

December 29, 1981
January 5, 1982

(Planning Commission continued)

(DECISION: APPEAL, PARCEL MAP 277-79 continued)

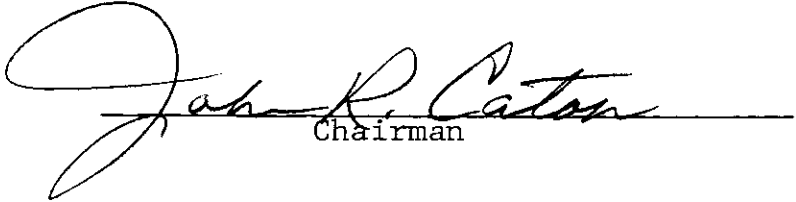
no conditions were changed. Supervisor Maddox indicates he favors amending the conditions to allow the developer to use the new road standards, if they are adopted before this project is completed, and favors refund of the appeal fee. Discussion is held a refund is not appropriate, this appeal has resulted 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)

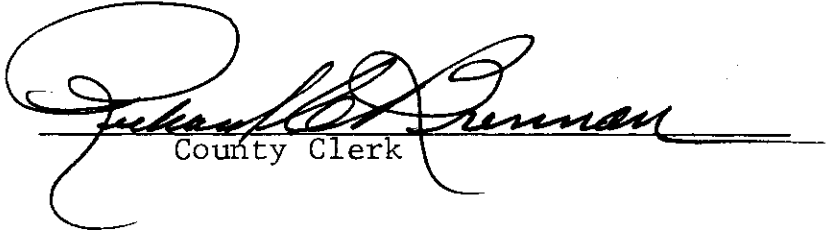
PUBLICATION OF PROCEEDINGS

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.

MINUTES OF MEETING DECEMBER 22, 1981

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting December 22, 1981, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 256 warrants totalling \$194,965.65 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: Legislative deadline for introduction of bills for 1982 is February 12th: Referred to Legislative Committee for information
- State Board of Corrections: Confirmation of allocation of \$7.5 million from Capital Jail Construction funds for jail construction project
- California Energy Commission, Office of Appropriate Technology: Draft model ordinance for Small Wind Energy Conversion Systems to assist local governments in establishing permit process for wind energy projects: Referred to Board members for information, then referred to Office of Special Districts for appropriate action, enclosure transmitted
- State Department of Health Services: Information on required follow-up to notification of funding AB 3245 projects; Replacement of Hospital roof, Installation of patient head-wall modules, Purchase of Hospital beds: Referred to Director of Health Services for information, enclosure transmitted
- NACo: Financial survey of local government, request completion of form: Referred to County Executive for response
- City of Redding: 1) Request designation of person to coordinate studies re permit for power generation on ACID Canal: Referred to County Executive to recommend designation of coordinator to Board 2) Resolution agreeing to exchange of property tax revenues for Annexation No. 81-12 to City (Shasta View Drive): Referred to County Counsel for report and recommendation
- Napa County: Resolution recommending Geographical Alternative Method of selecting officers for CSAC: Copy to each Board member, recommendation to be discussed at a later date
- Small Scale Appropriate Energy Technology Grants Program: Explanation of results of evaluation of application for solar energy grant for heating water in county buildings
- State Department of Mental Health, Citizens Advisory Council: Summary of California Mental Health Plan, 1981-84 in preliminary draft form: Referred to Director of Health Services for information, enclosure transmitted
- NCCSA: Appreciation for hosting meetings December 11-12, 1981
- U.S. Forest Service: Preparation of Environmental Impact Statement, Pacific Southwest region, control of brush to reestablish timber stands
- Harlan D. Eakens: Urge wise planning for Mountain Gate area
- California Arts Council: Copy of letter to Shasta County Arts Council re change in State/Local Partnership Program staff, clarification of guidelines
- Superior California Water Association: Notice of meeting January 6th
- Health Department: Evaluation of Shasta County Jail inspected Nov. 10th
- Community Action Agency: Audit Report of Low Income Energy Assistance Program
- Loftis and Shupe, CPA: Audit Report of Mountain Union School District Assessor: Application for reassessment of property, Fred L. Carroll, fire damage
- County Library: Annual report, and report on meetings
- Inter-Mountain Fair: Minutes of meeting December 23rd
- State Department of Transportation: Request for cancellation of taxes (2)
- Federal Energy Regulatory Commission: List of formal documents
- Advisory Commission on Intergovernmental Relations: Brief on Payments in Lieu of Taxes on Federal Real Property

MOUNTAIN UNION SCHOOL DISTRICT: WAIVER OF INSPECTION FEES

Letter is received from Mountain Union School District objecting to the County's fee for inspection of the school cafeterias in Montgomery Creek School and Cedar Creek School. Discussion is held that requests from other school districts for waiver of inspection fees have been denied, the County's policy is to not waive fees for any entity except for public entities that grant the County reciprocity. By motion made, seconded and carried, the Board of Supervisors directs County Executive Bill Minton to send letters to all school districts advising of the County's policy on fees for water and cafeteria inspections.

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 December payroll for Subsidized Receiving Home and Foster Care Cases.

CLAIM FOR DAMAGES: SNELSON McGRIFF, SIGRID McGRIFF

Claim for damages is received from Attorney Rondrew A. Outlaw on behalf of Snelson McGriff and Sigrid McGriff for alleged false arrest, assault and battery by Sheriffs Deputies, 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: JUDITH ANN BLISSETT

Claim for damages is received from Judith Ann Blissett for damage to her automobile allegedly caused by a Sheriffs Deputy backing into her vehicle, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

ZONING AMENDMENT, REED PROPERTY Z-12-82B
ORDINANCE NO. 378-1214

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-1214, which was introduced last week, rezoning the Reed property Z-12-82B to R-R-BA-3 and F-2, located on the north side of Rancho Road and on the west side of Sheena Lane, Rancho Road area.

(See Ordinance Book 6, Page 441)

COUNTY CLERK TO PERFORM ELECTION DUTIES
RESOLUTION NO. 82-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-1 authorizing County Clerk Richard C. Brennan to perform, hold and conduct all elections and to perform various election duties during 1982.

(See Resolution Book 23)

CSAC: UNCONSTITUTIONAL STATE MANDATES

Letter is received from the County Supervisors Association of California advising the County Counsel Association Committee appointed to assist CSAC in its challenge of 1981 legislation that does not comply with Article XIII B of the Constitution (State Mandates) has nearly completed drafting the declaratory relief action, CSAC is requesting as many counties as practical to be listed as named plaintiffs in the suit, which will be filed in Sacramento Superior Court January 7th. By motion made, seconded and carried, the Board of Supervisors agrees to join the declaratory relief action as a named plaintiff, and directs the Clerk to advise CSAC of the Board's action by telephone.

January 5, 1982

ORCAL CABLE, INC.: FALL RIVER MILLS-McARTHUR AREA

Letter is received from Attorney Shari L. Dean on behalf of Orcal Cable, Inc., which has been granted a franchise to construct and operate a community television system in the Fall River Mills/McArthur/Pittville area, objecting to requirements for use permit and parcel split applications for the dish and storage buildings to be located on property owned by the Fall River Mills Community Services District, requesting a County ordinance to allow construction of removable commercial buildings without a property division pursuant to Government Code Section 66412.5. By motion made, seconded and carried, the Board of Supervisors refers the letter to County Counsel John Kenny to respond to concerns expressed by Attorney Shari L. Dean for Orcal Cable, Inc.

APPOINTMENT: LAW LIBRARY TRUSTEES

In accordance with Section 6301 of the State of California Business and Professions Code, by motion made, seconded and carried, the Board of Supervisors appoints Attorney James Fisher and Attorney Todd Fineberg to serve with the three Superior Court Judges and the Chairman of the Board of Supervisors as the Board of Trustees for the County Law Library for the year 1982.

APPOINTMENT: SHASTA COUNTY RECREATION COMMISSION

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Shasta County Recreation Commission and 1974 Bond Act Committee for a one year term to January 1, 1983:

Ray Francis, representing District 1
 Jack Ennis, representing District 2
 Gerald Pope, representing District 3
 Morgan Orwig, representing District 4
 Robert Yanger, representing District 5

APPOINTMENT: SHASTA COUNTY WATER RESOURCES BOARD

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Shasta County Water Resources Board for a one year term to January 1, 1983:

Milton E. Schultz, representing District 1
 R. W. Wenham, representing District 2
 Joseph H. Crowe, representing District 3
 Frank Miller, representing District 4
 John S. Goodson, representing District 5
 Gene R. Crook, at large representative
 Bernard Steffen, at large representative

NOMINATION OF PLANNING COMMISSIONERS

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

Russ Reiner - Supervisor Swendiman, District 1
 Donald Prielipp - Supervisor Gover, District 5

APPOINTMENT: INTER-MOUNTAIN FAIR BOARD OF DIRECTORS

By motion made, seconded and carried, the Board of Supervisors appoints Leland B. Knoch as a member of the Inter-Mountain Fair Board of Directors for a five year term to January 1, 1987.

APPOINTMENT: ECONOMIC DEVELOPMENT CORPORATION

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Economic Development Corporation Board of Directors for two year terms to January 1, 1984:

Paulette Gooch, representing District 3
 Robert D. Harding, representing District 4
 Leon Waggoner, representing District 5

January 5, 1982

APPOINTMENT: COMMISSION ON AGING

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Shasta County Commission on Aging for two year terms to January, 1984:

Donald E. Regan, Ph.D. - representing District 1
Dan Greenwald - representing District 5

APPOINTMENT: GRAZING ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors reappoints the following members of the Shasta County Grazing Advisory Board for three year terms to January 1985:

Morris Doty
Rudolph Giessner
Edward Hathaway

APPOINTMENT: CHILD HEALTH AND DISABILITY PREVENTION ADVISORY COMMITTEE

By motion made, seconded and carried, the Board of Supervisors reappoints the following members of the Child Health and Disability Prevention Advisory Committee for three year terms to January 1985:

Barbara Moreno - representing Parents
Marian Babiarz - representing Child Health
Gus C. Petras, DDS - representing Dental
Bessie Sanders - representing Child Health

APPOINTMENT: BURNEY BASIN MOSQUITO ABATEMENT DISTRICT

By motion made, seconded and carried, the Board of Supervisors reappoints the following Directors of the Burney Basin Mosquito Abatement District for two year terms to January 1984:

Walter Caldwell
Ted Drenon
Vic Garrison

APPOINTMENTS: COMMUNITY ADVISORY BOARDS COUNTY SERVICE AREAS #2 SUGARLOAF, #3 CASTELLA, #6 JONES VALLEY, #10 SHASTA LAKE RANCHOS

The Board of Supervisors reschedules appointment of members of Community Advisory Board for County Service Areas #2 Sugarloaf, #3 Castella, #6 Jones Valley, and #10 Shasta Lake Ranchos for 10:00 a.m. January 19th at the request of the Office of Special Districts, to allow time for meetings of those advisory boards to decide terms of office.

COMMITTEE REPORTSFAMILY CARE MOBILEHOME UNITS

Supervisor Maddox advises Section 4371 H. of the Shasta County Ordinance Code limits the maximum size of a family care mobilehome to 12' x 60' and the minimum size to 8' x 26', the industry is now producing single wide mobilehomes that are 14' in width, suggests the ordinance code be changed to allow "single wide" rather than a specific width. Supervisor Caton suggests the minimum size should be increased to 10' x 29'. Supervisor Strange suggests a double wide or expando unit should be allowed if the mobilehome is owned previously and will be moved to property for family care. Supervisor Gover suggests County Counsel and the Planning Director should be consulted prior to referring the proposal to the Planning Commission for consideration, and Supervisor Maddox advises he has discussed the recommendation with Planning Director Joe Hunter and he is in agreement. By motion made and seconded, the Board of Supervisors directs the Planning Commission to hold a hearing to consider an amendment to Section 4371H.2.(a) of the Shasta County Ordinance Code to allow the body of a mobilehome for family care to be "single wide and no smaller than 10' x 29'", motion is passed by the following vote:

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

(Committee Reports continued)

APPRECIATION TO SHELDON JEFFERS
RESOLUTION NO. 82-2

On recommendation of Supervisor Strange, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-2 expressing appreciation and complimenting Sheldon Jeffers, who has worked toward water development in Northern California and served as secretary of the Superior California Water Association since 1967, and extending best wishes to him in his retirement.

(See Resolution Book 23)

COUNTY EXECUTIVE

ANNUAL AUDIT 1980-81

County Executive Bill Minton advises copies of the 1980-81 Annual Audit and Management Letter by Nystrom and Company, CPAs, have been distributed, suggests time should be set aside for discussion of the reports. By motion made, seconded and carried, the Board of Supervisors sets 9:30 a.m. January 26th for discussion of the Annual Audit and Management Letter and directs Mr. Minton to send a letter to department heads discussed in the management letter advising them to attend the meeting.

AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
MED FLY TRAP INSPECTION: BUDGET CHANGE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign Amendment No. 1 to the agreement executed September 8, 1981 with the State Department of Food and Agriculture providing for continued County placement of service of Med Fly traps, increasing the subvention by the amount of \$13,230, and approves a budget change in the Agricultural Commissioner's budget transferring from Med Fly Detection - \$41,246 to Extra Help - \$18,842, Unemployment Insurance - \$74, Worker's Compensation - \$38, Communications - \$295, Liability Insurance - \$100, Maintenance of Equipment - \$147, Office Supplies - \$442, Printing - \$185, Small Tools - \$148, Special Departmental Expense - \$590, Transportation and Travel - \$9,495, Indirect Costs - \$1,695, Radio Transceiver - \$650.

DISABILITY RETIREMENT: CYRILLE HARRINGTON

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 Cyrille Harrington 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 November 21, 1981.

DISABILITY RETIREMENT: RONALD SCOTT

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 Ronald Scott 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 December 17, 1981.

(County Executive continued)

OLD CASCADE FIRE HALL REMODELING
DETOX CENTER AND TRUSTY REHABILITATION

County Executive Bill Minton submits and discusses his memo recommending the Old Cascade Fire Hall be remodeled to accommodate the new Driving Under Influence Law and to provide for a Trusty Rehabilitation Program, including a Work Furlough Program, submits cost estimates for the project and recommended funding which includes borrowing from the Jail Building Fund and the use of AB 189 Criminal Justice Facility Temporary Construction Fund to repay the loan, recommends Director of Public Works Richard Curry obtain the necessary permits and that the Building Committee interview architects to draw plans and prepare bid specification for the remodeling. By motion made, seconded and carried, the Board of Supervisors approves the recommendations, directs Mr. Curry to obtain the necessary permits for remodeling the Old Cascade Fire Hall, directs the Building Committee to interview architects for proposals for the project and to report back to the Board as soon as possible. Meeting of the Building Committee is scheduled for 1:30 p.m. January 7th.

COUNTY COUNSELRESOLUTION: CONDITIONS FOR TENTATIVE MAPS
REPORT: CLAIMS AGAINST THE COUNTY

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors postpones items entitled "Resolution Adopting Conditions of Approval for Tentative Maps" and "Report: Claims Against the County" to next week.

DEPARTMENT OF PUBLIC WORKSGOLDEN OAKS SUBDIVISION, TRACT 1618
AGREEMENT: 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 William J. Huggitt, developer of Golden Oaks Subdivision, Tract 1618, providing for street maintenance for one year and accepting a maintenance bond in the amount of \$1,100, and authorizes the Director of Public Works to release security guaranteeing construction of street improvement to the developer in the amounts of \$6,400 and \$3,200.

NO PARKING: DESCHUTES ROAD
ORDINANCE NO. 462-42

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. 462-42 establishing a No Parking zone on the east side of Deschutes Road for a distance of 120 feet in the area south of State Highway 44, and directs that it be placed on the agenda for adoption next week.

BIDS: PURCHASE OF DIESEL TRUCK

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 the purchase of one diesel truck, sets 11:00 a.m. January 21, 1982 for opening bids for the purchase, and sets 10:30 a.m. January 26th for report of the results of the bid opening to the Board.

COTTONWOOD SEWER PROJECT: OPPOSITION

Frances Harland, representing the Citizens of Cottonwood Against Sewers, reads her presentation outlining reasons for opposition to a sewer system in the community. On recommendation of Supervisor Gover, the Board of Supervisors refers the presentation to the Community Development Committee for consideration during its meeting January 6th.

REDDING AREA DEVELOPMENT COMMITTEE (RADCO)

Supervisor Swendiman reports the Redding Area Development Committee (RADCO) has requested the Board of Supervisors consider allocating funds to the Committee from the County's Advertising Budget, he and County Executive Bill Minton plan to meet with the Economic Development Corporation next week and will then submit a recommendation on the request to the Board.

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 and Deputy Clerk Merle Johnson present.

CHAIRMAN OF THE BOARD OF SUPERVISORS

County Clerk Richard C. Brennan declares nominations open for the Chairman of the Board of Supervisors for 1982. Supervisor Maddox nominates Supervisor Gover, the nomination is seconded by Supervisor Swendiman and carried. No further nominations are made and nominations are closed. The Clerk declares R. D. "Dan" Gover unanimously elected as Chairman of the Board of Supervisors.

VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS

County Clerk Richard C. Brennan declares nominations open for the Vice-Chairman of the Board of Supervisors for 1982. Supervisor Swendiman nominates Supervisor Maddox, the nomination is seconded by Supervisor Caton and carried. No further nominations are made and nominations are closed. The Clerk declares Don Maddox unanimously elected as Vice-Chairman of the Board of Supervisors.

PLANNING DIRECTORGENERAL PLAN COMMUNITY MEETINGS

Planning Director Joe Hunter submits a revised schedule of General Plan Community meetings, advises some of the meetings were rescheduled because of yesterday's storm.

REDDING MUNICIPAL AIRPORT SPECIFIC PLAN

Planning Director Joe Hunter advises the Planning Commissions of the Cities of Redding and Anderson and the County will hold a joint public hearing in the Redding City Council chambers the evening of January 13th to receive testimony on the Specific Plan for the Redding Municipal Airport area, the Commissions will then deliberate separately and submit their recommendations to their respective governing bodies. Supervisor Swendiman advises the Committee that selected the alternate plan for the airport area recommends the three governing bodies hold a joint public hearing after recommendations are received from the Planning Commissions.

PLANNING COMMISSIONHEARING: ZONING AMENDMENT Z-8-82
KUTRAS PROPERTY

This is the time set for hearing on the proposed rezoning of the Kutras property Z-8-82, 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, French Gulch area, containing approximately 1,921.4 acres. 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 U Unclassified District to EA-AP Exclusive Agricultural-Agricultural Preserve District, General Plan designation is Con-T Conservation Timber, the Land Conservation Committee reviewed the requested zoning and recommended approval, a Williamson Land Conservation Act contract will follow. No one speaks against the rezoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts the environmental finding of a Categorical Exemption, approves zoning the Kutras property to EA-AP, accepts introduction and waives reading of the ordinance and directs that it be placed on the agenda for adoption next week.

(Planning Commission continued)

DECISION: APPEAL, USE PERMIT 50-81
FAWNSDALE OAKS RECREATIONAL VEHICLE PARK

This is the time set for decision 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 recreation facilities located at the southerly terminus of Fawndale Road, Mountain Gate area. Planning Director Joe Hunter reviews proceedings during the public hearing last week, and the Board's subsequent field trip to view the property, and submits his memo containing four alternatives for the Board's consideration. Motion is made and seconded to approve Alternative #2 - Approval of reduced expansion program allowing additional RV spaces (75) and no additional waterslides, proposed improvements to the single access point that includes a turnaround cul-de-sac area, widened entrance point with a 35 foot minimum improved road section and additional parking areas. Discussion is held that the County should not use its power of eminent domain to obtain the second access to the east, if the developer could obtain rights of way it would enhance the development. Mr. Hunter reviews conditions of approval prepared by staff and suggests amendments to the conditions pursuant to the Board's discussions, and advises he will prepare final conditions to be presented to the Board of Supervisors next week in the form of a resolution. Motion is passed by the following vote, granting Use Permit 50-81 for Fawndale Oaks Recreational Vehicle Park, subject to approval next week of the resolution:

AYES: Supervisors Caton, Maddox, Gover

NOES: Supervisors Swendiman, Strange

REDEDICATION OF STATE CAPITOL BUILDING

Supervisor Swendiman advises celebrations are being held all this week in Sacramento for the rededication of the restored State Capitol Building, special ceremonies will be held on Friday.

NCCSA DIRECTOR FOR 1982

Chairman Gover discusses that the Board of Supervisors has in the past selected the current chairman to serve as its representative on the Northern California Counties Supervisors Association Board of Directors, since Supervisor Swendiman has been selected to continue another year on the State Association Board, suggests Supervisor Caton agree to a second year with NCCSA. Supervisor Caton agrees, and by motion made, seconded and carried, the Board of Supervisors selects Supervisor Caton as its representative for NCCSA for 1982.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held January 5, 1982 in the Record Searchlight.

The Board of Supervisors adjourns at 3:20 p.m.



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 12, 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 Gover 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 Chairman Gover.

MINUTES OF MEETING DECEMBER 29, 1981

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting December 29, 1981, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 313 warrants totalling \$80,194.93 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 S.I. Hayakawa: Response to comments on H.R. 4035, the Interior Appropriations bill.
- Bureau of Land Management: Response to mailgram to President requesting support for funding Payments in Lieu of Taxes (PILT) Program.
- Office of Community Services, Department of Health and Human Services: Instructions regarding extension of CSA grant: Referred to Community Action Agency Executive Director for information.
- Shasta County Water Agency: Status report on State Water Resources Control Board's efforts to establish new standard water rights permit condition for future hydroelectric power projects.
- Millville Elementary School: Objection to fee for Health Department inspection for school lunch program: Referred to County Executive and Health Officer for response.
- Application for Alcoholic Beverage Licenses (4)
- Mountain Union School District: Appreciation for Public Works Department's clearing of brush from Cove Road: Referred to Department of Public Works for information.
- Bella Vista Elementary School District: Appreciation for assistance in obtaining grant from Roberti-Z'berg Urban Open Space and Recreation Program for **community park**.
- Thuel D. Dodson: Letter to Board of Supervisors and Planning Commission, opposition to proposed realignment of Airport Road in new Redding Municipal Airport plan.
- State Water Resources Control Board: Notice of hearing on petition of Iron Mountain Mines seeking review of order to abate pollution, February 9th in Sacramento.
- Flora Pearson: Copies of petitions to Planning Department in opposition to Rancho Buena Vista Planned Development Subdivision.
- Office of Special Districts: Department report for December, 1981.

(Continued)

January 12, 1982

(Communications and Reports continued)

State Department of Social Services: SPAN Bulletin regarding changes in management assignments.
 State Social Services Advisory Board: Notice of meetings January 7-8 in Sacramento concerning reduction of federal funding for programs.
 Bureau of Reclamation: Hearings scheduled on acreage limitation and draft environmental impact statement.
 State Department of Transportation: Request for cancellation of taxes.
 Health Department: Child Health Clinic Schedule for February, 1982.
 Federal Energy Regulatory Commission: (1) Notice of Application for Preliminary Permit, Patricia L. Mayer, on Roaring Creek, (2) Order issuing preliminary permit, City of Redding Project 4909-000 located on ACID Canal, (3) Order issuing preliminary permit, City of Redding Project 4910-000 located on ACID Canal, and (4) Order issuing preliminary permit, Hat Creek Hydro, Inc., located on Lost 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)

CLAIM FOR DAMAGES: DENNIS JOHN WALKER

Claim for damages is received from Dennis John Walker for alleged bodily injuries caused by inmates at the Shasta County Jail while he was incarcerated, 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 approves the following changes to the tax roll as submitted by Assessor Virginia Loftus:

Hanlon, Thomas J. and Leona: Parcel No. 090-360-28
 Hoey, Earl: CF 8463 GH
 Pierce, Vance L.: Account No. 83-04-01
 Shasta Lake Solar Estates, Ltd.: Parcel Nos. 084-340-05, 084-350-03
 Snider Leasing Corporation: Account No. 1-00-9116 (2)
 Tomsich, James/Espinosa, Ralph D.: Parcel No. 066-530-24 (4)

ZONING AMENDMENT, KUTRAS PROPERTY Z-8-82
ORDINANCE NO. 378-1215

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-1215, which was introduced last week, zoning the Kutras property Z-8-82 to EA-AP Exclusive Agricultural-Agricultural Preserve District, 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, French Gulch area.

