

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 7, 1981, 9:00 a.m.

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

PLANNING DEPARTMENT STATUS REPORT

Planning Director Joe Hunter reviews his report entitled, "Shasta County Planning Department Status Report" dated March 18, 1981, containing statistics of Planning Department activities for the past several years and during the first year of his tenure as Planning Director, discussion of the planning agency's functions, analysis of the department's accomplishments, future needs and objectives, and the status of the General Plan update. Mr. Hunter advises this year-end status report qualifies for the required annual report to be submitted to the State Office of Planning and Research. County Executive Bill Minton advises he has reviewed the report with Mr. Hunter, discusses the average cost of processing an application compared to the fees collected, and has sent a memo to Auditor-Controller Edward B. Davis asking him to assist the Planning Department in developing a study on the total hourly cost of providing a service so fees can be adjusted to make the department more nearly self-sustaining. Mr. Hunter submits and discusses an analysis of manpower in his department, the application processing time and manpower availability. The Board of Supervisors indicates members should have time to review the material presented today, that it should be discussed further at a future policy session. Harry Doughty asks if the public will be allowed to respond to the report, the Board requests that response be submitted in writing.

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 Supervisor Gover.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING MARCH 24, 1981

The Board of Supervisors approves the minutes of meeting March 24, 1981 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 308 warrants totalling \$111,842.11 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 Chappie: Support Payment-in-Lieu of Taxes; Support extension of cutoff date for refugee funds to local governments.
- Senator Ray Johnson: (1) Request information on funding of Children's Centers: Copy of Superintendent of Schools letter transmitted to Senator Johnson, and (2) Copy of letter to Congressman Chappie supporting Shasta County at Congressional budget hearings: Referred to Director of Special Districts Office for information.
- Senator Cranston: Comments on California Wilderness legislation, and RARE II issue: Referred to Secretary of Recreation Commission for information.
- Lieutenant Governor Mike Curb: Visit scheduled for 3:30 p.m., April 20th, desire to meet with City and County officials and others: Board members will arrange individually.
- California Water Commission: Appearance made before Appropriations Committee of Congress on March 26th in support of Federal projects in Shasta County: Director of Special Districts Office received copy.
- Anderson Chamber of Commerce: Invitation to Memorial Tree Planting Ceremony in honor of Zoann McCain, April 10th: Supervisor Gover is authorized to speak on behalf of the Board.
- Shasta County Board of Realtors: Request time and dates of General Plan update process: Planning Director is requested to respond with schedule as submitted to Board members.
- Phoenix House, Inc.: Request replace CETA employee funding through AB 2086: Referred to Mental Health/Alcoholism Advisory Board and County Executive for report and recommendation.
- Librarian Grace Gilman: Request funding for CETA positions to be lost April 30th: Referred to County Executive to advise Librarian of County decision on funding CETA positions from the General Fund.
- Thomas Jennie: Copy of letter to Randy Hauser, Planning Associates, opposing the Palo Cedro sewer project: Referred to Director of Special Districts Office for information.
- Robert Folsom: Copy of letter to Randy Hauser, Planning Associates, opposing the Palo Cedro sewer project: Referred to Director of Special Districts Office for information.
- Lane's Builders, Inc.: Comments on proposed General Plan designations for SCUR area.
- State Department of Health Services: Comprehensive description Medical coverage of city and county prisoners, provisions of SB 148 and AB 339: Transmitted to Welfare Director for information.
- California Health Facilities Commission: Consumer Guide to Health Care Costs: Transmitted to Director of Health Services for information.
- Executive Office of the President: 1980 Geographic Distribution of Federal Funds in California, compiled by Community Services Administration: Transmitted to County Executive for information.
- Asphalt Cowboys: General Instructions, and application form, for 33rd Rodeo Parade: Supervisor Strange will make arrangements for Board participation.
- Form letters protesting septic standards: Joseph Zerbini, Edwards, Francine Crockett (4), Larry Mays, Orlando-Mistletoe Realty (3), Ronald Soos, Steven Low, Robert Berson, M.D.: Transmitted to Director of Health Services for information.
- Applications for Alcoholic Beverage License (2)
- Agricultural Commissioner: Response to State Department of Conservation review of regulations, California Administrative Code.
- Howard Fourzon: Comments regarding food stamp use: Referred to Welfare Director for information.
- State Health and Welfare Agency: Master Plan for Refugee Resettlement.
- State Department of Social Services: Shasta County selected to pilot Statewide Public Assistance Network system.
- U.S. Department of Labor: CETA Plan modifications approved: Referred to CETA Program Director for information.
- NCCSA: Agenda for meeting April 10-11; minutes of meeting of Board of Directors, March 14th.
- Inter-Mountain Fair: Minutes of meeting March 26th.
- Air Pollution Hearing Board: Minutes of meeting March 19th.
- ICCCNC: Notice of meeting April 21st, Yreka.
- Office of Special Districts: Monthly report for March.
- Water Resources Board: Agenda for meeting April 21st.

(Communications and Reports continued)

California Energy Commission: May 1st deadline for Institutional Conservation Program grant applications: Referred to Department of Public Works for information.

State Division of Water Rights: Application to Appropriate Water, Veldon Shaw, Round Mountain: Referred to Director of Special Districts Office for information.

Superintendent of Schools: Response to Parents Advisory Group regarding closing of Children's Centers.

Area 2 Developmental Disabilities Board: (1) Agenda for meeting April 10th, minutes of meeting March 13th, and (2) Legislative Alert, Federal curtailment of disabilities programs.

Health Department: Van schedule for May.

Assemblyman Alatorre: Reapportionment of 55th Assembly District hearings.

Federal Energy Regulatory Commission: (1) Notice of Application for Preliminary Permit, Project No. 3916-000, Richard Bean and Fred Castagna, and (2) Order to Strike Testimony, Docket Nos. E-7796, E-7777, Pacific Power and Light Company.

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 March payroll for Subsidized Receiving Home and Foster Care Cases.

ZONING AMENDMENTS

ORDINANCE NOS. 378-1184 THROUGH 378-1186

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

Ordinance No. 378-1184 zoning the Charles 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, to R-R-BSM Rural Residential District, minimum lot size as per recorded map.

Ordinance No. 378-1185 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.

Ordinance No. 378-1186 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.

367

(See Ordinance Book 6, Page 368)

CIVIL ACTION NO. 68428

MICHELLE HARANG VS. STATE OF CALIFORNIA

Summons and Complaint for Wrongful Death are received in Civil Action No. 68428, Michelle Harang through Guardian ad litem Brady Anders vs. State of California et al, regarding a vehicle 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.

April 7, 1981

PERSONNEL DIRECTORCONVERSION OF HALF-TIME POSITIONS
SHASTA GENERAL HOSPITAL

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves conversion of four half-time positions of two Staff Nurses I/II, one Accounting Technician, and one Account Clerk II, to regular part-time status.

HIRING STEP: PRIMARY CARE ASSOCIATE
PUBLIC HEALTH DEPARTMENT

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves hiring of Peggy J. Sturgess as a Primary Care Associate in the Public Health Department at Step B of the salary range because of prior training and work experience.

HIRING 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 Karen E. Bruce, Registered Nurse, as a Staff Nurse II for Shasta General Hospital at Step B of the salary range.

10:15 a.m.: The Board of Supervisors sits as the Housing Authority, adopts a resolution authorizing an application to U.S. Housing and Urban Development for additional Section 8 housing units.

(See Housing Authority Minutes)

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

DEEDS: SALE OF SURPLUS REAL PROPERTY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign Quitclaim Deeds to Bernard P. and Phyllis J. Lawler for Assessor's Parcel No. 105-170-03, and to Robert H. and Purley B. Harrison for Assessor's Parcel No. 064-262-01, for purchase of County surplus real property as authorized on March 17th.

RESIGNATION: EMERGENCY MEDICAL CARE COMMITTEE

Letter is received from Jerald M. Fikes resigning as a member of the Emergency Medical Care Committee effective April 1st, and recommending Mark Judy, Associate Administrator of Mercy Medical Center, as his replacement, 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 Mr. Fikes' services on the Emergency Medical Care Committee, directs posting of the vacancy, and sets 10:15 a.m., April 21st for appointment of a replacement.

RESIGNATION: PSA II, AREA AGENCY ON AGING ADVISORY COUNCIL

Letter is received from Henry Schmidt resigning as a member of the Public Service Area II, Area Agency on Aging Advisory Council, 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 Mr. Schmidt's services on the PSA II, AAA Advisory Council, directs posting of the vacancy, and sets 10:15 a.m., April 21st for appointment of a replacement.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY: TOM ANDREWS

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Tom Andrews, the Assessor recommends the penalty be abated. On recommendation of the County Assessor, and by motion made, seconded and carried, the Board of Supervisors grants the request of Tom Andrews for abatement of penalty for non-compliance with change in property ownership requirements for Parcel No. 078-270-44.

APPOINTMENT: WATER RESOURCES BOARD

On recommendation of Supervisor Gover, the Board of Supervisors postpones appointment of one member of the Water Resources Board to 10:15 a.m., April 21st.

APPOINTMENT: MENTAL HEALTH/ALCOHOLISM ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors re-appoints Supervisor John W. Strange, Richard Heil, Esther Otten, and Dr. David Gasman to the Mental Health/Alcoholism Advisory Board for three-year terms to April 30, 1984, leaving one scheduled citizen member appointment to be made. Letter is received from Bessie Sanders, Chairman of the Mental Health/Alcoholism Advisory Board, advising the citizen membership of Thomas Murray has been terminated due to nonattendance, and by motion made, seconded and carried, the Board of Supervisors directs posting of the vacancy, and sets 10:15 a.m., April 21st for appointment of two citizen members to the Mental Health/Alcoholism Advisory Board.

APPOINTMENT: ALTERNATE PLANNING COMMISSIONER

By motion made, seconded and carried, the Board of Supervisors appoints Kenneth Murray as an Alternate Planning Commissioner for District 3, for a two-year term to January 2, 1983.

CONSENT TO CITY OF REDDING JURISDICTION
HARTNEIL AVENUE ASSESSMENT DISTRICT NO. 1980-3

City of Redding Bond Counsel Samuel Sperry submits and discusses a certified copy of Resolution No. 81-53 adopted by the Redding City Council requesting consent of the Board of Supervisors to City of Redding jurisdiction in connection with Hartnell Avenue Assessment District No. 1980-3. Engineer of Work Paul Jones, of Pace Engineering, advises developer Gary Stokes has negotiated a cooperative agreement with the City of Redding for extension of Hartnell Avenue and installation of paving, sewer, water, storm drain, electrical, street lights, telephone and cable television from East Cypress Avenue to Bechelli Lane, five properties within the proposed district are in the unincorporated area. Mr. Jones advises drainage from this project will be collected and channeled to the Sacramento River independently of the Henderson Ditch, however, the ditch would be improved down to the existing box culvert to Henderson, the existing box culvert could adequately handle the flow, and the ditch would not be improved across Interstate 5. Director of Public Works Richard Curry advises he is satisfied the enlarged drainage would benefit County property owners. Attorney Marshall Mayer advises he represents property owners Harter and Rother, he is concerned the road is being built for the developer's benefit, the extension will be cut on a steep grade increasing noise, air pollution and destroying access by an existing road. Discussion is held regarding the allocation of costs, if the County relinquishes jurisdiction, properties in the unincorporated area should be guaranteed equal treatment since they will not have elected representation within the district, and Attorney Sperry assures that the City is taking responsibility for construction of the two center lanes of Hartnell and has no intention of levying assessments that would exceed the land value. Discussion is held regarding Paul Jones having agreements with both the developer and the City of Redding and possible existence of a conflict of interest. By motion made, seconded and carried, the Board of Supervisors postpones further discussion of the request for consent for the City of Redding to take jurisdiction for the Hartnell Avenue Assessment District No. 1980-3 to 11:30 a.m., April 14th.

AUDITOR-CONTROLLERCOMPROMISE OF CLAIMP.O.S.T. CERTIFICATE: ARLIE DAUM

Auditor-Controller Edward B. Davis advises Deputy Sheriff Arlie Daum received a Peace Officers Standards and Training certificate which would have entitled him to additional compensation of 2-1/2% from July 15, 1979 to August 1980, and 3½% from August 1980 to September 1980, but failed to notify the Auditor's office, negotiation between Deputy Sheriff Arlie Daum, Personnel Director C.E. Lafferty, County Counsel John Kenny, and himself has resulted in a compromise. On recommendation of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors approves a final and complete compromise of the claim of Arlie Daum, in the amount of \$244.24, as complete compensation of pay differential from July 1979 through September 1980.

April 7, 1981

(Auditor-Controller continued)

MANAGEMENT EMPLOYEE: OVERTIME PAY

At the request of Auditor-Controller Edward B. Davis, the Board of Supervisors deletes the item entitled, "Management Employee: Overtime Pay" from the agenda.

WITNESS MEAL EXPENSE: RICH TRIAL

Auditor-Controller Edward B. Davis advises the District Attorney's office made arrangements for witnesses testifying at the Rich Trial to eat at VIP's Restaurant and to sign the meal tickets, final billing in the amount of \$162.66 from the restaurant included 19 meal tickets which were not signed, negotiation by the District Attorney's office has resulted in a settlement of the billing for one-half the amount claimed. By motion made, seconded and carried, the Board of Supervisors approves settlement of the witness meal expense claim submitted by VIP's Restaurant in the amount of \$81.33.

REDDING MUNICIPAL COURT
CALIFORNIA LAW ENFORCEMENT TELETYPE

Letter is received from Judge Donald R. Kennedy, Redding Municipal Court, requesting approval of funding necessary to install a California Law Enforcement Teletype System (CLETS) terminal in the Redding Municipal Court in order to provide criminal and misdemeanor driving records for proper charging of bail and ensuring of larger fines for individuals with repeated violations. Auditor-Controller Edward B. Davis advises Dennis Gravelle of his department has conducted a study of municipal and justice courts, the audit revealed repeat traffic offenders have received fines 50% to 100% below the maximum rates allowed, increased revenues would more than offset the estimated cost of \$1,087 for installation of the CLETS terminal. By motion made, seconded and carried, the Board of Supervisors approves funding for installation of a California Law Enforcement Teletype System terminal in the Redding Municipal Court.

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:

- Probation Budget, transfer from Probation Training Grant in the amount of \$13,984, to Extra Help Grant - \$4,239 and Training Grant - \$9,745, to establish a separate budget for training funds.
- Transfer from Contingency Reserve in the amount of \$12,020, to Board of Supervisors Budget, Retirement - \$570, Health Insurance - \$850, Unemployment Insurance - \$100, Communications - \$1,500, Transportation and Travel - \$8,000, and Office Expense - \$1,000, to cover cost overruns in various accounts.
- Transfer from Contingency Reserve in the amount of \$4,537, to Courthouse Buildings and Grounds Budget, Itemized Maintenance, Smoke Detectors, to cover the cost of repairs and smoke detector installation at Juvenile Hall.
- Anderson Justice Court Budget, transfer from Office Expense, in the amount of \$1,200, to Extra Help, to cover additional expense in extra help position.
- Planning Budget, transfer from Commissioners Fees - \$2,000, Rents and Leases - \$45, and Public Notices - \$2,000, to Communications - \$2,000, Memberships - \$45, and Travel and Transportation - \$2,000, to cover cost overruns in various accounts.
- Hospital Budget, transfer from Fixed Assets, Treadmill - \$1,380, K-Thermia - \$752, and Microfiche System - \$1,635, to Fixed Assets, Mayo Stand - \$191, two Calculators - \$418, Micro Cassette Adaptor - \$148, Micro Cassette Recorder - \$275, Bio-Tek Instruments - \$70, Urological Instruments - \$1,030, Small Refrigerator - \$171, and two Instrument Tables - \$1,464, to cover purchase cost of fixed assets.

(County Executive continued)

FINAL 1980 CENSUS FIGURES

County Executive Bill Minton advises a letter has been received from the U.S. Bureau of the Census indicating the population of Shasta County is 115,715 and the number of housing units is 47,446. On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign letters to C. Michael Long, Regional Director of the U.S. Census Bureau, and Donald Chamberlin, District Field Office Manager, in appreciation of their efforts on behalf of Shasta County.

REPORT: BIDS, RECAPPING AND REPAIRING TIRES

County Executive Bill Minton advises bids were opened April 2nd for recapping and repairing tires. Affidavit of Publication of Notice Inviting Bids is on file in this office. The following bids were opened and referred to the County Executive's Office for report and recommendation:

Sierra Tire Service	\$7,645
Valley Tire Service	8,450

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors awards the bid for recapping and repairing tires to Sierra Tire Service for the period April 8, 1981 through April 7, 1982.

CONTRACTING: ACUTE CARE UNIT NURSING SERVICES
SHASTA GENERAL HOSPITAL

County Executive Bill Minton advises recruiting of nurses for the Acute Care Unit and Intensive Care Unit at Shasta General Hospital has been a continuing problem, contracting of nurses instead of hiring would allow for more flexible schedules, and by motion made, seconded and carried, the Board of Supervisors approves the concept of contracting for nursing services in the Acute Care and Intensive Care Units at Shasta General Hospital, and authorizes County Executive Bill Minton and Director of Health Services John Good to proceed with contract negotiations.

COUNTY COUNSEL

ORDINANCE CODE AMENDMENT: DEFINITION
OF HEALTH HAZARD

County Counsel John Kenny submits and discusses a proposed amendment to Ordinance Code Section 3430 defining "health hazard" in relation to sewage disposal, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the proposed Ordinance Code amendment, and directs it be placed on the agenda for enactment next week.

CITY OF REDDING ANNEXATION NO. 81-2
EXCHANGE OF PROPERTY TAX REVENUES: MARY LAKE

County Counsel John Kenny advises the Board of Supervisors referred City of Redding Annexation No. 81-2, Mary Lake, agreement for exchange of property tax revenues, to an ad hoc committee to negotiate a more equitable agreement for future property tax revenue exchanges, and requests direction whether to hold all such annexation agreements commencing with Mary Lake. Discussion is held that commercial land annexations would be more negotiable, the Mary Lake annexation is more favorable to the developer than the City of Redding. By motion made, seconded and carried, the Board of Supervisors directs County Counsel John Kenny to prepare a resolution agreeing with the City of Redding for exchange of property tax revenues for Mary Lake Annexation No. 81-2, and directs the ad hoc committee to continue study of a more equitable tax distribution for annexations of improved and unimproved land.

UPPER CHURN CREEK SEWER ASSESSMENT DISTRICT
RESOLUTION NO. 81-63

County Counsel John Kenny advises the Board of Supervisors referred the resolution consenting to the exercise of jurisdiction by the City of Redding for the proposed Upper Churn Creek Sewer Assessment District No. 1980-4 to him for review of the terms and conditions as outlined by

(Continued)

April 7, 1981

(County Counsel continued)

(Upper Churn Creek Sewer Assessment District continued)

Planning Director Joe Hunter, and on recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-63 consenting to jurisdiction by the City of Redding for Upper Churn Creek Sewer Assessment District No. 1980-4.

(See Resolution Book 22)

DEPARTMENT OF PUBLIC WORKSAGREEMENT: BURNEY TERRACE SUBDIVISION, UNIT II
RESOLUTION NO. 81-64

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-64 extending the agreement with Lane's Builders for completion of improvements in Burney Terrace Subdivision, Unit II, Tract No. 1513, for six months.

(See Resolution Book 22)

AGREEMENT: BURNEY TERRACE SUBDIVISION
STORM DRAIN MAINTENANCE: RESOLUTION NO. 81-65

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-65 extending the agreement with Lane's Builders for maintenance of the storm drain system in Burney Terrace Subdivision, Tract No. 1513, for one year to January 22, 1982, with provision to renew the agreement for a year-to-year basis up to a maximum of five years.

(See Resolution Book 22)

NOTICE OF EXEMPTION: HAT CREEK PARK

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 the Notice of Exemption for replacement of inadequate toilets at Hat Creek Park for filing with the County Clerk pursuant to the California Environmental Quality Act.

CONSTRUCTION: JUSTICE CENTER PROJECT

Director of Public Works Richard Curry advises the plans and specifications for the proposed Justice Center are nearing completion, construction documents for the project should be completed near the end of April. Mr. Curry advises the Jail Committee recommends construction proceed in two stages, the initial contract for excavation and construction of the foundations, outside walls and floor slab for the first two levels and ground floor of the court portion, and purchase and fabrication of the structural steel with the funds available, and completion of the facility on a second contract after sources of additional funding are established. Discussion is held regarding the risk involved with State funding being an unknown factor, and the possibility of a poor bond market, which would leave a partially constructed project that could not be completed until other financing was arranged. By motion made and seconded, the Board of Supervisors authorizes Director of Public Works Richard Curry to initiate bid procedures for construction of the Justice Center Project as outlined by the Jail Committee. Motion is carried by the following vote:

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

(Department of Public Works continued)

GREAT CALIFORNIA RESOURCE RALLY
RESOLUTION NO. 81-66

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-66 urging Shasta County citizens to participate in the Great California Resource Rally April 20-26, 1981 and Spring Clean-Up Week as sponsored by Shasta County and the Soroptimist Club.

(See Resolution Book 22)

AMENDED CONDITION: SILVERWOOD SUBDIVISION

Director of Public Works Richard Curry advises when the tentative map of Silverwood Subdivision, Tract No. 1617, was conditioned by the Board of Supervisors on January 20th, there was a requirement for curb and gutter on the off-site road, it has now been found that in order for the drain on the off-site road to function, it will be necessary to construct a 400 foot long underground storm drain system to carry the water from Chico Street across Grand Avenue into Main Street, the developer has agreed to an amended condition. By motion made, seconded and carried, the Board of Supervisors amends Condition No. 9 of the tentative map for Silverwood Subdivision, Tract No. 1617, to read as follows:

"Construct and offer to dedicate to Shasta County the following streets:

Chico Street to Local Minor Urban Standard, paved cul-de-sac to be constructed to 90' diameter, 28' A.C. with curb and gutter within division and from the division to Oregon Street as 24' A.C. road; and the construction of an underground storm drain system from Chico Street to Main Street."

DISCUSSION: PUBLIC WORKS, LANDFILL, AND
WATER RESOURCES ISSUES

Director of Public Works Richard Curry advises there are many public works, water resources, and landfill issues that require discussion, he is attempting to find a suitable location, and requests Board members to reserve April 30th for such a discussion.

11:50 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.

MAYERS MEMORIAL HOSPITAL: LOAN

Auditor-Controller Edward B. Davis advises, in response to the request from Mayers Memorial Hospital for dry-period financing he discussed with the Board on March 24th, funds budgeted for jail construction could not be used, the loan can be made from the General Reserve. On recommendation of Mr. Davis, and by motion made, seconded and carried, the Board of Supervisors authorizes a loan in the amount of \$138,900 less any outstanding loans, from the General Reserve to Mayers Memorial Hospital, to be repaid by December 31, 1981.

COMMITTEE REPORTS

YOUTH AND FAMILY COUNSELING CENTER
APPLICATION FOR GRANT

Supervisor Swendiman submits a letter from the Youth and Family Counseling Center advising a federal grant application to the Department of Human Development Services is being prepared, for funding under the runaway and homeless youth program, and requesting a letter of support from the Board to be included with the application. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a letter to the Youth and Family Counseling Center endorsing the Center's application for federal grant funds in the amount of approximately \$47,000.

April 7, 1981

LEGISLATIVE COMMITTEE

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign letters to Assemblyman Statham and Senator Johnson opposing AB 595 (Bates), which would establish a client advocacy position to provide patients' rights and a grievance procedure for the Mental Health Program using county funds; and opposing AB 918 (Ivers), which would eliminate special needs and priority funds for health care and would affect the County's Mental Health Program and Shasta General Hospital.

SUPERIOR CALIFORNIA WATER ASSOCIATION

Supervisor Strange reports he attended a meeting of the Superior California Water Association last week.

SUPERVISOR STRANGE: GENERAL PLAN UPDATE

Supervisor Strange reads his statement that a newspaper report following the April 2nd meeting with the Planning Commission and Sedway/Cooke indicated the Board of Supervisors concurred with the planning consultant's report on the General Plan, advising he does not concur and could not support the concept of 40 to 80 acre minimums in certain parts of Shasta County, that a minimum should accommodate the rural lifestyle sought by people who move here. Supervisor Caton advises he agrees with Supervisor Strange's comments at this time, and is hopeful the CPAC meeting on April 18th will clarify some of the issues of his concern.

GENERAL RELIEF COMMITTEE

Supervisor Gover reports the General Relief Committee met at 8:00 a.m. this morning, discussion of items being considered will be continued at a future meeting.

EMERGENCY MEDICAL CARE COMMITTEE

Supervisor Caton reports he met with the Emergency Medical Care Committee, recent resignations of two members of the committee have been received, and recommendations for appointments to fill the vacancies will be submitted at a later date.

PLANNING COMMISSION MATTERS

Summary report of matters heard by the Planning Commission on March 26th 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., April 28th for hearing on the following zoning amendments:

- Blackburn property Z-51-81, rezone 1.85 acres from R-R-BA-1 Rural Residential District minimum parcel size one acre to C-1-P-DR Neighborhood Commercial District combined with a Parking District and Design Review District, General Plan designation is R-A-R Rural Agricultural Residential combined with a Neighborhood Commercial overlay, located east of and adjacent to Holiday Road approximately 300 feet north of the intersection of Holiday Road and Old Oregon Trail, Mountain Gate area.
- Cowling property Z-52-81, zone 10.1 acres of Parcel Map 338-79 to R-R-BSM Rural Residential District minimum parcel size as per recorded map, General Plan designation is A-G Agricultural General, located approximately 300 feet southeast of State Highway 299E approximately 1/4 mile east of the junction of Highway 299E and Old Alturas Road, Bella Vista area.
- Tablemountain Corporation property Z-4-81, Ridgeview Estates Subdivision, Tract 1616, rezone 28 acres from R-1-B-10 One Family Residential District minimum parcel size 10,000 square feet to P-D Planned Development District, General Plan designation is R-UL Residential Urban Low Density, located adjacent to and on both sides of Coeur D'Alene Avenue approximately 1,000 feet east of the junction of Coeur D'Alene Avenue and Ashby Road, Central Valley area.

(Planning Commission Matters continued)

TENTATIVE MAP

The Planning Commission approved the following tentative map:

Ridgeview Estates, Tract 1616

Request for a 101 lot subdivision on approximately 28 acres in an R-1-B-10 One Family Residence District minimum parcel size 10,000 square feet, General Plan designation is R-UL Residential Urban Low Density, located adjacent to and on both sides of Coeur D'Alene Avenue and Ashby Road, Central Valley area.

PARCEL MAP 120-80 JOINT INVESTMENT/LEVIER

The Planning Commission found consistent with the General Plan, in response to a request for a consistency determination, Parcel Map 120-80 Joint Investment/Levier, a two-lot subdivision on approximately 26 acres in an A-1 Light Agricultural District minimum parcel size three acres, General Plan designation is A-U Agricultural Upland, located adjacent to and north of Dalewood Drive approximately 1,300 feet northeast of the junction of Dalewood Drive and Swede Creek Road.

BIG EDDY ESTATES, UNIT III, TRACT 1505

The Planning Commission approved Environmental Impact Report No. 4-80 for the tentative map of Big Eddy Estates, Unit III, Tract 1505, for creating approximately 70 lots on 430 acres and zoning the property to R-R-T-BSM Rural Residential District combined with a Mobilehome District minimum parcel size as per recorded subdivision map, General Plan designation is Con-W Conservation Watershed, located approximately 800 feet west of Cassel-Fall River Road, approximately 1-3/4 miles south of the junction of Cassel-Fall River Road-Main Street with Highway 299E; the tentative map and zoning were continued indefinitely and referred back to staff.

PLANNING DIRECTOR

CERTIFICATE OF COMPLIANCE

HEFFINGTON AND RIGGS

RESOLUTION NO. 81-67

Planning Director Joe Hunter submits a resolution authorizing issuance of a Certificate of Compliance to the Heffingtons and Riggs to remove the Notice of Violation on their property, as authorized by the Board on March 17, 1981. Supervisor Caton questions the status of the use permit for the mobilehome on the Riggs property, which was issued to the Heffingtons. Mr. Hunter explains the use permit follows the land. By motion made and seconded, the Board of Supervisors adopts Resolution No. 81-67 authorizing the Planning Director to issue a Certificate of Compliance that determines the parcels of Heffington and Riggs are lawfully created. Motion is passed by the following vote:

AYES: Supervisors Strange, Caton, Maddox

NOES: Supervisors Gover, Swendiman

(See Resolution Book 22)

RANGE IMPROVEMENT TOUR

Supervisor Caton submits a letter he received from Farm Advisor Walter Johnson today advising, since the Board will be unable to attend the range improvement tour scheduled on April 7th by the State Board of Forestry, the Shasta County Cattlemen's Association has arranged a special tour on Monday, May 4th of the eastern agricultural upland area, inviting members of the Board of Supervisors and appropriate department heads to attend.

REDISTRICTING SUPERVISORIAL DISTRICTS

Supervisor Swendiman discusses the memo Board members received from County Counsel John Kenny summarizing the requirements and procedures for reapportionment of Supervisorial Districts, the memo indicates district boundaries must be adjusted to be as nearly equal in population as may be, and advises the Board may appoint a committee of county residents to study redistricting. Discussion is held regarding the proposals submitted by County Clerk Richard C. Brennan, that agreement has not been reached. Supervisors Caton and Strange advise they would agree with the County Clerk's proposals. By motion made and seconded, the Board of Supervisors

(Continued)

April 7, 1981

(Redistricting Supervisorial Districts continued)

directs a letter to the Foreman of the Shasta County Grand Jury requesting whether they would be interested in appointing a committee to study and recommend redistricting of Supervisorial Districts. Motion is passed by the following vote:

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

HEARING: APPEAL, TENTATIVE MAP
MOUNTAIN VALLEY SUBDIVISION, TRACT NO. 1587
RESOLUTION NO. 81-68

This is the time set for limited hearing on the appeal of Attorney W. Leonard Wingate on behalf of Richard Klagues against the Planning Commission's Condition No. 2 - requiring rezoning to BSM, Condition No. 3 - required road width, and Condition No. 4 - septic system standards, for approval of the tentative map of Mountain Valley Subdivision, Tract 1587, for a two-lot subdivision on approximately 196 acres in a U Unclassified District within a General Plan designation of A-I Agricultural Intensive, located on both sides of Horr Road and east of Island Drive approximately one mile north of the junction of McArthur Road and Island Drive, Fall River Mills area. Affidavit of Mailing Notice of Hearing to the appellant is on file. Planning Director Joe Hunter reviews the staff report, advises the Board of Supervisors on October 21, 1980 adopted Resolution No. 80-301 finding that the tentative map of Tract 1587 is consistent with the General Plan because of agricultural financing, that further division of the property shall be discouraged by rezoning the entire property to BSM and that Horr Road will not be considered adequate reason to separate the 190 acre parcel into further lots, the Planning Commission considered the Board's resolution and approved the tentative map with four conditions. Attorney W. Leonard Wingate advises he has received a letter from the Department of Public Works regarding the width and alignment of Horr Road, he agrees with the requirements and withdraws the appeal of Condition No. 3. Mr. Wingate protests zoning the entire property to BSM, advises the new General Plan may recommend parcels smaller than the 190 acres, and the Board discusses that the tentative map was found consistent on the basis the property is an agricultural unit. Supervisor Caton discusses the need for small acreage mini-farms in the future. John Sharrah, engineer for the project, protests the requirement for percolation tests on the large parcel, advises there is no way to determine at this time the exact site for a future residence. Director of Environmental Health Dale Watson discusses Sewage Disposal Standards and advises the requirement should be met unless there is something to show a residence is not going to be constructed. Planning Director Joe Hunter recommends a note on the face of the map. Richard Klagues speaks in favor of leaving the 190 acres in the U Unclassified zone. Hearing is closed. Motion is made to deny the appeal. Motion is lost for lack of a second. By motion made and seconded the Board of Supervisors amends Condition No. 4 of Tract 1587 to provide that on the 190 acre parcel created for agricultural financing purposes, testing for a sewage disposal area will be required before a building permit will be issued, to be noted on the face of the map. Motion is carried by the following vote:

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

By motion made and seconded, the Board of Supervisors denies the appeal of Condition No. 2 and adopts Resolution No. 81-68 approving the tentative map of Mountain Valley Subdivision, Tract 1587, as modified in Condition No. 4. Motion is passed by the following vote:

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

(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 April 7, 1981 in The Valley Post.

The Board of Supervisors adjourns at 3:40 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 14, 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 Pastor Rick Green, Calvary Baptist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS MARCH 31 AND APRIL 2, 1981

Correction

At the request of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes amendment to the item on Page No. 503 entitled "Decision: Miller Gravel Removal Operation, Stillwater Creek" to delete the last portion of the item reading "if any problems have existed during those periods of time", and approves the minutes of meetings March 31 and April 2, 1981, as amended.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 468 warrants totalling \$232,129.89 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

CABLE TELEVISION COMMITTEE

Supervisor Gover advises no matters for discussion before the Cable Television Committee have been received, and cancels the quarterly meeting scheduled for 2:00 p.m., April 15th.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Chappie: (1) Concur with request for elimination of bureaucracy and inefficiency in administration of Area Agency on Aging and government, and (2) Support County projects including Cottonwood Creek, Shasta Dam, and the Bank Protection Project: Referred to Manager of Office of Special Districts for information.
- Senator Ray Johnson: Hearing by Department of Health Services regarding changes in overpayment procedures under the Medi-Cal program, April 14th, Sacramento: Director of Health Services was given advanced copy, has sent a letter of response, and is attending the hearing today.
- Assemblyman Statham: Support SB 343, monthly advance payment for State funded programs: Referred to County Executive and Legislative Committee for information.
- Office of Revenue Sharing: Audit requirements amended, early response urged: Referred to Auditor-Controller and County Executive for appropriate action.
- Stephen Carlton: Appreciation of confidence in appointing him District Attorney.
- State Board of Corrections: Preliminary briefing, County Jail Capital Expenditure Fund (AB 3245), April 20th, Redding: Referred to County Executive, Sheriff, and Department of Public Works for information.
- State Employment Development Department: Employment Preparation Program (SB 1476), employment among welfare clients: Transmitted to Welfare Director to coordinate the information with the Personnel Director.
- State Department of Health Services: Report for indigent health care suspended for this fiscal year: Referred to Director of Health Services for information.
- Senate Committee on Elections and Reapportionment: Notice of change in hearing schedule, May 8th, Redding: Referred to County Clerk for information.
- U.S. Department of Housing and Urban Development: City of Redding application for five units under Section 8 Existing Housing Program, provision for objection: Referred to Housing Authority Executive Director for comment to the Board.
- Sacramento Area Council of Governments: 1980 Census results, charges for subsequent releases: Transmitted to County Executive for information.
- Shasta Mosquito Abatement District: Invitation to attend California Mosquito and Vector Control Association 49th Annual Conference, April 26-29, Red Lion Motor Inn, Redding.
- Lori Fowler: Protest septic standards and high road standards: Referred to the Department of Public Works and the Director of Health Services for information.
- Shascade Association for Retarded Citizens, Inc.: Request letter of support for Federal 202 fund grant for residential facility for Adult Developmentally Disabled: Chairman is authorized to sign letter of support.
- Buel Hunt: (1) Request consideration of appointment of Peg Stinson to PSA II, Area Agency on Aging Advisory Council: Appointment taken under consideration, and (2) Copy of letter to PSA II, Area Agency on Aging Director requesting formation of an ad hoc committee for evaluation of services to seniors.
- Enterprise School District: Request high priority Community School funding: Referred to Superintendent of Schools, Community Action Agency Director, and AB 90 Committee for information.
- David Short, M.D., Chief Resident, Shasta General Hospital: Comments regarding nursing shortage and condition of the Acute Care Unit: Referred to the Director of Health Services for information.

(Continued)

(Communications and Reports continued)

- Hazel Taylor: Petition of residents of Lorenz Hotel opposing busing plan for Senior Nutrition Program: Referred to PSA II, Area Agency on Aging Coordinator for information.
- Applications for Alcoholic Beverage Licenses (2).
- Farm Advisor: Copy of letter to Health Officer, Planning Department, Water Resources Department, and Fire Warden regarding review and comments of EIR for expansion of prescribed burning program.
- CETA Program Director: (1) Information regarding proposed CETA public service program funding cuts, and alternate insurance funding methods, and (2) Copy of letter to U.S. Department of Labor in response to findings and recommendations of CETA audit report.
- Form letters protesting septic standards: Bill Ralston, Debra Hillis, Lloyd Arnett, Jr., Ben Elam, Jimmy Carter, R.L. Rosser, James Luther, D.R. Anderson, Howard Jones, R.L. Parnad, Julio and Betty Pugliesi, George and Mary Jewell, Walter Warren, Lee Windheim, Raymond Kujawa, Bernard and Rita Rensky, Bernard and Betty Woods, William Pilis, Carl Neithercutt, Edward Bonanno, Wayne and Edna Davenport: Transmitted to Director of Health Services for information.
- A.F. Anderegg: Payment of property taxes under protest: Referred to Treasurer and Assessor for information.
- Tehama-Colusa Water Users Association: Invitation to meeting April 15th, Willows.
- Angelo Pizelo: Copy of letter to Presiding Judge of the Superior Court resigning from Shasta County Juvenile Justice and Delinquency Prevention Commission.
- State Department of Health Services: Copy of letter to County Executive requesting comments and suggestions on SB 892, health services for indigents.
- State Health and Welfare Agency: Agenda for Governor's Refugee Task Force meeting April 22nd, Los Angeles: Referred to Welfare Director for information.
- State Department of Food and Agriculture: Apple maggot infestation, increased northern border station hours: Discussed at Northern California County Supervisors' Association meeting in Red Bluff.
- State Wildlife Conservation Board: Agenda for meeting April 23rd, Sacramento.
- State Department of Housing and Community Development: Copy of letter to Planning Director regarding status of HUD "701" Grant Program.
- Shasta Dam Area Planning Advisory Committee: Copy of letter to Record Searchlight in appreciation of Planning Director Joe Hunter.
- C.D. Angelo: Comments regarding Sedway/Cooke and General Plan Update: Referred to Planning Director for information.
- Rebecca Kattner: Request notice of agenda items concerning Shasta General Hospital.
- P.G. & E.: PUC Application No. 60412, request authorization to become participant in integrated coal gasification combined cycle demonstration program at Cool Water, and recovery of expenditures resulting from participation.
- Federal Energy Regulatory Commission: Notice of Application for Preliminary Permit, Project No. 4283-000, Fred N. Sutter, Jr.

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: BUDDY WAYNE TIDWELL

Claim for Damages is received from Attorney J. Ross Carter, on behalf of Buddy Wayne Tidwell, alleging personal injuries inflicted by Deputy Sheriffs at the Branding Iron restaurant on December 28, 1980, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

April 14, 1981

CLAIM FOR DAMAGES: DAVID LEE TIDWELL

Claim for Damages is received from Attorney J. Ross Carter, on behalf of David Lee Tidwell, alleging personal injuries inflicted by Deputy Sheriffs at the Branding Iron restaurant on December 28, 1980, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: SHARON SELIX

Claim for Damages is received from Attorney J. Ross Carter, on behalf of Sharon Selix, alleging personal injuries inflicted by Deputy Sheriffs at the Branding Iron restaurant on December 28, 1980, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: EVELYN G. HERRING

Claim for Damages is received from Evelyn G. (Mrs. Virgil) Herring alleging the loss of full upper dentures at Shasta General Hospital between February 7 and 13, 1981, and by motion made, seconded and carried, the Board of Supervisors refers the claim 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:

Appleby Lumber Company, Inc.: Account No. 1-33-31
 Buz's Crab, Inc.: Assessment Nos. 5495, 5567, 6133, 6964
 Crowe, Patsy R.: Parcel No. 207-030-04
 David, Robert and Doris: Parcel No. 054-180-21 (2)
 Executone of Redding, Inc.: Assessment Nos. 7332, 7997
 Executone of Redding, Sickman, Joseph T. and Patsy N.: Parcel No. 107-240-15
 Fox, Donald F. and B.E., et al: Parcel No. 046-410-38
 Frank, Margaret A., et al: Parcel No. 046-410-17
 Green, Robert and Nancy: Parcel No. 030-340-41
 Gibbons, Marvin L. and S.D. et al: Parcel No. 090-360-01
 Gimblin, Herbert C. and Bessie J.: Parcel No. 060-180-05
 Grayco Land Escrow Co.: Parcel No. 038-570-03
 Hays, Ogden C. and Shirley, Parcel Nos. 094-480-40, 094-500-35
 Hillesheim, John: Account No. 1-00-48
 Kennemore, Wm. J. and Waunite M.: Parcel No. 054-440-27 (3)
 Key Lease Corporation: Account No. 1-00-9020
 Kohn, James: Parcel No. 011-330-60
 Kroger, Mark Allen: CF 9815 FL (4)
 Lewis, Jr., Julius M.: Parcel No. 052-120-03 (3)
 Michiels, Robert and Mary: Parcel No. 050-550-08 (2)
 Mihan, Mervyn L. and Janet L.: Assessment Nos. 6845, 7534, 8200, 8952
 Mittry Co., Blaisdell, G.E.: Assessment Nos. 8800, 9497, 10032
 Noltamy, Leo: Parcel No. 006-483-07
 Olsen Moving and Storage/O.F.: Account No. 1-15-49 (2), Assessment Nos. 7902, 8653
 Peterson, Loretta: Parcel No. 097-150-25
 Redding Oil Company: Parcel No. 106-270-25
 Seberger, Jr., O.P.: Parcel No. 094-250-14
 Tharalson, E., et al: Parcel No. 050-550-08
 Thomas, Calvin Rex and Miriam Eileen: Parcel Nos. 099-360-02 (2)
 Thrifty Drug Stores Co., Inc., No. 625: Assessment No. 9669
 Thrifty Drug Stores Co., Inc., No. 600: Assessment Nos. 7792, 8466
 Thrifty Drug Stores Co., Inc., No. 224: Assessment Nos. 5537, 6109, 5455
 Tiffan's Jewelers of Redding, Inc.: Assessment Nos. 6770, 7300, 7970, 8729
 Wester Glass Products, Inc., Assessment Nos. 7526, 8194, 8948

APPLICATION FOR GRANT:
OFFICE OF ECONOMIC OPPORTUNITY LOAN FACILITATOR:
SELF-HELP HOME IMPROVEMENT PROJECT, INC.

On recommendation of Community Action Agency Executive Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an application to the Office of Economic Opportunity for a grant in the amount of \$3,000 to fund a Farmers Home Administration Loan Facilitator position for the Self-Help Home Improvement Project, Inc., for two months.

CIVIL ACTION NO. 69488
LEANNE T. PAYNE VS. COUNTY OF SHASTA

Summons and Complaint for Personal Injuries and Wrongful Death are received in Civil Action No. 69488, Leanne T. Payne et al vs. County of Shasta et al, allegedly 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 documents to Risk Manager John Griffin for appropriate action.

ORDINANCE CODE AMENDMENT: DEFINITION OF HEALTH HAZARD
ORDINANCE NO. 494-221

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-221 amending Ordinance Code Section 3430 to define "health hazard" in relation to sewage disposal, as introduced last week.

(See Ordinance Book 6, Page 370)

PROCLAMATION: PROFESSIONAL SECRETARIES WEEK
RESOLUTION NO. 81-69

At the request of the Manzanita Chapter of the National Secretaries Association, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-69 proclaiming Professional Secretaries Week throughout Shasta County and proclaiming April 22, 1981 as Professional Secretaries Day.

(See Resolution Book 22)

PERSONNEL DIRECTOR

ORGANIZATIONAL TRANSFER: TRANSPORTATION COORDINATOR

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves an organizational transfer of the Transportation Coordinator position from management designation with corresponding modification of eligible benefits.

REQUEST FOR TERMINATION: WILLIAMSON LAND CONSERVATION CONTRACT
IVER E. JOHANSON

Letter is received from Iver E. Johanson requesting the Williamson Land Conservation contract for Assessor's Parcel Nos. 207-110-34 and 207-140-01, containing approximately 823 acres, be terminated, and by motion made, seconded and carried, the Board of Supervisors refers the request to the Land Conservation Committee for report and recommendation.

APPOINTMENT: AGRICULTURAL COMMISSIONER
AND SEALER OF WEIGHTS AND MEASURES

Letter is received from Agricultural Commissioner C. Bruce Wade advising the Food and Agricultural Code and Business and Professions Code respectively provide for appointments of Agricultural Commissioners and Sealers of Weights and Measures to terms of four years from the date of appointment and until a successor is appointed. By motion made, seconded and carried, the Board of Supervisors appoints C. Bruce Wade as Agricultural Commissioner and Sealer of Weights and Measures for a term ending March 13, 1985.

APPEAL: WEST CENTRAL SANITARY LANDFILL
CONSISTENCY WITH THE GENERAL PLAN

Letter is received from Attorney Marshall Mayer, on behalf of his client David Saul, appealing the finding of the Planning Commission on March 12th that the West Central Sanitary Landfill is consistent with the General Plan. Memo is received from Deputy County Counsel Daniel Frink advising there is no provision in the Ordinance Code or elsewhere authorizing appeal of this type of administrative determination, a fact which Attorney Mayer acknowledges in his letter, and by motion made and seconded, the Board of Supervisors authorizes Chairman Caton to sign a letter to Attorney Marshall Mayer denying his request to appeal through the Board of Supervisors. Motion is carried by the following vote:

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

PETITION: ROAD IMPROVEMENT, VIKING WAY

Petition signed by eleven property owners is received requesting acceptance of Viking Way, from Old Oregon Trail to Dell Lane, into the County Road System, and by motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works and the Planning Director for report and recommendation. Three checks totalling \$250 were forwarded to the Department of Public Works for appropriate processing.

REQUEST FOR FEE WAIVER: GRANT ELEMENTARY SCHOOL

Letter is received from Charles C. Young, III, Inc., architects for Grant Elementary School additions, requesting waiver of the septic permit fee. By motion made, seconded and carried, the Board of Supervisors finds the Grant Elementary School additions in the public interest and that public interest will be substantially served by the project, and waives the fee for a septic system permit, but does not waive the cost of monitoring the system.

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

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Eugene M. Pixley, 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 Eugene M. Pixley for Parcel No. 305-030-05 for abatement of penalty for non-compliance with change in property ownership requirements.

APPOINTMENT: WELFARE DIRECTOR, LIAISON
STATE MASTER PLAN FOR
REFUGEE RESETTLEMENT

Memorandum is received from Welfare Director Marian Babiarcz regarding correspondence received from the Health and Welfare Agency relating to a State Master Plan for Refugee Resettlement, and requesting a staff member be designated as the liaison person for the Plan. By motion made, seconded and carried, the Board of Supervisors appoints Welfare Director Marian Babiarcz as liaison between the County and the State Health and Welfare Agency for the State Master Plan for Refugee Resettlement.

REPORT: BIDS, CONSTRUCTION, SHOP BUILDING
INTER-MOUNTAIN FAIRGROUNDS

Bids were opened April 9th for construction of a metal shop building at Inter-Mountain Fairgrounds. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to Inter-Mountain Fair Manager George Ingram for report and recommendation:

Stevens Construction Company, Redding	\$41,442
Paragon Development Enterprises, Redding	30,995
Robert S. Bryant, Inc., Redding	42,106
Don F. Gallino, Inc., Redding	40,252
Gary Mitchell Construction, Redding	35,132
Oller Brothers, Redding	34,851
Martin Enterprises, Redding	34,980
Shasta Building Systems, Inc., Redding	39,590

On recommendation of Inter-Mountain Fair Manager George Ingram, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of a shop building at Inter-Mountain Fairgrounds to Paragon Development Enterprises, Inc., and authorizes Chairman Caton to sign the contract on behalf of Shasta County.

COMMITTEE REPORTS

SUPERVISOR STRANGE

Supervisor Strange reports on a meeting of Planning and Service Area II, Area Agency on Aging, advises the Finance Committee's recommendations for allocation of \$985,928, with 10% each to Lassen, Modoc, and Trinity Counties, 20% to Siskiyou County, and 50% to Shasta County, were accepted. Supervisor Strange reports attendance at the Northern California County Supervisors Association meeting in Red Bluff, advises the Water and Agriculture Committee meeting was well attended, Ray Narbitz spoke on legislative matters, and Pacific Gas and Electric Company made a presentation on hydroelectric facility awards; House Resolution 1777, providing for 50% of timber funds to go to schools, and SB 215, a highway bill to raise funds for road construction, were discussed during the Public Works Committee meeting in the afternoon.

SUPERVISOR SWENDIMAN

Supervisor Swendiman reports attendance at a CETA Manpower Advisory Council meeting, and advises the Council is keeping informed on current issues pertaining to the CETA Program; reports briefly on the CSAC Task Force involved in rewriting mental health regulations; reports he attended the NCCSA Health and Welfare Committee meeting, which included a tour of Tehama County mental health long-term care facilities. Supervisor Swendiman reports the Legislative Committee endorses the concept of SB 1704 for controlled burning of brush, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a letter to the State Department of Forestry encouraging legislation such as SB 1704; advises SB 1160, which would allow second units for elderly care to be added to any home in an R-1 zoning, and SB 484, allowing mobilehome parks in any industrial area without a use permit, were discussed and Planning Director Joe Hunter is preparing appropriate letters. Supervisor Swendiman reports on a Community Action Agency Advisory Board meeting, discussion centered on Equal Opportunity laws, and a public meeting will be held at 2:00 p.m. tomorrow at the Redding City Council Chambers on needs for human services.

SUPERVISOR GOVER

Supervisor Gover reports on a Local Agency Formation Commission meeting, two meetings of the General Relief Committee where work programs were discussed, and the Memorial Tree Planting ceremony in memory of Zoann McCain where he spoke on behalf of the Board.

April 14, 1981

(Committee Reports continued)

CHAIRMAN CATON

Chairman Caton advises he attended the Northern California County Supervisors Association meeting in Red Bluff, chaired the Public Lands and Protection Committee meeting, advises the Committee passed a motion recommending all license fees for the Department of Fish and Game go to the General Fund to be administered by the legislature in an effort to make the State Department of Fish and Game more responsive to the public's wishes.

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:

Agricultural Commission Budget, transfer from Unclaimed Gas Taxes in the amount of \$6,325, to Rodent and Weed Control - \$4,500 and Transportation and Travel - \$1,825, to cover the purchase cost of rodent control materials and fuel for underground storage tank.
Transfer from Contingency Reserve, in the amount of \$20,000 to Miscellaneous General #1 Budget, Management Sick Leave Payoff, to comply with terms of the management benefit package.

APPOINTMENT: PROPERTY TAX EXCHANGE COMMITTEE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors establishes the Property Tax Exchange Committee as a permanent committee to review and make recommendations on property tax exchanges, and appoints Supervisors Caton and Maddox, Auditor-Controller Edward B. Davis, Assessor Virginia Loftus, County Counsel John Kenny, and County Executive Bill Minton as members of the Committee.

COUNTY COORDINATOR: REDEVELOPMENT PROPOSALS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors appoints Assessor's Office Services Manager Tony Estacio as the County representative to coordinate County efforts on redevelopment proposals.

BUTTE COUNTY PRESENTATION
SOLID WASTE DISPOSAL

County Executive Bill Minton advises the County is presently under contract for solid waste disposal, the contract has been operating at a net loss of approximately \$500,000, the funds have been added to the program from the General Fund, but the condition of the General Fund precludes continuation of the subsidy, Butte County has apparently solved this same problem and is willing to make a presentation to the Board on either May 13, 14, or 15. By motion made, seconded and carried, the Board of Supervisors invites Butte County officials to present its proposal for handling of solid waste disposal at 10:00 a.m., May 13th, directs County Executive Bill Minton to make the necessary arrangements, and to invite former supervisors who were involved in initiating the proposal in Butte County to attend.

ADVERTISING BUDGET

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets 4:00 p.m., May 12th for receiving 1981-82 Advertising Budget proposals.

COUNTY COUNSELORDINANCE CODE AMENDMENT
NON-CONVENTIONAL WASTEWATER DISPOSAL SYSTEMS

County Counsel John Kenny submits and discusses a proposed Ordinance Code amendment providing for non-conventional wastewater disposal systems as discussed during consideration of new septic standards, advises the proposed ordinance has been reviewed by the Staff Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the proposed amendment to add Sections 3430 through 3437.5 to the Ordinance Code to provide for permits for non-conventional wastewater systems, annual determination of fees for monitoring and inspecting and collecting fees along with property tax, and for owner responsibility for abatement of malfunctioning systems, and directs it be placed on the agenda for enactment next week as an urgency measure.

AGREEMENT: CITY OF REDDING
EXCHANGE OF PROPERTY TAX REVENUES
ANNEXATION NO. 81-2: RESOLUTION NO. 81-70

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-70 agreeing with the City of Redding for exchange of property tax revenues for City of Redding Annexation No. 81-2 (Mary Lake), uninhabited land, with provision for tax increments previously allotted to the Centerville Community Services District and Fire Protection Zone One to be distributed to the City of Redding.

(See Resolution Book 22)

ORDINANCE CODE AMENDMENT
BEEKEEPING REGULATIONS

Deputy County Counsel Daniel Frink submits and discusses proposed amendments to Ordinance Code Sections 3332, 3334, 3338, and 3452 to provide for abatement of nuisances related to bees, deleting the provision which allows apiaries to be maintained within 600 feet of dwellings, if six feet high flight dispersing barriers are in use, and adding provision for use of the County general nuisance abatement procedures in dealing with bee-related nuisances, with the Agricultural Commissioner having authority to initiate nuisance abatement procedures. Homer Park speaks of the ineffectiveness of the bee regulations in past litigation. By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed Ordinance Code amendment to beekeeping regulations, and directs it be placed on the agenda for enactment next week.

DEPARTMENT OF PUBLIC WORKSTEMPORARY STREET CLOSURE
HAPPY VALLEY STRAWBERRY FESTIVAL
RESOLUTION NO. 81-71

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-71 authorizing the Director of Public Works to close certain streets necessary for the Happy Valley Strawberry Festival annual parade.

(See Resolution Book 22)

AGREEMENT: PARCEL MAP 120-79
RESOLUTION NO. 81-72

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-72 extending the agreement with Enterprise 160 Properties for completion of road improvements in Parcel Map 120-79, to January 22, 1982.

(See Resolution Book 22)

(Department of Public Works continued)

SILVERWOOD SUBDIVISION: OFFERS OF DEDICATION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts offers of dedication for drainage easements in Silverwood Subdivision, Tract No. 1617, from Edna M. Signett and Charles A. and Margaret E. Coullahan, on behalf of Shasta County.

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:

Robert B. Jr. and Paula H. Vail

Oak Run Road

HEARING: ABANDONMENT
PORTION MOUNTAIN VIEW ROAD
RESOLUTION NO. 81-73

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-73 setting 2:30 p.m., May 12th for hearing on the proposed abandonment of a portion of Mountain View Road, approximately 1-1/8 mile in length, Burney area.

(See Resolution Book 22)

DESIGN, SEWER AND OTHER OFF-SITE IMPROVEMENTS
JUSTICE CENTER CONSTRUCTION

Director of Public Works Richard Curry advises the sewer must be enlarged along Oregon Street between Placer and Sacramento Streets in conjunction with Justice Center construction, and the area adjacent to the Print Shop converted into additional parking area. By motion made and seconded, the Board of Supervisors authorizes Director of Public Works Richard Curry to solicit the services of a consulting engineer to design sewer and other off-site improvements necessary for Justice Center construction. Motion is carried by the following vote:

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

BOARD OF REALTORS: PARCEL MAP ROAD STANDARDS

Shel Meyer, Shasta County Board of Realtors, submits and discusses joint recommendations of the Board of Realtors and Northern Engineers and Land Surveyors Association, for revised parcel map road standards, advises the current standards have caused a decline in minor land developments, resulted in economic hardship for landowners and inflated costs to builders and buyers, and recommends adoption of the proposed revisions. Everett Hubbard speaks on the technical aspects of current parcel map road standards, discusses comparable costs of road construction prior to adoption of the standards and current costs, and discusses economic infeasibility of attempting to develop properties at any distance from developed properties. Director of Public Works Richard Curry advises his staff is preparing a report on difficulties encountered in administering the parcel map road standards, he anticipates it will be presented to the Board soon. By motion made, seconded and carried, the Board of Supervisors refers the recommendations of the Board of Realtors and Northern Engineers and Land Surveyors Association for revised parcel map road standards to Director of Public Works Richard Curry for analysis and report to the Board, and defers further action on the matter until a report is received.

CONSENT: CITY OF REDDING JURISDICTION
HARTNELL AVENUE ASSESSMENT DISTRICT
RESOLUTION NO. 81-74

Attorney W. Leonard Wingate, representing developer Gary G. Stokes as developer of Cobblestone Land Development Project, submits and discusses his letter approved by Gary Stokes agreeing to pay to Eugene H. and Donna Rother and William H. and Norma K. Harter that portion of any assessment imposed pursuant to the Hartnell Avenue Assessment proceedings which exceeds the amount paid to the Harters and the Rother for the acquisition of right-of-way for Hartnell Avenue. Supervisor Swendiman again expresses concern for County residents who would be without elected representation in the proposed district and County Counsel John Kenny advises there would be no less rights for those persons than any other property owner in the district, the issue is not where property is located, but how it is improved. By motion made and seconded, the Board of Supervisors grants jurisdiction to the City Council of the City of Redding in connection with Hartnell Avenue Assessment District No. 1980-3, and accepts the letter of agreement signed by Gary Stokes, as presented by Attorney W. Leonard Wingate. Motion is carried by the following vote:

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

(See Resolution Book 22)

OPEN TIME

HARRY DOUGHTY: PLANNING DEPARTMENT REPORT

Harry Doughty, representing the Tax Action Group, submits and discusses a letter commenting on Planning Director Joe Hunter's report of his department, dated March 18, 1981, and protesting the adoption of rules and regulations against family care units as proposed in SB 1160 (Mello).

12:30 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.

PROPOSED ORDINANCE
REGULATING DISPLAY OF DRUG PARAPHERNALIA

Supervisor Maddox submits and discusses a memo he received from County Counsel John Kenny responding to his inquiry concerning the feasibility of an ordinance prohibiting the display of drug paraphernalia, with a draft of a proposed ordinance. On recommendation of Supervisor Maddox, the Board of Supervisors refers the proposed ordinance to the District Attorney and Sheriff requesting their comments on the regulation of drug paraphernalia, and directs the ordinance be placed on the agenda for introduction on April 28th.

ANDERSON VETERANS MEMORIAL HALL: DISABLED AMERICAN VETERANS

Dormae Swanberg again discusses use of the Anderson Veterans Memorial Hall by Disabled American Veterans, advises the room authorized by the contractor, Veterans of Foreign Wars, is not adequate for their meetings, and requests review of the contract. Discussion is held that the contract grants control of meeting rooms to the VFW with agreement by the Board of Control of the Hall, and the possibility of appointing a third party to mediate the dispute. The Board of Supervisors postpones action to next week.

FEDERAL ADMINISTRATION HIRING FREEZE
CETA PROGRAM

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Caton to sign a letter to Congressman Eugene Chappie expressing concern that County government not become responsible for liability for unemployment insurance benefits for CETA workers affected by funding cuts proposed by the Reagan administration, that many of those people will become eligible for unemployment insurance and when those benefits are exhausted those individuals will turn to County welfare programs for assistance, requesting that he monitor legislation and keep in mind Shasta County's need for unemployment safeguards.

PLANNING DIRECTOR

MOUNTAIN SENIOR CENTER, TRACT 1573
REQUEST OF LANE'S BUILDERS, INC.
RESOLUTION NO. 81-75

Planning Director Joe Hunter reports that, following the Board's action March 31 agreeing to provide for deferral of Condition #18 of approval of Mountain Senior Center, he discovered a deferral agreement had been approved on October 28, 1980 when the final map of the development was approved for filing providing for deferral of construction of the 20 recreational vehicle parking spaces for one year. Mr. Hunter advises he will bring this matter back to the Board in October this year. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-75 deferring Condition #18 of approval of Mountain Senior Center, Tract 1573 until the development of the apartments is completed, subject to the agreement executed October 28, 1980, then if the developer provides justification for fewer RV spaces the Board may consider reduction of the number of spaces after public hearing.

(See Resolution Book 22)

PLANNING COMMISSION

HEARING: ZONING AMENDMENT Z-25-81
WEBB PROPERTY

This is the time set for hearing on the proposed zoning of the Webb property, Z-25-81, Parcel Map 32-81, 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, containing one acre. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the parcel map divided the property into four lots, the Planning Commission recommends zoning the property 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. 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 of school impacts to Shasta Lake Union School District, approves zoning the Webb property to R-1-BSM, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT Z-58-80
RUXTON PROPERTY

This is the time set for hearing on the proposed rezoning of the Ruxton property, Z-58-80, to rezone 22 acres of the 55 acres contained in Parcel Map 185-80, 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. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the request was to rezone Parcels 1, 2, and 3 from I-R Interim Rural District and A-1-BA-5 Light Agricultural District minimum parcel size 5 acres to C-3-P General Commercial District combined with a Parking District, Parcel 4 is to remain zoned A-1-BA-5; advises staff recommended residential zoning, the General Plan designation is M-C Mountain Community, approximately 1/3 of the land in the community is zoned commercial and staff felt additional commercial property is not needed; the Planning Commission recommends rezoning Parcels 1, 2, and 3 to C-2-P-DR Retail Business District combined with a Design Review District, the DR would preclude the requirement for an Environmental Impact Report. No one speaks for or against the proposed rezoning. Hearing is closed. Discussion is held regarding the future development of the Johnson Park area, Supervisor Caton advises commercial use is appropriate along the highway, Supervisor Swendiman advises he favors staff's recommendation. By motion made and seconded, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration, mitigation being the DR zoning, approves rezoning the Ruxton property (Parcels 1, 2, and 3) to C-2-P-DR, Parcel 4 is to remain zoned A-1-BA-5, and directs preparation of an ordinance to be introduced next week. Motion is passed by the following vote:

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

GENERAL PLAN LINE CLARIFICATION
HIGHWAY 273 - CLEAR CREEK ROAD AREA
RESOLUTION NO. 81-76

This is the time set for hearing on 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 south of Clear Creek Road, south of Redding. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Denis Cook advises the owner of a truck repair business adjacent to the south side of Clear Creek Road desires to expand his business, the broad General Plan line does not define the exact location of the boundary between the R-UL and C-R, it is staff's opinion the line was originally intended to follow the rear property line of those parcels fronting on Highway 273; the Planning Commission determined the line should follow the center of the width of the old General Plan line, which would place the truck repair business within the C-R designation. Discussion is held regarding the Planning Commission's recommendation, if that line is extended to the north, it would place a row of houses in Westwood Manor Subdivision in the commercial area and would allow future commercial development in the subdivision, that the Clear Creek Road area was deleted from the Cascade Area Plan last year and was referred to Sedway/Cooke to be included in the General Plan update. No one speaks for or against the proposed clarification. Motion is made by Supervisor Strange, seconded by Supervisor Swendiman, to postpone decision for one week. Planner Denis Cook reminds the Board only one property is being considered, Planning Director Joe Hunter advises the Board is planning for the future, not for one property owner. Supervisor Swendiman withdraws his second of the motion. Chairman Caton hands the gavel to Vice-Chairman Maddox and seconds the motion to postpone decision for one week. Motion is lost by the following vote:

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

Vice-Chairman Maddox returns the gavel to Chairman Caton. By motion made and seconded, the Board of Supervisors adopts Resolution No. 81-76 clarifying the General Plan line between the R-UL and C-R designations to be located on the easterly edge of the property line in question. Motion is passed by the following vote:

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

(See Resolution Book 22)

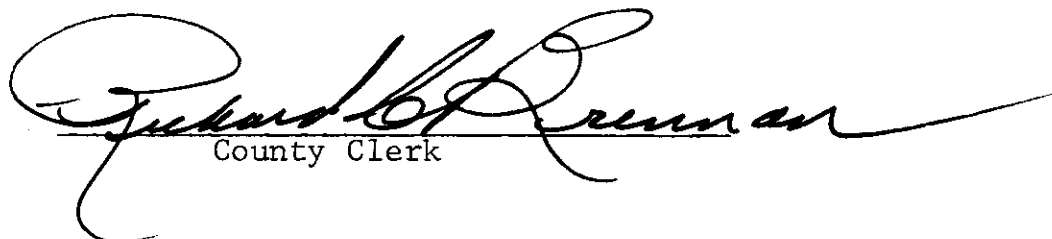
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held April 14, 1981 in the Intermountain News.

The Board of Supervisors adjourns at 3:30 p.m.


 Chairman

ATTEST:


 County Clerk

April 21, 1981

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 21, 1981, 9:00 a.m.

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

POLICY DISCUSSIONSLEASING OF SPACE FOR COUNTY DEPARTMENTS

County Executive Bill Minton advises the Board previously approved his request for a policy providing that all departments proposing to lease space for county personnel should be processed through his office for negotiation of the lease, and submits a Policy Resolution for consideration. The Board of Supervisors directs Mr. Minton to present the Policy Resolution for adoption during the regular Board meeting today.

CONTRACTS FOR BUDGETED SERVICES

County Executive Bill Minton advises the Board previously approved the concept of revising the policy adopted March 11, 1974, to increase the monetary limit of contracts that could be approved by a department head and the County Executive's office if funding was approved in the budget, new contracts not exceeding \$2,500 and renewal of existing contracts not exceeding \$10,000, all other contracts would require approval of the Board, and submits a Policy Resolution for consideration. The Board of Supervisors directs Mr. Minton to present the Policy Resolution for adoption during the regular Board meeting today.

FINANCIAL PARTICIPATION: FEDERAL AND STATE PROGRAMS

Discussion is held regarding programs initiated by the Federal or State governments that require a sharing of financial responsibility, Resolution No. 67-27 was adopted March 6, 1967 by the Board of Supervisors stating that when financial support furnished by the Federal and/or State governments for services and public assistance programs is reduced or eliminated, a corresponding reduction or elimination will be made by Shasta County. The Board of Supervisors directs County Executive Bill Minton to prepare a Policy Resolution for adoption during a regular Board meeting, reaffirming the Board's intention.

REPORTING OF JOB-RELATED INJURY CLAIMS

County Executive Bill Minton advises his office has established a procedure for county departments to use in reporting job-related injuries, most of the policy and procedure is required by existing California law, and submits a proposed resolution providing for inclusion of the procedure in the Policy Manual. The Board of Supervisors directs Mr. Minton to present the Policy Resolution for adoption during the regular Board meeting today.

JURISDICTIONAL TRANSFER OF PROPERTY TAXES

Resolution No. 80-2 was adopted by the Board on January 2, 1980, prior to establishment of the Policy Resolution Manual, relating to the distribution of property tax revenues for territory affected by a jurisdictional change. The Board of Supervisors directs County Executive Bill Minton to prepare a Policy Resolution for adoption during a regular Board meeting dealing with the distribution of property tax revenues upon annexation of territory to cities or special districts.

CENTRAL VALLEY FIRE DISTRICT FUNDING

Supervisor Maddox submits a memo from Assessor Virginia Loftus to County Executive Bill Minton containing an analysis of revenue that would be generated by a fee in the amount of eight cents per square foot of structures within the Central Valley Fire Protection District. Supervisor Maddox advises the analysis is a result of Mr. Minton's recent report to the Board of Marin County's solution to funding a special district, Central Valley Fire District may want to use a one cent per square foot increment. Mr. Minton advises County Fire Warden Gary Buzzini will attend a meeting in San Rafael this week and intends to discuss the idea of an election authorizing levying of the fee with Marin County officials, suggests Mr. Buzzini report to the Board during a policy discussion session after that meeting.

1980 SEPTIC STANDARDS

Chairman Caton discusses the many protests received by the Board regarding the septic standards adopted in October of 1980. Discussion is held that Board members have received conflicting statements as to whether Shasta County's standards are minimum or more strict than State requirements, a meeting of concerned organizations and State representatives should be held to discuss the problems. The Board of Supervisors sets 9:00 a.m. May 5th for discussion of the 1980 septic standards and directs invitations to James Pedri of the Regional Water Quality Control Board office, Director of Health Services John Good, Health Officer Dr. Stephen Plank, and representatives of the Board of Realtors, Engineers, Shasta Builders Exchange, and septic systems installation companies to participate in the 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 Hartley Lee, St. James Lutheran Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING APRIL 7, 1981

The Board of Supervisors approves the minutes of meeting April 7, 1981 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 380 warrants totalling \$152,602.78 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: Acknowledgement of letters re AB 595, mental health patient advocates, and AB 918, health care special needs and priority funds: Referred to Legislative Committee for information
- Lake County Board of Supervisors: Resolution opposing excessive planning mandates from the State: Referred to Legislative Committee for report and recommendation
- Butte County Board of Supervisors: 1) Letter supporting proposed curtailment of funding to Legal Services Corporation: Referred to Legislative Committee for information; 2) Resolution opposing the Sacramento River Parkway: Referred to Legislative Committee and Manager of Office of Special Districts for information
- City of Redding: Resolutions 1) Requesting jurisdiction for Hartnell Avenue Assessment District 2) Agreeing to exchange of property tax revenues for Annexation No. 81-5 (Quartz Hill Road Area): Referred to County Counsel for Property Tax Exchange Committee 3) Agreeing to exchange of property tax revenues for Annexation No. 81-7 (Keswick Dam Road Area): Referred to County Counsel for Property Tax Exchange Committee

(continued)

April 21, 1981

(Communications and Reports, continued)

- California Associated Builders and Contractors, Inc.: Requesting support of SB 814, Public Works wages; prevailing rates: Referred to Legislative Committee, Department of Public Works, and Personnel Director for information
- Independent Order of Odd Fellows of California: Request welcoming remarks for Grand Lodge and Rebekah Assembly Convention, May 17th, Civic Auditorium: Chairman Caton will attend
- State Water Resources Control Board: Notice of review and proposed changes in regulations, comment period until May 31st: Referred to Legislative Committee and Manager of Office of Special Districts for information
- State Department of Aging: Notice of proposed changes in regulations in compliance with AB 803 requiring nondiscriminatory practices in State programs
- State Health and Welfare Agency: Notice of regulations review in compliance with requirement for nondiscriminatory practices in State programs: Referred to Director of Health Services and Welfare Director for information
- State Air Resources Board: Workshops, Prevention of Significant Deterioration Program, May 15th, San Francisco: Referred to Director of Health Services for information
- W. Maso: Appreciation for assistance of Russell Gripp re soil problem: Referred to Agricultural Commissioner for information
- Shingletown Volunteer Fire Department: Oppose closing of Shingletown Airport: Referred to Department of Public Works for information
- Judith and John Moroney: Opposition to proposed open sewer ponds, Palo Cedro Sewer Project: Referred to Manager of Office of Special Districts for information
- Melirn and Helen Rollins: Opposition to proposed open sewer ponds, Palo Cedro Sewer Project: Referred to Manager of Office of Special Districts for information
- Application for Alcoholic Beverage License
- Governor Brown: Invitation to reception for delegates and alternates to the 1981 California State House Conference on Aging
- Welfare Department: Copy of letter to State Department of Social Services requesting supplemental advance for AFDC aid payments
- Jerry E. Tucker: Request not to gamble public money on jail construction
- Form letters protesting septic standards: William & Lois Bond, Lee Wheeler-Agee, Richard A. Dunbar, D.D.S., Roy Hoover, William Pelis, James Curran, Michael Bryant, Lois & Frank Mooney, Harold Rosebrugh, Isabel Anderson, Manuel Avila, Samuel Maus, William Killmartin, Mark & Diana Burton, Ralph Soloman, Scott & Hazel Lincecum, D.S. Henson, Bob Youmans, Frederick Zimmerman, Jr., B.C. & Kay Budny, Edward & Esther Taylor: Transmitted to Director of Health Services for information
- Shasta-Cascade Wonderland Association: Annual Operating Statement: Copy to each Supervisor, Auditor, and County Executive for information
- State Board of Forestry: Forest Improvement Committee study
- Legal Services Section, State Bar of California: Report on the Independence of the Criminal Defense Bar and Standards Relating to Professional Competence of Appointed Counsel: Referred to Supervisor Maddox for review
- State Department of Social Services: 1) Claiming instructions, 15% State incentive on welfare related child support collections 2) Fraud Investigation Report, December 1980: Transmitted to Special Investigator for information
- State Controller: Highway Users Tax Apportionment, April 1981
- Recreation Commission: Minutes of meeting February 11th
- Walter Strickland: Recommend 40 acre minimum building sites, west side of Fall River Valley: Referred to Planning Director for information
- Len Cerney: Copy of letter to Record Searchlight protesting proposed General Plan update as outlined by Sedway/Cooke: Referred to Planning Director for information
- Ben Slocum: Copy of letter to Record Searchlight protesting proposed General Plan update as outlined by Sedway/Cooke: Referred to Planning Director for information
- William Harrison: Protest usage of planning funds: Referred to Planning Director for information
- State Division of Water Rights: Application to Appropriate Water, Martin McDonough, hydroelectric plant, Whiskeytown Dam: Referred to Office of Special Districts for information
- State Social Services Advisory Board: Meeting notice, April 24th, San Francisco
- Tehama-Colusa Water Users Association: April 15th, Willows
- U.S. Corps of Engineers: Application for permit, City of Redding, fill material slough adjacent to the Sacramento River: Referred to Office of Special Districts for information
- Federal Energy Regulatory Commission: Notice of Application for Preliminary Permit, John Meeker, Project No. 4007-000, Lost Creek

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 Bill Webb property, Z-25-81, Parcel Map 32-81, 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 Akrich Street and Leona Avenue, Pine Grove area, to R-1-BSM Single Family Residential District minimum parcel size as per recorded subdivision map.

Rezoning the Susan Ruxton property, Z-58-80, Parcel Map 185-80, 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, from I-R Interim Rural District and A-1-BA-5 Agricultural District minimum parcel size 5 acres, to C-2-P-DR Retail Business District combined with a Parking District and a Design Review District, for Parcels 1, 2, and 3, and Parcel 4 to remain zoned A-1-BA-5.

CLAIM FOR DAMAGES: ROBERT S. HOWLAND

Claim against the County of Shasta and Sheriff John Balma, is received from Attorney Robert A. Rehberg on behalf of Robert S. Howland, alleging damage in the pursuit of Deputy Howland's profession as a peace officer by public statements appearing in the Record Searchlight newspaper, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: DIANE ELAINE STRUBLE

Claim for Damages is received from Diane Elaine Struble alleging damage to her vehicle from cement islands in the center of Alta Mesa Street on January 28, 1981, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: RUSSELL ALFRED LORENZINI

Claim for Damages is received from Russell Alfred Lorenzini alleging damage to his vehicle from a 4" by 4" timber forced from the roadway into the path of his vehicle by a Sheriff's Department vehicle on State Highway 299E on April 8, 1981, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

PROCLAMATION: BETA SIGMA PHI WEEK
RESOLUTION NO. 81-77

At the request of Bessie Sanders, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-77 proclaiming the week of April 26 through May 2, 1981 as Beta Sigma Phi Week, and declaring April 30, 1981 as Founders Day, in Shasta County.

(See Resolution Book 22)

ORDINANCE CODE AMENDMENT:
NON-CONVENTIONAL WASTEWATER DISPOSAL SYSTEMS:
ORDINANCE NO. 494-222

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-222 amending Ordinance Code Sections 3430 through 3437.5 to provide for permits for non-conventional wastewater systems, annual determination of fees for monitoring and inspection and collecting fees along with property tax, and for owner responsibility for abatement of malfunctioning systems, as introduced last week.

(See Ordinance Book 6, Page 370)

ORDINANCE CODE AMENDMENT:
BEEKEEPING REGULATIONS:
ORDINANCE NO. 494-223

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-223 amending Ordinance Code Sections 3332, 3334, 3338, and 3452 providing for abatement of nuisances relating to bees, deleting portions of the provisions for flight dispersing barriers, and adding provision for use of the County general nuisance abatement procedures in dealing with bee-related nuisances with the Agricultural Commissioner having authority to initiate nuisance abatement procedures, as introduced last week.

(See Ordinance Book 6, Page 372)

PERSONNEL DIRECTOR

JUSTICE COURT JUDGES' SALARIES
SALARY RESOLUTION NO. 168

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 168 amending individual Justice Court Judges' salaries and adding one classification of Judge of the Justice Court at an annual salary of \$43,070 for full-time court commitment.

(See Salary Resolution Book)

CHIEF SHERIFF'S AGENT SALARY
SALARY RESOLUTION NO. 169

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 169 deleting Footnote No. 8 in the current Salary Resolution classification of Chief Sheriff's Agent at Salary Range 40.5, and adding Chief Sheriff's Agent at Salary Range 42.5 in conformance with management compensation.

(See Salary Resolution Book)

PRO TEMPORE COURT REPORTER PER DIEM

At the request of Personnel Director C.E. Lafferty, the Board of Supervisors removes the item entitled "Pro Tempore Court Reporter Per Diem" from the agenda.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY: EARL AND HELEN NORTHRUP

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Earl and Helen Northrup, 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 Earl and Helen Northrup for Parcel No. 305-310-01 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: J. ALEX CARDENAS

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from J. Alex Cardenas, 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 J. Alex Cardenas for Parcel No. 056-080-11 for abatement of penalty for non-compliance with change in property ownership requirements.

APPOINTMENT: MEDIATOR FOR ANDERSON VETERANS HALL CONTRACT

Discussion is held regarding appointment of a mediator to handle disputes regarding use of the Anderson Veterans Hall as requested by Dormae Swanberg on behalf of the Disabled American Veterans. County Executive Bill Minton advises he has not as yet contacted anyone to act as mediator, and the Board of Supervisors postpones consideration of appointment of a mediator for the Anderson Veterans Hall contract to next week.

APPOINTMENT: DEVELOPMENT STANDARDS COMMITTEE

By motion made, seconded and carried, the Board of Supervisors appoints John R. Mathena, Title Insurance and Trust Company, to the Development Standards Committee to replace Larry Manahan as a Title Company representative.

APPOINTMENT: EMERGENCY MEDICAL CARE COMMITTEE

The Board of Supervisors postpones appointment of one member to the Emergency Medical Care Committee to next week.

APPOINTMENT
PLANNING AND SERVICE AREA II
AREA AGENCY ON AGING ADVISORY COUNCIL

The Board of Supervisors postpones appointment of one member to the Planning and Service Area II, Area Agency on Aging Advisory Council to next week.

APPOINTMENT: WATER RESOURCES BOARD

On recommendation of Supervisor Gover, the Board of Supervisors postpones appointment of one member to the Shasta County Water Resources Board to 10:15 a.m., May 5th.

APPOINTMENT: MENTAL HEALTH/ALCOHOLISM ADVISORY BOARD

The Board of Supervisors postpones appointment of two members to the Mental Health/Alcoholism Advisory Board to 10:15 a.m., May 5th.

AGREEMENT: PACIFIC GAS AND ELECTRIC COMPANY
HAT CREEK PARK

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign the lease agreement with Pacific Gas and Electric Company for Hat Creek Park for the term January 1, 1980 to and including December 31, 2005. Stu Svenson, Cascade District Manager of Pacific Gas and Electric Company, presents a lease agreement to Morgan Orwig, Chairman of the Recreation Commission, advises the lease is for 25 years as a result of the improvements that have been made and are planned for Hat Creek Park which is located near the bridge over the Pit River on Highway 299E.

WELFARE

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

(See Welfare Minutes)

HIGHLIGHTS OF ACTIVITIES

Welfare Director Marian Babiarez submits and discusses the Highlights of Activities of her department, comments on changes in Welfare programs recommended by President Reagan, advises Federal regulations have upheld confidentiality of records pertaining to welfare recipients and a consent slip must be signed by the recipient before information can be released. Mrs. Babiarez advises she will supply Board members with forms to be signed by constituents who wish to discuss their welfare cases. Mrs. Babiarez discusses that quality control error rate sanctions may result in class action litigation, possible changes in food stamp regulations that could increase the workload substantially, and discusses the work and productivity of the Welfare Fraud Investigators.

NINE MONTH FISCAL REPORT

Welfare Director Marian Babiarez submits and discusses a nine month fiscal report of her department, advises Aid to Families with Dependent Children family group cases are going to exceed the number of cases projected for budget purposes for 1980-81, there have been an average of 100 more cases in the first nine months of this year than in the 1979-80 base figure, and advises an added appropriation of \$44,634 will be needed to make the June payments for A.F.D.C. By motion made, seconded and carried, the Board of Supervisors refers the Welfare Director's request for an added appropriation in the amount of \$44,634 to County Executive Bill Minton for report and recommendation.

April 21, 1981

OUT-OF-HOME PLACEMENTS

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes out-of-home placements for the following foster children:

- Welfare Services Case No. 45-310-017227, a 14 year old girl, at I'SOT, at the rate of \$550 per month for an additional six months.
- Welfare Services Case No. 45-421-046024-14, a minor boy, at the Hammerstead Foster Home, at the rate of \$631 per month.
- Welfare Services Case No. 45-310-42160, a 1-1/2 year old girl, at the Helen Henderson Home in Butte County, at the rate of \$722 per month.
- Welfare Services Case No. 30-20176, a minor female and her infant son, at the I'SOT, at a rate of \$800 per month for the minor, and \$203 per month for the infant.
- Welfare Services Case No. 45-310-430978, a young woman, at I'SOT, at the rate of \$500 per month until graduation in June of this year.
- Welfare Services Case No. 45-310-013439, a minor boy, at I'SOT, at a rate of \$350 per month.
- Welfare Services Case No. 45-310-018369, an 11 year old girl, in the Latency Age Group Home, at a rate of \$1,075 per month.
- Welfare Services Case No. 45-310-038237, a 17 year old girl, at the State-licensed home Creative Alternatives, at a rate of \$1,590 per month.
- Welfare Services Case No. 423-012724-11, a 13 year old girl, at I'SOT, at a rate of \$650 per month.
- Welfare Services Case No. 350-027246-00, a 16 year old girl, at I'SOT, at a rate of \$800 per month.
- Welfare Services Case No. C-830, a 10 year old boy, at I'SOT, at the rate of \$800 per month.

ACCEPTANCE OF CONTRIBUTION

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors acknowledges and accepts a \$100 contribution from the Shastennial Life Member Club, and a \$15 contribution from Angie Barnert for use in the California (Crippled) Childrens Service Program, and authorizes Supervisor Maddox to prepare letters of appreciation for Chairman Caton's signature.

COMMITTEE REPORTSLEGISLATIVE COMMITTEE
RESOLUTION NO. 81-78

Supervisor Swendiman submits and discusses letters prepared by Planning Director Joe Hunter opposing SB 1160 which would allow the placement of apartments on R-1 lots for senior citizen usage, and SB 484 which would remove local jurisdiction by allowing mobilehome parks in all zoning districts except agricultural and industrial without use permits. At the request of Supervisor Strange, authorization for signing the letters is postponed for one week. Supervisor Swendiman submits and discusses a proposed resolution supporting Congressman Chappie's legislation, H.R. 3053, which would exclude Giddy Giddy Gulch and Sand Flat on Mt. Shasta from the Wilderness Act, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-78 as submitted. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign letters to legislators supporting SB 910 (Presley) which allows for general obligation bonds for jail funding, and SB 92 which would allow for regional hospitals and allow Shasta General Hospital to start collecting money on a regional rather than local basis.

(See Resolution Book 22)

JAIL COMMITTEE

Supervisor Maddox reports the Jail Committee meeting with the State Department of Corrections was enlightening, the jail project is to be taken on a project basis rather than on a dollar basis which will allow Shasta County, in the event of a large overrun, to bond to the maximum capacity of \$10 million or 25% of those funds allowable.

(Committee Reports continued)

ORDINANCE CODE AMENDMENT
REGULATION OF DRUG PARAPHERNALIA

Supervisor Maddox submits and discusses a proposed Ordinance Code amendment to add provision prohibiting the display and distribution of drug paraphernalia in the unincorporated areas, advises the proposed ordinance will be discussed at the County Supervisors Association of California Administrative Justice Committee meeting tomorrow, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the proposed Ordinance Code amendment as submitted, and directs it be placed on the agenda for enactment next week.

Supervisor Maddox advises he has been appointed to the State AB 90 Evaluation Advisory Committee.

CHAIRMAN CATON

Chairman Caton advises he met with foresters and Congressman Chappie yesterday evening, and will meet with Congressman Chappie again next Friday morning, as well as May 1st in Trinity County, for discussions of the RARE II issue.

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:

Mental Health Budget, Drug Programs, transfer from Regular Salaries, in the amount of \$2,750, to 1 Transcribing-Dictation Unit - \$350, and six 16 mm films - \$2,400, to cover the purchase cost of Fixed Asset items. Transfer from Contingency Reserve in the amount of \$500, to the Central Valley Justice Court Budget, Extra Help, to cover unscheduled leave of absence of a regular employee. Transfer from Contingency Reserve in the amount of \$3,000, to the General Fund, Public Defender Contract, to cover startup costs for Public Defender Frank O'Connor.

AGREEMENT: SOLANO COUNTY
FOUTS SPRINGS BOYS' CAMP

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 Solano County for the placement of Shasta County juveniles in Fouts Springs Boys' Camp at the rate of \$1,025 per month per ward.

AGREEMENTS: CONTRACTED NURSING SERVICES
SHASTA GENERAL HOSPITAL ACUTE CARE UNIT

County Executive Bill Minton submits and discusses contracts for nursing services at Shasta General Hospital Acute Care Unit, as authorized by the Board on April 7th, at an hourly rate of \$11.16 with allowances for shift differential, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign agreements with Registered Nurses Anna Mae Benz, Carol Krueger, Ellie M. Kellert, Judith A. Moroney, and Ann J. Pearson.

LEASING OF SPACE FOR COUNTY DEPARTMENTS
POLICY RESOLUTION NO. 21

County Executive Bill Minton submits a proposed Policy Resolution for leasing of space for County departments as discussed during the morning policy session, and by motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 21 providing for all requests for leasing of space for County departments to be processed through the County Executive's office.

(See Policy Resolution Book)

April 21, 1981

(County Executive continued)

CONTRACTS FOR BUDGETED SERVICES
POLICY RESOLUTION NO. 22

County Executive Bill Minton submits a proposed Policy Resolution for contracts for budgeted services as discussed during the morning policy session, and by motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 22 providing for contracts of annual budgeted services to be approved as follows: new contracts of less than \$2,500, and renewal of existing contracts not exceeding \$10,000 to be approved by the department head and County Executive's office, and new contracts in excess of \$2,500, and renewal of existing contracts in excess of \$10,000, to be approved by the Board of Supervisors.

(See Policy Resolution Book)

REPORTING OF JOB-RELATED INJURY CLAIMS
POLICY RESOLUTION NO. 23

County Executive Bill Minton submits a proposed Policy Resolution for reporting of job-related injuries and illnesses to assure proper handling of such cases, as discussed during the morning policy session, and by motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 23 as submitted.

(See Policy Resolution Book)

COUNTY COUNSELORDINANCE CODE AMENDMENT
USE PERMIT AND VARIANCE PROCESS

At the request of County Counsel John Kenny, the Board of Supervisors withdraws the item entitled "Ordinance Code Revision: Use Permit and Variance Process" from the agenda.

DEPARTMENT OF PUBLIC WORKSDEED

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:

Harold J. and Patricia R. Stanley - Clear Creek Road

OFFER OF DEDICATION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts an offer of dedication on Silver Bridge Road by Paris F. and Beverly V. Shoffner, in Use Permit No. 191-80.

AGREEMENT: PARCEL MAP 285-79 WELBORN
RESOLUTION NO. 81-79

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-79 extending the agreement with James Welborn for completion of improvements in Parcel Map 285-79 for one year.

(See Resolution Book 22)

RELEASE OF SECURITY: PARCEL MAP 764-78

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 764-78 to John N. Majerus in the amount of \$500.

(Department of Public Works continued)

RELEASE OF SECURITY: PARCEL MAP 750-78

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 750-78 to Bruce Radlinski in the amount of \$1,200.

HAPPY VALLEY ROAD IMPROVEMENT PROJECT
NOTICE OF DETERMINATION

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 the Notice of Determination for the improvement of Happy Valley Road between Gas Point Road and Coyote Lane, and authorizes the filing of the Finding of No Significant Impact and the Notice of Determination with the Secretary for Resources and the County Clerk pursuant to the California Environmental Quality Act.

BIDS: REMOVAL OF SURPLUS BARN
RESOLUTION NO. 81-80

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-80 declaring the old barn at the end of Hospital Lane behind Shasta General Hospital as surplus, sets 11:00 a.m., May 7th for opening bids for removal of the barn, and sets 11:15 a.m., May 12th for reporting the results of the bid opening to the Board.

(See Resolution Book 22)

CASTELLA WATER PROJECT
COUNTY SERVICE AREA NO. 3
CERTIFICATE OF COMPLETION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Caton to sign the Certificate of Completion of the Castella domestic water system improvements in County Service Area No. 3 for the HUD Community Development Block Grant Program.

AGREEMENT: LOCAL AGENCY-STATE
CASTELLA LOOP ROAD: RAILROAD CROSSING GATES
RESOLUTION NO. 81-81

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-81 approving and authorizing Chairman Caton to sign Program Supplement No. 12 to Local Agency-State Agreement No. 02-5906 authorizing Federal funds in the amount of \$73,125 for installation of automatic crossing gates on Castella Loop Road at the Southern Pacific Railroad Tracks.

(See Resolution Book 22)

REPORT: STREET ACCEPTANCE
ALTUS STREET, CENTRAL VALLEY

Director of Public Works Richard Curry submits a report and recommendation for acceptance of Altus Street in Central Valley, into the County Road System, as requested by Albert Carney. Mr. Curry advises the road is to be constructed in accordance with subdivision standards (28-foot-wide asphalt concrete road with curb and gutter), with additional right-of-way and drainage facilities as outlined, and a deposit of \$200 is to be made to cover the cost of inspection. Mr. Curry advises the Planning Director concurs with the recommendations. Albert Carney speaks against subdivision standards, advises the entire road length is not more than 250 feet and no other roads in the area are 28 feet wide and paved with curb and gutter and he is only developing two lots. Discussion is held that the street would serve only four or five residences, but consistency with Board policy would be upheld. By motion made and seconded, the Board of Supervisors approves the Department of Public Works' recommendations for the acceptance of Altus Street, Central Valley, into the County Road System. Motion is carried by the following vote:

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

April 21, 1981

AGREEMENT: COOPERATIVE OUT-OF-STATE AUDITS
RESOLUTION NO. 81-82

Assessor Virginia Loftus advises in the past the County has contracted with the State Board of Equalization for accomplishment of out-of-state audits, an opportunity to join 15 other counties in a cooperative audit program has been presented at an audit cost per hour of \$13.83 on a buy and sell basis, the cost would be insignificant since other counties would expend, on behalf of Shasta County, the same number of audit hours we would expend on their behalf. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-82 ratifying the joint powers agreement for cooperative audits, and the first amendment to that agreement, with the Counties of Contra Costa, Monterey, Sacramento, San Benito, San Francisco, San Joaquin, San Mateo, Santa Clara, Siskiyou, Humboldt, Solano, Sonoma, Yolo, Stanislaus, Sutter, and the City of San Francisco, and authorizing Chairman Caton to sign the agreement and the first amendment.

(See Resolution Book 22)

OPEN TIME

JOE ERVIN: COUNTYWIDE PLANNING ADVISORY COUNCIL

Joe Ervin submits and discusses a resolution of the Countywide Planning Advisory Council requesting Sedway/Cooke to more accurately reflect the Council's recommendations for the General Plan Update, and requests a special meeting between Sedway/Cooke and CPAC. Shel Meyer, representing the Shasta County Board of Realtors, discusses the preliminary format of the General Plan Update as discussed by consultants Sedway/Cooke on April 18th, states it is unacceptable to a majority of CPAC members, and requests meetings of the consultant and CPAC to avoid costly overruns when the plan is presented at public hearings. The Board of Supervisors takes no action on the requests of Joe Ervin and Shel Meyer for special meetings with the General Plan Update consultants.

PLANNING COMMISSION MATTERS

Summary report of matters heard by the Planning Commission on April 9th is received from Planning Director Joe Hunter as follows:

USE PERMIT 2-81: PACIFIC GAS AND ELECTRIC COMPANY

The Planning Commission approved Use Permit 2-81 for Pacific Gas and Electric Company for a district office building and service center yard in the M-L-DR Manufacturing Limited District combined with a Design Review District, General Plan designation is M-S Manufacturing Special, generally located on the northwest corner of the intersection with Meadow View Drive and Airport Road, Municipal Airport area.

PARCEL MAP 33-81: ROY/RICHARDSON

The Planning Commission approved Parcel Map 33-81, Roy/Richardson, for a two-parcel commercial land division on approximately 8.55 acres in a C-3-P General Commercial District combined with a Parking District, General Plan designation is R-UL Residential Urban Low Density with a Community Commercial overlay, generally located adjacent to and on the east side of North Market Street and Lake Boulevard, Twin View and Lake Boulevard area.

PLANNING DIRECTOR

CERTIFICATE OF COMPLIANCE: PARCEL MAP 65-81
BURROUGHS/FRISBEY/SCOTT: RESOLUTION NO. 81-83

Planning Director Joe Hunter advises Parcel Map Waiver 256-78, Scott, was approved on April 21, 1978, for four lots, three lots were sold with boundary lines changed slightly from the description on the parcel map waiver, the changes are not significant and create no problems, and recommends a Certificate of Compliance be issued to legally correct the boundary descriptions. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-83 authorizing Planning Director Joe Hunter to issue a Certificate of Compliance for Parcel Map 65-81 to Emmett and Louise Burroughs for Parcel No. 060-056-12, Robert and Linda Frisbey for Parcel No. 060-056-14, and to Jeanne Scott for Parcel No. 060-056-13, for properties located in the vicinity of Old Forty Four Drive.

(See Resolution Book 22)

GRAND JURY: REAPPORTIONMENT SUPERVISORIAL DISTRICTS

Letter is received from Yuvonne Tate, Foreman of the Grand Jury, advising a committee has been appointed to study reapportionment of Supervisorial Districts as requested by the Board of Supervisors on April 7th.

12:15 p.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

12:20 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 April 21, 1981 in The Valley Times.

The Board of Supervisors adjourns at 12:20 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 28, 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 Pastor Richard Wolff, First Baptist Church, Anderson.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS APRIL 14 and 21, 1981

Correction

At the request of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors authorizes correction to the item on Page 32 entitled "Jail Committee" following the wording "in the event of a large overrun," amend to read "to be eligible for up to 25% or \$10 million." By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 14, 1981 as submitted, and the minutes of meeting April 21, 1981 as corrected.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 347 warrants totalling \$153,054.42 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 Chappie: Comments on H.R. 1777, discretionary use of Forestry funds.
- Assemblyman Statham: (1) Assurance of opposition to AB 595, mental health patients grievance procedure: Referred to Director of Health Services for information, and (2) Assurance of opposition to AB 918, health care special needs and priority funds: Referred to Director of Health Services for information.
- CSAC: Copy of mailgram from NACO regarding Federal curtailment of Payment-in-lieu of taxes funding: Mailgram to Congressman Chappie supporting payment-in-lieu of taxes is authorized. Copy referred to Auditor for information.
- U.S. Water and Power Resources Service: Meeting to discuss water operation policies for summer and fall, April 27th at 7:30 p.m., Shasta Dam.
- U.S. Housing and Urban Development: Request for comments on Shasta County Housing Authority application for Section 8 existing housing funds: Chairman is authorized to sign a letter of support for additional units.
- Office of Revenue Sharing: Payment of Entitlement Period 12 notice: Referred to Auditor for information.
- Superintendent of Schools: Comments regarding Community School priority.
- State Department of Health Services: Option to amend AB 8 health services plan and budget submission for fiscal year 1980-81: Referred to County Executive for information.
- City of Redding: Resolution 81-63 initiating proceedings for annexation of uninhabited territory, Annexation No. 81-1, Arizona Street; Resolution 81-65 agreeing to exchange of property tax revenues, Annexation No. 80-5, Westwood Manor, 80-14, Hawley Road area, and 80-18, Airport area; Resolution 81-68 agreeing to exchange of property tax revenues, Annexation No. 81-2, Mary Lake, and rescinding Resolution 81-45: Referred to County Counsel for consideration by the Property Tax Exchange Committee.
- J.F. Shea Company: Invitation to Fifth Annual Fishing Party for mentally and physically handicapped children of Monte Vista School, May 7th: Three Board members will attend.
- Shasta Damboree, Inc.: Application for Central Valley Area 30th Annual Damboree Parade, May 23rd: Referred to Supervisor Maddox to complete arrangements for Board members attendance.
- Housing Action League: Invitation to participate on hearing panel for the Northern California Public Hearing on Rural Housing Conditions, June 11th, Redding City Council Chambers: Clerk is directed to inquire whether the entire Board is requested for panel.
- State Wildlife Conservation Board: Agenda for meeting April 23rd, discussion of Upper Battle Creek Public Access.
- Applications for Alcoholic Beverage Licenses (6).
- Siskiyou County Commission on Aging: Copy of letter to Congressman Chappie Oppose Siskiyou Board of Supervisors action supporting the Glenn County proposal to eliminate the PSA II, AAA.
- First American Title Insurance Company: Recommend appointment of John Mathena to Development Standards Committee.
- State Department of Industrial Relations: Notice of review of regulations pertaining to payment of prevailing wages upon public works, May 12th, San Francisco: Referred to Director of Public Works and Personnel Director for information.
- Superior California Water Association: Notice of meeting May 6th, Blue Gum Restaurant, Willows.
- Shasta-Trinity National Forest: Environmental Assessment Status, semi-annual summary.
- State Department of Parks and Recreation: (1) Draft document Recreation in California: Issues and Actions, available in limited supply: Referred to Secretary, Recreation Commission for information, (2) Procedural Guide for the California Parklands Act of 1980, Local Assistance: Transmitted to Secretary, Recreation Commission for information, and (3) Roberti-Z'berg Urban Open Space and Recreation Program: Transmitted to Secretary, Recreation Commission for information.

(Continued)

(Communications and Reports continued)

State Water Resources Control Board: (1) Clean Water Grant Program Bulletin No. 85A, Fuel allocations for Clean Water Grant Projects: Referred to Manager, Office of Special Districts for information, (2) Clean Water Grant Program Bulletin No. 104, Seminars on Finance, Management and Audit Issues: Referred to Manager, Office of Special Districts for information, and (3) Cancellation of hearing on regulations relating to the Clean Water Grant Program: Referred to Manager, Office of Special Districts for information.

ICCCNC: Minutes of meeting April 21st, Yreka.

Inter-Mountain Fair: Minutes of special meeting, April 16th.

Area 2 Developmental Disabilities Board: (1) Request for proposals, Cycle V Program Development Fund, and (2) Copy of letter to Congressman Chappie regarding curtailment of CETA employees.

Veterans Service Office: Monthly report for March, 1981.

Richard and Norma Tyrrell: Protest proposed sewer treatment operation in Palo Cedro: Referred to Office of Special Districts for information.

W. R. "Bill" Morrill: Protest proposed sewer treatment operation in Palo Cedro: Referred to Office of Special Districts for information.

Form letters protesting septic standards: John E. Berry, Hugh Kyler, Willard E. Kline, Jr., Daniel Henson, Earl Boese, Elsie Thompson, Wilbert Thompson, E. W. Murty, Peggy Murty, Robert Murty, P. Van De Riet, Larry Conley, Nick Tatalonich: Transmitted to Director of Health Services for information.

Federal Energy Regulatory Commission: 1) Notice of Application for Preliminary Permit, Roaring Creek Ranch, Project No. 4155-000, 2) Notice of Application for Preliminary Permit, Consolidated Hydroelectric, Inc. Project No. 4073-000, 3) Notice of Application for Preliminary Permit, Consolidated Hydroelectric, Inc., Project No. 4189-000, 4) Notice of Application for Preliminary Permit, Marc Leon Figueira, Project No. 4187-000, 5) Errata Notice, P.G. & E., Projects Nos. 233, 2735.

Peterson Tractor Company: Announce appointment of Jerry Evans as Store Manager, Redding Branch.

Shasta-Cascade Wonderland Association: Copies of letters from Stockton Record and Shasta County Mental Health Services.

WELFARE

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

(See Welfare Minutes)

CLAIM FOR DAMAGES: SANDI CLARY

Claim for Damages is received from Sandi Clary alleging damage to an Arabian purebred mare at Triple "S" Ranch in Happy Valley, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: ALYCE S. BOYD

Claim for Damages is received from Alyce S. Boyd alleging damage to her vehicle by a County vehicle at Eureka and Court Streets in Redding, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: MICHAEL E. ALEXANDER

Claim for Damages is received from Attorney Stephen C. Kennedy, on behalf of Michael E. Alexander, alleging unlawful arrest for automobile theft and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: BRENDA LEE COINER

Claim for Damages is received from Attorney G. Neil Tocher, on behalf of Brenda Lee Coiner, alleging wrongful death of Darrell Bruce Coiner in a vehicle accident on Lower Springs Road, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

ZONING AMENDMENTS: ORDINANCES NOS. 378-1187 AND 378-1188

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

Ordinance No. 378-1187, zoning the Bill Webb property, Z-25-81, Parcel Map 32-81, 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 Akrich Street and Leona Avenue, Pine Grove area, to R-1-BSM Single Family Residential District minimum parcel size as per recorded subdivision map.

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

Ordinance No. 378-1188, zoning the Susan Ruxton property, Z-58-80, Parcel Map 185-80, 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, from I-R Interim Rural District and A-1-BA-5 Agricultural District minimum parcel size 5 acres, to C-2-P-DR Retail Business District combined with a Parking District and Design Review District, for Parcels 1, 2, and 3, and Parcel 4 to remain zoned A-1-BA-5.

Motion is carried by the following vote:

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

(See Ordinance Book 6, Page 373
374)

HOUSING AUTHORITY: CITY OF REDDING
APPLICATION FOR SECTION 8 HOUSING UNITS

By motion made, seconded and carried, the Board of Supervisors authorizes Housing Authority Executive Director William Ware to notify the Department of Housing and Urban Development that it does not object to the City of Redding's application for five additional units under Section 8 Existing Housing for assisted rental units.

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:

- Abdelaziz, Mel and Della: Parcel No. 006-472-06
- Beaudoin, Jean G. and Patricia: Parcel No. 081-200-54
- Burr, Clifford Edna: Parcel No. 206-320-06
- Cardenas, J. Alex and Kathleen: Parcel No. 056-080-11
- Carter, Donald B. & Theo. T.: Parcel No. 703-040-23
- Currie, Beatrice M.: Parcel No. 048-320-10
- Davidson, Bryan: Parcel No. 205-200-11 (2)
- Davis, Landis W.: Parcel No. 083-320-16 (2)
- Hawes, Glenn E. and Wanda: Parcel No. 058-040-01
- Hemstead, Flint: CF 0639 EB (3)
- Jones, Elinor H., Heirs or Devisees of: Parcel No. 006-173-03
- Mid-Central California, Inc.: Parcel No. 006-050-16
- Mulhern, Glenn A.: Parcel No. 016-460-03
- Northrup, Earl and Helen L.: Parcel No. 305-310-01
- Pursell, Thelma: Parcel No. 094-040-14
- Reierson, Amber V.: Parcel No. 007-290-10
- Sinha, Arun K., et al: Parcel No. 305-220-13
- Stevenson, George and Jeannette: Parcel No. 061-150-01 (2)
- Stevenson, Philip and Mary: Parcel No. 056-280-30 (3)
- Taha, Lee D. and Cristine S.: Parcel No. 028-330-02
- Woolman, Stella: Parcel Nos. 082-180-25, 082-190-12
- Zehnle, Ryan: Parcel Nos. 060-070-47, 060-070-53

PETITION: STREET ACCEPTANCE, LaVERNE LANE, HAPPY VALLEY

Petition signed by 35 residents is received requesting acceptance of the full length of LaVerne Lane, located off Saddle Trail Road south of Hawthorne Avenue, Happy Valley, into the County Road System, and by motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works and the Planning Director for report and recommendation.

ORDINANCE CODE AMENDMENT: REGULATION OF DRUG PARAPHERNALIA
ORDINANCE NO. 494-224

This is the time set for enactment of a proposed Ordinance Code amendment to add provisions prohibiting the display and distribution of drug paraphernalia in the unincorporated areas. Attorney Stephen Dean, representing International Imports, Inc., speaks against the proposed ordinance, discusses costs of enacting such an ordinance where there is no record of a single retail outlet, the possibility of litigation which would be costly to the County, and submits a petition signed by approximately 650 residents opposing the ordinance. Supervisor Maddox advises the County Supervisors Association of California General Assembly voted in favor of such an ordinance, and submits a letter of support from Sheriff John Balma. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-224 amending the Ordinance Code to add Chapter 8 to Part 6, Division 4, regulating the display and distribution of drug paraphernalia in the unincorporated areas.

(See Ordinance Book 6, Page 374)

AIRPORT DAY AT FALL RIVER MILLS AIRPORT
RESOLUTION NO. 81-84

At the request of the Eastern Shasta County's Sheriff's Flying Posse, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-84 declaring May 17, 1981 as Airport Day at the Fall River Mills Airport.

(See Resolution Book 22)

PROCLAMATION: RESPECT FOR LAW WEEK
RESOLUTION NO. 81-85

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-85 proclaiming "Respect for Law Week" May 1-7, 1981 in Shasta County, and asking all citizens to respect law and to exercise responsible citizenship.

(See Resolution Book 22)

DISCHARGE OF ACCOUNTABILITY: RECORDER
RESOLUTION NO. 81-86

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-86 discharging the County Recorder's office from the accountability of \$23 in accounts receivable for which collection efforts have been futile.

(See Resolution Book 22)

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

Memorandum is received from Community Action Agency Director William Ware advising the State Office of Economic Opportunity has asked the Community Action Agency to provide emergency energy assistance to eligible households in Shasta County in the amount of \$17,332 for the period April 15, 1981 through August 31, 1981, with assistance being one \$100 payment to eligible households with utilities disconnected or facing eminent disconnection due to lack of payment; 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 low income energy assistance program as outlined.

April 28, 1981

HEARING: FINDINGS OF OVERCROWDING SCHOOL DISTRICTS

Requests for findings of overcrowded school facilities in the Igo-Ono-Platina, Bella Vista, Cascade, Shasta Lake Union, Grant, and Fall River Joint Unified School Districts are received from Superintendent of Schools Dean Dennett, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., May 19th for hearing on findings of overcrowded school facilities.

RESIGNATIONS: TECHNICAL ADVISORY COMMITTEE ON ALCOHOL AND DRUG ABUSE

Letters of resignation from the Technical Advisory Committee on Alcohol and Drug Abuse are received from Gene Toten and Lupe Arness, and by motion made, seconded and carried, the Board of Supervisors accepts the resignations with regret, authorizes Chairman Caton to sign letters of appreciation to Gene Toten and Lupe Arness for their service on the Committee, directs the vacancies be posted, and sets 10:15 a.m., May 12th for appointments to fill the vacancies.

APPOINTMENT
MEDIATOR, ANDERSON VETERANS MEMORIAL HALL CONTRACT

On recommendation of County Executive Bill Minton no action is taken on consideration of appointment of a mediator for the Anderson Veterans Memorial Hall contract.

APPOINTMENT
EMERGENCY MEDICAL CARE COMMITTEE

By motion made, seconded and carried, the Board of Supervisors appoints Robert Garr, Anderson City Manager, to the Emergency Medical Care Committee to fill the vacancy created by the resignation of Jerald M. Fikes.

APPOINTMENT
PLANNING AND SERVICES AREA II
AREA AGENCY ON AGING ADVISORY COUNCIL

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors appoints Alternate Jack Sterling as a Shasta County representative to the Planning and Service Area II, Area Agency on Aging Advisory Council to replace Henry Schmidt, for a term to July 1981, and directs posting of the vacancy for an alternate member.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY: JEAN AND PAT BEAUDOIN

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received on behalf of Jean and Pat Beaudoin. On recommendation of Assessor Virginia Loftus, and by motion made, seconded and carried, the Board of Supervisors grants the request on behalf of Jean and Pat Beaudoin for Parcel No. 081-200-54 for abatement of penalty for non-compliance with change in property ownership requirements.

STAFF STUDY: SOCIAL SECURITY SYSTEM

Auditor-Controller Edward B. Davis advises the survey of County employees to determine if there was significant interest in seeking alternatives to the Social Security Program indicates the majority are interested in terminating Social Security coverage, if another retirement and benefit plan could be offered that equals or exceeds the net benefits of the Social Security program, and requests direction whether the Board of Supervisors wishes him to continue with the study, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to continue the study, conduct employee meetings as necessary, and approves a budget transfer within the Auditor-Controller's Budget from Contract Services, in the amount of \$2,500, to Regular Salaries-\$2,000 and Transportation-\$500.

REPORT: BIDS, SALE OF SURPLUS REAL PROPERTY

Bids were opened April 23rd for sale of the Corporation Yard on Ninth Avenue and West Street, Redding (Exhibit B), and the old Agriculture Building on Balls Ferry Road, Anderson (Exhibit A), as surplus real property. Affidavit of Publication and Posting of Notice Inviting Bids are on file. The following bids were opened and referred to County Executive Bill Minton for report and recommendation:

Exhibit A - No sealed bids were received, oral bids were received and the bid of \$39,000 by Arthur Vogt concluded the oral bidding. County Executive Bill Minton advises the minimum acceptable bid for this property is \$68,000, and on recommendation of Mr. Minton, and by motion made, seconded and carried, the Board of Supervisors rejects the bid for purchase of the old Agricultural Building on Balls Ferry Road, Anderson, and authorizes Mr. Minton to place the sale of the property with a real estate agent.

Exhibit B - Sealed bids were received from Joe and Lavone Curto in the amount of \$118,601, and Gary and Shirley Standifer in the amount of \$119,340. No oral bids were received. County Executive Bill Minton advises the minimum acceptable bid for this property is \$118,000, and on recommendation of Mr. Minton, and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase of the Corporation Yard to Gary and Shirley Standifer, in the amount of \$119,340, and County Executive Bill Minton is authorized to finalize the sale.

COMMITTEE REPORTSLEGISLATIVE COMMITTEE

Supervisor Swendiman advises the Legislative Committee recommends letters opposing SB 1160, which would allow second units for elderly care to be added to any home in an R-1 zoning, and SB 484, which would allow mobilehome parks in any industrial area without a use permit, and supporting AB 419, which would create a commission to revise the Juvenile Court Law, with amendment to include one Board of Supervisors member to be selected by CSAC to sit on the commission, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign the letters as outlined.

SUPERVISOR GOVER

Supervisor Gover reports he attended the County Supervisors Association of California conference in Sacramento, Supervisors were invited to attend the State Assembly and Senate and to discuss issues with their legislators, and advises he is very supportive of this platform for efficient government.

SUPERVISOR MADDOX

Supervisor Maddox advises the County Supervisors Association of California Administration of Justice Committee voted 57 to 10 to present Shasta County's drug paraphernalia ordinance to the General Assembly.

SUPERVISOR STRANGE

Supervisor Strange reports he attended the County Supervisors Association of California Resources Committee meeting in Sacramento, and was appointed to study mining in Northern California.

CABLE TELEVISION PROPOSAL: FALL RIVER MILLS, McARTHUR AREA: HATCHET MT. ELECTRONICS, INC.

Chairman Caton advises he has been meeting with representatives of Hatchet Mt. Electronics, Inc., regarding a possible non-exclusive cable television franchise for the Fall River Mills and McArthur area, advises copies of the proposal were distributed to each Board member. The Board of Supervisors refers the proposal of Hatchet Mt. Electronics, Inc., to Supervisor Gover as Chairman of the Cable Television Committee for report and recommendation to the Board.

COUNTY EXECUTIVEBUDGET CHANGE

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

Transfer from Contingency Reserve, in the amount of \$25,000, to Probation Budget, Ward Care and Clothing, to cover additional cost for detention of minors.

CONFLICT PUBLIC DEFENDER CONTRACT

County Executive Bill Minton advises Attorney Werner Ahrbeck does not wish to continue his contract for public defender services in those cases where Public Defender Frank O'Connor has a conflict of interest, and the contract will terminate on June 30th. By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to invite proposals for Conflict Public Defender services from local attorneys, with a report to the Board on June 16th.

FINANCIAL PARTICIPATION: FEDERAL AND STATE PROGRAMS
POLICY RESOLUTION NO. 24

County Executive Bill Minton submits a proposed Policy Resolution regarding financial participation in Federal and State programs, and providing for reduction or elimination of County funding where financial support furnished by the Federal and/or State governments is reduced or eliminated, to the extent legally possible, and by motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 24 as outlined and discussed during policy discussions on April 21st, and as adopted by Resolution No. 67-27.

(See Policy Resolution Book)

EXCHANGE OF PROPERTY TAX REVENUES
JURISDICTIONAL CHANGES: POLICY RESOLUTION NO. 25

County Executive Bill Minton submits a proposed Policy Resolution regarding exchange of property tax revenues for territories affected by a jurisdictional change (annexations) as required by the Revenue and Taxation Code, and by motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 25 providing for exchange of property tax revenues as outlined, and incorporating Resolution No. 80-2 into the Policy Resolution Book.

(See Policy Resolution Book)

COUNTY COUNSELORDINANCE CODE AMENDMENT: USE PERMIT
AND VARIANCE PROCEDURES

Deputy County Counsel David Frank submits and discusses proposed Ordinance Code amendments providing for use permit and variance procedures, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the proposed amendment to Ordinance Code Sections 4380 through 4383, and directs it be placed on the agenda for enactment next week.

AGREEMENT: DR. CHARLES MILLER
GRAVEL REMOVAL OPERATION, STILLWATER CREEK

On recommendation of Deputy County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with Dr. Charles Miller providing for hours of operation, dust suppression, and various safety measures, for the non-conforming gravel removal operation on Stillwater Creek as outlined on March 31st.

CLAIMS FOR DAMAGES

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors takes the following actions on Claims for Damages:

Denies the following claims as not a proper charge against the County, nor for an amount justly due:

Boyd Wilbur Pierce
Helen Fay Generes

Kurt A. Bauer
Mary Simonis

Rejects the following applications to file late claims:

Mrs. Donald J. Lathrop
James Gannon
William Walker

Grants the following application for late claim, denies the claim:

Sandra Walker

CREATION: WELFARE ELIGIBILITY APPEALS BOARD
RESOLUTION NO. 81-87

County Counsel John Kenny advises formation of a Welfare Eligibility Appeals Board was discussed during the last General Relief Committee meeting, to be composed of the County Executive Officer, Welfare Director and Director of Health Services, or their representatives, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-87 creating the Welfare Eligibility Appeals Board as outlined, and appointing County Executive Bill Minton, Welfare Director Marian Babiarz, and Director of Health Services John Good as members of the Board.

(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:

Glendon Ray and Loretta M. Burton

Quartz Hill Water System

OFFER OF DEDICATION: USE PERMIT 140-80
THOMAS F. AND JESSIE E. BROWN

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts an offer of dedication in Use Permit 140-80 from Thomas F. and Jessie E. Brown for future extension of Freeman Way.

AGREEMENT: PARCEL MAP 82-79
RESOLUTION NO. 81-88

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-88 extending the April 22, 1980 agreement with Mary Wells McDonald for completion of improvements in Parcel Map 82-79 for one year.

(See Resolution Book 22)

STREET CLOSURE: OLD SHASTA
RESOLUTION NO. 81-89

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-89 temporarily closing certain streets in the community of Old Shasta for the annual Arts and Crafts Exhibit.

(See Resolution Book 22)

April 28, 1981

LOAD LIMIT: IRON MOUNTAIN ROAD
ORDINANCE NO. 463-12

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of Ordinance No. 463-12 establishing a seven-ton limit on Iron Mountain Road from Keswick Boat Ramp access road to its end, and directs it be placed on the agenda for enactment next week.

AMENDMENT, DEVELOPMENT STANDARDS
CURB, GUTTER, SIDEWALK AND STREET IMPROVEMENTS
RESOLUTION NO. 81-90

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-90 amending the Development Standards to add provision for construction of curb, gutter, sidewalk and street improvements for multiple family dwellings, commercial and industrial developments, with deletion of the word "maximum" in Exhibit "A", Item No. 6 relating to sidewalk width.

(See Resolution Book 22)

APPOINTMENT
COTTONWOOD CEMETERY DISTRICT

On recommendation of Supervisor Gover, and by motion made, seconded and carried, the Board of Supervisors appoints Shirley Spoon to the Cottonwood Cemetery District Board of Trustees to replace Dwight McCarley.

RANGE IMPROVEMENT TOUR

Chairman Caton advises a range improvement tour will be conducted by Farm Advisor Walter Johnson on May 4th to review protection and enhancement of natural and human resources in Shasta County. Board members will leave the Courthouse at 8:15 a.m. and return by 5:00 p.m. with luncheon provided.

BLOCK GRANT FUNDING: HUMAN SERVICES

Supervisor Swendiman advises the Reagan administration is proposing Block Grant funding for all human services, the concept is that all administrative regulations and mandates will be eliminated, funds will be directed to the State for distribution to local entities. Mr. Swendiman advises the Block Grant funding would represent a 27% cut in funds for human services, the philosophy being that because there are no regulations, there will be no administrative costs and budgets could be cut by approximately 27%, but with inflation rates it will actually amount to a 30% to 40% cut in funding and some human service programs will have to be eliminated at the local level.

11:25 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.

PLANNING DIRECTOR

DECISION: CANCELLATION OF WILLIAMSON ACT CONTRACT
JOHN McARTHUR: RESOLUTION NOS. 81-91 and 81-92

This is the time set for decision on the request of John McArthur for cancellation of the Williamson Land Conservation Act contract on two parcels currently included in the agricultural preserve. Planning Director Joe Hunter submits resolutions containing findings and approval of the request, as directed by the Board following the public hearing on March 31st. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-91 adopting a Negative Declaration, adopting findings in support of the cancellation, and cancelling the agricultural preserve on Assessor's Parcel 18-010-23, a one-acre parcel located on Highway 299E to be used for a public weighmaster and scale site, subject to payment of necessary cancellation fees.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-92 adopting a Negative Declaration, adopting findings in support of the cancellation, and cancelling the agricultural preserve on Assessor's Parcel 18-460-06 and 18-460-07, a 2.5-acre parcel, subject to payment of necessary cancellation fees and policy of rezoning and contract amendment applications to include Assessor's Parcel 18-080-14 in the existing preserve.

(See Resolution Book 22)

COUNTYWIDE PLANNING ADVISORY COUNCIL

Planning Director Joe Hunter submits applications from Donna L. Harris and Carol Sue Meissner for membership on the Countywide Planning Advisory Council (CPAC) representing the French Gulch area, and advises that area has not previously been represented. By motion made, seconded and carried, the Board of Supervisors acknowledges membership of Donna L. Harris, with Carol Sue Meissner as alternate, on CPAC.

PROPOSED STATE LEGISLATION

Supervisor Swendiman advises the State Legislature is considering a number of bills that modify existing law, much of the legislation is contradictory to existing law, Deputy County Counsel Dave Frank and Planning Director Joe Hunter should review the bills with the County Supervisors Association of California. Supervisor Gover advises concerns should be referred to the CSAC Land Use Committee. Supervisor Swendiman advises the philosophy of the County's Legislative Committee is that local laws should prevail, if there is a discrepancy between the State's proposed legislation and County control. Members of the Board of Supervisors state agreement with the Legislative Committee's stand.

PLANNING COMMISSIONHEARING: ZONING AMENDMENT Z-51-81
BLACKBURN PROPERTY

This is the time set for hearing on the proposed zoning of the Blackburn property, Z-51-81, located east of and adjacent to Holiday Road approximately 300 feet north of the intersection of Holiday Road and Old Oregon Trail, Mountain Gate area, containing 1.85 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, the property was originally a portion of Lot 5, Lake Shasta Meadows No. 2 and was split into two parcels by Parcel Map 890-78, there is commercial use near this location at the present time, Interstate 5 has been designated as a Scenic Corridor, and the Planning Commission recommends the property be rezoned from R-R-BA-1 Rural Residential District minimum parcel size one acre to C-1-P-DR Neighborhood Commercial District combined with a Parking District and Design Review District, General Plan designation is R-A-R Rural Agricultural Residential with a Neighborhood Commercial overlay. No one speaks for or against the proposed rezoning. 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 the Blackburn property to C-1-P-DR, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT Z-52-81
COWLING PROPERTY

This is the time set for hearing on the proposed zoning of the Cowling property, Z-52-81, Parcel Map 338-79, located approximately 300 feet southeast of Highway 299E approximately 1/4 mile east of the junction of Highway 299E and Old Alturas Road, Bella Vista area, containing 10.1 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the applicant had requested zoning the property to R-R-BA-3 minimum parcel size 3 acres, the parcels cannot be further divided because of the General Plan and the 1980 Sewage Disposal Standards, the Planning Commission recommends zoning the property to R-R-BSM Rural Residential District minimum parcel size as per recorded map, General Plan designation is A-G Agricultural General, and advises the applicant did not oppose the recommendation. 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 Cowling property to R-R-BSM, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT Z-4-81
TABLEMOUNTAIN CORPORATION PROPERTY

This is the time set for hearing on the proposed rezoning of Tablemountain Corporation property, Z-4-81, Ridgeview Estates Subdivision, Tract 1616, located adjacent to and on both sides of Coeur D'Alene Avenue approximately 1,000 feet east of the junction of Coeur D'Alene Avenue and Ashby Road, Central Valley area, containing 28 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the development will create lots for 100 townhouse condominium units, one lot is reserved for open space, the Planning Commission recommends rezoning from R-1-B-10 One Family Residential District minimum parcel size 10,000 square feet to P-D Planned Development District, General Plan designation is R-UL Residential Urban Low Density; reviews the conditions of the P-D zoning, advises the developer has entered into a private agreement with the Central Valley Fire Protection District to provide mitigation, school impacts and archaeological measures must be mitigated. Discussion is held regarding circulation of traffic, the requirement for a second access to the future extension of Pine Grove Avenue east from Ashby Road to Interstate 5. Discussion is held regarding the future connection of Coeur D'Alene Avenue to the extension of Pine Grove Avenue. Curt Reichel, representing the applicant, advises he has worked with staff and revised the project to meet requirements, and speaks in favor of P-D zoning. Collin Hammans, representing the Central Valley Fire Protection District, requests an additional access for a fire escape route, and discussion is held regarding existing dirt roads in the area. Hearing is closed. 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 P-D zoning and the standard archaeological measure, approves rezoning the Tablemountain Corporation property to P-D, and directs preparation of an ordinance to be introduced next week.

3:05 p.m.: The Board of Supervisors sits as the Air Pollution Control Board, hearing is held, and resolution is adopted amending the air pollution regulations to include a rule for banking emission offsets.

(See Air Pollution Minutes)

3:15 p.m.: The Board of Supervisors reconvenes in regular session and recesses to 2:00 p.m., April 29, 1981.

Wednesday, April 29, 1981, 2:00 p.m.:

The Board of Supervisors reconvenes in regular session with all members, Planning Commissioners Bosworth, Albaugh, Vander Schans, and Murray, Planning Director Joe Hunter, Deputy County Counsel David Frank, and Deputy Clerk Merle Johnson present.

PLANNING COMMISSIONER, DISTRICT 3

Chairman Caton discusses the confusion that has arisen regarding the duties of the two Planning Commissioners representing District 3, and various solutions are posed. Following extensive discussion it is agreed that Commissioner Albaugh is the permanent appointee, if he is unable to attend a meeting, Commissioner Murray will attend the meeting as alternate commissioner for District 3.

April 28, 1981

April 29, 1981

May 5, 1981

OVERVIEW OF PLANNING AND ZONING LAW

Deputy County Counsel David Frank presents an overview of planning law and related requirements, including county law, state policy, the county planning agency composed of the Board of Supervisors, Planning Commission, Board of Administrative Review, and the Planning Department and the role of each.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held April 28 and 29, 1981 in The Valley Times.

The Board of Supervisors adjourns at 4:30 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 5, 1981, 9:00 a.m.

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

DISCUSSION: 1980 SEPTIC STANDARDS

This is the time set for discussion of the 1980 septic standards, Chairman Caton advises the many form letters that have been received, and personal contact by members of the community protesting the standards, have resulted in the Board inviting James Pedri of the Regional Water Quality Control Board, staff of the Health Department, and representatives of the Board of Realtors, Engineers, Shasta Builders Exchange, and septic systems installation companies to this meeting. Director of Environmental Health Dale Watson addresses the State Water Quality Control Board guidelines that resulted in the 1980 septic standards requiring testing for septic systems by registered engineers, advises the County inspects the site after test results are submitted. Mr. Pedri reviews the history of involvement by the State Water Quality Control Board, advises Shasta County's standards are the minimum standards accepted by the State, the State can exercise control if the County does not comply, discusses testing by his agency and the number of septic system failures that were found, differences between the old and new standards, soil depth, and parcel size. Discussion is held regarding the cost of testing by professionals with additional Health Department fees for inspection. Health Officer Dr. Stephen Plank suggests alternative methods including County responsibility for testing, contract with a consultant for testing, or the County could set up a licensing board and train an individual to test for septic systems. On recommendation of Director of Health John Good, the Board of Supervisors directs staff to prepare a chart for comparing prior septic standards with current standards, including Dr. Plank's suggestions for alternative administrative methods of accomplishing the testing and the cost of those alternatives, to be submitted to the Board for review.

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 Supervisor Maddox.

CORRECTION: MINUTES OF MEETING APRIL 21, 1981

The Clerk advises a communication listed on Page 27 of the April 21, 1981 minutes regarding a resolution opposing the Sacramento River Parkway, was listed as having been received from Butte County, the communication was actually received from Tehama County. By motion made, seconded and carried, the Board of Supervisors approves correction to the April 21, 1981 minutes as outlined.

MINUTES OF MEETING APRIL 28, 1981

The Board of Supervisors approves the minutes of meeting April 28, 1981 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 274 warrants totalling \$356,060.72 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: Assure opposition to SB 335, retroactive cost-of-living increases for public assistance recipients
 CSAC: Request support of Platform for Efficient Government legislation: Chairman is authorized to sign a letter of support
 State Department of Health Services: AB 8 Special Needs and Priorities unclaimed funds available for health services projects: Referred to Director of Health Services for appropriate action
 Northern Sierra Hospital Council: Senate Health and Welfare Committee hearing on SB 349, California Rural Hospitals Act, rescheduled to May 13th, Sacramento: Referred to Director of Health Services for information
 Lory Moody: Oppose 40 acre minimum in Inwood/Shingletown area as proposed in General Plan update: Referred to Planning Director for information
 Bruce and Renee Palmer: Oppose proposed sewer treatment operation in Palo Cedro: Referred to Office of Special Districts for information
 Dean Hickle: Support proposed General Plan for Palo Cedro area: Referred to Planning Director for information
 Office of Statewide Health Planning and Development: Proposed changes in regulations, comments by June 22nd: Referred to Director of Health Services for information
 Northern California Health Systems Agency: 1) Approve Northern California Emergency Medical Care Council's application for Proposed Uses of Federal Funds: Referred to Director of Health Services for information, 2) Copy of areawide review of inpatient obstetrics and intensive care newborn nursery services available at Chico office: Referred to Director of Health Services for information, 3) Revisions to Review Program Manual "Project Review Program for the Proposed Uses of Federal Funds": Referred to Director of Health Services for information.

(continued)

(Communications and Reports, continued)

Treasurer's Report for March

NCCSA: Minutes of meeting April 10-11, Red Bluff

Form letters protesting septic standards: Harold Ball, Evert and Lily Nordstrom, Mr. and Mrs. Lon P. Wait: Transmitted to Director of Health Services for information

State Department of Social Services: Fraud Investigation Report, January: Transmitted to Special Investigator for information

Federal Energy Regulatory Commission: Notice of Application for Preliminary Permit, Project No. 4370-000, City of Redding

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 April payroll for Subsidized Receiving Home and Foster Care Cases.

CLAIM FOR DAMAGES: PEGGY JORDAN

Claim for Damages is received from Attorney Edward L. Mann, on behalf of Peggy Jordan, alleging personal injuries in an automobile accident in the vicinity of Lake Boulevard and St. Marks, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: CAREY M. AND MICHAEL YOUNG

Claim for Damages is received from Attorney Norwood R. Erich, on behalf of Carey M. and Michael Young, alleging personal injuries in an automobile accident at the intersection of State Highway 44 and Shasta View Drive, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIMS FOR INDEMNITY: BRIAN BURK, EDWARD BEAULAC, MARYANNE BEAULAC, ROBERT EDMONDSON CIVIL ACTION NO. 69129, BRACKENBROUGH VS. BURKE ET AL

Claims for Indemnity are received from Attorney Joseph A. Gazzigli, on behalf of Brian Burk, Edward Beaulac, Maryanne Beaulac, and Robert Edmondson, regarding Civil Action No. 69129, Brackenbrough vs. Burke, et al, which alleges defects in the septic system of real property located at 5480 El Toro, Redding, and by motion made, seconded and carried, the Board of Supervisors refers the Claims for Indemnity to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 69622, VIRGINIA LOPEZ VS. CHARLES PURDY

Summons and Complaint are received in Civil Action No. 69622, Virginia Lopez vs. Charles Purdy, et al, regarding personal injuries allegedly sustained in a bicycle accident at the intersection of Mussel Shoals Avenue and Main Street, Central Valley, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

LOAD LIMIT: IRON MOUNTAIN ROAD: ORDINANCE NO. 463-12

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 463-12 establishing a load limit of 14,000 pounds on Iron Mountain Road from the Keswick Boat Ramp access to its end.

(See Ordinance Book 6, Page 376)

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 Charles Blackburn property, Z-51-81, located east of and adjacent to Holiday Road approximately 300 feet north of the intersection of Holiday Road and Old Oregon Trail, Mountain Gate area, from R-R-BA-1 Rural Residential District minimum parcel size one acre, to C-1-P-DR Neighborhood Commercial District combined with a Parking District and Design Review District.

Zoning the Roger Cowling property, Z-52-81, Parcel Map 338-79, located approximately 300 feet southeast of Highway 299E approximately 1/4 mile east of the junction of Highway 299E and Old Alturas Road, Bella Vista area, to R-R-BSM Rural Residential District minimum parcel size as per recorded map.

Rezoning Tablemountain Corporation property, Z-4-81, Ridgeview Estates Subdivision, Tract 1616, located adjacent to and on both sides of Coeur D'Alene Avenue approximately 1,000 feet east of the junction of Coeur D'Alene Avenue and Ashby Road, Central Valley area, from R-1-B-10 One Family Residential District minimum parcel size 10,000 square feet, to P-D Planned Development District.

ORDINANCE CODE AMENDMENT: USE PERMIT AND VARIANCE PROCEDURES
ORDINANCE NO. 494-225

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-225 amending Ordinance Code Sections 4380 through 4383 to provide for use permit and variance procedures.

(See Ordinance Book 6, Page 377)

PROCLAMATION: SOLAR ENERGY WEEK: RESOLUTION NO. 81-93

At the request of Bradley Wayne Brown, Chairman of the Solar Study Group of Shasta County, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-93 proclaiming May 3-9, 1981 as Shasta County Solar Energy Week.

(See Resolution Book 22)

PROCLAMATION: SMALL BUSINESS WEEK: RESOLUTION NO. 81-94

At the request of Joe Ervin on behalf of the United Federation of Small Businesses and the U. S. Small Business Administration, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-94 proclaiming the week of May 10-16, 1981 as Small Business Week in Shasta County.

(See Resolution Book 22)

APPOINTMENT: WATER RESOURCES BOARD

On recommendation of Supervisor Gover, and by motion made, seconded and carried, the Board of Supervisors appoints John Goodson, Secretary of the Anderson-Cottonwood Irrigation District, to the Shasta County Water Resources Board, representing District 5, for a term to January, 1982.

APPOINTMENT: MENTAL HEALTH/ALCOHOLISM ADVISORY BOARD

The Board of Supervisors postpones appointment of two members to the Mental Health/Alcoholism Advisory Board to next week.

HOUSING ACTION LEAGUE: HEARING PANEL

Letter was received last week from the Housing Action League inviting participation on a hearing panel for the Northern California Public Hearing on Rural Housing Conditions, to be held at the Redding City Council Chambers on June 11th. The Board of Supervisors advises one Board member will be selected at a later date to serve on the hearing panel, and directs the Clerk to notify the Housing Action League.

APPOINTMENT: BOARD OF EMPLOYEE APPEALS

The Board of Supervisors postpones appointment of two alternate members to the Board of Employee Appeals to next week.

ABANDONMENT: METZGER ROAD

Letter is received from Attorney Shari L. Dean, on behalf of Richard Piscitello, requesting reconsideration of a petition to abandon a portion of Metzger Road in the Dana area, which was denied by the Board of Supervisors on October 2, 1979, and requesting a waiver of fees since all necessary work was completed prior to the first hearing. By motion made, seconded and carried, the Board of Supervisors refers the request for abandonment of a portion of Metzger Road, and waiver of fees, to the Department of Public Works for report and comment next week.

WAIVER OF FEES: ENTERPRISE FLYING CLUB, INC.

Letter is received from the Enterprise Flying Club, Inc., requesting waiver of the \$600 permit fee, and maps and plot plans, required by the Planning Department to displace the threshold at Enterprise Sky Park 500 feet to the north. By motion made, seconded and carried, the Board of Supervisors refers the request for waiver of permit fee and planning requirements for Enterprise Sky Park to Planning Director Joe Hunter for a full report next week on all the issues addressed in the letter from Enterprise Flying Club, Inc.

SHERIFFORDINANCE CODE AMENDMENT: BOATING REGULATIONS

Sheriff John Balma submits a proposed Ordinance Code amendment to sections pertaining to boating regulations providing for limited speed zones, exemption from speed limits, and prohibited boating and swimming areas, and by motion made, seconded and carried, the Board of Supervisors accepts the Ordinance Code amendment for introduction, waives reading, and directs it be placed on the agenda for enactment next week.

TRANSFER OF FUNDS: JAIL FUNDING STAFF SERVICES

Sheriff John Balma advises Les Stanbrough of Region B, California Council on Criminal Justice, has been representing the County and Sheriff's office in discussions with the State Board of Corrections on distribution of 40 million dollars for jail construction, and will be working on updating the jail needs assessment. On recommendation of Sheriff Balma, and by motion made, seconded and carried, the Board of Supervisors authorizes transfer of \$3,647 from the Sheriff's Jail State Reimbursement Budget to Region B, CCCJ to cover a deficit in jail funding staff services for the 1980-81 fiscal year.

AGREEMENT: STATE DEPARTMENT OF CORRECTIONS
ADULT PAROLE VIOLATORS

On recommendation of Sheriff John Balma, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a letter agreement with the State Department of Corrections providing for the placement of adult parole violators in the Shasta County Jail or at the Northern California Regional Rehabilitation Center (Crystal Creek) at the Sheriff's discretion.

COMMITTEE REPORTSCABLE TELEVISION COMMITTEE

Chairman Caton advises he was contacted by Orcal Cable, Inc., an Oregon firm, requesting permission to submit a proposal for cable television service in the Fall River Mills-McArthur area. Supervisor Gover advises he has an appointment with the firm at 1:00 p.m. today, he will report on both the Orcal Cable, Inc., and Hatchet Mt. Electronics, Inc. proposals after full analysis by Deputy County Counsel Daniel Frink.

SUPERVISOR STRANGE

Supervisor Strange reports on the joint meeting with the Planning Commission, the meeting and tour of Calaveras Cement Company, and the range improvement tour.

LEGISLATIVE COMMITTEE

Supervisor Swendiman advises the Legislative Committee recommends the Chairman be authorized to sign letters prepared by the Director of Health Services John Good to the Assembly Ways and Means Committee members advising if State funding of local Mental Health Programs is not increased over the 1980-81 level, County staff, programs, and/or services will have to be reduced; letter to Congressman Jerry Lewis advising of the impact to County alcoholic programs if 409 and Hughes formula grant monies are rescinded; letter to the Office of County Health Services regarding SB 892, funding provisions for nonresident care at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign the letters as outlined.

PROCLAMATION: SHASTA COUNTY RODEO WEEK
RESOLUTION NO. 81-95

On recommendation of Supervisor Strange, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-95 proclaiming the week of May 10-17, 1981 as Shasta County Rodeo Week.

(See Resolution Book 22)

DISCUSSIONS: PLANNING LAW

Supervisor Gover advises Deputy County Counsel David Frank conducted the first of a series of seminars regarding planning law, and its relationship to the Subdivision Map Act, during the joint meeting with the Planning Commission, in his opinion, the continuing seminars will be greatly beneficial in understanding the complex planning laws.

COTTONWOOD PARADE

Supervisor Gover advises the Cottonwood Parade is Saturday, May 9th, advises the Board members will meet at 9:30 a.m., to participate in the parade.

SUPERVISOR MADDOX

Supervisor Maddox advises Senator Boatwright, Chairman of the Senate Committee of Elections and Reapportionment, will be at Shasta College from 9:30 a.m. to 4:00 p.m., on May 9th.

INTER-MOUNTAIN FAIR1981 PREMIUM LIST

On recommendation of George Ingram, Manager of Inter-Mountain Fair, and by motion made, seconded and carried, the Board of Supervisors approves the 1981 Premium List for the Inter-Mountain Fair in the amount of \$44,522. Mr. Ingram invites Board members to attend the Vocation and Education Fair next Friday in McArthur.

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:

Fall River Mills Airport Budget, transfer from Gas Sales in the amount of \$25,000, to Gas and Oil, to cover purchases of aviation gasoline.

Burney Justice Court Budget, transfer from Contingency Reserve, in the amount of \$1,900, Storage Cabinet - \$500, and Extra Help - \$300, to Jury and Witness Fees - \$1,000, Travel and Transportation - \$500, Rent of Structures - \$700, and Communications - \$500, to cover cost overruns in various accounts.

Transfer from Contingency Reserve, in the amount of \$22,500, to Miscellaneous General #1, Airport Area Planning, to cover Shasta County's share of the joint Planning Contract.

(County Executive, continued)

AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
CONTROL OF MEDITERRANEAN FRUIT FLY

County Executive Bill Minton advises the State Department of Food and Agriculture is inviting valley counties to enter into contracts for trapping the Mediterranean Fruit Fly, there are none of the flies in Shasta County at this time, and checking of the traps will be done by contracted services and not by County Employees, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with the State Department of Food and Agriculture for control of the Mediterranean Fruit Fly.

AGREEMENTS: CONSULTANT SERVICES
EMPLOYEE SALARY AND BENEFITS NEGOTIATIONS

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 Frank Doherty and Don Chapman for consultant services in employee salary and benefits negotiations commencing this date for a period of six months or upon completion of negotiations, whichever comes earlier.

AGREEMENTS: CONTRACTED NURSING SERVICES
SHASTA GENERAL HOSPITAL ACUTE CARE UNIT

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 Registered Nurses Lindsay L. Lake and Katalin F. Neubert for contracted nursing services in the Acute Care Unit of Shasta General Hospital.

TRAVEL: ROBERT NIDEVER
HARRIS USERS EXCHANGE SYMPOSIUM

County Executive Bill Minton advises the County is a member of the Harris Computer Library Pool, a program for pooling various data, Robert Nidever is a member of the Board of Directors, and a County Date Processing employee, the Harris Corporation sponsors Mr. Nidever's attendance at the Harris Users Exchange Symposium and Annual Meeting except for \$70. On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes travel to Illinois May 6-8 for Robert Nidever, and expenses in the amount of \$70.

REPORT: BIDS, SHERIFF'S PATROL BOATS AND TRAILERS

County Executive Bill Minton advises bids were opened April 30th for purchase of two Sheriff's patrol boats and two trailers. Affidavit of Publication of Notice Inviting Bids is on file. The following bid was opened and referred to the County Executive's Office for report and recommendation:

Shasta Inboards, Inc.	\$32,330 - Two boats
	3,148 - Two trailers

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase of two Sheriff's patrol boats and two trailers to Shasta Inboards, Inc.

1980-81 COUNTY DIGEST

County Executive Bill Minton distributes copies of the 1980-81 County Digest to Board of Supervisors members.

DEPARTMENT OF PUBLIC WORKSDEED

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:

Elizabeth Milbrandt, and
David C. and Elsie M. Lutzow

Ashby Road

May 5, 1981

(Department of Public Works continued)

ORDINANCE NO. 462-34: PARKING ZONES
DESCHUTES ROAD, WESTWOOD AVENUE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of Ordinance No. 462-34, establishing parking zones on the west side of Deschutes Road from Balls Ferry Road to a point 160 feet northerly, and on both sides of Westwood Avenue from State Highway 273 to the alley west of State Highway 273, approximately 400 feet, and directs it be placed on the agenda for enactment next week.

LEASE AGREEMENT: P.E. O'HAIR AND COMPANY
PARKING LOT, LAKE BOULEVARD

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 lease agreement with P.E. O'Hair and Company for a parking lot along Lake Boulevard East on County right-of-way.

11:15 a.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

11:27 a.m.: The Board of Supervisors reconvenes in regular session.

PLANNING COMMISSION MATTERS

Summary report of matters heard by the Planning Commission on April 23rd 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., May 26th for hearing on the following zoning amendments:

Louise Peacock property, Z-37-81, Hardenbrook Ranch, Unit 4, zone to R-R-BSM Rural Residential District building site minimum as per recorded subdivision map for Lots 1 and 2, and R-R-BA-100 Rural Residential District, minimum parcel size 100 acres, General Plan designation is A-G Agricultural General, located adjacent to and on both sides of Old Oregon Trail North, approximately 250 feet north of the junction of Old Oregon Trail North and Sweetwater Trail.

Easley property, Z-55-81, Parcel Map 181-80, rezone 120 acres from A-1-T-BA-20 Light Agricultural District combined with a Mobilehome District, minimum parcel size 20 acres, to A-1-T-BSM Light Agricultural District combined with a Mobilehome District, minimum parcel size as per recorded map, General Plan designations A-I Agricultural Intensive and Con-W Conservation Watershed, located adjacent to and on the south side of Cornell Road, approximately 300 feet east of the junction of Dean Knoch Road and Cornell Road, Fall River Mills area.

Shasta Dam Boulevard area, scenic corridor, Z-46-81, combine the D-R Design Review District with the existing zoning, General Plan designation is Con-R Conservation Recreation, Con-W Conservation Watershed, and R-A-R Rural Agricultural Residential, located within the view from the road beginning on Highway 151 approximately 1/2 mile west of the intersection of Shasta Dam Boulevard and Lake Boulevard continuing west and north to Shasta Dam and continuing approximately another 3/4 mile past Shasta Dam on County Road A-18.

HEARING: APPEAL, TENTATIVE MAP
WHITNEY SUBDIVISION, TRACT 1625

The Planning Commission approved the request for a four-parcel subdivision on approximately 161 acres in an Unclassified District, General Plan designations are A-U Agricultural Upland, and Con-T Conservation Timber, located adjacent to and on both sides of Fern Road, approximately two miles east of the junction of Fern Road and Oak Run Road, Whitmore area with 11 conditions. Form of Appeal is received from Arthur E. Anderson appealing the condition requiring rezoning to U-C-BSM Upland Conservation, minimum parcel size as per recorded map. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., May 26th for hearing the appeal of condition of approval of tentative map for Whitney Subdivision, Tract 1625.

(Planning Commission Matters continued)

HEARING: BIG EDDY ESTATES, UNIT III, TRACT 1505
ZONING AMENDMENT Z-100-79: APPEAL, TENTATIVE MAP

The Planning Commission approved zoning Big Eddy Estates, Unit III, Tract 1505 containing approximately 430.1 acres to R-R-BA-10 Rural Residential District, minimum parcel size 10 acres for Lots 52 and 56, R-R-BA-15 Rural Residential District, minimum parcel size 15 acres for Lot 71, and R-R-BSM Rural Residential District, minimum parcel size as per recorded subdivision map for all remaining lots of Unit III, General Plan designation is Con-W Conservation Watershed, located approximately 800 feet west of Cassel-Fall River Road, approximately 1-3/4 miles south of the junction of Cassel-Fall River Road-Main Street with Highway 299E, Fall River Mills area. The Planning Commission approved the request for a 68-lot subdivision of approximately 430.1 acres in an Unclassified District, with 19 conditions. Appeal is received from Stephen W. Dean, Astro Survey Company, Inc., on behalf of the developers Bush and Briggs, appealing Condition No. 13 relating to the construction of on-site streets and Condition No. 14 relating to the construction of off-site streets. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., May 26th for hearing on the proposed zoning and the appeal of conditions of approval for Big Eddy Estates, Unit III, Tract 1505.

TENTATIVE MAPS

The Planning Commission approved the following tentative maps:

Clendinen Highlands, Tract 1498

Request for an extension of time for an approved tentative map of 249 lots in an R-1-BSM Single Family Residential District, building site minimum as per recorded subdivision map, General Plan designation is R-UL Residential Urban Low Density, located adjacent to and on the west side of Cascade Boulevard and south of Deer Creek Road, subject to 25 conditions.

Hardenbrook Ranch, Unit 4, Tract 1621

Request for a three-lot subdivision on approximately 107 acres in an R-R-BSM Rural Residential District, building site minimum per recorded subdivision map and Unclassified District, General Plan designation is A-G Agricultural General, located adjacent to and on both sides of Old Oregon Trail North, approximately 250 feet north of the junction of Old Oregon Trail North and Sweetwater Trail, subject to 9 conditions.

OPEN TIME

LANI ASH: HAPPY VALLEY
STRAWBERRY FESTIVAL

Lani Ash, Queen Candidate for the Happy Valley Strawberry Festival, invites Board members to attend the Festival on May 16th to support 55 years of tradition.

SUNRISE DRIVE ASSESSMENT DISTRICT NO. 1979-3
RESOLUTION NO. 81-96

Attorney Samuel Sperry, bond counsel for Sunrise Drive Assessment District No. 1979-3, advises an opinion survey and petition were submitted to property owners in the district indicating three options: (1) go ahead with the project without modification, (2) abandon the project, and (3) revise the project, and requesting suggestions for revision. Mr. Sperry advises 41 of the 69 opinion survey forms were returned with 20 indicating the project should proceed, 16 indicating the project should be abandoned, and 5 indicating the project should be revised. Mr. Sperry advises signed petitions were received from 35 of the 69 owners, slightly more than one-half in favor of proceeding with the district but owning less than one-half of the acreage involved, and less than the 60% required by law, and it is his recommendation the assessment proceedings be abandoned. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-96 abandoning the assessment proceedings known as Sunrise Drive Assessment District No. 1979-3.

(See Resolution Book 22)

May 5, 1981

COYOTE LANE ASSESSMENT DISTRICT NO. 1980-1

Attorney Samuel Sperry, bond counsel for Coyote Lane Assessment District No. 1980-1, advises the Board authorized an application to Farmers Home Administration for financing of the project on October 28, 1980, application was made but is of such a low priority there is little chance of receiving funding. Mr. Sperry requests direction on whether to proceed with the assessment district and reactivate the contract which has been in winter suspension, or to abandon the proceedings due to continuing dissatisfaction of the property owners with the costs of the project. Supervisor Swendiman advises Attorney Archer Pugh is the attorney for residents in favor of proceeding with the district, and is his personal attorney, but does not feel there is a conflict of interest in this matter. Discussion is held regarding the possibility of sending out an additional questionnaire to ascertain whether a majority of property owners are still in favor of proceeding with the road improvement project, representative of the contractor, Jaxon Enterprises, advises in another month the labor unions could negotiate a wage increase and the firm would have to re-analyze the bid to see whether it was economically feasible, and motion is made and seconded to send out an additional questionnaire. Motion fails by the following vote:

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

By motion made and seconded, the Board of Supervisors authorizes Bond Counsel Samuel Sperry, and Director of Public Works Richard Curry to proceed with the road improvement project in Coyote Lane Assessment District No. 1980-1, authorizes Mr. Sperry to mail another cash payment notice to all property owners within the district prescribing the deadline as set forth by law, and authorizes a notice to proceed be given to the contractor Jaxon Enterprises. Motion is carried by the following vote:

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

Supervisor Strange advises he is not opposed to the road improvement project, but does not want to place anyone in jeopardy of losing their home because of the assessment costs.

12:25 p.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

12:35 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 May 5, 1981 in the Record Searchlight.

The Board of Supervisors adjourns at 12:35 p.m.


 Chairman

ATTEST:


 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 12, 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 Executive Bill Minton, County Counsel John Kenny, and Deputy Clerk Merle Johnson present.

URBAN BOUNDARY STUDY: CITIES OF REDDING AND ANDERSON

Planning Director Joe Hunter advises the Planning Commissions for the County, City of Redding and City of Anderson met recently and adopted a joint resolution requesting authorization from their respective legislative bodies to jointly conduct urban boundary and sphere of influence studies for the two cities; the City Councils of Redding and Anderson have authorized their planning commissions to participate in the studies. Mr. Hunter submits a proposed resolution authorizing the County planning commission to participate. Discussion is held regarding the need for the study, that it will provide input for the study currently being conducted by the Local Agency Formation Commission, and that LAFCO will make the final decision. Mr. Hunter advises the work will be done by staff, the cities will have to agree on the boundaries between their two entities based on their ability to supply services to the area. The Board of Supervisors indicates agreement with the proposed joint study and directs the Planning Director to present the resolution for adoption during the regular meeting this afternoon.

