the term provided by law.

Authorizes members of the Board of Supervisors of Shasta County to attend any meeting pertaining to County business in 1981.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS  
REQUEST FOR ABATEMENT OF PENALTY: MARGE BROCK

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Marge Brock; the Assessor's report recommends the request be granted. By motion made, seconded and carried, the Board of Supervisors grants the request of Marge Brock for Parcel No. 702-130-06 for abatement of penalty for non-compliance with change in property ownership requirements.

RESIGNATION: AIR POLLUTION HEARING BOARD

Letter is received from Robert C. Ring resigning as a member of the Air Pollution Hearing Board, effective December 29, 1980, and by motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, and authorizes Chairman Caton to sign a letter of appreciation for Mr. Ring's services on the Air Pollution Hearing Board.

APPOINTMENT: LAW LIBRARY TRUSTEES

In accordance with Section 6301 of the State of California Business and Professions Code, by motion made, seconded and carried, the Board of Supervisors appoints Attorney James Fisher and Attorney Todd Fineberg to serve with the three Superior Court Judges and the Chairman of the Board of Supervisors as the Board of Trustees for the County Law Library for the year 1981.

APPOINTMENT: SHASTA COUNTY RECREATION COMMISSION

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Shasta County Recreation Commission for a one year term, January 1, 1981 to January 1, 1982, and sets 10:15 a.m. January 20th for appointment of one member.

Ray Francis, representing District 1  
 Jack Ennis, representing District 2  
 Gerald Pope, representing District 3  
 Morgan Orwig, representing District 4

APPOINTMENT: SHASTA COUNTY WATER RESOURCES BOARD

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Shasta County Water Resources Board for a one year term, January 1, 1981 to January 1, 1982, and sets 10:15 a.m. January 20th for appointment of three members.

Milton E. Schultz  
 Frank Miller  
 R. W. Wenham  
 Bernard Steffen

NOMINATION OF PLANNING COMMISSIONERS

Nominations of Planning Commissioners are made as follows, and placed on the agenda for appointment next week:

Robert Bosworth - Supervisor Strange, District 2  
 Stephen Albaugh - Supervisor Caton, District 3  
 Paul Vander Schans - Supervisor Maddox, District 4

Chairman Caton advises he will bring a proposal to the Board for an additional Planning Commissioner for District 3.

APPOINTMENT: BOARD OF BUILDING APPEALS

Memorandum is received from Director of Public Works Richard Curry advising qualifications for members of the Board of Building Appeals were incorporated into the Ordinance Code under Section 3704, effective November 27, 1980 and offering recommendations for appointment. By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Shasta County Board of Building Appeals for two year terms from January 1, 1981 to January 1, 1983:

Jerry Nash - representing Citizens at Large  
 Al Friesen - representing Certified Building Designer  
 Robert Wagner - representing Licensed Contractor  
 Robert Miller - representing Trade Unions  
 John Barker - representing Financial Institutions

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a letter of appreciation to Rolland Robinson for his service on the Board of Building Appeals.

APPOINTMENT: WELL STANDARDS ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Shasta County Well Standards Advisory Board for two year terms from January 1, 1981 to January 1, 1983:

Leo Foster  
 Robert McCullough  
 Mitchel Zylstra

APPOINTMENT: AIR POLLUTION HEARING BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Lee D. Fulton, M.D. as a member of the Shasta County Air Pollution Hearing Board for a three year term from February 1, 1981 to February 1, 1984, and requests Director of Environmental Health Dale Watson to submit the names of two or three persons who would qualify in the category of engineer to replace Robert Ring.

January 6, 1981

APPOINTMENT: INTER-MOUNTAIN FAIR BOARD OF DIRECTORS

By motion made, seconded and carried, the Board of Supervisors appoints Albert Albaugh as a member of the Inter-Mountain Fair Board of Directors for a five year term from January 1, 1981 to January 1, 1986.

APPOINTMENT: HOUSING AUTHORITY ADVISORY COMMISSION

By motion made, seconded and carried, the Board of Supervisors appoints the following members of the Shasta County Housing Authority Advisory Commission for two year terms from January 1, 1981 to January 1, 1983:

Eugene Nichols  
Maxine Merrifield  
Robert Jones  
Robert Miller  
Mrs. Gean Vonk

APPOINTMENT: BOARD OF EMPLOYEE APPEALS

By motion made, seconded and carried, the Board of Supervisors directs the Clerk to write letters to the incumbent members, and alternates, of the Board of Employee Appeals to ascertain whether they would be willing to serve another two year term.

APPOINTMENT: COMMISSION ON AGING

By motion made, seconded and carried, the Board of Supervisors reappoints the following members of the Shasta County Commission on Aging for two year terms to January 1, 1983, contingent upon the report to be received March 1st from the ad hoc Committee for Senior Needs Assessment. Supervisor Gover indicates he will wait until the report is received to fill the vacancy representing District 5.

Donald E. Regan, Ph.D. - representing District 1  
Robert Shaw, Sr. - representing District 2  
Jack Sterling - representing District 3  
Peg Stinson - representing District 4  
Buel Hunt - At Large representative  
John H. Turner - At Large representative

APPOINTMENT: GRAZING ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors reappoints the following members of the Shasta County Grazing Advisory Board for three year terms from January 1, 1981 to January 1, 1984:

Glen Aldridge  
Floyd Bidwell  
Ted Crum

APPOINTMENT: CHILD HEALTH AND DISABILITY  
PREVENTION ADVISORY COMMITTEE

By motion made, seconded and carried, the Board of Supervisors reappoints the following members of the Child Health and Disability Prevention Advisory Committee for three year terms from January 1, 1981 to January 1, 1984:

Dorothy Brunemeier - representing Child Health  
Dean Dennett - representing Education  
Dr. David Whyte - representing Pediatricians

APPOINTMENT: BURNEY BASIN MOSQUITO ABATEMENT DISTRICT

By motion made, seconded and carried, the Board of Supervisors reappoints the following Directors of the Burney Basin Mosquito Abatement District for two year terms from January 1, 1981 to January 1, 1983:

Edward Bosworth, Jr.  
Wayne Harris

APPOINTMENT: SHASTA MOSQUITO ABATEMENT DISTRICT

By motion made, seconded and carried, the Board of Supervisors re-appoints the following Directors to the Shasta Mosquito Abatement District, as recommended by letter from the District, for two year terms to December 31, 1982:

John Hencratt  
Jerry Schroeder  
Harvey Walker

APPOINTMENT: MENTAL HEALTH/ALCOHOLISM ADVISORY BOARD

Supervisor Strange advises a Citizen Member vacancy for the Mental Health/Alcoholism Advisory Board was posted, Vern Davis was appointed and subsequently declined the appointment. On recommendation of Supervisor Strange and the Mental Health/Alcoholism Advisory Board, and by motion made, seconded and carried, the Board of Supervisors appoints Bessie L. Sanders as a Citizen Member of the Mental Health/Alcoholism Advisory Board to fill an unexpired term to April 30, 1983.

NCCSA COMMITTEE ASSIGNMENTS

Supervisor Swendiman advises Henry Keefer, Executive Director of Northern California County Supervisors' Association, has requested members of the Board of Supervisors to state their preference of committee assignments. The following committee assignments are selected:

Welfare, Health and Hospital - Supervisor Swendiman  
Public Works and Transportation - Supervisor Strange  
Public Land Protection and Planning - Chairman Caton  
Government Operations - Supervisor Maddox  
Water and Agriculture - Supervisor Gover

COMMITTEE REPORTSSUPERVISOR SWENDIMAN

Supervisor Swendiman advises the Legislative Committee met yesterday, discussed "Operation Vote Switch" and decided to ascertain what position northern county legislators were taking before making a recommendation to the Board of Supervisors. Mr. Swendiman advises the Legislative Committee also considered two health bills, SB 59 and SB 34; SB 59 would require mental health funding to be held until the State Budget is adopted, and the Committee recommends opposing it, SB 34 is a health bill beneficial to various health functions and a position of support is recommended. Mr. Swendiman further advises SB 65 was considered by the Legislative Committee, the bill would exempt emergency vehicles from the emission standards, the County Fire Warden and Sheriff's Department support the bill, but the Committee is waiting for word from the Public Health Officer and Director of Environmental Health on the relationship with air pollution controls before taking a position. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign letters to legislators opposing SB 59 and supporting SB 34.

Supervisor Swendiman advises the Recreation Commission recommends support for a proposed project to construct boat launching and related recreational facilities at Lake McCloud, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a letter to the California Boating and Waterways Commission supporting that project.

CHAIRMAN CATON

Chairman Caton sets a meeting of the Ambulance Committee for 2:00 p.m. January 9th in the Board Room.

January 6, 1981

STATE AIR RESOURCES BOARD CITIZENS ADVISORY COUNCIL  
SENATE CONCURRENT RESOLUTION 32: REGIONALIZATION  
APPOINTMENT: SACRAMENTO VALLEY AIR BASIN COORDINATING COUNCIL

Deputy Air Pollution Control Officer Dale Watson advises Senate Concurrent Resolution (SCR) 32 directed a study be made concerning state, federal and local air pollution control agencies interrelationships, the State Air Resources Board Citizens Advisory Council prepared its own report in response to SCR 32 recommending legislation to regionalize the State's small, local air pollution control districts into a few large districts, and set a meeting for January 8-9 to discuss the report and recommendations. Mr. Watson advises the Air Pollution Control Officers' Association is also preparing a response to SCR 32 and in the past they have opposed regionalization as a less efficient way to administer services. By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Strange as its representative to the Sacramento Valley Air Basin Coordinating Council to replace Bessie Sanders, opposes any proposal to regionalize air pollution control districts, and approves attendance at the ARB Citizens Advisory Council meeting on January 8-9 in San Francisco.

COUNTY EXECUTIVE

BUDGET CHANGES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves the following budget changes as submitted by Auditor-Controller Edward B. Davis:

- Transfer from Auditor-Controller's Budget, Federal Housing Authority Taxes, in the amount of \$1,000, to the Housing Authority Budget, Transportation and Travel-\$800, and Transportation and Travel, Service Station-\$200, to increase revenues and appropriations to cover costs of unexpected training session and uninsured losses to a Housing Authority vehicle.
- Transfer from Health Department Budget, Regular Salaries-\$5,000, and Child Health and Disability Budget, Regular Salaries-\$1,000, to Health Department Budget, Extra Help-\$5,000, and Child Health and Disability Budget, Extra Help-\$1,000, to pay emergency extra help necessary to complete medical file conversion.
- Transfer from Risk Management Budget, General Liability, in the amount of \$3,900, to Sheriff's Budget, Plain Cars, to cover purchase cost of one vehicle for the Sheriff's Department.
- Transfer from Contingency Reserve, in the amount of \$2,102 to Miscellaneous General #1 Budget, Area Agency on Aging, to pay for administration costs for PSA II Area Agency on Aging for fiscal year 1980-81, and 1981-82, as per the joint powers agreement.
- Transfer from Contingency Reserve, in the amount of \$5,000, to the General Relief Budget, to meet General Assistance payments for a two week period while the Welfare Department's budgets are studied for sources of funding for increased General Assistance.

CENSUS POPULATION COUNT

County Executive Bill Minton submits a letter he has sent to the U.S. Census Bureau requesting reinstatement of 115,785 as a population county for Shasta County, requesting an explanation of factors involved in the event a lesser population figure is adopted, and acceptance of the letter as an appeal if necessary to keep the matter open for further review.

COUNTY COUNSEL

ORDINANCE: BOARD OF SUPERVISOR BENEFITS  
MANAGEMENT AND CONFIDENTIAL RECOGNITION PROGRAM

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed ordinance to adopt the Shasta County Management and Confidential Recognition Program benefits applicable to the Board of Supervisors members, and directs that it be placed on the agenda for enactment next week.



(County Counsel, continued)

AGREEMENTS: CITY OF REDDING  
EXCHANGE OF PROPERTY TAX REVENUES  
ANNEXATION NOS. 80-16 AND 80-11  
RESOLUTION NOS. 81-2 AND 81-3

On recommendation of County Counsel John Kenny, and by motion made and seconded, the Board of Supervisors adopts Resolution No. 81-2 agreeing with the City of Redding for exchange of property tax revenues for City of Redding Annexation 80-16 (Henderson Road), uninhabited land, and adopts Resolution No. 81-3 agreeing with the City of Redding for exchange of property tax revenues for City of Redding Annexation 80-11 (Oak Mesa Lane), inhabited land. Motion is carried by the following vote:

AYES: Supervisors Strange, Maddox, Gover, Swendiman  
 NOES: Supervisor Caton

(See Resolution Book 22)

CLAIMS FOR DAMAGES

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors denies the following claims for damages as not proper charges against the County, nor for amounts justly due:

Lee Anne Payne	Charles W. Cone
Larry Shoop	Allan Cone
Jeffrey Albert Parker	Alice K. Cone
Pacific Telephone Company (2)	Clifford L. Cone
James Ray Arzie	

CLAIM FOR DAMAGES: ROBERT KIPLEY LEE

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors rejects the claim for damages of Robert Kipley Lee as not being timely filed.

DEPARTMENT OF PUBLIC WORKS

DEEDS: RIDGEWOOD ROAD ASSESSMENT DISTRICT NO. 1977-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the following deeds for Ridgewood Road Assessment District No. 1977-1 on behalf of Shasta County:

Dennis Teare  
 Ronald J. and Lola R. Atwood

RELEASE OF SECURITY: PARCEL MAP 887-78

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security for completion of improvements in Parcel Map 887-78 to Jerry Tucker, in the amount of \$700.

RELEASE OF SECURITY: RANGLAND ACRES SUBDIVISION, UNIT 4

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing maintenance of street improvements in Ranchland Acres Subdivision, Unit 4, Tract No. 1497.

AGREEMENT: PACIFIC GAS AND ELECTRIC COMPANY  
JOINT USE OF FACILITIES, OLD ALTURAS ROAD  
RESOLUTION NO. 81-4

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-4 authorizing Chairman Caton to sign an agreement with Pacific Gas and Electric Company for joint use and relocation of facilities on Old Alturas Road.

(See Resolution Book 22)

WELFARE DIRECTORCALIFORNIA (CRIPPLED) CHILDRENS' SERVICES

Welfare Director Marian Babiarz advises increased costs, and changes in the State billing system for the County's share of the California (Crippled) Childrens' Services Program have resulted in depletion of the 1980-81 budget, there are no funds to meet the July-September 1980 quarter in the amount of \$12,640, and no funds for the October-December 1980 quarter of an approximately equal amount, and further advises there is no alternative but to close the program unless added funds are made available for those cases that are not eligible for Medi-Cal. By motion made, seconded and carried, the Board of Supervisors suspends the California (Crippled) Childrens' Services Program for the balance of the fiscal year, and delays payment of the two outstanding quarter billings until funds are available.

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign the December Payroll for Subsidized Receiving Home and Foster Care Cases.

12:00 Noon: The Board of Supervisors recesses to 2:15 p.m.

2:15 p.m.: The Board of Supervisors reconvenes with all members and Deputy Clerk Merle Johnson present.

NEW BUSINESSMURRAY FARMS PLANNED DEVELOPMENT

Supervisor Maddox advises Dean Murray has new information to be considered for the Murray Farms Planned Development project and motion is made and seconded to schedule an appropriate time to hear new evidence. Supervisor Swendiman points out there is no project, the General Plan amendment was previously denied by the Board of Supervisors, and suggests clarification as to whether Mr. Murray wishes to discuss the General Plan amendment or a new project. Supervisor Gover indicates he is willing to set a time on the agenda to listen to Mr. Murray's presentation, suggests County Counsel review the information, then the Board could make a determination and develop a follow-up. Motion is withdrawn. By motion made, seconded and carried, the Board of Supervisors agrees to hear "new evidence" presented by Dean Murray relating to the Murray Farms Planned Development, and sets 2:00 p.m. January 13th for the presentation.

WHEELER TRACT NO. 1536, UNIT II  
REVISED MAP AND EXTENSION OF TIME

Planning Director Joe Hunter advises he requested a representative from the California Department of Forestry to discuss the intent of Condition No. 3 of approval of the tentative map of Wheeler Tract No. 1536, Unit II relating to secondary access to the subdivision for fire safety. County Fire Warden Gary Buzzini of the California Department of Forestry advises he visited the property again yesterday, the requirement for secondary access is reasonable, discusses the need for an escape route traversable by automobile for residents of the subdivision. Attorney Marshall Mayer, representing the developer, advises his client cannot build or maintain a road on adjacent property, which is owned by L. C. Smith, the requirement for Mr. Wheeler to provide more than a break-away barrier is excessive. Discussion is held regarding the alternative solutions offered by Mr. Buzzini, including the clearing of brush for reducing fire hazards, and the type of secondary access to require. By motion made, seconded and carried, the Board of Supervisors agrees that Supervisor Strange, the County Fire Warden, the developer, and staff will again inspect the property and work out agreement on the condition for fire safety access, to bring the matter back to the Board when agreement is reached.

DECISION: APPEAL, TENTATIVE MAP, SILVERWOOD SUBDIVISION

This is the time set for decision on the appeal from the Planning Commission's conditions of approval of the tentative map of Silverwood Subdivision, Tract 1617, located in the Central Valley area. Planning Director Joe Hunter advises the conditions for approval are being reviewed by staff and the engineer, and requests additional time. By motion made, seconded and carried, the Board of Supervisors postpones decision on the appeal of conditions of the tentative map of Silverwood Subdivision to 2:15 p.m. January 13th.

HEARING: APPEAL, TENTATIVE MAP, DEER CREEK SUBDIVISION

This is the time set for limited hearing on the appeal of Pace Engineering on behalf of the developer, against the Planning Commission's Condition No. 8 of approval of the tentative map of Deer Creek Subdivision, Tract 1609, relating to the required width of paving and the requirement for sidewalks for a five lot subdivision on approximately 1.9 acres in a R-1-B-10 Single Family Residential District building site minimum 10,000 square feet, General Plan designation is R-UL Residential Urban Low Density, located adjacent to and on the north side of Deer Creek Road approximately 700 feet west of the junction of Deer Creek Road and Smith Avenue, Pine Grove area. Affidavit of Mailing Notice of Hearing to the appellant is on file. Planner Linda Lemieux reviews the staff report, advises the property is just north of Clendinen Highlands Subdivision, the Planning Commission approved the tentative map of Deer Creek Subdivision with 12 conditions, Condition 8 requires construction of Deer Creek Road on site to 36 feet wide with curb and gutter and 5 foot wide sidewalks on the north side of the street. Director of Public Works Richard Curry advises the 36 foot width is the County's standard, the developer has suggested providing parking on the north side of the street, and that curb and gutter be required on the south side of the street when the map of Clendinen Highlands is reviewed. Paul Jones of Pace Engineering advises it is normal to require County standard roads when a development is adjacent to both sides of a road, appeals the requirement for curb and gutter, and appeals the sidewalk requirement since there are no sidewalks in this area. Developer Bill Moore agrees with comments by Paul Jones. Planning Director Joe Hunter discusses proposals for major developments in the area, and the importance of providing walkways for pedestrian traffic, it will be expensive for property owners to provide improvements in the future. By motion made, seconded and carried, the Board of Supervisors postpones decision on the appeal of the condition for the tentative map of Deer Creek Subdivision, sets 2:15 p.m. January 20th for decision, following a field trip to the property during the noon recess that day.

HEARING: APPEAL, TENTATIVE MAP, COUNTRY OAKS SUBDIVISION

This is the time set for limited hearing on the appeal of Pace Engineering on behalf of the developer, against the Planning Commission's Condition No. 8 of approval of the tentative map of Country Oaks Subdivision, Units 4 and 5, Tract 1433, requiring sidewalks for a 102 lot subdivision on approximately 41.39 acres in an R-1 Single Family Residence District within a General Plan designation of R-UL Residential Urban Low Density, generally located adjacent to and on both sides of Country Oaks Drive approximately 1/4 mile east of Interstate 5, North Redding area. Affidavit of Mailing Notice of Hearing to the appellant is on file. Planner Linda Lemieux reviews the staff report, advises average lot size in the subdivision is 1/4 acre, the Planning Commission approved the tentative map with 12 conditions, Condition No. 8 requires curb, gutter and sidewalk on all streets within the subdivision. Discussion is held that City of Redding boundaries are adjacent to the development, the property is within the sphere of influence. Paul Jones of Pace Engineering advises previous units of this subdivision were approved without sidewalks, the property abuts the freeway on the west side and Highway 299E on the south, the City of Redding has waived the requirement for sidewalks on some cul-de-sacs. By motion made, seconded and carried, the Board of Supervisors postpones decision on the appeal of the condition for the tentative map of Country Oaks Subdivision, Units 4 and 5, sets 2:15 p.m. January 20th for decision, following a field trip to the property during the noon recess that day.

Discussion resulting from the appeal is held regarding the requirement for construction of sidewalks, and by motion made, seconded and carried, the Board of Supervisors directs Planning Department staff to prepare recommendations on sidewalk requirements, to be discussed during the policy session at 9:00 a.m. January 27th.

HEARING: APPEAL, USE PERMIT 174-80 JENSEN

This is the time set for hearing the appeal of Alfred J. Jensen against the Planning Commission's Condition 19 for approval of Use Permit 174-80 requiring construction of City of Redding standard curbs and gutters with commercial driveways along the developer's frontage on Dell Lane and Viking Way for a sheet metal shop located at the southeast corner of the junction of Viking Way and Dell Lane, Enterprise Airport area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Bill Ramsdell reviews the staff report, advises the Planning Commission approved the use permit with 25 conditions. Director of Public Works Richard Curry advises one of the conditions of approval is to construct a paved road to the property, Mr. Jensen intends to form an assessment district for that construction, there is a question regarding the easement for the road. Letters from Kenneth D. Gordon and Kenneth L. Knighten are acknowledged, recommending denial of the appeal, stating that any construction in this immediate area should be subject to City of Redding curb and gutter standards. Mr. and Mrs. Charles Cox speak of the need for curbs and gutters because of drainage problems. Mr. Jensen is not present. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors denies the appeal of Condition 19 of Use Permit 174-80 Jensen.

HOUSING ELEMENT EXTENSION OF TIME

Planning Director Joe Hunter submits his memo with the final version of the Office of Planning and Research extension of time for the Shasta County Housing Element of the General Plan, advising two more conditions have been added since he last reported relating to building permits and other permits, and submitting the draft housing element for review by the State. Mr. Hunter advises there appears to be no problems with any of these conditions.

RETIREMENT OF BESSIE L. SANDERS  
SUPERVISOR, DISTRICT 2: RESOLUTION NO. 81-5

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-5 expressing appreciation and complimenting Bessie L. Sanders, Supervisor of District 2, for her work as a Shasta County Supervisor upon her retirement from office, and ratifies signing of the resolution by the previous members of the Board of Supervisors.

(See Resolution Book 22)

RETIREMENT OF SUSAN L. EVANS  
SUPERVISOR, DISTRICT 4: RESOLUTION NO. 81-6

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-6 expressing appreciation and complimenting Susan L. Evans, Supervisor of District 4, for her work as a Shasta County Supervisor upon her retirement from office, and ratifies signing of the resolution by the previous members of the Board of Supervisors.

(See Resolution Book 22)

RESOLUTION OF APPRECIATION NO. 81-7: STEPHEN C. SWENDIMAN

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-7 expressing appreciation to Stephen C. Swendiman for his service as Chairman of the Board of Supervisors during 1980.

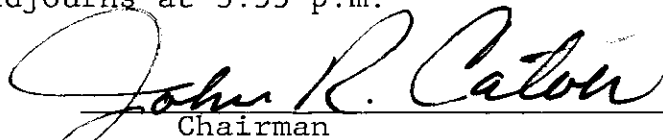
(See Resolution Book 22)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held January 6, 1981 in the Record Searchlight.

The Board of Supervisors adjourns at 3:55 p.m.

ATTEST:

  
 Chairman

  
 County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 13, 1981, 9:00 a.m.

The Board of Supervisors convenes on the above date with all members, County Executive Bill Minton, Secretary of the Recreation Commission Larry Preston, Director of Public Works Richard Curry, and Deputy Clerk Merle Johnson present to discuss development of recreation facilities in the Shasta Dam Area.

SHASTA DAM AREA PUBLIC UTILITY DISTRICT: RECREATION ALTERNATIVES  
REQUEST FOR BUCKEYE DUMP RECLAMATION FUNDS

Larry Preston, Secretary of the Shasta County Recreation Commission, advises the Commission had referred to the Board of Supervisors on December 30th the proposal from Shasta Dam Public Utility District regarding recreation funding, and introduces Michael Kenny, General Manager of the P.U.D. Mr. Kenny discusses the District's four requests, 1) that grant monies budgeted to convert the Buckeye Dump for recreational use be used at the District's proposed baseball park in Summit City, 2) that the County participate in engineering, road construction, and use of equipment for District parks, 3) that a portion of Proposition 1, California Parklands Act of 1980, funds be allocated to the District, and 4) that representatives of local agencies involved in recreational activities be included on the County's Recreation Commission. Director of Public Works Richard Curry advises the County purchased the Buckeye Dump property from the Bureau of Land Management at reduced cost with the promise it would be converted to a County park when use of the site is discontinued, he has discussed with BLM a proposal to reduce the scope of use or return the land to Federal control, plans cannot be formulated until plans for closing the landfill are concluded. County Executive Bill Minton advises \$52,000 has been budgeted for the park, some of the funds will be used for preparing closure of the landfill. The Board of Supervisors agrees a decision cannot be made on the request for sharing the Buckeye Park funds until negotiations with BLM have been completed. Discussion is held regarding the request for the County to participate in local recreation facilities, that the County's involvement should be on capital improvements and not on operation and maintenance, and that requests for participation should be initiated by local communities. Mr. Preston advises under Proposition 1 Shasta County will be eligible to receive \$409,373 for acquisition and development of local parks, open space, and historical resources, the Recreation Commission has been designated as Coordinator, the list of projects is being reviewed, recommendations for allocations will be submitted to the Board February 24th. Discussion is held regarding the request for representation of local agencies on the Recreation Commission, that currently Commission members are appointed to represent each Supervisorial District, and that local agencies could designate a representative to attend Commission meetings in an advisory capacity. Mr. Preston advises the Shasta Dam Area is just forming such a group and has been added to the mailing list.

10:00 a.m.:

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

District No. 1 - Supervisor Swendiman  
District No. 2 - Supervisor Strange  
District No. 3 - Supervisor Caton  
District No. 4 - Supervisor Maddox  
District No. 5 - Supervisor Gover

County Executive - Bill Minton  
County Counsel - John Kenny  
Deputy Clerk - Vivian Branch  
Chairman Caton presides

INVOCATION

Invocation is given by Lieutenant Gerald Akin, Salvation Army.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag is led by Chairman Caton.

MINUTES OF MEETING DECEMBER 30, 1980Correction to minutes of December 30, 1980

Chairman Caton advises the item entitled "Hearing: Appeal, General Assistance, Ted K. Sullivan" on page 342 of the minutes was a closed hearing, information contained in the item is of a confidential nature, and by motion made, seconded and carried, the Board of Supervisors deletes the item on Page 342 and substitutes a more brief item. Chairman Caton declares the minutes of meeting December 30, 1980 approved as amended.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 280 warrants totalling \$98,521.92 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- U.S. Forest Service, Hat Creek Ranger District: Cancellation of dedication ceremony for Ashpan Snowmobile Park: Chairman advises the dedication has been reset for 1:00 p.m. February 21
- U.S. Forest Service, Lassen National Forest: Introduction to the Board of Supervisors of David Jay, new Supervisor of Lassen National Forest, February 6th: Chairman is authorized to sign a letter requesting the date be changed to February 3
- U.S. Department of Labor: Judy Blaylock assigned as Federal CETA representative to Shasta County, effective January 11th
- State Controller: Procedures for claiming reimbursement for new mandated programs: Referred to County Executive and Auditor for information
- City of Redding: Resolution No. 81-2 agreeing to exchange of property tax revenues for uninhabited Annexation No. 81-1 (Arizona Street), Referred to County Executive and County Counsel for appropriate action
- A.C. Nielsen: Request installation of a street light at the corner of Alta Mesa Drive and Rancho Road: Referred to Department of Public Works for report and recommendation; enclosure transmitted
- Applications for Alcoholic Beverage Licenses (3)
- California Energy Commission: Workshops on Schools and Hospitals grant and loan programs: Referred to Grant Coordinator and Department of Public Works for information
- State Park and Recreation Commission: Special hearing on California Parklands Bond Act of 1980, January 9th, San Francisco
- State Department of Housing and Community Development: Model Code for the rehabilitation of residential hotels: Referred to Executive Director of Housing Authority for information
- State Solid Waste Management Board: "The Great California Resource Rally" April 20-26; schedule of regional meetings in February: Referred to Department of Public Works for information
- Planning Director: General Plan Update, November progress report
- U.S. Forest Service: Summary of comments used in development of the draft Assessment and Program
- California Board of Forestry: 1) Review of Fire Protection Regulations, Classification of Private Lands for Fire Protection, and Fire Prevention Standards for Multiposition Small Engines 2) Silvicultural Rules
- Association of California Water Agencies (ACWA): 1) Booklet "Summary of Legislation Enacted in 1980": Transmitted to Manager, Office of Special Districts for information 2) Minutes of meeting December 4th
- County Commission on Aging: 1) Resignation of Buel Hunt as Chairman 2) Lack of equipment for PSA II Area Agency on Aging Advisory Council 3) Lack of funds for PSA II Area Agency on Aging Advisory Council
- Inter-Mountain Fair: Minutes of meeting December 19th
- Assessor: Reassessment after fire damage, Ronald B. Wright
- Office of Management and Budget: Second update to 1980 Catalog of Federal Domestic Assistance: Transmitted to CAA Director for filing

(Continued)

(Communications and Reports continued)

Office of Special Districts: Monthly report for December, 1980  
 Water Resources Board: Minutes of meeting December 16th  
 Recreation Commission: Minutes of meeting December 11th  
 Shasta-Cascade Wonderland Association: 1) Comments regarding Shasta  
 Dam Area P.U.D. recreational proposal 2) Copy of letter to KGO  
 Radio re houseboat trip on Shasta Lake 3) Copy of feature in  
 Field and Stream re hunting  
 Area 2 Developmental Disabilities Board: Annual Report for 1980  
 State Department of Social Services: Fraud Investigation Report,  
 October: Transmitted to Special Investigator for information  
 Health Department: Van schedule for February

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as submitted by Welfare Director Marian Babiarz.

(See Welfare Minutes)

ZONING AMENDMENTS: ORDINANCE NOS. 378-1167 THROUGH 378-1172

By motion made, seconded and carried, the Board of Supervisors enacts the following zoning ordinances which were introduced last week:

- Ordinance No. 378-1167 rezoning the Bible Temple property, Z-13-81, located adjacent to and south of Canyon Road at the junction with China Gulch Road, South Redding area, from A-1-BA-4 Light Agricultural District, minimum parcel size 4 acres, to A-1-T-BA-18 Light Agricultural District combined with a Mobilehome District, minimum parcel size 18 acres.
- Ordinance No. 378-1168 zoning the Robinson property (Lot 16 of Tract 1475, Cottonwood Country Estates), Z-26-81, located at the terminus of Robinson Glen Drive approximately 900 feet west of the junction of Rhonda Road and Robinson Glen Drive, Cottonwood area, to R-R-BA-40 Rural Residential District, minimum parcel size 40 acres.
- Ordinance No. 378-1169 zoning the Harris property (Parcel Map 162-80), Z-27-81, located adjacent to and south of Melinda Way approximately 600 feet southeast of the junction of Placer Road and Melinda Way, Placer Road area, to R-R-BSM Rural Residential District, minimum parcel size as per recorded map.
- Ordinance No. 378-1170 zoning the Clarence Smith property (Parcel Map 165-80), Z-29-81, located adjacent to and on both sides of Highway 299E approximately 4200 feet northeast of the junction of Highway 299E and Oak Run Road, Round Mountain area, to A-1-BSM Light Agricultural District, minimum parcel size as per recorded map.
- Ordinance No. 378-1171 zoning property in the Lake Boulevard-Newtown Road area, Z-69-80, located east of Lake Boulevard and north of Ashby Road with a portion of Parcel No. 64-15-30 located south of Ashby Road, to P-F Public Facility District and M Industrial District for Area 1; M-L-P-DR Limited Manufacturing District combined with Parking and Design Review Districts for Area 2; M-L-P-DR Limited Manufacturing District combined with Parking and Design Review Districts for Area 3; M-P-DR Industrial District combined with Parking and Design Review Districts for Area 4; and M-L-P-DR Limited Manufacturing District combined with Parking and Design Review Districts for Area 5.
- Ordinance No. 378-1172 zoning the Austin property (Parcel Map 173-80), Z-22-81, located 560 feet south of Quartz Hill Road approximately 1/4 mile southeast of the junction of Keswick Dam Road and Quartz Hill Road, to R-R-T-BA-20 Rural Residential District combined with a Mobilehome District, minimum parcel size 20 acres, for Parcels 1, 2, and 3, and R-R-T-BA-40 Rural Residential District combined with a Mobilehome District, minimum parcel size 40 acres for Parcel 4.

(See Ordinance Book 6, Page 339 341)

CLAIM FOR DAMAGES: VIRGINIA LOPEZ

Claim for damages is received from Attorney Patrick R. Beasley on behalf of Virginia A. Lopez alleging personal injury in a bicycle accident at the intersection of Mussel Shoals Avenue and Main Street in Central Valley on October 8, 1980, and by motion made, seconded and carried, the Board of Supervisors refers the claim of Virginia Lopez to Risk Manager John Griffin for appropriate action.

STANDARD OPERATING PROCEDURE: SPECIAL INVESTIGATORS  
POLICY RESOLUTION NO. 17

By motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 17 adopting a Standard Operating Procedure for Special Investigators providing for carrying of firearms as approved by County Counsel John Kenny.

(See Policy Resolution Book)

CHANGES TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors approves the following changes to the tax roll as submitted by Assessor Virginia Loftus:

- Benbow, Bill D.: Parcel No. 105-010-16
- Bentley, William Ray: Parcel No. 702-320-10
- Billington, John H. & Edythe: Parcel No. 108-160-11
- Branstetter, Paul M. & Angela: Parcel No. 049-180-05 (3)
- Crockett, Dennis & Francine: Parcel No. 110-110-04
- Hawkins, Barry: Parcel No. 103-760-19
- Kalsbeek, J. Karl & Margaret: 109-050-15
- Koehler, Roderick: Parcel No. 005-090-53
- Pronzini, Jon & Carla: Parcel No. 035-432-06
- Robby, Stanford A. & Teresa: Parcel No. 054-050-10
- Struthers, Donald & Shirley: Parcel No. 305-210-13
- Taylor, Margaret: Parcel No. 104-011-08 (4)
- Walton, LeRoy D. & Debby L.: Parcel No. 072-440-55

RESIGNATION: BURNEY CEMETERY DISTRICT

Letter is received from Bethel Brown resigning as a Trustee of the Burney Cemetery District, and by motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, authorizes Chairman Caton to sign a letter of appreciation to Bethel Brown for his services, directs posting of the vacancy, and sets 10:15 a.m. January 27th for appointment to fill the vacancy.

EQUAL EMPLOYMENT OPPORTUNITY/AFFIRMATIVE ACTION STATEMENT  
COMPREHENSIVE EMPLOYMENT AND TRAINING PROGRAM

At the request of Renny Noll, Director of the Comprehensive Employment and Training Act Program, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign the Equal Employment Opportunity/Affirmative Action policy statement required by the Federal government.

PERSONNEL DIRECTOR

DEPARTMENT OF PUBLIC WORKS  
RIGHT-OF-WAY AGENT  
SALARY RESOLUTION NO. 161

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 161 amending County classifications and salary range assignments to delete Right-of-Way Agent I and Right-of-Way Agent II, and to add Right-of-Way Agent at salary range 35 for the Department of Public Works.

(See Salary Resolution Book)



(Personnel Director continued)

SENIOR SERVICES PROGRAM SUPERVISOR

Personnel Director C. E. Lafferty recommends amendment to County classifications and salary range assignments for the Senior Services Program to delete the position of Van Driver Trainee, at a flat salary of \$660 per month, addition of the position of Senior Services Supervisor at salary range 25, deletion of the Senior Services Coordinator position, and addition of a new Van Driver Trainee position, the Senior Services Supervisor position to be funded from the program grant, and the Van Driver Trainee position to be funded through the CETA Program. On recommendation of Supervisor Swendiman, and at the request of the Commission on Aging, recommended changes in the Senior Services Program are referred to the Commission on Aging for review, and rescheduled to 10:15 a.m. January 27th for the Board of Supervisors' decision.

MANAGEMENT AND CONFIDENTIAL RECOGNITION PROGRAM  
BOARD OF SUPERVISOR BENEFITS: ORDINANCE NO. 518

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 518 providing for Board of Supervisor benefits within the Management and Confidential Recognition Program as adopted in Salary Resolution No. 160 on December 30, 1980.

(See Ordinance Book 6, Page 339)

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS  
REQUEST FOR ABATEMENT OF PENALTY: FRANCINE CROCKETT

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Francine Crockett, the Assessor's report indicates appropriate notice was given and no response was received. By motion made, seconded and carried, the Board of Supervisors denies the request of Francine Crockett for Parcel No. 110-110-04, for abatement of penalty for non-compliance with change in property ownership requirements.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS  
REQUEST FOR ABATEMENT OF PENALTY: VIRGINIA ESPINOSA

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Virginia Espinosa, the Assessor's report indicates appropriate notice was given and no response was received. By motion made, seconded and carried, the Board of Supervisors denies the request of Virginia Espinosa for Parcel No. 106-680-21, for abatement of penalty for non-compliance with change in property ownership requirements.

APPOINTMENT: PLANNING COMMISSION

By motion made, seconded and carried, the Board of Supervisors appoints the following persons to the Planning Commission for two year terms to January 1983:

Robert Bosworth - District 2  
 Stephen Albaugh - District 3  
 Paul Vander Schans - District 4

APPOINTMENT: BOARD OF EMPLOYEE APPEALS

Supervisor Swendiman advises the members of the Board of Employee Appeals were to be contacted to ascertain if they were willing to serve another term; the Clerk indicates letters were sent. By motion made, seconded and carried, the Board of Supervisors postpones appointment to the Board of Employee Appeals until responses are received.

CITY OF ANDERSON: 25TH ANNIVERSARY  
RESOLUTION NO. 81-8

On recommendation of Supervisor Gover, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-8 congratulating the City of Anderson on the occasion of its 25th Anniversary as an incorporated city of Shasta County.

(See Resolution Book 22)

CIVIL ACTION NO. 67148: PEOPLE OF THE STATE OF CALIFORNIA  
VS. WILLIAM HAWES, SHASTA COUNTY DISTRICT ATTORNEY

Copy of Superior Court minute order, signed by Judge Harold Underwood, is received in Civil Action 67148, People of the State of California vs. William Hawes, Shasta County District Attorney, finding Mr. Hawes guilty of willful misconduct in office and ordering his removal as District Attorney. On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors directs Mr. Minton to proceed with an audit and inventory of the District Attorney's office, appoints Maynard "Skip" Tescher as Acting District Attorney until a replacement District Attorney is appointed to fill the unexpired term of Mr. Hawes, and directs Personnel Director C. E. Lafferty to commence recruitment of a District Attorney, contingent upon further action in Superior Court to stay the order.

POLICY DISCUSSION: INSTALLATION OF SIDEWALKS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign letters to the Planning Directors of the Cities of Redding and Anderson inviting them to join the Board in a discussion of requirements for installation of sidewalks in urban areas at 9:00 a.m. January 27th.

ASSESSOR

TIMBER YIELD TAX REVENUE SHORTFALL

Assessor Virginia Loftus advises the State Board of Equalization has notified her office that revenue collected from the Timber Yield Tax during the past year will be inadequate to meet the May 31, 1981 payment of the second half of the fiscal year's guaranteed amount, based on this information it is estimated the total anticipated shortfall will be \$640,220, with the county portion estimated to be \$210,928. Mrs. Loftus advises the State Board of Equalization has adopted a 1.9% reserve rate in an effort to replenish the fund, however, it will not be distributed until November 30, 1981.

SB 1260, AB 2777, CHANGE OF OWNERSHIP  
REAPPRAISAL OF REAL PROPERTY

Assessor Virginia Loftus advises SB 1260 and AB 2777, providing for changes in the "Change of Ownership" concept which requires reappraisal of real property for ad valorem tax purposes, have been enacted, the changes will require review of approximately 39,225 property transactions which have occurred between March 1, 1975 and March 1, 1980, and requests authority to pay overtime until the project is completed. Mrs. Loftus advises the paid overtime can be accomplished within the constraints of the current budget for her department. By motion made, seconded and carried, the Board of Supervisors refers Assessor Virginia Loftus' request for authority to pay overtime to County Executive Bill Minton, and Personnel Director C. E. Lafferty for report and recommendation to the Board of Supervisors next week.

COMMITTEE REPORTS

AMBULANCE COMMITTEE

Supervisor Gover advises the Ambulance Committee met to discuss a rate increase requested by R and M Trans, the company operates entirely within the City of Redding, the Redding City Council will consider the request.

APPOINTMENT: RECREATION COMMISSION

On recommendation of Supervisor Gover, and by motion made, seconded and carried, the Board of Supervisors appoints Robert Yanger to the Shasta County Recreation Commission for a one year term, January 1, 1981 to January 1, 1982.

(Committee Reports continued)

BOARD OF SUPERVISORS' COMMITTEES

The Board of Supervisors makes the following changes in the Board of Supervisors' Committee assignments:

Emergency Medical Care Council, Northern California: Supervisor Swendiman replaces Supervisor Sanders as alternate

Building and Grounds Committee: Supervisor Caton replaces Supervisor Sanders

Cemetery Committee: Supervisor Strange replaces Supervisor Sanders

Health Services Advisory Committee: Supervisor Maddox replaces Supervisor Sanders

Electronic Data Processing Committee: Supervisor Swendiman replaces Supervisor Sanders; Supervisor Maddox replaces Supervisor Evans

Emergency Medical Care Committee: Supervisor Caton replaces Supervisor Sanders; Supervisor Swendiman replaces Supervisor Caton as alternate

Fire Advisory Committee: Supervisor Strange is added to the committee

General Relief Program Committee: Supervisor Swendiman replaces Supervisor Evans

Hospital Board of Governors: Supervisor Maddox replaces Supervisor Sanders

Hospital Joint Conference Committee: Supervisor Maddox replaces Supervisor Sanders

Local Transportation Commission: Supervisor Strange replaces Supervisor Sanders, Supervisor Maddox replaces Supervisor Evans

Court Study Committee: Supervisor Maddox replaces Supervisor Evans

911 Communication System Committee: Supervisor Maddox replaces Supervisor Evans, Supervisor Strange replaces Supervisor Swendiman

911 Technical Advisory Committee: Supervisor Maddox replaces Supervisor Evans

Public Defender Service Advisory Committee: Supervisor Maddox replaces Supervisor Sanders; Bessie Sanders will continue to serve in a non-County capacity

Redding Area Bus Authority: Supervisor Strange replaces Supervisor Sanders, Supervisor Maddox replaces Supervisor Evans as alternate

Region B Planning Board, California Council on Criminal Justice: Supervisor Caton replaces Supervisor Sanders, Supervisor Maddox replaces Supervisor Evans, Supervisor Strange replaces Supervisor Caton as alternate

Sacramento Valley Air Basin Coordinating Council: Supervisor Strange was appointed January 6th to replace Supervisor Sanders

Shasta County & Cities Area Planning Council: Supervisor Strange replaces Supervisor Sanders, Supervisor Gover replaces Supervisor Evans, Supervisor Swendiman replaces Supervisor Gover as alternate

Solid Waste Disposal Committee: Supervisor Strange replaces Supervisor Sanders

Superior California Economic Development District: Supervisor Caton replaces Supervisor Sanders, Supervisor Strange replaces Supervisor Caton as alternate; Supervisor Maddox replaces Supervisor Evans as alternate to Supervisor Swendiman

Superior California Water Association: Supervisor Strange replaces Supervisor Sanders

Underground Utility Lines Committee: Supervisor Strange replaces Supervisor Evans

Community Action Advisory Board: Supervisor Maddox replaces Supervisor Evans

Mental Health/Alcoholism Advisory Board: Supervisor Strange replaces Supervisor Sanders as County representative

Manpower Advisory Board: Supervisor Swendiman will continue as a member; Supervisor Gover will serve as the alternate member

Area Agency on Aging Board: Supervisor Swendiman will continue as a member; Supervisor Strange will serve as the alternate member

LEGISLATIVE COMMITTEE: COMMITTEE STRUCTURE

Discussion is held that Policy Resolution No. 14 states that the Legislative Committee will be chaired by the Chairman or Vice-Chairman, Supervisor Swendiman advises he would like to continue as Chairman of that Committee, and Chairman Caton advises since the Committee meets on Monday he would prefer not to serve as the Committee Chairman. By motion made, seconded and carried, the Board of Supervisors directs the Clerk to prepare a Policy Resolution to omit the requirement that the Chairman of the Board of Supervisors or Vice-Chairman be Chairman of the Legislative Committee for review by the Board.

(Committee Reports continued)

LOCAL AGENCY FORMATION COMMISSION

By motion made, seconded and carried, the Board of Supervisors appoints the following Board of Supervisors members to the Local Agency Formation Commission:

- Supervisor Gover - Continue to serve to May 1, 1982
- Supervisor Swendiman - Replaces Supervisor Sanders, to May 1, 1983
- Supervisor Strange - Replaces Supervisor Evans as alternate member, to May 1, 1983

COUNTY JUSTICE SYSTEM (AB 90)  
ADVISORY COMMITTEE

Supervisor Maddox advises there is not a Board of Supervisors' representative on the County Justice System (AB 90) Advisory Committee at the present time, and further advises he would like to serve on that Committee. Chief Probation Officer Afton Blurton advises she will review the requirements and committee structure and advise if a Board of Supervisors' representative is allowed to participate on that Committee.

COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA  
COMMITTEE SELECTIONS

The Board of Supervisors members state their County Supervisors Association of California Committees preferences as follows:

- Supervisor Swendiman - Health and Welfare
- Supervisor Strange - Transportation and Public Works
- Chairman Caton - Government Operations, Housing, and  
Community Development
- Supervisor Maddox - Administration of Justice
- Supervisor Gover - Resources

Supervisor Maddox advises he anticipates being appointed to the CSAC Subcommittee on Jail Funding.

CHIEF PROBATION OFFICER

CLAIM FOR REIMBURSEMENT  
VICTIM/WITNESS PROGRAM LUNCHEON

Chief Probation Officer Afton Blurton advises an orientation luncheon was held in Redding for the Victim/Witness Program, representatives of various law enforcement groups and Probation Department staff attended, and Frank Sauer, Supervisor of this new program, arranged and paid for the luncheon expenses from his own funds, a claim was submitted to the Auditor for reimbursement and refused. Mrs. Blurton advises funds are allocated in the Victim/Witness Budget Number 257, and requests the Auditor-Controller be directed to pay the claim. By motion made, seconded and carried, the Board of Supervisors directs Auditor-Controller Edward B. Davis to honor the claim of Frank Sauer for reimbursement for the Victim/Witness luncheon expense, and directs County Executive Bill Minton and County Counsel John Kenny to review the travel and meals sections of the Ordinance Code for other methods and clarification for reimbursement.

COUNTY EXECUTIVE

AGREEMENT: STATE DEPARTMENT OF BOATING AND WATERWAYS  
APPLICATION FOR ANNUAL FINANCIAL AID

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an application-agreement with the State Department of Boating and Waterways for annual financial aid in the amount of \$324,570.25 for fiscal year 1981-82.

(County Executive continued)

AGREEMENT: STATE DEPARTMENT OF SOCIAL SERVICES  
FUNDING FOR FAMILY PROTECTION

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with the State Department of Social Services providing for funding for the Family Protection Program in the amount of \$460,362 and extending the original contract No. 77-59353 of September 12, 1977 to June 30, 1981.

AGREEMENT: LLOYD M. DAVIS  
PROFESSIONAL APPRAISALS SERVICES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with Lloyd M. Davis to provide professional appraisals services from January 5, 1981 to August 1, 1981, or as soon as the assessment roll is completed, in the amount of \$1770 per full month worked.

AGREEMENT: CPAAC/REED, ROBERTS ASSOCIATES, INC.  
GROUP UNEMPLOYMENT COMPENSATION SERVICES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with County Personnel Administrators Association, (CPAAC)/Reed, Roberts Associates, Inc. providing for group unemployment compensation services for a three year period, commencing January 1, 1981.

COUNTY COUNSEL

ORDINANCE CODE AMENDMENT: TECHNICAL CORRECTIONS  
GRADING ORDINANCE

Deputy County Counsel David Frank submits and discusses a proposed amendment to Ordinance Code Sections 4650 through 4665 providing for technical corrections to the Grading Ordinance to replace reference to the Planning Administration Manager and Director of Water Resources with references to the Planning Director and the Special Districts Manager, and specifically authorizing the County Counsel to bring an appropriate legal action proceeding to abate, prevent, restrain or enjoin a violation of the ordinance, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the proposed ordinance as outlined, and directs it be placed on the agenda for enactment next week.

ORDINANCE CODE AMENDMENT: SUBDIVISION PROCEDURES AND  
REORGANIZATION OF PROVISIONS RELATING TO LAND USE

Deputy County Counsel David Frank submits and discusses a proposed amendment to various Ordinance Code Sections providing for amending Subdivision Procedures and reorganization of provisions relating to land use, advises some of the amendments are necessitated by changes in State law. Discussion is held regarding time allowances for appeals, and appeal fees. By motion made, seconded and carried, the Board of Supervisors accepts introduction of a proposed Ordinance Code amendment providing for amendment to subdivision procedures and reorganization of provisions relating to land use, and directs it be placed on the agenda for enactment next week. The Board of Supervisors directs Planning Director Joe Hunter, County Executive Bill Minton, and County Counsel John Kenny to review fees pertaining to subdivisions "per unit" as opposed to "per lot", taking inflation into consideration.

DEPARTMENT OF PUBLIC WORKSDEED: RIDGEWOOD ROAD ASSESSMENT DISTRICT NO. 1977-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the following deed for Ridgewood Road Assessment District No. 1977-1 on behalf of Shasta County:

Dennis and Diana Sumrow

RELEASE OF SECURITY: PARCEL MAP 18-81

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security for completion of improvements in Parcel Map 18-81 to Harold Finkler, in the amount of \$3,000.

RELEASE OF SECURITY: PARCEL MAP 928-78

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security for completion of improvements in Parcel Map 928-78 to Andrew L. Robinson, in the amount of \$1,500.

RELEASE OF SECURITY: PARCEL MAP 419-79

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security for completion of improvements in Parcel Map 419-79 to Al Hiland, in the amount of \$500.

RELEASE OF SECURITY: PARCEL MAP 896-78

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security for completion of improvements in Parcel Map 896-78 to W. Leonard Wingate, in the amount of \$16,000.

AGREEMENT: PARCEL MAP 896-78

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with W. Leonard Wingate providing for completion of improvements in Parcel Map 896-78, as a condition of Resolution No. 77-127, and accepting security in the amount of \$10,000.

FINAL MAP: MOUNT VISTA SUBDIVISION, UNIT 6 (CRESTVIEW)OFFERS OF DEDICATION: AGREEMENT: RESOLUTION NO. 81-9

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Mount Vista Subdivision, Unit 6 (Crestview), Tract No. 1519, for filing; accepts offers of street dedication on Beltline Road, McCloud Drive, Pershing Street, Ormsby Way, and White River Court; accepts offer of dedication for public utility easements; adopts Resolution No. 81-9 not accepting offers of dedication for drainage easements nor open space easements; authorizes Chairman Caton to sign an agreement with the subdivider, W. Jaxon Baker, for completion of improvements and accepting security for faithful performance in the amount of \$242,642 and for labor and materials in the amount of \$121,321.

(See Resolution Book 22)

COMPLETION OF CONTRACT: REROOFING  
JAIL AND WELFARE BUILDINGS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on December 19, 1980 the contract with Hunter Roofing, Inc. for reroofing the Jail and Welfare buildings at 1830 Yuba Street.

(Department of Public Works continued)

COMPLETION OF CONTRACT: REMODELING  
PLACER STREET OFFICE BUILDING AND LAW LIBRARY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on December 29, 1980 the contract with Dale's Construction for building remodeling at the Placer Street Office Building, and the Law Library in the Courthouse.

STOP SIGNS: REDWOOD MOBILE HOME PARK ENTRANCE  
RESOLUTION NO. 233 OF ORDINANCE NO. 413-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 233 of Ordinance No. 413-1 authorizing the placement of stop signs on a private road, The Redwood Mobile Home Park Entrance, at its intersection with Redwood Boulevard.

(See Traffic Resolution Book)

11:30 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

11:42 a.m.: The Board of Supervisors reconvenes in regular session.

CIVIL ACTION NO. 68802, R. J. RAMBO VS. COUNTY OF SHASTA  
GENERAL ASSISTANCE APPEAL

Petition for Writ of Mandate, Notice of Motion and Petition for Peremptory Writ of Mandate, and Points and Authorities are received in Civil Action No. 68802, R. J. Rambo vs. County of Shasta, regarding a General Assistance appeal, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. January 20th for hearing on the appeal.

CALIFORNIA (CRIPPLED) CHILDRENS' SERVICES

Sharon McClennen, Connie Horton, and Karen Coper speak in behalf of reinstating funding for the California (Crippled) Childrens' Services. Assistant Welfare Director Robert Snider advises Welfare Director Marian Babiarz is in Sacramento discussing additional funding for CCS with State officials. Discussion is held regarding eligibility for Medi-Cal to partially defray expenses of treating disabled and chronically ill children. Mr. Snider advises his office will notify CCS recipients of curtailment of the program, and advise them of procedures for qualifying for Medi-Cal.

12:15 p.m.: The Board of Supervisors recesses to 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members, and Deputy Clerk Merle Johnson, present.

NEW BUSINESS

MURRAY FARMS PLANNED DEVELOPMENT

Attorney Robert Rehberg, representing Dean Murray, requests the Board of Supervisors rehear the application for a General Plan amendment for the Murray Farms Planned Development, located west of Airport Road between Airport Road and Churn Creek and south of Rancho Road, to allow a total of 232 dwelling units and a golf course on the property. Mr. Rehberg advises the new evidence to be presented at a rehearing is based on information that the City of Redding is not opposed to the amendment nor opposed to the project, the makeup of the Board of Supervisors has changed, and requests the new Board rehear the matter. Discussion is held that, if the Board decides to rehear the application, new evidence should first be heard by the Planning Commission; that proposals for a specific plan for the area surrounding the airport will be submitted to the Board in the future and should be reviewed prior to considering a rehearing. County Counsel John Kenny advises the fact that the makeup of the Board has changed is not a subject of concern, and there is no need to reaffirm actions of a former Board. The Board of Supervisors takes no action on the request for rehearing the Murray Farms Planned Development General Plan amendment.

REPORT: SCENIC HIGHWAY STUDY, SHASTA DAM AREA  
RESOLUTION NO. 81-10

Planning Director Joe Hunter submits and reviews his memo reviewing the December 9th discussion of the proposed Scenic Highway proposal for portions of Highway 151 and County Road A18 in the Shasta Dam area, the Board directed staff to prepare recommendations on action that can be taken to preserve the proposed route until updating of the General Plan has been completed. Mr. Hunter advises most of the land along the Scenic Highway Corridor is in federal ownership and there is little potential for development, General Plan designations include Con-W Conservation Watershed, Con-R Conservation Recreation, and R-A-R Rural Agricultural Residential, the terrain is too steep for practical development, however, there are some private lands within the corridor that could be developed with a residence, and some zoned for mining; staff recommends a D-R zone district be combined with existing U and M-M zoning for this area, so that all development projects would be subject to a use permit. Planner Denis Cook displays maps of the area. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-10 stating its intention to rezone properties in the proposed Scenic Highway Corridor in the Shasta Dam Area to combine D-R Design Review District with existing zoning, and directs Planning staff to process the zoning.

(See Resolution Book 22)

Discussion is held regarding the cost of zoning applications, Planning Director Joe Hunter advises the cost of processing an uncomplicated zoning is approximately \$630, and Supervisor Gover suggests the Board either pay the zoning application fee or credit the Planning Department in some way to cover the cost when the Board of Supervisors initiates zoning. No action is taken at this time.