(See Ordinance Book 6, Page 442)

NO PARKING, DESCHUTES ROAD
ORDINANCE NO. 462-42

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-42, which was introduced last week, establishing a No Parking zone on the east side of Deschutes Road for a distance of 120 feet in the area south of State Highway 44.

(See Ordinance Book 6, Page 442)

ANNUAL AUTHORIZATIONS

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

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

Authorizes members of the Board of Supervisors of Shasta County to attend any meeting pertaining to County business in 1982.

APPOINTMENTS: PRIVATE INDUSTRY COUNCIL

The item entitled "Appointments: Private Industry Council" is removed from the agenda, to be rescheduled when recommendations are received from PIC for appointment of members to fill the nine vacancies on the Council, and to designate terms of all members of the Council.

APPOINTMENT: NORTHERN CALIFORNIA HEALTH SYSTEMS AGENCY

Letter was received from Frances E. Markwick, President of the Shasta County Health Planning Council, advising the Council recommends appointment of Josephine Sutherland to fill a vacancy on the Northern California Health Systems Agency. By motion made, seconded and carried, the Board of Supervisors appoints Josephine Sutherland as a Consumer Member of the Northern California Health Systems Agency Board of Directors, to fill the position previously held by Phyllis Cortese Slettland, for the term to September 1982.

APPOINTMENT: PLANNING COMMISSIONERS

By motion made, seconded and carried, the Board of Supervisors appoints the following Planning Commissioners for two-year terms to January 1, 1984:

Russ Reiner - District 1

Donald Prielipp - District 5

PERSONNEL DIRECTOR: WELFARE DEPARTMENT REORGANIZATION

Personnel Director C.E. Lafferty submits and reviews his memo regarding reorganization of the Welfare Department, advises the federal social services allocation is approximately \$100,000 less than anticipated when the 1981-82 budget was prepared, recommends reduction in staffing for social services to a level which does not exceed the federal funding limit; advises the Eligibility program has been operated below the authorized funding level, recommends increased staffing for eligibility work, the Department will then be consistent with funding limitations for both programs and problems will be minimized. Cork McGowan, General Manager of the Shasta County Employees Association, reads his statement protesting the reorganization proposal, pointing out it will cause the layoff of employees with five to 20 years with the Welfare Department and higher positions will be filled by hiring from outside Shasta County. Chairman Gover suggests the Board schedule a morning session for discussion of the issue, since there is not adequate time on the Board's regular agenda. Mr. Lafferty discusses the urgency for an early decision, since the department is in its third quarter of this fiscal year and the deficit will increase with time. Welfare Director Marian Babiarz advises the number of layoffs is unknown at this time, welfare services are operated under the State Merit System, which determines the sequence of actions that must be taken; discusses the transition to the proposed reorganization; advises February is the time-study month set by the State for this quarter and delay of the reorganization will result in costs to the County General Fund. Mike Vannoy, President of the Foster Parents Association, discusses the type of children in the foster parent program, urges training of existing employees rather than considering layoffs and hiring from outside the County. The Board of Supervisors sets 8:30 a.m., January 19th for discussion of the proposed reorganization of the Welfare Department, postpones the discussion of cost of County services for large land development projects previously scheduled for that time to 9:00 a.m., February 2nd, and schedules 10:00 a.m., January 19th for decision on the proposed reorganization.

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 to enable Shasta General Hospital to isolate expenses associated with the Department of Health and Human Services grant for the Family Practice Program from the Family Practice operating budget, the total dollar amount transferred is \$145,742:

Transfer from Administration Family Practice, Physicians - \$13,845, OASDI - \$250, Retirement - \$2,706, Health Insurance - \$510, Unemployment Insurance - \$83, Workmen's Compensation - \$50, Purchase Services - \$90,519, Office Expense - \$1,500, Cost Applied - \$10,697, Purchase Service Function - \$4,650, Purchase Service Function - \$3,612; transfer from Family Practice Clinic, Family Nurse Practitioner - \$10,787, OASDI - \$677, Retirement - \$1,369, Health Insurance - \$606, Unemployment Insurance - \$43, Workmen's Compensation - \$110, Communications - \$2,400, Office Expense - \$1,328; transfer to Departmental Federal Assistance Financing System (DFAFS), Management - \$13,845, Family Nurse Practitioner - \$10,787, OASDI - \$250, Retirement - \$2,706, Health Insurance - \$510, Unemployment Insurance - \$83, Workmen's Compensation - \$50, OASDI - \$677, Retirement - \$1,369, Health Insurance - \$606, Unemployment Insurance - \$43, Workmen's Compensation - \$110, Purchase Professional Fees - \$90,519, Office Expense - \$1,500, Communications - \$2,400, Fixed Asset Typewriter - \$1,328, Purchase Service Function - \$10,697, Travel - \$4,650, Consultants - \$3,612.

APPLICATION FOR FUNDING: FAMILY PLANNING
RESOLUTION NO. 82-3

On recommendation of County Executive Bill Minton and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-3 authorizing Chairman Gover to sign the application to the State Department of Health Services for renewal of the contract for the Family Planning Program in the amount of \$25,000 for the 1982-83 fiscal year.

(See Resolution Book 23)

AGREEMENT: REDDING RADIOLOGICAL ASSOCIATES
NUCLEAR MEDICINE SERVICES

On recommendation of County Executive Bill Minton and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Gover to sign an agreement with Redding Radiological Associates for nuclear medicine services for Shasta General Hospital for a term to June 30, 1982.

BIDS: OFFICE SUPPLIES

County Executive Bill Minton reports the bid for furnishing office supplies for 1982 was awarded to Redding Office Supply on December 22nd, the company has gone out of business, and recommends the bid be awarded to Kivley's, Inc. By motion made, seconded and carried, the Board of Supervisors rejects the bid of Redding Office Supply, and awards the bid for furnishing office supplies for 1982 to Kivley's, Inc., the second low bidder in the amount of a 31% discount.

CONFLICT PUBLIC DEFENDER SERVICES
INVITATION FOR PROPOSALS

County Executive Bill Minton reports several attorneys have submitted proposals for Conflict Public Defender Services, and recommends review of the proposals by the Public Defender Committee. By motion made, seconded and carried, the Board of Supervisors refers the proposals for Conflict Public Defender Services to the Public Defender Advisory Committee for review. Supervisor Maddox, Chairman of the Committee, advises the Committee will meet at 10:00 a.m., January 16th in the Board of Supervisors' room.

COUNTY COUNSELRESOLUTION: CONDITIONS FOR TENTATIVE MAPS

On recommendation of County Counsel John Kenny, the item entitled "Resolution Adopting Conditions of Approval for Tentative Maps" is removed from the agenda, to be rescheduled after review by staff members in various departments.

CLAIMS FOR DAMAGES

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

Douglas McDonald	Thomas Martin
Dale and Teddy Drinnin	Clara Drenon
Steven MacKay	Katherin Satterwhite
Dante Ghidinelli	Rick Coleman

Motion is passed by the following vote:

AYES: Supervisors Gover, Swendiman, Strange, Maddox

NOES: Supervisor Caton

DEPARTMENT OF PUBLIC WORKSBIDS: ELECTRICAL OUTLETS
CASCADE OFFICE BUILDING

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 furnishing and installing 60 additional electrical outlets in the Cascade Office Building, sets 11:00 a.m., February 4th for opening bids, sets February 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.

BIDS: SOLID WASTE DISPOSAL

Bid opening for the Solid Waste Disposal system had been scheduled for 11:00 a.m., January 7th, prior to that time the bid opening was postponed for one week and all potential bidders were notified of the postponement, the date for opening bids is now scheduled for 11:00 a.m., January 14th, with a report of the results to the Board on January 19th.

APPRECIATION TO JOHN CATON, 1981 CHAIRMAN
RESOLUTION NO. 82-4

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-4 expressing appreciation to Supervisor John Caton for his service as Chairman of the Board during 1981.

(See Resolution Book 23)

COMMITTEE REPORTSLEGISLATIVE COMMITTEE

Supervisor Swendiman submits recommendations from the Legislative Committee on the following subjects:

S 306 Hydroelectric Projects:

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to Congressman Abraham Kazan, Jr., requesting his support of an amendment to S 306 to direct the Bureau of Reclamation to correct project deficiencies at the Red Bluff Diversion Dam and Whiskeytown Dam, which have caused serious damage to the Sacramento River's salmon and steelhead trout production, prior to or during the Bureau's modifications for hydroelectric generating facilities.

SB 999 Sale of Fireworks:

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign letters to Assemblyman Statham, Senator Ray Johnson, and Senator Nielsen opposing Senate Bill 999, which would usurp local authority by placing the right to ban fireworks with the State, and opposing in general any law that would usurp local authority as it relates to fire protection.

(Continued)

(Committee Reports continued)

(Legislative Committee continued)

SB 426 Binding Arbitration, Safety Employees:

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign letters to Assemblyman Statham, Senator Ray Johnson, and Senator Nielsen opposing Senate Bill 426, which would require binding arbitration for police officers and fire fighters, because it would usurp local authority for negotiations with employee organizations and the legislation does not provide money to offset costs that would be incurred by the counties and cities.

State Platform for 1982 Legislation:

Supervisor Swendiman advises the Legislative Committee has discussed the possibility of inviting Assemblyman Statham, Senator Ray Johnson, and Senator Nielsen to a meeting in Shasta County to discuss the State's legislative platform for 1982, and to enable County officials to provide input and discuss County problems.

OLD CASCADE FIRE HALL REMODELING
DETOX CENTER AND TRUSTY REHABILITATION

Supervisors Caton and Swendiman report the Building Committee interviewed nine architects who had expressed interest in remodeling the Old Cascade Fire Hall into a trusty rehabilitation center and detoxification facility, recommend the firm of Smart and Clabaugh be selected. By motion made, seconded and carried, the Board of Supervisors awards the bid for architectural services for remodeling the Old Cascade Fire Hall to Architects Smart and Clabaugh, authorizes Supervisor Caton, Chairman of the Building Committee, to sign a letter advising of the award, authorizes County Executive Bill Minton, County Counsel John Kenny, and Director of Public Works Richard Curry to negotiate a contract and authorizes Mr. Minton to sign the contract when it is prepared, and authorizes letters to unsuccessful bidders expressing appreciation for their interest in designing the project.

CATTLEMEN'S ASSOCIATION MEETING

Supervisor Caton reports he and Supervisor Strange attended the Shasta County Cattlemen's Association meeting last week, Robert Bosworth was elected president for 1982. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to write a letter congratulating Robert Bosworth on his election as President of the Cattlemen's Association and wishing him a successful year.

EMERGENCY MEDICAL CARE COMMITTEE

Supervisor Caton reports he attended a meeting of the Emergency Medical Care Committee, discussion of the user fee concept was held, and the possibility of beginning the plan by July 1, 1982.

SUPERIOR CALIFORNIA WATER ASSOCIATION

Supervisor Strange reports he attended a meeting of the Superior California Water Association, the resolution the Board of Supervisors adopted last week was presented to Sheldon Jeffers, and reports Mr. Jeffers has decided not to retire at this time, but will continue as Secretary of the Association.

COMMUNITY DEVELOPMENT COMMITTEE

Supervisor Gover reports the Community Development Committee met with Attorney Sam Sperry and representatives of the Cottonwood Sewer Project last week, Mr. Sperry, County Counsel John Kenny, and Larry Preston, Manager of the Office of Special Districts will prepare recommendations to be submitted at the next Committee meeting.

(Committee Reports continued)

CSAC COMMITTEE ASSIGNMENTS

The Board of Supervisors discusses the new committee structure for the County Supervisors Association of California, that each Board member should serve as a member of a related committee for the Northern California Counties Supervisors Association, but the subjects are not always compatible. Supervisor Gover suggests a supervisor with expertise in a particular subject should attend that committee meeting, and Supervisor Swendiman advises the CSAC bylaws provide that each CSAC member is a member of all committees. Members of the Board indicate their first preference for the CSAC Committee on which they wish to serve as follows:

Administration of Justice - Supervisor Maddox
 Government Finance & Operations - Supervisor Gover
 Health & Welfare - Supervisor Swendiman
 Housing, Land Use & Transportation - Supervisor Strange
 Resources & Energy - Supervisor Caton

DON DOMKE, CDF

Supervisor Caton reports Don Domke of the California Department of Forestry is being transferred to a new position in a different division of the department, he will attend the meeting tomorrow to present a resolution of appreciation to Mr. Domke as a representative of fire departments.

STATE-MANDATED PROGRAMS: DECLARATORY RELIEF

Supervisor Swendiman reports the County Supervisors Association of California has filed suit against the State for declaratory relief from unfunded State-mandated programs, 38 counties have joined the suit as plaintiffs. Supervisor Swendiman advises it is important the public understand counties are not opposing the laws, but are protesting on the basis the laws are unconstitutional because the State is not providing funds to cover the costs to the counties of enforcing those laws.

11:15 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.

APPOINTMENT: WESTERN SHASTA COUNTY
 RESOURCE CONSERVATION DISTRICT

On recommendation of Supervisor Gover, and by motion made, seconded and carried, the Board of Supervisors reappoints Raymond E. Duncan and Glenn Aldridge as members of the Board of Directors of the Western Shasta County Resource Conservation District for terms to November 1984.

APPOINTMENT: FALL RIVER RESOURCE CONSERVATION DISTRICT

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors reappoints George Corder and William O. Crum as members of the Board of Directors of the Fall River Resource Conservation District for terms to November 1984.

PLANNING COMMISSION

DECISION: APPEAL, USE PERMIT 50-81
 FAWNDALE OAKS RECREATIONAL VEHICLE PARK

Planning Director Joe Hunter submits and reviews the proposed resolution upholding the appeal and amending the conditions of approval of Use Permit No. 50-81 for expansion of the existing Fawndale Oaks Recreational Vehicle Park. Mr. Hunter reviews the amended conditions as directed by the Board last week regarding the number of parking spaces required, landscaping, the fuelbreak area on the east and south of the expansion area, construction of a cul-de-sac and parking spaces at the entrance to the park and widening of the east-west section of Fawndale Road to accommodate increased traffic and stacking of cars. The Board discusses conditions that imply additional waterslides may be approved in the future, the condition should include a statement it is the Board's intention to not approve additional waterslides; object to the widening of Fawndale Road to three

(Continued)

January 12, 1982

(Planning Commission continued)

(Decision: Appeal, Use Permit 50-81, Fawndale Oaks RV Park continued)

lanes on the basis it would be difficult to control traffic; the traffic situation should be reviewed after one year to determine if traffic and parking problems have been solved; that because the Planning Commission denied the use permit no findings were made and no conditions imposed, the Board must make findings the use will not be detrimental to the health, safety, peace, morals, comfort, and general welfare of persons residing or working in the neighborhood. By motion made, seconded and carried, the Board of Supervisors directs Mr. Hunter to revise the conditions pursuant to today's discussion, and postpones decision on Use Permit 50-81 for Fawndale Oaks RV Park to 2:00 p.m., January 19th.

HEARING: ZONING AMENDMENT Z-14-82
RAPALUS/DONOVAN PROPERTY

This is the time set for hearing on the proposed rezoning of the Rapalus/Donovan property, Parcel Map 36-79, 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, containing approximately 20 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 approval of the parcel map, the Planning Commission recommends rezoning the property from "U" Unclassified to U-C-BSM Upland Conservation District, minimum lot size per recorded subdivision map, General Plan designation is A-U Agricultural Upland. 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 Negative Declaration, approves zoning the Rapalus/Donovan property to U-C-BSM, 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-13-82
VARIOUS PROPERTY OWNERS (BOLANDER)

This is the time set for hearing on the proposed rezoning of various property owners (Bolander), Z-13-82, located adjacent to and south of Highway 299E approximately 1/4 mile east of the juncture of Deschutes Road and Highway 299E, Bella Vista area, containing approximately 20 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Assistant Planning Director Jim Cook reviews the staff report, advises there is a mixture of mobilehomes and conventional dwellings on the site, the Planning Commission recommends rezoning the property 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 Mobilehome District minimum parcel size one acre, General Plan designation is 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 Categorical Exemption, approves rezoning various property owners (Bolander) to R-R-T-BA-1, accepts introduction and waives reading of the ordinance and directs that it be placed on the agenda for adoption next week.

APPEAL: USE PERMIT 15-82 CAMPAGNONE
RESOLUTION NO. 82-5

This is the time set for hearing the appeal of Helen 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. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Bill Ramsdell reviews the staff report, displays pictures of the area, advises wrecking yards are considered an industrial land use and are allowed with approved use permits, the Planning Commission granted the use permit with 21 conditions. Petition is received signed by 25 neighbors in the area opposing the use permit. Bill Von der Mehden and Jim Sturgis, representing residents of the Newtown Road area,

(Continued)

(Planning Commission continued)

(Appeal: Use Permit 15-82 Campagnone continued)

(several persons in the audience stand) show slides of the area showing the residences, terrain, the newly completed church, advise there is suitable industrial land available in other areas, discuss increased traffic that will be generated and the narrow width of Newtown Road, advise the Planning Commission did not mitigate the environmental impact on the neighborhood, and urge denial of the use permit. Lowell Sisco, representing Carl Campagnone, advises the wrecking yard would specialize in all late model foreign car parts, speaks in favor of the use permit and advises the project complies with zoning and General Plan, the updated General Plan recommends industrial use in this area, the developer agrees with the conditions imposed by the Planning Commission. Hearing is closed. Supervisor Swendiman advises he has viewed the site, neighbors feel the industrial zoning and General Plan designation for that area was an error on the map, the Board must find the proposed use is not detrimental to the neighborhood. By motion made and seconded, the Board of Supervisors adopts Resolution No. 82-5 upholding the appeal and denying Use Permit No. 15-82 Campagnone with a finding the proposed use will be detrimental to the health, safety, peace, morals, comfort, and general welfare of persons residing or working in the neighborhood. Motion is passed by the following vote:

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

(See Resolution Book 23)

APPEAL: USE PERMIT 24-82 GERVASI

This is the time set for hearing the appeal of Architect Charles C. Young, III, Inc., on behalf of Paul Gervasi, appealing the Planning Commission's denial of Use Permit 24-82 for a mobilehome park in a "U" Unclassified District and a C-1 Neighborhood Commercial District, General Plan designation is A-G Agricultural General, located adjacent to and on the north side of Highway 299E north of the junction of River Oaks Place and Highway 299E, East Bella Vista area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the permit is for phase one (25 spaces on six acres) of a 210 space mobilehome development on approximately 103 acres, the A-G General Plan designation density is one dwelling unit per two acres, the proposed project density is 4.8 dwelling units per acre, the project is not consistent with the Mountain Regional General Plan policies because it is incompatible with adjacent rural development, the updated General Plan designates this area for 40 acre minimum parcel sizes, the Planning Commission denied the use permit and adopted a resolution of intention to rezone the property to A-1-BA-103 Light Agricultural District. Karen Copey, Architect representing Charles C. Young, III, Inc., advises a use permit was previously granted for a mobilehome park on this property and was never developed, there are several subdivisions proposed in this area, which will change the character from agricultural uses, and speaks in favor of the use permit. Betty Stephenson, adjacent property owner to the west and north, opposes the mobilehome park on the basis of increased density, lagoons for sewage disposal, inadequate water, overcrowding of Bella Vista School. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors upholds the Planning Commission and denies Use Permit 24-82 Gervasi.

(Planning Commission continued)

MEDIA COVERAGE: GENERAL PLAN

Planning Director Joe Hunter reports he, Assistant Planning Director Jim Cook, and Planner Denis Cook participated in a panel discussion with David Waddell, Record-Searchlight Reporter, Russ Lorenzini of KQMS Radio Station, and Ann McLean of Channel 12 Television Station, and a moderator, taped two one-half hour segments of questions and answers on the updated General Plan for the Channel 9 Public Television Station. Segment one will be televised at 10:00 p.m., January 22nd and again on January 24th at 4:00 p.m.. Segment two will be televised at 10:00 p.m., January 29th and again on January 31st at 4:00 p.m., on Channel 9.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 12, 1982 in The Valley Post.

The Board of Supervisors adjourns at 4:25 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 19, 1982, 8:30 a.m.

The Board of Supervisors convenes with all members, County Executive Bill Minton, Personnel Director C.E. Lafferty, Welfare Director Marian Babiarez, and Deputy Clerk Merle Johnson present.

DISCUSSION: WELFARE DEPARTMENT REORGANIZATION

Personnel Director C.E. Lafferty reviews his presentation of last week explaining the reorganization of the Welfare Department is proposed because Federal and State funding for social services is approximately \$100,000 below the amount anticipated when the 1981-82 budget was prepared, the proposal would reduce staff in Social Services and increase staff in Eligibility. Mr. Lafferty advises the State Social Services Department telephoned yesterday, the list of positions is completed and the maximum number of actual layoffs would be between two and five employees, there would be a number of demotions, the State must apply the long process of notifying employees and employees given a chance to exercise their options of bumping down before the results will be known. Welfare Director Marian Babiarez submits a summary of cost savings under the reorganization plan including staffing of Social Service Programs and Eligibility Programs, moving staff from rented quarters to the Cascade Building to increase efficiency by reducing staff time traveling from one location to another, reducing counseling services to schools, and increasing child abuse and neglect services. Mrs. Babiarez explains the need for academically trained employees in the Eligibility Administration section of the Welfare Department. Cork McGowan, General Manager of the Shasta County Employees Association, reads his letter suggesting the social services reorganization should be tabled until the Classification Study of positions is completed, reallocation of Social Worker positions to Eligibility and Y-rating employees who transfer to Eligibility, new Social Worker III and IV positions be filled with provisional employees until a new list can be developed, allow incumbent employees to promote into the new positions, and recommends no action on modification of positions at Opportunity Center until the Classification Study is completed. Discussion is held regarding the difference in qualifications of Social Workers and Eligibility Workers, methods used by the State Merit System for testing and preparation of an eligibility list for hiring, and Mrs. Babiarez again explains the State has designated the month of February for a time-study for this fiscal quarter and the State refused her request to change the month to March, if current position allocations remain in effect it will result in additional costs to the County. The Board of Supervisors agrees to further discussion and decision of the proposed Welfare Department Reorganization during the afternoon session today.

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. 5 - Supervisor Gover
 Assistant County Executive - John Griffin
 Deputy County Counsel - David Frank
 Deputy Clerk - Merle Johnson
 Supervisor Swendiman, District No. 1 - Absent
 Supervisor Maddox, District No. 4 - Absent
 Chairman Gover 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 Chairman Gover.

MINUTES OF MEETING JANUARY 5, 1982

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 5, 1982 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 339 warrants totalling \$141,217.78 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 Robert Presley: Exchange of cost-cutting ideas, moneysavers, request response to questionnaire: Referred to County Executive for referral to appropriate staff.
- Office of Community Services: Close-out activities for fiscal year 1981 grants made by Community Services Administration: Referred to Community Action Agency Executive Director for information.
- State Department of Transportation: Invitation to presentation of State Bus Plan, January 27th at District 2 office: Referred to Department of Public Works for information.
- U.S. Department of Agriculture: Questionnaire, opinions on the future of soil and water conservation: Referred to Office of Special Districts for response.
- Canyon Union School District: Opposing proposed closure of Lakehead garbage transfer station: Referred to Department of Public Works for information.
- Jerry and Nadine Tucker: Commending Farm and Home Advisor Office for service: Copy to Farm Advisor for information.
- Pat Love: (1) Copy of letter to Planning Department with petition opposing proposed site for sewage treatment plant for Indian Springs Development, and (2) Copy of letter from State Office of Planning and Research to Planning Department and petition opposing density of Indian Springs Development.
- McGeorge School of Law, Community Legal Services: Copy of letter to County Executive, offer of advice and assistance to comply with SB 180, for Small Claims litigants' advisory service.
- Department of Youth Authority: Copy of letter to Coordinator of Justice System Subvention Program granting modification for 1980-81 carryover.
- State Employment Development Department: Report to the Governor on Labor Market conditions.
- State Water Resources Control Board, Clean Water Grant Program: Copy of SB 835 regarding withholding of payments to insure performance.
- Recreation Commission: Minutes of meeting December 18, agenda for meeting January 21st.
- County Water Resources Board: Minutes of meeting December 15, agenda for meeting January 19th.