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 - Pat Rodick
 Chairman Caton presides

INVOCATION

Invocation is given by Captain Gerald Akin, Salvation Army.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS APRIL 28, 1981 AND MAY 5, 1981

The Board of Supervisors approves the minutes of meeting May 5, 1981 as submitted.

Correction

At the request of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors authorizes correction to the minutes of meeting April 28, 1981, Page No. 42, item entitled, "Staff Study: Social Security System," to read as follows, "and approves a budget transfer within the Auditor-Controller's Budget from Regular Salaries, in the amount of \$2,500, to Contract Services - \$2,000 and Transportation - \$500."

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 340 warrants totalling \$295,945.06 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 Department of Transportation: Unfinalized projection of proposed roadway major projects in Shasta County: Referred to Department of Public Works for information
- State Department of General Services, Communications Division: 911 ordering deadline July 1, 1981: Referred to County Executive and Deputy Director of Emergency Services for information
- U.S. Department of Health and Human Services: 1) Fact Sheet, Block Grants to States for Health Services: Referred to Director of Health Services for information 2) Handbook "It's Time to Tell"
- City of Redding: Resolution No. 81-78 requesting jurisdiction for Clover Creek Sewer Assessment District No. 1981-3: Referred to County Counsel for report and recommendation
- Contra Costa County Board of Supervisors: Assembly Bills 1481, 1482, 1483, and 1484, Alternatives to the Peripheral Canal: Referred to Office of Special Districts for information
- Emergency Medical Care Council, Northern California: SB 125, Request delegation of EMS responsibility to the Council rather than Health Officer: Referred to Health Officer for report and recommendation; referred to the Legislative Committee for consideration
- Diane Bechtle: Emergency ambulance and rescue service: Referred to Ambulance Committee for report and recommendation
- Chet and Shirley Marelli: Water availability for parcel in Bella Vista Water District: Referred to Office of Special Districts to prepare proposed reply
- Application for Alcoholic Beverage License
- Anderson Chamber of Commerce: Copy of letter to Sedway/Cooke re General Plan: Referred to Planning Director for information
- U.S. Bureau of Land Management: Land classification decision, Wintu Indians project denied: Referred to Planning Director for information
- National Park Service: Final General Management Plan for Lassen Park: Transmitted to Secretary of Recreation Commission for information
- Heritage Conservation and Recreation Service: Update of Nationwide Rivers Inventory - Phase I, request for comment; program will continue under National Park Service: Referred to Secretary of Recreation Commission for information
- Agricultural Commissioner: Commendation for employees of department: Chairman is authorized to sign a letter of commendation
- Northern California Health Systems Agency: Copy of letter to Frances Markwick re membership on Board of Directors
- State Water Quality Control Board: 1) Workshop hearing June 2nd, Sacramento, on update of 1981 Clean Water Grant Priority List: Referred to Office of Special Districts for information 2) Workshop hearing June 15th, Sacramento, on priority system criteria to develop 1982 Clean Water Grant Priority List: Referred to Office of Special Districts for information
- Institute for Local Self Government: Energy Contingency Planning Project: Transmitted to Department of Public Works for information
- Planning Department: Burney Fire District, information re impacts
- National Conference on Social Welfare: Notice of forum June 7-10, San Francisco: Transmitted to Welfare Director for information
- State Department of Health Services: Report on status of Local Environmental Health Programs: Transmitted to Director of Health Services for information
- State Department of Fish and Game: Proposed salmon spawning habitat maintenance and enhancement projects in the Sacramento River: Referred to Secretary of Recreation Commission for information
- Assembly California Legislature: Assembly Concurrent Resolution 48 re solid waste, Great California Resource Rally
- Calaveras County: Resolution proclaiming Calaveras Cement Week
- Office of Special Districts: Department report for April
- Inter-Mountain Fair: Minutes of meeting April 30th
- David Saul: San Diego Union news item re toxic dump site, Westmoreland: Referred to Department of Public Works for information
- Lee Laney: Letter to Superior Court Investigator re child custody
- Area 2 Developmental Disabilities Board: 1) Minutes of meeting April 10-11 2) Agenda for meeting May 8th, Red Bluff

(continued)

(Communications and Reports)

John Madory: Copy of letter to Planning Associates re sewer plan for Palo Cedro: Referred to Office of Special Districts for information
 Barry Reed: Copy of Palo Cedro S.T.O.P. newsletter, and petitions opposing the Palo Cedro sewer project: Transmitted to Office of Special Districts for information
 Form letters protesting septic standards: Samuel L. Maus, Clement Evans, Edna & Paul Sayre, Mary Lee Helms, Grace Yung: Transmitted to Director of Health Services for information
 Health Department: Van schedule for June
 Federal Energy Regulatory Commission: P.G. & E. Projects 233, 2735

APPOINTMENTS: FISCAL REVIEW COMMITTEE
CANBY-CYPRESS-HILLTOP REDEVELOPMENT PROJECT

Letter is received from the City of Redding advising of the appointment of Councilman Howard Kirkpatrick as its representative to the Fiscal Review Committee for the Canby-Cypress-Hilltop Redevelopment Project, and by motion made, seconded and carried, the Board of Supervisors acknowledges appointment of Councilman Howard Kirkpatrick as the City of Redding representative, and appoints Supervisor Stephen Swendiman as the County representative.

WELFARE

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

(See Welfare Minutes)

ACCEPTANCE OF CONTRIBUTION

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors acknowledges and accepts the following contributions for use in the California (Crippled) Childrens Service Program: Diana Zovala - \$10, Virginia Cissell - \$10, Edna Anderson - \$25, Redding '76 Auto/Truck Plaza - \$55, Lee Haynes - \$246.35, Harold K. Hopkinson - \$25, Janet Peters - \$25, Combined Federal Campaign - \$9, and Mr. and Mrs. Donald Hopkinson - \$50.

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 March and April payroll for Subsidized Receiving Home and Foster Care Cases.

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:

Alleman, Terrell Jean: CF 8665 ET
 Blomquist, Katherine: Parcel No. 068-180-15
 Davidson, Bertha E.: Parcel No. 068-200-04
 Flintkote Company: Parcel Nos. 307-030-02, 307-360-02
 French, Annie E.: Parcel No. 106-030-06
 Friend, Jerry Lee and Ingrid M.: Parcel No. 304-230-04
 Haskins, W. R. et al: Assessment Nos. 9279, 8598, 7871, 7113
 Horr, Ivy B. Tr: Parcel No. 016-320-62
 Jacobus, Robert W.: Assessment No. 8464
 Long Valley Building Materials, Inc.: Parcel No. 028-091-03 (4)
 Marina Park, Inc. of No. Ca.: Account No. 1-00-427 (2)
 Marinkovich, Nick and Linda: Parcel Nos. 058-340-20, 058-340-19
 Martinez, Velda J.: Parcel No. 068-400-39
 Murphy, Earl D.: Assessment Nos. 2147, 3058, 4155, 3779
 Ortlieb, James: Account No. 1-00-422 (2)
 Rock Leasing: Account No. 1-12-9052
 Ward, Edna V.: Parcel No. 049-240-02 (3), 049-340-04 (3), 049-350-01 (3),
 049-240-11 (3)
 White, Betty L. et al: Parcel No. 108-010-06

May 12, 1981

COMMUNITY ACTION AGENCYPROGRESS REVIEW REPORT

On recommendation of Community Action Agency Executive Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign the Community Services Administration Progress Review Report reviewing the status of the 12 delegate agencies for the first half of the current program year.

PLANNING PROCESS NARRATIVE

On recommendation of Community Action Agency Executive Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a letter to the Community Services Administration signifying approval of the Community Action Agency's planning process to develop a four-year plan as part of a required Grantee Program Management System.

RECOGNITION OF
INDEPENDENT ORDER OF ODD FELLOWS AND REBEKAH LODGES
RESOLUTION NO. 81-97

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-97 honoring the Independent Order of Odd Fellows and Rebekah Lodges of the State of California and authorizes Chairman Caton to present the Resolution at the Grand Lodge and Rebekah Assembly Convention, May 17th, at the Redding Civic Auditorium.

(See Resolution Book 22)

PARKING ZONES: DESCHUTES ROAD, WESTWOOD AVENUE
ORDINANCE NO. 462-34

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-34 establishing no parking zones on the west side of Deschutes Road from Balls Ferry Road to a point 160 feet north-erly, and on both sides of Westwood Avenue from State Highway 273 to the alley west of State Highway 273, approximately 400 feet.

(See Ordinance Book 6, Page 380)

ORDINANCE CODE AMENDMENT: BOATING REGULATIONS
ORDINANCE NO. 494-226

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-226 amending sections of the Ordinance Code pertaining to boating regulations providing for limited speed zones, exemption from speed limits, and prohibited boating and swimming areas.

(See Ordinance Book 6, Page 380)

ZONING AMENDMENTS: ORDINANCE NOS. 378-1189 THROUGH 378-1191

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

- Ordinance No. 378-1189 rezoning the Charles Blackburn property, Z-51-81, located east of and adjacent to Holiday Road approximately 300 feet north of the intersection of Holiday Road and Old Oregon Trail, Mountain Gate area, from R-R-BA-1 Rural Residential District minimum parcel size one acre, to C-1-P-DR Neighborhood Commercial District combined with a Parking District and Design Review District.
- Ordinance No. 378-1190 zoning the Roger Cowling property, Z-52-81, Parcel Map 338-79, located approximately 300 feet southeast of Highway 299E approximately 1/4 mile east of the junction of Highway 299E and Old Alturas Road, Bella Vista area, to R-R-BSM Rural Residential District minimum parcel size as per recorded map.
- Ordinance No. 378-1191 rezoning Tablemountain Corporation property, Z-4-81, Ridgeview Estates Subdivision, Tract 1616, located adjacent to and on both sides of Coeur D'Alene Avenue approximately 1,000 feet east of the junction of Coeur D'Alene Avenue and Ashby Road, Central Valley area, from R-1-B-10 One Family Residential District minimum parcel size 10,000 square feet, to P-D Planned Development District.

381

(See Ordinance Book 6, Page 382)

MEAL REIMBURSEMENT

By motion made, seconded and carried, the Board of Supervisors refers a memorandum from Chief Probation Officer Afton Blurton requesting waiver of Ordinance Code Section 1273, Paragraph 5, to allow meal reimbursement for juvenile hall staff who attended 26 hours of mandatory training provided by Shasta College, to County Executive Bill Minton for report and recommendation.

SALE OF SURPLUS PROPERTY: RESOLUTION NO. 81-98

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-98 declaring the list of certain County equipment and material as surplus property, setting June 6th for public auction for the sale of vehicles and heavy equipment at the County Corporation Yard, and setting June 13th for the sale of all other equipment at the Redding Veteran's Hall, as submitted by Assessor Virginia Loftus.

(See Resolution Book 22)

SIGNATURE AUTHORIZATION

The Board of Supervisors states its intention that any time documents require the signature of the Chairman, the Chairman is automatically authorized to sign whether or not it is recorded in the minutes.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY: GEORGE ZARN

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from George Zarn, 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 George Zarn for Parcel No. 049-100-07 for abatement of penalty for non-compliance with change in property ownership requirements.

APPOINTMENT: PLANNING AND SERVICE AREA II
AREA AGENCY ON AGING ADVISORY COUNCIL

The Board of Supervisors postpones appointment of one alternate member to the Planning and Service Area II, Area Agency on Aging Advisory Council to next week.

APPOINTMENT: MENTAL HEALTH/ALCOHOLISM ADVISORY BOARD

On recommendation of Supervisor Strange, and by motion made, seconded and carried, the Board of Supervisors reappoints Mary Ann Campbell, for a three year term to April 30, 1984, to the Mental Health/Alcoholism Advisory Board and postpones appointment of one additional member to next week.

APPOINTMENT: TECHNICAL ADVISORY COMMITTEE ON ALCOHOL AND DRUG ABUSE

On recommendation of Supervisor Strange, and by motion made, seconded and carried, the Board of Supervisors appoints Keith Foust as representative of the general public (youth) to the Technical Advisory Committee on Alcohol and Drug Abuse to replace Lupe Arness, and postpones the appointment of one additional member to next week.

APPOINTMENT: BOARD OF EMPLOYEE APPEALS

The Board of Supervisors postpones appointment of two alternate members to the Board of Employee Appeals to next week.

APPOINTMENT: DEVELOPMENT STANDARDS COMMITTEE

Letter is received from the Shasta County Board of Realtors requesting the appointment of Fred Quigley to replace Len Cerney as the Realtor's representative to the Development Standards Committee at the request of its new President, and by motion made, seconded and carried, the Board of Supervisors appoints Fred Quigley as requested.

APPOINTMENTS: MANPOWER PLANNING ADVISORY COUNCIL

On recommendation of Director of the Department of Comprehensive Employment and Training Programs Renny Noll, and by motion made, seconded and carried, the Board of Supervisors appoints the following personnel to the Manpower Planning Advisory Council:

Mrs. Gay Anderson-Wilburn, representing Native American Community
 Terri Hitchcock, representing Youth Planning Council
 Monique Blanchard, representing Youth Planning Council
 Shelly Davis, Alternate for Terri Hitchcock and Monique Blanchard

WAIVER OF FEES: BELLA VISTA ELEMENTARY SCHOOL

Letter is received from Charles C. Young III, Inc. requesting waiver of septic permit fees required for additions to the Bella Vista Elementary School, and by motion made, seconded and carried, the Board of Supervisors finds the project is in the public interest, that public interest will be substantially served by the project, and approves waiver of septic permit fees in the amount of \$99.20 for Bella Vista Elementary School.

COUNTY JAIL MODIFICATIONS

On recommendation of Sheriff John Balma, and by motion made, seconded and carried, the Board of Supervisors approves modifications to the present County jail to provide maximum utilization of existing space to increase bed capacity by 63, to be funded from the State Jail Reimbursement Fund at an estimated cost of \$15,000.

ALLOCATION OF ADDITIONAL AB 90 FUNDS

Executive Director of Region B, California Council on Criminal Justice Lester Stanbrough, Jr. submits a report and recommendation for distribution of additional AB 90 funds in the amount of \$28,638. By motion made and seconded, the Board of Supervisors approves allocation of \$27,938 to the operating/overhead expense of the Region B, CCCJ office for fiscal year 1981-82, for staff services assistance in securing jail construction funding, and \$700 for an emergency lighting system for Juvenile Hall. Motion is carried by the following vote:

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

COMMITTEE REPORTSLEGISLATIVE COMMITTEE

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign letters supporting AB 710, relating to environmental quality, with amendment that public agencies receiving environmental reports for comment will make such comment in written form; supporting AB 1185 (Costa) allowing developers use of Environmental Impact Reports accomplished for General Plans, unless deviation is present; supporting AB 35 to extend the Family Protection Act, which was originally initiated by SB 30, to 1985; and supporting SB 625 (O'Keefe) requiring \$1 contribution of Medi-Cal recipients, as recommended by the Legislative Committee.

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors supports SB 343 requiring advance payment from the State for Medi-Cal, and AB 189 (Cortese) permitting counties to impose a surcharge on criminal penalties to help construct criminal justice facilities, which would generate approximately \$100,000 a year in Shasta County.

SUPERVISOR SWENDIMAN

Supervisor Swendiman reports final recommendations from the Health Services Advisory Committee will be forthcoming relating to various studies concerning support of Shasta General Hospital.

(Committee Reports continued)

SUPERVISOR STRANGE

Supervisor Strange reports the Area Agency on Aging Advisory Council met last Wednesday concerning reduction of meals to two a day for residents of the Lorenz Hotel, and is exploring the possibility of resuming the three meal a day schedule.

Supervisor Strange reports he attended a meeting of the Superior California Water Association last Wednesday in Willows, discussion centered on the peripheral canal.

SUPERVISOR GOVER

At the request of Supervisor Gover, and by motion made, seconded and carried, the Board of Supervisors approves the recommendation to refer all initial cable television franchise applications directly to County Counsel for report and recommendation to the Board rather than through the Cable TV Committee, the Cable TV Committee to have responsibility for matters dealing with complaints and extensions of service.

Supervisor Gover advises a meeting of the General Relief Committee is scheduled for 8:00 a.m. Tuesday, May 19th, and on recommendation of Supervisor Gover, and by motion made, seconded and carried, the Board of Supervisors changes the name of the General Relief Committee to the Welfare and General Relief Committee.

CHAIRMAN CATON

Chairman Caton states appreciation to personnel involved in the airplane crash disaster at the U. S. Forest Service facility, Redding Municipal Airport, for their exemplary handling of the situation and announces postponement of the Emergency Medical Care Committee's prepared disaster drill scheduled for Wednesday.

Chairman Caton reports he attended meetings of the Northern California Emergency Medical Care Council on Friday and Saturday, the Fiscal Committee, with seven of the nine counties that comprise the Council present, voted to rescind its motion that contributions to NCEMCC be the same as last year until after each County's budget sessions are completed and the financial situation clarified.

RODEO WEEK

Supervisor Strange advises the Board members will meet Saturday on Shasta Street for commencement of the Sheriff's Rodeo Parade, and invites Board members to be his guests at the Pancake Breakfast Friday morning.

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 Budget, transfer from Prisoners Out of County Care-\$30,000, and Crystal Creek-\$40,000, to Sheriff's Budget, Radios-\$18,900, Shotguns/Locks-\$2,100, Lite Bars/Speakers-\$4,200, Vehicle Maintenance Service Station-\$1,225, Travel/Transportation Service Station-\$28,225, and Patrol Vehicles-\$15,350, to cover the purchase cost of fixed assets.

Health Budget, transfer from Regular Salaries-\$5,355, Consultant Contracts-\$1,750, from CHDP Budget, Medical Supplies-\$200, from WIC Budget, Regular Salaries-\$2,000, and Office Supplies-\$400; to Health Budget, Extra Help-\$4,500; CHDP Budget, Travel/Transportation Service Station-\$200; WIC Budget, Extra Help-\$2,000, Travel/Transportation-\$400; Health Budget, Incubator-\$855, Microfiche Reader/Printer-\$1,750, to cover cost over budget for the balance of fiscal year 1980-81.

Treasurer-Tax Collector Budget, transfer from A87 Cost Applied-\$45,588, to Regular Salaries-\$12,136, Non-FICA Sick Pay-\$2,840, County Share OASDI-\$106, County Share Retirement-\$1,296, County Share Health Insurance-\$151, Unemployment Insurance-\$180, Communications-\$250, Insurance Liability-\$1,622, Data Processing Service-\$6,000, Publications and Legal Notices-\$300, Special Forms-\$4,821, Postage-\$3,000, to cover cost over budget for the balance of fiscal year 1980-81.

May 12, 1981

(County Executive continued)

AGREEMENT: 27TH DISTRICT AGRICULTURAL ASSOCIATION
SHASTA DISTRICT FAIR, LAW ENFORCEMENT 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 the 27th District Agricultural Association to provide law enforcement officers to patrol the grounds of the Shasta District Fair to be held June 13-21, 1981.

AGREEMENT: CONTRACTED NURSING SERVICES
SHASTA GENERAL HOSPITAL ACUTE CARE UNIT

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 Registered Nurse Barbara Cowley for contracted nursing services in the Acute Care Unit of Shasta General Hospital.

DEED: SALE OF SURPLUS PROPERTY
OLD CORPORATION YARD

County Executive Bill Minton advises the Board of Supervisors awarded the bid for purchase of the Old Corporation Yard to Gary and Shirley Standifer on April 28th, and submits a deed for the transfer. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a Quitclaim Deed to Gary and Shirley Standifer for purchase of the Old Corporation Yard property.

PROPOSED BUDGET HEARINGS, 1981-82

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors schedules the following dates for proposed budget hearings for the 1981-82 fiscal year:

Advertising Budget, May 12th at 4:00 p.m.
Regular and Road Budget, June 24th at 9:00 a.m.
Regular and Revenue Sharing Budget, July 22nd at 9:00 a.m.

COUNTY COUNSEL

AUTHORIZATION: SPECIAL ELECTION SERVICES
CENTERVILLE COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 81-99

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-99 authorizing County Clerk Richard C. Brennan to conduct a special revenue bond election on behalf of Centerville Community Services District, August 4, 1981, to conduct a vote count, and report results of the election to the Board, with Centerville Community Services District responsible for payment of expenses for such services.

(See Resolution Book 22)

ABANDONMENT: COYOTE LANE ASSESSMENT DISTRICT NO. 1980-1

County Counsel John Kenny submits a recommended resolution for reduction of bond payment term in Coyote Lane Assessment District No. 1980-1 from 15 years to 10 years, and advises the interest and principle repayments would be increased. County Counsel is instructed to contact Bond Counsel Samuel Sperry to ascertain the rate of the increased payment if the reduction is made, and to report back to the Board. Later in the afternoon, Mr. Kenny reports the rate of increased payment, if bond payment term is reduced from 15 to 10 years, is 28%, and by motion made, seconded and carried, the Board of Supervisors abandons without prejudice Coyote Lane Assessment District No. 1980-1, directs the Director of Public Works to prepare appropriate documents rejecting all bids, and absorbing costs into the County Road Fund; to notify the contractor Jaxon Enterprises, Inc., of the abandonment, and to negotiate a financial settlement for materials purchased for the project.

DEPARTMENT OF PUBLIC WORKSREPORT: BIDS, REMOVAL OF OLD BARN

Bids were opened May 7th at 11:00 a.m. for the removal of the old barn located at the end of Hospital Lane behind Shasta General Hospital. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

Rodney McNabb	\$ 359
Gibco Construction	510

On recommendation of Deputy Director of Public Works Lowell R. Britain, Jr., and by motion made, seconded and carried, the Board of Supervisors awards the bid for removal of the old barn to Gibco Construction in the amount of \$510, and authorizes Chairman Caton to sign the contract on behalf of Shasta County.

AGREEMENT: PARCEL MAP 187-79
RESOLUTION NO. 81-100

On recommendation of Deputy Director of Public Works Lowell R. Britain, Jr., and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-100 extending the April 15, 1980 agreement with Rod Racki for completion of improvements in Parcel Map 187-79 for one year.

(See Resolution Book 22)

RELEASE OF SECURITY: V.N. RANCH SUBDIVISION

By motion made, seconded and carried, the Board of Supervisors authorizes Deputy Director of Public Works Lowell R. Britain, Jr. to release security to Doctor Van Ness guaranteeing maintenance of street improvements to Van Ness Lane in V. N. Ranch Subdivision.

AGREEMENT AND DEED: HARMONY ENTERPRISES
WEST CENTRAL LANDFILL

On recommendation of Deputy Director of Public Works Lowell R. Britain, Jr., and by motion made, seconded and carried, the Board of Supervisors accepts a deed on behalf of Shasta County, and authorizes Chairman Caton to sign an agreement with Harmony Enterprises for purchase of property in the Igo area for the West Central Landfill, in the total amount of \$364,000.

AGREEMENT: ANDERSON DISPOSAL COMPANY
LEASE: SOLID WASTE DISPOSAL SITE

On recommendation of Deputy Director of Public Works Lowell R. Britain, Jr., and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with Anderson Disposal Company for lease of a solid waste disposal site located on Cambridge Road south of Anderson off West Anderson Way, for disposal of refuse at 33-1/3 cents per cubic yard, to be used by the County if the Buckeye Landfill is closed prior to the opening of the West Central Landfill.

AGREEMENT: SHASCADDE ASSOCIATION FOR
RETARDED CITIZENS, INC.: PURCHASE OF BUS

Deputy Director of Public Works Lowell R. Britain, Jr. advises the grant for purchase of a wheel chair equipped bus for Shascade Association for Retarded Citizens, Inc. specifies the bus must be purchased by a governmental agency, the County is willing to act as the purchasing agent. On recommendation of Mr. Britain, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with the Shascade Association for Retarded Citizens, Inc. for the County to purchase a bus for the Association, the Association to reimburse the County for all costs, sets opening of bids for the purchase of the bus for June 11th at 11:00 a.m., and report of the bid results to the Board at 11:15 a.m. June 16th.

May 12, 1981

(Department of Public Works)

ABANDONMENT: SUNRISE DRIVE ASSESSMENT DISTRICT NO. 1979-3
RESOLUTION NO. 81-101

On recommendation of Deputy Director of Public Works Lowell R. Britain, Jr., and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-101 finding that the general County interest demands payment of assessment proceedings costs from the County Road Fund for Sunrise Drive Assessment District No. 1979-3 pursuant to Streets and Highways Code Section 969.5, rejects all bids received for the project April 22, 1980, and authorizes release of bid security.

(See Resolution Book 22)

RIDGEWOOD ROAD ASSESSMENT DISTRICT NO. 1977-1
STREET ACCEPTANCE: RESOLUTION NO. 81-102

On recommendation of Deputy Director of Public Works Lowell R. Britain, Jr., and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-102 accepting Ridgewood Road, Hollow Lane, Wilvern Lane, and Hope Lane, in Ridgewood Road Assessment District No. 1977-1, into the County system of maintained mileage.

(See Resolution Book 22)

BIDS: REPLACEMENT OF TOILETS
HAT CREEK PARK

On recommendation of Deputy Director of Public Works Lowell R. Britain, Jr., and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for replacement of inadequate toilets at Hat Creek Park, sets 11:00 a.m. June 11th for opening bids for the project, and sets 11:15 a.m. June 16th for reporting the results of the bid opening to the Board. Mr. Britain advises Notice of Exemption has been filed with the Secretary of Resources and County Clerk pursuant to the California Environmental Quality Act.

ABANDONMENT: METZGER ROAD
REQUEST FOR REHEARING

Letter was received May 5th by the Board of Supervisors from Attorney Shari L. Dean, on behalf of Richard Piscitello, requesting rehearing on the abandonment of Metzger Road and was referred to the Department of Public Works for report and comment. Deputy Director of Public Works Lowell R. Britain, Jr. advises since the last public hearing no condition has changed which would demonstrate less need for Metzger Road as a public road. By motion made, seconded and carried, the Board of Supervisors denies the request of Attorney Shari L. Dean for rehearing on the abandonment of Metzger Road, and directs the Department of Public Works to notify the petitioner.

CALIFORNIA WILDERNESS ACT: RARE II
H.R. 859: RESOLUTION NO. 81-103

Milton Schultz, Manager of Paul Bunyan Lumber Company, discusses the California Wilderness Act and RARE II issue, advises the entire Nation has been under study for the past ten years, one-third of the National forest land has been tied up in roadless area studies, input was received from many sources and recommendations were made by the Board of Supervisors. Congressman Bizz Johnson submitted an unsuccessful bill to Congress, and Congressman Burton submitted a bill encompassing most of California in wilderness area which was later passed by the Senate, however, the issue still needs to be resolved. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-103 opposing passage of H.R. 859 as presently written, and requests the bill be amended to designate as wilderness, at a maximum, only those lands so recommended by the United States Forest Service in the RARE II study, and requests inclusion in any legislation of language releasing lands designated as non-wilderness from further study unless specifically directed by Congress. Chairman Caton advises he will be unable to attend Congressional hearings on the California Wilderness Act to be held in Weaverville on May 22nd, and advises he will contact Manager of Office of Special Districts Larry Preston to see if he can attend on behalf of the Board.

(See Resolution Book 22)

OPEN TIMEWAIVER OF USE PERMIT FEE
BICYCLE RACE TRACK

Andrew Patton requests waiver of use permit fees and issuance of a use permit for a proposed bicycle race track on Swasey Drive on land he is leasing from the U.S. Bureau of Land Management. Discussion is held regarding requirement for a use permit on federal land and Planning Director Joe Hunter is directed to report to the Board on May 19th at 2:15 p.m. as to why use permits are required when this proposed bicycle race track is located on Federal land.

POLICY DISCUSSION: GRANTING OF WAIVER OF FEES

The Board of Supervisors sets 9:30 a.m. May 19th for policy discussion on the granting of waiver of fees.

11:50 a.m.: The Board of Supervisors recesses until 2:00 p.m.

2:05 p.m.: The Board of Supervisors reconvenes in regular session with all members, and Deputy Clerk Merle Johnson, present.

SHASTA-TRINITY NATIONAL FOREST: VEGETATION MANAGEMENT

Stephen Fitch, District Ranger of the Shasta Lake District, Shasta-Trinity National Forest, and Royal Mannion, Public Information Officer, submit a copy of the news release and documents entitled "Decision Notice and Finding of No Significant Impact, Vegetation Management Program", and review the study on how to control or reduce the growth of undesirable brush and other vegetation that is depriving young trees of adequate amounts of sunlight, soil moisture, and nutrients. Methods of controlling vegetation are described, the approved plan contains measures including hand cutting of vegetation, hand clearing, aerial application of herbicide, hand cutting and application of herbicide to stumps, and ground spraying to get rid of poison oak in campgrounds around Shasta Lake. The Board of Supervisors directs that the documents submitted by Mr. Fitch and Mr. Mannion be transmitted to the County Agricultural Commissioner for information.

AIRPLANE CRASH: DESTRUCTION OF FOREST SERVICE FACILITY
REDDING MUNICIPAL AIRPORT

Royal Mannion, Public Information Officer for the Shasta-Trinity National Forest, describes yesterday's airplane crash at the U.S. Forest Service facility at the Redding Municipal Airport, which resulted in the death of four employees and destruction by fire of the building that housed the fire-fighting equipment for the Northern California district and surrounding area. Mr. Mannion estimates the loss between seven and ten million dollars, and advises representatives of the Forest Service are inspecting the damage today.

JUDGE LARRY FRUMES: SALARY

The item entitled "Judge Larry Frumes: Salary" is cancelled.

PLANNING DIRECTORREPORT: REQUEST FOR WAIVER OF FEES
ENTERPRISE FLYING CLUB, INC.

Planning Director Joe Hunter submits and discusses his memo reporting on the request received last week from the Enterprise Flying Club, Inc. for a waiver of use permit fees, advises Enterprise Skypark is required by the State Division of Aeronautics to obtain an approved use permit as the first step in processing an Amended Airport Permit Application to extend the runway 500 feet to the north, which would displace the runway threshold and reduce safety impacts currently felt by existing residences south of the airport, staff feels the same safety impacts would increase on property to the north and the project would have a neutral impact on safety issues, therefore recommends the waiver of fees based on public benefits be denied. Supervisor Caton advises the airport has existed for

(continued next page)

May 12, 1981

(Planning Director continued)

many years and residences have encroached, forcing the airport to move the threshold. Discussion is held that the Board must find public benefit to waive the fees. By motion made and seconded, the Board of Supervisors denies the request of Enterprise Flying Club, Inc. for waiver of the use permit fees. Motion is passed by the following vote:

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

PLANNING COMMISSIONERS
COMPENSATION FOR ADDITIONAL MEETINGS

At the request of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes payment to Planning Commissioners for attendance at joint meetings of the Board and Planning Commission on March 11, March 17, April 29, and May 13, 1981; and directs the Planning Director to prepare a policy that would authorize him to approve compensation for Planning Commissioners for attending joint meetings scheduled by the Board.

PLANNING COMMISSIONERS: COMPENSATION

By motion made, seconded and carried, the Board of Supervisors directs Planning Director Joe Hunter and County Counsel John Kenny to develop a proposal and prepare an amendment to the Ordinance Code providing for increased compensation for Planning Commissioners.

EXTENSIONS OF TIME: PLANNING PROJECTS

Planning Director Joe Hunter submits and discusses his memo advising some project applications are near the one-year time deadline for processing them, more time is needed by the applicants or staff to complete review, the Government Code allows one 90-day extension upon consent of the public agency and the applicant. On recommendation of Mr. Hunter, and by motion made, seconded and carried, the Board of Supervisors delegates authority to grant 90-day extensions of time for administrative processing of planning projects to the Planning Director.

URBAN BOUNDARY STUDY
CITIES OF REDDING AND ANDERSON
RESOLUTION NO. 81-104

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-104 authorizing the County Planning Commission to jointly participate in urban boundary studies with the Planning Commissions of the City of Redding and City of Anderson, as approved during the discussion at 9:00 a.m. this morning.

(See Resolution Book 22)

HEARING: ABANDONMENT, MOUNTAIN VIEW ROAD
RESOLUTION NO. 81-105

This is the time set for hearing on the proposed abandonment of a portion of Mountain View Road, Burney. Affidavits of Publication and Posting Notice of Hearing are on file. Deputy Director of Public Works Lowell Britain advises the portion of Mountain View Road is approximately 1-1/8 mile in length and extends south from the high school to the old County dump, the dump site was abandoned in 1977 and the road was removed from the County Road System but the easement was not abandoned. 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. 81-105 ordering the abandonment of a portion of Mountain View Road beyond the end of the County maintained portion of the road through Fruit Growers ownership.

(See Resolution Book 22)

JAIL CAPITAL EXPENDITURE FUND
OPPOSE TRANSFER OF RESPONSIBILITY

Les Stanbrough, Jr., Coordinator for jail construction funding, advises Sheriff Balma received a telephone call advising that Doug Cunningham, executive director of the State Office of Criminal Justice Planning, has submitted a proposal to Governor Brown for creation of a new state agency to be responsible for all criminal justice funding. Sheriff Balma requests that the Board oppose the proposal and support continued authority by the State Board of Corrections. By motion made, seconded and carried, the Board of Supervisors authorizes a night letter to Governor Edmund G. Brown, Jr., with a copy to the County Supervisors Association of California, strongly opposing transfer of responsibility of the County Jail Capital Expenditure Fund from the Board of Corrections to another state agency.

APPOINTMENT: PUBLIC WORKS, PLANNING,
AND COMMUNITY DEVELOPMENT COMMITTEE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors establishes the Public Works, Planning, and Community Development Committee and appoints the following members, to review services and functions of County government such as the proposed formation of assessment districts:

Supervisor Gover, Chairman
Supervisor Strange
Director of Public Works
Planning Director
Manager, Office of Special Districts
County Executive, advisory member
County Counsel, advisory member

HEARING: ADVERTISING BUDGETS 1981-82

This is the time set for receiving requests for allocations from the Advertising Fund for the 1981-82 fiscal year. Chairman Caton advises the Board of Supervisors will consider the proposals during regular budget hearings. Representatives of organizations submit the following requests:

<u>Organization and Representative</u>	<u>Allocation Requested</u>
Fall River Chamber of Commerce, Roger Cruikshank	\$ 7,200.00
Shasta-Cascade Wonderland Association, John Reginato	35,000.00
Inter-Counties Chamber of Commerce, Charles Gleeson	600.00
Shasta Lake Resorts, Inc., Eagan Guenther	7,400.00
Anderson Chamber of Commerce, Kathy Eatmon	10,000.00
Shasta Dam Area Chamber of Commerce, Helen Fisher	35,000.00
Shasta District Fair, letter from Dom Fusaro	900.00
Superior California Development Council, letter from Virgil Covington	7,698.25

Chairman Caton advises written requests from the Burney Chamber of Commerce and the Cottonwood Chamber of Commerce will be accepted when they are received.

County Executive Bill Minton submits a memo from Treasurer-Tax Collector Jacque Williams estimating the total Transient Occupancy Tax collected through June 30, 1981 at \$84,788.24. Auditor-Controller Edward B. Davis estimates a carry-over balance from fiscal year 1979-80 at \$28,186, and estimates the interest earned at \$5,000.

Supervisor Swendiman advises the County Supervisors Association of California has selected Redding as the site for the 1983 convention, suggests a portion of the advertising funds be used to begin promotion for that event. Chairman Caton suggests a reserve be kept for emergency situations. Discussion is held regarding the possibility of a ballot measure to increase the Transient Occupancy Tax.

4:50 p.m.: The Board of Supervisors recesses until 10:00 a.m. tomorrow.

Wednesday, May 13, 1981, 10:00 a.m.

The Board of Supervisors reconvenes in regular session with all Supervisors, except Supervisor Gover, County Executive Bill Minton, County Counsel John Kenny, Deputy Director of Public Works Lowell Britain, and Deputy Clerk Merle Johnson present.

BUTTE COUNTY PRESENTATION: SOLID WASTE DISPOSAL

Butte County Supervisor Robert Lemke advises Butte County has, in the past several years, cut back expenses by closing the county hospital and contracting with private hospitals for indigent care, a private contractor is running the data processing department, public defender services are by contract with an individual, animal control services are under private contract, and the solid waste operation is leased to an individual who pays the county for the lease of the landfill and retains the gate receipts. Supervisor Lemke introduces Orin Stratton, who was president of the Butte County Taxpayers Association at the time the solid waste operation was converted. Mr. Stratton advises he was a member of the citizens committee and after studying operations in other northern California counties the committee recommended the waste disposal site be operated by private enterprise. Mr. Stratton advises the businesses that previously dumped cardboard at the site now have invested in balers and sell the cardboard to be recycled, the operator at the site is doing a good job. Butte County Director of Public Works Clay Castleberry advises the waste disposal operation was costing the county \$400,000 to \$500,000 annually, the lowest bid received was to pay the county \$13,000 to lease the operation, the 12 transfer stations were closed, an individual has continued the operation at one transfer station and is using a compactor, the City of Gridley has leased another transfer station, private collectors are hauling the garbage formerly hauled by the county, collectors are licensed only for safety and sanitary reasons, the county only controls the fee collected at the landfill, an engineer was hired to prepare specifications for the bids, he also writes the update required every three years by the State. Mr. Castleberry shows slides of the landfill, access roads, directional signs, and the posted fees at the site, advising the plan is so successful the county has recently extended the lease to 1993.

County Executive Bill Minton submits a projection, prepared by the Department of Public Works, of Shasta County's operational costs for 1981-82 based on the system used by Butte County, and recommends the Board consider changing the operation. Motion is made by Supervisor Swendiman to direct County Executive and County Counsel staff to begin negotiations to terminate the current contract with Shasta Solid Waste Disposal, to prepare a plan and alternatives to provide for private sector management of waste disposal as soon as possible so a decision can be made prior to adoption of the 1981-82 budget. Chairman Caton hands the gavel to Vice-Chairman Maddox and seconds the motion. Discussion is held that Shasta County is twice the size of Butte County, that collectors travel 75 to 100 miles to one landfill site, and that the County can no longer subsidize waste disposal. The Board of Supervisors passes the motion unanimously. Vice-Chairman Maddox returns the gavel to Chairman Caton.

11:40 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, Planning Commissioners Bosworth, Vander Schans, Reiner, and Murray, Planning Director Joe Hunter, Deputy County Counsel David Frank, and Deputy Clerk Merle Johnson present.

MEETINGS: JOINT BOARD OF SUPERVISORS/PLANNING COMMISSION

The Board of Supervisors schedules joint Board of Supervisors/ Planning Commission meetings on May 27th and June 10th at 2:00 p.m. in the Board of Supervisors' meeting room.

REDDING MUNICIPAL AIRPORT: PRIVATE DEVELOPMENT

Supervisor Maddox expresses concern regarding recent development around Redding Municipal Airport, advises the County must protect the airport from encroachment, and cites the crash of the U. S. Forest Service airplane and resulting fire that destroyed the building at the facility at the north end of the airport this week as an example. Planning Director Joe Hunter advises the general plan north of the airport was amended in 1979 to A-G Agriculture General, which allows single family residences with a use permit, two acre minimum parcel sizes are now allowed, four parcel maps have been approved in the past year and four use permits for single family homes have recently been approved in the direct path of the north runway. Discussion is held that the current contract for preparing the specific plan for the airport area will be completed this fall, that residential and some types of commercial uses should be limited until the plan is completed, without a moratorium to halt all development, which might be detrimental to the economy. The Board of Supervisors directs Planning Department staff to prepare alternative methods to restrict land use around Redding Municipal Airport until the specific plan is completed.

OVERVIEW OF PLANNING AND ZONING LAW

Deputy County Counsel David Frank continues his presentation to an overview of planning law and related requirements, including zoning administration, and consistency of zoning with the general plan.


PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held May 12 and 13, 1981 in the Record-Searchlight.

The Board of Supervisors adjourns at 4:30 p.m.


Chairman

ATTEST:


County Clerk

May 19, 1981

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 19, 1981, 9:30 a.m.

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

POLICY DISCUSSION: WAIVER OF FEES

County Executive Bill Minton discusses the many recent requests for waiver of fees, advises fees collected in the first ten months of this fiscal year are approximately one-half the amount of revenue from fees budgeted in the 1980-81 budget, recommends the Board not waive Planning Department or Building Inspection Department application fees in any case except for public entities that grant the County reciprocity. Deputy County Counsel David Frank reviews his memo discussing Ordinance Code Section 1562 providing for public entities to be exempt from application fees, waiver of application fees for non-governmental applicants with a finding the public interest will be served by the project, noting that waiver provisions do not apply for appeals, technical studies, and environmental reports required for a project; and Section 4006 providing for the Board to authorize waiver or refund of fees by ordinance or resolution, noting the section only applies to fees for projects processed through the Planning Department. Discussion is held regarding public entities such as the Cities of Redding and Anderson, school districts, and special districts, and non-governmental applicants such as public utilities, that might apply for waivers; that public entities are tax supported, that an applicant could be a profit-making business, or that waiver of fees should not be considered in any case. Harry Doughty speaks in favor of Mr. Minton's recommendation. Members of the Board indicate a desire for time to consider the waiving of fees, whether a policy should be adopted to aid in making a decision on the type of fees to be waived and the type of agency to waive fees for. The Board of Supervisors sets 9:00 a.m., May 26th for continued discussion on the waiver of fees.

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. Monroe Broadway, First Southern Baptist Church.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 401 warrants totalling \$169,747.79 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: Acknowledge Board's opposition to SB 484, mobilehome parks in commercial areas, and SB 1160, elderly care second units: Referred to Legislative Committee for consideration.
- Assemblyman Stan Statham: (1) Support AB 419, Juvenile Court Law review: Referred to Legislative Committee for consideration, (2) Oppose SB 484, mobilehome parks in commercial areas: Referred to Legislative Committee for consideration, (3) Current legislative bills assigned to the Assembly Revenue and Taxation Committee: Referred to Legislative Committee for consideration, (4) SB 349, California Rural Hospitals Act still being considered by Senate: Referred to Legislative Committee for consideration, and (5) Review of SB 1160, elderly care second units: Referred to Legislative Committee for consideration.
- Assemblyman Thomas Bates: Request support of AB 1597 to create a special fund for local schools and governmental services financed by a severance tax on oil: Referred to Legislative Committee for consideration.
- U.S. Department of Labor: Review of response to audit findings for CETA grants: Referred to CETA Manager for appropriate action.
- U.S. Department of Health and Human Services: Recently appointed Principal Regional Official, Region IX views on problems: Referred to Director of Health Services for information.
- Tehama County Board of Supervisors; Barbara Crowley, Western Interstate Region (WIR) of NACo and CSAC: Request contribution to support efforts for continued Payments-in-Lieu of Taxes funding: Referred to County Executive for report and recommendation.
- KRCR-TV: Commendation for emergency services during U.S. Forest Service airplane crash and fire at Redding Municipal Airport: Referred to Sheriff, Deputy Director of Emergency Services, and County Executive for information.
- Terrence L. Quaife: Complaint of Building Inspection Department: Referred to County Executive and Department of Public Works for information.
- Jacquelyne and Roger Peterson: General Plan, Shingletown: Referred to Planning Director for information.
- Lois E. Park: Request exclude Millville Grange from Palo Cedro sewer project: Referred to Office of Special Districts for information.
- Bradley L. Boeckman, Attorney: Opposition of group of citizens to Palo Cedro sewer project: Referred to Office of Special District for information.
- California Associated Builders and Contractors, Inc.: Request for data regarding prevailing wage laws in support of AB 1792 and SB 814: Referred to Department of Public Works for appropriate response and Personnel Director for information.
- Arthur D. Little, Inc.: Request for information for research project, evaluation of County Justice System Subvention Program AB 90: Supervisor Maddox will report after CSAC Committee meeting.
- Cablevision: Concerns of CDA Cable, Inc., for Fall River-McArthur area: Referred to County Counsel for information.
- City of Redding: Resolution giving new time and place for hearing protests, annexation of uninhabited territory (Arizona Street): Referred to County Counsel and Office of Special Districts for information.
- Application for Alcoholic Beverage License
- Northern California Health Systems Agency: Copy of letter to Sutter Community Hospital regarding Title V Maternal Child Health funding.
- Treasurer's report for April.
- RCRC: Mailgram, notice of Senator Boatwright's hearing in Redding May 9th on reapportionment for Senate and Congressional Districts.
- Dora Winchester: Senior meals program.
- Haven Humane Society: Copy of letter to U.S. Humane Society regarding deer hunts.
- Albers Realty: Opposition to proposed General Plan: Referred to Planning Director for information.
- State Advisory Committee on Child Abuse Prevention: Notice of meeting May 22nd, Los Angeles.
- Northern Sierra Hospital Council: Senate Health and Welfare Committee hearing on SB 349 - California Rural Hospitals Act, May 20th, Sacramento: Referred to Director of Health Services for information.
- County Recreation Commission: (1) Minutes of meeting April 16, and (2) Agenda for meeting May 21st, Pietro's Italian Restaurant.

Continued

(Communications and Reports continued)

County Water Resources Board: (1) Minutes of meeting April 21st, and
(2) Agenda for meeting May 19th, Room 312, Courthouse.

Assessor: Appraisal of Lois Marshall property after fire damage.

Court Investigator: Response to correspondence from Lee Laney regarding custody.

State Fish and Game Commission: Agenda for meeting May 26th, Sacramento.

Planning Director: State Office of Planning and Research Growth Report.

Air Pollution Hearing Board: Agenda for meeting May 21st, Board Room.

Auditor-Controller: Audit reports for Burney Fire District, French Gulch Fire Protection District, Castella Fire Protection 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)

PETITION: ABANDONMENT, SHASTA STREET, KESWICK

Petition is received requesting abandonment of Shasta Street between Market and California Streets, and a 20-foot alley adjacent to Shasta Street, Keswick area, and by motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works for report and recommendation.

FINAL SHASTA COUNTY ARTS PLAN RESOLUTION NO. 81-106

On recommendation of Cathy Little, Arts Coordinator, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-106 approving the final Shasta County Arts Plan for 1981-82.

(See Resolution Book 22)

PERSONNEL DIRECTOR

HIRING STEP: PUBLIC WORKS STOREKEEPER

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves hiring of Ronald J. Borges at Step C of the salary range as a Public Works Storekeeper in the Roads Department because of previous experience in the equipment parts field.

DIRECTOR OF HEALTH SERVICES

MEMORANDUM OF UNDERSTANDING: SUPERIOR CALIFORNIA PROFESSIONAL STANDARDS REVIEW ORGANIZATION 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 a Memorandum of Understanding between the Superior California Professional Standards Review Organization and Shasta General Hospital providing for review of inpatient utilization of Medicare.

AGREEMENT: Y.M.C.A. YOUTH AND FAMILY COUNSELING CENTER: MENTAL HEALTH FUNDING

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 Y.M.C.A. Youth and Family Counseling Center to amend the November 25, 1980 agreement for mental health services under the Short-Doyle Act, to increase the total allocation by \$2,518.

AGREEMENT: SHASTA COUNTY BOARD OF EDUCATION DRUG PREVENTION (PROJECT COPE) 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 the Shasta County Board of Education providing for a drug prevention education program (Project Cope) allocation from State Department of Alcohol and Drug Program funding, in the total amount of \$4,277.

(Director of Health Services continued)

AGREEMENT: FAMILY SERVICES AGENCY
LICENSED CLINICAL SOCIAL WORKER OUTPATIENT 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 the Family Service Agency for the Agency to provide licensed clinical social work, outpatient psychotherapy services, for needy County residents, from May 1, 1981 through June 30, 1981, in the total amount of \$5,000.

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
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 providing for funding in the amount of \$13,933 for a one-half time Primary Care Associate to perform venereal disease control services at the Public Health Division, for the period July 1, 1981 through June 30, 1982.

APPOINTMENTS: AREA AGENCY ON AGING ADVISORY COUNCIL
TERMS OF OFFICE

Letter is received from Planning and Service Area II, Area Agency on Aging Director Howard Riddle requesting consideration of staggered terms for Advisory Council members, and by motion made, seconded and carried, the Board of Supervisors agrees with the concept of staggered terms for Area Agency on Aging Advisory Council members, the terms to be determined by the Council, and postpones appointment of three members and one alternate member, representing Shasta County, to next week.

APPOINTMENT: MENTAL HEALTH/ALCOHOLISM ADVISORY BOARD

The Board of Supervisors postpones appointment of one member to the Mental Health/Alcoholism Advisory Board to next week.

APPOINTMENT: TECHNICAL ADVISORY COMMITTEE
ON ALCOHOL AND DRUG ABUSE

The Board of Supervisors postpones appointment of one member to the Technical Advisory Committee on Alcohol and Drug Abuse to next week.

APPOINTMENT: BOARD OF EMPLOYEE APPEALS

The Board of Supervisors postpones appointment of two alternate members to the Board of Employee Appeals to next week.

COYOTE LANE ASSESSMENT DISTRICT NO. 1980-1

Bond Counsel Samuel Sperry submits resolutions to abandon proceedings in Coyote Lane Assessment District No. 1980-1, and to direct refund of assessments and interest already paid by property owners, as directed by the Board on May 12th. Attorney Archer Pugh, representing a number of property owners within the District, advises many of his clients have improved and developed their property in anticipation of an improved road, others will suffer health and safety risks if the road is not improved as planned, and indicates 33 of the 64 property owners are in favor of continuing with the road improvement, and they are holders of 62.2% of the land within the District, and advises a renegotiated contract, omitting Charmaine Lane, would probably now cost as much as the cost bid for the entire project. By motion made, seconded and carried, the Board of Supervisors delays decision on whether to continue or abandon the Coyote Lane Assessment District No. 1980-1 proceedings for one week, and authorizes Supervisor Strange to develop information regarding costs, renegotiation of the contract with amended boundaries, and feelings of the majority of property owners within the District, with a report to the Board on his findings at 11:15 a.m., May 26th.

CONSENT TO JURISDICTION: CITY OF REDDING
CLOVER CREEK SEWER ASSESSMENT DISTRICT

Attorney Samuel Sperry submits and discusses a proposed resolution providing for the County to consent to the exercise of jurisdiction by the City of Redding in connection with the proposed Clover Creek Sewer Assessment District No. 1981-3, and by motion made, seconded and carried, the Board of Supervisors refers the request to the Public Works, Planning and Community Development Committee for report and recommendation.

COMMITTEE REPORTS

LEGISLATIVE COMMITTEE

Supervisor Swendiman advises a letter was received from the Butte County Board of Supervisors on April 21st, requesting Legal Services Corporation (Legal Aid) funding be discontinued, the Legislative Committee considered the request, determined the objectives and goals of the program need to be clarified and reaffirmed that indigent individuals are to be served, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign letters to President Ronald Reagan, Congressman Chappie, Senator Hayakawa, and Senator Cranston stating if the goals cannot be agreed to, funding for Legal Aid should be discontinued. Supervisor Swendiman advises a labor relations bill has successfully passed out of Assembly Committee pertaining to collective bargaining, the County Supervisors Association of California is requesting information on what the costs to counties would be.

APPRECIATION TO JON B. KING: RESOLUTION NO. 81-107

Supervisor Swendiman advises Jon King has worked for the Board of Supervisors, and particularly for the Legislative Committee, for the past one and one-half years in a special program of work experience for high school students, he will be graduating in June and will attend the University of California at Berkeley, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-107 expressing appreciation to Jon B. King for his services to the Shasta County Board of Supervisors.

(See Resolution Book 22)

WELFARE AND GENERAL RELIEF COMMITTEE

Supervisor Gover advises the Welfare and General Relief Committee met this morning, discussion centered on increased case loads and demands on the Welfare Program, but no decisions were reached.

911 COMMUNICATIONS COMMITTEE

Supervisor Maddox advises the 911 Communications Committee met yesterday, committee members were advised by the telephone company that due to atmospheric conditions peculiar to Shasta County, adjustments must be made to the 911 communication system equipment microprocessor, decision will be made by the telephone company by June 15th whether the system is workable or not, and further report will be made after the June 15th 911 Communications Committee meeting.

DRUG PARAPHERNALIA LEGISLATION

Supervisor Maddox advises SB 341 (Russell), which parallels AB 1919, the Drug Paraphernalia Act, is now in Finance Committee and should be on the Senate floor shortly.

CABLE TELEVISION FRANCHISE APPLICATIONS

County Counsel John Kenny submits and discusses a summary of the general provisions of cable television franchise proposals received from Hatchet Mountain Electronics, Inc., and Orcal, Inc., and information contained in the original proposal of C.D.A. Cable, Inc., accepted by the Board in November, 1979, and advises further information should be developed by the Cable Television Committee. By motion made, seconded and carried, the Board of Supervisors accepts the recommendation of County Counsel John Kenny, and directs Mr. Kenny to frame an appropriate information questionnaire to be submitted to the three applicants with a deadline for receiving the requested information. Supervisor Gover, Chairman of the Cable Television Committee, advises a meeting of the Committee will be set when the information is received.

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:

Auditor's Budget, transfer from Remodeling - \$500, one bookcase - \$200, and two arm chairs - \$61; Treasurer-Tax Collector's Budget, transfer from A-87 Cost Applied - \$761; Assessor's Budget, transfer from Regular Salaries - \$761, to the Auditor's, Assessor's, and Treasurer-Tax Collector's Budgets, one Reader/Printer, in the amount of \$761 for each Budget, to jointly purchase a microfiche reader/printer for use by all three departments.

Local Agency Formation Commission Budget, transfer from Regular Salaries, in the amount of \$78, to Extra Help; Special District's Budget, transfer from Regular Salaries, in the amount of \$1,305, to Extra Help, to cover cost overruns in extra help accounts.

Department of Senior Services Budget, transfer from Regular Salaries, in the amount of \$1,875, to Extra Help, to cover the extra help position of Van Driver formerly funded by CETA.

Transfer from Contingency Reserve, in the amount of \$5,000, to Coroner's Budget, Travel and Transportation - \$1,000, Travel/Service Station - \$1,000, and Pathology - \$3,000, to cover cost overruns in various accounts.

AGRICULTURAL COMMISSIONER'S FEES
RESOLUTION NO. 81-108

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-108 amending Fee Resolution No. 72-262, Resolution No. 78-187, and minutes of December 9, 1980 providing for amendment to the Agricultural Commissioner's fees.

(See Resolution Book 22)

AGREEMENT: DEL NORTE COUNTY
BAR-O-BOYS RANCH

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 Del Norte County for placement of juveniles at Bar-O-Boys Ranch at a cost of \$690 per month for each accommodation.

STATE EMPLOYEES RETROACTIVE SALARY INCREASE
CALIFORNIA DIVISION OF FORESTRY: COUNTY FIRE DEPARTMENT

County Executive Bill Minton advises he received a letter from Gary Buzzini, County Fire Warden, advising the California Supreme Court ruled in favor of provisions of Senate Bill 91 providing for a retroactive salary increase for State employees for the period October 1, 1978 to June 30, 1979, SB 91 did not contain funds for employees under reimbursable contracts and agencies contracting with the California Department of Forestry are being asked to fund their appropriate share of the costs, Shasta County's share would be \$949.51. By motion made, seconded and carried, the Board of Supervisors authorizes expenditure of \$949.51 to the California Department of Forestry for retroactive salary increases for dispatchers.

AGREEMENT: CONTRACTED NURSING SERVICES
SHASTA GENERAL HOSPITAL ACUTE CARE UNIT

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 Registered Nurse Ronald W. Gadreault for contracted nursing services in the Acute Care Unit of Shasta General Hospital.

May 19, 1981

(County Executive continued)

APPOINTMENT: FISCAL REVIEW COMMITTEE: MEETING

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors appoints Larry Preston to the ad hoc Canby-Cypress-Hilltop Redevelopment Project Fiscal Review Committee as the representative of the Shasta County Water Agency. Supervisor Swendiman advises a meeting of the Fiscal Review Committee is scheduled for 2:00 p.m., May 28th in the Library Conference Room.

COUNTY COUNSELCOLLECTION OF DELINQUENT TAXES AND JUVENILE COURT COSTS: RESOLUTION NO. 81-109

On recommendation of Deputy County Counsel Karen Jahr, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-109 authorizing County Counsel to institute legal action to collect delinquent taxes and juvenile court costs pursuant to Government Code Section 25203 and Welfare Institutions Code Sections 903 through 910.

(See Resolution Book 22)

DEPARTMENT OF PUBLIC WORKSCERTIFICATION: COUNTY MAINTAINED MILEAGE RESOLUTION NO. 81-110

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-110 certifying the amount of maintained mileage of Shasta County roads as 1,250.73 pursuant to requirements of Streets and Highways Code Section 2121.

(See Resolution Book 22)

RELEASE OF SECURITY: WHITE OAKS ESTATES SUBDIVISION, 2ND ADDITION

By motion made, seconded and carried, the Board of Supervisors authorizes Deputy Director of Public Works Lowell Britain to release security guaranteeing construction of underground utilities in White Oaks Estates Subdivision, Second Addition, Tract 1453, to North Valley Land Corporation.

STOP SIGNS: CHICO STREET, KNIGHTON ROAD, CHURN CREEK ROAD RESOLUTION NO. 239 OF ORDINANCE NO. 413-1

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 239 of Ordinance No. 413-1 authorizing the placement of stop signs on Chico Street at its intersection with Median Avenue, and on Knighton Road and Churn Creek Road at their intersection with Churn Creek Road and Pacheco Road, creating a four-way stop.

(See Traffic Resolution Book)

BIDS: INTERIOR ALTERATIONS, JAIL

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors approves and adopts plans and specifications for minor interior alterations to the existing jail building, sets 11:00 a.m., June 4th for opening bids for the project, sets 11:15 a.m., June 9th for reporting the results of the bid opening to the Board, and approves for filing a Categorical Exemption pursuant to the California Environmental Quality Act.

COMMISSION ON AGING: FUNDING RECOMMENDATIONS
AREA AGENCY ON AGING

Buel Hunt, Chairman of the Commission on Aging, submits and discusses proposed allocations of Area Agency on Aging funds for fiscal year 1981-82 to Shasta County providers, as recommended by the Commission on Aging, and advises the recommendations will be submitted to the Area Agency on Aging Executive Board, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a letter of appreciation to each County Commission on Aging member for the time and effort spent in preparing the recommendations.

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.

PLANNING DIRECTOR

REPORT: WAIVER OF USE PERMIT FEE
BICYCLE RACE TRACK

Planning Director Joe Hunter reviews a memo from Deputy County Counsel David Frank, in response to the request of Andrew Patton last week for waiver of use permit fees for a proposed bicycle race track on Swasey Drive, stating it is his opinion no use permit is required since the race track is located on land owned by the U.S. Bureau of Land Management. The Board of Supervisors directs Mr. Hunter to notify Mr. Patton a use permit is not required.

HEARING: FINDINGS OF OVERCROWDED CONDITIONS
IGO-ONO-PLATINA, BELLA VISTA, CASCADE, SHASTA LAKE UNION,
GRANT, AND FALL RIVER JOINT UNIFIED SCHOOL DISTRICTS

This is the time set for hearing and review of Igo-Ono-Platina, Bella Vista, Cascade, Shasta Lake Union, Grant, and Fall River Joint Unified School Districts' findings of overcrowded conditions under Government Code Section 65971 and Shasta County Ordinance Code Section 4900 et seq. Letter is received from Superintendent of Schools Dean Dennett advising he has reviewed the findings, and conditions exist in the six school districts which qualify them to be declared overcrowded. Deputy County Counsel Karen Jahr advises in Civil Action 62705, Winberry Development Co., Inc. vs. County of Shasta, the collection of fees to alleviate overcrowding of school districts was enjoined by the Superior Court, the County appealed the ruling and the Third District Court of Appeals has not ruled on the case. Attorney Alan Swanson advises he discussed the matter with former Deputy County Counsel Daniel Frink, who had been preparing for this hearing and recently separated from County service, Mr. Frink intended to advise the Board relief would be available under the California Environmental Quality Act if the districts' findings show overcrowding pursuant to the Ordinance Code. Mr. Swanson advises under CEQA mitigation measures are imposed with the filing of a subdivision map, SB 201 and the Ordinance Code require collection of a fee per dwelling unit to be charged at the time a building or mobilehome installation permit is issued and can only be used for providing interim classroom and related facilities for the forthcoming school year. Chairman Caton advises there is no accounting required by school districts for the use of fees collected through the CEQA process, under SB 201 accounting is required. Supervisor Gover reviews provisions of the Ordinance Code that require the Board to determine the cost of providing interim classrooms if there is concurrence with the findings of the school districts, the CEQA process is then initiated in the planning process rather than by the Board; in the future, if the Appellate Court rules in favor of the County in the Winberry case, Section 4900 et seq of the Ordinance Code will become operative. Planning Director Joe Hunter explains under the CEQA process developers reach agreement with school districts to mitigate overcrowding either at the time a subdivision map is recorded or at the time a building permit is obtained.

May 19, 1981

(Hearing: Findings of Overcrowded Conditions, Igo-Ono-Platina, Bella Vista, Cascade, Shasta Lake Union, Grant, and Fall River Joint Unified School Districts continued)

Form letter was sent to each of the six school districts requesting additional information regarding the number of students per household and the estimated fee per lot, each school district has responded. Marvin Peterson, Superintendent of Igo-Ono-Platina Union School District, advises the district is in the process of constructing a new building with funds obtained through the Leroy Green Lease Purchase Act of 1976, the facilities will be completed in October 1981, until then the district is overcrowded. Letter is received from Bella Vista Elementary School District Superintendent Marv Steinberg advising the district continues to be overcrowded, the Board indicates additional demographic information is needed. Attorney Alan Swanson, representing Cascade School District, addresses the overcrowded conditions, advises the district is in both the County and City of Anderson and the City is also being asked to establish mitigation measures. Joseph Nocero, Superintendent of Grant School District, addresses the continued overcrowded conditions of his district and the anticipated increased enrollment. Ralph Vilanni, District Superintendent of the Fall River Joint Unified School District, discusses the demographic study he submitted in support of findings the district is overcrowded, and advises the same material will be submitted to Lassen and Modoc Counties. Dick Bush, resident in the Fall River District, submits enrollment statistics in support of his statement the district has adequate facilities. Letter is acknowledged from Lane's Builders, Inc., in opposition to the Fall River District's proposal for development fees. Kenneth Matias, Superintendent of Shasta Lake Union School District, submits updated demographic data in support of findings the district continues to be overcrowded, advises he will also submit the information to the City of Redding. Supervisor Swendiman questions each district representative as to whether the district has attempted to consolidate or cooperate with another school district to alleviate the overcrowding, and the response is negative in each case.

By motion made, seconded and carried, the Board of Supervisors closes the public hearing and sets 2:15 p.m., June 9th for decision on findings of overcrowding in the six school districts, with additional written material to be accepted until the decision is made

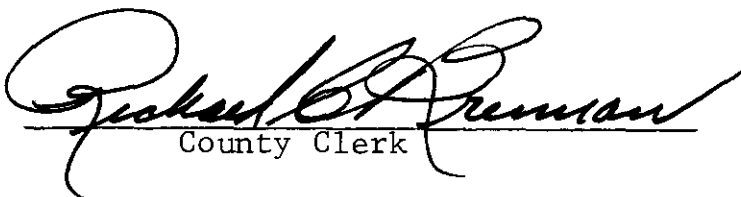
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held May 19, 1981 in The Valley Post.

The Board of Supervisors adjourns at 4:15 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 26, 1981, 9:00 a.m.

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

POLICY DISCUSSION: WAIVER OF FEES

The Board again discusses the problem of identifying public entities for which the County should consider waiving of application fees, that County Executive Bill Minton expressed concern that income from fees is much lower than budgeted amounts, Mr. Minton is not present and decision should be deferred until his return. Deputy County Counsel David Frank submits proposed options for application fee exemptions, waivers and refunds, and points out the definition of public entity refers to any public entity within the meaning of Government Code Section 811.2 which is part of the California Tort Claims Act and does not include the federal government; and that the Board has passed a resolution that automatically waives the fee for a sewage disposal permit for repair of failing systems. Supervisor Gover suggests, since the provisions in the Ordinance Code are fairly recent, the system be followed until budget hearings are held and the departments involved should submit information regarding the dollar amount that represents waiver or refund of fees. The Board of Supervisors sets 9:00 a.m., June 9th for continued discussion on the waiver of fees.

INTERIM PLANNING: REDDING MUNICIPAL AIRPORT

Planning Director Joe Hunter and Assistant Planning Director Jim Cook display maps of the Redding Municipal Airport and surrounding area, describe recent parcel maps that have been approved and residences constructed along Airport Road north of Rancho Road, and a subdivision south of the airport which has been approved, but construction has not begun, describe the clear zone owned by the City of Redding, the colored areas on the map representing approach zones and landing areas. Discussion is held regarding the need to limit residential and highly populated commercial development during the time the planning consultants are preparing the study for the specific plan for the airport. The Board of Supervisors directs Mr. Hunter to prepare suggestions for administrative control of development, to be submitted for consideration this afternoon.

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

Assistant County Executive - John Griffin
 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 Strange.

MINUTES OF MEETINGS MAY 12-13, 1981

The Board of Supervisors approves the minutes of meetings May 12-13, 1981.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 331 warrants totalling \$253,164.17 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: Acknowledge receipt of support for H.R. 3053, designation of Giddy Giddy Gulch and Sand Flat on Mount Shasta as non-wilderness areas, copy of S.1117 (Cranston) 37,000 acres designated as the "Mount Shasta Wilderness": Referred to Secretary, Recreation Commission for information.
- U.S. Department of Labor: Designate Shasta County as prime sponsor for fiscal year 1982, dependent on submission of CETA Plan: Referred to CETA Manager for appropriate action; referred to County Executive for information.
- U.S. Environmental Protection Agency: Clarification of position on gasoline vapor recovery: Referred to Director of Health Services for information.
- U.S. Bureau of the Census: Request completion of form for Revenue Sharing entitlement adjustment: Referred to Auditor for completion of form; referred to County Executive for information.
- HUD: Approved Certificate of Completion, County Service Area No. 3, Castella: Referred to Office of Special Districts for information.
- California Transportation Commission: 1981 Biennial Report: Transmitted to Department of Public Works for information.
- Sutter County Board of Supervisors: Endorsement of President Reagan's Budget and Fiscal Programs: Referred to Legislative Committee for report and recommendation.
- Agricultural Commissioner: Participation in State Task Force for implementation of AB 2515, Agriculture Programs, priority list of inadequately funded State/County programs.
- Canyon Union School District: Urge additional Sheriff's Deputies for Lakehead area: Referred to Sheriff for information.
- Albert F. Boland: Shasta General Hospital assuming Tehama County's health care delivery: Referred to Health Services Advisory Committee for information.
- Redding Civic Auditorium: Appreciation for Chairman Caton's welcome to Odd Fellows and Rebekahs.
- Mary Gilbert: Request assistance in securing cable television for areas near Anderson: Referred to Cable Television Committee for information.
- William H. McDaniel: Invitation to reception for Congressman Pete McClosky, May 25th, Red Lion Inn.
- Applications for Alcoholic Beverage Licenses (2)
- Business and Professional Women's Club: Appreciation for Drug Paraphernalia Ordinance.
- State Department of Health Services: Prioritize proposals, Special Needs and Priorities (SNAP) funds: Referred to Director of Health Services for appropriate action.
- State Office of Emergency Services: Nuclear Civil Preparedness, crisis relocation: Referred to Deputy Director of Emergency Services for information.
- Mary Ruiz: Request more lenient subdivision provisions in General Plan.
- Barbara Anne Asher: Concerns with urban and rural aspects of General Plan.
- State Controller: Highway Users Tax Apportionment, May.
- State Humane Association of California: Comments regarding antlerless deer hunts.
- State Social Services Advisory Board: Meeting notice May 22nd, Sacramento.
- State Board of Equalization: Revised Assessment Appeal Application form.
- National Forest Service: R-5 Planning Progress newsletter.
- ICCCNC: Minutes of meeting May 19th.
- NCCSA: Minutes of meeting May 9th; agenda for meeting June 19-20, Weaverville.
- Auditor-Controller: 1979-80 Audit, Fire Protection Service Zone No. 1.
- Pacific Telephone: Notice of Offset, Rate Increase Application.
- U.S. Corps of Engineers: Listing of permits issued through April 30, 1981: Referred to Office of Special Districts for information.
- Federal Energy Regulatory Commission: Application, North Valley Land Corporation, Hatchet Creek.
- Bill and Judy Johnson: Concerns about proposed sewage system, Palo Cedro: Referred to Office of Special Districts for information.

Continued

(Communications and Reports continued)

Barry E. Reed: Petition opposing proposed sewage system, Palo Cedro: Referred to Office of Special Districts for information.
 Form letters protesting septic standards: Harold Queen, Col. Allen R. Champlin (3): Transmitted to Director of Health Services for information.
 Dennis James Mezzano, M.P.A.: Crime and Death: A California Youth Authority Conspiracy.

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: RICHARD LOUIS FREEDLE

Claim for Damages is received from Attorney James R. Graff, on behalf of Richard Louis Freedle, alleging unlawful arrest, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: ELENORA COLLEEN HOPPER

Claim for Damages is received from Elenora Colleen Hopper alleging the wrongful death of her husband, George Bert Hopper, at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: GEORGE BERT HOPPER, JR.

Claim for Damages is received from George Bert Hopper, Jr., alleging the wrongful death of his father, George Bert Hopper, at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: JESSIE A. HOPPER

Claim for Damages is received from Jessie A. Hopper alleging the wrongful death of his father, George Bert Hopper, at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: MARLEEN KAY HOPPER

Claim for Damages is received from Marleen Kay Hopper alleging the wrongful death of her father, George Bert Hopper, at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 70006, WILLIAM WALKER VS. COUNTY OF SHASTA

Notice of Hearing and Petition for Relief from Claim Requirement are received in Civil Action No. 70006, William Walker vs. County of Shasta, alleging personal injuries in an automobile accident on Keswick Road, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

PERSONNEL DIRECTOR

SUMMER CETA CREW LEADER
SALARY RESOLUTION NO. 170

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 170 providing for the addition of two (2) Crew Leader positions at a flat hourly rate of \$4.8057 to be assigned to the CETA Summer Youth Program. Mr. Lafferty advises by memorandum the positions will be terminated at the conclusion of the program on August 31, 1981, and are fully funded by Title VI, Public Service Employment, funds.

(See Salary Resolution Book)

May 26, 1981

DIRECTOR OF HEALTH SERVICESAGREEMENT: NEURO CENTERS, INC.
HOSPITAL: PROFESSIONAL SERVICES

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 amendment to the agreement with Neuro Centers, Inc., authorized on October 21, 1980, for professional management services for Shasta General Hospital's Neuro-Sciences Department.

STATE ALCOHOL PROGRAM BUDGET 1980-81

Director of Health Services John Good advises by memorandum the State Department of Alcohol Programs requires Board approval prior to accepting revised State Alcohol Program budgets, to be submitted prior to June 1, 1981, and by motion made, seconded and carried, the Board of Supervisors approves the State Alcohol Program Budget for 1980-81 in the total amount of \$212,986.

ALCOHOL SERVICES PLAN AND BUDGET 1981-82

Director of Health Services John Good advises by memorandum the State Department of Alcohol Programs requires Board approval and submission of the 1981-82 Shasta County Alcohol Services Plan and Budget, by June 1, 1981, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign the Shasta County Alcohol Services Plan and Budget for 1981-82.

AMENDED AGREEMENTS: ALCOHOLIC REHABILITATION
EMPIRE HOTEL: PHOENIX HOUSE

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 amended agreements with Empire Hotel, in the amount of \$17,310, amending the November 25, 1980 agreement, and Phoenix House, in the amount of \$9,320, amending the November 12, 1980 agreement, for alcoholic rehabilitation services.

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
REGIONAL MICROBIOLOGICAL LABORATORY

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 the State Department of Health Services providing for the County to provide microbiological laboratory services to six Northern California counties, in the total amount of \$63,229, for the period July 1, 1981 to June 30, 1982.

COMMENDATION: IRWIN MEMORIAL BLOOD BANK
RESOLUTION NO. 81-111

Letter is received from the Irwin Memorial Blood Bank in San Francisco, advising the Blood Bank will celebrate its 40th anniversary on June 11th and extending an invitation to the dinner and tribute. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-111 commending Irwin Memorial Blood Bank for its long years of service and leadership.

(See Resolution Book 22)

APPOINTMENT: LAW LIBRARY TRUSTEE

Letter is received from Superior Court Judge Richard W. Abbe, advising the Board of Supervisors may appoint an attorney presently serving as a Law Library Trustee to serve for the Chairman of the Board of Supervisors as his representative if the Chairman prefers not to serve, a vacancy would then be created on the Law Library Trustees Board that could be filled by the Municipal and Justice Court Judges, and further advising if the Board elects to appoint a representative and create a vacancy as stated, Municipal Court Judge Donald Kennedy has expressed an interest in serving. The Board of Supervisors takes the suggestion of Superior Court Judge Richard W. Abbe under consideration.

PLANNING STAFF: MEAL REIMBURSEMENT

Memorandum is received from Planning Director Joe Hunter advising he and staff attended a Countywide Planning Advisory Council meeting in Burney on May 2nd from approximately 8:00 a.m. to 6:00 p.m., claims for lunch costs were submitted to the Auditor-Controller and payment was refused. Mr. Hunter requests Board authorization for payment of these lunch costs and subsequent claims. By motion made, seconded and carried, the Board of Supervisors authorizes payment of lunch expenses for the Planning Director and staff for May 2nd while attending a meeting in Burney.

APPOINTMENT: AREA AGENCY ON AGING ADVISORY COUNCIL

By motion made, seconded and carried, the Board of Supervisors reappoints Harry Doughty, Buel Hunt, and Jack Sterling as Shasta County representatives to the Area Agency on Aging Advisory Council with terms of office to be determined by the Council as agreed upon last week, and postpones appointment of an alternate to 10:15 a.m., June 9th.

APPOINTMENT: MENTAL HEALTH/ALCOHOLISM ADVISORY BOARD

Appointment of one member to the Mental Health/Alcoholism Advisory Board is postponed to next week.

APPOINTMENT: TECHNICAL ADVISORY COMMITTEE ON ALCOHOL AND DRUG ABUSE

Appointment of one Law Enforcement member to the Technical Advisory Committee on Alcohol and Drug Abuse is postponed to next week.

APPOINTMENT: BOARD OF EMPLOYEE APPEALS

Supervisor Gover advises he and Supervisor Swendiman are experiencing difficulty finding persons willing to serve on the Board of Employee Appeals, advises they will confer further with Personnel Director C.E. Lafferty and County Counsel John Kenny, and will place appointment of two alternate members to the Board of Employee Appeals on the agenda when the problem is solved.

COUNTY EXECUTIVEBUDGET CHANGES

On recommendation of Assistant County Executive John Griffin, 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 Public Works Budget, State Aid-Jail Reimbursement, in the amount of \$15,000, to Courthouse Buildings and Grounds Budget, Itemized Maintenance, to cover costs of remodeling the existing jail.
- Agricultural Commissioner's Budget, transfer from Unclaimed Gas Tax, in the amount of \$1,630, to Non FICA Sick Pay - \$1,370, Overtime - \$100, and Unemployment Insurance - \$160, to cover cost overruns in various accounts.
- Health Department Budget, transfer from 4-Sedans - \$2,398 and Regular Salaries - \$155, to 4-Pickup Trucks, in the total amount of \$2,553, to cover cost overruns in fixed assets.
- Courthouse Buildings and Grounds Budget, transfer from Regular Salaries - \$2,605, to Overtime - \$745 and Shift Differential - \$1,860 to cover cost overruns in various accounts.
- Roads Budget, transfer from Regular Salaries - \$15,400 to Non FICA Sick Pay, and from Overtime - \$4,570 to Extra Help, to cover cost overruns in various accounts.
- Inter-Mountain Fair Budget, transfer from Unbudgeted Reserve, in the amount of \$5,750 to Extra Help - \$5,000, Chicken Coops - \$500, and 1/2 Ton Pickup Truck - \$250, to cover cost overruns in various accounts.
- Transfer from Contingency Reserve, in the amount of \$11,500 to District Attorney's Budget, Witness Expense, to cover cost overrun in witness expense account.

May 26, 1981

ABANDONMENT: COYOTE LANE ASSESSMENT DISTRICT NO. 1980-1
RESOLUTION NOS. 81-112 THROUGH 81-114

Bond Counsel Samuel Sperry advises the Board of Supervisors postponed decision on whether to proceed with construction of Coyote Lane and Charmaine Lane, in Coyote Lane Assessment District No. 1980-1, or to abandon the proceedings, to allow Supervisor Strange to develop information regarding costs of the project, possible renegotiation of the contract to exclude Charmaine Lane, and to ascertain the feelings of the majority of property owners. Director of Public Works Richard Curry advises the contractor has agreed there would be no cost to the County for materials already purchased for the project nor for bonds that would not be used if the project is abandoned, however, if the project is to proceed a 10% inflationary increase would have to be considered. Mr. Curry recommends if the Board elects to proceed with the project it be rebid rather than renegotiated, and further advises if Charmaine Lane is excluded from the project the cost of paving Coyote Lane would increase for each property owner. Supervisor Strange advises he talked to as many persons as possible and it appears the majority of people on Coyote Lane do not want to proceed with the project. Attorney Archer Pugh, representing property owners who wish to proceed with the project, advises the Board could determine to split the project, put the project out to bid, and if the amount of the bid increases the assessment costs, hold another public hearing to receive protests, if only a minor number of protests are received the project could proceed without further delay. Ray Bottema, speaking on behalf of property owners opposed to proceeding with the road construction, advises it is a desperate situation, some of the property owners can hardly afford the taxes without the additional costs of the road improvement, and further advises if one home is lost because of not being able to meet the assessment cost, the road would not be worth it. Attorney Jack Burlake advises he is a property owner on Coyote Lane and was never notified of the proposed District, he would be assessed and the paving would not extend to his property at the end of Coyote Lane. Discussion is held that property owners petitioned to have Coyote Lane paved have now changed their minds and are accusing the Board of placing a burden on them, that the Board feels representatives of the Department of Public Works, Bond Counsel and others involved in the processing of the petition have made every attempt to deal fairly with the property owners. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-112 abandoning proceedings in Coyote Lane Assessment District No. 1980-1 and directing that a certified copy of the resolution be recorded; adopts Resolution No. 81-113 directing and authorizing the Treasurer-Tax Collector to refund assessments paid in cash; and adopts Resolution No. 81-114 authorizing payment of assessment proceedings costs from the County Road Fund.

(See Resolution Book 22)

COUNTY COUNSEL

ORDINANCE CODE AMENDMENT: DEFINITION OF HEALTH HAZARD

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 Code amendment making technical corrections to the definition of "Health Hazard" relating to sewage disposal, and directs it be placed on the agenda for enactment next week.

11:05 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

11:15 a.m.: The Board of Supervisors reconvenes in regular session.

DEPARTMENT OF PUBLIC WORKS

FINAL MAP: GOLDEN OAKS SUBDIVISION

OFFER OF DEDICATION: AGREEMENT

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 Golden Oaks Subdivision, Tract No. 1618, for filing; accepts offers of dedication on Parallel Street and Third Street and for public utility easements and authorizes Chairman Caton to sign an agreement with William J. Huggitt for completion of improvements and accepting security for faithful performance in the amount of \$6,400 and for labor and materials in the amount of \$3,200.

(Department of Public Works continued)

BIDS: JANITORIAL CONTRACTS

Director of Public Works Richard Curry outlines his proposed plan for accomplishing janitorial services, landscaping, and grounds maintenance since termination of CETA employees has left one foreman and three regular employees, one of which is funded through the State Litter Program, for groundskeeping. Mr. Curry advises jail trustees, juvenile hall inmates, and persons in the General Assistance work program will be utilized when appropriate supervision is available, a foreman and eight regular employees, with the possibility of three short-term CETA employees being added to the crew, will perform janitorial services for the majority of local County-owned buildings and rentals, however, he recommends janitorial contracts for the Anderson Library, Anderson Joint Building, Coroner's Office and Manpower Office, and by motion made, seconded and carried, the Board of Supervisors sets 11:00 a.m., June 11th for opening bids for janitorial contracts as recommended by Mr. Curry, and sets 11:15 a.m., June 16th for report of the bid results to the Board.

GRANT COORDINATOR

PREAPPLICATION FOR GRANT: FARMERS HOME ADMINISTRATION
EASTERN SHASTA COUNTY DEVELOPMENT CORPORATION
INDUSTRIAL SEWER AND WATER DEVELOPMENT, BURNEY

Grant Coordinator C.R. Hull advises a preapplication for a grant from the Farmers Home Administration was prepared at the direction of the Board of Supervisors on behalf of the Eastern Shasta County Development Corporation for funds to be used to install sewer and water lines necessary for the development of an Industrial Park in Burney, and by motion made, seconded and carried, the Board of Supervisors approves submission of the preapplication, as outlined, to the Farmers Home Administration.

COMMITTEE REPORTS

GRAND JURY INTERIM REPORT NO. 2

Supervisor Swendiman submits and discusses Grand Jury Interim Report No. 2, Shasta General Hospital Study, and advises the Health Services Advisory Committee will review the report at its next meeting. Mr. Swendiman advises the Health Services Advisory Committee recommends pursuing three courses of action simultaneously for Shasta General Hospital: (1) contact the University of California at Davis, and its San Francisco Medical Schools, and Stanford University Medical School to determine if they are interested in a rural teaching hospital for Northern California, (2) write a letter to each of the hospital management firms that have contacted us and anyone else in that field to determine whether there is an interest in leasing the facility as it is now, and (3) continue to pursue a joint partnership with the State for a regional facility, and by motion made, seconded and carried, the Board of Supervisors endorses the Health Services Advisory Committee recommendations as presented.

SHERIFF'S POSSE MOUNTED DRILL TEAM
1982 ROSE BOWL PARADE

Supervisor Strange advises Sheriff John Balma has requested a letter be sent to the Pasadena Rose Bowl Parade Selection Committee recommending the Shasta County Sheriff's Posse Mounted Drill Team be included as participants in the 1982 Rose Bowl Parade, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign the letter.

SUPERVISOR STRANGE

Supervisor Strange advises there does not appear to be much activity at the Igo and Clear Creek Transfer Sites during the first and last hour of operation, in an effort to save money, if transfer site employees are paid by the County, he would like to see the transfer site hours changed to 10:00 a.m. to 6:00 p.m., and by motion made, seconded and carried, the Board of Supervisors refers the suggestion to Director of Public Works Richard Curry for report to the Board.

SUPERVISOR MADDOX

Supervisor Maddox reports on an AB 90 Evaluation Study Committee meeting in Sacramento, and advises four more meetings will be held before final recommendations are made next year.

(Committee Reports continued)

CHAIRMAN CATON

Chairman Caton reports he and Supervisor Strange met with General Plan update consultants Sedway/Cooke, and both attended the Congressional hearings on the California Wilderness Act RARE II study in Weaverville. Mr. Caton reports he met with people interested in forming a road district in his area.

11:47 a.m.: The Board of Supervisors recesses until 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.

TOUR OF FIRE FACILITIES

Chairman Caton reports County Fire Warden Gary Buzzini of the California Department of Forestry has invited members of the Board to an all day tour of fire protection facilities in Shasta County the latter part of June or first part of July. The Board of Supervisors sets July 2nd for the tour of fire facilities.

SB 633: WELFARE LEGISLATION

Supervisor Swendiman reports the Executive Board of the County Supervisors Association of California met last Friday in Sacramento, discussed concerns regarding changes in block grants to states and the conclusion there never was a guarantee states would pass on the block grants to cities and counties. Mr. Swendiman advises the California State budget is \$1.7M down, a legislative alert received today from CSAC describes SB 633 as amended and passed by the Senate May 21st and is expected to clear the Assembly by May 29th, which reduces some programs and shifts costs to the counties in order to balance the budget and give welfare recipients the 9.2% cost of living increase, staff will meet tomorrow to discuss the costs to the county resulting from SB 633 in welfare, mental health, alcoholism, and hospital services. Supervisor Swendiman advises he has received a copy of a Los Angeles County resolution telling the State if funding is not forthcoming to operate mental health, health, and welfare programs the county would turn all programs back to the State.

PLANNING COMMISSION MATTERS

Summary report of matters heard by the Planning Commission on May 14th 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., June 16th for hearing on the following zoning amendments:

Bryan property Z-54-81, rezone 6.04 acres of The Village Subdivision, Tract 1622, from R-1-B-20 One Family Residence District minimum parcel size 20,000 square feet to R-1-BSM One Family Residence District minimum parcel size per recorded map, General Plan designation is U-C Urban Community, located adjacent to and on the west side of Bartel Street, south of the junction of Bartel Street and Nordic Circle, Burney area.

S.M.A.R.A. Ordinance Z-35-81, Planning Commission recommendation to enact an ordinance to supplement and implement the Surface Mining and Reclamation Act as required by State law.

TENTATIVE MAP

The Planning Commission approved the following tentative map:

The Village Subdivision, Tract 1622

Request for a 21-lot subdivision on approximately 13.3 acres in an R-1-B-20 One Family Residence District minimum parcel size 20,000 square feet and R-1-BSM One Family Residence District minimum parcel size per recorded map, General Plan designation is U-C Urban Community, located adjacent to and on the west side of Bartel Street, south of the junction of Bartel Street and Nordic Circle, Burney area.

(Planning Commission Matters continued)

GOLDEN OAKS SUBDIVISION, TRACT 1618

The Planning Commission discussed a building permit for condominiums and found the specific building and landscape plans are in close conformity with the site development plans for Golden Oaks Subdivision.

HEARING: APPEAL, TENTATIVE MAP
PARCEL MAP 67-81 SCHROYER/PAYNE

The Planning Commission reviewed, for a consistency determination, a request for Parcel Map 67-81 Schroyer/Payne for a two-lot subdivision on approximately 35.72 acres in a U Unclassified District, General Plan designation is Con-T Conservation Timber, located 1,250 feet south of Phillips Road approximately 2.8 miles southeast of the junction of Phillips Road and Bullskin Road, and determined the project to be inconsistent with the General Plan. Form of Notice of Appeal is received from William Schroyer appealing the inconsistency determination. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., June 16th for limited hearing on the appeal for Parcel Map 67-81 Schroyer/Payne.

PLANNING DIRECTOR

REFUNDS: USE PERMIT 171-80 RICHARD ROMAN
USE PERMIT 35-81 NORTHAIR MINES LIMITED
RESOLUTION NO. 81-115

Planning Director Joe Hunter advises Ordinance Code Section 4006 now requires the Board to authorize refunds of application fees, submits his memo containing information on two use permit applications, including computation of the unused portion of the fees after recovery of any departmental costs for handling the applications. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-115 authorizing refund in the amount of \$47 to Richard Roman for the unused portion of his \$110 application fee for Use Permit 171-80 for a second single family dwelling unit, and authorizing refund in the amount of \$618 to Northair Mines Limited for the unused portion of the \$630 application fee for Use Permit 35-81 for exploratory work at the former Bully Hill site, Shasta Lake, since County Counsel concluded a use permit is not necessary in the National Recreation area after review of the jurisdiction question.

Supervisor Gover suggests a flat fee of approximately \$25 should be charged for applications that are submitted and later withdrawn, to cover the cost of partial processing, rather than having to figure the exact amount of time spent by employees. Mr. Hunter advises he intends to submit a report on the suggestion to the Board.

(See Resolution Book 22)

GUEST HOMES IN RECREATIONAL DISTRICTS

Chairman Caton questions Planning Director Joe Hunter regarding a previous discussion pertaining to amending the Ordinance Code to allow guest homes in recreational zoned districts, which are now allowed in urban areas in R-1 Single Family Residential Districts, and Mr. Hunter advises his staff is preparing a report and recommendations will soon be submitted to the Board.

May 26, 1981

(Planning Director continued)

INTERIM PLANNING, REDDING MUNICIPAL AIRPORT

Planning Director Joe Hunter submits and discusses his memo, as directed by the Board during the policy discussion this morning, containing options for consideration to limit development around Redding Municipal Airport during the time the Consultants, Blayney-Dyett, are preparing the specific plan; he and Assistant Planning Director Jim Cook describe the colored areas on the map, the orange representing the City-owned airport clear zone, the green representing the FAA extended approach area, and the gold representing the departure and approach zone, the three colors spreading in a cone shape from the north-south runway and from the northwest-southeast runway, and lists three area options for consideration. Discussion is held that the gray side area transition zones will be addressed by the specific plan and need not be included, the immediate concern is protection of the colored areas, residential and commercial uses of high human density types should be limited, applications should be reviewed by the Airport Land Use Commission and the consultant prior to acceptance for processing with the Board making the final determination on whether the application should be accepted. Deputy County Counsel David Frank advises the Board could establish limitations on the basis of protecting the public health, safety, and welfare of persons during the interim study period, and set a term during which the interim limitations are in effect. On recommendation of Mr. Frank, the Board of Supervisors directs County Counsel to prepare an urgency ordinance that includes the options selected during the discussion of the Planning Director's memo, to be presented to the Board for consideration at its joint meeting with the Planning Commission tomorrow.

PLANNING COMMISSIONHEARING: ZONING AMENDMENT Z-37-81PEACOCK PROPERTY: HARDENBROOK RANCH, UNIT 4

This is the time set for hearing on the proposed zoning of the Louise Peacock property, Z-37-81, Hardenbrook Ranch, Unit 4, located adjacent to and on both sides of Old Oregon Trail North approximately 250 feet north of the junction of Old Oregon Trail North and Sweetwater Trail, containing approximately 107.6 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the tentative map was approved with two 3.3 acre lots and one 101 acre parcel, if the property is divided further it would become a subdivision and the Department of Environmental Health restricts future land divisions at this site, the Planning Commission recommends zoning the property to R-R-BSM Rural Residential District minimum parcel size as per recorded map for Lots 1 and 2, and R-R-BA-100 Rural Residential District minimum parcel size 100 acres for Lot 3, 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 Peacock property to R-R-BSM and R-R-BA-100, directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT Z-55-81EASLEY PROPERTY

This is the time set for hearing on the proposed rezoning of the Roy Easley property, Z-55-81, Parcel Map 181-80, located adjacent to and on the south side of Cornell Road, approximately 300 feet east of the junction of Dean Knoch Road and Cornell Road, Fall River Mills area, containing approximately 120 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the parcel map divides the property into two 60 acre parcels, the Planning Commission recommends rezoning the property from A-1-T-BA-20 Light Agricultural District combined with a Mobilehome District minimum parcel size 20 acres, to A-1-T-BSM Light Agricultural District combined with a Mobilehome District minimum parcel size as per recorded map, General Plan designations are A-I Agricultural Intensive and Con-W Conservation Watershed. No one speaks for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Negative Declaration, approves zoning the Easley property to A-1-T-BSM, and directs preparation of an ordinance to be introduced next week.

(Planning Commission continued)

HEARING: ZONING AMENDMENT Z-46-81
SHASTA DAM BOULEVARD SCENIC HIGHWAY CORRIDOR

This is the time set for hearing on the proposed zoning along Shasta Dam Boulevard to Shasta Dam to qualify the area for acceptance into the State Scenic Highway System, located within the view from the road beginning on Shasta Dam Boulevard-Highway 151 approximately 1/2 mile west of its intersection with Lake Boulevard continuing west and north to Shasta Dam and continuing approximately another 3/4 mile past Shasta Dam on County Road A-18. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the Planning Commission recommends zoning all private properties within the view of the road to D-R Design Review, which will require a use permit and allow review of all proposed development in the area, General Plan designation is Con-R Conservation Recreation, Con-W Conservation Watershed, and R-A-R Rural Agricultural Residential, advises the zoning is categorically exempt from the provisions of CEQA. Helen Fisher, Executive Vice President of the Shasta Dam Chamber of Commerce, submits a letter from the Chamber requesting approval of the zoning, no one speaks against. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, approves the addition of D-R zoning to existing zoning for properties within the view of the proposed Shasta Dam Boulevard Scenic Highway Corridor, and directs preparation of an ordinance to be introduced next week.

APPEAL: TENTATIVE MAP, WHITNEY SUBDIVISION
RESOLUTION NO. 81-116

This is the time set for limited hearing on the appeal of Arthur E. Anderson from the Planning Commission's condition requiring rezoning for approval of the tentative map of Whitney Subdivision, Tract 1625, a four-parcel subdivision on approximately 161 acres in a U Unclassified District, General Plan designations are A-U Agricultural Upland and Con-T Conservation Timber, located adjacent to and on both sides of Fern Road approximately two miles east of the junction of Fern Road and Oak Run Road, Whitmore area. Affidavit of Mailing Notice of Hearing to the appellant is on file. Planning Director Joe Hunter reviews the staff report, advises several parcels had previously been created and the applicant, Romaine Whitney, was required to file a subdivision map to comply with the Subdivision Map Act, the Planning Commission determined the project is consistent with the General Plan and recommended approval with Condition 3 requiring approval of rezoning to U-C-BSM Upland Conservation District minimum parcel size as per recorded map, because a new building site is being created. Arthur Anderson, representing the applicant, requests deletion of the zoning requirement, advises there are existing dwellings on three parcels, he is attempting to purchase the remaining parcel and plans to begin construction of his home in June, and protests the additional fee for the rezoning. Mr. Hunter explains the condition requires rezoning before the final map can be recorded, an application for zoning has not been submitted to his office. Discussion is held that the fee cannot be waived, but the condition could require "application" for rezoning to enable Mr. Anderson to begin construction of his home prior to completion of the zoning. By motion made, seconded and carried, the Board of Supervisors grants the appeal and adopts Resolution No. 81-116 amending Condition 3 for approval of the tentative map of Whitney Subdivision to read, "Approval of this map is contingent upon application for rezoning to U-C-BSM or appropriate district."

(See Resolution Book 22)

(Planning Commission continued)

APPEAL: TENTATIVE MAP, BIG EDDY ESTATES, UNIT III
HEARING: ZONING AMENDMENT Z-100-79

This is the time set for hearing the appeal of Stephen W. Dean of Astro Survey Company, Inc., representing developers Dick Bush and Robert Briggs from the Planning Commission's conditions of approval of the tentative map of Big Eddy Estates, Unit III, Tract 1505; and hearing on the proposed zoning of Big Eddy Estates, Unit III, Z-100-79, located approximately 800 feet west of Cassel-Fall River Road, approximately 1-3/4 miles south of the junction of Cassel-Fall River Road-Main Street with Highway 299E, Fall River Mills area, containing approximately 430.1 acres. Affidavits of Publication and Mailing Notice of Hearing are on file.

Planning Director Joe Hunter and Environmental Coordinator John Strahan review the staff report, advise the Environmental Impact Report was certified by the Planning Commission, it identified cumulative impacts and a mitigation measure states that all roads within the subdivision should be paved to reduce the impact on air quality if the subdivision was developed with gravel roads as originally proposed, the appeal is directed at Condition 13 requiring the paving of streets within the subdivision, and Condition 14 requiring the paving of off-site streets. Mr. Strahan advises the Department of Public Works recommended all streets be paved to be accepted into the County Road System, and to be consistent with road standards in Units I and II of the subdivision, and describes alternative actions the Board may take in deciding whether to uphold or deny the appeal. Stephen Dean advises the development is in an area that allows gravel roads in the Development Standards, the EIR recommended paving, the developer has agreed to paving all except the short cul-de-sac streets, Chippewa Court, Shoshoni Court, and Cherokee Court which serve only three lots each, and requests the road standards be reduced on those streets to a gravel road. Mr. Hunter advises two of the roads will use easements along existing lots and traffic will generate dust for those property owners. Mr. Dean advises those property owners were aware of the existing easements when they purchased the property. Hearing on the appeal is closed. Discussion is held that Chaffey Court and Moon Springs Court in Unit II are gravel roads, average parcel size is five acres and paving is expensive, that the cul-de-sacs represent only 13% of the total mileage in Unit III, if they are not paved they would not be accepted into the County Road System. By motion made, seconded and carried, the Board of Supervisors grants the appeal finding no significant effects will result from the requested change in conditions because they will accomplish the same intent as the mitigation measure recommended in Final EIR 4-80 for Big Eddy Estates, Unit III, the cul-de-sacs involve approximately 13% of the project roadways, a total of ten lots receive access from the cul-de-sacs and the greatest amount of vehicle miles traveled will be on the major roadways which are required to be paved, therefore, the mitigation measure is being substantially implemented and will mitigate the cumulative air quality impact to below a level of significance, and directs the Planning Director to prepare a resolution containing amended conditions, to be presented to the Board next week.

Environmental Coordinator John Strahan reviews the staff report for zoning Big Eddy Estates, Unit III, Tract 1505, Z-100-79, advises the Planning Commission recommends zoning the subdivision to R-R-BA-15 Rural Residential District minimum lot size 15 acres for Lot 71, to R-R-BA-10 Rural Residential District minimum lot size 10 acres for Lots 52 and 56, and R-R-BSM Rural Residential District minimum lot size per recorded map for the remainder of the project area, General Plan designation is Con-W Conservation Watershed. Dick Bush requests Lots 71, 52, and 53 be zoned for five acre minimum parcel size, so the lots can be developed at a later date if alternate sewage systems are feasible, Stephen Dean advises the Health Department's last minute recommendation was to combine parcels into the large lot sizes and there was not adequate time to make test pits, the developer did not want to postpone the project because of those lots. Hearing is closed. By motion made and seconded, the Board of Supervisors having reviewed and considered the EIR for Big Eddy Estates, Unit III, adopts findings made by the Planning Commission, approves zoning the subdivision to R-R-BA-15 for Lot 71, R-R-BA-10 for Lots 52 and 56, and R-R-BSM for all remaining lots, and directs preparation of an ordinance to be introduced next week. Motion is passed by the following vote:

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

5:05 p.m.: The Board of Supervisors recesses to 2:00 p.m., May 27, 1981.

Wednesday, May 27, 1981, 2:00 p.m.

The Board of Supervisors reconvenes in regular session with all members, except Chairman Caton who arrived later, Planning Commissioners Bosworth, Vander Schans, Reiner, and Murray, Planning Director Joe Hunter, Deputy County Counsel David Frank, and Deputy Clerk Merle Johnson present.

INTERIM PLANNING, REDDING MUNICIPAL AIRPORT
ORDINANCE NO. 520, URGENCY MEASURE

Deputy County Counsel David Frank introduces the urgency ordinance he prepared providing for review of permits for nonresidential uses and suspending permits for residential uses for certain lands adjacent to the Redding Municipal Airport, as directed by the Board during yesterday's meeting. Mr. Frank advises the proposed ordinance would protect the air traffic from residential and high human density encroachment during the time the firm of Blayney-Dyett is preparing the specific plan for the airport, would prohibit residential uses, and would require review by the Airport Land Use Commission and the Consultant of all applications for commercial or industrial development and acceptance for filing of applications by the Board of Supervisors, the ordinance is exempt from the California Environmental Quality Act, would take effect immediately for a period of 180 days in those colored areas on the map identified as Exhibit A. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 520 as an urgency ordinance, effective immediately, finding the provisions of the ordinance are necessary for the immediate preservation of the public health and safety.

(See Ordinance Book 6, Page 384)


OVERVIEW OF PLANNING AND ZONING LAW

Deputy County Counsel David Frank continues his overview of planning law and related requirements, including zoning and subdivision consistency with the general plan.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held May 26 and May 27, 1981 in The Valley Times.

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


Chairman

ATTEST:


County Clerk

June 2, 1981

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 2, 1981, 9:00 a.m.

The Board of Supervisors convenes on the above date with all members, Deputy Director of Public Works Lowell Britain, Deputy County Counsel David Frank, and Deputy Clerk Merle Johnson present.

POLICY DISCUSSION: PARCEL MAP ROAD STANDARDS

Deputy Director of Public Works Lowell Britain submits a memo dated April 29, 1981 from Director of Public Works Richard Curry addressing problems his department has experienced with the Parcel Map Road Standards, proposing a reduction in the number of standards to be used with on-site improvements based on the size of the proposed parcels and off-site improvements based on the permitted general plan land use; and a memo responding to the review of standards and recommended revisions submitted by the Shasta County Board of Realtors on April 14th. Mr. Britain advises staff has met with Shel Meyer of the Board of Realtors, Robert Hobbs representing engineers, and Gary Buzzini of the California Department of Forestry to review the proposals for amending the Parcel Map Road Standards; paved on-site roads for proposed parcels which are one acre or smaller and gravel roads for parcels created which are larger than one acre in size, describes proposed changes in standards based on the number of parcels being created, the number of existing parcels being served, the total ultimate development of the area, and the progressive development of off-site roads. Discussion is held that the standards, if tied to the general plan, would be uncertain until the new general plan is adopted, that the current standards are complex and difficult to administer and simplified standards need to be adopted, that the Planning Department staff and the newly formed Public Works, Planning and Community Development Committee should have an opportunity to review and comment on the proposed amendments. The Board of Supervisors indicates action on the suggestion will be taken during the regular meeting 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
 Deputy County Counsel - David Frank
 Deputy Clerk - Vivian Branch
 Chairman Caton presides

INVOCATION

Invocation is given by Pastor James Logan, First Assembly of God Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING MAY 19, 1981

The Board of Supervisors approves the minutes of meeting May 19, 1981.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 259 warrants totalling \$91,830.01 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:

- CSAC: Unpaid dues assessment reminder: Referred to County Executive for appropriate action.
- Assemblyman Art Agnos: AB 35, extension of Family Protection Act, approved by Assembly Ways and Means Committee: Referred to Legislative Committee for consideration.
- Redding City Council: Request General Plan amendment for Murray Farms be held in abeyance until Municipal Airport Plan is completed: Referred to Planning Director for information.
- Lassen County Board of Supervisors: Notice of withdrawal from Joint Powers Agreement for Area Agency on Aging: Will be discussed at Area Agency on Aging Advisory Council meetings June 4th and 5th.
- Office of Revenue Sharing: Request verify general revenue sharing data: Referred to Auditor for appropriate action; enclosure transmitted.
- State Department of Health Services: Federal Health Incentive Grant 314(d) allocation: Referred to Director of Health Services for information.
- California Public Broadcasting Commission: Low Power Television (LPTV) proposal: Referred to Cable TV Committee for information.
- Planning Director: Status report, Muni-Airport Area Specific Plan.
- State Department of Education: Executed copy of Nonfinancial Agreement for CETA vocational education activities: Transmitted to CETA Manager for filing.
- State Board of Forestry: Booklet "Development Projects on Timberlands." Applications for Alcoholic Beverage Licenses (2)
- Northern California Grocers Association: Assistance programs create two or three day surge in grocery purchases; enclose format of Fresno and Sacramento Counties distribution for consideration: Referred to Welfare Director for information.
- Don Arsneault: Oppose proposed General Plan for Shingletown area: Referred to Planning Director for information.
- Ralph and June Lizio: Oppose 40-80 acre minimum parcel size, Shingletown area: Referred to Planning Director for information.
- HUD: Information Bulletins (1) Change of staff assignments, (2) Change in submission of Negative Weekly Payroll Reports, and (3) Community Development Block Grant Program environmental review procedures.
- State Board of Forestry: (1) Public hearing, July 7th, Sacramento, rules for logging roads, (2) Public hearing, July 7th, Sacramento, rules for sampling of stocking, timber harvesting, and (3) Book II Forest Improvement Committee Study and Report.
- State Social Services Advisory Board: Meeting notice, May 29th, Sacramento.
- Form letters opposing septic standards: Paula Dyer, Maynard Paulson: Transmitted to Director of Health Services for information.
- Federal Energy Regulatory Commission: (1) Order Issuing Preliminary Permit, Richard L. Bean and Fred G. Castagna, Slate Creek, (2) Notice of Application for Preliminary Permit, Rust Hydro Generation Company, Rock Creek, and (3) Order Issuing Preliminary Permit, Eric Tharalson, Old Cow Creek.
- Pacific Power and Light Company: PUC Application for rate increase for electric service.
- Health Department: Van Schedule for July.

REPORT: NON-RENEWAL OF WILLIAMSON LAND CONSERVATION CONTRACT
IVER E. JOHANSON

Report is received from Planning Director Joe Hunter as Secretary of the Land Conservation Committee advising the request of Iver E. Johanson, to recognize his notice of non-renewal of Williamson Land Conservation contract, has been considered. Mr. Hunter advises a form has been devised to gather all the information necessary for non-renewal procedures, and he has sent a copy of the form and an explanatory cover letter to Mr. Johanson for completion and return. Discussion is held that the Board of Supervisors should approve the concept and use of the form, and 10:15 a.m., June 9th is set for further consideration of use of the Williamson Land Conservation Contract Non-Renewal Form.

WELFARE

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

(See Welfare Minutes)

June 2, 1981

(Welfare continued)

SUBSIDIZED RECEIVING HOME AND
COUNTY FOSTER CARE PAYROLL

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

APPLICATION: ADOPTION AGENCY LICENSE

At the request of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign the application for renewal of the license for the Welfare Department to conduct an Adoption Agency.

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:

Adkison, John D.: Parcel Nos. 107-350-25, 201-740-23
 Ahern, Daniel M. and John F.: Account No. 68-00-22
 Armstrong, Lucille K.: Parcel No. 098-530-01
 Barry, Dennis C.: Account No. 1-00-436
 Carson, Theodore E.: Account Nos. 1-02-681, 58-009-04
 Demercurio, Joseph V. and M.C.: Parcel No. 007-440-14 (3)
 Fielder, Carol Jeaneane: Parcel No. 107-220-17
 General Leasing Company: Account No. 1-16-9057
 Gulick, Arthur and Florence F.: Parcel No. 050-530-04 (2)
 Hair, Don: Parcel No. 054-470-29
 Henning, Robert M. and Donna: Parcel No. 061-050-13 (3)
 Kirchner, William D. and Cynthia: Parcel No. 304-290-03
 Landrith, Owen C.: Parcel No. 106-210-63 (2)
 Lukkes, Ron L./Elledge, Randy D.: Account No. 1-15-75
 Maraviiov, Robert A.: Account No. 136-02-77
 Phelps, Wm. T. and Anna A.: Parcel No. 306-340-01
 Polley, Cleo: Parcel No. 088-140-27
 Rieger, Ardis G.: Parcel No. 102-650-02
 Roden, John and Ruth: Parcel No. 067-370-43
 Seale, James P. and Sharlet M.: Parcel No. 087-270-03
 Trussell, John and Donna: Parcel No. 106-370-72
 Vance, Augusta G.: Parcel No. 105-190-02
 Wood, Robert E.: Parcel No. 072-490-05
 Zarn, George W. and Bonnie: Parcel No. 049-100-07

CLAIM FOR DAMAGES: GERALD T. MACHEN

Claim for Damages is received from Attorney Howard L. Welch, on behalf of Gerald T. Machen, alleging false arrest on February 13, 1981, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

ELECTION OFFICER: PUBLIC EMPLOYEES RETIREMENT SYSTEM
BOARD MEMBER ELECTION

Letter is received from the Public Employees Retirement System Board of Administration requesting designation of an Election Officer for Shasta County to conduct a Public Employees Retirement System Board member nomination and election, and by motion made, seconded and carried, the Board of Supervisors appoints County Clerk Richard C. Brennan as the PERS Election Officer, and directs all documents pertinent to the nomination and election be transmitted to Mr. Brennan.

ORDINANCE CODE AMENDMENT: DEFINITION OF "HEALTH HAZARD"
ORDINANCE NO. 494-227

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-227 amending Ordinance Code Section 3430 providing for technical corrections to the definition of "Health Hazard" relating to sewage disposal.

(See Ordinance Book 6, Page 385)

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 Peacock property, Z-37-81, Hardenbrook Ranch, Unit 4, located adjacent to and on both sides of Old Oregon Trail North approximately 250 feet north of the junction of Old Oregon Trail North and Sweetwater Trail, to R-R-BSM Rural Residential District minimum parcel size as per recorded map for Lots 1 and 2, and R-R-BA-100 Rural Residential District minimum parcel size 100 acres for Lot 3.
- Rezoning Roy Easley property, Z-55-81, Parcel Map 181-80, located adjacent to and on the south side of Cornell Road, approximately 300 feet east of the junction of Dean Knoch Road and Cornell Road, Fall River Mills area, from A-1-T-BA-20 Light Agricultural District combined with a Mobilehome District, minimum parcel size 20 acres, to A-1-T-BSM Light Agricultural District combined with a Mobilehome District, minimum parcel size as per recorded map.
- Zoning Shasta Dam Boulevard Scenic Highway Corridor, Z-46-81, located from Shasta Dam Boulevard-Highway 151 to Shasta Dam within the view from the road beginning on Shasta Dam Boulevard-Highway 151 approximately 1/2 mile west of its intersection with Lake Boulevard continuing west and north to Shasta Dam and continuing approximately another 3/4 of a mile past Shasta Dam on County Road A-18, to add D-R Design Review District to existing zoning for properties within the view of the proposed Shasta Dam Boulevard Scenic Highway Corridor.
- Zoning Big Eddy Estates, Unit III, Z-100-79, located approximately 800 feet west of Cassel-Fall River Road, approximately 1-3/4 miles south of the junction of Cassel-Fall River Road-Main Street with Highway 299E, Fall River Mills area to R-R-BA-15 Rural Residential District, minimum parcel size 15 acres for Lot 71, R-R-BA-10 Rural Residential District, minimum parcel size 10 acres for Lots 52 and 56, and R-R-BSM Rural Residential District, minimum parcel size as per recorded map, for all remaining lots.

DISCHARGE OF ACCOUNTABILITY: PUBLIC GUARDIAN
RESOLUTION NO. 81-117

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-117 discharging the Public Guardian from the accountability of \$763.69 in uncollectable accounts receivable, and directing the Auditor-Controller to adjust the charge against the Public Guardian's accounts pursuant to Government Code Section 25259.

(See Resolution Book 22)

PERSONNEL DIRECTOR

HIRING 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 Diane M. Peery as a Staff Nurse II for Shasta General Hospital at Step C of the salary range because of prior experience.

AMENDMENT: PUBLIC EMPLOYEES RETIREMENT SYSTEM CONTRACT
RETIREEES COST-OF-LIVING INCREASE: RESOLUTION NO. 81-118

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-118 amending the contract between the Board of Administration of the Public Employees' Retirement System and Shasta County to provide for a one-time 3% to 15% increase for persons who retired from Shasta County Service prior to January 1, 1974.

(See Resolution Book 22)

RESIGNATION: CHILD HEALTH AND DISABILITY PREVENTION
ADVISORY COMMITTEE

Letter is received from David Whyte, M.D., resigning from the Child Health and Disability Prevention Advisory Committee effective June 30th, 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 Dr. Whyte for his services on the CHDP Advisory Committee, directs the vacancy be posted and sets 10:15 a.m., June 16th for appointment to fill the vacancy.

APPOINTMENT: LAW LIBRARY TRUSTEE

Letter received from Superior Court Judge Richard W. Abbe, advising the Board of Supervisors may appoint an attorney presently serving as a Law Library Trustee to serve for the Chairman of the Board of Supervisors as his representative if the Chairman prefers not to serve, is again considered, Chairman Caton advises if a quorum could be more readily available to the Law Library Trustees, he would have no problem stepping aside. Discussion is held the Law Library Trustees Board might be expanded to include both the Chairman of the Board of Supervisors and the Judge of the Municipal Court, and by motion made, seconded and carried, the Board of Supervisors refers the matter to County Executive Bill Minton to discuss with Superior Court Judge Abbe, and to report his findings to the Board.

APPOINTMENT: MENTAL HEALTH/ALCOHOLISM ADVISORY BOARD

The Board of Supervisors postpones appointment of one member to the Mental Health/Alcoholism Advisory Board to next week.

APPOINTMENT: TECHNICAL ADVISORY COMMITTEE ON ALCOHOL AND DRUG ABUSE

The Board of Supervisors postpones appointment of one member to the Technical Advisory Committee on Alcohol and Drug Abuse to next week.

COMMITTEE REPORTS

BUILDING AND GROUNDS COMMITTEE

Supervisor Swendiman reports the Building and Grounds Committee met, plans for addition to the Public Health Building are recommended for approval.

FISCAL REVIEW COMMITTEE: CANBY-CYPRESS-HILLTOP
REDEVELOPMENT PROJECT

Supervisor Swendiman advises the Fiscal Review Committee for the Canby-Cypress-Hilltop Redevelopment Project met last Thursday, representatives of each entity and special district were present except Shasta Union High School District, each entity agreed to formulate its special concerns for the redevelopment project and suggestions for alternate funding. Mr. Swendiman advises Shasta County's position is not one of opposition to the redevelopment, but to proposed financing for the project, the next meeting will be on June 17th.

PROPOSED ORDINANCE: ADULT ENTERTAINMENT ZONING

Supervisor Maddox submits a draft ordinance addressing adult entertainment through the zoning process to prohibit such businesses within 500 feet of a residential zone, 1,000 feet of any other adult entertainment business, or 1,000 feet of any school, park, playground, public building, church, or any establishment used by minors, and by motion made, seconded and carried, the Board of Supervisors refers the proposed ordinance to the Planning Commission for environmental review, public hearing and recommendation to the Board of Supervisors.

HOUSING ACTION LEAGUE: HEARING PANEL

Letter was received from the Housing Action League on April 28th requesting participation of a Board of Supervisors member on a hearing panel for the Northern California Public Hearing on Rural Housing Conditions on June 11th at the Redding City Council Chambers, and Chairman Caton selects Supervisor Strange to act as the Board's representative to that Hearing Panel. The Clerk is directed to notify the Housing Action League of the Board of Supervisors' representative.

COUNTY EXECUTIVEFEES: FALL RIVER MILLS AIRPORT
RESOLUTION NO. 81-119

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-119 amending Fee Resolution No. 72-262 to increase fees for hangar rentals and tiedowns at the Fall River Mills Airport.

(See Resolution Book 22)

FEE: SHERIFF'S DEPARTMENT
CONTROLLED SUBSTANCE PIPERIDINE
RESOLUTION NO. 81-120

County Executive Bill Minton advises a new legal requirement that each county establish a fee schedule to register persons who sell, purchase, or possess piperidine necessitates addition to the Sheriff's Department schedule of fees, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-120 amending Fee Resolution No. 72-262 to add a fee of \$40 to the Sheriff's fee schedule as outlined by County Executive Bill Minton.

(See Resolution Book 22)

FEE: BUILDING INSPECTION
RESOLUTION NO. 81-121

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-121 amending Fee Resolution No. 72-262, and Resolution No. 80-302, to increase building inspection fees for applications received from and after June 2, 1981.

(See Resolution Book 22)

AUDITS: GENERAL COUNTY AND HOSPITAL
FISCAL YEAR 1980-81

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to seek proposals for the annual Grand Jury General County and Hospital audits for fiscal year 1980-81.

COUNTY COUNSELAUTHORITY: TREASURER-TAX COLLECTOR
DISPOSITION OF CLAIMS FOR EXCESS TAX SALE PROCEEDS
RESOLUTION NO. 81-122

On recommendation of Deputy County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-122 authorizing the Treasurer-Tax Collector to act on behalf of the Board of Supervisors on claims for excess tax sale proceeds under provisions of Revenue and Taxation Code Section 4675.

(See Resolution Book 22)

1979 UNIFORM FIRE CODE
FIRE ADVISORY COMMITTEE

Deputy County Counsel David Frank advises on October 21, 1980 the Board of Supervisors referred the 1979 Uniform Fire Code to the Fire Study Committee and California Department of Forestry for report and recommendation regarding inclusion in the Ordinance Code, the Fire Study Committee has since been abolished and a new Fire Advisory Committee formed including the County Fire Warden, CDF Ranger Gary Buzzini, and questions whether the matter should now be referred to the new Fire Advisory Committee. The Board of Supervisors refers the 1979 Uniform Fire Code to the Fire Advisory Committee for report and recommendation on inclusion in the Ordinance Code.

KELBAUGH: CIVIL ACTION NO. 62419WINBERRY DEVELOPMENT COMPANY: CIVIL ACTION NO. 62705

Deputy County Counsel David Frank advises two matters are before the Third District Court of Appeals, Civil Action No. 62419, Jon Kelbaugh vs. the Board of Supervisors regarding reinstatement of Mr. Kelbaugh as a Deputy Sheriff, was argued on May 18th and decision should be received soon; and Civil Action No. 62705, Winberry Development Company vs. the Board of Supervisors regarding the ordinance for impacted school districts has been resubmitted for the third time. Mr. Frank advises the Winberry case was originally submitted for decision on August 19, 1980, a similar case was submitted involving the City of Oxnard in December and decided in January.

DEPARTMENT OF PUBLIC WORKSMOUNTAIN SPRINGS ACRES SUBDIVISION, UNIT 9STREET ACCEPTANCE: AGREEMENT: RELEASE OF SECURITYRESOLUTION NO. 81-123

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-123 accepting Mountain View Road, Corinthians Way, Pharisee Drive, and Douglas Fir Court, in Mountain Springs Acres Subdivision, Unit 9, into the County system of maintained mileage; authorizes Chairman Caton to sign an agreement with North Valley Land Corporation, C. Donald Nelson, for street maintenance for six months, and accepting maintenance bond in the amount of \$14,000; and authorizes Director of Public Works Richard Curry to release security guaranteeing construction of street improvements to North Valley Land Corporation.

(See Resolution Book 22)

STOP SIGNS: SMITH AVENUE, PINE GROVERESOLUTION NO. 240 OF ORDINANCE NO. 413-1

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 240 of Ordinance No. 413-1 authorizing the placement of stop signs on Smith Avenue at its intersection with Trinity Street, Pine Grove area.

(See Traffic Resolution Book)

BIDS: FURNISH JANITORIAL SUPPLIES

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors approves and adopts plans and specifications for furnishing janitorial supplies, sets 11:00 a.m., June 18th for opening bids, and sets 11:15 a.m., June 23rd for reporting the results of the bid opening to the Board.

LOCAL TRANSPORTATION COMMISSION: METROPOLITAN PLANNING ORGANIZATIONRESOLUTION NO. 81-124

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-124 naming the Local Transportation Commission as the Metropolitan Planning Organization for the urbanized area in order to continue to receive Federal aid for transportation after the Redding area is declared urbanized.

(See Resolution Book 22)

AGREEMENT: W.M. BEATY AND ASSOCIATESLEASES: SHINGLETOWN AIRPORT, WHITMORE TRANSFER SITEAND FALL RIVER MILLS TRANSFER SITE

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign lease agreements with W.M. Beaty and Associates for Shingletown Airport in the amount of \$55, Whitmore Transfer Site in the amount of \$100, and Fall River Mills Transfer Site in the amount of \$100, all leases for calendar year 1981, and authorizes past payment for the three leases with W.M. Beaty and Associates for the subject locations in the total amount of \$930.

(Department of Public Works continued)

AMENDMENT: DEVELOPMENT STANDARDS
CURB, GUTTER, AND SIDEWALKS
RESOLUTION NO. 81-125

Deputy Director of Public Works Lowell Britain advises when the Development Standards were amended on April 28th to require installation of curbs, gutters, and sidewalks in urban areas, no allowance for discretion was made, some provision for waiving or deferring the requirements is necessary, and on recommendation of Mr. Britain, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-125 amending the Development Standards and Resolution No. 81-90 to authorize the Road Commissioner, or approving agency, to waive and/or defer curb, gutter, and sidewalk requirements when those improvements would be inconsistent with the nature of the community or type of development.

(See Resolution Book 22)

BIDS: JUSTICE CENTER CONSTRUCTION

Deputy Director of Public Works Lowell Britain advises permission to advertise for bids for furnishing and erecting structural steel, and excavation, foundation, and lower level walls, for Justice Center construction are requested on the agenda for two bids as determined by the Board of Supervisors on April 7th, a telephone call from Director of Public Works Richard Curry, who is meeting in San Francisco with the architects and others concerned with the Justice Center construction, requests that procedure be amended to one bid, and bid opening policy be waived for the bids to be opened at 1:30 p.m., rather than 11:00 a.m. By motion made, seconded and carried, the Board of Supervisors approves advertising for bids for furnishing and erecting structural steel and for excavation, foundation, and lower level walls, on separate or combined bids, with the Director of Public Works to report which bid alternative will be utilized, waives 11:00 a.m. bid opening policy, sets 1:30 p.m., July 23rd for opening bids for the project, and sets 11:15 a.m., July 28th for reporting the results of the bid opening to the Board. Mr. Britain noted the Final Environmental Impact Report for the project was approved on February 5, 1980, as required by the California Environmental Quality Act.

PARCEL MAP ROAD STANDARDS
PUBLIC WORKS, PLANNING, AND COMMUNITY DEVELOPMENT COMMITTEE

By motion made and seconded, the Board of Supervisors refers the Parcel Map Road Standards, as received from the Department of Public Works and discussed during the 9:00 a.m. study session, to the Public Works, Planning, and Community Development Committee for report and recommendation to the Board in three weeks. Motion is carried by the following vote:

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

LOCAL AGENCY FORMATION COMMISSION
CITY OF REDDING ANNEXATION 81-2
MARY LAKE DEVELOPMENT: RESOLUTION NO. 81-126

Larry Preston, Executive Officer of the Local Agency Formation Commission, advises City of Redding Annexation No. 81-2, Mary Lake Development, has been approved by the City of Redding, Centerville Community Services District, and the Board of Supervisors by Resolution No. 81-70 adopted April 14th agreeing to property tax revenue exchange, the Local Agency Formation Commission has determined since the annexation involves detachment from the Centerville Community Services District and Shasta County Fire Protection District No. 1, it must be considered a reorganization rather than a boundary change, and must be approved by the Board of Supervisors rather than the governing bodies of the directly affected agencies. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-126 approving City of Redding Annexation No. 81-2, Mary Lake Development, and approves detachment of the property from the Centerville Community Services District and Shasta County Fire Protection District No. 1, as approved by Local Agency Formation Commission Resolution No. 81-5, dated May 13, 1981.

(See Resolution Book 22)

OFFICE OF SPECIAL DISTRICTSCASTELLA ASSESSMENT DISTRICT NO. 1979-2
REDUCE ASSESSMENTS: RESOLUTION NO. 81-127

Office of Special Districts Manager Larry Preston advises two parcels within Castella Assessment District No. 1979-2 have been determined to be unbuildable and cannot benefit from the water project. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-127 reducing Assessment No. 27 from \$407.10 to zero, and Assessment No. 41 from \$582.10 to zero, in Castella Assessment District No. 1979-2.

(See Resolution Book 22)

CHET AND SHIRLEY MARELLI
BELLA VISTA WATER DISTRICT

Office of Special Districts Manager Larry Preston advises a letter was received from Chet and Shirley Marelli on May 12th, commenting on frustrations encountered with the Bella Vista Water District, and was referred to his department for preparation of a reply, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign the letter advising the Bella Vista Water District is an independent special district charged with the responsibility of providing water service in accordance with State health standards, and transmitting information gained by Mr. Preston from conversations with the District Manager and District Engineer.

11:30 a.m.: The Board of Supervisors sits as the Shasta County Water Agency to approve an agreement with Silverthorn Summer Homes, Inc. for purchase of water from Shasta Lake.

(See Water Agency Minutes)

11:35 a.m.: The Board of Supervisors reconvenes in regular session.

PLANNING DIRECTORBIG EDDY ESTATES, UNIT III
TENTATIVE MAP: AMENDED CONDITIONS
RESOLUTION NO. 81-128

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-128 adopting amended tentative map Conditions Nos. 13 and 14 to allow graveling rather than paving of Chippewa Court, Shoshoni Court, and Cherokee Court in Big Eddy Estates Subdivision, Unit III, and adding Condition No. 16 "Label all non-county roads on the final map as private roads to be maintained by the property owners", and Condition No. 17 "Prior to filing of the final map, the developer shall initiate the formation of either an approved homeowners association, or other approved entity to assume responsibility for the maintenance of the private roads. The developer shall pay all fees associated with said formation, and shall retain responsibility for the maintenance of the private roads until the entity is formed and financially able to assume the maintenance function", as approved by the Board of Supervisors on May 26th.

(See Resolution Book 22)

BINARD/LINK GRAVEL REMOVAL OPERATION
USE PERMIT NO. 121-76 RENEWAL

Planning Director Joe Hunter submits and discusses his report of the Binard and Link gravel removal operation on Cow Creek and renewal of Use Permit #121-76, advises F-1 Designated Floodway zoning was adopted in 1977 and does not allow for approval of new applications for gravel removal projects other than the removal of dredger tailings, actions by the Planning Commission and the Board of Supervisors establish an intent to prohibit gravel removal operations in Cow Creek, and no provision was made to renew expired permits. Mr. Hunter advises the only alternatives are to adhere to the Ordinance Code or to amend it. Discussion is held that some of the gravel removal operations are of long standing and operate as pre-existing non-conforming uses as long as the operation does not expand, but when advised to get a use permit they are then subject to an expiration date for the operation. Discussion is held that in some instances the State Department of Fish and Game has encouraged gravel removal for stream improvement,

(continued)

(Binard/Link Gravel Removal Operation, continued)

and that reevaluation of the ordinance adopted in 1977 may be necessary. By motion made, seconded and carried, the Board of Supervisors directs Planning Director Joe Hunter to write letters for the Chairman's signature to the State Department of Fish and Game requesting comment on the Fraley and Binard/Link gravel removal operations requesting reply within three weeks, and requesting comments on possible revision to the current floodway ordinance code sections with reply as soon as possible.

OPEN TIME

BUEL HUNT: OLDER AMERICANS ACT
TITLE IX, SENIOR EMPLOYMENT

Buel Hunt requests the Board of Supervisors to endorse activation of a Title IX Senior Employment-Community Service Program under the Older Americans Act as a recommendation to Planning and Service Area II, Area Agency on Aging, explains the project would provide better forest land fire protection, provide employment, and utilize forest waste for needy persons to burn as fuel. By motion made, seconded and carried, the Board of Supervisors refers the request of Buel Hunt for activation of Older Americans Act Title IX Senior Employment to Director of Community Action Agency William Ware for comment to the Board.

KENT DAGG: WAIVER OF A-87 COSTS
TEEN CENTER CONSTRUCTION

Kent Dagg requests waiver of A-87 costs on the Parklands Act Grant for construction of a new Teen Center. County Executive Bill Minton advises the A-87 costs are actual County costs for administration of the funds and will probably not amount to more than \$150. By motion made and seconded the Board of Supervisors denies the request of Kent Dagg for waiver of A-87 costs for administration of the Parklands Act Grant for construction of a new Teen Center. Motion is carried by the following vote:

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

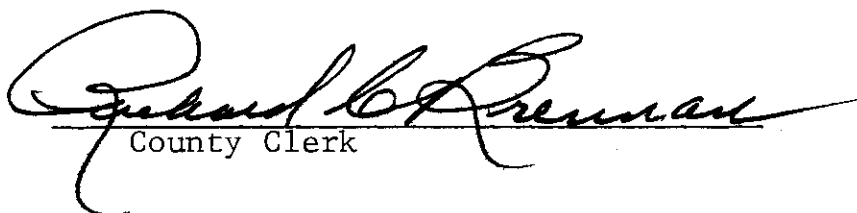
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held June 2, 1981 in the Record Searchlight.

The Board of Supervisors adjourns at 12:10 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 9, 1981, 9:00 a.m.

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

POLICY DISCUSSION: WAIVER OF FEES

County Executive Bill Minton again recommends the Board not waive Planning Department or Building Inspection Department application fees in any case, except for public entities that grant the County reciprocity. Planning Director Joe Hunter submits his memo containing a list of fees previously waived by the Board for zonings, or for zoning initiated by the Board and a fee was not charged, advises he agrees with Mr. Minton's recommendation. Deputy County Counsel David Frank options for application fee exemptions, waivers, and refunds. Supervisor Gover suggests the current system of waiving fees, pursuant to Ordinance Code Sections 1562 and 4006, be maintained through this budget year, then any change proposed should be discussed during budget hearings. Chairman Caton questions the status of the proposal to set two separate fees for use permits, depending on the type of permit and the time spent on processing, and Mr. Hunter advises his department's fee study has been submitted to Mr. Minton for review. Mr. Frank discusses that Section 4006 of the Ordinance Code provides that the Board may delegate the authority to waive or refund fees, advises the Uniform Codes the Board has adopted by reference permits the Chief Building Official to refund up to 80% of those fees under certain circumstances, suggests a similar method for refund of planning and appeal fees, based on the unused portion of paid fees, and the Board agrees the matter of refund of fees should be addressed in a Policy Resolution.

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 John Lawrence, St. Joseph Catholic Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS MAY 26, 27, AND JUNE 2, 1981

The Clerk advises information received from the Sheriff's Department indicates the Sheriff's Posse Mounted Drill Team wishes to participate in the 1982 Rose Bowl Parade rather than 1981 as stated, the May 26th minutes on Page 89 and letter have been changed to reflect that year. By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings May 26, 27, and June 2, 1981 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 354 warrants totalling \$173,212.13 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: Response from Department of Health Services, proposed changes in Medi-Cal overpayment collections regulations: Referred to Director of Health Services for information.
- Shasta District Fair: Invitation to opening day ceremonies: Board members will respond individually.
- Attorney J.M. Wells, Jr.: Request reactivation of appeal on tentative map for Manton Heights Subdivision: Referred to Planning Director and County Counsel for comment on appropriate procedure.
- U.S. Department of Labor: (1) Summary of CETA performance, second quarter 1981: Referred to CETA Director for appropriate action, and (2) Approval of CETA Program modifications: Referred to CETA Director for appropriate action.
- Anderson Chamber of Commerce: Modification to Transient Occupancy Fund use: Referred to County Executive for Advertising Budget consideration.
- State CETA Office: Vocational Education Planning allocation for FY 1982: Referred to County Executive and CETA Director for appropriate action; enclosure transmitted to CETA Director.
- Stanislaus County Board of Supervisors: Resolution opposing Sections 27 and 28 of SB 633, Collection of child support payments: Legislative Committee to report opinion today.
- Sacramento County Board of Supervisors: Copy of letter to State legislators opposing SB 102, Reduction of subventions for local governments: CSAC opinion on budget matters is endorsed.
- Coalition of Labor and Business: Response to Supreme Court decision in Sierra Club vs. City of Hayward, limiting cancellation of Williamson Land Conservation contracts: Copy to Secretary of Land Conservation Committee for information.
- 32 letters opposing the Sedway/Cooke General Plan update proposal: Referred to Planning Director for information.
- Application for Alcoholic Beverage Licenses (2).
- State Water Resources Control Board: (1) Cancellation of June 2nd meeting, Clean Water Grant Priority List: Referred to Office of Special Districts for information, and (2) Workshop Agenda and Closed Session meetings June 3-4, Sacramento: Referred to Office of Special Districts for information.
- NACO: Entry in 1981 Achievement Award Program not recommended for award.
- State Department of Forestry: Draft Final EIR, Chaparral Management Program.
- Statehouse Conference on Children and Youth: Report "California Spotlights Children and Youth."
- State Board of Control: Mandated Cost Hearing, Sentencing Transcripts-San Bernardino County, June 17th in Sacramento.
- Terrence Quaife: Copy of letter to Building Inspection Department requesting confirmation of erosion stabilization.
- Attorney Robert Rehberg: Copy of letter to Planning Director regarding dedication of road by Levensons in conjunction with Gold Hills development.
- Form letters opposing septic standards: Carl Simpson, Leila Schreiber: Transmitted to Director of Health Services for information.
- Assessor: Reassessment of Michael property after fire damage.
- Area 2 Developmental Disabilities Board: (1) Information regarding applications for housing assistance payments, implementing AB 1037, and (2) Agenda for meeting June 12-13 at Susanville.
- Shasta-Cascade Wonderland Association: News items covering Shasta County.
- State Department of Social Services: (1) Fraud Investigation Report for February: Transmitted to Special Investigator for information, and (2) Fraud Investigation Report for March: Transmitted to Special Investigator for information.
- Federal Energy Regulatory Commission: (1) Notice of Application for Preliminary Permit, Shasta Mountain Hydro, Atkins Creek, (2) Notice of Application for Preliminary Permit, Hat Creek Hydro, Inc., Hat Creek, (3) Order issuing Preliminary Permit, Charles Deyle, Montgomery Creek Falls, (4) Order issuing Preliminary Permit, Mears Creek Ranch, Mears Creek, (5) Notice of Application for Preliminary Permit, Iron Mountain Mines, Inc., Spring Creek, and (6) Notice of Application for Preliminary Permit, Rust Hydro Generation Company, Potem Creek.
- State Department of Veterans Affairs: Reduction of Veterans Services' budget for 1981-82 reduced, proposed elimination of Claims Representation and County Subvention Program: Referred to County Executive for budget consideration.

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. 378-1192 THROUGH 378-1195

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

- Ordinance No. 378-1192 zoning the Peacock property, Z-37-81, Hardenbrook Ranch, Unit 4, located adjacent to and on both sides of Old Oregon Trail North approximately 250 feet north of the junction of Old Oregon Trail North and Sweetwater Trail, to R-R-BSM Rural Residential District minimum parcel size as per recorded map for Lots 1 and 2, and R-R-BA-100 Rural Residential District minimum parcel size 100 acres for Lot 3.
- Ordinance No. 378-1193 rezoning Roy Easley property, Z-55-81, Parcel Map 181-80, located adjacent to and on the south side of Cornell Road, approximately 300 feet east of the junction of Dean Knoch Road and Cornell Road, Fall River Mills area, from A-1-T-BA-20 Light Agricultural District combined with a Mobilehome District, minimum parcel size 20 acres, to A-1-T-BSM Light Agricultural District combined with a Mobilehome District, minimum parcel size as per recorded map.
- Ordinance No. 378-1194 zoning Shasta Dam Boulevard Scenic Highway Corridor, Z-46-81, located from Shasta Dam Boulevard-Highway 151 to Shasta Dam within the view from the road beginning on Shasta Dam Boulevard-Highway 151 approximately 1/2 mile west of its intersection with Lake Boulevard continuing west and north to Shasta Dam and continuing approximately another 3/4 of a mile past Shasta Dam on County Road A-18, to add D-R Design Review District to existing zoning for properties within the view of the proposed Shasta Dam Boulevard Scenic Highway Corridor.
- Ordinance No. 378-1195 zoning Big Eddy Estates, Unit III, Z-100-79, located approximately 800 feet west of Cassel-Fall River Road, approximately 1-3/4 miles south of the junction of Cassel-Fall River Road-Main Street with Highway 299E, Fall River Mills area, to R-R-BA-15 Rural Residential District, minimum parcel size 15 acres for Lot 71, R-R-BA-10 Rural Residential District, minimum parcel size 10 acres for Lots 52 and 56, and R-R-BSM Rural Residential District, minimum parcel size as per recorded map, for all remaining lots.

385

(See Ordinance Book 6, Page 386)

PERSONNEL DIRECTORWELFARE WORK COORDINATOR
SALARY RESOLUTION NO. 171

Personnel Director C.E. Lafferty submits a proposed Salary Resolution adding the classification of Welfare Work Coordinator to the County Classifications and Salary Range Assignments. Supervisor Maddox requests the classification be withheld until information is received regarding the Welfare Work Program investigation being conducted in San Diego County. Supervisor Swendiman advises this position was formerly handled by CETA workers who have been terminated, the position is necessary to ensure a program of work will be continued for General Assistance recipients. County Executive Bill Minton advises he will investigate the matter and report to the Board later in the day. Later in the afternoon County Executive Bill Minton recommends the position be authorized as proposed in the Personnel Director's memorandum with additional conditions. By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 171 adding a Welfare Work Coordinator position to the County Classifications and Salary Range Assignments, directs that a quarterly report on productivity and status of the program be submitted to the Welfare and General Relief Committee, a work detail be established in the Burney area with reasonable supervision, and directs County Executive Bill Minton to secure further information on the San Diego work program.

(See Salary Resolution Book)

TREASURER-TAX COLLECTORBIDS: ELECTRONIC DATA PROCESSING EQUIPMENT
SHERIFF'S AUTOMATED LAW ENFORCEMENT DATA SYSTEM

On recommendation of Treasurer-Tax Collector Jacque Williams, and by motion made, seconded and carried, the Board of Supervisors approves publication of a legal notice requesting bids for electronic data processing equipment for the second phase of implementing the Sheriff's Automated Law Enforcement Data System, sets bid opening for the project at 11:00 a.m. July 16th, with report of the results of the bid opening to the Board at 10:20 a.m., July 21st.

DESTRUCTION OF RECORDS
RESOLUTION NO. 81-129

Memorandum is received from Treasurer-Tax Collector Jacque Williams requesting permission to destroy old tax records that have been micro-filmed, and advising the records are not old enough to have historical value. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-129 authorizing destruction of tax rolls and related documents for fiscal years 1963-64 through 1980-81, inclusive, in the Treasurer-Tax Collector's office.

(See Resolution Book 22)

RESIGNATION: ECONOMIC DEVELOPMENT CORPORATION

Letter is received from Gustave P. Johnson resigning as a member of the Board of Directors of the Shasta County Economic Development Corporation, 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 Mr. Johnson for his services on the Economic Development Corporation Board, directs the vacancy be posted, and sets 10:15 a.m., June 23rd for appointment to fill the vacancy.

APPOINTMENT: AREA AGENCY ON AGING ADVISORY COUNCIL

At the request of Supervisor Swendiman, the Board of Supervisors postpones appointment of one alternate member to the Planning and Service Area II, Area Agency on Aging Advisory Council until recommendations for an appointment are received.

APPOINTMENT: MENTAL HEALTH/ALCOHOLISM ADVISORY BOARD

At the request of Supervisor Strange, the Board of Supervisors postpones appointment of one member to the Mental Health/Alcoholism Advisory Board until recommendations for an appointment are received.

APPOINTMENT: TECHNICAL ADVISORY COMMITTEE ON ALCOHOL AND DRUG ABUSE

At the request of Supervisor Strange, the Board of Supervisors postpones appointment of one member of the Technical Advisory Committee on Alcohol and Drug Abuse until recommendations for appointment are received.

FORM: NON-RENEWAL, WILLIAMSON LAND CONSERVATION CONTRACT

By motion made, seconded and carried, the Board of Supervisors approves the form developed by the Assessor's office, Planning staff, and County Counsel's office for providing necessary information for non-renewal of Williamson Land Conservation contracts.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY: GEORGE ZARN

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from George Zarn. On recommendation of Assessor Virginia Loftus, and by motion made, seconded and carried, the Board of Supervisors grants the request of George Zarn for Parcel No. 049-100-07 for abatement of penalty for non-compliance with change in property ownership requirements.

REFUND: SEPTIC SYSTEM FEE

Letter is received from Bob Eiting advising septic system percolation tests on property he had intended to purchase did not pass Environmental Health requirements, he is not interested in pursuing an alternate septic system, and requesting refund of fees paid for the application for a septic system permit since the permit was not issued. By motion made, seconded and carried, the Board of Supervisors denies the request of Bob Eiting for refund of septic system fees since field work and departmental work had been accomplished.

DIRECTOR OF HEALTH SERVICES

AGREEMENT: FAMILY PRACTICE RESIDENCY PROGRAM
DEPARTMENT OF STATEWIDE HEALTH PLANNING AND DEVELOPMENT
RESOLUTION NO. 81-130

On recommendation of the Health Services Advisory Committee, and 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 Department of Statewide Health Planning and Development providing for funding of salaries for Family Practice Residents for fiscal year 1981-82.

On recommendation of Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-130 resolving that unless the Family Practice Residency Training Program operates on a self-sustaining basis by June 30, 1982, the program shall be terminated. Letter is received from Norman T. Woolf, M.D., Director of the Shasta-Cascade Family Practice Residency Program, opposing the resolution which would close the door to any further discussion regarding financing of the program. The Board of Supervisors directs that a copy of the resolution be sent to each surrounding County which utilizes the facility, but is not presently contributing to its support.

(See Resolution Book 22)

GRANT: STATE DEPARTMENT OF HEALTH SERVICES
FEDERAL 314(d) PUBLIC HEALTH ASSISTANCE

On recommendation of the Health Services Advisory Committee, and Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors authorizes appropriate signatures, and approves submission of an application for grant to the State Department of Health Services for 1980-81 Federal 314(d) public health assistance funds in the amount of \$6,749, to be used for the County's Tuberculosis Control Program.

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
FAMILY PLANNING PROGRAM

On recommendation of the Health Services Advisory Committee, and 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 providing for funding the Family Planning Program in the amount of \$35,200 for fiscal year 1981-82.

COMMITTEE REPORTSSUPERVISOR SWENDIMAN

Supervisor Swendiman advises he attended two meetings in Sacramento last week, one for distribution of AB 3245 funds, and one for the CSAC Mental Health Task Force which he chairs. Mr. Swendiman advises the Task Force recommends that all mental health, alcohol, and drug abuse funds be block granted to the counties and that funds become discretionary with all mandates eliminated so that local jurisdictions may decide where those funds will be allocated, CSAC has agreed to that recommendation and will be carrying it to Governor Brown for this budget process.

(Committee Reports continued)

LEGISLATIVE COMMITTEE

Supervisor Swendiman advises the Legislative Committee has considered various legislative bills and makes the following recommendation: SB 633, welfare, mental health, alcoholism, and hospital services funding, be opposed and Governor Brown requested to modify the legislation according to recommendations received from the Welfare Director, Mental Health Department, and District Attorney's office; support Pacific Gas and Electric Company's request for repeal of Section 301 of the Power Plant and Fuel Use Act of 1978 which would then allow natural gas to be burned in power plants; support of rapid passage of SB 721, the Medi-Cal deficiency appropriation bill; opposition to AB 128, sale of subdivision lots before recordation of maps; oppose SB 1209, General Plan elements, with modification to allow jurisdictions discretion on individual General Plan elements; request delay passage of AB 127, providing for gasoline vapor recovery systems, until the Environmental Protection Agency certifies the systems are efficient. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign letters to legislators and others concerning legislative bills, and other matters, presented by the Legislative Committee today.

AREA AGENCY ON AGING

Supervisor Strange advises the Area Agency on Aging met last Friday, Lassen County's withdrawal from the AAA was discussed, the budget was again discussed and it was learned AAA will receive the same funding as last year so the budget will have to be reworked. Mr. Strange advises the next meeting of the PSA II AAA Executive Board is scheduled for 10:00 a.m., June 11th in the Redding City Council Chambers.

PUBLIC WORKS, PLANNING AND COMMUNITY DEVELOPMENT COMMITTEE

Supervisor Gover advises an organizational meeting of the Public Works, Planning and Community Development Committee was held, it is hopeful a regular meeting date and time can be established with an agenda. Mr. Gover advises study of Parcel Map Road Standards will begin soon in order to report to the Board within three weeks, and further advises the next meeting is scheduled for 10:00 a.m., June 10th.

APPRECIATION: HELEN FISHER
RESOLUTION NO. 81-131

Supervisor Maddox advises Helen Fisher has resigned her position as Executive Vice President of the Shasta Dam Area Chamber of Commerce, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-131 expressing appreciation to Helen Fisher for her contributions to the Shasta Dam area and Shasta County.

(See Resolution Book 22)

FISCAL REVIEW COMMITTEE
CANBY-CYPRESS-HILLTOP REDEVELOPMENT PROJECT

Supervisor Swendiman advises the Fiscal Review Committee for the Canby-Cypress-Hilltop Redevelopment Project will meet at 10:00 a.m., June 25th in the Library conference room.

AMBULANCE COMMITTEE

Chairman Caton advises a meeting of the Ambulance Committee is scheduled for 4:00 p.m., tomorrow in the Board Room.

UNDERGROUND UTILITIES COMMITTEE

Chairman Caton sets a meeting of the Underground Utilities Committee for 4:00 p.m., June 24th in the Board Room.

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:

Transfer from Contingency Reserve, in the amount of \$30,040 to the Grand Jury Budget, County Audit, to cover cost overruns for audits for prior years not completed nor paid until the current fiscal year.
Transfer from Contingency Reserve, in the amount of \$14,817, to Juvenile Hall Budget, Extra Help - \$7,333, Medical, Dental and Laboratory - \$7,136, and Professional and Special Services - \$348, to cover cost overruns in various accounts.

1979-80 GENERAL COUNTY AUDIT

County Executive Bill Minton distributes copies of the completed 1979-80 General County Audit, and the Board of Supervisors directs Mr. Minton to place the audit on the agenda for discussion.

AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
EGG QUALITY CONTROL

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 Food and Agriculture providing for the egg quality control, in the amount of \$1,314, for the period July 1, 1981 through June 30, 1982.

AGREEMENT: DAWN M. LINDQUIST
HOSPITAL: ACUTE CARE UNIT NURSING

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 Dawn M. Lindquist, Registered Nurse, for Acute Care Nursing Services at Shasta General Hospital.

APPOINTMENT: MEDIATOR
ANDERSON VETERANS MEMORIAL HALL CONTRACT

County Executive Bill Minton advises Bob Yanger has offered to act as mediator for the Anderson Veterans Memorial Hall contract, as discussed by the Board on April 14th, and by motion made, seconded and carried, the Board of Supervisors appoints Bob Yanger as mediator for the Anderson Veterans Memorial Hall contract.

11:05 a.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

11:25 a.m.: The Board of Supervisors reconvenes in regular session.

DEPARTMENT OF PUBLIC WORKSREPORT: BIDS, EXISTING JAIL ALTERATIONS

Bids were opened June 4th for interior alterations to the existing jail. Affidavit of Publication of Notice Inviting Bids is on file. The following bid was opened and referred to the Department of Public Works for report and recommendation:

Dale Construction	\$7,550
-------------------	---------

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for interior alterations to the existing jail to Dale Construction, and authorizes Chairman Caton to sign the contract on behalf of Shasta County.

(Department of Public Works continued)

STOP SIGNS: COEUR D'ALENE AVENUE, WALTON AVENUE
RESOLUTION NO. 241 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. 241 of Ordinance No. 413-1 authorizing the placement of stop signs on Coeur D'Alene Avenue and on Walton Avenue, creating a four-way stop.

(See Traffic Resolution Book)

STATE HIGHWAY 44, ROAD CONNECTION
JEHOVAH WITNESS: RESOLUTION NO. 81-132

Director of Public Works Richard Curry advises when a roadway has been designated a freeway route it is necessary for a local agency to request a new road connection for any connection which will serve commercial and/or multiple residential development, a proposed connection will be constructed by the Kingdom Hall of the Jehovah Witness and will not obligate the County in any manner, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-132 requesting permission of the State of California for construction of a new public road across the alignment of State Highway 44, to be located in the Shingletown area.

(See Resolution Book 22)

BIDS: JUSTICE CENTER CONSTRUCTION

Director of Public Works Richard Curry advises the Board of Supervisors authorized advertising for bids for construction of the Justice Center last week, explains the bid will be a base bid that includes construction of the foundation and erection of the structural steel up to the second level, with a deduction for structural steel up to the top of the building, to provide an option to delay construction of the upper portion. Mr. Curry advises the foundation and steel portion of the construction will take approximately ten months and cost a little over \$3,000,000, decision on whether to proceed could be made around January 15, 1982 when financing has been clarified, and if necessary, the contractor could be paid standby for four months before making a decision on a second contract to provide the greatest protection to the County in coordinating the two contracts.

OPEN TIME

KIP LEE: HELIPAD, JUSTICE CENTER

Kip Lee speaks of the advantages of having a helipad on top of the new Justice Center, and requests the matter be referred to staff for study before actual construction of the building is commenced. Supervisor Swendiman advises to alter the plans for construction of the Justice Center would be an additional cost to the taxpayers, and could create problems with the Environmental Impact Report adopted for the Justice Center.

CALIFORNIA ARTS COUNCIL
RESOLUTION NO. 81-133

Memorandum is received from Grant Coordinator C.R. Hull submitting a draft resolution designating the City of Redding as the recipient for the California Arts Council Local Priorities Grant in the amount of \$3,924, as approved by the Board of Supervisors in Resolution No. 80-276, and advising the grant funds must be expended in accord with the priorities contained in the plan approved by the Board of Supervisors on May 19th in Resolution No. 81-106. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-133 designating the City of Redding as recipient for the 1980-81 Local Priorities Grant from the California Arts Council.

(See Resolution Book 22)

11:35 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.

SHASTA GENERAL HOSPITAL

Supervisor Swendiman reads and submits a letter he received from the University of California, San Francisco, responding to his letter concerning the joint operation of Shasta General Hospital and use of the hospital as a teaching facility, advising the subject is worth discussing and suggesting the Special Assistant to the President for Health Affairs review the situation with representatives of the county.

PLANNING DIRECTOR

BINARD/LINK GRAVEL REMOVAL OPERATION
USE PERMIT NO. 121-76 RENEWAL

Planning Director Joe Hunter submits two letters to the State Department of Fish and Game, prepared as directed by the Board of Supervisors last week; requesting comments with respect to the impact gravel removal operations have had or could have if allowed to continue on Cow Creek, and requesting response regarding the positive or negative impacts the Floodplain Zoning Ordinance has had on Cow Creek.

