

## SHASTA COUNTY BOARD OF SUPERVISORS

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

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

DISCUSSION: DRAFT POLICY STATEMENT, BIDDING PROCEDURES

Supervisor Swendiman submits and discusses a proposed policy outlining a procedure for soliciting bids from vendors offering services or supplies, suggests the confusion that has arisen as a result of bids received for solid waste disposal and collection contracts has indicated a need for a uniform policy. The proposed policy provides for designation of the County Executive Officer to be the lead person for vendors to contact with any questions regarding the bid, any attempt by a vendor or supplier to influence the decision makers in the bid process may cause his bid to be disqualified, and Supervisor Swendiman reviews changes of wording suggested by Deputy County Counsel David Frank. Supervisor Caton suggests bid specifications prepared by staff should be reviewed by the appropriate committee and open to public discussion, and any problems resolved prior to Board approval and advertising for the opening of bids. County Executive Bill Minton emphasizes the importance of a pre-bid conference where potential bidders' questions will be answered, and discusses the difference between inviting bids and negotiating proposals for professional services. The Board of Supervisors directs Supervisor Swendiman, County Executive Bill Minton, and Deputy County Counsel David Frank to incorporate today's suggestions and prepare a draft policy resolution regarding bidding procedures for further discussion March 9th at 9:00 a.m.

DISCUSSION: MANAGEMENT LETTER, FISCAL YEAR 1980-81

On recommendation of County Executive Bill Minton, the Board of Supervisors sets 9:00 a.m., March 9th for discussion of department head responses to the Management Letter prepared by Nystrom & Company, CPA, for the 1980-81 fiscal year.

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 Reid S. Rutherford, All Saints Episcopal Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING FEBRUARY 23, 1982

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting February 23, 1982 as submitted.

March 2, 1982

AB 3245, FUNDING FOR HOSPITAL CONSTRUCTION

Supervisor Swendiman advises the State Department of Finance is meeting with Governor Brown to discuss withholding distribution of AB 3245 funds for health facility improvement, improvements are currently being made at Shasta General Hospital on assurance the funds would be received. By motion made, seconded and carried, the Board of Supervisors authorizes a telegram to Governor Brown requesting him to oppose the State Department of Finance's suggestion to withhold the AB 3245 funds.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 393 warrants totalling \$175,177.42 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:

- J. Disposal Company: Offer to operate transfer sites contained in original Solid Waste Disposal bid.
- CSAC: Proposed ordinance regarding County funds for training supervisors-elect, AB 1826: Board is considering position.
- Assemblyman Waters and Senator Johnson: Proposed legislation regarding Timber Yield Tax Revenues: Referred to Legislative Committee for consideration.
- U.S. Department of Labor: (1) Shasta County designated as prime sponsor for fiscal year 1983: Referred to Personnel Director and CETA Director for information, and (2) Assessment of CETA program for quarter ending December 31, 1981: Referred to Personnel for information and CETA Director for appropriate action.
- Assemblyman Statham: Opposition to AB 1156, Air Pollution Annual Source Testing, which passed Assembly on January 28th.
- Whitson Engineering: Access road across Buckeye landfill: Referred to Planning and Department of Public Works for consideration.
- National Weather Service Western Region: Response to support for consolidation of Red Bluff Weather Service Office with Weather Station at Redding Municipal Airport.
- Cora Wolfin: Request information regarding access road to Fall River Valley Country Club Estates: Referred to Planning for response.
- Applications for Alcoholic Beverage Licenses (2).
- Tehama County Board of Supervisors: Copy of letter to Department of Interior Secretary urging retention of Redding Bureau of Land Management office.
- Superior California Water Association: (1) Underground Water Management: Referred to Office of Special Districts for information, and (2) Notice of meeting March 3rd in Red Bluff.
- John Grantham: Sewage disposal problems in Cottonwood: Referred to Office of Special Districts for information.
- State Office of Emergency Services: Cooperation with County Emergency Service.
- Shasta Dam Area Chamber of Commerce: Urge protection of Redding Municipal Airport: Referred to Planning for information.
- Sierra Foothills Community Assistance Project, Inc.: Request resolution condemning recent rate hikes by PUC.
- Northern California Health Systems Agency: Review Committee meeting at Chico, February 25th.
- California Arts Council: Information on State/Local Partnership program.
- State Department of Health Services: Reconciliation of expenditures for California Children Services: Referred to Auditor-Controller for information.
- State Board of Forestry: (1) Booklet "State Responsibility Area, Classification System," and (2) Proposed changes in regulations, informative digest.
- State Fish and Game Commission: Agenda for meeting March 5, Sacramento.
- Assessor: Reassessment after fire damage (1) Michael Bradley Skeirik, (2) Angelo R. Mirabella, and (3) Sierra Pacific Industries (Humboldt Flakeboard).
- NCCSA: Minutes of meeting February 11-12, Willows.
- State Controller: Highway Users Tax Apportionment.

Continued

(Communications and Reports continued)

State Division of Water Rights: Notice of Application to Appropriate Water, Stanley W. Fay, north of Bella Vista: Referred to Office of Special Districts for information.

Shasta-Cascade Wonderland Association: Copies of publicity letters.

Federal Energy Regulatory Commission: (1) Notice of application for preliminary permit, James O. Boyd, Burney Creek, (2) Order issuing preliminary permit, Devon E. Tassen, Paula J. Tassen and David J. Williams, and (3) Notice of application for preliminary permit, David C. Aby, Roaring 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)

#### CHANGES TO THE TAX ROLL

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

Anderson, C. Travis, et al: Parcel No. 999-053-06  
 Angel, Kent and Judy: Parcel No. 075-340-05  
 Babb, III., Eugene N.: Parcel No. 101-720-07  
 Babb, J.: Parcel No. 101-170-07  
 Bosse, Ralph Walter or Charles Eugene: CF 0862 EY  
 Boster, Robert W./Adele W.: Parcel No. 031-520-37  
 Butler, Lorena, Parcel No. 049-400-04  
 Caudle, Fred: Parcel No. 999-535-05  
 Clark, Edward and Virginia: Parcel No. 702-030-02 (2), 702-030-04 (2)  
 Davids, Gilford M.: Parcel Nos. 006-501-03 (2), 035-390-35 (2)  
 Day, Dennis J. and Michelle: Parcel No. 074-360-12  
 Erickson, Kenneth et al: Parcel No. 083-210-08  
 Fisher, Aileen, et al: Parcel No. 006-750-02 (2)  
 Grabenstatter, Don: CF 6525 GU  
 Hill, Craig: CF 0337 GN  
 Humphrey, Vicki L.: Parcel No. 202-770-56  
 Jewett, H. Kelsey: Assessment Nos. 4606, 7455, 8236, S-485  
 Jones, Buck: Parcel No. 061-500-12  
 Konersman, Dennis: Parcel No. 052-270-05  
 Lim, Ronald Ted and Donna R.: Assessment No. 7308  
 MW3, a Calif. Gen. Partnership: Parcel No. 306-140-06  
 McBride, Michael Reed: Parcel No. 111-130-18  
 McGregor, Elzie J. and Barbara R.: CF 1230 EH  
 Metro, Charles E. and Betty J.: CF 3337 EA  
 Morris, Robert and Daveyzine et al: Parcel No. 206-060-27  
 Ochs, Robert H. and Mildred: Assessment No. 4029  
 Plumb, Dell and Violet: Parcel No. 704-070-03  
 Property 44: Parcel No. 109-040-17  
 Rascon, Esther et al: Parcel Nos. 062-070-09, 082-070-09 (2)  
 Redding, City of: Parcel No. 056-060-15  
 Ross, Ronald D. and Alice O.: Parcel Nos. 067-440-09, 10, 11, 17, 18, 19, 20  
 Shasta County Properties, Ltd.: Parcel No. 064-150-54  
 Shasta-Lassen Land Development, Inc.: Parcel No. 088-060-15  
 Southwick, Louis and Norma: Parcel No. 066-650-12  
 Wilson, Boyd M. and Sharrin L.: Parcel No. 081-540-34, 35  
 Wurst, Joseph B. or McLean, Elsie B.: CF 7320 GE  
 Young, Alice O.: Parcel Nos. 201-130-47, 201-400-16, 201-410-58, 056-300-14

#### CLAIM FOR DAMAGES: RICHARD AND GERD BEAN

Claim is received from Attorney W. Leonard Wingate on behalf of Richard L. Bean and Gerd E. Bean, for damages to their property at the corner of Old Alturas Road and Old Oregon Trail Road as a result of flooding, allegedly caused by improper County work on a drainage way crossing Old Alturas Road, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

March 2, 1982

VACANCY: FAR NORTHERN COORDINATING COUNCIL ON  
MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES

Letter is received from Far Northern Coordinating Council on Mental Retardation and Developmental Disabilities requesting appointment of a Shasta County representative to the Council to fill the remaining term of Dennis Dorratcague, to June 30, 1982, and submitting a recommendation for a member to fill the vacancy. By motion made, seconded and carried, the Board of Supervisors directs posting of the vacancy and sets 10:00 a.m., March 16th for appointment of a Shasta County representative to the Far Northern Coordinating Council on Mental Retardation and Developmental Disabilities.

CIVIL ACTION 72493: TERRY GENE STEVENS VS. COUNTY OF SHASTA

Summons and Complaint are received in Civil Action No. 72493, Terry Gene Stevens vs. County of Shasta for damages resulting from alleged failure by County employees to furnish medical care while he was incarcerated in the County jail, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel John Kenny for appropriate action.

RESIGNATION: DRUG AND ALCOHOL ABUSE ADVISORY BOARD

Letter is received from the Drug and Alcohol Abuse Advisory Board transmitting the resignation of Betty J. Douglas from the Board. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret and authorizes Chairman Gover to sign a letter of appreciation to Betty J. Douglas for her service as a member of the Drug and Alcohol Abuse Advisory Board, directs posting of the vacancy, and schedules appointment of a replacement on March 16th.

AGREEMENT: MERLE HULT, CPA  
AUDIT: COMMUNITY ACTION AGENCY

Memo is received from Community Action Agency Director William A. Ware recommending a contract for audit of CAA be granted to the low bidder, Merle Hult. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Gover to sign the agreement with Merle Hult, CPA, for audit of the Community Action Agency, required by the change of source funding at the federal level from the Community Services Administration to the U.S. Department of Health and Human Services, for the amount of \$965 for the period July 1, 1981 to February 28, 1982.

PERSONNEL DIRECTOR

CONFLICT OF INTEREST CODE AMENDMENT  
RESOLUTION NO. 82-46

Memo is received from Personnel Director C.E. Lafferty explaining the position of Transportation Coordinator was transferred from Community Action Agency to the Department of Public Works in March, 1981, and the management designation for the position removed, it is appropriate to remove the requirement for filing a disclosure statement; reorganization of the Environmental Health Department was approved on February 16, 1982, the list of designated positions pursuant to the reorganization should be amended. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-46 amending the attachment of the Conflict of Interest Code by deleting the positions of Director of Environmental Health, Senior Air Pollution Inspector, and Transportation Coordinator, and adding the positions of Air Pollution Control Officer, Chief Sanitarian, and Environmental Health Administrator as designated positions for which Economic Interest Statements must be filed.

(See Resolution Book 23)

(Personnel Director continued)

COMMUNITY ACTION AGENCY FUNDING CHANGES  
DEPARTMENT OF HOUSING AND COMMUNITY ACTION PROGRAMS  
SALARY RESOLUTION NO. 182: ORDINANCE CODE AMENDMENT

Memo is received from Personnel Director C.E. Lafferty advising the position of Community Action Agency Director has previously been 75% funded by a Community Action Agency grant and 25% funded by a Housing grant, CAA funding has now been reduced and housing activities have increased, program identification and funding distribution should be changed to reflect current activities. By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 182 amending the Position Allocation List deleting positions from the Community Action Agency budget and adding them to the Housing and Community Action Programs, designating the percentage of salary to be charged to each budget; accepts introduction and waives reading of a proposed ordinance amending Section 760 of the Ordinance Code establishing the Department of Housing and Community Action Programs, and directs that the ordinance be placed on the agenda for approval next week.

(See Salary Resolution Book)

COMMITTEE REPORTS

SOLID WASTE DISPOSAL COMMITTEE: REJECTION OF COLLECTION BIDS  
REQUEST FOR PROPOSALS, OPERATION OF TRANSFER STATIONS

Supervisor Caton advises the Solid Waste Disposal Committee met last Friday, recommends extending the time for decision on bids for solid waste collection for 30 days, and request for proposal be prepared for operation and maintenance of the transfer stations. Chairman Gover advises on that recommendation he signed letters to each bidder inquiring whether they would be agreeable to an additional 30-day delay of the decision, and by motion made, seconded and carried, the Board of Supervisors approves and ratifies Chairman Gover's action. Discussion is held whether it would be more advantageous to hold solid waste collection bids or to reject them while proposals for operation of the transfer stations are being reviewed, County Executive Bill Minton and County Counsel John Kenny both speak in favor of retaining the bids. By motion made and seconded, the Board of Supervisors rejects all bids received for solid waste collection, and directs staff to prepare a draft Request for Proposal for operation and maintenance of the transfer stations. Motion is carried by the following vote:

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

Later in the afternoon a draft Request for Proposal is reviewed, amendments are made for adherence to the Solid Waste Management Plan, and to include the name, address, and telephone number of the Director of Public Works as lead person to answer inquiries on proposal preparation. Jerry Arbini advises he represents all of the Shasta County refuse haulers, the Association is willing to operate all the existing transfer stations without County subsidy at the current level of rates; George McArthur advises he opposes refuse hauling from Eastern Shasta County to the landfill site in Igo, and outlines his proposal for a landfill to be located in the Fall River Mills area; Bill Parsons of J Disposal Company advises he has not had sufficient time to prepare a counter-proposal to the offer made by Jerry Arbini, and questions whether his company will be allowed to do business in Shasta County. Motion is made and seconded to continue non-exclusive franchise permits under the present ordinance. Discussion is held whether the motion includes setting fees for collection, that if it does, refuse collection procedures remain as they presently are and basically what the Board rejected during the morning session. Motion is defeated by the following vote:

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

By motion made, seconded and carried, the Board of Supervisors adopts the draft Request for Proposal for operation and maintenance of the transfer stations with amendments as suggested, and with authority for County Counsel John Kenny and Director of Public Works Richard Curry to make minor amendments that will not interfere with the Board's intent, and directs the completed Request for Proposal be submitted to all interested persons and returned to the Clerk of the Board of Supervisors no later than 5:00 p.m., March 11th, to be referred to staff for review.

March 2, 1982

(Committee Reports continued)

LEGISLATIVE COMMITTEE

On recommendation of the Legislative Committee and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to legislators in support of AB 351 (Stirling) to allow persons who are demonstrably dangerous to remain in custody not to exceed one year without the requirement that the person agree to treatment.

POWER COMMITTEE

Supervisor Maddox advises the Power Committee met last Wednesday, information is being gathered from other agencies relative to a study on the feasibility of forming a Countywide electrical power entity.

COMMUNITY DEVELOPMENT COMMITTEESEWAGE DISPOSAL SOILS TESTING

FEES: RESOLUTION NO. 82-47

WORKING CAPITAL FUND, ENVIRONMENTAL HEALTH DIVISION

Chairman Gover advises the Community Development Committee and the Development Standards Committee met to consider the sewage disposal soils testing portion of the 1982 Sewage Disposal Standards adopted on February 16th, jointly recommend there be no change in the present system of soils testing until the Environmental Health Administrator position is filled and the new person has had an opportunity to evaluate the system, a fee schedule for conventional, non-conventional special design systems, and non-conventional alternative systems be adopted, and a working capital fund be authorized, but not established nor used until an Environmental Health Administrator is employed. By motion made and seconded, the Board of Supervisors approves recommendations of the Community Development Committee and the Development Standards Committee as presented, adopts Resolution No. 82-47 amending Fee Resolutions Nos. 72-262, 80-340, and 82-34 to establish Environmental Health fees as recommended, effective March 2, 1982, and authorizes and defers a working capital fund in the amount of \$100,000 for the Environmental Health Division as recommended. Motion is carried by the following vote:

AYES: Supervisors Swendiman, Maddox, Gover

NOES: Supervisors Caton, Strange

(See Resolution Book 23)

COUNTY EXECUTIVEAGREEMENT: U.S. FOREST SERVICELAW ENFORCEMENT PATROL: HAT CREEK

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 the U.S. Forest Service providing for Shasta County to provide law enforcement patrol in the Hat Creek area for the amount of \$6,440 for the period October 1, 1981 through September 30, 1982.

BIDS: SHERIFF'S BOATS AND TRAILERS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves the specifications for purchase of four boats and trailers for the Sheriff's Department, sets 11:00 a.m., March 25th for opening bids for the purchase, and sets 10:00 a.m., March 30th for reporting the results of the bid opening to the Board.

TOWING SERVICE: ECONOMY TOWING

County Executive Bill Minton advises his office is authorized to solicit bids for towing service for County vehicles, reviews the bids received, and advises Economy Towing is the low bidder and will provide the service from March 1, 1982 through February 28, 1983.

(County Executive continued)

AGREEMENT: TRINITY COUNTY  
PLACEMENT OF JUVENILES  
RICHARD B. EATON JUVENILE HALL

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 Trinity County for placement of its juveniles in Richard B. Eaton Juvenile Hall as space is available at a cost of \$52.47 per day per juvenile.

AGREEMENT: NORTH STATE COOPERATIVE LIBRARY SYSTEM

At the request of County Executive Bill Minton, the Board of Supervisors postpones the agenda item entitled "Agreement: North State Cooperative Library System."

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: CHARLES WERNER  
PARCEL MAP 144-80

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Charles Werner providing for completion of improvements in Parcel Map 144-80 and accepting security for faithful performance in the amount of \$10,600 and for labor and material in the amount of \$5,300.

EXTENSION OF AGREEMENT: NORTH VALLEY LAND CORPORATION  
WHITE OAKS SUBDIVISION, FIRST ADDITION: RESOLUTION NO. 82-48

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-48 approving a final extension of time for the January 29, 1980 agreement with North Valley Land Corporation (C. Donald Nelson) for completion of improvements in White Oaks Subdivision, First Addition, Tract 1453, to February 4, 1983.

(See Resolution Book 23)

BIDS: TITLE SERVICE

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 title service, sets 11:00 a.m., March 18th for opening bids for the service, and sets 10:00 a.m., March 23rd for reporting the results of the bid opening to the Board.

COUNTRY CABLE SERVICES: EARTH STATION  
PALO CEDRO FIRE STATION

Director of Public Works Richard Curry advises a request for lease of space for the installation of an earth station at the Palo Cedro Fire Station was received from Country Cable Services, before a franchise can be granted a lease rate must be established, and by motion made, seconded and carried, the Board of Supervisors refers the request to Assessor Virginia Loftus for determination of an appropriate lease rate, to County Fire Warden Gary Buzzini for his report on how such a lease would affect operation of the Palo Cedro Fire Station, and to County Counsel John Kenny for preparation of an appropriate lease.

JUDICIAL SYSTEM INTERNAL AUDIT: AGREEMENT: CITY OF ANDERSON  
FEES: SUPERVISED DRIVING INSTRUCTION: RESOLUTION NO. 82-49  
ORDINANCE: REIMBURSEMENT, PROBATION COSTS  
PROBATION COLLECTION PILOT PROGRAM

Auditor-Controller Edward B. Davis submits and discusses an internal audit of the County judicial system conducted by his department in an attempt to modify certain procedures to minimize losses incurred in administration of the system. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with the City of Anderson providing for California Law Enforcement Teletype System (CLETS) information to be supplied to the Anderson Justice Court for a \$250 monthly fee for one year; authorizes lease of a CLETS for the Central Valley Justice Court for one year, and installation expenses; authorizes addition of a Court Clerk I position for Redding Municipal Court for warrant processing; adopts Resolution No. 82-49 authorizing judges of municipal and justice courts to collect fees from persons ordered to attend a driving school pursuant to Vehicle Code Section 42005, or any court supervised program of driving instruction; accepts introduction and waives reading of a proposed ordinance implementing Penal Code Section 1203.1b authorizing the courts to order a criminal defendant to pay the costs of probation services, and directs the ordinance be placed on the March 9th agenda for enactment; and authorizes continuance of the Probation Collection Pilot Program with additional staffing, expenses, purchase of fixed assets, and remodeling as outlined in the audit.

(See Resolution Book 23)

U.S. FOREST SERVICE: FOREST MANAGEMENT RESEARCH

Douglass Roy, representing the U.S. Forest Service Management Research Unit for Northern California, advises reduction of congressional appropriations for the Forestry Research Program will have serious affects on forest growth and timber operations, explains various research undertakings and methods, and requests a resolution supporting continuance of forestry research activities at the present level. The Board of Supervisors refers the request of Douglass Roy and the proposed resolution to the Legislative Committee for report and recommendation.

LOCAL EMERGENCY: EROSION, WHISPERING WATERS LANE  
RESOLUTION NO. 82-50

Deputy Emergency Services Director Robert C. Neslen advises he has conferred with numerous County and State officials regarding a serious and rapidly accelerating soil erosion problem along the Sacramento River, specifically in the area of Whispering Waters Lane, Chief Engineer Larry Preston has advised that if another period of sustained high releases from Shasta Dam occur, Whispering Waters Lane properties would incur significant structural property damage and losses. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-50 proclaiming existence of a local emergency caused by flood flows in the Sacramento River, and authorizes Chairman Gover to sign a letter to the State Department of Water Resources requesting aid pursuant to Section 128 of the Water Code, or any other applicable law, and naming County officials to contact for technical assistance.

(See Resolution Book 23)

FLOODING: PURCHASE OF SANDBAGS

Deputy Emergency Services Director Robert C. Neslen advises flooding which occurred during evenings and weekends necessitated the emergency purchase of sandbags, prior to the purchase Director of Public Works Richard Curry was contacted and concurred with the purchase. By motion made, seconded and carried, the Board of Supervisors approves the emergency purchase of sandbags. County Executive Bill Minton advises he will coordinate with Mr. Neslen and bring the necessary budget change for approval.

11:50 a.m.: The Board of Supervisors recesses until 2:15 p.m.

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



PLANNING DIRECTORCONDITIONS APPLICABLE TO EXTENSIONS  
OF TIME FOR TENTATIVE MAPS  
POLICY RESOLUTION NO. 36

Planning Director Joe Hunter submits and reviews the proposed policy resolution pertaining to applications for extensions of time on the approval of tentative maps, advises the wording reflects changes suggested by the Board during the discussion session last week. By motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 36 providing that approval of extensions of time for tentative maps shall be subject to revised conditions, development standards, and policies in effect at the time the extension is granted, revised conditions shall apply unless they are unreasonable as determined by the approving body.

(See Policy Resolution Book)

PLANNING COMMISSIONHEARING: ZONING AMENDMENT Z-21-82  
LEWALLEN PROPERTY

This is the time set for hearing on the proposed rezoning of the Lewallen property, Z-21-82, located at the junction of Balls Ferry Road and Gaines Lane, Anderson area, containing approximately 52.4 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 76-81, the Planning Commission recommends rezoning the property from "U" Unclassified 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-10 Rural Residential District minimum parcel size 10 acres for Parcel 2, R-R-BA-25 Rural Residential District minimum parcel size 25 acres for Parcel 1, F-1 Designated Floodway District, and F-2 Restrictive Flood Zone District, General Plan designation is A-G Agricultural General. In response to questions regarding the size of parcels and the proposed BA zoning as opposed to BSM, Mr. Hunter advises the parcels can be divided into smaller parcels under the General Plan, but septic system testing has only been accomplished for the three parcels, the BA zoning would allow future divisions with a new application. Jack Lewallen advises Parcel 3 currently has two mobilehomes and the T was added to the zoning, he had originally intended to divide the property into smaller parcels and some additional testing has been accomplished, then decided to file for a three-parcel split, he understands the 25 acres can be subdivided in the future with a new application. 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 the mitigation being the standard archaeological measures and mitigation of school impacts acceptable to the Cascade Union School District, approves rezoning the Lewallen property to R-R-T-BA-10, R-R-BA-10, R-R-BA-25, F-1 and F-2, accepts introduction and waives reading of the ordinance and directs that it be placed on the agenda for adoption next week.

HEARING: APPEAL, USE PERMIT 34-82, WINTER

This is the time set for hearing the appeal of Allen D. Shipman, on behalf of Dennis Winter, from the Board of Administrative Review's Condition No. 14 of approval of Use Permit 34-82 relating to the sewage disposal system 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 is 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. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the sewage disposal permit issued by the Environmental Health Department will service a maximum of 24 employees, Condition No. 14 was amended by BAR to require approval by DEH for any increase in employee numbers prior to issuance of any building permit, and review of all occupants/uses prior to occupancy. Mr. Hunter explains BAR's concern was that a potential large water using business could be established in the shopping center and exceed the sewage disposal system design criteria, the Staff Advisory Committee has considered the issue and recommends an amendment to the condition providing

(Continued)

March 2, 1982

(Planning Commission continued)

(Hearing: Appeal, Use Permit 34-82, Winter continued)

that no large water using businesses shall be permitted unless it is demonstrated to the Health Department that such uses will not exceed the limitations of the sewage disposal system permit. Allen Shipman protests the amended requirement, advises the number of occupants are not restricted in other commercial projects in the County, spaces in the shopping center will be leased and the type of business is unknown at this time, the owner of the building will be responsible for the septic system functioning correctly, the finance company will not approve financing with the amended condition. After further discussion, by motion made, seconded and carried, the Board of Supervisors directs Mr. Shipman to meet with staff of the Planning Department and Environmental Health Department to discuss the problem and attempt to reach agreement, and sets 2:30 p.m., March 16th for decision on the appeal for Use Permit 34-82 Winter.

HEARING: APPEAL, TENTATIVE MAP  
JEWELL ESTATES, TRACT 1606

This is the time set for limited hearing on the appeal of Ed Whitson, Engineer for the developer, Charles and Linda Jewell, appealing the Planning Commission's Condition No. 17 applying the 1980 Sewage Disposal Standards, and Condition No. 19 requiring location of the sewage disposal system on each parcel on the face of the final map for approval of a one-year extension of time for the tentative map of Jewell Estates, Tract 1606, a nine-lot subdivision on approximately 30 acres in a A-1-T Light Agricultural District combined with a Mobilehome District minimum parcel size three acres, General Plan designation is R-A-R Rural Agricultural Residential, located adjacent to and north of Hawthorne Avenue approximately 1,100 feet northeast of the junction of Ashwood Lane and Hawthorne Avenue, Olinda area. Affidavit of Mailing Notice of Hearing to the appellant is on file. Planning Director Joe Hunter reviews the staff report, advises the additional condition requiring sewage disposal testing is a recommendation of the Environmental Health Department, if the testing is not completed prior to map recordation future property owners will have to perform the testing and may face construction delays up to one year due to wet weather testing requirements. Ed Whitson advises the subdivision is substantially completed, inclement weather prevented completion of the road work, the final map will be ready to record in approximately three weeks, time ran out on the tentative map and the new conditions were imposed, if the 1980 Sewage Disposal Standards are applied the project will be delayed at least a year, advises he did perform the wet weather testing on February 10th and submitted the information to the Health Department, submits a copy to the Board, and requests a compromise of the conditions. Discussion is held there should be a notation on the face of the map to alert a potential buyer he would be required to perform percolation tests for a septic system, and the wet weather testing should be acceptable to the Health Department. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the suggested compromise to partially grant the appeal of conditions for Jewell Estates, directs Planning Director Joe Hunter to prepare the resolution containing the revised conditions, and sets 2:15 p.m., March 16th for review of the resolution.

SOLID WASTE DISPOSAL: TRANSFER STATIONS  
REQUEST FOR PROPOSALS

The Board of Supervisors discusses a draft of a proposed Request for Proposals for operation and maintenance of existing transfer stations. Action of the Board of Supervisors is included in the morning item.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held March 2, 1982 in the Record Searchlight.

The Board of Supervisors adjourns at 5:15 p.m.

ATTEST:

  
County Clerk

  
Chairman

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 9, 1982, 8:30 a.m.

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

DISCUSSION: HOMEOWNERS ASSOCIATIONS

Russ Reiner, Chairman of the Planning Commission, advises the Commission has discussed the issue of Homeowners Associations, their legal status, functions and how they operate, and requests a joint meeting of the Board and Commission to obtain information. The Board of Supervisors agrees to meet jointly with the Planning Commission at 1:30 p.m., March 25th for discussion of Homeowners Associations.

DISCUSSION: DRAFT POLICY, BIDDING PROCEDURES

Supervisor Swendiman submits the draft policy outlining the procedure for soliciting bids, advises it has been revised to reflect suggestions discussed last week. The Board of Supervisors approves the draft policy with an amendment to require approval of bid specifications by the Board, and directs preparation of the policy in final form, to be submitted during the regular meeting today.

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

Responses from department heads to the Management Letter prepared by Certified Public Accountants Nystrom & Company having been received, County Executive Bill Minton scheduled this time for further discussion. The Board of Supervisors reviews letters from Auditor-Controller Edward B. Davis, Treasurer-Tax Collector Jacque C. Williams, County Executive Bill Minton, Chief Probation Officer Afton Blurton, Public Guardian Earl Miller, Chief Investigator John Mattley of the District Attorney's Office, and Director of Public Works Richard Curry, and the Board directs Mr. Minton to request response from Nystrom & Company where questions have been posed by the department head's response. Letters are read from Auditor-Controller Edward B. Davis containing the response of the County Audit and Finance Committee regarding preparation of annual financial statements on an accrual basis and on funding of Shasta General Hospital Operations, and commenting regarding various recommendations not listed under the Auditor-Controller's section of the Management Letter. Chairman Gover expresses appreciation to department heads and to representatives of the firm of Nystrom & Company for their concern in development of the responses and the Management Letter.

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 Chairman Gover.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 373 warrants totalling \$119,917.61 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Attorney W. Leonard Wingate: Notice of increase in contract amount for Solid Waste Disposal, effective July 1, 1982: Referred to County Executive for report and recommendation.
- City of Redding: (1) Resolution agreeing to exchange of property tax revenues for Annexation Nos. 81-5, 81-7, 81-8, 81-9, 81-10, 81-11, and 81-12 uninhabited territory: Referred to County Counsel for appropriate action, and (2) Request City's Resolution be placed on Local Agency Formation Commission agenda March 10th: Referred to Secretary of LAFCO for appropriate action.
- Senator Ray Johnson: Support of Senate Bill 1330 regarding increased marriage license fees for battered persons: Referred to Women's Refuge for information.
- Assemblyman Statham: Support of Senate Bill 1330 regarding increased marriage license fees for battered persons: Referred to Women's Refuge for information.
- Congressman Gene Chappie: Invitation to workshops on Saving Social Security, Shasta High School, 1:30 - 4:30 p.m., April 17th.
- State Department of Parks and Recreation: Request support of restoration of funds for Land and Water Conservation Fund Program in U.S. Budget: Referred to Office of Special Districts for report and recommendation.
- Marin County Supervisor Barbara Boxer: Notice of debate on peripheral canal at CSAC Conference March 10th.
- State Department of Fish and Game: Outdoor California magazine transmitted to Board members regarding National Hunting and Fishing Day.
- Application for Alcoholic Beverage License.
- State Department of Transportation: (1) Transfer of Norman Kelley, District Director, to San Francisco office: Chairman is authorized to sign a letter of appreciation for services, and (2) Requests for cancellation of taxes.
- Deputy Emergency Services Director: Response to emergency plan for Lassen Volcanic National Park.
- Buel B. Hunt: Cooperation with Seniors.
- Western Timber Association: Copy of letter to Modoc County Board of Supervisors regarding Forest Service proposals to change policy and contract procedures.
- Myron H. Amerine: Discussion of Bicycle transportation, request plan for legally acceptable standards of traffic engineering.
- Advisory Commission on Intergovernmental Relations: Booklet, State and Local Roles in the Federal System: Transmitted to County Executive for information.
- Application for reassessment, fire damage, Vela Irene McBride.
- State Board of Equalization: Formula for use in determining assessed valuations of publicly-owned lands.
- Office of Statewide Health Planning and Development: Notice of proposed changes to the regulations: Referred to Director of Health Services for information.
- John Murane: Comments regarding garbage collection issue.
- John D. Williams: Copy of letter to Anderson-Cottonwood Disposal Services commenting on lack of service.
- Letters opposing a sewage disposal plant in the Bella Vista area: (1) Don and Ruth Hall, (2) Richard Garrett, (3) Mrs. Robert deBree, (4) Mr. and Mrs. Gene Dare, (5) Mr. and Mrs. Wayne Crowe, (6) C. Robert Love, and (7) Mr. and Mrs. R.V. Severson: Referred to Planning Director for information.
- Copy of letters to Sedway-Cooke opposing a change in the General Plan for the Millville area: (1) Flora Pearson, Chairman, Millville Planning Action Committee: Referred to Planning Director for Information, and (2) Tom and Flora Pearson: Referred to Planning Director for information.
- Shasta County Coordinating Council: Invitation to meeting, March 17th, Holiday Inn Bamboo Room.
- Area 2 Developmental Disabilities Board: Agenda for meeting March 12th, Red Bluff; summary of meeting February 5th.

(Continued)

(Communications and Reports continued)

Veterans Service Office: Monthly report for February.

National Alliance of Business: Request support for "Hireateenager" campaign.

Federal Energy Regulatory Commission: (1) Notice of application for exemption for small hydroelectric power project under 5 MW capacity, Richard Bean and Fred Castagna, Slate Creek, (2) Notice of application of preliminary permit, Roseburg Lumber Company, Hatchet Creek, (3) Notice of application for preliminary permit, David C. Aby, Little Roaring Creek, (4) Order on request to extend time and on exhibit, P.G. & E., Helms Creek Project, and (5) Notice of extension of time, P.G. & E., Project No. 606.

Inter-Mountain Fair: Minutes of meeting February 25th.

#### DISCUSSION: SALMON SPAWNING GRAVEL PROTECTION

Letter is received from the State Department of Fish and Game regarding 1977 negotiations for gravel removal in salmon spawning gravels, and interpretations of the ordinance indicating spawning gravel protection only where F-1 zoning has been applied on six designated streams, and by motion made, seconded and carried, the Board of Supervisors sets 9:00 a.m., March 23rd for discussion of salmon spawning gravel protection.

#### 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 Gover to sign the February payroll for Subsidized Receiving Home and Foster Care Cases.

#### CHANGES TO THE TAX ROLL

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

Babcock, Don E.: CF 1836 GP  
 Bank of America NT&SA: Parcel No. 028-340-38  
 Benton, Roger K.: Parcel No. 999-602-01  
 Campa, Louis & Lavonne: Parcel No. 207-090-39  
 CH/2M Hill California, Inc.: Assessment Nos. 1833, 5543, 6114, 6948  
 CH/2M Hill, Inc.: Account No. 1-00-667 (4)  
 Champion International: Parcel No. 014-110-01  
 Coad, William H., et al: Assessment No. 2148, Account No. 1-02-690 (3)  
 Dodd, David and Jacqueline: Parcel No. 207-180-04  
 Ferguson, Sheldon: Parcel No. 065-280-14 (2)  
 Forcella, James and Yvonne: Parcel No. 107-460-09  
 Francis, Gertrude F.: CF 1372 FZ  
 Frazer, Lilly, Estate of: Parcel No. 028-174-12 (4)  
 Hahn, Dave: CF 1982 FN  
 Hyampom Lumber Company: Parcel No. 048-240-43 (3)  
 Inland Business Machines, Inc.: Assessment Nos. 7635, 8210, 8386  
 Johnson, Richard A.: Assessment No. 2157, 5517, 6089, 6928  
 Miner, James R.: CF 1561 ET  
 Root, Elmer A.: Assessment Nos. 5757, 6286, 7094  
 Pickering, Jerrald K.: Parcel No. 105-630-01, Assessment Nos. 6522, 7110, 7261  
 Rose, Donna E., et al: Parcel No. 207-180-06

#### CLAIM FOR DAMAGES: RAY HAROLD CARTER

Claim for Damages is received from Attorney Chaland B. Scrivner, on behalf of Ray Harold Carter, alleging personal injury in a fall while a trustee at the Burney Sheriff's Department Substation, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

March 9, 1982

CLAIM FOR DAMAGES: JEAN KAREN FLEURY

Claim for Damages is received from Jean Karen Fleury alleging damage to her vehicle while traveling a portion of Happy Valley Road under construction, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

ZONING AMENDMENT: ORDINANCE NO. 378-1220

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

Ordinance No. 378-1220, zoning the Lewallen property, Z-21-82, located on the west side of Gaines Lane approximately 4,000 feet northeast of the junction of Balls Ferry Road and Gaines Lane, Anderson area, to R-R-T-BA-10 Rural Residential District combined with a Mobile-home District, minimum parcel size 10 acres for Parcel 3; R-R-BA-10 Rural Residential District, minimum parcel size 10 acres, for Parcel 2; R-R-BA-25 Rural Residential, minimum parcel size 25 acres, for Parcel 1; F-1 Designated Floodway, and F-2 Restrictive Flood Zone.

(See Ordinance Book 6, Page 445 )

ORDINANCE CODE AMENDMENT: ESTABLISH DEPARTMENT OF HOUSING AND COMMUNITY ACTION PROGRAMS: ORDINANCE NO. 494-242

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-242 amending Ordinance Code Section 760 to establish the Department of Housing and Community Action Programs as introduced last week.

(See Ordinance Book 6, Page 446 )

PROBATION COST REIMBURSEMENT: ORDINANCE NO. 523

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 523 implementing Penal Code Section 1203.1b authorizing the courts to order a criminal defendant to pay the costs of probation services, as introduced last week.

(See Ordinance Book 6, Page 446 )

AMENDED AGREEMENT: STATE OFFICE OF ECONOMIC OPPORTUNITY ENERGY CRISIS INTERVENTION PROGRAM

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign Amendment No. 1 to the December 8, 1981 agreement with the State Office of Economic Opportunity providing for an increase in funding of the Energy Crisis Intervention Program from \$25,000 to \$55,000 and extending the term of the agreement from March 31, 1982 to August 31, 1982.

PERSONNEL DIRECTORMANAGEMENT DESIGNATIONS

At the request of Personnel Director C.E. Lafferty, the Board of Supervisors postpones the agenda item entitled "Personnel Director: Management Designations."

CALIFORNIA YEAR OF DISABLED PERSONS: RESOLUTION NO. 82-51

At the request of The California Governor's Committee for Employment of the Handicapped, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-51 proclaiming Shasta County observance of 1982 as the California Year of Disabled Persons.

(See Resolution Book 23)

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

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from John A. Johnson for Parcel No. 064-150-54. Assessor's Office Service Manager Tony Estacio has agreed with Supervisor Maddox the property actually has not changed hands. By motion made, seconded and carried, the Board of Supervisors grants the request of John A. Johnson for abatement of penalty for Parcel 064-150-54.

PUBLIC HEALTH OFFICER1982 SEWAGE DISPOSAL STANDARDS

Public Health Officer Dr. Stephen Plank advises implementation of the 1982 Sewage Disposal Standards would affect land divisions presently in processing where soils testing has been accomplished under the regulations in effect prior to March 1, wet weather soils testing contained in the 1982 Standards would delay the projects up to a year and one-half, recommended changes in language of the 1982 Standards were not incorporated in the 1982 Sewage Disposal Standards accepted by the Board on February 16th, the Development Standards Committee did not have the opportunity to review and make comments on the proposed Standards, and requests postponement of acceptance of the 1982 Sewage Disposal Standards. By motion made, seconded and carried, the Board of Supervisors rescinds Resolution No. 82-33 accepting the 1982 Sewage Disposal Standards, and indefinitely postpones consideration of acceptance, and refers the Standards, with language changes incorporated, to the Development Standards Committee for consideration.

PLANNING DIRECTORMOUNTAIN GATE MEADOWS SPECIFIC PLAN  
PERI PROJECT

Planning Director Joe Hunter advises on August 5, 1980, the Board suspended action on all proposed General Plan amendments except four specified projects, one of which was the Peri project, Mountain Gate Meadows. Mr. Hunter further advises the developer is now ready to commence the project and Planning staff has requested a Specific Plan be filed, since there have been delays in proceeding with the project and new Board members have been seated, the applicant has requested reaffirmation of the Board of Supervisors' approval for processing the necessary General Plan amendment in conjunction with the Specific Plan currently being prepared. By motion made, seconded and carried, the Board of Supervisors reaffirms its approval for processing a General Plan amendment for Mountain Gate Meadows Specific Plan (Peri), and advises the applicant that timing of possible adoption of the amendment must be evaluated when the Specific Plan is presented to the Board of Supervisors for approval.

HEARING: ORDINANCE CODE AMENDMENT  
ZONING REGULATIONS, MOBILEHOMES

Planning Director Joe Hunter advises the Planning Commission had a lengthy meeting last Thursday night and did not have time to consider the proposed Ordinance Code amendment providing for zoning regulations designed to implement Senate Bill 1960, permitting mobilehomes on foundations in various zone districts, and requests the Board's hearing scheduled for March 16th be held and continued until the Planning Commission can submit its recommendations to the Board.

COMMITTEE REPORTSJUSTICE SYSTEM ADVISORY COMMITTEE (AB 90)

Supervisor Maddox advises he attended a meeting of the Justice System Advisory Committee (AB 90), the Committee will be submitting recommendations for allocation of subvention funds in the near future.

SUPERIOR CALIFORNIA WATER ASSOCIATION

Supervisor Strange advises he attended a meeting of the Superior California Water Association, copies of a report of that meeting have been distributed to all Board members. Mr. Strange advises Special Districts Manager Larry Preston has prepared a letter to the California Water Commission reaffirming Shasta County's continuing support for the investigative study for enlargement of Shasta Dam, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign the letter. Discussion is held that certain areas of concern with power, recreation, and various items affecting the County be included in the study, and directs Mr. Preston to prepare an itemization of such needs.

U.S. FOREST MANAGEMENT RESEARCH

Supervisor Swendiman advises the Legislative Committee is considering the request for support of continued funding for U.S. Forest Management Research, as presented by Douglass Roy, more information has been requested from local timber and lumber interests and a report and recommendation will be presented to the Board next week.

(Committee Reports continued)

LEGISLATIVE COMMITTEE

Supervisor Swendiman advises the Legislative Committee considered the following legislative bills, and recommends letters to the appropriate legislators be authorized:

An opposing position on AB 2702, providing for enlargement of the definition of the term "physician" under Section 3209.3 of the Labor Code, implying that employers should pay for treatment of a family's mental and emotional problems, as the legislation would lead to abuse and Workers' Compensation is intended for injured employees only, and SB 90 costs are not provided for.

An opposing position on SB 1363 which would preclude counties from contracting with the State Department of Forestry in certain cases for structural fire protection and emergency services.

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to Assemblyman McAlister in opposition to AB 2702, and a letter to Senator Presley in opposition to SB 1363, with copies to legislative representatives.

COMMUNITY DEVELOPMENT COMMITTEE

Chairman Gover advises he attended a meeting of the Community Development Committee, costs and effects of implementation of the General Plan are being considered and a report will be made in time for the Joint Board of Supervisors/Planning Commission meetings. Mr. Gover advises discussions on Road Standards have resumed and will continue at the next meeting of the Committee on March 17th.

COUNTY EXECUTIVE

BUDGET CHANGES

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

- Transfer from Contingency Reserve, in the total amount of \$78,504, to Anderson Justice Court, Rents-Equipment - \$1,000, Central Valley Justice Court, Rents-Equipment - \$6,080, Redding Municipal Court, Salaries - \$4,860, Probation Department Budget, Salaries - \$35,396, Remodeling - \$24,248, Fixed Assets, 1 File Cabinet - \$450, 1 IBM Selectric - \$800, 3 Metal Desks - \$1,320, 1 Secretarial Desk - \$550, 3 Swivel Chairs - \$600, 1 Swivel Steno Chair - \$173, 3 Side Chairs - \$489, 8 Side Chairs - \$832, 1 Transcriber - \$550, 2 Dictators - \$1,156, to set up accounts for the Alcohol Services Program implementation to be offset by increased revenues.
- Library Budget, transfer from Regular Salaries, in the amount of \$5,754, to Extra Help, to pay for extra help to keep the Burney Library Branch open when the regular help employee is transferred to the Central Valley Library Branch.
- County Counsel's Budget, transfer from Rents and Leases of Equipment - \$317, and Maintenance of Equipment - \$469, to Programs for Displaywriter, to set up fixed asset account to purchase rather than lease the Displaywriter.
- Court Investigator's Budget, transfer from Custody Team Referral, in the amount of \$500, to Transportation and Travel, to cover cost overruns in Transportation and Travel due to unusual conference attendance deemed necessary because of changes relative to family law.
- Coroner's Budget, transfer from 1 Sub-Compact Car, in the amount of \$2,800, to 1 Copier, to set up a fixed asset account for purchase of a copier.



(County Executive continued)

AGREEMENT: STATE DEPARTMENT OF FORESTRY  
RURAL COMMUNITY FIRE PROTECTION PROGRAM GRANT  
RESOLUTION NO. 82-52

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-52 authorizing Chairman Gover to sign an agreement with the State Department of Forestry accepting a grant in the amount of \$5,000 under the Rural Community Fire Protection Program of the Cooperative Forestry Assistance Act of 1978, for purchase of equipment.

(See Resolution Book 23)

BIDS: RECAPPING AND REPAIRING OF TIRES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves specifications for recapping and repairing of passenger, truck, grader and industrial tires, sets 11:00 a.m., April 1st for opening bids for the service, and sets 10:00 a.m., April 6th for reporting results of the bid opening to the Board.

AGREEMENT: NORTH STATE COOPERATIVE LIBRARY SYSTEM  
AUTOMATED BIBLIOGRAPHIC RECORDS, CATALOGING

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a joint agreement with other Boards of Supervisors and City Council members of the North State Cooperative Library System to meet requirements of the California Library Services Board for a grant in the amount of \$6,000 for purchase of the necessary equipment for an automated program of sharing library bibliographic records and reducing the cost of cataloging new library books.

VETERANS SERVICE OFFICE ALLOCATION  
STATE DEPARTMENT OF VETERANS AFFAIRS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign County Certification accepting the allotment of funds from the State Department of Veterans Affairs, in the amount of \$4,233, as a portion of the County's cost of the County Veterans Service Office for fiscal year 1981-82.

LEASE AGREEMENT: AIR POLLUTION CONTROL OFFICE  
TEMPORARY 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 Hilltop Realty providing for lease of temporary office space for the Air Pollution Control Office at 2405 Hilltop Drive, for the amount of \$325 per month.

BIDDING PROCESS: POLICY RESOLUTION No. 37

County Executive Bill Minton submits a proposed Policy Resolution outlining bidding procedures as discussed on March 2nd and this morning, advises suggested changes have been incorporated in the resolution, and by motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 37 governing the bidding process.

(See Policy Resolution Book)

CITY OF REDDING  
PROBATION COLLECTION PILOT PROGRAM

Chairman Gover, with concurrence of Board members, directs County Executive Bill Minton to prepare an appropriate response to the City of Redding letter regarding diverted revenues from fines levied against offenders found guilty of driving under the influence of alcohol or drugs under the Probation Collection Pilot Program, and to submit a copy of the letter to the Board for filing.

DEPARTMENT OF PUBLIC WORKSSTATE DEPARTMENT OF TRANSPORTATION  
VICTOR AVENUE INTERCHANGE: DEED  
RESOLUTION NO. 82-53

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-53 authorizing conveyance of a portion of relinquished right of way along State Highway 44 to the State Department of Transportation for construction of the new Victor Avenue interchange, and authorizes Chairman Gover to sign the deed of conveyance.

(See Resolution Book 23)

GREAT CALIFORNIA RESOURCE RALLY  
RESOLUTION NO. 82-54

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-54 declaring support of the Great California Resource Rally and urging citizens to participate in litter control and clean-up during the week of April 19-25, 1982.

(See Resolution Book 23)

LEASE AGREEMENT: FAWNDALE OAKS RECREATIONAL VEHICLE PARK  
PARKING LOT: USE PERMIT 50-81

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a lease agreement with Fawndale Oaks Recreational Vehicle Park for lease of County right of way along Fawndale Road for a parking lot as required by Resolution No. 82-8, Condition No. 11, for Use Permit 50-81, at a rental of \$50 per year.

AGREEMENT: FAIRWAY OAKS MOBILE HOME  
TENANTS ASSOCIATION: LEFT-TURN POCKET,  
AIRPORT ROAD/HOLE-IN-ONE DRIVE

Director of Public Works Richard Curry advises residents in Fairway Oaks Mobile Home Estates have requested a left-turn pocket be installed at the entrance of the mobilehome park, he has advised the residents the County has insufficient funds to do the roadwork, residents then offered to pay for the materials, if the County would do the work. On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with the Fairway Oaks Mobile Home Tenants Association providing for installation of a left-turn pocket on Airport Road into Hole-in-One Drive, the Association to pay the County \$250 for the cost of material and the County to provide necessary construction. Chairman Gover requests Mr. Curry to prepare a letter of appreciation to the Tenants Association for his signature.

COMMUNITY DEVELOPMENT BLOCK GRANT  
APPLICATION: CONNERLY AND ASSOCIATES

Director of Public Works Richard Curry advises the Board authorized an agreement with Connerly and Associates on September 1, 1981 to prepare a pre-application for U.S. Department of Housing and Urban Development grant funds for improvement of roads in sub-income areas, studies of the Central Valley, Cottonwood, and Burney areas were conducted, sewer installation in the Cottonwood area makes roadway work impractical, income base data for the Burney area requires updating because of mill closures, portions of the Central Valley area appear to meet necessary criteria. By motion made, seconded and carried, the Board of Supervisors authorizes Connerly and Associates to prepare application for a U.S. Department of Housing and Urban Development grant for applicable portions of the Central Valley area, and directs Housing Authority Executive Officer William Ware to conduct an income survey in the Burney area within the next year to determine if the area would be eligible for a future grant.

10:55 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

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

ABATEMENT, ZONING VIOLATION: FLEA MARKET, AIRPORT ROAD

County Counsel John Kenny advises his office will proceed with litigation to abate a zoning violation occurring by operation of a flea market south of Redding Municipal Airport in the vicinity of Airport Road. Mr. Kenny advises the flea market is located in the old Mama-Papa furniture store.

INTER-MOUNTAIN FAIR

RETROACTIVE SALARY: LEAD MAINTENANCE WORKER

Inter-Mountain Fair Manager George Ingram advises a Lead Maintenance Worker position at Inter-Mountain Fair was included with other blue-collar classification and salary schedule amendments adopted by the Board by Salary Resolution No. 180 on February 16, 1982, and retroactively effective September 1, 1981, his budget is administered by a calendar year and there are no funds remaining for 1981. Mr. Ingram advises he agreed with County Executive Bill Minton and Personnel Director C.E. Lafferty regarding the salary increase, but the retroactive clause was not discussed. Chairman Gover advises Board members are scheduled to leave for a County Supervisors of California Conference this afternoon, and by motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to devise a procedure by which to rectify the problem in this one instance only. Later in the afternoon, Mr. Minton advises Mr. Ingram agreed with the salary increase to be effective March 9, 1982 and the employee concurred.

BIDS: RODEO BUCKING CHUTES

Inter-Mountain Fair Manager George Ingram advises he has advertised for bids for installation of five rodeo bucking chutes at the Fairgrounds with permission of the Inter-Mountain Fair Board of Directors, bids will be opened March 25th and he will report the results of the bid opening to the Board at 10:00 a.m., March 30th. Mr. Ingram advises he has discussed the bid opening with County Executive Bill Minton.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held March 9, 1982 in the Intermountain News.

The Board of Supervisors adjourns at 11:32 a.m.



Chairman

ATTEST:

  
County Clerk

March 16, 1982

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 16, 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 Captain Gerald Akin, Salvation Army.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS MARCH 2 AND 9, 1982

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings March 2 and 9, 1982 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 352 warrants totalling \$127,515.11 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Assemblyman Statham: AB 351, custody of demonstrably dangerous persons, unanimously passed by Assembly, now being considered by Senate Health and Welfare Committee.
- Senator Ray Johnson: (1) Copy of letter to Governor Brown opposing withholding of AB 3245 funds for health facility construction: Chairman is authorized to sign a letter of appreciation to Senator Johnson, and (2) Copy of letter to California Transportation Commission regarding county minimum requirements of SB 215, gasoline taxation: Referred to Department of Public Works for information.
- Senator Richardson: Legislative Counsel's opinion regarding validity of city and county ordinance in relation to firearms: Referred to County Counsel for information.
- Sacramento County Board of Supervisors: Resolution opposing Assembly Constitutional Amendment 64 regarding liability for public agencies: Referred to Legislative Committee for consideration.
- City of Redding Fire Inspector: Copy of Jail Fire Safety Inspection Report: Referred to Department of Public Works and Sheriff for information.
- Agricultural Commission: March 18th is declared Agriculture Day, 1982.
- Drug and Alcohol Abuse Advisory Board: Recommend appointment of the CARE Schools to handle the Level I, First Offenders Program, AB 541: To be considered by the Health Services Advisory Committee.
- Mary E. Harkness: Complaint of excessive renewal fee for sewage disposal permit, request for refund: Referred to Director of Health Services for appropriate action.
- Mr. and Mrs. John Penovich: Flooding and erosion along Cottonwood Creek: Referred to Office of Special Districts for report and recommendation.
- Petition for modification of Shasta County Draft General Plan: Referred to Planning Director for information.
- Lassen Canyon Nursery, Inc.: Opposition to Indian Springs sewage disposal ponds: Referred to Planning Director for information.

(Continued)

(Communications and Reports continued)

- Mary Ann Nuckolls: Opposition to Indian Springs sewage disposal ponds, and request for 5 or 10 acre minimum lot size in that area: Referred to Planning Director for information.
- Roy James: Urge industrial growth around Redding Municipal Airport: Referred to Planning Director and Redding and Anderson Planning Departments for information.
- Applications for Alcoholic Beverage Licenses (3)
- Shasta County Employees Association: Lack of progress on Countywide Classification Study: Referred to Personnel and Budget Committee for information.
- Sheriff Balma: Copy of memorandum to Chief Probation Officer commenting on further diversion programs.
- Paul Bunyan Lumber Company: Oppose AB 2752, local air pollution control districts collect fees from large sources of oxides of nitrogen: Referred to Director of Health Services for information.
- Rick Coleman: Support County power entity, suggestions: Referred to Power Committee for information.
- Planning Director: Suggest delay in position on U.S. Bureau of Land Management reorganization.
- Redding Transcribing and Typing Service: Copy of letter to Shasta General Hospital Medical Records Director regarding bid for transcription contract.
- House of Steno, Inc.: Copy of letter to Shasta General Hospital Medical Records Director regarding Redding Transcribing bid for transcription contract.
- Shasta Land Management Consultants: Offer legislative and regulatory impact analysis services: Referred to County Executive for information.
- California Council for Environmental and Economic Balance: Comments on regulating attainment pollutants to achieve prevention of significant deterioration of air quality: Air Pollution Control Officer received advance copy.
- Alecia Tipton: Reports on Sacramento meetings for redress on increased PG&E rates.
- Robert Butcher, Highlands Disposal: Comments on Lake County solid waste franchise bidding procedure.
- Buel Hunt: Copy of letter to Congressman Chappie regarding discrepancy between State and Federal Governments on allocation of Older American funds.
- State Water Resources Control Board: Clean Water Grant Bulletin No. 110, Municipal wastewater treatment construction grant amendments of 1981: Referred to Office of Special Districts for information.
- State Department of Transportation: Request cancellation of taxes.
- Consolidated Hydroelectric, Inc.: Ownership and responsibilities for Bailey Creek Ranch Hydroelectric Facility changed, Terence L. O'Rourke now responsible person.
- State Controller: (1) Statements for 1982-83 Highway Users Taxes, Motor Vehicle License Fees, and Off-Highway Motor Vehicle License Fees, (2) Estimated 1982-83 Highway Users Tax Account, and (3) Revised Estimated 1981-82 Highway Users Tax Apportionment.
- Area 2 Developmental Disabilities Board: Invite comments on unmet program needs.
- Assessor: Application for Reassessment after fire damage, Robert Childs.
- State Division of Water Rights: Notice of Application to Appropriate Water, Iron Mountain Mines, Inc., Sacramento River: Referred to Office of Special Districts for information.
- Federal Energy Regulatory Commission: (1) Notice of Application for Amendment of License, PG&E, Project No. 619-005, Bucks Creek, and (2) Order Granting Exemption from Licensing of a Small Hydroelectric Project of 5 Megawatts or Less, Fred N. Sutter, Jr., Millseat Creek.

#### WELFARE

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

(See Welfare Minutes)

(Welfare continued)

WOMENS' REFUGE CENTER  
ACCOUNTING/AUDITING RESPONSIBILITY

Memorandum is received from Welfare Director Marian Babiarz advising her department has provided accounting and auditing for Womens' Refuge Center funds since 1980, at that time the County was the primary source of funding, the Center now receives revenues in excess of \$50,000 from eight separate sources not including private donations and fund raisers. Mrs. Babiarz further advises accounting and auditing procedures have become more complex and time-consuming and requests the function be assigned to a department better equipped to handle it, and by motion made, seconded and carried, the Board of Supervisors refers the request to County Executive Bill Minton for report and recommendation to the Board.

CLAIM FOR DAMAGES: ALAVERN DOLORES HARRIS/KARL HARRIS

Claim for Damages is received from Attorney William James Murphy, on behalf of Alavern Dolores Harris/Karl Harris, alleging permanent nervous and brain damage incurred by Alavern Harris in an alleged suicide attempt while incarcerated in the County jail, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: EUGENE AND LINDA PARHAM

Claim for Damages is received from Attorney John D. Barr, on behalf of Eugene and Linda Parham, alleging personal loss due to the death of their son, Richard E. Parham, in a vehicle accident on Riverside Avenue, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: BRETT HAYNES

Claim for Damages is received from Attorney John D. Barr, on behalf of Brett Haynes, alleging personal injuries in a vehicle accident on Riverside Avenue while an occupant of a vehicle driven by Richard E. Parham, deceased, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: ALVIN McGARVIN

Claim for Damages is received from Attorney John D. Barr, on behalf of Alvin McGarvin, alleging personal injuries in a vehicle accident on Riverside Avenue while an occupant of a vehicle driven by Richard E. Parham, deceased, 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: CHARLES GALBA

Claim for Damages is received from Attorney John D. Barr, on behalf of Charles Galba, alleging personal injuries in a vehicle accident on Riverside Avenue while an occupant of a vehicle driven by Richard E. Parham, deceased, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

PERSONNEL DIRECTOR

PEACE OFFICER STANDARDS AND TRAINING  
CERTIFICATES: SALARY RESOLUTION NO. 183

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 183 amending Footnote 9, Classified Service, Shasta County Salary Resolution, to provide for more timely payment of career incentive pay to those Sheriff's Department employees who earn Peace Officer Standards and Training (P.O.S.T.) certificates.

(See Salary Resolution Book)

(Personnel Director continued)

DISTRICT ATTORNEY'S OFFICE  
POSITION ALLOCATION LIST: SALARY RESOLUTION NO. 184

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 184 amending the position allocation list for staffing in the District Attorney's Office to add one Attorney III, II, or I - Criminal; deleting the positions of one Legal Stenographer and one Clerk I, and authorizes layoff of the incumbent Clerk I. Mr. Lafferty's memorandum advises the Legal Stenographer position is currently vacant.

(See Salary Resolution Book)

MANAGEMENT DESIGNATIONS

At the request of Supervisor Swendiman, the Board of Supervisors postpones action on proposed management designations as submitted by Personnel Director C.E. Lafferty, and refers the matter to County Executive Bill Minton for report and recommendation next week.

CONSOLIDATION OF ENTERPRISE SCHOOL GOVERNING BOARD MEMBER ELECTION  
WITH PRIMARY ELECTION: RESOLUTION NO. 82-55

On recommendation of County Clerk Richard C. Brennan, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-55 authorizing consolidation of the Enterprise School District governing board member election with the June 8, 1982 Primary Election.

(See Resolution Book 23)

CONSOLIDATION OF NORTH COW CREEK SCHOOL GOVERNING BOARD MEMBER  
ELECTION WITH PRIMARY ELECTION: RESOLUTION NO. 82-56

On recommendation of County Clerk Richard C. Brennan, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-56 authorizing consolidation of the North Cow Creek School District governing board member election with the June 8, 1982 Primary Election.

(See Resolution Book 23)

RESIGNATION: MANPOWER PLANNING ADVISORY COUNCIL

Letter is received from Renny Noll, Director of the Department of Comprehensive Employment and Training Program, advising that Art Lang has retired as Manager of the State Employment Development Department and will no longer serve as its representative to the Manpower Planning Advisory Council. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter of appreciation to Art Lang for his services on the Manpower Planning Advisory Council, directs the vacancy be posted, and sets 10:00 a.m., March 30th for appointment to fill the vacancy.

AUDITOR-CONTROLLER

LOAN: MAYERS MEMORIAL HOSPITAL

Memorandum is received from Auditor-Controller Edward B. Davis advising Everett Beck, Mayers Memorial Hospital District Administrator, has requested a loan in the amount of \$40,000 to be repaid from 1981-82 property taxes, revenues from property taxes for the District are estimated at \$41,417, State Law authorizes only 85% of the estimated taxes may be advanced. By motion made, seconded and carried, the Board of Supervisors authorizes a loan to Mayers Memorial Hospital District in the amount of \$35,204 to be repaid from 1981-82 property taxes allocated to the District.

March 16, 1982

APPOINTMENT: FAR NORTHERN COORDINATING COUNCIL ON MENTAL  
RETARDATION AND DEVELOPMENTAL DISABILITIES, INC.

At the request of Far Northern Coordinating Council on Mental Retardation and Developmental Disabilities, Inc., and by motion made, seconded and carried, the Board of Supervisors appoints Susan Mandell as a Shasta County representative to the Council, to fill the unexpired term of Dennis Dorratcague to June 30, 1982, and for a two-year term effective July 1, 1982 through June 30, 1984.

APPOINTMENT: DRUG AND ALCOHOL ABUSE ADVISORY BOARD

On recommendation of Supervisor Strange, and by motion made, seconded and carried, the Board of Supervisors postpones appointment of one member to the Drug and Alcohol Abuse Advisory Board for one week as no recommendation for appointment has been received.

10:05 a.m.: The Board of Supervisors sits as the Shasta County Water Agency and approves an agreement with Clair Hill to attend the Congressional Hearings on Appropriations in Washington, D.C.

(See Water Agency Minutes)

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

COMMITTEE REPORTS

U.S. FOREST SERVICE: FOREST MANAGEMENT RESEARCH  
LEGISLATIVE COMMITTEE: RESOLUTION NO. 82-57

Supervisor Swendiman advises the request of Douglass Roy, representative of the U.S. Forest Service Management Research Unit for Northern California, for support of continued funding of forestry research activities at the present level, was referred to the Legislative Committee for report and recommendation, the Committee recommends support as requested. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-57 requesting continued congressional appropriation for the U.S. Forest Service research unit located in Redding, and directs copies of the resolution be sent to the Director of U.S. Forest Service and the appropriate chief cabinet position.

(See Resolution Book 23)

LEGISLATIVE COMMITTEE

Supervisor Swendiman advises the Legislative Committee considered the following legislative bills, and recommends letters to appropriate legislators be authorized:

An opposing position on AB 2821, regarding development of perinatal obstetrical access centers, as it would duplicate facilities already in operation and increase administrative costs.

An opposing position on SB 1439, requiring disability insurance plans, self-insured employee plans, and non-profit hospital service plans to provide benefit coverage for orthomolecular medicine (vitamin) treatments, as it would increase health insurance costs.

An opposing position on SB 732, making requirements for pre-abortion counseling more restrictive and requiring a 24-hour waiting period, as it would inconvenience patients traveling long distances to clinics, and would increase costs to the clinics.

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign letters to legislative representatives opposing AB 2821, SB 1439, and SB 732.

CSAC CONFERENCE: ALCOHOL AND  
DRUG ABUSE COMMITTEE

Supervisor Strange advises he was appointed to the County Supervisors Association of California Alcohol and Drug Abuse Committee.



(Committee Reports continued)

HEARING: RECOMMENDATION FOR ALLOCATION  
OF AB 90 JUSTICE SYSTEM SUBVENTION FUNDS

Supervisor Maddox advises the Justice System (AB 90) Advisory Group has submitted recommendations for allocation of Fiscal Year 1982/83 County Justice System Subvention (AB 90) funds, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., April 6th for a hearing to review and consider the recommendations.

CSAC CONFERENCE

Supervisor Maddox reports briefly on meetings attended at the County Supervisors Association of California Conference in Sacramento.

PROCLAMATION: EYE DONOR MONTH  
RESOLUTION NO. 82-58

Supervisor Caton advises he was requested by the local Lions Club to present a resolution supporting donation of eye tissue upon death to help restore health and improve the quality of life, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-58 proclaiming March, 1982 as Eye Donor Month in Shasta County.

(See Resolution Book 23)

NORTHERN CALIFORNIA EMERGENCY  
MEDICAL CARE COUNCIL

Supervisor Caton advises he attended a meeting of the Northern California Emergency Medical Care Council (NCEMCC) last Saturday, discussion centered on the proposed transition from a Joint Powers Agreement involving the nine northern counties to a non-profit public benefit corporation, and recommends 1982-83 funding for NCEMCC in the amount of \$8,250 be approved. Discussion is held that it would be appropriate to approve the concept of the transition without specifying a dollar amount as Shasta County's share for services, under the proposed concept optional services would be paid separately, governing Board membership, dissolving the Joint Powers Agreement, and dispensation of materials and equipment of NCEMCC. By motion made, seconded and carried, the Board of Supervisors approves the concept of Interim Recommendations and Report from the Northern California Emergency Medical Care Council Transition Committee as submitted, approves the pro rata share formula based on population as a reference point, and directs the Clerk to so notify Attorney Patrick Tillman, counsel for NCEMCC.

POWER COMMITTEE

Supervisor Maddox advises the Power Committee meeting scheduled for March 24th is rescheduled to 10:00 a.m., March 31st.

COUNTY EXECUTIVE

BUDGET CHANGES

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

Emergency Services Budget, transfer from Communications - \$100, Maintenance of Equipment - \$1,900, Office Expense - \$750, and Publications - \$40, and transfer from Contingency Reserve, in the amount of \$408, to Emergency Services Budget, Special Departmental Expense, in the total amount of \$3,198, to cover purchase of sandbags necessary because of recent rains.

NORTHERN CALIFORNIA EMERGENCY  
MEDICAL CARE COUNCIL

County Executive Bill Minton distributes copies of comments and questions raised at the Board of Supervisors meeting on February 16th regarding the Northern California Emergency Medical Care Council's proposed change-over to a non-profit public benefit corporation, and copies of NCEMCC's response to those inquiries.

(County Executive continued)

AGREEMENT: STATE DEPARTMENT OF FORESTRY  
ENLARGEMENT: NORTHERN CALIFORNIA REGIONAL  
REHABILITATION CENTER, CRYSTAL CREEK

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 the State Department of Forestry providing for an inmate work program and increased population at the Northern California Regional Rehabilitation Center (Crystal Creek) from 60 to 80 inmates, effective May 1, 1982, the increased costs to be paid from the Crystal Creek Trust Fund.

AGREEMENT: OSCAR LARSON AND ASSOCIATES  
EIR: SUTTER HYDROPOWER FACILITY, USE PERMIT 20-82

County Executive Bill Minton advises Resolution No. 80-59 authorizes the Planning Director to contract with planning consultants for preparation of environmental impact reports for projects conditioned for such reports in the planning and permit process with the applicant required to deposit sufficient funds prior to contracting, and submits a proposed contract in the form to be utilized. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Oscar Larson and Associates, planning consultants, for preparation of an Environmental Impact Report for Sutter Hydropower Facility to comply with a condition of Use Permit 20-82, \$3,700 having been deposited with the Auditor-Controller by the applicant.

STATE AIR RESOURCES BOARD  
SUPPLEMENTAL SUBVENTION APPLICATION

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes submission of a supplemental subvention application to the State Air Resources Board for the amount of \$12,800 for purchase of ozone analyzing equipment.

DEPARTMENT OF PUBLIC WORKS

REPORT: BIDS, CONSTRUCTION  
DETOXIFICATION CENTER

Bids were opened March 11th for remodeling the old Cascade Fire Hall into a Detoxification Center with base bids for 120-day duration, and alternates (1) add for 90-day duration, (2) add for 60-day duration, and (3) deduction for solar hot water system. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

	<u>Base Bid</u>	(1)	(2)	(3)
Gifford Construction, Redding	\$246,922	\$ 3,100	\$ 6,200	\$3,900
Don McElwain, Inc., Redding	255,638	3,000	8,000	4,000
Jerry L. Knighten Corp., Redding	269,300	10,000	20,000	4,400
Ben Armstrong Construction, Redding	283,398	4,200	8,200	4,000
Martin Enterprises, Redding	285,000	No Bid	No Bid	4,490
Paragon Development Enterprises, Redding	291,920	2,600	5,600	4,087
Ken Behnke Construction, Redding	297,420	8,000	15,000	4,490

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for remodeling the old Cascade Fire Hall into a Detoxification Center to Gifford Construction under the base bid plus alternate 2, in the total amount of \$253,122, and authorizes Chairman Gover to sign the contract on behalf of Shasta County.

(Department of Public Works continued)

REPORT: PROPOSALS, SOLID WASTE  
TRANSFER STATION OPERATION

Proposals were received March 11th for operation and maintenance of County solid waste transfer sites. Affidavit of Publication of Notice for Request for Proposals is on file. The following proposals were received, opened on March 12th, and referred to the Department of Public Works for summarization:

Shasta County Solid Waste Association - 15 sites.  
Happy Valley Disposal - Clear Creek, Platina, Igo.  
Anderson-Cottonwood Disposal - Enterprise, Lakehead, Old Shasta, French Gulch.  
Record's Disposal Service - Shingletown, Whitmore, Round Mountain.  
Record's Disposal Service - Burney, Fall River Mills/Old Station, Hat Creek, Big Bend.  
J. Disposal Company - Lakehead, French Gulch, Shasta, Enterprise, Platina, Shingletown, Whitmore, Round Mountain.  
George John McArthur - Will establish landfill in Fall River Mills area, with County subsidy, and operate facility equal to rates charged at the West Central Landfill.

By motion made, seconded and carried, the Board of Supervisors sets decision on proposals received for operation and maintenance of County solid waste transfer sites as the last morning item on the March 23rd agenda.

AGREEMENT: FRANK SEBAT  
PARCEL MAP 12-81

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Frank Sebat providing for completion of improvements in Parcel Map 12-81 and accepting security for faithful performance in the amount of \$8,000 and for labor and materials in the amount of \$4,000.

P.E.O. COMPANY: PARKING LOT  
LEASE AGREEMENT: CONSENT TO ASSIGNMENT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors consents to assignment of the lease agreement with P.E. O'Hair, dated May 5, 1981, to P.E.O. Company for lease of County right of way along Lake Boulevard East being used as a parking lot.

GRAN PRIX MOTORCYCLE RACE  
TEMPORARY ROAD CLOSURE  
RESOLUTION NO. 82-59

Director of Public Works Richard Curry advises V-R Racing Corporation has secured permission from the U.S. Bureau of Reclamation to use federal lands for a sanctioned Gran Prix Motorcycle Race and Exhibition on April 18th in the Shasta Dam area, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-59 authorizing a four-hour closure of portions of Westside Road and Coram Road, and an agreement on the resolution with Michael C. Vincelli and Terrance A. Rust, Officers of V-R Racing Corporation, to hold the County harmless from any liability which might arise from the use of the closed portions of roadway.

(See Resolution Book 23)

REPAIR: SOUTH COW CREEK LEVEE  
GRAVEL REMOVAL

Director of Public Works Richard Curry advises the County-constructed levee on South Cow Creek, near Silverbridge Road, has been damaged by floodwaters and is in need of repair. Mr. Curry advises while he was in that area he inspected the gravel build-up in Cow Creek, as he and Larry Preston were directed to do, has discussed using the island of gravel as a "borrow" by Cal Trans when the Deschutes Project on Highway 44 is built, some debris and gravel will have to be removed to open up the channel. By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to repair the South Cow Creek levee to protect Silverbridge Road from flood waters.

EMERGENCY SERVICESWHISPERING WATERS LANE  
BANK EROSION: LOCAL EMERGENCY

Deputy Director of Emergency Services Rob Neslen reports the State Department of Water Resources has officially declined assistance for the local emergency bank erosion problem at Whispering Waters Lane, the U.S. Corps of Engineers is investigating the situation, but has made no official decision on assistance. Mr. Neslen advises he has contacted the State Department of Agriculture and Soil Conservation, but is not hopeful it will be able to provide assistance.

OPEN TIMEWHOLESALE DISTRIBUTING CENTER  
FLEA MARKET: AIRPORT AREA

Con J. Duggan advises he rents a building to Wholesale Distributing Center for a flea-market type operation in the old Mama-Papa Furniture Store near Airport Road, he read in the Record Searchlight newspaper that County Counsel John Kenny was taking action to abate a zoning violation against the property. Mr. Duggan advises he notified the Planning Department prior to renting the building to Wholesale Distributing Center, building permits for remodeling of the interior were secured, food vending permits have been secured from the Health Department, and requests a public hearing be held before any action is taken. Telegrams and Mailgrams protesting civil action and requesting a public hearing regarding the closure of the flea market on Airport Road are received from Rosalie Stirrat, Con Duggan, Helen Duggan, William Fields, Mr. and Mrs. R.B. Hill, Betty Huffman, Eileen Standiford, Cheerful and Russell Teuscher, Mike Fank, Bob Aufer, Ron Utterbach, Carla Smith, Casey Duggan, E.B. Bradshaw, Robert K. Covington, and Reatha Van Brunt. The Board of Supervisors suggests Mr. Duggan confer with County Counsel John Kenny and Planning Director Joe Hunter to determine the best course of action to address the various concerns, and the Redding Municipal Airport Area Specific Plan and other zoning and land use matters be taken into consideration before a public hearing is set to avoid a duplication of effort.

ACCESS ROAD: BUCKEYE LANDFILL

Denise Orlando advises she owns a 40-acre parcel of land across from the Buckeye Landfill, in a letter to Whitson Engineering the Board granted permission for construction of an access road across the Buckeye Landfill to her property and two other properties, the road to be built to full standards with curb and gutter. Ms. Orlando states the road standards are not consistent with other parcel map road standards and requests the standards be modified to off-site road standards. Director of Public Works Richard Curry states this is not a matter of parcel map road standards, but a matter of allowing a road to be built on County property to fully-completed standards. The Board of Supervisors suggests Ms. Orlando, or her engineer, confer with Director of Public Works Richard Curry, and Supervisor Swendiman offers to attend the meeting.

11:30 a.m.: The Board of Supervisors recesses until 2:15 p.m.

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

PLANNING COMMISSION MATTERS

Planning Director Joe Hunter submits the summary report of matters heard by the Planning Commission at its regular meeting of March 3rd, including recommendations for action by the Board of Supervisors as follows:

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m., April 6th for hearing on the following zoning amendments:

Brian Burk property, Z-1-82, rezone approximately 45 acres of Parcel Map 2-82 from "U" Unclassified District to R-R-BA-10 Rural Residential District minimum parcel size 10 acres, and O-S Open Space District, General Plan designation is A-G Agricultural General, generally located adjacent to and east of Bear Mountain Road and Bernard Way, Bear Mountain Road area.

Reynolds property, Z-19-82, rezone approximately 640 acres from "U" Unclassified District to A-1-BA-160 Light Agricultural District minimum parcel size 160 acres, General Plan designation is A-U Agricultural Upland, generally located ten miles west of Ono on Platina Road adjacent to and on both sides of the junction of Platina Road and Road N1D01, Ono-Platina area.

(Planning Commission Matters continued)

HEARING: ZONING AMENDMENT  
LANE'S BUILDERS, MOUNTAIN SENIOR CENTER

The Board of Supervisors previously scheduled the hearing on the zoning amendment for Lane's Builders property, Z-28-82, Mountain Senior Center, Burney, the hearing will be held today.

TENTATIVE MAPS

Parcel Map 18-80 Walker

The Planning Commission granted a final one-year extension of time for Parcel Map 18-80 Walker for a 15-parcel subdivision in an A-1-T-BSM Light Agricultural District combined with a Mobilehome District minimum parcel size per recorded subdivision map and O-S Open Space District, General Plan designation is A-G Agricultural General, located approximately one mile east of the Gas Point-Igo Road, Cloverdale area.

Parcel Map 2-82 Burk/Sharrah

The Planning Commission approved, with 28 conditions, Parcel Map 2-82 Burk/Sharrah for a three-parcel division of approximately 45 acres in a "U" Unclassified District, General Plan designation is A-G Agricultural General, located adjacent to and east of Bear Mountain Road approximately 1/4 mile north of the junction of Bear Mountain Road and Bernard Way, Bear Mountain Road area.

Parcel Map 18-82 Reynolds

The Planning Commission approved, with 19 conditions, Parcel Map 18-82 Reynolds for a four-lot subdivision on 640 plus acres in a "U" Unclassified District, General Plan designation is A-U Agricultural Upland, located ten miles west of Ono on Platina Road adjacent to and on both sides of the junction of Platina Road and Road N1D01, Ono-Platina area.

USE PERMIT 37-82

The Planning Commission considered the request of Lon Tatom, Use Permit 37-82, for an auto wrecking yard in a "U" Unclassified District, General Plan designation is Con-WD Conservation Water Development, generally located adjacent to and south of Clear Creek Road approximately 1-1/4 miles east of the junction with Honeybee Road, Clear Creek Road area, and found the project to be consistent with the General Plan.

PLANNING DIRECTOR

APPEAL, TENTATIVE MAP  
JEWELL ESTATES, TRACT 1606  
RESOLUTION NO. 82-60

Planning Director Joe Hunter submits a proposed resolution containing revised wording of Condition No. 17 of approval for extension of time for the tentative map of Jewell Estates, Tract 1606, as discussed during the limited hearing last week. Mr. Hunter advises the Health Department has received the information resulting from wet weather testing of the subdivision, which was submitted by Engineer Ed Whitson, the information has not been evaluated, but the Health Department is in agreement with the revised wording of Condition No. 17 as submitted. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-60 upholding the appeal and approving the tentative map of Tract 1606, Jewell Estates, with 19 conditions, Condition No. 17 revised to require a note on the final map - "prior to issuance of building permits or sewage disposal permits, testing in conformance with the 1980 Sewage Disposal Standards must be completed."

(See Resolution Book 23)

March 16, 1982

(Planning Director continued)

REPORT: YU-CAN CANOE RENTAL OPERATION

Assistant Planning Director Jim Cook submits and reviews the memo from Planning Director Joe Hunter advising Tom Rucker has applied for a building permit for a canoe rental operation with a mobilehome to be used as a commercial coach for the business office, located on Henderson Road south of the Cypress Street bridge on property owned by Robert Barcaglia, the use is consistent with the M Industrial zoning but the mobilehome would not meet the criteria for the existing F-2 Floodplain zoning, which would require the mobilehome to be placed one foot above flood level, because of releases from Shasta Dam exceeding 30,000 cfs at times. The memo lists alternatives for consideration, and Mr. Cook advises the applicant agrees with staff's recommendation. On recommendation of staff, and by motion made, seconded and carried, the Board of Supervisors approves the applicant and property owner signing an agreement accepting the responsibility for removal of the mobilehome from the premises during the months of October through April and prior to periods when Sacramento River flows exceed 30,000 cfs, neither the County nor the Bureau of Reclamation shall be liable for damages incurred, if the mobilehome is not removed.

PLANNING COMMISSIONDECISION: APPEAL, USE PERMIT 34-82 WINTER  
RESOLUTION NO. 82-61

This is the time set for decision on the appeal of Allen D. Shipman, on behalf of Dennis Winter, from the Board of Administrative Review's Condition No. 14 of approval of Use Permit 34-82 relating to the sewage disposal system for a neighborhood commercial shopping center located east of Holiday Road approximately 300 feet north of the juncture of Holiday Road with Old Oregon Trail, Mountain Gate area. Planning Director Joe Hunter advises he met with Mr. Shipman and a representative of the Environmental Health Department to discuss the wording of Condition No. 14, submits his memo with revised wording agreed to during the meeting, which is slightly different from the Staff Advisory Committee's recommended alternative submitted to the Board last week with regard to restriction of the type of large water using businesses allowed. Mr. Shipman advises he agreed to the new wording, then the property owner disagreed, stating a preference for the Staff Advisory Committee's recommended alternative with elimination of "etc." following the listed restricted businesses. After further discussion, by motion made, seconded and carried, the Board of Supervisors approves amendment to Condition No. 14 as requested, and adopts Resolution No. 82-61 granting the appeal and approving Use Permit 34-82 Winter with conditions imposed by the Board of Administrative Review, and amended Condition No. 14 as recommended by the Staff Advisory Committee with "etc." deleted.

(See Resolution Book 23)

HEARING: ORDINANCE CODE AMENDMENT  
ZONING REGULATIONS, MOBILEHOMES

This is the time set for hearing on proposed amendments to the Ordinance Code providing zoning regulations designed to implement Senate Bill 1960, permitting mobilehomes on foundations in single-family residence districts, and amending other zone districts to allow placement of a one-family residence with a use permit. Copy of display ad of Notice of Hearing is on file. Planning Director Joe Hunter advises the Planning Commission continued its hearing on the proposed mobilehome zoning regulations to March 25th and recommends continuation of the Board's hearing. No one speaks for or against the proposed zoning regulations. By motion made, seconded and carried, the Board of Supervisors continues the hearing on proposed amendments to the Ordinance Code relating to regulations for mobilehomes on foundations to 2:30 p.m., April 6th.

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

This is the time set for hearing on the proposed rezoning of Lane's Builders property, Mountain Senior Center, Z-28-82, located adjacent to and west of Superior Avenue approximately 60 feet west of the junction of Roff Way and Superior Avenue, Burney. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the Planning Commission's concern centered on Condition No. 19 dealing with the community building, reads Condition No. 19 providing for an agreement for construction of a 1,680 square foot building to be expanded by the developer or its successors within five years of the date of issuance of the first building permit for a multi-family building, or the developer may contribute funds for the expansion to the County in lieu of construction, the agreement to be recorded and

(Continued)

(Planning Commission continued)

(Hearing: Zoning Amendment Z-28-82, Lane's Builders, Mountain Senior Center continued)

will be a lien on the property until the terms are fulfilled. Jim Moffatt of Lane's Builders advises he does not disagree with the condition, discusses financing of the project, and advises the homeowners association for the single family dwellings is not involved in the multi-family buildings and does not propose to dissolve the association until a County service area is formed. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Negative Declaration, approves rezoning Lane's Builders property from P-D to P-D, accepts introduction and waives reading of the ordinance and directs that it be placed on the agenda for adoption next week.

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

This is the time set for hearing the appeal of 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 for gravel removal and reclamation, located adjacent to and west of Silverbridge Road and adjacent to and east of Cow Creek approximately 3/4 mile south of Highway 44, Palo Cedro area. Affidavits of Publication and Mailing Notice of Hearing are on file. Assistant Planning Director Jim Cook reviews the staff report and discusses the appealed Condition No. 5 requiring a performance bond of \$5,000 insuring compliance with conditions, repair of damaged stream bed or channel, and reclamation plan; Condition No. 7 limiting the use permit to a term of five years; Condition No. 17 requiring sanitary facilities for employees; Condition No. 19 requiring a \$5,000 bond to guarantee the costs of maintenance to Silverbridge Road; and Condition No. 3 of the Reclamation Plan requiring removal of the levee structure separating the gravel pit site from Cow Creek after completion of the operation. Dean Franks protests the conditions, advises the State Department of Fish and Game administers the gravel removal operation under agreement with the applicant and does not require bonding; the Fraley operation was in existence several years before use permits were required by the County, it should be grandfathered in like other comparable operations, rather than being required to renew the permit and pay current fees for renewal; advises his home is near the operation and employees use sanitary facilities at his house; protests bonding for maintenance of Silverbridge Road because of the current condition of the road and points out his company is not the only user; advises the Department of Fish and Game requires removal of the dike after completion of the operation, and speaks in favor of removing the dike now. Hearing is closed. Mr. Cook advises the performance bond is a standard requirement to protect the stream, the five year term permit allows for periodic review, sanitary facilities at the applicant's house would fulfill Condition No. 17, bonding for maintenance of Silverbridge Road would insure damage to the road would not become a County cost, and the dike requirement will maintain the flow in the channel of Cow Creek. Following further discussion, by motion made, seconded and carried, the Board of Supervisors agrees Condition Nos. 5 and 19 should remain in effect, Condition No. 7 should be amended to provide a 10-year term for the permit, administrative review at the end of five years with a minimal fee, Condition No. 17 should be amended to require sanitary facilities approved by the Health Department, Condition No. 3 of the Reclamation Plan to remain in effect, and directs Planning Director Joe Hunter to prepare a resolution to be presented next week for consideration.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held March 16, 1982 in The Valley Times.

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

*RD Gover*

Chairman

ATTEST:

*Richard C. Brennan*  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 23, 1982, 9:00 a.m.

The Board of Supervisors convenes with all members, Planning Director Joe Hunter, Assistant Planning Director Jim Cook, Deputy County Counsel David Frank, and Deputy Clerk Merle Johnson present.

DISCUSSION: SALMON SPAWNING GRAVEL PROTECTION

Letter was received from the State Department of Fish and Game regarding gravel removal operations in salmon spawning streams, and referred to staff for comment and discussion. Assistant Planning Director Jim Cook reviews Planning Director Joe Hunter's memo dated March 19th discussing the history of applying the F-1 Flood Zone District to portions of six streams, displays a map showing those portions, and advises gravel removal operations are now allowed in undesignated streams with a use permit, and the F-1 Zone District is applied in conjunction with planning projects on a case by case basis. Planning staff recommends alternatives for consideration and recommends all areas eligible for F-1 zoning should be rezoned on a priority basis. Mr. Cook discusses a memo from Larry Preston, Chief Engineer of the Shasta County Water Agency, suggesting the F-1 zone should not be used for environmental protection, but rather a separate "natural resource protection" zone as proposed in the draft General Plan should be established as an overlay to apply to watercourses and other natural areas which should be protected. Chairman Gover suggests a policy to prohibit gravel removal on the entire reach of the six designated streams as requested by the Department of Fish and Game, then use the public hearing process to enact an ordinance using the proposed natural resource protection zone. Supervisor Caton advises gravel bars have built up in some streams, short term use permits should be granted to remove the bars for flood control purposes. Discussion is held that the F-1 zone includes adjacent floodway areas, only the stream bed needs protection for salmon spawning, gravel removal could be allowed, if the stream bed is protected. Mr. Hunter suggests amending the ordinance code on an urgency basis to provide salmon spawning gravel protection, then later proceed with the public hearing process. Mr. John Hayes, representing the Department of Fish and Game, is present and indicates concurrence. The Board of Supervisors directs Planning Director Joe Hunter and Deputy County Counsel David Frank to prepare language based on today's discussion to be reviewed by Mr. Hayes, and sets 9:00 a.m., April 6th for continued discussion of salmon spawning gravel protection.

SCHOOL IMPACTS UNDER CEQA AND SB 201

Planning Director Joe Hunter advises there are several items on the Planning Commission's agenda this week requiring mitigation of overcrowding of schools, and requests Deputy County Counsel David Frank to discuss his memo of March 17th on the current state of the law regarding school impacts under CEQA and SB 201. Mr. Frank advises SB 803 enacted in 1982 amends the California Environmental Quality Act limiting environmental impacts to adverse changes in physical conditions which exist within the area which will be affected by a proposed project, it is his opinion the significant environmental effects are limited to adverse changes in land, air, water, minerals, flora, fauna, noise, or objects of historical or aesthetic significance, as stated in the legislation, and EIR's prepared for projects in the County are not required to discuss impacts of a project on the ability of schools or other governmental agencies to render services for which they exist. Mr. Frank advises in the case of Winberry Development Company vs. County of Shasta, dealing with the constitutionality of SB 201, the State supreme court has not decided if it will grant a hearing, implementation of SB 201 should be stayed pending the order of the supreme court. The Board discusses potential alternative methods of mitigating the impact on overcrowded schools and other governmental entities caused by development, and advises the subject will again be discussed at the joint Board of Supervisors/Planning Commission meeting on March 25th.



10:00 a.m.

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

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

Assistant County Executive - John Griffin  
 County Counsel - John Kenny  
 Deputy Clerk - Vivian Branch  
 Chairman Gover presides

INVOCATION

Invocation is given by Pastor Rick Green, Calvary Baptist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING MARCH 16, 1982

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 16, 1982 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 405 warrants totalling \$185,566.16 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) Acknowledge opposition to SB 1363, fire protection contracts with CDF, and (2) Copy of letter to Senator Presley regarding reduction of funding for air pollution control districts: Referred to Director of Health Services for information.
- California Transportation Commission: Copy of letter to Senator Johnson regarding problems with SB 215, increased gasoline taxes: Referred to Department of Public Works for appropriate action.
- Senate Committee on Natural Resources and Wildlife: Materials relating to SB 1363, fire protection contracts with CDF: Referred to Legislative Committee for information.
- State Department of Social Services: Request participation in four-county fraud detection project provided by SB 620, response by April 15th: Referred to Welfare Director and County Executive for report and recommendation.
- City of Redding: Comments on proposed General Plan overlap areas, response requested: Referred to Office of Special Districts for discussion with the Community Development Committee; Map transmitted.
- Superintendent of Schools: Recommendations for allocation of AB 90 funds, and makeup of Justice System Subvention (AB 90) Advisory Group: Referred to County Executive for information.
- Fire Warden: Report and recommendations on proposed use of the Palo Cedro Fire Station by Country Cable Service: Referred to County Counsel for consideration.
- Redding School District: Request review of Health Department fees for inspection of school cafeterias: Referred to Director of Health Services for discussion at Health Services Advisory Committee.
- Glenn and Jane Wolf: Request to view erosion problem, Cottonwood Creek: Referred to Office of Special Districts for report and recommendation.

(Continued)

(Communications and Reports continued)

- Sacramento County Board of Supervisors: Request support suspension of development of plans for civil defense against nuclear war: Referred to Legislative Committee for consideration.
- U.S. Department of Housing and Urban Development: Handbook, requirements for assistance to State and Local Governments: Transmitted to Community Action Agency for inclusion in handbook.
- Shasta County Metropolitan Planning Organization (MPO): Transportation Improvement Program for 1982/83 to 1986/87: Transmitted to Department of Public Works for appropriate action.
- City of Redding: Resolution No. 82-34 agreeing to exchange of property tax revenues for uninhabited annexations Nos. 81-5, 81-7, 81-8, 81-9, 81-10, 81-11, and 81-12: Referred to County Counsel for appropriate action.
- State Department of Transportation: Copy of letter to Tax Collector, acquisition of Klassen property, Highway 44.
- San Diego County Board of Supervisors: Request support of California Resource Rally.
- Attorney General: Copy of letter to Douglas Earl Kirkman regarding a deposition in Thomas Eugene Martin vs. Steve Duffle, Superior Court No. 71145.
- State Department of Education: Non-financial Agreement allocation of special grant (CETA): Referred to CETA manager for appropriate action.
- Centerville Planning Advisory Committee: Comments on proposed General Plan: Referred to Planning Director for information; map transmitted.
- Mr. Atkins: Mailgram opposing closure of Wholesale Distributing Center, Airport Road.
- Ed Benesh: Oppose closure of Wholesale Distributing Center, Airport Road.
- June Harmon: Oppose Indian Springs sewage ponds: Referred to Planning Director for information.
- State Board of Forestry: Proposed amendment to regulations governing surface soil erosion hazards.
- State Controller: 1980-81 Annual Report.
- State Board of Equalization: (1) Allocation for deposit in local transportation fund, and (2) Statement of 1% local tax distribution.
- P.U.C.: Notice of Further Hearing, Commission's own motion into adequacy of summer lifeline gas and electricity allowances provided by investor-owned utilities throughout the State.
- Treasurer's Report for February.
- Federal Energy Regulatory Commission: Notice granting intervention, Fred N. Sutter, Jr., Project No. 4283-001.

#### 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:

- Ash, Paul and Joan: Parcel No. 026-070-33
- Breese, Robert Lee, et al, Bridge Bay Resort & Marina: Assessment Nos. 7637, 7947, 8648, 9339
- Breese, Robert Lee, et al, Digger Bay Marina: Assessment Nos. 1364, 10348
- Calhoon, Dare Moncure and Evelyn Mae: CF 4492 EG
- Christensen, Darwin E., et al: Assessment No. 10238, Parcel No. 005-060-02
- Douglas, Paul Jr., and Iris: Parcel No. 999-574-01
- Mandel, David: Parcel Nos. 067-400-56 (2), 067-400-57 (2), 067-400-58 (2)
- Martin, Kenneth or Donna A.: Parcel No. 999-579-03
- Mathis, Gerald D., Reba Alene: Parcel No. 102-640-01
- O'Dell, Wesley E.: CF 1029 FE
- Owen, Brent, et al: Parcel No. 081-350-16
- Ranchland Properties, Inc.: Parcel No. 104-690-29
- Ranlan Investments, Inc.: Parcel Nos. 060-050-32, 060-080-23
- Remor Development II: Parcel No. 068-320-14
- Sterling, J. and Anne Heller: Parcel No. 087-040-21
- Taylor, Guy/Genowefa: Parcel No. 091-180-09
- Warren, John: Parcel No. 066-030-02

CLAIM FOR DAMAGES: GERALDEAN LICERIO

Claim for Damages is received from Attorney Mark W. Briden, on behalf of Geraldean Licerio, alleging damage to her residence and vehicle caused by a falling tree, 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: WILLIAM PHELPS WELLS

Claim for Damages is received from William Phelps Wells alleging loss of his clothing and personal items while in Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

PROCLAMATION: APRIL, FAIR HOUSING MONTH  
RESOLUTION NO. 82-62

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-62 proclaiming the month of April, 1982 as Fair Housing Month in Shasta County.

(See Resolution Book 23)

CIVIL ACTION NO. 72732, WILLIAM ALLEN, ET AL  
VS. GENE TOTEN ET AL

Summons and Complaint for Damages are received in Civil Action No. 72732, William A. Allen, et al, vs. Gene Toten, et al, alleging personal injuries due to uncontrolled shooting by Sheriff's Deputies, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 72699, STATE DEPARTMENT OF TRANSPORTATION  
VS. R.J. MEETER, ET AL

Summons and Complaint in Eminent Domain are received in Civil Action No. 72699, State Department of Transportation vs. R.J. Meeter, et al, for acquisition of property along State Highway 44, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel John Kenny for appropriate action.

CIVIL ACTION NO. 72700, STATE DEPARTMENT OF TRANSPORTATION  
VS. LOUIS DAILEY, ET AL

Summons and Complaint in Eminent Domain are received in Civil Action No. 72700, State Department of Transportation vs. Louis Thurman Dailey, et al, for acquisition of property along State Highway 44, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel John Kenny for appropriate action.

CIVIL ACTION NO. 72701, STATE DEPARTMENT OF TRANSPORTATION  
VS. ALTON L. KOON, ET AL

Summons and Complaint in Eminent Domain are received in Civil Action No. 72701, State Department of Transportation vs. Alton L. Koon, et al, for acquisition of property along State Highway 44, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel John Kenny for appropriate action.

FIRST OFFENDERS DRINKING DRIVER PROGRAM: AB 541  
APPOINTMENT: CARE SCHOOLS

Letter was received on March 16th, from the Drug and Alcohol Abuse Advisory Board, recommending CARE Schools be appointed on an interim basis to conduct the Level I, First Offender Drinking Driver Program, and was referred to the Health Services Advisory Committee for report and recommendation. Memorandum is received from Director of Health Services John Good advising a request for proposal for administering the First Offenders Program is being prepared, and advising the Health Services Advisory Committee also recommends appointment of CARE Schools to conduct the program in the interim, and by motion made, seconded and carried, the Board of Supervisors appoints CARE Schools to conduct the Level I, First Offender Drinking Driver Program, as outlined in AB 541, on an interim basis.

ZONING AMENDMENT: ORDINANCE NO. 378-1221

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

Ordinance No. 378-1221, rezoning Lane's Builders property, Mountain Senior Center, Z-28-82, located approximately 60 feet west of the junction of Roff Way and Superior Avenue, Burney area, from P-D Planned Development District to P-D Planned Development District to amend conditions for the multi-family development and community building.

(See Ordinance Book 6, Page 446 )

APPOINTMENT: DRUG AND ALCOHOL ABUSE ADVISORY BOARD

At the request of Supervisor Strange, the Board of Supervisors postpones appointment of one member to the Drug and Alcohol Abuse Advisory Board to next week.

AGREEMENT: GLORIA PERKINS, REDDING TRANSCRIBING AND TYPING  
MEDICAL TRANSCRIBING SERVICES: SHASTA GENERAL HOSPITAL

On recommendation of Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Gloria Perkins, doing business as Redding Transcribing and Typing, providing for medical transcribing services for Shasta General Hospital for the period April 1, 1982 through March 31, 1983, in the amount of 6-1/2 cents per typed line.

COMMITTEE REPORTSSUPERINTENDENT FRANK ROBERTSON  
ANDERSON UNION HIGH SCHOOL  
RESOLUTION NO. 82-63

Chairman Gover advises he presented a resolution expressing appreciation to Superintendent Frank Robertson for his 32 years of service in the field of education during a retirement party held by Anderson Union High School, and requests ratification of his action. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-63 expressing appreciation to Frank Robertson, and ratifies Chairman Gover's action in presenting the resolution.

(See Resolution Book 23)

GENERAL PLAN IMPLEMENTATION

Chairman Gover advises Planning staff is preparing a summary of costs for the implementation portion of the General Plan update for the joint meeting of the Planning Commission and Board of Supervisors, and recommendations for textual and application changes not contained in the draft General Plan, to be considered during public hearings.

NORTHERN CALIFORNIA EMERGENCY  
MEDICAL CARE COUNCIL

Supervisor Caton advises a letter was received yesterday from the Northern California Emergency Medical Care Council requesting the Board of Supervisors to terminate the Joint Powers Agreement subsequent to creation of a private, nonprofit public benefit corporation, and simultaneously assign the Council's equipment to that corporation; to endorse Council reorganization into a nonprofit public benefit corporation with a tentative Board structure as previously described, and to commit to funding as previously outlined. By motion made, seconded and carried, the Board of Supervisors refers the letter received from Northern California Emergency Medical Care Council to County Counsel John Kenny for report and recommendation to the Board on appropriate steps to be taken, and to prepare a resolution, if that is deemed appropriate, for presentation to the Board on March 30th.

AREA AGENCY ON AGING

Supervisor Strange advises the Area Agency on Aging met in budget session, received recommendations from the Budget Committee, and determined budgets and allocations for various agencies except the City of Anderson. Mr. Strange advises inquiries are being made to ensure the correct use of funds for senior recreation in the City of Anderson.

REDDING AREA BUS AUTHORITY

Supervisor Strange advises the Redding Area Bus Authority met to receive a progress report on operation of the bus system, it appears the system is meeting required goals.

LEGISLATIVE COMMITTEE

Supervisor Swendiman advises the Legislative Committee recommends the County request waiver of matching funds for Mental Health services for 1982/83, and to request the State Department of Mental Health to modify Section 5705 of the Welfare and Institutions Code to provide for waiver of nonhospital inpatient share of costs when requested by Boards of Supervisors in specific circumstances. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to the State Department of Mental Health as recommended by the Legislative Committee.

On recommendation of the Legislative Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to legislators supporting AB 2925 which would provide for advance of Medi-Cal funding on a quarterly basis for County providers of services.

On recommendation of the Legislative Committee and by motion made, seconded and carried, the Board of Supervisors supports the City of Redding Convention Center Election Ballot Measure B, to increase the transient occupancy tax from 6% to 8%, and authorizes Chairman Gover to sign an appropriate letter to the City of Redding.

HEALTH SERVICES ADVISORY COMMITTEE

Supervisor Swendiman advises the Health Services Advisory Committee met last Wednesday to interview National Medical Enterprises, Inc., in regard to its proposal for lease of Shasta General Hospital, further information is necessary, the Committee will meet again to continue discussion and to finalize its recommendation to the Board.

COUNTY EXECUTIVEBUDGET CHANGES

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

Transfer from Contingency Reserve, in the amount of \$2,800, to Miscellaneous General No. 1, Area Agency on Aging, to reimburse the AAA for Shasta County's portion of the local match required to obtain Federal funding.

Transfer from Jail Construction Contingency Reserve, in the amount of \$294,000, to Construction, Detoxification Center - \$260,000, Architect, Detoxification Center - \$11,000, and Equipment, Detoxification Center - \$23,000, to enable payment of architect and equipment costs and construction of the Detoxification Center, with funds to be repaid from the Criminal Justice Facility Temporary Construction fund.

Fire Protection Zone 2 Budget, transfer from Pagers - \$9,000, Projectors - \$1,000, Fire Hose - \$1,000, and Maintenance of Radios - \$1,000 to SCBA Conversion - \$9,000 and Air Refill Station - \$3,000 to set up a new fixed asset account for SCBA Conversion to meet Cal-OSHA requirements, and to transfer funds required for State grant match.

(Continued)

(County Executive continued)

(Budget Changes continued)

Probation Department Budget, transfer from Training Grant, in the amount of \$4,836, to Extra Help to cover salary replacement costs for extra help employees hired to replace regular employees taking 924 training.

Burney Veterans Hall Budget, transfer from Maintenance of Structures, in the amount of \$1,000, to Building Improvement to cover the cost of additional restroom facilities suitable for the handicapped.

Roads Department Budget, transfer from Transportation and Travel, in the amount of \$240,000, to Fuel/Road Vehicles to separate fuel charges from the transportation and travel account.

Office Services Budget, transfer from Postage, in the amount of \$1,500, to Delivery Services to establish a new line item for Delivery Services to separate UPS and Greyhound charges from regular postage.

Communications Budget, transfer from Wooden Shelving, in the amount of \$326, to Time Clock - \$282 and Secretary Chairs - \$44, to cover cost increases for fixed assets.

MARIE DAVIES: WORKERS COMPENSATION  
COMPROMISE AND SETTLEMENT

On recommendation of Assistant County Executive John Griffin, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a Compromise and Release with Marie Davies, Shasta General Hospital employee, in the amount of \$6,400, in settlement of a Workers Compensation case, to be submitted to the Judge of the Workers' Compensation Appeals Board for approval.

COUNTY COUNSEL

PROCEDURE FOR APPLYING CONDITIONS  
AUTOMATICALLY APPROVED DEVELOPMENT PROJECTS  
RESOLUTION NO. 82-64

Deputy County Counsel David Frank advises AB 884 became effective January 1, 1978 with provision for automatic approval of development projects when the County takes no action within one year after the date the application for the project is accepted as complete, there is doubt the provision is constitutional, however, a procedure should be established for applying conditions to such development projects. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-64 establishing a procedure for applying conditions to development projects deemed or adjudged to be automatically approved under AB 884 as submitted by Deputy County Counsel David Frank.

(See Resolution Book 23)

SUBDIVISION REGULATIONS  
ORDINANCE CODE AMENDMENT

Deputy County Counsel David Frank submits and discusses proposed amendments to County Ordinance Code sections relating to subdivision regulation to incorporate changes to the Subdivision Map Act enacted in 1981 and 1982, advises the changes in part reduce the time for appealing a decision on a tentative map from 15 to 10 days, while leaving the time for appealing a decision on an extension of time for a tentative map at 15 days, and extends the original lifespan of a tentative map from 18 to 24 months. By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of proposed amendments to the Ordinance Code relating to subdivision regulations, and directs the ordinance placed on the March 30th agenda for enactment.

DEPARTMENT OF PUBLIC WORKSREPORT: BIDS, TITLE SERVICE

Bids were opened March 18th for furnishing title service for the period of April 1, 1982 thru June 30, 1983. 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:

Western Title Insurance Company, Redding	\$11,375
Redding Title Company, Redding	6,875
Title Insurance and Trust Company, Redding	4,000

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing title service for 1982 to Title Insurance and Trust Company.

EXTENSION OF AGREEMENT: RANDY IRWIN  
PARCEL MAP 148-79: RESOLUTION NO. 82-65

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-65 approving a final extension of time for the January 15, 1980 agreement with Randy Irwin for completion of improvements in Parcel Map 148-79 to May 16, 1983.

(See Resolution Book 23)

EXTENSION OF AGREEMENT: RONALD WOOLEY  
PARCEL MAP 697-77: RESOLUTION NO. 82-66

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-66 approving a final extension of time for the February 13, 1980 agreement with Ronald Wooley for completion of improvements in Parcel Map 697-77 to February 13, 1983.

(See Resolution Book 23)

OAK SHADOWS SUBDIVISION: RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing maintenance of street improvements in Oak Shadows Subdivision, Tract 1598, to William J. Huggitt, in the amount of \$3,000.

SPEED LIMIT: OLD FORTY-FOUR DRIVE  
ORDINANCE NO. 408-147

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of proposed Ordinance No. 408-147 to establish a speed limit of 35 miles per hour on Old Forty-Four Drive between Whitmore Road and 2,323 feet west of Twin Avenue, and directs it be placed on the agenda for enactment next week.

STREET CLOSURE: CENTRAL VALLEY  
SPRING FESTIVAL, ARTS AND CRAFTS FAIR  
RESOLUTION NO. 82-67

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-67 authorizing the Director of Public Works to temporarily close portions of certain streets in Central Valley for a Spring Festival Arts and Crafts Fair and Bluegrass Jamboree to be held annually by the Shasta Dam Area Public Utility District.

(See Resolution Book 23)

ALTA MESA DRIVE: CITY OF REDDING  
PETITION TO REMOVE TRAFFIC ISLANDS

Director of Public Works Richard Curry advises a petition was received requesting removal of traffic islands on Alta Mesa Drive, that street is in the process of being annexed to the City of Redding, the City of Redding Master Plan indicates future closure of Alta Mesa Drive. At the request of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes a joint traffic study of Alta Mesa Drive with the City of Redding acting as lead agency, and authorizes Chairman Gover to sign a letter to Ralph R. Patterson, petitioner, advising him of the study.

AGREEMENT: STATE BOARD OF CORRECTIONS  
GRANT: JUSTICE CENTER CONSTRUCTION  
RESOLUTION NO. 82-68

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-68 authorizing Chairman Gover to sign an agreement with the State Board of Corrections providing for grant funds for construction of the Justice Center, and appoints Director of Public Works Richard Curry to serve as Project Director of the project.

(See Resolution Book 23)

10:50 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

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

DECISION: PROPOSALS, OPERATION OF  
SOLID WASTE TRANSFER STATIONS

This is the time set for decision on proposals received March 11th for operation and maintenance of County solid waste transfer stations. Supervisor Caton discusses that dumping of all solid waste at the West Central Landfill site should not be mandatory, if an operational landfill is developed in Eastern Shasta County, it should be recognized and authorized. Mr. Caton is requested to review the matter with County Counsel and to bring it to the agenda, if appropriate. Letter is received from the Fall River Mills Community Services District opposing transport of Eastern Shasta County solid waste to the West Central Landfill except as a temporary measure, stating the cost of such transportation should be borne by the County, and supporting development of a landfill in Eastern Shasta County. Letter is received from W. Leonard Wingate, attorney for Anderson-Cottonwood Disposal Company, discussing Government Code sections governing solid waste franchises, permits, and contracts, and offering an alternate solution for collection and handling of solid waste. Motion is made and seconded to award contracts for operation and maintenance of solid waste transfer stations to Happy Valley Disposal Company for Area A, J Disposal Company for Area B, Record Disposal Company for Area C, and Burney Garbage Disposal Company for Area D. Discussion is held that J Disposal Company did not bid Area B for operation of the transfer station only. Motion fails by the following vote:

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

By motion made and seconded, the Board of Supervisors awards contracts for operation and maintenance of solid waste transfer stations for one year with a four year option, without County subsidy or transfer to Happy Valley Disposal Company for Area A, Anderson-Cottonwood Disposal Company for Area B, Record Disposal Company for Area C, and Burney Garbage Disposal Company for Area D. Motion is carried by the following vote:

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

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel John Kenny to confer with persons involved in the bid awards for preparation of appropriate documents, and to confer with the present contractor to negotiate termination of that contract.



11:45 a.m.: The Board of Supervisors recesses until 2:15 p.m.

2:25 p.m.: The Board of Supervisors reconvenes with all members, except Supervisor Swendiman, and Deputy Clerk Merle Johnson present.

PLANNING DIRECTOR

APPEAL, USE PERMIT 14-81 FRALEY AND  
RECLAMATION PLAN 1-81: RESOLUTION NO. 82-69

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-69 granting the appeal and amending Condition No. 7 providing a 10-year term for the permit and Condition No. 17 pertaining to sanitary facilities of approval for Use Permit 14-81 and Reclamation Plan 1-81, Fraley, as submitted by Planning Director Joe Hunter.

(See Resolution Book 23)

BIG EDDY ESTATES, UNIT 3, TRACT 1505  
AMENDED CONDITIONS: RESOLUTION NO. 82-70

Planning Director Joe Hunter submits and discusses his memo advising Frank Nichols and Richard Bush of Fall River Development, Inc., have requested amendments to the conditions of approval contained in Resolution No. 81-128 for Big Eddy Estates Subdivision, Unit 3, Tract 1505, the amended conditions would change road standards from private roads to public roads for acceptance into the County Road system and would then eliminate the need for a homeowners association, advises the Planning Commission originally conditioned the map for public road standards, private roads were allowed by the Board in granting the applicant's appeal, requests a determination by the Board that the map is substantially the same as the previously approved map, if conditions are amended. Mr. Hunter advises Director of Public Works Richard Curry, by memo, has approved the request, noting the final map street names have been changed, and Navaho Lane has been eliminated on the final map. Discussion is held that the amended conditions will upgrade the subdivision and will not substantially change the tentative map. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-70 amending the conditions of approval of Big Eddy Estates, Unit 3, Tract 1505; Condition No. 17 to construct Shoshone, Cherokee, and Chippawa Court to public roads, eliminate Condition No. 17 requiring a homeowners association, modify Condition No. 16 to delete "to be maintained by the property owners," and add lot 46 to Condition No. 18 to construct paved driveway for flag lot.

(See Resolution Book 23)

Supervisor Swendiman is now present.

PLANNING PACKETS FOR PUBLIC HEARINGS

Planning Director Joe Hunter requests direction from the Board regarding the amount of material his staff prepares for Board members for public hearings, the Board of Supervisors requests a summary sheet accompany the material, listing the contents.

HEARING: APPEAL, TENTATIVE MAP  
SHINGLE RIDGE SUBDIVISION, TRACT 1637  
ZONING AMENDMENT Z-67-81

This is the time set for hearing on the proposed zoning for Shingle Ridge Subdivision, Tract 1637, Z-67-81, and the appeal against Condition No. 17 of approval of the tentative map requiring roads to be constructed to Subdivision Road Standards. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the tentative map of Shingle Ridge Subdivision is for a 39-parcel subdivision on approximately 153 acres in an A-F Agricultural Forest District, General Plan designation is M-C Mountain Community, located adjacent to and on both sides of Highway 44 approximately 1/4 mile east of the junction of Shingle Ridge Road and Highway 44, the Planning Commission approved the tentative map with 24 conditions, and recommends rezoning the subdivision 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. Mr. Hunter advises detailed information referred to in the appeal has not been analyzed by his department, and Ronald Amerio, partner in H.D.A. Company, the developer, assures the Board the information was presented to the Planning Commission. Letters are acknowledged from Noble Engle, Engineer for the project, and Albert Beck, Ph.D., Analyst for Eco-Analysts, in support of private roads. Mr. Amerio

(Continued)

(Planning Commission continued)

(Hearing: Appeal, Tentative Map, Shingle Ridge Subdivision continued)

speaks in favor of private roads in Shingle Ridge Subdivision and discusses the trees that would be saved with narrower roads, Mr. Engle advises the proposed oil and cinder surfacing will withstand the freeze-thaw weather conditions better than asphalt concrete surfacing, Mr. Beck speaks in support of the appeal on the basis private roads are less expensive and would require minimum maintenance. Discussion is held regarding similar subdivisions in the area developed to public road standards, and Director of Public Works Richard Curry advises those roads have not deteriorated. No one speaks for or against the proposed zoning. 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 the mitigation being provisions for the protection of rare plants, approves rezoning Shingle Ridge Subdivision, Tract 1637, Z-67-81 to R-R-BA-25 for Parcel 1, and R-R-BSM for Parcels 2 through 39, accepts introduction and waives reading of the ordinance and directs that it be placed on the agenda for adoption next week.

By motion made, seconded and carried, the Board of Supervisors denies the appeal and approves the tentative map of Shingle Ridge Subdivision, Tract 1637, with conditions recommended by the Planning Commission.

HEARING: ORDINANCE CODE AMENDMENT  
FAMILY CARE MOBILEHOME

This is the time set for hearing 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. Copy of Display Ad of Notice of Hearing is on file. Planning Director Joe Hunter advises the Planning Commission considered the Board of Supervisors' recommendation to delete the reference to a particular width of single-wide mobilehome since the industry has increased widths to 14 feet, and to increase the minimum size allowed to 10' x 29', the Planning Commission recommends the amendment allow a single-wide unit that contains more than 320 square feet of floor space. Supervisor Maddox suggests the minimum allowable size remain at 8' x 26', Supervisor Strange suggests a previously owned double-wide should be allowed, Supervisor Caton suggests any size should be allowed so long as the applicant understands the use is temporary and the unit must be moved when it is no longer needed, Supervisor Swendiman discusses the problem of infringing on the rights of the adjacent property owner. Discussion is held regarding the cost of moving large mobilehomes, and the problem of enforcing the removal, that the use permit is limited to a three-year period renewable annually with a doctor's certificate of need required. Don McGuire advises his mother needs care, speaks in favor of a 14' wide mobilehome, and comments on other aspects of facilities for family care. Deputy County Counsel David Frank reviews the history of the family care mobilehome regulations, advises the intent is for temporary rather than permanent care of elderly persons who are ill, the regulations also require a finding that intended occupants of the unit cannot reasonably be housed in the principal dwelling unit. Chairman Gover suggests establishment of a combining zone district to allow temporary family care mobilehome units with criteria established, and the Board directs Planning Director Joe Hunter and Deputy County Counsel David Frank to consider the suggestion, and to consider a provision for renewal of the family care use permit beyond the three year period. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Negative Declaration, accepts introduction and waives reading of the proposed amendment to Section 4371 H.2 of the Shasta County Ordinance Code to allow a single-wide mobilehome with a minimum size of 8' x 26' for family care, and directs that the ordinance be placed on the agenda next week for adoption.

4:15 p.m.: The Board of Supervisors recesses to 1:30 p.m., Thursday, March 25th for a joint meeting with the Planning Commission.

Thursday, March 25, 1982, 1:30 p.m.:

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

DISCUSSION: HOMEOWNERS ASSOCIATIONS

Deputy County Counsel David Frank submits and reviews materials from various sources dealing with homeowners associations, describes the purposes of associations such as maintaining common areas in a development with monthly assessments paid by the property owner to cover the cost, the method of imposing fines for violations of Covenants, Conditions, and Restrictions, enforcement of rules, and a comparison of CC&R's developed for a project in the City of Torrance with Shasta County's Ordinance zoning the Mountain Senior Center in Burney to Planned Development providing that amendments are to be approved by the City or County. Mr. Frank responds to questions and discussions are held regarding the affordability of assessments, homeowners associations that dissolve, services to be covered by an association with the document listing services to be reviewed by County Counsel, the method of collecting assessments, that the County is not liable if conditions are not enforced, and that each project must be considered and conditions established on an individual basis. Discussion of the advantage of forming a County Service Area as opposed to a homeowners association is discussed, and Mr. Frank advises he will prepare a summary comparing the functions of each.

SCHOOL IMPACTS UNDER CEQA AND SB 201

Deputy County Counsel David Frank submits copies of his memo dated March 17th discussing the current state of the law regarding school impacts under the California Environmental Quality Act and SB 201, which he reviewed for the Board of Supervisors on March 23rd, advises he has distributed the memo to all school districts, advising SB 803 enacted in 1982 amends CEQA limiting environmental impacts to physical conditions such as failure of a septic system, it is his opinion CEQA can no longer be used to mitigate overcrowding of schools for the purpose of providing funds for additional classroom space. CEQA can be used to mitigate problems of health and safety. Mr. Frank advises the provisions of CEQA and SB 201 pertaining to school overcrowding should not be confused with the Subdivision Map Act, which does allow a requirement for dedication of a school site or payment of fees in lieu of the dedication, for development projects.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held March 23 and 25, 1982 in The Valley Post.

The Board of Supervisors adjourns at 3:10 p.m.



Chairman

ATTEST:



County Clerk

March 30, 1982

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 30, 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 Reverend Robert DeWolf, United Methodist Church.

PLEDGE OF ALLEGIANCE

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

DR. GILBERT COLLYER: FOREIGN EXCHANGE STUDENT

Chairman Gover introduces Dr. Gilbert Collyer. Dr. Collyer advises he is hosting a Foreign Exchange Student from China as part of the Rotary Foreign Exchange Student Program and introduces John Zhao.

NATIONAL GUARD: RIPRAP, SACRAMENTO RIVER

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to the Commanding General of the National Guard requesting assistance with installing County procured riprap material in the Sacramento River in the vicinity of Whispering Waters Lane as a long-term solution to erosion problems along the riverbank.

MINUTES OF MEETINGS MARCH 23 AND 25, 1982

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings March 23 and 25, 1982 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 385 warrants totalling \$186,042.04 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 Jim Nielsen: (1) Acknowledge receipt of support for SB 1330, increased marriage license fees for funding battered persons programs, and (2) Acknowledge opposition to SB 732, pre-abortion counseling, SB 1439, benefit coverage for vitamin treatment, AB 2821, perinatal obstetrical centers.
- Governor's Office: Proclamation declaring Statewide direct primary election will be held on June 8, 1982.
- U.S. Corps of Engineers: Copy of letter to State Department of Water Resources advising unable to assist with Sacramento River bank erosion problems, Whispering Waters Lane: Referred to Office of Special Districts and Deputy Director of Emergency Services for information.
- Swift Professional Services: Offer to contract for billing and collection for Shasta General Hospital: Referred to County Executive and Director of Health Services for information.
- U.S. Forest Service: Exchange of land near Castle Lake.
- Central Valley Region, Regional Water Quality Control Board: Clean Water Grant Projects Priority List for 1983: Referred to Office of Special Districts for information.

(Continued)

(Communications and Reports continued)

- State Department of Youth Authority: One-year delinquency prevention grants: Referred to Grant Coordinator for information.
- Application for Alcoholic Beverage License.
- Shasta County Metropolitan Planning Organization: Designated as Area Clearinghouse for federally funded transportation-related programs in County.
- Redding Fire Department: Juvenile Detention Facility Fire Safety Inspection: Referred to Chief Probation Officer for information.
- Environmental Health Division: Adult Detention Facility, Burney, Inspection: Referred to Sheriff and County Executive for information.
- Contra Costa County Water Agency: Workshop on Water Policy Reform, April 15, Sacramento, registration form: Referred to Office of Special Districts for information.
- Asphalt Cowboys: Entry form, 34th Sheriff's Posse Rodeo Parade.
- State Department of Youth Authority: Copy of letter to Justice System Subvention Program Coordinator: Program monitoring report.
- Institute of Government Affairs: Transcript of California Fiscal Outlook Conference: Transmitted to County Executive for information.
- State Department of Transportation: (1) Copy of letter to Tax Collector, exemption of property acquired by condemnation from GPA, Inc., Highway 44, (2) Copy of letter to Tax Collector, exemption of property acquired by condemnation from Alton L. Koon, R.J. Meeter, Louis Thurman Dailey, Highway 44, and (3) Request for cancellation of taxes (6).
- City of Anderson: Appreciation for Planning Department's time in reviewing draft General Plan.
- Larry Willmore: In process of purchasing Clark Creek Lodge, oppose change from current General Plan: Referred to Planning Director for information.
- Letters opposing sewage ponds in Indian Springs Specific Plan: Mr. and Mrs. H.D. Thomsen, Ruby and Clyde Spradlin, Jon and Mary Scoubes, Thomas and Lily Cope, Marjorie Love, Rod Hans, C.R. Love: Referred to Planning Director for information.
- State Board of Forestry: Proposed changes in regulations.
- NCCSA: Agenda for meeting April 1-2, Red Bluff; minutes of meeting March 12, Sacramento.
- ICCCNC: Meeting March 16th postponed to April 20th, Cottonwood.
- NACO: Leadership and Management Development Seminars.
- U.S. Forest Service: (1) Revision to decision on geothermal leasing within Lassen National Forest, and (2) Copy of news release on estimated National Forest receipts for 1982.
- Water Agency: (1) Copy of letter to City of Redding Department of Public Works regarding preliminary draft of Scope of Work for Stillwater Creek Regional Sewage Facilities Study, and (2) Copy of letter to U.S. Bureau of Reclamation commenting on Plan of Study, Shasta Dam Enlargement Investigation.
- Shasta Lake Boaters: List of Officers and Directors for 1982.
- National Office of Disability: Request reconfirm or select liaison for 82/83.
- Sacramento Area Council of Governments: Offer of specialized Census results computerized data.
- Buel Hunt: Copies of letters to Supervisor Strange (1) Object to Area Agency on Aging funding for recreation instead of in-home services, and (2) Support finance allocations based on Older American Act.
- State Controller: (1) Snow Removal allocation, (2) Highway Users Tax apportionment, and (3) Highway Users Tax Account, March.
- Shasta-Cascade Wonderland Association: Copies of materials published to promote recreational opportunities and tourism.
- State Fish and Game Commission: Agenda for meeting April 2, San Diego.
- Health Department: Child Health Clinic Schedule, Van Services.

#### WELFARE

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

(See Welfare Minutes)

March 30, 1982

CLAIMS FOR DAMAGES: DONALD W. AND MARY MARSHALL

Claims for Personal Injuries are received from Attorney Arnold D. Breyer, on behalf of Donald W. and Mary Marshall, alleging personal injury to their minor child, Amanda Marshall, while a patient at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the claims to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: WILLIAM H. AND NORMA K. HARTER

Claim for Damages is received from William H. and Norma K. Harter for payment of interest on funds deposited by the City of Redding pursuant to instructions by the Shasta County Superior Court in Civil Action No. 71077, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

COMMUNITY ACTION AGENCYWORK PROGRAM, BUDGET REVISION

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors approves amendment to the Community Action Agency Work Program and Budget, increasing the amount from \$92,457 to \$134,101, and authorizes Chairman Gover to sign the documents for submission to the U.S. Department of Health and Human Services.

ZONING AMENDMENT: ORDINANCE NO. 378-1222

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

Ordinance No. 378-1222, rezoning Shingle Ridge Subdivision, Tract 1637, 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, 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.

(See Ordinance Book 6, Page 452 )

ORDINANCE CODE AMENDMENT: FAMILY CARE MOBILEHOMES  
ORDINANCE NO. 494-243

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-243 providing for amendment to Ordinance Code Section 4371 H. to allow single-wide mobilehomes with a minimum size of 8' x 26' for family care, as introduced last week.

(See Ordinance Book 6, Page 448 )

ORDINANCE CODE AMENDMENT: SUBDIVISION REGULATIONS  
ORDINANCE NO. 494-244

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-244 providing for amendments to the Ordinance Code relating to subdivision regulations to incorporate changes to the Subdivision Map Act enacted in 1981 and 1982, as introduced last week.

(See Ordinance Book 6, Page 449 )

SPEED LIMIT: OLD FORTY-FOUR DRIVE: ORDINANCE NO. 408-147

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-147 establishing a 35 mile per hour speed limit on Old Forty-Four Drive between Whitmore Road and 2,323 feet west of Twin Avenue, as introduced last week.

(See Ordinance Book 6, Page 452 )

PERSONNEL DIRECTORMANAGEMENT DESIGNATIONS

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves addition of Air Pollution Control Officer and Chief Sanitarian, Public Health Department; Engineer IV-Public Service Section and Traffic Engineer, in the Public Works Department; and Programmer/Supervisor-Data Processing, Radiologic Technician II, Pharmacist II, and Chief Respiratory Therapist, Shasta General Hospital, to Management designations in concurrence with the County Management Program.

CLASS SPECIFICATIONS: VACANT POSITIONS

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves Class Specifications for Environmental Health Administrator, Chief Sanitarian, and Air Pollution Control Officer, and authorizes recruitment to fill the vacant positions in the Environmental Health Section of the Health Services Department.

CETA PROGRAM: SALARY ADJUSTMENTS  
SALARY RESOLUTION NO. 185

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 185 providing for salary adjustments for former selected classes of CETA Titles II-D and VI participants, 87 former participants to be paid retroactively from Federal funds held by the Department of Labor upon submission of a written claim by June 28, 1982, and payment from the Contingency Fund in the amount of \$154.67 to Leona Lashley.

(See Salary Resolution Book)

10:05 a.m.: The Board of Supervisors sits as the Shasta County Water Agency to approve schedules of diversion of water for 1982.

(See Water Agency Minutes)

10:06 a.m.: The Board of Supervisors reconvenes in regular session.

RECREATION COMMISSIONSTATE DEPARTMENT OF FISH AND GAME  
1982 SPECIAL BUCK HUNT

Memorandum is received from Larry Preston, Secretary of the Recreation Commission, advising the Commission supports the State Department of Fish and Game's proposal for a special buck hunt during the period December 4-12, 1982 in portions of Shasta and Trinity Counties, and recommending a letter supporting the hunt be sent to the State Department of Fish and Game. Supervisor Caton advises the Board has, in the past, opposed the special hunts and there is no evidence that the reasons given for the special hunt are valid. By motion made, seconded and carried, the Board of Supervisors declines the recommendation of the Recreation Commission, states its opposition to the 1982 Special Buck Hunt as proposed by the State Department of Fish and Game, and directs Larry Preston to prepare a letter for the Chairman's signature assuring the Recreation Commission its work is appreciated even though, in this instance, the Board chose not to accept its recommendation.

U.S. DISTRICT COURT CASE CIV-S-950-LKK  
RICHARD ALLEN WRIGHT VS. SHASTA COUNTY

Amended Complaint is received in U.S. District Court Case CIV-S-950-LKK, Richard Allen Wright vs. Shasta County for a Civil Rights action regarding jail conditions, and by motion made, seconded and carried, the Board of Supervisors refers the document to Risk Manager John Griffin for appropriate action.

APPEAL: USE PERMIT 25-82 ROY COPELAND

Form of Notice of Appeal is received from Roy Copeland appealing the Board of Administrative Review's denial of Use Permit 25-82 for a second single-family unit in an A-1-T-BA-4.5 Light Agricultural District combined with a Trailer District, minimum parcel size 4.5 acres, General Plan designation is A-G Agricultural General, located adjacent to and east of Logan Road, approximately 1/4 mile north of the juncture of Logan Road and Old Forty-Four Drive, containing approximately 9.1 acres. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., April 20th for hearing the appeal for Use Permit 25-82.

APPOINTMENT: CETA MANPOWER PLANNING ADVISORY COUNCIL

On recommendation of the CETA Manpower Planning Advisory Council, and by motion made, seconded and carried, the Board of Supervisors appoints Marion Ramsdell, Acting Manager of the State Employment Development Department to the Manpower Planning Advisory Council to replace Art Lang as the Employment Representative.

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 Robert J. Brown, Ph.D., to the Mental Health Advisory Board for a term to April 30, 1984, as a Professional Category (Clinical Psychology) representative.

APPOINTMENT: DRUG AND ALCOHOL ABUSE ADVISORY BOARD

On recommendation of the Drug and Alcohol Abuse Advisory Board, and by motion made, seconded and carried, the Board of Supervisors appoints Maurine I. Carpenter, Drug Interest Category, for a term to May 8, 1984, Thomas K. Resk, M.D., Drug Interest Category, for a term to May 8, 1985, and Joan E. Schmidt, Drug Interest Category, for a term to May 8, 1984, to the Drug and Alcohol Abuse Advisory Board.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS  
REQUEST FOR ABATEMENT OF PENALTY: DAVID WEANT

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from David Weant. On recommendation of Assessor Virginia Loftus, and by motion made, seconded and carried, the Board of Supervisors grants the request of David Weant for Parcel Nos. 700-280-68 and 69 for abatement of penalty for non-compliance with change in property ownership requirements.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS  
REQUEST FOR ABATEMENT OF PENALTY: ROBERT J. JONES

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Robert J. Jones. On recommendation of Assessor Virginia Loftus, and by motion made, seconded and carried, the Board of Supervisors grants the request of Robert J. Jones for Parcel Nos. 046-270-24 and 25 for abatement of penalty for non-compliance with change in property ownership requirements.

DIRECTOR OF HEALTH SERVICESAGREEMENT: EDWARD A. BATES, M.D., LTD.  
COMPUTERIZED TOMOGRAPHIC SCANNING

At the request of Director of Health Services John Good, the Board of Supervisors removes the item entitled, "Agreement: Edward A. Bates, M.D., Ltd., Computerized Tomographic Scanning" from the agenda.

INTER-MOUNTAIN FAIR1982 PREMIUM LIST

On recommendation of Inter-Mountain Fair Manager George Ingram, and by motion made, seconded and carried, the Board of Supervisors approves the 1982 Premium List for the Inter-Mountain Fair in the amount of \$41,644.



(Inter-Mountain Fair continued)

REPORT: BIDS, RODEO BUCKING CHUTES

Inter-Mountain Fair Manager George Ingram advises bids for purchase of rodeo bucking chutes for installation at the Inter-Mountain Fairgrounds were opened March 25th. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened by the Fair Board of Directors:

Valley Sales, Lexington, Nebraska	\$4,583.49
McArthur Farm Supply, McArthur	5,277.40
Bruce Equipment Company, McArthur	6,316.46
D Lazy J Stables, Copperopolis	8,536.20

On recommendation of the Inter-Mountain Fair Board of Directors, and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase of rodeo bucking chutes to Valley Sales in the amount of \$4,583.49.

VOCATION-EDUCATION FAIR  
BUDGET CHANGE

Inter-Mountain Fair Manager George Ingram submits a proposed budget change, in the amount of \$3,500, to transfer funds received from the State Fair and Exposition Fund to the Vocation-Education Fair expenditure accounts, and is advised all budget funds are submitted through County Executive Bill Minton for review prior to submission to the Board of Supervisors for approval.

LEASE: ACREAGE

Inter-Mountain Fair Manager George Ingram advises the Fair Board of Directors has approved initiating a bid process for lease of 65 acres of fairground property, and by motion made, seconded and carried, the Board of Supervisors refers the proposal to County Executive Bill Minton to coordinate bid specifications with Mr. Ingram.

COMMITTEE REPORTS

EMERGENCY MEDICAL CARE COMMITTEE

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors appoints Dr. Fred Cox of Memorial Hospital, and Mark Judy of Mercy Medical Center to the Emergency Medical Care Committee, and establishes two-year staggered terms of office for the Committee, as follows with all terms ending January 1st:

Vince Tomicich	1983
William L. Farrell, D.D.S.	1983
John Schaefer, M.D.	1983
Robert Garr	1984
Fred Cox, M.D.	1984
Mark Judy	1984

SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT CORPORATION

Supervisor Swendiman reports he attended a quarterly general membership meeting of the Superior California Economic Development Corporation, loan funds and economic resources were discussed.

COUNTY EXECUTIVE

BUDGET CHANGES

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

Probation Budget, Victim/Witness, transfer \$6,053 to Victim/Witness Budget, Regular Salaries - \$3,930, County Share OASDI - \$263, County Share Retirement - \$560, Communications - \$500, Office Expense - \$500, and Rents and Leases - \$300, to transfer funds to increase and adjust the Victim/Witness Program budget to coincide with the amount of the grant.

(Continued)

(County Executive continued)

(Budget Changes continued)

Probation Budget, transfer from Regular Salaries, in the amount of \$2,500 to Extra Help, to cover Alcohol Program Services extra help employees' salaries until regular employees commence work.

Transfer from Contingency Reserve, in the amount of \$4,989, to Animal Shelter, Maintenance of Equipment, to repair the animal incinerator located at the shelter.

Welfare Administration Budget, transfer from Data Processing Service, in the amount of \$850, to 2 Sofas and Tables, to purchase furniture for the interview room at the Hospital Lane Welfare office.

REPORT: BIDS, SHERIFF'S BOATS AND TRAILERS

Bids were opened March 25th for purchase of four boats and trailers for the Sheriff's Boating Safety Program: (A) 3 Lake Patrol Boats, (B) 3 Lake Boat Trailers, (C) 1 River Patrol Boat, and (D) 1 River Boat Trailer. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to County Executive Bill Minton for report and recommendation:

	<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>
Harrisons Marine Center	\$52,580.94	\$4,395.47	\$24,220.19	\$1,480.51
Tracy Marine Sales, Tracy	59,845.66	4,858.12	No bid	No bid
Shasta Inboards, Inc.	64,089.72	5,469.60	No bid	No bid

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase of four Sheriff's boats and trailers to Harrisons Marine Center in the total amount of \$82,677.11, and approves a budget change in the Boating Safety Budget to transfer \$3,478 from Regular Salaries to Patrol Boats, to cover the cost overrun on the purchase of three jet-drive patrol boats.

PROPOSALS: MEDICAL AND LIFE INSURANCE COVERAGE

Proposals were requested for Group Term Life and Accidental Death and Disability Insurance and Group Medical Coverage for health, dental, and vision, to be received by March 25th. Affidavit of Publication of Notice Inviting Proposals is on file. The following proposals were opened and referred to County Executive Bill Minton for report and recommendation:

<u>Carrier</u>	<u>Agent</u>	<u>Proposal</u>
California Vision Services Plan, Sacramento	Glen Ericksmoen	Vision Plan only
California Vision Services Plan United of Omaha	Hal Mezger Ken Funk	Vision Plan only Group Plan
Stateco Administrative Services, San Jose	Robert Gustafson	Group Plan
Employee Plan Services, Stockton American Benefits Administrators, Sacramento	Rosalie Groesbeck David Fry	Group Plan Group Plan
Baine Associates, Inc. Burlingame	Pfeifer/Wilcox	Group Plan
Investors Diversified Services, Inc.	Alan Ensign, Walnut Creek	Group Life, AD&D
California Vision Services Plan Standard Insurance Company, Portland	Margaret Beck John Perrif	Vision Plan only Life Insurance only
Concept Administrators, Inc., Sacramento	Insurance Associates of Redding	Group Plan
Western Benefit Group	Calvin Williams	Group Plan
Blue Cross of Northern California Continental Insurance Company, Chicago	Martin Duff Margaret Beck	Group Plan Group Plan
American Benefits Administrators	Justin Crosby & Ralph C. Joksch	Group Plan
Confederation Life Insurance Company	Linn Vehling	Group Plan
Western Benefit Group California Dental Services, San Francisco	Harold Mezger Arthur Dunn White	Group Plan Dental only
Fidelity and Guaranty Company	Seamons & Oppliger	Life Insurance only
Mutual of New York (MONY)	Margaret Beck & Rosemary Tritto	Group Plan

(Continued)

(County Executive continued)

(Proposals: Medical and Life Insurance Coverage continued)

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors refers the proposals for medical and life insurance coverage to the Employer-Employee Health Insurance Committee for recommendation to the Board not later than May 1st.

DARRELL RICH TRIAL: TRANSCRIPT REVIEW  
AGREEMENT: ROBERT BAKER

County Executive Bill Minton advises it will be necessary, per State law, for review of the transcript of the Darrell Rich trial for certification prior to appeal proceedings, Attorney Robert Baker is familiar with the entire proceedings, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to enter into a contract with Attorney Baker for review of the transcript for \$55 per hour, but not to exceed \$6,000.

COUNTY COUNSEL

NORTHERN CALIFORNIA EMERGENCY MEDICAL CARE COUNCIL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to Russell Papenhausen, President of the Northern California Emergency Medical Care Council supporting reorganization of NCEMCC, and inviting further discussion on items of mutual concern.

CLAIMS FOR DAMAGES

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors denies claims for damages submitted by Steve Duffel, Michael Wayne Lewis/Diamond International, and Geraldean Licerio, and rejects the claim for damages of Buddy Wayne Tidwell as not timely filed.

CABLE TV FRANCHISE, COUNTRY CABLE

At the request of County Counsel John Kenny, the Board of Supervisors postpones the item entitled "Cable TV Franchise, Country Cable" to next week.

Dean Dennett, Superintendent of Schools, advises, in his opinion, the school system will change considerably in the next ten years, the elementary functions such as reading, writing, and arithmetic will be learned in the home through cable television services while the school buildings will be utilized for the arts and group studies, he is concerned that capability for those services be instituted by the Board of Supervisors now to ensure they will be in place in that eventuality. Chairman Gover advises he is Chairman of the County Cable Television Committee and educational features have routinely been included in cable television franchises.

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: U.S. FOREST SERVICE  
MAINTENANCE, TAMARACK ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a cooperative agreement with the U.S. Forest Service for maintenance of Tamarack Road from State Highway 299 to Forest Service Road 34N19 during the term of the Forest Service's "Horse Thinning Sale" contract.

BIDS: BLADING ROADS  
COUNTY SERVICE AREA NO. 10

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and adopts plans and specifications for blading existing gravel roads in County Service Area No. 10, sets 11:00 a.m., April 15th for opening bids for the project, directs a report of the bid results to the Board on April 20th, and approves filing of a Categorical Exemption pursuant to the California Environmental Quality Act.

(Department of Public Works)

ORDINANCE CODE AMENDMENT: DUTIES OF  
PUBLIC WORKS DEPARTMENT AND DIRECTOR

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed amendment to the Ordinance Code to amend and consolidate the duties of the Public Works Department and Director, and provisions for encroachments along County highways, and directs it be placed on the agenda for enactment next week.

LOCAL AGENCY/STATE AGREEMENT  
HAPPY VALLEY ROAD CONSTRUCTION  
RESOLUTION NO. 82-71

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-71 authorizing Chairman Gover to sign Program Supplement No. 13 Revised, to the Local Agency/State agreement for Federal Aid Safety funds for Happy Valley Road construction, and to allow the Local Agency Automated Pay System to apply.

(See Resolution Book 23)

BIDS: PHASE 4 CONSTRUCTION  
JUSTICE 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 Phase 4 of the Justice Center, sets 1:30 p.m., May 20th for opening bids for the project, directs report of the bid opening be presented to the Board on May 25th, and advises an Environmental Impact Report was completed and filed pursuant to the California Environmental Quality Act prior to Phase 1 of the project.

GAS POINT ROAD  
FOUR-WAY STOP SIGNS

At the request of Director of Public Works Richard Curry, the Board of Supervisors postpones the item entitled "Gas Point Road, Four-Way Stop Signs" to next week.

OPEN TIME

SOROPTIMIST INTERNATIONAL OF REDDING  
LITTER CONTROL AND CLEAN-UP  
GREAT CALIFORNIA RESOURCE RALLY

Ann Hunt, representing Soroptimist International of Redding, advises its Environmental Committee has selected April 25th as City/County litter control and clean-up day in conjunction with the Greater California Resource Rally, and requests that date be declared a free dumping day by the County as it has done in past years. Discussion is held whether the contracts with individual solid waste transfer station operators would be finalized by April 25th, and by motion made, seconded and carried, the Board of Supervisors supports April 25th as litter control and clean-up day and requests the Director of Public Works Richard Curry to send a letter to contractors proposing April 25th as a free dumping day, and requests a representative of Soroptimist International co-sign the letter.

MENTAL HEALTH ADVISORY BOARD  
PROCLAMATION: FRIENDS CAN BE GOOD MEDICINE MONTH  
RESOLUTION NO. 82-72

Bessie Sanders, Chairman of the Mental Health Advisory Board, reviews the public education project "Friends Can Be Good Medicine," requests support for the project, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-72 proclaiming the month of May, 1982, as "Friends Can Be Good Medicine" Month in Shasta County.

(See Resolution Book 23)

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

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

CONDEMNATION, RIGHT OF WAY, HAPPY VALLEY ROAD  
RESOLUTION NO. 82-73

Director of Public Works Richard Curry advises plans for the construction of Happy Valley Road from Gas Point Road to Coyote Lane have been completed, all rights of way have been acquired except property belonging to Mrs. Mildred S. Jordan. Before the County can award a contract for the construction, Mrs. Jordan must give her attorney the "power of attorney," or sign a right of entry, or agree to the purchase of her property, she has failed to meet any of these requirements. Mrs. Jordan has been notified of today's proceedings and has not protested the condemnation, therefore, a public hearing is unnecessary. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-73 authorizing proceedings in eminent domain for the acquisition of rights of way of the Jordan property for the construction on Happy Valley Road.

(See Resolution Book 24)

PLANNING DIRECTOR

GENERAL PLAN WORKSHOPS

Planning Director Joe Hunter submits a memo amending his March 25th memo regarding workshop sessions for the Board of Supervisors and Planning Commission on the updated General Plan, advises he discussed suggestions with members of the Planning Commission and received approval of the proposed schedule. The Board of Supervisors approves the following dates for joint workshop sessions, which will begin at 1:30 p.m., and will continue into the evening.

- April 14 - General Plan objectives and policies.
- April 29 - General Plan Hearing Areas 1 and 4, which include Northeast Shasta County, Big Bend, Lassen, Northwestern Forest, Sacramento Canyon, and French Gulch planning areas.
- May 12 - General Plan Hearing Area 2, the South Central Region.
- May 26 - General Plan Hearing Area 3, which includes the Western Upland, Eastern Upland, and Eastern Forest planning areas.

Mr. Hunter advises, if workshops are completed as scheduled, the first public hearing for Hearing Area 1 could be held in Burney on May 6th, the balance of the public hearings can be held in Redding, following the joint public hearings the Planning Commission will prepare recommendations to be submitted to the Board of Supervisors.

CITY OF REDDING PLAN AREA  
COMMENTS ON SEDWAY-COOKE GENERAL PLAN UPDATE

Letter was received from the City of Redding March 23rd commenting on the Sedway-Cooke General Plan update, suggesting that the City develop a land use plan for the City's sphere-of-influence, and was referred to the Office of Special Districts to schedule the comments and proposal for discussion by the Community Development Committee. The Board of Supervisors requests Planning Director Joe Hunter coordinate response to the City for consideration by the Committee.

REDDING MUNICIPAL AIRPORT PLAN

Planning Director Joe Hunter advises the next public hearing by the Cities of Redding and Anderson and the County Planning Commissions on the Redding Municipal Airport Specific Plan is tentatively scheduled for April 21st, the location of the meeting has not yet been determined.

ZONING REGULATIONS, MOBILEHOMES  
ORDINANCE CODE AMENDMENT

Planning Director Joe Hunter submits and reviews his memo advising the Planning Commission, at its meeting March 25th, considered the revised language of the proposed Ordinance Code amendment providing zoning regulations designed to implement Senate Bill 1960, the Commission requests a joint meeting with the Board to discuss the issues involved and the intent or legal effect of SB 1960. The Board of Supervisors sets 1:30 p.m., April 8th for a joint meeting with the Planning Commission to discuss zoning regulations for mobilehomes.

(Planning Director continued)

FISCAL IMPACT ANALYSIS  
GENERAL PLAN UPDATE

Planning Director Joe Hunter discusses, in response to the Board's previous direction for he and County Counsel John Kenny to obtain information regarding the fiscal impact of the updated General Plan, he has contacted Charles Lewis, Executive Vice President of Diametrics Decision Information and Analysis of Berkeley, who would assist staff in preparing information for the computer, and has offered to meet with the Board to discuss a program. The Board of Supervisors directs Mr. Hunter to discuss the problem with Data Processing Manager Jacque Williams, and to submit proposals through the Electronic Data Processing Committee for fiscal impact analysis.

PUBLICATION OF PROCEEDINGS

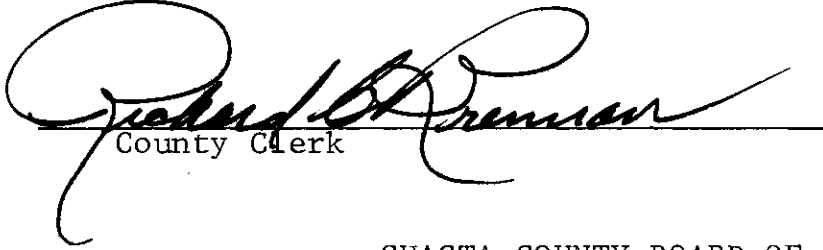
The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held March 30, 1982 in the Record Searchlight.

The Board of Supervisors adjourns at 3:10 p.m.



Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 6, 1982, 9:00 a.m.

The Board of Supervisors convenes with all members, Planning Director Joe Hunter, Office of Special Districts Manager Larry Preston, Deputy County Counsel David Frank, and Deputy Clerk Merle Johnson present.

DISCUSSION: SALMON SPAWNING GRAVEL PROTECTION

Planning Director Joe Hunter reviews his memo dated April 2nd continuing the discussion of alternatives for protecting salmon spawning gravel in six designated streams in Shasta County, responding to a recent letter from the State Department of Fish and Game requesting F-1 zoning for the six streams so that new use permits for gravel operations on those designated streams would not be allowed. Mr. Hunter advises staff recommends policy guidelines for protection of riparian habitat and salmon spawning gravels, followed by an ordinance creating a Resource Protection zone district with maps designating the streambed where gravel removal would not be allowed. Chairman Gover advises one of the designated streams is adjacent to the Gover Ranch, disqualifies himself from participation in the discussion, hands the gavel to Vice-Chairman Maddox and leaves the room. Mr. Hunter discusses the mapping of streambeds, advises the County would enact the ordinance, the Department of Fish and Game would locate the designated streambeds, and may assist in funding the cost of mapping. John Hayes, representing the State Department of Fish and Game, discusses the advantages of the proposal, advises there are no funds available at this time but there may be in the 1982-83 fiscal year. Discussion is held regarding the expense of mapping for the few applications for gravel removal received each year, that streams meander and maps would have to be corrected annually, an applicant is at a disadvantage because he may pay a use permit application fee then the use permit is denied. The Board of Supervisors directs the Planning Director, Manager of the Office of Special Districts, and Deputy County Counsel David Frank to meet with Mr. Hayes to discuss alternate methods of reviewing requests for gravel removal from designated streams without the expense of mapping, and to schedule continued discussion of the subject when their report is ready for the Board.

Vice-Chairman Maddox returns the gavel to Chairman Gover. County Executive Bill Minton and Personnel Director C.E. Lafferty are now present.

DISCUSSION: POLICY TO IMPLEMENT AND MAINTAIN  
MANAGEMENT DEVELOPMENT AND ASSISTANCE PROGRAM

Personnel Director C.E. Lafferty advises a series of meetings have been held to develop a method for evaluating appointed department heads, the subject was discussed at length at the March 26th Management Day Away, and submits a proposed policy resolution for implementation and administration of a management development and assistance program. The Board of Supervisors sets 9:30 a.m., April 13th for discussion of the proposed policy resolution, and directs that it be scheduled for adoption during the regular meeting that day.

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 Donald Palmer, Good News Rescue Mission.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING MARCH 30, 1982

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 30, 1982 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 279 warrants totalling \$102,338.42 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:

- Independent Cities Association of Los Angeles County: Senate Constitutional Amendment 7 pending for results of Gann initiative also pertaining to rules of evidence in criminal cases: Referred to Legislative Committee for consideration.
- Fall River Mills Community Services District: Request waiver of building fee for community park: Referred to Director of Public Works for report and recommendation on conformity with policy.
- Assessor: Report on equitable rent for Country Cable Services use of Palo Cedro Fire Station for an earth station site: Referred to County Counsel for preparation of appropriate documents.
- National Park Service: Lower Clear Creek Archeological District, Whiskeytown National Recreation Area, being considered as Historic Place: Referred to Secretary, Recreation Commission for comment, if appropriate.
- Cottonwood Planning Area Committee: Comments on proposed General Plan update: Referred to Planning Director for information.
- Churn Creek Property Owners: Survey of planning preferences of property owners: Transmitted to Planning Director for information.

(Continued)

(Communications and Reports continued)

Application for Alcoholic Beverage License.

Governor's Office of Planning and Research: Funding for Agricultural Land Conservation Guidebook deleted.

State Board of Equalization: Assessment Practices Survey, 1981-82.

State Controller: Annual Report of Budget Requirements and Means of Financing: Additional copies ordered.

State Water Resources Control Board: Copy of letter to John M. Eustis, III, transmitting a proposed order in the matter of the petition of Iron Mountain Mines, Inc., for review of the California Regional Water Quality Control Board Order No. 81-088: Referred to Office of Special Districts for information.

Western Manufactured Housing Institute: Flyer regarding SB 1960, manufactured housing in residential areas: Referred to Planning Director for information.

State Department of Social Services: Report on conversion of welfare systems to the Statewide Public Assistance Network (SPAN) request for review and response: Appropriate departments received letter from State.

Iron Mountain Mines, Inc.: Copy of letter to Environmental Protection Agency regarding substantiation for statements made to news agencies: Referred to Office of Special Districts for information.

State Department of Transportation: Request for cancellation of taxes.

Inter-Mountain Fair: Minutes of meeting March 25th.

State Social Services Advisory Board: Notice of meeting April 2nd, Sacramento.

Assessor: Reassessment after fire damage, Emile and Marie Geron.

P.G.&E.: (1) Amended Application No. 82 02 09, Electric Rate Stabilization Plan to decrease rates, and requesting authority to establish an Electric Revenue Adjustment Mechanism, and (2) Amended Application No. 82 02 10, Gas Adjustment Clause, to reflect gas costs and to amortize the Gas Cost Balance Account undercollection.

Health Department: Health Services Clinic Schedule.

Federal Energy Regulatory Commission: Order Issuing Preliminary Permit, City of Santa Rosa, Badger Mountain Hydroelectric Project, Hat Creek.

#### WELFARE

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

(See Welfare Minutes)

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

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

#### CHANGES TO THE TAX ROLL

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

Aleo, Inc., Farmers Food Store-Anderson: Assessment Nos. 8334, 9085

Aleo, Inc., Farmers Food Store-Athens Ave.: Assessment Nos. 5365, 6136, 6967

Aleo, Inc., Farmers Food Stores-S. Highway 99: Assessment Nos. 6710, 8107, 8875

Bish, Fred and Margaret: Parcel No. 074-250-52

Crabill, Dennis R., et al: Parcel No. 106-410-03

Diamond Land Company, Inc.: Parcel No. 082-190-14

Escalle, Michel R., Miriam A.: CF 2162 FK

Hawkins, John C. and Patricia: Parcel No. 110-110-22

Hechinger, S.L. and Lorraine H.: Parcel No. 082-060-12

Herren, J.B.: Parcel No. 097-310-40

Kennedy, Stephen C.: Parcel No. 061-180-10

Lynch, Eve T.: Parcel No. 056-540-06

Lyons, Noel E., Claudia L.: Parcel Nos. 028-222-38 (2), 028-222-45

(Continued)



## (Changes to the Tax Roll)

Mancasola Al Estate et al, Farmers Food Store-Athens Ave.: Assessment No. 5570  
 Mancasola Al Estate et al, Farmers Food Store-Anderson: Assessment No. 7663  
 Mancasola Al Estate et al, Farmers Food Store-S. Highway 99: Assessment No. 7453  
 Marr, Loren E., Sally R.: CF 2154 GU  
 Neuhauser, Carl Sp: Parcel No. 060-090-03  
 Payne, E.L. or Madeline L.: CF 1224 GX  
 Pickering J.K. and Carolyn J.: Parcel No. 023-190-03 (3)  
 Rhoads, Joseph: Parcel No. 104-670-08  
 Rodriques, Longino G.: Parcel No. 202-190-22 (2)  
 Salazar, James R.: Parcel No. 011-360-37  
 Skyway Machine, Inc: Assessment Nos. 4705, 7904, 8654, Parcel No. 066-490-17  
 Stroud, Howard I.: CF 2100 ET  
 Sutter, Fred: Parcel Nos. 094-020-05, 094-020-06  
 Swicegood, George R. and Florence: Parcel No. 035-240-29

CLAIM FOR DAMAGES: STANLEY ROBERT BOYLE

Claim for Damages is received from Stanley Robert Boyle for a broken window at the Farmers Insurance Office on Deschutes Road in Palo Cedro allegedly broken by a Deputy Sheriff, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: DOUGLAS CONNER MILLER

Claim for Damages is received from Attorney Stanley Sedor, on behalf of Douglas Conner Miller, for personal injuries allegedly inflicted by other prisoners while Mr. Miller was incarcerated in the Shasta County Jail, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: ANTHONY BROWNING

Claim for Damages is received from Anthony Browning for personal injuries allegedly inflicted by other prisoners while Mr. Browning was incarcerated in the Shasta County Jail, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 72780, MELISSA COLE VS. SHASTA GENERAL HOSPITAL

Summons and Complaint for Damages (Medical Malpractice) are received in Civil Action No. 72780, Melissa Cole vs. Shasta General Hospital, alleging loss of use of her left hand due to negligent treatment at Shasta General Hospital, and by motion made, seconded and carried, the documents are referred to Risk Manager John Griffin for appropriate action.

ORDINANCE CODE AMENDMENT: DEPARTMENT OF PUBLIC WORKS DUTIES  
ORDINANCE NO. 494-245

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-245 providing for amendment to Ordinance Code sections relating to duties of the Public Works Department and Director, and provisions for encroachments along County highways, as introduced last week.

(See Ordinance Book 6, Page 452)

PROCLAMATION: SHASTA LAKE WEEK: RESOLUTION NO. 82-74

At the request of the Shasta Dam Area Chamber of Commerce, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-74 proclaiming the week of April 11-18 as Shasta Lake Week.

(See Resolution Book 23)

PERSONNEL DIRECTORCOMMUNITY ACTION AGENCY: COMMUNITY WORKER  
SALARY RESOLUTION NO. 186

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 186 establishing a new class of Community Worker for the Community Action Agency, to perform in an outreach capacity as a link between CAA programs and the community.

(See Salary Resolution Book)

(Personnel Director continued)

SHASTA COUNTY EMPLOYEES ASSOCIATION  
COUNTYWIDE CLASSIFICATION STUDY

Chairman Gover advises a letter was received from the Shasta County Employees Association on March 9th commenting on the length of time the Countywide Classification Study is taking, and inquiring when the Study is expected to be completed, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an appropriate response to the Shasta County Employees Association.

10:22 a.m.: The Board of Supervisors sits as the Shasta County Water Agency to receive a report from Chief Engineer Larry Preston on the Congressional Appropriation hearings in Washington, D.C.

(See Water Agency Minutes)

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

OFFICE OF SPECIAL DISTRICTS

SACRAMENTO RIVER BANK EROSION

Special Districts Manager Larry Preston advises attempts to secure assistance from various State agencies for flooding and bank erosion problems on the Sacramento River, especially in the vicinity of Whispering Waters Lane, have been unsuccessful, during his recent trip to Washington, D.C., he was advised to seek an extension to Federal legislation for the Erosion Control Project on the Sacramento River from Chico Landing to Red Bluff and extension of the area upstream to Keswick Dam, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to Congressman Eugene Chappie requesting the extension as outlined, and offering proposed language for the legislation.

MT. SHASTA WILDERNESS AREA  
SKI AREA LEGISLATION

Special Districts Manager Larry Preston advises the California Resources Agency no longer opposes a separate wilderness bill for Mt. Shasta, and Congressman Chappie has agreed to reintroduce his single legislative bill to deal separately with the Mt. Shasta wilderness issue to permit development of a ski area in that portion not included in the Wilderness area.

CSAC BUILDING COMMITTEE: ASSESSMENT

Supervisor Swendiman advises as a member of the County Supervisors Association of California (CSAC) Board of Directors he was requested to review options with this Board for financing renovations to the building at the corner of K and 11th Streets in Sacramento, purchased last year, and further advises it is the recommendation of the CSAC Building Committee that a one-time assessment from each County member be made to accomplish the renovations. County Executive Bill Minton recommends the one-time assessment be authorized. By motion made, seconded and carried, the Board of Supervisors authorizes a \$3,683 allocation be included in the 1982-83 budget for payment of a one-time assessment to the County Supervisors Association of California for building renovation.

COMMITTEE REPORTS

AREA AGENCY ON AGING  
JOINT POWERS AGREEMENT EXTENSION

Supervisor Strange discusses a proposed three year extension to the Joint Powers Agreement between Shasta, Siskiyou, Lassen, Modoc and Trinity Counties for an Area Agency on Aging, and the Board of Supervisors refers the document to County Counsel John Kenny for report and recommendation next week.

(Committee Reports, continued)

STATE DEPARTMENT OF FISH AND GAME  
SPECIAL DEER HUNT

Supervisor Caton advises he received a letter from Haven Humane Society in appreciation of the Board's opposition to the State Department of Fish and Game's special deer hunt, and inquiring about Senator Ray Johnson's position on the special hunts. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to send a letter to Senator Johnson, enclosing a copy of the Haven Humane Society letter, and offering him the opportunity to present his views.

POWER COMMITTEE

Supervisor Maddox advises the Power Committee met, received an analysis from Special Districts Manager Larry Preston concerning the Trinity County power program, and advises Trinity County reserved 20% of the power generated at Clair Engle Lake for its use. Mr. Maddox advises the Committee is also studying steam-generated power from combustible refuse in the City of Hayward that appears very encouraging, and advises the Committee is fully aware of the complexities involved in the production and distribution of energy.

LEGISLATIVE COMMITTEE

Supervisor Swendiman advises the Legislative Committee reviewed and recommended opposition to AB 3011 (Torres) providing for addition of cancer to the list of presumptive illnesses for firefighters, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to Assemblyman Torres opposing AB 3011.

NCCSA: BOTTLE BILL

Supervisor Caton advises a presentation was made at the Northern California County Supervisors Association (NCCSA) meeting on the proposed Bottle Bill, legislation pertaining to discarded cans and bottles, the General Assembly voted to oppose the bill in the State Legislature. Supervisor Swendiman advises the Legislative Committee is studying that legislation and will make a recommendation next week.

HEALTH SERVICES ADVISORY COMMITTEE

Supervisor Swendiman advises the Health Services Advisory Committee meeting scheduled for Wednesday has been cancelled and will be held on Monday, April 12th at 8:30 a.m. in the Hospital Conference Room.

COUNTY EXECUTIVE

REPORT: BIDS, RECAPPING AND REPAIRING TIRES

Bids were opened April 1st for recapping and repairing of passenger, truck, grader, and industrial tires. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to County Executive Bill Minton for report and recommendation:

Sierra Tire Services, Inc.	\$ 7,795
Valley Tire	7,760

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors awards the bid for recapping and repairing service for passenger, truck, grader, and industrial tires to Valley Tire for the period April 8, 1982 through April 7, 1983.

BIDS: INTER-MOUNTAIN FAIR  
LEASE OF ACREAGE: RESOLUTION NO. 82-75

At the request of Inter-Mountain Fair Manager George Ingram, and on recommendation of County Executive Bill Minton, the Board of Supervisors by motion made, seconded and carried, adopts Resolution No. 82-75 declaring its intention to lease 65 acres of the Inter-Mountain Fairgrounds, sets a bid opening for the lease at 2:00 p.m. April 29th before the Inter-Mountain Fair Board of Directors, and directs a report of the results of the bid opening to the Board of Supervisors on the morning agenda of May 4th.