DECISION: APPEAL, TENTATIVE MAP  
SILVERWOOD SUBDIVISION, TRACT 1617

This is the time set for decision on the appeal from the Planning Commission's conditions of approval of the tentative map of Silverwood Subdivision, Tract 1617, located in the Central Valley area. Planning Director Joe Hunter advises the issue of drainage had not been settled, Director of Public Works Richard Curry, Special Districts Manager Larry Preston, and he have reviewed the project. Mr. Curry describes the drainage facilities and recommends modification of the construction of the drainage channel to provide erosion control and elimination of the fencing requirement, describes the reconfiguration of lots adjacent to the metering basin so that only lots 3 and 4 extend through the basin and recommends deletion of the condition requiring fencing of the basin with Covenants and Conditions recorded with the deed requiring the owners of those lots to maintain drainage facilities and hold the County harmless against claims and causes of action arising out of improvements constructed in the subdivision, and recommends that the conditions of approval for Oak Shadows Subdivision to the north be amended and coordinated with the conditions for Silverwood Subdivision. Upon questioning, Ed Whitson, engineer for the developer, advises he agrees with the recommended alternate conditions. The Board discusses returning the tentative map to the Planning Commission for review and Attorney Robert Rehberg, representing the developer, suggests it is not necessary. Planning Director Joe Hunter advises staff's recommendations deal with Conditions 8 and 16, there are no recommended changes for Condition 3 requiring utility connections prior to recordation, nor Condition 10 requiring curb and gutter and sidewalks. Discussion is held the Board anticipates adopting a policy dealing with the requirement for developers to install and pay for utility connections prior to recordation of the final map, if there is a change in the current policy those developers who have not yet completed that requirement and desire to bond for those improvements may do so. By motion made, seconded and carried, the Board of Supervisors grants the appeal on Conditions 8, 10, and 16, deletes Condition 8 requiring fencing of the metering basin, amends Condition 10 deleting the requirement for sidewalks from Oregon Street to the end of cul-de-sac, amends Condition 16 requiring the drainage channel to be provided with erosion control measures and deleting the requirement for fencing, and denies the appeal of Condition 3, approves recommended CC&R's which includes the "hold harmless" provision, approves the revised tentative map of Silverwood Subdivision, and directs the Planning Director to prepare a resolution providing for the approval and amended conditions, to be presented to the Board for consideration next week.



PLANNING DIRECTORHEARING: ZONING AMENDMENT  
REDDING MUNICIPAL AIRPORT AREA

Planning Director Joe Hunter reports the Planning Commission, at its meeting January 8th, recommended approval of the zoning plan for the Redding Municipal Airport area, the current urgency zoning will expire on February 13th. On recommendation of Mr. Hunter, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. February 3rd for hearing on the proposal to rezone the Municipal Airport area to various appropriate zone districts.

TRAINING COURSE: PLANNING COMMISSIONERS

Planning Director Joe Hunter advises the Board, on December 16th, authorized new Planning Commissioners to attend a seminar in San Francisco on January 15th and 16th, the Auditor's Office has requested authorization to pay the expenses. By motion made, seconded and carried, the Board of Supervisors authorizes the Auditor-Controller to pay expenses for three members of the Planning Commission to attend the General Plan seminar in San Francisco January 15th and 16th, including the enrollment fee of \$85 each.


DECISION: APPEAL, PARCEL MAP 48-80 CONLEY/DOSS

This is the time set for decision on the appeal of Doss Engineering, Inc. on behalf of the developer, from the Board of Administrative Review's denial of Parcel Map 48-80 Conley/Doss for a two-lot subdivision located in the Keswick area, and to receive a report from Planning Director Joe Hunter on the estimated cost of referring the parcel map back to the Board of Administrative Review. The parcel map was denied because required information was not submitted to the Health Department, the appeal requested reconsideration on the basis the information is available, staff had advised environmental determinations had not been made. On questioning, Director of Environmental Health Dale Watson advised information required by the Health Department has been received and is satisfactory. Mr. Hunter submits his memo advising he has determined the cost of returning a project to the Board of Administrative Review is approximately \$150.00. By motion made, seconded and carried, the Board of Supervisors returns Parcel Map 48-80 Conley/Doss to B.A.R. for reconsideration and environmental determination, and establishes the fee at \$150.00.

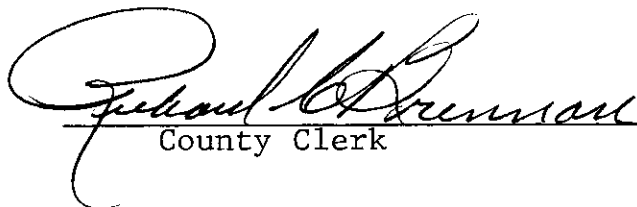
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held January 13, 1981 in the Valley Times.

The Board of Supervisors adjourns at 3:55 p.m.

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 20, 1981, 10:00 a.m.

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

- District No. 1 - Supervisor Swendiman
- District No. 2 - Supervisor Strange
- District No. 3 - Supervisor Caton
- District No. 4 - Supervisor Maddox
- District No. 5 - Supervisor Gover

- County Executive - Bill Minton
- County Counsel - John Kenny
- Deputy Clerk - Vivian Branch
- Chairman Caton presides

INVOCATION

Invocation is given by Dr. Broadway, First Southern Baptist Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag is led by Supervisor Maddox.

MINUTES OF MEETING JANUARY 6, 1981

There being no objection, Chairman Caton declares the minutes of meeting January 6, 1981 approved as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 509 warrants totalling \$189,710.36 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as submitted by Welfare Director Marian Babiarez.

(See Welfare Minutes)

WELFARE ADMINISTRATION: SEMI-ANNUAL REPORT CALIFORNIA (CRIPPLED) CHILDRENS SERVICE

Welfare Director Marian Babiarez submits and dicusses the semi-annual fiscal report of her department, advises fiscal figures are based on the preceding six months' expenditures and it is anticipated administrative operating costs, excluding the California (Crippled) Childrens Services Program, will nearly approximate budgeted amounts for the remainder of the fiscal year. Mrs. Babiarez advises the State is unwilling to fund the C.C.S. Program without an appropriate County sharing of additional funds, she is in the process of reviewing budgets for overages that could be transferred to that program, there are 494 active cases in the program, one-half of which will probably qualify for Medi-Cal, advises an additional \$26,000 would be required to care for emergency or critical cases that do not qualify, and the \$29,000 overspent would remain an unpaid balance due the State. By motion made, seconded and carried, the Board of Supervisors authorizes a transfer of funds from Contingency Reserve to the California (Crippled) Childrens Services budget, in the amount of \$30,000, as an emergency measure, directs that no elective surgery be authorized, funds be applied only after non-eligibility for Medi-Cal is determined, no transportation expenses to be paid from these funds, and Welfare Director Marian Babiarez and County Executive Bill Minton are to continue to review Welfare Department budgets for possible sources to reimburse Contingency Reserve.

(Welfare continued)

STATE DEPARTMENT OF SOCIAL SERVICES  
QUALITY CONTROL FISCAL SANCTIONS  
RESOLUTION NO. 81-11

Welfare Director Marian Babiarz advises the State Department of Social Services is imposing Quality Control Fiscal Sanctions on counties with an error rate exceeding 4% in Aid to Families with Dependent Children, the State's figures show Shasta County has an error rate for the period October, 1979 through March 1980, of 4.48%, the sanction amount would be \$29,679. Mrs. Babiarz advises the County figures show an error rate of 4.1%, with 3.3% attributed to recipient error and only .8% due to agency or worker error, she does not feel the County should be penalized for recipient error, does not feel it is just to be sanctioned for one six month period and not be given credit for periods of low error rate, and objects to the manner the State uses to determine sanctions. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-11 opposing the State Department of Social Services Quality Control Fiscal Sanctions, directs copies be sent to Senator Ray Johnson, Assemblyman Stan Statham, and Senator Bill Greene; directs County Counsel John Kenny to file a class action suit against the State, or to invite other counties to join in a class action suit, with an injunction that would preclude the State from taking action against the suit, and empowers Welfare Director Marian Babiarz to appeal to the State Director of Social Services in the action taken against Shasta County, to preclude the withholding of \$29,679 from the Welfare Department's next advance of State funds.

(See Resolution Book 22)

SUPPLEMENTAL SUBSIDIZED RECEIVING HOME  
AND COUNTY FOSTER CARE PAYROLL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a supplement to the December Payroll for Subsidized Receiving Home and Foster Care Cases.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Office of Revenue Sharing: Notice of first quarter General Revenue Sharing payment for Entitlement Period 12: Referred to Auditor-Controller and County Executive for information
- U.S. Water and Power Resources Service: Acreage Limitation Draft Environmental Impact Statement, comments to be submitted by March 16th: Referred to Planning Director and Office of Special Districts for information; enclosure transmitted to Office of Special Districts
- Shasta-Trinity National Forest: Environmental Assessments, timber harvest projects, request for comments; project mailing list: Referred to Planning Director and Assessor for information
- State Department of Parks and Recreation: Procedural guide for applications, Land and Water Conservation Fund: Referred to Secretary of Recreation Commission for information; enclosure transmitted
- State Department of Transportation: Questionnaire for public transportation services in rural and small urban area counties, return by January 30th: Referred to Department of Public Works for reply; enclosure transmitted
- Sonoma County Board of Supervisors: Actions re health hazard posed by P.G. & E. capacitors containing polychlorinated Biphenyl (PCB): Referred to Deputy Director of Emergency Services for information
- Attorney Richard Nichols: Transmittal of letter from Megargel Drilling Company requesting removal of property from Category 2 Water Development Area: Referred to Office of Special Districts for information
- A. E. Brim & Associates, Ltd.: Request consideration for Shasta General Hospital management: Referred to Director of Health Services for information; enclosure transmitted
- Application for Alcoholic Beverage License
- Superior California Development Council: Request designation of new member: Letter designating members and alternates has been sent

(Continued)

(Communications and Reports continued)

- Office of Special Districts: Report on U.S. Corps of Engineers correspondence regarding Sacramento River Bank Protection Project
- Shasta County Arts Planning Committee: News release, hearing on artistic and cultural needs, 10:00 a.m. Saturday, January 17th, Redding Museum and Art Center
- Stepping Stones: Resignation of Kay Morris, new Director Ronnie Moss: Referred to Probation Department for information
- Marin County Board of Supervisors: Statewide cash advance system to support the Refugee Assistance Program
- Modoc National Forest: Land and Resource Management Planning
- Region B, CCCJ: County Justice System (AB90) Advisory Group meeting, 3 p.m. January 28th, Board of Supervisors Chambers
- Northern California Health Systems Agency: Board of Directors meeting 9:30 a.m. January 23rd, Redding
- Air Pollution Control Hearing Board: January 15th meeting cancelled; rescheduled for February 19th
- Recreation Commission: Agenda for meeting January 14th
- Water Resources Board: January meeting cancelled; next meeting February 16th
- Local Indians for Education, Inc.: 1) Agenda for meeting January 21st, Library Conference Room 2) Minutes of meeting December 17th

CLAIM FOR DAMAGES: E. H. MORRILL COMPANY

Claim for damages is received from Dennis McDaniel, President of E. H. Morrill Company, alleging breach of contract for County Service Area No. 6, Jones Valley water project, and by motion made, seconded and carried, the Board of Supervisors refers the claim for damages of E. H. Morrill Company to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 68739, PETER FACCA VS. COUNTY OF SHASTA

Summons and Complaint for Personal Injuries are received in Civil Action No. 68739, Peter Facca vs. County of Shasta, alleging physical injury and damage to a motorcycle as a result of an accident allegedly caused by gravel on the roadway without posted warnings, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

ORDINANCE CODE AMENDMENT: TECHNICAL CORRECTIONS, GRADING ORDINANCE  
ORDINANCE NO. 494-212

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-212 amending Ordinance Code Sections 4650 through 4665 to provide for technical corrections to the Grading Ordinance, as introduced last week.

(See Ordinance Book 6, Page 341 )

ORDINANCE CODE AMENDMENT: SUBDIVISION PROCEDURES AND REORGANIZATION  
OF PROVISIONS RELATING TO LAND USE: ORDINANCE NO. 494-213

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-213 amending various Ordinance Code sections to provide for Subdivision Procedures and reorganization of provisions relating to land use, fireworks, and lotteries, as introduced last week.

(See Ordinance Book 6, Page 343 )

PERSONNEL DIRECTOR

SENIOR AIR POLLUTION INSPECTOR  
SALARY RESOLUTION NO. 162

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 162 amending County classifications and salary range assignments to adjust the Senior Air Pollution Inspector salary range to 37.5.

(See Salary Resolution Book)

HEARING: CLOSED RANGE, HOLIDAY ACRES SUBDIVISION, UNIT NO. 1

Petition signed by six property owners is received requesting the range be closed in Holiday Acres Subdivision, Unit No. 1, Tract No. 1257, a portion of Section 24, T33N, R3W, located five miles east of Bella Vista off State Highway 299E, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. February 3rd for hearing on the request for closed range.

OFFICE OF SPECIAL DISTRICTSAPPOINTMENT: COMMUNITY ADVISORY BOARD  
COUNTY SERVICE AREA NO. 2, SUGARLOAF

On recommendation of Office of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors appoints the following members to the Community Advisory Board for County Service Area No. 2, Sugarloaf, in accordance with the provisions of Resolution No. 80-325, for one year terms commencing January 20, 1981:

Stan Goodrich  
K. G. Kellogg  
Earl Clark  
Gabe Daggett  
Larry Mays

Vern Feigy, Alternate  
Ross Wilkinson, Alternate

10:15 a.m.: The Board of Supervisors sits as the Shasta County Water Agency and approves 1981 diversion schedules for Water Service Contracts.

(See Water Agency Minutes)

10:20 a.m.: The Board of Supervisors reconvenes in regular session.

APPOINTMENT: WATER RESOURCES BOARD

The Board of Supervisors postpones appointment of three members to the Shasta County Water Resources Board to 10:15 a.m. February 3rd.

COMMUNITY ACTION AGENCYREVISION TO APPLICATION: COMMUNITY SERVICES ADMINISTRATION  
ENERGY CRISIS INTERVENTION PROGRAM

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign Summary of Work Programs and Budget to amend the application to Community Services Administration for funding the Energy Crisis Intervention Program for low-income persons, in the amount of \$30,000, instead of \$39,960 as outlined in the application authorized October 28, 1980.

10:20 a.m.: The Board of Supervisors sits as the Shasta County Housing Authority and authorizes Chairman Caton, Vice-Chairman Maddox, and Executive Director William Ware to sign bank cards for the Section 8 Housing Assistance Program.

(See Housing Authority Minutes)

10:25 a.m.: The Board of Supervisors reconvenes in regular session.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS  
REQUEST FOR ABATEMENT OF PENALTY: KENT BIBBENS

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Kent Bibbens, the Assessor's report indicates appropriate notice was given and no response was received. By motion made, seconded and carried, the Board of Supervisors denies the request of Kent Bibbens for Parcel No. 104-820-65, for abatement of penalty for non-compliance with change in property ownership requirements.

ASSESSORSALE OF SURPLUS REAL PROPERTY  
RESOLUTION NO. 81-12

On recommendation of Assessor Virginia Loftus, and by motion made, seconded and carried, the Board of Supervisors authorizes the sale of surplus real property at public auction at 11:00 a.m. March 12th in accordance with Government Code Section 25520, and with conditions of sale as outlined in Exhibits 1, 2, and 3 to the resolution, for properties described as follows:

- Exhibit 1: Located at the southwest end of Fawndale Road in Mountain Gate, a portion of road right-of-way.
- Exhibit 2: Located on Lake Boulevard near Paradise Lane, not a buildable lot.
- Exhibit 3: Located near the southwest corner of the intersection of Orange Avenue and Tehama Street, City of Redding, vacant buildable lot.

(See Resolution Book 22)

COMMITTEE REPORTSCSAC CONVENTION, 1983  
AD HOC COMMITTEE

Supervisor Swendiman advises the County Supervisors Association of California Board of Directors awarded the 1983 Convention to Shasta County, former Supervisor Susan Evans and Ron Heuer of the Redding Civic Auditorium have put a great deal of effort into securing this convention. Chairman Caton appoints Supervisor Swendiman, Susan Evans, County Executive Bill Minton, and Ron Heuer as an ad hoc committee to plan for the CSAC Annual Convention in 1983.

PUBLIC DEFENDER COMMITTEE

Supervisor Maddox advises the Public Defender Committee meeting has been continued to January 30th, he will report completely at that time.

LOCAL AGENCY FORMATION COMMISSION

Supervisor Gover advises the Local Agency Formation Commission met last Wednesday, three non-controversial matters were processed.

LEGISLATIVE COMMITTEE

Supervisor Swendiman advises the Legislative Committee reviewed SB 71 (Maddy) providing for interim payments on Medi-Cal, which would help with the cash flow problems at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a letter to Assemblyman Statham and Senator Johnson urging their support of SB 71.

NORTHERN CALIFORNIA EMERGENCY MEDICAL CARE COUNCIL

Chairman Caton advises he attended a meeting of the Northern California Emergency Medical Care Council (Med Com) last Saturday, Supervisor Frank Kimberling of Lassen County presented a resolution for amendment to the By-Laws to give Board of Supervisor members of the Council more authority in fiscal matters. Mr. Caton advises Shasta County is one of the prime contributors to NCEMCC other than the State grants, and it is the feeling of some of the county representatives that non-contributing members can outvote contributing members in matters of fiscal responsibility. By motion made, seconded and carried, the Board of Supervisors supports the concept of supervisors on the Northern California Emergency Medical Care Council Executive Board to determine fiscal management, the advisory council to include medical and non-medical members.

(Committee Reports continued)

SHASCADDE ASSOCIATION FOR RETARDED CITIZENS, INC.  
APPLICATION FOR GRANT: WHEELCHAIR LIFT EQUIPPED BUS

On recommendation of Chairman Caton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a letter of support for the Shascade Association for Retarded Citizens, Inc. in its application for a grant to obtain a 33 passenger wheelchair lift equipped bus.

COUNTY EXECUTIVE

U.S. BUREAU OF THE CENSUS  
UPDATED PRELIMINARY POPULATION FIGURE

County Executive Bill Minton advises his office has received a letter from the U. S. Bureau of the Census advising the updated preliminary population figure for Shasta County is 115,671 rather than the 114,779 previously announced, the error being due to a computer imbalance.

JONES VALLEY VOLUNTEER FIRE COMPANY  
FIRE STATION SITE

County Executive Bill Minton advises his office has received a letter from County Fire Warden Gary Buzzini requesting surplus well sites under County ownership be authorized for use by the Jones Valley Volunteer Fire Company as a fire station site, and by motion made, seconded and carried, the Board of Supervisors assigns Lots 224, 225, and 226 at the intersection of Revine Road and Bollibokka Way to the County Fire Warden for use as a fire station site by the Jones Valley Volunteer Fire Company.

ASSESSOR'S PERSONNEL: PAID OVERTIME  
SB 1260, AB 2777, CHANGE OF OWNERSHIP

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes paid overtime for Assessor's personnel during reappraisal of real property for ad valorem tax purposes as required by SB 1260 and AB 2777, for change of ownership property transactions which have occurred between March 1, 1975 and March 1, 1980, as requested on January 13th.

COUNTY COUNSEL

STANDARDS FOR IMPLEMENTATION  
SB 1960: PLACEMENT OF MOBILEHOMES ON FOUNDATIONS

Memorandum is received from Deputy County Counsel David Frank advising SB 1960 permits the placement of mobilehomes on foundations in residential zone districts compatible for mobilehome placement. By motion made, seconded and carried, the Board of Supervisors refers standards for implementation of SB 1960 for siding, roofing materials, and roof overhang to the Development Standards Committee for report and recommendation no later than April 1st.

ORDINANCE CODE AMENDMENT: APPLICATION  
OF ZONING ORDINANCE

County Counsel John Kenny advises the zoning ordinance is applicable to governmental entities at all levels, including the County, the general rule is that local governmental entities should be exempt from compliance with the various provisions of the zoning ordinances to avoid the repetitive process of self approval, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed amendment to Ordinance Code Section 4306(B) providing for exemption for all governmental units or agencies from zoning and related ordinances, and directs it be placed on the agenda for enactment next week.

(County Counsel continued)

FEES: OVERCROWDED SCHOOL DISTRICTS  
DECISION: SECOND DISTRICT COURT OF APPEALS

County Counsel John Kenny advises the Second District Court of Appeals in Los Angeles County has upheld the decision that fees for overcrowded school districts are not a violation of Proposition 13, in a case similar to one originating in Shasta County, further advises the Shasta County case is still submitted, and County government should continue as it has been doing.

DEPARTMENT OF PUBLIC WORKSREPORT: BIDS, CONSTRUCTION ON OAK RUN ROAD  
AT LITTLE COW CREEK

Bids were opened January 15th for construction on Oak Run Road at Little Cow Creek. Affidavit of Publication of Notice Inviting Bids is on file. Director of Public Works Richard Curry announced the reasonable price for this project is \$300,000, pursuant to the Minority Business Enterprises Program requirements. The following bids were opened and referred to the Department of Public Works for report and recommendation:

Alameda Fence, Inc., Alameda	\$ 293,251.00
Hardrock Construction No. 2, Redding	269,999.00
Ben Armstrong Construction, Redding	278,195.00
Tullis & Belli Grading and Paving Contractors, Inc., Central Valley	296,288.50
Moseman Construction Company, Redding	324,496.00
W. H. Lindeman and Sons, Inc., Red Bluff	280,683.50
M.C.M. Construction, Inc., Sacramento	299,609.00
Roy E. Ladd, Inc., Redding	254,692.00
Dexter L. Rogers, Proberta	331,595.00
Cushman Contracting Corp., Santa Barbara	329,779.50
C & C Construction, Redding	288,002.00
Tyler-Engelke Corp., Healdsburg	367,796.00
Conco Engineering, Inc., San Luis Obispo	312,490.00

Director of Public Works Richard Curry advises he must wait until bidders submit a minority participation statement, and concurrence of Cal Trans, and recommends the bid award be postponed. The Board of Supervisors directs Mr. Curry to schedule the bid award for construction on Oak Run Road at Little Cow Creek when requirements have been met.

DEED: RIDGEWOOD ROAD ASSESSMENT DISTRICT NO. 1977-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the following deed for Ridgewood Road Assessment District No. 1977-1 on behalf of Shasta County:

Kaye Taylor

AGREEMENT: PARCEL MAP 7-81

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with Vern Casey providing for completion of improvements in Parcel Map 7-81, and accepting security in the amount of \$750.

RIGHT-OF-WAY ACQUISITION  
CONSTRUCTION: HAPPY VALLEY ROAD

Director of Public Works Richard Curry advises the environmental documents are almost complete for Happy Valley Road, bidding for construction will probably be held this summer for the federally funded project, and it would be expedient to be in a position to acquire right-of-way as soon as the documents are approved. By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to solicit proposals for right-of-way acquisition on Happy Valley Road from Coyote Lane to Gas Point Road.



(Department of Public Works continued)

ENCROACHMENT: FIRE STATION SITE  
JONES VALLEY VOLUNTEER FIRE COMPANY

Director of Public Works Richard Curry advises the County Fire Warden is establishing a new fire station for the Jones Valley Volunteer Fire Company, and it would be appropriate for the County to install the necessary road improvements. By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to install the encroachments for the Jones Valley Volunteer Fire Company fire station site.

GRAND JURY INVESTIGATION: VETERANS SERVICE OFFICE

Charles L. Parrott, Past District Commander of Veterans of Foreign Wars, Department of California, 20th District, submits and discusses resolutions of the Burney VFW Post 5689, requesting the California Department of Veterans, and the American Legion of District 2, to request the Shasta County Grand Jury to investigate whether the Shasta County Veterans Service Office is being abused by its employees, and for an accounting of the State funds allocated for veterans affairs. David Simpson, Veterans Service Officer of VFW Post 5689 advises he is an unpaid, volunteer worker for counseling veterans of benefits due them, his work load has increased because combining the County Veterans Service Office with the Public Guardianship function has not allowed sufficient time for handling veterans affairs. County Executive Bill Minton advises the figures contained in the resolutions, relative to the Veterans Service Office, may not be correct. By motion made, seconded and carried, the Board of Supervisors directs County Executive Bill Minton to present correct budget figures for the Veterans Service Office to the Board, authorizes submission of the resolutions as presented by Charles L. Parrott to the Shasta County Grand Jury, and directs that Mr. Parrott be provided with all information pertaining to this action.

ANDERSON VETERANS MEMORIAL HALL: DISABLED AMERICAN VETERANS

Dormae Swanberg discusses use of the Anderson Veterans Memorial Hall by Disabled American Veterans, states the main hall is frequently rented, meeting rooms upstairs and downstairs are provided but both are inconvenient for the handicapped. County Executive Bill Minton advises he met with Ms. Swanberg and other disabled veterans concerning these problems and arranged for the group to use the conference room in the Anderson Branch Library twice a month, and further advises that the meeting room is on the ground floor and there is sufficient parking. By motion made, seconded and carried, the Board of Supervisors authorizes Supervisor Gover and County Executive Bill Minton to investigate the Anderson Veterans Memorial Hall management for compliance with terms of the agreement, and to report whether the contract should be modified.

OPEN TIME: ANDERSON SOLID WASTE, INC.

Frank C. Payton, president of Anderson Solid Waste, Inc., submits and discusses a request to have the Board of Supervisors remove the restriction from use permits requiring private refuse haulers to dump solely in a County-owned landfill. Discussion is held that the County is currently negotiating with Mr. Payton for use of his landfill, and loss of revenues from refuse dumping fees if haulers are allowed to dump elsewhere, and by motion made, seconded and carried, the Board of Supervisors postpones decision on Mr. Payton's request until a report is received concerning negotiations for use of the Anderson Solid Waste, Inc. landfill.

12:00 noon: The Board of Supervisors recesses to 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members, and Deputy Clerk Merle Johnson, present.

PLANNING COMMISSION MATTERS

Summary report of matters heard by the Planning Commission on January 8th is received from Planning Director Joe Hunter, including recommendations for action by the Board of Supervisors and items for information as follows:

HEARING: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m. February 10th for hearing on the following zoning amendments.

Rhoads property, Z-30-81, Parcel Map 20-81, zone 1.08 acres to R-R-T Rural Residential District combined with a Mobilehome District, General Plan designation is U-C Urban Community, located adjacent to and on the east side of Reynolds Road at the junction with 8th Street, Fall River Mills area.

Sebat property, Z-11-81, Parcel Map 12-81, zone 10.39 acres to R-R-BA-3 Rural Residential District minimum parcel size three acres, General Plan designation is R-A-R Rural Agricultural Residential, located at the terminus of Old Stagecoach Road approximately 3/4 mile east of the junction with Swasey Drive, west of Redding.

HEARING: APPEAL, TENTATIVE MAP, BELMONT SUBDIVISION

The Planning Commission approved, subject to 13 conditions, a request for a one year extension of time for the tentative map of Belmont Subdivision/Pace, Tract 1572, for a 30 lot subdivision on approximately 9.50 acres in an R-1 One Family Residence District minimum parcel size 6,000 square feet, General Plan designation is U-C Urban Community, located adjacent to and south of Mountain View Road approximately 3/4 mile east of the junction with State Highway 299E, Burney. Form of Notice of Appeal is received from Pace Engineering on behalf of the developer, appealing Condition No. 3 of approval requiring the addition of sidewalks. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. February 10th for limited hearing on the appeal of the condition for the tentative map of Belmont Subdivision.

TENTATIVE MAP

The Planning Commission approved the following tentative map:

Parcel Map 20-81 Rhoads/Astro

Request for a four parcel land division on approximately 1.08 acres in a U Unclassified District, General Plan designation is U-C Urban Community, located adjacent to and on the east side of Reynolds Road at its junction with 8th Street, Fall River Mills area, subject to three conditions.

USE PERMIT 29-81 J. W. WOOD

The Planning Commission approved Use Permit 29-81 J. W. Wood for a plumbing warehouse on a 26.70 acre parcel in a P-D Planned Development District, General Plan designation is C-C Community Commercial, located adjacent to and north of Old Forty-Four Drive approximately 500 feet west of its junction with Old Oregon Trail, subject to 12 conditions.

TENTATIVE MAP, SILVERWOOD SUBDIVISION  
RESOLUTION NO. 81-13

Planner Linda Lemieux submits and reviews the resolution for approval of the revised tentative map of Silverwood Subdivision, Tract 1617, containing amended conditions of approval as approved by the Board last week, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-13 approving the revised map and amending the conditions of approval for the tentative map of Silverwood Subdivision.

(See Resolution Book 22)

JOINT MEETING: PLANNING COMMISSION  
SEDWAY/COOKE: GENERAL PLAN UPDATE

On recommendation of Planning Director Joe Hunter, the Board of Supervisors sets 3:00 p.m. February 10th for a joint meeting of the Board, Planning Commission, and Planning Consultants Sedway/Cooke, to discuss the General Plan update.

(Planning Director continued)

MEETING: LAND CONSERVATION COMMITTEE  
AGRICULTURAL PRESERVE CANCELLATION: JOHN McARTHUR

Planning Director Joe Hunter submits and reviews his memo advising the Land Conservation Committee has received requests from John R. McArthur for cancellation of the Williamson Land Conservation Act Contract on two parcels he owns in the McArthur area. The memo discusses findings that must be made pursuant to State law, and that the burden of proof rests with the land owner by Board policy, and recommends the requests be referred to the Committee for review after receipt of information from the applicant. Chairman Caton tentatively schedules 2:00 p.m. February 11th for a meeting of the Land Conservation Committee, after the required information is received from John McArthur.

DECISION: APPEAL, TENTATIVE MAP, DEER CREEK SUBDIVISION  
RESOLUTION NO. 81-14

This is the time set for decision on the appeal of Pace Engineering from the Planning Commission's Condition No. 8 of approval of the tentative map of Deer Creek Subdivision, Tract 1609, relating to the required width of paving and the requirement for sidewalks for a five lot subdivision located on the north side of Deer Creek Road approximately 700 feet west of its junction with Smith Avenue, Pine Grove area. The Board of Supervisors viewed the property today during the noon recess. Planning Director Joe Hunter shows aerial photos of the area north of Redding and describes pending developments in the area. Discussion is held regarding the potential for future pedestrian traffic, the proximity to the elementary school, and the proposed Clendinen Highlands Subdivision adjacent to this project. Director of Public Works Richard Curry recommends the width of the road be reduced to 28 feet of paving (18 feet on the north side and 10 feet on the south side), and Mr. Hunter advises the developer on the south will be required to provide additional roadway. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-14 amending Condition No. 8 of approval of the tentative map of Deer Creek Subdivision, Tract 1609, to require construction of Deer Creek Road to 28 feet wide, and denies the appeal against the requirement for sidewalks on the north side of Deer Creek Road.

(See Resolution Book 22)

DECISION: APPEAL, TENTATIVE MAP, COUNTRY OAKS SUBDIVISION  
RESOLUTION NO. 81-15

This is the time set for decision on the appeal of Pace Engineering from the Planning Commission's Condition No. 8 of approval of the tentative map of Country Oaks Subdivision, Units 4 and 5, Tract 1433, requiring construction of sidewalks for a 102 lot subdivision located approximately 1/4 mile east of Interstate 5 and north of Highway 299E, North Redding area. The Board of Supervisors viewed the property today during the noon recess. Planning Director Joe Hunter shows aerial photos of the area north of Redding, discusses the entire planning area and proposed developments, including the need for additional elementary schools, the neighborhood commercial area in the proposed Country Oaks Subdivision, and the need for sidewalks for pedestrian traffic. Supervisor Maddox discusses the limited potential for future development in this area because the project is adjacent to highways on the west and south, and properties on the east and north are developed without sidewalks. By motion made and seconded, the Board of Supervisors adopts Resolution No. 81-15 granting the appeal and amending Condition No. 8 of approval of Country Oaks Subdivision, Units 4 and 5, Tract 1433, deleting the requirement for sidewalks. Supervisor Swendiman advises Tract 1433 contains over 100 lots, the area will be annexed to the City of Redding in the near future. Supervisor Gover states the need for sidewalks for pedestrian traffic to the neighborhood commercial area. Motion is passed by the following vote:

AYES: Supervisors Maddox, Strange, Caton  
NOES: Supervisors Gover, Swendiman

(See Resolution Book 22)

HEARING: ABANDONMENT, THE VILLAGE SUBDIVISION  
RESOLUTION NO. 81-16

This is the time set for hearing on the proposed abandonment of a 60 foot public utility and road easement through Lots 8 and 9 of The Village Subdivision, Burney. Affidavits of Publication and Posting Notice of Hearing are on file. Director of Public Works Richard Curry displays a map showing the old easement, advises the land has now been subdivided, and it is necessary to remove the easement from the two lots. No one speaks for or against the proposed abandonment. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-16 ordering the abandonment of the 60 foot easement through Lots 8 and 9 of The Village Subdivision.

(See Resolution Book 22)

HEARING: REVERSION TO ACREAGE  
SALZMAN ESTATES SUBDIVISION

This is the time set for hearing on the proposed reversion of 308 acres of Salzman Estates Subdivision, Tract No. 1477, to acreage pursuant to Section 4231 of the Shasta County Ordinance Code and Section 66499.11 of the Subdivision Map Act, for property located seven miles west of Cottonwood, north of Gas Point Road and west of Happy Valley Road, Cottonwood area. Affidavits of Publication and Mailing Notice of Hearing are on file. Director of Public Works Richard Curry advises there was difficulty obtaining the required documents for Salzman Estates Subdivision, there is no longer a problem. On recommendation of Mr. Curry, the Board of Supervisors removes the matter of reversion to acreage of Salzman Estates Subdivision from the agenda.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT Z-75-79  
SUTTER PROPERTY

This is the time set for hearing on the proposed rezoning of the Sutter property, Z-75-79, Parcel Map 1-81, located adjacent to and south of State Highway 44 approximately 2/3 miles east of the junction of Emigrant Trail and Highway 44, Shingletown area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Linda Lemieux reviews the staff report, advises the parcel map divides 114.5 acres into four parcels, there are five existing dwelling units on parcel #2, the existing zoning is R-R-T-BA-2 Rural Residential District combined with a Mobilehome District minimum parcel size two acres and I-R Interim Rural District minimum parcel size two acres, the Planning Commission recommends zoning to R-R-BA-30 Rural Residential District minimum parcel size 30 acres (lots 1, 3 and 4), and R-R-BSM Rural Residential District minimum parcel size as per recorded map (lot 2), General Plan designation is M-C Mountain Community. Supervisor Gover advises he is co-owner of adjacent property, which is also zoned I-R, there is no monetary impact on his involvement in zoning the Sutter property. Supervisor Caton questions the fairness of changing the zoning to 30 acre minimums when a buyer may have purchased the property on the basis of two acre minimum parcel sizes, and Planning Director Joe Hunter explains a buyer may believe he could divide into two acre parcels and the parcels would not meet Health Department criteria. Donald Carter, engineer for the developer, advises he tested leaching in various areas and tests were successful, Mr. Sutter purchased the property because of the two acre minimum parcel size, and requests zoning to allow smaller parcels. Director of Environmental Health Dale Watson opposes smaller parcels on the basis the next buyer would be misled and may purchase two acres then find the parcel would not meet Health Department criteria, and recommends 30 acre minimum parcels until a more specific plan is submitted. Mick Sutter speaks in favor of two acre minimum zoning. Hearing is closed. Discussion is held that the proposed zoning to 30 acre minimums would allow a developer to subdivide, if a proposal is submitted it will then stand on its own merit. By motion made and seconded, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration the mitigations being the standard archaeological measure and impacts to Black Butte School District, approves rezoning the Sutter property to R-R-BA-30 (lots 1, 3 and 4) and R-R-BSM (lot 2), and directs preparation of an ordinance to be introduced next week. Motion is passed by the following vote:

AYES: Supervisors Maddox, Gover, Swendiman  
NOES: Supervisors Strange, Caton

(Planning Commission continued)

HEARING: ZONING AMENDMENT Z-45-80  
AIRPORT ROAD AREA PROPERTIES

This is the time set for hearing on the proposed rezoning of Airport Road area properties, Z-45-80, located adjacent to and west of Airport Road south of its junction with Billy Jean Lane. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Linda Lemieux reviews the staff report, advises the rezoning resulted from a Resolution of Intention for Champion Construction property to make the zoning consistent with the General Plan amendment instituted earlier this year, the Planning Commission recommends rezoning from C-1-P Neighborhood Commercial District combined with a Parking District and C-2-P Retail Business District combined with a Parking District to C-3-P-DR General Commercial District combined with a Parking and Design Review District, General Plan designation is R-A-R Rural Agricultural Residential with a community commercial overlay. No one speaks for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration the mitigation being the Design Review District, approves rezoning Airport Road area properties to C-3-P-DR, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT Z-32-81  
ORR AND BEJARANO PROPERTIES

This is the time set for hearing on the proposed zoning of the Orr and Bejarano properties, Z-32-81, Orr Parcel Map 348-79 and Bejarano Parcel Map 349-79, located adjacent to and on both sides of U. S. Hertz Road and Platina Road, Southwest Ono area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Linda Lemieux reviews the staff report, advises the two parcel maps create eight parcels ranging in size from 80 to 225 acres, the Planning Commission recommends zoning to U-C-BSM Upland Conservation District minimum parcel size as per recorded map, General Plan designations are Con-T Conservation Timber and A-U Agricultural Upland. Robert Orr advises he does not oppose the zoning, but would like to address one of the conditions imposed by the Planning Commission. Chairman Caton advises the hearing only addresses the zoning. No one speaks for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration with mitigations being the standard archaeological measure and impacts to the Igo-Ono-Platina Union School District, approves zoning the Orr and Bejarano properties to U-C-BSM, and directs preparation of an ordinance to be introduced next week.

SEPTIC REQUIREMENTS FOR PARCEL MAPS

Realtor John Carr advises he worked with the applicant for Orr Parcel Map 348-79, states objection to the County's requirement to dig test pits for percolation and create a septic site when parcels of 40 acres and larger are approved on the basis the requirement is inflationary, he feels the applicant can demonstrate suitable septic capabilities through a soil survey. Supervisor Swendiman states he feels it is necessary that tests be performed and shown on the map to show a buyer the property has at least one site for construction of a house. Supervisor Caton states he feels the requirement should be waived for parcels in excess of 40 acres. No action is taken.

HEARING: ZONING AMENDMENT Z-21-81  
ANDRUS AND CODY PROPERTIES

This is the time set for hearing on the proposed zoning of the Andrus and Cody properties, Z-21-81, Andrus Parcel Map 23-81 and Cody Parcel Map 24-81, located adjacent to and on both sides of Brej Road approximately 1213 feet south of the junction of Brej Road and Sunny Hill Road, Ono area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Linda Lemieux reviews the staff report, advises the two parcel maps create a total of eight 40 acre parcels, the Planning Commission recommends zoning to U-C-BSM Upland Conservation District minimum parcel size as per recorded map, General Plan designation is Con-T Conservation Timber. No one speaks for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration with mitigations being the standard archaeological measure and impacts to the Igo-Ono-Platina Union School District, approves the zoning the Andrus and Cody properties to U-C-BSM, and directs preparation of an ordinance to be introduced next week.

(Planning Commission continued)

HEARING: ZONING AMENDMENT Z-2-81  
MONTGOMERY DEVELOPERS PROPERTY

This is the time set for hearing on the proposed zoning of the Montgomery Developers property, Z-2-81, Parcel Map 121-80, located adjacent to and on both sides of Sunny Hill Road approximately 1½ miles southwest of the junction of Rainbow Lake Road and Sunny Hill Road, Ono area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Linda Lemieux reviews the staff report, advises the parcel map creates seven parcels and was approved as a parcel map rather than a subdivision map under Section 66426(d) of the Subdivision Map Act, which allows a parcel map where five or more lots are proposed and each lot is not less than a quarter, quarter section, the Planning Commission recommends zoning to U-C-BSM Upland Conservation District minimum parcel size as per recorded map, General Plan designation is Con-T Conservation Timber. No one speaks for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration with mitigations being the standard archaeological measure and impacts to the Igo-Ono-Platina Union School District, approves zoning the Montgomery Developers property to U-C-BSM, and directs preparation of an ordinance to be introduced next week.

HEARING: APPEAL, PARCEL MAP 15-81 BUGENIG  
RESOLUTION NO. 81-17

This is the time set for hearing on the appeal of Shirley Bugenig against the Board of Administrative Review's condition of approval of Parcel Map 15-81 Bugenig requiring a 30 foot driveway easement for a two parcel land division of approximately two acres in a R-R-BA-1 Rural Residential District building area one acre minimum, General Plan designation is R-A-R Rural Agricultural Residential, generally located adjacent to and on the south side of Rancho Road approximately 264 feet west of the intersection of Palo Verde Drive and Rancho Road, Redding Municipal Airport area. Affidavit of Mailing Notice of Hearing to the appellant is on file. Planner Linda Lemieux reviews the staff report. Director of Public Works Richard Curry displays a map and explains the applicant had appealed the condition regarding driveway access through a misunderstanding, now desires to have the driveways placed on each separate parcel rather than using a common driveway. Don Doss, engineer representing the developer, agrees with Mr. Curry's explanation. Chairman Caton questions the requirement to dedicate 12 feet of right of way on the south side of Rancho Road, the property owner on the north side was not required to dedicate right of way. Hearing is closed. By motion made and seconded, the Board of Supervisors adopts Resolution No. 81-17 approving Parcel Map 15-81 with amended conditions combining Condition 7 and 8 to read "Access rights along Rancho Road to be shown on final map and dedicated to Shasta County excepting therefrom the easterly 30 feet of Parcel 2 and westerly 30 feet of Parcel 1 for driveway access." Motion is passed by the following vote:

AYES: Supervisors Maddox, Gover, Swendiman, Strange  
NOES: Supervisor Caton

(See Resolution Book 22)

HEARING: APPEAL, TENTATIVE MAP  
WHITE OAKS SUBDIVISION, UNIT 3

This is the time set for limited hearing on the appeal of Sharrah-Nolte & Associates on behalf of the developer, against the Planning Commission's Condition #17 of approval of the tentative map of White Oaks Subdivision, Unit 3, Tract 1453, relating to the required construction of a road from Snipe Way to Majestic Oak Circle or to White Oak Drive for a 54 lot subdivision on approximately 252.2 acres in an R-R-BSM Rural Residential District minimum parcel size as per recorded subdivision map, General Plan designation is R-A-R Rural Agricultural Residential, located south of Gas Point Road at the easterly terminus of Denice Way, Cottonwood area. Affidavit of Mailing Notice of Hearing to the appellant is on file. Planning Director Joe Hunter reviews the staff report, displays the map and advises Condition #17 would require

(Continued)

(Hearing: Appeal, Tentative Map, White Oaks Subdivision, Unit 3 contd.)

a second access to the subdivision from Gas Point Road, potential access is through a recorded subdivision and the developer, Dr. C. Donald Nelson, would have a problem obtaining right of way. Mr. Hunter advises he has discussed with County Counsel John Kenny the idea of using the County's power of eminent domain to acquire right of way for the additional access if the developer is willing to pay the acquisition costs, court costs and attorney fees. Mr. Kenny advises it is his opinion the County can acquire by eminent domain roads that will benefit a proposed subdivision when the Board has determined that the public interest and necessity require the acquisition. Discussion is held regarding the possibility that all lots in the adjacent subdivision have not been sold and the developer may be willing to sell the required right of way through an unsold lot. John Sharrah advises two units of White Oaks Subdivision have been completed, when the application was submitted for an extension of time on Unit 3 the condition for a second access was imposed, requests consideration to use the County's power of eminent domain and advises it will be used only if negotiation with the developer of the adjacent subdivision is unsuccessful, because the court costs and attorney fees would be an additional financial burden. Mr. Sharrah advises the City of Redding allows the use of eminent domain on behalf of a developer only if the acquisition is for the over all good of the City, but not if it only benefits the developer, the second access is for public need and necessity. The Board of Supervisors states its intent to grant the appeal and amend Condition 17 of approval of the tentative map of White Oaks Subdivision to provide for the use of the County's right of eminent domain if the developer cannot acquire right of way for a secondary access, and directs Planning Director Joe Hunter to prepare appropriate wording of the condition to be submitted for consideration next week.

POLICY: EMINENT DOMAIN PROCEEDINGS  
PUBLIC BENEFIT, SUBDIVISION DEVELOPMENT

On recommendation of Supervisor Swendiman, the Board of Supervisors directs Planning Director Joe Hunter to prepare a policy for consideration providing for use of the County's power of eminent domain in proposed developments when it would benefit the public need and necessity.

HEARING: SYLVAN TRAILS HEIGHTS ADDITION, TRACT 1541  
ZONING AMENDMENT Z-36-81: APPEAL, TENTATIVE MAP

This is the time set for hearing on the rezoning of Sylvan Trails Heights Addition, Z-36-81, Tract 1541, and on the appeal of Robert E. Hobbs & Associates on behalf of the developer, against the Planning Commission's Condition No. 11 of approval of the tentative map requiring construction of an additional 24 foot paved street for access to the subdivision. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Linda Lemieux reviews the staff report, advises the tentative map is for a 35 lot subdivision on 98 acres located adjacent to Bohn Boulevard approximately 1/4 mile north of the junction of Bohn Boulevard and China Gulch Road, the Planning Commission recommends rezoning the property from R-R-BA-2 Rural Residential District minimum parcel size two acres, to R-R-BSM Rural Residential District minimum parcel size as per recorded subdivision map for Lots 1-24 and 26-35, and R-R-BA-20 Rural Residential District minimum parcel size 20 acres for Lot 25, General Plan designation is R-A-R Rural Agricultural Residential; the Planning Commission certified Environmental Impact Report 30-78, approved Variance 2-81 for parcels 1-9 and parcels 15 and 26, and approved the tentative map of Sylvan Trails Heights Addition with 17 conditions. Robert Hobbs, engineer for the developer, appeals Condition No. 11, describes the prohibitive cost of constructing a paved road through a ravine for a second access to the subdivision, advises Bohn Boulevard through the adjacent Friendly Hills Subdivision is the primary access, and suggests Board members take a field trip to the property. Discussion is held of the fire hazards in the area. Darrell Hines and Kent Cluckey speak against the condition and discuss the destruction of trees and landscape for the proposed road. David Schmitt, Jim Valdez, George Gary, Roger Wiley, Mike Morton, Peter Lock, and Paul Rainer speak in favor of the additional paved access, and Jim Valdez submits a petition signed by 81 residents of Friendly Hills Subdivision stating opposition to further development on Bohn Boulevard without a connecting road to China Gulch Road. Hearing on the proposed zoning is opened. Robert Hobbs states agreement with rezoning the property to R-R-BSM and R-R-BA-20 as recommended. No one speaks against the proposed rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. January 27th for decision on the appeal of Condition No. 11 of approval of Sylvan Trails Heights Addition and the zoning, following a field trip to the property during the noon recess that day.

CONTINUED HEARING: APPEAL, GENERAL ASSISTANCE, TED K. SULLIVAN

County Counsel John Kenny, and Attorney Gary Solberg of Legal Aid Society representing Ted K. Sullivan appear, meeting with Welfare Department representatives has been held, and on recommendation of Mr. Kenny, by motion made, seconded and carried, the Board of Supervisors grants general assistance in the amount of \$141 per month to Ted K. Sullivan.

CONTINUED HEARING: APPEAL, GENERAL ASSISTANCE, MARK McCANDLESS

County Counsel John Kenny advises, as a result of a meeting with Welfare Department representatives, he recommends granting general assistance to Mark McCandless. Assistant Welfare Director Robert Snider advises Mr. McCandless is not present, he may not have understood this is a continued hearing. By motion made, seconded and carried, hearing is closed and the Board of Supervisors sets 2:30 p.m. January 27th for decision on the appeal of Mark McCandless for general assistance.

HEARING: APPEAL, GENERAL ASSISTANCE, J. D. RAMBO

County Counsel John Kenny, and Attorney Gary Solberg of Legal Aid Society representing J. D. Rambo appear. Mr. Kenny advises as a result of Civil Action No. 68802, meeting with Welfare Department representatives has been held and agreement reached that Mr. Rambo is entitled to \$91 per month general assistance for personal needs, housing allowance has been deducted. By motion made, seconded and carried, the Board of Supervisors grants general assistance in the amount of \$91 per month to J. D. Rambo for personal needs.

TRAVEL: MENTAL HEALTH ADVISORY BOARD MEMBER

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes payment in the amount of \$196.75 expenses for Rudi P. Lenser, member of the Mental Health Advisory Board, to attend a meeting January 22 and 23, 1981 at Oakland.

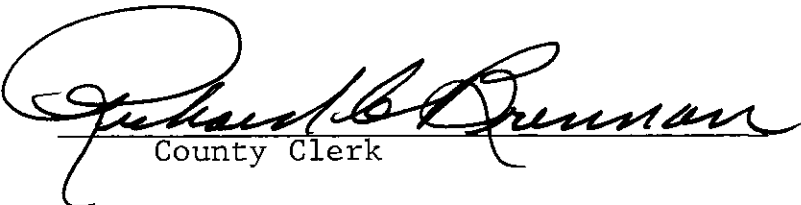
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held January 20, 1981 in the Record Searchlight.

The Board of Supervisors adjourns at 5:20 p.m.

  
Chairman

ATTEST:

  
County Clerk



## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 27, 1981, 9:00 a.m.

The Board of Supervisors convenes on the above date with all members, Planning Director Joe Hunter, Director of Public Works Richard Curry, and Deputy Clerk Merle Johnson present.

DISCUSSION: POLICY, SIDEWALKS IN URBAN AREA SUBDIVISIONS

Planning Director Joe Hunter submits and reviews his memo on the issue of the need for sidewalks in urban area subdivisions in the County, including a survey of sidewalk standards in various California counties, the Cities of Redding and Anderson, and the criteria established for those standards. Representatives of Redding and Anderson advise there is provision for waiver if requested by the developer. Director of Public Works Richard Curry displays a map of the South Central Urban Region (SCUR) showing subdivisions developed within the past three years, those requiring curb and gutter, and discusses the point system used for the Subdivision Street Standard Rating. Mr. Hunter reviews his analysis of cost comparison between sidewalk and sale price of lots in several subdivisions, and recommends the Board consider adopting a policy to require sidewalks in developments where curb and gutter are required under the point system. Discussion is held that material was received yesterday, there has not been time to study the information supplied by staff, that the Planning Commission should be allowed to review and comment on the material. Dave Taylor, Superintendent of Junction School District, comments on the lack of walkways for children provided transportation by the District, and suggests a member of the Planning Department staff attend a meeting of school superintendents to obtain their input. Connie Hitchcock, resident of the Pine Grove area, discusses narrow streets and dangerous pedestrian conditions in the Shasta Dam area resulting from subdivisions developed many years ago and in some cases houses are recently being constructed. Planning Commissioner Dan Woolery speaks in favor of a proposed policy being referred to the Planning Commission or the Subdivision Improvement Standards Committee. Discussion is held that joint meetings with the Planning Commission on a regular basis should be resumed, to discuss problems of common interest. The Board of Supervisors directs Planning Department staff to prepare a proposed policy requiring sidewalks in urban area subdivisions, to be discussed at the February 19th Planning Commission meeting, and returned to the Board for consideration within a month.

10:00 a.m.:

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

District No. 1 - Supervisor Swendiman  
 District No. 2 - Supervisor Strange  
 District No. 3 - Supervisor Caton  
 District No. 4 - Supervisor Maddox  
 District No. 5 - Supervisor Gover

County Executive - Bill Minton  
 County Counsel - John Kenny  
 Deputy Clerk - Vivian Branch  
 Chairman Caton presides

INVOCATION

Invocation is given by Pastor Rick Hopping, Assembly of God Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag is led by Supervisor Gover.

MINUTES OF MEETING JANUARY 13, 1981

Minutes of meeting January 13, 1981 are approved as submitted.

APPOINTMENT: COMMUNITY ACTION AGENCY ADVISORY BOARD

Supervisor Maddox advises he and Supervisor Strange have agreed that Supervisor Strange should serve on the Community Action Agency Advisory Board rather than Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors amends the appointment made January 13th to reflect Supervisor Strange replacing former Supervisor Evans on the Community Action Agency Advisory Board.

APPOINTMENT: COUNTY JUSTICE SYSTEM ADVISORY BOARD (AB 90)

Supervisor Maddox advises he has investigated the possibility of a member of the Board of Supervisors serving on the County Justice System Advisory Board (AB 90), there appears to be no ban against such service, and by motion made, seconded and carried, the Board of Supervisors appoints Supervisor Maddox to serve as a member of the County Justice System Advisory Board (AB 90).

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 345 warrants totalling \$487,125.55 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- State Boating and Waterways Commission: Grant for construction of boat launching ramp facility on Lake McCloud approved: Referred to Secretary of Recreation Commission and Sheriff for information
- Superior Court Order: Civil Action No. 67149, People of the State of California vs. William Hawes, motion for new trial is denied, judgment that William Hawes be removed from office of District Attorney; further stay of execution of judgment is denied.
- State Department of Health Services: Child Health and Disability Prevention Program and funding approved: Referred to Director of Health Services for information
- California Regional Water Quality Control Board, Central Valley Region: 1) Copy of letter to Special Districts Office Manager regarding Clean Water Grant Program, pollution study of unsewered community of French Gulch: Referred to Director of Health Services for information 2) Copy of letter to Special Districts Office Manager regarding Clean Water Grant Program, pollution study unsewered communities of Johnson Park, Fall River Valley and Happy Valley: Referred to Director of Health Services for information
- David L. Saul: Precautions against dumping toxic wastes at West Central Landfill: Referred to Department of Public Works for information
- Lee D. Fulton, M.D.: Appreciation for reappointment to Air Pollution Hearing Board
- California Human Development Corporation: Comments on implementation of Energy Crisis Assistance Program: Referred to Community Action Agency Director for information
- Auditor-Controller: Review of travel and other expenses, as requested on January 13th: Policy discussion is scheduled for 9:00 a.m. February 3rd
- Applications for Alcoholic Beverage Licenses (2)
- California State University, Chico: Proposal for Family Life Education Grant, proposed involvement of Shasta County in third year: Referred to Director of Health Services for information
- Humboldt County Board of Supervisors: Copy of letter to Senator Barry Keene regarding relocation of Cal Trans project development units in Sacramento
- U.S. Environmental Protection Agency: All items transmitted to Director of Health Services for information 1) Proposed regulation, Pressure Sensitive Tape and Label Surface Coating Operations 2) Proposed regulation, Bulk Gasoline Terminals 3) Proposed regulation, Benzene Emissions from Ethylbenzene/Styrene Plants 4) Air and Hazardous Materials Division reorganization
- State Controller: Highway Users Tax Apportionment, January 1981
- Shasta Trinity National Forest News: Off-Road Vehicle Plan implementation: Referred to Secretary of Recreation Commission for information; enclosure transmitted
- State Social Services Advisory Board: Meeting notice January 23, San Bernardino
- NCCSA: Agenda for meeting February 13-14, Willows
- Region B, CCCJ: Addendum to agenda, public hearing/meeting, January 28

(Continued)

(Communications and Reports continued)

State Department of Social Services: Correction to dates for Feasibility Study Report Workshops (SPAN), February 27, Redding  
 State Department of Water Resources: Public Scoping Meeting, Delta Pumping Plant, February 5, Sacramento: Referred to Manager of Office of Special Districts for information  
 Federal Energy Regulatory Commission: 1) Order modifying Exhibit R Site Plan and extending construction time, P.G. & E. Project No. 2106  
 2) Order amending license, P.G. & E. Project No. 2310  
 Treasurer's Report for December 1980

POLICY DISCUSSION: TRAVEL EXPENSES

Comments regarding travel expense and other reimbursement are received from Auditor-Controller Edward B. Davis as requested by the Board of Supervisors on January 13th. The Board of Supervisors sets 9:00 a.m. February 3rd for discussion of expense reimbursement provisions and directs County Executive Bill Minton, County Counsel John Kenny, and Auditor-Controller Edward B. Davis to attend the policy discussion.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as submitted by Welfare Director Marian Babiarz.

(See Welfare Minutes)

CLAIM FOR DAMAGES: JENNIFER AND JOANNE FISHER

Claim for damages is received from Attorney Mark Scott Collins, on behalf of Jennifer and Joanne Fisher, alleging wrongful death of their mother, Nancy Jean Fisher, on November 21, 1980, in an airplane crash, and by motion made, seconded and carried, the Board of Supervisors refers the claim of Jennifer and Joanne Fisher to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: SHARON R. TRUETT

Claim for damages is received from Sharon R. Truett alleging damage to her vehicle from freshly applied oil on the overpass at Interstate 5 and West First Street, Cottonwood, on January 9, 1981, and by motion made, seconded and carried, the Board of Supervisors refers the claim of Sharon R. Truett to Risk Manager John Griffin for appropriate action.

ALAMEDA COUNTY CIVIL ACTION NO. 540943-5, WENDELL L. MOORE VS. E. H. MORRILL COMPANY, ET AL

Summons and Cross-Complaint for Indemnity and Damages for Breach of Contract are received in Alameda County Civil Action No. 540943-5, Wendell L. Moore vs. E. H. Morrill Company, et al, relating to County Service Area No. 6, construction of the Jones Valley water project, and by motion made, seconded and carried, the documents are referred to County Counsel John Kenny for appropriate action.