PLANNING COMMISSION MATTERS

Summary report of matters heard by the Planning Commission on May 28th is received from Planning Director Joe Hunter, including recommendations for action by the Board of Supervisors as follows:

HEARING: ZONING AMENDMENTS

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

Klagues property Z-57-81, Mountain Valley Subdivision, Tract 1587, rezone to EA-BSM Exclusive Agricultural District minimum parcel size per recorded subdivision map, General Plan designation is A-I Agricultural Intensive, located at the junction of Horr Road and Island Road approximately 1-1/2 miles north of the junction of Island Road and McArthur Road, Fall River area, containing approximately 196 acres.

Black Butte Union School District property Z-58-81, rezone from U Unclassified District and R-R-BSM Rural Residential District minimum building site as per recorded subdivision map to P-F Public Facilities District, General Plan designation is A-G Agricultural General, located adjacent to and west of Ponderosa Way and adjacent to and south of Westmoore Road, Shingletown area, containing 16.6 acres.

HEARING: MONTGOMERY RANCH ESTATES
ENVIRONMENTAL IMPACT REPORT 9-80
SPECIFIC PLAN 2-80

The Board of Supervisors sets 2:30 p.m., June 30th for hearing on the following matters:

Environmental Impact Report 9-80, Montgomery Ranch Estates, Centerville area, for certification of the E.I.R. which discusses the environmental impacts of a Specific Plan to permit the development of approximately 350-400 residential parcels and a community sewage disposal facility on approximately 1,500 acres, located adjacent to and on both sides of Texas Springs Road, from the junction of Placer Road and Texas Springs Road to the junction of Texas Springs Road and Honey Bee Road.

Specific Plan 2-80, Montgomery Ranch Estates, Centerville area, for approval of a Specific Plan to permit the development of 350-400 residential parcels and a community sewage disposal system on approximately 1,500 acres in an I-R-BA-20 Interim Rural District minimum parcel size 20 acres and O-S Open Space District, General Plan designations are R-A-R Rural Agricultural Residential, A-G Agricultural General, and Con-WD Conservation Water Development, located adjacent to and on both sides of Texas Springs Road, from the junction of Placer Road and Texas Springs Road to the junction of Texas Springs Road and Honey Bee Road.

DECISION: FEES FOR OVERCROWDED SCHOOL DISTRICTS

This is the time set for determining fees for the cost of providing interim classrooms and related facilities on a per student basis for various school districts, for which hearing was held May 19th. Discussion is held regarding findings of overcrowded conditions under SB 201 and the Shasta County Ordinance Code as opposed to fees collected through the California Environmental Quality Act, and County Counsel John Kenny explains the difference and advises the Winberry Development Company Civil Action 62705 is still pending before the Third District Court of Appeals. Attorney Al Cunningham, representing a number of businessmen in the Burney-Fall River area including the Eastern Shasta County Contractors Association submits a resolution adopted by the Association last night opposing the proposed fee for the Fall River Joint Unified School District, and requests that the decision for that school district be postponed until after the resolution is presented to the school district's Board of Trustees at its next meeting on July 6th. Discussion is held regarding the variation in costs for portable classrooms submitted by the six school districts, that the schools should use a basic portable building for temporary classrooms. By motion made, seconded and carried, the Board of Supervisors concurs with findings of Igo-Ono-Platina, Bella Vista, Cascade, Shasta Lake Union, and Grant School Districts that conditions of overcrowding exist, as reviewed and determined by the Superintendent of Schools pursuant to Government Code Section 65971 and Shasta County Ordinance Code Section 4900 et seq; that such conditions will impair the normal functioning of educational programs; accepts reasons submitted by each district for the overcrowding and methods used by the school districts to mitigate the overcrowding; finds there is no feasible method for reducing the overcrowding; and finds the school districts have complied with all findings specified in the Shasta County Ordinance Code. By motion made, seconded and carried, the Board of Supervisors finds that the total cost of a temporary unit in each school district declared overcrowded shall not exceed \$61,040 divided by 30 students when calculating the per lot fee, and the demographic information not exceed .42 students per household, unless the demographic study proves it exceeds .42 students, resulting in the following fees for the 1981-82 school year:

Igo-Ono-Platina School District, fee is \$746.80 per lot based on .40 students per household and a cost of \$56,000 per temporary unit.

Bella Vista School District, fee is \$976.64 per lot based on .48 students per household and a cost of \$61,040 per temporary unit.

Cascade School District, fee is \$874.91 per lot based on .43 students per household and a cost of \$61,040 per temporary unit.

Shasta Lake Union Elementary School District, fee is \$874.91 per lot based on .43 students per household and a cost of \$61,040 per temporary unit.

Grant School District, fee is \$770 per lot based on .42 students per household and a cost of \$55,000 per temporary unit.

By motion made, seconded and carried, the Board of Supervisors postpones decision on finding overcrowded conditions in the Fall River Joint Unified School District to 2:15 p.m., July 21st, the record to be left open for receiving written comments until that time.

HEARING: NUISANCE ABATEMENT, JOHN LEE

This is the time set to consider the request of Attorney Verlin Johnson, on behalf of Mr. and Mrs. John Lee, for hearing on the notice of nuisance abatement issued by the Office of Environmental Health; the notice instructs the property owner to discontinue the use of a septic system, which is partially located on neighboring property on Trinity Mountain Road, north of French Gulch. Affidavit of Mailing Notice of Hearing is on file. Director of Environmental Health Dale Watson reviews the information contained in a memo regarding the history of the sewage disposal system permit, first issued in 1968 for an A-frame cabin and located partially on the adjacent Felsher property; a 1976 request by John Lee to use the existing system for a new mobilehome and converting the cabin to a shop, the request was refused because the Lees did not have an easement from the Felshers for the existing system; a 1977 permit issued to the Lees and subsequent installation of a sewage disposal system located entirely on the Lee property and Mr. Lee continued to assure the Health Department the A-frame was not going to be a residence; the Felshers complained the new system would contaminate their well, but through testing there was no evidence of contamination; a complaint from Felshers in 1979 that the A-frame was being used as a residence; subsequent notice to the Lees by the Health Department to cease using and to destroy the original sewage disposal system. Mr. Watson advises his Department is enforcing the Uniform Plumbing Code and the Shasta County Ordinance Code, if the property owner does not destroy the system staff could do the work and place a lien on the property, the estimated cost is between \$300 and \$330 and could be collected with taxes. Attorney Verlin Johnson advises both systems are functioning, have been installed under county permits, reads a letter from the former owner of the Lee property indicating there was no objection from the property owner when the original system was installed partially on the adjacent property, the A-frame is occupied by a single person who is caretaker for the property, there is no health hazard, both systems should be allowed to continue operating. County Counsel John Kenny advises, since there is no evidence of a health hazard or a zoning violation, the Felshers and Lees have other recourse available for settling the dispute. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors denies the proposal to declare the Lee's sewage disposal system a nuisance.

3:20 p.m.: The Board of Supervisors recesses to 2:00 p.m., Wednesday, June 10, 1981.

Wednesday, June 10, 1981, 2:00 p.m.

The Board of Supervisors reconvenes in regular session with all members, Planning Commissioners Bosworth, Vander Schans, and Albaugh, Planning Director Joe Hunter, Deputy County Counsel David Frank, and Deputy Clerk Vivian Branch present.

OVERVIEW OF PLANNING AND ZONING LAW

Deputy County Counsel David Frank continues his overview of planning law and related requirements, including provisions of the California Environmental Quality Act, and the Board of Supervisors sets 2:00 p.m., June 17th for the next joint meeting with the Planning Commission.

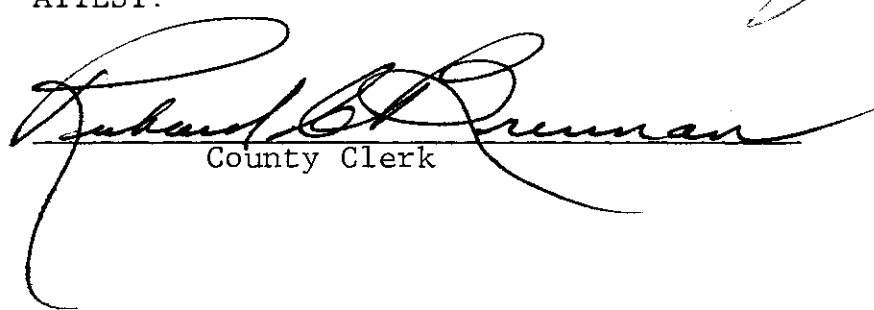
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held June 9 and 10, 1981 in The Valley Post.

The Board of Supervisors adjourns at 3:30 p.m.

ATTEST:


Chairman


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 16, 1981, 10:00 a.m.

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

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
 Supervisor Swendiman is absent
 Chairman Caton presides

INVOCATION

Invocation is given by Pastor Ben Franklin, Bethel Assembly of God Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS JUNE 9-10, 1981

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings June 9-10, 1981 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 411 warrants totalling \$190,700.27 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: SB 1202, relating to county service areas, withdrawn: Referred to Secretary of Local Agency Formation Commission for information.
- CSAC: Request to consider linking County salary increases to the State's increases: Referred to County Executive, Personnel Director, and Legislative Committee for consideration.
- Santa Cruz County Board of Supervisors: Urge support of CSAC initiative assuring reimbursement to counties for State-mandated costs: Referred to County Counsel, Auditor, and Legislative Committee for consideration.
- U.S. Department of Labor: Request comments on employment and training system: Referred to Personnel Director and CETA Manager for proposed comments.
- Redevelopment Agency of the City of Redding: (1) Notice to Shasta County Water Agency of hearing, July 6th for Canby-Hilltop-Cypress Redevelopment Project: Referred to Fire Warden, County Counsel, Office of Special Districts for information, and (2) Notice to Shasta County Fire District of hearing July 6th for Canby-Hilltop-Cypress Redevelopment Project: Referred to Fire Warden, County Counsel, Office of Special Districts for information.
- Western Timber Association: Analysis of H.R. 859, the California Wilderness Act, on annual county forest reserve payments: Referred to Auditor for information.
- California Council for Environmental and Economic Balance: Proposed alternative rule for new source review and prevention of significant deterioration permits: Referred to Director of Health Services for information.

Continued

(Communications and Reports continued)

- Roseburg Lumber Company: Copy of letter to Sedway/Cooke commenting on Sketch Plan for the General Plan update: Referred to Planning Director for information.
- Eight letters opposing the Sedway/Cooke General Plan update proposal: Referred to Planning Director for information.
- HUD: Request comments on (1) Shascade Association for the Retarded application for Section 8 Housing Assistance: Referred to Executive Director Housing Authority for proposed reply, and (2) Five Counties Housing Phase III Corporation application for Section 8 Housing Assistance: Referred to Executive Director Housing Authority for proposed reply.
- Consumers Aid of Shasta, Inc.: Request consideration of formation of County Tenant/Landlord counseling service: Referred to County Counsel for consideration.
- Application for Alcoholic Beverage Licenses (2).
- Shasta Dam Area Chamber of Commerce: Support SB 325, relating to bogus checks.
- Conway Publications, Inc.: Questionnaire for 1981 "Geo-Political Index": Referred to County Executive for appropriate action.
- State Department of Finance: Price and population data for special districts.
- Agricultural Commissioner: Report of 1981 California Agricultural Commissioners Conference, Santa Cruz.
- Loftis and Shupe, CPAs: Amendment to audit report of Buckeye Elementary School District for 1979-80.
- County Commission on Aging: (1) Copy of letter to California Department of Aging commenting on Lassen County providers, (2) Copy of letter to California Department of Aging commenting on PSA II Area Agency on Aging hearings June 4-5, (3) Copy of letter to Attorney Richard Grogan regarding filing of a formal charge of malfeasance against various individuals, and requesting a Grand Jury investigation, relative to PSA II, Area Agency on Aging, and (4) Copy of letter to Assemblyman Statham requesting guidance on injunction procedures to prevent dissolution of the current PSA II, Area Agency on Aging.
- California Youth Authority: Minutes of Advisory Committee to the California County Justice System Subvention Program meeting May 21st.
- Conrad Associates, CPAs: Audit of CETA Title VI Program, Redding Chamber of Commerce.
- WINTU Education and Cultural Council: Copy of letter to U.S. Bureau of Land Management protesting proposed land classification decision.
- Lee Laney: Copy of letter to Court Investigator regarding joint child custody.
- California Rural Legal Assistance: Request consideration of its position before joining in Madera County opposition to refunding of the program.
- Small Hydro News: Small hydroelectric potential at existing hydraulic structures in California.
- U.S. Forest Service, Modoc National Forest: Decision Notice and Finding of No Significant Impact for geothermal leasing in Medicine Lake Planning Unit.
- County Water Resources Board: Notice of meeting June 16th.
- Office of Special Districts: Monthly report for May.
- County Recreation Commission: Cancellation of meeting June 18th.
- Air Pollution Control Hearing Board: (1) Agenda for meeting June 18th, and (2) Minutes of meeting May 21st.
- Area 2 Developmental Disabilities Board: Request for proposals for CETA grant funds for "Model and Demonstration Projects."
- PG&E: (1) Request authorization to revise gas service tariff, Application No. 60609, and (2) Request authorization to increase electric rates and charges, Application No. 60616.
- Federal Energy Regulatory Commission: (1) Order Issuing Preliminary Permit, Richard Bean and Fred Castagna, Canyon Creek, Burney, (2) Order Denying Rehearing and Granting Reconsideration in Part, PG&E, Pit Project No. 233, (3) Notice Granting Interventions, City of Santa Clara, Project No. 2745, (4) Order Issuing Preliminary Permit, Richard Bean and Fred Castagna, Nelson Creek, and (5) Notice of Application for Preliminary Permit, Clear Creek Community Services, North Fork Cottonwood Creek.
- Treasurer's Report, May.

WELFARE

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

(See Welfare Minutes)

ACCEPTANCE OF CONTRIBUTION

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors acknowledges and accepts the following contributions for use in the California (Crippled) Childrens Service Program: Mike Rhodes - \$20, Carol and Buzz Evans - \$10, Irene Lundgren - \$25, United Way of Shasta County, designated by Patricia Hoepfner, Patricia Welch, Janice Trammell, and Dora Kirk - \$186.

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:

Ammirati, John and Ada: Parcel No. 014-470-10.
 Ammirati, Teresa: Parcel Nos. 014-470-03, 014-510-12, 014-600-09,
 and 014-610-04.
 Booth, Tony B. and Barbara, et al: Parcel No. 032-183-04.
 Fitzpatrick, Michael C.: Account No. 1-00-DB-473.
 Fitzpatrick, William and Judith, et al: Parcel No. 044-030-12.
 Green, Nancy: CF 9377 EJ.
 Harnagel, Clara: Parcel No. 051-300-08.
 Heinrichs, Wesley J. and Lydia: Parcel No. 701-030-41 (2).
 LaFuse, Lyle and Lois, Parcel Nos. 205-280-05.
 Lancaster, John and Phillis: Parcel No. 095-070-40.
 Mason, Beverly Jean: Parcel Nos. 007-330-17, 007-330-18.
 Miller, Herman O.: Parcel No. 051-220-28.
 Redding, City of: Parcel Nos. 050-020-12, 050-030-21, 050-040-07,
 050-050-10, and 050-071-04.
 Scott, C. Emlen: Parcel No. 098-530-42.
 Steele, J.T. and Moore, H.S.: Parcel No. 014-600-04.
 Sutter, Jr., Billy O.: Account No. 57-14-01.
 Vance, Augusta G.: Parcel No. 105-620-03.
 Ward, Harold and Mary: Parcel No. 051-220-15.
 Wooters, Callie A.: Parcel Nos. 202-560-01, 202-560-02.
 Worden, Ulysses S.: Parcel No. 044-030-17.

CLAIM FOR DAMAGES: JOAN PARRISH

Claim for Damages is received from Joan Parrish alleging a portion of her money was missing at the time she checked out of Shasta General Hospital on May 30, 1981, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 68986
RANCHO BERNARDINO, LTD. VS. DONALD AND CINDY PALMIERI

Summons and Complaint regarding foreclosure of a deed of trust are received in Civil Action No. 68986, Rancho Bernardino, Ltd. vs. Donald and Cindy Palmieri et al, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel John Kenny for appropriate action.

PERSONNEL DIRECTOR

HIRING STEP: VOCATIONAL EVALUATOR
WELFARE DEPARTMENT

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors authorizes hiring of Elvar Jensen as a Vocational Evaluator in the Welfare Department at Step C of the salary range because of prior experience.

(Personnel Director continued)

ORDINANCE: PUBLIC EMPLOYEES' RETIREMENT SYSTEM
PRE-1974 RETIREES COST OF LIVING INCREASE

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed ordinance amending the Public Employees' Retirement System contract to provide for a cost of living increase in pre-1974 retirees benefits, and directs it be placed on the agenda for enactment next week.

COMMUNITY ACTION AGENCY

AGREEMENT: STATE OFFICE OF ECONOMIC OPPORTUNITY
LOW-INCOME 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 amendment to the February 3, 1981 agreement with the State Office of Economic Opportunity to extend the Low-Income Weatherization Program from June 30, 1981 to December 31, 1981 and increase total funding from \$20,000 to \$50,000.

APPOINTMENT

CHILD HEALTH AND DISABILITY PREVENTION PROGRAM ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Dr. Diana Ballard as a member of the Child Health and Disability Prevention Program Advisory Board to fill the unexpired term of Dr. David Whyte to January, 1984.

APPOINTMENT

BOARD OF EMPLOYEE APPEALS

By motion made, seconded and carried, the Board of Supervisors appoints Sam Brunelli as an alternate member of the Board of Employee Appeals for a term to January, 1983.

COMMITTEE REPORTS

PERSONNEL COMMITTEE

Supervisor Gover advises a meeting of the Personnel Committee is scheduled for 8:00 a.m., June 23rd prior to commencement of the regular Board of Supervisors' meeting, in the Board Room.

REVENUE SHARING COMMITTEE

Supervisor Gover advises a meeting of the Revenue Sharing Committee is scheduled for 8:30 a.m., June 23rd prior to commencement of the regular Board of Supervisors' meeting, in the Board Room.

PUBLIC WORKS, PLANNING AND COMMUNITY DEVELOPMENT COMMITTEE

Supervisor Gover advises the Public Works, Planning and Community Development Committee meeting has been scheduled for 3:00 p.m., July 17th, in the Board Conference Room.

911 COMMUNICATIONS COMMITTEE

Supervisor Maddox advises the 911 Communications Committee met yesterday, Pacific Telephone Company is attempting to modify the micro-processors to make the 911 Emergency System workable in the County and City of Redding, the modifications will be installed in approximately two weeks and studied for 30 days and recommendations will be made at that time whether to accept the system.

(Committee Reports continued)

AREA AGENCY ON AGING ADVISORY BOARD

Supervisor Strange advises the Area Agency on Aging Advisory Board met last week, the California Department of Aging has advised the funding will be in the same amount as last year, but regulations have become more confusing, and another meeting is scheduled for Thursday, June 18th.

HOUSING ACTION LEAGUE

Supervisor Strange advises he served on a panel for the Housing Action League for hearing on Rural Housing Conditions, testimony was taken from five counties on low income housing, generally the reports indicate conditions are not good and attempts to secure repairs to homes will be made.

AMBULANCE COMMITTEE

Chairman Caton advises it is the recommendation of the Ambulance Committee to deregulate the ambulance rates in the County while continuing control of issuing licenses. Supervisor Gover, a member of the Ambulance Committee, advises the committee will be considering whether there should be more licenses made available to create competition within ambulance service, if the Board so directs. By motion made, seconded and carried, the Board of Supervisors deregulates the fee structure for ambulances, directs amendment of the Ordinance Code to reflect that action while maintaining all other control of ambulance services as outlined in the Ordinance Code, and directs the Ambulance Committee to immediately study the feasibility of expanding the number of ambulance licenses available to allow competition within the private sector. The Clerk is directed to notify the Redding City Council of its action. Attorney Todd Fineberg advises ambulance rates must be established by June 30th in order for Medicare to recognize the rates one year later, is requested by the Board to provide information for study, and sets 10:20 a.m., June 23rd for decision on ambulance rates.

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:

- Justice Center Construction Budget, Architecture, transfer \$69,302 to Rent/Parking Lot - \$1,372 and Construction Manager - \$67,930, to cover cost overruns in the Justice Center Construction Budget.
- Fire Protection Zone 2 Budget, Household Expense, transfer \$461 to Extra Help, to cover cost overrun in extra help account.
- Fire Protection Zone 1 Budget, transfer from Current Secured Taxes - \$25,000 and Business Inventory Exemption - \$23,100, to Centerville Liability Insurance - \$300, Keswick Liability Insurance - \$300, Cloverdale Workmen Compensation - \$100, Palo Cedro Liability Insurance - \$400, and Professional Fire Services (2) - \$47,000 to cover cost overruns in various accounts.
- Risk Management Budget, General Liability, transfer \$20,000 to Legal Fees, to adjust under budgeted Legal Fees to cover cost overruns.
- Vehicle Maintenance Budget, Gas/Corporation Yard, transfer \$1,500 to Overtime Pay, to adjust under budgeted account to cover cost overrun.
- Transfer from Contingency Reserve, in the amount of \$1,200, to County Executive Budget, Communications - \$300, Office Expense - \$400, Travel and Transportation - \$300, and Service Station - \$200, to adjust under budgeted accounts to cover cost overruns.
- Welfare Budget, County Share Health Insurance, transfer \$4,500 to Travel and Transportation to cover cost overruns.
- Central Valley Justice Court, Transportation and Travel, transfer \$935 to Extra Help, to cover cost overrun.

(County Executive continued)

ANNUAL AGREEMENT: U.S. FOREST SERVICE
SHERIFF'S PATROL: SHASTA LAKE, HAT CREEK AREAS

County Executive Bill Minton advises the County has had an annual contract with the U.S. Forest Service for law enforcement by the Sheriff's patrol in the Shasta Lake and Hat Creek areas, the amount paid for that service has become less each year. Mr. Minton requests no action be taken on the contract today, and advises he will attempt to renegotiate the contract.

AGREEMENT: JAMES L. PHILLIPPE
HOSPITAL: ACUTE CARE NURSING

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 James L. Phillippe for Acute Care Nursing services at Shasta General Hospital.

COUNTY FIRE WARDEN
CALIFORNIA DEPARTMENT OF FORESTRY

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 Gary Buzzini, Ranger in Charge, California Department of Forestry, advising the final budget will be adopted in August and it is the intent of the County to renew its agreement for fire protection in the 1981-82 fiscal year.

CONFLICT PUBLIC DEFENDER SERVICES PROPOSALS

On recommendation of County Executive Bill Minton, the Board of Supervisors postpones discussion of the Conflict Public Defender Services proposals for one week.

LAW LIBRARY TRUSTEES

County Executive Bill Minton advises a letter was received from Superior Court Judge Richard Abbe at the May 26th meeting, it was referred to him to explore the possibility of expanding the Law Library Board of Trustees to include Redding Municipal Court Judge Kennedy rather than having Chairman Caton designate one of the two attorney representatives to represent him thereby creating a vacancy. Mr. Minton advises he discussed the matter with Judge Abbe, he now recommends Chairman Caton remain as a Law Library Trustee as he was appointed on January 6, 1981 and in accordance with Section 6301 of the California Business and Professions Code. By motion made, seconded and carried, the Board of Supervisors reaffirms appointment of Chairman Caton to the Law Library Board of Trustees.

PROPOSED AND FINAL BUDGET HEARINGS, 1981-82

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors amends the schedule for proposed budget hearings for the 1981-82 fiscal year to hear Regular and Revenue Sharing Budgets on July 20th rather than July 22nd, at 9:00 a.m., and Final Budgets at 9:00 a.m., August 19th.

COUNTY COUNSEL

CLAIMS FOR DAMAGES

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

Buddy W. Tidwell
David Tidwell
Evelyn Herring
Michael Alexander
Sandi Clary
Robert Howland
Russell Lorenzini
Sharon Selix

Peggy Jordan - Reject
Gerald Machen
Louis Freedle
Michael and Carey Young
Brian Burk, Edward Beaulac, and
Maryanne Beaulac, Robert Edmondson
Brenda Coiner

(County Counsel continued)

HOSPITAL: MANAGEMENT POSITION
WILLIAM JAMES: RESOLUTION NO. 81-134

County Counsel John Kenny advises when the County adopted the Management Plan with provisions for administrative leave rather than compensatory time off for overtime, there was confusion whether the position of Hospital Maintenance Superintendent held by William James was a management position, he subsequently earned compensatory time off until the confusion was resolved on March 7, 1981. On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-134 authorizing William James to receive credit for administrative leave as provided in the Management Benefit Package on a pro rata basis from and after March 7, 1981, and directs that Mr. James be entitled to overtime hours earned through March 7, 1981.

(See Resolution Book 22)

BERNARD P. LAWLER: SALE OF SURPLUS REAL PROPERTY
EXTEND TIME FOR PAYMENT: RESOLUTION NO. 81-135

County Counsel John Kenny advises Bernard P. Lawler was the successful bidder for purchase of County surplus real property on Orange Avenue, Redding, the bidder has 30 days to make full payment, but has been unable to secure financing within that time, on recommendation of Mr. Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-135 extending the time for full payment for Assessor's Parcel 105-170-03 to and including July 15, 1981.

(See Resolution Book 22)

CIVIL ACTION NO. 69280: KAREN ERICSON
VS. COUNTY OF SHASTA: USE PERMIT 28-81
LITTLE COUNTRY CHURCH

Deputy County Counsel David Frank advises Superior Court Judge Phelps has ruled in Civil Action No. 69280, Karen Ericson vs. County of Shasta, that Use Permit 28-81, granted to Little Country Church, be vacated for failure to prepare an Environmental Impact Report.

11:10 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

11:35 a.m.: The Board of Supervisors reconvenes in regular session.

SETTLEMENT AGREEMENT: SHASTA DAM AREA PUBLIC UTILITY DISTRICT
BLACK AND VEATCH: ROAD REPAIRS

County Counsel John Kenny advises after sewer installation work was completed within the Shasta Dam Area Public Utility District, sunken areas in the roadways were observed, litigation ensued between Shasta Dam P.U.D. and the contractor, Black and Veatch, and the matter has been in the courts for quite some time. Mr. Kenny further advises a proposed settlement agreement has been reviewed by the litigants, part of the agreement is settlement with the County for road repairs accomplished to correct the damage and provision for a reserve fund for damage that may become apparent in the future. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign the agreement in settlement of litigation between the Shasta Dam Area Public Utility District and Black and Veatch, contractors, now, and to sign releases after the documents have been fully executed, after review by County Counsel.

DEPARTMENT OF PUBLIC WORKSBIDS: PURCHASE OF WHEELCHAIR LIFT BUS
SHASCADE ASSOCIATION FOR THE RETARDED

Bids were opened June 11, 1981 for the purchase of a 32-passenger wheelchair lift equipped bus for Shascade Association for the Retarded. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

United Bus Sales, Inc., Bell Gardens, CA.	\$57,902.24
The Bus Company, Golita, CA.	55,081.73
Gillig Corporation, Hayward, CA.	No Bid
General Coach & Equipment Sales, Inc., Sacramento, CA. (Telegram)	No Bid

Director of Public Works Richard Curry reports one bidder protested the bids were so strict that only one company could furnish the equipment and the local office of the State Department of Transportation has offered to review that issue, and requests the bid award be postponed until further information is received.

BIDS: HAT CREEK PARK
RESTROOMS AND PARKING LOT

Bids were opened June 11, 1981 for construction of restroom facilities and parking lot improvements at Hat Creek Park, located on Highway 299E approximately seven miles east of the Town of Burney. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

Dale Construction, Anderson	\$49,960.00
Giant Construction Co., Palo Cedro	55,999.47
J. Tucker Construction Co., Redding	49,482.00
Gary Mitchell Construction, Redding	64,260.00
Knighten Construction Co., Redding	47,339.43
Robert S. Bryant, Inc., Redding	52,601.16

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 of restroom facilities and parking lot improvements at Hat Creek Park to Knighten Construction Company and authorizes Chairman Caton to sign the agreement on behalf of Shasta County.

BIDS: JANITORIAL SERVICE 1981-82

Bids were opened June 11, 1981 for janitorial service per month for various County offices for the fiscal year 1981-82. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

	<u>Anderson</u> <u>Jt. Bldg.</u>	<u>Manpower</u> <u>Building</u>	<u>Anderson</u> <u>Library</u>	<u>Coroner's</u> <u>Building</u>
Shank & Sons, Anderson	\$ 180.00	\$ 575.00	\$180.00	\$125.00
Modern Sanitation, Anderson	198.00	595.00	195.00	95.00
R&W Janitorial, Redding	600.00	300.00	500.00	600.00
Servicemaster Professional Bldg. Maintenance, Redding	335.00	1,190.00	315.00	150.00
American Bldg. Maintenance, Rdg.	163.00	598.00	176.00	73.00
Noe-How Janitorial Serv., Rdg.	281.65	1,944.00	270.50	95.35
A-1 Janitorial Serv., Anderson	100.00	435.00	220.00	75.00
L&L Janitorial Serv., Redding	310.00	570.00	414.00	175.00
Calif. Bldg. Maint., Palo Cedro	119.70	598.00	150.48	63.83
Anderson Janitorial and Maintenance, Anderson	559.98	No Bid	570.00	No Bid

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bids for janitorial service for the Coroner's Building and Anderson Library to California Building Maintenance, and awards the bids for janitorial service for the Manpower Building and Anderson Joint Building to A-1 Janitorial Service, the lowest bids meeting specifications, and authorizes Chairman Caton to sign the contracts on behalf of Shasta County.

(Department of Public Works continued)

AGREEMENT: PARCEL MAP 49-81 SHIPMAN

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 Allen and Cheryl Shipman providing for completion of improvements in Parcel Map 49-81, and accepting security for faithful performance in the amount of \$7,200 and for labor and materials in the amount of \$3,600.

ROAD CONNECTION, STATE HIGHWAY 44
RESOLUTION NO. 81-136

Director of Public Works Richard Curry advises when a roadway has been designated a freeway route, it is necessary for a local agency to request a new road connection for any connection which will serve commercial and/or multiple residential development, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-136 requesting permission of the State of California for construction of a new public road across the alignment of State Highway 44, to be located in the Shingletown area.

(See Resolution Book 22)

STOP SIGNS: WESTSIDE AVENUE
RESOLUTION NO. 242 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. 242 of Ordinance No. 413-1 authorizing the placement of stop signs on Westside Avenue at its intersection with Westwood Avenue.

(See Traffic Resolution Book)

HARTNELL AVENUE ASSESSMENT DISTRICT NO. 1980-3
CITY OF REDDING: RESOLUTION NO. 81-137

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-137 approving the storm drainage solution for Henderson Ditch in Hartnell Avenue Assessment District No. 1980-3, City of Redding, in accordance with stipulations specified in County Resolution No. 81-74 granting jurisdiction to the City of Redding.

(See Resolution Book 22)

WASTE DISPOSAL, EASTERN SHASTA COUNTY
BID: SHASTA BLUFF

Director of Public Works Richard Curry advises the County received a bid for waste disposal in Eastern Shasta County from Shasta Bluff on June 5, 1980, predicated on the establishment of a landfill site by the contractor, the contractor has been unable to accomplish that requirement, and by motion made, seconded and carried, the Board of Supervisors rejects the bid of Shasta Bluff for waste disposal in Eastern Shasta County.

BIDS: SEWER CLEANING
WESTWOOD MANOR SEWER MAINTENANCE DISTRICT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for sewer cleaning in Westwood Manor Sewer Maintenance District, sets 11:00 a.m., July 2nd for opening bids for the project, and sets 11:15 a.m., July 7th for reporting the results of the bid opening to the Board.

(Department of Public Works continued)

CLOSURE PLAN: BUCKEYE LANDFILL

Director of Public Works Richard Curry submits and discusses a proposed plan for the closure of the Buckeye Landfill, advises the closure is regulated by criteria established by the State Solid Waste Management Board and the State Water Quality Control Board, a clay-type material will be used for cover so that water cannot run in, an earthen dike constructed in anticipation of a 100 year flood, the clay material will be brought in from across Lake Boulevard, the work will be completed within three or four months and be accomplished by the landfill operator with the landfill equipment on a cost plus basis. Mr. Curry advises it is important that people understand the Buckeye Landfill is not being extended nor moved across Lake Boulevard. By motion made, seconded and carried, the Board of Supervisors authorizes implementation of the closure plan for the Buckeye Landfill, approves the Negative Declaration, and approves filing of a Notice of Determination with the Secretary for Resources and the Shasta County Clerk, pursuant to California Environmental Quality Act.

GRAND JURY COMMITTEE: REPORT ON SUPERVISORIAL
REDISTRICTING

Mark Condon, Chairman of the Grand Jury ad hoc committee on Supervisorial Redistricting, submits and discusses the Committee's recommendations, and advises it is a fair and equitable districting and meets the requirements set out by the Board of Supervisors in its request for assistance. Each Board member thanks Mr. Condon for the time and effort of the ad hoc committee in accomplishing its recommendations for supervisorial redistricting, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a letter to Grand Jury Foreman Yvonne Tate expressing appreciation for the assistance of the Grand Jury. Chairman Caton advises the proposed redistricting will be studied and placed on the agenda for decision at a later date.

OPEN TIME

JERRY ARBINI, SHASTA BLUFF
SOLID WASTE DISPOSAL

Jerry Arbini, representing Shasta Bluff Disposal Company, discusses that his company has the solid waste disposal contract with Butte County, and has just started a three-year contract with Tehama County, his company is experienced and equipped to handle solid waste disposal in Shasta County at less expense than the County is currently incurring, and recommends contractors in this area meet to outline franchisable areas. County Executive Bill Minton requests Mr. Arbini to put his proposal in writing for the Board's consideration.

12:05 p.m.: The Board of Supervisors recesses until 2:30 p.m.

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

PLANNING COMMISSION

HEARING: ZONING AMENDMENT Z-54-81
BRYAN PROPERTY

This is the time set for hearing on the proposed rezoning of the Bryan property, Z-54-81, to rezone 6.04 acres of The Village Subdivision, Tract 1534, located adjacent to and on the west side of Bartel Street, south of the junction of Bartel Street and Nordic Circle, Burney area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the property was re-subdivided and the lot configuration changed around, a condition of approval was to rezone the property BSM to redesignate lot sizes, the Planning Commission recommends rezoning the property from R-1-B-20 One Family Residence District minimum parcel size 20,000 square feet to R-1-BSM One Family Residence District minimum parcel size per recorded map, 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 Mitigated Negative Declaration, mitigation being to provide mitigation of school impacts to Fall River Joint Unified School District and construction or bonding for flood control facilities, approves zoning the Bryan Property, Tract 1622, to R-1-BSM, and directs preparation of an ordinance to be introduced next week.

(Planning Commission continued)

HEARING: ORDINANCE CODE AMENDMENT Z-35-81
SURFACE MINING AND RECLAMATION ACT

This is the time set for hearing on the proposed Ordinance Code Amendment to add Division 11 to Part 7 to supplement and implement the Surface Mining and Reclamation Act, pursuant to Public Resources Code Section 2710 et seq. Affidavit of Publication of Notice of Hearing is on file. Deputy County Counsel David Frank reviews the history advising S.M.A.R.A. of 1975 requires the County to issue a permit to mine and approve a reclamation plan for each surface mining operation conducted after January 1, 1976, SB 1300 last year was passed by the legislature and took effect immediately amending the Act to provide that the State Mining and Geology Board is required to review all local ordinances by January 1, 1982 for conformity with the Act and ordinances approved after November 1, 1981 will allow no new surface mining activities until approval is obtained and a permit issued by the State Board. The proposed ordinance would provide for defining the permit to mine as a use permit and require an application for approval of a reclamation plan to be submitted with an application for a use permit; the posting of security for completion of reclamation plans; procedures of the zoning plan relating to hearings, appeals, amendments, etc., apply to permits to mine; the Planning Director designated as the enforcing officer; penalties and remedies available for violations of the zoning plan to be applied to violations of the surface mining and reclamation ordinance; the Planning Commission recommends approval of the ordinance. Discussion is held regarding small mining operations, and Mr. Frank advises this does not affect those involving less than 1,000 cubic yards of overburden or less than one acre in any one location or site. No one speaks for or against the proposed ordinance. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, recognizes the Environmental Review Officer's finding the ordinance is categorically exempt from CEQA, approves the amendment to the Ordinance Code to supplement and implement S.M.A.R.A. as recommended, and directs preparation of an ordinance to be introduced next week.

APPEAL: PARCEL MAP 67-81, SCHROYER/PAYNE

This is the time set for limited hearing on the appeal of William Schroyer from the Planning Commission's determination that Parcel Map 67-81 Schroyer/Payne is inconsistent with the General Plan; a two-lot subdivision on approximately 35.72 acres in a U Unclassified District, General Plan designation is Con-T Conservation Timber, located 1,250 feet south of Phillips Road and 2.8 miles southeast of the junction of Phillips Road and Bullsken Road, Oak Run area. Affidavit of Mailing Notice of Hearing to the appellant is on file. Planning Director Joe Hunter advises the parcel map was submitted to the Planning Commission for a consistency determination, if the Board reverses the Planning Commission's action the map must be returned to staff for environmental findings and conditions of approval. Assistant Planning Director Jim Cook describes the project, advises the parcel map would create two parcels, Parcel No. 1 - 7.14 acres which is undeveloped, and Parcel No. 2 - 28.58 acres which has two residential mobilehome units, submits a summary of the Board's recent actions regarding consistency-inconsistency conclusions in the Con-T General Plan designations, indicating approval of divisions with minimum parcel size of 40 acres, discusses General Plan policies in the Con-T, advises staff recommended and the Planning Commission found the project to be inconsistent with the Mountain Region General Plan. William Schroyer advises the 35.72 acres was left by his grandmother to him, his sisters, and mother, he has an undivided interest, desires to build his home on Parcel No. 1 and qualifies for a CalVet loan, if the property is split, and in response to questioning advises the timber has been logged off by his grandparents. Chairman Caton states the density standard for Con-T is one family per 5 to 100 acres. Supervisor Gover reminds the Board the area is a potential timber production area. Discussion is held the property to the west is an 8-acre parcel, to the south is a 29.8 acre parcel. By motion made and seconded, the Board of Supervisors grants the appeal and determines Parcel Map 67-81 is consistent with the Con-T General Plan based on findings that parcel sizes of 7 and 28.6 acres are not urban sized lots and are similar to the parcel size of the lots adjoining on the west and south, the project is not urban in nature, density standard

(Continued)

(Planning Commission continued)

(Appeal: Parcel Map 67-81, Schroyer/Payne continued)

for the Con-T designation is one family per 5 to 100 acres and densities proposed meet this criteria, the project site does not contain any natural resources of outstanding value, because the applicant owns an undivided interest the parcel map is necessary for the applicant to obtain financing for construction of his home and the finding of consistency is not to be viewed as precedent setting for future land divisions in the Con-T designation of the General Plan. Motion is passed by the following vote, and the Planning Director is directed to prepare a resolution to be submitted for final approval next week:

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

PLANNING DIRECTOR

GENERAL PLAN LINE INTERPRETATION
MOUNTAIN VIEW ACRES SUBDIVISION, TRACT 1596

Planning Director Joe Hunter submits his memo requesting the Board to refer Mountain View Acres Subdivision, Tract 1596, to the Planning Commission for review and comment regarding clarification of the location of General Plan line boundaries in relation to the project site, advises the project is in both the U-C Upland Conservation and A-I Agriculture Intensive designations of the General Plan. Chairman Caton advises he recently discussed this matter with the property owner, he intends to change his application to develop a small portion of the property along Glenburn Road, and to lock the remainder in the A-I District. By motion made, seconded and carried, the Board of Supervisors refers Mountain View Acres Subdivision to the Planning Commission for review and comment regarding clarification of the General Plan line boundaries, if it becomes necessary after the Planning Director discusses the situation with the applicant.

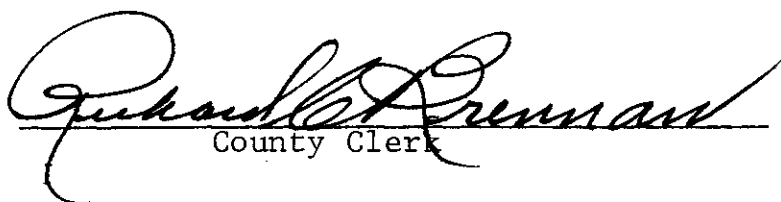
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held June 16, 1981 in the Intermountain News.

The Board of Supervisors adjourns at 3:30 p.m.


 Chairman

ATTEST:


 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 23, 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 Reverend Reid S. Rutherford, All Saints Episcopal Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JUNE 16, 1981

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting June 16, 1981 as submitted. Supervisor Swendiman abstains from voting.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 334 warrants totalling \$181,515.12 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 Henry Mello: Response to request for amendment of SB 1160, elderly care housing: Referred to Legislative Committee for consideration.
 Assemblyman Stan Statham: Forwarded suggested amendment to Senator Ayala, regarding SB 1202, County Service Areas: Referred to Legislative Committee for information.
 Selective Service System: Request list of local board member candidates: Referred to County Executive for appropriate action.
 Lassen County Board of Supervisors: Mailgram advising withdrawal from PSA II, Area Agency on Aging is rescinded.
 Lassen National Forest: Proposed amendment to 1976 Off-Road Vehicle Management Plan: Referred to Secretary of Recreation Commission for information.
 Sedway/Cooke: Copy of letter to Record Searchlight commenting on news item written by Dave Waddell regarding the proposed General Plan.
 Attorney Robert Rehberg: Objection to arbitrary naming of easement on private lands of Iva Campbell: Referred to Planning Director and County Counsel for appropriate action.
 City of Redding: Recommend denial of County Use Permit 70-81 for office and warehouse in vicinity of Redding Municipal Airport: Referred to Planning Director and Consultant for information.
 Recreation Commission: Recommend no position on proposed Sacramento River Parkway at this time.
 Applications for Alcoholic Beverage Licenses (2).
 WestAir Services: Copy of application to Civil Aeronautics Board.
 Three letters opposing Sedway/Cooke's proposed General Plan update: Referred to Planning Director for information.
 Irwin Memorial Blood Bank: Appreciation for resolution and commendation.
 Farm Advisor: Report on international symposium on Trace Element Metabolism in Man and Animals, Perth, Australia.

Continued

(Communications and Reports continued)

State Wildlife Conservation Board: Minutes of meeting April 23rd, recommendation to purchase Upper Battle Creek Public Access.
 State Water Resources Control Board: Agenda for meeting June 18th.
 State Department of Forestry: Additional material for Draft Environmental Impact Report, Chaparral Management Program.
 State Fish and Game Commission: Agenda for meeting June 26th, Bishop.
 Albers Realty-Realtors: Copy of letter to Planning Director requesting requirement for tentative map be waived until zoning issue settled for S.B. Smith, Z-64-81, Bella Vista area.
 Consumers Aid of Shasta, Inc.: Need for official control on substandard housing: Referred to County Counsel for consideration.
 Farmers Home Administration: Copy of letter to Ron Hoskings regarding Burney Industrial Sewer and Water Development application.
 State Fire Marshal: Copy of letter to Sheriff regarding inspection of Crystal Creek.
 County Commission on Aging: (1) Copy of letter to Deputy Commissioner, Administration on Aging regarding funding, and (2) Announcement of meetings of Council and Executive Board.
 ICCNC: Minutes of meeting June 16th, Notice of meeting July 21st in Weaverville.
 State Controller: June apportionment of Highway Users Tax Account.
 Pacific Telephone: Notice of PUC hearings on Pacific Telephone applications for offset rate increase regarding installation of equipment.
 Federal Energy Regulatory Commission: (1) Order Issuing Preliminary Permit, Richard Bean and Fred Castagna, East Fork Nelson Creek, (2) Order Issuing Preliminary Permit, Richard Bean and Fred Castagna, Deep Creek, and (3) Notice of Application for Preliminary Permit, Sierra Pacific Industries, Grasshopper Power Project on Nelson Creek, Big Bend.

WELFARE

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

(See Welfare Minutes)

AGREEMENT: STATE DEPARTMENT OF EDUCATION CHILD CARE SERVICES: RESOLUTION NO. 81-138

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-138 authorizing Welfare Director Marian Babiarz to sign an agreement with the State Department of Education providing for funding of Child Care Services.

(See Resolution Book 22)

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 6.04 acres of the Bryan property, Z-54-81, The Village Subdivision, located adjacent to and on the west side of Bartel Street, south of the junction of Bartel Street and Nordic Circle, Burney area, to R-1-BSM One Family Residence District, minimum parcel size as per recorded map.

Supervisor Swendiman abstains from voting as he was absent during the hearing.

ORDINANCE CODE AMENDMENT: SURFACE MINING AND RECLAMATION ACT

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed Ordinance Code amendment to add Division 11 to Part 7 to supplement and implement the Surface Mining and Reclamation Act, pursuant to Public Resources Code Section 2701 et seq, as considered during public hearing last week, and directs it be placed on the agenda for enactment next week.

ORDINANCE NO. 521: PUBLIC EMPLOYEES' RETIREMENT SYSTEM
PRE-1974 RETIREES COST-OF-LIVING INCREASE

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 521 providing for amendment to the Public Employees' Retirement System contract to provide for a cost-of-living increase in pre-1974 retirees benefits.

(See Ordinance Book 6, Page 387)

PERSONNEL DIRECTOR

IN-GRADE HIRING: DEPUTY DISTRICT ATTORNEYS

At the request of Personnel Director C.E. Lafferty, the item entitled "In-Grade Hiring, Two Deputy District Attorneys" is withdrawn from the agenda.

MEMORANDUM OF UNDERSTANDING
DEPUTY SHERIFFS' ASSOCIATION
RESOLUTION NO. 81-139

Personnel Director C.E. Lafferty submits and discusses a proposed resolution to implement 1981-82 salary increases in the amount of 12% for all employees represented by the Deputy Sheriffs' Association in accordance with the two-year agreement between the County and that organization, and an increase in the same percentage amount for the unrepresented management positions in the Sheriff's Department in order to maintain existing salary relationships. Discussion is held that Sheriff's Department management positions could conceivably receive double salary increases, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-139 adopting the Memorandum of Understanding with the Deputy Sheriffs' Association and implementing the provisions to grant wage increases as outlined, including Sheriff's Department management personnel, and directs Personnel Director C.E. Lafferty to exclude those management positions from any additional salary increases allocated to management personnel.

(See Resolution Book 22)

COMMUNITY ACTION AGENCY

AGREEMENT: FRESNO COUNTY ECONOMIC OPPORTUNITIES COMMISSION
RURAL HOME REPAIR 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 with the Fresno County Economic Opportunities Commission providing for a \$3,000 grant for the Rural Home Repair Program, for the period May 1, 1981 to August 31, 1981, the funding to provide partial support of a FmHA loan facilitator position in the Self-Help Home Improvement Project.

DIRECTOR OF HEALTH SERVICES

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
WOMEN, INFANTS AND CHILDREN SUPPLEMENTAL FOOD PROGRAM

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 providing for funding of the Womens, Infants and Childrens Supplemental Food Program for 1981-82.

APPOINTMENT: ECONOMIC DEVELOPMENT CORPORATION

By motion made, seconded and carried, the Board of Supervisors appoints Bob Harding to the Shasta County Economic Development Corporation to fill the unexpired term of Gustave Johnson to January 1982.

ORDINANCE CODE AMENDMENT: DEREGULATION OF AMBULANCE CHARGES
ORDINANCE NO. 494-228

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-228 as an urgency measure effective immediately amending Ordinance Code Section 3929 providing for deregulation of ambulance charges, filing of a schedule of rates or tariffs for services provided with the Health Officer, and posting of the rates in the interior of each ambulance operated, and finds that public peace, health, and safety require continued ambulance service and such service cannot be assured unless ambulance operators are authorized to adjust their rates by June 30, 1981.

(See Ordinance Book 6, Page 389)

COMMITTEE REPORTS

AREA AGENCY ON AGING

Harry Doughty reports on the Area Agency on Aging meeting, at the request of Supervisor Strange, advises the AAA Financial Committee recommended the Advisory Board notify the California Department of Aging it had funded the AAA for only nine months, and because of the shortage suggesting that C.D.A. might consider administering the AAA program in this area. Mr. Doughty advises the Advisory Board supported the suggestion and the AAA Board of Directors voted to send a letter, the following day in Weaverville the C.D.A. agreed to additional funding in the amount of \$134,000.

PERSONNEL COMMITTEE

Supervisor Gover advises the Personnel Committee met this morning, discussions with the Management Council were held, recommendations will be presented to the Board through County Executive Bill Minton.

REVENUE SHARING COMMITTEE

Supervisor Gover advises the Revenue Sharing Committee met this morning, discussed the scheduling of revenue sharing allocation hearings under Federal Government guidelines, set 2:00 p.m., July 14th for Committee hearings on revenue sharing and receiving of funding proposals, and schedules 3:00 p.m., August 19th for final budget consideration for revenue sharing funds.

LEGISLATIVE COMMITTEE

Supervisor Swendiman advises the letter to legislators regarding amendment to SB 1209, General Plan Law pertaining to elements, has been rewritten to reflect opposition with favorable consideration if the bill is amended to provide for counties to eliminate those elements not applicable to the area, or consolidation of elements, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign the letter opposing SB 1209.

PUBLIC WORKS, PLANNING, AND COMMUNITY DEVELOPMENT COMMITTEE

Supervisor Gover advises the Public Works, Planning, and Community Development Committee met, parcel map road standards are being studied to resolve conflicts, fees for developers to off-set road projects in the future are being explored, and problems of administration of the road standards are being addressed.

PROPERTY TAX REVENUE EXCHANGE COMMITTEE

Supervisor Maddox advises the Property Tax Revenue Exchange Committee held a joint meeting with City of Redding officials regarding a tax formula agreement, and there was a good exchange of ideas and figures relative to services costs.

LOCAL JUSTICE ASSISTANCE

Supervisor Maddox advises Les Stanbrough, Jr., attended a meeting in Sacramento for consideration of the proposed State reorganization plan for local justice assistance, Governor Brown withdrew his administration plan for merging State criminal justice programs.

(Committee Reports continued)

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION

Chairman Caton advises he attended the Northern California County Supervisors Association meeting in Weaverville on Thursday and Friday, advises it is the first time since he has been on the Board of Supervisors that he was the only Board member to attend from Shasta County, attendance of other counties was also poor, discussions were held of having one day meetings, changes in days of meetings, times of committee meetings, and any input Board members can provide in this respect will be welcomed.

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:

- Inter-Mountain Fair Budget, transfer from State Subvention - \$50,000, and Contingency Reserve - \$1,036, to Shop Building - \$42,000, and Special Departmental Expense - \$9,036, to transfer State funds into Inter-Mountain Fair Department accounts.
- Transfer from Auditor's Budget, in the amount of \$4,500, to Redding Municipal Court Budget, Transportation - \$600, and Transcribing - \$3,900, to cover cost overruns in various accounts.
- Transfer from Auditor's Budget, Vehicle Code Fines, in the amount of \$1,087 to Redding Municipal Court Budget, CLETS Equipment, to cover cost of equipment.
- Sheriff's Budget, transfer from Shotguns, in the amount of \$1,412, to Metal Lights/Charger - \$801, and Tool Boxes - \$611, to set up new fixed asset accounts.
- County Counsel's Budget, transfer from Regular Salaries, in the amount of \$3,328, to Extra Help - \$828 and Office Expense - \$3,500, to cover cost overruns in various accounts.
- Special Elections Budget, transfer from Election Office Fees, in the amount of \$7,026, to County Clerk's Budget, Extra Help - \$1,673, and Office Expense - \$5,000, and to Election Administration and Registration Budget, Overtime Pay, in the amount of \$353, to cover cost overruns in various accounts.
- Increase revenue, Anderson Joint Building Budget, Joint Building Use, in the amount of \$1,200, and decrease reserve account, in the amount of \$1,200, transfer to Anderson Joint Buildings Budget, Utilities, in the amount of \$2,400, to cover cost overruns in the utilities account.
- Transfer from Contingency Reserve, in the amount of \$33,108, to Superior Court Budget, Communications - \$233, Jury and Witness Fees - \$6,425, Professional and Special Services - \$4,350, Other Professional Services - \$4,600, and Psychiatrist and Interpreters - \$17,500, to cover expenses of unanticipated criminal cases.

SALE OF SURPLUS REAL PROPERTY
AGRICULTURAL BUILDING, ANDERSON

County Executive Bill Minton advises on April 28th the Board of Supervisors authorized placing the sale of the old Agricultural Building on Balls Ferry Road, Anderson, with a real estate agent after bids received were unsatisfactory, the property is now in escrow with a selling price of \$64,000 and he will report further as the sale progresses.

AGREEMENT: BILLING BY COMPUTER
COUNTY SERVICE AREAS NOS. 2, 3, and 6

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 Billing by Computer for billing services for County Service Areas No. 2, Sugarloaf, No. 3, Castella, and No. 6, Jones Valley, on a bimonthly basis from July 1, 1981 through June 30, 1982.

(County Executive continued)

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
1980-81 HEALTH SERVICES BUDGET

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 State Department of Health Services transmitting the 1980-81 County Health Services budget schedules and State contract, advising of accounting procedures used in reporting the 1977-78 actual expenditures and requesting processing of the \$181,460 due Shasta County for 1980-81, and authorizes Chairman Caton to sign an agreement for the 1980-81 funds.

COUNTY COUNSEL

AGREEMENT: CITY OF REDDING
EXCHANGE OF PROPERTY TAX REVENUES
ANNEXATION NO. 80-14: RESOLUTION NO. 81-140

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-140 agreeing with the City of Redding for exchange of property tax revenues for City of Redding Annexation No. 80-14 (Hawley Road area), inhabited land, and providing for the City to assume responsibility for any service rendered by a special district.

(See Resolution Book 22)

DEPARTMENT OF PUBLIC WORKS

REPORT: BIDS, JANITORIAL SUPPLIES

Bids were opened June 18th for purchase of janitorial supplies. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

Easterday Supply Company, Chico	\$23,248.42
Shasta Chemicals, Redding	27,682.23
Comsco, Inc., Redding	22,165.45
Paul Koss Supply Company, Chico	24,441.59
Boone's Wholesale, Inc., Redding	24,971.01

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase of janitorial supplies to Comsco, Inc., as low bidder.

RELEASE OF SECURITY: PARCEL MAP 419-78

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 419-78 to Thomas E. McCormick in the amount of \$500.

STOP SIGNS: SISKIYOU STREET, BURNEY
RESOLUTION NO. 243 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. 243 of Ordinance No. 413-1 authorizing the placement of stop signs on Siskiyou Street at its intersection with Shasta Street, Burney.

(See Traffic Resolution Book)

BIDS: HEALTH DEPARTMENT ADDITION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for construction of a Health Department building addition, sets 11:00 a.m., July 9th for opening bids for the project, sets 11:15 a.m., July 14th for reporting the results of the bid opening to the Board, and approves filing a Categorical Exemption pursuant to the California Environmental Quality Act.

(Department of Public Works continued)

BIDS: ASPHALT CONCRETE OVERLAY
CLEAR CREEK ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for an asphalt concrete overlay for approximately two miles on Clear Creek Road, sets 11:00 a.m., July 9th for opening bids for the project, sets 11:15 a.m., July 14th for reporting the results of the bid opening to the Board, and approves filing of a Categorical Exemption pursuant to the California Environmental Quality Act.

MEETING: SOLID WASTE DISPOSAL COMMITTEE

Chairman Caton advises a meeting of the Solid Waste Disposal Committee is scheduled for 8:00 a.m., Friday, June 26th.

11:20 a.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

11:40 a.m.: The Board of Supervisors reconvenes in regular session.

AGREEMENT: GREATER REDDING CHAMBER OF COMMERCE
STATE FAIR EXHIBIT

Bonnie Sharp, of the Greater Redding Chamber of Commerce, presents an illustration of the proposed State Fair Exhibit for 1981, designed by Bill Cook, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement providing for the Chamber to make arrangements for preparation of the exhibit for the 1981 State Fair, and for the exhibitor to prepare the display in exchange for retaining any prize money won by the exhibit.

PLANNING COMMISSION MATTERS

Summary report of matters heard by the Planning Commission on June 11th is received from Planning Director Joe Hunter, including recommendations for action by the Board of Supervisors and items for information as follows:

HEARING: ZONING AMENDMENT
APPEAL: TENTATIVE MAP, TRACT 1631

The Board of Supervisors sets 2:30 p.m., July 21st for hearing on the following zoning amendment, and appeal of conditions of tentative map for Tract 1631, Sutherland/Froslic:

Carl Pullen, Z-38-81, Tract 1631, Sutherland/Froslic, rezone from R-1-B-10 Single Family Residential District, minimum building site 10,000 square feet to C-1 Neighborhood Commercial District, General Plan designation is R-UL Residential Urban Low Density, located adjacent to and on the east side of Ashby Road approximately 400 feet south of the intersection of Coeur D'Alene Avenue and Ashby Road.

The Planning Commission approved the request for a six-parcel subdivision, Tract 1631, Sutherland/Froslic, on approximately .99 acres, currently zoned R-1-B-10 Single Family Residential District, 10,000 square foot minimum building site, with a recommended environmental determination of Mitigated Negative Declaration, and 17 conditions. Form of appeal is received from Pat Sutherland appealing portions of Conditions No. 12, requirement to develop Pine Grove Avenue, No. 13 and No. 14, sidewalk requirements, and all of Condition No. 15, right-of-way requirements for Pine Grove Avenue. *See map on page 58.*

TENTATIVE MAP: EXTENSION OF TIME

The Planning Commission approved the request for extension of time for a 280-lot subdivision, T.O.O.T. Town, Tract 1546, on approximately 185 acres in a P-D Planned Development District and a C-2-P Retail Commercial District combined with a Parking District, within a General Plan designation of R-UL Residential Urban Low Density, located northwest of the intersection of Collyer Drive and Old Oregon Trail and running approximately 1,300 feet northerly, Shasta College area, recommended environmental determination of Mitigated Negative Declaration, subject to 17 conditions.

(Planning Commission Matters continued)

ABANDONMENT OF EL CAJON AVENUE

The Planning Commission found the abandonment of El Cajon Avenue consistent with the General Plan, and by separate motion recommended that the matter of circulation within the block surrounded by Los Gatos and the unabandoned portion of El Cajon Avenue be reviewed and that Sierra Pacific Industries consider dedicating road easements through and along the east side of its property to Los Gatos for circulation purposes.

AIRPORT LAND USE COMMISSION
SHASTA CANYON NURSERY

The Planning Commission reviewed, and found consistent a request from Shasta Canyon Nursery to add a 16' by 60' storage room to the existing 60' by 125' Butler building currently used for strawberry packing operations, located adjacent to and south of Rancho Road approximately 450 feet west of the intersection of Rancho Road and Old Oregon Trail, Airport area, in accordance with Ordinance No. 520. Planning Director Joe Hunter advises the building addition is for storage and would not increase the number of employees. By motion made, seconded and carried, the Board of Supervisors concurs with the Planning Commission findings for Shasta Canyon Nursery's building addition, and authorizes an application to be filed with the Planning Department and appropriate payment of fees in accordance with Ordinance No. 520.

PLANNING DIRECTOR

STATE CENSUS DATA CENTER
STANDARD METROPOLITAN STATISTICAL AREA

Planning Director Joe Hunter advises he received notice from the State Census Data Center, last Friday, that Shasta County had been classified as a Standard Metropolitan Statistical Area and is now considered an urban county. Mr. Hunter further advises the classification will probably enable the County to apply for greater grants and benefits.

PARCEL MAP 67-81, SCHROYER/PAYNE
RESOLUTION NO. 81-141

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-141 determining that Parcel Map 67-81 Schroyer/Payne is consistent with the General Plan, based on the following findings:

1. The project meets the density standards as specified by "Con-T" designation of one dwelling unit per 5 to 100 acres.
2. The project site does not contain any natural resources of outstanding value.
3. Parcel sizes of 7 and 28.6 acres are not urban sized lots, and thus do not contradict this policy. Proposed parcel sizes are similar to the parcel size of the lots adjoining the project site on the west (8.3 acres) and south (29.8 acres).
4. This project is not urban in nature; consequently the policies regarding urban expansion and urban uses do not apply.
5. That the proposed division has a neutral effect and does not inhibit the intent of the General Plan.

Supervisor Swendiman abstains from voting because he was not present at the hearing.

(See Resolution Book 22)

11:55 a.m.: The Board of Supervisors recesses to 9:00 a.m., Wednesday, June 24th.

Wednesday, June 24, 1981, 9:00 a.m.

The Board of Supervisors reconvenes in regular session with all members present.

1981-82 PROPOSED BUDGETS

The Board of Supervisors approves the following proposed budgets for 1981-82:

Board of Supervisors
Auditor-Controller
Election Administration and Registration
County Clerks Elections
Special Elections
Office of Special Districts
Anderson Judicial District
Central Valley Judicial District
County Clerk
District Attorney
Anderson Constable
Juvenile Hall
Probation Officer
Juvenile Work Project
Agricultural Commissioners and Sealer of Weights
and Measures
Recorder
Coroner and Public Administrator
Local Agency Formation Commission
Planning Department
Health Department
Child Health and Disability Prevention
CHDPP Clinic
WIC Nutrition Program
Housing Authority
Community Action Agency
Energy Coordinator
Library
Agricultural Extension Service Farm Advisor
Farm Advisory Joint Lassen/Shasta
Cooperative Extension

1981-82 PROPOSED ROAD BUDGET

By motion made, seconded and carried, the Board of Supervisors approves the final budget for 1981-82 for road maintenance betterment items.

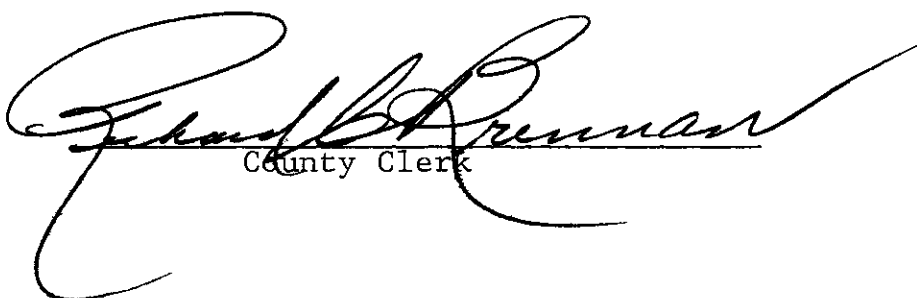
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held June 23-24, 1981 in The Valley Post.

The Board of Supervisors adjourns at 3:30 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 30, 1981, 9:30 a.m.

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

DISCUSSION: USE PERMITS IN "U" UNCLASSIFIED ZONE DISTRICTS

Chairman Caton discusses Section 4320 of the Shasta County Ordinance Code, which provides for uses permitted in the "U" Unclassified zone district, such as one-family residences or mobilehomes and all agricultural uses, without a use permit, all other uses require a use permit. Chairman Caton sites a case in Fall River Mills where the owner of an office building plans expansion of the building and learned a use permit is required, advises it is his opinion the revision in 1978 of Section 4320 intended that only obnoxious uses would require a use permit in the Unclassified District. Planning Director Joe Hunter advises the subject building was constructed prior to the 1978 amendment without a use permit, suggests in such cases an original permit could contain a condition allowing expansion with administrative approval. Discussion is held that an ordinance code amendment could be effective in 30 days, processing of a permit takes approximately 90 days, the construction season in Fall River Mills is short, an ordinance code amendment should be generalized rather than accommodating a specific problem. Deputy County Counsel David Frank recommends communities such as Fall River Mills and McArthur be zoned to be consistent with the general plan, advises Mr. Hunter has suggested administrative approval of expansion to existing buildings without a use permit and with limitation to the size of the expansion. The Board of Supervisors directs Mr. Frank to develop a suggested amendment to Section 4320 of the ordinance code to expand permitted uses with authority for the Planning Director to approve those uses, to be submitted to the Board for consideration at its meeting July 7, 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 Reverend Robert DeWolf, United Methodist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS JUNE 23-24, 1981

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings June 23-24, 1981 with the following correction:

Correction

The item entitled "Hearing: Zoning Amendment, Appeal: Tentative Map, Tract 1631" on Page 135 is amended to reflect the Planning Commission's recommendation for rezoning the Carl Pullen (Sutherland/Froslic) property, Z-38-81, is to C-1-BSM-DR Neighborhood Commercial District, minimum parcel size as per recorded map and Design Review District, rather than C-1 Neighborhood Commercial District.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 672 warrants totalling \$442,664.69 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:

- Assemblyman Stan Statham: (1) SB 721, MediCal deficiency appropriations, Senator Greene has requested reconsideration in Senate: Referred to Legislative Committee and Director of Health Services for information, (2) AB 251, Welfare legislation amended for 10% requirement waiver: Referred to Legislative Committee and Welfare Director for information, and (3) Response to request for delay in implementation of motor vehicle fuel vapor recovery systems, AB 127 and SB 1208: Referred to Legislative Committee for information.
- Senator Ray Johnson: Copy of letter to Director of Department of Aging regarding assumption of authority in PSA II, Area Agency on Aging.
- Senator Alan Cranston: Comments regarding Madera County support for defunding Legal Services Corporation: Referred to Legislative Committee for consideration.
- State Department of Fish and Game: (1) Comments regarding Fraley and Binard/Link gravel removal operations: Referred to County Counsel and Planning Director for appropriate action, and (2) Comments on Floodplain Zoning Ordinance: Referred to County Counsel and Planning Director for appropriate action.
- Health Officer: Response to Northern California Emergency Medical Care Council request for delegation of responsibilities.
- Western Manufactured Housing Institute: Working paper, SB 1960, placement of manufactured homes on single family lots: Referred to Deputy County Counsel Frank for report and recommendation; referred to Planning Director for information.
- Lassen Volcanic National Park: Draft Volcanic Activity Emergency Operation Plan; request comments by July 17th: Referred to Office of Special Districts for report and recommendation, enclosure transmitted.
- Lorrin Carl and Company: Franchise Tax figures for 1980, Viacom Cablevision: Referred to Cable TV Committee for information.
- State Department of Water Resources: Statement of costs, watermaster service in Burney Creek, Cow Creek, Fall River, Digger Creek, Goose Creek, Hat Creek, and North Fork Cottonwood Creek: Referred to Office of Special Districts for appropriate action, enclosures transmitted.
- U.S. Department of Labor: (1) Approval of CETA Plan modifications: Referred to CETA Director for appropriate action, enclosures transmitted, and (2) Notices of Fund Availability: Referred to CETA Director for appropriate action.
- Juvenile Justice and Delinquency Prevention Commission: Invitation to lunch and tour of Juvenile Hall, Noon, July 29th: Board members will respond individually.
- Application for Alcoholic Beverage License
- Western Timber Association: Potential yield figures for timber, H.R. 859.
- State Board of Equalization: Notice of Review of Rules; comments by December 31st.
- Lassen County Board of Supervisors: Confirmation of rescinding withdrawal from Joint Powers Agreement, PSA II, Area Agency on Aging.
- Four letters opposing Sedway/Cooke's proposed General Plan update: Referred to Planning Director for information.
- California Energy Commission: Joint workshop with American Bar Association's Special Committee on Energy Law, June 29th, San Francisco.
- Shascade Association for Retarded Citizens: (1) Change of address, and (2) Meeting on new law on conservatorships, June 23rd.
- Petition: Against conservatorship for Lydia Stimson, Shasta General Hospital and additional material submitted June 30th: Referred to Director of Health Services for appropriate action.

(Continued)

(Communications and Reports continued)

Conrad Associates: CETA Title VI Audits for (1) Fall River Mills Community Services District: Transmitted to CETA Manager for filing, (2) Shasta District Fair: Transmitted to CETA Manager for filing, (3) Shasta Dam Area Public Utility District: Transmitted to CETA Manager for filing, (4) Senior Information and Referral Service: Transmitted to CETA Manager for filing, and (5) Shasta-Trinity-Siskiyou Rural Indian Health Project, Inc.: Transmitted to CETA Manager for filing.

State Division of Water Rights: Application to Appropriate Water, W.R. Poulton, Hooten Gulch, South Cow Creek: Referred to Office of Special Districts for information.

National Forest System: R-5 Planning Progress Report.

Federal Energy Regulatory Commission: (1) Order Issuing Preliminary Permit, Roaring Creek Ranch, Roaring Creek, (2) Order Issuing Preliminary Permit, Marc Leon Figueira, Sheridan Creek, and (3) Notice of Application for Preliminary Permit, Hydro Light, Inc., Clover Creek.

Public Works, Planning and Community Development Committee: Minutes of meeting June 17th, Parcel Map Road Standards; notice of meeting 3:00 p.m., June 25th.

WELFARE

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

(See Welfare Minutes)

ACCEPTANCE OF CONTRIBUTIONS

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors acknowledges and accepts the following contributions for use in the California (Crippled) Childrens Service Program: Caroline Browne - \$10, Mr. and Mrs. Jack Tucker - \$10, and Chuck's Place - \$25.

RELEASE OF WELFARE LIEN: LaVERNE CAREY RESOLUTION NO. 81-142

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-142 authorizing release of welfare lien for LaVerne Carey, the lien having been paid in full in the amount of \$353.60.

(See Resolution Book 22)

ORDINANCE CODE AMENDMENT: SURFACE MINING AND RECLAMATION ACT ORDINANCE NO. 494-229

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-229 amending the Shasta County Ordinance Code adding Division 11 to Part 7 to supplement and implement the Surface Mining and Reclamation Act, pursuant to Public Resources Code Section 2701 et seq.

(See Ordinance Book 6, Page 389)

ZONING AMENDMENT: ORDINANCE NO. 378-1196

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

Ordinance No. 378-1196 rezoning the Bryan property, Z-54-81, 6.04 acres of The Village Subdivision, located adjacent to and on the west side of Bartel Street, south of the junction of Bartel Street and Nordic Circle, Burney area, to R-1-BSM One Family Residence District, minimum parcel size as per recorded map.

(See Ordinance Book 6, Page 392)

CIVIL ACTION NO. 70267, SANDRA WALKER VS. RALPH DORRELL

Summons and Complaint are received in Civil Action No. 70267, Sandra Walker vs. Ralph Dorrell et al concerning a vehicle accident in the vicinity of Iron Mountain and Keswick Dam Roads, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 70269, WILLIAM WALKER VS. RALPH DORRELL

Summons and Complaint are received in Civil Action No. 70269, William Walker vs. Ralph Dorrell et al concerning a vehicle accident in the vicinity of Iron Mountain and Keswick Dam Roads, 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:

Adkison, John: Parcel No. 102-630-15
 Adkison, John D. and Ruth: Parcel No. 102-630-14
 Frisbie, Mabel L. Moores, et al: Parcel No. 027-060-16
 Grapevine, Inc.: Parcel No. 029-440-12 (2)
 Hunter, James and Terry: Parcel No. 061-390-03
 Lasley, Ronald G. and Marcella: Assessment No. 7307
 Malitz, Loda J.: Parcel No. 086-320-02
 North American Towns of Texas: Parcel Nos. 038-040-47,
 and 038-060-18 (3)
 Sivachenko, Eugene W. & C.V.: Parcel Nos. 108-070-34, 108-070-35
 Sorgatz, Victoria Lynn: CF 2903 GR
 Tidmore, Jewell I. & Dorothy: Parcel No. 072-310-05
 Walker & Sons Custom Chrome, Inc.: Assessment No. 10255

CLAIM FOR DAMAGES: MELISSA M. COLE

Claim for Damages is received from Melissa M. Cole alleging loss of use of her left hand because of negligent treatment at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: DAVID LEE TIDWELL

Claim for Damages is received from Attorney Leo J. Graham, on behalf of David Lee Tidwell, alleging personal injury due to unjustified use of force by law enforcement officers, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: TAMIE LYNN BURKE

Claim for Damages is received from Attorney Preston R. Jaquay, on behalf of Tamie Lynn Burke, alleging the use of excessive force by law enforcement officers, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: MELVIN ROBBINS

Claim for Damages is received from Attorney Craig A. Sinclair, on behalf of Melvin Robbins, alleging personal injuries in a vehicle accident at the intersection of La Mesa Avenue and Montana Avenue, Central Valley, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIMS FOR DAMAGES: LINDA ALLEN, THEODORE C. ALLEN,
WILLIAM A. ALLEN, BETTIE J. ALLEN, MILLIE A. HAYS

Claims for Damages are received from Linda, Theodore C., William A., and Bettie J. Allen, and Millie A. Hays, with Theodore C. Allen alleging personal injuries and losses due to uncontrolled shooting by Sheriff's Deputies, and the other family members alleging loss of freedom and emotional distress as a result of the shooting, and by motion made, seconded and carried, the Board of Supervisors refers the five claims to Risk Manager John Griffin for appropriate action.

June 30, 1981

RESIGNATION: MANTON JOINT CEMETERY DISTRICT

Letter is received from the Manton Joint Cemetery District Board of Trustees advising that Glenn S. Wright had submitted his resignation as a Board member, recommending Mary Jo Pritchard as his replacement, and inquiring whether the Board of Trustees could consist of five members rather than the six required at present. By motion made, seconded and carried, the Board of Supervisors accepts the resignation of Glenn S. Wright with regret, authorizes Chairman Caton to sign a letter of appreciation to Mr. Wright for his service to the Manton Joint Cemetery District, directs posting of the vacancy, sets 10:15 a.m., July 14th for appointment of a Board of Trustees member to fill the vacancy, and refers the inquiry regarding number of Board members to County Counsel John Kenny for report and recommendation.

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 amendment No. 2 to the agreement with the State Office of Economic Opportunity for extension of an Energy Coordinator position, and low income energy assistance, from June 30, 1981 to December 31, 1981, and granting the Community Action Agency total flexibility between budget line items.

U.S. HOUSING AND URBAN DEVELOPMENT: SECTION 8 HOUSING ASSISTANCE
SHASCADE ASSOCIATION FOR THE RETARDED: FIVE COUNTIES HOUSING
PHASE III CORPORATION (HERITAGE PLAZA)

On recommendation of Housing Authority Executive Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign letters to the U.S. Department of Housing and Urban Development supporting the applications of Shascade Association for the Retarded, and Five Counties Housing Phase III Corporation (Heritage Plaza), for Section 8 Housing Assistance.

APPOINTMENT: AREA AGENCY ON AGING ADVISORY COUNCIL

The Board of Supervisors reaffirms the May 26th appointment of Harry Doughty, Buel Hunt, and Jack Sterling as Shasta County representatives to the Area Agency on Aging Advisory Council, commencing July 1, 1981, for terms as recommended by the Area Agency on Aging Advisory Council and reported by Harry Doughty, as follows:

Jack Sterling - One year, to July 1, 1982.
Harry Doughty - Two years, to July 1, 1983.
Buel Hunt - Four years, to July 1, 1985.

REQUEST FEE WAIVER: FRENCH GULCH-WHISKEYTOWN SCHOOL DISTRICT

Letter is received from Thomas C. Wolf, Superintendent of the French Gulch-Whiskeytown School District requesting waiver of fees for inspection and permits to operate a school cafeteria. Supervisor Strange advises the School District is using its own spring for water purposes and paying a \$132 annual fee to have it inspected, discussion is held that a flat fee is charged whether an inspection is simple or complex in nature, and Supervisor Strange moves the fee for inspection and testing of water for French Gulch-Whiskeytown School District be waived. Motion dies for lack of a second. Discussion is held that the request is for waiver of Health Department fees for operation of a school cafeteria, and by motion made, seconded and carried, the Board of Supervisors denies the request of French Gulch-Whiskeytown School District for waiver of fees for inspection and permits to operate a school cafeteria, and directs the Health Department to review its fee structure to see if a sliding fee schedule could be utilized. County Executive Bill Minton advises new fee structures will be submitted to the Board in the near future.

10:15 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and sets 2:30 p.m., August 4th for hearing on amendment to the Air Pollution Control Rules and Regulations to include Total Reduced Sulfur Emissions.

(See Air Pollution Minutes)

10:17 a.m.: The Board of Supervisors reconvenes in regular session.

ALCOHOL INFORMATION AND REFERRAL SERVICE

Dennis Gigear submits and discusses copies of petitions protesting the curtailment of the Alcohol Information and Referral Service, and dismissal of Bess Albin. Mr. Gigear advises the A.I.R. has been functioning as a crisis center where alcoholics may receive immediate assistance, the concept is being changed to a different section of Mental Health Services where an alcoholic is requested to fill out a form and interview is set by appointment. By motion made, seconded and carried, the Board of Supervisors refers the protest against curtailment of the Alcohol Information and Referral Service to County Executive Bill Minton for appropriate action. Mr. Minton requests Mr. Gigear to enumerate his specific complaint in a letter to him.

PROBATION OFFICER

GRANT APPLICATION: VICTIM/WITNESS PROGRAM
OFFICE OF CRIMINAL JUSTICE PLANNING: RESOLUTION NO. 81-143

On recommendation of Chief Probation Officer Afton Blurton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-143 authorizing submission of an application to the Office of Criminal Justice Planning for second year grant funding of the Victim/Witness Assistance Program in the amount of \$30,000.

(See Resolution Book 22)

AUDITOR-CONTROLLER

LIMITATION OF APPROPRIATIONS, PROPOSITION 4
RESOLUTION NO. 81-144: RESOLUTION NO. 81-145

Auditor-Controller Edward B. Davis advises Proposition 4 was enacted into law placing limitations on government appropriations, and submits and discusses computations detailing \$11,771,678 as the base year appropriation limit, with \$8,730,309 as the County appropriation subject to limitation, leaving a \$3,041,369 amount under the allowed appropriation limit for fiscal year 1980-81. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-144 establishing Shasta County's appropriation limitation for fiscal year 1980-81 as required by Article 13(B) of the State Constitution, and, sitting as the Board of Directors of Special Districts, adopts Resolution No. 81-145 establishing appropriation limits for special districts under the supervision of the Board of Supervisors for fiscal year 1980-81 as required by Article 13(B) of the State Constitution.

(See Resolution Book 22)

FISCAL YEAR END: BUDGET CHANGES

Auditor-Controller Edward B. Davis advises today is the end of the 1980-81 fiscal year, his department is still working on final budget changes to the various accounts, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to submit final budget changes next week but effective June 30, 1981.

AREA AGENCY ON AGING CONTRACT EXTENSIONS
DEPARTMENT OF SENIOR SERVICES

Supervisor Swendiman advises Community Action Agency Director William Ware received a telephone call from PSA II Area Agency on Aging advising the California Department on Aging has extended all senior service contracts for one month, the County Department of Senior Services was to terminate today. By motion made, seconded and carried, the Board of Supervisors accepts the contract extension for the Department of Senior Services, authorizes Community Action Agency Director William Ware to sign contract extension with the Area Agency on Aging, authorizes Mr. Ware to transfer Department of Senior Service employees and vehicles to the 1981-82 service providers, Golden Umbrella, Inc., and Shasta Senior Nutrition Project, as appropriate during July, 1981, authorizes Mr. Ware to submit a Department of Senior Services budget for July 1981 to County Executive Bill Minton and to sign contract extensions with D.O.S.S. employees, and to process additional documents as necessary to continue the Department of Senior Services through July, 1981.

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:

- Central Valley Constable's Budget, transfer from Regular Salaries - \$1,600, County Share Retirement - \$900, County Share Health Insurance - \$700, and from Contingency Reserve, in the amount of \$2,040, to Extra Help - \$2,553, Office Expense - \$647, Subpoenas and Serving Jurors - \$2,040, to cover cost overruns in various accounts.
- State Institutions Cases Budget, transfer from Care of Juveniles/State Institutions - \$2,214, and from Probation Budget, Office Expense - \$852, to Probation Budget, Transportation - \$3,066, to cover increased cost of gasoline.
- Public Works Budget, transfer from State Aid/Aviation, Shingletown - \$5,020 to Shingletown Airport Budget, Runway Maintenance, to cover cost overrun.
- Library Budget, transfer from Vending Machines - \$21, Fines - \$2,854, and Jury Duty-Witness Fees - \$202, to Books - \$3,077, to cover cost overruns.
- Hospital Budget, transfer from Treadmill, in the amount of \$540, to Time Clock, to purchase time clock.
- Agricultural Extension Service/Farm Advisor Budget, transfer from U.C. Cooperative Extension/Farm Advisor, in the amount of \$2,000, to Cooperative Extension/Forestry Budget, Communications, to cover cost overrun.
- Decrease appropriation, Fire Protection Zone No. 2 Budget, transfer from Maintenance/Radios - \$1,400, Maintenance/Equipment - \$1,000, and Household Expense - \$500; increase revenues, Fire Protection Zone No. 2 Budget, Interest - \$5,956, Home Owners Exemption - \$300, Business Inventory Exemption - \$2,326, and Previous Year Revenue - \$1,299, transfer to Fire Protection Zone No. 2 Budget, Regular Salaries - \$8,611, Sick Pay - \$98, Extra Help - \$461, Retirement - \$1,570, Health Insurance - \$1,899, and Unemployment Insurance - \$142, to cover cost overruns in various accounts.
- Solid Waste Budget, transfer from Land Acquisition - \$65,536, and Initial Construction, Landfill - \$28,942, to Environmental Landfill - \$4,976, Dump Operation - \$65,536, Design Landfill - \$16,000, and Geological Investigation - \$7,966, to cover cost overruns in various accounts.
- Welfare Crippled Childrens Budget, transfer from Regular Salaries - \$787, County Share OASDI - \$218, County Share Insurance - \$87, Worker's Compensation - \$89, Liability - \$128, and A-87 Costs - \$3,626, to Medical Fees - \$11,007, Family Medical Fees Contingency - \$1,955, and C/A CETA II - minus \$8,127, to cover cost overruns.
- Welfare Administration Budget, decrease appropriation in County Share OASDI - \$30,000, County Share Health Insurance - \$19,985 and A-87 Indirect Cost - \$24,000; increase revenues in Welfare Administration Budget, Welfare Administration - \$34,000, BH License and Inspection - \$51,000, Adoption Program - \$26,000, Homemakers - \$42,000, Family Protection - \$40,000, Federal Social Security Administration - \$50,000, and Federal Eligible Non-Service Administration - \$17,000, transfer to Welfare Administration Budget, Regular Part-Time - \$260,000, Data Processing - \$33,485, and various accounts - \$40,500, to cover cost overruns in various accounts.
- Revenue Sharing Budget, decrease appropriation in Solid Waste, in the amount of \$18,213; increase revenue in Revenue Sharing Budget, Interest, in the amount of \$91,619, transfer to increased appropriation, Revenue Sharing Budget, Office Expense - \$50, Publications and Legal Notices - \$120, and Audits - \$424; decrease revenue, Revenue Sharing Budget, Federal Revenue Sharing, in the amount of \$109,238, to adjust Revenue Sharing revenues to actual and budgeted expenditures.
- County Counsel's Budget, transfer from Regular Salaries - \$9,500, and Contingency Reserve - \$11,557, to County Counsel's Budget, Fixed Assets, IBM Displaywriter, for purchase of IBM Displaywriter.

(Continued)

(County Executive continued)

(Budget Changes continued)

Coroner's Budget, transfer from 1-Sub-Compact Sedan - \$76, and Contingency Reserve - \$16,250, to Coroner's Budget, Extra Help - \$1,899, and Post Mortem Examinations - \$14,427, to cover unexpected cost overruns.
 Transfer from Contingency Reserve, in the amount of \$2,960, to Anderson Justice Court Budget, Extra Help - \$159, and Office Expense - \$2,801, to cover cost overruns in extra help and services and supplies.
 Treasurer-Tax Collector's Budget, transfer from Cost Applied, in the amount of \$600, to Transportation, to cover cost overrun in Travel and Transportation.

AGREEMENTS: AUDITS, GENERAL COUNTY
SHASTA GENERAL HOSPITAL

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 Nystrom and Company to conduct the General County audit for 1980-81, at a cost of \$25,000-\$27,000, with any cost over \$25,000 to be substantiated in writing by time spent, and an agreement with Gandy, Scott, Tollefson to conduct the Shasta General Hospital audit, at a maximum cost of \$15,000.

PUBLIC DEFENDER TRANSITION

County Executive Bill Minton submits and discusses a proposed procedure for an orderly transition of the public defender and conflict public defender services from Attorneys Meek and Swartz to Attorney Frank O'Connor, and by motion made, seconded and carried, the Board of Supervisors accepts the recommended Public Defender transition as outlined.

WORKING CAPITAL FUND: BUDGET CHANGE
OFFICE SERVICES DEPARTMENT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves creation of a Working Capital Fund for the Office Services Department, effective July 1, 1981, and approves a transfer from Contingency Reserve, in the amount of \$75,000, to Office Services Department Budget, Working Capital Fund, to establish the Fund as a loan to be repaid from service revenue.

WORKING CAPITAL FUND
FALL RIVER MILLS AIRPORT

County Executive Bill Minton advises the Fall River Mills Airport is generating sufficient revenues to be self-sustaining as the Board of Supervisors had intended. By motion made, seconded and carried, the Board of Supervisors approves creation of a Working Capital Fund for the Fall River Mills Airport as recommended by County Executive Bill Minton.

AGREEMENT: U.S. FOREST SERVICE
SHERIFF'S PATROL, SHASTA LAKE AND HAT CREEK

County Executive Bill Minton advises he is continuing negotiations with the U.S. Forest Service for an agreement for Sheriff's patrol of Shasta Lake and Hat Creek, the agreement for 1980-81 has expired, and on recommendation of Mr. Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Sheriff's patrol of Shasta Lake and Hat Creek on an extra service basis for the July 4th weekend, and authorizes County Executive Bill Minton to complete the necessary documents.

COUNTY COUNSEL

SB 1960: MOBILEHOMES IN RESIDENTIAL AREAS

Supervisor Caton inquires on the progress being made in implementation of SB 1960 for placing mobilehomes on foundations in residential areas, Deputy County Counsel David Frank advises the Development Standards Committee has recommended amendments to the Development Standards, an Ordinance Code revision will be prepared when options involving compatibility, use of "T" combining zones, quasi and semi-quasi status, and terminology adaptable to both mobilehomes and manufactured housing, have been decided.

DEPARTMENT OF PUBLIC WORKSDEED: 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 the following deed for Quartz Hill Assessment District No. 1979-1, on behalf of Shasta County:

Neal E. McClure and Richard and Virginia Morrow

FINAL MAP: COUNTRY OAKS SUBDIVISION, UNIT 4AGREEMENT: RESOLUTION NO. 81-146

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 Country Oaks Subdivision, Unit 4, Tract 1433, for filing; accepts offers of street dedication on Jan Court, Mountain View Drive, Boyles Way, Metro Way, Laura Court, Country Oaks Drive, Betty Ann Court, Trish Court, and Mountain Oaks Court; accepts offer of dedication for public utility easements and sewer easements; adopts Resolution No. 81-146 not accepting offers of dedication for future roads and drainage easements; authorizes Chairman Caton to sign an agreement with Country Oaks Partnership, Charles E. Metro, for completion of improvements and accepting security for faithful performance in the amount of \$349,000, and for labor and materials in the amount of \$174,500.

(See Resolution Book 22)

BIDS: LANDSCAPING TRAFFIC ISLANDSMAIN STREET, COTTONWOOD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for landscaping traffic islands on Main Street, Cottonwood, sets 11:00 a.m., July 16th for opening bids for the project, sets 11:15 a.m., July 21st for reporting the results of the bid opening to the Board, and approves filing of a Categorical Exemption pursuant to the California Environmental Quality Act.

BIDS: ANNUAL PURCHASE CONTRACTS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 11:00 a.m., July 16th for opening bids for the annual purchase of corrugated metal pipe, asphalt concrete, liquid asphalt, bridge timber, traffic signs, weed spray, and metal guard rails, and sets 11:15 a.m., July 21st for reporting the results of the bid opening to the Board.

AGREEMENT: SISKIYOU KIDNEY ASSOCIATIONSPECIAL TRANSPORTATION SERVICE

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 Siskiyou Kidney Association to provide special transportation service to needy patients from Shasta and Siskiyou Counties for kidney dialysis treatment in Redding, for the amount of \$3,000.

PARKING RESTRICTION, BURNEYSTATE HIGHWAY 299E: ORDINANCE NO. 462-35

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of Ordinance No. 462-35 providing for parking adjacent to the curb on State Highway 299E in Burney to be restricted, and directs it be placed on the agenda

(Department of Public Works continued)

RESTRICTED PARKING HOURS, BURNEY
STATE HIGHWAY 299E: ORDINANCE NO. 462-36

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of Ordinance No. 462-36 providing for restricted parking hours on State Highway 299E in Burney, and directs it be placed on the agenda for enactment next week.

ANGLE PARKING ZONE, BURNEY
STATE HIGHWAY 299E: ORDINANCE NO. 448-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of Ordinance No. 448-1 establishing angle parking on the south side of State Highway 299E in Burney from a point approximately 160 feet east of the centerline of Tamarack Avenue to a point at the west end of the West Branch of Burney Creek, and on the north side from a point approximately 75 feet east of the centerline of Tamarack Avenue to a point approximately 40 feet west of the centerline of Plumas Street, and directs it be placed on the agenda for enactment next week.

FINAL MAP: WHITNEY SUBDIVISION

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 Whitney Subdivision, Tract No. 1625, for filing; accepts offers of street dedication on Fern Road; and accepts offer of dedication for police, fire, and public utility purposes on private roads.

CETA DEPARTMENT DIRECTOR

PRELIMINARY 1982 PRIME SPONSOR'S ANNUAL PLAN

By motion made, seconded and carried, the Board of Supervisors authorizes CETA Department Director Renny Noll to submit the preliminary CETA Prime Sponsor's 1982 Annual Plan for the program year beginning October 1, 1981, to the U.S. Department of Labor.

PERSONNEL DIRECTOR

STAFF REDUCTION: OFFICE OF SPECIAL DISTRICTS

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors authorizes a reduction in staff within the Office of Special Districts of one Engineer III position, effective July 31, 1981.

STAFF REDUCTION: CETA DEPARTMENT

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors authorizes a reduction in staff within the CETA Department administrative staff of one Unit Supervisor, one Fiscal Analyst, one Secretary-Stenographer, one Account Clerk II, and one Operations Analyst, effective July 31, 1981.

OPEN TIME

SHEL MEYER: SEPTIC TANK MAINTENANCE

Shel Meyer submits and discusses a letter from the Shasta County Board of Realtors offering a booklet it has compiled on proper maintenance of septic systems for County use. By motion made, seconded and carried, the Board of Supervisors authorizes placement of the booklets in the Planning and Health Departments, at no charge to the County, and authorizes Chairman Caton to sign a letter of appreciation to the Shasta County Board of Realtors.

11:50 a.m.: The Board of Supervisors recesses to luncheon at the Opportunity Center for a discussion of welfare legislation, SB 633 and 110, and AB 251 and 1260.

2:15 p.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

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

PLANNING COMMISSION

HEARING: ZONING AMENDMENT Z-57-81
KLAGUES PROPERTY, MOUNTAIN VALLEY SUBDIVISION

This is the time set for hearing on the proposed zoning of the Klagues property, Z-57-81, Mountain Valley Subdivision, Tract 1587, located at the junction of Horr Road and Island Road approximately 1-1/2 miles north of the junction of Island Road and McArthur Road, Fall River area, containing approximately 196 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises zoning is a condition of approval of the tentative map, which was found consistent by the Board of Supervisors in its Resolution No. 80-301 noting that further division of the property shall be discouraged by zoning to BSM, the Planning Commission recommends zoning to EA-BSM Exclusive Agricultural District minimum parcel size per recorded subdivision map, General Plan designation is A-I Agricultural Intensive. 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 Klagues property, Mountain Valley Subdivision, to EA-BSM, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT Z-58-81
BLACK BUTTE UNION SCHOOL DISTRICT PROPERTY

This is the time set for hearing on the proposed rezoning of Black Butte Union School District property, Z-58-81, located adjacent to and west of Ponderosa Way and adjacent to and south of Westmoore Road, 1/2 mile north of Highway 44, west of Shingletown, containing 16.6 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the school district has added property at this site, the Planning Commission recommends rezoning the property from U Unclassified and R-R-BSM Rural Residential minimum building site as per recorded subdivision map, to P-F Public Facilities District, 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 rezoning the Black Butte Union School District property to P-F, and directs preparation of an ordinance to be introduced next week.

HEARING: MONTGOMERY RANCH ESTATES
SPECIFIC PLAN AND ENVIRONMENTAL IMPACT REPORT
RESOLUTION NO. 81-147

This is the time set for hearing on Environmental Impact Report No. 9-80 and Specific Plan No. 2-80 for Montgomery Ranch Estates, to permit the development of approximately 350-400 residential parcels and a community sewage disposal system on approximately 1,500 acres in an I-R-BA-20 Interim Rural District minimum parcel size 20 acres and O-S Open Space District, General Plan designations are R-A-R Rural Agricultural Residential, A-G Agricultural General, and Con-WD Conservation Water Development, located adjacent to and on both sides of Texas Springs Road from the junction of Placer Road and Texas Springs Road to the junction of Texas Springs Road and Honey Bee Road, Centerville area. Planning Director Joe Hunter explains the process used for development of a Specific Plan, displays a map showing the project site including a larger area considered the zone of influence, advises staff considered traffic circulation and drainage within the zone of influence, including possible extensions of existing roads, the development is proposed in three units and the Specific Plan will allow a ten-year build out. Planner John Strahan advises the Specific Plan includes the draft document, Specific Plan Errata containing changes made by the Planning Commission to allow a maximum of 350 parcels with each parcel to have a minimum of two acres, and other changes included in the staff report, submits a Supplemental Errata resulting from final review of the Specific Plan containing road name changes; advises the Planning Commission recommends certification of the final EIR and approval of the Specific Plan for Montgomery Ranch Estates.

(Continued)

(Planning Commission continued)

(Montgomery Ranch Estates continued)

Jim Straub questions future plans for the existing lake on the property and suggests it be set aside as a park; Larry Kepple of Pace Engineering responds that W. Jaxon Baker has indicated a desire to donate the area to the County, Supervisors advise the County is not in a position to administer a park, and Supervisor Strange advises he will discuss with the Centerville Community Services District the possibility of responsibility for a park on the property. Mr. Straub suggests Swasey Drive be realigned to bypass the site of Grant School and a church under construction to reduce traffic; Planning Director Joe Hunter responds the alignment of Swasey Drive is not a consideration at this time, the road is only used as a boundary for the zone of influence. Mr. Straub protests maintenance of the effluent ponds by the Centerville Community Services District and advises the District must expand its water service; Mr. Kepple responds that the District does not have powers for maintenance of the effluent disposal system, plans propose a separate maintenance district to be paid by users, and comments that the District has an opportunity for a grant and loan to expand its water facilities and an election to approve a bond issue for repayment of the loan will be held soon. Jess Johnson advises his property is near the effluent ponds, he has a spring-fed water supply, and expresses concern the effluent will contaminate his water; Planner John Strahan responds by describing the treatment of effluent prior to spraying it on the ground, there is a 300-foot buffer around the spray irrigation, the process must meet Water Quality Control requirements. Mr. Straub questions protection of individuals from the effluent ponds, and is advised the area will be fenced and posted against public access, also, tentative maps for the various units of the development must go through the planning process in the future. Hearing is closed.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-147 certifying Final Environmental Impact Report No. 9-80 has been completed in compliance with the California Environmental Quality Act, the State E.I.R. Guidelines, and Shasta County environmental guidelines with the finding pertaining to archaeological resources that changes or alterations have been required in, or incorporated into, the project which mitigate or avoid the significant environmental effects thereof as identified in the final E.I.R.; and adopting Specific Plan No. 2-80 for the Montgomery Ranch Estates Development as recommended by staff and the Planning Commission with the finding that the Specific Plan is consistent with the General Plan and will be utilized to systematically implement the goals and objectives of the General Plan.

(See Resolution Book 22)

JOINT MEETING: BOARD OF SUPERVISORS/PLANNING COMMISSION

On recommendation of Deputy County Counsel David Frank, the Board of Supervisors schedules the next joint meeting of the Board of Supervisors and Planning Commission at 3:00 p.m., July 15th in the Board room.

MEETING
PUBLIC WORKS, PLANNING AND COMMUNITY DEVELOPMENT COMMITTEE

Supervisor Gover, Chairman of the Public Works, Planning and Community Development Committee, advises the Committee will meet tomorrow at 3:00 p.m., regular meetings of the Committee are planned for 2:00 p.m., the first Wednesday and 10:00 a.m., the third Wednesday of each month.

MEETING
HOSPITAL ADMINISTRATION COMMITTEE

Supervisor Swendiman advises the Hospital Administration Committee will meet at 8:30 a.m., tomorrow, rather than at noon.

MEETING
SOLID WASTE COMMITTEE

Supervisor Caton reports a meeting of the Solid Waste Committee is scheduled for 8:00 a.m., Thursday, July 2nd.

June 30, 1981
July 7, 1981

COUNTY EXECUTIVE

AGREEMENTS: HOSPITAL, ACUTE CARE NURSING
JOHN CAREY, CEILIA HUNSAKER, KAREN E. HORN

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 John Carey, Ceilia Hunsaker, and Karen E. Horn for Acute Care Nursing services at Shasta General Hospital.

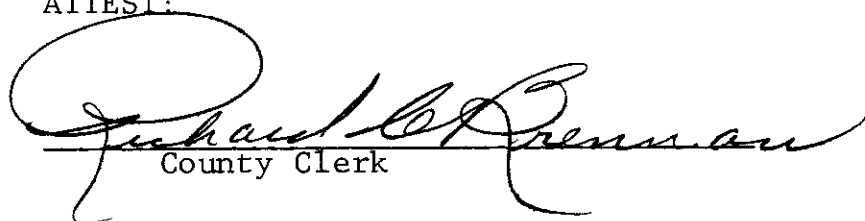
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held June 30, 1981 in The Valley Times.

The Board of Supervisors adjourns at 3:30 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 7, 1981, 9:30 a.m.

The Board of Supervisors convenes with all members, Assistant Planning Director Jim Cook, and Deputy Clerk Merle Johnson present.

POLICY DISCUSSION: PLANNING COMMISSION COMPENSATION

Assistant Planning Director Jim Cook submits Planning Director Joe Hunter's memo responding to the Board's direction of May 12th to prepare a policy that would authorize him to approve compensation for Planning Commissioners for attending joint meetings scheduled by the Board. Mr. Cook advises the Ordinance Code currently requires Board authorization for more than two Planning Commission meetings each month, recommends a Policy Resolution authorizing compensation for attending joint sessions with the Board of Supervisors when the Board requests the participation of the Commission, and advises staff is preparing proposed changes dealing with compensation, mileage, and the number of meetings, to be submitted at a later date. Discussion is held regarding the costs incurred by Planning Commissioners during site inspection trips, and Mr. Cook advises that will be addressed following the study currently being conducted. The Board directs Mr. Cook to present the proposed Policy Resolution for approval during the regular session this afternoon.

9:40 a.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

10:00 a.m.: The Board of Supervisors reconvenes 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 Hartley Lee, St. James Lutheran Church.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 97 warrants totalling \$61,931.41 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: (1) Summary SB 102, local government financing: Referred to Legislative Committee for information, (2) Final budget action, welfare program administrative costs: Referred to Legislative Committee for information, (3) Copy of letter to Northern California Emergency Medical Care Council confirming budget allocation: Referred to Legislative Committee for information, (4) Copy of letter to Glenn County advising of budget allocations for health services: Referred to Legislative Committee for information, and (5) Receipt of comments on SB 1209, General Plan legislation: Referred to Legislative Committee for information.
- State Department of Health Services: (1) Special Needs and Priorities Funds award for CRT terminals and neonatal training for nurses: Chairman is authorized to sign letter commending Director of Health Services for accomplishment, (2) Executed agreement for 1980-81 Health Services as requested: Referred to Director of Health Services for information, and (3) Request for proposals, AB 3245, capital improvements for County health facilities: Referred to Director of Health Services for appropriate action; enclosure transmitted.
- U.S. Department of Labor: Final determination CETA audit allowable: Referred to CETA Manager for information.
- State Board of Corrections: Preapplication Notice for County Jail Capital Construction Fund, return form by July 30th: Referred to Les Stanbrough, CCCJ, for completion, copies referred to Sheriff Balma and County Executive for information.
- State Parole and Community Services Division: Mandated new community facility beds, minimum of 17 beds in Shasta County: Referred to Sheriff Balma, County Executive, and Chief Probation Officer for information.
- County Building Officials Association of California: Harvey Holmquist elected President: Chairman authorized to sign a letter of commendation.
- Christine Crye: Protest of welfare system: Referred to Welfare Committee and Welfare Director for information.
- Northern California Emergency Medical Care Council: Invoice for 1981-82 donation: Referred to County Executive for appropriate action.
- Application for Alcoholic Beverage License.
- Greater Redding Chamber of Commerce: Shasta County State Fair Exhibit No. 34 in the Counties Building.
- Siskiyou County Board of Supervisors: Support for continuation of Family Practice Residency Program: County Executive to write letter inviting financial participation.
- Dale Ray: Protest cost of Hat Creek restroom facilities: Referred to Department of Public Works for information.
- Seven letters protesting Sedway/Cooke's proposed General Plan update: Referred to Planning Director for information.
- Employment Development Department: Annual Planning Information: Booklets transmitted to each Board member.
- Office of Planning and Research: Report and form to summarize steps to encourage infill development.
- State Department of Water Resources: AB 251, amendment to Water Code, Statement of Cost for Watermaster Service, possible amended billing: Referred to Office of Special Districts for information.
- State Division of Water Rights: (1) Notice of Application to Appropriate Water, County Service Area No. 6: Referred to Office of Special Districts for information, and (2) Notice of Application to Appropriate Water, Rudy and Margaret Balma, Hobo Creek: Referred to Office of Special Districts for information.

(Continued)

(Communications and Reports continued)

U.S. Department of Labor: CETA program modifications approved: Referred to CETA Manager for information.

State Board of Forestry: (1) Hearing on regulations, August 4, Sacramento, and (2) Hearing on regulations for timber harvesting practices, August 4, Sacramento.

U.S. Forest Service: Draft Environmental Impact Statement and Draft Regional Plan for Pacific Southwest Region, Readers Guide to documents, and Response Form.

Northern California Health Systems Agency: Request nomination to fill the Governmental Health Position on Board of Directors: Referred to Director of Health Services for information; enclosure transmitted.

Deputy Agricultural Commissioner: Report of attendance at Sacramento Valley Deputy Agricultural Commissioners Assoc. meeting.

Inter-Mountain Fair: Minutes of meeting June 24th.

Ronald and Linda Getty: Copy of letter to Planning Director requesting use permit application be held pending completion of Municipal Airport Plan.

Veterans Service Office report for May, 1981.

Superior California Development Council: Minutes of meeting June 17th.

County Health Department van schedule for August, 1981.

Federal Energy Regulatory Commission: Notice granting intervention to petitioners, applications 3907 and 3920, R. Bean and Fred Castagna, Nelson Creek.

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 June payroll for Subsidized Receiving Home and Foster Care Cases.

CLAIM FOR DAMAGES: LAKE AND NUZUM CUSTOM HAYING

Claim for Damages is received from John A. Nuzum and John E. Lake, Lake and Nuzum Custom Haying, alleging damage to a Hayliner Balewagon caused by a leaning tree on Riverland Drive, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

PERSONNEL DIRECTOR

HIRING STEP: ATTORNEY III-CRIMINAL DISTRICT ATTORNEY'S OFFICE

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors authorizes hiring of David M. Brady as an Attorney III-Criminal in the District Attorney's Office at Step C of the salary range because of prior experience.

PARKING RESTRICTION: STATE HIGHWAY 299E, BURNEY ORDINANCE NO. 462-35

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-35 providing for parking adjacent to the curb on State Highway 299E in Burney to be restricted.

(See Ordinance Book 6, Page 392)

RESTRICTED PARKING HOURS: STATE HIGHWAY 299E, BURNEY ORDINANCE NO. 462-36

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-36 providing for restricted parking hours on State Highway 299E in Burney.

(See Ordinance Book 6, Page 393)

ANGLE PARKING ZONE: STATE HIGHWAY 299E, BURNEY
ORDINANCE NO. 448-1

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 448-1 establishing angle parking on the south side of State Highway 299E in Burney from a point approximately 160 feet east of the centerline of Tamarack Avenue to a point at the west end of the West Branch of Burney Creek, and on the north side from a point approximately 75 feet east of the centerline of Tamarack Avenue to a point approximately 40 feet west of the centerline of Plumas Street.

(See Ordinance Book 6, Page 392)

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 Klagues property, Z-57-81, Mountain Valley Subdivision, located at the junction of Horr Road and Island Road approximately 1-1/2 miles north of the junction of Island Road and McArthur Road, Fall River Mills area, to EA-BSM Exclusive Agricultural District, minimum parcel size as per recorded subdivision map.

Rezoning Black Butte Union School District property, Z-58-81, located adjacent to and west of Ponderosa Way and adjacent to and south of Westmoore Road, 1/2 mile north of Highway 44, west of Shingletown, from U Unclassified and R-R-BSM Rural Residential, minimum building site as per recorded subdivision map, to P-F Public Facilities District.

COMMUNITY ACTION AGENCY

GRANT ACCEPTANCE: COMMUNITY SERVICES ADMINISTRATION

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 acceptance of grant from the Community Services Administration for funding the Community Action Agency in the total amount of \$97,000 for six months.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY: JEROME W. ORTON

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Jerome W. Orton. On recommendation of Assessor Virginia Loftus, and by motion made, seconded and carried, the Board of Supervisors grants the request of Jerome W. Orton for abatement of penalty for Parcel Nos. 051-100-74, 088-110-43, and 202-471-03.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY: GORDON J. SHUMATE, JR.

Form requesting abatement of penalty for non-compliance with Change of Ownership Statement is received from Gordon J. Shumate, Jr., 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 Gordon J. Shumate, Jr., for Parcel No. 060-200-24 for abatement of penalty for non-compliance with change in property ownership requirements.

REQUEST FOR FEE WAIVER: ENTERPRISE SCHOOL DISTRICT

Letter is received from Enterprise School District requesting waiver of Health Department Inspection Fees for the district's school cafeterias, and by motion made, seconded and carried, the Board of Supervisors denies the request for fee waiver.

The Board of Supervisors requests the Health Department to comment on why requests for waiver of fees for school cafeteria inspection are increasing.

July 7, 1981

REQUEST FOR DRY PERIOD FINANCING: BURNEY FIRE DISTRICT

Letter is received from the Burney Fire District requesting dry period financing from July 1, 1981 to December 1981, and by motion made, seconded and carried, the Board of Supervisors refers the request to County Executive Bill Minton for report and recommendation.

GRAND JURY RECOMMENDATIONS: SUPERVISORIAL REDISTRICTING

By motion made and seconded, the Board of Supervisors rejects the Grand Jury recommendations for supervisorial redistricting. Motion is carried by the following vote:

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

By motion made and seconded, the Board of Supervisors resolves to accomplish supervisorial redistricting among themselves and establishes a timetable of mid-August to have all suggestions received for consideration in order to resolve the issue prior to November 1st. Motion is carried by the following vote:

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

INTER-MOUNTAIN FAIRCHANGE ORDER NO. 1: PARAGON DEVELOPMENT ENTERPRISES, INC. CONSTRUCTION, SHOP BUILDING

On recommendation of Inter-Mountain Fair Manager George Ingram, and by motion made, seconded and carried, the Board of Supervisors approves Change Order No. 1 to the agreement with Paragon Development Enterprises, Inc., in the amount of \$2,470, for construction of a shop building.

PETTY CASH FUND: DISCHARGE FROM ACCOUNTABILITY

Letter is received from Inter-Mountain Fair Manager George Ingram advising the petty cash fund for his department is missing and possibly stolen, the fund was in the amount of \$50, and requesting release from accountability for the missing fund and increase of a replacement fund in the amount of \$100. By motion made, seconded and carried, the Board of Supervisors releases Inter-Mountain Fair Manager George Ingram from accountability for a missing \$50 petty cash fund, and authorizes replacement of the petty cash fund in the increased amount of \$100.

DIRECTOR OF HEALTH SERVICESROOM RATE INCREASE: SHASTA GENERAL HOSPITAL

On recommendation of the Health Services Advisory Committee, and Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors authorizes the following increases in room rates for Shasta General Hospital, effective July 1, 1981:

	<u>From</u>	<u>To</u>
ICU/CCU	\$355	\$398
Private	156	175
Semi-Private	150	168
Ward	150	168
Nursery	80	90

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 a letter to legislators supporting Assembly Concurrent Resolution No. 57 to direct the Office of Planning and Research to prepare a guide-book for local officials relating to the conservation of agricultural lands, and to evaluate the agricultural land conservation programs being conducted by local governments.

(Continued)

(Committee Reports continued)

SUPERIOR CALIFORNIA WATER ASSOCIATION

Supervisor Strange advises he attended a meeting of the Superior California Water Association in Red Bluff, subjects discussed were the re-authorization of the Central Valley Project, and the peripheral canal.

PUBLIC WORKS, PLANNING, AND COMMUNITY DEVELOPMENT COMMITTEE

Supervisor Gover reports the Public Works, Planning, and Community Development Committee is continuing to work on the Parcel Map Road Standards in meetings every other week, staff is developing work-up models of some of the proposals, and there is participation by the engineering community.

POLICY RESOLUTION NO. 27

Director of Public Works Richard Curry reports the Public Works, Planning, and Community Development Committee recommends at least 80% of property owners sign a petition in favor of forming an assessment district in addition to any other legal requirements for the petition, and that a County Service Area be formed prior to the County expending any funds for the design of a project, the Board to establish a per parcel fee to cover the estimated cost to the County for processing the assessment district, and by motion made, seconded and carried, the Board of Supervisors adopts the recommendations of the Public Works, Planning, and Community Development Committee as Policy Resolution No. 27.

(See Policy Resolution Book)

ALL-STAR FOOTBALL GAME
LIONS INTERNATIONAL DISTRICT

Chairman Caton advises Shasta College has been chosen as the location for the Fourth Annual Lions Northern California All-Star Football Game, and by motion made, seconded and carried, he is authorized to sign a letter of welcome to Lions International Club members and Lionesses.

SOLID WASTE COMMITTEE

County Counsel John Kenny submits and discusses recommendations of the Solid Waste Committee to make solid waste disposal a less expensive operation, afford residents a reasonable rate, and assure the County its own long-term disposal site. Mr. Kenny advises the Committee recommends four alternatives to be included in bidding documents, and provision in the specifications for procedures on rate setting. By motion made, seconded and carried, the Board of Supervisors concurs in the concept presented by the Solid Waste Committee, directs staff to prepare draft specifications for bidding the alternates outlined in the report for review of the Board prior to setting for bid, and directs Director of Public Works Richard Curry to notify the present contractor that the existing contract will not be renewed.

On recommendation of the Solid Waste Committee, and by motion made, seconded and carried, the Board of Supervisors amends the schedule for operation of solid waste transfer sites to be open from 9:00 a.m. to 5:00 p.m., on days of the week as follows, authorizes collection of fees at the Fall River and Burney Transfer Sites, sets hours of operation from 8:00 a.m. to 4:00 p.m., for the Lakehead Transfer Site on Friday, Saturday, and Sunday; and authorizes closure of the Anderson Transfer Site because of its close proximity to the privately owned landfill, effective July 20th:

Enterprise	5 Days	Thursday, Friday, Saturday, Sunday, Monday
Old Shasta	3 Days	Friday, Saturday, Sunday
Landfill	5 Days	Thursday, Friday, Saturday, Sunday, Monday
Clear Creek	3 Days	Sunday, Wednesday, Friday
Igo	3 Days	Tuesday, Thursday, Saturday
Shingletown	3 Days	Friday, Saturday, Sunday
Burney	3 Days	Thursday, Friday, Saturday
Fall River	2 Days	Sunday, Monday

ASSESSORTAXABLE PROPERTY VALUES, 1981-82

Assessor Virginia Loftus submits and discusses her report of taxable values of property in Shasta County for fiscal year 1981-82, including exemptions granted pursuant to California State law, but not including utility properties which are assessed by the State Board of Equalization, advises the net taxable value is \$2,583,738,500, which represents a \$387,788,372 increase over 1980-81.

AUCTION: SURPLUS MATERIALS AND EQUIPMENT

Assessor Virginia Loftus advises public auctions were held on June 6th and 13th as authorized by the Board of Supervisors, for disposition of County-owned surplus materials and equipment, \$19,665.25 has been deposited with the County Auditor from sale proceeds. The Board of Supervisors expresses appreciation to the employees who gave up their Saturdays to work the auction and make it a success.

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:

Transfer from Contingency Reserve, in the amount of \$12,000 to Fall River Mills Airport, to establish a Working Capital Fund to pay for gasoline and to be repaid from Accounts Receivable and Gasoline Inventory.

Courthouse Buildings and Grounds Budget, transfer from Regular Salaries - \$11,710, Extra Help - \$1,533, Overtime Pay - \$183, Shift Differential - \$318, County Share OASDI - \$2,485, County Share Retirement - \$2,320, County Share Health Insurance - \$4,004, Unemployment Insurance - \$3, and A-87 Indirect Cost - \$590, to General Maintenance - \$8,190 and Utilities - \$14,956, to cover cost overruns in Services and Supplies.

AGREEMENT: BURNEY FIRE DISTRICT
FIRE AND 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 Burney Fire District providing for payment to the District in the amount of \$2,000 and a reimbursement schedule for fire and medical aid response for the period July 1, 1981 through June 30, 1982.

DISABILITY RETIREMENT: ROBERT HOWLAND

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 Robert Howland is a local safety member of PERS, is disabled and incapacitated within the meaning of Government Code 21020, the disability is industrial without possibility of third party liability, the effective date of retirement is July 1, 1981, and the member will not be offered a rehabilitation program.

SAFETY MEMBER DISABILITY RETIREMENT LAWS

By motion made, seconded and carried, the Board of Supervisors directs the Legislative Committee to study possible amendments to the Safety Member Disability Retirement Laws, and to confer with the County Supervisors Association of California regarding amendments to those laws through the legislative process.

(County Executive, continued)

AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
SUBVENTION: AGRICULTURAL COMMISSIONER'S SALARY

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 Food and Agriculture providing for the State to pay \$6,600 subvention for the Agricultural Commissioner's salary for the period July 1, 1981 through June 30, 1982.

COUNTY COUNSEL

DEVELOPMENT STANDARDS, MOBILEHOMES ON
FOUNDATION SYSTEMS: RESOLUTION NO. 81-148

On recommendation of Deputy County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-148 providing for development standards for mobilehomes installed on and after July 1, 1981 on foundation systems, the standards generally requiring roof and gable overhangs of at least six inches, exterior wall and roofing materials acceptable for frame-constructed houses as contained in the Uniform Building Code, a perimeter foundation, and a carport or garage.

(See Resolution Book 22)

CIVIL ACTION NO. 63985: JON KELBAUGH

Deputy County Counsel David Frank advises the District Court of Appeals has upheld the termination of former Deputy Sheriff Jon Kelbaugh, in Civil Action No. 63985, has found the trial court used the proper standard of review in reviewing the actions of the Board of Employee Appeals, and found that there was substantial evidence in the record before the Board of Employee Appeals to support the termination. Mr. Frank advises there is time for Mr. Kelbaugh to file an appeal with the State Supreme Court, but in the event he does not, the matter should be concluded by the decision of the District Court of Appeals.

DEPARTMENT OF PUBLIC WORKS

REPORT: BIDS, CLEANING SEWERS
WESTWOOD MANOR SEWER MAINTENANCE DISTRICT

Bids were opened July 2nd for cleaning sewers in Westwood Manor Sewer Maintenance District. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

Pacific Pipeline Survey, Vacaville	\$4,918.50
Cama Vac, San Bruno	5,990.00

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for cleaning sewers in Westwood Manor Sewer Maintenance District to Pacific Pipeline Survey, and authorizes Chairman Caton to sign the contract on behalf of Shasta County.

AGREEMENT: W. A. GELONEK AND AFFILIATES
DESIGN: OFF-SITE PROJECT, JAIL CONSTRUCTION

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to sign an agreement with the engineering firm of W. A. Gelonek and Affiliates for the design of the parking lot at the corner of Placer and West Streets, curb and gutter relocation at the County Service Station, and the sanitary sewer replacement along Oregon Street at a cost not to exceed \$2,000, as off-site project work in preparation for jail construction.

(Department of Public Works, continued)

REPORT: BIDS, WHEELCHAIR LIFT BUS
SHASCADE ASSOCIATION FOR THE RETARDED

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase of a wheelchair lift equipped bus for the Shascade Association for the Retarded to United Bus Sales for the amount of \$57,902.27.

LOCAL TRANSPORTATION COMMISSION
METROPOLITAN PLANNING ORGANIZATION
RESOLUTION NO. 81-149

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-149 reaffirming designation of the Shasta County Local Transportation Commission as the Metropolitan Planning Organization to meet the requirements of the Federal Department of Transportation in order to continue to receive Federal Aid, both for transit and highway purposes, and withdrawing from the joint powers agreement establishing the Shasta County and Cities Area Planning Council.

(See Resolution Book 22)

ROAD CLOSURE: SHASTA WAY, CENTRAL VALLEY

Director of Public Works Richard Curry advises the pavement on Shasta Way in Central Valley ends just short of the end of the County road, residents in the area are complaining of traffic, noise and late-night activities, the road is near the Shasta Dam Area Public Utility District water towers. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes issuance of an encroachment permit to the Shasta Dam Area Public Utility District for installation of a gate across Shasta Way, and authorizes Chairman Caton to sign letter agreements with Sophia Geller, and Gary and Marilyn Bohn, consenting to the road closure with provision for removal of the gate in the event the properties are developed.

HEARING: INTENTION TO ABANDON
PORTION OF EL CAJON AVENUE, CENTRAL VALLEY
RESOLUTION NO. 81-150

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-150 setting 2:30 p.m. August 4th for hearing on the proposed abandonment of a portion of El Cajon Avenue, Central Valley from approximately Mesquite Street west to the end of the County maintained road through Sierra Pacific Industries property, approximately 1,063 feet in length.

(See Resolution Book 22)

QUARTZ HILL ASSESSMENT DISTRICT NO. 1979-1
RESOLUTION NO. 81-151

On recommendation of Bond Counsel Samuel Sperry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-151 authorizing a change of proceedings in Quartz Hill Assessment District No. 1979-1 to reduce the respective unpaid special assessments to bring the unpaid amount of assessments into conformity with the remaining unpaid principal of the loan from Farmers Home Administration.

(See Resolution Book 22)

CASTELLA ASSESSMENT DISTRICT NO. 1979-2
RESOLUTION NO. 81-152

On recommendation of Bond Counsel Samuel Sperry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-152 authorizing a change of proceedings in Castella Assessment District No. 1979-2 to reduce the respective unpaid special assessments to bring the unpaid amount of assessments into conformity with the remaining unpaid principal of the loan from Farmers Home Administration.

(See Resolution Book 22)

THE OLD OREGON TRAIL TOWN DEVELOPMENT
RESOLUTION NO. 81-153

Bond Counsel Samuel Sperry submits and discusses a proposed resolution to commence proceedings for use of 1915 Act bonds in the development of The Old Oregon Trail (T.O.O.T.) Town, advises the resolution is in conformity with Board Policy Resolution No. 19, and is recommended for approval by the Staff Advisory Committee. Attorney W. Leonard Wingate advises in-tract improvements, utilizing 1915 Act bonds, are allowable under Board Policy Resolution No. 19 under specific conditions, in-tract improvements in T.O.O.T. Town would meet those conditions, and it was his understanding would be allowed but are not included in the proposed resolution. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-153 rescinding Resolution No. 81-50 adopted on March 10th to provide for preliminary determination to undertake assessment proceedings for T.O.O.T. Town wastewater treatment facilities, restating a preliminary determination to undertake assessment proceedings for the wastewater treatment facilities, and requests that further discussion of 1915 Act bond funding for in-tract improvements be held with staff before coming to the Board for action. Bond Counsel Samuel Sperry advises there is explicit provision in the resolution that a legal obligation on the part of the County is not created, and that his firm has presented a request to the developers for substantial information about themselves, the development, and their development program, the information will be reviewed, analyzed, and assessed as a credit risk, and proceeding with the development will be contingent upon the satisfactory nature the information presented.

(See Resolution Book 22)

OPEN TIME

CLAIM FOR DAMAGES: KIP LEE

Kip Lee advises he filed a claim for damages with the County last September alleging his teeth were damaged by a Deputy Sheriff during incarceration in the Shasta County jail on September 24, 1975, states the attorney he had hired failed to take action, and requests a six-month extension of time to file a civil action. By motion made, seconded and carried, the Board of Supervisors states the claim for damages of Robert Kipley Lee was rejected as not being timely filed, and denies the request for an extension of time as that is a civil matter.

SHASTA COUNTY REFUSE COLLECTORS ASSOCIATION

Tom Ghiorso, representing the Shasta County Refuse Collectors Association, speaks of the recommendations of the Solid Waste Committee and action of the Board for franchise bidding for refuse collection and disposal, and requests all currently permitted refuse collectors be "grandfathered" into the proposal without submitting to the bidding process. County Executive Bill Minton advises the Board adopted the proposal as presented by the Solid Waste Committee, it was discussed at staff level, and he strongly recommends against "grandfathering" but to go to bid as recommended. The Board of Supervisors requests Mr. Ghiorso to provide information relative to his views of solid waste collection and disposal in writing within one week, and requests staff comments in writing as well, to be presented at 11:15 a.m. July 14th.

12:05 p.m.: The Board of Supervisors sits in executive session to discuss personnel matters.

12:45 p.m.: The Board of Supervisors reconvenes and 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.

COMPROMISE OF WAGE DISPUTE: JAMES WYATT
RESOLUTION NO. 81-154

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-154 compromising a wage dispute of James Wyatt, Deputy District Attorney, granting 80 hours time off with pay, rather than cash payment, for overtime worked in 1980 when the District Attorney's Office was under a heavy workload due to unusual circumstances, as presented by County Counsel John Kenny.

(See Resolution Book 22)

PLANNING COMMISSION MATTERS

Summary report of matters heard by the Planning Commission on June 25th is received from Assistant Planning Director Jim Cook, including recommendations for action by the Board of Supervisors as follows:

HEARING: ZONING AMENDMENT

The Board of Supervisors sets 2:30 p.m. July 28th for hearing on the following zoning amendment:

Whitney property Z-63-81, Whitney Subdivision, Tract 1625, rezone to U-C-BSM Upland Conservation District minimum parcel size as per recorded subdivision map, General Plan designations are A-U Agricultural Upland and Con-T Conservation Timber, located adjacent to and on both sides of Fern Road approximately two miles east of the junction of Fern Road and Oak Run Road, Whitmore area, containing 161 acres.

HEARING: GENERAL PLAN AMENDMENT #1-81
FAWNDALE OAKS RECREATIONAL VEHICLE PARK

The Board of Supervisors sets 2:30 p.m. August 4th for hearing on the following general plan amendment:

Fawndale Oaks Recreational Vehicle Park, General Plan Amendment #1-81, amend the Land Use Element of the General Plan from C-N Neighborhood Service Commercial and A-G Agricultural General designations to R Recreational to accommodate the proposed addition of 75 recreational vehicle spaces and two water slides, located on approximately 41 acres at the southerly terminus of Fawndale Road on the east side of Interstate 5, Mountain Gate area.

REVIEW: USE PERMIT APPLICATION 70-81
SHASTA ENTERPRISES, REDDING MUNICIPAL AIRPORT

Assistant Planning Director Jim Cook reviews the staff report on the application of Shasta Enterprises for Use Permit 70-81, advises the request is for a warehouse and office building located adjacent to and northerly of the main clear zone and within the F.A.A. extended approach area at Redding Municipal Airport, specific use of the building has not been established, letters were received from three separate City of Redding agencies recommending denial of the use permit, the Airport Land Use Commission (A.L.U.C.) revised its original recommendation and recommends the Board direct no further processing of the application until the draft Airport Specific Plan is available or until termination of the permit suspension period, based on five specific findings. Letter from Shasta Enterprises is acknowledged, requesting processing of the permit and stating reasons in support of the request. Discussion is held of an option to locate the building further to the west outside the FAA extended approach area, and Realtor Jack Alward responds the proposed location is zoned industrial, the area to the west is zoned light commercial. Discussion is held that allowed uses are required to have low occupancy, and Mr. Alward advises the proposed building is a warehouse and the office space is incidental. Attorney W. Leonard Wingate advises office space is less than 10%, only enough to serve the warehouse. Supervisor Swendiman discusses the letter from Airport Planning Consultants Blayney-Dyett, which assumes a warehouse would be an acceptable use since the location is unacceptable for residential uses; advises the draft plan for the airport area will be submitted soon, suggests staff check with the consultants to determine their recommendation on allowed human occupancy at this location prior to the Board's decision. Chairman Caton advises he previously disagreed with referring all permit applications to Blayney-Dyett. By motion made and seconded, the Board of Supervisors postpones decision on Use Permit application 70-81 to 11:40 a.m. July 14th, following response from Blayney-Dyett clarifying their recommendation with regard to human occupancy of the building. Motion is passed by the following vote:

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

CONTINUED HEARING: APPEAL, ZONING ENLOE-KELLY PROPERTY Z-45-81
CONTINUED HEARING: APPEAL, USE PERMIT 38-81 TATOM

This is the time set for continued 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; and 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. Letter is acknowledged from Mr. and Mrs. Michael Gudzan, Jr. discussing violations by the existing wrecking yards, favoring residential zoning for the area, and opposing Use Permit 38-81. Letter is received from Attorney W. Leonard Wingate, representing Lon Tatom, requesting the hearing be continued until October 13th on the basis the General Plan amendment process will be completed by that date. Attorney Wiley Ramey, representing Enloe-Kelly, joins Mr. Wingate's request. By motion made, seconded and carried, the Board of Supervisors continues the hearings on the appeal for zoning the Enloe-Kelly property and for Use Permit 38-81 to 2:30 p.m. October 13, 1981.

PLANNING COMMISSION COMPENSATION
POLICY RESOLUTION NO. 26

On recommendation of Assistant Planning Director Jim Cook as directed by the Board during the discussion session this morning, and by motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 26 authorizing payment to Planning Commissioners for attendance at joint meetings with the Board of Supervisors when the Board requests the participation of the Planning Commission, whenever the total number of such sessions plus regular commission meetings exceeds two in any one month.

(See Policy Resolution Book)

USE PERMITS IN "U" UNCLASSIFIED ZONE DISTRICTS
EXPANSION OF NONCONFORMING BUILDINGS

Deputy County Counsel David Frank submits and reviews his memo responding to Chairman Caton's question during the morning discussion session last week regarding ways to permit expansion of a nonconforming building in the U Unclassified zone district, the owner did not want to apply for a use permit because of the time consuming process. Mr. Frank advises the only way to avoid a use permit is to rezone the property to an appropriate zone, amend the regulations for nonconforming uses, or amend the regulations for the U District; his recommendation is to rezone the property to a commercial or other appropriate zone, advises the area residents in Fall River Mills do not want permanent zoning, and submits a proposed ordinance amending the nonconforming use regulations. Mr. Frank advises the proposed ordinance is a zoning regulation amendment that requires environmental review and a hearing before the Planning Commission and the Board. Assistant Planning Director Jim Cook advises the applicant did apply for a use permit on July 1st, staff has reviewed the application and it is scheduled for hearing by the Board of Administrative Review on July 13th. Discussion is held that the entire County may be zoned following approval of the new general plan, that the U Unclassified District may be deleted from the zoning plan, but if a U District still exists the proposed ordinance submitted today may be useful. By motion made, seconded and carried, the Board of Supervisors tables the option concerning nonconforming uses in the U Unclassified Zone District, to be used in the future if needed.

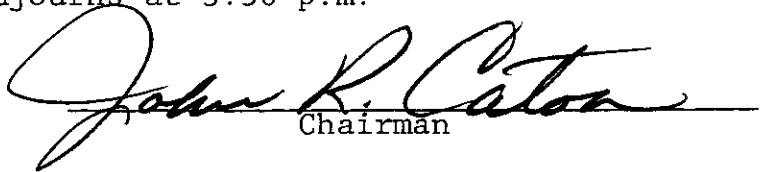
SB 1960: MOBILEHOMES IN RESIDENTIAL AREAS

Deputy County Counsel David Frank advises drafts of ordinances for staff comment on the proposed implementation of SB 1960 for placing mobilehomes on foundations in residential areas are being prepared, describes the complexities of SB 1960, outlines the zone districts that now allow mobilehomes, advises temporary and family care mobilehomes are exempt from the regulations, reviews alternatives being considered; questions whether mobilehomes not on foundations should continue to be allowed, lot sizes to be considered, location of unit compared to other dwelling units, and distance between building sites. Following discussion regarding the alternatives presented, by motion made, seconded and carried, the Board of Supervisors directs Deputy County Counsel David Frank to prepare an ordinance to be presented next week and adopted as an urgency measure because SB 1960 is effective July 1st, to provide for the placement of mobilehomes on foundations in all zone districts that allow residential uses, except commercial and industrial, on lot sizes of five acres or more.

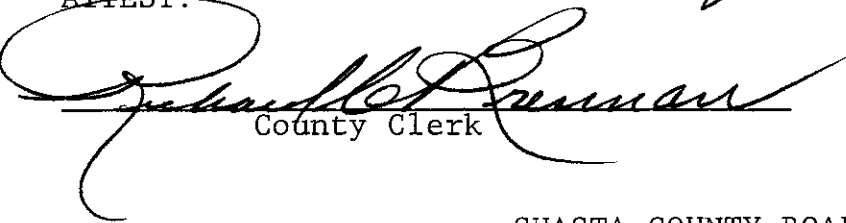
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held July 7, 1981 in the Record Searchlight.

The Board of Supervisors adjourns at 3:50 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 14, 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 - Merle Johnson
Chairman Caton presides

INVOCATION

Invocation is given by Pastor Rick Green, Calvary Baptist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS JUNE 30 AND JULY 7, 1981

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings June 30 and July 7, 1981 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 433 warrants totalling \$222,058.27 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: Constituent request for information on developing property in Castella area: Referred to Planning Director and Supervisor Maddox for reply.
- Office of Revenue Sharing: (1) Requirements of Compliance Audit and Financial Audit: Referred to Auditor for information, and (2) Revenue Sharing publications, amendments to reporting requirements: Forwarded to Auditor-Controller for appropriate action.
- U.S. Department of Housing and Urban Development: Application for additional Section 8 housing approved: Referred to Executive Director of Housing Authority for information.
- Western Power Company: Commendation of Burney Garbage Disposal.
- A.A.R.P., Redding Chapter 2810: Dissatisfaction with budget allocation for senior programs, reply requested: Referred to Supervisors Swendiman and Strange for response to letter.
- Applications for Alcoholic Beverage Licenses (2)
- County Librarian: Schedule of curtailed hours and services.
- State Department of Parks and Recreation: (1) Off-Highway Vehicle grants: Referred to Department of Public Works, Grant Coordinator, and Recreation Commission for information, (2) 1981-82 fiscal year park and recreation grant funding: Referred to Department of Public Works, Grant Coordinator, and Recreation Commission for information, and (3) Notice of review of regulations: Referred to Department of Public Works, Grant Coordinator, and Recreation Commission for information.
- State Employment Development Department: Report to the Governor on Labor Market Conditions.
- California Veterans Board: Notice of meeting July 17, Sacramento.
- Five letters opposing Sedway/Cooke's proposed General Plan update: Referred to Planning Director for information.
- NCCSA: Minutes of meeting June 19-20, Weaverville.
- County Recreation Commission: (1) Minutes of meeting May 21st, and (2) Agenda for meeting July 16th, noon, Elk's Club.
- Chief Probation Officer: 1980 Annual Report of Probation Department.
- Conrad Associates: Audit, Shascade Association for Retarded Citizens, CETA Title VI: Transmitted to CETA Manager for filing.
- Commission on Aging: (1) Status of Commission and senior program coordination, (2) Copy of letter to California Department of Aging requesting a transportation contract separate from the hot meals contract, and (3) Meeting for discussion of senior programs, July 16th, Library Conference Room.
- Area 2 Developmental Disabilities Board: (1) Grants for housing modifications, (2) Agenda for meeting July 10-11, Alturas, and (3) Minutes of meetings June 12-13.
- World of Video: Invitation to view 1981 Redding Rodeo Parade.
- State Department of Social Services: Fraud Investigation Report for April: Transmitted to Welfare Department for information.
- Federal Energy Regulatory Commission: Notice of application for preliminary permit, Craig W. Knight, Hat Creek: Referred to Office of Special Districts for information.
- Public Utilities Commission: Application of Eureka-Redding Stages, Inc., dba Redwood Empire Lines, for increased rates and charges.
- P.G. & E.: Notice of application to PUC for increased electric and gas rates.
- Citizens Utilities Company: Notice of application to increase rates to offset FCC ordered changes for telephone utilities.

PROCLAMATION: NATIONAL GUARD DAY
RESOLUTION NO. 81-155

Senate Concurrent Resolution No. 28 is received from the California Legislature requesting the people of California to celebrate October 7, 1981 as National Guard Day, to honor the California Army and Air National Guard for service to their communities. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-155 proclaiming October 7, 1981 as National Guard Day in Shasta County.

(See Resolution Book 22)

CETA PROGRAM AUDIT

Letter was received last week from the U.S. Department of Labor transmitting the final determination letter on the audit of the Shasta County CETA Program, advising the audit covered more than \$7 million in expenditures, zero costs were disallowed in the final determination, such audit results are not typical and result from the fine management of the program. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a letter to Renny Noll, Director of the Shasta County CETA Program commending him for the zero disallowed costs in the audit of the program.

SPECIAL DISTRICT AUGMENTATION FUNDS, AB 8

Memo is received from Auditor-Controller Edward B. Davis advising, in accordance with the requirements of Assembly Bill 8, his office has estimated the amount of local property tax revenues diverted to the special district augmentation fund to be \$403,310 for 1981-82, the amount is subject to revision upon receipt of the 1981-82 Utility Roll from the State Board of Equalization and an updated incremental value listing for 1981-82. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., July 28th for hearing to receive requests from special districts for distribution of augmentation funds, directs the Auditor-Controller to provide written notification of the hearing to all special districts, with presentations by the districts to be submitted in writing.

WELFARE

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

(See Welfare Minutes)

ACCEPTANCE OF CONTRIBUTIONS

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors acknowledges and accepts the following contributions for use in the California (Crippled) Childrens Services Program: Paul Tunison - \$10, Bert and Jay Wallace - \$10.

OUT-OF-HOME PLACEMENTS

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes out-of-home placements for the following foster children:

- Welfare Services Case No. 310-44475-12, a 9 year old boy at the Latency Age Group Home at the rate of \$1,075 per month.
- Welfare Services Case No. 310-033003, a 13 year old boy at Trinity School at the rate of \$1,671 per month.
- Welfare Services Case No. 421-033003, a 15 year old girl in the Pettit Foster Home at the rate of \$334 per month for a period of six months.
- Welfare Services Case No. 45-310-046024, a 7 year old minor at the Wanna Hammerstaedt Home at a BHI rate of \$722 per month effective May 1, 1981.
- Welfare Services Case No. 45-30-21076, a 16 year old girl at the Group Home at the rate of \$1,076 per month until September 30, 1981.
- Welfare Services Case No. 45-30-57804, a 15 year old boy at I'SOT at the rate of \$800 per month.
- Welfare Services Case No. 45-42-25620, an 8 year old boy at the Group Home at the rate of \$1,075 per month.
- Welfare Services Case No. 45-310-033300, placement at Green Pastures through June and then terminated, for a 20 year old young woman.
- Welfare Services Case No. 45-30-44704, a 17 year old girl at I'SOT at the rate of \$650 per month for three months.
- Welfare Services Case No. 31-60164, a 6 year old boy at I'SOT at the rate of \$800 per month for three months.
- Welfare Services Case No. 45-40-053847, a 12 year old boy to continue at Trinity School at the rate of \$1,671 per month.
- Welfare Services Case No. 11870, an 11 year old boy at the Group Home, Inc., at the rate of \$1,075 per month, with re-evaluation in three months.

(Continued)

(Welfare continued)

(Out-of-Home Placements continued)

- Welfare Services Case No. 11845, a 12 year old girl at I'SOT at the rate of \$800 per month for three months.
 Adoption, continued placement of a 12 year old boy at I'SOT at the rate of \$750 per month.
 Adoption, placement of an 11 year old boy at the Latency Group Home at the rate of \$1,075 per month for approximately six months.
 Adoption, continued payment to Clearwater Ranch in the amount of \$2,259 per month for a 12 year old girl.
 Adoption, continued payment to Childrens Garden at the rate of \$721 per month for a 12 year old boy.

ZONING AMENDMENTS

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

- Ordinance No. 378-1197 zoning the Klagues property, Z-57-81, Mountain Valley Subdivision, located at the junction of Horr Road and Island Road approximately 1-1/2 miles north of the junction of Island Road and McArthur Road, Fall River Mills area, to EA-BSM Exclusive Agricultural District, minimum parcel size as per recorded subdivision map.
 Ordinance No. 378-1198 rezoning Black Butte Union School District property, Z-58-81, located adjacent to and west of Ponderosa Way and adjacent to and south of Westmoore Road, 1/2 mile north of Highway 44, west of Shingletown, from U Unclassified and R-R-BSM Rural Residential, minimum building site as per recorded subdivision map, to P-F Public Facilities District.

(See Ordinance Book 6, Page 394)

SETTING ADVERTISING RATES, 1981-82

By motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m., July 21st for setting advertising rates for the 1981-82 fiscal year.

INTER-MOUNTAIN FAIR

DISCHARGE FROM ACCOUNTABILITY RESOLUTION NO. 81-156

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-156 discharging the Inter-Mountain Fair from accountability for the missing \$50 petty cash fund, as authorized last week.

(See Resolution Book 22)

PETTY CASH FUND RESOLUTION NO. 81-157

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-157 increasing the petty cash fund for the Inter-Mountain Fair from \$50 to \$100, as authorized last week.

(See Resolution Book 22)

APPOINTMENT: MANTON JOINT CEMETERY TRUSTEE

On recommendation of the Manton Cemetery Board of Trustees, and by motion made, seconded and carried, the Board of Supervisors appoints Mary Jo Pritchard as a Trustee for the Manton Joint Cemetery District, to fill the vacancy created by the resignation of Glenn S. Wright.

COMMITTEE REPORTSLEGISLATIVE COMMITTEEAB 1592 (Moorhead):

On recommendation of the Legislative Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign letters to legislators opposing Assembly Bill 1592 (Moorhead), which defines nurse midwifery and grants them privileges to practice in a hospital, because it will increase malpractice liability.

SB 54, Diminished Capacity Pleas:

On recommendation of District Attorney Stephen Carlton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign letters to legislators in support of Senate Bill 54, which would eliminate diminished capacity pleas, and eliminates defense based on voluntary intoxication, as submitted by Supervisor Swendiman.

AB 3245 Task Force:

Supervisor Swendiman reports he attended a meeting of the AB 3245 Task Force in Sacramento, the group has finalized criteria to be used for awarding the \$50 million funds for hospital and health facilities and will be sent to various applicants so they will know what kind of application is acceptable, the Task Force has completed its work.

WELFARE: INSTITUTIONAL FACILITY RATES

Welfare Director Marian Babiarz submits a list of institutional facilities and requested increases of rates for the 1981-82 fiscal year, advises the increases are limited by the State to 9.2%, any amount above that would become a County cost. Mrs. Babiarz advises each facility has submitted information to support their requests, except for the Forty Acre Ranch and South Forty Ranch, they have been requested to submit their books. By motion made, seconded and carried, the Board of Supervisors sets Institutional Facility Rates for 1981-82 as follows:

Green Pastures	\$1,042
Group Homes, Inc.	1,174
Remi Vista Ranch	1,482
Remi Vista Ranch, Satellite No. 1	878

LASSEN COUNTY WELFARE DEPARTMENT

Chairman Caton reports he received a telephone call from Supervisor Frank Kimberling of Lassen County requesting personnel assistance from the Shasta County Welfare Department because of illnesses of employees. Welfare Director Marian Babiarz advises she has received the request, and suggests the matter be discussed in executive session.

TOUR OF OPPORTUNITY CENTER

At the request of Welfare Director Marian Babiarz, the Board of Supervisors schedules a tour of Opportunity Center facilities on Wednesday, July 22nd beginning at 10:00 a.m.

PERSONNEL DIRECTOR1981-82 MANAGEMENT SALARY INCREASES
RESOLUTION NO. 81-158
ORDINANCE: SUPERVISORS' SALARIES

Personnel Director C.E. Lafferty submits and reviews his memo recommending a general salary increase of 6% for fiscal year 1981-82 for all management and confidential personnel, except Sheriff's Department management personnel who already received salary adjustments, and special adjustments for six department heads and assistant department heads as a follow-up to special adjustments that occurred in the fall of 1980. Mr. Lafferty submits a resolution providing for salary increases for management and confidential personnel, and introduces an ordinance providing for salary increases for supervisors. Supervisor Strange expresses concern, and Supervisor Gover suggests the process of supervisors setting their own salaries should be changed so that supervisors do not have direct control. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-158 granting a 6% salary increase to all unrepresented Management and Confidential Personnel, effective June 28, 1981, accepts introduction and waives reading of the ordinance providing a 6% salary increase for members of the Board of Supervisors, and directs that it be placed on the agenda for adoption next week. The Board of Supervisors directs the Personnel Director to report methods other entities use for granting salary increases to governing boards.

(See Resolution Book 22)

10:35 a.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

10:55 a.m.: The Board of Supervisors reconvenes in regular session.

COUNTY EXECUTIVEAGREEMENT: COLUSA COUNTY
CARE OF SHASTA COUNTY PRISONERS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Caton to sign an agreement with Colusa County providing for the care of Shasta County prisoners confined in the Colusa County Jail for the amount of \$20 per day.

AGREEMENT: STATE DEPARTMENT OF VETERANS AFFAIRS
COUNTY VETERANS SERVICE OFFICE ALLOCATION

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign the Certification to the Agreement letter from the State Department of Veterans Affairs accepting an allocation in the amount of \$8,930 from the State for operation of the County Veteran Service Office for fiscal year 1980-81.

AGREEMENT: PESTICIDE ENFORCEMENT
STATE DEPARTMENT OF FOOD AND AGRICULTURE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Caton to sign an agreement with the State Department of Food and Agriculture providing for acceptance of the State subvention in the amount of \$8,963 for enforcement of pesticide permit regulations by the Agricultural Commissioner for fiscal year 1981-82.

SALE OF REAL PROPERTY, BALLS FERRY
RESOLUTION NO. 81-159

(PAID IN FULL 7/16/84)

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-159 stating its intention to sell surplus County real property, Balls Ferry, to David W. and Cleo M. Alward for the amount of \$64,000, and authorizing the County Executive Officer to execute all documents concerning the sale of the property.

(See Resolution Book 22)

July 14, 1981

(County Executive continued)

DISCHARGE OF ACCOUNTABILITY
WELFARE, OPPORTUNITY CENTER

The item entitled "Write-off of Uncollectable Account (Opportunity Center)" is postponed to next week, as recommended by County Executive Bill Minton.

AGREEMENTS: HOSPITAL, ACUTE CARE NURSING
ANITA BERWIND, CAROL BOUR

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 Anita Berwind and Carol Bour for Acute Care Nursing services at Shasta General Hospital.

COUNTY COUNSELORDINANCE: JUDICIAL DISTRICT BOUNDARIES

County Counsel John Kenny advises an error was made the last time the Judicial District boundaries were amended, an ordinance is being prepared to correct the error and it is not available at this time. The item is postponed to next week.

SB 1960: MOBILEHOMES IN RESIDENTIAL AREAS
ORDINANCE NO. 494-230

Deputy County Counsel David Frank reviews his memo of July 8th explaining the general provisions of the Ordinance Code Amendment of the Zoning Plan to provide that a mobilehome may be installed on a foundation system in any zone district, except commercial and industrial, under certain conditions, on a lot that is five acres or more in size; describes combination of the T Zone with various zoned districts, definitions to be added to the zoning regulations, public utility uses and quasi-public utility uses such as hydropower projects, advises the proposed ordinance is prepared as an urgency measure to be effective immediately and contains findings in support of the ordinance to implement SB 1960, Statutes of 1980, and recommends referral to the Planning Department and Planning Commission for environmental review and action. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-230 amending provisions of the Shasta County Ordinance Code relating to single family residential uses, providing for installation of qualified mobilehomes on foundation systems in certain zone districts, as an urgency measure effective immediately, adopts findings contained in Section 13 of the ordinance, refers the ordinance to Planning staff and the Planning Commission for environmental review and action, and requests the Planning Commission report its recommendation to the Board within 40 days, or 90 days, if an Environmental Impact Report is required.

(See Ordinance Book 6, Page 394)BIDS: HEALTH DEPARTMENT ADDITION

Bids were opened July 9th for interior remodeling and a minor exterior addition to the existing Health Department building. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

Gary Mitchell Construction Co., Redding	\$56,404
Ken Behnke General Contractor, Redding	55,028
Giant Construction Co., Palo Cedro	73,164
Dale Construction, Anderson	66,411
Ken Knighten Construction, Redding	77,477
Duane Foster Construction, Palo Cedro	77,729
Sun Construction, Anderson	85,000

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 of the addition to the Health Department building to Ken Behnke, General Contractor, Redding, and authorizes Chairman Caton to sign the contract on behalf of Shasta County.

BIDS: ASPHALT CONCRETE OVERLAY, CLEAR CREEK ROAD

Bids were opened July 9th for asphalt concrete overlay for approximately two miles on Clear Creek Road. Affidavit of Mailing Notice inviting bids to potential bidders is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

Jaxon Enterprises, Redding	\$119,500.25
J.F. Shea Co., Inc., Redding	123,400.00

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for asphalt concrete overlay on Clear Creek Road to Jaxon Enterprises and authorizes Chairman Caton to sign the contract on behalf of Shasta County.

DEPARTMENT OF PUBLIC WORKSDEED

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:

Beulah Talbert - Superior Avenue

RELEASE OF SECURITY: PARCEL MAP 285-79

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 285-79 to James Welborn in the amount of \$12,650.

BIDS: JANITORIAL SERVICES, BURNEY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 11:00 a.m., August 6, 1981 to open bids for janitorial services at the Shasta County Office Building, Library, and Welfare Building in Burney, and sets 11:15 a.m., August 11th for reporting the results of the bid opening to the Board.

PLANNING DIRECTORCERTIFICATE OF COMPLIANCE: SHULTZ/DOHLE
PARCEL MAP 68-81: RESOLUTION NO. 81-160

Planning Director Joe Hunter submits the staff report in support of his request for issuance of a Certificate of Compliance and approval of Parcel Map 68-81 for Robert Shultz/Fred W. Dohle, for the division of 1.98 acres into two parcels located adjacent to and on the east side of Simmons Road approximately seven miles south and east of the junction of Placer Road and Simmons Road in a U Unclassified District. Mr. Hunter explains one parcel was deeded in 1977 without a parcel map, staff considered requiring a parcel map and instead elected to recommend a Certificate of Compliance providing the applicant agrees to the conditions within six months, which include recording of a parcel map and other conditions normally imposed on a tentative map. Supervisor Swendiman discusses the General Plan designation is R-A-R, one acre minimum, the average density for the two parcels is one dwelling unit per .99 acres and if granted a neighbor may have reason to request a split resulting in a density of .98 acres per dwelling unit, he supports adhering to standards. Supervisor Gover questions the cost of processing a Certificate of Compliance versus processing a parcel map, and Mr. Hunter advises the fee for a Certificate is \$75 and does not cover the cost of processing, a parcel map fee is \$470 and environmental findings would be involved. After further discussion, by motion made and seconded, the Board of Supervisors adopts Resolution No. 81-160 authorizing issuance of a Parcel Map 68-81 and a Certificate of Compliance for Shultz/Dohle, subject to 10 conditions. Motion is passed by the following vote:

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

The Board of Supervisors directs Planning Director Joe Hunter to report his comparison of the fee for a Certificate of Compliance and the fee for a parcel map, to be discussed at 9:00 a.m., July 21st, and to submit his recommendation for amending fees.

(See Resolution Book 22)

(Planning Director continued)

REFUNDS OF APPLICATIONS

On recommendation of Planning Director Joe Hunter, the item entitled "Refunds of Applications" is postponed to next week.

DECISION: USE PERMIT APPLICATION 70-81
SHASTA ENTERPRISES, REDDING MUNICIPAL AIRPORT

Assistant Planning Director Jim Cook, responding to the Board's direction of last week, again reviews the application of Shasta Enterprises for Use Permit 70-81 for a warehouse and office building located adjacent to and northerly of the main clear zone and within the F.A.A. extended approach area at Redding Municipal Airport, reviews Planning Director Joe Hunter's memo dated July 10th advising he contacted Airport Consultants Blayney-Dyett by telephone and draft reports for the Specific Plan have just been received, his analysis is that the proposed use is indicated as being marginally acceptable, an element of noise and safety risk exists, but proper design can do much to ensure the risk is reduced. Mr. Cook displays a slide containing suggested alternatives for consideration by the Board. By motion made, seconded and carried, the Board of Supervisors selects Alternative 4 as follows: In light of recent information, staff is authorized to process the application for Use Permit 70-81 with a degree of sensitivity and concern about the concerns expressed by staff and comments by Blayney-Dyett, directs staff to incorporate various aspects of that data into the permit as conditions and that conditions appear in a specified manner, potential lessees or tenants of the structure are to be apprised of the occupancy restrictions, occupancy permits are to be required, and the use permit is to be reviewed by the Airport Land Use Commission after conditions have been established.