(Continued)

(Communications and Reports continued)

- U.S. Forest Service, Pacific-Southwest Region: Environmental assessment for geothermal leasing on portions of Goosenest Ranger District, Klamath National Forest, and McCloud, Mt. Shasta, and Shasta Lake Ranger Districts, Shasta-Trinity National Forest, and Redding District of Bureau of Land Management.
- Lassen National Forest: Regional Forester's decision regarding geothermal leasing on lands administered by Lassen National Forest.
- State Board of Forestry: (1) Notice of hearing to adopt regulations regarding alternative practices for timber harvesting and erosion control, (2) Notice of hearing to adopt regulations to set standards for cooperative agreements for fire protection in qualifying counties, and (3) Revised notice of hearing to adopt regulations relating to soil erosion hazard on proposed timber harvesting areas.
- IBM: Executive Education classes on data processing concepts offered.
- Veterans Service Office: Report for December, 1981.
- Federal Energy Regulatory Commission: (1) Notice of application for exemption for project, Fred Sutter, Jr., on Millseat Creek), (2) Notice of application for preliminary permit, City of Redding Project 4893-000 on Sacramento River, (3) Order issuing preliminary permit City of Redding Project 4912-000 on ACID Canal, and (4) Order issuing preliminary permit City of Redding Project 4913-000 on ACID Canal.

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: FRANCIS L. RICKER

Claim is received from Attorney Gerald M. Stanfield, Inc., on behalf of Francis L. Ricker, for damages alleging the wrongful death of his wife, Wreatha Ricker, resulting from injuries sustained in a fall at Shasta Senior Nutrition Program caused by the dangerous condition of the property at 3015 South Market Street, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

ZONING AMENDMENTS: ORDINANCE NOS. 378-1216 AND 378-1217

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

- Ordinance No. 378-1216 zoning the Rapalus/Donovan property Z-14-82, Parcel Map 36-79, 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, to U-C-BSM Upland Conservation District, minimum lot size per recorded map.
- Ordinance No. 378-1217 rezoning various property owners (Bolander) Z-13-82, located adjacent to and south of Highway 299E approximately 1/4 mile east of the juncture of Deschutes Road and Highway 299E, Bella Vista area, 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 Mobilehome District minimum parcel size one acre.

(See Ordinance Book 6, Page _____)

10:10 a.m.: The Board of Supervisors sits as the Shasta County Housing Authority and authorizes Chairman Gover and Vice-Chairman Maddox to sign bank signature authorizations for the Housing Authority.

(See Housing Authority Minutes)

10:12 a.m.: The Board of Supervisors reconvenes in regular session.

PERSONNEL DIRECTOR

RECLASSIFICATIONS, SHERIFFS DEPARTMENT
REVISION OF GRIEVANCE PROCEDURE

Chairman Gover advises the items entitled "Reclassifications, Sheriffs Department" and "Revision of Grievance Procedure" are postponed to 2:00 p.m., today, as requested by Personnel Director C.E. Lafferty.

U.S. BANKRUPTCY CASE NO. 281-04026
WENDELL MOORE TRENCHING VS. SHASTA COUNTY

Amended 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.

U.S. DISTRICT COURT CASE NO. C 81-4848
SOUTHERN PACIFIC TRANSPORTATION COMPANY VS. STATE OF CALIFORNIA

Summons and Complaint for Declaratory and Injunctive Relief are received in U.S. District Court Case No. C 81-4848, Southern Pacific Transportation Company, et al, vs. State of California, et al, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel John Kenny for appropriate action.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY: CHARLES H. MARX

Form requesting abatement of penalty for non-compliance for Change in Ownership Statement is received from Charles H. Marx, 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 Charles H. Marx, for Parcel No. 068-350-20, for abatement of penalty for non-compliance with change in property ownership requirements.

APPOINTMENTS: COMMUNITY ADVISORY BOARDS
COUNTY SERVICE AREA NO. 2 - SUGARLOAF
COUNTY SERVICE AREA NO. 3 - CASTELLA
COUNTY SERVICE AREA NO. 6 - JONES VALLEY
COUNTY SERVICE AREA NO. 10 - SHASTA LAKE RANCHOS

Memo is received from Larry Preston, Manager of the Office of Special Districts, advising property owners in the four County Service Areas have informally elected persons they would like to have appointed to their Community Advisory Board, pursuant to Resolution No. 81-238 adopted on November 3, 1981, requesting formal appointments of those members. By motion made, seconded and carried, the Board of Supervisors appoints the following persons to the respective Community Advisory Boards with designated terms of office:

County Service Area No. 2 - Sugarloaf

- | <u>Regular Members</u> | <u>Alternate Members</u> |
|-------------------------|--------------------------|
| K.G. Kellogg, 2 years | Vern Feige, 1 year |
| Earl Clark, 2 years | Gabe Daggett, 1 year |
| Ross Wilkinson, 2 years | |
| Bill Marsh, 1 year | |
| Stan Goodrich, 1 year | |

County Service Area No. 3 - Castella

- | <u>Regular Members</u> | <u>Alternate Members</u> |
|-------------------------|--------------------------|
| Ralph Pile, 2 years | Patricia Smith, 1 year |
| Regis Jones, 2 years | Frank Brown, 1 year |
| Louisa Birkett, 2 years | |
| Trent Pierce, 1 year | |
| Ernest Swift, 1 year | |

County Service Area No. 6 - Jones Valley

- | <u>Regular Members</u> | <u>Alternate Members</u> |
|------------------------|--------------------------|
| Mel Fisher, 2 years | Lloyd Dumore, 1 year |
| Billy Palmer, 2 years | Carol Case, 1 year |
| Marti Palmer, 2 years | |
| Pat Sharp, 1 year | |
| Lucy Dykema, 1 year | |

County Service Area No. 10 - Shasta Lake Ranchos

- | <u>Regular Members</u> | <u>Alternate Members</u> |
|-------------------------|--------------------------|
| Gordon Wood, 2 years | Al Denny, 1 year |
| Eddie Bickert, 2 years | Roger McClain, 1 year |
| Barbara Hamada, 2 years | |
| Stan Fay, 1 year | |
| Bill Coleman, 1 year | |

COMMITTEE REPORTSBUILDING COMMITTEE

Supervisor Caton reports he attended a meeting of the Building Committee, discussion regarding lease of space for the Agricultural Commissioner was held, County Executive Bill Minton will submit a report and recommendation of the Committee.

COUNTY EXECUTIVEBUDGET CHANGES

On recommendation of County Executive's Assistant 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:

- Roads Budget, Fixed Assets, transfer from one snow plow blade - \$600 to 12 snow plow units, to purchase the 12 units from CalTrans surplus rather than purchasing one new blade.
- Justice Center construction budget, Jail Construction, transfer from Phase IV Contract - \$12,693 to Rents and Leases, to pay annual lease on Southern Pacific lot used as parking for the Courthouse, and to pay the tax bill applied to the lot.
- Health Department Budget, transfer from Maintenance of Structure, transfer to Courthouse Buildings and Grounds Budget, Itemized Maintenance - \$500, to pay the Environmental Health portion of the painting contract for the Placer Street Building.
- Central Valley Constable, Fixed Assets, transfer from one typewriter - \$300, and from Contingency Reserve - \$4,000, transfer to Central Valley Constable, Maintenance of Equipment - \$300, Subpoena/Serve Warrants - \$3,000, Transportation/Serve Warrants - \$2,000, to repair a used typewriter and added appropriation to cover cost of continued serving of subpoenas and warrants.
- Court Investigator Budget, Fixed Assets, transfer from Contingency Reserve - \$151 to Court Investigator, Vehicle, to pay sales tax on vehicle.

AGREEMENT: STATE DEPARTMENT OF VETERANS AFFAIRS
COUNTY VETERANS SERVICE OFFICE ALLOCATION

On recommendation of County Executive's Assistant John Griffin, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign the Certification to the Agreement letter from the State Department of Veterans Affairs accepting an allocation in the amount of \$4,233 from the State for operation of the County Veterans Service Office for fiscal year 1981-82.

LEASE SPACE FOR AGRICULTURAL COMMISSIONER

At the request of County Executive's Assistant John Griffin, the item entitled "Lease Space for Agricultural Commissioner" is removed from the agenda.

DEPARTMENT OF PUBLIC WORKSPARCEL MAP 142-79: 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 142-79, San Marcus Developers, Inc., in the amount of \$3,500.

PARCEL MAP 896-78: RELEASE OF SECURITYAGREEMENT: W. LEONARD WINGATE

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 896-78 in the amount of \$10,000, and authorizes Chairman Gover to sign a new agreement with the developer, W. Leonard Wingate, for completion of improvements, with one year time extension and securities in the amount of \$3,000.

RESOLUTION NO. 247 OF ORDINANCE NO. 413-1STOP SIGN: OAK RUN TO FERN ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 247 of Ordinance No. 413-1 authorizing the placement of a Stop Sign on Oak Run to Fern Road at its intersection with Oak Run Road, making it a three-way stop.

(See Traffic Resolution Book)

(Department of Public Works continued)

ORDINANCE: PARKING FOR DISABLED PERSONS
FRONT STREET, COTTONWOOD

Director of Public Works Richard Curry introduces a proposed ordinance designating a parking stall for disabled persons at 2398 Front Street in Cottonwood, and by motion made, seconded and carried, the Board of Supervisors accepts introduction, waives reading, and directs that the ordinance be placed on the agenda for adoption next week.

ORDINANCE: REGULATE VEHICLE WEIGHT
WOODED ACRES SUBDIVISIONS

Director of Public Works Richard Curry introduces a proposed ordinance to regulate weight of vehicles and loads on streets in Wooded Acres Subdivision and Wooded Acres North Subdivision, and by motion made, seconded and carried, the Board of Supervisors accepts introduction, waives reading, and directs that the ordinance be placed on the agenda for adoption next week.

BIDS: SOLID WASTE DISPOSAL SYSTEM

Bids were opened January 7th for operation of the County's West Central Landfill and establishment of a franchise for collection of refuse in Shasta County. Affidavits of Publication of Notice Inviting Bids are on file. The following bids were opened and referred to the Department of Public Works for report and recommendation: (Alternate A - Operation and maintenance of the West Central Landfill Site; Alternate B - Collection and transportation of solid waste for the entire Shasta County, including a. - Customer cost to collect, and b. - Per ton cost of Eastern Receiving Station; Alternate C - Cost to customer for collection and transportation of solid waste for the various collection territories, Area A-Happy Valley, Area B-Sacramento Valley, Area C-Round Mountain/Shingletown, Area D-Burney/Fall River Mills, including a. - Customer cost, and b. - Per ton cost at Eastern Receiving Station.)

	<u>Alternate A</u> <u>Landfill</u> <u>Per</u> <u>Ton</u>	<u>Alternate B</u> <u>Collect</u> <u>Countywide</u>	<u>Alternate C</u> <u>Areas</u>
W. Jaxon Baker, Redding	\$8.77	No bid	No bid
Lema Construction, Inc., Redding	5.50	No bid	No bid
John M. Frank, Inc., Summit City	8.85	No bid	No bid
Envirocal, Inc., San Francisco	6.15	a.- \$ 5.25 b.- 14.60	
J. Disposal Company, Murphys	8.89	a.- 3.05 b.- 21.33	A-\$ 3.05 B- 3.05 C- 3.05 D-a.- 3.05 b.-21.33
Shasta Bluff Disposal Company, Red Bluff	4.32	a.- 4.95 b.- 7.00	A- 5.00 B- 3.85 C- 5.50 D-a.- 6.50 b.- 7.00
George John McArthur, McArthur	No bid	No bid	D-a.-16.50 b.-22.00

Director of Public Works Richard Curry submits his bid summary and recommends review by the Solid Waste Committee. The Board of Supervisors refers bids for Solid Waste Disposal Contracts to the Solid Waste Committee for review, and Supervisor Caton, Chairman of the Committee, schedules a meeting for 10:00 a.m., January 22nd, and advises he anticipates the Committee's recommendation will be submitted to the Board next week.

(Department of Public Works continued)

DISCUSSION: OFFER OF DEDICATION, LaHONDA LANE
RESOLUTIONS NOS. 82-6 AND 82-7

In response to the letter received December 22nd from Paul Snodgrass requesting acceptance of the offer of dedication of LaHonda Lane from Earl Northrup, this is the time set for a public meeting to discuss the request. Director of Public Works Richard Curry displays a map of the area, advises LaHonda Lane is a private paved road located east of Bella Vista and north of Highway 299E, which was developed by Earl Northrup with Parcel Map 288-79, part of the road was constructed outside the subdivision on property owned by Mr. Snodgrass and he uses the road, but does not have legal access to his property, he has offered to dedicate 15 feet on his property for the easement. Mr. Curry advises acceptance of offers of dedication shown in yellow on the map would un-landlock properties to the north, which he recommends, and advises his department notified all surrounding property owners of the public meeting today. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-6 accepting offer of dedication of right of way in Parcel Map 288-79 Earl Northrup et al, not accepting the existing road into the County Road System and not accepting any improvements within the right of way for maintenance purposes. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-7 accepting offer of dedication of 15 feet of right of way from Paul Snodgrass, pursuant to the attached Offer of Dedication, not accepting the existing road into the County Road System and not accepting any improvements within the right of way for maintenance purposes.

(See Resolution Book 23)

10:45 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.

DECISION: APPEAL, USE PERMIT 50-81
FAWNDALE OAKS RECREATIONAL VEHICLE PARK
RESOLUTION NO. 82-8

Planner Bill Ramsdell submits and reviews a revised resolution upholding the appeal and amending the conditions of approval of Use Permit No. 50-81 for expansion of the existing Fawndale Oaks Recreational Vehicle Park, as directed by the Board last week. Supervisor Strange speaks in favor of requiring three lanes on the east-west portion of Fawndale Road for ease of access by neighbors to their property. Chairman Gover speaks of the importance of the additional condition requiring review in one year to determine if conditions for improvements have accomplished their intended purpose. Supervisor Swendiman advises his opposition is based on the lack of a second access to the property. By motion made and seconded, the Board of Supervisors adopts Resolution No. 82-8 adopting the environmental finding of a Mitigated Negative Declaration as recommended by the Environmental Review Officer, finding that the proposed project is consistent with the General Plan designation of REC Recreation, and that the establishment of the use will not be detrimental to the health, safety, peace, morals, comfort and general welfare of persons residing or working in the neighborhood, upholding the appeal of Dan Belton and approving Use Permit 50-81 for expansion of the existing Fawndale Oaks RV Park with 26 conditions of approval. Motion is passed by the following vote:

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

(See Resolution Book 23)

PERSONNEL DIRECTOR

RECLASSIFICATIONS, SHERIFFS DEPARTMENT

Personnel Director C.E. Lafferty submits and discusses his recommended changes in allocation for positions within the Sheriff's Department, advises the changes were requested by Sheriff Balma as part of his initial budget requests for the 1981-82 fiscal year, and recommends the changes. By motion made, seconded and carried, the Board of Supervisors approves reclassification of one position from Sergeant to Lieutenant in the Patrol Division, and reclassification of one position from Lieutenant to Captain in the Burney Substation, and approves amendment to the Sheriff's Department position allocation list to reflect the reclassifications.

(Personnel Director continued)

REVISION TO GRIEVANCE PROCEDURE
RESOLUTION NO. 82-9

Personnel Director C.E. Lafferty submits and discusses his memo recommending a revision to Resolution No. 69-101, the original Shasta County Grievance Procedure, advises the 1981-83 Memorandum of Understanding between the County and the Shasta County Employees' Association provides for agreement to modify Step IV of the current procedure by establishing a three member Grievance Board, whose majority decision would be final. Chairman Gover advises each Board member received comments on the proposed revision from Attorney Robert Rehberg. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-9 revising the Grievance Procedure for Employees of the County of Shasta as submitted, the resolution supersedes Resolution No. 69-101.

(See Resolution Book 23)

WELFARE DEPARTMENT REORGANIZATION
POSITION ALLOCATION LIST
SALARY RESOLUTION NO. 179

Personnel Director C.E. Lafferty recommends adoption of the resolution amending the position allocation list for the Welfare Department to provide for the reorganization, as discussed last week and again this forenoon, to effect savings because of reduced federal allocations in social services programs. By motion made and seconded, the Board of Supervisors adopts Salary Resolution No. 179 amending the position allocation list for the Welfare Department, adding nine positions in the Eligibility Division and nine higher level positions in the Social Services Division, deleting 16 positions in Social Services Division and two Vocational Instructor positions, and reaffirms its policy of attempting to fill the new positions from within the Department. Motion is passed by the following vote:

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

(See Salary Resolution Book)

REDDING AREA DEVELOPMENT COMMITTEE (RADCO)
ADVERTISING BUDGET ALLOCATION

Supervisor Swendiman reports he met with representatives of the Redding Area Development Committee (RADCO) and the Economic Development Corporation last week to discuss RADCO's request for advertising funds and was assured the two organizations are not duplicating efforts, the funds would be used to pay Stanford Research Institute for a study of Shasta County to determine the type of industry best suited to this area. On recommendation of Supervisor Swendiman and County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves an allocation in the amount of \$5,000 from the Reserve for Contingencies in the Advertising Budget, payable to Stanford Research Institute for studies of Shasta County.

CABLE TELEVISION, PALO CEDRO
COUNTRY CABLE FRANCHISE

Supervisor Gover, Chairman of the Cable TV Committee, submits a memo he received from County Counsel John Kenny advising he met with Mr. Wilburn of Country Cable and Jerry Brown of Viacom to discuss possibility of future interconnection of separate franchise areas, the County will not be foreclosing future opportunities by granting short term franchises now, however, Mr. Wilburn desires assurances from the County prior to negotiating the terms of the franchise. By motion made, seconded and carried, the Board of Supervisors directs County Counsel John Kenny and County Executive Bill Minton to negotiate terms of a franchise for Country Cable in the Palo Cedro area, for review by the Cable TV Committee prior to submitting the recommendation to the Board.

PLANNING COMMISSIONCONTINUED HEARING: APPEAL, TENTATIVE MAP
RIVERSIDE INDUSTRIAL PARK, TRACT 1638
RESOLUTION NO. 82-10

This is the time to which the hearing was continued on the appeal of Dr. William D. Hunter against the Planning Commission's Condition No. 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, located east of Highway 273 at the southwest corner of Riverside Avenue and Ox Yoke Road, South Redding area. Planning Director Joe Hunter submits and reviews his memo advising he has met with the developer several times to discuss the details of the Declaration of Covenants, Conditions and Restrictions (CC&R's) he has suggested in place of rezoning the property to combine DR Design Review with the current M Industrial zoning, advises the CC&R's specify the type of land uses to be permitted and cannot be amended or modified without prior written approval of the County, staff agrees to modify Condition No. 15 as requested, and recommends adoption of a Negative Declaration rather than a Mitigated Negative Declaration. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-10 upholding the appeal and approving the tentative map for Riverside Industrial Park with an amendment to Condition No. 15 restricting uses permitted on the property to the Declaration of Covenants, Conditions and Restrictions, and adopts a Negative Declaration pursuant to CEQA.

(See Resolution Book 23)

HEARING: ZONING AMENDMENT Z-10-81
COONEY PROPERTY

This is the time set for hearing on the proposed rezoning of the Cooney property Z-10-81, 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, containing approximately 10 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the zoning follows Parcel Map 11-81, the Planning Commission recommends rezoning the property from U Unclassified to R-R-T-BSM Rural Residential District combined with a Mobilehome District minimum parcel size as per recorded map. John Carr, representing Kenneth Cooney, advises deed restrictions prevent mobilehomes in the area, the "T" in the zoning is unnecessary, Supervisor Swendiman advises the Board can remove the "T", but mobilehomes on foundations would be allowed by law. Arnold Achilles discusses the poor condition of Granite Drive, and the Board advises him the only subject for discussion today is the zoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Negative Declaration, approves zoning the Cooney property to R-R-BSM, accepts introduction and waives reading of the ordinance and directs that it be placed on the agenda for adoption next week.

GENERAL PLAN UPDATE, PUBLIC REVIEW

Planning Director Joe Hunter submits his memo discussing the two one-half hour programs for KIXE Television Channel 9 regarding the draft General Plan, which will be aired January 22 and 29 at 10:00 p.m., and on January 24 and 31 at 4:00 p.m. Mr. Hunter describes staff meetings with members of the community and various organizations to review the General Plan update, advises because of the interest extra meetings were scheduled and the recent storm required postponement of some meetings, he expects to complete the public review by the end of January. Mr. Hunter recommends the Board hold a series of workshops jointly with the Planning Commission to discuss the Plan before public hearings commence, he anticipates public hearings can be scheduled to begin in late February or early March. The Board discusses possible dates for workshop sessions, no dates are scheduled at the present time.

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HEALTH SERVICES ADVISORY COMMITTEE
LEASE AND OPERATION OF SHASTA GENERAL HOSPITAL

Supervisor Swendiman reports he and Supervisor Maddox attended a meeting of the Health Services Advisory Committee at Shasta General Hospital this forenoon. The Committee conducted a pre-bid conference for the lease and operation of Shasta General Hospital, four institutions interested in completing the Request for Proposals (RFP's) were represented. J. Athole Lennie, Dr.P.H., Director of Operations of California Health Services Company, who prepared the RFP's, is introduced to members of the Board of Supervisors.

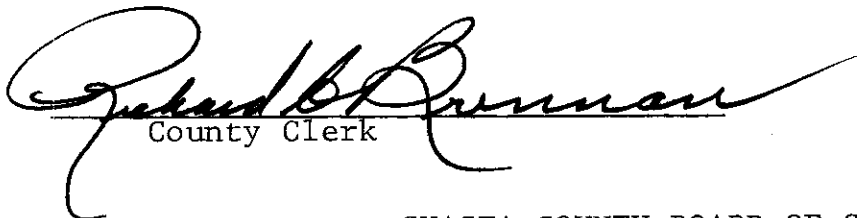
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held January 19, 1982 in The Valley Times.

The Board of Supervisors adjourns at 3.05 p.m.

ATTEST:


Chairman


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 26, 1982, 9:00 a.m.

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

DISCUSSION: STATEWIDE CSAC PUBLIC INFORMATION WEEK

In response to the Statewide CSAC Public Information Week scheduled for January 24-29 by the County Supervisors Association of California, this is the time set for discussion to inform the press and public about major legislative efforts of California counties for 1982. Supervisor Swendiman, member of the CSAC Board of Directors, advises each supervisor has received a copy of the memo received from CSAC describing the three-day media tour by representatives of CSAC's executive board and staff, the new Executive Director of CSAC, Larry Naake, is spearheading the program to improve public relations and disseminate information regarding county policies and platforms to the public. Supervisor Swendiman describes the four major issues to be discussed; the law suit filed in Sacramento Superior Court asking for a judicial determination of the constitutionality of Proposition 4, state mandates dictated by the Legislature for which no revenue has been provided, approximately 35 counties have joined the suit and Shasta County has offered legal services; block grants created by President Reagan's signing of the federal Omnibus Budget Reconciliation Act should be allocated to counties on the basis of population and need without additional State restrictions, and should limit its administrative costs to a maximum of 2½%; the impact on counties of the 1982-83 State budget, CSAC projects \$275 million in cuts of State aid to counties including motor vehicle license fee subventions, Medi-Cal cutbacks, and increased costs in health and welfare, it is CSAC's policy that all cuts should be shared by all sectors of government, no new programs or tax cuts should be enacted, the scope of a State program should be reduced if funding is reduced; CSAC's Platform for Efficient Government (PEG) should be adopted by counties to reduce the costs of government, CSAC plans to introduce legislation in 1982 dealing with a variety of subjects to effect savings at the local level. Discussion is held regarding the advantage of block grants for counties so county budgets can be prepared on time, block grants would be administered like federal revenue sharing, and the proposal for the State to dedicate a portion of the sales tax or income tax for county services to consolidate and replace current subventions.