AMENDED STRUCTURE, LEGISLATIVE COMMITTEE  
 POLICY RESOLUTION NO. 18

By motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 18 amending Policy Resolution No. 14 to allow a Supervisor appointed by the Board to chair the Legislative Committee rather than the Chairman or Vice-Chairman of the Board of Supervisors.

(See Policy Resolution Book)

ORDINANCE CODE AMENDMENT: APPLICATION OF ZONING ORDINANCES  
 TO GOVERNMENTAL ENTITIES: ORDINANCE NO. 494-214

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-214 providing for amendment to Ordinance Code Section 4306(B) to provide exemption for all governmental units or agencies from zoning and related ordinances, as introduced last week.

(See Ordinance Book 6, Page 357)

ZONING AMENDMENTS

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the following zoning ordinances and directs they be placed on the agenda for enactment next week:

Rezoning the Sutter property, Z-75-79, located adjacent to and south of State Highway 44E, approximately 2/3 mile east of the junction of Emmigrant Trail and State Highway 44E, Shingletown area, from I-R Interim Rural District to R-R-BA-30 Rural Residential District minimum lot size 30 acres for Lots 1, 3 and 4 of Parcel Map 1-81, and R-R-BSM Rural Residential District, minimum lot size as per recorded map for Lot 2 of Parcel Map 1-81.

Zoning the Champion Construction property, Z-45-80, located adjacent to and west of Airport Road approximately 170 feet south of the junction of Billy Jean Lane and Airport Road, Airport Road area, to C-3-P-DR General Commercial District, combined with a Parking District and Design Review District.

Zoning the Orr/Bejarano properties, Z-32-81, Parcel Maps 348-79 and 349-79, located adjacent to and on both sides of U.S. Hertz Road, approximately one mile northwest of the junction of U.S. Hertz Road and Platina Road, Southwest Ono area, to U-C-BSM Upland Conservation District, minimum parcel size as per recorded maps.

Zoning the Andrus/Cody properties, Z-21-81, Parcel Maps 23-81 and 24-81, located adjacent to and on both sides of Brej Road, approximately 1,213 feet south of the junction of Brej Road and Sunny Hill Road, southeast of Ono, to U-C-BSM Upland Conservation District, minimum lot size as per recorded maps.

Zoning the Montgomery Developers property, Z-22-81, located adjacent to and on both sides of Sunny Hill Road, Ono area, to U-C-BSM Upland Conservation District, minimum lot size as per recorded map of Parcel Map 121-80.

PERSONNEL DIRECTORCETA FORESTRY TECHNICIAN TRAINEE POSITIONS  
U. S. FOREST SERVICE

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves two additional CETA Forestry Technician Trainee positions for the U. S. Forest Service for the period February 1, 1981 to September 30, 1981

REORGANIZATION, CETA PROGRAM STAFF  
SALARY RESOLUTION NO. 163

Personnel Director C. E. Lafferty advises by memorandum that a part of the reorganization of the CETA Program staff established a CETA Unit Supervisor position to oversee program activities, it is now recommended the position of CETA Program Planner at Range 34.5 be downgraded to CETA Planning Coordinator at Range 33.5 as follow-up to that organizational change, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 163 deleting the position of CETA Program Planner and adding the position of CETA Planning Coordinator as recommended.

(See Salary Resolution Book)

SENIOR SERVICES PROGRAM SUPERVISOR  
SALARY RESOLUTION NO. 164

Memorandum was received from Personnel Director C. E. Lafferty on January 13th recommending amendment to the Senior Services Program to transfer the current Van Driver Trainee to a position of Senior Services Supervisor by deleting the position of Senior Services Coordinator and hiring a new Van Driver Trainee. At the request of the Commission on Aging, the recommendation concerning the Senior Services Program staffing was referred to them for comment; no comment has been received. By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 164 amending County classifications and salary range assignments to delete the position of Van Driver Trainee, at a flat salary of \$660 per month, addition of the position of Senior Services Supervisor at salary range 25, deletion of the Senior Services Coordinator position, and addition of a new Van Driver Trainee position, the Senior Services Supervisor position to be funded from the program grant, and the Van Driver Trainee position to be funded through the CETA Program.

(See Salary Resolution Book)

GOVERNOR'S APPOINTMENT: 27TH DISTRICT FAIR, ANDERSON

Chairman Caton advises he signed a letter to Governor's Appointment Secretary urging reappointment of C. J. "Connie" Ferreira to the Board of Directors of the 27th District Fair in Anderson, and by motion made, seconded and carried, the Board of Supervisors ratifies authority for Chairman Caton to sign the letter as outlined.

JUNK LICENSE: RONALD DARWIN GRAY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an application for a Junk License for Ronald Darwin Gray for a Second Hand Store. Clerk is directed to issue license.

APPOINTMENT: BURNEY CEMETERY DISTRICT

By motion made, seconded and carried, the Board of Supervisors appoints Erbie Eubanks as a member of the Burney Cemetery District Board of Trustees to replace Bethel Brown.

APPOINTMENT: BOARD OF EMPLOYEE APPEALS

By motion made, seconded and carried, the Board of Supervisors reappoints Tony Valencia and Dorothy Hamilton to the Board of Employee Appeals for two year terms to January, 1983, acknowledges a letter from John Lockhart declining another two-year term, authorizes Chairman Caton to sign a letter of appreciation for Mr. Lockhart's services, and sets 10:15 a.m. February 10th for appointment of a member to replace John Lockhart.

COMMITTEE REPORTSAD HOC COMMITTEE FOR STUDY OF CLOSED RANGE

Supervisor Gover and Chairman Caton report on a meeting of the ad hoc committee for the study of closed range in the South Central Urban Region, advises representatives of the Cattlemen's Association and Sheriff's Department were present but no real estate representative was present, attempts are being made to develop a plan for closed range in the SCUR area, and a general policy on open/closed range throughout the County. Chairman Caton advises if problems of land development without fencing and requests for closed range continue, it will be impossible to graze cattle within the County.

SUPERVISOR MADDOX

Supervisor Maddox reports attendance at a League of Cities and County Supervisors Association of California cooperative seminar in San Francisco on employee relations, and a CSAC Administration of Justice Committee meeting in Sacramento where Highway Patrol vehicle maintenance ticket clearance, the indictment process of Grand Juries, and jail funding were the primary topics of discussion.

SUPERVISOR SWENDIMAN

Supervisor Swendiman reports on meetings of the Superior California Economic Development District Executive Board, ad hoc committee for Health Services Alternatives, and Legislative Committee, and advises a special meeting of the Health Services Advisory Committee will be held tomorrow.

NATIONAL ASSOCIATION OF COUNTY OFFICIALS  
ACHIEVEMENT AWARD APPLICATION: GIFTED STUDENTS PROGRAM

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an application for an outstanding achievement award in a nationwide contest sponsored by the National Association of County Officials (NACO) for Shasta County's Gifted Student Program, and authorizes Supervisor Swendiman to submit the application and outline of the program.

(Committee Reports continued)

SUPERVISOR STRANGE

Supervisor Strange advises he attended the League of Cities and County Supervisors Association of California Cooperative Seminar in San Francisco with Supervisor Maddox.

CHAIRMAN CATON

Chairman Caton advises the SOCKIT Committee in Fall River Mills is actively working to reduce electrical rates, John Brisson, Chairman of that Committee in Anaheim, is to provide additional information.

JOINT MEETINGS WITH PLANNING COMMISSION

On recommendation of Supervisor Gover, and as a result of discussion at the 9:00 a.m. policy session, by motion made, seconded and carried, the Board of Supervisors sets each month having five weeks as times for meeting jointly with the Planning Commission, directs Planning Director Joe Hunter to prepare a schedule of those meeting dates, and directs Mr. Hunter to prepare agendas and materials for the joint meetings. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. February 25th for a special joint meeting with the Planning Commission.

COUNTY EXECUTIVE

BUDGET CHANGES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves the following budget changes as submitted by Auditor-Controller Edward B. Davis:

Jail Construction Budget, transfer from Sewer Contract, in the amount of \$18,191.37 to Phase II Contract, to pay additional costs of change orders for Phase II of jail construction.

Transfer from Contingency Reserve, in the amount of \$5,000, to Miscellaneous General #1, Annual Physical Examinations-Management, to cover the cost of annual physical examinations for management personnel.

Transfer from Contingency Reserve, in the amount of \$528, to Veterans Memorial Hall, Fall River Mills Budget, Sewer Hookup, to cover the additional cost of the sewer hookup.

RURAL COMMUNITY FIRE PROTECTION PROGRAM  
AGREEMENT: STATE DEPARTMENT OF FORESTRY  
RESOLUTION NO. 81-24

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-24 authorizing Chairman Caton to sign an agreement with the State Department of Forestry providing for \$5,000 in matching funds from the Rural Community Fire Protection Program of the Cooperative Forestry Assistance Act of 1978, for purchase of radio alert monitors for volunteer fire companies.

(See Resolution Book 22)

REPORT: ADVANCED SYSTEMS DESIGN  
MANAGEMENT REVIEW AND ANALYSIS  
SHASTA GENERAL HOSPITAL

Report is received from Advanced Systems Design concerning a management review and analysis of billing and collection procedures at Shasta General Hospital, and on recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors accepts the report and refers it to the Health Services Advisory Committee for report and recommendation.

(County Executive continued)

BANK OF AMERICA VISA CARDS

By motion made, seconded and carried, the Board of Supervisors authorizes and directs County Executive Bill Minton to make application to the Bank of America for six Visa cards, one for each member of the Board and one for the County Executive.

COUNTY COUNSEL

USE OF 1915 ACT BONDS  
POLICY RESOLUTION NO. 19

County Counsel John Kenny advises the Board of Supervisors directed the Staff Advisory Committee to develop procedures for use by the County of 1915 Act bonds to facilitate project financing, the committee recommends the 1915 Act Bonds be utilized only for public projects or commercial and industrial projects that offer long-term benefit from new revenues or employment opportunities, and submits a procedure to be followed for applications for use of 1915 Act Bonds, and by motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 19 providing for procedures for use by the County of 1915 Act Bonds.

(See Policy Resolution Book)

CIVIL ACTION NO. 67628, FEE ROLLBACK INITIATIVE  
CIVIL ACTION NO. 67674, PLANNING REORGANIZATION INITIATIVE

County Counsel John Kenny advises the appellants in Civil Action No. 67628, Baker vs. County of Shasta, fee rollback initiative, and Civil Action No. 67674, Bambauer vs. County of Shasta, planning reorganization initiative, have requested the Third District Court of Appeals to dismiss their appeals.

DEED: ROY AND SUSAN WORD  
RIDGEWOOD ROAD ASSESSMENT DISTRICT NO. 1977-1  
RESOLUTION NO. 81-18

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-18 accepting a right-of-way grant deed from Roy and Susan Word for Ridgewood Road Assessment District No. 1977-1.

(See Resolution Book 22)

TRINITY ALPS PRESERVE: CONDITIONAL CERTIFICATE  
OF COMPLIANCE: RESOLUTION NO. 81-19

Deputy County Counsel David Frank advises on June 26, 1979 the Board of Supervisors adopted Resolution No. 79-166 authorizing issuance of a Conditional Certificate of Compliance to U.S. Natural Resources, Inc. for Trinity Alps Preserve on certain terms and conditions, two properties not owned by Trinity Alps Preserve were inadvertently included in the exhibit listing the lots still in ownership of Trinity Alps Preserve, two of the sites required to have wet crossings have been determined impassable to normal vehicle traffic on occasion, and Mr. Frank recommends the Conditional Certificate of Compliance be amended to incorporate these facts. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-19 amending the exhibit to the Conditional Certificate of Compliance for U.S. Natural Resources, Inc., Trinity Alps Preserve, to delete reference to the two lots in private ownership, and to require notification to buyers of the two locations where wet crossing will upon occasion be impassable as outlined by Deputy County Counsel David Frank.

(See Resolution Book 22)

(County Counsel continued)

CIVIL ACTION NO. 67030, CHESTER R. BLAKE  
GENERAL PLAN LINE DETERMINATION

Deputy County Counsel David Frank advises the Superior Court has issued a Memorandum of Intended Decision in Civil Action No. 67030, Chester Blake vs. the Board of Supervisors, ruling the Board of Supervisors acted lawfully in locating the General Plan line between the U-I Urban Intensive and M Industrial designation along Balls Ferry Road in the Cottonwood area.

DEPARTMENT OF PUBLIC WORKS

RELEASE OF SECURITY: PARCEL MAP 133-80

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security for completion of improvements in Parcel Map 133-80 to Rex Eagleson, in the amount of \$2,400.

AGREEMENT: PARCEL MAP 640-78  
RESOLUTION NO. 81-20

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-20 extending the agreement with William Sanger Cronan IV for completion of improvements in Parcel Map 640-78 for one year.

(See Resolution Book 22)

AGREEMENT: PARCEL MAP 148-79  
RESOLUTION NO. 81-21

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-21 extending the agreement with Randolph A. Irwin for completion of improvements in Parcel Map 148-79 for one year.

(See Resolution Book 22)

AGREEMENT: SALZMAN ESTATES SUBDIVISION  
EXTENSION OF TIME

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with Randall M. Cook for extension of time for completion of improvements in Salzman Estates Subdivision, Tract No. 1477, by September 1, 1981, and accepting security for faithful performance in the amount of \$123,000 and for labor and materials in the amount of \$61,500.

COMPLETION OF CONTRACT: B & B ROOFING  
ROOF REPAIR, VARIOUS COUNTY BUILDINGS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on January 5, 1981 the contract with B & B Roofing for roof repair at various County buildings.

ANGLE PARKING, MAIN STREET, BURNEY  
RESOLUTION NO. 81-22

On recommendation of Director of Public Works Richard Curry, and Chairman Caton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-22 requesting Caltrans to complete its development scheme for angle parking on Main Street in Burney.

(See Resolution Book 22)



ANDERSON CHAMBER OF COMMERCE: ADVERTISING POSTER

Kathy Eatmon, Manager of the Anderson Chamber of Commerce, presents Board of Supervisors members and others present with copies of a poster depicting recreation in Shasta County, and advises the poster is part of the Anderson Chamber of Commerce's advertising program.

11:30 a.m.: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members, and Deputy Clerk Merle Johnson present.

FAWNBDALE OAKS RECREATIONAL VEHICLE PARK, USE PERMIT 237-77

Attorney W. Leonard Wingate, representing the developer of Fawndale Oaks Recreational Vehicle Park in the Mountain Gate area, submits and discusses his letter advising the Planning Department early in 1980 reviewed the uses being made of the RV Park and concluded that use of the waterslides and other facilities by the general public constituted a violation of the use permit. The owner of the park desires to continue the existing uses and to expand facilities to the adjacent 18 acres, which would require an amendment to the existing Neighborhood Commercial designation of the General Plan. The Planning Department is unable to accept an application for an amendment because of the moratorium on new General Plan amendment proposals prior to receipt of the draft of the update being prepared by Sedway/Cooke. Mr. Wingate advises, since the update is not due until May of 1981, the issue would not be resolved for the summer recreation season, the Planning Department could take steps to revoke the use permit, and requests processing of an application for a General Plan amendment because of the special circumstances. Discussion is held that the request is a special circumstance and approval should not set a precedent. By motion made and seconded, the Board of Supervisors grants the request and authorizes the filing and processing of an application for a General Plan amendment for Fawndale Oaks Recreational Vehicle Park on the basis of the unique situation. Motion is passed by the following vote:

AYES: Supervisors Gover, Strange, Caton, Maddox  
NOES: Supervisor Swendiman

ZONING APPLICATION, VARIOUS PROPERTY OWNERS Z-52-79  
SHASTA COLLEGE AREA

Chairman Caton submits a letter he received from Richard D. Kivley reciting problems he has had in processing Environmental Impact Report #37-79 and rezoning amendment Z-52-79 for various property owners in the Shasta College area, requesting the Board to intercede to assist in resolving problems. Chairman Caton refers the letter to Planning Director Joe Hunter with a request to report to the Board of Supervisors next week.

DECISION: APPEAL, TENTATIVE MAP  
WHITE OAKS SUBDIVISION, UNIT 3: RESOLUTION NO. 81-23

Planning Director Joe Hunter reviews the amended language of Condition #17 of approval of the tentative map of White Oaks Subdivision, Unit 3, Tract 1453, as directed by the Board following the hearing on the appeal last week, the condition now provides for construction of an additional access to the subdivision, the developer to acquire an easement for the road, if the easement cannot be obtained from the property owner by negotiation the County may exercise its power of eminent domain with the developer paying all the costs of appraisal, acquisition, attorney fees, and court costs. The Board requests assurance that all costs will be borne by the developer, and Mr. Hunter advises County Counsel prepared the revised language of that condition. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-23 granting the appeal and approving the tentative map of White Oaks Subdivision, Unit 3, with an amendment to Condition No. 17.

(See Resolution Book 22)

DECISION: SYLVAN TRAILS HEIGHTS ADDITION, TRACT 1541  
ZONING AMENDMENT Z-36-81: APPEAL, TENTATIVE MAP

This is the time set for decision on the rezoning of Sylvan Trails Heights Addition, Tract 1541, Z-36-81, and on the appeal against the Planning Commission's Condition No. 11 of approval of the tentative map. Field trip to view the property was scheduled during the noon recess today and was cancelled due to heavy rains. By motion made, seconded and carried, the Board of Supervisors postpones decision on zoning and appeal for Sylvan Trails Heights Addition Tract, 1541, to 2:15 p.m. February 3rd following a field trip to the property during the noon recess that day.

HEARING: APPEALS, USE PERMIT 28-81 LITTLE COUNTRY CHURCH

This is the time set for hearing on the appeal of G. William Magladry from the Board of Administrative Review's approval of Use Permit 28-81 Little Country Church for construction of a church, school and playground facility on approximately 18 acres in an A-1-BA-5 Light Agricultural District minimum parcel size 5 acres, General Plan designation is A-U Agricultural Upland, located adjacent to and north of Highway 44 approximately 1500 feet east of the junction of Highway 44 and Silverbridge Road, Palo Cedro area; and the appeal of Burton E. Smith from B.A.R.'s conditions of approval of the use permit requiring paving of parking areas and driveways and requiring construction of facilities in three phases. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Bill Ramsdell reviews the staff report, advises B.A.R. approved the use permit for a church with sanctuary, offices, multi-purpose room, seven classroom buildings, and associated parking and playground facilities, with 24 conditions of approval; displays an architectural drawing of the style of building to be constructed, advises B.A.R. approved an environmental finding of Negative Declaration. The following correspondence received prior to today's hearing is acknowledged and placed on file: 52 letters in favor, three letters in opposition, and copy of a letter from Little Country Church to Flora Pearson regarding plans for the development. The following correspondence received today is acknowledged and placed on file: 22 letters in opposition, 35 letters in favor, petition containing approximately 1500 signatures in favor, copy of a letter from the State Department of Transportation to Little Country Church regarding traffic flow, copy of a letter from Pace Engineering to the County Planning Department regarding drainage of the subject property. The following persons speak in opposition to Use Permit 28-81: G. William Magladry reviews his letter, submits pictures of flooding of the property today, displays a map showing property owners opposed to the permit, discusses the impact of traffic, sewage, water supply, drainage, lifestyle, noise and pollution, and zoning; Steve Schmitt displays slides of traffic circulation; Karen Ericson reads her letter expressing concern regarding sewage, drainage, lifestyle, and increased traffic; Nick Zagaris representing E. H. Ochinero of North Valley Builders; Riaz Malik, M.D. reviews his letter; Francis Springer speaking for the Chief of the Volunteer Fire Department; Flora Pearson speaking as Chairman of the Millville Planning Action Committee reviews her letter; Tom Pearson representing the Millville Odd Fellows Lodge; Lloyd Rogers; and Mrs. Edwin Faria. The following persons speak in favor of Use Permit 28-81: Tim Dickerson as a member of the Board of Elders of Little Country Church submits and discusses a brochure containing plans and addressing concerns regarding the project, relating to zoning, General Plan consistency, water usage, and sewage; Bruce Thorpe discusses the traffic count he and his wife conducted at Highway 44-Silverbridge Road intersection; Paul Jones of Pace Engineering discusses drainage of the area; Al Shipman addresses the anticipated attendance at church and at school, and submits a petition containing approximately 1500 signatures in favor of the facility. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors sets 10:00 a.m. January 30th for a field trip to view the property, sets 2:15 p.m. February 3rd for decision on the appeal against Use Permit 28-81 Little Country Church, with the hearing on the appeal of conditions to follow that decision.

HEARING: APPEAL, GENERAL ASSISTANCE, LEWIS ANDERSON

This is the time set for hearing the appeal of Lewis Anderson from the Welfare Department's discontinuance of general assistance. Attorney Gary Solberg of Legal Aid Society represents the appellant. County Counsel John Kenny advises the appellant has submitted a medical doctor's certificate stating Mr. Anderson will be disabled until February 15th, recommends granting general assistance for January and February, the case then to be reevaluated. Mr. Solberg advises the solution is acceptable. By motion made, seconded and carried, the Board of Supervisors approves general assistance for Lewis Anderson for January and February, 1981, based on the evidence of his disability.

DECISION: APPEAL, GENERAL ASSISTANCE, MARK McCANDLESS

County Counsel John Kenny advises Mark McCandless has submitted a medical doctor's statement that he is not able to work. Mr. McCandless advises he has filed a request for fair hearing on his application for social security. On recommendation of County Counsel, and by motion made, seconded and carried, the Board of Supervisors approves continued general assistance for Mark McCandless, the amount of assistance to be adjusted if social security is approved.

HEARING: APPEAL, GENERAL ASSISTANCE, RICHARD SMITH

This is the time set for hearing the appeal of Richard Smith from the Welfare Department's discontinuance of general assistance. County Counsel John Kenny advises the basis for discontinuance is the sanctions imposed by the Welfare Department for not complying with the work program requirements during December and did not have an excuse for failure to work, the Department's policy is to discontinue aid for a period of one month. Mr. Smith explains he telephoned Opportunity Center with the information he was unable to report for work because of a flat tire. Assistant Welfare Director Robert Snider advises there is no record of the telephone call in the file, Mr. Smith performed the required work except for a day or day and one-half in December. By motion made and seconded, the Board of Supervisors approves general assistance for Richard Smith during the month of January for personal needs only. Motion is passed by the following vote:

AYES: Supervisors Gover, Swendiman, Strange, Caton  
NOES: Supervisor Maddox

BUDGET CHANGE: MANAGEMENT LIFE INSURANCE

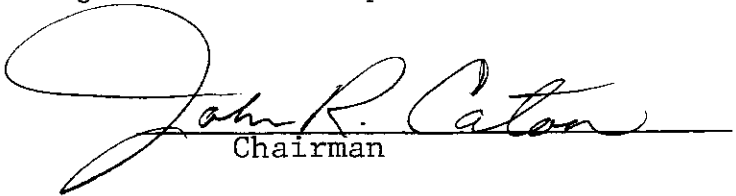
On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves an added appropriation from Contingency Reserve in the amount of \$8,800 transferred to the General Fund, Miscellaneous General #1, Management Life Insurance, to cover additional group life insurance for management personnel as provided in the recent management package, for the remainder of this fiscal year.

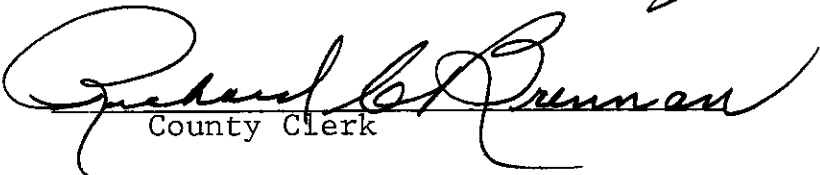
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held January 27, 1981 in the Intermountain News.

The Board of Supervisors adjourns at 5:45 p.m.

ATTEST:

  
Chairman

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 3, 1981, 9:00 a.m.

The Board of Supervisors convenes on the above date with all members, County Executive Bill Minton, County Counsel John Kenny, Auditor-Controller Edward B. Davis, and Deputy Clerk Merle Johnson present.

DISCUSSION: POLICY, PAYMENT OF TRAVEL AND OTHER EXPENSES

Discussion is held of the memo received last week from Auditor-Controller Edward B. Davis citing examples of claims submitted by various County employees and individuals for reimbursement of meals and travel expenses while attending meetings in the performance of County duties and for training and education, and requesting clarification of the policy. The various problems are discussed, such as the cost of lodging in a metropolitan area, time spent in travel to attend a meeting, the cost of luncheons required in connection with attending meetings out of County, and no reimbursement for meals while attending meetings in Redding. The Board of Supervisors directs County Executive Bill Minton, County Counsel John Kenny, and Auditor-Controller Edward B. Davis to prepare a proposed policy for the Board's consideration, based on today's discussion, and to schedule further discussion when their suggestions are prepared.

10:00 a.m.

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

District No. 1 - Supervisor Swendiman  
 District No. 2 - Supervisor Strange  
 District No. 3 - Supervisor Caton  
 District No. 4 - Supervisor Maddox  
 District No. 5 - Supervisor Gover

County Executive - Bill Minton  
 County Counsel - John Kenny  
 Deputy Clerk - Vivian Branch  
 Chairman Caton presides

INVOCATION

Invocation is given by Reverend Donald Palmer, Good News Rescue Mission.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag is led by Supervisor Swendiman.

MINUTES OF MEETING JANUARY 20, 1981

Minutes of meeting January 20, 1981 are approved as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 382 warrants totalling \$201,658.69 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Senator Ray Johnson: Co-author and support of SB 71, Medi-Cal payments:  
 Referred to Director of Health Services for information  
 Assemblyman Stan Statham: Support of SB 71, Medi-Cal payments:  
 Referred to Director of Health Services for information  
 State Department of Parks and Recreation: 1) Use of fairgrounds for  
 recreation under 1980 Park Bond Act: Referred to Secretary of  
 Recreation Commission for comment 2) Hearings on regulations  
 governing waiver of matching requirements for acquisition projects,  
 February 4, Oakland; February 11, Anaheim: Referred to Secretary  
 of Recreation Commission for information

(Continued)

(Communications and Reports continued)

- State Board of Forestry: All items referred to Assessor and Farm Advisor for information 1) Review of regulations affecting timber harvesting, comments by February 20 2) Review of regulations for forest practice rules, comments by March 6 3) Review of regulations affecting timber harvest, division of State into three forest districts, comments by March 20
- Grace Flint, Action Realty: Request Dell Lane be declared quasi-public road for purposes of access: Referred to Department of Public Works for report and recommendation
- Earl H. Cook: Request response whether Board of Supervisors is in favor of extending the State Highway 44 freeway, or whether it would be in favor of rescinding that plan and returning right-of-way acquisition: Referred to Department of Public Works for report and recommendation
- State Regional Water Quality Control Board, Central Valley Region: Copy of letter to Office of Special Districts Manager re pollution study of unsewered community of McArthur
- Kern County Board of Supervisors: Copy of letter to State Revenue and Taxation Committee opposing adoption of a severance or yield tax in lieu of existing ad valorem taxation of oil and gas properties
- U.S. Bureau of Land Management: Revision of land use plans, request for comments: Referred to Secretary of Recreation Commission for information
- Mrs. E. Fay Morgan: Support access road requirements for Sylvan Trail Heights Subdivision: To be included with hearing packet
- Superintendent of Schools Office: Invitation to luncheon February 10th in recognition of National Vocational Education Week: Supervisors will attend
- Applications for Alcoholic Beverage Licenses (4)
- State Commission on Aging: Planning Information Report November/December for 1981 White House Conference on Aging: Referred to Commission on Aging for information
- State Department of Developmental Services: Schedule of Patient Care and Treatment Costs for State-maintained facilities
- U.S. Environmental Protection Agency: Metal Coil Coating Operations, proposed regulation
- Advisory Commission on Intergovernmental Relations: "In Brief", the Federal Role in the Federal System: The Dynamics of Growth
- Assessor: No comment on Shasta-Trinity National Forest Service environmental assessment for timber harvest projects
- Environmental Health Division: Comment re number of members on the Well Drillers Advisory Committee
- Humboldt County Board of Supervisors: Resolution supporting legislation opposing reorganization of the California Department of Transportation Regional Offices
- ICCCNC: Minutes of meeting January 20th, Cottonwood
- State Fish and Game Commission: Agenda for meeting February 6th, Monterey
- Federal Energy Regulation Commission: Order affirming staff action and granting extension of time, Utah Power & Light Company, Project 1744

#### WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as submitted by Welfare Director Marian Babiarz.

(See Welfare Minutes)

#### SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign the January Payroll for Subsidized Receiving Home and Foster Care Cases.

#### CLAIM FOR DAMAGES: LEE ANN PAYNE

Claim for damages is received from Attorney John Minoletti, on behalf of Lee Ann Payne, alleging personal injury resulting from an automobile accident on Whitmore Road on October 24, 1980, and by motion made, seconded and carried, the Board of Supervisors refers the claim of Lee Ann Payne to Risk Manager John Griffin for appropriate action.

CLAIMS FOR DAMAGES: LEE LYLE PAYNE AND DOROTHY JEAN PAYNE

Claims for damages are received from Attorney John Minoletti, on behalf of Lee Lyle Payne and Dorothy Jean Payne, alleging personal injury to their daughter Lee Ann Payne, resulting from an automobile accident on Whitmore Road on October 24, 1980, and by motion made, seconded and carried, the Board of Supervisors refers the claims of Lee Lyle Payne and Dorothy Jean Payne to Risk Manager John Griffin for appropriate action.

PERSONNEL DIRECTORHIRING STEP: ENGINEER II  
DEPARTMENT OF PUBLIC WORKS

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves hiring of George Wolfrank as an Engineer II for the Department of Public Works at Step C of the salary range because of prior experience.

HEARING: PETITION FOR CLOSED RANGE, ONO-RAINBOW LAKE AREA

Petition is received signed by thirteen property owners requesting the rangeland be declared closed in all of Section 28, Township 31 North, Range 7 West, in the Ono-Rainbow Lake area, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. February 17th for hearing on the proposed closed rangeland.

JUNK LICENSE: BILLY LEE BORING

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Caton to sign the application for a Junk License of Billy Lee Boring for a second hand store in Burney. Clerk is directed to issue license.

ZONING AMENDMENTS: ORDINANCE NOS. 378-1173 THROUGH 378-1176

By motion made, seconded and carried, the Board of Supervisors enacts the following zoning ordinances which were introduced last week:

Ordinance No. 378-1173 rezoning the Champion Construction property, Z-45-80, located adjacent to and west of Airport Road approximately 170 feet south of the junction of Billy Jean Lane and Airport Road, Airport Road area, from C-1-P Neighborhood Commercial District combined with a Parking District and C-2-P Retail Business District combined with a Parking District, to C-3-P-DR General Commercial District, combined with a Parking District and Design Review District.

Ordinance No. 378-1174 zoning the Orr/Bejarano properties, Z-32-81, Parcel Maps 348-79 and 349-79, located adjacent to and on both sides of U.S. Hertz Road and Platina Road, Southwest Ono area, to U-C-BSM Upland Conservation District, minimum parcel size as per recorded maps.

Ordinance No. 378-1175 zoning the Andrus/Cody properties, Z-21-81, Parcel Maps 23-81 and 24-81, located adjacent to and on both sides of Brej Road, approximately 1,213 feet south of the junction of Brej Road and Sunny Hill Road, southeast of Ono, to U-C-BSM Upland Conservation District, minimum lot size as per recorded maps.

Ordinance No. 378-1176 zoning the Montgomery Developers property, Z-2-81, located adjacent to and on both sides of Sunny Hill Road, Ono area, to U-C-BSM Upland Conservation District, minimum lot size as per recorded map of Parcel Map 121-80.

358

(See Ordinance Book 6, Page 359)

Ordinance introduced last week to amend zoning of the Sutter property, Z-75-79, Shingletown area, is withdrawn for possible reconsideration.

CALIFORNIA ARTS COUNCIL GRANT

Grant in the amount of \$12,000 is received from the California Arts Council pursuant to the agreement authorized on November 4, 1980. Clerk is directed to deposit the grant with the Auditor-Controller.

COMMUNITY ACTION AGENCYAGREEMENT: COMMUNITY SERVICES ADMINISTRATION  
ENERGY CRISIS INTERVENTION PROGRAM GRANT

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement accepting a \$30,000 grant from the Community Services Administration for funding the Energy Crisis Intervention Program through fiscal year 1981-82.

AGREEMENT: DEPARTMENT OF ENERGY  
WEATHERIZATION PROGRAM

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with the State Office of Economic Opportunity for a Department of Energy Low-Income Weatherization Program in the amount of \$20,000 for the weatherization of 20 dwellings during the period February 1, 1981 to June 30, 1981, the work to be accomplished by the Self-Help Home Improvement Project.

AGREEMENT: STATE OFFICE OF ECONOMIC OPPORTUNITY  
LOW-INCOME ENERGY ASSISTANCE PROGRAM

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an extension to the agreement with the State Office of Economic Opportunity, dated November 25, 1980, from February 6, 1981 to February 20, 1981, for the Low-Income Energy Assistance Program.

APPOINTMENT: AIR POLLUTION HEARING BOARD

On recommendation of Deputy Air Pollution Control Officer Dale Watson, and by motion made, seconded and carried, the Board of Supervisors appoints William C. Holmes, mechanical engineer, to the Air Pollution Hearing Board for a term to February 1, 1984.

APPOINTMENT: WATER RESOURCES BOARD

At the request of Supervisor Gover, the Board of Supervisors postpones appointment of three members of the Water Resources Board to 10:15 a.m., February 17th.

APPOINTMENT: ANDERSON FIRE PROTECTION DISTRICT

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Strange as the Board of Supervisors' representative to the Anderson Fire Protection District Board of Directors, for a four year term to January, 1985.

APPOINTMENT: BUCKEYE FIRE PROTECTION DISTRICT

By motion made, seconded and carried, the Board of Supervisors appoints John G. Poore to a four-year term to November 20, 1984, and Richard McAllister for a term to November 20, 1983, to the Buckeye Fire Protection District Board of Directors.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS  
REQUEST FOR ABATEMENT OF PENALTY: TERESA M. ROBBY

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Teresa M. Robby, the Assessor's report indicates appropriate notice was given and no response was received. By motion made, seconded and carried, the Board of Supervisors denies the request of Teresa M. Robby for Parcel No. 054-050-10, for abatement of penalty for non-compliance with change in property ownership requirements.

DIRECTOR OF HEALTH SERVICESAGREEMENT: JOHN WEAKLAND  
MENTAL HEALTH: CLINICAL REVIEW WORKSHOP

On recommendation of Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with John Weakland to provide a Clinical Review Workshop for Department of Mental Health staff, as approved by the Board of Supervisors on December 30, 1980.

NORTHERN CALIFORNIA EMERGENCY MEDICAL CARE COUNCIL  
MEMBERSHIP, BOARD OF DIRECTORS

At the request of the Northern California Emergency Medical Care Council, the Board of Supervisors postpones the agenda item entitled, "Jack Becker, Northern California Emergency Medical Care Council: Response to concerns re membership on Council Board of Directors," to 10:40 a.m., February 10th.

COMMITTEE REPORTSAPPOINTMENT: COUNTY JUSTICE SYSTEM ADVISORY GROUP (AB 90)

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors appoints Kent Dagg, Teen Center, as a representative of a private agency serving juveniles, and Reverend Rudi Lenser, Trinity Lutheran Church, as a representative of a community-based agency serving adults or juveniles, to the County Justice System Advisory Group (AB 90).

PETITION: NUISANCE ABATEMENT  
ELIZABETH STREET, PROJECT CITY

Supervisor Maddox submits and discusses a petition he received, signed by 19 persons, requesting an area on Elizabeth Street in Project City be declared a public nuisance because of garbage spilling down an embankment, hazardous dirt roads, and improper drainage creating flooding problems. By motion made, seconded and carried, the Board of Supervisors refers the petition, submitted by Chief Petitioner Patrick E. Hubartt, requesting abatement of a public nuisance on Elizabeth Street in Project City, to Director of Health Services John Good for report and recommendation to the Board.

REDDING MUNICIPAL AIRPORT AREA PLANNING AD HOC COMMITTEE

Supervisor Swendiman advises he attended a meeting of the Health Services Advisory Committee; the first meeting of the Redding Municipal Airport Area Planning Ad Hoc Committee at the City of Redding Chambers, it was determined each of the three entities, City of Redding, City of Anderson, and County of Shasta, would direct staffs to request proposals from planners in the west coast area, another meeting will be held in March to determine whether funds should be spent to prepare an airport area planning study, and recommendations of the Committee will be submitted to the Board early in March.

LEGISLATIVE COMMITTEE

Supervisor Swendiman advises the Legislative Committee reviewed SB 82, providing for funding for county justice facilities, SB 59, providing for expansion of Medi-Cal rates, and SB 34, providing for advance funding of Mental Health programs, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign letters supporting SB 82, opposing SB 59, and supporting SB 34.

COUNTY EXECUTIVEBUDGET CHANGES

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors approves the following budget changes as submitted by Auditor-Controller Edward B. Davis:

(Continued)



(Budget Changes continued)

Planning Department Budget, transfer from Regular Salaries, in the amount of \$3,900, to Extra Help to cover additional Extra Help costs incurred.

County Counsel's Budget, transfer from Regular Salaries - \$835, Transportation and Travel, Service Station - \$187, and Utilities - \$720, to Maintenance of Equipment - \$187, Memberships - \$55, and Transportation and Travel - \$1,500, to cover cost overruns in various accounts.

Justice Center Construction Budget, transfer from Sewer Contract, in the amount of \$11,340, to Rent of Parking Lot, to cover the rent of the Parking Lot from Southern Pacific Railway.

Courthouse Buildings and Grounds Budget, transfer from Regular Salaries, in the amount of \$4,000, to Extra Help, to cover vacations and sick leave by regular janitors.

Assessor's Budget, transfer from Regular Salaries - \$9,000, Office Expense - \$1,225, Drafting Stool - \$35, and four Steno Chairs - \$20, to Extra Help - \$9,000, Communications - \$1,000, one calculator - \$35, one electric typewriter - \$225, and three file cabinets - \$20, to cover cost overruns of various accounts.

Sheriff's Budget, transfer from State Aid 911 System, in the amount of \$62,476, to Central Dispatch Budget, Communications - \$32,841, and Burney Substation Budget, Communications - \$29,635, to begin implementation of the 911 emergency system.

SALE OF SURPLUS REAL PROPERTY: CORPORATION YARD  
AGRICULTURE BUILDING, ANDERSON: RESOLUTION NO. 81-25

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-25 declaring the Corporation Yard on Ninth Avenue and West Street, Redding, and the old Agriculture Building on Balls Ferry Road, Anderson, as surplus real property and setting 11:00 a.m., April 23rd as the time for receiving bids for purchase of the properties.

(See Resolution Book 22)

COUNTY COUNSEL

AGREEMENT: CITY OF REDDING  
EXCHANGE OF PROPERTY TAX REVENUES  
ANNEXATION NO. 81-1: RESOLUTION NO. 81-26

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-26 agreeing with the City of Redding for exchange of property tax revenues for City of Redding Annexation No. 81-1 (Arizona Street), uninhabited land.

(See Resolution Book 22)

DEPARTMENT OF PUBLIC WORKS

DEED

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the following deed on behalf of Shasta County:

George C. and Jeanette Stevenson

FRENCH GULCH PARK

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves filing of a Notice of Exemption pursuant to the California Environmental Quality Act for replacement of the vault toilets in French Gulch Park.

BID AWARD: CONSTRUCTION ON OAK RUN ROAD  
AT LITTLE COW CREEK

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction on Oak Run Road at Little Cow Creek to Roy E. Ladd, Inc., in the amount of \$254,692, and authorizes Chairman Caton to sign the agreement.

BURNEY PINES SUBDIVISION: DRAINAGE PONDS  
PUBLIC HEALTH AND SAFETY HAZARD

Director of Public Works Richard Curry reports on condition of the drainage ponds in Burney Pines Subdivision, advises wooden fences have been partially repaired, however, erosion under the chain link fences, and existing holes in the wooden fences still allow access to the ponds, and there is water standing in the ponds to a depth of three or four feet. Supervisor Caton advises the drainage ponds should be declared a public health and safety hazard, he has talked to the residents of the Burney Pines Subdivision and they have assured him if the County would bring the ponds to an adequate level of maintenance, they would be willing to form an assessment district for continued maintenance. Dave Simpson speaks for the residents of Burney Pines Subdivision, advises the residents object to forming a special assessment district to maintain the ponds as long as they are owned by the developer, the two lots where the ponds are located cannot be sold nor built upon, the developer will probably cease paying taxes and the County will be obliged to assume responsibility. Mr. Simpson advises the County approved the concept of the ponds as a condition of approval for the subdivision, and approved the ponds when construction was completed, and questions whether that makes the County liable for their proper operation. County Counsel John Kenny advises even though the lots become tax delinquent, the County is not obligated to take custody of them, they would remain the responsibility of the owner. Chairman Caton passes the gavel to Vice-Chairman Maddox, and by motion made and seconded, the Board of Supervisors declares the drainage ponds in Burney Pines Subdivision a public health and safety hazard, and directs Director of Public Works Richard Curry and Office of Special Districts Manager Larry Preston to submit cost estimates of repair to the fences, and any other appropriate means to abate the hazard, to the Board next Tuesday. Motion is carried by the following vote:

AYES: Supervisors Strange, Maddox, Caton  
NOES: Supervisors Swendiman, Gover

REHEARING: ZONING AMENDMENT  
FRED SUTTER PROPERTY, Z-75-79

Letter is received from Attorney W. Leonard Wingate requesting the zoning amendment for the Fred Sutter property, Z-75-79, located adjacent to and south of State Highway 44E, approximately 2/3 mile east of the junction of Emmigrant Trail and State Highway 44E, Shingletown area, be reheard since the Notice of Hearing referred only to consideration of 30 acre minimum parcel sizes and not the two acre parcel sizes the applicant had requested, and because of the apparent policy of the Planning Commission and the Board of Supervisors to match the size of the zoning acreage limitation to the size of the parcels being created. Attorney Mike Wells, representing Mr. Wingate, speaks in favor of rehearing the Sutter zoning as requested. By motion made and seconded, the Board of Supervisors agrees to rehear the zoning amendment for the Fred Sutter property, Z-75-79, directs County Counsel John Kenny to review the notice of hearing and to report on its appropriateness next week, and advises a date for rehearing will be set at that time. Motion is carried by the following vote:

AYES: Supervisors Maddox, Strange, Caton  
NOES: Supervisors Swendiman, Gover

NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE  
HARASSMENT: CROSS BURNING, SHINGLETOWN AREA

Vernon Lowe, President of the Redding Branch of the National Association for the Advancement of Colored People, discusses the mental stress experienced by the Hickman family due to a cross-burning incident near their home in Shingletown, and other acts of harassment, and requests the Board of Supervisors to prepare a public statement opposing such discriminatory actions. By motion made, seconded and carried, the Board of Supervisors declares its opposition to violent activities based on any prejudice, and requests the Sheriff's Department to attempt to find the perpetrators of this harassment to the Hickman family. Mr. Lowe submits a copy of a letter to the Record Searchlight, signed by ten persons, urging the Sheriff and Deputies to redouble their efforts to apprehend the persons who have committed the acts of harassment.

12:20 p.m.: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members, and Deputy Clerk Merle Johnson, present.

WILLIAMSON ACT CONTRACT: GLENN ALDRIDGE

Assist Planning Director Jim Cook discusses the previous exchange of property in the Shingletown area between Glenn Aldridge and Frank Nichols, the Williamson Act Committee recommended rezoning of the properties to add the AP Agricultural Preserve to the EA Exclusive Agricultural zoning so that property acquired by Mr. Aldridge could be added to his Williamson Act Contract, advises Mr. Nichols did apply for rezoning, but Mr. Aldridge did not. Deputy County Counsel David Frank advises Mr. Aldridge should apply for the rezoning to add the AP designation on the 26.85 acre parcel. The Board of Supervisors directs the Planning Department to notify Glenn Aldridge he should apply for rezoning the 26.85 acre parcel to EA-AP, then the property could be included in his Williamson Land Conservation Act contract.

PLANNING COMMISSION MATTERS

Summary report of matters heard by the Planning Commission on January 22nd is received from Planning Director Joe Hunter, including recommendations for action by the Board of Supervisors and items for information as follows:

HEARING: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m., February 24th for hearing on the following zoning amendments:

Stickels property, Z-39-81, Parcel Map 172-79, zone approximately 15.1 acres to A-1-BSM Light Agricultural District minimum parcel size as per recorded subdivision map, General Plan designation is W-D Water Development, located adjacent to and south of Muletown Road approximately 1/4 mile west of the junction of Placer Road and Muletown Road, Centerville area.

Gilbert property, Z-40-81, zone approximately 494 acres to EA-BA-200 Exclusive Agriculture District minimum parcel size 200 acres, General Plan designation is A-U Agricultural Upland, located adjacent to and northwest of the junction of Fern Road and Whitmore Road, Whitmore area.

HEARING: APPEAL, TENTATIVE MAP  
ALDEA ROBLES SUBDIVISION, TRACT 1574

The Planning Commission approved, subject to 18 conditions, an extension of time for Aldea Robles Subdivision, Tract 1574, for a 22-lot subdivision on approximately 20 acres in an R-1-BSM Single Family Residential District building site per recorded subdivision map, General Plan designation is R-UL Residential Urban Low Density, located adjacent to and north of Churn Creek approximately .75 miles west of the junction of Churn Creek Road and Airport Road. Form of Notice of Appeal is received from Sharrah-Nolte & Associates on behalf of the developer, appealing Condition No. 10 of approval requiring dedication of an additional 12 feet of right-of-way on Churn Creek Road. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., February 24th for limited hearing on the appeal of the condition for the extension of time for the tentative map of Aldea Robles Subdivision.

HEARING: ORDINANCE CODE AMENDMENT  
INDUSTRIAL AND LIGHT INDUSTRIAL ZONE DISTRICTS

The Planning Commission approved adoption of amendments to the M Industrial District and M-L Limited Manufacturing District in Sections 4342 and 4343 of the Shasta County Ordinance Code, and recommended approval by the Board. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., March 3rd for hearing on proposed amendments to Ordinance Code Section 4342 Industrial District and Section 4343 Light Industrial District, the major net effects would be to restrict commercial uses in the Industrial District and to expand the types of industrial uses permitted in the Light Industrial District, the changes will apply to all lands currently zoned Industrial or Light Industrial.

TENTATIVE MAPS

The Planning Commission approved the following tentative maps:

Parcel Map 12-81 Sebat/Cook

Request for a three-lot subdivision on approximately 10.94 acres in a U Unclassified District, General Plan designation is R-A-R Rural Agricultural Residential, located at the terminus of Old Stagecoach Road approximately 3/4 mile east of the junction of Swasey Drive and Old Stagecoach Road, west of Redding, subject to 15 conditions.

Jewell Estates/Cook, Tract 1606

Request for clarification and amendment of conditions for a nine-lot subdivision on approximately 30 acres in an A-1-T Light Agricultural District combined with a Mobilehome District minimum parcel size three acres, General Plan designation is R-A-R Rural Agricultural Residential, located adjacent to and north of Hawthorne Avenue approximately 1,100 feet northeast of the junction of Ashwood Lane and Hawthorne Avenue, Olinda area, subject to 16 conditions.

ZONING APPLICATION, VARIOUS PROPERTY OWNERS Z-52-79  
SHASTA COLLEGE AREA

Planning Director Joe Hunter submits and reviews his memorandum responding to Chairman Caton's referral last week of the letters from Richard Kivley regarding the Planning Department's processing of Environmental Impact Report No. 37-79 and rezoning amendment Z-52-79 for various property owners in the Shasta College area. Mr. Hunter reviews the chronology of events in connection with processing the EIR and rezoning, that the applicant has been notified several times that the EIR is inadequate, advises the Planning Department's position continues to be a recommendation for denial because there is no justification to support increased densities on the project site, it is the applicant's responsibility to advise the Department whether the EIR will be revised or if he would rather argue its adequacy before the Planning Commission. Richard Kivley advises the property is south of Shasta College, is bounded by Old Oregon Trail and Stillwater Creek, property owners have requested one acre minimum parcel sizes. Willis Acock advises he wrote the EIR, the rules changed since it was submitted, he feels the focal EIR is adequate, and requests the Board make a decision on the rezoning. Supervisor Gover explains the Board of Supervisors cannot rehear the appeal, originally heard by the Board on May 16, 1979 and referred back through the Planning process, it must be processed through the Planning Commission before it can be considered by the Board.

DECISION: SYLVAN TRAILS HEIGHTS ADDITION, TRACT 1541  
ZONING AMENDMENT Z-36-81: APPEAL, TENTATIVE MAP

This is the time set for decision on the rezoning of Sylvan Trails Heights Addition, Z-36-81, Tract 1541, and on the appeal against the Planning Commission's Condition No. 11 of approval of the tentative map requiring construction of an additional 24-foot paved street for access to the subdivision, for which hearings were

(Continued)

(Sylvan Trails Heights Continued)

held January 20th. The Board viewed the property during the noon recess today. Motion is made and seconded to amend Condition No. 11 to require construction of a second access in stages; the current developer to grade the road and provide drainage structures, the next developer to gravel the road, and a subsequent developer to pave the road. Discussion is held that there is no plan for further development in the area at the present time, because of the terrain the road could be eroded before the second and third stages could be accomplished. Motion is lost by the following vote:

AYES: Supervisors Strange, Caton  
NOES: Supervisors Swendiman, Maddox, Gover

By motion made and seconded, the Board of Supervisors denies the appeal of Condition No. 11 of approval of the tentative map of Sylvan Trails Heights Addition, Tract 1541. Motion is passed by the following vote:

AYES: Supervisors Swendiman, Maddox, Gover  
NOES: Supervisors Strange, Caton

By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, certifies Environmental Impact Report No. 30-78, adopts a Mitigated Negative Declaration with mitigations being the impact to the Happy Valley Union School District and the requirement for a second paved access, approves zoning Sylvan Trails Heights Addition, Tract 1541, Z-36-81, to R-R-BSM for lots 1-24 and 26-35, and R-R-BA-20 for lot 25, and directs preparation of an ordinance to be introduced next week.

DECISION: APPEALS, USE PERMIT 28-81 LITTLE COUNTRY CHURCH

This is the time set for decision on the appeal of G. William Magladry from the Board of Administrative Review's approval of Use Permit 28-81 Little Country Church for construction of a church and related facilities east of the junction of Highway 44 and Silverbridge Road, Palo Cedro area. The Board viewed the property during a field trip on Friday, January 30th. Chairman Caton hands the gavel to Vice-Chairman Maddox. Motion is made and seconded to deny the appeal and grant the use permit to Little Country Church with additional conditions requiring a left turn lane on Highway 44 to Silverbridge Road, drainage problems to be solved under the administration of Director of Public Works Richard Curry, and requiring an alternate sewage disposal system rather than a septic tank. Supervisor Swendiman speaks in opposition to leap frog development and urban sprawl. Discussion is held that all costs of the requirements are to be borne by the developer, and that the Board's policy would require the developer to seek to become part of the County's maintenance district that is being formed because of the alternate sewage disposal system. Motion is passed by the following vote, the Board of Supervisors denies the appeal and grants Use Permit 28-81 to Little Country Church with additional conditions stated in the motion, and directs Planning Director Joe Hunter to prepare a resolution to be presented next week:

AYES: Supervisors Strange, Caton, Maddox, Gover  
NOES: Supervisor Swendiman

This is the time set for hearing on the appeal of Burton E. Smith from conditions of approval of Use Permit 28-81 Little Country Church, requiring paving of parking areas and driveways, and requiring construction of facilities in three phases. Planner Bill Ramsdell reviews the staff report, advises Condition No. 15 requiring paving was imposed because the anticipated high volume of traffic, Condition No. 24 requiring phased construction would enable the Board of Administrative Review to review the project and consider imposition of additional conditions. Tim Dickerson, member of the Board of Elders of Little Country Church, states he feels the additional condition requiring a left turn lane on Highway 44 is restrictive, because of that condition it should not be necessary for additional public hearings to be held on phases of construction, and requests to reduce the paving requirement to chip and seal, with paving to be accomplished at a later date. Discussion is held

(Continued)

(Little Country Church Continued)

regarding the additional cost of chip and seal now then paving later. Supervisor Gover advises he feels phases of the project should be reviewed by staff, not brought back for hearing by B.A.R. By motion made and seconded, the Board of Supervisors denies the appeal of conditions of approval for Use Permit 28-81 Little Country Church. Motion is passed by the following vote:

AYES: Supervisors Swendiman, Strange, Caton, Maddox  
NOES: Supervisor Gover

Vice-Chairman Maddox returns the gavel to Chairman Caton.

HEARING: CLOSED RANGE, HOLIDAY ACRES SUBDIVISION, UNIT NO. 1

This is the time set for hearing on the petition requesting the range be closed in the Holiday Acres Subdivision, Unit No. 1, Tract 1257, located five miles east of Bella Vista and north of Highway 299E, a portion of Section 24, T 33 N., R 3 W. Affidavit of Publication of Notice of Hearing is on file. Notice of Hearing was mailed to Holiday Acres Aesthetics Committee and the Cattlemen's Association. Petition signed by 42 property owners, lessees of range land, stockmen or persons involved in the livestock industry is received, in opposition to closing the range. Robert Bosworth, representing the Shasta County Cattlemen's Association, submits a letter signed by David Fitzpatrick, President of the Association, stating open range should be maintained in the entire County outside the urban areas, that owners of small acreages raise animals, the Association would not object to closing small pockets of open range within closed range areas of Redding and Anderson, and recommending that all parcel maps relating to subdivision and parcel splits indicate whether the property is in open or closed range so a purchaser is aware of the designation. Mr. Bosworth advises the Association objects to closing the range in a small section within a large open range area, suggests many people in the rural area are not aware of laws pertaining to open and closed range. Olin Gordon, developer of Holiday Acres Subdivision, Unit No. 1, advises real estate agents are aware the subdivision is located in open range, there have been no problems in the past. Tom Blanch, adjacent property owner, speaks in favor of open range. No one speaks against. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors denies the petition requesting the range be closed in Holiday Acres Subdivision, Unit No. 1.

HEARING: ZONING AMENDMENT  
REDDING MUNICIPAL AIRPORT AREA

This is the time set for hearing on the zoning plan for the Redding Municipal Airport area. Proof of publication of a 1/4 page display ad published January 23, 1981, and Affidavit of Mailing notice of hearing are on file. Planner Bill Ramsdell reviews the Planning Commission's recommendations for zoning and rezoning properties in designated Areas 1 through 24, advises the recommended zone districts are consistent with the General Plan adopted April 2, 1979, the urgency zoning will expire on February 13th. Discussion is held during review of the various recommendations. Leonard Stayer, Ed Hall, Oscar Downs, Jim Stayer, and Charley McCay, property owners in Area 1 located along the east side of Airport Road north of Rancho Road, request zoning their properties to Light Commercial rather than Rural Residential, and Leonard Stayer submits a letter from Faith Tabernacle Assembly stating no objection to commercial zoning. Planning Director Joe Hunter advises the General Plan for Area 1 is A-G Agriculture General, property owners have submitted a request to Planning Consultants Sedway/Cooke for an amendment to allow commercial zoning. James Hoffman, project manager for the Tucker Oaks development in Area 15, discusses his letter objecting to the addition of DR Design Review to the proposed L Recreation District for the property, advises the development plan was approved by Use Permit 73-77 and Neighborhood Commercial zoning should remain in effect on the southerly portion as in Condition No. 2 of the Use Permit. Ed Ryan, manager of Fairway Oaks Mobilehome Park in Area 16, does not

object to the L Recreational District designation, objects to the addition of DR Design Review, advises there is no room for expansion of the mobilehome park and no need for DR. Mr. Rae, owner of Rae's Nursery located on Airport Road in Area 12, objects to rezoning his property from commercial to M-L-DR Limited Manufacturing District because he would then be a nonconforming use and would not be allowed to expand his business, and submits his letter of protest. Mr. Hunter advises the Board's hearing scheduled for March 3rd will deal with allowed uses in the Industrial and Light Industrial Districts, the Planning Commission did not recommend allowing a nursery in the M-L District. Roger Loftus, manager of Shasta Nursery, Inc., located north of Dersch Road in Area 21, submits and reviews his letter advising his family has operated a strawberry plant nursery on their property for 25 years, objects to rezoning to A-1 Light Agricultural District because the nursery would be a nonconforming use, a building permit application has been pending for 16 months and cannot be acted on, requests A-2 zoning for the area on Dersch Road where the strawberry sheds are located. Mr. Hunter explains A-1 is recommended because A-2 permits many undesirable uses, suggests if A-2 is approved, the DR should be added to protect residences in the area. Mr. Loftus objects to combining A-2 with DR. Joe Sanders, owner of property in Area 5 located east of the north end of the airport, advises the Planning Commission recommends changing the zoning from 5 acre minimum to 20 acre minimum parcel sizes, requests parcel sizes remain at 5 acres; a portion of his property in Area 7 is recommended for M-DR Industrial District combined with Design Review, and requests the DR be removed. Assistant Planning Director Jim Cook suggests if the Board approves the recommended A-1-BA-20 zoning in Area 5, the record could show the property would support smaller sizes. Hearing is closed. Discussion is held of the requests received today, that the entire area surrounding the Redding Municipal Airport will be included in the proposed study to be submitted concurrently with the General Plan update in May. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m., February 10th for decision on the zoning plan for the Redding Municipal Airport, and directs the Planning Department to prepare a summary of the concerns expressed at today's hearing.