(See Resolution Book 23)

(County Executive, continued)

BUDGET CHANGES

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

- Transfer from Planning Budget, Regular Salaries-\$8,365, County Share OASDI-\$561, County Share Retirement-\$1,133, County Share Health Insurance-\$542, Unemployment Insurance-\$60, Worker's Compensation-\$107, Liability Insurance-\$41, and A-87 Costs-\$430, and from Contingency Reserve in the amount of \$19,761; to Base Mapping Budget, Regular Salaries-\$8,365, Extra Help-\$6,662, County Share OASDI-\$561, County Share Retirement-\$1,133, County Share Health Insurance-\$542, Unemployment Insurance-\$60, Worker's Compensation-\$107, Liability Insurance-\$41, Office Expense-\$6,550, Professional and Special Services-\$6,549, and A-87 Costs-\$430, to set up budget for Base Mapping Department as approved by the Board on February 23rd.
- Transfer from Contingency Reserve in the amount of \$129,800 to Jail Budget, Doctor/Pharmacy-\$92,000, Overtime Pay-\$19,400, and Transportation-\$18,400, to cover projected overruns in the Jail Budget due to a significant increase in the number of prisoners.
- Transfer from Community Action Agency Budget, Energy Coordinator-\$2,183; Energy Coordinator Budget, Regular Salaries-\$23, Miscellaneous Insurance-\$6, Publications and Legal Notices-\$20; and Auditor's Budget, Energy Coordinator-\$21,986, to Energy Coordinator's Budget, Non-FICA Sick Pay-\$23, Extra Help-\$1,908, Communications-\$150, Office Expense-\$84, and Rents and Leases-\$67, and to Community Action Agency Budget, Energy Coordinator, in the amount of \$21,986 to extend the Community Action Agency Energy Crisis Intervention Program contract to August 31, 1982.
- Probation Budget, transfer from Regular Salaries-\$38,000, and Rents and Leases-\$2,000, to Ward Care and Clothing-\$40,000, to cover projected shortages due to increased camp placements of juveniles.
- Juvenile Hall Budget, transfer from Juvenile Hall Food Program in the amount of \$11,000, to Food-\$5,000, Household-\$892, Maintenance of Grounds-\$160, Food Mixer-\$1,691, Ice Maker-\$704, Coffee Maker-\$127, Freezer-\$518, and Dishwasher-\$1,908, to increase revenues as a result of Federal reimbursement for Type-A meals served at Juvenile Hall, and transfer to expense accounts relating to food programs to comply with requirements necessary for receiving revenue.
- Inter-Mountain Fair Budget, State Subvention, in the amount of \$3,500, transfer to Extra Help-\$1,600, Professional and Special Services-\$175, and Special Departmental Expense-\$1,725, to transfer funds received from the State Fair and Exposition Fund to the Vocational-Educational Fair expenditure accounts.
- Inter-Mountain Fair Budget, transfer from Contingency Reserve in the amount of \$500, to Travel and Transportation, to cover cost overruns in travel and transportation.

AGREEMENT: DEL NORTE COUNTY  
CARE OF PRISONERS

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 Del Norte County providing for care of Shasta County prisoners confined in the Del Norte County Jail facilities, at a cost of \$25.47 per calendar day per prisoner.

AGREEMENT: GLENN COUNTY  
CARE OF PRISONERS

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 Glenn County providing for care of Shasta County prisoners confined in the Glenn County Jail facilities, at a cost of \$28.50 per calendar day per prisoner.

COUNTY COUNSELCOUNTRY CABLE SYSTEMS: FRANCHISE  
CABLE TELEVISION SERVICES  
RESOLUTION NO. 82-76

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-76 granting a nonexclusive franchise to Country Cable Systems for furnishing cable television services in the Palo Cedro area, with mandatory service to commence by November 1, 1982, and the Mountain Gate area, with mandatory service to commence by March 1, 1983. County Counsel John Kenny advises a map outlining the franchise areas is on file in the County Clerk's Office.

(See Resolution Book 23)

CSAC REDEVELOPMENT TASK FORCE

County Counsel John Kenny advises the CSAC Redevelopment Task Force met last Friday at San Francisco Airport, the Task Force felt draft legislation that had been introduced was no better than the present redevelopment law, it was agreed that there was not sufficient time left this year to draft any technical amendments to the law, and legislation will probably be sought to provide for a one-year moratorium on development.

DEPARTMENT OF PUBLIC WORKSAGREEMENT EXTENSION: THE VILLAGE SUBDIVISION  
RESOLUTION NO. 82-77

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-77 approving a first extension of time for the October 6, 1981 agreement with Bill Bryan Construction for completion of improvements in The Village Subdivision, Unit 2, Tract 1622, to August 6, 1982.

(See Resolution Book 23)

PARCEL MAP 80-81: RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing faithful performance in completion of improvements in Parcel Map 80-81 to Gary Marlow, and 90 days from this date to reduce the labor and materials security to an amount not less than the total of all claims on which an action has been filed, and if no such actions have been filed, to release the security in the full amount of \$1,850.

PARCEL MAP 40-81: HIGHWAY 44 ROAD CONNECTION  
RESOLUTION NO. 82-78

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution 82-78 requesting permission from the State of California for construction of a new public road across the alignment of State Highway 44, as a "theoretical connection" to a declared but yet unconstructed freeway for Parcel Map 40-81, Arthur Parham.

(See Resolution Book 23)

COMPLETION OF CONTRACT  
INSTALLATION, 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 accepts as complete on March 30, 1982, the contract with Northern Lights Electric Company for installation of electrical outlets in the Cascade Office Building.

(Department of Public Works continued)

HEARING: INTENTION TO ABANDON  
CEDAR AVENUE, SUMMIT CITY  
RESOLUTION NO. 82-79

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-79 setting 2:30 p.m., May 4th for hearing on the proposed abandonment of that portion of Cedar Avenue lying between Hill Boulevard and Lassen Streets, Summit City.

(See Resolution Book 23)

HEARING: INTENTION TO ABANDON  
CHERRY STREET, CENTRAL VALLEY  
RESOLUTION NO. 82-80

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-80 setting 2:30 p.m., May 4th for hearing on the proposed abandonment of all of Cherry Street west of Shasta Dam Boulevard lying between Block 17 and Blocks 18 and 19, Boomtown Subdivision, Unit 5.

(See Resolution Book 23)

BIDS: CONSTRUCTION, HAPPY VALLEY ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and adopts plans and specifications for construction on Happy Valley Road, sets 11:00 a.m., April 29th for opening bids for the project, directs a report of the bid results to the Board on May 4th, and advises an Environmental Assessment and Notice of Determination were approved by the Board on April 21, 1981 for filing with the Secretary for Resources and the County Clerk pursuant to the California Environmental Quality Act.

FOUR-WAY STOP SIGNS: GAS POINT ROAD

Report is received from Director of Public Works Richard Curry, in response to a petition received January 27, 1982, requesting four-way stop signs be installed at the intersection of Gas Point Road and Park Drive, transmitting traffic study data on the intersection and recommending no modification be made in the interest of safety. Chairman Gover inquires whether the study included pedestrian traffic during highest use of the Little League Park in the vicinity, and requests delay of a final report on the feasibility of four-way stop signs on Gas Point Road until pedestrian traffic can be more thoroughly studied.

LOCAL MATCHING FUNDS: JUSTICE CENTER  
CONSTRUCTION: RESOLUTION NO. 82-81

Director of Public Works Richard Curry advises matching funds for a State grant in the amount of \$7.5 million for Justice Center construction have been appropriated, the State requires a resolution confirming that fact, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-81 appropriating local matching funds in the amount of \$750,000 to the Capital Project Fund/Trust Account for construction of the Justice Center.

(See Resolution Book 23)

GREAT CALIFORNIA RESOURCE RALLY  
LITTER CONTROL AND TRASH CLEANUP  
COUNTYWIDE FREE DISPOSAL DAY

By motion made, seconded and carried, the Board of Supervisors declares April 25th as a Countywide free disposal day at the solid waste transfer stations as requested by Soroptimist International of Redding, and in keeping with the Great California Resource Rally celebrated State-wide during the month of April.

(Department of Public Works continued)

FINAL MAP: BIG EDDY SUBDIVISION, UNIT 3  
OFFERS OF DEDICATION: AGREEMENT  
RESOLUTION NO. 82-82

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 Big Eddy Subdivision, Unit 3, Tract 1505, for filing; accepts offers of street dedication on Nez Perce Court, Chickasaw Court, Shoshoni Loop, Comanche Court, Natchez Court, Ute Court, and Hupa Court; accepts offer of dedication for public utility easements; accepts offer of dedication for police, fire and public utility purposes on private roads; adopts Resolution No. 82-82 not accepting offers of dedication for private roads, future roads, and drainage easements; authorizes Chairman Gover to sign an agreement with Fall River Development, Inc., providing for completion of improvements and accepting security for faithful performance in the amount of \$224,000, and for labor and materials in the amount of \$112,000; and accepts offer of dedication from William C. and Joyce N. Stephens and Richard N. Bush for an off-site public road through Big Eddy Estates Subdivision, Unit No. 1.

(See Resolution Book 23)

AGREEMENTS: OPERATION AND MAINTENANCE  
SOLID WASTE TRANSFER STATIONS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign agreements with the following persons for operation and maintenance, commencing May 1, 1982, of solid waste transfer stations as indicated:

Ray F. Record, Record's Disposal Service: Shingletown, Whitmore, and Round Mountain  
 Thomas P. Ghiorso, Burney Garbage Disposal: Burney, Fall River Mills, Hat Creek, Old Station, and Big Bend  
 Stuart H. Chapman, Happy Valley Disposal: Clear Creek and Platina  
 Gordon Brandt, Anderson-Cottonwood Disposal: Enterprise, Lakehead, Old Shasta, and French Gulch

11:20 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

12:10 p.m.: The Board of Supervisors reconvenes in regular session and recesses until 2:15 p.m.

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

PLANNING COMMISSION MATTERS

Planning Director Joe Hunter submits the summary report of matters heard by the Planning Commission at its regular meeting of March 25th, including recommendations for action by the Board of Supervisors as follows:

HEARING: ZONING AMENDMENT

The Board of Supervisors waives its policy regarding the time for setting public hearings, and sets 2:15 p.m., April 27th for hearing on the following zoning amendment:

Maloon property, Z-16-82, rezone approximately 70 acres of Parcel Map 14-82 from the "U" Unclassified District to A-1-BSM Light Agricultural District minimum parcel size per recorded map for parcel one, R-R-BA-20 Rural Residential District minimum building area 20 acres for parcels two and three, and R-R-BA-10 Rural Residential District minimum building area 10 acres for parcel four, General Plan designation is R-A-R Rural Agricultural Residential and Con-T Conservation Timber, generally located on both sides of Thatcher Mill Road approximately one mile north of McCumber Reservoir.

April 6, 1982

(Planning Commission Matters continued)

HEARING: INDIAN SPRINGS DEVELOPMENT  
ENVIRONMENTAL IMPACT REPORT 1-82  
SPECIFIC PLAN 6-81

The Board of Supervisors sets 2:30 p.m., April 27th for hearing on the following project:

Indian Springs Development, certification of Environmental Impact Report (EIR) No. 1-82, which describes and discusses the potential environmental effects of the proposed Specific Plan; and Specific Plan No. 6-81 for the development of 583 residential units, recreational facilities, open space, and a "package" sewage treatment facility on approximately 1,500 acres in a "U" Unclassified District, General Plan designation is A-G Agricultural General, located adjacent to and on both sides of Bernard Way and adjacent to and west of Inter-mountain road, approximately 1/4 mile south and east of the junction of Bear Mountain Road and Bernard Way, North Bella Vista area.

REPORT: ABANDONMENT, CEDAR STREET

The Planning Commission reviewed the petition requesting abandonment of Cedar Street between Hill Boulevard and Lassen Street, Summit City area, found it to be consistent with the General Plan and recommended the abandonment.

REPORT: ABANDONMENT, CHERRY STREET

The Planning Commission reviewed the petition requesting abandonment of the entire length of Cherry Street between Shasta Dam Boulevard to 300 feet northeasterly, Central Valley area, found it to be consistent with the General Plan but recommended denial of the abandonment.

TENTATIVE MAPS

Parcel Map 14-82 Maloon/Carter

The Planning Commission approved, with nine conditions, Parcel Map 14-82 Maloon/Carter for a four-lot subdivision on approximately 70 acres in a "U" Unclassified District, General Plan designations are R-A-R Rural Agricultural Residential and Con-T Conservation Timber, located on both sides of Thatcher Mill Road approximately one mile north of McCumber Reservoir.

Parcel Map 25-82 Estes/Astro

The Planning Commission approved, with 17 conditions, Parcel Map 25-82 Estes/Astro for a two-parcel subdivision on approximately 131 acres in a "U" Unclassified District, General Plan designations are A-I Agricultural Intensive and Con-W Conservation Watershed, located adjacent to and on the south and east side of Dee Knoch Road approximately one mile east of the junction of the Dee Knoch Road and Jim Day Road, McArthur area.

GOLD COUNTRY ESTATES, TRACT 1640

The Planning Commission reviewed the request for a determination of General Plan Consistency for Gold Country Estates, Tract 1640, for a proposed 106 parcel division of approximately 890 acres in a "U" Unclassified District and R-R-T-BA-1 Rural Residential District combined with a Mobile-home District minimum parcel size one acre, General Plan designations are A-I Agricultural Intensive and R-A-R Rural Agricultural Residential located adjacent to and on the west side of West Anderson Drive, and adjacent to and on the north side of Gas Point Road, approximately 3/4 mile north and west of the junction of Gas Point Road and West Anderson Drive, found the project inconsistent as proposed but voted to allow the applicant to revise the project to a design and/or density which would be consistent with the General Plan.



(Planning Commission Matters continued)

PREAPPLICATION NO. 38, SHASTA ENTERPRISES

The Planning Commission, sitting as the Airport Land Use Commission, reviewed Preapplication No. 38, Shasta Enterprises, a request for development of warehouse and aircraft storage located north of the U.S. Forest Service facility at Redding Municipal Airport, pursuant to Ordinance No. 520, and recommended approval of processing the use permit application. By motion made, seconded and carried, the Board of Supervisors approves processing Preapplication No. 38, Shasta Enterprises, based on a finding the proposed project will not pre-commit the Draft Specific Plan for the Redding Municipal Airport area.

PREAPPLICATION NO. 39, PETE'S TRUCKING

The Planning Commission, sitting as the Airport Land Use Commission, reviewed Preapplication No. 39, Pete's Trucking, a request for a truck shop and secured parking facilities located on the west side of Old Oregon Trail at the north end of Redding Municipal Airport, pursuant to Ordinance No. 520, and recommended approval of processing the use permit application. By motion made, seconded and carried, the Board of Supervisors approves processing Preapplication No. 39, Pete's Trucking, based on a finding the proposed project will not pre-commit the Draft Specific Plan for the Redding Municipal Airport area.

PLANNING DIRECTOR

CERTIFICATE OF COMPLIANCE 2-82

RICHARD GILMAN: RESOLUTION NO. 82-83

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-83 authorizing the Planning Director to issue Certificate of Compliance 2-82 for Richard Gilman, to establish the legality of three parcels created prior to March 4, 1972, located south of Lower Salt Creek Road and west of Salt Creek Lodge Road west of Interstate 5, Shasta Lake area.

(See Resolution Book 23)

CERTIFICATE OF COMPLIANCE 3-82

DAVID BATES: RESOLUTION NO. 82-84

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-84 authorizing the Planning Director to issue Certificate of Compliance 3-82 for David Bates, to establish the legality of parcel 3 of Parcel Map Waiver 301-77, sold through a land sale contract, and the remaining parcel, located approximately 3/4 mile north of the intersection of Dersch Road and Ash Creek Road, Inwood area, with the condition a road is to be constructed within six months to each of the two parcels as required by the Department of Public Works.

(See Resolution Book 23)

PLANNING COMMISSION

HEARING: ZONING AMENDMENT Z-1-82

BRIAN BURK PROPERTY

This is the time set for hearing on the proposed rezoning of the Brian Burk property, Z-1-82, located adjacent to and east of Bear Mountain Road and Bernard Way, Bear Mountain Road area, containing 35 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 Parcel Map 2-82, the Planning Commission recommends rezoning the property from "U" Unclassified District to R-R-BA-10 Rural Residential District minimum parcel size 10 acres and O-S Open Space District along the East Fork of Stillwater Creek, General Plan designation is A-G Agricultural General. No one speaks against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission; adopts a Mitigated Negative Declaration the mitigations being the standard archaeological measure, mitigation of school impacts acceptable to the Shasta Lake Union School District, designate 100 feet from the centerline of East Stillwater Creek on the map as a non-building area and rezone that area to O-S Open Space; approves rezoning the Burk property to R-R-BA-10 and O-S; accepts introduction and waives reading of the ordinance and directs that it be placed on the agenda for adoption next week.

April 6, 1982

(Planning Commission continued)

CONTINUED HEARING: ORDINANCE CODE AMENDMENT  
ZONING REGULATIONS, MOBILEHOMES

This is the time to which the hearing on proposed amendments to the Ordinance Code providing zoning regulations designed to implement Senate Bill 1960, permitting mobilehomes on foundations in single-family residence districts, was continued. No one is present to speak for or against the proposed amendments. Planning Director Joe Hunter reports Russell Reiner, Chairman of the Planning Commission, will not be available on April 8th for the joint meeting between the Board and Planning Commission to discuss the regulations, and has requested postponement of the meeting to April 22nd. By motion made, seconded and carried, the Board of Supervisors continues the hearing on zoning regulations for placement of mobilehomes to 2:30 p.m., May 4th, and sets 1:30 p.m., April 22nd for a joint meeting of the Board and Planning Commission to discuss the regulations.

HEARING: ZONING AMENDMENT Z-19-82  
JAMES REYNOLDS PROPERTY

This is the time set for hearing on the proposed rezoning of the James Reynolds property, Z-19-82, located ten miles west of Ono on Platina Road adjacent to and on both sides of the junction of Platina Road and Road N1D01, Ono-Platina area, containing approximately 640 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 Parcel Map 18-82, the Planning Commission recommends the property be rezoned from "U" Unclassified to A-1-BA-160 Light Agricultural District minimum parcel size 160 acres, General Plan designation is A-U Agricultural Upland. No one speaks against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration the mitigation being the standard archaeological measure, approves rezoning the Reynolds property to A-1-BA-160, accepts introduction and waives reading of the ordinance and directs that it be placed on the agenda for adoption next week.

HEARING: COUNTY JUSTICE SYSTEM SUBVENTION PROGRAM  
AB 90: FISCAL YEAR 1982-83 ALLOCATIONS

This is the time set for hearing to review and consider the County Justice System Subvention Program Advisory Group's recommendations for allocation of the 1982-83 fiscal year AB 90 subvention. Affidavit of Publication of Notice of Hearing is on file. Les Stanbrough, AB 90 Coordinator, reviews his memo of March 17th containing minutes of the Advisory Group's hearing and a list of prioritized recommendations for distribution of the \$317,876 allocation for 1982-83. Letters are acknowledged from Superintendent of Schools Dean Dennett and Shirl Schmidt, Coordinator for the County School Attendance Review Board (SARB), requesting consideration of an allocation for the Shasta County Community School; American Association of University Women urging funding for the Women's Refuge program for anger-abatement for men who batter; Youth and Family Counseling Center urging approval of the recommendation for funding the YMCA Crisis Center; six members of the AB 90 Advisory Group protesting the methods used to prioritize projects and recommending a training session for members of the Group; and from Shasta County Juvenile Justice and Delinquency Prevention Commission recommending alternatives to the list of projects to be funded. Gail Fineberg, Chairman of the Juvenile Justice and Delinquency Prevention Commission, and a member of the AB 90 Advisory Group, suggests the AB 90 Group should adopt a policy statement on methods for prioritizing projects for funding, speaks in favor of a training session for the Group, suggests members of the Group should be prohibited from voting on projects submitted by the organization they represent to avoid a conflict of interest, and recommends a community needs assessment be conducted to determine which criminal justice and crime delinquency needs can be met with the funds. Phil Paulsen, Director of the YMCA, speaks in favor of funding the Crisis Center. George Linville, Clinical Social Worker, submits a copy of a letter he wrote to Supervisor Caton, discusses the need for funding the Upper Hand, a component of the Women's Refuge which is a domestic violence abatement program for men. Fritz Gray, T. J. Lucero, Dave Jensen, Rick

(continued)

(Hearing: AB 90 Allocations, continued)

Sherman, Bob Cunningham, Program Coordinator Philip Loker, Debbie Whitley, Women's Refuge Director Judith Mello, and Gene Wright speak in favor of funding for the Upper Hand, and Brad Brown submits his letter and letters from Nancy E. Martin, the Battered Women's Alternatives Program in Lafayette, California, the San Francisco District Attorney's Family Violence Project, and Shasta County Mental Health Services in favor of the Upper Hand. J. D. Leitaker, Chairman of the AB 90 Advisory Group, reiterates concerns regarding methods used by the Group and speaks in favor of a training session. Hearing is closed. Discussion is held regarding delay of a decision and Mr. Stanbrough advises the deadline for submitting the application to the California Youth Authority is April 15th, a request for extension of time must be submitted if the decision is delayed. Following discussion regarding the amount of testimony and material received today, that a month's delay may jeopardize funding, and that a training session for the Group this year would not be timely, by motion made, seconded and carried, the Board of Supervisors sets the last item on the morning agenda of April 13th for decision on AB 90 allocations and directs Mr. Stanbrough to furnish the Board with copies of material submitted to the Group by applicants for funding.

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter, prepared by Les Stanbrough, to the California Youth Authority inviting a representative to meet with the AB 90 Advisory Group to discuss policy and procedure for recommending allocations of funds.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held April 6, 1982 in the Valley Times.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 13, 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: ESTABLISHMENT OF INDUSTRIAL DEVELOPMENT AUTHORITY

Memo was received last week from Bob Cooper, Economic Planner with the Economic Development Corporation of Shasta County, discussing the California Industrial Development Financing Act, which became effective January 1, 1981, to provide low-cost financing for industry through the issuance of Industrial Development Bonds; advising the Act authorizes the County to enact an ordinance creating an Industrial Development Authority for the purpose of reviewing proposed projects and for issuing bonds, issuance of the bonds must then be authorized by the California Industrial Development Financing Advisory Commission, and the County Authority will authorize the terms of the bonds; recommending the Board of Supervisors create the Industrial Development Authority and declare itself the Board of Directors, then designate County staff to be officers and assistants of the Authority. County Counsel John Kenny, County Executive Bill Minton, Bob Cooper, and Virgil Covington, General Manager of EDC, discuss the advantages of forming the Authority. Chairman Gover advises the item will be discussed during County Executive's time on today's regular agenda.

DISCUSSION: POLICY TO IMPLEMENT AND MAINTAIN  
MANAGEMENT DEVELOPMENT AND ASSISTANCE PROGRAM

Members of the Board discuss the proposed policy resolution submitted last week during the policy session by Personnel Director C.E. Lafferty, which would implement and maintain a management development and assistance program to set up a system of evaluating the performance of appointed executive management personnel, Board members agree with the resolution, which is scheduled for adoption during today's regular meeting.

9:20 a.m.: The Board of Supervisors sits in executive session to discuss a matter of potential litigation.

9:40 a.m.: The Board of Supervisors reconvenes and recesses to 10:00 a.m.

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 Strange.

MINUTES OF MEETING APRIL 6, 1982

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 6, 1982 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 390 warrants totalling \$156,875.33 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Senator Ray Johnson: Acknowledge opposition to AB 2673, community residential mental health treatment systems: Referred to Legislative Committee for information.
- Assemblyman Stan Statham: Acknowledge and agree with opposition to AB 2673, community residential mental health treatment systems: Referred to Legislative Committee for information.
- State Department of Mental Health: Consideration of request to extend waiver of county match for local non-acute hospital programs: Referred to Director of Health Services and Legislative Committee for information.
- City of Redding: Resolution No. 82-40 agreeing to exchange of property tax revenues for Annexation No. 82-5, Goodwater Avenue area: Referred to County Counsel for appropriate action.
- Shasta General Hospital: Request change in regulations for psychiatrist position: Ordinance Code previously amended.
- State Department of Transportation: (1) Request supporting resolution against reduced budget funding for highway maintenance and rehabilitation: Referred to Director of Public Works for preparation of appropriate letter of support, and (2) Request cancellation of taxes (2).

(Continued)

(Communications and Reports continued)

- Salmon and Steelhead Association of Northern California: Invitation to round table discussion regarding salmon resources, 9:00 a.m., April 12th, Riverview Inn, Anderson: Chairman Gover attended.
- State Department of Water Resources: Public meeting on Sacramento River Bank Protection and Erosion Control, April 28th, Chico: Referred to Office of Special Districts for information.
- U.S. Fish and Wildlife Service: Copy of letter to State Reclamation Board requesting modification or termination of permit for Anderson-Cottonwood Concrete Products Company gravel removal operation on Cottonwood Creek: Referred to Office of Special Districts for information.
- Dennis J. Sammut: Opposition to AB 2577, legalization of off-track betting: Transmitted to Legislative Committee for consideration.
- Fall River Valley Chamber of Commerce: Request immediate steps toward establishment of a landfill in Eastern Shasta County: Referred to Director of Public Works for preparation of appropriate response.
- State Office of Emergency Services: Letter urging preparedness in event of nuclear attack; Guide for Crisis Relocation Contingency Planning: Transmitted to Emergency Services for information.
- Application for Alcoholic Beverage Licenses (2)
- State Controller: Annual Report 1980-81
- Coalition of Labor and Business: Copy of housing needs assessment report as mandated by AB 2853 (Roos): Transmitted to Planning Director for information.
- Veterans Affairs monthly report, March
- Employment Development Department: Labor Market Conditions, March
- Coordinating Council: Agenda for meeting April 20th
- Area 2 Developmental Disabilities Board: Request input on performance of Far Northern Regional Center.
- Shasta-Cascade Wonderland Association: (1) Operating Statement, July 1, 1981 through December 31, 1981, and (2) Copies of letters and publications regarding boating and recreation.
- Federal Energy Regulatory Commission: (1) P.G.&E. Project No. 619-003, Bucks Creek, and (2) Color Cable, Inc., Notice of Application for Preliminary Permit, Upper Slate Creek.

#### WELFARE

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

(See Welfare Minutes)

#### ACCEPTANCE OF CONTRIBUTION

On recommendation of Welfare Director Marian Babiarez, and by motion made, seconded and carried, the Board of Supervisors acknowledges and accepts a \$15 contribution from Angelina Barnert for use in the California (Crippled) Childrens Services Program.

#### PROCLAMATION: PROFESSIONAL SECRETARIES WEEK RESOLUTION NO. 82-85

At the request of the National Secretaries Association, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-85 proclaiming the week of April 18-24, 1982 as Professional Secretaries Week. Chairman Gover will present the resolution at the Professional Secretaries Day luncheon April 21st.

(See Resolution Book 23)

#### 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:

- Billy, Mary A., et al: Parcel No. 007-430-14 (4)
- Brewen, Jack and Jeannine: Parcel No. 094-070-14
- Jack Bruce, et al: Parcel Nos. 066-030-11 (2), 075-260-10 (2)
- Byers, Ann K./Burgess, Lorine: Parcel No. 305-310-10
- Cent. Calif. Conf. of 7th Day Adv.: Parcel No. 094-070-16
- Colville, James S & C M: Parcel No. 102-350-13 (3)
- Daniel, Wayne and Mary: Parcel No. 207-030-36
- Etchart, Grace: Parcel No. 099-370-41
- Hanks, Betty J.: Parcel No. 067-160-06
- Harris, Robin: Parcel No. 070-260-08

(Continued)

## (Communications and Reports continued)

Hart, Brad and Susan: Parcel No. 061-410-07 (3)  
 Isringhausen, Leonard H.: Assessment Nos. S-343, 9243  
 Jarman, Wayne/ Schmidt, Ben: CF 2488 GB  
 Jaxon Enterprises: Parcel No. 066-520-49  
 Koenen, Charles and Lynda: Parcel No. 064-300-36  
 Kutras, Francis: Parcel No. 106-510-64  
 Leggett, Geary and Beckey: Parcel No. 205-570-18  
 Miller, Charles and Helen: Parcel No. 094-500-33  
 Murphy, Lawrence and Marilyn: Parcel No. 071-180-39  
 Nachreiner, D.: Parcel No. 057-220-23  
 Plumb, Dennis and Kathy: Parcel No. 999-542-02  
 Putzel, Louis et al: Parcel Nos. 088-050-11, 28  
 Riley, Tim: Parcel No. 999-588-03  
 Taylor, King C./Myrtle C.: Parcel No. 111-180-15 (3)  
 Turner, Dallas and Colleen: Parcel No. 066-630-10 (4)  
 Whiting, Leverage and Joyce: Parcel No. 051-330-08  
 Wisconsin-Calif Forest Products, Inc: Assessment Nos. 5997, 6612, 9293,  
 1333

CLAIM FOR DAMAGES: CLINTON A. GUILLIFORD

Claim for Damages is received for Attorney Will Hawes, on behalf of Clinton A. Guilliford, for personal injuries allegedly inflicted by other prisoners while Mr. Guilliford was incarcerated in the Shasta County Jail, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: GLEN DEE BLACK

Claim for Damages is received from Glen Dee Black alleging destruction of his personal clothing and belongings by a construction-related fire in the Shasta County Jail, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: JEFF CAMPBELL

Claim for Damages is received from Attorney Craig A. Sinclair, on behalf of Jeff Campbell, for personal injuries allegedly inflicted by other prisoners while Mr. Campbell was incarcerated in the Shasta County Jail, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

MANAGEMENT DEVELOPMENT AND ASSISTANCE PROGRAM  
POLICY RESOLUTION NO. 38

By motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 38 providing for implementation and administration of a Management Development and Assistance Program for evaluating the performance of appointed, executive management personnel, as discussed at the March 26th Management Day Away, and during morning policy sessions.

(See Policy Resolution Book)

ZONING AMENDMENTS: ORDINANCE NOS. 378-1223 AND 378-1224

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

Ordinance No. 378-1223, zoning the Brian Burk property, Z-1-82, Parcel Map 2-82, located adjacent to and east of Bear Mountain Road, approximately 1/4 mile north of the junction of Bear Mountain Road and Bernard Way, Bear Mountain Road area, to R-R-BA-10 Rural Residential District, minimum parcel size ten acres, and O-S Open Space District.  
 Ordinance No. 378-1224, zoning the James Reynolds property, Z-19-82, Parcel Map 18-82, located ten miles west of Ono on Platina Road adjacent to and on both sides of the junction of Platina Road and Road N1D01, Ono-Platina area, to A-1-BA-160, Light Agricultural District, minimum parcel size 160 acres.

(See Ordinance Book 6, Page 454)

PERSONNEL DIRECTORSPECIAL SALARY ADJUSTMENT: RADIOLOGIC TECHNICIAN II  
SALARY RESOLUTION NO. 187

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 187 providing for a special salary adjustment of five percent (5%) for the single position class of Radiologic Technician II, from Range 32.1 to Range 33.1.

(See Salary Resolution Book)

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS  
REQUEST FOR ABATEMENT OF PENALTY: DENNIS CRABILL

Form requesting abatement of penalty for non-compliance with Change of Ownership Statement is received from Dennis Crabill, 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 Dennis Crabill for Parcel No. 106-410-03 for abatement of penalty for non-compliance with change in property ownership requirements.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS  
REQUEST FOR ABATEMENT OF PENALTY: VICKI HUMPHREY

Form requesting abatement of penalty for non-compliance with Change of Ownership Statement is received from Vicki Humphrey, 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 Vicki Humphrey for Parcel No. 202-770-56 for abatement of penalty for non-compliance with change in property ownership requirements.

APPOINTMENT: PRIVATE INDUSTRY COUNCIL

On recommendation of CETA Department Director Renny Noll, and by motion made, seconded and carried, the Board of Supervisors appoints the following persons to the Private Industry Council:

Donald F. Gallino - Construction representative  
Jamie Goedert - Women-Owned Business representative  
John Underwood - Lumber Products representative  
Dr. Francis Remedios - Minority-Owned Business representative

COMMITTEE REPORTSNORTHERN CALIFORNIA EMERGENCY MEDICAL CARE COUNCIL

Supervisor Caton advises a special meeting of the Northern California Emergency Medical Care Council will be held April 24th to further consider the proposed reorganization and transition to a private, non-profit entity.

SUPERIOR CALIFORNIA WATER ASSOCIATION

Supervisor Strange advises he attended a meeting of the Superior California Water Association on April 7th, submits copies of a summary of the principal topics of discussion, and further advises former Supervisor Bessie Sanders is acting as interim Secretary for the Association during the absence of Sheldon Jeffers.

LEGISLATIVE COMMITTEE

Supervisor Swendiman advises the Legislative Committee reviewed and makes recommendations on two legislative bills as follows:

SB 1835 (Keene) providing for equal pay for equal work, oppose on principle that Shasta County is an Affirmative Action agency, bill pertains to private sector without appropriately structured classification and pay systems.

AB 3148 (Roos) amending labor regulations, oppose because of binding arbitration inclusions and additional costs to counties.

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign letters to legislators opposing SB 1835 and AB 3148.

(Committee Reports continued)

COMMUNITY DEVELOPMENT COMMITTEE

Chairman Gover advises minutes of the Community Development Committee meeting are being prepared by Secretary Larry Preston. Mr. Gover advises the Committee will be meeting with City of Redding officials and others on April 23rd to discuss the Stillwater Creek Regional Sewage Facility.

HEALTH SERVICES ADVISORY COMMITTEE

Supervisor Swendiman advises the Health Services Advisory Committee met, discussed implementation of the Sewage Disposal Standards which were tentatively adopted, the standards were reviewed by the Development Standards Committee with no problems encountered by the changes in the standards, Dr. Plank has been requested to schedule another public hearing before the Board to ensure public input before final action is taken.

COUNTY EXECUTIVE

PURCHASE AGREEMENT: IBM COMPUTER  
SHASTA GENERAL HOSPITAL

On recommendation of County Executive Bill Minton, the Health Services Advisory Committee, and the Electronic Data Processing Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an installment payment agreement with International Business Machines for purchase of a System 38 Computer at Shasta General Hospital to replace the IBM System 34 Computer as authorized in the 1981-82 fiscal year budget, in the total amount of \$299,000 over a five-year period including maintenance.

AGREEMENT AMENDMENT: TRUSAS/PAPPAS  
LEASE 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 amendment to the agreement with Mary and Tony Trusas and Nena Pappas, for lease of office space at 1550 West Street for County Counsel, the Court Reporters and Court Investigator, to extend the lease to March 31, 1984 in the amount of \$500 per month for each unit.

AGREEMENT: COURT ATTENDANT SERVICES  
AGREEMENT: SECURITY SERVICES AT HOSPITAL

At the request of County Executive Bill Minton, the Board of Supervisors postpones the agenda items entitled "Agreement: Court Attendant Services" and "Agreement: Security Services at Hospital" to next week.

ESTABLISHMENT OF INDUSTRIAL DEVELOPMENT AUTHORITY

County Executive Bill Minton advises there are certain steps, as set up by bond counsel, to establish an Industrial Development Authority as discussed during the morning policy session, the first action would be to direct County Counsel to prepare an appropriate ordinance, appointment of officers would follow subsequent to publication of the ordinance with County staff being appointed as officers or as advisors. By motion made, seconded and carried, the Board of Supervisors directs County Counsel John Kenny to prepare an appropriate ordinance for establishment of an Industrial Development Authority for introduction before the Board.

COUNTY COUNSEL

JOINT POWERS AGREEMENT EXTENSION  
AREA AGENCY ON AGING

County Counsel John Kenny advises the proposed extension of the joint powers agreement for continuance of the Area Agency on Aging was referred to him for report and recommendation, the extension provides only for continuance of the Area Agency on Aging and is, therefore, a matter for the Board's determination. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an extension to the joint powers agreement with Siskiyou, Lassen, Modoc, and Trinity Counties for continuance of the Area Agency on Aging to October 1, 1986.



(County Counsel continued)

JUVENILE TRAFFIC HEARING OFFICER  
TERMINATION OF CONTRACT

County Counsel John Kenny advises the appointing judge has issued a Notice of Termination to Earl Carroll for the Juvenile Traffic Hearing Officer contract, since the amendment to the contract provides for a notice by both parties, he recommends the Board of Supervisors also issue a Notice of Termination. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to Earl Carroll advising the contract for Juvenile Traffic Hearing Officer will be terminated 30 days from this date.

AMICUS BRIEF: HUMBOLDT COUNTY  
APPELLATE COURT ACTION: HOWELL INITIATIVE

County Counsel John Kenny advises a ballot measure, the Howell Initiative, was approved by the voters for roll-back of fees to the 1975-76 level, the initiative was tested in Superior Court, failed, and is now on appeal, Humboldt County has requested that Shasta County participate in the Appellate Court action as an amicus (friend of the Court), and further advises if there are no objections he will request permission from the Court to file amicus briefs. The Board of Supervisors concurs in County Counsel John Kenny's course of action.

COURT DECISIONS

County Counsel John Kenny advises the Minta Reichel Civil Rights Case No. CV-579-73-MLS alleging discrimination in the use of the Law Library has been decided in the County's favor, and the Winberry appeal action on Civil Case No. 62705 regarding SB 201 fees for school overcrowding has been denied by the Supreme Court, Ordinance Code sections are now in effect.

DEPARTMENT OF PUBLIC WORKS

SHINGLE RIDGE SUBDIVISION: HIGHWAY 44  
ROAD CONNECTION: RESOLUTION NO. 82-86

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-86 requesting permission from the State of California for construction of a new public road across the alignment of State Highway 44, as a "theoretical connection" to a declared but yet unconstructed freeway for Shingle Ridge Subdivision, Tract 1637.

(See Resolution Book 23)

ACCESS ROAD: BUCKEYE LANDFILL  
RESOLUTION NO. 82-87

Director of Public Works Richard Curry advises the Board authorized a letter to Whitson Engineering on February 2nd agreeing to construction of an access road across the Buckeye Landfill to full County standards as part of a subdivision development, Denise Orlando appeared before the Board and advised that Whitson Engineering was working on her development and she felt building the road to full standards would be an exorbitant cost to her. Mr. Curry states his department, the applicant, and Supervisor Swendiman met to discuss the access road and a compromise was reached. On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-87 establishing stages for development of the access road across the Buckeye Landfill wherein the first developer is to construct the 20-foot-wide paved road, the second developer using the property is to construct the remaining pavement width to meet the urban standard, and the third developer to use the road is to construct curb and gutter along the road.

(See Resolution Book 23)

April 13, 1982

(Department of Public Works continued)

FALL RIVER MILLS COMMUNITY SERVICES DISTRICT  
WAIVER: BUILDING PERMIT FEE

Director of Public Works Richard Curry advises on April 6th the Board received a letter from the Fall River Mills Community Services District requesting waiver of the building permit fee for a community park being constructed with grant funds, he has checked the records and finds no instances where Shasta County has paid fees for any project within the District, and recommends the waiver be granted. By motion made, seconded and carried, the Board of Supervisors waives the payment of building permit fees by the Fall River Mills Community Services District for construction of a building in the community park.

DECISION: COUNTY JUSTICE SYSTEM SUBVENTION (AB 90)  
PROGRAM ALLOCATIONS: RESOLUTION NO. 82-88

This is the time set for decision on 1982-83 County Justice System Subvention Program (AB 90) allocations for which hearing was held April 6th. Supervisor Maddox recommends the proposed allocation for Juvenile Counselors, Sheriff's Department, be reduced from \$71,111 to \$35,555, the Program/Vocational Coordinator, Sheriff's Department be omitted entirely, allocation of \$72,567 created by those two adjustments be redistributed to: Independent Outside Evaluation - \$10,000, YMCA Crisis Center - \$20,000, Community School - \$20,000, Battered Persons Program (The Upper Hand) - \$11,325, The Center - \$5,242, and \$6,000 be placed in a reserve account. Discussion is held that allocations should be categorized to start the funding flow and redistribution of unexpended funds could be made later. By motion made and seconded, the Board of Supervisors approves allocations of County Justice System Subvention (AB 90) funds as recommended by the County Justice System (AB 90) Advisory Group and amended by Supervisor Maddox with the exception of the \$10,000 set aside for an independent outside evaluation and the \$6,000 allocated to a reserve account. Motion is carried by the following vote:

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

By motion made, seconded and carried, the Board of Supervisors allocates an additional \$6,000 in County Justice System Subvention (AB 90) funds to The Center, and allocates \$10,000 to a reserve account, a portion to be used for an independent outside evaluation, and adopts Resolution No. 82-88 approving the County Justice System Subvention Program application for fiscal year 1982-83 and allocations in the total amount of \$317,876 as follows:

Reserve (Independent Outside Evaluation)	\$10,000
Shasta County Alcohol/Drug Abuse Program	19,250
Crystal Creek Counseling Program	
Juvenile Hall Agriculture and Court Work	36,477
Project - Probation Department	
District Attorney - AB 3121	25,000
Public Defender - AB 3121	25,000
YMCA Crisis Center - AB 3121	74,000
Administrative Costs - Region B, CCCJ	14,694
5% maximum less \$1,200 lease credit	
Juvenile Counselors - Sheriff's Department	35,555
A-87 Cost Allocation Plan - Auditor-Controller	5,000
Sentenced Inmate Jail Annex - Construction	30,333
Shasta County Community School - Superintendent	20,000
of Schools	
The Center - Shasta County Youth Service Bureau	11,242
Women's Refuge Battered Program - The Upper Hand	11,325

(See Resolution Book 23)

11:10 a.m.: The Board of Supervisors recesses until 2:30 p.m.

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

NEW BUSINESS

NUISANCE ABATEMENT: ROBIN MORGAN

Supervisor Swendiman advises Robin Morgan has for two years been selling used mobilehomes from his property on Blackberry Lane and parking them for sale along Oasis Road without a use permit, neighbors in the Oasis Road-Beltline Road area have complained, Mr. Morgan has not responded to correspondence directing him to remove the mobiles. By motion made, seconded and carried, the Board of Supervisors refers the Robin Morgan case to County Counsel John Kenny to institute proceedings for abatement of the nuisance, and to the District Attorney for prosecution because of the illegal use, if necessary.

HEARING: PROPOSED LEASE OF SHASTA GENERAL HOSPITAL

This is the time set for hearing on whether the County should enter into a five year lease for the operation of Shasta General Hospital, and for hearing under the Bielsonson Act to allow public input on the health care delivery system for indigents in Shasta County. Affidavits of Publication and Posting Notice of Hearing are on file. Supervisor Swendiman, member of the committee, reviews a memo from the Health Services Advisory Committee advising the committee reviewed the proposal submitted by National Medical Enterprises for lease of Shasta General Hospital and recommends the proposal be rejected due to the financial implications of that proposal to the County General Fund, recommends today's hearing proceed and that any alternatives suggested be referred to HSAC for evaluation and recommendation to the Board of Supervisors, and recommends a letter of appreciation to NME for the time and effort spent on their proposal. Mr. Swendiman reviews the memo from J. Athole Lennie, Dr. P.H., to HSAC analyzing the proposal and comparing costs with the current County costs of managing the hospital, pointing out the County's liability for repayment of federal Hill-Burton grant funds received in the past, payment to employees for accrued personnel benefits, repayment of the County's loan to the hospital to meet its cash flow requirements, the possible loss of AB 8 funds, the potential costs of emergency care contracts with the two local hospitals, the potential costs of medical services provided to the County jail, and discussing annual expenses to the County such as payment to the proposed leasee, loss of the A-87 cost allocation, and the costs of providing indigent health care, advising the economic goals desired in the Request for Proposals would not be met by the proposal submitted by NME. Bill Casey, Vice President of Operations for NME, states he feels his company's proposal is reasonable but wants what is best for the County, and offers continued assistance to staff. Dr. Randall R. Smith, President of the Shasta-Trinity County Medical Society, reads his letter advising the Society's ad hoc committee for Health Care Alternatives held meetings to examine the situation and recommends Shasta General Hospital should be maintained as a county-owned and operated facility, surrounding counties should meet their financial obligations for their medically indigent persons treated at Shasta General Hospital, the governing board should consist of community representatives, interchange between Mercy Hospital-Memorial Hospital-Shasta General Hospital should be encouraged. Linda Sebat, research assistant with Legal Services Corporation, reads her statement suggesting alternative methods of providing services in the clinic, obstetrical services and ambulatory surgery. Gary Solberg, Managing Attorney of Legal Aid Society, advises his office is monitoring pending legislation dealing with medical services for indigents, and agrees with the HSA Committee's recommendation to not lease the hospital. Hearing is closed. Supervisor Swendiman again reviews the Health Services Advisory Committee's recommendations, and by motion made, seconded and carried, the Board of Supervisors rejects the proposal of National Medical Enterprises, Inc., for lease of Shasta General Hospital, authorizes Chairman Gover to sign a letter to the company advising of the Board's decision and expressing appreciation for its efforts, and refers testimony received today to the HSA Committee for evaluation and recommendation to the Board.

3:20 p.m.: The Board of Supervisors recesses until 1:30 p.m., April 14, 1982.

Wednesday, April 14, 1982, 1:30 p.m.:

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

REVIEW OF GENERAL PLAN OBJECTIVES AND POLICIES

Planning Director Joe Hunter reviews the objectives and policies of each element of the draft General Plan, containing Community Development Committee and staff evaluations and recommendations for changes from the objectives and policies submitted by Sedway/Cooke Planning Consultants. Mr. Hunter responds to questions giving the reasons for the recommended changes, and discussion is held on various subjects in the elements. Chairman Gover submits his statement expressing concerns with some areas of the draft General Plan, suggesting some basic principles to use in the evaluation, and urges members of the Board and Commission to submit their concerns in writing to the Planning Department for review and analysis prior to the workshops scheduled on each Planning Area. Mr. Hunter distributes copies of his statement on the Draft General Plan Review and Revision Process stressing the need for the Plan to be internally consistent when changes are proposed, to ensure there are no inconsistencies between the technical data, findings, and the objectives and policies. Mr. Hunter advises information will be submitted next week for the workshop scheduled on April 29th for General Plan Hearing Areas 1 and 4, which includes Northeast Shasta County, Big Bend and Lassen, and Northwest Forest, Sacramento Canyon, and French Gulch Planning Areas.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held April 13 and April 14, 1982 in The Valley Post.

The Board of Supervisors adjourns at 6:05 p.m.



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 20, 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 Ben Boggess, Seventh Day Adventist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING APRIL 13, 1982

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 13 and 14, 1982 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 340 warrants totalling \$106,247.56 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Eugene Chappie: Response to request for support of consolidation of weather stations
- U.S. Bureau of Land Management: 1) Request utilization of Shasta County Grazing Board for Grazing Management Policy study: Referred to Grazing Board for appropriate response with copy to Board for filing  
2) Special Open House on allocation of public land for specific resource uses and management, April 27th, Redding Civic Auditorium
- Sharrah-Nolte and Associates: Request for General Plan amendment, William Fitzpatrick property, northeast corner of Knighton Road-Interstate 5 intersection: Referred to Community Development Committee for report and recommendation.
- Health Officer: Transmitting letter from State Air Resources Board regarding an 80% reduction in subvention for 1983-84: Referred to County Executive for information.
- Tuolumne County Board of Supervisors: Resolution requesting amendment of SB 14, welfare regulations: Being considered by Legislative Committee
- Mariposa County Board of Supervisors: Resolution supporting SB 1958, appropriations for unbudgeted revenues: Being considered by Legislative Committee.
- Area 2 Developmental Disabilities Board: Objection to redetermination to exclude developmentally disabled persons from SSI and SSDI: Referred to Welfare Director for report and recommendation.
- Applications for Alcoholic Beverage Licenses (2)
- Vallette Jordan: Object to Indian Springs proposed sewer system: Referred to Planning Director for information.
- Burney Basin Chamber of Commerce: Oppose General Plan change from Recreational to Timber: Referred to Planning Director for information.
- Legislative Committee on Policy Research Management: Booklet "Reforming State/County Relationships/Background and Analysis of Assembly Bills 3230, 3231, and 3232": Filed in the County Clerk's office.
- Superior California Water Association: Review SB 1923, groundwater legislation, April 21st, Willows, and regular meeting May 5th, Blue Gum: Referred to Office of Special Districts for information.
- California State Fair: Plans for 1982 State Fair, special "California Exhibit" for industries and resources: Referred to County Executive for information.
- Greater Redding Chamber of Commerce: Transmitting copy of letter from California State Fair advising there will be no County Displays this year: Referred to County Executive for information.
- U.S. Corps of Engineers: 1) Information Brochure "Sacramento River and Tributaries Bank Protection and Erosion Control Investigation California": Routed to Board members for information, 2) Proposed General Permit for discharge of dredged material below ordinary high water elevation: Referred to Office of Special Districts for information, 3) Application for renewal of Permit for placing fill material in Cottonwood Creek for a diversion dike: Referred to Office of Special Districts for information.
- National Park Service: Booklet "The Nationwide Rivers Inventory, California Component": Transmitted to Office of Special Districts for information.
- State Water Resources Control Board: Consideration of adoption of Order No. 81-088 in the matter of Iron Mountain Mines, Inc., April 22nd, Sacramento: Referred to Office of Special Districts for information.
- State Division of Water Rights: Notice of Application to Appropriate Water  
1) Fred Adams, Unnamed spring, Big Bend: Referred to Office of Special Districts for information, 2) Centerville Community Services District, Muletown conduit of Clear Creek: Referred to Office of Special Districts for information.

(continued)

(Communications and Reports, continued)

State Department of Transportation: Request cancellation of taxes (2)  
 State Controller: 1) Notice of Advance Payment, Local Tax Distribution,  
 2) Notice of Advance Payment, Local Transportation Fund.  
 Shasta-Cascade Wonderland Association: Copies of publicity items.  
 Treasurer's Report for March.

WELFARE

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

(See Welfare Minutes)

REPORT: SB 620 PILOT PROJECT  
FRAUD DETECTION

Report is received from Welfare Director Marian Babiarz favoring participation in the SB 620 Welfare Fraud Detection pilot program to enable the County to receive Franchise Tax Board information on any welfare applicant or recipient who received interest or dividends in excess of \$30 within the prior calendar year, and by motion made, seconded and carried, the Board of Supervisors authorizes participation in the SB 620 pilot program, contingent upon approval of County Executive Bill Minton.

CLAIM FOR DAMAGES: ROGER LEE EDWARDS

Claim for damages is received from Roger Lee Edwards for reimbursement of the value of a gold ring allegedly lost when he was incarcerated in the County jail, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: BEVERLY HEFLIN

Claim for damages is received from Attorney Robert G. Schock, on behalf of Beverly Hefflin, for injuries allegedly resulting from negligence while she was a patient at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: DANNY ALFRED MABRIER

Claim for damages is received from Attorney Stephen M. Dean, on behalf of Danny Alfred Mabrier, for personal injuries allegedly inflicted by other prisoners while the claimant was incarcerated in the County jail, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

JUNK LICENSE: ELMER A. HORD

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Gover to sign the application for an Itinerant Junk Dealer License for Elmer A. Hord. Clerk is directed to issue license.

PROCLAMATION: AIRPORT DAY, FALL RIVER MILLS AIRPORT  
RESOLUTION NO. 82-89

At the request of the Eastern Shasta County Sheriff's Flying Posse, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-89 proclaiming May 23, 1982 as Airport Day at Fall River Mills Airport.

(See Resolution Book 23)

PROCLAMATION: WEEK OF THE YOUNG CHILD  
RESOLUTION NO. 82-90

At the request of the California Cascade Association for the Education of Young Children, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-90 proclaiming April 25 through May 1, 1982 as the Week of the Young Child.

(See Resolution Book 23)

HEARING: INDIAN SPRINGS DEVELOPMENT  
ENVIRONMENTAL IMPACT REPORT 1-82, SPECIFIC PLAN 6-81

Because of the many requests from residents of the area, by motion made, seconded and carried, the Board of Supervisors reschedules the hearing on the Indian Springs Development Environmental Impact Report 1-82 and Specific Plan 6-81 from 2:30 p.m. to 7:30 p.m. on April 27th.

CIVIL ACTION 71145: STEVEN DUFFEL VS. OSCAR SNYDER, ET AL

By motion made, seconded and carried, the Board of Supervisors refers the Summons and Cross-Complaint for Comparative Indemnity, received in Civil Action No. 71145, Steven Duffel vs. Oscar Snyder, et al, for amounts he may be required to pay certain plaintiffs regarding a boating accident on the Sacramento River arm of Shasta Lake near Antler Resort, to Risk Manager John Griffin for appropriate action.

OFFICE OF SPECIAL DISTRICTS

AMENDED AGREEMENT: W. A. GELONEK AND AFFILIATES  
COUNTY SERVICE AREA NO. 3, CASTELLA WATER SYSTEM

On recommendation of Office of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an amendment to the June 26, 1979 agreement with W. A. Gelonek and Affiliates for engineering services associated with improvements in County Service Area No. 3, Castella Water System, for additional improvements to be funded from the Farmers Home Administration grant not expended during initial construction.

DIRECTOR OF HEALTH SERVICES

CHILD HEALTH AND DISABILITY PREVENTION  
PROGRAM: FIXED ASSETS

On recommendation of Director of Health Services John Good, and the Health Services Advisory Committee, by motion made, seconded and carried, the Board of Supervisors authorizes additional fixed assets in the total amount of \$2,408 for the Child Health and Disability Prevention Program, to be funded from unexpended 1981-82 State funds.

PUBLIC HEALTH OFFICE: FIXED ASSETS

On recommendation of Director of Health Services John Good, and the Health Services Advisory Committee, by motion made, seconded and carried, the Board of Supervisors authorizes purchase of medical record storage cabinets and card index units for the Public Health Office as additional fixed assets upon submission of appropriate budget transfers.

MENTAL HEALTH ADMINISTRATION  
FIXED ASSETS: BUDGET CHANGE

On recommendation of Director of Health Services John Good, and the Health Services Advisory Committee, by motion made, seconded and carried, the Board of Supervisors authorizes purchase of fixed assets for Mental Health Administration with unexpended State Department of Mental Health funds and authorizes a budget change from Mental Health Budget, Short-Doyle, in the total amount of \$20,050, to Administration, Fixed Assets, 1 File Cabinet - \$175, 1 Cart, Portable - \$190, 1 Power Supply - \$150, 1 Vehicle, Mid-size - \$8,300, 1 Vehicle, Full-size - \$8,900, 1 TV, Portable - \$675, 1 Camera, Video - \$1,060, 2 Transcribing/Dictation Units - \$500, and 1 Wheelchair, Folding - \$100.

MENTAL HEALTH: DRUG PROGRAM  
FIXED ASSETS: BUDGET CHANGE

On recommendation of Director of Health Services John Good, and the Health Services Advisory Committee, by motion made, seconded and carried, the Board of Supervisors authorizes purchase of fixed assets for the Mental Health Drug Program with unexpended funds from the State Department of Drug Programs, contingent upon approval by that agency, and authorizes a budget change from Mental Health Budget, Substance Abuse, Regular Salaries - \$4,690, Extra Help - \$6,000, and Mental Health Administration - \$7,000 to 1 Vehicle - \$8,300, Bio-Feedback Equipment - \$4,840, 4 16-mm Films - \$2,000, 2 Transcribing/Dictation Units - \$500, 1 Adding Machine - \$150, and 1 Projector, 16-mm - \$1,900.

(Director of Health Services continued)

MENTAL HEALTH: ALCOHOL PROGRAM  
FIXED ASSETS: BUDGET CHANGE

On recommendation of Director of Health Services John Good, and the Health Services Advisory Committee, by motion made, seconded and carried, the Board of Supervisors authorizes purchase of fixed assets for the Mental Health Alcohol Program with unexpended funds from the State Department of Alcohol Programs, contingent upon approval by that agency, and authorizes a budget change from Mental Health Budget, Alcohol Program, Regular Salaries, in the amount of \$1,600, to Phone Answering Machine - \$350, 2 16-mm Films - \$1,000, and 1 Transcribing/Dictation Unit - \$250.

AGREEMENT: OFFICE OF STATEWIDE HEALTH PLANNING  
AND DEVELOPMENT: FAMILY PRACTICE RESIDENCY TRAINING PROGRAM

On recommendation of Director of Health Services John Good, and the Health Services Advisory Committee, by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign Amendment No. 4 to the agreement with the Office of Statewide Health Planning and Development for continuance of the Family Practice Residency Training Program to June 30, 1984 in the amount of \$66,570.

AUDITOR-CONTROLLER

PROPOSALS: CETA SUBGRANTEES AND CONTRACTORS AUDITS

On recommendation of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors sets 11:00 a.m., May 20th as the time for receiving proposals for audit services to perform the required audits of the Comprehensive Employment and Training Act (CETA) subgrantees and contractors for the year ended September 30, 1981, with proposal evaluation to be presented to the Board on the May 25th agenda.

CETA DEPARTMENT

SUBGRANT AGREEMENT: PRIVATE INDUSTRY COUNCIL

By motion made, seconded and carried, the Board of Supervisors authorizes Department of Comprehensive Employment and Training Programs Director Renny Noll to sign a subgrant agreement with the Private Industry Council for operation of CETA Title VII, Private Sector Initiative Plan Programs.

DIRECTOR OF HEALTH SERVICES

FEE: WELL BABY CLINIC  
RESOLUTION NO. 82-92

Public Health Officer Dr. Stephen Plank advises since the fee for non-Medical well baby clinic services was increased from \$7.50 to \$17.60, attendance and revenues at the clinic have decreased, the Health Services Advisory Committee recommends the fee be reduced for a trial period to test whether the higher fee is responsible for the reduced attendance. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-92 amending the County Fee Resolution No. 72-262 and Resolution No. 80-340 to reduce the Health Department Well Child Examination Fee from \$17.60 to \$12.50 for a three month period with a full report to the Board at the end of that period.

(See Resolution Book 23)

AGREEMENT AMENDMENT: PUBLIC GUARDIAN  
MENTAL HEALTH SERVICES: CONSERVATORSHIP ADMINISTRATION

On recommendation of Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an amendment to the November 24, 1981 agreement with Public Guardian Earl Miller, for Conservatorship Administration and Investigation Services under the Short-Doyle Act, to increase the maximum financial obligation of Mental Health Services to \$62,473.



(Director of Health Services continued)

1982 SEWAGE/SEPTIC STANDARDS  
RESOLUTION NO. 82-91

Public Health Officer Dr. Stephen Plank submits and discusses proposed 1982 Sewage/Septic Standards, advises the Board of Supervisors adopted Resolution No. 82-33 approving the standards, subsequently rescinded the resolution and referred them to the Community Development Committee and the Development Standards Committee for consideration, the standards were slightly modified and approved by both committees. Dr. Plank reviews the modifications, advises instead of a single test for high groundwater it is proposed to test weekly throughout the rainy season, and certain non-conventional systems could be certified for use on existing lots where it is determined they would function satisfactorily without concurrence of the Regional Water Quality Control Board. Discussion is held that monthly tests rather than weekly would be adequate and less costly to the developer. Jim Pedri, Central Valley Region Director of the Regional Water Quality Control Board, advises new development only is his agency's concern, non-conventional systems that will work to the satisfaction of the agency are being tested for certification, three appear to be certifiable now. Supervisor Swendiman advises the standards appear quite stringent, unless developers are fully aware of the requirements, there will be objections at the time development commences. Paul Jones and E.W. "Al" Cook, members of the Development Standards Committee, advise the standards are stringent but land with good quality soil is becoming scarce, and they appear to be quite fair and necessary. By motion made and seconded, the Board of Supervisors adopts Resolution No. 82-91 approving the 1982 Sewage/Septic Standards with modification on page No. 4 of the summary to provide "once a month inspection between January 1 and April 15." Motion is carried by the following vote:

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

(See Resolution Book 23)

VICTIM/WITNESS ASSISTANCE PROGRAM  
VICTIMS' RIGHTS WEEK: RESOLUTION NO. 82-93

Ruth Alling, Coordinator of the Victim/Witness Assistance Program, reviews the goals and purposes of the Program and advises to date \$19,620 has been received from the State Board of Control to reimburse victims and witnesses to criminal actions where losses are incurred. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-93 proclaiming the week of April 19-25 as "Victims' Rights Week" in Shasta County.

(See Resolution Book 23)

JUSTICE SYSTEM SUBVENTION (AB 90) ADVISORY GROUP

Les Stanbrough, Coordinator of the Justice System Subvention (AB 90) Program, submits a proposed letter of invitation to the California Youth Authority to participate in a joint session of the Board and the Justice System Subvention Advisory Group on May 27th from 1:30 p.m., to 4:30 p.m., in the Library Conference Room, to discuss policies, procedures, and guidelines for the program in Shasta County, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign the letter.

Mr. Stanbrough advises Reverend Donald Palmer, representing a private adult agency, and Kent Dagg, representing a private juvenile agency, have resigned from the Justice System Subvention (AB 90) Advisory Group. By motion made, seconded and carried, the Board of Supervisors accepts the resignations with regret, authorizes Chairman Gover to sign letters of appreciation to Reverend Donald Palmer and to Kent Dagg for their services to the Justice System Subvention (AB 90) Advisory Group, directs the vacancies be posted, if not already accomplished, and sets 10:00 a.m., April 27th for appointments to fill the vacancies.

11:10 a.m.: The Board of Supervisors sits as the Shasta County Water Agency to receive a report from Chief Engineer Larry Preston regarding Cottonwood Creek erosion problems.

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

April 20, 1982

APPOINTMENT: LOCAL AGENCY FORMATION COMMISSION

By motion made, seconded and carried, the Board of Supervisors re-appoints Chairman Gover to the Local Agency Formation Commission for a four-year term to May 1, 1986.

COMMITTEE REPORTSNORTHERN CALIFORNIA EMERGENCY MEDICAL CARE COUNCIL

Supervisor Caton advises he has received a letter from Patrick Tillman, Attorney for the Northern California Emergency Medical Care Council (NCEMCC), discussing changes in the proposed transition submitted by Tehama County that would place all appointment power to the Council's Board of Directors in the hands of the Boards of Supervisors, the Council will be meeting on Saturday, April 24th to discuss this matter as well as the future of NCEMCC. On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to NCEMCC reaffirming its prior stated position concerning user fees.

AB 3245 JAIL CONSTRUCTION FUNDS

Supervisor Maddox advises he received materials from Les Stanbrough, Jr., Coordinator for the AB 3245 Jail Construction Funds application, indicating that Shasta County had received the largest allocation of the \$40 million available.

LEGISLATIVE COMMITTEE

Supervisor Swendiman advises the Legislative Committee considered AB 2860, providing for long term care for children and adults funding to be transferred to the Department of Aging, the care concept is acceptable, but an oppose position is recommended due to the funding, the Legislative Committee feels the funding could be handled more efficiently by the State Department of Health Services, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter opposing AB 2860.

INTER HOSPITAL COMMITTEE

Supervisor Swendiman advises he attended a meeting of the Inter Hospital Committee, was elected Chairman, and advises the Committee agreed unanimously the County should continue operation of Shasta General Hospital.

MANPOWER ADVISORY COUNCIL, CSAC HEALTH AND WELFARE COMMITTEE  
LOCAL AGENCY FORMATION COMMISSION

Supervisor Swendiman advises he attended meetings of the Manpower Advisory Council, CSAC Health and Welfare Committee, and Local Agency Formation Commission.

PROCLAMATION: BETA SIGMA PHI DAY: RESOLUTION NO. 82-94

On recommendation of Supervisor Strange, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-94 proclaiming April 30, 1982 as Beta Sigma Phi Day in Shasta County.

(See Resolution Book 23)

COMMENDATION: HARRY DOUGHTY: RESOLUTION NO. 82-95

On recommendation of Supervisor Strange, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-95 commending and honoring Harry Doughty for his services to the Board and community, and urging his swift recovery and return.

(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:

Fire Zone No. 2 Budget, transfer from State Reimbursement California Division of Forestry contract in the amount of \$34,095, and from Contingency Reserve in the amount of \$2,905, to Clothing - \$37,000, to utilize additional refund from the 1980-81 California Division of Forestry contract for the purchase of safety clothing, and to decrease the contingency reserve to the 5% level.

Advertising Budget, Contingency Reserve, transfer in the amount of \$1,009, to Shasta County Economic Development to cover an increase in the County share of costs of operating the Superior California Development Council for fiscal year 1981-82.

Agricultural Commissioner's Budget, transfer from Unclaimed Gas Tax - \$4,901, Contracts - \$950, and High Pressure Hose - \$300, to Rodent/Weed Control - \$5,701, Water Heater Replacement - \$150, and 5 Micro Spray Units - \$300, to cover cost overrun in Weed and Rodent Control and to set up new fixed asset account to replace unrepairable hot water heater, and to reassign funding for the purchase of the micro spray units rather than a high pressure hose reel.

Hospital Administration Budget, transfer from Paving of Drive, in the amount of \$10,690, to Salad Bar - \$424, Hand Vacuum Cleaner - \$149, 3 Electric Typewriters - \$2,420, 5 Imprinters - \$2,095, Air Conditioner - \$1,527, 5 Calculators - \$1,025, and Envirogard System - \$3,050, to transfer funds for paving of the drive which will not be undertaken this year to various fixed asset accounts.

FINANCIAL STATUS REPORT: RISK MANAGEMENT FUND

County Executive Bill Minton submits and discusses a financial status report of the Risk Management Fund, advises since the County became self-insured in 1978 insurance expenditures have been reduced by approximately \$1,500,000, and \$200,000 of the \$500,000 allocated as start-up funds for the Risk Management Department are being returned to the General Fund with a decision on the remaining \$300,000 to be made by June of this year.

ANNUAL COUNTY AND HOSPITAL AUDIT  
REQUEST FOR PROPOSALS

County Executive Bill Minton advises in the past the General County and Hospital Audits have been conducted separately, this year it is proposed they be consolidated with special studies of the hospital to be conducted, if necessary, and compensated for on the basis of hourly rates, and by motion made, seconded and carried, the Board of Supervisors sets 4:00 p.m., April 26th for a pre-proposal conference, and 12:00 noon April 30th as the time for receiving proposals for a consolidated audit as proposed.

AGREEMENT AMENDMENT: DAVID DEL MONTE  
LEASE: CETA OFFICES

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 to the April 15, 1980 agreement with David Del Monte for lease of offices at 1615 Continental Street for the Comprehensive Employment and Training Act (CETA) Department, to extend the lease to April 30, 1984, and to adjust rent from 42¢ to 45¢ per square foot.

COUNTY COUNSELCLAIMS FOR DAMAGES

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors denies two claims for damages submitted by Donald W. and Mary Marshall, parents of, and on behalf of, Amanda Marshall, a minor.

April 20, 1982

(County Counsel continued)

COLLECTION OF FEES: CRIMINAL OFFENSE RESTITUTION  
RESOLUTION NO. 82-96

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-96 authorizing the Probation Department to collect a fee for actual administrative costs of collection from persons ordered to pay restitution to the victim of a criminal offense pursuant to Penal Code Section 1203.1.

(See Resolution Book 23)

COLLECTION OF FEES: SUPERVISED DRIVING INSTRUCTION  
RESOLUTION NO. 82-97

County Counsel John Kenny advises Resolution No. 82-49 was adopted by the Board on March 2nd authorizing judges of municipal and justice courts to order, and the clerks of those courts to collect, a uniform administrative fee of \$10 from persons ordered to attend certain driving schools pursuant to Vehicle Code Sections 42005 and 42007, drunk driving fines and other related fines are currently being collected by the Tax Collector through the automated system to facilitate the collection system, it is recommended the Tax Collector also collect the \$10 administrative fee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-97 amending Resolution No. 82-49 to authorize the Treasurer-Tax Collector to collect the supervised driving instruction administrative fee as proposed.

(See Resolution Book 23)

ORDINANCE: ESTABLISHMENT OF  
INDUSTRIAL DEVELOPMENT AUTHORITY

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed ordinance declaring the need for, and establishment of, an Industrial Development Authority as discussed on April 13th, and directs the ordinance be placed on the agenda for enactment on April 27th.

DEPARTMENT OF PUBLIC WORKSREPORT: BIDS, BLADING GRAVEL ROADS  
SHASTA LAKE RANCHOS, COUNTY SERVICE AREA NO. 10

Bids were opened April 15th for grading of approximately eight miles of existing gravel roads in County Service Area No. 10, Shasta Lake Ranchos. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation: Base bid, blading roads; alternate bid, blading roads with water truck:

	<u>Base Bid</u>	<u>Alternate</u>
Ron Loucks Equipment, Bella Vista	\$3,005	\$ 4,510
Glen D. Griffith, Shasta	4,635	5,835
BAR Construction, Palo Cedro	8,634	10,045
James M. Craddoci Co., Inc., Redding	5,930	9,225
Gordon Wood, Jr., Redding	2,580	3,895
Lema Construction, Inc., Redding	5,400	6,970
Cunningham and Cunningham, Project City	6,088	8,610
Tullis and Associates, Inc., Central Valley	8,020	11,070

Director of Public Works Richard Curry advises the low bidder is not licensed and recommends awarding the bid to the second low bidder. By motion made, seconded and carried, the Board of Supervisors rejects the bid of Gordon Wood, Jr., and awards the bid for blading gravel roads in County Service Area No. 10, Shasta Lake Ranchos, to Ron Loucks Equipment Company, and authorizes Chairman Gover to sign the contract on behalf of Shasta County.

(Department of Public Works continued)

AGREEMENT EXTENSION: PARCEL MAP 49-81  
RESOLUTION NO. 82-98

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-98 approving a first extension of time for the June 16, 1981 agreement with Allen Shipman for completion of improvements in Parcel Map 49-81, to June 22, 1983.

(See Resolution Book 23)

AGREEMENT: PARCEL MAP 36-79 RAPALUS

On recommendation of Director of Public Works Richard Curry, the item entitled "Agreement: Parcel Map 36-79 Rapalus" is postponed to next week.

FINAL MAP: MOUNTAIN VALLEY SUBDIVISION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Mountain Valley Subdivision, Tract 1587, Richard Klagues, for filing, and accepts offer of street dedication on Horr Road, County Road OR005.

CERTIFICATION OF COUNTY MAINTAINED MILEAGE  
RESOLUTION NO. 82-99

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-99 certifying to the State Department of Transportation the mileage of maintained county roads in 1982 is 1,254.07 miles.

(See Resolution Book 23)

OPEN TIME

U.S. BUREAU OF LAND MANAGEMENT  
U.S. FOREST SERVICE: REORGANIZATION  
NATIONAL BOUNDARY ADJUSTMENT PROGRAM

Stanley D. Butzer, Redding District Manager of the U.S. Bureau of Land Management, discusses the reorganization and National Boundary Adjustment Program to improve federal land management efficiency, displays a map showing overlapping areas of jurisdiction between the U.S. Bureau of Land Management and the U.S. Forest Service, advises the purpose of the program is to identify situations where management responsibilities could be totally designated to one agency or the other for a reduction in management costs and inconvenience to public land users. Mr. Butzer advises one small area under study is in the vicinity of Fall River Mills, the balance of the area under study in northern California is in Modoc and Lassen Counties, and states comments from the Board would be welcome.

11:40 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

11:50 a.m.: The Board of Supervisors reconvenes in regular session and recesses until 2:15 p.m.

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

PLANNING COMMISSION MATTERS

Planning Director Joe Hunter submits the summary report of matters heard by the Planning Commission at its regular meeting of April 8, 1982 as follows:

(Planning Commission Matters continued)

TUCKER OAKS WEST, TRACT 1643  
TENTATIVE MAP: MUNICIPAL AIRPORT AREA

The Planning Commission considered the request for a 45-lot subdivision of approximately 101 acres in an L-DR Recreational District combined with a Design Review District, and O-S Open Space District, General Plan designation is R-A-R Rural Agricultural Residential, generally located adjacent to and on the north side of Churn Creek Road, approximately 1/4 mile west of the junction of Airport Road and Churn Creek Road, also adjacent to and on the west side of Airport Road approximately 1/2 mile north and west of the junction of Churn Creek Road and Airport Road, and recommended that no processing take place until adoption of the Redding Municipal Airport Specific Plan. Planning Director Joe Hunter submits his memo advising the Planning Commissions of the County, City of Redding, and City of Anderson will meet April 21st in the Anderson City Hall to discuss the Specific Plan for the Airport, public hearings have been closed. Letter is received from Eihnard F. Diaz, Planning Manager representing the developer of Tucker Oaks West, requesting postponement of Board review of the project until after the April 21st joint meeting of the Planning Commissions. The Board of Supervisors sets 2:15 p.m., April 27th for consideration of the tentative map of Tract 1643, Tucker Oaks West Subdivision.

VARIANCE 8-82 THORPE

The Planning Commission approved Variance 8-82 Thorpe, a request for a variance from Ordinance Code Section 4326.C.2. to reduce the lot size below the required 100 acre minimum (to 30 acres and 93 plus acres) in an E-A Exclusive Agricultural District, General Plan designation is A-I Agricultural Intensive, located adjacent to and north of Dersch Road approximately 1,500 feet east of the intersection of Deschutes and Dersch Roads.

PARCEL MAP 31-82 THORPE/CARTER  
TENTATIVE MAP

The Planning Commission approved, with 11 conditions, Parcel Map 31-82 Thorpe/Carter for a two-lot subdivision of 123 plus acres in an E-A Exclusive Agricultural District, General Plan designation is A-I Agricultural Intensive, located adjacent to and north of Dersch Road approximately 1,500 feet east of the intersection of Deschutes and Dersch Roads.

HEARING: APPEAL, USE PERMIT 25-82 ROY COPELAND

This is the time set for hearing the appeal of Roy Copeland from the Board of Administrative Review's denial of Use Permit 25-82 for a second single-family unit in an A-1-T-BA-4.5 Light Agricultural District combined with a Trailer District, minimum parcel size 4.5 acres, General Plan designation is A-G Agricultural General, located adjacent to and east of Logan Road approximately 1/4 mile north of the juncture of Logan Road and Old Forty-Four Drive, containing approximately 9.1 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the B.A.R. denied the use permit because the project did not meet Health Department requirements, the soil depth is inadequate for a conventional septic system and the applicant did not comply with testing requirements, conditions have not been imposed by the Staff Advisory Committee. Roy Copeland advises he has dug two test holes and they are leaching, complains at the delay and denial of the use permit, advises he does not object to installing a non-conventional sewage disposal system. County Health Officer Dr. Stephen Plank advises he has inspected the property, suggests Mr. Copeland accompany him to the Health Department to determine if one of the certified non-conventional systems can be used, or if an engineered system is required. By motion made, seconded and carried, the Board of Supervisors refers Use Permit 25-82 Copeland to the Health Department, then back to the Staff Advisory Committee for imposing conditions after the problem of the sewage disposal system is resolved.

2:50 p.m.: The Board of Supervisors recesses to 1:30 p.m., April 22, 1982.

Thursday, April 22, 1982, 1:30 p.m.:

The Board of Supervisors reconvenes with all members of the Board of Supervisors, all Planning Commissioners, Planning Director Joe Hunter, Planner Denis Cook, and Deputy Clerk Merle Johnson present.

DISCUSSION: MOBILEHOME REGULATIONS

Planner Denis Cook reviews Planning Director Joe Hunter's memo dated February 8, 1982, which describes the Mobilehome Ordinance as redrafted following study sessions, including a revised definition of one-family residence to include mobilehomes with foundations which meet the adopted development standards, and a revised definition of mobilehomes to include only those units not on a foundation which do not meet the adopted development standards. The memo describes the various zone districts which would allow mobilehomes with or without a use permit, and those zone districts which may use a T combining district. Russ Reiner, Chairman of the Planning Commission, expresses concerns that SB 1960 was passed by the Legislature for the benefit of some counties and does not pertain to Shasta County, that mobilehomes on foundations should be compatible with existing neighborhoods, and that residents in an area should be allowed input. The Board and Commission discuss the use of P-D Planned Development to maintain standards for mobilehomes on foundations, the various zone districts that should allow such installation, that the T combining district should be only for mobilehomes not on foundations, the importance of compatibility with neighborhoods, construction standards contained in the Uniform Building Code, and the recommended development standards for mobilehomes to qualify as a one-family residence. The Board reiterates its position an applicant for such an installation should not be faced with rigid requirements or public hearings, that applications should be subject to administrative review. Following further discussion, the Board of Supervisors requests that Planning Director Joe Hunter prepare appropriate language for a zone district to designate areas and establish development standards for mobilehomes on foundations, to be discussed at a future joint meeting of the Board and Planning Commission.

MEETING PLACES: GENERAL PLAN PUBLIC HEARINGS

Planning Director Joe Hunter submits his memo outlining information staff has obtained regarding the availability of meeting places in the Redding area for holding the joint Board of Supervisors/Planning Commission public hearings on the General Plan.

COMMUNITY PLAN POLICIES: GENERAL PLAN  
HEARING AREAS 1 AND 4

Planning Director Joe Hunter submits the Draft General Plan Policy Evaluation for the six planning areas included in Hearing Areas 1 and 4; French Gulch, Sacramento Canyon, Northwest Forest, Big Bend, Northeast Shasta, and Lassen, to be used for the study session scheduled for April 29th at 1:30 p.m.


PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held April 20 and 22, 1982 in The Record Searchlight.

The Board of Supervisors adjourns at 2:40 p.m.

  
\_\_\_\_\_  
Chairman

ATTEST:

  
\_\_\_\_\_  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 27, 1982, 9:30 a.m.

The Board of Supervisors convenes with all members, except Supervisor Swendiman, County Executive Bill Minton, Planning Director Joe Hunter, Office of Special Districts Manager Larry Preston, Deputy County Counsel David Frank, and Deputy Clerk Merle Johnson present.

DISCUSSION: SALMON SPAWNING GRAVEL PROTECTION

Chairman Gover advises he has disqualified himself from participating in previous discussions regarding salmon spawning gravel protection because Battle Creek, which is adjacent to the Gover Ranch, was one of the designated streams, today's discussion will not include Battle Creek. Planner Bill Ramsdell reviews the memo dated April 23rd from Planning Director Joe Hunter, advising staff has met with John Hayes of the State Department of Fish and Game, in accordance with the Board's direction of April 6th, has re-evaluated the alternatives for protection of salmon spawning gravel and has found that the F-1 Designated Floodway boundaries do include 99% of the spawning gravel needing protection, the existing mapping prepared by the Reclamation Board is available for four of the six designated streams (Cottonwood Creek, Cow Creek, Clear Creek, and the Sacramento River), the two remaining designated streams (Battle Creek and Bear Creek) have not felt pressure for development of gravel removal operations, staff recommends using the Reclamation Board maps for rezoning the four listed streams. Mr. Hayes advises the Department of Fish and Game agrees with the recommendation, and recommends any applications for gravel removal on Battle Creek and Bear Creek should be reviewed on a case-by-case basis. Deputy County Counsel David Frank questions the method and responsibility for updating the maps, since streams meander, and stresses the importance of current mapping, if zoning is tied to the maps. Office of Special Districts Manager Larry Preston advises the County would submit information to the Bureau of Reclamation and request data for updating the maps. The Board of Supervisors agrees with the staff recommendation to initiate zoning on the four designated streams, with Planning Director Joe Hunter to submit appropriate documentation during today's afternoon session.

10:00 a.m.

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

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

County Executive - Bill Minton  
 County Counsel - John Kenny  
 Deputy Clerk - Vivian Branch  
 Supervisor Swendiman, District No. 1 - 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 Supervisor Maddox.

MINUTES OF MEETINGS APRIL 20 AND 22, 1982

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings April 20 and 22, 1982 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 277 warrants totalling \$249,355.95 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.



Four members of the Shasta Union High School American Problems Class are welcomed to the meeting.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Assemblyman Statham: Acknowledge receipt of letter supporting AB 351, providing for custody of demonstrably dangerous persons: Referred to Legislative Committee for information.
- National Park Service, Whiskeytown National Recreation Area: Request action on decision for concurrent criminal jurisdiction, Whiskeytown Recreation Area: Referred to County Executive for report and recommendation.
- U.S. Bureau of Reclamation: Public meeting April 26th to discuss water operation policies.
- U.S. Fish and Wildlife Service: Study of enlargement of Shasta Lake, fishery and recreation involvement: Referred to Office of Special Districts for information.
- U.S. Bureau of Reclamation/State Department of Water Resources: Summary of comments on Study of Enlargement of Shasta Lake: Referred to Office of Special Districts for information.
- RADCO: Invitation to meeting April 26th to discuss results of efforts to attract new industry to the area: Chairman Gover attended meeting, plaque received on behalf of Board; Stanford Research Report received.
- California Energy Commission: Revised Residential Energy Efficiency Standards: Transmitted to Department of Public Works for information with instructions to route to Planning Department for information.
- HUD: (1) Request proclamation for Fair Housing Month: Resolution No. 82-62 adopted on March 23rd, copy referred to HUD, and (2) Affirmative action requirements, minority-owned and women-owned business contracting in HUD Community Planning and Development Programs: Referred to Department of Public Works for information.
- CSAC: Copy of AB 3159, Timberland Preserve Zones amendments: Referred to Planning Director and County Counsel for information.
- Paulette Cummings: Shasta Cascade Houndsmen opposition to State Fish and Game restrictions on bear hunting: Referred to Secretary of Recreation Commission for consideration.
- William Arnold: Complaint of junk in yard on Woggon Lane: Referred to County Counsel for information.
- Applications for Alcoholic Beverage Licenses (2)
- Senator Jim Nielsen: Acknowledge receipt of letters opposing SB 1835, equal pay for equal work, and AB 3148, amendments to labor regulations.
- Superintendent of Schools: Letter of appreciation for funds for Community School.
- Office of Revenue Sharing: Opportunity for verification of data for Entitlement Period 14: Referred to Auditor for appropriate action.
- U.S. Department of Agriculture: Acknowledge receipt of letter supporting continued Forest Management Research.
- Tehama County Board of Supervisors: Draft amendments to Joint Powers Agreement for the Northern California Emergency Medical Care Council reorganization.
- U.S. Fish and Wildlife Service: Scoping summary for EIS on Trinity River Basin.
- State Department of Forestry: Summary of concerns and resolutions regarding changes in regulations for timber harvesting: Referred to Assessor and Secretary of Recreation Commission for information.
- State Air Resources Board: Report to the Legislature on Air Pollution Control Enforcement Programs, April 1982: Transmitted to Director of Health Services for appropriate action.
- Northern California Taxpayers Association: Support Tehama County action toward welfare cost reduction: Referred to Welfare Director for information.
- Director of Health Services: Progress report on Environmental Health Division and Air Pollution Control District.
- Grand Jury: Copy of review of Crag View Community Services District.
- State Fish and Game Commission: Agenda for meeting April 29, Los Angeles.
- NCCSA: Minutes of meeting April 1-2, Red Bluff.
- State Controller: Highway Users Tax Apportionment, April
- Federal Energy Regulatory Commission: Notice of Application for License (5 MW or Less), James O. Boyd, Hat Creek.
- P.G.& E.: Notice that PUC Application No. 82-04-12 requests establishment of adjustment procedure for Helms Pumped Storage Project.

WELFARE

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

(See Welfare Minutes)

OUT-OF-HOME PLACEMENTS

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

- Welfare Services Case No. 310-444475-12, a 9-year old boy at the Latency Age Group Home at a rate of \$1,174 per month.
- Welfare Services Case No. 310-065635, an 11-year old girl at I'SOT at a rate of \$895 per month.
- Welfare Services Case No. 310-045315-020, a 7-year old girl, increase of \$50 per month for the Hightower foster home in Anderson due to increased medical requirements.
- Welfare Services Case No. 300-053847, a 13-year old boy, continued placement at Trinity School in Ukiah at a rate of \$1,825 per month.
- Welfare Services Case No. 300-057804, a 15-year old boy, continued placement at I'SOT at a rate of \$945 per month.
- Welfare Services Case No. 300-025620, an 8-year old boy, continued placement at I'SOT at the rate of \$945 per month.
- Welfare Services Case No. 300-047418, a 16-year old girl, continued placement at I'SOT at a rate of \$945 per month.
- Welfare Services Case No. 310-20176, an 11-year old boy, continued placement in the Graves Home in Paradise, at a rate of \$669 per month.
- Welfare Services Case No. 310-067551, a 15-year old girl at I'SOT at a rate of \$945 per month.
- Welfare Services Case No. 310-044532, an 11-year old boy at I'SOT at a rate of \$895 per month.
- Welfare Services Case No. 310-051095, a 15-year old girl at Stepping Stones at a rate of \$1,812 per month.
- Welfare Services Case No. 310-031698, a 7-year old boy at the Hammersteadt Home in Happy Valley at a rate of \$669 per month.
- Welfare Services Case No. 310-050848, a 15-year old girl, continued placement at I'SOT at a rate of \$567 per month.
- Welfare Services Case No. 420-46024-13, an 8-year old child at the Hammersteadt Home in Happy Valley at a rate of \$722 per month.
- Welfare Services Case No. 310-061607, a 12-year old boy at Group Home, Inc., at a rate of \$1,174 per month.
- Welfare Services Case No. 310-421160, a 2-year old girl at a state-licensed home for intensive care at the rate of \$765 per month.
- Welfare Services Case No. 310-027437-020, three minor children at I'SOT at the rate of \$1,308 per month.
- Welfare Services Case No. 310-055629, a 17-year old girl at I'SOT at the rate of \$567 per month.
- Welfare Services Case No. 310-072724, a 14-year old girl, continued placement at I'SOT at a rate of \$567 per month.
- Welfare Services Case No. 310-046956, a 14-year old girl, continued placement at I'SOT at a rate of \$874 per month.
- Welfare Services Case No. 310-013439, a 17-year old boy, continued placement at I'SOT at a rate of \$567 per month.
- Welfare Services Case No. 310-48812, a 3-year old boy, increase of \$50 per month for special care transportation to a day care center for evaluation purposes.
- Welfare Services Case No. 310-046501-02, a 10-year old girl for short-term placement at I'SOT, Bella Vista, at a rate of \$436 per month.
- Welfare Services Case No. 300-052420, a 12-year old boy, continued placement at I'SOT at a rate of \$895 per month.
- Welfare Services Case No. C-0068, a 9-year old boy, continued placement at Trinity Schools at a rate of \$1,825 per month.
- Welfare Services Case No. C-0002, a 12-year old boy currently placed at I'SOT to be placed at Latency Age Group Home for a one-month period at a rate of \$1,174 per month.

(Welfare continued)

AGREEMENT: STATE DEPARTMENT OF SOCIAL SERVICES  
FAMILY PROTECTION ACT, AB 35

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with the State Department of Social Services for a grant in the amount of \$487,600 for a demonstration project under the California Family Protection Act of 1976, as extended and modified by AB 35, for intensive social services and increased court involvement to reduce the number of children in foster care, for the period July 1, 1981 through June 30, 1982.

CHANGES TO THE TAX ROLL

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

Adams, Steve: CF 6740 GR  
 All Way Leasing: CF 6704 GR  
 Bailey, Alden, CF 5931 FP  
 Baker, Larry or Judy: CF 5610 EC  
 Belton, Patricia Ann: CF 4637 GV  
 Berry, Bill or Barbara: CF 6814 EK  
 Beyer, Dallas G./Donna L.: CF 4310 GJ  
 Blackburn, Darla Lesley/Eddie: CF 7026 GD  
 Blake, Richard A./Barbara A.: CF 4145 GV  
 Bly, Cassius E.: CF 4306 GF  
 Bowden, John: CF 6958 EX  
 Burris, Irvane T./LaFloris, I.: CF 5269 EY  
 Bybee, R. Noall: CF 4153 GS  
 Brown, Richard Alan: CF 4112 GT  
 Cahill, Robert E./Sharon L.: CF 4136 GV  
 Cantrell, Kenneth J./E. Marian: CF 4147 GS  
 Currie, Robert O.: CF 3330 EM  
 Dalcour, Rachel T.: CF 4167 GV  
 Daniels, Christopher Murdock: CF 8430 GH  
 Disheroon, C.L./Esther E.: CF 6890 GR  
 Finnie, Peter C.: CF 4174 GS  
 Fourzon, Virginia: CF 6769 EH  
 Gabel, Gary: CF 6365 FZ  
 Glaesman, Raymond W./M. Jean: CF 7362 GV  
 Grace, Richard R./Margit B.: CF 7500 GV  
 Hallis, Kenneth J.: CF 4156 GW  
 Harmon, C. Bell: Parcel No. 014-570-10  
 Harrison, Blaine L./Anne Marie: CF 7215 FD  
 Hart, Brad and Susan: Parcel No. 061-410-07  
 Hayes, Emmitt H.: CF 5743 FF  
 Heiser, Larry D. and Linda L.: Parcel No. 006-431-09  
 Hiser, Curtis: CF 8098 EK  
 Holmes, David Ross: CF 4181 FE  
 Huber, David A./Joyce E.: CF 4142 GV  
 Iverson, Gordon O./Patricia L.: CF 7760 FR  
 Jackson, Linda F.: CF 8618 ET  
 Jones, R.L.: CF 6541 GA  
 Kellogg, Giles T./Judy F.: CF 9649 EV  
 Kelly, James Phillip: CF 6304 FF  
 Kenyon, Jerry: CF 6348 FG  
 Klump, Edwin Louis: CF 8019 FG  
 Kowalsky, Terry: CF 7120 GF  
 Lake, Kenneth W.: CF 3160 FA  
 Lehman, Richard E.: CF 4175 GV  
 Lindler, John W./Dorothy I.: CF 4392 GK  
 Lopus, Joseph G. and Gerry Sue: Parcel No. 018-680-51  
 Mt. Shasta Pharmacy: CF 6275 FB  
 McCaslin, Ronald Lee: CF 8926 EP  
 McEntee, Michael J.: CF 6361 GP  
 McGalliard, Joseph W./Adrienne: CF 7829 GK  
 McGivney, Joseph: CF 4216 AW  
 Nadler, Walter C./Lela H.: CF 4636 FD  
 Pendleton, John: CF 4218 FT  
 Randles, Adrian/Charlotte: CF 7698 AE

Continued

(Changes to the Tax Roll continued)

Reynolds, R.D.: CF 5915 EB  
 Rhoades, Ron/Sharon: CF 4173 GW  
 Schmierer, Wm. or Mary: CF 6249 GK  
 Schneider, George and Bonnie: CF 3110 GD  
 Simpson Lee Paper Company: Parcel No. 090-170-05 (4)  
 Smith, T. Bruce: CF 4022 GR  
 Stanley, R. and Teshera, CF 7103 GF  
 Tanner, Vivian: CF 4089 GF  
 Warfield, Donald R.: CF 5631 GL  
 Watkins, Bill H. or Joan M.: CF 4200 GW  
 Wayne, Robert Anthony/Ann Marie: CF 6701 GA  
 Westrick, Joseph A. and Alice: Parcel No. 044-150-26 (2)  
 Whittenberg, Elvas F.: CF 5179 EZ  
 Williams, Kelly: CF 4634 GV  
 Wood, Hernando Franklin: CF 7486 GV  
 Woods, Homer/Shirley: CF 4174 GW

CLAIM FOR DAMAGES: LAWRENCE J. PEPITO

Claim for Damages is received from Attorney Philip E. Hernandez, on behalf of Lawrence J. Pepito, alleging detention by the Sheriff's Department in excess of the period required, 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: ROBERT E. GROSSEN

Claim for Damages is received from Robert E. Grossen for damage to his vehicle allegedly caused by a Sheriff's patrol vehicle on Crystal Creek Road, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: MARY ADELE SHERMAN

Claim for Damages is received from Mary Adele Sherman for damage to her vehicle allegedly caused by a backing County truck at the Interstate 5 Underpass at Castella, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: STEVEN M. JOHANSEN

Claim for Damages is received from Attorney Robert Rehberg, on behalf of Steven M. Johansen, for damage to Mr. Johansen's reputation allegedly caused by release of unsubstantiated information by the Sheriff's Department, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

RESIGNATION: PINE GROVE MOSQUITO ABATEMENT DISTRICT

Letter is received from Harley Neuerburg resigning as a member of the Pine Grove Mosquito Abatement District. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, authorizes Chairman Gover to sign a letter of appreciation to Harley Neuerburg for his service as a member of the Pine Grove Mosquito Abatement District, directs posting of the vacancy, and schedules appointment of a replacement on May 11th.

RESIGNATION: PRIVATE INDUSTRY COUNCIL

Letter is received from Comprehensive Employment and Training Program Department Director Renny Noll advising Scott Thompson has resigned from the Private Industry Council. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, authorizes Chairman Gover to sign a letter of appreciation to Scott Thompson for his service on the Private Industry Council, directs posting of the vacancy, and schedules appointment of a replacement on May 11th.

BIDS: SHERIFF AND DEPARTMENT OF PUBLIC WORKS  
RADIO COMMUNICATIONS EQUIPMENT

At the request of Communications Director Lt. Rob Neslen, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for purchase of radio communications equipment for the Sheriff and Department of Public Works, sets 11:00 a.m., May 27th as the time for opening bids, and directs a report of the bid results to the Board on the June 1st agenda.

APPOINTMENTS: MENTAL HEALTH ADVISORY BOARD

Letter is received from the Mental Health Advisory Board advising terms of office for five members expire on April 30th, four members have indicated willingness to accept another term. By motion made, seconded and carried, the Board of Supervisors directs posting of five vacancies on the Mental Health Advisory Board, and sets 10:00 a.m., May 11th for replacement and/or reappointment to fill the vacancies.

HEARING: ANNEXATION/DETACHMENT: QUARTZ HILL ROAD AREA  
RESOLUTION NO. 82-100

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-100 giving notice of proposed reorganization to provide for detachment of City of Redding Annexation No. 81-5, Quartz Hill Road area, from Shasta County Fire Protection District No. 1, and annexation to the City of Redding, and setting hearing on the proposed reorganization for 2:30 p.m., May 25th.

(See Resolution Book 23)

HEARING: ANNEXATION/DETACHMENT: KESWICK DAM ROAD AREA  
RESOLUTION NO. 82-101

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-101 giving notice of proposed reorganization to provide for detachment of City of Redding Annexation No. 81-7, Keswick Dam Road area, from Shasta County Fire Protection District No. 1, and annexation to the City of Redding, and setting hearing on the proposed reorganization for 2:30 p.m., May 25th.

(See Resolution Book 23)

HEARING: ANNEXATION/DETACHMENT: HENDERSON ROAD AREA  
RESOLUTION NO. 82-102

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-102 giving notice of proposed reorganization to provide for detachment of City of Redding Annexation No. 81-8, Henderson Road area, from Shasta County Fire Protection District No. 1, and annexation to the City of Redding, and setting hearing on the proposed reorganization for 2:30 p.m., May 25th.

(See Resolution Book 23)

INDUSTRIAL DEVELOPMENT AUTHORITY: ORDINANCE NO. 524

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 524 declaring the need for, and creation of, an Industrial Development Authority, as introduced last week.

(See Ordinance Book 6, Page 454 )

AUDITOR-CONTROLLER

REPORT: WITHDRAWAL FROM SOCIAL SECURITY

Auditor-Controller Edward B. Davis advises the Board authorized him to make preliminary studies of the feasibility of withdrawing from County participation in the Social Security Program, he has completed those studies, and the Board of Supervisors refers information gathered by Auditor-Controller Edward B. Davis to the Personnel and Budget Committee for report and recommendation to the Board.

April 27, 1982

(Auditor-Controller continued)

LIMITATION OF APPROPRIATIONS: RESOLUTIONS

Auditor-Controller Edward B. Davis submits calculations and proposed resolutions establishing the County's appropriation limitation for fiscal year 1981-82, and for Special Districts, as required by Article 13(B) of the State Constitution. The Board of Supervisors sets 10:00 a.m., May 4th for consideration of appropriations limitations.

COST ALLOCATION PLAN 1982-83

Auditor-Controller Edward B. Davis advises the Cost Allocation Plan for 1982-83 is completed, he will distribute copies to each County department, and requests agenda time for presentation to the Board. The Board of Supervisors sets 10:00 a.m., May 4th for consideration of the 1982-83 Cost Allocation Plan.

COMMITTEE REPORTSSUPERIOR CALIFORNIA WATER ASSOCIATION

Supervisor Strange advises he attended a meeting of the Superior California Water Association, three counties are encountering problems with large farming companies installing deep wells and depleting the groundwater, a committee has been formed to study the situation, a representative of Senator Johnson was present and will attempt to work toward legislation for groundwater protection.

AMBULANCE COMMITTEE

Supervisor Caton advises the Ambulance Committee met to discuss a local ambulance company's apparent lack of sufficient liability insurance. Mr. Caton further advises, since the meeting, the insurance regulations have been satisfied and no further action is contemplated.

NORTHERN CALIFORNIA EMERGENCY MEDICAL CARE COUNCIL

Supervisor Caton advises the Northern California Emergency Medical Care Council (NCEMCC) met on Saturday, some of the counties have not confirmed they are in favor of the user fee concept and revision of the joint powers agreement, those representatives have been requested to furnish that information prior to the May 8th meeting.

COMMUNITY DEVELOPMENT COMMITTEE

Chairman Gover advises he and Supervisor Strange attended a meeting of the Community Development Committee, discussion centered on the Stillwater Regional Sewage Disposal Plan, it was suggested representatives from the Shasta Dam Public Utilities District, City of Redding, and Shasta County form a group to develop information for a Request for Proposal for a study, the meeting was continued to Friday, and an informational packet will be developed for presentation to the Board on next week's agenda.

COUNTY EXECUTIVEPRE-EMPLOYMENT PSYCHOLOGICAL EVALUATIONS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets 11:00 a.m., May 13th as the time to receive proposals for pre-employment psychological evaluations for Deputy Sheriffs and other law enforcement personnel.

PATHOLOGIST AGREEMENT TERMINATION

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to Dr. Johannes Klauwers terminating the agreement for pathological services upon expiration of the contract on September 6, 1982. Mr. Minton advises pathological services will be rebid at that time.

(County Executive continued)

BUDGET CHANGES

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

Community Action Agency Budget, Department of Aging, transfer \$650 to the Department of Senior Services Budget; Department of Senior Services Budget, transfer from Regular Salaries - \$493, Extra Help - \$50, County Share Retirement - \$20, County Share Health Insurance - \$35, Unemployment Insurance - \$11, Workers Compensation - \$27, Liability Insurance - \$5, Van Insurance - \$211, Outreach Insurance - \$40, Vehicle Maintenance - \$422, Professional Administration - \$700, Transportation and Travel - \$946, Utilities - \$6, Station Wagon - \$533, and Calculator - \$37, to Non-FICA Sick Pay - \$262, County Share OASDI-\$81, Communications - \$90, Office Expense - \$56, Professional and Special Services - \$120, and A-87 Costs - \$3,577, to transfer funds to indicate actual expenditures and to close out grant funding.

Tract 1323 Permanent Road Division, transfer from General Reserve - \$1,669 and Fund Balance - \$549, to Maintenance of Snow Equipment - \$270, Sign Installation - \$258, and Road Maintenance - \$1,690, to pay for sign installation and maintenance as requested by residents of the Division.

Mental Health Administration Budget, transfer from Regular Salaries - \$6,000, to Public Guardian, to increase the Public Guardian contract.

Public Guardian Budget, transfer from Mental Health Services, in the amount of \$6,000, to Extra Help - \$2,000, and Transportation and Travel - \$4,000, in compliance with increased contract amount.

Planning Budget, transfer from General Professional Services, in the amount of \$10,000, to Base Mapping Budget, Professional and Special Services, to transfer funds from the Planning Department to the new Base Mapping Department.

Transfer from Crystal Creek Trust Fund, in the amount of \$31,355, to 3 Sheriff's Deputies I - \$11,700, 1 Cook - \$2,500, 1 Double Oven - \$4,000, 1 Stove, Range Top - \$1,215, 1 Deep Fat Fryer - \$1,365, 1 Proof Box - \$675, 1 Intercom System - \$2,400, and 1 Vehicle - \$7,500, to provide for expansion from 60 to 80 prisoners.

PULMONARY CARE AGREEMENT TERMINATION

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to Dr. Everett Trevor terminating the agreement for pulmonary care services effective August 31, 1982. Mr. Minton advises a contract for pulmonary care services will be renegotiated at that time.

AGREEMENT: CITY OF REDDING  
RIVER PATROL BOAT

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 the City of Redding providing for City use of a County-owned river patrol boat and boat trailer for one year commencing April 1, 1982 with automatic renewal provisions.

AGREEMENT: HARRIS CORPORATION  
COMPUTER MAINTENANCE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with the Harris Corporation providing for maintenance of the County computer for one year commencing April 9, 1982, for the amount of \$1,668 per month.

DRUG SERVICES PRELIMINARY BUDGET 1982-83

On recommendation of the Health Services Advisory Committee, and County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves the 1982-83 Drug Services preliminary State budget for submission to the State Department of Drug Programs by May 1st.

April 27, 1982

(County Executive continued)

AGREEMENT: 27TH DISTRICT AGRICULTURAL ASSOCIATION  
SHASTA DISTRICT FAIR LAW ENFORCEMENT

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 the 27th District Agricultural Association providing for law enforcement patrol of the fairgrounds by Sheriff's Deputies from June 22 through June 28, 1982.

COUNTY COUNSEL

CIVIL ACTION NO. 71078  
CIVIL ACTION NO. 70853  
CITY OF REDDING: REDEVELOPMENT PLAN  
CANBY-CYPRESS-HILLTOP AREA

Deputy County Counsel David Frank advises the Superior Court has ruled in Civil Action No. 71078, County vs. City of Redding, that the administrative record prepared by the City does not contain substantial evidence to support a finding of blight in the Redevelopment Plan for the Canby-Cypress-Hilltop Area, the Court has indicated its intent to issue a Writ of Mandate. Mr. Frank advises no ruling has as yet been made in Civil Action No. 70853 for the Environmental Impact Report for the Redevelopment Plan.

SB 2001: LOCAL AGENCY PUBLIC IMPROVEMENTS ACT OF 1982  
AB 2753: SPECIAL TAX, POLICE AND FIRE PROTECTION

Deputy County Counsel David Frank advises two bills are pending in the Legislature, SB 2001 which would enact the Local Agency Public Improvements Act of 1982 to provide for local governments to levy and collect assessments for the purpose of installing elementary and secondary schools, fire protection facilities and equipment, libraries, museums and other cultural centers, parks and other public recreational facilities to serve the residents of the assessment district, police facilities and public buildings, and to levy and collect assessments necessary to service those facilities. Mr. Frank reviews previous legislation providing for relief from restrictions of Proposition 13 relating to police and fire protection, and advises AB 2753 would alleviate some of the funding problems omitted from the previous legislation.

FRIENDS CAN BE GOOD MEDICINE

Chairman Gover advises former Supervisor Bessie Sanders is Chairman of the Shasta County Steering Committee for the "Friends Can Be Good Medicine" Program, and has invited Board members to attend a meeting of the Steering Committee at the Hospital Conference Room this evening. Board members agree it will be impossible to attend that meeting because of the evening hearing scheduled for the Indian Springs development.

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: NANCY RAPALUS  
PARCEL MAP 36-79

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Nancy Rapalus providing for completion of improvements in Parcel Map 36-79 and accepting security for faithful performance in the amount of \$4,300 and for labor and materials in the amount of \$2,150.

BIDS: EARTHQUAKE MODIFICATION  
COURTHOUSE ELEVATOR SYSTEM

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 earthquake modification of the Courthouse elevator system, sets 11:00 a.m., May 27th for opening bids for the project, sets June 1st for reporting the results of the bid opening to the Board, and approves filing of a Categorical Exemption pursuant to the California Environmental Quality Act.



(Department of Public Works continued)

BIDS: PEST CONTROL SERVICES  
VARIOUS COUNTY BUILDINGS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for furnishing pest control services for various County buildings; sets 11:00 a.m., May 20th for opening bids for the services, sets May 25th for reporting the results of the bid opening to the Board, and approves filing of a Categorical Exemption pursuant to the California Environmental Quality Act.

WEST CENTRAL LANDFILL  
AGREEMENTS

Director of Public Works Richard Curry submits agreements for purchase of 175 acres for the West Central Landfill, and for installation of five observation wells required by the Water Quality Control Board. By motion made, seconded and carried, the Board of Supervisors postpones action on the agreements for the West Central Landfill until Supervisor Swendiman is present next week.

LOCUST AVENUE: ROAD ACCEPTANCE

Director of Public Works Richard Curry advises Diane Johnson has requested that Locust Avenue, south of La Mesa Avenue, be accepted into the County road system so that she might obtain a Farmers Home Administration loan, the street was constructed to paved parcel map standards several years ago and is 24 feet in width as are the surrounding roads. On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes road acceptance of Locust Avenue contingent upon property owners entering into a deferral agreement to install curb and gutter at the time of issuance of building permits.

OPEN TIME

VETERANS REHABILITATION CENTER  
SHASTA GENERAL HOSPITAL

Veterans William McDowell and Joe McCarthy advise the Federal Government has allocated funds to establish Veterans Rehabilitation Centers, they are working toward having a center in Northern California, possibly at Shasta General Hospital, and request assistance in the matter. The Board of Supervisors refers the request of Mr. McDowell and Mr. McCarthy to County Executive Bill Minton for discussion with the Health Services Advisory Committee and report and recommendation to the Board.

11:00 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

11:30 a.m.: The Board of Supervisors reconvenes in regular session and recesses until 2:15 p.m.

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

GROUP HEALTH INSURANCE COMMITTEE

Chairman Gover presents a memo he received from County Executive's Assistant John Griffin, advising the current Hospital Controller, Steve Nuss, is resigning his position at Shasta General Hospital and requesting that the Administrative Analyst/Safety Officer be appointed to replace him on the Joint Employer/Employee Health Insurance Committee. By motion made, seconded and carried, the Board of Supervisors appoints Administrative Analyst/Safety Officer Harry Albright to replace the Hospital Controller on the Group Health Insurance Committee, effective immediately.

PLANNING COMMISSIONHEARING: ZONING AMENDMENT Z-16-82  
MALOON PROPERTY

This is the time set for hearing on the proposed rezoning of the Maloon property, Z-16-82, generally located on both sides of Thatcher Mill Road approximately one mile north of McCumber Reservoir, containing 70 plus 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 Parcel Map 14-82, the Planning Commission recommends the property be rezoned from "U" Unclassified District to A-1-BSM Light Agricultural District minimum parcel size per recorded map for parcel one, R-R-BA-20 Rural Residential District minimum building area 20 acres for parcels two and three, and R-R-BA-10 Rural Residential District minimum building area 10 acres for parcel four, General Plan designations are R-A-R Rural Agricultural Residential and Con-T Conservation Timber. No one speaks against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration the mitigation being the standard archaeological measure, approves rezoning the Maloon property to A-1-BSM, R-R-BA-20, and R-R-BA-10, accepts introduction and waives reading of the ordinance and directs that it be placed on the agenda for adoption next week.

PLANNING DIRECTORTUCKER OAKS WEST, TRACT 1643  
TENTATIVE MAP: MUNICIPAL AIRPORT AREA

Assistant Planning Director Jim Cook reviews the Tucker Oaks West, Tract 1643, project, a 46-lot subdivision of approximately 101 acres located on the north side of Churn Creek Road approximately 1/4 mile west of the junction of Airport Road and Churn Creek Road, advises the Planning Commission reviewed the project and considered the Airport Land Use Commission policies, the proposed specific plan for the Municipal Airport Area, and the Permit Suspension Ordinance No. 520, expressed concern that the specific plan may adopt a freeway alignment through Tucker Oaks Golf Course, and recommended the project be held in abeyance until the new specific plan is adopted. Deputy County Counsel David Frank reviews the provisions of Ordinance No. 520, advises the Board must consider whether the use proposed will significantly increase the threat to public health and safety, points out the proposed residential use is entirely outside the gray flight-pattern outlined on the map attached to the ordinance, Lot 46 is a proposed neighborhood commercial lot which the developer does not intend to develop at this time and could be eliminated from the plans. Letter from Eihnard F. Diaz, Planning Manager with Sharrah-Nolte and Associates, on behalf of James Hoffman of K.O.H. Atlas, is acknowledged, advising the project is a continuation of the planned development approved under Use Permit 73-77, advising the proposed commercial parcel does not at this time propose any development of structures or buildings, the project does not preclude the option of the Airport Road bypass route because the residential development proposed is not affected by the route, requesting the Board to permit the processing for the project to proceed. By motion made, seconded and carried, the Board of Supervisors approves the continued processing of the tentative map application for Tucker Oaks West, Tract 1643, and directs Planning Director Joe Hunter to prepare a resolution to be presented for approval next week.

SALMON SPAWNING GRAVEL PROTECTION

Planning Director Joe Hunter recommends the Board adopt a resolution of intention to zone the four designated streams to F-1 Floodway Zone, for salmon spawning gravel protection, and directs staff to begin the zoning process. Supervisor Caton suggests inclusion of the Department of Fish and Game's offer to inspect on-site each application for gravel removal, and Mr. Hunter advises language can be added during the zoning process. The Board of Supervisors directs Mr. Hunter to prepare a resolution of intention to zone the designated streams, as discussed during the policy session this morning, to be presented for approval next week.

(Planning Director continued)

PAYMENT TO PLANNING COMMISSIONERS  
MEETINGS: AIRPORT SPECIFIC PLAN

Planning Director Joe Hunter submits his memo advising the Board has approved payment for Planning Commissioners for extra meetings associated with the general plan review, prior approval has not been granted for meetings on the Redding Municipal Airport Specific Plan, there was an extra meeting in April and there are plans for one in May. By motion made seconded and carried, the Board of Supervisors authorizes payment to Planning Commissioners for meetings attended in excess of two during any month when such meetings deal with the Airport Specific Plan.

MUNICIPAL AIRPORT SPECIFIC PLAN MEETING

Planning Director Joe Hunter submits his memo confirming a joint City of Redding/City of Anderson/County Planning Commissioners' meeting May 6th at 8:00 p.m., at the Anderson City Hall on the Municipal Airport Specific Plan.

2:40 p.m.: The Board of Supervisors recesses to 7:30 p.m.

7:30 p.m.: The Board of Supervisors reconvenes in regular session with all members and Deputy Clerk Merle Johnson present.

HEARING: INDIAN SPRINGS DEVELOPMENT  
ENVIRONMENTAL IMPACT REPORT 1-82 AND SPECIFIC PLAN 6-81

This is the time set for hearing on the certification of Environmental Impact Report No. 1-82 for Indian Springs Development, which describes and discusses the potential environmental effects of the proposed Specific Plan, and Specific Plan No. 6-81 for the development of 633 residential units, recreational facilities, open space, and a "package" sewage treatment facility on approximately 1,500 acres in a "U" Unclassified District, General Plan designation is A-G Agricultural General, located adjacent to and on both sides of Bernard Way and adjacent to and west of Intermountain Road, approximately 1/4 mile south and east of the junction of Bear Mountain Road and Bernard Way, North Bella Vista area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reports the Planning Commission recommended certification of the final EIR with the Addendum and approval of the Specific Plan, the A-G designation of the General Plan would allow two acre minimum lot sizes, the proposed draft General Plan recommends G-R Growth Reserve designation for this area with 40 to 80 acre minimum lot sizes. Planner John Strahan reviews the proposed project, advises the Specific Plan is a land use document which describes how the property will be developed, the staff report review involves General Plan consistency, environmental effects, and other planning considerations; adoption of the Specific Plan will be followed by approval of various tentative maps, rezoning and a use permit for the sewage disposal facilities with recommendations by the Health Department and requirements established by the Regional Water Quality Control Board; advises staff's recommendation is that the Board delay action on the Specific Plan until the new General Plan is adopted. In response to questioning regarding concerns of residents in the area pertaining to the sewage disposal ponds, Mr. Hunter advises alternatives are described in the Specific Plan, the rezoning, tentative maps, and use permit all require public hearings. Mr. Hunter advises the EIR identifies environmental impacts and proposes mitigation measures, all of the significant effects identified were mitigated to below a level of significance except for air quality, the Planning Commission recommends the Board make statements of overriding considerations for the unavoidable significant effect. Letter from Daniel Ralston is acknowledged opposing the access route, discussing traffic flow. Eihnard F. Diaz, Planning Manager with Sharrah-Nolte and Associates, submits an aerial photo of the area (marked Exhibit A) identifying major roads and dwellings in the area, advises the project contains 31 parcels and 56 property owners with Mason Brown acting as broker for the development, an EIR was previously certified for development in the Bear Mountain Road area, the EIR for Indian Springs has been circulated to all public agencies for review pursuant to California Environmental Quality Act (CEQA) guidelines. Mr. Hunter advises development in the area has primarily resulted from parcel maps, with some subdivisions, which has left the area with substandard roads, poor access for

Continued

(Hearing: Indian Springs Development continued)

fire protection and other problems, the Indian Springs Development will correct these problems; staff's recommendation to delay approval stems from the proposed updated General Plan, which recommends large parcels be reserved in this area.

Larry Clifford, Erin Gettel, Dick Burton, Sam Smith, Robert Kinann, Wilson Frigo, T.W. Hendrix, and Brian Burke speak in favor of the project pointing out the advantages of planned development that provides urban services on rural size lots, and urge approval of the EIR and Specific Plan.

The following speakers address the Board: Elmer Persing opposes the entire project and discusses the odor, flies, and gnats caused by the sewage ponds; Larry Gotche does not oppose the project, but opposes sewage ponds because of mosquitoes and gnats, and discusses traffic circulation; Janice Wilhelmi opposes the sewage ponds; Mary Evans opposes the sewage ponds, states mosquito larvae will develop in the standing water and will cause diseases such as encephalitis and heart worm; Arnold Wilhelmi favors staff's recommendation to delay action until the new General Plan is adopted, advises the type of proposed sewage system is not proven and will produce mosquitoes and gnats, odor, and stream pollution; George Price only opposes the sewage system; Robert deBree advises sewage ponds will overflow as a result of heavy rainfall, road dust will cause air pollution; Margaret Tyler's concern is the pollution of Stillwater Creek; Greg Molakides does not oppose the project, only the sewage system; Suzanne Mathewson does not oppose the project, only the sewage ponds; James Price's concern is the pollution of existing wells and Stillwater Creek; Don Hall opposes the sewage ponds; Orville Pemberton opposes the sewage ponds; Landon Small opposes the sewage ponds and the resulting odors; C. Robert Love submits snapshots (marked Exhibit B) of the area following the last heavy rainfall showing standing water, discusses the failure of sewage ponds and the resulting pollution, submits a map taken from the EIR (marked Exhibit C) and discusses the traffic circulation and access to the project, speaks in favor of larger parcels in the development; Jim Freeman opposes the design of the sewage ponds; Lloyd Compton and Lester Barter speak of the failure of sewage ponds in the Round Mountain area; Clyde Spradlin's concern is the failure of the sewage ponds; Andrew L. Johnson opposes the sewage ponds because of the odor and health hazard; Raymond Horst expresses concern with regard to the poor condition of roads, sewage ponds, and the density proposed.

Einhard Diaz presents closing comments, advises the entire plan is conceptual at this point, describes the many processes required prior to approval of the sewage disposal system and the actual design of the project, and requests approval of the EIR and Specific Plan.

Planner John Strahan advises testimony has been received regarding vectors and pathogens and other disease-related factors and odors, associated with the sewage treatment ponds, which have not been covered extensively in the EIR, it is his opinion a supplement to the EIR should be prepared to address those issues. Discussion is held regarding the sequence of Board action, requests for an extension of time for submitting written comments, the time staff needs to prepare an addendum to the EIR, and by motion made, seconded and carried, the Board of Supervisors agrees to accept written comment on the Indian Springs Development until 5:00 p.m., April 30th, at which time the public hearing will be closed, and sets 2:15 p.m., May 25th for decision on Environmental Impact Report 1-82 and Specific Plan 6-81.

10:25 p.m.: The Board of Supervisors recesses until 1:30 p.m., April 29, 1982.

Thursday, April 29, 1982, 1:30 p.m.:

The Board of Supervisors reconvenes with all members of the Board, all Planning Commissioners, Planning Director Joe Hunter, and Deputy Clerk Merle Johnson present.

May 4, 1982  
April 29, 1982

GENERAL PLAN HEARING AREAS 1 AND 4: COMMUNITY PLAN POLICIES

Planning Director Joe Hunter submits Draft General Plan Policy Evaluation (Community Plans) for Hearing Area 1, which includes Northeast Shasta County, Big Bend, and Lassen, and Hearing Area 4, which includes Northwest Forest, Sacramento Canyon, and French Gulch; displays a relief map of the County, reviews each planning area with regard to the number of parcels, total acreage, water availability, and suitability for septic systems. Planner Denis Cook displays slides and overlays, and reviews staff's recommended changes from the Sedway/Cooke draft General Plan policies for each community. Memo from Mr. Hunter is received describing the "RB" General Plan designation, which is used to identify lands which should be retained in large acreage, advising Sedway/Cooke's recommendation is for residential densities to be one residence per 40 to 80 acres, staff recommends one residence per 10 to 80 acres in the "RB" designation. Staff recommendations for significant river and creekside corridor policies, classifications for traffic circulation in each of the six planning areas, and the projected demand on each of the communities are received and discussed. Mr. Hunter advises staff will respond to questions raised during today's review of the draft General Plan, and recommends the hearing in the Burney area be scheduled.

HEARING: GENERAL PLAN HEARING AREA 1  
NORTHEAST SHASTA COUNTY, BIG BEND, LASSEN

The Board of Supervisors and Planning Commission set the joint hearing on General Plan Hearing Area 1 - Northeast Shasta County, Big Bend, and Lassen areas, beginning at 3:30 p.m. on May 20th in the Burney Veterans Hall in Burney.

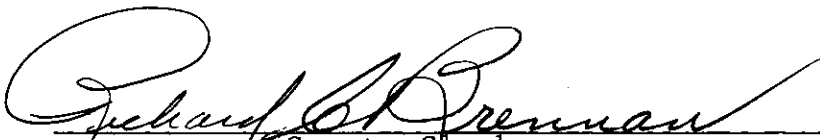
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held April 27 and 29, 1982 in The Valley Times.

The Board of Supervisors adjourns at 5:00 p.m.

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 4, 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 Reverend Hartley Lee, St. James Lutheran Church.

PLEDGE OF ALLEGIANCE

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

Students of Shasta Union High School's American Problems Class are welcomed.

#### COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 299 warrants totalling \$202,212.51 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: AB 3148, binding arbitration, labor relations legislation has been withdrawn.
- Assemblyman Statham: AB 3148, binding arbitration, labor relations legislation has been withdrawn.
- Assemblyman Cortese: Request information if collecting AB 189, surcharge on traffic and criminal fines, money: Referred to Auditor for report to Board.
- State Department of Transportation: Theoretical road connection to Highway 44 for Parcel Map 41-81 Arthur Parham authorized: Referred to Department of Public Works for appropriate action.
- Halcumb Cemetery District: Concerns with accounting procedures of Auditor's Office: Referred to Auditor for report and recommendation.
- Lassen County Board of Supervisors: Resolution supporting Utility Rate Limitation Initiative, request for like support: Legislative Committee is reviewing.
- Shasta County Employees Association: 1) Copy of letter to Governor Brown opposing State use of Public Employees Retirement System funds: Legislative Committee is reviewing, 2) Copies of letters to Senator Johnson and Assemblyman Statham opposing transfer of the Medically Indigent Adult medical care program to counties.
- Application for Alcoholic Beverage Licenses (2)
- NCEMCC: Request from counties who have not responded to concept of reorganization to do so before May 8th meeting: Not applicable to Shasta County.
- Community Action Agency: Audit closeout of CSA, 7/1/81 to 2/28/82.
- Northern California Health Systems Agency: Draft of proposed revisions and additions to Certificate of Need Manual: Referred to Director of Health Services for information.
- U.S. Forest Service: Semi-annual summary of environmental assessments: Transmitted to Planning Director for information.
- California State Fair: 1981 Annual Report.
- Division of Water Rights: Notices of Applications to Appropriate Water: 1) Fred G. Castagna, Slate Creek, 2) James O. Boyd, Hat Creek: Referred to Office of Special Districts for information.
- Health Department: Child Health Clinic schedule.
- Federal Energy Regulatory Commission: 1) Order issuing preliminary permit, Floyd Bidwell, Lost Creek, 2) Order issuing preliminary permit, Gover Ranch Power Project, Inc., Battle Creek, 3) Order granting exemption from licensing of a small hydroelectric project of 5 MW or less, Frank B. Nichols, South Fork Bear Creek.

#### COTTONWOOD PARADE

Arrangements are made to meet at 9:00 a.m. May 8th in Cottonwood for Board of Supervisors' participation in the annual Cottonwood Parade.

#### WELFARE

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

(See Welfare Minutes)

#### ACCEPTANCE OF CONTRIBUTIONS

On recommendation of Welfare Director Marian Babiartz, and by motion made, seconded and carried, the Board of Supervisors acknowledges and accepts a \$20 contribution from the North Valley Bank, Anderson Branch, and a \$134 contribution from United Way of Northern California in memory of George Ball, for use in the California (Crippled) Childrens Services Program.

(Welfare, continued)

SUBSIDIZED RECEIVING HOME AND  
COUNTY FOSTER CARE PAYROLL

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

REORGANIZATION: CITY OF REDDING ANNEXATION NO. 81-9  
DETACHMENT BUCKEYE FIRE PROTECTION DISTRICT  
OASIS ROAD AREA: RESOLUTION NO. 82-103

Local Agency Formation Commission Executive Officer Larry Preston advises by Resolution No. 82-40 adopted February 23, 1982, the Board of Supervisors agreed to a property tax revenue exchange for City of Redding Annexation No. 81-9, Oasis Road area, reorganization to detach the area from the Buckeye Fire Protection District may be done without hearing since the area is uninhabited. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-103 approving City of Redding Annexation No. 81-9, Oasis Road area, and approving detachment of the area from the Buckeye Fire Protection District, as approved by Local Agency Formation Commission Resolution No. 82-4, dated April 14, 1982.

(See Resolution Book 23)

REORGANIZATION: CITY OF REDDING ANNEXATION NO. 81-10  
DETACHMENT COUNTY FIRE PROTECTION DISTRICT NO. 1  
ALTURAS ROAD AREA: RESOLUTION NO. 82-104

Local Agency Formation Commission Executive Officer Larry Preston advises by Resolution No. 82-40 adopted February 23, 1982, the Board of Supervisors agreed to a property tax revenue exchange for City of Redding Annexation No. 81-10, Old Alturas Road area, reorganization to detach the area from County Fire Protection District No. 1 may be done without hearing since the area is uninhabited. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-104 approving City of Redding Annexation No. 81-10, Old Alturas Road area, and approving detachment of the area from County Fire Protection District No. 1, as approved by Local Agency Formation Commission Resolution No. 82-5 dated April 14, 1982.

(See Resolution Book 23)

REORGANIZATION: CITY OF REDDING ANNEXATION NO. 81-11  
DETACHMENT BUCKEYE FIRE PROTECTION DISTRICT  
LAKE BOULEVARD EAST: RESOLUTION NO. 82-105

Local Agency Formation Commission Executive Officer Larry Preston advises by Resolution No. 82-40 adopted February 23, 1982, the Board of Supervisors agreed to a property tax revenue exchange for City of Redding Annexation No. 81-11, Lake Boulevard East, reorganization to detach the area from Buckeye Fire Protection District may be done without hearing since the area is uninhabited. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-105 approving City of Redding Annexation No. 81-11, Lake Boulevard East, and approving detachment of the area from Buckeye Fire Protection District, as approved by Local Agency Formation Commission Resolution No. 82-6 dated April 14, 1982.

(See Resolution Book 23)

REORGANIZATION: CITY OF REDDING ANNEXATION NO. 81-12  
DETACHMENT COUNTY FIRE PROTECTION DISTRICT NO. 1  
SHASTA VIEW DRIVE AREA: RESOLUTION NO. 82-106

Local Agency Formation Commission Executive Officer Larry Preston advises by Resolution No. 82-42 adopted February 23, 1982, the Board of Supervisors agreed to a property tax revenue exchange for City of Redding Annexation No. 81-12, Shasta View Drive area, reorganization to detach the area from County Fire Protection District No. 1 may be done without hearing since the area is uninhabited. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-106 approving City of Redding Annexation No. 81-12, Shasta View Drive area, and approving detachment of the area from County Fire Protection District No. 1, as approved by Local Agency Formation Commission Resolution No. 82-7 dated April 14, 1982.

(See Resolution Book 23)

CLAIM FOR DAMAGES: RONALD SCHECKLA

Claim for Damages is received from Cynthia R. Benoit, Claims Representative of Fireman's Fund Insurance Company, on behalf of Ronald Scheckla, for damage to his vehicle allegedly caused by a missing manhole cover on Ontario Street in Burney, 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: ALRICK ANDERSON

Claim for Damages is received from Attorney William B. Partman, III, on behalf of Alrick Anderson, for personal injuries sustained when struck by an automobile while walking on Lake Boulevard, allegedly caused by the design of the road, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

HEARINGS: FINDINGS OF OVERCROWDED SCHOOL DISTRICTS

Requests for findings of overcrowded school facilities in the Grant, Cascade, Shasta Lake and Columbia School Districts are received from Superintendent of Schools Dean Dennett, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. June 1st for hearing on findings of overcrowded school facilities. Shasta Union High School District had tentatively requested to be included in the findings but has withdrawn the request for this year. Fall River Joint Unified School District submitted and subsequently withdrew its request to be declared overcrowded, and letter is received from Ivy B. Horr requesting no action be taken on the school's request for overcrowded findings.

OFFICE OF SPECIAL DISTRICTS

HEARING: FORMATION OF COUNTY SERVICE AREA NO. 12  
HOLIDAY ACRES ROAD MAINTENANCE: RESOLUTION NO. 82-107

On recommendation of Office of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-107 stating its intention to form County Service Area No. 12 to levy annual parcel charges for maintenance of the existing subdivision roads in the Holiday Acres area, as approved by the Local Agency Formation Commission on April 14, 1982, and sets 2:30 p.m. June 1st for hearing on the proposed formation of County Service Area No. 12.

(See Resolution Book 23)

TERMS OF OFFICE: PRIVATE INDUSTRY COUNCIL

On recommendation of Alan Hill, President of the Board of Directors of the Private Industry Council, and by motion made, seconded and carried, the Board of Supervisors approves the following expiration dates for terms of office of Council Board members, all terms to expire on December 31st:

Alan Hill	1983	Robert Mark	1984
Virgil Covington	1983	Alan Crabtree	1984
George Hard	1983	Chet Cracchiolo	1984
Lloyd Livingston	1983	Jaimie Goedert	1985
Robert Havenhill	1983	Donald F. Gallino	1985
Don Peery	1983	Dr. Francis Remedios	1985
Ida Zastrow	1984	John Underwood	1985
B. Allan Jones	1984	Vacancy	1985

ZONING AMENDMENT: ORDINANCE NO. 378-1225

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

Ordinance No. 378-1225, zoning the Maloon property, Z-16-82, Parcel Map 14-82, located on both sides of Thatcher Mill Road approximately one mile north of McCumber Reservoir, to A-1-BSM Light Agricultural District minimum parcel size per recorded map for parcel one, R-R-BA-20 Rural Residential District minimum building area 20 acres for parcels two and three, and R-R-BA-10 Rural Residential District minimum building area 10 acres for parcel four.

(See Ordinance Book 6, Page 455 )



ANDERSON JUSTICE COURT CIVIL CASE NO. 82 SC 185  
CYNTHIA RAWLINS VS. COUNTY OF SHASTA

Summons and Complaint for Damages are received in Anderson Justice Court Civil Case No. 82 SC 185, Cynthia Rawlins vs. County of Shasta, for damages to her vehicle allegedly caused by a backhoe operated by a County employee, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

COMMUNITY ACTION AGENCY

COMMUNITY SERVICES ADMINISTRATION  
DISPOSITION OF PROPERTY

Memorandum from Community Action Agency Director William Ware indicates the U. S. Department of Health and Human Services has requested a statement from the County recommending disposition of Federal property and equipment issued during the time Community Action Agency was under the jurisdiction of the Community Services Administration, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to the U. S. Department of Health and Human Services advising the CAA will continue to operate on whatever funding level is received from the Community Services Block Grant and other grant funding sources during fiscal year 1983, and recommending the Federal equipment be retained by the CAA and its delegate agencies.

AGREEMENT: STATE OFFICE OF ECONOMIC OPPORTUNITY  
ENERGY CRISIS INTERVENTION PROGRAM

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an amendment to the December 8, 1981 agreement with the State Office of Economic Opportunity providing for an increase in funding from \$55,000 to \$80,000 and extending the agreement to August 31, 1982 for the Energy Crisis Intervention Program.

PERSONNEL DIRECTOR

WELFARE FAIR HEARING OFFICER  
SALARY RESOLUTION NO. 188

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 188 reclassifying the position of Social Worker III in the Welfare Department to Fair Hearing Officer and adjusting the salary range from 33.5 to 31.0.

(See Salary Resolution Book)

INTER-MOUNTAIN FAIR

REPORT: BIDS, LEASE OF ACREAGE

County Counsel John Kenny advises he spoke with George Ingram, Manager of the Inter-Mountain Fair yesterday, only one bid for leasing fairgrounds acreage was received, the bid proposed a 25 year lease rather than five years, with no lease payment because of the cost of the improvements required. Affidavits of Publication of Notice Inviting Bids are on file. By motion made, seconded and carried, the Board of Supervisors rejects the bid of Stephen P. Albaugh for lease of Inter-Mountain Fairgrounds acreage.

APPOINTMENT: COUNTY JUSTICE SYSTEM SUBVENTION ADVISORY GROUP

At the request of Supervisor Maddox, appointment of two members to the County Justice System Subvention Advisory Group (AB 90) is postponed until recommendations to fill the vacancies are received from the Group Chairman and the AB 90 Coordinator Lester Stanbrough, Jr.

REPORT: COMMUNITY DEVELOPMENT COMMITTEE  
JOINT PLANNING AGREEMENT: STILLWATER REGIONAL SEWER STUDY

Office of Special Districts Manager Larry Preston advises the City of Redding has approved joint participation in a study for the Stillwater Regional Sewer Project, has requested it be designated the Contracting Agency, and has appointed Redding City Planning Commissioner Reit and City Councilmen Kirkpatrick and Pugh to the study committee, and further advises the Community Development Committee recommends participation in the study. Discussion is held regarding the possibility of assessing a lot fee at the time development commences as a means of recovering the cost of the study. Mr. Preston suggests funding could be discussed prior to negotiating an agreement with an engineering firm. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Gover to sign a joint planning agreement with the City of Redding and the Shasta Dam Area Public Utility District for the Stillwater Regional Sewer Project with the City of Redding designated the Contracting Agency, appoints Chairman Gover to the study committee, and directs Planning Director Joe Hunter to contact the County Planning Commission Chairman to determine whether he would wish to serve on the study committee or whether another Planning Commissioner should be appointed. Mr. Preston advises the first meeting of the study committee will be held next Monday at 3:00 p.m. at the Redding City Hall Conference Room on Parkview Avenue.

AUDITOR-CONTROLLER

APPROPRIATION LIMIT  
RESOLUTION NOS. 82-108 AND 82-109

On recommendation of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-108 establishing the 1981-82 fiscal year appropriation limit for General County funds, and sitting as the Board of Directors of Special Districts, adopts Resolution No. 82-109 establishing appropriation limit for special districts under the supervision of the Board of Supervisors for fiscal year 1981-82, as required by Article XIII B of the State Constitution.

(See Resolution Book 23)

NEGOTIATED AGREEMENT: STATE CONTROLLER  
COST ALLOCATION PLAN

On recommendation of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors approves the negotiated agreement with the State Controller, and signed by Mr. Davis, for a Countywide Cost Allocation Plan outlining A-87 charges to be used during the 1982-83 budget year.

COMMITTEE REPORTS

COTTONWOOD CREEK DAM PROJECT  
SACRAMENTO RIVER BANK PROTECTION

Supervisor Strange advises he and Office of Special Districts Manager Larry Preston attended an inter-agency meeting regarding the Cottonwood Creek Dam Project, and a meeting on Sacramento River bank protection. Mr. Preston advises the first environmental impact reports and final planning documents for the Cottonwood Creek Dam Project will be received the first of May or June, recreation planning was discussed and plans now are for the lake to be completely fenced with only one access, it was the County's intention to monitor four or five sites to establish demand for recreational use after the project is completed before making a decision on whether to assume recreation responsibility. Mr. Preston states a hydroelectric power project is not as yet being considered by the Corps of Engineers, to add that facility to the project would necessitate going back through Congressional appropriation hearings, the City of Redding has applied for a permit for a hydroelectric power project at the Dam. Mr. Preston advises the second meeting was in Chico regarding Sacramento River bank protection, the Corps of Engineers is considering two alternatives, one to rock-line the river between Chico Landing and Red Bluff, and the other is to institute a meander zone belt to set aside a large strip of land on each side of the river without protection, to let the river meander and return to nature.

(Committee Reports, continued)

BUDGET AND PERSONNEL COMMITTEE

Supervisor Swendiman advises the Budget and Personnel Committee met last Thursday, discussed a problem with Department Heads coming directly to the Board with requests without proper screening through appropriate channels, and requests a policy session next week to discuss a proposed check list form. The Board of Supervisors sets 9:30 a.m. May 11th for discussion of the Agenda Item Check List. Mr. Swendiman further advises the Committee recommends Personnel Director C. E. Lafferty and County Executive Bill Minton bring recommendations to the Board on how to accomplish the Personnel Reclassification Study.

HEALTH SERVICES ADVISORY COMMITTEE

Supervisor Swendiman advises the Health Services Advisory Committee met to discuss the request of veterans concerned with establishing a rehabilitation facility in Shasta County; the Committee recommends no further action be taken on the request as Shasta General Hospital is experiencing 87 to 92 percent occupancy and is an acute care facility rather than a rehabilitation facility. Mr. Swendiman advises Tehama County has a long term care facility and suggests the veterans contact that agency.

HOSPITAL ACCREDITATION

Supervisor Swendiman advises the Hospital Accreditation Team will inspect Shasta General Hospital beginning at 8:00 a.m. May 27th, there is also a joint meeting with the California Youth Authority and County Justice System Subvention Advisory Group, but it would be helpful if Board members could be present for the exit interview with the Hospital Accreditation Team.

CSAC: COUNTY-STATE SUMMIT CONFERENCE

Supervisor Swendiman advises the County Supervisors Association of California (CSAC) is holding a County-State Summit Conference on May 19th in Sacramento to help legislators understand the counties' severe fiscal problems, and to work toward solutions.

COUNTY EXECUTIVEBUDGET CHANGES

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

- Central Valley Constable budget, transfer from Regular Salaries-\$1,050 and County Share Health Insurance-\$150, to Extra Help-\$1,200, to pay extra help employee while regular employee is absent because of surgery.
- Anderson Justice Court budget, transfer from Jury and Witness Fees-\$350, to Transportation and Travel to fund the cost of Judges' Workshop and travel expenses through the end of the fiscal year.
- Data Processing budget, transfer from Retained Earnings-\$8,500, to Communications, to establish a line item for a 16-port DMACP in the amount of \$8,500 for the Sheriff, which was inadvertently omitted from the Fixed Asset portion of the Data Processing budget due to clerical error, but included in the \$100,000 revenue item from CCCJ grant.
- Transfer from Auditor's budget, Justice Court Fines-Burney-\$932 to Burney Justice Court budget, IBM Typewriter, to purchase a typewriter.
- Agricultural Commissioner's budget, transfer from Agricultural Commissioner Contracts-\$8,300 to Truck and Shell, to set up a Fixed Assets account for purchase of a truck and shell for the Agricultural Commissioner to replace unrepairable equipment.
- Roads Budget, transfer from 10 wheel dump truck-\$6,900 to 2-Compact cars, to purchase a vehicle ordered by Building Inspection and no longer required, to replace a vehicle totally destroyed last year.
- Roads Budget, transfer from Regular Salaries-\$5,850 to Extra Help to pay for Extra Help budget overrun due to more time spent on plowing snow than anticipated.
- Hospital Administration Budget, transfer from Paving-\$2,254, to Surgilift II-\$1,800, Vacuum Cleaner-\$263, and Ohio Suction Units-\$191, to replace non-repairable equipment and to cover cost overruns in Ohio Suction Units.
- Transfer from Contingency Reserve-\$4,525, to Miscellaneous General No. 1, Judgement/Lawsuit, to pay judgement in the Bolander lawsuit which challenged the County's general assistance standards.

(continued)

(Budget changes, continued)

- Juvenile Project Budget, transfer from Office Expense-\$48, Processing-\$333, Veterinarian Services-\$100, Fuel for Equipment-\$327, General Travel-\$296, and Utilities-\$115, to Small Tools and Instruments-\$73, Maintenance of Equipment-\$718, Maintenance of Structures-\$50, Clothing and Personal Supplies-\$41, and Cost Applied to 240-\$337, to set up new accounts for necessary maintenance of equipment and grounds, and to purchase needed safety clothing.
- Probation Budget, transfer from Regular Salaries-\$11,054, to Extra Help-\$1,066, Workers' Compensation-\$803, County Share Health Insurance-\$1,629, County Share Retirement-\$3,295, Unemployment Insurance-\$97, County Share OASDI-\$1,631, Liability Insurance-\$46, Communications-\$300, Maintenance of Equipment-\$160, Office Expense-\$947, and Travel Expense-\$1,080, to set up benefits, services and supplies accounts for funds appropriated on March 9, 1982 for Alcohol Services but included in Regular Salaries.
- Health Services Budget, transfer from Regular Salaries-\$1,000, to one 4-door Sedan Compact-\$600, and one Pickup Compact-\$400, to cover cost overruns in Fixed Asset account for the vehicles.
- County Counsel's budget, transfer from Office Expense-\$658, to Transportation and Travel-\$500 and Programs for Display Writer-\$158, to cover cost overruns in travel and fixed asset accounts.
- Transfer from Contingency Reserve-\$1,500 to Burney Justice Court, Transcribing, to cover cost overruns in Burney Justice Court due to the unprecedented number of felony preliminary hearings during the past five months.

BIDS: PAPER IN QUANTITY LOTS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for purchasing paper in quantity lots, sets 11:00 a.m. June 10th for receiving bids for the purchase, and sets June 15th for report of the bid results to the Board.

AGREEMENT: DOROTHY E. EWING  
ASSESSOR'S OFFICE: CLERICAL ASSISTANCE

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 Dorothy E. Ewing for clerical assistance in the Assessor's Office for a two month period from May 1, 1982 to June 30, 1982, or when the ad valorem property tax roll is completed, at a rate of \$7.83 per hour worked.

ADVERTISING BUDGET PROPOSALS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. June 15th, at the end of the afternoon Board session, as the time for receiving advertising budget proposals for fiscal year 1982-83. Mr. Minton advises he will write letters to the Chambers of Commerce and others advising of the time and date for receiving proposals.

COUNTY COUNSEL

CUSTODY, MENTALLY DISTURBED PERSONS  
RESOLUTION NO. 82-110

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-110 amending Resolution No. 69-78 and designating persons authorized to take mentally disturbed persons into custody pursuant to Section 5150 of the Welfare and Institutions Code and the Lanterman-Petris Short Act.

(See Resolution Book 23)

(County Counsel, continued)

AGREEMENT: SHASTA SOLID WASTE, INC.  
TERMINATION OF SOLID WASTE DISPOSAL SYSTEM  
FRANCHISE CONTRACT: RESOLUTION NO. 82-111

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a settlement and compromise agreement with Shasta Solid Waste, Inc. for termination of the solid waste disposal system franchise contract, dated February 5, 1973, and adopts Resolution No. 82-111 authorizing an increase in residential refuse collection rates from \$5.65 to \$5.85 to compensate collectors for the increased disposal costs necessitated by arrangements for closure of the Buckeye Landfill by Shasta Solid Waste, Inc. by June 15th, congratulates County Counsel John Kenny and Director of Public Works Richard Curry for their work in reaching the compromise and settlement, and authorizes Chairman Gover to sign a letter to Shasta Solid Waste, Inc. in appreciation for its cooperation during negotiations and settlement.

(See Resolution Book 23)

DEPARTMENT OF PUBLIC WORKS

REPORT: BIDS, CONSTRUCTION  
HAPPY VALLEY ROAD

Bids were opened April 29th for construction of approximately 2.5 miles on Happy Valley Road from Gas Point Road to Coyote Lane. 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:

John M. Frank, Inc., Summit City	\$ 1,429,454.00
Hardrock Construction No. 2 and Roy E. Ladd, Inc., Redding	1,163,616.00
Marshall Worley Pipeline Construction, Redding	1,242,210.37
Crystal Creek Construction, Inc., Redding	1,065,792.00
Stimpel-Baker and Associates, Redding	1,083,676.00
Cal-Ore Constructors, Inc., Redding	1,039,402.00
J. F. Shea Company, Inc., Redding	1,037,251.00

Director of Public Works Richard Curry advises this project is funded by Federal funds and requires review of minority bidding requirements and concurrence by the State Department of Transportation. The Board of Supervisors postpones award of a bid for construction on Happy Valley Road until approval is received from the State Department of Transportation.

STATE DEPARTMENT OF TRANSPORTATION BUDGET  
REDUCED MAINTENANCE, LOW-VOLUME ROADS  
RESOLUTION NO. 82-112

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-112 opposing proposed reduction in the 1982-83 budget for State Department of Transportation (CalTrans) maintenance on low-volume roads.

(See Resolution Book 23)

FEDERAL AID PROJECT: HAPPY VALLEY ROAD  
RIGHT-OF-WAY CERTIFICATION  
RESOLUTION NO. 82-113

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-113 authorizing Chairman Gover to sign the Right-of-Way Certification for construction of a Federal Aid Project on Happy Valley Road between Gas Point Road and Coyote Lane.

(See Resolution Book 23)

(Department of Public Works, continued)

FRONTIER MANAGEMENT CORPORATION  
TRANSFER OF DEPOSIT FUNDS  
PARCEL MAP 88-77

Director of Public Works Richard Curry advises funds were deposited to the Subdivision Inspection Trust Fund by Frontier Management Corporation for Parcel Map 88-77, \$120.10 of the fund was not used by the County and attempts to return the funds to the depositor have been unsuccessful. By motion made, seconded and carried, the Board of Supervisors authorizes transfer of \$120.10 from the Subdivision Inspection Trust Fund to the Miscellaneous Road Revenue Fund.

STOP SIGNS: HUDSON STREET, BURNEY  
RESOLUTION NO. 248 OF ORDINANCE NO. 413-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 248 of Ordinance No. 413-1 authorizing placement of stop signs on Hudson Street at its intersection with Cypress Avenue, Burney, creating a four-way stop.

(See Traffic Resolution Book)

COUNTY SERVICE AREA NO. 10, SHASTA LAKE RANCHOS  
OFFER OF DEDICATION: RESOLUTION NO. 82-114

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-114 accepting rights-of-way for all private roads as shown in Tract Nos. 1242, 1255 and 1255-B, Shasta Lake Ranchos Private Road Subdivision, Units No. 1, 2, and 3 on behalf of County Service Area No. 10, but does not accept any of the roads into the County system of maintained mileage.

(See Resolution Book 23)

WEST CENTRAL LANDFILL: LAND ACQUISITION  
AGREEMENT: ARTIE AND DAVID SAUL

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a purchase agreement with Artie W. and David Lee Saul for 175 acres for the West Central Landfill, for the total acquisition cost of \$176,337.

WEST CENTRAL LANDFILL: OBSERVATION WELLS  
AMENDMENT TO AGREEMENT: CH2M HILL

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an amendment to the July 29, 1980 agreement with CH2M Hill providing for installation of five observation wells at the West Central Landfill site, as required by the State Regional Water Quality Control Board, for the total amount of \$18,000.

SOLID WASTE DISPOSAL: EASTERN SHASTA COUNTY

Director of Public Works Richard Curry advises letters were received by the Board from the Fall River Mills Chamber of Commerce and the Community Services District requesting action be taken to ensure a solid waste disposal site in Eastern Shasta County, and submits proposed replies his department was directed to prepare. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign letters to the Fall River Mills Chamber of Commerce and the Fall River Mills Community Services District reviewing solid waste disposal problems in Eastern Shasta County and advising costs of establishing a landfill at this time are prohibitive.

PALO CEDRO SEWER ASSESSMENT DISTRICT NO. 1982-1  
RESOLUTION NOS. 82-115 THROUGH 82-117

Attorney Samuel Sperry submits a memorandum of proceedings to be taken by the Board of Supervisors in connection with Palo Cedro Sewer Assessment District No. 1982-1. By motion made, seconded and carried, the Board of Supervisors accepts documents for filing and adopts resolutions for proceedings for Palo Cedro Sewer Assessment District No. 1982-1 as follows:

1. Petition, to be filed.
2. Certificate attesting that 60% of the land owners have signed the petition; to be filed.
3. Resolution No. 82-115 accepting the petition and directing that special assessment proceedings be undertaken.
4. Boundary map, to be filed.
5. Resolution No. 82-116 approving the boundary map and directing filing of the map with the County Recorder.
6. Resolution No. 82-117 stating intention to order improvements under authority of the Municipal Improvement Act of 1913.

(See Resolution Book 23)

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

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

PLANNING DIRECTOR

REPORT: MILLER GRAVEL REMOVAL OPERATION  
STILLWATER CREEK

Planner Bill Ramsdell reviews Planning Director Joe Hunter's annual report on the agreement with Charles Miller, M.D. for conduct of his non-conforming gravel removal operation on Stillwater Creek, advising complaints have been received from neighbors regarding the stockpiling of material adjacent to Old Forty-Four Drive right-of-way on Miller property causing dust from loading dump trucks, diesel fumes, noise from truck traffic, and complaining the hours of operation have not been complied with; reporting the physical improvements required by the agreement, such as a paved access road from the pit site to the county road, installation of a stop sign, trees pruned for improved visibility, have been met. Letters and petition protesting the operation are acknowledged. Mr. Hunter advises staff inspected the operation recently, there is no activity occurring at the present time. Discussion is held regarding the stockpiling of material, which was not a subject addressed in the agreement, the hours and days of operation, and by motion made, seconded and carried, the Board of Supervisors directs staff to prepare comments on the complaints and items of discussion, and sets 2:30 p.m. May 18th for public discussion of the Miller gravel removal operation on Stillwater Creek.

INTENTION TO ZONE "F-1" DESIGNATED FLOODWAY  
SALMON SPAWNING GRAVEL PROTECTION  
RESOLUTION NO. 82-118

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-118 stating its intention to rezone the Sacramento River, Cottonwood Creek, Clear Creek, and Cow Creek, identified as designated streams, to the F-1 Designated Floodway District, and directs staff to proceed with the rezoning.

(See Resolution Book 23)

TUCKER OAKS WEST, TRACT 1643  
TENTATIVE MAP: MUNICIPAL AIRPORT AREA  
RESOLUTION NO. 82-119

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-119 authorizing continued processing of the tentative map application for Tucker Oaks West, Tract 1643.

(See Resolution Book 23)

PLANNING COMMISSION MATTERS

Planning Director Joe Hunter submits the summary report of matters heard by the Planning Commission at its regular meeting of April 22nd, including recommendations for action by the Board of Supervisors as follows:

HEARING: ZONING AMENDMENT

The Board of Supervisors sets 2:30 p.m. May 25th for hearing on the following zoning amendment:

Ray property, Z-17-82, rezone approximately 3.98 acres of Parcel Map 15-82 from the "U" Unclassified District to R-R Rural Residential District for parcel one, P-D Planned Development District for parcel two, and R-2 Two-Family Residence District for parcel three, General Plan designation is U-C Urban Community, generally located adjacent to and on the east side of Fort Crook Avenue and State Highway 299E, Fall River Mills area.

HEARING: ZONING REGULATIONS  
HOME OCCUPATION AMENDMENTS

The Board of Supervisors sets 2:30 p.m. May 25th for hearing on the following amendment to the County zoning regulations to permit a Home Occupation to be extended in size from 25 percent of the main residence to 50 percent of the main residence when on a parcel over one acre in size and when incorporated into an accessory structure; and to permit a commercial vehicle of not more than one ton in size to be associated with a Home Occupation when it is located on a parcel over one acre in size.

REPORT: ABANDONMENT, STATE STREET  
AND ALLEY, KESWICK AREA

The Planning Commission reviewed the proposed abandonment of the entire length of State Street and an alley lying 100 feet west of State Street extending from Sacramento Street on the south to Pine Street on the north, Keswick area, found it to be consistent with the General Plan and recommended the abandonment.

TENTATIVE MAPSParcel Map 15-82 Ray/Dean

The Planning Commission approved, with six conditions, Parcel Map 15-82 Ray/Dean for a three parcel subdivision of approximately 3.98 acres in a "U" Unclassified District, General Plan designation is U-C Urban Community, located adjacent to and on the east side of Fort Crook Avenue approximately 1/8 mile north of the junction of Fort Crook Avenue and State Highway 299E, Fall River Mills area.

Parcel Map 36-82 Tatom

The Planning Commission approved, with three conditions, Parcel Map 36-82 Tatom for a two parcel subdivision of approximately 23 acres in a "U" Unclassified District, General Plan designation is Con-WD Conservation Water Development, located adjacent to and south of Clear Creek Road approximately 1 1/4 miles east of the junction with Honeybee Road, Clear Creek Road area.

USE PERMIT 37-82 LON TATOM

The Planning Commission approved, with 17 conditions, Use Permit 37-82 Lon Tatom for an auto wrecking yard in a "U" Unclassified District, General Plan designation is Con-WD Conservation Water Development, located adjacent to and south of Clear Creek Road approximately 1 1/4 miles east of the junction with Honeybee Road, Clear Creek Road area.



HEARING: ABANDONMENT, CEDAR AVENUE, SUMMIT CITY  
RESOLUTION NO. 82-120

This is the time set for public hearing on the proposed abandonment of Cedar Avenue, lying between Hill Boulevard and Lassen Streets and between Block 2 and Block 3 of Summit Subdivision, Unit 3, Summit City. Affidavits of Publication and Posting Notice of Hearing are on file. Deputy Director of Public Works Lowell Britain reports all utility companies have been notified and staff has received no opposition. No one speaks for or against the proposed abandonment. By motion made, seconded and carried, the Board of Supervisors accepts for filing the Categorical Exemption pursuant to the California Environmental Quality Act, and adopts Resolution No. 82-120 ordering the abandonment of Cedar Avenue, Summit City.

(See Resolution Book 23)

HEARING: ABANDONMENT, CHERRY STREET, CENTRAL VALLEY  
RESOLUTION NO. 82-121

This is the time set for hearing on the proposed abandonment of all of Cherry Street west of Shasta Dam Boulevard lying between Block 17 and Blocks 18 and 19, Boomtown Subdivision, Unit 5, Central Valley. Affidavits of Publication and Posting Notice of Hearing are on file. Deputy Director of Public Works Lowell Britain advises the abandonment would landlock property to the north, staff recommends the entire length of Cherry Street not be abandoned at this time. Design Engineer Ed Seigmund displays pictures of the area. Letter from Leonard Conn is acknowledged, favoring the abandonment. Bob Faye and Susan Kuykendall oppose abandonment of the portion of Cherry Street north of Laurel Street because their properties would be landlocked. Karen McFarlane, petitioner for the abandonment, advises she has been trying to find alternate access for the Faye and Kuykendall properties, either from Holly Street or Rouge Road, but has not been successful. The Board advises Mrs. McFarlane she could continue her research and submit a petition for abandonment of the remainder if she finds an alternate access. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors accepts for filing the Categorical Exemption pursuant to the California Environmental Quality Act, and adopts Resolution No. 82-121 ordering the abandonment of that portion of Cherry Street north of Shasta Dam Boulevard and south of Laurel Street lying between Blocks 17 and 18, Boomtown Subdivision, Unit 5, Central Valley.

(See Resolution Book 23)

CONTINUED HEARING: ZONING REGULATIONS  
MOBILEHOMES ON FOUNDATIONS

This is the time set for continued hearing on the proposed zoning regulations for mobilehomes on foundations designed to implement Senate Bill 1960. Joint meeting of the Board and Planning Commission was held April 22nd to discuss concerns regarding the regulations, staff was directed to prepare appropriate language for a zone district to designate areas and establish development standards for mobilehomes on foundations. Planning Director Joe Hunter submits staff recommendations for creating a combining MH Zone District, to be combined with R-1 Single Family Residence and R-2 Two-Family Residence districts for designation of areas that would allow mobilehomes on foundations, the R-3, R-4, R-R, A-1, I-R, and NRA-S would allow a T mobilehome designation to be combined for those not placed on foundations, and the remainder of the zone districts would allow mobilehomes by right. Mr. Hunter advises the urgency ordinance will expire on July 10th, the Chairman of the Planning Commission has suggested a joint meeting with the Board on May 13th to again discuss the proposal. Discussion is held that mobilehomes on foundations must be compatible with surrounding neighborhoods, that conventionally constructed homes should be able to enjoy exclusivity and should be allowed input if mobilehomes on foundations are proposed near existing homes. No one is present to speak for or against the proposed zoning regulations. By motion made, seconded and carried, the Board of Supervisors continues the hearing on zoning regulations for mobilehomes on foundations to 2:30 p.m. May 18th, and agrees to meet with the Planning Commission for further discussion of the regulations at 3:30 p.m. May 13th.

AMENDMENT TO AGREEMENT: WILLIAM E. TURNER  
PLACEMENT OF MOBILEHOME

Supervisor Caton discusses the case of William E. Turner, who placed a mobilehome on a foundation on his property in Burney after his home burned, not in compliance with the zoning in the area, advises the agreement executed on February 2nd allowing the mobilehome on condition zoning requirements will be met will expire on May 10th, the new mobilehome regulations will not be in effect by that date. On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an amendment to the agreement with William E. Turner extending the deadline for compliance with zoning regulations to July 10, 1982.

HEARING: ZONING REGULATIONS, PUBLIC USES,  
PUBLIC UTILITIES, AND HYDROPOWER FACILITIES

Planning Director Joe Hunter submits his memo advising the Mobilehome Urgency Ordinance enacted on July 14, 1981, added a definition for "public uses" and redefined "public utilities", which included small hydropower facilities, consideration of those provisions has now been removed from the mobilehome regulations and a separate zoning ordinance amendment has been prepared. Mr. Hunter advises since the mobilehome urgency ordinance will expire on July 10th, he recommends the Board set a hearing on the separate ordinance. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. May 18th for hearing on the proposed amendments to Sections 4310 and 4371 of the Shasta County Ordinance Code to amend the definition of public utility and add the definition of public use.

CSAC: WORKERS' COMPENSATION/DISABILITY  
RETIREMENT TASK FORCE

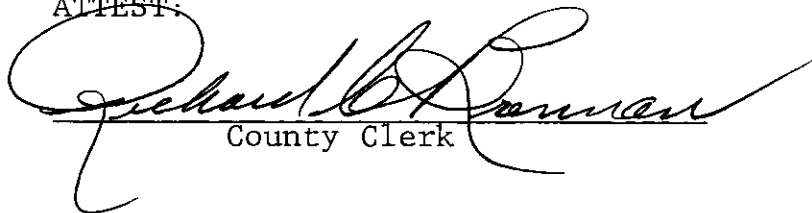
Supervisor Swendiman advises the County Supervisors Association of California Executive Committee voted recently to establish a Workers' Compensation/Disability Retirement Task Force composed of members from nine counties, to begin an effort to reform the workers' compensation system, CSAC staff has responded with a recommendation to delay the formation of the task force. On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Gover to sign a letter to CSAC urging reconsideration of staff's recommendation, pointing out a number of supervisors are interested in serving on the task force and several counties have indicated they will provide staff support, thereby limiting CSAC's commitment of staff.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held May 4, 1982 in The Valley Post.

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

ATTEST:

  
\_\_\_\_\_  
County Clerk

  
\_\_\_\_\_  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 11, 1982, 9:30 a.m.

The Board of Supervisors convenes with all members, County Executive Bill Minton, Personnel Director C.E. Lafferty, County Fire Warden Gary Buzzini, and Deputy Clerk Merle Johnson present.

STATE BUDGET CUTS: CALIFORNIA DEPARTMENT OF FORESTRY  
FIRE PROTECTION

County Fire Warden Gary Buzzini advises the Legislative Committee, at its meeting yesterday, considered and approved his proposal to oppose State budget cuts for the California Department of Forestry (CDF) that will reduce emergency firefighting capabilities in Shasta and Trinity Counties, submits proposed letters to legislators protesting the closure of Buckhorn Fire Station near Oak Run and reduction of the number of engines at the CDF Weaverville Fire Station, and the loss of personnel. The Board of Supervisors advises action on the proposed letters will be taken during the regular session today.

AGENDA ITEM TRANSMITTAL FORM

Personnel Director C.E. Lafferty discusses the draft of the "Agenda Item Transmittal" form he submitted for review last week, to be completed by department heads and organizations scheduling an agenda item that deals with personnel requests, expenditures, or matters that should be reviewed by an appropriate committee, providing for the form and backup material to be routed for review by one or more of the following: County Counsel, County Executive, Personnel Director, Auditor-Controller, department head or committee. Suggested changes in wording are discussed and the Board of Supervisors directs Mr. Lafferty to revise the "Agenda Item Transmittal" form and resubmit it to the Board for approval.

PERSONNEL CLASSIFICATION STUDY

Personnel Director C.E. Lafferty advises the Personnel and Budget Committee, at its meeting last week, favored entering into a personnel services contract to assist his department in completing the classification study, which was a subject of the 1981 Memorandum of Understanding with the Shasta County Employees Association, County Executive Bill Minton agrees with the recommendation, and the Board of Supervisors directs Mr. Lafferty to submit a proposed contract for the classification study.

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 Rick Hopping, Assembly of God Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS APRIL 27 AND 29, AND MAY 4, 1982

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings April 27 and 29, and May 4, 1982.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 426 warrants totalling \$254,493.89 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- State Board of Corrections: Check for \$7.5 million for jail construction being mailed within a week.
- Senator Presley: Copy of amended SB 1363, cooperative fire protection agreements: Legislative Committee is considering.
- U.S. Bureau of Land Management: No adjustments will be made to jurisdictional boundaries within Shasta County.
- Les H. Cohen & Associates: Option No. 74 for balancing the State's General Fund Budget for 1982-83, recommends terminating all Cooperative Fire Protection Agreements: Referred to Legislative Committee for consideration.
- Champion International Corporation: Invitation to visit Anderson plywood and lumber manufacturing operations: Chairman authorized to sign letter accepting invitation and discussing appropriate date.
- H.S. MacLaggan: Protest planning mandates in Boyle Road-Old Forty-Four area: Referred to Planning Director for information.
- U.S. Forest Service: Copy of new National Forest timber sale procedures: Referred to Department of Public Works and Assessor for information.
- Northern California Health Systems Agency: Bylaws amendments, request for comments: Referred to Director of Health Services for appropriate action.
- Applications for Alcoholic Beverage Licenses (2).
- Tehama County District Attorney: Statement of position on reorganization of the Northern California Emergency Medical Care Council.
- State Water Resources Control Board: Amendment to Priority List for Clean Water Grants: Referred to Office of Special Districts for information.
- U.S.B.L.M./U.S.F.S.: Request comments on lease applications for exploration and development of oil and natural gas resources in the Eagle Lake area in Lassen National Forest and Susanville District: Referred to Planning Director for appropriate action.
- California State Fair: Counties Program for 1982 eliminated.
- State Department of Finance: Population and price factors for appropriation limit calculation, 1982-83: Referred to Auditor for information.
- State Department of Fair Employment and Housing: Appreciation for "Fair Housing Month" proclamation.
- U.S. Forest Service: Summary of Comprehensive Plan for management of the Pacific Crest National Scenic Trail: Transmitted to Secretary of Recreation Commission for information.
- U.S. Corps of Engineers: Application for permit to place diversion dam in Hat Creek, Robert Thompson for hydroelectric project.
- State Department of Youth Authority: Copy of publication "Suicide Prevention in Juvenile Facilities:" Transmitted to Probation Officer for information.
- State Department of Social Services: Bulletin, Statewide Public Assistance Network (SPAN) update: Referred to Welfare Director for information.
- County Fire Department: Annual Report 1981.
- Community School: Appreciation for AB 90 funds.
- Inter-Mountain Fair: Minutes of April 29th meeting.
- Area 2 Developmental Disabilities Board: Agenda for meeting May 14.
- Federal Energy Regulatory Commission: Notice of application for exemption for small hydroelectric power project under 5 MW capacity, Northern Resources, Inc., Montgomery Creek.

WELFARE

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

(See Welfare Minutes)

CHILD DEVELOPMENT CONTRACT

Documents not being completely processed, the Board of Supervisors postpones the agenda item entitled "Welfare: Renewal of Child Development Contract" to next week.

