

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)

VICES for consideration of Health Services Advisory Committee; County Justice Subvention System Program Coordinator for response; Welfare Director for information.

Assemblywoman Jean Moorhead: Request review of County's procedures for imposing, collecting, and reporting fines for driving under the influence of alcohol or drugs: Referred to County Executive for appropriate response.

Tehama County Board of Supervisors: Requirements for treating non-resident Medically Indigent Adults (MIA's): Referred to Acting Director, Health Services and County Executive for information.

G. B. Crutchfield: Question Use Permit No. 93-80 renewal process: Referred to Planning Director for appropriate response; enclosure transmitted.

Anton Maier: Request refund of 1978-79 taxes pursuant to Revenue and Taxation Code Section 5097: Referred to Auditor for appropriate action.

Applications for Alcoholic Beverage Licenses: (4).

State Department of Mental Health: Response to telegram requesting payment for Short-Doyle/Medi-Cal claims: Acting Director of Health Services previously received copy.

State Department of Health Services: 1) Response to telegram requesting payment for Short-Doyle/Medi-Cal claims: Acting Director of Health Services previously received copy; 2) Proposed changes to the Health and Safety Code for Beilenson provisions, necessitated by passage of AB 799 and SB 2012: Referred to Acting Director of Health Services for information.

State Office of Planning and Research: Legislative Summary, 1982.

Office of Statewide Health Planning and Development: Notice of proposed adoption of regulations governing long-range hospital capital investment plans.

Sacramento Area Council of Governments Regional Census Data Center: Price List--1980 Census Products: Referred to Planning Director for information.

NACo: Annual Legislative Conference, February 27-March 1, Washington, D.C.

Pit River Tribal Council: Copy of letter to Welfare Director concerning formal agreement regarding Indian child welfare.

Phyllis R. Stephens: Opposition to proposed relocation of Pacific Telephone Company offices.

NCCSA: Minutes of meeting December 10-11, Redding.

Environmental Health: Jail Inspection, Summary of Evaluation.

State Fish and Game Commission: Agenda for meeting January 7, Monterey.

Buel Hunt: 1) Compliments on senior accomplishments; 2) Copy of letter to PSA II Area Agency on Aging commenting on In-Home Services and waste wood fuel for needy seniors.

PUC: Application for P.G. & E. increase in rates and charges for electric and gas service.

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.

COUNTY CLERK TO PERFORM ELECTION DUTIES
RESOLUTION NO. 83-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-1 authorizing County Clerk Ann Reed to perform, hold and conduct all elections and to perform various election duties during 1983.

(See Resolution Book 24)

ANNUAL AUTHORIZATIONS

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

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

Authorizes members of the Board of Supervisors of Shasta County to attend any meeting pertaining to County business in 1983.

RECREATION COMMISSIONSACRAMENTO RIVER TRAIL SYSTEM

Larry Preston, Secretary of the Recreation Commission, advises by memorandum the Recreation Commission discussed a status report on the various riverside trail projects under consideration for the Sacramento River from Redding to Shasta Dam. 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 City of Redding concurring with the City's acceptance of the lead agency role for the proposed Sacramento River Trail System from Redding to Keswick Dam.

PERSONNEL DIRECTORCORONER'S INVESTIGATOR
SALARY INGRADE APPOINTMENT

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves the appointment of Joseph W. Kohn to the position of Coroner's Investigator at Step E of Salary Range 36.6, effective January 4, 1983, to serve until June 1, 1983.

NOMINATION OF PLANNING COMMISSIONERS

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

Robert Bosworth - Supervisor Strange, District 2
Stephen Albaugh - Supervisor Caton, District 3
Kenneth Murray - Supervisor Maddox, District 4

APPOINTMENT: COUNTY COMMISSIONS, COMMITTEES, AND BOARDS

The Board of Supervisors postpones appointments to County commissions, committees, and boards to next week.