6:10 p.m.: The Board of Supervisors sits in executive session to discuss personnel and litigation matters.

6:40 p.m.: The Board of Supervisors reconvenes in regular session.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held February 3, 1981 in The Valley Times.

The Board of Supervisors adjourns at 6:40 p.m.

ATTEST:

  
County Clerk

  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 10, 1981, 9:00 a.m.

The Board of Supervisors convenes on the above date with all members, Planning Director Joe Hunter, Planner John Strahan, County Executive Bill Minton, County Counsel John Kenny, and Deputy Clerk Merle Johnson present.

DISCUSSION: POLICY RESOLUTION NO. 13  
ANNUAL BUDGET, DISTRIBUTION OF FUNDS

Discussion is held regarding the Board's policy that organizations shall be notified by February 1st of the County's priorities and funding needs to enable advisory boards to prepare realistic recommendations for funding prior to submitting those recommendations to the Board for consideration during budget preparation and hearings. The Board of Supervisors directs County Executive Bill Minton to prepare a letter to the organizations outlining the Board's funding priorities, to be submitted for approval during the regular meeting today.

POLICY SESSIONS

The Board of Supervisors discusses the importance of continuing the 9:00 a.m. Policy Sessions prior to the regular meeting, that any department head with a matter to discuss should submit the request to the Chairman or Vice-Chairman of the Board, and backup material for the discussion should be submitted to Board members ahead of time to allow sufficient time for review of proposals.

WORKSHOP: REVIEW OF CEQA GUIDELINES

Planning Director Joe Hunter and Planner John Strahan submit and discuss the California Environmental Quality Act and Environmental Impact Report guidelines, the environmental review concepts and staff procedures for the implementation of CEQA. John Strahan reviews steps to be taken in determining whether to prepare an EIR or a Negative Declaration, the different types of documents required, and the decision makers' responsibilities.

10:00 a.m.:

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

District No. 1 - Supervisor Swendiman  
District No. 2 - Supervisor Strange  
District No. 3 - Supervisor Caton  
District No. 4 - Supervisor Maddox  
District No. 5 - Supervisor Gover

County Executive - Bill Minton  
County Counsel - John Kenny  
Deputy Clerk - Merle Johnson  
Chairman Caton presides

INVOCATION

Invocation is given by Reverend John Lawrence, St. Joseph's Catholic Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag is led by Supervisor Strange.

MINUTES OF MEETING JANUARY 27, 1981

Minutes of meeting January 27, 1981 are approved as submitted.



COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 403 warrants totalling \$289,457.54 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Office of Revenue Sharing: Data to be used to compute initial Revenue Sharing allocation for 12th entitlement period: Referred to Auditor-Controller for information: pamphlet transmitted.
- State Department of Water Resources: Consideration of timing for special election on SB 200 referendum, peripheral canal: Referred to Special Districts Office for information, Director of Special Districts Office directed to transmit copy of Board's opposition to special election to State Department of Water Resources.
- Redding Redevelopment Agency: Statement of preparation of redevelopment plan for Canby-Hilltop-Cypress Redevelopment Project: County Counsel will submit response during regular meeting.
- Shasta Community Services District: Request 25-year, nonrevocable lease of buildings in the town of Shasta: Referred to County Executive, County Counsel, and Supervisor Strange for report and recommendation.
- Northern California Special Districts Association: Invitation to luncheon February 17th, Holiday Inn: Clerk is directed to respond, all Supervisors will attend.
- State Office of Historic Preservation: Marks Historical Rehabilitation Act of 1976, financing historic rehabilitation: Referred to Department of Public Works, Grant Coordinator, Historic Records Preservation Committee, and Ed Petersen for information.
- Marin County Board of Supervisors: Resolution supporting the California Resource Rally: Referred to Department of Public Works for information and to County Counsel to review and recommend appropriate action.
- U.S. Bureau of Land Management: Thirty-day review and comment period for final environmental assessment for the SYU-15 Timber Management Program: Referred to Planning Director and Assessor for information.
- State Energy Commission: Workshops, School and Hospital energy grant and loan programs, February 20th, Shasta Community College: Referred to Director of Health Services and Grant Coordinator for information.
- State Department of Youth Authority: Copy of letter to County Coordinator, application guidelines for funding County Justice System Subvention Program: Referred to Coordinator for information, enclosure transmitted.
- Shasta County Central Dispatch Committee: Meeting regarding emergency medical dispatching, February 25th, Mercy Medical Center: Referred to Emergency Medical Care Committee and 911 Communications System for information.
- Phoenix House, Inc.: Copy of letter to Assemblyman Statham regarding County disbursement of AB 2086 funds for alcoholic rehabilitation.
- Region B, Criminal Justice Planning Board: Agenda for meeting February 18th.
- Grant Coordinator: (1) Copy of letter to the County Justice System Advisory Group regarding AB 90 funding, and (2) Copy of letter to County Recreation Commission regarding 1980 Bond Act projects.
- PUC: Citizen's Utilities Company proposed 1980 depreciation rates for its Telephone Department.
- Rose and Vern Shufelberger: Opposition to Use Permit 28-81, Little Country Church.
- Letters requesting exclusion from the Upper Churn Creek Sewer Assessment District: (1) James C. Easley, (2) John W. Sterni, and (3) Ben F. Phillips.
- Unitarian-Universalist Fellowship of Redding: Comments regarding law enforcement and Klan activity.
- Regional Council of Rural Counties: Second Annual Conference, Red Bluff, April 22-24: Chairman authorized to sign letter regarding conflict with County Supervisors Association of California meeting.
- League of Women Voters of California: Study Guide solicitation.
- Office of Special Districts: Monthly report for January.
- Recreation Commission: (1) Agenda for meeting February 11th, (2) Minutes of meeting January 8th, (3) Minutes of meeting January 14th, and (4) Minutes of meeting January 22nd.

Continued

(Communications and Reports continued)

Shasta-Cascade Wonderland Association: Copy of letter to Redding City Councilman Demsher regarding declining salmon and steelhead in the Sacramento River.

Health Department: Van Schedule for March.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as submitted by Welfare Director Marian Babiarz.

(See Welfare Minutes)

CLAIM FOR DAMAGES: MIKE ALEXANDER

Claim for damages is received from Mike Alexander for alleged loss of personal belongings while he was hospitalized at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the claim of Mike Alexander to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: MARY W. SIMONIS, ET AL

Claim for damages is received from Mary W. Simonis and 15 additional claimants, for alleged violation of rights of privacy, emotional distress, and interference with the deceased body of Robert Simonis in an incident on October 24, 1980, and by motion made, seconded and carried, the Board of Supervisors refers the claim of Mary W. Simonis, et al, to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: CALIFORNIA STATE AUTOMOBILE ASSOCIATION/LELA REGER

Claim for damages is received from California State Automobile Association submitting an assignment of claim and subrogation agreement with assured Lela Reger for the cost of repairs to her vehicle allegedly resulting from an accident caused by a County employee, claiming reimbursement from the County, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

APPEAL, PARCEL MAP 156-80 GARCIA/ADVENT

Letter is received from Ray Darby on behalf of the developer of Parcel Map 156-80 Garcia/Advent, withdrawing the appeal for approval of the parcel map, for which hearing was held June 10, 1980, continued hearing was held December 9, 1980, and continued hearing is scheduled for March 10, 1981. The letter advises the developer has successfully annexed the land into the City of Redding. By motion made, seconded and carried, the Board of Supervisors cancels the hearing on the appeal for Parcel Map 156-80, previously scheduled for March 10th.

ZONING AMENDMENT

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the following zoning ordinance, and directs it be placed on the agenda for enactment next week:

Rezoning Sylvan Trails Heights Addition, Tract 1541, Z-36-81, located approximately 1/4 mile north of the junction of Bohn Boulevard and China Gulch Road, from R-R-BA-2 Rural Residential District minimum parcel size two acres to R-R-BSM Rural Residential District minimum parcel size as per recorded subdivision map (Parcels 1-24 and 26-35) and R-R-BA-20 Rural Residential District minimum parcel size 20 acres (Parcel 25).

PERSONNEL DIRECTOROCCUPATIONAL THERAPIST RECLASSIFICATION  
SALARY RESOLUTION NO. 165

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves the re-classification of an existing vacant position at Opportunity Center from Occupational Therapist to Vocational Evaluator at the current salary of Range 35.5, approves the class specifications for the position, and adopts Salary Resolution No. 165 adding the position of Vocational Evaluator to the County Classifications and Salary Range assignments.

(See Salary Resolution Book)

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS  
REQUESTS FOR ABATEMENT OF PENALTY: D. C. SOWERBY, M.D.

Two forms requesting abatement of penalty for non-compliance with Change in Ownership Statements are received from D.C. Sowerby, M.D., the Assessor's report indicates appropriate notice was given and no response was received. By motion made, seconded and carried, the Board of Supervisors denies the requests of D.C. Sowerby, M.D., for Parcel No. 093-080-40 and Parcel Nos. 093-080-39 and 093-100-15, for abatement of penalty for non-compliance with change in property ownership requirements.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS  
REQUEST FOR ABATEMENT OF PENALTY: MARGARET KALSHECK

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Margaret Kalsheck, the Assessor's report indicates appropriate notice was given and no response was received. By motion made, seconded and carried, the Board of Supervisors denies the request of Margaret Kalsheck for Parcel Nos. 109-050-15, 109-050-46, and 109-050-50, for abatement of penalty for non-compliance with change in property ownership requirements.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS  
REQUEST FOR ABATEMENT OF PENALTY: DOUGLAS A. BOLSTER

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Douglas A. Bolster, the Assessor's report indicates appropriate notice was given and no response was received. By motion made, seconded and carried, the Board of Supervisors denies the request of Douglas A. Bolster for Parcel No. 072-500-05, for abatement of penalty for non-compliance with change in property ownership requirements.

APPOINTMENT: BOARD OF EMPLOYEE APPEALS

By motion made, seconded and carried, the Board of Supervisors appoints Wanda Droscher as a regular member of the Board of Employee Appeals for a two-year term to January, 1983, to replace John Lockhart; members of the Board of Supervisors will recommend appointment of two alternate members and will schedule appointments on the agenda at a later date.

APPOINTMENT: MANPOWER PLANNING ADVISORY COUNCIL

Memorandum is received from Renny Noll, Director of Comprehensive Employment and Training Programs recommending the appointment of Charles Gorrill as an additional member of the Manpower Planning Advisory Council to represent the apprenticeship community, and describing Mr. Gorrill's qualifications. By motion made, seconded and carried, the Board of Supervisors appoints Charles Gorrill as a member of the Manpower Planning Advisory Council.

HEALTH SERVICES DIRECTORSHASTA GENERAL HOSPITAL  
EXAMINING ROOM CHARGE

On recommendation of Health Services Director John Good, and by motion made, seconded and carried, the Board of Supervisors approves increasing the examining room charge for Medi-Cal patients from \$17.50 to \$19.08 with a matching rise in the cash discount for early payment effective March 1, 1981.

(Health Services Director continued)

PROFESSIONAL SERVICES AGREEMENT  
GARY JAMES ROWE, M.D.

On recommendation of Health Services Director John Good, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a professional services agreement with Gary James Rowe, M.D., for an increase in interpretation fees for electroencephalograms from \$35 to \$55 per EEG effective January 15, 1981 to June 30, 1981.

PROFESSIONAL SERVICES AGREEMENT  
SOHRAB BEHBAHANI, M.D.

On recommendation of Health Services Director John Good, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a professional services agreement with Sohrab Behbahani, M.D., for obstetrician-gynecologist services at Shasta General Hospital for the period January 1, 1981 to June 30, 1981.

ASSESSOR

SB 1414: CHAPTER 1098  
REVENUE AND TAXATION CODE  
EXEMPTION FROM PROPERTY TAX  
RESOLUTION NO. 81-27

Assessor Virginia Loftus reviews the effect of SB 1414, Chapter 1098, which amends Section 155.20 of the Revenue and Taxation Code permitting Boards of Supervisors to exempt from property tax for the next succeeding fiscal year all real property with a base year value and all personal property with a full value of no more than \$1,500, when revenues received do not pay the cost of assessing and collecting such tax. Mrs. Loftus presents analyses of potential revenue loss from exempting real or personal property with values of \$1,000 or less and \$1,500 or less, recommends exempting all real and personal property with a value of \$1,000 or less, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-27 exempting all real property with a base year value and all personal property with a full value of \$1,000 from property taxes for fiscal year 1981-82.

(See Resolution Book 22)

NORTHERN CALIFORNIA EMERGENCY MEDICAL CARE COUNCIL  
MEMBERSHIP, BOARD OF DIRECTORS

John Di Perry, NCEMCC Council member, reviews a report on the history and present formation of the Northern California Emergency Medical Care Council and the 1980-81 NCEMCC Budget, and discusses the joint powers agreement covering the functioning of the various committees of the NCEMCC Board of Directors. Shan Patterson, private citizen, discusses the present composition of the Board of Directors, and fiscal controls, and recommends continuing the present organization. (Letters are received in support of the current Board structure from Paul Stathem, President, Mercy Medical Center Board of Directors and Frances Markwick, Chairperson, Shasta County Health Planning Council.) By motion made, seconded and carried, the Board of Supervisors supports the continuation of the present composition of the Board of Directors of the Northern California Emergency Medical Care Council.

SHASTA COUNTY CRIME PREVENTION EDUCATION WEEK  
RESOLUTION NO. 81-28

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-28 designating March 1-7, 1981 as Shasta County Crime Prevention Education week.

(See Resolution Book 22)

CALIFORNIA'S FORGOTTEN VICTIMS WEEK  
RESOLUTION NO. 81-29

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-29 supporting the State declaration of April 20-26, 1981 as "California's Forgotten Victims Week."

(See Resolution Book 22)

COUNTY EXECUTIVE

BUDGET CHANGES

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors approves the following budget changes as submitted by Auditor-Controller Edward B. Davis:

- Redding Marshal's Budget, transfer from Contingency Reserve - \$3,980, and from Redding Marshal's Budget, Bullet Proof Vests - \$100, Transportation and Travel - \$100, to Extra Help - \$4,180, to cover extra help Deputy's salary through this fiscal year.
- Coroner's Budget, transfer from Contingency Reserve - \$3,082 to Coroner's Budget, Extra Help - \$2,000, Vehicle - \$1,082, to cover additional expense in Coroner's extra help and fixed asset accounts.
- Anderson Justice Court Budget, transfer from Regular Salaries in the amount of \$1,000, to Extra Help, to cover cost of one part-time extra help position.
- Probation Department Budget, transfer from Ward Care/Clothing in the amount of \$1,037, to Desk - \$341, 2 Executive Chairs with arms - \$276, 2 Side Chairs without arms - \$136, 3 Side Chairs with arms - \$284, to cover fixed asset cost overruns.

FUNDING PRIORITIES FOR ADVISORY GROUPS  
BOARD POLICY RESOLUTION NO. 13

Following discussion during the morning Policy Session and in accordance with Board Policy Resolution No. 13, on recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a letter to all advisory groups which recommend funding priorities to the Board of Supervisors stating the criteria to be used in consideration of funding requests.

FORMATION OF OFFICE SERVICES DEPARTMENT

At the request of County Executive Bill Minton, the Board of Supervisors postpones consideration of formation of an Office Services Department to next week.

PERSONNEL DIRECTOR

NEW CETA POSITIONS  
OFFICE SERVICES DEPARTMENT

At the request of Personnel Director C.E. Lafferty, the Board of Supervisors postpones consideration of new CETA positions, Office Services Department to next week.

COUNTY COUNSEL

AGREEMENT: CRIMINAL JUSTICE PLANNING BOARD  
REGION B

County Counsel John Kenny discusses the need for formal agreement the arrangement the County has with the Criminal Justice Planning Board, Region B, and on recommendation of John Kenny and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with the Criminal Justice Planning Board, Region B, for implementing County Justice System Subvention Program (AB 90) and for providing additional grants management and technical assistance services for the period from July 1, 1980 through June 30, 1981.

(County Counsel continued)

REDDING REDEVELOPMENT AGENCY

County Counsel John Kenny reports discussion held by Staff Advisory Committee regarding the Redding Redevelopment Agency's Statement of Preparation of Redevelopment Plan for the Canby-Hilltop-Cypress Redevelopment Project which, if approved and tax increment bonds are used, the revenues of all taxing agencies within the area could be adversely affected, reviews the function of a requested fiscal review committee, and recommends sending letters of information and explanation to all taxing agencies and the City of Redding. On recommendation of John Kenny, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign letters of invitation to appoint a representative to the fiscal review committee to be sent to the Redding Elementary School District, Shasta Mosquito Abatement District, Shasta College Board of Trustees, Shasta Union High School District, Enterprise Elementary School District, City of Redding, and a letter to the Redding Redevelopment Agency requesting the formation of a fiscal review committee for the Redevelopment Plan.

NOTICE FOR REZONING Z-75-79  
PARCEL MAP 1-81, SUTTER PROPERTY

County Counsel John Kenny reviews Counsel's opinion that proper notice was given for the hearing on the rezoning of the Sutter property, Z-75-79, Parcel Map 1-81. Attorney Michael Wells discusses the need for renoticing a hearing on the Sutter property. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., March 3rd for rehearing the rezoning of Sutter property, Z-75-79, Parcel Map 1-81.

PLANNING COMMISSION MEMBERSHIP  
ALTERNATES

County Counsel John Kenny discusses three possible alternatives for amending the composition of the Planning Commission; recommends using an alternate commissioner to attend meetings which would be concerned with the alternate's area, states use of an alternate would be possible for each Supervisor's district and meetings would be held in Redding. By motion made, seconded and carried, the Board of Supervisors directs County Counsel to draft an ordinance making the appointment of alternate Planning Commissioners permissive.

CIVIL ACTION NO. 68320  
DARYL AND VERA STANLEY  
VS. COUNTY OF SHASTA

County Counsel John Kenny reports that in the matter of Civil Action No. 68320, Daryl and Vera Stanley, et al vs. County of Shasta, to halt proceedings in Coyote Lane Assessment District 1980-1, the Superior Court has ruled in favor of Shasta County.

CIVIL ACTION NO. 67207  
OLIVER DARGATZ VS.  
COUNTY OF SHASTA

County Counsel John Kenny reports that in the matter of Civil Action No. 67207, Oliver Dargatz vs. County of Shasta for Declaratory Relief, Tentative Map of Ponderosa Estates Subdivision, Tract No. 1499, the Superior Court has ruled in favor of Shasta County.

DEPARTMENT OF PUBLIC WORKSDEED: RIDGEWOOD ROAD ASSESSMENT DISTRICT NO. 1977-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the following deed for Ridgewood Road Assessment District No. 1977-1 on behalf of Shasta County:

Helen I. Nenson

Continued

(Department of Public Works continued)

FINAL MAP: TUCKER OAKS EAST SUBDIVISION, TRACT NO. 1544  
AGREEMENTS: RESOLUTION 81-30

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Tucker Oaks East Subdivision, Tract No. 1544, for filing; accepts offers of street dedication on Eastmont Drive and Greenview Drive; accepts offer of dedication for public utility easements and access rights along Churn Creek Road; adopts Resolution No. 81-30 not accepting offers of dedication for drainage easements and private road easements; authorizes Chairman Caton to sign agreements with the subdivider, KOH Atlas Corporation, for completion of improvements and accepting security for faithful performance in the amount of \$204,000, and for labor and materials in the amount of \$102,000; for completion of water system and accepting security for faithful performance in the amount of \$142,000, and for labor and materials in the amount of \$71,000; and for completion of sanitary sewer system and accepting security for faithful performance in the amount of \$148,000, and for labor and materials in the amount of \$74,000.

(See Resolution Book 22)

FINAL MAP: TIERRA OAKS SUBDIVISION,  
UNITS 1 AND 2, TRACT 1496  
AGREEMENTS: RESOLUTION NO. 81-31

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Tierra Oaks Subdivision, Unit 2, Tract 1496, for filing; adopts Resolution No. 81-31, amending Resolution No. 79-15, accepting offers of street dedication on Tierra Oaks Drive, Natalie Way, and Rhonda Lane for Unit 1 and Tierra Oaks Drive for Unit 2; accepts offer of dedication for public utility easements for Unit 2; authorizes Chairman Caton to sign agreement with the subdivider, Harrel Davis, for completion of improvements and accepting security for faithful performance in the amount of \$12,000, and for labor and materials in the amount of \$6,000 for Units 1 and 2; and authorizes Director of Public Works to release security guaranteeing construction and maintenance of street improvements, and establishing survey monuments.

(See Resolution Book 22)

COUNTY PARKING LOTS  
RESOLUTION NO. 81-32

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-32 restricting public parking in designated County parking lots under Section 21113(a) of California Vehicle Code.

(See Resolution Book 22)

BURNEY PINES SUBDIVISION: DRAINAGE PONDS

Director of Public Works Richard Curry reports the estimated cost of repairing the fence around the drainage ponds in the Burney Pines Subdivision would be \$200 and removing material from the bottom of the ponds so they would percolate when dried out would be approximately \$6,500, presents a draft letter to Lane's Builders directing correction of the conditions by immediate repair of the fencing and percolation of the ponds as soon as weather permits. Discussion is held regarding present and future problems with the drainage ponds and the need for a responsible party for maintenance of the facility. By motion made and seconded, the Board of Supervisors authorizes Chairman Caton to sign a letter to Lane's Builders, Inc., directing fence repair be completed within 15 days after receipt of the letter, permitting a request for hearing by written and signed demand within 10 days of receipt of notice, and stating before the Board imposes a fee for the maintenance of the ponds, Lane's Builders, Inc., will be requested, at their expense, to modify the ponds so they will percolate as originally designed. Motion is passed by the following vote:

AYES: Supervisors Strange, Caton, Maddox, Gover  
 NOES: Supervisor Swendiman

12:05 p.m.: The Board of Supervisors recesses until 2:00 p.m.

February 10, 1981

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members, and Deputy Clerk Merle Johnson present.

DECISION: USE PERMIT 28-81 LITTLE COUNTRY CHURCH  
RESOLUTION NO. 81-33

Planner Bill Ramsdell submits and reviews the resolution prepared by staff in accordance with the Board of Supervisors' decision last week denying the appeal against the use permit and adding conditions of approval for Use Permit No. 28-81 Little Country Church. By motion made, seconded and carried, the Board of Supervisors adopts a Negative Declaration, and adopts Resolution No. 81-33 approving Use Permit No. 28-81 Little Country Church for construction of a church and related facilities east of the junction of Highway 44 and Silverbridge Road, Palo Cedro area, with 27 conditions.

(See Resolution Book 22)

DECISION: ZONING REDDING MUNICIPAL AIRPORT AREA  
URGENCY ZONING ORDINANCE NO. 378-1177

This is the time set for decision on the zoning plan for the Redding Municipal Airport area. Planning Director Joe Hunter submits and reviews his summary of concerns expressed at the hearing last week; in Area 1 the Board held a hearing August 26, 1980 on an appeal to rezone properties north of Rancho Road and east of Airport Road to commercial use, which is inconsistent with the General Plan in that area, the hearing was continued pending completion and adoption of a revised General Plan; in Area 5 the Health Department recommends 20 acre minimum lot sizes, less than that size would require specific testing to decide if parcels could be smaller, the Planning Commission recommends A-1-BA-20 zoning; Rae's Nursery in Area 12 is a commercial use located in an industrial use General Plan area, no change is recommended; the Loftus property in Area 21 is recommended for A-2 zoning on the 10-acre parcel on which strawberry sheds are located; there is no recommended change for the proposed L-DR zoning for Fairway Oaks Mobilehome Park and the Tucker Oaks development. Discussion is held that existing uses and approved projects should be protected and allowed to continue, that the DR Design Review is unnecessary for the Tucker Oaks development, and Deputy County Counsel David Frank points out the possibility of uses changing by abandonment of the use permit, and that the use permit does not specifically state the types of neighborhood commercial development, the DR would require review of proposed uses. Planning Director Joe Hunter advises his intent is that Use Permit 73-77 will be honored, the DR would be used only if alternate uses are proposed. Discussion of proposed industrial zoning, which would result in Rae's Nursery being a non-conforming use, is held, Mr. Hunter advises the Board's hearing to establish allowed uses in the industrial districts is scheduled for March 3rd, and the Board indicates intention to change the uses to include the existing nursery. Discussion is held regarding Area 5, minimum parcel size was changed from 2-acre minimum to 20-acre minimum, the new study for the airport area, which will be considered with the update of the General Plan, may again recommend changes. By motion made, seconded and carried, the Board of Supervisors approves findings that the zoning project is consistent with the General Plan, that the project will zone property in a manner which will provide the least conflict with the Redding Municipal Airport and ensure minimal airport impacts on private property; adopts a Negative Declaration; pursuant to Government Code Section 25123 states the urgency zoning now in effect will expire February 13th, real property may automatically revert to the U Unclassified District unless rezoning first takes effect, the public peace would be disturbed if the property reverted to the U District for a period of three weeks or more, and owners of property affected by the rezoning herein enacted should not be subjected to such uncertainty; enacts Ordinance No. 378-1177 approving the Planning Commission's recommendations for the zoning plan for Redding Municipal Airport effective immediately, with the following amendments to those recommendations: Area 5 to be rezoned to A-1-BA-5, Area 25 added to zone 10 acres of the Loftus property to A-2-BA-10.

(See Ordinance Book 6, Page 359)



PLANNING COMMISSIONHEARING: ZONING AMENDMENT Z-30-81  
RHOADS PROPERTY

This is the time set for hearing on the proposed zoning of the Rhoads property, Z-30-81, Parcel Map 20-81, located adjacent to and on the east side of Reynolds Road at the junction with 8th Street, Fall River Mills area. Affidavits of Publication and Mailing Notice of Hearing are on file. Assistant Planning Director Jim Cook reviews the staff report, advises the Planning Commission recommends zoning the property to R-R-T Rural Residential District combined with a Mobilehome District, General Plan designation is U-C Urban Community. No one speaks for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Negative Declaration, approves zoning the Rhoads property to R-R-T, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT Z-11-81  
SEBAT PROPERTY

This is the time set for hearing on the proposed zoning of the Sebat property, Z-11-81, Parcel Map 12-81, located at the terminus of Old Stagecoach Road approximately 3/4 mile east of the junction with Swasey Drive, west of Redding. Affidavits of Publication and Mailing Notice of Hearing are on file. Assistant Planning Director Jim Cook reviews the staff report, advises the Planning Commission recommends zoning the property to R-R-BA-3 Rural Residential District minimum parcel size three acres, General Plan designation is R-A-R Rural Agricultural Residential. No one speaks for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Negative Declaration, approves zoning the Sebat property to R-R-BA-3, and directs preparation of an ordinance to be introduced next week.

HEARING: APPEAL, TENTATIVE MAP  
BELMONT SUBDIVISION: RESOLUTION NO. 81-34

This is the time set for limited hearing on the appeal of Pace Engineering on behalf of the developer, Cal-Vest Properties, from the Planning Commission's Condition No. 3 of approval requiring the addition of sidewalks for an extension of time for the tentative map of Belmont Subdivision, Tract 1572, for a 30-lot subdivision on approximately 9.50 acres in an R-1 One Family Residence District, General Plan designation is U-C Urban Community, located adjacent to and south of Mountain View Road approximately 3/4 mile east of the junction with State Highway 299E, Burney area. Affidavit of Mailing Notice of Hearing to the appellant is on file. Assistant Planning Director Jim Cook reviews the staff report, advises the subdivision is adjacent to the Burney High School and Elementary School, Belmont Street is the access off Mountain View Road and is a cul-de-sac street, the Planning Commission added the requirement for sidewalks in granting an extension of time to January 26, 1982. Planning Director Joe Hunter discusses the policy that requires sidewalks for developments within one mile of a school, and shows slides of the area. Supervisor Caton discusses the necessity for wider streets and the clearing of snow during winter months. Paul Jones of Pace Engineering advises children walking to school need not walk to Mountain View Road, Belmont Street is wider than the required Urban Standard road, protests the additional requirement for sidewalks, suggests an alternate solution to require sidewalks only on the west side of Belmont Street. Following discussion of street width, clearing of snow, and size of lots of the subdivision, by motion made, seconded and carried, the Board of Supervisors grants the appeal and adopts Resolution No. 81-34 approving the tentative map of Belmont Subdivision, Tract 1572, with amended Condition No. 3 requiring sidewalks on the west side of Belmont Street.

(See Resolution Book 22)

JOINT MEETING: UPDATE OF GENERAL PLAN

On recommendation of Planning Director Joe Hunter, the joint meeting of the Board of Supervisors-Planning Commission-Planning Consultants Sedway/Cooke, to discuss the update of the General Plan, is cancelled, to be rescheduled at a later date.

PIT RIVER TRIBE FAMILY SERVICES PROJECT  
APPLICATION FOR FUNDING: TITLE II, INDIAN CHILD WELFARE ACT

On recommendation of Chairman Caton, and by motion made, seconded and carried, the Board of Supervisors ratifies Chairman Caton's signing of a letter dated February 4, 1981 to the Pit River Tribal Council expressing support for its application for funding under Title II of the Indian Child Welfare Act, Public Law 95-608, for a child and family services project for the Pit River Tribe in the amount of \$56,500.

TRAINING COURSE: PALO CEDRO FIRE FIGHTER

Chairman Caton submits a letter he received from County Fire Warden Gary Buzzini advising Palo Cedro Volunteer Fire Fighter Kim Zagaris has been selected to attend a two-week training course at the National Fire Academy in Maryland, requesting an advance of travel funds, which will be repaid by U.S. Forest Service Administration. By motion made, seconded and carried, the Board of Supervisors authorizes a travel advance in the amount of \$421 for Kim Zagaris to attend a training course from February 14-28, 1981 in Maryland, the cost to be reimbursed by the U.S. Forest Service Administration.

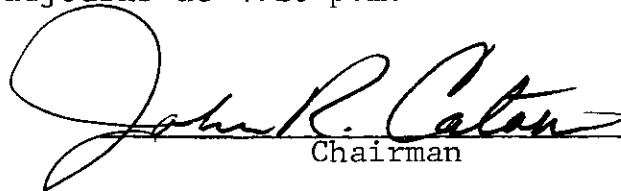
COTTONWOOD CREEK

On recommendation of Chairman Caton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a letter to the State Water Resources Control Board opposing the inclusion of Cottonwood Creek in its proposed Instream Use Protection Program, pointing out the time and money spent by various governmental agencies on studies of the environmental aspects of Cottonwood Creek and the proposed twin dams project.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held February 10, 1981 in the Record Searchlight.

The Board of Supervisors adjourns at 4:10 p.m.

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 17, 1981, 9:00 a.m.

The Board of Supervisors convenes on the above date with all members, County Executive Bill Minton, County Counsel John Kenny, and Deputy Clerk Merle Johnson present.

REVIEW OF POLICIES: FUNDING PRIORITIES

The Board reviews and discusses the various policies adopted by Policy Resolution during the past year, no changes are made.

Discussion is held of programs mandated by either the State or Federal governments, of recent news items indicating funds for specific programs have been depleted for this fiscal year, and that the County is not in a position to continue funding of any programs that have been cut back financially, that some programs are mandated, but the level of service is not. County Executive Bill Minton points out the difficulty in preparing the budget because the amount of State revenues is unknown when the budget is being prepared. The Board of Supervisors directs Mr. Minton and County Counsel John Kenny to prepare a list of programs for the Board to review and to consider a policy statement that the County will not fund programs that are cut back by the State or Federal governments, the list to include suggested priorities for funding by the County, and sets 9:00 a.m., March 3rd for further discussion.

10:00 a.m.:

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

District No. 1 - Supervisor Swendiman  
 District No. 2 - Supervisor Strange  
 District No. 3 - Supervisor Caton  
 District No. 4 - Supervisor Maddox  
 District No. 5 - Supervisor Gover

County Executive - Bill Minton  
 County Counsel - John Kenny  
 Deputy Clerk - Vivian Branch  
 Chairman Caton presides

INVOCATION

Invocation is given by Reverend Rudi Lenser, Trinity Lutheran Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag is led by Chairman Caton.

MINUTES OF MEETING FEBRUARY 3, 1981

Minutes of meeting February 3, 1981 are approved as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 231 warrants totalling \$65,928.86 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Governor Edmund G. Brown, Jr.: Response to inquiry regarding state funding for county jail construction: Referred to County Executive, Sheriff, and Justice Center Corporation for information.  
 CSAC: SB 59 relating to Medi-Cal amended in the Senate January 27th: Referred to County Executive, Director of Health Services, and Legislative Committee for information.

Continued

(Communications and Reports continued)

- State Department of Health Services: AB 3245 provides funding for capital expenditures for County health facilities and related equipment, preapplication forms to be submitted by March 1st: Referred to Director of Health Services for appropriate action.
- Auditor-Controller: Response to inquiry regarding back taxes for Mountain Gate Community Services District resulting from Holiday Road annexation, 1975: Referred to Mountain Gate Community Services District for information.
- Western Shasta County Resource Conservation District: Formation of steering committee for USDA study of ACID area regarding water management, etc., meeting at 7:30 p.m., February 19, 1981 at ACID office: Special Districts Office Manager Larry Preston appointed as County representative.
- State Department of General Services, Communications Division: Response to inquiry regarding funding for radio pagers for volunteer fire departments: Referred to Deputy Director of Emergency Services for information.
- Shasta Blood Center: Request donation from Shasta General Hospital for laboratory in North State: Referred to County Executive for discussion with Health Services Advisory Committee.
- State Department of Aging: State Plan on Aging for Fiscal Year 1981-83: Transmitted to Supervisor Swendiman to coordinate with Supervisor Strange and the Area Agency on Aging.
- Lassen Volcanic National Park: Copy of General Management Plan and/or Final Environmental Impact Statement for Lassen Park: Transmitted to Secretary of Recreation Commission for filing.
- Applications for Alcoholic Beverage Licenses (2).
- Assessor: Reassessment of property damaged by fire, Carson Estes.
- California Arts Council: State/Local Partnership Program: Referred to Auditor and City of Redding, documents transmitted to City.
- Northern California Health Systems Agency: (1) Distribution of 1980 Health Systems Plan: Referred to Director of Health Services for information, and (2) Copy of letter to NCCSA opposing proposed change of membership on Northern California Emergency Medical Care Council.
- Karen McFarlane: Appreciation for Health Department: Referred to Director of Health Services for appropriate action.
- Lisa Stellmacher: Funding for Crippled Children Society: Referred to Welfare Director for information.
- Stuart Oliver: Protesting cost of Rich trial.
- State Department of Youth Authority: Notice of intent to review regulations: Referred to Chief Probation Officer for information.
- Superior California Water Association: Preregistration for annual NCCSA/SCWA Water and Environmental Symposium, March 13, 1981 at Red Bluff: Supervisor Strange will attend.
- Shasta County Water Agency: Cancellation of Water Resources Board meeting for February.
- Assemblyman Richard Alatorre: Interim hearing on reapportionment, February 20, 1981, East Los Angeles, full hearing, March 27, 1981, Sacramento.
- State Board of Forestry: Notice of Hearing for repealing Madera-Millerton Hazardous Fire Area regulation, March 24, 1981, Fresno.
- Inter-Mountain Fair: Minutes of meeting January 29, 1981.
- Area 2 Developmental Disabilities Board: (1) Minutes of meeting January 9-10, (2) Agenda for meeting February 20, and (3) Notice of conference February 26 at Holiday Inn, Redding.
- State Park and Recreation Commission: Notice of Hearing on classification of Sheep Canyon Natural Preserve, and development of Lake Elsinore: Referred to Secretary of Recreation Commission for information.
- State Board of Control: Agenda for meeting February 19, 1981.
- State Controller: Apportionment of Federal Grazing Fees 1979-80 fiscal year.
- State Water Resources Control Board: Clean Water Grant Program bulletin regarding discount rate for fiscal year 1981 projects: Referred to Special Districts Office Manager for information.
- P.G. & E.: Notice of application to PUC to increase electric rates.
- Shasta-Cascade Wonderland Association: (1) Copy of letter to Outdoor Life, and (2) Copy of letter to San Diego Tribune.
- Federal Energy Regulatory Commission: Notice of application of Floyd Bidwell for Lost Creek Hydroelectric Project.
- Treasurer's Report for January.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves Welfare cases as submitted by Welfare Director Marian Babiarz.

(See Welfare Minutes)

SUPPLEMENT TO SUBSIDIZED RECEIVING HOME  
AND COUNTY FOSTER CARE PAYROLL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign the supplement to the January payroll for Subsidized Receiving Home and Foster Care Cases.

CHANGES TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors approves the following changes to the tax roll as submitted by Assessor Virginia Loftus:

Clark, Larry B. and Cathy L.: Parcel No. 029-420-13  
Collins, Phillip D. and Opal S.: Parcel No. 700-090-02  
Kohn, James: Parcel No. 011-330-60  
Vandevooren, Ralph and Irene: Parcel No. 106-630-43

ZONING AMENDMENT: ORDINANCE NO. 378-1178

By motion made, seconded and carried, the Board of Supervisors enacts the following zoning ordinance which was introduced last week:

Ordinance No. 378-1178, rezoning Sylvan Trails Heights Addition, Tract 1541, Z-36-81, located approximately 1/4 mile north of the junction of Bohn Boulevard and China Gulch Road, from R-R-BA-2 Rural Residential District, minimum parcel size two acres, to R-R-BSM Rural Residential District, minimum parcel size as per recorded subdivision map (Parcels 1-24 and 26-35) and R-R-BA-20 Rural Residential District, minimum parcel size 20 acres (Parcel 25).

(See Ordinance Book 6, Page 360)

ZONING AMENDMENTS

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the following zoning ordinances and directs they be placed on the agenda for enactment next week:

Zoning the Florin Rhoads property, Parcel Map 20-81, Z-30-81, located adjacent to and on the east side of Reynolds Road, at the junction of Reynolds Road and 8th Street, Fall River Mills area, to R-R-T Rural Residential District, combined with a Mobilehome District for 1.08 acres.

Zoning the Frank Sebat property, Parcel Map 12-81, Z-11-81, located at the terminus of Old Stagecoach Road, approximately 3/4 mile east of the junction of Swasey Drive and Old Stagecoach Road, West Redding area, to R-R-BA-3 Rural Residential District, minimum parcel size three acres.

PERSONNEL DIRECTORHIRING STEP: STAFF NURSE II  
SHASTA GENERAL HOSPITAL

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves hiring of Mary Saari as a Staff Nurse II at Shasta General Hospital at Step C of the salary range because of prior experience.

CLAIM FOR DAMAGES: BOYD WILBUR PIERCE

Claim for damages is received from Boyd Wilbur Pierce alleging damage to his vehicle as a result of an accident on Deschutes Road on January 28, 1980 allegedly caused by a tree falling across the roadway, and by motion made, seconded and carried, the Board of Supervisors refers the claim of Boyd Wilbur Pierce to Risk Manager John Griffin for appropriate action.

HEARING: AIR POLLUTION CONTROL REGULATIONS: OPEN BURNING

On recommendation of Deputy Air Pollution Control Officer Dale Watson, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., March 24, 1981 for hearing on proposed amendments to the Air Pollution Control regulations providing for open burning.

APPOINTMENT: WATER RESOURCES BOARD

The Board of Supervisors postpones appointment of three members to the Shasta County Water Resources Board to 10:15 a.m., February 24, 1981.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS  
REQUEST FOR ABATEMENT OF PENALTY: CALVIN C. PIERCE

Form requesting abatement of penalty for non-compliance with Change of Ownership Statement is received from Calvin C. Pierce, the Assessor's report indicates appropriate notice was given and no response was received. By motion made, seconded and carried, the Board of Supervisors denies the request of Calvin C. Pierce for Parcel No. 107-480-69, for abatement of penalty for non-compliance with change in property ownership requirements.

DEPARTMENT OF COMPREHENSIVE EMPLOYMENT AND TRAINING ACT PROGRAMS  
SUMMER YOUTH EMPLOYMENT PROGRAM

Department of Comprehensive Employment and Training Act Programs Manager Renny Noll submits and discusses a proposal for a Summer Youth Employment Program (SYEP), advises it is not feasible for school administrators to oversee the program since summer sessions are no longer held, requests a SYEP Coordinator and seven Youth Program Assistants be hired for six months or less to train and assist staff with the program, and further advises Personnel Director C.E. Lafferty has reviewed and approved the proposal. By motion made, seconded and carried, the Board of Supervisors approves the Summer Youth Employment Program as outlined, and authorizes hiring of one SYEP Coordinator at salary range 33.5, from the date of hire until September 30, 1981; seven Youth Program Assistants at salary range 28.0 for six-month periods; two Account Clerk II's at salary range 24 for five months; and one Account Clerk II at salary range 24 for not more than six months.

COMMITTEE REPORTSLEGISLATIVE COMMITTEE

Supervisor Maddox advises the Legislative Committee considered the Automated Checkout Standard law which expires July 1981 and AB 65 (Rosenthal) to extend indefinitely the law that calls for prices to be marked on individual retail items; SB 6 (Robbins) which requires immediate vaccination on all animals in a pound; AB 27 (Kelly) to repeal the gasoline vapor control law; AB 87 (Waters) to exempt pesticide permits from the required environmental impact report; and AB 254 (Ryan) to repeal the deflator formula as it relates to effects on County government.

LAND CONSERVATION COMMITTEE

Supervisor Gover reports the Land Conservation Committee met to discuss Williamson Land Conservation contracts, adjustments to be made on some properties and processes that must be followed to enable removals and trades to be made, considered a request of John McArthur to remove a small portion of land under contract for a home, and advises the Committee will make recommendations to the Board at a later date.

NCCSA WATER AND AGRICULTURE COMMITTEE

Supervisor Gover advises he chaired the NCCSA Water and Agriculture Committee meeting in Willows on Friday, merging of the Advisory Committee with the regular Water and Agriculture Committee to meet during the mornings was discussed; discussion was held that SB 200 is not entirely a peripheral canal bill, additions of other items such as wild and scenic rivers have caused many people to oppose SB 200 when they are in favor of the peripheral canal.

(Committee Reports continued)

SUPERIOR CALIFORNIA WATER ASSOCIATION

Supervisor Strange advises the Superior California Water Association met and a symposium on water is to be held in Red Bluff next month with Harold T. "Bizz" Johnson, Senator Ray Johnson, and Assemblyman Stan Statham in attendance. On recommendation of Supervisor Strange, and by motion made, seconded and carried, the Board of Supervisors appoints Bessie Sanders and Larry Preston to the Superior California Water Association to replace Floyd Morgan and Robert Gore.

CSAC TRANSPORTATION AND PUBLIC WORKS COMMITTEE

Supervisor Strange advises he attended a meeting of CSAC Transportation and Public Works Committee, discussion centered on ways to acquire funds for highway projects.

CSAC HEALTH AND WELFARE COMMITTEE  
MENTAL HEALTH REFORM TASK FORCE

Supervisor Swendiman advises he was appointed by Sandra Smoley, Chairman of CSAC Health and Welfare Committee, to chair a mental health reform task force whose goals are to rewrite the Lanterman-Petris-Short Act which provides for mental health funding, rewrite the allocation formula for mental health, and to get clarification from the State on various aspects of mental health workings at State level. Mr. Swendiman advises Dr. Al Logue, head of mental health at the State level, will be working with the task force.

Supervisor Swendiman advises the CSAC Committee reviewing Title 20, the Welfare Redesign Act, does not support Pre-print 13, has written and submitted its own bill as a substitute, and he will report further after another meeting this Thursday.

NCCSA PUBLIC LANDS AND PROTECTION COMMITTEE

Chairman Caton advises he chaired the NCCSA Public Lands and Protection Committee at Willows, a film of controlled burning and range management was shown by Forest Service personnel; the special deer hunt at Whiskeytown was again discussed, and Mr. Caton advises he appeared before the State Fish and Game Commission to oppose that hunt.

FIRE ADVISORY COMMITTEE

Chairman Caton advises the Fire Advisory Committee will meet tomorrow at the new West Valley High School in the Happy Valley-Cottonwood area to discuss fire protection and roads in that area.

NORTHERN CALIFORNIA EMERGENCY MEDICAL CARE COUNCIL

Chairman Caton advises the Northern California County Supervisors Association and the Northern California Emergency Medical Care Council met last Saturday morning to discuss the proposed changes in NCEMCC Board of Directors composition, the conclusion was that NCEMCC Executive Director Jack Becker is to submit a breakdown of expenditures and salaries, it will then be decided whether counties will continue to participate in NCEMCC and, if so, to what degree.

CALIFORNIA WATER RESOURCES ASSOCIATION

Supervisor Gover submits and discusses a letter received from the California Water Resources Association requesting Boards of Supervisors to write to Secretary of the Interior James G. Watt urging him to adopt specific policies regarding 12 major water issues in California. By motion made, seconded and carried, the Board of Supervisors refers the request of the California Water Resources Association to Office of Special Districts Manager Larry Preston for report and recommendation on the 12 major water issues.

COUNTY EXECUTIVECREATION, OFFICE SERVICES DEPARTMENT  
BUDGET CHANGE: SALARY RESOLUTION NO. 166

County Executive Bill Minton advises centralization of printing, mail handling, and multiple photocopy services has been discussed for quite some time, the centralization would reduce costs, minimize inaccurate postage, and allow for more presorting of mail. By motion made, seconded and carried, the Board of Supervisors approves creation of an Office Services Department, effective immediately with full implementation by mid-March, to handle printing, mail service, and long-run photocopy requests; directs the existing Printing Department be included within the Office Services Department; directs that the Office Services Department be administered by the County Executive; and approves a budget transfer from the General Fund, CETA Title II, in the amount of \$6,966 and Miscellaneous General No. 1, in the amount of \$18,874, to General Fund, Printing, Regular Salaries - \$7,025, County share OASDI - \$110, County share Retirement - \$35, County share Health Insurance - \$640, Unemployment Compensation - \$400, Communications - \$50, Workman's Compensation - \$250, Liability Insurance - \$130, Maintenance of Equipment - \$100, Rents and Leases - \$5,800, Special Departmental Expense - \$1,000, Transportation and Travel, Service Station - \$700, Mail Delivery Cart - \$300, Electronic Scale - \$6,200, and Mailing Machine - \$3,100.

Personnel Director C.E. Lafferty advises creation of the Office Services Department requires additional staff to process and deliver the mail, make photocopies, fill printing requests, and perform general office duties, and recommends placement of CETA employees in those positions. By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 166 adding the position of CETA Office Service Worker Aide to the Classification List, and approves appointment of two CETA Office Service Worker Aides to the newly created Office Service Department.

(See Salary Resolution Book)

COUNTY COUNSELORDINANCE CODE AMENDMENT: ALTERNATE PLANNING COMMISSIONERS

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed amendment to Ordinance Code Section 4031 to permit alternate Planning Commissioners to sit in the absence of the duly appointed Planning Commissioners, and directs it be placed on the agenda for enactment next week.

DEPARTMENT OF PUBLIC WORKSAGREEMENT: DAVID BAILEY  
OAK PARK SUBDIVISION, UNIT 3

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with David Bailey, providing for completion of drainage improvements in Oak Park Subdivision, Unit 3, Tract No. 1441, and accepting security for faithful performance in the amount of \$5,850 and for labor and materials in the amount of \$2,925.

RELEASE OF SECURITY: LAKE BOULEVARD COMMERCIAL CENTER

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing maintenance of street improvements in the Lake Boulevard Commercial Center, Tract No. 1578, to the developer.

COMPLETION OF CONTRACT: EDWARD C. ZARBACK  
REMODELING, BURNEY OFFICE BUILDING

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on February 9, 1981, the contract with Edward C. Zarback for remodeling of the Burney Office Building.



(Department of Public Works continued)

EARL COOK: RELINQUISHMENT OF RIGHT-OF-WAY  
STATE HIGHWAY 44 FREEWAY

Director of Public Works Richard Curry advises the Board of Supervisors directed a letter received from Earl Cook, requesting information on whether the Board is in favor of extending the State Highway 44 freeway, or whether it would be in favor of rescinding that plan and return of right-of-way acquisitions, to him for report and recommendation, and submits a proposed letter of response. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a letter to Earl Cook advising the Board of Supervisors still supports the freeway concept for State Highway 44 from Millville to Shingletown, and would review reasons for rescission of the freeway at the time a public hearing is held.

BURNEY PINES SUBDIVISION

Chairman Caton advises Mr. Lane and Mr. Moffat of the Burney Pines Subdivision have requested a meeting with Director of Public Works Richard Curry, and Mr. Curry agrees to meet with them on Friday, February 27th.

DEPARTMENT OF PUBLIC WORKS  
DESIGN OF IMPROVEMENTS

Supervisor Swendiman advises problems may exist with Department of Public Works personnel initiating designs for various improvements, it could be construed as an infringement on private enterprise. Director of Public Works Richard Curry advises his personnel does design work for encroachment permits only. The Board of Supervisors agrees to discuss design of improvements by Department of Public Works personnel during a policy discussion session.

11:20 a.m.: The Board of Supervisors recesses to 2:30 p.m.

2:30 p.m.: The Board of Supervisors reconvenes in regular session with all members, and Deputy Clerk Merle Johnson, present.

HEARING: PETITION FOR CLOSED RANGE  
ONO-RAINBOW LAKE AREA

This is the time set for hearing on the petition requesting the range be closed in all of Section 28, Township 31 north, Range 7 west, in the Ono-Rainbow Lake area. Affidavit of Publication of Notice of Hearing and copies of letters to the Chief Petitioner and the Shasta County Cattlemen's Association are on file. Lloyd (Mickey) Arnold advises he is a cattleman, the petition resulted because a sheep rancher in the area allows his animals to run loose, the Animal Control Officer has advised the only remedy is to close the range so the law can be enforced. Averil Baker, Chief Petitioner, speaks in favor of closed range. The Board discusses that Section 28 is adjacent to an existing closed range, the Cattlemen's Association has not objected to the petition. By motion made, seconded and carried, the Board of Supervisors grants the petition to close the range in Section 28, Township 31 north, Range 7 west, in the Ono-Rainbow Lake area, and directs preparation of an ordinance to be introduced next week.

PLANNING DIRECTOR

JOINT MEETING: BOARD-PLANNING COMMISSION-SEDWAY/COOKE

Planning Director Joe Hunter submits his memorandum advising Planning Consultants Sedway/Cooke has requested a joint meeting to be scheduled March 11th, in place of the meeting cancelled on February 10th, to discuss the update of the General Plan. By motion made, seconded and carried, the Board of Supervisors sets 10:00 a.m., March 11th for a joint meeting of the Board, Planning Commission, and Sedway/Cooke.

February 17, 1981

(Planning Director continued)


GENERAL PLAN LINE INTERPRETATION  
CLEAR CREEK ROAD PROPERTY

Planning Director Joe Hunter submits his memorandum advising his office has received a request for a general plan line interpretation for property on Clear Creek Road, and recommending that the Planning Commission review the item before the Board makes a determination. By motion made, seconded and carried, the Board of Supervisors refers the request for a general plan line interpretation on Clear Creek Road to the Planning Commission for review and recommendation.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held February 17, 1981 in The Valley Post.

The Board of Supervisors adjourns at 3:00 p.m.

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 24, 1981, 9:00 a.m.

The Board of Supervisors convenes on the above date with all members, County Counsel John Kenny, Planning Director Joe Hunter, and Deputy Clerk Merle Johnson present.

DISCUSSION: MITIGATION OF FIRE PROTECTION IMPACTS  
IN CENTRAL VALLEY FIRE PROTECTION DISTRICT

Planning Director Joe Hunter submits his memorandum advising the Central Valley Fire Protection District has recently requested mitigation for cumulative fire protection impacts of development within the District boundaries, and has indicated a \$500 fee per dwelling unit or commercial unit would mitigate the impact. Planner John Strahan reviews the memorandum including background information with regard to rapid development within the District, budget cuts resulting from Proposition 13, failure of a recent ballot initiative to increase taxes for fire protection services, the District's request for a mitigation fee; analysis of the effects under the California Environmental Quality Act (CEQA); alternatives to be considered for solution of the problems under CEQA; and staff recommendations that the County begin requiring mitigation for the fire protection impact of projects within the boundaries of the Central Valley Fire Protection District through the environmental review process, and that the County should consider an ordinance to require a fee at the building permit stage for all new development after the proposed District study on fire protection needs is completed.

Loid Bellus, Fire Chief of the Central Valley District, reads and submits his letter explaining the difficulties in providing a high level of protection because of the rapid growth in the District. In response to questions, Chief Bellus advises they have considered consolidation with another district and there was no interest expressed, consolidation with the California Department of Forestry would reduce the level of service, the proposed fee would result in new developments paying a fair share for the service rather than long-time residents paying through taxes, the amount of operating funds for this fiscal year, and the fire rating of the District.

Collin Hammans, Director of the District, discusses the need for fees to support long-range planning for fire protection, and requests the issue be studied and the problem solved to enable the District to continue the high level of service. County Counsel John Kenny discusses the Board's authority to disapprove a project, or approve a project with reasonable conditions attached, and suggests if the request is granted, a procedure be established to ensure fees are necessary and are related to the impact caused by a development. Planning Director Joe Hunter discusses the proposed developments in the Central Valley area currently being considered by staff, and requests direction from the Board. The Board of Supervisors sets 9:00 a.m., March 17th for further discussion of the Central Valley Fire Protection District's request for fees, to allow time to consider the information received today.

10:00 a.m.:

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

District No. 1 - Supervisor Swendiman  
District No. 2 - Supervisor Strange  
District No. 3 - Supervisor Caton  
District No. 4 - Supervisor Maddox  
District No. 5 - Supervisor Gover

County Executive - Bill Minton  
County Counsel - John Kenny  
Deputy Clerk - Vivian Branch  
Chairman Caton presides

INVOCATION

Invocation is given by Pastor Fred Ingels, Seventh Day Adventist Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag is led by Supervisor Maddox.

MINUTES OF MEETING FEBRUARY 10, 1981

Minutes of meeting February 10, 1981 are approved as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 389 warrants totalling \$129,537.90 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Office of Revenue Sharing: Receipt of final payment of Entitlement Period 11 funds: Clerk is directed to deposit funds with the Auditor.

Shasta County Arts Planning Committee: Request March 17th agenda time for presentation of draft Shasta County Arts Plan: March 17th, 11:20 a.m., set for presentation. Clerk directed to notify the Arts Planning Committee.

State Department of Housing and Community Development: Legal interpretation of SB 1960, mobilehomes in single family residential zones: Referred to Planning for information and to County Counsel for report.

California Manufactured Housing Association: Interpretation of SB 1960, mobilehomes in single family residential zones: Referred to Planning for information and to County Counsel for report.

Attorney Marshall Mayer: Request granting of a nunc pro tunc extension of tentative map for Fall River Estates, Tract No. 1556: Referred to County Counsel for report and recommendation.

Applications for Alcoholic Beverage Licenses (4).

Senator Ray Johnson: Deadline for submitting proposed legislation, February 25th: Referred to Legislative Committee for information.

Lassen National Forest Supervisor: Appreciation for visit with Supervisors.

State Department of Youth Authority: Comments regarding public service work of Youth Authority wards: Referred to Probation Department for information.

State Department of Social Services: Workshops for clarification and interchange for operation of Statewide Public Assistance Network (SPAN).

State Energy Commission: Workshop schedule for Schools and Hospitals Grant and Loan Programs: Referred to Director of Health Services and Grant Coordinator for information.

U.S. Environmental Protection Agency: 1990 Preliminary Draft Strategy for Municipal Wastewater Treatment: Transmitted to the Director of Health Services for information.

Mercy Medical Center: Invitation to basic orientation and tour of hospital communities medical services: Referred to Director of Health Services for appropriate action.

U.S. Bureau of Land Management: Booklet, "Promise of the Land," role of resources of public lands in economic and social needs: Transmitted to the Secretary of the Recreation Commission for information.

U.S. Department of Agriculture: Outline for sponsoring a Summer Food Service Program.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as submitted by Welfare Director Marian Babiarcz.

(See Welfare Minutes)

ZONING AMENDMENTS: ORDINANCE NOS. 378-1179 AND 378-1180

By motion made, seconded and carried, the Board of Supervisors enacts the following zoning ordinances which were introduced last week:

Ordinance No. 378-1179 zoning the Florin Rhoads property, Parcel Map 20-81, Z-30-81, located adjacent to and on the east side of Reynolds Road, at the junction of Reynolds Road and 8th Street, Fall River Mills area, to R-R-T Rural Residential District, combined with a Mobile-home District for 1.08 acres.