CLAIM FOR DAMAGES: RICK EARL BODINE

Claim for Damages is received from Attorney Gail A. Fritschle, on behalf of Rick Earl Bodine, for personal injuries as a result of a fall through an alleged negligently constructed and maintained skylight on the roof of Enterprise High School, 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: RICHARD J. AND VICTORINE SNEEUWJAGT

Claim for Damages is received from Attorney Joseph Gazzigli, on behalf of Richard J. and Victorine Sneeuwjagt, for personal injuries allegedly sustained by claimants in a vehicle accident on State Route 273 at its intersection with Latona Road, Anderson, 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: BETTY R. ELLIS

Claim for Damages is received from Betty R. Ellis for damages to shoes, clothing, and carpeting allegedly caused by wet tar on Eugene Avenue, Central Valley, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

PETITION: ABANDONMENT, OURAY STREET, CENTRAL VALLEY

Petition is received requesting abandonment of the easterly 212 feet of Ouray Street extending east from Rouge Street, located south of Hazel Street, Central Valley, and by motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works and the Planning Department for report and recommendation.

PETITION: ABANDONMENT, UNNAMED ALLEY, SHASTA

Petition is received requesting abandonment of an unnamed alley in the Town of Shasta lying north of Lot 141 extending southwest of High Street west of the intersection of High Street and Red Bluff Street, approximately 1,613 feet in length, and by motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works and the Planning Department for report and recommendation.

HEARING: APPEAL, PARCEL MAP 53-81, HELFRICH

Letter is received from William H. Helfrich appealing Condition No. 2, emergency access roads; Condition No. 5, installation of water mains; Condition No. 13, offer of dedication for future roads; Condition No. 16, road improvements; and Condition No. 17, construction of a turnaround, of approval of Parcel Map 53-81 by the Board of Administrative Review for a three-lot subdivision on approximately 10 acres in an A-1 Light Agricultural District, minimum parcel size 3 acres, General Plan designation is A-G Agricultural General, located adjacent to and east of Sonora Trail at the junction of Sonora Trail and Clairvaux Drive, Bella Vista area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., June 1st for limited hearing on the appeal of conditions for Parcel Map 53-81.

COMMUNITY ACTION AGENCY

AGREEMENTS: DELEGATE AGENCIES  
DEPARTMENT OF HEALTH AND HUMAN SERVICES FUNDING

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign delegate agency agreements as follows, to implement the Community Action Agency's 1982 program and distribute funds received from the Department of Health and Human Services in the total amount of \$92,457, as approved by the Board on November 24, 1981, and authorizes Mr. Ware to sign contract amendments up to the levels authorized by the Board on March 30th, if additional funds become available:

Group Foster Homes	\$ 3,200
People of Progress	13,000
Self-Help Home Improvement Project	25,000
Shasta County Women's Refuge	8,000
Shasta Friends	3,800
YMCA Youth and Family Counseling Center	6,000

AUDITOR-CONTROLLERRELEASE OF PROPERTYE.W. EARL, M.D.

Memorandum is received from Auditor-Controller Edward B. Davis advising a Thermofax copier belonging to E.W. Earl, M.D., was inadvertently marked as County property and placed on the County inventory while Dr. Earl was employed in the Health Department, and by motion made, seconded and carried, the Board of Supervisors authorizes removal of the item from the County inventory and return of the copier to Dr. Earl.

CIVIL ACTION NO. 82 C 83: GERALDINE LICERIO VS. COUNTY

Summons and Complaint for Damages are received in Anderson Justice Court Civil Case No. 82 C 83, Geraldine Licerio vs. County of Shasta, for damage to her residence and vehicle allegedly caused by a falling tree, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

SACRAMENTO COUNTY CIVIL CASE NO. 295588: SHASTA COUNTY CIVIL  
CASE NO. 69700: DIAMOND INTERNATIONAL CORPORATION AND MICHAEL  
WAYNE LEWIS VS. SHASTA COUNTY: JUDICIAL COUNCIL COORDINATION  
PROCEEDINGS NO. 1434

Summons and Cross-Complaint are received in Judicial Council Coordination Proceedings No. 1434 for Sacramento County Civil Case No. 295588 and Shasta County Civil Case No. 69700, Diamond International Corporation and Michael Wayne Lewis, in connection with 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 documents to Risk Manager John Griffin for appropriate action.

PLANNING DIRECTOR

HEARING: ROAD NAMING, COUNTY ROAD 3G013 AND PRIVATE ROAD  
RESOLUTION NO. 82-122

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-122 stating its intention to adopt the road name "Towerview Circle" for a section of Placer Road between Simmons Road and Silver King Road that was left unnamed and assigned County Road Number 3G013 at the time of re-alignment of Placer Road and for an adjoining private road, and setting 2:30 p.m., June 1st for hearing on the proposed road naming.

(See Resolution Book 23)

APPOINTMENT: PINE GROVE MOSQUITO ABATEMENT DISTRICT

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors appoints Fred Meyers to the Pine Grove Mosquito Abatement District to fill the unexpired term of Harley Neuerburg to March 1, 1984.

APPOINTMENT: PRIVATE INDUSTRY COUNCIL

The Board of Supervisors postpones appointment of one member of the Private Industry Council until recommendations for filling the vacancy are received from the Council.

APPOINTMENT: MENTAL HEALTH ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors reappoints Sue Asbill, Robert Chappell, Gerald Knepp, and Josephine Stewart to the Mental Health Advisory Board for terms to April 30, 1985, and postpones filling the vacancy of a Public Member until recommendations are received from the Mental Health Advisory Board.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS  
REQUEST FOR ABATEMENT OF PENALTY: TRANS BAY FINANCIAL CORPORATION

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Trans Bay Financial Corporation. On recommendation of Assessor Virginia Loftus, and by motion made, seconded and carried, the Board of Supervisors grants the request of Trans Bay Financial Corporation for Parcel Nos. 093-250-09, 093-250-10, and 204-030-15 for abatement of penalty for non-compliance with change in property ownership requirements.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS  
REQUEST FOR ABATEMENT OF PENALTY: GRACE EICHART

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Grace Eichart. On recommendation of Assessor Virginia Loftus, and by motion made, seconded and carried, the Board of Supervisors grants the request of Grace Eichart for Parcel No. 099-370-41 for abatement of penalty for non-compliance with change in property ownership requirements.

DISBURSEMENT: TRANSIENT OCCUPANCY TAX

Letter is received from the Shasta Dam Area Chamber of Commerce requesting the excess funds in the Transient Occupancy Tax budget be disbursed. County Executive Bill Minton advises there is approximately \$12,824 available in the Advertising Fund including the \$4,000 authorized by the Board for planning for the 1984 County Supervisors Association of California Conference to be held in Shasta County. By motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to issue a warrant to Shasta Dam Area Chamber of Commerce for 20% of the \$8,824 Transient Occupancy Tax in the Advertising Fund.

COMMITTEE REPORTS

NORTHERN CALIFORNIA EMERGENCY MEDICAL CARE COUNCIL

Supervisor Caton advises he attended a meeting of the Northern California Emergency Medical Care Council last Saturday, Tehama County is possibly considering legal action in connection with the reorganization and dissolution of the joint powers agreement, those counties favoring the reorganization have instructed Attorney Patrick Tillman to proceed with the reorganization, with final actions hopefully to be completed by July 1st. Mr. Caton advises the next NCEMCC meeting is scheduled for June 12th.

SUPERIOR CALIFORNIA WATER ASSOCIATION

Supervisor Strange advises he attended a meeting of the Superior California Water Association in Willows, a slide presentation on the effects of enlarging Shasta Dam was presented. Mr. Strange advises he also attended a workshop on senior nutrition in Chico sponsored by the Area Agency on Aging PSA II.

LEGISLATIVE COMMITTEE

Supervisor Swendiman advises the Legislative Committee considered and makes recommendations on various legislation and budget matters as follows:

Oppose budget cuts of the California Department of Forestry that would force closure of Buckhorn Fire Station near Oak Run and reduction of the Weaverville Fire Station.

Support AB 3388, requiring submission of a Medical Director's opinion to the prosecutor prior to determination of commitment of dangerously insane criminal offenders and mentally disordered sex offenders.

Oppose transfer of the Medically Indigent Adult Program to counties as the proposal is presently written.

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign letters to appropriate officials and legislators supporting the recommendations of the Legislative Committee as presented.

(Legislative Committee continued)

Supervisor Swendiman advises on April 20th the Board approved a letter opposing AB 2860, providing for long term care for children and adults funding to be transferred to the Department of Aging, the Welfare Director advises there has been strong lobbying concerning this legislation, the letter of opposition has not been accomplished and may no longer be applicable.

BOATING SAFETY FUNDING

Chairman Gover advises he sent telegrams to various officials and legislators supporting the County Subvention Program of the State Department of Boating and Waterways as originally budgeted, but opposing reduction of funds to counties for boating safety programs. By motion made, seconded and carried, the Board of Supervisors ratifies Chairman Gover's action in sending telegrams opposing reduction of State Department of Boating and Waterways funds to counties for boating safety programs.

STILLWATER REGIONAL SEWAGE STUDY

Chairman Gover advises the Stillwater Regional Sewage Joint Study Committee met last Monday, the six members of the committee are to select a seventh member from the public at large, and requests recommendations from the Board before next Monday's meeting.

MEDIA: AGENDA-COMMUNICATIONS

Chairman Gover advises he met with Board of Supervisors' Clerks and one member of the media, states other members of the media were inadvertently overlooked, purpose of the meeting was to review the process of providing agenda materials and communications to the media, and further advises another meeting will be held at a later date.

COUNTY EXECUTIVE

BUDGET CHANGES

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

- Personnel Budget, transfer from Regular Salaries - \$1,689, to Extra Help to cover cost overrun.
- Transfer from Auditor's Budget, Federal Housing Authority - \$4,872, and from Housing Authority Budget, Liability Insurance Units - \$1,400, and Administrative Charges - \$8,953, to Housing Authority Budget, Regular Salaries - \$11,877, County Share OASDI - \$809, County Share Retirement - \$1,577, County Share Health Insurance - \$631, Unemployment Insurance - \$47, Worker's Compensation - \$24, and Legal File Cabinet - \$260, to reduce budget amounts to coincide with Federal Housing Grant reductions.
- Health Department Budget, transfer from Regular Salaries - \$1,100, to 2 Record Cabinets - \$800, and 2 Extension Bars - \$300, to purchase storage cabinets and extension bars to increase storage for medical records.
- Health Department Budget, transfer from Insurance Loss - \$5,679 and Regular Salaries - \$300, to 1 Vehicle - \$5,979, to purchase replacement vehicle for vehicle destroyed by fire on July 30, 1981.
- Special Elections Budget, transfer from Special Departmental Expense - \$4,948 to Extra Help - \$4,941, Unemployment Insurance - \$4, and Worker's Compensation - \$3, to cover cost overruns in various Special Elections salary accounts.
- Redding Marshal's Budget, transfer from Regular Salaries - \$450, to Extra Help, to cover a deficit in Extra Help created by the retirement of a deputy and the need to use Extra Help salary until a permanent deputy is hired.
- Redding Marshal's Budget, transfer from Maintenance of Equipment - \$425, to Travel and Transportation, to cover travel expense to be incurred by Redding Marshal's office personnel.

Continued



(Budget Changes continued)

- Shasta County Community Action Agency Budget, transfer from Regular Salaries - \$34,169, County Share OASDI - \$2,258, County Share Retirement - \$4,542, County Share Health Insurance - \$1,804, Unemployment Insurance - \$137, Worker's Compensation - \$69, Professional Services - \$3,210, Publications and Legal Notices - \$150, and Transportation and Travel - \$250, to Communications - \$200, Audit - \$700, and Data Processing Services - \$200, and to Auditor's Budget, Community Action Agency \$45,489, to reduce budget amounts to coincide with Federal Housing Grant reductions.
- Transfer from Contingency Reserve - \$3,000, to Redding Municipal Court Budget, Jury and Witness Expense, to increase funds due to increased number of jury trials as a result of the greater penalties for Driving Under the Influence.
- Transfer from Contingency Reserve - \$3,683, to the Board of Supervisors' Budget, Memberships, to pay Shasta County's share of the cost of remodeling the County Supervisors Association of California building in Sacramento.

AGREEMENT: U.S. FOREST SERVICE  
SHERIFF'S PATROL, SHASTA LAKE AREA

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 the U.S. Forest Service providing for Sheriff's patrol in the Shasta Lake area for the period October 1, 1981 through September 30, 1982, in the total amount of \$30,000.

SHASTA GENERAL HOSPITAL  
SECURITY SERVICES

County Executive Bill Minton submits and discusses proposed contracts for providing security services at Shasta General Hospital for jail inmates who are hospitalized, advises one contract would be for a Supervising Security Officer at \$9 per hour, and the other for Security Officer at \$8 per hour, both positions would utilize retired, fully trained peace officers approved by the Sheriff, and would reduce costs of utilizing Sheriff's personnel for security services. By motion made, seconded and carried, the Board of Supervisors approves the concept of contracting for security services at Shasta General Hospital.

AGREEMENT: DEL NORTE COUNTY  
PLACEMENT OF JUVENILES

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 Del Norte County for three spaces in its Bar-O-Boys Ranch for placement of Shasta County juveniles at a cost of \$750 per month for each accommodation.

COUNTY COUNSEL

APPROVAL OF CHANGES TO THE TAX ROLL  
RESOLUTION NO. 82-123

County Counsel John Kenny submits and discusses a proposed resolution repealing Resolution No. 70-150 which required the County Counsel and the Board of Supervisors to approve all items referred to generally as "Changes to the Tax Roll," as requested by the Assessor. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-123 repealing Resolution No. 70-150, waiving requirements of the Board and County Counsel for approving corrections, cancellations, and refunds of taxes or assessments, authorizing the Auditor-Controller to perform all acts required or authorized for changes to the tax roll under specific sections of the Revenue and Taxation Code, and authorizing the County Executive to act on behalf of the Board under Section 4985 of the Revenue and Taxation Code.

(See Resolution Book 23)

SOLID WASTE COLLECTOR LICENSING  
DEPARTMENT OF PUBLIC HEALTH

County Counsel John Kenny advises procedures for licensing solid waste collectors, and criteria for justifying issuance of additional permits is in need of review, and by motion made, seconded and carried, the Board of Supervisors sets 9:30 a.m., May 18th for a policy discussion of those matters.

May 11, 1982

DEPARTMENT OF PUBLIC WORKSWILLIAM DUTTON: PARCEL MAP 376-79  
RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release securities guaranteeing faithful performance for completion of improvements in Parcel Map 376-79, in the amount of \$6,900 to William Dutton, and authorizing release of security for labor and materials in the amount of \$3,450 in 90 days from this date, or such other time period as provided by law.

MARY WELLS McDONALD: PARCEL MAP 82-79  
AGREEMENT EXTENSION: RESOLUTION NO. 82-124

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-124 approving a last extension of time for the April 22, 1980 agreement with Mary Wells McDonald (Cavin), for completion of improvements in Parcel Map 82-79, to May 7, 1983.

(See Resolution Book 23)

BUELL/BOHN, INC.: USE PERMIT 128-79  
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 Use Permit 128-79 in the amount of \$1,200 to Buell/Bohn, Inc.

BIDS: REMODELING PROBATION OFFICE

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 remodeling the Probation Office, sets 11:00 a.m. May 27th for opening bids for the project, directs a report of the bid results be made to the Board on June 1st, and approves filing of a Categorical Exemption pursuant to the California Environmental Quality Act.

BIDS: CONSTRUCTION, HAPPY VALLEY ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of approximately 2.5 miles on Happy Valley Road from Gas Point Road to Coyote Lane to J. F. Shea of Redding, in the amount of \$1,037,251, and authorizes Chairman Gover to sign the contract on behalf of Shasta County.

BUCKEYE LANDFILL  
U.S. BUREAU OF LAND MANAGEMENT

Director of Public Works Richard Curry advises land for the Buckeye Landfill was acquired from the U.S. Bureau of Land Management with a plan for the land to be used as a landfill and thereafter as a park, the County had intended to utilize State Bond Act funds for the construction of the park but is not financially in a position to manage an additional park facility. By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to negotiate a plan for returning ownership of the Buckeye Landfill to the U.S. Bureau of Land Management, and for relief from the obligation to construct a recreation facility.

U. S. FOREST SERVICE: NATIONAL RECREATION AREA  
OPERATION AND DEVELOPMENT PLAN, SHASTA LAKE

District Ranger of the U. S. Forest Service Steve Fitch submits and discusses the plan for operation and development of the Shasta and Clair Engle/Lewiston Units of the National Recreation Area, advises public response indicated no need for major changes in the Shasta Lake portion, however additional public facilities and new uses will be studied. Mr. Fitch advises 53 additional houseboats will be allocated among resorts, more control and inspection of sanitary facilities on cruisers will be made, smaller, privately owned houseboats may be on the lake for 30 days, vehicle camping along the lake shoreline will be monitored, sanitation and law enforcement continue to be concerns but volunteer help will handle the more routine matters, and possible development of swimming beaches will be studied. Discussion is held whether swimming facilities would be installed and operated by the Forest Service and Ranger Fitch advises private enterprise is encouraged to do that. Discussion is held regarding imposition of the Transient Occupancy Tax on houseboats, Ranger Fitch advises his department would be happy to explore that possibility.

11:30 a.m.: The Board of Supervisors recesses until 1:30 p.m. May 12, 1982.

Wednesday, May 12, 1982, 1:30 p.m.

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

GENERAL PLAN HEARING AREA 2: SOUTH CENTRAL REGION

Planning Director Joe Hunter reviews the Draft General Plan Policy Evaluation (Community Plans) for Hearing Area 2, the South Central Region of Shasta County, displays slides and color-coded maps of the area. Mr. Hunter and Planner Denis Cook review the maps comparing the Sedway/Cooke draft General Plan with staff's recommended changes. Mr. Hunter advises recommended changes include deletion of the transit corridor because neither the Cities of Redding or Anderson favor the corridor, areas already developed reflect the development rather than being placed in a growth reserve category, potential high density areas changed to a lower density; and again recommends the "RB" General Plan designation acreage should be 10 to 80 acres rather than the 40 to 80 acres proposed by Sedway/Cooke. Mr. Hunter submits proposed general policies for the Community Organization and Development Element, Circulation Element, Open-Space and Recreation Element, Palo Cedro Community Plan, Redding Urban Center Plan, and the Water and Water Quality Element, as recommended by staff. Mr. Hunter reminds the Board and Planning Commission of the joint session tomorrow at 3:30 p.m. to discuss mobilehome regulations, advises he will discuss the circulation system of the South Central Region of the General Plan at that time.

HEARING: GENERAL PLAN HEARING AREA 2

The Board of Supervisors and Planning Commission tentatively schedule June 3rd for the public hearing on General Plan Hearing Area 2, the South Central Region, at Shasta High School in Room 29.

4:45 p.m.: The Board of Supervisors recesses to 3:30 p.m. May 13th.

Thursday, May 13, 1982, 3:30 p.m.

The Board of Supervisors reconvenes with all members of the Board, all Planning Commissioners, except Donald Prielipp, Planning Director Joe Hunter, Deputy Director of Public Works Lowell Britain, Deputy County Counsel David Frank, and Deputy Clerk Merle Johnson present.

May 13, 1982

GENERAL PLAN: CIRCULATION ELEMENT  
SOUTH CENTRAL REGION

Deputy Director of Public Works Lowell Britain and Traffic Engineer Bruce Carter display a map of the South Central Region of Shasta County showing the State highways, major county roads, and collector streets, advise the information was collected from various sources for preparation of the map. Mr. Britain reviews the major county roads with staff's recommendations for six-lane, four-lane, and two-lane highways to be designated on the General Plan, including changes from the Sedway/Cooke draft General Plan, and proposes staff prepare a model of traffic circulation using information generated from the adopted Land Use Element of the General Plan through use of a computer, the information is needed because the Land Use Element will indicate the location of population densities and staff can better determine estimated traffic that will be generated. Discussion is held regarding the various large developments proposed in the South Central Region, Mr. Britain points out the roads his department has been requiring rights-of-way for increased widths, recommends approval of the map as the Circulation Element, then preparation of the traffic model within the next two years, and advises funds are available for the study in the Metropolitan Planning Work Program.

HEARING: GENERAL PLAN HEARING AREA 2

Planning Director Joe Hunter advises staff has confirmed the availability of Room 29 at Shasta High School on various dates, the Board of Supervisors and Planning Commission agree on the date of June 2nd for joint hearing on the General Plan for Hearing Area 2, the South Central Region, beginning at 3:30 p.m., with a recess from 5:30 to 7:00 p.m.

Planning Director Joe Hunter distributes copies of his memo dated May 13th, clarifying staff's position on the alternatives to the Sedway/Cooke plan for the South Central Region, as presented to the Board of Supervisors and Planning Commission at the joint workshop yesterday; discussing deletion of the transit corridor, deletion of the growth reserve area, development of lands within established water districts, designation of Palo Cedro as a town center if the sewer facilities are provided, and the designation of Cottonwood as urban and suburban if sewers are provided.

DISCUSSION: ZONING REGULATIONS  
MOBILEHOMES ON FOUNDATIONS

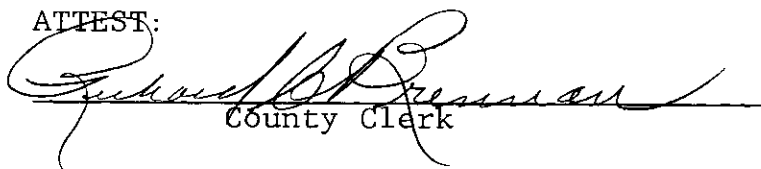
Planner Denis Cook distributes copies of the proposed ordinance establishing zoning regulations for installation of qualified mobilehomes on foundation systems, advises the changes made are in Section 4334 C. to require a certificate of compatibility prior to placing a mobilehome in a one family residence district (R-1), and adding Section 4386 Certificates of Compatibility regulations providing for the Planning Director to notify adjacent property owners when an application has been submitted and to make the final decision. Discussion is held there is no provision for appeal from the Planning Director's decision, the need for reviewing and amending development standards that must be met, that the application for a mobilehome on foundation could be denied based on "considerable" opposition rather than a "majority" of people notified of the application, the important question is that of compatibility with surrounding dwellings. Deputy County Counsel David Frank advises Senate Bill 1960 requires the property to be compatible for mobilehome use and the intent is to provide affordable housing, the Planning Director as the decision maker must have standards to follow other than public opinion. The Board of Supervisors' continued hearing on zoning regulations for mobilehomes on foundations is scheduled for 2:30 p.m. May 18th.


PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held May 11, 12, and 13, 1982 in the Intermountain News.

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

ATTEST:

  
County Clerk

  
Chairman

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 18, 1982, 9:30 a.m.

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

POLICY DISCUSSION: HEALTH DEPARTMENT LICENSING  
OF SOLID WASTE COLLECTORS

Health Officer Dr. Stephen Plank discusses the conflict between provisions in the Shasta County Ordinance Code pertaining to the Health Department's responsibility for issuance of permits for refuse collectors and the recent awarding of bids for the operation of transfer stations; cites the example of a collector who is operating without a permit even though he has now fulfilled all insurance and bonding requirements, and advises the permit has not been issued because of the potential conflict with the ordinance code. Discussion is held that current regulations provide for the Health Officer to make the decision, final decisions should be made by the Board after applications for refuse collection permits are screened, that refuse collectors need not operate transfer stations to qualify for permits, and there is a need for the Health Officer to make findings the service is needed in the area when reviewing the application. The Board of Supervisors directs County Counsel John Kenny to prepare a draft of amendments to the ordinance code, and sets 9:00 a.m., June 1st for consideration of amendments to the permit procedure for solid waste collectors. Following discussion of the case of the individual who has not been granted a permit, the Board directs County Counsel and the Health Officer to review the evidence to determine whether a permit should be issued or whether a cease and desist order should be enforced.

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 T.W. Hendrix, Christian Church.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 400 warrants totalling \$441,667.88 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: Comments regarding Proposition 9, Peripheral Canal referendum.  
 Auditor: Report on Assemblyman Cortese's request for information, AB 189, surcharge on traffic and criminal fines: Referred to Assemblyman Cortese and CSAC for information.  
 State Department of Youth Authority: Confirm attendance at joint meeting with Justice System Subvention Advisory Group, May 27th.  
 State Department of Fair Employment and Housing: Invite participation in Governor's Task Force on Civil Rights, response form: Referred to Housing Authority Executive Director for report and recommendation.

Continued

(Communications and Reports continued)

California Regional Water Quality Control Board, Central Valley Region: Notice of tentative waste discharge requirements for Montgomery Ranch Estates, Unit 1-A: Referred to Planning Director and Director of Health Services for appropriate action.

Indian Springs School District: Request reciprocal agreement for fees and services: Fee structure being considered by Health Services Advisory Committee.

Application for Alcoholic Beverage License.

Chief Clerk, California Legislative Assembly: Assembly Concurrent Resolution No. 93 supporting the Great California Resource Rally, April 19-25.

Senator Alan Cranston: (1) Comments on Weather Service operations: Referred to Redding City Manager for information, and (2) Request specific proposals for restoring the Sacramento River fishery: Referred to Secretary of Recreation Commission for appropriate action.

Water Agency: Copy of letter to U.S. Army Corps of Engineers reiterating support for Sacramento River bank protection.

State Special Services for Resource Protection: Notice of proposed changes in regulations for Open Space Subvention Act.

State Lands Commission: Notice of intent to adopt negative declaration for geothermal prospecting permit in Latour State Forest.

State Water Resources Control Board: Copy of letter to John M. Eustis, III, regarding Order No. 81-088, Iron Mountain Mines, Inc.: Referred to Office of Special Districts for information.

State Department of Social Services: Amendment No. 2 to the Statewide Public Assistance Network (SPAN) Feasibility Study Report: Transmitted to Welfare Director for information.

Humboldt County Board of Supervisors: Copy of letter to President Reagan rejecting the concept of Crisis Relocation Planning: Referred to Emergency Services for information.

CSAC: Statistics on County Supervisor Elections.

State Department of Transportation: Request cancellation of taxes (2).

State Fish and Game Commission: Agenda for meeting May 21st, Bishop.

Recreation Commission: (1) Agenda for meeting May 20th, and (2) Minutes of meeting March 18th.

Assessor: Application for reassessment after fire damage, Stephen R. Adams.

Veterans Service Office: Monthly report for April.

Treasurer's Report for April.

Federal Energy Regulatory Commission: Notice granting intervention, P.G.&E. Project No. 619-005.

#### WELFARE

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

(See Welfare Minutes)

#### AGREEMENT: STATE DEPARTMENT OF EDUCATION CHILD DEVELOPMENT SERVICES RESOLUTION NO. 82-125

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-125 authorizing Welfare Director Marian Babiarz to sign an agreement with the State Department of Education providing for child development services in Shasta County, in the total amount of \$8,623, for the period July 1, 1982 through June 30, 1983.

(See Resolution Book 23)

#### CLAIM FOR DAMAGES: GARY LYLE COLLINS

Claim for Damages is received from Attorney Marshall S. Mayer, on behalf of Gary Lyle Collins, for personal injuries incurred in a vehicle accident on Churn Creek Road allegedly caused by a County vehicle, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: CITY OF REDDING/REDDING POLICE DEPARTMENT

Claim for Equitable Apportionment, Indemnity and Contribution is received from Attorney Craig A. Sinclair, on behalf of the City of Redding and the Redding Police Department, in proceedings for personal injuries allegedly incurred by William and Sandra Walker in an automobile accident at Keswick Dam Road and Iron Mountain Road, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: JEFF CAMPBELL

Claim for Damages is received from Attorney Craig A. Sinclair, on behalf of Jeff Campbell, amending the Claim for Damages received by the Board on April 13th, for personal injuries allegedly inflicted by other prisoners while Mr. Campbell was incarcerated in the Shasta County Jail, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

AGREEMENT: CALIFORNIA ARTS COUNCIL  
ADDENDUM TO ARTS PLAN: RESOLUTION NO. 82-126

On recommendation of Grant Coordinator C.R. Hull, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-126 approving Phase One Addendum to the Shasta County Arts Plan, and authorizing the Shasta County Arts Council to execute an agreement with the California Arts Council for allocation of funding in the amount of \$9,674.54 for 1982.

(See Resolution Book 23)

CHIEF PROBATION OFFICERGRANT: NATIONAL INSTITUTE OF CORRECTIONS  
RISK/NEEDS CLASSIFICATION SYSTEM

On recommendation of Deputy Chief Probation Officer Frank Sauer, and by motion made, seconded and carried, the Board of Supervisors approves a pre-application to the National Institute of Corrections for a Technical Assistance Grant in the amount of \$15,000 to provide for training and technical assistance for development of a Risk/Needs Classification System for all adults on probation in Shasta County, the grant to require no local matching funds, and in-kind funds to be met from the 1982-83 State Training Grant.

PERSONNEL DIRECTORWELFARE: REHABILITATION SERVICES COORDINATOR  
SALARY RESOLUTION NO. 189

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 189 deleting one Social Worker III position from the Welfare Department position allocation list, establishing a new position classification of Rehabilitation Services Coordinator, the position to be filled by the person in the former Social Worker III position.

(See Salary Resolution Book)

COMMUNITY ACTION AGENCYPROJECT PROGRESS REVIEW REPORT

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign the Community Action Agency Project Progress Review Report for the last Community Services Administration funding period July 1, 1981 through February 28, 1982.

(Community Action Agency continued)

AGREEMENT: MERLE HULT, CPA  
AUDIT: COMMUNITY ACTION AGENCY  
WEATHERIZATION AND ENERGY ASSISTANCE GRANTS

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Merle Hult, Certified Public Accountant, providing for audit of Community Action Agency Weatherization and Energy Assistance Grants Programs through March 31, 1982, in the amount of \$445.

MEETING: JUSTICE SYSTEM SUBVENTION ADVISORY GROUP

Lester Stanbrough, Jr., Coordinator for the County Justice System Subvention (AB 90) Advisory Group, submits a proposed agenda for the joint meeting with the California Youth Authority, members of the Justice System Subvention Advisory Group, and the Board of Supervisors on May 27th, and by motion made, seconded and carried, the Board of Supervisors accepts the agenda.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS  
REQUEST FOR ABATEMENT OF PENALTY: PATRICIA ASHBY

Form requesting abatement of penalty for non-compliance with Change of Ownership Statement is received from Patricia Ashby, the Assessor's report indicates appropriate notice was given and no response was received. By motion made, seconded and carried, the Board of Supervisors refers the request of Patricia Ashby for abatement of penalty back to Assessor Virginia Loftus to confirm that Ms. Ashby does understand and what is required of her, and report to the Board during the morning session of the May 25th agenda.

COMMITTEE REPORTS

AREA AGENCY ON AGING

Supervisor Strange advises he attended a meeting of the Area Agency on Aging, Committee recommendations for funding the various programs were accepted, the Chairman of the Board of Directors has requested the resignation of Buel Hunt from the AAA Advisory Council. Supervisor Strange advises Mr. Hunt is not available for discussions at this time, and requests the Board take no action until those discussions can be held.

LEGISLATIVE COMMITTEE

Supervisor Swendiman advises the Legislative Committee considered and makes recommendations on various legislation as follows:

Oppose SB 1626, providing for amendment of the Brown Act to require all committees to give notice of meetings, letter requested.

Oppose SB 1912, providing for special treatment for hiring or firing Public Defenders, letter requested.

Give further consideration to SB 1363 providing for revision to the regulations for contracting with the California Department of Forestry for fire protection, letter requested.

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign letters to appropriate officials and legislators supporting the recommendations of the Legislative Committee as presented.

HEALTH SERVICES ADVISORY COMMITTEE

Supervisor Swendiman advises the Health Services Advisory Committee met yesterday, public health issues and routine nursing contracts were discussed, recommendations for appointment to the Environmental Health Review Board will be presented to the Board in the near future.



(Committee Reports continued)

PROCLAMATION: CALIFORNIA COWBELLES BEEF COOK-OFF DAY  
RESOLUTION NO. 82-127

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-127 proclaiming June 12th as California Cowbelle's Beef Cook-Off Day. Supervisor Maddox presents the resolution to Fran Jenkins, representative of the Cowbelle's.

(See Resolution Book 23)

ECONOMIC DEVELOPMENT CORPORATION

Chairman Gover advises he attended a luncheon on Friday with the Economic Development Corporation, an award for outstanding achievement was presented to the Corporation.

STILLWATER REGIONAL SEWAGE STUDY

Chairman Gover advises he attended a meeting of the joint Committee appointed to develop the scope for a study for Stillwater Regional Sewage Project, a time schedule for requesting proposals for the study was agreed upon, and John Keye, Jr., M.D., was appointed as the public member at large.

COUNTY EXECUTIVE

REPORT: PROPOSALS FOR PRE-EMPLOYMENT  
PSYCHOLOGICAL EVALUATIONS

Proposals were received May 13th for pre-employment psychological evaluations for Deputy Sheriffs and other law enforcement personnel. Affidavit of Publication of Notice Inviting Proposals is on file. The following proposals were referred to County Executive Bill Minton for report and recommendation:

David L. Wilson, Ph.D., Clinical Psychologist  
Marilyn Wooley, Ph.D.  
Kent R. Caruso, Ph.D.  
Robert J. Brown, Ph.D., Psychology and Counseling Services

County Executive Bill Minton advises the four psychologists will be interviewed on June 3rd by a panel composed of Mental Health Program Chief Dr. Arthur Gatenby, Personnel Director C.E. Lafferty, Undersheriff Jerry McCarthy, and Administrative Analyst Harry Albright, and the best candidate will be recommended to the Board.

BUDGET CHANGES

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

Jones Valley Water Debt Service Budget, In Lieu Charges - \$31,100, transfer to Jones Valley Water District, In Lieu Charges, to transfer estimated In Lieu Charges from one fund to the other.  
Hospital Administration Budget, transfer from Paving - \$269, 2 Mist Tents - \$2,600, Disconnect Alarms - \$500, Trimeter Compressor - \$2,400, 4 Cascade II Jar Assembly - \$950, Breon Spirometer - \$1,500, Mop Buckets - \$700, Mop Wringers - \$700, Wet-Dry Vacuum - \$1,100, Forregger Laryngoscope Blade - \$200, Hope II Resuscitator - \$400, Unit Dose Carts - \$7,500, Electric Tablet Counting Machine - \$725, Accessory Shelf - \$2,000, IV Standards - \$600, Sphygmomanometers - \$1,300, Refrigerator - \$600, and Wall Sphygmomanometer - \$1,050, to Air Conditioner - \$87, File Cabinets - \$182, ECG Monitor - \$11,050, Cardiac Out-put Monitor - \$4,200, T.G. Shades - \$1,000, 10 Used Electric Beds - \$7,525, and Modified Mayfield - \$1,050, to cover cost overruns in budgeted fixed asset accounts and to set up new fixed asset accounts.

Continued

## (Budget Changes continued)

- Public Works Budget, Road Improvement Funds - \$108,779, transfer to Solid Waste Budget, Land Acquisition - \$58,779, Geologic Investigation - \$18,000, and Maintenance of Structures - \$32,000, to allow payment of land acquisition, establishment of monitoring wells necessary to the West Central Landfill operation, and closure of the Buckeye Landfill.
- Sheriff's Budget, transfer from 7 Sirens - \$346, 4 Tool Boxes - \$119, and Regular Salaries - \$240, to 18 Mdl 66 - \$465, and Extra Help - \$240, to cover cost overruns in Fixed Asset and Salary accounts.
- Superior Court Budget, transfer from Referral Fees - \$4,200, to Court Investigator's Budget, Communications - \$450, Household Expense - \$50, Maintenance of Equipment - \$132, Office Expense - \$899, Rents/Leases of Structures - \$2,450, Special Departmental Expense - \$19, and Utilities - \$200, to cover cost overruns in the Services and Supplies category of the Court Investigator's budget.
- Superior Court Budget, transfer from Mediation Fees - \$1,200, to Extra Help to cover hiring of extra help necessitated by the unexpected illness of the Principal Legal Secretary.
- Transfer from Juvenile Hall Budget, Regular Salaries - \$4, Probation Budget, Extra Help - \$9,800, Juvenile Work Projects Budget, Regular Salaries - \$305, and Victim/Witness Program Budget, Regular Salaries - \$20, to Juvenile Hall Budget, Overtime Pay - \$4, Probation Budget, Extra Help/Lower Court - \$9,800, Juvenile Work Project Budget, Shift Differential - \$11, and Health Insurance - \$294, and to Victim/Witness Program Budget, Unemployment Insurance - \$20, to cover cost overruns in various accounts.
- Coroner's Budget, transfer from 1 Sub Compact Sedan - \$688, and 1 Copier - \$155, to Extra Help - \$843, to cover anticipated cost overrun in the Extra Help account.

AGREEMENT: TOUCHE ROSS AND COMPANY  
GENERAL COUNTY AND HOSPITAL AUDIT

County Executive Bill Minton advises proposals for a consolidated General County and Hospital Audit were received April 30th. Affidavit of mailing letters inviting proposals is on file. Mr. Minton advises on May 7th the Grand Jury Audit Committee Chairman Bill McDaniel and County officials interviewed the following accounting firm representatives:

Touche Ross and Company  
 Nystrom and Company  
 Gandy/Scott/Tollefson and Company

On recommendation of Grand Jury Foreman Ed Limond, and County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors awards preparation of the annual General County and Hospital Audit to Touche Ross and Company, in the amount of \$20,000, and authorizes Chairman Gover to sign the contract on behalf of Shasta County.

NATIONAL PARK SERVICE: CONCURRENT CRIMINAL JURISDICTION  
WHISKEYTOWN RECREATION AREA

County Executive Bill Minton advises letters were received from the National Park Service on October 27, 1981 and April 27, 1982 requesting extension of the current agreement for concurrent criminal jurisdiction or permanent cession, report was received from Sheriff John Balma on December 8, 1981 favoring continuance of the agreement. By motion made, seconded and carried, the Board of Supervisors approves the concept of a five-year extension to the agreement with the National Park Service for concurrent criminal jurisdiction in the Whiskeytown Recreation Area, and requests Mr. Minton to so inform the National Park Service.

AGREEMENT: ANDERSON HIGH SCHOOL DISTRICT  
FIRE PROTECTION

At the request of County Executive Bill Minton, the Board of Supervisors postpones the agenda item entitled "Agreement: Anderson High School District: Fire Protection."

COUNTY COUNSELCIVIL ACTION NO. 70853, CITY OF REDDING  
REDEVELOPMENT PLAN ENVIRONMENTAL IMPACT REPORT  
CANBY-CYPRESS-HILLTOP AREA

County Counsel John Kenny advises the Superior Court has ruled in favor of the City of Redding in Civil Action No. 70853 brought by the County against the City of Redding for inadequacy of the Environmental Impact Report for the Redevelopment Plan for the Canby-Cypress-Hilltop area.

JAIL CONSTRUCTION FINANCING PROPOSAL

County Counsel John Kenny advises one of the prospective bidders for Phase 4 jail construction has offered a proposal for financing involving lease of the building site and existing improvements to a private developer, loan of construction money to the developer for development according to County plans and specifications, and lease back to the County with an option to purchase the building, the proposal poses a number of problems and uncertainties including question of whether the \$7.5 million State grant could be used in that fashion, and cautions the Board not to delay the bid opening set for May 20th. By motion made, seconded and carried, the Board of Supervisors, basing its decision on the jail construction financing proposal received by County Counsel John Kenny and Mr. Kenny's recommendation to proceed as planned, declares the bid opening for Phase 4 jail construction shall not be delayed.

PERSONNEL AND BUDGET COMMITTEE

County Counsel John Kenny suggests Treasurer-Tax Collector Jacque Williams be invited to attend the Personnel and Budget Committee meeting scheduled for 1:30 p.m., May 20th for discussion of bond consideration for financing jail construction. Supervisor Swendiman advises an Electronic Data Processing Committee meeting is scheduled at that time with a computer consultant from Berkeley to attend. Chairman Gover reschedules the Personnel and Budget Committee meeting to follow the Electronic Data Processing Committee meeting, and requests County Executive Bill Minton invite Treasurer-Tax Collector Jacque Williams to attend.

DEPARTMENT OF PUBLIC WORKSAMENDED AGREEMENT: BURKE AND ASSOCIATES, INC.  
MAINTENANCE MANAGEMENT SYSTEM

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an amendment to the December 1, 1981 agreement with Burke and Associates, Inc., to program a maintenance management information system for the Department of Public Works to be used with the County computer, at a cost of \$23,750 in addition to the original contract for installation and consultation services for a maintenance management system.

PARKING RESTRICTIONS: AIRPORT ROAD  
ORDINANCE NO. 462-44

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of proposed Ordinance No. 462-44 establishing parking restrictions on the east side of a portion of Airport Road near Rancho Road, and directs it be placed on the agenda for enactment next week.

OFFER OF DEDICATION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts an offer of dedication of right of way on Old Oregon Trail from William O. and Patricia H. Brandt for Property Line Adjustment No. 30-82.

(Department of Public Works continued)

DEED: SHINGLETOWN TRANSFER STATION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to execute a quitclaim deed to the U.S. Bureau of Land Management for the Shingletown solid waste transfer station to revert the property surrounding the Station to the U.S. Bureau of Land Management.

11:10 a.m.: The Board of Supervisors recesses until 2:30 p.m.

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

PLANNING COMMISSIONER: MILEAGE ALLOWANCE  
STILLWATER REGIONAL SEWER PROJECT STUDY COMMITTEE

By motion made, seconded and carried, the Board of Supervisors authorizes reimbursement of travel expenses to the Planning Commissioner member of the Stillwater Regional Sewer Project Study Committee for attending Committee meetings.

1982 AMERICAN LEGION ANNUAL STATE CONVENTION

Chairman Gover advises he has been requested to furnish a letter of welcome to be included in the brochure being prepared for the American Legion's convention, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign the letter extending a welcome to the 1982 American Legion Annual State Convention, which will be held in the Redding Civic Auditorium the week of June 20, 1982.

NORTHERN CALIFORNIA HEALTH SYSTEMS AGENCY BYLAWS

Chairman Gover advises proposed amendment to the Northern California Health Systems Agency bylaws were referred to Director of Health Services John Good for review, reads a memo of response from Mr. Good and a proposed letter. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign the letter to Northern California Health Systems Agency advising the Board has no comment on the proposed amendments to the bylaws.

PLANNING DIRECTOR

DISCUSSION: MILLER GRAVEL REMOVAL  
OPERATION, STILLWATER CREEK

Planning Director Joe Hunter refers to his memo dated May 12th, which outlines alternatives to the current Miller gravel removal operation on Stillwater Creek, in response to complaints received from neighbors and discussed by the Board on May 4th. Skip Mancebo displays a drawing of the area identifying neighboring properties, the access road to the creek, the stockpiling of gravel, and the narrow bridge on Old-Forty-Four, discusses the history of the operation, the visual obstruction for traffic and the dust caused by the stockpiling, protests the expansion of the use, the noise caused by equipment, and the violation of hours of operation set out in the agreement dated April 28, 1981 between Dr. Charles Miller and the Board of Supervisors. Jim Wyatt requests review of the days and hours of operation allowed. Barbara Trueb submits and reads a letter signed by 13 neighbors requesting termination of the operation and in the interim prohibit operation on weekends and holidays, prohibit stockpiling or sorting of materials, and allow no additional heavy equipment that causes noise or air pollution. Betty McKean submits her letter and protests the stockpiling of materials. Barbara Mancebo discusses the non-confirming use status of the gravel removal operation, advises the agreement between the County and Dr. Miller has been breached, and speaks in favor of requiring a use permit. Dr. Miller responds to complaints, advises he hauled materials outside the hours of operation on two occasions during the heavy rains this spring to block the flooding of houses, discusses the seasonal operation of the gravel removal, advises screening and stockpiling the material has been in existence many years, he has complied

(Planning Director continued)

(Miller Gravel Removal Operation, Stillwater Creek continued)

with requirements in the agreement regarding paving the access road and pruning trees, and has been granted an extension of the permit by the Department of Fish and Game. County Counsel John Kenny responds to Barbara Mancebo's statement that the use should be discontinued on the basis it has not been operating continually and there were interruptions longer than six months, advises that section of the Ordinance Code applies to the discontinued use of a mobilehome, gravel removal is considered a seasonal use. Following discussion of the testimony received, by motion made and seconded, the Board of Supervisors approves continuation of the Miller Gravel removal operation with additional conditions that no stockpiling of material will be allowed, and no operation on Sunday, and directs staff to prepare an amendment to the agreement with Dr. Miller. Supervisor Swendiman speaks in favor of requiring a use permit for continuation of the operation. Motion is passed by the following vote:

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

CONTINUED HEARING: ZONING REGULATIONS  
MOBILEHOMES ON FOUNDATIONS

This is the time to which the public hearing on the proposed zoning regulations for mobilehomes on foundations designed to implement Senate Bill 1960 was continued. Deputy County Counsel David Frank refers to the discussion of mobilehome regulations during the joint meeting with the Planning Commission last week, advises he has researched the legislation, distributes copies of Government Code Section 65852.3 which reads in part "In no case may a county apply any development standards which will have the effect of totally precluding mobilehomes from being installed as permanent residences," and advises it is his opinion the draft ordinance submitted last week which would allow neighbors to object to the installation of a mobilehome on a foundation is unconstitutional. Mr. Frank submits a draft of proposed Section 4386 of the Ordinance Code "Mobilehome Certificate of Compatibility," suggesting the Board of Administrative Review hear applications for mobilehome certificates of compatibility, rather than the Planning Director as proposed last week. Discussion is held that the development standards should be reviewed and amended during the 30-day period required for the ordinance to become effective and should be submitted to the Planning Commission for review, that the proposed ordinance requires a Certificate of Compatibility for placement of a mobilehome in a Single Family R-1 District with mobilehomes allowed by right in all other zone districts, and that the proposed ordinance should provide the right of appeal to the Board from B.A.R.'s decision. Gary Larson, representing the manufactured housing industry, expresses support for the proposed ordinance. No one speaks against the ordinance. Hearing is closed. By motion made and seconded, the Board of Supervisors approves Section 4386 as submitted by Deputy County Counsel David Frank, with an amendment to provide the right of appeal to the Board. Motion is passed by the following vote:

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

By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Negative Declaration, approves the amendments to the Ordinance Code relating to single family residential uses providing for installation of qualified mobilehomes on foundation systems in certain zone districts as amended, accepts introduction and waives reading of the ordinance and directs that it be placed on the agenda for introduction next week.

HEARING: ZONING REGULATIONS  
PUBLIC USES, PUBLIC UTILITIES, HYDROPOWER FACILITIES

This is the time set for hearing on proposed amendments to Sections 4310 and 4371 of the Shasta County Ordinance Code relating to definitions of public use and public utilities, and the provisions for small hydropower facilities. Copy of quarter page ad of the Notice of Hearing is on file. Planner Denis Cook advises these regulations were previously included in the Ordinance Code amendment dealing with mobilehome regulations, and have been proposed in a separate ordinance, reviews the recommended definitions. Deputy County Counsel David Frank reviews the uses included in the "public use" definition, and those included in the "public utility" definition, advises the County is responsible for regulating the use of the land where such uses are proposed, and advises hydropower facilities with not more than 30 megawatts of electrical power capability will be added to the public utility definition. Eugene Sheppard expresses concern regarding proposed hydropower facilities on Hat Creek and is advised those would be located on federal land and controlled by the Federal Energy Commission permit. Ed Oaks discusses the limitation of 30 megawatts of electrical power capability, and Mr. Frank explains hydropower facilities exceeding 30 megawatts fall under the jurisdiction of the Public Utilities Commission. Barbara Daniell supports the Planning Commission's recommended changes except for reference to quasi-public uses included in the public use definition and suggests quasi-public placed in a separate definition; questions whether recreational vehicle parks, truck stops, and horse stables would be considered quasi-public uses; and suggests the phrase "or any portion thereof" from the definition of public utility. Mr. Frank responds explaining the term quasi-public is used to avoid repeating each list of public uses in various sections of the code, and advises the term "or any portion thereof" is directly from the Public Utilities Code. Discussion is held regarding the suggested changes, and by motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m., June 1st for decision on zoning regulations relating to public uses, public utilities, and hydropower facilities, directs staff to review suggestions received today and submit recommended alternatives.

5:20 p.m.: The Board of Supervisors recesses to 3:30 p.m., May 20, 1982.

Thursday, May 20, 1982, 3:30 p.m. at Burney Veterans Hall

The Board of Supervisors reconvenes with all members of the Board, all Planning Commissioners, Planning Director Joe Hunter, County Counsel John Kenny, Assistant Planning Director Jim Cook, Planner Denis Cook, Planning Secretary Carolyn Taylor, and Deputy Clerk Merle Johnson present.

HEARING: GENERAL PLAN HEARING AREA 1  
NORTHEAST SHASTA COUNTY, BIG BEND, LASSEN

This is the time set for hearing on the draft General Plan for Hearing Area 1 - Northeast Shasta County, Big Bend Area, and Lassen Area, as prepared by Planning Consultants, Sedway/Cooke. Copy of display ad of Notice of Hearing is on file. Chairman Gover introduces Supervisors Swendiman, Strange, Caton and Maddox, and Planning Commissioners Reiner, Bosworth, Albaugh, Murray and Prielipp; reviews hearing procedures to be followed, including speaker's cards to be completed and submitted and time limitations imposed for each speaker.

Planning Director Joe Hunter submits his memo with copies of correspondence received by his department since the end of March, 1982, commenting on the draft General Plan.

Planning Director Joe Hunter and Planner Denis Cook present slides explaining the symbols and colors on the maps for the various land use designations, review the projected population and housing units, staff's recommended changes of designations from the Sedway/Cooke draft General Plan, review the town sites and community centers of Round Mountain, Montgomery Creek and Big Bend in the Big Bend planning area, Burney/Johnson Park, Fall River Mills/McArthur, Cassel, Hat Creek and the Day Bench area in the Northeast Shasta County planning area, and Old Station in the Lassen planning area, and advise the Sedway/Cooke plan recommends the R-B Rural Residential B designation limit parcel sizes to 40 to 80 acres and staff recommends 10 to 80 acres.

Letters are acknowledged from Fall River Mills Community Services District commenting on the projected population for the Fall River-McArthur area, the capability of the wastewater treatment plant, and the availability of water; from Bonny Sattler on behalf of the Day Bench Property Owners Association, Clifford Oilar, Opal and Ray Watkins, Robert and Lela Wimer, Prudence and George Miller, LaMar and Barbara Fine, Willard and Mesa McGill with snapshot of grazing deer attached, in support of R-A Rural Residential A designation, 2 to 20 acre parcel sizes, rather than to 5 to 40 acre parcel sizes recommended by staff.

The following persons completed speaker's cards and address the issues: Morris Fessler reads his letter opposing the recommended 40 to 80 acre parcels in the Big Bend planning area, and protesting redesignation of his property from R Recreation to T Timber; H. W. Pfeiffer favors five acre parcels in the Big Bend area; Josie Powell of Cassel favors R-A designation for the Hat Creek area; Mary Helms favors small parcels in the Round Mountain area; Karen Daly, representing the Burney Area Planning Committee, reads and submits her letter expressing satisfaction with the draft General Plan and suggesting the R-B designation limit parcel sizes to 20 to 80 acres, which is a compromise between the Sedway/Cooke plan and staff's recommendations; Ed Edwards, representing Citizens Property Rights, advises the General Plan is too restrictive, unsound economically, and takes away the basic rights of property owners, submits petitions containing in excess of 5,000 signatures requesting modification to the plan to allow greater density on non-prime agricultural lands, on agricultural lands and R-B lands adjacent to roads, on timber lands not protected by zoning, and limit natural habitat classification to long established and natural habitats only; Shirley McArthur recommends the corridor along Highway 299E between McArthur and Fall River Mills be widened to the bluff, property adjacent to Rick's Lodge in the Day area be removed from the T Timber designation to reflect the existing small parcels, the triangle between the highway and Pittville should allow small parcel sizes, advises there is a small portion of privately owned land between the airport and the sewer system in Fall River Mills that should be redesignated; Ray Walker reads and submits his letter favoring the R-A designation for the Day Road area to reflect existing land uses and for consistency with the recently adopted General Plans for Lassen and Modoc Counties; Engineer John Sharrah advises his firm is developing a plan for a combination of residential and residential uses in Johnson Park, and favors Sedway/Cooke's plan for industrial development in that area; Rudy Balma of Montgomery Creek favors five acre parcel sizes in the buffer zone surrounding agricultural properties; Marvin Williams of Montgomery Creek disputes the T Timberland designation in that area and favors smaller lot sizes for homesites for areas that meet development standards; Tom Harrell favors three to five acre minimum parcel sizes in the Montgomery Creek area; Rosalie Alman of Shingletown favors five acre minimum parcel sizes for the R-B designated areas, and speaks of affordable housing; Gerald Pope of Fall River Mills suggests the lines drawn on the General Plan maps should be made clear; Milton Sharpe reads and submits his letter favoring the R-A designation for the Day Road area, to be consistent with the Lassen and Modoc Counties' General Plans; Michel Royston reads and submits her letter discussing the recreational potential in the Hat Creek area, favoring the Sedway/Cooke plan; Paul Cooper protests designating the Big Bend area as agricultural with the large amount of buffer zones, favors recognizing the existing commercial enterprises; Tom Stone, representing the Department of Fish and Game, supports staff's recommendations for modification of the Sedway/Cooke plan, including the Day Bench area; Robert Cook addresses the need for commercial designations in the Burney area; Karen Isbell, representing the Burney CPAC, recommends the addition of a Light Industrial designation for the area between Highway 299E and Black Ranch Road; Shirlene Green protests 20 acre minimum parcel sizes in the Big Bend area; Allan Winchester favors small minimum parcels to allow him to divide his property in the Montgomery Creek area for his heirs; Joyce White advises she is an absentee owner and favors five acre minimum parcels in all R-B designated areas; Claude Evans protests expansion of the industrial designation in Johnson Park; Jerry Hagberg supports smaller parcel sizes in the Big Bend area, advises the General Plan does not allow for the community center; Orvin Cannon advises the General Plan is too restrictive, does not allow for growth in the outlying communities, not enough land is designated for commercial use.

5:09 p.m.: The meeting recesses until 7:00 p.m.

May 20, 1982

7:02 p.m.: The joint meeting of the Board of Supervisors and Planning Commission reconvenes with all members present.

Planning Director Joe Hunter and Planner Denis Cook again review the General Plan symbols for land use designations, maps, and the communities in the Northeast Shasta County, Big Bend, and Lassen planning areas, and Chairman Gover explains the format and procedures for the hearing.

Arthur Hendershot, Manager of Essene, Inc., describes planning for a community west of Big Bend on the Pit River, requests the property be designated R-A to provide for the clustered housing in the community, and Randall Hauser of Planning Associates submits his letter outlining plans for the Essene, Inc. community; John Mitchell speaks of property owner's rights to develop property; Charles Bull reads and submits his letter protesting the General Plan as too restrictive, favoring five acre minimum parcel sizes along any County road; David Podbielski discusses the difficulty in enforcing zoning and land use laws; Joseph Bertagna of Round Mountain favors 5 to 40 acre minimum parcels in the R-B designated areas with some left in the 10 to 80 acre minimum, requests the area north of P.G. & E. property to north of Dunwoody Road be designated R-A; Bob Boisselle, real estate broker representing a property owner on Day Road, advises his client favors the R-A designation recommended by Sedway/Cooke; Johnny Brazo III favors five acre parcels, protests the designation of cropland in the Burney area for property that would not grow crops; Lennart Swenson reads and submits his letter discussing input to the General Plan by the Fall River Valley PAC, favoring compatibility with the Lassen and Modoc Counties' General Plan in the Day Bench area, recommending Cropland-Grazing 10 to 15 acres, or R-B 5 to 80 acres; Carson Estes favors two to five acre parcels along County roads; Jerry Chandler speaks of the rights of property owners, favors two acre minimums for R-A, two acre to five acre minimum parcel sizes along County roads; Beverly Cannon favors two acre minimum parcels in the R-A designation, and five acre minimum parcels in the R-B designation; Mrs. Toni Fraser recommends additional industrial property in the Johnson Park area; George McArthur recommends the area between McArthur and Lassen County should be redesignated from Cropland to R-A or MU-Mixed Use because farming in that area is not economical; Jim Quackenbush speaks in favor of the Cropland and Grazing designation in the Hat Creek area; Craig Bolton addresses conflicts of the proposed General Plan with existing uses; Dale Ray, Manager of the Ivy Horr Ranch, requests review of the Eastman Lake area, advises light commercial uses exist and are not recognized on the plan.

Chairman Gover announces written comments will be received during the entire General Plan hearings, the next hearing is scheduled beginning at 3:30 p.m. June 2, 1982 on the South Central Region, and will be held in Room 29 at Shasta High School.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held May 18 and 20, 1982 in the Valley Times.

The Board of Supervisors adjourns at 8:08 p.m.

ATTEST:

  
County Clerk

  
Chairman



May 25, 1982

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 25, 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

Assistant County Executive - John Griffin  
 County Counsel - John Kenny  
 Deputy Clerk - Pat Rodick  
 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 Supervisor Caton.

MINUTES OF MEETING MAY 11, 12, AND 13, 1982

The Board of Supervisors approves the minutes of meetings May 11, 12, and 13, 1982 with the following correction:

Correction

At the request of Supervisor Strange, and by motion made, seconded and carried, the Board of Supervisors authorizes correction to the item on Page 119 entitled, "Superior California Water Association," amending the last sentence to read as follows, "Mr. Strange advises he also attended a workshop on senior nutrition in Redding sponsored by the Area Agency on Aging PSA II."

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 369 warrants totalling \$156,340.46 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Senator Ray Johnson: SB 1616, channel clearing and desnagging, Sacramento and San Joaquin Rivers, all agencies to participate: Referred to Office of Special Districts for information  
 Assemblyman Stan Statham: 1) Medically Indigent Adults, transfer of responsibility: Referred to Director of Health Services for information 2) Support AB 3388 (Goggin), mental disorder  
 CSAC: 1) Suggest delay start of reform for Workers' Compensation and Disability Retirement regulations: Referred to Legislative Committee for information 2) Invoice for building remodeling assessment: Referred to County Executive for appropriate action  
 State Department of Youth Authority: Penalty for violation of Justice System Subvention Program commitment limit, changes in the program: County Coordinator received copy of letter  
 City of Redding: Agreement to property tax exchange, Resolution No. 82-40 (Goodwater Avenue area) and Resolution No. 82-49 (Branstetter Lane area): Referred to County Counsel for appropriate action  
 League of Women Voters of the Redding Area: AB 2947, severance tax on oil, request resolution of support: Referred to Legislative Committee for consideration  
 AARP, Redding Chapter #2810: Request more study on possible withdrawal from Social Security: Referred to County Executive and Auditor-Controller for information  
 Superintendent of Schools: Request reciprocal agreement, waiver of cafeteria inspection fee for Shasta-Trinity Regional Occupational

(continued)

- Program: Referred to Health Services Advisory Committee for information
- Attorney Albert Cunningham: Petition for rescission, overcrowding of Fall River Joint Unified School District, summary of building permits, analysis: Referred to County Counsel for report and recommendation, and forwarding to the Planning Director for review: enclosure transmitted
- Applications for Alcoholic Beverage Licenses (2)
- State Fire Marshal: Copy of letter to Sheriff Balma regarding fire and life safety inspection, Crystal Creek Honor Camp
- U. S. Bureau of the Census: Status of 1980 Neighborhood Statistics Program: Referred to Planning Director for information
- California County Revenue and Reimbursement Officers Association: Request for attendance at conference September 22-24, Stockton: Referred to County Executive and Treasurer-Tax Collector for appropriate action
- Country Cable Systems: Progress report, cable television service to Palo Cedro and Mountain Gate areas: Referred to County Counsel for information
- CAA Director: Report on survey request from Department of Housing and Community Development, civil rights violations: Mailed to the Governor's Task Force on Civil Rights
- State Department of Fair Employment and Housing: Request information on County commissions or programs relating to racial, ethnic, and religious violence: Referred to Community Action Agency Director for appropriate action
- State Social Services Advisory Board: Booklet of impact of social services program reductions "A Painful Dilemma": Transmitted to Welfare Director for information
- State Water Resources Control Board: Draft 1983 Clean Water Grant Project Priority List: Transmitted to Office of Special Districts for information
- California Department of Forestry: Amendment and repeal of certain regulations concerning fire prevention standards for electric utilities
- State Office of Statewide Health Planning and Development: Changes in regulations: Referred to Director of Health Services for information
- California Highway Patrol: Changes in regulations, ambulance drivers based out-of-state: Referred to Director of Health Services for information
- Siskiyou County Board of Supervisors: Resolution supporting the Utility Rate Limitation Initiative
- State Department of Transportation: Request cancellation of taxes (3)
- State Controller: 1) Highway Users Tax apportionment, May 2) Distribution of Local Transportation Fund
- Coordinating Council for Mentally Retarded and Developmentally Disabled: 1) Agenda for meeting May 25th 2) Minutes of meeting April 20th
- Regional Water Quality Control Board: Agenda for meeting May 28th, Fresno: Referred to Office of Special Districts for information
- Bruce D. Nelson: Copy of letter to Shasta General Hospital regarding payment of billing: Referred to Director of Health Services for information
- Shasta-Cascade Wonderland Association: Copies of letters regarding tourism and recreation

#### WELFARE

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

(See Welfare Minutes)

#### ACCEPTANCE OF CONTRIBUTION

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors acknowledges and accepts a \$100 contribution from Senior Citizens of Shasta County, Inc. for use in the California (Crippled) Childrens Services Program.

May 25, 1982

CLAIM FOR DAMAGES: STATE OF CALIFORNIA  
SUPERIOR COURT CASE NO. 71145  
THOMAS EUGENE MARTIN VS. STEVE DUFFLE, ET AL

Claim for Damages is received from Attorney General George Deukmejian, on behalf of the State of California, for Equitable Comparative Indemnity associated with Superior Court Case No. 71145, Thomas Eugene Martin vs. Steve Duffle, et al, 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. 71037  
MARY SIMONIS, ET AL VS. JOSEPH W. KOHN, ET AL

Summons and Complaint are received in Civil Action No. 71037, Mary W. Simonis, et al vs. Coroner Joseph W. Kohn, et al, alleging unlawful interference with the human remains of Robert W. Simonis, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS  
REQUEST FOR ABATEMENT OF PENALTY: PATRICIA ASHBY

Report on Request for Abatement of Penalty for non-compliance with Change in Ownership Statement received from Patricia Ashby is received from Assessor Virginia Loftus, as requested by the Board last week, and by motion made, seconded and carried, the Board of Supervisors denies the request of Patricia Ashby for Parcel No. 041-510-16.

PARKING RESTRICTIONS: AIRPORT ROAD  
ORDINANCE NO. 462-44

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-44, which was introduced last week, establishing parking restrictions on the east side of Airport Road between a point 935 feet north of the centerline of Rancho Road and a point 1,035 feet north of said centerline, and between a point 1,300 feet north of the centerline of Rancho Road and a point 1,400 feet north of said centerline.

(See Ordinance Book 6, Page 455 )

ORDINANCE CODE AMENDMENT: ZONING REGULATIONS  
MOBILEHOMES ON FOUNDATIONS

By motion made, seconded and carried, the Board of Supervisors postpones item entitled, "Ordinance Code Amendment: Zoning Regulations, Mobilehomes on Foundations," for one week to accomplish legal publication requirements.

PERSONNEL DIRECTOR

AGREEMENT: EDWARD F. CONDON, CONSULTANT SERVICES  
COUNTYWIDE CLASSIFICATION STUDY

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Edward F. Condon for consultant services for assistance in preparing the Countywide Classification Study at the rate of \$9.2993 per hour for a period of one month, beginning May 26th, with automatic one-month renewals, not to exceed a total of three months.

NOTICE OF TERMINATION: WILLIAMSON LAND CONSERVATION CONTRACT  
ARNOLD B. AND GEORGIA G. CASEY

Letter is received from Arnold B. and Georgia G. Casey submitting notification of termination of the Williamson Land Conservation contract for Assessor's Parcel Nos. 703-250-31, 703-250-32, and 703-060-07, and by motion made, seconded and carried, the Board of Supervisors refers the notice to the Land Conservation Committee and Assessor for appropriate action.

CETA DEPARTMENTREPORT: PROPOSALS, CETA SUBGRANTEES AND CONTRACTORS AUDITS

Proposals were opened May 20th for audits of CETA subgrantees and contractors for the year ending September 30, 1981. Affidavit of Publication of Notice Inviting Proposals and Certificate of Mailing Letters Inviting Proposals are on file. The following proposals were opened and referred to Auditor-Controller Edward B. Davis for report and recommendation:

Conrad & Associates, CPA's, Newport Beach,  
Evanhoe Lewellen, Accountants Inc., Redding  
Ralph J. Ricciardi, CPA, San Rafael

By motion made, seconded and carried, the Board of Supervisors accepts the proposal of Ralph J. Ricciardi, CPA, San Rafael, for audit of CETA subgrantees and contractors and authorizes Chairman Gover to sign the contract on behalf of Shasta County.

DIRECTOR OF HEALTH SERVICES

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES  
CAPITAL PROJECT TRUST ACCOUNT: AB 3245 GRANT FUNDS  
HOSPITAL RE-ROOFING

On recommendation of the Health Services Advisory Committee and Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with the State Department of Health Services for the establishment of a Capital Project Trust Account for the release of AB 3245 grant funds in the amount of \$9,120 for the re-roofing of a portion of Shasta General Hospital.

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES  
CAPITAL PROJECT TRUST ACCOUNT: AB 3245 GRANT FUNDS  
HOSPITAL BED PURCHASE

On recommendation of the Health Services Advisory Committee and Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with the State Department of Health Services for the establishment of a Capital Project Trust Account for the release of AB 3245 grant funds in the amount of \$27,000 for purchase of hospital beds for Shasta General Hospital.

AGREEMENT: BIOLA UNIVERSITY  
STUDENT CLINICAL NURSING

On recommendation of the Health Services Advisory Committee, and Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Biola University and the Rural Nurse Placement Center, California State University, Chico, to provide for clinical nursing experience at the County Public Health Division for students enrolled in the nursing program at Biola University.

AGREEMENT: HOLY NAMES COLLEGE  
STUDENT CLINICAL NURSING

On recommendation of the Health Services Advisory Committee and Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Holy Names College and the Rural Nurse Placement Center, California State University, Chico, to provide for clinical nursing experience at the County Public Health Division for students enrolled in the nursing program at Holy Names College.

FINAL REVISED STATE ALCOHOL PROGRAM BUDGET, 1981/82

On recommendation of the Health Services Advisory Board, and the Shasta County Alcohol Advisory Board, and by motion made, seconded and carried, the Board of Supervisors approves the Final Revised State Alcohol Program Budget for 1981/82 in the total amount of \$245,422, and authorizes submission to the State Department of Alcohol Programs.

MENTAL HEALTH SERVICES PLAN  
FISCAL YEAR 1982/83, PART A UPDATE

On recommendation of the Health Services Advisory Board, the Shasta County Mental Health Advisory Board, and Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Gover to sign the Mental Health Services Plan, Part A Update, for fiscal year 1982/83 for submission to the State Department of Mental Health to comply with requirements for State funding.

COMMITTEE REPORTS

JOINT EMPLOYER-EMPLOYEE HEALTH INSURANCE COMMITTEE

Report is received from the Joint Employer-Employee Health Insurance Committee on employee health care proposals opened March 25th, recommending the County self-insure for personnel health, dental, and vision coverage. The Board of Supervisors postpones decision on the recommendation to self-insure for one week.

LAKE SHASTA CAVERNS: RESOLUTION NO. 82-128

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-128 recognizing Lake Shasta Caverns as being a regional landmark, an interesting, educational tourist attraction, and clearly fitting the definition of a privately-owned natural phenomena, in order to qualify for a special highway sign.

(See Resolution Book 23)

REDDING AREA BUS AUTHORITY

Supervisor Strange advises he attended a meeting of the Redding Area Bus Authority.

COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA

Supervisor Swendiman advises he attended the County Supervisors Association of California County/State Summit Conference, and the CSAC Executive Board meeting. CSAC recommends support of timber tax legislation be made by each individual county affected by this issue.

SUPERIOR CALIFORNIA DEVELOPMENT COUNCIL

Supervisor Swendiman advises he attended a meeting of the Superior California Development Council, federal funding for business and budget matters were discussed.

ELECTRONIC DATA PROCESSING COMMITTEE

Supervisor Swendiman advises the Electronic Data Processing Committee met with the Planning Department and a consultant from the Bay area who presented a model for Shasta County to use to determine fiscal impacts in planning, and the committee will make a recommendation to the Board next week.

LEGISLATIVE COMMITTEE

Supervisor Swendiman advises the Legislative Committee recommends opposition to AB 3690 which would create marked increases in costs to the County for social and medical counseling in county hospitals, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign letters to Senators Ray Johnson, James Nielsen, and Assemblyman Stan Statham opposing AB 3690.

(Committee Reports continued)

PERSONNEL AND BUDGET COMMITTEE

Chairman Gover advises he attended a meeting of the Personnel and Budget Committee, bonding for jail financing was discussed, recommendations will be made to the Board after the June 1st Committee meeting.

COUNTY EXECUTIVE

BUDGET CHANGES

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

- Library Budget, transfer from Regular Salaries-\$958 to Extra Help, to pay extra help employee while regular employee was on leave.
- Probation Budget, transfer from Extra Help Grant-\$1,000 to Training Grant, to cover overage in the Training Grant account.
- Juvenile Hall Budget, transfer from Household Expense-\$1,000, Travel and Transportation-\$400, Fire Alarm System-\$2,160 and State Institutional Cases Budget, Care of Juveniles in State Institutions-\$865, to Probation Budget, Support and Care of Persons-\$1,400, 7 Holga Files-\$2,170, Juvenile Hall Budget, Water Heater-\$200, Hematocrit Centrifuge-\$430, and Diagnostic Set-\$225, to set up new fixed asset accounts within the Probation Department and Juvenile Hall Budgets.
- Farm Advisor Budget, transfer from Regular Salaries-\$2,500, and Contingency Reserve-\$2,500 to Extra Help-\$2,500 and Office Expense-\$2,500 to cover cost of extra help until permanent employee is hired and Office Services expense incurred after the budget was approved.
- Planning budget, transfer from Aircraft Rental-\$40, and 1 Displaywriter-\$1,000 to Overtime Pay-\$40, and Word Processing Equipment-\$1,000 to pay unbudgeted overtime and to make funds available for the rental of new word processing machine.
- Anderson Constable budget, transfer from Subpoenas and Serving Jurors-\$350 to Transportation and Travel-\$250, and Extra Help-\$100 to cover cost overruns in these accounts.
- Central Valley Justice Court budget, transfer from Jury and Witness Expense-\$450 to two 4-Drawer Legal Cabinets-\$450, to replace cabinets to old to be suitable for present use.
- Recorder budget, transfer from Special Department Expense-\$7,845, Numbering Machine-\$369 to Maintenance/Equipment-\$2,000, Office Expense-\$5,845, 2-Drawer File Cabinet-\$142, and Work Table-\$227 to cover over budget items and to purchase new fixed asset items.
- Treasurer-Tax Collector budget, transfer from Regular Salaries-\$25,000, Extra Help-\$918, Overtime Pay-\$2,879, Shift Differential-\$273, County Share OASDI-\$1,500, and County Share Retirement-\$2,000 to Data Processing-\$28,570 and Postage-\$4,000 to cover cost overruns in Services and Supplies accounts.
- Northern California Regional Rehabilitation Center (Crystal Creek) budget, transfer from Overtime/Fire Fighters-\$1,000 to Overtime Pay to cover expected overtime pay for Memorial Day holiday, May 31st.
- Transfer from Contingency Reserve-\$2,600 to Central Valley Constable, Travel and Transportation-\$1,200, and Transportation, Service Warrants-\$1,400 to cover cost overruns in Services and Supplies and to cover expenses for the remainder of 1981/82 fiscal year.
- Transfer from Contingency Reserve-\$81,123 to Jail budget, In Custody Care-\$64,123, Doctor/Pharmacy-\$2,000, and Transportation-\$15,000 to cover cost overruns and to set up new account (3472) to pay for out-of-custody medical care provided to released inmates.

AGREEMENT: ALBERTA W. WILLIAMS  
LEASE STORAGE SPACE

On recommendation of Assistant County Executive John Griffin, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Alberta W. Williams for lease on a month-to-month basis of storage space in the two northern garages located at Amelia Court for the purpose of storing County files and other materials, commencing June 15th in the amount of \$208 per month.

(County Executive continued)

AGREEMENT: SECURITY SERVICES  
INMATE HOSPITALIZATION, SHASTA GENERAL HOSPITAL

On recommendation of Assistant County Executive John Griffin, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign agreements with the following personnel to provide, on a month-to-month, on-call basis, security services for Shasta County Jail inmates who are hospitalized at Shasta General Hospital, effective May 25, 1982 in the amount of \$8 per hour:

Ronald E. Lyon	Frank R. Ramos
George A. Bullard	Jack H. Rhodes
Scott L. Capilla	

AGREEMENT: SECURITY SERVICES SUPERVISOR  
INMATE HOSPITALIZATION, SHASTA GENERAL HOSPITAL

On recommendation of Assistant County Executive John Griffin, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Virgil Wick to provide on a month-to-month, on-call basis, security services supervision for Shasta County Jail inmates who are hospitalized at Shasta General Hospital, effective May 25, 1982 in the amount of \$9 per hour.

LOAN: CASTLE ROCK UNION ELEMENTARY SCHOOL

On recommendation of Assistant County Executive John Griffin, and by motion made, seconded and carried, the Board of Supervisors approves a loan and transfer from Contingency Reserve in the amount of \$8,420 to the Castle Rock Union Elementary School to be paid to Master Fence Builders for the installation of a fence at the school, the loan to be repaid upon the school's receipt of previously awarded California Park-land Act of 1980 funds.

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 rejects the application for leave to present late claim of Douglas C. Miller:

Ray Harold Carter	Alrick Anderson
Clinton Guilliford	Ronald Scheckla
Jeff Campbell	Richard and Victorine Sneeuwjagt
Lawrence Pepito	Rick Earl Bodine
Steven Johansen	

DEPARTMENT OF PUBLIC WORKS

BIDS: PEST CONTROL SERVICES  
VARIOUS COUNTY BUILDINGS

Bids were opened May 20th for furnishing pest control services for various County buildings. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

Woods Pest Control, Redding	\$8,200
Terminix International, Inc., Redding	6,250

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 pest control services for various County buildings to Terminix International, Inc., Redding, and authorizes Chairman Gover to sign the contract on behalf of Shasta County.

(Department of Public Works continued)

REPORT: BIDS: PHASE 4 CONSTRUCTION  
JUSTICE CENTER

Bids were opened May 20th for construction of Phase 4 of the Justice Center. Affidavits of Publication for Notice Inviting Bids are on file. The following bids were opened and referred to the Department of Public Works for report and recommendation.

VIK Construction Company, Eugene, Oregon (List of subcontractors not included)	\$14,609,506
Stolte-NME, Oakland	14,620,000
Campbell/Bryant, Inc., Sacramento	14,979,000
John F. Otto, Inc., Sacramento	15,185,000
Nielsen, Vasko, and Earl, Inc., Sacramento	15,189,000
Continental Heller Corp., Sacramento	15,329,000
Christensen and Foster, General Contractors, Santa Rosa	15,478,000

Director of Public Works Richard Curry advises VIK Construction Company submitted a subcontractors list shortly after the bid opening and Stolte-NME protests delay of submission of the list, and both companies have been requested to submit legal briefs stating their positions. By motion made, seconded and carried, the Board of Supervisors postpones awarding the bid for Phase 4 Construction of the Justice Center until the matter is resolved.

GRANT DEED: COUNTY SERVICE AREA NO. 2

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts a deed for an easement from Patricia F. and Albert J. Sontag on behalf of County Service Area No. 2 - Sugarloaf.

AGREEMENT: ALBERT J. AND PATRICIA F. SONTAG  
PARCEL MAP 847-78

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Albert J. and Patricia F. Sontag providing for completion of improvements in Parcel Map 847-78, and accepting security for faithful performance in the form of a lien contract in the amount of \$37,000.

AGREEMENT: CHARLES T. AND DEBRA L. HILLIS  
PARCEL MAP 871-78

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Charles T. and Debra L. Hillis providing for completion of improvements in Parcel Map 871-78, and accepting security for faithful performance in the form of a lien contract in the amount of \$37,000.

AGREEMENT: LARRY MAYS  
PARCEL NOS. 849-78, 937-78, 848-78, 871-78, LOT 4 ONLY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Larry Mays providing for completion of improvements in Parcel Map Nos. 849-78 (Breazeale), 937-78 (Delgado), 848-78 (Mays), and Lot 4 of Parcel Map No. 871-78 (Hillis), and accepting security for faithful performance in the amount of \$12,000, and for labor and materials in the amount of \$6,000.



(Department of Public Works continued)

GLEN VISTA SUBDIVISION, TRACT 1414  
STREET ACCEPTANCE: RESOLUTION NO. 82-129  
RELEASE OF SECURITY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-129 accepting Walker Drive in the Glen Vista Subdivision, Tract 1414, into the County system of maintained mileage, and authorizes Director of Public Works Richard Curry to release security guaranteeing construction and maintenance of street improvements to the subdivider in the amount of \$21,000.

(See Resolution Book 23)

SIERRA CENTER SUBDIVISION, UNIT 2, TRACT 1508  
STREET ACCEPTANCE: RESOLUTION NO. 82-130  
RELEASE OF SECURITY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-130 accepting Haney View Drive in the Sierra Center Subdivision, Unit 2, Tract No. 1508, into the County system of maintained mileage, and authorizes Director of Public Works Richard Curry to release security guaranteeing construction and maintenance of street improvements to the subdivider in the amount of \$16,800.

(See Resolution Book 23)

STOP SIGNS: WILSON HILL ROAD  
RESOLUTION NO. 249 OF ORDINANCE NO. 413-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 249 of Ordinance No. 413-1 designating Wilson Hill Road from State Route 44 to Rock Creek Road a "through" highway allowing placement of stop signs at all entrance roads.

(See Traffic Resolution Book)

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

Director of Public Works Richard Curry advises the grant for purchase of a wheelchair-equipped bus for Shascade Association for Retarded Citizens, Inc., specifies the bus must be purchased by a governmental agency, the County is willing to act as the purchasing agent. On recommendation of Mr. Curry and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with the Shascade Association for Retarded Citizens, Inc., for the County to purchase a bus for the Association, the Association to reimburse the County for all costs, sets opening of bids for the purchase of the bus for June 24th at 11:00 a.m., and report of the bid results to the Board on June 29th.

LOCAL AGENCY/STATE AGREEMENT  
SUPPLEMENT NO. 14: AIRPORT ROAD  
RESOLUTION NO. 82-131

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-131 adopting Program Supplement No. 14 to the Local Agency/State agreement for Federal Aid Safety Improvement Projects, for funding on Airport Road between the Sacramento River Bridge and 500 feet north of River Valley Drive, in the amount of \$86,000.

(See Resolution Book 23)

(Department of Public Works continued)

GRANT DEED: ARTIE W. AND DAVID LEE SAUL  
WEST CENTRAL LANDFILL

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts a deed from Artie W. Saul and David Lee Saul on behalf of Shasta County for 175 acres of land for the West Central Landfill.

OPEN TIME

RICK COLEMAN: CLAIM FOR DAMAGES

Rick Coleman advises he submitted a Claim for Damages alleging mis-handling by the Health Department of his application for a septic system, the Claim was denied by the Board of Supervisors and he subsequently filed Central Valley Judicial District Action 82 CV 28, and requests the Board reconsider his Claim for Damages in Executive Session. The Board of Supervisors advises Mr. Coleman since the matter is in litigation they are not at liberty to discuss it with him.

11:00 a.m.: The Board of Supervisors sits in Executive Session to discuss a personnel matter.

11:45 a.m.: The Board of Supervisors reconvenes in regular session and recesses until 2:15 p.m.

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

AGREEMENT: CALIFORNIA ARTS COUNCIL  
ADDENDUM TO ARTS PLAN: RESOLUTION NO. 82-132

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-132 approving the Local Arts Plan submitted by the Shasta County Arts Council, Inc., for the 1981-82 fiscal year, and designating the Council to execute the agreement with the California Arts Council providing for funding of the plan.

(See Resolution Book 23)

PLANNING COMMISSION MATTERS

Planning Director Joe Hunter submits the summary report of matters heard by the Planning Commission at its regular meeting of May 13th, as follows:

TENTATIVE MAPS

Burney Meadows Subdivision, Tract 1639

The Planning Commission approved, with 22 conditions, the tentative map for Burney Meadows Subdivision/Whitson, Tract 1639, for a 31 parcel subdivision of approximately 9.23 acres in an R-R-T Rural Residential District combined with a Mobilehome District minimum parcel size 6,000 square feet, General Plan designation is U-C Urban Community, generally located adjacent to and on the south side of Park Avenue approximately 800 feet west and south of the Junction of Park Avenue and Grogan Street, Burney area.

USE PERMITS

Use Permit 18-82 Little Country Church

The Planning Commission approved, with 34 conditions, Use Permit 18-82 Little Country Church for construction of a church complex including a sanctuary, educational, and recreational facilities on a 40-acre parcel in a R-R-BA-2 Rural Residential District minimum building area two acres; General Plan designation is A-G Agricultural General, located 500 feet west of Deschutes Road, north of Highway 44 and south of Old Forty-Four Drive, Palo Cedro Area.

(Planning Commission Matters continued)

(Use Permits continued)

Use Permit 60-82 Robert Thompson

The Planning Commission approved, with 23 conditions, Use Permit 60-82 Robert Thompson for development and maintenance of a small hydroelectric facility to divert water from Hat Creek through a 100 kw turbine and return water to Hat Creek, in an EA-AP Exclusive Agricultural-Agricultural Preserve District, General Plan designation is A-G Agricultural General, located entirely within the property of the Hat Creek Hereford Ranch, generally located adjacent to and east of State Highway 89 approximately 1/2 mile south of the Hat Creek Ranger Station.

Use Permit 23-82 Dr. Pfeiffer (G.K. Engineering)

The Planning Commission approved, with 29 conditions, Use Permit 23-82 Dr. Pfeiffer (G.K. Engineering) for development and maintenance of a small hydroelectric facility to divert water from Baker Creek and deliver water through a penstock system to a powerhouse located adjacent to Kosk Creek, in a "U" Unclassified District, General Plan designation is Con-T Conservation Timber, generally located at the confluence of Baker and Kosk Creeks adjacent to an unnamed private road approximately two miles northwest of Big Bend, containing approximately 80 acres.

Use Permit 58-82 Western Care Management

The Planning Commission approved, with 29 conditions, Use Permit 58-82 Western Care Management, for a 101 unit retirement apartment complex in a C-3 General Commercial District, General Plan designation is C-C Community Commercial, located on the southeast corner of Highway 273 and Twin View Boulevard, North Redding area.

VARIANCE 7-82 WESTERN CARE MANAGEMENT

The Planning Commission approved, with five conditions, a variance to Section 4371-I.1.(b) of the Shasta County Ordinance Code to reduce on-site parking requirements from two spaces per unit to .68 spaces per unit for a retirement apartment complex in a C-3 General Commercial District, General Plan designation is C-C Community Commercial, generally located on the southeast corner of Highway 273 and Twin View Boulevard, North Redding area.

DECISION: INDIAN SPRINGS DEVELOPMENT  
ENVIRONMENTAL IMPACT REPORT 1-82 AND SPECIFIC PLAN 6-81

This is the time set for decision on the certification of Environmental Impact Report No. 1-82 for Indian Springs Development, which describes and discusses the potential environmental effects of the proposed Specific Plan, and Specific Plan No. 6-81 for the development of 633 residential units, recreational facilities, open space, and a "package" sewage treatment facility on approximately 1,500 acres located adjacent to and on both sides of Bernard Way and adjacent to and west of Intermountain Road, North Bella Vista area. Planning Director Joe Hunter advises staff's report has been submitted to the Board discussing analysis of testimony received at the public hearing on April 27th, Addendum No. 2 to EIR 1-82 and Specific Plan 6-81 has been prepared. Planner John Strahan reviews the Addendum, which addresses the proposed method of sewage disposal as it pertains to odors, health hazards and nuisance factors, and water quality, concluding no significant effects on the environment are anticipated from the proposed facilities; addresses an alternative for lower density development and an alternate method of sewage disposal; public comments received on the draft EIR are attached. Letter from Daniel K. Ralston dated April 27th commenting on the Indian Springs Development is acknowledged. In response to questions, Mr. Hunter advises the draft General Plan prepared by Sedway/Cooke recommends Reserve Growth designation with 40 to 80 acres for this area, staff recommends 2 to 20 acres. Supervisor Caton expresses concern that the plan does not require the paving of East Stillwater Way until the development of Phase 5, Intermountain Road should be improved because of its potential for use as access, rather than sewer ponds the plan should address the possibility of future tie-in with the proposed Stillwater Regional Sewage System and suggests the first units could be developed using an aerobic system, later development could use the regional system. Mr. Strahan advises any change in the Specific Plan must be referred back to the Planning Commission for comment, advises road improvements and traffic circulation are adequate in the opinion of the Department of Public Works. Mr. Hunter advises there is a 25 year

(Continued)

(Indian Springs Development continued)

build-out for the project, describes on the map the possibility of allowing the development of Units 1 and 2 using common leach fields and not allowing further development until the regional sewage system is available, discusses traffic circulation and advises the City of Redding had recommended Intermountain Road be included as an access road to the project, the Board may want to consider minor improvements to that road. Discussion is held regarding traffic circulation, alternate sewage disposal plans, Supervisor Strange expresses concern regarding inadequate drainage following heavy rains, the possibility of the applicant agreeing to amend the Specific Plan to address the concerns to make the project more acceptable to property owners in the area, and that the EIR adequately addresses the environmental effects as submitted. By motion made, seconded and carried, the Board of Supervisors refers the Specific Plan for Indian Springs Development back to the Planning Department to meet with the applicants to discuss the time line for improvements to East Stillwater Way and improvements to Intermountain Road for traffic circulation, to discuss alternatives to the sewer ponds for sewage disposal with consideration of staged development and the ultimate use of the proposed Stillwater Regional Sewage Disposal system, and to consider drainage of the area, any amendments to be reviewed by the Planning Commission; and postpones approval of the EIR until the project is returned to the Board for decision.

HEARING: REORGANIZATION, DETACHMENT OF CITY OF REDDING  
ANNEXATION NO. 81-5 (QUARTZ HILL ROAD AREA) FROM SHASTA COUNTY  
FIRE PROTECTION DISTRICT NO. 1: RESOLUTION NO. 82-133

This is the time set for hearing on the proposed reorganization to provide for detachment of City of Redding Annexation No. 81-5, Quartz Hill Road Area, from Shasta County Fire Protection Service Area No. 1, and annexation of the territory to the City of Redding. Affidavits of Publication, Posting, and Mailing Notice of Hearing are on file. The proposed reorganization contains approximately 840 acres with 36 parcels, seven parcels are improved, generally located southwest of Quartz Hill Road and north of Lake Redding Estates Subdivision, was approved by the Local Agency Formation Commission by its Resolution No. 82-1 dated April 14, 1982. No one speaks for or against the proposed reorganization, and no written protests are received. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-133 approving the reorganization providing for the detachment of City of Redding Annexation No. 81-5, Quartz Hill Road Area, from Shasta County Fire Protection District No. 1, and its annexation to the City of Redding.

(See Resolution Book 23)

HEARING: REORGANIZATION, DETACHMENT OF CITY OF REDDING  
ANNEXATION NO. 81-7 (KESWICK DAM ROAD AREA) FROM SHASTA COUNTY  
FIRE PROTECTION DISTRICT NO. 1: RESOLUTION NO. 82-134

This is the time set for hearing on the proposed reorganization to provide for detachment of City of Redding Annexation No. 81-7, Keswick Dam Road Area, from Shasta County Fire Protection Service Area No. 1, and annexation of the territory to the City of Redding. Affidavits of Publication, Posting, and Mailing Notice of Hearing are on file. The proposed reorganization contains approximately 67 acres with 13 parcels, seven parcels are improved, generally located south of Keswick Dam Road and adjacent to the west City boundary line, was approved by the Local Agency Formation Commission by its Resolution No. 82-2 dated April 14, 1982. No one speaks for or against the proposed reorganization, and no written protests are received. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-134 approving the reorganization providing for the detachment of City of Redding Annexation No. 81-7, Keswick Dam Road Area, from Shasta County Fire Protection District No. 1, and its annexation to the City of Redding.

(See Resolution Book 23)

HEARING: REORGANIZATION, DETACHMENT OF CITY OF REDDING  
ANNEXATION NO. 81-8 (HENDERSON ROAD AREA) FROM SHASTA COUNTY  
FIRE PROTECTION DISTRICT NO. 1: RESOLUTION NO. 82-135

This is the time set for hearing on the proposed reorganization to provide for detachment of City of Redding Annexation No. 81-8, Henderson Road Area, from Shasta County Fire Protection Service Area No. 1, and annexation of the territory to the City of Redding. Affidavits of Publication, Posting, and Mailing Notice of Hearing are on file. The proposed reorganization contains approximately 39.5 acres consisting of five parcels, generally located west of Henderson Road and south of Cypress Avenue, was approved by the Local Agency Formation Commission by its Resolution No. 82-3 dated April 14, 1982. No one speaks for or against the proposed reorganization, and no written protests are received. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-135 approving the reorganization providing for the detachment of City of Redding Annexation No. 81-8, Henderson Road Area, from Shasta County Fire Protection District No. 1, and its annexation to the City of Redding.

(See Resolution Book 23)

PLANNING COMMISSION

HEARING: ZONING AMENDMENT Z-17-82  
RAY PROPERTY

This is the time set for hearing on the proposed rezoning of the Ray property, Z-17-82, generally located adjacent to and on the east side of Fort Crook Avenue, north and east of State Highway 299E, Fall River Mills area, containing 3.98 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 Parcel Map 15-82, the Planning Commission recommends the property be rezoned from the "U" Unclassified District to R-R Rural Residential District for the .75 acres of parcel 1, R-2 Two Family Residence District for the .25 acres of parcel 3, and P-D Planned Development District for the three acres of parcel 2, setting out regulations for establishment, maintenance, and operation of the Cedarwood Apartments, General Plan designation is U-C Urban Community. No one speaks against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration the mitigation being the standard archaeological measure, approves rezoning the Ray property to R-R, R-2, and P-D, accepts introduction and waives reading of the ordinance and directs that it be placed on the agenda for adoption next week.

HEARING: ZONING REGULATIONS  
HOME OCCUPATION AMENDMENTS

This is the time set for hearing on proposed amendments to the zoning regulations to permit a Home Occupation to be extended in size from 25 percent of the main residence to 50 percent of the main residence when on a parcel over one acre in size and when incorporated into an accessory structure; and to permit a commercial vehicle of not more than one ton in size to be associated with a Home Occupation when it is located on a parcel over one acre in size. Copy of the Display Ad of the Notice of Hearing is on file. Planner Don Smith reviews the staff report, advises the Planning Commission recommended clarification of definitions, development standards, criteria, and procedures as a result of an application received by the Planning Department; the proposed ordinance provides for the Planning Director to approve a Home Occupation Permit, which is renewable every two years, provides for development standards, allows a commercial vehicle in connection with the occupation, and lists the types of uses that will be considered. Planning Director Joe Hunter advises current regulations require a use permit, new regulations require the Home Occupation Permit with a \$50 fee, the permit is appealable to the Planning Commission if there are complaints from neighbors, and revocation proceedings are included. Discussion is held regarding the difficulty in policing home occupations, the proposed types of uses allowed, increased traffic resulting from a neighborhood business, the need for allowing home occupations because of the current economic conditions, and the need for an uncomplicated method of issuing the permits. The Board of Supervisors refers the proposed regulations for Home Occupation back to the Planning Department for consideration of revisions and continues the public hearing to 2:30 p.m., June 29th.

HEARING: GENERAL PLAN HEARING AREA 2

Planning Director Joe Hunter submits his memo advising the Board and Planning Commission had previously agreed to the date of June 9th for continuing the June 2nd hearing on Area 2 of the General Plan if a continuation is necessary, the June 9th date conflicts with the next joint Planning Commission hearing on the Airport Specific Plan. The Board of Supervisors agrees to the date of June 3rd for continuation of the joint hearing on General Plan Hearing Area 2.

3:50 p.m.: The Board of Supervisors recesses to 1:30 p.m., May 26th.

Wednesday, May 26, 1982, 1:30 p.m.:

The Board of Supervisors reconvenes with all members of the Board, Planning Commissioners Robert Bosworth and Kenneth Murray, Planning Director Joe Hunter, Deputy County Counsel David Frank, and Deputy Clerk Merle Johnson present.

GENERAL PLAN HEARING AREA 3: WESTERN UPLAND,  
EASTERN FOREST, EASTERN UPLAND

Planning Director Joe Hunter reviews the Draft General Plan Policy Evaluation for Hearing Area 3, which includes the Western Upland area with the communities of Igo, Ono, and Platina, the Eastern Forest area with the community of Shingletown, and the Eastern Upland area with the communities of Millville, Oak Run, and Whitmore. Mr. Hunter and Planner Denis Cook review maps of the three planning areas with overlays, review staff's recommendations for changes from the Sedway/Cooke draft General Plan, submit statistics regarding population, acreages, and traffic circulation.

Discussion is held that each member of the Board and Planning Commission should submit suggestions and concerns on the General Plan to staff, Mr. Hunter stresses the importance of following the General Plan after it is adopted to ensure development under controlled conditions, and Deputy County Counsel David Frank discusses the importance of not including unnecessary language, which would create a need for amending the General Plan.

2:55 p.m.: The Board of Supervisors recesses to 1:30 p.m., May 27, 1982.

Thursday, May 27, 1982, 1:30 p.m., Shasta County Library Conference Room

The Board of Supervisors convenes in joint session with Supervisors Stephen Swendiman, John Strange, John Caton, Don Maddox, and R.D. Gover; California Youth Authority officials Marvin Bibby and Edward Harrington; County Justice System Subvention Advisory Group members Gail Fineberg, J.D. Leitaker, William Beaty, Dennis Sheehy representing the District Attorney's Office, B.G. Coulter representing the Redding Police Department, Chief Probation Officer Afton Blurton, Shirl Schmidt representing Shasta County Schools; AB 90 staff, Les Stanbrough, Jr., Coordinator, and Florence Dougan; and Deputy Clerk Vivian Branch present.

COUNTY JUSTICE SYSTEM SUBVENTION (AB 90) ADVISORY GROUP  
AND SUBVENTION FUND ALLOCATION REQUIREMENTS

Chairman Gover opens the informal joint session for discussion of County Justice System Subvention (AB 90) Advisory Group, and subvention fund allocation requirements with introductions. Marvin D. Bibby, California Youth Authority Consultant, shows slides and he and Edward Harrington, Regional Administrator of the California Youth Authority, answer questions concerning background and operation of the program. Discussion of supplanting programs is held, only new programs may be funded from subvention funds but ongoing correctional services may not be funded. Rates for commitment of offenders to State prisons is discussed, the intent is to seek alternative means of rehabilitation, but is not to totally prohibit commitment to prison. Evaluation of programs to determine whether best use of subvention funds is being made is discussed, whether and how to evaluate are county decisions, State mandates set up provisions for evaluation but do not dictate obligations to counties. Advisory Group composition is discussed, the 16 person group

(Continued)

(County Justice System Subvention (AB 90) Advisory Group continued)

may be expanded but categorical positions may not be deleted. The Board of Supervisors requests the County Justice System Subvention (AB 90) Advisory Group to meet to discuss revision of its bylaws, possible guidelines for determining program eligibility for funding, and whether or not it believes an evaluation of funded programs would be helpful, and to make appropriate recommendations to the Board.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held May 25, 26, and 27, 1982 in the Record Searchlight.

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

ATTEST:

  
\_\_\_\_\_  
County Clerk

  
\_\_\_\_\_  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 1, 1982, 9:00 a.m.

The Board of Supervisors convenes with all members, County Executive Bill Minton, County Counsel John Kenny, Assessor Virginia Loftus, Health Officer Dr. Stephen Plank, and Deputy Clerk Merle Johnson present.

DISCUSSION: OCCUPANCY TAX ON HOUSEBOATS

Assessor Virginia Loftus advises Shasta Lake resort owners are complaining that the 8% occupancy tax applies to their rental units but does not apply to commercial houseboats on the lake, submits estimates of the amount of funds that would be collected for the Advertising Fund, discusses the State's exemption of new houseboats from the inventory tax, and the possibility of the County charging for administration of the occupancy tax. Mrs. Loftus advises the State was supposed to reimburse counties for reduced income after exemptions of the inventory tax, the reimbursement to be adjusted annually to the C.P.I., last year the C.P.I. was 12% and the State only increased the payment by 2%. The Board of Supervisors directs County Executive Bill Minton to discuss with the Assessor the proposed occupancy tax for houseboats and to recommend a procedure and alternates to the Board for consideration.

DISCUSSION: TIMBER YIELD TAX

Assessor Virginia Loftus advises Shasta County normally receives approximately 2.5 million dollars a year from timber yield tax, payments are made in May and November for each of the prior six month period, the State still owes Shasta County approximately \$332,000 for the May 1981 payment, and State staff assures they are trying to make the payment. Mrs. Loftus advises she has been informed timber companies are not cutting because their log decks are full, she anticipates there will be no timber yield tax receipts in November 1982 or in May 1983, these funds are guaranteed to the counties by the State. The Board of Supervisors directs County Executive Bill Minton to prepare a letter to the State regarding the short-fall of timber yield tax payments.

POLICY DISCUSSION: HEALTH DEPARTMENT LICENSING  
OF SOLID WASTE COLLECTORS

County Counsel John Kenny submits a draft of an ordinance amending Section 3400 et seq of the Shasta County Ordinance Code pertaining to refuse disposal, describes requirements of an application for a permit to collect solid waste, review by the Health Officer and his report and recommendation to a committee, hearing by a committee and its recommendation to the Board, the decision of the Board to direct the Health Officer to grant or deny the permit, the Health Officer's authority to renew a permit or deny renewal and the right of appeal of denial to the Board of Supervisors, and establishment of fees by resolution. Supervisor Caton addresses the importance of regulating fees for commercial and household waste collection, suggests the Solid Waste Committee study the matter and submit recommendations to the Board. Supervisor Swendiman suggests a formula for determining fee increases should be provided, a requirement for minimum service established with a penalty for failure to provide service. Further discussion is held regarding changes in the draft ordinance, to be reviewed by the Solid Waste Committee. The Board and Health Officer Dr. Stephen Plank again discuss the case of the individual waste collector who has not been granted a permit, Dr. Plank advises the current ordinance requires the Health Officer to issue a permit if the applicant has provided the necessary documentation; Mr. Kenny advises the ordinance also requires a finding of necessity and convenience for the public health and welfare, and suggests the Solid Waste Committee meet with the applicant and the Health Officer to discuss the pending application, then submit its recommendations to the Board. The Board of Supervisors indicates action will be taken during the regular session today.

10:00 a.m.

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

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

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

Students of Shasta High School are welcomed to the meeting.

MINUTES OF MEETINGS MAY 18 AND 20, 1982

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings May 18 and 20, 1982 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 292 warrants totalling \$178,886.58 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.



COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- CSAC: (1) Appreciation for building renovation assessment payment, and (2) Invoice for annual membership for 1982-83: Referred to County Executive for appropriate action.
- CSAC Excess Insurance Authority: Public Officials Errors and Omissions Program: Referred to County Executive and Legislative Committee for consideration; enclosures transmitted.
- Lassen National Forest, Hat Creek Ranger District: Complications with Burney Garbage Disposal becoming subleasee of Burney solid waste transfer site: Referred to Department of Public Works for report and recommendation.
- Gladys Voogd & Fannie Rouse: Request removal of Supervisor Strange as County senior representative to the Area Agency on Aging, PSA II: Chairman Gover to respond advising of schedule for appointments.
- Gary A. Patton: Appointment to State Air Resources Board as elected official representative, request comments regarding concerns: Referred to Air Pollution Control for information.
- Technical Advisory Committee of the Sacramento Valley Basinwide Control Council: Resolution commending Dale Watson for his service to Committee: Referred to Air Pollution Control for information.
- Redding School District Superintendent: School cafeteria inspection fees: To be discussed during Committee Reports.
- Governor's Office of Planning and Research: Report of alternatives for State action on California and the Federal Lands, request comments by June 14: Transmitted to Planning Director for appropriate action.
- KQMS: Request to sponsor public service announcements regarding Fire Protection: Referred to County Executive and Fire Warden for report and recommendation next week.
- Lester V. Barker: Discussion of open sewer ponds.
- Mae Fae Watkins: Request screening of disabled persons regarding Social Security: Referred to Welfare Director for appropriate action.
- Applications for Alcoholic Beverage Licenses (2).
- Senator Ray Johnson: (1) Acknowledge opposition to SB 1912 regarding public defender, and (2) Response to letter regarding county subvention program for boating and waterways.
- Assemblyman Statham: Acknowledge opposition to SB 1626, amendments to Brown Act.
- State Department of Transportation: Appreciation for resolution in support of budget for maintenance work on roads: Referred to Department of Public Works for information.
- Shasta Mosquito Abatement District: Copy of letter to Planning Commission regarding access to projects for mosquito control.
- Amador County Board of Supervisors: Resolution declaring disaster area because of depressed timber industry.
- County Air Pollution Control Officer: Copy of letter to Robert Bragg, Sundance Marine, regarding discharge of organic materials.
- Northern California Health Systems Agency: Copy of letter to NCEMCC acknowledging application for continued Federal funding.
- California Highway Patrol: Bulletin-Abandoned Vehicle Abatement Program Terminated.
- State Controller: Revision of Manual of Accounting for Municipal and Justice Courts: Transmitted to Auditor-Controller for filing.
- State Department of Transportation: Request for cancellation of taxes.
- State Department of Social Services: Fraud Investigation Report, Oct-Dec 1981: Transmitted to Special Investigator for information.
- Clayton & Shirley Graftenreed: Application for reassessment, Fire Damage.
- Shasta-Cascade Wonderland Association: Copies of correspondence.
- Federal Energy Regulatory Commission: (1) Notice of application for amendment to license, P.G.&E. for Kilarc-Cow Creek Project 606, (2) Notice granting intervention by Color Cable, Inc., to petition of Richard Bean and Fred Castagna, (3) Notice of Application for Preliminary Permit of Gary Chiara for Tower House Ditch Water Power Project on Crystal Creek, and (4) Order extending time for filing briefs for Pacific Power & Light on P.G.&E. Project Nos. 2735, 1988, and 233.

WELFARE

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

(See Welfare Minutes)

(Welfare continued)

SUBSIDIZED RECEIVING HOME AND  
COUNTY FOSTER CARE PAYROLL

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

CLAIM FOR DAMAGES: JOHN MERIDITH

Claim for Damages is received from Attorney Will Hawes, on behalf of John Meridith, alleging personal injuries sustained while incarcerated in Shasta County Jail, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

AMENDED CLAIM FOR DAMAGES: RICHARD J. AND VICTORINE SNEEUWJAGT

Claim for Damages is received from Attorney Joseph A. Gazzigli, on behalf of Richard J. and Victorine Sneeuwjagt, amending the Claim for Damages received May 11th and denied by the Board on May 25th, for personal injuries allegedly sustained by claimants in a vehicle accident on State Route 273 at its intersection with Latona Road, Anderson, and by motion made, seconded and carried, the Board of Supervisors refers the amended claim to Risk Manager John Griffin for appropriate action.

ORDINANCE CODE AMENDMENT: ZONING REGULATIONS  
MOBILEHOMES ON FOUNDATIONS: ORDINANCE NO. 494-246

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-246 amending Ordinance Code sections relating to single family residential uses providing for installation of qualified mobile-homes on foundations systems in certain zone districts, as introduced on May 18th.

(See Ordinance Book 6, Page 456)

THE CENTER: GRAND OPENING: RESOLUTION NO. 82-136

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-136 supporting The Center's dedication to serving the needs and interests of local teenagers, and congratulating it on the grand opening of its newly completed facility.

(See Resolution Book 23)

ELECTION OFFICER: PUBLIC EMPLOYEES RETIREMENT SYSTEM  
BOARD MEMBER ELECTION

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

PROCLAMATION: DISABLED VETERANS WEEK: RESOLUTION NO. 82-137

At the request of Senator S.I. Hayakawa and Congressman Robert Badham, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-137 proclaiming the week of November 7-13, 1982 as Disabled Veterans Week in Shasta County.

(See Resolution Book 23)

AGREEMENT EXTENSION: NATIONAL PARK SERVICE  
CONCURRENT CRIMINAL JURISDICTION  
WHISKEYTOWN NATIONAL RECREATION AREA

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an amendment to the December 5, 1977 agreement with the National Park Service providing for a five-year extension to December 4, 1987 for concurrent criminal jurisdiction in Whiskeytown National Recreation Area.

ZONING AMENDMENT: ORDINANCE NO. 378-1226

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

Ordinance No. 378-1226, zoning the Ray property, Z-17-82, Parcel Map 15-82, located on the east side of Fort Crook Avenue, approximately 1/8 mile north and east of the junction of Fort Crook Avenue and State Highway 299E, Fall River Mills, to R-R Rural Residential District for the .75 acres of parcel 1, R-2 Two Family Residence District for the .25 acres of parcel 3, and P-D Planned Development District for the three acres of Parcel 2.

(See Ordinance Book 6, Page 463 )

APPOINTMENT: PRIVATE INDUSTRY COUNCIL

By motion made, seconded and carried, the Board of Supervisors appoints Richard Rowan to the Private Industry Council to replace Scott Thompson, for a term to December 31, 1985.

ALTUS STREET: STANDARDS FOR ACCEPTANCE

Letter is received from Albert Carney requesting clarification of the standards required for acceptance of Altus Street into the County system of maintained roads. By motion made, seconded and carried, the Board of Supervisors refers the request of Albert Carney to the Director of Public Works for submission of a proposed reply to Mr. Carney to the Board next week.

WAIVER: USE PERMIT FEE: PACKWAY MATERIALS, INC.

Letter is received from Packway Materials, Inc., requesting waiver of the use permit fee for installing a Class III landfill in Eastern Shasta County near the junction of State Highways 299 and 89. On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors grants waiver of the use permit fee for Packway Materials, Inc., for a landfill in Eastern Shasta County, and directs Mr. Curry and County Counsel John Kenny to prepare a reciprocal agreement between the County and Packway Materials, Inc., for County disposal at the landfill without charge.

REPORT: BIDS, RADIO COMMUNICATIONS EQUIPMENT

Bids were opened May 27th for purchase of radio communications equipment consisting of (1) battery charger, (2) lead calcium stationary batteries, (3) base station at the Sheriff's Burney Substation, (4) base station at the Corporation Yard in Redding, (5) repeater station, and (6) mobile radio units, for the Sheriff and Department of Public Works. Affidavit of telephoned invitations to bid is on file. The following bids were opened and referred to Deputy Director of Emergency Services Lieutenant Rob Neslen for report and recommendation:

	<u>Communications</u> <u>Enterprises</u> <u>Redding</u>	<u>Radio Mart</u> <u>Redding</u>	<u>Motorola</u> <u>Foster City</u>	<u>Tactec Systems, Inc.</u> <u>Simi Valley</u>
(1)	\$1,301.68	\$ 2,062.76	\$ 4,778.48	No bid
(2)	2,286.00	4,528.32	4,208.20	No bid
(3)	5,379.58	2,235.20	3,026.84	See "Note"
(4)	5,313.58	1,912.60	2,955.82	See "Note"
(5)	No bid	10,208.20	8,223.00	\$12,626.07
(6)	8,840.00	8,840.40	15,127.66	9,845.60

NOTE: Tactec Systems, Inc., bid items (3) and (4) at one price of \$6,649.98.

At the request of Deputy Director of Emergency Services Lieutenant Rob Neslen, the Board of Supervisors postpones award of the bid for purchase of radio communications equipment to next week.

COMMITTEE REPORTSHEALTH SERVICES ADVISORY COMMITTEEWAIVER: SCHOOL CAFETERIA INSPECTION FEES

Supervisor Swendiman advises the Health Services Advisory Committee recommends the inspection fee for school cafeterias be waived, on a reciprocal basis, other fees not be waived but evaluated on an individual basis, and further advises this arrangement will create a \$5,000 deficit in the Public Health budget, and by motion made, seconded, and carried, the Board of Supervisors approves the recommendation of the Committee.

ACCREDITATION TEAMSHASTA GENERAL HOSPITAL

Supervisor Swendiman advises the Accreditation Team for rating Shasta General Hospital met with hospital officials last Thursday, and expresses appreciation that all Board members were present for the exit interview.

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:

- Northern California Regional Rehabilitation Center Budget, Regular Salaries, transfer \$1,135 to 1 four-wheel drive pickup, to cover overage in fixed asset account.
- Auditor's Budget, Justice Court Fees, Central Valley, transfer \$900 to Central Valley Justice Court Budget, Health Insurance - \$800 and Workers Compensation - \$100, to cover overages in employee benefit accounts.
- District Attorney Child Support Enforcement Budget, transfer from 1 Dictator - \$22, 1 Transcriber - \$24, and Regular Salaries - \$5,700, to 1 Posture Chair - \$22, 1 Desk Standard - \$24, Office Expense - \$900, Computer Service - \$3,800, EDP Salary/Welfare - \$900, and 2 Microfilm Readers - \$100, to cover overages in Services and Supplies and various Fixed Asset accounts.
- Risk Management Budget, Administration, transfer from Regular Salaries - \$8,000 to County Share Health Insurance - \$1,000, and Special Departmental Expense - \$7,000; Workers Compensation, transfer from Judgments and Damages - \$22,000 to Legal Fees - \$15,000, Rehabilitation Service - \$5,000, and CETA Workers Compensation - \$2,000; General Liability, transfer from Judgments and Damages - \$21,500 to Legal Fees - \$15,000, Transcribing - \$3,500, Claims Administration - \$1,000, and Professional Witness Fees - \$2,000, to cover overages in Services and Supplies and Salary accounts.
- Vehicle Maintenance Budget, transfer from Regular Salaries - \$5,075, to Overtime Pay - \$4,200, County Share OASDI - \$800, Employer Share SUI - \$50, and Workers Compensation - \$25, to cover overages in various salary accounts.

AGREEMENT: SOLANO COUNTYFOUTS SPRINGS BOYS RANCH

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 Solano County providing for placement of Shasta County juveniles at Fouts Springs Boys Ranch at a cost of \$1,155 per month per juvenile commencing July 1, 1982.

AGREEMENT: NAPA COUNTYNORTHERN 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 to the November 19, 1973 agreement with Napa County providing for placement of certain adult prisoners at the Northern California Regional Rehabilitation Center (Crystal Creek), at the rate of \$20 per day per prisoner, commencing June 1, 1982.

(County Executive continued)

AGREEMENT: KENNETH S. IVERSEN  
SECURITY SERVICES, SHASTA GENERAL HOSPITAL

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 Kenneth S. Iversen to provide security services for Shasta County Jail inmates hospitalized at Shasta General Hospital, at the rate of \$8 per hour.

AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE  
MEDFLY DETECTION

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 the State Department of Food and Agriculture providing for the County to place traps for Medfly detection, in the amount of \$57,641, for the period July 1, 1982 through June 30, 1983.

SELF-INSURANCE: EMPLOYEE HEALTH CARE  
AND GROUP TERM LIFE BENEFITS

County Executive Bill Minton advises a recommendation was received last week from the Joint Employer-Employee Health Insurance Committee for the County to self-insure for employee health, dental, vision, and group term life insurance coverage. By motion made, seconded and carried, the Board of Supervisors agrees to self-insure for employee health care and group term life benefits as recommended, to contract with Concept Administrators, Inc., for claims administration and related services for a two-year period, to contract with Vision Service Plan for administrative services, to purchase \$50,000 specific excess insurance with the carrier to include a medical conversion plan, to ensure the County medical and dental premium rates would not increase for fiscal year 1982-83, to establish the vision premium at \$3.80 per eligible employee, and directs Risk Management to transfer \$300,000 of the funds transferred from the General Fund at the conception of the Risk Management Department in July of 1978 to the Employee Benefit Self-Insurance Fund to be used as start-up funds, the Fund to accrue interest and be under the control of the Risk Management Department, effective July 1, 1982.

COUNTY COUNSEL

REFUND OF TAXES: TIMBERLAND PRESERVE  
RESOLUTION NO. 82-138

County Counsel John Kenny advises due to litigation, the State Board of Equalization issued an amended Rule 1025 which reduced the valuation for timberland in the pine-mixed conifer region, as a result the Assessor's Office was required to recalculate values for 1980-81 and 1981-82 for Timberland Preserve properties, resulting in tax refunds. Mr. Kenny further advises Revenue and Taxation Code Section 5096 authorizes the Board to order refunding of taxes illegally assessed or erroneously collected, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-138 ordering the refund of taxes resulting from compliance with amended Rule 1025 in the amount of \$65,783.72 for 1,700 parcels.

(See Resolution Book 23)

DEPARTMENT OF PUBLIC WORKS

STREET ACCEPTANCE: PARCEL MAP 68-80  
RESOLUTION NO. 82-139

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-139 accepting Locust Avenue and Winteramber Court in Parcel Map 68-80, Francis Winters, into the County system of maintained mileage.

(See Resolution Book 23)

(Department of Public Works continued)

REPORT: BIDS, EARTHQUAKE MODIFICATION  
COURTHOUSE ELEVATOR

Bids were opened May 27th for earthquake modification of the Courthouse elevator system. 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:

Nor-Cal Elevator, Redding	\$7,075
Otis Elevator Company, Sacramento	5,518

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for earthquake modification of the Courthouse elevator to Otis Elevator Company, and Chairman Gover is authorized to sign the contract on behalf of Shasta County.

REPORT: BIDS, REMODELING PROBATION OFFICE

Bids were opened May 27th for remodeling of the Probation Department office. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

Aller Bros. Construction, Redding	\$34,415.00
C.W. & R.J. Macauley, Redding	20,800.00
Dale Construction, Anderson	21,876.96
Robert Moats, Redding	34,640.00

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for remodeling the Probation Department office to C.W. & R.J. Macauley, and authorizes Chairman Gover to sign the contract on behalf of Shasta County.

AGREEMENT: HAROLD KNOWLES  
PARCEL MAP 19-82

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Harold Knowles providing for completion of improvements in Parcel Map 19-82, and accepting security for faithful performance in the amount of \$1,800 and for labor and materials in the amount of \$900.

RELEASE OF SECURITY: RANDY IRWIN  
PARCEL MAP 148-79

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 148-79 to Randy Irwin in the amount of \$2,500.

COEUR D'ALENE SUBDIVISION, UNIT 3  
RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing maintenance of water line backfill improvements in Coeur D'Alene Subdivision, Unit 3, Tract 1478, to Allstate Savings, in the amount of \$4,750.

COMPLETION OF CONTRACT  
BLADING EXISTING GRAVEL ROADS  
COUNTY SERVICE AREA NO. 10, SHASTA LAKE RANCHOS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on May 24, 1982, the contract with Ron Loucks Equipment Company for blading existing gravel roads in County Service Area No. 10, Shasta Lake Ranchos.

(Department of Public Works continued)

COMPLETION OF CONTRACT: CONSTRUCTION  
DETOXIFICATION/REHABILITATION CENTER

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on May 28, 1982, the contract with Gifford Construction Company for construction of the Detoxification/Rehabilitation Center.

SPEED LIMIT: BLACK BUTTE ROAD  
ORDINANCE NO. 408-148

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of proposed Ordinance No. 408-148 to establish a speed limit of 40 miles per hour on Black Butte Road between Alpine Way and Whippoorwill Circle, and directs it be placed on the agenda for enactment next week.

SPEED LIMIT: HAWTHORNE AVENUE  
ORDINANCE NO. 408-149

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of proposed Ordinance No. 408-149 to establish a speed limit of 50 miles per hour on Hawthorne Avenue from Happy Valley Road to Oak Street, and directs it be placed on the agenda for enactment next week.

STREET LIGHTING: AIRPORT ROAD AND MEADOW VIEW DRIVE  
AGREEMENT: PACIFIC GAS AND ELECTRIC COMPANY  
RESOLUTION NO. 82-140

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-140 declaring Pacific Gas and Electric Company as the only supplier capable of furnishing street and highway lighting service for the intersection of Airport Road and Meadow View Drive, and authorizing Chairman Gover to sign an agreement with P.G. & E. for installation and operation of street lights at the intersection.

(See Resolution Book 23)

BIDS: FURNISHING JANITORIAL SUPPLIES

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 janitorial supplies, sets 11:00 a.m., June 17th for opening bids for the purchase, and sets June 22nd for reporting the results of the bid opening to the Board.

BIDS: OPPORTUNITY CENTER YARD  
GRADING AND PAVING

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 grading and paving the Opportunity Center yard located at 1058 Lake Boulevard, sets 11:00 a.m., June 24th for opening bids for the project, sets June 29th for reporting the results of the bid opening to the Board, and approves filing of a Categorical Exemption pursuant to the California Environmental Quality Act.

BIDS: CONSTRUCTION, AIRPORT ROAD

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 on Airport Road from 0.1 mile north of River Valley Drive to the north end of the Sacramento River Bridge for a length of 0.3 mile, sets 11:00 a.m., July 1st for opening bids for the project, sets July 6th for reporting the results of the bid opening to the Board, and approves filing of a Categorical Exemption pursuant to the California Environmental Quality Act.

(Department of Public Works continued)

REPORT: BIDS, CONSTRUCTION PHASE 4

JUSTICE CENTER: RESOLUTION NO. 82-141

Director of Public Works Richard Curry advises bids were opened May 20th for construction of Phase 4 of the Justice Center, VIK Construction Company of Eugene, Oregon submitted the low bid of \$14,609,506, but failed to submit a subcontractors list with the bid, Stolte-NME, Oakland, California, submitted the second lowest bid in the amount of \$14,620,000 and protested VIK's delay in submission of the list, both companies were requested to submit legal briefs. Mr. Curry advises County Counsel John Kenny has expressed the opinion that not providing a list of subcontractors is a material deviation from the notice to bidders and a violation of Government Code Section 4100 rendering the bid non-responsive and requiring its rejection. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-141 rejecting the bid for construction of Phase 4 of the Justice Center of VIK Construction Company as non-responsive, finds that Stolte-NME, Inc., is the lowest responsive and responsible bidder and awards the bid for the project to Stolte-NME, Inc., in the amount of \$14,620,000, and authorizes Chairman Gover to sign the contract on behalf of Shasta County.

(See Resolution Book 23)

POLICY DISCUSSION: HEALTH DEPARTMENT LICENSING  
SOLID WASTE COLLECTORS: SOLID WASTE DISPOSAL COMMITTEE

Discussion of Health Department licensing of solid waste collectors is continued from the 9:00 a.m. session. On recommendation of County Counsel John Kenny, the Board of Supervisors refers consideration of whether or not to issue a permit on a pending application to the Solid Waste Disposal Committee for a limited hearing, requests the Committee to review a second draft of an ordinance amending Section 3400 of the Shasta County Ordinance Code, and to report its findings to the Board.

10:50 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.

FEE SCHEDULE: HEALTH DEPARTMENT

Supervisor Swendiman reports the Health Services Advisory Committee will meet tomorrow to discuss revisions to the fees for environmental health services, the Committee is considering a time study as the basis for fees to be charged, and will submit its recommendations to the Board of Supervisors at a later date.

PLANNING DIRECTOR

CERTIFICATE OF COMPLIANCE 4-82

BOISCLAIRE/MILLER: RESOLUTION NO. 82-142

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-142 authorizing the Planning Director to issue Certificate of Compliance 4-82 to Larry and Yvonne R. Boisclair and James and Mary Miller, to establish the legality of four parcels created by deed prior to March 4, 1972, located approximately 3/4 of a mile northwest of State Highway 299E and approximately 1/2 mile east of the junction of Squaw Grass Trail and Dry Creek Road in the northeast Bella Vista area.

(See Resolution Book 23)

DECISION: ZONING REGULATIONS  
PUBLIC USES, PUBLIC UTILITIES, HYDROPOWER FACILITIES

This is the time set for decision on proposed amendments to Sections 4310 and 4371 of the Shasta County Ordinance Code relating to definitions of public use and public utilities, and the provisions for small hydropower facilities. Deputy County Counsel David Frank submits and reviews his memo and amended draft of the proposed ordinance, summarizing the differences among the urgency ordinance, the Planning Commission's recommendation, and a current staff option. Mr. Frank advises the definition of "quasi-public use" has been separated from "public use" and examples of the types of uses permitted are included in the definitions of "public utility" and "quasi-public use". Mr. Frank discusses unresolved questions regarding the various uses and definitions. The Board of Supervisors sets 9:00 a.m., June 8th for further discussion of the unresolved questions regarding public uses, public utilities, and hydropower facilities in the proposed zoning regulations, with decision to be made during the regular Board meeting that day.



DECISION: FINANCING JUSTICE CENTER CONSTRUCTION

Chairman Gover advises the Personnel and Budget meeting scheduled for 8:00 a.m. today was postponed to 1:00 p.m., financing of the Justice Center construction was discussed, and decision by the Board of Supervisors on the financing is scheduled during the morning session of the regular meeting June 8th.

HEARING: FORMATION OF COUNTY SERVICE AREA NO. 12  
HOLIDAY ACRES SUBDIVISION: RESOLUTION NO. 82-143

This is the time set for public hearing on the formation of County Service Area No. 12, Holiday Acres Subdivision. Affidavit of Publication of Notice of Hearing is on file. Larry Preston, Manager of the Office of Special Districts, submits and reviews his memo advising the proposed district would establish a governmental entity to finance services which may be provided to the area, initially the service would be the maintenance of existing subdivision roads, the CSA would encompass 586 acres consisting of 67 rural residential lots, located six miles northeast of Bella Vista. Mr. Preston advises notice of the hearing was mailed to each property owner, one letter was received protesting formation of the district; road maintenance services will be financed through the levy of annual parcel charges estimated at \$50 per year for an undeveloped lot and \$100 per year for a developed lot, a meeting with property owners will be held to determine the level of service they want and how much money they are willing to spend. No one speaks in opposition to the formation. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-143 establishing County Service Area No. 12, to provide extended county services in the Holiday Acres Subdivision.

(See Resolution Book 23)

HEARING: ROAD NAMING, TOWERVIEW CIRCLE  
COUNTY ROAD 3G013 AND PRIVATE ROAD

This is the time set for hearing on the proposed naming of "Towerview Circle" for a section of Placer Road between Simmons Road and Silver King Road that was left unnamed and assigned County Road Number 3G013 at the time of realignment of Placer Road, and for an adjoining private road. Affidavits of Mailing and Posting Notice of Hearing are on file. Planning Director Joe Hunter advises the four property owners using the road have signed the petition agreeing to the proposed name, concerned governmental agencies have found the name acceptable. Russel Scott advises he favored the name "Old Placer Road", but the Planning Department would not accept that name. Chairman Gover advises that name would be confusing to emergency and service vehicles. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors names County Road Number 3G013 and the adjoining private road "Towerview Circle".

HEARING: APPEAL, PARCEL MAP 53-81, HELFRICH/ADVENT

This is the time set for limited hearing on the appeal of William H. Helfrich from the Board of Administrative Review's conditions of approval of Parcel Map 53-81 for a three-lot subdivision on approximately 10 acres in an A-1 Light Agricultural District, minimum parcel size three acres, General Plan designation is A-G Agricultural General, located adjacent to and east of Sonora Trail at the junction of Sonora Trail and Clairvaux Drive, Bella Vista area. Affidavit of Mailing Notice of Hearing to the appellant and engineer is on file. Planning Director Joe Hunter advises the tentative map was approved with 19 conditions, the applicant has appealed Condition No. 5, installation of water mains, Condition No. 13, offer of dedication for future roads, Condition No. 16, road improvements, and Condition No. 17, construction of a turnaround at the east end of Clairvaux Drive; advises B.A.R. was concerned with the requirement for alternate access, the area was previously connected to Old Alturas Road but a bridge washed out, and compares this parcel map with conditions applied to Parcel Map 138-80 Fowler requiring upgrading of roads and a second access, advises the Bella Vista Water District requires water mains to be extended to the project site. Supervisor Caton advises Sonora Trail was improved to 20' wide with a chip and seal surface in connection with the Wilson project a few years ago. Discussion is held regarding other proposed land divisions in the area, and the potential for future divisions, that property owners should cooperate in road improvements to

(Continued)

(Hearing: Appeal, Parcel Map 53-81, Helfrich/Advent continued)

reduce the individual's cost and Director of Public Works Richard Curry discusses the Fowler parcel map which encouraged the developer to discuss with staff the possibility of a deferral agreement for road improvements, advises agreement with the developer was never reached. William Helfrich requests clarification of the arrangement, and Mr. Curry advises the developer would enter into a contract that would become a lien on the property to construct offsite road improvements in the future. Frank Blomquist of Advent Engineering advises there are a number of proposed land divisions on Sonora Trail, discusses the cost to one individual to improve the road from Highway 299E to Crabtree Lane, and speaks of a cooperative agreement. Mr. Curry advises some of the conditions appealed may have already been met, the applicant should clear Condition No. 5 with the Bella Vista Water District, Condition No. 13 with Department of Public Works, Condition No. 2 requiring emergency access with the California Department of Forestry. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors denies the appeal of conditions for Parcel Map 53-81 and encourages the applicant to discuss with staff and adjacent developers the possibility of a deferral agreement and sharing of costs for Sonora Trail and Crabtree Lane.

HEARING: FINDINGS OF OVERCROWDED CONDITIONS  
GRANT, CASCADE, COLUMBIA, AND SHASTA LAKE UNION SCHOOL DISTRICTS

This is the time set for hearing and review of Grant, Cascade, Columbia, and Shasta Lake Union School Districts' findings of overcrowded conditions under Government Code Section 65970 et seq and Shasta County Ordinance Code Section 4900 et seq. Letters are received from Superintendent of Schools Dean Dennett advising he has reviewed the findings and conditions exist in each of the four school districts which qualify them to be declared overcrowded. Form letter was sent to each of the districts requesting additional information regarding the number of students per household and the estimated fee per lot, each district has responded. Joseph Nocero, Superintendent of Grant School District, advises his district continues to be overcrowded and discusses anticipated increased enrollment resulting from approved land development projects, his letter requests a more realistic amount be set for each building permit. Discussion is held the Civil Action 62705, Winberry Development Co., Inc. vs. County of Shasta, has concluded and SB 201 and the provisions in the Shasta County Ordinance Code are now effective.

Attorney Alan Swanson advises he represents the Cascade, Columbia, and Shasta Lake Union School Districts, advises the Government Code sections dealing with conditions of overcrowding refers to the total enrollment of a school district exceeding the capacity, including enrollment from proposed residential development, advises the three school districts are overcrowded. Discussion is held it was the Board's understanding a district must find it is overcrowded as of a specific date, such as April 1st of any given year. Deputy County Counsel Sue Cuneo indicates time is needed to research the questions regarding the overcrowding based on "proposed" development, and the specific date for a district to find it is overcrowded.

Jack Alward, representing Shasta Enterprises, discusses attempts to develop Gold Hills and questions provisions of SB 201. Kenneth Matias, Superintendent of Shasta Lake Union School District, discusses district agreements with developers for payment of fees under the provisions of the California Environmental Quality Act, and the increased cost of portable classrooms for the 1982-83 school year. Hearing is closed. The Board of Supervisors directs Deputy County Counsel Sue Cuneo to provide answers to questions posed during testimony received today, and sets June 15th during the morning session of the regular Board meeting for decision on findings of overcrowding in the Grant, Cascade, Columbia, and Shasta Lake Union School Districts.

4:20 p.m.: The Board of Supervisors recesses to 3:30 p.m., June 2, 1982.

Thursday, June 2, 1982, 3:30 p.m., Room 29, Shasta High School:

The Board of Supervisors reconvenes with all members of the Board, all Planning Commissioners, Planning Director Joe Hunter, Deputy County Counsel David Frank, Assistant Planning Director Jim Cook, Planner Denis Cook, Planning Secretary Carolyn Taylor, and Deputy Clerk Merle Johnson present.

HEARING: GENERAL PLAN HEARING AREA 2  
SOUTH CENTRAL REGION OF SHASTA COUNTY

This is the time set for hearing on the draft General Plan for Hearing Area 2 - South Central Region of Shasta County, as presented by Planning Consultants Sedway/Cooke. Copy of display ad of Notice of Hearing is on file. Chairman Gover introduces Supervisors Swendiman, Strange, Caton and Maddox, and Planning Commissioners Reiner, Bosworth, Albaugh, Murray, and Prielipp; reviews hearing procedures to be followed, including speaker's cards to be completed and submitted and time limitation imposed for each speaker.

Copy of correspondence received by the Planning Department is submitted from Robert H. O'Hair requesting property at the southeast corner of Interstate 5 along Churn Creek Road continue to be designated for heavy commercial use.

Planning Director Joe Hunter and Planner Denis Cook present slides explaining the symbols and colors on the maps for the various land use designations, advise staff's recommendations include deletion of the transit corridor because neither the Cities of Redding or Anderson included the corridor in their general plans, deletion of the Growth Reserve designation in the SCR, changes in the amount of acreage for the Rural Residential A and B, resulting in an alternative plan that reflects existing conditions, the Sedway/Cooke plan recommends the R-B Rural Residential B designation limit parcel sizes to 40 to 80 acres and staff recommends 10 to 80 acres. Mr. Hunter advises the alternative plan will potentially hold almost as many residences as the Sedway/Cooke plan, but will consume approximately 60% more land because of lower densities. Director of Public Works Richard Curry compares the traffic circulation plan in the Sedway/Cooke draft with staff's recommendations, advises the changes result from development plans for such areas as Gold Hills, Redding Municipal Airport, and the City of Redding's Circulation Element, which have occurred since the Sedway/Cooke plan was prepared, and recommends preparation of a computer traffic model after the Land Use Element of the General Plan has been approved.

Letters are acknowledged from Lewis J. Westlake requesting commercial designation for his property located north and south of Highway 299E east of Hawley Road; from Arnold Zehnle requesting RA designation for his property located southwest of Anderson near the intersection of Olinda Road and West Anderson Drive, which is consistent with his existing subdivision on file; from Robert Woodfill requesting RA designation for his property located north of Cottonwood west of Rhonda Road along Interstate 5, for which a subdivision is currently being processed; from Raymond Walker, property owner on the Day Road near McArthur, urging favorable response to requests for smaller parcels in that area. The following letters are acknowledged from Churn Creek Bottom residents opposing a proposed truck stop at the northeast corner of Interstate 5 and Knighton Road, opposing additional commercial development in the area, and opposing a Knighton Road extension east to Airport Road: Mary Asnicar, Mrs. William Openshaw, Mrs. G. W. Hoehn, Gloria and Oscar Mehl, Kathy DiPerry, Mrs. A. V. Hawley, Mr. and Mrs. Keith Henry, Marilyn Thomas, Susan Gardner, Mrs. Frances Healey, Vernon Parsons, Sr., Howard Duncan, Don and Anne Roberts, Mrs. Selma Heier, Mary C. Allen, Gary and Peggy Singleton, Mr. and Mrs. Joseph Osness, Ginny L. Brandt, Evalyn Parisotto, Suzanne Jacobsen, Mrs. Karal Southard, Mr. and Mrs. Neal P. Dixon, Mary Jo Burris, Mr. and Mrs. Harold D. Owens, and Carolyn Bond.

The following persons completed speaker's cards and address the issues: Alan Wilson discusses development of Ranchland Acres Subdivision and Middletown Park Subdivision, located within the Centerville Community Services District, which are partially developed and plans are to continue development, advises the draft General Plan designates the area RB 40 to 80 acres and requests RA two to 20 acres; Elmer Fish, Vice-Chairman of the Mountain Gate CPAC, advises the Sedway/Cooke plan does not recognize the community's requests; Rod Ash, representing the Wintu Chapter of the

(Continued)

Audubon Society, favors the protection of wildlife and riparian habitat provided in the draft General Plan; Orvin Cannon speaks of property owners' rights to the use of their property; Tom Blanch opposes the R-B 40 to 80 acre designation in the Bella Vista area; Jerry Boyer submits a petition signed by property owners representing 66% of the total acreage in Churn Creek Bottom agreeing with the draft General Plan limiting parcel sizes to 3 to 5 acres, a petition signed by property owners representing 52% of the total acreage in Churn Creek Bottom expressing a need for the proposed extension of Knighton Road from Interstate 5 to Airport Road, a petition signed by property owners representing 48% of the total acreage in Churn Creek Bottom requesting approval of commercial designation on all four corners of the Interstate 5-Knighton Road interchange; Al Damgaard supports staff's alternative General Plan, opposes road standards requiring paving to a development, and opposes the requirement to rezone property in connection with a division; Norma Brannon opposes the draft plan that designates R-B 40 to 80 acres in the Palo Cedro area; Ed Edwards, representing Citizens Property Rights, submits petitions containing additional signatures for a total of 6,011 requesting modification to the Plan to allow greater density on non-prime agricultural lands, on agricultural lands and R-B lands adjacent to roads, on timber lands not protected by zoning, and limit natural habitat classification to long established and natural habitats only, and reads his letter requesting a reasonable plan for growth; Craig Worthington reads his statement stressing the rights of individual property owners; Bob Dilley reads and submits his letter requesting his property at the southwest corner of Interstate 5 and Knighton Road be redesignated from agriculture to commercial to allow a truck repair facility, and submits a petition signed by property owners in the vicinity who are not opposed to changing the designation; Tom Clemens of the Genstar Cement Company in favor of staff's alternative plan designating its property mining and industrial rather than recreational; Fred Quigley, representing the Happy Valley CPAC, discusses the Committee's recommendations including a two acre minimum throughout the planning area, submits results of the Committee's studies and comments on the draft General Plan pertaining to septic, roads, land use, type of planning, and water, and favoring removal of that area from the South Central Urban Region; James Stokes addresses the importance of agriculture in the Churn Creek Bottom, advises the proposed Knighton Road extension to Airport Road will not solve traffic circulation problems, and opposes increased commercial development in Churn Creek Bottom; Wilson Frigo discusses individual property owners' rights, advises the proposed buffer zone surrounding timber and Williamson Act properties should be on those properties rather than on adjacent lands; Kate Baker, representing the League of Women Voters, reads and submits her letter in support of the draft General Plan pointing out the importance of the air quality component, protection of fish and wildlife; Jane Wittman, representing the American Association of University Women, favors the draft General Plan because it will not encourage sprawl, will protect water quality, will protect agricultural areas and riparian habitat, and promote clustered housing; Dolores Ellis discusses the various aspects of the General Plan and requests that the General Plan be adopted in the least restrictive manner possible; Hazel Bruni reads and submits her letter opposing additional commercial development in the vicinity of Interstate 5 and Knighton Road; Joy Fox favors classification of the Churn Creek Bottom area as a rural community center; Barbara Roberts requests her property on Fawndale Road be designated commercial rather than rural residential; James Harrison reads and submits his letter addressing the need for a strong general plan now and for future development; Mike Ricketts, speaking for the Mountain Gate CPAC, urges two acre minimum parcel sizes for the area to preserve the rural lifestyle; Judy Smith speaks in favor of good planning to bring people to Shasta County; Candy Mello opposes additional commercial development in the Churn Creek Bottom area; Gary Pelton opposes the 40 to 80 acre parcel size in the draft General Plan; Dan Winchester opposes the 40 to 80 acre parcel sizes in Big Bend, which would not allow dividing the property for family members; Molly Cole, member of the Churn Creek Bottom CPAC and representing the Churn Creek Bottom Homeowners Association, reads and submits her letter regarding the protection of natural resources and rural land use for part-time farming, limited access to knighton Road if its extension to Airport Road is approved, opposition to additional commercial development, favoring a natural resource protection designation for the Shea Sand and Gravel operation rather than a mineral extraction designation; Molly Cole submits petitions in four counterparts - one requesting a thorough study of the proposed extension of Knighton Road to Airport Road, one supporting preservation of agricultural lands in Churn Creek Bottom, one supporting 10 to 15 acre minimum lot sizes or 5 acre minimum lot sizes, and

one in favor of limiting commercial growth in the area; Phyllis Lawler submits her letter and speaks in support of designating Churn Creek Bottom as a part-time farming community, urging approval of parcel sizes large enough to continue the rural lifestyle, supporting the Sedway/Cooke draft plan, and opposing commercial development in the area; Rush Blodgett requests property at the corner of Happy Valley Road and Olinda Road, owned by him and Charles Wilgus, be designated MU Mixed Use to allow development as a retail commercial area; Mahlon Kirk, representing the Centerville CPAC, favors staff's alternative General Plan, requests the Centerville Water District be deleted from the South Central Region plan and removed from the City of Redding's area of influence.

5:19 p.m.: The meeting recesses until 7:00 p.m.

7:15 p.m.: The joint meeting of the Board of Supervisors and Planning Commission reconvenes with all members present.

Planning Director Joe Hunter and Planner Denis Cook again review the General Plan symbols for land use designations, maps, population projections, and needed housing units. Director of Public Works Richard Curry reviews the traffic circulation. Chairman Gover explains the format and procedures for the hearing.

Dr. Charles Miller favors the staff alternative General Plan, pointing out there should be greater flexibility allowing greater densities per acre when possible, and discusses the difficulty in amending the General Plan once it is adopted; Edward Alexander opposes the draft Sedway/Cooke plan limiting parcel sizes to 40 to 80 acres east of Bella Vista; Susie Evans representing the Shasta Dam Area Chamber of Commerce and the PAC, supports removal of the policies from the various sections of the General Plan if policies are adopted Countywide, advises written comments on staff's alternative plan will be submitted at a later date; Lillian Kriedeman submits her letter and speaks in favor of additional commercial property planned on the east side of Interstate 5 in the Mountain Gate area, expresses concern regarding the cost to owners of large parcels for a proposed sewer system for the area; Dave DuBose addresses protection of wildlife and natural resources; Velma Smith, realtor representing Mr. Magaldi who owns property in Happy Valley, requests designation for two acre parcel sizes for his property; Mary Speigle supports the General Plan so the County can grow in an orderly manner; Sara Frost supports the General Plan, urges strengthening of staff's alternative General Plan to protect riparian vegetation and the scenic beauty of Shasta County, and urges strong development standards; Jana Crenshaw urges support of staff's alternative General Plan rather than the Sedway/Cooke plan; Harley Stoffel addresses preservation of riparian habitat and wildlife along the Sacramento River and opposes small parcel sizes on the Day Bench because of destruction of the deer habitat; Jimmie Schmidt of Palo Cedro speaks in opposition to hiring planners from the Bay Area to prepare the General Plan; Phil Browning, representing the Centerville Community Services District, supports staff's alternative plan as being consistent with the type of growth occurring within the District; Greg Parker speaks of the difficulty in raising crops when residential development is allowed adjacent to areas needing crop-dusting and chemical spraying, and the dust from roads being detrimental to crops; Gail Farris concurs with statements made by Lillian Kriedeman pertaining to the Mountain Gate area; Ed Clark of Palo Cedro suggests removal of Section 2, page 146, paragraph 2 of the General Plan which would prevent competitive retail centers in the same market area, because it would totally eliminate competition; Al Winchester suggests the voters should be allowed to vote on the General Plan on an area by area basis; Ted Klaseen advises he prepared soil maps for the plan, favors the plan for now and in the future; Larry Solberg favors large parcels in the Churn Creek Bottom area; Vester Marler requests the neighborhood commercial designation be retained for his property located south of the U.S. Forest Service building on Holiday Road along the east side of Interstate 5; Gail Hopson, representing the Anderson Area Improvement Association, requests parcel sizes of 2 to 20 acres in the south Anderson area, speaks of the importance of Anderson-Cottonwood Irrigation District supplying water to the area, describes areas designated for industrial, and discusses the potential pollution to Anderson Creek; Glenn Aldridge, representing the Shasta County Cattlemen's Association and the County Farm Bureau, speaks of preserving agriculture and timber, the only renewable resources, recommends one to five acre minimum parcel sizes in the ACID, suggests changes of wording in the General Plan to allow farmers and ranchers to spray crops, recommends deleting creek or river corridors where there are adjacent resource lands to prohibit

(General Plan Hearing Area 2 continued)

trespassing, favors R-B designation for property adjacent to full time agriculture operations, and questions plans for controlling the transportation of hazardous materials in Shasta County; Ellie Seidel favors two acre minimum parcel sizes for the Mountain Gate area, especially within the water district.

Chairman Gover invites questions, and announces written comments will be received during the entire General Plan hearing process, the next hearing will be scheduled at a later date.


PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held June 1 and 2, 1982 in The Valley Post.

The Board of Supervisors adjourns at 9:00 p.m.

ATTEST:

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 8, 1982, 9:00 a.m.

The Board of Supervisors convenes with all members, except Supervisor Strange, Planning Director Joe Hunter, Planner Denis Cook, Deputy County Counsel David Frank, and Deputy Clerk Vivian Branch present.

HEARING: GENERAL PLAN HEARING AREAS 3 AND 4:  
WESTERN UPLAND, EASTERN UPLAND, EASTERN FOREST, FRENCH GULCH  
SACRAMENTO CANYON, NORTHWESTERN FOREST

At the request of Planning Director Joe Hunter, the Board of Supervisors sets June 23rd for hearing on General Plan Hearing Area 3 comprising Western Upland, Eastern Upland and Eastern Forest, and Hearing Area 4 comprising French Gulch, Sacramento Canyon and Northwestern Forest, beginning at 2:30 p.m. and 7:00 p.m., in Room 29 at Shasta Union High School, with the room reserved for June 30th, if continuance of the meeting becomes necessary.

DISCUSSION: ZONING REGULATIONS, PUBLIC USES,  
PUBLIC UTILITIES, HYDROPOWER FACILITIES

The Board of Supervisors holds further discussion of the unresolved questions regarding public uses, public utilities, and hydropower facilities in proposed zoning regulations to amend Sections 4310 and 4371 of the Shasta County Ordinance Code. Suggestions are made to define "quasi-public use" as not for commercial purposes; to distinguish between television and radio stations and the transmitting equipment since they may be located separately and place under the use permit process; define "private energy producers" as those hydropower facilities producing 10 MW or less with those producing above 10 MW required to secure a use permit; and to research the 1/4 acre surface water limitation to determine if it is a reasonable amount of water. The Board of Supervisors directs Deputy County Counsel David Frank to accomplish the necessary research, incorporate the suggested changes in the proposed Ordinance Code amendment, and sets 9:00 a.m., June 15th for continued discussion of zoning regulations for public uses, public utilities, and hydropower facilities.

10:00 a.m.

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

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

County Executive - Bill Minton  
 County Counsel - John Kenny  
 Deputy Clerk - Vivian Branch  
 Supervisor Strange, District 2 - Absent  
 Chairman Gover presides

#### INVOCATION

Invocation is given by Captain Gerald Akin, Salvation Army.

#### PLEDGE OF ALLEGIANCE

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

#### MINUTES OF MEETINGS MAY 25, 26, and 27, 1982

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings May 25, 26, and 27, 1982 as submitted.

#### COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 362 warrants totalling \$145,855.74 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:

- Northern California Emergency Medical Care Council: Request immediate review of materials relative to transition to non-profit public benefit corporation: Transmitted to County Counsel for review of bylaws and comment to Northern California Emergency Medical Care Council through Supervisor Caton.
- American Legion Auxiliary: Invitation for Chairman to be distinguished guest at opening ceremonies, June 24th, Holiday Inn: Chairman Gover will attend.
- Imperial County Board of Supervisors: Request opposition to AB 3257, removal of local authority to restrict hazardous waste disposal: Referred to Legislative Committee for consideration.
- Northern California Health Systems Agency: Invitation to nominate Governmental Health Provider member to Board of Directors: Chairman Gover authorized to sign a letter nominating Supervisor Swendiman.
- National Electrical Contractors Association, Inc.: Request consideration of hiring qualified electrical inspector for building safety: Referred to Department of Public Works for report and recommendation.
- California Association of Adoption Agencies: Commendation of Welfare Director for achievements in Family Protection Act, and adoption efforts: Appreciation for efforts of the Welfare Director is expressed.
- Student Nurses' Association of California: Request consideration of establishing Nursing Scholarship: Referred to Health Services Advisory Committee for consideration.
- Application for Alcoholic Beverage License
- Senator Ray Johnson: Response to letter regarding AB 1253, transfer of Agriculture funds.
- Assemblyman Willie Brown: Response to letter opposing closure of the Buckhorn and Weaverville Fire Stations.
- Assemblyman Stan Statham: (1) Response to letter regarding SB 1912, hiring and firing Public Defenders, and (2) Response to letter regarding AB 3690, informed consent on abortions.
- U.S. Department of Labor: CETA Program assessment: CETA Manager has copy.
- Office of Criminal Justice Planning: Request for proposal from balance of State areas.

(Continued)

U.S. Office of Management and Budget: Catalog of Federal Domestic Assistance: Referred to Grant Coordinator for filing.

Siskiyou County Board of Supervisors: Resolution opposing transfer of medically indigent adults to counties.

Freda A. Evans: Oppose industrial zoning (General Plan) for Johnson Park area: Referred to Planning Director for information.

James Pentrack: Opposition to formation of County Service Area No. 12, Holiday Acres: Referred to Office of Special Districts for information.

National Park Service: Volcanic Activity Emergency Operation Plan for Lassen Volcanic National Park: Transmitted to Emergency Services for filing.

U.S. Army Corps of Engineers: Application for permit, bank protection Sacramento River, Robert L. and Janet E. Jones, Riverside Drive: Referred to Office of Special Districts for information.

State Water Resources Control Board: Order No. WO 82-3, Iron Mountain Mines, Inc.: Referred to Office of Special Districts for information.

NACO: 47th Annual Conference, Baltimore, Maryland, July 11-14.

Joe J. Paul: Parcel use inequities, Palo Cedro area: Referred to Planning Director for information; map transmitted.

Scott A. Thompson, D.V.M.: Concerns regarding proposed spay/neuter/vaccination clinic: Referred to Health Officer and County Executive for review with Animal Control Officer and report on County spay/neuter clinic.

Veterans Service Office: Monthly report for May.

U.S. District Court, Central District: Notice of Class Action, Coordinated pretrial proceedings in petroleum products antitrust litigation: Referred to County Counsel for appropriate action.

Assessor: Application for Reassessment, fire damage, Delores Workman.

Health Department: Child Health Clinic schedule for June.

Federal Energy Regulatory Commission: (1) Order granting exemption, Richard Bean and Fred Castagna vs. Color Cable, Inc., Slate Creek, and (2) Order issuing preliminary permit, David C. Aby, Little Roaring Creek.

SUPERVISOR STRANGE: SENIOR ACTIVITIES

Chairman Gover advises a communication was received from Gladys Voogd and Fannie Rouse requesting Supervisor Strange be removed as the senior representative of Shasta County, and from the Area Agency on Aging, PSA II, Executive Board. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to Gladys Voogd and Fannie Rouse explaining the appointment procedure and advising consideration of their request would be made at the first of the year when appointments are scheduled.

WELFARE

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

(See Welfare Minutes)

PROCLAMATION: AMERICAN LEGION WEEK  
RESOLUTION NO. 82-144

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-144 proclaiming the week of June 20, 1982 as American Legion Week in Shasta County.

(See Resolution Book 23)

APPEAL: USE PERMIT 36-82 DENNIS RILEY

Form of Notice of Appeal is received from Dennis Riley appealing the Board of Administrative Review's Conditions of Approval No. 4 and 5 for regulation of visibility and size of a proposed outdoor advertising sign, for use permit 36-82 to amend existing Use Permit 70-73 to allow construction of the 150 square foot sign at the Redding 76 Auto Truck Plaza in a C-3-P General Commercial District combined with a Parking District, General Plan designation is N-C Neighborhood and Highway Commercial Service, generally located adjacent to and west of Interstate 5 off the northbound off-ramp at the Knighton Road Intersection. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., June 29th for hearing the appeal of conditions for Use Permit 36-82.



SPEED LIMIT: BLACK BUTTE ROAD: ORDINANCE NO. 408-148

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-148 establishing a 40 mile per hour speed limit on Black Butte Road between Alpine Way and Whippoorwill Circle, a distance of 0.8 mile, as introduced last week.

(See Ordinance Book 6, Page 464 )

SPEED LIMIT: HAWTHORNE AVENUE: ORDINANCE NO. 408-149

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-149 establishing a 50 mile per hour speed limit on Hawthorne Avenue from Happy Valley Road to Oak Street, a distance of 3.0 miles, as introduced last week.

(See Ordinance Book 6, Page 464 )

EMERGENCY SERVICES: REPORT, BIDS, COMMUNICATIONS EQUIPMENT

The Board of Supervisors postpones the agenda item entitled, "Emergency Services: Recommendation, Bid Award, Communications Equipment" to next week.

GRANT COORDINATORAGREEMENT: STATE DEPARTMENT OF SOCIAL SERVICES  
WELFARE: SB 620 FRAUD PILOT PROJECT

On recommendation of Grant Coordinator C.R. Hull, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with the State Department of Social Services to establish a three year Welfare Department Fraud Pilot Project under provisions of SB 620, to be funded with a grant in the amount of \$33,051 and County funds in the amount of \$11,017, and directs the Welfare Director to make a quarterly report to the Welfare Committee comparing actual experience with projected figures on cost savings.

APPLICATION: OFFICE OF CRIMINAL JUSTICE PLANNING  
VICTIM/WITNESS ASSISTANCE PROGRAM: RESOLUTION NO. 82-145

On recommendation of Deputy Chief Probation Officer Frank Sauer, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-145 approving submission of an application for a grant in the amount of \$40,000 to the Office of Criminal Justice Planning for third year funding of the Victim/Witness Assistance Program, and authorizing Chief Probation Officer Afton Blurton to execute the application/contract and any extensions or amendments found necessary.

(See Resolution Book 23)

PERSONNEL DIRECTORRECLASSIFICATION: WELFARE DEPARTMENT  
REHABILITATION SERVICES SUPERVISOR  
SALARY RESOLUTION NO. 190

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 190 reclassifying an existing Social Worker II position in the Welfare Department to Rehabilitation Services Supervisor.

(See Salary Resolution Book)

PLANNING COMMISSION MATTERS

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

(Continued)

(Planning Commission Matters continued)

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m., June 29th for hearing on the following zoning amendments:

Fall River Valley Country Club Estates (Glasson), Units 1 and 2, Tract 1512, Z-20-82, containing 131 acres, zone the area within Specific Plan 2-81 (including proposed Tract 1512) to P-D Planned Development District, General Plan designation is Urban Community and Urban Expansion Area, generally located on the south side of State Highway 299E at its intersection with Country Club Drive, extending south and east to the Pit River, Fall River Mills area.

Comstock Subdivision (Naticchioni) Tract 1644, Z-26-82, containing 18 acres, zone to R-R-T-BSM Rural Residential District minimum parcel size as per recorded subdivision map, General Plan designation is A-G Agricultural General, generally located 300 feet south of Quartz Hill Road and the dirt road 300 feet west of Orla Lane and Quartz Hill Road.

Parcel Map 40-82, Shelton/Whitson, Z-31-82, zone approximately 45.25 acres to R-R-BA-28 Rural Residential District, minimum parcel size 28 acres for Lot 1, and R-R-BSM Rural Residential District, minimum parcel size as per recorded subdivision map for Lots 2, 3, and 4, General Plan designation is R-A-R Rural Agricultural Residential, generally located adjacent to and on the south side of Old Stagecoach Road, approximately 1/4 mile east of the junction of Old Stagecoach Road and Swasey Drive, Old Shasta area.

USE PERMIT 74-82, GOVEIA

The Planning Commission approved Use Permit 74-82, Goveia, for a truck parking facility including a wash bay, maintenance rack and caretaker's residence on eight acres in a M-DR Industrial Zoning District combined with a Design Review District, General Plan designation is M Industrial, generally located adjacent to and west of Old Oregon Trail approximately 800 feet south of Rancho Road, Municipal Airport area, with a Mitigated Negative Declaration.

TENTATIVE MAPS

Fall River Valley Country Club Estates

The Planning Commission approved, with 95 conditions, Fall River Valley Country Club Estates, Units 1 and 2, Tract 1512, Glasson, for two subdivision maps creating a total of 92 lots on 131 acres for single and multiple family residential, commercial, recreational, parking, open space, and future development purposes in accordance with Specific Plan 2-81, existing zoning is unclassified, General Plan designation is Urban Community and Urban Expansion, generally located on the south side of State Highway 299E at its intersection with Country Club Drive, extending south and east to the Pit River.

Pine Flat Subdivision

The Planning Commission approved a revised map and a one-year extension of time for Pine Flat Subdivision, Tract 1608, with 17 conditions, for a nine lot subdivision of 3.4 acres in a R-1-BSM Single Family Residential District, minimum parcel size per recorded map, General Plan Designation is U-I Urban Intensive, generally located on the south side of Olive Street, south of the intersection of Olive Street and Pine Flat Avenue, Central Valley area, with a Mitigated Negative Declaration.

Comstock Subdivision

The Planning Commission approved, with 23 conditions, Comstock Subdivision, Tract 1644, for a six lot subdivision on 18 acres in an Unclassified Zoning District, General Plan designation is A-G Agricultural General, generally located 430 feet south of Quartz Hill Road and the dirt road 300 feet west of Orla Lane and Quartz Hill Road, with a Mitigated Negative Declaration.

(Planning Commission Matters continued)

(Tentative Maps continued)

Danish Acres

The Planning Commission approved, with 23 conditions, Danish Acres, Tract 1641, for a nine lot subdivision of 32 acres in an A-1 Agricultural Zoning District, General Plan designation is A-G Agricultural General, generally located adjacent to and south of Knighton Road and approximately 2,000 feet west of the junction of Interstate 5 and Knighton Road, with a Mitigated Negative Declaration.

Parcel Map 39-82, McPherson/Carter

The Planning Commission approved, with 7 conditions, Parcel Map 39-82, McPherson/Carter, for a two lot subdivision on approximately 27.5 acres in an M Industrial District, General Plan designation is Con-WD Conservation Water Development, generally located adjacent to and south of Clear Creek Road approximately 1/2 mile east of the intersection of Honey Bee Road and Clear Creek Road, with a Negative Declaration.

Parcel Map 40-82, Shelton/Whitson

The Planning Commission approved, with 19 conditions, Parcel Map 40-82, Shelton/Whitson, for a four parcel subdivision of approximately 45.25 acres in an Unclassified Zoning District, General Plan designation is R-A-R Rural Agricultural Residential, generally located adjacent to and on the south side of Old Stagecoach Road, approximately 1/4 mile east of the junction of Old Stagecoach Road and Swasey Drive, Old Shasta area, with a Mitigated Negative Declaration.

COMMITTEE REPORTS

EMERGENCY MEDICAL CARE COMMITTEE  
TRIAGE RESPONSE SYSTEM

Deputy Director of Emergency Services Lieutenant Rob Neslen advises the Emergency Medical Care Committee met on June 3rd, discussed a proposed Triage (mass casualty) response system involving volunteer physicians on an off-duty on-call basis to respond to the scene of any mass casualty incident, the proposed system would require purchase of four low-cost pagers to insure timely notification of the responding physician at a cost of approximately \$1,000. Mr. Neslen advises the Committee had recommended requesting funds from the County for the project, but because several northern counties will be participating in a proposed disaster drill, the Northern California Emergency Medical Care Council has indicated the cost of the pagers could possibly be reimbursed from its funds, as well as some fuel expenses for search and rescue teams involved in the drill.

EMERGENCY MEDICAL CARE COMMITTEE  
HAZARDOUS SUBSTANCE PROTECTIVE CLOTHING  
RESOLUTION NO. 82-146

Deputy Director of Emergency Services Lieutenant Rob Neslen advises the Emergency Medical Care Committee recommends a joint resolution of the Board of Supervisors and the Emergency Medical Care Committee be submitted to the Northern California County Supervisors Association requesting them to contact the California Office of Traffic Safety regarding a grant for purchase of hazardous substance protective clothing to be used throughout Northern California, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-146 jointly with the Emergency Medical Care Committee as recommended.

(See Resolution Book 23)

AB 90 COUNTY JUSTICE SYSTEM SUBVENTION FUNDS  
LEGISLATIVE BUDGET CONTROL LANGUAGE

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to send telegrams to members of a State budget conference committee scheduled to consider budget control language affecting distribution of 1982-83 AB 90 County Justice System Subvention funds, and to legislative representatives and Assemblywoman Waters as author of the legislation.

BEATRICE STRANGE: IN MEMORIUM  
RESOLUTION NO. 82-147

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-147 in memorium for Beatrice Strange, wife of Supervisor John Strange, who passed away early this morning.

(See Resolution Book 23)

COUNTY EXECUTIVE

BUDGET CHANGES

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

- Sheriff's Budget, Boating Safety, transfer from Extra Help - \$6,168 to Regular Salaries - \$3,187 and Overtime Pay - \$2,981 to cover overages in Regular Salaries and Overtime Pay.
- Planning Budget, transfer from Displaywriter to Word Processing Equipment-\$1,500 for purchase of word processing equipment.
- Superior Court Budget, transfer from Custody Team Referrals to 1 Typewriter-\$932 to cover cost of purchasing new typewriter for Court Investigator.
- County Service Area No. 3/Castella Budget, transfer from Construction/Water System-\$40,000 to Maintenance/Structures-\$6,100, Engineering-\$33,000, Administrative Service-\$900 to bring budgeted expenditures in line with actual expenditures for FY 1981-82.
- County Service Area No. 6/Jones Valley Budget, transfer from Construction-\$13,500 to Office Expense-\$500, Operation, Maintenance and Billing-\$8,200, Financial Consultant-\$900, Engineering-\$1,800, Administrative Service-\$1,300, Utilities-\$800 to bring budgeted expenditures in line with actual expenditures for FY 1981-82.
- County Service Area No. 8/Palo Cedro Budget, transfer from General Fund Payment-\$9,125 to Office Expense-\$450, Professional Service Audit-\$165, Engineering-\$3,025, EIR Studies-\$4,650, Administrative Service-\$835 to bring budgeted expenditures in line with actual expenditures for FY 1981-82.
- County Service Area No. 9/Old Oregon Trail Budget, transfer from General Reserve-\$2,000 to Operational Service-\$200, Inspection and Monitoring-\$1,400, Administrative Service-\$400 to bring budgeted expenditures in line with actual expenditures for FY 1981-82.
- County Service Area No. 10/Shasta Lake Ranchos, transfer from Interest-\$200, Parcel Charges/Road Maintenance-\$6,600 to Insurance-\$400, Maintenance/Structures-\$5,600, Legal Fees-\$600, Administrative Service-\$200 to bring budgeted expenditures in line with actual expenditures for FY 1981-82.
- Welfare Budget, transfer from Crippled Children, Regular Salaries-\$452, Administration, Regular Salaries-\$27,232, Family Protection, Regular Salaries-\$327, OJT Project, Regular Salaries-\$411, Social Rehabilitation, Regular Salaries-\$1,000, Indigent Cases, Regular Salaries-\$210 to Crippled Children, Health Insurance-\$452, Administration, Extra Help-\$16,323, Administration, Overtime-\$10,900, Family Protection, Overtime-\$150, Family Protection, Unemployment-\$177, OJT Project, Administrative Support-\$411, Social Rehabilitation, Rents/Structure-\$1,000, Indigent Cases, Liability Insurance-\$60, Indigent Cases, Health Insurance-\$150 to avoid over expenditures in various accounts within the Welfare budget.
- Personnel Budget, transfer from Data Process Service to Extra Help-\$1,860 to cover deficit in the Extra Help account.
- Office Services Budget, transfer from Postage-\$5,815 to Extra Help-\$2,530, OASDI-\$650, Retirement-\$1,500, Health Insurance-\$1,000, Unemployment-\$75, Worker's Compensation-\$60 to cover deficits in Salary and Benefit accounts.
- Manpower Budget, transfer from Cost Applied-\$89,245, Communications-\$1,993, Miscellaneous Insurance-\$418, Maintenance/Equipment-\$382, Office Expense-\$6,723, Accounting Service-\$3,500, Professional Services-\$570, Program Service-\$132, Rent/Equipment-\$2,949, Rent/Structures-\$3,380 to Regular Salaries-\$64,209, Extra Help-\$23,737, OASDI-\$4,045, Retirement-\$11,730, Health-\$328, SUI-\$416, Worker's Compensation-\$446, Liability Insurance-\$348, Computer Time-\$1,319, Publications-\$51, Transportation/Travel-\$2,663 to cover overages in Salary and Services and Supplies accounts.