HEARING: ADULT ENTERTAINMENT ZONING

Supervisor Maddox advises the Planning Commission reviewed and has not recommended approval of the proposed ordinance to regulate adult entertainment through the zoning process, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., July 28th for hearing on the proposed ordinance.

OPEN TIME

COUNTY COMMISSION ON AGING

Buel Hunt, Chairman of the County Commission on Aging, discusses proposed legislation affecting seniors, which will be heard by the State Legislature July 21-24, discusses the accomplishments of the Senior Nutrition Program, and reports the discussions with the California Department of Aging regarding the PSA II plan pertaining to needs assessment.

11:55 a.m.: The Board of Supervisors sits in executive session to discuss personnel matters.

12:05 a.m.: The Board of Supervisors reconvenes in regular session and recesses to 2:00 p.m., July 15th.

Wednesday, July 15, 1981, 2:00 p.m.

The Board of Supervisors reconvenes in regular session with all members except Supervisor Strange, Planning Commissioners Bosworth, Vander Schans, Murray, and Reiner, Planning Director Joe Hunter, and Deputy County Counsel David Frank present.

OVERVIEW OF PLANNING AND ZONING LAW

Deputy County Counsel David Frank continues his overview of planning law, reviews the California Environmental Quality Act process and judicial limitations.

4:05 p.m.: The Board of Supervisors recesses to 9:00 a.m., Monday, July 20, 1981 to consider proposed regular and Revenue Sharing budgets for 1981-82.

Monday, July 20, 1981, 9:00 a.m.

The Board of Supervisors reconvenes in regular session with all members, County Executive Bill Minton, and Auditor-Controller Edward B. Davis present.

1981-82 PROPOSED BUDGETS AND REVENUE SHARING BUDGET

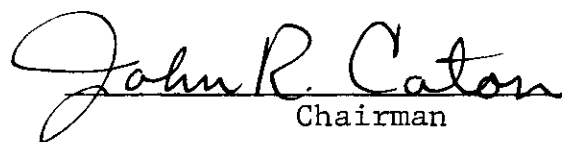
The Board of Supervisors approves the following proposed regular budgets and the Revenue Sharing budget for 1981-82:

County Executive	Jail
Assessor	Burney Substation
County Counsel	Jail Counselor
Personnel	Juvenile Counselor
Dispatch	AB-90
Courthouse, Buildings and Grounds	Victim/Witness Program
Anderson Joint Building	Court Investigator
Inter-Mountain Fair	Fire Zone No. 2
Jail Construction	Building Inspection
Capital Projects	Public Guardian
Revenue Sharing	Emergency Services
Department of Public Works	Wildlife Control
Surveyor	Animal Shelter
Miscellaneous General No. 1	General Plan
Superior Court	Shingletown Airport
Public Defender	State Institutional Cases
Rich Trial	Crippled Children
Miscellaneous General No. 2	Solid Waste
Grand Jury	Litter Control
Burney Judicial District	Welfare
Redding Municipal Court	Family Protection
Sheriff	On-The-Job Training Program
Boating Safety	Social Rehabilitation
Northern California Regional Council	Opportunity Center
Central Valley Constable	County Indigents
Redding Marshal	Welfare Cash Payments
Manpower Administration	Veterans Services
CETA VI	CETA II
CETA - United States Forest Service	CETA Special Projects
Senior Services	Community Action Agency
Anderson Veterans Hall	Recreation
Fall River Mills Veterans Hall	Burney Veterans Hall
	Redding Veterans Hall

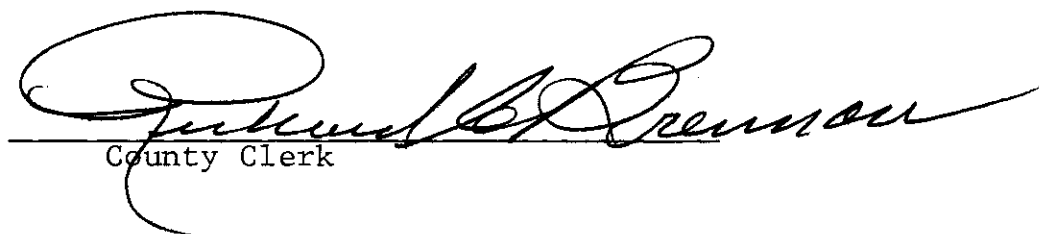
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held July 14, 15, and 20, 1981 in The Valley Times.

The Board of Supervisors adjourns at 12:50 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 21, 1981, 9:00 a.m.

The Board of Supervisors convenes with all members, Planning Director Joe Hunter, County Executive Bill Minton, and Deputy Clerk Merle Johnson present.

FEE FOR CERTIFICATE OF COMPLIANCE

Planning Director Joe Hunter, in response to the Board's direction last week, displays a slide and describes four examples of situations in which a Certificate of Compliance would be appropriate in lieu of requiring a parcel map; advises in each case staff must verify ownership and research the property, the current \$75 fee for a Certificate of Compliance does not reimburse the County for the cost of the work. Mr. Hunter advises the parcel map fee is \$470 plus \$160 for environmental determinations, a Certificate of Compliance does not require environmental review. County Executive Bill Minton discusses a proposal to charge fees so that planning administration, excluding the general plan, is self-sustaining, and Mr. Hunter points out the additional work, such as advanced planning, which is accomplished by his department. Discussion is held regarding documentation of time spent on the various projects processed by the Planning Department. The Board of Supervisors indicates agreement that the fee for a Certificate of Compliance should be the same as the fee for a parcel map, without environmental review, and Mr. Hunter advises County staff is in the process of updating the fee structure, it will be submitted to the Board soon.

9:40 a.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

10:00 a.m.: The Board of Supervisors reconvenes 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 Supervisor Gover.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 392 warrants totalling \$278,827.95 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Chairman Caton welcomes Eleanor Hagstrom, teacher at Pioneer High School, and students of her American Problems class.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Senator S.I. Hayakawa: Response to letter regarding wilderness areas: Referred to Secretary of Recreation Commission for information.
- CSAC: Final 1981-82 State budget items affecting counties and implementing legislation: Copy to each Supervisor for information.
- Senator Ray Johnson: (1) Comments regarding letter from State Parole and Community Services Division on new community facility beds for reducing prison populations, (2) SB 910, County Jail Capital Expenditure Bond Act of 1981 has passed Senate, urge contact Assemblyman for support: Supervisor Swendiman reports Legislative Committee has taken action, (3) Information from State Department of Aging regarding senior nutrition programs, and (4) Copy of letter from State Department of Aging regarding funding for PSA-II - AAA.
- Assemblyman Statham: Response to letter of support for ACR 57, requesting preparation of Guidebook for Conservation of Agricultural Lands: Referred to Legislative Committee for information.
- Assembly Committee on Aging: Notice of hearing July 20 at 10:00 a.m., at Nova High School Auditorium on Energy Lifeline Program.
- City of Eureka: Request support for establishing a National Veterans' Cemetery at Schoolhouse Peak in the Redwood National Park (copy of letter to President Reagan): Referred to Veterans Control Board for information: Chairman is authorized to sign letter advising City of Eureka the subject is not within Shasta County jurisdiction.
- NCCSA: Urge attendance at meetings: Discussion of subject scheduled for 9 a.m., July 28th.
- Department of Energy: Proposal for funds through Appropriate Energy Technology Small Grants Program denied: Referred to Community Action Agency and Grant Coordinator for information.
- State Department of Youth Authority: Copy of letter to Les Stanbrough, Jr., certifying application for funds under County Justice System Subvention Program for 1981-82.
- Applications for Alcoholic Beverage Licenses (3)
- State Department of Water Resources: Amended statements of costs for water-master service: Referred to Office of Special Districts for information, enclosures transmitted.
- State Board of Forestry: Notice of changes recommended in boundaries of State responsibility in areas affecting fire service.
- Ronald and Linda Getty: Protesting moratorium on Redding Municipal Airport: Referred to Planning Director for information.
- Jack Sterling: Request Revenue Sharing funds for Burney, construction of senior center: Referred to Revenue Sharing Committee and Auditor-Controller for information.
- Empire Hotel: Request for Revenue Sharing funds: Referred to Revenue Sharing Committee and Auditor Controller for information.
- Margaret McKinnon: Support of ordinance to zone adult entertainment.
- Mary Belle Smith: Support of ordinance to zone adult entertainment.
- County Commission on Aging: Public participation in Revenue Sharing
- John Donohoe, Jr.: Opposed to Sedway/Cooke plan.
- Warren Vest: Opposed to Sedway/Cooke plan.
- Citizens Advisory Committee for Governor's Refugee Task Force: Urge guard the civil rights of refugees.
- HUD: Bulletin regarding National Register of Historic Properties for northern California and Nevada.
- Governor's Committee for Employment of Handicapped: 1981 International Year of Disabled Persons.
- Interim Planning Task Force, AB 1642: Issue Paper on Social Service Block Grants and Funding Reductions: Transmitted to Grant Coordinator for information.
- Christopher Welsh: News item "Aliens sponsor other aliens."
- County Fire Warden: Copy of letter to Volunteer Fire Companies commending members for being safety conscious.
- State Controller: (1) Book - Annual Report for 1979-80 fiscal year, and (2) Apportionments from Highway Users Tax Account.
- Office of Special Districts: Department Report for June.
- County Water Resources Board: July meeting cancelled.
- State Division of Water Rights: Notice of Application to Appropriate Water, John Meeker, Lost Creek: Referred to Office of Special Districts for information.
- U.S. Bureau of Reclamation: Procedures for processing applications for hydroelectric development on reclamation projects.
- State Fish and Game Commission: Agenda for July 28 meeting, Los Angeles.
- Shasta-Cascade Wonderland Association: Copy of letter regarding houseboating.

(Continued)

(Communications and Reports continued)

Greyhound Lines, Inc.: Notice of application to increase fares and rates.
 State Social Services Advisory Board: Notice of meeting July 30-31.
 U.S. Corps of Engineers: Notice of proposed extension of General Permit 002, Shasta County - Roadway fill: Referred to Department of Public Works for information.
 Association for Retarded Citizens Shascade, Inc.: Invitation to potluck and installation of new officers.

WELFARE

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

(See Welfare Minutes)

ACCEPTANCE OF CONTRIBUTIONS

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors acknowledges and accepts the following contributions for use in the California (Crippled) Childrens Services Program: Robert and Melba Facey - \$15, "Clover Club" - \$65, Mrs. George E. Moore - \$20, and Edna Whitman - \$10.

TOUR OF OPPORTUNITY CENTER

As the result of a message from Welfare Director Marian Babiarz, the Board of Supervisors accepts her invitation to tour the Opportunity Center on August 6th, beginning at 10:00 a.m., rather than July 22th as scheduled last week.

COMMUNITY ACTION AGENCY: PURCHASE OF FIXED ASSETS
DEPARTMENT OF SENIOR SERVICES: RESOLUTION NO. 81-161

On recommendation of William Ware, Director of the Community Action Agency, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-161 authorizing the CAA Director to purchase one vehicle and one calculator, for an amount not to exceed \$6,769, for the Department of Senior Services, contingent upon availability of grant funds and adoption of the 1981-82 County budget.

(See Resolution Book 22)

CLAIM FOR DAMAGES: TERRY GENE STEVENS

Claim is received from Attorneys Reaves & Reaves, on behalf of Terry Gene Stevens, for damages resulting from alleged failure by County employees to furnish medical care while he was incarcerated in the County jail, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

ACCEPTANCE OF CONTRIBUTIONS: MENTAL HEALTH PROGRAM

On recommendation of Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors accepts the following memorial contributions made in the name of George W. Lewis to be used for research in the field of mental health, and authorizes Chairman Caton to sign letters of appreciation to the donors: Fannie D. Stockton - \$25, Mr. and Mrs. John D. Lawson - \$10, Marie L. Ray - \$5, Mr. and Mrs. Roy Bailey and Mr. and Mrs. McCuley - \$15.

ORDINANCE NO. 495-7: SUPERVISORS' SALARIES

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 495-7 providing a 6% salary increase for each member of the Board of Supervisors.

(See Ordinance Book 6, Page 400)

APPOINTMENT: MENTAL HEALTH/ALCOHOLISM ADVISORY BOARD

Letter is received from Bessie Sanders, Chairman of the Mental Health and Alcoholism Advisory Bd. recommending the appointment of Vivian Branch as a public member of the Advisory Board, to fill the vacancy created by the nonattendance of Thomas Murray. By motion made, seconded and carried, the Board of Supervisors appoints Vivian Branch as a public member of the Mental Health/Alcoholism Advisory Board for the unexpired term to April 30, 1982.

HEALTH OFFICER

10:15 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and authorizes application for 1981-82 Air Pollution Subvention Funds.

(See Air Pollution Minutes)

10:16 a.m.: The Board of Supervisors reconvenes in regular session.

1981 FIELD CROP BURNING PROGRAM

County Health Officer and Air Pollution Control Officer Stephen Plank, M.D., and Deputy Air Pollution Control Officer Dale Watson submit and discuss their letter discussing the history of air pollution problems in the Sacramento Valley resulting from field crop burning, advising the Sacramento Air Basin Control Council has obtained grants from the State Air Resources Board and the Rice Research Institute and has devised a plan to control burning during the critical rice season. Each district will receive the loan of a small computer and television set to read data derived from meteorological measurements supplied through the "Nowcasting" system of the California State University at Chico, which will enable the control officer's staff to determine the best places to burn each day with the least impact on population centers. The program will be in effect from October 1 to November 15, and Mr. Watson advises participation will not have a large impact on Shasta County because of the small amount of agricultural burning during that period.

NUISANCE ABATEMENT: IRON MOUNTAIN MINES, INC.

Copy of a letter from the California Regional Water Quality Control Board to Iron Mountain Mines, Inc., is received, containing a notice of public hearing July 24th in Dunsmuir to consider issuance of an order to cease and desist because of pollution which has resulted in toxic conditions in Keswick Lake and the Sacramento River due to the discharge of heavy metals from mine property owned by the company. Letter to the Board is received from the Regional Water Quality Control Board offering the opportunity for Shasta County or the Bureau of Reclamation to abate the pollution. Memo is received from Dale Watson, Director of the Environmental Health Division of the Health Department, describing the nuisance caused by acid water draining from the remains of mines operated up to almost 100 years ago, question whether the County could recover the cost of abatement by placing a lien on the property, regional boards were created to solve this type of problem, but are required by law to offer the opportunity to other agencies. On recommendation of Mr. Watson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a letter to the Regional Water Quality Control Board denying its request to abate the nuisance caused by the Iron Mountain Mine Company.

FAMILY PRACTICE DIRECTORAGREEMENT: THOMAS C. BROWN, Ph.D.

On recommendation of Family Practice Director Norman Woolf, M.D., and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with Thomas C. Brown, Ph.D., for personnel services as a consultant for the Family Medicine Graduate Training Program at Shasta General Hospital, for fiscal year 1981-82.

July 21, 1981

(Family Practice Director continued)

AGREEMENT: SIDNEY E. AYERS

On recommendation of Family Practice Director Norman Woolf, M.D., and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with Sidney E. Ayers for personnel services as administrative assistant to the Family Medicine Graduate Training Program at Shasta General Hospital, for fiscal year 1981-82.

MENTAL HEALTH PROGRAMAGREEMENT: ALAN BLUMBERG, M.D.

Supervisor Swendiman reports the Health Services Advisory Committee reviewed and recommends approval of the agreement, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Caton to sign the agreement with Alan Blumberg, M.D., for in-patient and outpatient psychiatric services for the Mental Health Program during the 1981-82 fiscal year.

SHASTA GENERAL HOSPITALAGREEMENTS: PROFESSIONAL SERVICES

Supervisor Swendiman reports the Health Services Advisory Committee reviewed and recommends approval of three agreements, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Caton to sign agreement with Lee D. Fulton, M.D., Gary James Rowe, M.D., and Pravit Kunakemakorn, M.D., for professional physician services at Shasta General Hospital during the 1981-82 fiscal year.

MEDIATION: SALARY NEGOTIATIONS, S.C.E.A.

Personnel Director C.E. Lafferty reports at the salary negotiation meeting with the Shasta County Employees Association last week there was agreement to ask the Board to approve proceeding to mediation. On recommendation of Mr. Lafferty, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a letter to the State Conciliation Service advising the SCEA formally declared impasse in the salary negotiations process with Shasta County, and requesting the services of a mediator.

REPORT: BIDS, DATA PROCESSING EQUIPMENT

Bids were opened July 16th for the purchase of electronic data processing equipment for the second phase of implementing the Sheriff's Automated Law Enforcement Data System. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to Data Processing Manager Jacque C. Williams for report and recommendation; Item A - 12 to 14 C.R.T. Terminals, Item B - 4 to 6 Hard Copy Printers, Item C - One Direct Memory Access Communications Processor (DMACP), Item D - 16 Asynchronous Communications Ports:

	<u>Item A</u>	<u>Item B</u>	<u>Item C</u>	<u>Item D</u>
Consolidated Data Terminals, Sacramento	\$ 995	\$1,370	No Bid	No Bid
Harris Corp., San Mateo	1,950	3,950	\$3,500	\$ 540
Backus Data Systems, Inc., San Jose	1,325	2,395	No Bid	No Bid
Computer Systems Unlimited, Redding	No Bid	No Bid	No Bid	No Bid

On recommendation of Data Processing Manager Jacque C. Williams, and by motion made, seconded and carried, the Board of Supervisors awards the bids for Items A and B to Consolidated Data Terminals, and awards the bids for Items C and D to Harris Corporation, Computer Systems Divisions, subject to approval by the California Council on Criminal Justice for expenditure of the grant funds.

CCCJ: PREAPPLICATION NOTICE
COUNTY JAIL CAPITAL CONSTRUCTION FUND

On recommendation of Les Stanbrough Jr., Director of Region B, California Council on Criminal Justice Planning Board, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Caton to sign the Pre-Application Notice to the State Board of Corrections, stating that Shasta County intends to apply for funds from the County Jail Capital Construction Fund in the amount of \$10 million for construction of the Justice Center. Mr. Stanbrough advises there will be a briefing on applications next week, awarding of grants is tentatively set for January, 1982.

OFFICE OF SPECIAL DISTRICTS

HEARINGS: ANNUAL PARCEL REPORTS
COUNTY SERVICE AREAS

On recommendation of Larry Preston, Manager of the Office of Special Districts, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., August 11th for public hearing on annual parcel reports for fiscal year 1981-82 for County Service Area No. 2 - Sugarloaf, County Service Area No. 6 - Jones Valley, and County Service Area No. 8 - Palo Cedro, pursuant to Section 5421 of the County Ordinance Code, to receive testimony on the charges proposed for each County Service Area.

RECREATION COMMISSION

LASSEN VOLCANIC NATIONAL PARK
EMERGENCY OPERATION PLAN

Larry Preston, Secretary of the Recreation Commission, advises the correspondence received by the Board on June 30th from Lassen Volcanic National Park containing the draft Volcanic Activity Emergency Operation Plan was referred to the Recreation Commission for report and recommendation, the Commission has commented the documents should have been forwarded to the Sheriff's Emergency Services Department. By motion made, seconded and carried, the Board of Supervisors refers the Lassen Volcanic Emergency Operation Plan to the Sheriff for report and recommendation to the Board.

COMMITTEE REPORTS

PACIFIC GAS AND ELECTRIC COMPANY
NATURAL GAS FOR POWER PLANT FUEL
RESOLUTION NO. 81-162

On recommendation of Supervisor Swendiman on behalf of the Legislative Committee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-162 requesting the State Legislature to memorialize the President and Congress of the United States to enact appropriate legislation to repeal laws which restrict or prohibit the use of natural gas as a boiler fuel in existing electric powerplants.

(See Resolution Book 22)

CSAC RESOLUTION PROCESS

Supervisor Swendiman reports the County Supervisors Association of California has requested members of the Board of Directors to consider whether or not CSAC should continue its twice a year resolution process, or reduce it to once a year, and requests input from members of the Board of Supervisors.

REDDING MUNICIPAL AIRPORT PLANNING

Supervisor Swendiman reports the Redding Municipal Airport Planning Committee met last week and received the draft Specific Plan for the airport area from Blayney-Dyett, the plan will be completed sooner than expected, includes three alternatives for the Committee to consider within the next two or three weeks, and advises he will provide Board members with a copy of the alternatives.

July 21, 1981

(Committee Reports continued)

RESIGNATION: COMMISSION ON AGING

Letter is received from Buel Hunt submitting his resignation as a member of the County Commission on Aging, effective July 16th. Supervisor Swendiman suggests it is appropriate to implement the previous recommendations of the ad hoc committee, that each Supervisor appoint a member of the Commission and an alternate to represent each Supervisorial District pursuant to Resolution No. 81-52 adopted on March 17, 1981, with staggered two-year terms, and advises he previously appointed Dr. Donald Regan as his representative. By motion made, seconded and carried, the Board of Supervisors accepts the resignation and authorizes Chairman Caton to sign a letter to Buel Hunt expressing appreciation for his service as a member of the Commission on Aging, directs posting of a vacancy to represent District 5, and sets 10:15 a.m., August 4th for appointment of one member and five alternate members of the Commission on Aging and to designate terms of office.

PUBLIC WORKS, PLANNING AND
COMMUNITY DEVELOPMENT COMMITTEE

Supervisor Gover reports the Public Works, Planning and Community Development Committee met last week, submits a brief report on the meeting regarding Parcel Map Road Standards, and advises the Committee's recommendations will be submitted at a later date. The next meeting is scheduled for 10:00 a.m., July 29th.

NCCSA BOARD OF DIRECTORS

Supervisor Caton reports on the meeting of the Board of Directors of the Northern California Counties Supervisors Association, discussion was held regarding the reorganization of meeting times and days because of the lack of attendance at meetings, the Board of Supervisors will discuss the issue at 9:00 a.m. next week.

The NCCSA Board of Directors discussed funding of the Northern California Emergency Medical Care Program, which has requested \$24,000 for 1981-82, the Board feels it can no longer fund that program and the general membership will be asked at the August meeting in Chico to agree to pay half that amount this year, then terminate future funding of MedCom.

The NCCSA Board of Directors received a request from the Regional Council on Rural Counties to disband the County Supervisors Association of California, the Board agreed it would not support the request.

COUNTY EXECUTIVEH.R. 4083 WILDERNESS LEGISLATION
RARE II, FOREST SERVICE PROPOSAL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Caton to sign letters to Senators Hayakawa and Cranston and Congressman Chappie expressing concern about Congressman Burton's H.R. 4083 to create 2.1 million acres of new wilderness in California, supporting the Forest Service RARE II recommendation that would create 1.285 million acres of new wilderness and requesting the Mount Shasta ski areas be eliminated from the Wilderness Act.

RELEASE OF AGREEMENT TO REIMBURSE
SAMUEL OR CLARA HARNAGEL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a Release of Agreement to Reimburse for Samuel or Clara Harnagel in the amount of \$614.55, the hospital lien having been paid in full.

COUNTY COUNSELORDINANCE: EXTENSIONS OF TIME TO BEGIN
USE OF ZONING VARIANCE OR USE PERMIT

County Counsel John Kenny submits a proposed ordinance amending Section 4382 of the Ordinance Code pertaining to extensions of time to begin use of zoning variance or use permit, advises the amendment would recognize the problem where a use permit or variance is granted and the actual use on the ground could not be commenced because of a law suit or other reasons. Supervisor Swendiman advises he has not had an opportunity to review the ordinance. The Board of Supervisors postpones action and directs County Counsel to reschedule introduction of the proposed ordinance to next week.

ORDINANCE: JUDICIAL DISTRICT BOUNDARIES

County Counsel John Kenny submits a proposed ordinance amending Judicial District boundaries because the previous ordinance divided voting precincts. By motion made, seconded and carried, the Board of Supervisors accepts introduction of the ordinance amending Judicial District boundaries, and directs that it be placed on the agenda for enactment next week.

DEPARTMENT OF PUBLIC WORKSBIDS, LANDSCAPE TRAFFIC ISLANDS
MAIN STREET, COTTONWOOD

Bid was opened July 16th for landscaping traffic islands on Main Street in Cottonwood. Affidavit of Publication of Notice Inviting Bids is on file. The following bid was opened and referred to the Department of Public Works for report and recommendation:

Dale Construction, Anderson	\$50,630
-----------------------------	----------

Director of Public Works Richard Curry advises the bid for landscaping traffic islands is approximately \$5,000 over the engineer's estimate, the project is unique and normally companies from the Bay Area are expected to bid. On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors rejects the bid of Dale Construction, directs readvertising of the project, sets 11:00 a.m., August 13th for opening bids for landscaping traffic islands on Main Street in Cottonwood, and sets 11:15 a.m., August 18th for reporting the results of the bid opening to the Board.

BIDS: CORRUGATED METAL PIPE

Bids were opened July 16th for furnishing corrugated metal pipe during a 12-month period. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

Pacific Corrugated Pipe Co., Sacramento	\$22,080.29
Redding Steel and Supply, Redding	16,571.59
Pittsburgh-Des Moines Corp., Stockton	18,791.40

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing corrugated metal pipe to Redding Steel and Supply.

BIDS: METAL GUARD RAILS

Bids were opened July 16th for furnishing metal guard railing. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

Apex Fence Co., Inc., Anderson	\$ 3,060.89
Interstate Sales, Auburn	2,566.42
Hawkins-Hawkins Co., Inc., Berkeley	4,096.69

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing guard rails to Interstate Sales.

July 21, 1981

(Department of Public Works continued)

BIDS: TRAFFIC SIGNS

Bids were opened July 16th for furnishing traffic signs. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

Hawkins-Hawkins Co., Inc., Berkeley, Ca.	\$8,551.76
Newman Traffic Control, Jamestown, N. Dak.	No Bid
Traffic Control Signs Co., Tacoma, Wn.	7,947.88
Interstate Sales, Auburn, Ca.	No Bid
Hall Signs, Inc., Blomington, Ind.	8,136.24
Vulcan Signs & Stampings, Foley, Ala.	8,464.84
Traffic Safety Supply Co., Portland, Ore.	9,580.70
Unistrut Northern California, San Leandro, Ca.	9,518.85

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing traffic signs to Traffic Control Signs Company.

BIDS: WEED SPRAY

Bids were opened July 16th for furnishing weed spray. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

Union Carbide Agricultural Products, Fresno	Incomplete Bid
Chemtec, Inc., Chico	\$23,510.80
McKesson Chemical Co., Union City	No Bid
Preston Weed Control Co., Whittier	24,498.72
FMC Corp., Chico	23,855.30
Occidental Chemical Co., Lathrop	No Bid

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing weed spray to Chemtec, Inc.

BIDS: BRIDGE TIMBER

Bids were opened July 16th for purchase of treated and non-treated bridge timber. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

Permapost Products Company, Hillsboro, Oregon	\$2,168.37
Coastal Forest Products, Inc., Cloverdale, Ca.	2,320.88
J.H. Baxter & Co., San Mateo, Ca.	2,109.05

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase of treated and non-treated bridge timber to J.H. Baxter & Company.

(Department of Public Works continued)

BIDS: ASPHALT CONCRETE

Bids were opened July 16th for furnishing asphalt concrete, patching mix, and aggregate base for the period of July 27, 1981 to June 30, 1982. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

Asphalt Concrete

J.F. Shea Co., Inc., Redding Total Bid \$100,061

Aggregate Base, Class 3

J.F. Shea Co., Inc., Redding	\$14,840
B&S Gravel Co., Redding	9,760
Tenney Construction Co., Inc., Anderson	10,920
Kapusta Sand & Gravel, Inc., Anderson	10,960

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing asphalt concrete, patching mix, and aggregate base to the following:

Aggregate Base Class 3	B&S Gravel Co.	\$ 9,760
Asphalt Concrete 1/2"	J.F. Shea Co., Inc.	19,950
Asphalt Concrete 3/8"	J.F. Shea Co., Inc.	40,575
Patch Mix MC250 1/2"	J.F. Shea Co., Inc.	936
Patch Mix MC250 3/8"	J.F. Shea Co., Inc.	7,925
Patch Mix MC800 1/2"	J.F. Shea Co., Inc.	885
Patch Mix MC800 3/8"	J.F. Shea Co., Inc.	14,950

BIDS: LIQUID ASPHALT

Bids were opened July 16th for furnishing liquid asphalts and asphaltic emulsions for the period July 27, 1981 until October 1, 1981. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

Douglas Oil Co. of California, Costa Mesa	\$79,943.75
Morgan Paving Materials Co., Redding	67,559.10
Shell Oil Co., San Ramon	71,356.00
D.C. Hightower Road Oil Co., Inc., Redding	66,230.00
Sheldon Oil Co., Suisun	No Bid

Discussion is held that all the bids are over the engineer's estimate, and Director of Public Works Richard Curry assures the Board the high bids result from the increased cost of oil. On recommendation of Mr. Curry, and by motion made and seconded, the Board of Supervisors awards the bid for the purchase of liquid asphalt to D.C. Hightower Road Oil Company. Motion is passed by the following vote:

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

OFFER OF DEDICATION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts an Offer of Dedication from Walter G. and Jean E. Wilson on Hidden Meadows Drive in Lake Eustace Meadows Subdivision, Tract No. 1549.

COMPLETION OF CONTRACT: 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 accepts as complete on July 16, 1981 the contract with Roy E. Ladd, Inc., for construction on Oak Run Road at Little Cow Creek.

(Department of Public Works continued)

COMPLETION OF CONTRACT:
REMODELING SHASTA COUNTY JAIL

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on July 7, 1981, the contract with Dale Construction for building remodeling in the existing Shasta County Jail.

AGREEMENT: SOUTHERN PACIFIC LAND COMPANY
PURCHASE: WEST CENTRAL LANDFILL SITE

Director of Public Works Richard Curry's memo dated July 16th regarding property acquisition of the West Central Landfill Site having been previously submitted to the Board, Supervisor Strange expresses concern regarding the agreement for purchase of the 400-acre parcel excluding mineral rights. County Counsel John Kenny advises the property owner did some exploring and will retain the mineral rights, the County will retain the right to use the land. On recommendation of Mr. Curry, and by motion made and seconded, the Board of Supervisors approves and authorizes Chairman Caton to sign the agreement with Southern Pacific Land Company providing for the County to purchase the 400-acre parcel for the West Central Landfill Site for the sum of \$275,000. Motion is passed by the following vote:

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

CONFLICT OF INTEREST CODE
PUBLIC FACILITIES CORPORATION
RESOLUTION NO. 81-163

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-163 approving the Conflict of Interest Code of the County of Shasta Public Facilities Corporation, as required by the Political Reform Act of 1974.

(See Resolution Book 22)

AGREEMENTS: UTILITY RELOCATION
JAIL CONSTRUCTION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Caton to sign the following agreements for utility relocation in preparation for construction of the new County Jail providing for reimbursement of services to the property owner:

Lee Lopez for relocation of utilities at 1616 West Street at a cost of \$3,157.

John Fitzgerald and W.F. Ames for relocation of utilities at 1610 West Street at a cost of \$3,227.

Letter agreement with Laurence W. and Marie E. Carr, and Laurence J. Jr., and Carolyn C. Kennedy for relocation of utilities by the County.

Letter agreement with Pacific Telephone for relocation of telephone equipment at a cost of \$2,132.

SPEED LIMIT: CASCADE BOULEVARD
ORDINANCE NO. 408-144

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed ordinance establishing a 40 mile per hour speed limit on Cascade Boulevard from south of Black Avenue to the Redding City Limits, and directs that it be placed on the agenda for adoption next week.

(Department of Public Works continued)

REPORT: STREET ACCEPTANCE
LAVERNE LANE

Director of Public Works Richard Curry submits his report and recommendation for the acceptance of Laverne Lane in the Cloverdale area into the County Road System; plans are to be prepared by a civil engineer and reviewed and approved by the Department of Public Works prior to beginning work, adequate drainage facilities are to be installed, Laverne Lane from Serindipity Lane to Saddle Trail Road to be constructed with 24' paving on a 32' section, Laverne Lane from Saddle Trail Road to Burney Drive to be constructed with a 24' paved surface, Burney Drive from Laverne Lane to Craig Drive and Craig Drive from Burney Drive to Oak Street to be overlaid with .14' of paving, adequate right of way (minimum 60 feet) to be dedicated to the County, a county service area to be formed prior to expenditure of any County funds for design of the project and the Board of Supervisors to establish a per parcel fee to cover the estimated cost for processing the assessment district, at least 80% of the property owners must sign the petition in favor of the district. Report of Planning Director Joe Hunter is received discussing traffic circulation, road naming, and road numbering, recommending approval of acceptance of Laverne Lane into the County Road System subject to Department of Public Works improvement requirements.

REPORT: STREET ACCEPTANCE
VIKING WAY

Director of Public Works Richard Curry submits his report and recommendation for the acceptance of Viking Way, extending west from Old Oregon Trail in the vicinity of Enterprise Sky Park, into the County Road System; plans are to be prepared by a civil engineer and reviewed and approved by the Department of Public Works prior to beginning work, adequate drainage facilities to be installed, 36' wide road to be constructed on a 40' section, sidewalk to be constructed along all existing commercial frontages with additional sidewalk required as individual parcels develop, adequate right of way (minimum 60 feet) to be dedicated to the County, a county service area to be formed prior to the expenditure of any County funds for design of the project and the Board of Supervisors to establish a per parcel fee to cover the estimated cost for processing the assessment district, at least 80% of the property owners must sign the petition in favor of the district. Report of Planning Director Joe Hunter is received discussing traffic circulation, road name and numbering, recommending approval of acceptance of Viking Way into the County Road System subject to Department of Public Works improvement requirements.

REPORT: SOLID WASTE DISPOSAL AND COLLECTION

Director of Public Works Richard Curry discusses the suggestion previously received from the Refuse Collectors' Association that when the County rebids its solid waste disposal operation, the existing collectors should be grandfathered into the system and responds to the suggestion advising the proposal is to prepare bid specifications based on four alternatives: (1) Countywide collection system with the landfill to be operated by the same operator, (2) Countywide franchise, (3) Franchises in various geographic areas, and (4) Only operate the landfill. County Counsel John Kenny discusses the various aspects of the plan. Mr. Curry advises staff will prepare proposals in writing for review prior to the next meeting to discuss solid waste disposal.

CABLE TV COMMITTEE: FALL RIVER MILLS AREA

Supervisor Gover, Chairman of the Cable TV Committee, schedules the next meeting of the Committee at 11:30 a.m., August 12th to discuss franchise proposals received for the Fall River Mills area.

SETTING ADVERTISING RATES, 1981-82

This is the time set for hearing of advertising rates for the 1981-82 fiscal year. Letter is received from the Record Searchlight advising the public notice advertising rates will be \$3.45 per column inch for the first insertion and \$2.95 per column inch for each subsequent insertion. The Deputy Clerk reports that County Clerk Richard C. Brennan has noted the letter from the Record Searchlight, he recommends setting the same rates as last year. By motion made, seconded and carried, the Board of Supervisors sets the rate per column inch for advertising at \$3.15 for the first insertion and \$2.65 for each subsequent insertion, to be effective July 1, 1981 through June 30, 1982, the rates to also apply to the delinquent tax roll.

11:40 a.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 present.

BUDGET CHANGES: YEAR END FISCAL 1980-81

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves the following final budget changes for the 1980-81 fiscal year:

<u>Department</u>	<u>Account</u>	<u>Appropriations</u>	
		<u>Decrease</u>	<u>Increase</u>
Advertising	Professional and Special Services	\$ 283	\$
	Economic Development		283
Jail Construction	Architecture	15	
	Transportation and Travel		15
Board of Supervisors	Transportation and Travel	1,464	
	A-87 Cost		1,464
County Executive	County Share Health	217	
	Communications	510	
	A-87 Cost Applied	4,663	
	Regular Salaries		2,790
	A-87 Cost		2,600
Auditor	Overtime Pay	3,432	
	Regular Salaries		1,965
	Purchase Computer Services		2,202
	Extra Help	1,429	
	County Share OASDI	1,220	
	County Share Health	526	
	A-87 Cost		5,532
	2 - Arm Chairs	139	
	1 - Electric Typewriter	11	
	Cost Applied		134,665
Treasurer-Tax Collector	Extra Help	821	
	County Share OASDI	499	
	Regular Salaries	82	
	Shift Differential		109
	Data Processing Service		8,249
	Number Machine	196	
	CETA II	9,371	
	A-87 Cost Applied	11,055	
Assessor	Regular Salaries	5,358	
	Extra Help		5,358
	Transportation and Travel		321
	A-87 Costs		19,132
	A-87 Cost Applied	19,453	
County Counsel	Regular Salaries		1,353
	County Share Health	3,576	
	Litigation Expense	319	
	Transportation and Travel		121
	Costs A-87		2,188
	Cost Applied CETA II		12,210

(Continued)

(Budget Changes: Year End Fiscal 1980-81 continued)

Department	Account	Appropriations	
		Decrease	Increase
Personnel	Regular Salaries	\$	\$ 2,024
	County Share OASDI		2,344
	Computer Service	12,444	
	A-87 Costs		5,190
	CETA II Cost Applied		9,048
Election Administration	Extra Help	2,068	
	Regular Salaries		1,181
	County Share Retirement		469
	Cost Applied CETA II		11,655
	A-87 Costs	11,237	
Clerk's Election	Extra Help		4,167
	Insurance		19
Central Dispatch	Postage Sample Ballot	4,186	
	Communications	20,598	
	Regular Salaries		14,941
	County Share Retirement		5,076
	Shift Differential		1,612
Courthouse, Buildings and Grounds	Extra Help	554	
	Overtime Pay	477	
	Regular Salaries	11,805	
	Sick Pay	6,037	
	Utilities		17,842
Anderson Joint Building	Utilities		9
	A-87 Costs		8,495
Printing	A-87 Cost Applied	25,502	
	Regular Salaries	87	
	Unemployment Insurance	135	
	Postage		4,056
	A-87 Costs		4,026
Office Special Districts Superior Court	Manual Punch and Binder	750	
	Mail Cart	65	
	Cost Applied		3,048
	Cost Applied Water Agency		43,200
	Juvenile Traffic		495
Public Defender	Extra Help	495	
	A-87 Costs	208	
	Special Investigative Expense		7,040
Rich Trial	Cost Applied AB 2131	28,198	
	A-87 Costs		16
	Rich Trial Costs		169,403
Court Reporters	A-87 Costs	796	
	Regular Salaries		6,165
	County Share OASDI		1,080
	Communications		500
	Consultant		131
Grand Jury Anderson Justice Court	OASDI	357	
	Regular Salaries		845
	Office Expense		366
	A-87 Costs	854	
	Regular Salaries		3,281
Burney Court	Extra Help	135	
	County Share Retirement	67	
	A-87 Costs	320	
	Transportation	144	
	Extra Help	809	
Redding Municipal Court	A-87 Costs	2,005	
	Desk	11	
	CLETS	1,087	
	Regular Salaries		28,844
	County Share Retirement		3,250
Central Valley Court	Transcribing		282
	Cost Applied CETA VI		12,987
	Extra Help	3	
	Rents and Leases	507	
	A-87 Costs	997	
	Regular Salaries		5,429
	Retirement		1,369

(Continued)

July 21, 1981

(Budget Changes: Year End Fiscal 1980-81 continued)

Department	Account	Appropriations	
		Decrease	Increase
County Clerk	Communications	\$ 199	\$
	A-87 Costs	984	
	Open Shelving	113	
	Regular Salaries		1,040
District Attorney	Retirement		256
	Regular Salaries		9,014
	Extra Help		3,803
	Retirement		6,127
	Sobriety Tests		2,352
	A-87 Costs		357
	Cost Applied AB 3121	15,039	
Family Support	Cost Applied CETA II	1,629	
	Professional Services	16,621	
	Electronic Data Processing	10,329	
	Salaries		
	Regular Salaries		7,729
	Retirement		1,435
	A-87 Costs		40,420
	Electric Typewriter	206	
	Table	80	
	Cost Applied Welfare	9,124	
Sheriff	Regular Salaries	2,048	
	Sick Pay	1,762	
	Extra Help	500	
	Search and Rescue	8,099	
	Overtime Pay		9,723
	Shift Differential		108
	Volunteer Patrol		2,542
	Retirement	3,847	
	Transportation and Travel		6,204
	Maintenance Equipment		11,831
	A-87 Costs		20,877
	Paper Cutter		10
	5 Guns	15	
	4 Sirens		79
	3 Crystals	700	
	13 Vehicles		270
	3 Cars	600	
	3 4x4 Vehicles	7,210	
	Freezer	66	
	Radios		258
Shotguns	307		
Lite Bar		206	
Boating Safety	A-87 Costs	4,656	
	Regular Salaries		1,543
	Extra Help		806
	Retirement		659
	Liability Insurance		700
	1 - Truck		948
	Regular Salaries	915	
Northern California Rehabilitation Center	Extra Help		61
	Overtime Pay		1,031
	Overtime Pay Fire		1,334
	Retirement	274	
	Food	2,619	
	A-87 Costs	8,021	
	Miscellaneous Equipment	720	
	Reimburse Shasta County		89,819
	Reimbursed Projects	20,823	
	Regular Salaries		414
Shasta Lake	Overtime	170	
	Volunteer Patrol	300	
	County Share Retirement		1,127
	Maintenance Radios	145	
	A-87 Costs	926	

(Continued)

(Budget Changes: Year End Fiscal 1980-81 continued)

<u>Department</u>	<u>Account</u>	<u>Appropriations</u>	
		<u>Decrease</u>	<u>Increase</u>
Anderson Construction	Extra Help	\$ 433	\$ 92
	Regular Salaries		341
	A-87 Costs		
Redding Marshal	Retirement	994	
	County Share Health	338	
	Extra Help	780	
	Regular Salaries		3,484
	Print Charges		1,298
	A-98 Costs	1,030	
Jail Counselor	Regular Salaries		2,072
	County Share Retirement		681
	Maintenance Equipment	500	
	A-87 Costs	649	
	Cost Applied to 249	874	
Juvenile Counselor	Regular Salaries		3,924
	Overtime	379	
	Retirement		1,465
	Transportation and Travel	34	
	A-87 Costs	2,122	
	Cost Applied to 249	2,395	
Jail	Regular Salaries	6,600	
	Extra Help	492	
	Overtime Pay		7,092
	Training School	5,698	
	Transportation and Travel		5,172
	3/4 Ton Van		526
Jail Burney	Extra Help	600	
	Regular Salaries		1,703
	Overtime Pay		1,000
	Shift Differential		924
	Volunteer Patrol		949
	Unemployment Insurance		546
	Recorder		6,000
	Communications	10,522	
Juvenile Hall	Regular Salaries		15,329
	Extra Help	715	
	Shift Differential		1,634
	County Share Retirement		5,828
	Rents and Leases		112
	A-87 Costs	19,343	
	Support and Care	326	
Probation	Regular Salaries		6,065
	Extra Help	187	
	Extra Help Grant	3,500	
	County Share Retirement		2,030
	Professional and Special Services		257
	A-87 Costs	9,592	
	Ward Care		14,299
	Electric Typewriter	31	
Juvenile Project	Regular Salaries		2,814
	County Share Retirement		472
	Feed Costs		32
	Cost Applied	2,232	
Victim/Witness	Transportation and Travel		37
	Communications		430
	Regular Salaries	467	
Training Officer	Unemployment Insurance		15
Court Investigator	Regular Salaries		1,814
	Extra Help	350	
	County Share Retirement		101
	General Travel	708	
	Household	480	
	Rents and Leases	377	
Agricultural Commissioner	Cost Applied CETA VI		217
	Transportation and Travel	217	

(Continued)

(Budget Changes: Year End Fiscal 1980-81 continued)

<u>Department</u>	<u>Account</u>	<u>Appropriations</u>	
		<u>Decrease</u>	<u>Increase</u>
Recorder	Regular Salaries	\$	\$ 2,358
	County Share Retirement		588
	Transportation and Travel		142
	Special Department Expense	3,088	
Coroner	Regular Salaries		3,125
	County Share Retirement		1,064
	Transportation and Travel		117
	A-87 Costs		1,886
Public Guardian	Regular Salaries		7,708
	Extra Help	4,220	
	County Share Retirement		2,575
	Transportation and Travel	524	
	A-87 Costs	1,885	
	Life Support Daily Living	506	
	Life Support Transportation	500	
	Cost Applied Short-Doyle	1,397	
	Regular Salaries		380
	County Share Health		290
Emergency Services	Transportation and Travel		251
	A-87 Costs		148
	Typewriter		22
	Maintenance Equipment Service Station	655	
	Office Expense Printing	436	
	Regular Salaries	10,140	
	NF Sick Pay	2,685	
	County Share OASDI	1,421	
	Extra Help	78	
	Professional and Special Services	16,500	
Animal Shelter	Commissioners Fees	2,240	
	Regular Salaries	524	
	Extra Help	400	
	Overtime Pay	1,500	
	County Share Retirement		101
	Transportation and Travel		3,466
General Plan	A-87 Costs	3,744	
	Animal Spay		2,601
	Professional Services Contract	1,193	
	A-87 Costs		1,193
Solid Waste	Rents and Leases		214
	Cost Applied	214	
	County Share Health	488	
Housing Authority	Regular Salaries		62
	Liability Insurance	440	
	Audit	300	
	Rents and Leases	560	
	Transportation and Travel	285	
	Transportation and Travel Service Station	199	
	A-87 Costs		4,707
	Utility Assistance Payments	200	
	IBM Typewriter	12	
	Regular Salaries		61,133
Manpower Administration	Extra Help		22,864
	Overtime Pay		91
	County Share Retirement		10,825
	Communications	11,427	
	Contracted Computer Time	2,989	
	A-87 Costs		3,206
	Cost Applied Training	184,038	
	Cost Applied		851,778
	CETA II Cost Applied	63,324	
	CETA III Cost Applied		61,859
Community Action Agency Developmentally Disabled	80-81 Cost Applied Training	342,321	
	80-81 Cost Applied Training	537,526	
	Regular Salaries		1,076
	County Share Health	487	
	Communications		258

(Continued)

(Budget Changes: Year End Fiscal 1980-81 continued)

<u>Department</u>	<u>Account</u>	<u>Appropriations</u>	
		<u>Decrease</u>	<u>Increase</u>
Coordinator Public Transportation CETA II	Regular Salaries	\$ 101	\$
	County Share Insurance		101
	Vehicle Salaries		5,835
	Salaries	20,362	
	Salaries		8,420
	Salaries	12,210	
	Salaries	13,431	
	Salaries	11,655	
	Salaries		76,961
	Salaries		4,841
	Salaries		1,494
	Hospital Salaries		58,002
	Salaries		6,510
	Salaries		9,190
	Salaries		3,130
	Salaries		56,877
	Salaries		366
	Salaries	2,298	
	Salaries	16,062	
	Salaries	13,875	
	Salaries		2,262
	Vehicle Benefits		1,532
	Benefits		716
	Benefits		952
	Benefits		18,062
	Benefits		1,206
	Benefits		135
	Hospital Benefits		8,729
	Benefits		590
	Benefits		228
	Benefits		516
	Health and Safe. Ea.		466
	Vacation Liability		165
Fingerprinting		329	
Physical Examinations		4,887	
Benefits		6,447	
Benefits		27	
Benefits		764	
Benefits		4,511	
Benefits		624	
CETA II Salaries		3,120	
CETA VI Salaries		2,435	
Agricultural Extension OASDI		235	
Cost Allocation	2,670		
Farm Advis. Jt. Salaries		120	
Retirement		44	
Transportation and Travel		100	
Maintenance	264		
Assessor Salaries	26,928		
OASDI	4,000		
Retirement	2,000		
Health Insurance	2,000		
Data Processing	22,000		
Office Expense	3,000		
Audit Contract	1,200		
Insurance Workmans Comp.	2,000		
Central Dispatch Communications	12,000		
A-87 Cost Applied	6,300		
Fixed Assets	13,000		
Courthouse, Buildings and Grounds OASDI	2,000		
Retirement	2,000		
Health Insurance	4,000		
CETA II Cost Applied	95,000		

(Continued)

(Budget Changes: Year End Fiscal 1980-81 continued)

Department	Account	Appropriations	
		Decrease	Increase
Miscellaneous General #1	Sick-Leave/Pay-Off	5,800	
	Pre-Employment Examinations	3,800	
	Cost Applied A-87	34,000	
Superior Court	A-87 Cost Applied	8,800	
	Salaries	4,000	
Anderson Judicial District	A-87 Cost Allocation	18,000	
Boating Safety	A-87 Cost Allocation	6,700	
Shasta Lake Patrol	A-87 Cost Allocation	3,800	
* Jail	A-87 Cost Applied	26,800	
	Prisoners Out-of-County Care	46,000	
Jail-Burney	A-87 Cost Applied	45,000	
	Communications	16,000	
Agricultural Commissioner	A-87 Cost Applied	8,400	
	Extra Help	2,200	
Building Inspection	A-87 Cost Allocation	15,000	
	Consultant	11,606	
	Check Grading Ordinances	9,000	
Planning Department	A-87 Cost Allocation	10,000	
	Regular Salaries	12,000	
	Professional Services	16,500	
	Data Processing Services	3,200	
	Commissioners Fees	2,200	
	Microfilming	2,000	
	Publication and Legal Notices	1,200	
	Professional Services	10,900	
Child Health	Regular Salaries	257	
	County Share Retirement		257
	A-87 Costs	3,371	
	Public Health Administration		3,371
CHDPP Clinic	Extra Help	1,472	
	County Share Retirement		1,030
	Office Expense		442
WIC	Regular Salaries	545	
	County Share Retirement		230
	A-87		315
Library	Regular Salaries	1,135	
	County Share Retirement		980
	Utilities		155
Opportunity Center	Instructor Aides	576	
	County Share SUI		560
	1 - File Cabinet		16
Anderson Veterans Hall	Regular Salaries	258	
	A-87		258
	Regular Salaries	4,156	
Burney Veterans Hall	Regular Salaries	2,557	
	County Share SUI		7
	Utilities		2,550
	Cost Applied		2,413
Fall River Mills Veterans Hall	Regular Salaries	349	
	Utilities		201
	A-87 Cost		664
Redding Veterans Hall	Regular Salaries	52	
	County Share Retirement		65
	A-87 Costs		1,214
Central Dispatch	Repeater Replacements	229	
	Rent-Equipment		229
Office Special Districts	A-87 Costs	185	
	County Share Retirement		185
Rich Trial	Transportation and Travel	17,674	
	Rich Trial Costs		17,674
Redding Municipal Court	A-87 Costs	10	
Central Valley Court	Electric Typewriter		10
Miscellaneous General #2	Extradition Transportation and Travel	3,106	
Sheriff	A-87 Costs		3,106
* Jail	Crystal Creek Shasta County	28,000	

(Continued)

(Budget Changes: Year End Fiscal 1980-81 continued)

<u>Department</u>	<u>Account</u>	<u>Appropriations</u>	
		<u>Decrease</u>	<u>Increase</u>
Burney Jail	2 Vehicles	\$ 992	\$ 1,821
Jail	Insurance Workmans Comp.		
Victim Witness	County Share Retirement	829	
Juvenile Project AB 90	Regular Salaries	472	
Court Investigator	County Share Retirement		472
	A-87 Costs	147	
	Training		147
Building Inspection	Regular Salaries	1,190	
	County Share Retirement		406
	Microfilm		784
Planning	Fiche Printer	800	
	Regular Salaries		12,000
	Professional and Special Services		19,275
	Microfiche Storage	200	
	A-87 Costs	292	
Solid Waste	Initial Construction/Land	29,983	
	Fill		
Litter Control	Transportation and Travel		561
	Professional and Special	561	
	Services		
Veterans Service Officer	A-87 Costs	1,444	
Manpower Administration	Participate Administer		1,444
	Accounting Payroll		
CETA Title VI	Burney Veterans Salaries	1,971	
	Agricultural Commission Benefits		1,971
CETA VI	Special Project/Library Salaries	73	
	Special Project/Library Physicals		73
Boating Safety	A-87 Costs	1,543	
	Regular Salaries		1,543
Agricultural Commission	Extra Help	1,039	
	Overtime	90	
	Non-FICA Sick Pay	111	
	Regular Salaries	130	
	County Share Retirement		1,370
Department Senior Services	Professional Fiscal	220	
	Administration		
	Transportation and Travel Auto		220
USFS Title II	Regular Salaries	35	
	Extra Help		35
CHDPP Clinic	Extra Help	371	
	Regular Salaries		371
Roads	Regular Salaries	517	
	Shift Differential		517
Welfare			
Crippled Children	Cost Applied CETA II		115
Administration	Retain Fee	2,700	
	Data Processing	13,000	
	Regular Salaries	20,213	
	Extra Help		14,490
	Overtime		1,823
	Shift Differential		98
	A-87 Costs		2,747
	Child Care Expense	8,000	
	Health Insurance	7,800	
Family Protection	Regular Salaries	16,722	
	Overtime		137
	Legal Services		6,459
	Transportation and Travel		729
	A-87 Costs	5,507	
	Respite Care		1,590
	Shelter Care		1,706
	Medical Examination		2,211
On-The-Job Training	Regular Salaries	1,961	
	Extra Help		1,961
Social Rehabilitation	Insurance Other	2,746	
	Regular Salaries		2,746

(Continued)

(Budget Changes Year End Fiscal 1980-81 continued)

Department	Account	Appropriations	
		Decrease	Increase
Welfare		\$	\$
County Indigent Cases	Welfare Emergency Cash	6,931	
	County Foster Care	5,749	
	Insurance Workmans Comp.		2,167
	A-87 Costs		2,289
	Interim Assistant Prog.		8,224
Welfare Cash Aid	Aged	182	
	AFDC-Unemployed Fathers	178,643	
	Aid Adoption of Child	4,217	
	Aid to Indo Chinese	490	
	Adult Fraud Repay	165	
	A-87 Costs		80
	Aid Part'l Support		4,590
	Aid to Families With Dependent Children		551,215
	Boarding Homes		39,403
	Special Circumstances		27,025
Administration	AFDC-Family Group Unemployed Aid	72,088	
	Boarding Home Assistance	44,078	
	State Aid Special Circumstances	29,000	
	Aid to Families With Dependent Children	249,613	
	Boarding Home Assistance	2,000	
Roads	Maintenance Equipment	12,766	
	A-87 Cost		10,722
	Marker Installation Equipment		2,053
	Sealing Machine		31
	Cost Applied	40	
Fire Zone #2	Cost Applied to #1	15,046	
	Workmans Comp. Volunteers		2,533
	Transportation and Travel		107
	A-87 Cost		7,516
	Auto Aid Calls		614
	Igo-Ono Liability Insurance		632
	Big Bend Liability Insurance		193
	Oak Run Liability Insurance		478
	Hat Creek Liability Insurance		88
	Old Station Liability Insurance		246
	Millville Liability		26
	Montgomery Creek Liability		274
	Shasta Lake Liability		1,212
	Shingletown Liability		911
	Whitmore Liability		128
	Jones Valley Liability		88
Vehicle Maintenance	Maintenance Equipment	18,744	
	Regular Salaries		5,792
	Overtime Pay		613
	County Share Retirement		2,668
	A-87 Costs		9,671
Risk Management	Regular Salaries		5,216
	Employer Share Insurance		2,196
	CETA Workmans Comp. Premium		32,005
	A-87 Costs		13,080
	Boiler and Machinery	39	
	Personal Prop Floater		901
	Fire Ins. Buildings		1,199
	Excess Insurance Workmans Comp.		2,127
	Excess Airport Liability Insurance		325
	Safety Equipment		2,903
	Workmans Comp. Losses		48,531
	Unemployment Insurance Losses		18,683
	Data Processing Insurance	18	
	Boat Insurance	1,592	
	Excess Insurance General Liability	4,357	

(Continued)

(Budget Changes: Year End Fiscal 1980-81 continued)

<u>Department</u>	<u>Account</u>	<u>Appropriations</u>	
		<u>Decrease</u>	<u>Increase</u>
Risk Management	Money and Securities	\$ 174	\$
	Airport and Hanger		130
	Insurance		
	CETA Workmans Comp. Premium	18,000	
	General Liability Damage Loss	81,309	
	County Vehicle Physical Loss	2,603	
	Miscellaneous Damage Losses	3,850	
	Equipment	8,000	
	A-87 Cost Applied	7,094	
	Maintenance Equipment	22,515	
	Data Processing	Regular Salaries	
	Shift Differential		263
	County Share Retirement		3,659
	FMC 74-4 Cost		7,332
Mental Health	Regular Salaries	91,468	
	County Share OASDI	30,123	
	County Overhead	33,729	
	Mental Health Administration	35,254	
	Mental Health Inpatient	46,750	
	Public Guardian	52,193	
	Alteen to State Hospital	43,618	
	Extra Help		5,964
	Shift Differential		264
	Transportation and Travel		6,207
	Rents and Leases-Structures		45,306
	A-87 Costs		32,680
	YMCA Couns.		4,014
	Shasta General Hospital		105,874
	Creative Living Center		8,965
	Social Rehabilitation Center		26,952
	Family Service Agency		10,000
	Contract-Psych.		66,720
	Pre-Detention Hearings		161
	Crystal Creek		17,000
Drug Aug. Prog.		3,028	
<u>Lighting Districts</u>			
Anderson Oaks	General Revenues	100	
Anderson Oaks	Utilities		100
Arroyo	General Revenues	49	
Arroyo	Utilities		49
Brentwood Park	General Revenues	51	
Brentwood Park	Utilities		51
Burney Highway	General Revenues	1,544	
Burney Highway	Utilities		1,544
Chestnut Manor	District Augmentation Tax	7	
Chestnut Manor	Utilities		7
Cottonwood-Oak Knoll	General Revenues	767	
Cottonwood-Oak Knoll	Utilities		767
Crestview Acres	General Revenues	49	
Crestview Acres	Utilities		49
Fall River Mills	General Revenues	325	
Fall River Mills	Utilities		325
Francis Way	General Revenues	34	
Francis Way	Utilities		34
French Gulch Highway	Current Secured Tax	75	
French Gulch Highway	Utilities		75
Lakehead Street	General Revenues	51	
Lakehead Street	Utilities		51
Mayfair Manor	General Revenues	24	
Mayfair Manor	Utilities		24
McArthur	District Augmentation Tax	144	
McArthur	Business Inventory Exemption	49	
McArthur	General Revenues	51	
McArthur	Utilities		244

(Continued)

(Budget Changes Year End Fiscal 1980-81 continued)

<u>Department</u>	<u>Account</u>	<u>Appropriations</u>	
		<u>Decrease</u>	<u>Increase</u>
Lighting Districts			
Meadowbrook Park	General Revenues	67	
Meadowbrook Park	Utilities		67
MelMar	Interest	8	
MelMar	General Revenues	10	
MelMar	Professional Special Services/ Auditor Fees		18
Powell Subdivision	General Revenues	38	
Powell Subdivision	Utilities		38
Rancho Estates	General Revenues	92	
Rancho Estates	Utilities		92
Rother Riverside	Current Secured Taxes	77	
Rother Riverside	Prior Year Secured Taxes	103	
Rother Riverside	Prior Year Unsecured Taxes	10	
Rother Riverside	Interest	273	
Rother Riverside	Utilities		463
Western Ranches	Interest	49	
Western Raches	Utilities		49
Westwood Manor	General Revenues	595	
Westwood Manor	Utilities		595
Wooded Acres	General Revenues	159	
Wooded Acres	Utilities		159
Live Oak	Prior Year Secured Taxes	12	
Live Oak	Interest	14	
Live Oak	Utilities		26
Verde Vale	General Revenues	110	
Verde Vale	Utilities		110
Sierra Vista	Business Inventory Exemption	35	
Sierra Vista	Utilities		35

PLANNING COMMISSION MATTERS

Summary report of matters heard by the Planning Commission on July 9th is received from Planning Director Joe Hunter, including recommendations for action by the Board of Supervisors as follows:

HEARING: ZONING AMENDMENT

The Board of Supervisors sets 2:30 p.m., August 11th for hearing on the following zoning amendment:

Forman/Tweedy property Z-65-81, Parcel Map 51-80, rezone to R-R-T-BSM Rural Residential District combined with a Mobilehome District minimum parcel size per recorded subdivision map, General Plan designation is A-G Agriculture General, located adjacent to and on both sides of Copper Canyon Road approximately 1,570 feet east of the junction of Old Oregon Trail North and Copper Canyon Road, Mountain Gate Area.

HEARING: VANDERHORST PROPERTYZONING AMENDMENT Z-49-81:APPEAL: PARCEL MAP 50-81

The Planning Commission approved a request for a three-lot subdivision on approximately 40 acres with eight conditions, Parcel Map 50-81 Vanderhorst/Strode, located on the north side of Rainbow Lake Road approximately 1.3 miles west of its intersection with Platina Road, Ono area; recommended approval of rezoning the property from A-1-T-BA-40 Light Agricultural District combined with a Mobilehome District minimum parcel size 40 acres to A-1-T-BSM Light Agricultural District combined with a Mobilehome District minimum parcel size as per recorded map, General Plan designation is A-G Agriculture General; and approved Variance No. 4-81 for parcels 2 and 3 of Parcel Map 50-81. Form of Notice of Appeal is received from Michael A. Lisle, appealing the approval of the parcel map. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., August 11th for hearing on the proposed rezoning of the Vanderhorst property Z-49-81, and the appeal against the approval of Parcel Map 50-81 Vanderhorst/Strode.

PLANNING DIRECTORREFUNDS OF APPLICATION FEES

Planning Director Joe Hunter submits his memo advising several different types of applications are in various stages of processing and for specific reasons the applicant seeks a refund, which must be approved by the Board in accordance with Ordinance Code Section 4006, recommends approval of refunds for four projects, and advises County Counsel has reviewed the list and recommends approval of the additional two projects. By motion made, seconded and carried, the Board of Supervisors authorizes refunds of the following application fees as recommended:

Los Robles Hills, Tract 1615 and Zoning	\$998
Amendment Z-1-81 R.C. Roberts	
Use Permit 71-81 Leonard Taylor	432
Use Permit 109-80 Elmer Ellsworth	75
Parcel Map 470-79 Caudle/Ehlers	440
Parcel Map 253-79 Wallner/Ehlers	61
Parcel Map 405-79 Wes Heitman and McKee/Ehlers	176

SHASTA DAM AREA SCENIC HIGHWAY

Planning Director Joe Hunter submits and reviews his memo advising that since the County has adopted a Design Review Zone District for protection of the scenic Corridor from Summit City to Shasta Dam, the next step is to request the State Department of Transportation to designate the road as a scenic highway, and submits a proposed letter requesting such action. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign the letter to Norm Kelley, District 2 Director of the California Department of Transportation advising the County has adopted design review criteria to protect the scenic quality of the highway to Shasta Dam, and requesting official designation as a Scenic Highway.

DECISION: OVERCROWDED CONDITIONS
FALL RIVER JOINT UNIFIED SCHOOL DISTRICT

This is the time to which the decision on finding overcrowded conditions in the Fall River Joint Unified School District was continued from June 9th. Letter is received from Attorney Albert Cunningham submitting a copy of the minutes of the July 6th meeting of the school district's Board of Trustees, advising the matter of mitigation agreements with land developers was postponed until the school board's next regular meeting August 3rd, and requesting the Board of Supervisors to postpone decision on overcrowding until after the school board's August meeting. Ralph Villani, District Superintendent of the Fall River School District, submits minutes of the Board of Trustees meetings of April 6th and July 6th, advises the governing body requested a declaration that the schools are overcrowded on April 6th, pursuant to SB 201 and the Shasta County Ordinance Code, and has not changed its position, the July 6th minutes deal with mitigation measures under the California Environmental Quality Act (CEQA). Following further discussion, by motion made, seconded and carried, the Board of Supervisors delays the decision on overcrowded conditions of the Fall River Joint Unified School District to 2:15 p.m., August 11th, and authorizes Chairman Caton to sign a letter to Attorney Albert Cunningham advising the decision has been postponed and requesting that he submit material to the Board in support of his request prior to the August 11th meeting.

July 21, 1981

HEARING: ZONING AMENDMENT Z-38-81
APPEAL, TENTATIVE MAP, TRACT 1631, SUTHERLAND/FROSLIE
RESOLUTION NO. 81-164

This is the time set for hearing on the proposed rezoning of Tract 1631, Sutherland/Froslic Z-38-81, located adjacent to and on the east side of Ashby Road approximately 400 feet south of the intersection of Coeur D'Alene Avenue and Ashby Road, containing approximately .99 acres; and the appeal of Pat Sutherland against portions of the Planning Commission's conditions of approval. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the Planning Commission recommends rezoning the property from R-1-B-10 Single Family Residential District minimum building site 10,000 square feet to C-1-BSM-DR Neighborhood Commercial District minimum parcel size as per recorded map and Design Review District, General Plan designation is R-UL Residential Urban Low Density; and approved the tentative map of Tract 1631 with 17 conditions. Mr. Hunter advises the project is for a six-parcel division, five condominium stores for neighborhood commercial uses and open space for parking and common use, the applicant has appealed portions of Condition No. 12 requiring dedication of right of way and the development of Pine Grove Avenue, Condition No. 13 regarding street construction and Condition No. 14, sidewalk requirements, and Condition No. 15, requiring relocation and lining of the drainage channel. Director of Public Works Richard Curry reviews the appealed conditions and suggests modifications. Kurt Reichel, engineer representing Pat Sutherland, expresses satisfaction with the amended Condition No. 12 removing the requirement for dedication of right of way, amended Condition No. 15 removing the requirement for lining of the drainage channel, and amended Condition No. 13 pertaining to street construction, protests the requirement for 10-foot wide sidewalks and requests the width be reduced to 5 feet. Discussion is held that a recent policy requires 10-foot wide sidewalks along commercial developments, Mr. Curry's proposed amendment would reduce the length of the sidewalk to be required only along the developed portion of the parcel, and Mr. Reichel agrees with the amendment. 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 Tract 1631, Sutherland, to C-1-BSM-DR, and directs preparation of an ordinance to be introduced next week.

By motion made and seconded, the Board of Supervisors grants the appeal against conditions of approval of the tentative map of Tract 1631, and adopts Resolution No. 81-164 containing conditions approved by the Planning Commission and amended Condition Nos. 12, 13, 14, and 15. Motion is passed by the following vote:

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

(See Resolution Book 22)

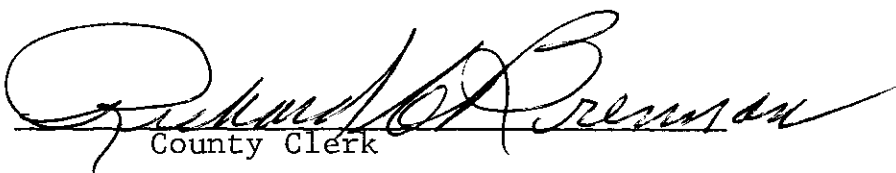
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held July 21, 1981 in the Record Searchlight.

The Board of supervisors adjourns at 3:10 p.m.


 Chairman

ATTEST:


 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 28, 1981, 9:00 a.m.

The Board of Supervisors convenes on the above date with all members, except Supervisor Gover, County Executive Bill Minton, Director of Public Works Richard Curry, and Deputy Clerk Merle Johnson present.

REVIEW OF REPORTS, RECOMMENDATIONS, AND REFERRALS LIST

The Board of Supervisors reviews the Reports, Recommendations, and Referrals List and the following action is taken:

- 1-23-78 Ad hoc committee for development of a management assessment procedure to meet with the Employee Relations Conference Committee, and to submit a joint report and recommendation to the Board. (Chairman Gover and County Executive to arrange): Too much time has passed, remove from list.
- 1-15-79 Astro Survey and Engineering: Request waiver of maintenance bond for storm drain maintenance on Glen Vista Subdivision: Referred to Department of Public Works for report and recommendation: Director of Public Works recommends the bond not be released at this time, the department will report on the removal process for releasing the bond, remove from list.
- 2-13-79 Petition, renaming Third Street to McGee Lane: Referred to Planning Department for report and recommendation: Too much time has passed, remove from list.
- 2-13-79 City of Redding: Renaming Lawncrest Road to East Cypress Avenue: Referred to Planning Department for report and recommendation: The road is now in the City of Redding, remove from list.
- 4-19-79 CSAC, Washington, D.C.: Draft, A Report to Congress on the nation's renewable resources: Referred to Planning Director to confer with other appropriate departments and report recommendations: Too much time has passed, remove from list.
- 8-7-79 Planning Director's recommendations for subjects to be referred to Development Standards Committee: Referred to Chairman of Committee for review and report: Clerk is directed to resubmit the recommendations to the current Chairman of the Development Standards Committee, remove from list.
- 12-18-79 Noble L. Engle, appeal for favorable decision on Parcel Map 422-79: Referred to Planning Administration for status report: Too much time has passed, remove from list.
- 1-2-80 Ad hoc committee appointed to review and submit recommendation in regard to deferred income compensation plans. (Auditor, Treasurer, Personnel, Assessor, Representatives of employee organizations) On recommendation of the Assessor, the ad hoc committee is reactivated, Assessor is designated as Chairman and directed to schedule a meeting.
- 2-5-80 Parcel Map Road Standards adopted, report received from Department of Public Works, then Standards referred to
and
6-2-81 Public Works, Planning, and Community Development Committee: Remove from list.
- 2-13-80 Edwin B. Jones, Jr., Request for formation of County Service Area for septic systems in Silverbridge Country Estates Subdivision: Referred to Director of Health Services, Health Officer, and Auditor for report and recommendation. On recommendation of Health Officer, request is referred to the Office of Special Districts: Remove from list.

(Continued)

(Review of Reports, Recommendations, and Referrals List continued)

- 3-4-80 Pacific Power and Light Company: Request acknowledgement and action on June 27, 1979 request for partial refund of 1977-78 and 1978-79 property taxes: Referred to County Counsel for response to Board: Too much time has passed, remove from list.
- 3-4-80 NACO: Request support for Congressional legislation "Superfund" for hazardous waste management: Referred to Department of Public Works. Director of Public Works reports the present administration is not now considering such a fund: Remove from list.
- 3-4-80 Coalition to Save Our FICA Taxes: Request support for Section 507 of H.R. 3236, employer payments of employee FICA taxes for certain defined groups: Referred to County Executive and Personnel Director for review and recommendation. County Executive advises this is now in effect: Remove from list.
- 3-18-80 National Park Service: Request comments on draft Land Acquisition Plan for Whiskeytown Unit: Referred to Secretary of Recreation Commission and Planning Administration Manager for report and recommendation: Secretary of Recreation Commission did submit comments, National Park Service issued a brochure regarding the Whiskeytown Unit this week: Remove from list.
- 5-27-80 General Plan wording clarification, Agricultural-Upland, Agriculture-General, Agriculture-Intensive, and Planned Development: Referred to Planning Administration Manager to clarify wording. Subjects have been discussed from time to time: Remove from list.
- 6-17-80 Gerald Troxell request for reduction of required insurance for rubbish pickup at Hat Creek Campgrounds: Referred to Risk Manager for report and recommendation. The problem has been resolved by Risk Manager and the Health Department: Remove from list.
- 6-24-80 Ad hoc committee appointed to seek a solution to the cost of traffic circulation and road improvement in the Central Valley-Summit City area and report its recommendations to the Board. Director of Public Works reports the problem resulted from plans for a subdivision which has now been resolved: Remove from list.
- 7-29-80 Road Maintenance Agreements: Director of Public Works directed to develop a uniform policy for guaranteeing road construction maintenance, to submit his report and recommendation. Director of Public Works reports the Subdivision Map Act prescribes the requirements for bonding on subdivisions and bonding for maintenance against defective labor and materials: Remove from list.
- 7-29-80 County Executive and Director of Public Works directed to obtain information regarding availability of an inventory of data base mapping used by various agencies and report their recommendations. Director of Public Works reports he contacted various agencies who are interested in sharing their mapping, but coordination of such a program would require addition of an employee, because of tight funding that proposal has not been made. County Executive advises maps for Department of Public Works construction projects would have to be more detailed than other departments need. Discussion is held regarding coordination of mapping by the various departments, County Executive advises he will obtain additional information: Remove from list.

(Continued)

(Review of Reports, Recommendations, and Referrals List continued)

- 8-5-80 H.P. Nelson, Jr.'s complaint regarding the requirement for deeding right of way as condition for permit for second single family dwelling: Referred to County Counsel to report his recommendation to the Board. Chairman Caton advises this is a matter of policy: Remove from list.
- 9-16-80 Haven Humane Society requests fee waiver for kennel license: Referred to County Counsel to review Ordinance Code sections for possible revision and report recommendation. Board recently took action on waiver of fees: Remove from list.
- 10-7-80 Charles Russell: Request destruction of mobilehome spaces at Pacheco Road and Clover Road to conform to zoning laws: Referred to Planning Director and County Counsel for review and recommendation. Recent ordinance now allows mobilehomes on foundations pursuant to SB 1960: Remove from list.
- 10-14-80 Recommendation of Planning Director for reconstituting the Airport Land Use Commission referred to Manager of Special Districts for comparison with makeup of LAFCO, review and report. Concensus of Board that ALUC make-up should not be changed: Remove from list.
- 10-28-80 Association of California Water Agencies: Request financial support for lawsuit to stop placing North Coast Rivers in Wild and Scenic Rivers System: Referred to Office of Special Districts and County Counsel for review and report. Manager of Special Districts Office reports he reported to the Board at the April 30, 1981 seminar at Calaveras Cement Company, the Board concurred with the recommendation to pay additional dues for support of the lawsuit: Remove from list.
- and
3-31-81
- 12-16-80 Land Use Development Policy, Drainage: Director of Public Works, Manager of Special Districts, and Planning Director to prepare a Policy Resolution. Manager of Special Districts Office reports the revised Subdivision Improvement Standards will present an updated drainage policy; Director of Public Works reports current Development Standards cover drainage development, revised standards will update the policy: Remove from list.
- 12-16-80 Deficit funding, Fire Protection Zone No. 2: County Executive, Auditor, County Fire Warden, Supervisor Caton, to provide a report and alternate suggestions. County Fire Warden reports the Fire Advisory Committee has recommended a study to examine the feasibility of combining Fire Zones 1 and 2. County Executive advises the suggestion is not feasible because of the tax rate and funding, there are two levels of service: Remove from list.
- 1-13-81 A.C. Nielsen: Request street light at corner of Alta Mesa Drive and Rancho Road: Referred to Department of Public Works for report and recommendation. Director of Public Works reports he advised A.C. Nielsen the addition of street lights to a street lighting district cannot be funded, the problem was corrected by additional signing: Remove from list.
- 1-27-81 Report of management review and billing and collection procedures at Shasta General Hospital: Referred to Health Services Advisory Committee for report and recommendation: Report from Steve Nuss, Associate Hospital Administrator, advises recommendations will be included in final response, which will contain responses to a number of reports concerning the hospital and its operation: Remove from list.

(Continued)

July 28, 1981

(Review of Reports, Recommendations, and Referrals List continued)

- 2-3-81 Petition requesting nuisance abatement on Elizabeth Street in Project City: Referred to Director of Health Services for report and recommendation. Report from Health Officer Doctor Stephen Plank advises immediate action was taken by sanitarians to resolve the complaint: Remove from list.
- 2-17-81 California Water Resources Association request for policies regarding 12 major water issues in California: Referred to Office of Special Districts for report and recommendation. Report of Special Districts Manager advises he discussed the request with the Board at the April 30, 1981 seminar at Calaveras Cement Company, subsequently the County Water Resources Board adopted guidelines for future review of these types of issues: Remove from list.
- 4-21-81 Lake County Board of Supervisors: Resolution opposing excessive planning from the State: Referred to Legislative Committee for report and recommendation. Supervisor Swendiman reports the Legislative Committee has requested the County Supervisors Association of California to state its position on the resolution: Remove from list.
- 5-12-81 Chief Probation Officer requests meal reimbursement for juvenile hall staff who attended mandatory training: Referred to County Executive for report and recommendation. County Executive reports he has contacted the Probation Officer and will resolve the matter with her: Remove from list.
- 5-19-81 Tehama County Board of Supervisors, Barbara Crowley, Western Interstate Region (WIR) of NACo and CSAC: Request contribution to support efforts for continued Payments-in-Lieu of Taxes funding: Referred to County Executive for report and recommendation. Item has been resolved, Congress passed payments-in-lieu in lesser amounts: Remove from list.
- 5-26-81 Sutter County Board of Supervisors: Endorsement of President Reagan's budget and fiscal programs: Referred to Legislative Committee for report and recommendation. Supervisor Swendiman reports the budget process continues, the Legislative Committee will continue to review: Remove from list.
- 6-2-81 Buel Hunt, Older Americans Act Title IX, Senior Employment: Referred to CAA Director for comment to the Board. Report from Community Action Agency Director advises the subject has been discussed with Mr. Hunt, appropriate comments will be forwarded to the Board when a more formal senior employment plan is available: Remove from list.

NORTHERN CALIFORNIA COUNTIES SUPERVISORS ASSOCIATION MEETINGS

Supervisor Caton discusses the possibility of reorganization of meeting times and days of the Northern California Counties Supervisors Association, suggests the committee meetings and general assembly could be scheduled in one day with the banquet that evening, rather than members being required to stay for the general assembly meeting on Saturday. Supervisor Caton advises the subject will be discussed at the next NCCSA meeting in Chico on August 7, 1981.

9:50 a.m.: The Board of Supervisors sits in executive session to discuss personnel matters.

10:00 a.m.: The Board of Supervisors reconvenes 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

County Executive - Bill Minton
 County Counsel - John Kenny
 Deputy Clerk - Vivian Branch
 Supervisor Gover is absent
 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 Supervisor Swendiman.

MINUTES OF MEETINGS JULY 14, 15, AND 20, 1981

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings July 14, 15, and 20, 1981 with the following correction:

Correction:

The following proposed regular budgets, lighting district budgets, and special district budgets are added to the listing of approved budgets as outlined on Page No. 171 in the item entitled "1981-82 Proposed Budgets and Revenue Sharing Budget":

Fall River Airport
 Vehicle Maintenance
 Risk Management
 Data Processing
 Office Services
 Shasta General
 Mental Health

Lighting Districts

Anderson Oaks
 Arroyo
 Bentwood Park
 Burney Highway
 Chestnut Manor
 Cottonwood Oak Knoll
 Crestview Acres
 Fall River Mills
 Francis Way
 French Gulch Highway
 Lakehead Street
 Mayfair Manor
 McArthur Lighting
 Meadowbrook Park
 Powell Subdivision
 Rancho Estates
 Rother Riverside

Lighting Districts

Summit City
 Western Ranches
 Westwood Manor
 Wooded Acres
 Live Oak
 Verde Vale
 Sierra Vista

Special Districts

Tract 1323 Permanent Road Division
 Clover Creek Ditch Maintenance
 Shasta County Water
 Air Pollution
 County Service Areas:
 No. 2 Sugarloaf Water
 No. 3 Castella Water
 No. 4 Urban Transportation
 No. 6 Jones Valley
 No. 8 Palo Cedro Sewer
 No. 9 TOOT Town
 Fire Zone No. 1
 Westwood Manor Sewer

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 345 warrants totalling \$165,390.28 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:

- Assemblyman Statham: Response to letter opposing AB 1592 relating to RN Midwives: Referred to Director of Health Services for information.
- Senator Ray Johnson: (1) Response to letter opposing AB 1592 relating to RN Midwives: Referred to Legislative Committee for consideration, (2) AB 75 to extend authorization for use of studded tires, request for comments: Referred to Department of Public Works for appropriate response to Senator Johnson, and (3) Response to letter supporting SB 54 diminished capacity pleas: Referred to Legislative Committee for consideration.
- Assemblyman Filante, M.D.: Questionnaire research for AB 1506 to eliminate dual taxation of floating homes: Referred to Assessor for report and recommendation.
- Shasta-Trinity National Forest: Update of Operation and Development Plan of the Shasta and Clair Engle/Lewiston Units of the National Recreation Area, response deadline September 15th: Referred to Secretary, Recreation Commission for consideration; enclosure transmitted.
- State Social Services Advisory Board: Conferences scheduled on proposed federal social service block grant, urge participation: Referred to Grant Coordinator for information; Supervisor Swendiman will attend one session.
- Application for Alcoholic Beverage License
- Lassen National Forest: Environmental assessment covering Geothermal Leasing on Lassen National Forest and selected portions of Susanville and Redding Districts of Bureau of Land Management: Transmitted to Planning Director for information.
- Farmers Home Administration: Notice that insurance coverage will expire on County Service Area Nos. 2, 3, and 6: Referred to County Executive and Office of Special Districts for appropriate action.
- Director of Health Services: Response to request for information on why requests for waivers of fees for school cafeteria inspections are increasing: Public Health Director requested to supply information relative to water testing for schools; Copy referred to Superintendent of Schools for information.
- County Counsel: Response to question regarding decreasing number of cemetery district trustees, Manton Cemetery District. CC to Dist.
- Mountain Union School District: Cost of water permit renewals.
- Frances Jenkins: Support of Revenue Sharing funds for Women's Refuge.
- State Department of Youth Authority: Copy of letter to County Coordinator approving request to carry over 1979-80 Justice System Subvention Program funds.
- State Advisory Committee on Geographic Names: Docket List No. 267 Fiddler Creek scheduled for review by BGN October 6th: Referred to Planning Director and Department of Public Works for report and recommendation.
- Native American Heritage Commission: Duty is to recommend procedures for encouraging private property owners to preserve sacred places, request assistance: Referred to Planning Director for report and recommendation.
- D.J. Allen: Support of Bess Albin as alcoholism counselor: Referred to County Executive for information.
- Florence Mathews: Support of Bess Albin as alcoholism counselor: Referred to County Executive for information.
- Mary E. Rayl: Request for refund of mobilehome permit fee.
- Carl R. Browning: Opposition to Sedway/Cooke general plan: Referred to Planning Director for information.
- Joseph I. Martinez: Concern regarding moratorium on residential uses around Redding Municipal Airport.
- State Board of Forestry: Proposed policy statement "Renewed Resources through Creative Cooperation: A Policy for California Forestry", hearing August 4th, Urge comments on priorities: Referred to Planning Director for appropriate comment; enclosure transmitted.
- State Department of Transportation: Approval of Ordinance Nos. 462-35, 462-36, and 448-1 relating to parking, State Highway 299, Burney: Referred to Department of Public Works for information.
- State Water Resources Control Board: Notice of hearings on 1982 Clean Water Grant Priority List: Transmitted to Office of Special Districts for information.
- U.S. Army Corps of Engineers: Magazine - Water Resources Development by Corps.
- Conrad Associates: Financial and Compliance Audit of CETA Title VI, City of Anderson: Transmitted to CETA Manager for filing.
- State Department of Developmental Services: Schedule of Patient Care and Treatment Costs effective July 1, 1981: Referred to Director of Health Services for information.

(Continued)

(Communications and Reports continued)

State Department of Mental Health: Schedule of Patient Care and Treatment Costs effective July 1, 1981: Referred to Director of Health Services for information.

Office of Management and Budget: 1981 Catalog Federal Domestic Assistance: Transmitted to Community Action Agency: Transmitted to Community Action Agency for filing.

U.S. Environmental Protection Agency: Conference on Air Quality Modeling: Referred to Director of Health Services for information.

Marshall Bliss: Request assessment district, Hartnell Avenue: Referred to Office of Special Districts for appropriate action.

Veterans Service Office report for June, 1981.

P.U.C.: Investigation into revision of accounting for connections of customer-owned premise wiring (Happy Valley Telephone Company).

U.S. Corps of Engineers: Permit actions during June, 1981.

Annual Report of the Coroner and Public Administrator.

Treasurer's report for June, 1981.

Federal Energy Regulatory Commission: (1) Notice of application for preliminary permit, Iron Mountain Project on Spring Creek, (2) Application for preliminary permit, Hat Creek Hereford Ranch Power Project, (3) Notice granting interventions, petitioners P.G. & E. and Kenneth and Martha Ulrich, for application for preliminary permit, Fred N. Sutter, Jr., and (4) Order issuing preliminary permit Fred N. Sutter, Jr., Sutters Mill.

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 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 the Carl Pullen property, Z-38-81, Sutherland/Froslic Tentative Map, Tract 1631, located adjacent to and on the east side of Ashby Road approximately 400 feet south of the intersection of Coeur D'Alene Avenue and Ashby Road, from R-1-B-10 Single Family Residential District, minimum building site 10,000 square feet, to C-1-BSM-DR Neighborhood Commercial District, minimum parcel size as per recorded map and Design Review District.

APPEAL, PARCEL MAP 36-81, DAMGAARD/WHITSON

Form of Notice of Appeal is received from Edward W. Whitson appealing the Board of Administrative Review's Condition No. 2, requiring rezoning, for approval of Parcel Map 36-81 Damgaard/Whitson for a four-parcel land division on 51.5 acres in a R-R-T-BA-1 Rural Residential District combined with a Mobilehome District, minimum parcel size one acre, within a General Plan designation of R-A-R Rural-Agricultural-Residential, generally located approximately 1/8 mile west of Swasey Drive, approximately 1/4 mile north and west of the junction of Swasey Drive and Lower Springs Road, Swasey Drive area. The Board of Supervisors sets 2:30 p.m., August 18th for limited hearing on the appeal of condition of approval of Parcel Map 36-81.

JUDICIAL DISTRICT BOUNDARIES: ORDINANCE NO. 445-17

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 445-17 amending Judicial District boundaries, as introduced last week.

(See Ordinance Book 6, Page 401)

SPEED LIMIT: CASCADE BOULEVARD: ORDINANCE NO. 408-144

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-144 establishing a 40 mile per hour speed limit on Cascade Boulevard from south of Black Avenue to the Redding City Limits, as introduced last week.

(See Ordinance Book 6, Page 400)

July 28, 1981

CLAIM FOR DAMAGES: JOHN E. AND JUNE W. MACKEY

Claim for Damages is received from John E. and June W. Mackey alleging damage to real property caused by improper maintenance of sewer lines in Westwood Manor Subdivision, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: ELIZABETH MAE HULLINGER

Claim for Damages is received from Elizabeth Mae Hullinger alleging damage to her vehicle due to a Deputy Sheriff opening his vehicle door into oncoming traffic, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: KIP LEE

Claim for Damages is received from Kip Lee alleging inconsideration by statements made by a Deputy Sheriff, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

COMMITTEE REPORTSLEGISLATIVE COMMITTEE

Supervisor Swendiman advises the Legislative Committee considered SB 180 (Marks) which would increase the jurisdiction of small claims from \$750 to \$1,500, and recommends opposition to the bill since it would increase the clerical staff workload; and considered SB 46 (Russell) which would reduce a retiree's disability income when that income combined with other compensation exceeds 110% of the retiree's former salary, and recommends support of the bill. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign letters to legislators opposing SB 180 and supporting SB 46.

Supervisor Swendiman advises the Legislative Committee considered SB 154 which would require parents to be notified before an abortion is performed on a minor, and questions whether the Board wishes to take a stand on the issue. The Board of Supervisors declines comment on any abortion legislation or issues at this time.

AREA AGENCY ON AGING EXECUTIVE BOARD

Supervisor Swendiman advises he attended a meeting of the Area Agency on Aging Executive Board last Friday in Yreka, members discussed having the AAA assumed by the private sector as discussed when AAA was established. Discussion is held that a private sector entity would not have the voice at State level that Boards of Supervisors might have, but the Shasta County seniors have consistently requested self-administration of their programs. Supervisor Swendiman is authorized to advise the Area Agency on Aging Executive Board that Shasta County is in favor of a private organization administering that program.

911 COMMUNICATIONS COMMITTEE

Supervisor Maddox advises the Pacific Telephone Company has advised the 911 Communications Committee that the 911 communications equipment installation has passed 30 days without problems, the Committee recommends startup of the emergency system on Sunday, August 16th.

COUNTY EXECUTIVEBUDGET CHANGE

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

Air Pollution Control Budget, transfer from General Reserve in the amount of \$650 to Fixed Assets, Air Conditioning Unit, to replace the air conditioning unit in the Air Pollution Control District laboratory.

(County Executive continued)

AGREEMENT: U.S. FOREST SERVICE
SHERIFF'S PATROL, SHASTA LAKE/HAT CREEK AREAS

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 U.S. Forest Service providing for Sheriff's patrol in the Shasta Lake/Hat Creek areas through September 30, 1981, in the total amount of \$31,450.

AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
LAB TESTING OF MILK SAMPLES

At the request of County Executive Bill Minton, the item entitled "Contract: State Department of Food and Agriculture/Shasta County, Public Health Lab Testing of Milk Samples" is withdrawn.

AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
NOXIOUS WEED CONTROL

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 Food and Agriculture providing for the County to eliminate and control noxious weeds for fiscal year 1981-82, in the total amount of \$3,000.

SEDWAY/COOKE: GENERAL PLAN UPDATE
REVISED SCHEDULE

County Executive Bill Minton advises he has received a letter from Sedway/Cooke, Urban and Environmental Planners and Designers, submitting a revised schedule of key dates relative to Shasta County's General Plan Update. Discussion is held concerning the lack of explanation in the letter for the delay in submitting a draft proposal of the General Plan Update, and by motion made, seconded and carried, the Board of Supervisors directs County Counsel John Kenny to write a letter to Sedway/Cooke requesting an explanation of the delay, and advising final payment on the contract will be withheld.

COUNTY COUNSEL

ORDINANCE CODE AMENDMENT: EXTENSION OF TIME TO BEGIN USE
OF A ZONING VARIANCE OR USE PERMIT

County Counsel John Kenny advises Ordinance Code Section 4382 provides for extension of the time for commencing a use or activity authorized by a zoning variance or use permit, generally within one year following approval of the variance or use permit, a proposed amendment to that Section would authorize the Board of Administrative Review or Planning Commission to extend the time for commencement when the document is approved or during the year following approval but prior to expiration of the document, without a public hearing, and upon showing of reasonable cause for the extension. By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the proposed amendment to Section 4382 of the Ordinance Code, and directs it be placed on the agenda for enactment next week.

ORDINANCE CODE AMENDMENT: REFUND/WAIVER OF APPLICATION FEES

Deputy County Counsel David Frank submits and discusses a proposed Ordinance Code amendment to repeal Section 1562 which exempts public entities from application fees, and presents a proposed resolution to replace that Section by providing for waiver of fees for specified department heads of incorporated cities, but not other public entities, determining that not more than 80% of the fee would be refunded, including appeal filing fees in the definition of "application fee," and requiring the Auditor-Controller's written consent for a refund. Mr. Frank advises Board Policy Resolution No 4 pertains to refunds of building permit fees as provided in the Uniform Building Code, with provision the refund be granted only within a 180-day period after the fee is paid, and Mr. Frank inquires whether the Board wishes to adopt a similar rule for other permits. The Board of Supervisors directs Deputy County Counsel David Frank to resubmit the resolution for waiver and refund of fees including provision for refund only while the permit is valid and the 80% refund provision, in writing for further discussion next week of the proposed Ordinance Code amendment and resolution.

July 28, 1981

DEPARTMENT OF PUBLIC WORKSRELEASE OF SECURITY: PARCEL MAP 45-80

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 45-80 to Robert D. Richardson in the amount of \$27,170.

BIDS: PAINTING JAIL INTERIOR

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for painting the interior of the Jail, sets 11:00 a.m., August 13th for opening bids for the project, and directs a report of the bid results placed on the morning agenda for August 18th.

PARKING RESTRICTIONS: GAS POINT ROAD
ORDINANCE NO. 462-37

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of proposed Ordinance No. 462-37 establishing parking restrictions on the south side of Gas Point Road from State Highway I-5 southbound on ramp to a point 500 feet westerly, and directs it be placed on the agenda for enactment next week.

REPORT: BIDS, JUSTICE CENTER CONSTRUCTION, PHASE 3

Bids were opened July 23rd for construction of the Justice Center, Phase 3. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation; Base Bid for construction of the foundation and erection of all structural steel, Alternate 1 for deletion of Stage 2 of the steel erection above the second floor, and Alternate 2 for additional cost for delay of Stage 2 of the steel erection:

	<u>Base Bid</u>	<u>Alternate 1</u>	<u>Alternate 2</u>
Gifford Construction, Redding	\$3,052,000	\$420,000	\$120,000
John F. Otto, Inc., Sacramento	2,747,000	360,000	60,000
Van Dyke Construction, Inc., Redding	2,966,867	390,759	106,410
J.R. Roberts Corp., Fair Oaks	2,808,000	420,000	90,000
Harold J. Younger, Inc., Sacramento	2,973,000	203,000	360,000
VIK Construction Company, Eugene, Ore.	3,166,278	328,000	252,000
Roebbelen Engineering, Sacramento	2,892,000	270,000	96,000
Nielsen-Nickles Company, Sacramento	2,729,000	349,500	89,160

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for justice center construction to Nielsen-Nickles Company, and authorizes Chairman Caton to sign the contract on behalf of Shasta County.

SOLID WASTE TRANSFER SITES
HOURS AND DAYS OF OPERATION

Director of Public Works Richard Curry advises he has discussed the first two weeks of operation of solid waste transfer sites under the new schedule of hours and days with the contractor, and requests one more day of operation at the Lakehead, Shingletown, Burney, and Fall River Mills transfer sites for greater efficiency, operation of the landfill seven days a week, and authorization to change the hours on some of the other sites as the need becomes apparent, and by motion made, seconded and carried, the Board of Supervisors authorizes the hours and days of operation of the solid waste transfer sites and landfill as recommended by Mr. Curry and authorizes Mr. Curry to amend the hours of other sites as requested.

AGENDA FORMAT: MORNING SESSION

The Board of Supervisors directs the morning session of the Board of Supervisors' agenda be in block format to avoid delays between presentations.

OPEN TIMEBUEL HUNT: SENIOR CALIFORNIA LEGISLATURE

Buel Hunt, Senator of the Senior California Legislature, reports on last week's meeting of the Senior California Legislature, advises Governor Brown and the State Standing Committee on Aging are giving strong support to seniors. Mr. Hunt advises there will be a lot of traveling involved to keep seniors in the northern area informed on legislation affecting them, no travel allowances have been authorized, and requests the Board of Supervisors to authorize a travel allocation. No action is taken on the request.

11:35 a.m.: The Board of Supervisors recesses until 2:15 p.m.

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

DEPARTMENT OF PUBLIC WORKSPARCEL MAP 492-78 ORDWAY

Director of Public Works Richard Curry displays a map of Parcel Map 492-78 Ordway, advising the alignment of the access road to the property has been changed to conform to the Board's previous action. By motion made, seconded and carried, the Board of Supervisors finds the realignment of the driveway to the Ordway parcel map, which is now located entirely on the Ordway property, substantially the same as that previously approved by the Board.

PLANNING DIRECTORMANTON HEIGHTS SUBDIVISION, TRACT 1532
APPEAL, TENTATIVE MAP

Planning Director Joe Hunter reviews the history of the appeal of the Planning Commission's denial of the tentative map of Manton Heights Subdivision, Tract 1532, on the basis of inconsistency with the A-U Agricultural Upland designation of the General Plan, which was originally heard by the Board December 18, 1979 and continued from time to time pending receipt of the update of the County General Plan. Letter was received from Attorney J.M. Wells, Jr., advising Fred Lindauer, proponent of the subdivision, has determined he can no longer await the entire General Plan revision, requesting the Board set a hearing date on the appeal, and advising his client would not object to the tentative map being referred back to the Planning Commission for review on the issue of consistency. Mr. Hunter reviews his memo containing two alternatives for Board action, recommending Alternative 2 to refer the project back to the Planning Commission. Memo from Deputy County Counsel David Frank is received advising both alternatives suggested by the Planning Director are acceptable under the Subdivision Map Act and the County Ordinance Code. By motion made, seconded and carried, the Board of Supervisors refers the tentative map of Manton Heights Subdivision, Tract 1532, back to the Planning Commission for re-determination of general plan consistency and further processing, if necessary.

GRAVEL REMOVAL OPERATION, COW CREEK
FRALEY AND LINK

Planning Director Joe Hunter submits and reviews his memo advising staff has continued processing two requests to renew use permits for gravel removal operation on Cow Creek, staff and County Counsel has concluded that current wording of the "F-1" Flood Zone District would prevent the renewal of the Fraley and Link use permits. Mr. Hunter reports staff has contacted the State Department of Fish and Game, who has advised they would not object to renewal of the use permits. Mr. Hunter recommends the Board refer the F-1 Zoning Ordinance to County Counsel for amendment to allow existing gravel removal operations currently under use permits to be renewed. Chairman Caton suggests Counsel also investigate the possibility of "grandfathering" in existing gravel removal operations, advising the projects are beneficial to Cow Creek, and suggests the operations should be under the guidance of the Department of Fish and Game. By motion made, seconded and carried, the Board of Supervisors refers the F-1 Flood Zone Ordinance to County Counsel for amendment, to investigate the use permit renewal procedure for gravel removal operations and to consider the possibility of "grandfathering" in the existing gravel removal operations.

PLANNING COMMISSIONHEARING: ZONING AMENDMENT Z-63-81
WHITNEY SUBDIVISION, TRACT 1625

This is the time set for hearing on the proposed zoning of Whitney Subdivision, Z-63-81, Tract 1625, located adjacent to and on both sides of Fern Road approximately two miles east of the junction of Fern Road and Oak Run Road, Whitmore area, containing 161 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the zoning follows the tentative map of the subdivision, the Planning Commission recommends zoning the property to U-C-BSM Upland Conservation District minimum parcel size per recorded subdivision map, General Plan designations are A-U Agricultural Upland and 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 Negative Declaration, approves zoning Whitney Subdivision to U-C-BSM, and directs preparation of an ordinance to be introduced next week.

HEARING: ADULT ENTERTAINMENT ZONING

This is the time set for hearing on the proposed ordinance to regulate adult entertainment establishments through the zoning process. Tear sheet of publication of quarter-page ad of the Notice of Hearing is on file. Supervisor Maddox advises the proposed ordinance is patterned after the Detroit ordinance, which was upheld by the Supreme Court, it was challenged in the Second District Court of Appeals for the City of Long Beach and was upheld, and advises he has received approximately 100 communications in favor and none in opposition to the ordinance. Letters in support of the proposed ordinance from the Shasta Dam Area Chamber of Commerce, Mrs. Lynn Bonner, and Pat Bonner are acknowledged. Collin Hammans, resident of the Central Valley area, expresses concern the regulations might channel such establishments into rural areas such as Central Valley, Summit City, Buckeye, or Pine Grove. Planning Director Joe Hunter responds the criteria in the ordinance would make it difficult to establish such a business in those areas. Hearing is closed. Following further discussion, by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the proposed ordinance to regulate adult entertainment establishments through the zoning process, and directs that it be placed on the agenda for adoption next week.

HEARING: SPECIAL DISTRICT PROPERTY TAX
AUGMENTATION DISTRIBUTION, AB 8

This is the time set for hearing to determine the distribution of \$403,310 in augmentation funds to special districts pursuant to Assembly Bill 8 of 1979. Copy of display ad of Notice of Hearing is on file. Auditor-Controller Edward B. Davis submits a listing of special districts showing the 1978-79 Bail Out, the 1981-82 contributions to the Augmentation Fund, the recoup difference, allocation balance, proposed distribution, and amounts requested by special districts, advises legislation establishes the criteria that requires consideration for health and safety, then for those districts with little ability to impose user fees. Letters requesting funds are received from Centerville, Clear Creek, Fall River Mills, Mountain Gate, and Cragview Community Services Districts, Anderson, Buckeye, Castella, Central Valley, Happy Valley, and Summit City Fire Protection Districts, County Fire Warden for Fire Zone #1, Pine Grove, Shasta, and Burney Basin Mosquito Abatement Districts, Shasta Dam Area Public Utilities District, Western Shasta County Resource Conservation District, Fall River Mills Cemetery District, Cottonwood County Water District, and Mayers Memorial Hospital District. Personal presentations in support of the requests are made by

(Hearing: Special District Property Tax, Augmentation
Distribution, AB 8 continued)

County Fire Warden Gary Buzzini on behalf of Fire Zone #1, Randy Reeves of the Soil Conservation Service on behalf of the Western Shasta Resource Conservation District, Collin Hammans on behalf of the Central Valley Fire Protection District, Bill Hazeleur on behalf of the Shasta Mosquito Abatement District, Peter Ghormley on behalf of the Burney Basin Mosquito Abatement District, and Ron Nelson on behalf of the Burney Fire Protection District. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., August 11th for rendering its decision on the distribution of augmentation funds to special districts.

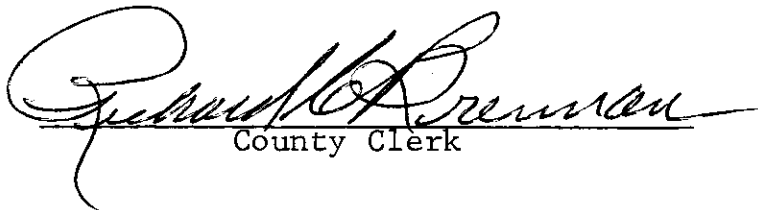
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held July 28, 1981 in the Intermountain News.

The Board of Supervisors adjourns at 3:40 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 4, 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 Reverend Donald Palmer, Good News Rescue Mission.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS JULY 21 AND 28, 1981

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings July 21 and 28, 1981 as submitted. Supervisor Gover abstains from voting.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 380 warrants totalling \$173,911.59 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: Acknowledge receipt of support for Legal Services Corporation: Referred to Legislative Committee for consideration.
- Assemblywoman Cathie Wright: Request comments, AB 2196, development of Statewide hazardous waste management plan: Referred to Department of Public Works for recommendation to the Legislative Committee and Emergency Services for information.
- Assemblyman Stan Statham: Support of SB 54, diminished capacity and voluntary intoxication.
- City of Redding: Letters to Shasta County Water Agency and Fire District, enclosing documents relative to Canby-Hilltop-Cypress Redevelopment Project, 10 day comment period: Previously referred to County Counsel and Assessor for appropriate action.
- Fire Warden: Itinerary for Fire Safe Tour, August 5th.
- Grand Jury: Interim Report No. 3, Planning - New Base Line Maps: Referred to County Executive for budget consideration.
- Youth and Family Counseling Center: Request allocation for purchase of eight-passenger van: Referred to Revenue Sharing Committee for consideration.
- Viacom Cablevision: Rate increase pursuant to Resolution No. 79-172, effective September 1st: Referred to Cable TV Committee for consideration.
- Orcal Cable, Inc.: (1) Application for cable television franchise in Shingletown area: Referred to Cable TV Committee for consideration, and (2) Amendments to cable television service proposal, Fall River Mills/McArthur area: Referred to Cable TV Committee for consideration.
- Burney Cemetery District: Request funds for developing new land: Referred to County Executive and Auditor for Special Districts Augmentation Fund consideration.
- Applications for Alcoholic Beverage Licenses (4).
- Office of Revenue Sharing: Third quarterly general revenue sharing payment deposited: Referred to Auditor for information.
- State Controller: Preliminary Annual Report, 1980-81, Cash Basis.
- State Energy Resources Conservation and Development Commission: 1981 Biennial Report "Energy Tomorrow": Transmitted to Department of Public Works for information.
- Lassen County Planning Commission: Hearing, Lot Line Adjustment Application, Pittville area: Referred to Planning Director for appropriate action.
- Buel Hunt: Request support for hearing to establish travel allowances for senior programs.
- Anthony Gouletas: Oppose building permit moratorium, Martinez Lane: Referred to Planning Director for information.
- George Karpodinis: Oppose building permit moratorium, Martinez Lane: Referred to Planning Director for information.
- Manton Cemetery District: Will retain six Board of Director members.
- William Murphy, Railroad Park, Dunsmuir: Comments regarding water rights, Little Castle Creek: Referred to Department of Public Works for information.
- State Board of Forestry: Reasons for adoption or amendment of regulations relative to timber operations and water quality: Transmitted to Office of Special Districts for information.
- Employment Development Department: Entry form and rule for "Accessible Design Contest" for 1981 International Year of Disabled Persons: Transmitted to Department of Public Works for information.
- State Department of Youth Authority: (1) Copy of letter to Chief Probation Officer regarding inspection of juvenile hall, and (2) Copy of letter to Justice System Subvention Program Coordinator approving modification to Program for 1980-81.
- Shasta Ombudsman Service: Invitation to luncheon meeting, August 10th: Supervisors will respond individually.
- State Fish and Game Commission: Agenda for meeting August 6th, Eureka.
- NCCSA: Agenda for meeting August 7-8, Chico; minutes of meeting July 11th.
- ICCCNC: Minutes of meeting July 22nd, Weaverville.
- State Department of Forestry: Notice of preparation of draft environmental impact report, Latour Demonstration State Forest, request input: Transmitted to Planning Director for information.
- Assessor: Applications for reassessment after fire damage, John Margrave and Austin and Kathy Ruzicka.
- PUC: Happy Valley Telephone Company, rate relief.
- Federal Energy Regulatory Commission: Notice of Application for Preliminary Report, City of Rohnert Park, Clear Creek.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented 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 July payroll for Subsidized Receiving Home and Foster Care Cases.

ACCEPTANCE OF CONTRIBUTION

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors acknowledges and accepts a contribution from the Shasta Bridge Club, in the amount of \$25, for use of the Opportunity Center.

HOST COUNTY RATE: FORTY ACRE RANCH AND STEPPING STONES, INC.

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors approves a host county rate for foster care for Forty Acre Ranch of \$636, and for Stepping Stones, Inc., of \$1,812, for fiscal year 1981-82, effective July 1, 1981.

ZONING AMENDMENT

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

Ordinance No. 378-1199 rezoning the Carl Pullen property, Z-38-81, Sutherland/Froslic Tentative Map, Tract 1631, located adjacent to and on the east side of Ashby Road approximately 400 feet south of the intersection of Coeur D'Alene Avenue and Ashby Road, from R-1-B-10 Single Family Residential District, minimum building site 10,000 square feet, to C-1-BSM-DR Neighborhood Commercial District, minimum parcel size as per recorded map and Design Review District.

(See Ordinance Book 6, Page 403)

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:

Zoning Whitney Subdivision, Tract 1625, Z-63-81, located adjacent to and on both sides of Fern Road approximately two miles east of the junction of Fern Road and Oak Run Road, Whitmore area, to U-C-BSM Upland Conservation District, minimum parcel size per recorded subdivision map.

HEARING: ANNEXATION/DETACHMENT, HAWLEY ROAD AREA
RESOLUTION NO. 81-165

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-165 giving notice of proposed reorganization to provide for detachment of City of Redding Annexation No. 80-14, Hawley Road area, from Shasta County Fire Protection District No. 1, and annexation to the City of Redding, and setting hearing on the proposed annexation/detachment at 2:30 p.m., September 1st.

(See Resolution Book 22)

PARKING RESTRICTIONS: GAS POINT ROAD
ORDINANCE NO. 462-37

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-37 establishing parking restrictions on the south side of Gas Point Road from State Highway I-5 southbound on-ramp to a point 500 feet westerly.

(See Ordinance Book 6, Page 404)

August 4, 1981

ORDINANCE CODE AMENDMENT: ADULT ENTERTAINMENT ZONING
ORDINANCE NO. 494-231

By motion made and seconded, the Board of Supervisors enacts Ordinance No. 494-231 amending the Ordinance Code to add Section 4360 et seq. providing for regulation of adult entertainment establishments through the zoning process. Motion is carried by the following vote:

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

(See Ordinance Book 6, Page 404)

ORDINANCE CODE AMENDMENT: EXTENSION OF TIME TO BEGIN USE OF
ZONING VARIANCE OR USE PERMIT: ORDINANCE NO. 494-232

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-232 amending Section 4382 of the Ordinance Code pertaining to extensions of time to begin use of zoning variance or use permit, as introduced last week.

(See Ordinance Book 6, Page 406)

CONSOLIDATION OF ELECTION: SUMMIT CITY FIRE PROTECTION DISTRICT
RESOLUTION NO. 81-166

On recommendation of County Clerk Richard C. Brennan, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-166 authorizing consolidation of an election in the Summit City Fire Protection District, to increase the number of members on the District Board, with the November 3rd General District Election.

(See Resolution Book 22)

COMMUNITY ACTION AGENCY

ENERGY CRISIS INTERVENTION PROGRAM
QUARTERLY REPORT

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 quarterly report for the Energy Crisis Intervention Program as required by the State Office of Economic Opportunity.

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

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 Amendment No. 1 to the agreement with the State Office of Economic Opportunity for a low income energy assistance program, for an additional \$19,032 in funding, and authorizes Mr. Ware to employ no more than two temporary outreach workers during August in accordance with the State approved grant budget.

AUDIT: COMMUNITY ACTION AGENCY
AGREEMENT: SCOTT S. HOFFMAN, CPA

At the request of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Ware to sign an agreement with Scott S. Hoffman, CPA, to conduct an independent audit of his department for 1980-81, as required by the Community Services Administration.

GRANT COORDINATOR1980 PARKLAND BOND ACT FUNDS
RESOLUTION NOS. 81-167 THROUGH 81-170

On recommendation of Grant Coordinator C.R. Hull, and by motion made, seconded and carried, the Board of Supervisors adopts the following resolutions approving applications for funding from the 1980 Parkland Bond Act:

Resolution No. 81-167 for Shasta County Recreation and Park Development, to provide for the pass through of funds to the Castella, Black Butte, and Bella Vista Elementary School Districts for development of community recreation facilities on school grounds to be maintained and operated by the school districts.

Resolution No. 81-168 for a BMX Bicycle Track, to provide for pass through of funds to the Shasta Dam Area Public Utility District for development and maintenance of a BMX Bicycle Track.

Resolution No. 81-169 for construction of restroom facilities to complement other recreation facilities at Balls Ferry Park, to be maintained by Shasta County.

Resolution No. 81-170 to provide funds for the purchase of building materials required for construction of a building for The Center in the City of Redding.

(See Resolution Book 22)

APPOINTMENT: COMMISSION ON AGING

By motion made, seconded and carried, the Board of Supervisors postpones appointment of one member, representing District 5, and five alternate members to the Commission on Aging until 10:00 a.m., August 18th, and reaffirms terms of office for representatives of Districts 1 and 5 expiring on the first Monday after January 1, 1982, and representatives of Districts 2, 3 and 4 expiring on the first Monday after January 1, 1983, future terms to run for two years on this staggered basis.

COMMITTEE REPORTSREVENUE SHARING COMMITTEE

Supervisor Gover advises the Revenue Sharing Committee was scheduled to meet at 8:00 a.m., this morning, due to the lack of attendance the meeting has been rescheduled to 1:30 p.m., this afternoon to develop recommendations for the Board.

CABLE TELEVISION COMMITTEE

Supervisor Gover advises a meeting of the Cable Television Committee is scheduled for 11:30 a.m., August 12th, a letter was received from Attorney Matthew J. McAlerney, representing Hatchet Mountain Electronics, requesting the meeting be rescheduled because of conflicting dates he is required to be in court. Supervisors Gover and Swendiman agree the meeting is for discussion of proposals and not a hearing, Attorney McAlerney will be advised the August 12th meeting date remains firm, and he may submit a written proposal.

CSAC ADMINISTRATION OF JUSTICE COMMITTEE

Supervisor Maddox advises he attended a meeting of the County Supervisors Association of California Administration of Justice Committee in Sacramento on July 31st, jail planning and jail information systems were discussed, a presentation on Youth Authority standards for juvenile halls was made supporting a change in priorities for a more realistic valuation. Mr. Maddox advises a training session on jail construction funding will be held in Sacramento on August 24th, and advises Les Stanbrough will attend; State Board of Corrections staff reviewed the budget for criminal justice block grants, and the Platform for Efficient Government (PEG) as it relates to administrative justice, and submits legislative bills to the Legislative Committee, with Administration of Justice Committee recommendations noted.

LEGISLATIVE COMMITTEE

Supervisor Swendiman advises the Legislative Committee recommends an amendment be made to SB 349 (Johnson) to encompass more counties in the rural county hospital loan and grants provisions; supporting AB 1456 (Leonard) providing for repeal of the authority for the State Director of Social Services to impose AFDC error rate sanctions on counties unless the Federal government sanctions the State; and supporting AB 1996 (Konnyu) which revises provisions for aid to an AFDC family with an unborn child and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign letters to legislators as recommended by the Legislative Committee.

(Committee Reports continued)

HEALTH SERVICES ADVISORY COMMITTEE

Supervisor Swendiman advises he attended a meeting of the Health Services Advisory Committee, County Executive will present items approved by the Committee.

PUBLIC WORKS, PLANNING AND COMMUNITY DEVELOPMENT COMMITTEE

Supervisor Strange advises he attended a meeting of the Public Works, Planning and Community Development Committee, recommendations for parcel map road standards were submitted to the Department of Public Works and will be prepared for presentation to the Board.

SOLID WASTE DISPOSAL: LASSEN COUNTY

Chairman Caton reports he has been advised by Lassen County officials that Shasta County residents are disposing of refuse at the Pittville dump, it is not a fee-imposed solid waste disposal site and is not monitored and is becoming a sanitation problem. Director of Public Works Richard Curry advises he and County Executive Bill Minton will contact Lassen County officials in regard to the problem.

COUNTY EXECUTIVE

AGREEMENT: SHASTA DAM AREA PUBLIC UTILITY DISTRICT
SURVEY OF SEWAGE DISPOSAL PROBLEMS

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 the Shasta Dam Public Utility District for reimbursement for a survey of sewage disposal problems conducted in February and March, 1981 by Environmental Health personnel.

AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
MILK SAMPLE TESTING

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 the State Department of Food and Agriculture providing for the County Public Health laboratory to furnish bacteriological and chemical determinations of samples of market milk for fiscal year 1981-82, in the total amount of \$9,806.40.

AGREEMENT: ARTHUR E. GATENBY, M.D.
MENTAL HEALTH PROGRAM CHIEF

County Executive Bill Minton advises the Health Services Advisory Committee and the State Department of Mental Health recommend Dr. Gatenby become an independent contractor rather than an employee as a savings to the County, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with Arthur E. Gatenby, M.D., to provide services as Mental Health Program Chief.

AGREEMENT: WILLIAM L. MAIN, INC., SECURITY TRANSPORT
PRISONER EXTRADITION SERVICE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an amendment to the May 29, 1979 agreement with William L. Main, Inc., Security Transport, providing for prisoner extradition service by air flight to be increased to 45¢ per mile.

LEASE AGREEMENT: OLD SCHOOL BUILDING, SHASTA
SHASTA COMMUNITY SERVICES DISTRICT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves extension of the lease agreement, dated October 2, 1979, with Shasta Community Services District for the Old School Building in Shasta for an additional two years, and authorizes County Executive to sign the extension.

NORTHERN CALIFORNIA HEALTH SYSTEMS AGENCY

On recommendation of County Executive Bill Minton, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors nominates Stephen Nuss to fill a Direct Provider category on the Board of Directors of the Northern California Health Systems Agency.

PUBLIC DEFENDER SERVICES: ADVANCE PAYMENT

County Executive Bill Minton advises Public Defender Frank O'Connor has requested an advance of the August funding for the Public Defender contract, the monthly contract is \$19,391 and a balance of approximately \$6,000 will remain, and by motion made, seconded and carried, the Board of Supervisors approves the advance of August payment to the Public Defender Frank O'Connor.

COUNTY COUNSEL

REFUND/WAIVER OF APPLICATION FEES

ORDINANCE CODE AMENDMENT: POLICY RESOLUTION NO. 28

Deputy County Counsel David Frank resubmits a proposed policy resolution for waiver and refund of fees including provision for refund only during the period the permit is valid, as directed by the Board last week, and by motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 28 providing for the waiver and/or refund of application fees, accepts introduction and waives reading of an Ordinance Code amendment to repeal Section 1562 to delete exemption of public entities from application fees, and directs it be placed on the agenda for enactment next week.

(See Policy Resolution Book)

DEPARTMENT OF PUBLIC WORKS

RELEASE OF SECURITY: MOUNTAIN SPRINGS ACRES
SUBDIVISION UNITS 8 AND 10

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 Mountain Springs Acres Subdivision, Tract 1371, Units 8 and 10.

STOP SIGNS: SUPERIOR AVENUE, WALKER DRIVE
RESOLUTION NO. 244 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. 244 of Ordinance No. 413-1 authorizing placement of stop signs on Superior Avenue at its intersection with Plumas Street, Burney area, and on Walker Drive at its intersection with Brown Road, Fall River Mills area.

(See Traffic Resolution Book)

BIDS: SLURRY SEAL RESURFACING

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for slurry seal resurfacing 12.76 miles on various County roads, sets 11:00 a.m., August 20th for opening bids for the project, sets August 25th for reporting the results of the bid opening to the Board, and approves filing a Categorical Exemption pursuant to the California Environmental Quality Act.

MEETINGS: NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a letter to Executive Director Henry Keefer, Northern California County Supervisors Association, suggesting changes in the meeting schedule to improve participation by holding NCCSA meetings on Fridays, beginning at 9:30 a.m., and ending at 6:00 p.m., including the General Assembly, several suggestions for making the meetings more interesting, and provision for evaluation of the changes over a one-year period.

10:50 a.m.: The Board of Supervisors sits in executive session to discuss personnel matters.

11:15 a.m.: The Board of Supervisors reconvenes in regular session.

OPEN TIMESTEVE FITCH, DISTRICT RANGER
SHASTA-TRINITY NATIONAL FOREST
UPDATE OF NATIONAL RECREATION AREA

Steve Fitch, District Ranger of the Shasta-Trinity National Forest, advises the National Recreation Plan is in the process of being updated, he is soliciting input and suggested changes in the Forest Service portion of land use planning. Ranger Fitch advises a public meeting will probably be held in October, and changes will be implemented next spring.

11:20 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.

PLANNING COMMISSION MATTERS

Summary report of matters heard by the Planning Commission on July 23rd is received from Planning Director Joe Hunter, including recommendations for action by the Board of Supervisors as follows:

HEARING: ZONING AMENDMENT

The Planning Commission denied the request to rezone Aloha Investments property. Appeal is received from B.R. Albers on behalf of Aloha Investments Company, and the Board of Supervisors sets 2:30 p.m., August 25th for hearing on the following zoning amendment:

Aloha Investment Company property Z-64-81, request to rezone 360 acres from R-R-BA-40 Rural Residential District minimum parcel size 40 acres, to R-R-BA-2½ Rural Residential District minimum parcel size 2½ acres, General Plan designations are A-G Agricultural General and A-U Agricultural Upland, located north of Bella Vista Drive, 1/4 mile north of Highway 299E, Bella Vista area.

TENTATIVE MAP

The Planning Commission approved the following tentative map:

Parcel Map 61-81 Prentice/Carter

Request for a two parcel subdivision on approximately 214 acres in a U Unclassified District, General Plan designation A-I Agricultural Intensive and A-U Agricultural Upland, located adjacent to and on the west side of Squiss Drive at the junction of Squiss Drive and Gas Point Road, with 8 conditions.

HEARING: PARCEL MAP 67-81 SCHROYER/PAYNE

Chairman Caton discusses Parcel Map 67-81 Schroyer/Payne, which was heard on appeal by the Board of Supervisors June 16th from the Planning Commission's determination the parcel map is inconsistent with the General Plan, and subsequently by Resolution No. 67-81 was determined by the Board to be consistent and was referred back to staff for environmental findings and conditions of approval. Supervisor Caton advises the Board of Administrative Review, at its meeting yesterday, denied the parcel map. Planning Director Joe Hunter advises staff's opinion is that the parcel is less than 40 acres and one additional site would not have significant impact on the environment, a Negative Declaration was prepared, the parcel map was denied on recommendation of the Department of Fish and Game on the basis it would have an impact on wildlife in the area and should remain in a large parcel. By motion made, seconded and carried, the Board of Supervisors calls Parcel Map 67-81 Schroyer/Payne up for review pursuant to Section 4218 B. of the Shasta County Ordinance Code, and sets 2:30 p.m. August 25th for public hearing.

HEARING: GENERAL PLAN AMENDMENT NO. 1-81
FAWNDALE OAKS RECREATIONAL VEHICLE PARK
RESOLUTION NO. 81-171

This is the time set for hearing for consideration of an amendment to the Land Use Element of the General Plan for Fawndale Oaks Recreational Vehicle Park. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter advises the Planning Commission recommends approval of an amendment from C-N Neighborhood Service Commercial and A-G Agricultural General designations to R Recreational designation of the General Plan to accommodate the proposed addition of 75 recreational vehicle spaces and two water slides, located on approximately 41 acres at the southerly terminus of Fawndale Road on the east side of Interstate 5, Mountain Gate area. Planner Denis Cook reviews the staff report, describes the history of development of the community plan, traffic study of the area, advises the environmental finding is a Negative Declaration, describes potential impacts and advises if the general plan amendment is approved by the Board it would indicate the County conceptually agrees the site is appropriate as a recreational facility, a use permit will be required for detailed review of the project, at which time potential impacts can be mitigated by conditions requiring the applicant to provide mitigation measures. Ray Farris advises he owns property to the east of the project, deeded access to his property and two other properties is through the park, his property has potential for subdivision development, and expresses concern with regard to traffic and access. Discussion is held regarding the possibility of establishing alternate access on the north edge of the park. Jean Breen, member of the planning advisory committee, questions the type of road used as the basis for the traffic study on Fawndale Road, and Mr. Cook responds staff addressed the level of service the road provides. Laura Holliday, resident of the area, discusses the volume of existing traffic caused by the park, and the projected increase of traffic. Elmer Fish, Vice-Chairman of the Mountain Gate CPAC, advises the planning council members are not opposed to expansion of the existing park, but are opposed to establishment of an amusement park. Attorney W. Leonard Wingate, representing applicant Dan Belton, speaks in favor of the General Plan amendment, advises it would allow the expansion of the existing park into the adjoining 18 acres recently purchased by Mr. Belton, would allow the addition of two water slides, and would clear up the problem created when the existing project was verbally approved by a former Planning Director; discusses the proximity of the area to recreational uses at Shasta Lake, the economic value of the project, the seasonal use of facilities such as the water slides and swimming pool, addresses concerns regarding traffic, and advises he feels sure the problems can be mitigated during the use permit application process. Lillian Kriedeman speaks in favor of the General Plan amendment. Copy of a letter from the Mountain Gate Community Services District to the County Planning Department is acknowledged, discussing the availability of water and fire protection for the area, and expressing concern regarding traffic flow for fire and rescue response. Hearing is closed. Discussion is held that the General Plan amendment will lead to additional recreational commercial development along Fawndale Road, that approving the General Plan amendment will encourage the property owner, then the conditions of approval of the required use permit may be impossible to meet, the importance of additional access for traffic circulation; that this will be the first amendment of three allowed during 1981, there are no additional General Plan amendments pending at this time. By motion made and seconded, the Board of Supervisors adopts Resolution No. 81-171 amending the Land Use Element of the General Plan for the Fawndale Oaks Recreational Vehicle Park site from C-N Neighborhood Service Commercial and A-G Agricultural General to R Recreation designation, and adopting a Negative Declaration for the General Plan amendment. Motion is passed by the following vote:

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

(See Resolution Book 22)

HEARING: PROPOSED ABANDONMENT
EL CAJON AVENUE, CENTRAL VALLEY
RESOLUTION NO. 81-172

This is the time set for hearing on the proposed abandonment of a portion of El Cajon Avenue, Central Valley, from approximately Mesquite Street west to the end of the County maintained road through Sierra Pacific Industries property, approximately 1,063 feet in length. Affidavits of Publication and Posting Notice of Hearing are on file. Director of Public Works Richard Curry explains Sierra Pacific Industries requested the abandonment to be able to install a gate because of vandalism, the road serves as access to property to the south, the Planning Commission recommended the company dedicate easements and construct a road along the east side of their property from El Cajon Avenue north to Los Gatos for traffic circulation in exchange for the abandonment, the fire department opposes the abandonment and installation of a gate. Mr. Curry advises the company has now solved the problem of vandalism and has withdrawn the request for abandonment, his recommendation is to remove that portion of the road from the County Road System, which will preserve the public easement. No one speaks for or against the proposed abandonment. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-172 removing the portion of El Cajon Avenue, Central Valley, which lies wholly within the confines of Sierra Pacific properties, from the County's maintained road system.

(See Resolution Book 22)

4:35 p.m.: The Board of Supervisors sits as the Air Pollution Control Board and amends Air Pollution Rules and Regulations pertaining to Total Reduced Sulfur Emissions.

(See Air Pollution Minutes)

4:40 p.m.: The Board of Supervisors reconvenes in regular session.

MEETING: PUBLIC WORKS, PLANNING AND COMMUNITY DEVELOPMENT COMMITTEE

Supervisor Gover, Chairman of the Public Works, Planning and Community Development Committee, advises the August 5th meeting has been cancelled, the next meeting of the committee is scheduled for 10:00 a.m. August 12th.

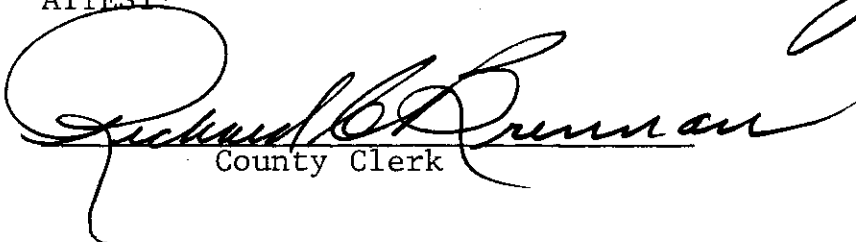
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held August 4, 1981 in The Valley Post.

The Board of Supervisors adjourns at 4:45 p.m.

ATTEST:


Chairman


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 11, 1981, 9:00 a.m.

The Board of Supervisors convenes with all members, Office of Special District Manager Larry Preston, Director of Public Works Richard Curry, County Executive Bill Minton, and Deputy Clerk Merle Johnson present.

POLICY DISCUSSIONSGUIDELINES FOR EVALUATING WATER RESOURCES DEVELOPMENTS AND ISSUES

Larry Preston, Manager of the Office of Special Districts, advises the County Water Resources Board reviewed the request received February 17, 1981 from the California Water Resources Association for policies regarding 12 major water issues in California, and adopted guidelines for evaluation of water resources issues, which are intended to provide basic principles for evaluation of various projects as they arise, and suggests the Board may want to adopt the same guidelines for its Policy Manual. Mr. Preston advises this subject was discussed with Board members during the April 30th seminar at Calaveras Cement Company. Discussion is held regarding the list of guidelines, the Board agrees with the policies and directs Mr. Preston to prepare a corrected policy resolution for adoption next week.

DEPARTMENT OF PUBLIC WORKS
LEAD AGENCY FOR LOCAL PROJECTS

Director of Public Works Richard Curry recommends Resolution No. 77-40 adopted January 31, 1977 be incorporated in the Board's Policy Manual. The Board of Supervisors indicates agreement with the recommendation, and directs Mr. Curry to prepare the document approving the Department of Public Works as Lead Agency for Certain Local Department of Public Works Projects as a Policy Resolution to be adopted as a policy resolution next week.

VEHICLE CODE ENFORCEMENT ON PRIVATE ROADS

Director of Public Works Richard Curry advises a policy statement that the County discourages the enforcement of State Vehicle Code sections on private roads was adopted by Resolution No. 66-84 on May 31, 1966, the policy is still in effect, and recommends it be included in the Policy Manual. The Board of Supervisors directs Mr. Curry to prepare the statement as a policy resolution for adoption next week, declaring private roads are not under County jurisdiction for traffic control, maintenance and other advantages of a County road.

SNOW LOAD REQUIREMENTS FOR MOBILEHOMES

Director of Public Works Richard Curry advises Resolution No. 76-135 adopted May 10, 1976 established a policy of snow load requirements for mobilehomes, following meetings with representatives of the mobilehome industry, and recommends the policy be included in the Policy Manual. The Board of Supervisors directs Mr. Curry to prepare a policy resolution to be adopted next week, providing for snow load requirements for mobilehomes to be included in the Policy Manual.

CURB, GUTTER, AND SIDEWALK REQUIREMENTS

Director of Public Works Richard Curry recommends that Resolution No. 81-90 adopted April 28, 1981 and Resolution No. 81-125 adopted June 2, 1981, providing for curb, gutter, sidewalk and street improvements for multiple family dwellings, commercial and industrial developments, be adopted as a policy resolution to be included in the Policy Manual, the Board directs Mr. Curry to prepare the appropriate policy resolution to be adopted next week.

9:25 a.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

10:10 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 John Lawrence, St. Joseph Catholic Church.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 394 warrants totalling \$152,224.98 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:

- Ventura County Board of Supervisors: Urge opposition to AB 893 (Roos), providing for development of large, new communities with disregard for county planning requirements: Referred to Legislative Committee for consideration.
- Governor's Task Force on Civil Rights: Hearings September/October, request input and participation.
- State Department of Health Services: Guidelines for preparation of County Health Services Plan and Budget, 1981-82: Transmitted to Director of Health Services for appropriate action.
- CSAC: Summary of Conference Agreement on Maternal and Child Health Service Block Grant: Transmitted to Director of Health Services for information.
- Greater Redding Chamber of Commerce: No State Fair exhibit this year, suggest additional funding for next year: Referred to County Executive for budget consideration.
- Paul B. Stratte, M.D.: Request zoning change, Sacramento Riverfront, Churn Creek Bottom: Referred to Planning Director and Office of Special Districts for information.
- Country Cable Services: Request cable television franchise, unincorporated Redding area: Referred to Cable TV Committee for consideration.
- Melvin Crum: Comments on problem at Pittville dump: Referred to Department of Public Works for information.
- Applications for Alcoholic Beverage Licenses (2).
- Senate Select Committee on Rural Issues: Hearing on PUC Case No. 10260, Electric and Gas Utility Line Extensions, August 6th, Sacramento.
- U.S. Bureau of Reclamation: Review of Acreage Limitation Draft Environmental Impact Statement, comment period to December 31st.
- State Energy Commission: Closure of State Energy Conservation Loan Program: Referred to Department of Public Works for information.
- State Division of Water Rights: (1) Proceedings, Determination of Water Rights, Cow Creek, Parker and Linda Pollock vs. Michael J. Frankel: Referred to Office of Special Districts for information, and (2) Application to Appropriate Water, Percy and Finley McMillan, North Fork Little Cow Creek: Referred to Office of Special Districts for information.
- Allen R. Champlin, Col.: Comments on proposed General Plan update.

(Continued)

(Communications and Reports continued)

City of Anderson: Resolution No. 81-42 reaffirming the Shasta County Local Transportation Commission as the Shasta County Metropolitan Planning Organization: Referred to Department of Public Works for information.

Office of the Vice President: Copy of letter to Christopher Welsh, Eureka, concerning a National Cemetery for the City of Eureka.

I. David Martinez: Oppose moratorium, Old Oregon Trail and Rancho Road.

Cris and Linda Andrews: Support revenue sharing funds for fire departments: Referred to County Executive for budget consideration.

Marleen Rogerson: Oppose reduced Library funding: Referred to County Executive for budget consideration.

Assessor: Response to Assemblyman Filante's questionnaire on AB 1506, dual taxation of floating homes: Referred to Legislative Committee for information.

State Controller: Claiming instructions on reimbursement of increased costs, Elections Code; signatures in lieu of candidate filing fees.

Librarian: Statistics on Library use.

Northern California Health Systems Agency: Revisions to PUFF Manual: Transmitted to Director of Health Services for information.

Area 2 Developmental Disabilities Board: Grant funds for development of independent living projects.

U.S. Forest Service: Report of the Forest Service, Fiscal year 1980.

State Office of Emergency Services: 1980 Annual Report.

Buel Hunt: Comments regarding Commission on Aging project descriptions.

Office of Special Districts: Monthly report, July.

Inter-Mountain Fair: Minutes of meeting July 29th.

Assessor: Reassessment after fire damage, Joseph Pfadt.

State Department of Veterans Affairs: Cal-Vet Gram, limitations on re-financing loans.

Pacific Telephone: Modernizing mobile telephone service, conversion to dial system, increase rates.

PUC: Tuolumne Telephone Company, rate relief.

Federal Energy Regulatory Commission: (1) Dr. Pfeiffer, hydroelectric project, Baker Creek, and (2) City of Rohnert Park, hydroelectric project, Mill Creek, Humboldt County.

WELFARE

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

(See Welfare Minutes)

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 July payroll for Subsidized Receiving Homes and Foster Care Cases.

CLAIM FOR DAMAGES: PHILIP W. STANBRO

Claim for Damages is received from Philip W. Stanbro alleging damage to his vehicle by a County water truck on Terry Mill Road, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: MICHAEL BURKE

Claim for Damages is received from Attorney Robert G. Simpson, on behalf of Michael Burke, alleging personal injuries sustained in a motorcycle accident in the vicinity of the intersection of Lake Boulevard and Hilltop Drive, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

ZONING AMENDMENT

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

Ordinance No. 378-1200 zoning Whitney Subdivision, Tract 1625, Z-63-81, located adjacent to and on both sides of Fern Road approximately two miles east of the junction of Fern Road and Oak Run Road, Whitmore area, to U-C-BSM Upland Conservation District, minimum parcel size per recorded subdivision map.

(See Ordinance Book 6, Page 406)

August 11, 1981

ORDINANCE CODE AMENDMENT: REFUND/WAIVER OF APPLICATION FEES
ORDINANCE NO. 494-233

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-233 amending the Shasta County Ordinance Code by repealing Section 1562 to delete exemption of public entities from application fees.

(See Ordinance Book 6, Page 407)

PERSONNEL DIRECTOR

RECLASSIFICATION: TYPIST CLERK III
HEALTH DEPARTMENT

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves reclassification of a Typist Clerk III position in the Health Department, to Account Clerk III, and approves amendment to the position allocation list.

RECLASSIFICATION: TYPIST CLERK II
ELECTIONS DEPARTMENT

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves reclassification of a Typist Clerk II position in the Elections Department to Data Entry Operator I/II, and approves amendment to the position allocation list.

HIRING STEP: SOCIAL WORKER III
WELFARE DEPARTMENT

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors authorizes hiring of Jack Lankila as a Social Worker III in the Welfare Department at Step C of the salary range because of previous experience.

CANVASS OF CENTERVILLE COMMUNITY SERVICES DISTRICT
SPECIAL REVENUE BOND ELECTION: RESOLUTION NO. 81-173

County Clerk Richard C. Brennan certifies the official results of the Centerville Community Services District Special Revenue Bond Mailed Ballot Election held August 4, 1981, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-173 accepting the canvass of election approving issuance of revenue bonds in the amount of \$500,000.

(See Resolution Book 22)

COMMUNITY ACTION AGENCY

AGREEMENT: STATE OFFICE OF ECONOMIC OPPORTUNITY
LOW INCOME 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 Amendment No. 5 to the agreement with the State Office of Economic Opportunity for extension of the low income weatherization program to December 31, 1981, and providing for the delegate agency, Self-Help Home Improvement Project, to utilize carry-over funds.

COMMUNITY SERVICES ADMINISTRATION
REQUIRED INVENTORY CERTIFICATION

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to co-sign the Community Action Agency/Community Services Administration inventory certification with Community Action Agency Director William Ware, as required by the Community Services Administration Region IX office.

OFFICE OF SPECIAL DISTRICTSAGREEMENT: PLANNING ASSOCIATES
EIR, PALO CEDRO SEWER PROJECT
COUNTY SERVICE AREA NO. 8

On recommendation of Office of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an amendment to the agreement with Planning Associates for preparation of an environmental impact report for the Palo Cedro Sewer Project, County Service Area No. 8, to modify the scope, term and maximum price of the contract to include additional work.

AGREEMENT: BELLA VISTA WATER DISTRICT
JONES VALLEY WATER SYSTEM
COUNTY SERVICE AREA NO. 6

On recommendation of Office of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an amendment to the agreement with Bella Vista Water District for operation and maintenance of the Jones Valley Water System, County Service Area No. 6, to delete billing and collection services and to increase the unit charges paid to Bella Vista Water District.

REGION B, CRIMINAL JUSTICE PLANNING BOARDPHASE-DOWN, LAW ENFORCEMENT ASSISTANCE ADMINISTRATION
RESOLUTION NO. 81-174

On recommendation of Lester Stanbrough, Jr., Executive Director of Region B Criminal Justice Planning Board, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-174 endorsing Region B, CJPB, certification for performance of all phase-down activities required by Law Enforcement Assistance Administration and the Office of Criminal Justice Planning, and assuring responsibility for the proper closure of local board affairs as required in the Phase-Down Plan for the LEAA Program.

(See Resolution Book 22)

AGREEMENT: CRIMINAL JUSTICE PLANNING BOARD, REGION B
COUNTY JUSTICE SYSTEM SUBVENTION PROGRAM (AB 90)

On recommendation of Lester Stanbrough, Jr., Executive Director of Region B, Criminal Justice Planning Board, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an amendment to the February 10, 1981 agreement with Criminal Justice Planning Board, Region B, for implementation of the County Justice System Subvention Program (AB 90) to extend the term of the agreement through the 1981-82 fiscal year, and to modify the terms.

APPOINTMENT: NORTHERN CALIFORNIA HEALTH SYSTEMS AGENCY

On recommendation of the Northern California Health Systems Agency, and by motion made, seconded and carried, the Board of Supervisors reappoints Thelma Warne to the Northern California Health Systems Agency for a term to August 1984, as a Consumer Representative of Shasta County.

COMMITTEE REPORTSSUPERVISOR STRANGE

Supervisor Strange advises he attended the Northern California County Supervisors Association meeting in Chico, bussing systems were discussed by the Public Works Committee, and a presentation was made by managers of the Butte County bus system.

(Committee Reports continued)

SUPERVISOR SWENDIMAN

Supervisor Swendiman advises he attended the Northern California County Supervisors Association meeting in Chico, the Health and Welfare Committee is unable to proceed until Federal regulations are clarified.

Supervisor Swendiman advises he attended a Task Force meeting for allocation of jail capital expenditure funds (AB 3245), criteria for distribution of the funds was finalized.

Supervisor Swendiman advises the first Municipal Airport Planning Committee hearing on the Blayney-Dyett study for a specific plan for the Redding Municipal Airport area will be held at the Greater Redding Chamber of Commerce offices at 7:30 p.m., August 12th.

SUPERVISOR GOVER

Supervisor Gover advises all Board members attended the Fire Safety Tour of Shasta County last week; he attended the Northern California County Supervisors Association meeting in Chico, a presentation of a study of the raising of the height of Shasta Dam was made to the Water and Agriculture Committee.

SUPERVISOR MADDOX

Supervisor Maddox advises the Northern California County Supervisors Association meeting in Chico was well attended, committee meetings he attended were very informative.

RETIREMENT: VERNON LAKE, SHERIFF'S DEPARTMENT
RESOLUTION NO. 81-175

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-175 expressing appreciation to Vernon LeRoy Lake for his service to the County as a member of the Sheriff's Department from 1951 to August 5, 1981.

(See Resolution Book 22)

FUNDING: NORTHERN CALIFORNIA EMERGENCY MEDICAL CARE COUNCIL

Chairman Caton advises the Northern California County Supervisors Association Executive Board met last Friday in Chico and, by a seven to two majority, voted to reduce funding of the Northern California Emergency Medical Care Council (NCEMCC), Shasta County's contribution would be reduced from \$24,000 to \$12,000. Discussion is held regarding allegations by NCEMCC that equipment and grant funds would be lost if County support was reduced, and by motion made, seconded and carried, the Board of Supervisors directs County Executive Bill Minton to prepare a letter for Chairman Caton's signature requesting specific information, and defers decision on the amount of contribution to NCEMCC to final budget consideration.

COUNTY EXECUTIVE

DRY PERIOD FINANCING
BURNEY FIRE DISTRICT

County Executive Bill Minton advises the Burney Fire District has requested dry period financing, a policy for special districts to use their own reserve funds wherever possible was developed during meetings with Auditor-Controller Edward B. Davis, Burney Fire District has funds reserved for purchase of a new fire truck. On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors denies the request of Burney Fire District for dry period financing.

(County Executive continued)

DRY PERIOD FINANCING: BUDGET CHANGE
CENTRAL VALLEY FIRE DISTRICT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves dry period financing for Central Valley Fire Protection District, and approves transfer of \$35,000 from Contingency Reserve to the District, to be repaid when property taxes are collected.

AGREEMENT: STATE DEPARTMENT OF CORRECTIONS
HOUSING STATE PRISONERS

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 Corrections for housing State prisoners at Shasta County Jail and the Northern California Regional Rehabilitation Center (Crystal Creek) on a space available basis, for the period July 1, 1981 through June 30, 1982.

AGREEMENT: 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 an agreement with Harris Corporation for maintenance of County computers, effective October 1, 1981, in the amount of \$3,539 per month.

DISCHARGE OF ACCOUNTABILITY
OPPORTUNITY CENTER: RESOLUTION NO. 81-176

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-176 discharging the Welfare Department's Opportunity Center from the accountability of \$431.53 in uncollectable accounts receivable.

(See Resolution Book 22)

OFFER OF DEDICATION DEPARTMENT OF PUBLIC WORKS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts an Offer of Dedication from Randall and Kathryn Presleigh on Old Forty-Four Drive for Use Permit No. 74-81.

FINAL MAP: PARCEL MAP 33-81
OFFERS OF DEDICATION: DEED
RESOLUTION NO. 81-177

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 Parcel Map 33-81, Robert W. and Connie A. Roy, for filing; accepts offers of dedication for access rights along the southerly line of Parcel 2; adopts Resolution No. 81-177 not accepting offers of dedication for future road and slope maintenance; and authorizes Chairman Caton to sign a Quit Claim Deed to Robert W. and Connie A. Roy for existing access rights along a portion of the easterly line of Parcel 2 on behalf of Shasta County.

(See Resolution Book 22)

AGREEMENT: ROBERT L. BUESE
PARCEL MAP 43-81

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 Robert L. Buese for completion of improvements in Parcel Map 43-81, accepting security for faithful performance in the amount of \$6,150 and for labor and materials in the amount of \$3,850.

(Department of Public Works continued)

FINAL MAP: LAKE EUSTACE MEADOWS SUBDIVISION
OFFERS OF DEDICATION: STREET ACCEPTANCE
AGREEMENT: RESOLUTION NO. 81-178

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 Lake Eustace Meadows Subdivision, Tract 1549, for filing; accepts offer of street dedication on Hidden Meadows Road; accepts offer of dedication for police and fire purposes on private roads; adopts Resolution No. 81-178 not accepting offers of dedication for private roads and future roads; accepts Hidden Meadows Road into the County System of maintained mileage; and authorizes Chairman Caton to sign an agreement with subdivider, James L. Adams, for street maintenance for one year and accepting maintenance bond in the amount of \$7,200.

(See Resolution Book 22)

COMPLETION OF CONTRACT: CLEANING SEWER LINES
WESTWOOD MANOR SEWER MAINTENANCE DISTRICT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on July 31, 1981 the contract with Pacific Pipeline Survey for cleaning sewer lines in Westwood Manor Sewer Maintenance District.

COMPLETION OF CONTRACT: RESTROOM FACILITIES
HAT CREEK PARK

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on August 3, 1981 the contract with Knighten Construction and Development, Inc., for construction of restroom facilities and parking lot improvements at Hat Creek Park.

BIDS: SURPLUS HOUSE AND GARAGE
RESOLUTION NO. 81-179

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-179 declaring a house and garage at 265 Ashby Road as surplus, setting a bid opening for the sale and removal at 11:00 a.m., September 3rd, and directs the results of the bid opening for the project be reported to the Board during the morning agenda of September 8th.

(See Resolution Book 22)

AGREEMENT: LARRY STROM, FALL RIVER FLYING SERVICE
FALL RIVER MILLS AIRPORT

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 Larry Strom, doing business as Fall River Flying Service, providing for aircraft charter and rental services, flying instructions, ground school, aircraft sales and other approved activities at the Fall River Mills Airport.

BIDS: WEST CENTRAL LANDFILL ACCESS ROAD *See pg. 231 for corrections.*

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for construction of the West Central Landfill access road, and Phase I operation, sets bid opening for the project at 11:00 a.m., August 27th, and directs a report of the results of the bid opening to the Board during the morning agenda of September 1st. Mr. Curry advises the Environmental Impact Report for the project was approved by the Board on April 22, 1980.

(Department of Public Works continued)

REPORT: BIDS, JANITORIAL SERVICE, BURNEY

Bids were opened August 6th for furnishing janitorial services at the Burney Office Building, Burney Library, and Burney Welfare Office. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

	Per Month		
	<u>Office</u>	<u>Library</u>	<u>Welfare</u>
Ann Churney, Burney	\$400	\$125	\$125
McNerney Janitorial Service, Fall River Mills	250	100	140

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for janitorial services at the Burney Welfare Office to Ann Churney, and at the Burney Office Building and Library to McNerney Janitorial Services, and authorizes Chairman Caton to sign the contracts on behalf of Shasta County.

10:55 a.m.: The Board of Supervisors sits in executive session to discuss matters of litigation and personnel.

11:55 a.m.: The Board of Supervisors reconvenes in regular session and recesses until 2:15 p.m.

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

DECISION: OVERCROWDED CONDITIONS
FALL RIVER JOINT UNIFIED SCHOOL DISTRICT

This is the time to which the decision on finding overcrowded conditions in the Fall River Joint Unified School District was continued from July 21st. No response is received from Attorney Albert Cunningham to the letter requesting material in support of his opposition to the proposed fee. By motion made, seconded and carried, the Board of Supervisors concurs with findings of Fall River Joint Unified School District that conditions of overcrowding exist, as reviewed and determined by the Superintendent of Schools pursuant to Government Code Section 65971 and Shasta County Ordinance Code Section 4900 et seq; that such conditions will impair the normal functioning of educational programs; accepts reasons submitted by the district for the overcrowding and methods used to mitigate the overcrowding; finds there is no feasible method for reducing the overcrowding; finds the district has complied with all findings specified in the Shasta County Ordinance Code; and establishes a fee of \$1,302 per lot based on .64 students per household and a cost of \$61,040 per temporary unit, pursuant to SB 201, for the 1981-82 school year.

PLANNING DIRECTOR

HEARING: ZONING AMENDMENT

Planning Director Joe Hunter submits and reviews his memo requesting the Board to set a hearing on a rezoning in anticipation of the Planning Commission's action at its meeting August 13th recommending rezoning of the John McArthur property, in an effort to shorten the normal time period for processing the zone change. Mr. Hunter explains this property is being removed from the Williamson Land Conservation Act, the property owner is anxious to construct a dwelling this fall. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., September 1st for hearing on the following zoning amendment:

John McArthur property Z-62-81, Tract No. 1636, rezone approximately 3.5 acres from EA-AP Exclusive Agricultural-Agricultural Preserve District to R-R-BA-3.5 Rural Residential District minimum parcel size 3.5 acres, and to rezone approximately 1.5 acres from U Unclassified District to EA-AP Exclusive Agricultural-Agricultural Preserve District, General Plan designation is U-E Urban Expansion, located approximately one mile east of the town of McArthur adjacent to and south of State Highway 299E, McArthur Area.

PLANNING COMMISSIONHEARING: ZONING AMENDMENT Z-49-81
APPEAL, PARCEL MAP 50-81 VANDERHORST/STRODE

This is the time set for hearing on the proposed zoning of the Vanderhorst property Z-49-81, and the appeal of Michael A. Lisle against approval of Parcel Map 50-81 for a three-lot subdivision of 40 acres, located on the north side of Rainbow Lake Road approximately 1.3 miles west of its intersection with Platina Road, Ono area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the Planning Commission approved the tentative map of Parcel Map 50-81 for the division of the 40-acre parcel into one 20-acre and two 10-acre parcels with eight conditions and recommends rezoning the property from A-1-T-BA-40 Light Agricultural District combined with a Mobilehome District minimum parcel size 40 acres to A-1-T-BSM Light Agricultural District combined with a Mobilehome District minimum parcel size as per recorded map, General Plan designation is A-G Agriculture General. Mr. Hunter advises staff was not aware of the opposition to the proposed parcel map when the staff report was prepared, submits and reviews a Project History advising Parcel Map 186-78 William Birch was approved in December 1977 for the division of 320 acres into eight 40-acre lots, his request to rezone the property to 10-acre minimum lot sizes was withdrawn at that time because of opposition by neighboring property owners, in April 1978 the Board of Supervisors approved zoning 830 acres, including the Birch property, to 40-acre minimum lot sizes. Mr. Hunter advises if rezoning the Vanderhorst property is approved the comprehensive zoning will be broken and precedent will be established for further division of surrounding 40 acre parcels. Supervisor Strange submits a petition containing signatures of 51 residents of the area requesting denial of the parcel split and maintaining of the 40 acre zoning. The following persons speak in opposition to the parcel map: Michael Lisle advises many parcels in the area are larger than 40 acres; Norman Bailey advises his property was recently included in the 40 acre minimum zoned area; Rex Moraveck speaks of retaining confidence in planning by continuation of zoning set up by the community; Nona Benner speaks of community interest in maintaining 40 acre minimum parcel zoning; Jim Benner speaks of the need for a water system and a sewer system in the event property is subdivided; Bill Langdon advises other property owners will submit parcel maps to divide property, if this project is approved, discusses problems with traffic and septic capabilities, mitigation of overcrowded conditions of the Igo-Ono School Districts, and suggests if the Board does not deny the project, the decision should be postponed until the new general plan is received, because the new plan recommends 40 acre parcels. Sal Curato, representing Mr. Vanderhorst, points out the many parcels in the area that are less than 40 acres, advises his client requested the split because he has been unable to sell the large parcel, all problems with regard to water, septic system, and access have been resolved, prior to the current zoning 2-1/2 acre minimum parcel sizes were allowed, and requests approval of the parcel map. Letter is read from William and Louise Birch in favor of the parcel map. Hearing is closed. Discussion is held regarding the division of property in the area prior to the zoning currently in effect, septic capabilities of the land, and planning by the community. By motion made, seconded and carried, the Board of Supervisors grants the appeal, denies Parcel Map 50-81 Vanderhorst/Strode, and denies the rezoning of the property.