Ordinance No. 378-1180 zoning the Frank Sebat property, Parcel Map 12-81, Z-11-81, located at the terminus of Old Stagecoach Road, approximately 3/4 mile east of the junction of Swasey Drive and Old Stagecoach Road, West Redding area, to R-R-BA-3 Rural Residential District, minimum parcel size three acres.

(See Ordinance Book 6, Page 360 )

ORDINANCE CODE AMENDMENT: ALTERNATE PLANNING COMMISSIONERS  
ORDINANCE NO. 494-215

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-215 providing for Alternate Planning Commissioners to sit in the absence of the duly appointed Planning Commissioners, as introduced last week.

(See Ordinance Book 6, Page 361 )

CLOSED RANGE: ONO-RAINBOW LAKE AREA  
ORDINANCE NO. 519

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of Ordinance No. 519 providing for closed range to all of Section 28, Township 31 North, Range 7 West, M.D.B. & M., Ono-Rainbow Lake Area, for which hearing was held February 17, 1981, and directs it be placed on the agenda for enactment next week.

PERSONNEL DIRECTORAMENDMENT TO CONFLICT OF INTEREST CODE  
RESOLUTION NO. 81-35

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-35 amending Exhibit "A" of the Conflict of Interest Code adopted on June 28, 1976, to revise the designated positions required to file Disclosure Statements during February of each year.

(See Resolution Book 22)

CIVIL ACTION NO. 65512  
ROBERT C. ENNIS ET AL VS. KATHLEEN E. SHEFFIELD

Amended Complaint for Personal Injuries is received in Civil Action No. 65512, Robert C. Ennis et al vs. Kathleen E. Sheffield et al, for alleged injuries incurred in an accident at Airport Road and Rancho Road, and relating to Civil Action No. 67613, and by motion made, seconded and carried, the Board of Supervisors refers the document to Risk Manager John Griffin for appropriate action.

COMMUNITY ACTION AGENCYAGREEMENT: STATE OFFICE OF ECONOMIC OPPORTUNITY  
LOW-INCOME ENERGY ASSISTANCE PROGRAM

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a second amendment to the agreement, dated November 25, 1980, with the State Office of Economic Opportunity providing for a revised budget to transfer funds to administrative overhead.

RESIGNATION: MENTAL HEALTH/ALCOHOLISM ADVISORY BOARD

Letter is received from Bessie Sanders, Chairman of the Mental Health/Alcoholism Advisory Board, transmitting a letter of resignation from John D. Williams, and by motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, directs posting of the vacancy, and sets 10:15 a.m., March 10, 1981 for appointment to fill the vacancy.

APPOINTMENT: SHASTA COUNTY WATER RESOURCES BOARD

The Board of Supervisors postpones appointment of three members to the Shasta County Water Resources Board to 10:15 a.m., March 10, 1981.

COMMITTEE REPORTS

PUBLIC DEFENDER COMMITTEE

Supervisor Maddox advises the Public Defender Committee has scheduled another meeting for 3:00 p.m., February 27, 1981, in the Superior Court Department I, and a report will be made to the Board of Supervisors following that meeting.

LEGISLATIVE COMMITTEE

Supervisor Maddox advises the Legislative Committee discussed SB 215 providing for removal of gas tax funds from the State General Fund for more specific use such as roads and transportation; SB 210 providing for funding for training of police officers, including Marshals and Deputy Marshals, since it would have a minimal impact on this County, no position is recommended; SB 211, providing for changes in employee retirement funds, an inactive support position is recommended.

SUPERVISOR SWENDIMAN

Supervisor Swendiman reports briefly on a meeting of the Electronic Data Processing Committee, and advises Jacque Williams, Director of the Data Processing Section, will report in full to the Board; discusses a report received from the ad hoc committee for hospital alternatives; advises the ad hoc committee on Aging will hold one more meeting and will bring a report to the Board by March 5th; reports on a meeting of CSAC's Health and Welfare Committee in Sacramento; advises he, County Executive Bill Minton, and Director of Health Services John Good met with officials of the State Department of Health Services to discuss a joint partnership of the County and State in the County hospital, interpretation of Section 17000 of the Welfare and Institutions Code which could provide for contracting with neighboring counties to pay a yearly rate for services to its residents utilizing Shasta General Hospital. Mr. Swendiman advises he has been appointed as one of two CSAC representatives to the State Distribution Committee for allocation of jail construction funding under AB 3245.

SHASTA COMMUNITY SERVICES DISTRICT  
LEASE: OLD SCHOOL BUILDING

Supervisor Strange advises a letter was received from the Shasta Community Services District requesting a 25-year lease on the old school building currently leased to them, advises the County cannot approve a 25-year lease, but is willing to have them continue under the present arrangement until other plans for the property are formulated.

ASHPAN FLAT SNOWMOBILE AREA: DEDICATION

Chairman Caton advises he and Supervisor Strange attended the dedication ceremonies for Ashpan Flat Snowmobile area on Saturday, he was greatly impressed by the number of people utilizing that area.

RECREATION COMMISSIONPRIORITY PLAN FOR EXPENDITURES  
CALIFORNIA PARKLANDS BOND ACT OF 1980  
RESOLUTION NO. 81-36

Secretary of the Recreation Commission Larry Preston, introduces Recreation Commissioner Morgan Orwig. Mr. Orwig submits and discusses a proposal for expenditure of approximately \$409,000 in California Parklands Bond Act of 1980 funds, advises the priority plan is not based on population, but on the needs of the county as a whole, and consideration of other sources of funding available to the agencies, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-36 approving the Recreation Commission's proposed Priority Plan for Expenditures, approves distribution of the funds as follows, and authorizes the Grant Coordinator to submit preliminary applications to the State Department of Parks and Recreation:

City of Anderson	\$ 21,000	
Burney County Water District	25,000	
Cottonwood County Water District	21,000	
Fall River Mills Community Services District	37,000	
Keswick Community Services District	20,000	
City of Redding	110,187	
Shasta Community Services District	25,000	
Shasta Dam Area Public Utility District	40,000	
Shasta County:	110,186	
Castle Rock Athletic Field (Castella)		\$ 10,000
Teen Center Building (Caldwell Park)		25,000
Balls Ferry Park Restroom		20,000
Shingletown Athletic Field		10,000
Bella Vista School Community Park		10,000
BMX Competition Bicycle Track		35,186

Supervisor Maddox submits a letter from the Fall River Mills Community Services District supporting the proposed Priority Plan. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a letter to the Chairman of the Recreation Commission expressing appreciation to each of the Commission members, other participants, and Secretary Larry Preston, for their time and effort in developing the Priority Plan for Expenditure of the California Parklands Bond Act of 1980 grant funds.

(See Resolution Book 22)

DIRECTOR OF HEALTH SERVICESMENTAL HEALTH SERVICES PLAN, 1981-82, PHASE I

Director of Health Services John Good submits the Mental Health Services Plan for 1981-82, advises it is Phase I of the documents required by the State Department of Mental Health, and further advises it has been reviewed and approved by the Health Services Advisory Committee. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign the Mental Health Services Plan, 1981-82, Phase I.

10:45 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves the Air Resources Board Subvention Program Year End Financial Report for 1979-80.

(See Air Pollution Minutes)

10:47 a.m.: The Board of Supervisors reconvenes in regular session.

AGREEMENT: EDITHA ORLINO-OLIVA, M.D.  
HOSPITAL: OBSTETRICS SERVICES

On recommendation of Medical Director John Schaefer, M.D., and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with Editha Orolino-Oliva, M.D., providing for Obstetrician-Gynecologist services at Shasta General Hospital.

COUNTY EXECUTIVEDISABILITY RETIREMENT: CAPTAIN RICHARD HART  
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a letter to the Public Employees' Retirement System certifying that Sheriff's Captain Richard J. Hart is a local safety member of the Public Employees' Retirement System (PERS), is disabled and incapacitated, the disability is industrial, the member will not be offered a rehabilitation program, and retirement is effective March 1, 1981.

ANDERSON VETERANS MEMORIAL HALL

County Executive Bill Minton advises he and Supervisor Gover met with representatives of the Anderson Veterans Memorial Hall Board of Control, submits a report advising problems of scheduling meeting rooms and other problems, as presented to the Board by Dormae Swanberg on behalf of the Anderson Chapter of Disabled American Veterans on January 20th, can be resolved by the Board of Control. The Board of Supervisors directs copies of the report be transmitted to the Anderson Veterans Memorial Hall Board of Control and the Anderson Chapter of Disabled American Veterans.

STATE DEPARTMENT OF ALCOHOL PROGRAMS  
APPLICATION FOR ALCOHOLISM USE FUNDS

County Executive Bill Minton advises requests for additional funding have been received from the Empire Hotel Alcoholic Rehabilitation Center and Phoenix House Alcoholic Rehabilitation Center, the Health Services Advisory Committee has reviewed the matter and recommends an application for grant funds be submitted. By motion made, seconded and carried, the Board of Supervisors directs Grant Coordinator C.R. Hull to immediately submit application to the State Department of Alcohol Programs for a \$20,000 grant of alcoholism use funds.

COUNTY COUNSELORDINANCE CODE AMENDMENT: TECHNICAL CORRECTIONS  
SECTION NUMBERS, STREET NAMING, HOUSE NUMBERING  
SECTION 4004, LAND USE PLANNING AND MANAGEMENT

On recommendation of Deputy County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed amendment to renumber Ordinance Code Sections 4920 through 4952 to 4800 through 4812 for street naming and house numbering, and technical correction to Section 4004, land use planning and management, and directs it be placed on the agenda for enactment next week.

CERTIFICATE OF COMPLIANCE: HEFFINGTON, RIGGS  
ORDWAY PARCEL MAP 492-78

Deputy County Counsel David Frank advises the Planning Department is developing a Certificate of Compliance to clear the Notice of Violation of Land Division filed against Robert Heffington and John Riggs involving the Ordway Parcel Map 492-78, and recommendations for road construction in this matter should be received soon.

ORDINANCE: SURFACE MINING AND RECLAMATION ACT

Deputy County Counsel David Frank advises a proposed draft ordinance to implement the Surface Mining and Reclamation Act was presented to the Board and referred to the Planning Commission, the Planning Commission has held a workshop on the proposed ordinance with representatives of the State Board of Mining and Geology, and the ordinance will be ready for public hearing within the next month.



DEPARTMENT OF PUBLIC WORKSDEEDS: RIDGEWOOD ROAD ASSESSMENT DISTRICT NO. 1977-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the following deeds for Ridgewood Road Assessment District No. 1977-1 on behalf of Shasta County:

Gilbert and Phyllis Guest  
Alan S. and Patricia J. Craft

FINAL AMENDING MAP: HIGHLANDS DRIVE ROAD SUBDIVISION  
RESOLUTION NO. 81-37

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final amending map of Highlands Drive Road Subdivision, Tract No. 1087, for filing; accepts offer of dedication for public utility purposes on private roads; and adopts Resolution No. 81-37 not accepting offers of dedication for private roads.

(See Resolution Book 22)

COMPLETION OF CONTRACT: ROY E. LADD, INC.  
DOMESTIC WATER SYSTEM, CASTELLA  
COUNTY SERVICE AREA NO. 3

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on February 13, 1981 the contract with Roy E. Ladd, Inc., for construction of a domestic water system in Castella, County Service Area No. 3.

AGREEMENT: SUPERINTENDENT OF SCHOOLS  
LEASE: COUNTY SHOP, McARTHUR

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a letter agreement with the Shasta County Superintendent of Schools for lease of the County shop in McArthur, for a five-year period, for the Regional Occupation Program.

WAIVER OF FEES: CITY OF REDDING  
JUSTICE CENTER CONSTRUCTION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a letter to the Redding City Council requesting waiver of sewer and water service and meter fees for justice center construction.

T.O.O.T. TOWN WASTEWATER TREATMENT FACILITIES: 1915 ACT BONDS

Attorney W. Leonard Wingate discusses his February 17th letter to the Board of Supervisors outlining the use of 1915 Act bonds as the method of financing the cost of construction of sewage treatment facilities in T.O.O.T. Town Project, County Service Area No. 9, and submits an additional letter requesting use of 1915 Act bond funding for intract improvements for the commercial/professional area. By motion made, seconded and carried, the Board of Supervisors refers the request of Attorney Wingate for use of 1915 Act bond funding for the T.O.O.T. Town Project wastewater treatment facilities, and intract improvements, to the Staff Advisory Committee for report and recommendation to the Board in two weeks, and directs that Bond Counsel Samuel Sperry be requested to attend the Staff Advisory Committee meeting at 8:00 a.m., March 6, 1981.

GRANT COORDINATORAPPLICATION FOR GRANT: TRAFFIC CONTROL DEVICE INFORMATION SYSTEM  
CALIFORNIA OFFICE OF TRAFFIC SAFETY

On recommendation of Grant Coordinator C.R. Hull, and by motion made, seconded and carried, the Board of Supervisors approved submission of an application for grant to the California Office of Traffic Safety for a Traffic Control Device Information System to inventory and provide maintenance schedules for devices on County roads, additional review to be conducted prior to contract authorization.

APPLICATION FOR GRANT: U.S. DEPARTMENT OF ENERGY  
APPROPRIATE TECHNOLOGY AND SMALL GRANTS PROGRAM  
SOLAR WATER HEATING SYSTEM: JAIL CONSTRUCTION

On recommendation of Grant Coordinator C.R. Hull, and by motion made, seconded and carried, the Board of Supervisors approves submission of an application for an Appropriate Technology and Small Grants Program grant for installation costs of a solar water heating system for the new jail to the U.S. Department of Energy.

MURRAY FARMS PLANNED DEVELOPMENT: GENERAL PLAN AMENDMENT

Dean Murray submits and discusses a letter from City of Redding Clerk Mildred Brayton advising the Redding City Council has not taken a position on the Murray Farms Planned Development project since the applicant's request for a general plan amendment was denied by the County, and states the City of Redding Planning Department, and not the City Council, opposed the project, which constitutes new evidence. Chairman Caton passes the gavel to Vice-Chairman Maddox. By motion made and seconded, the Board of Supervisors agrees to rehear the Murray Farms Planned Development Project General Plan amendment. Motion is carried by the following vote:

AYES: Supervisors Caton, Strange, Maddox  
NOES: Supervisors Swendiman, Gover

By motion made, seconded and carried, the Board of Supervisors refers rehearing of the Murray Farms Planned Development General Plan amendment to the Planning Commission for consideration of new evidence, and the Planning Director is requested to develop appropriate fees to be paid by the applicant. Supervisor Swendiman abstains from voting.

11:40 a.m.: The Board of Supervisors recesses to 2:15 p.m.

2:15 p.m.: The Board of Supervisors reconvenes in regular session with all members, and Deputy Clerk Merle Johnson, present.

PLANNING DIRECTOR: REPORT ON COMPLAINT  
OF GRAVEL OPERATION, STILLWATER CREEK

Planner Bill Ramsdell reviews Planning Director Joe Hunter's memorandum of February 19th reporting on the Mancebo complaints about the Miller gravel removal operation on Stillwater Creek, advising the project is considered a non-conforming use; reviewing the chronology of correspondence regarding the gravel removal operation including complaints of hours of operation, dust, noise, and damage to wildlife; outlining options considered by staff and recommending confirmation that the project is a non-conforming use, suggesting annual review and report to the Board and if problems indicate the use may be detrimental to the health, safety, peace, morals and general welfare of persons residing in the neighborhood, the Board could initiate amortization proceedings. Planning Director Joe Hunter explains the County has no control of the project, suggests the use could be allowed with a conditioned use permit to control hours of operation and other items objectionable to the neighbors, discusses amortization proceedings requiring a public hearing and a determination of whether or not there is a reason for the use to be discontinued. Paige Miller discusses his gravel removal operation. The Board of Supervisors directs the Planning Director to report next week on an outline of procedure to be used to correct problems with the Miller gravel removal operation.

PLANNING COMMISSIONHEARING: ZONING AMENDMENT Z-39-81  
STICKELS PROPERTY

This is the time set for hearing on the proposed zoning of the Stickels property, Z-39-81, Parcel Map 172-79, located adjacent to and south of Muletown Road approximately 1/4 mile west of the junction of Placer Road and Muletown Road, Centerville area. Affidavits of Publication and Mailing Notice of Hearing are on file. Assistant Planning Director Jim Cook reviews the staff report, advises the Planning Commission recommends zoning the property to A-1-BSM Light Agricultural District minimum parcel size as per recorded subdivision map, General Plan designation is W-D Water Development. No one speaks for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Negative Declaration, approves zoning the Stickels property to A-1-BSM, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT Z-40-81  
GILBERT PROPERTY

This is the time set for hearing on the proposed zoning of the Gilbert property, Z-40-81, Parcel Map 90-80, located adjacent to and northwest of the junction of Fern Road and Whitmore Road, Whitmore area. Affidavits of Publication and Mailing Notice of Hearing are on file. Assistant Planning Director Jim Cook reviews the staff report, advises the Planning Commission recommends zoning the property to EA-BA-200 Exclusive Agricultural District minimum parcel size 200 acres, General Plan designation is A-U Agricultural Upland. No one speaks for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Negative Declaration, approves zoning the Gilbert property to EA-BA-200, and directs preparation of an ordinance to be introduced next week.

HEARING: APPEAL, TENTATIVE MAP  
ALDEA ROBLES SUBDIVISION: RESOLUTION NO. 81-38

This is the time set for limited hearing on the appeal of Sharrah-Nolte and Associates, on behalf of developer Johnson-Loney Development Corporation, against the Planning Commission's condition of approval requiring dedication of an additional 12 feet of right-of-way on Churn Creek Road for approval of the tentative map of Aldea Robles Subdivision, Tract No. 1574, for a 22-lot subdivision on approximately 20 acres in an R-1-BSM Single Family Residence District building site per recorded subdivision map, General Plan designation is R-UL Residential Urban Low Density, located adjacent to and north of Churn Creek Road approximately .75 miles west of the junction of Churn Creek Road and Airport Road. Affidavit of Mailing Notice of Hearing to the appellant is on file. Planning Director Joe Hunter reviews the staff report, advises the General Plan shows Churn Creek Road as a 4-lane road, the Planning Commission approved a one-year extension of time to November 24, 1982 for filing the final map, subject to 18 conditions, the appeal is against Condition No. 9 requiring the additional right-of-way. Mr. Hunter advises he discussed the matter with the Department of Public Works today, recommends the condition be modified to require the 12 feet of right-of-way on only those portions of Churn Creek Road that currently have 60 feet and 100 feet of right-of-way reserved at the east portion of the subdivision. Virgil Weld, representing Sharrah-Nolte and Associates, indicates agreement with the modification. By motion made, seconded and carried, the Board of Supervisors grants the appeal and adopts Resolution No. 81-38 approving the extension of time for the tentative map of Aldea Robles Subdivision, Tract No. 1574, with a modification to Condition No. 9 pertaining to right-of-way of Churn Creek Road.

(See Resolution Book 22)

PLANNING DIRECTORUPDATE OF THE GENERAL PLAN  
SEDWAY/COOKE PLANNING CONSULTANTS

Planning Director Joe Hunter reviews a letter dated February 5th from Sedway/Cooke, Planning Consultants, advising CPAC will be reviewing Report No. 4, Development Capability Analysis and Growth Alternatives for Shasta County, at its meeting February 28th, the meeting had been postponed three weeks, which will require a corresponding delay in completion of the update, the revised date is now the last week rather than the first week of May. Mr. Hunter submits his memorandum requesting that Board members review Report No. 4 and attend the CPAC meeting next Saturday in the Library Conference Room.

PLANNING PROJECT PACKETS

Planning Director Joe Hunter submits a memorandum advising staff will, in the future, prepare packets of material for review by the Board of Supervisors as required by the Appeals Section of the Ordinance Code, containing only the essential information and arranged in the manner listed in the memorandum.

APPEAL: GENERAL ASSISTANCE, J.D. RAMBO

This is the time set for hearing the appeal of J.D. Rambo from the Welfare Department's discontinuance of general assistance. By motion made, seconded and carried, the Board of Supervisors denies the appeal of J.D. Rambo because of lack of appearance at the hearing. Later in the afternoon Attorney Gary Solberg of Legal Aid is present and advises Mr. Rambo telephoned him yesterday, he was scheduled for medical testing today, and requests continuation of the hearing. By motion made and seconded, the Board of Supervisors rescinds its previous motion denying J.D. Rambo's appeal for general assistance, and continues the hearing to 2:30 p.m., March 10, 1981. Motion is passed by the following vote:

AYES: Supervisors Gover, Swendiman, Strange, Caton  
NOES: Supervisor Maddox

APPEAL: GENERAL ASSISTANCE, MICHAEL MOSELEY

This is the time set for hearing the appeal of Michael Moseley from the Welfare Department's discontinuance of general assistance, and the conduct of a Social Worker in the Welfare Department. Mr. Moseley advises he no longer is in need of general assistance, and reads his statement protesting the treatment he received by staff during his application and job search required for general assistance. Following lengthy discussion by the Board, Assistant Welfare Director Robert Snider, County Counsel John Kenny, Mr. Moseley, and Attorney Gary Solberg of Legal Aid, by motion made, seconded and carried, the Board of Supervisors directs the Welfare Department to draft a letter to Mr. Moseley addressing his concerns regarding use of the word "falsification" in its reason for discontinuance of general assistance, the letter to be reviewed by the Board prior to final approval.

GENERAL ASSISTANCE APPEALS: WELFARE MANUAL AMENDMENT  
HEARING OFFICER

County Counsel John Kenny advises the Welfare Manual currently provides for the Clerk of the Board to schedule appeals for general assistance only on the last Board meeting of the month, suggests general assistance should be continued until a hearing is held, and suggests the Manual be amended to require hearing within six to 12 days of the appeal. By motion made, seconded and carried, the Board of Supervisors amends the Welfare Manual, Section 10, Appeals to the Board of Supervisors, to provide that appeals for general assistance should be scheduled between six and 12 days from the date of the request for hearing, and benefits will continue pending the appeal hearing.

The Board of Supervisors directs County Counsel John Kenny to investigate the possibility of appointing a hearing officer or panel to hear general assistance appeals.

4:10 p.m.: The Board of Supervisors recesses to 2:00 p.m. tomorrow.

Wednesday, February 25, 1981, 2:00 p.m.:

The Board of Supervisors reconvenes on the above date with all members, except Chairman Caton, Planning Commissioners Bosworth, Vander Schans, Albaugh, and Woolery, Planning Director Joe Hunter, Deputy County Counsel David Frank, and Deputy Clerk Merle Johnson present. Vice-Chairman Maddox presides. Chairman Caton arrives during discussion of the first item.

JOINT MEETING: BOARD OF SUPERVISORS/PLANNING COMMISSION

Memorandum was received from the Planning Department listing subjects discussed during the Planning Commission's meeting of February 19th, which are appropriate for discussion at today's joint meeting, and requesting that regular joint meetings be scheduled for the purpose of discussing emerging issues of concern.

CRITERIA FOR PLACEMENT AND TIMING OF SIDEWALKS

Planning Director Joe Hunter submits his memorandum discussing development of the policy regarding the requirement for sidewalks, advising the proposed policy has been reviewed with the Planning Commission and school superintendents, comments have been solicited from various interest groups and agencies, and a survey of school superintendents is being conducted. Mr. Hunter advises the Planning Commission recommends sidewalks should be required for tracts and parcel maps in urban areas, that the street rating system used by the Department of Public Works be used so that sidewalks are required where curbs and gutters are required, but that the street rating system be amended so that elevation is not a factor in determining urban standards. Mr. Hunter advises some responses indicate a need for a cinder walkway or bike path rather than sidewalks, all responses have not been received and he feels the CPAC should be surveyed on the subject. Discussion is held regarding the various areas in the urban area in need of sidewalks or trails for safety of pedestrians. The Board of Supervisors directs the Planning Commission to prepare recommendations, to be coordinated with responses received by the Planning Director, and directs the Planning Director to solicit responses from PAC, and to reschedule the issue of a policy for requiring sidewalks for discussion during a policy session when the material is prepared. The Planning Commission is to continue to include sidewalks in conditions of approval of tentative maps during the interim period, using its best judgment.

1980 SEWAGE DISPOSAL STANDARDS

Commissioner Woolery discusses the 1980 Sewage Disposal Standard section that requires designing of disposal systems to utilize the most porous or absorbent portions of the (soil) formation, the Department of Environmental Health has correctly required that all tentative maps delineate the best soil within each proposed lot, there are no problems with small lots, but on a 200-acre lot there may be several sites that qualify for a disposal system and the standards require delineation of the "best" site on the map. Deputy County Counsel David Frank advises the standard is intended to alert a purchaser of the property that there is at least one site available, and that the site should not be used for buildings or roads. The Board of Supervisors directs County Counsel and the Health Officer to clarify the language in the Sewage Disposal Standards.

REZONING PRIOR TO SUBDIVISION APPROVAL

Planning Director Joe Hunter discusses that old Section 4210(c) of the Ordinance Code, which required proper zoning prior to approval of tentative maps, has been deleted, new Section 4217(b) now prohibits approval of a tentative map, if required rezoning has not been adopted by the Board. Mr. Hunter advises "required rezoning" is not defined by the Subdivision Ordinance and requests clarification. Deputy County Counsel David Frank discusses a comparison of the sections and suggests a resolution to designate required rezoning to certain zones for residential subdivisions, and for a commercial or industrial subdivision.

ZONING APPLICATIONS REQUIRED AS  
CONDITION OF TENTATIVE MAPS: FEES

Discussion is held that fees should be combined, if a tentative map and zoning application are considered concurrently, the possibility of fees being based on a time and material basis. The Board of Supervisors directs Planning Director Joe Hunter to submit his recommendations regarding fees, using a sliding scale based on time and materials.

PARCEL MAP ROAD STANDARDS  
ROAD MAINTENANCE AGREEMENTS

Planning Director Joe Hunter and Commissioner Woolery discuss Policy No. 4 of the Parcel Map Road Standards that requires a road maintenance agreement as a condition of approval for tentative maps, unless the road will be accepted into the County road system, the problem arises because there is no way of policing the recordation of the agreement. Discussion is held that road standards were to be reviewed, the Board of Supervisors directs Planning Director Joe Hunter to prepare review by the Planning Commission and Board.

SUBDIVISION IMPROVEMENT STANDARDS  
POINT SYSTEM: ELEVATION

Planning Director Joe Hunter discusses that the Subdivision Improvement Standards currently require various types of improvements based on a point system, with lesser standards required as a project accumulates more points, elevation of the project is one factor with more points given and lesser standards required as the elevation increases, which allows development in the mountain areas with less improvements even though the expected intensity of the use may be the same as in the valley areas, the Planning Commission feels elevation is not a good criteria to use. The Board of Supervisors directs Planning Director Joe Hunter to recommend an amendment to the point system required by the Subdivision Improvements Standards, addressing the elevation factor.

FIRE PROTECTION CONDITIONS

Planning Director Joe Hunter advises the Planning Commission recently has required various fire protection measures recommended by the California Department of Forestry as conditions of approval of tentative maps, such as water storage tanks, secondary access, etc., the question has arisen as to who is responsible for maintenance of these facilities. Discussion is held of the possibility of maintenance by residents, or fire protection districts, or CDF. The Board of Supervisors refers the question to the Fire Protection Committee for report and recommendation.

PAYMENT FOR PLANNING COMMISSIONERS

Commissioner Bosworth discusses the many meetings he attends as a Planning Commissioner, the mileage involved when he makes a field trip to property prior to a Commission hearing and traveling to attend meetings, and that the cost of meals has increased. By motion made, seconded and carried, the Board of Supervisors refers to County Executive Bill Minton to study the problem of reimbursement for Planning Commissioners, recognizing they are paying the cost of additional expenses.

JOINT MEETINGS

The Board of Supervisors sets 2:00 p.m., April 29, 1981 for the next joint meeting of the Board and Planning Commission.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held February 24, 1981 in The Valley Times.

The Board of Supervisors adjourns at 4:10 p.m.

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 3, 1981, 9:00 a.m.

The Board of Supervisors convenes on the above date with all members, County Executive Bill Minton, County Counsel John Kenny, Personnel Officer C. E. Lafferty, Treasurer-Tax Collector Jacque Williams, and Deputy Clerk Merle Johnson present.

FUNDING PRIORITIES: MANDATED PROGRAMS

County Executive Bill Minton advises he has not received information he requested for his report on the level of funding for mandated programs, the County Administrative Officers will meet March 13th and will discuss State funding of programs, he will submit his report after that meeting.

RECRUITMENT: DISTRICT ATTORNEY

County Executive Bill Minton reports 37 applications have been received for the position of District Attorney, Personnel Officer C. E. Lafferty has screened the applications to 17, suggests a screening committee composed of County Counsel John Kenny, Mr. Lafferty, Attorney Laurence Carr, and himself be appointed to screen the applicants to five or six to be interviewed by the Board of Supervisors. Mr. Lafferty submits his memo outlining the procedures to date, and advising interview of applicants for appointment to an elective position must be conducted in public session. County Counsel John Kenny reviews provisions of the Brown Act providing for public interviews. The Board discusses dates for interviewing candidates for the position of District Attorney and agrees on Friday, March 20th. Mr. Minton advises he will review the subject during the regular meeting of the Board today.

POLICY: USE OF DATA PROCESSING EQUIPMENT

Data Processing Manager Jacque Williams advises the Electronic Data Processing Committee, at its last meeting, recommended he formulate a policy regarding acquisition of computer hardware and the method by which requests for data processing services are evaluated, and submits a proposed Policy Resolution for approval. The Board of Supervisors states its intention to adopt the proposed policy, and directs County Executive Bill Minton to review the subject during the regular meeting of the Board today.

PERSONNEL COMMITTEE

Personnel Director C. E. Lafferty requests that the committee composed of two supervisors, the County Executive, and Personnel Director, previously appointed as an ad hoc committee to study the Camilli report, be appointed as a permanent committee. Chairman Caton advises the appointment will be made during the regular meeting of the Board today.

LITIGATION: PEOPLE OF THE STATE OF CALIFORNIA  
VS. WILL HAWES

County Counsel John Kenny advises, in the case of the People of the State of California vs. Will Hawes, the Superior Court has ordered Shasta County to pay the cost of the transcript for the appeal, but invited an appeal of the order because the law is not clear. Mr. Kenny suggests he be authorized to file a writ, this is an area of law that has never been tested, the transcript would cost the County approximately \$3,500. The Board of Supervisors directs Mr. Kenny to discuss the matter during the regular meeting of the Board today.

10:00 a.m.:

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

District No. 1 - Supervisor Swendiman  
District No. 2 - Supervisor Strange  
District No. 3 - Supervisor Caton  
District No. 4 - Supervisor Maddox  
District No. 5 - Supervisor Gover

County Executive - Bill Minton  
County Counsel - John Kenny  
Deputy Clerks - Vivian Branch and Pat Rodick  
Chairman Caton presides

INVOCATION

Invocation is given by Reverend T. W. Hendrix, Christian Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag is led by Supervisor Gover.

MINUTES OF MEETING FEBRUARY 17, 1981

Minutes of meeting February 17, 1981 are approved as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 371 warrants totalling \$184,568.33 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Congressman Eugene Chappie: Nomination of one individual as delegate to the White House Conference on Aging  
Senator Ray Johnson: Relocation of Redding District Office, "Open House" March 6th, 2-4:30 p.m.  
State Business and Transportation Agency: Public notice, proposed construction of Victor Avenue interchange on Highway 44: Referred to Director of Public Works for appropriate action  
Santa Cruz County Board of Supervisors: Resolution petitioning the State for an increase of 2¢ in gas tax for road maintenance and improvement: Referred to Legislative Committee for information  
City of Redding: Resolution No. 81-28 initiating proceedings for Annexation No. 80-10 (Mt. Vista Subdivision): Referred to County Counsel for information

(Continued)



(Communications and Reports continued)

- Lane's Builders, Inc.: Request reduction in number of required parking spaces for Mountain Senior Center: Referred to Planning Department for report and recommendation
- CSAC: 1981 Institute on County Hospitals, March 26-27, Sacramento Applications for Alcoholic Beverage Licenses (3)
- State Controller: 1) Report of examination, Shasta County Air Pollution Control District: Referred to Director of Health Services for information 2) Highway Users Tax apportionment, February
- State Department of Youth Authority: Copy of letter to Chief Probation Officer granting approval of confinement of minors at Juvenile Hall
- State Department of Aging: Copy of letter to Northern California County Supervisors Association in appreciation for discussions of operation of the Area Agency on Aging
- State Water Resources Control Board: Water Quality Control Institute, January 1, 1981-December 31, 1981: Transmit to Director of Special Districts Office for information
- State Department of Health: County Health Services Report, December 1980: Transmitted to Director of Health Services for information
- State Department of Social Services: 1) Report, Public Welfare in California, Series AR 1-21, 1978-79: Transmitted to Welfare Director for information 2) Fraud Investigation Report, November 1980: Transmitted to Special Investigator for information
- U.S. Environmental Protection Agency: Synthetic Organic Chemicals Manufacturing Industry, proposed regulation: Transmitted to Director of Health Services for information
- Hugh Hall: Oppose Parklands grant funds for Shasta Community Services District tennis court: Referred to Secretary of Recreation Commission for information
- U.S. Bureau of Land Management: Copy of letter to Orval Hayward re decision on disposition of public lands, Indian Allotment, Reid
- State Board of Equalization: Factor for determining assessed valuations of certain types of publicly owned lands
- Assemblyman Richard Alatorre: Interim hearing on reapportionment, March 6, San Diego
- E. B. Brill and Associates: Program for hospitals faced with critical organizational and financial problems: Referred to Director of Health Services for information
- Northern California Health Systems Agency: Review of Northern California Emergency Medical Care Council application for federal funds: Referred to Director of Health Services for information
- ICCCNC: Minutes of meeting February 17th
- Assessor: Report of reassessment after fire damage, Robert Dasch
- Federal Energy Regulatory Commission: Notice of Application for Preliminary Permit, Project No. 3908-000, Richard Bean and Fred Castagna, Slate Creek

CONGRESSIONAL HEARINGS  
WASHINGTON, D.C.

Discussion is held that a trip to Washington, D.C., for Congressional Hearings for various projects, including the Cottonwood Creek Dam Project, will not be economically feasible this year. The Board of Supervisors agrees personal letters from each Supervisor to appropriate federal officials and legislators defining the Board's position should be sent.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as submitted by Welfare Director Marian Babiarz.

(See Welfare Minutes)

SUBSIDIZED RECEIVING HOME AND  
COUNTY FOSTER CARE PAYROLL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign the February payroll for Subsidized Receiving Home and Foster Care Cases.

CIVIL ACTION NO. 69072  
CATHY M. GLASGOW VS. CASCADE SCHOOL

Summons and complaint for wrongful death is received in Civil Action No. 69072, Cathy M. Glasgow vs. Cascade School for death of her son, Christopher Scott Garrison, in a traffic accident on Jacqueline Street in Anderson and by motion made, seconded and carried, the Board of Supervisors refers the document to Risk Manager John Griffin for appropriate action.

CHANGES TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors authorizes the following changes to the tax roll as submitted by Assessor Virginia Loftus:

Adams, Ralph E.: Parcel No. 086-340-04  
 Aleck, Jr., Joseph F. and Clara: Parcel No. 066-250-10 (3)  
 Allstate Savings & Loan: Parcel No. 006-010-16  
 Alvey, Darryl E.: Parcel No. 059-300-29  
 Alwen, Art: Parcel No. 026-150-68  
 Alwen, Art: Parcel No. 026-200-58  
 Anderson, Inc., Ben: Assessment No. 6507  
 Anderson, Thomas C. and Linda F.: Parcel No. 078-270-44  
 Baldwin, Larry: CF 9240 GE  
 Banigan, Franklin David: Parcel No. 105-480-11  
 Banigan, Franklin David: Parcel No. 101-050-06  
 Banigan, Franklin David: Parcel No. 101-050-08  
 Banigan, Franklin David: Parcel No. 105-480-07  
 Barnes, Ronald A., CF 2094 GU  
 Barreau, Richard A. and Mary Ann: Parcel No. 104-670-26  
 Birge, Raymond L. and Shirley: Parcel No. 087-060-05  
 Beauchamp, Derwood and Maxine: Parcel No. 057-170-20 (2)  
 Beauchamp, Derwood: Assessment No. 6972  
 Beauchamp, Derwood: Assessment No. 9150  
 Beaver, Ramond H. and Patricia: Parcel No. 066-140-02  
 Bova, Garfield J. and Jean A.: Parcel No. 061-170-24  
 Bray, Jesse and Janice: Parcel No. 086-270-13  
 California-Banner Real Estate: Assessment No. 8072  
 California-Banner Real Estate: Assessment No. 6293  
 Campo Dios: Parcel No. 038-090-20 (2)  
 Campo Dios: Parcel No. 038-040-08 (2)  
 Carter, Thomas C. and Cassandra: CF 6910 GU  
 Clearwater, Donald E. or Barbara: CF 9684 GX  
 Collum, Anderson E: Parcel No. 007-103-003 (2)  
 Communications Const. & Exc. Co., Inc.: Parcel No. 051-040-02 (3)  
 Cottonwood Enterprises, Inc.: Assessment No. 9082  
 Cottonwood Enterprises, Inc.: Assessment No. 8680  
 Covington, James B., et al: Account No. 52-04-03 (3)  
 Cox, Douglas W. and Lynn Marie: Parcel No. 060-530-34  
 Crandell, Walter L.: CF 2066 GU  
 Crockett, Dennis and Francine et al: Parcel No. 067-360-38  
 Crow, Doris B.: Parcel No. 049-190-03  
 Dodson, Harry M.: Parcel No. 201-660-01  
 Elkins, Kenneth: Parcel No. 054-170-10  
 Enterprise Dental Lab., Inc.: Account No. 2-01-68  
 Fessler, M.W. and B.C.: Parcel No. 027-080-19 (4)  
 Follett, Richard and Kathilyn: Parcel No. 202-660-05  
 Forbes, Russ M. and Delphine E.: Parcel No. 081-260-26  
 Frownfelter, Homer G.: Parcel No. 104-140-20  
 Frownfelter, Homer G.: Parcel No. 104-140-08  
 Green, Charles W. and Cora F.: Parcel No. 057-220-20  
 Gush, Jr., Charles S.: Account No. 2-01-43  
 Haglan, David C.: Account No. 1-00-DB-341 (2)  
 Hair, Michael: Parcel No. 077-180-49  
 Hawkey Transportation, Inc.: CF 3446 GR  
 Hayward, Arthur L.: Parcel No. 049-400-06  
 Hearne, Robert G.: Parcel No. 050-260-09  
 Heinle, Roger or Marlene: CF 0725 GL  
 Henry, Donald F. and Beverly J.: Parcel No. 006-610-30  
 Hollenbeck, Willis: Parcel No. 032-222-02  
 Holley, Mildred: Parcel No. 006-525-01 (2)  
 Holly Hills Enterprises: Parcel No. 064-060-01

(Continued)

## (Changes to The Tax Roll continued)

Humphrey, Lenore K.: Parcel No. 007-080-12  
 Jones, Jr., Edwin B. and Paula: Parcel No. 058-300-39 (2)  
 Jones, Jr., Edwin B. and Paula: Parcel No. 058-300-35  
 Jones, Robert M. and Donna J.: Parcel No. 005-311-06  
 Kamisky, Dennis K.: Account No. 1-17-201  
 Kelly, Elsi Kathryn: Parcel No. 014-950-06  
 Lewis, James and Ann: Parcel No. 202-050-12 (T0035)  
 Linville, Thomas J., and Ruth K.: Parcel No. 006-302-13 (4)  
 Love, Earl Gibson: CF 1975 FN  
 McAllister, Cloyd H. and Electra: Parcel No. 058-320-23  
 McCartan, Daniel K.: Parcel No. 029-460-42  
 McCullough, C.R. and Irene: Account No. 055-410-10  
 McGowan, Robert P. and Nancy: Parcel No. 067-030-01  
 Matthews, Allen D. and Sharon: Parcel No. 046-320-06  
 Mayo, Mark S. and Debra L., et al: Parcel No. 073-070-03  
 Mayo, Mark S. and Debra L., et al: Parcel No. 073-070-29  
 Mercer, Mike W.: CF 0236 LD  
 Morrell, Richard J. and Judy A.: Parcel No. 107-010-34  
 Mundy, David and Laurie: Parcel No. 067-320-53  
 Nash, Jerry and Gayle: Parcel No. 068-440-15  
 Nash Construction Co., Inc.: Parcel No. 068-360-27  
 Noalan, Milton G. and Frances M.: CF 2070 GR  
 Nowatny, Martha M.: Parcel No. 006-423-02 (2)  
 Palmer, Jerry and Sandy: CF 3643 GR  
 Penicks, Lealand A.: CF 0398 GL  
 Pierce, Calvin C. and Michelle: Parcel No. 107-480-69  
 Pike, James J.: Parcel No. 103-040-01 (2)  
 Pixley, Eugene M. and Ethel C.: Parcel No. 305-030-05  
 Porter, Donald R.: Assessment No. 7394  
 Porter, Donald R.: Assessment No. 8062  
 Porter, Donald R.: Assessment No. 8346  
 R&W: Parcel No. 306-130-04  
 Rhoads, Joseph C.: Parcel No. 029-300-22  
 Rivers, Danny M. and Sharon A.: Assessment No. 5587  
 Rivers, Danny M. and Sharon A.: Assessment No. 6147  
 Rivers, Danny M. and Sharon A.: Assessment No. 6978  
 Rodgers, Emeline L.: Parcel No. 107-080-13  
 Rogers, Steward E. and Shardon D.: CF 6177 CL  
 Rooney, Clare Pat and Marvalle A.: Parcel No. 059-120-09  
 Ross, Hiram and Allis: Parcel No. 030-340-34  
 Rouse, Georgia: Parcel No. 105-270-18  
 Seymour, Judith A.: Parcel No. 307-120-08  
 Shasta Lassen Land Development: Parcel No. 045-110-25  
 Shoffners Auto Sales, Inc.: CF 2920 GF  
 Sieglock, DeAnn: Parcel No. 081-140-15  
 Sowerby, Delbert and F. Helen: Parcel No. 093-080-39  
 Sowerby, Delbert and F. Helen: Parcel No. 093-080-40  
 Spires, Scott A. and Ruth M.: CF 2181 GU  
 Stephens, Phyllis: Parcel No. 202-543-05  
 Swanton, Judith A.: Parcel No. 104-780-01  
 Terry, Jean Annette: Parcel No. 045-270-26  
 Thomas, Joel: AP No. 031-180-01-GH-0008  
 Thunderbird-Klamath Falls, Inc.: Parcel No. 107-170-38 (4)  
 Treat, Clarence W. and V.L. et al: Parcel No. 093-120-41 (2)  
 Walsh, Michael B. and Cathy A.: Parcel No. 103-052-02  
 Weir, Carl O.: Parcel No. 104-211-03  
 Weir, Carl O.: Parcel No. 104-070-10  
 Wescott, Joyce Yvonne Patty: Parcel No. 064-350-20  
 Weyenberg, Richard: Parcel No. 067-270-34  
 Williams, Douglas Lee: Parcel No. 205-330-05  
 Wilson, Suzie M.: CF 2179 GU  
 Wilson, Boyd and Sharrin: Parcel No. 306-140-06  
 Winberry, Terry R. or Carey D.: CF 6920 GU  
 Wittner Electric Contractors, Inc.: Assessment No. 8023  
 Wittner, R. Rex: Assessment No. 6713  
 Young Country Incorporated: Assessment No. 6757  
 Young Country Incorporated: Assessment No. 7289  
 Young Country Incorporated: Assessment No. 7959  
 Young Country Incorporated: Assessment No. 8716

(Continued)

The penalties for the following parcel numbers are cancelled in accordance with Revenue and Taxation Code 4985.2:

<u>Parcel No.</u>	<u>Amount</u>
072-190-01	\$ .04
106-110-18	\$ 4.09
106-140-09	\$ 6.57
106-140-14	\$105.91
106-140-18	\$ 48.67
106-140-19	\$ .33
106-140-24	\$ 4.79
106-190-04	\$ .98
106-190-06	\$ .58
106-191-10	\$ 8.22
106-330-03	\$ 11.64
106-330-11	\$ 23.98

CLAIM FOR DAMAGES: HELEN FAYE GENERES

Claim for damages is received from Helen Faye Generes alleging inverse condemnation, false arrest, defamation harrassment, and emotional distress relating to access to her property, and by motion made, seconded and carried, the Board of Supervisors refers the claim of Helen Faye Generes to Risk Manager John Griffin for appropriate action.

ZONING AMENDMENTS

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the following zoning ordinances, and directs they be placed on the agenda for enactment next week:

Zoning the Stickels property, Z-39-81, Parcel Map 172-79, located adjacent to and south of Muletown Road approximately 1/4 mile west of the junction of Placer Road and Muletown Road, Center-ville area to A-1-BSM, Light Agricultural District minimum parcel size as per recorded subdivision map.

Zoning the Denton Gilbert property, Z-40-81, Parcel Map 90-80, located adjacent to and northwest of the junction of Fern Road and Whitmore Road, Whitmore area to EA-BA-200, Exclusive Agricultural District minimum parcel size 200 acres.

CLOSED RANGE: ONO-RAINBOW LAKE AREA  
ORDINANCE NO. 519

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 519 providing for closed range in Section 28, Township 31 North, Range 7 West, M.D.B. & M., Ono-Rainbow Lake area, which was introduced last week.

(See Ordinance Book 6, Page 361 )

ORDINANCE CODE AMENDMENT: TECHNICAL CORRECTIONS  
SECTION NUMBERS, STREET NAMING, HOUSE NUMBERING  
SECTION 4004, LAND USE PLANNING AND MANAGEMENT  
ORDINANCE NO. 494-216

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-216 providing for renumbering Ordinance Code Sections 4920 through 4952 to 4800 through 4812 for street naming and house numbering, and technical correction to Section 4004, land use planning and management.

(See Ordinance Book 6, Page 361 )

PERSONNEL DIRECTORHIRING STEP: PUBLIC WORKS STOREKEEPER  
ROADS DEPARTMENT

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves the hiring of Mark E. Wallace as a Public Works Storekeeper in the Roads Department at Step C of the salary range.

HEALTH SERVICES PERSONNEL  
SALARY RESOLUTION NO. 167

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 167 adding the position of Nurse Practitioner/Primary Care Associate to the County Classifications and Salary Range assignments, authorizes one half-time position in that classification for the Health Clinic, and approves funding of an existing, but unfunded, Environmental Health Technician I/II, to be assigned to the workload being generated by the recently adopted septic standards.

(See Salary Resolution Book)

PUBLIC WORKS PERSONNEL  
ROADS DEPARTMENT

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves deletion of Road Maintenance Supervisor and Traffic Control Worker II positions from the Public Works Roads Department and approves the addition of Lead Road Maintenance Worker and Bridge Maintenance Worker I/II/III to reorganize and economize by reducing staff.

HEARING: COUNTY JUSTICE SYSTEM ADVISORY GROUP  
ALLOCATION OF SUBVENTION FUNDS

By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., March 17, 1981 as the time for hearing the County Justice System Advisory Group's recommendations for allocation of the County's subvention funds for fiscal year 1981-82.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS  
REQUEST FOR ABATEMENT OF PENALTY: A.E. ALVEY

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from A.E. Alvey, the Assessor's report indicates appropriate notice was given and no response was received. By motion made, seconded and carried, the Board of Supervisors denies the request of A.E. Alvey for Parcel No. 059-300-29 for abatement of penalty for non-compliance with change in property ownership requirements.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS  
REQUEST FOR ABATEMENT OF PENALTY: DOUG WILLIAMS

Form requesting abatement of penalty for non-compliance with Change of Ownership Statement is received from Doug Williams, the Assessor's report indicates appropriate notice was given and no response was received. By motion made, seconded and carried, the Board of Supervisors denies the request of Doug Williams for Parcel No. 205-330-05 for abatement of penalty for non-compliance with change in property ownership requirements.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS  
REQUEST FOR ABATEMENT OF PENALTY: JACK B. HIGHTOWER

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Jack B. Hightower, the Assessor's report indicates appropriate notice was given and no response was received. By motion made, seconded and carried, the Board of Supervisors denies the request of Jack B. Hightower for Parcel No. 108-160-11 for abatement of penalty for non-compliance with change in property ownership requirements.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS  
REQUEST FOR ABATEMENT OF PENALTY: W.A. DICKSON

Form requesting abatement of penalty for non-compliance with Change of Ownership Statement is received from W.A. Dickson, the Assessor recommends no penalty be assessed. By motion made, seconded and carried, the Board of Supervisors grants the request of W.A. Dickson for Parcel No. 094-120-23 for abatement of penalty pursuant to change in property ownership requirements.

BURNEY PINES SUBDIVISION: DRAINAGE PONDS

Letter is received from James D. Moffatt, Secretary/Treasurer, Lane's Builders, Inc., requesting a hearing on the public health and safety hazard created by conditions of the drainage ponds within the Burney Pines Subdivision, and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m., March 31, 1981 for hearing on this matter.

PROCLAMATION: SHASTA LAKE WEEK  
RESOLUTION NO. 81-39

Letter is received from the Shasta Dam Area Chamber of Commerce requesting recognition of Shasta Lake's impact on the economy, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-39 designating March 8-15, 1981 as Shasta Lake Week.

(See Resolution Book 22)

PROCLAMATION: "SHASTA COUNTY MONTH FOR RETARDED CITIZENS"  
RESOLUTION NO. 81-40

On recommendation of the Shascade Association for Retarded Citizens, Inc., and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-40 designating the month of March as "Shasta County Month for Retarded Citizens."

(See Resolution Book 22)

PARTIAL WAIVER OF FEES  
LOCAL INDIANS FOR EDUCATION, INC.

Letter is received from Local Indians for Education, Inc., requesting waiver of all or part of use permit fee required for a proposed school in existing buildings, in Project City, and by motion made, seconded and carried, the Board of Supervisors finds that the project is in the public interest, that public interest will be substantially served by the project, and approves partial waiver of use permit fee in the amount of \$400.

COMMITTEE REPORTS

PUBLIC DEFENDER COMMITTEE

Bessie Sanders, Chairman of the Public Defender Committee, submits and discusses recommendations for Public Defender Services, advises proposals were received from Attorneys Meek and Swartz in the amount of \$240,000 and Attorney Frank O'Connor in the amount of \$232,669.20, the Committee recommends retaining Attorneys Meek and Swartz because of Mr. O'Connor's lack of administrative experience. Mrs. Sanders advises hers was the only dissenting vote and it is her opinion the cost savings of \$7,300.80, and the fact that only Public Defender matters would be handled, outweighs the lack of administrative experience of Attorney O'Connor. By motion made, seconded and carried, the Board of Supervisors awards the contract for Public Defender Services to Attorney Frank O'Connor for fiscal year 1981-82 in the amount of \$232,699.20, and directs County Executive Bill Minton and County Counsel John Kenny to prepare the contract.

By motion made, seconded and carried, the Board of Supervisors directs County Executive Bill Minton to investigate the feasibility of establishing a County Public Defender Office.

(Committee Reports continued)

RETIREMENT OF RICHARD E. HAAKE  
RESOLUTION NO. 81-41

On recommendation of Supervisor Swendiman and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-41 honoring Richard E. Haake upon his retirement as Superintendent of the Shasta Union High School District. Supervisor Swendiman advises he will present the Resolution at the retirement dinner.

(See Resolution Book 22)

LEGISLATIVE COMMITTEE

Supervisor Swendiman advises the Legislative Committee recommends the Board of Supervisors approve a letter to Steve Zaner and Stan Statham supporting SB 82 which sets a surcharge on bail forfeitures to support construction, rehabilitation, and maintenance of county justice system facilities; approve a letter to Senator Maddy opposing SB 91 regarding air pollution attainment area plans; adopt a resolution, to be presented by Director of Public Works Richard Curry, encouraging uses of various funding resources to fund roads, but not support SB 215 which is the omnibus transportation funding measure; approve letter to Assemblyman McAlister supporting AB 388 which changes Workers' Compensation laws relating in large part to safety members; approve letters to Senators Cranston and Hayakawa and Congressman Chappie supporting payment of in lieu taxes, and approve support of continued refugee funding for those impacted counties in California; by motion made, seconded and carried, the Board of Supervisors approves the Legislative Committee recommendations and authorizes Chairman Caton to sign the letters.

CSAC EXECUTIVE BOARD

Supervisor Swendiman advises CSAC met jointly with the CSAC Legislative Committee, discussion centered on Platform for Efficient Government (PEG), and advises he will submit a written report.

PREAPPLICATION: HUD "701" PLANNING GRANT  
COMMUNITY REVITALIZATION PLAN FOR CENTRAL VALLEY

On recommendation of Supervisor Maddox, the Board of Supervisors authorizes Planning Director Joe Hunter to submit a preapplication to Housing and Urban Development (HUD) to determine eligibility for full application for HUD "701" planning grant funds to be used in the Central Valley area.

SPECIAL SESSION: CALIFORNIA LEGISLATURE  
SUBJECT CRIME: RESOLUTION NO. 81-42

On recommendation of Supervisor Maddox, in response to a request from Los Angeles County Supervisor Antonovich, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-42 urging Governor Brown to call a special session of the legislature for the purpose of addressing the subject of crime, and directs a copy of the resolution be sent to Governor Brown, Attorney General Deukmajian, Assemblyman Stan Statham, Senator Ray Johnson, and Lieutenant Governor Mike Curb.

(See Resolution Book 22)

COUNTYWIDE PLANNING ADVISORY COUNCIL

Supervisor Gover reports the Countywide Planning Advisory Council (CPAC) met last Saturday, while there is disagreement on several items, General Plan updating recommendations are progressing, advises the next meetings of CPAC are April 4th in Burney and April 18th in Redding.

COUNTY EXECUTIVEBUDGET CHANGES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves the following budget changes as submitted by Auditor-Controller Edward B. Davis:

Road Department Budget, transfer from Federal Bridge Replacement, in the amount of \$285,000, to Bridge Contracts, to include the \$285,000 in the revenue portion of the budget.

Community Action Agency Budget, CAA Administration, in the amount of \$2,000, transfer to Staff Travel-\$1,250, and Board Training-\$750, to cover Board and staff training in order to implement a "Grantee Program Management System".

Community Action Agency Budget, transfer from Federal Housing Authority, in the amount of \$2,285, to Housing Authority Budget, IBM Selectric Typewriter-\$1,000, Desk, Double Pedestal-\$360, two Executive Desk Chairs-\$300, 4-Drawer File Cabinet-\$225, four Stacking Chairs-\$150, Magazine Rack-\$150, and Typewriter Stand-\$100, to purchase furnishings in lieu of utilizing borrowed furnishings.

DISTRICT ATTORNEY APPLICATIONS  
SCREENING COMMITTEE: ORAL BOARD

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors appoints Attorney Laurence Carr, County Counsel John Kenny, Personnel Director C. E. Lafferty, and County Executive Bill Minton, to screen District Attorney applications, and to arrange for the highest qualified applicants to appear before the Board of Supervisors sitting as an oral board, commencing at 8:00 a.m. March 20th in open session.

POLICIES AND PROCEDURES  
ELECTRONIC DATA PROCESSING  
POLICY RESOLUTION NO. 20

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 20 establishing policies and procedures relating to Electronic Data Processing, as discussed in the morning policy session.

(See Policy Resolution Book)

APPOINTMENT: PERSONNEL COMMITTEE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors appoints Supervisors Gover and Swendiman, Personnel Director C. E. Lafferty, and County Executive Bill Minton as the permanent Personnel Committee, as discussed in the morning policy session.

COUNTY COUNSEL

RETROACTIVE FILING, APPLICATION FOR EXTENSION OF TIME  
FALL RIVER ESTATES

Deputy County Counsel David Frank advises a letter was received from Attorney Marshall Mayer on February 24th requesting a "nunc pro tunc" (retroactive) extension of time for completion of the tentative map for Fall River Estates, Tract No. 1556, the matter was referred to County Counsel for report and recommendation. Mr. Frank advises the tentative map for the subdivision expired on September 12, 1980, retroactive filing of an extension of time would conflict with State law, specifically Government Code Section 66452.6, the Map Act. By motion made, seconded and carried, the Board of Supervisors accepts the report of Deputy County Counsel David Frank, and denies the request of Attorney Marshall Mayer for retroactive extension of time for the tentative map of Fall River Estates, Tract No. 1556.



(County Counsel continued)

TECHNICAL CORRECTIONS: 1980 SEWAGE DISPOSAL STANDARDS  
RESOLUTION NO. 81-43

On recommendation of Deputy County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-43 authorizing technical corrections to the 1980 Sewage Disposal Standards, adopted as Exhibit A to Resolution No. 80-298, providing for Public Health Officer discretion to locate sewage disposal systems on maps when more than one approved area is indicated, and adding the County as a "public entity" in Footnote 1 to Subsection A(5).