(Continued)

(Budget Changes continued)

Recreation/Parks Budget, transfer from Maintenance/Structures-\$320 to Shingletown Airport Budget, Rents/Leases-\$320 to pay unbudgeted lease for Shingletown Airport.

Agriculture Budget, transfer from Extra Help to Overtime Pay-\$400 to cover cost of Overtime Pay.

EXTENSION OF AGREEMENT: PATHOLOGY SERVICES  
JOHANNES KLAUWERS, M.D.

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes extension of the September 26, 1977 agreement with Johannes Klauwers, M.D., from September 6, 1982 to January 1, 1983, for pathology services, the extension to be in force by virtue of this minute order.

AGREEMENTS: STATE DEPARTMENT OF HEALTH SERVICES  
AB 3245 FUNDS: HOSPITAL BEDS, REROOFING

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign agreements with the State Department of Health Services for AB 3245 grant funds in the amount of \$27,000 for purchase of 20 new beds, and \$9,120 to fund a portion of the reroofing, at Shasta General Hospital.

APPLICATION: WIC PROGRAM FUNDS  
RESOLUTION NO. 82-148

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-148 authorizing submission of a reapplication to the State Department of Health Services for 1982-83 funding for the Women, Infants and Children Supplemental Food Program in the amount of \$94,277, and authorizing Chairman Gover to sign documents appropriate to the application.

(See Resolution Book 23)

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES  
VENEREAL DISEASE CONTROL: RESOLUTION NO. 82-149

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-149 authorizing Chairman Gover to sign an agreement with the State Department of Health Services providing for funding in the amount of \$3,475 for venereal disease control to be administered by the County Public Health Division.

(See Resolution Book 23)

AGREEMENT: FRANK DOHERTY  
EMPLOYEE SALARY AND BENEFITS NEGOTIATION

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 Frank Doherty providing for consultant services in employee salary and benefits negotiation for fiscal year 1982-83 for a period of six months or upon completion of negotiations, whichever comes earlier.

KQMS: PUBLIC SERVICE ANNOUNCEMENTS  
FIRE PROTECTION

County Executive Bill Minton advises a letter was received from radio station KQMS requesting participation in sponsoring public service announcements regarding fire protection and safety, he has discussed the matter with County Fire Warden Gary Buzzini and they believe the \$550.85 required for the announcements would be better spent for fire protective clothing. Mr. Minton advises the California Department of Forestry does have public information funds and might be able to sponsor the announcements. By motion made, seconded and carried, the Board of Supervisors requests Mr. Minton to prepare a letter for the Chairman's signature advising the County will not participate in fire protection public service announcements at this time.

MEETING: PUBLIC DEFENDER COMMITTEE

At the request of County Counsel John Kenny, the Board of Supervisors sets a meeting of the Public Defender Committee for 2:00 p.m., June 16th for discussion of the Conflict Public Defender contract.

DEPARTMENT OF PUBLIC WORKSAGREEMENT: WILLIAM COULTER  
PARCEL MAP 13-82

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with William Coulter providing for completion of improvements in Parcel Map 13-82 and accepting security for faithful performance in the amount of \$700 and for labor and materials in the amount of \$350.

COMPLETION OF CONTRACT: PAINTING  
VARIOUS COUNTY BUILDINGS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on May 28, 1982, the contract with Adams Painting for painting portions of various County buildings.

COMPLETION OF CONTRACT: WEST CENTRAL LANDFILL  
ACCESS ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on June 2, 1982, the contract with Jaxon Enterprises for construction of the West Central Landfill access road and Phase 1A construction of the Landfill.

ALBERT CARNEY: ALTUS STREET  
ROAD CONSTRUCTION STANDARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to Albert Carney, prepared by Director of Public Works Richard Curry, outlining construction standards acceptable to include Altus Street in the County road system.

STATE HIGHWAY 44-DESCHUTES ROAD  
FREEWAY INTERCHANGE

Director of Public Works Richard Curry advises the State Department of Transportation has indicated the traffic problems at State Highway 44 and Deschutes Road could be solved through use of traffic signals, the location was included in the State Transportation Plan as an interchange. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to the State Transportation Commission requesting the plans for State Highway 44-Deschutes Road full freeway interchange be retained.

LITTER CONTROL PROGRAM  
STAFF REDUCTION

Director of Public Works Richard Curry advises Federal grant funds for a Litter Control Program have been discontinued, and by motion made, seconded and carried, the Board of Supervisors authorizes a staff reduction notice to the one employee of the program, effective July 1, 1982.

DECISION: ZONING REGULATIONS, PUBLIC USES, PUBLIC UTILITIES,  
AND HYDROPOWER FACILITIES

The Board of Supervisors postpones the agenda item entitled, "Decision: Zoning Regulations, Public Uses, Public Utilities, and Hydro-Power Facilities" to next week.

DECISION: FINANCING OF JUSTICE CENTER CONSTRUCTION

County Executive Bill Minton advises the Board requested staff to summarize options for funding justice center construction, the summary was completed and provided to Board members on June 4th. By motion made, seconded and carried, the Board of Supervisors approves Option No. 1 of the summary to use County General Funds for justice center construction with a total commitment of \$3,140,000 over a period of three years to complete the facility ready for occupancy.

11:00 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

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

CIVIL ACTION NO. 69280: APPEAL NO. 3CV 21114  
KAREN ERICSON VS. COUNTY  
LITTLE COUNTRY CHURCH

Deputy County Counsel David Frank advises in Civil Action No. 69280, and Appeal No. 3CV 21114, Karen Ericson vs. County, in the matter of a use permit issued to Little Country Church, oral arguments are to be presented to the Third District Court of Appeals tomorrow in Sacramento, discussion among all parties involved in the case has resulted in a proposed settlement wherein both the County and Little Country Church would agree to dismiss both appeals, the Church would agree not to seek nor apply for a use permit to develop property in the Silverbridge area for one year, each party agrees to bear its own costs and expenses and waive right of claim for recovery from others, the Superior Court would reassume jurisdiction and its judgment would become final. By motion made, seconded and carried, the Board of Supervisors approves settlement as outlined by Deputy County Counsel David Frank for Civil Action No. 69280, Karen Ericson vs. County in the matter of Little Country Church.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held June 8, 1982 in The Valley Times.

The Board of Supervisors adjourns at 11:18 a.m.

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 15, 1982, 9:00 a.m.

The Board of Supervisors convenes with all members, Deputy County Counsel David Frank, Planning Director Joe Hunter, Planner Denis Cook, and Deputy Clerk Merle Johnson present.

PUBLIC SERVICE PROMOTION: KRRCR TV, CHANNEL 7R  
"WE'RE ON OUR WAY AMERICA - COME ON ALONG"

Galen Lewis, Local Sales Manager for KRRCR TV, Channel 7R, Redding describes the station's promotional program to change Shasta County residents' mental attitudes to a positive way of thinking, submits Bulletin No. 1 outlining positives such as the 10% federal tax decrease and the Social Security cost of living, which will increase the spendable income in northern California, the tourist business is at an all time high adding spending money for the area, convention business is higher than in 1981 and the June American Legion convention will be one of the largest ever held in the north State, adding spending money for the area, and advises today the Falkland crisis settled. Mr. Lewis advises the program is scheduled for June 21st through July 31st, additional bulletins will be issued during that time. The Board of Supervisors indicates support of the program and advises Mr. Lewis the Board will take action during its regular meeting today.

DISCUSSION: ZONING REGULATIONS  
PUBLIC USES, PUBLIC UTILITIES, HYDROPOWER FACILITIES

Deputy County Counsel David Frank advises he has submitted two memos dated June 14th, with three separate proposed ordinances as a result of the Board's direction on June 8th, advises staff has reviewed the options and recommends "public uses and public utilities", "small hydropower facilities", and "certificates of conditional exemption" should be dealt with separately. Mr. Frank advises the first ordinance provides a definition for "private energy producer" and "private energy production", merges the definition of "quasi-public use" with the definition of "public use" and deletes any reference to hydropower facilities. The Board indicates satisfaction with the draft ordinance as submitted. Mr. Frank describes the second ordinance, which amends the definition for "small hydropower facilities", provides the zone districts where they would be permitted with a certificate of exemption and lists the conditions that qualify a project for a certificate of exemption. Discussion is held that small hydropower facilities should be allowed in all other zone districts with a use permit, the Board indicates approval of the second ordinance with that change. Mr. Frank advises the suggestion last week was to exempt hydropower facilities that meet certain criteria, explains there must be a central filing point with someone responsible for review and the Planning Department is the appropriate agency, describes the third ordinance providing for the issuance of a certificate of conditional exemption for certain uses and advises it is also intended to be applied to other uses such as home occupations. Discussion is held regarding the necessity for a procedure to revoke the certificate, similar to that used for revocation of a use permit, and Mr. Frank agrees that provision should be included. The Board indicates approval of the third ordinance with changes as discussed, with action to be taken during the regular meeting today.

VIACOM CABLEVISION: PLANS FOR FUTURE SERVICE

Jerry Brown, Area Manager for Viacom Cablevision, advises his company is currently completing the addition of six satellite serviced channels to Cable TV in the City of Redding, the company then desires to extend the additional service into the County. Mr. Brown discusses the mileage involved, advises the Cottonwood trunk line has to be moved and rebuilt in some cases and will take longer to complete than other areas, discusses the potential rate structure to recover capital costs, advises he will be prepared to make a detailed presentation to the Board in August and service to some of the area could begin in October or November. Chairman Gover advises Mr. Brown he should schedule his presentation during policy session when his plans are prepared.

10:00 a.m.

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

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

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

INVOCATION

Invocation is given by Reverend Reid S. Rutherford, All Saints Episcopal Church.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 415 warrants totalling \$290,270.94 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.



PUBLIC SERVICE PROMOTION: KRCR TV, CHANNEL 7R  
"WE'RE ON OUR WAY AMERICA - COME ON ALONG"

As a result of a presentation by Galen Lewis, Local Sales Manager for KRCR TV, Channel 7R, during the morning session, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to KRCR TV supporting its promotional activities as outlined.

STATE DEPARTMENT OF FINANCE: POPULATION ESTIMATE

Chairman Gover advises he signed a letter to the State Department of Finance on June 10th, certifying the January 1, 1982 population estimate of 120,826 for Shasta County, and by motion made, seconded and carried, the Board of Supervisors ratifies Chairman Gover's action in signing the letter.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Governor's Office of Planning and Research: Suggested modifications to proposed General Plan: Referred to Planning Director and County Counsel for coordination of report to the Board.
- Shasta District Fair: Invitation to opening day ceremonies, June 22nd: Arrangements for attendance are being made.
- State Department of Youth Authority: Legislative changes to County Justice System Subvention Program: Supervisor Maddox will review and report to the Board.
- Grand Jury: Request Board exercise editorial authority over departmental responses to Grand Jury Report recommendations: Referred to County Executive for information.
- Homer M. Kirk: Complaint of ballot irregularities, Primary Election, request for Grand Jury investigation: Referred to County Clerk for appropriate action.
- Fall River Joint Unified School District: Irregularities in dump site fees: To be discussed at Solid Waste Disposal Committee meeting this afternoon.
- Local 3-433, International Woodworkers of America: Request support of HR 5834, homebuilders assistance: Referred to Legislative Committee for consideration.
- Modoc County Senior Citizens Association, Inc.: Support Supervisor Strange as member of Area Agency on Aging Advisory Council.
- Luke McAnulty: As Vice President, support Supervisor Strange as member of Area Agency on Aging Advisory Board.
- Shasta Senior Nutrition Program of Central Valley: Request removal of Supervisor Strange as Shasta County senior representative, and as a member of Area Agency on Aging Advisory Board, 34 signatures: Chairman authorized to sign letter explaining appointment procedure.
- California Arts Council: 1983-84 budget packet, request for review and comment by June 30th: Transmitted to Grant Coordinator for appropriate action.
- Fireman's Fund Insurance: Request to discuss arbitration with liability insurance carrier regarding denied claim for damages: Referred to Risk Manager for appropriate action.
- James M. Mapes: Request to be excluded from City of Redding annexation proceedings in Argyle Road area: Referred to LAFCO and City of Redding for consideration.
- Consumers Aid of Shasta, Inc.: Request contract for consumer protection services and financial support: Referred to County Executive for budget consideration.
- K.E. Stubblefield, Jr.: Protest inaction on request for travel reimbursement for return of court ward to California: Referred to County Executive for coordination with Welfare Director and report to Board.
- State Department of Finance: Temporary delay in contracts for AB 3245 funding of Health Facilities improvements, being processed now.
- Assemblyman Stan Statham: Response to letter regarding State Forestry budget cuts, closure of Buckhorn and Weaverville Fire Stations.
- Linda Wright: Encouraged by efforts of Board on General Plan: Referred to Planning Director for information.
- County Counsel: Copy of memo to Planning Director advising of changes to extensions of tentative maps contained in AB 1668.
- State Air Resources Board: Copy of commendatory letter to Dale Watson.
- U.S. Bureau of Land Management: Copy of "Managing California's Public Lands; State Director Guidance for Fiscal Years 1982-83."

(Continued)

## (Communications and Reports continued)

Save Our Skiing: Copies of correspondence to Governor and Secretary of Resources Agency requesting statement of support for wilderness and skiing issue on Mt. Shasta: Transmitted to Recreation Commission for consideration.

California State Fair: Apology for non-notification of elimination of 1982 Counties Program.

Buel Hunt: Portion of May 20th Commission on Aging minutes opposing removal of Buel Hunt from Area Agency on Aging Advisory Board.

Inter-Mountain Fair Board: Minutes of meeting May 27th.

Area 2 Developmental Disabilities Board: Agenda for meeting June 12th; minutes of meeting May 14th.

State Department of Transportation: Request cancellation of taxes.

Assessor: Reassessment after fire damage, N. Joyce Nichilini.

Environmental Health Division: Summary of inspection, Northern California Regional Rehabilitation Center.

Regional Water Quality Control Board, Central Valley Region: Amended waste discharge requirements, Montgomery Ranch Estates: Transmitted to Office of Special Districts for information.

Air Pollution Control: Copy of Agricultural Burning Control Experimental Test Program in the Sacramento Valley, Fall 1981.

Water Resources Board: Cancellation of June meeting, next meeting tentatively set for July 20th.

Recreation Commission: Cancellation of June 17th meeting, next regular meeting July 15th.

Treasurer-Tax Collector: Monthly report for May.

Pacific Telephone Company: Amendment to application for increase in rates.

P.G. & E.: Notice of application to PUC to decrease electric rates under the ECAC tariff.

Federal Energy Regulatory Commission: Notice of intent to act on appeal, City of Redding, Project No. 4893-001.

WELFARE

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

(See Welfare Minutes)

CIVIL ACTION NO. 72739: ANITA THERESA HERNANDEZ VS. COUNTY

Summons and Complaint for Personal Injuries are received in Civil Action No. 72739, Anita Theresa Hernandez vs. Shasta County, alleging injuries incurred during an unlawful arrest, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

RESIGNATION: DRUG AND ALCOHOL ABUSE ADVISORY BOARD

Letter is received from Doris Lovely resigning as a member of the Drug and Alcohol Abuse Advisory Board. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, authorizes Chairman Gover to sign a letter of appreciation to Doris Lovely for her services as a member of the Drug and Alcohol Abuse Advisory Board, directs posting of the vacancy, and schedules appointment of a replacement on June 29th.

PERSONNEL DIRECTORWAGE INCREASE: SHASTA COUNTY EMPLOYEES' ASSOCIATION  
MEMORANDUM OF UNDERSTANDING 1981/83: SALARY RESOLUTION NO. 191

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 191 providing for a general wage increase of 9% in the second year of the 1981/83 Memorandum of Understanding between the County and the Shasta County Employees' Association for all employees represented by the Association, effective June 27, 1982.

(See Salary Resolution Book)

(Personnel Director continued)

WAGE INCREASE: MANAGEMENT AND CONFIDENTIAL PERSONNEL  
SALARY RESOLUTION NO. 192

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 192 providing for a 9% wage increase for all Management, Confidential, and other unrepresented personnel, except Sheriff's Department management personnel, effective June 27, 1982.

(See Salary Resolution Book)

ORDINANCE:  
BOARD OF SUPERVISORS' SALARY

On recommendation of Personnel Director C.E. Lafferty, and by motion made, second and carried, the Board of Supervisors accepts introduction and waives reading of a proposed ordinance increasing its salary from \$20,861.12 per annum to \$22,738.62, and directs it be placed on the agenda for enactment next week.

REPORT: BIDS, RADIO COMMUNICATIONS EQUIPMENT

Results of the bid opening for purchase of radio communications equipment were received by the Board on June 1st. County Executive Bill Minton advises Deputy Director of Emergency Services Lieutenant Rob Neslen submitted a memorandum recommending bid awards for the six categories. Mr. Minton advises further study reveals that in those instances where the low bidder is not recommended, the equipment did not meet the specifications, and recommends the bids be awarded as outlined in Mr. Neslen's memorandum, and by motion made, seconded and carried, the Board of Supervisors awards bids for radio communications equipment as follows:

Radio Mart - Two battery chargers; two battery packs, in the total amount of \$5,908.64.

Motorola - Two base stations at Burney Sheriff's Substation; one base station at the Public Works Corporation Yard; three repeaters; seven mobile radios, in the total amount of \$26,960.12.

LEONARD STAYER: ZONING AMENDMENT, AIRPORT ROAD AREA

Letter is received from Leonard Stayer requesting a final decision on zoning of his property north of Rancho Road, Airport Road area, Z-74-80, and advising zoning has been pending since August, 1980 when a moratorium on the area was enacted. Discussion is held that the matter should be referred to Planning Director Joe Hunter for review of the status with a report and recommendation to the Board. Later in the afternoon Planning Director Joe Hunter is present, the matter is discussed and Mr. Hunter is directed to prepare a letter for the Chairman's signature advising Mr. Stayer that until the Specific Plan is adopted no final decision on the zoning can be made, and that he is within the area of study encompassed in the Specific Plan for Redding Municipal Airport.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS  
REQUEST FOR ABATEMENT OF PENALTY: STANLEY P. BERGER

Form requesting abatement of penalty for non-compliance with Change of Ownership Statement is received from Stanley P. Berger, 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 Stanley P. Berger for Parcel Nos. 007-280-07 and 17 for abatement of penalty for non-compliance with change in property ownership requirements.

APPOINTMENT: MENTAL HEALTH ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Caton as alternate to Supervisor Strange as Board representative on the Mental Health Advisory Board.

COMMITTEE REPORTSSOLID WASTE DISPOSAL COMMITTEE

Supervisor Caton advises a meeting of the Solid Waste Disposal Committee is scheduled for 4:00 a.m. this afternoon, clarification of rate schedules, commercial rates, and consideration of a permit will be discussed.

LEGISLATIVE COMMITTEE

On recommendation of the Legislative Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to Assemblyman Sam Farr opposing AB 3119 providing for counties to be required to give priority to contracting Title XX funded social services with private, non-profit resources prior to utilizing county resources.

HEALTH SERVICES ADVISORY COMMITTEE

Supervisor Swendiman advises members of the Health Services Advisory Committee and Redding City Councilman Lee Fulton took a trip last week to Santa Rosa to tour Sonoma Community Hospital, that hospital has had problems similar to the ones being experienced by Shasta General, due to some changes in the hospital structure, it is now operating in the black, and information gained may be very beneficial to operation of Shasta General Hospital in the future.

Supervisor Swendiman advises the Health Services Advisory Committee also met with University of California officials in San Francisco to discuss possible affiliation, but due to uncertainty concerning the State budget, in-depth discussion was not possible.

COUNTY EXECUTIVEREPORT: BIDS, PAPER IN QUANTITY LOTS

Bids were opened on June 10th for purchase of paper in quantity lots. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to County Executive Bill Minton for report and recommendation:

		10,000	1,000
		Reams	Reams
		Letter	Legal
		Size	Size
Zellerbach Paper Company	White Tidal MX	\$20,000	\$2,550
San Francisco	White Tidal Duplicator	18,600	2,370
	White Baronet Hi Speed	19,100	2,650
	White Cascade Duplicator	19,100	2,650
Carpenter/Offutt Paper,	White Cascade Xerographic	18,800	2,400
Inc., W. Sacramento	White Husky Xerocopy	18,800	2,400
Butler Paper, Brisbane	White Ardor Bond	21,900	2,780
	White Perfecopy Bond	20,400	2,600
	White Perfecopy Duplicator	19,700	2,510
Blake, Moffitt & Towne,	Cascade Bond	19,900	3,036
Sacramento			

BUDGET CHANGES

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

Superior Court Budget, transfer from Superior Court Fines-\$12,174 to Juvenile Traffic Officer-\$3,674, Jury and Witness Expense-\$13,000, and Transcribing-\$5,500 to cover increased cost due to larger number of criminal cases tried in this fiscal year.

County Executive's Budget, transfer from County Share Health Insurance-\$1,518 to County Share Retirement-\$124 and Office Expense-\$1,394 to adjust accounts.

(Continued)

(Budget Changes continued)

Burney Veterans Hall Budget, transfer from County Share OASDI-\$338, County Share Retirement-\$676, and County Share Health Insurance-\$1,499 to Maintenance/Structures-\$729, Utilities-\$1,500, and Rest Room Construction-\$284 to cover cost overruns in Services and Supplies and Construction accounts.

Burney Justice Court Budget, transfer from Jury and Witness Fees-\$500 to Travel and Transportation to cover cost overruns in the Travel and Transportation account.

Grand Jury Budget, transfer from Communications-\$56, Liability Insurance-\$100, Professional Services-\$75, Consultant Fee-\$300, Transportation and Travel-\$300, File Cabinet-\$1, and Contingency Reserve-\$4,951 to Jury and Witness Expense-\$3,600, Office Expense-\$233, Printing Charges-\$1,200 and County Audit-\$750, to cover deficits in various accounts.

Inter-Mountain Fair Budget, transfer from Contingency Reserve-\$6,943 to Special Departmental Expense-\$3,383, Special Departmental Expense, Junior Livestock-\$2,867, County Share Retirement-\$280, and Regular Salaries-\$413 to cover cost overruns in various accounts.

SPECIAL DISTRICT PARTICIPATION  
COUNTY HEALTH INSURANCE PROGRAM

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves continued coverage for those special districts currently enrolled in the County's Blue Cross Health Plan, for medical and dental only, prohibits addition of special districts not currently enrolled; directs that claims experience for special districts be maintained separately from County employee experience and reviewed at the end of each fiscal year for excessive costs; directs that new special district employees and dependents undertake a physical examination attesting to their insurability prior to being enrolled in the County Health Insurance Program; increases the charge for the Auditor-Controller's administration of special district health plans from 50¢ to \$1.00 per employee per month.

MEDICALLY INDIGENT ADULT (MIA) PROGRAM

County Executive Bill Minton advises there is proposed legislation to transfer the Medically Indigent Adult (MIA) medical care program to counties, Director of Health Services John Good has advised it would cost \$3-1/2 million for Shasta County to assume that program, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign whatever letters may be appropriate in opposition to proposed legislation.

TRAVEL: MENTAL HEALTH ADVISORY BOARD

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves travel expenses for Shasta County Mental Health Advisory Board members Wanda Arbuckle, in the amount of \$54.75, Esther Otten, in the amount of \$54.75, and Reverend Rudi Lenser, in the amount of \$156.75, for attendance of the Mental Health Statewide Meeting in Sacramento on June 15-16.

AGREEMENT: FRANKLIN CIBULA  
LEASE: VICTIM/WITNESS PROGRAM 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 Franklin S. Cibula providing for lease of office space at 1725 Yuba Street for the Victim/Witness Program, in the amount of \$394 per month for one year commencing July 1, 1982.

CONTRACTS: ACUTE CARE UNIT NURSES

At the request of County Executive Bill Minton, the Board of Supervisors removes the item entitled, "Contracts: Acute Care Unit Nurses" from the agenda until further notice.

COUNTY COUNSELFEE ELIMINATION FOR PERMITS  
REPAIR OF EXISTING MALFUNCTIONING SEWAGE DISPOSAL SYSTEMS  
RESOLUTION NO. 82-150

County Counsel John Kenny advises inclusion of a fee for repairing an existing malfunctioning onsite sewage disposal system in Fee Resolution No. 72-262 and Resolution No. 82-34 was unintended, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-150 eliminating fees for permits to repair existing malfunctioning onsite sewage disposal systems.

(See Resolution Book 23)

DEPARTMENT OF PUBLIC WORKSDEED: QUARTZ HILL ASSESSMENT DISTRICT NO. 1979-1

By motion made, seconded and carried, the Board of Supervisors accepts the following deed on behalf of Shasta County for Quartz Hill Assessment District No. 1979-1:

Florence Lucile Kehoe

STOP SIGN: HOLIDAY HARBOR ROAD  
RESOLUTION NO. 250 OF ORDINANCE NO. 413-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 250 of Ordinance No. 413-1 authorizing placement of a stop sign on Holiday Harbor Road at its intersection with Shasta Caverns Road.

(See Traffic Resolution Book)

BIDS: FURNISHING AND INSTALLING  
SECURITY DOORS, BUILDING REPAIRS  
JUVENILE HALL

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 security doors and locks, repair floor and replace two shower stalls at Juvenile Hall, sets 11:00 a.m., July 8th for opening bids for the project, and sets July 13th for reporting the results of the bid opening to the Board.

BIDS: MAINTENANCE, COURTHOUSE ELEVATOR

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 maintenance for the Courthouse elevator, sets 11:00 a.m., July 1st for opening bids for the project, and sets July 6th for reporting the results of the bid opening to the Board.

AGREEMENT: COUNTRY CABLE SERVICE  
EARTH STATION: PALO CEDRO FIRE STATION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Country Cable Service providing for lease of a portion of the Palo Cedro Fire Station for installation of an "earth station" in the amount of \$100 per month commencing this date, and to be in effect concurrently with the cable television franchise granted to Country Cable Service by the County.

AGREEMENT: SISKIYOU KIDNEY ASSOCIATION  
TRANSPORTATION FOR MEDICAL TREATMENT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with the Siskiyou Kidney Association providing for transporting patients to Redding for medical treatment, utilizing funds allocated to the County as approved by the Metropolitan Planning Organization, for one year commencing July 1, 1982.

DECISION: FINDINGS OF OVERCROWDING  
GRANT, CASCADE, COLUMBIA, AND SHASTA LAKE UNION SCHOOL DISTRICTS

This is the time set for decision on findings of overcrowding in the Grant, Cascade, Columbia, and Shasta Lake Union School Districts for which hearing was held June 1st. Memorandum is received from Deputy County Counsel Sue Cuneo advising Government Code Section 65973 indicates enrollment from proposed development may be included in the total enrollment of a school to project overcrowding, however, the Board is not bound to concur in the finding made by the school district if it has reasonable proof, such as current economic conditions, that the development will not go forward in the near future. Supervisor Maddox advises under SB 201 payment of the fee is at the point of the building permit being issued rather than at the time of land division as provided under the California Environmental Quality Act. By motion made, seconded and carried, the Board of Supervisors concurs with findings of overcrowding, and appropriate fee per lot, as follows:

Grant Elementary School District	\$1,149.75
Cascade Union Elementary School District	1,161.73
Columbia School District	1,161.73
Shasta Lake Union School District	1,161.73

ORDINANCE CODE AMENDMENT  
PUBLIC USE, QUASI-PUBLIC USE, PUBLIC UTILITY

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed amendment to Ordinance Code Section 4310 adding definitions for the terms Public Use and Quasi-Public Use, and clarifying the definition of Public Utility, and directs it be placed on the agenda for enactment next week.

ORDINANCE CODE AMENDMENT  
SMALL HYDROPOWER FACILITIES

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed amendment to Ordinance Code Sections 4310 and 4371 providing for the installation of small hydropower facilities in certain zone districts with a conditional certificate of exemption or a use permit, and directs it be placed on the agenda for enactment next week.

ORDINANCE CODE AMENDMENT  
ZONING PLAN  
CERTIFICATE OF CONDITIONAL EXEMPTION

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed amendment to Ordinance Code Section 4385 to amend the Zoning Plan to provide for the issuance of Certificates of Conditional Exemption from requirements for use permits in certain instances, and directs it be placed on the agenda for enactment next week.

10:49 a.m.: The Board of Supervisors sits in executive session to discuss matters of litigation and personnel.

11:40 a.m.: The Board of Supervisors reconvenes in regular session and recesses to 2:15 p.m.

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

BIDS: FURNISHING JANITORIAL SUPPLIES

At the request of the Department of Public Works, and by motion made, seconded and carried, the Board of Supervisors postpones the bid opening for furnishing janitorial supplies from June 17th to June 24th at 11:00 a.m. to issue an addendum and clarification to the bid specifications, as submitted by Chairman Gover.

PLANNING DIRECTORHEARING: EXTENSION OF REDDING MUNICIPAL AIRPORT  
PERMIT SUSPENSION ORDINANCE: SPECIFIC PLAN

Planning Director Joe Hunter submits and reviews his memo advising the Permit Suspension Ordinance for the Redding Municipal Airport area will expire on July 23, 1982, the Planning Commissions of the Cities of Redding and Anderson and Shasta County have held hearings, he anticipates the County Planning Commission will forward its recommendation regarding the Specific Plan to the Board by late June or early July, joint hearings by the Board and the two city councils may be time-consuming. On recommendation of Mr. Hunter, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., July 13, 1982 for hearing to consider an extension of the urgency Permit Suspension Ordinance for the Redding Municipal Airport area.

TRANSFER OF B.L.M. LAND TO STATE MANAGEMENT

Planning Director Joe Hunter submits his memo in response to a report received June 1st from the Governor's Office of Planning and Research of alternatives for State action on "California and the Federal lands" dealing with the possible transfer of Federal Bureau of Land Management land to State management, describing the alternatives contained in the report, and advising comments will be accepted by OPR until June 18th. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to the State Office of Planning and Research advising Shasta County is interested in the procedure, but has no comment at this time on the possible transfer of Federal BLM land to State management.

AUDITOR-CONTROLLERBUDGET CHANGES: DETOXIFICATION CENTER

On recommendation of Auditor-Controller Edward B. Davis and County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves the following budget changes to establish the budget for funding the construction and equipment for the new jail Detoxification Center:

Transfer from Jail Construction, Detoxification equipment-\$9,920, transfer from Probation, Regular Salaries-\$6,086, Extra Help-\$266, Workmen's Compensation-\$201, Insurance-\$407, Retirement-\$824, Unemployment Insurance-\$24, OASDI-\$408, Liability Insurance-\$11, Communications-\$75, Maintenance of Equipment-\$40, Office Expense-\$237, Travel and Transportation-\$270, Collection of Fines-\$9,290; transfer to Detention Annex, Regular Salaries-\$3,770, Retirement-\$860, Health Insurance-\$240, Unemployment Insurance-\$15, Workmen's Compensation-\$90, Uniforms-\$4,000, Prisoner's Clothing-\$5,843, Communications-\$200, Food-\$4,563, Household Expense-\$5,233, Liability Insurance-\$45, Maintenance of Equipment-\$500, Maintenance of Structures-\$300, Office Expense-\$400, Doctor and Pharmacy-\$1,000, Utilities-\$500, Central Service-\$500.

HEARING: ADVERTISING BUDGETS 1982-83

This is the time set for receiving requests for allocations from the Advertising Fund for the 1982-83 fiscal year. Chairman Gover advises the Board of Supervisors will consider the proposal during regular budget hearings. Representatives of organizations submit the following requests:

<u>Organization and Representative</u>	<u>Allocation Requested</u>
Inter-Counties Chambers of Commerce, Charles Gleeson	\$ 900.00
Burney Basin Chamber of Commerce, Steve Vaughn and Evaleen Nelson	12,685.00
Cottonwood Chamber of Commerce, Richard Stewart	2,275.00
Superior California Development Council, Virgil Covington	7,698.25
Inter-Mountain Fair, submitted by Allen Albaugh	1,000.00
Fall River Valley Chamber of Commerce, Sally Jacobsen	7,200.00
Shasta Dam Area Chamber of Commerce, Susan Evans	22,000.00
Shasta Lake Resort Owners, Egan Gunther	7,000.00
Shasta District Fair, letter from Dom Fusaro	900.00
Anderson Chamber of Commerce, submitted by Cathy Eatmon	15,000.00
after the meeting adjourned	

(Continued)



(Hearing: Advertising Budgets 1982-83 continued)

County Executive Bill Minton reports John Reginato will submit the budget request for the Shasta-Cascade Wonderland Association later this week.

Mr. Minton submits a memo he received from Treasurer-Tax Collector Jacque Williams estimating the total Transient Occupancy Tax collected through June 30, 1982 at \$85,172, and suggests when the Board makes its decision allocating the Transient Occupancy Tax to the various chambers of commerce and other organizations, a portion should be placed in the Contingency Reserve for promotion of the 1983 County Supervisors Association of California convention in Redding.

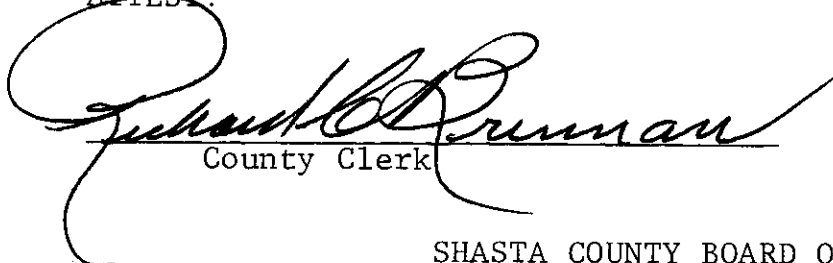
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held June 15, 1982 in the Record Searchlight.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 22, 1982, 10:00 a.m.

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

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

MINUTES OF MEETINGS JUNE 1, 2, and 8, 1982

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings June 1, 2, and 8, 1982 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 815 warrants totalling \$255,077.26 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 John Doolittle: Suggests meeting regarding infectious waste incineration, SB 1482: Referred to Department of Public Works for preparation of an appropriate response.
- State Department of Youth Authority: Manner of handling FY '82-83 County Justice System Subvention Program applications.
- State Board of Equalization: Legislative changes in advance payments: Referred to County Executive and Auditor for information.
- State Department of Health Services: (1) AB 8 Special Needs and Priorities unclaimed funds, Letter of Interest Form by June 25th: Referred to Hospital Services Advisory Committee for appropriate action, and (2) Allocation of Federal 314(d) Funds: Referred to Hospital Services Advisory Committee for information.
- State Energy Commission: Model Ordinance for Small Wind Energy Conversion Systems: Referred to Planning Director for information; enclosure transmitted.
- U.S. Corps of Engineers: Draft Phase I General Design Memorandum (GDM) and Environmental Impact Statement (EIS), Cottonwood Creek Project: Transmitted to Office of Special Districts for information.
- Siskiyou County Commission on Aging: Support Supervisor Strange as member of Area Agency on Aging Advisory Board.
- Lassen County Council on Aging, Inc.: Support Supervisor Strange as member of Area Agency on Aging Advisory Board.
- Rex E. Mercer: Request support of Federal re-examination of Social Security Disability Allowances: Referred to County Executive for coordination with appropriate County agency.
- Applications for Alcoholic Beverage Licenses (2).
- Senator Ray Johnson: Proposed legislation for Med-Cal Reform.
- Lassen National Forest: Status of Forest Service/Bureau of Land Management Jurisdictional Studies in northeast California.
- KRCR-TV, We're On Our Way America, Come On Along, Bulletin No. 2.
- State Division of Water Quality: Federal Register, Grants for Construction of Treatment Works and Procurement Under Assistance Agreements: Transmitted to Office of Special Districts for information.
- State Department of Water Resources: Booklet, "Water Well Standards: State of California": Transmitted to Office of Special Districts for information.
- State Board of Forestry: Amendments to Forest Practice Regulations.
- California State Fair: Curtailment of County Programs, lack of funds.
- State Fish and Game Commission: Agenda for Meeting June 25th, Avalon.
- State Department of Transportation: Request cancellation of taxes.
- Water Agency Chief Engineer: Copy of letter to California Water Resources Association declining membership.
- Community Action Agency: Audit Report of State OEO Grants.
- Coordinating Council: Agenda for Meeting, June 22nd.
- Health Department: Child Health Clinic Schedule.
- Federal Energy Regulatory Commission: (1) Notice of Application for License, City of Redding, Clear Creek, and (2) Order Setting Conference, P.G.&E.

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  
OPPORTUNITY CENTER

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors acknowledges and accepts a \$48 contribution from United Way of Shasta County and a \$25 contribution from the Shasta Bridge Club for use at the Opportunity Center.

ACCEPTANCE OF CONTRIBUTIONS  
CALIFORNIA CHILDRENS' SERVICES

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors acknowledges and accepts contributions of \$19.20 from Shirlene S. Spaulding and \$96 from Patricia D. Welch through United Way of Shasta County, and \$115.20 from Pacific Telephone Company, for use in the California (Crippled) Childrens' Services Program.

OUT-OF-HOME PLACEMENTS

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

- Welfare Services Case No. 310-048946, a 15-year old girl, \$50 additional per month to the foster parent for specialized care.  
 Welfare Services Case No. 310-065433, a 14-year old boy, \$50 additional per month to the foster parent for specialized care.  
 Welfare Services Case No. 052437, a 12-year old boy in the Latency Age Group Home, at the rate of \$1,174 per month.  
 Welfare Services Case No. 310-033708, a 12-year old boy at Group Homes, Inc., at the rate of \$1,174 per month.  
 Welfare Services Case No. 310-047309, a 12-year old boy at Group Homes, Inc., at the rate of \$1,174 per month.  
 Welfare Services Case No. 310-064214, a 15-year old boy at Stepping Stones, at a rate of \$1,812 per month.  
 Welfare Services Case No. 049975, a 15-year old girl at Victor Residential Center, at a rate of \$1,812 per month.  
 Welfare Services Case No. 310-053949, a 10-year old girl at Clearwater Ranch in Philo, California, at a rate of \$2,438 per month.  
 Welfare Services Case No. C-0031, a 13-year old girl at Clearwater Ranch, at a rate of \$2,438 per month.  
 Welfare Services Case No. 300-052420, a 12-year old boy at I'SOT, at the rate of \$895 per month.  
 Welfare Services Case No. 300-022631, a 13-year old boy at Children's Garden, at the rate of \$787 per month.

CLAIM FOR DAMAGES: SHEILAH ANN KENEALY

Claim for Damages is received from Sheilah Ann Kenealy alleging damages to her vehicle and clothing from oil being applied to the roadway on Main Street in Central Valley, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

ADVERTISING RATES

By motion made, seconded and carried, the Board of Supervisors sets June 29th during the morning agenda as the time for setting advertising rates for fiscal year 1982/83.

HEARING: APPEAL, PARCEL MAP 33-82, YARBROUGH

Form of Appeal is received from Coy Yarbrough appealing the Board of Administrative Review's Condition No. 13 of approval of Parcel Map 33-82 requiring paved roadways for a 3-lot subdivision on approximately 10 acres in an A-1 Agricultural District and F-2 Restrictive Flood Zone District within General Plan designation A-G Agricultural General, located adjacent to and south of Churn Creek Road approximately 1 mile west of the intersection of Airport and Dersch Roads, Churn Creek Bottom area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., July 13th for limited hearing on the appeal of conditions for Parcel Map 33-82.

AGREEMENT: MERLE HULT, CPA: AUDIT, HOUSING AUTHORITY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Merle Hult, CPA, providing for audit of the Shasta County Housing Authority for the period July 1980 through June 1982 in the amount of \$1,180.

RESIGNATION: MILLVILLE CEMETERY DISTRICT

Letter is received from Timothy Egli, Superintendent of the Millville Masonic and Odd Fellows Cemetery District, advising that Donald Meyer has resigned as a member of the Board of Trustees. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, authorizes Chairman Gover to sign a letter of appreciation to Donald Meyer for his service as a member of the Millville Cemetery District, directs posting of the vacancy, and schedules appointment of a replacement on July 6th.

ORDINANCE: BOARD OF SUPERVISORS' SALARY

By motion made, seconded and carried, the Board of Supervisors withdraws the proposed ordinance providing for an increase in its salary from \$20,861.12 per annum to \$22,738.62. Misty Berger, Happy Valley area, speaks against the proposed salary increase.

ORDINANCE CODE AMENDMENT: PUBLIC USE, QUASI-PUBLIC USE,  
PUBLIC UTILITY: ORDINANCE NO. 494-247

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-247 providing for amendment to Ordinance Code Section 4310 adding definitions for the terms Public Use and Quasi-Public Use, and clarifying the definition of Public Utility, as introduced last week.

(See Ordinance Book 6, Page 465)

ORDINANCE CODE AMENDMENT: SMALL HYDROPOWER FACILITIES

At the request of Deputy County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors postpones to next week enactment of a proposed amendment to Ordinance Code Sections 4310 and 4371 providing for the installation of small hydropower facilities in certain zone districts with a conditional certificate of exemption or a use permit. Mr. Frank advises he has requested information relative to the ordinance from Ron Ott, water engineer, and is further investigating noise level requirements for possible inclusion in the ordinance.

ORDINANCE CODE AMENDMENT: ZONING REGULATIONS  
CERTIFICATE OF CONDITIONAL EXEMPTION: ORDINANCE NO. 494-248

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-248 providing for amendment to Ordinance Code Section 4385 to amend the zoning regulations to provide for the issuance of Certificates of Conditional Exemption from requirements for use permits in certain instances, as introduced last week.

(See Ordinance Book 6, Page 466)

PERSONNEL DIRECTOREMPLOYEES' ASSOCIATION: MEMORANDUM OF UNDERSTANDING  
SPECIAL SALARY ADJUSTMENTS: SALARY RESOLUTION NO. 193

Personnel Director C.E. Lafferty advises during the 1981-83 salary and benefit negotiations with the Shasta County Employees' Association it was agreed to establish a salary fund of one percent of payroll to provide a fund for adjusting salary ranges for classes lagging behind comparable classes in other counties. By motion made and seconded, the Board of Supervisors adopts Salary Resolution No. 193 approving special salary adjustments for selected classes represented by the Shasta County Employees' Association as agreed. Motion is carried by the following vote:

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

(See Salary Resolution Book)

SHERIFF'S DEPARTMENT: MANAGEMENT PERSONNEL  
SALARY INCREASE

Personnel Director C.E. Lafferty advises salary increases for management and confidential positions have been commensurate with increases negotiated with employee organizations in the past, management salary increases may not be retroactive, negotiations with the Deputy Sheriffs' Association are in progress now and in order for Sheriff's Department management personnel to receive a timely salary adjustment, he recommends a five percent increase for fiscal year 1982-83 be authorized. Motion is made by Supervisor Maddox to approve a five percent salary increase for Sheriff's Department management personnel. Motion dies for lack of a second.

(Personnel Director continued)

MANAGEMENT AND CONFIDENTIAL PERSONNEL  
BENEFITS: VISION PLAN, VACATION PLAN

Personnel Director C.E. Lafferty submits and discusses a proposed resolution providing for management, confidential, and other unrepresented County employees to be eligible for participation in the vision plan, vacation accrual rate and changes in vacation eligibility along with represented employees under the Memorandum of Understanding of 1981-83. Supervisor Maddox moves that the vision plan for unrepresented employees, excluding the vacation changes, be approved. Motion dies for lack of a second. Discussion is held whether an approach other than the ten-county salary comparison should be utilized in determining management salaries, the undesirability of a labor negotiation process with management, and the need to give negotiating teams adequate direction. The Board of Supervisors agrees to discuss the approach to determining management salaries during a policy discussion in the near future, and determines that Board of Supervisors' salaries and benefits are appropriately classified as management matters.

COUNTY CLERK

ELECTION RETURNS: DIRECT PRIMARY ELECTION  
RESOLUTION NO. 82-151

The canvass of the returns of the Direct Primary Election held June 8, 1982 having been completed by County Clerk Richard C. Brennan, the Clerk certifies to the Board of Supervisors the Statement of all votes cast (see Supervisors' Record-Elections, Volume 3) which shows the whole number of votes cast for each:

- (a) Candidates for each political party.
- (b) Candidates for each nonpartisan office.
- (c) Measures.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-151 accepting the canvass as made by the County Clerk and finding and declaring the following received a majority of all the ballots cast and are declared elected in accordance with Section 2 3/4 of the Constitution of the State of California:

Stephen C. Swendiman	Supervisor, District 1
David A. Eppley	Marshal, Redding Municipal Court District
Virginia A. Loftus	Assessor
Edward B. Davis	Auditor-Controller
R. Ann Reed	County Clerk
Stephen S. Carlton	District Attorney
William R. Lund, Jr.	Judge of the Superior Court, Department II
Marjorie A. Kivley	Recorder
Dean Dennett	County Superintendent of Schools
Jacque C. Williams	Treasurer-Tax Collector

School Governing Board Members

Mary C. Speigle	Enterprise School District
Sandra E. Tohill	North Cow Creek School District

The following named candidates did not receive a majority of all votes cast for such office and they are declared nominated for the designated office:

Supervisor, District 5

R.D. "Dan" Gover  
Roy "Pete" Peters

Coroner - Public Administrator

Leo W. Gatos  
Margie Boddy

Sheriff

Phil Eoff  
Gene Toten

ADVISORY MEASURE A, Should the voters of Shasta County urge the Congress of the United States to immediately pass legislation to finalize the Mt. Shasta Wilderness Area in order to re-establish skiing on Mt. Shasta - Passed.

(See Resolution Book 23)

COMMITTEE REPORTSSOLID WASTE DISPOSAL COMMITTEE

Supervisor Caton advises the Solid Waste Disposal Committee met, County Counsel John Kenny advised the Committee that one partner in the application for a waste collection permit had withdrawn and the Committee recommends the Board deny the permit. By motion made, seconded and carried, the Board of Supervisors denies issuance of a Solid Waste Collection Permit to North State Disposal, on the grounds of insufficient financial information, as recommended by the Solid Waste Disposal Committee.

NORTHERN CALIFORNIA EMERGENCY MEDICAL CARE COUNCIL  
REORGANIZATION: DISSOLUTION OF JOINT POWERS AGREEMENT  
RESOLUTION NO. 82-152

Supervisor Caton advises the Northern California Emergency Medical Care Council met last Saturday, Shasta, Trinity, Modoc, Tehama, Plumas, and Lassen Counties favor reorganization of NCEMCC and dissolution of the joint powers agreement, and a committee has been formed with Shan Patterson as Chairman to handle administrative matters in the interim period until formation of a non-profit organization can be finalized. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-152 agreeing to the dissolution of the Joint Powers Agreement forming the Northern California Emergency Medical Care Council, formation of a non-profit public benefit corporation in its place, agreeing to a contribution of \$8,250 for fiscal year 1982-83 with an option to contract for functions outlined in Senate Bill 125 for fiscal year 1982-83 in the amount of \$5,250.

(See Resolution Book 23)

NORTHEAST PLATEAU AIR BASIN COORDINATING COUNCIL

Supervisor Caton advises the Northeast Plateau Air Basin Coordinating Council, for control of air pollution problems in Lassen, Modoc, and Siskiyou Counties and Eastern Shasta County, meets only twice a year, lack of cooperation and attendance of the meetings has been a problem, and, as Chairman of the Council, he has sent letters to the other counties urging attendance.

PUBLIC DEFENDERS COMMITTEE

Supervisor Maddox advises the Public Defenders Committee met, recommendations for action on contracts for the Public Defender and the Conflict Public Defenders will be presented by County Counsel John Kenny.

COMMUNITY DEVELOPMENT COMMITTEE

Chairman Gover advises the Community Development Committee met, Special Districts Manager Larry Preston is preparing packets for the Board's information and action next week.

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:

Litter Control Budget, transfer from 1 Radio-\$511 and Maintenance of Equipment-\$452 to Regular Salaries-\$322, Non-FICA Sick Pay-\$469, County Share OASDI-\$26, County Share Retirement-\$139, Unemployment Insurance-\$4, and Worker's Compensation-\$3 to cover cost overruns in Salaries and Fringe Benefits.

County Counsel's Budget, transfer from Regular Salaries-\$2,067 to Displaywriter to purchase IBM Textpack 4 software and related hardware modifications for two IBM Displaywriter word processors.

County Counsel's Budget, transfer from Regular Salaries-\$494 and Extra Help-\$110 to Recorder-\$191 and Office Expense-\$403 to set a fixed asset account for the Recorder and to cover cost overruns.

(Continued)

## (Budget Changes continued)

- Welfare Social Rehabilitation Budget, transfer from Regular Salaries-\$23,975 to Maintenance of Structures to cover costs incurred in fiscal year 1981-82.
- County Clerk's Budget, transfer from Regular Salaries-\$2,384, Extra Help-\$5,895, County Share OASDI-\$298, County Share Health Insurance-\$38, Unemployment-\$33, Worker's Compensation-\$24, and Clerk's Filing Fees-\$641 to Office Expense-\$9,000, Overtime Pay-\$158, and County Share Retirement-\$155 to cover cost overruns.
- Fire Protection Zone 2 Budget, transfer from Reserves for Contingency-\$2,957 to Repeater Replacement to replace a repeater damaged beyond repair by lightning on Bass Mountain.
- Transfer from Local Agency Formation Commission Budget, Regular Salaries-\$1,800 and County Service Area #2, Sugarloaf Water Budget, Maintenance of Structures-\$3,745 and General Fund Payment-\$4,133 to Special Districts Budget, Office Expense-\$1,800 and County Service Area #2 Sugarloaf Water Budget, Legal Fees-\$7,878 to bring accounts into balance for the remainder of fiscal year 1981-82.
- Library Budget, transfer from Maintenance of Structures-\$350, Collection Bureau-\$621, and Donations-\$250 to Travel and Transportation-\$350 and Books-\$871 to cover cost overruns.
- Housing Authority Budget, transfer from Regular Salaries-\$6,000, County Share Retirement-\$261, and Transportation and Travel-\$311 to Non-FICA Sick Pay-\$261, Liability Insurance-\$20, Maintenance of Equipment-\$250, Administrative Charges-\$6,000 and Publications and Legal Notices-\$41 to bring accounts into balance.
- Public Guardian Budget, transfer from Travel and Transportation-\$491 to Health Insurance to cover expected deficit in Health Insurance account.
- Probation Budget, transfer from Ward Care/Clothing-\$1,400 to Juvenile Hall Budget, Support and Care, to correct an error in a previous budget change.
- Building Inspection Budget, transfer from Maintenance of Equipment-\$1,000, to Travel and Transportation to cover deficit in account.
- Detoxification Center Budget, transfer from Food-\$1,000 to Jail Construction Budget, Detoxification Equipment to cover purchase cost of a new refrigerator for the Detoxification Center.
- Assessor's Budget, transfer from Regular Salaries-\$39,700, Data Processing-\$34,920, Special Expense-\$300, and Office Expense-\$2,500 to Non-FICA Sick Pay-\$12,200, Extra Help-\$7,500, Data Processing Service-\$34,920, Special Departmental Expense-\$300, Aerial Photos-\$500, Mandatory Schooling-\$1,000, Mileage and Travel-\$1,000, and Office Remodelling-\$20,000 to cover cost overruns.
- Welfare Budget, transfer from Indigent Cases, General Relief Cash Grant Employment-\$3,564, Cash Aid Payments, AFDC Family Group-\$382,531, Administration, Foster Care Assistance--State-\$78,767, and Administration, Foster Care Assistance-Federal-\$38,796 to Cash Aid Payments, AFDC Unemployed-\$320,732, Cash Aid Payments, AFDC Foster Care-\$122,753, Administration, AFDC FGU/Asst. Aid-\$31,892, and Administration, AFDC/Federal-\$28,281 to transfer funds to insure payment of the June 15, 1982 AFDC payrolls.

AGREEMENT: RACHEL SANDROCK, M.D.  
TUBERCULOSIS CONTROL

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 Rachel Sandrock, M.D., providing for her services as Tuberculosis Control Officer for fiscal year 1982-83, in the amount of \$25 per hour for up to 12 hours per month.

AGREEMENT: ARTHUR E. GATENBY, M.D.  
MENTAL HEALTH PROGRAM CHIEF

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 Arthur E. Gatenby, M.D., to act as Mental Health Program Chief for fiscal year 1982-83 for a contract maximum of \$70,500.

(County Executive continued)

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES  
HEALTH SERVICES PLAN FUNDING

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with the State Department of Health Services for the final payment of Health Services Plan funding for 1981-82, in the amount of \$203,904.

AGREEMENT: ANDERSON UNION HIGH SCHOOL DISTRICT  
FIRE PROTECTION: WEST VALLEY HIGH SCHOOL

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 Anderson Union High School District to provide fire protection in the area of the West Valley High School campus, the School District to provide one fire engine and a building to house the fire engine, and the County to provide ten or more volunteer fire fighters as needed to operate the fire engine.

AGREEMENT: ANDERSON UNION HIGH SCHOOL DISTRICT  
LEASE: FIRE ENGINE

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 Anderson Union High School District providing for the County to lease a fire engine for one year on an automatic renewal basis, beginning July 1, 1982, at the rental of \$1 per year.

AGREEMENT: LOUIS E. MOORE  
HOSPITAL: SECURITY SERVICES

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 Louis E. Moore to provide, on a month-to-month, on-call basis, security services for Shasta County Jail inmates who are hospitalized at Shasta General Hospital, effective immediately in the amount of \$8 per hour.

AGREEMENT: LEE SHERMAN  
HOSPITAL: SECURITY SERVICES

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 Lee Sherman to provide, on a month-to-month, on-call basis, security services for Shasta County Jail inmates who are hospitalized at Shasta General Hospital, effective immediately in the amount of \$8 per hour.

AGREEMENTS: ACUTE CARE NURSING SERVICES  
SHASTA GENERAL HOSPITAL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign agreements providing for acute care unit nursing services for the period June 15, 1982 through June 30, 1983, in the amount of \$12.26 per hour for the following registered nurses:

Ann Pearson  
Judith Moroney  
James Phillippe  
Ronald Gadreault  
Ceilia Foss  
Anita Berwind

Ellie Kellert  
Sharon Thompson  
Anna Mae Benz  
Carol Bour  
Barbara Cowley  
Claire Marks

BID AWARD: PAPER IN QUANTITY LOTS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase of paper in quantity lots, as reported June 15th, to Carpenter/Offutt Paper, Inc., West Sacramento.



COUNTY COUNSELAGREEMENT EXTENSION: FRANK O'CONNOR  
PUBLIC DEFENDER

On recommendation of the Public Defender Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a one-month extension to the March 24, 1981 agreement with Frank J. O'Connor for Public Defender services to August 1, 1982, and authorizes compensation for the one month in the amount of \$21,000.

AGREEMENT AMENDMENT: CONFLICT PUBLIC DEFENDERS  
JEFFREY JENS AND JAMES WYATT

On recommendation of the Public Defender Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an amendment to the February 2, 1982 agreement with Jeffrey L. Jens and James A. Wyatt to provide Conflict Public Defender services, to increase compensation from \$2,500 to \$5,000 per month, the committed hours having increased to approximately 100 hours per month due to increased filings, and providing for additional review of the agreement in three months.

DEPARTMENT OF PUBLIC WORKSREPORT: BIDS, GRADING AND PAVING  
OPPORTUNITY CENTER YARD

Bids were opened June 24th for grading and paving the Opportunity Center Yard at 1058 Lake Boulevard, Redding. 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:

J.F. Shea Company, Inc., Redding	\$25,485.00
North Valley Construction Company, Inc., Redding	15,581.45
Tullis & Associates, Inc., Redding	14,195.00
Marvin Lachney Excavating & Paving, Project City	16,240.00

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for grading and paving the Opportunity Center Yard to Tullis and Associates, Inc., and authorizes Chairman Gover to sign the contract on behalf of Shasta County.

DEED

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

Bruce I. and Linda Carlson

Ashby Road

OFFER OF DEDICATION: USE PERMIT 68-82  
NORTH VALLEY BAPTIST CHURCH

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts an offer of street dedication on Brokeoff Meadows Road from North Valley Baptist Church in compliance with conditions of approval of Use Permit 68-82.

AGREEMENT: D.E. SUTHERLAND  
LEASE: FALL RIVER MILLS AIRPORT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with D.E. Sutherland, Fall River Flying Service, providing for lease of a portion of the Fall River Mills Airport for an aircraft charter and rental service, flying instruction, ground school, aircraft sales and other approved activities, with yearly payment based on a percentage of income from the business.

AGREEMENT: CITY OF REDDING  
DRAINAGE IMPROVEMENTS, ANIMAL SHELTER

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with the City of Redding providing for cooperative efforts to eliminate a drainage problem at the entrance to the Animal Shelter at Radio Lane and East Bonnyview, with the County to pay \$3,000 toward installation of a concrete storm drain.

AGREEMENTS: JANITORIAL SERVICES

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes a one-year extension to current agreements for janitorial services as follows, at the same rates as agreed for fiscal year 1981-82 and with a \$50 increase for McNerney Janitorial Services for summer yard maintenance at the Burney Library and Public Building during the growing season:

	<u>Per Month</u>
L & L Janitorial Service	\$418.11
Manpower Building	
American Building Maintenance	163.00
Anderson Joint Building	
California Building Maintenance	214.31
Anderson Library and Coroner's Building	
McNerney Janitorial Services	350.00
Burney Library and Public Building	
Ann Cherney	125.00
Burney Welfare Building	

AMENDED AGREEMENT: SMART AND CLABAUGH  
ARCHITECTS: DETOXIFICATION CENTER

Director of Public Works Richard Curry advises the original contract with Smart and Clabaugh, for architectural work on the Detoxification Center, was based on 7% of the total cost of the project, the contract was drawn on the estimated cost of \$146,000, additions to the original plans necessitated additional architectural work and added \$72,000 to the estimated cost, and requests the agreement be amended to increase the contract amount accordingly. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an amendment to the agreement with Architects Smart and Clabaugh for services at the Detoxification Center providing for payment of not more than \$15,295, to be paid from the 1981-82 fiscal year budget.

PROPOSALS: RESIDENT ENGINEER  
JUSTICE CENTER PROJECT

On recommendation of Director of Public Works Richard Curry, and by motion made and seconded, the Board of Supervisors authorizes Mr. Curry to advertise and solicit proposals for a resident engineer with experience in large structures, complex air conditioning, ventilating, electrical and communications systems for the final phase of construction of the Justice Center. Motion is carried by the following vote:

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

11:50 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

12:05 p.m.: The Board of Supervisors reconvenes and recesses to 2:30 p.m., June 23rd.

Wednesday, June 23, 1982, 2:30 p.m., Room 29, Shasta High School

The Board of Supervisors reconvenes with all members of the Board, except Supervisor Swendiman, all Planning Commissioners, Planning Director Joe Hunter, Deputy County Counsel David Frank, Assistant Planning Director Jim Cook, Planner Denis Cook, Planning Secretary Carolyn Taylor, and Deputy Clerk Merle Johnson present.

HEARING: GENERAL PLAN HEARING AREAS 3 AND 4  
WESTERN UPLAND, EASTERN UPLAND, EASTERN FOREST, FRENCH GULCH  
SACRAMENTO CANYON, NORTHWESTERN FOREST

This is the time set for hearing on the draft General Plan for Hearing Area 3 comprising Western Upland, Eastern Upland and Eastern Forest, and Hearing Area 4 comprising French Gulch, Sacramento Canyon and Northwestern Forest, as presented by Planning Consultants Sedway/Cooke. Copy of display ad of Notice of Hearing is on file. Chairman Gover introduces Supervisors Strange, Caton and Maddox, and Planning Commissioners Reiner, Bosworth, Albaugh, Murray and Prielipp; reviews hearing procedures to be followed, including speaker's cards to be completed and submitted and time limitations imposed for each speaker.

Copies of correspondence received from the following persons are submitted by the Planning Department: Economic Development Corporation agreeing the proposed General Plan is adequate in its analysis of land use demand for industrial development; Planning Associates requesting designation of the Essene Community property near Big Bend to accommodate planned facilities; Courtney Bovee requesting properties at the corner of Deschutes Road and Old Alturas Road remain in the commercial category; Linda Wright urging adoption of a strong, far-sighted plan for Shasta County; State Office of Planning and Research commenting on review of the General Plan; letter signed by seven residents of the area opposing the industrial land use proposed for Johnson Park; Stauffer Chemical Company requesting RA designation for its properties adjacent to Iron Mountain Road; American Pacific Financial Corporation opposing the General Plan designations for the Cottonwood area and Gas Point Road west of I-5, urging greater density be allowed; W.M. Beaty requesting RA or RB designation for properties in the Shingletown area adjacent to Highway 44 and along Emigrant Trail; McGregor Land Investments, Inc., requesting commercial designation for its property located at the southeast corner of Highway 273 and Lake Boulevard; State Department of Housing and Community Development submitting population and total household projections through 1986; Mary and Sid Helms recommending small parcel sizes for the Round Mountain area; Anderson-Cottonwood Irrigation District advising the District will not adopt a policy statement on land use and lot splits; Lopes Properties requesting retention of the RA designation for property in the Dana area; Alan T. Hill commenting the need for Knighton Road as primary access to the airport is premature, opposing additional commercial development at the Knighton Road-Interstate 5 intersection, supporting Sedway/Cooke's proposal for 10 to 15 acre parcel sizes in Churn Creek Bottom; Herman Cloaca urging retention of green belt areas and open space; Claude Evans objecting to the proposed industrial designation for Johnson Park.

Letters are acknowledged from Bernard Albers representing The Highlands, requesting the current zoning on three parcels in the Shingletown area be retained; from Bernard Albers representing Aloha Investment Company requesting RA designation, 2-20 acre parcel sizes, for 240 acres in the Bella Vista area; from Richard Nystrom recommending two or four acre minimum parcel size for his property in the Palo Cedro area, and five acre minimum parcel size for his property in the Millville area.

Planning Director Joe Hunter and Planner Denis Cook present slides explaining the symbols and colors on the maps for the various land use designations, review projected population and housing units, staff's recommended changes of designations from the Sedway/Cooke draft General Plan, the addition of creekside corridors where applicable, review the town sites and community centers of South Dunsmuir, Castella/Sweetbriar, Lakehead, and Lakeshore in the Sacramento Canyon Planning Area, Shingletown and Viola in the Eastern Forest Planning Area, Millville, Oak Run, Bella Vista, and Millville in the Eastern Upland Planning Area, Igo, Ono, Platina and Centerville in the Western Upland Planning Area, and French Gulch in the French Gulch Planning Area.

The following persons completed speaker's cards and address the issues: Gene Anderson advises the area in Oak Run designated MU for mixed use is a swampland, it is impossible to build in that area because of the high water table; Flora Pearson, representing the Millville PAC, reads her statement in favor of maintaining the rural lifestyle in that area; Pamela

(Continued)

(Hearing: General Plan Hearing Areas 3 and 4 continued)

Worthington opposes 40 to 80 acre parcel sizes, that five acre parcel sizes are more affordable for future generations, and submits a letter from Craig Worthington stressing the importance of property owners' rights; L.A. Beltz favors a complete study of water availability in the Eastern Upland and Eastern Forest Planning Areas before a decision on allowable parcel sizes is made; Eihnard Diaz, Planning Manager for Sharrah-Nolte and Associates, submits a letter and packet of materials containing proposed corrections, additions and deletions to the General Plan Policy Evaluation and staff's textual revisions to the Sedway/Cooke proposal, including recommendations for development standards for all land divisions, development of paved roads in the SCR area through use of the deferral agreements, and support of a regional transit route designation, suggesting the proposed buffer between residential development and resource lands be determined by site analysis and project design; Maurice Johannesen, representing the Shasta County Board of Realtors, discusses the length of time used to develop the alternatives proposed by Sharrah-Nolte and Associates, urges cooperation in implementing the General Plan; Len Cerney, representing the Shasta County Board of Realtors, submits his letter and speaks in support of paved roads for all development in the SCR, with deferral agreements allowed in some cases; Virgil Weld, Civil Engineer with Sharrah-Nolte and Associates, speaking on behalf of clients, requests the MU designation rather than RB for a 620 acre parcel on the south side of Highway 44 west of Dersch Road for a neighborhood commercial development with facilities, for property located north of Old Oregon Trail and west of Old Oregon Trail North requests commercial designation for the portion west of Stillwater Creek for a motel complex and concurs with the RA designation east of Stillwater Creek, requests retention of the industrial designation for 60 acres of a 125 acre parcel in Johnson Park as proposed in the Sedway/Cooke plan for development of a mobilehome park and three acre lots where home occupations can be developed, for property located east of Millville on the north side of Highway 44 staff recommended a grazing designation, advises application to remove the property from the Williamson Land Act contract has been submitted and requests the RA designation as submitted by the Sedway/Cooke plan; Jim Graves reads and submits his letter supporting staff's alternative plan designating property in the Whispering Oaks project RA and advising the project will participate in the Stillwater Regional Sewer plan; Dr. C.D. Nelson reads and submits his letter describing his proposed Rancho Buena Vista project located along Cow Creek near Dersch and Millville Plains Road and requesting the RA designation for the Specific Plan; Joe Crowe generally agrees with the General Plan and stresses the importance of availability of water prior to development at higher elevations, favors the buffer zones around natural resource lands, creekside corridors could be construed as allowing public access through private property; Ed Clark advises buffer strips to protect natural resource lands should be located on those lands rather than on private property; Leslie Raye represents a group of 12 property owners of approximately 1,120 acres north of Highway 44 and east of Swede Creek Road, concurs with the RB and Grazing designations for Sections 27 and 28; requests RA for the southern portion of the properties; Jim Kizer reads a portion of a petition previously submitted disagreeing with the proposed Timber designations for property in the Dog Creek and Cavanaugh Canyon area on the basis the property is already divided into parcels too small for timber production, and speaks in favor of small acreages for that area; Susan Evans, Executive Vice President of the Shasta Dam Area Chamber of Commerce, reads the Chamber's letter favoring Sedway/Cooke's plan for the Central Valley Town Center, including the language pertaining to the specific plan for Shasta Dam Boulevard, Policies for Public Safety, and the Circulation Element; Marjorie Wiedert of Inwood favors the Sedway/Cooke General Plan as submitted; Garth Sanders reads and submits his letter favoring a residential designation along the eastern side of the Southern Pacific Railroad tracks in the Buckeye area, opposing proposed industrial development; Connie Hitchcock reads and submits her letter favoring the Sedway/Cooke plan, opposing staff's recommendation for deletion of Policies, and favoring preparation of a specific plan for the Central Valley area; Bruce Webb reads and submits a letter from the Shasta Dam Area Public Utility District in support of policies listed in the Sedway/Cooke General Plan, particularly those aimed at drainage studies, incorporation, and a specific plan for Shasta Dam

(Continued)

(Hearing: General Plan Hearing Areas 3 and 4 continued)

Boulevard; Hugo Eickmann requests commercial designation for his property at the intersection of Highway 44 and Black Butte Road in the Shingletown area; James Cochrane, representing Shasta County Timber Grower's Association and Forest Products Manufacturers, suggests the Policy and Objectives in the Timber designated lands should be tied to the Forest Practice Act; Mr. Cochrane represents W.M. Beaty requesting the extension of rural community centers for future development on their property along Highway 44 in the Shingletown area; Lana McDonald reads and submits a letter from Davis Fitzpatrick advising he has enjoyed tax savings for property under a Williamson Act contract, it is unfair for adjacent private properties to be required to provide a buffer strip; Jodie Nichols opposes creekside corridors as encouraging public access across private property; Eugene Crippa submits proposals for development of Francescha Park located on the north side of the Sacramento River south of Dersch Road and east of Airport Road, and Manton Highlands in the Manton area, and discusses the prohibitive cost of large parcels; Michael Boehlert reads and submits his letter objecting to the deletion of policies that protect air quality, water supply, agriculture and timber resources, protect from hazardous wastes, high density, and disposal of pesticides and herbicides, recommending additional public hearings when maps and recommendations resulting from current public hearings are prepared; Orvin Cannon, spokesman for Shasta County Citizens United Together, urges additional studies before adoption of the General Plan; Ed Edwards, representing the Citizens Property Rights Committee, submits signatures of 472 additional people bringing the total to 6,485, requesting moderation in reaching a decision on the General Plan, and speaking for himself urges additional public hearings; John Allred discusses property he owns in the vicinity of the proposed Cottonwood Dam, requests five acre minimums rather than the 100 acre minimum proposed; Leo Nistler advises he owns property in the Oregon Trail area and in the Bullskin Ridge area of Oak Run, reads and submits his letter opposing 40 acre minimum parcel sizes in the Eastern Upland planning area; Carl Weidert III, representing the Inwood PAC reads and submits comments, opposing deletion of objectives and policies, favoring a revised Environmental Impact Report to reflect changes proposed by staff, and submitting data resulting from a groundwater availability study; Nancy Johnson reads and submits her letter on behalf of the Midway PAC favoring five acre parcels for that area, opposing the proposed buffer zone adjacent to agriculture and timber lands, suggesting the proposed General Plan be taken to a vote of the people; Nancy Johnson reads and submits a letter from Chris Daniels protesting the proposed NH Natural Habitat 80 acre minimum parcel size for his property in Whitmore as he intends to remove it from the Williamson Act contract because it is not suitable for farming; Nancy Johnson reads and submits a letter from her parents, Eva and Arthur Johnson, opposing the proposed minimum parcel sizes in the Shingletown area; Ryan Zehnle submits a map showing the location of his properties in the Millville area, requests RA designation for a 150 acre parcel located between Cottonwood Creek and adjacent to Highway 44, the second parcel is located on Old Forty-Four Drive, staff is recommending RB designation, he requests RA designation like surrounding properties.

5:08 p.m.: The meeting recesses until 7:00 p.m.

7:15 p.m.: The joint meeting of the Board of Supervisors and Planning Commission reconvenes with all members, except Supervisor Swendiman, present.

Chairman Gover explains the format and procedures for the hearing, and Planning Director Joe Hunter and Planner Denis Cook again review the General Plan symbols for land use designations, maps, and the communities in the Western Upland, Eastern Upland, Eastern Forest, French Gulch, Sacramento Canyon, and Northwestern Forest planning areas.

Richard Downs, Realtor with Redding Realty, speaking on behalf of William Fitzpatrick, submits material and a request for commercial designation on property located at the northeast corner of the Interstate-5/Knighton Road intersection for development of a truck stop; Dr. Gerald Asher reads and submits his letter and materials in support of his request for RA and RB designations for approximately 800 acres bordered by Placer Road, Cloverdale Road and Clear Creek Road, advises a notice of non-renewal of the Williamson Act contract will be submitted in the near future; Robert Martin of Whitmore reads a letter previously submitted to the Board of Supervisors outlining the philosophy of the Whitmore Planning Committee,

(Continued)

(Hearing: General Plan Hearing Areas 3 and 4 continued)

favoring a buffer strip to protect resource lands, favoring proof of water availability for any land division, and favoring protection of wildlife habitat; Frank Barron, representing the Land Use Planning Committee, Wynton Chapter of the Society of American Foresters, reads and submits his letter recommending adoption of some of the Policies and Objectives, encouragement to forest landowners to manage their land for timber production, recognition of the Forest Practices Act, larger parcel sizes adjacent to forest lands, and adoption of policies relating to air quality, water quality, fish and wildlife habitat, and Open Space and Recreation Plan elements; Candice Anderson supports the Sedway/Cooke plan as submitted; Stan Weidert reads the conclusion of the letter earlier submitted by Carl Weidert containing comments of the Inwood PAC, and advises the impact analysis should be expanded in the EIR to include changes in the General Plan made by County staff; Walter Taylor, resident of the Buckeye area north of Redding, requests a buffer strip between his property and proposed commercial property to the north on the east side of the Southern Pacific Railroad tracks; Mike Brayden supports the alternatives submitted by Sharrah-Nolte and Associates, favors deferral agreements for road improvements, urges additional public meetings after amendments to the General Plan are made as a result of the public hearings, favors redesignating the area west of Old Oregon Trail to allow continuation of the wrecking yards established there; Maurice Johannessen, representing Extol Management Corporation, reads and submits his letter requesting one to three dwellings per acre designation for the Ross Ranch development, rather than the SR Suburban Residential designation recommended in the General Plan, pointing out the cost of development of the sewer plant to be developed on the property.

Chairman Gover advises written comments on the draft General Plan will continue to be received, decision will be reached at a later date on closing of the comment period.

PUBLICATION OF PROCEEDINGS

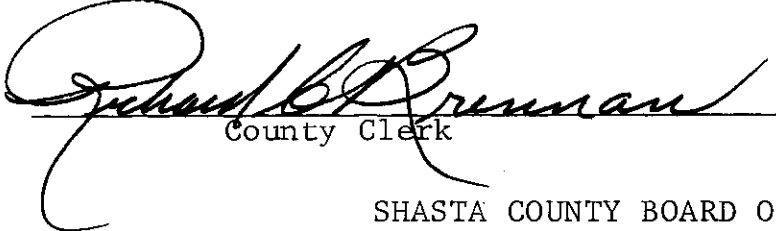
The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held June 22 and 23, 1982 in the Record Searchlight.

The Board of Supervisors adjourns at 8:10 p.m.



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 29, 1982, 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

County Executive - Bill Minton  
County Counsel - John Kenny  
Deputy Clerk - Vivian Branch  
District No. 1 - Supervisor Swendiman absent  
District No. 4 - Supervisor Maddox absent  
Chairman Gover 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 Caton.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 837 warrants totalling \$440,327.35 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) Response to opposition to State closure of fire stations: Referred to Legislative Committee for information, and (2) Response to concerns for funding the Justice System Subvention Program (AB 90): Referred to Legislative Committee for information.
- Office of Revenue Sharing: Procedural change in submission of audit reports: Referred to Auditor-Controller for appropriate action.
- State Board of Equalization: Correction to communication of June 22, regarding legislative changes in advance payments: Referred to County Executive and Auditor-Controller for information.
- CSAC: AB 1743, fiscal revisions regarding contracts providing services to cities: Referred to County Executive for information.
- City of Redding: Resolution No. 82-76 agreeing to exchange of property tax revenues for Annexation No. 82-12, Airport Road North: Referred to County Counsel for appropriate action.
- Attorney Kenneth Prag: Offer to provide Small Claims Legal Advisor services: Referred to County Counsel for report and recommendation.
- N.C. Soots: Oppose cable television rate increases: Referred to Cable Television Committee for information.
- Applications for Alcoholic Beverage Licenses (2)
- Assemblyman Stan Statham: Response to concerns with AB 2821, perinatal care: Referred to Legislative Committee for information.
- State Water Resources Control Board: Hearing on proposed policy limiting grant increases, project segmenting, and funding of new projects for Clean Water Grant Projects: Referred to Office of Special Districts for information.
- Modoc County Board of Supervisors: Resolution joining in request for Office of Traffic Safety to furnish hazardous materials protection suits: Referred to Emergency Services for information.
- State Department of Water Resources: Statement of costs for watermaster services, Burney Creek, Cow Creek, Fall River, Digger Creek, Goose Creek, Hat Creek, and North Fork Cottonwood Creek: Referred to Office of Special Districts for information; enclosure transmitted.
- Northern California Health Systems Agency: Revisions to Certificate of Need Manual adopted, changes available.
- NACO: Invitation to 47th Annual Conference, Baltimore, Maryland, July 11-14.
- State Department of Transportation: Invitation to dedication of first manned visitor information center, Collier Safety Roadside Rest on Interstate 5, June 25th.
- Burney Basin Chamber of Commerce: Copy of letter to Senate Local Government Committee opposing SB 1626, revision to the Brown Act.
- Peterson Tractor Company: Notice of reduction in shop service rates: Referred to Department of Public Works for information.
- ICCCNC: Minutes of meeting June 15th.
- John Hallis: Object to Supervisors' proposed salary increase.
- State Division of Water Rights: Notice of application to appropriate water, Parker Pollock, Old Cow Creek: Referred to Office of Special Districts for information.
- State Controller: Highway Users Tax Apportionment, June.
- Federal Energy Regulatory Commission: (1) Order revising conference, P.G.&E., (2) Notice of application for exemption, small hydroelectric power project, Robert I. Thompson, Hat Creek, and (3) Notice of application for preliminary permit, Trinity Meadows, Inc., Whitney 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)

June 29, 1982

CLAIM FOR DAMAGES: OSCAR SNYDER, III

Claim for damages is received from Attorney James E. Donahue, on behalf of Oscar Snyder, III, claiming equitable comparative indemnity in regard to a boating accident on the Sacramento River arm of Shasta Lake near the Antler Resort, involving Thomas Eugene Martin and Steve Duffle, 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: JERRY SANFORD

Claim for damages is received from Jerry Sanford alleging personal injury received when a cell door in the Shasta County Jail closed on his right hand, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

ORDINANCE CODE AMENDMENT: SMALL HYDROPOWER FACILITIES

This is the time set for enactment of a proposed amendment to Ordinance Code Sections 4310 and 4371 providing regulations for the installation of small hydropower facilities in certain zone districts with a conditional certificate of exemption or a use permit, additional information has not as yet been received, and the Board of Supervisors postpones indefinitely the enactment of the proposed ordinance until placed on the agenda by County Counsel's office.

APPOINTMENT: DRUG AND ALCOHOL ABUSE ADVISORY BOARD

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

COMMITTEE REPORTSEMERGENCY MEDICAL CARE COMMITTEE

Supervisor Caton advises the Emergency Medical Care Committee met to critique the mock disaster drill at the Redding Municipal Airport, and an authentic train fire disaster near Gibson, and further advises Deputy Director of Emergency Services Lieutenant Rob Neslen will make a full report to the Board.

SHASTA DISTRICT FAIR: AMERICAN LEGION CONVENTION

Supervisor Strange advises he attended the Shasta District Fair opening, and participated in the American Legion Convention parade in Redding. Chairman Gover advises he made a welcoming address to the American Legion and attended an Auxiliary meeting, but was unable to participate in the parade.

AREA AGENCY ON AGING, PSA II  
EXECUTIVE BOARD

Supervisor Strange advises the Area Agency on Aging, PSA II Executive Board will be meeting on July 13th to discuss revision to its bylaws, since that is a regular Board meeting date, he will be absent from the afternoon session. Chairman Gover suggests Supervisor Strange make written comment on items scheduled for the afternoon session.

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:

Recorder's Budget, transfer from Microfilm Equipment-\$2,080 to Micrographic Fee to transfer funds as not all funds transferred from the Micrographics Trust will be expended.  
Welfare, Social Rehabilitation Budget, transfer from Regular Salaries-\$500 to Travel and Transportation to cover anticipated overruns.

(Continued)



(Budget Changes continued)

Justice Center, Jail Construction Budget, transfer from County Furnished Materials-\$28,556, to Architect-\$12,068, Construction Advisor-\$11,588, and Architect/Detoxification Center-\$4,900 to cover deficits resulting from splitting the project into two parts.

Library Budget, transfer from Prior Year Secured Tax-\$4,590 to Utilities-\$4,290 and Household Expense-\$300 to cover deficits in those accounts.

Courthouse Buildings and Grounds Budget, transfer from Itemized Maintenance-\$3,850 to Overtime-\$3,696 and Worker's Compensation-\$154 to cover overruns for fiscal year 1981-82.

Central Dispatch Budget, transfer from Extra Help-\$1,000, Maintenance of Equipment-\$2,000, and Repeater Replacement-\$3,830 to Regular Salaries-\$500, Shift Differential-\$320, OASDI-\$800, Retirement-\$735, Liability Insurance-\$40, Maintenance of Radios-\$2,900, and Rents and Leases-\$465 and to Emergency Services Budget, Health Insurance-\$230, Communications-\$125, Liability Insurance-\$15, Maintenance of Equipment-\$575, and Transportation and Travel-\$125 to cover deficits in various accounts.

Northern California Regional Rehabilitation Center Budget, transfer from Inmate Clothing-\$1,025 to 1 Four-Wheel Drive Pickup to cover cost overrun for purchase of the pickup.

Agricultural Commissioner's Budget, transfer from Economic Poisons-\$8,120 to Rodent/Weed Control to cover purchase cost of additional grass-hopper bait materials.

Mental Health, Administration Budget, transfer from Regular Salaries-\$29,500 to Extra Help-\$20,000, Overtime-\$500, Shift Differential-\$3,500, and County Share Health Insurance-\$5,500; Mental Health, Alcohol Treatment Budget, transfer from Mental Health Administration-\$2,600 to Extra Help-\$2,500 and County Share Health Insurance-\$100; Mental Health, Substance Abuse Budget, transfer from Mental Health In-Patient-\$970 to Regular Salaries-\$500, County Share Health Insurance-\$450, and County Share Unemployment Insurance-\$20 to cover cost overruns in various accounts.

Jail Budget, transfer from Cost Applied-\$14,170 to Crystal Creek to budget NCR placement cost applied and transfer to lone item Crystal Creek Rehabilitation.

AGREEMENT: GLENN COUNTY  
DEFENSIVE DRIVER COURSE

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 Glenn County providing for use of a portion of the Glenn County Airport at Orland for a defensive driver course, for a one-year period commencing July 1, 1982.

AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE  
AGRICULTURAL COMMISSIONER'S SALARY

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 the State Department of Food and Agriculture providing for subvention of a portion of the Agricultural Commissioner's salary in the amount of \$6,600 for fiscal year 1982-83.

AGREEMENT: CONCEPT ADMINISTRATORS, INC.  
EMPLOYEE HEALTH BENEFIT CLAIMS ADMINISTRATION

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 Concept Administrators, Inc., providing for administration of employee health benefit claims under the County self-insurance program, for a two-year period commencing July 1, 1982, administration fees to be paid to Concept Administrators, Inc., in the amount of \$5 per employee per month.

FEES: SHERIFF'S DEPARTMENT  
RESOLUTION NO. 82-153

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-153 amending the Fee Resolution No. 72-262 and Resolution No. 77-129, to increase Sheriff's Department fees for fingerprinting and weapons permits in accordance with increases instituted by the State Department of Justice, effective July 1, 1982.

(See Resolution Book 23)

EMPLOYEE WAGE INCREASES AND BENEFITS

Chairman Gover advises there is some concern about employee wage increases and benefits, the Memorandum of Understanding with the Shasta County Employees' Association including wage increases and benefits went into effect June 27th; wage increases granted Management and Confidential employees on June 15th went into effect June 27th; wages and benefits are currently being negotiated with the Deputy Sheriffs' Association, but have reached an impasse; Sheriff's management has not been granted a wage increase; and the Board of Supervisors has withdrawn its ordinance providing for a wage increase. Mr. Gover states the Board has agreed to discuss wage setting processes during a policy session in the near future with wage and benefit negotiations possibly being held after the State budget is adopted, and feasibility of multi-year agreements, being some of the topics for discussion.

COUNTY COUNSELORDINANCE CODE AMENDMENT: EXTENSION OF TIME  
TENTATIVE MAPS

County Counsel John Kenny advises Assembly Bill 1668, effective June 11, 1982 as urgency legislation, provides that extensions of time may now be granted for tentative maps for a total of three years rather than two years, if the subdivision is one which requires a final map rather than a parcel map, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of an amendment to Ordinance Code Section 4235 to implement the change as outlined, and directs it be placed on the agenda for enactment next week.

DEPARTMENT OF PUBLIC WORKSREPORT: BIDS, JANITORIAL SUPPLIES

Bids for furnishing janitorial supplies were opened on June 24th, after being postponed from June 17th by the Department of Public Works. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

Comsco, Inc., Redding	\$28,499.53
Paul Koss Supply, Chico	28,111.30
Easterday Supply, Chico	28,751.15

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing janitorial supplies for the period July 1, 1982 to September 30, 1983 to Paul Koss Supply Company.

REPORT: BIDS, PURCHASE OF BUS  
SHASCADE ASSOCIATION FOR RETARDED CITIZENS, INC.

Bids for purchase of a wheelchair-lift equipped bus were opened on June 24th in accordance with the May 25th agreement with Shascade Association for Retarded Citizens, Inc. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

	<u>Alternate A</u> <u>Conventional</u> <u>Bus</u>	<u>Alternate B</u> <u>Transit Bus</u>
National Bus Sales and Leasing Company, Inc. Newman, California	\$65,555.70 60,518.58	
Roadrunner Bus Sales and Services, Inc. Norwalk, California	54,924.88	
Crown Coach Corporation, Los Angeles	No Bid	
United Bus Sales, Inc., Sacramento	60,942.00	\$60,942.00

Deputy Director of Public Works Lowell Britain advises the bids must be reviewed with Shascade Association for Retarded Citizens, Inc., before a decision can be made, and the Board of Supervisors postpones award of the bid for purchase of a bus to next week.

(Department of Public Works continued)

OFFER OF DEDICATION

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors accepts an offer of street dedication on Dry Creek Road from Northern California Bible Institute, on behalf of Shasta County, in compliance with conditions of Use Permit 35-82.

WILLIAM S. CRONAN: PARCEL MAP 640-78  
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 640-78 to William S. Cronan, in the amount of \$2,225.

COMPLETION OF CONTRACT: REROOFING VARIOUS COUNTY BUILDINGS

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on June 18, 1982, the contract with B & B Roofing for reroofing or aluminizing various County buildings.

AGREEMENTS: W.M. BEATY AND ASSOCIATES  
LEASES, FALL RIVER MILLS AND WHITMORE TRANSFER SITES

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign agreements with W.M. Beaty and Associates for lease of the Fall River Mills and Whitmore Transfer Sites for one year commencing January 1, 1982, in the amount of \$300 per year for each site.

HEARING: INTENTION TO ABANDON  
STATE STREET AND ALLEY, KESWICK  
RESOLUTION NO. 82-154

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-154 setting 2:30 p.m., July 27th for hearing on the proposed abandonment of all of State Street and a 20 foot wide alley lying between Pine Street and Sacramento Street, Keswick.

(See Resolution Book 23)

COMPLETION OF CONTRACT: PHASE 3, JUSTICE CENTER

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on June 26, 1982, the contract with Nielsen-Nickles Company for Phase 3 construction of the Justice Center.

COMPLETION OF CONTRACT: CONSTRUCTION  
SUPERIOR AVENUE, BURNEY

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on June 25, 1982, the contract with Lema Construction for construction on Superior Avenue, Burney.

COMPLETION OF CONTRACT: STREET REPAIR  
CENTRAL VALLEY AREA

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on June 25, 1982, the contract with Tehama County Excavation for street repair work for trench subsidence in the Central Valley area.

OPEN TIMEESTHER STROHMAYER: ILLEGAL JUNK YARD

Esther Strohmayer advises she has lived at 3588 Park Street, Central Valley since 1948, a neighbor has cows and chickens running loose, junk cars along the street and on his property, heavy equipment parked along the street, and has blocked entrance to Poplar Street by building barns, she has contacted the Health Department, Planning Commission, and her County Supervisors throughout the years and nothing has been done about the problem. Ms. Strohmayer advises she has pictures of the condition, but failed to bring them with her, and requests something be done to abate the unsatisfactory condition. The Board of Supervisors directs Planning Director Joe Hunter to investigate the matter and to bring a report and recommendation to the Board as soon as possible.

ADVERTISING RATES

This is the time set for setting advertising rates for fiscal year 1982-83. County Clerk Richard C. Brennan advises the rates per column inch for fiscal year 1981-82 were \$3.15 for the first insertion and \$2.65 for each subsequent insertion, a letter has been received from the Record Searchlight requesting the rates be increased to \$3.45 per column inch for the first insertion and \$2.95 per column inch for each subsequent insertion, the same request was made last year, but was not granted by the Board. The Board of Supervisors directs County Executive Bill Minton and County Clerk Richard C. Brennan to develop an estimate of the fiscal impact of granting the increase in publication rates for presentation to the Board.

11:05 a.m.: The Board of Supervisors recesses until 2:30 p.m.

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

PLANNING COMMISSIONCONTINUED HEARING: ZONING REGULATIONS  
HOME OCCUPATION AMENDMENTS

This is the time to which the hearing on proposed amendments to the zoning regulations for Home Occupations was continued. Planning Director Joe Hunter advises the Board had referred the proposed regulations back to the Planning Commission for consideration of revisions on May 25th, Planning staff has been discussing with County Counsel staff the idea of using a certificate of conditional exemption procedure for administrative approval if criteria is met, rather than requiring a use permit. Mr. Hunter advises the certificate procedure has been approved for mobilehomes and hydropower facilities, a standardized procedure is needed for various kinds of applications and additional time is needed for preparation and consideration by the Planning Commission. No one speaks for or against the proposed Home Occupation regulations. By motion made, seconded and carried, the Board of Supervisors continues the hearing on zoning regulations for Home Occupation amendments to 2:30 p.m., August 3rd.

HEARING: ZONING AMENDMENT Z-26-82  
NATICCHIONI PROPERTY, COMSTOCK SUBDIVISION, TRACT 1644

This is the time set for hearing on the proposed rezoning of the Naticchioni property, Comstock Subdivision, Tract 1644, Z-26-82, located 200 feet south of Quartz Hill Road and the dirt road 300 feet west of Orla Lane and Quartz Hill Road, north of Redding, containing 19 plus acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the land division was originally submitted as a parcel map and subsequently a subdivision tentative map was filed, zoning is a condition of approval and the Planning Commission recommends the property be rezoned from "U" Unclassified to R-R-T-BSM Rural Residential District combined with a Mobilehome District minimum parcel size as per recorded subdivision map, General Plan designation is A-G Agricultural General. No one speaks against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Negative Declaration, approves rezoning Comstock Subdivision to R-R-T-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-20-82  
FALL RIVER VALLEY COUNTRY CLUB ESTATES  
TRACT 1512, GLASSON PROPERTY

This is the time set for hearing on the proposed zoning of the Glasson property, Fall River Valley Country Club Estates, Units 1 and 2, Tract 1512, Z-20-82, generally located on the south side of State Highway 299E at its intersection with Country Club Drive, extending south and east to the Pit River, Fall River Mills area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the staff report, advises the zoning is for the area within Specific Plan 2-81, which was previously approved, the Environmental Impact Report has been certified, on May 27th the Planning Commission approved Units 1 and 2 of the development, staff and the Planning Commission recommend the entire 485 acres of the project should be rezoned from "U" Unclassified to P-D Planned Development District, General Plan designations are U-C Urban Community and U-E Urban Expansion. No one speaks against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, approves use of the previously certified EIR 9-78 and adopts an environmental finding involving archaeological resources, that changes have been required in the project which mitigate the significant environmental effects in that the archaeological site is located in a designated protected open space and a barrier or mapping and surface collection of artifacts is required prior to development, approves rezoning Fall River Valley Country Club Estates to P-D, 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-31-82  
SHELTON PROPERTY, PARCEL MAP 40-82

This is the time set for hearing on the proposed rezoning of the Shelton property, Parcel Map 40-82, Z-31-82, located adjacent to and on the south side of Old Stagecoach Road approximately 1/4 mile east of the junction of Old Stagecoach Road and Swasey Drive, Old Shasta area, containing 45.25 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises zoning is required as a condition of approval of the parcel map, the Planning Commission recommends the property be rezoned from "U" Unclassified District to R-R-BA-28 Rural Residential District minimum parcel size 28 acres for parcel 1 and R-R-BSM Rural Residential District minimum parcel size as per recorded map for parcels 2, 3, and 4, General Plan designation is R-A-R Rural Agricultural Residential. No one speaks against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration the mitigation being the standard archaeological measure, approves rezoning the Shelton property, Parcel Map 40-82, to R-R-BA-28 and R-R-BSM, accepts introduction and waives reading of the ordinance and directs that it be placed on the agenda for adoption next week.

HEARING: APPEAL  
USE PERMIT 36-82, DENNIS RILEY  
RESOLUTION NO. 82-155

This is the time set for hearing the appeal of Dennis Riley from the Board of Administrative Review's conditions of approval for Use Permit 36-82 for a sign advertising the Union 76 Auto Truck Plaza located adjacent to the northbound off-ramp on the east side of Interstate 5 at its intersection with Knighton Road, Churn Creek Bottom area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter advises the appeal pertains to Condition No. 4 limiting the size of the sign to 150 square feet, which is a requirement of Cal-Trans outdoor advertising section, and Condition No. 5 not allowing illumination of the sign. Mr. Hunter advises the request for the sign to be illuminated was not made until after the B.A.R. hearing, staff does not oppose illumination and recommends Condition No. 5 be removed; the applicant has requested permission to add a small sign to the large sign from time to time advertising prices, the addition would exceed the 150 square foot overall size, suggests redesign to accommodate the desired information. Letter is acknowledged from A. Woodford opposing the sign. Mrs. Riley advises her husband was unable to attend the meeting, he would be willing to discuss redesign of the sign. Barbara Daniell discusses the amount and method

(Continued)

(Planning Commission continued)

(Hearing: Appeal, Use Permit 36-82 Dennis Riley continued)

of illumination allowed for the sign, reminds the Board of the rural character of the surrounding area, and requests establishment of criteria to protect the scenic value of the area. Mr. Hunter discusses various methods of lighting outdoor advertising signs. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-155 granting the appeal and approves Use Permit 36-82 with Condition No. 4 amended to allow the display of fuel costs within the total sign area of 150 square feet, and Condition No. 5 amended to allow indirect lighting or backlighting to illuminate the sign.

(See Resolution Book 23)

PLANNING DIRECTOR

GENERAL PLAN UPDATE REVIEW PROCESS

Planning Director Joe Hunter submits and reviews his memo suggesting since public hearings on the draft General Plan have concluded, a date should be set for closing the public comment period to allow staff time to analyze materials and incorporate them into their recommendations, recommending a final joint Board/Planning Commission study session to review staff's recommendations, advising the Planning Commission will then meet to formulate its recommendations to the Board on the draft Plan and Environmental Impact Report. The Board had briefly this morning discussed the possibility of holding further public hearings after staff's recommendations are received, discussion continues regarding the need for additional time to receive written comments, and the need for thorough review of staff's materials; the Board of Supervisors directs Mr. Hunter to prepare a series of options with time frames for the Board to consider at its meeting next week.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held June 29, 1982 in the Intermountain News.

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

  
 \_\_\_\_\_  
 Chairman

ATTEST:

  
 \_\_\_\_\_  
 County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 6, 1982, 10:00 a.m.

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

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  
 District No. 1 - Supervisor Swendiman absent  
 District No. 2 - Supervisor Strange absent  
 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 Supervisor Maddox.

MINUTES OF MEETINGS JUNE 15, 22 AND 23, 1982

By motion made, seconded and carried, the Board of Supervisors approves minutes of meetings June 15, 22 and 23, 1982 as submitted.

APPRECIATION: HELEN LEDFORD  
RESOLUTION NO. 82-156

On recommendation of Chairman Gover, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-156 expressing appreciation to Helen Ledford on her retirement for her service to Shasta County in the Probation Department.

(See Resolution Book 23)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Sacramento Area Council of Governments: Census data, Neighborhood Statistics Program, application by July 2nd: Transmitted to Planning Director for appropriate action.
- Roy Parker: Opinion that Assessor's Change in Ownership Statement not legal, request abatement of penalty, and Assessor's response recommending referral to County Counsel: Referred to County Counsel for appropriate action.
- Deputy Director of Health Services: Report of events within Mental Health, Drug and Alcohol Abuse Services.
- Robert Bernelle: Support Supervisor Strange in work with senior citizens.
- U.S. Department of Labor: Approval of modifications to CETA Plans, Transmitted to CETA Director for appropriate action.
- Applications for Alcoholic Beverage Licenses (2)
- Butte County Board of Supervisors: Resolution opposing transfer of medically indigent adults to counties.
- Marin County Board of Supervisors: Booklet "The Nuclear Threat to Marin County - A Prevention and Source Document" distributed in lieu of nuclear evacuation plan: Booklets distributed to Board members.
- State Department of Youth Authority: Copy of letter to Justice System Subvention Program Coordinator granting approval of carryover application and increase.
- Sharrah-Nolte & Associates: Copy of letter to Health Department regarding delay in processing Oak Creek Estates, Tract 1575: Public Health Officer is directed to furnish report to the Board.
- Superior California Water Association: July 7th meeting cancelled to attend DWR Workshop on Cottonwood Creek Project: Office of Special Districts has received notice.

(continued)

(Communications and Reports, continued)

Assessor: Application for Reassessment after fire damage, Joe G. and Carolyn Nash.

State Department of Transportation: Request for cancellation of taxes.

U.S. Department of the Interior: Remarks of Commissioner of Reclamation Robert Broadbent regarding Federal water resources management and development: Transmitted to Office of Special Districts for information.

Inter-Mountain Fair: Minutes of meeting June 24th.

Shasta-Cascade Wonderland Association: Copy of letter to Seattle Times regarding tour of Shasta, Siskiyou, Trinity counties.

Federal Energy Regulatory Commission: 1) Order issuing preliminary permit, Roseburg Lumber Company, Hatchet Creek 2) Order granting exemption from licensing small hydroelectric project, Northern Resources, Inc., Montgomery Creek.

#### WELFARE

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

(See Welfare Minutes)

#### APPLICATION: ADOPTION AGENCY LICENSE

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

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

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

#### ORDINANCE CODE AMENDMENT: EXTENSION OF TIME TENTATIVE MAPS: ORDINANCE NO. 494-249

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-249 providing for amendment to Ordinance Code Section 4235 to extend the length of time that may be granted for tentative maps to a total of three years, as introduced last week.

(See Ordinance Book 6, Page 467)

#### ZONING AMENDMENTS: ORDINANCE NOS. 378-1227 THROUGH 378-1229

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

Ordinance No. 378-1227, zoning the Glasson property, Fall River Valley Country Club Estates, Tract 1512, Z-20-82, located on the south side of State Highway 299E at its intersection with Country Club Drive, extending south and east to the Pit River, Fall River Mills area, to P-D Planned Development District.

Ordinance No. 378-1228, zoning the Naticchioni property, Comstock Subdivision, Tract 1644, Z-26-82, located 200 feet south of Quartz Hill Road and the dirt road 300 feet west of Orla Lane and Quartz Hill Road, north of Redding, to R-R-T-BSM Rural Residential District combined with a Mobilehome District, minimum parcel size as per recorded subdivision map.

Ordinance No. 378-1229, zoning the Shelton property, Z-31-82, Parcel Map 40-82, located adjacent to and on the south side of Old Stagecoach Road approximately 1/4 mile east of the junction of Old Stagecoach Road and Swasey Drive, Old Shasta area, to R-R-BA-28 Rural Residential District, minimum parcel size 28 acres for parcel 1, and R-R-BSM Rural Residential District, minimum parcel size as per recorded map for parcels 2, 3, and 4.

(See Ordinance Book 6, Page 467,  
470)



AUDITOR-CONTROLLERDESTRUCTION OF RECORDS  
RESOLUTION NO. 82-157

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-157 authorizing the Auditor-Controller to destroy deposit records for fiscal years 1975-76 and 1976-77 in compliance with Government Code Section 26907.2.

(See Resolution Book 23)

CLAIM FOR DAMAGES: LOIS L. RYAN

Claim for damages is received from Attorney Douglas H. Newlan, on behalf of Lois L. Ryan, for personal injuries received in a vehicle accident on Balls Ferry Road allegedly caused by an improperly maintained and defective road condition, 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: DEBRA LYNN BARNES

Claim for damages is received from Attorney Douglas H. Newlan, on behalf of Debra Lynn Barnes, for personal injuries and destruction of her vehicle as a result of a vehicle accident on Balls Ferry Road allegedly caused by an improperly maintained and defective road condition, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

PERSONNEL DIRECTOREMPLOYEES' ASSOCIATION: MEMORANDUM OF UNDERSTANDING  
SPECIAL SALARY ADJUSTMENTS: SALARY RESOLUTION NO. 194

Personnel Director C. E. Lafferty advises when special salary adjustments were authorized on June 22nd implementing a provision in the 1981-82 Memorandum of Understanding with the Shasta County Employees' Association, two positions qualifying for adjustment were inadvertently omitted from the list of increases to become effective June 27th. By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 194 authorizing a 2% salary increase for the single position class of Fair Hearing Officer and a 2½% increase for the single position class of Director of Public Health Laboratory, effective June 27, 1982.

(See Salary Resolution Book)

PUBLIC WORKS: POSITION ALLOCATION LIST  
SALARY RESOLUTION NO. 195

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 195 amending the position allocation list for the Department of Public Works to reduce the number of Road Maintenance Worker I positions by two and to increase the number of Road Maintenance Worker II positions by two.

(See Salary Resolution Book)

TEMPORARY SALARY INCREASE  
ACTING DIRECTOR OF HEALTH SERVICES

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors authorizes a temporary salary increase of \$633 per month for Deputy Health Services Administrator Fred Johnson for temporarily assuming the overall responsibility for the management of the Health Services Agency in the absence of Director of Health Services John Good.

RECLASSIFICATION: WELFARE DEPARTMENT  
SOCIAL WORKER: SALARY RESOLUTION NO. 196

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors authorizes reclassification of a vacant Social Worker II position assigned to the Child Welfare Program of the Welfare Department to the class of Social Worker III, by adoption of Salary Resolution No. 196.

(See Salary Resolution Book)

(Personnel Director, continued)

ENVIRONMENTAL HEALTH DIVISION  
CLASSIFICATION CHANGES  
SALARY RESOLUTION NO. 197

Personnel Director C. E. Lafferty advises, since reorganization of the Environmental Health Division, it has become apparent the positions of Environmental Health Administrator and Chief Sanitarian can be merged and recruitment of a qualified person can be successfully carried out. By motion made, seconded and carried, the Board of Supervisors amends the classification and salary schedule to reclassify the position of Environmental Health Administrator to Director of Environmental Health at Salary Range 40.5 and to delete the classification of Chief Sanitarian, with the duties and responsibilities added to the Director of Environmental Health position, and amends the position allocation list to reflect the changes, by adoption of Salary Resolution No. 197.

(See Salary Resolution Book)

POSITION CONVERSION: DATA PROCESSING  
SALARY RESOLUTION NO. 198

Personnel Director C. E. Lafferty advises two experienced staff persons in the Data Processing Section wish to reduce their hours to half-time, conversion of the positions would result in one full-time vacancy, quality of service would be enhanced without adding positions. By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 198 authorizing conversion of one full-time Programmer Analyst II or Programmer Analyst I position to two part-time positions of Programmer Analyst II or Programmer Analyst I, and amendment to the position allocation list to reflect the change.

(See Salary Resolution Book)

APPOINTMENT: MILLVILLE CEMETERY DISTRICT

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors appoints Richard E. Hathaway to the Millville Cemetery District Board of Trustees to fill the vacancy created by the resignation of Donald Meyer.

APPEAL: ALLEN COLSTON FROM BOARD OF EMPLOYEE APPEALS DECISION

Letter is received from Attorney Robert Rehberg, on behalf of Allen Colston, appealing the decision of the Board of Employee Appeals to uphold the Sheriff's Department dismissal of Mr. Colston. By motion made, seconded and carried, the Board of Supervisors refers the request of Attorney Rehberg to County Counsel John Kenny for report and recommendation to the Board.

ASSESSOR

ANNUAL REPORT OF ASSESSMENT ROLL, 1982-83

Assessor Virginia Loftus submits and discusses the annual report of the 1982-83 assessment roll, advises the total taxable value of property in Shasta County is \$3,057,023,455 with \$215,438,236 in exemptions, resulting in a net taxable amount of \$2,841,585,219.

NON-COMPLIANCE WITH CHANGE OF OWNERSHIP REQUIREMENTS  
REQUEST FOR ABATEMENT OF PENALTY: PARK SANTA TERESA, LTD., TMI

Form requesting abatement of penalty for non-compliance with Change of Ownership Statement is received from Park Santa Teresa, Ltd., TMI, 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 Jocelyn C. Sword, Accountant for Park Santa Teresa, Ltd., TMI, for Parcel Nos. 201-680-40, 41, 42 and 43 for abatement of penalty for non-compliance with change of property ownership requirements.

NON-COMPLIANCE WITH CHANGE OF OWNERSHIP REQUIREMENTS  
REQUEST FOR ABATEMENT OF PENALTY: PAUL GERBOTH

Form requesting abatement of penalty for non-compliance with Change of Ownership Statement is received from Paul Gerboth, 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 Paul Gerboth for Parcel No. 068-040-38 for abatement of penalty for non-compliance with change of property ownership requirements.

COMMITTEE REPORTS

EMERGENCY MEDICAL CARE COMMITTEE

Supervisor Caton advises the Emergency Medical Care Committee is referring the report of the disaster drill at the Redding Municipal Airport to the Health Services Advisory Committee for its review and comment prior to submission to the Board.

COUNTY EXECUTIVE

AGREEMENT: KENT CARUSO, PhD  
PRE-EMPLOYMENT PSYCHOLOGICAL SCREENING

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 Kent R. Caruso, PhD providing for pre-employment psychological screening for County law enforcement personnel, for the period July 1, 1982 through June 30, 1983, at a rate of \$300 per candidate.

PRELIMINARY BUDGET HEARINGS, 1982-83

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors schedules the following dates for preliminary budget hearings for the 1982-83 fiscal year:

Regular Budget, July 14th at 9:30 a.m.  
 Road Budget, July 14th at 2:00 p.m.

AGREEMENT: SECURITY SERVICES  
INMATE HOSPITALIZATION: SHASTA GENERAL HOSPITAL

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 Charles R. Files to provide security services for Shasta County Jail inmates who are hospitalized at Shasta General Hospital, at the rate of \$8 per hour.

AGREEMENT EXTENSIONS: PHYSICIANS SERVICES  
SHASTA GENERAL HOSPITAL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign extensions to existing agreements for professional medical services at Shasta General Hospital to September 30, 1982 as follows:

Sohrab Behbahani, M.D.	Ziad Niazi, M.D.
Benjamin del Rosario, M.D.	Wendell Ogden, M.D.
Charles Demitz, M.D.	Editha Orlino-Oliva, M.D.
Grady Fort, M.D.	Walayat Saeed, M.D.
Lee Fulton, M.D.	John T. Sullivan, M.D.
Pravit Kunakemakorn, M.D.	

ADVERTISING RATES, 1982-83

County Executive Bill Minton and County Clerk Richard C. Brennan report the increase in advertising rates, as requested by the Record Searchlight newspaper, will result in an approximate 10% increase in the cost of legal publications, since the last increase in the rates was granted in 1980 they recommend the rate increase. By motion made, seconded and carried, the Board of Supervisors sets advertising rates for fiscal year 1982-83 at \$3.45 per column inch for the first insertion and \$2.95 per column inch for each subsequent insertion.

COUNTY COUNSELAGREEMENT: PROPERTY TAX EXCHANGE REVENUES  
CITY OF REDDING ANNEXATIONS: RESOLUTION NO. 82-158

County Counsel John Kenny submits and discusses a proposed resolution for property tax revenue exchange agreement with the City of Redding for three 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. 82-158 agreeing with the City of Redding for exchange of property tax revenues for City of Redding Annexation Nos. 82-5 (Goodwater Avenue), 82-8 (Branstetter Lane), and 82-12 (Airport Road North), all uninhabited lands.

(See Resolution Book 23)

DEPARTMENT OF PUBLIC WORKSPARCEL MAP 896-78: WINGATE  
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 896-78 to Leonard Wingate in the amount of \$3,000.

PARCEL MAP 88-80: BICKFORD  
RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing faithful performance in Parcel Map 88-80 to Robert Bickford in the amount of \$3,600, and to release security for labor and materials 90 days from this date, or such other time period as provided by law, in the amount of \$1,800.

HEARING: INTENTION TO ABANDON  
OURAY STREET, CENTRAL VALLEY  
RESOLUTION NO. 82-159

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-159 setting 2:30 p.m. August 3rd for hearing on the proposed abandonment of the easterly 212 feet of Ouray Street, Central Valley.

(See Resolution Book 23)

STOP SIGNS: CARLIE DRIVE, CEDAR STREET, MARQUETTE STREET  
RESOLUTION NO. 251 OF ORDINANCE NO. 413-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 251 of Ordinance No. 413-1 authorizing placement of stop signs at the following locations:

Carlise Drive at Old Alturas Road, Bella Vista  
Cedar Street at Grove Street, McArthur  
Cedar Street and Jim Day Road at Main Street, McArthur  
Marquette Street at Superior Avenue, Burney

(See Traffic Resolution Book)

BIDS: CONSTRUCTION, RADIO LANE AND VETERANS LANE

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 curb, gutter, sidewalk and driveways at the corner of Radio Lane and Veterans Lane, sets 11:00 a.m. July 22nd for opening bids for the project, and sets July 27th for reporting the results of the bid opening to the Board.

(Department of Public Works, continued)

BIDS: CORRUGATED METAL PIPE, ASPHALT CONCRETE,  
LIQUID ASPHALT, BRIDGE TIMBER, TRAFFIC SIGNS,  
WEED SPRAY, METAL GUARD RAILS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves specifications for annual contracts for the purchase of corrugated metal pipe, asphalt concrete, liquid asphalt, bridge timber, traffic signs, weed spray, and metal guard rails, sets 11:00 a.m. July 22nd for opening bids for the contracts, and sets July 27th for reporting the results of the bid opening to the Board.

JUSTICE CENTER CONSTRUCTION, PHASE 4  
NOTICE TO PROCEED

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves final award of the contract for Phase 4 construction of the Justice Center to Stolte-NME, and approves a notice to proceed with Stage 2, commencing actual construction, effective August 2, 1982.

AGREEMENT: MOORE AND TABER  
FOUNDATION INVESTIGATION: BATTLE CREEK BRIDGE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Moore and Taber to do the foundation investigation work for the Battle Creek Bridge at Gover Road, on a time and materials basis with the cost not to exceed \$9,500, as authorized by the Board on September 29, 1981.

REPORT: BIDS, COURTHOUSE ELEVATOR MAINTENANCE

Bids for maintenance of the Courthouse elevator were opened on July 1st. 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:

Otis Elevator Company, Sacramento	\$ 3,816
Nor-Cal Elevator Company, Redding	3,600

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for Courthouse elevator maintenance to Nor-Cal Elevator Company for fiscal year 1982-83, and authorizes Chairman Gover to sign the contract on behalf of Shasta County.

BIDS: PURCHASE OF BUS  
SHASCADE ASSOCIATION FOR RETARDED CITIZENS, INC.

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase of a wheelchair-lift equipped bus, in accordance with the May 25th agreement with Shascade Association for Retarded Citizens, Inc., to United Bus Sales, Inc., in the amount of \$60,942 plus tax, and authorizes Chairman Gover to sign a contract on behalf of Shasta County, if necessary.

REPORT: BIDS, CONSTRUCTION ON AIRPORT ROAD

Bids for construction on Airport Road from 0.1 mile north of River Valley Drive to the north end of the Sacramento River Bridge north of Anderson were opened on July 1st. 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:

J. F. Shea Company, Inc., Redding	\$ 90,773.00
Cal Ore Constructors, Inc., Redding	95,688.00
Tullis & Associates, Inc., Redding	102,052.00
North Valley Const. Co. Inc., Redding	128,638.60

At the request of Director of Public Works Richard Curry, the Board of Supervisors postpones award of the bid for construction on Airport Road to next week.

July 6, 1982

10:40 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

11:20 a.m.: The Board of Supervisors reconvenes in regular session.

CLAIM FOR DAMAGES: RICHARD L. AND GERD E. BEAN  
SETTLEMENT: PURCHASE OF PROPERTY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to proceed with purchase of the Richard L. and Gerd E. Bean property at the corner of Old Alturas Road and Old Oregon Trail Road (Loomis Corners) in settlement of a claim for damages, in the amount of \$67,750.

OPEN TIME

CITIZENS AGAINST NUCLEAR TRANSPORTATION

Sharon Waugh, representing Citizens Against Nuclear Transportation, advises the California Highway Patrol is holding a hearing on transportation of nuclear waste materials on State highways in Sacramento on August 26th, State Highway 299W is a proposed route. Ms. Waugh advises the lane width of 299W does not meet Federal regulations, hauling the materials on wide, level highways is dangerous, but relatively narrow, mountainous roads increase the hazard, and 299W does have a high accident experience. Ms. Waugh requests a representative of Shasta County government attend the meeting in Sacramento. The Board of Supervisors requests County Counsel John Kenny and Director of Public Works Richard Curry to coordinate an appropriate answer to the problem with Deputy Director of Emergency Services Rob Neslen for presentation to the Board on July 20th, and advises additional information may be submitted in written form.

Supervisor Strange is present.

PLANNING DIRECTOR

GENERAL PLAN: PUBLIC COMMENT PERIOD

Planning Director Joe Hunter submits and discusses his memorandum recommending the public comment period on the General Plan be closed on July 23rd in order for Planning staff to evaluate the comments received and to formulate a summary for submission to the Planning Commission. Discussion is held that comments have been received since November 1981 on the Sedway/Cooke proposed plan, CPAC recommendations, staff recommendations, and on the three General Plan hearings; many people are still unaware of proposed amendments that will affect their properties; and methods of accomplishing adequate notice to the public. By motion made and seconded, the Board of Supervisors closes the public comment period on the General Plan as of July 31st, directs quarter-page display ads announcing the closure to be published in the newspapers in Redding, Anderson, Central Valley, Burney and Fall River Mills; the same ad to be placed with television stations Channel 7 and 12, and with the three top-rated radio stations. Motion is carried by the following vote:

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

PLANNING COMMISSION MATTERS

Planning Director Joe Hunter submits the summary report of matters heard by the Planning Commission at its regular meeting of June 24th, including recommendations for action by the Board of Supervisors as follows:

ABANDONMENT: OURAY STREET, CENTRAL VALLEY  
GENERAL PLAN CONSISTENCY FINDING

The Planning Commission found the proposed abandonment of the easterly 212 feet of Ouray Street, Central Valley, to be consistent with the General Plan.

(Planning Commission, continued)

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m. July 27th for hearing on the following zoning amendments:

Welborn/Damgaard property, Z-35-82, rezone approximately 29.9 acres, a portion of which is Parcel Map 45-82, from "U" Unclassified District to R-R-BSM Rural Residential District, minimum parcel size per recorded subdivision map, General Plan designation is R-A-R Rural Agricultural Residential, generally located adjacent to and on the east side of Swasey Drive, approximately 544 feet south of the junction of Shasta Estates Drive and Swasey Drive, Shasta area.

Various Property Owners, Lakeshore Drive area, Z-40-82, rezone approximately 27 acres of Parcel Maps 846-78, 847-78, 848-78, 849-78, 871-78 and 937-78 from L-NRA-S Recreational District, combined with the Whiskeytown-Shasta-Trinity National Recreation Area, Shasta Unit District, to R-1-NRA-S-BSM Single Family Residential District, combined with the Whiskeytown-Shasta-Trinity National Recreation Area, Shasta Unit District, minimum parcel size per recorded subdivision map, General Plan designation is Con-R Conservation Recreation, generally located west of Lakeshore Drive in the vicinity of Oak Knoll Drive and Lake Drive, Lakeshore Drive area.

INDIAN SPRINGS SPECIFIC PLAN 6-81  
AND ENVIRONMENTAL IMPACT REPORT 1-82

The Planning Commission again reviewed sewage disposal, road improvement, drainage, and traffic circulation alternatives for Indian Springs Specific Plan 6-81 and Environmental Impact Report 1-82, as requested by the Board on May 25th, reaffirms its previous recommendation to certify the final EIR with the Addendum and approve the Specific Plan, and advises if there are any specific alternatives not previously considered by the Planning Commission, it is willing to make a recommendation on such specified alternatives. Planning Director Joe Hunter discusses a memorandum from Planner John Strahan advising if none of the identified alternatives is to be included in the Specific Plan or EIR, a decision in the matter could be made, or if the Board wishes to adopt any of the identified alternatives into the Plan, the matter could be placed on the agenda for hearing. Letter is received from Charles Love discussing alternatives for sewage disposal. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. July 20th for discussion/decision on adoption of the Indian Springs Specific Plan 6-81 and Environmental Impact Report 1-82.

TENTATIVE MAPS

Sylvan Trails Heights, Tract 1541

The Planning Commission approved, with 18 conditions, a one year extension of time for the tentative map for Sylvan Trails Heights Subdivision, Tract 1541, for a 37 lot subdivision on approximately 98 acres in a R-R-BSM Rural Residential District minimum parcel size per recorded subdivision map, and a R-R-BA-20 Rural Residential District minimum parcel size 20 acres, General Plan designation is R-A-R Rural Agricultural Residential, located adjacent to Bohn Boulevard, approximately 1/4 mile north of the junction of Bohn Boulevard and China Gulch Road.

Shasta Estates Subdivision, Tract 1645

The Planning Commission approved, with 19 conditions, the tentative map for Shasta Estates Subdivision, Tract 1645, for a 3 parcel subdivision of approximately 17.6 acres in an Unclassified District, General Plan designation is R-A-R Rural Agricultural Residential, located adjacent to and at the terminus of Shasta Estates Drive and adjacent to and on the east side of Swasey Drive, approximately 544 feet south of the junction of Swasey Drive and Shasta Estates Drive, Old Shasta area.

(continued)

(Tentative Maps, continued)

Parcel Map 45-82 Welborn/Whitson

The Planning Commission approved, with 20 conditions, Parcel Map 45-82 Welborn/Whitson, for a 4 parcel subdivision of approximately 12.39 acres in an Unclassified District, General Plan designation is R-A-R Rural Agricultural Residential, located adjacent to and on the east side of Swasey Drive, approximately 1,462 feet south of the junction of Shasta Estates and Swasey Drive, Old Shasta area.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held July 6, 1982 in the Valley Times.

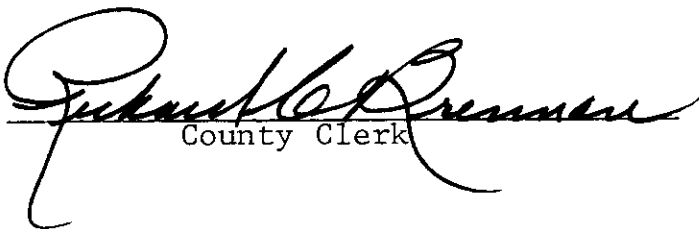
The Board of Supervisors adjourns at 12:20 p.m.




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 Chairman

ATTEST:




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 County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 13, 1982, 9:30 a.m.

The Board of Supervisors convenes with all members, Office of Special Districts Manager Larry Preston, Planning Director Joe Hunter, Deputy County Counsel David Frank, and Deputy Clerk Merle Johnson present.

DISCUSSION: COMMUNITY DEVELOPMENT COMMITTEE RECOMMENDATIONSPOLICY RESOLUTION AMENDMENT  
FORMATION OF ASSESSMENT DISTRICTS

Office of Special Districts Manager Larry Preston advises Policy Resolution No. 27 dealing with the formation of assessment districts requires the formation of a county service area prior to the County expending funds for designing the project, then the cost is recovered by establishing a per parcel fee for processing the assessment district. Mr. Preston advises it is the recommendation of the Community Development Committee, after consultation with Bond Counsel Sam Sperry, that the policy should be amended to allow the formation of an assessment district without first forming a county service area by requiring proponents to deposit sufficient funds for financing the preliminary engineering and all other work required of the County to complete assessment district proceedings through the protest hearing phase, and the County will not prepare construction plans or estimates for the project until completion of the protest hearing phase and the levying of assessments. The Board of Supervisors indicates approval of the revised Policy Resolution, action will be taken during the regular meeting today.

KNIGHTON ROAD TRUCK STOP GENERAL PLAN AMENDMENT

Office of Special Districts Manager Larry Preston advises the Community Development Committee recommends the request for a General Plan amendment for the proposed truck stop at the northeast corner of the intersection of Knighton Road with Interstate 5 should be considered in conjunction with the General Plan update and not as a separate amendment. Chairman Gover advises proponents of the project submitted their proposal at the last hearing on the General Plan and were advised it would be considered during the update of the General Plan.



(Discussion: Community Development Committee Recommendations continued)

COTTONWOOD SEWAGE DISPOSAL PROJECT

Chairman Gover reports the Community Development Committee will take no action on the Cottonwood sewage disposal project until after the State Regional Water Quality Control Board's hearing on July 23rd regarding a possible cease and desist order against property owners and the Cottonwood Water District.

CITY OF REDDING PLANNING PROPOSAL

Deputy County Counsel David Frank submits a draft of letter to the City of Redding responding to the City's letter of March 5th proposing a cooperative arrangement regarding planning in areas which are outside the City's jurisdictional limits but inside the City's sphere of influence, as recommended by the Community Development Committee. The letter explains County planning staff has made specific recommendations for modifications of the Sedway/Cooke draft General Plan, inviting the City's specific comments on the Sedway/Cooke plan and staff's recommendations, and inviting the designation of City staff members to meet with County staff members to explore proposals in the City of Redding's letter, and extending the same invitation to the City of Anderson. The Board of Supervisors indicates approval of the response, action will be taken during the regular meeting today.

10:00 a.m.

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

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

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

INVOCATION

Invocation is given by Pastor Ralph Johnson, Community Church of God.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS JUNE 29 AND JULY 6, 1982

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings June 29 and July 6, 1982. Supervisors Swendiman and Maddox abstain from voting on the minutes of June 29th; Supervisor Swendiman abstains from voting on the minutes of July 6th.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 396 warrants totalling \$217,472.11 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

State Department of Finance: Letter certifying population of County at 120,826: Referred to County Executive and Planning Director for information.

State Water Resources Control Board: (1) Hearing on Instream Beneficial Uses of Cottonwood Creek, August 10th, Sacramento: Transmitted to Office of Special Districts for appropriate action, and (2) Supplemental Notice of Hearing, Clean Water Grant Priority List, July 19th, Sacramento: Referred to Office of Special Districts for appropriate action.

(Continued)

(Communications and Reports continued)

- Senator Robert Presley: SB 1363, contracts for fire protection, withdrawn: Referred to Legislative Committee for information.
- Secretary of the Senate: Copy of Senate Concurrent Resolution No. 73, County Commissions on National Guard: Referred to Deputy Director of Emergency Services for information.
- Applications for Alcoholic Beverage Licenses (2).
- State Advisory Committee on Geographic Names: Request information/clarification, local usage of names "Goods Mountain" southeast of Wildwood; "Cottonwood Creek" southeast of Redding flowing east to the Sacramento River; "Middle Fork Cottonwood Creek" flowing east to join the North Fork to form Cottonwood Creek: Referred to Planning Director for appropriate response.
- State Department of Transportation: Invitation to celebration of rehabilitation of McCloud River Railroad, July 9th, McCloud Station: Supervisor Strange attended.
- Trinity County Board of Supervisors: Resolution supporting request for hazardous materials protective clothing: Referred to Deputy Director of Emergency Services for information.
- County of Sacramento, Department of Social Welfare: Congratulations to Carol Minard for efforts in adoption and welfare matters.
- State Department of Youth Authority: (1) Reversal of opinion regarding usage of interest earned on County Justice System Subvention Program funds, and (2) Copy of letter to Chief Probation Officer scheduling time for inspection of Juvenile Hall.
- State Employment Development Department: Labor Market Conditions report.
- Attorneys Fisher & Wyatt: Copy of letter to Shasta General Hospital Associate Administrator criticizing bidding procedure for collection services.
- NCCSA: Minutes of meeting June 17-18, Alturas.
- Anderson Cemetery District: Report of Endowment Care Fund, 1981-82.
- Water Agency: Copy of letter to State Division of Water Rights regarding discrepancies in the U.S. Bureau of Reclamation letter of June 28, 1982 regarding County Application No. 26671 for County Service Area No. 6 - Jones Valley.
- Recreation Commission: (1) Agenda for meeting July 15th, and (2) Minutes of meeting May 20th.
- Water Resources Board: (1) Agenda for meeting July 13th, and (2) Minutes of meeting May 18th.
- State Controller: Highway Users Tax Apportionment, fiscal year 1981/82, and summary of 1981/82 Motor Vehicle Fuel Account.
- Morgan, Whiteside, Block and Company: Offer to handle hospital sale.
- California Building Industry Association: Executive summary of book "Using Tax-Exempt Mortgage Revenue Bonds in California."
- California Arts Council: First issue of Partnerline, State/Local Art Councils' newsletter: Referred to Grant Coordinator for information.
- U.S. Department of Labor: Approved modifications to CETA Programs Title II-B/C and Title VII, PSIP: Transmitted to CETA Director for appropriate action.
- State Department of Fair Employment and Housing: Request attendance at symposiums on Governor's Task Force on Civil Rights: Referred to Housing Authority Executive Director for information.
- Federal Energy Regulatory Commission: Order approving amendment of license, P.G. & E., Project No. 2105 -010, Butt Valley Powerhouse to Chester Metering Station, pole transmission line.

#### 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: CALIFORNIA STATE AUTOMOBILE ASSOCIATION JUNE FRIEBEL MUNSON

Claim for Damages is received from the California State Automobile Association seeking reimbursement for a claim paid to its insured, June Friebel Munson, regarding a vehicle accident on Old Oregon Trail, alleging improper road posting, maintenance, and design, 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: WILLIAM V. WILBURN

Claim for Damages is received from William V. Wilburn alleging damage to his vehicle caused by a backing County vehicle at the intersection of Dersch and Deschutes Roads, 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: ROBERT DANIEL KWAKE

Claim for Damages is received from Robert Daniel Kwake for the loss of a cow from falling into a pit, allegedly ordered left open by Environmental Health Division 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: CARROL WAYMON

Claim for Damages is received from Attorney F. Morton Cameron, on behalf of Carrol Waymon, alleging improper repossession of a vehicle by Sheriff's Department personnel, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

ALAMEDA COUNTY CIVIL ACTION NO. 540943-5, WENDELL L. MOORE  
VS. E.H. MORRILL COMPANY; COUNTY SERVICE AREA NO. 6,  
JONES VALLEY WATER PROJECT

Summons and Complaint for Damages for Breach of Construction Contract are received in Alameda County Civil Action No. 540943-5, Wendell L. Moore vs. E.H. Morrill Company, alleging Mr. Moore has not been paid for subcontract work during construction of the Jones Valley water project, County Service Area No. 6, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

10:05 a.m.: The Board of Supervisors sits as the Shasta County Water Agency and authorizes termination of the annual general consultation contract with CH2M Hill.

(See Water Agency Minutes)

10:06 a.m.: The Board of Supervisors reconvenes in regular session.

RESIGNATION: PINE GROVE MOSQUITO ABATEMENT DISTRICT

Letter is received from Joeline Ewer, Secretary to the Pine Grove Mosquito Abatement District, requesting Fred Meyer be removed as a member of the Board of Directors of the District, and recommending Dennis Jacobsen as his replacement. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, directs posting of the vacancy, and sets July 27th for appointment of a replacement.

AUDITOR-CONTROLLERHEARING: SPECIAL DISTRICT AUGMENTATION FUNDS, AB 8

Auditor-Controller Edward B. Davis advises in accordance with Section 98.6(3) of Assembly Bill 8, his office has computed the amount due the Special District Augmentation Fund from the property tax rolls for fiscal year 1982-83 to be approximately \$488,000, the amount is subject to revision upon receipt of the final Utility Roll for fiscal year 1982-83 from the State Board of Equalization. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., July 27th for hearing to receive written requests from special districts for distribution of augmentation funds, directs the Auditor-Controller to provide written notification of the hearing to all special districts.

(Auditor-Controller continued)

FINAL BUDGET HEARING: REVENUE SHARING ALLOCATIONS

On recommendation of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., August 17th for final budget consideration of allocation of Revenue Sharing funds.

REVENUE SHARING COMMITTEE  
HEARING: REVENUE SHARING FUND ALLOCATION

Chairman Gover sets a meeting of the Revenue Sharing Committee for 4:00 p.m., August 3rd for public hearing on the proposed use and allocation of Revenue Sharing funds, and directs Auditor-Controller Edward B. Davis to coordinate publication and notices for the hearing with County Clerk's personnel.

BUDGET CHANGES, 1981-82

At the request of Auditor-Controller Edward B. Davis, the Board of Supervisors postpones the agenda item entitled, "Budget Changes, 1981-82 Fiscal Year Clean-Up" to 10:00 a.m., July 27th.

NUCLEAR WASTE TRANSPORTATION: STATE HIGHWAY 299W

Chairman Gover advises a request was received last week from Sharon Waugh, representing Citizens Against Nuclear Transportation (CANT), for Shasta County representation at a California Highway Patrol hearing in Sacramento on July 26th for consideration of proposed routes for transporting nuclear waste. Discussion is held that public hearings should be held in the County seats of Humboldt, Trinity, and Shasta Counties because proposed route State Highway 299W traverses all three counties. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to the California Highway Patrol expressing concerns about the appropriateness of designation of State Highway 299W as a route for transportation of nuclear materials, and requesting hearings be held in locations convenient to residents who work and reside in the vicinity of State Highway 299W.

COMMITTEE REPORTS

COMMUNITY DEVELOPMENT COMMITTEE  
POLICY RESOLUTION NO. 27-1  
FORMATION OF ASSESSMENT DISTRICTS

As discussed during the morning policy session, and by motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 27-1 superseding Policy Resolution No. 27 providing for requirements and procedures for formation of assessment districts.

(See Policy Resolution Book)

COMMUNITY DEVELOPMENT COMMITTEE  
CITY OF REDDING: PLANNING PROPOSAL

As discussed during the morning policy session, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to the City of Redding in response to the City's letter of March 5th regarding cooperative efforts in planning matters outside the City's jurisdictional limits but inside the City's sphere of influence.

LEGISLATIVE COMMITTEE

Supervisor Swendiman advises the Legislative Committee recommends another letter be written to Senator Bill Greene, Chairman of the Senate Industrial Relations Committee, re-emphasizing opposition to AB 3011, providing for cancer to be a presumptive job-related illness for firefighters, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign the letter as outlined.

(Committee Reports continued)

McCLOUD RIVER RAILROAD  
CELEBRATION OF REHABILITATION

Supervisor Strange advises he attended the celebration of rehabilitation of the McCloud River Railroad in Mt. Shasta at the request of Supervisor Caton.

NCCSA: BOARD OF DIRECTORS

Supervisor Caton advises the Board of Directors of the Northern California County Supervisors Association met and set a meeting for the Public Lands and Protection Committee at 7:00 p.m., July 14th in Yreka in conjunction with the State Forest Service meeting.

NORTHERN CALIFORNIA EMERGENCY MEDICAL CARE COUNCIL

Supervisor Caton advises the Northern California Emergency Medical Care Council, under its new organization, will meet this Thursday at 10:00 a.m., Glenn County will participate on a contract basis, and Butte County is inquiring about a contract basis.

STILLWATER REGIONAL SEWER STUDY COMMITTEE

Chairman Gover advises the Stillwater Regional Sewer Study Committee met last night, recommendation for a contractor for the study will be presented next week.

COUNTY EXECUTIVE

SELF-INSURANCE: EMPLOYEE HEALTH BENEFIT PLAN

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign applications to Mutual Security Life Insurance Company for \$50,000 specific excess insurance and participation in the Medical Protection Reinsurance Trust; and to sign an application to Vision Service Plan for participation in the group vision care plan; authorizes an advance start-up payment of \$5,000 to Concept Administrators for administration of the employee health benefits plan; authorizes an advance start-up payment of \$3,300 to Group Vision Care Plan, and authorizes the Risk Management Department to sign any documents necessary to proceed with administration of the self-insured employee health benefits plans.

AGREEMENT: TRINITY COUNTY  
POST CONVICTION DRINKING DRIVER PROGRAM

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 Trinity County providing for its participation in the Shasta County Post Conviction Drinking Driver Program, administered by Care Schools, Inc., for the period July 1, 1982 through June 30, 1983, with fees collected for Trinity County participants to be paid to Shasta County.

LOAN: PINE GROVE MOSQUITO ABATEMENT DISTRICT

Letter was received from Auditor-Controller Edward B. Davis on June 28th explaining fiscal problems of the Pine Grove Mosquito Abatement District, the District still owes the County approximately \$5,700 of a \$20,000 loan made to it during fiscal year 1981-82, and is currently in need of \$4,500 to meet payroll and other obligations through June 30th. On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes a loan of \$5,000 to the Pine Grove Mosquito Abatement District from the Special District Augmentation fund reserve, directs the outstanding loan balance of \$5,700 not be recalled until fiscal year 1982-83, and directs County and District officials to meet as soon as possible to develop plans to meet the fiscal problems of the District.

(County Executive continued)

AGREEMENT: NEIL HIGGINBOTHAM  
SECURITY SERVICES: HOSPITAL

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 Neil Higginbotham for security services for Shasta County Jail inmates who are hospitalized at Shasta General Hospital, at the rate of \$8 per hour.

COUNTY COUNSEL

REFUND OF TAXES: TIMBERLAND PRESERVE  
RESOLUTION NO. 82-160

On recommendation of County Counsel John Kenny and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-160 rescinding Resolution No. 82-138, ordering cancellation of taxes collected erroneously on Timberland Preserve Zone properties, and directing the Auditor-Controller to refund the appropriate amounts pursuant to Revenue and Taxation Code Section 5097.2(c).

(See Resolution Book 23)

DEPARTMENT OF PUBLIC WORKS

COMPLETION OF CONTRACT: GRADING AND PAVING  
OPPORTUNITY CENTER YARD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on July 7, 1982, the contract with Tullis and Associates for grading and paving the Opportunity Center yard at 1058 Lake Boulevard.

STATE TRANSPORTATION COMMISSION  
LOCAL TRANSPORTATION COMMISSION

Director of Public Works Richard Curry advises the Board sent a letter to the State Transportation Commission requesting the intersection at Deschutes Road and State Highway 44 be maintained in the State Highway Improvement Program as a full freeway interchange, the Commission has granted the request, but reduced funding for adding eight-foot shoulders on State Highway 299E from Shasta College to Bella Vista, to compensate for funding the interchange. Mr. Curry advises improvement of State Highway 299E with reduced funding is no longer a viable project, and the Local Transportation Commission will testify to that fact before the State Transportation Commission. The Board of Supervisors approves such a presentation.

REPORT: BIDS, REPAIRS, JUVENILE HALL

Bids for furnishing and installing security doors and locks, repairing floors and replacing two shower stalls at Juvenile Hall were opened July 8th. 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:

Sunaura, Cottonwood	\$15,740.13
Dale Construction, Anderson	12,780.00
C.W. & R.J. Macauley, General Contractors, Redding	16,890.00
Owens/Casebeer Refrigeration, dba D & M Construction, Redding	21,482.71

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for repairs at Juvenile Hall to Dale Construction, and authorizes Chairman Gover to sign the contract for the project on behalf of Shasta County.

(Department of Public Works continued)

BIDS: CONSTRUCTION, AIRPORT ROAD

Bids for construction of Airport Road from 0.1 mile north of River Valley Drive to the north end of the Sacramento River Bridge north of Anderson were reported July 6th. On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction on Airport Road to J.F. Shea Company, Inc., in the amount of \$90,773, and authorizes Chairman Gover to sign the contract for the project on behalf of Shasta County.

10:55 a.m.: The Board of Supervisors sits in executive session to discuss litigation and personnel matters.

11:25 a.m.: The Board of Supervisors reconvenes in regular session.

SETTLEMENT AGREEMENT: RESIGNATION, WILL HAWES  
APPOINTMENT CONFIRMATION: STEPHEN CARLTON  
DISTRICT ATTORNEY'S OFFICE: RESOLUTION NO. 82-161

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Will Hawes to settle legal question of who is District Attorney of Shasta County in the aftermath of civil litigation to remove Mr. Hawes from office as District Attorney, and reversal of the removal by the Third District Court of Appeal, accepts a letter of resignation from Mr. Hawes as District Attorney, and adopts Resolution No. 82-161 confirming the appointment of Stephen S. Carlton as District Attorney.

(See Resolution Book 23)

OPEN TIME

ED EDWARDS: GENERAL PLAN COMMENT PERIOD

Ed Edwards states, in his opinion, the cutoff date of July 31st for receiving written comment on the proposed General Plan does not give sufficient time for citizens to realize the full impact of the General Plan on their properties and to make appropriate response, advises the publications concerning the General Plan were too generalized to alert the public and should have been more explicit, people should be made aware that under the Plan and with road requirements, some properties cannot be divided.

ROY PETERS: GENERAL PLAN HEARINGS

Roy Peters advises several people have asked him to appear before the Board to request more public hearings be held on the proposed General Plan, advises people are not aware of the changes the Plan will bring about, and many had intended to attend the fourth public hearing, but failed to attend when the fourth hearing was included with the third. Mr. Peters advises petitions requesting more General Plan public hearings are being circulated and will be presented to the Board.

Supervisor Strange advises he will attend the Area Agency on Aging Executive Board meeting in Burney this afternoon for discussion of by-laws revision and will not be present.

11:40: The Board of Supervisors recesses until 2:30 p.m.

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

PLANNING COMMISSIONHEARING: REDDING MUNICIPAL AIRPORT  
EXTENSION OF PERMIT SUSPENSION ORDINANCE NO. 520

This is the time set for hearing to consider the final one-year extension of time for which Ordinance No. 520, the Redding Municipal Airport Permit Suspension Ordinance, will be effective. Affidavit of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises Ordinance No. 520 was first enacted on May 27, 1981 eliminating residential development and placing restrictions on industrial and commercial development, it was extended on November 10, 1981 and will expire on July 12, 1982, the Planning Commissions of the Cities of Redding and Anderson and Shasta County have held many hearings and recommendations are being submitted to the appropriate governing bodies, suggests a joint hearing on the Airport Specific Plan by the Redding and Anderson City Councils and the Shasta County Board of Supervisors. Mr. Hunter advises staff has not approved permits for residential accessory uses, requests have been received for modification of existing dwelling and/or construction of carports or garages, staff requests clarification of whether minor accessory uses should be approved or held in abeyance, recommends approval of extension of the Permit Suspension Ordinance, and recommends accessory building permits should be subject to Section 5 of Ordinance 520, except for permits associated with the existing residence which do not add floor area to the dwelling. Discussion is held it is the Board's intent to expedite approval of the General Plan and Specific Plan for the airport area, Mr. Hunter suggests a joint workshop session with the Planning Commission on August 11th, then a tentative date of August 25th for the joint City-County public hearing on the plan, advises final approval can then be made by the Board early in September. Supervisor Caton questions the necessity of extending the time for one year and Deputy County Counsel David Frank advises State law requires the one-year period, Mr. Hunter advises Ordinance No. 520 can be repealed when the General Plan and Specific Plan are approved. Letter from Kenneth Fox opposing the permit suspension because he desires to build his retirement home, and letter from KOH Atlas Corporation requesting exemption from the permit suspension on the grounds Tucker Oaks East Subdivision has received final approval, are acknowledged. The following persons address the issue: Ernest Rae of Rae's Nursery does not oppose the extension, but discusses a General Plan designation to allow his business to expand; Etta Williams, Naomi Vaders, Elfi Blurton, Lee Everett, Leafy and Oscar Barnes, Ed Hall, Joe Martinez, Dorothy Barkwill, Rex McArdle, and Patty Sayer speak in opposition to the extension of time discussing various reasons such as their inability to construct a carport or garage, to construct an addition to a dwelling, or to divide and sell property for construction of a new dwelling. Hearing is closed. Discussion is held regarding the importance of extending the permit suspension to protect the airport until the General Plan and Specific Plan are approved, Supervisor Caton objects to the one-year suspension. By motion made and seconded, the Board of Supervisors authorizes extension of Ordinance No. 520, the permit suspension ordinance for the Redding Municipal Airport area, for a one-year period of time. Motion is passed by the following vote:

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

By motion made and seconded, the Board of Supervisors sets August 11th for a joint meeting of the Board and Planning Commission for review of the plan for the Redding Municipal Airport area, and tentatively sets August 25th, subject to concurrence by the City Councils of Redding and Anderson, for a joint public hearing on the Airport General Plan and Specific Plan. Motion is passed by the following vote:

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



(Planning Commission continued)

HEARING: APPEAL, PARCEL MAP 33-82 YARBROUGH  
RESOLUTION NO. 82-162

This is the time set for limited hearing on the appeal of Coy Yarbrough from the Board of Administrative Review's Condition No. 13 of approval of Parcel Map 33-82. Affidavit of Mailing Notice of Hearing to the appellant and engineer is on file. Planning Director Joe Hunter reviews the staff report, advises Parcel Map 33-82 is a request for a three-lot division of 10.37 acres in an A-1 Agricultural District and F-2 Restrictive Flood Zone District, General Plan designation is A-G Agricultural General, located adjacent to and south of Churn Creek Road approximately one mile west of the intersection of Airport and Dersch Roads, Churn Creek Bottom area. Mr. Hunter advises B.A.R. approved the tentative map with 17 conditions, staff had recommended Condition No. 13 require improvement of Yarbrough Lane with 6 inches of gravel in accordance with County Road Standards, at the request of a neighbor B.A.R. amended the condition to require paving of the access road to reduce dust. Mr. and Mrs. Coy Yarbrough protest the amended condition, advise they were on vacation and did not attend the B.A.R. hearing, they are near retirement and cannot afford the cost of paving Yarbrough Lane, and request approval of a graveled road. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-162 granting the appeal and approving Parcel Map 33-82 Yarbrough with Condition No. 13 amended to require improvement to Yarbrough Lane with 6 inches of gravel, in accordance with County Road Standards.

(See Resolution Book 23)

4:10 p.m.: The Board of Supervisors recesses to 9:30 a.m., July 14, 1982.

Wednesday, July 14, 1982, 9:30 a.m.:

The Board of Supervisors reconvenes in regular session with all members present.

1982-83 PROPOSED BUDGETS

The Board of Supervisors approves the following proposed budgets for 1982-83:

- |                                  |                                    |
|----------------------------------|------------------------------------|
| Board of Supervisors             | Boating Safety                     |
| County Executive                 | Northern California Rehabilitation |
| Auditor/Controller               | Center-Crystal Creek               |
| Treasurer/Tax Collector          | Shasta Lake/Hat Creek Patrol       |
| County Counsel                   | Anderson Constable                 |
| Elections Administration         | Central Valley Constable           |
| County Clerk's Elections         | Redding Marshal                    |
| Special Elections                | Juvenile Counselor                 |
| Anderson Joint Building          | Jail Counselor                     |
| Capital Projects                 | Training Officer                   |
| Inter-Mountain Fair              | Detention Annex                    |
| Public Works Department          | Jail                               |
| Surveyor                         | Burney Substation                  |
| Base Mapping                     | Juvenile Hall                      |
| Special Districts Office         | Probation Department               |
| Superior Court                   | Juvenile Work Project              |
| Public Defender                  | Victim/Witness Assistance          |
| Court Reporters                  | Court Investigator                 |
| Grand Jury                       | Water Resources                    |
| Anderson Judicial District       | Agricultural Commissioner/Sealer   |
| Burney Judicial District         | Building Inspection                |
| Redding Municipal Court          | Coroner                            |
| Central Valley Judicial District | Public Guardian                    |
| County Clerk                     | Emergency Services                 |
| District Attorney                | Local Agency Formation Commission  |
| District Attorney-Family Support | Planning Department                |
| Sheriff                          | Animal Shelter                     |

(1982-83 Proposed Budgets continued)

General Plan	Opportunity Center
Fall River Mills Airport	Indigent Cases
Shingletown Airport	Cash Aid
Health Department	On-the-Job Training Program
Environmental Health	Housing
Child Health/Disability	Veterans Service
Child Health and Disability Prevention Program Clinic	Community Action Agency
Women, Infants and Children Nutrition Program	Commission on Aging
Mental Health	Developmental Disabilities
Crippled Children	Transportation Coordinator
Alcohol Treatment	Energy Coordinator
Substance Abuse	Agricultural Extension/Farm Advisor
Welfare	Farm Advisor/Shasta/Lassen
Family Protection	Farm Advisor/Cooperative Extension
Social Rehabilitation	United States Forest Service Title II
	Recreation and Parks
	Burney Veterans Hall

1982-83 PROPOSED ROAD BUDGET

By motion made, seconded and carried, the Board of Supervisors approves the final budget for 1982-83 for road maintenance betterment items.

AGREEMENTS: COMPENSATION, PRO TEM COURT REPORTERS

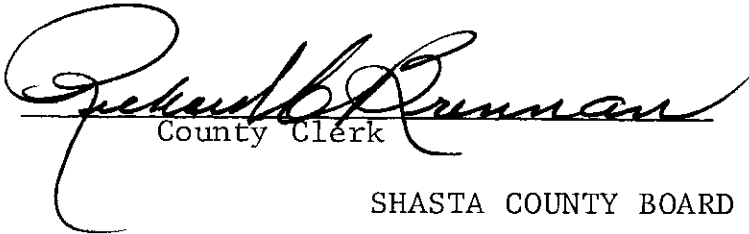
By motion made, seconded and carried, the Board of Supervisors approves agreements approving increased compensation for pro tempore court reporters, \$55 a half-day or less worked and \$75 per day for anything in excess of a half-day, effective immediately.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held July 13 and 14, 1982 in the Record Searchlight.

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

ATTEST:

  
County Clerk

  
Vice-Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 20, 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

County Executive - Bill Minton  
County Counsel - John Kenny  
Deputy Clerk - Vivian Branch  
District No. 5 - Supervisor Gover absent  
Vice-Chairman Maddox presides

INVOCATION

Invocation is given by Pastor Charles M. Mellor, Retired, Seventh Day Adventist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JULY 13 AND 14, 1982

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings July 13 and 14, 1982, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 339 warrants totalling \$190,046.92 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- CSAC: (1) State Budget Workshop, August 4, West Sacramento: Referred to County Executive for appropriate action, and (2) Status of transfer of responsibility for medically indigent adults health care: Referred to Director of Health Services and County Executive for information.
- Assemblyman Norm Waters: Support for concept of Northern California organization for protection of water resources.
- State CETA Office: Vocational education planning allocation, amount subject to change: Referred to County Executive and CETA Manager for appropriate action.
- Tom Vortmann, Coordinator for Senator Johnson: Funding for small, rural air pollution control districts, SB 1477, authorization to charge fees: Referred to County Executive and Director of Health Services for information.
- Fall River Valley Chamber of Commerce: Request Fall River solid waste transfer site be subsidized: Referred to County Executive for information and Department of Public Works for appropriate response.
- Haven Humane Society: Charge of fee for animal disposal would necessitate refusal to accommodate strays: Referred to Sheriff and County Executive for information.
- Petition to completely fence area of Buckeye Landfill (104 signatures): Referred to Department of Public Works for report and recommendation.
- Assemblyman Stan Statham: Acknowledge letter regarding County Justice System Subvention Program.
- State Department of Youth Authority: Copy of letter to County Coordinator certifying maximum funding limit for County Justice System Subvention Program for 1982-83.
- U.S. Corps of Engineers: (1) Comment period for Phase I General Design Memo and Environmental Impact Statement on Cottonwood Creek Project extended to August 9th: Referred to Office of Special Districts for information, and (2) Application for diversion dam in Montgomery Creek, Northern Resources, Inc.: Referred to Office of Special Districts for information.
- Enterprise School District: Copy of letter to County Executive commending his leadership and fine administrative services.
- California Regional Water Quality Control Board, Central Valley Region: Agenda for meeting July 23, Anderson regarding Cottonwood County Water District, consideration of Cease and Desist Order, and Fall River 208 Study.
- Health Department: (1) Response to request for information, Sharrah-Nolte complaint for delay of Oak Creek Estates tentative map: To be discussed at Hospital Services Advisory Committee meeting tomorrow, and (2) Child Health Clinic Schedule.
- State Controller: Notice of advance payment, Local Transportation Fund, and 1% Local Tax distribution.
- State Department of Transportation: Request for cancellation of taxes.
- Mono County Board of Supervisors: Resolution opposing transfer of medically indigent adults to counties (AB 3480).
- U.S. Forest Service: Progress Report on vegetation management for forest re-establishment: Referred to Agricultural Commissioner for information.
- Assessor: Reassessment after fire damage: (1) Franklin S. Cibula, and (2) Joy S. Ward.
- Veterans Service Office: Monthly report for June.
- United States Conference of Mayors: Soliciting participation in "Invest in America's Cities," booths in Hong Kong and Zurich.

(Continued)

(Communications and Reports continued)

Coordinating Council for the Mentally Retarded and Developmentally Disabled: Agenda for meeting July 20.

Shasta-Cascade Wonderland Association: Copy of letter to Motion Picture Council, film location.

WELFARE

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

(See Welfare Minutes)

ACCEPTANCE OF CONTRIBUTIONS  
CALIFORNIA CHILDRENS' SERVICES

On recommendation of Welfare Director Marian Babiarcz, and by motion made, seconded and carried, the Board of Supervisors acknowledges and accepts contributions of \$25 from Carolyn Grissom, \$50 from Michael Rhodes, and \$30 from Denny DeCamp for use in the California (Crippled) Childrens' Services Program.

CLAIMS FOR DAMAGES: RALPH AND ROSEMARY ANN McNEELY

Claims for Damages are received from Attorney Gary G. Arel, on behalf of Ralph McNeely, as Guardian and natural parent, Ralph McNeely, as natural father, and Rosemary Ann McNeely, as natural mother, of Tracy Lynn McNeely, a minor, alleging insufficient confinement of a feline resulting in the minor child being subjected to rabies treatment, and by motion made, seconded and carried, the Board of Supervisors refers the claims to Risk Manager John Griffin for appropriate action.

U.S. DISTRICT COURT CIVIL ACTION NO. CIVS-82-552  
SNELSON AND SIGRID McGRIFF VS. CITY OF REDDING, ET AL

Summons and Complaint for Violation of Civil Rights, and First Request to Defendant to Produce Documents for Inspection and Copying are received in U.S. District Court Civil Action No. CIVS-82-552, Snelson and Sigrid McGriff vs. City of Redding, County of Shasta, Sheriff's personnel and others, alleging false arrest, assault and battery, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

RELEASE OF WELFARE LIEN: ROBERT P. GARRETT  
RESOLUTION NO. 82-163

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-163 authorizing release of welfare lien for Robert P. Garrett as a search of records has found the lien to be free from any debt to the Shasta County Welfare Department.

(See Resolution Book 23)

NONRENEWAL: WILLIAMSON LAND CONSERVATION CONTRACT  
GERALD AND BARBARA ASHER

Notice of nonrenewal of Williamson Land Conservation contract is received from Gerald and Barbara Asher for Assessor's Parcel Nos. 041-360-02, 041-360-75, 041-660-11, 041-350-04, 041-350-37, and 041-350-50, and by motion made, seconded and carried, the Board of Supervisors refers the notice to the Land Conservation Committee for appropriate action.

EXTENSION OF APPEAL PERIOD: USE PERMIT 84-82, ALAN F. DOWN

Letter is received from Linda Panich of Minton Realtors advising on June 28th the Board of Administrative Review approved Use Permit 84-82 for a coin operated car wash on the corner of Cascade and Kennett in Project City for Alan F. Down, the condition of approval for limited operating hours would have been appealed immediately, but Mr. Down is working in Sitka, Alaska, and by the time the notice of approval reached him the appeal period had passed. Ms. Panich requests the appeal period be extended for Use Permit 84-82, Alan F. Down, because of the special circumstances, and because it appears there is good cause to remove the condition, and by motion made, seconded and carried, the Board of Supervisors refers the request to Planning Director Joe Hunter for report and recommendation next week.

BUILDING PERMIT FEE WAIVER: CASCADE UNION ELEMENTARY SCHOOL DISTRICT

Letter is received from Cascade Union Elementary School District requesting the building permit fee in the amount of \$630 be waived for addition to the Verde Vale School, and by motion made, seconded and carried, the Board of Supervisors refers the request to the Department of Public Works to ascertain whether the School meets the reciprocal policy of the Board, and directs a report be made to the Board next week.

COMMITTEE REPORTSAREA AGENCY ON AGING

Supervisor Strange advises he attended a meeting of the Area Agency on Aging Board of Directors in Burney last Tuesday afternoon, bylaws were revised, however, County Commissions on Aging were not deleted as had been anticipated, and copies of the bylaws will be distributed in the near future.

HEALTH SERVICES ADVISORY COMMITTEE

Supervisor Swendiman advises the Health Services Advisory Committee met last Wednesday, the agenda was too lengthy to accomplish and an additional meeting will be held tomorrow to discuss the Medi-Cal issue. Mr. Swendiman further advises it may be necessary to request the State to delay transfer of the medically indigent adult program to counties until next year.

LOCAL AGENCY FORMATION COMMISSION

Supervisor Swendiman advises Supervisor Strange served as alternate to Chairman Gover at a meeting of the Local Agency Formation Commission, a Countywide Lighting District was discussed, the District would allow better use of subvention funds each year, and the incorporated cities would be allowed to participate in the District.

SUPERIOR CALIFORNIA DEVELOPMENT COUNCIL

Supervisor Swendiman advises he attended a meeting of the Superior California Development Council, an update of projects was received, and he feels the Council has been quite successful in utilization of the loan funds.

APPOINTMENTS:ENVIRONMENTAL HEALTH REVIEW BOARD

Vice-Chairman Maddox submits and discusses a proposed list of appointees to the Environmental Health Review Board as established on January 26, 1982 by Policy Resolution No. 35, and advises the appointees have been approved by the Health Services Advisory Committee. By motion made, seconded and carried, the Board of Supervisors appoints the following persons as members of the Environmental Health Review Board for terms as specified:

<u>Name</u>	<u>Representation</u>	<u>Term</u>
Terry Baxter	General Public	January 3, 1983
Dr. Ted Kloth	Physician	January 3, 1983
Don Conley	Food Services Industry	January 2, 1984
Jack Twitchell	Person qualified to conduct tests	January 2, 1984
Elbert W. Cook	General Contractor	January 2, 1984

PERSONNEL DIRECTORSHERIFF'S DEPARTMENT MANAGEMENT PERSONNEL  
SALARY RESOLUTION NO. 199

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 199 granting a salary increase of 5-1/2% for fiscal year 1982-83 to Sheriff's Department Management personnel, effective today.

(See Salary Resolution Book)

(Personnel Director continued)

MEMORANDUM OF UNDERSTANDING  
DEPUTY SHERIFF'S ASSOCIATION  
RESOLUTION NO. 82-164: SALARY RESOLUTION NO. 200

Personnel Director C.E. Lafferty submits and discusses the proposed Memorandum of Understanding with the Deputy Sheriff's Association as the culmination of negotiations and mediation, advises the agreement is for one year with a 5-1/2% salary increase and allowances for shift differential, benefit changes consistent with benefits granted to other County employees, and advises the Memorandum has been approved by the Deputy Sheriff's Association. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-164 adopting the Memorandum of Understanding with the Deputy Sheriff's Association for the period June 27, 1982 to June 25, 1983 with salary increases effective June 27, 1982 and adopts Salary Resolution No. 200 reflecting all personnel salary changes.

(See Salary Resolution Book)  
 (See Resolution Book 23)

COUNTY EXECUTIVE

APPLICATION: SONG-BROWN FUNDING  
FAMILY PRACTICE RESIDENCY PROGRAM

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 submission of an application to the State Health Manpower Policy Commission for continued funding of the Family Practice Residency Program, under the Song-Brown Family Physician Training Act, in the amount of \$34,410 per year for 1983-84 and 1984-85, and authorizes Vice-Chairman Maddox to sign appropriate documents.

CONTINUATION: FAMILY PRACTICE RESIDENCY PROGRAM  
RESOLUTION NO. 82-165

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-165 making a policy determination that the Family Practice Residency Training Program shall be maintained for another year without support from the County General Fund, that unless the Program operates on a self-sustaining basis by June 30, 1985, the program shall be terminated, and instructing the County Executive and Health Services Director to pursue additional financial support from the University of California at Davis and other sources.

(See Resolution Book 23)

AGREEMENTS: PROFESSIONAL SERVICES  
FAMILY PRACTICE RESIDENCY PROGRAM  
FAMILY MEDICINE GRADUATE TRAINING

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 Vice-Chairman Maddox to sign agreements with the following persons to provide professional services in Family Medicine Graduate Training to participants in the Family Practice Residency Program for fiscal year 1982-83:

Marilyn J. Wooley, Ph.D. - Clinical Psychologist Teaching Consultant  
 Thomas C. Brown, Ph.D. - Medical Education Consultant  
 Roger Littge, M.D. - Clinical Director  
 Sidney E. Ayers, Secretary - Administrative Assistant  
 Bernard L. Christopher, Pharm.D. - Clinical Pharmacologist

ROOM RATES: SHASTA GENERAL HOSPITAL  
AMEND FEE RESOLUTION NO. 72-262

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 increases in room rates at Shasta General Hospital as follows, effective August 1, 1982:

ICU/CCU	\$458
Private	201
Semi-Private	193
Ward	193
Nursery	104

(County Executive continued)

APPLICATIONS: SPECIAL NEEDS AND PRIORITIES FUNDING  
HOSPITAL: SURGICAL/MEDICAL DELIVERY, EQUIPMENT

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 submission of two applications to the State Department of Health Services, County Health Services and Local Public Health Assistance, for Special Needs and Priorities (SNAP) funding in the amount of \$150,000, with County matching funds of \$71,300 for upgrading and modernizing the medical and surgical wings of Shasta General Hospital, and \$150,000, without a County matching fund, to upgrade and replace equipment items necessary in patient care-related departments within Shasta General Hospital, and authorizes Vice-Chairman Maddox to sign the appropriate documents.

AMENDED AGREEMENT: BILLY R. MANNING, CRNA, INC.  
HOSPITAL: NURSE ANESTHETIST 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 authorizes Vice-Chairman Maddox to sign an amendment to the December 8, 1981 agreement with Billy R. Manning, CRNA, Inc., providing for Shasta General Hospital to act as the contractor's billing agent for nurse anesthetist services through termination of the current agreement on September 30, 1982.

AGREEMENT: HILLHAVEN HOME HEALTH SERVICES  
TEMPORARY NURSE STAFFING: SHASTA GENERAL HOSPITAL

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 Vice-Chairman Maddox to sign an agreement with Hillhaven Home Health Services to provide temporary nurse staffing at Shasta General Hospital when requested for fiscal year 1982-83.

AGREEMENT: ROBERT I. REYNOLDS  
PREPARATION OF REQUEST FOR PROPOSAL  
ALCOHOL DETOXIFICATION AND RESIDENTIAL RECOVERY SERVICE

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 Vice-Chairman Maddox to sign an agreement with Robert I. Reynolds for preparation of a request for proposal for providing residential social model detoxification and recovery home services for needy alcoholic residents of Shasta County, in an amount not to exceed \$1,250, with a written services system plan to be presented to the Health Services Advisory Committee on or before September 1, 1982.

FEE: WELL CHILD CLINIC

County Executive Bill Minton advises Resolution No. 82-92 was adopted April 20th to reduce the Health Department Well Child Examination fee from \$17.60 to \$12.50 for a three-month period, Health Officer Stephen J. Plank, M.D. has reported an increase in attendance at the clinic of 42% and an increase in revenues of 6% compared to the same period in 1981. By motion made, seconded and carried, the Board of Supervisors authorizes extension of the \$12.50 reduced fee for Well Child Examinations for an additional three-month period with a report to the Board at the end of that period.

10:15 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and authorizes application for 1982-83 Air Pollution Subvention Funds.

(See Air Pollution Minutes)

10:16 a.m.: The Board of Supervisors reconvenes in regular session.

COUNTY COUNSELORDINANCE CODE AMENDMENT, PROCEDURES  
HEARING, APPEAL OF TENTATIVE MAP

County Counsel John Kenny advises under current Ordinance Code Section 4218 mailing of notice of hearing is limited to the applicant or his agent for appeals of decisions on tentative maps concerning conditions involving only the County and the applicant, mailing labels are now available through the computer, and the possibility of a limited hearing being set when a noticed public hearing should be held can be eliminated by accomplishing a full mailing of the notice of hearing on all tentative map appeals. By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed Ordinance Code amendment to Section 4218 providing for full mailing of notices of hearing for all appeals of decisions on tentative maps, and directs the proposed Ordinance Code amendment be placed on the agenda for enactment next week.

DEPARTMENT OF PUBLIC WORKSSTOP SIGNS: SHASTA FOREST DRIVE  
RESOLUTION NO. 252 OF ORDINANCE NO. 413-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 252 of Ordinance No. 413-1 designating Shasta Forest Drive from Sleepy Hollow Drive and Figaro Drive to State Highway 44 as a "through" highway and authorizing stop signs at all entrance roads.