DISCUSSION: MANAGEMENT LETTER, FISCAL YEAR 1980-81
NYSTROM & COMPANY, CPA

Bruce Roberts, representing Certified Public Accountants Nystrom & Company, reviews the Management Letter prepared by his firm for the fiscal year ending June 30, 1981, containing comments and recommendations including converting from a modified cash basis method of accounting to a modified or full accrual basis, except for the Hospital Enterprise Fund which uses the accrual basis. Mr. Roberts reviews sections of the letter dealing with various county departments and recommendations for improvements in accounting procedures, and recommends appointment of a firm to perform the annual audit earlier in the year. The Board of Supervisors directs written response to the Management Letter by department heads whose departments are reviewed, Chairman Gover advises another discussion session will be scheduled after responses are received. William McDaniel, Chairman of the Grand Jury's Audit & Finance Committee, requests to be notified when the discussion is scheduled, and advises the Grand Jury is preparing an interim report. County Executive Bill Minton is directed to write to department heads requesting their response, and to coordinate scheduling of the next discussion with Mr. McDaniel.

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 Gover 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 Swendiman.

MINUTES OF MEETING JANUARY 12, 1982

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 12, 1982 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 446 warrants totalling \$235,282.20 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 Johnson: Failure of Legislature to provide funding for new mandates on local governments: Referred to Legislative Committee for consideration.

Assemblyman Statham: Response to letters re SB 426, binding arbitration, and SB 999, regulation of fireworks: Legislative Committee is considering.

San Joaquin County Board of Supervisors: Request support of AB 528, reimbursement for Short-Doyle/Medi-Cal eligible programs: Legislative Committee is considering.

NACO: Annual legislative conference, February 20-24, Washington, D.C.: Attendance is being considered.

(Continued)

(Communications and Reports continued)

State Board of Corrections: County Jail Capital Expenditure Fund Management Memo No. 3, second round of funding.
 Thomas Getzinger: Favor local company for solid waste disposal service.
 William and Dorothy Deaver: Reorganization of Welfare Department.
 Director of Health Services: Medi-Cal Certification of Mental Health Outpatient clinic.
 California Arts Council: State/Local Partnership Program plan being developed.
 State Department of Transportation: 1) Transportation Commission resolution rescinding freeway locations for Route 299 from Trinity County Line to east of Clear Creek, and from west of Kennedy Drive to Iron Mountain Road: Referred to Department of Public Works for information 2) Six requests for cancellation of taxes.
 NCCSA: 1) Minutes of meeting January 8th, Board of Directors 2) Agenda for meeting February 11-12 in Willows.
 Superior California Water Association: Notice of meeting January 27th in Williams.
 State Department of Youth Authority: Copy of letter to Coordinator for County Justice System Subvention Program, modification to 1981-82 program.
 Assessor: Applications for reassessment, fire damage - 1) John & Sharon Sterni, 2) James & Sandra Malia, 3) Fred DePicciotto, 4) John Grecian.
 U.S. Environmental Protection Agency: Volume on Environmental Trends: Referred to Planning Department for information.
 State Division of Water Rights: Application to appropriate water, Mountain Gate Community Services District, from Pit Arm Shasta Lake: Referred to Office of Special Districts for information.
 State Board of Equalization: Distribution of Local Sales and Use Tax.
 State Controller: Highway Users Tax apportionment for January.
 State Board of Forestry: Notice of review of general forest policies.
 State Department of Forestry: 1) Final EIR for Management of State Lands Commission Parcels by Department of Forestry 2) Final EIR for Latour Demonstration State Forest Management.
 Army Corps of Engineers: Withdrawal of permit application for project in Merced 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)

CLAIM FOR DAMAGES: MARY MEDEARIS

Claim for damages is received from Mary Medearis alleging her lower dentures were lost while a patient at Shasta General Hospital by hospital personnel, 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 WAYNE LEWIS AND DIAMOND INTERNATIONAL

Claim for Damages is received from Attorney Thomas L. Walsh of Ericksen, Arbuthnot, McCarthy and Kearney, Inc., on behalf of Michael Wayne Lewis and Diamond International, alleging a cause of action against the County for equitable implied indemnity for a fatal vehicle accident involving Edward Callahan IV at the intersection of Gas Point Road and Park Drive, 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: JACOB BRICE COON

Claim for Damages is received from Jacob Brice Coon alleging damage to his trailer while exiting the parking area at the Animal Shelter, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

January 26, 1982

PARKING FOR DISABLED PERSONS: ORDINANCE NO. 522

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 522 designating a parking stall for disabled persons at 2398 Front Street, Cottonwood, as introduced last week.

(See Ordinance Book 6, Page 444)

LOAD LIMITS, WOODED ACRES AND WOODED ACRES NORTH SUBDIVISIONS
ORDINANCE NO. 463-13

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 463-13 regulating weight of vehicles and loads on streets in Wooded Acres and Wooded Acres North Subdivisions, as introduced last week.

(See Ordinance Book 6, Page 443)

ZONING AMENDMENT: ORDINANCE NO. 378-1218

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

Ordinance No. 378-1218 zoning the Cooney property Z-10-81, 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, to R-R-BSM Rural Residential District, minimum parcel size as per recorded map.

(See Ordinance Book 6, Page 444)

CONTRIBUTION: MENTAL HEALTH DEPARTMENT

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 the Mental Health Department from Ethelyne Johnson in the amount of \$10, and authorizes Chairman Gover to sign a letter of appreciation to the donor.

PETITION: FOUR-WAY STOP SIGNS: GAS POINT ROAD
AND PARK DRIVE, COTTONWOOD

Petition signed by 231 persons is received requesting installation of four-way stop signs at the intersection of Gas Point Road and Park Drive, Cottonwood, and by motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works for appropriate action.

PETITION: REMOVAL OF OBSTRUCTIONS, ALTA MESA DRIVE

Petition signed by 37 persons is received requesting removal of the traffic obstructions on Alta Mesa Drive south of the water tower, and a letter from Ralph Patterson indicating the petitioners also favor some other means to slow traffic, and by motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works for appropriate action.

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

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Larry C. Holt. 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 Larry C. Holt, for Parcel Nos. 088-060-06 and 088-060-07, for abatement of penalty for non-compliance with change in property ownership requirements.

WELFARE: MID YEAR FISCAL REPORT 1981-82

Welfare Director Marian Babiarz submits and discusses the Mid Year Fiscal Report for 1981-82 of her department, advises the AFDC-Unemployed and AFDC-Foster Care programs will probably overrun the budget allocation but savings in General Relief and AFDC-Family Group are operating under budget allocation and will compensate for the shortages.

APPOINTMENT: MENTAL HEALTH ADVISORY BOARD

On recommendation of the Mental Health Advisory Board, and by motion made, seconded and carried, the Board of Supervisors appoints Kay Meredith as a Public Interest (consumer related) member of the Mental Health Advisory Board to fill the unexpired term of Val Harvey, to April 30, 1983.

APPOINTMENT: AIR POLLUTION HEARING BOARD

The Board of Supervisors postpones appointment of one Public Member to the Air Pollution Hearing Board to 10:00 a.m. February 2nd.

NCCSA: COMMITTEE SELECTIONS FOR 1982

Chairman Gover advises he is not desirous of being Vice-Chairman of the Northern California County Supervisors Association Law Enforcement and Justice Committee, but is willing to serve on the Government Finance and Operations Committee, further advises that since Supervisor Caton is the representative on the Board of Directors perhaps he would be willing to serve on the Law Enforcement and Justice Committee. Chairman Gover and Supervisor Caton agree to discuss the matter and NCCSA Committee Selections for 1982 are postponed to 10:00 a.m. February 2nd.

ENVIRONMENTAL HEALTH REVIEW BOARD: POLICY RESOLUTION NO. 35

Director of Health Services John Good submits a proposed Policy Resolution providing for creation of an Environmental Health Review Board with amendments recommended by the Health Services Advisory Committee as requested. By motion made and seconded, the Board of Supervisors adopts Policy Resolution No. 35 creating the Environmental Health Review Board as an advisory to the Health Office when reviewing decisions to issue or deny a permit by the Environmental Health Division, to be composed of five members appointed by the Board of Supervisors who are knowledgeable in the field of environmental health with terms as specified in the resolution. Motion is carried by the following vote:

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

(See Policy Resolution Book)

COMMITTEE REPORTSSOLID WASTE COMMITTEE

Supervisor Caton advises the Solid Waste Committee met to review bids for solid waste proposals, the Committee will meet again next Wednesday in an attempt to form a recommendation for presentation to the Board.

REDDING AREA BUS AUTHORITY

Supervisor Strange advises the Redding Area Bus Authority met last Thursday, discussion centered on ways to increase fares to meet the 20% required to maintain funding, and the possibility of busing school children is being considered.

PUBLIC DEFENDER COMMITTEE

Supervisor Maddox advises the Public Defender Committee met to review proposals for a Conflict Public Defender contract, another meeting will be held next Tuesday to prepare a recommendation for presentation to the Board.

PROBATION DEPARTMENT: DWI MANDATES

Supervisor Maddox advises discussions were held regarding the Probation Department's involvement in the new driving while intoxicated legislation, because of the expense it is becoming apparent that, if consideration to the needs of the Probation Department are not met, it will necessitate deletion of criminal probation consideration. Supervisor Maddox advises further discussions will be held with a possible recommendation to the Board for consideration next week.

(Committee Reports continued)

PROPERTY TAX EXCHANGE COMMITTEE

Supervisor Maddox advises there has been confusion between the City of Redding and the County on meeting dates for the Property Tax Exchange Committee, the Committee has agreed to meet this week in an effort to resolve problems of distribution of property tax revenues upon annexation. Agreement has been reached for some of the currently proposed annexation areas under the existing formula, and resolutions will be presented under County Counsel's agenda items.

SB 1336: RULE OF JOINT AND SEVERAL LIABILITY
RESOLUTION NO. 82-11

Supervisor Swendiman advises County Counsel John Kenny has requested support of SB 1336, legislation to limit court expense for joint and several liability, as recommended by the County Supervisors Association of California. Mr. Kenny advises under present law, a public entity can be made to pay 100% of a tort judgment when it contributed only one percent of the negligence, this legislation would provide that a public entity would only be liable to the plaintiff for its 1% negligence. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-11 supporting SB 1336 to amend the Rule of Joint and Several Liability as outlined.

(See Resolution Book 23)

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:

Health Department, Women, Infants and Children Supplemental Food Program, Budget, transfer from Regular Salaries in the amount of \$3,500 to Extra Help, to replace Extra Help funds utilized during the period a WIC Program Manager was being recruited, and to maintain present WIC caseload as provided in the contract.

Advertising Budget, transfer from Contingency Reserve in the amount of \$500, to Enterprise High School Band travel expenses, to pay for appearance at the State Capitol Gala Rededication in Sacramento. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter of appreciation to the Enterprise High School Band for representation of the County at the State Capitol Gala.

Transfer from Contingency Reserve, in the amount of \$17,425 to the General Fund, Probation Department Budget, Training Grant, to establish an expenditure account with training grant funds received from the State Board of Corrections for fiscal year 1981-82.

AGREEMENT: ROBERT MEISSNERLEASE: MENTAL HEALTH DEPARTMENT OFFICE SPACE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Robert Meissner providing for lease of office space for the Mental Health Department at 2750 Eureka Way, for a two-year term, with an option for automatic renewal for an additional two years, in the amount of \$4,432 per month.

(County Executive continued)

AGREEMENT: GARY DRUMM
LEASE: AGRICULTURAL COMMISSIONER

On recommendation of County Executive Bill Minton and the Building Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Gary Drumm providing for lease of a new Quonset-type building, located on Airstrip Road, to house a portion of the Agricultural Commissioner's operation, for a two-year term, with an option for automatic renewal for an additional two years, in the amount of \$555 per month, and approves an added appropriation from Contingency Reserve, in the amount of \$2,500, to the Agricultural Commissioner's Budget, Rents/Leases Structures, to cover rent of the building for the remainder of fiscal year 1981-82 and necessary alterations to the building as provided in the agreement.

AGREEMENT: CALIFORNIA STATE UNIVERSITY, CHICO
STUDENT CLINICAL NURSING

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 Gover to sign an agreement providing for clinical nursing experience at the County Public Health Division to students enrolled in the nursing program at California State University at Chico, for a two-year period.

AGREEMENT: CALIFORNIA STATE UNIVERSITY, LONG BEACH
STUDENT RURAL CLINICAL NURSING

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 Gover to sign an agreement providing for rural clinical nursing experience at the County Public Health Division to students enrolled in the Rural Clinical Nurse Program at California State University at Long Beach, for a term of one year commencing December 29, 1981.

COUNTY COUNSEL

FEES: DISSOLUTION AND MARRIAGE LICENSE FILING
FAMILY CONCILIATION: RESOLUTION NO. 82-12

Deputy County Counsel Sue Cuneo submits and discusses a proposed resolution providing for authorization for the Superior Court to increase fees for filing of petitions and responses for dissolution, annulment and legal separation proceedings, and for the issuance of marriage licenses, to defray space and indirect overhead costs of family conciliation mediation services as provided by the Probation Department and the Marriage Counselor. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-12 amending Resolution No. 72-262, the Fee Schedule, and authorizing the Superior Court to increase filing fees for dissolution, annulment and legal separation proceedings, in the amount of \$15, and marriage license fees in the amount of \$5.

(See Resolution Book 23)

REAL AND PERSONAL PROPERTY TAX EXEMPTION
RESOLUTION NO. 82-13

County Counsel John Kenny advises Section 155.20 of the Revenue and Taxation Code permits the Board of Supervisors to exempt personal property and real property with a full value of no more than \$1,500 from tax assessment when revenues received do not pay the cost of assessing and collecting the tax, Assessor Virginia Loftus has requested the exemption for real and personal property with values of less than \$1,000, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-13 exempting real and personal property from assessment and collection of taxes as outlined.

(See Resolution Book 23)

PROPERTY TAX EXCHANGE REVENUES: CITY OF REDDING ANNEXATIONS
RESOLUTIONS NOS. 82-14 AND 82-15

County Counsel John Kenny advises two resolutions have been prepared providing for property tax exchange agreement with the City of Redding for seven annexations under the interim formula previously utilized, agreement on a rational formula between the City and County has not as yet been accomplished, however, negotiations are continuing as Supervisor Maddox has advised. Mr. Kenny advises the tax dollar distribution for these seven annexations under the interim formula would be approximately the same, if computed under the formula the County is attempting to explore. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-14 agreeing with the City of Redding for exchange of property tax revenues for City of Redding Annexations Nos. 81-5 (Quartz Hill Road), 81-7 (Keswick Dam Road), 81-8 (Henderson Road), 81-9 (Oasis Road), 81-10 (Old Alturas Road), and 81-11 (Lake Boulevard East), uninhabited lands; adopts Resolution No. 82-15 agreeing with the City of Redding for exchange of property tax revenues for City of Redding Annexation No. 80-12 (Western Ranches area), inhabited land; and authorizes Supervisor Maddox to sign a letter to the Redding City Council advising of the agreements and the need to continue discussions of a rational formula for property tax revenue exchange.

(See Resolution Book 23)

BIDS: PURCHASE OF DIESEL TRUCK

Bids were opened January 21st for the purchase of one diesel truck for snow plow and road maintenance application, complete with 8-10 yard dump body. 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:

Lewis International, Inc., Redding	\$60,420.00
South Bay Ford Enterprises, Santa Clara	59,416.35
Redding Ford, Redding	59,659.96
Redding F.B. Hart Co., Redding	57,235.76
Redding F.B. Hart Co., Redding	58,360.42
Edward R. Bacon Co., Sacramento	No bid
Shasta White Truck, Inc., Redding	61,018.16
Mack Trucks, Inc., Redding	63,600.00
Mack Trucks, Inc., Redding	61,480.00
Redding Kenworth Co., Redding	67,848.48

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 the diesel truck to Redding F.B. Hart Co., in the amount of \$57,235.76.

DEPARTMENT OF PUBLIC WORKS

PARCEL MAP 120-79: 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 120-79 to Enterprise "160" Properties in the amount of \$10,000.

PARCEL MAP 187-79: 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 187-79 to Rod Racki in the amount of \$500.

LEASE: W.M. BEATY & ASSOCIATES, INC.
SHINGLETOWN AIRPORT SITE

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Gover to sign a one-year extension of permit for lease of the Shingletown Airport Site from W.M. Beaty & Associates, Inc., until January 1, 1983, with a \$300 payment on or before June 30, 1982.

PLANNING COMMISSION MATTERS

Planning Director Joe Hunter submits the summary report of matters heard by the Planning Commission at its regular meeting of January 14th, including recommendations for action by the Board of Supervisors as follows:

HEARING: ZONING AMENDMENT

The Board of Supervisors sets 2.30 p.m., February 16th for hearing on the following zoning amendment:

Mathews property, Z-18-82, zone approximately 34.73 acres of Parcel Map 17-82 to R-R-BSM, General Plan designation is A-G Agricultural General, generally located adjacent to and south of Platina Road, approximately 3/4 of a mile west of the junction of Platina Road and Placer Road, Igo area.

TENTATIVE MAPSAppeal: Jewell Estates Tract 1606

The Planning Commission approved a one-year extension of time to December 12, 1982 for Jewell Estates, Tract 1606, for a nine-lot subdivision on approximately 30 acres in an A-1-T Agricultural District combined with a Mobilehome District, minimum parcel size 3 acres within a General Plan designation of R-A-R Rural Agricultural Residential, generally located adjacent to and north of Hawthorne Avenue, approximately 1,100 feet northeast of the junction of Ashwood Lane and Hawthorne Avenue, Olinda Area, with 20 conditions. Form of Notice of Appeal is received from Ed Whitson appealing Condition No. 17, requirements for Environmental Health Department percolation tests, and Condition No. 19, notation of on-site sewage disposal system on the face of the final map, of the Planning Commission's approval of Jewell Estates, Tract 1606, one-year extension of time. By motion made, seconded and carried, the Board of Supervisors sets 10:00 a.m., February 2nd for receiving County Counsel's opinion on whether the appealed conditions were applied to the original tentative map, or were applied when the extension of time was approved.

Parcel Map 17-82 Mathews/Whitson

The Planning Commission approved a request for a four-lot subdivision on approximately 34.73 acres in an Unclassified Zone District, General Plan designation A-G Agricultural General, located adjacent to and south of Platina Road, approximately 3/4 of a mile west of the junction of Platina Road and Ridge Road, Igo area, with 18 conditions.

USE PERMIT 22-82 BARBER

The Planning Commission approved, with 24 conditions, Use Permit 22-82 Barber for a gold mining operation in an A-1-T-BA-40 Light Agricultural District combined with a Trailer District, minimum parcel size 40 acres, General Plan designation Con-WD Conservation Water Development, located adjacent to and east of Lower Gas Point Road, approximately one mile north of the juncture of Gas Point Road and Lower Gas Point Road, containing approximately 25 acres.

PLANNING DIRECTORHEARING: ORDINANCE CODE AMENDMENTZONING PLAN, MOBILEHOMES AND HYDROPOWER FACILITIES

At the request of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., February 23rd for hearing on a proposed Ordinance Code amendment providing for 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 as enacted by urgency Ordinance No. 494-230 and extended November 10, 1981.

(Planning Director continued)

FEES: ON-SITE, OFF-SITE SIGNS
RESOLUTION NO. 82-16

At the request of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-16 amending Resolution No. 72-262, the Fee Schedule, to add a fee for on-site and off-site signs to the listing of "Outdoor Sales" thereby allowing a fee of \$110 to be charged for each application.

(See Resolution Book 23)

DISCUSSION: MAJOR PROJECT APPLICATION
FROSLIE AND ASSOCIATES TENTATIVE TRACT 1640
GAS POINT ROAD AREA

Planning Director Joe Hunter submits a memorandum advising Tentative Tract 1640 has been submitted by Froslic and Associates for a 106-lot subdivision on approximately 900 acres located on the north side of Gas Point Road, west of Anderson Drive, with a request for acceptance of the application, apparently for the Planning Commission to review for General Plan consistency, prior to the required Department of Environmental Health test data. Mr. Hunter advises initial review by staff indicates the application is a "major project" and inconsistent with the current, as well as the draft, General Plan. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m., February 2nd for discussion of the Froslic and Associates Tentative Tract 1640 as requested by Planning Director Joe Hunter.

OPEN TIME

ADVISORY BALLOT MEASURE
MT. SHASTA WILDERNESS AREA

Mr. Mo Orwig, Chairman of the Recreation Commission, introduces Egon Harrasser, representing the Save Our Skiing Committee. Mr. Harrasser advises the Committee is attempting to re-establish a ski area on Mt. Shasta, every bill introduced in the Senate and House relative to the Wilderness issue in California addressed the ski issue, but excluded all winter sport sites from building consideration. Mr. Harrasser submits information relative to placing a proposed measure on the June Primary Election ballot to urge Congress to pass legislation to finalize the Mt. Shasta Wilderness area. Mo Orwig advises the Recreation Commission considered a possible ballot measure concerning the Mt. Shasta Wilderness Area as proposed in Senate Bill S-1117, concluded the ballot measure would be a strong step by the people of Northern California to ensure that elected officials in Washington would be more responsive to their needs, recommends the Board place the proposed measure on the June ballot and share in the costs. By motion made, seconded and carried, the Board of Supervisors approves and accepts the recommendations of the Recreation Commission, authorizes an advisory measure on the June Primary Election ballot stating "Should the voters of Shasta County urge the Congress of the United States to immediately pass legislation to finalize the Mt. Shasta Wilderness Area as proposed in Senate Bill S-1117?," and authorizes an expenditure from the Advertising Budget in an amount not to exceed \$2,000 as a 50% share of the costs of the ballot measure.

SHERIFF'S DEPARTMENT PERSONNEL
REQUEST FOR ADDITIONAL DEPUTIES

County Executive Bill Minton submits and discusses a memorandum from the Personnel and Budget Committee regarding the Sheriff's request for ten additional Sheriff's Deputies, advises the Committee feels the positions are warranted, but funding would have to come from reducing budgets in other departments, and the Committee feels that is a matter for the Board's consideration. Discussion is held regarding approximately 45 positions that will be required by the Sheriff's Department upon completion of the new jail, budget priorities and funding sources. Chairman Gover advises each Board member received a copy of a letter from the Deputy Sheriff's Association supporting the need for increased Sheriff's personnel. The Board of Supervisors delays decision on the Sheriff's request for additional personnel for one week to study figures and determine budget priorities.

SUPERVISOR SWENDIMAN: MILEAGE CLAIM

Supervisor Swendiman advises he and John Strange are scheduled to attend a meeting in Anaheim, his claim for mileage reimbursement was not included in today's County Claims list and he needs that reimbursement to finance the coming trip. By motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to pay Supervisor Swendiman's mileage claim in the amount of \$125.


PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held January 26, 1982 in the Record Searchlight.

The Board of Supervisors adjourns at 11:45 a.m.


Chairman

ATTEST.


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 2, 1982, 9:00 a.m.

The Board of Supervisors convenes with all members, Planning Director Joe Hunter, County Fire Warden Gary Buzzini, County Executive Bill Minton, and Deputy Clerk Merle Johnson present.