(See Resolution Book 22)

ORDINANCE CODE AMENDMENT: SEWAGE DISPOSAL

Deputy County Counsel David Frank submits and discusses a proposed Ordinance Code amendment to sections relating to environmental controls for prohibited sewage disposal, advises the proposed amendment will clarify current definitions and resolve conflicts between Ordinance Code sections on environmental controls and those requiring a sewage disposal permit, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the proposed amendment to Ordinance Code sections relating to sewage disposal, and directs it be placed on the agenda for enactment next week.

Discussion is held regarding alternate sewage disposal systems approved for use in Shasta County, Director of Environmental Health Dale Watson advises a report is being prepared relative to alternate systems reported as failing, he will submit that report in the near future, and Chairman Caton requests information on the systems be made public.

REZONING PRIOR TO SUBDIVISION APPROVAL  
RESOLUTION NO. 81-44

Deputy County Counsel David Frank advises as a result of the joint meeting with the Planning Commission on February 25th, he has prepared a resolution which would designate required rezoning to certain zones prior to approval of tentative maps for residential subdivisions, and appropriate rezoning to commercial or industrial zones for commercial or industrial subdivisions, for the Board's approval. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-44 providing for rezoning prior to subdivision approval, as presented by Deputy County Counsel David Frank.

(See Resolution Book 22)

ORDINANCE CODE AMENDMENT: ADMINISTRATION OF  
ZONING PLAN

On recommendation of Deputy County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed Ordinance Code amendment clarifying procedures for initiation of zoning applications, incorporation of a requirement for Planning Commission recommendations to include the reasons for the recommendation, substituting the Planning Director for the Planning Commission as the enforcing agency for zoning regulations, filing of Planning Commission recommendations with the Board within ten working days of the Commission's decision, and provision for appeal to the Planning Commission of the Planning Director's enforcement or interpretation of the zoning plan or conditions of approval. By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the proposed Ordinance Code amendment to administrative provisions of the zoning plan, as presented by Deputy County Counsel David Frank, and directs it be placed on the agenda for enactment next week.

(County Counsel continued)

CLAIMS FOR DAMAGES

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors denies the following claims for damages as not proper charges against the County, nor for amounts justly due:

Jennifer and Joanna Fisher  
Bruce T. Arnold  
Virginia Lopez  
Morrill and Company

Lee Anne Payne  
Dorothy Jean Payne  
Lee Lyle Payne  
Mary W. Simonis, et al

WRIT OF APPEAL: STATE OF CALIFORNIA  
VS. WILL HAWES

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel John Kenny to file a Writ of Appeal from the Superior Court order requiring payment of recorded transcripts in the matter of the State of California vs. Will Hawes, as discussed during the morning policy session.

DEPARTMENT OF PUBLIC WORKS

GRANT OF EASEMENT: FINLEY  
PARCEL MAP 148-80: PROPERTY LINE ADJUSTMENT 3-81

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts offer of dedication of an interest in real property from Margaretha, Leland E., Patricia J., and Leland A. Finley, for overflight and overflight noise and other interference from the use of Redding Municipal Airport, relative to Parcel Map 148-80 and Property Line Adjustment 3-81.

AGREEMENT: FRANK WOOLEY  
PARCEL MAP 697-77 EXTENSION OF TIME  
RESOLUTION NO. 81-45

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Sueprvisors adopts Resolution No. 81-45 extending for one year the agreement with Frank Wooley for completion of improvements in Parcel Map 697-77.

(See Resolution Book 22)

STOP SIGNS: GIVAN STREET, PINE FLAT STREET, PANCAKE HILL DRIVE  
RESOLUTION NO. 234 OF ORDINANCE NO. 413-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 234 of Ordinance No. 413-1 authorizing the placement of stop signs on Givan Street at its intersection with Pancake Hill Drive; Pine Flat Street at its intersection with Pancake Hill Drive; and on Pancake Hill Drive at its intersection with Provo Avenue.

(See Traffic Resolution Book)

TEMPORARY STREET CLOSURE: WHITMORE ROAD  
RESOLUTION NO. 81-46

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-46 temporarily closing a portion of Whitmore Road for a pet parade on April 18, 1981, sponsored by the Whitmore Trailblazers Riding Club.

(See Resolution Book 22)

(Department of Public Works continued)

INCREASED ASSOCIATED TRANSPORTATION REVENUES  
RESOLUTION NO. 81-47

Director of Public Works Richard Curry submits a proposed resolution urging the California State Legislature to increase associated transportation revenues as discussed during Committee Reports, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-47 urging the State Legislature to adopt legislation which insures the public's investment in highway systems will be protected and improved where necessary.

(See Resolution Book 22)

OPEN TIME: JEFF MERCIER  
PARCEL MAP 84-80

Jeff Mercier discusses problems he has encountered due to purchase of a parcel of land five miles east of Shingletown, which was not zoned for 1/2 acre minimum parcel sizes as he had been assured by the Planning Department, and states dividing the 5.20 acres into four parcels proved not to be as feasible as the Planning Department had indicated. Mr. Mercier advises he submitted Parcel Map 84-80 in October, 1979, it was approved by the Board of Administrative Review on November 3, 1980 after it was revised to a two-parcel division because of the Planning Department's error in zoning, and further advises during the numerous delays new road standards were adopted making his newly constructed road, Amberwood Place, substandard. Mr. Mercier recites numerous other problems and expenses he has encountered and requests an extension of the appeal period for Parcel Map 84-80 because he was not advised of the 15-day appeal period. By motion made, seconded and carried, the Board of Supervisors requests Planning Director Joe Hunter to present a report and recommendation concerning the planning problems experienced by Jeff Mercier, to the Board of Supervisors at 2:15 p.m. March 17th.

11:45 a.m.: The Board of Supervisors recesses to 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members, and Deputy Clerk Merle Johnson present.

NEW BUSINESS

PIT RIVER TRIBAL COUNCIL  
WAIVER OF USE PERMIT FEE

Chairman Caton advises the Pit River Tribal Council had requested that the \$630 fee for a use permit to use a building in Johnson Park for a Continuation School for Child and Family Development purposes under P.L. 95-608 be waived. Memo is received from Planning Director Joe Hunter advising Section 1562 of the Ordinance Code provides for waiver of the fee with a finding of public interest, since the request is from a non-governmental applicant. On recommendation of Chairman Caton, and by motion made, seconded and carried, the Board of Supervisors finds the project proposed by the Pit River Tribal Council is in the public interest and that public interest will be substantially served by the project, and waives \$400 of the fee for the use permit, leaving a fee in the amount of \$230 to be paid by the applicant.

MURRAY FARMS PLANNED DEVELOPMENT  
GENERAL PLAN AMENDMENT

Supervisor Maddox discusses the Board's action of last week agreeing to rehear the Murray Farms Planned Development Project General Plan amendment, that a memo from County Counsel discusses the Board's rule pertaining to reconsideration of a motion. To correct an unintentional oversight by motion made and seconded, the Board of Supervisors directs that the Murray Farms Project General Plan amendment is to be handled as a reapplication to the Planning Department, with the provision that all work completed in the previous application that is current and applicable will be used, and any additional fees to reprocess the application will be charged to reduce the fiscal impact on the County, the Planning Director is to determine appropriate fees and report back to the Board. Supervisors Strange and Caton question the need for review by staff and the Planning Commission, Planning Director Joe Hunter advises staff will re-examine the project and update information, the public hearing by the Planning Commission will be readvertised. Motion is passed by the following vote:

AYES: Supervisors Gover, Swendiman, Maddox

NOES: Supervisors Strange, Caton

PLANNING COMMISSION MATTERS

Summary report of matters heard by the Planning Commission on February 19th is received from Planning Director Joe Hunter, including recommendations for action by the Board of Supervisors and items for information as follows:

HEARING: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m. March 24th for hearing on the following zoning amendments:

- Werner property, Z-42-81, Parcel Map 144-80, zone 18.31 acres to R-R-BSM Rural Residential District minimum parcel size as per recorded subdivision map, General Plan designation is A-G Agricultural General, located adjacent to and east of Laurie Ann Lane approximately 1½ miles southeast of the junction of Laurie Ann Lane and Iron Mountain Road, Keswick area.
- R.D.J. Investments property, Z-15-81, Parcel Map 13-81, zone to R-R-T-BA-3 (Parcel 4) Rural Residential District combined with a Mobilehome District minimum parcel size three acres, and R-R-T-BA-10 (Parcels 1, 2, 3) Rural Residential District combined with a Mobilehome District minimum parcel size ten acres, General Plan designation is R-UL Residential Urban Low Density, located approximately 680 feet north and east of Beltline Road and approximately 400 feet north and east of the junction of Blackberry Lane and Beltline Road, Pine Grove area.
- T.O.O.T. Town (The Old Oregon Trail Town), Z-44-81, rezone approximately four acres from C-2-P Retail Business District combined with a Parking District to P-D Planned Development District and to amend conditions of the P-D District, General Plan designation is R-UL Residential Urban Low Density and C-C Community Commercial Service, located northwest and southwest of the Intersection of Collyer Drive and Old Oregon Trail.

APPEAL, ZONING ENLOE/KELLY Z-45-81

Letter is received from Don Enloe and Richard Kelly appealing the Planning Commission's denial of their request to rezone their property. The Board of Supervisors sets 2:30 p.m. March 31st for hearing the appeal for rezoning the Enloe/Kelly property, Z-45-81, from R-R Rural Residential District to U Unclassified District, General Plan designation is R-A-R Rural Agricultural Residential, located adjacent to and west of Old Oregon Trail at the junction of Old Oregon Trail and Viking Way, Enterprise area.

APPEAL: USE PERMIT 38-81 TATOM

Form of Notice of Appeal is received from Lon M. Tatom, appealing the Planning Commission's denial of a General Plan consistency determination for a request for a wrecking yard in a U Unclassified District, General Plan designation is R-A-R Rural Agricultural Residential, located adjacent to and north of Viking Way at the junction of Viking Way and Dell Lane, Enterprise area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. March 31st for hearing the appeal for Use Permit 38-81.

TENTATIVE MAPS

The Planning Commission approved the following tentative maps:

Parcel Map 144-80 Werner/Cook

Request for a four lot subdivision on approximately 18.31 acres in a U Unclassified District, General Plan designation is A-G Agricultural General, located adjacent to and east of Laurie Ann Lane approximately 1½ miles southeast of the junction of Laurie Ann Lane and Iron Mountain Road, Keswick area, approved subject to 17 conditions.

(Continued)

(Planning Commission Matters continued)  
(Tentative Maps continued)

Parcel Map 13-81 R.D.J. Investments

Request for a four parcel subdivision on approximately 53 acres in a U Unclassified District, General Plan designation is R-UL Residential Urban Low Density, located approximately 680 feet northeast of Beltline Road and approximately 400 feet north and east of the junction of Blackberry Lane and Beltline Road, Pine Grove area, approved subject to 18 conditions.

Mountain Valley Subdivision/Sharrah, Tract 1587

Request for a revised map on a two lot subdivision of approximately 196 acres in a U Unclassified District, General Plan designation is A-I Agricultural Intensive, located on both sides of Horr Road and the east side of Island Road, approximately one mile north of the junction of McArthur Road and Island Drive, Fall River Mills, approved subject to 4 conditions.

Penskoffer Subdivison/Doss, Tract 1560

Request for a one year extension of time for an 11 parcel subdivision on approximately 166.8 acres in an R-R-BA-5 Rural Residential District minimum parcel size 5 acres, General Plan designation is Con-W Conservation Watershed and A-G Agricultural General, located adjacent to and south of Walker Mine Road approximately one mile southwest of the junction of Walker Mine Road and Williamson Road, extension of time granted.

PLANNING DIRECTOR

GENERAL PLAN LINE INTERPRETATION  
SOUTH REDDING AREA, HIGHWAY 273

Planning Director Joe Hunter submits his memo advising his office has received a request to expand a business on Highway 273 that cannot be granted because it lies within a R-UL Residential Urban Low Density designation of the General Plan, the property was originally within a C-R Regional Commercial designation but the boundary line was adjusted by the Board on recommendation of the Office of General Planning and no public hearing was held. On recommendation of Mr. Hunter, and by motion made, seconded and carried, the Board of Supervisors refers the request for a general plan line interpretation on the west side of Highway 273 from South Redding to the City of Anderson's north city limits to the Planning Commission for hearing and recommendation to the Board.

CONDITIONS: CERTIFICATE OF COMPLIANCE  
HEFFINGTON AND RIGGS

Planning Director Joe Hunter submits his memo recommending conditions for issuing a Certificate of Compliance to list the Notice of Violation on the Heffington and Riggs properties. Attorney W. Leonard Wingate advises he has recently been engaged to represent the Heffingtons and Riggs, he has not had an opportunity to review the case, and requests continuation. By motion made, seconded and carried, the Board of Supervisors postpones the item entitled "Decision and setting conditions for Certificate of Compliance, Heffington and Riggs" to 2:15 p.m. March 17th.

REPORT: MILLER GRAVEL OPERATION  
STILLWATER CREEK

Deputy County Counsel David Frank submits and discusses his outline of non-conforming uses including a definition of such uses, the types of uses, the rationale for discontinuing such uses, and the various methods used for termination, discusses the relationship between his presentation and complaints of the Miller gravel removal operation on Stillwater Creek. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. March 24th for hearing, to give the Board the opportunity to hear testimony by the complainants and the gravel removal operator and to consider the options available prior to making a decision on the Miller gravel removal operation.

Deputy County Counsel David Frank suggests there is another option, it is possible for the Board to adopt general regulations for gravel removal operations, and by motion made, seconded and carried, the Board of Supervisors directs Mr. Frank and Planning Director Joe Hunter to develop a suggested outline of minimum conditions to be considered by the Board as minimum standards for such operations.

DECISION: APPEAL, PARCEL MAP 190-80 WASHBURN/PACE

This is the time set for decision on the appeal of Greg Washburn from the Board of Administrative Review's denial of Parcel Map 190-80 Washburn/Pace for a two lot subdivision located on the west side of Placer Road adjacent to and on the south side of Thompson Lane, West Redding area. Assistant Planning Director Jim Cook reviews the location of the property. Director of Environmental Health Dale Watson reviews the background of proceedings, advises Mr. Washburn dug test pits and made percolation tests, new septic standards have been adopted during the processing of this appeal and a new owner of the property would be required to qualify for a septic tank and leach line under the new standards, and would probably have to install an alternate system of sewage disposal. Mr. Watson suggests the appeal be granted using an alternate system at this time, and the Board discusses that funding for the position of Environmental Health Technician approved earlier today is for inspection of new systems. Planning Director Joe Hunter reminds the Board that B.A.R. had denied the parcel map and it had not been conditioned nor has it been through the environmental process. By motion made and seconded, the Board of Supervisors refers Parcel Map 190-80 back to the Board of Administrative Review and staff for conditioning and environmental review, indicating acceptance of an alternate sewage disposal system for approval of the parcel map. Motion is passed by the following vote:

AYES: Supervisors Gover, Strange, Caton, Maddox  
NOES: Supervisor Swendiman

HEARING: ORDINANCE CODE AMENDMENT  
INDUSTRIAL AND LIGHT INDUSTRIAL ZONE DISTRICTS

This is the time set for hearing on proposed amendments to Ordinance Code Section 4342 Industrial District and Section 4343 Light Industrial District. Display ad of the Notice of Hearing was published in the Record Searchlight. Planner Denis Cook reviews the history of proceedings, advises the Planning Commission reviewed the submitted materials at two study sessions and public hearings, the existing M Industrial District is not consistent with the General Plan and there are irregularities between industrial districts. Mr. Cook describes the changes recommended by the Planning Commission to clarify uses in the M and M-L Light Industrial District, and advises when the General Plan update is completed the zoning ordinance must be updated to reflect policies contained in the new plan. Mr. Cook reviews letter received during hearings, including one from Rae's Nursery located in the M-L District, advises the business is a non-conforming use under the current definition but could be considered a conforming use if 50% of his products are grown on-site, Supervisor Gover suggests a change of wording in Uses Permitted to allow products "produced or developed" on the premises. Shel Meyer submits a letter from the Shasta County Board of Realtors, Inc. requesting postponement of decision for two weeks to allow further study, and advises the suggested changes could have an impact on employment. Mr. Rae discusses his nursery business on Airport Road. Keith Smith advises his flea market is located in an M District south of Redding and is a commercial business but industrial use may eventually be established, and urges the Board to not eliminate commercial usage in the industrial zone. Joe Sanders advises he owns property near Redding Municipal Airport in the M District, has been working on plans for an office complex and hangars, which would be considered commercial use and speaks in favor of such use in an industrial area. John Johnson advises he owns industrial property in the Summit City area, he has been trying to find a user for the property, and discusses the City of Redding's regulations that allow a mixture of commercial and industrial uses. The Board discusses its limitations resulting from existing General Plan designations and encourages property owners to be involved in future hearings during the updating of the General Plan. Kip Lee speaks in favor of commercial use in industrial zones. Dean Murray speaks in favor of amending the General Plan. By motion made, seconded and carried, the Board of Supervisors continues the hearing on proposed amendments to Sections 4342 and 4343 of the Shasta County Ordinance Code to 2:30 p.m. March 17th, as requested by the Board of Realtors. The Board of Realtors is requested to submit a report for the continued hearing on whether or not it is a disservice to the community for zoning to continue to be inconsistent with the General Plan.

REHEARING: ZONING AMENDMENT  
FRED SUTTER PROPERTY Z-75-79

This is the time set for hearing to reconsider the proposed rezoning of the Fred Sutter property Z-75-79, Parcel Map 1-81, located adjacent to and south of State Highway 44 approximately 2/3 miles east of the junction of Emigrant Trail and Highway 44, Shingletown area. Affidavits of Publication and Mailing Notice of Hearing are on file. Assistant Planning Director Jim Cook reviews the staff report, advises the request was to rezone the property from I-R Interim Rural District and R-R-T-BA-2 Rural Residential District combined with a Mobilehome District minimum parcel size two acres to R-R-T-BA-2, the Planning Commission recommended zoning Lots 1, 3, and 4 to R-R-BA-30 Rural Residential District minimum lot size 30 acres, and Lot 2 to R-R-BSM. Supervisor Gover advises he is co-owner of adjacent property, there is no monetary impact on his involvement in this zoning. At the request of the Board, Director of Environmental Health explains his department recommends larger lot sizes to preclude the problem of a purchaser being led to believe he could divide the property into two acre parcels then discover it would not meet Health Department criteria for septic systems, resulting in a loss of investment. Upon questioning Mr. Watson responds there is not a history of septic system failure in this area. Attorney W. Leonard Wingate, representing the developer, speaks in favor of two acre parcels, advises State law and the subdivision standards protect the buyer, the M-C Mountain Community general plan designation allows two acre parcel sizes, and opposes a buyer being required to rezone the property again. Donald Carter, engineer for the developer, speaks in favor of two acre parcels. Connie Gill discusses drainage and advises she sees no drainage problems in this area. Hearing is closed. By motion made and seconded, the Board of Supervisors finds adjoining residential zones districts are two acre parcels and no evidence to date to support conclusion that two acre minimums would be detrimental to septic systems or wells, approves rezoning the Sutter property Z-75-79 to R-R-BA-2 (Lots 1, 3, and 4) and R-R-BSM (Lot 2), and directs preparation of an ordinance to be introduced next week. Motion is passed by the following vote:

AYES: Supervisors Strange, Caton, Maddox  
 NOES: Supervisors Gover, Swendiman

5:35 p.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

5:40 p.m.: The Board of Supervisors reconvenes in regular session.

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held March 3, 1981 in the Record Searchlight.

The Board of Supervisors adjourns at 5:40 p.m.

  
 Chairman

ATTEST:

  
 County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 10, 1981, 9:00 a.m.

The Board of Supervisors convenes on the above date with all members, Planning Director Joe Hunter, Assistant Planning Director Jim Cook, County Counsel John Kenny, and Deputy Clerk Merle Johnson present.

PLANNING AND PROJECT REVIEW POLICY  
REDDING URBAN FRINGE AREA

Planning Director Joe Hunter advises the proposed policy resolution relating to cooperative land use planning in the interface areas between the County and the City of Redding, which was discussed by the Board October 7, 1980, was referred to the City of Redding for review. The City's Council on Growth and Planning Commission have reviewed the proposed resolution and suggested amendments. Assistant Planning Director Jim Cook reviews the proposed policy pointing out former language, the Board of Supervisors' suggested changes, and the City's suggested changes. Discussion is held regarding the planning boundary established for the year 2000, that the boundary must be submitted to the Local Agency Formation Commission for approval; the responsibilities of the lead agency with the City designated as the lead agency; proposed annexations to the City and the role of LAFCO in considering boundary changes; the need for cooperation between the City and County; that cities are required to plan for the sphere of influence. Map of the City and surrounding area is reviewed and Mr. Hunter explains services offered by the City in that area, advises the City does the planning and submits the plan to the County for review, the County is not required to agree and can suggest amendments to the plan. The Board of Supervisors sets 9:00 a.m. March 24th for continued discussion of the proposed resolution relating to land use planning by the City and County, and directs Mr. Hunter to supply a map defining the boundaries of the sphere of influence for the City of Redding and the sewer treatment boundaries.

10:00 a.m.

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

District No. 1 - Supervisor Swendiman  
District No. 2 - Supervisor Strange  
District No. 3 - Supervisor Caton  
District No. 4 - Supervisor Maddox  
District No. 5 - Supervisor Gover

County Executive - Bill Minton  
County Counsel - John Kenny  
Deputy Clerk - Vivian Branch  
Chairman Caton presides

INVOCATION

Invocation is given by Pastor Ralph Johnson, Enterprise Community Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag is led by Supervisor Swendiman.

MINUTES OF MEETING FEBRUARY 24-25, 1981

Minutes of meetings February 24-25, 1981 are approved as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 385 warrants totalling \$149,585.56 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.



The following communications and reports are read and considered:

- CSAC: SB 14 Title XX Social Services, opposition: Supervisor Swendiman advises the Legislative Committee opposes SB 14, correspondence will be resubmitted
- U.S. Department of Labor: Summary of performance of Shasta County's CETA Program, September-December, 1980, and response from CETA Director Renny Noll
- Senator Ray Johnson: Copy of letter to Finance Subcommittee No. 3 requesting funds for emergency medical care
- Tehama County Board of Supervisors: Request resolution urging legislation to rectify inequities in energy applications: Referred to County Counsel for report and recommendation
- Glenn County Board of Supervisors: Request for letter to President, plea for elimination of unneeded administration and regulations - Older American Act Funds: Supervisor Swendiman to prepare appropriate letter
- Lassen-Plumas Community Mental Health Services: SB 34 (Garamendi) request for supporting resolution, payment of Short-Doyle funds to counties: Copy of Board's correspondence to be sent to Lassen-Plumas Community Mental Health Services
- McCloud River Railroad Company: Invitation to ground breaking ceremony for upgrading track structure, March 6th: Chairman Caton and Supervisor Strange attended
- Great Basin Unified Air Pollution Control District: Request resolution in opposition to report recommending State operated air pollution control: Copy of Board's correspondence to be sent to Great Basin Unified Air Pollution Control District
- H.U.D.: Section 8 Payment Processing
- U.S. Forest Service, Hat Creek Ranger District: Dedication of Ashpan Snowmobile Park
- State Business & Transportation Agency: Notice of opportunity for public hearing, construction of Victor Avenue interchange on Highway 44
- State Office of Emergency Services: 1) Appreciation of support of program 2) Shasta County's participation in program ending June 30, 1980
- Assemblyman Alatorre: Interim hearing on reapportionment March 13th
- Area 2 Developmental Disabilities Board: Minutes of February, and agenda for March 13th meeting
- County Health Department: 1) Van schedule for April 2) Notice of new Family Planning van service
- State Controller: Report of various apportionments for 1980-81 fiscal year
- Corps of Engineers: Notice of extension of general permit for activities in navigable waters and ocean waters (includes Sacramento River)
- Federal Energy Regulatory Commission: 1) Notice of application of Richard Bean and Fred Castagna, Nelson Creek, 2) Application of Eric Tharalson, Old Cow Creek, 3) Application of Mears Creek Ranch, Mears Creek, 4) Application of Northern Resources, Inc., Montgomery Creek

#### WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as submitted by Welfare Director Marian Babiarcz.

(See Welfare Minutes)

#### CIVIL ACTION NO. 69280, KAREN ERICSON VS. COUNTY OF SHASTA

Summons, Petition for Writ of Mandate/Prohibition and for Injunction, Order to Show Cause and Temporary Stay Order, Alternate Writ of Mandamus, and Memorandum of Points and Authorities in Support of Temporary Stay Order are received in Civil Action No. 69280, Karen Ericson, et al vs. Shasta County Board of Supervisors, relating to approval of Use Permit No. 28-81, Little Country Church, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel John Kenny for appropriate action.

U.S. DISTRICT COURT ACTION NO. CIV.S-80-326-MLS, WAYNE EGON CARTER

Summons and Claim for Damages are received in U.S. District Court Action No. CIV.S-80-326-MLS, Wayne Egon Carter, alleging mistreatment while in the Shasta County Jail, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffith for appropriate action.

ZONING AMENDMENTS: ORDINANCE NOS. 378-1181 AND 378-1182

By motion made, seconded and carried, the Board of Supervisors enacts the following zoning ordinances which were introduced last week:

Ordinance No. 378-1181 zoning the Stickels property, Z-39-81, Parcel Map 172-79, located adjacent to and south of Muletown Road approximately 1/4 mile west of the junction of Placer Road and Muletown Road, Centerville area, to A-1-BSM Light Agricultural District minimum parcel size as per recorded subdivision map.

Ordinance No. 378-1182 zoning the Denton Gilbert property, Z-40-81, Parcel Map 90-80, located adjacent to and northwest of the junction of Fern Road and Whitmore Road, Whitmore area, to EA-BA-200 Exclusive Agricultural District minimum parcel size 200 acres.

(See Ordinance Book 6, Page 362 )

ORDINANCE CODE AMENDMENT: UNLAWFUL SEWAGE DISPOSAL  
ORDINANCE NO. 494-217

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-217 providing for amendment of Ordinance Code sections relating to environmental controls for prohibited sewage disposal, and clarification of current definitions, as introduced last week.

(See Ordinance Book 6, Page 363 )

ORDINANCE CODE AMENDMENT: ADMINISTRATION OF ZONING PLAN

Deputy County Counsel David Frank advises a proposed Ordinance Code amendment was introduced last week providing for clarification of procedures for initiation of zoning applications, and other zoning procedures, provisions for withdrawal of an application for zoning were not addressed. By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the proposed Ordinance Code revision as amended to provide for zoning application withdrawal, and directs it be placed on the agenda for enactment next week.

ZONING AMENDMENT

By motion made and seconded, the Board of Supervisors accepts introduction and waives reading of the following zoning ordinance, and directs it be placed on the agenda for enactment next week:

Rezoning the Fred Sutter property, Z-75-79, Parcel Map 1-81, located adjacent to and south of State Highway 44E, approximately 2/3 mile east of the junction of Emigrant Trail and State Highway 44E, Shingletown area, from I-R Interim Rural District, to R-R-BSM Rural Residential District, minimum parcel size as per recorded map for Parcel 2; and R-R-BA-2 Rural Residential District, minimum parcel size two acres for Parcels 1, 3, and 4.

Motion is carried by the following vote:

AYES: Supervisors Caton, Maddox, Strange  
NOES: Supervisors Swendiman, Gover

GRANT: COMMUNITY SERVICES ADMINISTRATION  
ENERGY COORDINATOR

Grant funds in the amount of \$30,000 are received from the Community Services Administration, in response to the February 3rd application for grant funds under the Energy Crisis Intervention Program, and by motion made, seconded and carried, the Clerk is directed to deposit the funds with the Auditor-Controller.

APPEAL, PARCEL MAP 35-81, SPARKS/CHAPPEL

Form of Notice of Appeal is received from Joseph E. Sparks appealing the Board of Administrative Review's condition requiring rezoning of Parcel 2, 3, and 4, for approval of Parcel Map 35-81 Sparks/Chappel for a four-parcel land division on approximately 66.5 acres in an R-R-T-BA-1 Rural Residential District combined with a Mobilehome District, one acre minimum parcel size, General Plan designation is R-A-R Rural Agricultural Residential, generally located adjacent to and on the north side of Gas Point Road approximately 1/2 mile west of the junction of Gas Point Road and West Anderson Drive, Cottonwood area. The Board of Supervisors sets 2:30 p.m. March 31st for limited hearing on the appeal of conditions of approval of Parcel Map 35-81.

DISPOSITION: OUT-OF-DATE LEGAL VOLUMES  
RESOLUTION NO. 81-48

On recommendation of Assessor Virginia Loftus, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-48 authorizing disposition of out-of-date legal volumes as outlined by the Law Library Board of Trustees, and attached to the resolution.

(See Resolution Book 22)

COMMUNITY ACTION AGENCYAGREEMENT: STATE OFFICE OF ECONOMIC OPPORTUNITY  
WEATHERIZATION PROGRAM, TRAVEL AND TRAINING

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with the State Office of Economic Opportunity providing for funds in the amount of \$2,300 for weatherization program travel allowances, and personnel training, for the period October 24, 1980 through September 30, 1981.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS  
REQUEST FOR ABATEMENT OF PENALTY: ELECTRA McALLISTER

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Electra McAllister, the Assessor's report indicates appropriate notice was given and no response was received. By motion made, seconded and carried, the Board of Supervisors denies the request of Electra McAllister for Parcel No. 058-320-23 for abatement of penalty for non-compliance with change in property ownership requirements.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS  
REQUEST FOR ABATEMENT OF PENALTY: GERALD FLOWERS

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Gerald Flowers, the Assessor recommends the penalty be abated. By motion made, seconded and carried, the Board of Supervisors grants the request of Gerald Flowers for abatement of penalty for non-compliance with change in property ownership requirements for Parcel No. 0052220699.

APPOINTMENT: MENTAL HEALTH/ALCOHOLISM ADVISORY BOARD

On recommendation of John D. Williams upon his resignation, and by motion made, seconded and carried, the Board of Supervisors appoints Gerald Knepp, Administrator of Memorial Hospital, to the Mental Health/Alcoholism Advisory Board as a Hospital Administration representative, to fill the unexpired term of John Williams to April 30, 1982.

APPOINTMENT: SHASTA COUNTY WATER RESOURCES BOARD

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors appoints Gene R. Crook as an At Large member of the Shasta County Water Resources Board. On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors appoints Joseph H. Crowe as a District 3 representative member of the Shasta County Water Resources Board, both appointments for one year terms to January, 1982.

PERSONNEL DIRECTORHIRING STEP: SECRETARY STENOGRAPHER III  
TREASURER-TAX COLLECTOR'S OFFICE

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves hiring of Fran Merrill as a Secretary Stenographer III in the Office of the Treasurer-Tax Collector at Step C of the salary range because of prior experience.

STAFF NURSE POSITION, NURSERY  
SHASTA GENERAL HOSPITAL

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves deletion of one full-time Staff Nurse position, assigned to the Shasta General Hospital Nursery and currently vacant, and approves addition of two half-time Staff Nurse positions in the same unit, and directs the position allocation list for Shasta General Hospital be amended accordingly.

TRANSFER OF TRANSPORTATION COORDINATOR  
DEPARTMENT OF PUBLIC WORKS

Memorandum is received from Personnel Director C. E. Lafferty reviewing responsibility for the position of Transportation Coordinator, and further advising Shasta County will soon be designated as an "urbanized area", in order to obtain state and federal transportation funds as a result of the designation, planning and reporting requirements will be the responsibility of the Department of Public Works, in order to maintain continuity in the planning and coordinator of transportation services for seniors, and to assure the continuation of federal road and transportation funding, he recommends the transfer of responsibility of the Transportation Coordinator from the Community Action Agency to the Department of Public Works, and by motion made, seconded and carried, the Board of Supervisors approves the transfer as outlined.

CONFLICT OF INTEREST CODE: ANDERSON UNION HIGH SCHOOL DISTRICT  
EDUCATIONAL FACILITIES CORPORATION

Conflict of Interest Code, adopted by the Board of Directors of the Anderson Union High School District Educational Facilities Corporation, is received from Attorney Thomas R. Shearer, Jr. for review by the Board of Supervisors, and by motion made, seconded and carried, the Board of Supervisors refers the Conflict of Interest Code to County Counsel John Kenny for report and recommendation.

PROCLAMATION: CALAVERAS CEMENT WEEK: RESOLUTION NO. 81-49

Letter is received from Hoefer-Amidei Public Relations advising the Genstar Cement and Lime Company's Calaveras Cement Division has completed modernization of its Redding, California plant, the reindustrialization project has been accomplished at a cost of more than \$10 million. On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-49 proclaiming the week of May 3-9, 1981 as "Calaveras Cement Week."

(See Resolution Book 22)

DIRECTOR OF HEALTH SERVICESAGREEMENT: STEVEN R. BARKER, M.D., INC.  
HOSPITAL PROFESSIONAL SERVICES

On recommendation of Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with Steven R. Barker, M.D., Inc., for professional services at Shasta General Hospital.

AGREEMENT: PROFESSIONAL TRANSCRIBING AND  
TYPING SERVICE, INC.: SHASTA GENERAL HOSPITAL

On recommendation of Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with Professional Transcribing Service, Inc. for medical transcription services at Shasta General Hospital.

(Director of Health Services continued)

REPORT: AD HOC COMMITTEE FOR ALTERNATE METHODS  
OF HEALTH CARE DELIVERY

Director of Health Services John Good submits copies of the report of the ad hoc Committee for Alternate Methods of Delivery of Health Care to the Shasta General Hospital Patient, advises the Health Services Advisory Committee wishes to review the report and add its recommendations for presentation to the Board in several months, and by motion made, seconded and carried, the Board of Supervisors refers the report of the ad hoc Committee for Alternate Methods of Health Care Delivery to the Health Services Advisory Committee as requested, and authorizes Chairman Caton to sign letters of appreciation to the ad hoc Committee members.

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES  
PUBLIC HEALTH ASSISTANCE, VENEREAL DISEASE CONTROL

On recommendation of Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with the State Department of Health Services for funding a half-time position for venereal disease epidemiology in the Public Health Department.

10:30 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and sets 2:30 p.m. April 28th for a hearing on Air Pollution Control Rules and Regulations to consider inclusion of an Air Emission Reduction Banking System.

(See Air Pollution Minutes)

10:35 a.m.: The Board of Supervisors reconvenes in regular session.

COMMITTEE REPORTS

SUPERVISOR STRANGE

Supervisor Strange advises he attended the opening of the new Senior Citizens Center on South Market Street in Redding, the Senior Nutrition Program was serving lunch at that location for the first time.

LEGISLATIVE COMMITTEE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a letter to legislators opposing AB 528, providing the Director of the State Department of Health Services with excessive powers.

AD HOC COMMITTEE SENIOR NEEDS ASSESSMENT

Supervisor Swendiman advises the ad hoc Committee for Senior Needs Assessment has prepared a resolution with recommendations for restructuring the Commission on Aging, some minor amendments are still to be incorporated and the resolution will be presented to the Board at 10:15 a.m. March 17th. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign letters of appreciation to the committee members.

SUPERVISOR GOVER

Supervisor Gover advises he attended a meeting of the County Supervisors Association of California Housing and Community Development Committee in Sacramento, briefly reviews the agenda, and advises the Committee will be studying several major legislative bills rather than all legislation concerning housing and community development.

AUDIT AND FINANCE COMMITTEE

Chairman Caton advises he attended a meeting of the Audit and Finance Committee, Auditor-Controller Edward B. Davis will be discussing the General County audit during open time.

(Committee Reports continued)

1915 ACT BONDS: T.O.O.T. TOWN WASTEWATER TREATMENT FACILITIES:  
COUNTY SERVICE AREA NO. 9: RESOLUTION NO. 81-50

Chairman Caton advises the Staff Advisory Committee met to discuss the use of 1915 Act Bonds for T.O.O.T. Town wastewater treatment facilities, County Service Area No. 9, as requested by Attorney W. Leonard Wingate on February 24th. County Counsel John Kenny submits and discusses the Staff Advisory Committee report pursuant to Policy Resolution No. 19, reviews measures to mitigate liability and benefits to the County, and advises the committee recommends the Board commence proceedings to employ 1915 Act Bonds for the project by adopting a resolution of Preliminary Determination to Undertake Assessment Proceedings. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-50 providing for preliminary determination to undertake assessment proceedings for T.O.O.T. Town wastewater treatment facilities, County Service Area No. 9, and declaring the preliminary intention shall not be construed as establishing a legal obligation to undertake assessment proceedings.

(See Resolution Book 22)

PRIVATE INDUSTRY COUNCIL  
EMPLOYMENT GENERATING SERVICE COMMITTEE

Letter is received from the Private Industry Council advising it is forming an Employment Generating Service Committee to develop a study of private sector opportunities, employment demands, and training possibilities in order to develop short and long range projections for Shasta County, and requests appointment of a Board member to serve on the Committee. Chairman Caton appoints Supervisor Strange to the Private Industry Council Employment Generating Service Committee.

COUNTY EXECUTIVE

BUDGET CHANGES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves the following budget changes as submitted by Auditor-Controller Edward B. Davis:

Transfer from Contingency Reserve, in the amount of \$21,100, to the Grand Jury Budget, County Audit, to increase the budget due to contracts issued for \$8,500 over appropriation, and \$12,600 to pay balance of costs of 1979-80 audit paid during 1980-81.  
 Welfare Budget, transfer from Administration, County Share Retirement, in the amount of \$56,475, to County Indigent Cases, General Relief Cash Grant Payments, to meet anticipated General Assistance aid payments through June 30, 1981

STAFF REDUCTION: BUILDING INSPECTION DEPARTMENT

County Executive Bill Minton advises the workload within the Building Inspection Department is greatly reduced, the Director of the Department of Public Works and Personnel Director agree staff should be reduced. By motion made, seconded and carried, the Board of Supervisors approves reduction of staff for the Building Inspection Department by one Building Inspector II, one Building Inspector Assistant, and assignment of one Clerk II to half-time work for the Building Inspection Department and half-time work for the Road Department within the Department of Public Works.

PUBLIC ENTITY MONITORING  
NON-CONVENTIONAL SEPTIC SYSTEMS

On recommendation of County Executive Bill Minton and the Health Services Advisory Committee, the Board of Supervisors sets 8:30 a.m. March 17th for discussion of designation of a public entity for monitoring non-conventional septic systems.

(County Executive continued)

BIDS: TOWING SERVICE

County Executive Bill Minton advises his office submitted invitations to all towing services listed in the yellow pages of the telephone directory to submit proposals for towing services, two proposals were received, and recommends the bid be awarded to Economy Towing. By motion made, seconded and carried, the Board of Supervisors awards the bid for towing service for County vehicles to Economy Towing in the amount of \$3,042.50, for the period March 1, 1981 through February 28, 1982.

AUDIT: SHASTA GENERAL HOSPITAL  
FISCAL YEAR 1979-80

County Executive Bill Minton distributes copies of the audit for Shasta General Hospital for fiscal year 1979-80 as received from Gandy, Scott, Tollefson and Company, and advises when the General County audit is received, discussion can be scheduled for both audits.

STAFF REDUCTION

The Board of Supervisors authorizes County Executive Bill Minton to study possible staff reduction in any County department where feasible.

WELFARE: FAMILY PROTECTION PROGRAM

County Executive Bill Minton advises Welfare Director Marian Babiarz has advised him the State General Services Administration has subjected funds for the Family Protection Program, under contract with the State Department of Social Services, to seven to nine month delays, she has prepared a letter outlining the problems. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a letter to General Services Administration objecting to delays in payment for the Family Protection Program.

SOLID WASTE DISPOSAL COMMITTEE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors amends the Solid Waste Disposal Committee membership to Supervisors Caton and Strange, Director of Public Works Richard Curry, County Counsel John Kenny, and County Executive Bill Minton, with the Planning Director and Health Officer as advisory staff members to be notified when needed.

COUNTY COUNSEL

ORDINANCE CODE AMENDMENT: HOSPITAL STANDBY  
AND CALL BACK PAY: ORDINANCE NO. 494-218

County Counsel John Kenny submits and discusses a proposed amendment to Ordinance Code Sections 1200 and 1201 to increase the positions at Shasta General Hospital entitled to standby and callback pay, advises without the amendment the acute care unit would have to be closed. By motion made, seconded and carried, the Board of Supervisors accepts introduction, waives reading, and enacts the Ordinance Code amendment providing for standby and callback pay at Shasta General Hospital as an urgency measure because of health and safety ramifications.

(See Ordinance Book 6, Page 364)

PUBLIC DEFENDER CONTRACT TERMINATION  
ATTORNEYS MEEK AND SWARTZ

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel John Kenny to prepare a letter for Chairman Caton's signature to Attorneys Meek and Swartz notifying them of termination of the Public Defender contract, effective July 1, 1981.

(County Counsel continued)

ORDINANCE CODE AMENDMENT: RECORDING FEES

County Counsel John Kenny submits and discusses a proposed amendment to Ordinance Code Section 1564 providing for the Recorder's micrographics cost fee to be inapplicable to the filing of a release of tax lien for which a notice of intent to file has been mailed to the debtor prior to the effective date of the fee increase, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of proposed amendment to Ordinance Code Section 1564, and directs it be placed on the agenda for enactment next week.

DEPARTMENT OF PUBLIC WORKSRELEASE OF SECURITY: PARCEL MAP 186-78

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security for completion of improvements in Parcel Map 186-78 to Steve Carlson, in the amount of \$1,420.20.

STOP SIGNS: NORTH STREET, KESWICK  
RESOLUTION NO. 235 OF ORDINANCE NO. 413-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 235 of Ordinance No. 413-1 authorizing the placement of stop signs on North Street at its intersection with Market Street in Keswick.

(See Traffic Resolution Book)

AGREEMENT: STATHEM-SHAW AND ASSOCIATES  
RIGHT-OF-WAY ACQUISITION, HAPPY VALLEY ROAD

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to sign an agreement with Stathem-Shaw and Associates for appraisal and acquisition of right-of-way for Happy Valley Road construction.

FINAL MAP: PARCEL MAP 60-79  
AGREEMENT: JAMES W. BAUGH

Director of Public Works Richard Curry discusses Parcel Map 60-79, James W. Baugh, advises he recommends approval of filing the map with a variance in standard monumentation due to the rough terrain which makes monumentation of all property corners unfeasible. Supervisor Maddox questions provision for fire access. Later in the afternoon, Mr. Curry advises the developer has agreed to install a break-away barrier on an existing access route to be used for emergency only. By motion made, seconded and carried, the Board of Supervisors approves filing of Parcel Map 60-79 with a variance in standard monumentation, accepts offer of dedication for public utility easements, and authorizes Chairman Caton to sign an agreement with James W. Baugh for completion of improvements and accepting security for faithful performance in the amount of \$4,400 and for labor and materials in the amount of \$2,200.

CETA PROGRAM DIRECTORFEDERAL HIRING FREEZE: PUBLIC SERVICE EMPLOYMENT

CETA Program Director Renny Noll submits and discusses comments relative to President Reagan's freeze and proposed reduction in funding of public service employment programs during fiscal year 1981, advises there are 254 participants currently on public service employment programs in public and private, non-profit agencies in Shasta County, of that number 43 are employees of Shasta County. Mr. Noll advises if President Reagan's recommended percentage reductions are approved by Congress, public service employment participants will not be able to remain on those programs through September 30, 1981, the plan is to deobligate and divert funds to the National Office of Payment of Unemployment Insurance Benefits for participants who are laid off.

(Continued)



(CETA Program Director continued)

Auditor-Controller Edward B. Davis advises he is looking into a possible problem with payment of unemployment insurance, since the County is self-insured, the State pays the unemployment insurance and bills the County about a year later, the participants and the funds could be gone leaving the County liable for delayed payments. CETA Program Director Renny Noll is directed to prepare a brief letter to the U.S. Department of Labor outlining the Board of Supervisors' views on proposed reduction of public service employment programs, and anticipated problems, to be reviewed by County Executive Bill Minton and with advance copies to Board members, prior to presentation.

OPEN TIME

AUDITOR-CONTROLLER EDWARD B. DAVIS  
AGREEMENT: NYSTROM AND COMPANY  
GENERAL COUNTY AUDIT

On recommendation of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an amendment to the agreement with Nystrom and Company for a General County Audit for fiscal year 1979-80, authorized by the Board on November 25, 1980, providing for additional services.

BUEL HUNT: TRANSPORTATION PLANNING  
AREA AGENCY ON AGING, PSA II

Buel Hunt invites Board members to attend the showing of a film entitled "20 Miles from Everything" which is a review of the Tuolumne County Public Transportation System Research Project of the Federal Highway Administration. Mr. Hunt advises transportation and nutrition are main concerns of senior citizens, and the Area Agency on Aging, PSA II might wish to consider such a project; the film will be shown at the Commission on Aging meeting in approximately two weeks, he will advise Board members of the time.

WILLIAM SHANAHAN: HOUNDSMEN PACK LICENSES

William Shanahan advises he has encountered problems in attempting to secure a pack license for his hounds, a kennel license is not appropriate to his purposes, there appear to be discrepancies between planning laws and animal control laws, and requests an evening hearing on the matter so that day-working houndsmen can attend. By motion made, seconded and carried, the Board of Supervisors directs Planning Director Joe Hunter, County Counsel John Kenny, and Animal Control Officer Pete Lambert to study the feasibility of pack licenses for hounds and to report their recommendations to the Board of Supervisors.

12:05 p.m.: The Board of Supervisors recesses to 2:15 p.m.

2:15 p.m.: The Board of Supervisors reconvenes in regular session with all members, and Deputy Clerk Merle Johnson present.

SOLID WASTE DISPOSAL COMMITTEE MEETING

Chairman Caton reports the Solid Waste Disposal Committee will meet at 2:00 p.m. March 25th in the Board of Supervisors' meeting room.

*3:00 p.m. - 4:00 p.m.*

PLANNING DIRECTOR

MURRAY FARMS PROJECT RE APPLICATION FEE

Planning Director Joe Hunter submits and reviews his memo advising if Dean Murray resubmits his application for a general plan amendment and if staff is able to use previous information, a processing fee in the amount of \$770 should be required. Mr. Hunter advises Mr. Murray paid \$430 for his original application, fees have increased to \$1,200 since then, and the appropriate fee would be the difference between the two. Mr. Hunter discusses that the original general plan amendment request was for a P-D Planned Development designation, which does not exist in the general plan but rather is a zoning tool, he will discuss the designation with Mr. Murray and suggest a designation to reflect a residential density to accommodate the project. By motion made, seconded and carried, the Board of Supervisors approves a fee in the amount of \$770 for a general plan amendment for the Murray Farms project.

(Planning Director continued)

REPORT: REQUEST FOR CANCELLATION OF  
WILLIAMSON ACT CONTRACT: JOHN McARTHUR

Assistant Planning Director Jim Cook discusses the memo from Joe Hunter, Planning Director and Secretary of the Land Conservation Committee, reporting on the request of John McArthur for cancellation of the Williamson Land Conservation Act contract on two small parcels currently included in the agriculture preserve. The memo explains one parcel is one acre in size located along Highway 299E, removal of the parcel and rezoning would allow installation of a truck weigh station on the highway, the other parcel is two acres in size the applicant intends to give to his children for a homesite and will include another parcel adjacent to the preserve in exchange for this two acre parcel. The Land Conservation Committee recommends the Board receive from the Assessor a determination of the cancellation fee, and schedule a hearing on the request for cancellation of the contract. Assessor Virginia Loftus submits and reviews her memo summarizing the determination of the total cancellation fee of the McArthur agriculture preserve to be cancelled is \$345, and there is no deferred tax payment due. By motion made, seconded and carried, the Board of Supervisors certifies the Assessor's report and directs that it be forwarded to Auditor-Controller Edward B. Davis, and schedules a hearing at 2:30 p.m. March 31st on the request of John McArthur for cancellation of the Williamson Land Conservation Act contract on two parcels currently included in the agriculture preserve.

REPORT: UPPER CHURN CREEK SEWER ASSESSMENT DISTRICT

Planning Director Joe Hunter submits and reviews his memo reporting on the City of Redding's proposal to form an assessment district containing approximately 1500 acres in the north Redding area within the City's regional sewer treatment facility boundary, to provide sewer services to properties which are partially in the City and partially in the County. Mr. Hunter advises the City's resolution requests consent of the County for the formation and assumption of jurisdiction by the City, requests that the Board of Supervisors agree it will not approve a project that would connect to the sewer system that exceeds the density or uses shown on the City's general plan, and requests that the Board agree to those sewer-benefit fees the City may levy for treatment plant expansion if levies are the same for connectors both within and outside the City limits. Mr. Hunter reviews his analysis expressing concerns regarding the difference in densities allowed by the City and County general plans, projects such as the Gold Hills development that are being processed under County guidelines, the lack of defined annexation policy or ultimate City boundary; and his recommendations that the Board agree in principle with the formation of the Upper Churn Creek Sewer Assessment District if there is assurance fees will be the same within this district and will not apply to other districts within the Regional Sewer Treatment boundary, assurance that if 1915 Act bonds are used no County-wide liability will be incurred, and that the Board not consent to limitation of City general plan uses or densities until County plans, policies and standards for the project area are finalized. Discussion is held, questions are unanswered, the Board postpones further discussion to the end of today's agenda and requests County Counsel and a representative of the City be in attendance. Later in the afternoon Deputy County Counsel David Frank and Robert Hastings, staff engineer with the City of Redding, are present. Mr. Hastings advises the City's resolution is a preliminary step in the formation of the assessment district, reviews the boundaries, advises protest hearings will be held prior to the formation. Mr. Frank advises the jurisdiction of the City is limited to its incorporated boundaries, it can exercise rights outside the boundary with concurrence from the County. Supervisor Maddox expresses concern regarding properties that wish to be excluded from the boundaries, hearing will be held by the City. Correspondence is received from Attorney Leonard Bandell, representing Ernest Ostling, Mount Lassen Machinery Company, and Mr. and Mrs. William Gates. The

(Continued)

(Planning Director continued)

following persons address the Board: John Sharrah, engineer for the assessment district, Lillian Nelson, David Schmidt representing the families of Easley, Phillips, and Sterney, Jim Harrison, John Roche representing Harlan Eakens, Attorney Robert Rehberg representing Harmon Levinson, Attorney W. Leonard Wingate and Jack Alward representing the Gold Hills development, and are advised their concerns should be addressed at the City's public hearing. Motion is made to adopt a resolution consenting to the City of Redding's formation of the Upper Churn Creek Assessment District as proposed. Motion fails. By motion made, seconded and carried, the Board of Supervisors directs County staff to meet with City staff to discuss concerns contained in Planning Director Joe Hunter's memo and concerns expressed by persons addressing the Board today, and to report the results of the meeting to the Board at 2:15 p.m. March 31st.

CONTINUED HEARING: APPEAL, GENERAL ASSISTANCE, J. D. RAMBO

This is the time to which the hearing on the appeal of J. D. Rambo from the Welfare Department's discontinuance of general assistance was continued. Attorney Gary Solberg of Legal Aid advises Mr. Rambo was to continue to receive general assistance pending receipt of Social Security, his application for Social Security disability has been approved. By motion made, seconded and carried, the Board of Supervisors removes the J. D. Rambo appeal from the agenda.

HEARING: APPEAL, GENERAL ASSISTANCE, LEWIS ANDERSON

This is the time set for hearing on the appeal of Lewis Anderson from the Welfare Department's discontinuance of general assistance. Letter is received from Attorney Gary Solberg of Legal Aid, withdrawing the appeal because Lewis Anderson has received a new notice from the Welfare Department stating his general assistance grant will be continued.

HEARING: APPEAL, GENERAL ASSISTANCE, CLIFTON WHEELER

This is the time set for hearing on the appeal of Clifton Wheeler from the Welfare Department's discontinuance of general assistance. Attorney Gary Solberg of Legal Aid, representing Clifton Wheeler, advises the appellant has applied for Social Security disability and has not been assigned a hearing date, he had surgery in November and does not yet have a written report from the doctor whether or not Mr. Wheeler is able to work at Opportunity Center, a report can be obtained within a week or two. Mr. Solberg submits a memo from Richard A. Look, D.D.S., advising Mr. Wheeler is scheduled to have his teeth extracted over the next 3 to 4 weeks. Mr. Solberg advises it will be difficult for his client to fulfill the work requirement during that period of time, and requests continuation of general assistance and hearing for three weeks to allow him to obtain the medical report and allow Mr. Wheeler to recover from dental work. Welfare Director Marian Babiarz reads a summary of a medical report from Dr. Macomber stating Mr. Wheeler can do light work at Opportunity Center. Following discussion, by motion made, seconded and carried, the Board of Supervisors continues the hearing on Clifton Wheeler's appeal for general assistance to 2:30 p.m. March 24th, authorizes continuation of general assistance based on his participation in light work at Opportunity Center, unless he furnishes a doctor's statement that he is incapacitated.

GENERAL ASSISTANCE HEARING BOARD

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors directs County Counsel John Kenny and County Executive Bill Minton to review the possibility of establishing a hearing board for general assistance appeals, consisting of one member each representing the Welfare Department, Health Services Department, and County Executive office, and to report their recommendations to the Board.

APPRECIATION TO RICHARD J. HART  
RESOLUTION NO. 81-51

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-51 expressing appreciation to Richard J. Hart for his thirty-plus years of service as a member of the Sheriff's Department, and extending best wishes for a happy and enjoyable retirement.

(See Resolution Book 22)

SB 90 TRAINING FOR CITIES AND COUNTIES

County Executive Bill Minton advises members of the Board of Supervisors are invited to attend a one-day seminar on the SB 90 process for obtaining reimbursement for State mandated programs on March 19th at the Red Lion Motor Inn in Redding, seminars are sponsored by the County Supervisors Association of California and the League of California Cities.

5:05 p.m.: The Board of Supervisors recesses to 10:00 a.m. tomorrow.

Wednesday, March 11, 1981, 10:00 a.m.: *Joint meeting of the Board of Supervisors and Planning Commission to discuss the General Plan update.*

JOINT MEETING: UPDATING OF THE GENERAL PLAN

This is the time set for a joint meeting of the Board of Supervisors, Planning Commission, and representatives from Planning Consultants Sedway/Cooke to receive a progress report of updating the Shasta County General Plan. All Board members, all Planning Commissioners, Planning Director Joe Hunter, Assistant Planning Director Jim Cook, members of planning staff, Deputy County Counsel David Frank, and Deputy Clerk Merle Johnson are present. Tom Cooke and Fred Etzel of Sedway/Cooke review their memorandum entitled Recommended General Plan Alternative, which will be used as the basis for the draft general plan update to be submitted in late May, describe the three alternatives presented in Preliminary Technical Report #4 - Trends Growth Alternative, which would allow continuing growth as in the past; Concentrated SCUR Alternative, which would attempt to direct growth to the immediate South Central Urban Region near the City of Redding where land can be served by sewer and water and transportation; Decentralized Alternative, which would propose several growth centers to recognize continual growth around the City of Redding and recognize other communities that could have their own identification. The Planning Consultants advise the three alternatives were presented to the County Planning Advisory Council (CPAC) and responses to questionnaires are described. Mr. Etzel advises Sedway/Cooke recommends the SCUR concentrated growth alternative provides the best planning method for the consultants to follow and explains the various reasons for the recommendation, advises the other two alternatives will be abandoned. The Board of Supervisors indicates agreement to omitting the Trends Growth Alternative, but cautions the consultants that the Concentrated SCUR Alternative and Decentralized Alternative combination would be more desirable.

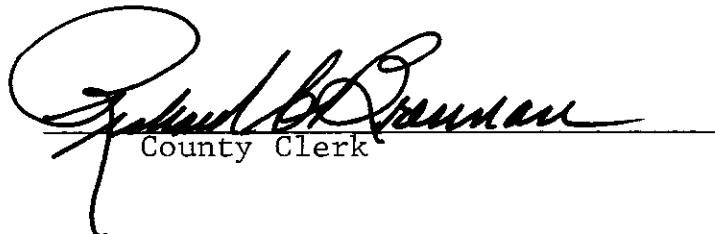
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held March 10 and 11, 1981 in the Valley Times.

The Board of Supervisors adjourns at 12:30 p.m.

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 17, 1981, 8:30 a.m.

The Board of Supervisors convenes on the above date with all members, County Counsel John Kenny, County Executive Bill Minton, Director of Health Services John Good, Planning Director Joe Hunter, and Deputy Clerk Merle Johnson present.