(See Traffic Resolution Book)

YIELD SIGNS: CHIP-N-DALE DRIVE  
RESOLUTION NO. 253 OF ORDINANCE NO. 413-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 253 of Ordinance No. 413-1 authorizing placement of yield signs on Chip-N-Dale Drive at its intersection with Thumper Drive.

(See Traffic Resolution Book)

AGREEMENT: RICHARD L. AND GERD E. BEAN  
SETTLEMENT OF CLAIM FOR DAMAGES: PURCHASE OF PROPERTY

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Maddox to sign an agreement with Richard L. and Gerd E. Bean in settlement of a claim for damages and providing for the County to purchase certain real property located at Loomis Corners for the amount of \$67,750 as authorized by the Board on July 6th.

BIDS: MODIFICATIONS, CASTELLA WATER SYSTEM  
COUNTY SERVICE AREA NO. 3

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for modifications to the Castella water system, County Service Area No. 3, sets 11:00 a.m., August 26th for opening bids for the project and sets August 31st for reporting the results of the bid opening to the Board.

HEARING: GRADING ORDINANCE VIOLATION  
ESTATE OF DARRELL BYRD: OLD OREGON TRAIL

Director of Public Works Richard Curry advises extensive grading was done last year on the Darrell Byrd property near Old Oregon Trail, a notice of violation was issued to the property owner under provisions of the Grading Ordinance, Mr. Byrd is now deceased and to facilitate correction of the grading problem his heirs have requested the County abate the problem and place a lien against the property. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., August 3rd for limited hearing on abatement of violation of the Grading Ordinance for the Darrell Byrd property on Old Oregon Trail near Union School Road.



OFFICE OF SPECIAL DISTRICTSFEE AMENDMENT: COUNTY SERVICE AREA NO. 10  
SHASTA LAKE RANCHOS: RESOLUTION NO. 82-166

Office of Special Districts Manager Larry Preston advises the property owners in County Service Area No. 10, Shasta Lake Ranchos, have decided on the level of road improvement they desire at this time and have agreed to an annual road maintenance charge for each parcel, developed or undeveloped, of \$100 per year, this would generate approximately \$13,200 in revenues per year. Vice-Chairman Maddox opens the matter for public comment. William Kirshner advises he is a property owner within the Service Area, states the \$100 per year charge may be exorbitant and there would be no assurance the fee would not increase every year. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-166 amending Fee Resolution No. 72-262, and superseding Resolution No. 81-223; to adopt Annual Road Maintenance Charges of \$100 per year per parcel for County Service Area No. 10, Shasta Lake Ranchos, and states its intent the charge shall remain fixed for a period of five years.

(See Resolution Book 23)

APPOINTMENT: COMMUNITY ADVISORY BOARD  
COUNTY SERVICE AREA NO. 12, HOLIDAY ACRES

On recommendation of Office of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors appoints the following persons to the Community Advisory Board for County Service Area No. 12, Holiday Acres, in accordance with Resolution No. 81-238, for 18-month terms to January 1984:

Bruce Armington  
Connie Armington  
John Ennis  
Dennis Pearson

Paul Pfister  
Craig Nye, Alternate  
Ralph Nye, Alternate

FEE: COUNTY SERVICE AREA NO. 12, HOLIDAY ACRES  
ANNUAL ROAD MAINTENANCE CHARGE  
RESOLUTION NO. 82-167

Office of Special Districts Manager Larry Preston advises the property owners in County Service Area No. 12, Holiday Acres, have met and agreed to an annual road maintenance charge of \$120 per year per parcel, all property owners have been notified and no protests have been received. Vice-Chairman Maddox opens the matter for public comment. Bruce Armington speaks in favor of the \$120 charge. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-167 amending Fee Resolution No. 72-262 to add annual road maintenance charges for County Service Area No. 12, Holiday Acres, of \$120 per year per parcel, effective this date.

(See Resolution Book 23)

11:03 a.m.: The Board of Supervisors sits as the Shasta County Water Agency and authorizes an agreement with the State Department of Water Resources for a Groundwater Study in Shasta County.

(See Water Agency Minutes)

11:05 a.m.: The Board of Supervisors reconvenes in regular session.

COMMUNITY DEVELOPMENT COMMITTEESTILLWATER REGIONAL SEWER FACILITY STUDY  
OTT WATER ENGINEERS/BARTLE-WELLS ASSOCIATES

Memorandum is received from Larry Preston, Secretary of the Community Development Committee, advising the joint committee representing the City of Redding, Shasta Dam Area Public Utility District, and the County met to interview firms submitting proposals for the conduct of the Stillwater Regional Sewer Facility Study, the team selected by the committee is composed of Ott Water Engineers of Redding and Bartle-Wells Associates of San Francisco. Later in the afternoon, by motion made, seconded and carried, the Board of Supervisors approves the selection of Ott Water Engineers and Bartle-Wells Associates as the team to outline conduct of the Stillwater Regional Sewer Facility Study.

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

2:15 p.m.: The Board of Supervisors reconvenes in regular session with all members, except Chairman Gover, and Deputy Clerk Merle Johnson present. Vice-Chairman Maddox presides.

#### PLANNING COMMISSION MATTERS

Planning Director Joe Hunter submits the summary report of matters heard by the Planning Commission at its regular meeting of July 8th, including recommendations for action by the Board of Supervisors as follows:

#### REDDING MUNICIPAL AIRPORT AREA

##### SPECIFIC PLAN 2-82: GENERAL PLAN AMENDMENT 1-82

The Planning Commission recommended approval of Specific Plan 2-82, a specific land use plan for approximately 8,000 acres surrounding the Redding Municipal Airport, and General Plan Amendment 1-82 to amend various elements of the General Plan to reflect adoption of Specific Plan 2-82. Mr. Hunter advises letters have been sent to the Cities of Redding and Anderson suggesting the date of August 25th for the joint public hearing, the Civic Auditorium has been reserved for that evening, response has not been received from the cities. The Board of Supervisors directs Mr. Hunter to telephone the cities requesting approval of August 25th for joint hearing on the Redding Municipal Airport area Specific Plan and General Plan.

#### HEARING: ZONING AMENDMENT

The Board of Supervisors sets 2:30 p.m., August 17th for hearing on the following zoning amendment:

Striegel/Whitson property, Z-34-82, Parcel Map 44-82, rezone approximately 32.29 acres from "U" Unclassified District to R-R-BSM Rural Residential District minimum parcel size as per recorded subdivision map, General Plan designation is A-G Agricultural General, located adjacent to and south of Platina Road approximately 1-1/8 miles southwest of the junction of Gas Point Road and Platina Road, Igo area.

#### USE PERMIT 81-82 NORTHERN RESOURCES

The Planning Commission approved, subject to 29 conditions, Use Permit 81-82, Northern Resources, to develop and maintain a small hydro-electric facility in a "U" Unclassified District, A-F Agricultural Forest District and R-R-T-BA-5 Rural Residential District combined with a Mobile-home District minimum building area five acres, General Plan designation is Con-T Conservation Timber, to divert water from Montgomery Creek immediately below the confluence of Montgomery and Willow Creeks through two 1.2 megawatt turbines contained within a powerhouse and return water into Montgomery Creek near the bank of the Pit seven reservoir backwater, generally located west of State Highway 299E and north of Fenders Ferry Road, Montgomery Creek area.

#### TENTATIVE MAPS

##### Parcel Map 46-82 Porter

The Planning Commission approved, with six conditions, the tentative map for Parcel Map 46-82 Porter for a two-parcel division of approximately 21.98 acres in a "U" Unclassified District, General Plan designation is A-U Agricultural Upland, located adjacent to and on the north side of Rock Creek Road approximately 1/2 mile east of the junction of Woodcutters Way and Rock Creek Road, Manton area.

##### Parcel Map 44-82 Striegel

The Planning Commission approved, with 16 conditions, the tentative map for Parcel Map 44-82 Striegel for a three-parcel division on approximately 32.29 acres in a "U" Unclassified District, General Plan designation is A-G Agricultural General, located adjacent to and south of Platina Road approximately 1-1/8 miles southwest of the junction of Gas Point Road and Platina Road, Igo area.

PLANNING DIRECTORZONING: NUT TREE LANE AREA  
RESOLUTION OF INTENTION NO. 82-168

Planning Director Joe Hunter submits and reviews his memo responding to Supervisor Strange's request to prepare alternatives to resolve zoning problems in the Nut Tree Lane area north of Anderson, advises the area is currently zoned C-3 General Commercial District, property fronting on Business Loop 5 (Highway 273) is commercially developed and the General Plan designation is R-C Regional Commercial, but the area west of the Anderson-Cottonwood Irrigation District canal has residential development and the General Plan designation is residential, those property owners are requesting rezoning to residential. Mr. Hunter advises staff would support a request for rezoning to a zone district consistent with the General Plan. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-168 stating its intention to rezone approximately 25 acres located adjacent to and southwest of the A.C.I.D. canal and approximately 1,300 feet southwest of the junction of Jessie Road and Business Loop 5 to a zone district consistent with the General Plan, and directs the Planning Commission to consider the rezoning.

(See Resolution Book 23)

INDIAN SPRINGS SPECIFIC PLAN 6-81  
AND ENVIRONMENTAL IMPACT REPORT 1-82  
RESOLUTIONS NOS. 82-169 AND 82-170

This is the time set for discussion and decision on adoption of the Indian Springs Specific Plan 6-81 and Environmental Impact Report 1-82. Planner John Strahan reviews the history of the project, that the Board had referred various alternatives back to the Planning Commission such as traffic circulation, the timing of road improvements, location of sewer ponds, and drainage; the Planning Commission responded all alternatives had been considered and reaffirmed its recommendation to certify the Final EIR and approve the Specific Plan. Supervisor Caton discusses the proposed relocation of the sewage ponds in the proximity of East Valley Creek, and Planning Director Joe Hunter advises the ponds would have to be located outside the floodplain of the creek. By motion made and seconded, the Board of Supervisors adopts Resolution No. 82-169 certifying Final Impact Report 1-82 for the Indian Springs Specific Plan. Motion is carried by the following vote:

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

Letter is acknowledged from Sharrah-Nolte and Associates advising the project developers have no objection to amending conditions of the Specific Plan with regard to location of sewage disposal ponds, traffic circulation, and review of each tentative map submitted for the project. By motion made and seconded, the Board of Supervisors adopts Resolution No. 82-170 adopting environmental findings for the identified significant effect on the environment regarding air quality, and adopting Specific Plan 6-81 for Indian Springs subject to modifications to require that any sewer ponds are to be located north of the proposed Kinnick Way Drive, to allow other methods of sewage disposal, if approved by the County and the California Regional Water Quality Control Board, to require installation of an emergency crash barrier on East Stillwater Road at the project boundary until East Stillwater Road is paved to limit traffic access to Highway 299E, and to provide that the Board of Supervisors shall review and approve all tentative maps. Motion is passed by the following vote:

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

(See Resolution Book 23)

(Planning Director continued)

HEARING: APPEAL, PARCEL MAP 33-82 YARBROUGH

Planning Director Joe Hunter advises during the limited hearing July 13th on the appeal of Coy Yarbrough from the Board of Administrative Review's Condition No. 13 of approval of Parcel Map 33-82, interested persons were in the audience to address the issue and were not recognized, letters were sent to Coy Yarbrough and Mrs. B.H. Bakken advising the Board will hold a new public hearing to give all interested parties an opportunity to be heard. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., July 27th for rehearing the appeal on Parcel Map 33-82.

HEARING: FINAL BUDGETS 1982-83

By motion made, seconded and carried, the Board of Supervisors sets 9:00 a.m., August 19th for hearing on the 1982-83 Final Budget.

1982-83 PROPOSED BUDGETS

The Board of Supervisors approves the following proposed budgets for 1982-83 with modifications:

Assessor	Solid Waste
Personnel	Litter Control
Central Dispatch (Sheriff)	Manpower
Courthouse, Public Buildings and Grounds	Library
Jail Construction	Fall River Mills Veterans Hall
Advertising	Fire Zone #1 (Special Districts)
Revenue Sharing	Fire Zone #2
Miscellaneous General #1	Fall River Mills Airport
Central Services	Vehicle Maintenance-Service Station
Miscellaneous General #2	Risk Management
Recorder	Data Processing
Wildlife Control	Office Services
State Institutional Cases	Hospital

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton and Auditor-Controller Edward B. Davis to make necessary technical adjustments in the Proposed Budget, such as Cost Applieds, Salaries, etc., based on previous actions of the Board, and if they deem appropriate to change certain Cost Applieds to Revenue, and to balance the budget.

SETTLEMENT AGREEMENT: WILL HAWES  
DISTRICT ATTORNEY'S OFFICE

By motion made, seconded and carried, the Board of Supervisors approves the addition of \$18,000 to the Miscellaneous General #1 budget to cover the cost of the settlement agreement approved July 13th with Will Hawes, former District Attorney.

BUILDINGS AND GROUNDS BUDGET

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton and Auditor-Controller Edward B. Davis to direct charge itemized maintenance items in the Courthouse Buildings and Grounds budget to the various departments, and to subtract from A-87 charges the related itemized maintenance cost components.

ADVERTISING BUDGET

By motion made, seconded and carried, the Board of Supervisors approves appropriations for the Advertising Budget as follows:

California County Supervisors Association Convention	\$ 5,000
Unallocated	88,405
Total	<u>\$93,405</u>

REVENUE SHARING BUDGET

By motion made, seconded and carried, the Board of Supervisors approves a \$1,400,000 appropriation in the Revenue Sharing Budget as an unallocated expenditure.

MANAGEMENT EVALUATIONS

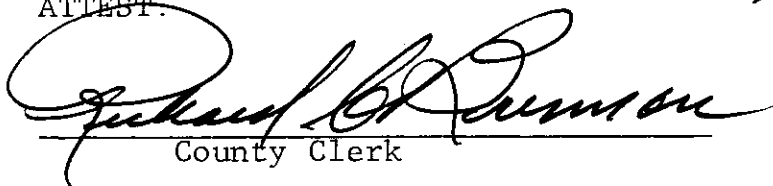
By motion made, seconded and carried, the Board of Supervisors authorizes Supervisor Swendiman and County Executive Bill Minton to schedule meetings with department heads for Management by Objective and Performance Evaluations.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held July 20, 1982 in The Valley Post.

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

ATTEST.

  
County Clerk

  
Vice-Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 27, 1982, 9:00 a.m.

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

POLICY DISCUSSION: SALARIES AND BENEFITS

Personnel Director C. E. Lafferty advises this discussion was scheduled as a result of concerns expressed during the regular Board meeting June 22nd with regard to the timing of salary negotiations with the Shasta County Employees Association and the Deputy Sheriffs Association in relation to preparation and adoption of the County budget. Mr. Lafferty submits and reviews his outline of the County's salary setting policies contained in Section 1040 of the Shasta County Ordinance Code and the 1977 Memoranda of Understanding, which include comparison of salaries with ten comparable counties, provide for officers to receive similar salary adjustments, negotiations to be concluded by July 1st so that salary adjustments can be reflected in each department's budget. Mr. Lafferty recommends the current ordinance provisions and policies remain in effect using the ten county survey, the current negotiation schedule, and adoption of benefit changes for management consistent with represented employees. Discussion is held that the ten comparable counties are designated based on population, there is difficulty in using other criteria and comparing with local private industry except for positions at Shasta General Hospital, a suggestion to change the timing of negotiations until the State budget is adopted and funding is firm, the possibility of State legislation to change the State's budget approval to June, and that management benefits discussed on June 22nd should be approved. The Board of Supervisors directs Mr. Lafferty to submit the resolution providing management benefits during the regular meeting today. Joe Ervin suggests the County consider setting salaries comparable to local small businesses, and the Board requests that Mr. Ervin put his comments in writing. The Board indicates agreement with the recommendation to continue the current practice of using the ten county salary survey and the current timing of salary negotiations.

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 Supervisor Strange.

#### MINUTES OF MEETING JULY 20, 1982

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting July 20, 1982 as submitted.

#### COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 253 warrants totalling \$95,596.50 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

#### COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- State Department of Health Services: Procedure for implementation of transfer of Medically Indigent Adults (MIA's) to counties: Health Services Advisory Committee is considering.
- Health Sector Management, Inc.: Offer to manage the Medically Indigent Adults (MIA's) health care administration: Health Services Advisory Committee is considering.
- Senator Ray Johnson: Summarization of Medi-Cal reforms approved by State Legislature: Health Services Advisory Committee is considering.
- Grand Jury Report, 1981-82: Referred to County Executive for coordination of response.
- City of Redding: 1) Preparation of comments on draft Sedway/Cooke General Plan update and Municipal Airport Area Specific Plan: Joint meeting tentatively set for 7:00 p.m. August 25th, 2) Notice of Hearing, Appeal of Denial, Shasta Enterprises for airplane taxiway easement, Redding Municipal Airport: Referred to Planning Director for information.
- California Highway Patrol: Response to request for additional hearings for transportation of nuclear waste.
- State Department of Transportation: Disposition of rescinded right of way State Route 44, 0.1 mile west of Millville Plains Road and Viola: Transmitted to Department of Public Works for appropriate action.
- James F. Wharton: Copy of letter to State Water Quality Control Board commenting on Cottonwood Sewer District: Referred to Office of Special Districts for information.
- Bella Vista Water District: Intent for County to continue to levy, collect and enforce Bella Vista's assessments: Referred to County Executive and Auditor for appropriate action.
- Regional Postmaster General: Invitation to Postal Career Executive Achievement Award for Redding Postmaster Russell Kiel: Chairman is authorized to sign congratulatory letter.
- State Department of Education: Modification to Nonfinancial Agreement is approved: Transmitted to CETA Manager for appropriate action.
- Haven Humane Society: Withdrawal of request for waiver of fees for incineration of deceased animals: Referred to Sheriff for information.
- Application for Alcoholic Beverage License

(continued)

(Communications and Reports, continued)

Senior Legal Center of Northern California: Commend Supervisor Strange for work in senior affairs.  
 State Controller: Preliminary Annual Report 81/82 Cash Basis  
 U.S. Department of Justice: Policy Briefs "Mandatory Sentencing: The Experience of Two States"  
 State Department of Social Services: Copy of letter to Welfare Director advising pilot program for Statewide Public Assistance Network (SPAN) will not be implemented during 1982-83.  
 CSAC: Federal Register, Bureau of Land Management, List of Wilderness Study Areas: Transmitted to Secretary of Recreation Commission for information.  
 State Water Resources Control Board: Clean Water Grant Program Bulletin No. 103, Construction Claims: Referred to Office of Special Districts for information.  
 NACO: Eleventh Annual Employment Policy Conference, November 20-23, Los Angeles.  
 State Department of Social Services: Fraud Investigation Report, January/ March 1982: Transmitted to Special Investigator for information.  
 Assessor: Reassessment after fire damage, 1) Susan Toas Reassessment after water damage, 2) Charles E. Davis.  
 U.S. Corps of Engineers: Application to place diversion dam, Hat Creek, James O. Boyd: Referred to Office of Special Districts for information.  
 Federal Energy Regulatory Commission: Order issuing preliminary permit, Patricia L. Mayer, Roaring 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: BOBBY DEE BAKER

Claim for Damages is received from Attorney Will Hawes, on behalf of Bobby Dee Baker, alleging personal injury while incarcerated in the Shasta County Jail in a holding tank, 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. 73705, JOSHUA JONES VS.  
SHASTA GENERAL HOSPITAL, ET AL

Summons and Complaint for injury incurred at birth are received in Civil Action No. 73705, Joshua Jones by his guardian, David L. Jones, vs. Shasta General Hospital, et al, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

PROCEDURE FOR HEARING APPEALS, TENTATIVE MAPS  
ORDINANCE CODE AMENDMENT: ORDINANCE NO. 494-250

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-250 amending Section 4218 of the Ordinance Code to provide for publication and mailing of notices of hearing for all appeals of decisions on tentative maps, as introduced last week.

(See Ordinance Book 6, Page 471 )

GRANT APPLICATION: CALIFORNIA COUNCIL ON CRIMINAL JUSTICE  
JUVENILE EMPLOYMENT, RECREATION, AND DELINQUENCY PREVENTION  
RESOLUTION NO. 82-171

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-171 authorizing Chairman Gover to sign the grant application to the California Council on Criminal Justice for continuation of the Juvenile Employment, Recreation, and Delinquency Prevention Project administered by The Center, and authorizing submission of the application for \$14,549 in grant funds.

(See Resolution Book 23)

APPOINTMENT: PINE GROVE MOSQUITO ABATEMENT DISTRICT

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors appoints Dennis Jacobsen to the Pine Grove Mosquito Abatement District to fill the unexpired term of Harley Neuerburg to March 1, 1984. Supervisor Caton explains the Board appointed Fred Meyers on May 11th to fill that position but Mr. Meyers found he was unable to serve.

BUDGET CHANGES: YEAR END FISCAL 1981-82

On recommendation of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors approves the following final budget changes for the 1981-82 fiscal year:

<u>Department</u>	<u>Account</u>	<u>Appropriations</u>	
		<u>Decrease</u>	<u>Increase</u>
Jail Construction	Phase IV	\$103,635	\$
	Architecture		103,635
County Executive	Regular Salaries	12	
	County Share Retirement		12
Auditor-Controller	Data Processing Service		27,074
	Cost Applied	24,330	
	Accounting Services	2,744	
	Regular Salaries	937	
	Office Expense		937
Assessor	Data Processing Services	27,732	
	Data Processing		34,920
	Regular Salaries	62,251	
	Transportation & Travel		800
County Counsel	County Share Retirement	8,155	
	Regular Salaries		737
	County Share Retirement		148
	County Share Health Insurance	885	
Personnel	Regular Salaries		1,141
	Extra Help	341	
	County Share Retirement		188
	County Share Health Insurance	1,001	
	Unemployment Insurance		8
	Worker's Compensation		5
Election Administration	Regular Salaries	5,327	
	Overtime Pay		1,066
	County Share OASDI	212	
	County Share Retirement	604	
	County Share Health Insurance	347	
	Office Expense		6,133
Central Dispatch	Regular Salaries	5	
	One Calculator		5
Courthouse Building	Regular Salaries		9,177
	Extra Help	3,325	
	Overtime Pay	464	
	Shift Differential	1,269	
	County Share OASDI	814	
	County Share Retirement		1,008
	County Share Health Insurance		291
	Unemployment Insurance		17
	Worker's Compensation		59
	Transportation & Travel		1,466
	General Maintenance, Building		4,238
	Interest on Retro Pay		186
	3/8" Variable Speed Drill		11
	CETA VI Cost Applied	2,061	
	Cost Applied		72,347
Anderson Joint Building	Utilities		296
Miscellaneous General #1	Management Sick Leave		1,789
	Miscellaneous Payments	1,789	
Office of Special Dists.	Regular Salaries		717
	Extra Help	600	
	County Share Retirement		7
	County Share Health Insurance	124	
Superior Court	Regular Salaries	1,198	
	County Share Retirement		67
	Office Expense		1,131

(continued)



(Budget Changes, Year End 1981-82, continued)

Department	Account	Appropriations	
		Decrease \$	Increase \$
Public Defender	Conflict of Interest		7,291
	Cost Applied AB 3121	19,382	
Court Reporters	Regular Salaries	4,930	
	Extra Help		4,159
	County Share OASDI		1,228
	County Share Retirement	505	
	County Share Health Insurance	418	
	Worker's Compensation		142
	Rents & Leases Structures		2,871
	Telephone Answering Machine	50	
Anderson Judicial Dist.	Regular Salaries	109	
	County Share Retirement		109
Burney Judicial District	Regular Salaries	158	
	Worker's Compensation		158
Redding Muncipal Court	Regular Salaries		8,103
	Extra Help	1,187	
	County Share OASDI	3,799	
	County Share Retirement	279	
	County Share Health Insurance		2,593
	Unemployment Insurance		44
	Worker's Compensation		23
	Office Expense		15,000
	Transcribing		17,456
	Transportation & Travel		295
	Six Electric Typewriters	190	
	Open Filing	454	
	Cost Applied CLETS		1,200
Central Valley Judicial District	County Share Retirement	529	
	Transportation & Travel		529
County Clerk	Cost Applied Family Support		35,199
District Attorney	Cost Applied AB 3121	13,455	
	Regular Salaries	24,500	
	County Share Retirement	10,600	
District Attorney Family Support	Regular Salaries	21	
	Worker's Compensation		21
	Court Clerk's Cost	35,199	
Sheriff	Regular Salaries	19,564	
	Search & Rescue Overtime		1,832
	Overtime Pay		20,149
	Voluntary Patrol	16,170	
	Unemployment Insurance		46
	Worker's Compensation		278
	Transportation & Travel		10,673
	Two 4-Wheel Drive Vehicles		1,324
	Professional & Special Serv.	20,579	
Boating Safety	Extra Help	1,879	
	Overtime Pay		542
	County Share Retirement		26
	Maintenance - Boats		3,648
	Hand Held Radio	153	
Northern California Regional Rehabilitation Center	Regular Salaries	1,394	
	County Share Health Insurance		879
	Utilities		515
Anderson Constable	Regular Salaries	109	
	Unemployment Insurance		3
	Extra Help	104	
	Office Expense		274
Redding Marshal	Regular Salaries	68	
	County Share OASDI		4
Jail Counselor AB 90	Regular Salaries	75	
	Transportation & Travel		75
Juvenile Counselor AB90	Regular Salaries		1,931
	Overtime	623	
	County Share Retirement		458
	County Share Health Insurance	520	
	Unemployment Insurance		8
	Worker's Compensation		4
	Transportation & Travel		631
	Cost Applied to 249	1,889	
Detoxification Center	Regular Salaries	3	
	Retirement		3

(continued)

July 27, 1982

<u>Department</u>	<u>Account</u>	<u>Appropriations</u>	
		<u>Decrease</u>	<u>Increase</u>
Jail	Regular Salaries	\$ 6,224	\$
	Overtime Pay	4,555	
	Voluntary Patrol		1,393
	County Share Retirement		96
	Unemployment Insurance		40
	Worker's Compensation		237
	Transportation & Travel	5,026	
	Prisoners Out of County Care		14,039
	Regular Salaries		9,722
	Extra Help	672	
Jail - Burney	Overtime Pay		2,947
	Shift Differential	142	
	Voluntary Patrol	1,800	
	County Share OASDI		22
	County Share Retirement	1,054	
	County Share Health Insurance		652
	Unemployment Insurance		8
	Worker's Compensation		51
	Maintenance-Radio		1,245
	Two Pagers	250	
	Micro Base Station	1,406	
	Two Mobile Radios	6,471	
	Regular Salaries	1,327	
	Support & Care of Persons		1,327
Probation	Regular Salaries		30,238
	Extra Help	1,765	
	Extra Help Grant	338	
	Extra Help Lower Court	267	
	County Share OASDI	1,877	
	County Share Retirement	1,074	
	County Share Health Insurance		225
	Unemployment Insurance	80	
	Worker's Compensation	2,072	
	Travel Expense		622
	Maintenance Equipment		1,253
	Ward Care & Clothing	5,088	
	Remodel	19,777	
	Regular Salaries	66	
	County Share Retirement		59
	Unemployment Insurance		2
	Worker's Compensation		5
Agriculture Commissioner	Regular Salaries		2,135
	Extra Help	3,026	
	County Share Retirement		613
	County Share Health Insurance		272
	Print/Display Calculator		6
Building Inspection	Regular Salaries	192	
	County Share Health Insurance		192
	Cost Applied	12,490	
Recorder	Regular Salaries	122	
	County Share Health Insurance		122
Coroner-Public Administrator	Regular Salaries	228	
	Extra Help		65
	County Share Retirement		155
	Indigent Burial		3,582
Public Guardian	Regular Salaries	885	
	Maintenance-Equipment		885
	Cost Applied Short/Doyle	4,456	
Emergency Services	Regular Salaries	35	
	Transportation & Travel		35
Local Agency Formation Commission	Regular Salaries		259
	County Share Health Insurance	259	
	Regular Salaries	10,430	
Planning	A87 Cost Allocation		430
	Cost Applied		10,000
Animal Shelter	Regular Salaries		340
	County Share Retirement		309
	Maintenance-Equipment	7,432	
	Maintenance-Equipment		5,460
	Maintenance-Radios		630
	Transportation & Travel		558
	Maintenance-Structures		4,131
	Animal Spaying Subsidy	3,996	

(continued)

Department	Account	Appropriations	
		Decrease	Increase
Litter Control	Transportation & Travel	\$ 18	\$
	Interest on Retroactive Pay		18
Veterans Service Officer	County Share Retirement		41
	County Share Health Insurance	41	
Employment & Training	Transportation & Travel	10,833	
Program Administration	Transportation & Travel		10,833
	Supplies		
Community Action Agency-Grant Coordinator	Regular Salaries		20,692
	County Share OASDI		1,343
	County Share Retirement		2,852
	County Share Health Insurance		768
	Unemployment Insurance		84
	Worker's Compensation		42
Department of Senior Services	Liability Insurance Van		10
Energy Coordinator	Regular Salaries	1,051	
	Unemployment Insurance		2
	Worker's Compensation		5
	Rents & Leases Structures		730
	A87 Costs		336
	Extra Help	32	
Farm Advisor Lassen	Regular Salaries	13	
	County Share Retirement		13
Cooperative Extension Forestry	Regular Salaries		84
	County Share OASDI		5
	County Share Retirement		24
	Communications	113	
CETA Title II	Manpower Salaries		1,089
	Retroactive Pay		6,725
	Worker's Compensation	3,125	
	Manpower Benefits	233	
CETA Title VI	Manpower Wages	170	
	Retroactive Pay		170
Capital Projects	Land Acquisition for Landfill	5,000	
	Initial Construction & Landfill		5,000
Health	Regular Salaries	9,103	
	County Share Health Insurance		713
	Interest on Retroactive Pay		59
	Remodel Health Department		8,331
Child Health	Regular Salaries	56	
	County Share Health Insurance		56
Inter-Mountain Fair	Regular Salaries		938
	Extra Help	2,204	
	County Share OASDI		39
	Transportation & Travel		1,200
	Interest on Retroactive Pay		27
Library	Regular Salaries	422	
	Extra Help		422
Burney Veterans Hall	Regular Salaries	730	
Fall River Mills Veterans Hall	Utilities		730
Welfare	Regular Adoptions Salaries		9,194
	Regular Medical Salaries		6,670
	County Share Health Insurance		5,870
	Regular Part Time	21,746	
	Secretarial Chair		12
Crippled Children	Regular Salaries		273
	Liability Insurance		9
	Family Medical Fee	282	
Roads	Regular Salaries	1,695	
	Shift Differential		252
	County Share Retirement		1,340
	Unemployment Insurance		95
	Hand Truck		8
Fire Protection #2	Igo-Ono State Compensation	1,000	
	Whitmore State Compensation	800	
	Shingletown State Compensation	1,000	
	Shasta Lake State Compensation	1,000	
	Millville State Compensation	600	
	Montgomery Creek State Compensation	600	

(continued)

Department	Account	Appropriations	
		Decrease	Increase
Fire Protection #2 (continued)		\$	\$
	Big Bend State Compensation	400	
	Oak Run State Compensation	800	
	Bella Vista State Compensation	800	
	Centerville State Compensation	800	
	Cloverdale State Compensation	800	
	Keswick State Compensation	600	
	Palo Cedro State Compensation	800	
	Cassel State Compensation	600	
	Hat Creek State Compensation	600	
	Old Station State Compensation	800	
	New UFC State Compensation	400	
	Jones Valley State Compensation	800	
	Workers Compensation Volunteers		13,200
	Clothing-Safety	30,000	
	Pagers		30,000
Vehicle Maintenance	Overtime Pay	399	
	County Share Retirement		399
Risk Management	General Administration, Regular Salaries		3,769
	Workers Compensation Medical	74,438	
	Unemployment Compensation		70,669
	Judgments & Damages		1,567
Data Processing	Regular Salaries		4
	County Share OASDI		588
	County Share Retirement		1,202
	County Share Health Insurance		2
	Unemployment Insurance		384
	Workers Compensation		3,747
	Transportation & Travel	3,747	
Mental Health Admin.	Regular Salaries	4,151	
	Extra Help		3,913
	Overtime		238
	Gas & Oil		857
	Training Travel Out of County	857	
	Mental Health Short-Doyle	167,118	
	Medicare Audit Settlement		167,118
Mental Health Alcohol Treatment	Transportation in County	211	
	Transportation & Travel Service Station		211
Mental Health Substance Abuse	Regular Salaries		634
	Non-FICA Sick Pay	634	
	Transportation in County	281	
	Transportation & Travel Service Station		281
Air Pollution Control	Fixed Assets - Recorder	2,900	
	Professional & Specialized Services		2,900
CSA #2 Sugarloaf Water	Structures & Improvements	318	
	Administrative Services		318
CSA #8 Palo Cedro Sewer	General Fund Payment	630	
	Environmental Impact Report Studies		630
CSA #9 T.O.O.T. Town	General Reserve	267	
	Inspection & Monitoring		267
Westwood Manor Sewer	General Reserve	4,597	
	Maintenance of Sewer System		4,597
Rother Riverside Lighting	General Reserve	7,096	
	Utilities		1,048
	Payment to City of Redding		6,048
McArthur Lighting	Interest	69	
	Utilities		69
Fall River Mills Lighting	Current Secured Taxes	11	
	Utilities		11
Brentwood Park Lighting	Fund Balance	103	
	Utilities		103
Chestnut Manor Lighting	General Reserve	21	
	Utilities		21
Crestview Acres Lighting	Fund Balance	28	
	Utilities		28

(continued)

<u>Department</u>	<u>Account</u>	<u>Appropriations</u>	
		<u>Decrease</u>	<u>Increase</u>
Mayfair Manor Lighting	Fund Balance	\$ 451	\$
	Utilities		451
Meadowbrook Park Light- ing	Fund Balance	171	171
	Utilities		
Powell Subdivision Lighting	Fund Balance	51	51
	Utilities		
Western Ranches Lighting	Fund Balance	297	297
	Utilities		
Westwood Manor Lighting	Fund Balance	1,187	1,187
	Utilities		
Fire Protection Zone #1	Professional Fire Service from #2	404	404
	Centerville Liability Insurance		404

<u>Revenues</u>	<u>Account</u>	<u>Revenues</u>	
		<u>Increase</u>	<u>Decrease</u>
Prior Year Unsecured 78/79	0060-0110-10401	\$191,373	\$
Prior Year Unsecured 78/79	0110-0610-10401	4,173	
Prior Year Unsecured 78/79	0140-0501-10401	140,993	
Prior Year Unsecured 78/79	0150-0294-10401	26	
Prior Year Unsecured 78/79	0170-0000-10401	47	
Prior Year Unsecured 78/79	0195-0260-10401	1,056	
Penalties Cost Delinquent Tax	0060-0110-10500	149,682	
Penalties Cost Delinquent Tax	0060-0111-10500	36,440	
County Share Delinquent Bonds	0060-0111-10510	339	
Sales & Use Tax	0060-0110-10600	117,035	
Local Transportation Fund Franchises	0190-0301-10650	105,767	
	0060-0110-10700	25,563	
Transient Occupancy Tax	0010-0165-10900	6,850	
Livestock Head Day Tax	0060-0110-10910	438	
Current Secured Tax	0060-0110-10100		520,870
Current Secured Tax	0110-0610-10100		4,173
Current Secured Tax	0140-0501-10100		140,993
Current Secured Tax	0150-0294-10100		26
Current Secured Tax	0170-0000-10100		47
Current Secured Tax	0195-0260-10100		1,056
Current Secured Tax	0010-0165-9000		6,850
To Adjust Budgeted Revenue to Reflect Overages and Shortages	0190-0301-9000		105,767

COMPREHENSIVE EMPLOYMENT AND TRAINING PROGRAM DIRECTOR

CETA PLAN, PRELIMINARY 1983

Comprehensive Employment and Training Program Director Renny Noll advises time constraints did not permit submitting the preliminary 1983 CETA Plan to the Board of Supervisors, but the Plan was forwarded to the U. S. Department of Labor for review and comment, the final Plan must be forwarded by September 1st, and requests authorization to utilize the preliminary Plan as the base document for development of the final annual Plan for 1983, and by motion made, seconded and carried, the Board of Supervisors approves the request of CETA Director Renny Noll, and authorizes Mr. Noll to make contact with legislators as necessary for impending State and Federal legislation relating to employment and training programs.

APPEAL: ALLEN COLSTON, BOARD OF EMPLOYEE APPEALS DECISION

Letter was received from Attorney Robert Rehberg, on behalf of Allen Colston, appealing the decision of the Board of Employee Appeals to uphold the Sheriff's Department dismissal of Mr. Colston, and by motion made, seconded and carried, the Board of Supervisors denies the request for review of the Board of Employee Appeals' decision.

PERSONNEL DIRECTOROFFICE OF SPECIAL DISTRICTS  
WATER RESOURCES TECHNICIAN  
SALARY RESOLUTION NO. 201

Personnel Director C. E. Lafferty submits and discusses a proposed Salary Resolution to establish a position of Water Resources Technician to work under the supervision of Office of Special Districts Manager Larry Preston, to operate various special districts. Mr. Lafferty advises the position would be entirely funded through the Shasta County Water Agency from revenues generated through special districts and savings affected by eliminating services now being provided by the Bella Vista Water District. By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 201 establishing an unclassified position of Water Resources Technician for the Office of Special Districts, and directs a report of savings experience be made to the Board in one year.

(See Salary Resolution Book)

AUTHORIZATION: LAYOFFS

Personnel Director C. E. Lafferty advises during preliminary budget hearings, the Board accepted recommendations from County Executive Bill Minton to reduce certain departmental budgets necessitating reductions in staffing, the department heads of each affected department have indicated where layoffs should occur, and by motion made, seconded and carried, the Board of Supervisors authorizes Personnel Director C. E. Lafferty to issue layoff notices to six County employees as follows:

Veterans Service Office, one Typist Clerk II  
Library, one Library Clerk I  
Planning Department, one Planning Assistant and two Typist Clerk II  
Recorder's Office, one Recorder Clerk

MANAGEMENT AND CONFIDENTIAL PERSONNEL  
BENEFITS: VISION PLAN, VACATION PLAN  
RESOLUTION NO. 82-172

Personnel Director C. E. Lafferty advises a vision plan and greater benefits in vacation accrual and eligibility were granted to represented employees under the Memorandum of Understanding of 1981-83, the Deputy Sheriff's Association was granted the same benefits in its Memorandum of Understanding approved by the Board on July 20th, and extending these benefits to management, confidential, and other unrepresented employees was favorably discussed during the morning policy session. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-172 establishing a vision plan, vacation accrual rate, and vacation eligibility plan for all management, confidential, and other unrepresented County personnel, effective this date.

(See Resolution Book 23)

OFFICE OF SPECIAL DISTRICTSFORMATION: COUNTY SERVICE AREA NO. 13  
ALPINE MEADOWS: RESOLUTION NO. 82-173

Office of Special Districts Manager Larry Preston advises the owners of Alpine Meadows commercial subdivision in Shingletown requested formation of a County Service Area to provide operation and maintenance of sewage disposal facilities, the proposed formation was approved by the Local Agency Formation Commission on July 14th and because formation has consent of all property owners within the district LAFCO has waived the requirement for public notice and hearing. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-173 establishing County Service Area No. 13, Alpine Meadows, to provide all extended County services. Supervisor Gover abstains from discussion and voting because of a conflict of interest.

(See Resolution Book 23)

(Office of Special Districts, continued)

FORMATION: COUNTY SERVICE AREA NO. 14  
BELMONT SUBDIVISION: RESOLUTION NO. 82-174

Office of Special Districts Manager Larry Preston advises the owners of Belmont residential subdivision in east Burney requested formation of a County Service Area to operate and maintain the storm drainage facilities, the proposed formation was approved by the Local Agency Formation Commission on July 14th, and because formation has consent of all property owners within the district, LAFCO has waived the requirement for public notice and hearing. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-174 establishing County Service Area No. 14, Belmont Subdivision, to provide all extended County services.

(See Resolution Book 23)

HEARING: FORMATION, COUNTY SERVICE AREA NO. 15  
SHASTA COUNTY STREET LIGHTING DISTRICT  
RESOLUTION NO. 82-175

Office of Special Districts Manager Larry Preston advises the Local Agency Formation Commission approved formation of County Service Area No. 15 for a Countywide Street Lighting District on July 14th. Mr. Preston advises there are 25 street lighting districts serving several thousand parcels throughout the unincorporated areas of the County, formation of this District would initially provide financial assistance to the 20 street lighting districts in need of supplemental revenues, and as other areas petition for services they could be added, street lighting services would be financed through the levy of an annual parcel charge. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-175 declaring its intention to form County Service Area No. 15, Shasta County Street Lighting District, and sets 2:30 p.m. August 24th for hearing to receive testimony relative to the proposed formation.

(See Resolution Book 23)

HEARINGS: ANNUAL PARCEL REPORTS  
COUNTY SERVICE AREAS

On recommendation of Office of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. August 24th for public hearing on annual parcel reports for fiscal year 1982-83 for County Service Area No. 2-Sugarloaf, County Service Area No. 6-Jones Valley, County Service Area No. 8-Palo Cedro, and County Service Area No. 15-Street Lighting District (proposed), to receive testimony on the charges proposed for each County Service Area.

AMENDED AGREEMENT: BELLA VISTA WATER DISTRICT  
COUNTY SERVICE AREA NO. 6, JONES VALLEY  
OPERATION AND MAINTENANCE, WATER SYSTEM

On recommendation of Office of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an amendment to the July 15, 1980 agreement with the Bella Vista Water District for operation and maintenance of the Jones Valley water system, County Service Area No. 6, providing for extension of the agreement to October 31, 1982 and orientation of the Water Resources Technician.

10:45 a.m.: The Board of Supervisors sits as the Shasta County Water Agency to approve a letter to the U. S. Corps of Engineers commenting on the draft Phase I General Design Memorandum and Environmental Impact Statement for the Cottonwood Creek Project.

(See Water Agency Minutes)

10:48 a.m.: The Board of Supervisors reconvenes in regular session.

COMMITTEE REPORTSHEALTH SERVICES ADVISORY COMMITTEE

Supervisor Swendiman advises the Health Services Advisory Committee met on Wednesday last week, County Executive Bill Minton will present approved items to the Board, meetings with Welfare and Hospital officials are being held regularly on the Medically Indigent Adult (MIA) issue, and he will attend a meeting with the County Supervisors Association of California on August 4th for further discussion of MIA's.

STUDENT NURSES ASSOCIATION OF CALIFORNIA  
NURSING SCHOLARSHIPS

On recommendation of the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to the Student Nurses Association of California declining participation in establishment of nursing scholarships to help meet the growing demand for qualified nurses in rural areas.

MANAGEMENT OBJECTIVES AND GOALS  
MEETING SCHEDULE

Supervisor Swendiman advises he and County Executive Bill Minton were requested to set dates for meetings with department heads for Management Objectives and Goals, further advises departments have been grouped according to their relationship to the economy, and recommended dates for meeting with department heads are July 29 and 30, and August 2, 6 and 9, from 2:00 p.m. to 5:00 p.m. The Board of Supervisors agrees to the proposed meeting schedule.

COUNTY EXECUTIVELOANS: STREET LIGHTING DISTRICTS: BUDGET CHANGE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer from Augmentation Reserves in the total amount of \$2,966, as loans for dry period financing to the following Street Lighting Districts, the loans to be repaid from property tax revenues:

Westwood Manor Lighting District	\$ 1,552
Western Ranches Lighting District	409
Rancho Estates Lighting District	27
Powell Subdivision Lighting District	64
Meadow Brook Park Lighting District	228
Mayfair Manor Lighting District	456
Crestview Acres Lighting District	80
Chestnut Manor Lighting District	30
Brentwood Park Lighting District	120

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES  
REGIONAL PUBLIC HEALTH LABORATORY SERVICES  
RESOLUTION NO. 82-176

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-176 authorizing submission of a proposed agreement with the State Department of Health Services for the Public Health Division to provide microbiological laboratory services for Glenn, Lassen, Modoc, Siskiyou, Tehama, and Trinity Counties, in the total amount of \$64,200, and authorizes Chairman Gover to sign the agreement.

(See Resolution Book 23)

DEED TO NORTHERN CALIFORNIA BIBLE INSTITUTE

On recommendation of County Executive Bill Minton and County Fire Warden Gary Buzzini, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a deed to the Northern California Bible Institute, granting a 20 foot wide easement across County land occupied by the Bella Vista Fire Station, and adjacent to Parcel "A" of Parcel Map 304-78.



RELEASE OF AGREEMENT TO REIMBURSE  
MAXINE WION

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a release of agreement to reimburse for Maxine Wion, deceased, in the amount of \$79.50, to be paid from escrow proceedings for the sale of the property.

AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE  
EGG QUALITY CONTROL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with the State Department of Food and Agriculture providing for the County to conduct egg quality inspections for the period July 1, 1982 through June 30, 1983, in the total amount of \$1,404.

AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE  
PESTICIDE PERMIT REGULATION ENFORCEMENT

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 the State Department of Food and Agriculture providing for the County to enforce pesticide permit regulations for the period July 1, 1982 through June 30, 1983, contingent upon legislative approval of funding, in the total amount of \$8,963.

RISK MANAGEMENT: PROCEDURE  
PAYMENT OF CLAIMS

County Executive Bill Minton submits the Risk Management procedure for paying claims for employee benefits, Worker's Compensation, unemployment insurance, and liability, as contained in the contract with Concept Administrators, Inc.; advises the County Executive Officer, Risk Manager, and Administrative Analyst are authorized to sign Risk Management claims, budgeted expense claims will be processed in the regular manner, and those claims marked "priority" by Risk Management will be processed within two days upon receipt in the Auditor-Controller's Office, and further advises that the Risk Management Department is authorized to approve claims to \$5,000 with Board of Supervisors' authorization required for claims in excess of that amount.

STATE BUDGET EFFECT, COUNTY HEALTH FUNDING

County Executive Bill Minton submits a June 30th memorandum from Deputy Health Services Director Fred Johnson commenting on the effect of the State budget on County health funding, primarily AB 799 and the transfer of Medically Indigent Adults to counties, and advises the item is for information only. The Board of Supervisors authorizes Chairman Gover to sign a letter to the Legislative Representative of the County Supervisors Association of California supporting amendment of AB 799 to extend the implementation date until at least July 1, 1983.

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES  
FAMILY PLANNING: RESOLUTION NO. 82-177

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 the State Department of Health Services for funding the Family Planning Services of the Public Health Division in the amount of \$25,000, and adopts Resolution No. 82-177 authorizing submission of the contract.

(See Resolution Book 23)

COUNTY COUNSELCLAIMS 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, and amended claim for damages of Richard and Victorine Sneeuwjagt, as not proper charges against the County nor for amounts justly due:

Sheila Kenealy

Lois Ryan

(continued)

(Claims for Damages continued)

Oscar Snyder	Deborah Lynn Barnes
Jerry Sanford	Richard and Victorine Sneeuwjagt
California State Automobile Association/June Munson	Thomas Eugene Martin
	City of Redding/William and Sandra Walker

FORM: REFUSE COLLECTION PERMITS

County Counsel John Kenny submits and discusses a revised form to be used for renewing refuse collection permits, advises the form follows rules and regulations as contained in Ordinance Code Section 3400, some consideration should be given to make the permits exclusive since Health and Safety Code Section 4272, as amended in 1982, states that collectors operating with a non-exclusive permit have five years from the date of mailed notice to continue operating if the County should choose to go to exclusive franchises, but if permits are exclusive, permittees would have only the unexpired term of the permit. Mr. Kenny further advises the Ordinance Code would have to be amended if the Board elects to issue exclusive permits, the old permits could then be surrendered and new exclusive permits would be issued. Discussion is held that rates as accepted in the proposals for solid waste collection should be included in Condition No. 5, scales to determine rates have not as yet been installed as required by the contract for operation of the West Central Landfill, Condition No. 6 requiring all refuse collected to be taken to the County landfill unless otherwise agreed to by the Board could be amended to allow the Director of Public Works to designate alternate disposal sites after the scales are installed. Attorney Robert Rehberg speaks against a monopoly being created by requiring all refuse to be taken to the County landfill. By motion made, seconded and carried, the Board of Supervisors authorizes the County Health Officer to issue refuse collection permits to the existing providers to be effective until December 31, 1983, or until an exclusive franchise can be established, amends the proposed refuse collection permit to include rates as agreed upon, and waives the requirement to haul all refuse collected to the County landfill until the contractor for the County landfill has met his obligations under the bid.

DEPARTMENT OF PUBLIC WORKSREPORT: BIDS, CORRUGATED METAL PIPE

Bids for furnishing corrugated metal pipe were opened July 22nd. 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:

Pittsburgh-Des Moines Corp., Stockton	\$ 11,549.06
Redding Steel and Supply, Redding	16,165.90
Pacific Corrugated Pipe Company, Sacramento	16,191.78

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing corrugated metal pipe to Pittsburgh-Des Moines, and authorizes Chairman Gover to sign the contract on behalf of Shasta County.

REPORT: BIDS, ASPHALT CONCRETE

Bids for furnishing asphalt concrete were opened July 22nd. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

Asphalt Concrete

J. F. Shea Company, Inc., Redding	Total Bid \$76,497.86
Aggregate Products Company, Redding	Total Bid \$77,373.48

(continued)

(Report: Bids, Asphalt Concrete continued)

Aggregate Base Class 3

J. F. Shea Company, Inc., Redding	\$ 13,650
Kapusta Sand and Gravel, Inc., Anderson	11,046
B & S Gravel Company, Redding	9,870
Tenney Construction Company, Inc., Anderson	12,390
Aggregate Products Company, Redding	8,988

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for asphalt concrete to J. F. Shea Company, and the bid for aggregate base Class 3 to Aggregate Products Company, and authorizes Chairman Gover to sign the contracts on behalf of Shasta County.

REPORT: BIDS, LIQUID ASPHALT

Bids for furnishing liquid asphalt were opened July 22nd. 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:

	Liquid Asphalt MC-250	Liquid Asphalt MC-800	Asphaltic Emulsion SS1
Morgan Paving Materials Co., Redding	\$9,523.20	\$23,808	\$6,480
D. C. Hightower Road Oil Co., Inc., Redding	9,408.00	23,520	6,480

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 all liquid asphalt products to D. C. Hightower Road Oil Company, Inc., and authorizes Chairman Gover to sign the contract on behalf of Shasta County.

REPORT: BIDS, BRIDGE TIMBER

Bids for furnishing bridge timber were opened July 22nd. 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:

J. H. Baxter and Company, San Mateo	\$ 10,857.19
Niedermeyer-Martin Company, Portland, Oregon	11,541.03
Coastal Forest Products, Inc., Santa Rosa	12,389.09

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 bridge timber to J. H. Baxter and Company, and authorizes Chairman Gover to sign the contract on behalf of Shasta County.

REPORT: BIDS, TRAFFIC SIGNS

Bids for furnishing traffic signs were opened July 22nd. 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:

Traffic Control Signs Company, Tacoma, Washington	\$ 17,382.09
Unisign-Unistrut Division, GTE Products Corporation, San Leandro	23,099.55

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing traffic signs to Traffic Control Signs Company, and authorizes Chairman Gover to sign the contract on behalf of Shasta County.

REPORT: BIDS, METAL GUARD RAILS

Bids for furnishing metal guard rails were opened July 22nd. 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:

Interstate Sales, Auburn	\$ 1,598.48
Apex Fence Company, Inc., Anderson	2,077.50

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 metal guard rails to Interstate Sales.

REPORT: BIDS, CONSTRUCTION OF CURB, GUTTER  
RADIO LANE AND VETERANS LANE

Bids for construction of curb, gutter, sidewalk, and driveway at the corner of Radio Lane and Veterans Lane were opened July 22nd. 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:

Ken Behnke General Contractor, Redding	\$7,480
Dunton Concrete Construction, Anderson	5,520
Tullis and Associates, Inc., Redding	6,398
Dale Reynolds and Son, Anderson	5,000

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction at Radio Lane and Veterans Lane to Dale Reynolds and Son, and authorizes Chairman Gover to sign the contract on behalf of Shasta County.

PARCEL MAPS 848-78 MAYS, 849-78 BREAZEALE  
871-78 HILLIS, 937-78 DELGADO: RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release securities in the amount of \$12,000 guaranteeing faithful performance for Parcel Maps 848-78 Mays, 849-78 Breazeale, 871-78 Hillis, and 937-78 Delgado, and 90 days from this date, or such other time period as provided for by law, to release the security for labor and materials in the amount of \$6,000.

SPEED LIMIT: ANNA ROAD  
ORDINANCE NO. 408-150

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of proposed Ordinance No. 408-150 to establish a speed limit of 25 miles per hour on Anna Road from A Street to C Street, North Anderson, a distance of 0.74 miles, and directs it be placed on the agenda for enactment next week.

PRIVATE BRIDGE: PARCEL MAP 633-78  
BIDS: WILSON HEIGHTS ROAD

Director of Public Works Richard Curry advises Parcel Map 633-78 was approved with a condition that an existing wooden bridge on Wilson Heights Road at a tributary to Salt Creek be modified to allow load limits necessary for standard fire trucks, on February 5, 1979, an agreement was authorized for modification of the timber bridge and security in the amount of \$1,200 was posted, the agreement was extended until February 5, 1982, the work remains uncompleted and the bridge has seriously deteriorated, and no further extensions for completion of the work are allowed. 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 treated wooden bridge on a private road, Wilson Heights Road, at a tributary to Salt Creek, sets 11:00 a.m. August 19th for opening bids for the project, sets August 24th for reporting the results of the bid opening to the Board, approves filing of a Categorical Exemption pursuant to the California Environmental Quality Act, authorizes County Counsel to seek recovery of the construction cost under the posted securities, and to initiate legal action against the developer to recover any cost which may exceed securities posted.

MODIFICATION: SCHOOL CONSTRUCTION  
BUILDING PERMIT FEE

Director of Public Works Richard Curry advises a letter was received from Cascade Union Elementary School District requesting waiver of a building permit fee for addition to Verde Vale School, State law requires a full-time inspector on school projects, no plan checking is done, and the only County inspection is for new electric meter installation. On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves reducing the building inspection fees for school construction to recovery of actual cost for inspection of new electrical meter installation, and directs Mr. Curry to prepare an appropriate resolution amending Fee Resolution No. 72-262.

BURNEY SOLID WASTE TRANSFER STATION

Director of Public Works Richard Curry advises a letter was received from U. S. Forestry, Hat Creek Ranger Station, indicating some of the conditions in the contract with the solid waste transfer station operator created problems for them under terms of the County's current lease of the land on which the Burney Transfer Station is located, they now advise the property is being transferred to the McCloud River Railroad Company. By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to negotiate lease of the property on which the Burney Solid Waste Transfer Station is located with the McCloud River Railroad Company.

OPEN TIMEC. BRUCE WADE, AGRICULTURAL COMMISSIONER  
GYPSY MOTH ALERT

Agricultural Commissioner C. Bruce Wade advises a gypsy moth has been found at the KOA Campground northeast of Redding in a trap placed for that purpose, the moth larvae is extremely injurious to forests. Mr. Wade further advises this may be an isolated incident of the pest brought into the area by travelers, but more traps will be installed and monitored and if an infestation is discovered, spraying to destroy the pest will be done in the spring.

JACK WESTFALL: VETERANS ORGANIZATIONS

Jack Westfall advises he has heard rumors the Veterans Representative in the Office of Veterans Affairs is to be terminated and urges reconsideration since there are numerous veterans in Shasta County who need the assistance of a representative. Chairman Gover advises the action to issue notices of termination taken by the Board earlier include a notice to a Typist Clerk in the Veterans Service Office, not the Veterans Representative.

11:50 a.m.: The Board of Supervisors recesses until 2:15 p.m.

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

PLANNING DIRECTORUSE PERMIT 84-82, ALAN F. DOWN  
EXTENSION OF APPEAL PERIOD

Request was received last week from Linda Panich of Minton Realtors requesting an extension of time for the applicant, Alan F. Down, to appeal a condition of approval of Use Permit 84-82 for a coin operated car wash on the corner of Cascade and Kennett in Project City. Planning Director Joe Hunter submits his memo advising on June 28th the Board of Administrative Review approved the use permit and added a condition limiting the hours of operation after hearing testimony from a nearby resident regarding the noise, the applicant's engineer was present and agreed to the condition. Staff feels the applicant was represented at the meeting and recommends the request be denied and an amendment to the use permit should be requested if a change in conditions is desired. By motion made, seconded and carried, the Board of Supervisors denies the request for an extension of time to appeal Use Permit 84-82, and recommends Linda Panich file an amendment to the use permit.

REDDING MUNICIPAL AIRPORT AREA  
SPECIFIC PLAN 2-82: GENERAL PLAN AMENDMENT 1-82

Planning Director Joe Hunter reports he has received confirmation from the Cities of Redding and Anderson that August 25th is agreeable for the joint hearing on the Redding Municipal Airport Plan. By motion made, seconded and carried, the Board of Supervisors sets 7:00 p.m. August 25th for joint hearing by the City Councils of Redding and Anderson and the Board of Supervisors at the Redding Civic Auditorium.

JOINT MEETING: REDDING MUNICIPAL AIRPORT PLAN

Planning Director Joe Hunter advises the Planning Commission has agreed to August 11th for a joint meeting to discuss the Redding Municipal Airport Plan, and by motion made, seconded and carried, the Board of Supervisors sets 1:30 p.m. August 11th for the meeting.

JOINT MEETING: DRAFT COUNTY GENERAL PLAN

Planning Director Joe Hunter suggests the Board and Planning Commission meet to review final staff recommendations on the draft General Plan, advises the Commission will then deliberate and forward its recommendations to the Board. By motion made, seconded and carried, the Board of Supervisors sets 1:30 p.m. August 18th for a joint meeting with the Planning Commission to discuss the draft General Plan.

ORDINANCE CODE AMENDMENT: SMALL HYDROPOWER FACILITIES

Planning Director Joe Hunter advises approval of the proposed amendment to the Ordinance Code providing regulations for small hydropower facilities was delayed from the June 22nd Board meeting at the request of Deputy County Counsel David Frank for consideration of amendments, discusses Mr. Frank's memo dated July 21st submitting proposed changes to the ordinance to provide 1) the height of the diversion structure, amount of water impounded, and electrical capability will qualify the project for exemption from licensing requirements of the Federal Energy Regulatory Commission, and 2) limiting the level of mechanical noise; rather than the criteria in the original ordinance limiting the height of a dam to six feet, and limiting the facility's capability to producing not more than ten megawatts of electricity. Mr. Hunter advises the Federal Energy Regulatory Commission has not yet set standards for regulation of small hydropower facilities, this ordinance amendment would provide for consideration of F.E.R.C. regulations. By motion made, seconded and carried, the Board of Supervisors waives reading and accepts introduction of the ordinance providing for the installation of small hydropower facilities in certain zone districts with a conditional certificate of exemption or a use permit, as amended, and directs that it be placed on the agenda to be enacted next week.

HEARING: ABANDONMENT  
STATE STREET AND ALLEY, KESWICK  
RESOLUTION NO. 82-178

This is the time set for hearing on the proposed abandonment of all of State Street and a 20-foot wide alley lying between Pine Street and Sacramento Street, Keswick. Affidavits of Publication and Posting Notice of Hearing are on file. Director of Public Works Richard Curry advises the Keswick Community Services District requested the abandonment to establish a park on the property, the District has received a State grant for that purpose; utility companies have been notified and no comment has been received. No one speaks against the proposed abandonment. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors accepts for filing the Categorical Exemption pursuant to the California Environmental Quality Act, and adopts Resolution No. 82-178 ordering the abandonment of State Street and a 20-foot wide alley in Keswick.

(See Resolution Book 23)

PLANNING COMMISSIONHEARING: ZONING AMENDMENT Z-35-82  
WELBORN/DAMGAARD PROPERTY, PARCEL MAP 45-82  
AND SHASTA ESTATES SUBDIVISION, TRACT 1645

This is the time set for hearing on the proposed rezoning of the Welborn/Damgaard property, Z-35-82, Parcel Map 45-82 containing approximately 17.6 acres, and Shasta Estates Subdivision, Tract 1645, containing approximately 12.39 acres, located adjacent to and on the east side of Swasey Drive approximately 544 feet south of the junction of Shasta Estates Drive and Swasey Drive, Shasta area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises zoning follows as a condition of approval of the parcel map and subdivision map, the Planning Commission recommends the property be rezoned from "U" Unclassified District to R-R-BSM Rural Residential District minimum parcel size per recorded subdivision map, General Plan designation is R-A-R Rural Agricultural Residential. No one speaks against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Negative Declaration, approves rezoning the Welborn/Damgaard 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.

HEARING: ZONING AMENDMENT Z-40-82  
VARIOUS PROPERTY OWNERS, LAKESHORE DRIVE AREA

This is the time set for hearing on the proposed rezoning of various property owners, Z-40-82, Lakeshore Drive area, Parcel Maps 846-78, 847-78, 848-78, 849-78, 871-78 and 937-78, located west of Lakeshore Drive in the vicinity of Oak Knoll Drive and Lake Drive, Lakeshore Drive area, containing approximately 27 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the rezoning is a condition of approval of the tentative maps, the Planning Commission recommends rezoning the six parcel maps from L-NRA-S Recreational District-National Recreation Area-Shasta Unit to R-1-NRA-S-BSM Single Family Residential District combined with the Whiskeytown-Shasta-Trinity National Recreation Area, Shasta Unit District, minimum parcel size as per recorded subdivision map, General Plan designation is Con-R Conservation Recreation. No one speaks against the proposed zoning. 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 rezoning various property owners, Z-40-82, to R-1-NRA-S-BSM, accepts introduction and waives reading of the ordinance and directs that it be placed on the agenda for adoption next week.

HEARING: APPEAL, PARCEL MAP 33-82 YARBROUGH

This is the time set for limited hearing to reconsider the appeal of Coy Yarbrough from the Board of Administrative Review's Condition No. 13 of approval of Parcel Map 33-82 requiring paved roadways for a 3-lot subdivision on approximately 10 acres located adjacent to and south of Churn Creek Road approximately one mile west of the intersection of Airport and Dersch Roads, Churn Creek Bottom area. Affidavit of Mailing Notice of Hearing is on file. Chairman Gover explains during the Board's hearing on July 13th interested persons were in the audience to address the issue and were not recognized, the Board scheduled the rehearing to give all interested parties an opportunity to be heard. Planning Director Joe Hunter reviews the staff report, advises B.A.R. approved the tentative map with 17 conditions and amended Condition No. 13 to require paving of the access road, Yarbrough Lane, at the request of the adjoining property owner. Mr. and Mrs. Coy Yarbrough protest the amended condition discussing the cost of paving Yarbrough Lane, suggest if the standard is imposed the neighbor should share in the cost, and speak in favor of improving the road with six inches of gravel in accordance with County Road Standards. Mrs. B. H. Bakken discusses the increased traffic that will be generated by the land division, the road is near her dwelling and there is a dust problem, and requests an oil coating or some method of controlling dust. Deputy County Counsel David Frank advises the road maintenance agreement required by a condition of approval will be between the Yarbroughs and the two parties who purchase the newly created lots. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. August 3rd for decision on the appeal of Condition No. 13 of Parcel Map 33-82, and schedules a field trip to the property during the noon recess that day.

July 27, 1982

HEARING: SPECIAL DISTRICT PROPERTY TAX  
AUGMENTATION DISTRIBUTION, AB 8

This is the time set for hearing to determine the distribution of \$488,000 in augmentation funds to special districts pursuant to Assembly Bill 8 of 1979. Affidavit of Publication of Notice of Hearing is on file. Letters requesting funds are received from County Fire Warden for Fire Zone #1, Summit City Fire Department, Centerville Community Services District, Fall River Mills Fire District, Anderson Fire Protection District, Clear Creek Community Services District, Shasta Community Services District, Burney Fire District, Pine Grove Mosquito Abatement District, Fall River Mills Cemetery District, Happy Valley Fire District, Burney Basin Mosquito Abatement District, Mountain Gate Community Services District, Central Valley Fire Protection District, McArthur Fire District, Office of Special Districts for County Service Area No. 15 (proposed) Street Lighting District. Oral request for funds is received from Donna Ward for Keswick Community Services District. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors sets August 3rd for decision on the distribution of augmentation funds to special districts for 1982-83, and directs Auditor-Controller Edward B. Davis to prepare a schedule of the requests received today showing the distribution of available funds to special districts based on the formula the Board has followed in prior years, including a comparison with last year's distribution.

PLANNING DIRECTOR

INDIAN SPRINGS SPECIFIC PLAN 6-81  
AND ENVIRONMENTAL IMPACT REPORT 1-82  
RESOLUTIONS NOS. 82-179, 82-180, 82-181

Planning Director Joe Hunter advises Deputy County Counsel David Frank has reviewed the resolutions adopted by the Board last week approving the Specific Plan 6-81 and Environmental Impact Report 1-82 for the Indian Springs Project, and has suggested changes in the resolutions. Chairman Gover advises he cannot participate in this decision since he was absent last week, hands the gavel to Vice-Chairman Maddox and leaves the room. Planner John Strahan advises County Counsel has suggested three resolutions, one certifying the EIR, one adopting environmental findings for the Specific Plan, and one adopting the Specific Plan with errata. Mr. Frank advises there were environmental impacts on air quality identified in the EIR which have not been mitigated to a level of no significance, the second resolution provides findings for the identified significant effect and lists statements of overriding considerations; the third resolution approves the specific plan, and modifications approved by the Board last week are contained in Exhibit A to the resolution in the form of an Errata. Mr. Frank submits and reviews his memo discussing the administration of tentative maps, advises Board approval of the Indian Springs tentative maps has been removed from the resolution, the County Ordinance Code provides for approval by the Planning Commission with the right of appeal to the Board, points out an appeal may be filed by any interested party including a member of the Board. Discussion is held it is the Board's intent to review the tentative map of each unit of the project as it goes through the planning process because the project is so controversial, and Mr. Hunter suggests the Planning Commission's action could be reported to the Board the day following its meeting to allow time for review and appeal. By motion made and seconded, the Board of Supervisors adopts Resolution No. 82-179 certifying Final Impact Report 1-82 for the Indian Springs Specific Plan, adopts Resolution No. 82-180 adopting environmental findings for Specific Plan 6-81, and adopts Resolution No. 82-181 adopting Specific Plan 6-81 for Indian Springs as submitted, replacing Resolutions Nos. 82-169 and 82-170 adopted on July 20th. Motion is passed by the following vote:

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

(See Resolution Book 23)

4:25 p.m.: The Board of Supervisors recesses to 2:00 p.m. July 29, 1982.



2:00 p.m.

Thursday, July 29, 1982: The Board of Supervisors reconvenes with all members, County Executive Bill Minton, and Personnel Director C. E. Lafferty present. The purpose of the session is to discuss the procedure to be used over a number of days to discuss goals and objectives with County department heads. After procedural discussion, the Board of Supervisors meets with the following department heads for the stated purpose during the time increments indicated:

2:05 p.m. Richard W. Curry, Public Works Director  
2:40 p.m. Richard C. Brennan, County Clerk, and Ann Reed,  
County Clerk Elect  
3:10 p.m. Grace Gilman, County Librarian  
3:40 p.m. David Eppley, Marshal  
4:10 p.m. Virginia Loftus, Assessor  
4:30 p.m. Bruce Wade, Agricultural Commissioner/Sealer of  
Weights and Measures

5:15 p.m.: The Board of Supervisors recesses until 2:00 p.m. July 30, 1982.

Friday, July 30, 1982, 2:00 p.m.:

The Board of Supervisors reconvenes in regular session with all members, County Executive Bill Minton, and Personnel Director C. E. Lafferty present, to continue the series of meetings with department heads to discuss the individual goals and objectives. The following schedule is followed:

2:00 p.m. Joe Hunter, Planning Director  
2:45 p.m. Jacque Williams, Treasurer-Tax Collector  
3:00 p.m. Renny Noll, CETA Program Manager  
3:35 p.m. Edward Davis, Auditor-Controller  
4:05 p.m. Judges William Phelps, Richard Abbe, and Joseph Redmon,  
Superior Court

It is recognized by the Board of Supervisors that the judges are not considered County department heads in the traditional sense and were therefore not asked to provide written goals and objectives. However, the Board felt it beneficial to establish communications with the Superior Court in this manner as a part of the Management Development and Assistance Program process.

4:40 p.m. William Ware, Community Action Agency Director

5:10 p.m.: The Board of Supervisors recesses until 2:00 p.m. August 2, 1982 to continue the process.

Monday, August 2, 1982, 2:00 p.m.:

The Board of Supervisors reconvenes in regular session with all members, except Supervisor Caton, County Executive Bill Minton, and Personnel Director C. E. Lafferty present, to continue the series of meetings with department heads to discuss the individual goals and objectives. The following schedule is followed:

2:10 p.m. John Kenny, County Counsel  
2:43 p.m. Stephen Carlton, District Attorney  
3:15 p.m. Larry Preston, Special Districts Manager  
3:40 p.m. Afton Taylor Blurton, Chief Probation Officer  
4:08 p.m. John Balma, Sheriff, and Jim Carter, Acting  
Undersheriff  
4:40 p.m. Joe Kohn, Coroner-Public Administrator

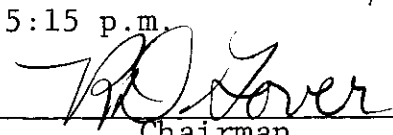
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held July 27, 29, 30, and August 2, 1982 in the Intermountain News.

The Board of Supervisors adjourns at 5:15 p.m.

ATTEST:

  
County Clerk

  
Chairman

August 3, 1982

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 3, 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 Rick Green, Calvary Baptist 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 253 warrants totalling \$195,297.06 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis, and denies luncheon reimbursement claims for Joe Hunter in the amount of \$5, and Denis Cook in the amount of \$4.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Northern California Emergency Medical Care Council: Annual fee for services, communications system: Referred to County Executive for appropriate action.
- U.S. Department of Labor: Summer Youth allocation increased, modification to Plan due August 31st: Referred to CETA Manager for appropriate action.
- State Department of Health Services: 1) Workshop, County Health Services Plan and Budgets (AB 8) August 10, Sacramento: Referred to Director of Health Services for information, 2) Instructions for preparation of County Health Services Plan Update and Budget for 1982-83: Transmitted to Director of Health Services for appropriate action.
- Discovery Health Consultants: Offer to analyze impact of AB 799, transfer of Medically Indigent Adults, and recommendations for alternative courses of action: Referred to County Executive and Director of Health Services for information.
- Shasta Enterprises: Request for amendment to proposed Airport Specific Plan: Referred to Planning Director for information.
- Clear Creek Community Services District: Support opposition to use of Highway 299W for transportation of radioactive material: Referred to Deputy Director of Emergency Services for information.
- U.S. Bureau of Land Management: Portion of Shasta County public lands to be administered by the Redding District, managed by the Alturas Resource Area, Susanville: Referred to Planning Director for information.
- James McCandless: Comments regarding Shasta County jail: Referred to Sheriff for information.
- Burney Basin Chamber of Commerce: Request support for class two dump site by Packway in Cassel, permission for present contractor to dispose of refuse at nearest dump: Referred to Department of Public Works for appropriate response.
- Berge G. Berg, D.V.M.: Oppose increased fees for disposal of dead animals: Referred to Sheriff and Department of Public Works for information.
- Application for Alcoholic Beverage License

(continued)

(Communications and Reports, continued)

- City of Redding: Copy of letter to Local Agency Formation Commission requesting review of revised sphere-of-influence for County General Plan: Referred to Planning Director for information.
- Sharrah-Nolte and Associates: Copy of letter to Public Health Officer commenting as requested to proposed guidelines for common leach lines.
- NCCSA: Agenda for meeting August 5-6, Yreka; minutes of Board of Directors meeting July 9th.
- State Department of Health Services: Reminder to notify Department after appointment of new health officer.
- Alameda County Board of Supervisors: Resolution rejecting the concept of crisis relocation planning: Referred to Deputy Director of Emergency Services for information.
- State Department of Forestry: Notice of proposed changes to regulations concerning forest products wood waste disposal: Transmitted to Department of Public Works for information.
- State Division of Water Quality: Notice of rescission of Clean Water Grant Bulletin No. 29G, Architect/Engineer Prequalification List: Referred to Office of Special Districts for information.
- State Wildlife Conservation Board: Agenda for meeting August 5, consideration of acquisition of 55+ acres along Cottonwood Creek at Sacramento River to expand existing project for preservation of riparian habitat: Transmitted to Office of Special Districts for information.
- State Department of Social Services: 1) Statewide Public Assistance Network (SPAN) Bulletin advising expansion has been suspended: Referred to Welfare Director for information, 2) SPAN Project, established special methods of communications to counties will cease: Referred to Welfare Director for information.
- State Department of Developmental Services: Schedule of Patient Care and Treatment Costs: Referred to Director of Health Services for information.
- State Water Resources Control Board: Agenda for meeting August 4-5: Referred to Office of Special Districts for information.
- State Employment Development Department: Booklet "Annual Planning Information, 1982-83: Board members each received a copy.
- State Department of Transportation: Request for cancellation of taxes (2)
- U.S. Department of the Interior: Copy of appraisal report on Keswick Powerplant Enlargement, C.V.P.; not recommended: Transmitted to Office of Special Districts for information.
- U.S. Department of Justice: Policy Briefs "Consumer Fraud".
- State Controller: Highway Users Tax apportionment, July.
- Area 2 Developmental Disabilities Board: Appointment of Executive Director.
- State Fish and Game Commission: Agenda for meeting August 5, Sacramento.
- Shasta-Cascade Wonderland Association: Copy of article published in the San Diego Union newspaper
- U.S. Corps of Engineers: Permit to place diversion dam, Slate Creek, Richard Bean and Fred Castagna: Referred to Office of Special Districts for information.
- Federal Energy Regulatory Commission: Order approving amendment of license, P.G.&E, Mokelumne Project No. 137.

#### WELFARE

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

(See Welfare Minutes)

#### ACCEPTANCE OF CONTRIBUTIONS CALIFORNIA CHILDRENS' SERVICES

On recommendation of Welfare Director Marian Babiartz, and by motion made, seconded and carried, the Board of Supervisors acknowledges and accepts a contribution of \$20 from Michelle Stamps for use in the California (Crippled) Childrens' Services Program.

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

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

SPEED LIMIT: ANNA ROAD: ORDINANCE NO. 408-150

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-150 establishing a 25 mile per hour speed limit on Anna Road from A Street to C Street, North Anderson, a distance of 0.74 miles, as introduced last week.

(See Ordinance Book 6, Page 473 )

ORDINANCE CODE AMENDMENT: SMALL HYDROPOWER FACILITIES  
ORDINANCE NO. 494-251

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-251 providing for amendment to the Ordinance Code to include provisions for installation of small hydropower facilities in certain zone districts with a conditional certificate of exemption or a use permit, as introduced last week.

(See Ordinance Book 6, Page 471 )

COMMUNITY ACTION AGENCYAGREEMENT: STATE OFFICE OF ECONOMIC OPPORTUNITY  
ENERGY CRISIS INTERVENTION PROGRAM

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an amendment to the December 8, 1981 agreement with the State Office of Economic Opportunity providing for an increase in funding from \$80,000 to \$117,502 and extending the agreement to September 30, 1982 for the Energy Crisis Intervention Program.

CLAIM FOR DAMAGES: ROGER CHARLES MICHALSEN

Claim for Damages is received from Attorney Raymond Jackson, on behalf of Roger Charles Michalsen, alleging malicious prosecution resulting from an erroneous criminal complaint issued by the Sheriff's Department, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: GREG NICHOLSON

Claim for Damages is received from Attorney William L. Meek, on behalf of Greg Nicholson, alleging unlawful incarceration, 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. 378-1230 AND 378-1231

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

- Ordinance No. 378-1230 rezoning the Welborn/Damgaard property, Parcel Map 45-82 and Shasta Estates Subdivision, Tract 1645, Z-35-82, located adjacent to and on the east side of Swasey Drive approximately 544 feet south of the junction of Shasta Estates Drive and Swasey Drive, Shasta area, to R-R-BSM Rural Residential District minimum parcel size per recorded subdivision map.
- Ordinance No. 378-1231 rezoning various property owners, Lakeshore Drive area, Parcel Maps 846-78, 847-78, 848-78, 849-78, 871-78 and 937-78, Z-40-82, located west of Lakeshore Drive in the vicinity of Oak Knoll Drive and Lake Drive, Lakeshore Drive area, to R-1-NRA-S-BSM Single Family Residential District combined with the Whiskeytown-Shasta-Trinity National Recreation Area, Shasta Unit District, minimum parcel size as per recorded subdivision map.

(See Ordinance Book 6, Page 472 )  
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CONSOLIDATION OF SUMMIT CITY FIRE PROTECTION DISTRICT RECALL  
ELECTION WITH GENERAL ELECTION: RESOLUTION NO. 82-182

On recommendation of County Clerk Richard C. Brennan, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-182 authorizing consolidation of the Summit City Fire Protection District recall election with the November 2, 1982 General Election.

(See Resolution Book 23)

CONSOLIDATION OF MAYERS MEMORIAL HOSPITAL DISTRICT  
BOARD MEMBER ELECTION WITH GENERAL ELECTION  
RESOLUTION NO. 82-183

On recommendation of County Clerk Richard C. Brennan, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-183 authorizing consolidation of the Mayers Memorial Hospital District board member election with the November 2, 1982 General Election.

(See Resolution Book 23)

CONSOLIDATION OF FALL RIVER RESOURCE CONSERVATION DISTRICT  
BOARD MEMBER ELECTION WITH GENERAL ELECTION: RESOLUTION NO. 82-184

On recommendation of County Clerk Richard C. Brennan, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-184 authorizing consolidation of the Fall River Resource Conservation District board member election with the November 2, 1982 General Election.

(See Resolution Book 23)

CONSOLIDATION OF WESTERN SHASTA COUNTY RESOURCE CONSERVATION DISTRICT  
BOARD MEMBER ELECTION WITH GENERAL ELECTION: RESOLUTION NO. 82-185

On recommendation of County Clerk Richard C. Brennan, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-185 authorizing consolidation of the Western Shasta County Resource Conservation District board member election with the November 2, 1982 General Election.

(See Resolution Book 23)

REORGANIZATION: CITY OF REDDING ANNEXATION NO. 82-5  
DETACHMENT COUNTY FIRE PROTECTION DISTRICT NO. 1  
GOODWATER AVENUE: RESOLUTION NO. 82-186

On recommendation of the Local Agency Formation Commission by Resolution No. 82-11 dated July 14, 1982, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-186 approving City of Redding Annexation No. 82-5, Goodwater Avenue, and approving detachment of the area from Shasta County Fire Protection District No. 1, without hearing pursuant to Government Code Section 56261.

(See Resolution Book 23)

HEARING: ANNEXATION/DETACHMENT: AIRPORT ROAD NORTH  
RESOLUTION NO. 82-187

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-187 giving notice of proposed reorganization to provide for detachment of City of Redding Annexation No. 82-12, Airport Road North area, from Shasta County Fire Protection District No. 1, and annexation to the City of Redding, and setting hearing on the proposed reorganization for 2:30 p.m. August 24th.

(See Resolution Book 23)

HEARING: ANNEXATION/DETACHMENT: WESTERN RANCHES  
RESOLUTION NO. 82-188

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-188 giving notice of proposed reorganization to provide for detachment of City of Redding Annexation No. 80-12, Western Ranches, from Shasta County Fire Protection District No. 1, and annexation to the City of Redding, and setting hearing on the proposed reorganization for 2:30 p.m. August 24th.

(See Resolution Book 23)

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APPOINTMENT: ALTERNATE MEMBERS  
MANPOWER PLANNING ADVISORY COUNCIL

On recommendation of Comprehensive Employment and Training Program Director Renny Noll, and by motion made, seconded and carried, the Board of Supervisors appoints the following as voting alternate members to the Manpower Planning Advisory Council:

Octavia Edwards	Black Minority Category
Bob Cooper	Business Client Sector
Bill Garr	Elected Official, Anderson
Howard Kirkpatrick	Elected Official, Redding
Maxine Merrifield	Labor
Jan Ulrich	Community
Daniel Axtman	Education
Richard Bidwell	Education
Diane Wilbur	Employment Development Department
Francesca Huntsman	Handicapped
Thomas Courbat	Public Assistance Agencies
Dan Gover	Elected Official, Board of Supervisors
Richard Price	Agriculture
Linda Heiser	Community Based Organization, Client Sector, Economically Disadvantaged
Ann Holder	Native Americans

ORDINANCE: SETTING SUPERVISORS' SALARIES

Discussion is held that traditionally Board of Supervisors salaries have been set in accordance with wage increases granted to general County employees, management, and elected officials whose salaries are not State mandated, there has been public concern about the Board of Supervisors setting its own salary, and suggestion is made to relate the salary to an average of County elected officials' salaries, which would currently be an average of \$43,888, or to a percentage of salaries granted to Superior Court Judges, which are currently \$63,276. By motion made, seconded and carried, the Board of Supervisors directs County Counsel John Kenny to amend the ordinance introduced on June 15, 1982 to provide for Board of Supervisors member's salary to be set at a percentage of the salary mandated by the State Legislature for Superior Court Judges, with increases to be granted commensurate with salary increases mandated for Superior Court Judges, to be enacted next week.

By motion made and seconded, the Board of Supervisors sets 35% of Superior Court Judges' salaries as the percentage determining the amount of Board of Supervisors member's salary, and directs County Counsel John Kenny to incorporate an increase in current Board of Supervisors member's salary from \$20,861.12 to \$22,143.45 in the proposed ordinance. Motion is carried by the following vote:

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

COMMITTEE REPORTS

PUBLIC DEFENDER COMMITTEE

Supervisor Maddox schedules a meeting of the Public Defender Committee for 11:00 a.m. August 18th in the Board of Supervisors Chambers.

COMMUNITY DEVELOPMENT COMMITTEE

Chairman Gover schedules a meeting of the Community Development Committee for 10:00 a.m. August 11th in the Board of Supervisors Chambers, and advises the regular meeting scheduled for August 4th has been cancelled.

COMMUNITY ACTION AGENCY

Supervisor Swendiman advises Community Action Agency Director William Ware has requested support of AB 3398, providing for continuation of local determination in Community Services Block Grant funding distribution, and by motion made, seconded and carried, the Board of Supervisors authorizes sending a telegram, and letter signed by Chairman Gover, to Assemblyman John Vasconcellos supporting AB 3398.

(Committee Reports continued)

HR 5320 (HAWKINS), EMPLOYMENT AND TRAINING

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes sending a telegram to Congressman Eugene Chappie urging adoption of HR 5320 (Hawkins) without major amendment to reduce or eliminate the current provisions authorizing a strong local government role in employment and training.

COMMENDATION: EAGLE SCOUT MEMBERS  
ANDERSON BOY SCOUT TROOP 81: RESOLUTION NO. 82-189

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-189 commending Anderson Boy Scout Troop 81 for the record number of Eagle Scout ratings recently awarded, and commending the nine Eagle Scouts for their meritorius achievement.

(See Resolution Book 23)

WELCOME LETTER: CALIFORNIA ASSOCIATION  
OF RESOURCE CONSERVATION DISTRICTS  
37TH ANNUAL CONVENTION

By motion made, seconded and carried, the Board of Supervisors ratifies a letter welcoming the California Association of Resource Conservation Districts to Redding for its 37th Annual Convention, signed by Chairman Gover prior to today's meeting.

COUNTY EXECUTIVEAGREEMENT EXTENSION: PUBLIC DEFENDER

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes a one month extension to September 1, 1982 of the March 24, 1981 agreement with Frank J. O'Connor for Public Defender services, in the amount of \$20,479, and refers consideration of the contract for fiscal year 1982-83 to the Public Defender Committee for report and recommendation.

COUNTY COUNSEL

AMENDMENTS: SEWAGE DISPOSAL STANDARDS  
WET WEATHER TESTING: RESOLUTION NO. 82-190

County Counsel John Kenny advises the Sewage Disposal Standards adopted by Resolution No. 82-91 on April 20th called for monthly testing for high groundwater, that schedule of testing has proved impractical since it is not possible to determine whether the groundwater has been too high during any given two-week period as required elsewhere in the standards, a proposed amendment would provide for monthly testing, but would also provide that if the height limitations on groundwater are exceeded in any observation, then weekly observations will be required throughout the remainder of the wet weather season to assure that the two-week limitation is not exceeded. Mr. Kenny advises the proposed amendment would also require that the depth to groundwater shall never be less than two feet, or four feet for lots less than one acre, on any observation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-190 authorizing technical corrections to the Sewage Disposal Standards as outlined by County Counsel John Kenny.

(See Resolution Book 23)

TRANSIENT OCCUPANCY TAX: HOUSEBOATS  
BALLOT MEASURE: SPECIAL TAX  
RESOLUTION NOS. 82-191 AND 82-192

County Counsel John Kenny submits and discusses proposed resolutions to apply the 8% transient occupancy tax to vessels (houseboats) occupied by transients, and to place the tax addition on the November 2, 1982 General Election ballot because applying the tax might be interpreted as a "special tax". Chairman Gover opens the hearing for public comment. Ken Murray, representing the Redding Area Development Committee (RADCO) and Bob Cooper, representing the Economic Development Corporation, speak in favor of the proposed ballot measure to apply the transient occupancy tax to vessels. Bob Newcomb, owner of Silverthorn Resort, speaks against

(continued next page)

(Transient Occupancy Tax, continued)

the proposed measure. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-191 applying the uniform Transient Occupancy Tax, as contained in Ordinance Code Section 1510, to vessels (houseboats), and adopts Resolution No. 82-192 authorizing consolidation of a measure making the uniform Transient Occupancy Tax applicable to vessels (houseboats) with the November 2, 1982 General Election.

(See Resolution Book 23)

DEPARTMENT OF PUBLIC WORKS

DEED: QUARTZ HILL WATER DISTRICT

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

Joe and Charlene M. Torres

OFFER OF DEDICATION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts an offer of street dedication on McConnell Avenue, Central Valley, from Pacific Telephone Company as a condition of Use Permit No. 13-82.

STOP SIGNS: VIRGINIA AVENUE  
RESOLUTION NO. 254 OF ORDINANCE NO. 413-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 254 of Ordinance No. 413-1 authorizing placement of stop signs on Virginia Avenue at its intersection with Hill Street, North Anderson area.

(See Traffic Resolution Book)

WAIVER: BUILDING PERMIT FEES  
PUBLIC SCHOOLS: RESOLUTION NO. 82-193

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-193 waiving building permit fees for public school construction except fees for inspection of electrical or gas meter installation as specified in Exhibit B of Resolution No. 81-121, as discussed last week.

(See Resolution Book 23)

NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION  
ELECTRICAL INSPECTOR

Director of Public Works Richard Curry advises a letter was received from the National Electrical Contractors Association, Inc. on June 8th requesting consideration of hiring a qualified electrical inspector for building safety. Mr. Curry submits a proposed reply advising building inspectors must be multi-disciplined to handle the workload and because of the down-turn in the construction industry reductions in staff have been necessary, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign the letter to the National Electrical Contractors Association.

PETITION: FENCING BUCKEYE LANDFILL

Director of Public Works Richard Curry advises a petition was received on July 20th from residents in the vicinity of the Buckeye Landfill indicating concern over the use of the property by persons riding motorcycles. Mr. Curry advises the area is posted with signs prohibiting use of the property by motorcycles, chain link fencing would cost approximately \$30,000, and suggests additional signs be posted in lieu of fencing, and by motion made, seconded and carried, the Board of Supervisors directs additional signs be posted at the Buckeye Landfill property.



August 3, 1982

(Department of Public Works continued)

FALL RIVER MILLS TRANSFER STATION OPERATION

Director of Public Works Richard Curry advises a letter was received on July 20th from the Fall River Valley Chamber of Commerce requesting the County to subsidize the operation of the Fall River Mills transfer station, and submits a proposed reply. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to the Fall River Valley Chamber of Commerce advising the County can no longer afford to subsidize the solid waste disposal system, if the community desires the site to be open more than one day a week, it would be necessary to change the contract with the operator and to adjust the rates.

DECISION: SPECIAL DISTRICT PROPERTY TAX  
AUGMENTATION DISTRIBUTION, AB 8

This is the time set for decision on the distribution of augmentation funds to special districts pursuant to Assembly Bill 8 of 1979. By motion made, seconded and carried, the Board of Supervisors approves the distribution of Special District Property Tax Augmentation funds, in the amount of \$474,315, as contained in the Total Allocation column of the July 29th listing of special districts provided by Auditor-Controller Edward B. Davis.

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.

DECISION: APPEAL, PARCEL MAP 33-82 YARBROUGH  
RESOLUTION NO. 82-162

This is the time set for decision on the appeal of Coy Yarbrough from the Board of Administrative Review's Condition No. 13 of approval of Parcel Map 33-82 requiring paved roadways for a 3-lot subdivision on approximately 10 acres located south of Churn Creek Road approximately one mile west of the intersection of Airport and Dersch Roads, Churn Creek Bottom area. Chairman Gover advises the Board viewed the property during the noon recess today, and discussion is held that County standards require a gravel surface for this type of land division. By motion made, seconded and carried, the Board of Supervisors reaffirms Resolution No. 82-162 adopted July 13th granting the appeal and approving Parcel Map 33-82 Yarbrough with Condition No. 13 amended to require improvement to Yarbrough Lane with 6 inches of gravel, in accordance with County Road Standards.

(See Resolution Book 23)

PLANNING COMMISSION MATTERS

Planning Director Joe Hunter submits the summary report of matters heard by the Planning Commission at its regular meeting of July 22nd, including recommendations for action by the Board as follows:

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m. August 31st for hearing on the following zoning amendments:

Gervasi property, Z-22-82, rezone approximately 103 acres from "U" Unclassified District and C-1 Neighborhood Commercial District to "U" Unclassified District, General Plan designation is A-G Agricultural General, generally located adjacent to and on the north side of State Highway 299E north of the junction of River Oaks Place and Highway 299E, East Bella Vista area.

McPherson property, Z-43-82, rezone approximately 130 acres from M Industrial District to M-DR Industrial District combined with a Design Review District, General Plan designation is Con-WD Conservation Water Development, generally located adjacent to and south of Clear Creek Road approximately 1/2 mile east of the intersection of Honeybee Road and Clear Creek Road.

MW3/Bryson property, Z-32-82, Parcel Map 42-82, rezone approximately 9.35 acres from "U" Unclassified District to R-R-BSM Rural Residential District minimum parcel size per recorded subdivision map, General

(continued)

(Hearings: Zonings continued)

Plan designation is R-A-R Rural Agricultural Residential, generally located adjacent to and on the east side of Placer Street approximately 3/4 mile south of the junction of Placer Street and Swasey Drive, Centerville area.

Banner/Jensen property, Z-50-81, Parcel Map 51-81, rezone approximately 68.9 acres from "U" Unclassified District to R-R-BSM for parcels 1 and 2, Rural Residential District minimum parcel size per recorded subdivision map, and U-DR-BSM for parcel 3, Unclassified District combined with a Design Review District minimum parcel size per recorded subdivision map, General Plan designation is Con-WD Conservation Water Development, generally located adjacent to and on both sides of Clear Creek Road approximately 1,900 feet south and west of the junction of Clear Creek Road and Honeybee Road, Clear Creek Road area.

Lakeshore Drive area property, Z-45-82, Parcel Map 389-79, rezone approximately 7.7 acres from L-NRA-S Recreational District combined with the Whiskeytown-Shasta-Trinity National Recreation Area, Shasta Unit District, to R-1-NRA-S-BSM One Family Residence District combined with the National Recreation Area Shasta Unit minimum parcel size per recorded subdivision map, General Plan designation is Con-R Conservation Recreation, generally located adjacent to and west of Lakeshore Drive approximately three miles southwest of the Lakeshore Drive and Interstate 5 interchange.

ENVIRONMENTAL IMPACT REPORT 5-79

WOODFILL/ZEHNLE: HEARING: APPEAL

The Planning Commission certified Environmental Impact Report 5-79 Woodfill/Zehnle, which describes and discusses the potential environmental effects of Parcel Map 816-78 Woodfill/Levier (37 lots on 1,600 acres), Parcel Map 933-78 Zehnle/Levier (14 lots on 590 acres), zoning amendment Z-33-81 Woodfill/Zehnle (rezone from "U" Unclassified District to A-1-T-BA-40 Light Agricultural District combined with a Mobilehome District minimum parcel size 40 acres), Use Permit 451-78 Arnold Zehnle (gravel removal), and a "Master Development Plan" (commercial, industrial and residential uses on approximately 2,190 acres), General Plan designations are R-A-R Rural Agricultural Residential and R-UL Residential-Urban Low Density, generally located on both sides of Olinda Road and West Anderson Drive, extending about two miles to the south, and on both sides of Rhonda Road approximately 3/4 mile north of Gas Point Road, southwest of Anderson and northwest of Cottonwood. Letter from Lewis Westlake, Agent for the applicant, and Form of Notice of Appeal are received, appealing the amendments and conditions for approval of EIR 5-79. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. August 31st for hearing the appeal on EIR 5-79 Woodfill/Zehnle.

TENTATIVE MAPS

Parcel Map 51-81 Banner/Jensen

The Planning Commission approved, with 12 conditions, the tentative map for Parcel Map 51-81 Banner/Jensen for a three parcel subdivision on approximately 68.9 acres in a "U" Unclassified District, General Plan designation is Con-WD Conservation Water Development, generally located adjacent to and on both sides of Clear Creek Road approximately 1,900 feet south and west of the junction of Clear Creek Road and Honeybee Road.

Parcel Map 42-82 MW3/Bryson

The Planning Commission approved, with 14 conditions, the tentative map for Parcel Map 42-82 MW3/Bryson for a four lot subdivision on approximately 9.35 acres in a "U" Unclassified District, General Plan designation is R-A-R Rural Agricultural Residential, located adjacent to and on the east side of Placer Street approximately 3/4 mile south of the junction of Placer Street and Swasey Drive, Centerville area.

Parcel Map 35-82 Cox

The Planning Commission approved, with 12 conditions, the tentative map for a two lot subdivision on approximately 14 acres in an A-1 Light Agricultural District minimum parcel size three acres, General Plan designations are A-G Agricultural General and A-I Agricultural Intensive, located adjacent to and southeast of the juncture of Deschutes and Bloomingdale Roads, Palo Cedro area.

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(Planning Commission Matters, continued)

ADMINISTRATION OF TENTATIVE MAPS

Planning Director Joe Hunter reports as a result of recent Board discussions regarding amendments to the Ordinance Code which no longer allow a Board member to call up a tentative map for review, but rather provide for appeal of Planning Commission and Board of Administrative Review decisions by any interested party, including a Board member or County department, and the limited time in which to appeal, he has changed administrative procedures and will now bring summary reports of both the Planning Commission and Board of Administrative Review's actions immediately following those meetings. Supervisor Caton advises he has briefly discussed the procedure for approval of tentative maps with representatives of other counties, he will attempt to obtain additional information at the Northern California Supervisor's Association meeting in Yreka this week. The Board of Supervisors sets 9:00 a.m. August 24th for a policy discussion on the administration of tentative maps.

BOARD OF ADMINISTRATIVE REVIEW

Planning Director Joe Hunter submits the following summary reports of matters heard by the Board of Administrative Review at its meetings July 26 and August 2, 1982:

July 26, 1982:

Use Permit 91-82, Country Christian School/Palo Cedro Assembly of God Church, Palo Cedro, approved.  
 Use Permit 85-82, Remi Vista Ranch School, Whitmore area, approved.  
 Parcel Map 2-81 Ortlieb, Central Valley area, extension of time approved.  
 Parcel Map 50-82 Hughes, Cloverdale area, approved.

August 2, 1982:

Use Permit 92-82, Hat Creek Southern Baptist Church, Cassel area, approved.  
 Use Permit 86-82 and Property Line Adjustment 47-82 Meckley, Big Bend area, approved.  
 Use Permit 1-82 Jack Cagle, Iron Mountain Road area, approved.  
 Parcel Map 20-82 Melton, Round Mountain area, approved.  
 Parcel Map 47-82 Van Vliet, Fall River Mills area, Parcel Map Waiver approved.  
 Use Permit 80-82, Shasta Enterprises, Redding Municipal Airport area, referred to the Planning Commission.  
 Parcel Map 49-82 Wing, Bella Vista area, referred to the Planning Commission.

AGREEMENT: YU-KAN CANOE, FLOATING BUILDING

Planning Director Joe Hunter reports he had intended to discuss a proposed agreement with the developer of Yu-Kan Canoe for a floating building on the Sacramento River near Henderson Road, he has been advised the property has now been annexed to the City of Redding and the matter has been referred to the City for whatever action they wish to take.

AGREEMENT: DEFERRAL OF DEVELOPMENT STANDARDS  
 JANICE LAWLOR, JONES VALLEY PARK SUBDIVISION

Planning Director Joe Hunter submits and reviews his memo advising Janice Lawlor has been making preparations since December, 1980 to place a mobilehome on her property in Jones Valley Park Subdivision, the septic system has been installed, grading and landscaping is finished, and on July 19, 1982 she applied for a mobilehome installation permit. Mr. Hunter advises the subdivision previously was zoned to allow all residential uses including mobilehomes, on July 1, 1982 the "L" Recreation District was changed to allow only single family residences which includes mobilehomes installed on foundation systems, and because Mrs. Lawlor cannot meet the development standards at this time she has requested a one year deferral period to effect a zoning change to allow mobilehomes without foundation systems, she has signed an agreement stating she will convert the mobilehome to a single family residence within that time if the zoning change is not approved. Mr. Hunter advises Jones Valley Park Subdivision is developed predominantly with mobilehomes, submits alternative solutions for the

(continued)

August 3, 1982

(Jones Valley Park Subdivision, continued)

Board's consideration, and recommends Alternative 3 to have Mrs. Lawlor circulate petitions to property owners for changing the zoning and, if there appears to be substantial interest, the County could initiate the rezoning. Discussion is held it should be the County's responsibility to amend the zoning under the circumstances, and Supervisor Caton advises he is scheduled to meet with residents of the area tomorrow and will explain the problem to them. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Planning Director Joe Hunter to sign the deferral agreement with Janice Lawlor, and directs Mr. Hunter to prepare a resolution of intention to rezone property in the Jones Valley Park Subdivision to allow mobilehomes, to be submitted to the Board for consideration next week.

COUNTINUED HEARING: ZONING REGULATIONS  
HOME OCCUPATION AMENDMENTS

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors continues the hearing on zoning regulations for Home Occupations to 2:30 p.m. September 14, 1982.

HEARING: ABANDONMENT, OURAY STREET, CENTRAL VALLEY  
RESOLUTION NO. 82-194

This is the time set for hearing on the proposed abandonment of a portion of Ouray Street in Central Valley, the easterly 212 feet of Ouray Street lying between Block 8 of Boomtown Subdivision, Unit No. 5, and Block 10 of Boomtown Subdivision, Unit No. 10. Affidavits of Publication and Posting Notice of Hearing are on file. Director of Public Works Richard Curry describes the location and displays a map showing the area, advises utility companies have been notified and no comment has been received. No one speaks against the proposed abandonment. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors accepts for filing the Categorical Exemption pursuant to the California Environmental Quality Act, and adopts Resolution No. 82-194 ordering the abandonment of the easterly 212 feet of Ouray Street extending east from Rouge Street, located south of Hazel Street, Central Valley.

(See Resolution Book 23)

HEARING: ABATEMENT, GRADING ORDINANCE VIOLATION  
ESTATE OF DARRELL BYRD: OLD OREGON TRAIL  
RESOLUTION NO. 82-195

This is the time set for hearing on the proposed abatement of a violation of the Grading Ordinance for the Darrell Byrd property, Estate of Vivian Byrd (Hutchins), located south of Union School Road and west of Old Oregon Trail near Spyglass Lane, south of the Mountain Gate area. Affidavit of Mailing Notice of Hearing to Carl Hutchins, Executor of the Estate, is on file. Director of Public Works Richard Curry displays pictures and a map of the area, advises a Stop Notice for grading was placed on the parcel November 16, 1981, temporary corrective work has since been done but is inadequate to solve the erosion and run-off problem, the County Ordinance Code provides for a hearing to determine whether the condition should be abated by the County with the cost of abatement to become a lien against the property, estimates the cost of grading at \$3,400 plus approximately \$3,400 to hydroseed the area. Carl Hutchins describes the erosion that has occurred in the area from run-off, advises he does not oppose the County doing the work but he should be allowed input regarding the manner in which the work is done. Mr. Curry agrees to confer with Mr. Hutchins, recommends abatement of the violation, and advises he will report back to the Board if he and the owner are unable to reach agreement. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-195 ordering the Director of Public Works to abate the grading violation on Assessor's Parcel No. 306-180-06, Byrd property.

(See Resolution Book 23)

3:00 p.m.: The Board of Supervisors recesses until 2:00 p.m. August 6, 1982.

Friday, August 6, 1982, 2:00 p.m.:

The Board of Supervisors reconvenes in regular session with all members, County Executive Bill Minton, and Personnel Director C.E. Lafferty present, to continue the series of meetings with department heads to discuss the individual goals and objectives. The following schedule is followed:

2:00 p.m. Marjorie Kivley, County Recorder  
2:40 p.m. Gary Buzzini, Fire Warden  
3:20 p.m. Marian Babiarez, Welfare Director  
3:50 p.m. Earl Miller, Veterans Service Officer/  
Public Guardian  
4:07 p.m. Judge Donald Kennedy, Municipal Court  
4:35 p.m. John Good, Health Services Director

5:25 p.m.: The Board of Supervisors recesses until 2:00 p.m., August 9, 1982 to continue the process.

Monday, August 9, 1982, 2:00 p.m.:

The Board of Supervisors reconvenes in regular session with all members except Don Maddox, County Executive Bill Minton, and Personnel Director C.E. Lafferty present, to continue the series of meetings with department heads to discuss the individual goals and objectives. The following schedule is followed:

2:05 p.m. C.E. Lafferty, Personnel Director  
2:40 p.m. Frank O'Connor, Public Defender  
3:12 p.m. Tom Pringle, Court Reporter, who was joined  
by Polly Robertson  
4:00 p.m. Bill Minton, County Executive


PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held August 3, 6, and 9, 1982 in The Valley Times.

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

ATTEST:

  
County Clerk

  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 10, 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  
Deputy County Counsel - David Frank  
Deputy Clerk - Merle Johnson  
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 Chairman Gover.

MINUTES OF MEETINGS JULY 27, 29, 30, AUGUST 2, 3, 1982

Correction: August 2nd Minutes  
Commendation: Eagle Scout Members

The minutes of August 2nd, page 263, entitled "Commendation: Eagle Scout Members, Anderson Boy Scout Troop 81: Resolution No. 82-189" are corrected to reflect the recommendation was submitted by Chairman Gover, rather than Supervisor Maddox.

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings July 27, 29, 30 and August 3, 1982 as submitted, and approves the minutes of meeting August 2, 1982 as corrected.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 395 warrants totalling \$261,764.31 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) 1982-83 State budget, funding for Department of Forestry: Referred to Legislative Committee for information, and (2) 1982-83 State budget, funding for county criminal justice subvention program (AB 90): Referred to Legislative Committee for information.
- Corps of Engineers: Transcript of meeting April 28th for Sacramento River and Tributaries Bank Protection and Erosion Control Investigation: Transmitted to Office of Special Districts.
- U.S. Bureau of the Census: Participation in 1980 Census Neighborhood Statistics Program (NSP): Referred to Planning Director and County Executive for information.
- Buel B. Hunt: Suggest Senior-Youth Partnership Program through PSA 2: Supervisor Strange will discuss at Area Agency on Aging meeting September 2nd.
- Attorney Kenneth S. Prag: Offer to provide Small Claims Advisory Service, request response: Referred to County Counsel to comment to Board on CSAC lawsuit.
- Larry L. Withers: Protesting increase in County fees.
- Glenn and Jane Wolf: Cottonwood Creek erosion problem at Cottonwood Cemetery: Referred to Office of Special Districts for report to the Board.
- Superior California Water Association: Invitation to Sacramento Valley Landowner's Association picnic: Copies to Board members with brochure.
- State Department of Youth Authority: Copy of letter to Coordinators, County Justice System Subvention Program regarding certifications for fiscal year 1982-83.
- State Controller: Legislative Mandated Costs, Claiming Instructions for Elections, signatures in lieu of candidate filing fee: Copy to Election Department.
- State Department of Social Services: Fraud Investigation Report for October-December 1981 Revision: Transmitted to Special Investigator for information.
- Treasurer's Report for June, 1982.
- Shasta-Cascade Wonderland Association: Letter transmitting statement at Corps of Engineers hearing on Cottonwood Creek Project.
- Corps of Engineers: Copy of letter to Shasta-Cascade Wonderland Association acknowledging statement on Cottonwood Creek Project.
- Inter-Mountain Fair: Minutes of meeting July 29th.
- State Division of Water Rights: (1) Notice of application of Northern Resources, Inc., to appropriate water from Montgomery Creek: Referred to Office of Special Districts, (2) Notice of application of Norman K. Fox to appropriate water from South Fork Spring Creek: Referred to Office of Special Districts for information, and (3) Notice of claim of Lassen National Forest of water right for stockponds constructed prior to January 1, 1969: Transmitted to Office of Special Districts for information.
- Area 2 Developmental Disabilities Board: Notice of availability of grant funds.
- Bella Vista Water District: Resolution of estimate of sum required to discharge all fiscal year 1982 obligations: Referred to Auditor-Controller for information.

(Continued)

(Communitcaions and Reports continued)

Greyhound Lines, Inc.: PUC application to increase passenger bus fares and package express rates.

Federal Energy Regulatory Commission: (1) Order issuing preliminary permit and denying competing applications, Consolidated Hydroelectric, Inc., Clear Creek, and (2) Notice granting intervention, City of Redding, Project No. 4893-000, Shasta Dam Power Project.

WELFARE

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

(See Welfare Minutes)

CIVIL ACTION 74027: GRANGE INSURANCE ASSOCIATION VS. MCKINLEY J. DORRELL, et al

Summons and Complaint are received in Civil Action 74027, Grange Insurance Association vs. McKinley J. Dorrell, et al, for declaratory relief from duty to pay insurance claim resulting from an automobile accident at Keswick Dam Road and Iron Mountain Road involving William and Sandra Walker, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin.

COMMUNITY ACTION AGENCY

CSA GRANT BUDGET REVISION

Memo is received from William Ware, Community Action Agency Director, advising Community Services Administration has funded the CAA work program until February 28, 1982 even though the CSA was dissolved September 30, 1981, a recent audit indicated an ending balance of \$3,077 and his office has received authorization to use the funds to partially offset a 52% reduction in grant funds for calendar year 1982. On recommendation of Mr. Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a Statement of CSA Grant accepting the carryover balance for staff-related expenses to close out the former CSA grant.

LOAN: MAYERS MEMORIAL HOSPITAL DRY PERIOD FINANCING

Letter is received from Auditor-Controller Edward B. Davis transmitting a letter from Everett L. Beck, Administrator of Mayers Memorial Hospital District, requesting a loan to meet expenses of the hospital. On recommendation of Mr. Davis, and by motion made, seconded and carried, the Board of Supervisors approves a \$60,000 loan to Mayers Memorial Hospital, to be repaid from fiscal year 1982-83 property tax revenues.

HAZARDOUS MATERIALS TASK FORCE RESOLUTION NO. 82-196

Deputy Director of Emergency Services Rob Neslen discusses the recent serious hazardous chemical spills on Interstate 5, advises the California Highway Patrol has the main responsibility for on-highway spills, but local agencies respond to the emergency, there is a need for a more comprehensive approach to the problem, especially in the identification of the chemicals and hazards of exposure, and suggests a task force of local agency, State, Federal and industry representatives be established to solve problems. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-196 establishing the Hazardous Materials Task Force, to be coordinated by the County Office of Emergency Services Director, to develop an operational plan to handle hazardous materials. Mr. Neslen advises he will submit suggestions for membership on the task force at a later date.

(See Resolution Book 23)

PLANNING COMMISSION MATTERSBOARD OF ADMINISTRATIVE REVIEW

Planning Director Joe Hunter submits the following summary report of matters heard by the Board of Administrative Review at its meeting August 2, 1982:

Use Permit 99-82 Shasta Christian Youth, Inc., Viola, approved.  
 Use Permit 76-82 Freewill Baptist Church, North Cottonwood area, approved.  
 Use Permit 97-82 Turner, Shingletown area, approved.  
 Use Permit 103-82 Reeder, Walker Mine Road area, approved.  
 Use Permit 100-82 Robertson, Shingletown area, approved.  
 Parcel Map 34-81 Hardy/McGetrick, Viola area, approved.  
 Parcel Map 48-82 Couser/Pace, Whitmore area, approved.

PLANNING DIRECTORAPPLICATION PROCESSING PROCEDURES REVIEW  
PLANNING DEPARTMENT: AD HOC COMMITTEE

Planning Director Joe Hunter submits and discusses his memo advising the subject of processing permit applications was discussed at his recent meeting with the Board on goals and objectives of his department, and advising State law requires coordination of review and decision-making regarding the status of applications and permits for residential developments by January 1, 1983, recommending appointment of an ad hoc committee to evaluate the present processing system and to recommend any changes that would help the department streamline the processing of development applications. On recommendation of Chairman Gover, and by motion made, seconded and carried, the Board of Supervisors establishes the ad hoc committee for review of application processing procedures of the Planning Department and appoints Supervisor Caton as chairman, Supervisor Swendiman, Planning Commissioners Kenneth Murray and Russell Reiner, County Counsel, County Executive, and Planning Director, the committee to meet and decide on appointment of a public member. Supervisor Caton schedules the first meeting of the ad hoc committee at 10:00 a.m., August 27th in the Board of Supervisors' meeting room.

JONES VALLEY PARK SUBDIVISION  
INTENTION TO REZONE

Planning Director Joe Hunter reviews the discussion last week regarding Janice Lawlor's plans to place a mobilehome on her property in Jones Valley Park Subdivision, then discovering the regulations had changed July 1st. Supervisor Caton reports he met with residents of the subdivision last week and they agreed unanimously the area should be rezoned with a "T" combining district to allow mobilehomes, since the area is developed predominantly with mobilehomes. By motion made, seconded and carried, the Board of Supervisors states its intention to rezone property in the Jones Valley Park Subdivision to include a "T" Zone District to allow mobilehomes not on foundations, and directs the Planning Commission to consider the rezoning.

COMMITTEE REPORTSNORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION

Supervisor Strange reports he attended the meeting in Yreka last week of the Northern California County Supervisors Association. Supervisor Swendiman reports he attended the NCCSA Health and Welfare Committee meeting.

COMMUNITY ACTION AGENCY

Supervisor Swendiman reports he attended a meeting of the Community Action Agency, Director William Ware reported on Federal funding for the program, it was decided the committee should be reduced in size so a quorum would attend meetings, and suggested he and Supervisor Strange remain on the committee, but one of them would serve as alternate. Report of the reorganization will be submitted at a later date.



(Committee Reports continued)

REVENUE SHARING COMMITTEE

Supervisor Swendiman reports he and Supervisor Gover attended the Revenue Sharing Committee meeting to consider requests for revenue sharing funds, and will meet again August 17th at 9:00 a.m. to prepare recommendations for allocations to be submitted to the Board of Supervisors.

MEETINGS WITH DEPARTMENT HEADS

Supervisor Swendiman reports the scheduled meetings of the Board with department heads to discuss their goals and objectives has been successful.

CSAC TASK FORCE

WORKERS COMPENSATION/DISABILITY RETIREMENT

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Gover to sign a letter to the County Supervisors Association of California advising Supervisor Swendiman is willing to serve as Chairman of the Workers Compensation/Disability Retirement Task Force, suggesting CSAC President Terry Cook appoint the task force members and schedule the first meeting for September 23rd in Sacramento.

NCCSA: PUBLIC LANDS AND PROTECTION COMMITTEE

Supervisor Caton reports he chaired the meeting of the Northern California County Supervisors Association Public Lands and Protection Committee in Yreka last week, the Committee adopted and transmitted copies to appropriate persons a resolution calling for cooperation of local law enforcement with the U.S. Forest Service in its attempt to eradicate the growing of marijuana on public lands.

BUILDING COMMITTEE

Supervisor Caton reports a meeting of the Building Committee is scheduled for 2:00 p.m., today.

WELFARE AND GENERAL ASSISTANCE COMMITTEE

Supervisor Gover reports he and Supervisor Swendiman attended a meeting of the Welfare and General Assistance Committee and received a report on the relationship between Federal and State Programs for AFDC-U, the State is attempting to pass the funding responsibility on to local governments, the Committee is considering a work program similar to the General Relief program.

BOARD MEETING WITH DEPARTMENT HEADS

Chairman Gover reports the Board of Supervisors has scheduled an additional meeting at 2:00 p.m., August 16th to continue the meeting with Planning Director Joe Hunter regarding his department's goals and objectives.

HEARING: REVENUE SHARING ALLOCATIONS

Chairman Gover reports the public hearing on Revenue Sharing allocations has been rescheduled from 2:30 p.m., August 17th, and will be held at 9:00 a.m., August 19th in conjunction with final budget hearings for 1982-83.

ROUTES FOR HAULING NUCLEAR WASTES

On recommendation of Chairman Gover, and by motion made, seconded and carried, the Board of Supervisors authorizes the Chairman to sign a letter to the California Highway Patrol requesting consideration of an evening meeting in Redding to hear testimony regarding routes for hauling nuclear wastes, rather than the presently proposed 10:00 a.m. on September 24th, in response to a request he received from Betty Doty.

(Committee Reports continued)

AB 3011 CANCER A PRESUMPTIVE  
ILLNESS FOR FIREFIGHTERS

On recommendation of Chairman Gover, and by motion made, seconded and carried, the Board of Supervisors ratifies a telegram sent yesterday to the Senate Finance Committee, again opposing AB 3011, which would make cancer a presumptive illness for firefighters.

COUNTY EXECUTIVE

AGREEMENT: WEED ERADICATION  
STATE DEPARTMENT OF FOOD AND AGRICULTURE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Gover to sign an agreement with the State Department of Food and Agriculture providing for the State to pay the County \$3,000 for a program of weed eradication during the fiscal year 1982-83.

AGREEMENT: O.T. "BUCK" MEEKER  
DEPUTY CORONER SERVICES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Gover to sign an agreement with O.T. "Buck" Meeker for Deputy Coroner Services in eastern Shasta County on a per case basis, for the amount of \$40 per case assignment plus mileage for miles necessarily traveled for the period ending December 31, 1982.

COUNTY COUNSEL

FORMULA AND PROCEDURE FOR SETTING  
SUPERVISORS' SALARIES: ORDINANCE NO. 495-8

Memo from County Counsel John Kenny and proposed ordinance to provide a formula for setting supervisors' salaries at 35% of the total annual salary of the Presiding Judge of the Superior Court, as directed by the Board last week, are discussed. Deputy County Counsel David Frank advises the recommendation is that an ordinance be adopted each year to comply with the State Constitution that provides supervisors' salaries shall be set by ordinance subject to referendum, the proposed ordinance is an amendment to the salary ordinance previously considered and can be enacted today. Chairman Gover clarifies his position advising he supports the concept of establishing a formula for setting the salaries, but supports the 9% increase granted all County employees rather than the 35% of Superior Court Judges. Supervisor Maddox advises he does not oppose the method proposed, but is opposed to salary increases at this time. By motion made and seconded, the Board of Supervisors enacts Ordinance No. 495-8 establishing a formula and procedure for setting compensation for members of the Board of Supervisors, setting salaries equal to 35% of the annual salary paid to the Presiding Judge of the Superior Court, to be effective 60 days after adoption. Motion is carried by the following vote:

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

(See Ordinance Book 6, Page 474)

STATE SUPREME COURT RULING, PROPOSITION 13

Deputy County Counsel David Frank discusses his recent memo to Board members advising an article in the Sacramento Bee newspaper reports the State Supreme Court ruled that a "special tax" under Proposition 13 does not include taxes whose proceeds are used for general purposes, that is, taxes which are paid into the General Fund. Mr. Frank advises he will review the full text of the opinion when it is received, it might affect the ballot measure pertaining to occupancy tax for houseboats, recommends the measure remain on the ballot at this time.

(County Counsel continued)

ORDINANCE: BUILDING PERMIT REQUIREMENTS  
AGRICULTURAL BUILDINGS AND ACCESSORY STRUCTURES

Deputy County Counsel David Frank submits and discusses his memo and a proposed ordinance amending building permit requirements for agricultural buildings and accessory structures, advises the Ordinance Code limits the exemption from the requirement for a building permit to agricultural buildings used in commercial agricultural operations and located on parcels of more than three acres, staff recommends a permit be required for all agricultural buildings as defined in the proposed ordinance; the proposed ordinance also addresses the issue of when accessory buildings may be built, would permit garages for passenger automobiles and accessory agricultural buildings to be constructed prior to construction of the main building with the permit containing a statement the building is not to be used for residential purposes, issuance of the permit does not necessarily mean the County will issue a residential permit in the future, requiring the applicant to acknowledge that other construction permits may be required and each will be subject to zoning, building, and development standards in effect at the time each permit is issued. Director of Public Works Richard Curry advises staff requested changes and cites an example of a property owner in a recreation area who lives in a travel trailer for a short period of time and desires to construct a building for storage of equipment for security reasons. Supervisor Caton discusses that exemptions for agricultural buildings should define the type of building to be exempt from building permits. Following discussion of the suggestion, the Board of Supervisors directs staff to prepare alternatives for consideration regarding definitions of accessory buildings, to be submitted to the Board next week.

ORDINANCE: PERMIT ADMINISTRATION  
SEWAGE DISPOSAL PERMITS

Deputy County Counsel David Frank submits and discusses his memo and a proposed ordinance on permit administration, sewage disposal permits, and priority of zoning regulations over building regulations, advises recent problems concerning the installation of a septic system some time ago then a current application for installation of a mobilehome was denied because the zoning of the area was changed during the interim period, the proposed ordinance would provide that sewage disposal permits are subject to review by the Planning Department for zoning compliance, as are building and mobilehome permits, would prohibit issuance of a sewage disposal permit for a subsurface system unless the permit is issued concurrently with a building or mobilehome installation permit or for repair of a malfunctioning system or includes a statement that issuance of the permit does not necessarily mean any other permit will be issued for the same property and a warning to the permittee that other required permits will be subject to the laws in effect when those permits are issued. Discussion is held regarding the proposal to coordinate all permits with a central office for issuance, and Mr. Frank advises this ordinance would require a check of zoning of the area prior to issuance of a sewage disposal permit. The Board of Supervisors postpones introduction of the ordinance until next week to allow time to review the ordinance.

SB 1209, LAND USE REGULATIONS

On recommendation of Deputy County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter in support of an amendment to SB 1209 which would bring Specific Plan amendment of a land use project into conformance with zoning regulations and the General Plan for a particular area, so that modifications proposed by the Board would not have to be returned to the Planning Commission for reconsideration, if the Commission had already deliberated on that particular issue.

AB 2753, SPECIAL ASSESSMENT FOR FIRE PROTECTION SERVICES

Deputy County Counsel David Frank discusses AB 2753, which was approved by the Senate last week, would include using special assessments to cover the cost of fire protection services in addition to the cost of facilities and equipment. The Bill includes provisions for protest by the public to placing the matter on the ballot and if a measure is placed on the ballot it would require 2/3 vote for approval, rather than a simple majority vote. Mr. Frank advises AB 2753 would be a means of financing services for counties, county service areas, community services districts, and cities, which now have no means of revenue. By motion made, seconded and carried, the Board of Supervisors authorizes support of AB 2753, but continues to approve the concept of a simple majority vote for approval of a ballot measure.

SB 1786, VESTED RIGHTS LEGISLATION  
LAND USE REGULATIONS

Deputy County Counsel David Frank advises the Assembly Ways and Means Committee is considering SB 1786, which would provide that conditions placed on a tentative map or parcel map for approval could not be changed, except for conditions relating to public health and safety, advises in some cases a project may not be built out for many years and local government cannot foresee the changing needs of the area. On recommendation of Mr. Frank, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to the Assembly Ways and Means Committee urging defeat of SB 1786 and pointing out the County's reasons for its position.

DEPARTMENT OF PUBLIC WORKSRELEASE OF LIEN: CHARLES T. HILLIS  
PARCEL MAP 871-78, PARCEL 4: AGREEMENT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a release of lien for Charles T. Hillis, for Parcel 4 of Parcel Map 871-78, which was accepted as security for faithful performance provided for in the agreement executed May 25, 1982 and recorded in Book 1893, Page 313, Shasta County Records.

CLEARVIEW SUBDIVISION, TRACT 1471  
RELEASE OF SECURITY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works to release security guaranteeing maintenance of street improvements in the amount of \$2,500 to the developer of Clearview Subdivision, Tract 1471.

TIMBERLINE ACRES SUBDIVISION, UNIT 3  
EXTENSION OF AGREEMENT, STREET MAINTENANCE  
RESOLUTION NO. 82-197

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-197 extending for one year, to July 29, 1983, the agreement with Bill Rhyne executed July 29, 1980, for maintenance of private streets in Timberline Acres Subdivision, Unit 3.

(See Resolution Book 23)

DEED

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

Richard L. and Gerd E. Bean - Old Oregon Trail at Old  
Alturas Road

(Department of Public Works continued)

WEST CENTRAL LANDFILL: AGREEMENT  
MODIFICATION OF CONTRACT, SHASTA BLUFF DISPOSAL

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 J. Arbini, Shasta Bluff Disposal, modifying the agreement executed February 23, 1982 requiring payment to the contractor at the West Central Landfill to be based on the scale weight of the vehicle at the request of the customer or operator.

OPEN TIME

BARBARA EWING: AGREEMENT  
DEFERRAL OF DEVELOPMENT STANDARDS

Barbara Ewing advises she ordered a mobilehome to place on her property in the Bella Vista area, the zoning is "U" Unclassified, she has a septic system permit and a water permit, the factory will deliver her mobilehome this Thursday and yesterday she was advised by the Planning Department she must apply for a use permit, the application has been submitted and will be considered by the Board of Administrative Review on August 30th, she is required to comply by August 30th for a credit union loan or reapply for a whole new loan. Planning Director Joe Hunter advises the ordinance effective July 1st now requires a use permit for installation of a mobilehome, the mobilehome dealer should be advising customers of the new regulations, and suggests the Board authorize a deferral agreement to provide for placing the mobilehome on a foundation within a year, if the use permit is not approved. Discussion is held there are many mobilehomes in the vicinity, the Health Department did not inform the applicant she needed a use permit when the septic permit was issued, Ms. Ewing needs an immediate solution to her problem. By motion made, seconded and carried, the Board of Supervisors authorizes Planning Director Joe Hunter to sign the deferral agreement with Barbara Ewing, to allow her to install the mobilehome on her property when it is received from the factory.

COORDINATION OF ISSUANCE OF LAND USE PERMITS

Discussion is held regarding two recent problems of individuals not knowing the land use regulations after installation of sewage disposal permits, the Board of Supervisors sets 9:00 a.m., August 24th for discussion of coordination of the various departments in issuance of land use permits, and Supervisor Swendiman advises he will discuss the matter tomorrow at the Health Services Advisory Committee meeting.

11:35 a.m.: The Board of Supervisors sits in executive session to discuss a personnel matter with Deputy County Counsel Karen Jahr.

11:50 a.m.: The Board of Supervisors reconvenes in regular session.

COMPROMISE OF CLAIM: DOROTHY GILLIAN  
RESOLUTION NO. 82-198

On recommendation of Deputy County Counsel Karen Jahr, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-198 compromising the claim of Dorothy Gillian, against the County through the Department of Labor and the Fair Employment Housing Commission, by payment in the amount of \$990, the amount of back pay, to be paid from Comprehensive Employment and Training Act (CETA) funds.

(See Resolution Book 23)

11:55 a.m.: The Board of Supervisors recesses to 1:30 p.m., August 11, 1982.

Wednesday, August 11, 1982. 1:30 p.m.:

The Board of Supervisors reconvenes with all members of the Board, Planning Commissioners Bosworth, Prielipp, Murray and Albaugh, Planning Director Joe Hunter, Assistant Planning Director Jim Cook, Deputy County Counsel David Frank, and Deputy Clerk Merle Johnson present.

REDDING MUNICIPAL AIRPORT AREA SPECIFIC PLAN 2-82  
GENERAL PLAN AMENDMENT 1-82

Planning Director Joe Hunter describes his memo dated August 5th and the packet of material containing information related to the development of the Redding Municipal Airport Area Specific Plan, advises the workshop session was scheduled to provide the Board with the opportunity to review the background material and the Planning Commission's reasoning in preparing its recommendations for the Board of Supervisors. Mr. Hunter and Assistant Planning Director Jim Cook display slides of the area, discuss traffic circulation including the proposed Airport Road bypass route and Knighton Road extension to Airport Road, the location of industrial land, airport and vehicular noise, airport operations, development standards, and protection of private property rights. Mr. Cook reviews recommended amendments to the Airport Master Plan and the Specific Plan prepared by consultants Blayney-Dyett. Commissioners Murray and Albaugh review policies for the plan and suggest changes to clarify the Commission's intent, discussions are held regarding the proposed modifications, and staff is directed to prepare the modifications and submit them to the Board.

COTTONWOOD CREEK: IN-STREAM BENEFICIAL USE PROGRAM  
STATE WATER RESOURCES CONTROL BOARD STUDY

Commissioner Bosworth reports he appeared yesterday before the State Water Resources Control Board to testify as a property owner and represented the State Cattlemens Association, Shasta County Cattlemens Association, and local landowners in opposition to a portion of the study prepared by the State on the In-Stream Beneficial Use Program for Cottonwood Creek which would require fencing the 100 year flood plain and limiting agricultural uses, would require public access to the flood plain with local agencies incurring the cost of acquiring public easements. Mr. Bosworth advises this is a pilot program, and if it is effective, may be applied to all flood plains in the State, the study would affect planning in many different ways. Chairman Gover requests Mr. Bosworth to discuss the problem with Planning Director Joe Hunter and Office of Special Districts Manager Larry Preston and to submit a recommendation to the Board of Supervisors at its meeting next week.

3:45 p.m.: The Board of Supervisors recesses to 2:00 p.m., August 16, 1982.

Monday, August 16, 1982, 2:00 p.m.:


The Board of Supervisors reconvenes in regular session with all members, County Executive Bill Minton, and Personnel Director C. E. Lafferty present, to continue the series of meetings with department heads to discuss the individual goals and objectives. The Board meets with the following department head:

2:00 p.m. Joe Hunter, Planning Director

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held August 6, 9, 10, and 16, 1982 in the Valley Post.

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

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 17, 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 - Pat Rodick  
 Chairman Gover presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 510 warrants totalling \$226,981.94 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Governor's Office: Governor's Proclamation, Statewide General Election to be November 2, 1982.  
 Central Valley Fire Protection District: Request for Dry Period Financing: Referred to County Executive and Auditor for report and recommendation.  
 Hazardous Waste Management Council: AB 1543, information regarding function of Council and preparation of Hazardous Waste Management Plan: Referred to Deputy Director of Emergency Services for information; enclosure transmitted.  
 Inter-Mountain Fair: Invitation to participate in Parade, September 5th.  
 J.L. Price Ranches: Copy of letter to Corps of Engineers regarding Cottonwood Creek Flood Control Project: Referred to Office of Special Districts for information.  
 City of Redding: Public Hearings, Shasta Enterprises appeal, Airplane taxiway easement postponed to September 7th, 7:30 p.m.: Referred to Planning Director for information.  
 State Department of Conservation: Clarification of application of CEQA to Williamson Act cancellations: Referred to Land Conservation Committee.  
 Shasta Dam Area Chamber of Commerce: Endorsement for "No on Proposition 11," the Forced Beverage Container Initiative.  
 State Department of Parks and Recreation: Reminder regarding grant application deadlines: Referred to Department of Public Works and Recreation Commission for information.  
 Statewide Health Planning and Development: Notice of proposed changes in Office of Statewide Health Planning and Development regulations: Referred to Director of Health Services for information.  
 State Employment Development Department: Report to the Governor on Labor Market Conditions: Transmitted to Welfare Director for information.  
 State Water Resources Control Board: (1) Clean Water Grant Program Bulletin No. 77C - Minority Business Enterprise/Women Business Enterprise Requirements for Construction Contracts: Transmitted to Office of Special Districts for information, and (2) Revisions to proposed FY 1983 Clean Water Grant Priority List and proposed policy limiting grant increases: Referred to Office of Special Districts for information.

(Continued)

(Communications and Reports continued)

Corps of Engineers: General Permit 017, Recreational Gold Dredging.  
Coordinating Council: (1) Minutes of Meeting, July 20th, and (2) Notice of Meeting, August 24th.

Veterans Service Office: Quarterly Report ending July 31st.

Shasta-Cascade Wonderland Association: Copies of letters to (1) Corps of Engineers regarding Cottonwood Creek Project: Referred to Office of Special Districts for information, (2) Senator Ray Johnson regarding support of projects at Wildlife Conservation Board meeting, (3) Wildlife Conservation Board supporting projects, and (4) Station KVOR-TV, Channel 13 regarding Good Morning California Show appearance by Herb Zastrow.

Federal Energy Regulatory Commission: Order issuing preliminary permit, Mega Hydro, Inc., Old Cow 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)

CIVIL ACTION 74221  
SHARI GERVASI VS. COUNTY, ET AL

Summons and Complaint are received in Civil Action 74221, Shari Gervasi vs. County, et al, for declaratory relief for status as a permanent employee, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin.

CIVIL ACTION 82 C 707, REDDING MUNICIPAL COURT  
PETER V. SEMONA VS. COUNTY, ET AL

Summons and Complaint for Breach of Contract regarding employment are received in Civil Action 82 C 707, Redding Municipal Court, Peter V. Semona vs. County of Shasta, County Board of Education, et al, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin.

CIVIL ACTION 73225  
RICK EARL BODINE VS. ENTERPRISE HIGH SCHOOL, ET AL

Summons and Complaint for Damages are received in Civil Action 74221, Rick Earl Bodine vs. Enterprise High School, et al, allegedly resulting from a fall through the roof, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin.

SALE OF TAX DEEDED PROPERTY: RESOLUTION NO. 82-199

On recommendation of Tax Collector Jacque C. Williams, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-199 approving the sale of 90 parcels of tax deeded property at public auction.

(See Resolution Book 23)

DIRECTOR OF HEALTH SERVICES

CREDIT LINE: SHASTA GENERAL HOSPITAL

At the request of Director of Health Services John Good, the Board of Supervisors removes the item entitled, "Credit Line - Shasta General Hospital" from the agenda.

GRANT REQUEST: PUBLIC HEALTH SERVICES DHHS  
FAMILY PRACTICE RESIDENCY PROGRAM: SHASTA GENERAL HOSPITAL

On recommendation of Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors authorizes a grant request to Public Health Service Department of Human and Health Services (DHHS) to provide third-year funding of a three-year grant to continue accreditation of the Family Practice Residency Program at Shasta General Hospital for 1983-84 in the amount of \$157,941; and to request supplemental funding in the amount of \$29,793 to secure equipment and technical services for educational purposes to interface the Shasta General Hospital IBM-38 computer with the UCD Medical Center Network Data Retrieval System.



(Director of Health Services continued)

TRUSTEE AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES  
AB 3245 FUNDS: MEDICAL GAS PROJECT

On recommendation of Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign trustee agreement with the State Department of Health Services for AB 3245 grant funds in the amount of \$80,000 for installation of medical gas, compressed air, and vacuum in the medical and surgical wings of Shasta General Hospital.

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES  
WOMEN, INFANTS AND CHILDREN SUPPLEMENTAL FOOD PROGRAM  
RESOLUTION NO. 82-200

On recommendation of Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-200 authorizing Chairman Gover to sign contract amendment with the State Department of Health Services providing additional funds in the amount of \$6,485 for the Women, Infants and Children Supplemental Food Program for the 1981-82 fiscal year.

(See Resolution Book 23)

AGREEMENT AMENDMENTS  
STATE DEPARTMENT OF HEALTH SERVICES  
SPECIAL NEEDS AND PRIORITIES FUNDING

On recommendation of Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign two agreement amendments with the State Department of Health Services extending grants for special needs and priorities funding for Shasta General Hospital for neonatal nurse training to December 30, 1982 and for design and implementation of an accounts receivable system to December 31, 1982.

COMMITTEE REPORTS

HOSPITAL PLANNING COMMITTEE

Supervisor Swendiman reports he attended the newly-formed Hospital Planning Committee meeting; one, three, and five-year plans for the hospital facility both in terms of capital and program improvements and better space utilization were discussed.

LEGISLATIVE COMMITTEE

On recommendation of the Legislative committee, and by motion made seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign letters to Senator John Garamendi and Assemblyman Howard Berman supporting and urging the repeal of the "Maintenance of Effort" requirement in the proposed amendment to the "Clean-Up" Legislation to AB 799.

AB 684: WORKERS' COMPENSATION BILL  
CONFERENCE REPORT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a telegram to Senator Ray Johnson thanking him for opposing the Conference Report of AB 684 concerning the Workers' Compensation Bill and urging his continued opposition in this matter.

COMMENDATION IN MEMORIAM: HARRY DOUGHTY

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-201 commending in memoriam Harry Doughty for his sincere interest in the affairs of Shasta County and his conscientious effort to help people and his dedication to public service.

(See Resolution Book 23)

(Committee Reports continued)

REVENUE SHARING COMMITTEE

Supervisor Gover advises a report and written recommendations from the Revenue Sharing Committee will be presented to each Board member prior to the Revenue Sharing hearing to be held on Thursday, August 19th at 9:00 a.m.

COMMUNITY DEVELOPMENT COMMITTEE

Supervisor Gover advises he attended the August 11th meeting of the Community Development Committee, discussion was held on the Cottonwood Sewer System project and no action on this matter will be taken until further information is received from the State Water Quality Control Board and the Cottonwood Water District; next meeting of the Community Development Committee is scheduled for September 1st, 3:00 p.m.

BUILDING COMMITTEE

Supervisor Caton advises he attended a meeting of the Building Committee and reports on proposed relocation of a portion of the Welfare Department.

CANVASS OF BURNEY BASIN MOSQUITO ABATEMENT DISTRICT  
SPECIAL TAX ELECTION: RESOLUTION NO. 82-202

County Clerk Richard C. Brennan certifies the official results of the Burney Basin Mosquito Abatement District Special Tax Mailed Ballot Election held August 10, 1982, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-202 accepting the canvass of election defeating the levying of a special tax in the Burney Basin Mosquito Abatement District.

(See Resolution Book 23)

COUNTY EXECUTIVE

RELOCATION: WELFARE DEPARTMENT

On recommendation of County Executive Bill Minton and the Building Committee, and by motion made, seconded and carried, the Board of Supervisors approves the following relocation of the Welfare Department at an additional annual cost of \$6,000 and a one-time cost for moving and minor building alterations at the Cascade Building of \$8,500:

1. Food Stamp Office plus closed files from 1830 Yuba Street to the Cascade Office Building.
2. Special Investigator's Office from 1800 Shasta Street to the Cascade Office Building.
3. Welfare Services Division (Social Workers, Homemakers, and Protective Services) from the Cascade Office Building to 1615 Continental Street.

AGREEMENT: CONTRACTED NURSING SERVICES  
SHASTA GENERAL HOSPITAL ACUTE CARE UNIT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Registered Nurse Lindsay L. Lake for contracted nursing services in the Acute Care Unit of Shasta General Hospital from August 17, 1982 to June 30, 1983.

COUNTY COUNSEL

ORDINANCE CODE AMENDMENT: BUILDING PERMIT REQUIREMENTS  
AGRICULTURAL BUILDINGS AND ACCESSORY STRUCTURES

At the request of County Counsel John Kenny, the Board of Supervisors postpones the agenda item entitled, "Ordinance: Amending Building Permit Requirements for Agricultural Buildings and Accessory Structures" until next week.

(County Counsel continued)

ORDINANCE CODE AMENDMENT: PERMIT ADMINISTRATION  
SEWAGE DISPOSAL PERMITS

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors waives reading and accepts introduction of the ordinance on permit administration, sewage disposal permits, and priority of zoning regulations over building regulations and directs that it be placed on the agenda for enactment next week.

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: CECIL RAY  
PARCEL MAP 15-82

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Cecil Ray providing for the completion of improvements in Parcel Map 15-82 and accepting security for faithful performance in the amount of \$700 and for labor and materials in the amount of \$350.

LAKE EUSTACE MEADOWS SUBDIVISION, TRACT 1549  
RELEASE OF SECURITY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works to release security guaranteeing maintenance of street improvements in the Lake Eustace Meadows Subdivision, Tract 1549 to developer James Adams in the amount of \$7,200.

STOP SIGNS: BUSH STREET  
RESOLUTION NO. 255 OF ORDINANCE NO. 413-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 255 of Ordinance No. 413-1 authorizing the placement of stop signs on Bush Street at its intersection with School Street and Weiland Street.

(See Traffic Resolution Book)

COMPLETION OF CONTRACT  
REMODELING OF COUNTY PROBATION OFFICE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on August 11, 1982 the contract with C.W. & R.J. Macauley, General Contractors, for remodeling of the Shasta County Probation Office.

OPEN TIME

JACK WESTFALL: VETERANS ORGANIZATIONS

Jack Westfall again appears before the Board, and presents a petition opposing the layoff of a Clerk Typist position in the Veterans Service Office, and discusses the loss of services and representation provided area veterans caused by this layoff. The Board directs Mr. Westfall to discuss this matter with Veterans Service Officer Earl Miller and report back to the Board at the Final Budget hearing to be held Thursday, August 19th.

10:40 a.m.: The Board of Supervisors recesses to 2:15 p.m.

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

PLANNING COMMISSION

Planning Director Joe Hunter submits the summary report of matters heard by the Planning Commission at its meeting August 12, 1982, as follows:

(Continued)

(Planning Commission continued)

TENTATIVE MAPS

Parcel Map 816-78 Woodfill/Levier

The Planning Commission denied the tentative map for Parcel Map 816-78 Woodfill/Levier for a 37-lot subdivision of approximately 1,600 acres in "U" Unclassified and F-2 Restrictive Flood Zone Districts, General Plan designations are R-A-R Rural Agricultural Residential and R-UL Residential Urban Low Density, generally located on both sides of Rhonda Road approximately 3/4 mile north of Gas Point Road extending approximately 2-1/2 miles to the west and at the easterly terminus of Davidson Lane, northwest of Cottonwood.

Parcel Map 933-78 Zehnle/Levier

The Planning Commission denied the tentative map for Parcel Map 933-78 Zehnle/Levier for a 14-lot subdivision of approximately 590 acres in "U" Unclassified and F-2 Restrictive Flood Districts, General Plan designations are R-A-R Rural Agricultural Residential and R-UL Residential Urban Low Density, generally located on both sides of Olinda Road and West Anderson Drive, approximately 1/3 mile west of the intersection of Olinda Road and West Anderson Drive, southwest of Anderson.

T.O.O.T, Town, Tract 1546

The Planning Commission granted a final one-year extension of time to June 11, 1983 for The Old Oregon Trail Town subdivision, Tract 1546, for a 280-parcel subdivision on approximately 185 acres, in a P-D Planned Development District, General Plan designation is R-UL Residential Urban Low Density, located northwest of the intersection of Collyer Drive and Old Oregon Trail and running 1,300 feet northerly along Old Oregon Trail, Shasta College area.

Parcel Map 32-82 Thompson/Astro

The Planning Commission approved, subject to 15 conditions, Parcel Map 32-82 Thompson/Astro for a two-lot subdivision of 20 acres in a "U" Unclassified District, General Plan designation is Con-W Conservation Watershed, generally located approximately 2.5 miles south of Fall River Mills and 800 feet south of the intersection of Cassell-Fall River Road and an unnamed road, Fall River Mills area.

USE PERMITS

Use Permit 451-78 Arnold Zehnle

The Planning Commission continued to its September 9th meeting Use Permit 451-78 Arnold Zehnle for a gravel removal and screening operation along Anderson and Olinda Creeks, generally located on both sides of Olinda Road and West Anderson Drive approximately 1/3 mile west of the intersection of Olinda Road and West Anderson Drive.

Use Permit 80-82 Shasta Enterprises

The Planning Commission approved, subject to 27 conditions, Use Permit 80-82 Shasta Enterprises for a warehouse complex and offices on approximately 19 acres in a C-2 DR Retail Business District combined with a Design Review District, General Plan designations are C-C Commerical Community Service and M Industrial, generally located adjacent to and north of an unnamed road (just north of the U.S. Forest Service facility) approximately 1/4 mile east of the junction of Airport Road and the unnamed road, Redding Municipal Airport Area.

ZONING DENIED: WOODFILL/ZEHNLE Z-33-81

The Planning Commission denied a request to rezone approximately 2,190 acres of Parcel Map 816-78 and Parcel Map 933-78 from the "U" Unclassified District and F-2 Restrictive Flood Zone District to A-1-T-BA-40 Agricultural District combined with a Mobilehome District minimum parcel size 40 acres and F-2 Restrictive Flood Zone District, General Plan designations are R-A-R Rural Agricultural Residential and R-UL Residential Urban Low Density, generally located on both sides of Olinda Road and West Anderson Drive approximately 1/3 mile west of the intersection of Olinda Road and West Anderson Drive, extending about two miles to the south and on both sides of Rhonda Road approximately 3/4 mile north of Gas Point Road, southwest of Anderson and northwest of Cottonwood.

(Planning Commission continued)

APPEAL: ENVIRONMENTAL IMPACT REPORT 5-79  
PARCEL MAP 816-78 WOODFILL/LEVIER  
PARCEL MAP 933-78 ZEHNLE/LEVIER  
ZONING AMENDMENT Z-33-81

Discussion is held regarding the Planning Commission's approval of Environmental Impact Report 5-79 at its meeting July 22nd for the Woodfill/Zehnle project, conditions for approval of the EIR were subsequently appealed and a hearing on the appeal scheduled for August 31st. Planning Director Joe Hunter advises he anticipates the developers will appeal the denial of Parcel Map 816-78, Parcel Map 933-78, and Zoning Amendment Z-33-81. Discussion is held regarding the right of appeal of an EIR, and Deputy County Counsel David Frank reminds the Board that Resolution No. 80-59 provides for appeal to the Board of Supervisors. By motion made, seconded and carried, the Board of Supervisors cancels the hearing scheduled for 2:30 p.m., August 31st on the appeal of conditions for approval of EIR 5-79 Woodfill/Zehnle, and tentatively schedules 2:30 p.m., September 7th for hearing the appeal for the EIR in conjunction with appeals anticipated to be filed on Parcel Map 816-78 and 933-78, and Zoning Amendment Z-33-81.

PLANNING DIRECTOR

COTTONWOOD CREEK: IN-STREAM BENEFICIAL USE PROGRAM  
STATE WATER RESOURCES CONTROL BOARD STUDY

Planning Director Joe Hunter refers to a discussion by Planning Commissioner Robert Bosworth at the joint Board/Planning Commission meeting August 11th regarding the State Water Resources Control Board study on the In-Stream Beneficial Use Program for Cottonwood Creek which would require fencing the 100 year flood plain and limiting agricultural uses, advises he has discussed the matter with Larry Preston, Chief Engineer of the Shasta County Water Agency, submits a copy of the letter Mr. Preston prepared for the State's hearing commenting on the "Draft Staff Report." Mr. Hunter advises he will prepare a report on land use issues affected by the State's report, as suggested by Commissioner Bosworth, and will review it with the Board of Supervisors prior to submitting it to the State.

HEARING: ZONING AMENDMENT Z-34-82  
STRIEGEL/WHITSON PROPERTY

This is the time set for hearing on the proposed rezoning of the Striegel/Whitson property, Z-34-82, Parcel Map 44-82, located adjacent to and south of Platina Road approximately 1-1/8 miles southwest of the junction of Gas Point Road and Platina Road, Igo area, containing approximately 32.29 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the zoning is a condition of approval of the parcel map, the Planning Commission recommends the property be rezoned from "U" Unclassified District to R-R-BSM Rural Residential District minimum parcel size as per recorded subdivision map, General Plan designation is A-G Agricultural General. No one speaks against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration the mitigation being the standard archaeological measure, accepts introduction and waives reading of the ordinance and directs that it be placed on the agenda for adoption next week.

3:05 p.m.: The Board of Supervisors recesses to 1:30 p.m., August 18, 1982.

Wednesday, August 18, 1982, 1:30 p.m.:

The Board of Supervisors reconvenes with all members of the Board, Planning Commissioners Bosworth, Prielipp, Murray and Albaugh, Planning Director Joe Hunter, Planner Denis Cook, Director of Public Works Richard Curry, Deputy County Counsel David Frank, and Deputy Clerk Merle Johnson present.

SHASTA COUNTY GENERAL PLAN UPDATE

Planning Director Joe Hunter advises his staff made recommendations for changes to the Sedway/Cooke draft General Plan prior to public hearings, those recommendations have been changed to reflect comments and correspondence received, plus field investigations and aerial photos. Director of Public Works Richard Curry displays a map of the South Central Urban Region (SCUR) of Shasta County showing the traffic circulation system with Principal Arterial, Arterial, Collector, and Sub-collector roads, Major Local Streets, Local Streets, and Minor Local Streets, the definition for each and the right of way required for Arterial and Collector roads, advises these roads agree with City of Redding maps, advises staff has not dealt with the issue of the proposed Airport Road bypass to Anderson, if it is adopted in the General Plan the map will be amended, the proposed Knighton Road extension to Airport Road is included on the map. Mr. Curry advises the Circulation Plan outside the SCUR area shows the basic road system as it exists. Mr. Hunter advises his August 10th memo contains explanations for staff's recommended changes to the draft General Plan policies, he and Planner Denis Cook review the changes and various changes are recommended as a result of discussion by Board members and Planning Commissioners; maps of the Planning Areas are shown with staff's recommended changes for General Plan designations; Mr. Hunter reviews Land Use and Noise Level Compatibility Criteria and recommended amendments to Tables in the updated General Plan.

5:00 p.m.: The Board of Supervisors recesses to 9:00 a.m., August 19, 1982.

Thursday, August 19, 1982, 9:00 a.m.:

The Board of Supervisors reconvenes in regular session with all members, County Executive Bill Minton, Auditor-Controller Edward B. Davis, and Deputy Clerk Merle Johnson present.

HEARING: REVENUE SHARING BUDGET, 1982-83

This is the time set for hearing on the Revenue Sharing budget for 1982-83. Affidavit of Publication of Notice of Hearing is on file, and Auditor-Controller Edward B. Davis advises his office published a display ad of the Notice of Hearing as required by the Revenue Sharing regulations. Chairman Gover, Chairman of the Revenue Sharing Committee, submits the report of the Committee describing the requests for funding social service programs, explaining it is the Committee's feeling the needs for police services, fire protection, and health services must be met. No one speaks for or against the Committee's recommendations. Hearing is closed. The following allocations of \$1,400,000 in Revenue Sharing are recommended, with any additional available funds to be allocated to the Jail Construction Fund:

County Jail Construction Fund		\$1,100,000
County Health Services		200,000
County Fire Department		
Radio Alert Monitors, Breathing		
Apparatus and Protective Clothing	30,000	
Eastern County Communications System	15,000	
Fire Engines - Used	50,000	
Air Refill and Maintenance Facility	<u>5,000</u>	100,000

HEARING: FINAL BUDGET, 1982-83

This is the time set for hearing on the final budget for 1982-83. Affidavit of Publication of Notice of Hearing is on file. County Executive Bill Minton and Auditor-Controller Edward B. Davis submit and discuss lists of recommended final budget changes; Personnel Director C. E. Lafferty submits his summary of personnel matters, the Position Allocation List, and appropriate Salary Resolutions. Mr. Minton submits his memo dated August 17th with a chart showing a categorical summary and comparison of the 1982-83 Preliminary Budget with the 1981-82 Final Budget, discussing the impact of Federal and State fiscal problems on County funding, recommending the Budget Committee review the fees-for-service during 1982-83. Auditor-Controller Edward B. Davis submits special district budgets, advises the budgets reflect changes made since the Preliminary Budget was approved, advises there are many revenue related item and cost applied item changes needed after re-analysis of revenue projections. The following additions and reductions in the 1982-83 budget are considered; changes in Salaries and Employee Benefits result from salary adjustments, fringe benefits, and insurance premium adjustments:

(Final Budget, 1982-83)

	PROPERTY TAX REQUIREMENTS	
	INCREASE	DECREASE
	\$	\$
Welfare, Opportunity Center		
Fixed Assets		
Hand Truck delete		110
Pave Parking Lot, delete		12,500
Insulate Building, add	7,500	
Fall River Veterans Hall		
Fixed Assets, Roof Repair, add	750	
Miscellaneous General #1		
Agency on Aging Administrative Costs, increase from \$2,800 to \$3,400, add	600	
Commission on Aging, add	400	
Services & Supplies		
Xerox Machine Costs, delete		12,550
A-87 Cost Applied, add	12,550	
Miscellaneous General #2		
Services & Supplies		
Ammunition & Targets, Constables, increase from \$100 to \$550, add	450	
Convention Expense, Constables, increase from \$170 to \$350, add	180	
Emergency Services		
Fixed Assets, Off-duty Emergency Room		
Physicians' Beepers, add	1,000	
Salaries & Benefits, decrease total from \$29,886 to \$29,345, reduce		541
Central Dispatch		
Services & Supplies, Office Expense		
Purchase Magnetic Tapes, add	5,000	
Salaries & Benefits, increase from \$274,856 to \$283,003, add	8,147	
Courthouse Buildings and Grounds		
Maintenance of Structures, Itemized Maintenance increase from \$115,440 to \$132,240, add	16,800	
Cost Applied, increase from \$49,375 to \$59,475, reduce		10,100
Maintenance Cost Reimbursement, Revenue, decrease from \$39,800 to \$24,700, add	15,100	
Anderson Joint Building		
Services & Supplies		
Janitorial Contract, add	1,956	
Fixed Assets, Furnace and Air Conditioning Unit, add	2,800	
Office of Special Districts		
Salaries & Benefits, new position		
1 Water Resources Technician, approved subsequent to Preliminary Budget, transfer to Shasta County Water Agency	27,641	27,641
Shasta County Water Agency,		
Salaries & Benefits, new position		
1 Water Resources Technician, add	27,641	
Superior Court		
Salaries & Benefits		
Juvenile Traffic Officer, add	4,884	
Fixed Assets		
Remodel Judge's Office, add	900	
Redding Municipal Court		
Services & Supplies,		
Maintenance of Equipment, increase from \$1,000 to \$1,250, add	250	
Sheriff		
Fixed Assets		
2 Electric Typewriters, add	2,250	
1 Transcriber, add	175	
1 Microfilm Reader, add	5,000	
Sheriff, Jail		
Services & Supplies		
Training School, add	7,650	
Revenue, State Board of Corrections for Training Sheriff Personnel		7,650

(continued)

(Final Budget, 1982-83).

	<u>PROPERTY TAX REQUIREMENTS</u>	
	<u>INCREASE</u>	<u>DECREASE</u>
	\$	\$
Central Valley Constable		
Services & Supplies		
Training, Transportation & Travel, add	500	
Agriculture Extension Service Farm Advisor		
Central Service Costs A-87, increase		
from \$1,671 to \$9,071, add	7,400	
Central Service Costs A-87 budget unit		
Cost Applied, reduce		7,400
Fire Protection Zone 2		
Various Selected Accounts, increase from		
\$582,758 to \$590,722, add	7,964	
Juvenile Hall		
Fixed Assets, Security Locks and Showers, add	16,000	
Library, Anderson Branch		
Fixed Assets, Repair Gutter and		
Patch Parking Lot, add	600	
Coroner and Public Administrator		
Fixed Assets, Air Conditioner repair, add	750	
Assessor		
Salaries & Benefits, delete positions		
1 Property Appraiser II/I, reduce		16,880
1 Senior Assessment Clerk, reduce		15,299
1 Clerk II - RPT, reduce		8,644
County Share OASDI, reduce		2,735
County Share Retirement, reduce		5,067
County Share Health Insurance, reduce		3,924
Unemployment Insurance, reduce		164
Worker's Compensation, reduce		81
Services & Supplies,		
Liability Insurance, reduce		65
Auditor-Controller		
Salaries & Benefits, delete position		
1 Account Clerk II, reduce		12,288
County Share OASDI, reduce		823
County Share Retirement, reduce		1,566
County Share Health Insurance, reduce		834
Unemployment Insurance, reduce		49
Worker's Compensation, reduce		37
Services & Supplies		
Liability Insurance, reduce		21
Treasurer-Tax Collector		
Salaries & Benefits, delete position		
1 Office Supervisor, reduce		15,313
County Share OASDI, reduce		1,578
County Share Retirement, reduce		1,952
County Share Health Insurance, reduce		1,545
Unemployment Insurance, reduce		61
Worker's Compensation, reduce		168
Services & Supplies		
Liability Insurance, reduce		52
Welfare Administration		
Services & Supplies		
Household Expense, increase from \$9,000		
to \$12,600, add	3,600	
Rents & Leases, structures, increase		
from \$23,000 to \$40,000, add	17,000	
Utilities, increase from \$20,900		
to \$25,000, add	4,100	
Fixed Assets		
1 Mailing Machine, increase from		
\$2,000 to \$4,550, add	2,550	
1 Weapon, add	250	
2 Sofas/2 Chairs, add	850	
Salaries & Benefits		
1 Typist Clerk II (Family Protection)		
delete position and related benefits,		
reduce		14,936
Revenues, reduce reimbursement from State		
for deleted position, decrease	14,190	

(continued)



(Final Budget, 1982-83)

	PROPERTY TAX REQUIREMENTS	
	INCREASE	DECREASE
Welfare Cash Aid Payments	\$	\$
Aid to Families with Dependent Children decrease from \$15,362,712 to \$13,830,000 reduce		1,532,712
AFDC Unemployed Fathers, decrease from \$8,065,360 to \$7,241,000, reduce		824,360
Boarding Homes, decrease from \$1,466,229 to \$1,260,000, reduce		206,229
Emergency Assistance, Unemployed Parent, add	62,000	
Emergency Assistance, Foster Care, add	20,000	
Aid for Adoption of Children, decrease from \$33,600 to \$28,000, reduce		5,600
Aid to Indo Chinese, decrease from \$8,640 to \$8,200, reduce		440
County Indigent Care		
General Relief Cash Grant, Incapacitated, decrease from \$8,580 to \$7,980, reduce		600
General Relief Cash Grant, Employables increase from \$52,100 to \$66,300, add	14,200	
Interim Assistance Program, increase from \$35,000 to \$37,800, add	2,800	
Revenues - Welfare		
AFDC FGU Assistance Aid - State, decrease from \$10,834,972 to \$9,746,000	1,088,972	
Emergency Assistance, Unemployed-State, add		22,700
Foster Care Assistance-State, decrease from \$1,081,227 to \$928,900	152,327	
Emergency Assistance, Foster Care-State, add		9,500
AFDC FGU Assistance Aid - Federal, decrease from \$11,289,506 to \$10,153,500	1,136,006	
Emergency Assistance, Unemployed - Federal, add		31,000
Foster Care Assistance-Federal, decrease from \$329,989 to \$282,700	47,289	
Emergency Assistance, Foster Care- Federal, add		10,000
Aid to Adoptive Children, decrease from \$33,600 to \$28,000	5,600	
Aid to Indo Chinese, decrease from \$8,640 to \$8,200	440	
SSI/SSP Interim Assistance, increase from \$16,183 to \$17,000, add		817

## Veterans Service Office

Jack Westfall, representing veterans service organizations, reports he met with Veterans Service Officer Earl Miller after his appearance before the Board of Supervisors August 17th, reiterates opposition to deletion of the position of Typist Clerk in the Veterans Service Office because of the reduction of services to veterans in this area. Chairman Gover advises Mr. Westfall he should discuss the matter with Personnel Director C. E. Lafferty.

## Mental Health

Letter is acknowledged from the Mental Health Advisory Board advising the only disagreement with the Mental Health Director's recommendations for budget cuts is the elimination of the only female staff person with the Outpatient Services, Dr. Nadia Tarte, a licensed clinical psychologist, recommending alternative methods of reducing the budget be found, describing the results of a study of the impact of eliminating the position. Judith Mello of the Womens Refuge expresses concern regarding the proposed layoff of the licensed clinical psychologist and describes the importance of a woman's services in the Womens Refuge program. Supervisor Swendiman advises the Health Services Advisory Committee has considered alternatives, reductions in the Mental Health budget are necessary as a result of reduced State funding.