DISCUSSION: COST OF COUNTY SERVICES FOR
LARGE LAND DEVELOPMENT PROJECTS

Planning Director Joe Hunter reviews with slides portions of a study by Dr. Irving Schiffman, a professor at Chico State University, outlining several methods to be used in determining the cost of county services for large land development projects. Mr. Hunter reviews a report submitted to the Sacramento County Board of Supervisors in November, 1981, resulting from a large development in that area, of costs per unit of the development for services including sewers, water, drainage, roads, transit system, fire protection, parks and recreation, schools, and law enforcement, totaling between \$10,000 and \$15,000 per unit, and advises Sacramento County is studying various methods of increasing revenues to cover the cost of services. Mr. Hunter reviews a study by the City of Ventura using a per capita expenditure level as the basis for analysis, which shows an increase in population and a deficit in revenues. Mr. Hunter displays charts comparing the increased population in Shasta County with the number of employees in the Planning Department, Sheriff's Department, Department of Public Works, and Welfare Department for the period 1960 to 1980, and comparing the number of employees in each of those departments with the County budget for the same period of time. County Fire Warden Gary Buzzini addresses the

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(Discussion: Cost of County Services for Large Land Development
Projects continued)

cost of fire protection using proposed developments in the Bear Mountain Road area as an example, estimates property tax revenue at 15% of annual costs of fire protection without consideration for capital expenditures for establishing a new fire station in the area, confirms Mr. Hunter's statement that development does not pay for itself, and urges the Board to explore alternative methods of financing the cost of services. Discussion is held that acceptable levels of service for new development should be identified, alternative methods of financing such as user fees or assessment district proceedings should be explored. The Board of Supervisors directs the Planning Director to submit to Board members copies of the material he presented today, including the list of counties and methods they are using to cover costs of providing service in large land developments, directs the Fire Warden to submit information in writing on the costs of fire protection, and directs Planning Director Joe Hunter, County Executive Bill Minton, and County Counsel John Kenny to prepare a format and to schedule a meeting for the Board for further discussion when the information is available, including a memo to department heads requesting information on their costs.

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 Gover presides

INVOCATION

Invocation is given by Supervisor Caton.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS JANUARY 19 AND 26, 1982

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings January 19 and 26, 1982 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 298 warrants totalling \$91,861.12 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 Ray Johnson: (1) SB 426, relating to local safety employees, failed passage, and (2) U.C. Researchers must disclose financial interests.
 U.S. Bureau of Reclamation: Federal funds received to initiate enlarging Shasta Lake Feasibility Study: Referred to Executive Vice President of Shasta Dam Area Chamber of Commerce for information.
 State Department of Fish and Game: Special Shasta-Trinity buck hunt to be recommended to Fish and Game Commission: Referred to Secretary of Recreation Commission for report and recommendation.
 Wintu Education and Cultural Council: Offer to act as referral agency for development in Native American Sensitive Areas: Referred to Planning Director for appropriate response.
 Sacramento County Board of Supervisors: Urge support of military pension equity issue, copy of resolution: Referred to County Executive to study impact on County.
 State Department of Mental Health: Request for waiver of 1981-82 10% match requirement approved: Referred to Auditor and Director of Health Services for information.
 Jim Hoffman: Transcript of testimony of Rudi Platzek, Airport Area Specific Plan and EIR: Board members each received a copy: Referred to Planning Director for information.
 Applications for Alcoholic Beverage Licenses (2)

(Continued)

(Communications and Reports continued)

State Department of Health Services: Plan for 1981-82 Child Health and Disability Prevention Program approved, expenditures authorized.
 Ron and Linda Getty: Copy of letter to Planning Commission commenting on Joint Hearing for Airport Area Specific Plan.
 U.S. Forest Service: 1985 Range Management proposed plan.
 California Public Broadcasting Commission: Hearings on AB 699, rate deregulation for cable systems: Cable TV Committee Chairman has copy.
 Environmental Health Department: Inspection report for Northern California Rehabilitation Center.
 Don and Judy Hampshire: Support of downhill skiing facility on Mt. Shasta.
 State Fish and Game Commission: Agenda for meeting February 5th.
 State Department of Youth Authority: Copy of letter to Justice System Subvention Program Coordinator clarifying acknowledgment of modification comments.
 State Solid Waste Management Board: Urge support of Second Annual Great California Resource Rally April 19-25: Referred to Department of Public Works for information.
 State Department of Transportation: Request cancellation of taxes (2).
 Department of Health Services: Public meeting on proposed revisions to the County Sewage Disposal Standards, February 3rd.
 Community Action Agency: Closeout Audit, Department of Senior Services.
 Dennis J. Sammut: Advantages of taxing legal off-track betting on horse races.
 Recreation Commission: (1) Minutes of meeting January 21st, and (2) Agenda for meeting February 4th.
 Inter-Mountain Fair: Minutes of meeting January 21st.
 Area 2 Developmental Disabilities Board: Agenda for meeting February 5th, minutes of meeting January 8th.
 Shasta-Cascade Wonderland Association: Copies of letters regarding promotional material of area.
 Treasurer's Report for December.

WELFARE

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

(See Welfare Minutes)

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

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

ACCEPTANCE OF CONTRIBUTIONS

On recommendation of Welfare Director Marian Babiarcz, 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: (1) Kimberly Garey - \$10, (2) William and Shirley Woy - \$10, and (3) Anonymous - \$10.

CLAIM FOR DAMAGES: JUDY MARIE BODINE

Application for Leave to Present Late Claim, Declarations, and Claim for Damages are received from Attorney Robert G. Simpson, on behalf of Judy Marie Bodine, alleging personal injury due to surgery at Shasta General Hospital on February 6, 1981, and by motion made, seconded and carried, the Board of Supervisors refers the application and claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: JOSHUA JONES

Claim for Damages is received from Attorney Patrick R. Beasley, on behalf of Joshua Jones, alleging personal injury at the time of birth at Shasta General Hospital on May 3, 1980, 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. 72187, MICHAEL LANCE BURKE VS. COUNTY

Summons and Complaint are received in Civil Action No. 72187, Michael Lance Burke vs. County of Shasta, regarding a motorcycle/vehicle accident at Hilltop Drive and Lake Boulevard, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel John Kenny for appropriate action.

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PETITION: ABANDONMENT, CEDAR STREET, SUMMIT CITY

Petition is received requesting abandonment of Cedar Street, Summit City, between the east line of Hill Boulevard and the west line of Lassen Street within Summit Subdivision, Unit 3, and by motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works and Planning Department for report and recommendation.

PETITION: ABANDONMENT, CHERRY STREET, CENTRAL VALLEY

Petition is received requesting abandonment of Cherry Street, Central Valley, a 40-foot wide street within Boomtown Subdivision, Unit No. 5, a portion of the south 1/2 of Section 25, T 33 N, R 5 W, M.D.B. & M., and by motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works and Planning Department for report and recommendation.

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:

Baker, Gerald or Janice: Parcel No. 999-017-12
 Baker, Jess: Parcel No. 999-005-25
 Bibbens, Terry: Parcel No. 999-537-02
 Carter, R. James: Assessment Nos. 753, 7780, 8532
 Couch, James: Parcel No. 999-007-06
 Culler, Wesley E.: Parcel No. 202-740-03
 Dunlap, Ivan A. and Grace: Parcel Nos. 029-150-06 (3), 029-150-08 (3), 029-050-17 (3), 081-250-19 (3), 101-750-07, 202-021-03 (3)
 Fitts, Charles H. and Lula B.: Parcel No. 016-580-18 (4)
 Frambes Gas Service, Inc.: Assessment Nos. 7443, 8061, 8821
 Hammon, Marlene: Parcel Nos. 202-460-28 (2), 202-470-21 (2)
 Hampton, Martha: Parcel No. 999-010-61
 House, Howard and Sheila: Parcel No. 999-593-01
 Killingbeck, Gerald K.: Parcel No. (was) 080-720-18 (now) 205-250-14 (3)
 Leonard, Glenn B. and Evelyn M.: CF 3797 FT
 Mills, Roger and Verna: Parcel No. 109-190-44
 Morrison, Clifford and Linda: Parcel No. 999-570-05
 Moulton, Mike and Debra: Parcel No. 207-090-40
 Nat'l Med Conv Hosp of San Diego, Inc.: Parcel No. 101-600-15 (4)
 North American Towns: Parcel Nos. 038-040-18, 704-100-02
 Nuich, William and Betty J.: Parcel No. 023-480-18
 Pettit, Roger A. and Debbie: Parcel No. 999-592-04
 Pfrimmer, Kent W. and Mary Kathleen: Parcel No. 056-360-13
 Redding Steel and Supply, Inc.: Assessment Nos. 5280, 7580, 8999
 Salt Creek Lodge and Marina: Parcel No. 999-579-02
 Sandy, Michael H. (Trust): Parcel No. 204-260-18
 Scarbrough Painting Inc., et al: Assessment Nos. S-218, 3817, 8885 and S No. 219, 9537
 Scott, John and Violet: Parcel No. 064-310-47
 Weaver, Orden H., Administrator: Parcel Nos. 023-360-19 (2), 023-360-24 (2)
 Woolery, Earl D., et al: Parcel No. 011-290-33
 Yeager, Daniel and Sandra: Parcel No. 206-070-24

PROCLAMATION: MONTH FOR RETARDED CITIZENS
RESOLUTION NO. 82-17

At the request of the Association for Retarded Citizens Shascade, Inc., and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-17 proclaiming the month of March as "Shasta County Month for Retarded Citizens."

(See Resolution Book 23)

PAYMENT OF LOST BOND COUPONS, CLARK R. AND LEONE M. NYE
RESOLUTION NO. 82-18

At the request of Treasurer-Tax Collector Jacque C. Williams, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-18 authorizing the issuance of Lost Bond Coupons, and payment to Clark R. and Leone M. Nye, in the amount of \$2,658.45, from the Bond Sinking Funds of the 1911 Act Assessment Districts.

(See Resolution Book 23)

CONSOLIDATION OF FEDERAL WEATHER STATION: RESOLUTION NO. 82-19

Letter is received from Redding City Manager William Brickwood requesting support for consolidation of a weather and meteorologist station at Redding Municipal Airport, advises there are currently two meteorologists at the Federal Fire Service Center at the Airport, the Weather Station is currently based at the Red Bluff Airport, and it would be more economical and practical to consolidate the two services. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-19 expressing support for the consolidation by the Federal Government of a Weather and Meteorologist Station to be located at the Federal Fire Service Center at Redding Municipal Airport.

(See Resolution Book 23)

APPOINTMENT: AIR POLLUTION HEARING BOARD

On recommendation of Supervisor Strange, and by motion made, seconded and carried, the Board of Supervisors reappoints Mr. Robert Bosworth as a Public Member of the Air Pollution Hearing Board for a three-year term to February 1, 1985.

JUNK LICENSE: HIRAM PIGMAN STEWART, JR.

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Gover to sign the application for a Junk License for Mr. Hiram Pigman Stewart, Jr., for a junk yard at 2980 Abernathy Lane. Clerk is directed to issue license.

APPEAL: TENTATIVE MAP, JEWELL ESTATES

Deputy County Counsel David Frank advises the Board received an appeal against Planning Commission conditions applying the 1980 Sewage Disposal Standards on an extension of time for the tentative map of Jewell Estates, Tract 1606, in his opinion the issue in this matter is not whether the conditions were applied to the original map, or to the extension, but rather what the Board's intention was when the Sewage Disposal Standards were adopted in October, 1980 and whether or not testing and mapping requirements of the 1980 Standards will be applied to maps that are currently about to expire. Mr. Frank suggests it is a matter of policy that may be decided either before setting the appeal of Ed Whitson, or during an appeal hearing, but a policy decision should be made so that planners and Health Department personnel will have direction for future requests for extension of time for maps. Later in the afternoon discussion continues, Mr. Frank advises he researched previous Board action indicating that when the 1980 Standards were adopted applications completed prior to October 21, 1980 were approved with 1976 Standards, Tract 1606 was approved during the summer of 1980. The question of which Standards would apply on the extension of time was not addressed. Discussion is held it was the Board's intent at that time to impose the 1976 Standards for those maps currently in the system, Mr. Frank outlines options for the Board to consider for adoption of a policy to clarify conditions on extensions of time, Planning Director Joe Hunter advises the Subdivision Map Act provides regulations for maps to expire to give the local agency an opportunity to review conditions. The Board of Supervisors requests Mr. Hunter to provide information regarding the number of maps in the system that might be affected by the change in sewage disposal standards, sets February 9th at the end of the morning Board meeting for further discussion of a proposed policy, and for decision on whether or not to accept the appeal of conditions for Jewell Estates, Tract 1606.

10:25 a.m.: The Board of Supervisors sits as the Shasta County Water Agency, approves a contract with Centerville Community Services District for project water, and postpones approval of a contract for project water with Mountain Gate Community Services District.

(See Water Agency Minutes)

10:30 a.m.: The Board of Supervisors reconvenes in regular session.

NCCSA: COMMITTEE SELECTIONS FOR 1982

Discussion is held regarding individual Board member selection of Northern California County Supervisors Association committees on which to serve during 1982, committee combinations that are dissimilar from County Supervisors Association of California committees and from prior service and interests, and the Board of Supervisors elects to wait until the NCCSA meeting in Willows to resolve the conflicts that exist.

February 2, 1982

OFFICE OF SPECIAL DISTRICTS

FEES AND CHARGES: COUNTY SERVICE AREA NO. 3
CASTELLA WATER SYSTEM: RESOLUTION NO. 82-20

On recommendation of Office of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-20 amending Resolution No. 72-262, the Fee Schedule, rescinding Resolution No. 80-303, and increasing fees and charges for water usage of Castle Rock School from a flat rate of \$20 bimonthly to \$32.55 bimonthly, with all other fees and charges to remain the same in County Service Area No. 3, Castella water system.

(See Resolution Book 23)

COMMITTEE REPORTS

AGREEMENT: WILLIAM E. TURNER
PLACEMENT OF MOBILEHOME

Supervisor Caton advises William E. Turner's home burned down, he placed a mobilehome on the property on a foundation, but is not in compliance with zoning ordinances. Mr. Caton advises if the Board enacts amendments to the mobilehome and zoning sections of the Ordinance Code as previously considered, Mr. Turner would be in compliance and has agreed to remove the mobilehome at his own expense in the event the amendment is not enacted. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with William E. Turner allowing placement of a mobilehome in an inapplicable zoning district on condition zoning requirements will be met by May 1st, or the mobilehome will be removed.

SOLID WASTE COMMITTEE

Supervisor Caton advises the Solid Waste Committee will meet at 2:00 p.m., tomorrow, a recommendation for award of the solid waste disposal contract will follow.

AGREEMENT: JEFFREY JENS AND JAMES WYATT
CONFLICT PUBLIC DEFENDER

Supervisor Maddox advises the Public Defender Committee has reviewed all proposals submitted for Conflict Public Defender services, and recommends the contract be awarded to Jeffrey L. Jens and James A. Wyatt, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Jeffrey Jens and James Wyatt to provide Conflict Public Defender services, for the period February 1, 1982 to June 30, 1983, in the amount of \$2,500 per month.

CSAC-LEAGUE OF CALIFORNIA CITIES
EMPLOYEE RELATIONS INSTITUTE

Supervisors Strange and Swendiman advise they attended an Employee Relations Institute in Anaheim jointly sponsored by the County Supervisors Association of California and the League of California Cities, information was provided pertaining to contracting for services rather than employment, a resume of all court decisions concerning personnel during 1981, and numerous other subjects.

MEETING: STATE BUDGET

Supervisor Swendiman advises he and Director of Health Services John Good will attend a meeting tomorrow in Sacramento with eight Legislators and department heads of the State of California to discuss the State budget and its impact on counties.

REDEVELOPMENT LAW REFORM TASK FORCE
CSAC/LEAGUE OF CALIFORNIA CITIES

Chairman Gover requests County Counsel John Kenny to bring the Board up to date on activities of the Redevelopment Law Reform Task Force formed by the County Supervisors Association of California and the League of California Cities. Mr. Kenny advises the task force met last week, there is considerable interest in reforming redevelopment law, but some disagreement as to how it should be accomplished, CSAC plans to submit legislation before other bills are submitted with resultant confusion, Senator Marks has expressed interest in introducing legislation for the purpose of requiring more specific findings before a city is allowed to approve a redevelopment plan for a particular area of that city, and a proposed draft is to be discussed this week by Senator Marks, CSAC, and the League of California Cities.

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.

Hospital Budget, Administration, transfer from Fetal Monitor - \$7,500, IV Monitor - \$4,150, Paving - \$2,010, IVAC Thermometer - \$1,000, Dictation Unit - \$359, Double Door - \$138, and Elevator Modification - \$242, to Anesthesia Machine - \$13,660, 7 Adult Resuscitators - \$796, 11-inch Typewriter - \$336, and 3 Calculators - \$607 to transfer funds to set up various fixed asset accounts.

Central Valley Constable's Budget, transfer from Maintenance of Equipment, in the amount of \$450, to Office Expense, to cover cost overruns.

Welfare Administration Budget, Day Care Account No. 53145, in the amount of \$5,021, transfer to Day Care Account No. 5020, to set up new revenue and expenditure accounts with State Department of Social Services funding for day care.

DEPARTMENT OF PUBLIC WORKS

FINAL MAP: McARTHUR SUBDIVISION

AGREEMENT: ROBERT BOSWORTH

OFFER OF DEDICATION: RESOLUTION NO. 82-21

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 McArthur Subdivision, Tract 1636, for filing; accepts offer of dedication for police, fire, and public utility purposes on private roads, adopts Resolution No. 82-21 not accepting offers of dedication for a private road; and authorizes Chairman Gover to sign an agreement with the subdivider, Robert Bosworth, for completion of improvements and accepting security for faithful performance in the amount of \$1,500 and for labor and materials in the amount of \$750.

(See Resolution Book 23)

FINAL MAP: WHITE OAKS ESTATES SUBDIVISION

AGREEMENT: OFFERS OF DEDICATION

RESOLUTION NOS. 82-22 AND 82-23

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 White Oaks Estates Subdivision, Tract 1453, for filing; accepts offers of street dedication on Ark Way, Granola Way, Denice Way, Cardinal Court, Swan Court, and Condor Way; accepts offer of dedication for the easterly 50 feet of Lot 54 of Oak Park Subdivision, Tract 1441; accepts offer of dedication for a portion of Lot 8, Lot 30, and Lot 31, White Oaks Subdivision, Tract 1453; accepts offer of dedication for public utility easements; adopts Resolution No. 82-22 not accepting offers of dedication for drainage easements and ingress and egress easement; authorizes Chairman Gover to sign an agreement with subdividers, Samuel E. Nelson, Jack E. Nelson, North Valley Land Corporation, and Title Insurance and Trust Company for completion of improvements and accepting security for faithful performance in the form of a lien contract; and adopts Resolution No. 82-23 revising conditions of the final map to allow for bonding by (1) deleting note on approval conditions which requires all improvements to be completed prior to recordation of the map, and (2) revising the first sentence of Condition No. 4 to read as follows: "Water connections to White Oaks Estates water system shall be physically available or bonded for prior to recordation."

(See Resolution Book 23)

ACCESS: ED WHITSON

BUCKEYE LANDFILL VICINITY

Director of Public Works Richard Curry advises the Board received a request from Ed Whitson requesting permission to construct a road across County-owned property in the vicinity of the Buckeye Landfill as part of a subdivision development, since the property may eventually be utilized as a recreational area, and would also provide access to landlocked parcels, he recommends the road be constructed to full urban standards, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to Mr. Whitson advising the County would be agreeable to granting permission to construct a public road built to full County standards.

OPEN TIMEBUEL HUNT: FUNDING OF SENIOR PROGRAMS
ESTABLISHMENT, MULTIPURPOSE SENIOR CENTER

Buel Hunt, Senior Senator for Public Service Area 2, Area Agency on Aging, advises senior program funding in Shasta County experiences a deficit because it is based on factors other than population as dictated by the Older Americans Act. The Board of Supervisors advises Supervisors Swendiman and Strange will look into the matter and report their findings to the Board. Mr. Hunt discusses tentative plans for renovating and utilizing the old Redding City Hall for a multipurpose senior center housing all local senior programs, if the City gives approval for that use. Supervisors Swendiman and Strange advise they will also report on that matter.

11:10 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

11:25 a.m.: The Board of Supervisors reconvenes in regular session and recesses until 2:00 p.m.

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

PLANNING DIRECTORAB 2074: AGRICULTURAL PRESERVES
CANCELLATION OF CONTRACTS

Planning Director Joe Hunter submits and reviews his memo discussing new legislation, AB 2074, which allows a one-time cancellation of a Williamson Land Conservation Contract under certain conditions, advises the bill provides only for recoupment of public notice costs for contracts which may be cancelled. Mr. Hunter summarizes staff responsibilities required by the legislation, which result in costs to the County, questions whether the Board desires to implement the statute and assume unfunded costs, include AB 2074 in the civil action against the State for mandated costs, or implement the bill and issue a formal protest. By motion made, seconded and carried, the Board of Supervisors agrees to implement AB 2074 for cancellation of Agricultural Preserve contracts as required, and directs staff to file a claim with the State Board of Control for reimbursement of unfunded costs.

TRAVEL REQUEST: SEMINAR
SUBDIVISION MAP ACT

At the request of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes one Planning Commissioner and two members of the Planning Department staff to attend a seminar at the University of California-Davis on February 5th dealing with the Subdivision Map Act, and authorizes payment of expenses in the total amount of \$382.

TRACT 1640, MAJOR PROJECT APPLICATION
GAS POINT ROAD AREA

The item entitled "Tract 1640, Major Project Application, Gas Point Road Area" is postponed to next week as requested in a letter from Evergreen Engineering Corporation, Froslic & Associates, on behalf of the applicant Bob Sues.

HEARING: CLOSED RANGE, OAK RUN AREA

This is the time set for hearing on the petition containing 43 signatures requesting the rangeland be declared closed in the Oak Run Area, Township 33 North, Range 2 West, Township 32 North, Range 2 West, and one-half of Township 33 North, Range 1 West, encompassing Oak Run Road and Bull Skin Ridge Road. Affidavit of Publication of Notice of Hearing is on file. Letters are acknowledged from Roxanna Bagula and from Vi Murphy, Jerry Windle, Horace Windle, and Kay Jarvis in favor of closing the range. Petition containing 146 signatures and letters from the Shasta County Farm Bureau and the Fall River-Big Valley Cattlemen's Association in favor of open range are acknowledged. The following persons speak in favor of closed range: Bob Irwin, John Murphy reads and submits a letter from his mother Vi Murphy, Gary Bagula, Laura Bagula, John Los, and Len Los discuss fences broken by cattle, traffic hazards caused by cattle on the road, fences cut to drive cattle through property, loss of feed and water, and attribute most of the damage to one rancher. The following persons speak in favor of the range remaining open: Bob Bosworth representing the Cattlemen's Association, Dave Fitzpatrick, Trent Shuey, Bob Stein, Joe Crowe,

(Continued)

(Hearing: Closed Range, Oak Run Area continued)

Bruce Wendt, Blanche Abbott, Mike Murphy, Ray Price, Glen Wright, Pete Hufford submits additional petitions containing 26 signatures, Joyce Abbott, and Harry Rutherford, advise the area is zoned agricultural and much of the land is under Williamson Land Conservation contract, one rancher mismanages his cattle and encroaches on neighboring properties, liability to the ranchers will increase, the area proposed to be closed is too large and only a small area should be considered for closing. Hearing is closed. In response to questions, Bob Bosworth advises the Cattlemen's Association has no way of forcing a rancher to abide by the rules in open range, and Chief Petitioner John Los advises the large area shown on the map was used because it is the range area used by the one rancher. By motion made, seconded and carried, the Board of Supervisors denies the petition requesting the rangeland be closed in Township 32 and 33 North, Range 2 West, and one-half of Township 33 North, Range 1 West, with the stipulation if the problems continue, the Board would in the future consider closing the four sections where most of the problems have occurred (Sections 13, 24, and 25 in Township 33 North, Range 2 West, and Section 18 in Township 33 North, Range 1 West). Chairman Gover requests that Bob Bosworth, representing the Cattlemen's Association, County Animal Control Officer Pete Lambert, State Livestock Identification Officer Ben Barnett, Chief Petitioner John Los, and his representatives, meet with representatives of the Board of Supervisors to attempt to resolve the problems discussed during today's hearing.