COMMITTEE REPORTSNORTHERN CALIFORNIA WATER RESOURCES ASSOCIATION

At the request of Supervisor Strange, Office of Special Districts Manager Larry Preston submits and discusses a water resources representation questionnaire submitted at the Northern California County Supervisors Association (NCCSA) December meeting by Supervisor Hilda Wheeler, Butte County. Mr. Preston advises creation of another water association would probably weaken the present associations, those associations are becoming more active in water matters and need the present level of support. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Gover to sign a letter to Supervisor Wheeler submitting the completed questionnaire and recommending the existing Superior California Water Association be expanded and revitalized to represent Northern California in water resources matters, and directs copies of the letter and questionnaire be sent to all member Boards of Supervisors of the Superior California Water Association and NCCSA.

RETIREMENT: REDDING CITY MANAGER

Chairman Gover advises he attended the retirement dinner for Bill Brickwood, Redding City Manager, as representative of the Board, the dinner was enjoyable, and well attended.

(Committee Reports continued)

FEEES: ENVIRONMENTAL HEALTH DIVISION

On recommendation of Supervisor Maddox, and by motion made, seconded and carried, the Board of Supervisors directs Public Health Officer Dr. Stephen Plank to prepare a resolution for presentation to the Board next week reflecting a one-time adjustment to Environmental Health Division fees to credit a portion of the fee paid in 1982 to the 1983 fee. Supervisor Swendiman abstains from voting as a possible conflict of interest may exist.

RESCHEDULED HEARINGS: ZONING AMENDMENTS

Chairman Gover advises the zoning amendment hearings for the Suess and Brannon properties, set by the Board on December 21st, were not noticed in the paper in sufficient time prior to the hearing date of January 11th. By motion made, seconded and carried, the Board of Supervisors reschedules hearings on zoning amendments for the Suess and Brannon properties for 2:30 p.m. January 18th.

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 Municipal Court Fees, in the amount of \$2,450 to Other Professional/Special Services, to pay for Small Claim Advisor Service for seven months.
Transfer from Contingency Reserve, in the amount of \$6,500 to the Board of Supervisors Budget, 1-Automobile, for purchase of an additional automobile.

AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
NURSERY STOCK INSPECTION

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 nursery stock inspections for the State, in the amount of \$5,156 for fiscal year 1982-83.

DEPARTMENT OF PUBLIC WORKSSTOP SIGN: LITTLE LAKES DRIVE
RESOLUTION NO. 265 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. 265 of Ordinance No. 413-1 authorizing placement of stop signs on Little Lakes Drive at its intersection with Country Club Drive, Fall River Mills area.

(See Traffic Resolution Book)

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

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

SETTLEMENT: CLAIM FOR DAMAGES: HELEN LOUISE LANG

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors authorizes settlement of the claim for damages received by Risk Management of Helen Louise Lang involving a vehicle accident on Fern Road, in the amount of \$10,600. Risk Manager John Griffin is complimented by the Board for his negotiation of claims settlements and Chairman Gover is authorized to sign a letter commending Mr. Griffin.

SUPERVISOR GOVER: LEAVING OFFICE

Fellow Supervisors and staff members express appreciation to Supervisor Gover for his years of service as a Board member, and personal best wishes for the future.

OATH OF OFFICE

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

Assessor Virginia Loftus
 Auditor-Controller Edward B. Davis
 County Clerk Ann Reed
 Coroner-Public Administrator Margie Boddy
 Recorder Marjorie Kivley
 Superintendent of Schools Dean Dennett
 Treasurer-Tax Collector Jacque Williams
 District Attorney Stephen Carlton
 Marshal David Eppley, Redding Municipal Court Judicial District
 Sheriff Phil Eoff
 Supervisor, First District, Stephen C. Swendiman
 Supervisor, Fifth District, Roy F. "Pete" Peters

CHAIRMAN OF THE BOARD OF SUPERVISORS

County Clerk Richard C. Brennan declares nominations open for the Chairman of the Board of Supervisors for 1983. Supervisor Swendiman nominates Supervisor Maddox, the nomination is seconded by Supervisor Strange and carried. No further nominations are made and nominations are closed. The Clerk declares Don Maddox unanimously elected as Chairman of the Board of Supervisors.

VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS

County Clerk Richard C. Brennan declares nominations open for the Vice-Chairman of the Board of Supervisors for 1983. Supervisor Caton nominates Supervisor Strange, the nomination is seconded by Supervisor Swendiman and carried. No further nominations are made and nominations are closed. The Clerk declares John Strange unanimously elected as Vice-Chairman of the Board of Supervisors.

RESOLUTION OF APPRECIATION NO. 83-2: R. D. GOVER

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-2 expressing appreciation to R. D. "Dan" Gover for his service as Chairman of the Board of Supervisors during the year 1982.

(See Resolution Book 24)


PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held January 3, 1983 in the Record Searchlight.

The Board of Supervisors adjourns at 11:25 a.m.


 Chairman

ATTEST:


 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 11, 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 Peters
 County Executive - Bill Minton
 County Counsel - John Kenny
 Deputy Clerk - Pat Rodick
 Chairman Maddox presides

INVOCATION

Invocation is given by Laryl Noble.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS DECEMBER 28, 1982 AND JANUARY 3, 1983

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings December 28, 1982 and January 3, 1983 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 464 warrants totalling \$134,331.37 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 Planning and Research: 1) Booklet "Paying the Piper: New Ways to Pay for Public Infrastructure in California": Transmitted to County Executive and Planning Director for information; 2) Study on groundwater management in California: Transmitted to Office of Special Districts for information.
- State Board of Corrections: Reminder of request for comments for jail construction funding allocation procedures; former schedule delayed: Referred to Director of Public Works, County Counsel, County Executive for information.
- Attorney Robert Rehberg: Request dedication of right-of-way, Gold Hills Subdivision for Hawley Road Extension: Referred to Planning Director and County Counsel for report and recommendation.
- U.S. Bureau of Land Management: Comments on application of V-R Racing for Shasta Dam Gran Prix motorcycle race: Referred to Director of Public Works for information.
- NACo: Second request for financial report for Arthur Young study: Referred to County Executive and Auditor for information.
- Fall River Valley Chamber of Commerce: Support County financial aid for insolvent Pine Grove Mosquito District: Referred to County Executive for appropriate action.
- Application for Alcoholic Beverage License.
- CSAC: Status of constitutional challenge lawsuit against State for unfunded State mandates.
- Governor's Prayer Breakfast Committee: Invitation to participate, January 20, Sacramento.
- State Department of Mental Health: Hearing on regulations for rates and methods of reimbursement, County Short-Doyle plans, February 14th: Referred to Acting Director of Health Services for information.
- U.S. Department of Commerce, Bureau of the Census: 1983 Boundary and Annexation Survey: Referred to Planning Director for appropriate action.
- Los Angeles Superior Court: Notice of Pendency of Class Action regarding State Compensation Insurance Fund.
- State Department of Water Resources: Announcement of new publications.

(continued)

January 11, 1983

(Communications and Reports continued)

State Water Resources Control Board: 1) Request cooperation in problem of illegally created water attractions for development purposes; 2) Clean Water Grant Program Bulletin-Incurring costs prior to award of a step 3 grant.

Hazardous Waste Management Council: Agenda for meeting January 19, Sacramento and minutes of meeting December 15th.

P.G. & E.: Historical study of Battle Creek Hydroelectric System: Transmitted to Office of Special Districts for information.

Butte County Board of Supervisors: Resolution urging enactment of legislation to abate the alleged abuse of public funds by Legislature.

State Department of Transportation: Request cancellation of taxes.

Buel Hunt: Copy of letter to PSA 2 Advisory Council regarding funding for Redding Focal Point.

Veterans Service Office: Monthly report, October.

CJSSP Coordinator: Response to referral from Youth and Family Counseling Center regarding funds for child abuse and neglect programs.

Health Officer: 1) Copy of letter to John Pedrazzi regarding septic tank permit renewal fee; 2) Copy of letter to William Duffy regarding septic tank permit renewal fee.

Assessor: Reassessment after fire damage, Charles and Larrene Clifton.