HEARING: ZONING AMENDMENT Z-65-81
FORMAN/TWEEDY PROPERTY, PARCEL MAP 51-80

This is the time set for the hearing on the proposed zoning of the Forman/Tweedy property Z-65-81, Parcel Map 51-80, located adjacent to and on both sides of Copper Canyon Road approximately 1,570 feet east of the junction of Old Oregon Trail North and Copper Canyon Road, Mountain Gate area, containing approximately ten acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the zoning follows the parcel map, the Planning Commission recommends zoning the property to R-R-T-BSM Rural Residential District combined with a Mobilehome District minimum parcel size per recorded map. General Plan designation is A-G Agriculture 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 Negative Declaration, approves zoning the Forman/Tweedy property to R-R-T-BSM, and directs preparation of an ordinance to be introduced next week.

HEARING: COUNTY SERVICE AREA NO. 2 - SUGARLOAF
PARCEL CHARGE REPORT: RESOLUTION NO. 81-180

This is the time set for hearing on the Parcel Charge Report, submitted to the Board of Supervisors July 21st, which identifies all those parcels in County Service Area No. 2 - Sugarloaf which may be assessed an in-lieu parcel charge on the 1981-82 tax bill for services rendered or benefits received in conjunction with operation of the Sugarloaf water system. Affidavits of Publication and Mailing Notice of Hearing are on file. Larry Preston, Manager of the Office of Special Districts, advises the charge is levied to raise funds to cover loan payments to Farmers Home Administration and the County General Fund and the Road Fund, to pay the annual costs for operating and maintaining the water system, the Parcel Charge Report has been amended at the request of the Community Advisory Board to increase the unit parcel charge from \$126 to \$136 to provide an additional source of funds for future capital improvements, advises there are 73 parcels in Community Service Area No. 2. No written protests are received and no one speaks for or against the proposed Parcel Charge Report. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-180 confirming the Annual Parcel Report for fiscal year 1981-82 for County Service Area No. 2 - Sugarloaf, as submitted by the Office of Special Districts.

(See Resolution Book 22)

HEARING: COUNTY SERVICE AREA NO. 6 - JONES VALLEY
PARCEL CHARGE REPORT: RESOLUTION NO. 81-181

This is the time set for hearing on the Parcel Charge Report, submitted to Board of Supervisors July 21st, which identifies all those parcels in County Service Area No. 6 - Jones Valley which may be assessed an in-lieu parcel charge on the 1981-82 tax bill for services rendered or benefits received in conjunction with operation of the Jones Valley water system. Affidavits of Publication and Mailing Notice of Hearing are on file. Larry Preston, Manager of the Office of Special Districts, advises the charge is levied to raise funds to cover loan payments to Farmers Home Administration and to pay the annual costs for operating and maintaining the water system, there are 424 parcels to be assessed. Letter is received from Delbert and Rose Cantrell protesting the assessment on parcel 304-100-22 because the lot is unbuildable. Mr. Preston recommends the assessment remain until documentation that the lot is unbuildable is received from the Health Department. Letter is received from Billy Palmer advising he does not want service to parcels 304-040-04 and 304-180-02 because there are adequate wells on those parcels, and requesting meter and service to parcel 304-050-08. A.V. Manzanares, advises he owns parcel 304-050-02, a 32-acre parcel, protests the cost of his assessment on the basis he has only a 3/4 inch service connection. Mr. Preston advises the assessment is based on the size of the parcel, and Mr. Manzanares may apply for a larger connection without a change in assessment. Harold Satnan questions if a person builds on two lots because one lot is unbuildable, will there be only one assessment, resulting in reduced total assessments for the district, what method will be used to increase revenue to sustain the district. Mr. Preston responds either the parcel charge or the water rates will have to be increased to provide additional revenue, a person who builds on two lots should combine those lots through the Assessor's office and will then be responsible for only one parcel charge. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-181 confirming the Annual Parcel Report for fiscal year 1981-82 for County Service Area No. 6 - Jones Valley as submitted by the Office of Special Districts with the amendment requested by Billy Palmer deleting parcels 304-040-04 and 304-180-02 and adding parcel 304-050-08.

(See Resolution Book 22)

August 11, 1981

HEARING: COUNTY SERVICE AREA NO. 8 - PALO CEDRO
PARCEL CHARGE REPORT: RESOLUTION NO. 81-182

This is the time set for hearing on the Parcel Charge Report, submitted to the Board of Supervisors July 21st, which identifies all those parcels in County Service Area No. 8 - Palo Cedro which may be assessed an in-lieu parcel charge on the 1981-82 tax bill for financing the development of a new sewage disposal system in the Palo Cedro commercial area. Affidavits of Publication and Mailing Notice of Hearing are on file. Larry Preston, Manager of the Office of Special Districts, explains the method of computing charges is based on household equivalents, a total of 62 parcels are to be assessed, estimates of the actual costs for extra work for the engineering and environmental studies for the project have been revised and all assessments were increased 25%, the mailed notices reflected the change of assessment. No written protests are received and no one speaks for or against the proposed Parcel Charge Report. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-182 confirming the Annual Parcel Report for fiscal year 1981-82 for County Service Area No. 8 - Palo Cedro, as submitted by the Office of Special Districts.

(See Resolution Book 22)

DECISION: SPECIAL DISTRICT PROPERTY TAX
AUGMENTATION DISTRIBUTION, AB 8

This is the time set for decision on the distribution of augmentation funds to special districts pursuant to Assembly Bill 8 of 1979. Supervisor Gover advises he was absent during the hearing July 28th, but has reviewed all the material submitted by the Auditor-Controller and all applications for funds, and will participate in the discussion and decision. Motion is made and seconded to approve the distribution of funds as contained in the Total Allocation column of the listing of special districts provided by Auditor-Controller Edward B. Davis at the previous hearing. Discussion is held that the proposed allocations for Buckeye Fire District and Mountain Gate Community Services District exceeds the amounts requested by the districts, that community services districts are able to charge a fee for service and mosquito abatement districts are not, and the possibility that some districts may need funds in the future. Motion is withdrawn. Mr. Davis advises staff will be discussing the financing of lighting districts with the Board in the near future. Letter is acknowledged from Office of Special Districts Manager Larry Preston, requesting an allocation for the Burney Pines Storm Drain Maintenance District. By motion made, seconded and carried, the Board of Supervisors approves distribution of augmentation funds for 1981-82 to special districts as suggested by the Auditor-Controller in the Total Allocation column of the list he submitted, with an amendment to reduce the amount for Buckeye Fire District and Mountain Gate Community Services District to the amounts requested, and to place the total amount of \$12,603 in a contingency reserve for future consideration by the Board.

1981-82 PRELIMINARY BUDGET

County Executive Bill Minton distributes copies of the 1981-82 printed Preliminary Budget to members of the Board of Supervisors.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held August 11, 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, August 18, 1981, 9:30 a.m.

The Board of Supervisors convenes with all members, County Counsel John Kenny, County Executive Bill Minton, and Personnel Director C.E. Lafferty present to sit in executive session for discussion of personnel matters.

10:15 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 Maddox.

MINUTES OF MEETINGS AUGUST 4 AND 11, 1981

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings August 4, 1981 as submitted, and August 11, 1981 with the following correction:

Correction

In the item on Page 226 entitled "Bids: West Central Landfill Access Road" bid opening and reporting dates are corrected to read, "sets bid opening for the project at 11:00 a.m., September 3rd, and directs a report of the results of the bid opening to the Board during the morning agenda of September 8th."

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 365 warrants totalling \$128,997.08 for County operating funds and special districts, and warrant in the amount of \$6,996 for purchase of a vehicle after the final budget is approved, as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Senator Hayakawa: S.410, Fuel Use Act amendment, use of natural gas for power plants: Referred to Pacific Gas and Electric Company for information.
- CSAC: Budget reconciliation Bill (H.R. 3982) summaries relating to AFDC, home energy assistance, and unemployment compensation/loans: Referred to County Executive for information.
- State Social Services Advisory Board: Federal Budget, Social Welfare Programs, discussion meeting, August 17th, San Jose.
- State Board of Corrections: Plan for evaluating applications for County Jail Capital Expenditure Fund, request comments: Referred to County Executive for appropriate action.
- State Air Resources Board: Response to support for elimination of service station vapor recovery program: Referred to Deputy Director of Air Pollution Control for information.

(Continued)

(Communications and Reports)

- Grand Jury Report, 1980-81: Referred to Supervisor Swendiman and County Executive to prepare appropriate response.
- U.S. Department of Labor: CETA Title VI, Public Service Employment, grant awarded; modifications to Plan approved: Transmitted to CETA Manager for information.
- City of Daly City: Request resolution supporting change in Public Employees Retirement System investment policy: Referred to Legislative Committee for consideration.
- Inter-Mountain Fair: Invitation to participate in parade, September 6th: Board members will respond individually.
- Richard Anderson: Recommend combining Offices of Sheriff and Coroner: Under study by County Executive.
- Application for Alcoholic Beverage License.
- Orcal Cable, Inc.: Amendment to cable television proposal, Fall River Mills: Referred to Cable TV Committee for consideration.
- California Council on Children and Youth: Copy of letter to Ralph Herrick, Chairperson, regarding implementation of SB 1928, amendment to membership requirements.
- State Department of Youth Authority: Copy of letter to Coordinator, County Justice System Subvention Program (AB 90) regarding Program Category changes.
- State Division of Water Rights: Application to Appropriate Water, Earl and Lois Davis, unnamed spring vicinity Middle Creek: Referred to Office of Special Districts for information.
- Merit System Services: Personnel Management Memo 81-7, conversion to approved local merit system status: Referred to Personnel Director for information.
- Floyd Tilley: Opposition to moratorium Redding Airport area: Referred to Planning Director for information.
- Letters supporting Revenue Sharing Funds for fire departments: Sheila Ten Eyck, Don Windle, Mrs. Loretta Root, Chief Bentrin, Keswick Fire Department, Keswick Community Services District, G.H. Dykema, and Mildred Sharp.
- McClellan, Cruz, Gaylord and Associates: Master Plan of Norman and Don Levenson development, Interstate 5 and Oasis Road: Transmitted to Planning Director for appropriate action.
- Dolven, Larson, Daniels, Architects-Planners: Offer to do Board of Corrections Needs Assessment Study for new jail facilities.
- Modoc National Forest: Composite list of Environmental Assessments under preparation: Transmitted to Planning Director for information.
- Lassen National Forest: Land and Resource Management Planning Issues Package: Transmitted to Planning Director for information.
- Conrad and Associates: Audit, CETA Titles II-D, VI, VI Special Projects, Shasta County Superintendent of Schools: Transmitted to CETA Manager for filing.
- Association for Retarded Citizens: Invitation to open house at new facility, August 12th.
- Planning Director: (1) Confirmation of Shasta County as a Standard Metropolitan Statistical Area, (2) Response to R.E. Armstrong regarding renaming of Wildcat Road, and (3) Response to State Advisory Committee on Geographical Names renaming of Fiddlers Creek.
- Treasurer's Report for July.
- State Social Services Advisory Board: Notice of meeting, August 17-18, San Jose.
- State Department of Social Services: Fraud Investigation Report, May: Transmitted to Special Investigator for information.
- Assessor: Reassessment after fire damage: (1) Edwin Horner and Dorothy Holloway, and (2) Thomas and Mary Alford.
- Health Department: Van schedule for September.
- Federal Energy Regulatory Commission: (1) Application for Preliminary Permit, Donald E. Doss and Kenneth R. Whitmire, Jerusalem Creek, and (2) Application for Preliminary Permit, City of Rohnert Park, Rock Creek.

WELFARE

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

(See Welfare Minutes)

(Welfare continued)

HOST COUNTY RATE: SOUTH FORTY RANCH

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors approves a host county rate for foster care for South Forty Ranch of \$1,269 for fiscal year 1981-82, effective July 1, 1981.

CLAIM FOR DAMAGES: CHARLES M. MAYER

Claim for Damages is received from Gary J. Solberg, Legal Services of Northern California, on behalf of Charles M. Mayer alleging personal injury due to improper medical care and treatment while incarcerated in the Shasta County Jail, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

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:

Zoning the Forman/Tweedy property, Parcel Map 51-80, Z-65-81, located adjacent to and on both sides of Copper Canyon Road approximately 1,570 feet east of the junction of Old Oregon Trail North and Copper Canyon Road, Mountain Gate area, to R-R-T-BSM Rural Residential District combined with a Mobilehome District, minimum parcel size per recorded map.

COMMUNITY ACTION AGENCY

AGREEMENT: STATE DEPARTMENT OF ECONOMIC OPPORTUNITY
WEATHERIZATION, TRAINING AND TRAVEL

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 Amendment No. 1 to the March 10, 1981 agreement with the State Office of Economic Opportunity providing for extension of the contract for training and technical assistance in weatherization of low-income residences, to December 31, 1981.

GUIDELINES FOR EVALUATING WATER RESOURCES DEVELOPMENTS
AND ISSUES: POLICY RESOLUTION NO. 29

By motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 29 establishing guidelines for evaluation of water resources developments and issues, as discussed during the policy session on August 11th.

(See Policy Resolution Book)

LEAD AGENCY, LOCAL DEPARTMENT OF PUBLIC WORKS PROJECTS
POLICY RESOLUTION NO. 30

By motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 30 designating the Department of Public Works as lead agency for local public works functions, as first authorized by Resolution No. 77-40, adopted January 31, 1977.

(See Policy Resolution Book)

VEHICLE CODE ENFORCEMENT, PRIVATE ROADS
POLICY RESOLUTION NO. 31

By motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 31 discouraging the enforcement of State Vehicle Code sections on private roads, as first adopted as policy by Resolution No. 66-84 on May 31, 1966.

(See Policy Resolution Book)

August 18, 1981

SNOW LOAD REQUIREMENTS, MOBILEHOMES
POLICY RESOLUTION NO. 32

By motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 32 establishing snow load requirements for mobile-homes, as first adopted as policy by Resolution No. 76-135 on May 10, 1976.

(See Policy Resolution Book)

CURB, GUTTER, AND SIDEWALK REQUIREMENTS
POLICY RESOLUTION NO. 33

By motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 33 establishing curb, gutter, sidewalk, and street improvement requirements for multiple family dwellings, and commercial and industrial developments, as first adopted as policy by Resolution No. 81-90 on April 28, 1981, and amended by Resolution No. 81-125 on June 2, 1981.

(See Policy Resolution Book)

ACCEPTANCE OF CONTRIBUTION: MENTAL HEALTH RESEARCH

On recommendation of Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors acknowledges and accepts contributions for mental health research from Mr. and Mrs. Leonard Burkhardt in the amount of \$5 and Mr. and Mrs. Byron Fish in the amount of \$15 and a gift of 116 books on psychology and related subjects for the Mental Health Library from Allan Farber, Ph.D., Licensed Clinical Psychologist, and authorizes Chairman Caton to sign letters of appreciation to the donors.

AUDITOR-CONTROLLER

CASH OVER/SHORT FUND, RELIEF OF ACCOUNTABILITY
AUTHORITY TO INVESTIGATE: RESOLUTION NO. 81-183

On recommendation of Auditor-Controller Edward B. Davis and the Audit and Finance Committee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-183 establishing a Cash Over/Short Fund in the amount of \$200 and relief of accountability for daily shortage of less than \$25 in any County department, as authorized by Government Code Sections 29370-29390, and authorizes the Auditor-Controller to investigate any shortages that might occur in any amount as deemed warranted or as directed.

(See Resolution Book 22)

DIRECTOR OF HEALTH SERVICES

AGREEMENTS: PROFESSIONAL SERVICES
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 the following four agreements for professional services at Shasta General Hospital for the term as specified:

Mohammad H. Khan, M.D. - July 8, 1981 through June 30, 1982.
Ziad Niazi, M.D. - June 25, 1981 through June 30, 1982.
Sohrab Behbahani, M.D. - July 1, 1981 through June 30, 1982.
Editha Orlino-Oliva, M.D. - July 1, 1981 through June 30, 1982.

AGREEMENTS: GRADUATE TRAINING
FAMILY MEDICINE PROGRAM

At the request of Director of Health Services John Good, the Board of Supervisors postpones the item entitled "Three contracts for Graduate Training in Family Medicine Program" to next week.

PRE-APPLICATION: CALIFORNIA HEALTH MANPOWER POLICY COMMISSION
(SONG-BROWN): FAMILY PRACTICE RESIDENCY PROGRAM GRANT

On recommendation of Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors authorizes submission of a pre-application for grant funding to the California Health Manpower Policy Commission (Song-Brown), for the Family Practice Residency Program at Shasta General Hospital.

PERSONNEL DIRECTORSTAFF REDUCTION: CETA PROGRAM

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors authorizes reduction of the administrative staff in the CETA Department as follows:

<u>Class</u>	<u>Number of Positions</u>	<u>Effective Date</u>
CETA Assessment Counselor	1	September 4, 1981
Training and Services Coordinator	1	September 4, 1981
CETA Program Coordinator	1	September 4, 1981
CETA Training Specialist	2	September 18, 1981
CETA Assessment Counselor	4	September 18, 1981
CETA Monitor Analyst	2	September 18, 1981
CETA Personnel Analyst I	1	September 30, 1981
Supervising Clerk	1	September 30, 1981

MEMORANDUM OF UNDERSTANDING: EMPLOYEES' ASSOCIATION
SALARY RESOLUTION NO. 172: RESOLUTION NO. 81-184

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-184 adopting the Memorandum of Understanding between the Employee Relations Conference Committee and the Shasta County Employees' Association providing for a two-year agreement with an 8% salary increase, effective June 28, 1981, for employees represented by the Shasta County Employees Association, for fiscal year 1981-82, and a 9% increase for fiscal year 1982-83; 1981-82 provisions to include special salary adjustments for medical classes in accordance with the 1980-81 Memorandum of Understanding, to be effective January 1, 1981 with 7% interest accruing until implemented; increase in mileage reimbursement to 24¢ per mile; increased meal allowances and hours of eligibility; amendment to anniversary date provisions for work-related injured employees; two-week notice of termination for probationary employees; amendment to grievance procedures; and other various items; 1982-83 provisions to include special adjustments in salary for certain classes based on findings of the 1982 benchmark salary survey; a vision plan; increased payment for unused sick leave upon termination of employees with ten years or more of service; revision of the vacation accrual rate; replacement of personal hand tools; seniority system for shift assignments; and other various items; and adopts Salary Resolution No. 172 reflecting personnel salary changes.

(See Salary Resolution Book)
 (See Resolution Book)

SALARY INCREASE: CONFIDENTIAL AND
MANAGEMENT PERSONNEL: RESOLUTION NO. 81-185

Personnel Director C.E. Lafferty advises the confidential and management personnel were granted a 6% salary increase effective June 28, 1981, in accordance with a salary adjustment study, and recommends these classes be granted additional increases in order to remain equalized with general salary increases. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-185 authorizing all unrepresented management personnel, except Sheriff's Department management personnel, a 2.25% salary increase for the remainder of fiscal year 1981-82, effective August 23rd, and a 2% salary increase for all confidential personnel for fiscal year 1981-82, effective June 28th.

(See Resolution Book 22)

BOARD OF SUPERVISORS: SALARY STUDY
AD HOC COMMITTEE

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors appoints Supervisors Maddox and Strange, County Executive Bill Minton, and Personnel Director C.E. Lafferty, as an ad hoc committee to research and formulate recommendations for alternative methods of setting salaries for Board of Supervisors members.

APPOINTMENT: COMMISSION ON AGING

Supervisor Gover advises he is prepared to appoint an alternate member to the Commission on Aging, but is not prepared to appoint a regular member; other Board members indicate they are not prepared to appoint alternate members. The Board of Supervisors directs appointment of one Commission on Aging member, representing District 5, and appointment of alternate members be removed from the agenda.

COMMITTEE REPORTSPUBLIC WORKS, PLANNING, AND COMMUNITY DEVELOPMENT COMMITTEE

Supervisor Gover reports the Public Works, Planning, and Community Development Committee is continuing work on parcel map road standards, efforts are being made to solve problems of roads already developed under the private road system, and legal interpretation of whether fees may be collected for future upgrading of existing roads. Mr. Gover advises the proposed Circulation Element of the updated General Plan appears to be a good model for new roads, a set of standards will have to be developed to apply to existing substandard roads, but requirements developed now might have to be redone in the General Plan, and advises Special Districts Office Manager Larry Preston will be developing a complete report for the Board.

LOCAL AGENCY FORMATION COMMISSION

Supervisor Gover advises he attended a meeting of the Local Agency Formation Commission, matters were efficiently handled and the meeting was brief.

LEGISLATIVE COMMITTEE

Supervisor Swendiman advises the Legislative Committee has considered SB 215, in addition to providing added funding for streets and highways through a special tax, the bill requires that all projects in the 1980 State Transportation Improvement Program be constructed before new projects are added, ensuring the construction of the interchanges on Highway 44 at Victor Avenue and Deschutes Road, and recommends support of the bill. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a letter to Assemblyman Statham urging his support when Senate Bill 215 comes before the Assembly.

REDDING MUNICIPAL AIRPORT PLANNINGAD HOC COMMITTEE

Supervisor Swendiman advises the Redding Municipal Airport Planning ad hoc Committee held a public hearing on proposals received from consultants Blayney-Dyett, decision on which of the three alternatives will be selected for preparation of an environmental analysis will be made on August 31st, recommendations will then be made to the three entities involved.

UNDERGROUND UTILITIES COMMITTEE

Chairman Caton advises a meeting of the Underground Utilities Committee is scheduled for 10:00 a.m., this Friday, August 21st, to discuss formation of an underground utility district in the Burney area in order for work to be completed during the summer of 1983, before major paving is commenced by the State Department of Transportation. Mr. Caton advises a public meeting will be held in Burney next Monday evening and he will report to the Board during Tuesday's meeting.

COUNTY EXECUTIVEFEES: AGRICULTURAL COMMISSIONERRESOLUTION NO. 81-186

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-186 amending Fee Resolution No. 72-262, Resolution No. 78-187, minutes for meeting December 9, 1980, and Resolution No. 81-108, providing for amendment to the Agricultural Commissioner's fees.

(See Resolution Book 22)

(County Executive continued)

AGREEMENT: STATE DEPARTMENT OF SOCIAL SERVICES
FAMILY DAY CARE LICENSING

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 in the amount of \$35,965 providing for the Welfare Department to perform licensing functions for family day care facilities within Shasta County.

AGREEMENT: STATE DEPARTMENT OF SOCIAL SERVICES
FOSTER FAMILY HOMES LICENSING

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, in the amount of \$30,003, providing for the Welfare Department to perform licensing functions for foster family homes within Shasta County.

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:

Shasta Lake Union School District - Ellen Drive

DEED: WEST CENTRAL LANDFILL

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

Southern Pacific Land Company - West Central Landfill Site

Motion is carried by the following vote:

AYES: Supervisors Swendiman, Maddox, Caton, Gover

NOES: Supervisor Strange

RELEASE OF SECURITY: COUNTRY OAKS SUBDIVISION
UNITS 2 AND 3

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing maintenance of improvements in Country Oaks Subdivision, Tract 1433, Units 2 and 3, in the amount of \$23,600.

FINAL MAP: SILVERWOOD SUBDIVISION
OFFER OF DEDICATION: STREET ACCEPTANCE
AGREEMENT: RESOLUTION NOS. 81-187 AND 81-188

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 Silverwood Subdivision, Tract 1617, for filing; accepts the offer of street dedication on Chico Street; accepts offer of dedication for sewer and water easements and public utility easements; adopts Resolution No. 81-187 not accepting offers of dedication for access easement, storm drain easements, and drainage easement; adopts Resolution No. 81-188 accepting Chico Street into the County system of maintained mileage; and authorizes Chairman Caton to sign an agreement with the subdivider, Lane's Builders, Inc., for street maintenance for one year, and accepting maintenance bond in the amount of \$4,000.

(See Resolution Book 22)

August 18, 1981

(Department of Public Works continued)

AGREEMENT: SHASTA MOSQUITO ABATEMENT DISTRICT
PONDS, ENTERPRISE TRANSFER SITE: MOSQUITO CONTROL

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to sign an agreement with Shasta Mosquito Abatement District authorizing the District to use the septic tank disposal evaporation ponds at the Enterprise Transfer Site for rearing fish for mosquito control.

COMPLETION OF CONTRACT: ASPHALT CONCRETE OVERLAY
CLEAR CREEK ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on August 11, 1981 the contract with Jaxon Enterprises for asphalt concrete overlay on Clear Creek Road.

AGREEMENTS: JANITORIAL SERVICE
ANDERSON JOINT BUILDING: MANPOWER BUILDING

Director of Public Works Richard Curry advises on June 11th a contract was awarded to A-1 Janitorial Service for maintenance of the Anderson Joint Building and Manpower Building, the janitorial service has been unsatisfactory and efforts to correct the deficiencies have not been successful. On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Curry to terminate the agreement with A-1 Janitorial Service, and awards contracts to the next lowest bidders as follows:

American Building Maintenance - Anderson Joint Building, in the amount of \$163 per month.

L&L Janitorial Service - Manpower Building, in the amount of \$570 per month.

REPORT: BIDS, PAINTING JAIL INTERIOR

Bids were opened August 13th for painting the interior of the County Jail. Affidavit of Publication of Notice Inviting Bids is on file. The following bid was opened and referred to the Department of Public Works for report and recommendation:

Shasta Painting Company, Inc., Redding

Booking Office and Visitors Entrance	\$ 440
Prisoner Visitation Area	426
Nurse's Room and Associated Hallway	380
Guard Tower	No Bid
Jail Interior only	12,016

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for painting all the bid portions of the jail interior to Shasta Painting Company, in the amount of \$13,262, and authorizes Chairman Caton to sign the contract on behalf of Shasta County.

REPORT: BIDS, LANDSCAPING TRAFFIC ISLANDS
MAIN STREET, COTTONWOOD

Bids were opened August 13th for landscaping traffic islands along Main Street in Cottonwood. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation: (1) Rock Masonry, (2) Concrete Island Paving, and (3) Alternate Bid, textured concrete block material:

	(1)	(2)	(3)
Dale Construction, Anderson	\$40,082	\$10,540	\$35,651.20
Ken Behnke General Contractor, Redding	No Bid	No Bid	53,289.60

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for landscaping traffic islands along Main Street, Cottonwood, to Dale Construction, in the amount of \$35,651.20, and authorizes Chairman Caton to sign the contract on behalf of Shasta County.

10:55 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

11:05 a.m.: The Board of Supervisors reconvenes in regular session.

OPEN TIME

AL WEISSBERG: LIBRARY FUNDING

Al Weissberg presents and discusses a letter from the "Friends of the Shasta County Libraries" urging that funding for the Shasta County Library, and its branch libraries, not be reduced, the branch libraries not be closed, and that favorable actions be taken on County Librarian Grace Gilman's budget requests.

11:20 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.

REPORT: CABLE TV COMMITTEE
FRANCHISE: McARTHUR-FALL RIVER MILLS AREA

Supervisor Gover, Chairman of the Cable TV Committee, advises the Committee met following the regular Board meeting this forenoon, submits and reads the report of the Committee regarding its review of applications from Orcal Cable, Inc., C.D.A., and Hatchet Mountain Electronics for service in the McArthur-Fall River Mills area, advising the Committee agreed Orcal Cable, Inc., presented the best proposal regarding the area to be serviced, lowest rates, and installation charges. The Committee has no recommendation regarding the granting of more than one franchise. Discussion is held regarding the experience and capabilities of the applicants, Supervisors Caton and Strange indicate a preference for local companies. By motion made and seconded, the Board of Supervisors states its intention to grant a non-exclusive cable TV franchise to Orcal Cable, Inc., and directs County Counsel John Kenny to prepare the appropriate documents for approval next week. Motion is passed by the following vote:

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

HEARING: APPEAL, PARCEL MAP 36-81 DAMGAARD/WHITSON
RESOLUTION NO. 81-189

This is the time set for limited hearing on the appeal of Edward Whitson, on behalf of the applicant, against the Board of Administrative Review's conditions of approval of Parcel Map 36-81 Damgaard/Whitson. Affidavit of Mailing Notice of Hearing to the appellant is on file. Planning Director Joe Hunter reviews the staff report, advises the project is for a four-lot subdivision on approximately 53.3 acres located 1/8 mile west of Swasey Drive and Lower Springs Road; Parcel 1 - 34.1 acres, Parcel 2 - 7.3 acres, Parcel 3 - 3 acres with an existing house, and Parcel 4 - 7.4 acres. Mr. Hunter advises staff had recommended rezoning the property from R-R-T-BA-1 Rural Residential District combined with a Mobilehome District minimum parcel size one acre to a BSM combining District because the Health Department advised Parcels 1, 2, and 4 could not be further divided, the applicant indicated the property may qualify for redivision later if a nonconventional septic disposal system is designed, staff then recommended the BA combining District, the applicant is appealing the rezoning; Condition No. 3. Mr. Hunter advises the applicant is appealing Condition No. 5 which requires the water main line to be physically extended to the project site in accordance with the Board's Policy Resolution No. 15, the project is within the Shasta Community Services District; staff does not recommend changing the two conditions. Ed Whitson, engineer representing the developer, speaks in favor of his appeal of Condition No. 3 on the basis the property is already zoned, advises the developer plans to sell Parcel 3 to finance development of the remaining three parcels, the map cannot be recorded or the parcel sold until all conditions are met, and requests waiver of Condition No. 5. Discussion is held regarding the possibility of bonding for the improvements, and a change in wording to require "application" for rezoning, to allow the developer to proceed with his plans. By motion made, seconded and carried, the Board of Supervisors grants the appeal and adopts Resolution No. 81-189 approving the tentative map of Parcel Map 36-81 Damgaard/Whitson with Condition No. 2 amended to require application for rezoning and Condition No. 5 amended to require water main lines to be physically extended to the project site or bonded for prior to map recordation.

(See Resolution Book 22)

August 18, 1981
August 19, 1981

AGREEMENT: DR. CHARLES MILLER
GRAVEL REMOVAL OPERATION, STILLWATER CREEK

Chairman Caton advises he has received a complaint that the terms of the agreement with Dr. Charles Miller for his gravel removal operation on Stillwater Creek have not been complied with by Dr. Miller. The Board of Supervisors directs Planning Director Joe Hunter to inspect the gravel removal operation on Stillwater Creek and report his findings to the Board.

3:00 p.m.: The Board of Supervisors recesses to 9:00 a.m., Wednesday, August 19, 1981.

Wednesday, August 19, 1981, 9:00 a.m.:

The Board of Supervisors reconvenes in regular session with all members, County Executive Bill Minton, Auditor-Controller Edward B. Davis, and Deputy Clerk Merle Johnson present.

HEARINGS: FINAL BUDGETS, 1981-82 AND
REVENUE SHARING BUDGET, 1981-82

This is the time set for hearing on the final budget for 1981-82 and the Revenue Sharing budget. Affidavit of Publication of Notice of Hearing is on file.

HEARING: WAIVER OF MATCHING FUNDS, MENTAL HEALTH PROGRAM
RESOLUTION NO. 81-190

Assembly Bill 250 (Chapter 133, Statutes of 1981) authorizes the Board of Supervisors to request a waiver from the State Department of Mental Health for part or all of the 10% local match of non-hospital inpatient net costs. County Executive Bill Minton discusses the County's inability to meet the 10% matching funds, a public hearing is required. Copy of display ad, Notice of Public Hearing, is on file. No one speaks for or against the proposed request for waiver. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-190 requesting that the State Director of Mental Health grant the County of Shasta a full waiver of the 10% match of non-hospital inpatient net costs for mental health Short-Doyle services for fiscal year 1981-82, and directs the County Executive Officer and Director of Mental Health Services to carry out all the requirements of filing State forms.

(See Resolution Book 22)

County Executive Bill Minton and Auditor-Controller Edward B. Davis submit and discuss a list of recommended final budget changes. The Board of Supervisors approves the following additions and reductions in the 1981-82 budget:

	<u>PROPERTY TAX REQUIREMENTS</u>	
	<u>INCREASE</u>	<u>DECREASE</u>
	\$	\$
Courthouse Buildings and Grounds		
Itemized Maintenance, increase from \$144,450 to \$148,450 for fire alarm system at Juvenile Hall, add	4,000	
Cost applied, increase from \$142,850 to \$146,850, reduce		4,000
Juvenile Hall		
Fixed Assets, Fire Alarm System, add	4,000	
Courthouse Buildings and Grounds		
Fixed Assets, Replace Lawn Mower, add	315	
Planning Department		
Fixed Assets, One Display Writer, add	10,500	
Board of Supervisors		
Services & Supplies, Memberships, increase from \$15,000 to \$15,310 for Payment In-Lieu of Taxes Program, add	310	
Fixed Assets, 2 4-door sedans, increased cost from \$11,000 to \$13,000, add	2,000	
Emergency Services,		
Services & Supplies, increase cost for installation of CLETS terminals, increase from \$500 to \$2,834, add	2,334	

PROPERTY TAX REQUIREMENTS

	<u>INCREASE</u>	<u>DECREASE</u>
	\$	\$

Probation Department		
Services & Supplies, pay share of Redding Municipal Court CLETS terminal cost, increase from \$7,885 to \$9,085, add	1,200	
Redding Municipal Court		
Cost Applied, reimbursement for CLETS terminals from Probation Department, reduce		1,200
Probation Department		
Salaries & Benefits, increase Extra Help from \$1,000 to \$6,000 for new Fine Collection System, add	5,000	
Services & Supplies, Collection Services, add	1,700	
Treasurer-Tax Collector		
Cost Applied, reimbursement for Collection Services, reduce		1,700
Revenue, Redding Municipal Court Fines, Unbudgeted in Preliminary, reduce		58,875
Miscellaneous General #1		
Services & Supplies, Management Life Insurance Unbudgeted in Preliminary, add	17,000	
Auditor-Controller		
Services & Supplies, Professional Services, Cost Allocation Plan, 1980-81 final contract payment paid in fiscal 1981-82, increase from \$12,000 to \$18,550, add	6,550	
Central Valley Judicial District		
Fixed Assets		
1 Electric Typewriter, add	866	
1 Secretary Desk with Pedestal, add	675	
Election, Registration and Administration		
Fixed Assets, 30 Voting Machines Unbudgeted in Preliminary, add	9,699	
Sheriff,		
Salaries & Benefits		
Voluntary Patrol, contract with Forest Service, increase from \$15,000 to \$37,000, add	22,000	
Revenue, U. S. Forest Service Law Enforcement Unbudgeted in Preliminary, reduce		31,450
Capital Projects,		
Remodel Health Department, add	73,280	
Cost Applied from Health Department, reduce		73,280
Miscellaneous General #1		
Services & Supplies,		
Professional & Specialized Services for special studies, add	10,000	
Mental Health Subsidy Unbudgeted in Preliminary, add	110,063	
Revenue, Mental Health revenue applicable to prior year, reduce		53,590
Revenue, Mental Health Program Unbudgeted in Preliminary, reduce		56,473
Revenue, State Alcoholic Beverage License, State budget adopted after Preliminary Budget adopted, delete, add	34,800	
Revenue, Financial Aid to Local Government, State budget adopted after Preliminary Budget adopted, delete, add	105,000	
Revenue, Applicable to Prior Years, Increase from \$2,000 to \$141,800, reduce		139,800
Roads,		
Services & Supplies		
Maintenance of Equipment, decrease from \$300,000 to \$251,560, reduce		48,440
Road Contracts, increase from \$555,000 to \$680,000, add	125,000	
Fuel-Road Vehicles, decrease from \$335,000 to \$255,000, reduce		80,000
Utilities, increase from \$18,000 to \$24,000, add	6,000	
Contingency Reserve, decrease from \$527,321 to \$524,761, reduce		2,560

PROPERTY TAX REQUIREMENTS
INCREASE DECREASE
\$ \$

County Executive Bill Minton advises the County has received revenue for welfare programs in the amount of \$280,000, which should have been received prior to the end of the 1980-81 fiscal year, the revenue will be used to reduce the County's share of welfare programs, approximately \$64,000 is needed to pay salary increases, leaving a net savings to the County of \$216,000. By motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis, Welfare Director Marian Babiarz, and County Executive Bill Minton to adjust the various welfare budgets to reflect the net savings resulting from additional revenue.

Welfare

Salaries & Benefits, add	64,000	
Adjust various line items to reflect expenditure of additional State Aid, add	216,000	
Revenue, State Aid received in 1981-82, reduce		280,000
CETA Program Administration		
Salaries & Benefits		
Salaries for following positions deleted in Preliminary Budget, Deletions of positions authorized August 18, 1981:		
1 Assessment Counselor, delete 9/4/81, reduce		
1 Training and Services Coordinator, delete 9/4/81, reduce		
1 Program Coordinator, delete 9/4/81, reduce		
2 Training Specialists, delete 9/18/81, reduce		
4 Assessment Counselors, delete 9/18/81, reduce		
2 Monitor Analysts, delete 9/18/81, reduce		
1 Personnel Analyst I, delete 9/30/81, reduce		
1 Supervising Clerk, delete 9/30/81, reduce		

Auditor-Controller Edward B. Davis advises salary increases for all departments, authorized by the Board during the regular meeting yesterday, have not been recomputed for the final budget, final figures are not yet available, money is set aside in the Contingency Reserve fund for those increases. By motion made, seconded and carried, the Board of Supervisors authorizes the Auditor-Controller and County Executive Bill Minton to adjust the final budget to reflect salary increases and to make related changes to revenues, cost applieds, and other necessary adjustments for the salary increases.

Discussion is held regarding funding of the Northern California Emergency Medical Care Council for 1981-82, letter was written to Executive Director Jack Becker requesting specific information about allegations that equipment and grant funds would be lost if County support is reduced. Response is received from Mr. Becker advising the Federal and State grants require commitment of matching funds prior to receipt of grant funds, advising a user fee can be utilized as a local match, staff is investigating the user fee concept. The Preliminary Budget contains \$24,000 for NCEMCC, discussion is held regarding the possibility of paying one-half now and the remainder in six months with the idea user fees may be instituted by that time, questioning whether the incremental payments may jeopardize the grant funds, and that NCEMCC should be put on notice that local matching funds should be on a user fee basis by July 1, 1982. By motion made, seconded and carried, the Board approves the budgeted amount of \$24,000 for NCEMCC for fiscal year 1981-82, authorizes Chairman Caton to sign a letter to Jack Becker, Executive Director of NCEMCC, advising of the approval, requesting whether incremental financing would be acceptable, and advising that a user fee should be implemented on or before June 30, 1982 in order to get a local match to qualify for State and Federal grants or local monies.

Grand Jury

Services and Supplies

County Audit, increase from \$35,000 to \$42,000, add	7,000
---	-------

ADVERTISING BUDGET

Supervisor Swendiman submits a memo from Treasurer-Tax Collector Jacque Williams advising he estimates the amount of Transient Occupancy Tax to be collected during the 1981-82 fiscal year to be \$85,000. Supervisor Swendiman advises he has attempted to analyze each recipient of advertising funds in terms of advertising outside Shasta County, advertising within Shasta County, need for funding, rural location, and other factors, and submits his recommendation for allocating advertising funds on a percentage basis, and for establishment of a reserve to make \$4,000 available for planning the CSAC Convention to be held in Shasta County in 1983 and \$3,000 available for emergencies. Following discussion of the recommended percentage basis of allocations, and by motion made, seconded and carried, the Board of Supervisors approves the recommendations and establishes the following allocations from the Advertising Budget:

	Percent of Total <u>Budget</u>	<u>Amount</u>
Anderson Chamber of Commerce	12.0	\$10,174
Cottonwood Chamber of Commerce	2.0	1,695
Burney Chamber of Commerce	10.0	8,478
Fall River Chamber of Commerce	7.0	5,935
Shasta Dam Area Chamber of Commerce	20.0	16,957
Inter-County Chamber of Commerce	0.7	600
Shasta Cascade Wonderland Association	22.0	18,653
Economic Development Corporation	8.0	6,783
Shasta District Fair	1.0	847
Intermountain Fair	1.0	847
Shasta Lake Resort Owners	8.0	6,783
Reserve	8.3	7,037
\$4,000 CSAC Convention planning		
\$3,000 Contingency Reserve		

By motion made, seconded and carried, the Board of Supervisors approves all changes to the 1981-82 Preliminary Budget as reviewed by Auditor-Controller Edward B. Davis and County Executive Bill Minton.

Discussion is held regarding the requests from several County departments for additional positions or replacement of positions, the possibility of elimination of positions to reduce staff, if it becomes necessary, that the Federal budget will impact the County budget and revenues will not be known until the beginning of the Federal fiscal year, and that the Board should give the County Executive guidance for developing a process for the Board to use in making its decision. By motion made, seconded and carried, the Board of Supervisors delays until no later than October 15th the decision on requests for new positions to be included in the Final Budget, and directs County Executive Bill Minton to present to the Board before that date a recommended process for the Board to follow for prioritizing positions to be added or deleted.

10:20 a.m.: The Board of Supervisors recesses to 3:00 p.m., for the hearing on Revenue Sharing funding.

3:00 p.m.: The Board of Supervisors reconvenes in regular session.

REVENUE SHARING

County Executive Bill Minton reports the Revenue Sharing Committee held a hearing and received requests for funding various programs, submits a list of the requests received, and the report of the Committee containing recommendations for allocation of Revenue Sharing funds. Auditor-Controller Edward B. Davis advises his office published a display ad of the Notice of Hearing as required by the Revenue Sharing regulations. Report of the Committee is read recommending allocations to the Jail Building Fund, Shasta General Hospital, and to the Auditor-Controller for the costs of administration. Supervisor Gover, Chairman of the Committee, discusses the recommendation that if AB 3245 funds become available for the jail and if these funds offset the need for the use of revenue sharing funds, the Board should consider reallocation of revenue sharing funds to capital

(Continued)

August 19, 1981

(Revenue Sharing continued)

improvement projects for human service programs. Auditor-Controller Edward B. Davis discusses interest earned on unused funds in the Jail Building Fund. No one speaks for or against the Committee's recommendations. Chairman Caton hands the gavel to Vice-Chairman Maddox, discusses the request of County Fire Warden Gary Buzzini for an allocation for fire protection, and makes a motion to allocate \$300,000 to the County Fire Department from funds allocated to the Jail Building Fund. Motion is seconded. Discussion is held of the importance of setting aside funding for the jail to match AB 3245 funds, if they are granted; that if funding does become available, there is a possibility of reallocating jail funds to the Fire Department; and the possibility of phasing Fire Department needs over a period of years rather than requesting the entire amount in one year. Motion fails by the following vote:

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

Vice-Chairman Maddox returns the gavel to Chairman Caton. By motion made and seconded, the Board of Supervisors approves the following allocations of revenue sharing funds as recommended by the Revenue Sharing Committee:

Jail Building Fund	\$1,200,000
Shasta General Hospital	200,000
Auditor-Controller, for administration of revenue sharing funds	1,000

Motion is passed by the following vote:


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

By motion made, seconded and carried, the Board of Supervisors approves the budget changes presented, including special districts and the Revenue Sharing Budget, directs Auditor-Controller Edward B. Davis to recompute the changes, make technical changes within the budget to reflect the Board's actions, adjust Contingency Reserves to balance the budget, and approves the 1981-82 Final Budget.

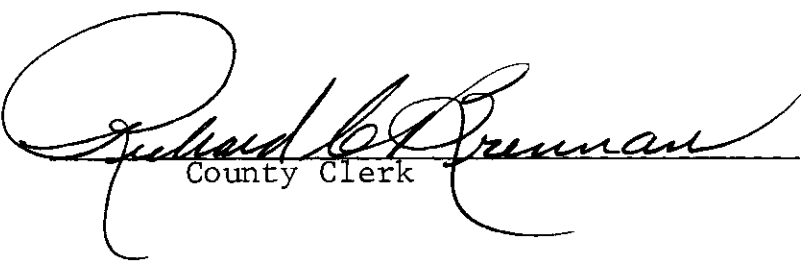
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held August 18 and 19, 1981 in the Record Searchlight.

The Board of Supervisors adjourns at 3:35 p.m.


 Chairman

ATTEST:


 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 25, 1981, 9:00 a.m.

The Board of Supervisors convenes with all members, County Fire Warden Gary Buzzini, Planning Director Joe Hunter, and Deputy Clerk Merle Johnson present.

POLICY DISCUSSION: FIRE SAFETY STANDARDS
FOR PARCEL MAPS AND SUBDIVISIONS

Gary Buzzini, County Fire Warden, advises the Shasta County Fire Chiefs Association, in October of 1979, began a process of developing fire safe standards to produce guidelines for development in rural areas; discusses the Fire Safe Tour conducted for Supervisors and department heads on August 5, 1981; reviews the many problems of fire protection in rural developed areas; reviews the Fire Safety Standards approved by the Fire Chiefs Association; recommends adoption of the Standards by policy resolution to be included in the Policy Manual, and submits a proposed policy resolution. Discussion is held regarding the recommended standards for road width for access, the diameter of cul-de-sacs, requirements for water supplies, hazardous conditions such as brush along roads and near dwellings, that the recommended road standards may not be the same as those being proposed for County road standards. Mr. Harry Doughty expresses his objection to the Board adopting such standards without a public hearing. Supervisor Swendiman advises the standards are for protection of health and safety. The Board of Supervisors directs Planning Director Joe Hunter to bring the proposed policy resolution to the Board next week for adoption, indicating portions may be deleted until the recommendation for County road standards is received, then amended at a later date. Supervisor Gover invites Mr. Buzzini to attend the meeting of the Public Works, Planning, and Community Development Committee tomorrow at 10:00 a.m., in the Board room, to participate in the discussion on County road standards.

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 Captain Gerald Akin, Salvation Army.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 430 warrants totalling \$276,722.69 for County operating funds and special districts, and warrant in the amount of \$997.50 to Dr. Steven R. Barker for July fees, as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- State Board of Corrections: Guidelines for filing jail construction funding applications, County Jail Capital Expenditures, AB 3245: Memo is received from Coordinator advising appropriate actions have been taken.
- State Department of Health Services: Request for Proposal, AB 3245, health services projects: Transmitted to Director of Health Services for appropriate action.
- Governor's Office: Status of Anti-Crime legislation.
- Interstate Commerce Commission: Completion of preliminary investigation of interstate motor carrier rate structure, request assistance with specifics: Referred to Director of Public Works for appropriate response.
- CSAC: (1) Opposition to bilingual ballot legislation SJR 72 (Hayakawa): Referred to Legislative Committee for consideration, and (2) Urge opposition to termination of Payments-In-Lieu of Taxes.
- Contra Costa County: Request co-sponsor "Northern California Workshop on Water Policy Reform:" Referred to Office of Special Districts for appropriate response.
- Sherman Lewis: Urge opposition to AB 2074 (Robinson) amendments to the Williamson Land Conservation Act: Referred to Secretary of Williamson Land Conservation Committee for study.
- Alameda County Assessor: Copy of letter to Assessor Virginia Loftus requesting permission for Alameda County staff to study Master Property Computer System in Shasta County: Referred to Data Processing Director for appropriate action.
- San Bernardino Health Care Services Agency: Urge attendance of Shasta County Collections Officer at annual California Counties Revenue and Reimbursement Association conference: Referred to County Executive for review and appropriate action.
- Chief Probation Officer: Grand Jury recommendations for Juvenile Hall, invitation for Board to tour Juvenile Hall August 26th with Youth Authority Consultant: Board members will respond individually to invitation; referred to Building and Grounds Committee for study.
- Application for Alcoholic Beverage License
- Happy Valley Fire District: Copy of letter to Auditor questioning reduced allocation of Augmentation Funds for 1981-82.
- Farmers Home Administration: Copy of letter to Director of Public Works requesting information on status of Coyote Lane road improvements.
- Larry Ballew: Comments on closed County dumps and beautifying Shasta County: Referred to Sheriff for appropriate action.
- State Department of Education: Nonfinancial Agreement being processed: Referred to CETA Manager for information.
- Superintendent of Schools: Shasta-Tehama-Trinity Joint Community College District's Annual Financial and Budget Report.
- State Department of Transportation: Request cancellation of taxes (2).
- Office of Statewide Health Planning and Development: (1) Proposed changes in regulations, Health Planning and Facility Construction, Health Planning and Resources Development: Referred to Director of Health Services for information, and (2) Proposed changes in regulations, Health and Safety Code and Government Code: Referred to Director of Health Services for information.
- U.S. Corps of Engineers: Placement of fill material, U.S. waters and Shasta County adjacent wetlands: Referred to Office of Special Districts for information.
- State Energy Commission: Implementation of Residential Conservation Service Program: Referred to Department of Public Works for information.
- Letters requesting Revenue Sharing funds for fire departments: Robert and Virginia Page, Barbara and Mark Miceli, Cal and Corky Oberst, Mr. and Mrs. Guy Bridges, Betty Sartori, Laura Lutz, Don Lutz, Jr., Daniel V. Klevesahl, Bonnie Smith, and Kathy Dennis: Considered at budget hearing August 19th.
- Buel Hunt: (1) Invitation to informal hearing by California Department of Aging on bidding procedures, September 1st, and (2) Copy of letter to PSA 2 Area Agency on Aging regarding appointment of Shasta County's alternate member to the Advisory Council.
- State Social Services Advisory Board: Notice of meetings September 2-3, Sacramento.
- State Fish and Game Commission: Agenda for meeting August 27th, San Francisco.
- State Department of Veterans Affairs: Notice of meeting, August 21st, Sacramento.

(Continued)

(Communications and Reports continued)

Federal Energy Regulatory Commission: (1) Notice Granting Intervention, Robert J. Baiocchi, Applicant: North Valley Land Corporation, (2) Order Issuing Preliminary Permit, Clear Creek Community Services District, North Fork Cottonwood Creek, and (3) Notice Granting Interventions, Roxie Jarrett, Edwin Dyer, Ray Hamby, Jr., Applicant, Sierra Pacific Industries.

Shasta-Cascade Wonderland Association: (1) Excerpts from publications, and (2) Copies of letters to various persons concerning arrangements for magazine articles.

WELFARE

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

(See Welfare Minutes)

CONTRIBUTION: CALIFORNIA CHILDRENS SERVICES

At the request of the Welfare Department, the item entitled "Acceptance of California Childrens Services Contributions" is removed from the agenda.

HOST COUNTY RATE: GREEN PASTURES

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors approves a host county rate for foster care for Green Pastures of \$1,501 per month for fiscal year 1981-82, effective July 1, 1981.

CLAIM FOR DAMAGES: NORMAN FLEMING

Claim for Damages is received from Attorney Richard W. Maxion, on behalf of Norman Fleming, alleging false arrest and claiming subsequent costs of defense, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: EMMETT BORDEN BALL, JR.

Claim for Damages is received from Emmett Borden Ball, Jr., alleging personal injury from falling against a dock after being assisted in a boating accident by Sheriff's Deputies, and by motion made, seconded and carried, the Board of Supervisors refers the claim 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:

American Machine and Foundry Company: Assessment No. 7671
 Amos Construction Company, Inc.: Parcel No. 051-240-20
 Andrade, Leland R.: Assessment No. 8832
 Andrews Logging Inc., Ron: Assessment No. 9589
 Baker, W. Jaxon: Parcel Nos. 049-340-06, 081-090-15
 Bateson, Clarence G.: CF 1717 EX
 Bernard's Inc.: Assessment No. 9775
 Blackburn, Sherman D. and Pamela: Parcel No. 099-370-39 (3)
 Boek, Archie A. and Mattie: Parcel No. 101-130-10
 Bond, Robert G.: Assessment No. 7632
 Bowen, Jerry and Deborah: Account No. 304-020-02-LR-0001
 Brown, Edward H. and Karen E.: Parcel No. 079-140-45
 Brugaletta, Joe and Grace: Parcel No. 068-080-22
 Butterick Fashion Marketing Company: Account No. 1-00-9101 (4)
 Cadwallader, Charles W. and Bessie: Account No. 56-00-DB-02
 Cardoza, Manuel: CF 0607 GL
 Carey, Michael D., et al: Parcel No. 084-010-39
 Carr, James H. and Mary L.: Parcel No. 050-350-29
 Chalmers, Cheryl: Parcel No. 094-200-19
 Chapin, Mickey: Account No. 084-080-07-SH-0032

(Continued)

(Changes to the Tax Roll continued)

Chapman, Charles E. and Rosa J.: Parcel No. 005-272-10 (4)
 Communication Enterprises, Inc.: Assessment No. 9425
 Compton, Forrest M. and Marcia J.: CF 0410 GJ
 Cook, Fred W. and Pelser, Charles R.: Assessment No. 7044
 Cooper, William T. and Darlene S.: Assessment No. 3709
 Coulter, William E.: Account No. 77-19-LS-02 (3)
 Cox, R. Stewart: CF 1036 GJ
 Craft, Thomas Haskell: Parcel No. 061-050-29
 Cross, Marguerite: Parcel No. 201-371-05 (2)
 Crow, William S. and Cheryl L.: Parcel No. 207-330-15
 Dean, David W.: Assessment No. 2773
 Dennis, John E. and Susan C.: Assessment No. 3129
 Dodson, Jr., Thomas F. and Lucille A.: Parcel No. 090-390-09
 Downie, Russell J. and Lorraine: Account No. 084-170-01-LR-0001
 Dunn, David and Gloria, Trustees: Parcel No. 700-040-02
 Dunkin, Lloyd V.: CF 6874 GR
 Ebersole, Carl M. and Dioine A.: CF 9721 GX
 Ecclesfield, George and Charlotte: Parcel No. 201-020-11
 Edkin, Karen, et al: Assessment No. 8278
 Ehn, Charles, et al: Account No. 52-17-23
 Ezell, Jerry L.: CF 8114 GN
 Farmer's Electric-Plumbing-Redding, Inc.: Assessment Nos. 5842, 6350, 7143
 Fisher, Charles R. and Linda L.: CF 5207 GM
 Florists Transworld Delivery Association: Account Nos. 77-08-9033,
 1-00-9033
 Foss, Robert A. and Haney, Frances M.: Account No. 1-00-41
 Franklin Engine and Parts: Assessment No. 2785
 Fryer, Gary and Aurora: CF 6062 ET
 G&H Plumbing and Heating, Inc.: Assessment No. 9590
 Gallup, John M. and Wanda F.: CF 6458 FX
 Grantham, John H. and L. Jan: Parcel No. 106-200-38
 Gregory, James and Ann: CF 7352 GV
 Gunderson, Eric R. or Karen J.: CF 0513 FP
 Hall's Insurance Service, Inc.: Assessment No. 8777
 Hand, James and Davis, Richard et al: Account No. 1-17-134
 Hanson, Laurence and Louise and Rosamond M.: Parcel No. 207-200-29
 Harford, Dwight E., or Klippenstein, Rex A.: CF 6205 FB
 Harrington, John: CF 9550 EV
 Henry, Rolland and Jacqueline: Parcel No. 206-310-13
 Hicks, G D-E, Hicks J D-G K: Assessment No. 1109
 Hilltop Veterinary Hospital, Inc.: Assessment No. 8313
 Holcomb, Norman L.: Account No. 2-01-126 (3)
 Horr, Henry and Garland: Parcel Nos. 029-070-12 (2), 29-070-02,
 029-330-13
 Howard, Marilyn: Parcel Nos. 307-030-13 (2), 063-030-31
 Husted, Herbin and Dorothy: Account No. 084-210-02-51
 IFG Leasing Company: Assessment No. 4816
 Jarman Properties, Inc.: CF 8353 FD
 Jennings, Jack E. and Jennings, C.N.: Parcel No. 067-330-54
 Jensen, Margaret: Parcel No. 005-262-10
 Jernigen, Bettye: Assessment No. 3754
 Jones, Elmer C.: Account No. 026-230-01-SH-0001
 Jones J-Keefer E., and J-K Trailer: Assessment No. 06848
 Johnson, K.: CF 3559 GG
 Kensinger Company, Inc.: Parcel No. 306-450-18
 Lamont, Leonard: Account No. 136-02-97
 Lance, Arthur E., et al: Parcel No. 081-430-18
 Laney, Clarence A.: Account No. 304-410-09-SH-0009
 Lema, Joe: Assessment No. 9473
 Lewis, Richard A.: Account No. 1-00-500 (3)
 Look DDS Inc., Richard Allen: Assessment No. 7014
 Lyerla, Ronald O.: Assessment Nos. 6196, 6313, 6905

(Continued)

(Changes to the Tax Roll continued)

Markley, Clayton or Cheryl: CF 3212 EX
 Martin, William R. or Ida: N7420D AC
 McCall Pattern Company: Account No. 1-00-537 (4), Account No. 2-01-ML-132
 (4)
 McClelland, Michael and Alice: Parcel No. 704-120-13
 Meeder, John E. and Esther A.: Assessment No. 9914
 Milligan, Edward L. and Deanna S.: CF 8881 GE
 Mills, H. Wayne and Cindy E.: CF 3519 GL
 Morris: Eleanor F.: Account No. 304-410-11-SH-0011
 Moser, Robert R. and Colleen: Parcel No. 207-150-25 (2)
 Mundy, Edwin: Account No. 304-410-38-SH-0038
 Myers, Dennis O. and Patricia Anne: CF 1007 GL

 Nelson, John J.: Account No. 136-19-06
 Nichol, Weston Lee: Assessment No. 3294
 Nichols, Warren D. and Theresa: CF 4976 FX
 Nomicos, Nick: CF 0541 GK
 Northrup, Earl and Helen: Parcel No. 079-090-13

 Ochinero, Edward H. and Beatrice: Parcel No. 070-190-09
 Onstad, Alice M.: Parcel No. 999-573-05

 Padgett, Glenn or Sonja: CF 6018 FV
 Papineau, E.J.: Account No. 027-240-02-MO-0020
 Petersen, Lawrence: CF 7290 GF (2)
 Pfrimmer, William A. and Margaret I.: Assessment No. 10458
 Phillips, Noel W. and Carol A.: CF 6912 GU
 Pierce, Annie Grangnelli: Parcel No. 011-360-10
 Pina, Felix and Amelia R.: Account No. 1-02-DB-542
 Plumb, Martin: Account No. 102-460-34-MA-0001
 Pochop, Francis A. and Annette E.: Assessment No. 06183
 Ponciano, Estelle: Account No. 046-110-03-MC-0002
 Popoff, Frances: Account No. 136-02-DB-46
 Praegitzer, Dennis et al: N 8811 N

 Redding Computer Ltd.: Assessment No. 8701
 Redding Memorial Park: Parcel No. 106-520-01 (2)
 Reed, Harold E.: CF 0208 EA
 Rensky O'Brien Pizza Enterprises: Assessment No. 9185
 Rising, Don B.: Assessment No. 05137
 Roberson, Fredrick: CF 0328 GK

 Safeway Stores, Inc., No. 252: Assessment No. 8167
 Salt Creek Development Company, Inc.: Parcel No. 084-010-38
 Sambo's Restaurant, Inc., No. 105: Assessment No. 7390
 Sanders, Donald D.: CF 0882 GD
 Schneider, Donald Bert: CF 4477 FB
 J.F. Shea Company, Inc.: Parcel No. 081-020-13
 Short, James K. and Helen C.: Parcel No. 081-340-25
 Sickman, Joseph: CF 2181 GR
 Siino, Joseph A. and Pauline Ann: Parcel No. 106-280-40
 Skinner, Gerald K. and Sharon: Parcel No. 014-630-23 (2)
 Smith, John C. and Janis A.: CF 6879 EG
 Stainbrook, Randall or Carol: CF 5967 FP
 State Farm Insurance, Irving Andrezza: Account No. 1-00-DB-2329
 State Farm Insurance, Giacomo (Jack) G. Fissori: Assessment No. 3314
 Stenerson, Theodore B.: Parcel No. 056-290-02
 Swanson, Florence I.: Parcel Nos. 005-262-02 (2), 005-262-17 (2)
 Swanson, Leland L. and Mildred E.: Parcel No. 032-062-15 (2)

 Thompson, May B.: Parcel No. 098-400-15 (3)
 Thompson, Robert I. and Lois, Trustees: Parcel No. 031-180-47
 Toney, Ray E. and Linda M.: Parcel No. 061-350-13
 Trotter, Harold K.: CF 9358 FY

 Union Flights: 2427 J

 Voss, Gerald Wayne and Ann: Parcel No. 079-120-06

 J. Wagner Enterprises, Inc.: CF 2083 GV
 Wagner, Wallace G. and Nina S.: Parcel No. 032-255-01
 Waldon, Chandler E.: Account No. 084-080-07-SH-0013
 Wells Fargo Bank: Account No. 026-230-01-SH-0004
 West, Wild: CF 0651 GS
 White, Douglas C.: CF 6566 EF
 Whitworth, Wesley P.: CF 6101 FB
 Williams, Charley R. and Glenda L.: CF 1199 GN, Assessment No. 6412

(Continued)

August 25, 1981

(Changes to the Tax Roll continued)

Youngblood, James O. and Joan: Parcel No. 014-680-02

Yu, Paul et al: Assessment No. 8111

Zeis, Melvin W.: Parcel No. 058-160-16 (2)

CIVIL ACTION NO. 69659, JAMES RAY ARZIE VS. CRAIG WOODEN

Amended Summons and Amended Complaint for Damages are received in Civil Action No. 69659, James Ray Arzie vs. Craig Wooden, et al concerning personal injuries allegedly resulting from use of excessive force during an arrest on July 31, 1980, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

INTER-MOUNTAIN FAIRAGREEMENT: PARAGON DEVELOPMENTCHANGE ORDER NO. 2: CONSTRUCTION, SHOP BUILDING

On recommendation of Inter-Mountain Fair Manager George Ingram, and by motion made, seconded and carried, the Board of Supervisors approves Change Order No. 2 to the agreement with Paragon Development Enterprises, Inc., for a credit in the amount of \$324.14 and revising the contract amount to \$33,140.86, for construction of a shop building.

APPEAL: USE PERMIT 86-81, BURNEY FALLS CABLEVISION

Appeal against the Board of Administrative Review's approval of Use Permit 86-81, Burney Falls Cablevision, for a 14' x 14' building and installation of a parabolic receiving dish for reception of television signals, located adjacent to and north of the easterly terminus of Country Club Drive, approximately 400 feet from the intersection of Country Club Drive and State Highway 299E, Fall River Mills area, is received from Attorney Matthew J. McAlerney, on behalf of Clark Glasson and other interested parties. Letter is received from Burney Falls Cablevision advising it is cancelling Use Permit 86-81 which, in effect, removes the grounds for appeal, and by motion made, seconded and carried, the Board of Supervisors authorizes refund of the appeal fee in the amount of \$50 to Attorney McAlerney with a letter of explanation.

ZONING AMENDMENT: ORDINANCE NO. 378-1201

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

Ordinance No. 378-1201 zoning the Forman/Tweedy property, Parcel Map 51-80, Z-65-81, located adjacent to and on both sides of Copper Canyon Road approximately 1,570 feet east of the junction of Old Oregon Trail North and Copper Canyon Road, Mountain Gate area, to R-R-T-BSM Rural Residential District combined with a Mobilehome District, minimum parcel size per recorded map.

(See Ordinance Book 6, Page 407)PERSONNEL DIRECTORHIRING STEP: STAFF NURSE IISHASTA GENERAL HOSPITAL

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

HIRING STEP: SECRETARY STENOGRAPHER IIIMENTAL HEALTH DEPARTMENT

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors authorizes hiring of Betty J. Herndon as a Secretary Stenographer III in the Mental Health Department at Step C of the salary range because of prior experience.

(Personnel Director, continued)

HIRING STEP: PLANNER III
PLANNING DEPARTMENT

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors authorizes hiring of Paul Bolton as a Planner III in the Planning Department at Step C of the salary range because of prior experience.

DIRECTOR OF HEALTH SERVICES

AGREEMENTS: GRADUATE TRAINING
FAMILY MEDICINE PROGRAM

At the request of Director of Health Services John Good, the Board of Supervisors removes the item entitled "Director of Health Services: Three Contracts, Graduate Training, Family Medicine Program" from the agenda.

APPOINTMENT: NORTHERN CALIFORNIA HEALTH SYSTEMS AGENCY

Letter is received from the Shasta County Health Planning Council recommending reappointment of Frances Markwick to the Board of Directors of the Northern California Health Systems Agency, and by motion made, seconded and carried, the Board of Supervisors appoints Frances Markwick to the N.C.H.S.A. for a three year term commencing September 19, 1981.

PERSONNEL DIRECTOR

ORDINANCE CODE AMENDMENT: REPEAL DIVISION 2
PERSONNEL CODE SECTIONS

At the request of County Executive Bill Minton, the Board of Supervisors removes the item entitled "Personnel Director: Enabling Ordinance relating to Division 2, Ordinance Code" from the agenda.

OFFICE OF SPECIAL DISTRICTS

HEARING: FORMATION OF COUNTY SERVICE AREA NO. 10
SHASTA LAKE RANCHOS ROAD IMPROVEMENT
RESOLUTION NO. 81-191

On recommendation of Office of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-191 stating its intention to establish County Service Area No. 10 to finance all extended governmental services, initially to provide maintenance of the existing subdivision roads, in the Shasta Lake Ranchos area, as approved by the Local Agency Formation Commission on August 12, 1981, and sets 2:30 p.m., September 29th for hearing on the proposed establishment of County Service Area No. 10.

(See Resolution Book 22)

COUNTY SERVICE AREA NO. 6
JONES VALLEY WATER SERVICE
AMENDMENT TO WATER SERVICE RATES AND CHARGES
RESOLUTION NO. 81-192

Office of Special Districts Manager Larry Preston advises the first year's experience of operating the Jones Valley water system, County Service Area No. 6, has indicated revenues and expenditures have resulted in a healthy financial situation, and recommends the rate structure be amended to reduce the bimonthly charges. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-192 amending Resolution No. 72-262, the Fee Resolution, to reflect reduced rates and charges for County Service Area No. 6, Jones Valley water service, to become effective September 1, 1981.

(See Resolution Book 22)

COMMITTEE REPORTSLEGISLATIVE COMMITTEE

Supervisor Swendiman advises the Legislative Committee recommends support of AB 1297 to extend the training for Probation Officers and institutional staff for six months under the Standards and Training Corrections Program, opposition to SB 999 which would allow the State to preempt county and city regulation of fireworks, and recommends a letter be sent to the County Supervisors Association of California requesting formation of a Workers' Compensation Disability Retirement Task Force to draft legislation and evaluate proposed reforms to the current Workers' Compensation Disability Retirement Program, especially as it relates to safety members, and advising that staffing of the Task Force would be provided by county officials.

Mr. Swendiman submits and discusses an analysis by Deputy County Counsel David Frank of AB 1137, recommending amendments to the legislation which would exempt a residential development from a local restrictive growth ordinance if at least 15% of the units in the development are rental units, AB 894, recommending opposition to the legislation which would extend the time to comply with new housing element requirements of the General Plan, and AB 1759 relating to exemptions from the Subdivision Map Act for sale of condominium interests, advising the legislation has no general operative effect and is unnecessary.

Mr. Swendiman further advises CSAC is urging county supervisors to talk to their Congressman while he is in the local district, in support of continuing Payment-In-Lieu of Taxes. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign letters as recommended by the Legislative Committee concerning AB 1297 and SB 999, and the Workers' Compensation Disability Retirement Task Force, and authorizes him to contact Congressman Chappie concerning support for continuing Payment-In-Lieu of Taxes.

PROCLAMATION: NATIONAL WOMEN IN CONSTRUCTION MONTH
RESOLUTION NO. 81-193

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-193 proclaiming the month of September as National Women in Construction Month in Shasta County.

(See Resolution Book 22)

UNDERGROUND UTILITIES COMMITTEE
FORMATION OF UNDERGROUND UTILITY DISTRICT
MAIN STREET, BURNEY: RESOLUTION NO. 81-194

Chairman Caton advises the Underground Utilities Committee met last week and a public meeting was held in Burney yesterday to consider formation of an underground utility district for Main Street in Burney. Mr. Caton advises the State Department of Transportation has awarded a contract for paving Main Street, a newly paved highway cannot be disturbed for three years, and although there are insufficient funds to form an entire district in Burney, the Committee recommends a district be formed on Main Street from Poplar Street to Michigan Street in order to put down six laterals across Main Street before the new paving is accomplished, and further advises the district can then be expanded to include the balance of the area necessary at a later date, the State Department of Transportation is the only property owner involved and has agreed to waive the ten day hearing requirements in formation of the district. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-194 declaring the area lying within 25 feet on either side of the centerline of Highway 299E from the intersection of Poplar Street to the centerline of Michigan Street on Main Street in Burney as an Underground Utility District, and declaring its intention to expand the district to the area within 75 feet of the centerlines in 1982.

(See Resolution Book 22)

COUNTY EXECUTIVEBUDGET CHANGE

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

Transfer from Contingency Reserve in the amount of \$16,914, to Courthouse, Building Maintenance, for replacement of two air conditioner compressors.

AGREEMENT: MEEK AND SWARTZ
LEASE: COURT REPORTER OFFICE SPACE

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 Meek and Swartz providing for office space for the Court Reporters in the entire second floor of the building located at 1574 West Street, for a rental of \$450 per month, for one year commencing on September 15, 1981.

AGREEMENT: VETERANS OF FOREIGN WARS
LEASE: REDDING VETERANS MEMORIAL HALL

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 Veterans of Foreign Wars Posts 7169 and 1934, for lease of the Redding Veterans Memorial Hall for a two year term commencing September 1, 1981, at an annual rent of \$10.

COUNTY COUNSEL

CABLE TELEVISION FRANCHISE: ORCAL CABLE, INC.
FALL RIVER MILLS - McARTHUR AREA

County Counsel John Kenny submits and discusses a resolution granting a non-exclusive cable television franchise to Orcal Cable, Inc., for the Fall River Mills-McArthur area, as recommended by the Cable TV Committee, and as discussed last week. Chairman Caton states he would prefer the resolution to state precisely what action will be taken by the Board in the event Orcal Cable, Inc. does not fulfill its proposal as presented. The Board of Supervisors postpones adoption of the resolution until Chairman Caton has discussed the language of the resolution further with County Counsel John Kenny.

DEPARTMENT OF PUBLIC WORKS

MIDDLETOWN PARK SUBDIVISION, UNIT 1
RELEASE OF SECURITY

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 Middletown Park Subdivision, Unit 1, Tract 1480, to Ranchland Properties, Inc.

OAK SHADOWS SUBDIVISION: FINAL MAP
RESUBDIVISION, LOTS 7 AND 8
OFFER OF DEDICATION: RESOLUTION NO. 81-195

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 the resubdivision of Lots 7 and 8, Oak Shadows Subdivision, Tract 1598, for filing; accepts offer of dedication for public utility easements and sewer easements; and adopts Resolution No. 81-195 not accepting offers of dedication for drainage easement and storm drain easement.

(See Resolution Book 22)

(Department of Public Works, continued)

BEAR MOUNTAIN ROAD RECONSTRUCTION FUND
PARCEL MAP 267-79: AGREEMENTS
RESOLUTION NO. 81-196

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-196 establishing a special trust fund for construction of the future major road known as the Bear Mountain Road Reconstruction Fund, authorizes Chairman Caton to sign an agreement with MW3, a general partnership, providing for road improvements in Parcel Map 267-79, in the amount of \$12,940 for performance, and \$6,470 for labor and materials; and a second agreement in compliance with conditions of approval for Parcel Map 267-79 for participation in the Bear Mountain Road Zone of Benefit Reconstruction Fund in the amount of \$300 for each proposed lot.

(See Resolution Book 22)

BEAR MOUNTAIN ROAD RECONSTRUCTION FUND
PARCEL MAP 275-79: AGREEMENTS

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 agreements with R & W, a general partnership, providing for road improvements in Parcel Map 275-79, in the amount of \$3,800 for performance, and \$1,900 for labor and materials, and a second agreement providing for participation in the Bear Mountain Road Zone of Benefit Reconstruction Fund in the amount of \$300 for each proposed lot.

STATE ADVISORY COMMITTEE ON GEOGRAPHIC NAMES
FIDDLERS CREEK

Director of Public Works Richard Curry advises a letter from the State Advisory Committee on Geographic Names, considering renaming of Fiddlers Creek to Fiddler Creek, was referred to his department for recommendation, advises the naming of the creek is not a County function, and recommends no response be made.

HEARING: INTENTION TO ABANDON
SHASTA STREET, KESWICK
RESOLUTION NO. 81-197

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-197 setting 2:30 p.m. September 22nd for hearing on the proposed abandonment of a portion of Shasta Street between Market and California Streets, Keswick.

(See Resolution Book 22)

REPORT: BIDS, SLURRY SEAL
VARIOUS COUNTY ROADS

Bids were opened August 20th for slurry seal resurfacing on various County roads. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

	<u>Type II</u> <u>Aggregate</u>	<u>Type III</u> <u>Aggregate</u>
California Pavement Maintenance, Sacramento	\$49,623.00	\$60,475.80
Valley Slurry Seal Company, Sacramento	54,098.80	56,163.80
Ted R. Jenkins, Long Beach	51,646.84	57,220.24

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for slurry seal resurfacing on various County roads to Ted R. Jenkins in the total amount of \$108,867.08, and authorizes Chairman Caton to sign the contract on behalf of Shasta County.

(Department of Public Works continued)

BURNEY PINES SUBDIVISION
DRAINAGE PONDS

Director of Public Works Richard Curry advises a check on maintenance and repair of fences around drainage ponds located in Burney Pines Subdivision was made recently, the developer has not complied with the Board's instructions of February 13th to replace boards and bring the fences to a good standard of repair. Mr. Curry advises the Board also directed staff to determine how the ponds could be corrected to operate as designed, and Lawrence and Associates were engaged to do a preliminary study, the report of that study indicated the surface of ground water during the summer is less than five feet below the pond and may rise into the ponds during the winter, testing and monitoring to determine how the water level rises would cost approximately \$5,000; recommends a letter be sent to the developer, Lane's Builders, directing that the fencing be corrected with a chain link fence within a two-week period, and advising that if the work is not done the County would do the work and proceed to collect from them, and recommends consideration be given to the utilization of Special District Augmentation funds for the study on how to correct this problem, in the amount of \$5,000. Discussion is held that the County should not be responsible for the ponds, it should be the responsibility of the residents of the subdivision, the developer was discouraged from installing chain link fencing at the time the ponds were originally fenced, if the ponds and fencing are corrected at County expense as a health and safety hazard, the same consideration will have to be given to other areas throughout the County, including substandard roads. County Counsel John Kenny discusses legal aspects of liability for the fences and drainage ponds. Chairman Caton passes the gavel to Vice-Chairman Maddox. Motion is made and seconded to repair the fences and collect the cost from the developer, and to utilize Special District Augmentation funds, in the amount of \$5,000, for a study to correct drainage of the ponds. Motion fails by the following vote:

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

Vice-Chairman Maddox returns the gavel to Chairman Caton.

OPEN TIME

HARRY DOUGHTY: TRANSPORTATION
PSA II, AREA AGENCY ON AGING

Harry Doughty advises Grant Coordinator C.R. Hull, Director of Public Works Richard Curry, and Tom Hayward have been very cooperative in efforts to obtain Federal funding for a transportation system for five counties for seniors in PSA II, Area Agency on Aging. Mr. Doughty requests Mr. Hull be authorized travel and expenses for two trips to Sacramento to meet with State Department of Transportation officials, and permission for him to ride as a passenger but paying all of his own expenses other than the travel, and the Board of Supervisors refers the request of Harry Doughty to County Executive Bill Minton for review and appropriate action.

HELEN FAYE GENERES: USE PERMIT
REPLACEMENT MOBILEHOME

Helen Faye Generes advises the misunderstanding of placing a mobile-home in a location already having a use permit has been resolved, and expresses appreciation for the cooperation of all persons concerned.

ANTHONY LA BELLA: COMPLAINT
ENVIRONMENTAL HEALTH DEPARTMENT

Anthony LaBella complains that each time he fulfills requirements of the Environmental Health Department for Parcel Map 173-80, and requests final approval to proceed with the recording of the map for a development on Quartz Hill Road, he is requested to do additional work or provide additional information to the point of harassment. Mr. LaBella is asked whether he has taken this matter to the department head, responds that he has talked to Dale Watson, and is advised John Good is the Director of Health Services and is the department head for the Environmental Health Department. The Board of Supervisors directs Anthony LaBella to set down all the details of his complaint in writing, and with all necessary supporting documents, to discuss the matter with Director of Health Services John Good.

August 25, 1981

11:30 a.m.: The Board of Supervisors recesses until 2:15 p.m.

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

PLANNING COMMISSION MATTERS

Summary report of matters heard by the Planning Commission on August 13th is received from Planning Director Joe Hunter, including recommendations for action by the Board of Supervisors as follows:

HEARING: APPEAL, USE PERMIT 90-74
SIMPSON PAPER COMPANY

The Planning Commission, at its meeting August 13th, held a public hearing to consider rewording of a portion of Condition No. 15 of Use Permit 90-74 dealing with monitoring of depth of water table and establishment of a setback from the south property line for Simpson Paper Company, for effluent disposal located adjacent to and west of the Sacramento River south of Whispering Waters Lane and east of Balls Ferry Road, agreement was reached on rewording by the County Health Department and Simpson Paper Company. Form of Notice of Appeal is received from Dan Hagus, appealing the amended condition, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., September 15th for hearing on the appeal of Use Permit 90-74 for Simpson Paper Company.

HEARING: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m., September 15th for hearing on the following zoning amendments:

John McArthur property Z-61-81, rezone approximately one acre from EA-AP Exclusive Agricultural-Agricultural Preserve District to "U" Unclassified District, General Plan designation is U-C Urban Community, located on the south side of State Highway 299E approximately 1/4 mile east of the intersection of Main Street and State Highway 299E, McArthur area.

Chambers/Pace property Z-56-81, Parcel Map 69-81, rezone to R-R-BSM Rural Residential District minimum parcel size as per recorded map, General Plan designation is R-UL Residential-Urban Low Density, located on the east side of Lake Boulevard at its intersection with Hill Boulevard and southwest of Churn Creek, Summit City area.

TENTATIVE MAPS

The Planning Commission approved the following tentative maps:

John McArthur/Brewen, Tract No. 1636

Request for a two-lot subdivision on approximately 450 acres in an EA-AP Exclusive Agricultural-Agricultural Preserve District, General Plan designation is U-E Urban Expansion and A-I Agricultural Intensive, located adjacent to and south of State Highway 299E on the southeast and southwest sides of the town of McArthur.

Parcel Map 69-81 Chambers/Pace

Request for a four-lot subdivision on approximately 27 acres in a "U" Unclassified District, General Plan designation is R-UL Residential-Urban Low Density, located on the east side of Lake Boulevard at its intersection with Hill Boulevard and southwest of Churn Creek, Summit City area.

VARIANCE NO. 5-81 CHAMBERS/PACE

The Planning Commission approved Variance No. 5-81 Chambers/Pace for a variance from Section 4371(15)(c) of the Shasta County Ordinance Code, depth to width ratio requirement in a "U" Unclassified District, General Plan designation is R-UL Residential-Urban Low Density, located on the east side of Lake Boulevard at its intersection with Hill Boulevard and southwest of Churn Creek, Summit City area.

(Planning Commission Matters continued)

SUGAR PINE FLAT SUBDIVISION, TRACT NO. 1568
ENVIRONMENTAL IMPACT REPORT NO. 18-79

The Planning Commission certified in accordance with State Environmental Impact Report guidelines the EIR for tentative Tract No. 1568, Sugar Pine Flat Subdivision, the EIR describes and discusses the environmental impacts of a proposal to subdivide 160 acres into 17 parcels, located on both sides of State Highway 44, approximately four miles east of Viola.

ABANDONMENT: SHASTA STREET, KESWICK AREA

The Planning Commission made a finding of consistency with the Shasta County General Plan for the petition received by the Board of Supervisors on May 19, 1981 requesting the abandonment of Shasta Street, Keswick area.

PLANNING DIRECTOR

REPORT: AGREEMENT: DR. CHARLES MILLER
GRAVEL REMOVAL OPERATION, STILLWATER CREEK

Planning Director Joe Hunter submits and discusses his memo reporting on the Miller gravel removal operation on Stillwater Creek as directed by the Board of Supervisors last week, advising a field review of the operation by staff resulted in the conclusion that the operation is in compliance with all conditions listed in the agreement with Dr. Charles Miller, executed by the Board on April 28, 1981. Mr. Hunter discusses the complaint of material being stockpiled in an area adjacent to Old Highway Forty-Four to be used for future projects, advises the problem was not discussed during the previous public hearing, the activity has not occurred in recent years but is shown on a 1974 aerial photo, the question is whether or not the stockpiling is consistent with the continuation of the non-conforming activity. Discussion is held regarding the possibility of the stockpiled material sloughing off during heavy rains, or encroaching on the County road right of way, or obstructing vision for purposes of ingress or egress. Dr. Miller advises the stockpiled material has been screened, it is located away from the road right of way and there is no visual hazard, the area has been used for that purpose for many years. The Board of Supervisors discusses that the agreement requires the Planning Director to review the Miller gravel removal operation in six months, this report can be considered the first six month review, Mr. Hunter is obligated to submit a report again in six months.

HEARING: APPEAL, ZONING
ALOHA INVESTMENT Z-64-81

This is the time set for hearing on the appeal of B.R. Albers, on behalf of Aloha Investment Company, from the Planning Commission's denial of their request to rezone their property, Z-64-81, from R-R-BA-40 Rural Residential District minimum parcel size 40 acres to R-R-BA-2-1/2 Rural Residential District minimum parcel size 2-1/2 acres, General Plan designations are A-G Agricultural General and A-U Agricultural Upland, located north of Bella Vista Drive, 1/4 mile north of Highway 299E, Bella Vista area. Affidavits of Publication and Mailing Notice of Hearing are on file. Letter is received from Bernard R. Albers advising he will not be available for the hearing because of a previous commitment and requesting the hearing be rescheduled. Hearing is opened, no one speaks for or against the proposed rezoning. The Board of Supervisors continues the hearing on the appeal for rezoning Aloha Investment Company property to 2:30 p.m., September 8th.

August 25, 1981

HEARING: REVIEW OF PARCEL MAP 67-81 SCHROYER/PAYNE
RESOLUTION NO. 81-198

This is the time set for review by the Board of Supervisors of Parcel Map 67-81 Schroyer/Payne, pursuant to Ordinance Code Section 4218 B, which was denied by the Board of Administrative Review. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the project is for a two-lot subdivision on approximately 35.72 acres in a "U" Unclassified District, General Plan designation is Con-T Conservation Timber, located 1,250 feet south of Phillips Road approximately 2.8 miles southeast of the junction of Phillips Road and Bullskin Road, Oak Run area. Mr. Hunter reviews the history of the project, the property is being divided by members of the family to obtain financing for construction of a dwelling, that the Board of Supervisors, following a hearing on the appeal on June 16th, determined the project is consistent with the Con-T designation of the General Plan, staff subsequently reviewed the project and recommended adoption of a Negative Declaration and approval of the parcel map with 10 conditions, the map was considered by the Board of Administrative Review at its meeting August 3rd, B.A.R. failed to approve the map because the Chairman voted against approval based on State Department of Fish and Game comments that the project would have a significant cumulative impact on the wildlife habitat. Mr. Hunter reviews the conditions of approval recommended by staff, including road standards and street name signs. William Schroyer advises the access road is a private driveway, street signs would be an invitation for public access. Mr. Hunter explains street signs are a requirement to identify property for emergency services, the road is considered a private driveway. Mrs. Schroyer discusses that the final map must be filed before financing for the project can be secured, and Mr. Hunter advises the proposed conditions allow bonding for improvements. Supervisor Gover advises he had opposed the Board's determination June 16th that the parcel map is consistent with the General Plan, consistency with the General Plan is no longer the issue and he respects the Board's decision. By motion made, seconded and carried, the Board of Supervisors reverses the decision of the Board of Administrative Review, adopts a Negative Declaration, and adopts Resolution No. 81-198 approving Parcel Map 67-81 Schroyer/Payne with conditions of approval recommended by Planning Department staff.

(See Resolution Book 22)

MEETING: REDDING MUNICIPAL AIRPORT PLAN COMMITTEE

Supervisor Swendiman reports the Redding Municipal Airport Plan Committee will meet in the Redding City Council Chambers the evening of August 31st to finalize recommendations for the plan.

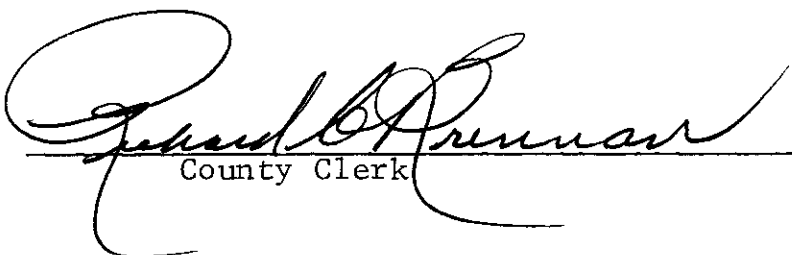
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held August 25, 1981 in The Valley Times.

The Board of Supervisors adjourns at 2:55 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 1, 1981, 9:00 a.m.

The Board of Supervisors convenes with all members except Supervisor Gover, Planning Director Joe Hunter, County Executive Bill Minton, and Deputy Clerk Merle Johnson present.

POLICY DISCUSSION: NON-CONFORMING USES
WAIVER OF REQUIREMENTS

Chairman Caton discusses the case of Parnell's clothing store on Main Street in Burney, advises the owner is expanding the storage area at the rear of the store, the building is a non-conforming use in a C-2-P Zone District because there is not enough property for the required parking spaces, and requests assistance in solving the problem. Planning Director Joe Hunter reviews Section 4384A. of the Ordinance Code dealing with non-conforming uses, which precludes enlarging or increasing a non-conforming use, and advises there is no provision for waiver of the provisions by the Board or Planning Director. Mr. Hunter discusses the many areas of the County where adequate parking was not included when businesses were first established, suggests a solution may be the formation of a parking district to provide off-street parking. Discussion is held regarding the need for an amendment to the Ordinance Code to allow waiver of requirements for non-conforming uses by the Planning Director, then a policy statement to set out guidelines for the department head, that perhaps the amendment to the Ordinance Code should allow discretion by many department heads in dealing with unusual circumstances, and the Board of Supervisors directs Mr. Hunter to refer the matter to County Counsel for preparation of an amendment to the Ordinance Code.

POLICY DISCUSSION: DEPARTMENT HEAD VACATIONS

Chairman Caton advises he telephoned County Counsel's office last week with a legal question, expresses concern that both County Counsel John Kenny and Deputy County Counsel David Frank were on vacation, no one in the office could answer his question, and discusses the importance of the department head assuring someone is in charge while he is away from the office. Discussion is held that members of the Board of Supervisors should not become involved in the operation of a department, the department head is the manager and is responsible for management of his department, the Ordinance Code addresses the subject of vacation coverage, that perhaps the Board should evaluate the performance of department heads once a year, and County Executive Bill Minton advises the Personnel Director is preparing a method of such evaluation.

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 Swendiman.

September 1, 1981

MINUTES OF MEETINGS AUGUST 18, 19, AND 25, 1981

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings August 18, 19, and 25, 1981 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 349 warrants totalling \$226,010.42 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's Office of Planning and Research: Managing lands owned by U.S. Bureau of Land Management, request comments by September 18th: Referred to Planning Director and Secretary of Recreation Commission for appropriate response.
- CSAC: Estimation of SB 633 costs in excess of vehicle license fee reductions for 1981-82: Referred to County Executive and Auditor for information.
- State Social Services Advisory Board: Final hearing on reduced funding for social service programs, September 2-3, Sacramento: Referred to Welfare Director for information.
- Riverside County Board of Supervisors: Request opposition to AB 893, creation of California communities: Referred to Legislative Committee for consideration.
- City of Redding: (1) Resolution No. 81-176, initiating proceedings for Annexation No. 81-1 (Arizona Street area) and notice of hearing: Transmitted to County Counsel for appropriate action, and (2) Cottonwood Power Project, request name of County coordinator: Special Districts Manager is named to act as coordinator.
- Clear Creek Community Services District: Oppose larger parcel zoning of Happy Valley area: Referred to Planning Director for information.
- Stevens, Villarama and Associates: Copy of letter to Auditor regarding preparation of the 1982-83 Cost Allocation Plan: Referred to County Executive for information.
- High-Low Nursery Company, Inc.: Oppose totally commercial designation in General Plan for strawberry growing acreage, Churn Creek Bottom area: Referred to Planning Director for information.
- Plumas County Board of Supervisors: Urge counties not to reduce funding for Northern California Emergency Medical Care Council.
- State Department of Health Services: (1) Public health assistance funds allocation for 1981-82: Referred to Director of Health Services for information, and (2) Revision to AB 8 Guidelines: Transmitted to Director of Health Services for information.
- Senate Committee on Elections and Reapportionment: Plan announcement for reapportionment of 40 Senate districts, August 26th, Sacramento.
- State Department of Forestry: Notice of Preparation of Draft Environmental Impact Report for management of State Lands Commission parcels: Transmitted to Secretary of Recreation Commission for information.
- Superior California Water Association: Notice of meeting, September 2, Willows.
- Veterans Service Office Report, July.
- County Library Annual Report 1980-81.
- Inter-Mountain Fair: Minutes of meeting August 20th.
- State Department of Transportation: Request cancellation of taxes.
- State Controller: Highway Users tax apportionment, August.
- Assessor: Application for Reassessment after fire damage, Louise Y. Reed.
- Buel Hunt: (1) Appointment of alternates to Area Agency on Aging Advisory Council, and (2) Response to Supervisor Swendiman's letter.
- Robert S. Toenjes, D.D.S.: Copy of letter to Special District's Manager suggest relocation of sewage treatment facility in County Service Area No. 8, Palo Cedro.
- Federal Energy Regulatory Commission: (1) Order Issuing Preliminary Permit, North Valley Land Corporation, Hatchet Creek, and (2) Notice of Determination by the Designated Commissioner, P.G.&E., Projects Nos. 2735, 1988 and 233.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented 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 August payroll for Subsidized Receiving Home and Foster Care Cases.

CLAIM FOR DAMAGES: ANITA THERESA HERNANDEZ

Claim for Damages is received from Attorney Ronald F. Burns, on behalf of Anita Theresa Hernandez, alleging personal injuries incurred as a result of an allegedly unlawful arrest, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: KENNETH ROY KRAMERMAN

Claim for Damages is received from Kenneth Roy Kramerman alleging personal loss of his dog, Asko, as a result of searching for escapees on the roof of the Shasta County Jail, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: PETER LAWRENCE GARCIA

Claim for Damages is received from Attorney Richard K. Cacioppo, on behalf of Peter Lawrence Garcia, alleging improper dismissal as an employee of the County Welfare Department, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: DONALD EDWARD ACUNA

Claim for Damages is received from Attorney Richard K. Cacioppo, on behalf of Donald Edward Acuna, alleging improper arrest for Welfare fraud, 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 FOR DAMAGES
EDWARD B. DAVIS AND JUDIE GJELDE

Application for Leave to Present a Late Claim for Damages and Claim for Damages is received from Attorney Joseph A. Gazzigli, on behalf of Edward B. Davis and Judie Gjelde, alleging neglect and inadvertance in filing the claim which alleges responsibility in the death of their son, Hans Christian Davis, and by motion made, seconded and carried, the Board of Supervisors refers the application and proposed claim 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:

Ackernecht, Lawrence N. and Shirley J.: Account No. 60-01-16
ADP: Account No. 1-36-9094
Allpress, William L.: Account No. 1-00-DB-1143
Automobile Accessories Co., Inc.: Assessment Nos. 6061, 6862
Barr, J. Douglas C. and Dianne: Parcel No. 023-530-09
Benton Ranch Investors: Parcel No. 072-190-01
Bertoldi DDS Inc., Robert E.: Account Nos. 2-01-125, 1-02-DB-544
Bolt, William David: Account No. 113-04-07
Bryant, James Wade and Susan Ward: Account No. 1-14-DB-14
Bulldog Construction, Inc.: Account No. 136-00-01
Buller, Wilbur D., and Carol E.: CF 2227 EM
Campbell, D.S. and Santos, L.A.: Account No. 115-018-02
Cantin, Clifford E.: Parcel No. 096-170-07
Carey, Michael D., et al: Parcel No. 084-010-27
Carpenter, Wendall: Assessment No. 3448
Casey, Michael D.: Parcel No. 081-520-12
Chandler, Philip B.: Parcel No. 019-410-15 (4)
Chicoine, David Bruce and Bridget: Account No. 1-00-806

(Continued)

September 1, 1981

(Changes to the Tax Roll continued)

Colbert, Michael L.: Account No. 68-00-06
 Crabtree, Alan Glenn et al: Account No. 136-02-212
 Creative Living: Parcel Nos. 104-840-17, 104-840-18
 DeChamp Corporation: Parcel No. 079-040-26
 Downs, John: CF 5781 EA
 Due, David and Barbara M., Parcel No. 074-070-35
 F/H Enterprises, Inc.: CF 6375 FZ
 Fraser, Shelby Jeane: Account No. 1-00-12
 Gilbert Logging Inc.: Assessment No. 9058, Account No. 77-25-02
 Harmony Enterprises: Parcel Nos: 041-340-34 (2), 041-340-42 (2),
 041-350-22 (2), 041-350-24, 045-020-01 (2), and 205-420-03 (2)
 Hoyum, David: Parcel No. 104-561-20
 Humboldt Financial Services: 066-380-01 (2)
 Husted, Herbin A.: Account No. 60-01-DB-192
 Jennings, Jack E.: Parcel No. 106-320-14
 Keeline, Robert G.: Assessment Nos. 6808, 7350, 8126
 KJL Enterprises, Inc.: Account No. 1-00-374
 Lewis, Richard A.: Account No. 1-00-500
 Luce, Jr., John A.: Account No. 1-02-801
 Lyerla, Ronald O.: Account No. 1-00-DB-313
 McNabb, John J. and Furn, R.: Account No. 1-02-209
 Meyer, Leonard William and Frances R.: Account No. 144-027-DB-01
 Milbrandt, Elizabeth et al: Parcel No. 005-112-06 (2)
 Misener, Loretta: Parcel Nos. 007-154-18, 007-162-20
 Moody, John A. and Donna W.: Account No. 115-16-09 (3)
 Moran, Echo: Parcel Nos. 106-110-14 (2), 106-110-17 (2)
 Nicodemus, Rex I. and Jill L.: CF 0341 GK
 Nicolet, Gene and Nell R.: Parcel No. 068-080-36
 Owens, Albert C. and Lorene: CF 6909 GU
 Pasley, Charlie W. and Gayle DVA: Parcel Nos. 067-270-67 (2)
 Peck, Jay: Assessment No. 1565
 Pennington, Max M.: Parcel No. 048-320-15
 Pentecostal Church of God of America: Parcel No. 067-400-54 (2)
 Phillippi, Mel D. and Vicki L.: Assessment Nos. 6481, 7232
 Pinniger, Ferris L. and Leona M.: Parcel No. 57-520-01
 Plasters and Cement Masons Local No. 805: Account No. 1-00-DB-501
 Rainey, Gale L.: CF 0381 EL
 Reed, Gregory W.: CF 6771 GA
 Rozlog, Frank A.: Assessment No. 9038
 Scott, David H.: Parcel No. 097-310-22
 Seale, James P. et al: Account No. 144-25-09
 Seale, James P. and Sharlet M.: Assessment No. 6131
 Seventh-Day Adventists: Parcel Nos. 041-340-37 (2), 041-340-38
 Shumate, Gordon J. and Linda J.: Parcel No. 060-200-24
 Tele-Vue Systems, Inc.: Assessment No. 048-320-13 (2)
 Wagner, Robert N. and Barbara J.: Parcel No. 058-320-10 (2)
 Walgamuth, John or Sharon: CF 6267 FB
 Wershila, Frank B. and Daeng: Parcel No. 087-020-41
 Westlake, Lewis J. and Mary A.: Parcel No. 060-560-04 (2)
 Youngblood, James O. and Joan: Parcel No. 014-680-02
 Zink, Charles G.: Account Nos. 1-12-DB-30, 1-12-DB-34
 Zubak, Charles S. and Jill: CF 4765 GT

CIVIL ACTION NO. 70874, PEARL B. WHITE AND R.J. MEETER
PARCEL MAP NOS. 927-78 AND 859-78

Summons and Petition for Writ of Mandate, Failure to Approve Parcel Map Nos. 927-78, Pearl B. White, and 859-78, R.J. Meeter are received in Civil Action No. 70874, Pearl B. White and R.J. Meeter 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.

OFFICE OF SPECIAL DISTRICTSAPPLICATION: STATE DEPARTMENT OF HEALTH
OPERATING PERMIT, COUNTY SERVICE AREA NO. 6
JONES VALLEY WATER SYSTEM: RESOLUTION NO. 81-199

On recommendation of Office of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-199 authorizing submission of an application to the State Department of Health for an operating permit for the existing Jones Valley water system, County Service Area No. 6, and authorizing Office of Special Districts Manager Larry Preston to sign and submit the application.

(See Resolution Book 22)

AUDITOR-CONTROLLERSETTING TAX RATE
RESOLUTION NO. 81-200

On recommendation of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-200 setting the 1981-82 tax rate at \$1 per \$100 of market value and accepting schools bond sinking, state school building loan repayment, special district bond sinking, and other voter approved debt and tax overrides.

(See Resolution Book 22)

COMPREHENSIVE EMPLOYMENT AND TRAINING DEPARTMENT
PRIME SPONSOR'S ANNUAL PLAN

Comprehensive Employment and Training (CETA) Manager Renny Noll submits and discusses the Prime Sponsor's Annual Plan for CETA program year beginning October 1st, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign the CETA Prime Sponsor's Annual Plan, and authorizes CETA Manager Renny Noll to submit modifications to the Plan to the U.S. Department of Labor as necessary.

PERSONNEL DIRECTORORDINANCE CODE AMENDMENT
REVISION TO PERSONNEL SECTIONS

Personnel Director C.E. Lafferty submits and discusses a proposed Ordinance Code amendment to institute extensive revisions to Division 2 relating to personnel sections, and advises County management and the two employee organizations have reviewed and are in agreement with the proposed amendments. By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the proposed Ordinance Code amendment to Division 2, Personnel Sections, and directs it be placed on the agenda for enactment next week.

ORDINANCE CODE AMENDMENT
ENABLING REPEAL OF DIVISION 2
PERSONNEL SECTIONS

Personnel Director C.E. Lafferty submits and discusses a proposed Ordinance Code amendment to enable repeal of Division 2, Personnel rules and regulations, after a Personnel Manual has been developed to modify, update and replace the Ordinance Code sections. By motion made, seconded and carried, the Board of Supervisors accepts introduction of a proposed Ordinance Code amendment enabling repeal of Division 2, Personnel Sections, as outlined by Personnel Director C.E. Lafferty, and directs it be placed on the agenda for enactment next week.

COMMITTEE REPORTSAGREEMENT: STATE DEPARTMENT OF PARKS AND RECREATION
AGREEMENT: THE CENTER
PARKLANDS BOND ACT FUNDS

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with the State Department of Parks and Recreation for Parklands Bond Act funds in the amount of \$25,000 for construction of a teen center by The Center, in Caldwell Park, and an agreement with The Center for use of the funds in developing the teen center.

September 1, 1981

(Committee Reports continued)

SENIOR TRANSPORTATION COORDINATION

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes Grant Coordinator C.R. Hull and Transportation Coordinator Tom Hayward to cooperate with Harry Doughty in preliminary efforts to establish a five-county senior transportation system, the time spent to be calculated as an in-kind contribution.

REDDING MUNICIPAL AIRPORT AREA
AD HOC COMMITTEE

Supervisor Swendiman advises the ad hoc Committee for a Redding Municipal Airport area specific plan met with consultants Blayney-Dyett on August 31st, recommended a plan based on a combination of all three Blayney-Dyett recommendations, and directed the consultants to prepare an environmental information report. Discussion is held whether the Board wishes to see the recommended specific plan now, and whether the moratorium on the area should be lifted at this point. Decision is made to wait for the consultant to submit the environmental information report, and to keep the moratorium in place as intended at the time of enactment. Supervisor Swendiman advises he will request Planning Director Joe Hunter to make a brief presentation on the proposed specific plan next week.

JUVENILE HALL TOUR

Supervisor Strange advises he met with State Department of Corrections officials while touring Juvenile Hall.

BOARD OF SUPERVISORS SALARY
AD HOC COMMITTEE

Supervisor Maddox advises he and Supervisor Strange were appointed on August 18th to participate in an ad hoc committee for study of alternate methods for fixing supervisor's salaries, they attended the first meeting and offer their resignations from that ad hoc committee as they do not believe they should be participating in devising methods to set their own salaries. Mr. Maddox advises the balance of the committee appointed is pursuing the matter as directed and will make a report to the Board on its findings.

PERSONNEL COMMITTEE

Supervisor Gover advises the Personnel Committee met to discuss the items presented by Personnel Director C.E. Lafferty this morning, and approved the concept of a Personnel Manual.

PUBLIC WORKS, PLANNING, AND COMMUNITY DEVELOPMENT COMMITTEE

Supervisor Gover advises the Public Works, Planning, and Community Development Committee has been studying a crucial area of the Parcel Map Road Standards, and are waiting for a legal interpretation from County Counsel; are studying fire safety standards in relation to development standards, and advises Planning Director Joe Hunter will probably be discussing those standards this afternoon. Supervisor Strange advises Fire Warden Gary Buzzini is working on a plan for a fire exit for Macs Road.

Supervisor Maddox leaves the meeting.

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:

Redding Municipal Court Budget, transfer from CLETS System, in the amount of \$5,479, to Rents and Leases, Equipment, to lease the CLETS System without option to purchase.
Transfer from Sheriff's Budget, Justice Subvention-AB 90, in the amount of \$700, to Justice Subvention System-AB 90 Budget, Probation Department, for payment of an emergency lighting system for Juvenile Hall.

(County Executive continued)

AGREEMENT: JUVENILE TRAFFIC HEARING OFFICER

At the request of County Executive Bill Minton, the item entitled "Agreement: Juvenile Traffic Hearing Officer" is removed from the agenda.

AGREEMENT: CITY OF REDDING
DEPUTIZATION, PRIVATE GUARDS,
REDDING MUNICIPAL AIRPORT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an amendment to the August 26, 1980 agreement with the City of Redding providing for deputization of Redding Municipal Airport security guards, and extending the term through August 1, 1986.

Supervisor Maddox returns to the meeting.

BIDS: NEW TIRES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets the bid opening for purchase of a complete line of new passenger, truck, grader, and industrial tires, tubes, and valves, for 11:00 a.m., September 24th, with results of the bid opening to be reported during the morning agenda of September 29th.

COUNTY COUNSEL

FRANCHISE: CABLE TELEVISION
FALL RIVER MILLS-McARTHUR AREA
ORCAL CABLE, INC.: RESOLUTION NO. 81-201

On recommendation of the Cable TV Committee and County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-201 granting a nonexclusive cable television franchise to Orcal Cable, Inc., for installation, operation, and maintenance of a cable television system in the Fall River Mills-McArthur area.

(See Resolution Book 22)

DEPUTY COUNTY COUNSEL
SUZANNE CUNEO

County Counsel John Kenny introduces his new Deputy County Counsel Suzanne Cuneo, and Chairman Caton welcomes her to County service.

DEPARTMENT OF PUBLIC WORKS

STREET ACCEPTANCE: RIATA DRIVE
PARCEL MAP 221-76: RESOLUTION NO. 81-202
RELEASE OF SECURITY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-202 accepting Riata Drive in Parcel Map 221-76 into the County system of maintained roads, and authorizes Director of Public Works Richard Curry to release security guaranteeing construction of street improvements to Johnson and Loney Development Company.

(See Resolution Book 22)

WHITE OAKS ESTATE SUBDIVISION, FIRST ADDITION
RELEASE OF SECURITY: EXTENSION OF TIME FOR
COMPLETION OF IMPROVEMENTS: RESOLUTION NO. 81-203

On recommendation of Director of Public Works Richard Curry, and 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 White Oaks Estate Subdivision, First Addition, Tract 1453, to North Valley Land Corporation, and adopts Resolution No. 81-203 authorizing a one-year extension of time for completion of improvements.

(See Resolution Book 22)

(Department of Public Works continued)

WHITE OAKS ESTATE SUBDIVISION
SECOND ADDITION: RELEASE OF SECURITY

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 White Oaks Estate Subdivision, Second Addition, Tract 1453, to North Valley Land Corporation.

COUNTRY OAKS SUBDIVISION, UNITS 2 and 3
RELEASE OF SECURITY

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 Country Oaks Subdivision, Units 2 and 3.

AGREEMENT: CONNERLY AND ASSOCIATES
PREAPPLICATION: HOUSING AND URBAN DEVELOPMENT FUNDS

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 Connerly and Associates for preparation of a preapplication for a Community Development Block Grant from the U.S. Department of Housing and Urban Development for improvement of roads, the contract to be paid from road funds not to exceed \$5,500 and if the preapplication is successful, preparation of an application with the contract not to exceed \$4,250.

REWARD: RAY JUAREZ
REPORTING DESTRUCTION OF COUNTY PROPERTY

Director of Public Works Richard Curry advises Section 3610 of the Ordinance Code provides for payment of a reward for furnishing information leading to the apprehension and conviction of persons willfully destroying, or vandalizing, County property, Ray Juarez qualifies for a reward having furnished information that led to the arrest and conviction of Theresa A. Perret for knocking down road signs with a pickup truck in April, 1981. Discussion is held that more persons would be willing to provide information, if anonymity could be maintained, and Director of Public Works Richard Curry is directed to discuss the matter with County Counsel John Kenny. By motion made, seconded and carried, the Board of Supervisors authorizes payment of a \$200 reward to Ray Juarez under Ordinance Code Section 3610.

BURNEY PINES SUBDIVISION: DRAINAGE PONDS

Supervisor Maddox advises Rick Morris presented a petition to him this morning signed by 63 residents of Burney Pines Subdivision requesting a district be formed for maintenance of the Burney Pines Subdivision drainage ponds and fences. Office of Special Districts Manager Larry Preston advises the 63 signatures on the petition do not represent a majority, there are 151 benefitting parcels in the subdivision, 76 signatures would represent 50% of the residents. Director of Public Works Richard Curry advises if more than 54% of the residents oppose formation of a district, the district may not be formed. Supervisor Swendiman advises Board Policy Resolution No. 27 requires 80% in favor of formation of a district. Discussion is held that since the engineering work and major costs of construction are already accomplished, this proposed district might not fall within the purview of that policy, since County expense to bring the ponds and fences to standard would be minimal. By motion made, seconded and carried, the Board of Supervisors directs Rick Morris to gather additional signatures for the petition to form an assessment district for maintenance of ponds and fences in Burney Pines Subdivision, and to bring the petition to the Board within two weeks for conformance with Board Policy Resolution No. 27, or consideration of an addendum to that Policy; instructs Office of Special Districts Manager Larry Preston to prepare a cost estimate of County and resident participation in the proposed assessment district, and information on how the Shasta County Water Agency might participate financially in the proposed assessment district.

11:15 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.

NEW BUSINESSHEARING: UPDATED NEEDS ASSESSMENT
JAIL CONSTRUCTION FUNDING

Supervisor Maddox and Coordinator Les Stanbrough, Jr., submit and review a memorandum advising State regulations require a needs assessment study to be submitted with an application for jail construction funding, the needs assessment was first prepared in June 1977 in the report prepared by Architecture Company/Hellmuth, Obata & Kassabaum, Inc., and submit the Updated Needs Assessment prepared by Region B, CCCJ dated August 1981. Mr. Stanbrough advises the State Board of Corrections staff suggest a formal public approval process, and recommends a public hearing be scheduled prior to Board action on acceptance and approval. By motion made seconded and carried, the Board of Supervisors sets 2:30 p.m., September 22nd for hearing on the Updated Needs Assessment for the new Shasta County Jail Facility.

PLANNING DIRECTORREFUNDS OF FEES: USE PERMIT 71-81 TAYLOR
USE PERMIT 87-81 DAHLBERG

Planning Director Joe Hunter submits and reviews his memo discussing the Board's recently adopted policy providing that refunds of fees should not exceed 80% of the application fee in any case, however, staff recommends full refund for Use Permit 71-81 Leonard Taylor because staff determined the applicant had a legal non-conforming use which was only changing ownership of his retail sales and equipment yard and a use permit is not required, and full refund for Use Permit 87-81 John M. Dahlberg because it was determined he really needed to apply for a residential building permit for a storage building rather than a use permit. By motion made, seconded and carried, the Board of Supervisors authorizes refund to Leonard Taylor in the amount of \$630 for Use Permit 71-81, and refund to John M. Dahlberg in the amount of \$110 for Use Permit 87-81.

POLICY RESOLUTION: FIRE SAFETY STANDARDS
FOR PARCEL MAPS AND SUBDIVISIONS

Planning Director Joe Hunter advises, as a result of the policy discussion last week, Fire Warden Gary Buzzini met with the Public Works, Planning and Community Development Committee and with Director of Public Works Richard Curry, he feels all the Fire Safe Standards can be integrated into the Subdivision Improvement Standards, the item should be continued until rescheduled by the Fire Warden. The Clerk reports Mr. Buzzini has rescheduled the item for 2:15 p.m., September 22nd.

APPEAL: PARCEL MAP 69-81 CHAMBERS/PACE

Form of Notice of Appeal is received from Alice P. Chambers appealing Condition No. 5 of the Planning Commission's approval August 13th of the tentative map for Parcel Map 69-81 Chambers/Pace requiring a fire hydrant as required by the Summit City Fire Department. The parcel map is for a four-lot division on approximately 27 acres in a "U" Unclassified District, General Plan designation is R-UL Residential-Urban Low Density, located on the east side of Lake Boulevard at its intersection with Hill Boulevard and southwest of Churn Creek, Summit City area. Planning Director Joe Hunter advises testimony was received from concerned residents of the area at the Planning Commission hearing, and recommends a public hearing. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., September 22nd for hearing on the appeal for Parcel Map 69-81.

APPEAL: PARCEL MAP 3-82 PAN-TEMPO/CHAMPION

Form of Notice of Appeal is received from Harold Price appealing the Planning Commission's Condition of approval of Parcel Map 3-82 Pan-Tempo/Champion, requiring the installation of sidewalks for a 7-lot commercial condominium subdivision on approximately 1.82 acres in a C-3-P-DR General Commercial District combined with a Parking District and a Design Review District, General Plan designations are C-C Commercial-Community Services and R-A-R Rural Agricultural Residential, located adjacent to and on the west side of Airport Road and on the north side of Lupin Drive, north of Redding Municipal Airport. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., September 15th for limited hearing on the appeal for Parcel Map 3-82.

September 1, 1981

(Planning Director continued)

PARCEL MAP 81-81 BHS INVESTMENTS

Planning Director Joe Hunter submits and reviews his memo advising that the Board of Administrative Review, at its meeting yesterday, approved the tentative map of Parcel Map 81-81 BHS Investments subject to 20 conditions of approval, found there were unusual circumstances in that the project is located in the proposed Upper Churn Creek Assessment District, which is nearly finalized, is located in the nearly completed Hawley Road annexation to the City of Redding, and the applicants have indicated the parcels will not be developed until sanitary sewers are available. Mr. Hunter advises B.A.R.'s approval of the map may be in conflict with Board of Supervisors' Policy No. 15 since the Department of Environmental Health testing was waived on the vacant 30 acre parcel, one of the conditions of approval require a note on the face of the map that no permits will be issued until sanitary sewers are available or until Department of Environmental Health testing is completed according to the 1980 Sewage Disposal Standards. Mr. Hunter advises the City of Redding recommended approval of the map with the conditions.

BOARD OF ADMINISTRATIVE REVIEW
APPROVAL OF TENTATIVE MAPS

Chairman Caton expresses concern that the Planning Commission member of the Board of Administrative Review, as Chairman of B.A.R., can disapprove a tentative map even though the Planning Director and Director of Public Works members vote to approve. Planning Director Joe Hunter suggests the regulations might be changed to provide in those cases where the Planning Commission member does not agree the map should be referred to the full Planning Commission for review and decision. Deputy County Counsel David Frank discusses the history of Ordinance Code amendments that reconstituted B.A.R. and its authority for approving tentative maps and use permits, with concurrence by the Planning Commission member. Discussion is held that the provisions have worked well for the past three years, very few appeals have resulted, and there is authority to appeal the B.A.R. decisions.

HEARING: ZONING AMENDMENT Z-62-81
JOHN McARTHUR PROPERTY, TRACT NO. 1636

This is the time set for hearing on the proposed rezoning of the John McArthur property Z-62-81, Tract No. 1636, located approximately one mile east of the town of McArthur adjacent to and south of State Highway 299E. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises 3.5 acres of the property is being removed from the Williamson Act contract for a homesite in exchange for a 1.3 acre parcel with better long-term agricultural potential being included in the contract, the Land Conservation Committee previously recommended cancellation of the Williamson Act contract and the Board has approved the cancellation with findings adopted by the Committee, the Planning Commission recommends rezoning the 3.5 acre parcel from EA-AP Exclusive Agricultural-Agricultural Preserve District to R-R-BA-3.5 Rural Residential District minimum parcel size 3.5 acres, and to rezone the 1.3 acre parcel from "U" Unclassified to EA-AP Exclusive Agricultural-Agricultural Preserve District, General Plan designation is U-E Urban Expansion. No one speaks for or against the proposed zoning. Mr. Hunter submits the proposed ordinance. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Negative Declaration, approves rezoning the John McArthur property to R-R-BA-3.5 and EA-AP, accepts introduction of the ordinance, and directs that it be placed on the agenda for adoption next week.

HEARING: REORGANIZATION, DETACHMENT OF CITY OF REDDING
ANNEXATION NO. 80-14 (HAWLEY ROAD AREA) FROM SHASTA COUNTY
FIRE PROTECTION DISTRICT NO. 1: RESOLUTION NO. 81-204

This is the time set for hearing on the proposed reorganization to provide for detachment of City of Redding Annexation No. 80-14, Hawley Road Area, from Shasta County Fire Protection Service Area No. 1, and annexation of the territory to the City of Redding. Affidavits of Publication and Mailing Notice of Hearing are on file. The proposed reorganization contains approximately 1,392 acres containing 42 dwelling units generally located north of the Mt. Shasta Mall, east of Interstate 5, and south of Highway 299E, was approved by the Local Agency Formation Commission by its Resolution No. 81-7 dated July 22, 1981. No one speaks for or against the proposed reorganization, and no written protests are received. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-204 approving the reorganization providing for the detachment of City of Redding Annexation No. 80-14, Hawley Area, from Shasta County Fire Protection District No. 1, and its annexation to the City of Redding.

(See Resolution Book 22)

PLANNING DIRECTORGENERAL PLAN UPDATE: PROGRESS REPORT

Planning Director Joe Hunter submits and discusses his memo advising the designated period for the administration review of the draft General Plan was originally scheduled for the period from August 7 to 28, the review period was extended due to the lateness in receiving the plan elements from consultants Sedway/Cooke, and reviews the chronology of the dates staff received the plan elements to illustrate the problem. Mr. Hunter advises he anticipates receiving the remainder of the plan by tomorrow, staff will re-review the entire plan to ensure all sections have been submitted, and will facilitate completion of the General Plan to be submitted to the Board of Supervisors as soon as possible.

MOUNTAIN SENIOR CENTER, BURNEY

Planning Director Joe Hunter advises Lane and Moffatt, developers of the Mountain Senior Center, Tract 1573, in Burney, had submitted a revised plan for the project and requested the Planning Commission to find the revised plan is substantially the same as the original; the single family units were revised for solar energy requirements and reduced by two units, which would reduce the number of parking spaces; the size of the senior community center was reduced, which might reduce requirements for parking spaces; and reduced the setback of the buildings. Mr. Hunter advises the Planning Commission, at its meeting August 27th, could not find the revised plan in compliance with the P-D Planned Development zoning in Ordinance No. 378-1079 adopted by the Board of Supervisors June 19, 1979, and did not have authority to waive the requirements, but did feel there was some urgency because of the FmHA financing. Mr. Hunter reminds the Board the agreement executed October 28, 1980 and Resolution No. 81-75 adopted April 14, 1981 provide for deferral of construction of the recreational vehicle parking spaces until completion of the apartments. Chairman Caton advises he had told the developer he need not be present today. Deputy County Counsel David Frank advises the ordinance zoning Mountain Senior Center to P-D also adopted the site development plan, with location of all structures, lot lines, and parking spaces, a public hearing is required to amend the ordinance. By motion made, seconded and carried, the Board of Supervisors declines to accept the revised plan for Mountain Senior Center, Tract 1573, if the developer chooses to alter the original plan he should file for a zoning amendment through the Planning Department, and if a public hearing is required, suggests the hearing be held in Burney.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held September 1, 1981 in The Valley Post.

The Board of Supervisors adjourns at 3:15 p.m.


Chairman

ATTEST:


County Clerk

September 8, 1981

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 8, 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 Pastor Ben Franklin, Bethel Assembly of God Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING SEPTEMBER 1, 1981

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting September 1, 1981 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 280 warrants totalling \$194,863 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:

Assemblyman Statham: Opposition to SB 999, State Fireworks regulations: Referred to Fire Warden for information.
 Senator Robert Presley: Request information on Domestic Violence Center: Referred to Womens Refuge for appropriate response.
 Los Angeles County District Attorney: Request action opposing release of Sirhan Sirhan in 1984: Referred to Legislative Committee for consideration.
 CSAC: (1) Payment-In-Lieu of Taxes March on Washington, September 15th, and (2) Energy Committee report on energy-related bills, SB 1265 (Johnson) Counties rights to develop hydroelectric power: Referred to Legislative Committee for consideration.
 Shasta Dam Area Chamber of Commerce: Invitation to luncheon with Harold T. "Bizz" Johnson, September 17th, Bridge Bay Resort: Board members will respond individually.
 ICCNC: Confirmation of need for minutes; news release on activities: Clerk directed to respond affirmatively to need for minutes.
 Northern California Emergency Medical Care Council: Appreciation for contribution and request for payment of first half: Referred to County Executive for appropriate action.
 State Office of Emergency Services: Volcano Conference and Workshops, Mt. Shasta, October 6-7-8: Referred to Deputy Director of Emergency Services for appropriate Action.
 State Personnel Board: Invitation to participate in Welfare Reform Act Grants Program: Referred to Welfare Director for appropriate action.
 Application for Alcoholic Beverage License
 Retired Public Employees' Association: Appreciation for cost-of-living increase: Referred to County Executive and Personnel Director for information.
 Agricultural Commissioner: Notification of travel out-of-State.
 National Park Service: Environmental Assessment, Snowmobile Use, Lassen National Park: Transmitted to Recreation Commission for consideration.

(Continued)

(Communications and Reports continued)

California Water Commission: Meetings for formation of recommendations for funding federal water projects, 1982-83, including Cottonwood Creek Reservoir, September 17-18, Sacramento: Office of Special Districts has information.

Office of Statewide Health Planning and Development: Notice of review of existing regulations: Referred to Director of Health Services for information.

Assemblyman Richard Alatorre: Conference committee meeting, AB 300 and AB 301, Reapportionment, September 8th, Sacramento.

NACO: Productivity Improvement Seminar, Reno, September 16-18.

State Department of Youth Authority: Copy of letter to Justice System Subvention Program Coordinator acknowledging modifications to the County Program.

State Department of Transportation: Request cancellation of taxes.

State Board of Equalization: Summons to Assessor for meeting, October 4-6, San Jose.

U.S. Bureau of Land Management: Coordination of environmental assessment on geothermal lease applications with Klamath and Shasta-Trinity National Forests: Referred to Office of Special Districts and Planning Director for information.

Shasta-Cascade Wonderland Association: Annual Operating Statement 1980-81.

James Pirkle: Oppose football stadium in Mountain Gate area: Referred to Planning Director for information.

Area 2 Developmental Disabilities Board: Agenda for meeting September 11-12, Hayfork/Weaverville; minutes of meeting July 10-11.

Federal Energy Regulatory Commission: (1) Notice of Revised Application for New License (Major), P.G.& E., Mokelumne River Project No. 137, (2) Notice of Application for Preliminary Permit, City of Redding, A.C.I.D. Canal, and (3) Notice of Application for Preliminary Permit, City of Redding, A.C.I.D. Canal.

WELFARE

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

(See Welfare Minutes)

ACCEPTANCE OF CONTRIBUTIONS

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors acknowledges and accepts the following contribution for use in the California (Crippled) Childrens Services Program from Mr. and Mrs. Layton Reed in the amount of \$15.

CLAIM FOR DAMAGES: CHRISTY MARIE ROSS

Claim is received from Attorney Stephen C. Kennedy on behalf of Christy Marie Ross, alleging the forceful taking of a blood sample during an arrest for violation of Section 23102(a) of the California Vehicle Code, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: JEREMIAH RICHARD LAVERN WHEELER

Claim is received from Attorney Gary G. Arel, on behalf of William Lavern Walker as Guardian Ad Litem of Jeremiah Richard Lavern Wheeler, alleging loss of both parents of the minor in an accident on State Highway 299E, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

ORDINANCE CODE AMENDMENT: REVISION TO PERSONNEL SECTIONS ORDINANCE NO. 494-234

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-234 providing for amendment of the Ordinance Code to institute extensive revisions to Division 2 relating to personnel sections, as introduced last week.

(See Ordinance Book 6, Page 407)

September 8, 1981

ORDINANCE CODE AMENDMENT: ENABLING REPEAL OF DIVISION 2
PERSONNEL SECTIONS: ORDINANCE NO. 494-235

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-235 to enable repeal of Division 2 of the Ordinance Code pertaining to Personnel rules and regulations, after a Personnel Manual has been developed to modify, update, and replace the Ordinance Code sections, as introduced last week.

(See Ordinance Book 6, Page 413)

ZONING AMENDMENT: ORDINANCE NO. 378-1202

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

Ordinance No. 378-1202 zoning the John McArthur property, Z-62-81, Tract No. 1636, located approximately one mile east of the town of McArthur adjacent to and south of State Highway 299E, from EA-AP Exclusive Agricultural-Agricultural Preserve District to A-I Agricultural Intensive District for Parcel No. 1, 3.5 acres, and from Unclassified District to EA-AP Exclusive Agricultural-Agricultural Preserve District for a 1.3 acre parcel.

(See Ordinance Book 6, Page 414)

SB 462: TIMBER YIELD TAX ADMINISTRATIVE COSTS

Chairman Caton advises he sent a telegram, and a follow-up letter, to Assemblyman Stan Statham opposing SB 462 (Johnson) providing for further reduction of the Timber Yield Tax Rate, and requesting his opposition in the Assembly. Letter is received from the Del Norte County Assessor urging opposition to SB 462. By motion made, seconded and carried, the Board of Supervisors ratifies Chairman Caton's action in sending the letter and telegram opposing SB 462.

PERSONNEL DIRECTOR

ORDINANCE CODE AMENDMENT: COMPLIANCE WITH MEMORANDUM OF
UNDERSTANDING: COUNTY EMPLOYEES' ASSOCIATION

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed Ordinance Code amendment to bring personnel sections of the Code into compliance with terms of the 1981-83 Memorandum of Understanding between the County and the Shasta County Employees' Association, and directs it be placed on the agenda for enactment next week.

POSITION TRANSFER: WELFARE DEPARTMENT
CETA DEPARTMENT: SALARY RESOLUTION NO. 173

Personnel Director C.E. Lafferty advises the Comprehensive Employment and Training (CETA) Department has agreed to assume responsibility from the Welfare Department for the On-The-Job Training Program on October 1, 1981, he recommends approval of the transfer and a title change for the position without a change in salary. By motion made, seconded and carried, the Board of Supervisors approves transfer of a Vocational Services Coordinator I position from the Welfare Department to the CETA Department, and adopts Salary Resolution No. 173 amending County Classifications to change the title of the position to OJT Job Developer at Salary Range 33.5.

(See Salary Resolution Book)

APPOINTMENT: ASSESSMENT APPEALS BOARD

By motion made, seconded and carried, the Board of Supervisors re-appoints Lee Harris to the Assessment Appeals Board for a three year term to the first Monday in September, 1984.

APPOINTMENT: ECONOMIC DEVELOPMENT CORPORATION

Letter is received from the Economic Development Corporation of Shasta County requesting reappointment of Mrs. Isaac Lowe to its Board of Directors for another term. By motion made, seconded and carried, the Board of Supervisors reappoints John Reit, District 1, Myron Steele, District 2, and Mrs. Isaac Lowe, Minority, to the Economic Development Corporation for two year terms to September 1983.

DIRECTOR OF HEALTH SERVICES

HOSPITAL: PRE-APPLICATION
STATE DEPARTMENT OF HEALTH SERVICES
SPECIAL NEEDS AND PRIORITIES FUND

On recommendation of Director of Health Services John Good and by motion made, seconded and carried, the Board of Supervisors approves a pre-application for funding under provisions of AB 8 for Special Needs and Priorities for Shasta General Hospital through the State Department of Health Services, in the amount of \$43,166, for the project period July 1, 1981 to June 30, 1982.

AGREEMENTS: GRADUATE TRAINING, FAMILY MEDICINE
FAMILY PRACTICE RESIDENCY PROGRAM

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 agreements with Roger Littge, M.D., Thomas C. Brown, Ph.D., and Marilyn J. Wooley, Ph.D., providing for graduate training in family medicine under the Family Practice Residency Program at Shasta General Hospital, from this date to June 30, 1982.

PRE-APPLICATIONS: AB 3245 TIDELAND OIL HEALTH FACILITY FUNDS
PROJECT PRIORITIES: RESOLUTION NO. 81-205

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 adopts Resolution No. 81-205 stating its intention to complete building and equipment projects at Shasta General Hospital, authorized during Final Budget with a Revenue Sharing appropriation of \$200,000, contingent upon award of funds by the State, and authorizes submission of pre-application grant requests to the State through AB 3245, the Tideland Oil Health Facilities Fund, for six building and equipment projects.

(See Resolution Book 22)

COMMITTEE REPORTS

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

At the request of Community Action Agency Director William Ware, on recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign the second amendment to the State Office of Economic Opportunity Agreement No. 8100-3575, providing for extension of the energy assistance payments program for low income households to September 15, 1981.

AB 893 (ROOS), CREATION OF CALIFORNIA COMMUNITIES

Supervisor Swendiman advises the County Supervisors Association of California is urging strong opposition to AB 893 (Roos) providing for creation of California communities without regard for local planning and zoning regulations, and by motion made, seconded and carried, the Board of Supervisors authorizes Supervisor Swendiman to send a telegram to Senator Ray Johnson opposing AB 893 (Roos).

REDDING AREA BUS AUTHORITY

Supervisor Strange advises he attended a meeting of the Redding Area Bus Authority as the Shasta County representative, the system has been named "The Ride."

SUPERIOR CALIFORNIA WATER ASSOCIATION

Supervisor Strange advises he attended a meeting of the Superior California Water Association in Willows, the primary speaker was Cal Lee, Deputy Director of the U.S. Corps of Engineers in Sacramento, who spoke regarding the four major projects the Corps is conducting in California, priority will be given to power projects.

UNDERGROUND UTILITIES COMMITTEE

Chairman Caton advises one more underground utility crossing is to be completed by September 14th, and the Underground Utility District for Main Street, Burney, will be completed.

AD HOC COMMITTEE FOR THE REDDING MUNICIPAL AIRPORT DEVELOPMENT STUDY PLAN

Supervisor Swendiman advises he spoke to Planning Director Joe Hunter, and the Blayney-Dyett consultant, about the possibility of stopping the urgency moratorium in the Redding Municipal Airport Development Study area, as directed by the Board last week. Both Mr. Hunter and the consultant felt it would be premature to remove the moratorium, that it should remain in place for four months as enacted, or until the plan has been accepted by the Board, whichever comes first.

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:

Transfer from Castella Water Budget, Engineering, in the amount of \$24,250, to Design and Construct Water System - \$19,400, Filter Plant Engineering - \$450, Distribution System Engineering - \$4,400, and transfer from Sugarloaf Water Budget, Standby Fees, in the amount of \$475, to Maintenance of Structures, to adjust the two budgets according to entries posted June 30th, but inadvertently omitted from the year-end budget adjustments.

Inter-Mountain Fair Budget, transfer State Allocation of \$10,000, to Capital, Arena Corrals, to place funds into operating accounts for disbursement.

Letter is received from the Pine Grove Mosquito Abatement District requesting dry period financing in the amount of \$20,000.

Pine Grove Mosquito Abatement District, transfer from Contingency Reserve in the amount of \$20,000, for dry period financing to be repaid when 1981-82 taxes are apportioned.

AGREEMENT: CLAIRE E. MARKS, R.N.
ACUTE CARE UNIT NURSING 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 Claire E. Marks, Registered Nurse, for Acute Care Unit nursing services at Shasta General Hospital.

AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
MED FLY TRAP INSPECTION

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 Food and Agriculture providing for County placement and service of Med Fly traps for the amount of \$28,016.

CONTRACT: JUVENILE TRAFFIC OFFICER

At the request of County Executive Bill Minton, the Board of Supervisors removes the item entitled "Contract: Juvenile Traffic Officer" from the agenda.

10:35 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

10:50 a.m.: The Board of Supervisors reconvenes in regular session.

COUNTY COUNSEL

LEGAL CHALLENGE: CITY OF REDDING
CANBY-HILLTOP-CYPRESS REDEVELOPMENT PLAN

County Counsel John Kenny advises a legal challenge of the City of Redding Canby-Hilltop-Cypress Redevelopment Plan will be filed before the end of the week.

DEPARTMENT OF PUBLIC WORKS

REPORT: BIDS, SALE AND REMOVAL
HOUSE AND GARAGE, ASHBY ROAD

Bid opening for the sale and removal of a house and garage, located on Ashby Road, was set for 11:00 a.m., September 3rd. Affidavit of Publication of Notice Inviting Bids is on file. Director of Public Works Richard Curry advises no bids were received for the sale and removal of the house and garage on Ashby Road, the property was acquired as a right-of-way acquisition and has very little value, and advises he will destroy the buildings through County resources.

REPORT: BIDS, ACCESS ROAD
WEST CENTRAL LANDFILL SITE

Bids were opened September 3rd at 11:00 a.m., for construction of an access road at the West Central Landfill site. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

	<u>Total</u> <u>Bid</u>	<u>Alternate A</u> <u>Extra Paving</u>
Cozad Construction Company, Rocklin	\$460,400	\$22,400
T&J Construction, Inc., Eureka	472,876	22,400
Easley Construction Co., Inc., Redding	442,593	23,100
J.F. Shea Company, Inc., Redding	443,390	25,900
Jaxon Enterprises, Redding	340,698	20,300

On recommendation of Director of Public Works Richard Curry, and by motion made and seconded, the Board of Supervisors awards the bid for construction of an access road at the West Central Landfill site to Jaxon Enterprises, and authorizes Chairman Caton to sign the contract on behalf of Shasta County. Motion is carried by the following vote:

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

AGREEMENT: R&W, GENERAL PARTNERSHIP
PARCEL MAP 275-79

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 R&W, a general partnership, for completion of improvements in Parcel Map 275-79, accepting security for faithful performance in the amount of \$5,700, and releasing the agreement authorized August 25th which allowed until August 25, 1982 for completion of improvements.

AGREEMENTS: ROBERT KERFOOT
PARCEL MAP 96-80: BEAR MOUNTAIN ROAD RECONSTRUCTION FUND

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 Robert Kerfoot for completion of improvements in Parcel Map 96-80, accepting security for faithful performance in the amount of \$750, and a second agreement in compliance with conditions of approval for Parcel Map 96-80 for participation in the Bear Mountain Road Zone of Benefit Reconstruction Fund in the amount of \$300 for each proposed lot.

(Department of Public Works continued)

PARCEL MAP 10-80: RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing completion of improvements in Parcel Map 10-80, to Franco Guerri, in the amount of \$1,800.

MELODY MANOR SUBDIVISION, UNIT 1
RELEASE OF SECURITY

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 Melody Manor Subdivision, Unit 1, Tract 1400.

AGREEMENT: TIMBERLINE ACRES SUBDIVISION
UNIT 3: RESOLUTION NO. 81-206

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-206 authorizing a one-year extension of time for the July 29, 1980 agreement providing for maintenance of private roads in Timberline Acres Subdivision, Unit 3, Tract 1540.

(See Resolution Book 22)

CHURN CREEK MEADOWS SUBDIVISION
RELEASE OF SECURITY

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 Churn Creek Meadows Subdivision, Tract 1437.

BEAR MOUNTAIN ESTATES SUBDIVISION
RELEASE OF SECURITY

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 Bear Mountain Estates Subdivision, Tract 1511.

PARKING RESTRICTIONS: CASCADE BOULEVARD
ORDINANCE NO. 462-38

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of proposed Ordinance No. 462-38 establishing parking restrictions on the east side of Cascade Boulevard from State Highway 151 to a point 370 feet northerly, and directs it be placed on the Agenda for enactment next week.

AGREEMENT: PEZONELLA ASSOCIATES, INC.
TESTING-INSPECTION: JUSTICE CENTER

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 Pezonella Associates, Inc., for testing and inspection of structural steel during construction of the Justice Center, at the basic rate of \$22 per hour.

HEALTH DEPARTMENT REMODELING
AGREEMENT: KEN BEHNKE
SUBSTITUTION OF SUBCONTRACTORS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves substitution of subcontractors Carpet Store for Hanes, Inc., for carpeting, and Nicolet Glass for Enterprise Glass, in the agreement with Ken Behnke for remodeling the Health Department building to prevent substantial delay in progress of the work.

(Department of Public Works continued)

SUPERIOR AVENUE, BURNEY: OFFER OF DEDICATION
RESOLUTION NO. 81-207: BIDS: ROAD CONSTRUCTION

Director of Public Works Richard Curry advises Superior Avenue, Burney, was offered for dedication as a County road in September, 1939, the offer was not accepted at that time, plans now are for construction of Superior Avenue between Hudson and Marquette Street to bring the road up to County standards. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-207 accepting the offer of dedication for Superior Avenue, accepts Superior Avenue into the County Road System upon completion of the construction contract, sets 11:00 a.m., October 1st for receiving bids for the construction of 0.17 mile of roadway on Superior Avenue, Burney, between Hudson and Marquette Streets, and directs that report of the results of the bid opening be made to the Board during the morning agenda of October 6th.

(See Resolution Book 22)

HARDENBROOK AVENUE: PARCEL MAPS 153-78 AND 1055-77
OFFER OF DEDICATION: RESOLUTION NO. 81-208
BIDS: ROAD CONSTRUCTION

Director of Public Works Richard Curry advises Parcel Maps 153-78 and 1055-77 were approved with conditions that Hardenbrook Avenue be constructed with asphalt concrete to standards that would enable the road to be accepted into the County Road System, agreements were signed by developers of the two parcel maps, agreements were extended for one year, work has not been performed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-208 accepting offers of dedication under Parcel Map 153-78 and Parcel Map 1055-77 for Hardenbrook Avenue, accepts Hardenbrook Avenue into the County Road System upon completion of the construction contract; sets 11:00 a.m., September 24th for receiving bids for the construction of Hardenbrook Avenue from the end of the existing road to 0.05 miles northerly; directs that report of the results of the bid opening be made to the Board during the morning agenda of September 29th; authorizes County officials to seek recovery of payment for construction under securities posted; and authorizes County officials to initiate legal action against the developers of Parcel Maps 153-78 and 1055-77 to recover any cost which may exceed securities posted.

(See Resolution Book 22)

OPEN TIME

KIP LEE: JAIL PAY TELEPHONES

Kip Lee suggests pay telephones be installed in day rooms at the old jail since they will be installed in the new jail, and suggests the Sheriff could report on usage and if not satisfactory, installation in the new jail could be withheld.

10:55 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 Vivian Branch present.

PLANNING COMMISSION MATTERS

Summary report of matters heard by the Planning Commission on August 27th is received from Planning Director Joe Hunter, including recommendations for action by the Board of Supervisors as follows:

HEARING: ZONING AMENDMENT

The Board of Supervisors sets 2:30 p.m., September 29th for hearing on the following zoning amendment:

Big Sky Ranch Z-12-81, Parcel Map 191-80, rezone from A-1-T-BA-40 Agricultural District combined with a Mobilehome District, minimum lot size 40 acres, to OS-BA-80, 96, 125, and 264 Open Space District, minimum lot sizes as indicated for each of four parcels, General Plan designation is Con-WD Conservation Water Development, located on both sides of Foster and Gas Point Roads, and at the intersection of Foster and Gas Point Roads, West Cottonwood area.

September 8, 1981

USE PERMIT 140-80: TOM BROWN
AIRPORT ROAD AREA

The Planning Commission found that present building plans are substantially the same as approved under Use Permit 140-80, Tom Brown.

PARCEL MAP 191-80, BIG SKY RANCH

The Planning Commission approved Parcel Map 191-80, Big Sky Ranch, a request for a four-lot subdivision of approximately 565 acres in an A-1-T-BA-40 Agricultural District combined with a Mobilehome District, minimum lot size 40 acres, within a General Plan designation of Con-WD Conservation Water Development, located on both sides of Foster Road and Gas Point Road and at the intersection of Foster and Gas Point Roads, West Cottonwood area, with an environmental determination of Mitigated Negative Declaration.

TENTATIVE MAP DENIED: RANCHO BUENA VISTA

The Planning Commission denied the tentative map for Rancho Buena Vista/Sharrah, Tract 1635, for a 108-lot subdivision of approximately 648.60 acres in an A-1-T-BA-10 Light Agricultural District combined with a Mobilehome District, minimum parcel size 10 acres; "U" Unclassified District; F-1 Designated Floodway; F-2 Restrictive Flood District; and A-1-BA-5 Light Agricultural District, minimum parcel size 5 acres, within a General Plan designation of A-U Agricultural Upland and A-I Agricultural Intensive, and Con-F Conservation Floodway, located at the southerly terminus of Silver Bridge Road, the westerly terminus of Mallard Way, and 1/2 mile northwest of the junction of Golden Lane and Dersch Road, Palo Cedro area.

AIRPORT LAND USE COMMISSION
USE PERMIT 70-81, SHASTA ENTERPRISES

The Airport Land Use Commission reviewed and recommended approval of Planning staff conditions of approval for Use Permit 70-81, Shasta Enterprises, as referred by the Board of Supervisors on July 14th.

PLANNING DIRECTORSB 1960: MOBILEHOMES IN RESIDENTIAL AREAS
ORDINANCE NO. 494-230

Planning Director Joe Hunter advises the Planning Commission has held study sessions on Ordinance No. 494-230, the urgency ordinance to implement SB 1960 for placing mobilehomes in residential areas, the 40 days authorized for Planning Commission proceedings will be insufficient. The Board of Supervisors extends the date for receiving Planning Commission recommendations on Ordinance No. 494-230 to September 15th as requested.

PRE-APPLICATION NO. 34, JOHN HOLLOWAY
MUNICIPAL AIRPORT URGENCY ORDINANCE

Planner Jim Cook reviews the Airport Land Use Commission staff report of Pre-Application No. 34, John Holloway, for construction of two 50' x 100' industrial buildings and conversion of an existing residential unit to an office in a M-L-DR Limited Manufacturing and Design Review District located adjacent to and on the easterly side of Airport Road (Skyway Street) about 400' south of Fig Tree Lane, and advises the Airport Land Use Commission recommends no further processing of this application until the Airport Specific Plan is available or until the termination of the permit suspension period. By motion made, seconded and carried, the Board of Supervisors supports the Airport Land Use Commission findings as outlined in Airport Land Use Commission Resolution No. 5190.

PRE-APPLICATION NO. 35, FRED BIOLSI
MUNICIPAL AIRPORT URGENCY ORDINANCE

Planner Jim Cook reviews the Airport Land Use Commission staff report of Pre-Application No. 35, Fred Biolsi, for renewal of a use permit for gravel removal, crushing and screening operation on Stillwater Creek, advises the operation has existed for over 20 years, no conflict was found. By motion made, seconded and carried, the Board of Supervisors supports Airport Land Use Commission Resolution No. 5191, and directs processing of the application for Fred Biolsi as outlined in the resolution.

HEARING: APPEAL, ZONING
ALOHA INVESTMENT Z-64-81

This is the time set for continued hearing on the appeal of B.R. Albers, on behalf of Aloha Investment Company, from the Planning Commission's denial of their request to rezone their property, Z-64-81, from R-R-BA-40 Rural Residential District minimum parcel size 40 acres to R-R-BA-2-1/2 Rural Residential District minimum parcel size 2-1/2 acres, General Plan designations are A-G Agricultural General and A-U Agricultural Upland, located north of Bella Vista Drive, 1/4 mile north of Highway 299E, Bella Vista area. Planning Director Joe Hunter reviews the staff report, and the history of zoning on this 360 acre parcel, advises 80 acres are in the A-U designation, 280 acres are in the A-G designation, a zoning application in 1976 was denied because of lack of water on the property, the developer has participated in the Bella Vista Water District and water is now available in the area, however, input from the District indicates booster pumps would be necessary for the higher elevations. Mr. Hunter advises the A-G designation does allow minimum parcel sizes of two acres, but the policy for A-U designation has been to discourage development on agricultural land, water and sewage disposal are questionable matters, and the Planning Commission recommended denial on the basis of inconsistency with the existing land use pattern in the area. Mr. Hunter advises no environmental determination has been made. Discussion is held that water lines brought into the property were designed to serve 20-acre parcels, the Bella Vista Water District had not envisioned 2-1/2 acre residential parcels but envisioned agricultural land use. Bernard Albers advises he attended many planning meetings of the Bella Vista Water District and the area was planned for five-acre parcels, Phil Young, one of the owners of the property recommended water be planned on the current zoning, but with the capacity designed to meet 2-1/2 acre parcels, the water lines are sufficient to meet 2-1/2 acre capacity with boosters. Mr. Albers states because of the expense of soil testing and a tentative map, he would like to secure the zoning first and then proceed with the other requirements. Discussion is held that if the property then changed hands the new owners would be under the assumption they could parcel the property to 2-1/2 acres, and that might not be possible under Health Department regulations. Everett Hubbard advises the Health Department requires percolation testing on every proposed parcel, the cost would be prohibitive without a zoning determination. By motion made, seconded and carried, the Board of Supervisors refers the Aloha Investment zoning matter, Z-64-81, back to the Planning Commission for consideration of new evidence: (1) Letter from Bella Vista Water District to Bernard Albers, and (2) Removal of the 80 acres at the north end of the property in the A-U designation, with possible consideration of 5 acre minimum parcel size for the balance of the property, and directs the Planning Commission to consider this matter at the earliest possible meeting.

ALDEA ROBLES ASSESSMENT DISTRICT

At the request of Bond Counsel Samuel Sperry, and by motion made, seconded and carried, the Board of Supervisors refers the proposed Aldea Robles Assessment District to the Public Works, Planning, and Community Development Committee for report and recommendation.

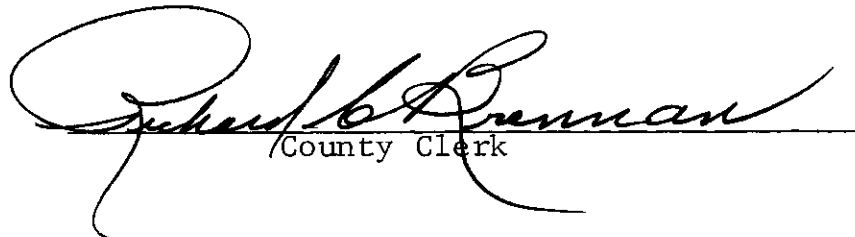
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held September 8, 1981 in the Record Searchlight.

The Board of Supervisors adjourns at 4:15 p.m.


Chairman

ATTEST:


County Clerk

September 15, 1981

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 15, 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 Pastor Rick Hopping, Assembly of God Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING SEPTEMBER 8, 1981

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting September 8, 1981 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 394 warrants totalling \$176,365.95 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 Department of Transportation: Lake Boulevard designated as Scenic Highway: Referred to Department of Public Works, Planning, and Shasta Dam Area Chamber of Commerce for information.
- State Board of Corrections: County Jail Capital Expenditure Fund Management Memo No. 1: Referred to County Executive and Jail Funding Coordinator for information.
- Orcal Cable, Inc.: Official acceptance of award of franchise for cable television services, Fall River-McArthur area: Referred to County Counsel for appropriate action.
- Attorney Albert Cunningham: Suggests school overcrowding agreement for Big Eddy Estates is same as SB 201, requests removal of Condition No. 21 of Tentative Map: Referred to County Counsel for report and recommendation.
- State Commander, V.F.W. of the United States: Opposing veterans groups assuming responsibility for Veterans Halls: Referred to County Executive, Anderson Vets Hall Mediator, and Vets Service Officer for information.
- Century 21, McArthur: Request updated map of roadways in Fall River Valley: Referred to Department of Public Works for appropriate response.
- Muriel Weissberg: Opposing urgency ordinance for placement of mobilehomes in residential areas: Referred to County Counsel for information.
- California Taxpayers' Association: Response to request for participation in CSAC Task Force for reform of workers' compensation and disability retirement: Referred to Legislative Committee for information.
- Tuolumne County Board of Supervisors: Support CSAC Task Force for reform of workers' compensation and disability retirement; willing to participate: Referred to Legislative Committee for information.
- Monterey County Board of Supervisors: Support CSAC Task Force for reform of workers' compensation and disability retirement; Supervisor Michal C. Moore to be its representative: Referred to Legislative Committee.
- U.S. Forest Service: Reminder, closing date for comment on environmental impact statement for Pacific Southwest Region is September 25th.

(Continued)

(Communications and Reports continued)

U.S. Department of Labor: (1) Notice of Fund Availability for Administrative Cost Pool and Youth Employment Training Program: Referred to CETA Manager for information, and (2) Approval of modification to Title VII subpart: Transmitted to CETA Manager for information.

Public Works, Planning, and Community Development Committee: Agenda for meeting September 9th; minutes of meeting August 26th.

Planning Director: Information on hydropower seminar, September 24th, Redding.

Agricultural Commissioner: (1) Report of AB 2515 Task Force progress, and (2) Report of ad hoc Regulation Review Committee (State) under AB 1111, 1979.

Office of Special Districts: Monthly report for August.

Recreation Commission: (1) Agenda for meeting September 17th, and (2) Minutes of meeting August 20th.

Shasta-Cascade Wonderland Association: Copies of letters to "The Film Consortium" regarding houseboating on Shasta Lake.

Assessor: Applications for reassessment after fire damage, (1) Fred L. Carroll, and (2) Dan and Victoria Wilsey.

Alcohol/Drug Division Chief: Copy of letter to Phoenix House, Inc., explaining impact of SB 633 upon AB 2086, legality of utilizing fine funds.

Health Department: Van schedule for October.

Treasurer's Report for August.

State Department of Social Services: Fraud Investigation Report, June: Transmitted to Special Investigator for information.

WELFARE

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

(See Welfare Minutes)

OUT-OF-HOME PLACEMENTS

On recommendation of Welfare Director Marian Babiarez, and by motion made, seconded and carried, the Board of Supervisors authorizes out-of-home placements for the following foster children:

Welfare Services Case No. C-0092, a 15 year old boy at Stepping Stones at a rate of \$1,812 per month.

Welfare Services Case No. C-0068, an 8 year old boy, at Trinity Schools in Ukiah for a period of 18 months, at a rate of \$1,671 per month.

Welfare Services Case No. 052437, a 12 year old boy at the Latency Age Group Home at the rate of \$1,174 per month.

Welfare Services Case No. 310-64214, a 14 year old boy at Stepping Stones, Inc., at a rate of \$1,659 per month.

Welfare Services Case No. 047418, a minor girl at I'SOT for a period of three months, at a rate of \$800 per month.

Welfare Services Case No. 310-019637, a 14 year old girl at I'SOT, at a rate of \$800 per month.

Welfare Services Case No. 310-025620, an 8 year old boy, at I'SOT, at a rate of \$800 per month.

Welfare Services Case No. 045-310-030978, an 18 year old girl at I'SOT at a rate of \$567 per month.

Welfare Services Case No. 45-310-048512-010, a 5 year old boy at I'SOT at the rate of \$874 per month.