(continued)

(Final Budget, 1982-83)

	PROPERTY TAX REQUIREMENTS	
	<u>INCREASE</u>	<u>DECREASE</u>
	\$	\$
Mental Health		
Salaries & Benefits		
1 Program Chief-Mental Health Services, delete vacant position, reduce		57,548
1 Account Clerk II, position not funded, reduce		9,727
1 Secretary Stenographer II, position not funded, reduce		10,264
1 Psychiatrist (underfilled by Clinical Psychologist II), position not funded, reduce		28,663
Retitle 1 Deputy Health Administrator to Mental Health Administrator, no change in salary		
County Share OASDI, reduce		5,429
County Share Retirement, reduce		11,804
County Share Health Insurance, reduce		3,521
Unemployment Insurance, reduce		425
Worker's Compensation, reduce		212
Extra Help, reduce		14,000
Overtime Pay, reduce		100
Shift Differential, reduce		500
Revenues - Mental Health		
Interest, increase		15,000
Short/Doyle Reimbursement, increase		60,933
AB 2086 Funds, increase		48,133
Federal Aid for Mental Health, increase		9,088
Self Pay Patients, increase		2,956
Client Insurance, increase		26,100
MediCare Payments, increase		5,214
Other Revenue, increase		1,000
Vending Machine Revenue, increase		800
Administration Charges, increase		3,000
Health Services Agency Reorganization		
Health Services Agency Director John Good's proposed reorganization of the agency would include the establishment of a chief assistant position to assist in the overall management of the agency and to assume full responsibility in his absence, the vacant position of Deputy Health Services Administrator in the Health Division would be deleted, and the positions of Deputy Health Services Director, and Mental Health Administrator (listed above) would be established; a new position of Food Service Manager at Shasta General Hospital would be established in lieu of the contract with Stewart and Stewart providing management and dietary services, then would contract for a part-time dietitian.		
Shasta General Hospital		
Services & Supplies		
Contract for food service management and dietary services, delete, reduce		54,000
Contract dietitian, add	3,000	
Salaries & Benefits		
1 Food Service Manager, new position, add	29,000	
1 Deputy Health Services Administrator, retitle to Deputy Health Services Director at Range 42.1 (\$2,366 to \$2,876 monthly, a 12½% increase) add	3,549	
Health Department		
Expenditure Transfers and Reimbursement		
Less Reimbursed Projects, increase from \$10,329 to \$14,000, reduce		3,671
Fixed Assets, Blacktop Parking Lot, delete		6,800
Fixed Assets, Install Steel Posts, add	100	
Revenues - Health Department		
AB-8 Grant Per Capita - Health decrease from \$462,863 to \$275,111, add	187,752	
State Aid Child Health and Disability Prevention, decrease from \$68,610 to \$66,291, add	2,319	
EPSDT, increase from \$30,660 to \$32,550, reduce		1,890

(continued)

	<u>PROPERTY TAX REQUIREMENTS</u>	
	<u>INCREASE</u>	<u>DECREASE</u>
	\$	\$
Environmental Health		
Salaries & Benefits		
5 Sanitarians, one position unfilled for 21 pay periods, decrease from \$119,534 to \$106,964, reduce		12,570
1 Chief Sanitarian, delete position, reduce		24,498
3/4 Environmental Health Administrator, delete position, reduce		18,287
1 Director of Environmental Health, add	25,148	
County Share OASDI, decrease from \$19,341 to \$17,317, reduce		2,024
County Share Retirement, decrease from \$39,352 to \$34,439, reduce		4,913
County Share Health Insurance, decrease from \$15,984 to \$14,741, reduce		1,243
Unemployment Insurance, decrease from \$1,163 to \$1,043, reduce		120
Worker's Compensation, decrease from \$1,163 to \$1,063, reduce		100
Revenues, Charges for Current Service		
Land Use, decrease from \$80,000 to \$70,812 add	9,188	
Inspection of School Cafeterias, decrease from \$5,000 to \$4,500, add	500	
Revenues, AB-8 Grant Per Capita - Health decrease from \$127,969 to \$100,040, add	27,929	
Child Health and Disability Prevention		
Salaries & Benefits		
Regular Salaries, increase from \$51,436 to \$53,665, add	2,229	
County Share OASDI, increase from \$3,443 to \$3,567, add	124	
County Share Retirement, increase from \$6,963 to \$7,261, add	298	
County Share Health Insurance, increase from \$3,824 to \$4,218, add	394	
Air Pollution District		
Salaries & Benefits		
Public Health Administrator, increase from \$10,329 to \$14,000, add	3,671	
1-1/4 Environmental Health Administrator, delete, reduce		6,104
County Share OASDI, decrease from \$6,468 to \$6,062, reduce		406
County Share Retirement, decrease from \$14,064 to \$12,238, reduce		826
County Share Health Insurance, decrease from \$5,815 to \$5,440, reduce		375
Unemployment Insurance, decrease from \$386 to \$362, reduce		24
Worker's Compensation, decrease from #386 to \$362, reduce		24
Revenue, Federal Forest Reserve, Timber decrease from \$1,029,100 to \$522,066, add	507,034	
Department of Public Works, Roads		
Salaries & Benefits, vacant positions deleted		
1 Engineer III/II, reduce		24,416
1 Clerk II, reduce		5,787
Related Benefits, reduce		10,511
Salaries & Benefits		
Regular Salaries, increase from \$2,447,334 to \$2,459,288, add	11,954	
Extra Help, decrease from \$35,116 to \$22,116, reduce		13,000
County Share OASDI, increase from \$154,728 to \$155,593, add	865	
County Share Retirement, decrease from \$331,199 to \$313,497, reduce		17,702

(continued)

August 19, 1982

(Final Budget, 1982-83)

(Department of Public Works, Roads, continued)

	PROPERTY TAX REQUIREMENTS	
	<u>INCREASE</u>	<u>DECREASE</u>
	\$	\$
Salaries & Benefits, continued		
County Share Health Insurance, increase from \$139,223 to \$143,094, add	3,871	
Unemployment Insurance, increase from \$9,789 to \$9,837, add	48	
Worker's Compensation, decrease from \$69,344 to \$49,186, reduce		20,158
Services & Supplies		
Liability Insurance, increase from \$116,493 to \$119,421, add	2,928	
Miscellaneous Insurance, add	3,477	
Outside Engineering, decrease from \$82,000 to \$57,000, reduce		25,000
Road Contracts, decrease from \$1,507,865 to \$1,214,680, reduce		293,185
Publication & Legal Notices, decrease from \$3,000 to \$1,500, reduce		1,500
Rents & Leases of Equipment, decrease from \$28,000 to \$23,000, reduce		5,000
Special Departmental Expense, decrease from \$400,000 to \$374,700, reduce		25,300
Other Charges		
Central Service Cost A-87, increase from \$77,000 to \$149,084, add	72,084	
Fixed Assets		
Wash Rack for Trucks, delete, reduce		5,000
Oak Run Lighting, delete, reduce		1,000
Shed for Steam Cleaner, delete, reduce		300
2 Patch Trucks, delete, reduce		95,000
1 400 Gallon Water Tank, delete, reduce		13,000
4 3/4 Ton Pickup Trucks, delete, reduce		41,000
1 1-3/4 Yard Loader, delete, reduce		65,000
4 Chain Saws, delete, reduce		1,200
1 Electric Hammer Drill, delete, reduce		650
1 Chain Saw Sharpener, delete, reduce		500
1 35 MM Camera, add	100	
Cost Applied, increase from \$211,700 to \$248,447, reduce		36,747

## Advertising Budget

By motion made, seconded and carried, the Board of Supervisors approves the Advertising Budget using the same formula adopted for the 1981-82 budget, with allocations as follows:

	<u>Percent of Total Budget</u>	<u>Amount</u>
Anderson Chamber of Commerce	12.0	\$ 11,209
Cottonwood Chamber of Commerce	2.0	1,868
Burney Chamber of Commerce	10.0	9,341
Fall River Chamber of Commerce	7.0	6,538
Shasta Dam Area Chamber of Commerce	20.0	18,681
Inter-County Chamber of Commerce	0.7	654
Shasta Cascade Wonderland Association	22.0	20,549
Economic Development Corporation	8.0	7,472
Shasta District Fair	1.0	934
Intermountain Fair	1.0	934
Shasta Lake Resort Owners	8.0	7,472
Reserve	8.3	7,753
CSAC Convention Planning - \$5,000		
Contingency Reserve Addition - \$2,753		

By motion made, seconded and carried, the Board of Supervisors approves the Revenue Sharing Budget as recommended by the Revenue Sharing Committee.

(continued)

(Final Budget, 1982-83)

By motion made, seconded and carried, the Board of Supervisors approves the budget changes presented, including special districts, directs Auditor-Controller Edward B. Davis to recompute the changes, make technical changes within the budget to reflect the Board's actions, adjust Contingency Reserves to balance the budget, make changes to revenues where necessary, and approves the 1982-83 Final Budget; adopts Salary Resolution No. 202 deleting the position of Deputy Health Services Administrator and adding the positions of Deputy Health Services Director and Mental Health Administrator; adopts Salary Resolution No. 203 changing the position of Food Service Manager from the Management-Classified Service to Management-Unclassified Service; and approves the Position Allocation List for all County departments as submitted by Personnel Director C. E. Lafferty.

(See Salary Resolution Book)

PUBLICATION OF PROCEEDINGS


The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held August 17, 18 and 19, 1982 in the Record Searchlight.

The Board of Supervisors adjourns at 10:25 a.m.



Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 24, 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: ADMINISTRATION OF TENTATIVE MAPS

Discussion is again held on the administration of tentative maps, that the provision previously contained in the Ordinance Code that allowed a Board member to call up a tentative map for review has been removed, a Board member, or department head, or any interested person may appeal any condition of approval placed on a tentative map by the Planning Commission or Board of Administrative Review, Planning Director Joe Hunter's practice of submitting summary reports of the Planning Commission and B.A.R. actions immediately following those meetings will provide the necessary time for a Board member to review those actions and file an appeal, which will result in a public hearing before the Board. Mr. Hunter submits his memo with results of a survey of the ten Northern California Counties, eight counties do not have a provision that allows Board members' review of tentative maps without filing a formal appeal. Deputy County Counsel David Frank's memo of July 28th discusses fees for filing appeals, advises if a supervisor or department head files an appeal to protect the interest of the County, no fee should be charged, if the appeal is filed because of personal interest a fee should be charged, recommends the fee resolution be amended if it does not recognize that distinction.

SB 1786, VESTED RIGHTS LEGISLATION  
LAND USE REGULATIONS

Deputy County Counsel David Frank again discusses Senate Bill 1786, which the Board opposed in a letter authorized on August 10th, advises the bill in its present form would force counties to draw up a list of standard conditions for approval of tentative maps at the time the tentative map is first approved in an attempt to anticipate changes that might occur in the future, because at times a project may not be built out for many years, the bill provides that conditions of approval could not be changed after the original approval, except for conditions relating to public health and safety. Mr. Frank advises if SB 1786 passes, the need for an appeal process would be eliminated.

DISCUSSION: ISSUANCE OF SEPTIC PERMITS PRIOR TO  
ISSUANCE OF OTHER LAND USE PERMITS

The two recent problems of individuals installing septic systems prior to installation of dwellings is discussed, Deputy County Counsel David Frank describes the Ordinance Code amendment scheduled for enactment during the regular meeting today, it requires Planning Department review of a sewage disposal permit to determine zoning compliance, would require issuance of a sewage disposal permit for a subsurface system concurrently with a building or mobilehome installation permit, with acknowledgement by the applicant he understands that other required permits will be subject to the laws in effect when those permits are issued.

SEWAGE DISPOSAL SYSTEMS: COMMON LEACH FIELDS

Deputy County Counsel David Frank discusses problems the Health Department is having in approving common leach fields, describes hypothetical cases and advises the State Water Quality Control Board is circulating standards for that kind of non-conventional sewage disposal system. The Board of Supervisors sets 9:00 a.m. September 14th for a policy discussion session and requests Director of Health Services John Good to report on progress that has been made in the use of non-conventional sewage disposal systems and the use of common leach fields, and the continuing process with the State Water Quality Control Board.

J. F. SHEA COMPANY GRAVEL OPERATION  
NON-CONFORMING USE

Chairman Gover reports he received a telephone call from Dick Rowan of the J. F. Shea Company advising the State Reclamation Board does not understand the gravel operation is allowed by the County as a non-conforming use. Deputy County Counsel David Frank advises the County's Surface Mining and Reclamation Act Ordinance was effective January 1, 1976, J. F. Shea Company's operation was established prior to that time and has a vested right. Chairman Gover requests Planning Director Joe Hunter and Mr. Frank to contact the Company and assist in clarifying its right to operate.

MILLER GRAVEL REMOVAL OPERATION, STILLWATER CREEK

Supervisor Caton advises Dr. Miller has never signed the amendment authorized May 18, 1982 to the agreement containing conditions for operation of his gravel removal operation on Stillwater Creek, and the operation continues, County Counsel John Kenny submitted the amended agreement to Dr. Miller. Deputy County Counsel David Frank advises he will discuss the matter with Mr. Kenny. Planning Director Joe Hunter advises the ad hoc committee for review of Planning Department procedures will discuss code enforcement and staffing for enforcement at its first meeting Friday.

10:00 a.m.:

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

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

County Executive - Bill Minton  
County Counsel - John Kenny  
Deputy Clerk - Pat Rodick  
Chairman Gover presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS AUGUST 6, 9, 10, 11, 16, AND 17, 1982

The Board of Supervisors approves the minutes of meetings August 6, 9, 10, 11, 16, and 17, 1982, as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 338 warrants totalling \$152,362.52 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- CSAC: Legislative Alert: Medi-Cal Reform Clean-Up Bill, AB 799, Medically Indigent Adults, action requested.
- State Department of Health Services: Instructions re County Declaration of Intent: A Requirement for Transfer of Medically Indigent Adults Prior to January 1, 1983: Referred to Director of Health Services for information.
- California Highway Patrol: Response to request for evening hearings on transportation of nuclear waste.
- City of Redding: Resolution No. 82-123 amending Resolution No. 81-65 agreeing to exchange of property tax revenues for Annexation 80-18, Airport Area: Referred to Secretary of the Property Tax Exchange Committee for appropriate action; enclosure transmitted.

(continued)

(Communications and Reports, continued)

- U. S. Department of Agriculture, Forest Service: Projection of Timber Receipts for fiscal year 1982: Referred to County Executive and Auditor-Controller for information.
- Cottonwood County Water District: 1) Request Health Department force compliance of Cottonwood prohibition area failing septic systems: Referred to Office of Special Districts for information; 2) Copy of letter to California Regional Water Quality Control Board re Cottonwood sewer situation: Referred to Office of Special Districts for information.
- Application for Alcoholic Beverage License.
- Burney Basin Chamber of Commerce: Support of Ultra Systems Wood Fire Power Plant Use Permit Application: Referred to Planning Director for appropriate action.
- American Legion Convention Committee, Inc.: Letter of appreciation for courtesies extended to American Legion Department of California during June convention.
- State Lands Commission: Proposed Negative Declaration, Lamoine Timber Access Road: Transmitted to Planning Director for information.
- Advisory Committee on Health and Medical Care Services: Medi-Cal Program changes, AB 799, Notice of meeting, August 24th, Sacramento: Referred to Director of Health Services for information.
- Shasta County NOW: Staff reduction, Department of Mental Health: Referred to Director of Health Services for information.
- Department of Social Services: Publication entitled, "Public Welfare in California, 1980-81": Transmitted to Welfare Director for information.
- Corps of Engineers: 1) Personnel Assignment, District Engineer, Sacramento District: Referred to Office of Special Districts for information, 2) Permits issued through July 30, 1982: Referred to Office of Special Districts for information.
- State Fish and Game Commission: Agenda for meeting August 27, San Rafael.
- State Controller: 1) Highway Users Tax Apportionment, August, 2) Distribution of Local Transportation Fund.
- State Water Resources Control Board: Notice of special Board meeting, adoption of fiscal year 1983 Clean Water Grant Priority List, August 24th, Sacramento: Referred to Office of Special Districts for information.
- Treasurer's Report for July, 1982
- California Arts Council: Publication entitled "Final Report for 1979-80 and 1980-81"
- Federal Energy Regulatory Commission: Notice granting intervention, Hoopa Valley Tribe, Modesto Irrigation District and Consolidated Hydroelectric, Inc.

HEARING: APPEALS, ENVIRONMENTAL IMPACT REPORT 5-79 WOODFILL/ZEHNLE  
PARCEL MAP 816-78 WOODFILL: PARCEL MAP 933-78 ZEHNLE  
ZONE AMENDMENT 33-81, WOODFILL/ZEHNLE

By motion made, seconded and carried, the Board of Supervisors reaffirms the hearing set for 2:30 p.m. September 7th on the appeals of the Environmental Impact Report 5-79 Woodfill/Zehnle, Parcel Map 816-78 Woodfill, Parcel Map 933-78 Zehnle, and Zone Amendment 33-81 Woodfill/Zehnle.

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  
CALIFORNIA CHILDRENS' SERVICES

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors acknowledges and accepts contributions of \$20 from Michelle Stamps and \$15 from Gretchen and Hal Van Kirk for use in the California (Crippled) Childrens' Services Program.



CIVIL ACTION NO. 74305  
RAY HAROLD CARTER VS. COUNTY, ET AL

Summons and Complaint are received in Civil Action No. 74305, Ray Harold Carter vs. County, et al, alleging injury while incarcerated in the Shasta County Jail, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin.

CIVIL ACTION NO. 74116  
CLINTON A. GULLIFORD VS. COUNTY, ET AL

Summons and Complaint are received in Civil Action No. 74116, Clinton A. Gulliford vs. County, et al, alleging assault and injury while incarcerated in the Shasta County Jail, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin.

ORDINANCE CODE AMENDMENT: PERMIT ADMINISTRATION  
SEWAGE DISPOSAL PERMITS: ORDINANCE NO. 494-252

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-252 providing for amendment of the Ordinance Code for permit administration, sewage disposal permits, and priority of zoning regulations over building regulations, as introduced last week.

(See Ordinance Book 6, Page 474)

ZONING AMENDMENT: ORDINANCE NO. 378-1232

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

Ordinance No. 378-1232 rezoning the Striegel/Whitson property, Z-34-82, Parcel Map 44-82, located adjacent to and south of Platina Road approximately 1-1/8 mile southwest of the junction of Gas Point Road and Platina Road, Igo Area, to R-R-BSM, Rural Residential District, minimum parcel size as per recorded subdivision map.

(See Ordinance Book 6, Page 476)

HEARING: ANNEXATION/DETACHMENT, BRANSTETTER LANE AREA  
RESOLUTION NO. 82-203

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-203 giving notice of proposed reorganization to provide for detachment of City of Redding Annexation No. 81-8, Branstetter Lane Area, from Shasta County Fire Protection District No. 1, and annexation to the City of Redding, and setting a hearing on the proposed reorganization for 2:30 p.m. September 14th.

(See Resolution Book 23)

OFFICE OF SPECIAL DISTRICTS

AGREEMENT: METER READING SERVICES  
COUNTY SERVICE AREA NO. 6 - JONES VALLEY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a contract with Kevin L. Gross to provide routine meter reading services at the rate of \$.25 per meter, and related services at the rate of \$4.50 per hour, for County Service Area No. 6-Jones Valley Water System, from August 30, 1982 to August 26, 1983.

AMENDED AGREEMENT: PACE ENGINEERING  
JONES VALLEY WATER PROJECT  
EXTENSION OF WATER LINES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an amendment to the September 4, 1979 agreement with Pace Engineering to provide additional engineering evaluation on the extension of water lines in the Jones Valley Water System, the \$1,000 cost of the evaluation to be paid from the remaining Farmers Home Administration grant funds initially awarded for this project.

PLANNING COMMISSION MATTERSBOARD OF ADMINISTRATIVE REVIEW

Planning Director Joe Hunter's memo containing the following summary report of matters heard by the Board of Administrative Review at its meeting August 23, 1982 is received:

Use Permit 98-82 St. Vrain, Dersch Road area, approved.  
 Use Permit 5-83 Harris, East Anderson area, approved.  
 Use Permit 4-83 Immediato, Adobe Road area, approved.  
 Use Permit 2-83 Maxwell, Cassel area, approved.  
 Variance 3-83 Maxwell, Cassel area, approved.  
 Parcel Map 338-79 Cowling/Doss, Bella Vista area, approved.

REVENUE SHARING: ENTITLEMENT PERIOD 14  
STATEMENT OF ASSURANCES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign Revenue Sharing, Entitlement Period 14 (October 1, 1982 to September 30, 1983) Statement of Assurances Certification Form to qualify Shasta County to receive revenue sharing payments for Entitlement Period 14 in the adjusted amount of \$1,329,585.

VACANCY: BURNEY BASIN MOSQUITO ABATEMENT DISTRICT

Letter is received from Ted Drennon, Secretary, Burney Basin Mosquito Abatement District, advising the Board of Trustees currently consists of four members and requesting the appointment of an additional member, and by motion made, seconded and carried, the Board of Supervisors directs the vacancy be posted, and sets 10:00 a.m. September 7th for appointment to fill the vacancy.

APPOINTMENTS: MENTAL HEALTH ADVISORY BOARD

On recommendation of the Mental Health Advisory Board, and by motion made, seconded and carried, the Board of Supervisors appoints Helen Hawk as a representative of the Public Interest category, and Betty Dillon as a representative of the Public Interest (consumer related) category, to the Mental Health Advisory Board for terms to April 30, 1985.

COMMITTEE REPORTS

GRAZING ADVISORY BOARD

Supervisor Caton reports on a meeting he attended of the Grazing Advisory Board.

RESIGNATION: SHERIFF JOHN BALMA

Sheriff John Balma submits and reads his letter of resignation, and by motion made, seconded and carried, the Board of Supervisors accepts with regret the resignation of Sheriff John Balma effective September 1st.

COUNTY EXECUTIVE

AGREEMENT: BONNY JASPERSE  
SECURITY SERVICES: HOSPITAL

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 Bonny Jasperse for security services for Shasta County Jail inmates who are hospitalized at Shasta General Hospital, at the rate of \$8 per hour.

COUNTY COUNSEL

ORDINANCE CODE AMENDMENT: BUILDING PERMIT REQUIREMENTS  
AGRICULTURAL BUILDINGS AND ACCESSORY STRUCTURES

The Board of Supervisors sets a policy discussion for 9:00 a.m. September 7th for the proposed ordinance code amendment on building permit requirements for agricultural buildings and accessory structures.

(County Counsel, continued)

CLAIMS FOR DAMAGES

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

Carroll Waymon	Brett Haynes
Ralph & Rosemary Ann McNeely	Charles Galba
Bobby Dee Baker	Alvin McGarvin
Joseph Alexander	Eugene and Linda Parham

On recommendation of County Counsel John Kenny, and by motion made and seconded, the Board of Supervisors denies the claim of Daniel Kwake as not a proper charge against the County nor for an amount justly due. Motion is carried on the following vote:

AYES: Supervisors Swendiman, Strange, Maddox, Gover  
 NOES: None  
 ABSTAIN: Supervisor Caton

DEPARTMENT OF PUBLIC WORKS

STREET ACCEPTANCE: ALTUS STREET, CENTRAL VALLEY  
RESOLUTION NO. 82-204

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-204 accepting Altus Street, Central Valley, into the County System of Maintained Mileage.

(See Resolution Book 23)

STOP SIGNS: FREEMAN WAY  
RESOLUTION NO. 256 OF ORDINANCE NO. 413-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 256 of Ordinance No. 413-1 authorizing the placement of stop signs on Freeman Way, Enterprise area, at its intersection with Goodwater Avenue.

(See Traffic Resolution Book)

PRIVATE BRIDGE: PARCEL MAP 633-78  
BIDS: WILSON HEIGHTS ROAD

On recommendation of Director of Public Works Richard Curry, the Board of Supervisors postpones agenda item entitled, "Report: Bids, Bridge Construction, Wilson Heights Road at Salt Creek".

10:55 a.m.: The Board of Supervisors recesses until 2:30 p.m.

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

APPOINTMENT: ACTING SHERIFF

County Counsel John Kenny advises his research concerning filling the vacancy created by the resignation of Sheriff John Balma, accepted by the Board during the morning session, indicates a chain of authority as set forth in Government Code Section 24105 to fill the vacancy with the Undersheriff, the Assistant Sheriff, or the Chief Deputy next in line, Chief Sheriffs Agent James Carter is the next in line of authority. By motion made, seconded and carried, the Board of Supervisors appoints Chief Sheriffs Agent James Carter as Acting Sheriff for the balance of the term of office of Sheriff John Balma, and authorizes compensation at the Sheriff's salary rate while serving as Acting Sheriff.

OFFICE OF SPECIAL DISTRICTSHEARING: FORMATION, COUNTY SERVICE AREA NO. 15  
SHASTA COUNTY STREET LIGHTING DISTRICT  
RESOLUTION NOS. 82-205 AND 82-206

This is the time set for hearing on the formation of County Service Area No. 15 for a Countywide Street Lighting District to provide financial assistance to the 20 existing street lighting districts in need of supplemental revenue, and to provide a vehicle for adding street lighting services to be financed through the levy of an annual parcel charge. Affidavits of Publication of Notice of Hearing, and display advertising of the Notice of Hearing, are on file. Letter is received from Bill Rhyne requesting the 6th Addition of Wooded Acres Subdivision be excluded from the proposed district. No one speaks against the proposed formation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-205 establishing County Service Area No. 15 to provide street lighting services Countywide, and adopts Resolution No. 82-206 dissolving the following existing street lighting districts in accordance with Street and Highways Code Section 19280(b) and transferring all assets and liabilities of those districts to County Service Area No. 15:

Anderson Oaks Street Lighting	Mayfair Manor Street Lighting
Arroyo Manor Street Lighting	McArthur Street Lighting
Brentwood Park Street Lighting	Meadowbrook Park Street Lighting
Burney Highway Street Lighting	Powell Subdivision Street Lighting
Chestnut Manor Street Lighting	Rancho Estates Street Lighting
Cottonwood-Oak Knoll Street Lighting	Western Ranches Street Lighting
Crestview Acres Street Lighting	Westwood Manor Street Lighting
Fall River Mills Street Lighting	Wooded Acres Street Lighting
Francis Way Street Lighting	Live Oak Street Lighting
French Gulch Street Lighting	Verde Vale Street Lighting

(See Resolution Book 23)

HEARING: COUNTY SERVICE AREA NO. 15  
SHASTA COUNTY STREET LIGHTING DISTRICT  
PARCEL CHARGE REPORT: RESOLUTION NO. 82-207

This is the time set for hearing on the initial Parcel Charge Report for fiscal year 1982-83 for County Service Area No. 15, Countywide Street Lighting District, to provide for levy of an \$18 per parcel charge against all taxable parcels in the 20 street lighting districts dissolved and incorporated in County Service Area No. 15 by Resolution No. 82-206. Affidavit of Publication of Notice of Hearing is on file. No written protests are received and no one speaks for or against the proposed Parcel Charge Report. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-207 confirming the Annual Parcel Report for fiscal year 1982-83 for County Service Area No. 15, Shasta County Street Lighting District, as submitted by the Office of Special Districts.

(See Resolution Book 23)

HEARING: COUNTY SERVICE AREA NO. 2 - SUGARLOAF  
PARCEL CHARGE REPORT: RESOLUTION NO. 82-208

This is the time set for hearing on the Parcel Charge Report identifying all parcels in County Service Area No. 2 - Sugarloaf, which may be assessed an in-lieu parcel charge on the 1982-83 tax bill for services rendered or benefits received from operation of the Sugarloaf water system. Affidavits of Publication and Mailing Notice of Hearing are on file. Office of Special Districts Manager Larry Preston advises the charge is levied to raise funds to repay a loan from Farmers Home Administration and the County, the recommendation is for a unit parcel charge of \$136. No written protests are received. Larry Mays speaks in opposition to higher charges for larger parcels that have been rezoned and may not be divided further. By motion made, seconded and carried, the Board of Supervisors directs Office of Special Districts Manager Larry Preston to adjust the charges on all properties incapable of further division, and adopts Resolution No. 82-208 confirming the Annual Parcel Report for fiscal year 1982-83 for County Service Area No. 2 - Sugarloaf, as submitted by the Office of Special Districts.

(See Resolution Book 23)

(Office of Special Districts, continued)

HEARING: COUNTY SERVICE AREA NO. 6 - JONES VALLEY  
PARCEL CHARGE REPORT: RESOLUTION NO. 82-209

This is the time set for hearing on the Parcel Charge Report identifying all parcels in County Service Area No. 6 - Jones Valley, which may be assessed an in-lieu parcel charge on the 1982-83 tax bill for services rendered or benefits received from operation of the Jones Valley water system. Affidavits of Publication and Mailing Notice of Hearing are on file. Office of Special Districts Manager Larry Preston advises the charge is levied to raise funds to repay a loan from Farmers Home Administration and to operate and maintain the water system. No written protests are received, and no one speaks for or against the proposed Parcel Charge Report. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-209 confirming the Annual Parcel Report for fiscal year 1982-83 for County Service Area No. 6 - Jones Valley, as submitted by the Office of Special Districts.

(See Resolution Book 23)

HEARING: COUNTY SERVICE AREA NO. 8 - PALO CEDRO  
PARCEL CHARGE REPORT: RESOLUTION NO. 82-210

This is the time set for hearing on the Parcel Charge Report identifying all parcels in County Service Area No. 8 - Palo Cedro, which may be assessed an in-lieu parcel charge on the 1982-83 tax bill for services rendered or benefits received in conjunction with studies leading to construction of a sanitary sewer system in the Palo Cedro commercial area. Affidavits of Publication and Mailing Notice of Hearing are on file. Office of Special Districts Manager Larry Preston advises the district is working with the State Water Quality Control Board toward a Clean Water Grant and indications are the project will be 75% funded if the grant is approved. Letter is received from Attorney Robert Rehberg on behalf of Dick Wilson inferring the parcel charge may be an illegal levy. County Counsel John Kenny advises it is his opinion it is a lawful charge. Tom Pearson advises he is Master of the Millville Grange, the Grange is composed predominantly of elderly citizens, the hall is made available as a community meeting place, and payment of this assessment works a hardship on the Grange. Discussion is held regarding waiver, exemption from, or deferral of the annual parcel charge for the Millville Grange. County Counsel John Kenny advises if the levy is removed from the Millville Grange it would have to be redistributed to all others in the district, an unfavorable precedent would be set, and if at a later date the property sold, a benefit would be derived without proper participation. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-210 confirming the Annual Parcel Report for fiscal year 1982-83 for County Service Area No. 8 - Palo Cedro, as submitted by the Office of Special Districts.

(See Resolution Book 23)

HEARING: REORGANIZATION, DETACHMENT OF CITY OF REDDING  
ANNEXATION NO. 80-12 (WESTERN RANCHES AREA) FROM SHASTA COUNTY  
FIRE PROTECTION DISTRICT NO. 1: RESOLUTION NO. 82-211

This is the time set for hearing on the proposed reorganization to provide for detachment of City of Redding Annexation No. 80-12, Western Ranches area, from Shasta County Fire Protection Service Area No. 1, and annexation of the territory to the City of Redding. Affidavit of Publication of Notice of Hearing is on file; posting of the Notice of Hearing on Courthouse bulletin boards was accomplished. The proposed reorganization contains approximately 172 acres of 212 parcels zoned one-family residential, generally located east and west of Alta Mesa and Saratoga Drives, south of Rancho Road and extending north to Starview Estates, and was approved by the Local Agency Formation Commission by its Resolution No. 82-9 dated July 14, 1982. No one speaks for or against the proposed reorganization, and no written protests are received. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-211 approving the reorganization providing for the detachment of City of Redding Annexation No. 80-12, Western Ranches area, from Shasta County Fire Protection District No. 1, and its annexation to the City of Redding.

(See Resolution Book 23)

HEARING: REORGANIZATION, DETACHMENT OF CITY OF REDDING  
ANNEXATION NO. 82-12 (AIRPORT ROAD NORTH AREA) FROM SHASTA COUNTY  
FIRE PROTECTION DISTRICT NO. 1: RESOLUTION NO. 82-212

This is the time set for hearing on the proposed reorganization to provide for detachment of City of Redding Annexation No. 82-12, Airport Road North area, from Shasta County Fire Protection Service Area No. 1, and annexation of the territory to the City of Redding. Affidavit of Publication of Notice of Hearing is on file; posting of the Notice of Hearing on Courthouse bulletin boards was accomplished. The proposed reorganization contains approximately 279 acres of four parcels zoned for agricultural and rural residential purposes, generally located on either side of Airport Road north of the Brentwood Subdivision and south of Argyle Estates and the County transfer station, and was approved by the Local Agency Formation Commission by its Resolution No. 82-10 dated July 14, 1982. No one speaks for or against the proposed reorganization, and no written protests are received. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-212 approving the reorganization providing for the detachment of City of Redding Annexation No. 82-12, Airport Road North area, from Shasta County Fire Protection District No. 1, and its annexation to the City of Redding.

(See Resolution Book 23)

3:30 p.m.: The Board of Supervisors recesses to 7:00 p.m. August 25, 1982.

Wednesday, August 25, 1982, 7:00 p.m., Redding Civic Auditorium

The Board of Supervisors reconvenes with all members of the Board; Anderson City Councilmen DiLullo, Dorsey, Baugh; Redding City Councilmen Kirkpatrick, Gard, Demsher, Bennett, Fulton; Phil Perry, Redding City Planning Director; Joe Hunter, Shasta County Planning Director, and Deputy Clerk Vivian Branch present.

JOINT HEARING: REDDING MUNICIPAL AIRPORT PLAN

This is the time set for the Board of Supervisors' joint hearing on the Redding Municipal Airport Plan with City Council members of Redding and Anderson, to receive public testimony. Copy of display advertising of the Notice of Hearing is on file. Chairman Gover is appointed Chairman of the meeting by the joint body. Chairman Gover advises of procedures to be followed for conduct of the hearing, and unanimous agreement is given for use of slides during presentations. Planning Director Joe Hunter reviews the Shasta County Planning staff report of previous proceedings, outlines the goals and procedures for protection and enhancement of the airport and advises those goals were the basis on which the plan was drawn. Redding City Planning Director Phil Perry reviews the five reports prepared by consultants Blayne-Dyett and Hodges and Shutt, advises the reports were the basis of a compromise Specific Plan and draft Environmental Impact report prepared by the Municipal Airport Plan Committee. Mr. Perry advises hearings were held at Committee and Planning Commission level, public input and staff recommendations were considered, and revised plans of each of the three governmental entities were nearly identical with only the proposed bypass route (Airport Road South/Interstate 5 connection) being a major difference. Mr. Perry advises the plan will have to be considered on a short-term and long-term basis for further traffic volume and population as the plan is both a general plan amendment and specific plan for Shasta County, an incorporation of an area plan into the Redding City General Plan, and a general plan amendment for the City of Anderson. Public hearing is opened. Letter is received from Nell Anderson requesting commercial rather than industrial designation for property at the northwest corner of Airport Road and Churn Creek/Dersch Road. The following persons speak in opposition to the proposed Airport Road bypass: Marcia Ann Howland, representing homeowners on Story Lane, Anderson; Michael Page, representing 200 property owners south of the Airport area; John Davis; Thuel Dodson, representing the Committee in Opposition to Airport Road Bypass; Robert Walker, Co-Chairman of the Committee to Defeat the Bypass; Leonard Stayer; Dick Yogt, representing the Fairway Oaks Homeowners Association; Dean Murray, representing an Airport Road Citizens Group; Ed Howland, representing Story Lane Homeowners; M.H. Greenhalgh; Dick Ericson, representing the Latter Day Saints Church Group, Anderson; Bob Dilley; James Hoffman,

(Continued)

(Joint Hearing: Redding Municipal Airport Plan continued)

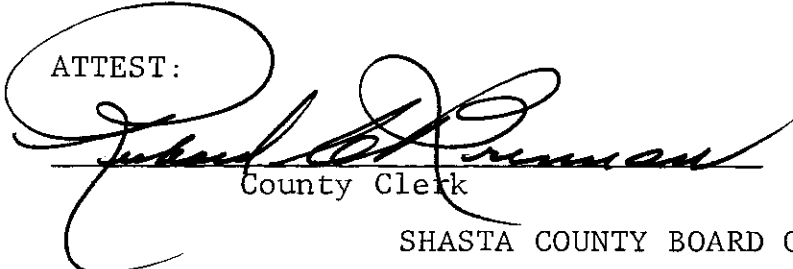
representing KOH Atlas Development Corporation (Tucker Oaks Golf Course and development project); William Starrett; Gerald Flaxbeard; and Emma Jean Gordon. Randall Hauser, representing NORCO, advises his company is generally in favor of the plan, but concerned about residential designation east of Airport Road. Dick Vogt submits a petition signed by approximately 300 persons opposing the Airport Road bypass, and petition is referred to the Redding City Planning Director. Hearing is closed. Motion is jointly made, seconded and carried by the Shasta County Board of Supervisors, Redding City Council, and Anderson City Council to meet individually for discussion of the Redding Municipal Airport Plan, requesting the Mayors of the Cities of Redding and Anderson and the Chairman of the Board of Supervisors to coordinate a time and date for a joint meeting within two or three weeks, and directing planning staffs to prepare materials pertinent to the plan for consideration of the three governing bodies.

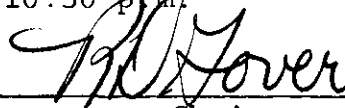
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held August 24 and 25, 1982 in the Intermountain News.

The Board of Supervisors adjourns at 10:30 p.m.

ATTEST:

  
County Clerk

  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 31, 1982, 9:00 a.m.

The Board of Supervisors convenes with all members, Personnel Director C.E. Lafferty, County Counsel John Kenny, County Executive Bill Minton, and Deputy Clerk Vivian Branch present.

DISCUSSION: MANAGEMENT DEVELOPMENT AND ASSISTANCE PROGRAM

Discussion is held that department heads have submitted goals and objectives for short and long-range planning, the Board of Supervisors will develop County goals and objectives. Personnel Director C.E. Lafferty discusses modifications to be made to the program to enhance its value as a management tool, and before it can be used as the basis for evaluating performance of department heads. Mr. Lafferty states the program will be coordinated with budget procedures in the future, and submits recommendations of the Personnel Committee for another policy meeting October 5th for discussion of County goals and objectives on a preliminary basis, and planning for another Management Day Away. Chairman Gover advises input from employee organizations would be welcomed. Agricultural Commissioner C. Bruce Wade advises the Management Council will meet at noon September 13th at the Elks Club, Chairman Gover is to address the group, and other Board members are invited to attend. The Board of Supervisors sets 9:00 a.m., October 5th for further discussion of the Management Development and Assistance Program, and review of County goals and objectives.

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 Chairman Gover.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS AUGUST 18, 19, 24, AND 25, 1982

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings August 18, 19, 24, and 25, 1982 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 332 warrants totalling \$151,364.13 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Senator Jim Nielsen: Meetings on transportation of hazardous waste scheduled for September 23, Weaverville, September 24, Redding.
- U.S. Bureau of Reclamation: Report on Assessment of Low-Head Hydroelectric Sites in the Western States: Filed in Board library.
- Mayers Memorial Hospital District: Resolution ordering no election be held November 2, 1982 for election of directors of the district.
- Applications for Alcoholic Beverage Licenses (4).
- State Board of Forestry: (1) Changes in regulations, organization and operation, (2) Repeal existing regulations, General Forest Policies (Research), and (3) Changes in regulations, Urban Forestry Program Procedures.
- State Water Resources Control Board: Change meeting date for adoption of 1983 Clean Water Grant Priority List, to September 2, Sacramento: Referred to Office of Special Districts for information.
- J.L. Price Ranches: Copy of letter to State Water Resources Control Board commenting on draft staff report for Cottonwood Creek Instream Use Protection Program: Referred to Office of Special Districts for information.
- Sacramento Valley Landowners Association: Copy of letter to State Water Resources Control Board commenting on draft staff report for Cottonwood Creek Instream Use Protection Program: Referred to Office of Special Districts for information.
- NCCSA: Minutes of meetings August 5-6, Yreka.
- Health Services Director: Response to referral, Empire Hotel Alcoholic Rehabilitation Center, Social Model Detoxification Center.
- Community Action Agency Director: Response to referral, Governor's Task Force on Civil Rights.
- Buel Hunt: Copy of letter to Chairman, County Commission on Aging, grant funds under SB 850.
- Superior California Water Association: Notice of meeting September 1st, Blue Gum, Willows.
- Federal Energy Regulatory Commission: (1) Order approving revised exhibit S and amending license, P.G. & E. Project No. 606, Kilarc-Cow Creek, and (2) Notice of application for transfer of minor license, David Goodman and George Oliger, Project No. 3511-002, Fishkill Creek, Hudson River, New York.

WELFARE

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

(See Welfare Minutes)



August 31, 1982

CIVIL ACTION NO. 74275, DANNY MABRIER VS. COUNTY

Summons and Complaint are received in Civil Action No. 74275, Danny Mabrier vs. County of Shasta, alleging injury while incarcerated at the Shasta County Jail, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

HEALTH SERVICESACCEPTANCE OF CONTRIBUTION  
HOSPITAL MENTAL WARD

On recommendation of Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors acknowledges and accepts contributions of \$5 from William and Carolyn Willard, \$15 from Ruby M. Wold, \$15 from Herman H. Pawley, \$20 from C.G. and Dorothy McKinney, and \$30 from Fay M. Aspen, for use in the Shasta General Hospital mental ward.

COMMUNITY ACTION AGENCYPROJECT PROGRESS REVIEW REPORT

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign the Community Action Agency Project Progress Review Report for the period January 1, 1982 through June 30, 1982, for submission to the Department of Health and Human Services.

10:02 a.m.: The Board of Supervisors sits as the Shasta County Housing Authority to adopt a resolution authorizing an application for funding additional HUD Section 8 units.

(See Housing Authority Minutes)

10:03 a.m.: The Board of Supervisors reconvenes in regular session.

CLAIM FOR DAMAGES: LINDA MARIE RAZO

Claim for Damages is received from Linda Marie Razo alleging theft of \$210 from her purse while a patient at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

TREASURER-TAX COLLECTORACCEPTANCE OF PARTIAL PAYMENTS  
DELINQUENT UNSECURED PROPERTY TAXES  
RESOLUTION NO. 82-213

On recommendation of Treasurer-Tax Collection Jacque Williams, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-213 authorizing the Tax Collector to accept partial payments of delinquent Unsecured Property taxes to facilitate use of the newly installed automated system.

(See Resolution Book 23)

LOAN: CENTRAL VALLEY FIRE PROTECTION DISTRICT

Letter was received from the Central Valley Fire Protection District on August 17th requesting dry period funding in the amount of \$43,000, the Auditor-Controller's office, by memorandum, assures the request represents approximately 30% of the estimated \$141,000 in property tax revenue for fiscal year 1982-83 and is under the 85% maximum loan limit. By motion made, seconded and carried, the Board of Supervisors approves a loan of \$43,000 to the Central Valley Fire Protection District from Contingency Reserve, to be repaid when property taxes are collected.

APPOINTMENT: ASSESSMENT APPEALS BOARD

By motion made, seconded and carried, the Board of Supervisors re-appoints Charles Ryan to the Assessment Appeals Board for a term to September 1, 1985.

PERSONNEL DIRECTORPOSITION CHANGES: ASSESSOR'S OFFICE  
SALARY RESOLUTION NO. 204

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 204 deleting one position of Cadastral Drafting Technician, and adding one position of Clerk II to the Assessor's position allocation list. The Board of Supervisors commends Assessor Virginia Loftus for modifying staffing within the 1982-83 budget resulting in an approximate \$4,700 payroll saving.

(See Salary Resolution Book)

COMMITTEE REPORTSREDDING AREA BUS AUTHORITY

Supervisor Strange advises he attended a meeting of the Redding Area Bus Authority, the goal of 20% recovery of costs is now at approximately 18.7%.

OLD SHASTA PARK: GROUNDBREAKING CEREMONY

Supervisor Strange advises he and Recreation Commissioner Mo Orwig attended a groundbreaking ceremony in Old Shasta for a new park.

COMMENDATION IN MEMORIUM: SHELDON JEFFERS  
RESOLUTION NO. 82-214

On recommendation of Supervisor Strange, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-214 commending Sheldon Jeffers in memorium for services rendered to the Superior California Water Association.

(See Resolution Book 23)

WILLIAMSON LAND CONSERVATION COMMITTEE

Supervisor Caton advises the Williamson Land Conservation Committee reviewed preliminary contract procedures for accepting the Van Vliet property, Fall River Mills, into the Land Conservation reserve; and the Gerald and Barbara Asher notice of non-renewal of contract, and will bring recommendations to the Board at a later date.

AD HOC COMMITTEE: PLANNING ADMINISTRATION

Supervisor Caton advises the ad hoc committee for Planning Administration met, requested specific information from planning staff regarding time patterns for certain processing procedures, and will meet again soon. Mr. Caton advises continuation of the committee for a similar study of Health Department and Building Department procedures may be requested because of necessary interaction of the three departments.

SOLID WASTE COMMITTEE

Supervisor Caton advises a meeting of the Solid Waste Committee has been scheduled for 10:00 a.m., September 3rd for discussion of collection rates.

COURT REVENUES: AB 843

Supervisor Maddox advises Assemblyman Berman has authored AB 843 providing for reduced revenues available to counties for support of the courts, and by motion made, seconded and carried, the Board of Supervisors authorizes a telegram to Senator Ray Johnson, Senator Jim Nielsen, and Assemblyman Stan Statham requesting they oppose AB 843.

August 31, 1982

(Committee Reports continued)

AB 1448: PENALTY FOR WITHDRAWAL  
FROM SOCIAL SECURITY

Supervisor Swendiman advises AB 1448 (Moore) provides for additional areas of negotiation and costs for withdrawal from Social Security, Personnel Director C.E. Lafferty is preparing a telegram in opposition to the legislation. By motion made, seconded and carried, the Board of Supervisors authorizes telegrams to State legislators requesting opposition to AB 1448.

AB 3278: COMMITMENT OF DEVELOPMENTALLY DISABLED PERSONS

Supervisor Swendiman advises AB 3278 amends judicial procedures for commitment of developmentally disabled persons and shifts costs of procedures to counties. By motion made, seconded and carried, the Board of Supervisors authorizes telegrams to Governor Brown, Senator Johnson, Senator Nielsen, and Assemblyman Statham requesting opposition to AB 3278.

PERSONNEL COMMITTEE

Supervisor Swendiman advises the Personnel Committee met several times, material developed was presented during the 9:00 a.m. discussion of Management Development, work on a County list of goals and objectives is continuing.

BUDGET COMMITTEE

Supervisor Swendiman advises the Budget Committee met with Auditor-Controller Edward B. Davis to discuss concerns about the shortfall of revenues in the coming fiscal year, and advises the Budget Committee will meet regularly every third Tuesday to keep current with changes in revenues that will affect the 1982-83 budget.

CSAC: SPECIAL LEGISLATION COMMITTEE

Supervisor Swendiman advises he has been appointed to a two-meeting CSAC committee for consideration of special legislation to realign social services (human services) programs.

CSAC WORKER'S COMPENSATION  
AND DISABILITY REFORM TASK FORCE

Supervisor Swendiman advises the CSAC Worker's Compensation and Disability Reform Task Force is meeting, one former Highway Patrol officer and one former County Supervisor, both currently on disability, have been added to the Task Force. Mr. Swendiman advises he has been appointed Chairman of the Task Force.

COUNTY EXECUTIVEAMENDED AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE  
MED FLY DETECTION

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 to the June 1, 1982 agreement with the State Department of Food and Agriculture providing for an additional \$11,000 in funding for Med Fly detection.

LEASE: SHASTA/TRINITY REGIONAL OCCUPATIONAL PROGRAM (ROP)

At the request of County Executive Bill Minton, the Board of Supervisors removes the item entitled, "Lease: Shasta/Trinity Regional Occupational Program (ROP)" from the agenda.

(County Executive continued)

AGREEMENT: STATE DEPARTMENT OF SOCIAL SERVICES  
FAMILY DAY CARE LICENSING

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with the State Department of Social Services in the amount of \$36,234 providing for the Welfare Department to perform licensing functions for family day care facilities within Shasta County for the period July 1, 1982 through June 30, 1983.

AGREEMENT: STATE DEPARTMENT OF SOCIAL SERVICES  
FOSTER FAMILY HOMES LICENSING

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with the State Department of Social Services in the amount of \$30,038 providing for the Welfare Department to perform licensing functions for foster family homes in Shasta County for the period July 1, 1982 through June 30, 1983.

AGREEMENT: SEARCH GROUP, INC.  
SHERIFF'S DEPARTMENT DATA SYSTEM

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves an agreement with Search Group, Inc., to convert the computer service providing the Jail Automated Management System from FORTRAN to COBOL for the Sheriff's Department at a total cost of \$30,000, with the conversion cost to be shared by the Bureau of Justice Statistics, U.S. Department of Justice - \$15,000, Marin County - \$5,000, Sonoma County - \$5,000, and Shasta County - \$5,000, and authorizes Sheriff John Balma to sign the agreement.

COUNTY COUNSEL

TRANSIENT OCCUPANCY TAX: HOUSEBOATS  
RESOLUTION NO. 82-215

County Counsel John Kenny advises Resolution No. 82-191 was adopted by the Board on August 3rd making the Transient Occupancy Tax, as directed in Ordinance Code Section 1510, applicable to vessels (houseboats) as well as Resolution No. 82-192 authorizing consolidation of a measure making the Transient Occupancy Tax applicable to vessels (houseboats) with the November 2, 1982 General Election. Mr. Kenny advises because of the language contained in the two resolutions, the tax could be construed as a special tax requiring two-thirds of the voters' approval, and recommends Resolution No. 82-191 be repealed and 82-192 be amended to an advisory measure with tax revenues to go to the General Fund and not for specific use. Discussion is held that General Fund revenues are allocated at the Board's discretion, but the public should be aware of the Board's intent for use of the funds. Later in the afternoon, County Counsel John Kenny submits a proposed resolution containing language for the advisory measure. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-215 repealing Resolution No. 82-191 to apply the Transient Occupancy Tax to vessels, and amending Resolution No. 82-192, placing the measure on the General Election ballot, to an advisory measure to read as follows:

"Shall the Board of Supervisors of the County of Shasta impose the Uniform Transient Occupancy Tax ("bed tax") as set forth in Shasta County Ordinance Code Section 1510 and following on vessels occupied by transients?"

By motion made, seconded and carried, the Board of Supervisors states its intent to use revenues from the General Fund, generated by application of the Transient Occupancy Tax to vessels (houseboats), for the following purposes: direct advertising, tourist promotion, tourist and convention bureau, industrial promotion, industrial siting, employment promotion, convention and trade promotion, recreational facilities construction and/or operation and maintenance, additional public protection and patrol in and around recreational areas, and economic vitality of the community, and further states the uses are not all inclusive nor prioritized.

(See Resolution Book 23)

(County Counsel continued)

STATUS OF LEGISLATIVE MATTERS

Deputy County Counsel David Frank advises SB 1209, amending land use regulations, which the Board supported, has been enacted; AB 2753, providing for special assessments for fire protection services, which the Board supported, has been enacted to take effect on January 1, 1983 and will provide an additional source of funding for various services without vote of the electorate if no more than 5% of the affected residents protest and SB 1786, vested rights legislation for land use regulations, which the Board opposed, has been substantially modified due to strong opposition, has been approved by both legislative houses, and is before the Governor for signature.

DEPARTMENT OF PUBLIC WORKS

REPORT: BIDS, PRIVATE BRIDGE  
PARCEL MAP 633-78, WILSON HEIGHTS ROAD

Bids were opened August 19th for construction at a tributary to Salt Creek on Wilson Heights Road, a private road, for Alternate (A) construction of a bridge, Alternate (B) three 54-inch culverts, or Alternate (C) a contractor's proposal, to fulfill a condition to Parcel Map 633-78 for fire access as outlined in the minutes of July 27th. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

	<u>Alternate (A)</u>	<u>Alternate (B)</u>	<u>Alternate (C)</u>
Nicholas Construction, McCloud	\$ 9,804.00	\$ 9,400.00	No Bid
Don McElwain, Inc., Redding	9,850.00	No Bid	No Bid
Lema Construction, Inc., Redding	No Bid	10,718.40	No Bid
Ben Armstrong Construction, Redding	11,885.00	No Bid	\$11,200.00
Tullis & Associates, Inc., Redding	15,785.00	16,365.00	No Bid
Easley Construction Company, Inc., Redding	No Bid	20,181.40	No Bid
Little Construction, Palo Cedro	No Bid	20,690.00	No Bid

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards Alternate (B) for construction of culverts at a tributary to Salt Creek on Wilson Heights Road, to Nicholas Construction, and authorizes Chairman Gover to sign the contract on behalf of Shasta County.

REPORT: BIDS, COUNTY SERVICE AREA NO. 3  
MODIFICATIONS, CASTELLA WATER SYSTEM

Bids were opened on August 26th for construction of modifications to the Castella Water system, County Service Area No. 3. Affidavit of Publication of Notice Inviting Bids is on file. The following bid was opened and referred to the Department of Public Works for report and recommendation:

Redd-Cal Construction Company, Redding      \$41,845.80

Director of Public Works Richard Curry advises the modifications are to be funded from the remainder of the Farmers Home Administration grant for construction of the Castella water system, the total of the only bid received exceeds the funds available, Farmers Home Administration has concurred with deleting the requirement for furnishing and installing a filter surface wash system which would reduce the cost of the modifications by \$16,000. By motion made, seconded and carried, the Board of Supervisors awards the bid for modified construction plans and specifications for the Castella water system, County Service Area No. 3, to Redd-Cal Construction Company in the amount of \$25,845.80, and authorizes Chairman Gover to sign the contract on behalf of Shasta County.

(Department of Public Works continued)

PARCEL MAP 267-79, MW3 PARTNERSHIP  
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 267-79, to MW3 Partnership, in the amount of \$19,410.

PARCEL MAP 275-79, R AND W PARTNERSHIP  
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 275-79, to R and W, a general partnership, in the amount of \$5,700.

SPEED LIMIT: OLD ALTURAS ROAD  
ORDINANCE NO. 408-151

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of proposed Ordinance No. 408-151 to establish a speed limit of 40 miles per hour on Old Alturas Road from Old Oregon Trail to Deschutes Road, a distance of 5.94 miles, and directs it be placed on the agenda for enactment next week.

NUISANCE ABATEMENT: LOUISE MARSHALL  
BURNED STRUCTURE, BOYLE ROAD

Director of Public Works Richard Curry advises the Health Officer has determined a burned structure located at 4560 Boyle Road, owned by Louise Marshall is a nuisance, and recommends rather than have the nuisance abated in accordance with the Ordinance Code, County Counsel be directed to institute civil proceedings for the abatement to avoid possible legal liability after the structure is destroyed. Supervisor Caton advises the Health Department has been involved with this property for over a year abating a septic system malfunction, the owner has consistently refused to respond to notices, states it is his opinion the civil proceedings would be too lengthy and the building is a continuing hazard to children at play. County Counsel John Kenny is directed to discuss the matter with his staff and the Health Department to ascertain whether there is a current title report in the files, and to report his findings to the Board this afternoon. Later in the afternoon, County Counsel John Kenny advises a title report is on file reflecting the value of the property as of April as \$20,400 on the land and \$6,420 on improvements, taxes due and encumbrances in the approximate amount of \$70,000, appropriate notices have been sent to all persons having an interest in the property, there has been no request for a hearing, and civil proceedings could be commenced immediately. By motion made, seconded and carried, the Board of Supervisors directs the Director of Public Works to commence nuisance abatement procedures for the Louise Marshall property at 4560 Boyle Road through the civil process, and authorizes funds in the amount of \$3,600 from Contingency Reserve for the abatement.

RUSS LORENZINI, KQMS RADIO NEWS

The Board of Supervisors commends Russ Lorenzini for his reporting of Board activities while employed as a news reporter for KQMS Radio station, and wishes him well in his new position in Oregon. Bob Aldridge, replacing Mr. Lorenzini, is introduced and welcomed.

11:00 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

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

COMPROMISE OF CLAIM: DOROTHY GILLIAN

Compromise of the claim of Dorothy Gillian was approved by the Board on August 10th by adoption of Resolution No. 82-198 indicating the payment was to be made from Comprehensive Employment and Training Act (CETA) funds. By motion made, seconded and carried, the Board of Supervisors authorizes payment of the claim of Dorothy Gillian from the General Fund rather than CETA funds on advice of County Counsel John Kenny.

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

1:45 p.m.: The Board of Supervisors reconvenes in regular session with all members, and Deputy Clerk Vivian Branch, present.

COMMENDATION: SHERIFF JOHN BALMA  
RESOLUTION NO. 82-216

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-216 commending Sheriff John Balma upon his retirement after 36 years as Shasta County Sheriff, presents Sheriff Balma with congratulatory telegrams received from Sheriff's Departments throughout California, and with a framed, wanted poster from Board members and various department heads and assistants.

(See Resolution Book 23)

PLANNING COMMISSION MATTERS

Assistant Planning Director Jim Cook submits the summary report of matters heard by the Planning Commission at its regular meeting of August 26th, including recommendations for action by the Board as follows:

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m., September 21st for hearing on the following zoning amendments:

Mary Forbes property, Z-1-83, rezone approximately 20 acres from A-1 Light Agricultural District to A-1-T Light Agricultural District combined with a Mobilehome District, General Plan designation is A-G Agricultural General, generally located adjacent to and west of Old Alturas Road approximately 500 feet north of the intersection with Falling Leaf Road and Old Alturas Road, West Bella Vista area.

Riverbend Mobilehome Park, Z-2-83, rezone from R-4 Group Residence to P-D Planned Development District, General Plan designation is R-UL Residential Urban Low Density, generally located in the North Anderson area, adjacent to and on the west side of Riverland Drive approximately 1-1/2 miles south of the intersection of Knighton Road and Riverland Drive, North Anderson area.

TENTATIVE MAPParcel Map 49-82 Wing

The Planning Commission approved with 16 conditions, the tentative map for Parcel Map 49-82 Wing for a two-lot land division of 80 acres in an Unclassified and R-R-BA-40 Rural Residential District, minimum parcel size 40 acres, General Plan designation is A-U Agricultural Upland, generally located adjacent to and on both sides of Aloha Road, approximately one mile north of the intersection of Blue Sky Road and Aloha Road, and 1-3/4 miles north of the intersection of Blue Sky Road and State Highway 299E, Bella Vista area.

USE PERMIT 3-83, ULTRASYSTEMS, INC.

The Planning Commission approved, subject to 19 conditions, Use Permit 3-83 Ultrasystems, Inc., for a private energy production facility in an A-F Agriculture Forest District within a General Plan designation of A-I Agriculture Intensive, generally located 1,823 feet north of State Highway 299E and approximately 1 mile east of the junction of Black Ranch Road and State Highway 299E, East Burney area.

(Planning Commission Matters continued)

BOARD OF ADMINISTRATIVE REVIEW

Assistant Planning Director Jim Cook submits the following summary report of matters heard by the Board of Administrative Review at its meeting August 30th:

Use Permit 7-83	Louis Smith, Old Alturas Road area, approved.
Use Permit 8-83	Wilbert and Impi Heikkila, Shingletown area, approved.
Use Permit 9-83	Robert Haddon, Mountain Gate area, approved.
Use Permit 10-83	Full Gospel Indian Mission, Fall River Mills area, approved.
Use Permit 11-83	Barbara Ewing, Old Alturas Road, approved.
Use Permit 12-83	Robert Foster, Buckeye area, approved.
Parcel Map 277-79	H&N Builders, Bear Mountain Road area, approved.
Parcel Map 3-83	Buell/Bohn, Happy Valley area, approved.
Variance 1-83	Buell/Bohn, Happy Valley area, approved.

JOINT MEETING: PLANNING COMMISSION

Chairman Cover advises a potential agenda for a joint meeting with the Planning Commission at 1:30 p.m., September 9th is received with the hydropower ordinance, county involvement in writing of Environmental Impact Reports, and review of current Septic Standards as topics of discussion.

DISCUSSION: REDDING MUNICIPAL AIRPORT SPECIFIC PLAN

Memorandum is received from Planning Director Joe Hunter submitting Redding City Planning Director Phil Perry's summary of conclusions reached by the Cities of Redding and Anderson, and the Board of Supervisors, at its joint hearing on the Redding Municipal Airport Specific Plan held August 25th. The Board of Supervisors schedules discussion of the Redding Municipal Airport Area Specific Plan for 1:00 p.m., September 14th and directs the Clerk to reschedule the hearing for annexation and detachment of the Branstetter Lane area to 10:30 a.m., September 14th.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT Z-22-82 GERVASI PROPERTY

This is the time set for hearing on the proposed rezoning of the Paul Gervasi property, Z-22-82, located adjacent to and on the north side of State Highway 299E north of the junction of River Oaks Place and Highway 299E, East Bella Vista area, containing approximately 103 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Assistant Planning Director Jim Cook reviews the staff report, advises existing zoning is "U" Unclassified on approximately 43 acres and C-1 Neighborhood Commercial on approximately 60 acres, the commercial zoning existed prior to enactment of the original General Plan in 1974, and is not consistent with the present General Plan designation of A-G Agricultural General, staff recommended the property be rezoned to A-1-BA-103 Light Agricultural District, minimum parcel size 103 acres, the Planning Commission recommends the property be rezoned from C-1 Neighborhood Commercial to "U" Unclassified District. Paul Gervasi advises he intended to develop a mobilehome park, permits were denied but Planning staff recognized the incompatibility of the zoning with the General Plan and commenced proceedings to bring the zoning into conformance, he feels the property loses its value without the commercial zoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Negative Declaration, approves rezoning the Gervasi property to "U" Unclassified, 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-43-82  
McPHERSON PROPERTY

This is the time set for hearing on the proposed rezoning of the Charles D. McPherson property, Z-43-82, located adjacent to and south of Clear Creek Road approximately 1/2 mile east of the intersection of Honeybee Road and Clear Creek Road, Clear Creek Road area, containing approximately 130 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Assistant Planning Director Jim Cook reviews the staff report, advises parcel 1 of Parcel Map 39-82 and another parcel are currently served by a sewage leachfield system on an adjacent parcel to the south, the Design Review District added to the existing M Industrial zoning would provide for future review of projects to ensure that all requirements are met, the developers of Parcel Map 39-82 concur with the arrangement, the Planning Commission recommends rezoning from M Industrial District to M-DR Industrial District combined with a Design Review District. No one speaks for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Categorical Exemption, approves rezoning the McPherson property to M-DR, 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-32-82  
MW3/BRYSON, PARCEL MAP 42-82

This is the time set for hearing on the proposed zoning of the MW3/Bryson development for owner Barbara Rickles, Parcel Map 42-82, Z-32-82, located adjacent to and on the east side of Placer Street approximately 3/4 mile south of the junction of Placer Street and Swasey Drive, Centerville area, containing 9.35 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Assistant Planning Director Jim Cook reviews the staff report, advises the applicant requested R-R-BA-2 zoning, sewage disposal testing indicated the land should not be further divided, and the Planning Commission recommends zoning to R-R-BSM Rural Residential District, minimum parcel size per recorded subdivision map. Mahlon Kirk speaks concerning parcel sizes and is advised of the appeal process. Berney Bryson, representing property owner Barbara Rickles, speaks in favor of the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration, the mitigation being the standard archaeological measure, approves zoning the MW3/Bryson-Rickles property, Parcel Map 42-82, 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.

HEARING: ZONING AMENDMENT Z-50-81  
BANNER/JENSEN: PARCEL MAP 51-81

This is the time set for hearing on the proposed zoning of the Banner/Jensen property, Parcel Map 51-81, Z-50-81, located adjacent to and on both sides of Clear Creek Road approximately 1,900 feet south and west of the junction of Clear Creek Road and Honeybee Road, Clear Creek Road area, containing approximately 88 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Assistant Planning Director Jim Cook reviews the staff report, advises Parcel Map 51-81 was for a three-parcel division, sewage disposal on parcels 1 and 2 is only possible with the installation of non-conventional septic systems, parcel 3 is not suitable for residential development and may be utilized for the generation of hydroelectric power, the Planning Commission recommends zoning parcels 1 and 2 R-R-BSM Rural Residential, minimum parcel size per recorded subdivision map, and parcel 3 to U-DR-BSM Unclassified District combined with a Design Review District, minimum parcel size per recorded subdivision map. Leonard H. Renshaw advises that survey lines for the project may be incorrect. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration the mitigation being the standard archaeological measure, approves zoning the Banner/Jensen property, Parcel Map 51-81, to R-R-BSM for parcels 1 and 2, and U-DR-BSM for parcel 3, 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-45-82  
LAKESHORE DRIVE AREA: PARCEL MAP 389-79

This is the time set for hearing on the proposed rezoning of property in the Lakeshore Drive area, Parcel Map 389-79, Z-45-82, located adjacent to and west of Lakeshore Drive approximately three miles southwest of the Lakeshore Drive and Interstate 5 interchange, Lakehead area, containing approximately 7.7 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Assistant Planning Director Jim Cook reviews the staff report, advises this property adjoins other properties in the Lakeshore Drive area zoned on August 3rd, the Planning Commission recommends rezoning from L-NRA-S Recreational District combined with the Whiskeytown-Shasta-Trinity National Recreation Area, Shasta Unit District, to R-1-NRA-S-BSM One Family Residential District combined with the National Recreation Area Shasta Unit, minimum parcel size per recorded subdivision map. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Categorical Exemption, approves rezoning the Lakeshore Drive property, Parcel Map 389-79, to R-1-NRA-S-BSM, accepts introduction and waives reading of the ordinance and directs that it be placed on the agenda for adoption next week.

RESIGNATION: DIRECTOR OF HEALTH SERVICES

The Board of Supervisors acknowledges receipt of individual letters advising of the resignation of Director of Health Services John Good, effective October 1, 1982.

POLICY DISCUSSION: ORDINANCE AMENDMENT  
BUILDING PERMIT REQUIREMENTS FOR AGRICULTURAL BUILDINGS

The Board of Supervisors cancels the 9:00 a.m., September 7th policy discussion of a proposed amendment to building permit requirements for agricultural buildings, and directs County Counsel's office to delay introduction of the proposed ordinance.

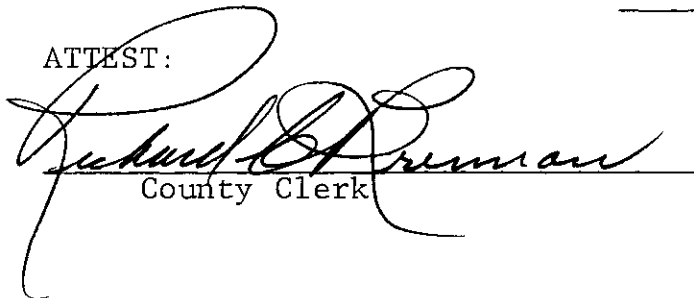
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held August 31, 1982 in The Valley Times.

The Board of Supervisors adjourns at 4:00 p.m.

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 7, 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 - Pat Rodick  
 Chairman Gover presides

INVOCATION

Invocation is given by Mr. Laryl Noble.

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 271 warrants totalling \$85,692.45 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- State Department of Health Services: Notification of award of Special Needs and Priorities (SNAP) funds for upgrading of medical equipment and reroofing of Shasta General Hospital: Referred to Department of Public Works and Director of Health Services for information.
- Department of Youth Authority: Cancellation of process for protesting chargeable commitments in the County Justice System Subvention Program (AB 90).
- Shasta Bluff Disposal Company: Copy of letter to Dr. Plank re funds in excess of established refuse collection rates: Referred to County Counsel for information.
- Attorney Kenneth S. Prag: Oppose arrangements for McGeorge Law School to provide small claims advice for Shasta County: Referred to County Counsel for information.
- Application for Alcoholic Beverage License (1).
- County Fire Warden: Letter of appreciation for Revenue Sharing funds allocated.
- J.L. Price Ranches: Copy of letter to Corps of Engineers re Cottonwood Creek Civil Works Flood Control Project: Referred to Office of Special Districts for information.
- State Department of Forestry: Amendment to Champion International Timber Harvesting Plan.
- U.S. Bureau of Reclamation: Copy of letter to Deputy Director of Emergency Services re outdated Civil Defense shelter supplies.
- Statewide Health Planning and Development: Notice of Proposed Changes in Regulations: Referred to Director of Health Services for information.
- California County Planning Commissioners Association: Annual Conference, Fresno, September 16-18: Referred to Planning Director for information.
- Five Counties Central Labor Council: Copy of letter to Postmaster Kiel re endorsement of use of Neighborhood Delivery and Collection Box Units.
- California Arts Council: Copy of letter to Local Arts Council re 1982-83 Block Grant contract and 1982-83 State/Local Guidelines: Referred to Grant Coordinator for information.

(Continued)

(Communications and Reports continued)

Shasta County Library: Annual Report 1981-82: On file in Board of Supervisors Reference Library.  
 Inter-Mountain Fair: Minutes of meeting August 26th.  
 Assessor: 1) Reassessment after aircraft damage, Enterprise Flying Club, Inc., 2) Reassessment after fire damage, Arthur Smithson.  
 State Department of Transportation: Request for cancellation of taxes.  
 Federal Energy Regulatory Commission: Order granting exemption from licensing small hydroelectric project of 5MW or less, Robert I. Thompson, Project No. 4794-001.

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 Gover to sign the August payroll for Subsidized Receiving Home and Foster Care Cases.

PROCLAMATION: UNITED STATES OF AMERICA CONSTITUTION WEEK  
RESOLUTION NO. 82-217

At the request of Mrs. Joseph W. (Marcene) Bolton, Constitution Week Chairman, Major Pierson B. Reading Chapter, Daughter of the American Revolution, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-217 proclaiming the week of September 17-23, 1982 as United States of America Constitution Week in Shasta County.

(See Resolution Book 23)

APPOINTMENT: NORTHERN CALIFORNIA HEALTH SYSTEMS AGENCY

Letters are received from Frances E. Markwick, President, Shasta County Health Planning Council advising that Robert Roy was elected as a provider member and requesting confirmation of his appointment, and requesting appointment of Josephine Sutherland to the Northern California Health Systems Agency as a consumer member, and by motion made, seconded and carried, the Board of Supervisors directs posting of the vacancies and schedules September 21st for appointments.

CLAIM FOR DAMAGES: JOSEPH F. SILVA, SR.

Claim for Damages is received from Joseph F. Silva, Sr., requesting interest be paid on bail money Mr. Silva paid on behalf of his son, Joseph F. Silva, Jr., 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: CHARLES EDWARD WILLIAMS

Claim for Damages is received from Attorney Robert A. Rehberg, on behalf of Charles Edward Williams, alleging false arrest, 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. 74460  
STEVEN M. JOHANSEN VS. SHERIFF BALMA, ET AL

Summons and Complaint are received in Civil Action No. 74460, Steven M. Johansen vs. Sheriff Balma, et al, alleging fraud, breach of contract, and interference with contract, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

SPEED LIMIT: OLD ALTURAS ROAD: ORDINANCE NO. 408-151

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-151 establishing a 40 mile per hour speed limit on Old Alturas Road from Old Oregon Trail to Deschutes Road, a distance of 5.94 miles, as introduced last week.

(See Ordinance Book 6, Page 476 )

ZONING AMENDMENTS: ORDINANCE NOS. 378-1233 THROUGH 378-1237

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

- Ordinance No. 378-1233 rezoning the Gervasi property, Z-22-82, located adjacent to and on the north side of State Highway 299E north of the junction of River Oaks Place and Highway 299E, East Bella Vista area, to "U" Unclassified District.
- Ordinance No. 378-1234 rezoning the McPherson property, Z-43-82, located adjacent to and south of Clear Creek Road approximately 1/2 mile east of the intersection of Honeybee Road and Clear Creek Road, Clear Creek Road area, to "M-DR" Industrial District combined with a Design Review District.
- Ordinance No. 378-1235 rezoning the MW3/Bryson-Rickles property, Parcel Map 42-82, Z-32-82, located adjacent to and on the east side of Placer Street approximately 3/4 mile south of the junction of Placer Street and Swasey Drive, Centerville area, to "R-R-BSM" Rural Residential District, minimum lot size as per recorded map.
- Ordinance No. 378-1236 rezoning the Banner/Jensen property, Parcel Map 51-81, Z-50-81, located adjacent to and on both sides of Clear Creek Road approximately 1,900 feet south and west of the junction of Clear Creek Road and Honeybee Road, Clear Creek Road area, to "R-R-BSM" Rural Residential District, minimum parcel size per recorded subdivision map on approximately 25 acres (parcels 1 and 2 of Parcel Map 51-81), and "U-DR-BSM" Unclassified District, combined with a Design Review District, minimum parcel size per recorded subdivision map on approximately 28 acera (parcel 3 of Parcel Map 51-81).
- Ordinance No. 378-1237 rezoning of property in the Lakeshore Drive area, Parcel Map 389-79, Z-45-82, located adjacent to and west of Lakeshore Drive approximately three miles southwest of the Lakeshore Drive and Interstate 5 interchange, Lakehead area, to "R-1-NRA-S-BSM" One Family Residential District combined with the National Recreation Area Shasta Unit, minimum parcel size per recorded subdivision map.

(See Ordinance Book 6, Page 476,  
477, 478)

PLANNING DIRECTOR

AGREEMENT: HOUSTON ALEXANDER  
TEMPORARY DWELLING

Planning Director Joe Hunter submits a memorandum advising Houston Alexander would like to construct a residence while living in an existing older dwelling on property zoned "R-1" Single Family Residence District, advises Section 3710 of the Shasta County Building Code does not allow for two residences on this property simultaneously, and requests authorization for agreement with Mr. Alexander ensuring the removal of the older dwelling upon completion of the new residence, at Mr. Alexander's expense, and by motion made, seconded and carried, the Board of Supervisors authorizes Planning Director Joe Hunter to sign an agreement with Houston Alexander providing for removal of the original residence wtihin 45 days of the issuance of the Certificate of Occupancy for the new dwelling.

APPOINTMENT: BURNEY BASIN MOSQUITO ABATEMENT DISTRICT

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors appoints John Parnello to the Burney Basin Mosquito Abatement District for a term to January 1, 1983.

COMPREHENSIVE EMPLOYMENT AND TRAINING PROGRAM DIRECTORCETA PLAN, FINAL, 1983

Comprehensive Employment and Training Program Director Renny Noll submits and discusses his memorandum regarding submission of the final plan for the 1983 CETA program to the Department of Labor, advises an extension of the deadline of this submission has been granted to September 13th, and concurrence or nonconcurrence of the Private Industry Council (PIC) must be obtained prior to that date. Mr. Noll advises PIC concurred with the preliminary plan for the 1983 CETA program and there is general agreement on the \$1.4 million to be allocated among programs and the number of participants to be served, but there is disagreement regarding the issue of operation of the On-the-Job Training (OJT) program and PIC concurrence for the final plan for the 1983 CETA program has not been forthcoming. PIC has indicated a desire to operate the OJT program. Mr. Noll submits and discusses recommendations of the Local Planning Council (LPC) for funding and service levels for programs reflected in the preliminary plan to remain in effect until further guidance or instructions are provided by the Department of Labor; that Work Experience (Adult and In-School), On-the-Job Training (OJT), and Services to Participants programs be operated by the Department of Comprehensive Employment and Training Programs (DCETP); that Classroom Training, Industrial Site Coordinator, and Job Search Workshop activities be contracted for directly by DCETP; and that Local Planning Council/Youth Planning Council, and the PIC be combined into one comprehensive advisory body. Mr. Noll further discusses the possible necessity of cutting his staff from 43 to 26 positions, the utilization of a 32-hour week, and a 15% reduction in his salary as additional ways to save money to protect the integrity of the program and continue operation, and reads a letter from Auditor-Controller Edward B. Davis commenting on PIC's proposed operation of the OJT program rather than operation by the DCETP. Mr. Noll advises if PIC concurrence is not received for the final plan for the 1983 CETA program, layoff notices must be given to all staff members of the DCETP; all subcontractors and vendors must be advised the program will cease to exist, effective October 1st; approximately 200 participants in various programs must be advised they would no longer be on the program; and the employers of 25 to 28 participants in the OJT program must be notified of cancellation of their contracts; negotiation between PIC and the Board of Supervisors could possibly be established for agreement upon the overall employment training system, or the combining of both councils into one Private Industry Council to establish a concurrence role with one council. Supervisor Swendiman recommends Board approval of the final plan for the 1983 CETA program, eliminating any reference as to who operates individual programs, but rather approving the funds to be allocated to each program and the number of participants to be served, recommends the Board request the two Councils to meet again in order to resolve the problem of program operation based upon fiscal accountability and reliability, program efficiency, and which system would have the most program accountability relative to Federal regulations, and recommends CETA staff prepare a memorandum presenting Board options for abdication of their authority under prime sponsorship to revert to State operation of the program. George Hard, representing Alan Hill, Chairman of the PIC, advises PIC does not want to take a position today, PIC is meeting as a group this week, and can meet the deadline required for their input regarding concurrence or nonconcurrence. Mr. Dave Chaney, Executive Director of the PIC, is seated in the audience and nods affirmation of this statement.

By motion made, seconded and carried, the Board of Supervisors approves the final plan for the 1983 CETA program eliminating reference to administration of the On-the-Job Training Program, and directs a meeting between subcommittees of the Private Industry Council and the Local Planning Council be scheduled to resolve questions of program management and administration based upon fiscal accountability and reliability of the decision, efficiency of program management, and program accountability relative to meeting Federal regulations, and the Auditor-Controller's concerns regarding PIC's ability to operate the program.

COMMITTEE REPORTSSOLID WASTE COMMITTEE

Supervisor Caton presents and discusses the recommendations of the Solid Waste Committee that the matter of North State Disposal operating without a license be referred to the District Attorney for appropriate action; exclusive franchises for refuse collection be issued, with new permit issuance temporarily suspended; and franchise terms be set for ten years. Supervisor Caton also discusses the deletion of Condition No. 6 from the present collection permit, which requires operators to dispose of refuse at the West Central Landfill with further discussion deferred due to litigation, and by motion made, seconded and carried, the Board of Supervisors directs Dr. Plank to refer the matter of North State Disposal operating without a license to District Attorney Stephen S. Carlton for appropriate action, and directs County Counsel John Kenny to prepare a draft Ordinance Code amendment for exclusive franchises including regulation of both commercial and residential rates, with franchise terms to be addressed at that time when the proposed Ordinance Code amendment is received.

SUPERVISOR STRANGE

Supervisor Strange reports on Superior California Water Association and PSA II Area Agency on Aging Executive Board meetings he attended.

SB 999: SALE AND USE OF FIREWORKS

On recommendation of Supervisor Swendiman, the Board of Supervisors authorizes a telegram be sent to Governor Brown requesting veto of SB 999 (Campbell) regarding the sale and use of fireworks in order to help protect our valuable resource base which is vital to the economy and well-being of Shasta County and to ensure the continued protection of our range and timberlands.

HEALTH SERVICES ADVISORY COMMITTEE

Supervisor Swendiman reports on a Health Services Advisory Committee meeting attended and advises a policy discussion has been set for September 14th to discuss hospital finances.

REQUEST FOR WAIVER OF FEE: PUBLIC WATER SYSTEM PERMIT  
BLACK BUTTE UNION ELEMENTARY SCHOOL

Supervisor Swendiman presents and discusses a letter received from Mr. Charles Menoher, Superintendent/Principal, Black Butte Union Elementary School, requesting waiver of a public water system permit fee in the amount of \$150, and by motion made, seconded and carried, the Board of Supervisors denies the request of the Black Butte Union Elementary School for waiver of the fee and authorizes Chairman Gover to sign a letter to Superintendent/Principal Charles Menoher advising him of the denial.

SUPERVISOR SWENDIMAN

Supervisor Swendiman reports on a meeting with Dr. Hibbard Williams, Dean, UC/Davis Medical School, regarding expansion of educational programs for the Family Practice Residency Program at Shasta General Hospital and advises due to fiscal restraints, Dr. Williams does not believe expansion will be possible.

LETTER OF COMMENDATION: JANE CAREY

The Board of Supervisors authorizes Chairman Gover to sign a letter to Jane Carey, Sheriff's Department, commending her for her cooperation in contacting all California Sheriff's Departments regarding the retirement of Sheriff John Balma.

(Committee Reports continued)

TRANSPORTATION OF NUCLEAR WASTE MATERIALS

Chairman Gover presents and discusses a letter received from Betty Doty advising Fred Millar, of the Environmental Policy Center in Washington, D.C., who is knowledgeable in the drafting of ordinances prohibiting hauling of nuclear wastes, will be in Redding September 22nd and requests Board sponsorship of a meeting with Mr. Millar, and by motion made, seconded and carried, the Board of Supervisors directs Department of Public Works Director Richard Curry to coordinate a meeting between interested local officials and Mr. Millar regarding prohibition of the hauling of nuclear wastes.

COMMUNITY DEVELOPMENT COMMITTEE

Chairman Gover advises the Community Development Committee is preparing a proposed index relating to the Shasta County Development Standards, and Board members will be furnished a copy. Mr. Gover further advises the Committee discussed the Cottonwood sewage disposal problem, and requests Office of Special Districts Manager Larry Preston to review the findings of the Committee. Mr. Preston submits recommendations of the Community Development Committee that the Board of Supervisors authorize County staff to initiate the tasks necessary to establish an entity that could assume the role of project sponsor for the Cottonwood Sewage Disposal project, and form an assessment district to assist in financing the project. Discussion is held that funds for preliminary work and study are to be secured before commencement of any work toward the formation of a county service area and assessment district, and that the Board is not authorizing the building of a sewage system in Cottonwood, only the continuing search for a resolution to the problem, and by motion made, seconded and carried, the Board of Supervisors accepts the recommendation as contained in the Community Development Committee report and authorizes Office of Special Districts Manager Larry Preston to proceed.

COUNTY EXECUTIVEAGREEMENT: LEASE, SHOP BUILDING  
SHASTA-TRINITY REGIONAL OCCUPATIONAL PROGRAM

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a five-year lease agreement with the Shasta-Trinity Regional Occupational Program providing for the Program's use of the County-owned shop building and fixtures located in McArthur for a rental of \$2,355 per fiscal year.

AMENDED AGREEMENT: U. S. FOREST SERVICE  
SHASTA-TRINITY NATIONAL FOREST: MARIJUANA ERADICATION

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 to the May 11, 1982 agreement with the U. S. Forest Service providing for patrol in the Shasta Lake area, to provide for additional funding in the amount of \$2,999 for marijuana eradication in that area, and authorizes a budget change transferring \$2,999 from the Sheriff's Budget, Forest Service Reimbursement, to Transportation and Travel-\$1,809, Camera/Telephoto Lens-\$825, and Chainsaw-\$365, to utilize funds received from Shasta-Trinity Forest Service as reimbursement for overflights and purchase of special equipment used in the investigations for marijuana eradication.

AGREEMENTS: SHASTA COMMUNITY COLLEGE  
EDUCATIONAL SERVICES: JAIL AND  
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 agreements with the Shasta-Tehama-Trinity Joint Community College District providing for the District to provide educational services to inmates at the Shasta County Jail and the Northern California Regional Rehabilitation Center (Crystal Creek), for the period September 1, 1982 through June 10, 1983, payment to District to be an \$11 registration fee for each student enrolled in the Jail Program each semester.



(County Executive continued)

BUDGET CHANGE

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

Northern California Regional Rehabilitation Center Budget, transfer from Range/Oven in the amount of \$400, to Toaster, to correct error in the final budget.

COUNTY COUNSEL

CLAIM FOR DAMAGES

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors denies the claim for damages of Roger Michalsen as not a proper charge against the County nor for an amount justly due.

FEE: PROCESSING OF SETTLEMENT ACCOUNTS  
CRIMINAL FINES: RESOLUTION NO. 82-218

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-218 authorizing collection of a fee from criminal defendants who are ordered to pay fines in installment payments, the fee to be in the amount of the actual administrative and clerical cost, but not to exceed \$30, pursuant to Penal Code Section 1205.

(See Resolution Book 23)

SETTLEMENT: ALLEN COLSTON

At the request of County Counsel John Kenny, the Board of Supervisors removes the item entitled "Allen Colston Settlement" from the agenda.

SETTLEMENT: U. S. DISTRICT COURT  
CIVIL ACTION NO. S-80-286, VIRGINIA MIKE  
CIVIL ACTION NO. S-80-61-PCW, LAWRENCE D. BAKER, JR.  
RESOLUTION NO. 82-219

County Counsel John Kenny advises Civil Action Nos. S-80-286, Virginia Mike, and S-80-61-PCW, Lawrence D. Baker, Jr., were filed in U. S. District Court against the County, both cases are civil rights actions and expense of trying the cases would be considerable, agreement with the California Indian Legal Services for settlement and disposition of the two cases has been negotiated. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-219 agreeing to settlement of U. S. District Court Civil Action Nos. S-80-286, Virginia Mike, and S-80-61-PCW, Lawrence D. Baker, Jr., by payment of \$4,500 to be placed in a trust for educational purposes as outlined, and authorizing County Counsel John Kenny to secure dismissals, minor's compromise, and other documents necessary to conclude the settlement.

(See Resolution Book 23)

SETTLEMENT: CLAIMS FOR DAMAGES  
NICHOLAS HERSEY, ESTATE OF DEBORAH HERSEY  
RESOLUTION NO. 82-220

County Counsel John Kenny advises claims for damages were filed against the County by Nicholas Hersey and the estate of Deborah Hersey, alleging loss due to the death of Deborah Hersey in an automobile accident on Old Oregon Trail, in-depth investigation has revealed the roadway was not posted for the safe speed limit and was in a poor condition, special counsel, Dennis Halkides, has conducted preliminary settlement negotiations and the Claims Review Committee concurs in the recommendation for settlement. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-220 settling the claim of Nicholas Hersey and the estate of Deborah Hersey by payment to claimants of \$95,000, and directs County Counsel John Kenny to secure appropriate releases and minor's compromise.

(See Resolution Book 23)

DEPARTMENT OF PUBLIC WORKSPARCEL MAP 697-77, RONALD WOOLEY  
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 697-77 to Ronald Wooley, in the amount of \$1,100.

PARCEL MAPS 282-79 AND 35-81, DAVID WESTBEE  
RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release securities guaranteeing faithful performance in Parcel Maps 282-79 and 35-81 to David Westbee, in the amount of \$5,000, and 90 days from this date, or such other time period as provided by law, to release security for labor and materials in the amount of \$2,500.

SILVERWOOD SUBDIVISION  
RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing maintenance of street improvements in Silverwood Subdivision, Tract 1617, to Lane's Builders, Inc., in the amount of \$4,000.

MIDDLETOWN PARK SUBDIVISION, UNIT 2  
RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing maintenance of street improvements in Middletown Park Subdivision, Unit 2, Tract 1480, to Ranchland Properties, in the amount of \$29,000.

FINAL MAP: LAKE BOULEVARD EAST SUBDIVISION, UNIT 1  
STREET ACCEPTANCE: OFFERS OF DEDICATION: AGREEMENT  
RESOLUTION NOS. 82-221 AND 82-222

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Lake Boulevard East Subdivision, Unit 1, Tract 1524, for filing; accepts offer of street dedication on Black Marble Way; adopts Resolution No. 82-221 not accepting offers of dedication for future roads; adopts Resolution No. 82-222 accepting Black Marble Way into the County system of maintained mileage; authorizes Chairman Gover to sign an agreement with the subdivider, Boulder, Inc., providing for street maintenance for one year and accepting maintenance bond in the amount of \$3,800.

(See Resolution Book 23)

COEUR D'ALENE SUBDIVISION, UNIT 4  
STREET ACCEPTANCE: RELEASE OF SECURITIES  
RESOLUTION NO. 257 OF ORDINANCE NO. 413-1  
RESOLUTION NO. 82-223

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-223 accepting Coeur D'Alene Avenue and Walton Avenue, in Coeur D'Alene Subdivision, Unit 4, Tract 1478, into the County system of maintained mileage; authorizes Director of Public Works Richard Curry to release security guaranteeing construction of street improvements to the developer in the amount of \$70,000 for performance and \$35,000 for labor and materials, and to release security guaranteeing submittal of plans for, and completion of sewer line work, in the amount of \$50,000 for performance and \$25,000 for labor and materials; adopts Resolution No. 257 of Ordinance No. 413-1 authorizing placement of stop signs on Walton Avenue at its intersection with Coeur D'Alene Avenue (east intersection).

(See Resolution Book 23)

(See Traffic Resolution Book)

(Department of Public Works continued)

COMPLETION OF CONTRACT  
COURTHOUSE ELEVATOR, EARTHQUAKE MODIFICATION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on August 30, 1982 the contract with Otis Elevator Company for earthquake modification of the Courthouse elevator system.

COMPLETION OF CONTRACT  
SLURRY SEAL RESURFACING  
VARIOUS COUNTY ROADS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on August 26, 1982 the contract with Ted R. Jenkins for slurry seal resurfacing on various County roads.

AGREEMENT: MEGA HYDRO, INC.  
GOOSE VALLEY HYDROELECTRIC PROJECT

Deputy Director of Public Works Lowell Britain submits and discusses a memorandum regarding the Goose Valley Hydroelectric Project and advises excavation of the powerhouse basement and placement of structural steel has been completed prior to the applicant applying for a use permit. Mr. Britain further advises a stop notice has been issued, but the applicant wants to pour the powerhouse foundation prior to the onset of winter weather, a use permit is being processed through the Planning Department with the environmental determination not yet having been made, and by motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to sign a letter agreement with Fred Castagna, Mega Hydro, Inc., authorizing the completion of the foundation work on the powerhouse at the Goose Valley Hydroelectric Project prior to issuance of a use permit and environmental impact report, if required, but offering no assurance the use permit will ultimately be approved nor for conditions which may be imposed, and stating that any work previously completed prior to the issuance of the use permit may have to be modified or removed at the applicant's expense.

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

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

HEARING: APPEALS, ENVIRONMENTAL IMPACT REPORT 5-79  
WOODFILL/ZEHNLE: PARCEL MAP 816-78 WOODFILL; PARCEL MAP 933-78  
ZEHNLE; ZONING AMENDMENT Z-33-81 WOODFILL/ZEHNLE

This is the time set for hearing on the appeals of Lewis Westlake, agent for applicants Woodfill/Zehnle, appealing the following actions of the Planning Commission:

1. Certification of Environmental Impact Report 5-79 Woodfill/Zehnle, which describes and discusses the environmental effects of Parcel Maps 816-78 and 933-78, Zone Amendment 33-81 and Use Permit 451-78.
2. Denial of Parcel Map 816-78 Woodfill to create 37 lots on approximately 1,600 acres.
3. Denial of Parcel Map 933-78 Zehnle to create 14 lots on approximately 590 acres.
4. Denial of Zone Amendment 33-81 Woodfill/Zehnle to rezone from "U" Unclassified District and F-2 Restrictive Flood Zone District to A-1-T-BA-40 Agricultural District combined with a Mobilehome District, minimum parcel size 40 acres and F-2 Restrictive Flood Zone District, on approximately 2,190 acres, generally located on both sides of Olinda Road and West Anderson Drive approximately 1/3 mile west of the intersection of Olinda Road and West Anderson Drive, extending approximately two miles to the south, and on both sides of Rhonda Road approximately 3/4 mile north of Gas Point Road, southwest of Anderson and northwest of Cottonwood.

(Continued)

(Hearing, Woodfill/Zehnle continued)

Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the history of the project, advises the parcel map applications were filed in June, 1978, inadequacies in the draft Environmental Impact Reports submitted delayed the processing, time and extensions of time for completing the tentative map have almost expired, the applicant has been unwilling to submit revised maps because of the more stringent sewage disposal standards that would now apply. Planning Director Joe Hunter advises the major point of disagreement with Environmental Impact Report 5-79 is air quality (cumulative effect of suspended particulate emissions due to traffic over proposed gravel roads) and mitigation of the impact by road paving, the Planning Commission certified the EIR with that mitigation measure. Mr. Hunter advises the Planning Commission denied Parcel Maps 816-78 and 933-78 and the zoning request on the basis of poor planning. Ryan Zehnle discusses the formula and assumptions utilized by Planning staff for determining particulate emissions, and findings based on differing assumptions submitted by letter from CH2M Hill during Planning Commission hearings on the EIR. Richard Booth, Air Pollution Control Officer, discusses the formula and method of developing assumptions for air quality determinations. Discussion is held regarding traffic, build-out, and other factors involved in the assumptions, and mitigations that would reduce the particulate emissions. Planner John Strahan advises the proposed reductions would not bring the air quality to an acceptable level, or would present unenforceable conditions. Planning Director Joe Hunter advises if the Board grants the appeal for Environmental Impact Report 5-79, it will be necessary to find that the mitigation measure and project alternatives are infeasible and make a statement of overriding considerations. By motion made, seconded and carried, and with agreement of the applicant, Ryan Zehnle, and appellant Lewis Westlake, the Board of Supervisors closes the hearing on the appeal for EIR 5-79 Woodfill/Zehnle, schedules a decision on the EIR as the last morning item on the September 14th agenda, and sets 2:30 p.m. September 21st for continued hearing on the appeals for Parcel Maps 816-78 and 933-78, and zoning amendment Z-33-81.

DECISION: REDDING MUNICIPAL AIRPORT AREA SPECIFIC PLAN

The Board of Supervisors schedules a joint meeting with the City Councils of Redding and Anderson for decision on the Redding Municipal Airport Area Specific Plan at 7:00 p.m. September 29th. Planning Director Joe Hunter is directed to secure an appropriate meeting place.

4:25 p.m.: The Board of Supervisors recesses to 1:30 p.m. September 9th for a joint meeting with the Planning Commission.

Thursday, September 9, 1982, 1:30 p.m.

The Board of Supervisors reconvenes with all members of the Board, all Planning Commissioners, Planning Director Joe Hunter, and Deputy Clerk Vivian Branch present.

DEPARTMENTAL REPRESENTATION: PLANNING COMMISSION MEETINGS

Planning Commission Chairman Russ Reiner advises representatives of the Department of Public Works and the Environmental Health Division no longer attend Planning Commission meetings on a regular basis, their services are often required when modifications to septic systems and roads are discussed, and the proceedings must be continued until recommendations from those sources are obtained. Discussion is held regarding reduced staff and curtailed overtime allowances. The Board of Supervisors concurs these matters should be handled Department Head to Department Head. Later in the meeting Planning Director Joe Hunter advises he spoke with Dr. Plank by phone, and a representative of the Environmental Health Division will attend the meetings.

REVIEW: SEPTIC STANDARDS

Supervisor Swendiman advises Dr. Plank has sent out revised septic system standards to twenty-two different professional firms and others for comment, and discussion is scheduled before the Board next Tuesday at 9:00 a.m. Chairman Gover advises the review is for mechanical and technical aspects of the standards, final approval must be made by the State Water Quality Control Board. Planning Commissioners are invited to attend the September 14th discussion.

HYDROELECTRIC POWER FACILITY REGULATION

Discussion is held regarding hydroelectric power facilities and control over land use matters involved in installation. Supervisor Swendiman states Planning Commission's recommendations regarding use permits for hydropower facilities were considered prior to adoption of the ordinance, and Planning Director Joe Hunter advises the Planning Commission reviewed only the first draft of the proposed ordinance, it was not referred back to the Planning Commission on subsequent drafts. Discussion is held regarding review by Planning Commissioners of every ordinance pertaining to land use matters, and the length of time required for such review, and Planning Director Joe Hunter is directed to prepare a proposed policy resolution.

PLANNING STAFF: PREPARATION OF ENVIRONMENTAL IMPACT REPORTS

Discussion is held regarding a possible conflict of interest when Planning staff members prepare Environmental Impact Reports for private projects and then participate in the certification process, as authorized in the Ordinance Code. Discussion is held that Planning staff should be authorized to prepare County EIR's but defer preparation of EIR's for private projects to consultants, and Supervisor Swendiman advises the Ordinance Code will be reviewed.

Discussion is held regarding possible amendment to Environmental Impact Report hearing procedures for final certification to be done by the Planning Commission with provision for appeal to the Board of Supervisors.

TRAVEL: PLANNING COMMISSIONERS

By motion made, seconded and carried, the Board of Supervisors authorizes Planning Commissioners to attend a California County Planning Commissioners' Association Conference in Fresno on September 16-18, 1982, with funding to be appropriated from the best source available.

RESPONSIBILITY: DRAINAGE WAYS

Planning Commissioner Murray discusses water shed for the entire urban area, especially the Upper Churn Creek in Central Valley, advises he has done some checking and no one appears to be responsible for control of drainage. Discussion is held that Central Valley is a city even though unincorporated, rural regulations should not be applied, and either a specific plan, a Metropolitan Planning Area, or a County Service Area could be devised for drainage control in that area. The Board of Supervisors concur this is a matter for policy discussion with Office of Special Districts Manager Larry Preston invited to attend and discuss the various possibilities for management of problem drainage areas throughout the County, with Planning staff's assistance.

PUBLICATION OF PROCEEDINGS

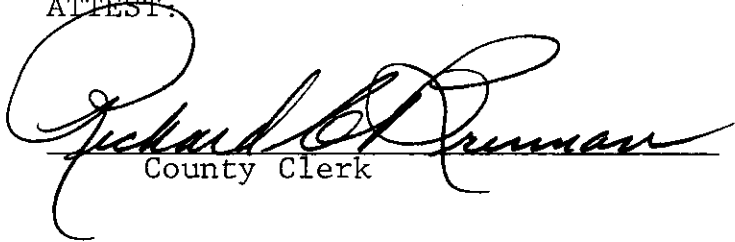
The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held September 7 and 9, 1982 in the Valley Post.

The Board of Supervisors adjourns at 3:10 p.m.



Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 14, 1982, 9:00 a.m.

The Board of Supervisors convenes with all members, Director of Health Services John Good, Health Officer Dr. Stephen Plank, County Executive Bill Minton, and Deputy Clerk Merle Johnson present.

UPDATED REPORT ON APPROVAL OF NON-CONVENTIONAL  
SEWAGE DISPOSAL SYSTEMS AND COMMON LEACH FIELDS

County Health Officer Dr. Stephen Plank distributes and reviews a memo from Chief Sanitarian Fred Morrison reporting the Health Department has certified the use of six non-conventional sewage disposal systems for use on existing undeveloped lots, three of the design systems have been certified for use in land divisions by the Central Valley Regional Water Quality Control Board, the State Board has not certified any system to be used to mitigate shallow groundwater, and has declined to approve systems protected by a curtain drain until further testing is done. Dr. Plank discusses his memo advising developers are proposing the use of a single leach field to serve numerous residences because of soil limitations, current septic standards do not address such systems; proposes guidelines for common leach fields, which have been drafted by staff and modified as a result of comments by engineers following their review, and recommends the guidelines be submitted to the Health Services Advisory Committee for appropriate action. Dr. Plank advises a seminar on sewage disposal systems is being arranged for the newly-established Environmental Health Review Board, Chairman Gover suggests all concerned agencies should be involved. Discussion is held regarding the length of time needed to test non-conventional systems, the frequency of inspections, protective measures to ensure continuing trouble-free operation of the proposed common leach fields, and State Review Board's consideration of new non-conventional sewage disposal systems proposed by manufacturers.

HOSPITAL FINANCES

Director of Health Services John Good discusses his memo regarding funding of Shasta General Hospital, submits information on the history of County financial support since 1971-72, advises the Health Services Advisory Committee has reviewed the situation, discusses the availability of cash to pay current bills and a projection of funds required over the next 12 months, recommends the Board approve a long term method of providing financial support of the hospital, advises approximately \$300,000 in County funds will be required by June 30, 1983 and an additional \$300,000 will be required on or before September 30, 1983. Mr. Good discusses projected Federal and State funding, changes in the Medically Indigent Adult (MIA) funding, and suggests staff investigate the feasibility of establishing a public benefit corporation. County Executive Bill Minton advises all counties receive MIA funding, whether there is a county hospital or not, recommends establishment of strict residence requirements for local patients and requirements for payment by other counties for care of their patients, and suggests the County reinstitute the practice of liening property to recover the cost of hospital care. Chairman Gover advises the Board will take action on the request for funding Shasta General Hospital during the regular meeting today.

10:00 a.m.:

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

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

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

INVOCATION

Invocation is given by Pastor Steven Farnsworth, Cloverdale Community Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING AUGUST 31, 1982

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting August 31, 1982 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 336 warrants totalling \$167,949.25 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- U.S. Department of Labor: Telegram advising if CETA Plan not received, other methods of providing services will be made: Referred to CETA Director for information.
- State Department of Health Services: Special Needs and Priorities (SNAP) funds not approved for purchase of equipment for hospital: Health Services Advisory Committee has a copy.
- State Division of Land Resources Protection: Revised application for open space subvention (Williamson Act): Referred to County Counsel for report to the Land Conservation Committee, enclosures referred to Assessor for appropriate action.
- State Department of Transportation: Offer of acquisition of superseded State highway right of way between Diddy Wells and Round Mountain, 299E: Referred to Department of Public Works for appropriate action, maps transmitted.
- The White House: Progress Report on Regulatory Relief: Routed to each Board member and County Executive for information.
- Application for Alcoholic Beverage License.
- Assemblyman Statham: AB 843 (Berman) judicial arbitration measure, failed to pass.
- Senator Ray Johnson: AB 843 (Berman) incorporating portions of AB 3557, civil filing fees/judicial arbitration measure, failed to pass.
- County Fire Warden: Buckhorn Fire Station reopened permanently.
- McDaniel, Rafalovich & Green: Audit Statement of Receipts and Disbursements, Northern California Emergency Medical Care Council.
- Senator David Roberti: Urge opposition to efforts to diminish benefits of Social Security system.
- Rex Mercer: Invitation to meet with People for Fairness, September 16th for discussion of Social Security issues: Board members are to respond individually.
- City of Redding: Notice of Hearing, rezoning north of North Bonnyview Road, west of East Bonnyview Road, September 20th: Referred to Planning Director for appropriate action.
- City of Redding: Notice of Hearing, appeal for tentative map, Summerfield Homes Subdivision, west end of Galaxy Way, north of Enterprise sewage ponds, September 20th: Referred to Planning Director for appropriate action.
- State Employment Development Department: Labor Market Conditions.
- Assessor: Reassessment after fire damage, Pamela M. Rust.
- Shasta-Cascade Wonderland Association: Annual Operating Statement.
- AB 90 Coordinator: AB 90 Advisory Group meeting, 9:00 a.m. September 22nd.
- P.G. & E.: Application No. 82 08 51, revise gas service tariff.
- Federal Energy Regulatory Commission: 1) Mega Hydro, Inc., Notice of application for exemption of small conduit hydroelectric facility, Goose Creek, 2) P.G.&E., Order amending license, Project No. 1121-009, Volta No. 2 Powerhouse, Battle 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)

COMMUNITY ACTION AGENCYAGREEMENT: OFFICE OF ECONOMIC OPPORTUNITY  
CONTINUATION, ENERGY CRISIS INTERVENTION PROGRAM

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with the State Office of Economic Opportunity for continuation of the Energy Crisis Intervention Program from October 1, 1982 through June 30, 1983, in the amount of \$49,000, and authorizes Mr. Ware to implement the program for the balance of the County fiscal year.

SALE OF SURPLUS PROPERTY: RESOLUTION NO. 82-224

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-224 declaring the list of certain County equipment and material as surplus property, setting September 18th for public auction for all equipment at the Corporation Yard, as submitted by Property Officer C. R. Hull.

(See Resolution Book 23)

CLAIMS FOR DAMAGES: BETTY McCOY

Claims for Damages are received from Attorney Frank D. Russo on behalf of Betty McCoy, against Shasta County, Shasta County Fire Department, and Sheriff's Department, alleging negligence in rescue efforts in a truck accident in which her husband, William McCoy, died, and by motion made, seconded and carried, the Board of Supervisors refers the claims to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 71119, TITLE INSURANCE AND TRUST  
COMPANY VS. SHASTA COUNTY

Summons and Complaint for Refund of Tax Paid and Declaratory Relief are received in Civil Action No. 71119, Title Insurance and Trust Company vs. Shasta County, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

DIRECTOR OF HEALTH SERVICESCREDIT LINE: SHASTA GENERAL HOSPITAL

On recommendation of Director of Health Services John Good, and the Health Services Advisory Committee, and as discussed by the Board during the 9:00 a.m. session today, the Board of Supervisors, by motion made, seconded and carried, authorizes a \$300,000 increase in the credit line for Shasta General Hospital.

SPECIAL NEEDS AND PRIORITIES (SNAP) FUNDS

Director of Health Services John Good advises the State Department of Health Services has approved Special Needs and Priorities (SNAP) funds for the upgrading of medical equipment and reroofing of Shasta General Hospital in the amount of \$150,000, matching funds in the amount of \$71,300 have been budgeted for the projects.

FEE WAIVER REQUEST, WATER SYSTEM  
BLACK BUTTE ELEMENTARY SCHOOL

Supervisor Swendiman advises the agenda item entitled "Fee Waiver, Water System: Black Butte Elementary School" was concluded by the Board at last week's meeting.



COUNTY JUSTICE SYSTEM SUBVENTION (AB 90) PROGRAM  
REVISED ALLOCATIONS: RESOLUTION NO. 82-229

AB 90 Coordinator Lester Stanbrough, Jr. advises State legislative budget control language requires counties to utilize fiscal year 1982-83 County Justice System Subvention (AB 90) Program funds in the same proportion, by category, as approved last year, advises the allocation for Shasta County has been decreased by \$17,802 to a total of \$300,074, and submits a proposed amendment to the allocations approved by the Board on April 13th. Later in the afternoon by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-229 approving the revised County Justice System Subvention Program application for fiscal year 1982-83 and allocations as follows:

Shasta County Alcohol/Drug Abuse Program	\$
Crystal Creek Counseling Program	19,250
Juvenile Hall Agriculture and Court Work Project,	
Probation Department	27,378
District Attorney - AB 3121	17,500
Public Defender - AB 3121	21,500
YMCA Crisis Center - AB 3121	62,515
Administrative Costs - Region B, CCCJ	
5% maximum less \$1,200 lease credit	13,804
Juvenile Counselors - Sheriff's Department	40,433
A-87 Cost Allocation Plan - Auditor-Controller	5,000
Shasta County Community School	
Superintendent of Schools	20,000
The Center - Shasta County Youth Service Bureau	11,242
Women's Refuge Batterers' Program - The Upper Hand	11,325
Construction, Justice Center	30,007
Crystal Creek Inmate Costs - Jail Budget	20,120

and authorizes the following expenditure from excess 1981-82 County Justice System Subvention (AB 90) Program funds to be expended during the current fiscal year 1982-83:

Juvenile Hall Agricultural Work	\$ 9,099
Public Defender - AB 3121	7,731
Construction, Detoxification Center	24,852
Evaluation Set-aside	5,000

(See Resolution Book 23)

PERSONNEL DIRECTOR

TRANSFER PROGRAMMER ANALYST POSITIONS  
SALARY RESOLUTION NO. 205

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 205 providing for the lateral transfer of two Programmer Analyst II positions from Welfare Administration to the Treasurer-Tax Collector, Data Processing Section, and authorizing appropriate amendment to the position allocation lists for each department.

(See Salary Resolution Book)

LAYOFF AUTHORIZATION: CETA POSITIONS

Personnel Director C. E. Lafferty advises a significant reduction in Federal funding of the Comprehensive Employment and Training Program (CETA) for 1982-83 is anticipated commencing October 1st, CETA Director Renny Noll has concluded that seventeen positions, ten of which are currently filled, could be eliminated to meet the anticipated funding level, and recommends layoff notices be issued. By motion made, seconded and carried, the Board of Supervisors authorizes the issuance of notices of layoff for the following CETA administrative staff positions, effective October 1, 1982:

- Account Clerk II - Two positions
- CETA Eligibility Specialist - One position
- CETA Assessment Counselor - Four positions
- CETA Program Coordinator - One position
- CETA Subgrantee Coordinator - One position
- CETA Operations Officer - One position

CETA DIRECTORCETA MATTERS

At the request of Personnel Director C. E. Lafferty, and CETA Director Renny Noll, the agenda item entitled "CETA Director: CETA Matters" is removed from the agenda.

COMMITTEE REPORTSSOLID WASTE DISPOSAL COMMITTEE

Supervisor Caton advises the Solid Waste Disposal Committee recommended last week that the matter of North State Disposal operating without a solid waste collection permit be referred to the District Attorney for appropriate action, and that new solid waste collection permits be temporarily suspended from issuance, the Committee now finds that the Shingletown/Whitmore general area is not being served by existing permits and recommends Public Health Officer Dr. Plank be requested to analyze solid waste collection in that area. By motion made, seconded and carried, the Board of Supervisors directs Public Health Officer Dr. Stephen Plank to report as soon as possible on how the Shingletown/Whitmore general area is now being serviced for solid waste collection, adequacy of any service being received, whether another collection service area should be considered and, if so, if that area should be subject to bid, whether the transfer stations in that area are being adequately served, and if not, whether a transfer station should be included in a bid, if recommended.

NUISANCE ABATEMENT: LOUISE MARSHALL  
BURNED STRUCTURE, BOYLE ROAD

Supervisor Caton advises on August 31st the Board authorized commencement of civil proceedings to abate a nuisance of a burned structure belonging to Louise Marshall at 4560 Boyle Road, the property has now been sold, the hazard abated by removal of the burned portion of the building and placement of a fence around the property, and no further action by the County will be necessary.

AGREEMENT: PROPERTY TAX EXCHANGE REVENUES  
CITY OF REDDING ANNEXATION: RESOLUTION NO. 82-225

Supervisor Maddox submits and discusses a proposed resolution for property tax revenue exchange agreement with the City of Redding for annexation under the interim formula previously utilized, and with provision for distribution of taxes where special districts are involved in the annexation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-225 agreeing with the City of Redding for exchange of property tax revenues for City of Redding Annexation No. 80-18 (Airport Road area), inhabited land.

(See Resolution Book 23)

MANAGEMENT COUNCIL

Chairman Gover advises he spoke to members of the Shasta County Management Council as Chairman of the Personnel and Budget Committee.

COUNTY EXECUTIVECONTRACT: ANNUAL FIRE PROTECTION  
CALIFORNIA DIVISION OF FORESTRY

At the request of County Executive Bill Minton, the Board of Supervisors removes the item entitled "Contract: Annual County/CDF Fire Protection Agreement" from the agenda.

LEASE AGREEMENT: DAVID DEL MONTE AND DAVID FIRESTONE  
WELFARE 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 David Del Monte and David Firestone providing for a two-year lease of office space at 1615 Continental Street for the Welfare Department and CETA offices commencing October 1st, for a rental of \$2,470 per month.

(County Executive, continued)

AGREEMENT EXTENSION: PUBLIC DEFENDER  
FRANK J. O'CONNOR

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes a one month extension to October 1, 1982 of the March 24, 1981 agreement with Frank J. O'Connor for Public Defender services, payment to be in the amount of \$20,479.

COUNTY COUNSELCLAIMS FOR DAMAGES

On recommendation of County Counsel John Kenny, and the Claims Review Committee, 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 rejects the claim of Joseph F. Silva, Sr.:

Charles Edward Williams	Linda Lee Sanderson
Beverly Heflin	Michael Ernst Faber
Alavern Dolores and Karl Harris	Roy Gene and Jerolyn B. Wells
Dola L. Brahs	Alvin Leatherberry

DEPARTMENT OF PUBLIC WORKSSTOP SIGNS: BLACK MARBLE WAY  
RESOLUTION NO. 258 OF ORDINANCE NO. 413-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 258 of Ordinance No. 413-1 authorizing the placement of stop signs on Black Marble Way at its intersection with Boulder Drive near Lake Boulevard East.

(See Traffic Resolution Book)

FEES: CONSOLIDATION AND INCREASES  
RESOLUTION NO. 82-226

On recommendation of Director of Public Works Richard Curry, and by motion made and seconded, the Board of Supervisors adopts Resolution No. 82-226 amending Fee Resolution No. 72-262 consolidating and amending portions of fees authorized by Resolution Nos. 78-172, 81-119, 81-121, and 82-193, including fees for the Building Inspection Division, Road Department, Fall River Mills Airport, County Surveyor, and Salvage Disposal, effective this date. Motion is carried by the following vote:

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

(See Resolution Book 23)

11:00 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

11:10 a.m.: The Board of Supervisors reconvenes in regular session.

SETTLEMENT: CIVIL CASE NO. 72500, ALLEN COLSTON  
VS. COUNTY OF SHASTA, ET AL: RESOLUTION NO. 82-227

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-227 settling and compromising Civil Action No. 72500, Allen Colston vs. Shasta County, et al, for back wages for the period January 3, 1982 to April 5, 1982, after dismissal as a jail cook, and authorizing payment to Mr. Colston in the amount of \$3,014.46, to be paid upon appropriate dismissal of the case.

(See Resolution Book 23)

HEARING: REORGANIZATION, DETACHMENT OF CITY OF REDDING  
ANNEXATION NO. 82-8 (BRANSTETTER LANE AREA) FROM SHASTA COUNTY  
FIRE PROTECTION DISTRICT NO. 1: RESOLUTION NO. 82-228

This is the time set for hearing on the proposed reorganization to provide for detachment of City of Redding Annexation No. 82-8, Branstetter Lane area, from Shasta County Fire Protection Service Area No. 1, and annexation of the territory to the City of Redding. Affidavit of Publication of Notice of Hearing is on file. The proposed reorganization contains approximately 56.9 acres of 12 parcels generally located west of the west end of Branstetter Lane, east and west of Olney Creek, and was approved by the Local Agency Formation Commission by its Resolution No. 82-16 dated August 11, 1982. No one speaks for or against the proposed reorganization, and no written protests are received. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-228 approving the reorganization providing for the detachment of City of Redding Annexation No. 82-8, Branstetter Lane area, from Shasta County Fire Protection Service Area No. 1, and its annexation to the City of Redding.

(See Resolution Book 23)

PLANNING COMMISSION MATTERS

Planning Director Joe Hunter submits the summary report of matters heard by the Planning Commission at its regular meeting of September 9th, including recommendations for action by the Board as follows:

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m. October 5th for hearing on the following zoning amendments:

Karen Smith property, Z-41-82, rezone approximately 6.6 acres of Parcel Map 289-79 from L Recreation District to R-R-T-BSM Rural Residential District combined with a Mobilehome District, minimum parcel size per recorded subdivision map, General Plan designation is Con-R Conservation Recreation, generally located adjacent to and on the east side of Stella Solaris Lane at the intersection of Lakeshore Drive and Stella Solaris Lane, North Lakehead area.

Sparks/Chappell property, Z-3-83, rezone approximately 11.6 acres of Parcel Map 35-81 from R-R-T-BA-1 Rural Residential District combined with a Mobilehome District, minimum parcel size one acre, to R-R-T-BSM Rural Residential District combined with a Mobilehome District, minimum parcel size per recorded subdivision map, General Plan designation is R-A-R Rural Agricultural Residential, generally located adjacent to and on the north side of Gas Point Road, approximately 5/8 mile west of the junction of Gas Point Road and West Anderson Drive, Cottonwood area.

TENTATIVE MAPS

Sun Country, Unit No. 4

The Planning Commission approved with 28 conditions, the tentative map for Sun Country, Unit No. 4 (previously known as Clendenin Highlands), Tract 1498, for a final one year extension of time for a 43 parcel subdivision of approximately 216 acres in a R-1-BSM One Family Residential District, minimum parcel size as per recorded subdivision map, C-2-P Retail Commercial District combined with a Parking District, and F-2 Restrictive Flood District, General Plan designation is R-UL Residential Urban Low Density, generally located adjacent to and on the west side of Smith Avenue, approximately 150 feet north of the junction of Smith Avenue and Loch Place, Pine Grove area.

Parcel Map 289-79 Smith/Whitson

The Planning Commission approved with 15 conditions the tentative map for Parcel Map 289-79 Smith/Whitson, for a three parcel subdivision of approximately 6.6 acres in an L Recreation Zone District, General Plan designation is Con-R Conservation Recreation, generally located on the southeast corner of Lakeshore Drive and Stella Solaris Lane, approximately 3/4 mile northwest of the I-5/Lakehead (Riverview Drive) exit, North Lakehead area.

(Planning Commission Matters, continued)

BOARD OF ADMINISTRATIVE REVIEW

Planning Director Joe Hunter submits the following summary report of matters heard by the Board of Administrative Review at its meeting September 13th:

Use Permit 16-83 Walter Kaufman, Old Shasta area, approved.  
 Use Permit 17-83 H. A. Hoopingarner-te-Groen, Oak Run area, approved.  
 Use Permit 18-83 Alan Downs, Project City area, denied condition amendment.  
 Variance 5-83 Donald Towery, Central Valley area, approved.  
 Variance 2-83 Charles Rogers, Inwood area, approved.  
 Parcel Map 37-80 Schmidt/Oller, Burney area, approved.  
 Parcel Map 345-79 Kilcline, Bear Mountain Road area, approved.  
 Parcel Map 4-83 Fruit Growers Supply, East Burney area, approved.  
 Parcel Map 41-81 Starr, Crag View Drive area, approved.  
 Property Line Adjustment 3-83 Charles Rogers, Inwood area, approved.

DECISION: APPEAL, ENVIRONMENTAL IMPACT REPORT 5-79  
WOODFILL/ZEHNLE

This is the time set for decision on the appeal of Lewis Westlake from the Planning Commission's certification of Environmental Impact Report 5-79 Woodfill/Zehnle, for which hearing was held September 7th. Discussion is held that proposed revision of the assumptions for particulate emissions (air pollution) would not bring the air quality to an acceptable level, redesign of the projects could conceivably meet air quality requirements and certification of the EIR would not interfere with that process. By motion made and seconded, the Board of Supervisors denies the appeal on Environmental Impact Report 5-79 Woodfill/Zehnle, and upholds the Planning Commission's certification of the EIR, with reference made to memorandums received from Planner John Strahan dated September 10, 1982 and Air Pollution Officer Richard Booth dated September 8, 1982. Motion is carried by the following vote:

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

11:35 a.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes in regular session with all members, and Deputy Clerk Merle Johnson, present.

DISCUSSION: REDDING MUNICIPAL AIRPORT AREA SPECIFIC PLAN

This is the time set for discussion and review of public response received at the joint hearing on August 25th by the Board of Supervisors and City Councils of the City of Redding and City of Anderson on the Redding Municipal Airport Area Specific Plan, including Planning Commission recommendations and staff input. Planning Director Joe Hunter submits his memo suggesting a list of topics for discussion, and advises any concerns that may require modification of the Specific Plan as recommended by the Planning Commission must be referred back to the Commission for review and comment, staffs of the three agencies will then "trade" issues lists so each legislative body is aware of the others' concerns prior to the next joint meeting on September 29th. Assistant Planning Director Jim Cook distributes a detailed list of issues resulting from comments during the August 25th hearing and maps of the area are displayed.

Discussion is held regarding the planned Airport Road bypass south to connect with the Riverside Drive overcrossing of Interstate 5, alternate routes that are discussed in the plan prepared by Blayne-Dyett to handle the projected traffic load, and the Planning Commission is requested to comment on a proposal to delete the bypass from the plan and to consider specific alternative routes.

(continued)

(Redding Municipal Airport Specific Plan, continued)

Following review of maps and further discussions, the Board of Supervisors requests the Planning Commission to respond to the following proposals:

1. South airport area, classify Tucker Oaks East as residential in accordance with the approved use permit (UP 73-77) and subdivision map (Tract 1544), approximately 18 acres.
2. South airport area, classify Planned Industrial lands south of the line separating the Inner and Outer Approach Zones as a large lot single family land use area with appropriate minimum parcel size to avoid high occupancy uses, approximately 108 acres.
3. North airport area, classify lands north of the line separating the Inner and Outer Approach Zones as a large lot single family residential land use area with appropriate minimum parcel size to avoid high occupancy uses, approximately 130 acres.
4. Amend Policy language to include a greater range of retail commercial uses; or conclude that the present policy language with the "and/or" wording, Page 28, and the expanded conditional uses list, is adequate.
5. Change the designation on five acres at the southwest corner of Airport Road and Rancho Road from Office Commercial to Retail Sales Commercial.
6. Change the designation on the remaining Office Commercial south of Rancho Road on the west side of Airport Road to Planned Industrial, approximately 74 acres.
7. Change the Residential designation for Emma Gordon property, located north of Tom Brown's Service Commercial designation, from nine dwelling units per acre to a Commercial designation, (consider Service Commercial for the four parcels, approximately 10 acres).
8. Change or add to the Plan Text for nine issues or concerns listed by staff, to clarify the language.

CONTINUED HEARING: ZONING REGULATIONS  
HOME OCCUPATION AMENDMENTS

This is the time to which the hearing on proposed amendments to the zoning regulations for Home Occupations was continued. On recommendation of Chairman Gover, and by motion made, seconded and carried, the Board of Supervisors continues the hearing on Home Occupation amendments to 2:30 p.m. October 12th.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held September 14, 1982 in Intermountain News.

The Board of Supervisors adjourns at 4:00 p.m.

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 21, 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 Captain Gerald Akin, Salvation Army.

PLEDGE OF ALLEGIANCE

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

CORRECTION TO MINUTES OF MEETING AUGUST 31, 1982

By motion made, seconded and carried, the Board of Supervisors authorizes correction to Page 298 of the August 31, 1982 minutes to reflect acceptance of contributions for the "Hospital Medical Ward" rather than the "Hospital Mental Ward".

MINUTES OF MEETINGS SEPTEMBER 7, 9, AND 14, 1982

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings September 7, 9, and 14, 1982 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 484 warrants totalling \$311,676.30 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 2086, providing counties with alternative method of refunding property taxes collected on timberland, enacted 2) Constituent allegation regarding the Marshall's Office, request for investigation: Referred to County Executive and County Counsel for report and recommendation.  
 U. S. Department of Labor: Favorable assessment of CETA Program performance.  
 State Military Department: Encourage establishment of a California National Guard County Commission Program: Referred to County Executive for report and recommendation on establishment of Commission.  
 California State Automobile Association: Request for reconsideration of claim for damages denial for June Munson: Referred to Risk Manager for appropriate action.  
 Kings County Administrator: Invitation to retirement dinner for Supervisor Evon G. Cody, December 11th: Letter of congratulations will be prepared.  
 Application for Alcoholic Beverage License.  
 Agricultural Commissioner: Report of Gypsy Moth detection efforts.  
 State Hazardous Waste Management Council: Agenda for meeting September 15, Sacramento.

(continued)

September 21, 1982

(Communications and Reports, continued)

State Department of Youth Authority: Copy of letter to Probation Officer regarding annual inspection of Juvenile Hall.

Housing Authority: Bi-annual audit, July 1980-June 1982

State Department of Education: Approval of CETA Nonfinancial Agreement: Referred to CETA Director for information, enclosure transmitted.

Private Industry Council: Copy of Business Currents in Employment Policy bulletin regarding CETA replacement legislation.

Haven Humane Society: Commendation for County administration of on-the-job training program.

Heidi Strand and Deborah Buchtel: Comments on condition of Animal Shelter.

Sarah and Robert Harper: Oppose any increase in rates for cable television.

Robert L. Hall: Copy of letter of resignation from Summit City Fire District Board of Directors.

State Employment Development Department: Quarterly report on "Employment and Unemployment in California".

State Department of Mental Health: Proposed repeal of regulations: Transmitted to Director of Health Services for information.

State Department of Transportation: Request for cancellation of taxes (2)

State Controller: 1) Distribution of Local Transportation Fund 2) Distribution of 1% Local Tax.

Assessor: Reassessment after fire damage, Richard and JoAnn Bush.

Area 2 Developmental Disabilities Board: 1) Agenda for meeting September 24th 2) Minutes of August 24th Coordinating Council meeting.

Recreation Commission: Agenda for meeting September 16th.

Veterans Service Office: Monthly report for August.

Shasta-Cascade Wonderland Association: Copy of letter to Office of Tourism regarding houseboat and tour arrangements.

Health Department: Child Health Clinic Schedule.

Federal Energy Regulatory Commission: 1) Notice of surrender of preliminary permit, Richard L. Bean and Fred G. Castagna, Project No. 3906-001, Canyon Creek 2) Order on motions to lodge, Pacific Power & Light Company/P.G. & E., Project Nos. 2735-001, 1988 and 233.

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: TREVOR WYLLIE

Claim for Damages is received from Trevor Wyllie alleging damage to his vehicle on the Shasta General Hospital parking lot, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

RESIGNATION: COUNTY AB 90 COORDINATOR

Letter is received from Lester Stanbrough, Jr. advising of his resignation as Executive Director of Region B Criminal Justice Planning Board, and as the County AB 90 Justice System Subvention Program Coordinator, effective September 30, 1982. On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to Lester Stanbrough, Jr. in appreciation of his services to Shasta County, and sets October 5th for appointment of a replacement.

PERSONNEL DIRECTORDATA PROCESS SECTION POSITION  
SALARY RESOLUTION NO. 206

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 206 adding one Programmer Analyst II or I to the position allocation list for the Data Process Section, the position having been approved in the preliminary budget but inadvertently omitted from the final budget.

(See Salary Resolution Book)



FEE WAIVER: HAT CREEK VOLUNTEER FIRE COMPANY

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors waives the use permit fees for construction of a new fire hall at the intersection of Doty Road and Highway 89 for the Hat Creek Volunteer Fire Company on the basis of reciprocity.

APPOINTMENT: NORTHERN CALIFORNIA HEALTH SYSTEMS AGENCY  
CONFIRMATION: APPOINTMENT, SHASTA COUNTY HEALTH PLANNING COUNCIL

On recommendation of Frances E. Markwick, President of the Shasta County Health Planning Council, and by motion made, seconded and carried, the Board of Supervisors appoints Josephine Sutherland to the Northern California Health Systems Agency as a Consumer member, for a term to September 1985, and confirms the election of Robert Roy as a provider member to the Shasta County Health Planning Council.

APPOINTMENT: COUNTY JUSTICE SYSTEM SUBVENTION PROGRAM  
AB 90 ADVISORY COMMITTEE

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors appoints Jim Holdridge as a member of the County Justice System Subvention Program (AB 90) Advisory Committee to replace Kent Dagg.

APPOINTMENT: FALL RIVER RESOURCES CONSERVATION DISTRICT

Letter is received from County Clerk Richard C. Brennan advising since no one has filed or petitioned to fill expiring terms on the Fall River Resource Conservation District Board of Directors, the Board of Supervisors is the authority to appoint Directors to fill terms that expire at noon on November 26, 1982. By motion made, seconded and carried, the Board of Supervisors reappoints Andrew Lakey, Robert Thompson, and Roger Cruikshank to the Fall River Resource Conservation District Board of Directors for four year terms to the last Friday in November of 1986, in lieu of election.

APPOINTMENT: WESTERN SHASTA COUNTY RESOURCE CONSERVATION DISTRICT

Letter is received from County Clerk Richard C. Brennan advising since no one has filed or petitioned to fill expiring terms on the Western Shasta County Resource Conservation District Board of Directors, the Board of Supervisors is the authority to appoint Directors to fill terms that expire at noon on November 26, 1982. By motion made, seconded and carried, the Board of Supervisors reappoints Melvin W. Hawes, Dr. Daniel Hagus, and David DuBoise to the Western Shasta County Resource Conservation District Board of Directors for four years terms to the last Friday in November of 1986, in lieu of election.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS  
REQUEST FOR ABATEMENT OF PENALTY: LESTER AND GWENDOLYN BLUFORD

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Lester and Gwendolyn Bluford. On recommendation of Assessor Virginia Loftus, and by motion made, seconded and carried, the Board of Supervisors grants the request of Lester and Gwendolyn Bluford for Parcel No. 207-260-27, for abatement of penalty for non-compliance with change in property ownership requirements.

10:35 a.m.: The Board of Supervisors sits as the Air Pollution Control Board to authorize submission of an application for Air Pollution Control Subvention funds.

(See Air Pollution Control Minutes)

10:36 a.m.: The Board of Supervisors reconvenes in regular session.

CETA DIRECTORCETA LOCAL PLANNING COUNCIL  
PRIVATE INDUSTRY COUNCIL  
SUBCOMMITTEE RECOMMENDATIONS*See Pg 240 for continuation.*

CETA Local Planning Council Chairman Henry Keefer submits and discusses recommendations for CETA program management and administration, received from the joint subcommittee of the CETA Local Planning Council and the Private Industry Council as directed by the Board on September 7th, to delegate the On-the-Job Training Program to the Private Industry Council (PIC), to staff PIC with one Director, one Job Developer and one Clerk; that CETA augment the PIC's On-the-Job Training budget as program success and availability of money are demonstrated; and that an ad hoc committee composed of representatives from the Employment Development Department, CETA Local Planning Council, Private Industry Council and the Auditor-Controller's office be formed to assist in development of OJT programs. CETA Director Renny Noll speaks against delegating the OJT to the PIC, and advises it is his opinion the move would not be cost effective and would duplicate efforts of CETA. Auditor-Controller Edward B. Davis advises PIC administration of the OJT program would require substantial staff time of his department to monitor the program in order to reduce accountability and liability. By motion made and seconded, the Board of Supervisors approves the recommendations of the CETA Local Planning Council and Private Industry Council subcommittee as outlined, with a thirty-day cancellation clause to be included in the contract between CETA and PIC, and with program and fiscal review by the Board after three and six months of operation. Motion is carried by the following vote:

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

DIRECTOR OF HEALTH SERVICESPERMIT FEE WAIVER  
JONES VALLEY VOLUNTEER FIRE STATION

On recommendation of County Fire Warden Gary Buzzini, and Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors waives permit fees for destruction of three abandoned wells on County property at Ravine Road for improvement of the Jones Valley Volunteer Fire Station, and authorizes Chairman Gover to sign a letter to the County Fire Warden so advising.

COMMITTEE REPORTSSOLID WASTE COLLECTION

Health Officer Dr. Stephen Plank submits and discusses his report on solid waste collection in the general Shingletown/Whitmore area as requested by the Board last week, advises the area is presently served by North State Disposal Company operating without a permit and at lower rates than Anderson-Cottonwood, Shasta Bluff, and Record's Disposal can offer because those companies bear the expense of operating the transfer stations; residents in the sparsely populated area formerly hauled their waste to the transfer station without charge and are now subscribing to home collection service with North State; the other solid waste collectors have not solicited the widely dispersed area because of shortages of equipment and staffing but feel the potential area should be allotted to the contractor of the area transfer station. Dr. Plank advises it is not economically viable to have two solid waste collectors working in one area, and recommends if North State is to be granted a permit, boundary adjustment be made affecting the Anderson-Cottonwood, Shasta Bluff, and Burney companies. By motion made, seconded and carried, the Board of Supervisors declares its intention to regulate solid waste collection and collectors by setting boundaries, setting rates, setting levels of service and requirement for service to be rendered within the prescribed boundaries, with review of each provider on a regular basis by a committee, and directs Director of Public Works Richard Curry to provide the necessary materials for decisions on these matters, including proposed revisions to the Ordinance Code, within two weeks.

(Committee Reports, continued)

PLANNING ADMINISTRATION AD HOC COMMITTEE

Supervisor Caton advises two meetings of the Planning Administration ad hoc Committee have been held, documents are being reviewed and analysis of elapsed time for processing of parcel maps and tentative maps is being formulated, and further advises a detailed report will be made on completion of the study.

HEALTH SERVICES ADVISORY COMMITTEE

Supervisor Maddox advises he attended the Health Services Advisory Committee meeting, County Executive Bill Minton will present a proposal for bids for in-custody medical care for prisoners during those times the hospital is unable to provide service.

COMMENDATION: DIRECTOR OF HEALTH SERVICES  
RESOLUTION NO. 82-230

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-230 commending Director of Health Services John Good for his services to the County, to be presented at a retirement party for Mr. Good on Friday evening.

(See Resolution Book 23)

SUPERIOR CALIFORNIA DEVELOPMENT COUNCIL

Supervisor Swendiman advises he attended a meeting of the Superior California Development Council last Thursday, and numerous out of town meetings.

1982 CALAFCO ANNUAL CONFERENCE

Supervisor Strange advises he attended the 1982 California Local Agency Formation Commission (CALAFCO) Annual Conference in Monterey County, a copy of the report of that meeting will be distributed to each Board member.

NORTHERN CALIFORNIA EMERGENCY MEDICAL CARE COUNCIL

Supervisor Caton advises he attended the first meeting of the newly organized Northern California Emergency Medical Care Council, regular meetings have not been scheduled as yet, the severely reduced budget was discussed, Glenn County has arranged to be charged monthly for radio dispatching, and Butte County has severed completely from the organization.

STILLWATER REGIONAL SEWER FACILITY STUDY COMMITTEE

Chairman Gover advises the Stillwater Regional Sewer Facility Study Committee met again, consultants Ott Water Engineers and Bartle-Wells Associates are continuing work on the outline for conduct of the Study.

PERSONNEL AND BUDGET COMMITTEE

Chairman Gover advises the Personnel and Budget Committee met this morning, will be meeting regularly at 8:00 a.m. the third Tuesday of each month, advises the discussion this morning centered on how to look ahead to the future of the County budgeting process.

COUNTY EXECUTIVE

BIDS: IN-CUSTODY MEDICAL CARE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves the Health Services Advisory Committee specifications for bids for in-custody medical care for prisoner patients during times Shasta General Hospital is unable to provide services, sets 11:00 a.m. September 30th for opening bids for the service, and sets October 5th during the morning agenda for report of the bid opening to the Board.

(County Executive, continued)

BUDGET CHANGES

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

Risk Management Budget, transfer \$1,000 from Regular Salaries to Extra Help to contribute to payment of extra help person in Payroll working exclusively on the County self-insurance health program.

Probation Department Budget, transfer \$747 from Regular Salaries to Extra Help to increase a regular part-time Deputy Probation Officer III position from 20 hours to 30 hours per week for the period September 3 to October 15, 1982.

Sheriff's Budget, transfer \$3,680 in Lassen National Forest funds, to the Burney Substation Budget, Radio Equipment, to purchase radio equipment pursuant to the Sheriff's Department agreement with the Lassen National Forest providing for patrol of the Hat Creek area.

AGREEMENT: PACIFIC GAS AND ELECTRIC COMPANY  
ENERGY CONSERVATION PROGRAM SIGNUPS

County Executive Bill Minton advises Pacific Gas and Electric Company representatives have proposed a joint cooperative program to promote energy conservation with signup of P.G. & E. customers at the County Library for three conservation programs, P.G. & E. would contribute 50¢ for each Residential Conservation Services program and Balance Payment Plan signup, and \$1 for each Zero Interest Program signup that qualifies for a loan, to the Library book purchase fund up to a maximum of \$4,000 between now and December 31, 1982, and by motion made, seconded and carried, the Board of Supervisors authorizes initiation of the joint cooperative program as outlined, and directs Mr. Minton to secure an agreement.

CONTRACT: CALIFORNIA DEPARTMENT OF FORESTRY  
ANNUAL FIRE PROTECTION

At the request of County Executive Bill Minton, the Board of Supervisors removes the item entitled "Contract: Annual County/CDF Fire Protection" from the agenda.

COURT ADMINISTRATOR: REDDING MUNICIPAL COURT  
SALARY RESOLUTION NO. 207

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 207 adding one position of Court Administrator and deleting one position of Supervising Court Clerk II in Redding Municipal Court and authorizing appropriate amendment to the position allocation list.

(See Salary Resolution Book)

DEPARTMENT OF PUBLIC WORKSCOMPLETION OF CONTRACT  
CONSTRUCTION OF CURB, GUTTER, SIDEWALK AND DRIVEWAYS  
RADIO LANE AND VETERANS LANE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on September 10, 1982 the contract with Dale Reynolds and Son for construction of curb, gutter, sidewalk and driveways at the corner of Radio Lane and Veterans Lane.

STOP SIGNS: GREENVIEW DRIVE  
RESOLUTION NO. 259 OF ORDINANCE NO. 413-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 259 of Ordinance No. 413-1 authorizing the placement of stop signs on Greenview Drive at its intersection with Churn Creek Road.

(See Traffic Resolution Book)

(Department of Public Works, continued)

BIDS: GABION WALL, COW CREEK  
DESCHUTES ROAD

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 and repair of a gabion wall on Cow Creek at Deschutes Road, approves filing of a Categorical Exemption pursuant to the California Environmental Quality Act, sets 11:00 a.m. October 14th for opening bids for the project, and sets October 19th for reporting results of the bid opening to the Board.

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

11:45 a.m.: The Board of Supervisors reconvenes in regular session and recesses until 2:30 p.m.

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

PLANNING COMMISSION

HEARING: ZONING AMENDMENT Z-1-83  
MARY FORBES PROPERTY

This is the time set for hearing on the proposed rezoning of the Mary Forbes property, Z-1-83, located adjacent to and west of Old Alturas Road approximately 500 feet north of the intersection with Falling Leaf Road and Old Alturas Road, West Bella Vista area, containing approximately 20 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises surrounding land use patterns are rural residential with both single family dwellings and mobilehomes, the request is to add a "T" to existing zoning, which would allow mobilehomes without foundations, the Planning Commission recommends rezoning the property from A-1 Light Agricultural District to A-1-T Light Agricultural District combined with a Mobilehome District, General Plan designation is A-G Agricultural General. No one speaks against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Negative Declaration, approves rezoning the Mary Forbes property, Z-1-83, to A-1-T, 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-2-83  
RIVER BEND MOBILEHOME PARK

This is the time set for hearing on the proposed rezoning of River Bend Mobilehome Park, Z-2-83, and Rapid River Mobilehome Park, located adjacent to and on the west side of Riverland Drive approximately 1½ miles south of the intersection of Knighton Road and Interstate 5 intersection north of Anderson. Affidavit of Publication of Notice of Hearing is on file. Planning Director Joe Hunter reviews the staff report, advises River Bend Mobilehome Park is proposing P-D Planned Development zoning to construct a convenience store on site, owners of the Rapid River Mobilehome Park to the south have agreed to amend their P-D zoning, which was zoned by Ordinance No. 378-925 in 1977, eliminating the grocery store from their plot plan, the Planning Commission recommends rezoning from R-4 Group Residence District to P-D Planned Development District, General Plan designations are R-UL Residential Urban Low Density and Con-F Conservation Floodway. No one speaks against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Negative Declaration, approves rezoning the River Bend Mobilehome Park, Z-2-83, to P-D, accepts introduction and waives reading of the ordinance and directs that it be placed on the agenda for adoption next week.

(Planning Commission, continued)

CONTINUED HEARING: APPEALS, PARCEL MAP 816-78 WOODFILL,  
PARCEL MAP 933-78 ZEHNLE, ZONING AMENDMENT Z-33-81 WOODFILL/ZEHNLE

This is the time to which the hearing on the appeals of denial of Parcel Map 816-78 Woodfill, Parcel Map 933-78 Zehnle, and Zoning Amendment Z-33-81 Woodfill/Zehnle was continued from September 7th; appeal on Environmental Impact Report 5-79 was denied and the Planning Commission's certification of the EIR was upheld. Planner John Strahan submits his memo dated September 16th reviewing staff's recommendation to deny the projects as proposed based on poor planning because dividing the 2,190 acres into 40 acre parcels would encourage future division of the 40 acre lots resulting in piecemeal development with little coordination among future subdividers to provide the necessary improvements, noting the City of Anderson recommended denial of the projects, and suggesting alternatives of preparing a specific plan or a detailed master plan through Planned Development zoning. Ryan Zehnle, representing Arnold Zehnle and Robert Woodfill, reviews his letter responding to John Strahan's memo advising 40 acre lots are appropriate for the area and the County would control improvements for future division of each 40 acre lot, agreeing to gravel all interior roads and form a road maintenance district, post speed limit signs and use a chemical spray on roads to control dust. Mr. Zehnle reviews the history of processing the parcel maps, beginning in June 1978, advises the EIR originally contained a specific plan at the request of Planning staff, it was later changed to a master plan then removed at the request of the Planning Commission, requests approval of Parcel Maps 816-78 and 933-78, and Z-33-81 to zone the properties to A-1-T-BA-40, Light Agricultural District combined with a Mobilehome District, minimum parcel size 40 acres and F-2 Restrictive Flood Zone District. Discussion is held and the Board sets 8:30 a.m. September 28th for a field trip to view the properties. By motion made, seconded and carried, the Board of Supervisors schedules a continued hearing on the appeals for Parcel Map 816-78, Parcel Map 933-78, and Zoning Z-33-81 as the last morning item on the September 28th agenda.

BOARD OF SUPERVISORS' MEETING NOVEMBER 16, 1982 CANCELLED

By motion made, seconded and carried, the Board of Supervisors cancels its meeting of November 16th to allow members of the Board time to travel to Los Angeles for the annual County Supervisors Association State meeting scheduled for November 17 through 19, 1982. Supervisor Strange advises he plans to travel to Houston, Texas from Los Angeles and will be absent from the Board meeting on November 23rd.

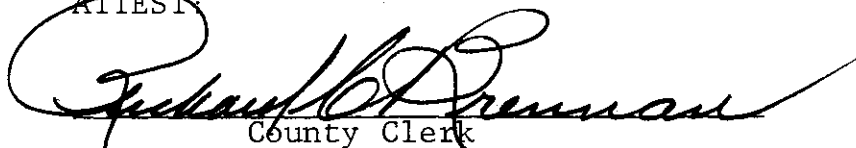
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held September 21, 1982 in The Valley Times.

The Board of Supervisors adjourns at 4:05 p.m.

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 28, 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 Warren Weaver, Bethel Assembly of God Church.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 395 warrants totalling \$308,488.29 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:

- Shasta County Employees Association: Request delay of CETA layoffs until Phase II of Classification Study is completed: Referred to Personnel Director for report to Board next week.
- State Block Grant Advisory Task Force: Hearings on Federal block grant implementation, September 30-October 1, Oakland.
- U.S. Bureau of Land Management: Appreciation for CETA summer employees.
- Coates, Herfurth & England, Inc.: Invitation to seminar on critical issues for Public Employee Retirement Systems, October 14, Oakland: Referred to Personnel Director for appropriate action, enclosure transmitted.
- Jerry Miller: Public auction advertising published after viewing period had passed: Referred to County Executive for report and recommendation.
- Juan R. Vigil, City of Albuquerque: Request assistance in identifying qualified candidates for White House Fellowship program: Referred to Superintendent of Schools for information, enclosure transmitted.
- California Library Association: Invitation to 1982 California Library Association Conference, December 11-15, Los Angeles: Referred to Librarian for information, enclosures transmitted.
- Letters requesting more humane method of disposing of unwanted animals: Paul & Ella Beard, Margaret Nicol, Stacy Walker, Judy McCauley, Judy Carrel, Michelle McTucker, Adolph Brushett, Mary Garcia, R.B. Smith, Mr. & Mrs. Donald Harness, Mr. & Mrs. Emery Haslett, L.D. Hardman, Lucetta Hunt, Mr. & Mrs. Dee Whitson, Mrs. Richard Lockwood, Mrs. Louis Walton, Dona Silva, Martha Harvey, John Hallis, Gerald Battinelli, Mrs. B. D. Gardner, Helen Couser, Ernst & Sheri Schmiedl, Lawrence Russell, Mrs. A. H. Windringer: Transmitted to Sheriff for information.
- Barbara Collette, petition requesting more humane method of disposing of unwanted animals signed by 26 persons: Referred to Sheriff for information.
- Application for Alcoholic Beverage License.
- Senator Johnson: Buckhorn Fire Station to be reopened on permanent basis.

(continued)

(Communications and Reports, continued)

- Senator Jim Nielsen: 1) Copy of letter to CSAC discussing flexibility for Counties in Medically Indigent Adult program, 2) AB 351, custody of demonstrably dangerous persons, before Governor for signature.
- State Board of Equalization: Increase in size of advance payments for local sales and use tax distribution: Referred to County Executive and Auditor-Controller for information.
- Leonard Burkhardt: Concern for movement and storage of hazardous wastes.
- State Wildlife Conservation Board: Minutes of meeting August 5th, purchase for expansion of Upper Sacramento River riparian habitat area (Cottonwood Creek unit expansion): Transmitted to Office of Special Districts for information.
- State Board of Forestry: Proposed changes to Forest Practice Regulations regarding protection of birds and nesting sites, timberland conversion, definition of term "crop of trees", conduct, assembly, noise producing devices, soliciting, archeological features, speed limits, and fire hazard inside State forests.
- State Fish and Game Commission: Agenda for meeting October 1, Sacramento.
- State Controller: Highway users tax apportionment, September
- NCCSA: Notice of meeting October 7-8, Quincy; minutes of meeting of Board of Directors, October 10th.
- Inter-Mountain Fair: Minutes of meeting September 6th.
- State Division of Water Rights: Notice of application to appropriate water, Paul and Audrey Jolly (2): Referred to Office of Special Districts for information.
- Shasta-Cascade Wonderland Association: Copy of letter to Shasta-Trinity National Forest Supervisor regarding posting of tourist attraction, Potem Creek Falls.
- P.G. & E.: PUC Application No. 82-09-17, revision to electric and gas tariffs.
- Federal Energy Regulatory Commission: 1) Notice of surrender of preliminary permit, Trinity Hydro, Inc., Cow Creek, 2) Notice of surrender of preliminary permit, Richard Bean & Fred Castagna, Nelson Creek (2), 3) Order issuing preliminary permit, David C. Aby, Roaring Creek, 4) Order issuing preliminary permit, James O. Boyd, Burney 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 CALIFORNIA CHILDRENS' SERVICES OPPORTUNITY CENTER

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors acknowledges and accepts contributions of \$100 from Randy Fitman for use in the California (Crippled) Childrens' Services Program, and \$10 from Tonnie and Jacqueline Crites for use at Opportunity Center.

#### CLAIM FOR DAMAGES: GEORGIANNA MALDONADO

Claim for Damages is received from Attorney Jeremiah Leahy, on behalf of Georgianna Maldonado, alleging loss resulting from the drowning of Louis Maldonado on the Pit River Arm of Lake Shasta, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

#### RESIGNATION: LAW LIBRARY BOARD OF TRUSTEES

Letter is received from Todd C. Fineberg resigning as a member of the Law Library Board of Trustees. By motion made, seconded and carried, the Board of Supervisors accepts the resignation of Todd C. Fineberg from the Law Library Board of Trustees with regret, authorizes Chairman Gover to sign a letter of appreciation for Mr. Fineberg's services, directs posting of the vacancy, and sets October 12th for appointment of a replacement.



September 28, 1982

RESIGNATION: MENTAL HEALTH ADVISORY BOARD

Letter is received from Bessie L. Sanders, Chairman of the Mental Health Advisory Board, advising of the resignation of Robert Brown, Ph.D. By motion made, seconded and carried, the Board of Supervisors accepts the resignation of Robert Brown, Ph.D. from the Mental Health Advisory Board with regret, authorizes Chairman Gover to sign a letter of appreciation for Dr. Brown's services, directs posting of a clinical psychologist member vacancy, and sets October 12th for appointment of a replacement.

HEARING: APPEAL, SUN COUNTRY SUBDIVISION TENTATIVE MAP

Form of Appeal is received from Sharrah-Nolte and Associates appealing Condition No. 8, improvements to be made within one year of recordation of the final map without any extension of the construction agreement; and requesting deletion of Condition No. 10 pertaining to improvement design for storm drainage, the Planning Commission's conditions of approval of a final one-year extension of time for the tentative map for Sun Country Subdivision, Unit 4 (formerly Clendenin Highlands) for a 43-parcel subdivision of approximately 216 acres in a R-1-BSM One Family Residence District, minimum parcel size per recorded subdivision map, C-2-P Retail Commercial District combined with a Parking District, and F-2 Restrictive Flood Zone District, General Plan designation is R-UL Residential Urban Low Density, generally located adjacent to and on the west side of Smith Avenue, approximately 150 feet north of the junction of Smith Avenue and Loch Place, Pine Grove area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. October 19th for hearing on the appeal of conditions for Sun Country Subdivision, Unit 4.

REDDING SMALL CLAIMS CASE NO. 82 S 1840, JOSEPH SILVA, SR.  
VS. SHASTA COUNTY BOARD OF SUPERVISORS

Summons and Complaint are received in Redding Small Claims Case No. 82 S 1840, Joseph Silva, Sr. vs. the Shasta County Board of Supervisors alleging interest due and payable on bail money deposited on behalf of his son, Joseph F. Silva, Jr., and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

ZONING AMENDMENTS: ORDINANCE NOS. 378-1238 AND 378-1239

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

Ordinance No. 378-1238 rezoning the Mary Forbes property, Z-1-83, located adjacent to and west of Old Alturas Road approximately 500 feet north of the intersection of Falling Leaf Road and Old Alturas Road, West Bella Vista area, to A-1-T Light Agricultural District combined with a Mobilehome District.

Ordinance No. 378-1239 rezoning River Bend Mobilehome Park, Z-2-83, located adjacent to and on the west side of Riverland Drive approximately 1½ miles south of the intersection of Knighton Road and Interstate 5 north of Anderson, to P-D Planned Development District.

(See Ordinance Book 6, Page 478,  
479)

PERSONNEL DIRECTORSALARY INCREASE: DIRECTOR OF ENVIRONMENTAL HEALTHHIRING STEP: RALPH TETREULTSALARY RESOLUTION NO. 208

On recommendation of Personnel Director C. E. Lafferty, and by motion made and seconded, the Board of Supervisors adopts Salary Resolution No. 208 increasing the salary range for the Director of Environmental Health classification by five percent, and authorizes hiring of Ralph Tetreault to that position at Step E of the new salary range because of prior experience. Motion is carried by the following vote:

AYES: Supervisors Swendiman, Maddox, Gover

NOES: Supervisors Caton, Strange

(See Salary Resolution Book)

APPOINTMENT: MENTAL HEALTH ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Gil Acosta to the Mental Health Advisory Board as a representative of the Marriage and Family Counseling category, for a term to April 30, 1983.

RECREATION COMMISSIONCOTTONWOOD CREEK PROJECT  
FISH HATCHERY, RECREATION PLAN

On recommendation of the Recreation Commission, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to the U. S. Corps of Engineers concurring with the State Department of Fish and Game's conclusion that the fish hatchery for the Cottonwood Creek Project be located on the Sacramento River near Redding rather than on Cottonwood Creek, requesting an analysis of a specific initial recreation plan for Dutch Gulch Reservoir, and agreeing to provide operation and maintenance of recreational services within financial capabilities, as presented by Larry Preston, Secretary of the Recreation Commission.

COMMITTEE REPORTSPLANNING ADMINISTRATION AD HOC COMMITTEE

Supervisor Caton advises the ad hoc committee for planning administration met, as soon as additional information is received meetings with the Health Department and Department of Public Works will be arranged for continuation of the analysis of planning procedures. Mr. Caton states the next meeting is scheduled for October 1st.

PUBLIC DEFENDER COMMITTEE

Supervisor Maddox advises the Public Defender Committee has formed recommendations for a Public Defender services contract to be presented to the Board by County Executive Bill Minton, consideration of the Conflict Public Defender services contract is continuing, information is being gathered and a report and recommendation will be submitted after compilation of that information.

PERSONNEL AND BUDGET COMMITTEE  
WELFARE AND GENERAL RELIEF COMMITTEE

Supervisor Swendiman advises he attended meetings of the Personnel and Budget Committee and the Welfare and General Relief Committee.

BUILDING COMMITTEE

Supervisor Swendiman advises the Building Committee met regarding findings of the ad hoc committee exploring alternatives to enlargement of Juvenile Hall, there is confusion as to exactly what type of information was to be developed, the matter was clarified and the ad hoc committee will bring the information to the Building Committee.

REDDING AREA DEVELOPMENT COMMITTEE

Supervisor Swendiman advises he attended a Redding Area Development Committee (RADCO) meeting last Tuesday evening, it appears RADCO is attempting to implement the recommendations of the Stanford Institute study.

CSAC EXECUTIVE BOARD

Supervisor Swendiman advises he attended a meeting of the County Supervisors Association of California (CSAC) executive board in Buena Park, election ballot measures were discussed.

NUCLEAR WASTE TRANSPORTATION

Chairman Gover advises he attended the California Highway Patrol hearing on the transportation of nuclear waste.

COUNTY EXECUTIVEBUDGET CHANGE

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

Jail Budget, transfer \$3,015 from Regular Salaries to Special Expense, to provide funds for the settlement of Allen Colston vs. the County, Civil Action No. 72500, and Board of Supervisors Resolution No. 82-227.

CONTRACT: CALIFORNIA DEPARTMENT OF FORESTRY  
ANNUAL FIRE PROTECTION

At the request of County Executive Bill Minton, the Board of Supervisors removes the item entitled "Contract: Annual County/CDF Fire Protection" from the agenda.

REPORT: BIDS; MOVING WELFARE OFFICES

Bids were opened September 23rd for moving Welfare Department office furniture, equipment and supplies from offices at 2460 Hospital Lane to 1615 Continental Street, and from 1800 Shasta Street and 1830 Yuba Street to 2460 Hospital Lane. Affidavit of Mailing Notice Inviting Bids is on file. The following bids were opened and referred to County Executive Bill Minton for report and recommendation:

Mayflower-Don Hemsted Van & Storage	\$ 2,900
Allied Van Lines-O. F. Olsen Moving and Storage	1,574
North American Van Lines	1,440

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors awards the bid for moving Welfare Offices to North American Van Lines.

LOAN: PINE GROVE MOSQUITO ABATEMENT DISTRICT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes a loan of \$11,160 to the Pine Grove Mosquito Abatement District from Contingency Reserve, to be repaid when property taxes are collected, and authorizes Chairman Gover to sign a letter to the District advising the County will no longer be able to subsidize the District.

COUNTY COUNSELORDINANCE CODE AMENDMENT: CLARIFY STRUCTURE  
HEALTH SERVICES AGENCY

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed Ordinance Code amendment to clarify the structure of the Health Services Agency and to remove ambiguous language in various sections, and directs it be placed on the agenda for enactment next week.

PURCHASE AND SALE, COMPUTER EQUIPMENT  
SHASTA GENERAL HOSPITAL: RESOLUTION NO. 82-231

County Counsel John Kenny advises Shasta General Hospital is attempting to upgrade its computer system by acquiring an IBM 38 computer system, it will be necessary to purchase the IBM 34 central processing unit and line printer now being leased from IBM before it can be sold for the County equity can be realized, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-231 authorizing the purchase of the IBM 34 central processing unit and 3262 B1 line printer, and sale of the equipment for not less than \$57,360.

(See Resolution Book 23)

DEPARTMENT OF PUBLIC WORKSAGREEMENT: MANUEL GOVEIA  
USE PERMIT 74-82

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Manuel Goveia providing for completion of improvements in Use Permit 74-82 and accepting security for faithful performance in the amount of \$8,100 and for labor and materials in the amount of \$4,500.

FINAL MAP: COEUR D'ALENE SUBDIVISION, UNIT 5  
OFFERS OF DEDICATION: AGREEMENTS  
RESOLUTION NO. 82-232

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 Coeur D'Alene Subdivision, Unit 5, Tract 1616, for filing; accepts offers of street dedication on Cana Drive, Farm Hill Drive, and Coeur D'Alene Avenue; accepts dedication of public utility easements; accepts offer of dedication for police, fire and public utility purposes on private roads; adopts Resolution No. 82-232 not accepting offers of dedication for private roads and drainage easements; authorizes Chairman Gover to sign an agreement with Allstate Savings and Loan Association providing for completion of improvements and accepting security for faithful performance in the amount of \$120,000 and for labor and materials in the amount of \$60,000; and authorizes Chairman Gover to sign an agreement with Allstate Savings and Loan Association providing for deposit of \$200 per lot into the Pine Grove Avenue Road Construction Trust Fund.

(See Resolution Book 23)

STOP SIGNS: RED BLUFF STREET, MUSSEL SHOALS AVENUE  
RESOLUTION NO. 260 OF ORDINANCE NO. 413-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 260 of Ordinance No. 413-1 authorizing the placement of stop signs on Red Bluff Street at its intersection with Hardenbrook Avenue, making a four-way stop, and on Mussel Shoals Avenue at its intersection with Red Bluff Street, making it a four-way stop.

(See Traffic Resolution Book)

BIDS: REROOFING, PRINT SHOP 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 reroofing the Print Shop Building at 1958 Placer Street, approves filing a Categorical Exemption pursuant to the California Environmental Quality Act, sets 11:00 a.m. October 14th for opening bids for the project, and sets October 19th for reporting results of the bid opening to the Board.

AGREEMENTS: JUSTICE CENTER PHASE IV CONSTRUCTION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign agreements with Shasta Architects, Inc. and Hellmuth, Obata and Kassabaum, Inc. for architectural services for Phase IV of construction for the Justice Center, the contract to supersede the January 9, 1978 contract; with F. Wayne Nadon for resident Engineer services in the amount of \$3,333 per month, to continue until thirty days after filing of a Notice of Completion for Phase IV construction; and with MTI Testing Laboratory to conclude upon completion of Phase IV construction.

(Department of Public Works, continued)

SALZMAN ESTATES SUBDIVISION  
HEARING: REVERSION TO ACREAGE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors states its intention to revert 308 acres of Salzman Estates Subdivision, Tract No. 1477, to acreage pursuant to Section 4241 of the Shasta County Ordinance Code and Section 66499.11 of the Subdivision Map Act, for property located 7 miles west of Cottonwood, north of Gas Point Road and west of Happy Valley Road, Cottonwood area, and sets 2:30 p.m. November 2nd for hearing on the proposed reversion.

PLANNING COMMISSION MATTERS

Planning Director Joe Hunter submits the summary report of matters heard by the Planning Commission at its meeting of September 23rd:

USE PERMIT 70-81: SHASTA ENTERPRISES

The Planning Commission granted a one year extension of time to Shasta Enterprises for Use Permit 70-81 for a warehouse and office building on approximately 30 acres in a C-2-DR Community Commercial District combined with a Design Review District and M-DR Industrial District combined with a Design Review District, generally located adjacent to and west of Old Oregon Trail and extending to Airport Road, approximately 1/2 mile south of Rancho Road, Redding Municipal Airport area.

REDDING MUNICIPAL AIRPORT AREA SPECIFIC PLAN

The Planning Commission submits its response to the Board of Supervisors' September 14th recommendations for changes and revisions to the Redding Municipal Airport Area Specific Plan.

ZONING REGULATIONS: HOME OCCUPATION AMENDMENTS

The Planning Commission submits recommended revisions to the Home Occupation ordinance for definitions, general provisions, exceptions providing for a home occupation in an accessory structure, and limitations on traffic and signage. The Board of Supervisors previously continued the hearing on Home Occupation regulations to 2:30 p.m. October 12th.

MOBILEHOMES ON FOUNDATIONS  
DEVELOPMENT STANDARDS

The Planning Commission recommended amendments to mobilehome development standards for the placement of mobilehomes on foundation systems as one-family residences.

BOARD OF ADMINISTRATIVE REVIEW

Planning Director Joe Hunter submits the following summary report of matters heard by the Board of Administrative Review at its meeting September 27th:

Use Permit 15-83, Curtis Coats, Centerville area, approved.  
Parcel Map 23-80, B. J. Enterprise/Whitson, Bella Vista area, approved.  
Parcel Map 8-83, Morris/Carter, Loomis Corners area, approved.  
Parcel Map 13-81, RDJ Investments, Pine Grove area, approved.  
Parcel Map 126-80, Flowers/Sharrah (previously Fogleberg/Doss), South Redding area, approved.

10:50 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

10:55 a.m.: The Board of Supervisors reconvenes in regular session.

CONTINUED HEARING: APPEALS, PARCEL MAP 816-78 WOODFILL,  
PARCEL MAP 933-78 ZEHNLE, ZONING AMENDMENT Z-33-81 WOODFILL/ZEHNLE

This is the time set for continued hearing on the appeals of Lewis Westlake, agent for applicants Woodfill/Zehnle, from denial by the Planning Commission of Parcel Map 816-78 Woodfill, for division of approximately 1,600 acres into 37 parcels; Parcel Map 933-78 Zehnle for division of 590 acres into 14 parcels; and rezoning from U Unclassified and F-2 Restrictive Flood Zone District to A-1-T-BA-40 Agricultural District combined with a Mobilehome District, minimum parcel size 40 acres, and F-2 Restrictive Flood Zone District, generally located on both sides of Olinda Road and West Anderson Drive approximately 1/3 mile west of the intersection of Olinda Road and West Anderson Drive, extending approximately 3/4 mile north of Gas Point Road, southwest of Anderson and northwest of Cottonwood. Chairman Gover advises Board members made a field trip to the property this morning. Discussion is held regarding long range planning for the area, alternatives that would provide control of dust from roadways by applying conditions to affect future parcel maps, application of dust palliatives, development of a road district or County Service Area to accumulate a fund for road paving as development occurs and traffic increases, applying a condition to require paving of the roads after a determined number of building permits have been issued, redesign of the project as recommended by Planning staff, advanced planning before further subdivision is commenced to provide for road improvement on an incremental basis to give notice to future buyers of what the property may be utilized for, and the possibility of zoning to BSM, parcels as per subdivision map, to keep parcels at the 40 acre minimum unless a master plan for development is submitted by future developers. Public hearing is closed. By motion made, seconded and carried, the Board of Supervisors directs Planning Director Joe Hunter to enlarge on alternatives contained in the Planning staff report to control air quality, to incorporate an alternative requiring formation of a road district or County Service Area either at the beginning of the project, or as development occurs, to prepare adequate statements for overriding considerations in the event the appeals are granted and paving roads is not required as a mitigation measure, and sets 2:30 p.m. October 5th for decision on the appeals for Parcel Maps 816-78 and 933-78, and zoning amendment Z-33-81.

11:45 a.m.: The Board of Supervisors recesses until 7:00 p.m. September 29, 1982 at the Redding City Council Chambers.

Wednesday, September 29, 1982, 7:00 p.m., Redding City Council Chambers.

The Board of Supervisors reconvenes with all members of the Board; Anderson City Councilmen DiLullo, Dorsey, Baugh, Bennett; Redding City Councilmen Kirkpatrick, Gard, Demsher, Fulton, Pugh; Redding City Planning Director Phil Perry; Shasta County Planning Director Joe Hunter; and Deputy Clerk Vivian Branch present.

JOINT MEETING: REDDING MUNICIPAL AIRPORT AREA  
SPECIFIC PLAN NO. 2-82

Discussion centers on points of agreement and disagreement with the Redding Municipal Airport Area Specific Plan concerning the Airport Road bypass, Planned Industrial vs. large lot residential land use south of the Airport and north of Rancho Road, commercial or office vs. industrial and retail commercial land use south of Rancho Road, and administrative adjustments. Planning Director Joe Hunter advises administrative adjustments are those items for policy and land use referred back to the Shasta County Planning Commission and the Commission's response to the Board of Supervisors. Redding City Mayor Gard advises the Redding City Council has reached the same recommendations on commercial and industrial land use designations that the Redding City and Shasta County Planning Commissions have. Shasta County Board of Supervisors Chairman Gover states he is personally opposed to the bypass. Supervisor Strange agrees with that position. Anderson City Councilman Dorsey states he is opposed to the bypass, and advises in his opinion, there are other alternatives. By motion made, seconded and carried, the Board of Supervisors deletes the bypass from the Shasta County General Plan. Redding City Councilman Pugh

(Continued)

(Joint Meeting: Redding Municipal Airport Area continued)

advises the bypass, in his opinion, is the best alternative in the plan, removing that alternative could cause problems with the airport location in the future. Mayor Gard requests the Anderson City Council to consider future control of traffic so the City of Redding can consider that control in its planning for the Redding Municipal Airport.