LEGISLATIVE COMMITTEE

AB 2306 GASOLINE VOLATILITY STANDARDS

On recommendation of Supervisor Swendiman, on behalf of the Legislative Committee, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Gover to sign a letter to Assemblyman Dennis L. Brown, author of Assembly Bill 2306, which would provide an exemption from the volatility standards for gasoline, urging amendment to require that blends of gasoline containing alcohol be labeled on the commercial dispensing device so the customer can know what he is buying.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held February 2, 1982 in the Inter-mountain News.

The Board of Supervisors adjourns at 4:20 p.m.



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 9, 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 - Vivian Branch
- Chairman Gover 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 Supervisor Caton.

MINUTES OF MEETING FEBRUARY 2, 1982

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting February 2, 1982 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 396 warrants totalling \$117,460.42 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:

- Senator Ray Johnson: Copy of SB 827, changes to Welfare and Institutions Code relating to public social services: Legislative Committee is considering.
- CSAC: Summary of State budget line items affecting counties: To be considered during budget sessions.
- U.S. Forest Service: Proposed changes in procedures for sale of National Forest timber, comments accepted until March 5th: Referred to Assessor for information; referred to County Executive for report and recommendation.
- Tillman, Beasley & Mann, Attorneys: Copy of letter to County Counsel providing for reorganization of the Northern California Emergency Medical Care Council, comments by February 24th: To be discussed at Policy Session, 9:00 a.m. February 16th.
- Comments on proposed Airport Area Specific Plan; 1) L.A. Stayer, 2) Bob Dilley: Referred to Planning Department for review.
- Western Timber Association: Support of ballot measure for the Mt. Shasta Wilderness Area as proposed in S-1117: Referred to County Executive for information.
- George McArthur: Corrected calculations for solid waste disposal proposal: Considered during Solid Waste Disposal Committee meeting.
- National Office on Disability: Request reconfirmation or selection of liaison, form for submission: Referred to County Executive for report and recommendation.
- U.S. Department of Agriculture: Resource planning for America.
- State Department of Developmental Services: Schedule of Patient Care and Treatment Costs: Referred to Director of Health Services for information.
- State Controller: Revision of Manual of Accounting for Municipal and Justice Courts: Copies were sent to all Auditors, Municipal, and Justice Courts.
- State Water Resources Control Board: Clean Water Grant Program bulletin No. 106, Water Conservation Requirements: Referred to Office of Special Districts for information.
- Justice System Advisory Group: Agenda for meeting February 23rd.
- Mayers Memorial Hospital District: Copy of letter to Welfare Director objecting to layoff of social worker in Burney.
- KIXE-TV: Acknowledgment of letter of appreciation for General Plan presentations.
- Centerville Community Services District: Copy of letter to City of Redding Planning Department: Comments on Urban Boundary and General Plan Alternatives Study.
- County Service Area No. 8, Palo Cedro: Notice of availability of Final Environmental Report for Palo Cedro Sewage Disposal Project.
- Grant Coordinator: Project Agreement, Roberti-Z'berg Urban Open-Space and Recreation Program, application for Bella Vista Community Park funding, signed by County Executive.
- Treasurer's Report for January.
- Federal Energy Regulatory Commission: 1) Order Issuing Preliminary Permit, Donald E. Doss and Kenneth R. Whitmire, Jerusalem Creek, 2) Notice of Application for Preliminary Permit, Floyd Bidwell, Lost Creek, 3) Notice of Application for Preliminary Permit, Gover Ranch Power Project, Inc., Battle Creek, 4) Notice of Application for Preliminary Permit, City of Redding, Sacramento River.

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:

Ahearn, John G./Barbara A.: CF 2038 GX
 Annin, John D.: CF 2116 HK
 Caldwell, Gregory R. et al: Assessment No. 1982, Parcel 106-00-04
 Dow, Ken A. or Josie F.: CF 1056 GD
 Erickson, Kenneth, et al: Parcel 083-210-08
 Hoy, Austin A. Equipment: Parcel 090-240-05 (4)
 Rother, Eugene & Donna: Parcel 070-240-08
 Steepleton, Helen L.: Parcel 206-210-20
 Walther, Paul A./Cheryl A.: CF 5196 GM
 Weiss, Kenneth J./Florence A.: Parcel 018-290-03
 Williams, Larry Dean/Verna D.: 2073 GD

PETITION: ABANDONMENT, ALLEY, KESWICK

Petition is received from Keswick Community Services District requesting the abandonment of the alley way and State Street between Pine Street and Sacramento Street, located on parcel 122 and lying between School Street and Wieland Street in Keswick. Letter from the District is received advising the area is to be used for development of the District's new playground, and requesting waiver of the \$100 abandonment fee. By motion made, seconded and carried, the Board of Supervisors refers the petition for abandonment of the alley and State Street, Keswick, to the Department of Public Works and Planning Department for report and recommendation, and for comment on an analysis of circumstances of this request for waiver of the abandonment fee in relation to the Board's policy on waiver of fees.

APPEAL: USE PERMIT 34-82 WINTER

Form of Notice of Appeal is received from Allen D. Shipman on behalf of the applicant, appealing the Board of Administrative Review's condition of approval of Use Permit 34-82 Winter relating to sewage disposal permit, for a neighborhood commercial shopping center in a C-1-P-DR Neighborhood Business District combined with a Parking and Design Review District, General Plan designation of C-N Commercial Neighborhood, located adjacent to and east of Holiday Road approximately 300 feet north of the juncture of Holiday Road with Old Oregon Trail, Mountain Gate area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. March 2nd for hearing the appeal of condition #14 of Use Permit 34-82.

COMMITTEE REPORTSLEGISLATIVE COMMITTEESB 1330, Filing Fees for Marriage Licenses

Supervisor Swendiman advises the Legislative Committee recommends support for SB 1330 to allow an increase of up to \$5 in the filing fees for marriage licenses to provide additional funds for the "battered persons" program, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to legislators in support of SB 1330.

AB 1156, Annual Source Testing, Pollution

Supervisor Swendiman advises Director of Health Services John Good requested the Legislative Committee to study AB 1156, requiring annual source testing of any major pollution source of 25 million tons or more, the Committee finds the bill would lessen local control and recommends opposition, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to legislators opposing AB 1156, to be prepared by Mr. Good.

(Legislative Committee, continued)

AB 2072, Local Control Misdemeanor Diversions

Supervisor Swendiman advises the Legislative Committee is studying AB 2072, amending regulations for misdemeanor diversions, Chief Probation Officer Afton Blurton has discussed the legislation with Sheriff Balma's Department, costs of implementing the amendments and enforcement are being investigated, and a full recommendation will be made next week.

CSAC HEALTH AND WELFARE COMMITTEE

Supervisor Swendiman advises he attended a County Supervisors Association of California Health and Welfare Committee meeting in Sacramento with legislators and State department heads, indications are the State will be balancing its budget at the cost of County departments.

HEALTH SERVICES ADVISORY COMMITTEE

Supervisor Swendiman advises he attended a meeting of the Health Services Advisory Committee, recommendations for reorganization of the Public Health Department and the Environmental Health Division will be on the agenda next week.

COMMUNITY DEVELOPMENT COMMITTEE

Chairman Gover advises the Community Development Committee met last week, the implementation portion of the General Plan was discussed at length, cost figures are being compiled by individual departments with policy language being studied to implement "shall" instead of "should" in many instances, and staff recommendations will be presented to the Board at pre-workshop sessions before the final series of hearings on the General Plan update commence.

SOLID WASTE COMMITTEE

Supervisor Caton advises bids for solid waste disposal were opened January 7th, reported in full on January 19th, and referred to the Solid Waste Committee for report and recommendation, submits and discusses a recommendation of the committee to award the bid providing for operation of the West Central Landfill Site to Shasta Bluff Disposal Company as low bidder. Mr. Caton advises the committee recommends the bid for either "county-wide" or "by area" collection for the Happy Valley, Sacramento Valley and Round Mountain areas be awarded to the low bidder, J. Disposal Company, whichever alternate the Board chooses, he and Supervisor Strange voted against awarding either bid to J. Disposal Company; the committee also recommends if the "by area" alternate is chosen the bid for the Burney-Fall River Mills area be awarded to the low bidder, Shasta Bluff Disposal Company. Mr. Caton advises the Board has several alternatives for household collection of solid waste, (1) decline to award a contract and allow the present system of non-exclusive permits to continue, (2) award a county-wide franchise, (3) award any or all of the franchises for the four areas, or (4) award the franchise for selected areas only, the committee did not make a recommendation on which alternative to select. Letters in favor of retaining the present collector services throughout the County are received from Ed Bounds III, Clarissa McGowan, and Kim Blattner; letters in favor of retaining the present collector service in the Shingletown area are received from Mr. and Mrs. Wayne Record, Wil Hackler, Hugh and Vida Moyer, and Gilbert Belcher; letters in favor of retaining the present collector in the Anderson-Cottonwood area are received from the Anderson Chamber of Commerce, Paul Bunyan Lumber Company, and James Gibson, and 571 individually signed form letters; letters in favor of retaining the present collector in the Happy Valley area are received from Mrs. Stock, JoAnne St. Louis, and 59 individually signed form letters; telephone calls favoring retention of the present collector are received from nineteen persons in various areas. Motion is made and seconded and subsequently withdrawn to award the alternate bid for operation of the West Central Landfill Site to Shasta Bluff, and to postpone decision on award of the balance of alternates for solid waste disposal for two weeks. Discussion is held that the Solid Waste Committee has not made a recommendation concerning the alternatives, the matter should now be referred to staff for an outline of options and ramifications of each option for the Board to study prior to making a decision. By motion made, seconded and carried, the Board of Supervisors directs County Counsel John Kenny and County Executive Bill Minton to prepare an outline of solid waste disposal alternative options, and ramifications of each option, to be delivered to Board members on or before February 18th, and sets February 23rd at the end of the morning Board agenda for decision on the options.

COUNTY EXECUTIVEBUDGET CHANGES

At the request of County Executive Bill Minton, the Board of Supervisors postpones the agenda item entitled "County Executive: Budget Changes" to next week.

BIDS: GROUP LIFE INSURANCE MEDICAL COVERAGE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets 11:00 a.m., March 25 for receiving sealed proposals for Group Term Life and Accidental Death and Disability Insurance for management and employee groups, and Group Medical Coverage for health, dental and vision, and sets March 30th for Mr. Minton to report the results of the bid opening to the Board.

10:10 a.m.: The Board of Supervisors sits as the Shasta County Water Agency and approves a contract with Mountain Gate Community Services District for project water.

(See Water Agency Minutes)

10:12 a.m.: The Board of Supervisors reconvenes in regular session.

COUNTY COUNSELBALLOT MEASURE: MT. SHASTA WILDERNESS
RESOLUTION NO. 82-24

County Counsel John Kenny submits and discusses a proposed resolution outlining a ballot measure to re-establish skiing on Mt. Shasta, and ordering the measure placed on the June 8th Primary Election ballot, with the understanding that the Save Our Skiing Committee would pay at least half the cost of placing it on the ballot, the estimated cost is \$4,000. Mr. Kenny advises the ballot measure, as presented to the Board, has been amended to delete reference to any specific legislative bill, and is the same wording that Siskiyou County will use when it places the measure on the ballot. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-24 placing an advisory measure regarding re-establishment of skiing on Mt. Shasta on the June 8th Primary Election ballot and agreeing with the Save Our Skiing (SOS) Committee regarding costs of placing the measure on the ballot.

(See Resolution Book 23)

DEPARTMENT OF PUBLIC WORKSBIDS: ELECTRICAL OUTLETS
CASCADE OFFICE BUILDING

Bids were opened February 4th for furnishing and installing 60 additional electrical outlets in the Cascade Office Building. Affidavits 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:

Northern Lights Electrical Company, Lakehead	\$4,150.00
Cal Electro, Inc., Redding	4,311.60
Dale Construction, Anderson	4,720.00
Imperial Electric, Anderson	5,400.00
Redding Industrial Electric, Redding	6,141.60

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing and installing additional electrical outlets at Cascade Office Building to Northern Lights Electrical Company, and authorizes Chairman Gover to sign the contract on behalf of Shasta County.

(Department of Public Works, continued)

NO PARKING, OLD OREGON TRAIL
ORDINANCE NO. 462-43

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors waives reading and accepts introduction of Ordinance No. 462-43 establishing parking restrictions 30 feet each side of the crosswalk on both sides of Old Oregon Trail in front of Shasta College, and directs that it be placed on the agenda for enactment next week.

DETOX CENTER AND TRUSTY REHABILITATION
OLD CASCADE FIRE HALL REMODELING

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the filing of a Negative Declaration and a Notice of Determination pursuant to the California Environmental Quality Act for the interior remodeling of the Old Cascade Fire Hall at 2490 Radio Lane for the trusty rehabilitation center and detoxification facility.

LEASE AGREEMENT: SIGN, WESTWOOD SHOPPING CENTER
PACIFIC REAL ESTATE INVESTMENT TRUST

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Gover to sign an agreement with Pacific Real Estate Investment Trust leasing County right of way on Westwood Road for location of a sign for the Westwood Shopping Center, south Redding area.

BICYCLE PATH: OLD ALTURAS ROAD
AGREEMENT: BUCK AND TERESA MC DOWELL
OFFER OF DEDICATION

Director of Public Works Richard Curry advises a bicycle path on Old Alturas Road near Bella Vista School was authorized for construction in the 1981-82 budget, he has received an offer of dedication of land on which to build the path on condition a "hold harmless" clause is included in the contract, and by motion made, seconded and carried, the Board of Supervisors consents to the offer of dedication and agreement with Buck and Teresa McDowell, and authorizes Chairman Gover to sign both documents.

IRRIGATION DITCH: OAK RUN ROAD
STRATON SUNDSTRUM

Director of Public Works Richard Curry advises a bridge was constructed on Oak Run Road, it was subsequently discovered that a downstream property owner, Straton Sundstrum, has a right to divert water but has not exercised that right for over ten years. Mr. Curry states he has discussed the situation with Mr. Sundstrum and Mr. Sundstrum is agreeable to construction of an irrigation ditch in the future should he exercise his right to divert water, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to Straton Sundstrum outlining the responsibility the County would assume in constructing an irrigation ditch.

PLANNING COMMISSION MATTERS

Planning Director Joe Hunter submits the summary report of matters heard by the Planning Commission at its regular meeting of January 27th, including recommendations for action by the Board of Supervisors as follows:

TENTATIVE MAP

Parcel Map 76-81 Lewallen/Carter

The Planning Commission approved, with 13 conditions, a request for a three-lot subdivision on approximately 52.4 acres in a "U" Unclassified District, F-1 Designated Floodway District and F-2 Restrictive Flood Zone District, General Plan designations are A-G Agricultural General and Con-F Conservation Floodway, located at the junction of Balls Ferry Road and Gaines Lane, Anderson area.

(Planning Commission Matters, continued)

HEARING: ZONING AMENDMENT

The Board of Supervisors sets 2:30 p.m. March 2, 1982 for hearing on the following zoning amendment:

Lewallen property, Z-21-82, rezone approximately 52.4 acres of Parcel Map 76-81 from "U" Unclassified District, F-1 Designated Floodway District and F-2 Restrictive Flood Zone District to R-R-T-BA-10 Rural Residential District combined with a Mobilehome District minimum parcel size 10 acres for Parcel 3, R-R-BA-25 Rural Residential District minimum parcel size 25 acres for Parcel 1, R-R-BA-10 Rural Residential District minimum parcel size 10 acres for Parcel 2, F-1 Designated Floodway District, and F-2 Restrictive Flood Zone District, General Plan designations are A-G Agricultural General and Con-F Conservation Floodway, generally located at the junction of Balls Ferry Road and Gaines Lane, Anderson area.

PLANNING DIRECTOR

MAJOR PROJECT APPLICATION: GAS POINT ROAD AREA
GOLD COUNTRY ESTATES: GENERAL PLAN CONSISTENCY

Planning Director Joe Hunter reviews the letter dated January 20th he received from Froslic and Associates requesting a determination on the conformance of Tentative Map 1640, Gold Country Estates, with the current General Plan before they proceed with soil testing. Mr. Hunter advises initial review by Planning staff leads to the conclusion that the application is a "major project" of approximately 900 acres, and would be inconsistent with the current as well as the draft General Plan. Deputy County Counsel David Frank advises the legal effect of a consistency finding at this stage of the permit process is outlined in his memorandum of November 23rd, any finding made would bind neither the County nor the applicant, and the applicant is free to pursue processing of the map with the understanding that prior to approval of the map he must convince the Board of Supervisors that a contrary finding is warranted. Attorney Marshall Mayer indicates he understands the forewarning and advises his client is anxious to proceed. By motion made, seconded and carried, the Board of Supervisors refers Tentative Map 1640, Gold Country Estates, to the Planning Commission for preliminary determination of General Plan consistency, considering both the existing and draft General Plan update, with the understanding the determination cannot become final until action is taken on the project.

APPEAL: TENTATIVE MAP, JEWELL ESTATES

Planning Director Joe Hunter submits and discusses his memorandum regarding the number of maps in the system that might be affected by the change in sewage disposal standards, as requested by the Board last week, advises there are approximately nine maps remaining which could potentially face a situation similar to Jewell Estates, Tract 1606, because they are not currently conditioned to comply with the 1980 Sewage Disposal Standards and are subject to revised conditions under current policy. Memorandum is received from Environmental Health Director Dale Watson advising extensions of time have been routinely conditioned to require soil testing and map notations specified in the 1980 Sewage Standards, utilizing the soil depths and areas required in the 1976 Standards when they are more lenient, as directed by the Board in Resolution No. 80-311. Mr. Watson advises the State Real Estate Commissioner refuses to allow lots to be sold in subdivisions where future lot owners would be required to have sewage disposal tests conducted and permits would be subject to denial if the tests were not successful. By motion made, seconded and carried, the Board of Supervisors directs Planning Director Joe Hunter to prepare a draft policy resolution indicating when extensions of time are granted for tentative maps original conditions not completed prior to the extension will be required to meet current standards, for consideration during policy session at 9:00 a.m. February 23rd.

By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. March 2nd for hearing the appeal of Ed Whitson from Condition No. 17, requirement for Environmental Health Department percolation tests, and Condition No. 19, notation of on-site sewage disposal system on the face of the final map of the Planning Commission's approval of Jewell Estates, Tract 1606, one year extension of time.

February 9, 1982

(Planning Director, continued)

HEARING: REVISED MOBILEHOME ORDINANCE

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors amends the date set for hearing on the revised Mobilehome Ordinance from 2:30 p.m. February 23rd to 2:30 p.m. March 9th.

OPEN TIME

BUEL HUNT: PLANNING AND SERVICE AREA II
AREA AGENCY ON AGING: SENIOR MATTERS

Robert Koenig appears on behalf of Buel Hunt, explains Mr. Hunt was called to a meeting in Sacramento, advises he is not familiar with the material to be presented and requests the presentation be postponed to next week.

REPRODUCTION OF COPIES

Supervisor Swendiman advises making numerous copies of materials for persons appearing on the agenda or open time creates a burden for the clerical staff, he will discuss the matter with Deputy Clerk of the Board for possible revision of current policy or preparation of a new policy.

APPOINTMENT: PSA II, AREA AGENCY ON AGING ADVISORY BOARD

Supervisor Swendiman advises Supervisor Strange has been appointed Vice-Chairman of the PSA II, Area Agency on Aging Advisory Board, and by motion made, seconded and carried, the Board of Supervisors amends its appointment of Supervisor Strange from alternate to County representative to that Board, and amends appointment of Supervisor Swendiman from County representative to alternate for Supervisor Strange.


GET WELL WISHES: BUTTE COUNTY WELFARE DIRECTOR

Supervisor Swendiman advises Butte County Welfare Director Bob Crisan suffered a heart attack last Friday and is hospitalized in intensive care, and by motion made, seconded and carried, the Board of Supervisors authorizes Supervisor Swendiman to send a letter of best wishes to Mr. Crisan.

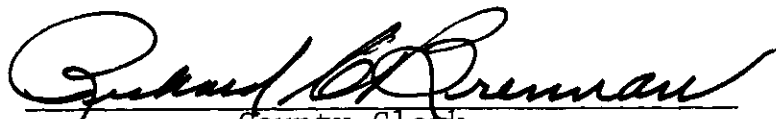
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held February 9, 1982 in The Valley Post.

The Board of Supervisors adjourns at 12:00 noon.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 16, 1982, 9:00 a.m.