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:

Adkins, Victor: CF 2762 EY
 Baker, John W. or Karen J.: CF 2088 GU
 Baratta, Robert R.: CF 9638 GX
 Blackburn, Eddie: CF 0318 GK
 Browne, Jeff D. and Linda J.: CF 0950 FB
 Curcio, Thomas S.: Account No. 304-410-59-SH-0059
 Duryee and Duryee: Parcel No. 072-130-04
 Emmett Baugh Company, Inc.: Account No. 52-23-16, Parcel No. 051-080-11
 Fruit Growers Supply Company: Account No. 77-37-11, Parcel No. 028-370-12

(Continued)

September 15, 1981

(Changes to the Tax Roll continued)

Gerbino, Alan G.: CF 8542 FS
 Greco, Alfred S. and Merry J.: Parcel No. 060-330-12
 Green Pastures Group Home, Inc.: Account No. 103-00-06
 Henry, Fred T. or Mary W.: CF 2652 GX
 Humphrey, Judi Lee: CF 7523 GV
 Isringhausen, Leonard H.: CF 9717 GX
 Jacobson, Eugene Carl: Parcel No. 022-270-10
 Johansen, E.J. and C.: CF 0036 GP
 Johnson, K.: CF 3559 GG
 JMK Traders: Parcel No. 105-190-14
 Lackey, Len: Account No. 2-01-126
 Leeper, Michael R.: CF 9635 GX
 Miller, Steven: R 259 LL
 Morgan, Duane and Twana: Parcel No. 306-030-06
 O'Bannon, Michael L.: CF 7217 GJ
 Osborne, John R.: Account No. 027-240-02-MO-0036
 Owens, Albert C. and Lorene: CF 6909 GU
 Parisotto, John L. and Brenda: Parcel No. 104-602-26
 Reel, Stephen Allen: CF 8666 GN
 Scarbrough, Irvin C. and Carol: Parcel No. 702-040-07
 Schmidt, Philip N.: CF 6996 GN
 Stolz, Fred A.: CF 9719 GX
 Swain, A.U.: Delinquent Mobile Home Fees, Lic. LA 9616
 Vanderjack, H.: CF 5065 EM
 Waggoner, James C. or Mary C.: Delinquent Mobile Home Fees,
 Lic. LG 145 1/2
 Ward, Gail Renee: CF 0116 EK
 Zirkle, Ronald G.: Account No. 1-00-547

CLAIM FOR DAMAGES: JEFFERY RICHARD FREMMING

Claim for Damages is received from Jeffery Richard Fremming alleging damage to his vehicle inflicted by a County vehicle, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

ORDINANCE CODE AMENDMENT: PERSONNEL SECTIONS

COMPLIANCE WITH MEMORANDUM OF UNDERSTANDING: ORDINANCE NO. 494-236

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-236 providing for amendment to the Ordinance Code to bring personnel sections of the Code into compliance with terms of the 1981-83 Memorandum of Understanding between the County and the Shasta County Employees' Association.

(See Ordinance Book 6, Page 414)

PARKING RESTRICTIONS: CASCADE BOULEVARD
ORDINANCE NO. 462-38

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-38 establishing parking restrictions on the east side of Cascade Boulevard from State Highway 151 to a point 370 feet northerly.

(See Ordinance Book 6, Page 415)

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY: BRENDA PARISOTTO

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Brenda Parisotto, 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 Brenda Parisotto, for Parcel No. 104-602-26 for abatement of penalty for non-compliance with change in property ownership requirements.

CHANGE IN PROCEDURE: ZONING ORDINANCES

Memorandum is received from Planning Director Joe Hunter recommending a change in procedure to introduce the zoning ordinance at the time of the hearing to implement a one-week time savings on routine zonings. Later in the afternoon, after further discussion, and by motion made, seconded and carried, the Board of Supervisors approves the change in procedure to introduce zoning ordinances at the time of the zoning hearing for zoning amendments that coincide with Planning Commission recommendations.

PERSONNEL DIRECTORREORGANIZATION: CETA DEPARTMENT

By motion made, seconded and carried, the Board of Supervisors approves reorganization of the CETA Department, as outlined by Personnel Director C.E. Lafferty, to reflect adjustments in staff deployment resulting from reduced funding, deletion of certain positions, deletion of six positions and addition at lower levels, and incorporation into the CETA Department of the recently approved transition of the On-The-Job Training Program from the Welfare Department.

COMMITTEE REPORTSAMENDMENTS TO AB 1540
HOSPITAL OPERATION AND MAINTENANCE

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes a telegram to Assemblyman Stan Statham in support of amendments to AB 1540 to enable hospitals to utilize Tideland Oil funds for operation and maintenance, and authorizes a follow-up letter to Senator Ray Johnson and Assemblyman Stan Statham.

HAROLD T. "BIZZ" JOHNSON
RESOLUTION NO. 81-209

At the request of the Shasta Dam Area Chamber of Commerce, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-209 honoring Harold T. "Bizz" Johnson for his 22 years of service to the County, to be presented to Mr. Johnson at a luncheon at Bridge Bay on September 17th.

(See Resolution Book 22)

PUBLIC WORKS, PLANNING, AND COMMUNITY DEVELOPMENT COMMITTEE

Supervisor Gover submits and discusses a progress report of the Public Works, Planning, and Community Development Committee on parcel map road standards, advises the Committee is considering a Parcel Map Roads Program in three parts: (I) Ultimate Road Standards - On site road standards to be used during parcel development, (II) Interim Off-Site Road Standards - To permit smaller roads with a lower quality of surfacing than ultimate standards, and (III) Private Road Improvement Program - To establish a fee and revolving fund system to be used for improvement of private road to County public road standards through interest free loans to assessment districts. Mr. Gover advises the fee and revolving fund arrangement will be considered by County Counsel for legality and conformance with Proposition 13; the ultimate road standards would have to be delayed until the draft General Plan is submitted for public review. The Board of Supervisors concurs with the outlines as submitted by the Public Works, Planning, and Community Development Committee.

RESIGNATION: DAN WOOLERY
PLANNING COMMISSIONER, DISTRICT 5

Supervisor Gover announces he has received a letter of resignation from Planning Commissioner Dan Woolery, representing District 5, effective September 25, 1981. Mr. Gover advises he will be interviewing prospective commissioners until September 25th. By motion made, seconded and carried, the Board of Supervisors accepts the resignation of Dan Woolery with regret and authorizes Chairman Caton to sign a letter of appreciation for his services.

SUPERVISORIAL DISTRICTS: REDISTRICTING

Supervisor Gover advises Board members have been studying proposed redistricting of supervisorial district boundaries individually, County Clerk Richard C. Brennan has provided a map indicating proposed changes. Supervisor Maddox advises proposed changes would eliminate islands within districts created by the annexation of the Enterprise area to the City of Redding. By motion made and seconded, the Board of Supervisors approves amended boundaries of Supervisorial Districts 1 through 5 as depicted on the map, and directs County Clerk Richard C. Brennan to prepare appropriate descriptions in the form of an ordinance. Motion is carried by the following vote:

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

(Committee Reports continued)

COMPLETION OF CONTRACT: SHOP BUILDING
INTER-MOUNTAIN FAIR

Chairman Caton advises George Ingram, Inter-Mountain Fair Manager, has requested completion of the contract for construction of a metal shop building at the Fairgrounds be accepted, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on September 1, 1981 the contract with Paragon Development Enterprises for construction of a metal shop building at Inter-Mountain Fairgrounds.

AGRICULTURAL STABILIZATION AND CONSERVATION COMMITTEE
RANGE AND FORESTRY IMPROVEMENT MEASURES
RESOLUTION NO. 81-210

On recommendation of Chairman Caton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-210 supporting the Vegetation Management Project for range and forestry improvement, and supporting the Shasta County Agricultural Stabilization and Conservation Committee's request to the U.S. Department of Agriculture for additional cost-sharing funds to continue the project.

(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:

Transfer from Sheriff's Budget, Justice Subvention AB 90, in the amount of \$3,378, to Justice Subvention AB 90 Budget, Y.M.C.A. Crisis Center, to rebudget unexpended carryover funds for the Y.M.C.A. Crisis Center from 1980-81.

Transfer from Court Investigator Budget, Transportation and Travel, in the amount of \$1,120, and Contingency Reserve in the amount of \$1,441, to Court Investigator Budget, Vehicle, in the total amount of \$2,561, for purchase of a vehicle.

AGREEMENT: RUDOLPH L. KELLEY
LEASE, CENTRAL VALLEY JUSTICE COURT

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 Rudolph L. Kelley for lease of the Central Valley Justice Court building at 4302 Shasta Dam Boulevard, Central Valley, for a two-year period commencing September 1, 1981, for a rental of \$575 per month.

DISCHARGE OF ACCOUNTABILITY: CENTRAL VALLEY
JUSTICE COURT: RESOLUTION NO. 81-211

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-211 discharging the Central Valley Justice Court from the accountability of \$13,618.50 in accounts receivable accruing prior to 1974 pursuant to Government Code Section 25257.

(See Resolution Book 22)

DISCHARGE OF ACCOUNTABILITY: CENTRAL VALLEY
JUSTICE COURT: RESOLUTION NO. 81-212

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-212 discharging the Central Valley Justice Court from the accountability of \$11,312 in accounts receivable accruing between April 1974 and December 1978 pursuant to Government Code Section 25257.

(See Resolution Book 22)

(County Executive continued)

CONTRACT: JUVENILE TRAFFIC OFFICER

At the request of County Executive Bill Minton, the Board of Supervisors removes the item entitled, "Contract: Juvenile Traffic Officer" from the agenda.

COUNTY COUNSEL

CIVIL ACTION: COUNTY VS. CITY OF REDDING
CANBY-HILLTOP-CYPRESS REDEVELOPMENT PLAN

Deputy County Counsel David Frank advises a civil action has been filed against the City of Redding regarding the Canby-Hilltop-Cypress Redevelopment Plan consistency with the General Plan.

ORDINANCE CODE AMENDMENT: F-1 ZONE DISTRICT
USE PERMIT RENEWAL, GRAVEL REMOVAL OPERATIONS

Deputy County Counsel David Frank advises question has arisen whether uses existing in the F-1 Zone District should be allowed to continue without a use permit, two gravel removal operations within the flood zone have proven to be beneficial to the streams, and this proposed amendment would address that issue and permit those gravel removal operations to continue as long as a use permit was in effect. By motion made, seconded and carried, the Board of Supervisors accepts introduction of a proposed Ordinance Code amendment providing for continuance of gravel removal operations with a current use permit and other minor changes in the F-1 Zone District regulations, and refers the proposed amendment to the Planning Commission for its consideration and recommendation.

AMENDMENT TO URGENCY ORDINANCE
MOBILEHOMES, ONE-FAMILY, TWO-FAMILY RESIDENCE DISTRICTS
ORDINANCE NO. 494-237

Deputy County Counsel David Frank submits a proposed Ordinance Code amendment to rescind Sections 4337 and 4338 as amended by Ordinance No. 494-230, the urgency ordinance to implement placement of mobilehomes in residential zone districts under SB 1960, and requests further discussion be postponed to the afternoon session. Later in the afternoon Deputy County Counsel David Frank advises the urgency ordinance had the effect of deleting one-family and two-family residences from the list of uses permitted in the R-3 and R-4 zone districts, and those districts were deleted from the list of districts which may be combined with the T (Mobilehome) district, and would create nonconforming uses for all existing single-family and two-family residences. Mr. Frank further advises Planning staff recommends single and two-family residences be permitted in the R-3 and R-4 zone districts with a use permit. Planning Director Joe Hunter advises the Planning Commission will consider this matter next week, time could be saved by setting the Board hearing today. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-237 as an urgency measure rescinding sections 4337 and 4338 as enacted by Ordinance No. 494-230 to continue the regulations as they were prior to enactment of Ordinance No. 494-230, adopts findings and declarations as made in Section 13 of Ordinance No. 494-230, and sets 2:30 p.m. September 29th for hearing on proposed amendments to the Zoning Plan providing for location of single-family uses, including mobilehomes, and hydropower facilities.

(See Ordinance Book 6, Page 416)

EXEMPTION FROM REAPPRAISAL
REAL PROPERTY, 1978-79 UNSECURED ASSESSMENT ROLL
RESOLUTION NO. 81-213

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-213 exempting real property having a full value lower than total taxes from reappraisal on the 1978-79 Unsecured Assessment Roll because cost of reappraisal would exceed the revenue gained.

(See Resolution Book 22)

DEPARTMENT OF PUBLIC WORKSFORGOTTEN TRAILS SUBDIVISION
RELEASE OF SECURITY

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 Forgotten Trails Subdivision, Tract No. 1351.

FOREST HOMES SUBDIVISION
RELEASE OF SECURITY

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 Forest Homes Subdivision, Tract No. 1502.

OPEN VIEW ESTATES SUBDIVISION
RELEASE OF SECURITY

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 Open View Estates Subdivision, Tract No. 1527.

CLENDINEN HIGHLANDS SUBDIVISION, UNIT 2
RELEASE OF SECURITY

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 Clendinen Highlands Subdivision, Unit 2, Tract No. 1498.

STOP SIGNS: CHICO STREET, CENTRAL VALLEY
RESOLUTION NO. 245 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. 245 of Ordinance No. 413-1 authorizing placement of stop signs on Chico Street at its intersection with Oregon Avenue in Central Valley.

(See Traffic Resolution Book)

AGREEMENT: SHASTA DAM AREA PUBLIC UTILITY DISTRICT
PATCHING STREETS, CENTRAL VALLEY

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 Shasta Dam Area Public Utility District allowing the County to patch selected street locations in Central Valley over backfilled trenches where the P.U.D. repaired sewer lines, with the P.U.D. to be billed for cost of paving.

OFFICE OF SPECIAL DISTRICTSBURNEY PINES DRAINAGE PONDS

Office of Special Districts Manager Larry Preston submits and discusses his report of the costs, financial commitment, involvement of the Shasta County Water Agency, and terms of Policy Resolution No. 27 regarding formation of a County Service Area for the Burney Pines Drainage Ponds, as requested by the Board. By motion made and seconded, the Board of Supervisors adopts and approves the following program for the Burney Pines storm drainage system:

1. The Office of Special Districts' staff proceed with the formation of a county service area encompassing Units II, III, and IV of the Burney Pines Subdivision.
2. The Department of Public Works issue a "final notice" letter to Lane Builders directing that the wood fences adjacent to the public streets at the ponds in Units II and III be replaced with chain link fence within fifteen (15) calendar days.

(Continued)

(Office of Special Districts continued)

(Burney Pines Drainage Ponds continued)

3. If Lane Builders fails to comply, the Department of Public Works replaces the fences and initiates a lien against Lane Builders for all costs incurred in modifying the fences.
4. The Shasta County Water Agency contract with a private geotechnical firm for the geologic and soils studies necessary to identify solutions to the problems associated with the lack of adequate drainage in the ponds, the contract to be presented to the Board for approval before proceeding.
5. The Water Agency and Public Works staffs, using the results from the geologic studies, prepare an improvement plan and financing proposal for the improvements necessary to correct current deficiencies in the operation of the drainage ponds and related facilities, with a report of the proposal to be submitted to the Board of Supervisors during the Spring of 1982. Motion is carried by the following vote:

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

11:05 a.m.: The Board of Supervisors sits as the Shasta County Housing Authority to adopt Housing Authority Resolution No. 81-2 amending policies and procedures for U.S. Department of Housing and Urban Development Section 8 Housing Assistance Payments Program for existing housing.

(See Housing Authority Minutes)

11:07 a.m.: The Board of Supervisors reconvenes in regular session.

OPEN TIME

COMMUNITY ACTION AGENCY
LOW INCOME ENERGY ASSISTANCE PROGRAM
EXTENSION, OUTREACH SPECIALIST

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes extension of one temporary outreach specialist to complete the Low Income Energy Assistance Program (LIEAP) through September 25, 1981, contingent upon availability of grant funds.

SHASTA COUNTY BOARD OF REALTORS

Shel Meyer, representing the Shasta County Board of Realtors, requests information on when recommendations on Parcel Map Road Standards will be received from the Public Works, Planning, and Community Development Committee, and the Board directs that he be given a copy of the Committee report submitted earlier in the meeting.

11:15 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 present, and Deputy Clerk Vivian Branch.

BUILDING AND GROUNDS COMMITTEE

Supervisor Swendiman advises the Building and Grounds Committee met during the noon recess, made recommendations that three Change Orders to the contract for the Public Health building addition be approved (with a budget transfer from Contingency Reserve in the amount of \$3,021), for a total construction cost of \$84,500, that the Anderson Fire District be authorized to destroy an old County building behind the fire station that is currently used for storage, and that County Executive be authorized to relocate the Probation Officer currently housed in the Burney Office complex in order for an interrogation room to be installed, and by motion made, seconded and carried, the Board of Supervisors accepts and approves the recommendations, authorizes a budget change from Contingency Reserve in the amount of \$3,021 to the Public Health Budget, Laboratory Addition, to cover change orders to the contract with Ken Behnke for construction of the Public Health building addition, authorizes County Executive Bill Minton to write a letter to the Anderson Fire District authorizing destruction of the old County building, and authorizes Mr. Minton to proceed with relocation of the Probation Officer housed in the Burney Office complex.

September 15, 1981

EMPLOYMENT AND TRAINING ADMINISTRATION
PUBLIC SERVICE AWARD CERTIFICATE

Judith Blaylock, Federal representative of the Employment and Training Administration of the U.S. Department of Labor, awards Shasta County a Public Service Award for achievements in transitioning Public Service Employment participants enrolled in the CETA program. Chairman Caton accepts the award on behalf of Shasta County, and directs CETA Manager Renny Noll to display the award in his department. Supervisor Swendiman volunteers to write a letter of commendation to CETA Manager Renny Noll for his work in achieving the award.

WELFARE AND GENERAL RELIEF COMMITTEE

Supervisor Gover advises the Welfare and General Relief Committee met during the noon recess and reports that General Assistance applications appear to have lessened since the work regulations were imposed.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT Z-61-81
JOHN McARTHUR PROPERTY

This is the time set for hearing on the proposed rezoning of the John McArthur property Z-61-81, located on the south side of State Highway 299E approximately 1/4 mile east of the intersection of Main Street and State Highway 299E, McArthur area, containing approximately one acre. Affidavits of Publication and Mailing Notice of Hearing on on file. Planner Bill Ramsdell reviews the staff report, advises the application requested rezoning from EA-AP Exclusive Agricultural-Agricultural Preserve District to C-3-P General Commercial District combined with a Parking District, the Planning Commission recommends rezoning to "U" Unclassified District as recommended by the Land Conservation Committee when removal from the Williamson Land Conservation Act was authorized, the proposed use of the property is to develop a public weighmaster and scale site, and the "U" District would discourage any unsatisfactory use in the U-C Urban Community General Plan designation. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration, approves zoning the John McArthur property to "U" Unclassified, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT Z-56-81
CHAMBERS/PACE PROPERTY, PARCEL MAP 69-81

This is the time set for hearing on the proposed zoning of the Chambers/Pace property Z-56-81, Parcel Map 69-81, located on the east side of Lake Boulevard at its intersection with Hill Boulevard and southwest of Churn Creek, Summit City area, containing approximately 27 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter advises an appeal hearing for Parcel Map 69-81 is set for next week, both matters should be heard together. Chairman Caton advises the hearing will be opened so that persons present may be heard. Mr. Hunter reviews the staff report, advises the Planning Commission recommends zoning the four parcels created by Parcel Map 69-81 to R-R-BSM Rural Residential District, minimum parcel size as per recorded map with a finding of Mitigated Negative Declaration. Mr. Hunter advises the proposed zoning is consistent with the R-UL Residential-Urban Low Density General Plan designation. Darla Hufford and Patricia Taylor of Ranchera Pines Subdivision speak regarding continuation of low density in the area and are advised by Mr. Hunter the lots would be six to seven acres in size. By motion made, seconded and carried, the Board of Supervisors continues the hearing on proposed zoning of the Chambers/Pace property to 2:30 p.m., September 22nd to be heard in conjunction with the appeal hearing for Parcel Map 69-81.

(Planning Commission continued)

HEARING: APPEAL, USE PERMIT 90-74
SIMPSON PAPER COMPANY

This is the time set for hearing the appeal of Dan Hagus from the Planning Commission's decision to consider rewording of a portion of Condition No. 15 of Use Permit 90-74 relating to monitoring of the depth of the water table and establishment of a setback from the south property line for Simpson Paper Company for effluent disposal on property located adjacent to and west of the Sacramento River south of Whispering Waters Lane and east of Balls Ferry Road. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Bill Ramsdell reviews the staff report, advises amendment of Condition No. 15a was requested by Environmental Health Department staff for clarification and enforceability, the Planning Commission by Resolution No. 5177 amended the condition to read as follows:

15.a.1) Groundwater levels in excess of 4 feet above the average seasonal levels as measured in wells 47, 48, 65, and 66, as shown in Exhibit 'B' shall not continue for a period of time in excess of 100 hours during a continuous 14-day period during the months of March through October.

15.a.2) Simpson Paper Company will provide water level data from wells 36, 48, and 65 as shown on Exhibit 'A' attached.

14.a.3) Simpson Paper Company will supply to the Director of Environmental Health copies of all water table maps generated from groundwater monitoring activities.

Letter is received from Mary Hammond, opposing any raise or contamination of the groundwater. Dan Hagus advises no historical data on groundwater raises in the area is available, the 4 feet is to be measured from an unknown level. Mr. Hagus discusses chloride levels and root damage to the walnut trees on his property, advises there has been no substantiation the damage is occurring because of Simpson Paper Company effluent. Jack Greening discusses water quality in the area, sensitivity of walnut trees to toxic waste, and speaks in favor of retaining protection factors contained in the use permit conditions. Quentin Narum, Director of Environmental Protection for Simpson Paper Company, advises his company was not notified it was in violation, or failure, of any of the conditions contained in Use Permit 90-74, the change of wording was done by the Planning Commission, and an appeal speaking of several different matters was allowed to be filed. Mr. Narum advises the permittee, Simpson Paper Company, will accept the original language or the revision adopted by the Planning Commission on August 13, 1981, to assist the Environmental Health Department in clearly understanding the condition, but its preference is for the original language, discussion today should be for groundwater level language only. Discussion is held that all parties speaking today are interested in achieving prevention of effluents polluting the water supply and increasing the normal groundwater level, agreement could be reached without changing the use permit. By motion made, seconded and carried, the Board of Supervisors denies the appeal of Dan Hagus against rewording of Condition No. 15 of Use Permit 90-74, directs the Planning Commission and Planning staff to restore Condition No. 15, and its parts, as originally stated in Use Permit 90-74, Simpson Paper Company, and directs the Environmental Health Department staff to arrange discussions and exchange of information between Dan Hagus and Simpson Paper Company to seek solutions to common problems.

HEARING: APPEAL, PARCEL MAP 3-82
PAN-TEMPO/CHAMPION

This is the time set for hearing on the appeal of Harold Price against the Planning Commission's condition of approval of Parcel Map 3-82 Pan-Tempo/Champion, requiring the installation of sidewalks for a 7-lot commercial condominium subdivision on approximately 1.82 acres in a C-3-P-DR General Commercial District combined with a Parking District and a Design Review District, located adjacent to and on the west side of Airport Road and on the north side of Lupine Drive, north of Redding Municipal Airport. Affidavit of Mailing Notice of Hearing to the appellant is on file. Planning Director Joe Hunter reviews the staff report, advises in February 1980 the Department of Public Works issued an encroachment permit requiring curb and gutter, but not sidewalks; in March 1980 Use Permit 131-80 was issued

(Continued)

September 15, 1981

(Planning Commission continued)

(Hearing: Appeal, Parcel Map 3-82, Pan-Tempo/Champion continued)

with Condition No. 14 requiring sidewalks; in July 1981 application was made for a tentative map to allow sale of the condominium units already under construction and Parcel Map 3-82 was approved with Condition No. 13 requiring 9-1/2 foot sidewalks along the applicant's frontage on Airport and Lupine Roads according to Board of Supervisors' policy. Harold Price, representing Champion Construction Company, advises this matter has been in the planning process since 1978, three sets of conditions have been imposed, it was his understanding at the time the building permits were issued that sidewalks were not required. Mr. Price speaks of the continued growth in the Airport area, Airport Road will have to be widened in the future and sidewalks could be installed at that time. Discussion is held regarding communication between departments so that each is aware of conditions imposed on various documents. By motion made, seconded and carried, the Board of Supervisors denies the appeal against Condition No. 13 of Parcel Map 3-82, Pan-Tempo/Champion, and authorizes County Counsel to prepare a deferral agreement with Pan-Tempo/Champion for installation of sidewalks. Mr. Price indicates his company would be willing to sign the agreement.

SMALL-SCALE HYDRO WORKSHOP

Deputy County Counsel David Frank advises everyone should attend the Small-Scale Hydro Workshop being conducted at the Holiday Inn on September 24th on the Federal licensing process.

PLANNING DIRECTOR

TRAVEL: PLANNING COMMISSIONERS

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes travel expenses for Planning Commissioners Robert Bosworth and Stephen Albaugh to attend the California Riparian Systems Conference at the University of California at Davis September 17-19, in the total amount of \$294.56 for both Commissioners.

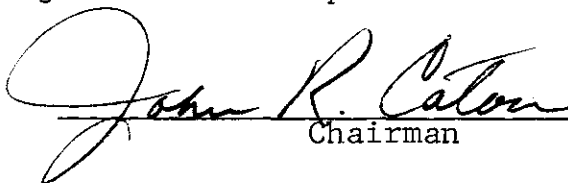
REFUND OF FEES: USE PERMIT 68-81, WORKMAN
AND ZONING APPLICATION 2-82, QUADROS

Planning Director Joe Hunter advises Board policy is to refund only those funds left after staff processing costs are deducted, but in no case to exceed 80% of the application fee, Use Permit 68-81 is for a single family residence in the Airport-Rancho Road area, the permit was applied for prior to the suspension ordinance being adopted, the preliminary Municipal Airport Plan indicates the property as future industrial land and Mr. Workman has requested withdrawal of the application and refund of the fee of \$110; Zoning Application 2-82 is for Rural Residential zoning in an A-I general plan designation in the Glenburn area, there is difficulty in Planning staff finding consistency with the requested zoning, applicant Quadros has requested withdrawal of the application and refund of fees in the amount of \$630, it is his recommendation the two fees be refunded in full. By motion made, seconded and carried, the Board of Supervisors authorizes refund of fees in the amount of \$110 for Use Permit 68-81, Workman, and in the amount of \$630 for Zoning Application 2-82, Quadros.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held September 15, 1981 in The Valley Times.

The Board of Supervisors adjourns at 5:05 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 22, 1981, 9:00 a.m.

The Board of Supervisors convenes with all members, County Counsel John Kenny, and Deputy Clerk Merle Johnson present.

POLICY DISCUSSIONPOLICY MANUAL: REORGANIZATION

County Counsel John Kenny discusses the many subjects included in the Policy Manual, the lack of an index for ease of locating the subjects, adoption of resolutions amending existing policies rather than changing the original resolution, suggests resolutions dealing with personnel matters should be included in the forthcoming Personnel Manual, and subjects relating to land development should be included in the Development Standards Manual. Supervisor Swendiman advises the manual was established to incorporate policies adopted by the Board of Supervisors, rather than re-searching Board minutes, some have been in effect for many years. Supervisor Gover suggests a tab system with subjects categorized. Mr. Kenny advises his office will prepare suggestions for reorganization of the Policy Manual.

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
 County Counsel - John Kenny
 Deputy Clerk - Vivian Branch
 Supervisor Gover and County Executive Bill Minton
 are absent.
 Chairman Caton presides

INVOCATION

Invocation is given by Reverend Hartley Lee, St. James Lutheran Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING SEPTEMBER 1, 1981

By motion made, seconded and carried, the Board of Supervisors amends the minutes of meeting September 1, 1981, on Page No. 268, in the item entitled, "Hearing: Zoning Amendment Z-62-81 John McArthur Property, Tract No. 1636," to reflect that the applicant had requested R-R-BA-3.5 Rural Residential District, minimum parcel size 3.5 acres, but the Planning Commission recommended rezoning to A-I Agricultural-Intensive District, and the Board of Supervisors approved rezoning to A-I.

MINUTES OF MEETING SEPTEMBER 15, 1981

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting September 15, 1981 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 388 warrants totalling \$193,587.78 for County operating funds and special districts, and warrant in the amount of \$1,110.21 to Dr. Steven R. Barker for August fees, as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- U.S. Department of Labor: Summary of annual assessment results: Referred to CETA Manager for appropriate action.
- State Controller: Legislative Mandated Costs, Claiming Instructions 81-3: Transmitted to Auditor for appropriate action.
- City of Redding: Resolution rescinding Resolution No. 81-176, Annexation No. 81-1, Arizona Street, new time and place for hearing protests: Referred to County Counsel and Office of Special Districts for appropriate action.
- Shasta County Board of Realtors: Reactivation of Development Standards Committee: Referred to Chairman of Development Standards Committee for appropriate action.
- International Woodworkers of America: Urge expedition of approval of use permits for Elkins or Hudson Lumber Company: Referred to Director of Health Services, Air Pollution Control, for appropriate action.
- Lake County Supervisor Raymond Couch: Comments as requested on Sedway/Cooke General Plan, and abolishment of State planning mandates.
- Northern California Emergency Medical Care Council: Request proclamation designating the week of October 5-10 as Trauma Week: Additional information to be requested.
- Applications for Alcoholic Beverage Licenses (3).
- Responses to establishment of CSAC Workers' Compensation Disability Retirement Task Force: (1) Trinity County, (2) Del Norte County, (3) El Dorado County, (4) Mariposa County, and (5) Nevada County: Referred to Legislative Committee for appropriate action.
- Hydropower Resources, Inc.: Reminder of Small Scale Hydro Workshop, September 24th, Holiday Inn, Redding.
- State Department of Savings and Loan: Toll-free consumer education information line.
- Assembly Committee on Elections and Reapportionment: Meetings September 11, 12, 13, 14, and 15, Sacramento.
- Attorney J.M. Wells, Jr.: Copy of letter to Planning Commission requesting continuance of hearing for Manton Heights Subdivision.
- State Board of Forestry: Hearing to adopt regulations establishing Interdisciplinary Review Teams to Evaluate Proposed Timber Operations.
- U.S. Fish and Wildlife Service: Request input for Environmental Impact Statement on proposed comprehensive Trinity River Basin Fish and Wildlife Management Program.
- Water Agency: Copy of letter to Contra Costa County Public Works Director regarding sponsorship of the "Northern California Workshop on Water Policy Reform."
- Robin L. Kingsbury: Copy of letter to Anderson-Cottonwood Disposal Service regarding incorrect billings.
- Northern California Health Systems Agency: Copy of letter to Family Planning declining review and approval/disapproval of application for Federal funds.
- District Attorney, Family Support Division: Annual Report 1980-81.
- NCCSA: Agenda for meeting October 9-10, Susanville; minutes of meeting September 12, Redding.
- State Division of Water Rights: Notice of Application to Appropriate Water, Harold Pfeiffer, hydroelectric plant, Baker Creek: Referred to Office of Special Districts for information.
- Veterans Service Office: Monthly report for August.
- Air Pollution Hearing Board: Minutes of meeting August 20th.
- State Controller: Distribution of Sales and Use Tax; distribution of local transportation fund.
- Federal Energy Regulatory Commission: (1) Preliminary Permit, Rust Hydro Generation Company, Potem Creek, (2) Preliminary Permit, Iron Mountain Mines, Inc., Spring Creek, (3) Preliminary Permit, City of Redding, Lake Redding, (4) Preliminary Permit, City of Redding, A.C.I.D. Canal, (5) Preliminary Permit, David H. Scott, Digger Creek, (6) Hat Creek Hydro, Inc., Preliminary Permit, Lost Creek, (7) Preliminary Permit, City of Redding, A.C.I.D. Canal, and (8) Notice Granting Interventions, Sierra Pacific Industries, Project No. 4476-000

WELFARE

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

(See Welfare Minutes)

APPEAL, TENTATIVE MAP 1635, RANCHO BUENA VISTA
AND GENERAL PLAN CONSISTENCY FINDING

Form of Notice of Appeal is received from Einhard F. Diaz, on behalf of C.D. Nelson, appealing the Planning Commission's denial of tentative map No. 1635, Rancho Buena Vista, for a 108-lot subdivision of approximately 648.60 acres in an A-1-T-BA-10 Light Agricultural District combined with a Mobilehome District minimum parcel size 10 acres, A-1-BA-10 Light Agricultural District minimum parcel size 10 acres, F-1 Designated Floodway, F-2 Restrictive Flood District, and A-1-BA-5 Light Agricultural District minimum parcel size 5 acres, within General Plan designations of A-U Agricultural Upland, A-I Agricultural Intensive, and Con-F Conservation Floodway, generally located at the southerly terminus of Silver Bridge Road, the westerly terminus of Mallard Way, and 1/2 mile northwest of the junction of Golden Lane and Dersch Road, Palo Cedro area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., October 13th for hearing on the appeal against denial of tentative map No. 1635, Rancho Buena Vista, and the General Plan consistency finding of the Planning Commission.

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:

Alcorn, Hershel and Charlayne: Parcel No. 306-030-10
 Ashe, Kenneth O.: Account No. 77-12-12
 Athanacio, Barbara Jean: Delinquent Mobilehome Referral,
 Lic. No. KE 1816
 Blair, Sheldon D., or Siner, Devona: Parcel No. 999-561-01
 Bowman, Barry B. and Susan C.: Delinquent Mobilehome Fees,
 Lic. No. MW 6247/8
 Brinkley, Glen B. or Jacqueline K.: Delinquent Mobilehome Fees,
 Lic. No. SM 4049
 Brown's Auto Sales, Inc.: Assessment No. 4171
 Campbell, Bruce or Loretta M.: Bill No. 20136
 Carter, Joseph A. Jr., and Kathleen: Delinquent Mobilehome
 Fees, Lic. No. SU 2637
 Colley, E.J. and Virginia S.: Parcel Nos. 055-030-16, 066-480-17
 Cowdell, Owen and Gwen: Parcel No. 052-170-28
 Criazzo, Anthony: Parcel No. 306-310-09
 Davis, Edward N. and Alta A.: Parcel No. 205-300-10
 Davis, Mike: CF 9565 FM
 Dodrill, Thamer H. and Genette: Parcel No. 206-360-26
 Dodson, John: CF 0255 GK
 Dominguez, Donald E.: CF 1962 FN
 Ferrell, Ray and Laura: Parcel No. 109-020-24
 Fuller, Ronald E. and Donna K.: Parcel No. 098-530-35
 Gary Grace Enterprises: Parcel No. 999-506-01, Delinquent Mobile-
 home Fees, Lic. No. NA 5289
 Gates, Jerry A. and Ann L.: Parcel No. 061-210-59
 Geeter, Robt. L. or Cheryl: Parcel No. 096-210-56
 Gilman, Richard: Delinquent Mobilehome Fees, Lic. Nos. SM 4060,
 SM 4062, SM 4064, SM 4065, SM 4066, SM 4067, SM 4068, SM 4069,
 SM 4070, SM 4071, SM 4072, SM 4073, SM 4074
 Gossert, George R. or June A.: Delinquent Mobilehome Fees,
 Lic. No. SS 5953
 Gulledege, Gregory or Linda: Parcel No. 064-390-44
 Harmony Enterprises: Parcel No. 041-350-24
 Harvey, Van Dean and Penny Jo: Delinquent Mobilehome Fees,
 Lic. No. SM 8655
 Heflin, Danny L. or Jenneth E.: Parcel No. 205-520-03
 Holt Brothers, Inc.: Account No. 52-09-9161 (4)
 Hyde, Preston D. or Gwendolyn: CF 3667 EX
 Jesmer, Gaylen A.: Account No. 1-17-157
 Kelly, Bertha M.: Parcel No. 307-090-03
 Kerns, Donald Lee or Jill Marveen: Parcel No. 031-190-19
 Krug, Richard J.: CF 7641 CN
 Leachman, Steven or Barbara: Delinquent Mobilehome Fees,
 Lic. No. SR 9080

(Continued)

(Changes to the Tax Roll continued)

LeRoy, Roland E. or Vernie M.: Delinquent Mobilehome Fees,
 Lic. No. ST 4491
 Lewis, Wayne: Delinquent Mobilehome Fees, Lic. No. FF 5672/3
 Loveless, Genevieve: Delinquent Mobilehome Fees, Lic. No. ST 8502
 Loveless, John R. or Katherine K.: Delinquent Mobilehome Fees,
 Lic. No. ST 4574
 McBride, Eugene and Sylvia: Delinquent Mobilehome Fees, Lic.
 No. HI 1397
 McGuire, J. Gary or Earlene E.: CF 0706 GL
 McManana, Nadine V.: Delinquent Mobilehome Fees, Lic. No. GB 7056
 Mazzini, Eleanor: Parcel No. 027-090-02
 Meeks, Janie L. or Ron V.: Delinquent Mobilehome Fees, Lic. No.
 SN712201
 Mehrer, Edward A. and Nora M.: Parcel No. 056-200-14
 Meyer, Robert C.: Account No. 1-02-677 (3)
 Miller, Darlene: Delinquent Mobilehome Fees, Lic. No. GG 4688
 Miller, Wilbert or Dawn: Delinquent Mobilehome Fees, Lic. No.
 HI 5481/2
 Morrison, Jim F. and Gloria: Parcel No. 206-360-10
 Nichols, Frank: CF 503 HH
 Nor Cal Fence: Account No. 58-05-14
 Palmer, Norman and Shirley: Delinquent Mobilehome Fees, Lic. No.
 GU 4314
 Parry, Philip D.: Delinquent Mobilehome Fees, Lic. No. LS 4651
 Paulson, Guy R. and Patricia J.: Delinquent Mobilehome Fees, Lic.
 No. LS 5089
 Price, Melody: Delinquent Mobilehome Fees, Lic. No. MW 6144
 Purchase, Tom and Raydeena J.: Parcel No. 061-410-04
 Quigley, Fred and Mary: Parcel No. 066-520-15
 Renner, Loretta J.: Parcel No. 066-530-07
 Rickles, Barbara Jean: Parcel No. 081-070-31
 Rock, Kenneth S.: Parcel No. 055-350-42
 Rumczikas, Thomas J. or Debbie: Delinquent Mobilehome Fees, Lic.
 No. SU 2346
 Scalf, Walter P. and Ennqueta V.: Parcel No. 060-640-10
 Simplicity Pattern Co., Inc.: Account No. 1-00-578 (4)
 Singleton, Gary J. and Peggy A.: Parcel No. 056-040-14
 Smith, Charles H. and Mary L.: Delinquent Mobilehome Fees, Lic.
 No. HT 2534/5
 Smith, Floyd and Margaret B.: Parcel No. 205-270-07
 Stillwell, F.R. or Betty R.: Delinquent Mobilehome Fees, Lic.
 No. GO 7318
 Stone, Billy Jack: Delinquent Mobilehome Fees, Lic. No. MF 4685
 Sutton, Billy E. and Marion R.: CF 2903 GR
 Taylor, Larry L. and Daryne P.: Parcel No. 081-700-07
 Townsend, Herbert and Lillian: Parcel No. 011-530-36
 Trisdale, Carol, Assessment Nos. 6257, 7072
 Walton & Sons Inc., LaDell P.: Account No. 2-01-138
 Warnock, John A. or Myra L.: Delinquent Mobilehome Fees, Lic. No.
 SU 5316

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 the John McArthur property, Z-61-81, located on the south side of State Highway 299E, approximately 1/4 mile east of the intersection of Main Street and State Highway 299E, McArthur area, from EA-AP Exclusive Agricultural-Agricultural Preserve District to "U" Unclassified District.

10:00 a.m.: The Board of Supervisors sits as the Shasta County Air Pollution Control Board and approves a pre-application grant request for Air Pollution Subvention funds.

(See Air Pollution Minutes)

10:02 a.m.: The Board of Supervisors reconvenes in regular session.

CLAIM FOR DAMAGES: RAYMOND AND JOANN RECORD

Claim for Damages is received from Attorney Roy F. Peters, on behalf of Raymond and Joann Record, alleging fatal injury to their son, Randall Record, while crossing State Highway 44 on a motorcycle, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

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

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Irvin C. Scarbrough, 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 Irvin C. Scarbrough, for Parcel Nos. 702-040-07 and 702-100-06, for abatement of penalty for non-compliance with change in property ownership requirements.

BELLA VISTA ELEMENTARY SCHOOL DISTRICT
PARK DEVELOPMENT GRANT APPLICATION

Letter is received from the Bella Vista Elementary School District requesting the County to act as a lead agency in its application for a Roberti-Z'berg Open Space and Recreation Grant for completion of a community park at the school. Grant Coordinator C.R. Hull advises several school districts will be making the same request, only a qualified entity such as the County may apply for the funds, the school districts would then sign a contract similar to the agreements for Parkland Bond Act funds. By motion made, seconded and carried, the Board of Supervisors refers the request of Bella Vista Elementary School District to Grant Coordinator C.R. Hull for preparation of appropriate resolutions and contracts to be submitted to the Board for approval.

REVENUE SHARING: STATEMENT OF ASSURANCES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign the Revenue Sharing Statement of Assurances required by the Office of Revenue Sharing in order to qualify for revenue sharing funds.

COMMITTEE REPORTS

PUBLIC EMPLOYEES RETIREMENT SYSTEM
INVESTIGATION OF INVESTMENT POLICY

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a letter to the County Supervisors Association of California supporting other counties and cities who are calling for an investigation of the investment policies of the Public Employees Retirement System (PERS), and urging CSAC and other PERS member counties to support the effort.

AB 799: FEDERAL BLOCK GRANTS
WELFARE PROGRAM

Supervisor Swendiman advises the legislature adjourned without passing AB 799, enabling legislation to insure Federal block grant funding for the welfare program, the program is still mandated and would become a great expense to the counties, and by motion made, seconded and carried, the Board of Supervisors authorizes Supervisor Swendiman to send a night letter to Governor Brown requesting a special session of the legislature to deal with AB 799 (Lockyer) to insure federal funds for welfare recipients.

ECONOMIC DEVELOPMENT CORPORATION
HEALTH SERVICES ADVISORY COMMITTEE

Supervisor Swendiman advises he attended meetings of the Economic Development Corporation and the Health Services Advisory Committee.

(Committee Reports continued)

AREA AGENCY ON AGING

Supervisor Strange advises he attended a meeting of the Area Agency on Aging Board of Directors in Yreka, discussion centered on amending the contract for insurance. Harry Doughty advises California is the first state to lose its letter of credit with the Federal Government because of non-compliance with Federal regulations. Assemblyman Falando has moved that a \$20 million loan fund be made available to the California Department of Aging to continue operation of the program, but the matter has not been acted upon as yet, and it is possible that seniors in Public Service Area II could lose their funding.

AB 90 EVALUATION STUDY COMMITTEE

Supervisor Maddox advises he attended a meeting of the State AB 90 Evaluation Study Committee in Sacramento, three more meetings are scheduled, discussion was held on whether programs would continue to be operated if AB 90 funds were eliminated, it was his opinion they would not be in their entirety, he will provide Board members with a copy of his letter of response to that meeting.

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION
NORTHERN CALIFORNIA EMERGENCY MEDICAL CARE COUNCIL

Chairman Caton advises he attended a meeting of the Board of Directors of the Northern California County Supervisors Association, meetings of the Association are changing to Thursday and Friday after the first of the year, discussion was held regarding the Northern California Emergency Medical Care Council ruling that no equipment or services will be provided to counties reducing their allocations to one-half.

COUNTY EXECUTIVE

In the absence of County Executive Bill Minton, Supervisor Swendiman advises the agreements listed on the agenda are routine in nature and recommends approval.

AGREEMENT: EARL CARROLL
JUVENILE TRAFFIC HEARING OFFICER

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an amendment to the August 12, 1980 agreement with Earl Carroll for Juvenile Traffic Hearing Officer services to extend the agreement through August 31, 1983 with compensation at the rate of \$373 per month commencing September 1, 1981, and \$407 per month commencing September 1, 1982.

AGREEMENT: CALIFORNIA DEPARTMENT OF FORESTRY
COOPERATIVE FIRE PROTECTION/DISPATCHING

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with the California Department of Forestry providing for cooperative fire protection services for the County, including operation of the Shasta County Fire Department and dispatching services for the 1981-82 fiscal year, in the total amount of \$417,495.

AGREEMENT: LLOYD M. DAVIS
REAL PROPERTY APPRAISAL SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with Lloyd M. Davis, Real Property Appraiser, to provide professional appraisal services for new construction, properties which have changed ownership between March 1, 1981 and March 1, 1982, and mobilehomes subject to ad valorem taxation in order to complete the 1982-83 secured assessment roll, the contract to commence December 1, 1981 and conclude August 1, 1982 or when the roll is completed, whichever comes earlier.

(County Executive continued)

AGREEMENT: RACHEL SANDROCK, M.D.
PUBLIC HEALTH TUBERCULOSIS CLINIC

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with Rachel Sandrock, M.D., for professional services as a tuberculosis control officer for the Public Health Tuberculosis Clinic with compensation at the rate of \$25 per hour for up to 12 hours per month, for a term of one year effective July 1, 1981.

COUNTY COUNSEL

CLAIMS FOR DAMAGES

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

Jeremiah Wheeler	Melissa Cole
Peter Garcia	David Lee Tidwell
Donald Edward Acuna	William A. Allen
Christy Marie Ross	Bettie J. Allen
Kenneth Roy Kramerman	Linda Allen
Anita Hernandez	Theodore C. Allen
Norman Fleming	Millie A. Hays
Emmett Ball, Jr.	Melvin Robbins
Charles Mayer	T.L. Burke
Michael Burke	Jean Lippy
Edward Davis and	Terry Stevens
Judie Gjelde	Kip Lee

LAKE COUNTY LAWSUIT: AMICUS BRIEF

County Counsel John Kenny advises a lawsuit against the Lake County Board of Supervisors, for personal liability for various County expenditures, is in the Appellate Court, the County of Marin is joining the action and is requesting participation of other counties, one issue is that unless a Board of Supervisors acts from personal interest, malice, or corruption, it should not be held liable for every expenditure of public funds that it approves, and by motion made, seconded and carried, the Board of Supervisors authorizes County Counsel John Kenny to file an amicus brief in the lawsuit involving Lake County.

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: GARY MARLOW
PARCEL MAP 80-81

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 Gary Marlow for completion of improvements in Parcel Map 80-81, and accepting improvement security in the amount of \$5,550.

AGREEMENT: ROBERT M. GORE
PARCEL MAP 332-79: STREET ACCEPTANCE: RESOLUTION NO. 81-214

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 Robert M. Gore providing for street maintenance in Parcel Map 332-79 for one year and accepting maintenance bond in the amount of \$1,500, and adopts Resolution No. 81-214 accepting Westside Road, Meadowbrook Drive and Glengary Drive into the County Road system of maintained mileage.

(See Resolution Book 22)

FINAL MAP: HARDENBROOK RANCH SUBDIVISION, UNIT 4
OFFER OF STREET DEDICATION

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 Hardenbrook Ranch Subdivision, Unit 4, for filing, and accepts an offer of street dedication on Old Oregon Trail North.

September 22, 1981

(Department of Public Works continued)

COMPLETION OF CONTRACT: JONES VALLEY WATER PROJECT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on September 8, 1981 the contract with Glenn W. Shook, Inc., for construction of a treatment plant in County Service Area No. 6, Jones Valley Water Project.

BIDS: REROOFING/ALUMINIZING VARIOUS COUNTY BUILDINGS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for reroofing or aluminizing various County buildings, sets 11:00 a.m., October 8th for opening bids for the project, sets October 13th for reporting the results of the bid opening to the Board, and approves filing of a Categorical Exemption pursuant to the California Environmental Quality Act.

LAKE BOULEVARD EAST SUBDIVISION, UNIT 1, TRACT 1524

At the request of Deputy Director of Public Works Lowell Britain, the Board of Supervisors removes the item entitled "Lake Boulevard East Subdivision, Unit 1, Tract 1524" from the agenda.

Supervisor Gover and County Executive Bill Minton are present.

RECREATION COMMISSIONWILD TROUT FISHERY, UPPER SACRAMENTO RIVER

Secretary of the Recreation Commission Larry Preston submits and discusses a Recreation Commission recommendation to oppose the State Department of Fish and Game's tentative proposal to establish a wild trout catch and release fishery on the Sacramento River upstream of Shasta Lake, advises the Commission is fearful the area might be converted to the exclusive use of fly fishermen. Mr. Preston submits a proposed letter to the State Fish and Game Commission advising of the opposition and suggesting a delay of at least one year for additional studies and public input. Don Weidlein, Department of Fish and Game, advises the proposal has been under study for the past two years, a limit of fish with no gear restrictions will enhance trout fishing in that area, this proposal, as well as other alternatives, will be sent to the State Fish and Game Commission for final decision in December. By motion made, seconded and carried, the Board of Supervisors refers the proposal for a wild trout fishery on the Upper Sacramento River back to the Recreation Commission for public hearing, and report and recommendation to the Board.

LOAN: FALL RIVER MILLS COMMUNITY SERVICES DISTRICT
COMMUNITY PARK: CALIFORNIA PARKLANDS BOND ACT

Secretary of the Recreation Commission Larry Preston advises a letter has been received from the Fall River Mills Community Services District stating a community park is being developed by volunteers in the area, the ground is ready to seed and seeding must be done before the cold weather commences. Mr. Preston advises grant funds for the project from the California Parklands Bond Act have not been forthcoming due to lack of sale of the bonds, the Recreation Commission recommends a loan be approved from the Special Districts Augmentation Fund contingency allocation. By motion made, seconded and carried, the Board of Supervisors approves loaning the Fall River Mills Community Services District \$7,000 from the Special Districts Augmentation Fund contingency reserve with provision that if grant funds are not received, repayment of the loan will be made from next year's property tax receipts, and directs County Executive Bill Minton and Auditor-Controller Edward B. Davis to prepare the appropriate documents.

NATIONAL HUNTING AND FISHING DAY

Scott Ferris, representing the Northern California Salmon and Steel-head Association, and Sandy Watts, representing the Shasta County Fly Fishers, advise Saturday, September 26th is National Hunting and Fishing Day, introduces Nova High School students Tim Dow and Tom Hunt. Tim Dow submits a petition signed by 470 students of Nova High School. Tom Hunt reads the petition requesting all government bodies to do all they can to protect our remaining wildlife habitat for future generations to enjoy. By motion made, seconded and carried, the Board of Supervisors accepts the petition, approves the request for wildlife protection, and declares its support of petitioner's efforts.

SOLID WASTE MANAGEMENT: CITY OF REDDING

John Humphrey, speaking on behalf of the "Dump the Dump" group, reviews provisions of the State Solid Waste Management Plan, indicates Shasta County has responsibility for location and management of the proposed City of Redding landfill site. Mr. Humphrey advises the proposed location of the new City of Redding landfill is near his home, he has not attended public hearings on the matter, but has been studying the State Solid Waste Management Plan. In response to questioning, Mr. Humphrey states he has not reviewed the Shasta County Solid Waste Management Plan, nor discussed the matter with Director of Public Works Richard Curry, and is advised location and management of landfills anywhere in Shasta County must be consistent with its Plan. *See Pg. 304 for details.*

OPEN TIMEKIP LEE: MENTAL HEALTH SERVICES

Kip Lee requests a commission be initiated to encourage more volunteers to assist persons in need to locate and apply for various mental health services. Mr. Lee is advised there is a Mental Health/Alcoholism Advisory Board established in the County for that purpose.

Discussion is held that Mr. Lee appears often on Board of Supervisors' agenda open time, and is requested to put his requests or information in writing for the Board and, if necessary, time on the agenda may be scheduled. By motion made, seconded and carried, the Board of Supervisors states items for open time discussion are to be matters of urgency.

COUNTY EXECUTIVEAGREEMENT: VETERANS OF FOREIGN WARS
REDDING VETERANS MEMORIAL HALL

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 Veterans of Foreign Wars Posts 7169 and 1934, superseding the agreement of August 25, 1981, for lease of the Redding Veterans Memorial Hall for a two-year term commencing September 1, 1981, and providing for a one-time credit of \$4,500 for insurance or maintenance and improvements, and \$500 for the purchase of necessary equipment and supplies.

BUDGET CHANGES

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

Transfer from Contingency Reserve, in the amount of \$9,200, to the Welfare, Opportunity Center Budget, Forklift, to set up new fixed asset account to replace a forklift beyond repair.

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

2:00 p.m.: The Board of Supervisors reconvenes with all members, and Deputy Clerk Merle Johnson present, and sits in executive session to discuss litigation and personnel matters.

2:25 p.m.: The Board of Supervisors reconvenes in regular session.

September 22, 1981

SB 462: TIMBER TAX REVENUE

County Executive Bill Minton reports he just received a telephone call from the County Supervisors Association of California advising SB 462 is on Governor Brown's desk for signature. By motion made, seconded and carried, the Board of Supervisors authorizes a telegram to the Governor requesting his veto of SB 462, advising the legislation would cause Shasta County to lose hundreds of thousands of dollars of timber tax revenue.

PLANNING COMMISSION MATTERS

Summary report of matters heard by the Planning Commission on September 10th is received from Planning Director Joe Hunter, including recommendations for action by the Board of Supervisors as follows:

HEARING: ZONING AMENDMENT

The Board of Supervisors sets 2:30 p.m., October 13th for hearing on the following zoning amendment:

Aldridge property Z-5-82, rezone approximately 27 acres from EA Exclusive Agriculture to EA-AP Exclusive Agricultural-Agricultural Preserve District, General Plan designation is A-U Agricultural Upland, located adjacent to and north of Ponderosa Way approximately 1/3 mile north of the intersection of Inwood Road and Ponderosa Road, Inwood area.

ZONING AMENDMENT

The Planning Commission recommends approval of proposed Ordinance Code amendments regarding the placement of mobilehomes in districts which permit single family constructed dwellings, and to revise various other code sections; the Board of Supervisors previously scheduled the public hearing at 2:30 p.m., September 29th.

APPEAL: USE PERMIT 70-81
SHASTA ENTERPRISES

The Planning Commission approved Use Permit 70-81 Shasta Enterprises, for a warehouse and office building on approximately 30 acres in a C-2-DR Community Commercial Design Review District and M-DR Industrial Design Review District, General Plan designations are M Industrial and C-C Community Commercial, located adjacent to and west of Old Oregon Trail and extending to Airport Road approximately 1/2 mile south of Rancho Road. Form of Notice of Appeal is received from Shasta Enterprises appealing four conditions of approval of the use permit, including the requirement for a wet interior sprinkler system, outdoor storage prohibited, minimum three acre parcel for future land divisions, and dedication of property along Airport Road. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., October 13th for hearing on the appeal of conditions of Use Permit 70-81.

TENTATIVE MAP

The Planning Commission approved the following:

Airborne Heights, Tract 1569

Request for extension of time for a 21-parcel division on 56.1 acres in a R-R-T Rural Residential District combined with a Mobilehome District, General Plan designation is R-UL Residential Urban Low Density, generally located adjacent to and on the south side of Old Forty-Four Drive and adjacent to and north of State Highway 44, approximately 1/2 mile east of the junction of Old Forty-Four Drive and Old Oregon Trail.

FIRE SAFETY STANDARDS FOR PARCEL MAPS AND SUBDIVISIONS
POLICY RESOLUTION NO. 34

Gary Buzzini, County Fire Warden, reports he has met with the Public Works, Planning and Community Development Committee, Director of Public Works, and Planning staff to resolve problems with road standards proposed in the Fire Safety Standards for Parcel Maps and Subdivisions, statements on driveway or on-site roads have been modified to conform to the County Road Standards. Mr. Buzzini recommends the Standards be adopted by Policy Resolution, to be on file with the Planning Director and Fire Warden, and referral of the Standards to County Counsel for review and inclusion of portions in the building code section of the County Ordinance Code. Discussion is held regarding width of access roads, required turnaround area in a cul-de-sac or alternate turnaround sections, required spark arresters on chimneys for dwellings in which a barbeque is located, secondary access and emergency fire access, the flexibility of the Standards, and minor changes are suggested. Planning Director Joe Hunter explains turnaround areas, and the Board directs inclusion in the Standards of a schematic drawing showing the diameter required in cul-de-sacs and various acceptable alternates. By motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 34 adopting Policy Guidelines for Fire Safety Standards for Parcel Maps and Subdivisions, with inclusion of a schematic drawing to interpret that the required 90-foot turnaround in cul-de-sacs includes curb, gutter, and sidewalks, and the required 70-foot turnaround at the end of a long private driveway to a building site does not; and refers the Standards to County Counsel for review and inclusion of portions in the building code section of the County Ordinance Code.

(See Policy Resolution Manual)

FIRE PROTECTION IMPROVEMENTS: MAC'S ROAD

Gary Buzzini, County Fire Warden, reports Crystal Creek inmates will be available to clear brush and improve the access on Mac's Road, located in the Buckeye Fire Protection District, for fire protection purposes. The Department of Public Works will assist and the road will be used as a demonstration project to show improvements that can be made. Mr. Buzzini advises he is attempting to locate a secondary access to the area, since Mac's Road is a dead-end street.

HEARING: ABANDONMENT, PORTION OF SHASTA STREET, KESWICK
RESOLUTION NO. 81-215

This is the time set for hearing on the proposed abandonment of a portion of Shasta Street, 80 feet wide, lying between the west line of Market Street and the east line of California Street, and a 20-foot alley, Keswick area. Affidavits of Publication and Posting Notice of Hearing are on file. Director of Public Works Richard Curry reports the petition requesting the abandonment was signed by all the surrounding property owners, Shasta Street and the alley are paper streets, advises utility companies have been contacted and there is no objection to the abandonment, the Planning Commission has found it is not inconsistent with the General Plan. Mrs. Smith speaks in favor of the abandonment, no one opposes. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors finds no substantial impact on the environment and adopts a Negative Declaration, and adopts Resolution No. 81-215 ordering the abandonment of the portion of Shasta Street between the west line of Market Street and the east line of California Street, and the 20-foot alley in Block 3 in the Original Town of Southpark, Keswick area.

(See Resolution Book 22)

HEARING: UPDATED NEEDS ASSESSMENT
JAIL CONSTRUCTION FUNDING

This is the time set for hearing on the Updated Needs Assessment for the new Shasta County Jail Facility. Affidavit of Publication of Notice of Hearing is on file. Les Stanbrough, Jr., Coordinator, advises the State Board of Corrections is preparing regulations for funding construction of jails, and recommended updating the Shasta County Needs Assessment, which was originally prepared in 1977. Mr. Stanbrough describes the contents of the document including the 1977 study, update to the study, attachments, and chronology, and advises the study indicates a capacity of 247 beds, it will be corrected to reflect a capacity of 239 beds. No one speaks for or against the Updated Needs Assessment. By motion made, seconded and carried, the Board of Supervisors approves the Updated Needs Assessment for the new Shasta County Jail Facility, to be submitted to the State Board of Corrections.

HEARING: APPEAL, PARCEL MAP 69-81 CHAMBERS/PACE
CONTINUED HEARING: ZONING AMENDMENT Z-56-81

This is the time set for hearing the appeal of Alice P. Chambers against the Planning Commission's Condition No. 5 requiring fire hydrants for approval of Parcel Map 69-81 Chambers/Pace for a four-lot division on approximately 27 acres in a U Unclassified District, General Plan designation is R-UL Residential Urban Low Density, located on the east side of Lake Boulevard at its intersection with Hill Boulevard and southwest of Churn Creek, Summit City area; and for continued hearing on the zoning of the property. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the Planning Commission approved the tentative map with 11 conditions, Condition No. 5 requires the developer to provide fire hydrants as required by the Summit City Volunteer Fire Department, hydrants installed on the City of Redding water line would be acceptable, the City required approval by Shasta Dam Public Utility District, the proposal was not acceptable to Shasta Dam PUD, the applicant has appealed and is requesting waiver of the requirement. Bruce Webb and Frank Miller, representing the Shasta Dam PUD, advise the water line operated by the City of Redding is owned by the Bureau of Reclamation and the future of the line is uncertain, the Chambers property is located within the PUD boundaries and the District's water line should be extended by the developer. Joe Pulcini, representing the Summit City Fire Department, speaks in favor of hydrants and advises proposed wells or on-site water storage would not produce enough pressure for fire protection, the District's fire rating would be affected, if hydrants are not provided. Patricia Taylor, resident of Ranchera Pines, Chuck Deschenes, volunteer fireman, speak in favor of adequate fire protection. Everett Hubbard of Pace Engineering, representing the developer, advises the cost of installing a PUD loop line through the property is prohibitive, the City of Redding line is near the property and the City's lease is effective for two more years, the property can be divided into two parcels without a parcel map. Following discussion of the testimony, by motion made, seconded and carried, the Board of Supervisors denies the appeal of Condition No. 5 for Parcel Map 69-81 Chambers/Pace.

Continued hearing on the zoning amendment for the Chambers property, Z-56-81, is held. The Planning Commission's recommendation is to rezone the property from "U" Unclassified to R-R-BSM Rural Residential District minimum parcel size as per recorded map, General Plan designation is R-UL Residential Urban Low Density. Everett Hubbard speaks in favor of the zoning, since the parcel map is approved. No one speaks against the zoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration, mitigation of school impacts acceptable to Shasta Lake Union School District, approves zoning the Chambers property to R-R-BSM, accepts introduction of the ordinance, and directs that it be placed on the agenda for adoption next week.

PLANNING DIRECTOR

KEITH WEST PROPERTY, RANCHERA PINES
INTENTION TO ZONE

Planning Director Joe Hunter submits a letter he received from Keith and Donna West advising they own a lot in Ranchera Pines at the corner of Ranchera Road and Hill Boulevard, Summit City, the property is zoned C-1 and they had been advised they could build a single family dwelling on the property, subsequently they were told they would have to apply for rezoning of the property because the urgency ordinance, No. 494-230, enacted on July 14, 1981 prohibits single family dwellings in C-1 Light Commercial Districts unless it is with the business on the property. On recommendation of Mr. Hunter, and by motion made, seconded and carried, the Board of Supervisors states its intention to rezone the Keith West property to allow construction of a single family dwelling, and directs the Planning Commission to consider rezoning the property to R-1.

PARCEL MAP 3-82 PAN-TEMPO/CHAMPION
DEFERRED IMPROVEMENT AGREEMENT, SIDEWALKS

Planning Director Joe Hunter submits a proposed Deferred Improvement Agreement with Pan-Tempo Properties, Inc., providing for deferral of construction of sidewalks in connection with approval of Parcel Map 3-82, as approved by the Board last week. On recommendation of Mr. Hunter, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Caton to sign the Deferred Improvement Agreement with Pan-Tempo Properties, Inc.

(Planning Director continued)

GENERAL PLAN UPDATE

Planning Director Joe Hunter reports staff has completed comments on the updated General Plan and has returned them to Planning Consultants Sedway/Cooke, he met with Fred Etzel and Tom Cooke last week to review the plan. Mr. Hunter advises when the plan is returned to the County it must be printed and distributed to CPAC for comment and review at a meeting, suggests various dates for the CPAC meeting, then a joint study session by the Planning Commission and Board of Supervisors prior to public hearings on the General Plan, dates to be determined later.

AB 1922 FIRE PROTECTION
CALIFORNIA DEPARTMENT OF FORESTRY

Gary Buzzini, County Fire Warden and Ranger in Charge of the Redding Office of the California Department of Forestry, advises AB 1922 is on Governor Brown's desk for signature, the bill had been amended and would restrict the California Department of Forestry from contracting with county government to provide fire protection services effective January 1, 1982. On recommendation of Mr. Buzzini, and by motion made, seconded and carried, the Board of Supervisors authorizes a telegram to Governor Brown urging veto of AB 1922.

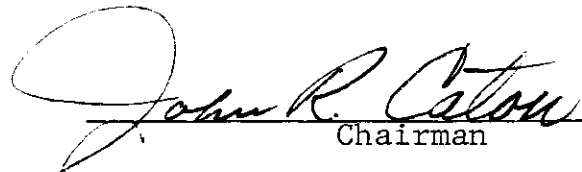
MEETING: DATA PROCESSING COMMITTEE

Supervisor Swendiman reports the Data Processing Committee will meet in the Board of Supervisors' room following the Board's regular meeting today.

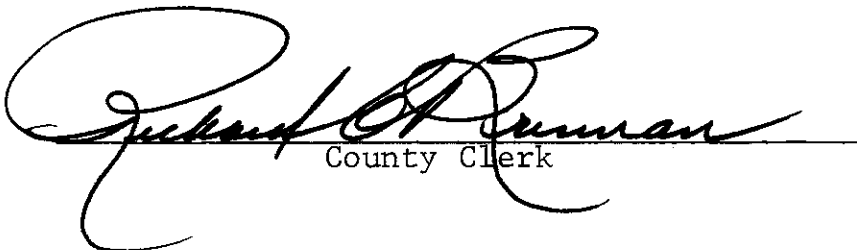
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held September 22, 1981 in the Inter-Mountain News.

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


Chairman

ATTEST:


County Clerk

September 29, 1981

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 29, 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
 Assistant County Executive - John Griffin
 County Counsel - John Kenny
 Deputy Clerk - Vivian Branch
 Chairman Caton presides

Chairman Caton welcomes Instructor Tom Helms and his seventh-eighth grade class from Millville Elementary School.

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING SEPTEMBER 22, 1981

On recommendation of Supervisor Strange, and by motion made, seconded and carried, the minutes of meeting September 22, 1981 are approved as corrected on page No. 299, in the item entitled "Solid Waste Management: City of Redding" to read, "Mr. Humphrey advises the proposed location of the new City of Redding landfill is near his home, he has not attended public hearings on the County Solid Waste Management Plan," rather than "he has not attended public hearings on the matter," and corrected on page No. 301, in the item entitled "Fire Protection Improvements: Mac's Road" to read, "Supervisor Strange advises he is attempting to locate a secondary access to the area," rather than "Mr. Buzzini advises."

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 315 warrants totalling \$290,514.83 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:

- Community Services Administration: Telegram regarding excessive drawdowns on letters of credit: Referred to Community Action Agency Director and Grant Coordinator for information.
- State Controller: Letter to Welfare Director regarding Report of Examination of the County Welfare Department, October 1977-June 30, 1980: Transmitted to Welfare Director for appropriate action.
- CSAC: (1) County resolution required to implement SB 215, gas and diesel fuel tax increases, and (2) Urge Governor to sign AB 189 (Cortese), criminal justice capital projects funding: Telegram sent September 23rd, action ratified.
- H.O.K. Architects: National recognition for design of Shasta County Criminal Justice Center.
- Country Cable Services: Provision of cable television service in Palo Cedro, Olinda, Shasta, and Mountain Gate areas: Referred to Cable TV Committee and County Counsel for appropriate response.
- State Mining and Geology Board: Ordinance No. 494-229, Surface Mining and Reclamation, approved: Referred to County Counsel and Office of Special Districts; Special Publication No. 51 transmitted to County Counsel.
- California Arts Council: October 15th deadline for contracts, invoice application and resolution for County Arts Plan: Referred to Grant Coordinator for information.
- City of Redding: Appointments to Arts Council: Board will consider recommendations.
- California Realty: Request County urge financial community to issue All Savers Certificate or tax exempt certificates: Referred to County Executive for information.

(Continued)

(Communications and Reports continued)

Rural Fire Chiefs Association: Appreciation for revenue sharing funds.
 Austin Fordyce: Protest hydropower project on Millseat Creek: Referred to Office of Special Districts and County Counsel for information.
 Elmer G. Hess, Sr.: Objection to payment for reserved plot at Whiskeytown Cemetery: Referred to Cemetery Director for appropriate response.
 Mountain Gate Community Services District: Request initiation of negotiations for exchange of property tax revenues, Annexation No. 81-02 (Little Hawk Lane): Referred to County Counsel and Property Tax Exchange Committee for appropriate action.
 Patricia L. Branscum: Request for retroactive pay: Referred to Personnel Director for response.
 Applications for Alcoholic Beverage Licenses (2).
 CSAC: (1) Urge Governor to veto AB 893 (Roos) new communities bill, (2) Treasurer's appreciation for membership payment, and (3) Deputy Director's appreciation for membership payment.
 Coalition of Labor and Business (COLAB): Copy of letter to Governor Brown urging signing of AB 2074, compromise measure clarifying rules for cancellation of Williamson Act contracts.
 Responses to establishment of CSAC Workers' Compensation Disability Retirement Task Force: (1) Inyo County, (2) Contra Costa County, (3) Mendocino County, and (4) Siskiyou County: Referred to Legislative Committee for information.
 Modoc County Board of Supervisors: Copy of letter to NCEMCC advising funding will be at current level for 1981-82.
 Alpine County Board of Supervisors: Support of Orange County Supervisor Harriett M. Wieder, CSAC Second Vice President.
 State Department of Health Services: SB 148 Implementation update and reminder of deadlines.
 State Water Resources Control Board: Clean Water Grant Program Bulletin - Requirements for development of pretreatment programs: Referred to Office of Special Districts for information.
 State Controller: Highway Users Tax Apportionment, September.
 State Department of Transportation: Request cancellation of taxes.
 State Department of General Services: Development of California State Contracts Register to aid bidding: Referred to County Executive for information.
 Agricultural Commissioner: Resume of Northern California Agricultural Commissioners/Sealers meeting, Weaverville.
 Assessor: Application for Reassessment after fire damage, Pat Dewilde/JMK Traders.
 State Social Services Advisory Board: Meeting notice, October 2nd, Anaheim.
 Inter-Mountain Fair: Minutes of meeting September 7th.
 ICCNC: Minutes of meeting September 15th, Bieber.
 State Fish and Game Commission: Agenda for meeting October 2nd, Los Angeles.
 Orange County Supervisor Bruce Nestande: Special report concerning Santiago Airport Site.
 PUC: Notice of Hearing, P.G. & E. Application No. 60759, requesting authority to increase rates for mobile radiotelephone service.

WELFARE

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

(See Welfare Minutes)

ACCEPTANCE OF CONTRIBUTION

On recommendation of Welfare Director Marian Babiarez, and by motion made, seconded and carried, the Board of Supervisors acknowledges and accepts the following contribution for use in the California (Crippled) Childrens Services Program:

Bob Dugan	\$787.83
-----------	----------

ACCEPTANCE OF CONTRIBUTION: MENTAL HEALTH RESEARCH

On recommendation of Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors acknowledges and accepts a contribution for mental health research from Circus Fans Association of America in the amount of \$10, and authorizes Chairman Caton to sign a letter of appreciation to the donor.

September 29, 1981

U.S. CIVIL ACTION NO. 80-810-MLS, WAYNE CARTER

Summons and Complaint are received in U.S. Civil Action No. 80-810-MLS, Wayne Carter vs. Shasta County officials and Sheriff John Balma, and his agents, for a Civil Rights Act class action regarding jail conditions, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

ZONING AMENDMENTS: ORDINANCE NOS. 378-1203 AND 378-1204

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

Ordinance No. 378-1203 rezoning the John McArthur property, Z-61-81, located on the south side of State Highway 299E, approximately 1/4 mile east of the intersection of Main Street and State Highway 299E, McArthur area, from EA-AP Exclusive Agricultural-Agricultural Preserve District to "U" Unclassified District.

Ordinance No. 378-1204 zoning the Chambers property, Z-56-81, Parcel Map 69-81, located on the east side of Lake Boulevard, at its intersection with Hill Boulevard and southwest of Churn Creek, Summit City area, to R-R-BSM Rural Residential District; minimum parcel size as per recorded map.

(See Ordinance Book 6, Page 416/417)

DIRECTOR OF HEALTH SERVICESAGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
MATERNAL AND CHILD HEALTH CARE PROGRAM

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 a letter of transmittal returning unsigned contracts to the State Department of Health Services for Maternal and Child Health Care Program funding advising that excessive requirements and reimbursement on a quarterly basis after services have been rendered would place the County in a position of providing dry period financing for a program when County funds are of an extremely limited nature.

COUNTY CLERKAGREEMENT: WOMEN'S REFUGE CENTER
VICTIMS OF DOMESTIC VIOLENCE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an amendment to the October 7, 1980 agreement with the Women's Refuge Center to provide assistance to victims of domestic violence, to extend the agreement from July 1, 1981 through June 30, 1982.

PROCLAMATION: DOMESTIC VIOLENCE WEEK
RESOLUTION NO. 81-216

On recommendation of Judith Mello, Executive Director of the Women's Refuge Center, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-216 proclaiming October 11-18, 1981 as Shasta County Domestic Violence Week.

(See Resolution Book 22)

COMMUNITY ACTION AGENCYAGREEMENTS: DELEGATE AGENCIES
COMMUNITY SERVICES ADMINISTRATION FUNDING

By motion made, seconded and carried, the Board of Supervisors authorizes Community Action Agency Director William Ware to sign delegate agency agreements to implement the Community Action Agency's 1981-82 program year, and to distribute Community Services Administration Block Grant funds in the total amount of \$62,000 as follows, for the period July 1, 1981 to December 31, 1981:

Empire Hotel Alcoholic Rehabilitation Center	\$ 1,000
Golden Umbrella, Inc.	21,500
Group Foster Homes, Inc.	1,500
People of Progress, Inc.	15,000
Phoenix House, Inc.	1,000
Self-Help Home Improvement Project	13,500
Shasta County Women's Refuge	2,000
Shasta Friends, Inc.	1,000
United Native Indian Tribes	1,500
Y.M.C.A. Youth and Family Counseling Center	4,000

PERSONNEL DIRECTOREMPLOYEE ORGANIZATION RECOGNITION
REVISION TO RESOLUTION NO. 71-181
RESOLUTION NO. 81-217

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-217 modifying language in Resolution No. 71-181, Section 6-B(2)c providing for the appropriate time a recognized employee organization may be challenged by another organization over representation of employees.

(See Resolution Book 22)

AUDITOR-CONTROLLERFINAL BUDGET, FISCAL YEAR 1981-82

Auditor-Controller Edward B. Davis distributes copies of the printed Final Budget for fiscal year 1981-82 and summarizes important aspects of the budget.

COMMITTEE REPORTSLEGISLATIVE COMMITTEE

Supervisor Swendiman advises the Northern California Emergency Medical Care Council requested that AB 2291, which requires an examination and test of prenatal patients for the possibility of a genital herpes infection, be studied. Medical Director John Schaefer has indicated that genital herpes has latent periods and examination would not reveal its presence during those periods. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a letter to Assemblyman Statham requesting amendments to AB 2291 to clarify the legislation and make it more effective.

Supervisor Swendiman advises Los Angeles County District Attorney John Van DeKamp requested support of his petition for rescission of parole for Sirhan Sirhan, convicted assassin of Robert Kennedy, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a letter to Governor Brown and Raymond C. Brown, Chairman of the Board of Prison Terms, supporting the Los Angeles County petition requesting the scheduled parole of Sirhan be rescinded and cancelled.

Supervisor Swendiman advises a telegram was received today from the County Supervisors Association of California requesting letters be sent to Federal legislators expressing concern for proposed reductions in General Revenue Sharing funds, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign letters to Senators Cranston and Hayakawa, and Congressman Chappie opposing reduction in General Revenue Sharing funds.

PALO CEDRO TRAILS COUNCIL

Supervisor Swendiman advises he attended the opening of the Palo Cedro Trails Council's Trail No. 1 for equestrian and jogging use with a length of approximately six miles.

PUBLIC WORKS, PLANNING, AND COMMUNITY DEVELOPMENT COMMITTEE

Supervisor Gover discusses the Public Works, Planning, and Community Development Committee recommendations for Aldea Robles Subdivision Improvements, advises the policy for use of 1915 Act Bonds should be honored and use of 1913 Act Bonds should be approved instead of the 1915 Act Bonds if requested by the developer for financing construction of in-tract facilities. The Board of Supervisors indicates it will honor the policy for use of 1915 Act Bonds. Mr. Gover advises the Committee recommends endorsement be withheld on the study of a Regional Sewage Disposal Plan for the Stillwater Creek Drainage Area until more information is received, but that the Committee be designated as the County's representatives for the study, with Secretary Larry Preston named as the County contact person for coordination purposes. By motion made, seconded and carried, the Board of Supervisors accepts the recommendations of the Public Works, Planning, and Community Development Committee as presented.

(Committee Reports continued)

PIT RIVER TRIBE: PREAPPLICATION
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT GRANT

Chairman Caton advises he has been requested to write a letter of support for the Pit River Tribe preliminary application to the U.S. Department of Housing and Urban Development for grant funding of a multi-tribal facility on tribal land in Burney, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign the letter.

PROCLAMATION: TRAUMA EDUCATION WEEK
RESOLUTION NO. 81-218

In response to a September 22nd request by the Northern California Emergency Medical Care Council, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-218 proclaiming the week of October 5-10, 1981 as Trauma Education Week in Shasta County.

(See Resolution Book 22)

COUNTY EXECUTIVE

REPORT: BIDS, PURCHASE OF NEW TIRES

Bids were opened September 24th for purchase of a complete line of new passenger, truck, grader, and industrial tires, tubes, and valves. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to County Executive Bill Minton for report and recommendation:

Hughes Tire Center, Inc., Redding	\$117,548.90
Sierra Tire Services, Inc., Redding	130,871.84

On recommendation of Assistant County Executive John Griffin, and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase of new tires to Hughes Tire Center, Inc.

BUDGET CHANGES

On recommendation of Assistant County Executive John Griffin, 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 \$793, to the Board of Supervisors Budget, two portable Tape Recorders, to set up new fixed asset account.

County Service Area No. 4 Budget, Urban Transportation, transfer from Operating Property, in the amount of \$35,000, to Materials and Supplies, to cover purchase of spare parts inventory from San Diego Transit.

ADVERTISING AGREEMENTS, 1981-82

On recommendation of Assistant County Executive John Griffin, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign the following agreements for advertising funds in the amounts indicated:

Anderson Chamber of Commerce	\$10,175
Burney Chamber of Commerce	8,479
Cottonwood Chamber of Commerce	1,696
Fall River Valley Chamber of Commerce	5,935
Inter-Counties Chamber of Commerce	594
Inter-Mountain Fair	848
Shasta-Cascade Wonderland Association	18,653
Shasta Dam Area Chamber of Commerce	16,958
Shasta District Fair	848
Shasta Lake Resort Owners	6,783
Reserve: CSAC Convention Planning	4,000
Reserve: Contingency for emergency carryover	<u>3,036</u>

TOTAL \$78,005

(County Executive continued)

AGREEMENT: DR. JOHN A. LENNIE, CONSULTANT
REQUEST FOR PROPOSAL, LEASE, SHASTA GENERAL HOSPITAL

On recommendation of Assistant County Executive John Griffin, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with Dr. John A. Lennie, Consultant, providing for preparation of a Request for Proposal for lease of Shasta General Hospital, a maximum of \$3,600 to be paid for the preparation, and a maximum of \$3,400 to be paid for necessary follow-up work, with a tentative date of December 15, 1981 for submission to the Board.

AGREEMENT: SHARON A. THOMPSON, R.N.
ACUTE CARE NURSING: SHASTA GENERAL HOSPITAL

On recommendation of Assistant County Executive John Griffin, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with Sharon A. Thompson, R.N., for acute care nursing services at Shasta General Hospital.

REASSIGNMENT: PROPERTY OFFICER

At the request of Assistant County Executive John Griffin, the Board of Supervisors removes the item entitled "Reassignment of Property Officer to Auditor-Controller Office" from the agenda.

BIDS: OFFICE FURNITURE AND EQUIPMENT

On recommendation of Assistant County Executive John Griffin, and by motion made, seconded and carried, the Board of Supervisors sets the bid opening for purchase of office furniture and equipment for fiscal year 1981-82 for 11:00 a.m., October 29th with report of the bid results to the Board on November 3rd.

DISABILITY RETIREMENT: ROBERT MOFFETT

On recommendation of Assistant County Executive John Griffin, 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 Robert Moffett is a local safety member of PERS, is disabled and incapacitated within the meaning of Government Code 21020, the disability is industrial without possibility of third party liability, the effective date of retirement is June 11, 1981, and that the member has accepted an offer to develop a rehabilitation program for him.

COUNTY COUNSEL

LITIGATION STATUS

County Counsel John Kenny discusses the status of various matters of litigation as follows: The amicus brief in the Sierra County case, authorized last week, has been filed; the Kelbaugh decision has become final, there will be no appeal; the Winberry Case is being submitted again for the fourth time, one of the Appellate Court Judges has resigned and, if he was one of the original panel that heard the case, some problems may arise; the County has filed a Notice of Appeal in the Little Country Church case; the hearings on the County's lawsuit against the City of Redding for the Environmental Impact Report for the Canby-Hilltop-Cypress Redevelopment Plan, and the Plan itself, have been consolidated and will be heard on October 14th. Mr. Kenny advises he will be attending the County Counsel's Association meeting later this week, the Sierra County case regarding liability of Board members for every expenditure of County funds will be discussed in a broader scope including liability for legislative acts.

TRAVEL ALLOWANCE: GRAND JURY

At the request of County Counsel John Kenny, the Board of Supervisors authorizes preparation of an ordinance to increase Grand Jury members' travel allowances to the rate allowed regular County employees.

September 29, 1981

DEPARTMENT OF PUBLIC WORKSREPORT: BIDS, ROADWAY SURFACING
HARDENBROOK AVENUE, CENTRAL VALLEY

Bids were opened September 24th for resurfacing approximately 0.05 miles of Hardenbrook Avenue with asphalt concrete. Affidavit of Publication of Notice Inviting Bids in on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

Marvin Lachnery Excavating and Paving, Project City	\$7,648.80
Tullis and Associates, Inc., Central Valley	7,452.00

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for resurfacing Hardenbrook Avenue to Tullis and Associates, Inc., and authorizes Chairman Caton to sign the contract on behalf of Shasta County.

AGREEMENT: WILLIAM SCHROYER
PARCEL MAP 67-81

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 William Schroyer providing for completion of improvements in Parcel Map 67-81, and accepting improvement security in the amount of \$5,000.

OAK SHADOWS SUBDIVISION
RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing construction of drainage improvements in Oak Shadows Subdivision, Tract 1598.

COMPLETION OF CONTRACT: TRAFFIC ISLANDS, COTTONWOOD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on September 18, 1981, the contract with Dale Construction for cobble and concrete work on traffic islands in Cottonwood.

BIDS: STREET REPAIR, CENTRAL VALLEY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for street repair work for trench subsidence in Central Valley, sets 11:00 a.m., October 22nd for opening bids for the project, directs a report of the bid results placed on the morning agenda for October 27th, and approves filing of a Categorical Exemption pursuant to the California Environmental Quality Act.

BATTLE CREEK BRIDGE, GOVER ROAD
SOIL FOUNDATION INVESTIGATION

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to solicit proposals for a soil foundation investigation for Battle Creek Bridge at Gover Road. Supervisor Gover abstains from voting.

LAKE BOULEVARD: SCENIC HIGHWAY
RESOLUTION NO. 81-219

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-219 designating that portion of Lake Boulevard within the Whiskeytown-Shasta-Trinity National Recreation Area, from Shasta Dam to a point 0.35 mile south of Kennett Road, as an official Shasta County Scenic Highway of 0.87 mile.

(See Resolution Book 22)

(Department of Public Works continued)

SB 215: INCREASED GASOLINE TAXES
RESOLUTION NO. 81-220

Director of Public Works Richard Curry advises Senate Bill 215 has been enacted to increase the tax on gasoline beginning in January, 1983, by 2¢ per gallon for maintenance, improvement, and construction of State and local roadways, a resolution must be adopted in order to implement the bill. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-220 finding and declaring that additional revenues derived from implementation of SB 215 are needed.

(See Resolution Book 22)

GRANT COORDINATOR

AGREEMENTS: PARKLAND BOND ACT
BELLA VISTA, BLACK BUTTE, AND CASTLE ROCK
SCHOOL DISTRICTS: RECREATIONAL FACILITIES

On recommendation of Grant Coordinator C.R. Hull, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign agreements with Bella Vista Elementary School District, Black Butte Union Elementary School District, and Castle Rock Union Elementary School District, providing for expenditure of \$10,000 each for recreational facilities and community parks under the Parkland Bond Act of 1980.

BELLA VISTA ELEMENTARY SCHOOL DISTRICT
CASTLE ROCK UNION ELEMENTARY SCHOOL DISTRICT
ROBERTI-Z'BERG OPEN SPACE AND RECREATION PROGRAM
RESOLUTION NO. 81-221

Grant Coordinator C.R. Hull submits a resolution and contracts for Bella Vista and Castle Rock Union Elementary School Districts, providing for the County to act as lead agency in the submission of an application for Roberti-Z'berg Open Space and Recreation Program funds, recommends the resolution approving the application be adopted now, but that contracts with the school districts be held until a contract between the State and County is executed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-221 certifying the application to the State Department of Parks and Recreation for Roberti-Z'berg Open Space and Recreation Program funds, and directs contracts with Bella Vista and Castle Rock Union Elementary School Districts be held pending execution of an agreement with the State.

(See Resolution Book 22)

10:55 a.m.: The Board of Supervisors sits as the Housing Authority to approve documents for additional U.S. Housing and Urban Development Section 8 units.

(See Housing Authority Minutes)

11:00 a.m.: The Board of Supervisors reconvenes in regular session and 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.

MEETING: PROPERTY TAX EXCHANGE COMMITTEE

Supervisor Maddox schedules a meeting of the Property Tax Exchange Committee at 10:00 a.m., Thursday, October 1st in the Board of Supervisors' Chambers.

HELIPORT, BURNEY

Supervisor Caton advises he received a letter from a representative of a logging operation in Burney requesting approval for locating a heliport near the intersection of Highway 299E and Tamarack Road in Burney. The Board of Supervisors refers the request to Planning Director Joe Hunter to investigate the land use regulations and respond to the request.

PLANNING DIRECTORGENERAL PLAN UPDATE

Planning Director Joe Hunter reports, following the meeting of Planning Department staff with Fred Etzel and Tom Cooke to review the update of the General Plan, staff again reviewed the draft then returned it to Sedway/Cooke by Greyhound bus and the plan was misplaced, it has now been located, but will cause a delay in the processing. Mr. Hunter advises Sedway/Cooke will attempt to return the plan by the deadline of October 16th, and has sent a tentative schedule of meetings, indicating review by CPAC on November 7th, and a proposal for a joint Board of Supervisors-Planning Commission session the following week to review the plan. Discussion is held regarding the possibility of the Board and Planning Commission holding joint hearings to receive testimony when the General Plan is ready for public hearings. By motion made, seconded and carried, the Board of Supervisors sets 9:00 a.m., November 12th in the Board of Supervisors' Chambers for a study session for the Board and Planning Commission to receive and review the draft of the updated General Plan.

HEARING: FORMATION OF COUNTY SERVICE AREA NO. 10
SHASTA LAKE RANCHOS SUBDIVISION
RESOLUTION NOS. 81-222 AND 81-223

This is the time set for hearing on the formation of County Service Area No. 10, Shasta Lake Ranchos Subdivision. Affidavit of Publication of Notice of Hearing is on file. Larry Preston, Manager of the Office of Special Districts, advises the proposed district encompasses the entire Shasta Lake Ranchos Subdivision, consisting of approximately 1,200 acres containing 131 lots and 33 dwelling units, located south of Jones Valley and east of Dry Creek Road. Mr. Preston advises the service area would establish a governmental entity to finance services for the area, particularly road maintenance, letters were mailed to all property owners advising of the hearing and he has received one letter from an absentee property owner protesting the district. No one speaks against the proposed formation of CSA No. 10. Mr. Baker, Chief Petitioner, speaks in favor of the formation, advising the resident property owners have donated funds to improve the road, formation of the CSA would divide the costs equally. Hearing is closed. On recommendation of Mr. Preston, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-222 establishing County Service Area No. 10 to provide extended county services in the Shasta Lake Ranchos Subdivision, adopts the 1981-82 budget for the CSA, and adopts Resolution No. 81-223 amending Fee Resolution No. 72-262 to include the annual road maintenance charges for parcels in CSA No. 10.

(See Resolution Book 22)

PLANNING COMMISSION

HEARING: ZONING AMENDMENT Z-12-81
BIG SKY RANCH, PARCEL MAP 191-80

This is the time set for hearing on the proposed zoning of Big Sky Ranch Z-12-81, Parcel Map 191-80, located on both sides and at the intersection of Foster and Gas Point Roads, West Cottonwood area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the zoning follows the parcel map, a four-lot division of 565 acres, the Planning Commission recommends rezoning the property from A-1-T-BA-40 Light Agricultural District combined with a Mobilehome District minimum lot size 40 acres, to OS-BA-80, 96, 125, and 264, Open Space District minimum lot sizes as indicated for each of the four parcels, General Plan designation is Con-WD Conservation 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 rezoning Big Sky Ranch to OS-BA-80, 96, 125, and 264, and directs preparation of an ordinance to be introduced next week.

(Planning Commission continued)

HEARING: ORDINANCE CODE AMENDMENTS
ZONING REGULATIONS, MOBILEHOMES
AND HYDROPOWER FACILITIES

This is the time set for hearing on proposed amendments to the Shasta County Zoning Plan regarding the location of single family uses, including mobilehomes, providing for hydropower facilities, and revising related sections of the Ordinance Code. Copy of Display Ad of Notice of Hearing is on file. Planner Denis Cook reports the Planning Commission held hearings on Ordinance No. 494-230, the urgency ordinance adopted by the Board on July 14th, and reviews Deputy County Counsel Dave Frank's memo summarizing the Planning Commission's recommended changes to the urgency ordinance; including a specific list of public utilities rather than referring to public utilities subject to the jurisdiction of the California Public Utilities Commission, including transmission towers as a quasi-public utility and excluding radio and television stations and hydropower facilities in the definitions; permitting one-family and two-family residential uses in the R-3 and R-4 districts with a use permit, allowing the T district to be combined with the R-3 and R-4 districts and permitting a mobilehome with a use permit; permitting one-family residences and mobilehomes in the C-1, C-2 and C-3 districts with a use permit, if the occupants of the residential use own or operate the commercial use; retail commercial uses not listed as permitted uses in the C-1 district would be permitted without a use permit, if they are similar in character and impact, determination to be made by the Planning Director; deletion of presumptions of compatibility of mobilehomes in all districts, with determination made through rezoning the property by combining with a T district; allowing development of small hydropower facilities in any zone district with a use permit. Chris Petrokas, representing the California Manufactured Housing Association, protests the requirement to rezone to allow mobilehomes, advises the spirit of SB 1960 is that a manufactured house or a mobilehome is a house and should be a permitted use the same as a single family dwelling. Gary Larson, representing the local chapter of California Manufactured Housing Association, protests the requirement to rezone, advises he does not oppose the design criteria. Al Cook recommends additional time for review of the ordinance. Joy Fox, representing the Churn Creek Bottom Study Committee, discusses the provision allowing transmission towers as a quasi-public utility, recalling the previous hearings on the application of KVIP Radio, and requests additional time for review. Public hearing is closed. Discussion is held regarding testimony received, and by motion made, seconded and carried, the Board of Supervisors postpones action on the proposed ordinance relating to the placement of mobilehomes in certain zone districts and placement and operation of hydropower facilities, sets 2:30 p.m., October 20th for further discussion and decision, with written comment to be acknowledged, if received by October 16th, directs the Planning Director to furnish comments on the possibility of removing the T combining zone district from zoning regulations, and directs County Counsel to furnish comments on the concern regarding the height of towers allowed as a quasi-public utility.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held September 29, 1981 in The Valley Post.

The Board of Supervisors adjourns at 3:45 p.m.


 Chairman

ATTEST:


 County Clerk

October 6, 1981

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 6, 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 - Merle Johnson
 Chairman Caton presides

Chairman Caton welcomes Wendy Verity, news reporter for KRCR-TV station.

INVOCATION

Invocation is given by Reverend Bruce Corless, Christian Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING SEPTEMBER 29, 1981

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting September 29, 1981 as submitted.

MINUTES OF MEETING APRIL 22, 1980Correction:

On April 22, 1980, the minutes item recording the enactment of Ordinance No. 463-11 regarding road weight limitations was omitted, Deputy County Counsel advises the item may be added to those minutes with Board of Supervisors authorization. By motion made, seconded and carried, the Board of Supervisors approves a correction to add the following minute item to Volume BBB of Board of Supervisors' minutes at Page No. 361:

ORDINANCE NO. 463-11: LOAD LIMIT, WILDCAT ROAD

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 463-11 providing for a 7-ton emergency load limit on Wildcat Road from Ash Creek to the Tehama County line, as introduced last week.

(See Ordinance Book 6, Page _____)

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 393 warrants totalling \$244,755.17 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: (1) AB 75, studded snow tires enacted, effective immediately, and (2) Copy of letter to Governor Brown requesting AB 1922 (Floyd) providing for fire protection and suppression, be vetoed.
 Assemblyman Stan Statham: Response to letter opposing SB 215, gasoline tax and vehicle fee increases: Supervisor Swendiman is authorized to reply on behalf of Legislative Committee.
 Laurel West Kessler: Request improved library facilities in Shingletown: Referred to County Executive for information.
 San Diego County Board of Supervisors: Response to establishment of CSAC Workers' Compensation Disability Retirement Task Force: Referred to Legislative Committee for information.
 Application for Alcoholic Beverage License.
 Senate Committee on Agriculture and Water Resources: Hearings on Water-master Services and Associated Water Problems, Alturas, October 20th, Groundwater Resources Management, Redding, November 17th.

(Continued)

(Communications and Reports continued)

Shasta Dam Area Chamber of Commerce: Appreciation for assistance in securing Scenic Route designation.
 NACO: Request county seal for display; Clerk has responded.
 Assembly Committee on Transportation: Hearing schedule in San Francisco, Los Angeles, San Rafael, and San Diego on various subjects.
 State Department of Education: Notice that Non-financial agreement for use of CETA funds approved.
 Governor's Task Force on Civil Rights: Notice of public hearings on racial, ethnic, and religious violence.
 Rocky Mountain Motor Tariff Bureau, Inc.: Copy of letter to Interstate Commerce Commission regarding rate differentials on interstate motor carriers.
 Sacramento County Board of Supervisors: Resolution requesting special legislative session for welfare legislation.
 California Realty: Encourage financial community to issue All Savers Certificates or tax exempt certificates.
 State Department of Transportation: Request cancellation of taxes.
 U.S. Department of Labor: New CETA Federal Representative, Sophie Jasinski.
 Northern California Emergency Medical Care Council: Copy of invoice sent to County Executive Officer.
 Glenn-Colusa Irrigation District: Main pumping plant ground-breaking ceremony October 16th.
 Employment Development Department: Shasta Labor Market Bulletin, July.
 State Division of Water Rights: Notice of Application to Appropriate Water, Cal-Vest Mountain Investments, Willow Creek-Montgomery Creek-Pit River.
 Public Works, Planning, and Community Development Committee: Notice of meeting October 7th, and minutes of meeting September 23rd.
 Inter-Mountain Fair: Minutes of meeting September 24th.
 Air Pollution Hearing Board: Agenda for meeting October 15th.
 Shasta-Cascade Wonderland Association: Copy of letter to Walt Disney Production regarding transparencies on Burney Falls.
 Area 2 Developmental Disabilities Board: Conference for Special Education, October 16-17, Sacramento.
 Health Department: Van schedule for November.
 Federal Energy Regulatory Commission: (1) Notice of Application for Preliminary Permit, James O. Boyd, Hat Creek, (2) Order Issuing Preliminary Permit, Hydro Light, Inc., Clover Creek, (3) Order Issuing Preliminary Permit, Hat Creek Hydro, Inc., Hat Creek, and (4) Notice of Application for Preliminary Permit, City of Santa Rosa, Hat Creek.

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 September payroll for Subsidized Receiving Home and Foster Care Cases.

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:

Zoning Big Sky Ranch, Parcel Map 191-80, Z-12-81, located on both sides and at the intersection of Foster and Gas Point Roads, West Cottonwood area, to OS-BA-80, 96, 125, and 264, Open Space District minimum lot sizes as indicated for each of the four parcels.

ORDINANCE: REDISTRICTING SUPERVISORIAL DISTRICTS

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the ordinance providing for redistricting Supervisorial Districts 1 through 5, as approved by the Board on September 15th, and directs it be placed on the agenda for enactment next week.

October 6, 1981

CLAIM FOR DAMAGES: INLAND BUSINESS MACHINES

Claim for Damages is received from Attorney Charles S. Hubbard, on behalf of Inland Business Machines, for reimbursement based on alleged default in payment of agreements for lease of equipment for the District Attorney's office, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: GREAT AMERICAN INSURANCE COMPANIES

Claim is received from Great American Insurance Companies, liability insurance carrier for Kurt Bauer, for reimbursement of the company's payment to Mr. Bauer for damage to his vehicle allegedly caused when his vehicle went into a ditch near Castle Creek, and by motion made, seconded and carried, the Board of Supervisors refers the claim 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:

Acosta, John and Connie: Parcel No. 999-517-03
 Beauchamp, Kenneth and Nadine: Parcel No. 109-030-13
 Bridge, David: Parcel No. 999-026-45
 Budd, Michael G.: Assessment No. 6553
 Drummond, Robert Cooper: Parcel No. 024-050-02 (2)
 Dunham, George A.: Parcel No. 205-060-08
 Edmonds, Michael P.: CF 1357 GC
 Forbes, Robert and Juanita: Parcel No. 999-517-04
 Gonzales, Ralph C. and Margaret S.: CF 2071 GX
 Henderson, Robert L. and Melva J.: Parcel No. 075-270-28
 Higgins, Charles R. and Jean F.: Parcel No. 005-640-34
 ITT Industrial Credit Company, Account No. 113-22-9220
 James, L.W. and L.H.: CF 3184
 Kendall, Oliver: Parcel No. 999-054-37
 McBain, Donald N. and Sara Padgett: Assessment Nos. 2986, 7538, 8204, and 8956
 Minor, Michael S.: CF 7377 GF
 Neithercutt, David and Lorraine: Parcel No. 999-579-01
 Nichols, Alice: Parcel No. 999-640-23
 Pirkle, Blanche A.: Parcel No. 066-300-07
 Popejoy, Clarence D.: Parcel No. 077-180-10
 Rather, Gerald Allen: Parcel No. 999-517-05
 Saremba, Erich and Renate: Parcel Nos. 038-620-08, 704-060-09
 Sieglock, Carol: Parcel No. 999-517-02
 Tenney Construction Co., Inc.: Account No. 52-17-31, Assessment No. 9284
 Vandestraat, Herman: CF 1825 EB
 Wargo, Paul: CF 0010 EF
 Wright, J.A., and Walters, H.M.: Assessment Nos. 1877, 6411, and 7183

PAYMENTS IN LIEU OF TAXES ACT

Payment is received from the U.S. Department of Interior, Bureau of Land Management, in the amount of \$96,334 representing the 1981 fiscal year Payment In Lieu of Taxes (PILT) Section 1, and by motion made, seconded and carried, the Board of Supervisors directs the payment be deposited with the Treasurer.

PAYMENT FOR FEDERAL LAND ACQUISITION

Payment is received from the U.S. Department of Interior, Bureau of Land Management, in the amount of \$8,713 representing payment for land or interest on land acquired by the federal government for addition to the National Park System or National Forest Wilderness Areas after December 31, 1970, and by motion made, seconded and carried, the Board of Supervisors directs the payment to be deposited with the Treasurer.

10:15 a.m.: The Board of Supervisors sits as the Shasta County Water Agency and approves a contract with Lawrence Drilling Company, Inc., for services associated with the geologic and soils investigation of the Burney Pines drainage ponds.

(See Water Agency Minutes)

10:17 a.m.: The Board of Supervisors reconvenes in regular session.

AGREEMENT: BLOOD ALCOHOL PROGRAM 1981-82

On recommendation of District Attorney Stephen Carlton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Caton to sign a letter agreement with the Department of Justice, Bureau of Forensic Services, for the Justice Department to provide alcohol analysis services for Shasta County's Blood Alcohol Program for fiscal year 1981-82 for the amount of \$21.20 per subject tested.

AGREEMENT: SHASTA COUNTY ARTS COUNCIL, INC.
RESOLUTION NO. 81-224: 1981-82 STATE/LOCAL PARTNERSHIP PROGRAM

Memo is received from Grant Coordinator C.R. Hull advising second year block grant funding is available for the Arts Plan in fiscal year 1981-82, the Shasta County Arts Council, Inc., was created with first year funding through the City of Redding, recommending the Board again designate the Shasta County Arts Council, Inc., as its agency to receive the funds. Members of the Board of Supervisors discuss with Cathy Little, Coordinator for the Shasta County Arts Council, the appointment of supervisors' representatives on the Council. On recommendation of the Grant Coordinator, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-224 approving participation in the 1981-82 State/Local Partnership Program, designating the Shasta County Arts Council, Inc., as the Local Arts Planning Agency and authorizing the agency to execute the Grant Contract with the California Arts Council for receipt of the funds; and authorizes Chairman Caton to sign the agreement with the Shasta County Arts Council, Inc., spelling out the responsibilities of the Arts Planning Agency.

(See Resolution Book 22)

COMMITTEE REPORTS

DEDICATION: WEST VALLEY HIGH SCHOOL

Supervisor Strange reports he attended the dedication of West Valley High School, this year there will be nearly 600 students attending, with seniors finishing at Anderson High School.

WESTWOOD VILLAGE GRAND OPENING

Supervisor Strange reports he attended the grand opening of Westwood Village shopping center adjacent to Westwood Manor Subdivision, 95% of the available spaces are occupied.

HUMBOLDT SAVINGS AND LOAN

Supervisor Gover reports he attended the ground-breaking ceremony for a new Humboldt Federal Savings and Loan facility at the Gateway Shopping Center in Anderson.

AB 799 WELFARE LEGISLATION

Supervisor Swendiman reports he attended an emergency meeting of the CSAC Board of Directors and Executive Committee in Sacramento last week, the State Legislature failed to pass AB 799 to bring welfare assistance programs into conformity with Federal requirements, the State Department feels new regulations must be written and hearings held on the new regulations. Discussion is held regarding the cost to counties for welfare assistance, Supervisor Swendiman advises counties have asked for a special legislative session, but CSAC has asked the Governor to intervene. On recommendation of County Executive Bill Minton, the Board of Supervisors authorizes Mr. Minton to request Welfare Director Marian Babiarz to submit information on methods for reducing the county's cost, if the State refuses to assist with AFDC aid payments.

(Committee Reports continued)

TASK FORCE: DISABILITY RETIREMENT

Supervisor Swendiman reports the CSAC Executive Committee, at the meeting he attended last week, formed a task force on disability retirement, Cal-Tax and the League of Cities will be represented on the task force.

MANPOWER ADVISORY COUNCIL

Supervisor Swendiman reports he attended a meeting of the Manpower Advisory Council, discussion was held regarding the On-the-Job Training Program sponsored by the CETA Prime Sponsor.

BURNEY PINES DRAINAGE PONDS

Supervisor Caton reports he met with the advisory group for the Burney Pines Drainage Ponds last week, fencing of the ponds will begin this week.

PERSONNEL COMMITTEE MEETING

Supervisor Gover advises the Personnel Committee will meet next Tuesday, October 13th, following the regular Board of Supervisors' meeting.

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 Inter-Mountain Fair Contingency Reserve in the amount of \$31,745 to Inter-Mountain Fair, Shop, to finalize payment for the new shop building.

Transfer from Inter-Mountain Fair Contingency Reserve in the amount of \$1,172.00 to Inter-Mountain Fair, to cover cost over budget for premiums paid at the fair.

Planning Department Budget, transfer from Data Processing Service to Terminal Charges - \$1,900 to establish new fixed asset account to purchase a terminal and accessories.

Solid Waste Budget, transfer from Land Acquisition to Initial Construction of Landfill - \$85,000 to cover the cost of the construction contract.

Health Department Budget, WIC Program, transfer from Extra Help to State Aid, WIC - \$3,765, to decrease the Health Department's total budget to the maximum allowed under the State contract.

GRANT COORDINATOR/PROPERTY OFFICER POSITION
SALARY RESOLUTION NO. 174

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 174 amending the County Classifications and Salary Range Assignments by combining the positions of Grant Coordinator and Property Officer in Management - Unclassified Service, approves the job description for the Grant Coordinator/Property Officer position, and places the position under the administration of the Auditor Controller.

(See Salary Resolution Book)

AGREEMENT: ALAMEDA COUNTY
COORDINATION OF FOSTER HOME RATES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Caton to sign the agreement with Alameda County providing for retaining a consultant to review foster care homes and provide financial information to the Bay Area Placement Committee, to establish child care rate recommendations that are consistent with foster care homes in other California counties, to assist in the budgeting and rate setting process.

COUNTY COUNSEL

ORDINANCE CODE AMENDMENT
MILEAGE FOR GRAND JURORS

County Counsel John Kenny submits and reviews a proposed ordinance adding Section 1273.1 to the Shasta County Ordinance Code to provide mileage reimbursement for members of the grand jury at the same rate as that provided for county officers and employees for travel on county business. By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the proposed Ordinance Code amendment regarding payment of mileage to members of the grand jury, and directs it be placed on the agenda for enactment next week.

10:30 a.m.: The Board of Supervisors sits in executive session with County Counsel John Kenny to discuss a matter of litigation.

10:40 a.m.: The Board of Supervisors reconvenes in regular session.

REPORT: BIDS, CONSTRUCTION ON SUPERIOR AVENUE, BURNEY

Bids were opened October 1st for construction on Superior Avenue, Burney. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation; Base Bid, and Alternate A (add - extension on box culvert):

	<u>Base Bid</u>	<u>Alternate A</u>
J.F. Shea Co., Inc., Redding	\$ 89,107.50	\$17,000
Tullis & Associates, Inc., Central Valley	93,515.00	19,200
Cox & Cox Construction, Inc., Redding	100,173.25	23,600
Marshall Worley Construction, Inc., Redding	128,677.50	25,500
Jaxon Enterprises, Redding	93,025.00	16,900
Lema Construction, Inc., Redding	79,020.10	15,820
Anderson & Belli, Inc., Redding	106,682.50	13,040
Ran-Ter & Co., Inc., Redding	92,420.00	19,600

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 Superior Avenue, Burney, to Lema Construction, Inc., for the Base Bid in the amount of \$79,020.10, and authorizes Chairman Caton to sign the contract on behalf of Shasta County.

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:

Albert William and Mae LeDonald Ball - Airport Road and
River Valley Drive

EASEMENT GRANT DEED

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the following easement grant deed on behalf of County Service Area No. 3, Castella Water District, on behalf of Shasta County:

Sacramento River Crag View Camp, Ltd.

OFFER OF DEDICATION: PENTECOSTAL CHURCH OF GOD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts an offer of dedication on Loop Street from the Pentecostal Church of God, Use Permit No. 45-81.

PARCEL MAP 96-80: RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release securities for completion of improvements in Parcel Map 96-80 to Robert Kerfoot in the amount of \$750.

October 6, 1981

(Department of Public Works continued)

SILVER SPUR SUBDIVISION, TRACT 1533
RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing maintenance of street and drainage improvements in Silver Spur Subdivision, Tract 1533, in the amounts of \$6,000 and \$2,000.

MELODY MANOR SUBDIVISION, UNIT 3
RELEASE OF SECURITY

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 Melody Manor Subdivision, Unit 3, Tract 1457, in the amount of \$2,000.

WESTERN HOMES SUBDIVISION, TRACT 1315C
RELEASE OF SECURITY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing construction of drainage improvements in Western Homes Subdivision, Tract 1315C, in the amount of \$7,000.

THE VILLAGE SUBDIVISION, TRACT 1534
RELEASE OF SECURITY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security for faithful performance in the amount of \$14,000, and for labor and materials in the amount of \$7,000, for The Village Subdivision, Tract 1534.

THE VILLAGE SUBDIVISION, TRACT 1622
FINAL MAP: OFFERS OF DEDICATION
RESOLUTION NO. 81-225: AGREEMENT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the final map of The Village Subdivision, Tract 1622, for filing; accepts offers of street dedication on Nordic Circle and Runic Court; accepts offer of dedication for a 6-foot public utility easement; adopts Resolution No. 81-225 not accepting offers of dedication for reciprocal ingress and egress easements, storm drain easement, maintenance easement, access easement, and drainage easement; and authorizes Chairman Caton to sign an agreement with the developer, Bill Bryan Construction, for completion of flood control and drainage improvements, accepting security for faithful performance in the amount of \$14,500 and for labor and materials in the amount of \$7,250.

(See Resolution Book 22)

PLANNING COMMISSION MATTERS

Memo is received from Planning Director Joe Hunter containing the summary report of matters heard by the Planning Commission on September 24th, including recommendations for action by the Board of Supervisors as follows:

HEARING: ZONING AMENDMENT

The Board of Supervisors sets 2:30 p.m., October 27th for hearing on the following zoning amendment:

Alpine Meadows Subdivision, Tract 1626, Z-53-81, rezone approximately 47 acres from I-R Interim Rural District and C-2-P Retail Business District combined with a Parking District, to P-D Planned Development District, General Plan designation is M-C Mountain Community, located adjacent to and on the south side of State Highway 44 and on both sides of Wilson Hill Road at the junction of Wilson Hill Road and State Highway 44 and approximately 1/4 mile west of Wilson Hill Road, Shingletown area.

Supervisor Gover abstains from participating in any discussion or action on Alpine Meadows Subdivision on the basis his father has a large interest in the development.

(Planning Commission Matters continued)

ALOHA INVESTMENTS COMPANY: ZONING

The Planning Commission reaffirmed its previous action denying rezoning of Aloha Investments Company property, Z-64-81, on the basis of inconsistency with the General Plan. The appeal for rezoning was heard by the Board and referred back to the Planning Commission on September 8th. The Board of Supervisors directs Planning Director Joe Hunter to submit a memo updating information regarding the zoning of Aloha Investments Company property.

TENTATIVE MAPS

Parcel Map 78-81 Breese/Pace

The Planning Commission approved, subject to 16 conditions, the tentative map for Parcel Map 78-81 Breese/Pace, a four parcel subdivision on approximately 100 acres in an L Recreation District and L-NRA-S Recreation District Whiskeytown-Shasta-Trinity National Recreation Area - Shasta Unit, General Plan designation is Con-R Conservation Recreation, located on both sides of Solus Campground Road approximately 2,172 feet north of the junction of Solus Campground Road and Statton Road, Shasta Lake area.

Alpine Meadows Subdivision, Tract 1626

The Planning Commission approved, subject to 21 conditions, the tentative map for Alpine Meadows Subdivision, Tract 1626, a 17 parcel commercial subdivision of approximately 47 acres in an I-R Interim Rural District and C-2-P Retail Business District combined with a Parking District, General Plan designation is M-C Mountain Community, located adjacent to and on the south side of State Highway 44 and on both sides of Wilson Hill Road at the junction of Wilson Hill Road and State Highway 44 and approximately 1/4 mile west of Wilson Hill Road, Shingletown area.

SEVENTH DAY ADVENTIST CHURCH
USE PERMIT 30-81: ENVIRONMENTAL APPEAL

The Seventh Day Adventist Church appealed the Environmental Review Officer's determination to require an Environmental Impact Report for Use Permit 30-81, a proposal to construct a church with related classrooms on approximately five acres generally extending between Highway 44 and Silverlode Road approximately 500 feet east of their intersection with Silverbridge Road, Palo Cedro area. The Planning Commission denied the appeal and determined an EIR is required for Use Permit 30-81.

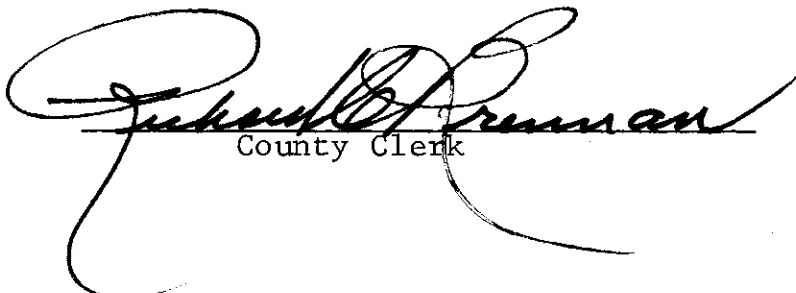
PUBLICATION OF PROCEEDINGS

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

The Board of Supervisors adjourns at 10:45 a.m.


Chairman

ATTEST:


County Clerk

October 13, 1981

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 13, 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 Supervisor Gover.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING OCTOBER 6, 1981

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting October 6, 1981 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 352 warrants totalling \$146,919.65 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: Senate and Assembly passed concurrent resolution requesting denial of Sirhan Sirhan's bid for parole: Referred to Chief Probation Officer for information.

State Board of Prison Terms: Acknowledge receipt of letter opposing parole for Sirhan Sirhan: Referred to Chief Probation Officer for information.

CSAC: Governor's veto message for AB 893, communities development: Supervisor Swendiman authorized to write letter of appreciation to Governor Brown.

State Office of Emergency Services: Change in dates for Volcano Conference and Workshops: Referred to Deputy Director of Emergency Services for information.

Public Employees' Retirement System: Response to recommendations for investment policies: Referred to Administrative Analyst for information.

Northern California Emergency Medical Care Council: Policy for equipment purchases for fiscal year 1981-82.

USDA, Farmers Home Administration: Notice that Eastern Shasta County Development Corporation industrial sewer and water development project will not be funded: Referred to Redding Area Development Committee for information.

Office of Revenue Sharing: Portions of Rehabilitation Act of 1973 now in effect on interim basis: Referred to Auditor and County Executive for information.

Redding Municipal Court: Request for additional staffing: Referred to County Executive for consideration and referral to Personnel Committee.

State Department of Veterans Affairs: Resolution proclaiming October 23 through November 23 as Veterans Recognition Month.

Mono County Board of Supervisors: Response to CSAC Workers' Compensation Disability Retirement Task Force: Referred to Legislative Committee for information.

Zuda Tinsley: Comments on solid waste disposal: Referred to Department of Public Works for information.

Homer Woods: Protest against new septic standards: Referred to Director of Health Services for information.

Dean Hickle: Comments on inadequacy of culvert on Maynard Street, Palo Cedro: Referred to Department of Public Works for information.

(Continued)

(Communications and Reports continued)

- Commander Elizabeth Quarles, DAV Auxiliary, Anderson Chapter 86: Complaint of meeting room arrangements at Anderson Veterans Hall: Referred to County Executive for information.
- State Board of Forestry: Notice of hearing, proposed amendments to regulations for construction and maintenance of logging roads and landings used for timber harvesting.
- State Department of Forestry: Draft Environmental Impact Report for Latour Demonstration State Forest Management Plan.
- State Department of Transportation: Request cancellation of taxes.
- San Benito County Board of Supervisors: Resolution calling for special legislative session to prevent the expenditure of state and local funds.
- U.S.F.S., Lassen National Forest: Notice of changes in Environmental Assessment for geothermal leasing program.
- State Employment Development Department: Report to the Governor on Labor Market Conditions.
- Community Action Agency Audit for fiscal year 1980-81.
- State Division of Water Rights: Notice of Application to Appropriate Water, Frank B. Nichols, hydroelectric power, Bear Creek: Referred to Office of Special Districts for information.
- ICCCNC: Change in meeting location to Piemont Cafe, Mount Shasta, October 20.
- Recreation Commission: (1) Hearing on State Department of Fish and Game's Proposed Upper Sacramento River Wild Trout Program scheduled for Noon, October 15th, (2) Agenda for meeting October 15th, (3) Minutes of meeting September 17th.
- Andy Vinci: Copy of letter to Board of Trustees, Shasta Community College, regarding use of football field for California Football League.
- Veterans Service Office: Monthly report for September.
- Shasta-Cascade Wonderland Association: Copies of publicity items on northern California areas.
- Federal Energy Regulatory Commission: (1) Notice Granting Intervention, PG&E Project No. 4831, (2) Notice of Application for Preliminary Permit, Mega Hydro, Inc., Clover Creek, (3) Order Granting Exemption from Licensing of a Small Hydroelectric Project of 5 Megawatts or Less, Dr. Pfeiffer, Baker Creek, and (4) Order Approving Revised Exhibit L and M, PG&E, Bucks Creek Project No. 619.
- State Water Resources Control Board: Public Review Draft, Policies and Goals for California Water Management: The Next 20 Years: Routed through each Board member for information.

WELFARE

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

(See Welfare Minutes)

ZONING AMENDMENT: ORDINANCE NO. 378-1205

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

Ordinance No. 378-1205 zoning Big Sky Ranch, Parcel Map 191-80, Z-12-81, located on both sides and at the intersection of Foster and Gas Point Roads, West Cottonwood area, to OS-BA-80, 96, 125, and 264, Open Space District minimum lot sizes as indicated for each of the four parcels.

(See Ordinance Book 6, Page 417)

REDISTRICTING SUPERVISORIAL DISTRICTS: ORDINANCE NO. 493-6

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 493-6 providing for redistricting Supervisorial Districts 1 through 5 as introduced last week.

(See Ordinance Book 6, Page 417)

ORDINANCE CODE AMENDMENT: MILEAGE FOR GRAND JURORS ORDINANCE NO. 494-238

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-238 amending the Ordinance Code to add Section 1273.1 providing for an increase in the mileage reimbursement for members of the Grand Jury at the same rate as that provided for County officers and employees for travel on County business, as introduced last week.

(See Ordinance Book 6, Page 424)

October 13, 1981

NATIONAL BUSINESS WOMENS' WEEK: RESOLUTION NO. 81-226

At the request of the Redding Luncheon Business and Professional Womens' Association, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-226 proclaiming the week of October 18-24, 1981 as National Business Womens' Week in Shasta County.

(See Resolution Book 22)

CLAIM FOR DAMAGES: MARK V. McGUIRE

Claim for Damages is received from Attorney Robert W. Fisher, on behalf of Mark V. McGuire, alleging personal injury while incarcerated in Shasta County jail, 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 277-79 H&N BUILDERS

Form of Notice of Appeal is received from Leif Nerheim, H&N Builders, appealing Condition No. 10 of the Planning Commission's approval September 21st of Parcel Map 277-79 H&N Builders requiring certain road standards for a three-lot subdivision on approximately 6.6 acres in a "U" Unclassified District, within a General Plan designation of A-G Agricultural General, generally located adjacent to and west of Fernie Road, approximately 159' south of the junction of Fernie Road and Bear Mountain Road, Jones Valley area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., November 3rd for limited hearing on the appeal for Parcel Map 277-79.

DIRECTOR OF HEALTH SERVICESHEALTH SERVICES PLAN AND BUDGET
FISCAL YEAR 1981-82: BUDGET CHANGE

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 approves and authorizes Chairman Caton to sign documents pertinent to the County Health Services Plan and Budget for fiscal year 1981-82 for submission to the State Department of Health Services to comply with requirements for State funding, and approves a budget change from Health Department Budget, Administration, AB-8 Grant, in the amount of \$7,693, and from Health Department Contingency Reserve, in the amount of \$7,692, to Health Department Budget, Administration, Regular Salaries, in the amount of \$15,385, to maximize State reimbursement available through Assembly Bill 1540, and to appropriate funds for Environmental Health Administration.

RATES: SHASTA GENERAL HOSPITAL

Director of Health Services John Good advises certain outpatient rates at Shasta General Hospital need to be adjusted to obtain the maximum amount reimbursable by Medi-Cal under the recently revised schedule of maximum allowances, and by motion made, seconded and carried, the Board of Supervisors approves rate increases for Shasta General Hospital as follows:

	<u>From</u>	<u>To</u>
Examining Room Use	\$19.08	\$20.22
Cast Room Use	25.50	29.40
Operating Room or Cystoscopic Room Use - First Hour	75.00	86.66
Each subsequent half hour	30.00	34.66
Room and Board and General Nursing Care for stay of less than 24 hours, including ordinary medication	32.70	34.66

MENTAL HEALTH SERVICES PLAN
FISCAL YEAR 1981-82, PHASE II

On recommendation of Director of Health Services John Good, the Health Services Advisory Committee, and the Mental Health/Alcoholism Advisory Board, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Caton to sign the Mental Health Services Plan, Phase II, for fiscal year 1981-82 for submission to the State Department of Mental Health to comply with requirements for State funding.

(Director of Health Services continued)

AGREEMENTS: PHYSICIAN SERVICES
SHASTA GENERAL HOSPITAL

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 agreements for professional services at Shasta General Hospital with the following physicians:

Steven Barker, M.D. - Family Practice
Benjamin del Rosario, M.D. - Obstetrics/Gynecology
Charles Demitz, M.D. - Family Practice
Grady Fort, M.D. - Pediatrics
Wendell Ogden, M.D. - Family Practice
Walayat Saeed, M.D. - General Surgery
Herbert Sturz, M.D. - Obstetrics/Gynecology
John T. Sullivan, M.D. - Family Practice

AGREEMENTS: STATE DEPARTMENT OF HEALTH SERVICES
SPECIAL NEEDS AND PRIORITIES FUNDING

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 two agreements with the State Department of Health Services accepting grants for special needs and priorities funding for Shasta General Hospital for neonatal nurse training, and design and implementation of an accounts receivable system.

DEFERRAL AGREEMENT: RIM ROCK RANCH, UNIT II
WATER SYSTEM IMPROVEMENTS

Attorney Albert Cunningham, appearing on behalf of John Parrish, Rim Rock Ranch, Unit II, Tract 1602, requests conditions of approval of the tentative map pertaining to a water service and distribution system, serving Rim Rock Ranch Subdivision Units I and II, be deferred until more parcels are sold. Deputy Director of Environmental Health Dale Watson advises he and Deputy County Counsel David Frank have agreed with Attorney Cunningham on details of the agreement, approval of the deferral agreement would enable the final tentative map and the permit application to be approved. By motion made, seconded and carried, the Board of Supervisors authorizes Deputy Director of Environmental Health Dale Watson to sign the deferral agreement with John Parrish for Rim Rock Ranch Subdivision, Unit II. Supervisor Maddox abstains from voting.

COMMITTEE REPORTS

LEGISLATIVE COMMITTEE

Supervisor Swendiman advises the Legislative Committee will not be meeting regularly until November.

CSAC CONVENTION PLANNING AD HOC COMMITTEE

Supervisor Swendiman advises the CSAC Convention Planning ad hoc Committee met to assign duties and responsibilities.

NCCSA HEALTH AND WELFARE COMMITTEE

Supervisor Swendiman advises he attended the Northern California County Supervisors Association Health and Welfare Committee meeting in Susanville, discussion centered on the State Legislature's failure to sign AB 799 for Federal funding of welfare programs, and presentation on nuclear disaster was made by State Director of Emergency Services Alex Cunningham.

STATE DEPARTMENT OF HEALTH SERVICES

Supervisor Swendiman advises notice has been received from the State Department of Health Services that final decision on allocation of health facilities funds, under AB 3245 the Tideland Oil Health Facility bill, will be announced November 1st.

SUPERIOR CALIFORNIA WATER ASSOCIATION

Supervisor Strange advises he attended a meeting of the Superior California Water Association in Willows, the Association is looking for a new secretary.

October 13, 1981

(Committee Reports continued)

REDDING AREA BUS AUTHORITY

Supervisor Strange advises he attended a meeting of the Redding Area Bus Authority, the buses are having decals installed on the sides and will soon be ready for operation.

PUBLIC WORKS, PLANNING, AND COMMUNITY DEVELOPMENT COMMITTEE

Supervisor Gover advises the Public Works, Planning, and Community Development Committee met, discussion centered on the Clover Creek Assessment District.

NCCSA WATER AND AGRICULTURE COMMITTEE

Supervisor Gover advises he chaired the Northern California County Supervisors Association Water and Agriculture Committee meeting in Susanville, interest rate problems with Farmers Home Administration loans in California were discussed, presentations were made regarding environmental impact reports for small hydroelectric power projects, and protection of groundwater in Northern California.

NCCSA PUBLIC LANDS AND PROTECTION COMMITTEE

Chairman Caton advises he chaired the Northern California County Supervisors Association Public Lands and Protection Committee meeting in Susanville.

DEDICATION: MAYERS MEMORIAL HOSPITAL
BUILDING ADDITION

Chairman Caton advises dedication ceremonies for the addition to Mayers Memorial Hospital building were held on Sunday, he did not attend but was subsequently given a Certificate of Appreciation by Hospital Administrator Everett Beck, and advises the framed Certificate will be hung in the Board of Supervisors' offices.

COUNTY EXECUTIVEAGREEMENT: HARRY SMALL, M.D., PSYCHIATRIST
MENTAL HEALTH SERVICES

At the request of County Executive Bill Minton, the Board of Supervisors removes the item entitled "Contract: Shasta County Mental Health Services/Harry Small, M.D., Psychiatrist" from the agenda.

AGREEMENT: STATE DEPARTMENT OF SOCIAL SERVICES
WELFARE: FAMILY DAY CARE LICENSING

County Executive Bill Minton advises an agreement with the State Department of Social Services for Welfare Department Family Day Care Licensing was submitted on August 18th, the agreement was returned for minor terminology changes, 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 for Family Day Care Licensing for resubmission to the State.

TRAVEL: MENTAL HEALTH/ALCOHOLISM ADVISORY BOARD

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Reverend Rudi Lenser, as a member of the Mental Health/Alcoholism Advisory Board, to travel to San Francisco for a meeting of the Organization of Mental Health Advisory Boards on October 22nd, with expenses allowed in the approximate amount of \$170.75.

PRINTING: NEW GENERAL PLAN

County Executive Bill Minton advises fifteen additional copies of the new General Plan will be printed to allow five complete copies to be available to the public at the Main Library, and ten copies will be distributed to branch libraries for public use, the Office Services Department has specific printing instructions because of the large expense involved.

DEPARTMENT OF PUBLIC WORKSREPORT: BIDS, REROOFING OR ALUMINIZING
VARIOUS COUNTY BUILDINGS

Bids were opened October 8th for reroofing or aluminizing various County buildings. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation: (1) aluminizing Redding Library roof (2) aluminizing Enterprise Library roof (3) aluminizing Anderson Library roof (4) aluminizing Cascade Office Building roof (5) aluminizing Cascade Agricultural Building roof (6) reroofing Redding Veterans Memorial Hall upper roof and aluminizing lower roof (7) reroofing portions of Shasta General Hospital roof (8) rigid roof insulating in place (9) reroofing portions of Shasta General Hospital, total of three areas:

	<u>Grand Total</u>
B & B Roofing, Redding	\$ 66,220
Casto Roofing, Inc., Redding	77,473
Rooftech Company, Inc., Modesto	141,343

Director of Public Works Richard Curry advises Items 7 and 9 will possibly be funded by a grant to Shasta General Hospital, and recommends only Items 1 through 6 and Item 8 be included in a bid award to B & B Roofing, in the amount of \$33,670, and report will be made on November 3rd on Items 7 and 9 with possible amendment to the contract amount. By motion made, seconded and carried, the Board of Supervisors awards a portion of the bid for reroofing and aluminizing various County buildings to B & B Roofing, in the amount of \$33,670, and authorizes Chairman Caton to sign the contract on behalf of Shasta County.

DEEDS

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

Ethel M. Pann - Happy Valley
Mike and Debra Moulton - Happy Valley

PARCEL MAP 74-79, POLK
RELEASE OF SECURITY

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 Parcel Map 74-79 to Fred and Rose Polk, in the amount of \$2,000.

PARCEL MAP 233-79, C. D. NELSON
EXTENSION OF AGREEMENT: RESOLUTION NO. 81-227

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-227 authorizing a one-year extension of time to the agreement with C. D. Nelson for completion of improvements in Parcel Map 233-79.

(See Resolution Book 22)

OFFER OF DEDICATION: BOB COLE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors consents to an offer of dedication by Bob Cole for drainage easement for drainage improvement on Shasta Park Road.

OAK GLEN SUBDIVISION: RELEASE OF SECURITY

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 Oak Glen Subdivision, Tract 1395, in the amount of \$2,000.

BIDS: PAINTING PORTIONS OF VARIOUS COUNTY BUILDINGS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and adopts plans and specifications for painting portions of various County buildings, sets 11:00 a.m. November 5th for opening bids for the project, directs bid opening results be reported to the Board on November 10th, and approves filing of a Categorical Exemption pursuant to the California Environmental Quality Act.

AMENDMENT TO AGREEMENT: PEZONELLA ASSOCIATES
JUSTICE CENTER CONSTRUCTION TESTING AND INSPECTIONS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves a change in travel expenses contained in the agreement with Pezonella Associates, authorized by the Board on September 8th, and authorizes Chairman Caton to sign the amendment to the agreement for testing and inspection services during Phase III of Justice Center construction.

PARCEL MAP 60-79, WESLEY BAUGH, JR.
CONDITION OF FINAL MAP: RELEASE OF SECURITY

Director of Public Works Richard Curry advises the Board of Supervisors approved the final map of Parcel Map 60-79, Wesley Baugh, Jr., on March 10, 1981 with a condition that a breakaway barrier be constructed at the end of an emergency access road for fire protection purposes, the developer has not fenced his property as proposed which negates the need for the barrier. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors amends the condition for a breakaway barrier for fire access in Parcel Map 60-79 to require that the barrier be installed and maintained if the property is subsequently fenced, and authorizes Mr. Curry to release security for street improvements to Wesley Baugh, Jr.

DEVELOPMENT STANDARDS COMMITTEE

Paul Jones, Chairman of the Development Standards Committee, advises the Committee has met infrequently awaiting direction from the Board of Supervisors on what matters to consider, and questions whether the Board is interested in continuing the Committee or whether the new County Public Works, Planning and Community Development Committee has assumed its functions. Supervisor Swendiman discusses a study of the feasibility of combining road standards for all land development into one handbook and Mr. Jones advises the Committee has been informally working on that project but has never received written direction from the Board. Discussion is held that no format for determining which matters should go to the Development Standards Committee has been developed, and the possibility of Committee flexibility to initiate proposals for staff review and submission to the Board for land development issues apparent to Committee members. By motion made, seconded and carried, the Board of Supervisors directs the Chairmen of the Development Standards Committee and the Public Works, Planning and Community Development Committee to meet to discuss formats, routing and other matters pertinent to both Committees.

11:10 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

11:15 a.m.: The Board of Supervisors reconvenes in regular session.

CIVIL ACTION NOS. 70853 AND 71078
COUNTY VS. CITY OF REDDING AND REDDING REDEVELOPMENT AGENCY
CANBY-HILLTOP-CYPRESS REDEVELOPMENT PLAN: RESOLUTION NO. 81-228

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-228 confirming its direction to County Counsel John Kenny to file Civil Action Nos. 70853 and 71078 against the City of Redding and the Redding Redevelopment Agency, regarding the Canby-Hilltop-Cypress Redevelopment Plan, and directing and authorizing Mr. Kenny to pursue the prosecution of the civil actions and to file certified copies of the resolution with the Superior Court in each action.

(See Resolution Book 22)

11:20 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.

PLANNING DIRECTOR

REFUND OF FEES: USE PERMIT 77-81 GETTY

Planning Director Joe Hunter submits and reviews his memo advising his department has received an application for Use Permit 77-81 Getty for construction of a residence in a D-R Design Review District, the project is located in the Redding Municipal Airport residential building moratorium area and action on the application was suspended, preliminary plans for the airport area indicate the area will be non-residential in character and he recommends refund of the fee. By motion made, seconded and carried, the Board of Supervisors authorizes full refund of the application fee paid for Use Permit 77-81 Getty, in the amount of \$110.00.

CONTINUED HEARING: APPEAL, ZONING
ALOHA INVESTMENT COMPANY Z-64-81

Planning Director Joe Hunter submits and reviews his memo advising the Planning Commission, at its meeting September 24th, reconsidered the issues received by the Board of Supervisors at the hearing September 8th, and reaffirmed denial of the zoning requested by Aloha Investment Company property, and recommending the matter be rescheduled by the Board. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. October 27th for continued hearing on the appeal of Aloha Investment Company from the Planning Commission's denial of rezoning their property, Z-64-81, from R-R-BA-40 Rural Residential District minimum parcel size 40 acres to R-R-BA-2½ Rural Residential District minimum parcel size 2½ acres, General Plan designations are A-G Agricultural General and A-U Agricultural Upland, located north of Bella Vista Drive, 1/4 mile north of Highway 299E, Bella Vista area.

GENERAL PLAN UPDATE

Planning Director Joe Hunter suggests the joint meeting of the Board of Supervisors and Planning Commission, scheduled for November 12th, be held in the Library Conference Room to allow room for display of the maps to be used in the General Plan update. Discussion is held that adequate room for the public should be provided because it is a public meeting, but not a public hearing. The Board of Supervisors reaffirms the date of November 12th for review of the General Plan update, and directs Mr. Hunter to arrange for a meeting room.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT Z-5-82
ALDRIDGE PROPERTY

This is the time set for hearing on the proposed rezoning of the Aldridge property, Z-5-82, a request to rezone approximately 27 acres from EA Exclusive Agriculture to EA-AP Exclusive Agricultural-Agricultural Preserve District, General Plan designation is A-U Agricultural Upland, located adjacent to and north of Ponderosa Way approximately 1/3 mile north of the intersection of Inwood Road and Ponderosa Road, Inwood area. The Clerk reports an error in the legal notice, and recommends the hearing be rescheduled on November 3rd. Glenn Aldridge appears and the Board agrees he should be allowed to testify, that his remarks will be a matter of record, and he need not return for the rescheduled hearing. Mr. Aldridge requests that the 27 acres be added to his existing Williamson Act Contract, advises he exchanged property with the Nichols property and is adding more land to the Contract than is being withdrawn from the Contract, the fee for the zoning and Contract has increased from \$250 to \$720 in the two years since the process was begun and requests a refund of fees in the amount of \$470. By motion made, seconded and carried, the Board of Supervisors re-schedules the hearing on zoning of the Aldridge property Z-5-82 to 2:30 p.m. November 3rd, and directs Planning staff to report on the Board's ability to refund a portion of the fee as requested by Glenn Aldridge.

October 13, 1981

CONTINUED HEARING: APPEAL, ZONING ENLOE-KELLY PROPERTY Z-45-81
CONTINUED HEARING: APPEAL, USE PERMIT 38-81 TATOM

This is the time set for continued 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; and 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. Attorney W. Leonard Wingate, representing Lon Tatom and speaking on behalf of Attorney Wiley Ramey, who represents Enloe-Kelly, requests the hearings be continued to allow review of the updated General Plan when copies are available, so that the applicants will know whether the new General Plan allows wrecking yards at this location or any other location in Shasta County. By motion made, seconded and carried, the Board of Supervisors continues the hearings on the appeal for zoning the Enloe-Kelly property and for Use Permit 38-81 to 2:30 p.m., December 1, 1981.

HEARING: APPEAL, RANCHO BUENA VISTA TENTATIVE MAP 1635
GENERAL PLAN CONSISTENCY FINDING

This is the time set for hearing on the appeal of Einhard F. Diaz, on behalf of C.D. Nelson, from the Planning Commission's denial of tentative map No. 1635, Rancho Buena Vista, and findings of inconsistency with the General Plan. The proposed project is a 108-lot subdivision of approximately 648 acres in an A-1-T-BA-10 Light Agricultural District combined with a Mobilehome District minimum parcel size 10 acres, A-1-BA-10 Light Agricultural District minimum parcel size 10 acres, F-1 Designated Floodway District, F-2 Restrictive Flood District, and A-1-BA-5 Light Agricultural District minimum parcel size 5 acres, within General Plan designations of A-U Agricultural Upland, A-I Agricultural Intensive, and Con-F Conservation Floodway, generally located at the southerly terminus of Silver Bridge Road, the westerly terminus of Mallard Way, and 1/2 mile northwest of the junction of Golden Lane and Dersch Road, Palo Cedro area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews objectives of the Mountain Region Land Use Plan, the S.C.U.R. Land Use Plan, the Palo Cedro Community Plan, the Millville Land Use Plan, Housing Element of the General Plan, and Open Space and Conservation Element of the General Plan, and advises the Planning Commission denied the tentative map finding the project is inconsistent with the General Plan in those areas. Planner John Strahan reviews the staff report, reviews Deputy County Counsel David Frank's memo of October 9, 1979 containing analysis of residential subdivisions within the Mountain Region of the General Plan, and advises staff feels the project is residential in nature and does not promote the objectives of the General Plan; recommends denial with a finding of inconsistency, but if the Board upholds the appeal, the project should be referred back to staff for environmental review and further processing. Mr. Strahan submits a petition received today containing five signatures favoring approval of the project. Telephone call from Goldie and Tony Athanacio, letters from David B. McMartin, Ed and Erma Boontjer, Grant Amen, Don Neptune, Ernest Rouse, Paul Jones, and letter from Jack Hicks with petition attached containing 15 signatures are acknowledged in favor of the project. The following letters received during the hearing in opposition to the project are acknowledged: William Nachreiner, Flora Pearson, Richard and Vonnie Pearson, Northern Counties Pork Producers Association President, Tom Pearson, Rika Coffelt, Mr. and Mrs. Tim Egli, Judi Smaldine, Mary Ellen Reed, Ralph and Kathleen Hoffman, Robert and Patricia Folsom. Two petitions containing 16 signatures are received during the hearing in favor of the project. Dr. C.D. Nelson, developer of Rancho Buena Vista Subdivision, describes the project which consists of single family homes clustered on a hillside, with the remainder of the property left in open space for agricultural use. Attorney Len Wingate, representing Dr. Nelson, advises the question of whether to allow residential development in the A-U District has never been resolved, primary proposed use of the property is agricultural and density averaging is allowed by Policy Resolution No. 16, advises there was a dispute regarding the reason the Commission denied the project and submits a transcript of a portion of the Planning Commission hearing of August 27th, the Commission found the project inconsistent with the General Plan on a 3 to 1 vote. Planner Einhard Diaz of Sharrah-Nolte & Associates, representing the developer, reviews the letter of appeal addressing each item in staff's report in support of a finding of consistency with the General Plan for the project. Emily Reedy, Flora Pearson representing the Millville Planning Group, Jack Park representing the Palo Cedro Planning Group, Dorothy Nachreiner,

(Continued)

(Hearing: Appeal, Rancho Buena Vista continued)

Paul Jolly, Pat Wilson, Kathleen Hoffman, Judy Smaldino, and Vivian Moore speak against the project, and speak in favor of maintaining approximately 10 acre minimum parcel sizes for the area. Dave Thorpe, Royal Blue, Sam Nelson, Lana McDonald, Jack Hicks, Dave Fitzpatrick, Larry Kepple, Paul Jones, Grant Amen, Don Neptune, and Michael Arnold speak in favor of the project. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., October 20th for discussion and decision on the appeal for tentative map No. 1635, Rancho Buena Vista, and findings of consistency with the General Plan, invites those who testified today to submit their testimony in writing within three days to allow members of the Board to review that testimony.

HEARING: APPEAL, USE PERMIT 70-81, SHASTA ENTERPRISES
RESOLUTION NO. 81-229

This is the time set for hearing the appeal of Shasta Enterprises from the Planning Commission's conditions of approval of Use Permit 70-81 for a warehouse and office building on approximately 30 acres in a C-2-DR Community Commercial Design Review District and M-DR Industrial Design Review District, General Plan designations are M Industrial and C-C Community Commercial, generally located adjacent to and west of Old Oregon Trail and extending to Airport Road approximately 1/2 mile south of Rancho Road, Redding Municipal Airport area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the Planning Commission adopted a Mitigated Negative Declaration with the mitigation being to provide fire protection in the form of a wet interior sprinkler system and/or other facilities acceptable to Shasta County Fire Department prior to final building inspection, and granted the use permit with 26 conditions; Shasta Enterprises has appealed Condition 9 establishing a minimum lot size of three acres for the property if future land divisions occur, Condition 15 prohibiting outdoor storage without an approved use permit, Condition 16 providing fire protection with a wet interior sprinkler system, and Condition 26 requiring dedication of right-of-way along Airport Road. Attorney W. Leonard Wingate, representing the applicant, advises the proposed warehouse is designed to be leased, the project is on 2.25 acres of the 30 acre site, objects to prohibition of outdoor storage since the future use is unknown, objects to dedication of right-of-way on Airport Road since the access is on Old Oregon Trail and points out the area may be annexed to the City of Redding and future development should be the City's concern, objects to establishing the three acre minimum lot size at this time and advises the size of lots is a subject for zoning and not a use permit condition, objects to the requirement for a wet sprinkler system because of the expense involved and advises the project may not be economically feasible. Wayne Mitchell of the California Department of Forestry and Shasta County Fire Department, discusses the importance of fire protection in the area and the lack of a supply of water for fire suppression. Supervisor Swendiman suggests a dry sprinkler system and Mr. Hunter advises there is no water pressure available in this area. Hearing is closed. Motion is made to grant the appeal for Condition Nos. 9 and 26 and deny the appeal for Condition Nos. 15 and 16. Discussion is held regarding fire protection, that the type of materials used for construction of the building could be conditioned, installing a well large enough to provide adequate pressure for a wet sprinkler system is expensive, a system should be provided when water is available from the City of Redding or a water district, and the building is planned for low human density. Supervisor Maddox expresses his concern that the building is only 400 feet from the centerline of the airport runway. Motion dies for lack of a second. By motion made and seconded, the Board of Supervisors adopts Resolution No. 81-299 granting Use Permit 70-81 for Shasta Enterprises with deletion of Condition Nos. 9 and 26, amending

(Continued)

(Hearing: Appeal, Use Permit 70-81, Shasta Enterprises continued)

Condition No. 16 to read "Provide fire protection in the form of a dry interior sprinkler system and/or other facilities acceptable to Shasta County Fire Department prior to final building inspection. An exterior connection which will accommodate fire pumper hookup shall be provided", and denies the appeal on Condition No. 15. Motion is passed by the following vote:

AYES: Supervisors Strange, Caton, Swendiman

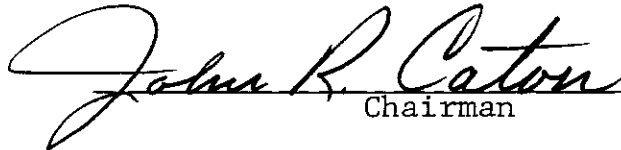
NOES: Supervisors Gover, Maddox

(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 October 13, 1981 in The Valley Times.

The Board of Supervisors adjourns at 6:10 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 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 Counsel - John Kenny
Deputy Clerk - Vivian Branch
Chairman Caton presides

INVOCATION

Invocation is given by Pastor James Logan, First Assembly of God Church, Anderson.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING OCTOBER 13, 1981

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting October 13, 1981.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 380 warrants totalling \$204,544.71 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: (1) Amendment to Title 22 of Administrative Code regarding collection of overpayments from Medi-Cal providers is dead: Referred to Director of Health Services for information; enclosure transmitted, and (2) News release regarding public hearing of Senate Agriculture and Water Committee in Alturas on October 20th for water-master services and related matters.
- Los Angeles County District Attorney: Appreciation for opposition to parole for Sirhan Sirhan.
- State Department of Social Services: Amendment to Statewide Public Assistance Network (SPAN) Feasibility Study Report: Referred to Welfare Director and County Executive for information.
- Application for Alcoholic Beverage License.
- Responses to CSAC Workers' Compensation Disability Retirement Task Force: (1) Humboldt County, (2) Tulare County, and (3) Contra Costa County: Each item referred to Administrative Analyst for appropriate action.
- U.S. Corps of Engineers: Newsletter regarding Cottonwood Creek Project: Referred to Office of Special Districts for information.
- State Department of Health Services: (1) Report deadline for health services provided to indigents for fiscal year 1980-81, and (2) AB 1540, providing for additional health services funds, approved by Governor.
- State Controller: (1) Notice of Distribution of Local Sales and Use Tax, and (2) Notice of Distribution of Local Transportation Fund.
- State Department of Veterans Affairs: Request participation in Veterans Recognition Month.
- State Department of Transportation: Request cancellation of taxes (2).
- Redding Fire Department: Copy of letter to Juvenile Hall Superintendent regarding fire inspection, and appreciation for cooperation.
- City of Anderson: Copy of Resolution No. 81-51 supporting SB 215, increase in vehicle fuel tax.
- U.S. Department of the Interior: Copy of letter to W.I.N.T.U. Education and Cultural Council regarding use of government land for a recreation and cultural center.
- State Division of Water Rights: Applications to Appropriate Water: (1) Anderson-Cottonwood Irrigation District, and (2) Fred Adams, Big Bend.
- Assessor: Reassessment after fire damage: (1) Edward Snow, (2) Robert McBeth, and (3) Curtis Coats.
- Tehama-Colusa Water Users Association: Notice of meeting, October 14th, Willows.
- P.G.&E.: PUC Application No. 60961, increase electric rates and charges related to energy costs.
- Trailways, Inc. and American Buslines, Inc.: PUC Application No. 60963, increase passenger fares by 14.8%.

WELFARE

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

(See Welfare Minutes)

ACCEPTANCE OF CONTRIBUTIONS

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors acknowledges and accepts a contribution for use in the California (Crippled) Childrens Services Program from Norma Connich in the amount of \$5, and a contribution for the Opportunity Center from the North State Escrow Association in the amount of \$48.20.

RECOGNITION: NATIONAL FOREST PRODUCTS WEEK
RESOLUTION NO. 81-230

At the request of Milton Schultz, Manager of Paul Bunyan Lumber Company, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-230 recognizing the week of October 18-24 as National Forest Products Week, and urging Congress to support all efforts to revive the forest products industry.

(See Resolution Book 22)

October 20, 1981

APPOINTMENT: SPECIAL DISTRICT DIRECTORS

By motion made, seconded and carried, the Board of Supervisors appoints the following persons who filed nomination papers for the positions of directors of special districts and in which the number of persons who filed is equal to or less than the number of directors whose terms expire on November 27, 1981 for a term as prescribed by law, and where no election will be held in the districts on November 3, 1981:

Centerville Community Services District

John C. Dunlap - Appointed Incumbent - Full term
Joan L. Gannon - Appointed Incumbent - Full term
John H. Stubban - Incumbent - Full term

Fall River Mills Community Services District

Hiram J. Crum - Incumbent - Full term
S.O. "Thor" Thorlaksson, III. - Appointed Incumbent - Full term

Igo-Ono Community Services District

Melanie G. Nihart - Full term
Thomas G. Nihart - Full term

Keswick Community Services District

Craig O. Smith - Full term

Shasta Community Services District

William W. Glidden - Appointed Incumbent - Two year term
F.N. "Pete" Anderson - Incumbent - Full term
Robert E. Bickford - Incumbent - Full term
Herb J. Townsend - Appointed Incumbent - Full term

Anderson-Cottonwood Irrigation District

John D. Fulk - Incumbent, Division I - Full term
Fred Lounsbury - Division II - Full term
Howard A. Duncan - Incumbent - Division V - Full term

Bella Vista Water District

Gerald D. Miller - Full term
Wayne Ross - Incumbent - Full term

Burney County Water District

Eddie R. Cleckler - Incumbent - Full term
John D. Meeker - Full term

Burney Fire Protection District

Arthur L. "Buzz" Brown, Jr. - Appointed Incumbent - Two year term
Karen E. Isbell - Two year term

Castella Fire Protection District

Forrest C. Pierce - Incumbent - Full term

Cottonwood Fire Protection District

James D. Rickert - Incumbent - Full term

Fall River Mills County Fire Protection District

Ernest C. Hayes - Appointed Incumbent - Two year term
Stanley H. Tonkin - Full term

Happy Valley Fire Protection District

Ara Dell Joseph - Incumbent - Full term

McArthur Fire Protection District

Albert D. Albaugh - Incumbent - Full term

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:

Aitchison, Tommy and LaDonna, DVA: Parcel No. 079-100-04
Berryhill, Joseph and Wilda: CF 7311 ED
Bracciellini, George: CF 0838 FB
Cardenas, T. Alex: CF 2092 GR
Contreris, Pete: CF 6925 GU
Drew Motors Inc., John: Assessment Nos. 7489, 8404, 9481
Fortain, Robert E. and Myrna Marie: Assessment No. 4062

(Continued)

(Changes to the Tax Roll continued)

Frank Inc., John M.: Assessment Nos. 9059, 9745, 10355,
and Parcel No. 006-350-07
Frank, John M. and Kathleen M.: Parcel No. 006-700-01
Gibb, Clyde R., et al: Assessment Nos. 1710, 6581, 7902
Henderson Logging, Inc.: Assessment Nos. S-181, 4232,
9714, 9064
Krogh, Gary and Janet: Parcel No. 110-130-11
Lassen Canyon Nursery, Inc.: Parcel No. 077-120-45
Lawton, John Keith and Claudia J.: 0402 GJ
McClung, Joseph C. & Wilma: Parcel No. 110-130-40
Rodolff, Marvin F.: Account No. 1-02-803
St. James Evangelical Lutheran Church of Redding: Parcel
No. 109-110-31
Greco, Salvatore S. and Lorene: Parcel No. 999-559-03
Schafer, William: 2039 GR
Slagle, Cleo: Parcel No. 999-021-25
Stacey, Lorene M: Account No. 144-02-79
Stephenson, Lee: Parcel No. 999-535-04
Taylor, Marvin E. and Bonnie J.: Parcel No. 094-350-13 (2)
Taylor & Sons Logging, Inc., Ron: Assessment No. 9659
Taylor, Ronald L. and Sandra L.: Assessment No. 8285
White, Steven H.: CF 6080 CZ

CLAIM FOR DAMAGES: WENDELL L. MOORE

Claim for Damages and Restitution is received from Attorneys Bronson, Bronson and McKinnon, on behalf of Wendell L. Moore, alleging he has not been paid for subcontract work in County Service Area No. 6, Jones Valley water project, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

GRANT COORDINATORAPPLICATION: STATE DEPARTMENT OF FORESTRY
COOPERATIVE FORESTRY ASSISTANCE ACT FUNDS

On recommendation of Grant Coordinator C.R. Hull, and County Fire Warden Gary Buzzini, and by motion made, seconded and carried, the Board of Supervisors approves submission of an application for grant from the State Department of Forestry for Cooperative Forestry Assistance funds under the Rural Community Fire Protection Program in the total amount of \$10,000, and directs a copy of the application be submitted to County Executive Bill Minton for information.