Discussion of land use planning for the area south of the outer approach zone shown on the maps, including the Tucker Oaks project is held that large lot residential would produce approximately the same amount of traffic as an industrial designation, however, the Anderson City Council approved industrial designation as outlined in the Plan. Redding City Planning Director Perry advises the State Division of Aeronautics does not encourage residential development around the airport, the City has to make findings with the agency for noise, approach zones, population density, adequate clearances, zoning compatability and other matters reative to the airport, and advises some commercial offices are permitted along Airport Road. Mr. Perry advises Planned Industrial land use designation needs to be preserved. Chairman Gover advises the Tucker Oaks project was approved by the Board in 1977, the project has been carried forward in good faith, and in his opinion, that should be recognized with appropriate language.

It is the consensus of the three governmental bodies to disband the committee originated to produce the Redding Municipal Airport Area Specific Plan.

The joint meeting of the Shasta County Board of Supervisors, Redding City Council, and the Anderson City Council, is adjourned.

8:40 p.m.: The Board of Supervisors reconvenes in regular session with all members, and Deputy Clerk Vivian Branch, present.

REDDING MUNICIPAL AIRPORT AREA SPECIFIC PLAN NO. 2-82  
RESOLUTION NOS. 82-233 AND 82-234: ORDINANCE NOS.  
494-253/378-1240

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-233 certifying Final Environmental Impact Report No. 7-82 for Specific Plan No. 2-82, the Redding Municipal Airport Area Specific Plan; adopts Resolution No. 82-234 adopting Environmental Findings for Specific Plan No. 2-82; modified Specific Plan No. 2-82 as follows:

1. The bypass alternative be deleted from the plan.
2. That all other alternate routes remain in the plan for consideration at a later time.
3. That the Tucker Oaks East be classified as residential land in accordance with the approved use permit 73-77 and tract map 1544.
4. That the remaining land south of the airport be designated "Planned Industrial" as recommended by the Planning Commission.
5. That north of the airport the land recommended for "Planned Industrial" by the Planning Commission remain "Planned Industrial".
6. That for the policy language relative to "Planned Industrial" designation be left as it is currently written in the plan.
7. That the southwest corner of Airport Road and Rancho Road be changed from "Office/Commercial" to "Retail Sales/Commercial".
8. The the remaining "Office/Commercial" south of Rancho Road and west of Airport Road be changed to "Planned Industrial".
9. That the E. Gordon property north of Tom Brown's "Service/Commercial" designation be changed from "9 dwelling units per acre" to a "Commercial" designation.
10. That all of the changes listed in the staff report relative to Commission responses to our changes label "To issues and concerns", that all of those be adopted as per the Commission's recommendation, and that administrative clean-up of language in the plan be also incorporated in this motion;

(Continued)

(Redding Municipal Airport Area Specific Plan No. 2-82 continued)

direct Planning staff to incorporate the modifications into the Specific Plan for Board consideration next week; states its intention to further modify the Specific Plan when appropriate information on alternative traffic circulation measures are received; accepts introduction, waives reading, and enacts urgency Ordinance No. 494-253/378-1240 to create the Airport Specific Plan (ASP) Combining Zone District, and applying the ASP Zone District to lands subject to the Redding Municipal Airport Area Specific Plan to prohibit initiating land uses at this time that would conflict with the ASP without regard for current zoning; accepts introduction and waives reading of a proposed ordinance to repeal County Ordinance No. 520, the Redding Municipal Airport Area Permit Suspension and Review ordinance, and directs it be placed on the agenda for enactment next week; and directs Planning staff to proceed with rezoning of the affected properties on a first priority basis.

(See Resolution Book 23)  
(See Ordinance Book 6, Page 480 )

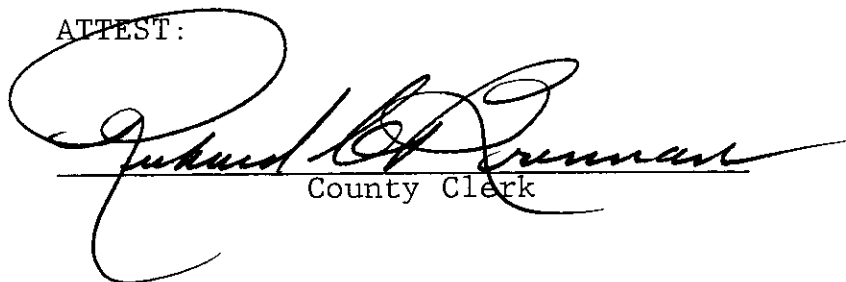
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held September 28 and 29, 1982 in the Record Searchlight.

The Board of Supervisors adjourns at 9:30 p.m.

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 5, 1982, 9:00 a.m.

The Board of Supervisors convenes with all members, County Executive Bill Minton, County Counsel John Kenny, Personnel Director C. E. Lafferty, and Deputy Clerk Vivian Branch present.

MANAGEMENT DEVELOPMENT AND ASSISTANCE PROGRAM  
COUNTY GOALS

Proposed goals of the Board of Supervisors in the categories of Services, Fiscal, Relationships, and Administration and Personnel, are received. Chairman Gover advises this is the beginning of a process to develop goals at Board level, discussion should be concentrated on whether the goals are appropriate and/or clearly stated, with suggestions for refinement and emphasis on the content of the goals themselves without reference to budget consideration. Chairman Gover states this morning's study and another study session at 9:00 a.m., October 19th on the goals should refine them for presentation at the Management Day Away on October 29th, and advises the goals are not prioritized in any manner, prioritizing may be accomplished during the Management Day Away.

Discussion is held regarding the following suggested goals:

Services

1. To efficiently and effectively provide services, both mandated and optional, to the citizens of Shasta County.
2. To formulate policy and provide employee training to foster courteous and prompt service to the public.



## MANAGEMENT DEVELOPMENT GOALS (continued)

3. To rank order the services and levels of service to be provided relative to budgetary and programmatic consideration.  
To identify educational services and advisory services priorities (e.g., Library, Farm Advisor, CETA).  
To identify public works/planning services priorities (e.g., Public Works, Planning, Water, Special Districts).  
To identify administrative services priorities (e.g., CEO, Auditor, Assessor, Tax Collector, Personnel).  
To identify welfare services priorities (e.g., AFDC, general relief, child/adult protection).  
To identify health services priorities (e.g., Public Health, Mental Health, Alcohol, Drug Abuse, Hospital).  
To identify public safety (protection) services priorities (e.g., police, fire, Agricultural Commissioner-Weights & Measures).
4. To adopt ordinances and resolutions that streamline the local government process without conflicting with State/Federal law, or jeopardizing the rights of citizens.
5. To promote the continuation and betterment of the quality of life that Shasta County enjoys today.
6. To act as, or provide, an unbiased hearing body for appeals related to County services (e.g., planning, employee relations, taxation).

Fiscal

1. To encourage and promote the highest and best use of taxpayers' dollars, both through sound budgeting and creative financing.
2. To demonstrate to public the highest and best use of dollars and County resources.
3. To maximize present revenues and develop new revenue sources.
4. To determine the level of service to be provided in major budget areas.

Relationships

1. To promote the economic vitality of Shasta County, in both the public and private sectors.
2. To promote the cooperation and integration of the private sector in government whenever possible.
3. To formulate policy to:
  - (a) Foster cooperation between County departments.
  - (b) Foster cooperation between governmental agencies in order to maximize benefits and services to both County and City residents.
4. To develop a County-wide public relations system.

Administration and Personnel

1. To deliberate upon and set policies to guide the County management team.
2. To authorize and implement a comprehensive personnel management system.
3. To authorize and maintain a management system that operates together in order to deliver improved government services.
4. To promote the management development and training system for County government that encourages improvement and success, rather than criticism and divisiveness.
5. To formulate policy to provide on-going training for employees.
6. To provide a reasonable and fair wage and benefit package to employees of Shasta County.
7. To provide a safe working environment for employees of Shasta County.

Personnel Director C. E. Lafferty advises he will submit the draft list of goals to all department heads and request input from them for consideration at the policy discussion on October 19th.

10:00 a.m.:

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

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

County Executive - Bill Minton  
 County Counsel - John Kenny  
 Deputy Clerk - Pat Rodick  
 Chairman Gover presides

INVOCATION

Invocation is given by Dr. Noble Streeter, First Presbyterian Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING SEPTEMBER 21, 1982

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting September 21, 1982.

CLARIFICATION  
CETA LOCAL PLANNING COUNCIL  
PRIVATE INDUSTRY COUNCIL  
SUBCOMMITTEE RECOMMENDATIONS

On recommendation of Comprehensive Employment and Training Director Renny Noll and by motion made, seconded and carried, the Board of Supervisors accepts suggested clarifications to the September 21st meeting item entitled above to indicate that only a portion of the On-the-Job Training (OJT) Program is to be operated by the Private Industry Council (PIC), the ad hoc committee for program development assistance is for the PIC OJT programs only, not for the Department of Comprehensive Employment and Training Programs (DCETP), and DCETP and PIC are authorized to negotiate the funding of the PIC OJT Program, in the approximate amounts allocated last year.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 466 warrants totalling \$261,572.58 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- U.S. Department of Labor: Prime Sponsor CETA Plan approved; permission granted to use carrying forward funds: Refer to CETA Director for information.
- Betty Doty: Request instruction for proceeding to insure permit ordinance for nuclear waste transportation: Refer to County Counsel for report and recommendation.
- Pi-Ma-Pa Indian Health Consortium, Inc.: Request meeting to discuss Community Block Grant for Indian Alcohol Program: Refer to Acting Director of Health Services for appropriate action.
- Anderson-Cottonwood Disposal Services: Clarify misunderstanding regarding solid waste collection rates and service (no attachment): Refer to County Counsel and Director of Public Works for information.
- Petition requesting more humane method of disposing of unwanted animals signed by 32 persons: Transmit to Sheriff for information.
- Letters requesting more humane method of disposing of unwanted animals: Anna Hardwick, Kathy Dotzenrod, Vi Lombard, Nina Lee, Laura Benfer: Transmit to Sheriff for information.

## COMMUNICATION AND REPORTS (Continued)

Application for Alcoholic Beverage License  
Office of Revenue Sharing: Statement of Assurances accepted: Refer to Auditor for information.

U.S. Department of Labor: Approval of Modification to CETA Title VII (PSIP) Plan: Refer to CETA Director for appropriate action.

United Way: 1982-83 Campaign Award: To be displayed.

Office of Statewide Health Planning and Development: Proposed changes in regulations for payment of filing fees for administration of Hospital Seismic Safety Act: Refer to Director of Public Works and Acting Director of Health Services for information.

State Board of Equalization: Assessors summoned to meeting under Government Code Section 24058, November 7-9, Visalia.

State Department of Youth Authority: Copy of letter to AB 90 Coordinator certifying modified application for funds under County Justice System Subvention Program for 1982-83.

Personnel Director: Report on September 21st SCEA letter regarding CETA layoffs.

NCCSA: Agenda for October 7-8 meeting, Quincy.

Private Industry Council: Agenda for meeting September 29.

Buel Hunt: Comments regarding membership of Commission on Aging and PSA II Area Agency on Aging.

Veterans Service Office: Monthly report for August.

Treasurer's Report for August.

Federal Energy Regulatory Commission: 1) Notice of Extension of Time, P.G.&E., Project No. 619-000; 2) Notice of Intent to Act, Firmin O. Gotzinger, Project No. 5965-003.

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 Gover to sign the September payroll for Subsidized Receiving Home and Foster Care Cases.

ACCEPTANCE OF CONTRIBUTIONS CALIFORNIA CHILDRENS' SERVICES

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried the Board of Supervisors acknowledges and accepts a contribution in the amount of \$30 from Shannon Langstaff for use in the California (Crippled) Childrens' Services Program.

OUT-OF-HOME PLACEMENTS

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

Welfare Services Case No. 45-40-025620, a 9-year old boy at Clearwater Ranch, at the rate of \$2,438 per month.

Welfare Services Case No. 45-40-019007, a 16-year old boy at I'SOT, at the rate of \$945 per month.

Welfare Services Case No. 45-40-053847, a 14-year old boy to remain in placement at Trinity School, at the rate of \$1,825 per month.

Welfare Services Case No. 45-40-057804, a 16-year old boy at I'SOT, at the rate of \$945 per month.

Welfare Services Case No. 45-40-066726, a 12-year old boy at Sunny Hills Treatment Center, at the rate of \$2,564 per month.

Welfare Services Case No. 31-066012-00, a minor female at I'SOT for a six-month period, at the rate of \$945 per month.

Welfare Services Case No. 42-066838-11, a 13-year old boy, \$30 additional per month to the foster parent for transportation to a special education program.

Welfare Services Case No. 31-61607, a 12-year old boy at Group Home, Inc., at the rate of \$1,174 per month.

## WELFARE (Continued)

- Welfare Services Case No. 45-31-065635, a 12-year old girl at I'SOT at the rate of \$945 per month.
- Welfare Services Case No. 310-03091-020, a 10-year old girl at Clearwater Ranch, at the rate of \$2,438 per month.
- Welfare Services Case No. C-0002, a 13-year old boy at South Forty Ranch, at the rate of \$1,269 per month.
- Welfare Services Case No. 31-031384, a 9-year old girl, \$669 per month for specialized foster care.
- Welfare Services Case No. 31-051095, a 17-year old girl at Stepping Stones, Inc., at the rate of \$1,812 per month.
- Welfare Services Case No. 31-062920, an 8-year old boy at Latency Group Home, for a six-month placement period, at the rate of \$1,174 per month.

CIVIL ACTION NO. 74513  
WILLIAM HAWES VS. SHASTA COUNTY BOARD OF SUPERVISORS, ET AL

Petition for Writ of Mandate is received in Civil Action No. 74513, William Hawes vs. Shasta County Board of Supervisors, et al, for payment of back salary, and by motion made, seconded and carried, the Board of Supervisors refers the document to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 74697  
ROBERT M. EMERALD VS. SHASTA COUNTY, JAMES HULL, ET AL

Summons and Complaint are received in Civil Action No. 74697, Robert M. Emerald vs. Shasta County, et al, alleging abuse of official office regarding a property tax and assessment transaction, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

U.S. DISTRICT COURT  
CIVIL ACTION 82-1067-K(M)  
MARVIN F. POER AND COMPANY, ET AL, VS. COUNTY OF ALAMEDA, ET AL

Summons and Complaint are received in U.S. District Court Civil Action 82-1067-K(M), Marvin F. Poer and Company, et al, vs. County of Alameda, et al, for recovery of property taxes illegally collected on the 1978-79 California unsecured property tax rolls, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

RESIGNATION: RECREATION COMMISSION

Letter is received from Gerald Pope submitting his resignation from the Recreation Commission, and by motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, authorizes Chairman Gover to sign a letter of appreciation to Mr. Pope for his service as a member of the Recreation Commission, directs posting of the vacancy, and schedules appointment of a replacement on October 19th.

COMMUNITY ACTION AGENCY

COMMUNITY ACTION BOARD  
REDUCTION IN MEMBERSHIP

Letter is received from Community Action Agency Director William Ware requesting a reduction in the membership on the Community Action Board (CAB) in order to more easily maintain regular meeting quorums, Federal regulations no longer require a 15-member minimum board size, and by motion made, seconded and carried, the Board of Supervisors approves reduction in membership of the Community Action Board from 15 to 9 members by not filling four vacancies, reducing the elected officials' membership from five to three and appointing David Kehoe as alternate for the Board of Supervisors' member, and authorizes Chairman Gover to sign letters of appreciation to Connie Vogt, Florence Brooks, and David Kehoe for past participation on this Board.

PAYMENT IN LIEU OF TAXES ACT

Payment is received from the U.S. Department of Interior, Bureau of Land Management, in the amount of \$88,427 representing the 1982 fiscal year Payment In Lieu Taxes (PILT) Section 1, and by motion made, seconded and carried, the Board of Supervisors directs the payment be deposited with the Treasurer.

ORDINANCE CODE AMENDMENT: CLARIFY STRUCTURE  
HEALTH SERVICES AGENCY

On recommendation of County Counsel John Kenny, the Board of Supervisors postpones the agenda item entitled, "Ordinance Code Amendment: Clarify Structure, Health Services Agency" for one week.

REPEAL: REDDING MUNICIPAL AIRPORT AREA  
PERMIT SUSPENSION AND REVIEW ORDINANCE  
ORDINANCE NO. 520-1

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 520-1 repealing County Ordinance No. 520, the Redding Municipal Airport Area Permit and Review ordinance.

(See Ordinance Book 6, Page \_\_\_\_\_)

PERSONNEL DIRECTOR

SALARY INCREASE: COURT ADMINISTRATOR  
SALARY RESOLUTION NO. 209

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 209 authorizing increase of the salary range for the Court Administrator classification by five percent.

(See Salary Resolution Book)

POSITION CONVERSION: ENERGY COORDINATOR  
SALARY RESOLUTION NO. 210

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors converts the existing position of Energy Coordinator from full time to regular part time due to reduced Federal funding, removes the management designation, and authorizes appropriate amendment to the position allocation list.

(See Salary Resolution Book)

APPOINTMENT  
COUNTY JUSTICE SYSTEM SUBVENTION (AB 90) PROGRAM COORDINATOR

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors appoints Florence Dougan as County Justice System Subvention (AB 90) Program Coordinator.

AUDITOR-CONTROLLER

SETTING TAX RATE  
RESOLUTION NO. 82-235

On recommendation of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-235 setting the 1982-83 tax rate at \$1 per \$100 of market value and accepting school districts bond sinking, state school building loan repayment, special districts bond sinking, and other voter approved debt and tax overrides.

(See Resolution Book 23)

EVALUATION OF DETOXIFICATION CENTER

Lt. James Pope, Interim-Commander of the Shasta County Jail Facilities, presents an evaluation of the detoxification center, advises the facility has the twofold purpose of being a sentence facility for court commitments, and a booking facility for individuals arrested for alcohol-related offenses, has handled a total of 893 inmates since opening on June 11th. 546 persons were booked on alcohol-related offenses (274 for public intoxication, 272 for drunk driving violations) and 347 inmates were sentenced for an average daily population of 30.2, with the facility, as of this date, being at full capacity with 42 inmates. Lt. Pope advises the design of a formal work furlough program is underway with two inmates participating in the present work furlough program, Alcoholics Anonymous is providing a rehabilitation program, and only one officer assault has occurred during the first three months of operation. Lt. Pope further advises no inmate-against-inmate assaults have occurred, main jail assaults have decreased, and inmates are working for various County departments. Lt. Pope further advises a savings of from \$5,000 to \$10,000 has been realized by inmates being incarcerated in the detoxification center rather than being housed out of the County, and comments on the overall smooth operation of the facility.

PERSONNEL DIRECTORALCOHOL AND DRUG PROGRAMS MANAGER  
SALARY RESOLUTION NO. 211

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 211 establishing a new position of Alcohol and Drug Programs Manager as a management classification at salary range of 36.9, deletes the classification of Supervising Mental Health Worker, and authorizes appropriate amendment to the position allocation list.

(See Salary Resolution Book)

OFFICE OF SPECIAL DISTRICTSCOTTONWOOD CREEK: IN-STREAM BENEFICIAL USE PROGRAM  
STATE WATER RESOURCES CONTROL BOARD STUDY

Office of Special Districts Manager Larry Preston submits and discusses a letter advising the Cottonwood Creek In-Stream Beneficial Use Program proposed by the State Water Resources Control Board would impose numerous costly regulations and restrictions on the use of the land and water resources of Cottonwood Creek, advises the State Water Resources Control Board should function as an impartial reviewer of conflicting requests for water rights, and in this case, this agency is assuming the role of advocate for uses such as rafting, fishing, aesthetic enjoyment, and fishery enhancement over such water uses as domestic, agricultural, and industrial. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to the State Water Resources Control Board, to be presented at a public hearing in Sacramento on October 6th, opposing the State Water Resources Control Board adoption of the Cottonwood Creek In-Stream Beneficial Use Program.

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

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Violet M. Plumb. On recommendation of Assessor Virginia Loftus, and by motion made, seconded and carried, the Board of Supervisors grants the request of Violet M. Plumb for Parcel Nos. 704-070-03, 704-070-04, 704-070-12, and 704-070-14, for abatement of penalty for non-compliance with change in property ownership requirements.

COMMITTEE REPORTSSUPERVISOR STRANGE

Supervisor Strange reports on meetings attended of the Area Agency on Aging Advisory Council and the Sacramento Valley Basinwide Air Pollution Control Council.

SUPERVISOR SWENDIMAN

On recommendation of Supervisor Swendiman, the Health Services Advisory Committee, the Personnel and Budget Committee, and by motion made, seconded and carried, the Board of Supervisors appoints Fred Johnson as Acting Director of Health Services until the positions of Health Services Director and Hospital Administrator can be recruited for and filled.

Supervisor Swendiman reports on a meeting with Stanford Research Institute personnel last Saturday on behalf of the Redding Area Development Committee (RADCO) and the promotion of Shasta County.

Supervisor Swendiman reports the County Supervisors Association of California Executive Board met and CSAC's position on various initiatives is now available for any Board member wishing this information.

PLANNING ADMINISTRATION AD HOC COMMITTEE

Supervisors Swendiman and Caton report on the progress being made by the Planning Administration ad hoc committee, advise the Planning Department procedure review is almost complete, the Department of Public Works and Environmental Health will be reviewed next, and the next committee meeting is scheduled for October 15th.

COMMENDATION: ULTRASYSTEMS, INC.  
RESOLUTION NO. 82-236

On recommendation of Supervisor John Caton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-236, and ratifies Supervisor Caton's presentation of the resolution commending Ultrasystems, Inc. for the establishment of the world's first wood-powered plant in Shasta County, and for providing much appreciated job opportunities.

(See Resolution Book 23)

COUNTY EXECUTIVEBIDS: IN-CUSTODY MEDICAL CARE

Bids were opened September 30th for medical treatment of in-custody (jail) patients for cost of surgery treatment in the emergency room, cost of transfer to Shasta General Hospital per ambulance or life support unit when necessary, and cost of in-patient treatment for multiple system major trauma. The following bids were opened and referred to County Executive for report and recommendation:

Memorial Hospital of Redding -	20% discount from the prevailing rates and a \$150 patient transfer charge to Shasta General Hospital.
Mercy Medical Center Redding -	85% of prevailing emergency room charges; 90% of prevailing in-patient charges; victims of crime, psychiatric patients, ambulance or life support services at 100% of prevailing charges.

At the request of County Executive Bill Minton, the Board of Supervisors postpones award of the bid for In-Custody Medical Care.

BUDGET CHANGES

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

Welfare Administration Budget, transfer \$1,622 from Maintenance/Structures to one safe, to purchase a safe for the purpose of keeping limited quantities of negotiable food stamps at the Cascade office building.

Office Services Budget, transfer \$1,791 from Central Services and \$109 from Special Department Expense to Household Expense, \$400 and Utilities, \$1,500 so Office Services utilities may be paid from Fund 204 rather than the General Fund.

Vehicle Maintenance Budget, transfer \$1,008 from Central Services and \$192 from Gasoline to Utilities, \$1,200 so Vehicle Maintenance utilities may be paid from Fund 201 rather than the General Fund.

District Attorney's Budget, transfer \$3,500 from Regular Salaries to Extra Help to pay for a Deputy III District Attorney at Step A for the period 10/25/82 - 11/24/82.

Contingency Reserve, transfer \$1,701 to Probation Budget, Office Remodeling to cover the final payment on the cost of remodeling the Probation Department.

AGREEMENT: FRANK J. O'CONNOR  
PUBLIC DEFENDER SERVICES

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 Frank J. O'Connor to provide Public Defender services for a period of one year commencing October 1, 1982, in the amount of \$20,479 per calendar month.

AGREEMENT: AMERICAN SHARED HOSPITAL SERVICES  
COMPUTERIZED TOMOGRAPHIC SCANNING

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 American Shared Hospital Services to provide Computerized Tomographic Scanning at Shasta General Hospital for a term of 15 months beginning September 21, 1982 for the following amounts: non-contract media cranial tomographic studies - \$250 per test, and contrast media cranial tomographic studies - \$275 per test.

MENTAL HEALTH SERVICES PLAN  
FISCAL YEAR 1983-84, PART A: UPDATE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves the Mental Health Services Plan for fiscal year 1983-84, Part A, Update for submission to the State Department of Mental Health to comply with requirements for State funding.

JOINT POWERS AGREEMENT: CALIFORNIA COUNTIES  
COOPERATIVE AUDIT SERVICES EXCHANGE  
OUT-OF-STATE AUDITS  
RESOLUTION NO. 82-237

On recommendation of Assessor Virginia Loftus and County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-237 authorizing Chairman Gover to sign the California Counties Cooperative Audit Services Exchange Joint Powers Agreement (CCCASE), superseding the Agreement authorized April 21, 1981, to provide exchange of audit services between existing Northern and Southern cooperative audit groups to eliminate extended intrastate audit travel, and to provide one uniform service charge rate of \$22 per hour between the Northern and Southern group to facilitate exchange, beginning July 1, 1983. (See Resolution Book 23)



COUNTY COUNSELBELLA VISTA WATER DISTRICT  
ASSESSMENT AND COLLECTION OF TAXES

County Counsel John Kenny submits and discusses his memorandum concerning the request of the Bella Vista Water District for the County to levy and collect an "ad valorem assessment" or property tax override. Mr. Kenny advises under Water Code Section 37206, and the California Constitution, the County has the obligation to levy and collect for the district, however, there is a question of whether these assessments are valid under provisions of Proposition 13. By motion made, seconded and carried, the Board of Supervisors approves County levy and collection of assessments for the Bella Vista Water District under the following provisions:

1. The revenues collected by the County will be impounded until the district brings a legal action validating the proceedings.
2. The district will pay the County its actual costs in developing a computer program that will print tax bills containing the assessments.
3. The district will pay to the County 1% of the amount collected to reimburse the County for its costs in levying and collecting these assessments.
4. Any refunds due for improperly or erroneously collected assessments shall be paid from district revenues.
5. The district will pay to the County the costs of making refunds.
6. The district will provide the County with a one-page letter explaining to taxpayers the reason for the increased assessments and providing a district telephone number where landowners can call for further information. The County shall place this letter in the tax bills to property owners in the district.

DEPARTMENT OF PUBLIC WORKSPARCEL MAP 332-79: ROBERT M. GORE  
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 332-79 to Robert M. Gore, in the amount of \$1,500.

THE VILLAGE SUBDIVISION, UNIT 1  
AGREEMENT: BILL BRYAN CONSTRUCTION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Bill Bryan Construction providing for completion of improvements in The Village Subdivision, Unit 1, Tract 1622, and accepting security in the form of a lien for faithful performance in the amount of \$18,000 and for labor and materials in the amount of \$9,000.

STOP SIGNS: SUGAR PINE STREET, ARROWOOD STREET  
RESOLUTION NO. 261 OF ORDINANCE NO. 413-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 261 of Ordinance No. 413-1 authorizing the placement of stop signs on Sugar Pine Street at its intersections with Cypress Avenue and Bailey Avenue, and on Arrowood Street at its intersections with Cypress Avenue and Bailey Avenue, Burney area.

(See Traffic Resolution Book)

(Department of Public Works continued)

WILCOX ROAD BRIDGE: CATEGORICAL EXEMPTION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves filing of a Class 2 Categorical Exemption with the County Clerk under requirements of the California Environmental Quality Act for replacement of the Wilcox Road Bridge, as provided for by the National Environmental Policy Act and approved by the Federal Highway Administration in August, 1982.

OFFER OF DEDICATION  
CHESTNUT STREET, REDDING

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors grants an Offer of Dedication for Public Purposes for 10 feet of an alley to the rear of Chestnut Street, Redding, to grant access and in settlement of a law suit.

AGREEMENT: WILLIAM R. HALL  
PAVING MULETOWN ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter agreement with William R. Hall providing for County paving of a 750 foot extension of Muletown Road and provision of two standard County driveway pipe connections upon deposit by Mr. Hall of the amount of \$2,100.

SOLID WASTE FRANCHISE AGREEMENT

At the request of Director of Public Works Richard Curry, the Board of Supervisors sets 8:30 a.m., October 12th for policy discussion and review of a draft Solid Waste Franchise Agreement.

11:35 p.m.: The Board of Supervisors recesses until 2:15 p.m.

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

WELFARE AND GENERAL RELIEF COMMITTEE

County Counsel John Kenny advises the Welfare and General Relief Committee met during the noon recess to discuss changes in the State AFDC Program, it was determined the County would treat individuals previously qualified for the State program the same as persons qualifying for the County General Assistance Program, and submits a draft procedure prepared by Welfare Director Marian Babiarz. By motion made, seconded and carried, the Board of Supervisors approves the procedure as outlined on an interim urgency basis effective October 1st, and directs Welfare Director Marian Babiarz to prepare the matter for public hearing within 60 days.

COMMENDATION: MERLE JOHNSON  
RESOLUTION NO. 82-238

By motion made, seconded and carried, the Board of Supervisors ratifies action taken on September 30th by adopting Resolution No. 82-238 commending Merle Johnson for her twenty years of County service as Deputy Clerk of the Board.

(See Resolution Book 23)

PLANNING COMMISSION MATTERSBOARD OF ADMINISTRATIVE REVIEW

Planning Director Joe Hunter submits the following summary report of matters heard by the Board of Administrative Review at its meeting of October 4th:

Parcel Map 7-83 Mathews/Whitson, Olinda area, approved.  
Use Permit 26-83 Wayne Ross, Bella Vista area, approved.  
Use Permit 25-83 Bonnie Rickie, Cottonwood area, approved.

DEPARTMENTAL REPRESENTATION  
PLANNING COMMISSION MEETINGS

Planning Director Joe Hunter advises the Planning Commission Chairman received a memorandum from Dr. Stephen Plank, Department of Environmental Health (DEH), advising budget constraints would restrict DEH personnel from attending Planning Commission meetings on a regular basis. Mr. Hunter advises the Planning Commission still feels it is necessary to have representatives of the Department of Public Works and Department of Environmental Health present. Discussion is held regarding budget restrictions for overtime pay and shortage of DEH personnel due to vacancies, and to development of a method for determining whether a request for change of conditions is anticipated prior to the Planning Commission meetings. By motion made, seconded and carried, the Board of Supervisors appoints an ad hoc committee consisting of Planning Director Joe Hunter, Director of Public Works Richard Curry, Director of Environmental Health Dr. Stephen Plank, County Executive Bill Minton, a Planning Commission member, and Supervisor Caton, to study alternatives to departmental representation at Planning Commission meetings.

PLANNING DIRECTOR

AMENDMENT: GENERAL PLAN  
ADOPTION: SPECIFIC PLAN NO. 2-82,  
REDDING MUNICIPAL AIRPORT AREA SPECIFIC PLAN  
RESOLUTION NO. 82-239

Planning Director Joe Hunter submits a proposed resolution amending the General Plan and adopting Specific Plan No. 2-82, the Redding Municipal Airport Area Specific Plan, with modifications as requested by the Board. Discussion is held it was not the Board's intent to delete widening of Airport Road when the bypass alternative was removed, and Mr. Hunter advises he will make the necessary change on the map and tables. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-239 amending the County General Plan and adopting Specific Plan No. 2-82, the Redding Municipal Airport Area Specific Plan with amendment to policy language for regulation of existing non-conforming uses to read "Uses which continue to be or which become non-conforming uses upon adoption of zoning ordinances necessary to implement this plan shall be subject to the provisions of the Zoning Plan regarding non-conforming uses."

(See Resolution Book 23)

BUDGET CHANGE: AIRPORT SPECIFIC PLAN  
PUBLICATION OF MAP

Planning Director Joe Hunter advises reproduction of a composite map depicting the area within the Airport Specific Plan is required for publication with the ordinance, and estimates a cost of \$350 to have the map produced. By motion made, seconded and carried, the Board of Supervisors directs County Executive Bill Minton to prepare the appropriate budget change to augment the Planning Department budget for costs of reproducing a map for the Redding Municipal Airport Specific Plan area.

AIRPORT SPECIFIC PLAN IMPLEMENTATION

Planning Director Joe Hunter submits a summary of estimated staff time and material costs in the approximate amount of \$13,900, and a general time frame of 4½ months for implementing the Airport Specific Plan, and by motion made, seconded and carried, the Board of Supervisors directs Planning Director Joe Hunter to proceed with rezoning necessary

(continued)

(Planning Director continued)

to implement the Airport Specific Plan, and states budget changes to meet expenses of the implementation will be considered at the time they are received.

PROCEDURE: PROCESSING REQUESTS FOR  
WILLIAMSON ACT CANCELLATIONS: AB 2074

Planner Jim Cook advises AB 2074 became effective in January 1982, the legislation allows a one-time opportunity to cancel the Williamson Land Conservation contracts if the property owner requests cancellation and meets provisions of the legislation, notices have been sent to all current contract holders advising them of the legislation and necessary provisions to meet the intent of the law, requests from Wayne Ross and Carl Neuhauser have been received. Mr. Cook advises processing of these matters appears to be more a function of the Planning Commission than the Land Conservation Committee and submits a recommended procedure for processing requests for cancellation. Attorney Mike Wells advises his partner, Len Wingate, has followed this legislation closely, is out of town this week, and requests decision on the matter be delayed for Attorney Wingate's possible input. By motion made, seconded and carried, the Board of Supervisors delays decision on the procedure for processing requests for cancellation of Williamson Land Conservation Act contracts under AB 2074 to next week.

NON-RENEWAL: WILLIAMSON LAND CONSERVATION  
ACT CONTRACTS: ASHER, VAN VLIET

On recommendation of the Land Conservation Committee, and by motion made, seconded and carried, the Board of Supervisors accepts notice of non-renewal on a portion of the Williamson Land Conservation Act contract with Gerald and Barbara Asher in the Cloverdale Road area, and amendments to the Williamson Land Conservation Act contract with Van Vliet (originally contracted with James C. Fabian) to comply with conditions of approval for Parcel Map 47-82.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT Z-41-82  
KAREN SMITH PROPERTY: PARCEL MAP 289-79

This is the time set for hearing on the proposed rezoning of the Karen Smith property, Z-41-82, located adjacent to and on the east side of Stella Solaris Lane at the intersection of Lakeshore Drive and Stella Solaris Lane, North Lakehead area, containing approximately 6.6 acres of Parcel Map 289-79. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning staff report has been received and reviewed. Public hearing is opened, no one speaks for or against the proposed rezoning, hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves finding adopted by the Planning Commission, adopts a Mitigated Negative Declaration, approves rezoning the Karen Smith property Z-41-82 from "L" Recreation District to R-R-T-BSM Rural Residential District combined with a Mobilehome District, minimum parcel size per recorded subdivision map, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for adoption next week.

HEARING: ZONING AMENDMENT Z-3-83  
SPARKS/CHAPPELL PROPERTY: PARCEL MAP 35-81

This is the time set for hearing on the proposed rezoning of the Sparks/Chappell property, Z-3-83, located adjacent to and on the north side of Gas Point Road, approximately 5/8 mile west of the junction of Gas Point Road and West Anderson Drive, Cottonwood area, containing approximately 11.6 acres of Parcel Map 35-81. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning staff report has been received and reviewed. Public hearing is opened, no one speaks for or against the proposed rezoning, hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, recognizes a Categorical Exemption, approves rezoning the Sparks/Chappell property Z-3-83 from R-R-T-BA-1 Rural Residential District combined with a Mobilehome District, minimum parcel size one acre, to R-R-T-BSM Rural Residential District combined with a Mobilehome District, minimum parcel size per recorded subdivision map, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for adoption next week.

DECISION: APPEALS, PARCEL MAP 816-78 WOODFILL  
PARCEL MAP 933-78 ZEHNLE, AND ZONING AMENDMENT Z-33-81  
WOODFILL/ZEHNLE

This is the time set for decision on the appeals of Lewis Westlake, agent for applicants Woodfill/Zehnle, from denial by the Planning Commission of Parcel Map 816-78 Woodfill, Parcel Map 933-78 Zehnle, and rezoning from U Unclassified and F-2 Restrictive Flood Zone District to A-1-T-BA-40 Agricultural District combined with a Mobilehome District. Discussion is held of the alternatives outlined in the October 4th memorandum from Planner John Strahan regarding site development, road improvements, and proposed statements of overriding consideration for the air quality issue. By motion made and seconded, the Board of Supervisors directs Planning staff to prepare a proper resolution allowing the applicants Woodfill/Zehnle to proceed under Option #2 to create only 40 plus acre lots which front on paved roads, or under Option #5 to adopt Planned Development zoning, as outlined in the October 4th memorandum, or to proceed under a combination of both Option #2 and #5, for Parcel Maps 816-78 and 933-78, with appropriate conditions to the option choice. Motion is carried by the following vote:

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

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held October 5, 1982 in the Valley Times.

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

  
\_\_\_\_\_  
Chairman

ATTEST:

  
\_\_\_\_\_  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 12, 1982, 8:30 a.m.

The Board of Supervisors convenes with all members, County Executive Bill Minton, County Counsel John Kenny, Health Officer Dr. Stephen Plank, Acting Director of Health Services Fred Johnson, Director of Public Works Richard Curry, and Deputy Clerk Vivian Branch, present.

DRAFT SOLID WASTE FRANCHISE AGREEMENT

Director of Public Works Richard Curry submits and discusses a draft solid waste franchise agreement as requested by the Board, and advises he has discussed the agreement with the Garbage Collectors Association members. Discussion is held regarding "add on" charges that could be made to a basic rate, abuses and confusion that could result from such "add on" charges; charges for two 2-yard collection bins rather than the charge for a 4-yard bin when the 4-yard bin is not available; extra charges for back-yard collection; interpretation of back-yard location for rural areas as opposed to urban areas; allowances for, and determination of, elderly citizens and invalids incapable of placing containers at roadside; solid waste collection on County roads or passable roads, and a definition of "passable"; enforcement of conditions of the agreements; terms of agreements; amount of liability insurance to be required; and inspection and auditing of collector's financial records. The Board of Supervisors directs all involved staff to prepare another draft agreement with three or four alternate ways to accomplish a basic service area for a basic service rate, provision for accomplishing collection service for areas unadaptable to standard requirements, amendment for necessary technical changes, and to present the proposed second draft to the Board for consideration.

SOLID WASTE COLLECTION AREA BOUNDARIES

Supervisor Caton advises Health Officer Dr. Stephen Plank has asked for direction on whether to grant a permit to North State Disposal, whether to alter the boundaries of the existing collection companies to accommodate such a permit, or whether to pursue the issue of North State Disposal continuing to operate without a permit, and advises Dr. Plank has not received that direction. Discussion is held regarding how boundaries could be adjusted, who is providing service, and whether service was offered by the designated collector. Dr. Plank is requested to outline his proposed boundary changes on a map for discussion at the end of the morning Board session, or early afternoon.

RATE INCREASE: VIACOM CABLE TELEVISION

Jerry Brown, Manager of Viacom Cable Television, advises that the Federal Communications Commission is requiring all cable television companies to update their systems to prevent signal leakage. Because of the length of time the Viacom system has been installed, rebuilding will be extensive and require considerable time. Mr. Brown requests a basic rate increase for cable television service to \$11.00, and \$3.50 for all extra outlets, to defray the capital investment required over a ten-year period, and advises during the rebuilding process additional services for 24-hour news, 24-hour sports, music, national weather, health, Christian Broadcasting, and women and children program channels will be installed, as well as a public access channel. The Board of Supervisors sets October 19th during the morning agenda for decision on the request by Viacom Cable Television for a rate increase.

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 T. W. Hendrix, Christian Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS SEPTEMBER 28-29, 1982

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings September 28-29, 1982 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 448 warrants totalling \$137,650.83 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Hazardous Waste Management Council: Agenda for meeting October 20, Oakland.
- Assembly California Legislature: Invite attention to A.C.R. 78 relative to handicapped parking: Referred to Legislative Committee for information.
- Butte County Board of Supervisors: Request for information relative to administrative structure: Referred to County Executive for appropriate action.
- Gregory and Barbara Brooks: In favor of Sutter Mill Hydro Project, Shingletown: Referred to Planning Director for information.
- Thunderbird Realty: Injustice of Planning Commission, processing of Use Permit for RV Storage, Neu Lodge, Lakehead: Referred to Supervisors Swendiman and Caton for review by the ad hoc Planning Administrative Commission.
- Letters requesting more humane method of disposing of unwanted animals: Evelyn Draper, Laura Gurwell: Transmitted to Sheriff for information.
- Senator Ray Johnson: Update on SB 1209, land use regulations, amended version attached: Referred to Planning Director and County Counsel for review.
- Senator David Roberti: Buckhorn Fire Station reopening.
- State Department of Education: Approval of modification to CETA Nonfinancial agreement: Transmitted to CETA Director for appropriate action.
- U.S. Department of Labor: Conditional approval of CETA 1983 Operational Plan: Referred to CETA Director for information.
- State Department of Social Services: Corrections to Public Welfare Annual for 1980-81: Referred to Welfare Director for appropriate action.
- County Building Officials Association of California: Appreciation for attendance of Harvey Holmquist at 1982 Annual Meeting: Copy to Director of Public Works for information.
- NACO: Invitation to Eleventh Annual Employment Policy Conference, Nov. 20-23, Los Angeles.
- National Alliance of Business: Business Currents in Employment Policy. Linda S. Fitchett, M.S.: Invitation to celebrate World Food Day, October 16, Eastgate Professional Building, Redding.
- Private Industry Council: Agenda for meeting October 12.
- U.S. Corps of Engineers: Application for Army permit, existing hydroelectric power project, Bailey Creek Ranch, diversion dam Bailey and Rock Creeks: Referred to Office of Special Districts for information.
- Citizens Utilities Company: PUC Application No. 82-09-52, request to increase rates for telephone service.
- Federal Energy Regulatory Commission: 1) Order as to Procedure, P.G. & E. and Pacific Power & Light Company, Docket Nos. E-7796-007, E-7777, P-2735 and P-344; 2) Notice of Application for Preliminary Permit, Mega Hydro, Inc., Chinese Dam Power Project, Clear 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)

DISPOSAL OF FIXED ASSETS:

Memorandum is received from Property Officer C. R. Hull advising certain fixed assets have been disposed of by the Welfare Department, and by motion made, seconded and carried, the Board of Supervisors authorizes the following items to be deleted from the County Inventory List:

<u>Tag #</u>	<u>Item</u>
0499	Cabinet Wood 30x36 (scrap)
04501	Cabinet Wood 30x36 (scrap)
04529	Wood Table (scrap)
04529	Wood Table (scrap)
04575	Table Wood (scrap)
04637	Frame Holder Wood (many parts not identified)
04662	Hand Loom (broken-scrap)
04713	Rag Cutter (scrap)
05032	Metal Folding Chair (scrap)
05305	Wood Side Chair (scrap)
05691	Metal Chair (scrap)

GRANT COORDINATOR

AGREEMENT: CALIFORNIA ARTS COUNCIL  
1982-83 BLOCK GRANT: RESOLUTION NO. 82-240

On recommendation of Grant Coordinator C. R. Hull, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-240 approving participation in the 1982-83 State/Local partnership program of the California Arts Council, and authorizing Chairman Gover to sign the grant contract with the California Arts Council.

(See Resolution Book 23)

CLAIM FOR DAMAGES: DAVID E. HILDRETH

Claim for Damages is received from David E. Hildreth alleging a dangerous road condition at the intersection of State Highway 44 and Dersch Road resulting in personal injuries as a passenger in a vehicle accident, 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: ROBERT ANTONE ANDRADE

Claim for Damages is received from Robert Antone Andrade alleging a dangerous road condition at the intersection of State Highway 44 and Dersch Road while driving resulted in personal injuries in a vehicle accident, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

ORDINANCE CODE AMENDMENT: CLARIFY STRUCTURE OF HEALTH SERVICES  
AGENCY: ORDINANCE NO. 494-254

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-254 amending the Ordinance Code to clarify the structure of the Health Services Agency and to remove ambiguous language in various sections, as previously introduced.

(See Ordinance Book 6, Page \_\_\_\_)



PERSONNEL DIRECTORNURSING POSITIONS: HOSPITAL  
SALARY RESOLUTION NO. 212

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 212 deleting one full-time vacant Staff Nurse position assigned to the Acute Care Unit at Shasta General Hospital, and adding two one-half time Staff Nurse positions because of recruiting difficulties, and authorizes appropriate amendment to the position allocation list for the Hospital.

(See Salary Resolution Book)

ZONING AMENDMENTS: ORDINANCE NOS. 378-1241 AND 378-1242

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

Ordinance No. 378-1241 rezoning the Karen Smith property, Z-41-82, located adjacent to and on the east side of Stella Solaris Lane at the intersection of Lakeshore Drive and Stella Solaris Lane, North Lakehead area, to R-R-T-BSM Rural Residential District combined with a Mobilehome District, minimum parcel size per recorded subdivision map.

Ordinance No. 378-1242 rezoning the Sparks/Chappell property, Z-3-83, located adjacent to and on the north side of Gas Point Road, approximately 5/8 mile west of the junction of Gas Point Road and West Anderson Drive, Cottonwood area, to R-R-T-BSM Rural Residential District combined with a Mobilehome District, minimum parcel size per recorded subdivision map.

(See Ordinance Book 6, Page 481)

PROCEDURE: PROCESSING REQUESTS FOR  
WILLIAMSON ACT CONTRACT CANCELLATIONS: AB 2074

This is the time set for decision on accepting Planning staff recommendations for processing requests for Williamson Land Conservation Act contracts under provision of AB 2074. Maurice Johannessen advises he opposes the proposed Planning staff procedure, states an Environmental Impact Report is not required under AB 2074, and application for withdrawal was appropriately submitted on behalf of his client. By motion made, seconded and carried, the Board of Supervisors requests Mr. Johannessen to submit his comments in writing before October 15th for the ad hoc Planning Administration Committee and County Counsel John Kenny to review for comment to the Board.

APPOINTMENT: LAW LIBRARY BOARD OF TRUSTEES

At the request of Supervisor Maddox, the Board of Supervisors postpones appointment of one attorney member to the Law Library Board of Trustees to next week.

APPOINTMENT: MENTAL HEALTH ADVISORY BOARD

At the request of Supervisor Strange, the Board of Supervisors indefinitely postpones appointment of one clinical psychology member to the Mental Health Advisory Board.

RECOMMENDATION: WATER RESOURCES BOARD  
PROPOSITION 13, STATE WATER RESOURCES INITIATIVE

Memorandum is received from Water Resources Board Secretary Larry Preston advising the Water Resources Board has reviewed the content and pros and cons of the proposed Water Resources Initiative, Proposition 13, and recommends the Board of Supervisors adopt a resolution strongly opposing the initiative. Letter is received from Attorney Daniel Frost requesting time before the Board to present his opposing view to that recommendation. By motion made, seconded and carried, the Board of Supervisors allocates five minutes each for Secretary Preston and Attorney Frost to present their views on Proposition 13, the State Water Resources Initiative on October 19th.

HEALTH SERVICESSTATE ALCOHOL PROGRAM PLAN AND BUDGET, 1982-83

On recommendation of Acting Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign the preliminary State Alcohol Program Plan and Budget for fiscal year 1982-83, and authorizes submission of the Plan and Budget to the State Department of Alcohol Programs.

COMMITTEE REPORTSSTATE WATER QUALITY CONTROL BOARD  
COTTONWOOD INSTREAM BENEFICIAL USE PROGRAM

Supervisor Strange advises he attended the State Water Quality Control Board meeting in Sacramento last Wednesday, the Board's letter opposing the proposed Cottonwood instream beneficial use program was presented, and further advises none of the persons who spoke at the meeting favored the proposed program.

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION

Supervisors Strange, Swendiman, and Caton report on the Northern California County Supervisors Association meeting in Quincy.

APPOINTMENT: COUNTY SUPERVISORS ASSOCIATION  
OF CALIFORNIA BOARD OF DIRECTORS

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Swendiman as its representative to the County Supervisors Association of California (CSAC) Board of Directors for 1983. Supervisor Swendiman advises if the Southern California suburban counties do not submit a candidate for Second Vice-President, he will place his name in nomination for that position at the CSAC Conference.

CSAC: MENTAL HEALTH TASK FORCE

Supervisor Swendiman advises the County Supervisors Association of California (CSAC) Mental Health Task Force will be holding a conference in Redding starting Wednesday and he will be attending those meetings.

APPOINTMENT: NORTHERN CALIFORNIA COUNTY  
SUPERVISORS ASSOCIATION

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Caton as its representative to the Northern California County Supervisors Association Board of Directors for 1983.

HOSTS: NCCSA DECEMBER MEETING

Supervisor Caton advises Board of Supervisors' Chairman Gover and Supervisor Maddox were selected as Chairman and Vice-Chairman respectively for the December meeting of the Northern California County Supervisors Association in Redding.

APPOINTMENT: COUNTY JUSTICE SYSTEM SUBVENTION  
PROGRAM (AB 90) COORDINATOR

At the request of Chairman Gover, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to the State Department of Youth Authority advising of the appointment of Florence Dougan as Shasta County Justice System Subvention Program (AB 90) Coordinator.

COUNTY EXECUTIVEAGREEMENT: LLOYD M. DAVIS  
REAL PROPERTY APPRAISAL SERVICES

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 Lloyd M. Davis, Real Property Appraiser, to provide professional appraisal services for the Assessor's Department from December 1, 1982 through August 1, 1983, or when the assessment roll is completed, whichever comes earlier, for the amount of \$2,084 per month, or \$12.02 per hour for partial months worked.

GRANT APPLICATION: MEDICAL LIBRARY RESOURCE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes submission of an application to the Superior California Area Health Education Center, Inc. for participation in a Federal grant from the Department of Health, Education and Welfare, National Institute of Health, National Library of Medicine, for medical library resources for updating the resource material at Shasta General Hospital. Mr. Minton advises the total amount of the grant for Shasta County is \$5,000, \$4,000 of Federal funds and \$1,000 local matching fund, with the medical staff of Shasta General Hospital contributing the \$1,000. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to the Shasta General Hospital medical staff commending them for their contribution.

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES  
MEDICAL GAS CAPITAL IMPROVEMENT PROJECT: AB 3245 FUNDS

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 the State Department of Health Services providing for \$80,000 in AB 3245 grant funds for the installation and completion of a Medical Gas Capital Improvement Project at Shasta General Hospital.

AGREEMENT: ALAMEDA COUNTY  
BUDGETING AND FOSTER CARE RATE SETTING

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 the County of Alameda providing for Alameda County to act as an independent contractor for the budgeting and foster care rate setting for private group homes and institutions, in the amount of \$963, for the term July 1, 1982 through June 30, 1983.

AMENDED AGREEMENT: STATE DEPARTMENT OF SOCIAL SERVICES  
AB 35, FAMILY PROTECTION ACT OF 1976

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 to the April 27, 1982 agreement with the State Department of Social Services to continue the Family Protection Act demonstration project, as extended by AB 35, through June 30, 1983 with funding in the amount of \$487,722.

DEPARTMENT OF PUBLIC WORKSPARCEL MAP 19-82, HAROLD KNOWLES  
RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing faithful performance in Parcel Map 19-82, in the amount of 1,800 to Harold Knowles, and 90 days from this date, or such other time period as provided for by law, to release the security for labor and materials in the amount of \$900.

(Department of Public Works continued)

COUNTRY OAKS SUBDIVISION, UNITS 4 AND 5  
OFFER OF DEDICATION: RESOLUTION NO. 82-241

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-241 not accepting offers of dedication for drainage easements in Country Oaks Subdivision, Units 4 and 5, Tract 1433.

(See Resolution Book 23)

COMPLETION OF CONTRACT  
CONSTRUCTION, AIRPORT ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on October 5, 1982 the contract with J. F. Shea Company for construction on Airport Road from 0.1 mile north of River Valley Drive to the north end of the Sacramento River Bridge.

BIDS: BLADING EXISTING GRAVEL ROADS  
COUNTY SERVICE AREA NO. 12, HOLIDAY ACRES

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 blading existing gravel roads in County Service Area No. 12 Holiday Acres, sets 11:00 a.m. October 28th for opening bids for the project, sets November 2nd for reporting results of the bid opening to the Board, and approves filing of a Categorical Exemption pursuant to the California Environmental Quality Act.

AGREEMENT: PACIFIC GAS AND ELECTRIC COMPANY  
INTERSECTION LIGHTING, HAPPY VALLEY ROAD AND HAWTHORNE AVENUE  
RESOLUTION NO. 82-242

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-242 declaring that Pacific Gas and Electric Company is the only supplier capable of furnishing street and highway lighting service for the intersection of Happy Valley Road and Hawthorne Avenue, and authorizing Chairman Gover to sign an agreement with P.G. and E. for one street light at the intersection as indicated without advertising for bids.

(See Resolution Book 23)

HEARING: AGREEMENT EXTENSION: CONNERLY AND ASSOCIATES  
HUD SMALL CITIES COMMUNITY BLOCK GRANT  
RESOLUTION NO. 82-243

Director of Public Works Richard Curry advises on September 1, 1981 the Board executed an agreement with Connerly and Associates to prepare an application to the Federal Department of Housing and Urban Development for a Small Cities Community Block Grant. Due to changes in HUD's regulations, the application has been delayed and is incomplete, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-243 extending the agreement with Connerly and Associates to January 31, 1983 to allow completion of the grant application by November 29th with terms of the agreement to remain the same, and to allow Connerly and Associates to provide additional information to HUD when a decision is reached late in January. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., October 26th for hearing on the proposed application to the Federal Department of Housing and Urban Development (HUD) for a \$500,000 single purpose community development block plan for the Project City and Central Valley area.

(See Resolution Book 23)

GEORGE MILLER: PETITION FOR REINSTATEMENT OF ZONING  
CHURN CREEK ROAD AREA

George Miller advises the Churn Creek Road area where his mobile-home is located was previously zoned A-1-T Light Agricultural District combined with a Mobilehome District, somehow the zoning was changed and the "T" removed, and requests that approximately 22 acres in that area have the Mobilehome District zoning designation reinstated. Chairman Gover advises the Planning Director will be requested to furnish the Board with a summary of zoning experience for that area before further action can be taken.

ZONING REGULATIONS, HOME OCCUPATION AMENDMENTS

Chairman Gover advises the hearing on zoning regulations for home occupation amendments was continued to this afternoon, a memorandum from Planning Director Joe Hunter advises there have been additional modifications to the proposed regulations, and the Planning Commission must review them again before presentation to the Board. Chairman Gover advises since that was the only afternoon hearing scheduled, the balance of the afternoon agenda will be accomplished at the end of the morning session.

PLANNING DIRECTORAMENDMENT: DEVELOPMENT STANDARDS  
MOBILEHOMES ON FOUNDATIONS

Planning Director Joe Hunter submits and reviews proposed amendments to development standards for mobilehomes on foundations as recommended by the Planning Commission. Discussion is held regarding necessity of having a garage or carport, doublewide or larger mobilehomes, siding requirements for exterior walls, whether mobilehomes meeting the 1976 standards should be allowed to be placed on foundations with modification to meet current development standards, and engineered foundation systems. Planning Director Joe Hunter advises provisions for mobilehomes on foundations are intended to make them consistent with requirements for single family dwellings, a doublewide mobilehome would be comparable to a 1400 square foot dwelling although there is no minimum size restriction on construction of a single family dwelling, the mobilehome industry has designed foundation footings that meet State foundation requirements, but if the applicant chooses not to use those footings, one must be designed by an engineer to meet the State Code. By motion made and seconded, the Board of Supervisors approves Development Standards for Mobilehomes on foundations with the following modifications, directs Planning Director Joe Hunter to incorporate the changes in a final form, and to bring the final version of the standards to the Board for final approval:

1. All roof and gable overhangs shall extend not less than six (6) inches when measured horizontally from the wall. Roof and gable overhangs shall be manufactured or engineered and appear as an integral part of the mobilehome.
2. The roof shall have a minimum pitch of not less than a nominal three (3) inches of vertical rise for each 12 inches of horizontal run.
3. The unit shall be certified under the National Mobilehome Construction and Safety Standards Act of 1974.
4. Exterior wall covering materials and roofing materials shall conform to the requirements of Chapters 25 and 32 of the UBC for frame constructed dwellings. Exterior wall coverings shall extend (at a minimum) to the top of the perimeter foundation required under paragraph 5. Add-on siding, needed to extend the exterior siding to the perimeter foundation, shall consist of the same materials as the main exterior siding.
5. Approved engineered foundation systems consisting of piers or State approved mobilehome foundation for industry standards, shall be enclosed by a continuous perimeter wall of poured concrete or masonry units.
6. The mobilehome shall have an enclosed garage or a carport if either is commonly found with frame constructed dwellings in the area, and the exterior wall covering and roof materials of the garage or carport shall be the same as those of the mobilehome.

Motion is carried by the following vote:

AYES: Supervisors Swendiman, Caton, Gover

NOES: Supervisors Maddox, Strange

(Planning Director continued)

AGREEMENT: MAX JENKINS  
PLACEMENT OF MOBILEHOME

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Hunter to sign an agreement with Max Jenkins for placement of a mobilehome without a foundation system on Assessor's Parcel No. 060-330-14, located three miles east of Millville in an Unclassified zoning district, during the period Use Permit No. 34-83 is being processed, with Mr. Jenkins agreeing to remove the mobilehome if the use permit is denied, or meet all current development standards for converting the mobilehome to a single family residence within one year of the date of the agreement.

DECISION: APPEAL, PARCEL MAP 816-78 WOODFILL  
PARCEL MAP 933-78 ZEHNLE, AND ZONING AMENDMENT  
Z-33-31 WOODFILL/ZEHNLE

Planning Director Joe Hunter submits proposed resolutions upholding the appeal of Lewis Westlake from the Planning Commission's denial of Parcel Map 816-78 Woodfill, Parcel Map 933-78 Zehnle, and zoning amendment Z-33-81 Woodfill/Zehnle, with conditions as interpreted from the Board's action on October 5th, deleting reference to the A-1-T-BA-40 zone district, allowing recordation of multiple (phased) parcel maps with a requirement that all lots created have paved road access, and advises since the applicant must decide which zoning option to request, the resolution upholding the zoning appeal notes that the Board is referring the application back to staff for appropriate processing. With agreement of Ryan Zehnle, the Board of Supervisors delays decision on the resolutions upholding appeal of Parcel Map 816-78 Woodfill, Parcel Map 933-78 Zehnle, and zoning amendment Z-33-81 Woodfill/Zehnle, and refers the resolutions back to Planning staff for coordination with the applicant for options for design and zoning to meet requirements of land use regulations and the applicant's goals.

SOLID WASTE COLLECTION AREA BOUNDARIES  
UNPERMITTED OPERATION: NORTH STATE DISPOSAL

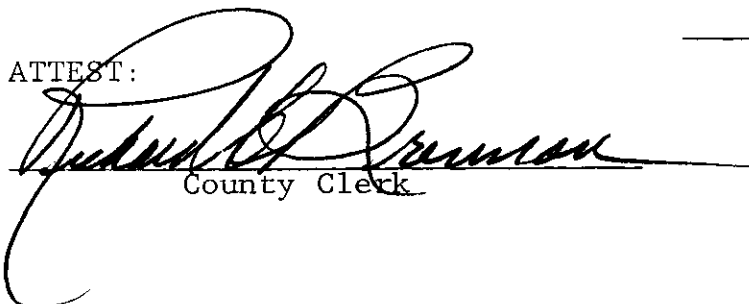
Health Officer Dr. Stephen Plank indicates on a map where boundaries of solid waste collection areas could be altered to create another area, in the event the Board approved issuance of a permit to North State Disposal. Discussion is held regarding the effect of boundary alteration on established collectors, support of local collectors at the time bids were considered, intent to wait a reasonable time to evaluate performance of the collectors, and Ordinance Code requirements relative to issuance of a solid waste collection permit. By motion made, seconded and carried, the Board of Supervisors directs Health Officer Dr. Stephen Plank to leave the solid waste collection area boundaries as they presently are, and not to issue any further permits until such time as the solid waste collection franchise agreements are finalized and collection area boundaries are determined.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held October 12, 1982 in the Record-Searchlight.

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

ATTEST:

  
County Clerk

  
Chairman

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 19, 1982, 9:00 a.m.

The Board of Supervisors convenes with all members, except Supervisor Maddox, County Executive Bill Minton, Personnel Director C. E. Lafferty, and Deputy Clerk Vivian Branch, present.

MANAGEMENT DEVELOPMENT AND ASSISTANCE PROGRAM  
COUNTY GOALS

Chairman Gover advises the Personnel and Budget Committee has requested County Executive Bill Minton and Auditor-Controller Edward B. Davis to develop a presentation for the budget process to be considered at the Management Day Away at 8:00 a.m. October 29th at the Calaveras Conference Room. Personnel Director C. E. Lafferty advises few written or verbal comments were received on the first draft of County Management Development and Assistance Program Goals. Treasurer-Tax Collector Jacque Williams states it would be easier to look at the goals' effectiveness in relation to the actual operating department, suggests fewer goals or a combining of goals and evaluation of how one goal relates to another, and that goals as drafted should now be prioritized. Auditor-Controller Edward B. Davis states only a portion of the goals as drafted apply to a specific department but an overall philosophy of the Board would reflect at department level. Chairman Gover states it is important that goals now be condensed for presentation at the Management Day Away, and appoints County Counsel John Kenny, Chief Probation Officer Afton Blurton, Special Districts Manager Larry Preston, Treasurer-Tax Collector Jacque Williams, to work with Personnel Director C. E. Lafferty on that assignment.

10:00 a.m.

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

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

County Executive - Bill Minton  
County Counsel - John Kenny  
Deputy Clerk - Pat Rodick  
District No. 4 - Supervisor Maddox absent  
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 OCTOBER 5, 1982

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 490 warrants totalling \$244,531.87 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:

City of Redding: Lower Airport Area Plan Circulation Element and Municipal Airport Area Plan Circulation Element - Supplementary Report. Referred to Planning Director for report and recommendation.  
State Department of Health Services: Reporting requirements for Special Needs and Priorities (SNAP) activities. Referred to Health Services Advisory Committee for information.  
State Department of Social Services: Passage of AB 1733, funding for

(continued)

(Communications and Reports continued)

public and private child abuse and neglect prevention programs:  
 Referred to Health Services Advisory Committee for information.  
 State Department of General Services: 911 Communications System equipment feasibility: Referred to Deputy Director Emergency Service for information.  
 Sacramento Area Council of Governments: Census Data Summaries: Referred to Planning Director for information.  
 Red Bluff-Tehama County Chamber of Commerce: Invitation to Annual Trek, Friday, October 15th.  
 NCCSA: Resolution opposing Proposition 13 - State Water Resources Initiative: Referred to Office of Special Districts for information.  
 Mental Health Advisory Board: Recommendations re financial reductions in the Mental Health Budget for 1982-83: Referred to Acting Director of Health Services for information.  
 Superintendent of Schools: Shasta-Tehama-Trinity Joint Community College District Budget for 1982-83 school year.  
 Dorothy Tidmore: Request for cable TV service: Referred to Cable TV Committee for information.  
 Letters requesting more humane method of disposing of unwanted animals: Mrs. Jim Wiley, Ronald Wagner, Leonard B. Burkhardt, Mrs. V. T. Rynearson, Karen A. Wyche, Richard and Sheila Kivley: Transmitted to Sheriff for information.  
 Private Industry Council: Copy of letter to CETA Director Renny Noll re positive working relationship between PIC and CETA.  
 Redding City Mayor Barbara Gard: Copy of article appearing in PSA Magazine's September 1982 issue entitled, "Is California Prosperity Proof."  
 Shasta County Water Resources Board: Cancellation of October Meeting.  
 Shasta County Recreation Commission: Cancellation of October Meeting.  
 Area 2 Developmental Disabilities Board: Request for input to Area 2 Board Performance Objectives.  
 Assessor: Reassessment after fire damage, William E. Simpson.  
 State Controller: 1) Distribution of Local Transportation Fund, 2) Distribution of 1% Local Tax.  
 State Department of Transportation: Request for cancellation of taxes (2).  
 U. S. Department of Labor: Approval of Modification to CETA Title VII (PSIP) Plan: Referred to CETA Director for appropriate action.  
 Inter-Mountain Fair: Minutes of meeting September 30th.  
 Veterans Service Office: Monthly report for September.  
 Treasurer's Report for September.  
 Ralph J. Ricciardi: CETA Audits 1) Private Industry Council, 2) Empire Hotel Alcoholic Rehabilitation.  
 Trailways, Inc. and American Buslines, Inc.: PUC Application to increase passenger fares and express charges.  
 P.G. & E.: PUC Application No. 82-09-51, decrease electric rates under ECAC tariff.  
 Federal Energy Regulatory Commission: Notice of application for exemption of small conduit hydroelectric facility, W.R. Poulton, South Cow Creek.

#### WELFARE

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

(See Welfare Minutes)

#### PROCLAMATION SHASTA COUNTY DOMESTIC VIOLENCE AWARENESS WEEK RESOLUTION NO. 82-244

At the request of the Shasta County Women's Refuge, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-244 proclaiming the week of October 10-16, 1982 as Shasta County Domestic Violence Awareness Week.

(See Resolution Book 23)

#### REAPPOINTMENT: JOHN KENNY, COUNTY COUNSEL RESOLUTION NO. 82-245

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-245 reappointing John Kenny as Shasta County Counsel, for a four-year term beginning October 2, 1982.

(See Resolution Book 23)



PROCLAMATION  
VETERANS CALL TO UNITY MONTH  
RESOLUTION NO. 82-246

At the request of Val Manuel, Director of the State Department of Veterans Affairs, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-246 proclaiming the month of November as Veterans Call to Unity Month within Shasta County.

(See Resolution Book 23)

OFFICE OF SPECIAL DISTRICTS

AGREEMENT: PACE ENGINEERING  
JONES VALLEY WATER PROJECT  
EXTENSION OF WATER LINES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with PACE Engineering providing for preparation of plans and specifications, and construction inspection for the installation of approximately 1,800 feet of new six-inch water line for County Service Area No. 6, the Jones Valley Water System; \$26,000 of the \$32,270 total project cost to be paid from the Farmers Home Administration grant funds initially awarded for this project, and the remaining \$6,260 to be paid by the five benefitting property owners.

CLAIM FOR DAMAGES: DORSEY CARNES

Claim for Damages is received from Attorney Ronald F. Burns, on behalf of Dorsey Carnes, alleging injury resulting from a fall in the kitchen at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

APPLICATION FOR LEAVE TO PRESENT LATE CLAIM FOR DAMAGES  
HELEN MAURINE VANPOOL GUARDIAN AD LITEM FOR LEA MARIE VANPOOL, A MINOR

Application for Leave to Present a Late Claim for Damages and Claim for Personal Injuries is received from Attorney Owen J. Singer, on behalf of Helen Maurine Vanpool as Guardian Ad Litem for Lea Marie Vanpool, a minor, alleging personal injuries received in an automobile accident on Riverside Avenue, and by motion made, seconded and carried, the Board of Supervisors refers the application and proposed claim to Risk Manager John Griffin for appropriate action.

APPOINTMENT: RECREATION COMMISSION

On recommendation of Supervisor Caton, the appointment of one member to the Recreation Commission is postponed one week.

APPOINTMENT: LAW LIBRARY BOARD OF TRUSTEES

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors appoints Attorney Robert M. Harding to the Law Library Board of Trustees, to fill the vacancy created by the resignation of Todd C. Fineberg, to January 1, 1983.

AUDITOR-CONTROLLER

LOAN: MAYERS MEMORIAL HOSPITAL  
DRY PERIOD FINANCING

Correspondence is received from Auditor-Controller Edward B. Davis advising Everett Beck, Mayers Memorial Hospital District Administrator, has requested an additional loan in the amount of \$40,000 to finance Medicare and Medi-Cal receivables, and advises approval of the additional loan will increase the amount due from the district to \$97,085 which is within the maximum loan limit of 85% of taxes levied by the district. By motion made, seconded and carried, the Board of Supervisors approves a \$40,000 additional loan to Mayers Memorial Hospital, to be repaid from fiscal year 1982-83 property tax revenues.

RELIEF OF ACCOUNTABILITY

On recommendation of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors approves relief of accountability for the Auditor's office in the amount of \$800 per Government Code Section 25259 for overpayment of a claim from Shasta General Hospital.

PROCEDURE: PROCESSING REQUESTS FOR  
WILLIAMSON ACT CONTRACT CANCELLATIONS: AB 2074

Written comments concerning AB 2074 special Williamson Act Contract cancellations, are received from Maurice Johannessen as requested by the Board October 12th. Communication is received from the State Department of Conservation suggesting a large number of Williamson Act "window" applications may be ineligible for cancellation as provided by AB 2074, and urging careful review of all window applications with regard to contiguity to urban development, formal initiation of a general plan amendment, proposed alternative uses, and documentation of the required findings to ensure protection of crop and grazing lands from premature conversion to non-agricultural uses, and Mr. Johannessen advises the environmental impact report and related land use regulations can be applied at the time the property is developed. By motion made, seconded and carried, the Board of Supervisors directs Deputy County Counsel David Frank to meet with Mr. Johannessen to discuss application of the procedures outlined in relation to his project with a report to the Board October 26th.

VIACOM CABLE TELEVISION  
RATE INCREASE: EXTENSION OF NON-EXCLUSIVE FRANCHISE

By motion made, seconded and carried, the Board of Supervisors refers the previously received requests for a rate increase and franchise extension for Viacom Cable Television to the Cable Television Committee for report and recommendation to the Board.

WATER RESOURCES BOARD

PROPOSITION 13, STATE WATER RESOURCES INITIATIVE  
RESOLUTION NO. 82-247

Shasta County Water Resources Board Secretary Larry Preston and Attorney Daniel S. Frost present arguments for and against Proposition 13, the State Water Resources Initiative, covering the areas of water conservation, ground water management, instream beneficial uses, and the New Melones Dam, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-247 opposing Proposition 13, the State Water Resources Initiative.

(See Resolution Book 23)

COMMITTEE REPORTS

PLANNING ADMINISTRATION AD HOC COMMITTEE

Supervisor Caton advises the Planning Administration Ad Hoc Committee received and reviewed allegations from Thunderbird Realty concerning handling of a planning matter, and Planning Director Joe Hunter's report concerning this matter. The Board authorizes Chairman Gover to sign a letter to Thunderbird Realty stating all facts pertaining to this matter were not available to Thunderbird Realty at the time they submitted their allegations. Supervisor Caton further advises the next meeting of the Planning Administration Ad Hoc Committee will be at 3:00 p.m., November 2nd.

SOLID WASTE COMMITTEE

Supervisor Caton advises the next meeting of the Solid Waste Committee will be October 22nd at which time the final draft of the Solid Waste Franchise Agreement will be reviewed.

SUPERVISOR SWENDIMAN

Supervisor Swendiman reports on Local Area Formation Commission (LAFCO) meeting, Conference of Local Mental Health Directors, dedication and tour of Pacific Gas and Electric Company's new Gerber Compressor Station Co-Generation Unit, and the Knights of Columbus Public Officials Night.

SUPERVISOR STRANGE

Supervisor Strange reports on the Superior California Water Association meeting he attended.

CHAIRMAN GOVER

Chairman Gover reports on a Special Districts informational presentation he attended regarding the role of Shasta County in the Cottonwood sewer project.

COUNTY EXECUTIVE

BUDGET CHANGES

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

Welfare Administration Budget, transfer from Regular Salaries, \$35,116; County Share OASDI, \$2,357; County Share Retirement, \$4,477; County Share Health Insurance, \$2,258; County Share Unemployment Insurance, \$150, and Workers Compensation, \$421 to Data Processing Service, \$44,774 and Data Processing Budget; transfer from Data Processing Service Welfare, \$44,774 to Regular Salaries, \$35,116; County Share OASDI, \$2,352; County Share Retirement, \$4,477; County Share Health Insurance, \$2,258; County Share Unemployment Insurance, \$150; and Workers Compensation, \$421, to transfer budgeted salaries of two Programmer Analyst positions, transferred from Welfare to Data Processing, to the Welfare Department Budget for Data Processing Services.

Planning Budget, transfer from General Plan Printing to Transportation and Travel, \$387 to provide funding for attendance of Planning Commissioners at the Planning Commissioners' Association Conference in Fresno.

Contingency Reserve, transfer \$611 to Auditor's Budget, 1 Check Signer, to replace broken check signer.

AGREEMENT: STATE DEPARTMENT OF CORRECTIONS  
HOUSING STATE PRISONERS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with the State Department of Corrections for housing State prisoners at the Shasta County Jail at the rate of \$20 per inmate per day, for the period July 1, 1982 through June 30, 1983.

GRAND JURY ANNUAL REPORT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign the letter transmitting the response to the 1981-82 Grand Jury Report to the Presiding Judge of the Superior Court.

COUNTY COUNSEL

ORDINANCE CODE AMENDMENT  
EXTENSIONS OF TIME, TENTATIVE MAPS

Deputy County Counsel David Frank advises legislation passed March 1, 1982 increasing the maximum extension of time, for tentative maps requiring a final map, from two to three years, however, the extension of time for tentative maps on parcel maps remained at two years. Mr. Frank further advises the law has again been amended as an urgency measure by SB 1209, effective September 13, 1982, whereby all tentative maps may now be extended for a maximum period of three years. By motion made, seconded and carried, the Board of Supervisors waives reading and accepts introduction of an amendment to Ordinance Code Section 4235 to amend the maximum period for extensions of time on tentative maps from two to three years, and directs it be placed on the agenda to be enacted next week.

CLAIMS FOR DAMAGES

On recommendation of Deputy County Counsel David Frank, 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:

Betty McCoy	David Hildreth
Trevor Wyllie	Robert Andrade
Georgianna Maldonado	Linda Razo

CIVIL ACTION NO. 67030  
CHESTER BLAKE: GENERAL PLAN INTERPRETATION

Deputy County Counsel David Frank discusses Civil Action No. 67030, Chester Blake vs. the Board of Supervisors involving a general plan interpretation in the Cottonwood area, advises in February 1982 the Third District Court of Appeal in Sacramento reversed the Superior Court decision upholding the Board's general plan interpretation wherein this was actually a general plan amendment, issued a public opinion wherein the general plan map had the same legal status as the text of the general plan, and as a published opinion, could be cited as authority anywhere in the State. Mr. Frank advises a petition for rehearing was granted by the Third District Court of Appeal, the decision was vacated making the public opinion no longer valid, however, the decision was partially maintained, but in such form that it cannot be cited as legal precedent, the case was remanded to Superior Court to determine if proper notice was given for a general plan amendment, and to determine whether or not the Board acted in an arbitrary or capricious manner.

CIVIL ACTION NO. 70874, PEARL B. WHITE  
AND R.J. MEETER: PARCEL MAP 927-78  
AND PARCEL MAP 859-78

Deputy County Counsel David Frank advises in Civil Action No. 70874, Pearl B. White and R.J. Meeter, two applications for parcel maps were filed in 1978, in August of 1981 the civil action was filed alleging the applications were complete, but the County failed to act in a timely manner pursuant to AB 884, the defense was based on unconstitutionality of AB 884 that purports to permit land divisions and other land projects to be approved without notice to adjoining landowners, and without public hearing. Mr. Frank further advises the Superior Court has deemed AB 884 to be unconstitutional to the extent it permits automatic approval of projects when a public notice and hearing is required, the decision being based on a 1978 Supreme Court ruling.

BELLA VISTA WATER DISTRICT  
ASSESSMENT AND COLLECTION OF TAXES

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors approves the change in tax rate requirements for the Bella Vista Water District to the amended amount of \$208,461 to be assessed at 21.38 cents per hundred of assessed value on land only.

DEPARTMENT OF PUBLIC WORKS

ORDINANCE: REGULATE VEHICLE WEIGHT  
WOODED ACRES SUBDIVISIONS

Director of Public Works Richard Curry introduces a proposed ordinance revising Ordinance No. 463-13 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.

REPORT: BIDS, GABION WALL, COW CREEK  
DESCHUTES ROAD

Bids for construction and repair of a gabion wall on Cow Creek at Deschutes Road were opened October 14th. 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:

Charles H. Marx, Redding	\$32,089
Robert J. Frank, Redding	24,110
Redd-Cal Construction Company, Inc., Redding	31,850
McConnell Construction, Redding	30,678
Saheed K. Mitty, Anderson	34,758

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction and repair of a gabion wall on Cow Creek at Deschutes Road to Robert J. Frank, and authorizes Chairman Gover to sign the contract for the project on behalf of Shasta County.

REPORT: BIDS, REROOFING, PRINT SHOP BUILDING

Bids were opened October 14th for reroofing the Print Shop Building at 1958 Placer Street: (1) reroofing to include placing new underlayment, and (1A) reroofing to be accomplished using asphalt shingles. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

	(1)	(1A)
Casto Roofing, Redding	\$7,815	\$4,567
B & B Roofing, Redding	8,100	2,565

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards Item 1A of the bid for reroofing the Print Shop Building to B & B Roofing, and authorizes Chairman Gover to sign the contract for the project on behalf of Shasta County.

AGENDA MATERIALS  
POLICY RESOLUTION NO. 6

Supervisor Swendiman advises agenda materials are not being received for perusal by Board members prior to Board meetings, and the Board of Supervisors directs County Executive Bill Minton to issue a reminder to all department heads that agenda materials are to be received by noon on Thursday as directed in Policy Resolution No. 6.

11:40 a.m.: The Board of Supervisors sits in executive session to discuss litigation matters.

11:55 a.m.: The Board of Supervisors reconvenes in regular session and recesses until 2:15 p.m.

2:15 p.m.: The Board of Supervisors reconvenes in regular session with Supervisor Maddox absent, and all members, and Deputy Clerk Vivian Branch present.

Shan Patterson, field representative for Congressman Eugene Chappie, introduces Nancy Mattias, Washington, D.C., Administrative Assistant to Congressman Chappie.

PLANNING COMMISSION MATTERS

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

HEARING: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m. November 9th for hearing on the following zoning amendments:

(continued)

Wentz property, Z-65-80, rezone approximately 510 acres within Specific Plan No. 1-80, including Gold Hills Subdivision, Tract 1612, from Unclassified District and R-R-BA-1 Rural Residential District, minimum building site area one acre, to P-D Planned Development District, generally located adjacent to and east of Twin View Boulevard extending from approximately 1/4 to 3/4 miles south of the junction of Oasis Road and Twin View Boulevard, North Redding area.

C. Donald Nelson property, Z-48-81, zone approximately 30 acres of Parcel Map 6-83 to R-R-BA-3 Rural Residential District, minimum parcel size 3 acres for Parcel 2; R-R-BA-6 Rural Residential District, minimum parcel size 6 acres for Parcels 1 and 3; R-R-BA-12 Rural Residential District, minimum parcel size 12 acres for Parcel 4; and O-S Open Space, generally located at the northerly terminus of Mountain Springs Court, and adjacent to and on the east side of Thatcher Mill Road, Lake McCumber area.

Jones Valley area, Z-6-83, rezone approximately 165 acres of Jones Valley Park Subdivision from L-B-10 Recreation District, minimum parcel size 10,000 square feet, to R-R-T-BSM Rural Residential District, combined with a Mobilehome District, minimum parcel size per recorded subdivision map, L-B-10 Recreation District, minimum parcel size 10,000 square feet, and P-F Public Facility District, generally located adjacent to and east of Bear Mountain Road, approximately 1/4 mile north of the intersection of Dry Creek Road and Bear Mountain Road.

HEARING: ZONING AMENDMENT AND TENTATIVE MAP APPEAL  
TIFFANY PARK SUBDIVISION, TRACT 1642

The Board of Supervisors sets 2:30 p.m. November 9th for hearing on the following zoning amendment and appeal of tentative map condition:

Gerald Flowers property, Tiffany Park Subdivision, Tract 1642, Z-29-82, rezone approximately 45.6 acres from I-R-BA-45 Interim Rural District, building area minimum 45 acres, to R-R-T-BSM Rural Residential District combined with a Mobilehome District, minimum parcel size per recorded subdivision map, General Plan designation is R-UL Residential-Urban Low Density, generally located adjacent to and west of Sands Lane, and adjacent to and north of Happy Valley Road, Happy Valley Road area; and appeal of Timothy McNeight against the Planning Commission's Condition #20 of approval of the tentative map for Tiffany Park Subdivision, Tract 1642, for increased downstream drainage flows into an existing drainway, for an 83-parcel subdivision.

TENTATIVE MAPS

Gold Hills Subdivision, Unit 1

The Planning Commission approved the tentative map for Gold Hills Subdivision, Unit 1, Tract 1612, for a 566 lot subdivision on approximately 168 acres for single family detached and single family attached residential, recreational, parking and open space with future development in accordance with Specific Plan No. 1-80, currently zoned Unclassified and R-R-BA-1 Rural Residential District, minimum building site area one acre within a General Plan designation of R-UL Residential-Urban Low Density, generally located adjacent to and east of Twin View Boulevard extending from approximately 1/4 to 3/4 miles south of the junction of Oasis Road and Twin View Boulevard, north Redding area.

Parcel Map 6-83, Nelson

The Planning Commission approved the tentative map of Parcel Map 6-83, Nelson/PACE, for a 4 parcel subdivision of approximately 30 acres in an Unclassified District within a General Plan designation of R-A-R Rural Agricultural Residential, generally located at the northerly terminus of Mountain Springs Court and adjacent to and on the east side of Thatcher Mill Road, McCumber Lake area.

PROPERTY LINE ADJUSTMENT 6-83 NELSON/MALOON

The Planning Commission approved Property Line Adjustment 6-83, Nelson/Maloon, adjusting a total of .81 acres between two existing parcels, in an Unclassified District within a General Plan designation of R-A-R Rural Agricultural Residential, generally located adjacent to and on the east side of Thatcher Mill Road, approximately 1/2 mile north and east of the junction of Thatcher Mill Road and Mountain Meadows Road, McCumber Lake area.

October 19, 1982

(Planning Commission Matters continued)

CONSISTENCY, PLANNED DEVELOPMENT, CECIL RAY

The Planning Commission made a determination of consistency of development plans in the adopted Planned Development for Zoning 17-82, Cecil Ray, Fall River Mills area.

ZONING DENIED: NUT TREE LANE

The Planning Commission denied Zoning-5-83 for approximately 40 acres in the Nut Tree Lane, north Anderson area. Planning Director Joe Hunter inquires whether the Board of Supervisors, as the applicant in this zoning, intends to appeal the denial. On recommendation of Supervisor Strange, the Board of Supervisors declines to file an appeal on denial of Zoning-5-83, and directs Planning Director Joe Hunter to write a letter as a courtesy to Mr. Rizzi, owner of the property, offering him the opportunity to appeal the denial.

HEARING: APPEAL, USE PERMIT 20-82  
ENVIRONMENTAL IMPACT REPORT 6-82, SUTTER

The Planning Commission approved Use Permit 20-82 and Environmental Impact Report 6-82 for the Sutter Hydroelectric Facility located in an R-R-T-BA-1 Rural Residential District, combined with a Mobilehome District, minimum parcel size one acre within a General Plan designation of M-C Mountain Community, generally located adjacent to and on the east side of Millseat Creek, approximately 1/4 mile south of State Highway 44, Shingle-town area, containing approximately 16.4 acres. Form of Notice of Appeal is received from Evelyne Michael against the Planning Commission's approval of Use Permit 20-82 and EIR 6-82 on grounds that alternative location for the hydroelectric facility diversion was not adequately considered. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. November 9th for hearing the appeal against Use Permit 20-82 and EIR 6-82.

BOARD OF ADMINISTRATIVE REVIEW

Planning Director Joe Hunter submits the following summary report of matters heard by the Board of Administrative Review at its meeting October 18th:

Use Permit 95-82 Max Hammon, Buckeye area, approved.  
Use Permit 19-83 Mountain Church of Hope, Round Mountain area, approved.  
Use Permit 21-83 Robert Van Dixon, Balls Ferry Road area, approved.  
Use Permit 24-83 George Centeio, Bella Vista area, approved.  
Use Permit 13-83 Dave Aby, Happy Valley area, approved.  
Use Permit 30-83 Mahendra Patel, Summit City area, approved.  
Use Permit 31-83 G. Dennis Halkides, Centerville area, approved.  
Parcel Map 48-80 Conley/Doss, Keswick area, granted extension of time.

PLANNING DIRECTORGEORGE MILLER: ZONING, CHURN CREEK ROAD AREA

George Miller appeared before the Board on October 12th to request reinstatement of zoning to include a mobilehome designation for approximately 22 acres in the Churn Creek Road area. Planning Director Joe Hunter advises the property was zoned A-1-F-2 Light Agricultural, combined with a Floodway District in October 1975, the zoning was not inadvertently changed by the Board during mobilehomes on foundations zoning as had been indicated by Mr. Miller. The Board of Supervisors agrees that Mr. Miller should seek a zoning amendment through routine planning procedures.

AMENDMENT, DEVELOPMENT STANDARDS

Planning Director Joe Hunter submits a resolution for amending the Mobilehome Development Standards as modified by the Board on October 12th, and by motion made and seconded, the Board of Supervisors adopts Resolution No. 82-248 amending the Development Standards for placing mobilehomes on foundations. Motion is carried by the following vote:

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

(See Resolution Book 23)

(Planning Director continued)

CITY OF REDDING: SUPPLEMENTAL TRAFFIC ANALYSIS  
AIRPORT ROAD CORRIDOR

Planning Director Joe Hunter discusses the letter received during Communications and Reports from the City of Redding regarding its supplemental traffic analysis for the Airport Road corridor between the City of Anderson and Meadow View Lane, and inquires whether comments should be developed for the October 22nd deadline. Chairman Gover advises the Board had not intended to rush into a discussion of alternate routes for Specific Plan No. 2-82, Redding Municipal Airport Area, and directs Mr. Hunter to prepare a letter to the City of Redding advising the Board of Supervisors does not oppose its proposal, however, the Board is not prepared to enter discussion concerning alternate routes at this time.

APPEAL: PARCEL MAP 816-78 WOODFILL,  
PARCEL MAP 933-78 ZEHNLE, ZONING  
AMENDMENT 33-81 WOODFILL/ZEHNLE  
RESOLUTION NOS. 82-249 AND 82-250

Planning Director Joe Hunter advises Planning staff met with Ryan Zehnle to coordinate options for design of Parcel Maps 816-78 Woodfill and 933-78 Zehnle as directed by the Board on October 12th, submits proposed resolutions, and advises conditions contained in the two resolutions will control dust emission from the unpaved roads, and an overriding statement for mitigation of unsatisfactory air quality will not be necessary. By motion made, seconded and carried, the Board of Supervisors grants the appeal of Lewis Westlake from the Planning Commission's denial of Parcel Map 816-78 Woodfill and Parcel Map 933-78 Zehnle, adopts Resolution No. 82-249 approving Parcel Map 933-78 Zehnle with findings as outlined in the resolution, and 28 conditions; adopts Resolution No. 82-250 approving Parcel Map 816-78 Woodfill with findings as outlined in the resolution, and 27 conditions; continues consideration of the appeal of denial of Z-33-81, and directs Planning staff to report the status of the zoning within 60 days.

(See Resolution Book 23)

HEARING: APPEAL, SUN COUNTRY SUBDIVISION TENTATIVE MAP

This is the time set for hearing on the appeal of Virgil M. Weld, on behalf of Sharrah-Nolte and Associates, Inc., from the Planning Commission's conditions of approval for a final one-year extension of time for Sun Country Subdivision, Unit 4, Tract 1498 tentative map, formerly known as Clendenin Highlands Subdivision, for a 43-parcel subdivision of approximately 216 acres in a R-1-BSM One Family Residence District, minimum parcel size per recorded subdivision map, C-2-P Retail Commercial district combined with a Parking District, and F-2 Restrictive Flood Zone District within a General Plan designation of R-UL Residential-Urban Low Density, generally located adjacent to and on the west side of Smith Avenue, approximately 150 feet north of the junction of Smith Avenue and Loch Place, Pine Grove area. Conditions being appealed are Condition No. 8, requiring improvements to be made within one year of recordation of the final map without extension of the construction agreement, and Condition No. 10 requiring improvement of the design for storm drainage. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the Planning staff report. Attorney Archer Pugh speaks in favor of removing Condition Nos. 8 and 10, advises the Department of Fish and Game will only allow work on waterways from April to October, the drainage way would have to be constructed by next spring, and the non-extension provision of Condition No. 8 doesn't allow any flexibility for economic conditions. Virgil Weld, engineer for the project, advises there is no objection to paving Pine Grove Avenue, but discusses time constraints imposed by Condition #8. John Chiara, Bill Brown, Robert Markey, Connie Hitchcock, Charles Hill, and Steve Mix speak against removing the conditions and traffic on Pine Grove Avenue, Smith Avenue and Trinity Street, and flooding. Connie Hitchcock presents a petition signed by 66 residents of the area requesting denial of the appeal. By motion made, seconded and carried, the Board of Supervisors grants the appeal for the extension of time for the tentative map of Sun Country Subdivision, Tract 1498, with modification of conditions as follows:

(continued)



Condition No. 8: Smith Avenue and a minimum of two lanes of Pine Grove Avenue shall be constructed within one year of recordation of the final map (with a maximum of one six month extension if properly documented that the extension is necessary and approved by the Planning Department).

Condition No. 10: Modify the language on sentence two to read "the ditch along the south side of Unit #1 shall be designed and constructed from Smith Avenue to Salt Creek to accommodate a flow that would be appropriate to carry water as approved by the Department of Public Works prior to recordation of the final map, that bonding is not permissible for this process."

Additional Condition: A County Service Area, or similar entity, shall be formed prior to recordation of the final map to maintain drainage facilities and to provide other services as may be permissible under the law.

Planning Director Joe Hunter is directed to prepare a resolution granting the appeal with modification of conditions as outlined for presentation to the Board next week.

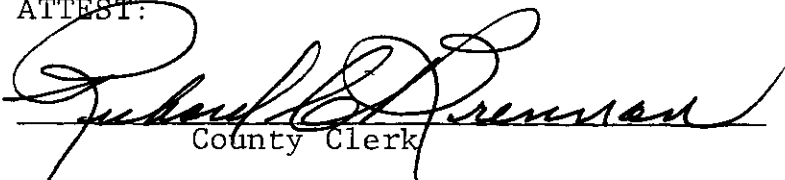
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held October 19, 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, October 26, 1982, 9:00 a.m.

The Board of Supervisors convenes with all members, Director of Public Works Richard Curry, Office of Special Districts Manager Larry Preston, Planning Director Joe Hunter, and Deputy Clerk Pat Rodick present.

DISCUSSION: DRAINAGE POLICY

Director of Public Works Richard Curry submits and discusses an outline enumerating the following areas with regard to drainage:

1. On-Site Drainage (include in improvement standards which are being revised).
  - Design standards.
  - Types of improvements.
2. Increased Runoff Due to Development.
  - Permissible increases.
  - Improvements to mitigate increases:
    - Require developer to obtain drainage release from adjacent downstream property owner.
    - Allow no increase in downstream flows.
    - Improve downstream facilities to handle increased flows.
    - Require developer to contribute to a fund for ultimate improvements to downstream facilities.
    - Restrict downstream flows to what can be handled by existing facilities.
3. Review of Subdivision Development.
  - Division of responsibility (Public Works on site - Special Districts off site).
  - Level of design at tentative map stage.
4. Regional Flood Control and Drainage Problems.
  - County's legal authority.
  - Assignment of responsibility.
  - Financing of improvements.
  - Flood plain management.

(continued)

- 5. Maintenance of Drainage Facilities.
  - Constructed facilities.
  - Natural watercourses.
  - Financing.
  - Administrative responsibility.

Discussion is also held to clarify the difference between flood control and drainage, and how this applies to several specific areas within Shasta County to include among others Burney, Cottonwood, and Central Valley. The Board directs this matter be referred to the Community Development Committee for report to the Board.

10:00 a.m.

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

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

- Assistant County Executive - John Griffin
- County Counsel - John Kenny
- Deputy Clerk - Vivian Branch
- Chairman Gover presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING OCTOBER 12, 1982

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 248 warrants totalling \$221,582.41 for County operating funds and special districts, and disapproves a claim for Carol E. Hawes in the amount of \$166.25 as not timely claimed, as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- State Division of Water Quality: 1983 Clean Water Grant Priority List: Referred to Special Districts Manager for appropriate action; Enclosure transmitted.
- State Department of Health Services: Changes in AB 8, County Health Services public hearings as mandated by SB 2012, for Medically Indigent Adult (MIA) funds: Referred to Health Services Director for information.
- Office of Revenue Sharing: Payment being made for Entitlement Period Thirteen; no quarterly pay letters will be sent for Entitlement Period Fourteen: Referred to Auditor for information.
- William E. Duffy: Unsatisfactory experiences with Health Department: Referred to Public Health Officer for report and recommendation.
- Good News Rescue Mission: Invitation to Open House for Home for Homeless Women and Children, November 14th: Board members to respond individually.
- County Counsel: Copy of Respondents' Brief in Opposition, Supreme Court Case No. 82-513, Minta H. Reichel vs. County Superior Court Judges et al.
- U. S. Forest Service: Fact sheet, cultivation and eradication of marijuana on Federal land in California: Referred to Sheriff for information.
- Application for Alcoholic Beverage License.
- Redding Judicial District: Notice of Entry of Judgment, Joseph F. Silva, Sr. vs. Board of Supervisors, in favor of County: Referred to Risk Manager for information.

(continued)

(Communications and Reports continued)

County Fire Warden: Copy of letter to Personnel Director regarding Management Goals and Objectives.

Lassen National Forest: Commencing environmental analysis for exploratory drilling and development for oil and gas leases, request comments.

State Controller: Legislative Mandated Costs claiming instructions: Transmitted to Auditor for appropriate action.

Bella Vista Water District: Resolution No. 82-06 amending estimate of assessments under California Water Code.

State Controller: Highway Users Tax apportionment, October.

Silco Management Services: Offer solid revenue producing source through video amusement game field.

State Department of Justice: Booklet "Crime and Delinquency in California".

University of Southern California, School of Social Work: Copy of letter to Welfare Director regarding Family Protection Act Project.

California Building Industry Association: Comprehensive Land Use Policy Summary: Referred to Planning Director for information.

NCCSA: Minutes of meeting October 7-8; Quincy.

Thomas, Barbara, and Michael Lane and John Woznick: Request more humane method of disposing of unwanted animals: Transmitted to Sheriff for information.

Petition: Request more humane method of disposing of unwanted animals: Referred to Sheriff for information.

State Department of Transportation: Request cancellation of taxes.

U.S. Corps of Engineers: Listing of Army permit actions taken, September: Referred to Office of Special Districts for information.

Ralph J. Ricciardi: CETA Audits 1) Shasta Head Start; 2) Self-Help Home Improvement Project, Inc.; 3) Carter House Museum; 4) KIXE T.V.

Shasta County Coordinating Council: Agenda for meeting October 26th and minutes of meeting September 21.

Assessor: Reassessment after fire damage 1) David Aguilar; 2) David and Jeannine Cox.

PUC: Notice of Public Witness Hearing, Citizens Utilities Company, Application No. 82-09-52

Federal Energy Regulatory Commission: Notice of Intent to Act, Consolidated Hydroelectric, Inc., City of Rohnert Park, Modesto Irrigation District.

APPOINTMENT: COUNTY SUPERVISORS ASSOCIATION  
OF CALIFORNIA: HEALTH CARE ADMINISTRATORS ASSOCIATION

Bulletin is received from the County Supervisors Association of California advising the Health Care Administrators Association is being retained as an affiliate of CSAC, and requesting redesignation of a representative of the Board on health policy issues to serve as a member of the Association. By motion made, seconded and carried, the Board of Supervisors appoints Deputy Health Services Director Fred Johnson as the Shasta County Representative to the Health Care Administrators Association and directs the Clerk to so notify CSAC.

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: GEORGE C. YARBROUGH

Claim for Damages is received from George C. Yarbrough alleging misdiagnosis of an eye condition has resulted in partial loss of vision, 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. 73456, MARY HENRY (MARSHALL) VS. COUNTY  
AND SHASTA GENERAL HOSPITAL

Summons and Complaint are received in Civil Action No. 73456, Mary Henry (Marshall) as Guardian Ad Litem for Amanda Lynn Marshall, a minor, vs. the County Board of Supervisors, Shasta General Hospital, et al, alleging personal injury to the minor while a patient at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 74883, BRETT HAYNES VS. COUNTY

Summons and Complaint are received in Civil Action No. 74883, Brett Haynes vs. County et al, alleging personal injury resulting from a vehicle accident on Riverside Avenue, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

APPOINTMENT: BUCKEYE FIRE DISTRICT

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors reappoints Max Braun to the Buckeye Fire District for a four-year term to November 20, 1986.

APPOINTMENT: RECREATION COMMISSION

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors appoints Rod McArthur to the Recreation Commission, representing District 3, to fill the unexpired term of Gerald Pope, to January 1983.

PERSONNEL DIRECTOR

HEALTH SERVICES DIRECTOR  
HOSPITAL ADMINISTRATOR  
SALARY RESOLUTION NO. 213

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 213 abolishing the single position classification of Deputy Health Services Director, adding a new single position classification of Hospital Administrator, and amending the classification specifications for Health Services Director and Hospital Administrator for the Health Services Agency.

(See Salary Resolution Book)

WILLIAMSON LAND CONSERVATION CONTRACTS CANCELLATION  
AB 2074

By motion made, seconded and carried, the Board of Supervisors requests Maurice Johannessen to submit information regarding planning for the Ross Ranch development to the Planning Department for processing for the Planning Commission meeting of November 18th, and directs Planning Director Joe Hunter to present that information, and Deputy Counsel David Frank's legal opinion regarding cancellation of Williamson Land Conservation Contracts under provisions of AB 2074, to the Planning Commission for report and recommendation on the appropriate procedure for processing cancellations.

COUNTY EXECUTIVE

BUDGET CHANGE

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

Transfer from Contingency Reserve in the amount of \$400 to Sheriff's Budget, Memberships, to establish a Memberships budget account overlooked in final budget hearings.

(County Executive continued)

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES  
SPECIAL NEEDS AND PRIORITIES FUNDING  
REMODELING, EQUIPMENT, HOSPITAL

On recommendation of Assistant County Executive John Griffin, and Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with the State Department of Health Services accepting \$150,000 in Special Needs and Priorities (SNAP) funding for remodeling, renovation, construction, and new equipment for Shasta General Hospital.

AGREEMENT AMENDMENT: OFFICE OF STATEWIDE HEALTH PLANNING  
AND DEVELOPMENT: FAMILY PRACTICE RESIDENCY PROGRAM  
SONG-BROWN FUNDS

On recommendation of Assistant County Executive John Griffin and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an amendment to the October 10, 1978 agreement with the Office of Statewide Health Planning and Development accepting \$34,410 for 1983-84 and \$34,410 for 1984-85 fiscal years for funding the Family Practice Residency Program at Shasta General Hospital under provisions of the Song-Brown Act.

AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE  
MILK SAMPLE TESTING: RESOLUTION NO. 82-251

On recommendation of Assistant County Executive John Griffin, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-251 authorizing Chairman Gover to sign an agreement with the State Department of Food and Agriculture providing for County milk sample testing for fiscal year 1982-83, in the amount of \$9,275.80.

(See Resolution Book 23)

HEALTH SERVICES PLAN AND BUDGET UPDATE 1982-83  
STATE DEPARTMENT OF HEALTH SERVICES: AB 8

On recommendation of Assistant County Executive John Griffin, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign the Health Services Plan and Budget Update for fiscal year 1982-83 for submission to the State Department of Health Services to provide for funding under AB 8 for Public Health, Environmental Health, and Shasta General Hospital, in the amount of \$674,696.

COUNTY COUNSEL

ORDINANCE CODE AMENDMENT:  
HEALTH SERVICES AGENCY STRUCTURE  
AND HEALTH SERVICES ADVISORY COMMITTEE

On recommendation of Deputy County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed amendment to Ordinance Code Sections 710, 711, 712 and 713 defining the Health Services Agency as composed of the hospital, Department of Mental Health, and the Department of Public Health, expanding membership of the Health Services Advisory Committee to include the Health Officer and the Mental Health Director, and rescinding Ordinance No. 494-254 enacted on October 12th, and directs it be placed on the agenda for enactment next week.

DEPARTMENT OF PUBLIC WORKS

McARTHUR SUBDIVISION: RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing faithful performance in McArthur Subdivision, Tract 1636, in the amount of \$1,500, and 90 days from this date, or such other time period as provided for by law, to release security for labor and materials in the amount of \$750.

STOP SIGNS: HAPPY VALLEY ROAD  
RESOLUTION NO. 262 OF ORDINANCE NO. 413-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 262 of Ordinance No. 413-1 designating Happy Valley Road from Palm Avenue to Gas Point Road as a "through" highway, and authorizing placement of stop signs at all entrance roads.

(See Traffic Resolution Book)

AGREEMENT: LEON DONOHUE  
PAVING EXTENSION MULETOWN ROAD

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Leon Donohue providing for the County to pave a 200-foot extension of Muletown Road and to provide a driveway connection, and for Leon Donohue to pay the cost of the asphalt.

HEARING: SOLID WASTE FRANCHISE AGREEMENT

Director of Public Works Richard Curry presents a draft of the proposed Solid Waste Franchise agreement containing modifications as directed by the Board, and including modifications suggested by solid waste collectors. After review of the proposed agreement, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. November 9th for hearing on the proposed Solid Waste Franchise agreement, and directs County Counsel John Kenny to prepare a Notice of Hearing for publication in a newspaper.

COMMITTEE REPORTS

AD HOC PLANNING ADMINISTRATION COMMITTEE

Supervisor Caton advises the ad hoc Planning Administration Committee will investigate questions of a constituent regarding Planning Department procedure for response to the Board and the constituent. Mr. Caton advises the work at Planning level is almost concluded, the Health Department and Building Department will be studied next, with the next meeting set for November 2nd.

REDDING AREA BUS AUTHORITY

Supervisor Strange advises the Redding Area Bus Authority (RABA) met, discussed fixed routes, and progress of the Shasta College route.

AREA AGENCY ON AGING

Supervisor Strange advises additional names of candidates for Shasta County representatives to the Area Agency on Aging Advisory Board have been requested; the State has mandated that the Area Agency on Aging must hire its own nutritionist. Mr. Strange further advises the 4% reduction in funds was discussed.

VIRGIL COVINGTON: IN MEMORIUM  
RESOLUTION NO. 82-252

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-252 commending Virgil Covington, in memorium, for his dedicated public services as Manager of the Economic Development Corporation.

(See Resolution Book 23)

CSAC: EXECUTIVE BOARD

Supervisor Swendiman advises he attended a meeting of the County Supervisors Association of California Executive Board in Sacramento; the class action lawsuit regarding unfunded mandated State programs is to commence trial on November 2nd, the trial is expected to take three days; CSAC is developing an amendment to the State Constitution to restructure financial provisions for local government to guarantee a share of revenues for counties, schools, special districts, and to provide for independent sources of revenue, and home rule on all municipal affairs; the CSAC Distinguished Service Award will go to Cliff Allen, and the

(continued)

(Committee Reports continued)

President's Award will go to Senator Ray Johnson; CSAC has compiled an SB 90 claims service report, and recommends the report be referred to County Executive for review and report to the Board; SB 1477 requires the State Department of Finance to get recommendations from CSAC on programs that should be modified.

AGREEMENT AMENDMENT: STATE DEPARTMENT OF HEALTH SERVICES  
AB 3245 FUNDS: HOSPITAL MEDICAL GAS PROJECT

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an amendment to Exhibit "B" of the August 17, 1982 agreement with the State Department of Health Services for AB 3245 funds for a medical gas project at Shasta General Hospital, and authorizes Chairman Gover to sign a letter to Peter Abbott, M.D., Associate Director and Chief of the Office of County Health Services and Local Public Health Assistance, expressing appreciation for his efforts in gaining approval for the applications for AB 3245 and Special Needs and Priorities projects funding for Shasta General Hospital.

CABLE TELEVISION COMMITTEE  
RATE INCREASE: VIACOM CABLEVISION: RESOLUTION NO. 82-253

County Counsel John Kenny advises the Cable Television Committee met to consider the rate increase for capital expenditure, and extension of franchise, for Viacom Cablevision. Mr. Kenny advises the Committee recommends the rate increase be approved, but consideration of franchise extension be postponed until the current franchise is due to expire in 1986. By motion made and seconded, the Board of Supervisors adopts Resolution No. 82-253 adjusting the rate to be charged by Viacom Cablevision to \$11.00 for service in all unincorporated areas serviced by Viacom, allowing a 20% increase for all bulk billing accounts over the rate previously charged, and increasing the rate for extra outlets to \$3.50, with increases to become effective for any customer when 20-channel service is provided. Motion is carried by the following vote:

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

(See Resolution Book 23)

HEALTH OFFICER

FEE: WELL BABY CLINIC

Health Officer Dr. Stephen Plank advises the Board reduced the fee for Well Baby Clinic examinations on April 20th, report was submitted in July indicating the number of examinations had increased under the reduced fee, and states the ensuing three month period has indicated a further increase in examinations that more than compensates for the reduced fee. The Board of Supervisors continues the examination fee at \$12.00.

FIFTH ANNIVERSARY: SMALLPOX ERADICATION

Health Officer Dr. Stephen Plank advises today is the fifth anniversary of the last case of smallpox in the world, public health professionals feel satisfaction in this achievement for the betterment of humanity, and millions of dollars are now being saved on vaccination and checking of certificates.

11:35 a.m.: The Board of Supervisors recesses until 2:25 p.m.

2:25 p.m.: The Board of Supervisors reconvenes in regular session with all members and Deputy Clerk Pat Rodick present.

PLANNING DIRECTOR

APPEAL, SUN COUNTRY SUBDIVISION TENTATIVE MAP  
RESOLUTION NO. 82-254

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-254 granting the appeal and approving the tentative map of Sun Country, Tract 1498 (previously Clendenin Highlands) with modified conditions as follows: (1) Condition No. 10 to read "Construct the drainage channel along the south side of Unit 1 from Smith Avenue to Salt Creek to the same standard of construction as required by Conditions 11, 12, and 13," (2) Condition No. 13 to read, "Drainage to be in underground conduits or lined channels," and (3) Condition No. 14 to be added to read as follows: "Form a County Service Area, or other public entity acceptable to the County, to maintain drainage facilities in Unit 4 and on the parcels of land south of and adjacent to Unit 1."

(See Resolution Book 23)

AGREEMENT: LARRY STURM  
PLACEMENT OF MOBILEHOME

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Hunter to sign an agreement with Larry Sturm for placement of a mobilehome without a foundation system on Assessor's Parcel No. 75-19-39, located at 5485 Alpine Street in an Unclassified zoning district, during the period Use Permit 46-83 is being processed with Mr. Sturm agreeing to remove the mobilehome if the use permit is denied, or meet all current development standards for converting the mobilehome to a single family residence within one year of the date of the agreement.

DEPARTMENT OF PUBLIC WORKS

APPLICATION FOR SMALL CITIES COMMUNITY  
DEVELOPMENT BLOCK GRANT  
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)  
RESOLUTION NO. 82-255

This is the time set for public hearing on the proposed application to the Federal Department of Housing and Urban Development (HUD) for a \$500,000 single-purpose community development block plan for the County for considering Federal systems for the funding of public improvement housing rehabilitation and commercial revitalization activities in the Project City and Central Valley area due to existing deficiencies in storm drainage and channel systems in both Project City and Central Valley, substandard housing conditions in portions of Central Valley, and substandard commercial building conditions along portions of Front Street in Central Valley, all causing serious threat to public health and safety; the County lacks sufficient funds to correct these deficiencies. Affidavit of Publication of Notice of Hearing is on file. Department of Public Works Director Richard Curry presents a map and discusses proposed areas to be included in this application in tentative priority order. Mr. Curry states the final area, and project selection including priorities, will be completed after receipt of the grant award. Community development block grant consultant Ward Connerly concurs with Mr. Curry's presentation and requests Board approval of the application. Office of Special Districts Manager Larry Preston concurs with the projects and priorities regarding the inclusion of storm drainage and channel systems projects in Project City and Central Valley. Health Officer Dr. Stephen Plank concurs with the proposed projects and the application for the community block grant. Chairman Gover opens the hearing for public comment. Robert Dale states his opposition to the priority of the projects due to his drainage problem being excluded, but not to the grant application itself. Jeffrey Goldman, Associate Planner with Connerly & Associates, Inc., explains the State will assume this program next year, this would become a one-year project with limited funding and not all needed projects will be included; however, future consideration will be given to excluded projects. Susan L. Evans, Executive Vice President of the Shasta Dam Area Chamber of Commerce voices Chamber Board of Directors' support of this application and urges inclusion of the commercial community in the development por-

(continued)



tion of the application. Public hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-255 authorizing a grant application to the Federal Department of Housing and Urban Development for a \$500,000 single-purpose Small Cities Community Development Block Plan for considering Federal systems for the funding of public improvement housing rehabilitation and commercial revitalization activities in the Project City and Central Valley area.

(See Resolution Book 23)

PUBLICATION OF PROCEEDINGS

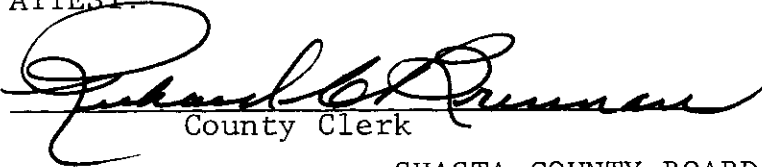
The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held October 26, 1982 in The Valley Post.

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



Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 2, 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 Charles Mellor, Retired, Seventh Day Adventist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING OCTOBER 19, 1982

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting October 19, 1982 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 348 warrants totalling \$180,147.58 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: Request information on collection and disbursement of funds authorized by SB 1246, Domestic Violence Shelter: Referred to County Clerk for appropriate action.
- City of Redding: 1) Property tax revenue exchange, Annexation No. 80-5, Westwood Manor Area: Referred to County Counsel for appropriate action; 2) Resolution No. 82-168 agreeing to exchange of property tax revenue, Annexation No. 82-15, Mistletoe Lane: Referred to County Counsel for appropriate action.

(continued)

(Communications and Reports continued)

- Mortuary Transport Service: Request decedent removals and autopsy services contract be let for sealed bids: Referred to County Executive for appropriate action.
- Lassen County Board of Supervisors: Resolution urging legislation to investigate abuse of public funds; Referred to Legislative Committee for consideration.
- Volunteer Fire Companies Association: Request for portion of funds from the Houseboat Tax proposal, Ballot Measure A: Referred to County Executive for information.
- Superintendent of Schools: Request explanation of difference in inspection fees for school water systems and cafeterias: Referred to Health Services Advisory Committee for consideration.
- Application for Alcoholic Beverage License (4)
- State Water Resources Control Board: 1) Clean Water Grant policy changes: Referred to Office of Special Districts for information; 2) Clean Water Grant Program Bulletin No. 78A, Retention of payments from contractors and consultants: Referred to Office of Special Districts for information.
- Senate Select Committee: Summary of major 1982 mobilehome legislation: Referred to Legislative Committee for information; enclosures transmitted.
- U.S. Bureau of Reclamation: Invitation to 16th Regional Water Users' Conference, January 19-21, 1983, Holiday Inn, Ventura: Referred to Office of Special Districts for information.
- U.S. Department of Labor: Comments on transition period CETA to Job Training Partnership Act: Referred to CETA Manager for information.
- NACO: Urge cooperation re 1981 International Year of Disabled Persons.
- Placer County Supervisor Terry Cook: Request support for election of Leo McCarthy.
- Lake County Board of Supervisors: Resolution urging the funding of the Leroy F. Greene School Construction Act.
- Buel Hunt: Comments on Commission on Aging membership.
- Roy Clifford Cornek: Comments on drainage planning with special reference to terraces and roads: Referred to Office of Special Districts and Department of Public Works for information.
- Petitions requesting more humane method of disposing of unwanted animals: Transmitted to Sheriff's Office for information.
- Shasta-Cascade Wonderland Association: 1) Copy of letter to Corps of Engineers re Cottonwood Creek Project; 2) Copy of letter from Office of Tourism re houseboat excursion; 3) Publicity material.
- Assessor: Reassessment after fire damage, Renlor, Inc.
- State Department of Transportation: Request for cancellation of taxes.
- Health Department: Child Health Clinic Van Schedule.
- Pacific Telephone and Telegraph Company: Notice of application to PUC to establish new rates.
- PUC: Order initiating investigation of railroad grade separation projects.
- U.S. Bureau of Land Management: B.L.M. Newsbeat, October 1982.
- Shasta-Trinity National Forest News: News release, "1983 Environmental Poster Contest Announced."
- U.S. Department of the Interior: News release, "Reagan Administration Announces Ten New Water Project Starts."
- U.C., Institute of Transportation Studies and University Extension: Seminar, Pavement Management and Recycling, December 13-15, Sacramento.

#### 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 Gover to sign the October payroll for Subsidized Receiving Home and Foster Care Cases.

#### ORDINANCE CODE AMENDMENT: EXTENSION OF TIME TENTATIVE MAPS: ORDINANCE NO. 494-255

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-255 amending Ordinance Code Section 4235 to increase the maximum period for extensions of time on tentative maps from two to three years, as introduced October 19th.

(See Ordinance Book 6, Page \_\_\_\_\_)

LOAD LIMITS, STREETS IN WOODED ACRES  
AND WOODED ACRES NORTH  
ORDINANCE NO. 463-14

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 463-14 regulating operation, parking and weight of vehicles and loads on streets in Wooded Acres Subdivision and Wooded Acres North Subdivision, as introduced October 19th.

Bruce Gibson and June Duncan advise they are residents of Wooded Acres North, earn their living by trucking, and question whether there is anything they can do to stop enactment of the load limit ordinance. Chairman Gover advises the Board has already enacted the ordinance, they should discuss their concerns with the Director of Public Works.

(See Ordinance Book 6, Page \_\_\_\_\_)

ORDINANCE CODE AMENDMENT: HEALTH SERVICES AGENCY STRUCTURE  
HEALTH SERVICES ADVISORY COMMITTEE: ORDINANCE NO. 494-256

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-256 amending Ordinance Code Sections 710, 711, 712 and 713 defining the Health Services Agency as composed of the Hospital, Department of Mental Health, and Department of Public Health, and expanding membership of the Health Services Advisory Committee to include the Health Officer and the Mental Health Director, as introduced last week.

(See Ordinance Book 6, Page \_\_\_\_\_)

APPEAL: TENTATIVE MAP, GOLD HILLS SUBDIVISION, UNIT 1, TRACT NO. 1612

Form of Notice of Appeal is received from Attorney W. Leonard Wingate, on behalf of Raymond Vail and Associates, appealing the Planning Commission's Condition No. 32 of approval for the tentative map of Gold Hills Subdivision, Unit 1, Tract No. 1612, requiring the deposit of money into a trust fund for future road improvements, for a 566 lot subdivision on approximately 168 acres for single family detached and attached residential, recreational, parking and open space with future development in accordance with Specific Plan No. 1-80, currently zoned Unclassified and R-R-BA-1 Rural Residential District, minimum building site area one acre within a General Plan designation of R-UL Residential-Urban Low Density, generally located adjacent to and east of Twin View Boulevard extending from approximately 1/4 to 3/4 miles south of the junction of Oasis Road and Twin View Boulevard, north Redding area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., November 30th for hearing the appeal of condition of approval of the tentative map for Gold Hills Subdivision, Unit 1.

CLAIM FOR DAMAGES: MARDINE JOY BESSELLIEU

Claim for Damages is received from Mardine Joy Bessellieu for damages to her vehicle from gravel allegedly falling from a County-owned truck, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

10:05 a.m.: The Board of Supervisors sits as the Housing Authority to adopt Resolution No. 82-2 amending the Administrative Plan.

(See Housing Authority Minutes)

10:06 a.m.: The Board of Supervisors reconvenes in regular session.

PLANNING COMMISSION MATTERSBOARD OF ADMINISTRATIVE REVIEW

Planning Director Joe Hunter submits the following summary report of matters heard by the Board of Administrative Review at its meeting November 1st:

Use Permit 23-83 Chic Sell, Burney area, approved.  
 Use Permit 22-83 Anton Szasz, Lakehead area, withdrawn.  
 Use Permit 29-83 Millicent Sunday, Shingletown area, approved.  
 Use Permit 32-83 Penny Poole, Pollard Flat area, approved.  
 Use Permit 33-83 Ray Hufford, Shingletown area, approved.  
 Use Permit 34-83 Slagle/Jenkins, Oak Run Road area, approved.  
 Use Permit 35-83 Francis & Minda Gordon, McArthur area, approved.  
 Use Permit 37-83 T. C. Hughes, Shingletown area, approved.  
 Parcel Map 10-83 Nance/Ghilardi, Churn Creek area, approved.  
 Parcel Map 452-79 Kensinger, Olinda area, approved.

PLANNING COMMISSION

Planning Director Joe Hunter submits the summary report of matters heard by the Planning Commission at its regular meeting October 28th:

TENTATIVE MAP: PARCEL MAP 5-83  
LANGFORD/WHITSON

The Planning Commission approved the tentative map for Parcel Map 5-83, Langford/Whitson for a two parcel subdivision of approximately 20 acres in an R-R-BA-5 Rural Residential District, minimum parcel size 5 acres within a General Plan designation of A-U Agricultural Upland, generally located adjacent to and on both sides of Woodcutters Way, approximately 1/2 mile east and north of the junction of Woodcutters Way and Rock Creek Road, Manton area.

USE PERMIT 14-83 W. R. POULTON

The Planning Commission approved Use Permit 14-83 W. R. Poulton for development and maintenance of a small hydroelectric power facility in an Unclassified and EA-AP Exclusive Agricultural-Agricultural Preserve District within a General Plan designation of WD Water Conservation-Development, generally located on both sides of South Cow Creek Road, approximately 3.5 miles north of the intersection of State Highway 44 and Dersch Road, South Cow Creek area.

COMMUNITY ACTION AGENCYCOMMUNITY SERVICES BLOCK GRANT APPLICATION

The Board of Supervisors removes the agenda item entitled "Community Action Agency: Community Services Block Grant Application" from the agenda as it was misscheduled and will appear on the November 9th agenda.

AUDITOR-CONTROLLERDEPARTMENT OF PUBLIC WORKS  
RELIEF OF ACCOUNTABILITY

At the request of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors relieves the Department of Public Works of accountability for a \$117.84 account receivable for Vernon Rhoades in accordance with Government Code Section 25259.

COMMITTEE REPORTSFEE WAIVER: WELL DRILLING  
OAK RUN FIRE DEPARTMENT

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors waives the fee for a well-drilling permit for the Oak Run Fire Department construction of a fire hall on County-owned property.

(Committee Reports continued)

AD HOC PLANNING ADMINISTRATION COMMITTEE

Supervisor Caton advises the ad hoc Planning Administration Committee is almost ready to move into areas of planning in the Environmental Health Department and Building Department, and the Board of Supervisors concurs with the Committee proceeding with its work in those departments.

AGREEMENT: KENNETH PRAG  
SMALL CLAIMS ADVISORY SERVICE

On recommendation of Supervisor Maddox, the Board of Supervisors directs County Counsel John Kenny to present a proposed agreement with Attorney Kenneth Prag to provide Small Claims Advisory Service to residents of Shasta County.

RESIGNATION: CENTRAL VALLEY JUDICIAL DISTRICT  
APPOINTMENT OF REPLACEMENT JUDGE

Letter is received from William R. Lund, Jr., Judge of the Central Valley Judicial District, resigning his position effective December 4th in order to ready himself for duty as elected Superior Court Judge on January 3rd. On recommendation of Supervisor Maddox, the Board of Supervisors directs County Counsel John Kenny to devise an appropriate application form for interested attorneys to submit with a personal resume and any other information they wish the Board to consider in choosing a replacement for Judge Lund.

REDDING AREA BUS AUTHORITY

Supervisor Strange advises the first year of operation of the Redding Area Bus Authority transportation system is being celebrated this week with free rides and refreshments in the south end of the Downtown Mall.

COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA

Supervisor Swendiman advises the Committee formed to develop the County Supervisors Association of California (CSAC) Convention in 1983 in Shasta County met with the Convention Coordinator, Marilyn Hawk, and a number of ideas for the convention were formally approved, the Committee will have a booth on the convention floor in Los Angeles displaying video tapes and slides donated by RADCO, Channel 9, and CH2M Hill.

TASK FORCE ON DISABILITY RETIREMENT REFORM

Supervisor Swendiman advises the Task Force formed for study of disability retirement for safety members met for the first time, and Cal-Tax has joined the force.

ECONOMIC DEVELOPMENT CORPORATION

Supervisor Swendiman reports he attended a meeting of the Economic Development Corporation, Bob Cooper has been appointed Acting Director while recruitment of a replacement for Virgil Covington is proceeding.

MANAGEMENT DAY AWAY

Supervisor Swendiman states the Shasta County Management Day Away was well attended, the first year of management by objectives was highlighted, and states he feels a good start on the program has been made.

HEALTH SERVICES ADVISORY COMMITTEE

Supervisor Swendiman advises the Health Services Advisory Committee has requested the Board authorize Acting Director of Health Services Fred Johnson and Personnel Director C. E. Lafferty to renegotiate physicians' contracts for Shasta General Hospital because of changes in Medical and reimbursement schedules, and by motion made, seconded and carried, the Board of Supervisors grants the authorization as requested.

DIRECTOR OF ENVIRONMENTAL HEALTH  
SEWAGE SPILL, CHURN CREEK

Acting Director of Health Services Fred Johnson introduces the new Director of Environmental Health, Ralph Tetreault. Mr. Tetreault is welcomed by the Board. Mr. Tetreault submits a summary report on the recent sewage spill into Churn Creek advises the Water Quality Control Board is conducting contamination tests, and families have been warned to keep children away from the creek.

COUNTY EXECUTIVE

BUDGET CHANGES

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

- Special Elections Budget, transfer from Special Departmental Expense-\$5,085 and Extra Help-\$1,500, to General Elections Budget, Extra Help-\$5,000, Elections Administration, Overtime Pay-\$1,500, and County Clerk's Budget-\$85, to cover cost overruns due to the November 1982 elections and cost overrun for purchase of open shelving.
- Agricultural Commissioner's Budget, transfer from 1-Weight Truck-\$1,000, to 1-4 wheel drive pickup, to meet the lowest bid for purchase of one 4-wheel drive pickup with winch and air.
- Juvenile Hall Budget, transfer from Food Program-\$1,715, to Kenmore Freezer-\$571 and Air Conditioners (2)-\$1,144, to set up new fixed asset accounts.
- Probation Budget, transfer from Lower Court Fines, in the amount of \$10,585, to Training Grant, in order for the Training Grant fund to match State Grant funds to be received.
- Agricultural Commissioner's Budget, transfer from State Contracts-\$17,158, to Extra Help-\$6,700, Maintenance of Equipment-\$950, Special Expense-\$650, Transportation and Travel-\$6,600, and to Contingency Reserves-\$2,258, to increase revenues to coincide with amended State contract, and to increase necessary expenditures accordingly.

County Executive Bill Minton requests, and is authorized, to attend any discussions scheduled between department heads and Board members on use of contingency reserves rather than budget transfers.

BIDS: PICKUP, AGRICULTURAL COMMISSIONER

Bids were opened on October 26th by County Executive's Office for purchase of a 3/4 ton, 4-wheel drive pickup for the Agricultural Commissioner. The following bids were opened:

Highway Garage	\$11,305.22
Growney Motors	11,424.68
Taylor Motors	10,949.80

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase of a 3/4 ton, four by four pickup for the Agricultural Commissioner to Taylor Motors.

BIDS: LUBRICATING OILS, GREASES  
AND MISCELLANEOUS PETROLEUM PRODUCTS

Bids were opened on October 21st by County Executive's Office for annual purchase of lubricating oils, greases, and miscellaneous petroleum products. The following bids were opened:

S.S.T. Oil Company	\$3,248.52
Redding Oil Company	3,970.71
North State Petroleum	3,400.75

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase of lubricating oils, greases and miscellaneous petroleum products to S.S.T. Oil Company, for the period November 1, 1982 through October 31, 1983.

BIDS: PROPANE FUEL

Bids were opened October 21st by County Executive's Office for annual purchase of propane fuel. The following bids were opened:

Van Gas	\$.69 9/10 per gallon plus tax
Pargas	\$.66 8/10 per gallon plus tax
Cal Gas	\$.69 3/10 per gallon plus tax

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase of propane fuel, for the period November 1, 1982 through October 31, 1983, to Pargas.

AGREEMENT: MARY AND TONY TRUSAS, AND NENA PAPPAS  
LEASE: OFFICE OF SPECIAL DISTRICTS 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 Mary and Tony Trusas and Nena Pappas, for lease of office space at 1558 West Street for the Office of Special Districts for a period of two years commencing on November 2nd, for a rental of \$500 per month.

AGREEMENT: TRAVIS R. RANKIN  
JUVENILE TRAFFIC HEARING OFFICER

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 Travis R. "Ray" Rankin for services as Shasta County Juvenile Traffic Hearing Officer commencing November 2nd, to be paid at a flat rate of \$407 per month.

AGREEMENT: NORTHERN CALIFORNIA  
EMERGENCY MEDICAL SERVICES

County Executive Bill Minton advises the Northern California Emergency Medical Services Director has advised there are errors in the contract, and requests the matter be postponed. The Board of Supervisors removes the item entitled "Agreement: Northern California Emergency Medical Services" from the agenda.

AGREEMENT: DIETITIAN SERVICES  
SHASTA GENERAL HOSPITAL

On recommendation of the Health Services Advisory Committee and County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Joann Brynjolfsson to provide services as a consultant dietitian to Shasta General Hospital for the period November 1, 1982 through June 30, 1983 with provision for automatic extension for one year intervals, at the rate of \$15 per hour for up to 16 hours per calendar month.

COUNTY COUNSEL

ORDINANCE CODE AMENDMENT: SALARY SETTING  
COUNTY COUNSEL AND PUBLIC GUARDIAN

Deputy County Counsel David Frank advises Ordinance Code Section 1040 provides that County officers and employees are to be compensated by reference to a basic salary schedule adopted by resolution, older sections of the Code continue to direct setting of salaries for the Public Guardian and County Counsel by ordinance, and recommends Ordinance Code Sections 192 and 122 be repealed. By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed Ordinance Code amendment to repeal Sections 192 and 122, and directs it be placed on the agenda for enactment next week.

(County Counsel continued)

PUBLICATION OF COURT OF APPEAL OPINION  
PERLEY VS. CALAVERAS COUNTY  
CEQA DETERMINATION

Deputy County Counsel David Frank advises the Third District Court of Appeal determined in Perley vs. Calaveras County that an environmental determination should be made on a project as it is proposed for approval, indicating that if sufficient conditions and limitations can be imposed on the project to limit its environmental effects to acceptable levels, a "mitigated negative declaration" would be appropriate and an Environmental Impact Report would not be required. Mr. Frank advises the unpublished opinion also determined that a "serious public controversy" should be based on factual evidence rather than emotion and fear. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to officials of the Third District Court of Appeal requesting the opinions rendered in Perley vs Calaveras be certified for publication in the Official Reports so the opinion could be cited as law in local jurisdiction proceedings.

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: U. S. BUREAU OF LAND MANAGEMENT  
LEASE: SHASTA TRANSFER STATION SITE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a renewal agreement with the U. S. Bureau of Land Management for lease of the Shasta Transfer Station Site for twenty years for an annual lease rental of \$216 commencing on February 23, 1983.

BATTLE CREEK BRIDGE REPLACEMENT  
CEQA DOCUMENTS

Chairman Gover passes the gavel to Vice-Chairman Maddox.

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the "Finding of No Significant Impact" and the Notice of Determination for the Battle Creek bridge replacement, and authorizes filing of the documents with the Secretary for Resources and County Clerk pursuant to the California Environmental Quality Act. Chairman Gover abstains from discussion and voting on the matter as a possible conflict of interest may exist. Vice-Chairman Maddox returns the gavel to Chairman Gover.

COMPLETION OF CONTRACT MODIFICATION:  
CASTELLA WATER SYSTEM  
COUNTY SERVICE AREA NO. 3

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on November 1, 1982, the contract with Redd-Cal Construction Company for modification to the Castella water system, County Service Area No. 3.

BIDS: BLADING EXISTING ROADS  
COUNTY SERVICE AREA NO. 12, HOLIDAY ACRES

Bids were opened October 28th for blading existing roads in County Service Area No. 12, Holiday Acres. 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:

Easley Construction, Redding	\$ 3,490.50
Lema Construction, Inc., Redding	7,142.00
Doelker Construction, Inc. Redding	2,486.10
Ron Loucks Equipment, Bella Vista	2,357.00
Cunningham & Cunningham, Redding	4,335.00

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for blading existing roads in County Service Area No. 12, Holiday Acres, to Ron Loucks Equipment, and authorizes Chairman Gover to sign the contract on behalf of Shasta County.

10:50 a.m.: The Board of Supervisors recesses until 2:30 p.m.



2:30 p.m.: The Board of Supervisors reconvenes in regular session with Supervisors Strange, Maddox, Chairman Gover, and Deputy Clerk Pat Rodick present. Supervisors Swendiman and Caton are absent.

DEPARTMENT OF PUBLIC WORKS

HEARING: REVERSION TO ACREAGE  
SALZMAN ESTATES SUBDIVISION

This is the time set for hearing of the proposed reversion to acreage for Salzman Estates, Tract No. 1477, a private-road subdivision consisting of 308 acres (10 lots), pursuant to Section 4241 of the Shasta County Ordinance Code and Section 66499.11 of the Subdivision Map Act; the property is zoned A-1-T-BSM Light Agricultural District combined with a Mobilehome District, parcel size as per recorded subdivision map, located seven miles west of Cottonwood, 3/4 mile north of Gas Point Road and 300 feet west of Happy Valley Road, Cottonwood area. Director of Public Works Richard Curry displays a map, points out the proposed perimeter roads, discusses the project is still not complete since its original subdivision in 1977, in spite of numerous extensions of time, and recommends adoption of a resolution directing the Department of Public Works to file a map reverting Salzman Estates, Tract No. 1477, back to acreage. Mr. Curry advises since the project apparently will not be completed, there is no public need for dedication or offers of dedication and recommends they be vacated or abandoned, security posted for completion of roads is not sufficient to do the work and a lawsuit against the developer for the balance of the funds would be necessary. Bob George, former adjacent property owner, advises he sold his property with the understanding the roads would be completed, questions responsibility for their completion, discusses the legality of reversion when some of the properties have been sold, and preservation of easements necessary to serve other properties. Myrtle Wagner advises she is an adjacent property owner, when her property was purchased, an access easement was granted on the back of the property, but there was an understanding an additional easement would go through the subdivision property. Public hearing is closed. The Board directs Mr. Curry to obtain an opinion from County Counsel regarding completion of the roads, reversion to acreage when several parcels of the land have been sold, and existing easements to other properties which might be abandoned due to the reversion, for report back to the Board next week.

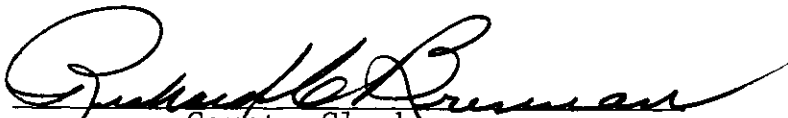
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held November 2, 1982 in The Valley Times.

The Board of Supervisors adjourns at 2:55 p.m.

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 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 - Pat Rodick

INVOCATION

Invocation is given by Reverend Max Nye, All Saints Episcopal Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING OCTOBER 26, 1982

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting October 26, 1982 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 465 warrants totalling \$236,940.60 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Criminological Diagnostic Consultants, Inc.: Offer of relief for Probation Department caseload through consultant utilization: Referred to County Executive for coordination with Probation Department for report and recommendation.
- U.S. Department of Labor: 1) Job Training Partnership Act Implementation Plan: Referred to Auditor for information; enclosures transmitted; 2) Job Training Partnership Act Preliminary Policy Guidance: Referred to Auditor for information; enclosures transmitted.
- Lake County Board of Supervisors: Request information re utilization of Revenue Sharing funds: Referred to Auditor and County Executive for response to Lake County.
- State Department of Social Services: 1) Funding and allocation criteria for implementation of Child Abuse and Neglect Program under AB 1733: Referred to Welfare Director for information; 2) Fraud Investigation Report, April-June, 1982: Transmitted to Special Investigator for information.
- Grant School District: Letter commending Planning Department: Referred to Planning Director for information.
- Shasta County Women's Refuge: Letter commending Auditor's employee Quang Ho: Referred to Auditor for information.
- Deputy Counsel David Frank: 1) Allegations of Albert F. Cunningham re Use Permit 3-83, Ultrasystems Power Plant; 2) Newspaper article re Blake General Plan litigation.
- State Water Resources Control Board: Clean Water Grant Program Bulletin No. 115, State Arbitration re Construction Claims: Referred to Office of Special Districts for information.
- Hazardous Waste Management Council: 1) Minutes of meeting October 20, Oakland: Referred to Deputy Director of Emergency Services for information; 2) Agenda for meeting November 17, Los Angeles: Referred to Deputy Director of Emergency Services for information.
- Peterson Tractor Company: Operating loss tax information.
- Buel Hunt: Comments on Commission on Aging membership.
- State Controller: Preliminary Annual Report, 1981-82 Fiscal Year.
- Inter-Mountain Fair: Minutes of meeting October 28.
- State Division of Water Rights: Notice of Application to Appropriate Water,

(continued)

(Communications and Reports continued)

Ed Friedrich, Anderson: Referred to Office of Special Districts for information.  
State Department of Transportation: Request for cancellation of taxes (2).  
Area 2 Developmental Disabilities Board: 1) Minutes of meeting September 24, and 2) Agenda for meeting November 12.  
U.S. Coast Guard: Personnel and address changes of the 12th Coast Guard District Bridge Function: Referred to Office of Special Districts for information.  
PUC: Public Hearing, November 29, on Application No. 82-09-52, Citizens Utilities, Telephone Rates.

WELFARE

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

(See Welfare Minutes)

PETITION: ABANDONMENT, WALNUT STREET, COTTONWOOD

Petition is received requesting abandonment of 501.50 feet of Walnut Street with 80 feet of right of way bordering Foster Street on the south, and First Street on the north, Cottonwood, and by motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works and the Planning Department for report and recommendation.

PETITION: ABANDONMENT, IRON MOUNTAIN ROAD, MATHESON ROAD

Petition is received requesting abandonment of Iron Mountain Road for 1/2 mile in the north 1/2 of Section 1 and 3/4 mile in the north 1/2 of Section 6, T32N, R6W, and for abandonment of Matheson Road for 1/8 mile in the northeast of Section 6 and 1/2 mile in the northwest of Section 5, T32N, R5W, 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.

FEES: SUPERIOR COURT  
RESOLUTION NO. 82-258

On recommendation of County Clerk Richard C. Brennan (pursuant to Government Code Section 68090), and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-258 amending Fee Resolution No. 72-262 to increase the filing and answer fee for civil and probate proceedings in Superior Court as follows: (1) civil proceeding - \$92, (2) probate proceeding - \$92, (3) family law proceeding - \$107, (4) adverse party filing in civil or probate - \$67, and (5) adverse party filing in family law - \$82.

(See Resolution Book 23)

CLAIM FOR DAMAGES: JAMES M. HENDERSON

Claim for Damages is received from James M. Henderson for damage to his vehicle allegedly caused by rocks falling from a County Road Department dump truck, 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: LOREE E. ANDERSON

Claim for Personal Injury Malpractice is received from Attorney Gerald M. Stanfield, on behalf of Loree E. Anderson, alleging negligence of Shasta General Hospital Obstetric Department in the delivery of a baby boy, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

ORDINANCE CODE AMENDMENT: SALARY SETTING  
COUNTY COUNSEL AND PUBLIC GUARDIAN  
ORDINANCE NO. 494-257

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-257 repealing Sections 192 and 122 of the Ordinance Code relating to the setting of salaries for the Public Guardian and County Counsel, as introduced last week.

(See Ordinance Book 6, Page \_\_\_\_)

BIDS: CARPET INTER-MOUNTAIN FAIR OFFICE BUILDING

On recommendation of Inter-Mountain Fair Manager George Ingram, by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. December 2, 1982, in the Board Room of the Inter-Mountain Fair Office Building, McArthur, for the opening of bids for the furnishing and installation of carpet for the Inter-Mountain Fair Office Building, and sets 10:00 a.m., December 7th for reporting the results of the bid opening to the Board.

APPOINTMENT: SHASTA MOSQUITO ABATEMENT DISTRICT

On recommendation of Shasta Mosquito Abatement District Manager William C. Hazeleur, and by motion made, seconded and carried, the Board of Supervisors reappoints John Hencratt, Jerry Schroeder, and Harvey Walker to the Shasta Mosquito Abatement District for two-year terms through December 31, 1984.

APPOINTMENT: SHERIFF  
RESOLUTION NO. 82-259

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-259 appointing Sheriff-elect Phil Eoff as Sheriff to fill the unexpired term of Sheriff John Balma, and County Clerk Richard C. Brennan administers the oath supporting the Constitution of the United States and the State of California.

(See Resolution Book 23)

COMMENDATION: CAPTAIN JIM CARTER  
RESOLUTION NO. 82-264

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-264 commending Captain Jim Carter for his performance as Acting Sheriff from September 1st through November 9th.

(See Resolution Book 23)

CSAC ANNUAL CONVENTION  
EXPENSES FOR SUPERVISOR-ELECT

At the request of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors authorizes County payment of allowable expenses for Supervisor-elect Roy F. Peters to attend the new supervisors' conference and the CSAC annual convention in Los Angeles.

COMMUNITY ACTION AGENCY

APPLICATION: 1983 COMMUNITY SERVICES BLOCK GRANT  
STATE OFFICE OF ECONOMIC OPPORTUNITY

Community Action Agency Director William Ware submits and discusses his memo requesting approval of the Community Action Agency 1983 Community Services Block Grant application, advises study sessions and a public meeting have been held, the budget is based on a State allocation of \$105,717, down 17% from 1982, and the Community Action Board recommends funding for various organizations as follows:

(continued)

(Application: 1983 Community Services Block Grant, continued)

Self-Help Home Improvement Project	\$23,820
YMCA Counseling	7,000
Women's Refuge	9,400
People of Progress	15,200
Group Foster Homes	3,800
Shasta Friends	4,360
Administrative Costs	42,137

By motion made, seconded and carried, the Board of Supervisors approves distribution of grant funds as outlined, and authorizes Chairman Gover to sign the application documents for submission to the State Office of Economic Opportunity.

PETITION: COTTONWOOD AREA SEWER ASSESSMENT DISTRICT

Michael L. Mitchell, Chairman of the Cottonwood Chamber of Commerce Petition Drive representing Concerned Citizens of the Community of Cottonwood, presents and discusses a petition containing signatures of 464 property owners, representing approximately 65.5%, favoring a proposed assessment district for Cottonwood sewers, and a map depicting boundaries of a proposed assessment district. State Water Quality Control Board Engineer Mike Drennan advises if plans for the Cottonwood sewer assessment district move forward, enforcement action by his agency will be withheld pending appropriate progress of the sewer project. Frances Harlan, representing a group of concerned Cottonwood citizens, submits and discusses a list of names of Cottonwood residents whose signatures for the petition were allegedly obtained through the use of threats and harassment. Ms. Harlan also submits a newspaper article regarding a parallel situation in the Gerber area. The Board of Supervisors directs Office of Special Districts Manager Larry Preston to investigate allegations of harassment and to report his findings to the Board. Mr. Preston submits and discusses a memo advising petition results have been reviewed and verified as to accuracy of representation of the community's sentiments, and, in his opinion, the intent of Policy Resolution No. 27-1 has been met. By motion made, seconded and carried, the Board of Supervisors accepts the petition favoring a proposed assessment district for Cottonwood sewers, finds that the petition meets the intent of Policy Resolution No. 27-1 relative to strong community support, authorizes staff to proceed with the formation of County Service Area No. 17-Cottonwood, authorizes staff to prepare a Request for Proposals for assessment district and design engineering, and directs staff to report back to the Board before issuing the RFP to present alternatives for financing the engineering work necessary prior to the protest hearing.

COMMITTEE REPORTS

CSAC CONVENTION PLANNING COMMITTEE

Supervisor Swendiman advises a joint promotion of the 1983 CSAC annual convention for Shasta County will be made by the Redding Area Development Committee, the Redding Convention Center, Shasta Dam Area Chamber of Commerce, and Shasta County at the CSAC convention in Los Angeles.

SUPERVISOR SWENDIMAN

Supervisor Swendiman advises if he is nominated for the position of Second Vice President of the County Supervisors Association of California at the CSAC annual convention in Los Angeles, he will accept the nomination.

Supervisor Swendiman reports he and Supervisor Maddox attended the annual fall dinner party at Shasta General Hospital.

Supervisor Swendiman advises the Hospital Services Advisory Committee will present recommendations to the Board concerning the Indigent Adult Medical Care Program on November 23rd.

TRANSIENT OCCUPANCY TAX: HOUSEBOATS

Due to the election results, Supervisor Swendiman states the transient occupancy tax on houseboats is now a dead issue, however, positive communication has been established between the Redding Area Development Committee and the houseboat and resort owners.

SUPERIOR CALIFORNIA WATER ASSOCIATION

Supervisor Strange reports on progress being made by the Superior California Water Association toward changing the bylaws so additional counties can be recruited to join the Association to protect waters in northern California.

COUNTY COUNSELAGREEMENT: KENNETH S. PRAG  
SMALL CLAIMS ADVISORY SERVICE

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Kenneth S. Prag to provide advice to small claims litigants filing in the County in accordance with provisions of California Code of Civil Procedure Sections 117.18 et seq., at the rate of \$4 per person attending the clinic and \$3.75 per person telephoning for advice, for an initial period of six months beginning November 9th and continuing on a month-to-month basis thereafter.

INDIGENT ADULT MEDICAL CARE PROGRAM  
NOTICE TO RESERVE RIGHT TO CONTRACT  
RESOLUTION NO. 82-260

On recommendation of County Counsel John Kenny and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-260 reserving its right to contract with the State Department of Health Services, under Welfare and Institutions Code 16709, to administer the program responsibilities for medically indigent adults, and authorizes chairman Gover to sign a letter to the State Department of Health Services reserving the right to contract.

(See Resolution Book 23)

ORCAL CABLE TELEVISION FRANCHISE  
PROGRESS REPORT

Letter is received from the Fall River Valley Chamber of Commerce concerning the Orcal Cable Television franchise requirements not being met, and on recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to Orcal Cable, Inc., directing the submission of a progress report by November 23rd as to the availability of Channel KIXE from Redding, and a community channel to include a local studio with mobile production capability and on-the-scene reporter.

LAWSUIT AGAINST STATE  
MANDATED COSTS

County Counsel John Kenny reports on progress of the class action suit against the State asking for a judicial determination of the constitutionality of State mandates dictated by the Legislature for which no revenue has been provided.

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:

Inter-Mountain Fair Budget, transfer from Contingency Reserve in the amount of \$298, to Special Departmental Expense to cover the difference between State allocation and actual expenditures for the 1982 Vocational Education Fair.

Transfer from Contingency Reserve in the amount of \$825 to Rich Trial, Transcript Review/Appeal to set up new line item 3471-Transcript Review/Appeal within the budget unit set up for the Rich Trial.

REQUEST FOR PROPOSAL:  
CLINICAL PATHOLOGY SERVICES  
SHASTA GENERAL HOSPITAL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves the specifications for request for proposal (RFP) for clinical pathology services at Shasta General Hospital, sets 11:00 a.m., December 16th for opening RFP's, and sets December 21st for reporting the results of the RFP opening to the Board.

APPLICATION GRANT REQUEST  
CHILD HEALTH AND DISABILITY PREVENTION PROGRAM  
1983-84 PROGRAM PLAN AND BUDGET

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 submission of application grant request in the amount of \$106,872 to the Department of Health Services for the 1983-84 Program Plan and Budget for the Child Health and Disability Prevention Program and authorizes Chairman Gover to sign all necessary documents.

AGREEMENT: BILLY R. MANNING, CRNA, INC.  
NURSE/ANESTHETIST: SHASTA GENERAL HOSPITAL

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 with Billy R. Manning, CRNA, Inc., providing for nurse/anesthetist services at Shasta General Hospital for the period November 1, 1982 through June 30, 1983.

MEDICAL GAS CAPITAL IMPROVEMENT PROJECT: AB 3245  
AUTHORIZATION OF BOARD AGENT  
RESOLUTION NO. 82-261

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-261 designating the County Executive Officer as the authorized agent of the Board to sign all contract amendments relating to the approved and funded AB 3245 Medical Gas Capital Improvement Project Contract, Grant No. 82-00057, with the State Department of Health Services through March 31, 1985.

(See Resolution Book 23)

AGREEMENT AMENDMENT: NORTHERN LABORATORIES  
AUTOPSIES: CORONER'S FACILITIES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign Amendment No. 1 to the October 20, 1981 agreement with Northern Laboratories for use of the Coroner's Morgue facilities to perform autopsies through March 1, 1983.

AGREEMENT AMENDMENT: CONFLICT PUBLIC DEFENDERS  
JEFFREY JENS AND JAMES WYATT

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 to the February 2, 1982 agreement with Jeffrey L. Jens and James A. Wyatt to provide Conflict Public Defender services, to decrease compensation from \$5,000 to \$4,000 per month and to extend the term of this agreement to October 1, 1983.

AGREEMENT AMENDMENT: CITY OF REDDING  
OFFICE OF TRAFFIC SAFETY GRANT

Quarterly report is received from the City of Redding showing progress of the Driving Under the Influence (DUI) Team after seven quarters of operation, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an extension to the November 4, 1980 agreement with the City of Redding for administration of a grant from the Office of Traffic Safety for an intensive campaign against drunk drivers, a portion of the grant to be allocated to the County to provide a permanent part-time clerk for the Redding Municipal Court for the increased workload, for a period to January 31, 1983.

(County Executive continued)

SPECIAL CHECKING ACCOUNT  
CSAC ANNUAL CONVENTION

County Executive Bill Minton discusses a memo received from Auditor-Controller Edward B. Davis regarding establishment of a temporary fund in accordance with Government Code Section 29321, and by motion made, seconded and carried, the Board of Supervisors authorizes establishment of a checking account and transfer of \$4,000 from Advertising Budget, CSAC Convention, to the checking account for expenses associated with Shasta County's hospitality suite at the CSAC annual convention in Los Angeles from November 16 through November 19, 1982, and authorizes Supervisor Stephen Swendiman and County Executive Bill Minton to sign checks issued against this account.

DEPARTMENT OF PUBLIC WORKS

HOLIDAY ACRES PRIVATE ROAD SUBDIVISION, TRACT 1257, UNIT 1  
OFFER OF ROAD DEDICATION: RESOLUTION NO. 82-262

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-262 accepting, on behalf of County Service Area No. 12, offer of dedication for rights of way for all the private roads in Holiday Acres Private Road Subdivision, Tract 1257, Unit 1.

(See Resolution Book 23)

STOP SIGN: PENSACOLA STREET  
RESOLUTION NO. 263 OF ORDINANCE NO. 413-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 263 of Ordinance No. 413-1 authorizing the placement of a stop sign on Pensacola Street at its intersection with Black Canyon Road, Central Valley area.

(See Traffic Resolution Book)

REMODELING DESIGN SERVICE  
SHASTA GENERAL HOSPITAL

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to interview architects and mechanical engineers to provide design services for remodeling and upgrading facilities at Shasta General Hospital with State grant funds.

AGREEMENT: PACIFIC GAS AND ELECTRIC COMPANY  
STREET LIGHTING CONVERSION

By motion made, seconded and carried, the Board of Supervisors authorizes Public Works Director Richard Curry to sign an agreement with Pacific Gas and Electric Company to convert exterior incandescent lighting to high pressure sodium lighting at various County facilities.

OPEN TIME

SHASTA COUNTY EMPLOYEES' ASSOCIATION  
WITHDRAWAL FROM SOCIAL SECURITY

Cork McGowan, General Manager of Shasta County Employees' Association (SCEA), advises the SCEA Board of Directors is concerned about the lack of progress with the study of County withdrawal from the Social Security system, states a vote of County employees should be taken after a presentation of all of the facts, and explains if a letter of intent to withdraw is not submitted by December 31st, the County will no longer have the option to withdraw. By motion made, seconded and carried, the Board of Supervisors directs the County Executive, Personnel Director, Auditor-Controller, and County Counsel if necessary, meet with SCEA to reach an agreement on the criteria under which the County would submit a letter of intent to withdraw from the Social Security system, and to report back to the Board on December 14th.



TAX EXEMPT REVENUE BOND PROGRAM

Dr. C. D. Nelson advises the City of Redding is developing a tax exempt revenue bond program to finance mortgages for first-time home buyers, which could result in housing monies being made available at a rate or in an amount not currently available through conventional market sources. Dr. Nelson states this program would provide mortgage financing at 2% to 3% below current market rates to selected development, would provide employment for about 1,000 people over a three-year period, and encourages the Board to enter into a joint powers agreement with the City of Redding. By motion made, seconded and carried, the Board of Supervisors authorizes staff to investigate development community interest in the tax exempt revenue bond program by questionnaire, directs County Executive Bill Minton, County Counsel John Kenny, Planning Director Joe Hunter, and Housing Executive Director Bill Ware to determine the feasibility of entering into a joint powers agreement with the City of Redding, based on the response to the questionnaires, authorizes preliminary commitment to the City of Redding for a joint powers agreement, if necessary, and to report their findings to the Board on November 23rd.

DECISION: REVERSION TO ACREAGE  
SALZMAN ESTATES SUBDIVISION  
RESOLUTION NO. 82-263

Memorandum is received from County Counsel John Kenny regarding questions pertaining to completion of roads, reversion to acreage for parcels already sold, and existing easements to other properties, in the proposed reversion to acreage for Salzman Estates Subdivision, Tract No. 1477. Supervisors Swendiman and Caton abstain from discussion and voting because they have not reviewed the record and were absent during the discussion. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-263 finding that dedications or offers of dedication to be vacated or abandoned by the reversion to acreage are unnecessary for present or prospective public purposes, and that none of the improvements required to be made have been made within two years from the date the final or parcel map of Salzman Estates Subdivision, Tract No. 1477, was filed for record, or within the time allowed by agreement for completion of the improvements.

(See Resolution Book 23)

11:30 a.m.: The Board of Supervisors recesses until 2:25 p.m.

2:25 p.m.: The Board of Supervisors reconvenes in regular session with Supervisors Caton, Maddox, Gover, Swendiman and Strange, and Deputy Clerk Vivian Branch present.

PLANNING COMMISSION MATTERS

Planning Director Joe Hunter submits the following summary report of matters heard by the Board of Administrative Review at its meeting November 8th:

- Use Permit 39-83 Janice Phillips, Balls Ferry Road area, approved.
- Use Permit 40-83 James Jennings, McArthur area, approved.
- Use Permit 41-83 Jess Cottrell, Balls Ferry Road area, approved.
- Parcel Map 127-80 Alta California Leasing Investment/Del Terra, Bella Vista area, extension granted.
- Parcel Map 138-80 Fowler/Advent, Bella Vista area, extension granted.
- Parcel Map 22-82 Mears/Carter, Happy Valley area, amendment to road requirement granted.

AGREEMENT: SUE JONES, PLACEMENT OF MOBILEHOME

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Hunter to sign an agreement with Sue Jones for placement of a mobilehome prior to issuance of the use permit on Assessor's Parcel No. 306-240-02 located adjacent to and west of Sundust Drive in the Sunrise Road area east of Mountain Gate with Ms. Jones agreeing to remove the mobilehome if the use permit is denied, and directs issuance of the mobilehome utility and installation permits.

(Planning Commission Matters Continued)

ZONING REGULATIONS, HOME OCCUPATION AMENDMENTS

On recommendation of Planning Director Joe Hunter, the Board of Supervisors sets 2:30 p.m., December 28th, for continued hearing on zoning regulations for home occupation amendments.

HEARING: SOLID WASTE FRANCHISE AGREEMENT

This is the time set for hearing on the draft Solid Waste Franchise Agreement approved by the Board of Supervisors at its October 26th meeting. Affidavit of Publication of Notice of Hearing is on file. Director of Public Works Richard Curry advises a copy of Exhibit "C", regarding operation of the transfer stations, of the last approved solid waste franchise agreement was sent to all current collectors, a letter from Record's Disposal Service, requesting its territory be reduced in size and rates increased at the Shingletown transfer station from \$4 for a pickup load of waste to \$6, was the only input received. John Ghiorso advises he operates Burney Garbage Disposal in eastern Shasta County and will not charge the maximum rates in that area. Eldon Worley inquires about governmental agencies' payment of rates and is assured those agencies will retain the right to bid for services and rates. Joann Record advises the provision for one year of operation of a transfer station, with a four-year option, is no longer in the agreement, and County Counsel John Kenny advises the agreement now provides for maintenance of the transfer station or securing approval of the Board for closure on a five-year agreement. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the Solid Waste Franchise Agreement, and directs County Counsel John Kenny to prepare and present the necessary amendments to the Ordinance Code for Board consideration.

SOLID WASTE COLLECTION TERRITORIES

Director of Public Works Richard Curry advises the Board has the option to adjust solid waste collection territories, have two or more companies share a territory, or to bid for a new franchise, if they choose to reduce the territory operated by Record's Disposal Service. The Board of Supervisors directs Director of Public Works Richard Curry to prepare an outline of appropriate options for determining solid waste collection territories, with input from Public Health Officer Dr. Stephen Plank, and sets 2:30 p.m. November 23rd for discussion of the options.

HEARING: APPEAL, USE PERMIT 20-82 AND ENVIRONMENTAL IMPACT REPORT 6-82, SUTTER HYDROELECTRIC FACILITY

This is the time set for hearing the appeal of Evelyne Michael against the Planning Commission's approval of Use Permit 20-82 and Environmental Impact Report 6-82 for the Sutter Hydroelectric Facility located in an R-R-T-BA-1 Rural Residential District, combined with a Mobilehome District, minimum parcel size one acre, within a General Plan designation of M-C Mountain Community, generally located adjacent to and on the east side of Millseat Creek, approximately 1/4 mile south of State Highway 44, Shingletown area, containing approximately 16.4 acres, on grounds that alternative locations for the hydroelectric facility diversion were not adequately considered. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Bill Ramsdell reviews the Planning staff report, advises comments on the draft EIR by the State Clearinghouse and public have been addressed in the final, certified EIR, conditions have been applied to Use Permit 20-82 to mitigate adverse impacts to the flow of Millseat Creek, fishery, noise, and other matters. Attorney Henry Schmidt, representing land owners Lafkas, Pope and Michael, speaks against reduced water flow in Millseat Creek and lack of an economic impact study, Mick Sutter, applicant for Use Permit 20-82, advises Pacific Gas and Electric Company in Burney has advised that water flow through Smith Ditch to the upper portion of Millseat Creek averages 30 cubic feet per second (cfs) as it flows into Grace Lake, and Planner Bill Ramsdell advises that information is contained in the final EIR, the California Environmental Quality Act (CEQA) does not require economic impacts to property owners in the vicinity of a project to be considered. Hearing on appeal of Environmental Impact Report 6-82 Sutter is closed. By motion made, seconded and carried, the Board of Supervisors denies the appeal against EIR 6-82 and upholds certification by the Planning Commission. Hearing is opened on the use permit portion of the appeal. Planner Bill Ramsdell advises the appeal appears to be based on aesthetic effects of the project on the developed community. Attorney Henry Schmidt advises his clients are not opposed to the project but feel

(continued)

(Hearing: Appeal, Use Permit 20-82, etc.)

if water flow in Millseat Creek is reduced, it will become a "mud flat" which will reduce the aesthetic and resale value of the properties. Martha Ulrich, Joann Record, Austin Fordyce and Mike Lafkas speak against the proposed use permit, stating they favor moving the diversion dam from the immediate vicinity of their homes. Ken Ulrich suggests arrangements be made between Sutter and P.G. & E. to share the water in Smith Ditch, allowing Millseat Creek to continue to be fed by springs as it has in the past. By motion made, seconded and carried, the Board of Supervisors denies the appeal against Use Permit 20-82 Sutter, and upholds the Planning Commission approval and findings as submitted.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT Z-65-80  
WENTZ, GOLD HILLS SUBDIVISION  
SPECIFIC PLAN NO. 1-80

This is the time set for hearing on the proposed rezoning of approximately 510 acres of the Wentz property within Specific Plan No. 1-80, including Gold Hills Subdivision, Tract 1612, from Unclassified District and R-R-BA-1 Rural Residential District, minimum building site area one acre, to P-D Planned Development District, generally located adjacent to and east of Twin View Boulevard extending from approximately 1/4 to 3/4 miles south of the junction of Oasis Road and Twin View Boulevard, north Redding area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Bill Ramsdell reviews the staff report, advises a condition of the tentative map has been appealed and a hearing is scheduled for 2:30 p.m., November 30th, but the appeal has no bearing on the proposed rezoning. No one speaks against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, acknowledges previously certified EIR 20-79 for the project, approves rezoning the Wentz property as outlined in Gold Hills Specific Plan No. 1-80 to P-D, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for enactment on November 23rd.

HEARING: ZONING AMENDMENT Z-48-81  
C. DONALD NELSON, PARCEL MAP 6-83

This is the time set for hearing on the proposed zoning of the C. Donald Nelson property, Parcel Map 6-83, containing approximately 30 acres, to R-R-BA-3 Rural Residential District, minimum lot size three acres for Parcel 2; R-R-BA-6 Rural Residential District, minimum lot size six acres for Parcels 1 and 3; R-R-BA-12 Rural Residential District, minimum lot size 12 acres for Parcel 4; and O-S Open Space District, generally located at the northerly terminus of Mountain Springs Court, and adjacent to and on the east side of Thatcher Mill Road, Lake McCumber area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report. No one speaks against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration for archaeological preservation and protection, approves zoning the C. Donald Nelson property, Parcel Map 6-83, to R-R-BA-3, R-R-BA-6, R-R-BA-12 and O-S, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for enactment on November 23rd.

(Planning Commission continued)

HEARING: ZONING AMENDMENT Z-6-83  
JONES VALLEY PARK SUBDIVISION

This is the time set for hearing on the proposed rezoning of 165 acres of the Jones Valley Park Subdivision as requested by the Board of Supervisors, from L-B-10 Recreation District, minimum parcel size 10,000 square feet, to R-R-T-BSM Rural Residential District combined with a Mobilehome District, minimum parcel size per recorded subdivision map, L-B-10 Recreation District, minimum parcel size 10,000 square feet, and P-F Public Facility District, generally located adjacent to and east of Bear Mountain Road, approximately 1/4 mile north of the intersection of Dry Creek Road and Bear Mountain Road. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Bill Ramsdell reviews the Planning staff report, advises the Planning Commission recommended those parcels with existing commercial use remain zoned L-B to allow continuation of the use. No one speaks against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Categorical Exemption, approves rezoning Jones Valley Park Subdivision to R-R-T-BSM, L-B, and P-F, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for enactment on November 23rd.