WELFARE

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

(See Welfare Minutes)

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting January 3, 1983 is received:

Use Permit 52-83	Al Dioron, Cottonwood area, approved.
Use Permit 64-83	Ray Hufford, Shingletown area, approved.
Use Permit 65-83	Don Coyne, South Redding area, continued.
Use Permit 66-83	Jeff Swarts, South Redding area, approved.
Use Permit 70-83	Ken Cogle, Old Shasta area, approved.
Parcel Map 2-83	Meisen/Whitson, Oasis Road area, approved.
Parcel Map 16-83	Stellman/Kalinowski, Shingletown area, approved.
Variance 6-83	Billy Langford, Manton area, approved.
Parcel Map 9-82 and Variance 4-83	Kifer/Cornerstone, Bella Vista area, referred to the Planning Commission

RESIGNATIONS: PRIVATE INDUSTRY COUNCIL

Letter is received from Comprehensive Employment and Training Program Department Director Renny Noll advising Ida Zastrow and John Underwood have resigned from the Private Industry Council (PIC), and advising reappointment of these vacancies is not being requested because of the anticipated dissolution of the current PIC and the establishment of a new PIC made up of both the Manpower Planning Advisory Council and the Private Industry Council. By motion made, seconded and carried, the Board of Supervisors accepts the resignations with regret and authorizes Chairman Maddox to sign letters of appreciation to Ida Zastrow and John Underwood for their service on the Private Industry Council.

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

(See Housing Authority Minutes)

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

PERSONNEL DIRECTORSHASTA GENERAL HOSPITAL
REDDING MUNICIPAL COURT
POSITION ALLOCATION LIST CHANGE
LAYOFF AUTHORIZATION
SALARY RESOLUTION NO. 216

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 216 deleting one regular part-time Food Service Worker I/II position from Shasta General Hospital's position allocation list, and authorizes the issuance of notice of layoff to the incumbents of the following regular part-time positions; (1) Redding Municipal Court - Court Clerk I, due to the termination of grant funding for this position through the State Office of Traffic Safety, and (2) Shasta General Hospital - Food Service Worker I/II.

(See Salary Resolution Book)

CLAIM FOR DAMAGES: MARY GAAR HEINAN

Claim for Damages is received from Mary Gaar Heinan alleging personal injury in a fall in the Welfare Department parking lot, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

1982 CENSUS OF AGRICULTURE
RESOLUTION NO. 83-3

Letter was received from James E. Gorman of the U.S. Bureau of the Census requesting support of the 1982 Census of Agriculture, and was referred to Farm Advisor Walt Johnson for report and recommendation. On recommendation of Mr. Johnson, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-3 proclaiming the importance of the agricultural census.

(See Resolution Book 24)

ROSS RANCH: WILLIAMSON ACT CONTRACT CANCELLATION
RESOLUTION NO. 83-4

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-4 granting tentative approval of cancellation of the agricultural preserve (Williamson Act) contract for lands known as the Ross Ranch, Contract No. 3750.

(See Resolution Book 24)

PERSONNEL DIRECTORCLASS SPECIFICATION: ORDINANCE CODE AMENDMENT
COUNTY ADMINISTRATIVE OFFICER

Personnel Director C.E. Lafferty submits and discusses a memorandum advising of the need to begin recruitment to replace County Executive Bill Minton, requests the class specification for the current position be revised and the position title amended to County Administrative Officer (CAO) with changes in the position concept and relationship to both elective and appointive officials. Mr. Lafferty further advises the proposed CAO would have authority to conduct operational studies in all departments as necessary, would recommend candidates for appointive department and agency head positions, levy discipline, recommend termination, and evaluate performance based on goals and objectives. Mr. Lafferty also submits a proposed amendment to Section 110 et seq. of the Ordinance Code to reflect the new position title, function, and responsibilities. Discussion is held regarding the salary schedule to be used for the recruitment process, a flat monthly rate as opposed to a five-step salary range with 5% increments. By motion made, seconded and carried, the Board of Supervisors approves the class specification for the position of County Administrative Officer, accepts introduction and waives reading of a proposed amendment to Section 110 of the Ordinance Code for the creation of the position, directs it be placed on the agenda for enactment next week, and directs Personnel Director C.E. Lafferty to perform a survey of other counties relative to salary ranges for County Administrative Officer's positions and to report his findings to the Board next week.