COMPREHENSIVE EMPLOYMENT AND TRAINING DIRECTORAPPOINTMENTS: MANPOWER PLANNING ADVISORY COUNCIL

Letter is received from Comprehensive Employment and Training Director Renny Noll recommending amendment to the Manpower Planning Advisory Council membership to add a category of "Non-Union Representative" with Harold Higgins recommended as the appointee, Lloyd Livingston to replace Dr. Dale Miller as the "Education Representative" and Mayor Robert Dilullo to replace former Mayor James Logan as "Elected Official from the City of Anderson." The Board of Supervisors directs the vacancies to be posted, and sets November 3rd for appointments to the Manpower Planning Advisory Council.

CETA PROGRAM AFFIRMATIVE ACTION PLAN
STATEMENT OF POLICY

On recommendation of CETA Program Director Renny Noll, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign the CETA Program Statement of Policy signifying support of the Affirmative Action Plan providing for equal employment opportunity.

October 20, 1981

PERSONNEL DIRECTORPUBLIC WORKS DEPARTMENT: REDUCTION IN STAFF

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors authorizes reduction in Public Works Department staffing of one Building Inspection Assistant position by layoff, with provision to reactivate the position if an increase in workload occurs.

REORGANIZATION: CETA PROGRAM STAFFINGSALARY RESOLUTION NO. 175 *See Res. 363 for correction*

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 175 authorizing deletion and reclassification of the classification of CETA Eligibility Specialist to CETA Eligibility Specialist I and II, and adding one position of CETA Eligibility Specialist I or II to the position allocation list for the CETA Program Department.

(See Salary Resolution Book)

GRAND JURY ANNUAL REPORT

Supervisor Swendiman advises he and County Executive Bill Minton have completed the response to the 1980-81 Annual Grand Jury Report, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign the letter transmitting the response to the Presiding Judge of the Superior Court.

FINAL APPLICATION: STATE BOARD OF CORRECTIONS
JUSTICE CENTER CONSTRUCTION FUNDS: RESOLUTION NO. 81-231

On recommendation of Lester Stanbrough, Jr., Region B Criminal Justice Planning Board, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-231 approving submission of the final application to the State Board of Corrections for justice center construction funding from AB 3245 Jail Capital Expenditure funds, and authorizes Chairman Caton to sign all documents pertinent to the application.

(See Resolution Book 22)

COMMITTEE REPORTSLOCAL AGENCY FORMATION COMMISSION

Supervisor Swendiman advises he attended the regular meeting of the Local Agency Formation Commission.

AREA AGENCY ON AGING ADVISORY BOARD

Supervisor Swendiman advises he attended an Area Agency on Aging Advisory Board meeting, policies of the California Department on Aging and funding deficits were discussed, and advises the Financial Committee, chaired by Harry Doughty, will keep the Board informed.

AB 3245 HEALTH FACILITIES FUNDING

Supervisor Swendiman advises the State Department of Health Services will be making final decision on AB 3245 Health Facilities funding allocations this Thursday and Friday, Director Beverlee Myers will announce the results on November 1st.

PERSONNEL COMMITTEE

Supervisor Gover advises the Personnel Committee met and is continuing to develop a process for department head evaluation.

(Committee Reports continued)

DATA PROCESSING COMMITTEE

Supervisor Maddox advises the Data Processing Committee met to discuss Planning Department needs in relation to capacity of the facilities, no recommendations are to be made at this time.

Kim Mason, news reporter for KSXO Radio, is introduced and welcomed to the meeting.

APPOINTMENT: COMMISSION ON AGING

On recommendation of Supervisor Gover, and by motion made, seconded and carried, the Board of Supervisors appoints Dan Greenwald as the District 5 representative to the Commission on Aging for a term to January 1982.

COUNTY EXECUTIVE

Chairman Caton advises County Executive Bill Minton has been called away from the Courthouse. Supervisor Swendiman advises two of the contracts listed on the agenda have been screened and approved by the Health Services Advisory Committee, and recommends they be approved.

AGREEMENT: HARRY SMALL, M.D.
MENTAL HEALTH PSYCHIATRIC SERVICES

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with Harry Small, M.D., providing for inpatient and outpatient psychiatric services for the Mental Health Department from October 14, 1981 through June 30, 1982.

AGREEMENT: NORTHERN LABORATORIES
AUTOPSIES: CORONER'S FACILITIES

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with Northern Laboratories for use of the Coroner's Morgue facilities to perform autopsies for the period October 1, 1981 through September 30, 1982.

LEASE: SHASTA COMMUNITY SERVICES DISTRICT
CHRISTMAS TREE ON COUNTY-OWNED LAND

At the request of Supervisor Strange, the Board of Supervisors removes the item entitled "Lease: County/Shasta Community Services District: Use of County-owned land for Christmas Tree" from the agenda.

SHASTA-TRINITY NATIONAL FOREST RECEIPTS

Barney Coster, Forest Supervisor for the Shasta-Trinity National Forest, discusses revenue received from the sale and use of national forest products and services during fiscal year 1981, advises Shasta County's 75% interim payment will be in the amount of \$2,258,419 with the balance to be paid in December after actual receipts have been computed. Mr. Coster explains that even though the status of the timber industry is poor, value of timber is up and this results in higher forest receipts. Mr. Coster advises the U.S. Forest Service has adopted a new policy extending timber sale contracts issued prior to January 1, 1981 that would expire before April 1, 1985 for a two-year period.

NOMINATION: PLANNING COMMISSIONER

Supervisor Gover nominates Don Prielipp as Planning Commissioner representing District 5, and by motion made, seconded and carried, the Board of Supervisors sets October 27th for consideration of appointment of Don Prielipp to the Planning Commission.

October 20, 1981

DEPARTMENT OF PUBLIC WORKSPARCEL MAP 7-81, VERN CASEY
RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing construction of street improvements in Parcel Map 7-81 to Vern Casey, in the amount of \$750.

PARCEL MAP 714-78, GERALD FLOWERS
RELEASE OF SECURITY

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 Parcel Map 714-78 to Gerald Flowers, in the amount of \$2,000.

COTTONWOOD COUNTRY ESTATES SUBDIVISION, UNIT 1
RELEASE OF SECURITY

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 Cottonwood Country Estates Subdivision, Unit 1, Tract 1475, to Rolland Robinson, in the amount of \$8,000.

RIM ROCK ESTATES SUBDIVISION
FINAL MAP: OFFERS OF DEDICATION
RESOLUTION NO. 81-232: AGREEMENT

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 Rim Rock Estates Subdivision, Tract 1602, for filing; accepts offers of street dedication on Rim View Drive and cul-de-sacs only on Remann Avenue and Day Avenue; accepts offer of dedication for access rights along State Highway 89 for Lots 10, 11, 12, 13, and 14; adopts Resolution No. 81-232 not accepting offers of dedication for drainage easements; and authorizes Chairman Caton to sign an agreement with the subdivider, Augustus R. Parrish, Jr., for completion of improvements and accepting security for faithful performance in the amount of \$35,700 and for labor and materials in the amount of \$17,850.

(See Resolution Book 22)

STOP SIGNS: WILDER DRIVE, ELMIRA DRIVE,
MEADOWBROOK DRIVE, AND EL CAMINO DRIVE
RESOLUTION NO. 246 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 246 of Ordinance No. 413-1 authorizing placement of stop signs on Wilder Drive at its intersection with El Camino Drive, on Elmira Drive at its intersection with El Camino Drive, Meadowbrook Drive at its intersection with El Camino Drive and Westside Road, and El Camino Drive at its intersection with Westwood Avenue, and rescinding authority for the existing "Yield" signs authorized by Traffic Resolution Nos. 40, 61, and 221 of Ordinance No. 413-1.

(See Traffic Resolution Book)

PARKING RESTRICTION: CLOVERDALE ROAD
ORDINANCE NO. 462-39

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of proposed Ordinance No. 462-39 establishing parking restrictions on the south side of Cloverdale Road in the vicinity of Happy Valley Primary School, and directs it be placed on the agenda for enactment next week.

(Department of Public Works continued)

BIDS: PURCHASE OF OFFICE TRAILER

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for purchase of an office trailer for use during the construction of the Justice Center, sets 11:00 a.m., November 5th for opening bids for the project, and directs a report of the bid results placed on the morning agenda for November 10th.

AGREEMENT: CITY OF REDDING
REDDING AREA BUS AUTHORITY

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 amendment to the joint powers agreement with the City of Redding, authorized by the Board on December 13, 1976, providing for the Redding Area Bus Authority to utilize the Redding City Treasurer as its Controller.

CHURN CREEK MEADOWS SUBDIVISION, UNIT 5
AGREEMENT: NASH CONSTRUCTION COMPANY

Director of Public Works Richard Curry advises the possibility of installing a left turn pocket at Rancho Road connection with Churn Creek Road was discussed during preliminary budget, but money was not available for the project, Churn Creek Meadows Subdivision, Unit 5, is within the city limits of Redding, the developer plans to improve the connection at Churn Creek Road and Victor Avenue, a proposed agreement has been developed with the subdivider to combine his improvements at Victor with our improvements at Rancho Road, with the County and the subdivider each paying half the cost. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with Nash Construction Company, Inc., for construction of two intersections on Churn Creek Road, at Victor Avenue and at Rancho Road, cost of construction to be equally shared.

10:55 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.

PLANNING COMMISSION MATTERS

Planning Director Joe Hunter submits the summary report of matters heard by the Planning Commission on October 8th, including recommendations for action by the Board of Supervisors as follows:

HEARING: ZONING AMENDMENTS

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

Jaxon Baker property Z-8-80, Montgomery Ranch Estates, Tract 1614, rezone approximately 298 acres from I-R-BA-20 Interim Rural District minimum parcel size 20 acres, to R-R-BSM Rural Residential District minimum parcel size as per recorded map, R-R-BA-7 Rural Residential District minimum parcel size 7 acres, R-R-BA-8 Rural Residential District minimum parcel size 8 acres, and O-S Open Space District, General Plan designations are A-G Agricultural General, Con-WD Conservation Water Development, and R-A-R Rural Agricultural Residential, generally located on the east side of Placer Road on the north side of Texas Springs Road, Centerville area.

Giordano/Pizzi property Z-41-81, Parcel Map 44-81, rezone approximately 63 acres from A-1-BA-10 Light Agricultural District minimum parcel size 10 acres, R-4 Multiple Residence District, and F-1 Designated Floodway District, to A-1-T-BA-5, Light Agricultural District combined with a Mobilehome District minimum parcel size 5 acres, F-1 Designated Floodway District on Parcel 1, and P-D Planned Development District on Parcel 2, General Plan designations are Con-F Conservation Floodway and REC Recreation, generally located adjacent to and west of Interstate 5, east and north of the Sacramento River and at the southerly terminus of Riverland Drive, South Redding area.

(Planning Commission Matters continued)

HEARING: GENERAL PLAN AMENDMENT 2-81
MURRAY FARMS

The Board of Supervisors sets 2:30 p.m., November 10th for hearing on General Plan Amendment 2-81, Murray Farms, an amendment to the Land Use Element of the General Plan from A-I Agricultural Intensive and A-G Agricultural General, to R-UL Residential Urban Low Density to allow the development of approximately 148 single family residences and 138 condominiums on approximately 205 acres, the Circulation Element may also be amended by eliminating the southerly portion of the proposed Goodwater Road, the project is generally located on the west side of Kisling Road at its intersection with Devere Road west of Redding Municipal Airport.

USE PERMIT 88-81 HUDSON LUMBER COMPANY

The Planning Commission approved, subject to five conditions, Use Permit 88-81 Hudson Lumber Company, to develop a co-generation facility on the existing plant site in an M Industrial Zoned District, General Plan designation is M Industrial, located adjacent to and northeast of State Highway 273 approximately 5,000 feet north of the intersection of Ox Yoke Road and State Highway 273, North Anderson area.

TENTATIVE MAPS

Manton Heights Subdivision, Tract 1523

The Planning Commission found the tentative map of Manton Heights Subdivision, Tract 1523, consistent with the General Plan with three findings, the project is a 43-lot subdivision on approximately 550 acres in a R-R-BA-5 Rural Residential District minimum parcel size 5 acres, General Plan designation is A-U Agricultural Upland, generally located north of and adjacent to Rock Creek Road, approximately 1-3/4 miles northwest of the junction of Forward Mills Road and Rock Creek Road, Manton area.

Montgomery Ranch Estates, Unit 1-A, Tract 1614

The Planning Commission approved the tentative map of Montgomery Ranch Estates, Unit 1-A, Tract 1614, with 45 conditions, a request for a 54-lot subdivision on approximately 298 acres in an I-R-BA-20 Interim-Rural District minimum parcel size 20 acres, General Plan designations are A-G Agricultural General and R-A-R Rural Agricultural Residential, located on the east side of Placer Road and on the north side of Texas Springs Road, Centerville area.

Parcel Map 44-81, Giordano/Pizzi

The Planning Commission approved with 18 conditions, Parcel Map 44-81 Giordano/Pizzi, for a two-lot subdivision on approximately 63 acres in an A-1-BA-10 Light Agricultural District minimum parcel size 10 acres, R-4 Multiple Residence District and F-1 Designated Floodway District, General Plan designations are Con-F Conservation Floodway and REC Recreation, generally located adjacent to and west of Interstate 5, east and north of the Sacramento River at the southerly terminus of Riverland Drive, South Redding area.

VARIANCE 1-82 GIORDANO/PIZZI

The Planning Commission approved, with three findings, a variance from Section 4353E of the Shasta County Ordinance Code, Variance 1-82 Giordano/Pizzi, to allow removal of riparian vegetation from a Designated Floodway, General Plan designations are Con-F Conservation Floodway and REC Recreation, located adjacent to and west of Interstate 5, east and north of the Sacramento River and at the southerly terminus of Riverland Drive, South Redding area.

PLANNING DIRECTOR

PLANNING COMMISSIONERS
COMPENSATION FOR ADDITIONAL MEETING

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes payment to Planning Commissioners for attendance at a third meeting during the month of October, 1981, pursuant to section 4033B of the Shasta County Ordinance Code.

(Planning Director continued)

PROCESSING OF MAJOR PROJECTS

Planning Director Joe Hunter submits and reviews his memo requesting the Board's direction on how to proceed in processing two applications considered to be "major project," reminds the Board of discussions last year concerning the possibility of interim controls during the General Plan update process, the concern expressed by Sedway/Cooke that planning options could be foreclosed, if major projects were allowed to proceed through the system, and the Board's determination on September 23, 1980, that because of existing review procedures no further action was necessary, but that staff would request instruction and review by the Board, if there was significant concern on a particular project. Mr. Hunter discusses the Indian Springs Specific Plan, a 1,500 acre project site located southwest of Bear Mountain Road and west of Old Oregon Trail Road, and the Hawes Ranch Specific Plan, a 360 acre single family residential project located north of Dersch Road and west of Deschutes Road, advises both projects conflict with the draft revised General Plan. Discussion is held regarding the timing of the process, whether the existing General Plan or the updated General Plan is to be considered, and County Counsel John Kenny advises the General Plan in effect at the time of final approval of the project is the one that must be considered. Mr. Hunter advises the applicants are aware of the proposed General Plan contained in the draft for each of these areas. Letter dated October 19th from Einhard F. Diaz, Planning Manager for Sharrah-Nolte & Associates is acknowledged, requesting that the Board not impede the continued processing of Indian Springs and the Hawes Ranch projects, which they represent. By motion made, seconded and carried, the Board of Supervisors directs the Planning Department to continue processing the Indian Springs Specific Plan and the Hawes Ranch Specific Plan.

GENERAL PLAN REVISION: PROJECT APPLICATIONS

Planning Director Joe Hunter submits and reviews his memo discussing the pending general plan update, advises all proposed projects must be consistent with the general plan that is in effect at the time a decision is made on a project, in some cases there may be glaring discrepancies between the old and new plans. Mr. Hunter discusses the draft letter still will attach to all permit applications advising the applicant new rules may apply to a project while it is in process, recommending the applicant check with Planning staff for an update on the proposals for a particular area, and advises it is his intent to prevent individuals from being caught unknowingly in the middle of the changing conditions and to allow them to exercise their discretion in initiating new projects.

GENERAL PLAN UPDATE: JOINT MEETING

Planning Director Joe Hunter advises he has been unable to locate a larger room for the joint Board/Planning Commission meeting scheduled for November 12th to review the draft general plan update, the meeting will be held in the Board of Supervisors' chambers.

DECISION: APPEAL, RANCHO BUENA VISTA TENTATIVE MAP 1635
GENERAL PLAN CONSISTENCY FINDING: RESOLUTION NO. 81-233

This is the time set for decision on the appeal of Einhard F. Diaz, on behalf of C.D. Nelson, from the Planning Commission's findings of inconsistency with the general plan for the tentative map of Rancho Buena Vista, Tract 1635. Written testimony received from persons who testified at the hearing last week is acknowledged. Discussion is held regarding the concept of clustered housing in one area of the development, leaving the largest portion of the acreage in open space to be kept in agricultural use administered by a homeowner's association, Supervisor Swendiman questions the ability of a homeowner's association maintaining the agricultural use in the future. Supervisor Gover discusses the recently adopted Millville Land Use Plan and Palo Cedro Community Plan, he feels the project is not designed to meet the goals and objectives of the general plan. Supervisor Maddox speaks in favor of the project as a means of protecting agricultural land and keeping it in production, and lists findings of consistency with the general plan, and by motion made and seconded, the Board of Supervisors adopts

(Continued)

October 20, 1981

(Decision: Appeal, Rancho Buena Vista Tentative Map 1635 Continued)

Resolution No. 81-233 granting the appeal and finding the tentative map of Rancho Buena Vista, Tract 1635, consistent with the general plan, and refers the project back to staff for environmental review and conditioning of the tentative map. Motion is passed by the following vote:

AYES: Supervisors Caton, Maddox, Strange

NOES: Supervisors Gover, Swendiman

(See Resolution Book 22)

DECISION: ORDINANCE CODE AMENDMENTS
ZONING REGULATIONS, MOBILEHOMES AND HYDROPOWER FACILITIES

This is the time set for discussion and decision on proposed ordinance code amendments relating to the placement of mobilehomes in certain zone districts, placement of operation of hydropower facilities, and revisions to related sections of the ordinance code. Planner Denis Cook reviews Planning Director Joe Hunter's memo responding to the Board's request during the public hearing held September 29th regarding the question of removing the "T" Zone Districts from the regulations, reporting comparisons with regulations used by other counties, and concluding with a recommendation to adopt the ordinance recommended by the Planning Commission. Discussion is held regarding compliance with SB 1960, which provides for placement of mobilehomes on foundations in residential districts, and interpretation of definitions contained in the ordinance. By motion made, seconded and carried, the Board of Supervisors postpones further discussion and decision on regulations for mobilehome and hydropower facilities placements to November 10th. Supervisor Maddox explains Ordinance No. 494-230, the urgency ordinance adopted by the Board on July 14th, expires in 120 days, the Board is required to hold a public hearing on extending the ordinance within that time. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. November 10th for hearing on the extension of Ordinance No. 494-230. The Board directs staff to prepare information addressing concerns expressed by members of the Board, and sets 9:00 a.m. October 27th for discussion of regulations contained in the ordinance recommended by the Planning Commission relating to placement of mobilehomes and hydropower facilities.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held October 20, 1981 in the Valley Post.

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

ATTEST:


Chairman


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

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

The Board of Supervisors convenes with all members, except Supervisor Maddox, Deputy County Counsel David Frank, Assistant Planning Director Jim Cook, Planner Denis Cook, and Deputy Clerk Merle Johnson present.

DISCUSSION: ZONING REGULATIONS
MOBILEHOMES AND HYDROPOWER FACILITIES

Deputy County Counsel David Frank outlines the various zone districts in which mobilehomes are allowed as a permitted use, are allowed with a "T" Mobilehome designation, are allowed with a use permit, and not allowed in any case; compared with allowing mobilehomes on foundations as provided in Ordinance No. 494-230, the urgency ordinance adopted July 14, 1981. Discussion is held that the spirit of SB 1960, which provides for placement of mobilehomes on foundations in residential districts, calls for allowing mobilehomes in any zone district where conventionally-constructed dwellings are allowed; that, conversely, conventionally-constructed dwellings should be allowed in any zone district where mobilehomes are allowed; that the "T" District should be retained to provide for mobilehomes not placed on foundations; that permits for temporary mobilehomes could be handled administratively and issued on a short-term basis renewable annually; that limitations on the size of a mobilehome to be placed on a foundation could be set out in standards rather than in the ordinance; and that there should be a minimum lot size on which mobilehomes can be placed on a foundation. Staff is directed to review the discussion and return with suggestions during policy discussion next week for administering the regulations.

Deputy County Counsel David Frank describes public and quasi-public uses, public utilities and quasi-public utilities, and gives examples of each, and the Board suggests the specific uses be listed in the definitions section of the ordinance. Mr. Frank advises he will provide Board members with a memo describing the various uses allowed in each zone district for next week.

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. 5 - Supervisor Gover

County Executive - Bill Minton
County Counsel - John Kenny
Deputy Clerk - Vivian Branch
Supervisor Maddox, District No. 4, is absent.
Chairman Caton presides

INVOCATION

Invocation is given by Reverend Reid S. Rutherford, All Saints Episcopal Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING OCTOBER 20, 1981

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting October 20, 1981 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 383 warrants totalling \$154,825.75 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

October 27, 1981

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Chappie: Support for continuing revenue sharing: Referred to County Executive and Auditor for information.
- Senator Cranston: Congressional Record statement for introduction of his California wilderness bill, S.1584, copy enclosed: Referred to Secretary of Recreation Commission for information.
- Senator Ray Johnson: (1) SB 71, Medi-Cal payments, passed both houses, vetoed by Governor: Referred to Legislative Committee for information, and (2) SB 54, diminished capacity, signed into law by the Governor: Referred to Legislative Committee for information.
- National Park Service, Whiskeytown National Recreation Area: Extension of concurrent criminal jurisdiction of Whiskeytown Unit, request discussion: Referred to County Counsel and Sheriff for report and recommendation.
- U.S. Bureau of the Census: Request for assistance, Directory listing update: Referred to Planning Director for appropriate action.
- City of Redding: (1) Resolution No. 81-242 agreeing to exchange of property tax revenues, Annexation No. 80-12, Western Ranches area: Referred to County Counsel for information, and (2) Copy of letter to Governor requesting formation of a Task Force to deal with problems on the Upper Sacramento River: Referred to Secretary of Recreation Commission for information.
- Grand Jury: Interim Report No. 1, recommendations regarding Shasta County Airport Land Use Commission: Grand Jury Foreman Limond is present.
- State Board of Corrections: Informational memo, County Jail Capital Expenditure Fund: Referred to Region B, CCCJ and Sheriff for information.
- Application for Alcoholic Beverage License.
- U.S. Corps of Engineers: Suspension of Environmental Impact Statement preparation for Delta pumping plant, State Department of Water Resources to process: Referred to Office of Special Districts for information.
- State Controller: (1) Preliminary Annual Report 80-81, Accrual Basis, (2) Highway Users Tax Apportionment, October, and (3) Federal Forest Reserve Receipts Apportionment.
- State Division of Water Quality: Clean Water Grant priority list information: Referred to Office of Special Districts for information.
- State Department of Transportation: Request cancellation of taxes.
- Assembly Committee on Water, Parks, and Wildlife: Hearing on future of Mono Lake, November 16, Sacramento.
- Treasurer's Report, September.

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: KATHERIN ANN SATTERWHITE

Claim for Damages is received from Katherin Ann Satterwhite alleging loss of the diamond from her ring during surgery at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

PARKING RESTRICTION: CLOVERDALE ROAD: ORDINANCE NO. 462-39

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-39 establishing parking restrictions on the south side of Cloverdale Road in the vicinity of Happy Valley Primary School, as introduced last week.

(See Ordinance Book 6, Page 424)

RESIGNATION: HALCUMB CEMETERY DISTRICT

Letter is received from LeRoy K. Washburn resigning as a member of the Board of Trustees of the Halcumb 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 Mr. Washburn for his services to the Halcumb Cemetery District, directs the vacancy be posted, and sets November 10th for appointment to fill the vacancy.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY: LAWRENCE MINARD

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Lawrence Minard. On recommendation of Assessor Virginia Loftus, and by motion made, seconded and carried, the Board of Supervisors denies the request of Lawrence Minard for Parcel No. 089-240-16 for abatement of penalty for non-compliance with change in property ownership requirements.

APPOINTMENT: PLANNING COMMISSION

On recommendation of Supervisor Gover, and by motion made, seconded and carried, the Board of Supervisors appoints Donald Prielipp as Planning Commissioner representing Supervisorial District No. 5, to fill the unexpired term of Dan Woolery, to January 1982.

PERSONNEL DIRECTOR

NEW POSITIONS

Personnel Director C.E. Lafferty submits a list of new positions requested by various department heads, advises the Personnel Committee has studied the requests and recommends approval of the list with the exception of positions for the Coroner's office and the Redding Marshal's Office. By motion made, seconded and carried, the Board of Supervisors approves the addition of ten new positions to the total County work force as follows:

- | | |
|---|---|
| Board of Supervisors | 1 - Special Assistant to the Board of Supervisors |
| Office Services | 2 - Reproducing Machine Operators |
| District Attorney, Family Support | 1 - Investigator |
| | 1 - Typist Clerk II |
| Department of Public Works | 1 - Account Clerk III |
| Child Health and Disability Prevention Clinic | 1 - 1/4 Time Program Manager I |
| Hospital | 1 - Account Clerk II |
| Welfare | 1 - Eligibility Supervisor |
| | 1 - Investigator |

SPECIAL SALARY ADJUSTMENTS, MEDICAL CLASSES
SALARY RESOLUTION NO. 176

Personnel Director C.E. Lafferty advises a study of special salary adjustments for certain medical classes was a provision of the 1980-81 Memorandum of Understanding with the Shasta County Employees' Association, during 1981-83 negotiations agreement was reached providing for interest at 7% from January 1, 1981 on the special salary adjustments, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 176 providing for special salary increases for certain Shasta General Hospital classes in accordance with the 1980-81 Memorandum of Understanding between the County and the Shasta County Employees' Association.

(See Salary Resolution Book)

DIRECTOR OF HEALTH SERVICES

AGREEMENT: COMMUNITY HEALTHCARE SERVICES
NURSE REGISTRY: 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 Community Healthcare Services providing for a nurse registry service to provide qualified nursing personnel to Shasta General Hospital for temporary staffing assignments to relieve the current nursing shortage.

(Director of Health Services continued)

APPLICATION: REGIONAL WATER QUALITY CONTROL BOARD
MONTGOMERY RANCH ESTATES SUBDIVISION
FACILITY PERMIT FOR WASTE DISCHARGE

Health Officer Stephen J. Plank, M.D., advises the State Water Quality Control Board requires any subdivision having 100 or more lots to have a public entity ensure that no adverse impact on water quality will occur, recommends the County act as that entity for the Montgomery Ranch Estates Subdivision for the initial 56 lots, some of which will have non-conventional sewage disposal facilities, as requested by the developer Jaxon Baker, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign documents appropriate to the application, and directs the application and fees in the amount of \$106, submitted by the developer, be forwarded to the State Regional Water Quality Control Board for a facility permit for waste discharge for the Montgomery Ranch Estates Subdivision.

AGREEMENT: BERNARD L. CHRISTOPHER, PHARM.D.
CLINICAL PHARMACOLOGY CONSULTANT
SUPERIOR CALIFORNIA AREA HEALTH EDUCATION CENTER
FAMILY PRACTICE RESIDENCY PROGRAM

Director of Health Services John Good advises the Superior California Area Health Education Center is a grant funding agency, in order to comply with the provisions of the grant a Clinical Pharmacologist must be hired for the Family Practice Residency Program, the Health Services Advisory Committee has approved the proposed agreement, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign the Memorandum of Understanding with the Superior California Area Health Education Center to hire Bernard L. Christopher, Pharm.D., as a Clinical Pharmacology consultant to the Family Practice Residency Program.

COMMITTEE REPORTS

REDDING AREA BUS AUTHORITY

Supervisor Strange advises the Redding Area Bus Authority has contracted for installation of two-way radios in the buses, bus service will commence next Monday at 7:00 a.m., with free rides to everyone utilizing the service.

AB 3245, HEALTH FACILITIES FUNDING

Supervisor Swendiman advises screening of applications for health facilities funding under AB 3245 has been completed, it appears that Shasta County may be funded for three of the four projects submitted, Lassen, Tehama, and Trinity Counties appear to be successful with a portion of their projects, announcement will be formally made on November 1st.

PUBLIC WORKS, PLANNING, AND COMMUNITY DEVELOPMENT COMMITTEE

Supervisor Gover advises the Public Works, Planning, and Community Development Committee had developed a proposed resolution for the Clover Creek Sewer Assessment District, the City of Redding has proposed a change in that resolution and it must go back to Committee for further consideration.

Supervisor Gover advises work is continuing on Parcel Map Road Standards, consideration is being given to a type of deferred commitment to a district or development that would improve off-site roads in certain areas, the system has been studied for legality and County Counsel John Kenny has indicated it appears to be a legal process that could be followed without problems of deposited funds, when the concept is finalized a recommendation will be made to the Board.

SENATE SELECT COMMITTEE: FOREST LAND ISSUES

Chairman Caton advises the Senate Select Committee on Forest Land Issues has scheduled a meeting, regarding increase in forest reserve rates and timber funds being returned to the counties of origin, in Eureka on November 19th which conflicts with the CSAC Annual Convention, Assessor Virginia Loftus has suggested a request be made to have that Committee meeting held in Fresno at the same time as the CSAC Annual Convention.

DEPUTY DISTRICT ATTORNEY JIM WYATT

Deputy District Attorney Jim Wyatt advises that Friday will be his last day with the District Attorney's office, expresses appreciation to the Board for its support and commends County management personnel for their cooperation, and offers his services to the Board for appointment to committees.

COUNTY EXECUTIVEBUDGET CHANGE

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

Redding Veterans Memorial Hall Fund, transfer \$7,279.95 to Special Subvention - \$5,000, \$500 of which is to be set up as a revolving fund, and Contingency Reserve - \$2,279.95, to set up a special one-time credit as authorized by the lease between the County and lessees of the Redding Veterans Memorial Hall.

DEPARTMENT OF PUBLIC WORKSREPORT: BIDS, STREET REPAIR
TRENCH SUBSIDENCE, CENTRAL VALLEY

Bids were opened October 22nd for construction of street repairs for trench subsidence in Central Valley. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

Cox and Cox Construction, Inc., Redding	\$191,758.00
Tehama County Excavating and Septic Services, Inc., Red Bluff	140,392.50
J.F. Shea Company, Inc., Redding	143,216.00
Tullis and Associates, Inc., Central Valley	194,810.00

Director of Public Works Richard Curry advises the street repairs are to be done under the agreement for settlement of litigation between the Shasta Dam Area Public Utility District and Black and Veatch, contractors under the contractor's bond, as authorized by the Board on June 16th, and recommends the bid be awarded to Tehama County Excavating and Septic Services, Inc., subject to approval of the bonding company. By motion made, seconded and carried, the Board of Supervisors awards the bid for street repair for trench subsidence in Central Valley to Tehama County Excavating and Septic Services, Inc., and authorizes Chairman Caton to sign the contract on behalf of Shasta County.

PARCEL MAP 299-79, WAGGONER
RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing construction of street improvements in Parcel Map 299-79 to Ellis Waggoner, in the amount of \$2,500.

SHASTA LAKE COUNTRY ESTATES SUBDIVISION
RELEASE OF SECURITY

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 Shasta Lake Country Estates Subdivision, Tract 1274, to the developer in the amount of \$6,300.

HEARING: FORMATION OF UNDERGROUND UTILITY DISTRICT
MAIN STREET, BURNEY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., November 24th for hearing on formation of an Underground Utility District along Main Street between Poplar and Michigan Streets, Burney.

October 27, 1981

REDDING AREA DEVELOPMENT COMMITTEE (RADCO)

Ken Murray speaks on behalf of the Redding Area Development Committee, commonly known as RADCO, advises the committee was formed in February by Redding businessmen who felt the need to become actively involved in working toward full employment within the area, and describes processes and failures that have been encountered in bringing appropriate industry to this area. Mr. Murray advises the committee has hired the consulting firm of Stanford Institute to conduct a study to develop a community assessment, assess the strengths and weaknesses of the community, and to outline those areas of attraction to industry that already exist. Mr. Murray further advises the second phase of the study would attempt to identify the types of industry that might be attracted, to develop a market program for meeting people and letting them know we want them here and what the advantages are to locating here. By motion made, seconded and carried, the Board of Supervisors endorses the efforts of the Redding Area Development Committee.

VETERANS WEEK: RESOLUTION NO. 81-234

On request of Ray Wise, Commander of the local division of Disabled American Veterans, and Joseph McCarty, Commander of the local American Veterans Association, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-234 designating the week of November 7-14, 1981 as Veterans Week in Shasta County.

(See Resolution Book 22)

11:10 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, except Supervisor Maddox, and Deputy Clerk Merle Johnson present.

PLANNING DIRECTORREFUND OF FEES: ANDY VINCI
USE PERMIT 10-82 AND Z-6-82

On recommendation of Assistant Planning Director Jim Cook, the item entitled "Refund, Use Permit and Zoning Fees, Andy Vinci" is withdrawn, to be rescheduled at a later date.

HEARING: EXTENSION OF PERMIT SUSPENSION ORDINANCE
REDDING MUNICIPAL AIRPORT AREA

Assistant Planning Director Jim Cook submits Planning Director Joe Hunter's memo advising Ordinance No. 520, which was adopted on May 27, 1981 and suspended issuance of residential permits and required special review and clearance of commercial or industrial permits for property around Redding Municipal Airport, is effective for a period of 180 days and will expire the week of November 23rd. Mr. Hunter recommends the ordinance be extended to allow for adoption of the Airport Area Specific Plan, estimated to be sometime in January. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., November 10th for hearing to consider extending the time for which Ordinance 520, the Redding Municipal Airport permit suspension ordinance, will be effective.

HEARING: ZONING AMENDMENT Z-53-81
ALPINE MEADOWS SUBDIVISION, TRACT 1626

This is the time set for hearing on the proposed rezoning of Alpine Meadows Subdivision, Tract 1626, Z-53-81, located adjacent to and on the south side of State Highway 44 and on both sides of Wilson Hill Road at the junction of Wilson Hill Road and State Highway 44 and approximately 1/4 mile west of Wilson Hill Road, Shingletown area, containing approximately 47 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Supervisor Gover abstains from participating in any discussion or action on Alpine Meadows Subdivision on the basis his father has a large interest in the development. Assistant Planning Director Jim Cook reviews the staff report, advises zoning is a condition of approval of the tentative map, the project proposes commercial uses on 11 parcels, open space on three parcels and one parcel each for a well site, common sewage disposal, and a residential use, the Planning Commission recommends rezoning the property from I-R Interim Rural District and C-2-P Retail Business District combined with a Parking District, to P-D Planned

(Hearing: Zoning Amendment Z-53-81, Alpine Meadows continued)

Development District, General Plan designation is M-C Mountain Community. Mike Wyant, representing the developer, speaks in favor of the zoning. Roger Walters advises his property is adjacent to the project, he has water rights from the lake on the subject property and the developer has agreed to drill a well for his water supply, but the test well is near the sewage disposal site and he fears contamination of the well if the P-D zoning is approved without assurance. Director of Environmental Health Dale Watson advises the project's plans for the water system and sewage disposal system are conceptual at this point, and must be submitted to his department for approval prior to recordation of the final map. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts a Mitigated Negative Declaration, the mitigation being related to the archaeological site, approves zoning Alpine Meadows Subdivision to P-D, accepts introduction and waives reading of the ordinance zoning the subdivision, and directs that it be placed on the agenda for adoption next week.

CONTINUED HEARING: APPEAL, ZONING
ALOHA INVESTMENT COMPANY Z-64-81

This is the time set for continued hearing on the appeal of B.R. Albers, on behalf of Aloha Investment Company, appealing the Planning Commission's denial of their request to rezone the property, Z-64-81, from the R-R-BA-40 Rural Residential District minimum parcel size 40 acres to R-R-BA-2½ Rural Residential District minimum parcel size 2½ acres, General Plan designations are A-G Agricultural General and A-U Agricultural Upland, located north of Bella Vista Drive, 1/4 mile north of Highway 299E, Bella Vista area. Affidavits of Publication and Mailing Notice of Hearing are on file. Supervisor Strange suggests the hearing be postponed until all Board members are present. Betty Stephenson, representing herself and Elaine Vrismo, reads their statement objecting to rezoning to permit small parcels in the rural agricultural area, which would be incompatible with surrounding properties. Chairman Caton advises the statement will be considered testimony for the continued hearing. By motion made, seconded and carried, the Board of Supervisors continues the hearing on the appeal for zoning Aloha Investment Company property to 2:30 p.m., November 3rd.

PUBLICATION OF PROCEEDINGS

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

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


Chairman

ATTEST:


County Clerk

November 3, 1981

SHASTA COUNTY BOARD OF SUPERVISORS

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

The Board of Supervisors convenes with all members, Deputy County Counsel David Frank, Assistant Planning Director Jim Cook, Planner Denis Cook, and Deputy Clerk Merle Johnson present.

DISCUSSION: ZONING REGULATIONS
MOBILEHOMES AND HYDROPOWER FACILITIES

Deputy County Counsel David Frank submits and reviews his memo dated October 29th containing an outline of the various zone districts in the ordinance code, prior to the adoption of urgency Ordinance No. 494-230, that provide for public and quasi-public utilities and public and quasi-public uses, advising the urgency ordinance added definitions for those uses. Discussion is held regarding the refinement of definitions of public and quasi-public, and a suggestion that a use permit should be required for all public and quasi-public uses to allow public input during the hearing process. Assistant Planning Director Jim Cook submits Planning Director Joe Hunter's memo outlining options in the various districts for mobile-home usage, recommending that Option No. 2 be pursued, which would allow mobilehomes in lieu of a one-family residence in all residential zone districts, if the development standards are met, and would provide for the T Mobilehome District to be combined in all residential zone districts except R-1 and R-2, then development standards do not have to be met. Public hearing on the proposed extension of urgency Ordinance No. 494-230 is scheduled in the afternoon next week, the Board of Supervisors sets 9:00 a.m., November 10th for continuation of the discussion on zoning regulations for mobilehomes and hydropower facilities.

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 Captain Gerald Akin, Salvation Army.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING OCTOBER 27, 1981

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting October 27, 1981 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 361 warrants totalling \$123,225.92 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

News reporter, Rob Fisher, KSXO Radio, is introduced and welcomed to the meeting.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Senator Omer Rains: Oppose interference with local control, welcome views and concerns: Referred to Legislative Committee for information.
- State Department of Health Services: Notice of AB 8 Special Needs and Priority funding approval (1) Accounts receivable system, and (2) Neonatal Nurse Training: Notices referred to Director of Health Services for information.
- Mountain Union School District: Resolution requesting road improvement to Cove Road, Montgomery Creek: Referred to Department of Public Works for report and recommendation.
- Application for Alcoholic Beverage License.
- Shasta Lake Union School District: Commend Department of Public Works for bus loading area construction project.
- Welfare Department: Response to Grand Jury recommendations: Transmitted to Grand Jury file.
- State Department of Youth Authority: Favorable Juvenile Hall inspection.
- U.S. Department of Labor: CETA Master Plan conditionally approved: Referred to CETA Director for information.
- PUC: Investigation for Purpose of Establishing the 1982-83 Grade Separation Priority List: Transmitted to Department of Public Works for information.
- Shasta-Trinity National Forests: Hearing on Operation and Development Plan for National Recreation Area, Redding, November 14th.
- Tehama County Board of Supervisors: Copy of letter to Northern California Emergency Medical Care Council regarding funding/equipment policy.
- Santa Clara County Board of Supervisors: Resolution of findings for SB 215, additional revenues for State highways.
- Contra Costa County Board of Supervisors: Release of regulations conforming the AFDC Program in California with recent federal changes.
- Shasta-Cascade Wonderland Association: Copies of promotional news items and letters promoting fishing.
- American Public Health Foundation "Lucky Deuce": Policies of foundation.
- State Department of Transportation: Requests for cancellation of taxes (3).
- State Department of Mental Health: Revised mailing list for regulations; Notices of Intent to Develop Regulations (1) Patients' Rights, and (2) Employment of Marriage, Family, and Child Counselors.
- Superior California Water Association: Notice of meeting November 4th, Red Bluff.
- NCCSA: Minutes of meeting October 9-10, Susanville.
- ICCCNC: Minutes of meeting October 20th.
- Inter-Mountain Fair: Minutes of meeting October 14th.
- Office of Special Districts: Monthly report for September.
- State Division of Water Rights: Proposed standard permit term for hydro-electric power permits.
- Assessor: Reassessment after fire damage, Norma Nazelrod.
- State Fish and Game Commission: Agenda for meeting November 5th, San Diego.
- U.S. Corps of Engineers: List of permit actions during September.
- Federal Energy Regulatory Commission: Notice of Application for Preliminary Permit, Beverly J. Steele, South Fork Bear Creek.

FOREST LAND ISSUES

Letter is received from Senator Ray Johnson and Assemblyman Norman S. Waters, advising the Senate Select Committee on Forest Land Issues and Assembly Select Committee on Economic Problems in Timber and Related Industries have scheduled a joint hearing in the Humboldt County Board of Supervisors Chambers in Eureka at 9:30 a.m., November 19th. Chairman Caton advises the date set for the hearing conflicts with the County Supervisors Association of California Annual Conference in Fresno, he has by letter requested Senator Johnson to reschedule the joint hearing to enable Shasta County to have proper representation and by motion made, seconded and carried, the Board of Supervisors ratifies Chairman Caton's action of sending the letter to Senator Ray Johnson.

November 3, 1981

TENTATIVE MAP: BIG EDDY ESTATES

A second letter is received from Attorney Albert Cunningham suggesting the school overcrowding mitigation agreement with Fall River Joint Unified School District, to meet Condition No. 21 of the tentative map for Big Eddy Estates, Unit 3, Tract No. 1505, is basically the same as SB 201 and litigation is still pending to determine the legality of SB 201, and again requesting the condition be deleted. By motion made and seconded, the Board of Supervisors denies the request of Attorney Albert Cunningham to delete Condition No. 21 of the tentative map for Big Eddy Estates. Motion is carried by the following vote:

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

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 October payroll for Subsidized Receiving Home and Foster Care Cases.

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:

Anderson, Norman, Sr.: Parcel No. 999-536-06
Beem, Herbert G. and Mildred: Delinquent Mobile Home Fees, Lic. No. SS1061
Beeman, Marjory T.: Parcel No. 093-070-09
Behling, Carol Marie: Delinquent Mobile Home Fees, Lic. No. GC9148
Benton, Artis and Joyce: Parcel No. 999-536-05
Beverly, Robert J. or Jeannette: Delinquent Mobile Home Fees, Lic. No. KX9412
Biendara, Diana Jean: Delinquent Mobile Home Fees, Lic. No. KX2360/1
Bonilla, Raoul or Carolyn Ann: Delinquent Mobile Home Fees, Lic. No. LS3819/30
Bradley, Elizabeth and Smith, Fred W.: Parcel No. 999-520-01
Cal Gas West, Inc.: Parcel No. 108-040-22 (2)
Carter, Joseph: Delinquent Mobile Home Fees, Lic. No. AB5431
Chatham, Gordon D. or Harryette J.: Delinquent Mobile Home Fees, Lic. No. SM3929
Corbitt, Dennis J. or Deana M.: Delinquent Mobile Home Fees, Lic. No. LA7888
Coyne, Daniel P. or Alberta P.: Delinquent Mobile Home Fees, Lic. No. SR3496
Devine, William A. and Lani M.: Parcel No. 011-360-37
Dollase, Raymond F.: Parcel No. 999-584-05
Dowell, Lacy L. or Barbara W.: Delinquent Mobile Home Fees, Lic. No. SU5504
Duclos, Warren R.: CF 8497 GZ aka OR 131 JW (3)
Due, David or Barbara Mae: Parcel No. 074-070-35
Dulong, Ralph and Georgia: Parcel No. 999-515-10
Everett, Garry: CF 1326 FZ
Fuller, Ronald E. and Donna K.: Parcel No. 098-530-35
Giordano, John R. and Rita J.: Parcel No. 105-660-15 (2)
Gonzales, Phillip: Account No. 136-02-98
Grove, Leonard and Cynthia: Parcel No. 999-538-03
Gruen, Pete, CF 4577 FB
Hatch, Donald et al: Parcel No. 999-520-02
Hight, Jerry: Delinquent Mobile Home Fees, Lic. No. EP5426
Hirst, Harry and Julie: Parcel No. 011-690-35
Holt, James Paul and Lucille A.: Delinquent Mobile Home Fees, Lic. No. SM8654
Housley, Alfred B. and Kathleen G.: Parcel No. 041-510-36

(Continued)

(Changes to the Tax Roll continued)

Jacob's Appliance & TV, Inc., and Redding Microwave Center: Assessment Nos. 7899, 7166, 6578
 Johnson, Mary Jane: Delinquent Mobile Home Fees.
 Kalenda, Edward: Parcel Nos. 304-410-54-76, 304-410-54-SH-0054
 Kladt, Clyde or Gail E.: Delinquent Mobile Home Fees, Lic. No. SU5643
 Laurimore, Jerry and Eddyslee: Delinquent Mobile Home Fees, Lic. No. HT2670
 Lewis, Connie: Delinquent Mobile Home Fees, Lic. No. FF5672,73
 McBee, James Leroi or Edna: Delinquent Mobile Home Fees, Lic. No. SD1458
 McGuire, Robert Edward: Delinquent Mobile Home Fees, Lic. No. LW3222
 Market Wholesale Grocery Company: Parcel No. 050-071-08, Assessment Nos. 7872, 8599, 9280
 Matthews, Glenna Mary: Delinquent Mobile Home Fees, Lic. No. SM9581
 Meador, J.L. or Alta Leona: Delinquent Mobile Home Fees, Lic. No. JM1236
 Miller, Darlene: Delinquent Mobile Home Fees, Lic. No. GG4688
 Muscholt, Mike and Lorine: Parcel No. 999-045-03
 Nelson, Stanley E.: Delinquent Mobile Home Fees, Lic. No. DA5675
 O'Connor, Jack Daniel Jr., Delinquent Mobile Home Fees, Lic. No. LG3942
 Ogden, Jeffrey and Jahans, Thomas: Delinquent Mobile Home Fees, Lic. No. GC2192/3
 O'Neil, James and Carolyn: Delinquent Mobile Home Fees, Lic. No. EL6007/8
 Parker, David B. or Dianna C.: Delinquent Mobile Home Fees, Lic. No. SM9567
 Porter, Mollie J.: Parcel No. 088-020-08
 Reiss, John and Virginia: Parcel No. 999-582-01
 Rickles, Barbara Jean: Cancel billing for Delinquent Fees.
 Roe, Billy J. and Yvonne: Parcel No. 999-525-04
 Ruzanski, Harvey M.: Delinquent Mobile Home Fees, Lic. No. SU5511
 Smith, Tommy J. and Hagood, T.W.: Assessment No. 2942
 Sacramento Riding Club: Delinquent Mobile Fees, Lic. No. JG6353,54
 Salt Creek Lodge and Marina: Delinquent Mobile Home Fees, Lic. No. SM4061
 Scarbrough, Irvin: Parcel No. 054-290-10
 Schield, Lawrence R. and Betty J.: Assessment Nos. 8381, 7114, 6387, 5700
 Schoefer, George P. and Mary, et al: Parcel No. 057-350-14
 Schuster, Harry A. and Sharyl J.: Parcel No. 999-575-05, Delinquent Mobile Home Fees, Lic. No. KJ8499
 Schaublin, Albert J. and Amamda K.: Parcel No. Was 202-440-15, Now 202-180-21 (2), Assessment No. 8282
 Sheridan, Dennis O.: Parcel No. 041-510-36
 Sierra Leasing: Account Nos. 1-12-9249, 1-02-9249, Assessment No. 8390
 Solomon, Claud and Ida C.: Delinquent Mobile Home Fees, Lic. No. NF2886/7
 Southern Pacific Land Co.: Parcel No. 045-020-02
 Swenson, John L.: Delinquent Mobile Fees
 Taylor, Larry L. and Darlyne P.: Parcel No. 081-700-07
 Tirri, Douglas and Kellenberger, Joann: Delinquent Mobile Home Fees, Lic. No. FU1726
 Tomasin, Virgil or Pat: CF 6828 GA
 Tubbs, Ken and Mary Sue: Parcel No. 999-577-03
 Tully, Tom: Parcel No. 999-596-04
 Waddell, Harry: Parcel No. 999-517-07
 Waters, Louis and Mary: Parcel No. 999-586-02
 Watson, Carroll G. or Nellie L.: Delinquent Mobile Home Fees, Lic. No. SV5819
 Wilson, Darwin W. or Peggy A.: Delinquent Mobile Fees.
 Zacharias, Pamela F.: Delinquent Mobile Home Fees, Lic. No. SU5541

November 3, 1981

ZONING AMENDMENT: ORDINANCE NO. 378-1206

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

Ordinance No. 378-1206 rezoning Alpine Meadows Subdivision, Tract 1626, Z-53-81, located adjacent to and on the south side of State Highway 44 and on both sides of Wilson Hill Road at the junction of Wilson Hill Road and State Highway 44, Shingletown area, from I-R Interim Rural District and C-2-P Retail Business District combined with a Parking District, to P-D Planned Development District.
Supervisor Gover abstains from voting.

(See Ordinance Book 6, Page 425)

AGRICULTURAL DEPARTMENT: POLICY, CONTROL OF NOXIOUS WEEDS

At the request of Agricultural Commissioner C. Bruce Wade, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a policy of the County Department of Agriculture relative to the control of noxious weeds as required by Sections 5004 and 5006 of the California Food and Agriculture Code.

RESIGNATION: MENTAL HEALTH/ALCOHOLISM ADVISORY BOARD

Letter is received from the Mental Health and Alcohol Advisory Board transmitting a letter of resignation from Val Harvey, 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 Mrs. Harvey for her services to the Mental Health/Alcoholism Advisory Board, directs the vacancy be posted, and sets November 17th for appointment to fill the vacancy.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY: ORAL BRYANT

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Oral Bryant, 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 Oral Bryant, for Parcel No. 044-010-55, for abatement of penalty for non-compliance with change in property ownership requirements.

APPOINTMENTS: MANPOWER PLANNING ADVISORY COUNCIL

On recommendation of the Shasta County Manpower Planning Advisory Council, and by motion made, seconded and carried, the Board of Supervisors appoints Harold Higgins to the added category "Non-Union Representative"; appoints Lloyd Livingston to replace Dr. Dale Miller as representative of "Education" from Shasta College; and appoints Mayor Robert DiLullo to replace former Mayor James Logan, as representative of "Elected Official" from the City of Anderson, to the Manpower Planning Advisory Council.

RECREATION COMMISSIONUPPER SACRAMENTO RIVER WILD TROUT FISHERY

Mo Orwig, Chairman of the Recreation Commission, advises a public hearing was held on the State Department of Fish and Game's proposal to establish a wild trout catch and release fishery on the Sacramento River upstream of Shasta Lake, and to designate the portion of the river from Shasta Lake to Shotgun Creek as a Wild Trout Fishery, advises the Recreation Commission recommends supporting a two-fish catch limit on the Upper Sacramento River, but opposing the designation of any reaches of the Upper Sacramento River as part of the Wild Trout Catch and Release Program, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a letter to the California Fish and Game Commission advising of the recommendation.

OFFICE OF SPECIAL DISTRICTSHEARING: FORMATION, COUNTY SERVICE AREA NO. 11
BURNEY PINES SUBDIVISION: RESOLUTION NO. 81-235

On recommendation of Office of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-235 stating its intention to establish County Service Area No. 11 to finance all extended governmental services, primarily storm drain maintenance, in Burney Pines Subdivision, Units 2, 3, and 4, as approved by the Local Agency Formation Commission on October 14, 1981, and sets 2:30 p.m., December 8th for hearing on the proposed establishment of County Service Area No. 11.

(See Resolution Book 22)

COUNTY SERVICE AREA NO. 2, SUGARLOAF WATER SYSTEM
APPLICATION FOR OPERATING PERMIT: RESOLUTION NO. 81-236

On recommendation of Office of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-236 authorizing Mr. Preston to submit an application to the Shasta County Health Officer for a permanent operating permit for County Service Area No. 2, Sugarloaf Water System.

(See Resolution Book 22)

COUNTY SERVICE AREA NO. 3, CASTELLA WATER SYSTEM
APPLICATION FOR OPERATING PERMIT, RESOLUTION NO. 81-237

On recommendation of Office of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-237 authorizing Mr. Preston to submit an application to the Shasta County Health Officer for a permanent operating permit for County Service Area No. 3, Castella Water System.

(See Resolution Book 22)

PROCEDURES: FORMATION OF COMMUNITY ADVISORY BOARDS
IN COUNTY SERVICE AREAS: RESOLUTION NO. 81-238

On recommendation of Office of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-238 establishing procedures for the formation and operation of Community Advisory Boards in County Service Areas to extend and stagger terms of office, and rescinding Resolution No. 80-326, adopted November 25, 1980, originally establishing the procedures.

(See Resolution Book 22)

ALDEA ROBLES ASSESSMENT DISTRICT NO. 1981-1
RESOLUTION NOS. 81-239 THROUGH 81-243

Attorney Samuel Sperry submits a memorandum of proceedings to be taken by the Board in connection with Aldea Robles Assessment District No. 1981-1 for construction of roadway improvements, water system improvements, and underground electrical facilities. By motion made, seconded and carried, the Board of Supervisors accepts documents for filing and adopts resolutions for proceedings for Aldea Robles Assessment District No. 1981-1 as follows:

1. Petition and Waiver for Special Assessment Proceedings without notice and hearing, to be filed.
2. Certificate that owners of more than sixty percent (60%) of the property have signed the petition, to be filed.
3. Certificate signed by Title Insurance and Trust Company that Johnson and Loney Development Company owns all of the fee title interest in the property, to be filed.
4. Certificate of Value of Appraiser, to be filed.
5. Resolution No. 81-239 accepting the petition.
6. Boundary map to be filed.
7. Resolution No. 81-240 approving the boundary map.
8. Resolution No. 81-241 approving an agreement with Sharrah-Nolte and Associates for engineering services.
9. Resolution No. 81-242 approving an agreement with Sturgis, Ness, Brunsell and Sperry for legal services.
10. Resolution No. 81-243 expressing intention to form the assessment district and conduct special assessment proceedings.

(See Resolution Book 22)

November 3, 1981

REQUEST FOR JURISDICTION: CITY OF REDDING
WESTERN RANCHES WATER ASSESSMENT DISTRICT NO. 1981-5

Letter is received from the City of Redding transmitting a certified copy of Resolution No. 81-246 requesting jurisdiction of assessment district proceedings for Western Ranches Water Assessment District No. 1981-5 be granted to the City of Redding. City of Redding Bond Counsel Samuel Sperry advises an annexation of Western Ranches to the City of Redding is pending, the city wishes to bring the water facilities up to its standards prior to the proposed annexation and an assessment district would finance such improvements. Mr. Sperry advises the City has agreed not to issue improvement bonds until and unless annexation is completed. By motion made, seconded and carried, the Board of Supervisors refers the request of the City of Redding for jurisdiction of Western Ranches Water Assessment District No. 1981-5 proceedings to County Counsel John Kenny for referral to the Public Works, Planning, and Community Development Committee for report and recommendation, if appropriate.

COMMITTEE REPORTS

LEGISLATIVE COMMITTEE

Supervisor Swendiman advises the Legislative Committee met yesterday, recommends a letter be sent to Governor Brown requesting a special session of the Legislature be called to resolve the inconsistencies in the California Aid to Families With Dependent Children Program and Federal law, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign the letter as recommended.

AB 3245, HEALTH FACILITY FUNDING

Supervisor Swendiman advises the State Department of Finance requested Governor Brown to freeze AB 3245 funds intended for improvement of health facilities. Due to the urgency of the matter, he sent a telegram in Chairman Caton's name urging the Governor to ignore the State Department of Finance's request and to release the first cycle of the funds, and by motion made, seconded and carried, the Board of Supervisors ratifies Supervisor Swendiman's action in sending the telegram. Later in the afternoon, Supervisor Swendiman advises he received a telephone call from the State Department of Health advising that Governor Brown has released the AB 3245 Health Facility Improvement funds and Director Beverlee Myers will be sending a letter of confirmation.

CSAC DIRECTOR

Supervisor Swendiman advises the County Supervisors Association of California has requested a director be appointed for Shasta County, he intends to submit his name for nomination to the CSAC Executive Committee, if appropriate, and by motion made, seconded and carried, the Board of Supervisors appoints Supervisor Swendiman as Shasta County Director to CSAC for 1982.

REDDING AREA BUS AUTHORITY

Supervisor Strange advises the Redding Area Bus Authority transit system is now in operation, yesterday was the first day of operation with free rides and the turnout was good, paid fares will be required starting today.

COUNTY EXECUTIVE

REPORT: BIDS, OFFICE FURNITURE

Bids were opened October 29th for purchase of office furniture. Affidavit of Publication of Notice of Inviting Bids is on file. The following bids were opened and referred to County Executive Bill Minton for report and recommendation.

	<u>Shasta Systems</u>	<u>Jones- Campbell</u>	<u>Kivley's</u>
Bid I - Desks	No Bid	\$1,750.99	\$1,893.16
Bid II - Chairs	No Bid	922.14	1,778.68
Bid III - File Cabinets	No Bid	1,917.72	2,274.76
Bid IV - Bookcases	No Bid	271.84	404.92
Bid V - Open Shelf Filing	\$5,200.36	5,336.72	4,609.94

County Executive Bill Minton advises all products bid by Jones-Campbell are not on the qualified products list and should be rejected, and recommends all five bids for office furniture be awarded to Kivley's, Inc. By motion made, seconded and carried, the Board of Supervisors rejects the bids submitted by Jones-Campbell as not meeting specifications, and awards the bid for purchase of office furniture for fiscal year 1981-82 to Kivley's Inc.

(County Executive continued)

BIDS: LUBRICATING OILS, GREASES

County Executive Bill Minton advises as Purchasing Agent, his office mailed invitations to bid on lubricating oils, greases and other miscellaneous petroleum products in bulk, the following bids were received:

Redding Oil Company (Exxon)	\$3,902.82
Union 76	3,052.66
Pennzoil Company	3,266.82
SST Oil	2,989.84
Advance Petroleum	3,262.84

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase of lubricating oils, greases and other miscellaneous petroleum products in bulk to SST Oil Company, for the period November 1, 1981 through October 31, 1982.

BIDS: PROPANE FUEL: NORTHERN CALIFORNIA
REGIONAL REHABILITATION CENTER

County Executive Bill Minton advises as Purchasing Agent, his office mailed invitations to bid on propane fuel for the Northern California Regional Rehabilitation Center, the following bids were received:

Vangas	69.4¢ per gallon
Pargas	65.0¢ per gallon
Frambes	75.26¢ per gallon

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase of propane fuel for NCRRC to Pargas for the period November 1, 1981 through October 31, 1982.

TRAVEL: TECHNICAL ADVISORY COMMITTEE
ON ALCOHOL AND DRUG ABUSE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes expenses for travel to La Jolla on November 11-15, for Steve Cilenti as Chairman of the Technical Advisory Committee on Alcohol and Drug Abuse, to attend a seminar on "Sexual Assault" in the amount of \$498.

DEPARTMENT OF PUBLIC WORKS

PARCEL MAP 43-81, ROBERT BUESE
RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing faithful performance in Parcel Map 43-81, to Robert Buese, and six months from this date to reduce the labor and materials security to an amount not less than the total of all claims on which an action has been filed, and if no such actions have been filed, to release the security in full.

AGREEMENT: A.A. BERTAGNOLLI, JR.
PARCEL MAP 193-80

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 A.A. Bertagnolli, Jr., providing for completion of improvements in Parcel Map 193-80, and accepting security for faithful performance in the amount of \$5,000 and for labor and materials in the amount of \$2,500.

MT. VISTA SUBDIVISION, UNIT 2
RELEASE OF SECURITY

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 Mt. Vista Subdivision, Unit 2, Tract 1349, to W. Jaxon Baker, in the amount of \$2,000.

MT. VISTA (AKA CRESTVIEW) SUBDIVISION, UNIT 6
RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing construction of street improvements in Mt. Vista (also known as Crestview) Subdivision, Unit 6, Tract 1519, to W. Jaxon Baker, in the amounts of \$242,642 and \$121,321.

November 3, 1981

(Department of Public Works continued)

TIERRA OAKS SUBDIVISION, UNITS 1 and 2STREET ACCEPTANCE: AGREEMENTRELEASE OF SECURITY: RESOLUTION NO. 81-244

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution 81-244 accepting Tierra Oaks Drive, Natalie Way, and Rhonda Lane, in Tierra Oaks Subdivision Units 1 and 2, into the County system of maintained mileage; authorizes Chairman Caton to sign an agreement with the subdivider, Harrel Davis, providing for street maintenance in Unit 2 for one year and accepting maintenance bond in the amount of \$23,000; and authorizes Director of Public Works Richard Curry to release security guaranteeing faithful performance in the amount of \$12,000, and six months from this date to reduce the labor and materials security in the amount of \$6,000 to an amount not less than the total of all claims on which an action has been filed, and if no such actions have been filed, to release the security in full.

(See Resolution Book 22)

COMPLETION OF CONTRACT: PAINTING JAIL INTERIOR

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on October 14, 1981, the contract with Shasta Painting Company for painting the jail interior.

HEARING: PALO CEDRO SEWER DISPOSAL PROJECTENVIRONMENTAL IMPACT REPORT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the draft Environmental Impact Report for the Palo Cedro Sewer Disposal Project, and sets 2:30 p.m., December 8th for hearing on the report.

METROPOLITAN PLANNING ORGANIZATIONMEMORANDUM OF UNDERSTANDING

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the Memorandum of Understanding between the County, City of Redding, City of Anderson, and Shasta County Local Transportation Commission, to meet Federal requirements for transportation funding, and authorizes Chairman Caton to sign the Memorandum of Understanding on behalf of the Metropolitan Planning Organization.

BID AWARD: ROOFING, SHASTA GENERAL HOSPITAL

Director of Public Works Richard Curry advises the bid for reroofing various County buildings was awarded on October 13th, at that time those portions of the bid for reroofing and aluminizing at Shasta General Hospital were deferred pending receipt of AB 3245 health facility improvement funds from the State. Mr. Curry states the funds have apparently been allocated and recommends the bid be awarded. By motion made, seconded and carried, the Board of Supervisors defers awarding the bid for reroofing and aluminizing at Shasta General Hospital for one week pending release of AB 3245 funds by Governor Brown.

10:45 a.m.: The Board of Supervisors recesses until 2:15 p.m.

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

PLANNING COMMISSION MATTERS

Planning Director Joe Hunter submits the summary report of matters heard by the Planning Commission on October 22nd, including recommendations for action by the Board of Supervisors as follows:

(Continued)

HEARING: GOLD HILLS DEVELOPMENT
ENVIRONMENTAL IMPACT REPORT 20-79
SPECIFIC PLAN 1-80

The Board of Supervisors sets 2:30 p.m., December 1st for hearing on the following projects:

Gold Hills Development, certification of Environmental Impact Report (EIR) No. 20-79 which describes and discusses the potential environmental effects of the proposed Specific Plan; and Specific Plan No. 1-80 for a 1,600 unit residential subdivision with open space areas, neighborhood commercial site, golf course complex and related facilities on approximately 510 acres in a "U" Unclassified District, R-R-BA-1 Rural Residential District building site area one acre, and F-2 Restrictive Flood Zone District, General Plan designation is R-UL Residential Urban Low Density, generally located adjacent to and east of Twin View Boulevard extending from approximately 1/4 to 3/4 miles south of the junction of Oasis Road and Twin View Boulevard, North Redding/Shasta College Area.

HEARING: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m., December 1st for hearing on the following zoning amendments:

Keith West property Z-12-82, rezone approximately 2.5 acres in Ranchera Pines Subdivision from C-1 Neighborhood Commercial District to R-R-BA-1 Rural Residential District building site area one acre, General Plan designation is R-UL Residential Urban Low Density, generally located adjacent to and east of Hill Boulevard and adjacent to and north of Ranchera Road, Summit City area.

Francis Moravec property, Z-10-82, Parcel Map 9-82, rezone 11.3 acres from A-1-T-BA-5 Light Agricultural District combined with a Mobilehome District minimum lot size five acres to R-R-T-BA-2 Rural Residential District combined with a Mobilehome District minimum lot size five acres for Parcel 1, R-R-T-BA-6 Rural Residential District combined with a Mobilehome District minimum lot size six acres for Parcel 2, General Plan designation is R-A-R Rural Agricultural Residential, generally located adjacent to and west of Happy Valley Road, approximately 3/4 of a mile north of the intersection of Palm Avenue and Happy Valley Road.

Harry Querner property Z-69-81, Parcel Map 83-81, rezone 486 acres in a "U" Unclassified District to R-R-BA-3 Rural Residential District minimum lot size three acres for Parcel 2, R-R-BA-5 Rural Residential District minimum lot size five acres for Parcels 1 and 3, and R-R-BA-466 Rural Residential District minimum lot size 466 acres for Parcel 4, General Plan designations are R-UL Residential Urban Low Density and R-A-R Rural Agricultural Residential, generally located at the northeast corner of Gas Point Road and Ranch Estates Road, Cottonwood area.

TENTATIVE MAPS

Riverside Industrial Park, Tract 1638

The Planning Commission approved the tentative map of Riverside Industrial Park, Tract 1638, with 19 conditions, a request for a seven-lot industrial subdivision on approximately 29.2 acres in a M Industrial District minimum building site area 2,000 square feet, General Plan designation is M Industrial, located east of Highway 273 at the southwest corner of Riverside Avenue and Ox Yoke Road, North Anderson area.

White Subdivision, Tract 1524

The Planning Commission approved with nine conditions, a request for a final one year extension of time to September 22, 1982, for White Subdivision, Tract 1524, for a six lot subdivision in a C-3-P-DR General Commercial District combined with a Parking District and Design Review District, General Plan designation is C-N Commercial Neighborhood, located on the southeast corner of the intersection of Boulder Drive and Lake Boulevard east, North Redding area.

Parcel Map 9-82 Moravec/Pace

The Planning Commission approved with eight conditions, a request for a two lot subdivision of 11.3 acres in an A-1-T-BA-5 Light Agricultural District combined with a Mobilehome District minimum lot size five acres, General Plan designation is R-A-R Rural Agricultural Residential District, generally located adjacent to and west of Happy Valley Road approximately 3/4 mile north of the intersection of Palm Avenue and Happy Valley Road.

(Tentative Maps continued)

Parcel Map 83-81 Querner/Pace

The Planning Commission approved with 21 conditions, a request for a four lot subdivision of approximately 486 acres in a "U" Unclassified District, General Plan designations are R-U-L Residential Urban Low Density and R-A-R Rural Agricultural Residential, generally located at the northeast corner of Gas Point Road and Rancho Estates Road, Cottonwood area.

ABANDONMENT: GENERAL PLAN CONSISTENCY

The Planning Commission found consistent with the General Plan the proposed abandonment of an unnamed road which accesses Balls Ferry Road in the Lone Tree Acres Subdivision in the southeastern Anderson area.

HEARING: ZONING AMENDMENT Z-9-82
LANE'S BUILDERS, MOUNTAIN SENIOR CENTER

Planning Director Joe Hunter submits the summary report of the Planning Commission matter considered at a special meeting on October 15th, and recommends action by the Board. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., December 1st for hearing on the following project:

Lane's Builders Z-9-82, Mountain Senior Center, rezone from P-D Planned Development to P-D for modifications to original site plan allowing 42 unit apartment complex, recreational vehicle parking spaces, and development within the front 20 foot setback area, General Plan designation is U-C Urban Community, generally located adjacent to and west of Superior Avenue approximately 60 feet west of the junction of Roff Way and Superior Avenue, Burney area.

PLANNING DIRECTOR

REFUND OF FEES: USE PERMIT 47-81 DONALD DOSS
USE PERMIT 10-82 AND Z-6-82 ANDY VINCI

Planning Director Joe Hunter submits and reviews his memo discussing the Board's Policy Resolution No. 28, which provides that refunds of application fees should be those funds left after staff processing costs are deducted, but in no case should exceed 80% of the application fee. Mr. Hunter advises he has previously recommended refund of more than the 80% based on his calculation of time spent by his staff, not considering work by other County departments, and agrees the policy should be followed. By motion made, seconded and carried, the Board of Supervisors authorizes refund of the application fee for Use Permit 47-81 Donald Doss in the amount of \$172, and refund of application fees for Use Permit 10-82 and Z-6-82 Andy Vinci in the amount of \$752, representing 80% of the total fee paid in each case.

HEARING: ZONING AMENDMENT Z-5-82
ALDRIDGE PROPERTY

This is the time set for hearing on the proposed rezoning of the Aldridge property Z-5-82 located adjacent to and north of Ponderosa Way approximately 1/3 mile north of the intersection of Inwood Road and Ponderosa Road, Inwood area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter advises the Planning Commission recommends rezoning the property from EA Exclusive Agricultural to EA-AP Exclusive Agricultural-Agricultural Preserve District, General Plan designation is A-U Agricultural Upland. Because of an error in the legal notice, this hearing was rescheduled from October 13th. At that meeting Glenn Aldridge appeared and spoke in favor of the rezoning, and requested refund of application fees for the zoning and for including the 27 acres in his Williamson Act Contract because of the increase in fees since the process was begun. Mr. Hunter submits his memo outlining the history of the project, advising Mr. Aldridge was notified in October 1977 he should apply for rezoning, his application was not submitted until August, 1981, the project has been fully processed and the Williamson Act Contract adjustments will be made following decision on the rezoning, and recommending the request for refund be denied. No one speaks for or against the proposed rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, recognizes a Categorical Exemption, approves rezoning the Glenn Aldridge property to EA-AP, accepts introduction and waives reading of the ordinance zoning the property and directs that it be placed on the agenda for adoption next week, and denies the request for refund of fees.

HEARING: APPEAL, PARCEL MAP 277-79 H&N BUILDERS

This is the time set for limited hearing on the appeal of Lief Nerheim, on behalf of H&N Builders, against the Planning Commission's Condition No. 10 of approval of Parcel Map 277-79 relating to road standards for the parcel map located adjacent to and west of Fernie Road approximately 159 feet south of the junction of Fernie Road and Bear Mountain Road, Jones Valley area. Affidavit of Mailing Notice of Hearing to the appellant is on file. Letter is received from Leif Nerheim requesting the hearing be postponed because current road standards may be changed in the near future. By motion made, seconded and carried, the Board of Supervisors continues the limited hearing on the appeal of Condition No. 10 of approval of Parcel Map 277-79 H&N Builders to 2:30 p.m., December 8, 1981.

CONTINUED HEARING: APPEAL, ZONING
ALOHA INVESTMENT COMPANY Z-64-81

This is the time to which the appeal of Aloha Investment Company from the Planning Commission's denial of rezoning their property, Z-64-81, was continued from last week. Copies of testimony by Betty Stephenson at last week's meeting have been furnished to members of the Board. Planning Director Joe Hunter reviews the staff report, advises the original request contained property in both the A-U Agricultural Upland and A-G Agricultural General designations of the General Plan, the area was revised to exclude the A-U portion, and the Planning Commission reconsidered the request as directed by the Board of Supervisors; the Planning Commission again recommended denial of the request to rezone the property from R-R-BA-40 Rural Residential District minimum parcel size 40 acres to R-R-BA-2½ Rural Residential District minimum parcel size 2½ acres. Mr. Hunter advises the problem of availability of water has been solved, the zoning has been determined to be inconsistent with the General Plan, reviews the policies in the Mountain Region of the General Plan, displays a map of the area showing the surrounding Agricultural Preserve zonings, the proposed land division projects, and advises none have been approved by the County, most are pending completion of testing by the Health Department for proposed septic systems. Chairman Caton discusses that the interpretation of the A-G General Plan has been to allow five acre parcels. B.R. Albers, representing Aloha Investment Company, advises random testing has been accomplished and sewage disposal systems can be designed for separate parcels, five acre minimum parcel sizes are acceptable to the developer. Phil Young speaks in favor of the rezoning and discusses the availability of water from the Bella Vista Water District. Elaine Vrismo submits a petition containing signatures of 35 property owners opposing the rezoning to small parcels, discussing the incompatibility with surrounding rural agricultural lands. Hearing is closed. Discussion is held regarding surrounding agricultural preserves, soil capabilities for sewage disposal systems and that the request for rezoning is not connected with a land division project. By motion made and seconded, the Board of Supervisors denies the appeal for rezoning Aloha Investment Company property Z-64-81 with findings that the rezoning is inconsistent with the policies of the Mountain Region General Plan text, that proposed parcel sizes have not been justified with soil testing in accordance with the 1980 Sewage Disposal Criteria, that the project has the potential to be detrimental to adjacent intensive agricultural land uses, and that the project is considered premature development. Motion is passed by the following vote and the appeal is denied:

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

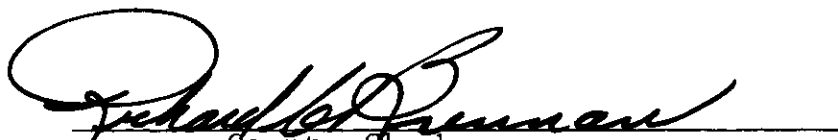
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held November 3, 1981 in the Record Searchlight.

The Board of Supervisors adjourns at 3:45 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

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

The Board of Supervisors convenes with all members, Deputy County Counsel David Frank, Planning Director Joe Hunter, Planner Denis Cook, and Deputy Clerk Merle Johnson present.

DISCUSSION: ZONING REGULATIONS
MOBILEHOMES AND HYDROPOWER FACILITIES

Hearing is scheduled this afternoon on the proposed extension of urgency Ordinance No. 494-230, which contains the zoning plan for the location of mobilehomes and includes a provision for hydropower facilities. The Board continues its discussion of the various zone districts that would allow mobilehomes on foundations, and Planning Director Joe Hunter submits his memo revising and clarifying last week's memo, again recommending Option 2 to allow mobilehomes on foundations in any district that allows single family residences providing development standards are met, to allow mobilehomes without foundations in any zone district that allows single family residences providing the T Mobilehome District is combined with the existing zone district, except in the R-1 and R-2 Districts. Mr. Hunter advises he anticipates requests for rezoning to include the T would be submitted by a group of property owners rather than an individual, and spot zoning would be precluded, suggests the T zoning should be required in U Unclassified Districts, or a mobilehome permitted with a use permit, and advises the U District may not exist after the new General Plan has been approved and rezoning accomplished to conform to the new General Plan. Discussion is held that temporary mobilehome permits could be issued administratively by the Planning Director for various purposes such as a nightwatchman in a commercial area or an agricultural worker, with right of appeal of the permit to the Planning Commission or Board of Supervisors. Discussion is held regarding the required minimum size of mobilehomes to be placed on foundations, that foundations should have the appearance of concrete, the mobilehome should have the appearance of a conventional dwelling, and staff is directed to obtain input from the mobilehome industry with regard to tie-downs currently required for mobilehomes.

Supervisor Swendiman discusses his memo containing suggestions for defining "public utility", "public service corporation", and "public use", suggesting those uses be allowed in specific zones with a use permit, thereby requiring the public hearing process. Discussion is held that today's public hearing is for the extension of urgency Ordinance 494-230, to allow additional time to incorporate changes that have been discussed during the past three meetings.

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 Strange.

MINUTES OF MEETING NOVEMBER 3, 1981

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting November 3, 1981 as submitted.

MINUTES OF MEETING OCTOBER 20, 1981

At the request of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors corrects the item on Page No. 336 as follows:

REORGANIZATION: CETA PROGRAM STAFFING
SALARY RESOLUTION NO. 175

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 175 authorizing reclassification of the classification of CETA Eligibility Specialist to CETA Eligibility Specialist I and II.

(See Salary Resolution Book)

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 451 warrants totalling \$177,235.60 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. Department of Health and Human Services: Establishment of Office of Community Services, transfer of Community Action Agency Affairs, and Program and Funding Guidance for submission of refunding application by December 1, 1981: Referred to Community Action Agency Director for appropriate action.
- Office of Economic Opportunity: Attempt to expedite contract/grant process for Energy Crisis Intervention Program, request information by November 12: Referred to Community Action Agency Director for appropriate action; enclosure transmitted.
- Chief Probation Officers of California: Oppose in principle transfer of status offenders to local Departments of Social Services: Referred to Welfare Director and Probation Officer for information.
- Pacific Gas and Electric Company: Letter to County Executive advising no PCB has been found in the gas system serving the community.
- Applications for Alcoholic Beverage Licenses (2).
- Office of Revenue Sharing: (1) Acknowledge receipt of Statement of Assurances: Referred to Auditor for information, and (2) Notice of deposit of fourth quarter funds for Entitlement Period 12: Referred to Auditor for information.
- Governor's Deputy Legal Affairs Secretary: Acknowledgement of correspondence regarding parole of Sirhan Sirhan.
- Orange County Board of Supervisors: Endorsement of Supervisor Harriett Wieder for Second Vice President of CSAC.
- State Department of Water Resources: Special Report on California Water Conditions: Referred to Office of Special Districts for information; enclosure transmitted.
- Ray Allen, Captain Hook Bait Distribution: Rumor of disallowing crickets as bait on Shasta Lake: Referred to Secretary, Recreation Commission for information.
- State Department of Transportation: Request cancellation of taxes (4).
- Ralph Morrell: Copy of letter to State Board of Equalization commenting on alleged free-spending of tax monies by legislators.
- Area 2 Developmental Disabilities Board: Agenda for meeting November 13th and minutes of meeting September 11-12.
- Health Department: Van schedule for December.
- Federal Energy Regulatory Commission: (1) Order Issuing Preliminary Permit, Robert Thompson, Hat Creek, (2) Order Issuing Preliminary Permit and Denying Competing Application, Consolidated Hydroelectric, Inc., and Rust Hydro Generation Company, Rock Creek, (3) Consolidated Hydroelectric, Inc., and Rust Hydro Generation Company, Rock Creek, and (4) Notice of Application for Preliminary Permit, Devon E. and Paula J. Tassen and David J. Williams, Oak Run Creek.

November 10, 1981

STATE DEPARTMENT OF HEALTH SERVICES
AB 3245, HEALTH FACILITY PROJECTS

Letter is received from the State Department of Health Services advising funding under AB 3245, health facility projects, has been approved for three of the six applications approved for submission by Resolution No. 81-205, and in the amounts indicated as follows:

Replacement of Hospital roof	\$ 9,120
Installation of medical gas, compressed air, and vacuum to patient head-wall modules	80,000
Purchase/replacement of 20 hospital beds and accessories	27,000

WELFARE

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

(See Welfare Minutes)

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, Lee M. and Karen A. Jt.: Parcel No. 059-330-18
 Anderson, Donald A. and Edith: CF 8551 GV
 Arrowsmith, Duana E.: Parcel No. 999-008-24
 Baumann, William A.: CF 4180 GH
 Beauchamp, David: N 20CT
 Bracciallini, George: CF 0838 FB
 Cook, Carin A.: CF 6642 FF
 Casey, Roger: CF 7345 GF
 Catanese, Jack: CF 1571 ET
 Davis, Charles E. and Irene E.: Parcel No. 094-240-28
 Doherty, Frank J. and Sylvia A.: CF 9788 GX
 Donnelly, Bill R. or Linda: CF 2250 EM
 Duryee, Don: Account No. 101-370-06-SP-0002
 Ehlers, Frederick and Edith: Account No. 1-02-817
 Envirocal, Inc.: Assessment Nos. 8862, 9518
 Fonseca, Steven: N 441 BM
 Franciscan Motel: Account No. 1-01-DB-81, Assessment No. 5203
 Frontier Mining and Engineering Corp.: Parcel No. 082-070-05 (4)
 Fryer, Milton B., Jr.: Parcel No. 102-200-06
 Gibbs, James F.: CF 9162 CH
 Gilhula, James R.: CF 8689 GY
 Gray, Ollie A.: Parcel No. 051-260-22 (2)
 Greengard, Paul and Jeanne, Jt: Parcel No. 097-030-35
 Hanson, David F. and Joyce G., Jt.: Parcel No. 068-160-59
 Harrah, D. Vernon and Gladys L.: Parcel No. 087-170-06
 Hooper, Ronald and Linda, CP: Parcel No. 108-250-45
 Johnson, Larman D. and Iva J., Jt.: Parcel No. 109-220-21
 King, Ronald L. and Charlotte M.: Parcel No. 999-023-70
 Lenz, Paul J.: CF 4372 EL
 Lyman, Shawn M. and Mona L.: Parcel No. 999-011-15
 McEnaney, Thomas and Christine: Parcel No. 104-211-02
 McKenny, Brendan J. and Neal J.: CF 5401 FS
 McRae, Michael B. and Patricia L.: Assessment Nos. 8672, 9386, 10003
 Mays, James Lester, Mary Etta: CF 6010 EX
 Meyer, Andrew H.; Cyr. Pete; Savidge, Bill: 9869 FA
 Meyer, Billy M. or Carole: CF 9667 GX
 Minker, John A. and Carolyn: CF 9789 GX
 Morrill, Michael L.: Parcel No. 071-110-55
 Mundy, Edwin S. or Paula A.: CF 1554 GW
 Munns, Donald: CF 4130 EN
 Nakagawa, Jerry: CF 6123 FH
 Owens, Jack and Beverly: Parcel No. 072-240-02
 Phillips, L.E., et al: Parcel No. 098-150-19
 Plummer, Frank F. or Rita: CF 8680 GY
 Powell, Ray E.: CF 6679 GX
 Reel, Stephen Allen: CF 8666 GN
 Rivers, Theodore: Parcel No. 084-080-07-89
 Ross, Donald L. or Maxine: CF 2150 HK
 Russell, Harold W.: Parcel No. 057-500-12

(Continued)

(Changes to the Tax Roll continued)

Sims, Samuel J.: Parcel No. 999-047-91
 Santos, Glenn: CF 8093 GN
 Schreder, Jack S.: N 1057 V
 Shaffley, Patricia: Parcel No. 999-009-03
 Shelton, Timothy E.: Parcel No. 999-078-08
 Shively, Darrell and Virginia, Jt.: Parcel No. 066-580-18
 Snead, Thomas and Sandra: Parcel No. 206-260-13
 Sperry, III., Frederic D.: Parcel No. 104-770-64
 Stuebgen, Gary R. and Susan: Parcel No. 999-582-02
 Sunco Investments, Inc.: Assessment No. 7623
 Swain, Alan and Victoria, et al: Parcel No. 098-200-15
 Taylor, Hazel: Parcel No. 999-023-43
 Thomas, Roy R. and Tabs H., Jt.: Parcel No. 103-630-25
 Thompson, April M.: CF 2625 GN
 Watson, R.: CF 9999 ZZ
 Western Power Co.: Parcel No. 030-040-58 (3), Assessment No. 8794
 Whittle, Gary: CF 5938 FP

CLAIM FOR DAMAGES: CLARA DRENON

Claim for Damages is received from Attorney Edward L. Mann on behalf of Clara Drenon alleging assault by her supervisor while employed at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES

THOMAS, CHAD, STACEY AND VINCENT MARTIN AND VIVIAN KOSSNER

Claim for Damages is received from Attorney Douglas E. Kirkman, on behalf of Thomas Eugene, Chad Cordell, Stacey Jean, and Vincent Thomas Martin, and Vivian Kossner, alleging personal injuries to Thomas Martin, father and fiancée of claimants, resulting from a boating accident on the Sacramento River arm of Shasta Lake near the Antler Resort, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

U.S. CIVIL ACTION NO. CIV-S-80-950LKK, RICHARD ALLEN WRIGHT

Summons and Complaint are received in U.S. Civil Action No. CIV-S-80-950LKK, Richard Allen Wright vs. Shasta County officials, Sheriff John Balma, his agents, and others, for a Civil Rights action regarding jail conditions, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

APPEAL: TENTATIVE MAP, RIVERSIDE INDUSTRIAL PARK

Form of Notice of Appeal is received from William D. Hunter, D.D.S., appealing Condition No. 15 of the Planning Commission's approval October 22nd of the tentative map for Riverside Industrial Park, Tract 1638, requiring rezoning to M-DR Industrial District combined with a Design Review District before approval of the tentative map for a 7-lot industrial subdivision on approximately 29.2 acres in a M Industrial District, minimum building site area 2,000 square feet within a General Plan designation of M General Industrial, generally located east of Highway 273 at the southwest corner of Riverside Avenue and Ox Yoke Road, South Redding area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., December 8th for limited hearing on the appeal for tentative map of Riverside Industrial Park.

ZONING AMENDMENT: ORDINANCE NO. 378-1207

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

Ordinance No. 378-1207 rezoning the Glenn Aldridge property, Z-5-82, located adjacent to and north of Ponderosa Way approximately 1/3 mile north of the intersection of Inwood Road and Ponderosa Road, Inwood area, from EA Exclusive Agricultural to EA-AP Exclusive Agricultural-Agricultural Preserve District.

November 10, 1981

CONTRIBUTIONS: SHASTA COUNTY LIBRARY

On recommendation of County Librarian Grace Gilman, and by motion made, seconded and carried, the Board of Supervisors acknowledges and accepts the following contributions made in the memory of Mark Effenbeck Deiner:

Mr. and Mrs. R.H. Bonnicksen and Family	\$10.00
Wilma B. Hammond	10.00
Donald R. and Carmel N. McCulloch	12.50
Allen D. and Janice Naill	10.00
Jo Ann Neider	10.00
Chet and Marilyn Pittman and Family	10.00
Marvin Hilty	25.00
Stanley T. Taniguchi	5.00
Mr. and Mrs. Victor M. Uhlik	20.00
Della Decker	20.00

PROPOSED AMENDMENT: JOINT POWERS AGREEMENT
NORTHERN CALIFORNIA EMERGENCY MEDICAL CARE COUNCIL

Letter is received from Attorney Patrick Tillman submitting a proposed amendment to the Joint Powers Agreement between Northern California counties and the Northern California Emergency Medical Care Council providing for transfer of the functions of Auditor and Treasurer from Shasta County to NCEMCC, and by motion made, seconded and carried, the Board of Supervisors refers the proposed amendment to County Executive Bill Minton for appropriate action.

APPOINTMENT: HALCUMB CEMETERY DISTRICT

At the request of Chairman Caton, the Board of Supervisors postpones appointment of one member to the Halcumb Cemetery District Board of Trustees to November 24th.

SMALL CLAIMS ADVISORY SERVICE COMMITTEE

Letter signed by Judges Larry J. Frumes, Donald R. Kennedy, William R. Lund, and Richard A. McEachen, is received advising an amendment to Section 117.18 of the Code of Civil Procedure places a burden on each county to establish a procedure to advise small claims litigants, and requests establishment of a Small Claims Advisory Service Committee to study methods of implementing the requirements, and by motion made, seconded and carried, the Board of Supervisors refers the request to Supervisor Don Maddox for report and recommendation to the Board.

ASSESSORSENATE SELECT COMMITTEE: FOREST LAND ISSUES

Assessor Virginia Loftus advises the Senate Select Committee has cancelled its meeting November 19th at Eureka on Forest Land Issues, and has reset meetings in Placerville on December 9th, and Sacramento on December 10th.

CETA PRIVATE INDUSTRY COUNCIL
SUPERIOR CALIFORNIA DEVELOPMENT COUNCIL
INDUSTRIAL SITE DEVELOPMENT PROGRAM

Comprehensive Employment and Training Program Director Renny Noll advises the Industrial Site Development Program has been developed through cooperation of the CETA Private Industry Council, Superior California Development Council, Employment Development Department, and private industry, using CETA funds, and is unique in this State. Mr. Noll introduces Bob Cooper, representing the Superior California Development Council. Mr. Cooper presents copies of the brochure to Board members, advises the program is a strategy for economic development in the community, implementation of the program will be fully explained during a kick-off luncheon today.

COMMITTEE REPORTSLEGISLATIVE COMMITTEE

Supervisor Swendiman advises the Legislative Committee will not be meeting until the end of November, requests Chairman Caton be authorized to sign any letters necessary to reaffirm positions previously taken, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign letters as outlined.

(Committee Reports continued)

CSAC CONFERENCE, FRESNO

Supervisor Swendiman advises each Board member has received resolutions pertinent to the CSAC Conference in Fresno, recommendations should be discussed by Board members next week. Supervisor Swendiman advises it has not been the Board's policy to endorse candidates for CSAC Executive Committee, but recommends endorsement of Sunne McPeak of Contra Costa County. By motion made, seconded and carried, the Board of Supervisors endorses Supervisor Sunne McPeak for Vice-President of the County Supervisors Association of California Executive Committee.

REDDING AREA BUS AUTHORITY

Supervisor Strange advises the Redding Area Bus Authority transit system appears to be working well, paid fares must defray 20% of the costs in order to receive continued funding.

SUPERIOR CALIFORNIA WATER ASSOCIATION

Office of Special Districts Manager Larry Preston advises the primary discussion at the Superior California Water Association meeting was the peripheral canal, Don Odenweller of the State Department of Fish and Game advises his Department supports the canal because of the enhancement to striped bass and salmon fisheries in the Delta.

SENATE AGRICULTURE AND WATER COMMITTEE
GROUNDWATER MANAGEMENT

Office of Special Districts Manager Larry Preston advises the Senate Agriculture and Water Committee will meet in Redding on November 17th to discuss groundwater management, he has prepared a statement that describes the groundwater situation in Shasta County, generally identifies some of the problems, and suggests a three part program to help alleviate those problems: (1) encourage the State Department of Water Resources to enter into a cooperative agreement with Shasta County and the U.S. Geologic Survey to study the groundwater situation in more detail in Shasta County, (2) adopt legislation that would authorize, or enable, counties to develop groundwater management districts Statewide, and (3) adopt legislation that would in effect span the county of origin protections, which are now embodied in a service water law, to cover groundwater law, and by motion made, seconded and carried, the Board of Supervisors accepts the proposed statement, and authorizes Mr. Preston to make the presentation before the Senate Agriculture and Water Committee.

CABLE TELEVISION COMMITTEE

Supervisor Gover advises the Cable Television Committee reviewed two proposals from persons interested in providing cable television services, one for the Happy Valley area which was complete and appears to be a good proposal, and one from Mr. Wilburn of Country Cable Television. County Counsel John Kenny advises Mr. Wilburn expressed concern that Viacom might string cable in some of the areas he proposes to provide services to, in effect blocking his services, conversations with Jerry Brown, Manager of Viacom, and a letter from him, have given assurance that Viacom has no intention of excluding someone else from installing earth station capability. The Board of Supervisors directs County Counsel John Kenny to contact Mr. Wilburn, offer him the assurances given by Viacom, and request specific information regarding rates and types of service, and to have him develop his proposal completely. Supervisor Gover advises a Cable Television Committee meeting can be scheduled to develop recommendations for the Board after the CSAC Conference in Fresno.

(Committee Reports continued)

PUBLIC WORKS, PLANNING, AND COMMUNITY DEVELOPMENT COMMITTEE
CLOVER CREEK SEWER ASSESSMENT DISTRICT, CITY OF REDDING
RESOLUTION NO. 81-253

Supervisor Gover advises a request of the City of Redding for consent to jurisdiction of the Clover Creek Sewer Assessment District was referred to the Public Works, Planning, and Community Development Committee on May 19th, since this was the first time a proposed assessment district had been reviewed by the Committee there were delays, but working through this district has developed a model for reviewing future districts with procedures more clearly outlined. The Committee recommends consent for jurisdiction be granted to the City of Redding in this instance. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-253 consenting to the City of Redding having jurisdiction in the formation and proceedings of the Clover Creek Sewer Assessment District, and advises this action does not set a precedent for future decisions.

(See Resolution Book 22)

PUBLIC WORKS, PLANNING, AND COMMUNITY DEVELOPMENT
COMMITTEE: PARCEL MAP ROAD STANDARDS

Supervisor Gover advises review of Parcel Map Road Standards was referred to the Public Works, Planning, and Community Development Committee on June 2nd. After reviewing the proposal, the Committee decided a more comprehensive review was in order with the objective being to develop a program that would result in full standard roads on-site, develop a minimum acceptable standard for off-site access roads, develop a vehicle for encouraging early improvement of private roads to full County standards, to reduce the significant difference between parcel map standards and subdivision standards while reorganizing the economic factors, and to attempt to simplify the language and standards for easier administration. Mr. Gover advises the Committee recommends the Board review the proposed report entitled "Parcel Map Road Improvement Program" and to set a specific date and time to receive comments on the proposal from the Development Standards Committee and the Planning Commission, and further advises the Committee has already referred the proposal to those groups. By motion made, seconded and carried, the Board of Supervisors sets 9:00 a.m. December 1st for discussion of the "Parcel Map Road Improvement Program" as submitted by the Public Works, Planning, and Community Development Committee.

HEALTH AND ACCIDENT INSURANCE COMMITTEE

Chairman Caton advises the Health and Accident Insurance Committee met to consider various proposals for insurance coverage, discussed the possibility of self-insuring for health and accident coverage, and will consider all possibilities further.

CHANGE IN BOARD MEETING SCHEDULE

Supervisor Maddox advises Board Policy Resolution No. 6 provides for Board of Supervisors' meetings to commence at 10:00 a.m. it would be advantageous if the meeting could commence earlier on November 17th for an earlier departure to the CSAC Convention in Fresno, and by motion made, seconded and carried, the Board of Supervisors waives Policy Resolution No. 6 for the November 17th meeting and sets 9:00 a.m. for commencement of the meeting for a brief morning agenda only.

COUNTY EXECUTIVE

BUDGET CHANGE

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

Burney Fire Protection District Budget, transfer from Reserve-Ambulance Replacement, to Med-Com Module, in the amount of \$1,670, to set up a fixed asset account to purchase Module equipment for the Burney Fire District Med-Com System.

(County Executive continued)

AGREEMENT: COUNTY BOARD OF EDUCATION
SHOFFNER'S GREEN PASTURES GROUP HOME
RESOLUTION NO. 81-245

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-245 transferring the functions, duties and responsibilities of establishing a public secondary school at Shoffner's Green Pastures Group Home to the County Board of Education, and authorizes Chairman Caton to sign an agreement with the County Board of Education providing for transfer of that function, effective July 1, 1981.

(See Resolution Book 22)

AGREEMENT: STATE DEPARTMENT OF EDUCATION
CHILD CARE SERVICES: RESOLUTION NO. 81-252

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-252 authorizing Welfare Director Marian Babiarz to sign an amendment to the June 23, 1981 agreement with the State Department of Education providing for a 6% cost of living increase from \$8,135 to \$8,623 for Child Care Services.

(See Resolution Book 22)

DISTRICT ATTORNEY: DESTRUCTION OF RECORDS

At the request of County Executive Bill Minton, the Board of Supervisors removes the item entitled "District Attorney's Office: Destruction of Obsolete Files" from the agenda.

WELFARE: AID TO FAMILIES WITH DEPENDENT CHILDREN
STATE-FEDERAL LEGISLATION

The Board of Supervisors directs County Executive Bill Minton to contact Welfare Director Marian Babiarz regarding preparation of a written summarization of the effect of recent State and Federal legislation on the Aid to Families with Dependent Children program. Later in the afternoon summary as requested is received from Welfare Director Marian Babiarz.

COUNTY COUNSEL

CLAIMS FOR DAMAGES

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

Mark McGuire - Denied
 Raymond and Joanne Record - Denied
 Inland Business Machines - Rejected
 Great American Insurance Company - Rejected
 Wendell Moore - Rejected

AB 189, CRIMINAL JUSTICE FACILITY
TEMPORARY CONSTRUCTION FUND: RESOLUTION NO. 81-246

County Counsel John Kenny advises AB 189 has been signed into law, effective January 1, 1982, the legislation permits a surcharge of parking and criminal fines to aid in the construction of criminal justice facilities after a resolution is adopted by the Board of Supervisors. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-246 establishing the County Criminal Justice Facility Temporary Construction Fund as outlined by County Counsel John Kenny.

(See Resolution Book 22)

DEPARTMENT OF PUBLIC WORKSREPORT: BIDS, PURCHASE OF OFFICE TRAILER

Bids were opened November 5th for purchase of an office trailer to be utilized during construction of the Shasta County Justice facility. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

Pioneer Mobile Sales, Redding	\$11,300.00
	14,300.00
	14,800.00
	23,000.00
	29,500.00
Scotsman Mobile Lease, West Sacramento	17,806.16
Design Space International, Sacramento	14,079.94
Allspace Leasing, San Mateo	15,200.40
Porta House, Inc., Sacramento	12,726.36

Director of Public Works Richard Curry reports the bids from Pioneer Mobile Sales did not meet specifications. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase of an office trailer to Porta House, Inc.

REPORT: BIDS, PAINTING PORTIONS OF VARIOUS COUNTY BUILDINGS

Bids were opened November 5th for painting the County Executive's office, Room B-6 in the Data Processing Department, and the District Attorney's office in the Courthouse; the Library and Office Building in Burney; the Office Services Department on Placer Street; various rooms in the Agriculture Department in Cascade Office Building; the Agricultural Shop on Radio Lane, and Juvenile Hall security area. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

John Stone, Redding	\$22,252.00
Adams Painting, Redding	13,637.98
Redding Painting Company, Redding	30,600.00

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for painting portions of various County buildings to Adams Painting, and authorizes Chairman Caton to sign the contract on behalf of Shasta County.

REPORT: BIDS, REROOFING OR ALUMINIZING SHASTA GENERAL HOSPITAL

Director of Public Works Richard Curry advises notice has been received that an allocation for reroofing or aluminizing at Shasta General Hospital from AB 3245, Health Facility Improvement funds, has been approved, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the project to B & B Roofing, in the amount of \$32,550, and authorizes Chairman Caton to sign the contract on behalf of Shasta County.

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:

Anderson Union High School District - Happy Valley Road-

PARCEL MAP 67-81, WILLIAM SCHROYER
RELEASE OF SECURITY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works to release security guaranteeing construction of street improvements in Parcel Map 67-81 to William Schroyer.

(Department of Public Works continued)

OFFERS OF DEDICATION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the following offers of street dedication:

Cloverdale Community Church (Use Permit 6-82) - Hawthorne Avenue
City of Redding - Airport Frontage Road and Meadow View Drive
Quince and Audrey Bolander - Old Alturas Road

MIDDLETOWN PARK SUBDIVISION, UNIT 2
RELEASE OF SECURITY

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 Middletown Park Subdivision, Unit 2, Tract 1480, to Ranchland Properties, Inc. in the amount of \$29,000.

WHISPERING OAKS SUBDIVISION, UNIT 1
RELEASE OF SECURITY

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 Whispering Oaks Subdivision, Unit 1, Tract 1558, to Whispering Oaks, a general partnership, in the amount of \$10,000.

COEUR D'ALENE SUBDIVISION, UNIT 2
OFFERS OF DEDICATION: RESOLUTION NO. 81-247

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-247 not accepting offers of dedication of parcels of land in Coeur D'Alene Subdivision, Unit 2, Tract 1478, for sewer easement and storm drain easement, and consents to offers of street dedication from William and Beverly Rouse, and Gary and Martha Coombs.

(See Resolution Book 22)

COUNTRY OAKS SUBDIVISION, UNITS 4 AND 5
OFFERS OF DEDICATION: RESOLUTION NO. 81-248

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-248 not accepting offer of dedication for drainage easements in Country Oaks Subdivision, Units 4 and 5, Tract 1433, and consents to an offer of dedication for public utility easements.

(See Resolution Book 22)

BURNEY TERRACE SUBDIVISION, UNIT 2
STREET ACCEPTANCE: RESOLUTION NO. 81-249
RELEASE OF SECURITY: AGREEMENT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution 81-249 accepting Peridot Lane, Serpentine Lane, Sapphire Court, and Hudson Street in Burney Terrace Subdivision, Unit 2, Tract 1513, into the County system of maintained mileage; authorizes Director of Public Works Richard Curry to release security guaranteeing construction of street improvements in amounts of \$64,000 and \$32,000; and authorizes Chairman Caton to sign an agreement with Burney Terrace Subdivision, a general partnership, providing for street maintenance for one year and accepting maintenance bond in the amount of \$32,200.

(See Resolution Book 22)

BIDS: DIESEL TRUCKS, EQUIPMENT TRAILERS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for purchase of three diesel trucks and two equipment trailers for the Department of Public Works, sets 11:00 a.m. December 3rd for opening bids for the purchase, and directs a report of the bid results placed on the morning agenda for December 8th.

(Department of Public Works continued)

FEDERAL AID URBAN PROJECT, AIRPORT ROAD
CERTIFICATION OF RIGHT OF WAY: RESOLUTION NO. 81-250

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-250 authorizing Chairman Caton to sign the Right of Way Certification for construction of a Federal Aid Urban Project on Airport Road between the Sacramento River Crossing and 500 feet north of River Valley Drive.

(See Resolution Book 22)

OPEN TIME

HARRY DOUGHTY: PLANNING COMMISSION

Harry Doughty advises on March 17th he presented a plan for reorganization of the Kern County Planning Commission to the Board of Supervisors, requested the Board adopt a similar plan for Shasta County, and was told no action would be taken until a six-month evaluation determining the overall effectiveness of the reorganization was received and reviewed. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to contact Kern County to request a copy of its evaluation of the effectiveness of having the Board of Supervisors act as the Planning Commission.

JOHN REGINATO: FISHING REGULATIONS

John Reginato, Manager of Shasta-Cascade Wonderland Association, states he is also appearing on behalf of the Salmon and Steelhead Association of Northern California, advises the State Department of Fish and Game has requested the State Fish and Game Commission to consider closing the Sacramento River from Keswick Dam downstream to the Deschutes River bridge to all salmon fishing year-round, and to restrict trout and salmon limits to three trout or salmon in combination, but not more than two salmon on the Sacramento River, and that the Commission will meet in Sacramento on December 8th to make its decision. By motion made, seconded and carried, the Board of Supervisors directs Secretary of the Recreation Commission Larry Preston to develop an appropriate letter to the State Fish and Game Commission opposing adoption of regulations as outlined by John Reginato, to be presented at the December 1st meeting for Chairman Caton's signature.

11:20 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

11:40 a.m.: The Board of Supervisors reconvenes in regular session and recesses to 2:15 p.m.

2:15 p.m.: The Board of Supervisors reconvenes with all members except Chairman Caton, and Deputy Clerk Merle Johnson present. Vice-Chairman Maddox presides.

CITY OF REDDING ANNEXATION NO. 80-18
MUNICIPAL AIRPORT AREA

Supervisor Maddox advises the Property Tax Exchange Committee is considering an equitable tax distribution formula for the City of Redding's proposed annexation No. 80-18, Municipal Airport area, the Committee recommends using the same formula used in previous annexations. Members of the Board of Supervisors indicate the tax distribution formula considered by the Committee is appropriate.

PLANNING COMMISSION MATTERSHEARING: ZONING AMENDMENT
"F-1" DESIGNATED FLOODWAY DISTRICT

Planning Director Joe Hunter submits his memo advising the Planning Commission, at its meeting November 5th, recommended approval of amendment to the "F-1" Designated Floodway Zone District regulations in the Shasta County Ordinance Code to permit renewal of use permits for gravel removal operations which formerly operated under use permits, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. December 8th for hearing on the proposed amendment.

Vice-Chairman Maddox hands the gavel to Chairman Caton.

REDDING MUNICIPAL AIRPORT SPECIFIC PLAN

Supervisor Swendiman reports the Airport Plan Committee has received the final draft of the Redding Municipal Airport Specific Plan from consultants Blayney-Dyett, the Committee will review the plan at a meeting November 24th at 7:30 p.m. in the Redding City Council Chambers, the plan will then be referred to the Board of Supervisors and City Councils of Redding and Anderson for appropriate action.

PLANNING COMMISSIONHEARING: ZONING AMENDMENT Z-8-80
JAXON BAKER PROPERTY

This is the time set for hearing on the proposed rezoning of the Jaxon Baker property Z-8-80, Montgomery Ranch Estates, Tract 1614, Unit 1-A, located on the east side of Placer Road on the north side of Texas Springs Road, Centerville area, containing approximately 298 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the request was for rezoning the entire project, the Planning Commission recommends rezoning only Unit 1-A of Tract 1614 at this time from I-R-BA-20 Interim Rural District minimum parcel size 20 acres, to R-R-BA-7 Rural Residential District minimum lot size seven acres (for lots 45 and 46, which were combined), R-R-BA-8 Rural Residential District minimum lot size eight acres (for lots 18 and 19, which were combined), R-R-BSM Rural Residential District minimum lot size as per recorded map, and O-S Open Space District, General Plan designations are A-G Agricultural General, Con-WD Conservation Water Development, and R-A-R Rural Agricultural Residential. No one speaks against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, finds the previously certified Environmental Impact Report is adequate for the environmental determination, approves rezoning the Jaxon Baker property, Unit 1-A of Tract 1614, Montgomery Ranch Estates, to R-R-BA-7, R-R-BA-8, R-R-BSM, and O-S, accepts introduction and waives reading of the ordinance and directs that it be placed on the agenda for adoption next week.

HEARING: ZONING AMENDMENT Z-41-81
GIORDANO/PIZZI PROPERTY, PARCEL MAP 44-81

This is the time set for hearing on the proposed rezoning of the Giordano/Pizzi property, Parcel Map 44-81, located adjacent to and west of Interstate 5, east and north of the Sacramento River and at the southerly terminus of Riverland Drive, South Redding area, containing approximately 63 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Assistant Planning Director Jim Cook reviews the staff report, advises the zoning follows the tentative map and variance approved by the Planning Commission for a recreational vehicle park, the Planning Commission recommends rezoning the property from A-1-BA-10 Light Agricultural District minimum parcel size 10 acres, R-4 Multiple Residence District, and F-1 Designated Floodway District, to A-1-T-BA-5 Light Agricultural District combined with a Mobilehome District minimum parcel size five acres and F-1 Designated Floodway District (on the 17+ acre Parcel 1) and P-D Planned Development District (on the 46 acre Parcel 2), General Plan designations are Con-F Conservation Floodway and REC Recreation. No one speaks against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration with twenty conditions

(continued)

November 10, 1981

(Giordano/Pizzi Zoning continued)

addressing potential impacts upon wildlife and potential cumulative effects regarding school overcrowding, which are contained in the P-D development standards, approves rezoning the Giordano property, Z-41-81, to A-1-T-BA-5, F-1, and P-D, accepts introduction and waives reading of the ordinance and directs that it be placed on the agenda for adoption next week.

GENERAL PLAN AMENDMENT 2-81, MURRAY FARMS
RESOLUTION NO. 81-251

This is the time set for hearing on the proposed amendment to the Land Use Element of General Plan No. 2-81 for the Murray Farms project, located on the west side of Kisling Road at its intersection with Devere Road west of Redding Municipal Airport. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Denis Cook reviews the staff report, advises the administrative drafts of the Redding Municipal Airport Area Specific Plan and the Countywide General Plan update were available for the October 8th meeting of the Planning Commission, both plans would accommodate the Murray Farms project, staff recommended decision be postponed until completion of the airport area specific plan, the Planning Commission recommends approval of the amendment to the Land Use Element of the General Plan from A-I Agricultural Intensive and A-G Agricultural General, to R-UL Residential Urban Low Density and Conservation Greenway for a corridor 100 feet wide from the centerline and on both sides of Clover Creek, and amendment to the Circulation Element of the General Plan by eliminating the proposed extension of Goodwater Avenue between Smith Road and the proposed Knighton Road extension. No one speaks against the proposed amendment. Hearing is closed. Discussion is held that one General Plan amendment has been used this calendar year, three are allowed. Supervisor Gover discusses that the Airport Area Specific Plan will be considered soon, and motion is made to postpone decision on the Murray Farms General Plan amendment as recommended by staff. Motion dies for lack of a second. By motion made and seconded, the Board of Supervisors adopts Resolution No. 81-251 approving an amendment to the Land Use Element and Circulation Element of the General Plan, as recommended by the Planning Commission, and adopts environmental findings based on the previously prepared Environmental Impact Report for the Murray Farms project. Motion is passed by the following vote:

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

(See Resolution Book 22)

HEARING: EXTENSION OF URGENCY ORDINANCE
ZONING PLAN, MOBILEHOMES AND HYDROPOWER FACILITIES

This is the time set for hearing on the proposed extension of urgency Ordinance No. 494-230, zoning regulations designed to implement Senate Bill 1960, permitting mobilehomes on foundations in various zone districts, and defining "public uses" and "public utilities" to include hydropower facilities, private energy producers, and radio and television broadcasting stations and associated antenna systems. Copy of published display ad of the Notice of Hearing is on file. Planning Director Joe Hunter advises the proposed extension is for a period of eight months, staff intends to submit an ordinance to supercede the urgency ordinance, based on discussions held during policy sessions. No one speaks for or against the proposed extension. By motion made, seconded and carried, the Board of Supervisors authorizes the extension of Ordinance No. 494-230, amendments in the Shasta County Ordinance Code dealing with zoning regulations for the location of mobilehomes and provisions for hydropower facilities.

HEARING: REDDING MUNICIPAL AIRPORT
EXTENSION OF PERMIT SUSPENSION ORDINANCE NO. 520

This is the time set for hearing to consider extending the time for which Ordinance No. 520, the Redding Municipal Airport permit suspension ordinance will be effective. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter submits and reviews his memo recommending the extension, advises the final draft Airport Plan by Blayney-Dyett has been received and will be reviewed by the Municipal

(continued)

(Hearing, Redding Municipal Airport, continued)

Airport Plan Committee on November 24th, hearings will be held then rezoning will follow. Assistant Planning Director Jim Cook describes the territory included in the urgency ordinance. Letter is acknowledged from the City of Redding recommending extension of the ordinance for three months. Letter is acknowledged from KOH Atlas Corporation requesting exemption from the permit suspension for the Tucker Oaks project. Mr. and Mrs. Oscar Barnes, Tom Goddard, Sandy Campbell, Helen Story, Naomi Vaters, L. A. Stayer, Bob Ray, and Sandy Malia speak in opposition to the extension. Hearing is closed. Deputy County Counsel David Frank advises the extension is for a period of eight months, an ordinance following approval of the specific plan for the airport area would supersede this ordinance. Discussion is held that the ordinance suspends permits for residential and high density commercial uses, low density commercial uses are allowed only with prior approval of the Board. By motion made and seconded, the Board of Supervisors authorizes extension of Ordinance No. 520, the permit suspension ordinance for the Redding Municipal Airport area. Motion is passed by the following vote:

AYES: Supervisors Maddox, Gover, Swendiman

NOES: Supervisors Strange, Caton

3:30 p.m.: The Board of Supervisors recesses to 9:00 a.m. Thursday, November 12, 1981.

Thursday, November 12, 1981, 9:00 a.m.

The Board of Supervisors reconvenes with all members, all Planning Commissioners, Planning Director Joe Hunter and staff, Deputy County Counsel David Frank, and Deputy Clerk Merle Johnson present.

REVIEW OF DRAFT, SHASTA COUNTY GENERAL PLAN

Tom Cooke and Fred Etzel, representing Planning Consultants Sedway/Cooke, submit an agenda for the meeting, review the final draft of the Shasta County General Plan, including the various Countywide Elements, Community Plans, and Implementation Program. Maps are displayed, questions and remarks are received during the presentation.

Discussion is held regarding the possibility of the Board and Planning Commission meeting jointly for public hearings on the General Plan to receive testimony, then the Planning Commission meeting separately for its deliberations and to prepare recommendations to the Board of Supervisors. Planning Director Joe Hunter displays a chart with an estimated time frame for hearings. The Board of Supervisors directs Mr. Hunter and Deputy County Counsel David Frank to prepare suggestions for the manner in which joint hearings should be conducted, and sets 8:00 a.m. November 24th for discussion of the suggestions.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held November 10 and 12, 1981 in the Valley Times.

The Board of Supervisors adjourns at 5:15 p.m.


Chairman

ATTEST:


County Clerk

November 17, 1981

SHASTA COUNTY BOARD OF SUPERVISORS

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

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

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

Assistant County Executive - John Griffin
 County Counsel - John Kenny
 Deputy Clerk - Merle Johnson
 Supervisor Swendiman, District No. 1, is absent.
 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 Chairman Caton.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 481 warrants totalling \$58,232.84 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: (1) Passage of SB 484, mobilehome parks in industrial areas without a use permit, and SB 1160, elderly care second units: Planning Director and County Counsel directed to prepare and submit impact of legislation on Shasta County to Board, and (2) Parklands Acquisition Bond Funds, Bonds have been sold: Referred to Office of Special Districts for information.
- CSAC: Telegram urging contact of Federal representatives in support of final approval of Payments-In-Lieu of Taxes for fiscal year 1982: Referred to Assessor for information.
- Regional Water Quality Control Board, Central Valley Region: Proposed amendments to Sewage Disposal Standards, urge all waivers be reviewed by the Regional Board: Referred to Director of Health Services and Health Officer to schedule discussion during policy session on Health Department's position.
- Fred Gruber: Concern for well vicinity of Alpine Meadows Subdivision: Referred to Director of Health Services and Planning Director for information.
- Hank Mostovoy: Cable television for Keswick Dam Road area: Referred to Chairman of Television Committee for information.
- Office of Revenue Sharing: Final Revenue Sharing regulations: Transmitted to Auditor-Controller for information.
- Tulare County Board of Supervisors: Request support in adoption of amendment to the Community Redevelopment Law: Referred to Legislative Committee for information.
- Leona Lashley: Request for back pay: Referred to Personnel Director for response.
- Native American Heritage Commission: Second request for recommendations for legislation relating to Native American cultural sites: Referred to Planning Director; enclosure transmitted.
- State Fish and Game Commission: Acknowledge receipt of recommendation for fishing regulations on Upper Sacramento River.
- U.S. Environmental Protection Agency: Announcement of Region 9's new Regional Administrator, Sonia F. Crow.
- NACO: Support of Larry Naake as new Executive Director of CSAC.

(Continued)

Harriett M. Wieder: Invitation to evening of hospitality, November 17-18, Fresno.
 State Department of Alcohol and Drug Programs: Public Forum on Alcoholism and Other Alcohol Problems, November 18, Shasta County Courthouse.
 Sacramento County Department of Public Works: Availability of used wastewater treatment plant equipment.
 State Employment Development Department: Report to the Governor on Labor Market Conditions.
 State Office of Economic Opportunity: Energy Crisis Intervention Program training, November 9, Redding.
 State Department of Transportation: Requests for cancellation of taxes (4).
 Assessor: Reassessment after fire damage, William Deshais.
 Len Cerney: Comments on proposed General Plan update; resignation from Countywide Planning Advisory Council.

WELFARE

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

(See Welfare Minutes)

ACCEPTANCE OF CONTRIBUTIONS

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors acknowledges and accepts contributions in the total amount of \$293 received from the many people who participated in the Walk-a-Thon from Redding to Sacramento for the California (Crippled) Children's Services Program, and a contribution from United Crusade in the amount of \$130.

CLAIM FOR DAMAGES: MARK AND LILA HORNER

Claim is received from Mark Forrest Horner and Lila Lee Horner for damage to their automobile resulting from alleged unsafe road conditions on Virginia Avenue, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: DANTE W. GHIDINELLI

Claim is received from Dante W. Ghidinelli for damage to his property on Panorama Drive west of Redding resulting from a fire allegedly caused by the exhaust system of a County automobile, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: ALVIN LEATHERBERRY

Claim is received from Attorney John D. Barr on behalf of Alvin Leatherberry for damages, medical costs and loss of wages resulting from an alleged malfunction of a refrigerator in the kitchen of the Shasta County Jail, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: STEVEN MACKAY

Claim for damages is received from Attorney Dennis Shapiro on behalf of Steven MacKay for personal injuries resulting from a beating by inmates at the Shasta County Jail, alleging negligence of guards at the jail in the supervision of inmates, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: RICK A. COLEMAN

Claim is received from Rick A. Coleman for reimbursement of his costs in attempting to obtain approval of a septic system on property on Hummingbird Lane, alleging mishandling by the Health Department of his application, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

ZONING AMENDMENT: ORDINANCE NO. 378-1208

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

Ordinance No. 378-1208 rezoning the Jaxon Baker property, Z-8-80, Montgomery Ranch Estates, Tract 1614, Unit 1-A, located on the east side of Placer Road on the north side of Texas Springs Road, Centerville area, containing approximately 298 acres, from I-R-BA-20 Interim Rural District minimum parcel size 20 acres, to R-R-BA-7 Rural Residential District minimum parcel size seven acres (for lots 45 and 46, which were combined), R-R-BA-8 Rural Residential District minimum parcel size eight acres (for Lots 18 and 19, which are combined), R-R-BSM Rural Residential District minimum lot size as per recorded map for the remainder of lots in Unit 1-A, and O-S Open Space District.

(See Ordinance Book 6, Page 427)

ZONING AMENDMENT: ORDINANCE NO. 378-1209

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

Ordinance No. 378-1209 rezoning the Giordano property, Z-41-81, Parcel Map 44-81, located adjacent to and west of Interstate 5, east and north of the Sacramento River and at the southerly terminus of Riverland Drive, south of Redding, containing approximately 63 acres, from A-1-BA-10 Light Agricultural District minimum parcel size 10 acres, R-4 Multiple Residence District, and F-1 Designated Floodway District, to A-1-T-BA-5 Light Agricultural District combined with a Mobilehome District minimum parcel size five acres and F-1 Designated Floodway District (on the 17+ acre Parcel 1) and P-D Planned Development District (on the 46 acre Parcel 2), Sacramento River Recreational Vehicle Park.

(See Ordinance Book 6, Page 427)

RESIGNATION: BUCKEYE FIRE DISTRICT

Letter is received from Buckeye Fire Protection District advising Richard McAllister has moved out of state and recommending the appointment of William Tonkin to fill the unexpired term. By motion made, seconded and carried, the Board of Supervisors directs posting of the vacancy and sets December 1st for appointment of a Director for the Buckeye Fire Protection District for the unexpired term of Richard McAllister.

CANVASS OF CONSOLIDATED DISTRICTS ELECTION
RESOLUTION NO. 81-254

County Clerk Richard C. Brennan certifies the results of the November 3, 1981 Consolidated Districts Election, and advises the official results of the canvass of votes cast for board members of special districts and school districts are on file in the Election Department. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-254 accepting the canvass of the November 3rd Consolidated Districts Election as submitted.

(See Resolution Book 22)

APPOINTMENT: SPECIAL DISTRICT DIRECTORS

County Clerk Richard C. Brennan advises an insufficient number of candidates filed to fill vacancies in the Burney County Water District, Fall River Mills Community Services District, Keswick Community Services District, and French Gulch Fire Protection District, the positions must be filled by appointment in lieu of election. On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors appoints Richard Hester as a Director of the Fall River Mills Community Services District for a four-year term to 1985, and postpones appointment of the remaining positions to next week.

APPOINTMENT: MENTAL HEALTH/ALCOHOLISM ADVISORY BOARD

The Board of Supervisors postpones the item "Appointment: Mental Health/Alcoholism Advisory Board - One Member" to next week, to fill the vacancy created by the resignation of Val Harvey.

APPOINTMENT: BUCKEYE FIRE DISTRICT

Letter is received from the Buckeye Fire District advising the term of F.E. Gilbert expires in November, 1981, and recommending his reappointment. By motion made, seconded and carried, the Board of Supervisors appoints F.E. Gilbert as a Director of the Buckeye Fire Protection District for a four-year term to November, 1985.

COMMENDATION: MAYNARD "SKIP" TESCHER
RESOLUTION NO. 81-255

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-255 commending Assistant District Attorney Maynard "Skip" Tescher for his dedicated services when he assumed the role of leadership in the District Attorney's office when the operation of the office was hampered by an increased workload and uncertainty surrounding the District Attorney and until the new District Attorney assumed office. Supervisor Strange presents the commendation to Mr. Tescher on behalf of the Board of Supervisors.

(See Resolution Book 22)

COMMITTEE REPORTSTEEN CENTER CONSTRUCTION: APPROPRIATION

Supervisor Strange presents, on behalf of County Executive Bill Minton, a memo advising the State Department of Parks and Recreation has confirmed that bonds for the California Parklands Bond Act of 1980 have been sold and funding for Shasta County projects will be received in a few weeks, the Teen Center has requested an appropriation to enable them to begin construction on the new building to be located near the Redding Museum in Caldwell Park. On recommendation of Mr. Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes an appropriation in the amount of \$25,000 to The Center to be repaid when the grant of funds from the California Parklands Bond Act of 1980 are received.

PUBLIC DEFENDER COMMITTEE

Supervisor Maddox reports the Public Defender Committee met, reviewed a draft of standards of eligibility for public defender, standards will be put in final form to be used for providing public defender services, and submitted to the Public Defender Committee at its next meeting, which has not yet been scheduled.

GRAND JURY AUDIT REPORT: SHASTA GENERAL HOSPITAL

Supervisor Maddox advises County Executive Bill Minton will present the annual audit of Shasta General Hospital next week.

RESIGNATION: PLANNING COMMISSIONER, DISTRICT 4

Supervisor Maddox submits a letter he received from Paul A. Vander Schans resigning as Planning Commissioner for Supervisorial District 4 effective immediately. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, concurs with Supervisor Maddox writing a letter of appreciation to Mr. Vander Schans for his service as a Planning Commissioner, directs posting of the vacancy, and schedules 10:00 a.m., December 8th for nomination of a replacement.

COUNTY EXECUTIVEBUDGET CHANGE

On recommendation of Assistant County Executive John Griffin, and by motion made, seconded and carried, the Board of Supervisors authorizes the following budget change:

Sheriff's Budget, Fixed Assets, transfer from 6 Vehicles - \$700 to Light bar speakers to set up a new fixed asset account to enable the Sheriff's Department to purchase light bar speakers.

November 17, 1981

DEPARTMENT OF PUBLIC WORKSCOMPLETION OF CONTRACT
HARDENBROOK AVENUE, CENTRAL VALLEY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on November 9, 1981 the contract with Tullis and Associates for construction on Hardenbrook Avenue in Central Valley.

DEEDS

By motion made, seconded and carried, the Board of Supervisors accepts the following deeds on behalf of Shasta County for rights of way on Happy Valley Road:

John E. and Marjorie-Lee Craft
 Scott I. and Pamela R. Miille
 David Ray and Jacqueline K. Dodd
 Louis and Lavonne Campa
 Charles B. Jakob
 James Eugene Shepard
 Ser-Ben, Ltd., a Partnership
 William Howard and Shirley M. Van Selow
 John D. and Hilda M. Boitano
 John D. and Hilda M. Boitano
 Donna Eilene Rose and Jeanne Lilliam and Douglas Willis
 Charles E. Jones and Wilma M. Reed
 Virgil C. and Billie Jo Terry

REPORT OF STORM DAMAGE

Director of Public Works Richard Curry reports no roads have been closed as a result of the storm last weekend in Shasta County, damage to a bridge on Frisbie Road will be repaired today, road crews were able to save a bridge on Castle Creek at Castella, some shoulder repair at various locations will be required, and general flooding has occurred throughout the area, but he anticipates no major expenditures. Supervisor Gover advises there is damage to fences at the Battle Creek Fishing access. Chairman Caton commends Department of Public Works road crews for their fast response to his calls reporting damage to roads in District 3.

PLANNING COMMISSION MATTERS

Memo is received from Planning Director Joe Hunter with a summary report of matters heard by the Planning Commission at its regular meeting November 5th, including recommendations for action by the Board of Supervisors as follows:

HEARING: CENTERVILLE ESTATES, TRACT 1624
ZONING AMENDMENT Z-6-80 MONTGOMERY PROPERTY
APPEAL, TENTATIVE MAP

The Board of Supervisors sets 2:30 p.m., December 15th for hearing on the following zoning amendment and appeal:

Montgomery property Z-6-80, rezone approximately 250 acres of the tentative subdivision for Centerville Estates, Tract 1624, from I-R-BA-20 Interim Rural District minimum parcel size 20 acres and O-S Open Space, to R-R-BSM Rural Residential District minimum parcel size as per recorded map, General Plan designations are A-G Agricultural General and Con-WD Conservation Water Development, located adjacent to and on the south side of Placer Road, and adjacent to and south of Texas Springs Road, at the junction of Texas Springs Road and Placer Road, west of Redding; and appeal of a portion of Condition 17 of approval of the tentative map, which requires construction of pedestrian and equestrian paths along the roads in the subdivision.

(Planning Commission Matters continued)

HEARING: ZONING AMENDMENT
"F-1" DESIGNATED FLOODWAY DISTRICT

The Planning Commission recommended approval of amendment to the "F-1" Designated Floodway Zone District regulations to permit renewal of use permits for gravel removal operations, the Board of Supervisors previously scheduled 2:30 p.m., December 8th for hearing on the proposed amendment.

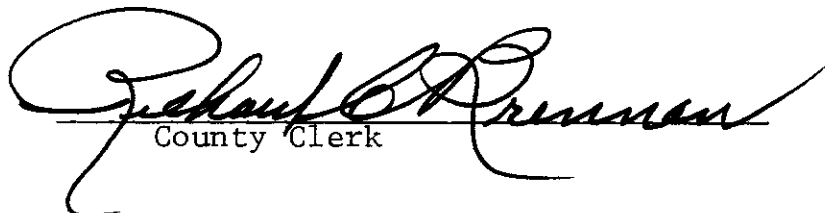
PUBLICATION OF PROCEEDINGS

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

The Board of Supervisors adjourns at 9:30 a.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 24, 1981, 8:00 a.m.

The Board of Supervisors convenes with all members, Planning Director Joe Hunter, Deputy County Counsel David Frank, and Deputy Clerk Merle Johnson present.

DISCUSSION: GENERAL PLAN PROCEDURES

Planning Director Joe Hunter and Deputy County Counsel David Frank submit their memo and discuss their outline of a suggested format for public hearings prior to adoption of the new General Plan; suggesting joint Board of Supervisors/Planning Commission workshop sessions to review details of the General Plan prior to each hearing for three geographic areas. The draft Plan has been referred to the State Office of Planning and Research, and the Housing Element has been referred to the State Department of Housing and Community Development, for review and comment. Recommendations for the Public Works, Planning and Community Development Committee to analyze the impact of the Implementation Program on staff workload and fiscal requirements; for staff to hold public meetings in several locations prior to Board/Planning Commission workshops; scheduling of joint public hearings by the Board and Planning Commission in Burney and Redding, then separate meetings for independent decisions are discussed. Mr. Hunter submits a letter he received from Planning Consultants Sedway/Cooke regarding their participation in public hearings on the draft General Plan, estimating the cost of providing services at \$925 per hearing for Fred Etzel and \$1,800 per hearing, if Tom Cooke's attendance is required, and the Board discusses the most advantageous time on the proposed schedule for their participation. Board members suggest changes in the schedule, reconfiguration of the geographic planning areas, discuss media exposure, and the Board directs Mr. Hunter and Mr. Frank to amend the outline of General Plan procedures, and schedules 8:00 a.m., December 1st for submitting the amendment to the Board.

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 Pastor Steven Farnsworth, Cloverdale Community Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS NOVEMBER 10, 12, and 17, 1981

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings November 10, 12, and 17, 1981 as submitted. Supervisor Swendiman abstains from voting on approval of the November 17th minutes, since he was absent from the meeting.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 552 warrants totalling \$248,010.61 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 Department of Transportation: Notice of Federal-Aid Secondary funds apportioned for fiscal year 1981-82: Referred to Department of Public Works for appropriate action.
 Whitson Engineering: Request for public right of way through Buckeye Land-fill: Referred to Department of Public Works for report and recommendation.
 Shasta-Trinity National Forests: Semi-annual summary of environmental assessments being prepared on the Forests: Transmitted to Planning Director to share with Department of Public Works and Office of Special Districts.
 Country Cable Services: Supplement to application to conduct cable television business: Transmitted to Chairman, Cable Television Committee.
 Application for Alcoholic Beverage License.
 Tehama County Supervisor Russ Frey: Copy of letter to State Legislators and resolution requesting reduced welfare grants: Referred to Legislative Committee for information.
 Department of Youth Authority: Copy of letter to Shasta County Juvenile Justice/Delinquency Prevention Commission responding to request for information on funding new juvenile facility.
 Shasta Dam Area Chamber of Commerce: Appreciation for Opportunity Center services.
 Northern California Emergency Medical Care Council: Copy of audit, 1980-81.
 Agricultural Commissioner: Commendation for Maynard "Skip" Tescher.
 Office of Special Districts: (1) November 25th meeting of Public Works, Planning and Community Development Committee cancelled, meeting scheduled for December 9th at 3:00 p.m., and (2) Department report for October.
 Recreation Commission: (1) Cancellation of November 19th meeting, next meeting scheduled for December 18th, and (2) Minutes of meeting October 15th.

(Continued)

(Communications and Reports continued)

- State Department of Forestry: Draft Environmental Impact Report for Management of State Lands Commission Parcels.
 State Controller: (1) Annual Report of Assessed Valuation of Counties of California, 1981-82, and (2) Highway Users Tax Fund apportionment, November.
 Loftis & Shupe, C.P.A.: Audit Reports for 1980-81 for: (1) North Cow Creek School District, (2) Cottonwood Union School District, and (3) Cascade Union Elementary School District.
 Evanhoe Lewellen Accountants: Audit Report for 1980-81 for Columbia School District.
 State Department of Transportation: Requests for cancellation of taxes (4).
 Treasurer's Report for October, 1981.
 Federal Energy Regulatory Commission: Order on motion for reconsideration of exhibits for P.G.& E. application, Helms Creek Project.

WELFARE

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

(See Welfare Minutes)

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:

Adix, Dave L. or Phillis: CF 8683 GY
 Basic Resources, Inc.: Parcel No. 050-500-14 (4)
 Berg, Berge: CF 9671 GX
 Bird, Charles E.: Parcel No. 030-192-06
 Borges, Joseph P.: CF 1358 FT
 Boss, Albert M. Jr., or Donna: Code Area 052-026
 Chatham, Gordon D.: Parcel No. 061-260-01
 Clark, Elsie I.: Parcel No. 305-030-02
 Doelker, Kenneth H. and Joan E.: Parcel No. 076-130-02 (2), Assessment Nos. 7853, 9475
 Dupont de Nemours and Co., Inc./E.I.: Account No. 1-00-9111 (2)
 Early, Joan: Account No. 999-047-94
 Etec Corporation, Perkin, Elmer: Account No. 144-021-02 (2), Assessment Nos. 4274, 9206, 9874, 10467
 Faulkner, Guy: Assessment No. 9054
 Flintkote Company: Parcel Nos. 307-030-02 (2), 063-030-28
 Fox, Steven J./Marjorie E.: CF 9092 GA
 French, Jim: Parcel No. 999-563-05
 Gervasi, James A. and Paul: Account No. 026-230-01-SH-0004
 Goetting, Melvin A./Alice C.: CF 7333 GF
 Grant, Ray E.: CF 9669 GX
 Hammond, L.P.: CF 0422 GJ
 Hinkle, Richard H.: CF 9665 GX
 Hodges, Buford J.: Parcel No. 096-080-05
 Howell, Adrian: CF 6057 GX
 Kemper, Paul D./Janet I.: CF 1100 GX
 Kenealy, Jack: CF 5397 EB
 Killingbeck, Gerald K.: Parcel No. 205-250-14
 L&B Lumber and Milling Co., Inc.: Parcel No. 065-260-26
 Lafferty, Charles E./Willie: CF 8679 GY
 Ligons, Purley B.: Parcel Nos. 104-450-01 (3), 104-450-22 (2)
 Light, Michael Roy/Diane J.: CF 0774 EX
 Lull, Arthur R.: CF 6753 FV
 McCullough, Dennis I./Diane L.: Parcel No. 064-190-40
 Mangiantini, July F.: Parcel Nos. 204-020-21 (3), 104-750-21
 Meyer, Frederick A.: CF 3120 GX
 Miller, Raymond and Lola: Account No. 084-080-07-SH-0033
 Moore, Nita: Parcel No. 067-410-14
 Morgan, Dan, Construction Co.: Parcel No. 050-500-15, Assessment Nos. 8825, 9545
 Murphy, Robert E.: CF 9674 GX
 Nelson, Henry O.: Parcel No. 055-060-01 (3)

(Continued)

(Changes to the Tax Roll continued)

Peterson Tractor Company: Account Nos. 1-00-ML-602, 1-02-ML-846,
58-05-ML-17, 77-08-ML-109, 136-02-ML-119
Pickering, Mark S./Noel: CF 1637 GN
Productos Y Servicios SA: Parcel No. 083-140-08 (4)
Reynolds, Wesley G./Laurie S.: CF 8688 GY
Robbins, Gordon L./Myrna J.: CF 0708 FJ
Sacramento Riding Club: Parcel No. 999-514-08
Sales, Gilbert or Karen: CF 9725 GX
Sloan, Herb: Parcel No. 205-520-07 (2)
Southern Pacific Land Co.: Parcel No. 064-030-03
Sweeney, Timothy H.: CF 6685 GX
Thomas, Dennis S.: Parcel No. 093-140-06
Walton & Sons, Inc./LaDell P.: Account No. 2-01-138 (3)
Weiss, Kenneth J. and Florence A.: Parcel No. 018-290-03
White, John: CF 6566 FF
Whitehouse, J.O.: CF 9787 GX
Williams, John E.: CF 8687 GY
Wise, Earl and Velma: Parcel No. 057-220-30

CLAIM FOR DAMAGES: DALE AND TEDDY DRINNIN

Claim for Damages is received from Dale and Teddy Drinnin for reimbursement of the value of a bicycle allegedly stolen from the Shasta County Sheriff's evidence room, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 68768
CHESTER W. BALL VS. ELINORE K. GREENE, ET AL

Summons and Complaint are received in Civil Action No. 68768, Chester W. Ball vs. Elinore K. Greene, et al, for money due on a note, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel John Kenny for appropriate action.

PROCLAMATION: "FAMILY WEEK" NOVEMBER 22-28, 1981
RESOLUTION NO. 81-256

Letter is received from Assemblyman Don Rogers and Senator John Doolittle transmitting a resolution adopted by the California Legislature proclaiming "Family Week", urging appropriate recognition of the event. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-256 proclaiming November 22-28, 1981 as "Family Week" in Shasta County.

(See Resolution Book 22)

APPEAL: TENTATIVE MAP, PARCEL MAP 138-80 FOWLER/COOK

Form of Notice of Appeal is received from Loretta M. Fowler appealing the Board of Administrative Review's condition No. 4 requiring emergency access roads, and condition No. 17A and 17B standards for offsite roads, for approval of the tentative map of Parcel Map 138-80 Fowler/Cook for a two-lot subdivision on approximately 6.1 acres in an A-1 Light Agricultural District minimum lot size 3 acres, General Plan designation is A-G Agricultural General, located adjacent to and south of Lonita Trail at the junction of Sonora Trail and Lonita Trail, Bella Vista area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., December 15th for limited hearing on the appeal of conditions of Parcel Map 138-80 Fowler/Cook.

RESIGNATIONS: MANPOWER PLANNING ADVISORY COUNCIL

Letter is received from CETA Director Renny Noll advising Terri Hitchcock and Monique Blanchard have resigned as representatives of the Youth Planning Council of the Manpower Planning Advisory Council, and recommending appointment of replacements. By motion made, seconded and carried, the Board of Supervisors accepts the resignations, directs posting of the vacancies, and sets 10:00 a.m., December 15th for appointing two members of the Youth Planning Council.

CHANGE FUND: OFFICE OF SPECIAL DISTRICTS

Letter is received from Auditor-Controller Edward B. Davis advising he has reviewed the request from Office of Special Districts Manager Larry Preston for a Change Fund for his department and recommends approval. By motion made, seconded and carried, the Board of Supervisors approves a Change Fund in the amount of \$100 for the Office of Special Districts.

PSYCHIATRIC TECHNICIAN: SALARY ADJUSTMENT
SALARY RESOLUTION NO. 177

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 177 approving a 2-1/2% increase in base salary for the class of Psychiatric Technician, effective January 1, 1981, which was inadvertently omitted from the October 27, 1981 resolution containing special adjustments for medical classes in accordance with the 1980-81 Memorandum of Understanding.

(See Salary Resolution Book)

ANNUAL AGREEMENTS: PROVIDERS OF MENTAL HEALTH SERVICES

On recommendation of the Director of Health Services, as approved by the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Caton to sign agreements with the following providers of mental health services for 1981-82:

Public Guardian/Conservator in the amount of \$56,473
 Empire Hotel in the amount of \$26,000
 Social Rehabilitation Center/Redding in the amount of \$138,825
 Social Rehabilitation Center/Burney in the amount of \$21,002
 Phoenix House in the amount of \$14,000
 Shasta General Hospital in the amount of \$300,000
 Court Investigator in the amount of \$477
 Youth and Family Counseling Center/Y.M.C.A. in the amount of \$102,500

Chairman Caton hands the gavel to Vice-Chairman Maddox.

APPOINTMENT: HALCUMB PUBLIC CEMETERY DISTRICT

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors appoints Eleanor Mazzini as a Trustee of the Halcumb Public Cemetery District to fill the vacancy resulting from the resignation of LeRoy Washburn.

Vice-Chairman Maddox returns the gavel to Chairman Caton.

APPOINTMENT: KESWICK COMMUNITY SERVICES DISTRICT

On recommendation of Supervisor Strange, and by motion made, seconded and carried, the Board of Supervisors appoints Paul Thompson as a member of the Board of Directors of Keswick Community Services District for a four-year term to 1985, in lieu of election, and postpones appointment of one member to next week.

APPOINTMENT: FRENCH GULCH FIRE PROTECTION DISTRICT

On recommendation of Supervisor Strange, and by motion made, seconded and carried, the Board of Supervisors appoints Robin Harris and Phil Sheline as members of the Board of Directors of French Gulch Fire Protection District for four-year terms to 1985, in lieu of election, and postpones appointment of one member to next week.

APPOINTMENT: BURNEY COUNTY WATER DISTRICT

On recommendation of Chairman Caton, the appointment in lieu of election of a member of the Burney County Water District Board of Directors is postponed to next week.

November 24, 1981

INTER-MOUNTAIN FAIR: 1982 BUDGET

George Ingram, Manager of the Inter-Mountain Fair, submits and reviews the budget for the fair for the 1982 calendar year, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Caton to sign the budget, to be submitted to the State for approval.

APPOINTMENT: MENTAL HEALTH/ALCOHOLISM ADVISORY BOARD

Supervisor Strange advises the population of Shasta County has increased to the point State law requires the Mental Health/Alcoholism Advisory Board to be separated into two committees, County Counsel John Kenny is preparing documents for compliance with State law, and appointment to fill any vacancy on the Board should be postponed until the reorganization is accomplished.

COMMUNITY ACTION AGENCYAPPLICATION FOR GRANT, 1982 CALENDAR YEAR
HEALTH AND HUMAN SERVICES (H.H.S.) DEPARTMENT

Community Action Agency Director William Ware submits and discusses his memo advising the Community Services Block Grant has superseded Community Services Administration funding of Community Action Agencies, the grant will be administered by the Department of Health and Human Services (H.H.S.), 1982 calendar year funding has been reduced by 52% for a total of \$92,457. Mr. Ware advises CAA operation has been scaled down and administrative costs reduced, the Community Action Agency Board has held two public hearings and recommend funding for various organizations. By motion made, seconded and carried, the Board of Supervisors approves the following distribution of grant funds and authorizes Chairman Caton to sign the application documents for:

Self-Help Home Improvement Project	\$25,000
People of Progress	13,000
Shasta County Women's Refuge	8,000
YMCA Youth and Family Counseling Center	6,000
Group Foster Homes	3,200
Shasta Friends	3,800
Administrative Costs	33,457

COMMITTEE REPORTSCSAC CONVENTION: NEW LEGISLATION
STATE-MANDATED PROGRAMS

Supervisor Swendiman reports the Board of Directors and Executive Board of the County Supervisors Association of California, at the annual convention in Fresno last week, on recommendation of the County Counsels Association and County Administrators Association, voted to recommend to all County Boards of Supervisors to not implement any legislation that becomes effective January 1st which mandates programs and does not provide State funds. Supervisor Swendiman advises those bills will be outlined to County Boards of Supervisors following a CSAC Executive Board emergency session on December 11th. By motion made, seconded and carried, the Board of Supervisors concurs with the CSAC position as outlined, and authorizes County Counsel's staff to work with CSAC staff to review legislation requiring funding for State-mandated programs.

CSAC CONVENTION: PRIVATE AND PUBLIC PARTNERSHIPS

Supervisor Strange reports Mike Belzano of Public Affairs spoke on "Private and Public Partnerships" at the CSAC convention in Fresno, pointing out the importance of partnerships because of limited funding.

SUPERVISOR GOVER: PURCHASE OF TAPES

Supervisor Gover advises he purchased a tape of a Cable TV seminar he attended during the CSAC convention in Fresno, and a tape of a committee meeting Shasta County Supervisors were unable to attend, for the amount of \$8 each. By motion made, seconded and carried, the Board of Supervisors authorizes reimbursement in the amount of \$16 to Supervisor Gover for purchase of the tapes.

(Committee Reports continued)

SUPERVISOR MADDOX: INCORPORATION OF CITIES

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors authorizes purchase of a tape entitled "What to do After the Baby Comes", which was available at the CSAC convention in Fresno for the amount of \$8 and deals with pre-incorporation and post-incorporation of a city. Mr. Maddox explains the tape will be helpful in the event Central Valley becomes involved in incorporation.

ADMINISTRATION OF JUSTICE COMMITTEE

Supervisor Maddox reports he attended a meeting of the CSAC Administration of Justice Committee during the convention in Fresno, the next committee meeting will be held in Sacramento in January.

H.R. 4035 PAYMENTS-IN-LIEU OF TAXES (PILT)

Mailgram was previously received from the County Supervisors Association of California Washington staff advising the Senate House Conference Committee on Interior Appropriations approved H.R. 4035, \$97 million for payments-in-lieu of taxes (PILT) for fiscal 1982, requesting the Board to urge approval by U.S. legislators. Telegrams were sent by County staff last week during Board members' absence to attend the CSAC convention, after concurrence by telephone by Board members. By motion made, seconded and carried, the Board of Supervisors ratifies telegrams sent last week to President Reagan, Senator Cranston, Senator Hayakawa, and Congressman Chappie, requesting their support of H.R. 4035.

CSAC COMMITTEE STRUCTURE

Supervisor Gover requests information on a proposal to restructure and reduce the number of CSAC Committees. Supervisor Swendiman advises the procedure is for the new President, Terry Cook, and the Vice-Presidents of CSAC to formulate policies for the year with staff to determine the availability of staff to attend meetings. By motion made, seconded and carried, the Board of Supervisors authorizes a letter to the CSAC President stating support for restructuring the committees.

COMMITTEE PARTICIPATION: CONFERENCE CALLS

Chairman Caton reports during one of the meetings he attended at the CSAC convention in Fresno the subject of conference calls was discussed, county staff is urged to conduct committee business with telephone conference calls, which would save time and money in traveling to Sacramento to a committee meeting.

Chairman Caton reports one of the speakers at the convention was Steve Rhoads, who is on the President's Council, pointing out President Reagan's actions since he took office.

CABLE TV: HAPPY VALLEY AREA

Supervisor Gover, Chairman of the Cable TV Committee, reports he received a request from Don Blair of the Happy Valley TV group for authorization to move ahead with the non-exclusive franchise for that area, to enable him to order equipment. Mr. Gover advises the Cable TV seminar he attended at the CSAC convention dealt with large service areas and urban areas, requests that County Counsel review the tape of the seminar. Discussion is held that Viacom does not feel it is economically feasible to cover the Happy Valley area with its system, it may be for satellite coverage. By motion made, seconded and carried, the Board of Supervisors directs County Counsel John Kenny to prepare a resolution for next week granting a non-exclusive franchise for Cable TV service in the Happy Valley area.

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:

Auditor-Controller, added appropriation from Appropriation for Contingency in the amount of \$1,000, transfer to Auditor-Controller for purchase of a Signature Kit, an adapter to convert the hospital's mailing machine to a check signer to replace a broken check signer.

Health Department, Child Health and Disability Prevention Clinic, transfer from regular salaries to extra help - \$5,050, to provide funds for extra help needed for peak seasons and conversion of medical records.

Treasurer-Tax Collector, transfer from regular salaries to overtime pay - \$3,500 to establish an Overtime Pay account in connection with processing first period tax payments.

Road Budget, transfer from two gas pumps - \$149, one Auto Tire Changer - \$98, one Traffic Line Remover - \$1,065, one snow plow blade - \$200; transfer to one steel desk - \$398, one swivel chair - \$179, one typewriter - \$935, to cover cost of furniture and equipment for newly authorized Account Clerk III position.

Transfer from County Clerk, Cost applied-District Attorney Family Support in the amount of \$124,000, transfer to District Attorney Family Support, Child Support Court Costs, to allow the District Attorney's office to claim costs which are identifiable to the Child Support Program.

GRAND JURY AUDIT REPORT: SHASTA GENERAL HOSPITAL

County Executive Bill Minton advises last week he submitted copies of the Grand Jury Audit of Shasta General Hospital for the fiscal year ending June 30, 1981, which was prepared by Gandy, Scott, Tollefson & Company, and suggests setting time on a future agenda for discussion of the audit. The Board of Supervisors sets 9:30 a.m., December 15th during the policy session for discussion of the Shasta General Hospital audit.

BIDS: OFFICE SUPPLIES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets 11:00 a.m., December 10th for opening bids for the purchase of office supplies, and sets December 15th for report of the results of the bid opening to the Board.

AGREEMENT: CAROL ANN MEISSNER, R.N.ACUTE CARE NURSING: SHASTA GENERAL HOSPITAL

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 Carol Ann Meissner, R.N., for acute care nursing services at Shasta General Hospital.

PLANNING COMMISSIONERS: COMPENSATION

County Executive Bill Minton submits and reviews his memo advising a review has been made of compensation paid Planning Commissioners for attendance at meetings, a majority of counties surveyed pay \$50 per regular meeting. On recommendation of Mr. Minton, and by motion made, seconded and carried, the Board of Supervisors directs County Counsel John Kenny to prepare an amendment to Section 4033 of the Shasta County Ordinance Code to provide compensation for Planning Commissioners at \$50 per regular meeting.

(County Executive continued)

LEASE OF SHASTA GENERAL HOSPITAL
REQUEST FOR PROPOSALS

County Executive Bill Minton advises J. Athole Lennie, Dr.P.H., has prepared the Request for Proposals for lease of Shasta General Hospital, the Health Services Advisory Committee has met and reviewed the R.F.P. and recommended changes. Mr. Minton submits the modified R.F.P. as submitted by Dr. Lennie, advises approximately 23 organizations and individuals have contacted his office expressing interest in the hospital. On recommendation of the County Executive, and by motion made, seconded and carried, the Board of Supervisors authorizes issuance of Request for Proposals to organizations and individuals, authorizes advertising in medical journals, sets January 19th at Shasta General Hospital for a pre-bid conference for those who intend to submit proposals with the deadline for receipt of proposals February 9, 1982 at 12:00 noon, authorizes the County Executive and County Counsel accomplish the necessary advertising and legal requirements to comply with the provisions of Beilenson legislation.

DEPARTMENT OF PUBLIC WORKS

PARCEL MAPS 70-80 AND 75-80, CRAIG GILBERT
RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing faithful performance for Parcel Maps 70-80 and 75-80, to Craig Gilbert, in the amount of \$44,000, and six months from this date to reduce the labor and materials security to an amount not less than the total of all claims on which an action has been filed, and if no such actions have been filed, to release the security in full.

AGREEMENT: ROBERT E. BICKFORD
PARCEL MAP 88-80

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 Robert E. Bickford providing for completion of improvements in Parcel Map 88-80, accepting security for faithful performance in the amount of \$3,600, and for labor and materials in the amount of \$1,800.

AGREEMENT: CARLETON R. AND GRACE PEMBER
PARCEL MAP 46-80: BEAR MOUNTAIN ROAD RECONSTRUCTION FUND

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 Carleton R. and Grace Pember providing for participation in the Bear Mountain Road Zone of Benefit Reconstruction Fund, in the amount of \$300 for each proposed lot, as a condition of approval for Parcel Map 46-80.