HEARING: APPEAL, TENTATIVE MAP  
ZONING Z-29-82 TIFFANY PARK SUBDIVISION

This is the time set for hearing on the proposed rezoning of 45.6 acres of the Gerald Flowers property, Tiffany Park Subdivision, Tract 1642, Z-29-82, from I-R-BA-45 Interim Rural District, building area minimum 45 acres, to R-R-T-BSM Rural Residential District combined with a Mobilehome District, minimum parcel size per recorded subdivision map, General Plan designation is R-UL Residential-Urban Low Density, generally located adjacent to and west of Sands Lane, and adjacent to and north of Happy Valley Road, Happy Valley Road area, and appeal of Timothy McNeight against Condition No. 20 of the Planning Commission's approval of Tiffany Park Subdivision, Tract 1642, tentative map, which would allow increased downstream drainage flows into an existing drainway. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report, advises Condition No. 20 of the tentative map requires design and construction of a storm drain system to eliminate the existing flood hazards up to a design storm of 25-year frequency, with three alternatives for accomplishment, one of which is formation of an assessment district. Director of Public Works Richard Curry advises Alternative #1 would require design and construction of a channel or culverts to carry a 25-year storm runoff from the subdivision to Highway 273, Alternative #2 would require reduction of the flow from the subdivision to enable runoff to be carried in the existing facilities downstream from the subdivision, and Alternative #3 requires participation in formation of an assessment district for design, construction, and improvement to existing facilities as required in either Alternative #1 or #2. Tim McNeight, appellant and homeowner on Happy Valley Road, displays a diagram outlining the proposed drainage area, advises he favors adoption of Alternative #2, because Alternative #1 would allow an increase in the amount of runoff to be carried, in the event of a 25-year storm, his property and home would have a large quantity of water to deal with. Valery McFarland, Carl Johnson, Katherine McNeight, Mr. Forrest, and Don Strausbaugh speak in favor of Alternative #2. Virgil Weld, engineer for the applicant, advises it is the applicant's intent to work with the people in the area toward solution of a common drainage problem by participating in formation of an assessment district, the Planning Commission clarified Alternative No. 1 to indicate the requirement is to design and construct on-site and off-site an adequate facility to go under the canal on State Highway 273, Mr. Curry concurs in that clarification and states if Alternative #2 is selected, Condition No. 21, requiring releases and easements, would not be applicable. Discussion is held that language of Alternative #2 should be clarified, and by motion made, seconded and carried, the Board of Supervisors directs Director of Public Works Richard Curry and Planning Director Joe Hunter to modify the condition as discussed, and for Mr. Curry to notify the persons present of modifications made. No one speaks against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration for archaeological preservation and protection, approves rezoning the Gerald Flowers property, Tiffany Park Subdivision, Tract 1642, to R-R-T-BSM, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for enactment on November 23rd.

November 9, 1982  
November 23, 1982

PUBLICATION OF PROCEEDINGS

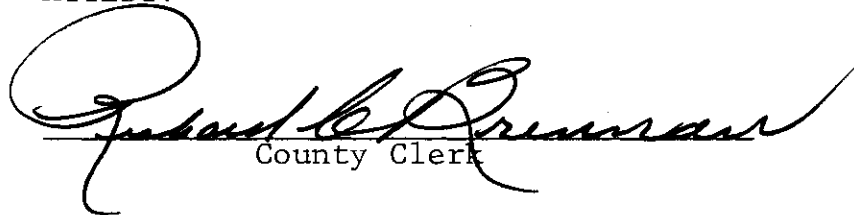
The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held November 9, 1982 in the Record Searchlight.

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



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 23, 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. 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  
District No. 2 - Supervisor Strange absent  
Chairman Gover presides

INVOCATION

Invocation is given by Chairman Gover.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS NOVEMBER 2 AND 9, 1982

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings November 2 and 9, 1982, with the following correction to the minutes of November 2nd:

Correction to Minutes

On Page 390 of the November 2, 1982 minutes, in the item entitled "Resignation: Central Valley Judicial District, Appointment of Replacement Judge" the motion is amended to read "On recommendation of Supervisor Maddox, the Board of Supervisors accepts the resignation of William R. Lund, Jr. as Judge of the Central Valley Judicial District, directs County Counsel John Kenny to devise an appropriate application form for interested attorneys to submit with a personal resume and any other information they wish the Board to consider in choosing a replacement for Judge Lund."

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 906 warrants totalling \$203,482.40 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- U.S. Bureau of Census: 1) Request for financial transactions and employment information in Shasta County: Referred to County Executive for appropriate action; enclosure transmitted; 2) Survey of Government Employment: Referred to County Executive for appropriate action; enclosure transmitted.
- U.S. Forest Service: Request for comments regarding land-for-timber exchange with Timber Realization Company (formerly Masonite Corporation): Chairman is authorized to sign a letter concurring with the exchange.
- Pi-Ma-Pa Indian Health Consortium, Inc.: Request for letter of support for proposed Traditional Halfway House/Alcohol Program: Referred to Acting Health Services Director for referral to appropriate committee for report and recommendation.
- City of Redding: City Resolution No. 82-165 amending agreement to exchange property tax revenues for Annexation No. 80-5, Westwood Manor area: Referred to County Counsel for appropriate action.
- Marjorie Henry: Letter endorsing Wilson Curle or Jere Hurley for the vacant Central Valley Justice Court Judgeship.
- Letters endorsing Wilson Curle for the vacant Central Valley Justice Court Judgeship: J. Kent Dagg, Carol E. Hawes, Mortimer H. Herzstein, Robert W. Baker, Patrick J. Tillman, Norwood R. Erich, Roger Dickinson of State Department of Consumer Affairs, Armando Cervantes, Ronald D. McIver.
- Harold C. Lev: Request property be removed from Bella Vista Water District tax rolls: Referred to County Counsel for appropriate response.
- Mr. and Mrs. Glenn Hathaway: Complaint regarding refuse collection: Referred to Department of Public Works and Health Officer for appropriate action.
- Federal Energy Regulatory Commission: Request for comments regarding City of Redding's proposed Lake Redding Power Project No. 2828 on Sacramento River: Referred to Office of Special Districts for comment, if appropriate.
- State Advisory Committee on Geographic Names: Request for comments regarding Shasta County portion of the U.S. Board on Geographic Names Docket List 278: Referred to Planning Director for appropriate response.
- Application for Alcoholic Beverage License (1).
- U.S. Bureau of Land Management: Proposed grazing management plans for the Redding Environmental Impact Statement area.
- State Department of Finance: Response to opposition to closure of Forest Fire Stations.
- Abt Associates, Inc.: Consultant services for indigent defense systems funding.
- San Diego Board of Supervisors: Urges support of CSAC General Assembly Resolution C-5 pertaining to the allocation formula for mental health, drug abuse, and alcohol abuse funds.
- County Supervisors Association of California: 1) Results of 1982 County Supervisors Races, 2) CSAC/NACo Seminar: Using Public Policy Options to Better Serve Older Persons, December 8th, Sacramento.
- American Association of Retired Persons, Redding Chapter No. 2810: Letter and resolution requesting no change in PSA II, Area Agency on Aging Executive Board membership: Referred to Supervisor Strange for comment to the Board.
- American Association of Retired Persons, Anderson Chapter No. 3292: Letter and resolution requesting no change in PSA II, Area Agency on Aging Executive Board membership: Referred to Supervisor Strange for comment to the Board.
- Drug and Alcohol Abuse Advisory Board: Submission of names to fill vacancies: Appointment placed on Agenda for November 30.
- Oak Run Elementary School: Copy of letter to Sheriff's Department requesting disposition of vandalism and alcohol consumption incident.
- United States Conference of Mayors: Information regarding Invest in America's Cities program for 1983.
- Hazardous Waste Management Council: Schedule of meeting dates and locations: Referred to Emergency Services for information.
- Siskiyou County Board of Supervisors: Resolution urging legislation to investigate abuse of public funds.
- State Department of Transportation: 1) Public hearing schedule for draft 1982 California State Rail Plan, 2) Request for cancellation of taxes.
- State Lands Commission: Notice of Hearing for ceding of concurrent jurisdiction, Whiskeytown Unit, Whiskeytown-Shasta Trinity National Recreation area, December 3rd, Sacramento: Referred to Sheriff for information.

(continued)

(Communications and Reports continued)

- California Cattlemen's Association: Copy of printed program for the 1982 Cattlemen's Association Convention.
- Children's Home Society of California: Urges acceptance of State monies for child abuse and neglect prevention programs under AB 1733.
- State Department of Health Services: 1) Status report and forms for Declaration of Intent to Contract regarding Medically Indigent Adult Program: Referred to Health Services for appropriate action; enclosure transmitted; 2) Acknowledgement of receipt of AB 8 Fiscal Year 1982/83 County Health Services Plan Update and Budget and authorizes funding.
- Jim Guyn, M.D.: Report entitled, "An Investigation of the Ultrasystems Biomass Powered Electricity Generating Plant in Burney, California."
- Merle Hult, CPA: School district audits: Bass, Bella Vista, Black Butte, Buckeye, Canyon, Castle Rock, Enterprise, French Gulch-Whiskeytown, Grant, Indian Springs, Igo Ono Platina, Junction, Millville, Mountain Union, Pacheco, Redding.
- Nystrom & Company, CPA's: Financial statement for Shasta Community College.
- Evanhoe Lewellen, Inc., CPA's: Audit of Columbia School District.
- State Controller: 1) Distribution of Local Transportation Fund, 2) Distribution of 1% Local Tax, 3) Annual Report of Assessed Valuation of the Counties of California.
- Coordinating Council for the Mentally Retarded and Developmentally Disabled: 1) Agenda for meeting November 23rd, 2) Minutes of meeting of October 26th.
- Assessor: Reassessment after fire damage: John D. Jurin, Jr.
- Water Resources Board: Cancellation of November meeting.
- Recreation Commission: Cancellation of November meeting.
- Treasurer's Report for October.
- Shasta-Cascade Wonderland Association: 1) Copy of letter to San Jose Mercury News regarding salmon loss; 2) Copy of letter from Senator Alan Cranston regarding Cottonwood Creek Project.
- PG&E: Notice under Amended PUC Application 82-01-59 for authorization to revise electric and gas tariffs.
- Pacific Telephone and Telegraph: 1) Application to PUC to increase revenue to offset increase in depreciation expense; 2) Application to PUC for Intrastate TELPAK Services rate increase.
- Federal Energy Regulatory Commission: 1) Notice of Application for Preliminary Permit, Trinity Meadows, Inc., Trinity Meadows Project, Whitney Creek; 2) Notice of Application for exemption for small hydroelectric power project of 5 MW or less capacity, Frederick J. Lindauer, Bailey Creek; 3) Order Extending Reply Date, PG&E; 4) Order for Filing Pursuant to 18 CFR Section 35.15, PG&E.

PROCLAMATION: FAMILY WEEK: RESOLUTION NO. 82-265

At the request of Assemblyman Don Rogers, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-265 proclaiming the week of November 21-27, 1982 as "Family Week" in Shasta County.

(See Resolution Book 23)

HEARING: NAMING PRIVATE ROADS, O'BRIEN MOUNTAIN AREA  
RESOLUTION NO. 82-266

On recommendation of Planning staff, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-266 setting hearing on the proposed naming of private roads in the O'Brien Mountain area for 2:30 p.m. December 7th.

(See Resolution Book 23)

APPEAL: TENTATIVE MAP, PARCEL MAP 5-83 LANGFORD/WHITSON

Form of Notice of Appeal is received from Randall Barrow appealing the Planning Commission's approval of the tentative map for Parcel Map 5-83 Langford/Whitson, stating the site is not suitable for the type of development, not suitable for the proposed density, will cause environmental damage, and will impose public health problems. Parcel Map 5-83 is a proposed two-parcel subdivision of approximately 20 acres in an R-R-BA-5 Rural Residential District, minimum parcel size 5 acres, within a General Plan designation of A-U Agricultural Upland, generally located adjacent to and on both sides of Woodcutters Way, approximately 1/2 mile east and north of the junction of Woodcutters Way and Rock Creek Road, Manton area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. December 14th for hearing the appeal against Parcel Map 5-83 Langford/Whitson.

EMERGENCY SERVICES: FEDERAL CIVIL DEFENSE ACT OF 1950  
AUTHORIZED SIGNATURES: RESOLUTION NO. 82-267

Deputy Director of Emergency Services Robert C. Neslen advises authorized signatures for applications to obtain financial assistance under the Federal Civil Defense Act of 1950 must be amended from former Sheriff John Balma to Sheriff Phil Eoff, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-267 designating Sheriff Phil Eoff and Deputy Director of Emergency Services Robert C. Neslen as authorized signatures for execution of appropriate Federal documents.

(See Resolution Book 23)

AUDITOR-CONTROLLER

AGREEMENT: CALIFORNIA COST SYSTEMS, LTD.  
COST ALLOCATION PLAN, 1983-84

On recommendation of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with California Cost Systems, Ltd. for preparation of a Cost Allocation Plan for fiscal year 1983-84 for County use and to maximize recoveries of A-87 support costs incurred in operating Federal and State funded programs.

HEALTH SERVICES

AGREEMENT EXTENSIONS: PHYSICIANS SERVICES  
SHASTA GENERAL HOSPITAL

On recommendation of Acting Health Services Director Fred Johnson, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign amendments to extend existing agreements with the following listed physicians to December 31, 1982 at the current rate of reimbursement:

Mohammad H. Khan, M.D.	Lee D. Fulton, M.D.
Charles G. Demitz, M.D.	Benjamin A. del Rosario, M.D.
Wendell L. Ogden, M.D.	Editha Orlino-Oliva, M.D.
John T. Sullivan, M.D.	Walayat Saeed, M.D.
Pravit Kunakemakorn, M.D.	Sohrab Behbahani, M.D.
Gary James Rowe, M.D.	Everett Trevor, M.D.
Ziad Niazi, M.D.	Grady R. Fort, M.D.

ZONING AMENDMENTS: ORDINANCE NUMBERS

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

Ordinance No. 378-1243 rezoning the Wentz property, Gold Hills Subdivision, Tract No. 1612, located adjacent to and east of Twin View Boulevard extending from approximately 1/4 to 3/4 miles south of the junction of Oasis Road and Twin View Boulevard, north Redding area, to P-D Planned Development District according to Specific Plan No. 1-80.

(continued)



(Zoning Amendments: Ordinance Numbers continued)

Ordinance No. 378-1244 zoning the C. Donald Nelson property, Parcel Map 6-83, Z-48-81, located at the northerly terminus of Mountain Springs Court, and adjacent to and on the east side of Thatcher Mill Road, Lake McCumber area, to R-R-BA-3 Rural Residential District, minimum parcel size three acres for Parcel 2; R-R-BA-6 Rural Residential District, minimum parcel size six acres for Parcels 1 and 3; R-R-BA-12 Rural Residential District, minimum parcel size 12 acres for Parcel 4; and O-S Open Space District.

Ordinance No. 378-1245 rezoning the Jones Valley Park Subdivision, Z-6-83, located adjacent to and east of Bear Mountain Road, approximately 1/4 mile north of the intersection of Dry Creek Road and Bear Mountain Road, to R-R-T-BSM Rural Residential District combined with a Mobilehome District, minimum parcel size per recorded subdivision map, L-B Recreation District, and P-F Public Facility District.

Ordinance No. 378-1246 rezoning the Gerald Flowers property, Tiffany Park Subdivision, Tract No. 1642, located adjacent to and west of Sands Lane, and adjacent to and north of Happy Valley Road, Happy Valley Road area, to R-R-T-BSM Rural Residential District, minimum parcel size per recorded subdivision map, combined with a Mobilehome District.

(See Ordinance Book 6, Page \_\_\_\_\_)

CLAIM FOR DAMAGES: PERRY WALLACE SEELY

Claim for Damages is received from Perry Wallace Seely alleging interference and violence by various agencies while engaging in religious practice, 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: VERLE ELIZABETH DAVIS

Claim for Damages is received from Attorney Robert G. Simpson, on behalf of Verle Elizabeth Davis, alleging negligent care at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: INSURANCE COMPANY OF NORTH AMERICA

Claim for Damages is received from Attorney Mark Briden, on behalf of Insurance Company of North America, for damages to a residence at 7010 Rivercrest Drive, Anderson, allegedly caused by a falling pine tree, 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: SHERWOOD KENT JEROME

Claim for Damages is received from Sherwood Kent Jerome for damages to his bicycle while allegedly parked at the Cascade Office Building, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: STEVEN THOMAS GLASER

Claim for Damages is received from Steven Thomas Glaser alleging loss of two rings while incarcerated in Shasta County Jail, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: WILLIAM AND ANNA PHELPS

Claim for Damages is received from Attorney Todd C. Fineberg, on behalf of William and Anna Phelps, alleging suffering from a nuisance created by County condemnation of Woody Lane, 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. 74514, GARY LYLE COLLINS VS. JAMES GRANT MORTON

Summons and Complaint are received in Civil Action No. 74514, Gary Lyle Collins vs. James Grant Morton, for personal injuries incurred in a vehicle accident on Churn Creek Road allegedly caused by a County vehicle, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

APPOINTMENT: MENTAL HEALTH ADVISORY BOARD

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors appoints Randall Boyer, M.D. to the Mental Health Advisory Board as a Physician member for a term to April 30, 1984.

WELFARE

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

(See Welfare Minutes)

CHILD ABUSE AND NEGLECT PROGRAM  
RESOLUTION NO. 82-268

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-268 declaring its intent to administer State Department of Social Services funding for child abuse and neglect programs as provided for in AB 1733, authorizes Chairman Gover to sign a statement that Shasta County has a 24-hour emergency response service for child abuse, and authorizes Chairman Gover to sign a letter acknowledging support of the Children's Home Society.

(See Resolution Book 23)

INTER-MOUNTAIN FAIR  
1983 BUDGET

Inter-Mountain Fair Manager George Ingram advises the 1983 State financing is less than last year, the County deducts A-87 costs from the budget, the State does not feel the Fair is a mandated program and deducts a like amount from its allocation, creating a double reduction in the budget. Mr. Ingram further advises his department must prepare two budgets, one on a calendar basis for the state, the other for the regular County budget on a fiscal basis, and requests the budget be approved for submission to the State by December 1st. Supervisor Swendiman advises he is reluctant to approve a budget he has not seen and which has not been reviewed by County Executive. At the request of Inter-Mountain Fair Manager George Ingram, the Board of Supervisors approves requesting a delay from the State Fair Board for submission of the 1983 budget, directs copies of the proposed budget be distributed to Board members, and sets 10:00 a.m. December 7th for decision on approval of the budget.

COUNTY EXECUTIVEBUDGET CHANGES

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

- Redding Municipal Court Budget, transfer from Vehicle Code Fines-\$2,500 and Jury Witness Expense-\$562, to Communications-\$2,500 and Tape Recorders-\$562, to install tape-recorded system for answering telephone calls.
- Recorder's Budget, transfer from Special Departmental Expense, in the amount of \$265, to Regulator, to set up a new fixed asset account for a regulator for the Microfiche duplicating machine.
- Miscellaneous General #1 Budget, transfer from Management Sick Leave, in the amount of \$1,518, to Health Department Budget, Regular Salaries, \$455, Mental Health Budget, Regular Salaries, \$456, and Hospital Administration Budget, Regular Salaries, \$607, to cover management employee's sick leave payoffs.
- Miscellaneous General #1 Budget, transfer from Management Sick Leave, in the amount of \$25,602, to Sheriff's Budget, Regular Salaries, \$18,625, and County Clerk's Budget, Regular Salaries, \$6,977, to cover management employee's sick leave payoffs.
- Advertising Budget, transfer from Contingency Reserve, in the amount of \$330, to Economic Development Corporation in accord with the contract.
- Inter-Mountain Fair Budget, transfer from Contingency Reserve, in the amount of \$50, to one used Wood Stove, to establish new fixed asset account for the purchase of a used wood stove for the shop.

AGREEMENT: CALIFORNIA DEPARTMENT OF FORESTRY  
ANNUAL FIRE PROTECTION

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 the California Department of Forestry providing for fire protection in Shasta County for fiscal year 1982-83 in the amount of \$474,894.

STATE DEPARTMENT OF MENTAL HEALTH  
MENTAL HEALTH SERVICES PLAN PART B

On recommendation of County Executive Bill Minton, the Mental Health Advisory Board, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors approves the Community Mental Health Services Plan Part B for fiscal year 1982-83, and authorizes submission to the State Department of Mental Health.

AGREEMENT: SHASTA GENERAL HOSPITAL  
MENTAL HEALTH SERVICES

On recommendation of County Executive Bill Minton, the Mental Health Advisory Board, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Shasta General Hospital for the Hospital to provide mental health services under the Short-Doyle Act for fiscal year 1982-83, in the estimated amount of \$280,000.

AGREEMENT: COURT INVESTIGATOR  
MENTAL HEALTH SERVICES

On recommendation of County Executive Bill Minton, the Mental Health Advisory Board, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with the Court Investigator providing for mental health services funding under the Short-Doyle Act for hearing officer services as required by injunction issued in the Federal District Court Case entitled Doe vs. Gallinot, in the amount of \$520.

AGREEMENT: PUBLIC GUARDIAN/CONSERVATOR  
MENTAL HEALTH SERVICES

On recommendation of County Executive Bill Minton, the Mental Health Advisory Board, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with the Public Guardian/Conservator providing for conservatorship administration and investigation funding under the Short-Doyle Act, in the amount of \$61,500.

AGREEMENT: SOCIAL REHABILITATION CENTER  
INTERMOUNTAIN OFFICE: MENTAL HEALTH SERVICES

On recommendation of County Executive Bill Minton, the Mental Health Advisory Board, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Patrick E. Moriarty for mental health services funding under the Short-Doyle Act for the Social Rehabilitation Center, Intermountain Office, in the amount of \$23,033.

AGREEMENT: SOCIAL REHABILITATION CENTER  
REDDING OFFICE: MENTAL HEALTH SERVICES

On recommendation of County Executive Bill Minton, the Mental Health Advisory Board, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Patrick E. Moriarty for mental health services funding under the Short-Doyle Act for the Social Rehabilitation Center, Redding Office, in the amount of \$101,967.

DISABILITY SETTLEMENT: BESSIE SANDERS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a Compromise and Release with former Supervisor Bessie Sanders in settlement of a disability incurred on February 1, 1979, in the amount of \$18,000 with provision for future medical care.

DISABILITY SETTLEMENT: DONNA BALFREY

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a Compromise and Release with former Welfare Department employee Donna Balfrey, in settlement of a disability incurred on August 31, 1981, in the amount of \$7,500.

SAVE OUR SKIING: MT. SHASTA WILDERNESS AREA  
RESOLUTION NO. 82-269

Egon Harrasser and Morgan Orwig, Chairman of the Shasta County Recreation Commission, advise the June Primary Election ballot measure for support of finalization of the Mt. Shasta Wilderness Area was quite successful and financially supported, and submit a check from the Save Our Skiing group, in the amount of \$710, to repay a portion of the election expense. Mr. Orwig advises he will attend a Senate Subcommittee hearing to consider S-1117, Congressional finalization of the Mt. Shasta Wilderness Area in Washington D.C. on November 30th, and requests Board support by resolution. By motion made, seconded and carried, the Board of Supervisors directs the Clerk to deposit the check for \$710 from the Save Our Skiing group with the Treasurer-Tax Collector, and adopts Resolution No. 82-269 reconfirming its support of Congressional finalization of the Mt. Shasta Wilderness area.

(See Resolution Book 23)

COUNTY CLERK

CANVASS OF NOVEMBER 2, 1982 STATEWIDE GENERAL ELECTION  
RESOLUTION NO. 82-270

County Clerk Richard C. Brennan advises he has completed the canvass of returns of the Statewide General Election held November 2, 1982, and certifies to the Board of Supervisors the Statement of all votes cast (See Supervisors' Record-Elections, Volume 3) which shows the whole number of votes cast for each: (a) Candidates for each political party; (b) Candidates for each nonpartisan office; (c) Measures.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-270 accepting the canvass as made by the County Clerk and finding and declaring that the following received a majority of all the ballots cast and are declared elected in accordance with Section 2 3/4 of the Constitution of the State of California:

Margie Boddy	Coroner-Public Administrator
Phil Eoff	Sheriff
Roy "Pete" Peters	Supervisor, District 5

The votes cast for and against the recall of Andy R. Coulter, Director, Summit City Fire Protection District, are as follows:

Recall - Yes	180
Recall - No	240

Andy R. Coulter was not recalled from office and no candidates filed to succeed Andy R. Coulter should he be removed from the office of Director.

The votes cast on special measures which were consolidated with the General Election are as follows:

Measure A, County imposition of a Uniform Transient Occupancy Tax (bed tax) to vessels - Failed
Measure B, authorization for transfer of a portion of the Columbia School District to the North Cow Creek School District - Passed.

(See Resolution Book 23)

COMPREHENSIVE EMPLOYMENT AND TRAINING

1983 EMPLOYMENT AND TRAINING PROGRAM PLAN

Comprehensive Employment and Training (CETA) Program Manager Renny Noll advises current CETA programs are being replaced by the Job Training Partnership Act (JTPA), and additional funds have been allocated for the transition period. Mr. Noll submits the proposed 1983 Employment and Training Program Plan, advises it has been approved by the Private Industry Council and the Local Planning Council, and by motion made, seconded and carried, the Board of Supervisors approves the Plan as presented, and authorizes submission to the U.S. Department of Labor as required.

November 23, 1982

(Comprehensive Employment and Training continued)

STATEMENT OF CONCURRENCE: JOB TRAINING  
PARTNERSHIP SERVICE DELIVERY AREAS

CETA Manager Renny Noll advises the California Rural Conference Task Force policy position to endorse designation of current Prime Sponsors in areas with a population under 200,000 as Service Delivery Areas has been reviewed by the Private Industry Council and Manpower Planning Advisory Council, both Councils recommend endorsement, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a Statement of Concurrence certifying the endorsement, and authorizes submission of the Statement to the State Employment Development Department.

CLAYTON MACAULEY: SB 201, OVERCROWDED SCHOOL DISTRICTS

Clayton Macauley advises he is retired, bought property to build a retirement home, and at the time he attempted to get his building permits, he was advised he was in an overcrowded school district and the assessment was approximately \$1,100. Mr. Macauley requests a moratorium on payment of the fee be instituted to provide for payment of the fee if the property is ever sold because he is not impacting the school system, and will actually be enhancing the property tax base. Discussion is held that SB 201 is State law instituted in Shasta County by Ordinance Code Section 4900, it may not be lawful for the Board to waive or postpone collection of the assessment, and the Board of Supervisors directs County Counsel John Kenny to research the matter and to report his findings to the Board next week.

PLANNING DIRECTORAGREEMENT: SILVERTHORN RESORT  
BUILDING PERMIT: USE PERMIT 56-83

Planning Director Joe Hunter advises Silverthorn Resort has filed for Use Permit 56-83 for expansion of a building used for a night club to be completed for a special event scheduled in February, 1983, the Division of Environmental Health is in the process of evaluating the existing sewage disposal system, however building permits will not be issued unless the appropriate sewage disposal permits have been initiated and the applicant made aware of any required sewage disposal system improvements. By motion made, seconded and carried, the Board of Supervisors authorizes Planning Director Joe Hunter to sign an agreement with Silverthorn Resort officials providing for issuance of the building permit prior to issuance of Use Permit 56-83 with the understanding that sewage disposal permits will be initiated prior to issuance of the building permit.

MORTGAGE REVENUE BOND PROGRAM

Planning Director Joe Hunter reports six responses have been received from developers in the unincorporated area who are interested in pursuing mortgage revenue bonds for new home financing under the Mortgage Subsidy Bond Tax Act of 1980, as discussed on November 9th. By motion made, seconded and carried, the Board of Supervisors directs Planning staff to coordinate efforts with the Cities of Redding and Anderson to initiate provisions of the Mortgage Subsidy Bond Tax Act of 1980 within Shasta County.

PLANNING COMMISSION MATTERS

Planning Director Joe Hunter submits the following summary report of matters heard by the Board of Administrative Review at its meeting November 22nd:

- Parcel Map 29-81 Kwake/Advent, Palo Cedro area, approved.
- Use Permit 27-83 Joe Trompczynski, Cottonwood area, approved.
- Use Permit 28-83 Larry Racki, Mountain Gate area, approved.
- Use Permit 36-83 Francis Leonard, Oasis Road area, approved.
- Use Permit 43-83 Jack Nichols, Oak Run area, approved.
- Use Permit 45-83 Claude Morisch, Dersch and Deschutes Road area, approved.
- Use Permit 46-83 Larry Sturm, Pine Grove area, approved.
- Use Permit 47-83 W. A. Canfield, Union School Road area, approved.
- Use Permit 48-83 Sue Jones, Sunrise Drive area, approved.
- Use Permit 50-83 John Derr, Cottonwood area, approved.

Planning Director Joe Hunter submits the summary report of matters heard by the Planning Commission at its regular meeting of November 18th, including recommendations for action by the Board as follows:

(continued)

(Planning Commission Matters continued)

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m. December 14th for hearings on the following zoning amendments:

Summers property, Z-8-83, rezone approximately 49 acres of Parcel Map 14-83 from I-R Interim Rural District to R-R-T Rural Residential District combined with a Mobilehome District, O-S Open Space, F-1 Floodway District, and F-2 Restrictive Flood District, General Plan designation is U-C Urban Community, generally located adjacent to and south of Tamarack Road approximately 262 feet south and east of the junction of Tamarack Road and State Highway 299E, Burney area.

Kerrigan property, Z-68-81, rezone approximately 20.8 acres of Parcel Map 82-81 to R-R-T-BSM Rural Residential District combined with a Mobilehome District, minimum lot size as per recorded map, General Plan designation is A-G Agricultural General, generally located adjacent to and on the east side of Iron Mountain Road and adjacent to and on the south side of Gold Pan Way, at the junction of Iron Mountain Road and Gold Pan Way, south of Keswick area.

TENTATIVE MAPS

Aldea Robles Subdivision

The Planning Commission approved, subject to 24 conditions, a final extension of time to November 24, 1983, for Aldea Robles Subdivision/Sharrah, Tract 1574, for a 22 lot subdivision on approximately 20 acres located adjacent to and north of Churn Creek Road approximately .75 mile west of the junction of Churn Creek Road and Airport Road, Churn Creek area.

Jewel Estates

The Planning Commission approved, subject to 24 conditions, a one-year extension of time to December 12, 1983, for Jewell Estates, Tract 1606, for a nine lot subdivision on approximately 30 acres generally located adjacent to and north of Hawthorne Avenue approximately 1100 feet northeast of the junction of Ashwood Lane and Hawthorne Avenue, Olinda area.

Montgomery Ranch Estates

The Planning Commission approved a revised subdivision map for Montgomery Ranch Estates, Tract 1614, for creation of 57 lots on approximately 486 acres, generally located on the east side of Placer Road and on both sides of Texas Springs Road, subject to 42 conditions.

Parcel Map 14-83 Summers/Astro

The Planning Commission approved, subject to seven conditions, Parcel Map 14-83 Summers/Astro, for a two parcel subdivision of approximately 49 acres generally located adjacent to and south of Tamarack Road approximately 262 feet south and east of the junction of Tamarack Road and State Highway 299E, Burney area.

Thorpe/Sargent Tract 1647

The Planning Commission approved, subject to five conditions, a two parcel subdivision, Thorpe/Sargent, Tract 1647, on approximately 50.93 acres, generally located adjacent to and on both sides of Maynard Road, approximately 1.5 miles west and north of the junction of Maynard Road and Deschutes Road, Palo Cedro area.

Parcel Map 82-81 Kerrigan/Griffith

The Planning Commission approved, subject to 13 conditions, Parcel Map 82-81 Kerrigan/Griffith, for a two parcel land division on approximately 20.8 acres, generally located adjacent to and on the east side of Iron Mountain Road and adjacent to and on the south side of Gold Pan Way, south Keswick area.

USE PERMIT 89-82 PALO CEDRO SEVENTH DAY ADVENTIST CHURCH

The Planning Commission approved Use Permit 89-82, Palo Cedro Seventh Day Adventist Church, for a church with a seating capacity of 295 persons in an A-1-BA-5 Light Agricultural District, minimum parcel size five acres, within a General Plan designation of A-U Agricultural Upland, generally located adjacent to and north of State Highway 44 approximately 1000 feet east of the intersection of State Highway 44 and Silverbridge Road, Palo Cedro area, and certified Environmental Impact Report 3-82 for the project.

(Planning Commission Matters continued)

WAYNE ROSS: WILLIAMSON LAND CONSERVATION  
CONTRACT CANCELLATION, AB 2074

The Planning Commission recommends Wayne Ross, Shasta College area, be allowed to cancel his Williamson Land Conservation contract in accordance with provisions of AB 2074. Planning Director Joe Hunter advises the Planning Commission did not complete its California Environmental Quality Act review of the cancellation and will recommend action by the Board at a later date.

GENERAL PLAN CONSISTENCY: USE PERMIT 451-78

The Planning Commission found Use Permit 451-78 Arnold Zehnle, for a gravel removal and screening operation along Anderson and Olinda Creeks, generally located on both sides of Olinda Road and West Anderson Drive, approximately 1/3 mile west of the intersection of Olinda Road and West Anderson Drive, southwest Anderson area, to be not inconsistent with the General Plan Land Use Element.

TIFFANY PARK SUBDIVISION  
TENTATIVE MAP CONDITIONS  
RESOLUTION NO. 82-271

Planning Director Joe Hunter submits a proposed resolution containing modified conditions for the tentative map of Tiffany Park Subdivision, Tract 1642, as recommended by the Board on November 9th, and advises Director of Public Works Richard Curry concurs with the modifications. By motion made, seconded and carried, the Board of Supervisors adopts Resolution 82-271 upholding the appeal and amending Condition No. 2 of Planning Commission approval of the tentative map for the Gerald Flowers property, Tiffany Park Subdivision, Tract 1642.

(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:

Dorsey Carnes  
Helen VanPool, guardian for L. M. VanPool  
George Yarbrough  
Loree Anderson

DEPARTMENT OF PUBLIC WORKS

DEED

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

Donald F. and Willma G. Tweedy and John M. and Linda S. Forman

PARCEL MAP 439-79: 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 439-79 to Ronald Megill, in the amount of \$2,500.

(Department of Public Works continued)

PARCEL MAP 51-80: RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing faithful performance in Parcel Map 51-80 to John Forman and Donald Tweedy, in the amount of \$8,900, and 90 days from this date, or such other time period as provided for by law, to release security for labor and materials in the amount of \$4,450.

PARCEL MAP 193-80: AGREEMENT EXTENSION  
A. A. BERTAGNOLLI, JR.: RESOLUTION NO. 82-272

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-272 extending for one year to October 27, 1983, the agreement with A. A. Bertagnolli, Jr. executed November 3, 1981, for completion of improvements in Parcel Map 193-80.

(See Resolution Book 23)

DEFERRAL AGREEMENT: PARCEL MAP 6-83  
DONALD C. AND LAURA J. NELSON

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Donald C. and Laura J. Nelson providing for deferral of completion of driveway improvements until the building permit for Parcel 4 of Parcel Map 6-83 is issued.

COMPLETION OF CONTRACT  
CONSTRUCTION, HAPPY VALLEY ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on November 4, 1982, the contract with J. F. Shea Company for construction on Happy Valley Road from Gas Point Road to Coyote Lane.

COMPLETION OF CONTRACT  
CONSTRUCTION, WILSON HEIGHTS ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on November 9, 1982 the contract with Nicholas Construction for construction on Wilson Heights Road at a tributary to Salt Creek.

COMPLETION OF CONTRACT  
REROOFING, PRINT SHOP

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on November 11, 1982 the contract with B & B Roofing for reroofing the County Print Shop at 1958 Placer Street.

AUTHORITY: RELEASE OF LIEN  
RESOLUTION NO. 82-273

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-273 authorizing the Director of Public Works to establish and release liens against private property as a result of road construction in assessment districts or future public improvements required as conditions of use permits, parcel maps and subdivision approval.

(See Resolution Book 23)

EASEMENT: CITY OF REDDING

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a utility easement for a ten foot wide strip of land along the southern boundary of the Animal Shelter to the City of Redding.



(Department of Public Works continued)

COMMUNITY DEVELOPMENT BLOCK GRANT  
CENTRAL VALLEY AREA

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to certify that the County will comply with all regulations, policies, guidelines and requirements of the Federal Housing and Urban Development Department for the acceptance and use of Community Development Block Grant funds for the Central Valley project.

LOAD LIMIT AND PARKING RESTRICTIONS  
WOODED ACRES: ORDINANCE NO. 463-14

Director of Public Works Richard Curry advises the Board enacted Ordinance No. 463-14 restricting load limits and parking in Wooded Acres and Wooded Acres North Subdivisions, advises he has received petitions and calls from various residents in favor, and against, the ordinance, and suggests a public meeting be held to receive evidence for and against parking of trucks in Wooded Acres North. Bill Rhyne, developer of the two subdivisions, advises only two persons are opposed to the ordinance, one is a renter and the other has his home for sale, and in his opinion, there is no need for a public meeting. By motion made, seconded and carried, the Board of Supervisors sets a public meeting for discussion of parking restrictions in Wooded Acres North Subdivision on next week's agenda during the Department of Public Works items, with only designated spokesmen to speak for and against the ordinance.

COMMITTEE REPORTS

CSAC CONFERENCE

Ken Murray and Supervisor Swendiman report on the exhibit booth for Shasta County at the County Supervisors Association of California (CSAC) Conference at Los Angeles, advise it was a very successful joint effort of County and private sector; contact was made with two companies seeking a community for expansion of their facilities, and a tape produced by the Redding Area Development Committee (RADCO) and KIXE Television was shown outlining attributes of the Redding area as an industrial location center. Mr. Murray advises indications are that all of the booth space for the CSAC Conference to be held in Shasta County next year will be sold out; RADCO members, under sponsorship of the Shasta County Economic Development Corporation, attended the Cal-Expo at San Jose last week and were well received. Supervisor Swendiman advises the theme of the conference was "a new era of government" promoting cooperation between public and private sector, Shasta County's exhibit booth will be used as an example to other areas of that type of cooperation.

Supervisor Swendiman advises two major thrusts of the CSAC Conference were CSAC calling upon the State to find a way to balance the State budget without imposing undue hardship on schools and local government, and preparation of a proposed constitutional amendment for 1984 that would guarantee a stable source of revenue for schools, cities and special districts to be identified as a part of the tax structure in the State process. Mr. Swendiman advises CSAC strongly promotes all governmental entities' attempts to cooperate at the local level with private sector assisting.

Supervisor Caton advises he attended a CSAC Energy Committee meeting, no policy for energy has yet been developed at CSAC, it was agreed to appoint a committee to set policy and to review energy items for a recommendation next year; further advises he attended a panel discussion of the State budget and requested knowledge of State allocations prior to formation of County and school budgets.

Supervisor Maddox advises the CSAC Justice System Committee received a schedule for implementation of Proposition 2, preliminary procedures for allocation and distribution of the \$280 million for jail construction and remodeling were discussed, it is not yet known whether Shasta County will be eligible for a portion of that funding.

(Committee Reports continued)

(CSAC Conference continued)

Supervisor Maddox advises AB 90 fund distribution in a block sum for County Justice System Subvention, and elimination or makeup of AB 90 advisory committees for recommendations on local disbursement of funds, were discussed, as well as recommendations contained in the Arthur D. Little report on the AB 90 Program.

CSAC: EXECUTIVE BOARD

Supervisor Caton advises that Supervisor Swendiman was elected as Second Vice-President of the County Supervisors Association of California Executive Board.

HEALTH SERVICES ADVISORY COMMITTEE

Supervisor Swendiman advises the Health Services Advisory Committee considered a letter from Dean Dennett, Superintendent of Schools, requesting waiver of water testing fees for schools, the Committee recommends a letter be written to Mr. Dennett indicating that although not rejecting his concept, information should be provided supporting additional services or reciprocity offered for this fee waiver that are not a part of the consideration for waiving cafeteria inspection fees. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to Superintendent of Schools Dean Dennett requesting further information in support of a requested fee waiver for school water testing.

ANIMAL CONTROL CONTRACT: CITY OF REDDING  
HAVEN HUMANE SOCIETY

Supervisor Swendiman advises the City of Redding is negotiating a contract with Haven Humane Society for animal control, calls are being received concerning the increased noise and traffic, he has requested Planning staff to review the use permit, and further advises calls received should be referred to the City of Redding or appropriate department since it is not a County contract.

APPOINTMENT: CENTRAL VALLEY JUDGESHIP

Supervisor Maddox advises there have been five applications for the Central Valley Judicial District Judgeship vacancy, a committee consisting of Superior Court Judges Abbe and Redmon, and Redding Municipal Court Judge Kennedy, are screening the applications and will recommend three candidates for interview. By motion made, seconded and carried, the Board of Supervisors authorizes letters to be sent to the five candidates advising that public interviews with the selected three candidates will be held at 9:00 a.m., November 30th, in the Board of Supervisors' chambers, with appointment of a Judge for the Central Valley Judicial District to be made during the morning session of the Board meeting.

12:00 Noon: The Board of Supervisors recesses until 2:30 p.m.

2:30 p.m.: The Board of Supervisors reconvenes in regular session with Supervisors Maddox, Gover, Swendiman, Caton, and Deputy Clerk Pat Rodick present. Supervisor Strange is absent.

HEARING: REORGANIZATION, DETACHMENT OF CITY OF REDDING  
ANNEXATION NO. 80-18 (AIRPORT ROAD AREA) FROM SHASTA COUNTY  
FIRE PROTECTION DISTRICT NO. 1: RESOLUTION NO. 82-274

This is the time set for hearing on the proposed reorganization to provide for detachment of City of Redding Annexation No. 80-18, Airport Road area, from Shasta County Fire Protection Service Area No. 1, and annexation of the territory to the City of Redding. Affidavit of Publication of Notice of Hearing is on file; posting of the Notice of Hearing on Court-house bulletin boards was accomplished. The reorganization as originally proposed by the City of Redding contains approximately 3,441 acres consisting of 147 parcels; however, the Local Agency Formation Commission (LAFCO), by adoption of its Resolution No. 82-18 dated October 13, 1982, recommends the proposed reorganization be reduced to 3,116 acres generally located south of Rancho Road and on both sides of Airport Road, including the Redding Municipal Airport, consisting of 25 parcels, 1,329 acres of which are public lands, recommends the inclusion of eight additional parcels in

(continued)

HEARING: Reorganization  
 Shasta County Fire Protection Dist. No. 1  
 Resolution No. 82-274  
 (continued)

the southwest corner of the proposed annexation, and the exclusion of four parcels in the northeast corner of the subject territory; the eight parcels in the southwest corner are recommended for inclusion in order to be consistent with LAFCO's recommended sphere of influence for the City of Redding as they are non-residential parcels and their inclusion in this proposal would provide a more logical City limit in that area; exclusion of the four parcels in the northeast corner is recommended because the parcels do not conform with the proposed sphere of influence boundary; that portion of Rancho Road which runs west to east from Goodwater Avenue to Old Oregon Trail was also recommended for inclusion so the City could ensure road frontage being developed to their specifications and standards. City of Anderson Planning Director Thomas A. Hart submits and discusses Anderson City Council and Planning Commission review of this proposed annexation with the following findings:

1) the City of Anderson provides service to portions of the proposed annexation area; 2) the City of Redding is not presently providing any services to the privately-owned lands south of the airport; 3) areas west of Airport Road are being annexed to Redding by this action, it has not been determined whether they should be placed with the Anderson or Redding sphere of influence; 4) the circulation plan for the airport is unresolved and approving this annexation would effectively eliminate Anderson and Shasta County from participating in resolution of the plan, although both entities would be affected by such circulation plan; 5) the vast majority of area in this proposed annexation and all of the southern portions are served by the Anderson Union High School District, and 6) people in and around the southern portions of this proposed annexation have expressed greater identification with Anderson than with Redding, and Mr. Hart requests the proposed reorganization be referred back to LAFCO for further consideration of such issues as which municipality should serve this area, effects this reorganization proposal may have on eventual spheres of influence boundaries, appropriate circulation planning, and possible conflicts with the desires of residents in this area. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-274 approving the reorganization as recommended by the Local Agency Formation Commission (LAFCO), providing for the detachment of City of Redding Annexation No. 80-18, Airport Road area, from Shasta County Fire Protection District No. 1, and its annexation to the City of Redding.

(See Resolution Book 23)

AGREEMENT: RICHARD W. McMAHAN  
PLACEMENT OF MOBILEHOME

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors authorizes Planning Director Joe Hunter to sign an agreement with Richard W. McMahan for placement of a mobilehome without a foundation system on Assessor's Parcel No. 600-240-13, located adjacent to and easterly of Silverbridge Road where it crosses Old Cow Creek in an A-1-F-2 Light Agricultural District combined with a Restricted Flood Zone District, during the period Use Permit 60-83 is being processed with Mr. McMahan agreeing to remove the mobilehome if the use permit is denied, or meet all current development standards for converting the mobilehome to a single family residence within one year of the date of the agreement.

DISCUSSION: SOLID WASTE COLLECTION TERRITORIES

Letter is received from Ray F. Record, owner of Record's Disposal Service, advising of his desire to provide refuse collection service to the area around Shingletown, to continue operation of the Shingletown transfer station, with an increase of tipping fees, and to abandon that part of his designated collection area which is presently being serviced by North State Disposal, with North State Disposal operating the Round Mountain and Whitmore transfer stations. Director of Public Works Richard Curry and Health Officer Dr. Stephen J. Plank submit memorandum, discuss available options, and recommend division of the present territory into the two areas as requested by Mr. Record. By motion made, seconded and carried, the Board of Supervisors declares its intention to divide the refuse collection territory presently being serviced by Record's

(Solid Waste Collection Territories continued)

Disposal Service as follows: (1) the area around Shingletown, to include the Shingletown transfer station, will be serviced by Record's Disposal Service, and (2) the remaining area, including the Round Mountain and Whitmore transfer stations, to be serviced by North State.

DATA PROCESSING COMMITTEE

Supervisor Swendiman advises there will be a Data Processing Committee meeting on Wednesday, December 1st at 2 p.m.

CSAC LAWSUIT  
UNSECURED TAX IMPOSITION

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors authorizes payment of \$500 to the County Supervisors Association of California (CSAC) for the retention of legal counsel in the lawsuit concerning methods on how unsecured taxes should be imposed.

3:20 p.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

3:40 p.m.: The Board of Supervisors reconvenes in regular session.

PUBLICATION OF PROCEEDINGS

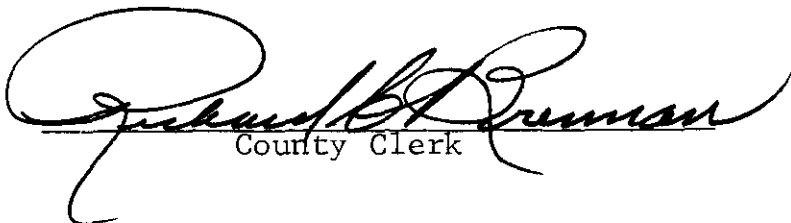
The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held November 23, 1982, in the Record Searchlight.

The Board of Supervisors adjourns at 3:42 p.m.



Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 30, 1982, 9:00 a.m.

The Board of Supervisors convenes with all members and Deputy Clerk Pat Rodick present.

INTERVIEWS: JUDGESHIP, CENTRAL VALLEY JUDICIAL DISTRICT

The Board of Supervisors interviews the following three candidates for the position of Central Valley Justice Court Judge with the final selection to be announced at the completion of the morning agenda:

- Gregory M. Caskey
- Wilson Curle
- Jere E. Hurley, Jr.

10:00 a.m.

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

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

Assistant County Executive - John Griffin  
 County Counsel - John Kenny  
 Deputy Clerk - Pat Rodick  
 Chairman Gover presides.

#### INVOCATION

Invocation is given by Reverend Robert DeWolf, United Methodist 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 403 warrants totalling \$186,124.58 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

#### COMMUNICATIONS AND REPORTS

Governor Edmund G. Brown, Jr.: Allocation format, County jail construction funds.  
 U.S. Department of Labor: CETA program performance assessment: CETA Director has copy.  
 State Department of Education: 1) Approval of Nonfinancial Agreement Modification: CETA Director has copy; 2) Increase in Vocation Education planning allocation FY 1983. Referred to CETA Director for info.  
 Legal Services of Northern California, Inc.: Lack of enforcement, minimum housing standards, intent to sue: Referred to County Counsel for report and recommendation.  
 California County Planning Commissioners Association: Resolution opposing State encroachment on local land use authority: Referred to Planning Director for report and recommendation.  
 Michigan State University: Request information on cable television franchises: Referred to Special Assistant to the Board for handling.  
 Letters endorsing Wilson Curle for the vacant Central Valley Justice Court Judgeship: Christopher N. May, Kathleen E. Jolly, Henry H. Nichols.  
 Sarah and Robert Harper: Commendation and congratulation to Supervisors Caton and Swendiman.  
 State Department of Health Services: Approval of 1982-83 Child Health and Disability Prevention Program: Health Officer has copy.  
 Office of Administrative Law: Review of regulations for Clear Cutting Method of Timber Harvesting.  
 State Department of Youth Authority: Copy of letter to CJSSP Coordinator regarding approval of Modification 4 to County Justice Subvention Program.  
 State Department of Water Resources: Sacramento River Recreation Survey-1980: Transmitted to Recreation Commission for information.  
 State Board of Forestry: Proposed changes to regulations ranking Forest Improvement Program Projects.  
 State Water Resources Control Board: Clean Water Grant Program Bulletin 117, EPA Draft Summary of National Municipal Policy and Strategy for Sewage Treatment Works Compliance under the Clean Water Act: Referred to Office of Special Districts for information.  
 Assessor: Reassessment after fire damage, Robert L. Jones.  
 State Fish and Game Commission: Agenda for meeting December 3.  
 California Institute of Public Affairs: California Farmlands Project Conference, April 18-19, Visalia.  
 State Controller: Highway Users Tax Apportionment.  
 Inter-Mountain Fair: Minutes of meeting November 18.  
 U.S. Army Corps of Engineers: Listing of Army permit actions taken, November: referred to Office of Special Districts for information.

WELFARE

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

(See Welfare Minutes)

CIVIL ACTION NO. 75168  
LAURENCE J. PEPITO VS. COUNTY, SHERIFF'S DEPARTMENT, ET AL

Summons and Complaint are received in Civil Action No. 75168, Laurence J. Pepito vs. County, Sheriff's Department, et al, alleging false arrest, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

U.S. DISTRICT COURT CIVIL ACTION NO. C-82-6009-SW  
SOUTHERN PACIFIC TRANSPORTATION COMPANY, ET AL, VS.  
STATE OF CALIFORNIA, ET AL

Summons and amended documents are received in U.S. District Court Civil Action No. C-82-6009-SW, 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 document to Risk Manager John Griffin for action.

CLAIM FOR DAMAGES: ILENA CROW

Claim for Damages is received from Attorney Verlin K. Johnson, on behalf of Glenda Fugate, mother of Ilena Crow, a minor, alleging negligence with County tuberculosis testing 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 89-82 PALO CEDRO SEVENTH-DAY ADVENTIST CHURCH

Form of Notice of Appeal is received from Rose Shufelberger appealing the Planning Commission's approval of Use Permit 89-82 Palo Cedro Seventh-Day Adventist Church for a church, with a seating capacity of 295 persons, in an A-1-BA-5 Agricultural Zoning District, minimum parcel size five acres, General Plan designation is A-U Agricultural Upland, located adjacent to and north of State Highway 44 approximately 1,000 feet east of the intersection of State Highway 44 and Silverbridge Road. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., January 11, 1983 for the appeal against approval of Use Permit 89-82.

AUDITOR-CONTROLLER

DISTRIBUTION OF HIGHWAY PROPERTY RENTAL RECEIPTS

Letter is received from Auditor-Controller Edward B. Davis advising his office has received \$1,179.56 for fiscal year 1981-82 in highway property rental receipts, and recommends 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 rental receipts in the amount of \$1,179.56 to various County budgets, special districts, school districts, and the City of Anderson, as recommended by the Auditor-Controller.

PERSONNEL DIRECTOR

POSITION CONVERSIONS: SHASTA GENERAL HOSPITAL  
SALARY RESOLUTION NO. 214

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors converts the positions of Clerk II and Radiologic Technician I at Shasta General Hospital from full time to regular part time as a result of a position review which determined the duties of these positions could be performed in approximately four hours per day, and authorizes appropriate amendment to the position allocation list.

(See Salary Resolution Book)

COMMENDATION: CAPTAIN JIM CARTER

The Board of Supervisors presents Resolution No. 82-264, adopted November 9th, to Captain Jim Carter for his outstanding performance as Acting Sheriff of Shasta County from September 1st through November 9th.

CERTIFICATE OF MERIT: PROBATION DEPARTMENT  
STANDARDS AND TRAINING FOR CORRECTIONS PROGRAM

State Board of Corrections' Consultant Antoinette L. Crabb presents a Certificate of Merit to Chief Probation Officer Afton Taylor Blurton for the excellence of the Probation Department's Officer Training Program for compliance with the minimum training standards as set by the State Standards and Training for Corrections Program, and commends Deputy Chief Probation Officer Frank Sauer as Training Coordinator in administering the training program.

OFFICE OF SPECIAL DISTRICTSREQUEST FOR PROPOSAL: ENGINEERING SERVICES  
COTTONWOOD SEWAGE DISPOSAL PROJECT  
(PROPOSED) COUNTY SERVICE AREA NO. 17 - COTTONWOOD

On recommendation of Office of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors approves the specifications for request for proposal (RFP) for engineering services for Proposed CSA No. 17, Cottonwood Sewage Disposal Project, directs a pre-RFP conference be held, sets 5:00 p.m., December 16th as RFP submission deadline, and sets December 21st for reporting the results of the RFP opening to the Board.

FmHA LETTER OF CONDITIONS  
COTTONWOOD SEWAGE DISPOSAL PROJECT  
(PROPOSED) COUNTY SERVICE AREA NO. 17 - COTTONWOOD

On recommendation of Office of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a Letter of Intent to Meet Conditions for Farmers Home Administration requirements for loan and grant funds transferred from the Cottonwood County Water District to the County of Shasta on behalf of proposed County Service Area No. 17 - Cottonwood Sewage Disposal Project.

APPOINTMENTS: DRUG AND ALCOHOL ABUSE ADVISORY BOARD

On recommendation of the Drug and Alcohol Abuse Advisory Board, and by motion made, seconded and carried, the Board of Supervisors appoints Victoria Pickering, Ph.D., Psychologist/Social Work Category; Louis Moore, Drug Interest Category; Kevin Hayes, Alcohol Interest Category; Marc Nemanic, Public Interest Category; and Jane Martin, Public Interest Category, for terms to November 30, 1985, to the Drug and Alcohol Abuse Advisory Board.

COMMITTEE REPORTSMEDICALLY INDIGENT ADULT CARE PROGRAM  
WITHDRAWAL OF REQUEST TO CONTRACT

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors directs a telegram be sent to the State Department of Health Services withdrawing its request to contract with the State for the care of medically indigent adults in the program's initial six-month period.

PUBLIC ENTITY INTEREST  
CABLE TELEVISION PUBLIC ACCESS CHANNEL

Supervisor Swendiman advises he attended a meeting of governmental and private agencies interested in the development of a cable television public access channel, and it is anticipated a citizens committee for this purpose will be established.

COUNTY EXECUTIVEBIDS: OFFICE SUPPLIES

On recommendation of Assistant County Executive John Griffin, and by motion made, seconded and carried, the Board of Supervisors sets 11:00 a.m., December 16th for opening bids for the purchase of office supplies for fiscal year 82-83, and sets December 21st for report of the results of the bid opening to the Board.

AGREEMENT: WOMEN'S REFUGE CENTER  
VICTIMS OF DOMESTIC VIOLENCE

On recommendation of Assistant County Executive John Griffin, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with the Women's Refuge Center to provide assistance to victims of domestic violence from July 1, 1982 through June 30, 1983.

ADVERTISING AGREEMENTS, 1982-83

On recommendation of Assistant County Executive John Griffin, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign the following agreements for advertising funds in the amounts indicated:

Anderson Chamber of Commerce	\$11,209
Burney Chamber of Commerce	9,391
Cottonwood Chamber of Commerce	1,868
Fall River Valley Chamber of Commerce	6,538
Inter-Counties Chamber of Commerce	654
Inter-Mountain Fair	934
Shasta-Cascade Wonderland Association	20,549
Shasta Dam Area Chamber of Commerce	18,681
Shasta Lake Resorts, Inc.	7,472
27th District Agricultural Association	934

COUNTY COUNSELWORK FURLOUGH AND WEEKENDERS PROGRAM

Deputy County Counsel Sue Cuneo presents and discusses a memorandum on the requirements, pursuant to Penal Code Sections 1208 and 1209, to establish a County work furlough program, to appoint a work program administrator, to designate a prisoner confinement facility with the work program administrator acting as the facility custodian and the collection of program costs. Ms. Cuneo also discusses the serving of minimal-term sentences on weekends or similar periods during the week so as to not interfere with an individual's regular work days.

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of proposed ordinances, pursuant to Penal Code Section 1208, the Colby Work Furlough Law, for the establishment of a work furlough program in Shasta County, for the appointment of the Sheriff as Work Furlough Administrator and prisoner confinement facility custodian, for the designation of the minimum security detention annex of the Shasta County jail as the prisoner confinement facility, and, pursuant to Penal Code Section 1209, for the implementation of program cost collection procedures, and directs the ordinances be placed on the agenda for enactment next week.

WORK RELEASE PROGRAM  
RESOLUTION NO. 82-275

On recommendation of Deputy County Counsel Sue Cuneo and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-275 to implement a work release program, pursuant to Penal Code Section 4024.2, whereby persons committed to a County correctional facility may perform labor in a public works or ways project in lieu of confinement.

(See Resolution No. 23)



(County Counsel continued)

AGREEMENT: PROPERTY TAX EXCHANGE REVENUES  
CITY OF REDDING ANNEXATION: RESOLUTION NO. 82-276

County Counsel John Kenny submits and discusses a proposed resolution for property tax revenue exchange agreement with the City of Redding for annexation under the interim formula previously utilized, and with provision for distribution of taxes where special districts are involved in the annexation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-276 agreeing with the City of Redding for exchange of property tax revenues for City of Redding Annexation No. 82-15 (Mistletoe Lane), inhabited land.

(See Resolution Book 23)

CLAYTON MACAULEY: SB 201, OVERCROWDED SCHOOL DISTRICTS

County Counsel John Kenny submits and discusses his memorandum on the request of C.W. Macauley that school impact fees be waived or a moratorium declared on their collection as his new home is for his own use, he is retired, has no children, and states the regulation of residential development in overcrowded school districts is found in Ordinance Code Section 4900, was adopted in response to SB 201, neither State nor local law permits selective application once the overcrowded condition has been found, and fees must be collected unless there is a determination the overcrowded condition no longer exists. Mr. Kenny further advises an amendment to Government Code 65974 provides the fees may be collected at the issuance of a building permit, or at a later date as may be specified in the ordinance and the Shasta County Ordinance Code could be so amended; however, the present rule of requiring payment at the building permit stage has been working well for the County and no changes are recommended at this time. The Board directs Mr. Kenny to advise Mr. Macauley to pursue this matter directly with the involved school district.

MORTGAGE REVENUE BOND PROGRAM

County Counsel John Kenny reports on progress being made in developing a tax exempt mortgage revenue bond program to finance mortgages for first-time home buyers and advises the Planning Department will submit a report next week.

PERSONNEL DIRECTOR

WITHDRAWAL FROM SOCIAL SECURITY  
RESOLUTION NO. 82-277

Personnel Director C.E. Lafferty submits and discusses a report compiled by County Executive Bill Minton, County Counsel John Kenny, Personnel Director C.E. Lafferty, and Auditor-Controller Edward B. Davis in response to a directive to conduct a preliminary study of alternative retirement programs and a survey of County employees to determine if there was a significant interest in seeking alternatives to the Social Security Program, advises the initial study and survey phase has been completed, with survey results showing the majority of County employees polled are interested in terminating Social Security coverage, if another retirement and benefit plan can be offered that equals or exceeds the net benefits of the Social Security Program; and study results showing there are a multitude of alternative and variable plans available. Mr. Lafferty further advises the essential problem with the present plan is that earnings on the employer's and employee's investment into the plan (contributions) are poor and are not as secure as in the past; actual withdrawal from the Social Security Plan requires a two-year waiting period, the earliest termination date would be December 31, 1984, and recommends the adoption of a resolution of intent to withdraw, and approval of drafting a request for proposal (RFP) to obtain a consulting firm to assist the County and employees in the necessary educational process and development of alternatives. Shasta County Employees' Association (SCEA) General Manager Cork McGowan submits a letter advising SCEA will not take a position on the issue of withdrawal from Social Security, however, the SCEA is firm in its position that the issue of Social Security withdrawal be based solely on a majority vote of all County employees who would be potentially affected. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-277 requesting the termination of the Social

(continued)

(Personnel Director continued)  
 (Withdrawal from Social Security  
 Resolution No. 82-277 continued)

Security (Old Age, Survivors, Disability, and Health Insurance) agreement between the County of Shasta and the State of California, termination of this agreement to become effective December 31, 1984, directs Auditor-Controller Edward B. Davis to notify the Board of Administration of the Public Employees' Retirement System (PERS) of termination of the agreement of August 17, 1959, and to notify PERS that the County reserves the right to terminate its action to withdraw, approves drafting of a request for proposal for consulting firm assistance in County employee education and development of alternatives, directs an all-employee election be held prior to any final decision made relative to withdrawal from the Social Security Program, and directs the formation of a study committee consisting of the County Executive Officer, Auditor-Controller, Personnel Director, and at last two representatives from the Shasta County Employees' Association, one in favor of and one against the withdrawal from Social Security.

(See Resolution Book 23)

DEPARTMENT OF PUBLIC WORKS

CLENDINEN HIGHLANDS SUBDIVISION, UNITS 1, 2, AND 3, TRACT 1498  
STREET ACCEPTANCE: RESOLUTION NO. 82-278  
RELEASE OF SECURITY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-278 accepting Orkney Place and Loch Place in the Clendinen Highlands Subdivision, Unit 3, Tract 1498, into the County system of maintained mileage, and authorizes Director of Public Works Richard Curry to release security guaranteeing maintenance of street improvements in Unit 1 in the amount of \$8,400, to release security guaranteeing maintenance of water line backfill improvements in Unit 2 in the amount of \$2,000, and to release security guaranteeing construction of street improvements in Unit 3 in the amount of \$78,500 for performance and \$39,250 for labor.

(See Resolution Book 23)

BURNEY TERRACE SUBDIVISION, UNIT 2, TRACT 1513  
STORM DRAIN MAINTENANCE: RESOLUTION NO. 82-279  
RELEASE OF SECURITY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-279 extending the agreement with Lane's Builders for maintenance of the storm drain system in Burney Terrace Subdivision, Unit 2, Tract 1513, for one year to January 22, 1984, with provision for year-to-year renewal up to a maximum of five years, authorizing Director of Public Works Richard Curry to release security guaranteeing maintenance of street improvements for Burney Terrace Subdivision, Unit 2, Tract 1513 in the amount of \$32,000.

(See Resolution Book 23)

TIERRA OAKS SUBDIVISION, UNIT 2, TRACT 1496  
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 Tierra Oaks Subdivision, Unit 2, Tract 1496, in the amount of \$23,000.

AGREEMENT: U.S. POSTAL SERVICE

The Board of Supervisors directs the agenda item entitled, "Agreement - U.S. Postal Service" be postponed.

(Department of Public Works continued)

PUBLIC MEETING: LOAD LIMIT AND PARKING RESTRICTIONS  
WOODED ACRES: ORDINANCE NO. 463-14

This is the time set for a public meeting to receive evidence for and against the parking of trucks in Wooded Acres North and request for rescinding Ordinance No. 463-14, enacted by the Board on November 2nd. Brenda Jackson speaks against trucks parking in the area, presents a map depicting the property owners who signed the petition for (marked in red) and those who signed the petition against (marked in black), and presents a flyer advertising a commercial 24-hour security parking lot located approximately one-half mile from this subdivision. Developer Bill Rhyne also speaks against the parking of trucks in the area. Mike Hamilton, speaking on behalf of Bruce and Susan Gibson, and Lloyd Dunkin speak in favor of trucks being allowed to park in the subdivision. Public meeting is closed. By motion made, seconded and carried, the Board of Supervisors denies the request to rescind Ordinance No. 463-14 enacted on November 2nd regulating operation, parking and weight of vehicles and loads on streets in Wooded Acres Subdivision and Wooded Acres North.

APPOINTMENT: JUDGE, CENTRAL VALLEY JUDICIAL DISTRICT

By motion made, seconded and carried, the Board of Supervisors appoints Gregory M. Caskey as Judge of the Central Valley Judicial District, to fill the unexpired term of William R. Lund, Jr., to January 7, 1985.

11:50 a.m.: The Board of Supervisors recesses until 2:30 p.m.

2:30 p.m.: The Board of Supervisors reconvenes in regular session with Supervisors Swendiman, Strange, Caton, Maddox, Gover, and Deputy Clerk Vivian Branch present.

HEARING: APPEAL, TENTATIVE MAP  
GOLD HILLS SUBDIVISION, UNIT 1

This is the time set to hear the appeal of Attorney W. Leonard Wingate, on behalf of Raymond Vail and Associates, from the Planning Commission's Condition No. 32 of approval for the tentative map of Gold Hills Subdivision, Unit 1, Tract No. 1612, requiring the deposit of money into a trust fund for future off-site road improvements, for a 566 lot subdivision on approximately 168 acres located adjacent to and east of Twin View Boulevard extending from approximately 1/4 to 3/4 miles south of the junction of Oasis Road and Twin View Boulevard, north Redding area. The subdivision provides for single family detached and attached residences, recreation, parking and open space with future development in accordance with Specific Plan No. 1-80, the property is currently zoned Unclassified and R-R-BA-1 Rural Residential District, minimum building site area one acre, within a General Plan designation of R-UL Residential-Urban Low Density. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Bill Ramsdell reviews the Planning staff report, advises the intent to impose Condition No. 32 is contained in Specific Plan No. 1-80 approved by the Board, as well as the method for arriving at the deposit sum of \$110,370 based on 566 proposed lots. Attorney W. Leonard Wingate, representing Shasta Enterprises, advises his client does not object to paying a fair share for future off-site road improvements, but is requesting deferral of deposit of funds until a final map for the second unit of Phase I is submitted necessitating possible improvement of traffic matters, and review of the formula used to arrive at the \$110,000 deposit figure, as well as the amount itself at that time and further advises he is not sure traffic signalization will be required at all as a result of the development. Attorney Robert Rehberg, representing Norm Levison, property owner north of Gold Hills Subdivision, advises his client was unaware of the proposed extension of Waller Road (Old Indian Trail), Waller Road goes through his property and shared cost of a traffic signal has not been discussed with him. Mr. Rehberg advises some method of assuring participation in costs of the improvements by Shasta Enterprises should be secured before the project is commenced. Planning Director Joe Hunter advises the Planning Commission did not grant a deferral because it felt the first 188 units should be included in the cost spread for payment of the improvements. Director of

(continued)

(Hearing: Appeal, Tentative Map  
Gold Hills Subdivision, Unit 1 continued)

Public Works Richard Curry advises the greatest traffic impact will be with the second unit when Gold Hills Drive is improved to Oasis Road, and does not object to deferral of the deposit until the final map for the second unit is submitted. The Board of Supervisors requests Planning Director Joe Hunter and Attorney Wingate to attempt to resolve the issue of deposit of funds in advance of road improvement requirements for Gold Hills Subdivision, Tract No. 1612, and directs a report of their findings be submitted as the last morning item on the December 7th agenda, and continues the hearing to that time.

PLANNING DIRECTOR

HEARING: ROSS RANCH  
WILLIAMSON ACT CONTRACT CANCELLATION

On recommendation of Planning Director Joe Hunter, the Board of Supervisors sets 2:30 p.m., December 21st, for hearing on the proposed cancellation of the Williamson Land Conservation Act Contract for Ross Ranch under provisions of AB 2074.

ECONOMIC DEVELOPMENT TASK FORCE

Planning Director Joe Hunter advises his department is often the first contact for persons attempting to locate commercial/industrial property for development, in order to be helpful to that person he feels information relative to availability, location, restrictions, and other pertinent data should be available at the time of contact, possibly by input to the computer. The Board of Supervisors requests Planning Director Joe Hunter to submit his suggestions in writing for further consideration.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held November 30, 1982 in the Intermountain News.

The Board of Supervisors adjourns at 3:45 p.m.

  
\_\_\_\_\_  
Chairman

ATTEST:

  
\_\_\_\_\_  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 7, 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 Reverend Hartley Lee, St. James Lutheran Church.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 358 warrants totalling \$179,560.86 for County operating funds and special districts as submitted by Auditor Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Office of Revenue Sharing: Waived funds added to County revenue sharing funds: Referred to County Executive and Auditor for information.

State Department of Health Services: Application for Funds for County responsibility for administration of Medically Indigent Adults (MIAs) Program: Transmitted to Acting Health Services Director, due date December 15th.

State Department of Youth Authority: One-year delinquency prevention grants available for programs to meet needs of youth at risk of entering juvenile justice system: AB 90 Coordinator has copy.

State Department of Veterans Affairs: Addendum to subvention allocation, Veterans Service Officer participation in Training Seminars: Referred to County Executive for appropriate action.

Child Care Referral & Education: Request consideration of appointment to Private Industry Council: Refer to Private Industry Council for consideration.

West Valley High School: Appreciation for improvements to Happy Valley Road.

Kay Cenicerros, Supervisor, County of Riverside: Request support in seeking solutions to fiscal problems: Chairman is authorized to sign letter of support.

CSAC: 1) 11th Annual Employee Relations Institute, January 26-27, San Jose; 2) Copy of resolutions adopted at CSAC Conference.

NCCSA: General Session scheduled for Redding, December 10-11; minutes of Board of Directors meeting, November 12.

Modoc National Forest: List of Environmental Assessments under preparation for projects to be undertaken.

Shasta-Trinity National Forests: Summary of Environmental Assessments for projects being considered.

Marin Humane Society: Urge reexamination of local policy for selling shelter animals to research: Referred to Sheriff for information.

Debbie Carmona: Support of Wilson Curle for Central Valley Judgeship.

State Department of Water Resources: Report entitled "Policies and Goals for California Water Management - The Next 20 Years" on sale for \$2.00 a copy: Transmitted order card to Office of Special Districts.

PUC: PERSPECTIVE, major issues before PUC, published quarterly, \$5 per year.

(continued)

(Communications and Reports continued)

Shasta-Cascade Wonderland Association: Copy of letters and clippings for publicity items.

Health Department: Child Health Van Schedule.

P.G. & E.: Amendment to PUC application No. 82-09-17, Conservation financing Adjustment.

Federal Energy Regulatory Commission: 1) Order granting exemption from licensing for a conduit hydroelectric project, Mega Hydro, Inc., Goose Creek; 2) Preliminary Permit: Appeal, Consolidated Hydroelectric, Inc., Tehama County Flood Control, et al.

#### 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 Gover to sign the December payroll for Subsidized Receiving Home and Foster Care Cases.

#### ORDINANCE: COLBY WORK FURLOUGH AND WEEKENDERS PROGRAM ORDINANCE NO. 525

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 525 for establishment of a Colby work furlough and weekenders program for prisoners appointing the Sheriff as Work Furlough Administrator pursuant to Penal Code Section 1208, and as introduced last week.

(See Ordinance Book 6, Page \_\_\_\_)

#### ORDINANCE: COLBY WORK FURLOUGH AND WEEKENDERS PROGRAM COST COLLECTION PROCEDURES: ORDINANCE NO. 525-1

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 525-1 for implementation of cost collection procedures for the Colby Work Furlough and Weekenders Program pursuant to Penal Code Section 1209, and as introduced last week.

(See Ordinance Book 6, Page \_\_\_\_)

#### RESIGNATION: DRUG AND ALCOHOL ABUSE ADVISORY BOARD

Letter is received from Steve Cilenti, Chairman of the Drug and Alcohol Abuse Advisory Board, advising Keith Foust has resigned as a member of the Board. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, authorizes Chairman Gover to sign a letter of appreciation to Keith Foust for his service as a member of the Drug and Alcohol Abuse Advisory Board, directs posting of the vacancy, and schedules appointment of a replacement on December 21st.

#### COMMUNITY ACTION AGENCY

##### CAA/HOUSING AUTHORITY STAFF TIME DISTRIBUTION

Memorandum is received from Community Action Agency/Housing Authority Executive Director William Ware advising as changes in programs occur, staff time charged to the various grants, Community Action Agency and Housing Authority must be brought to the Board for authorization to amend the various budgets, advises no General Funds are included in these budgets, only Community Action and Housing programs remain, and requests authorization to change employee time distribution rates as conditions change to enable each program account to pay a fair share of the joint work program without seeking Board approval in each case. By motion made, seconded and carried, the Board of Supervisors authorizes Community Action Agency/Housing Authority Executive Director William Ware to distribute staff time between the Housing Authority and Community Action Agency budgets on an as-needed basis as work load and funding levels change.

(Community Action Agency continued)

AGREEMENT: STATE OFFICE OF ECONOMIC OPPORTUNITY  
U. S. DEPARTMENT OF HEALTH AND HUMAN SERVICES  
1982 COMMUNITY SERVICES BLOCK GRANT CARRY-OVER FUNDS

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with the State Office of Economic Opportunity and the U. S. Department of Health and Human Services providing for use of the 1982 Community Services Block Grant carry-over funds during 1983 in accordance with existing State and Federal regulations.

AGREEMENT: STATE OFFICE OF ECONOMIC OPPORTUNITY  
1983 COMMUNITY SERVICES BLOCK GRANT

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with the State Office of Economic Opportunity for 1983 Community Services Block Grant funding in the amount of \$160,000.

PLANNING DIRECTOR

AGREEMENT: ROBERT STRATTON  
PLACEMENT OF MOBILEHOME

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Hunter to sign an agreement with Robert Stratton for placement of a mobilehome on Parcel No. 304-150-29 prior to the effective date for rezoning to allow mobilehomes in Jones Valley Park Subdivision.

AGREEMENT: CHARLES FRAMPTON  
PLACEMENT OF MOBILEHOME

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Hunter to sign an agreement with Charles Frampton for placement of a mobilehome on Parcel No. 11-71-07 on Benson Drive in Old Shasta prior to issuance of a use permit, and providing for the applicant to remove the mobilehome or meet all current development standards within one year in the event the use permit is not issued.

AGREEMENT: JOSEPH CORP  
PLACEMENT OF MOBILEHOME

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Hunter to sign an agreement with Joseph Corp for placement of a mobilehome on Parcel No. 11-550-53 near Rock Creek Road in Old Shasta prior to issuance of a use permit, and providing for the applicant to remove the mobilehome or meet all current development standards within one year in the event the use permit is not issued.

BOARD OF ADMINISTRATIVE REVIEW

Planning Director Joe Hunter submits the following summary report of matters heard by the Board of Administrative Review at its meeting December 6th:

Parcel Map 12-83	Carter/Carter, Shingletown area, approved.
Use Permit 42-83	Patricia Hale, Shingletown area, approved.
Use Permit 44-83	Ellis Ashurst, East Cottonwood area, approved.
Use Permit 49-83	Ernest Jewell, South Redding area, approved.
Use Permit 51-83	Charlie Pharr, Shingletown area, approved.
Use Permit 54-83	John Hickey, Buckeye area, approved.
Use Permit 55-83	Donald Cyr, Sr., Cottonwood area, approved.
Use Permit 57-83	Virgil Patterson, Keswick area, approved.

INTER-MOUNTAIN FAIRBIDS: CARPETING, FAIR OFFICE

Bids for carpeting the Inter-Mountain Fair office were opened December 2nd at the Fair office. Affidavit of Publication of Notice Inviting Bids is on file. Manager George Ingram reports the following bids were received, and recommends the bid be awarded to the low bidder:

	<u>All One Color</u>	<u>Different Color Inner Offices</u>
Country Carpets, Fall River Mills		
Heather, Brinkman	\$ 1,525.00	\$ 1,650.00
Bunker Hill, Medallion	1,625.00	1,750.00
Burney Carpet, Burney		
Foothills, Golden Empire	1,422.55	1,422.55

By motion made, seconded and carried, the Board of Supervisors awards the bid for carpeting the Inter-Mountain Fair Offices to Burney Carpet, and authorizes Fair Manager George Ingram to sign the agreement on behalf of Shasta County.

1983 STATE BUDGET

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign the 1983 State budget for Inter-Mountain Fair, authorizes submission of the budget to the State Department of Fairs, and directs continued negotiation between Fair Manager George Ingram and County departments for A-87 costs.

HEALTH OFFICERFEES: PUBLIC HEALTH  
RESOLUTION NO. 82-280

On recommendation of Public Health Officer Dr. Stephen Plank, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-280 repealing the portion of Fee Resolution No. 72-262 and all amending fee resolutions since 1972, applicable to the Public Health Clinic, Laboratory Division, and Child Health and Disability Prevention Division, and providing for a new fee schedule for the Department of Public Health, effective January 1, 1983; and grants Public Health Officer Dr. Stephen Plank discretion to waive fees for rabies testing of bats and animals where public health and safety are concerned.

(See Resolution Book 23)

FEES: ENVIRONMENTAL HEALTH  
RESOLUTION NO. 82-281

On recommendation of Public Health Officer Dr. Stephen Plank and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-281 repealing the portions of Fee Resolution No. 72-262, and all amending fee resolutions since 1972, applicable to the Environmental Health Division, and providing for a new fee schedule for the Department of Public Health, Environmental Health Division, effective January 1, 1983; and directs Dr. Plank to report the revenue experience of the new fees in three months of the effective date. Supervisor Swendiman abstains from voting on the portion of fees relating to restaurant inspection for businesses of 1,000 to 2,000 square feet.

(See Resolution Book 23)

HEALTH SERVICESPURCHASE AND SALE: IBM MODEL 5225 PRINTERS  
RESOLUTION NO. 82-282

On recommendation of Acting Director of Health Services Fred Johnson, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-282 authorizing simultaneous purchase and sale of three IBM Model 5225 printers at Shasta General Hospital providing the bid exceeds \$29,464, including all transportation and moving costs.

(See Resolution Book 23)



(HEALTH SERVICES Continued)

LETTER OF INTENT: AGING PROGRAM

Acting Director of Health Services Fred Johnson advises Public Health Officer Dr. Stephen Plank has suggested participation in a program of geriatric consultation and evaluation offered by grant through the State Department of Public Health, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a Letter of Intent preliminary to submitting an application for a grant of \$47,000 for a preventive health care program for the aging in Shasta County.

FAMILY PRACTICE RESIDENCY PROGRAM  
SONG-BROWN SPECIAL AWARDS

Acting Director of Health Services Fred Johnson advises Dr. Norman Woolf, Program Director of the Family Practice Residency Center, has suggested an application be submitted for a Song-Brown special award for cooperation between the Residency Program and a medically underserved clinic located in Montgomery Creek, and by motion made, seconded and carried, the Board of Supervisors approves submission of the Song-Brown Family Physician Training Act application as outlined, and authorizes Mr. Johnson to sign appropriate documents as Chief Administrative Officer for Shasta General Hospital and the Shasta Cascade Family Practice Residency Program.

UNRECEIVED REVENUES, STATE AND FEDERAL  
MEDI-CAL/SHORT-DOYLE: MENTAL HEALTH SERVICES

Acting Director of Health Services Fred Johnson advises claims for Short-Doyle allocations and Medi-Cal payments have not been received from the State Department of Mental Health since January 1982, the claims now total \$357,534 and the situation is becoming critical. By motion made, seconded and carried, the Board of Supervisors authorizes telegrams be sent to Beverlee Myers, Director of the State Department of Health Services and Ken Wagstaff, Director of the State Department of Mental Health, urging payment for delinquent Short-Doyle and Medi-Cal payments, and authorizes copies of the telegram be sent to Senators Jim Nielsen and Ray Johnson, and Assemblyman Stan Stathem.

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

On recommendation of Acting Director of Health Services Fred Johnson and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with the Y.M.C.A. Youth and Family Counseling Center to provide mental health services for fiscal year 1982-83, in the amount of \$102,500.

AGREEMENT EXTENSION: PHOENIX HOUSE  
MENTAL HEALTH/ALCOHOLIC REHABILITATION

On recommendation of Acting Director of Health Services Fred Johnson and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Phoenix House providing for extension of the November 24, 1981 agreement for mental health/alcoholic rehabilitation services, to March 31, 1983.

COMMITTEE REPORTS

SUPERIOR CALIFORNIA WATER ASSOCIATION

Supervisor Strange advises he attended a meeting of the Superior California Water Association, plans for enlarging the Association are being prepared for presentation to the Northern California County Supervisors Association.

(COMMITTEE REPORTS continued)

APPOINTMENT: AREA II DEVELOPMENTAL DISABILITIES  
PLANNING BOARD

On recommendation of Supervisor Strange, and by motion made and seconded, the Board of Supervisors reappoints Wanda Arbuckle to the Area II Developmental Disabilities Board as the Shasta County representative, for a 3-year term to December 31 1985. Motion is carried by the following vote:

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

CATTLEMEN'S ASSOCIATION CONFERENCE

Supervisor Caton advises he attended the State Cattlemen's Association Conference in Redding, control of obnoxious weeds was discussed and suggestion made that counties become more responsive to weed control, however no resolution was introduced.

DATA PROCESSING COMMITTEE

Supervisor Swendiman advises the Data Processing Committee met and recommends that Treasurer-Tax Collector Jacque Williams be authorized to travel to San Joaquin County after January 1st to investigate the possibility of installing a County Clerk's program to automate Clerk's procedures, and that a leased computer ballot counting program for the Elections Department be purchased after review and recommendation of County Executive Bill Minton. By motion made, seconded and carried, the Board of Supervisors authorizes travel as indicated for Treasurer-Tax Collector Jacque Williams to San Joaquin County.

SHASTA GENERAL HOSPITAL: STERLING GUILD

Supervisor Swendiman advises he and Supervisor Maddox attended the annual luncheon of the Shasta General Hospital Sterling Guild, it is his opinion the thirty ladies who spend so much time and contribute so much to the hospital are to be commended.

TRAVEL AUTHORIZATION

Supervisor Swendiman advises Section 1271(C) of the Ordinance Code requires filing of forms each time he stays overnight out of County, his County Supervisors Association of California activities this fiscal year will necessitate frequent travel and overnight stays, and by motion made, seconded and carried, the Board of Supervisors waives compliance with Ordinance Code Section 1271(C), and grants blanket authorization for Supervisor Swendiman for out-of-County, overnight travel during this fiscal year.

COUNTY EXECUTIVE

AGREEMENT AMENDMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE  
MEDFLY/GYPSY MOTH DETECTION

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 to the June 1, 1982 agreement with the State Department of Food and Agriculture providing for an increase in funding from \$68,658 to \$75,088, and an increase in the number of traps to be set for Medfly/Gypsy Moth detection.

AGREEMENT EXTENSION: JOHANNES KLAUWERS, M.D.  
PATHOLOGY SERVICES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an extension to the September 26, 1977 pathology services agreement with Johannes Klauwers, M.D. to extend the agreement from January 1, 1983 to March 31, 1983.

(County Executive continued)

LEASE AGREEMENT: BURNEY POST 5689, V.F.W.  
1978 FORD STATION WAGON

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 the Burney Post No. 5689 of the Veterans of Foreign Wars (V.F.W.) providing for V.F.W. to lease a County-owned 1978 Ford station wagon for transportation of veterans to hospitals.

CSAC EXCESS INSURANCE AUTHORITY: EXCESS HEALTH INSURANCE POOL  
STUDY: MEDICALLY INDIGENT ADULTS

County Executive Bill Minton advises county representatives have discussed the need for and feasibility of a joint purchase of excess health insurance coverage for medically indigent adult cases, the County Supervisors Association of California has recommended hiring a consultant to evaluate the feasibility of an excess health insurance pool for that purpose, Shasta County's share for funding the study would be \$1,500. By motion made, seconded and carried, the Board of Supervisors authorizes a contribution of \$1,500 to CSAC for study of an excess health insurance pool for medically indigent adult costs.

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

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 the State Department of Veterans Affairs providing for payment of \$4,457 for a portion of the cost of the County Veterans Service Office operation for fiscal year 1982-83.

COUNTY COUNSEL

ORDINANCE CODE AMENDMENT: SOLID WASTE  
COLLECTION AND DISPOSAL

County Counsel John Kenny submits and discusses a proposed Ordinance code amendment incorporating changes to solid waste collection and disposal regulations authorized by the Board on November 9th providing for permit issuance, contracting, and a Solid Waste Review Panel. By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the proposed Ordinance Code amendment for solid waste collection and disposal, and directs it be placed on the agenda next week for further discussion and possible enactment.

AGREEMENT: PROPERTY TAX EXCHANGE REVENUES  
CITY OF REDDING ANNEXATION: RESOLUTION NO. 82-283

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-283 agreeing with the City of Redding for exchange of property tax revenues for City of Redding Annexation No. 80-5 (Westwood Manor), inhabited land.

(See Resolution Book 23)

(County Counsel continued)

LITIGATION: RAILROAD PROPERTY ASSESSMENT

County Counsel John Kenny discusses litigation brought Statewide by the Southern Pacific Company regarding the manner in which railroad properties are assessed throughout the State. Mr. Kenny advises a Federal statute was passed three years ago that was intended to prevent discrimination by states against railroads by assessing railroad property in a different manner than other properties, Southern Pacific is alleging that is not being done in California, and because of Proposition 13 there is probably a distinction in California. Mr. Kenny further advises the State Board of Equalization is not assessing personal property at full value, and it is possible the State Board of Equalization will lose the lawsuit because of the manner in which they are assessing property, but the County could stand to gain if it can be established that although the manner being used is improper, if a proper manner is used it will result in a higher assessment. Mr. Kenny states all of the counties affected by the lawsuits and the State Board of Equalization are being represented by counsel from lead counties, however it may become necessary for the counties to separate their actions from the State Board and to retain outside counsel for both the State and Federal actions; the Federal court is inclined to issue an interim injunction against collection of 50% of the first installment of the taxes due to be paid by Southern Pacific, Shasta County receives approximately \$144,000 from Southern Pacific and one-fourth of that amount would be enjoined.

DEPARTMENT OF PUBLIC WORKS

OFFERS OF DEDICATION

COUNTY SERVICE AREA NO. 12, HOLIDAY ACRES

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts offers of street dedication from Donald and Joyce Hirbe and Barbara I. Burkhart on behalf of County Service Area No. 12, Holiday Acres.

GRANT: OFFICE OF TRAFFIC SAFETY

TRAFFIC CONTROL DEVICE INFORMATION SYSTEM

Director of Public Works Richard Curry advises on February 24, 1981, the Board of Supervisors authorized submission of a grant application to the State Office of Traffic Safety for a traffic control device information system, the grant in the amount of \$35,000 has been approved for a consultant to inventory all the existing traffic control devices, to make recommendations on deficiencies noted, and to provide a computer program for location and maintenance schedules. By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to solicit proposals for a traffic control device inventory as outlined.

AGREEMENT: U. S. POSTAL SERVICE

RELOCATION OF EXISTING MAILBOXES

On recommendation of Director of Public Works Richard Curry, and by motion made and seconded, the Board of Supervisors authorizes Chairman Gover to sign an agreement with the U. S. Postal Service providing for the County to construct level pads on the side of County roads for Postal Service installation of new mailboxes currently creating a hazard to traffic. Motion is carried by the following vote:

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

PROPOSED FEDERAL GAS TAX INCREASE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes a telegram be sent to Federal legislators supporting the proposed 5¢ increase in gas tax, providing Federal Aid Programs are increased, that a portion of the funds be sent directly to counties, and that California receives at least 85% of the new revenues generated.

CONTINUED HEARING: APPEAL, TENTATIVE MAP  
GOLD HILLS SUBDIVISION, UNIT 1

This is the time set for continued hearing on the appeal of Attorney W. Leonard Wingate against Condition No. 32 of Planning Commission approval of the tentative map of Gold Hills Subdivision, Unit 1, Tract No. 1612. Memorandum is received from Planning Director Joe Hunter and Director of Public Works Richard Curry advising Attorney Wingate is still working with staff to develop acceptable wording to amend Condition No. 32, and requesting the hearing be further continued. No one is present to speak for or against the tentative map condition. By motion made, seconded and carried, the Board of Supervisors continues the hearing on appeal against Condition No. 32 of the tentative map for Gold Hills Subdivision, Unit 1, Tract No. 1612 to the last morning agenda item on December 14th.

11:25 a.m.: The Board of Supervisors recesses until 2:30 p.m.

2:30 p.m.: The Board of Supervisors reconvenes in regular session with Supervisors Strange, Caton, Maddox, Gover, and Deputy Clerk Pat Rodick present. Supervisor Swendiman is absent.

COMMENDATION: BILL BRICKWOOD  
RESOLUTION NO. 82-284

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-284 commending Bill Brickwood on the occasion of his retirement for his many outstanding accomplishments as Redding City Manager.

(See Resolution Book 23)

COUNTY OFFICERS ELECTION  
OATH OF OFFICE

County Clerk Richard C. Brennan advises pursuant to Government Code Section 24200, all elective county officers shall take office on the first Monday after the January 1st succeeding their election, and recommends the oath of office be administered on the first Tuesday after January 1st as this is the Board's regular meeting day. Mr. Brennan also advises his retirement date has been set for December 31, 1982, and requests he be appointed to fill the unexpired term of County Clerk to January 4th. By motion made, seconded and carried, the Board of Supervisors directs the oath of office be administered to county officers elected during 1982 on January 4, 1983, and appoints Richard C. Brennan to fill the unexpired term of County Clerk to January 4th.

PLANNING DIRECTOR

HEARING: NAMING VARIOUS PRIVATE ROADS  
O'BRIEN MOUNTAIN AREA  
RESOLUTION NO. 82-285

This is the time set for public hearing on the proposed naming of various unnamed private roads in the O'Brien Mountain area; all unnamed roads of concern are located within an area described as the south 1/2 of Section 8, T.34N., R.4W., all of Section 17, T.34N., R4W., and the continuation of O'Brien Mountain Road beginning in Section 17 and continuing through the southwest 1/2 of Section 16 and the north 1/2 of Section 21, T.34N., R4W., and terminating at Packers Bay Road in Section 21, T.34N., R.4W. Affidavit of Posting Notices of Hearing is on file. Planning Department representative Gwen Schwalbe advises 67% of the property owners affected by the naming of these roads have signed the petition agreeing to the proposed names, concerned governmental agencies have found the names acceptable. No one speaks in opposition to the proposed naming of roads. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-285 naming the following previously unnamed private roads in the O'Brien Mountain area:

Big Buck Road	Lone Hawk View	Rocky Trail
Golden Eagle Road	Morning Mist Drive	Singing Pine Lane
Green Tree Lane	Mountain Maple Road	South Breeze Ridge
Grey Fawn Trail	O'Brien Mountain Road	Wild Grape Lane
Ground Squirrel Lane	Red Bird Crest	
Little Doe Ridge	Red Cliff Way	

(See Resolution Book 23)

ECONOMIC DEVELOPMENT TASK FORCE

Planning Director Joe Hunter submits and discusses a memorandum recommending the establishment of an Economic Development Task Force to provide better assistance to potential developers in the County by compiling and mapping a complete inventory of industrial and commercial properties with property ownerships being plotted, along with availability information, and with the property profiles eventually being stored in the County's computer for quick review and response for information on zoning, subdivision requirements, building requirements, soil characteristics, utilities availability, etc.; the information would then be available to persons, businesses, or agencies seeking commercial or industrial lands. Mr. Hunter further recommends the Economic Development Task Force coordinate with the Economic Development Corporation (EDC), the Redding Area Development Committee (RADCO), Chambers of Commerce, Board of Realtors, and others in the dissemination of available information, but it is not the intent of the Task Force to compete with these agencies, organizations, other businesses, or private enterprise. Mr. Hunter further advises the Planning Department is willing to coordinate the Task Force for the County, that a described list of duties of the Task Force should be developed and approved by the Board, that the Task Force should consist of those departments involved in the economic development process, to include Public Works, Environmental Health, Special Districts, Planning, and others when necessary, and the above named departments to assist the Planning Department in the inventory and mapping of properties and be available to meet with developers, when necessary. The Board suggests that Mr. Hunter coordinate his recommendations for the establishment of an Economic Development Task Force and the inventory and mapping of properties with other concerned department heads to receive their input with report back to the Board.

MORTGAGE REVENUE BOND PROGRAM

Planning Director Joe Hunter reports on November 29th the City of Redding staff met with the bond counsel to work out the details on the proposed mortgage revenue bond; it was concluded that a joint powers authority, which would establish a housing finance agency, could be created between the County and the City, that the City could be the lead agency in administering the program, and the bond counsel is now preparing a draft cooperative agreement for review by the Board. Mr. Hunter further reports City Council authorization for continued involvement in this program is expected on December 20th, Board authorization to file an application will be requested in late December, and the actual filing of the application will be accomplished during the first part of January. Mr. Hunter further reports request has been received for an additional ten residences in the unincorporated area, bringing the total number of funding requests received to 179 units, and it is still not known whether the City of Anderson wishes to participate in the program; however, if they do, the joint powers agreement can be adjusted to accommodate them.

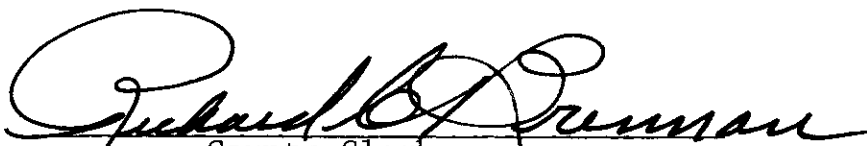
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of of the Board of Supervisors' meeting held December 7, 1982 in The Valley Post.

The Board of Supervisors adjourns at 3:10 p.m.

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 14, 1982, 9:00 a.m.

The Board of Supervisors convenes with all members, except Supervisor Gover, and Personnel Director C. E. Lafferty, County Executive Bill Minton, and Deputy Clerk Vivian Branch present.

COUNTY GOALS AND OBJECTIVES

Personnel Director C. E. Lafferty advises amendments and suggestions to the proposed County Goals, developed during the Management Day-Away, have been incorporated into the draft of County goals, and advises the Board may adopt the document as presented as final goals, continue to modify the goals, or now work toward specific objectives for accomplishment of the goals selected. Mr. Lafferty states the Board could refer the proposed goals to the Personnel and Budget Committee and/or the Management Council for refinement of objectives. Agricultural Commissioner C. Bruce Wade speaks in favor of referring the goals to the Personnel and Budget Committee and Management Council to coordinate efforts toward establishing objectives to attain the goals. The Board of Supervisors states its intent to adopt the goals as listed below, refers the goals to the Personnel and Budget Committee and Management Council to coordinate development of objectives, and directs a report be made to the Board on January 18th:

- 1) To provide County mandated and optional services efficiently, effectively and courteously;
- 2) To use present revenues effectively and develop new revenue sources;
- 3) To promote the betterment of the quality of life that Shasta County citizens enjoy today;
- 4) To promote the economic vitality of Shasta County;
- 5) To establish and maintain County management and personnel systems.

10:00 a.m.:

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

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

County Executive-Bill Minton  
 County Counsel - John Kenny  
 Deputy Clerk - Pat Rodick  
 District No. 5 - Supervisor Gover absent  
 Vice-Chairman Maddox 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 Strange.

MINUTES OF MEETINGS NOVEMBER 23 AND 30, 1982

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings November 23 and 30, 1982 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 361 warrants totalling \$124,722.98 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- State Department of Health Services: Confirmation of County operation of Medically Indigent Adults service program: Referred to Acting Director of Health Services for information.
- Orange County Board of Supervisors: Copy of letter to President Reagan opposing possibility California may be denied transportation funds from 5¢ tax increase because of air quality: Referred to Health Officer and Director of Public Works for information.
- City of Redding: 1) Request comments to Federal Energy Regulatory Commission on application, response to Notice of Deficiency, and Interim Status Report for Lake Redding Power Project: Referred to Office of Special Districts for information and reply, if necessary.  
2) Suggest meeting of Ambulance Committee for development of new ordinances: Referred to Chairman of Ambulance Committee for appropriate action.
- Northern California Emergency Medical Care Council: Request input for appropriate programs and budget for 1983-84: Referred to County Executive, Auditor and Acting Director of Health Services for information.
- Buel Hunt: Offense of untrue public statements, request for retraction.
- Daniel P. Axtman: Opposition to enlargement of Haven Humane Society facility, request County require environmental impact study: Referred to Health Officer and Planning Department for information.
- The Flintkote Company: Claim for refund of taxes based on Superior Court ruling in San Mateo County: Referred to Auditor for appropriate action.
- Applications for Alcoholic Beverage Licenses (2).
- Superintendent of Schools: Response to request for additional information supporting waiver of school water testing fees: Referred to County Executive and Auditor for information.
- Health Officer: Response to request for rabies testing fee information.
- State Water Resources Control Board: Clean Water Grant Program Bulletin No. 45A - Funding for advance acquisition of equipment and advance construction: Referred to Office of Special Districts for information.
- State Office of Statewide Health Planning and Development: Notice of proposed changes in regulations: Referred to Acting Director of Health Services for information.
- Hazardous Waste Management Council: 1) Agenda for meeting December 15, San Bernardino. 2) Minutes of Meeting November 17.
- State Department of Justice: Copy of letter to Sheriff regarding AB 1257, the Auctioneer and Auction Licensing Act, necessitating changes to licensing and report by secondhand dealers.
- CSAC: Redevelopment Task Force meeting, December 7, Sacramento.
- U.S. Forest Service: 1) U.S. Court of Appeals ruling, California vs. Bergland RARE II lawsuit, remaining questions on non-wilderness areas: Referred to Recreation Commission for information. 2) Implementation of President's Asset Management Program: Referred to Planning Director for information. 3) Environmental Assessment Status Report, November 1982: Transmitted to Planning Director for information.
- U.S. Corps of Engineers: Public notice for placement of dredged or fill material within Sacramento District.
- Pacific Power & Light Company: PUC application for authorization to increase rates.
- P.G. & E.: PUC application No. 82-12-04, increased gas rates to cover participation in Alaska and Indonesia liquefied natural gas project.
- Alpine County Board of Supervisors: Governor's appointment of Chris Gansberg, Jr. as Supervisor District 5.
- State Lands Commission: Notice of intent to adopt negative declaration for Lamoine Timber Access Road project.
- Recreation Commission: Agenda for meeting December 16.
- Ralph J. Ricciardi: Audits for CETA Subgrantees 1) Women's Refuge; 2) Northern California Coalition for Rural Health.
- Inter-Mountain Fair: Minutes of meeting December 2.
- Assessor: Reassessment after fire damage, E. R. Meissner.
- Area 2 Developmental Disabilities Board: Agenda for meeting December 10; minutes of meeting November 12-13.
- Federal Energy Regulatory Commission: 1) Order denying southern cities' motion to reopen the record, denying staff's motion to strike and granting staff's motion to lodge, P.G. & E. and Pacific Power & Light Company; 2) Notice of application filed with the Commission, City of Redding, application for license over 5 MW, Lake Redding Power Project.



WELFARE

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

(See Welfare Minutes)

CLAIM FOR DAMAGES: CHARLES ALBERT DISHONG, SR.

Claim for Damages is received from Charles Albert Dishong, Sr., alleging damage to his windshield by another vehicle due to excessive asphalt on the roadway, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

U.S. CIVIL ACTION NO. CIVS-82-1017-LKK  
DOUGLAS C. MILLER VS. CITY OF REDDING, ET AL.

Summons and Complaint are received in U.S. Civil Action No. CIVS-82-1017-LKK, Douglas C. Miller vs. City of Redding, et al, alleging personal injury arrest, intentional infliction of mental distress, false imprisonment, assault and battery, and jury demand, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

RESIGNATION: INTER-MOUNTAIN FAIR BOARD

Letter is received from Catherine G. Ryan resigning as a member of the Inter-Mountain Fair Board. By motion made, seconded and carried, the Board of Supervisors accepts the resignation of Catherine G. Ryan from the Inter-Mountain Fair Board with regret, authorizes Supervisor Caton to sign a letter of appreciation for Ms. Ryan's services, directs posting of the vacancy, and sets December 28th for appointment of a replacement.

HEARING: FORMATION OF COUNTY SERVICE AREA NO. 17 - COTTONWOOD  
SEWER ASSESSMENT DISTRICT  
RESOLUTION NO. 82-286

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-286 stating its intention to form County Service Area No. 17 for the purpose of providing operation, maintenance, and administration of the Cottonwood Sewer Assessment District, and sets 2:30 p.m., January 18, 1983 for hearing to receive testimony relative to the proposed formation.

(See Resolution Book 23)

PLANNING DIRECTORCALIFORNIA COUNTY PLANNING COMMISSIONERS ASSOCIATION  
ENCROACHMENT ON LOCAL LAND USE AUTHORITY

Planning Director Joe Hunter submits a memorandum in response to a letter and copy of resolution received from Donald H. Williams, President of the California County Planning Commissioners Association (CCPCA) in which the CCPCA expresses its concern and generally opposes actions by the State legislature to pre-empt, or otherwise interfere with, local government responsibilities in matters relating to local control over land uses, and encourages local governments to resist the dilution of the local government responsibilities by State or National policies or action, and by motion made, seconded and carried, the Board of Supervisors directs its continued support, through the County Supervisors Association of California (CSAC), of the local government autonomy and responsibility concept.

ACTING DIRECTOR OF HEALTH SERVICESMEDICALLY INDIGENT ELIGIBILITY STANDARDS  
MEDICALLY INDIGENT ADULT BENEFITS

On recommendation of Acting Director of Health Services Fred Johnson, the Board of Supervisors cancels the agenda items entitled, "Medically Indigent Eligibility Standards" and "Medically Indigent Adult Benefits."

APPLICATION: MEDICALLY INDIGENT ADULT CARE PROGRAM  
STATE DEPARTMENT OF HEALTH SERVICES

On recommendation of Acting Director of Health Services Fred Johnson, and by motion made, seconded and carried, the Board authorizes Vice Chairman Maddox to sign an application for funding the Medical Indigent Services Account, County Health Services Fund, and authorizes submission to the State Department of Health Services for allocation of the following funds to Shasta County for the period January 1, 1983 through June 30, 1983:

	<u>Total</u>	<u>Monthly Payment to County</u>
Medical Services	\$1,145,395	\$190,899
Psychiatric Services	28,685	4,781
Eligibility Determination	<u>105,178</u>	<u>17,530</u>
	\$1,279,258	\$213,210

COUNTY COUNSELORDINANCE CODE AMENDMENT: SOLID WASTE  
COLLECTION AND DISPOSAL: ORDINANCE NO. 494-258

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-258 incorporating changes to solid waste collection and disposal regulations providing for permit issuance, contracting, and a Solid Waste Review Panel.

(See Ordinance Book 6, Page 491)

COMMITTEE REPORTSSUPERVISOR STRANGE

Supervisor Strange reports on meetings he attended of the PSA II Area Agency on Aging Executive Board and the Northern California County Supervisors Association (NCCSA), and advises he has been appointed Chairman of NCCSA's Water and Agricultural Committee.

SUPERVISOR CATON

Supervisor Caton reports on the Northern California County Supervisors Association (NCCSA) Directors meeting he attended where the need for promoting appointments from Northern California to all levels of State government was emphasized; Supervisor Caton also states Russ Papenhausen is the new NCCSA President, Judi Johnson is the new Vice-President, and he will serve as the Vice Chairman of the NCCSA Public Lands, Protection and Planning Committee, with Jim Steinhaus being the Chairman.

COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA  
EXECUTIVE BOARD MEETING

Supervisor Swendiman reports on the County Supervisors Association of California (CSAC) Executive Board meeting he attended, discusses a request to CSAC from the National Association of County Officials (NACo) for a \$10,000 loan for a period of 18 months at 10% interest, advises an information sheet would be forthcoming for Board members' information and approval, and advises the NACo Tax Exempt Lease Purchase Program with General Leasing, Inc., was approved conceptually by CSAC, was recommended to member counties, and CSAC will receive a dividend from this corporation on all lease/purchase arrangements that are signed with member counties. Supervisor Swendiman also reports on the State's budget crisis relative to CSAC testimony before the State Senate Finance Committee.

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

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice Chairman Maddox to sign an application-agreement with the State Department of Boating and Waterways for annual financial aid in the amount of \$343,725 for fiscal year 1983-84 for boating safety.

AGREEMENT: SONOMA COUNTY, YOUTH CAMP

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board authorizes Vice Chairman Maddox to sign an agreement with Sonoma County providing for Shasta County to use its youth camp facilities at a cost of \$1,800 per month per person.

COUNTY COUNSELAMENDED BOUNDARIES  
COLUMBIA AND NORTH COW CREEK SCHOOL DISTRICTS  
RESOLUTION NO. 82-287

Deputy County Counsel Sue Cuneo submits a memorandum advising receipt of proper certificate of election, pursuant to Education Code 35765, has been received from the Shasta County Superintendent of Schools certifying voter approval of a proposed transfer of territory from the Columbia Elementary School District to the North Cow Creek Elementary School District, resulting in a change of district boundaries to include the southeast quarter (1/4) and northeast quarter (1/4) of Section 36 and the southeast quarter (1/4) of Section 25 (Map 171 West) all in Township 32 North, Range 4 West, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-287 ordering a change in the boundaries of the Columbia and North Cow Creek School Districts effective July 1, 1983.

(See Resolution Book 23)

CLAIMS FOR DAMAGES

On recommendation of County Counsel John Kenny, and the Claims Review Committee, 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 rejects the claim of Insurance Company of North America:

Verle Elizabeth Davis  
Perry Wallace Seely

Steven Thomas Glaser  
Glenda Fugate

DEPARTMENT OF PUBLIC WORKSTHE VILLAGE SUBDIVISION, UNIT 1, TRACT 1622  
EXTENSION OF AGREEMENT, STORM DRAIN MAINTENANCE  
RESOLUTION NO. 82-288

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-288 extending the December 18, 1979 agreement with William Bryan for maintenance of the storm drain system in The Village Subdivision, Unit 1, Tract No. 1622, for one year to December 18, 1983, with provision for year-to-year renewal up to a maximum of five years.

(See Resolution Book 23)

STOP SIGNS: MONTANA AVENUE, HARDENBROOK AVENUE  
RESOLUTION NO. 264 OF ORDINANCE NO. 413-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 264 of Ordinance No. 413-1 authorizing the placement of stop signs on Montana Avenue at its intersection with LaMesa Avenue and Hardenbrook Avenue at its intersection with LaMesa Avenue.

(See Traffic Resolution Book)

(Dept. of Public Works continued)

COMPLETION OF CONTRACT  
GRAVEL ROAD BLADING  
COUNTY SERVICE AREA NO. 12, HOLIDAY ACRES

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on December 7, 1982 the contract with Ron Loucks Equipment for the blading of existing gravel roads in County Service Area No. 12, Holiday Acres.

BIDS: RESTROOM FACILITIES, SPRINKLER SYSTEM  
FRENCH GULCH PARK

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for restroom facilities and a sprinkler system at the French Gulch Park, sets 11:00 a.m., January 6th for opening bids, sets January 11th 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.

DEED: TUOLUMNE TELEPHONE COMPANY, INC.  
RESOLUTION NO. 82-289

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-289 authorizing Vice Chairman Maddox to sign a Grant of Easement and Right of Way to the Tuolumne Telephone Company, Inc., for placement of telephone lines along the property line of land owned by Shasta and Tehama counties.

(See Resolution Book 23)

CONTINUED HEARING: APPEAL, TENTATIVE MAP  
GOLD HILLS SUBDIVISION, UNIT 1

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors continues the hearing on appeal against Condition No. 32 of the tentative map for Gold Hills Subdivision, Unit 1, Tract No. 1612 to the last morning agenda item on December 21st.

10:35 a.m.: The Board of Supervisors recesses until 2:10 p.m.

2:10 p.m.: The Board of Supervisors reconvenes in regular session with all members, and Deputy Clerk Vivian Branch, present.

COMMENDATION: WEST COTTONWOOD JUNIOR HIGH ENSEMBLE  
RESOLUTION NO. 82-290

On recommendation of Chairman Gover, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-290 commending the West Cottonwood Junior High Ensemble for its musical presentation at the Northern California County Supervisors Association meeting in Redding on December 10-11.

(See Resolution Book 23)

APPRECIATION FOR SERVICES: DANA MIDDLETON, T. V. STATION KIXE  
RESOLUTION NOS. 82-291 AND 82-292

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-291 expressing appreciation to Dana Middleton, and Resolution No. 82-292 expressing appreciation to T. V. Station KIXE, for their services in developing the promotional film for attracting industry to Shasta County.

(See Resolution Book 23)

SUPERVISOR-ELECT PETERS  
AUTHORIZED EXPENSES

By motion made, seconded and carried, the Board of Supervisors authorizes meal expenses for Supervisor-Elect Peters under provisions of the Ordinance Code for attendance at the Northern California County Supervisors Association meeting in Redding on December 10-11.

CHANGE: BOARD MEETING DATE

County Clerk Richard C. Brennan advises the Government Code states newly elected County officers shall take office the first Monday after January 1st at noon, and by motion made, seconded and carried, the Board of Supervisors changes the date of the first meeting in January to Monday, January 3rd instead of the regular Tuesday meeting date in order to comply with the Government Code and for administration of the oath of office at 11:00 a.m.

PLANNING DIRECTOR

FIELD TRIP: CORAM AREA

Planning Director Joe Hunter advises requests for development in the Coram area are increasing, the old County road between Coram and Kennett was partially destroyed by development of Shasta Dam and the remaining portions have not been properly maintained, and suggests the Board of Supervisors view the area in anticipation of further development. The Board of Supervisors tentatively sets January 4, 1983 for a field trip to the Coram area.

CONTINUED APPEAL: ZEHNLE/WOODFILL ZONING

Planning Director Joe Hunter advises Ryan Zehnle is tentatively considering P-D Planned Development District zoning for his property under Zoning Application Z-33-81 Zehnle/Woodfill, southwest of Anderson, however final decision has not been reached, and by motion made, seconded and carried, the Board of Supervisors indefinitely postpones consideration of the zoning selected as a result of the appeal hearing held on October 5th for the Z-33-81 Zehnle/Woodfill.

HEARING: APPEAL, TENTATIVE MAP, PARCEL MAP 5-83  
LANGFORD/WHITSON

This is the time set for hearing the appeal of Randall Barrow from the Planning Commission's approval of the tentative map for Parcel Map 5-83 Langford/Whitson, a proposed two-parcel subdivision of approximately 20 acres in an R-R-BA-5 Rural Residential District, minimum parcel size 5 acres, within a General Plan designation of A-U Agricultural Upland, generally located adjacent to and on both sides of Woodcutters Way, approximately 1/2 mile east and north of the junction of Woodcutters Way and Rock Creek Road, Manton area. The appeal states the site is not suitable for the type of development, not suitable for the proposed density, will cause environmental damage, and will impose public health problems. Planning Director Joe Hunter reviews the staff report, advises the applicant had requested a four-parcel division, the Planning Commission approved Parcel Map 5-83 Langford/Whitson as a two-parcel division with the applicant's consent, it is Planning staff's opinion the two-lot subdivision will not impact noise, dust, density or other elements, however further development could have a cumulative impact. Mr. Hunter advises four parcel maps were denied in the area in 1980 on the basis of General Plan inconsistency, and several are pending decision after the General Plan update is completed. Randall Barrow advises he purchased his 40-acre parcel in that area for the quiet and privacy, and speaks against further development. W. Leonard Wingate, attorney for Langford, advises he submitted a letter requesting the hearing be continued if General Plan consistency was to be discussed. Mr. Wingate advises his client holds the property jointly with a partner, division is for the purpose of separating the ownership, the area has been zoned for 5-acre parcels since 1965. By motion made, seconded and carried, the Board of Supervisors finds that Parcel Map 5-83 Langford/Whitson neither furthers the objective and policies of the General Plan nor inhibits or obstructs their attainment because the parcel cannot be used for forestry, grazing or light agricultural uses, finds the parcel division would have a neutral effect on the land use designation, denies the appeal against, and upholds the Planning Commission approval of Parcel Map 5-83 Langford/Whitson.

PLANNING COMMISSIONHEARING: ZONING AMENDMENT Z-8-83  
SUMMERS, PARCEL MAP 14-83

This is the time set for hearing on the proposed rezoning of approximately 49 acres on the Summers property, Parcel Map 14-83, from I-R Interim Rural District to R-R-T Rural Residential District, combined with a Mobilehome District; O-S Open Space (100' or less if approved by the Department of Fish and Game, for each side of Burney Creek); F-1 Floodway District, and F-2 Restrictive Flood District, generally located adjacent to and south of Tamarack Road, approximately 262 feet south and east of the junction of Tamarack Road and State Highway 299 E, Burney area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report. No one speaks for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration for archaeological preservation and protection, approves rezoning the Summers property, Parcel Map 14-83, to R-R-T, O-S, F-1, and F-2, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for enactment on December 21st.

HEARING: ZONING AMENDMENT Z-68-81  
KERRIGAN, PARCEL MAP 82-81

This is the time set for hearing on the proposed zoning of approximately 20.8 acres of the Kerrigan property, Parcel Map 82-81, to R-R-T-BSM Rural Residential District, combined with a Mobilehome District, minimum parcel size per recorded subdivision map, generally located adjacent to and on the east side of Iron Mountain Road and adjacent to and on the south side of Gold Pan Way, at the junction of Iron Mountain Road and Gold Pan Way, south of Keswick area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report. No one speaks for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, adopts a Mitigated Negative Declaration for archaeological preservation and protection, approves zoning the Kerrigan property, Parcel Map 82-81, to R-R-T-BSM, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for enactment on December 21st.

HEARING: EXTENSION OF URGENCY ZONING  
REDDING MUNICIPAL AIRPORT SPECIFIC PLAN AREA

Planning Director Joe Hunter advises the urgency zoning, enacted by Ordinance Nos. 378-1140 and 494-253, for the Redding Municipal Airport Specific Plan area will expire January 29th, updating permanent ordinances is not completed, and it will be necessary to hold a public hearing for extension of the existing urgency ordinances. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. December 28th for hearing on extension of Ordinance Nos. 378-1140 and 494-253 for urgency zoning in the Redding Municipal Airport Specific Plan area.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held December 14, 1982 in the Inter-mountain News.

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

  
\_\_\_\_\_  
Chairman

ATTEST:

  
\_\_\_\_\_  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 21, 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 Rich Hopping, Assembly of God Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS DECEMBER 7 AND 14, 1982

By motion made, seconded and carried, the Board of Supervisors approves minutes of meetings December 7 as corrected, and December 14, 1982, and authorizes correction to the November 2nd minutes as follows:

Correction to November 2, 1982 minutes:

HEARING: ANNEXATION/DETACHMENT: AIRPORT ROAD AREA  
RESOLUTION NO. 82-256

On recommendation of the Local Agency Formation Commission, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-256 giving notice of proposed reorganization to provide for detachment of City of Redding Annexation No. 80-18, Airport Road area, from Shasta County Fire Protection District No.1, and annexation to the City of Redding, and setting hearing on the proposed reorganization for 2:30 p.m., November 23rd.

(See Resolution Book 23)

PROCLAMATION: HOME HEALTH CARE WEEK  
RESOLUTION NO. 82-257

On recommendation of Hillhaven Home Health Services, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-257 proclaiming the week of November 28-December 4, 1982 as Home Health Care Week in Shasta County.

(See Resolution Book 23)

Correction to December 7, 1982 minutes:

The minutes of December 7, 1982 are corrected to reflect that the motion on the second item brought up in the afternoon entitled, "County Officers Election, Oath of Office," is amended to read: "By motion made, seconded and carried, the Board of Supervisors directs the oath of office be administered to county officers elected during 1982 on January 4, 1983, and appoints Richard C. Brennan to fill the unexpired term of County Clerk to January 4th, without compensation."

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 515 warrants totalling \$266,767.11 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- State Office of Criminal Justice Planning: Collection activities to cover funding shortfall in Victim/Witness and Sexual Assault Projects: Being studied by Probation Department and CJSS Coordinator.
- NACo: Request financial information for inclusion in Arthur Young & Company study of accounting practices: Referred to County Executive and Auditor for appropriate action.
- Concerned Citizens for the Improvement of Anderson: Opposition to the formation of a Redevelopment Agency in Anderson: Referred to County Counsel for recommendation for recordation in minutes.
- Letters requesting refund of 1978-79 taxes pursuant to Revenue and Taxation Code Section 5097: Western States Financial Corporation; Saga Corporation (to include Saga Corporation, Saga Enterprises, Inc., The Straw Hat Restaurant Corporation, Orion Western Corporation, Pizza Palace, Inc., Sacramento Restaurants, Pizza Parlors, Inc., Pizza Specialty Corporation, Saga Property Management Corporation, Botello Enterprises, Inc.); P.E. O'Hair & Company; Vagabond Hotels, Inc.; The Union Ice Company; J.H. Baxter & Company; Great Western Financial Corporation, Great Western Savings; Denny's Restaurant; Wells Fargo Bank; Market Wholesale Grocery Company; J.H. Shea Company, Inc.; Peterson Investment Company; Atlantic Richfield Company (Feegas Corp., Irado Corp.); Southern Pacific Transportation Company; The Flintkote Company; Tuolumne Telephone Company; Mt. Shasta Mall; California State Automobile Association; Simpson Paper Company; SCM Corporation; Sears Roebuck and Company; Consolidated Electrical Distributors, Inc.; Village Plaza Shopping Center; Aratax Svs. Inc. (Michael Knottek); Thomas Berry; Alice Louise Berry; Val J. Christensen (Gerald Oliver); Marvin W. Nichols; Robert and Genevieve A. Snider; Chris F. Wiest, et al; William W. Crowell; Harold A. and Gerald A. Estep; John Lucas; Charles R. Marlow, III., and Carole A. Marlow; Higgs, Fletcher & Mack; Dennis Treadaway; Boyd E. Alvord; Terrance P. Alvord and Kathleen A. Alvord; National Medical Convalescent Hospital of San Diego, Inc.: Referred to Auditor for appropriate dissemination.
- June L. and William Jenkins: Opposition to enlargement of Haven Humane Society facility: Referred to Planning Director and County Counsel for information.
- Applications for Alcoholic Beverage Licenses (2).
- L.D. Cleveland Corporation: Offer of community/governmental liaison service in Sacramento area.
- U.S. Bureau of Land Management: Copy of letter to State Department of Forestry regarding lease for fire station at State Highway 299W and Iron Mountain Road.
- Buel B. Hunt: Copy of letter to Executive Board, PSA II, Area Agency on Aging, regarding non-intent to resign from PSA II Advisory Council.
- State Office of Emergency Services: State of California Hazardous Material Incident Contingency Plan: Transmitted to Deputy Director of Emergency Services for filing.
- Sid Smithson: Opposition to County employees being able to vote on withdrawal from Social Security: Referred to SCEA and Auditor for committee consideration.
- Senator Ray Johnson: Advise no longer Senate representative for Shasta County.
- State Controller: Distribution of Local Transportation Fund; Distribution of 1% Local Tax.
- State Water Resources Control Board: Notice of Applications to Appropriate Water: (1) Old Cow Creek, and (2) Millseat Creek: Referred to Office of Special Districts for information.
- CSAC: Seminars: CSAC New Supervisors Institute, February 17-18; CSAC Legislative Briefing and Reception, February 16, Sacramento.
- Treasurers Report for November.

WELFARE

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

(See Welfare Minutes)



OUT-OF-HOME PLACEMENTS

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

- Welfare Services Case No. 31-421160, a 3-year old girl at a State-licensed home for intensive care, at the rate of \$765 per month plus a \$58 clothing allowance.
- Welfare Services Case No. 45-31-48812, a 3-year old child, \$50 per month to cover transportation expenses for a 2-1/2 month period to travel from Lakehead to Central Valley to attend a day care center as a special need.
- Welfare Services Case No. 31-062505-00, a 15-year old girl, increased payment of \$50 per month to provide supervision while foster mother is working, in lieu of residential placement.
- Welfare Services Case No. 31-059806, a 7-year old boy at Group Home, Inc., at the rate of \$1,174 per month.
- Welfare Services Case No. 31-064214, a young boy, at Stepping Stones, at the rate of \$1,812 per month.
- Welfare Services Case No. 31-066726, a 12-year old boy at South Forty Ranch, at the rate of \$1,269 per month, for a 30-day evaluation.
- Welfare Services Case No. C-0049, a young man at I'SOT, at a rate of \$945 per month while permanent placement is being recruited.
- Welfare Services Case No. 31-048511, a child, increase foster care payment by \$50 per month to provide supervision while the foster mother is working.
- Welfare Services Case No. 45-40-057804, a young man, at South Forty Ranch, at the rate of \$1,269 per month.
- Welfare Services Case No. 45-40-033708, a 13-year old boy at Group Home, Inc., at the rate of \$1,174 per month.
- Welfare Services Case No. 45-42-46024-13, an 8-year old girl, at a specialized foster home, at the rate of \$722 per month.
- Welfare Services Case No. 310-444475, a 10-year old minor, at Latency Age Group Home, at the rate of \$1,174 per month.
- Welfare Services Case No. 31-063116, a young lady, in the Intensive Care/Evaluation Program "Understanding Family Life," at a rate of \$945 per month.
- Welfare Services Case No. 310-61607, a young child, increase foster care payment by \$50 per month for a period of six months to provide extra home-care/maintenance on the part of the foster parents.
- Welfare Services Case No. 45-40-50848, a 17-year old girl, at I'SOT, at the rate of \$567 per month, which includes \$386 SSI benefits.
- Welfare Services Case No. C-0068, a 9-year old boy at Clear Water Ranch, at the rate of \$2,438 per month.
- Welfare Services Case No. C-0066, a 14-year old boy, at I'SOT, at the rate of \$945 per month.

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting of December 9th is received, including recommendations for action by the Board as follows:

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m., January 11, 1983 for hearings on the following zoning amendments:

Suess property, Z-24-82, rezone approximately 890 acres of Gold Country Estates, Tract 1640, from "U" Unclassified and R-R-T-BA-1 Rural Residential District, combined with a Mobilehome District, minimum parcel size one acre, to A-1-BSM Agricultural District, minimum parcel size per recorded subdivision map for Parcels 1 through 47, including Parcel "C"; A-1-BA-20 Agricultural District, minimum parcel size 20 acres for the northwest portion of Parcel "A", see exhibit "B" on file in the Planning Department; A-1-BA-60 Agricultural District, minimum parcel size 60 acres for the westerly portion of Parcel "A", see exhibit "B" on file in the Planning Department; A-1-BA-90 Agricultural District, minimum parcel size 90 acres for the westerly portion of Parcel "A", see exhibit "B" on file in the Planning Department; A-1-BA-165 Agricultural District, minimum parcel size 165 acres for the easterly portion of Parcel "A", see exhibit "B"

(Continued)

(Planning Commission Items continued)

(Hearings: Zoning Amendments continued)

on file in the Planning Department; and A-1-BA-200 Agricultural District, minimum parcel size 200 acres for Parcel "B", General Plan designations are A-I Agricultural Intensive and R-A-R Rural Agricultural Residential; generally located adjacent to and on the north side of Gas Point Road, approximately 3/4 mile north and west of the junction of Gas Point Road and West Anderson Drive.

Daniel Brannon property, Z-15-83, rezone approximately 48.2 acres of Parcel Map 22-81 from A-1-BA-5 Agricultural District, minimum parcel size 5 acres, to A-1-BA-10 Agricultural District, minimum parcel size 10 acres; General Plan designation is A-U Agricultural Upland, generally located adjacent to and on the east side of Hidden Lane, approximately 2,000 feet northwest of the junction of Hidden Lane and Beryl Drive, Palo Cedro area.

HEARING: CARL NEUHAUSER: WILLIAMSON CONTRACT CANCELLATION

The Planning Commission recommended denial of the request of Carl Neuhauser, east Millville area, for cancellation of his Williamson Land Conservation Act contract in accordance with AB 2074. Later in the afternoon, on recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., January 18th for hearing on the proposed cancellation of the Williamson Land Conservation Contract with Carl Neuhauser under provisions of AB 2074.

APPEAL: USE PERMIT 61-82: T.W. ARMAN

The Planning Commission upheld the appeal of the requirement to prepare an Environmental Impact Report for Use Permit 61-82, T.W. Arman, for a 3.6 megawatt hydropower facility which proposed to divert water from Spring Creek through two powerhouses and discharge flows into the Sacramento River, in a M-M Mining District and M-M-DR Mining District combined with a Design Review District within a General Plan designation of Con-W Conservation Watershed, generally located on the north side of Iron Mountain Road, approximately 2.5 miles north of the Spring Creek Reservoir, Keswick area.

USE PERMIT 6-83, MEGA HYDRO

The Planning Commission approved Use Permit 6-83 Mega Hydro, for development and maintenance of a small hydroelectric facility in an Unclassified Zoning District and TPZ Timber Preserve Zone District within a General Plan designation of Con-T Conservation Timber, generally located adjacent to and southwest of Goose Valley Road, approximately 3-1/2 miles north of the intersection of Goose Valley Road and State Highway 299E, west of Burney.

TENTATIVE MAPS

Gold Country Estates

The Planning Commission approved the tentative map for Gold Country Estates, Tract 1640, for a 49-parcel division of approximately 890 acres utilizing a common evaporative sewage disposal pond-type system in an Unclassified and R-R-T-BA-1 Rural Residential District, combined with a Mobilehome District, minimum parcel size one acre, within General Plan designations of A-I Agricultural Intensive and R-A-R Rural Agricultural Residential, generally located adjacent to and on the north side of Gas Point Road, approximately 3/4 mile north and west of the junction of Gas Point Road and West Anderson Drive.

Manton Heights Subdivision

The Planning Commission approved the tentative map for Manton Heights Subdivision, Tract 1523, for a 43-lot subdivision of approximately 550 acres in an R-R-BA-5 Rural Residential District, minimum parcel size 5 acres within a General Plan designation of A-U Agricultural Upland, generally located north of and adjacent to Rock Creek Road, approximately 1/3 mile east of the junction of Powerhouse Road and Rock Creek Road, Manton area, and certified an Environmental Impact Report identifying potential environmental effects.

(Planning Commission Items continued)

TENTATIVE MAP EXTENSION: SUTHERLAND/FROSLIE

The Planning Commission approved an extension of time for the tentative map of Sutherland/Froslic, Tract 1631, to December 11, 1983, for a 6-lot subdivision on approximately .99 acres, currently zoned C-1-DR-BSM Neighborhood Commercial District combined with a Design Review District, minimum parcel size as per recorded subdivision map, within a General Plan designation of R-UL Residential Urban Low Density, generally located adjacent to and on the east side of Ashby Road, approximately 400 feet south of the intersection of Coeur D'Alene Avenue and Ashby Road.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting of December 20th is received:

Parcel Map 15-83	W.M. Horton, Mountain Gate area, approved.
Use Permit 53-83	Deborah Carpenter, Shasta Dam area, approved.
Use Permit 56-83	Jim Gervasi, Silverthorne Resort, approved.
Use Permit 58-83	Joseph Corp, Old Shasta area, approved.
Use Permit 59-83	Walter Welander, Hat Creek area, approved.
Use Permit 60-83	Richard McMahan, Palo Cedro area, approved.
Use Permit 61-83	Charles Frampton, Shasta area, approved.
Use Permit 63-83	G. Neil Tocher, Whitmore area, approved.

ZONING AMENDMENTS: ORDINANCE NOS. 378-1247 and 378-1248

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

Ordinance No. 378-1247 rezoning the Summers property, Parcel Map 14-83, Z-8-83, located adjacent to and south of Tamarack Road, approximately 262 feet south and east of the junction of Tamarack Road and State Highway 299E, Burney area, to R-R-T Rural Residential District combined with a Mobilehome District; O-S Open Space (100 feet or a lesser distance approved by the Department of Fish and Game, each side of Burney Creek); F-1 Floodway District; and F-2 Restrictive Flood District.

Ordinance No. 378-1248 zoning the Kerrigan property, Parcel Map 82-81, Z-68-81, located adjacent to and on the east side of Iron Mountain Road and adjacent to and on the south side of Gold Pan Way, at the junction of Iron Mountain Road and Gold Pan Way, south of Keswick, to R-R-T-BSM Rural Residential District, combined with a Mobilehome District, minimum parcel size as per recorded map.

(See Ordinance Book 6, Page 493 )

CLAIM FOR DAMAGES: DANIELE BUNN

Claim for Damages is received from Attorney Bradley L. Boeckman, on behalf of Daniele Bunn, a minor, by and through her guardian, Peter Bunn, alleging assault by a fellow student on the Cypress Street Elementary School grounds, 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: CALIFORNIA HIGHWAY PATROL

Claim for Damages is received from California Highway Patrol, Northern Division, alleging damage to a commercial loadometer scale by an employee of the County Department of Agriculture, 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. 75123, ARTHUR STABLER, ET AL  
VS. DONALD DURYEE, COUNTY OF SHASTA, ET AL

Summons and Complaint are received in Civil Action No. 75123, Arthur Stabler, et al, vs. Donald Duryee, County of Shasta, et al, regarding a property dispute, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

OFFICE OF SPECIAL DISTRICTSREPORT: PROPOSALS FOR ENGINEERING SERVICES  
COTTONWOOD SEWER PROJECT

Memorandum is received from Office of Special Districts Manager Larry Preston advising on December 16th requests for proposals for engineering services for the Cottonwood Sewer Project were received from the following firms:

CH2M/Hill, Inc., Redding  
 PACE Engineering in association with Ott Water Engineers, Redding  
 Sharrah-Nolte and Associates, Red Bluff  
 W.A. Gelonek and Associates, Redding  
 Ghilardi and Associates, Redding  
 Larson and Associates, Eureka

Mr. Preston advises an interview panel of five technical professionals in the civil engineering field have reviewed the proposals and selected CH2M/Hill, Inc., PACE/Ott, Sharrah-Nolte, and W.A. Gelonek and Associates, for final interview on December 29th. Mr. Preston further advises a contract will be negotiated with the firm selected and submitted to the Board for consideration, possibly by January 18th.

REQUEST FOR JURISDICTION: CITY OF REDDING  
WESTWOOD MANOR WATER ASSESSMENT DISTRICT NO. 1982-9  
RESOLUTION NO. 82-293

Letter is received from the City of Redding transmitting a certified copy of Resolution No. 82-220, and boundary map, requesting jurisdiction of assessment district proceedings for Westwood Manor Water Assessment District No. 1982-9 be granted to the City of Redding. City of Redding Bond Counsel Samuel Sperry advises the assessment district is for the purpose of acquiring the existing water facility owned by Robert Gore as a condition of annexation of the Westwood area. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-293 granting jurisdiction to the City of Redding for proceedings in Westwood Manor Water Assessment District No. 1982-9.

(See Resolution Book 23)

REQUEST FOR JURISDICTION: CITY OF REDDING  
WILSHIRE AND OTHER STREETS ASSESSMENT DISTRICT NO. 1983-1  
RESOLUTION NO. 82-294

Letter is received from the City of Redding transmitting a certified copy of Resolution No. 82-242, and boundary map, requesting jurisdiction of assessment district proceedings for Wilshire and Other Streets Assessment District No. 1983-1 be granted to the City of Redding. City of Redding Bond Counsel Samuel Sperry advises the assessment district is for the purpose of acquiring electrical facilities from the Pacific Gas and Electric Company as a condition of annexation of the Wilshire area. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-294 granting jurisdiction to the City of Redding for proceedings in Wilshire and Other Streets Assessment District No. 1983-1.

(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:

Inter-Mountain Fair State Budget, transfer from Unbudgeted Reserve in the amount of \$5,750 to Administration, to cover County charges, cost of living increase for permanent employees, and a portion of the Directors' travel expense.

Probation Department Budget, transfer from 1-Copy Machine, in the amount of \$347, to Office Remodeling, to cover cost overrun.

(Continued)

(County Executive continued)

(Budget Changes continued)

Health Department Budget, transfer from Child Health and Disability Prevention Clinic, in the amount of \$20,000, to Regular Salaries - \$8,109, Extra Help - \$3,000, County Share OASDI - \$454, County Share Retirement - \$756, Unemployment Insurance - \$12, Workers Compensation - \$69, Malpractice Insurance - \$400, Office Expense - \$1,319, and Reserve for Contingency - \$5,881, to cover expected cost overruns in Child Health.

Welfare Administration Budget, transfer from Regular Salaries, in the amount of \$1,720, to 2-Vacuum Cleaners - \$320, and Photo ID System - \$1,400, to purchase vacuum cleaners, and to establish a fixed asset account for the purchase of a Photo ID System.

REQUEST FOR PROPOSAL: ALCOHOLIC DETOXIFICATION CENTER  
AND ALCOHOLISM RECOVERY HOME SERVICES

By motion made, seconded and carried, the Board of Supervisors approves the proposed Request for Proposal for alcoholic detoxification center and alcoholism recovery home services, approves scheduling of a Bidders' Conference at 2:00 p.m., January 4th, precertification deadline at 5:00 p.m., January 14th, and deadline for receiving proposals at 10:00 a.m., February 17th in the County Clerk's office.

AGREEMENT: NORTHERN CALIFORNIA EMERGENCY MEDICAL CARE COUNCIL  
EMERGENCY HEALTH TRAINING

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 Northern California Emergency Medical Care Council for the Council to provide emergency health (paramedic) training at an annual cost of \$5,250.

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES  
WOMEN, INFANTS, AND CHILDREN'S (WIC) SUPPLEMENTAL  
FOOD PROGRAM: RESOLUTION NO. 82-295

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. 82-295 authorizing Chairman Gover to sign an agreement with the State Department of Health Services providing for funding of the Women, Infants, and Children's (WIC) Food Program for fiscal year 1982-83 in the amount of \$97,777.

(See Resolution Book 23)

HOSPITAL ACCOUNTING MANAGER: AB 3245  
DESIGNATED OFFICIAL: RESOLUTION NO. 82-296

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. 82-296 designating the Shasta General Hospital Accounting Manager as the official agent for signing all contract documents relating to AB 3245 Capital Improvement Project funds.

(See Resolution Book 23)

AGREEMENT: E/M PROFESSIONAL SERVICES  
COMPUTER BILLING: SPECIAL WATER DISTRICTS

On recommendation of County Executive Bill Minton, and Office of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with E/M Professional Services for computer billing services for County Services Area No. 2, Sugarloaf, County Services Area No. 3, Castella, and County Services Area No. 6, Jones Valley, commencing with January 1983 billings in the approximate amount of \$1,400 per year.

10:25 a.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

10:32 a.m.: The Board of Supervisors reconvenes in regular session.

RETIREMENT: COUNTY EXECUTIVE

County Executive Bill Minton submits a letter advising of his intended retirement at the end of May, 1983. Board members commend Mr. Minton for his 28 years of dedicated service.

AUDITOR-CONTROLLERACCOUNT VACANCIES: BUDGET CHANGE

Auditor-Controller Edward B. Davis advises there are three accounting vacancies occurring in his department and requests approval of a temporary accountant contract while recruiting and hiring of replacement accountants is in progress. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Otis W. Bird to provide accounting services to the Auditor-Controller from January 3, 1983 through April 15, 1983, at the rate of \$12.3218 per hour not to exceed 40 hours per week, and approves a budget transfer within the Auditor-Controller's Budget from Regular Salaries, in the amount of \$7,475, to Professional and Special Services, to pay for the accounting service contract.

APPOINTMENT: DRUG AND ALCOHOL ABUSE ADVISORY BOARD

On recommendation of Supervisor Strange, the Board of Supervisors indefinitely postpones appointment of one member to the Drug and Alcohol Abuse Advisory Board.

COMMITTEE REPORTSPRIVATE INDUSTRY COUNCIL  
COMPREHENSIVE EMPLOYMENT AND TRAINING ACT

Supervisor Swendiman advises Supervisor-Elect Peters has commenced work on a transition team with the Private Industry Council (PIC) and the Comprehensive Employment and Training Act Department (CETA), requests that a letter be addressed to the City Council of Redding inviting the City to join with the County in requesting Governor-Elect Deukmejian to appoint representatives from Northern California to the State PIC-CETA transition team. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to the Redding City Council as outlined, directs CETA Director Renny Noll to coordinate with Mark Nemanic of PIC to identify persons to be recommended for the State Job Training Coordination Council, and requests Mr. Noll to draft an appropriate letter transmitting those recommendations to Governor Duekmejian and other State officials.

MOBILEHOMES: UNCLASSIFIED DISTRICTS

Supervisor Swendiman advises confusion continues on the use of mobilehomes without foundations in "U" Unclassified Districts, especially replacement or upgrading mobilehomes, Deputy County Counsel David Frank has expressed a willingness to coordinate with Planning Director Joe Hunter towards clarification of the uses. By motion made, seconded and carried, the Board of Supervisors directs Deputy County Counsel David Frank and Planning Director Joe Hunter to coordinate efforts to clarify the regulations governing the use of mobilehomes without foundations in Unclassified Districts and to place the matter on the agenda for a policy discussion when recommendations have been formulated.

SENATOR NIELSEN

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter of appreciation to Senator Jim Nielsen for his immediate response to a request for support in securing reimbursement from the State Department of Mental Health for Short-Doyle funding.

(Committee Reports continued)

AD HOC PLANNING ADMINISTRATION COMMITTEE

Supervisor Swendiman advises the ad hoc Planning Committee met and will be making recommendations that all department checklists will be processed at the Planning Department, all fees collected at the Planning Department be made by a Treasurer-Tax Collector's cashier with checks to be made payable to the Treasurer-Tax Collector, in order for the public to be aware that monies collected are intended for the General Fund and not for Planning Department use, that an annual workshop be held for engineers so they may become familiar with the County procedures, and that an applicant be removed from the system after 30 days of inaction, re-funded the portion of fees not used in the initial phase, with a concept for applying a credit for accomplished items, if and when they re-enter the system. Mr. Swendiman advises the ad hoc committee will be reviewing Environmental Health procedures next with a meeting scheduled for 10:00 a.m., January 7th.

RETIREMENT: AL DOLCINI

Supervisor Strange advises he and Office of Special Districts Manager Larry Preston attended a retirement dinner for Al Dolcini, Chief of the Northern District Office of the State Department of Water Resources, in Red Bluff.

COUNTY COUNSEL

REDDING/SHASTA HOME FINANCING PROGRAM

ORDINANCE: RESOLUTION NOS. 82-297, 82-298, AND 82-301

AGREEMENT: JOINT POWERS, CITY OF REDDING

AGREEMENT: CITY OF ANDERSON

County Counsel John Kenny advises the City of Redding held a meeting last Friday to finalize proceedings for participating in the Mortgage Revenue Bond Program, submits documents to be approved, advises the joint powers agency formed to issue the bonds will be composed of four members from the City of Redding and one from the County, reminds the Board the application must be submitted by January 1st, and recommends the documents be approved. By motion made and seconded, the Board of Supervisors accepts introduction and waives reading of an ordinance adopting a Home Mortgage Finance Program and authorizing County officers to implement the Program and directs it be placed on the agenda for adoption next week; authorizes Chairman Gover to sign a joint powers agreement with the City of Redding providing for the creation of the Redding/Shasta Home Financing Authority to be administered by a Board consisting of five members, four members to be appointed by the City Council of Redding, and one member appointed by the Board of Supervisors, for terms for three years; authorizes Chairman Gover to sign a cooperative agreement with the City of Anderson providing for the County to make application for Mortgage Revenue Bonds on behalf of the City of Anderson; adopts Resolution No. 82-298 approving and authorizing execution of the joint exercise of powers agreement with the City of Redding and creation of the Redding/Shasta Home Financing Authority, and authorizing execution of a cooperative agreement with the City of Anderson; adopts Resolution No. 82-297 authorizing application to the Mortgage Bond Allocation Committee for an allocation to permit the issuance of Mortgage Subsidy Bonds; adopts Resolution No. 82-301 designating Planning Director Joe Hunter as the County official to act on behalf of the County in signing the letter of commitment with the developers and to execute documents on behalf of the Shasta Home Finance Agency; appoints Supervisor Swendiman as the County representative to the Redding/Shasta Home Financing Board of Directors; approves filing of a Negative Declaration for the project; and authorizes Supervisor Swendiman to prepare a letter to the City of Redding requesting more equal representation on the Redding/Shasta Home Financing Program Board of Directors. Motion is carried by the following vote:

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

(See Resolution Book 23)

DEPARTMENT OF PUBLIC WORKSDEFERRAL AGREEMENT: JOHN AND ALICE MORRIS  
PARCEL MAP 8-83

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with John and Alice Morris providing for deferral of road improvement in Parcel Map 8-83 until issuance of a building permit or land division application.

MOUNTAIN SENIOR CENTER, TRACT 1573  
RELEASE OF SECURITIES

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing maintenance of street improvements in Mountain Senior Center, Tract 1573, in the amount of \$11,000; and for guaranteeing faithful performance in the amount of \$7,500, and labor and materials in the amount of \$3,750 for construction of a 20-space recreational parking lot.

SPEED LIMIT: BEAR MOUNTAIN ROAD  
ORDINANCE NO. 408-152

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts introduction and waives reading of proposed Ordinance No. 408-152 to establish a speed limit of 45 miles per hour on Bear Mountain Road from Old Oregon Trail to Silverthorn Road, a distance of 7.07 miles, and directs it be placed on the agenda for enactment next week.

STATE TRANSPORTATION DIRECTOR  
SUPPORT FOR LEO TROMBATORE  
RESOLUTION NO. 82-299

Director of Public Works Richard Curry advises the Metropolitan Planning Organization supports Leo Trombatore for appointment as the State Transportation Director, letter was received from the Sutter County Board of Supervisors urging support of Mr. Trombatore, and recommends the Board also recommend him. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-299 supporting Leo Trombatore for appointment as State Transportation Director.

(See Resolution Book 23)

CONTINUED HEARING: APPEAL, TENTATIVE MAP  
GOLD HILLS SUBDIVISION, UNIT 1: RESOLUTION NO. 82-300

This is the time set for continuation of the November 30th hearing on the appeal of Attorney W. Leonard Wingate, on behalf of Shasta Enterprises, from the Planning Commission's Condition No. 32 of approval for the tentative map of Gold Hills Subdivision, Unit 1, Tract No. 1612, requiring the deposit of money into a trust fund for future off-site road improvements. Memorandum is received from Director of Public Works Richard Curry advising the applicant has agreed to a revised Condition No. 32 which would allow the developer to defer paying the fee during construction of his first unit, but requires the fee to be placed in a trust account so that if the development does not proceed, the County will obtain its funds. By motion made, seconded and carried, the Board of Supervisors upholds the appeal against Condition No. 32 of the tentative map of Gold Hills Subdivision, Unit 1, Tract No. 1612, and adopts Resolution No. 82-300 setting out conditions for the project, including modified Condition No. 32.

(See Resolution Book 23)

11:35 a.m.: The Board of Supervisors recesses until 2:30 p.m.

2:30 p.m.: The Board of Supervisors reconvenes in regular session with Supervisors Swendiman, Strange, Caton, Maddox, Gover, and Deputy Clerk Vivian Branch present.



December 21, 1982

HEARING: CANCELLATION, ROSS RANCH ASSOCIATES  
WILLIAMSON LAND CONSERVATION CONTRACT

This is the time set for consideration of the proposed cancellation of the Ross Ranch Associates Williamson Land Conservation Contract to remove approximately 570 acres of land from an Agricultural Preserve, generally located adjacent to and east of Old Oregon Trail approximately one mile north of the intersection of Old Oregon Trail and State Highway 299E. Proposed alternative use of the property is for a 500-unit mixed single family residential development requiring planning project applications, and cancellation is in accordance with the provisions set forth in Assembly Bill 2074. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report and advises the Planning Commission recommends the cancellation be approved. No one speaks in opposition to the proposed cancellation of contract. By motion made, seconded and carried, the Board of Supervisors finds the Ross Ranch property meets the findings set forth in AB 2074 as outlined in a memorandum from Planning Director Joe Hunter, dated December 14th, and approves cancellation of the Williamson Land Conservation Contract executed by Ross Ranch Associates under provisions of Assembly Bill 2074, authorizes withholding of any portion of the fees allowed by law to be retained by Shasta County, and directs Assessor Virginia Loftus to prepare an appropriate invoice to be submitted to Treasurer-Tax Collector Jacque Williams and the Board. Maurice Johannessen speaks against the State receiving the fees for cancellation of Williamson Land Conservation contracts instead of the County.

LOAN: CSAC - NACo

By motion made, seconded and carried, the Board of Supervisors supports the loan of \$10,000 from the County Supervisors Association of California (CSAC) to the National Association of County Officials (NACo) as previously discussed.

CSAC: PUBLIC AND PRIVATE SECTOR PARTNERSHIP PROJECT

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors appoints Supervisor-Elect Peters as the Shasta County representative to the County Supervisors Association of California Public and Private Sector Partnership Project.

PUBLICATION OF PROCEEDINGS

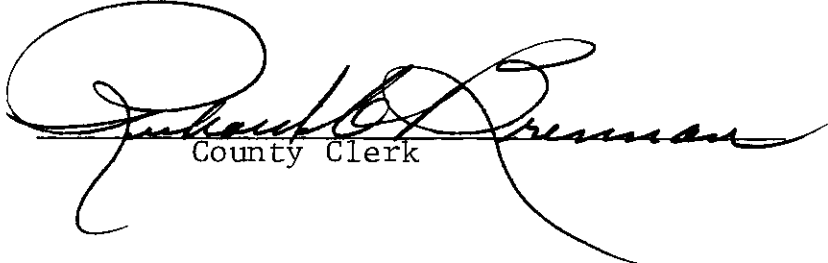
The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held December 21, 1982 in the Mountain Echo.

The Board of Supervisors adjourns at 2:45 p.m.



Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 28, 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 - Pat Rodick  
 Chairman Gover presides.

INVOCATION

Invocation is given by Reverend Robert DeWolf, United Methodist 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 196 warrants totalling \$75,612.07 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 Jim Nielsen: (1) Copy of letter to Ken Wagstaff regarding reimbursement for Short-Doyle Medi-Cal services: Referred to Acting Director of Health Services for information, and (2) Appreciation for courtesies extended during Northern California County Supervisors Association.
- Northern California County Supervisors Association: Appreciation for hosting December NCCSA meeting.
- Health Officer Stephen J. Plank: Response to complaints protesting septic permit renewal fees.
- State Department of Housing and Community Development: Request for local Article 34 election information: Referred to County Clerk and Housing Executive Director for appropriate action.
- State Department of Water Resources: Urge modification of County water well standards as presented in Bulletin 74-81: "Water Well Standards: State of California:" Referred to Office of Special Districts and Acting Director of Health Services for appropriate action.
- County Counsel John Kenny: Copy of letter to Harold C. Lev in response to request for exclusion from Bella Vista Water District tax rolls.
- Lake County Board of Supervisors: Resolution urging amendment to Government Code regarding Superior Court's authority to set Superior Court Executive Officer's salary.
- State Controller: (1) Notification of Federal Grazing Fees distribution: Referred to Auditor for information, (2) Notification of Federal Forest Reserve Receipts distribution: Referred to Auditor for information, and (3) Highway Users Tax Apportionment.
- U.S. Forest Service, Pacific Southwest Region: Project Progress Report 2, Deis on Vegetation Management for Forest Re-establishment.
- Office of Appropriate Technology: Publications entitled, "Sorting It Out: Recycling Options in California," and "Growth Stock, Trees for California:" Recycling options transmitted to Department of Public Works for information.
- Assessor: Reassessment after fire damage: (1) Lavada D. Shieman, and (2) George C. and LaMerle West.

(Continued)

(Communications and Reports continued)

State Lands Commission: Amended Notice of Intent to Adopt Negative Declaration - Lamoine Timber Access Road: Referred to Planning Director for information.

Shasta-Cascade Wonderland Association: (1) Copy of letter to San Francisco Examiner Outdoor Editor regarding trip, and (2) Publicity material.

Federal Energy Regulatory Commission: (1) Notice of Surrender of Preliminary Permit, James O. Boyd, and (2) Order Granting Exemption for Licensing for a Conduit Hydroelectric Project, W.R. Poulton.

#### 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: CHRISTINE MARIE COLE

Claim for Damages is received from Attorney Alfred A. Kaelin, on behalf of Christine Marie Cole, a minor, alleging injuries sustained during an intravenous procedure while a patient at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

#### REORGANIZATION: CITY OF REDDING ANNEXATION NO. 82-15 DETACHMENT COUNTY FIRE PROTECTION DISTRICT NO. 1 MISTLETOE LANE AREA: RESOLUTION NO. 82-302

On recommendation of the Local Agency Formation Commission by Resolution No. 82-19 dated December 8, 1982, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-302 approving City of Redding Annexation No. 82-15, Mistletoe Lane Area, and approving detachment of the area from Shasta County Fire Protection District No. 1, without hearing pursuant to Government Code Section 56261.

(See Resolution Book 23)

#### SPEED LIMIT: BEAR MOUNTAIN ROAD: ORDINANCE NO. 408-152

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-152 establishing a 45 mile per hour speed limit on Bear Mountain Road from Old Oregon Trail to Silverthorn Road, a distance of 7.07 miles, as introduced last week.

(See Ordinance Book 6, Page 494 )

#### REDDING/SHASTA HOME FINANCING PROGRAM: ORDINANCE NO. 526

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 526 establishing a Home Mortgage Finance Program and authorizing County officers to implement the Program, as introduced last week.

(See Ordinance Book 6, Page 494 )

#### PLANNING DIRECTOR

#### AGREEMENT: GENEVA CENTEIO, PLACEMENT OF MOBILEHOME

On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Hunter to sign an agreement with Geneva Centeio for placement of a mobilehome prior to approval of Zoning Variance No. 8-83 on Assessor's Parcel No. 79-14-55 located at 2309 Neal Lane, Bella Vista area with Ms. Centeio agreeing to remove the mobilehome, if Variance No. 8-83 is denied.

PERSONNEL DIRECTOR

DEPARTMENT OF PUBLIC WORKS  
POSITION ALLOCATION LIST  
SALARY RESOLUTION NO. 215

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 215 amending the position allocation list for the Department of Public Works as follows:

Public Works - Roads

Delete

Add

2 - Road Maintenance Worker III

1 - Road Safety Inspector  
1 - Traffic Control Worker II

Public Works - Building Inspection

Delete

Add

1 - Building Inspector I or II  
1 - Regular Park-Time Clerk I or II

1 - Construction Inspector  
1 - Clerk II, or Clerk I

(See Salary Resolution Book)

APPOINTMENT: INTER-MOUNTAIN FAIR BOARD

On recommendation of Supervisor Caton, the Board of Supervisors indefinitely postpones agenda item entitled, "Appointment: Member, Inter-Mountain Fair Board of Directors."

PERSONNEL DIRECTOR

CORONER'S INVESTIGATOR  
SALARY INGRADE APPOINTMENT

On recommendation of Supervisor Swendiman, the Board of Supervisors postpones the agenda item entitled, "Coroner's Investigator, Salary Ingrade Appointment," to January 3, 1983.

ACTING DIRECTOR OF HEALTH SERVICES

REPORT: PROPOSALS FOR  
CLINICAL PATHOLOGY SERVICES  
SHASTA GENERAL HOSPITAL

Proposals were received December 16th for clinical pathology services at Shasta General Hospital. Affidavit of Publication of Notice Inviting Proposals is on file. The following proposals were referred to the Acting Director of Health Services for report and recommendation:

Dr. J.H. Klauwers, Redding  
Northern Laboratories, Redding

At the request of Acting Director of Health Services Fred Johnson, the Board of Supervisors postpones the acceptance of a proposal for clinical pathology services at Shasta General Hospital to January 11, 1983.

COMMITTEE REPORTS

SAVE OUR SKIING: MT. SHASTA WILDERNESS AREA

Supervisor Swendiman presents a check received by Egon Harrasser, as representative of the Save Our Skiing group, from the City of Redding in the amount of \$708.71 in repayment of a portion of the election expense for the June Primary Election ballot measure in support of finalization of the Mt. Shasta Wilderness Area, and the Board of Supervisors directs the Clerk to deposit the check with the Treasurer-Tax Collector.

(Committee Reports continued)

CSAC EXECUTIVE COMMITTEE MEETING

Supervisor Swendiman reports on the County Supervisors Association of California (CSAC) Executive Committee meeting he attended and discusses goals of CSAC's five policy committees for 1983.

PERS: FUND TRANSFER  
RESOLUTION NO. 82-303

On recommendation of the Budget and Personnel Committee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-303 specifying the amounts budgeted in each budget unit for Public Employees' Retirement System (PERS) contributions be reduced each month by the actual amount of monthly savings resulting from the fiscal relief credits, and directs the resulting savings from the budget reductions be automatically transferred monthly by the County Auditor-Controller to the County's contingency reserve.

(See Resolution Book 23)

COUNTY EXECUTIVE

BUDGET CHANGES

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

Health Department Budget, transfer from Sanitation, State Aid Women, Infants and Children Nutrition in the amount of \$2,000 to Women, Infants and Children Nutrition, Transportation/Travel due to increase in State funding for the WIC Program.

Miscellaneous General No. 1 Budget, transfer from Management Sick Leave, in the amount of \$1,574, to Burney Substation Budget, Regular Salaries, to pay off sick leave balance for Phil Eoff upon his appointment to the position of Sheriff.

Recorder's Budget, transfer from Microfiche Fee Transfer in the amount of \$217 to Regulator/Equipment to change account title and to increase expenditure for the purchase of necessary equipment for the regulator.

REPORT: PROPOSALS, IN-CUSTODY MEDICAL CARE

County Executive's office advises proposals for medical treatment of in-custody (jail) patients for cost of surgery treatment in the emergency room, cost of transfer to Shasta General Hospital per ambulance or life support unit when necessary, and cost of in-patient treatment for multiple system major trauma, were reported on October 5th, were again solicited and opened on December 16th. The following proposals were received and referred to County Executive Bill Minton for report and recommendation:

Mercy Medical Center, Redding  
Memorial Hospital of Redding

At the request of Mr. Minton, the Board of Supervisors postpones award of the proposal for In-Custody Medical Care.

AGREEMENT: DEPARTMENT OF SOCIAL SERVICES  
CHILD ABUSE AND NEGLECT PREVENTION AND INTERVENTION

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 the State Department of Social Services providing for a Child Abuse and Neglect Prevention and Intervention Program in Shasta County, pursuant to AB 1733 for the period January 1, 1983 to June 30, 1984 in the amount of \$50,000.

TREASURER-TAX COLLECTOR PERSONNEL  
AUTHORIZATION: PAID OVERTIME

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes paid overtime for Treasurer-Tax Collector personnel as authorized during budget negotiations in an amount up to \$1,000.

(County Executive continued)

REPORT: BIDS, OFFICE SUPPLIES

Bids were opened on December 16th for the purchase of office supplies for the 1983 calendar year. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to County Executive Bill Minton for report and recommendation:

	<u>Amount of Discount - %</u>
Sharon's Office Supply	25
Kivley's, Inc.	36
Lauerman's Office Supply	31.5
Jones/Campbell Company	No Bid
B&B Office Supply	25

On recommendation of Mr. Minton, and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase of office supplies in 1983 to Kivley's, Inc.

DEPARTMENT OF PUBLIC WORKS

PARCEL MAP 242-79, TRINITY ALPS PRESERVE  
AGREEMENTS: U.S. NATURAL RESOURCES

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with U.S. Natural Resources, subdivider of Parcel Map 242-79, Trinity Alps Preserve, for private street maintenance for ten years, and accepting maintenance bond in the amount of \$5,000, and an agreement for completion of improvements and accepting security for faithful performance in the amount of \$20,000, and for labor and materials in the amount of \$10,000.

RIM ROCK RANCH ESTATES SUBDIVISION  
STREET ACCEPTANCE: RESOLUTION NO. 82-304  
RELEASE OF SECURITY: AGREEMENT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-304 accepting Rim View Drive, Remann Avenue, and Day Avenue, in Rim Rock Ranch Estates Subdivision, Tract 1602, into the County system of maintained mileage; authorizes Chairman Gover to sign an agreement with Augustus R. Parrish, Jr., providing for street maintenance for one year and accepting maintenance bond in the amount of \$4,700; and authorizes Director of Public Works Richard Curry to release securities guaranteeing faithful performance in the amount of \$35,000 and for labor and materials in the amount of \$17,850.

(See Resolution Book 23)

COMPLETION OF CONTRACT  
CONSTRUCTION/REPAIR, GABION WALL  
COW CREEK AT DESCHUTES ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on December 20, 1982, the October 19th contract with Robert J. Frank for construction and repair of the gabion wall on Cow Creek at Deschutes Road.

AGREEMENT: SMART AND CLABAUGH  
HOSPITAL MEDICAL GAS AND AIR

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign an agreement with Smart and Clabaugh/Robert Ring providing for architectural and engineering services at Shasta General Hospital for installation of medical gas and air, with time and materials not to exceed \$9,500.

(Department of Public Works continued)

REPORT: CONTRACTS, SOLID WASTE COLLECTION  
AMENDMENT TO BOUNDARIES

Director of Public Works Richard Curry advises the ordinance to facilitate the offering of exclusive refuse collection contracts will become effective January 13, 1983, the effective date for the contracts has been tentatively set for February 1, 1983, and a boundary dispute has developed between North State Disposal, Shasta Bluff Disposal, and Anderson-Cottonwood Disposal, with all involved agreeing they will abide by the decision of the Board of Supervisors, as to their territory boundaries. Mr. Curry presents and discusses two maps depicting the boundaries requested by each of the disposal companies involved, and the boundaries recommended by staff. Decision is deferred to the afternoon session. Later in the afternoon, by motion made, seconded and carried, the Board of Supervisors accepts recommendations of the Director of Public Works as outlined.

10:50 a.m.: The Board of Supervisors recesses until 2:15 p.m.

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

CONTINUED HEARING: ZONING REGULATIONS  
HOME OCCUPATION AMENDMENTS

This is the time set for continued hearing on amendments to the County zoning regulations to permit a Home Occupation to be extended in size from 25 percent to 50 percent of the main residence when the use occurs on a parcel over one acre in size and when incorporated into an accessory structure; and to permit a commercial vehicle of not more than one ton in size to be associated with a Home Occupation when it is located on a parcel over one acre in size. Proposed revisions to the amendments were discussed on May 25th regarding proposed types of use to be allowed, increased traffic resulting from a neighborhood business, economic conditions producing a need for home occupations, and the need for an uncomplicated method of issuing and policing the permits. Use of a certificate of conditional exemption rather than a use permit, for administrative approval, was discussed on June 29th; recommended revisions for definitions, general provisions, exceptions providing for a home occupation in an accessory structure, and limitation on traffic and signage were received from the Planning Commission on September 28th, and the hearing continued. On recommendation of Planning Director Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors continues the hearing on amendments to the County zoning regulations providing for home occupations to 2:30 p.m., February 22, 1983.

HEARING: EXTENSION OF ZONING ORDINANCE  
REDDING MUNICIPAL AIRPORT SPECIFIC PLAN AREA  
RESOLUTION NO. 82-305

This is the time set for hearing on proposed extension of time for Ordinances 378-1240 and 494-253, urgency zoning for the Redding Municipal Airport Specific Plan area, to be effective. Notice of public hearing has been accomplished by publication of a display ad in the Record Searchlight. Planning Director Joe Hunter advises drafts of zoning ordinances are in the review stage prior to Planning Commission consideration, after hearing by the Planning Commission the Board of Supervisors may consider the zoning ordinances and Ordinance Code amendments together, if it chooses. No one speaks for or against the proposed extension of time. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 82-305 extending Ordinances 378-1240 and 494-253 for an eight-month period as specified by State law with the understanding that the urgency ordinance will be superceded by any permanent zoning that is adopted before the eight-month extension expires.

(See Resolution Book 23)

PUBLICATION OF PROCEEDINGS

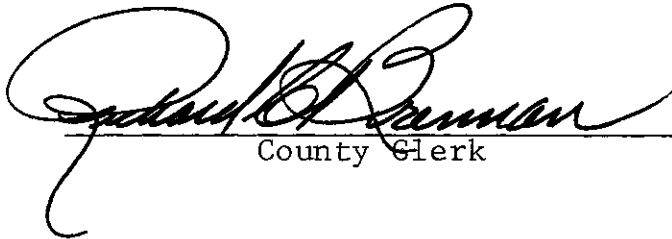
The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held December 28, 1982 in The Valley Times.

The Board of Supervisors adjourns at 2:35 p.m.



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 3, 1983, 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 Chairman Gover.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING DECEMBER 21, 1982

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting December 21, 1982 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 312 warrants totalling \$156,853.21 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- CSAC: Urge careful consideration of impacts of Short-Doyle Medi-Cal/fee for service Medi-Cal consolidation on County mental health programs: Referred to Acting Director of Health Services and Mental Health Administrator for information.
- State Department of Corrections, Parole and Community Services Division: Contract for housing inmates in community correctional facilities awarded to Phoenix House, Inc.: Referred to Acting Director of Health Services for consideration of the Health Services Advisory Committee.
- Youth and Family Counseling Center: Application for funds from increased fees for birth certificates earmarked for non-profit service providers, child abuse and neglect: Referred to Acting Director of Health Ser-

(continued)