NON-CONVENTIONAL WASTEWATER DISPOSAL SYSTEMS  
PROPOSED ORDINANCE: INSPECTION, MONITORING, AND ABATEMENT

Director of Health Services John Good submits and reviews his memo advising the new sewage disposal standards allow non-conventional septic systems, describes the attached proposed ordinance that would establish a procedure for inspection, monitoring, and abatement of those systems with the property owner to pay the cost through an annual fee, and recommends, since the procedure would involve several departments, the proposed ordinance should be referred to the Staff Advisory Committee for review. Discussion is held regarding alternate methods that could be used, such as contracting with a private firm or a special district to monitor an individual system on an annual basis, and County Counsel John Kenny advises the ordinance does not provide for administration or surveillance of the systems, the responsibility ultimately rests with the County. Fees for the various County services are discussed. The Board of Supervisors refers the proposed ordinance pertaining to non-conventional wastewater disposal systems to the Staff Advisory Committee for review and recommendation.

MITIGATION OF FIRE PROTECTION IMPACTS IN  
CENTRAL VALLEY FIRE PROTECTION DISTRICT

Loid Bellus, Chief of the Central Valley Fire Protection District, again reviews the request for mitigation of cumulative impacts of development within the district boundaries, discusses growth in the district and future costs for providing services, advises the district has contracted with a consulting firm for preparation of a survey to cover all aspects of problems, and introduces Earl Barr of Barr Maps. Mr. Barr displays slides showing development as of March 1, 1978, overlay showing development since sewers were installed, and an overlay showing proposed and expected development within the next five years, and submits his study entitled "Growth Patterns Study, Past & Future, Central Valley Fire District". Mr. Bellus explains the fee would not be imposed on construction of a dwelling on property which has been owned by an individual prior to this time, but would be imposed on any lot split or rezoning that requires an Environmental Impact Report or CEQA mitigation. Collin Hammans, Vice-President of the District Board of Directors, speaks in favor of new residents in the district paying their fair share of fire protection, advises the district has recently executed agreements with three developers who have recognized the impact on the district, and requests the Board recognize the district is impacted and to direct the Planning Department to act accordingly. Discussion is held that the California Environmental Quality Act (CEQA) process is addressed by Planning Department staff, the Environmental Review Officer, and the Board of Administrative Review or Planning Commission, it is the responsibility of the district to supply information necessary to back up its request for mitigation of the impact of new development, the study being prepared for the district should contain that information.

10:00 a.m.

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

District No. 1 - Supervisor Swendiman  
 District No. 2 - Supervisor Strange  
 District No. 3 - Supervisor Caton  
 District No. 4 - Supervisor Maddox  
 District No. 5 - Supervisor Gover  
  
 County Executive - Bill Minton  
 County Counsel - John Kenny  
 Deputy Clerk - Vivian Branch  
 Deputy Clerk - Pat Rodick  
 Chairman Caton presides

March 17, 1981

INVOCATION

Invocation is given by Pastor Warren Weaver, Bethel Assembly of God Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag is led by Supervisor Strange.

MINUTES OF MEETING MARCH 3, 1981Correction:

Supervisor Gover advises the item entitled "Congressional Hearings, Washington, D.C.", on Page 439 of the minutes of meeting March 3, 1981 should be amended to state "the Board of Supervisors agrees individual letters to appropriate officials, defining the Board's position on various projects, including the Cottonwood Creek Dam Project, should be sent, Director of Special Districts Office Larry Preston is requested to develop a list of recipients, Mr. Bevel, Corps of Engineers, and other appropriate people should receive a copy, and Washington CSAC lobbyist Jack Merelman should be contacted. Chairman Caton approves the minutes of March 3, 1981 as corrected.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 421 warrants totalling \$124,372.80 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Senator Hayakawa: Response to letter opposing inclusion of five northern California rivers in the National Wild and Scenic Rivers system: Referred to Secretary of the Recreation Commission for information
- Auditor-Controller: Report of examination of cash records of the District Attorney's office
- U.S. Department of Labor: Audit of Shasta County CETA grants, request for comment: Transmitted to CETA Program Manager for appropriate action
- Redding Luncheon Business and Professional Women's Club: Request review of justice, rehabilitation and parole systems re crime reduction: Referred to Sheriff and District Attorney for information
- Shasta Mosquito Abatement District: Appointment of William Hazeleur to Fiscal Review Committee, Redevelopment Plan for Canby-Hilltop-Cypress Redevelopment Project: Referred to County Executive and City of Redding Redevelopment Project Director for information
- Live Oak Childrens' Center: Oppose possible closure of day care centers operated by County Superintendent of Schools: Referred to Superintendent of Schools for information
- Public Guardian: Support public defender contract for Attorneys Meek and Swartz
- California State Fair: Shasta County Day September 3rd, request for plans: To be considered at a later date
- Planning Director: General Plan Update schedule for Sedway/Cooke
- U.S. Post Office: Copy of letter to Planning Department requesting solution to addressing problems in Keswick and Mountain Gate
- State Controller: Annual report of Budget Requirements and Means of Financing: Transmitted to County Executive for information
- State Board of Corrections: Policies and Procedures Manual for Participating Departments, Training; briefing March 16th, Cascade Office Building
- U.S. Department of Labor: Acknowledge receipt of CETA proposals, Title II-D, and Title VI: Referred to CETA Program Director for information
- Kim Zagaris: Appreciation for training at National Fire Academy
- Robyn Moran: Request for septic system information; response from Health Department

(continued)

(Communications and Reports continued)

Glenn County Board of Supervisors: Copy of letter to Governor Brown supporting appointment of Roy MacFarland to the California State Supreme Court

Assemblyman Alatorre: Interim hearing on reapportionment of 55th Assembly District

Shascade Association for Retarded Citizens: Invitation to Annual Membership and Awards Dinner, March 17th

State Employment Development Department: Packet for 1981 International Year of Disabled Persons

Office of Special Districts: Monthly report for February

Northern California Health Systems Agency: Review of State Health and Welfare Agency, Immunization Unit, application for Childhood Immunization Project funds

Inter-Mountain Fair: Minutes of meeting February 26th

State Department of Social Services: Errata to Statewide Public Assistance Network (SPAN) Feasibility Study Report

State Department of Water Resources: Description of proposed Thomes-Newville and Glenn Reservoir Plans: Referred to Office of Special Districts for information

Water Resources Board: Cancellation of March meeting

Superior California Development Council: Agenda for meeting March 18th

Air Pollution Control Hearing Board: Agenda for meeting March 19th; minutes of meeting February 19th

P. G. & E.: Application No. 60263, authorization to revise gas service tariff

Federal Energy Regulatory Commission: 1) Application for preliminary permit, Project No. 3920-000 Richard Bean and Fred Castagna 2) Order issuing new license (major), Projects Nos. 233, 2735, P.G. & E. 3) Notice granting intervention, Project No. 233, P.G. & E. 4) Notice of Application for preliminary permit, Project No. 3888-000, City of Yelm, WA 5) Notice of Application for preliminary permit, Project No. 3988-000, Charles Deyle 6) Notice of Application for preliminary report, Project No. 3907-000, Richard Bean and Fred Castagna

Treasurer's Report for February

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as submitted by Welfare Director Marian Babiarz.

(See Welfare Minutes)

CIVIL ACTION 69336, SCEA VS. COUNTY OF SHASTA

Summons and Petition for Writ of Mandate with supporting memorandum of Points and Authority reference hospital salary benefits survey are received in Civil Action No. 69336, Shasta County Employees Association vs. County of Shasta, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel John Kenny for appropriate action.

CHANGE TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors authorizes the following change to the tax roll as submitted by Assessor Virginia Loftus:

Beaver, Ramond H. and Patricia H.: Parcel No. 066-140-02

ORDINANCE CODE AMENDMENT: ADMINISTRATION OF ZONING PLAN  
ORDINANCE NO. 494-219

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-219 amending the Ordinance Code to provide for clarification of procedures for initiation of zoning applications, and other zoning procedures, as introduced last week.

(See Ordinance Book 6, Page 364)

March 17, 1981

ZONING AMENDMENT: ORDINANCE NO. 378-1183

By motion made, seconded and carried, the Board of Supervisors enacts the following zoning ordinance which was introduced last week:

Ordinance No. 378-1183 rezoning the Fred Sutter property, Z-75-79, Parcel Map 1-81, located adjacent to and south of State Highway 44, approximately 2/3 mile east of the junction of Emigrant Trail and State Highway 44, Shingletown area, from I-R Interim Rural District, to R-R-BSM Rural Residential District, minimum parcel size as per recorded map for Parcel 2; and R-R-BA-2 Rural Residential District, minimum parcel size two acres for Parcels 1, 3 and 4.

(See Ordinance Book 6, Page 366)

CLAIM FOR DAMAGES: KURT A. BAUER

Claim for damages is received from Kurt A. Bauer alleging damage to his vehicle as a result of striking a ditch adjacent to Castle Creek Road on December 2, 1980, and by motion made, seconded and carried, the Board of Supervisors refers the claim of Kurt A. Bauer to Risk Manager John Griffin for appropriate action.

APPLICATION FOR LEAVE TO PRESENT LATE CLAIM FOR DAMAGES  
MRS. DONALD LATHROP

Application for leave to present a late claim for damages is received from Mrs. Donald J. Lathrop alleging mental anguish for tortuous interference with her husband's remains for grossly negligent performance of autopsy and mutilation of her husband's remains, and by motion made, seconded and carried, the Board of Supervisors refers the application for leave to present late claim for damages of Mrs. Donald Lathrop to Risk Manager John Griffin for appropriate action.

HEARING: APPEAL, TENTATIVE MAP  
MOUNTAIN VALLEY SUBDIVISION, TRACT NO. 1587

Form is received from Attorney W. Leonard Wingate on behalf of applicant Richard Klagues for Mountain Valley Subdivision, Tract No. 1587, appealing the Planning Commission's Conditions No. 2, 3 and 4 of approval of the tentative map for a two-lot subdivision on approximately 196 acres in an Unclassified zoning district within a General Plan designation of A-I Agricultural Intensive, located on both sides of Horr Road and the east side of Island Road, approximately one mile north of the junction of McArthur Road and Island Drive, Fall River Mills area, Condition No. 2 - rezoning to BSM, Condition No. 3 - road width, and Condition No. 4 - septic system standards. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. April 7th for limited hearing on the appeal of conditions of tentative map for Mountain Valley Subdivision.

BIDS: SHOP BUILDING, INTER-MOUNTAIN FAIR

On recommendation of George Ingram, Inter-Mountain Fair Manager, and by motion made, seconded and carried, the Board of Supervisors sets 11:00 a.m. April 9th for opening bids for construction of a shop building at Inter-Mountain Fairgrounds, and sets 10:25 a.m. April 14th for reporting the results of the bid opening to the Board.

ORDINANCE CODE AMENDMENT: RECORDING FEES  
ORDINANCE NO. 494-220

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-220 amending the Ordinance Code to provide for the Recorder's micrographics cost fee to be inapplicable to the filing of a release of tax lien for which a notice of intent to file has been mailed to the debtor prior to the effective date of the fee increase.

(See Ordinance Book 6, Page 366)



RESTRUCTURING: COMMISSION ON AGING  
RESOLUTION NO. 81-52

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-52 providing for the restructuring of the Commission on Aging as recommended by the ad hoc Committee for Senior Needs Assessment.

(See Resolution Book 22)

PROCLAMATION: WEEK OF THE YOUNG CHILD  
RESOLUTION NO. 81-53

Letter is received from the California Cascade Association of Education for Young Children advising the Association is emphasizing the needs, rights, and well-being of all young children, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-53 proclaiming the week of April 2-8, 1981 as "Week of the Young Child."

(See Resolution Book 22)

PROCLAMATION: CORRECT POSTURE MONTH  
RESOLUTION NO. 81-54

Letter is received from the California Chiropractic Association stressing the importance of good posture as a contributing factor to good health, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-54 proclaiming the month of May, 1981 as "Correct Posture Month."

(See Resolution Book 22)

RESIGNATION: DEVELOPMENT STANDARDS COMMITTEE

Letter of resignation of W. Larry Manahan, from the Development Standards Committee, is received, and by motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, directs posting of the vacancy, sets 10:15 a.m. March 31st for appointment to fill the vacancy, and authorizes Chairman Caton to sign a letter to Mr. Manahan expressing appreciation for his service on the Development Standards Committee.

RESIGNATION: COMMISSION ON AGING

Letter is received from John G. Turner resigning as a member of the Commission on Aging, and by motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, authorizes Chairman Caton to sign a letter of appreciation for his services, and notes the resignation will not create a vacancy since restructuring of the Commission on Aging eliminates the position Mr. Turner held.

APPOINTMENT: PINE GROVE MOSQUITO ABATEMENT DISTRICT

By motion made, seconded and carried, the Board of Supervisors reappoints Jim Brewster and Albert Albaugh to the Pine Grove Mosquito Abatement District for two-year terms to March 1, 1983.

APPOINTMENT: NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION  
YIELD TAX COMMITTEE

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors appoints Supervisor Caton as the Board's representative, and Supervisor Gover as the alternate, to the Northern California County Supervisors Association Yield Tax Committee.

March 17, 1981

PETITION: REESTABLISH HAT CREEK BRANCH LIBRARY

Petition is received from County Librarian Grace A. Gilman requesting the reestablishment of Hat Creek Branch Library and funding necessary for reactivation, and by motion made, seconded and carried, the Board of Supervisors refers the request of County Librarian Grace Gilman to County Executive Bill Minton for conference with Mrs. Gilman regarding proper budget change procedures, or budget consideration, as appropriate.

COMPLAINT: NUISANCE ABATEMENT  
HAPPY VALLEY ROAD AND COYOTE LANE

Environmental Health Director Dale Watson submits and discusses complaints received concerning the alleged dumping of dead animals on property at the northwest corner of Happy Valley Road and Coyote Lane, advises attempts to identify the property owners have been unsuccessful, and Director of Public Works Richard Curry estimates a \$300 cost for removal of the dead animals to the Buckeye Dump, and by motion made, seconded and carried, the Board of Supervisors directs Director of Public Works Richard Curry to abate the nuisance with the cost of abatement to become a special assessment on the property, to be collected at the same time and in the same manner as County taxes.

By motion made, seconded and carried, the Board of Supervisors directs Environmental Health Director Dale Watson to contact County Counsel John Kenny reference procedural changes in the Ordinance Code to allow for the immediate abatement of nuisances dealing with the removal of dead animals with cost assessment levied after the fact.

COMMUNITY ACTION AGENCY: FISCAL YEAR 1981-82  
BUDGET ALLOCATIONS

Community Action Agency Director William Ware presents Community Action Agency Advisory Board recommendations, presents three options for fiscal year 1981-82 budget allocations, and recommends approval of Option No. 2. The Board of Supervisors defers the item until AB 90 allocation decisions are completed. Later in the afternoon, Community Action Agency Director William Ware again submits and reviews Community Action Agency Advisory Board recommendations including presentation of three options with recommendation Option No. 2 be adopted. Letters are received urging funding for the Women's Refuge Center from Barbara Ashbaugh, Linda Arenchild, Bradley Wayne Brown with a resolution from the Democratic State Central Committee expressing concern for the high rate of domestic violence cases; Superior Court Judge Joseph Redmon; Judith A. Reeder, Sheryl A. Reeder, Marilyn Traugott, Municipal Court Judge Donald Kennedy; Lee Fravel, Administrative Assistant of Help, Inc.; Zinna Epperson, City of Redding Police Chief Robert Whitmer, Jean Wobbe; Carla Alexander, Social Service Coordinator of Shasta Head Start; Bobbi Hiller, Office Manager of Shasta Head Start; two letters containing 25 signatures each; and Director of Shasta County Women's Refuge, Judith Mello, speaks in favor of increased funding for the Women's Refuge. By motion made, seconded and carried, the Board of Supervisors adopts Option No. 2 for the allocation of \$194,000 of Community Services Administration funds as follows:

Self-Help Home Improvement Project	\$ 27,000
People of Progress, Inc.	30,000
Shasta County Women's Refuge	4,000
Golden Umbrella	43,000
Empire Hotel	2,000
Phoenix House	2,000
YMCA Youth and Family Counseling Center	8,000
Group Foster Homes	3,000
Shasta Friends	2,000
United Native Indian Tribes	3,000
Administrative Services, CAA	70,000

March 17, 1981

AGREEMENT: PLANNING ASSOCIATES  
PREPARATION OF ENVIRONMENTAL IMPACT REPORT, PALO CEDRO SEWER PROJECT

On recommendation of Special Districts Office Director Larry Preston, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with Planning Associates for preparation of an environmental impact report for the proposed sanitary sewer project in Palo Cedro, and accepts an Engineering Report entitled "Shasta County Service Area No. 8, Updated Sewer System Plan for Downtown Area of Palo Cedro, January, 1981," prepared by Pace Engineering.

REPORT: BIDS, SALE OF SURPLUS REAL PROPERTY

Assessor Virginia Loftus reports bids were opened March 12th at 11:00 a.m. for the sale of three parcels of surplus real property. Affidavits of Publication of Notice Inviting Bids and Posting Notice of Sale are on file. On recommendation of Assessor Virginia Loftus, and by motion made, seconded and carried, the Board of Supervisors approves the sale of Parcel No. 064-262-01 on Lake Boulevard, Buckeye area, to Robert H. and/or Purley B. Harrison for the amount of \$500, and Parcel No. 105-170-03, City lot on Orange Avenue, Redding, to Bernard P. and Phyllis J. Lawler for the amount of \$18,750; Assessor Virginia Loftus is directed to finalize the sales.

Assessor Virginia Loftus advises the minimum acceptable bid for Parcel C, southwest end of Fawndale Road, Mountain Gate, was appraised at \$730, written bid for \$100 was received from Dan Belton, and by motion made, seconded and carried, the Board of Supervisors rejects the bid as unacceptable.

TAX ACTION GROUP: PLANNING COMMISSION ELIMINATION

Tax Action Group representative Harry Doughty presents a plan for reorganization of the Kern County Planning Commission and requests adoption of a similar plan for Shasta County. The Board of Supervisors directs Mr. Doughty be given a copy of a memorandum from Planning Director Joe Hunter entitled "Kern County and Shasta County Planning Activities," and advises no action will be taken until Kern County's six-month evaluation determining the overall effectiveness of the reorganization of its Planning Commission is received and reviewed.

COMMITTEE REPORTS

SUPERVISOR STRANGE

Supervisor Strange reports attendance at Local Transportation Commission, and Superior California Water Association, meetings.

AD HOC COMMITTEE SENIOR NEEDS ASSESSMENT

Supervisor Swendiman advises resolution providing for restructuring of the Commission on Aging was adopted earlier today, and ad hoc Committee for Senior Needs Assessment recommends the Board of Supervisors authorize applications for grant funds to provide services to seniors only if private sectors are unwilling to provide the services; recommends Community Action Agency Director William Ware and Grant Coordinator C. R. Hull apply for Area Agency on Aging funds to provide for a senior matters coordinator position for the County in lieu of the present supervisor position in the Department of Senior Services; recommends adoption of the proposed budget, and by motion made, seconded and carried, the Board of Supervisors approves the recommendations of the ad hoc Committee for Senior Needs Assessment.

Supervisor Swendiman advises each Board member will be required to appoint a representative from his district, and an alternate, to the five member Commission on Aging next week.

LEGISLATIVE COMMITTEE

Supervisor Swendiman requests Chairman Caton be authorized to sign letters originating with Director of Health Services John Good supporting AB 252, Medi-Cal hospital claims and payments, and advises Marian Babiarz requests strong support for AB 518 and SB 322, legislation dealing with child abuse, and by motion made, seconded and carried, the Board of Supervisors approves the recommendations of the Legislative Committee and authorizes Chairman Caton to sign letters as they are prepared.

(Committee Reports continued)

SUPERVISOR SWENDIMAN

Supervisor Swendiman reports on progress of the County Supervisors Association of California Mental Health Task Force, and advises the Redding Municipal Airport-Area Planning ad hoc Committee will be making recommendations for a contract next week.

CHAIRMAN CATON

Chairman Caton reports attendance at the Northern California Emergency Medical Care Council meeting, the joint powers agreement was discussed and will be discussed with supervisors at the next Northern California County Supervisors Association meeting.

COUNTY EXECUTIVE

AGREEMENT: STATE DEPARTMENT OF SOCIAL SERVICES  
WELFARE: FAMILY PROTECTION PROGRAM

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with the State Department of Social Services to continue the Family Protection Program in the Welfare Department through June 30, 1981.

BUDGET CHANGE: SECURITY DEVICES

By motion made, seconded and carried, the Board of Supervisors authorizes the transfer of funds from the Public Works Buildings and Grounds Budget to Security Devices to cover purchase and installation of security devices in the five courtrooms and the Board Room in the amount of \$780.

AGREEMENT: EXTENDED FIRE PROTECTION  
CITY OF REDDING

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with the City of Redding to provide for city automatic aid fire response to designated county areas, in the amount of \$12,000, plus a specific fee for each fire response.

AGREEMENT: COUNTY OF TEHAMA  
PLACEMENT OF JUVENILES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with the County of Tehama for placement of Shasta County juveniles at Curtiss E. Wetter Juvenile Hall at a cost of \$30 per day per juvenile.

BIDS: RECAPPING AND REPAIRING TIRES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets 11:00 a.m. April 2nd for opening bids for the recapping and repairing of passenger, truck, grader, and industrial tires for the period April 8, 1981 through April 7, 1982, and sets April 7th for reporting the results of the bid opening to the Board.

STAFF REDUCTION: SHASTA GENERAL HOSPITAL

County Executive Bill Minton advises agreement with a private concern to provide medical transcribing services at Shasta General Hospital was authorized last week, Director of Health Services John Good and Personnel Director C. E. Lafferty agree staff should be reduced. By motion made, seconded and carried, the Board of Supervisors authorizes a reduction in force within the Medical Records Unit of Shasta General Hospital of three Medical Transcriber employees to take effect April 3, 1981.

COUNTY COUNSELCONFLICT OF INTEREST CODES: REDDING AREA BUS AUTHORITY  
ANDERSON UNION HIGH SCHOOL DISTRICT EDUCATIONAL FACILITIES CORPORATION

Conflict of Interest Codes were received from Redding Area Bus Authority and Anderson Union High School District Educational Facilities Corporation for approval by the Board of Supervisors as the reviewing body. County Counsel John Kenny advises he has reviewed the Codes and recommends approval. By motion made, seconded and carried, the Board of Supervisors approves Conflict of Interest Codes for Redding Area Bus Authority and Anderson Union High School District Educational Facilities Corporation for submission to the State Fair Political Practices Commission.

DEPARTMENT OF JUSTICE: SETTLEMENT  
ANTI-TRUST LITIGATION: SUGAR PRICE FIXING

County Counsel John Kenny advises he is in receipt of a Department of Justice check in the amount of \$581.55 in settlement of anti-trust litigation dealing with the price fixing of sugar, and by motion made, seconded and carried, the Board of Supervisors authorizes County Counsel John Kenny to endorse the check and deposit it with the Auditor-Controller.

HOUNDSMEN PACK LICENSES

County Counsel John Kenny advises feasibility of pack licenses for hounds is being studied, discussion has taken place with Poundmaster Pete Lambert and William Shanahan, and provisions for various types of kennel licenses will be included in the proposed amendments to the Animal Control Ordinance. Mr. Tole speaks of the revenues generated by houndsmen who work as professional hunting guides.

DEPARTMENT OF PUBLIC WORKSDEED: RIDGEWOOD ROAD ASSESSMENT DISTRICT NO. 1977-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the following deed for Ridgewood Road Assessment District No. 1977-1 on behalf of Shasta County:

Edward Gary Hoover

RELEASE OF SECURITY: PARCEL MAP 329-78

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security for completion of improvements in Parcel Map 329-78 to Emma Jean Gordon in the amount of \$6,200.

RELEASE OF SECURITY: SILVER SPUR SUBDIVISION

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing construction of improvements in the Silver Spur Subdivision, Tract No. 1533, to the developer.

OAK SHADOWS SUBDIVISION: STREET ACCEPTANCE  
AGREEMENT: RELEASE OF SECURITY: STOP SIGNS,  
MOON SHADOW COURT: RESOLUTION NO. 81-55  
RESOLUTION NO. 236 OF ORDINANCE NO. 413-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-55 accepting 0.09 mile of Moon Shadow Court, in Oak Shadows Subdivision, into the County Road System of maintained mileage; authorizes Chairman Caton to sign an agreement with North Valley Developers for street maintenance for one year and accepting maintenance bond in the amount of \$3,000; authorizes Director of Public Works Richard Curry to release security guaranteeing construction of street improvements in

(continued)

March 17, 1981

(Department of Public Works continued)

the amount of \$20,020, and retain security guaranteeing construction of the metering basin, drainage facilities, and complete water and sewer work in the amount of \$33,480 for performance and \$33,480 for labor and materials; and adopts Resolution No. 236 of Ordinance No. 413-1 authorizing placement of stop signs on Moon Shadow Court at its intersection with Shasta Way.

(See Resolution Book 22)

(See Traffic Resolution Book)

GRACE FLINT: QUASI-PUBLIC ROAD, DELL LANE

Director of Public Works Richard Curry advises a letter was received February 3rd from Grace Flint, Action Realty, requesting the Board to declare Dell Lane a quasi-public road in order to make it a legal access, and referred to his Department for report and recommendation, and further advises the Board of Supervisors does not have the authority to determine that a prescriptive right exists, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a letter to Grace Flint, Action Realty, advising her of that fact and suggesting she contact an attorney.

GREAT CALIFORNIA RESOURCE RALLY: SOROPTIMIST INTERNATIONAL

On recommendation of Director of Public Works Richard Curry, request from Soroptimist International of Redding for a Spring Clean-Up Week, and in coordination with the Great California Resource Rally to be held April 20-26, and by motion made, seconded and carried, the Board of Supervisors authorizes Soroptimist International of Redding to act as its representative to coordinate with the Department of Public Works, and authorizes disposal of up to one pickup load of home litter at the Buckeye Landfill on April 26th without charge as an effort to clean up the County.

STATE LOCAL PARTNERSHIP ARTS COUNCIL PROGRAM

Cathy Little, Arts Coordinator for the Shasta County Arts Planning Committee, submits and discusses the preliminary Shasta County Arts Plan, advises refining of the plan will continue to May 15th, but submission of the preliminary plan must be made by March 31st in order to be eligible for grant funds, and by motion made, seconded and carried, the Board of Supervisors accepts and endorses the preliminary Shasta County Arts Plan.

TEAMSTERS UNION: GARBAGE COLLECTOR RATES

At the request of Ernie Pappas, Secretary-Treasurer, General Teamsters and Warehousemen Union, the item entitled "Teamsters Union Garbage Collector Rates and Competition," is postponed until 11:30 a.m. April 21st.

OPEN TIMEBUEL HUNT: COMMISSION ON AGING

Buel Hunt invites Board members to attend a public hearing of the Public Service Area II, Area Agency on Aging-Commission on Aging, at 2:00 p.m. March 19th, at the Shasta County Library, concerning the three-year plan, and advises Department of Aging Director Janet Levy has been invited to explain her column in "ERA" and the focal point concept for Shasta County.

11:45 a.m.: The Board of Supervisors recesses to 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members, and Deputy Clerk Merle Johnson, present.

NEW BUSINESSMENTAL HEALTH/ALCOHOLISM ADVISORY BOARD  
FUNDING FOR ALCOHOL RECOVERY HOMES

Bessie Sanders, Chairman of the Shasta County Mental Health/Alcoholism Advisory Board, submits and reads the request from the Technical Advisory Committee and the Mental Health/Alcoholism Advisory Board for additional funding in the amount of \$20,000 for alcohol recovery homes from any available source, and advises the request is now a total of \$13,000, \$8,000 for Empire Hotel and \$5,000 for Phoenix House. Jere Hurley speaks in favor of funding, advises the program is out of funds for the remainder of this fiscal year. Director of Health Services John Good advises an application for State funds was submitted, as directed by the Board of Supervisors on February 24th, the response received from the State Department of Alcohol and Drug Programs advises no funds are available. Andy Anderson of the Empire Hotel speaks regarding the need for additional funds. By motion made and seconded, the Board of Supervisors reaffirms its action of February 24th and denies the request for additional funds for alcohol recovery homes from the County General Fund, but encourages the Grant Coordinator and private industry to seek funding for the program. Motion is passed by the following vote:

AYES: Supervisors Maddox, Gover, Swendiman  
NOES: Supervisors Strange, Caton

CLAIMS: INTER-MOUNTAIN FAIR

Auditor-Controller Edward B. Davis advises his office is in the transition stage with the Inter-Mountain Fair changing from a contract fair to a County Department, claims have been submitted for travel and meals which were previously routinely approved, he is working with the Inter-Mountain Fair Manager to change the policies to conform to County policies, and recommends payment of the claims during the transition period. By motion made, seconded and carried, the Board of Supervisors authorizes payment of the following claims from the Inter-Mountain Fair Fund:

- Claim #14, George Ingram, travel and convention expense, in the amount of \$95.12
- Claim #15, Catherine G. Ryan, travel and convention expense, in the amount of \$448.62
- Claim #16, Albert Albaugh, travel and convention expense, in the amount of \$555.87
- Claim #17, Wag's Place, Directors' luncheon expense, in the amount of \$23.06

PLANNING DIRECTORCERTIFICATE OF COMPLIANCE  
HEFFINGTON AND RIGGS

This is the time to which further discussion of Planning Director Joe Hunter's recommendations for issuing a Certificate of Compliance to lift the Notice of Violation on the Heffington and Riggs properties was continued. The property is located west of Deschutes Road and north off Cholet Way, Bella Vista area. Mr. Hunter advises he was informed Attorney W. Leonard Wingate, who was to represent the Heffingtons and Riggs, is unable to do so because of a conflict. Earlene Heffington describes the history of property they purchased in 1975, the subsequent sale of 2½ acres to John and Barbara Riggs, and advises Sparrow Lane is a private driveway located entirely on their property, they have complied with some of the conditions for issuing a Certificate of Compliance, but object to the requirements to relocate Sparrow Lane and construct a turnaround area, sign a road maintenance agreement, and improve the construction of Cholet Way. Assistant Planning Director Jim Cook reviews the staff report, advises the conditions imposed are the same conditions for the Ordway Parcel Map 492-78, one condition requires recordation of a parcel map after all the conditions are met. Laddie Olson, property owner adjacent to Heffingtons, advises he paid for installation of power lines to these properties and property owners have cooperated in improving Cholet Way, Sparrow Lane is a private driveway. Planning Director Joe Hunter advises staff is concerned there will be parallel roads when access to the Ordway property is constructed, access should be on the property line, and

(continued)

(Planning Director continued)

recommends the conditions be approved. Jack Baker, property owner on Cholet Way at Deschutes Road, discusses work done to improve Cholet Way, advises many families use the road for access. Discussion is held regarding alternatives to proposed conditions, and Deputy County Counsel David Frank advises the Board may modify the conditions. Chairman Caton hands the gavel to Vice-Chairman Maddox. By motion made and seconded, the Board of Supervisors authorizes the Planning Director to issue a Certificate of Compliance to Huston B. and Alma E. Heffington and John C. and Barbara J. Riggs for Assessor's parcels 061-021-68 and 061-021-47 without conditions. Motion is passed by the following vote:

AYES: Supervisors Strange, Caton, Maddox  
NOES: Supervisors Gover, Swendiman

Vice-Chairman Maddox returns the gavel to Chairman Caton.

REPORT: JEFF MERCIER, PARCEL MAP 84-80

Assistant Planning Director Jim Cook reviews Planning Director Joe Hunter's memo discussing Jeff Mercier's request of March 3rd for approval of his Parcel Map 84-80 for a four parcel division without having to improve the road and without having to pay for rezoning, and his request for an extension of time for appeal of conditions relating to the road standards. Mr. Cook advises Mr. Mercier was originally given wrong information regarding zoning of the property, but the error was corrected early in the process of reviewing the parcel map and Mr. Mercier was informed he should apply for rezoning to allow smaller lot sizes, rezoning was not applied for and review of the map continued and the Board of Administrative Review approved a two-parcel division on November 3, 1980, the applicant was advised of his right to appeal at the BAR meeting, and a standard letter of approval was subsequently mailed to Mr. Mercier. On recommendation of Planning Department staff, by motion made and seconded, the Board of Supervisors denies the request of Jeff Mercier for a four parcel division of his property and for an extension of time for appealing the conditions of approval of Parcel Map 84-80. Motion is passed by the following vote:

AYES: Supervisors Strange, Maddox, Gover, Swendiman  
NOES: Supervisor Caton

TENTATIVE MAP CHECK LIST

Planning Director Joe Hunter advises his department has prepared a check list containing information needed to process land division applications, to be adopted by resolution in place of information previously included in the Shasta County Ordinance Code; County Counsel has suggested modification of the information and requests the matter be continued indefinitely. The Board of Supervisors postpones indefinitely the tentative map check list.

DEVELOPMENT STANDARDS COMMITTEE REPORT  
SB 1960 MOBILEHOMES

Assistant Planning Director Jim Cook submits and reviews the minutes of the Development Standards Committee meeting of March 4th and Planning Director Joe Hunter's memo transmitting the Committee's report on SB 1960 regarding the development of standards for mobile-homes placed on foundations in areas that also accommodate constructed dwellings; advises the law attempts to address the concern of compatibility by allowing local jurisdictions to set standards for siding, roofing, and roof overhang. The Committee recommends the mobilehomes be covered with an exterior material customarily used on conventional homes, that roofing material consist of shingles or other material customarily used for conventional dwellings except for shake or wood shingles, and that the mobilehome have at least a six inch roof overhang, or gutter in lieu of the overhang. Deputy County Counsel David Frank discusses the provisions of SB 1960, advises the standards should be incorporated into the ordinance being drafted, he will probably recommend a T-F designation as the zone for mobilehomes on foundations. By motion made, seconded and carried, the Board of Supervisors directs County Counsel to incorporate the recommended standards for mobilehomes on foundations in the ordinance being prepared, pursuant to SB 1960.



CONTINUED HEARING: ORDINANCE CODE AMENDMENT  
INDUSTRIAL AND LIGHT INDUSTRIAL ZONE DISTRICTS

This is the time to which the hearing on proposed amendments to Sections 4342 and 4343 of the Shasta County Ordinance Code, Industrial and Light Industrial Zone Districts, was continued to receive additional input from the Shasta County Board of Realtors. Shel Meyer submits and reads a letter from the Board of Realtors advising it feels those sections of the Code are not inconsistent with the current General Plan, changes should not be made at this time with a new General Plan being written, the County's zoning ordinances in the SCUR area should be compatible with the Cities of Redding and Anderson, the proposed changes would obstruct opportunities for small investors, allowing commercial uses within an industrial area would help reduce crime because of the increased hours people are in the area; recommends no changes be made at this time and that all applications for use of industrial zoned land should be reviewed by the Board of Supervisors until the new General Plan is in effect. By motion made, seconded and carried, the Board of Supervisors agrees to delay any changes to Sections 4342 and 4343 of the Ordinance Code until adoption of the updated General Plan.

HEARING: COUNTY JUSTICE SYSTEM SUBVENTION PROGRAM  
AB 90: FISCAL YEAR 1981-82 APPLICATION  
RESOLUTION NO. 81-56

This is the time set for hearing to review and consider the County Justice System Subvention Program Advisory Group's recommendations for allocation of the fiscal year 1981-82 AB 90 subvention. Affidavit of Publication of Notice of Public Hearing is on file. AB 90 Staff Coordinator Les Stanbrough advises the tentative allocation for next year is \$296,504, the Advisory Group held a public hearing, and submits and reviews the recommendations of the Advisory Group for allocations. Kent Dagg requests increased funding for The Center; Phil Paulson requests increased funding for the YMCA Crisis Center; Laurie Short, Principal of Manzanita School Jerry Blancet, Principal of West Cottonwood School Kenneth Osborne, and Vice-Principal of Nova High School John Bunton, speak in favor of funding for the Shasta County Community School; Mike Halpern discusses funding for the Women's Refuge Batterer's Program. Hearing is closed. Discussion is held regarding the possibility of availability of additional funds resulting from negotiations with the State on A-87 costs, the deadline of April 15th for submitting the application to the California Youth Authority, the application can be modified after the deadline and the Board can make that decision when the amount of additional funds is known. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-56 approving the application for AB 90 County Justice System Subvention Program funds for the 1981-82 fiscal year as recommended by the Advisory Group.

(See Resolution Book 22)

5:15 p.m.: The Board of Supervisors recesses to 8:00 a.m. March 20, 1981.

Friday, March 20, 1981, 8:00 a.m.

The Board of Supervisors reconvenes on the above date with all members, Personnel Director C. E. Lafferty, and Deputy Clerk Merle Johnson present.

INTERVIEWS AND APPOINTMENT: DISTRICT ATTORNEY

Personnel Director C. E. Lafferty advises the ad hoc committee appointed by the Board of Supervisors has screened the candidates for the position of District Attorney to six, submits the schedule for interviewing the six candidates today, advises each Supervisor has received a resume supplied by the candidate, and 45 minutes has been allowed for each interview. Each candidate is asked a series of standardized questions, the following persons are interviewed: Robert Baker, former Shasta County District Attorney; Stephen Carlton, Assistant Fresno County District Attorney; Robert Corrado, Deputy District Attorney, Los Angeles County; Robert Maloney, Glenn County District Attorney; Irving Prager, Deputy District Attorney, Ventura County; Maynard Tescher, Jr., Acting District Attorney, Shasta County. Following discussion of evaluation and rating of the candidates, by motion made, seconded and carried,

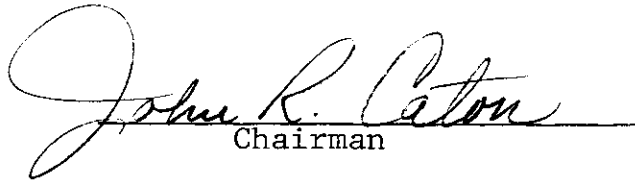
(continued)

the Board of Supervisors offers the position of District Attorney to Stephen Carlton. By motion made, seconded and carried, the Board of Supervisors offers the position of District Attorney to Maynard Tescher, Jr. in the event Stephen Carlton does not accept the position. By motion made, seconded and carried, the Board of Supervisors offers the position of District Attorney to Irving Prager in the event Stephen Carlton or Maynard Tescher, Jr. do not accept the position. The Board of Supervisors directs Mr. Lafferty to contact Mr. Carlton to determine the date he will be available to report for work, and to report to the Board at 2:00 p.m. March 24th as a new item of business.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meetings held March 17 and 20, 1981 in the Valley Post.

The Board of Supervisors adjourns at 4:45 p.m.

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 24, 1981, 9:00 a.m.

The Board of Supervisors convenes on the above date with all members, Assistant Planning Director Jim Cook, County Executive Bill Minton, County Counsel John Kenny, and Deputy Clerk Merle Johnson present.

JOINT CITY-COUNTY POLICY, URBAN FRINGE AREA  
PLANNING AND PROJECT REVIEW

Assistant Planning Director Jim Cook submits a memo from Planning Director Joe Hunter, as directed by the Board on March 10th, regarding presentation of a map showing the City of Redding sphere of influence and sewer treatment boundaries. Mr. Cook reviews the memo advising the City and County Planning Commissions met to discuss urban fringe planning policies and decided they should obtain consent from the Board of Supervisors and City Council before they develop and recommend more precise planning boundaries and policies and standards within those boundaries, and that the City of Anderson should be included in these discussions, a joint resolution will be drafted for review by the Commissions and referral to their legislative bodies within the next several weeks. Mr. Cook advises alternatives are 1) to proceed to review the existing policies or 2) to defer review pending receipt of the joint Planning Commission resolution. The Board of Supervisors agrees to the second alternative, and agrees the City of Anderson sphere of influence should be considered in the deliberations.

REPORT: COUNTY ADMINISTRATIVE OFFICERS  
ASSOCIATION MEETING

County Executive Bill Minton submits and discusses his memo reporting on the meeting March 13th in Sacramento of the County Administrative Officers Association, which included discussions of Welfare Error Rate Sanctions, the Governor's 1981-82 budget, funding for county jails, budget reductions in Medi-Cal Programs, possible ways to increase revenue to maintain current levels of service, the State fiscal situation, the State's position on mandated programs in relation to reduction of State grants, and the need for continuation of AB 8 implementation. Mr. Minton advises a round table discussion followed the meeting, the Board of Supervisors agrees Shasta County should look into the San Diego County idea of charging cities for the time a city prisoner is in jail from booking to arraignment, agrees with the Marin County idea of elections authorizing levying of a fee in fire districts based on the square footage of structures and directs Mr. Minton to use Central Valley Fire Protection District as an example to compute the amount of fees that would be collected on that basis. Discussion is held of Los Angeles County's intention to introduce legislation to make civil trials self-sustaining.

10:00 a.m.:

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

District No. 1 - Supervisor Swendiman  
District No. 2 - Supervisor Strange  
District No. 3 - Supervisor Caton  
District No. 4 - Supervisor Maddox  
District No. 5 - Supervisor Gover

County Executive - Bill Minton  
County Counsel - John Kenny  
Deputy Clerk - Vivian Branch  
Chairman Caton presides

INVOCATION

Invocation is given by Pastor Rick Hopping, Assembly of God Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag is led by Chairman Caton.

MINUTES OF MEETINGS MARCH 10-11, 1981

Correction:

At the request of Supervisor Gover, language is clarified in the March 11th meeting minutes item entitled "Joint Meeting: Updating of the General Plan" on Page 466 in the last line to read "Alternative combination could be more desirable by some." By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings March 10-11, 1981 as amended.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 391 warrants totalling \$196,526.91 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Senator Alan Cranston: Support for Payments-in-Lieu of Taxes: Referred to County Executive and Auditor for information  
Senator Ray Johnson: 1) Acknowledge receipt of Resolution No. 81-42, special session of legislature re crime 2) Oppose AB 528, to provide State Director of Health Services with excessive powers: Referred to Legislative Committee for information

(Continued)

## (Communications and Reports continued)

Assemblyman Stan Statham: Letter to County Director of Health Services advising AB 2086, alcoholism funding is intended for new and expanded services

Senator Kenneth Maddy: Acknowledge receipt of letter opposing SB 91, air pollution attainment area plans: Referred to Environmental Health Department for information

Director of Health Services: Receipt of \$322,602.67 for mental health services

State Water Resources Control Board: Inclusion of Cottonwood Creek in the Instream Use Protection Project investigation: Referred to Director of Office of Special Districts for information

Governor's Office of Planning and Research: Improper applications for cancellation of Williamson Act contracts: Referred to Planning Director, Cattlemen's Association, Farm Bureau, Buckeye Grange for information

U.S. Post Office: Support of grid addressing system: suggestions for accelerated street name change procedure: Referred to Planning Director for information

Community Services Administration: Training sessions, Grantee Program Management System (GPMS), April 2, San Francisco: Referred to Community Action Agency Director for information

U.S. Department of Health and Human Services: FY 1982 Budget proposals, recommended changes in current budget year: Transmitted to Director of Health Services for appropriate action

City of Redding: Resolution No. 81-45 agreeing to exchange of property tax revenues, uninhabited Annexation No. 81-2 (Mary Lake): Referred to County Counsel and County Executive for information

Soren Jacobsen, D.D.S.: Support requirement for developers to install sidewalks: Referred to Planning Director for information

Lane's Builders, Inc.: Oppose curtailed development in eastern Shasta County: Referred to Planning Director for information

Intermountain Organized Sportsmen: Support 25-permit hunt in Siskiyou/Shasta deer herd, Zone XS-3: Clerk is directed to request location information from State Department of Fish and Game

State Controller: 1) Annual Report 1979-80, Financial Transactions Concerning Counties of California: Transmitted to County Executive for information 2) Highway Users Tax apportionment

Sacramento Valley Basinwide Air Pollution Control Council: Oppose regionalization provisions of Senate Concurrent Resolution No. 32 as contained in final report of William Simmons

State Special Services for Resource Protection: AB 1111, comprehensive review of regulations by state regulatory agencies, request for comments by April 15th: Referred to Director of Office of Special Districts and Planning Department for appropriate action

Recreation Commission: Cancellation of March 19th meeting

American Association of University Women, Redding Branch: Urge more equitable allocation of CAA funds for Women's Refuge: Referred to Community Action Agency Director for information

Cheryl Hansen: Encourage greater funding for Women's Refuge: Referred to Community Action Agency Director for information

Peterson Tractor Company: Appointment of Tom Kelsey as Machine Sales Representative in Shasta County

Shasta County Cowbells: March 19th is Agriculture Day 1981

Marin County Board of Supervisors: Request support for HR 2142, delay in implementation of 36-month limit for refugees

State Department of Social Services: Appointment of Margaret B. Douglas to the State Social Services Advisory Board

State Water Resources Control Board: 1) Change in regulations, Clean Water Grant Program: Referred to Director of Office of Special Districts for information 2) Clean Water Grant Program Bulletin No. 101: Transmitted to Director of Office of Special Districts for information

State Board of Forestry: 1) Notice of hearing proposed amendments, Forest Practice Regulations 2) Notice of hearing proposed amendments to California Administrative Code: Referred to Farm Advisor for information

(Continued)

(Communications and Reports continued)

Lassen National Forest: Lava Flow publication, Hat Creek's "Ashpan Snowmobile Park" dedication  
 Association of California Water Agencies: Water Conservation Report, evaluation of information contained in ACWA Water Conservation Surveys: Transmitted to Director of Office of Special Districts for information  
 Regional Water Quality Control Board, Central Valley Region: Clean Water Grant Projects, proposed 1982 priority list: Referred to Environmental Health Department for appropriate action  
 Lillian Nelson, Lillian Leonard, Lionel Leonard, William Davis: Oppose inclusion in Upper Churn Creek Sewer Assessment District: City of Redding has copy  
 U.S. Corps of Engineers: Application for permit to excavate channel opening Sacramento River, John Giordano  
 P.G. & E.: PUC application No. 60153, request provision for period adjustment to rates and charges for gas and electric service  
 Adherent: 1) Sale of printed papers and cassette tapes of human resource development speakers 2) Adherent publication, December 1980  
 Richard J. Hart: Appreciation for Board Resolution upon retirement

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as submitted by Welfare Director Marian Babiarz.

(See Welfare Minutes)

CIVIL ACTION NO. 66692, DONI-K-LYNN WICKHAM VS. ESTATE OF PATSY HARANG

Summons and Complaint are received in Civil Action No. 66692, Doni-K-Lynn Wickham through Guardian ad Litem, Kelly S. Meeks vs. Estate of Patsy Harang, for personal loss of her mother in an automobile accident on Cypress Street bridge, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: MARY W. SIMONIS, ET AL

Claim for damages is received from Mary W. Simonis et al alleging libel to her and her family resulting from an item by Coroner Joseph W. Kohn published in the February issue of "Mortuary Management Magazine", and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

APPLICATION FOR LEAVE TO PRESENT LATE CLAIM  
JAMES GANNON

Application for Leave to Present Late Claim, and Claim for Personal Injuries, are received from Attorney Patrick Beasley, on behalf of James Gannon, alleging personal injuries resulting from an automobile accident on June 15, 1980 in the vicinity of Keswick Dam Road and Iron Mountain Road, and by motion made, seconded and carried, the Board of Supervisors refers the application and claim to Risk Manager John Griffin for appropriate action.

APPLICATION FOR LEAVE TO PRESENT LATE CLAIM  
SANDRA R. WALKER

Application for Leave to Present Late Claim, and Claim for Damages for Personal Injuries, are received from Attorney Patrick Beasley, on behalf of Sandra R. Walker, alleging personal injuries resulting from an automobile accident on June 15, 1980 in the vicinity of Keswick Dam Road and Iron Mountain Road, and by motion made, seconded and carried, the Board of Supervisors refers the application and claim to Risk Manager John Griffin for appropriate action.

March 24, 1981

APPLICATION FOR LEAVE TO PRESENT LATE CLAIM  
WILLIAM WALKER

Application for Leave to Present Late Claim, and Claim for Personal Injuries, are received from Attorney Patrick Beasley, on behalf of William Walker, alleging personal injuries resulting from an automobile accident on June 15, 1980 in the vicinity of Keswick Dam Road and Iron Mountain Road, and by motion made, seconded and carried, the Board of Supervisors refers the application and claim to Risk Manager John Griffin for appropriate action.

PERSONNEL DIRECTOR

HIRING STEP: PROBATION OFFICER I  
POLICY: HIRING, BUDGETED AND UNBUDGETED POSITIONS

On recommendation of Personnel Director C. E. Lafferty, and by motion made and seconded, the Board of Supervisors approves hiring of David E. Runyon as a Probation Officer I at Step B of the salary range for the Probation Department. Motion is carried by the following vote:

AYES: Supervisors Swendiman, Strange, Gover  
NOES: Supervisors Caton, Maddox

Discussion is held that each position whether budgeted or unbudgeted should be studied for need, and the Board of Supervisors sets 9:00 a.m. March 31st for development of a policy on hiring or filling vacant positions.

APPOINTMENT: WATER RESOURCES BOARD

At the request of Supervisor Gover, the Board of Supervisors postpones appointment of one member to the Water Resources Board to 10:15 a.m. April 7th.

AUDITOR-CONTROLLER

LOAN: MAYERS MEMORIAL HOSPITAL

Auditor-Controller Edward B. Davis advises a request for dry period financing in the amount of \$250,000 was received from Mayers Memorial Hospital, under Government Code Section 23010 a loan of \$138,000 could be made against fiscal year 1981-82 taxes from accumulated funds in the jail building fund, and recommends, if the Board approves the loan, the funds be repaid by December 31, 1981. Motion is made and seconded to approve a loan to Mayers Memorial Hospital in the amount of \$138,000 to be repaid by December 31, 1981 as outlined by the Auditor-Controller. Supervisor Maddox advises a report will soon be received from the Jail Committee with recommendations to proceed with portions of jail construction, and advises he does not favor loaning those funds. Motion and second are withdrawn. The Board of Supervisors directs Jail Project Manager J. A. Boyd and Associates to provide the Auditor-Controller with current jail construction time plans and payment schedules, and postpones decision on the request of Mayers Memorial Hospital for dry period financing until a report is received from the Jail Committee.

APPOINTMENT: AUDIT AND FINANCE COMMITTEE

By motion made, seconded and carried, the Board of Supervisors directs Auditor-Controller Edward B. Davis to present three possible candidates for appointment of one as the Certified Public Accountant member of the Audit and Finance Committee.

DIRECTOR OF HEALTH SERVICESAGREEMENT: PATRICK MORIARTY  
SOCIAL REHABILITATION SERVICES, REDDING CENTER

On recommendation of Director of Health Services John Good, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with Patrick Moriarty to provide social rehabilitation services at the Redding Center, in the total amount of \$29,352, for the period February 13, 1981 through June 30, 1981.

AGREEMENT: PATRICK MORIARTY  
SOCIAL REHABILITATION SERVICES, INTERMOUNTAIN AREA

On recommendation of Director of Health Services John Good, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with Patrick Moriarty to provide social rehabilitation services in the Intermountain area, in the total amount of \$16,510, for the period February 13, 1981 through June 30, 1981.

AGREEMENT: PATRICK MORIARTY  
SOCIAL REHABILITATION SERVICES  
REDDING CENTER, COLLEGE-TYPE CLASSES

On recommendation of Director of Health Services John Good, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with Patrick Moriarty to include college-type classes in the social rehabilitation services at the Redding Center, in the total amount of \$9,542, for the period February 13, 1981 through June 30, 1981.

1981-82 DRUG SERVICES PLAN

On recommendation of Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign the 1981-82 Drug Services Plan for submission to the State Department of Drug Programs in compliance with requirements for State funding.

BUDGET CHANGE

On recommendation of Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer within the Mental Health Budget from Regular Salaries, in the amount of \$19,700, to Typewriter-\$1,000, 2 Transcription Units-\$600, 2 Vehicles-\$16,000, and 6 Transcription/Dictation Units-\$2,100, to maximize the use of State funds in the purchase of equipment items needed by the Mental Health Program.

RATE: REFUSE COLLECTION SERVICE  
RESOLUTION NO. 81-57

Director of Health Services John Good advises Anderson-Cottonwood Disposal, Inc., Happy Valley Disposal, Burney Disposal, and Shingletown (Record's) Disposal Service requested rate increases last year, the Auditor-Controller and Public Health Officer conducted an analysis and recommended an increase of 8.98% rather than the 25% requested. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-57 authorizing a rate increase from \$4.50 to \$4.90, not including a dump fee of \$.75 as determined by the Department of Public Works, for residential refuse collection services by Anderson-Cottonwood Disposal, Inc., Happy Valley Disposal, Burney Disposal, and Shingletown (Record's) Disposal Service.

(See Resolution Book 22)

COMMITTEE REPORTSLEGISLATIVE COMMITTEE

Supervisor Swendiman advises the Legislative Committee recommends support of SB 349, providing for fiscal relief for rural hospitals with amendment to the definition of rural hospital to include Shasta General Hospital; opposition to changes in the Medi-Cal regulations for recovery of over-payments to providers; and support of SB 343, providing for monthly advance payments for all State funded programs based on historical expenditures, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign letters as recommended.

APPLICATION: PSA II, AREA AGENCY ON AGING  
SENIOR SERVICES COORDINATOR

In accordance with the ad hoc Committee for Senior Needs Assessment recommendation approved by the Board of Supervisors on March 17th, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an application to Public Service Area II, Area Agency on Aging, for funding for a Senior Services Coordinator.

SUPERVISOR STRANGE

Supervisor Strange advises he attended meetings of the Private Industry Council and the Redding Area Bus Authority.

CHAIRMAN CATON

Chairman Caton advises he attended meetings of the Audit and Finance Committee, and the Northern California Emergency Medical Care Council.

COUNTY EXECUTIVEBUDGET CHANGES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves the following budget changes as submitted by Auditor-Controller Edward B. Davis:

Coroner's Budget, transfer from Mobile Autopsy Table-\$495, and Lead Shield Apron, Gloves-\$75, to Extra Help-\$570, to cover cost over-run in Extra Help account.  
 Transfer from Contingency Reserve, in the amount of \$660, to Redding Municipal Court Budget, Desk with Typewriter Pedestal-\$525, and Secretary Chair-\$135, for cost of furnishings under the agreement with the Office of Traffic Safety for an intensive campaign against driving while under the influence.

AGREEMENT: CENTRAL VALLEY FIRE PROTECTION DISTRICT  
AUTOMATIC FIRE/MEDICAL AID RESPONSE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with the Central Valley Fire Protection District providing for automatic fire/medical aid response to certain County areas, for the term July 1, 1980 through June 30, 1981, with an automatic renewal clause.

AGREEMENT: BANK OF AMERICA MASTER CHARGE CARD  
AND VISA: PAYMENT OF HOSPITAL CHARGES

On recommendation of County Executive Bill Minton, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with Bank of America providing for hospital charges to be paid with Master Charge or VISA credit cards, as recommended in the 1978-79 audit report.



March 24, 1981

(County Executive continued)

BIDS: SHERIFF'S PATROL BOATS AND TRAILERS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets 11:00 a.m. April 30th for opening bids for purchase of two Sheriff's patrol boats and two boat trailers, and sets 11:00 a.m., May 5th for reporting the results of the bid opening to the Board.

AGREEMENT: TRINITY COUNTY  
PLACEMENT OF JUVENILES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with Trinity County for placement of its juveniles in Richard B. Eaton Juvenile Hall, at a cost of \$44.23 per day per juvenile, for a one year term commencing March 24, 1981.

COUNTY COUNSELAGREEMENT: FRANK J. O'CONNOR  
PUBLIC DEFENDER SERVICES

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with Frank J. O'Connor to provide Public Defender services for a period of one year commencing July 1, 1981, in the amount of \$19,391.60 per calendar month.

DEPARTMENT OF PUBLIC WORKSAGREEMENT: PARCEL MAP 691-78  
RESOLUTION NO. 81-58

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-58 extending the agreement with Edward Myers for completion of improvements in Parcel Map 691-78 for one year, to January 22, 1982.

(See Resolution Book 22)

AGREEMENT: PARCEL MAP 376-79  
RESOLUTION NO. 81-59

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-59 extending the agreement with William Dunton for completion of improvements in Parcel Map 376-79 for one year, to August 14, 1981.

(See Resolution Book 22)

AGREEMENT: PARCEL MAP 633-78  
RESOLUTION NO. 81-60

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-60 extending the agreement with Ray Wilson for completion of improvements in Parcel Map 633-78 for one year, to February 5, 1982.

(See Resolution Book 22)

AGREEMENT: CRAIG GILBERT  
PARCEL MAPS 70-80 AND 75-80

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with Craig Gilbert providing for completion of improvements in Parcel Maps 70-80 and 75-80, and accepting security in the amount of \$66,000.

March 24, 1981

(Department of Public Works continued)

RELEASE OF SECURITY: BURNEY TERRACE SUBDIVISION, UNIT 1

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing maintenance of street improvements in Burney Terrace Subdivision, Unit 1, Tract No. 1513, to the developer.