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

DISCUSSION: PROPOSED REORGANIZATION OF
NORTHERN CALIFORNIA EMERGENCY MEDICAL CARE COUNCIL

Supervisor Caton, Shasta County's representative on the Northern California Emergency Medical Care Council, reviews the history of the organization, its beginning in 1973 or 1974 with Federal and State grants, then contributions requested from the northern California counties a few years later, with contributions continuing to the present time. Supervisor Caton advises during budget hearings last year several counties expressed concern regarding the continuing contributions and discussions were held concerning restructuring the Council and imposing user fees for its funding, and terminating the counties' involvement. The matter was again discussed at the Northern California County Supervisors Association meeting in Willows last week. Discussion is held regarding the letter County Counsel John Kenny received from Attorney Patrick Tillman, representing NCEMCC, outlining the potential reorganization of the Council, suggesting a non-profit public benefit corporation to be funded by the users of the system, advising some counties have reduced their funding by 50% in the 1981-82 fiscal year jeopardizing State matching funds, the Council has obtained a Federal grant for equipment and para-professional training this year, which is dependent on local matching funds, and requesting response to the proposal for reorganization by February 24th. Members of the Board question ownership of existing equipment under the proposal, potential user costs to the county under the proposal, the possibility of establishing user fees in combination with county contributions rather than dissolution of the Joint Powers Agreement, and the Board of Supervisors directs County Executive Bill Minton and County Counsel John Kenny to meet with Mr. Tillman and Jack Becker, Executive Director for NCEMCC, to obtain answers to questions posed by 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 - Vivian Branch
Chairman Gover presides

INVOCATION

Invocation is given by Reverend Thomas Bland, Our Lady of Mercy Church.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 320 warrants totalling \$116,474.20 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:

- Envirocal, Inc.: Withdrawal of offer to cancel existing landfill contract.
 City of Redding: Comments on General Plan update; public hearing February 23rd, delineation of urban area around Redding: Referred to Planning Director and LAFCO for information.
- State Department of Transportation: Request comments regarding freeway route adoption rescission, offer of sale of unclaimed properties, State Route 44 west of Millville Plains Road to Viola: Referred to Department of Public Works for appropriate response, enclosures transmitted.
- U.S. Bureau of Land Management: Comments requested for environmental assessment of proposed Gran Prix motorcycle race west of Shasta Lake, April 18th: Referred to Planning Director for appropriate response.
- State Solid Waste Management Board: Request support and resolution for the Great California Resource Rally April 19-25: Referred to Department of Public Works for preparation of appropriate resolution.
- State Advisory Committee on Geographic Names: Request comments on suggested name "Forks Flat" for area on right bank of Chatterdown Creek, northeast of Bollibokka Mountain.
- Independent Cities Association of Los Angeles County: Request resolution supporting Senate Constitutional Amendment 7 (SCA 7), requiring State courts to conform with the decisions of the U.S. Supreme Court when deciding issues involving the exclusions of evidence in criminal cases: Referred to Legislative Committee for report and recommendation.
- California Highway Patrol Assistant Chief J. P. Anderson: Commendation to Frank Sauer, Probation Department, for efforts in United Way campaign: Referred to Frank Sauer for information.
- Applications for Alcoholic Beverage Licenses (5)
- June McFeely: Comments on General Plan update in Churn Creek Bottom area: Referred to Planning Director for information.
- Bella Vista Water District: Comments on General Plan update: Referred to Planning Director for information.
- Ralph Bentrin: Question appointment of non-registered voter to Keswick Community Services District Board of Directors: Referred to County Clerk for appropriate action.
- State Department of Transportation: Request cancellation of taxes.
- State Board of Equalization: 1) Tax distribution for Local Transportation Fund, 2) Distribution of Local Sales and Use Tax.
- State Controller: Apportionment of Federal Grazing Fees 1980-81.
- State Board of Corrections: Response to questions, County Jail Capital Expenditure Fund Management Memo No. 5.
- State Office of Emergency Services: Landslide Hazards in Northern California.
- California Energy Commission: Notice of workshops re Institutional Conservation Program Grants, fourth cycle: Referred to Department of Public Works for information.
- Employment Development Department: Report on Labor Market Conditions.
- State Division of Water Rights: Notice of application to appropriate water, James O. Boyd, Hat Creek: Referred to Office of Special Districts for information.
- Iron Mountain Mines, Inc.: Copy of letter to Environmental Protection Agency re pollution problems: Referred to Director of Health Services for information.
- Robert Toenjes, D.D.S.: Copy of letter to Office of Special Districts re Palo Cedro Sewage Disposal Project County Service Area #8.
- Black Hills Big Mountain Airlift-Dropsite: For delivery of emergency supplies to Indians in South Dakota and Arizona.
- Shasta-Cascade Wonderland Association, copies of letters to: 1) California Waterfowl Association, 2) Federation of Western Outdoor Clubs, 3) Outdoorsman Magazine, 4) The Seattle Times.
- Assessor: Reassessment of property, fire damage, Theodore A. Hyatt.
- State Social Services Advisory Board: Notice of meeting in Los Angeles.
- State Health and Welfare Agency: Fraud Investigation Report July-September: Transmitted to Special Investigator for information.
- Child Health Clinic Schedule for March 1982.
- P.G. & E.: Notice of application to increase electric and decrease gas rates under the Solar Financing Adjustment clause.
- Public Utilities Commission: Amended applications of P.G. & E. for adjustment procedures, Diablo Canyon Nuclear Generating Station.
- Federal Energy Regulatory Commission: 1) Order issuing preliminary permit, Trinity Hydro, Inc., Old Cow Creek, 2) Order issuing preliminary permit, Beverly J. Steele, South Fork Bear Creek, 3) Order as to exhibits, P.G. & E. Helms Creek Project, 4) Notice granting intervention to Oak Run Ditch Company for Tassen, Tassen & Williams project.

U. S. BUREAU OF LAND MANAGEMENT LOCAL OFFICE

Letter is received from the U. S. Bureau of Land Management requesting comments on management of public lands, and advising that consideration is being given to closure of some offices as an economy measure. By motion made, seconded and carried, the Board of Supervisors supports the retention of an office in Redding, or Shasta County, and directs that a resolution stating that support be prepared for adoption.

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 approves the following changes to the tax roll as submitted by Assessor Virginia Loftus:

C & G Investments: Parcel Nos. 048-490-34, 35, 41; payment on wrong parcel, to be applied to 048-500-24 and 048-500-14

CLAIM FOR DAMAGES: DOLA BRAHS

Claim is received from Dola L. Brahs for damage to fences and dwelling caused by flooding of Little Cow Creek, alleging failure of County Road crews to keep the bridge on Old Highway Forty-Four crossing clear of debris, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

U. S. BANKRUPTCY COURT ACTION NO. 281-04026
WENDELL MOORE TRENCHING VS. SHASTA COUNTY ET AL
ADVERSARY COMPLAINT NO. 281-1206

Documents are received from Attorneys Greve, Clifford, Diepenbrock & Paras, on behalf of Professional Associated Consulting Engineers, Inc. (PACE, Inc.), Adversary Complaint No. 281-1206, Notice of Motion to Dismiss for Lack of Subject Matter Jurisdiction, in Action 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.

AGREEMENT: BELLA VISTA SCHOOL DISTRICT
ROBERTI-Z'BERG OPEN SPACE AND RECREATION PROGRAM FUNDS

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Gover to sign the agreement with the Bella Vista Elementary School District for development of recreational facilities and a community park at the elementary school site, using grant funds in the amount of \$14,835 received through the Roberti-Z'berg Open Space and Recreation Program.

DISTRIBUTION OF HIGHWAY PROPERTY RENTALS

Letter is received from Auditor-Controller Edward B. Davis advising his office has received \$585.68 for fiscal year 1978-79, \$1,801.44 for 1979-80, and \$1,764.96 for 1980-81 in highway property rentals, which have been withheld until this fiscal year due to litigation, and recommending approval of distribution of the funds as listed on an attachment. By motion made, seconded and carried, the Board of Supervisors approves distribution of highway property rentals in the total amount of \$4,152.08 to various County budgets, special districts, school districts, and the City of Redding, as recommended by the Auditor-Controller.

NO PARKING, OLD OREGON TRAIL
ORDINANCE NO. 462-43

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-43 establishing parking restrictions 30 feet each side of the crosswalk on both sides of Old Oregon Trail in front of Shasta College, as introduced by Director of Public Works Richard Curry last week.

(See Ordinance Book 6, Page 444)

COMMENDATION: HELEN MILLER, POSTMASTER, IGO
RESOLUTION NO. 82-25

On recommendation of Supervisor Strange, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-25 commending Helen Miller for her service as Postmaster of Igo for 22 years, and wishing her well in her retirement.

(See Resolution Book 23)

NCCSA: COMMITTEE SELECTIONS, 1982

Supervisor Caton advises committee selections were discussed during the Northern California County Supervisors Association meeting in Willows, appropriate committee structure is still being considered, and Board of Supervisors' selection of service on NCCSA committees is postponed indefinitely.

APPOINTMENT: CETA, PRIVATE INDUSTRY COUNCIL

On recommendation of Renny Noll, Director of the Department of Comprehensive Employment and Training (CETA), and by motion made, seconded and carried, the Board of Supervisors appoints B. Allan Jones to the Private Industry Council as a representative of the small business sector.

PERSONNEL DIRECTOR

SHASTA COUNTY EMPLOYEES' ASSOCIATION
STEWARDS: RESOLUTION NO. 82-26

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-26 amending Section 6 of Resolution No. 71-181 to add provision for up to fifteen Stewards to be designated by the Shasta County Employees Association and recognized by the County to handle grievances as agreed to during the 1981-83 salary negotiations.

(See Resolution Book 23)

CLASSIFICATION STUDY: IMPLEMENTATION, PHASE I
SALARY RESOLUTION NO. 180

Personnel Director C. E. Lafferty advises 174 positions in the "blue collar" classifications were reviewed during Phase I of the Classification Study required by the 1980-81 Memorandum of Understanding between the County and the Shasta County Employees Association, and by motion made, seconded and carried, the Board of Supervisors approves Mr. Lafferty's recommendations for Phase I of the Countywide Classification Study relating to "blue collar" positions in the following departments: Sheriff, Animal Control; Sheriff, Jail; Department of Public Works; Department of Public Works, Building Inspection; County Executive, Office Services; County Executive, Service Station; Hospital; Probation, Juvenile Hall; Inter-Mountain Fair; with changes to be effective September 1, 1981 as required by 1981-83 salary negotiations, and adopts Salary Resolution No. 180 implementing classification and salary revisions relative to Phase I of the Classification Study. Copy of a letter to Personnel Director C. E. Lafferty is received from the Shasta County Employees Association disagreeing with a portion of the findings of Phase I.

(See Salary Resolution Book)

COMMITTEE REPORTSCOMMENDATION IN MEMORIUM: JAMES A "JIMMY" FOX
RESOLUTION NO. 82-27

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-27 commending in memorium James A. "Jimmy" Fox for his years of community service.

(See Resolution Book 23)

SHERIFF: PRISONER LABOR
RESOLUTION NO. 82-28

Supervisor Maddox advises AB 515 and Penal Code Section 4024.2 authorize the Sheriff to put prisoners sentenced to less than six days, to work in lieu of confinement, adopting this policy would alleviate some of the overcrowding of the Shasta County Jail, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-28 authorizing Sheriff John Balma to apply Penal Code Section 4024.2 for the performance of labor on public works in lieu of confinement for eligible prisoners detained in the Shasta County Jail.

(See Resolution Book 23)

COMMUNITY DEVELOPMENT COMMITTEE

Chairman Gover advises the meeting of the Community Development Committee scheduled for Wednesday, February 17th, is cancelled, the next meeting is scheduled for February 24th.

PERSONNEL AND BUDGET COMMITTEE

Chairman Gover schedules a meeting of the Personnel and Budget Committee for February 23rd at the end of the morning Board meeting.

SOLID WASTE DISPOSAL COMMITTEE

Supervisor Caton schedules a meeting of the Solid Waste Disposal Committee for 2:00 p.m. tomorrow, February 17th.

BUILDING COMMITTEE

The Board of Supervisors schedules a meeting of the Building Committee for 3:00 p.m. tomorrow, February 17th.

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 Area Bus Authority (RABA) Budget, transfer from Regular Salaries - \$144,853 and Fringe Benefits-\$74,620, to Services in the total amount of \$219,473 for salaries and fringe benefits from Services as part of the management contract.
- Probation Department Budget, transfer from Regular Salaries - \$2,500 to Extra Help to transfer funds for the Probation Collection Pilot Project (Penal Code Section 1203.1) until February 15, 1982.
- Transfer from General Fund, Fund Balance-\$417, and Contingency Reserve - \$372, to Jail Budget, Jail Classroom Prior Year in the total amount of \$789, to provide County hard-match for California Council on Criminal Justice (CCCJ) grant, \$372 approved for the 1979-80 budget but not budgeted, and \$417 budgeted in the 1980-81 budget but not transferred.

RECORDER: MICROFILM CENTER

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors establishes a centralized microfilming function for processing and developing microfilm for all County departments in the Recorder's Office with the Recorder having responsibility for development of the function, authorizes purchase of Bell and Howell microfilm equipment from the microfilm trust account, in the amount of \$31,000, and authorizes an additional \$1,500 from that account to be used for supplies and maintenance for the remainder of the 1981-82 fiscal year. Mr. Minton advises proposals were received from three companies, the Bell and Howell equipment was the least expensive.

(County Executive, continued)

CENTRALIZED BASE MAPPING PROGRAM

At the request of County Executive Bill Minton, the Board of Supervisors postpones the item entitled "Centralized Base Mapping Program" to next week.

AGREEMENT EXTENSION: HUMBOLDT COUNTY
PLACEMENT OF PRISONERS AT NORTHERN
CALIFORNIA REGIONAL REHABILITATION CENTER

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an amendment extending the January 29, 1980 agreement with Humboldt County for maintenance of its prisoners in the Northern California Regional Rehabilitation Center (Crystal Creek).

COUNTY COUNSEL

SCHUMANN ESTATE: REFORMATION OF TRUST
RESOLUTION NO. 82-29

Deputy County Counsel Karen Jahr advises Eugene W. Schumann died leaving a contingent remainder interest in his estate to the Shasta County Health Department for use as a fund for retarded children of needy families, the trust document is unenforceable and to carry out Mr. Schumann's wishes the trust must be reformed with agreement of all the beneficiaries of the estate. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-29 authorizing the County Counsel's office to consent to the reformation of the trust of Eugene W. Schumann.

(See Resolution Book 23)

DEPARTMENT OF PUBLIC WORKS

EXTENSION OF AGREEMENT: KOH ATLAS CORPORATION
TUCKER OAKS EAST SUBDIVISION: RESOLUTION NO. 82-30

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-30 extending the agreement with developer, KOH Atlas Corporation, for completion of improvements in Tucker Oaks East Subdivision, Tract 1544, to February 11, 1983.

(See Resolution Book 23)

APPLICATION: AIRPORT ASSISTANCE FUNDS
FALL RIVER MILLS AND SHINGLETOWN AIRPORTS
RESOLUTION NO. 82-31

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-31 authorizing the Director of Public Works to apply for State Airport Assistance funds in the amount of \$5,000 for each the Fall River Mills and Shingletown Airports.

(See Resolution Book 23)

AGREEMENT: LOCAL AGENCY/STATE
FEDERAL AID SECONDARY FUNDS: HAPPY VALLEY ROAD
RESOLUTION NO. 82-32

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-32 accepting Federal Aid Secondary Funds in the amount of \$1,405,500 for construction on Happy Valley Road from Gas Point Road to Coyote Lane, and authorizing Chairman Gover to sign Supplement No. 13 to the Local Agency/State Agreement dated November 21, 1977.

(See Resolution Book 23)

DIRECTOR OF HEALTH SERVICES1982 SEWAGE DISPOSAL STANDARD
RESOLUTION NO. 82-33

Director of Health Services John Good submits and discusses proposed 1982 Sewage Disposal Standards, advises the revisions reflect a compromise between the demands of the Regional Water Quality Control Board and local interests following numerous meetings and input from many segments of the building and development communities. Mr. Good advises the Health Services Advisory Committee has reviewed three draft proposals, incorporated Board suggestions, and recommends adoption of the 1982 Sewage Disposal Standards. Letter has been received from the Regional Water Quality Control Board approving the standards. Supervisors Caton and Strange express concern regarding moving too hastily and request adoption of the standards be delayed for two weeks. Supervisor Swendiman advises the standards have been in the process of revision for over a year. By motion made and seconded, the Board of Supervisors adopts Resolution No. 82-33 adopting the 1982 Sewage Disposal Standards. Motion is passed by the following vote:

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

(See Resolution Book 23)

SEWAGE DISPOSAL SYSTEM SOILS TESTING

Director of Health Services John Good discusses two options for soil testing of conventional sewage disposal systems, non-conventional/special design systems, and non-conventional/alternative systems, one to contract with the private sector to perform percolation tests, and one for County staff to perform the tests, advises departmental level staff and the Health Services Advisory Committee recommend testing be done by the County. Letters opposing the County's assumption of soils testing are received from Fountain Consulting, Wymore Consulting Company, Shasta Builders Exchange, Axner Excavating, and Presley Excavating. Discussion is held that testing and checking of systems by the private sector would necessitate re-checking by the County, double fees could be incurred. By motion made, seconded and carried, the Board of Supervisors refers options for soil testing for sewage disposal systems, as outlined by Director of Health Services John Good, to the Community Development Committee and the Development Standards Committee for joint consideration with report and recommendation to be submitted to the Board on March 2nd.

Chairman Gover schedules a meeting of the Community Development Committee for 3:00 p.m. February 18th in the Board Room.

REORGANIZATION: ENVIRONMENTAL HEALTH DIVISION
AIR POLLUTION CONTROL OFFICE
SALARY RESOLUTION NO. 181

Director of Health Services John Good submits a proposed salary resolution amending classifications, salary range assignments, and position allocation lists for reorganization of the Environmental Health Division and Air Pollution Control Office. Motion is made and seconded to hold the salary resolution and all further Environmental Health Division reorganization matters for two weeks. Motion fails by the following vote:

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

By motion made and seconded the Board of Supervisors adopts Salary Resolution No. 181 amending classifications, salary range assignments, and position allocation lists for the Environmental Health Division and Air Pollution Control Office, with deletion of the clause to add two Environmental Health Technicians II/I, and one Typist Clerk II. Motion is passed by the following vote:

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

(See Salary Resolution Book)

(Director of Health Services, continued)

FEES: ENVIRONMENTAL HEALTH DIVISION
RESOLUTION NO. 82-34

On recommendation of Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-34 amending Resolution No. 72-262, the Fee Schedule, and Resolution No. 80-340, to establish and amend fees for the reorganized Environmental Health Division.

(See Resolution Book 23)

WORKING CAPITAL FUND
ENVIRONMENTAL HEALTH DIVISION

By motion made, seconded and carried, the Board of Supervisors delays decision on a working capital fund for the Environmental Health Division until recommendations for soil testing are received on March 2nd.

CONSTRUCTION: AIR POLLUTION CONTROL OFFICE

Director of Health Services John Good advises a capital reserve fund of \$100,000 has been set aside for structural addition and remodeling of the Public Health Department Building at 2650 Hospital Lane for administrative offices and laboratory for the Air Pollution Control Office, and by motion made, seconded and carried, the Board of Supervisors authorizes Health Services Department staff to prepare a proposal for the building project for Building Committee consideration.

11:35 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

11:53 a.m.: The Board of Supervisors reconvenes in regular session.

SETTLEMENT: SUPERIOR COURT CASE NO. 65512
ENNIS VS. SHEFFIELD: RESOLUTION NO. 82-35

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-35 authorizing settlement of Superior Court Case No. 65512, Robert Clinton Ennis, et al, vs. Kathleen Elizabeth Sheffield, regarding injuries incurred in an accident at Airport Road and Rancho Road, in the amount of \$10,200.

(See Resolution Book 23)

11:55 a.m.: The Board of Supervisors recesses until 2:30 p.m.

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

PLANNING COMMISSIONHEARING: ZONING AMENDMENT Z-18-82
MATHEWS PROPERTY

This is the time set for hearing on the proposed rezoning of the Mathews property, Parcel Map 17-82 Mathews/Whitson, located adjacent to and south of Platina Road, approximately 3/4 of a mile west of the junction of Platina Road and Placer Road, Igo area, containing approximately 34.73 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the zoning follows approval of the parcel map, the Planning Commission recommends rezoning the property from "U" Unclassified District to R-R-BSM Rural Residential District minimum parcel size as per recorded map, General Plan designation is A-G Agricultural General. Mrs. Do-Be Peltier expresses concern that the properties can be divided into smaller parcels than approved by Parcel Map 17-82, and Mr. Hunter advises any proposal for further divisions of the four parcels would require testing to meet sewage disposal standards and would require rezoning, public hearings would be held. 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 standard archaeological measures and impacts on the Igo-Ono-Platina Union School District, approves zoning the Mathews property to R-R-BSM, accepts introduction and waives reading of the ordinance and directs that it be placed on the agenda for adoption next week.

(Planning Commission, continued)

HEARING: ZONING AMENDMENT Z-28-82
LANE'S BUILDERS, MOUNTAIN SENIOR CENTER

Planning Director Joe Hunter reports the Planning Commission will, on March 3rd, hear the request of Lane's Builders for rezoning the Mountain Senior Center, Burney, and recommends the Board of Supervisors schedule its hearing on March 9th. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. March 9th for hearing on the following zoning amendment:

Lane's Builders, Z-28-82, Mountain Senior Center, rezone from P-D Planned Development to P-D Planned Development to include modifications to the original site plan allowing a 42 unit apartment complex, modifications dealing with recreational vehicle parking spaces and development within the front 20' 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.

PLANNING DIRECTOR

MEETINGS: GENERAL PLAN UPDATE

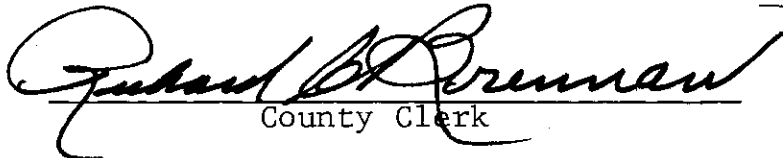
Planning Director Joe Hunter advises the last community meeting for review of the updated General Plan is scheduled for February 22nd, requests direction from the Board for scheduling workshop sessions for the Board and Planning Commission, and whether the Board wants staff to prepare generalized recommendations on the General Plan, or detailed recommendations staff feels need to be addressed. Discussion is held that the workshop sessions should bring out areas of concern, perhaps disagreement with Sedway/Cooke's plan and alternatives that could be considered, and the Board of Supervisors agrees staff should prepare detailed recommendations prior to public hearings. Board members are urged to submit questions regarding areas of individual concern to the Planning Director to enable staff to address the concerns. Chairman Gover directs Mr. Hunter to prepare a tentative schedule of workshops for consideration.

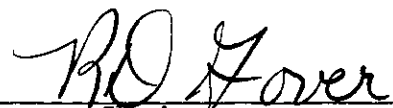
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held February 16, 1982 in the Record Searchlight.

The Board of Supervisors adjourns at 3:05 p.m.

ATTEST:


 County Clerk


 Chairman

February 23, 1982

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 23, 1982, 9:00 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: PROPOSED RESOLUTION, CONDITIONS APPLICABLE TO
EXTENSIONS OF TIME FOR TENTATIVE MAPS

Planning Director Joe Hunter submits and reviews his memo advising staff has historically recommended adding or updating conditions on requests for extension of time for tentative maps, the potential life of a subdivision map under new State law effective January 1, 1982 is 5 years and development standards that could be affected during that period of time are future revised Parcel Map Road Improvement Standards, future revised Subdivision Improvement Standards, 1982 Sewage Disposal Standards, Fire Safety Standards, Sidewalk Policy adopted by Policy Resolution No. 33, and Water and Sewer Line Extension Policy adopted by Policy Resolution No. 15. Mr. Hunter reviews three alternatives, with an analysis for each, for the Board's consideration and recommends Alternative 1, which would require extensions of time on tentative maps to be subject to revised conditions and development standards in effect at the time the extension is granted, unless the revised conditions would be unreasonable or unrealistic, as determined by the approving body. Mr. Hunter advises this wording would provide flexibility for the County to respond to changed circumstances surrounding a project, would allow updating conditions as opposed to denial of the request for extension, and advises the developer would have the right to appeal updated conditions within 15 days of the decision by the Board of Administrative Review or the Planning Commission. The alternatives are discussed and the Board of Supervisors agrees with staff's recommendation, the Planning Director is directed to prepare a policy resolution for approval next week. Chairman Gover advises the Board has adopted the 1982 Sewage Disposal Standards, which will be effective March 1st, the policy should be effective that date.

Deputy County Counsel David Frank advises the Subdivision Map Act has been amended to provide for amendment of conditions of approval after the final map is recorded, based on a finding conditions are no longer applicable, and advises staff has not examined the question of modification of conditions before the map is recorded when circumstances have changed.

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 Gover presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 282 warrants totalling \$91,193.57 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

MINUTES OF MEETINGS FEBRUARY 9 AND 16, 1982

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings February 9 and 16, 1982 as submitted.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Senator Hayakawa: Support of S. 306, authorization for Bureau of Reclamation to modify Red Bluff Diversion Dam and Whiskeytown Dam: Referred to Office of Special Districts for information.
- Redding City Councilman Lee Fulton, M.D.: Comments regarding leasing of Shasta General Hospital.
- Office of Revenue Sharing: Commentary on the Audit Requirements of the 1980 Amendments to the State and Local Fiscal Assistance Act: Transmitted to County Executive for appropriate action.
- Harris Corporation: Time line for supplying computer components being discontinued by manufacturers: Referred to Data Services Director for information.
- Western Timber Association: 1) Amended support for ballot measure to relocate ski area on Mt. Shasta: Referred to County Executive and Secretary of the Recreation Commission for information. 2) Copy of letter to NCCSA Government Finance and Operations Committee regarding proposed Forest Service changes in timber sale contract terms: Referred to County Executive for information.
- CSAC: AB 1543, creation of a Hazardous Waste Management Council, selection of nominee by March 1st: Supervisors Caton and Strange will coordinate study with Director of Public Works; Chairman authorized to sign any necessary letters.
- Empire Hotel Alcoholic Rehabilitation Center: Request letter of support for application for funding Social Model Detoxification Center: Referred to Director of Health Services for report and recommendation.
- State Department of Forestry: Copy of new Timber Harvesting Plans
- Sacramento County Board of Supervisors: Resolution supporting SB 1336, amendment to Rule of Joint and Several Liability: Referred to County Counsel for information.
- Karen Southard: Oppose changes in General Plan for Churn Creek Bottom area: Referred to Planning Director for information.
- Rocklin D. Athearn: Inquiry regarding access road for proposed Fall River Valley Country Club Estates; copy of letter was mailed to Planning Department.
- W. B. Crain: Support request for investigation of new P.G. & E. rates
- Contra Costa County Water Agency: Northern California Workshop on Water Policy Reform scheduled for April 15th: Referred to Office of Special Districts for information.
- State Lands Commission: Notice of Intent to Adopt Amended Negative Declaration, Shasta Dam Public Utility District proposed development of recreational park.
- City of Santa Clara: Response to P.G. & E.'s publication regarding the application for licensing the Mokelumne River Project.
- 49 Form letters requesting retention of Anderson Cottonwood Disposal Service.
- Veterans Service Office: Monthly report for January.
- P.G.&E.: Notice regarding requested authority to implement an Electric Rate Stabilization Plan, decrease ECAC rates or electric rates under the ECAC tariff, authority to establish an Electric Revenue Adjustment Mechanism (ECAM) rate, in Application No. 82-02-09.
- Federal Energy Regulatory Commission: 1) Order issuing preliminary permit, Mega Hydro Inc., Clover Creek, 2) Order on objected to transcript corrections Volumes H 1 through 69, P.G. & E., Helms Creek Project, 3) Notice of application for exemption for small hydroelectric power project under 5 MW capacity, Frank B. Nichols, South Fork Bear 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)

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: Peggy A. Meredith - \$9, Claire More - \$10, in memory of Ray Lowry.