APPOINTMENT: PLANNING COMMISSION

By motion made, seconded and carried, the Board of Supervisors appoints the following persons to the Planning Commission for two-year terms, January 1, 1983 to January 1, 1985:

Robert Bosworth, representing District 2
 Stephen Albaugh, representing District 3
 Kenneth Murray, representing District 4

BOARD OF SUPERVISORS' COMMITTEE LIST

Board of Supervisors members select the County committees they choose to serve on. A list of committee choices is on file in the County Clerk's office.

APPOINTMENT: LAW LIBRARY TRUSTEES

In accordance with Section 6301 of the State of California Business and Professions Code, and by motion made, seconded and carried, the Board of Supervisors appoints Attorneys James Fisher and Robert M. Harding to serve with the three Superior Court Judges and the Chairman of the Board of Supervisors as the Board of Trustees for the County Law Library for the year 1983.

APPOINTMENT: SHASTA COUNTY RECREATION COMMISSION

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Shasta County Recreation Commission for a one year term, January 1, 1983 to January 1, 1984:

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

APPOINTMENT: SHASTA COUNTY WATER RESOURCES BOARD

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Shasta County Water Resources Board for a one year term, January 1, 1983 to January 1, 1984:

Milton E. Schultz, representing District 1
 R. W. Wenham, representing District 2
 Joseph H. Crowe, representing District 3
 Frank Miller, representing District 4
 George Herrick, representing District 5
 Gene R. Crook, At Large
 Bernard Steffen, At Large

APPOINTMENT: INTER-MOUNTAIN FAIR BOARD OF DIRECTORS

By motion made, seconded and carried, the Board of Supervisors appoints Wallace C. Hilliard as a member of the Inter-Mountain Fair Board of Directors for a five-year term from January 1, 1983 to January 1, 1988.

APPOINTMENT: COMMISSION ON AGING

By motion made, seconded and carried, the Board of Supervisors appoints the following members of the Shasta County Commission on Aging for two year terms, January 1, 1983 to January 1, 1985, and postpones appointment of a representative of District 4:

Robert Shaw, representing District 2
 Jack Sterling, representing District 3

APPOINTMENT: GRAZING ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors appoints the following members of the Shasta County Grazing Advisory Board for three-year terms from January 1, 1983 to January 1, 1986:

- Andy Lakey
- Kenneth McArthur
- Dave Smith (Wildlife Conservation)

APPOINTMENT: BOARD OF BUILDING APPEALS

By motion made, seconded and carried, the Board of Supervisors appoints the following members of the Shasta County Board of Building Appeals for two-year terms, January 1, 1983 to January 1, 1985:

- Jerry Nash, representing Citizen at Large
- Al Friesen, representing Certified Building Design
- Robert Wagner, representing Licensed Contractor
- Robert Miller, representing Trade Union
- Billy Sutter, Jr., representing Financial Institution

APPOINTMENT: WELL STANDARDS ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors appoints the following members of the Well Standards Advisory Board for two-year terms, January 1, 1983 to January 1, 1985:

- Leo Foster
- Robert McCullough
- Mitchel Zylstra

APPOINTMENT: HOUSING COMMISSION

By motion made, seconded and carried, the Board of Supervisors appoints the following members of the Shasta County Housing Commission for two-year terms, January 1, 1983 to January 1, 1985:

- Eugene Nichols, representing District 1
- Maxine Merrifield, representing District 2
- Robert Jones, representing District 3
- Robert Miller, representing District 4
- Diana Thomas, representing District 5

APPOINTMENT: BOARD OF EMPLOYEE APPEALS

By motion made, seconded and carried, the Board of Supervisors appoints the following members of the Shasta County Board of Employee Appeals for two-year terms, January 1, 1983 to January 1, 1985:

- Charles Byard
- Tony Valencia
- Sam Brunelli

APPOINTMENT: ENVIRONMENTAL HEALTH REVIEW BOARD

By motion made, seconded and carried, the Board of Supervisors appoints the following members of the Shasta County Environmental Health Review Board for two-year terms, January 1, 1983 to January 1, 1985:

- Terry Baxter, representing General Public
- Dr. Ted Kloth, representing Physicians

APPOINTMENT: EMERGENCY MEDICAL CARE COMMITTEE

By motion made, seconded and carried, the Board of Supervisors appoints the following members of the Shasta County Emergency Medical Care Committee for two-year terms, January 1, 1983 to January 1, 1985:

- Vince Tomicich
- William L. Farrell, D.D.S.
- John Schaefer, M.D.