RELEASE OF SECURITY: PIONEER TRAILS SUBDIVISION

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing maintenance of street improvements in Pioneer Trails Subdivision, Tract No. 1536, to the developer.

STOP SIGNS: HICKORY STREET, FRISBY ROAD  
RESOLUTION NO. 237 OF ORDINANCE NO. 413-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 237 of Ordinance No. 413-1 authorizing the placement of stop signs on Hickory Street at its intersection with First Street, and on Frisby Road at its intersection with Terry Mill Road.

(See Traffic Resolution Book)

STOP SIGNS: WENGLER HILL ROAD  
RESOLUTION NO. 238 OF ORDINANCE NO. 413-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 238 of Ordinance No. 413-1 authorizing the placement of stop signs on Wengler Hill Road at its intersection with Inwood Road.

(See Traffic Resolution Book)

AGREEMENT: ROBERT L. READ  
ENCROACHMENT PERMITS: FALL RIVER MILLS AIRPORT

Director of Public Works Richard Curry advises Robert L. Read has offered a proposal to build hangars and a short runway at Fall River Mills Airport, in exchange for the commercial enterprise, the County would receive 1/2 of 1% of the gross receipts. Mr. Curry further advises the County is unable to finance hangars, has encouraged this development, and proposes encroachment permits be approved for a term of 20 years with review at 10 years and 5 years thereafter, with provision if difficulties arise, the permits could be renegotiated or the encroachment removed. Mr. Curry advises Mr. Read would like the permits for a 20-year period with a renewal clause of 20 years, in effect creating a 40-year encroachment permit, and would like the clause deleted that would allow removal of the runway. Sunny Read advises she has power of attorney for her son, Robert L. Read, the bank handling financial transactions for this matter has advised they would require a 20-year lease with a 20-year renewal option in order to loan funds, and deletion of the removal clause. By motion made, seconded and carried, the Board of Supervisors directs County Counsel John Kenny and Director of Public Works Richard Curry to work out details of the agreement with the Reads, and authorizes Chairman Caton to sign the agreement with Robert L. Read for encroachment permits at Fall River Mills Airport after staff approval.

OPEN TIMEBUEL HUNT: INCORPORATION OF COMMISSION ON AGING SERVICES

Buel Hunt advises under the new structure the Commission on Aging is an advisory agency, he proposes to incorporate to form a focal point as a Services Commission and provider to become eligible for State and Federal grants, and requests support of this action by the Board of Supervisors. Supervisor Swendiman advises as a private, non-profit organization they could apply for funds and become a provider which is what the ad hoc Committee for Senior Needs Assessment recommended, but objects to use of the name "Shasta County Commission on Aging" since it would imply County sponsorship. The Board of Supervisors supports the

(continued)

concept of an incorporated organization to provide senior services, but encourages Mr. Hunt to seek a different name for the organization.

12:10 p.m.: The Board of Supervisors recesses to 2:10 p.m.

2:10 p.m.: The Board of Supervisors reconvenes in regular session with all members, and Deputy Clerk Merle Johnson, present.

APPOINTMENT: STEPHEN S. CARLTON, DISTRICT ATTORNEY

Personnel Director C. E. Lafferty reports he contacted Stephen S. Carlton and offered him the position of District Attorney, as directed by the Board on March 20th; Mr. Carlton accepted the position and indicated he could report for work on June 1st. By motion made, seconded and carried, the Board of Supervisors appoints Stephen S. Carlton as Shasta County District Attorney effective June 1, 1981, for the term to January 3, 1983.

SHASTA STAR VALLEY CAMP: REQUEST WAIVER OF FEES

Chairman Caton submits a letter he received from Judy Twede requesting a waiver of use permit fees to locate a church-associated girls' camp program at Shasta Star Valley Camp, he referred the request to County Counsel. County Counsel John Kenny advises the Ordinance Code provides for waiver of fees for governmental entities, and for non-governmental entities if finding that the public would be served. Following discussion regarding the many requests for waiver of fees, and that appropriate findings could not be made in this case, the Board of Supervisors directs County Counsel to respond to the request for waiver of fees for the girls' camp program citing the Shasta County Ordinance Code.

PLANNING COMMISSION MATTERS

Summary report of matters heard by the Planning Commission on March 12th is received from Assistant Planning Director Jim Cook, including recommendations for action by the Board of Supervisors and items for information as follows:

HEARING: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m. April 14th for hearing on the following zoning amendments:

Webb property, Z-25-81, Parcel Map 32-81, zone one acre to R-1-BSM Single Family Residential District minimum parcel size per recorded subdivision map, General Plan designation is R-UL Residential Urban Low Density, located adjacent to and on the south side of Akrich Street and on the east side of Leona Avenue at the junction of Akrich Street and Leona Avenue, Pine Grove area.

Ruxton property, Z-58-80, rezone 22 acres of the 55 acres contained in Parcel Map 185-80 from I-R Interim Rural District and A-1-BA-5 Light Agricultural District minimum parcel size 5 acres, to C-2-P-DR (Parcels 1, 2, and 3) Retail Business District combined with a Parking District and Design Review District and Parcel 4 to remain zoned A-1-BA-5 Light Agricultural District minimum parcel size 5 acres, General Plan designation is M-C Mountain Community, located adjacent to and on the southeast side of State Highway 299E approximately 800 feet north and east of the junction of Pine Drive and State Highway 299E, Johnson Park area.

HEARING: GENERAL PLAN LINE CLARIFICATION  
HIGHWAY 273-CLEAR CREEK ROAD AREA

The Board of Supervisors sets 2:30 p.m. April 14th for hearing on the Planning Commission's recommendation for clarification of the location of an existing General Plan line between the R-UL Residential Urban Low Density and C-R Commercial Regional designations of the Land Use Element of the South Central Urban Region General Plan, the area to be considered is generally west of the intersection of State Highway 273 and Clear Creek Road, south of Redding.

March 24, 1981

(Planning Commission Matters continued)

TENTATIVE MAPS

The Planning Commission approved the following tentative maps:

Parcel Map 32-81 Webb/Griffith

Request for a four parcel land division on approximately one acre in a U Unclassified District, General Plan designation is R-UL Residential Urban Low Density, located adjacent to and on the south side of Akrich Street and adjacent to and on the east side of Leona Avenue at the junction of Leona Avenue and Akrich Street, Pine Grove area, approved subject to 8 conditions.

Whispering Oaks Subdivision, Tract 1558

Request for a one year extension of time for a 276 lot subdivision on approximately 420 acres in an R-R-BSM Rural Residential District building site minimum as per recorded subdivision map and O-S Open Space District, General Plan designation is A-G Agricultural General, located adjacent to and on both sides of Old Oregon Trail North running south approximately 1½ miles from the junction with Bear Mountain Road, approved subject to 30 conditions.

Parcel Map 185-80 Ruxton/Astro

Request for a four lot subdivision on approximately 55 acres in an I-R Interim Rural District and an A-1-BA-5 Light Agricultural District minimum parcel size 5 acres, General Plan designation is M-C Mountain Community, located adjacent to and on the east side of State Highway 299E approximately 800 feet north and east of the junction of Pine Drive and State Highway 299E, Johnson Park area, approved subject to 14 conditions.

Parcel Map 18-80 Walker/McMillen

Request for a one year extension of time for a 15 parcel subdivision in an A-1-T-BSM Light Agricultural District combined with a Mobilehome District minimum parcel size per recorded subdivision map and O-S Open Space District, General Plan designation is A-G Agricultural General, located approximately one mile east of the Gas Point-Igo Road intersection, Cloverdale area, approved subject to 16 conditions.

CONDOMINIUMS: T.O.O.T. TOWN

The Planning Commission approved the building permit plans for condominiums in the T.O.O.T. Town development, finding them in conformance with the P-D Planned Development approved for the project.

VPO OLD OREGON TRAIL, SHASTA COLLEGE AREA  
ZONING Z -52-79: EIR 37-79: DENIED

The Planning Commission denied the Environmental Impact Report (E.I.R.) #37-79, which describes and discusses the potential environmental impacts of rezoning 160 acres owned by various property owners located south of Shasta College on both sides of Sara Drive south of College View Drive and approximately 1/4 mile east of the junction of College View Drive and Old Oregon Trail, Shasta College area, and denied the request to rezone the property from A-1-T-BA-5 Light Agricultural District combined with a Mobilehome District minimum parcel size 5 acres to R-R-BA-1 Rural Residential District minimum parcel size one acre, General Plan designation is R-UL Residential Urban Low Density.

WEST CENTRAL SANITARY LANDFILL  
CONSISTENCY WITH GENERAL PLAN

The Planning Commission discussed and determined that the West Central Sanitary Landfill is consistent with all elements of the Shasta County General Plan.

PLANNING DIRECTORBULLY HILL PROJECT

Assistant Planning Director Jim Cook submits a memo informing the Board of Supervisors a use permit application has been submitted by North-air Mines Ltd., for preliminary exploration (diamond drilling) of the Bully Hill Mine property, subsequently a letter was received from Cooksley Geophysics, Inc., advising that, due to a minimal surface disturbance required by the exploratory program, it does not appear a permit will be necessary until a determination is made that reopening the mine is feasible; County Counsel has been requested to advise whether a use permit could be processed in the NRA-S National Recreation Area-Shasta zone district.

REDDING MUNICIPAL AIRPORT PLAN  
JOINT AGREEMENT: BLAYNEY-DYETT

Assistant Planning Director Jim Cook submits and reviews Planning Director Joe Hunter's memo describing the history of selection of consultant to prepare a Specific Plan for the Redding Municipal Airport and surrounding areas, advises the agreement provides for cost sharing with the County and City of Redding paying 45% each, the City of Anderson paying 10%, the cost is limited to \$50,000 with the draft plan being submitted within a six-month period, the Committee created by joint agreement dated December 16, 1980 recommends approval of the contract with Blayney-Dyett, a California Corporation, (in conjunction with a subconsultant and Aviation Planning Consultant Hodges and Shutt). Mr. Cook advises both cities have approved and signed the agreement. Chairman Caton questions the need for an additional study since a new General Plan was approved for the airport area under Planning Director Bud Wall's direction, that the study should be incorporated in the Sedway/Cooke General Plan update. Supervisor Swendiman advises this study will produce a Specific Plan for the area rather than a General Plan, and will include an Environmental Impact Report that can be used by any developer within the area. Supervisor Strange questions whether this Specific Plan will tie into the updated General Plan. By motion made and seconded, the Board of Supervisors approves and authorizes Chairman Caton to sign the agreement with Blayney-Dyett for preparation of the Specific Plan for the Redding Municipal Airport, and requests the contractor consult with the firm of Sedway/Cooke during preparation of the Specific Plan. Motion is passed by the following vote:

AYES: Supervisors Maddox, Gover, Swendiman  
 NOES: Supervisors Caton, Strange

PLANNING COMMISSION

HEARING: ZONING AMENDMENT Z-42-81  
WERNER PROPERTY

This is the time set for hearing on the proposed zoning of the Werner property, Z-42-81, Parcel Map 144-80, located adjacent to and east of Laurie Ann Lane approximately 1-1/2 miles southeast of the junction of Laurie Ann Lane and Iron Mountain Road, Keswick area, containing approximately 18.31 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Assistant Planning Director Jim Cook reviews the staff report, advises the Planning Commission recommends zoning the property to R-R-BSM Rural Residential District minimum parcel size as per recorded subdivision map, General Plan designation is A-G Agricultural General. No one speaks for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration mitigation being the standard archaeological measure, approves zoning the Werner property to R-R-BSM, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT Z-15-81  
R.D.J. INVESTMENTS PROPERTY

This is the time set for hearing on the proposed zoning of the R.D.J. Investments property, Z-15-81, Parcel Map 13-81, located approximately 680 feet north and east of Beltline Road and approximately 400 feet north and east of the junction of Blackberry Lane and Beltline Road, Pine Grove area, containing approximately 52 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Assistant Planning Director Jim Cook reviews the staff report, advises the Planning Commission recommends zoning

(Continued)

(Hearing: Zoning Amendment, R.D.J. Investments Property continued)

Parcel 4 to R-R-T-BA-3 Rural Residential District combined with a Mobile-home District minimum parcel size 3 acres, and zoning Parcels 1, 2, and 3 to R-R-T-BA-10 Rural Residential District combined with a Mobilehome District minimum parcel size 10 acres, General Plan designation is R-UL Residential Urban Low Density. Walter Taylor expresses concern regarding Bow Lane, which will be used as access, advises he does not object to the zoning, and the Board advises this hearing addresses the zoning, road conditions were imposed when the parcel map was approved. LeRoy DiMartin, partner in the development, advises he had requested 3-acre minimum parcel sizes, but the Planning Commission had not considered that request, the Board notes the Health Department report states there is not enough usable acreage for sewage disposal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Negative Declaration, approves zoning the R.D.J. Investments property to R-R-T-BA-3 and R-R-T-BA-10, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT Z-44-81  
T.O.O.T. TOWN

This is the time set for hearing on the proposed rezoning of four acres of land in T.O.O.T. Town (The Old Oregon Trail Town), Z-44-81, located northwest and southwest of the intersection of Collyer Drive and Old Oregon Trail, Shasta College area. Affidavits of Publication and Mailing Notice of Hearing are on file. Assistant Planning Director Jim Cook reviews the staff report, advises the map was reviewed as a result of a request for an extension of time, the Planning Commission recommends the rezoning of the property fronting along Old Oregon Trail from C-2-P Retail Business District combined with a Parking District to P-D Planned Development District, and to amend Condition Nos. 4 and 20 of the P-D District, General Plan designation is R-UL Residential Urban Low Density and C-C Community Commercial Service. Attorney W. Leonard Wingate, representing the developer, states agreement with the recommended amendments to the P-D conditions and the rezoning. A.A. Bertagnolli discusses the possibility of this development increasing the flow of water to his property, the Board notes this hearing concerns zoning the property to Planned Development, and Tom Mlcoch responds to Mr. Bertagnolli's concerns. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Negative Declaration, approves rezoning a portion of T.O.O.T. Town to P-D and approves amendment to the conditions of the existing P-D Zoning, and directs preparation of an ordinance to be introduced next week.

HEARING: MILLER GRAVEL REMOVAL OPERATION, STILLWATER CREEK

This is the time set for hearing to consider the complaint of Barbara Mancebo and others regarding the Miller gravel removal operation, located on Stillwater Creek near Old Forty-Four Drive. Affidavit of Publication and Mailing Notice of Hearing are on file. Assistant Planning Director Jim Cook reviews the history of complaints, and a portion of the legal notice that advises if the Board determines acts or conditions complained of have occurred and they are a public nuisance, or that the operation is a non-conforming use and should be terminated, the Board may order the abatement or amortization of the gravel removal operation, or take other steps to restrict or terminate the operation. Ron Mancebo submits snapshots of gravel trucks operating early in the morning and lists complaints including hours of operation, dust, noise, danger to children using Old Forty-Four Drive, the dangerous access from the gravel pit to Old Forty-Four Drive, describes alternate methods of controlling erosion in Stillwater Creek, and requests controls on the operation. Kim Roberts discusses the danger of gravel spilled from trucks on Old Forty-Four Drive, Jim Wyatt requests controls on the operation. Barbara Mancebo advises the Planning Department staff chronology is incomplete, has not recorded all the complaints over the years, requests consideration of the possibility of moving access to the operation to the east side of Stillwater Creek, and speaks in favor of discontinuing the use. Dr. Charles Miller advises the gravel removal operation has existed since 1944 as a commercial operation and Planning Department staff has recommended it be allowed to continue as a non-conforming use, discusses the importance of gravel removal for erosion control, advises the early morning work has been discontinued, there is no possible access from the east side of the creek.

Continued

(Hearing: Miller Gravel Removal Operation Continued)

John Van Eperen, George Van Eperen, and Paige Miller discuss the operation and speak in favor of allowing it to continue. Letter is read from Bob and Cathy Rapalli stating no complaints to the operation. Hearing is closed. The pictures are transmitted to the Planning Department for inclusion in the record. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m., March 31st for decision on the Miller gravel removal operation, Stillwater Creek, following a field trip to view the property during the noon recess that day.

4:25 p.m.: The Board of Supervisors sits as the Air Pollution Control Board, hearing is held, and resolution is adopted amending the rules and regulations for open burning.

(See Air Pollution Minutes)

4:40 p.m.: The Board of Supervisors reconvenes in regular session.

CONTINUED HEARING: APPEAL, GENERAL ASSISTANCE, CLIFTON WHEELER

This is the time set for continued hearing on Clifton Wheeler's appeal from the Welfare Department's discontinuance of general assistance. Attorney Gary Solberg of Legal Aid, representing Mr. Wheeler, submits a letter from Richard A. Look, D.D.S., advising he feels the recovery period for oral surgery is approximately three days after each appointment, and Mr. Solberg advises Mr. Wheeler's surgery was completed last Thursday, he has received information his application for Social Security disability will be heard in April. The Board of Supervisors, at its meeting March 10th, authorized continuation of general assistance for Clifton Wheeler based on his participation in light work at Opportunity Center, unless he furnishes a doctor's statement that he is incapacitated.

EASTERN SHASTA COUNTY ECONOMIC DEVELOPMENT CORPORATION

Chairman Caton reads a letter from Bob Boisselle, President of Eastern Shasta County Economic Development Corporation, advising in applying for a grant through the Farm Home Administration he was informed his EDC is not considered a public entity, and requesting the County to be the applicant in their behalf. The funds would be used to bring sewer and water service to the site of the McCloud River Industrial Park, then would be able to acquire title from the railroad and proceed to develop the property. By motion made, seconded and carried, the Board of Supervisors refers the request of Eastern Shasta County Economic Development Corporation to Grant Coordinator C.R. Hull and County Counsel John Kenny to assist the Corporation in its application for funds.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held March 24, 1981 in the Inter-Mountain News.

The Board of Supervisors adjourns at 4:55 p.m.

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 31, 1981, 9:00 a.m.

The Board of Supervisors convenes on the above date with all members, County Executive Bill Minton, County Counsel John Kenny, Personnel Director C. E. Lafferty, and Deputy Clerk Merle Johnson present.

JOINT MEETING: BOARD OF SUPERVISORS-PLANNING COMMISSION  
PLANNING CONSULTANTS: UPDATE OF GENERAL PLAN

County Executive Bill Minton reports he received a telephone call this morning from Tom Cooke, Planning Consultant, who advised he would be available for a joint Board of Supervisors-Planning Commission meeting on Thursday, he will confirm later today the availability of Paul Sedway. The Board of Supervisors agrees to meet with the Planning Commission and Sedway/Cooke at 1:30 p.m. April 2nd in the Board meeting room.

DISCUSSION: HIRING OR FILLING BUDGETED AND UNBUDGETED POSITIONS

Personnel Director C. E. Lafferty submits a list of 63 position vacancies in various County departments, submits and reviews hiring freeze alternatives to affect salary savings until the fiscal situation improves, and advises his recommendation is to place a selective freeze on all non-critical positions, and recommends the Board not allow transition of CETA positions to County funding. Mr. Lafferty advises that alternative would require establishing a criteria for critical position designations, a criteria for use by departments in requesting exceptions, requests would be evaluated on a case by case basis. The Board discusses that the current budget includes necessary positions and if positions are eliminated the level of service will be reduced, that the Board should consider the cost of services provided from the General Fund, that some departments are staffed with Federal or State funded positions, not with General Fund money. County Executive Bill Minton points out that the amount of available State and Federal funds is unknown at this time, it may be August or later before definite information is received. Auditor-Controller Edward B. Davis discusses the shortfall of funds at this time, the uncertainty of future Congress and State Legislature actions, advises his office is in the process of preparing projections for 1981-82. Mr. Davis advises the County does have alternatives to consider, the County's overall plan was adopted when the 1980-81 budget was adopted, and suggests the Board look at the entire picture and not just County positions. Cork McGowan, representing the Shasta County Employees Association, opposes a blanket hiring freeze because of the high turn-over rate in some departments, and discusses the possibility of errors when the workload is increased because employees must absorb the workload when vacancies occur. The Board of Supervisors directs Mr. Minton and Mr. Davis to reschedule a discussion of hiring or filling budgeted and unbudgeted positions when the statistical information being prepared by the Auditor-Controller is completed. Mr. Minton advises he will submit recommendations later today proposing that the County not transition CETA positions to regular County positions except in unusual circumstances.

10:00 a.m.

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

District No. 1 - Supervisor Swendiman  
District No. 2 - Supervisor Strange  
District No. 3 - Supervisor Caton  
District No. 4 - Supervisor Maddox  
District No. 5 - Supervisor Gover  
County Executive - Bill Minton  
County Counsel - John Kenny  
Deputy Clerk - Vivian Branch  
Chairman Caton presides



INVOCATION

Invocation is given by Reverend Robert DeWolf, United Methodist Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag is led by Supervisor Maddox

MINUTES OF MEETINGS MARCH 17-20, 1981

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings March 17 and 20, 1981 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 367 warrants totalling \$204,365.55 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Office of the Lieutenant Governor: Request for special session of the Legislature re crime being discussed, major crime legislation being expedited.
- Assemblyman Statham: Supporting SB 82, funds for construction of justice facilities: Referred to Jail Committee, County Executive and Auditor for information
- U.S. Department of Labor: Assistance with transitioning CETA participants: Referred to Personnel Director for information
- State Department of Education: Availability of limited coordinator funds for CETA existing vocational education programs: Referred to Personnel Director and CETA Director for information
- State Department of General Services: Response to letter re processing of Social Services contracts: Referred to Welfare Director for information
- Attorney Marshall Mayer: Volunteer services on Citizens Advisory Committee
- American Association of University Women, Redding Branch: Invitation to community meeting April 8th re solid waste disposal in Shasta County
- Ernest Ostling: Comments on Noise Element of General Plan, Gold Hills property, Twinview Boulevard: Referred to Planning Director and Director of Environmental Health for information
- Association of California Water Agencies: Request and billing statement for participation in litigation challenging Governor Brown's order of inclusion of California rivers in the Wild and Scenic River System: Referred to Director of Special Districts Office for report and recommendation
- Milton Schultz: Copy of letter from California Council for Environmental and Economic Balance re Air Conservation Program: Referred to Deputy Director of Air Pollution Control District for information
- Ken Myers: Oppose support of AB 388, amendments to Worker's Compensation re safety members: Supervisor Swendiman advises an amendment to this legislation will be discussed during Committee Reports
- Kenneth L. Oril: Opposition to 1980 Sewage Disposal Standards: Referred to Environmental Health for information
- McKeaney Properties: Comments re inefficiency of Planning Department: Referred to Environmental Health and Planning Director for information
- Form letters protesting septic standards: Claudius D'Angelo, Brian Birch, Leonard Curry, Jr., Donald Stadille (2), Richard MacDonald, Ben Slocum, Jack Herrin
- State Fish and Game Commission: Agenda for meeting April 3rd, Redding City Council Chambers: Chairman Caton will attend as NCCSA Public Lands and Protection Committee Chairman

(Continued)

(Communications and Reports continued)

State Department of Health Services: California Children Services Program, Information and Statistics Report, 1977-1979: Transmitted to Welfare Director for information  
 State Commission on Aging: Planning Information Report, 1981 White House Conference on Aging  
 John Darrah: No objection to continuance of Miller gravel operation  
 Shasta Lake Union School District: Support of sidewalk standards: Referred to Planning Director for information  
 City of Redding Electric Department: Request name of coordinator for Saeltzer Dam Power Project: Directors of Office of Special Districts and Department of Public Works are designated as County contact persons  
 Emma Jean Gordon: Copy of letter to Department of Public Works re conditions for Parcel Map 329-78, Airport Road  
 JoAnne Bower: Unethical procedures, Mountain Gate Community Services District  
 Black Butte Union Elementary School: Invitation to groundbreaking for cafeteria, March 23rd  
 ICCNC: Minutes of meeting March 17th  
 Veterans Service Officer: Monthly reports for January and February  
 LaMar Dunster: Oppose inclusion in Upper Churn Creek Sewer Assessment District: Referred to City of Redding for information  
 Assemblyman Alatorre: Reapportionment hearing, 55th Assembly District

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as submitted by Welfare Director Marian Babiarz.

(See Welfare Minutes)

CIVIL ACTION NO. 69449: JOHN AND MELISSA RICHARD  
 VS. CHEVRON CHEMICAL COMPANY ET AL

Summons and Complaint for Damages is received in Civil Action No. 69449, John and Melissa Richard vs. Chevron Chemical Company, et al, alleging destruction of a bee crop sprayed by Paraquat, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

CHANGES TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors authorizes the following changes to the tax roll as submitted by Assessor Virginia Loftus:

Bowen, Jean, and Erma Ross: Assessment Nos. 7449, 5788, 6312  
 California Northwest Broadcasting Co.: Account No. 1-00-1064  
 Cascade Sheet Metal, Inc.: Assessment Nos. 6499, 6659, 7230, 7969  
 Clear Creek Mobile Estates: Parcel No. 046-290-19 (4)  
 Crestwood Hospitals, Inc.: Assessment Nos. 5914, 6041, 6648, 7365  
 Crews, Ronald P.: Assessment Nos. 5421, 5505, 6078, 6911  
 Darrah, John H. and Marjorie: Parcel No. 60-300-16 (3)  
 Dobbins, James M., et al: Account No. 1-00-9015  
 Electro Medical Technology, Inc.: Assessment Nos. 7153, 7884  
 Emerald, Robert M. and Nadine L.: Parcel Nos. 026-330-12, 029-080-24, 029-270-04, 097-030-26, 098-380-02  
 Esser, Alex and Jeanne: Parcel No. 085-050-21  
 Farrell, W.L., et al: Account No. 1-00-377 (4)  
 Favre, Dale K.: Parcel No. 088-290-01  
 Gold Rey Forest Prod., Inc.: Parcel No. 050-090-15 (2)  
 Guill Trucking, Inc., Bill: Assessment Nos. 9155, 9828  
 Hart, Inc., Edward J.: Assessment Nos. 6519, 6672, 7243, 7982  
 Henderson, Bud C.: CF 6243 FB  
 Hild, Arthur J. and Wilma D.: Parcel No. 067-250-11 (2), Assessment No. 7519  
 Hughes, Charles C. and Mary A.: Parcel No. 28-192-19 (2)  
 Jhirmack Enterprises, Inc.: Assessment Nos. 6701, 7231, 7887  
 Economic Development Corp. (for Jhirmack Enterprises, Inc.): Parcel No. 66-490-39

(Continued)

(Changes to the Tax Roll continued)

Kutras, Frances W.: Parcel No. 106-510-62  
 Libbee, Lester and Anita: Parcel No. 059-170-03  
 Littrell Welding Supply: Assessment Nos. 6386, 6503, 7094  
 McConnell, Carl and Leah: Account No. 1-00-387 (4)  
 McKinney, Charles R.: Assessment No. 7707, 8528, 9244  
 McKinney, Charles R. and Gregory L.: Assessment Nos. 7076, 7827,  
 8527, 9241  
 National Telephone Engineering and Services, Inc.: Account No.  
 1-02-522  
 Pike, William E.: Assessment No. 8170, 8640, 9357, 9980  
 Plumb, Martin: Account No. 102-460-34-MA-0001  
 Pusateri, Ronald: Parcel No. 014-524-04  
 Redding Kenworth Co.: Parcel No. 68-340-03 (4)  
 Rochlitz, Don, Inc.: Assessment Nos. 5507, 7437, 8093, 8863  
 Ross, Patrick L. and Erma Kitty: Parcel No. 075-130-24  
 Sac River Crag View Camp: Parcel No. 014-600-02  
 Schaaf, J. and Ganz Jr., Julian A.: Assessment Nos. 5605, 5647,  
 6198, 7018  
 Solus, John T. and Glenda D.: Parcel No. 18-080-07 (4)  
 Tennie Ray Tucker: Parcel No. 056-350-21 (3)  
 Terry, John P. and Betty Aline: Assessment Nos. 5913, 6040,  
 6647, 7364  
 Turner, Ron G. and Diane L.: CF 6915 GU  
 Whispering Oaks: Parcel No. 075-260-26

#### ZONING AMENDMENTS

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the following zoning ordinances, and directs they be placed on the agenda for enactment next week:

Zoning the Charles Werner property, Z-42-81, Parcel Map 144-80, located adjacent to and east of Laurie Ann Lane approximately 1½ miles southeast of the junction of Laurie Ann Lane and Iron Mountain Road, Keswick area, to R-R-BSM Rural Residential District, minimum lot size as per recorded map.

Zoning the R.D.J. Investments property, Z-15-81, Parcel Map 13-81, located approximately 680 feet north and east of Beltline Road and approximately 400 feet north and east of the junction of Blackberry Lane and Beltline Road, Pine Grove area, to R-R-T-BA-3 Rural Residential District combined with a Mobilehome District, minimum parcel size 3 acres, for Parcel 4, and R-R-T-BA-10 Rural Residential District combined with a Mobilehome District, minimum parcel size 10 acres, for Parcels 1, 2 and 3.

Rezoning 4 acres of T.O.O.T. Town (The Old Oregon Trail Town) property, Z-44-81, located northwest and southwest of the intersection of Collyer Drive and Old Oregon Trail, Shasta College area, to P-D Planned Development District and amending conditions of the existing P-D zoning.

#### PERSONNEL DIRECTOR

##### HIRING STEP: PUBLIC WORKS STOREKEEPER

At the request of Personnel Director C. E. Lafferty, the item entitled "In-Grade Hiring, Public Works Storekeeper" is withdrawn from the agenda.

#### COMMUNITY ACTION AGENCY

##### WORK PROGRAM, 1981-82

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign the Summary of Work Programs and Budget for the Community Action Agency for fiscal year 1981-82, in the amount \$194,000 as approved by the Board on March 17th.

PROGRESS REPORT: ENERGY CRISIS  
INTERVENTION PROGRAM

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign the Energy Crisis Intervention Program Progress Report summarizing the activities of the CAA Energy Coordinator through March, as required by the Community Services Administration.

APPOINTMENT: DEVELOPMENT STANDARDS COMMITTEE

The Board of Supervisors directs the Clerk to send letters to the title companies seeking recommendations for appointment of one member to the Development Standards Committee, and directs the item be rescheduled on the agenda when responses are received.

RESIGNATION: COTTONWOOD CEMETERY DISTRICT

Supervisor Gover advises Dwight McCarley has resigned as a Board of Trustees member of the Cottonwood Cemetery District, he will seek recommendations for appointment of one member from the Cottonwood residents. The Board of Supervisors directs the vacancy be posted, and appointment of one member to the Cottonwood Cemetery District Board of Trustees be scheduled on the agenda when recommendations are received.

FEDERAL ADMINISTRATION HIRING FREEZE  
CETA PROGRAM

Proposed letter for the Chairman's signature, to Federal legislators, is received from Renny Noll, Director of the Comprehensive Employment and Training Program Department, in response to the Federal Administration's hiring freeze for CETA Program participants in Public Service Employment. By motion made, seconded and carried, the Board of Supervisors refers the proposed letter to County Executive Bill Minton to be rewritten to emphasize the need for unemployment payment safeguards rather than stressing objections to curtailment of the CETA Program.

GRANT COORDINATORAGREEMENT: CITY OF REDDING  
OPPORTUNITY CENTER: LITTER CLEAN-UP

On recommendation of Grant Coordinator C.R. Hull, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an extension to the agreement with the City of Redding for the Shasta County Opportunity Center to perform litter clean-up within the City, in the amount of \$7,121, for the period July 1, 1981 through June 30, 1983.

GRANT APPLICATION: OFFICE OF CRIMINAL JUSTICE PLANNING  
THE CENTER: RESOLUTION NO. 81-61

On recommendation of Les Stanbrough, Executive Director of Region B of the California Council on Criminal Justice, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-61 authorizing Chairman Caton to sign an application for a grant from the Office of Criminal Justice Planning, in the amount of \$20,892, to be administered by The Center for juvenile employment.

(See Resolution Book 22)

COMMITTEE REPORTSLEGISLATIVE COMMITTEE

On recommendation of the Legislative Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign letters supporting discretionary use of Forestry funds as contained in House of Representatives Bill 1777 (Weaver); opposing SB 335 providing for cost of living adjustments for welfare recipients to be retroactive to January 1, 1981; opposing AB 733 providing for recourse for on-the-job injury recovery through the civil courts; and opposing SB 367 providing for 100% of salary on disability.

CSAC EXECUTIVE COMMITTEE

Supervisor Swendiman advises he attended a County Supervisors Association of California Executive Committee meeting, purchase of a building at 12th and K Streets, Sacramento, has been negotiated, relocation of the offices is expected in March 1982; and negotiated a contract to continue the services of Denny Valentine to December 31, 1981; and approved a budget for this year without an increase in membership dues.

AREA AGENCY ON AGING

Supervisor Strange advises the Area Agency on Aging met last Friday, discussion centered on the budget, reduced funding, and budget cuts to be made to existing programs, and advises another meeting was scheduled for April 9th.

SOLID WASTE DISPOSAL COMMITTEE

Chairman Caton advises the Solid Waste Disposal Committee met to review the audit of the 1979-80 contract payments to Sunset Scavengers for the operation of a solid waste system, arrived at a justifiable cost increase in the additional amount of \$61,529, and recommends that Sunset Scavengers be paid an additional payment of \$61,529 for fiscal year 1979-80, the Director of Public Works be authorized to enter into an agreement protecting the County's rights to a later settlement of the equipment issue, and referring the matter of equipment value and ownership to County Counsel John Kenny for continued efforts to settle the issue. Chairman Caton advises the Staff Advisory Committee will be considering these recommendations with the Solid Waste Disposal Committee on Friday.

EMERGENCY MEDICAL CARE COMMITTEE

Chairman Caton advises the Emergency Medical Care Committee met to discuss a simulated disaster drill involving hazardous spills, time and location are still to be decided. Chairman Caton advises because the next Emergency Medical Care Committee meeting and the proposed joint meeting with Sedway/Cooke and the Planning Commission being scheduled for April 2nd, the Emergency Medical Care Committee meeting will be re-scheduled or relocated.

COUNTY EXECUTIVEBUDGET CHANGES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves the following budget changes as submitted by Auditor-Controller Edward B. Davis:

- Roads Budget, transfer from Hydraulic Press, in the amount of \$722, to Desk and Chair-\$462, and 4-Drawer File Cabinet-\$260, to purchase a desk, chair and file cabinet for a new position being hired.
- Roads Budget, transfer from Hydraulic Press, in the amount of \$800, to Compact Sedan, to cover fixed asset cost overrun.
- Data Processing Budget, transfer from Uninterruptable Power, in the amount of \$988, to Typewriter, to purchase typewriter for an additional stenographer hired.
- Sheriff's Budget, transfer from Purchase Computer System, in the amount of \$15,000 to Personnel Budget, Purchase Computer System, to begin work toward automating an integrated personnel-payroll system.
- Fire Protection Zone 2 Budget, transfer from Title IV Fire Grant-\$5,000 and Maintenance Radios-\$224, to 25 Monitor Receivers, in the total amount of \$5,224, to pay portion of the cost of purchasing Alert Monitor/Pagers.
- Probation Budget, transfer from Regular Salaries-\$500 and Maintenance of Equipment-\$2,000, to Extra Help-\$500 and Transportation and Travel-\$2,000, to cover expected charges for the balance of the fiscal year.

AGREEMENTS: HARRIS CORPORATION  
COMPUTER MAINTENANCE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign agreements with the Harris Corporation for maintenance of the County computer in the amount of \$3,694, for a one-year period commencing October 1, 1980 and Sheriff's equipment in the amount of \$1,636 for a one-year period effective April 9, 1981.

TRANSITIONING CETA POSITIONS

County Executive Bill Minton advises procedures for handling various aspects of hiring were discussed during the 9:00 a.m. session this morning, and submits a recommendation as a result of that discussion. By motion made, seconded and carried, the Board of Supervisors agrees that other than in extreme critical situations as determined through review by the Personnel Director, County Executive and the Personnel Committee, no County funding will be made available for the purpose of transitioning CETA positions into the County work force.

JOINT MEETING: PLANNING COMMISSION  
AND GENERAL PLAN CONSULTANTS SEDWAY/COOKE

Discussion is held of a proposed joint meeting between Board members, the Planning Commission, and General Plan Consultants Sedway/Cooke, tentatively set for April 2nd. Later in the afternoon, County Executive Bill Minton confirms the joint meeting for 1:30 p.m., April 2nd in the Board of Supervisors' chambers.

COUNTY COUNSELCONSOLIDATION OF REQUIREMENTS FOR  
APPLICATIONS FOR LAND DIVISIONS  
RESOLUTION NO. 81-62

Deputy County Counsel David Frank submits and discusses a proposed resolution containing repealed sections of the Ordinance Code, provisions of Resolution No. 78-203, and guidelines contained in a Planning Director's memorandum dated April 22, 1980, in an effort to consolidate requirements for applications for land divisions, and further advises the information can be reproduced as a guideline for land division applicants. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-62 providing for consolidation of requirements for tentative map applications, as outlined by Deputy County Counsel David Frank.

(See Resolution Book 22)

CIVIL ACTION NO. 69280: KAREN ERICSON  
LITTLE COUNTRY CHURCH: USE PERMIT 28-81

Deputy County Counsel David Frank reports on the status of Civil Action No. 69280, Karen Ericson vs. County of Shasta, opposing Use Permit 28-81, issued for construction by Little Country Church, advises there are four causes of action alleged, demurrers have been filed as to each cause, arguments were heard on Monday, the demurrer for the fourth cause of action was sustained, and the Court has taken the other three causes of action under submission. Mr. Frank further advises a decision should be received within ten days, and the case is then set for hearing on the petition on April 24th, if the Court rules sufficient cause.

CITY OF REDDING ANNEXATION NO. 81-2  
EXCHANGE OF PROPERTY TAX REVENUES: MARY LAKE

County Counsel John Kenny submits a proposed resolution agreeing with the City of Redding for exchange of property tax revenues according to provisions of Resolution No. 80-2, adopted January 2, 1980, for City of Redding Annexation No. 81-2 (Mary Lake) uninhabited land containing approximately 205 acres and intended for development of an estimated 300-500 residential units. Mr. Kenny advises he has been meeting with City of Redding officials regarding distribution of property tax revenues, progress is uncertain. By motion made, seconded and carried, the Board of Supervisors delays decision on the agreement with the City of Redding for exchange of property tax revenues for Annexation No. 81-2 (Mary Lake), and instructs an ad hoc committee composed of Supervisors Maddox and Caton, County Counsel and Auditor-Controller Edward B. Davis to negotiate a more equitable agreement and to bring its recommendations to the Board.

NOMINATION: ALTERNATE PLANNING COMMISSIONER

Chairman Caton advises the Ordinance Code amendment providing for alternate Planning Commissioners became effective March 26th, and nominates Ken Murray as the alternate Planning Commissioner for District 3, and the Board of Supervisors directs consideration of the appointment be placed on the agenda for next week.

DEPARTMENT OF PUBLIC WORKSRIGHT-OF-WAY GRANT: U.S. BUREAU OF LAND MANAGEMENT  
QUARTZ HILL ASSESSMENT DISTRICT NO. 1979-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts a right-of-way grant from the U.S. Bureau of Land Management for rights-of-way within the Quartz Hill Assessment District No. 1979-1 as necessary for water line construction and road access.

GREAT CALIFORNIA RESOURCE RALLY  
SPRING CLEAN-UP WEEK

On recommendation of Supervisor Strange, and by motion made, seconded and carried, the Board of Supervisors authorizes disposal of up to one pickup load of home litter at all transfer sites and the Buckeye Landfill on April 26th without charge in conjunction with the Great California Resource Rally and Shasta County Spring Clean-Up Week.

11:20 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

11:25 a.m.: The Board of Supervisors reconvenes in regular session.

HEARING: BURNEY PINES SUBDIVISION DRAINAGE PONDS

This is the time set for hearing on the Board of Supervisors' order of February 10th directing Lane's Builders, Inc., to repair drainage ponds in Burney Pines Subdivision to abate health and safety hazards. Lane's Builders, Inc., was advised by letter of the time and date of hearing, and certified mail receipt is on file. Office of Special Districts Director Larry Preston advises a letter was received from Lane's Builders, Inc., advising they would not be present for the hearing, indicating various reasons why they feel there is not a nuisance or health hazard in the area, and advising they do not feel they are liable for the alleged nuisance. Dave Simpson, speaking on behalf of the residents of Burney Pines Subdivision, advises he has contacted 61 of the 159 residents, 49 are in favor of local control for maintenance of the drainage ponds, with a five-member board to be elected by the residents, however, residents feel the ponds should be upgraded to a workable status before they would consider assuming maintenance. Discussion is held regarding liability for flooding existing in the area now, Chairman Caton advises it would be impossible to get equipment to the ponds and would be April or May before the ground was dry enough. Mr. Caton advises the Board members could view the property during the annual road tour. Bruce Trudeau shows pictures of flooding in his yard and indicates it is caused by the drainage ponds across the street from his property. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors reaffirms its order of February 10, 1981 directing Lane's Builders, Inc., to modify, at their expense, the drainage ponds in Burney Pines Subdivision to percolate as originally designed, and directing fence repair.

OPEN TIMEKIP LEE: STOP SIGNS  
PANCAKE HILL DRIVE

Kip Lee expresses his appreciation for installation of the four stop signs placed on Pancake Hill Drive in Central Valley, and encourages the placement of more stop signs.

11:45 a.m.: The Board of Supervisors recesses until 2:15 p.m.

2:15 p.m.: The Board of Supervisors reconvenes in regular session with all members, and Deputy Clerk Merle Johnson, present.

AUDITOR-CONTROLLER: COUNTY CLAIMS SUPPLEMENT

On recommendation of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors authorizes issuance of 23 warrants totalling \$28,023.18 for Shasta General Hospital operating funds, which were not included in the list of claims submitted this forenoon.

PLANNING DIRECTORREPORT: UPPER CHURN CREEK SEWER ASSESSMENT DISTRICT

Planning Director Joe Hunter submits his memo advising he and Supervisor Maddox met with City of Redding Planning Director last week to discuss concerns regarding the formation of the Upper Churn Creek Sewer Assessment District, especially the City's recommendation for less density than is proposed by the Gold Hills Development project being processed by the County; Mr. Perry indicated the City could support the P-D Planned Development project with a maximum of 1,100 units. Mr. Hunter reads a proposed resolution setting forth consent to the formation of the assessment district as described in the City's Resolution of Intention, subject to stipulations recited in the resolution regarding the allowable density, sewer benefit fees, and the City to provide assurance if 1915 Act Bonds are used no Countywide liability will be incurred. Supervisor Maddox advises County residents will be impacted by this project, residents who have expressed opposition to being included within the boundaries of the assessment district should lodge their protests with the City of Redding, and recommends the resolution be reviewed by County Counsel. By motion made, seconded and carried, the Board of Supervisors refers the resolution consenting to the formation of the City of Redding's Upper Churn Creek Sewer Assessment District 1980-4 to County Counsel John Kenny for review and recommendation.

REPORT: MOUNTAIN SENIOR CENTER  
REQUEST OF LANE'S BUILDERS, INC.

Assistant Planning Director Jim Cook reviews Planning Director Joe Hunter's memo reporting on the request of Lane's Builders, Inc., to amend the conditions of approval of the tentative map of Mountain Senior Center, Tract 1573, and conditions of the P-D Planned Development zoning to reduce the number of recreational vehicle parking spaces from 20 to 10. Mr. Cook advises the conditions would require the Greer-Cornaz Ditch to be covered to provide the required number of parking spaces, the ditch is a privately-owned irrigation ditch and the owner is opposed to it being covered and expressed concern about future maintenance; staff feels the 20 spaces are needed and recommends no amendment to the conditions, however, if the Board considers reducing the number of parking spaces, the request should be processed as an amendment to the P-D Ordinance and approved tentative map, which would require public hearings and subsequent fees. Attorney Al Cunningham, representing the developer, advises the condition requiring the additional parking spaces was added in January, 1980, the P-D Ordinance requires one parking space for recreational vehicles for every four apartment units or a total of 11, the condition is in conflict with the ordinance; deed restrictions for FmHA funding require Lot 38 to remain as one lot, Lot 39 will not accommodate 20 parking spaces. Planning Director Joe Hunter advises no apartments have been constructed, all single family units have been developed and a few of the RV spaces are being utilized, it may be premature to reduce the number of parking spaces. Discussion is held regarding the possibility of delaying the conditions until the project is completed, Mr. Cunningham agrees with a deferral arrangement. By motion made, seconded and carried, the Board of Supervisors directs the Planning Director and County Counsel to prepare a resolution providing for deferral of the conditions of approval of Mountain Senior Center, to be submitted to the Board for approval.



DECISION: MILLER GRAVEL REMOVAL OPERATION, STILLWATER CREEK

This is the time set for decision on the complaint of Barbara Mancebo and others regarding the Miller gravel removal operation located on Stillwater Creek near Old Forty-Four Drive. The Board of Supervisors viewed the property during the noon recess today. Assistant Planning Director Jim Cook displays the map reviewed by the Board at the site, and distributes a memo updating the chronology of complaints of the operation. In response to the Board's request, Captain Klein of the Department of Fish and Game explains the benefit of gravel removal to stop erosion and correct meandering of the creek, advises the operation is in accordance with the agreement between the operator and his department, advises the access from the gravel pit to the gate should not be oiled for dust control because the oil would wash into the stream. Discussion is held regarding fencing, placement of stop sign at the intersection of Old Forty-Four Drive, the lack of visibility because of overhanging tree branches, and dust control. Letter is read from Bob and Cathy Rapallo advising they have no complaints regarding the operation. Letter is read from Charles D. Miller, M.D., owner of the property, offering to oil the access road and to comply with hours of operation, if the operation is allowed to continue as a non-conforming use. Deputy County Counsel David Frank advises restrictions can be imposed by use permit or by agreement with Dr. Miller, and suggests using an agreement. By motion made, seconded and carried, the Board of Supervisors finds the Miller gravel removal operation is a non-conforming use, directs County Counsel to draft an agreement to be submitted to Dr. Miller for approval providing the hours of operation will be from 7:00 a.m. to 6:00 p.m. weekdays and 8:00 a.m. to 6:00 p.m. weekends during the season of operation, installation of a stop sign at the intersection of the access to Old Forty-Four Drive, gravel or oil or blacktop of a definite alignment for the access road from the gate to Old Forty-Four Drive for dust control, trimming of trees on Dr. Miller's property to assure the truck drivers have good visibility coming out of the pit, review of the operation by Planning Department staff at six months and one year with a direct report to the Board, if any problems have existed during those periods of time.

*See pp. 13 of E.A. Miller memo*

HEARING: REQUEST FOR CANCELLATION OF  
WILLIAMSON ACT CONTRACT: JOHN McARTHUR

This is the time set for hearing on the request of John McArthur for cancellation of the Williamson Land Conservation Act contract on two parcels currently included in the agriculture preserve. Affidavits of Publication and Mailing Notice of Hearing are on file. Assistant Planning Director Jim Cook submits and reviews the memo from Planning Director Joe Hunter advising Item No. 1 is a 2-1/2 acre parcel proposed for cancellation to provide a homesite for the children, in exchange for including another two-acre parcel in the preserve, Item No. 2 is a one-acre parcel located along Highway 299E to allow installation of a truck weigh station on the highway, if the Board approves the request there must be findings to support the approval, penalty fees in the amount of \$345 determined by Assessor Virginia Loftus must be paid, and application for rezoning and amendment to the contract must be submitted to the County. Mr. Cook advises a Negative Declaration has been recommended for both Item No. 1 and Item No. 2, State Clearinghouse review is required and that review will not be completed until about April 21st, and recommends the Board hold the public hearing and defer action until April 28th because of the CEQA process. Patty Bosworth, daughter of John McArthur, requests tentative approval of the cancellation to enable them to begin application for rezoning, suggests the acreage for the homesite be increased from 2.5 acres to 3 acres because the Department of Public Works requires paving the access road to property of less than three acres. In response to questioning Planning Director Joe Hunter advises rezoning would preclude further division of the 2.5 acre parcel, the Board discusses that road standards would require paving, but that requirement could be waived, if additional parcels could not be created. No one speaks against the request for cancellation of the Williamson Act Contract. By motion made, seconded and carried, the Board of Supervisors states its intention to approve the request of John McArthur for cancellation of the Williamson Act Contract on two parcels, authorizes the Planning Department to accept application for rezoning, authorizes acceptance of the penalty fees, sets 2:15 p.m., April 28th for final decision on the request, and directs Planning Department staff and County Counsel to prepare a resolution providing for cancellation as requested, including the required findings and waiver of the road standards for the homesite parcel.

HEARING: APPEAL, ZONING ENLOE-KELLY PROPERTY Z-45-81  
HEARING: APPEAL, USE PERMIT 38-81 TATOM

This is the time set for hearing on the appeal of Don Enloe and Richard Kelly from the Planning Commission's denial of their request to rezone their property, Z-45-81, located adjacent to and west of Old Oregon Trail at its junction with Viking Way, Enterprise area. Affidavits of Publication and Mailing Notice of Hearing are on file. Assistant Planning Director Jim Cook reviews the staff report, advises the original request was to rezone this property from R-R Rural Residential to M Industrial, it was later amended to request a U Unclassified zone to allow a wrecking yard on the property, General Plan designation is R-A-R Rural Agricultural Residential, no environmental finding was made, staff recommended denial because the property is surrounded by residential development, and the Planning Commission denied the rezoning on the basis of inconsistency with the General Plan. Planning Director Joe Hunter advises when staff considers a project, rezoning to accommodate the project is required, it is inappropriate to rezone to Unclassified, and Mr. Cook reviews uses allowed in the U District. Attorney W. Leonard Wingate advises the appeal for zoning the Enloe-Kelly property and the appeal for Use Permit 38-81 deal with allowing wrecking yards in the same general area, and deal with inconsistency with the General Plan, advises he represents Lon Tatom, he has filed a Site Specific request form for Sedway/Cooke to consider a change for this property, and suggests the hearing and decision be postponed for 90 days until Sedway/Cooke's recommendations for this area are known. Attorney Wiley Ramey, representing the Enloe-Kelly property, agrees with Mr. Wingate's suggestion. This is the time set for hearing on the appeal of Lon Tatom from the Planning Commission's denial of Use Permit 38-81 for expansion of an existing wrecking yard located at the northwest corner of the junction of Viking Way and Dell Lane, west of and contiguous to the existing wrecking yard, on property zoned U Unclassified, General Plan designation is R-A-R Rural Agricultural Residential. Staff report indicates a finding the proposal is inconsistent with the General Plan and recommendation to deny, no environmental determination was made, and the Planning Commission denied the use permit. Mr. Hunter explains the Site Specific request form available in his office, to be considered by Sedway/Cooke during the update of the General Plan. Real estate broker Mike Braden, developer Don Regas, and Jack Brewer, owner of the property near Enterprise Sky Park, speak in favor of light commercial development for the area between the airport and Old Oregon Trail and discuss the established wrecking yards in the area. Ramona Gudzan, Ned Fitzsimmons, Willie Lawson, Mrs. Butcher, and Hiram Stewart speak in opposition to rezoning the Enloe-Kelly property, discuss the extensive residential development, increased traffic that would result on Old Oregon Trail, school buses and children walking to school on Old Oregon Trail. Letter from Michael Gudzan, Jr., opposing the rezoning is acknowledged. Discussion is held regarding the request to postpone the decision until the draft of the General Plan update is received, Supervisor Swendiman favors rendering a decision today and advises no one presented testimony regarding consistency or inconsistency of the rezoning or use permit with the General Plan. By motion made and seconded, the Board of Supervisors continues the hearing on the appeal for rezoning the Enloe-Kelly property Z-45-81 to July 7, 1981 at 2:30 p.m. Motion is passed by the following vote:

AYES: Supervisors Maddox, Gover, Strange, Caton  
 NOES: Supervisor Swendiman

By motion made and seconded, the Board of Supervisors continues the hearing on the appeal for Use Permit 38-81 Lon Tatom to July 7, 1981 at 2:30 p.m. Motion is passed by the following vote:

AYES: Supervisors Maddox, Gover, Strange, Caton  
 NOES: Supervisor Swendiman

HEARING: APPEAL, PARCEL MAP 35-81, SPARKS/CHAPPEL

This is the time set for limited hearing on the appeal of Joseph E. Sparks from the Board of Administrative Review's condition requiring rezoning of three parcels for approval of Parcel Map 35-81 Sparks/Chappel, located adjacent to and on the north side of Gas Point Road approximately 1/2 mile west of the junction of Gas Point Road and West Anderson Drive, Cottonwood area. Affidavit of Mailing Notice of Hearing to the appellant is on file. Assistant Planning Director Jim Cook reviews the staff report, advises the parcel map is for a four-parcel land division on approximately 66.5 acres in R-R-T-BA-1 Rural Residential District combined with a Mobilehome District minimum parcel size one acre, General Plan designation is R-A-R Rural Agricultural Residential, Parcel 1 contains 46.62 acres, BAR approved the parcel map with a Mitigated Negative Declaration, and subject to 19 conditions, Mr. Sparks is appealing the condition requiring Parcels 2, 3, and 4 to be rezoned to R-R-T-BSM Rural Residential District combined with a Mobilehome District minimum parcel size as per recorded map. No one is present to speak for or against the appeal. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors denies the appeal of Joseph E. Sparks from Condition No. 4 of approval of Parcel Map 35-81.

APPEAL: GENERAL ASSISTANCE, JIM WION

This is the time set for hearing the appeal of Jim Wion from the Welfare Department's discontinuance of general assistance. Mr. Wion telephoned this forenoon to withdraw his appeal.

PLANNING DIRECTOR: C.P.A.C. MEETINGS

Planning Director Joe Hunter submits a copy of a letter being sent today to members of the County Planning Advisory Council advising the April 4th meeting in Burney will be rescheduled, the next CPAC meeting is scheduled for April 18th in Central Valley.

5:10 p.m.: The Board of Supervisors recesses to 1:30 p.m., April 2, 1981.

Thursday, April 2, 1981, 1:30 p.m.

JOINT MEETING: UPDATING OF THE GENERAL PLAN

This is the time set for a joint meeting of the Board of Supervisors, Planning Commission, and representatives from Planning Consultants Sedway/Cooke to receive a progress report of updating the Shasta County General Plan. All Board members, Planning Commissioners Bosworth, Albaugh, Woolery, and Reiner, Tom Cooke, Paul Sedway, Fred Etzel, Planning Director Joe Hunter, members of planning staff, Deputy County Counsel David Frank, and Deputy Clerk Merle Johnson are present. Fred Etzel of Sedway/Cooke reviews the work program schedule, discusses the material distributed today which includes the important dates to follow; future CPAC meetings, submission of the final draft and EIR to the Board and Planning Commission by July 21st, public hearings to be held in July and August, the General Plan to be adopted, then revisions of zoning and subdivision ordinances to follow to achieve consistency with the General Plan. Mr. Etzel reviews his recommendations submitted at the March 11th meeting, advises the General Plan will follow the Concentrated SCUR Alternative and Decentralized Alternative combined, planning for growth in Redding and Anderson and adjacent properties, and in the ten planning areas, with varying size parcels. Mr. Etzel reviews the Preliminary Land Use Categories the consultants are using including Natural Resource Protection, Timber with subcategories "1" for small acreage and "2" for large acreage, Grazing Lands, Croplands, Rural Residential with subcategories "A" for smaller size lots and "B" for larger acreage, Suburban Residential, Urban Residential, Rural Community Center, and Urban Community Center. Tom Cooke explains the reasons for recommendations, advises consultants are attempting to plan land use for an anticipated population of 200,000 by the year 2000, displays a map of the SCUR area of Shasta County with overlays showing anticipated growth areas, discusses the problems to be

506

March 31, 1981  
April 2, 1981

(Joint Meeting: Updating of the General Plan, continued)

solved such as traffic circulation, septic capabilities, energy consumption, and water service, and advises areas such as Whitmore, Oak Run, Millville, and Shingletown will be designated as rural community centers. Fred Etzel displays a map of the northeast portion of the County, with Burney, Fall River, McArthur, and Hat Creek Valley designated as community centers, discusses protection of croplands from residential encroachment, and advises more detailed work will be done in this area. Mr. Etzel advises enlarged maps and greater detail will be presented to CPAC at the next meeting on April 18th in Central Valley.

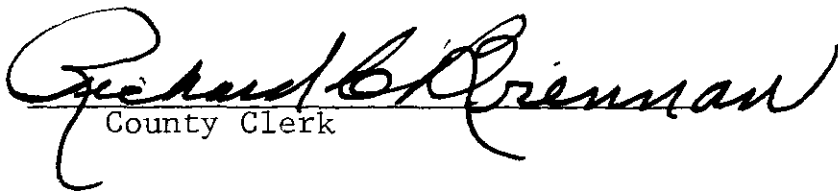
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held March 31, 1981 and April 2, 1981 in The Valley Times.

The Board of Supervisors adjourns at 4:00 p.m.

  
Chairman

ATTEST:

  
County Clerk