ZONING AMENDMENT: ORDINANCE NO. 378-1219

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

Ordinance No. 378-1219 zoning the Mathews property Z-18-82, located adjacent to and south of Platina Road approximately 3/4 of a mile west of the junction of Platina Road and Placer Road, Igo area, to R-R-BSM Rural Residential District, minimum parcel size as per recorded map.

(See Ordinance Book 6, Page 445)

HEARING: ORDINANCE CODE AMENDMENT
ZONING REGULATIONS: MOBILEHOMES

By motion made, seconded and carried, the Board of Supervisors re-schedules the hearing on proposed Ordinance Code amendments providing zoning regulations designed to implement Senate Bill 1960, permitting mobilehomes on foundations in various zone districts, from March 9th to 2:30 p.m. March 16th, because of the County Supervisors Association of California spring conference in Sacramento March 9-12.

HEARING: ZONING AMENDMENT Z-28-82
LANE'S BUILDERS, MOUNTAIN SENIOR CENTER

By motion made, seconded and carried, the Board of Supervisors re-schedules the hearing on rezoning Lane's Builders property Z-28-82, Mountain Senior Center, Burney, from March 9th to 2:30 p.m. March 16th, because of the County Supervisors Association of California spring conference in Sacramento March 9-12.

CIVIL ACTION 72500: COLSTON VS. COUNTY AND JOHN BALMA

Summons and Complaint for Declaratory Relief are received in Civil Action No. 72500, Allen R. Colston vs. County of Shasta and John Balma, for right of appeal of dismissal from employment with the Sheriff's Department, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel John Kenny for appropriate action.

CENTRAL VALLEY JUDICIAL DISTRICT ACTION 82 CV 28
COLEMAN VS. COUNTY AND RICHARD WYMORE

Summons and Complaint for Damages are received in Central Valley Judicial District Action 82 CV 28, Rick Coleman vs. County of Shasta and Richard Wymore, for reimbursement of his costs in attempting to obtain approval of a septic system on property on Hummingbird Lane, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel John Kenny for appropriate action.

PAYMENT ON LOST BOND COUPON: KING AND DIANA JARVIS
RESOLUTION NO. 82-36

On recommendation of Treasurer-Tax Collector Jacque C. Williams, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-36 authorizing the issuance of a lost bond coupon, or authorizing payment to King C. Jarvis and Diana B. Jarvis in the amount which may be now due and payable for lost Coupon No. 6 in the amount of \$193.67 dated July 2, 1981 of Bond No. 4 Ridgewood Road Assessment District.

(See Resolution Book 23)

CLAIM FOR DAMAGES: MICHAEL E. FABER

Claim for damages is received from Michael Ernst Faber for reimbursement of veterinary costs for a puppy allegedly run over 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.

CLAIM FOR DAMAGES: STEVE DUFFEL

Claim is received from Attorney John Minoletti on behalf of Steve Duffel for equitable indemnity by the County for amounts he might be required to pay certain plaintiffs in Civil Action 71145, Thomas Eugene Martin vs. Steve Duffel, et al, which are attributable to the alleged negligence and/or dangerous condition of County owned and/or controlled property resulting in a boating accident on the Sacramento River arm of Shasta Lake near Antler Resort, 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: BUDDY WAYNE TIDWELL

Claim is received from Buddy Wayne Tidwell for reimbursement for articles of clothing allegedly lost while he was 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.

CLAIM FOR DAMAGES: ROY GENE AND JEROLYN B. WELLS

Claim is received from Attorney David B. Baum on behalf of Roy Gene Wells and Jerolyn B. Wells for damages resulting from a vehicle accident on Highway 273 at Anderson Creek Bridge, alleging the dangerous and defective condition of the bridge caused the accident, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

APPEAL, USE PERMIT 14-81 FRALEY
AND RECLAMATION PLAN 1-81

Form of Notice of Appeal is received from Dean Franks on behalf of H. L. Fraley, appealing the Board of Administrative Review's conditions of approval for Use Permit 14-81 and Reclamation Plan 1-81 pertaining to requirement for a bond insuring compliance with the conditions, expiration of the permit in five years, requirement for sanitary facilities for employees, and a requirement for a bond to guarantee costs of maintenance to Silver Bridge Road; for the renewal of Use Permit 161-77, gravel removal and screening, and Reclamation Plan describing the ultimate disposition of the mined property in a F-1 Designated Floodway District, F-2 Restrictive Flood Zone, and A-1-BA-5 Agricultural District minimum parcel size five acres, General Plan designation is A-U Agricultural Upland, located adjacent to and west of Silver Bridge Road and adjacent to and east of Cow Creek approximately 3/4 mile south of Highway 44, Palo Cedro area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. March 16th for hearing the appeal of Conditions 5, 7, 17 and 19 of Use Permit 14-81 and Reclamation Plan 1-81, Fraley.

COUNTRY CABLE SERVICES: CABLE TV FRANCHISE
SUPPLEMENTAL INFORMATION

Letter is received from Country Cable Services transmitting supplemental information for its request for a ten year franchise for cable television service in the Palo Cedro and Mountain Gate areas of Shasta County, and by motion made, seconded and carried, the Board of Supervisors refers the information to County Counsel John Kenny for appropriate action.

LAND CONSERVATION CONTRACT: ESTATE OF FRANCIS W. KUTRAS

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Gover to sign a Land Conservation Contract with Constantina Kutras Thorpe for the Estate of Francis Kutras, providing for the property to be included in the Williamson Land Conservation Act of 1965.

APPOINTMENTS: PINE GROVE MOSQUITO ABATEMENT DISTRICT

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors reappoints Noel Knoch, Ernest Bruce, and Harley Neuerburg to the Pine Grove Mosquito Abatement District for terms to March 1, 1984.

CONTRACT: STATE BOARD OF CORRECTIONS

By motion made, seconded and carried, the Board of Supervisors refers the contract received from the State Board of Corrections, providing for Jail Capital Construction funds, to County Executive Bill Minton for appropriate action.

PLANNING COMMISSION MATTERS

Summary report of matters heard by the Planning Commission at its regular meeting of February 11th is received, including recommendations for action by the Board of Supervisors as follows:

HEARING: ZONING AMENDMENT AND TENTATIVE MAP APPEAL
SHINGLERIDGE SUBDIVISION, TRACT 1637

The Board of Supervisors sets 2:30 p.m. March 23rd for hearing on the following zoning amendment and appeal of tentative map condition:

Shingleridge Subdivision, Z-67-81, rezone approximately 153 acres from A-F Agricultural Forest District to R-R-BA-25 Rural Residential District, minimum parcel size 25 acres for Parcel 1, and R-R-BSM Rural Residential District minimum parcel size as per recorded map for Parcels 2 through 39, General Plan designation is M-C Mountain Community, generally located adjacent to and on both sides of State Highway 44, approximately 1/4 mile east of the junction of Shingle Ridge Road and State Highway 44, Shingletown area; and appeal of Ronald V. Amerio against Condition No. 17 of the Planning Commission's approval of the tentative map for a 39 parcel subdivision, Shingleridge Subdivision, Tract 1637, requiring roads to be constructed to Subdivision Road Standards and deeding roads to the County.

TENTATIVE MAPBelmont Subdivision/PACE, Tract 1572

The Planning Commission approved, with 15 conditions, a request for a final one year extension of time, to January 26, 1983, for a 30-lot subdivision of approximately 9.5 acres in an R-1 One Family Residence District minimum parcel size 6,000 square feet, General Plan designation is U-C Urban Community, generally located adjacent to and south of Mountain View Road and State Highway 299E, Burney area.

HEARING: ORDINANCE CODE AMENDMENT
FAMILY CARE MOBILEHOME

The Planning Commission recommends a hearing be held to consider and obtain public comment on a proposed amendment to Ordinance Code Section 4371(H) providing for recognition of the variable widths of a single-wide mobilehome for family care rather than the specific width of 12' x 60' as currently imposed, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. March 23rd for hearing on amendment to Ordinance Code Section 4371(H), Family Care Mobilehomes.

USE PERMIT 58-81, SIMPSON PAPER COMPANY

The Planning Commission approved, subject to 5 conditions, Use Permit 58-81, Simpson Paper Company, for construction and maintenance of a co-generation system (electricity plus steam) with the existing mill site, currently zoned M Industrial, General Plan designation is M Industrial, generally located approximately 1000 feet south of the intersection of Hawes Road and Deschutes Road within the Simpson Mill site area.

COMMITTEE REPORTSSOLID WASTE DISPOSAL COMMITTEE
BUILDING COMMITTEE

Supervisor Caton advises he attended meetings of the Solid Waste Disposal and Building Committees.

(Committee Reports, continued)

MANPOWER ADVISORY COUNCIL: LEGISLATIVE COMMITTEE
HEALTH SERVICES ADVISORY COMMITTEE

Supervisor Swendiman advises he attended meetings of the Manpower Advisory Council, the Health Services Advisory Committee, and the Legislative Committee.

BUILDING COMMITTEE

Supervisor Swendiman advises the Building Committee discussed plans for remodeling the old Cascade Fire Hall into a Detoxification and Trusty Rehabilitation Center, it appears the work will be more expensive than anticipated.

SENATOR JAMES NIELSEN

Supervisor Swendiman advises a meeting with Senator James Nielsen has been arranged on Friday, February 26th from noon to 2:00 p.m. at the Shasta Inn and invites Board members to participate.

JUDICIAL SYSTEM INTERNAL REVIEW
REIMBURSEMENT, PROBATION COSTS
DRIVER IMPROVEMENT PROGRAMS

Supervisor Maddox advises he will make a presentation to the Board following the Department of Public Works items on the March 2nd agenda relative to Auditor-Controller Edward B. Davis' interim report and recommendation on the Judicial System Internal Review, an ordinance providing for the implementation of Penal Code Section 1203.1b authorizing the courts to order a criminal defendant to pay both the costs of probation services and the costs of conducting the pre-sentence investigation and preparation of the pre-sentence report, and a resolution authorizing municipal and justice court judges to order persons to attend a driving school when convicted of routine traffic violations or drunk driving. Mr. Maddox advises the City of Redding has requested by letter that discussions relative to revenues be held prior to Board action.

ESTABLISHMENT: AD HOC POWER COMMITTEE

Supervisor Maddox advises there is a growing concern over rising Pacific Gas and Electric Company utility rates, he has discussed the possibility of forming a County-wide district to provide electrical power to the residents of Shasta County with Special Districts Manager Larry Preston, and requests a committee be established to study the feasibility of such a district. By motion made, seconded and carried, the Board of Supervisors establishes an ad hoc Power Committee, appoints Supervisor Maddox as Chairman, and appoints Supervisor Gover, County Executive Bill Minton, County Counsel John Kenny, Special Districts Manager Larry Preston, and Director of Public Works Richard Curry as members of the Power Committee.

COMMUNITY DEVELOPMENT COMMITTEE

Chairman Gover advises the Community Development Committee met jointly with the Development Standards Committee regarding the testing portion of the 1982 Sewage Disposal Standards, recommendation of both Committees is to continue the present system, with updated fees to make sewage percolation testing self-sustaining, until the new Environmental Health Administrator is hired and in a position to become involved in the process. Mr. Gover advises good support for the current system is indicated, a full report of the joint committees will be presented next week.

U. S. BUREAU OF LAND MANAGEMENT: REDDING DISTRICT OFFICE
RESOLUTION NO. 82-37

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-37 supporting retention of a United States Bureau of Land Management District Office in Redding, as discussed last week.

(See Resolution Book 23)

COMMENDATION: ROADSIDE CLEANING AND TRIMMING PROGRAM

Supervisor Caton submits a letter from Mr. and Mrs. Thomas Harrell and Mr. and Mrs. James Gibson complimenting the County and State for cooperative efforts in cleaning and trimming along roadsides utilizing inmates of Crystal Creek (Northern California Regional Rehabilitation Center).

U. S. FOREST SERVICE: VEGETATIVE MANAGEMENT PLAN

Steve Fitch, representing the U. S. Forest Service, Shasta-Trinity National Forest, introduces Timber Management Officer Bob Cates, who reviews the U.S. Forest Service Vegetative Management Plan for brush control, explains the various methods of brush control, and discusses the types of herbicides that will be used in those instances where hand-cutting is not feasible. Discussion is held regarding land-owner notification prior to vegetative management control actions. Mr. Fitch advises the projects were carefully monitored last year, no traces of herbicides were found in watercourses or streams.

ALECIA TIPTON: EXCESSIVE UTILITY RATES

Alecia Tipton submits petitions to the Board of Supervisors signed by 14,726 residents of Shasta County seeking redress from Pacific Gas and Electric Company and the California State Public Utilities Commission, for new electrical rates that became effective January 1, 1982. Mrs. Tipton cites instances of extreme hardship brought about by the new rates, discusses the many ways the excessive rates affect business and farming as well as residential customers of P. G. & E., discusses the various groups that are forming to protest increased utility rates, and advises she is meeting with Assemblyman Stan Statham in Sacramento tomorrow. By motion made, seconded and carried, the Board of Supervisors releases petitions submitted by Alecia Tipton seeking redress for new electrical rates, for presentation to Assemblyman Statham.

COUNTY EXECUTIVEBUDGET CHANGES

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

- Coroner's Budget, transfer from 1 Sub-compact Sedan, in the amount of \$400 to Maintenance/Structures, to pay claim for materials purchased at Christian Lumber for shelving build by the Department of Public Works in the Coroner's warehouse.
- Emergency Services, Communications Budget, transfer from Wooden Shelving, in the amount of \$326, to Time Clock-\$282 and Secretary Chairs-\$44, to cover increased cost for purchase of fixed assets.
- Welfare Administration Budget, transfer from Household Expense-\$10, Rent-\$740, and Utilities-\$100, to Probation Officer Budget, Household Expense-\$10, Rent-\$740, and Utilities-\$100, to transfer building occupancy costs for portion of Burney Welfare Office space occupied by the Probation Officer.
- Roads Budget, transfer from 2 Trailers, in the amount of \$600, to 1 Small Trailer, to purchase materials to build a small trailer to serve as a more secure work area while placing raised pavement markers.
- Solid Waste Disposal Budget, transfer from Land Acquisition-\$51,489 and Initial Construction, Landfill-\$30,000, to Dump Operations-\$128,700 and Use of Dump Grounds-\$2,789, to pay two months services to Shasta Solid Waste Disposal Company, and to cover overage of charges on use of Manton Transfer Site in Tehama County.

BASE MAPPING PROGRAM: PERSONNEL TRANSFER

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves the concept of the Base Mapping Program, approves transfer of two Map Draftsmen from the Planning Department to the Department of Public Works, and approves the concept of contracting for two additional drafting persons for one year. Mr. Minton advises he will present exact budget figures when they are known.

(County Executive, continued)

AGREEMENT: STATEWIDE HEALTH PLANNING AND DEVELOPMENT
FAMILY PRACTICE RESIDENCY PROGRAM FUNDING: RESOLUTION NO. 82-38

County Executive Bill Minton advises the Board authorized an agreement with Statewide Health Planning and Development for funding under the Song-Brown Act for the Family Practice Residency Program on June 9, 1981, funding has been withheld because Resolution No. 81-130 and amending Resolution No. 81-269 did not specifically give the Chairman authorization to sign the agreement, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-38 authorizing 1981 Chairman Caton to sign the agreement.

(See Resolution Book 23)

COUNTY COUNSEL

CLAIMS FOR DAMAGES

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors denies the following claims for damages as not proper charges against the County nor for amounts justly due, and denies an application for leave to present late claim of J. M. Bodine as not timely filed:

Joshua Jones
Cynthia Rawlins
Francis Ricker

Snelson and Sigrid McGriff
John Dennis Walker
J. B. Coon

JURISDICTION: CITY OF REDDING
WESTERN RANCHES WATER ASSESSMENT DISTRICT NO. 1981-5
RESOLUTION NO. 82-39

County Counsel John Kenny advises a letter was received from the City of Redding requesting jurisdiction of assessment district proceedings for Western Ranches Water Assessment District No. 1981-5, on November 3, 1981 the letter was referred to him for coordination with the Community Development Committee, annexation of the Western Ranches area to the City was under consideration for a property tax exchange agreement, this matter was held until agreement could be reached. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-39 granting jurisdiction to the City of Redding for Western Ranches Water Assessment District No. 1981-5.

(See Resolution Book 23)

PROPERTY TAX EXCHANGE REVENUES: CITY OF REDDING
ANNEXATIONS: RESOLUTION NOS. 82-40 THROUGH 82-42

County Counsel John Kenny advises three resolutions have been prepared providing for property tax exchange agreement with the City of Redding for eight annexations under the interim formula previously utilized, and with provision for distribution of taxes where special districts are involved in the annexations. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-40 agreeing with the City of Redding for exchange of property tax revenues for City of Redding Annexation Nos. 81-5 (Quartz Hill Road), 81-7 (Keswick Dam Road), 81-8 (Henderson Road), 81-9 (Oasis Road), 81-10 (Old Alturas Road), and 81-11 (Lake Boulevard East), uninhabited lands, and rescinding Resolution No. 82-14; adopts Resolution No. 82-41 agreeing with the City of Redding for exchange of property tax revenues for City of Redding Annexation No. 80-12 (Western Ranches area), inhabited land, and rescinding Resolution No. 82-15; adopts Resolution No. 82-42 agreeing with the City of Redding for exchange of property tax revenues for City of Redding Annexation No. 81-12 (Shasta View) uninhabited land.

(See Resolution Book 23)

DEPARTMENT OF PUBLIC WORKS

EXTENSION OF AGREEMENT: TITLE SERVICE

At the request of Director of Public Works Richard Curry, the Board of Supervisors postpones the agenda item entitled "Title Service Contract Extension" to next week.

(Department of Public Works, continued)

FLOOD CONTROL: NORTH COW CREEK

Director of Public Works Richard Curry advises a request was received from R. A. Cooper to provide flood control work on North Cow Creek, the County provides only those drainage and flood control activities that are necessary to protect public streets and bridges, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to Mr. Cooper advising him that the County does not provide general flood control services.

GRAVEL REMOVAL: COW CREEK

Supervisor Caton requests authorization for Director of Public Works Richard Curry and Special Districts Manager Larry Preston to investigate the possibility of removing gravel bars that are building up in Cow Creek and to use the gravel for road work in that area, the State Department of Fish and Game would have to grant permission for gravel removal, and by motion made, seconded and carried, the Board of Supervisors authorizes the investigation as requested by Supervisor Caton, and to report their findings to the Board prior to commencement of any work.

BIDS: CONSTRUCTION OF DETOXIFICATION CENTER

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 a Detoxification Center, at an estimated cost of approximately \$260,000, with funds to be repaid to the Building Fund from the Criminal Justice Facility Temporary Construction Fund, sets 11:00 a.m. March 11th for opening bids for the project, and sets March 16th for reporting the results of the bid opening to the Board. Mr. Curry advises a Negative Declaration and Notice of Determination were approved for filing on February 9th as required by the California Environmental Quality Act.

EIR: PALO CEDRO SEWAGE DISPOSAL PROJECT
RESOLUTION NOS. 82-43 AND 82-44

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-43 certifying the Final Environmental Impact Report for the Palo Cedro Sewage Disposal Project, adopts Resolution No. 82-44 adopting the environmental findings as contained in the Environmental Impact Report, and authorizes the Director of Public Works to file a Notice of Determination with the County Clerk pursuant to the California Environmental Quality Act.

(See Resolution Book 23)

OFFICE OF SPECIAL DISTRICTSAGREEMENTS: PALO CEDRO SEWAGE DISPOSAL PROJECT
RESOLUTION NO. 82-45

On recommendation of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Preston to proceed with assessment district formation for the Palo Cedro Sewage Disposal Project to the point of preparation for the protest hearing prior to any further design work being authorized, authorizes Chairman Gover to sign an agreement with PACE Engineering for engineering services for the first phase of design of the project; adopts Resolution No. 82-45 approving and authorizing Chairman Gover to sign an agreement with Sturgis, Ness, Brunsell and Sperry for legal services as bond counsel for the project; and authorizes PACE Engineering to proceed with the portions of their contract dealing with the Assessment District proceedings.

(See Resolution Book 23)

DECISION: SOLID WASTE DISPOSAL PROPOSALS

This is the time set for decision on proposals received for solid waste disposal, outline of options and ramifications has been submitted by staff. Discussion is held that under the bid proposals some areas would not be eligible for collection service, costs of service would vary from area to area, transfer stations in some areas could be rented or leased and maintained by solid waste collectors on a pay-as-you-go basis without County involvement, concerns about regulation where more than one collector is serving an area with a transfer station, and Chairman Gover advises if contractors are willing to operate the transfer stations, they would be obligated to sign contracts. Letter is received from the Joint Council of Teamsters supporting a re-bid procedure to allow them to conduct a thorough study for presentation of new information to the Board; 166 individually signed form letters favoring retention of the Anderson-Cottonwood Disposal Company service are received from Wayne Johnson; six telephone calls were received favoring retention of current service in various areas. By motion made, seconded and carried, the Board of Supervisors awards the bid for operation of the West Central Landfill Site to Shasta Bluff Disposal Company, and authorizes Chairman Gover to sign a contract on behalf of Shasta County. By motion made and seconded, the Board of Supervisors postpones decision on solid waste collection proposals for two weeks, and refers the matter back to the Solid Waste Disposal Committee for report and recommendation regarding operation or closure of transfer stations. Motion is carried by the following vote:

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

SOLID WASTE DISPOSAL COMMITTEE

Supervisor Caton schedules a meeting of the Solid Waste Disposal Committee for 10:00 a.m. Friday, February 26th.

POWER COMMITTEE

Supervisor Maddox schedules a meeting of the ad hoc Power Committee for 3:00 p.m. Wednesday, February 24th.

PUBLICATION OF PROCEEDINGS

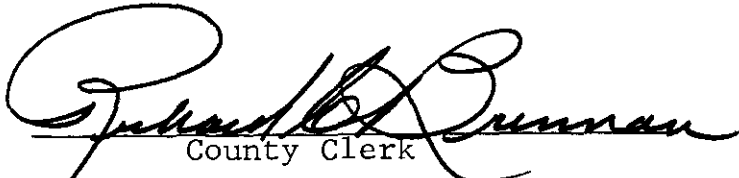
The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held February 23, 1982 in The Valley Times.

The Board of Supervisors adjourns at 1:05 p.m.



 Chairman

ATTEST:



 County Clerk