AGREEMENT: COUNTRY OAKS SUBDIVISION, UNITS 4 and 5
RELEASE OF SECURITY

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 Charles E. Metro, Country Oaks Partnership, providing for completion of improvements in Country Oaks Subdivision, Units 4 and 5, Tract 1433, accepting security for faithful performance in the amount of \$10,000, and for labor and materials in the amount of \$5,000, and authorizes Director of Public Works Richard Curry to release security guaranteeing faithful performance in the amount of \$349,000 and for labor and materials in the amount of \$174,500.

SPEED LIMIT: PALM AVENUE
ORDINANCE NO. 408-145

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed ordinance establishing a 45 mile per hour speed limit on Palm Avenue between a point 1,100 feet west of Happy Valley Road and Oak Street, and directs that it be placed on the agenda for enactment next week.

(Department of Public Works continued)

AGREEMENT: MILDRED S. JORDAN
RIGHT OF ENTRY: HAPPY VALLEY ROAD

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 Mildred S. Jordan, providing for right of entry by the County on Parcel No. 207-090-34 during realignment of Happy Valley Road.

AGREEMENT: DEPARTMENT OF THE ARMY
RIGHT OF ENTRY: COTTONWOOD CREEK PROJECT

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 the United States of America, Department of the Army, providing for right of entry by the Federal government to survey County property, Parcel No. 205-420-003, for possible borrow material for construction of dams in the Cottonwood Creek Project.

REPORT OF STORM DAMAGE

In response to a request for information from a media representative, Director of Public Works Richard Curry reports road crews are repairing minor damage to roads caused by storms last week.

OPEN TIME

JUVENILE JUSTICE COMMISSION: JUVENILE HALL

Gail Fineberg, Chairman of the Juvenile Justice Commission, submits and reads her letter expressing appreciation for appropriations of money and time during the past year for improvements and repairs at Shasta County Juvenile Hall, citing an excerpt from a favorable inspection of the Hall by the California Department of Youth Authority, and expressing a need for a new juvenile hall facility.

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

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

JUVENILE JUSTICE DELINQUENCY PREVENTION GRANT
THE CENTER: ADVANCE APPROPRIATION OF FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes dry period financing for The Center in an amount up to a total of \$19,000 to be repaid from Juvenile Justice Delinquency Prevention Grant funds upon their receipt.

HEARING: FORMATION OF UNDERGROUND UTILITY DISTRICT
BURNEY: RESOLUTION NO. 81-257

This is the time set for hearing on the proposed formation of an Underground Utility District in Burney in an area lying within 75 feet of either side of the centerline of Highway 299 from the intersection of Poplar Street to the centerline of Michigan Street. Affidavit of Mailing Notice of Hearing is on file. Director of Public Works Richard Curry describes the area. No one speaks in opposition to the formation. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-257 declaring certain unincorporated territory in an area lying within 75 feet of either side of the centerline of Highway 299 from the intersection of Poplar Street to the centerline of Michigan Street to be an Underground Utility District, ordering property owners within the District to be ready to receive underground service by January 1, 1984, and ordering the underground installation to be completed by July 1, 1984, pursuant to Section 3742 of the Ordinance Code.

(See Resolution Book 22)

TAX EXCHANGE COMMITTEE
CANCELLATION OF MEETING

Supervisor Maddox advises meeting of the Tax Exchange Committee on November 25, 1981 at 10 a.m., has been cancelled at the request of William M. Brickwood, Redding City Manager.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held November 24, 1981 in the Record Searchlight.

The Board of Supervisors adjourns at 2:40 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 1, 1981, 8:00 a.m.

The Board of Supervisors convenes with all members, Planning Director Joe Hunter, Deputy County Counsel David Frank, and Deputy Clerk Merle Johnson present.

DISCUSSION: GENERAL PLAN PROCEDURES

Planning Director Joe Hunter and Deputy County Counsel David Frank submit and review their General Plan Program Revised Outline and describe revisions resulting from suggestions by Board members during last week's discussion session. Coordinate information releases with news media was added, Supervisor Gover is designated as the Board's representative and he advises a meeting has been scheduled for 1:00 p.m., December 9th with media and Planning Commission representatives. The need for pre-hearing workshops is discussed, that a short session could be held the afternoon prior to the evening hearing for each planning area, and Mr. Frank advises the outline does not address such workshops, only one joint session of the Board and Planning Commission prior to commencement of public hearings. The four geographic areas are outlined (1) Big Bend, Northeast Shasta County, Lassen, (2) South Central Region, (3) Eastern Upland, Eastern Forest, Western Upland, and (4) French Gulch, Sacramento Canyon, Northwestern Forest; with separate hearings to be held in that order. Mr. Hunter reviews the tentative General Plan hearing and adoption process schedule, and advises he anticipates joint Board/Planning Commission hearings to begin in February, with Planning Commission deliberations and recommendations to the Board in May and Board of Supervisors public meetings and decisions to follow. Discussion is held regarding ramifications of modifications to the General Plan, and the time required for modifications to be reviewed by State agencies and County staff. The Board of Supervisors indicates satisfaction with the plan, action for approval to be taken during the regular meeting today.

9:00 a.m.: All members of the Board, County Counsel John Kenny, Planning Director Joe Hunter, and Director of Public Works Richard Curry are now present.

December 1, 1981

DISCUSSION: PARCEL MAP ROAD IMPROVEMENT PROGRAM

Supervisor Gover, Chairman of the Public Works, Planning, and Community Development Committee, advises the purpose of the discussion is to seek comments on the Committee's proposed Parcel Map Road Improvement Program, the proposed program has been submitted to the Planning Department for review by the Planning Commission and to the Development Standards Committee. Mr. Gover suggests the name of his committee be shortened to "Community Development Committee", action will be taken during the regular meeting today. Discussion of Road Standards is held, including Onsite Roads, Offsite Roads, and the Progressive Development of Offsite Roads using a deferral agreement with developers, Board members question the point in time when actual construction of a road should be required and suggest the Committee consider the percentage of people using the road as the criteria for requiring improvements, and whether a deferral agreement should be considered for Onsite Roads. Paul Jones, Chairman of the Development Standards Committee, reviews his committee's recommended changes to the proposed Program, advises he will submit the recommendations in writing prior to the next committee meeting on December 9th. Director of Public Works Richard Curry responds to questions regarding required right of way, and Planning Director Joe Hunter advises the Planning Commission will consider the Parcel Map Road Improvement Program at its next meeting.

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

Assistant County Executive - John Griffin
 County Counsel - John Kenny
 Deputy Clerk Vivian Branch
 Chairman Caton presides

INVOCATION

Invocation is given by Pastor Rick Green, Calvary Baptist Church.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 198 warrants totalling \$73,735.95 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's Office of Planning and Research: Summary of 1981 statutes affecting local government, planning, land use, housing, natural resources, and water laws: Copies distributed to County Counsel, Office of Special Districts, Planning Director, Board members for information.
 State Department of Transportation: Recommendation to State Highway Commission to rescind Freeway Adoption for Route 299E between .7 mile west of Kennedy Drive and Iron Mountain Road, and from Trinity County Line to .3 mile east of Clear Creek; and to recommend consideration to rescind freeway route on Highway 44 between Millville Plains Road and Viola, at meeting December 17-18 in Sacramento: Referred to Department of Public Works Director for report and recommendation on December 8, 1981.
 Assembly Select Committee on Economic Problems in Timber and Related Industries and Senate Select Committee on Forest Land Issues: Notice of joint public hearings December 9-10 in Placerville and Sacramento on pending legislative issues affecting the timber industry: Supervisor Caton will attend.

(Communications and Reports continued)

- U.S. Department of Labor: Results of assessment of Shasta County CETA Program: Referred to CETA Director and Personnel Director for information.
- State Controller: (1) Notice of Prime Sponsor Audit on November 30th: Referred to County Executive for information, and (2) Copy of letter to Welfare Director, report of examination of Welfare Department, 1977 through June 30, 1980.
- Assessor: (1) Reassessment of property after fire damage, Frank & Janis Rickard, and (2) Reassessment of property after fire damage, Louis T. Roesner.
- Equitable Life Assurance Society: Offer to write the Deferred Compensation Program for Shasta County employees: Referred to County Executive for appropriate action; enclosure transmitted.
- State Board of Equalization: Calendar of 1982 for valuation of public utilities, Assembly Bill 396 of 1981.
- Contra Costa County Water Agency: December 3rd Northern California Workshop on Water Policy Reform cancelled, tentatively rescheduled February 18, 1982: Referred to Office of Special Districts for information.
- ICCCNC: Minutes of meeting November 17th, notice of next meeting in January in Anderson.
- Federal Energy Regulatory Commission: Modifying Order issuing preliminary permit, City of Redding, Cottonwood Creek Project, 36 month extension.
- Army Corps of Engineers: Notice of permit actions during October 1981: Referred to Office of Special Districts for information.
- Veterans Service Office report for October 1981.
- NCCSA: (1) Minutes of meeting November 20, Fresno, and (2) Agenda for meeting December 11-12 in Redding.

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 November payroll for Subsidized Receiving Home and Foster Care Cases.

SPEED LIMIT: PALM AVENUE: ORDINANCE NO. 408-145

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-145 establishing a 45 mile per hour speed limit on Palm Avenue between a point 1,100 feet west of Happy Valley Road and Oak Street, as introduced last week.

(See Ordinance Book 6, Page 429)

CIVIL ACTION NO. 71707, ROBERT TRAUSCH VS. EDITH WOODRUM

Summons and Complaint to Quiet Title are received in Civil Action No. 71707, Robert Trausch vs. Edith Woodrum, et al, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel John Kenny for appropriate action.

CIVIL ACTION NO. 71470, CHARLES SHEFFIELD VS. EDITH WOODRUM

Summons and Complaint to Quiet Title are received in Civil Action No. 71470, Charles Sheffield vs. Edith Woodrum, et al, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel John Kenny for appropriate action.

AGREEMENT: MERLE HULT, CPA: COMMUNITY ACTION AGENCY AUDIT: 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 CAA Director William Ware to sign a contract with Merle Hult, CPA, providing for audit of the Low Income Energy Assistance Program, for an amount not to exceed \$120, for the year ended September 15, 1981.

December 1, 1981

PREAPPLICATION: CETA PRIME SPONSORSHIP

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign documents pertinent to submission of a pre-application for Comprehensive Employment and Training Program Prime Sponsorship designation for fiscal year 1983.

APPOINTMENT: BUCKEYE FIRE PROTECTION DISTRICT

On recommendation of J.G. Poore, President of the Board of Directors of the Buckeye Fire Protection District, and by motion made, seconded and carried, the Board of Supervisors appoints William Tonkin to fill the unexpired term of Richard McAllister, to November 20, 1983, as a Director of the Buckeye Fire Protection District.

APPOINTMENT: BURNEY COUNTY WATER DISTRICT

At the request of Chairman Caton, appointment of one member to the Board of Directors of the Burney County Water District is postponed to 10:00 a.m., December 15th.

APPOINTMENT: KESWICK COMMUNITY SERVICES DISTRICT

On recommendation of Supervisor Strange, and by motion made, seconded and carried, the Board of Supervisors appoints Kathleen Garrison as a member of the Board of Directors of the Keswick Community Services District, in lieu of election, for a term to November, 1985.

APPOINTMENT: FRENCH GULCH FIRE PROTECTION DISTRICT

At the request of Supervisor Strange, the Board of Supervisors postpones indefinitely the appointment of one member to the French Gulch Fire Protection District Board of Directors.

SHERIFFMAIN JAIL COMMISSARY: BUDGET CHANGE

At the request of Sheriff John Balma, and by motion made, seconded and carried, the Board of Supervisors approves installation of a commissary at the Main Jail, and authorizes a budget change in the amount of \$2,600 from the State Reimbursed Prisoner Care Fund to the Sheriff-Jail Budget to commence the operation of the commissary.

AD HOC COMMITTEE: JAIL INCARCERATION ALTERNATIVES

Sheriff John Balma advises overcrowding of the main jail continues to be a problem, legislation relative to increased incarceration for persons arrested for drunk driving will become effective January 1st increasing the overcrowding, and requests a committee be established to study alternatives to incarceration in the main jail. By motion made, seconded and carried, the Board of Supervisors authorizes establishment of an ad hoc committee to study jail incarceration alternatives, appoints Supervisors Caton and Maddox, with the remaining members of the committee to be appointed at a later date.

COMMITTEE REPORTSDEATH OF ROBERT E. LEMKE: RESOLUTION NO. 81-258

Supervisor Swendiman advises that Butte County Supervisor Robert E. Lemke has passed away, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-258 expressing sorrow and regret at the passing of Mr. Lemke.

(See Resolution Book 22)

WELFARE LEGISLATION

Supervisor Swendiman advises the courts have decided welfare legislation adopted by the State Legislature is not adequate, there will be meetings in Sacramento to discuss problems created by the decision.

(Committee Reports continued)

NAME CHANGE: PUBLIC WORKS, PLANNING, AND COMMUNITY DEVELOPMENT COMMITTEE

By motion made, seconded and carried, the Board of Supervisors changes the name of the Public Works, Planning, and Community Development Committee to the "Community Development Committee".

NOMINATION: PLANNING COMMISSIONER

Supervisor Maddox nominates Ken Murray as Planning Commissioner representing District 4 and directs consideration of appointment be placed on the agenda at 10:00 a.m., December 8th.

STATE FISH AND GAME COMMISSION
FISHING RESTRICTIONS, SACRAMENTO RIVER

Chairman Caton advises on November 10th John Reginato, Manager of Shasta-Cascade Wonderland Association, made a presentation regarding fishing restrictions proposed by the State Fish and Game Commission, Secretary of the Recreation Commission Larry Preston was directed to write an appropriate letter for the Chairman's signature, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign the letter opposing proposed restriction of trout and salmon fishing on the Sacramento River. Supervisor Swendiman abstains from voting as he was not present during the presentation.

PETITION: CLOSED RANGE: OAK RUN AREA

Chairman Caton advises he has received a petition signed by 42 persons requesting closed range from Oak Run Road to Bull Skin Ridge Road. Closed range hearings are held on the first Tuesday in February and August by Board policy set October 9, 1979, and hearing on the petition is tentatively set for 2:30 p.m., February 2, 1982. Chairman Caton requests copies of the petition be sent to the ad hoc Closed Range Committee for consideration, and the Cattlemen's Association so that recommendations may be received prior to the hearing date.

PRISONERS MEDICAL TREATMENT

Supervisor Swendiman advises there was a controversy last week about a new policy for treatment of prisoners and persons in custody at Shasta General Hospital, formerly treatment was contracted with Mercy Medical Center for patient care after 10:00 p.m. Since confusion exists with the new policy, he has asked Mercy Medical Center to continue their contract until County Executive Bill Minton returns from vacation and the matter can be resolved.

VACANCY: PRESIDENT ELECT
NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION

Chairman Caton advises the death of Supervisor Lemke has created a vacancy for President Elect of the Board of Directors of the Northern California County Supervisors Association, a General Session will be held at 9:00 a.m. on December 11th, prior to the scheduled meeting of the Government Operations Committee, to discuss filling the vacancy.

COUNTY EXECUTIVE

LOAN: PUBLIC HEALTH DEPARTMENT
BUDGET CHANGE

Assistant County Executive John Griffin advises the Public Health Department has not as yet received its AB 8 funds, assistance will be required to meet payroll needs, and by motion made, seconded and carried, the Board of Supervisors approves a budget change from Contingency Reserve, not to exceed \$100,000, to the Public Health Budget, to be repaid when AB 8 funds are received.

COUNTY COUNSELRESOLUTION: CABLE TV FRANCHISE
HAPPY VALLEY AREA

At the request of County Counsel John Kenny, the Board of Supervisors postpones the agenda item entitled "Resolution: Cable TV Franchise, Happy Valley area" to next week.

DEPARTMENT OF PUBLIC WORKSDEEDS

By motion made, seconded and carried, the Board of Supervisors accepts the following deeds on behalf of Shasta County for Happy Valley Road:

Charles L. and Cecile A. Holton (Two deeds)

AGREEMENT: DAVID WESTBEE
PARCEL MAPS 282-79 AND 35-81

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 David Westbee providing for completion of improvements in Parcel Maps 282-79 and 35-81, accepting security for faithful performance in the amount of \$5,000 and for labor and materials in the amount of \$2,500.

INTERMOUNTAIN SUBDIVISION: RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing construction of street improvements in Intermountain Subdivision, Tract 1468, to Norman Kamp in the amount of \$14,000 and \$7,000.

CODY SUBDIVISION, UNIT 2: RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing construction of drainage improvements in Cody Subdivision, Unit 2, Tract 1360, to Doug Burnett, in the amount of \$4,000.

INCREASE IN PAYMENT
PURCHASE OF OFFICE TRAILER

Director of Public Works Richard Curry advises a clerical error in computing the state tax for the purchase of an office trailer from Porta House, Inc., has increased the total cost to \$13,203.36, but is still lower than all other bids received, and by motion made, seconded and carried, the Board of Supervisors authorizes additional payment in the amount of \$477 to Porta House, Inc., for purchase of an office trailer.

AGREEMENT: BURKE AND ASSOCIATES
ROAD DEPARTMENT MAINTENANCE MANAGEMENT CONSULTANT

Director of Public Works Richard Curry advises funds for installation of a maintenance management system in the Road Department were budgeted for this year, various firms have been interviewed with Burke and Associates being the recommended firm. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with Burke and Associates providing for installation and consultation services for a maintenance management system in the Road Department in the total amount of \$71,300 to be paid in 13 monthly payments of \$5,484.62 each.

BUCKEYE LANDFILL: WATER SAMPLING WELL

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to obtain bids for drilling a water sampling well at the Buckeye Landfill, and to report to the Board on the recommended contractor.

HEARING: INTENTION TO ABANDON
UNNAMED STREET, LONE TREE SUBDIVISION
RESOLUTION NO. 81-259

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-259 setting 2:30 p.m., December 29th for hearing on the proposed abandonment of an unnamed street in Lone Tree Subdivision lying between Blue Jay Road and Lone Tree Road, southeastern Anderson area.

(See Resolution Book 22)

HEARING: INTENTION TO ABANDON
ALLEY, VERDE VALE SUBDIVISION
RESOLUTION NO. 81-260

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-260 setting 2:30 p.m., December 29th for hearing on the proposed abandonment of an alley in Verde Vale Subdivision lying between Hill Street and Lucille Street, South Redding area.

(See Resolution Book 22)

FEDERAL AID SECONDARY FUNDS
RESOLUTION NO. 81-261

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-261 accepting Federal Aid Secondary Funds for fiscal year ending September 30, 1982, and agreeing to provide County matching funds as required.

(See Resolution Book 22)

MOUNTAIN UNION SCHOOL DISTRICT
IMPROVEMENT, COVE ROAD

Director of Public Works Richard Curry submits a letter in response to the November 3rd letter from Mountain Union School District requesting improvement of Cove Road, advising brush clearing and minor grading as part of the County's maintenance operation should improve the sight distance for the school bus driver, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign the letter as submitted.

10:35 a.m.: The Board of Supervisors recesses until 2:15 p.m.

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

GENERAL PLAN PROCEDURES

By motion made, seconded and carried, the Board of Supervisors adopts, in principle, General Plan Procedures and the tentative outline of hearings presented during this morning's policy discussion session.

PLANNING COMMISSION MATTERS

Planning Director Joe Hunter submits the summary report of matters heard by the Planning Commission at its regular meeting of November 19th, including recommendations for action by the Board of Supervisors as follows:

HEARING: ZONING AMENDMENT

The Board of Supervisors sets 2:30 p.m., December 29th for hearing on the following zoning amendment:

Reed property Z-12-82, Parcel Map 1-82, rezone from R-R-B-20 Rural Residential District minimum parcel size 20 acres to R-R-BA-3 Rural Residential District minimum parcel size 3 acres, General Plan designation is R-A-R Rural Agricultural Residential, located adjacent to and on the north side of Rancho Road and adjacent to and on the west side of Sheena Lane, approximately 180 feet west of the junction of Sheena Lane and Rancho Road, containing approximately 12.44 acres, Rancho Road area.

(Planning Commission Matters continued)

HEARING: FALL RIVER VALLEY COUNTRY CLUB ESTATES
ENVIRONMENTAL IMPACT REPORT 9-78: SPECIFIC PLAN 2-81

The Board of Supervisors sets 2:30 p.m., December 29th for hearing on the following projects:

Fall River Valley Country Club Estates, certification of Environmental Impact Report (EIR) No. 9-78, which describes and discusses the potential environmental effects of the proposed Specific Plan; and Specific Plan No. 2-81 for the development of 562 mixed-type residential units, an 18 acre commercial area, a golf course and related facilities, recreation facilities, open space and a "package" sewage treatment facility on approximately 485 acres in a "U" Unclassified District, General Plan designations are U-C Urban Community and U-E Urban Expansion, generally located on the south side of State Highway 299E at its intersection with Country Club Drive, extending south and east to the Pit River, Fall River area.

APPEAL: USE PERMIT 50-81 BELTON
FAWNSDALE OAKS RECREATIONAL VEHICLE PARK

Form of Notice of Appeal is received from W. Leonard Wingate, on behalf of Dan Belton, appealing the Planning Commission's denial of Use Permit No. 50-81 for expansion (75 spaces) of the existing Fawnsdale Oaks Recreational Vehicle Park and to add additional recreational facilities in a "U" Unclassified District, General Plan designation is REC Recreation, located at the southerly terminus of Fawnsdale Road, containing approximately 41 acres, Mountain Gate area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., December 29th for hearing the appeal for Use Permit 50-81.

ABANDONMENT: GENERAL PLAN CONSISTENCY

The Planning Commission considered the proposed abandonment of a 20 foot wide alley, 248 feet long, located behind Sunset Plastics Company between Hill Street and Lucille Street in Verde Vale Subdivision west of Highway 273 in the south Redding area, and found the proposed abandonment consistent with the General Plan.

PLANNING COMMISSION

CONTINUED HEARING: APPEAL, ZONING ENLOE-KELLY PROPERTY Z-45-81
CONTINUED HEARING: APPEAL, USE PERMIT 38-81 TATOM

This is the time set for continued 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; and 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. Planning Director Joe Hunter advises both wrecking yards are located in the R-A-R Rural Agricultural Residential designation of the General Plan, which does not allow industrial activities, and were denied by the Planning Commission on the basis of inconsistency with the General Plan, the hearings have been continued several times waiting for the General Plan update, the draft of the update prepared by Sedway/Cooke does not recognize industrial activities in this area. Attorney W. Leonard Wingate, representing Lon Tatom and speaking on behalf of Attorney Wiley Ramey, who represents Enloe-Kelly, advises three use permits for wrecking yards in that area have been granted since 1974, requests the Board to find the uses consistent with the General Plan in accordance with previous findings, or return the requests to the Planning Commission with direction to approve a General Plan amendment, or allow the applicants to withdraw the applications with fees refunded, then they can request an amendment for the area during future public hearings on the General Plan update. Michael Gudzan, Jr., Mrs. Samuel Butcher, and Mr. Fitzsimmons speak against wrecking yards in the area. Mr. Stewart of Stewart Wrecking Yard, suggests the yards are an appropriate use on Viking Way, but not on Old Oregon Trail. Hearing is closed. Deputy County Counsel David Frank advises the use permits approved since 1974 resulted from uses permitted at that time in the "U" Unclassified zone district, the Ordinance Code has been amended and State law now requires the zoning to be consistent

(Planning Commission continued)

(Continued Hearing: Appeal, Zoning Enloe-Kelly Property Z-45-81,
Continued Hearing: Appeal, Use Permit 38-81 Tatom continued)

with the General Plan. Mr. Hunter advises there is insufficient time to process a General Plan amendment during 1981 as requested by Mr. Wingate. Discussion is held regarding inconsistency with the General Plan, Supervisor Strange suggests the previous issuance of use permits may have led operators to believe wrecking yards are an appropriate use in that area; Supervisor Caton advises the issuance of permits with conditions for operation of the wrecking yards has improved the appearance of the area. By motion made and seconded, the Board of Supervisors denies rezoning of the Enloe-Kelly property, Z-45-81 with a finding of inconsistency with the General Plan. Motion is passed by the following vote:

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

By motion made and seconded, the Board of Supervisors denies Use Permit 38-81 Lon Tatom with a finding of inconsistency with the General Plan. Motion is passed by the following vote:

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

HEARING: ZONING AMENDMENT Z-12-82
KEITH WEST PROPERTY

This is the time set for hearing on the proposed rezoning of the Keith West property, Z-12-82, located adjacent to and east of Hill Boulevard and adjacent to and north of Ranchera Road, Summit City area, containing approximately 2.5 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the Board of Supervisors instituted the rezoning to allow construction of a single family residence, the Planning Commission recommends rezoning the property from C-1 Neighborhood Commercial District to R-R-BA-1 Rural Residential District building site area one acre, General Plan designation is R-UL Residential Urban Low Density. No one speaks against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Negative Declaration, approves rezoning the Keith West property to R-R-BA-1 accepts introduction and waives reading of the ordinance and directs that it be placed on the agenda for adoption next week.

HEARING: ZONING AMENDMENT Z-10-82
FRANCIS MORAVEC PROPERTY

This is the time set for hearing on the proposed rezoning of the Francis Moravec property Z-10-82, Parcel Map 9-82, located adjacent to and west of Happy Valley Road approximately 3/4 of a mile north of the intersection of Palm Avenue and Happy Valley Road, Happy Valley area, containing approximately 11.3 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the zoning follows the tentative map, the Planning Commission recommends rezoning the property from A-1-T-BA-5 Light Agricultural District combined with a Mobilehome District minimum lot size five acres to R-R-T-BA-2 Rural Residential District combined with a Mobilehome District minimum lot size five acres for Parcel 1, R-R-T-BA-6 Rural Residential District combined with a Mobilehome District minimum lot size six acres for Parcel 2, General Plan designation is R-A-R Rural Agricultural Residential. Mr. Moravec speaks in favor of the rezoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration, to provide mitigation of school impacts acceptable to the Happy Valley Union School District, approves rezoning the Francis Moravec property to R-R-T-BA-2 and R-R-T-BA-6 accepts introduction and waives reading of the ordinance and directs that it be placed on the agenda for adoption next week.

HEARING: ZONING AMENDMENT Z-69-81
HARRY QUERNER PROPERTY

This is the time set for hearing on the proposed rezoning of the Harry Querner property Z-69-81, Parcel Map 83-81, located on the northeast corner of Gas Point Road and Ranch Estates Road, Cottonwood area, containing 486 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter advises the zoning follows the tentative map, the Planning Commission recommends rezoning the property from "U" Unclassified District to R-R-BA-3 Rural Residential District minimum lot size three acres for Parcel 2, R-R-BA-5 Rural Residential District minimum lot size five acres for Parcels 1 and 3, and R-R-BA-466 Rural Residential District minimum lot size 466 acres for Parcel 4, General Plan designations are R-UL Residential Urban Low Density and R-A-R Rural Agricultural Residential. No one speaks against the rezoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration, mitigation being archaeological provisions, approves rezoning the Harry Querner property to R-R-BA-3, R-R-BA-5, and R-R-BA-466, accepts introduction and waives reading of the ordinance and directs that it be placed on the agenda for adoption next week.

HEARING: ZONING AMENDMENT Z-9-82
LANE'S BUILDERS, MOUNTAIN SENIOR CENTER

This is the time set for hearing on the proposed rezoning of Lane's Builders property Z-9-82, Mountain Senior Center, located adjacent to and west of Superior Avenue approximately 60 feet west of the junction of Roff Way and Superior Avenue, Burney area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the layout of the project, advises the single family dwellings are completed, this amendment is for the apartments to complete the project, reviews the changes from the June 19, 1979 Planned Development zoning including reduction of the number and rearrangement of the apartment buildings, the area for parking automobiles and recreational vehicles is changed, front yard setbacks reduced, and the size of the community hall reduced from 4,000 square feet to 1,680 square feet, the Planning Commission recommends approval of the amended P-D Planned Development. Lillian Gray, Betty Churchill, and Dorothy Mason, representing the Homeowners Association, discuss the responsibilities of the Association and express concern that the drainage pond may not be adequate, that apartment dwellers should pay into the Association, and protest the reduced size of the community center. Attorney Richard Grogan, representing senior citizens, advises the community center is to be used as a site for the nutrition program, and discusses funding for a building large enough for the nutrition program to serve the entire area. Duane Evans, architect with Charles C. Young Architects and Planners, discusses that Farmers Home Administration will only fund 1,050 square feet of the community center, the building is designed to allow a later addition. Jim Moffatt and Ralph Lane of Lane's Builders respond to concerns of the Homeowners Association, advise the original P-D was approved based on a tentative map concept without engineering and architectural work accomplished, following FmHA review the plans were changed because requirements and funding have changed, rental subsidy for the apartments has been lost because of the time-consuming process, no funding is available to increase the size of the community center. Discussion is held that the majority of amendments to conditions in the P-D zoning are satisfactory, however, approval of the original project was based primarily on the plans for a community center capable of serving senior citizens in the area and to be used as a senior nutrition program site; the possibility of cooperation between the developer, Homeowners Association, and the community to construct an adequate building or add to the building in the future. Mr. Moffatt objects to a long-range financial obligation being placed on the developer. Hearing is closed. By motion made and seconded, the Board of Supervisors directs Planning Director Joe Hunter to amend Condition 19 of the P-D zoning to require expansion of the size of the community center, to be reviewed by the developer, and to return the revised wording of the condition to the Board next week for consideration. Motion is passed by the following vote:

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

(Planning Commission continued)

HEARING: GOLD HILLS DEVELOPMENT
ENVIRONMENTAL IMPACT REPORT NO. 20-79
SPECIFIC PLAN NO. 1-80
RESOLUTIONS NOS. 81-262 AND 81-263

This is the time set for hearing on Environmental Impact Report No. 20-79 which describes and discusses the potential environmental effects of the proposed Specific Plan, and Specific Plan No. 1-80, Gold Hills Development, for a 1,600 unit residential subdivision with open space areas, neighborhood commercial site, golf course complex and related facilities on approximately 510 acres in a "U" Unclassified District, R-R-BA-1 Rural Residential District building site area one acre, and F-2 Restrictive Flood Zone District, General Plan designation is R-UL Residential Urban Low Density, generally located adjacent to and east of Twin View Boulevard extending from approximately 1/4 to 3/4 miles south of the junction of Oasis Road and Twin View Boulevard, North Redding/Shasta College area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Bill Ramsdell reviews the Specific Plan, which is expanded to include an area of influence bounded by Interstate 5 on the west, Highway 299E on the south, Old Oregon Trail on the east, and Oasis Road on the north; advises a traffic circulation study by DKS was updated and incorporated through an addition to the errata for the project to include a northerly extension of Hawley Road to Oasis Road with a bridge crossing of Churn Creek, the Planning Commission recommends certification of the final EIR and approval of the Specific Plan and errata sheet for Gold Hills Development. Director of Public Works Richard Curry responds to questioning that Hawley Road and the bridge will be needed in the future if the project is developed, the developer will be required to pay a share based on the amount of traffic generated by this development, the cost to be determined by the road improvement ultimately needed. Discussion is held regarding mitigation of impacts for fire protection and school funding included in the EIR. Attorney Len Wingate, representing the developer, protests the change in alignment of Hawley Road which originally was to curve west to connect with Twin View Boulevard, the new alignment will go through the recreation area of the development, protests the requirement for dedication of right of way, however, if it is required the obligation for sharing the cost should be limited to the value of land dedicated for right of way. Attorney Robert Rehberg, representing Norman Levenson, property owner to the north, speaks in favor of the extension of Hawley Road. Doug Will, City of Redding Traffic Engineer, speaks in favor of the extension of Hawley Road and discusses planned developments in the City adjacent to this project. Discussion is held regarding language in the errata to the EIR stating a fair share cost of a four-lane road and bridge will be required, and Mr. Wingate requests recognition of any contribution made by the developer of Gold Hills. Mr. Hunter advises a formula for fair share has not been established at this point, he would not object to adding language in the errata to provide recognition of any dedication of rights of way in excess of normal street dedications to be credited to the developer's share of costs for Hawley Road and the bridge. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-262 certifying the final EIR 20-79 and errata for Gold Hills Development, with approval of findings contained in the staff report. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-263 approving Specific Plan No. 1-80 with errata for Gold Hills Development, and approves findings contained in the staff report.


(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 December 1, 1981 in the Intermountain News.

The Board of Supervisors adjourns at 6:00 p.m.

ATTEST:


Chairman


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 8, 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 Pastor Ralph Johnson, Community Church of God.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS NOVEMBER 24 AND DECEMBER 1, 1981

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings November 24 and December 1, 1981, as submitted.

COUNTY CLAIMS, DISAPPROVAL OF CLAIM

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 554 warrants totalling \$208,676.19 for County operating funds and special districts, and disapproves a claim in the amount of \$3.50 for Rick Ayer in accordance with Ordinance Code Section 1273(A)(6), as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Office of Revenue Sharing: Additional funding due to non-compliance of Montgomery Creek Rancheria and Roaring Creek Rancheria: Referred to Auditor for information.
- Shari Dean: Offer of attorney services for Small Claims Advisory requirements: Referred to Municipal Court Judge Kennedy and Supervisor Maddox for information.
- State Department of Transportation: Analysis of changes precipitated by SB 215, additional gasoline tax: Transmitted to Department of Public Works for information; copy routed to Board members.
- Sheriff Balma: Favors continuing concurrent criminal jurisdiction in the Whiskeytown National Recreation Area: Referred to County Counsel and County Executive for consideration.
- Salmon & Steelhead Association of Northern California: Invitation to meeting providing for information needed for rebuilding of fishery on the Sacramento River, December 7th, V.F.W. Hall, Anderson.
- City of Santa Clara: Comments regarding dispute with PG&E for Mokelumne River Project: Referred to Office of Special Districts and Auditor for information.
- Rivergarden Nutrition Site: Request audit of donations to senior nutrition program: Referred to Area Agency on Aging Director Howard Riddle for appropriate action. Supervisor Swendiman will notify Rivergarden Nutrition Site of action taken.
- George L. Page: Offer of cable television consultant services: Referred to Cable TV Chairman and County Counsel for information.
- Application for Alcoholic Beverage License
- U.S. Corps of Engineers: Notice of Completion, Erosion Project, Sacramento River: Referred to Office of Special Districts for information.
- County Fire Department: Frank Bates, Acting Deputy County Fire Warden.
- Opportunity Center: Invitation to Open House, December 10th: Board members will respond individually.
- P.G.&E.: Invitation to dedication of Battle Creek hydroelectric system, December 3rd.
- Gregory S. Brooks: Comments favoring Sutter Mill Hydroelectric Project.

(Continued)

(Communications and Reports continued)

State Department of Youth Authority: Copy of letter to Justice System Subvention Program Coordinator regarding requested modifications to Shasta County's Program.

Trinity County Board of Supervisors: Support of Tehama County resolution urging reduction in welfare grants.

State Department of Transportation: Request cancellation of taxes.

State Fish and Game Commission: Agenda for meeting December 8, Sacramento.

State Water Resources Control Board: Workshop Agenda, December 2-3, Sacramento: Referred to Office of Special Districts for information.

Department of Housing and Urban Development: Information Bulletin, Revised income limits for Section 8 Program.

Citizen Review Board: Solicit donations to CalTIP (Californians Turn In Poachers) program.

Northern California Emergency Medical Care Council: Audits for fiscal years 1974 through 1981.

Community Action Agency: Copies of audits for Rural Home Repair Program administered by Self-Help Home Improvement Project, August 1981.

State Division of Water Rights: Notice of Application to Appropriate Water, Art and Rush Lenroot, Sugarloaf: Referred to Office of Special Districts for information.

Area 2 Developmental Disabilities Board: Proposed model on the California Advocacy System.

Water Resources Board: Agenda for meeting December 15th.

Air Pollution Hearing Board: Agenda for meeting December 17th.

Public Health: Van schedule for January 1982.

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: LINDA LEE SANDERSON

Claim for Damages is received from Attorney Todd C. Fineberg, on behalf of Linda Lee Sanderson, alleging personal injury and damage to her vehicle by an employee of the Agricultural Commissioner's office, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: DOUGLAS N. McDONALD

Claim for Damages is received from Douglas N. McDonald alleging damage to his property due to flooding caused by construction of a County flood control project at Maynard Road, and by motion made, seconded and carried, the Board of Supervisors refers the claim 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:

Bentham, Wilfred H.: Parcel No. 072-460-04

Bethel Assembly of God of Redding: Parcel Nos. 043-370-16, 043-370-19

Brent, A. and Smith, Juliaane: Parcel No. 202-220-16

Britt, James H.: Parcel No. 029-180-06

Brown, Thomas: Parcel No. 054-070-28

Bryant, Oral: Parcel No. 044-010-55

Capilla, Scott Lee/Stella L.: Parcel No. 207-280-24

Carleton, James O./Daphne D.: Parcel No. 111-180-03

Chapman, Pearl Ruby: Parcel No. 207-180-03

Charlton, James P.: Parcel No. 066-280-23

Childs, Robert B. and Karen A. and Boehlert, Michael, Parcel No. 093-120-62

Community Assembly Living in Friendship Church: Parcel No. 029-530-01

Faulknor, Guy J. and Mary J.: Parcel No. 306-210-10

Glover, Pearl and Clara: Parcel No. 005-520-31

Grissom, Amos L./Pamela D.: Parcel No. 206-320-17

Harris, David A.: Parcel No. 060-410-02

Holt, Larry C.: Parcel No. 088-060-06

Irvin, Floyd R., Jr.: Parcel No. 097-020-70

Jones, Marshall D. and Carol J.: Assessment Nos. 5119, 6850, 7392, 8165

Jones, Robert J. and Dolly W.: Parcel No. 046-270-24

Lane, Lily A.: Parcel No. 111-220-06

Lalezari, Parviz and Inna: Parcel No. 048-470-64

(Continued)

December 8, 1981

(Changes to the Tax Roll continued)

LaMont, Jr., John/Peggy S.: Parcel No. 106-680-13
 Liquid Air Inc.: Assessment Nos. 5806, 6324, 7194, Account Nos. 1-00-925,
 1-15-ML-92
 Lynch, Eve T.: Parcel No. 079-460-21
 Lynn, Donald and Darlene: Assessment Nos. 2457, 6984, 7629, 8381
 Mallory, Steven C.: Parcel No. 304-350-49
 Markus, Kary: Parcel No. 095-200-05
 Minard, Lawrence W. and Nina: Parcel No. 089-240-16
 Montgomery, Johnny and Patricia A.: Parcel No. 306-420-01
 Moore, Jimmy L. and Judy D.: Parcel No. 207-180-08
 McCoy Investment Company: Parcel No. 090-360-34
 Patterson, Dennis W.: Parcel No. 007-350-14
 Pennington, Max M.: Parcel No. 108-110-58
 Reanco, Inc.: Parcel No. 107-370-08
 Rhoads, Joseph: Parcel No. 104-270-10
 Rogers, Daniel S.: Parcel No. 110-090-17
 Shuffleton, Aurelia, et al: Parcel No. 104-240-05
 Shuffleton, High A.: Parcel No. 104-240-03
 Skinner, Robert Brooks: Assessment No. 422, 10351
 Smith, James E./Alice: Parcel No. 046-490-03
 Staley, Patrick A. and Seanne: Parcel No. 201-550-25
 Thorpe, Walter W.: Parcel No. 102-180-04
 Trans-Bay Financial Corp.: Parcel Nos. 204-030-15, 093-250-09, 093-250-10
 Valentine, Lewis: Parcel No. 999-542-01
 Williams, Charles and Leslie: Parcel No. 058-190-32
 Wright, Nancy: Parcel No. 048-450-19

AGREEMENT: STATE OFFICE OF ECONOMIC OPPORTUNITY
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 an agreement with the State Office of Economic Opportunity providing for participation in the Energy Crisis Intervention Program for the period December 1, 1981 to March 31, 1982, in the amount of \$25,000, and authorizes Mr. Ware to employ one temporary part-time Outreach Specialist Contractor during the contract period conditional upon the receipt of State contract funds.

BELLA VISTA WATER DISTRICT: ASSESSMENT DISTRICT NO. 1981-1
REQUEST FOR JURISDICTION

Resolution No. 81-04 requesting jurisdiction in proceedings for Assessment District No. 1981-1, for domestic water service facilities, is received from the Bella Vista Water District, and by motion made, seconded and carried, the Board of Supervisors refers the request to County Counsel John Kenny for report and recommendation.

REDDING MUNICIPAL COURT CIVIL ACTION NO. 81C1284, GERALD MACHEN

Summons and Complaint for Damages (False Imprisonment) are received in Redding Municipal Court Civil Action No. 81C1284, Gerald Machen vs. County of Shasta, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

DIRECTOR OF HEALTH SERVICES

AGREEMENT: BILLY R. MANNING, CRNA, INC.
NURSE/ANESTHETIST: 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 Billy R. Manning, CRNA, Inc., providing for nurse/anesthetist services at Shasta General Hospital commencing December 1, 1981 through June 30, 1982.

ZONING AMENDMENTS: ORDINANCE NOS. 378-1210 THROUGH 378-1212

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

- Ordinance No. 378-1210 rezoning the Keith West property, Z-12-82, located adjacent to and east of Hill Boulevard and adjacent to and north of Ranchera Road, Summit City area, from C-1 Neighborhood Commercial District to R-R-BA-1 Rural Residential District, minimum parcel size one acre.
- Ordinance No. 378-1211 rezoning the Francis Moravec property, Z-10-82, Parcel Map 9-82, located adjacent to and west of Happy Valley Road approximately 3/4 of a mile north of the intersection of Palm Avenue and Happy Valley Road, Happy Valley area, from A-1-T-BA-5 Light Agricultural District combined with a Mobilehome District, minimum lot size five acres, to R-R-T-BA-2 Rural Residential District combined with a Mobilehome District, minimum lot size two acres for Parcel 1, and R-R-T-BA-6 Rural Residential District combined with a Mobilehome District, minimum lot size six acres for Parcel 2.
- Ordinance No. 378-1212 zoning the Harry Querner property, Z-69-81, Parcel Map 83-81, located on the northeast corner of Gas Point Road and Ranch Estates Road, Cottonwood area, to R-R-BA-3 Rural Residential District, minimum lot size two acres for Parcel 2; R-R-BA-5 Rural Residential District, minimum lot size five acres for Parcels 1 and 3; and R-R-BA-466 Rural Residential District, minimum lot size 466 acres for Parcel 4.

(See Ordinance Book 6, Page 430)

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY: PAMELA D. GRISSON

Form requesting abatement of penalty for non-compliance for Change in Ownership Statement is received from Pamela D. Grisson, 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 Pamela D. Grisson, for Parcel No. 206-320-17, 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: J.F. McCOY

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from J.F. McCoy. Assessor Virginia Loftus indicates she agrees with Mr. McCoy's response. By motion made, seconded and carried, the Board of Supervisors grants the request of J.F. McCoy for abatement of penalty for Parcel No. 090-360-34.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY: DENNIS W. PATTERSON

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Dennis W. Patterson. Assessor Virginia Loftus indicates she agrees with Mr. Patterson's response. By motion made, seconded and carried, the Board of Supervisors grants the request of Dennis W. Patterson for abatement of penalty for Parcel No. 007-350-14.

RESIGNATION: ALTERNATE PLANNING COMMISSIONER
APPOINTMENT: PLANNING COMMISSIONER

Chairman Caton advises he has received a letter of resignation from Kenneth Murray as Alternate Planning Commissioner for District 3, and by motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret and authorizes Chairman Caton to sign a letter expressing appreciation for Mr. Murray's services as Alternate Planning Commissioner. By motion made and seconded, the Board of Supervisors appoints Kenneth Murray as Planning Commissioner representing District 4 to fill the unexpired term of Paul Vander Schans to January, 1983. Motion is carried by the following vote:

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

Chairman Caton advises he does not intend to appoint an Alternate Planning Commissioner for District 3 to replace Kenneth Murray.

December 8, 1981

COUNTY CLERKSUPERVISORIAL DISTRICT BOUNDARIES AMENDMENT
DISTRICTS 1 AND 4: ORDINANCE NO. 493-7

County Clerk Richard C. Brennan advises the City of Redding has annexed property in the Hawley Road area, to maintain school districts and supervisorial districts the portion annexed will be transferred from District 4 to District 1, and further advises the amendment must be completed prior to January 1st. By motion made, seconded and carried, the Board of Supervisors approves amendment to boundaries of Supervisorial Districts 1 and 4, waives reading, and enacts Ordinance No. 493-7 as an urgency measure to meet requirements of the State Elections Code for elections to be held in 1982.

(See Ordinance Book 6, Page 431)COMMITTEE REPORTSHEALTH SERVICES ADVISORY COMMITTEE

Supervisor Swendiman advises the Health Services Advisory Committee met last Wednesday, discussion centered on the Environmental Health Department and ways to increase the efficiency and improve the public relations of that Department. By motion made, seconded and carried, the Board of Supervisors sets 9:00 a.m., December 22nd for a policy discussion of proposed modifications to the Environmental Health Department.

LEAGUE OF CITIES-CSAC MEETING

Supervisor Swendiman advises he will attend the joint League of Cities and County Supervisors Association of California meeting in San Francisco on Friday, December 11th, State mandated programs without funding will be discussed and requests input from Board members. A suggested title for refusal to adopt unfunded programs is "Constitutional Rebellion."

SUPERIOR CALIFORNIA WATER ASSOCIATION

Supervisor Strange advises he attended a meeting of the Superior California Water Association in Willows, discussion centered on ground-water. Mr. Strange advises he stopped in Red Bluff on the way back from Willows and took part in a discussion of monitoring wells, three-year plan for monitoring wells was proposed and is being considered.

AB 3245: JAIL CAPITAL CONSTRUCTION FUND

Supervisor Maddox advises a letter has been received from the State Board of Corrections advising Shasta County has been recommended for funding in the amount of \$7.5 million from the AB 3245, Jail Capital Construction Fund, a firm recommended funding level will be made after staff review on December 16th.

LAND CONSERVATION COMMITTEE

Chairman Caton advises the Land Conservation Committee is still studying the problem of timber properties being included in the Williamson Land Conservation Act, Assessor Virginia Loftus is preparing a report.

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:

Justice Center Construction Budget, transfer from Phase IV Contract, in the amount of \$13,954, to 1-Trailer/Office, for an office trailer to be purchased at a bid of \$13,203.36 plus modifications in the amount of \$750, to be used as office space for engineers working on new jail construction.

Transfer from Contingency Reserve in the amount of \$1,000 to the Farm Advisor's Budget, Extra Help, to set up an Extra Help account for the Farm and Home Advisor.

Anderson Justice Court Budget, transfer from Office Expense, in the amount of \$95 to Fixed Assets, 1-Typewriter, to cover cost over-run in purchase of a typewriter.

(County Executive continued)

AGREEMENT: MONO COUNTY
PLACEMENT OF JUVENILE WARDS

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 Mono County providing for placement of Shasta County juvenile wards at the Mono County Probation Camp at a cost of \$1,200 per month for each ward.

PLANNING COMMISSIONERS, INCREASED COMPENSATION
ORDINANCE CODE AMENDMENT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of an amendment to Ordinance Code Section 4033 providing for an increase from \$25 to \$50 compensation for Planning Commissioner attendance at regular meetings, and directs the proposed Ordinance Code amendment be placed on the agenda for enactment next week. Later in the afternoon, discussion is held of extra meetings that will be required for the General Plan update, and by motion made, seconded and carried, the Board of Supervisors directs the Planning Director to prepare a resolution authorizing Planning Commissioners to attend meetings, in addition to the two regular meetings per month, necessary for the General Plan update, to be submitted to the Board for consideration at 2:15 p.m., December 15th.

JUVENILE HALL CHARGES
RESOLUTION NO. 81-264

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-264 amending Fee Resolution No. 72-262 to increase the daily rate charged to parents or guardians for detention of minors in Juvenile Hall to \$52.47 per day for the first 21 days of custody, and \$33.13 per day for 22 days or more of custody, effective this date.

(See Resolution Book 22)

COMMENDATION: DEPUTY COUNTY FIRE WARDEN
DONALD DOMKE: RESOLUTION NO. 81-265

Letter is received from County Fire Warden Gary Buzzini advising Deputy County Fire Warden Donald Domke has been promoted and will no longer be able to serve the County Fire Department. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-265 commending Donald Domke on his promotion to State Forest Ranger III, and expressing appreciation for his service and contributions to Shasta County.

(See Resolution Book 22)

INTER-MOUNTAIN FAIR

TRANSFER OF BUDGET ALLOTMENT
STATE DIVISION OF FAIRS AND EXPOSITIONS

At the request of Inter-Mountain Fair Manager George Ingram, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a Transfer of Budget Allotment transferring \$3,768 from Unbudgeted Reserve to Administration - \$2,500, Publicity Expense - \$175, and Exhibits - \$1,093, for submission to the State Division of Fairs and Expositions for approval.

COUNTY COUNSEL

STUDENT AIDE LAURA BURLERSON

County Counsel John Kenny introduces Student Aide Laura Burlerson who is doing volunteer work in his office as a participant in the Enterprise High School on-the-job work experience program.

RESOLUTION: CABLE TV FRANCHISE
HAPPY VALLEY AREA

County Counsel John Kenny submits a draft resolution granting Comvideo Systems, Inc., a five-year franchise for cable television services in Olinda, Platina, and Igo in the general area of Happy Valley, and the Board of Supervisors directs it be placed on the agenda next week for consideration of adoption.

CREATION: DRUG AND ALCOHOL ABUSE ADVISORY BOARD
RESOLUTION NO. 81-266

Student Aide Laura Burleson submits and discusses a proposed resolution removing the Technical Advisory Committee on Drug and Alcohol Abuse, as a subcommittee of the Mental Health and Alcohol Advisory Board, from that Board, advises the Health and Safety Code requires separate boards in counties whose population exceeds 125,000, advises since Shasta County is approaching that population figure, it is recommended a separate board be created and the members for the subcommittee be appointed to act as "core members" of the new board. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-266 creating the Drug and Alcohol Abuse Advisory Board, appoints members of the Technical Advisory Committee on Drug and Alcohol Abuse as charter members of the Drug and Alcohol Abuse Advisory Board upon receipt of resignations from the subcommittee, and renames the Mental Health and Alcohol Advisory Board to the "Mental Health Advisory Board."

(See Resolution Book 22)

DEPARTMENT OF PUBLIC WORKS

REPORT: BIDS, PURCHASE HEAVY EQUIPMENT
DIESEL TRUCKS, EQUIPMENT TRAILERS

Bids were opened December 3rd for purchase of heavy equipment for use by the Department of Public Works. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation: (1) One diesel truck with 8-10 yard dump body, (2) Two diesel trucks with 3-4 yard dump body, and (3) Two equipment trailers with trade in:

Edwin R. Bacon Company, Sacramento		No Bid	\$34,549.48
Redding Truck Center, Redding	\$66,136.49	No Bid	
Redding Ford, Redding	No Bid	\$90,667.51	
Mack Trucks, Inc., Redding	66,250.00	No Bid	
Redding F.B. Hart Company	56,791.62	No Bid	
Nixon-Egli Equipment Company, Inc., Hayward			31,839.66
Fontaine Truck Equipment Co., Santa Fe Springs			40,494.78
Lewis International, Inc., Redding	63,345.26	88,116.23	29,884.38
Fruehauf Corp., W. Sacramento			*7,758.26
Ricker Machinery Co., Oakland			*9,568.42
Redwood Reliance Sales Co., Eureka			32,081.94
Droscher Equipment, Redding			29,151.46

*Partial bid, does not meet specifications.

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase of two diesel trucks with 3-4 yard dump bodies to Lewis International, Inc., and awards the bid for purchase of two equipment trailers with trade in to Droscher Equipment Sales. Mr. Curry advises the three low bidders on the diesel truck with 8-10 yard dump body all have exceptions to the specifications, the high bidder does not. By motion made, seconded and carried, the Board of Supervisors rejects all bids for purchase of one diesel truck with 8-10 yard dump body and directs Director of Public Works Richard Curry to revise the specifications before rebidding.

FALL RIVER VALLEY COUNTRY CLUB ESTATES 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 Fall River Valley Country Club Estates Subdivision, Tract 1421, to developer Norman Kamp, in the amount of \$6,000.

DEED

By motion made, seconded and carried, the Board of Supervisors accepts the following deed on behalf of Shasta County for Happy Valley Road:

Anderson Union High School District

(Department of Public Works continued)

STREET CLOSURE: SHASTA DAM AREA
CHAMBER OF COMMERCE: CHRISTMAS EXPOSITION
RESOLUTION NO. 81-267

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-267 temporarily closing portions of certain streets in Central Valley for a Christmas Exposition to be held each December, sponsored by the Shasta Dam Area Chamber of Commerce.

(See Resolution Book 22)

PATIENT BED MODULES
SHASTA GENERAL HOSPITAL

Director of Public Works Richard Curry requests authority to solicit proposals for mechanical engineering work for the installation of patient bed modules at Shasta General Hospital, the work to be done with funding from the AB 3245 Health Facilities Improvement Grant. Supervisor Swendiman cautions that work done prior to the signing of the contract for the grant could be disapproved. By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to proceed with solicitation of proposals for mechanical engineering work as outlined, after first securing clearance for use of AB 3245 grant funds.

STATE DEPARTMENT OF TRANSPORTATION
RECISSION OF FREEWAY ROUTES

Director of Public Works Richard Curry advises a letter from the State Department of Transportation was received by the Board on December 1st advising of its intention to rescind Freeway Adoption for Route 299W between .7 mile west of Kennedy Drive and Iron Mountain Road, and from the Trinity County line to .3 mile east of Clear Creek; and to recommend consideration to rescind freeway route on Highway 44 between Millville Plains Road and Viola, reports the significance of the State's intention to rescind these freeway routes indicates construction is no longer being considered. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a letter to the California Transportation Commission advising that while it may not be feasible to reconstruct these routes as freeways, improvement in the near future should be considered. Supervisor Gover disqualifies himself from voting because of family ownership of property along Highway 44.

FORMAT: CSAC POLICY COMMITTEES

Supervisor Swendiman submits a copy of his letter to Terry Cook, President of the County Supervisors Association of California, offering suggestions for changing the format of CSAC policy committees to reduce the number of committees and increase attendance and efficiency. By motion made, seconded and carried, the Board of Supervisors approves the position as outlined in Supervisor Swendiman's letter to CSAC for CSAC policy committees, and authorizes him to present the suggestions to the CSAC Executive Board at Friday's meeting.

11:00 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.

PLANNING DIRECTOR

GENERAL PLAN COMMUNITY MEETINGS

Planning Director Joe Hunter submits a list of dates and locations of meetings the Planning Department staff will attend during December and January to present the draft General Plan to local organizations and communities.

December 8, 1981

(Planning Director continued)

DECISION: ZONING AMENDMENT Z-9-82
LANE'S BUILDERS, MOUNTAIN SENIOR CENTER

Planning Director Joe Hunter submits and reviews suggested amended Condition 19 of the P-D zoning for the Mountain Senior Center, Burney, as directed by the Board of Supervisors following the public hearing last week, providing for future expansion of the building and increased parking spaces for the community center and for the developer to file an agreement for him and his successors to use his best efforts to secure funding for construction of the expansion. Discussion of the wording is held the intention is to require the agreement that funding will be secured prior to issuance of building permits for the multi-family buildings, and there should be a time limit of five years to accomplish the terms of the agreement. Deputy County Counsel David Frank suggests a deferral agreement to fulfill the condition would be appropriate. By motion made, seconded and carried, the Board of Supervisors directs County Counsel to draft a deferral agreement to be used to fulfill Condition 19 of the P-D zoning for the Mountain Senior Center, Z-9-82, Lane's Builders, Burney, to be submitted to the Board for consideration next week.

GOLD HILLS DEVELOPMENT
SPECIFIC PLAN NO. 1-80

Planning Director Joe Hunter discusses a letter received today from Attorney W. Leonard Wingate clarifying his client's position with regard to the conditions of approval in Specific Plan No. 1-80 for the Gold Hills Project, that showing the alignment of Hawley Road extending north to Oasis Road creates no obligation upon the developer to construct the road or the bridge across Churn Creek, or to dedicate any land for Hawley Road. Mr. Hunter advises understanding of the Board's action does not agree with Mr. Wingate's interpretation. By motion made, seconded and carried, the Board of Supervisors refers Mr. Wingate's letter regarding Specific Plan No. 1-80 for the Gold Hills Project to the Planning Director for review and report and recommendation to the Board next week.

HEARING: FORMATION OF COUNTY SERVICE AREA NO. 11
BURNEY PINES SUBDIVISION STORM DRAIN MAINTENANCE
PROCEEDINGS ABANDONED: RESOLUTION NO. 81-268

This is the time set for hearing on the proposed formation of County Service Area No. 11 to establish a governmental entity to finance governmental services, initially only storm drain maintenance, in Burney Pines Subdivision Units 2, 3, and 4, located north of Oak View Street, south of Bailey Avenue and east of Marquette Street in the town of Burney, containing 46 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Manager of the Office of Special Districts Larry Preston advises there are 156 parcels in the proposed area, a petition has been received containing signatures of 100 property owners protesting the formation of the district, the petition represents more than 50% of the land owners and recommends abandonment of the proceedings. Discussion is held regarding County expenditures for fencing the ponds, constructing a catch basin, and installing curbs in the area, and Director of Public Works Richard Curry advises the costs were budgeted in the Road Fund and the project should be completed soon. Mr. Preston advises the contract with Lawrence Drilling Company for geologic and soils investigation of the Burney Pines drainage ponds is about two-thirds completed and is funded through the Shasta County Water Agency, discussion is held that the contract should be completed and the information can be used for other districts that might be formed in the Burney area. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-268 abandoning proceedings for the formation of County Service Area No. 11, Burney Pines Subdivision, and authorizes completion of the contract for geologic and soils investigation.

(See Resolution Book 22)

HEARING: PALO CEDRO SEWAGE DISPOSAL PROJECT
DRAFT ENVIRONMENTAL IMPACT REPORT

This is the time set for hearing comments on the draft Environmental Impact Report for the proposed Palo Cedro Sewage Disposal Project. Affidavits of Publication and Mailing Notice of Hearing are on file. Manager of the Office of Special Districts Larry Preston advises the comment period on the draft EIR closes December 15th, written comments will be received until then, responses to comments received today and written comments will be prepared by staff and will be included in the final EIR. Sam Smith of Pace Engineering describes the project for providing sewage collection, treatment, and disposal facilities, outlines the boundaries on a map of the area, and describes the type of system to be used. Randy Hauser of Planning Associates reviews the EIR prepared by his firm, discusses various environmental impacts that are not significant, and mitigation of impacts on two archaeological sites. Chairman Caton questions the feasibility of combining the plan for the Stillwater Creek and Palo Cedro sewage disposal projects and is advised the Stillwater Creek project is only beginning the planning stage. Attorney Robert Rehberg, representing several property owners in the area, comments on the two separate phases of the project, the increased cost because of changing conditions, and other aspects of the EIR, and advises he will submit his comments in writing. Dick Wilson, representing Topland Company, comments the current economy should be considered and included in the EIR. Barry Reed discusses the financial impact of the project and the impact on the area resulting from increased population; Bertien Toenjes objects to the site selected for the collection system and advises the site is prone to flooding; Paul Trautwein urges relocation of the system away from Cow Creek; Wesley Franks discusses the financial impact on property owners within the project; Ed Clark addresses the need for the project and advises the EIR adequately addresses the impacts; Bill Morrill urges relocation of the system to higher ground; Dr. Lucian Kavan advises the EIR should address the impact of not having a sewage disposal system in Palo Cedro. Letters containing comments are acknowledged from Patricia and Robert Folsom commenting on potential pollution of Cow Creek and financial hardship, Sue Boeckman and Paul Trautwein commenting on the history of flooding of the proposed collection site; Max Jenkins commenting on the cost of the project. Hearing is closed. The Board of Supervisors announces the public record will remain open to receive written comments until December 15th.

PLANNING COMMISSION

HEARING: ORDINANCE CODE AMENDMENT
GRAVEL REMOVAL OPERATIONS IN F-1 FLOODWAY ZONE DISTRICTS

This is the time set for hearing on a proposed amendment to Section 4353 of the Shasta County Ordinance Code to permit renewal of use permits for gravel removal operations which operated under use permits on October 16, 1977, the date the Floodway Zone District regulations took effect, and which currently prohibits renewal of these use permits. Copy of the Display Ad of Notice of Hearing is on file. Assistant Planning Director Jim Cook reviews Deputy County Counsel Dave Frank's memo of September 10th explaining the proposed amendment would provide that lawful gravel removal operations in existence on October 16, 1977, in any of the six streams designated in the ordinance may be continued if a use permit is first secured and for so long as the use permit remains in effect, and advises the Planning Commission recommends approval of the amendment. No one speaks for or against the proposed amendment. Hearing is closed. Supervisor Gover disqualifies himself from voting because he owns property on Battle Creek, which is one of the streams designated in the ordinance. By motion made, seconded and carried, the Board of Supervisors adopts a Negative Declaration and approves the amendment to Section 4353 of the Ordinance Code relating to gravel removal operations in the F-1 Floodway Zone district, and directs preparation of an ordinance to be introduced next week.

December 8, 1981

(Planning Commission continued)

HEARING: APPEAL, TENTATIVE MAP
RIVERSIDE INDUSTRIAL PARK, TRACT 1638

This is the time set for limited hearing on the appeal of Dr. William D. Hunter against the Planning Commission's Condition 15 requiring rezoning to M-DR Industrial District combined with a Design Review District for approval of the tentative map of Riverside Industrial Park, Tract 1638, for a 7-lot industrial subdivision on approximately 29.2 acres in a M Industrial District, minimum building site area 2,000 square feet within a General Plan designation of M General Industrial, generally located east of Highway 273 at the southwest corner of Riverside Avenue and Ox Yoke Road, South Redding area. Affidavit of Mailing Notice of Hearing to the developer is on file. Assistant Planning Director Jim Cook reviews the staff report, advises the Planning Commission established 19 conditions of approval, adopted the environmental finding of a Mitigated Negative Declaration based on Condition 15 that requires rezoning the property to M-DR to address potential impacts of and assure compatibility of future uses with the surrounding neighborhood, and adopted a resolution of intention to rezone the property, which alleviates the developer from the cost of applying for rezoning. Memo from Planning staff dated November 20th is acknowledged, transmitting a petition from residents in the vicinity of the development requesting control of future industrial uses that may be objectionable to the neighborhood, and advising the petition is new input and was not considered by the Planning Commission. Dr. Hunter advises Tract 1638 with seven lots is phase 1 of the Riverside Industrial Park, he plans to further divide the 23-acre lot and the ultimate development will have a total of 22 parcels, advises he submitted a letter to members of the Board with a copy of suggested Covenants, Conditions, and Restrictions patterned after the Redding Industrial Park, discusses the various measures designed to protect the neighborhood, and objects to Condition 15 on the basis a potential buyer will not be aware of the type of industrial use allowed and will be restricted by conditions imposed during Design Review zoning procedures. Discussion is held that zoning is required to mitigate impacts of the development on the neighborhood, rather than requiring an Environmental Impact Report. The Board of Supervisors sets 9:00 a.m., tomorrow for field trip to view the property, and sets 2:30 p.m., December 22nd for continued hearing, discussion and decision on the appeal of Condition 15 of approval for Riverside Industrial Park.

CONTINUED HEARING: APPEAL
PARCEL MAP 277-79, H&N BUILDERS

This is the time to which the limited hearing was continued from on the appeal of Lief Nerheim, on behalf of H&N Builders, against the Planning Commission's Condition 10 of approval of Parcel Map 277-79 relating to road standards for that parcel map located adjacent to and west of Fernie Road approximately 159 feet south of the junction of Fernie Road and Bear Mountain Road, Jones Valley area. Mr. Nerheim is not present. Planning Director Joe Hunter submits a memo he just received from Deputy County Counsel David Frank reviewing the history of Parcel Map 277-79, advising the road standards were appealed and the appeal denied April 8, 1980 when the project was originally approved, on September 21, 1981 the Board of Administrative Review granted an extension of time and no new conditions were imposed on the map, there is nothing to appeal as far as the decision on the extension of time is concerned, and recommending the appeal be dismissed. Supervisors Maddox and Strange indicate reluctance to act on the appeal in the absence of the appellant. The Board of Supervisors sets 2:30 p.m., December 29th for discussion and decision on the appeal of H&N Builders from road standards required for Parcel Map 277-79.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held December 8, 1981 in The Valley Times.

The Board of Supervisors adjourns at 5:05 p.m.

ATTEST:


Chairman


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 15, 1981, 9:30 a.m.

The Board of Supervisors convenes with all members, County Executive Bill Minton, County Counsel John Kenny, Director of Health Services John Good, and Deputy Clerk Merle Johnson present.

DISCUSSION: SHASTA GENERAL HOSPITAL AUDIT REPORT

County Executive Bill Minton introduces Larry Lash, representative of Gandy, Scott, Tollefson & Company, Certified Public Accountants. Mr. Lash reviews the management letter and the report on examination of financial statements of Shasta General Hospital for the year ended June 30, 1981, including recommendations for improvements that would be cost beneficial. Members of the Board of Supervisors comment on the excellent audit.

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. 5 - Supervisor Gover
 County Executive - Bill Minton
 County Counsel - John Kenny
 Deputy Clerk - Merle Johnson
 Supervisor Maddox, District No. 4, is absent
 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 Strange.

MINUTES OF MEETING DECEMBER 8, 1981

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting December 8, 1981 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 336 warrants totalling \$171,522.48 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 general revenue sharing program.
 Santa Cruz County Board of Supervisors: Copy of letter to CSAC regarding unconstitutional State legislative mandates.
 Oscar Larson & Associates: Request for inclusion of procedures for applications for small hydroelectric projects in the Ordinance Code and General Plan: Referred to Planning Director and County Counsel for report and recommendation before General Plan hearings.
 State Department of Health and Human Services: Audit of Community Action Agency generally acceptable, audit report closed: Chairman is authorized to sign letters to Auditor and Community Action Agency Director.
 Salmon and Steelhead Association of Northern California: Copy of letter to Congressman Kazan requesting mitigation of damage to salmon and steelhead trout resources prior to authorization of hydroelectric generating facilities at dams under jurisdiction of U.S. Bureau of Reclamation: Referred to Recreation Commission for information.
 Robert J. Smith: Suggest tax on pet foods and supplies to defray animal control costs: Referred to County Executive for information.

(Continued)

December 15, 1981

(Communications and Reports continued)

Superior California Water Association: Organizing counties overlying the underground water basin of Sacramento Valley, request input for legislation: Referred to Supervisor Strange and Office of Special Districts Manager to prepare response for Board consideration.

State Fish and Game Commission: Acknowledge correspondence regarding salmon fishing regulations for the Sacramento River.

Redding Municipal Court: Copy of response to Shari Dean, Small Claims Legal Advisor.

Tehama County Board of Supervisors: Copy of letter to Northern California Emergency Medical Care Council requesting itemized 1980-81 audit information: Referred to Auditor-Controller for information.

HUD: Community Development Block Grant Program, new policy directions for program monitoring.

State Employment Development Department: Overall labor market conditions.

State Department of Social Services: SPAN Bulletin No. 7.

Recreation Commission: Agenda for meeting December 18th.

Office of Special Districts: Monthly report for November.

A.F. Anderegg: Payment of property taxes under protest.

State Department of Transportation: Request cancellation of taxes (2).

Inter-Mountain Fair: Minutes of meeting November 19th.

Merit System Services: Relocation of Sacramento offices.

Office of Management and Budget: Update to Catalog of Federal Domestic Assistance: Transmitted to Community Action Agency Director.

Veterans Service Office: Monthly report for November.

Assessor: Reassessment after fire damage, William and Katherine Turner.

Treasurer's Report for November.

Federal Energy Regulatory Commission: (1) Order Modifying Order Issuing Preliminary Permit, City of Redding, Clear Creek, (2) Notice Granting Intervention, City of Redding/Anderson-Cottonwood Irrigation District, Project No. 4910, and (3) Notice of Application for Preliminary Permit, Modesto Irrigation District, Hat Creek.

WELFARE

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

(See Welfare Minutes)

PLANNING COMMISSIONERS, INCREASED COMPENSATION
ORDINANCE NO. 494-239

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-239 amending Ordinance Code Section 4033 to provide for an increase from \$25 to \$50 compensation for Planning Commissioner attendance at regular meetings, as introduced last week.

(See Ordinance Book 6, Page 431)

ORDINANCE CODE AMENDMENT: GRAVEL REMOVAL OPERATIONS
F-1 FLOODWAY ZONE DISTRICTS

Supervisor Gover disqualifies himself from voting because he owns property on Battle Creek, which is one of the streams designated in the ordinance. By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed amendment to Section 4353 of the Ordinance Code providing for renewal of use permits for gravel removal operations which operated under use permits on October 16, 1977, the date the Floodway Zone District regulations took effect, and which currently prohibits renewal of those use permits, and directs it be placed on the agenda for enactment next week.

COMMUNITY ACTION AGENCY

AGREEMENT: MERLE HULT, CPA
AUDIT: DEPARTMENT OF SENIOR SERVICES

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 Merle Hult, Certified Public Accountant, providing for an audit of the Department of Senior Services for the period January through July, 1981, in an amount not to exceed \$300, as required by Planning Service Area II, Area Agency on Aging.

DIRECTOR OF HEALTH SERVICESAGREEMENT: FAMILY PRACTICE RESIDENCY PROGRAM
DEPARTMENT OF STATEWIDE HEALTH PLANNING AND DEVELOPMENT
RESOLUTION NO. 81-269

On recommendation of the Health Services Advisory Committee, and Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors rescinds Resolution No. 81-130 resolving that unless the Family Practice Residency Training Program operates on a self-sustaining basis by June 30, 1982, the program would be terminated, and adopts Resolution No. 81-269 amending the self-sustaining date to June 30, 1983 to meet requirements for release of \$30,000 in Song-Brown funds for the Family Practice Residency Program.

(See Resolution Book 22)

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

Forms requesting abatement of penalty for non-compliance with Change in Ownership Statement are received from M. Earl Johnson, the Assessor's report indicates appropriate notices were given and no response was received. By motion made, seconded and carried, the Board of Supervisors denies the requests of M. Earl Johnson, for Parcel Nos. 043-370-16, 19, and 20, 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: WILFRED H. BENTHAM

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Wilfred H. Bentham, 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 Wilfred H. Bentham, for Parcel No. 072-460-04, for abatement of penalty for non-compliance with change in property ownership requirements.

APPOINTMENT: BURNEY COUNTY WATER DISTRICT

On recommendation of Chairman Caton, and by motion made, seconded and carried, the Board of Supervisors appoints Richard A. Casaurang as a member of the Board of Directors of the Burney County Water District, in lieu of election, for a term to November, 1985.

APPOINTMENT: FRENCH GULCH FIRE PROTECTION DISTRICT

On recommendation of Supervisor Strange, and by motion made, seconded and carried, the Board of Supervisors appoints Jim McGee as a member of the Board of Directors of the French Gulch Fire Protection District, in lieu of election, for a term to November, 1985.

APPOINTMENT: MANPOWER PLANNING ADVISORY COUNCIL

On recommendation of CETA Director Renny Noll, and by motion made, seconded and carried, the Board of Supervisors appoints Jeff Coulter and Niki Neubert to the Manpower Planning Advisory Council, as representatives of the Youth Planning Council, to replace Terri Hitchcock and Monique Blanchard.

CHILD HEALTH AND DISABILITY PREVENTION PROGRAM
1981-82 PROGRAM PLAN AND BUDGET

Director of Health Services John Good submits and discusses the 1981-82 Plan and Budget for the Child Health and Disability Prevention Program, advises it is a mandatory program completely funded by the State, County Executive Bill Minton will submit a budget change later today, and recommends approval. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Caton to sign the 1981-82 CHDP Program Plan and Budget.

REORGANIZATION: MENTAL HEALTH ADVISORY BOARD
DRUG AND ALCOHOL ABUSE ADVISORY BOARD

Letter is received from Director of Health Services John Good advising as a result of Resolution No. 81-266 adopted December 8th reorganizing the Mental Health and Drug and Alcohol Abuse Advisory Boards, items of action are requested of the Board of Supervisors. By motion made, seconded and carried, the Board of Supervisors accepts resignations of Steve Cilenti, Don Cooper, Doris Lovely, Marian Byrd, Jere Hurley, and Keith Foust from the Mental Health and Alcohol Advisory Board Technical Advisory Committee and appoints them to the Drug and Alcohol Abuse Advisory Board; accepts the resignations of Richard Heil, Eunice Barnes, and Betty Douglas from the Mental Health and Alcohol Advisory Board and appoints them to the Drug and Alcohol Abuse Advisory Board; acknowledges a letter from Dr. James Reifert submitting his resignation from the Mental Health and Alcohol Advisory Board and authorizes Chairman Caton to sign a letter accepting the resignation and expressing appreciation for his service; directs the Clerk to post five vacancies on the Mental Health Advisory Board and two vacancies on the Drug and Alcohol Abuse Advisory Board, and schedules December 29th for appointment to fill the vacancies.

COMMITTEE REPORTS

STATE-MANDATED PROGRAMS: DECLARATORY RELIEF

Supervisor Swendiman reports at the County Supervisors Association of California Executive Board meeting last Friday discussion of legislation by the State mandating programs and not providing funds was held, the County Counsel's Association recommended the counties join in a suit seeking declaratory relief, asking the Court to find the legislation unconstitutional because funds are not provided, and that CSAC join the suit, which should be filed by January 1st. The recommendation will be taken to the CSAC Board of Directors meeting this Friday. A second recommendation was to refuse to implement six bills passed by the legislature which are not major. By motion made, seconded and carried, the Board of Supervisors agrees to join with other counties in a suit for declaratory relief from unfunded State-mandated programs, and agrees not to implement certain bills that are not major.

CSAC POLICY COMMITTEES

Supervisor Swendiman reports at the County Supervisors Association of California Executive Board meeting last Friday discussion was held regarding the number of CSAC policy committees, Supervisor Gover had submitted a letter containing suggestions and CSAC staff had done some reviewing, there are now five policy committees rather than the previous eight.

CSAC HEALTH AND WELFARE COMMITTEE

Supervisor Swendiman reports he attended the County Supervisors Association of California Health and Welfare Committee meeting last Thursday in Sacramento, advises the State is considering returning responsibility for MediCal back to the counties, will provide approximately 80% of the current level of funding, but will not reduce benefits for medically indigent persons.

MERCY AND MEMORIAL HOSPITALS EXPANSION PROJECTS

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors ratifies Chairman Caton's signing a letter to the Honorable Muriel Evans, administrative law judge who hears requests for certificate of need, in support of both Mercy and Memorial Hospitals in their expansion projects.

AREA AGENCY ON AGING

Supervisor Strange reports he attended a meeting of the Area Agency on Aging last week, received a financial report, discussed an insurance policy, received a report on a visit by Susan Davenport to all nutrition sites, and discussed the possibility of increasing terms of Advisory Board members to five years.

(Committee Reports continued)

NORTHERN CALIFORNIA COUNTIES SUPERVISORS ASSOCIATION

Supervisor Strange reports he, Supervisor Caton, and Supervisor Gover attended the annual meeting of the Northern California Counties Supervisors Association last Friday in Redding, and attended all committee meetings for Shasta County Board members. Supervisor Gover reports on the meeting of the NCCSA Water and Agriculture Committee, a presentation was made by the Vice-President of the Cattlemens Association on the importance of the continuation of the Williamson Land Conservation Act; a brief discussion was held on the study of increasing the height of Shasta Dam, the study includes the feasibility of raising the dam anywhere from two feet to 400 feet. Supervisor Strange advises a presentation on Shasta Dam was also presented to the Public Works Committee. Chairman Caton reports Butte County Supervisor Hilda Wheeler was selected and installed as the President of NCCSA for 1982, Plumas County Supervisor Russell Papenhausen was installed as Vice President, committees of NCCSA were reorganized to correspond with the committees established by the County Supervisors Association of California. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign letters congratulating Supervisor Wheeler and Supervisor Papenhausen on being selected to lead NCCSA during the next year.

GENERAL PLAN UPDATE: MEDIA COVERAGE

Supervisor Gover reports the first meeting with media representatives was held last week to discuss coverage of the General Plan update, Phyllis Caldwell, Special Assistant to the Board of Supervisors, will be the contact person for the Board, and Planner Denis Cook will be the contact person for the Planning Department.

COMMUNITY DEVELOPMENT COMMITTEE

Supervisor Gover reports on a meeting of the Community Development Committee last week where discussion continued on road standards, Director of Public Works, Planning Director, and County Counsel were requested to obtain information for the committee, Office of Special Districts Manager is working on maps to be presented to the committee at the next meeting, staff has been requested to submit comments regarding impacts of the proposed deferral agreements for development of onsite and offsite roads, and any recommended alternatives.

CABLE TV COMMITTEE

Supervisor Gover and Supervisor Swendiman report on last week's meeting of the Cable TV Committee, discussion centered on the proposed application by Mr. Wilburn for a franchise for the area east of Redding. County Executive Bill Minton advises he will attend a meeting in Sacramento tomorrow to obtain information regarding Cable TV service in local communities, Sacramento County has experienced the type of growth being proposed in this area.

LOCAL AGENCY FORMATION COMMISSION

Supervisor Gover reports he attended the regular meeting of the Local Agency Formation Commission last week.

TIMBER YIELD TAX

Supervisor Caton reports he appeared before the Senate Select Committee in Sacramento last week and appealed to them to have a study made on the timber yield tax rate, the law provides for a legislative analyst report that would address all phases of the timber taxation program and no such report has been given. Ten or 12 counties were represented at the hearing and it was the general consensus that a report to the committee would be forthcoming.

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:

Child Health and Disability Prevention Program budget, transfer from Public Health Administration - \$2,020, transfer to Communications - \$620, Special Departmental Expense - \$400, Transportation - \$1,000, to cover cost overruns in those accounts.

Shasta Mosquito Abatement District, loan from General Reserve in the amount of \$3,090 to cover dry period financing for the District, to be repaid from the first apportionment of tax revenues.

Anderson Fire Protection District Budget, transfer from Capital Improvement - \$6,000 to Fixed Assets, Used Fire Truck, to set up a new fixed asset account for purchase of a used fire truck.

MERCY MEDICAL CENTER: CLAIM

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes inclusion in the claims list and payment of a claim in the total amount of \$23,802.06 to Mercy Medical Center in payment for services provided to indigents and prisoners at their emergency care unit for the period April 1, 1980 through October 31, 1981. Mr. Minton advises emergency services are being provided for juveniles through the Family Practice Program at Shasta General Hospital, a study is being conducted to provide such services for indigents and prisoners, he will report to the Board on the outcome at a later date.

REPORT: BIDS, OFFICE SUPPLIES

On recommendation of County Executive Bill Minton, the item entitled "Report: Bids, Office Supplies" is postponed to next week.

DISTRICT ATTORNEY: DESTRUCTION OF RECORDS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors grants the request of District Attorney Stephen Carlton for authorization to destroy all misdemeanor files two years old, and all felony files three years old.

PERSONNEL AND BUDGET COMMITTEE

Supervisor Swendiman reports the Personnel Committee met, every discussion of personnel matters relates to the budget, suggests the committee expand its roll and add "budget" to the name, and recommends the Auditor-Controller be included as an ex officio member of the committee. By motion made, seconded and carried, the Board of Supervisors approves the change of function and name of the Personnel Committee to "Personnel and Budget Committee" and appoints Auditor-Controller Edward B. Davis as an ex officio member of the committee.

COUNTY COUNSELCABLE TV FRANCHISE: COMVIDEO SYSTEMS, INC.
RESOLUTION NO. 81-270

County Counsel John Kenny submits and reviews a resolution granting a nonexclusive franchise to Comvideo Systems, Inc., for a cable television system in the Happy Valley area. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-270 granting a nonexclusive franchise to Comvideo Systems, Inc., for the installation, operation and maintenance of a cable television system in Olinda, Igo, and Platina, for a term of five years.

(See Resolution Book 22)

DEPARTMENT OF PUBLIC WORKSCOEUR D'ALENE SUBDIVISION: STREET ACCEPTANCE
RELEASE OF SECURITY: AGREEMENT: RESOLUTION NO. 81-271

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-271 accepting Coeur D'Alene Avenue, D'Alene Avenue, Dowell Court, and Walton Avenue, in Coeur D'Alene Subdivision, Unit 2, Tract 1478, into the County Road System; authorizes Mr. Curry to release security guaranteeing construction of street improvements in Unit 2, and for maintenance of street improvements in Unit 3, to the Table Mountain Corporation, in the amount of \$4,700, and authorizes Chairman Caton to sign an agreement with the subdivider for maintenance of sewer facilities in Unit 2 for two years and accepting security in the amount of \$5,000.

(See Resolution Book 22)

TOWN FARMS SUBDIVISION: RELEASE OF SECURITY

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 Town Farms Subdivision, Tract 1318, to Don Duryee, in the amount of \$14,000.

MOUNTAIN SPRINGS ACRES SUBDIVISION, UNIT 9
RELEASE OF SECURITY

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 Mountain Springs Acres Subdivision, Unit 9, Tract 1371, to C.D. Nelson, in the amount of \$14,000.

AGREEMENT: FORMAN AND TWEEDY
PARCEL MAP 51-80

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 John Forman and Donald Tweedy providing for completion of improvements in Parcel Map 51-80, accepting security for faithful performance in the amount of \$8,900 and for labor and materials in the amount of \$4,450.

DEED: CITY OF REDDING

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to execute a grant deed to the City of Redding for the reconstruction of Sunnyhill Drive in accordance with the prior agreement with the City and developers in the South Bonnyview/Sunnyhill Drive area.

AGREEMENT: OBERMIRE ASSOCIATES
PERSONNEL WORKSHOP

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to enter into a letter agreement with Obermire Associates for a two-day workshop on "Interacting With Your Public," in the amount of \$400 per day, plus mileage and expenses not to exceed \$50 per day, for a portion of the Public Works Department staff to attend.

(Department of Public Works continued)

BIDS: SOLID WASTE DISPOSAL SYSTEM

Director of Public Works Richard Curry submits and discusses his memo advising specifications for the operation of the County's West Central Landfill and establishment of a franchise for collection of refuse have been prepared with three alternates, discusses the various options provided, recommends approval of the specifications and scheduling the bid opening. Chairman Caton complains the specifications were never submitted to the Solid Waste Committee for review, Supervisor Strange agrees the committee should have been consulted. Chairman Caton discusses the great distance eastern county collectors are required to haul to the Igo area. Discussion is held the alternates will provide for waste disposal system to become self-sufficient. County Executive Bill Minton advises the current budget is for the first half of this fiscal year, it is important to receive bids soon. By motion made and seconded, the Board of Supervisors approves the specifications for modification to the existing solid waste disposal system, approves the Negative Declaration and filing of the Notice of Determination pursuant to the California Environmental Quality Act, sets 11:00 a.m., January 7, 1982 for receiving bids for operation of the landfill and establishment of franchises for collection of solid waste, sets January 12th for reporting the results of the bid opening to the Board, and reaffirms its belief in the Board of Supervisors' committee system. Motion is passed by the following vote:

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

LAW LIBRARY TRUSTEE: REQUEST FEE INCREASE

The item entitled "Law Library Trustee Todd Fineberg: Request Fee Increase" is postponed to next week.

11:15 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation with County Counsel John Kenny.

11:45 a.m.: The Board of Supervisors reconvenes and recesses to 2:15 p.m.

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

PLANNING DIRECTORDECISION: ZONING AMENDMENT Z-9-82
LANE'S BUILDERS, MOUNTAIN SENIOR CENTER

County Counsel John Kenny submits a draft of language to be added to Condition 19 of the proposed P-D Planned Development zoning for the Lane's Builders project, Mountain Senior Center in Burney, to provide for a deferral agreement for construction of the community building and its expansion within five years of the date of issuance of the first building permit for a multi-family building. Attorney Al Cunningham, representing the developer, protests the wording of Condition 19 by the Board of Supervisors, discusses the letter from Jim Moffatt of Lane's Builders dated December 11th outlining the problems with requirements of the Board because of increased costs of construction and changes in financing since the project was first begun, advises the developer is not in a position to obligate himself to expansion of the community center within five years, advises current financing with the larger building would no longer be considered affordable housing for seniors. Supervisor Swendiman objects to a reduction in size of the community center, advises the building is needed for a nutrition site, the developer should look into the availability of grants for seniors. Supervisor Caton advises the project is needed in Burney, but he cannot support the rewording of Condition 19. Motion is made and seconded to approve rezoning Lane's Builders Z-9-82 from P-D Planned Development to P-D for modifications to original site plan as recommended by the Planning Commission, with the rewording of Condition 19 in the P-D ordinance; motion is lost and the Board of Supervisors denies the amended P-D zoning by the following vote:

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

(Planning Director continued)

PLANNING COMMISSIONERS COMPENSATION
GENERAL PLAN UPDATE MEETINGS
RESOLUTION No. 81-272

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-272 authorizing compensation to Planning Commissioners for attendance at meetings in excess of two per month, without prior approval of the Board, when the meetings are in conjunction with review and recommendation on the draft General Plan, the authorization to expire upon adoption of the General Plan by the Board of Supervisors.

(See Resolution Book 22)

GOLD HILLS DEVELOPMENT
SPECIFIC PLAN NO. 1-80

Planning Director Joe Hunter submits and reviews his memo of response to Attorney W. Leonard Wingate's letter requesting clarification of the obligation upon the developer for the Hawley Road extension, advising the Board of Supervisors' approval of the Specific Plan for the Gold Hills Project on December 1st includes a circulation system showing Hawley Road extending northerly to Oasis Road, staff agrees the adoption of Specific Plan No. 1-80 does not obligate the developer to dedicate or construct the extension at this time, such dedication or improvements would not be required until such time that tentative maps are approved for this unit of the project. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Planning Director Joe Hunter to forward the response to Mr. Wingate, clarifying his concerns regarding the Hawley Road extension.

HEARING: CONDEMNATION, RIGHTS OF WAY
WUSSTIG PROPERTY, HAPPY VALLEY ROAD
RESOLUTIONS NOS. 81-273 AND 81-274

This is the time set for hearing on the proposed condemnation of the Wusstig property for rights of way for the construction of Happy Valley Road. Director of Public Works Richard Curry advises legal notice of the hearing was sent to the property owner, displays a map showing the location of the property, advises agreement has been reached for acquisition of rights of way from other property owners, agreement with Wusstigs has not been reached, and recommends the Board authorize condemnation proceedings, then certify the rights of way are clear. No one speaks for or against the condemnation. Supervisor Strange questions condemnation of other properties, and Mr. Curry advises the High School District conducted eminent domain proceedings on an adjacent property, the Wusstig property has been appraised and the Court will decide the appropriate price for the acquisition. By motion made and seconded, the Board of Supervisors adopts Resolution No. 81-273 authorizing proceedings in eminent domain for acquisition of rights of way on the Wusstig property for the construction on Happy Valley Road, and adopts Resolution No. 81-274 authorizing Chairman Caton to sign the Right of Way Certification in connection with the construction on Happy Valley Road between Gas Point Road and Coyote Lane. Motion is passed by the following vote:

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

(See Resolution Book 22)

HEARING: ZONING AMENDMENT Z-6-80
MONTGOMERY PROPERTY
APPEAL: CENTERVILLE ESTATES, TRACT 1624

This is the time set for hearing on the proposed rezoning of the Montgomery property Z-6-80, Centerville Estates, Tract 1624, located adjacent to and on the south side of Placer Road, and adjacent to and south of Texas Springs Road, at the junction of Texas Springs Road and Placer Road, west of Redding, and the appeal of Engineer Donald Doss against Condition 17 of approval of the tentative map. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the Planning Commission recommends rezoning approximately 250 acres of the tentative subdivision from I-R-BA-20 Interim Rural District minimum parcel size 20 acres, to R-R-BSM Rural Residential District minimum parcel size as per recorded map (parcels 1-16 and 18-24), U-C-BA-153 Upland Conservation District minimum building area 153 acres (parcel 17), R-R-BA-15 Rural Residential District minimum building area 15 acres (parcel 25) and O-S Open Space District (100 foot wide corridor along Flat Creek), General Plan designations are A-G Agricultural General and Con-WD Conservation Water Development. Mr. Hunter displays a map of the area, including the W. Jaxon Baker project to the west, Montgomery Ranch Estates, describes the traffic circulation plans, advises the appeal is against Condition 17 which requires construction of pedestrian and equestrian paths along the roads in the subdivision, advises staff feels the requirement is consistent with the General Plan recreation area. Letter from Mr. Doss is acknowledged, advising he is unable to attend the hearing, advising the Centerville Estates development is entirely different in character from Montgomery Ranch Estates, the subdivision is not horse oriented, but is designed to maintain privacy for the individual owners, requesting the deletion of Condition 17. On recommendation of Supervisor Strange, and by motion made, seconded and carried, the Board of Supervisors postpones decision on the appeal of Condition 17 for the tentative map of Centerville Estates, Tract 1624, to 2:30 p.m., December 22nd to allow time for him to inspect the property. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration, mitigation being archaeological provisions and impacts on the Grant School District, approves rezoning the Montgomery Property Z-6-80 to R-R-BSM, U-C-BA-153, R-R-BA-15, and O-S, accepts introduction and waives reading of the ordinance and directs that it be placed on the agenda for adoption next week.

HEARING: APPEAL, PARCEL MAP 138-80 FOWLER/COOK

This is the time set for limited hearing on the appeal of Loretta M. Fowler against the Board of Administrative Review's conditions of approval of Parcel Map 138-80 Fowler/Cook for a two-lot subdivision on approximately 6.1 acres in an A-1 Light Agricultural District minimum lot size three acres, General Plan designation is A-G Agricultural General, located adjacent to and south of Lonita Trail at the junction of Sonora Trail and Lonita Trail, Bella Vista area. Affidavit of Mailing Notice of Hearing to the appellant is on file. Planning Director Joe Hunter advises the applicant is appealing Condition 4 requiring emergency access roads, and Condition 17a and 17b standards for on-site and off-site roads, B.A.R. considered and granted a one-year extension of time on the tentative map, a sentence was added to Condition 4 to clarify standards for the emergency access roads, but Condition 17a and 17b were unchanged from the original approval of the parcel map and, in accordance with the memo from Deputy County Counsel last week, are not appealable. Loretta Fowler advises the on-site and off-site road standards are a problem because of the cost involved for only a two-lot subdivision, and discussion is held that road standards are currently being studied and there is a proposal for a deferral agreement to allow deferral of road improvements until there are other developments in the area and the cost would be shared. Condition 4 is discussed and Judy Bush, neighbor of Mrs. Fowler, advises there is no alternate access in the area. The Board of Supervisors explains the

(Continued)

(Planning Commission continued)

(Hearing: Appeal, Parcel Map 138-80 Fowler/Cook continued)

applicant should contact the County Fire Warden to discuss the kind of access acceptable for emergencies. By motion made, seconded and carried, the Board of Supervisors denies the appeal of conditions of Parcel Map 138-80 and encourages the applicant to discuss with the Department of Public Works and Planning Department the possibility of a deferral agreement for road improvements, and to discuss with the County Fire Warden the type of emergency access acceptable to the California Department of Forestry.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held December 15, 1981 in the Record Searchlight.

The Board of Supervisors adjourns at 4:05 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 22, 1981, 9:00 a.m.

The Board of Supervisors convenes with all members except Supervisor Swendiman, County Executive Bill Minton, Director of Health Services John Good, Health Officer Dr. Stephen Plank, Environmental Health Director Dale Watson, and Deputy Clerk Merle Johnson present.

POLICY DISCUSSION: MODIFICATION OF ENVIRONMENTAL HEALTH DEPARTMENT

SEWAGE DISPOSAL STANDARDS

Director of Health Services John Good reviews a proposed letter listed for approval on today's agenda responding to Priscilla Hanford, Chairman of the Regional Water Quality Control Board, regarding Shasta County's approval of land developments with soil conditions less than those required by the sewage disposal standards adopted by the County in October 1980; the letter requests evidence of the State's concern and advises the Health Department would not have issued permits unless it was convinced there was no threat to water quality and health problems. Mr. Good submits copies of a memo received late yesterday from Jim Pedri of the State's Redding office of the Water Quality Control Board listing seven land divisions approved by the County which do not meet the minimum criteria in the County's 1976 and/or 1980 sewage disposal standards. Mr. Pedri advises existing lots should be allowed to try non-conventional systems, and the proposed 1982 sewage disposal standards require a certified system that would operate in lesser soil conditions. Discussion is held there are no certified systems now, but several experimental systems have been in use for two or three years. Director of Environmental Health Dale Watson advises his department has approved non-conventional systems under the waiver provisions of the existing standards. The Board of Supervisors continues the discussion of the 1982 sewage disposal standards to 9:00 a.m. December 29th.

(Policy Discussion: Modification of Environmental Health Dept., continued)

PROPOSED RESOLUTION CREATING THE
ENVIRONMENTAL HEALTH REVIEW BOARD

Director of Health Services John Good discusses the proposed resolution scheduled for approval on today's agenda providing for the establishment of the Environmental Health Review Board to hear appeals from any decision to issue or deny any permit for which application is made to the Environmental Health Division. Chairman Caton expresses concern, advises a person must hire a registered sanitarian or licensed engineer to design sewage disposal systems, he advocates requiring bonding of the designer to guarantee the system will work, which would relieve the Health Department from unnecessary inspections. Discussion is held questioning the legal responsibility of the County, and the possibility of County employees designing the system, the cost to be paid by the applicant. Mr. Good advises he will discuss with Planning Director Joe Hunter and Deputy County Counsel David Frank the concerns expressed by the Board. The Board of Supervisors continues the discussion of the proposed Environmental Health Review Board to 9:00 a.m. with decision on the proposed resolution continued to 10:00 a.m. December 29th. Discussion of proposed modification of the Environmental Health Department and the 1982 Sewage Disposal Standards are also continued to next week.

10:00 a.m.:

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

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
Supervisor Swendiman, District No. 1, is absent
Chairman Caton presides

INVOCATION

Invocation is given by Reverend Robert De Wolf, United Methodist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING DECEMBER 15, 1981

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting December 15, 1981. Supervisor Maddox abstains from voting since he was absent from the December 15th meeting.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 350 warrants totalling \$73,559.80 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:

Veterans Memorial Hall, Burney: Request budget transfer for construction of addition to Hall: Referred to County Executive for report and recommendation

(Continued)

(Communications and Reports, continued)

State Division of Water Rights: Proposed standard permit term for hydroelectric power permits: Referred to Office of Special Districts to inform Board results of December 22nd meeting in Sacramento

State Department of Fish and Game: Salmon and steelhead runs in the upper Sacramento River, urge support of restoration: Referred to Recreation Commission for information

R. A. Cooper: Request channel clearing on North Cow Creek and Little Cow Creek: Referred to Department of Public Works and Office of Special Districts for report and recommendation

Paul Snodgrass: Request acceptance of dedication on LaHonda Lane: Referred to Department of Public Works for report and recommendation

U.S. Department of Labor: Approval of CETA program modifications: Referred to CETA Program Manager for information; enclosure transmitted

CETA: Copy of letter to Department of Labor responding to 1981 fourth quarter assessment findings

Napa County Board of Supervisors: Urging State to lower welfare grants

Siskiyou County Board of Supervisors: Urging State to lower welfare grants

Salmon & Steelhead Association of Northern California: Copy of letter to Governor Brown urging action to solve declining salmon resource in Sacramento River: Referred to Recreation Commission for information

Community Home Health Services: Agency corporate restructuring and name change to Hillhaven Home Health Services: Referred to Director of Health Services for information

California Highway Patrol: SB 445, administration of Abandoned Vehicle Abatement Program

State Board of Equalization: 1) Distribution for deposit in local Transportation Fund 2) Statement of 1% Local Tax Distribution

State Controller: Apportionment of Federal Forest Reserve Receipts

Federal Energy Regulatory Commission: 1) Order issuing preliminary permit Rust Hydro Generation Co., French Creek 2) Notice granting intervention by Anderson-Cottonwood Irrigation District in City of Redding Project 4911 3) Notice granting intervention by Anderson-Cottonwood Irrigation District in City of Redding Project 4912

CANYON UNION SCHOOL DISTRICT
HEALTH DEPARTMENT INSPECTION: FEE

Letter is received from Dr. Jeffery B. Russell, Superintendent of the Canyon Union School District, advising he had received a letter from the Health Department requesting payment of a fee for an inspection of the school food preparation facilities, and requesting that the school not be charged a fee for the inspection. Discussion is held that requests from other school districts for waiver of inspection fees have been denied, and by motion made, seconded and carried, the Board of Supervisors denies the request of Canyon Union School District for waiver of the Health Department fee for inspection of its food preparation facilities, and authorizes Chairman Caton to sign a letter to the school.

WELFARE

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

(See Welfare Minutes)

ORDINANCE CODE AMENDMENT: GRAVEL REMOVAL OPERATIONS
F-1 FLOODWAY ZONE DISTRICTS: ORDINANCE NO. 494-240

Supervisor Gover disqualifies himself from voting because he owns property on Battle Creek, which is one of the streams designated in the ordinance. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-240 amending Section 4353 of the Shasta County Ordinance Code providing for renewal of use permits for gravel removal operations which operated under use permits on October 16, 1977, the date the Floodway Zone District regulations took effect and which currently prohibits renewal of those use permits.

(See Ordinance Book 6, Page 431)

CLAIM FOR DAMAGES: CYNTHIA RAWLINS

Claim is received from Cynthia Rawlins for damage to her automobile allegedly caused by a backhoe operated by a County employee, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

PERSONNEL DIRECTOR: NURSING POSITIONS
SHASTA GENERAL HOSPITAL

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves the deletion of one full time Staff Nurse position assigned to Daily Hospital Services at Shasta General Hospital, and the addition of two regular part-time Staff Nurse positions in the same unit, because of continuing difficulty in staffing full time positions on the 11:00 p.m. to 7:00 a.m. shift in the Obstetrical Unit.

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:

Adkins, Rickles N. and Shirley C.: Parcel No. 091-010-23
 Armstrong, Bill and Fern: Parcel No. 032-061-12
 Ashby, Clarence and Patricia: Parcel No. 041-510-16
 Atkins, Stephanie E.: Parcel No. 104-302-04
 Baker, William C. and Irene E.: Parcel No. 044-010-43
 Barr, Dianne: Parcel No. 028-212-09
 Benbow, Bill and Ruth: Parcel No. 087-190-28 (2)
 Berry Holding Company: Parcel No. 014-980-08
 Carter, Joseph R.: Parcel No. 999-054-15
 Chrisman, Henry D. and Beth C.: CF 1435 EU
 Craft, Ed and Lee: CF 5077 EY
 Day, Dennis J. and Michelle: Parcel No. 074-360-12
 Desmond, Denise: Parcel No. 005-111-09
 Downie, Russell J. and Lorraine D.: Parcel No. 084-170-01-51
 Feldman, Clara G.: Parcel No. 066-470-14 (3)
 Fitts, Charles H. and Lula B.: Parcel No. 016-580-18
 Freeny, Floyd M.: CF 7467 ER
 Fuller, Beverly/Sheeless, Afton: Acct. No. 144-013-03
 Gaylord, Orrin and Ruby: Parcel No. 999-525-05
 Gray, Beverly/Weimer, Connie and Ottens, Buford: CF 0832 FB
 Hawes River Acres: Parcel No. 056-130-07 (3)
 Hawkins, Barry: Parcel No. 107-480-54
 James, L. W.: CF 5508 EA
 Jordan, Nettie W.: Parcel No. 068-040-11
 Kussart, Mason L. and Joan: CF 4213 EP
 Lamb, Clair D. and Rosemary: Parcel No. 085-070-11
 Lewallen, Joe D. and Marilyn M.: Parcel No. 052-280-09 (2)
 May, Bell Long: Parcel No. 102-292-02
 McAllister, Clarence F. and Marilyn F.: Acct. No. 2-01-DB-09
 McNaughton, Gladys: Parcel No. 999-590-02
 Marx, Charles H.: Parcel No. 068-350-20
 Mid-Central California Inc.: Parcel No. 058-090-31
 Mitchell Construction Inc./Gary: Acct. #1-00-613
 Nason, Dana Newport: Parcel No. 704-060-04
 North Star Aviation: N 8146 A, N 700 NA, N 35689
 Neil, J. and Sandra L. Palumbo: Parcel No. 088-350-01
 Playford, Alexander J. and Catherine: CF 2159 HK
 Schulman, Fred J. and Ici: Parcel No. 083-060-06
 Secretary of Housing & Urban Development of Washington D.C.: Parcel No. 067-400-15
 Shasta Chemicals: Assmt. No. 4697
 Sluis, William and James E. and Betty Hoyland: Parcel No. 084-350-05
 Smith, Karen Y.: CF 0491 FP
 Soos, Robert: CF 0012 GR
 Sun Country Solar, Inc.: Parcel No. 007-140-11
 Victor, Darrell L. and Virginia L. Armiger: Parcel No. 054-370-09 (4)
 Parcel No. 054-370-10 (4)
 Walker, V. Browne, etal: Parcel No. 020-170-04
 Weant, David C.: Parcel No. 700-280-68
 Whitcomb, George and Rosalee: Parcel No. 999-048-94

RESIGNATIONS: PRIVATE INDUSTRY COUNCIL

Letter is received from Renny Noll, Director of the Comprehensive Employment and Training Programs (CETA), transmitting a letter from George Hard, President of the Shasta County Private Industry Council, advising six members have resigned from PIC over the past few months, advising there are nine business categories mandated to be represented on PIC, the Council will meet in January and will recommend names of representatives to be appointed to fill the categories. By motion made, seconded and carried, the Board of Supervisors accepts the resignations of Jack Williams, Kelly Combs, George Kutras, Don Williams, and Celeste Browne from the Private Industry Council and authorizes Chairman Caton to sign letters of appreciation for their service, directs posting of nine vacancies to fill the categories of construction, manufacturing, female-owned business, wholesale trade, retail trade, finance, real estate, lumber products, and minority-owned business for compliance with the Federal regulations, and schedules January 12th for appointment to fill the vacancies.

RESIGNATION: NORTHERN CALIFORNIA HEALTH SYSTEMS AGENCY

Letter is received from Frances E. Markwick, President of the Shasta County Health Planning Council, advising Phyllis Cortese Slettland is no longer able to serve as a member of the Board of Directors of the Northern California Health Systems Agency because of her new employment status, and recommending appointment of a replacement. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a letter to Mrs. Slettland expressing appreciation for her service to the Northern California Health Systems Agency, directs posting of the vacancy, and schedules January 12th for appointment of a replacement.

COMMUNITY ACTION AGENCYAGREEMENT: STATE OFFICE OF ECONOMIC OPPORTUNITY
LOW-INCOME WEATHERIZATION PROGRAM, AMENDMENT NO. 2

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 Amendment No. 2 to the agreement executed February 2, 1981 with the State Office of Economic Opportunity, to extend the Low-Income Weatherization Program from December 31, 1981 to March 31, 1982 for the amount of \$50,000, and authorizes the CAA Director to write a letter to the State OEO in support of a direct contract between the State and the Self-Help Home Improvement Project for weatherization services.

OFFICE OF SPECIAL DISTRICTSCOUNTY SERVICE AREA NO. 2 - SUGARLOAF
CHANGE OF ANNUAL PARCEL CHARGE
RESOLUTION NO. 81-275

Memo is received from Larry Preston, Manager of the Office of Special Districts, advising Resolution 81-180 confirmed the Annual Parcel Report for County Service Area No. 2 - Sugarloaf, two parcels are now being consolidated and a separate charge is not appropriate. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-275 ordering the parcel charge for CSA No. 2 - Sugarloaf for Assessors Parcel No. 085-05-09 Jesse Holland in the amount of \$136 be reduced to zero, on the basis it has been consolidated with Assessors Parcel No. 085-05-08.

(See Resolution Book 22)

COUNTY SERVICE AREA NO. 6 - JONES VALLEY
CHANGE OF ANNUAL PARCEL CHARGE
RESOLUTION NO. 81-276

Memo is received from Larry Preston, Manager of the Office of Special Districts, advising Resolution 81-181 confirmed the Annual Parcel Report for County Service Area No. 6 - Jones Valley, two parcels are currently served by individual wells and one parcel is not adjacent to an existing district water line, all three should have been exempted since they are not benefitted by the water system improvements. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-276 ordering parcel charges in CSA No. 6 - Jones Valley for Assessors Parcel No. 304-170-14, M.W. Burgan in the amount of \$105, and Assessors Parcel No. 304-170-26, C. Wacker in the amount of \$70 and Assessors Parcel No. 304-170-04, R. Fleming in the amount of \$105 reduced to zero.

(See Resolution Book 22)

December 22, 1981

ZONING AMENDMENT: ORDINANCE NO. 378-1213
MONTGOMERY PROPERTY, CENTERVILLE ESTATES, TRACT 1624

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

Ordinance No. 378-1213 rezoning the Montgomery property, Z-6-80, Centerville Estates, Tract 1624, from I-R-BA-20 Interim Rural District minimum lot size 20 acres, to R-R-BSM Rural Residential District minimum lot size as per recorded map (parcels 1-16 and 18-24), U-C-BA-153 Upland Conservation District minimum building area 153 acres (parcel 17), R-R-BA-15 Rural Residential District minimum building area 15 acres (parcel 25), and O-S Open Space District (100 foot wide corridor along Flat Creek).

(See Ordinance Book 6, Page 433)

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY: JUDY D. MOORE

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Judy D. Moore. Assessor Virginia Loftus indicates appropriate notice was given and no response was received. By motion made, seconded and carried, the Board of Supervisors denies the request of Judy D. Moore, for Parcel No. 207-180-08, for abatement of penalty for non-compliance with change in property ownership requirements.

COUNTY CLERK

SUPERVISORIAL DISTRICT BOUNDARIES
ORDINANCE NO. 493-8

County Clerk Richard C. Brennan advises the City of Redding's annexation of territory in the Mary Lake area (Annexation No. 81-2) was not included in Ordinance No. 493-7 enacted December 8th, a new ordinance has been prepared including the Mary Lake area with the Hawley Road area (Annexation No. 80-14), and correcting an error in the legal descriptions for Supervisorial Districts Nos. 3 and 4, and recommends approval of the amendments as an urgency measure, to be effective prior to January 1st. By motion made, seconded and carried, the Board of Supervisors rescinds Ordinance No. 493-7, approves amendment to the boundaries of Supervisorial Districts 1, 2, 3, and 4, waives reading, and enacts Ordinance No. 493-8 as an urgency measure to meet requirements of the State Elections Code for elections to be held in 1982.

(See Ordinance Book 6, Page 434)

PERSONNEL DIRECTOR

CONTRACT NURSES: SHASTA GENERAL HOSPITAL
SALARY RESOLUTION NO. 178

Personnel Director C.E. Lafferty recommends an amendment to the footnote of the salary resolution to establish the rate of compensation for qualified registered nurses hired on personal services contract for Shasta General Hospital, and advises salary adjustments for current and future contract services will be made by Payroll, since the Auditor-Controller and County Counsel feel that contract nurses may be considered employees for the purposes of tax and Social Security deductions. By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 178 amending the footnotes in the County Classifications and Salary Range assignments to provide changes in compensation and benefits for contract nurses.

(See Salary Resolution Book)

RECRUITMENT/RETENTION - NURSING STAFF
SHASTA GENERAL HOSPITAL: ORDINANCE NO. 494-241

Personnel Director C.E. Lafferty recommends revisions to the Shasta County Ordinance Code on an urgency basis, advises the changes relate to the issue of recruiting and retaining qualified nursing personnel for Shasta General Hospital and should be effective immediately to deal with work hour schedules for the Christmas holiday period. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-241 amending Sections 1090, 1132, 1153, and 1261 of the Ordinance Code, effective immediately.

(See Ordinance Book 6, Page 433)

DIRECTOR OF HEALTH SERVICESPROPOSED RESOLUTION CREATING THE ENVIRONMENTAL HEALTH REVIEW BOARD

The item entitled "Resolution to create Environmental Health Review Board" is postponed to 10:00 a.m., December 29th.

SEWAGE DISPOSAL STANDARDS

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Caton to sign the letter to the State Water Quality Control Board, which was discussed during the Policy Discussion session this morning, responding to concerns regarding Shasta County's waivers granted for sewage disposal systems.

COMMITTEE REPORTSAB 90 EVALUATION ADVISORY COMMITTEE

Supervisor Maddox reports he attended a meeting of the AB 90 Evaluation Advisory Committee in Sacramento last week, discussion of insufficient funding at both the local government and State level was held, the spirit of AB 90 is to seek new and innovative ideas for alternatives to incarceration, he advised the Committee that Shasta County is involved in seeking new ideas.

MEETING: CABLE TV COMMITTEE

Supervisor Gover, Chairman of the Cable TV Committee, schedules a meeting of the committee at 1:00 p.m., December 30th, and advises Country Cable Television will make an oral presentation of their proposal for a system in the area east of Redding. Supervisor Gover submits a memo prepared by County Counsel John Kenny reporting on a meeting he, County Executive Bill Minton, and Director of Public Works Richard Curry attended in Sacramento to discuss Sacramento County's ordinance to regulate Cable TV.

REDDING AREA BUS AUTHORITY

Supervisor Strange reports he attended a meeting of the Redding Area Bus Authority (RABA) last week, potential new bus routes were discussed.

COUNTY EXECUTIVEBUDGET CHANGE

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

Health Services Budget, transfer from Regular Salaries - \$2,500 to Extra Help, to pay the salary of an Air Pollution Inspector on an extra help basis until the permanent full time position is filled.

AGREEMENT: FAMILY PROTECTION ACT FUNDING STATE DEPARTMENT OF SOCIAL WELFARE

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 Welfare providing State funding in the amount of \$460,000 for continuation of the California Family Protection Act of 1976, SB 30, for the 1981-82 fiscal year, as extended by AB 35.

APPLICATION FOR FUNDING: BOAT SAFETY PATROL STATE DEPARTMENT OF BOATING AND WATERWAYS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Sheriff John Balma to sign an application to the State Department of Boating and Waterways for financial aid in the amount of \$302,547 for fiscal year 1982-83 for Shasta County's Boat Safety Patrol.

December 22, 1981

(County Executive continued)

REPORT: BIDS, OFFICE SUPPLIES

Bids were opened December 10th for the purchase of office supplies for the 1982 calendar year. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to County Executive Bill Minton for report and recommendation.

	<u>Amount of Discount</u>
Kivley's, Inc.	31%
Northern Business Concepts	No bid
Redding Office Supply	36%

On recommendation of Mr. Minton, and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase of office supplies in 1982 to Redding Office Supply.

CONFLICT PUBLIC DEFENDER SERVICES
INVITATION FOR PROPOSALS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes the County Executive to submit Invitations for proposals for Conflict Public Defender Services to all attorneys in this area, the proposals to be submitted to the County Executive by January 8, 1982.

DEPARTMENT OF PUBLIC WORKSCOMPLETION OF CONTRACT
ADDITION TO COUNTY HEALTH DEPARTMENT

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 8, 1981 the contract with Ken Behnke, General Contractor, for construction of the addition to the Shasta County Health Department.

PARKING RESTRICTIONS, BURNEY
ORDINANCE NO. 462-40

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of Ordinance No. 462-40 establishing parking restrictions on State Highway 299E in the community of Burney and repealing Ordinance No. 462-36, restricting parking between the hours of 2:30 a.m. and 5:30 a.m. during the months of November through May, and directs that the ordinance be placed on the agenda for adoption next week.

STOPPING RESTRICTIONS, BURNEY
ORDINANCE NO. 462-41

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of Ordinance No. 462-41 establishing parking restrictions (no stopping) adjacent to fire hydrants on State Highway 299E in the community of Burney, and directs that the ordinance be placed on the agenda for adoption next week.

LAW LIBRARY BOARD OF TRUSTEES: INCREASED FEES

Attorney Jim Fisher, member of the Law Library Board of Trustees, submits and reviews his memo requesting an increase in the amount it receives from filing fees from \$4 to \$6 effective January, 1982, describes the need for income, cash balances, and an analysis of expenditures and revenue. Supervisor Gover suggests the possibility of private attorneys sharing some of the expenses. Supervisor Maddox discusses the memo from Auditor-Controller Edward B. Davis indicating the expenditures for the Law Library have exceeded the income in the past two years, suggesting A-87 costs for the County providing the space and overhead could be reimbursed. County Executive Bill Minton advises any increase in fees granted the Law Library would be from the County's General Fund, suggests the Bar Association may want to consider requesting legislation that would allow a county to add to the filing fees specifically for support of law libraries. By motion made, seconded and carried, the Board of Supervisors denies the request of Law Library Trustees for an increase in fees.

COTTONWOOD SEWER PROJECT: PROPOSED ASSESSMENT PROCEEDINGS

Donald Dawson, representing the Cottonwood Chamber of Commerce, discusses the history of the need for a sewer system in the community of Cottonwood, the failure of individual septic systems, the moratorium on construction in 1976, design of a sewer system, availability of funding, refusal of the Cottonwood Water District to approve construction of the system, and requests the Board of Supervisors consider being the lead agency to form an assessment district to proceed with the system. Mike Drennan, Civil Engineer with the State Regional Water Quality Control Board, advises staff of the division that administers the grant program has agreed to delay withholding the offer of a grant until an agency is formed to accept the grant. Bill Gelonek, engineer with W. A. Gelonek & Affiliates Inc., discusses the problems of sewage disposal in the Cottonwood area, advises his firm has designed a new system, advises the project is approximately 90% funded through grants from the State Environmental Protection Agency and Farmers Home Administration grants and loans, the State is anticipating grant funds for the design stage, suggests a meeting with County staff to discuss the project. Attorney Samuel Sperry, representing Law Offices of Sturgis, Ness, Brunzell & Sperry, advises he is special counsel for the Cottonwood Water District, discusses funding of the project and methods of assessment that could be used, and urges a meeting with County staff. County Health Officer Dr. Plank advises the only long term solution in Cottonwood is a sewer system. By motion made, seconded and carried, the Board of Supervisors refers the request for the County to be the lead agency for the sewer system for Cottonwood to the Community Development Committee, and committee meeting is scheduled for 3:00 p.m. January 6th. Mr. Sperry advises he will submit his presentation in writing for the Community Development Committee.

11:00 a.m.: The Board of Supervisors recesses until 2:15 p.m.

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

PLANNING COMMISSION MATTERSHEARING: ZONING AMENDMENT, KUTRAS PROPERTY

Assistant Planning Director Jim Cook advises the Planning Commission, at its meeting December 17th, recommended approval of zoning the Kutras property to EA-AP Exclusive Agricultural-Agricultural Preserve, and requests a hearing be scheduled soon to comply with time constraints for the property to be included in the Williamson Act. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. January 5, 1982 for the following hearing:

Kutras property Z-8-82, rezone from a "U" Unclassified District to "EA-AP" Exclusive Agricultural and Agricultural Preserve District, General Plan designation is "Con-T" Conservation Timber, generally located adjacent to and northeast of Trinity Mountain Road approximately 1/4 of a mile north of the junction of East Fork Road and Trinity Mountain Road, containing approximately 1,921.4 acres, French Gulch area, described as being Section 36, T.35N., R.7W., and Sections 1 and 12, T.34N., R.7W. A.P. Nos. 24-190-01; 24-220-04 and 24-590-01.

APPEAL: USE PERMIT 15-82 CAMPAGNONE

Form of Notice of Appeal is received from Helen E. Covey, appealing the Planning Commission's decision to grant Use Permit 15-82 Campagnone for a wrecking yard in an M Industrial District, General Plan designation is M Industrial, located adjacent to and east of Newtown Road approximately 1/4 mile north of the junction of Newtown Road and Lake Boulevard, containing approximately 1.2 acres. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. January 12, 1982 for hearing on the appeal against Use Permit 15-82.

APPEAL: USE PERMIT 24-82 GERVASI

Form of Notice of Appeal is received from Architect Charles C. Young III, Inc. on behalf of Paul Gervasi, appealing the Planning Commission's denial of Use Permit 24-82 for a 210 space, phased mobile-home park on approximately 60 acres in a U Unclassified District and a C-1 Neighborhood Commercial District, General Plan designation is A-G Agricultural General, generally located adjacent to and on the north side of State Highway 299E due north of the junction of River Oaks Place and State Highway 299E, East Bella Vista area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. January 12, 1982 for hearing on the appeal for Use Permit 24-82.

Assistant Planning Director Jim Cook submits the summary report of matters heard by the Planning Commission at its regular meeting of December 10th, including recommendations for action by the Board of Supervisors as follows:

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m. January 12, 1982 for hearing on the following zoning amendments:

Rapalus/Donovan property, Z-14-82, rezone approximately 20 acres of Parcel Map 36-79 from "U" Unclassified District to "U-C-BSM" Upland Conservation District, building area minimum per recorded subdivision map, General Plan designation is "A-U" Agricultural Upland, generally located adjacent to and west of Oak Run Road approximately 1,600 feet south of the intersection of Oak Run Road and Oak Run to Fern Road, Oak Run area.

Various Property Owners (Bolander), Z-13-82, rezone from "R-R-BA-1" Rural Residential District, minimum parcel size one acre to "R-R-T-BA-1" Rural Residential District, combined with a Trailer District, minimum parcel size one acre, General Plan designation is "R-A-R" Rural Agricultural Residential, generally located adjacent to and south of U.S. 299E approximately 1/4 mile east of the juncture of Deschutes Road and U.S. 299E, containing approximately 20 acres, Bella Vista area.

TENTATIVE MAPS

Munk and Shook, Tract 1566:

The Planning Commission approved a final one year extension of time to November 24, 1982 for Munk and Shook, Tract 1566, a three lot subdivision on approximately 26 acres in a C-3-P General Commercial District combined with a Parking District, General Plan designation is C-C Community Commercial, located on the southeast corner of the junction of Old Oregon Trail and Old Highway 44, northeast of the junction of Old Oregon Trail and State Highway 44.

Parcel Map 8-82 Pope/Boone:

The Planning Commission approved Parcel Map 8-82 Pope/Boone, a two parcel division of approximately 200 acres in a U Unclassified District, General Plan designations are A-I Agricultural Intensive and Urban Expansion, located adjacent to and north of State Highway 299E and adjacent to and on the south side of McArthur Road approximately 500 feet west of the junction of McArthur Road and State Highway 299E, McArthur area.

PLANNING COMMISSION

CONTINUED HEARING: DISCUSSION AND DECISION
APPEAL, TENTATIVE MAP, RIVERSIDE INDUSTRIAL PARK, TRACT 1638

Telephone call was received from Dr. William D. Hunter requesting postponement of further deliberations on his appeal from the Planning Commission's Condition No. 15 of approval of the tentative map for Riverside Industrial Park, to allow time for him to meet with Planning Director Joe Hunter. The Board of Supervisors continues the hearing, discussion and decision on the Riverside Industrial Park tentative map appeal to 2:30 p.m. January 19, 1982.

(Planning Commission continued)

DECISION: APPEAL, CENTERVILLE ESTATES, TRACT 1624

This is the time set for decision on the appeal of Engineer Donald Doss against Condition 17 of approval of the tentative map of Centerville Estates, Tract 1624, Montgomery property, for which hearing was held last week. Supervisor Maddox reports he was not present for the hearing last week, he has listened to the tape recording and is prepared to participate in the decision. Planning Director Joe Hunter reviews the map, advises Condition 17 requires equestrian and pedestrian paths along the roads in the subdivision as recommended by staff and approved by the Planning Commission. Supervisor Strange advises he toured the property last week, the developer feels this subdivision is different in character from the adjacent Baker property development, Montgomery Ranch Estates, horseback riders and hikers will invade the privacy of residents. Supervisor Caton suggests a deferral agreement for installation of the paths. Discussion is held that separate paths along roadways ensure the safety of pedestrians and equestrians, paths should be included during the planning process rather than attempting to install them after an area is developed, the paths are included in the 60 foot right of way. Motion is made and seconded to deny the appeal of Condition 17 of approval of Centerville Estates. Motion fails for lack of majority by the following vote:

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

Discussion is held the motion should have been reversed, and motion is made and seconded to uphold the appeal and grant the request for an amendment to Condition 17 of approval of Centerville Estates. Motion fails for lack of majority by the following vote and the appeal is denied:

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

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held December 22, 1981 in the Valley Post.

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

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 29, 1981, 9:00 a.m.

The Board of Supervisors convenes with all members, Director of Health Services John Good, Health Officer Dr. Stephen Plank, Environmental Health Director Dale Watson, and Deputy Clerk Merle Johnson present.

POLICY DISCUSSION: MODIFICATION OF
ENVIRONMENTAL HEALTH DEPARTMENT

1982 SEWAGE DISPOSAL STANDARDS

Director of Health Services John Good and Health Officer Dr. Stephen Plank discuss the proposed 1982 Sewage Disposal Standards, advise they have been submitted to the community and meetings with realtors and engineers have been held to review the standards. Dr. Plank summarizes changes from the current standards, one change is to not require a disposal area on large lots such as those used for agriculture or recreation which will not generate liquid waste; Supervisor Gover questions the method of enforcement, and Environmental Health Director Dale Watson advises section 9 requires a statement on the face of the recorded map that no permit to dispose of sewage will be issued for that parcel. Chairman Caton objects to new rules without consideration being given to the current requirement that sewage disposal systems must be designed by a licensed engineer or sanitarian then inspected by County staff; Dr. Plank responds it is the County's responsibility to ensure systems are working. Supervisor Swendiman reports the Health Services Advisory Committee has reviewed the proposed 1982 standards and has discussed the problem, suggests if County staff is responsible for designing and testing systems adequate fees should be established to cover the cost. Discussion is held regarding the possibility of County staff having the responsibility, Dr. Plank advises the department has licensed sanitarians, if the economy improves additional staff may be needed in the future. Supervisor Gover suggests staff prepare a flow chart showing the County's responsibility and alternate suggestions for solutions to the problems. Supervisor Maddox questions definitions in the draft of standards, and the idea of the State having the final judgement on septic system permits. Mr. Watson responds that new land divisions that will not qualify for conventional systems are to be reviewed by the State Water Quality Control Board prior to approval. Discussion is held the application should be referred to State staff for review with a deadline for response, then if the staff has a problem with the proposed system they can refer it to their Board; that public meetings with industry representative should be held following revisions suggested today, and that the revised standards should be reviewed by the Health Services Advisory Committee, staffing of the Health Department should be reviewed by the Personnel and Budget Committee. Dr. Plank advises he will reschedule the item for discussion in approximately two months.

PROPOSED RESOLUTION CREATING THE
ENVIRONMENTAL HEALTH REVIEW BOARD

Supervisor Swendiman advises he has reviewed the proposed resolution to create the Environmental Health Review Board and suggests the reference to "1980" sewage disposal standards be removed from the resolution, and advises he favors establishment of the review board. The item is listed for action during the regular meeting 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
 Deputy County Counsel David Frank
 Deputy Clerk - Merle Johnson
 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 Maddox.

RETIREMENT OF DOROTHY EWING
RESOLUTION OF COMMENDATION NO. 81-278

Chairman Caton reads the commendation, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-278 extending appreciation to Dorothy E. Ewing, employee in the Assessor's office who is retiring on December 31st, for her eighteen years and seven months of service to Shasta County.

(See Resolution Book 22)

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 378 warrants totalling \$164,550.41 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: Response to support for restoration of Payments-In-Lieu of Taxes funds in 1982 federal budget: Referred to County Executive and Auditor-Controller for information
- CSAC: Urge response to NACO's request for County logo for Headquarters Building in Washington, D.C.: Response accomplished
- NACO: 504 Workshop Scholarship Application, training for nondiscrimination on the basis of handicap: Referred to Personnel Director for appropriate action, enclosure transmitted
- Fall River Mills Fire District: Request Planning Department assistance in naming streets and assigning house numbers within Fire District: Referred to Planning Director
- Application for Alcoholic Beverage License
- Lassen National Forest: Notice of receipts for 1981, decreased from 1980: Referred to Auditor-Controller for information
- Grant Coordinator: Project Agreement, California Parklands Act of 1980 signed by County Executive; funding for Bella Vista School, Black Butte School, and Castle Rock School
- State Department of Forestry: Amendments to California Administrative Code relating to Chaparral Management
- Application for Reassessment, fire damage, Alger Johanson
- State Fish & Game Commission: Agenda for meeting January 8, San Jose
- State Controller: 1) Apportionment of Highway Users Tax for December, 1981 2) Motor Vehicle Fuel Account, November-December
- Area 2 Developmental Disabilities Board: 1) Minutes of November 13th meeting 2) Agenda for January 8th meeting
- State Department of Transportation: Request cancellation of taxes (3)
- Shasta-Cascade Wonderland Association: Copies of Correspondence - The Seattle Times, San Francisco Examiner, Executive Resort Tours, California Parlor Car Tours
- Federal Energy Regulatory Commission: 1) Notice granting intervention by Anderson-Cottonwood Irrigation District in City of Redding Project No. 4909 2) Order approving revised exhibits for P.G. & E. project 2310-012

WELFARE

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

(See Welfare Minutes)

(Welfare continued)

OUT-OF-HOME PLACEMENTS

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes out-of-home placements for the following foster children:

- Welfare Services Case No. 045-310-043477-010, a 17 year old boy at Shamrock Ranch at a rate of \$997 per month.
- Welfare Services Case No. 045-310-60164, a six year old boy in I'SOT's Intensive Care Program at a rate of \$895 per month.
- Welfare Services Case No. 045-310-065433-00, a 13 year old boy, foster home payment increased by \$50 per month for a period of six months.
- Welfare Services Case No. 045-300-20176, a 17 year old girl at I'SOT at a rate of \$874 per month.
- Welfare Services Case No. 045-310-064214, a 14 year old boy at Stepping Stones at a rate of \$1,815 per month.
- Welfare Services Case No. 045-310-01349, a 17 year old boy at I'SOT at a rate of \$567 per month.
- Welfare Services Case No. 045-310-063116, a 14 year old girl at I'SOT at a rate of \$945 per month.
- Welfare Services Case No. 045-310-444475-12, a nine year old boy in the Latency-Age Group Home at a rate of \$1,174 per month.
- Welfare Services Case No. 045-310-42552, a 16 year old boy at I'SOT for three months at a rate of \$945 per month.
- Welfare Services Case No. 045-310-47634, a 17 year old girl at I'SOT at a rate of \$945 per month.
- Welfare Services Case No. 045-310-49843, a 17 year old girl at I'SOT at a rate of \$750 per month.
- Welfare Services Case No. 045-310-33708-12, a 12 year old boy at Group Foster Homes, Inc., at a rate of \$1,174 per month.
- Welfare Services Case No. 045-300-052437, a 12 year old boy at Latency Age Group Home at a rate of \$1,174 per month.
- Welfare Services Case No. 045-300-052420, a 12 year old boy at I'SOT at a rate of \$895 per month.
- Welfare Services Case No. 045-300-022631, a 13 year old boy at Children's Gardens at a rate of \$721 per month.
- Welfare Services Case No. C-0031, a 12 year old girl at Clearwater Ranch at a rate of \$2,438 per month.
- Welfare Services Case No. C-002, a 12-1/2 year old boy at I'SOT at a rate of \$874 per month.

U. S. BANKRUPTCY CASE NO. 281-04026
WENDELL MOORE TRENCHING VS. SHASTA COUNTY

Summons and Complaint for restitution and damages and demand for jury trial are received in U.S. Bankruptcy Court, Eastern District, Case No. 281-04026, Wendell Moore Trenching vs. Shasta County et al, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel John Kenny for appropriate action.

COMMUNITY ACTION AGENCY

AGREEMENT: STATE OFFICE OF ECONOMIC OPPORTUNITY
LOW INCOME 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 Amendment No. 6 to the agreement first executed September 18, 1978 with the State Office of Economic Opportunity for extension of the low income weatherization program to March 31, 1982 for the amount of \$55,000

AGREEMENT: 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 Amendment No. 2 to the agreement first executed March 10, 1981 with the State Office of Economic Opportunity for extension of the expiration date of the contract to March 31, 1982, which authorizes the CAA delegate agency, Self Help Home Improvement Project, to pay for on-site and classroom training for the weatherization program.

DIRECTOR OF HEALTH SERVICESAGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
WOMEN, INFANTS AND CHILDREN PROGRAM

On recommendation of Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Caton to sign an agreement with the State Department of Health Services providing funding for the period October 1, 1981 through September 30, 1982 for the Women, Infants and Children Program (WIC) in the amount of \$76,113.

PROPOSED RESOLUTION CREATING THE
ENVIRONMENTAL HEALTH REVIEW BOARD

Proposed resolution creating the Environmental Health Review Board, which was discussed during this morning's session, is considered, opinions are expressed that action should be taken independently of consideration of the 1982 Sewage Disposal Standards, and by motion made, seconded and carried, the Board of Supervisors sets 10:00 a.m. January 26th for further consideration of the resolution. Supervisor Swendiman advises he will submit the resolution to the Health Services Advisory Committee for discussion of possible costs resulting from creation of the new Review Board.

PARKING RESTRICTIONS, BURNEY
ORDINANCE NO. 462-40

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-40 establishing parking restrictions on State Highway 299E in the community of Burney and repealing Ordinance No. 462-36, restricting parking between the hours of 2:30 a.m. and 5:30 a.m. during the months of November through May, as introduced last week.

(See Ordinance Book 6, Page 440)

STOPPING RESTRICTIONS, BURNEY
ORDINANCE NO. 462-41

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-41 establishing parking restrictions (no stopping) adjacent to fire hydrants on State Highway 299E in the community of Burney, as introduced last week.

(See Ordinance Book 6, Page 441)

APPOINTMENTS: SUMMIT CITY FIRE DISTRICT

Letter is received from the Summit City Fire Protection District advising at the November 3rd election residents in the District voted to increase the number of directors from three to five, and requesting the appointment of the two additional members. By motion made, seconded and carried, the Board of Supervisors appoints Virgil L. Kelly and Robert L. Hall as two new directors of the Summit City Fire Protection District for four year terms to November, 1985.

APPOINTMENT: MENTAL HEALTH ADVISORY BOARD
APPOINTMENT: DRUG AND ALCOHOL ABUSE ADVISORY BOARD

Supervisor Strange reports the Mental Health Advisory Board and Drug and Alcohol Abuse Advisory Board, because of the recent establishment of two separate boards, have not yet held their organizational meetings, he will reschedule appointments to fill the vacancies on the two boards when he receives recommendations after they meet in January.

COMMITTEE REPORTSSTATEWIDE CSAC PUBLIC INFORMATION WEEK

Supervisor Swendiman reports the County Supervisors Association of California is planning a Statewide CSAC Public Information Week January 24-29, 1982 to inform the press and public about major legislative efforts of California counties this coming year, and has requested involvement in the efforts. The four issues to be highlighted are CSAC's campaign against unconstitutional State mandates, the Federal Block Grant Programs, the impact of the 1982 State budget, and CSAC's Platform for Efficient Government. In response to the request, Chairman Caton schedules 9:00 a.m. January 26th for discussion in conjunction with the CSAC Public Information Week.

CSAC LEGISLATIVE ADVOCATE

Supervisor Swendiman reports Anne Prosser, Legislative Advocate on the County Supervisors Association of California staff, is leaving her position and will go into private industry. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to write a letter to Anne Prosser expressing appreciation for her service as a member of the CSAC staff, and extending congratulations on her new position.

LOCAL TRANSPORTATION COMMISSION

Supervisor Gover reports he attended a short meeting of the Local Transportation Commission last Tuesday.

COMMUNITY DEVELOPMENT COMMITTEE

Supervisor Gover reports the Community Development Committee met last week to consider its assignment concerning the implementation portion of the updated General Plan, the Committee will attempt to develop cost figures and report to the Board prior to the first workshop session on the General Plan. The Committee also discussed the base mapping proposal and agreed on a basic plan. County Executive Bill Minton reports the staff committee has met and has reached tentative agreement on the base mapping proposal, he will be reporting on it soon.

COUNTY EXECUTIVEAGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
WATER SAMPLE TESTING, 1981-82

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Caton to sign an agreement with the State Department of Health Services providing funding in the amount of \$7,700 for the County Health Department to provide water sample testing for the State during the period October 1, 1981 to September 30, 1982.

COUNTY COUNSELRESOLUTION: CONDITIONS OF
APPROVAL FOR TENTATIVE MAPS

On recommendation of Deputy County Counsel David Frank, the item entitled "Resolution Adopting Conditions of Approval for Tentative Maps" is postponed to next week.

DEPARTMENT OF PUBLIC WORKSDEED

By motion made, seconded and carried, the Board of Supervisors accepts the following deed on behalf of Shasta County:

Ralph C. and Janice M. Ross - Corner of Shasta Way and
Shasta Dam Boulevard

(Department of Public Works continued)

AGREEMENT EXTENSION: PARCEL MAP 439-79
RESOLUTION NO. 81-279

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-279 extending the agreement signed November 20, 1979 with Ronald Megill for completion of improvements in Parcel Map No. 439-79 until January 7, 1983.

(See Resolution Book 22)

AGREEMENT EXTENSION: PARCEL MAP 640-78
RESOLUTION NO. 81-280

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-280 extending the agreement signed January 2, 1980 with William S. Cronan for completion of improvements in Parcel Map No. 640-78 until January 2, 1983.

(See Resolution Book 22)

AGREEMENT EXTENSION: PARCEL MAP 376-79
RESOLUTION NO. 81-281

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-281 extending the agreement signed August 14, 1979 with William Dunton for completion of improvements in Parcel Map No. 376-79 until August 15, 1982.

(See Resolution Book 22)

STREET ACCEPTANCE: HIDDEN MEADOWS ROAD
RESOLUTION NO. 81-282

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-282 accepting Hidden Meadows Road in Lake Eustace Meadows Subdivision into the County road system, as accepted by the Board on August 18, 1981 by minute order.

(See Resolution Book 22)

WELL DRILLING AT BUCKEYE LANDFILL
PURCHASE ORDER: DALE FAVRE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes a purchase order to Dale Favre for the amount of \$396.60 plus \$18 a foot for the installation of a well at the Buckeye Landfill.

SHASTA COUNTY JAIL CONSTRUCTION

Director of Public Works Richard Curry advises the bid for the contract for construction of the new Shasta County Jail provided an alternate for deducting the cost of erecting the upper level of steel, since the County has now been awarded the \$7.5 million grant Mr. Curry recommends construction of the top level. By motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works to inform Nielsen-Nickles to proceed with full erection of structural steel for the jail under the present contract.

OFFER OF DEDICATION: LaHONDA LANE

Director of Public Works Richard Curry reports, in response to the letter received December 22nd from Paul Snodgrass requesting acceptance of the dedication of LaHonda Lane, the road is a private paved road located east of Bella Vista and north of Highway 299E. Mr. Curry advises Mr. Snodgrass lives adjacent to a parcel map development, the developer constructed a fence and Mr. Snodgrass has no legal or physical access to his property. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors sets 10:30 a.m. January 19th for a public meeting to discuss the Board's consideration of accepting on behalf of the public the dedication of LaHonda Lane so all the public would have access to the road.

COUNTY FIRE WARDEN: REQUEST FOR REVENUE SHARING FUNDS

Chairman Caton reports the item entitled "County Fire Warden: Request for Revenue Sharing Funds" is postponed indefinitely because of the concern for adequate funding for construction of the new jail.

11:10 a.m.: The Board of Supervisors recesses until 2:15 p.m.

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

HEARING: LEASE OF SHASTA GENERAL HOSPITAL

Deputy County Counsel Karen Jahr advises the Health and Safety Code requires a public hearing any time the County is considering leasing a health facility, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. April 13, 1982 for public hearing on the proposed leasing of Shasta General Hospital.

PLANNING COMMISSION MATTERS

Planning Director Joe Hunter submits the summary report of matters heard by the Planning Commission at its regular meeting of December 17th, including recommendations for action by the Board of Supervisors as follows:

HEARING: ZONING AMENDMENT

The Board of Supervisors sets 2:30 p.m. January 19, 1982 for hearing on the following zoning amendment:

Cooney property, Z-10-81, rezone approximately 10 acres of Parcel Map 11-81 from "U" Unclassified District to 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, generally located adjacent to and on both sides of Granite Drive approximately .3 miles south of the junction of Rock Creek Road and Granite Drive, Old Shasta area.

USE PERMIT 27-82 JOHANNESSEN

The Planning Commission approved, with 20 conditions, Use Permit 27-82 Johannessen for a motorcycle and bicycle racetrack in an O-S Open Space District, General Plan designation REC Recreation, located adjacent to and northeast of the Redding Municipal Airport at the southerly terminus of Old Oregon Trail, containing approximately 640 acres.

TENTATIVE MAPSAldea Robles Subdivision Tract 1574

The Planning Commission approved a final extension of time for a 22 lot subdivision, Aldea Robles Tract 1574, on approximately 20 acres in an R-1-BSM Single Family Residential District building site per recorded subdivision map, General Plan designation 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.

Parcel Map 11-81 Cooney/Whitson

The Planning Commission approved a request for a three parcel division of approximately 10 acres in a U Unclassified District, General Plan designation R-A-R Rural Agricultural Residential, located adjacent to and on both sides of Granite Drive, approximately .3 miles south of the junction of Rock Creek Road and Granite Drive, Old Shasta area, approved with 17 conditions.

(Planning Commission Matters continued)

ENVIRONMENTAL IMPACT REPORT 13-80

The Planning Commission certified Environmental Impact Report 13-80 for Parcel Maps 243-79 Farber, 356-79 Jackson, 97-80 Howard, Hill View Estates Tract 1629, Riverview Estates Tract 1630, and Bella Vista Estates Tract 1607, for the development of 67 residential lots on approximately 273 acres, located on the south side of Highway 299E approximately two miles east of the intersection of Highway 299E and Deschutes Road, northeast Bella Vista area.

RIVERVIEW ESTATES, TRACT 1630

The Planning Commission found consistent with the General Plan a request for a nine lot subdivision of approximately 30 acres in a U Unclassified District, General Plan designation A-G Agricultural General, located on both sides of River Hills Drive approximately 2,900 feet south of the junction of River Hills Drive and Highway 299E, Bella Vista area, with a recommended environmental determination of an Environmental Impact Report.

HEARING: ABANDONMENT, UNNAMED STREET, LONE TREE SUBDIVISION

This is the time set for hearing on the proposed abandonment of an unnamed street in Lone Tree Subdivision lying between Blue Jay Road and Lone Tree Road, southeastern Anderson area. Affidavits of Publication and Posting Notice of Hearing are on file. Director of Public Works Richard Curry displays a map of the area, advises the street was offered for dedication when the area was subdivided to provide access to the property at the rear, the petition requesting abandonment was signed by property owners on either side of the street, he recommends it not be abandoned at this time and has so advised the petitioners. No one speaks for or against the proposed abandonment. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors denies the request for abandonment of the unnamed street in Lone Tree Subdivision.

HEARING: ABANDONMENT, ALLEY, VERDE VALE SUBDIVISION
RESOLUTION NO. 81-283

This is the time set for hearing on the proposed abandonment of an alley in Verde Vale Subdivision lying between Hill Street and Lucille Street, South Redding area. Affidavits of Publication and Posting Notice of Hearing are on file. Director of Public Works Richard Curry displays a map of the area, advises this is a paper alley and does not serve the property owners, he recommends abandonment. 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. 81-283 abandoning the alley in Verde Vale Subdivision, reserving easements for utility facilities.

(See Resolution Book 22)

PLANNING COMMISSION

HEARING: ZONING AMENDMENT Z-12-82B
REED PROPERTY

This is the time set for hearing on the proposed rezoning of the Reed property, Z-12-82B, located adjacent to and on the north side of Rancho Road and adjacent to and on the west side of Sheena Lane approximately 180 feet west of the junction of Sheena Lane and Rancho Road, containing approximately 12.44 acres, Rancho Road area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the Planning Commission recommends rezoning from R-R-B-20 Rural Residential District minimum parcel size 20,000 square feet to R-R-BA-3 Rural Residential District minimum parcel size three acres, and F-2 Restricted Flood District for the area subject to the 100 year flood as determined by the Office of Special Districts. No one speaks against the proposed rezoning. 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 the Reed property to R-R-BA-3 and F-2, accepts introduction and waives reading of the ordinance and directs that it be placed on the agenda for adoption next week.

December 29, 1981

(Planning Commission continued)

HEARING: FALL RIVER VALLEY COUNTRY CLUB ESTATES
EIR NO. 9-78 AND SPECIFIC PLAN 2-81
RESOLUTIONS NOS. 81-284 AND 81-285

This is the time set for hearing on the certification of Environmental Impact Report No. 9-78 for Fall River Valley Country Club Estates, which describes and discusses the potential environmental effects of the proposed Specific Plan, and Specific Plan No. 2-81 for the development of 562 mixed-type residential units, an 18 acre commercial area, a golf course and related facilities, recreation facilities, open space and a "package" sewage treatment facility on approximately 485 acres in a "U" Unclassified District, General Plan designations are U-C Urban Community and U-E Urban Expansion, generally located on the south side of State Highway 299E at its intersection with Country Club Drive, extending south and east to the Pit River, Fall River area. Affidavits of Publication and Mailing Notice of Hearing are on file. Assistant Planning Director Jim Cook reviews the staff report, describes the contents of the EIR and addendum, discusses the zone of influence, traffic circulation, the mixed uses proposed, the four environmental concerns identified which are mitigated to below a level of significance by implementation measures of the Specific Plan as amended, the Planning Commission recommends certification of the final EIR with errata, and adoption of the Specific Plan with errata. Supervisor Gover discusses the portion of the EIR dealing with law enforcement and the number of officers required to patrol the area when the build-out of the project is complete, the taxes generated will not pay the cost of law enforcement and other services to be provided for an urbanized development located away from an existing community, suggests the specific issue of the cost of County services should be addressed in future developments. Dr. Albert Beck, representing Eco-Analysts of Chico, advises the State Office of Planning and Research will soon be issuing recommendations on methods to equitably establish districts; discusses the EIR and Specific Plan prepared by his company, advises the developer has reviewed the draft P-D Planned Development Ordinance and agrees P-D zoning is appropriate for the project, but objects to Item 30 in the errata that requires the Specific Plan to be changed, if the updated General Plan changes in that area. Planning Director Joe Hunter advises the statement is a standard condition, the P-D zoning can be changed for consistency with the General Plan. Deputy County Counsel David Frank advises it is his opinion the statement need not be included in the EIR and SP, it is provided in State law the way the law is written today. Guy Belcor, partner in the development by Fall River Associates, advises the statement is not acceptable to lending institutions. Letters from Fall River Mills Fire District and J. Ferrari are acknowledged, expressing concerns with regard to the development. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-284 certifying Final Environmental Impact Report 9-78 for the Fall River Valley Country Club Estates Specific Plan No. 2-81 as completed in compliance with the California Environmental Quality Act and State EIR Guidelines and Shasta County environmental guidelines. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-285 adopting environmental findings as recommended by the Planning Commission and adopting Specific Plan No. 2-81 for Fall River Valley Country Club Estates with deletion of Item No. 30 in the errata with a finding that the Specific Plan is consistent with the General Plan and will be utilized to systematically implement the goals and objectives of the General Plan; and directs Planning Director to write a letter alerting the developer of the possibility the Specific Plan may change, if the updated General Plan changes in the area of the development, the letter to be placed on file.

(See Resolution Book 22)

COST OF COUNTY SERVICES FOR
LARGE LAND DEVELOPMENT PROJECTS

Discussion is held regarding the potential cost to County taxpayers for services required for large land development projects, and by motion made, seconded and carried, the Board of Supervisors sets 9:00 a.m., January 19th for discussion of the subject.

(Planning Commission continued)

HEARING: APPEAL, USE PERMIT 50-81
FAWNSDALE OAKS RECREATIONAL VEHICLE PARK

This is the time set for hearing on the appeal of Attorney W. Leonard Wingate on behalf of developer Dan Belton, appealing the Planning Commission's denial of Use Permit 50-81 for expansion of the Fawndale Oaks Recreational Vehicle Park and additional recreational facilities in a "U" Unclassified District, General Plan designation is REC Recreation, located at the southerly terminus of Fawndale Road, Mountain Gate area, containing approximately 41 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the Board amended the General Plan recently to accommodate the RV Park and waterslides, the Planning Commission denied the use permit on a tie vote, the applicant's request is to add 75 RV spaces and install two additional waterslides, the Planning Commission expressed concern regarding access and proposed Condition No. 13, which would permit the County to exercise the power of eminent domain to obtain easement for a second access to the project on the east. Mr. Hunter suggests the existing entrance be widened to provide three lanes of traffic as an alternative to requiring the second access, although that would still not provide desirable access for property owners to the east who have to travel through the park. Attorney W. Leonard Wingate refers to his letter dated December 23rd outlining the history of the acquisition and development of the RV Park and waterslides, discusses the traffic study, advises it is not feasible to acquire right of way for additional access to the park, requests amendments to proposed conditions to allow the applicant to landscape screening of the waterslides, to allow a grassy parking area rather than paving, to reduce the fuelbreak on the east to 50 feet, to allow the one existing access, which can be expanded to provide three lanes of traffic, advises he is not advocating eminent domain proceedings, submits suggested alternate language to Condition No. 13; and a petition containing more than 500 signatures in favor of the waterslides and recreation area. Members of the Mountain Gate Community Planning Advisory Committee Mike Ricketts, Laura Holladay, Bill Harris, Pat Thomas, and Delmer Fish speak in opposition to the use permit and discuss traffic circulation problems, parking problems, restricted access for emergency vehicles, residents want the area to remain a rural community; letter from Ray Farris is read advising he intends to continue to use the road through the park for access to his property; petition containing 84 signatures is submitted urging denial of the appeal; and packet of arguments against the project prepared by CPAC is acknowledged. A.L. Cunningham, Barbara Roberts, and John Jindra speak against the use permit. Nancy Bondy and Lillian Kriedeman speak in favor of the use permit. Copy of letter from Attorney Albert Cunningham to the Mountain Gate CPAC is acknowledged, withdrawing as counsel for the Committee. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors postpones decision on the appeal for Use Permit 50-81 for Fawndale Oaks RV Park, sets 1:00 p.m., December 31st for a field trip to view the property, and sets 2:30 p.m., January 5, 1982 for decision on the appeal.

DECISION: APPEAL, PARCEL MAP 277-79
H&N BUILDERS: RESOLUTION NO. 81-286

This is the time set for decision on the appeal of Lief Nerheim, on behalf of H&N Builders, against the Planning Commission's Condition No. 10 of approval of Parcel Map 277-79 relating to road standards for the parcel map located adjacent to and west of Fernie Road south of the junction of Fernie Road and Bear Mountain Road, Jones Valley area. Mr. Nerheim is not present. Ruling received from Deputy County Counsel David Frank on December 8th indicated the appeal is not appropriate since the Board of Administrative Review acted only on the one year extension of time for the parcel map and

December 29, 1981
January 5, 1982

(Planning Commission continued)

(DECISION: APPEAL, PARCEL MAP 277-79 continued)

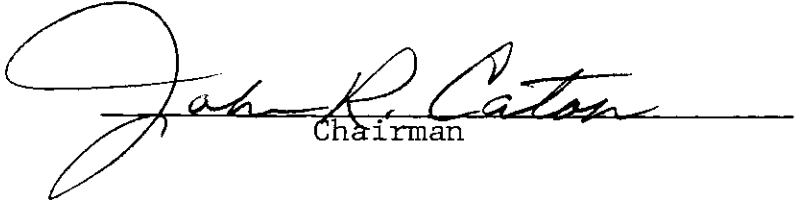
no conditions were changed. Supervisor Maddox indicates he favors amending the conditions to allow the developer to use the new road standards, if they are adopted before this project is completed, and favors refund of the appeal fee. Discussion is held a refund is not appropriate, this appeal has resulted in much of staff's time. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 81-286 adding Condition No. 16 of approval for Parcel Map 277-79 as follows: "In the event that the new Parcel Map Road Standards are approved prior to recordation of this map, they will apply to this map."

(See Resolution Book 22)

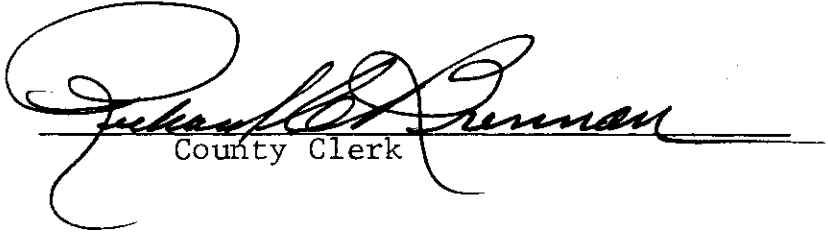
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held December 29, 1981 in the Record Searchlight

The Board of Supervisors adjourns at 5:30 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 5, 1982, 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 Dr. Monroe Broadway, First Southern Baptist Church.

PLEDGE OF ALLEGIANCE

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