APPOINTMENT: BURNEY BASIN MOSQUITO ABATEMENT DISTRICT

By motion made, seconded and carried, the Board of Supervisors appoints the following members of the Burney Basin Mosquito Abatement District for two-year terms, January 1, 1983 to January 1, 1985:

John Parnello
Wayne Harris

APPOINTMENT: LOCAL AGENCY FORMATION COMMISSION

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Strange to replace former Supervisor Gover as a member of the Local Agency Formation Commission to fill the unexpired term to May 1, 1986. County alternate member will be appointed at a later date.

GRANT APPLICATION: GEOTHERMAL DEVELOPMENT
BIG BEND AREA

Roger DeNault of Geotechnology, Inc., submits and discusses his letter advising the State of California taxes geothermal energy production at The Geysers, some of this revenue is reverted back to the counties for geothermal development through the California Energy Commission, and all grant applicants must be a county or county-related entity. Mr. DeNault further advises there are several areas in Shasta County which have geothermal development potential, the area at Big Bend is such an area, and requests Shasta County submit a grant application to enable Geotechnology, Inc. to develop the electrical potential in the Big Bend area, with a portion of the resulting revenue to be retained by the property owner and a portion to be retained by Geotechnology, Inc. The Board of Supervisors refers the request of Geotechnology, Inc., to County Executive, County Counsel, Grant Coordinator, and Manager of the Office of Special Districts for report and recommendation to the Board.

COMMITTEE REPORTSCOMMENDATION: RICHARD C. BRENNAN
RESOLUTION NO. 83-11

By motion made, seconded and carried, the Board of Supervisors ratifies Resolution No. 83-11 presented to Richard C. "Dick" Brennan on January 8th on the occasion of his retirement as Shasta County Clerk.

(See Resolution Book 24)

MEDICALLY INDIGENT ADULT CARE PROGRAM
INDIVIDUAL COUNTY RESPONSIBILITY

On recommendation of Supervisor Swendiman and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a letter to all California County Boards of Supervisors, County Administrative Officers, and Health Administrators advising that as of January 1st counties assumed responsibility for the provision of health care services to the Medically Indigent Adult population residing in their counties who will no longer be eligible for Medi-Cal benefits, and since county responsibility under Section 17000 is based on county residency, Shasta County intends to hold other counties financially responsible for the care provided to their indigent residents.

On recommendation of Supervisor Swendiman and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a letter to the Tehama County Board of Supervisors supporting that Board's position of recognizing their financial responsibility for the indigent residents of Tehama County.

LEGISLATIVE COMMITTEE

On recommendation of Supervisor Swendiman, the Legislative Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a letter to Senators Jim Nielsen, Ray Johnson, and Assemblyman Stan Statham, with copies to all local Judges, the County Clerk, Sheriff, and Marshal, expressing the Board's concern regarding the possible revival of a proposal by legal services groups to have 5% of existing civil court filing fees redirected to support of legal services programs and seeking their opposition to any revival of this proposal.

(COMMITTEE REPORTS continued)

CSAC: STATEWIDE PUBLIC INFORMATION WEEK
PROJECT INDEPENDENCE

Supervisor Swendiman advises that the second annual CSAC Statewide Public Information Week will be January 31st through February 4th with emphasis on Project Independence: A Proposal to Strengthen Local Government in California, and by motion made, seconded and carried, the Board of Supervisors sets 9:30 a.m., February 1st for a policy session with the news media and the public to discuss CSAC's proposed constitutional amendment to guarantee revenues to the counties, cities, and schools.

AMBULANCE COMMITTEE

Supervisor Caton reports on an Ambulance Committee meeting he and Supervisor Peters attended with the City of Redding, advises the State of California has discontinued the inspection of emergency vehicles as part of the licensing program, and advises a proposal will be forthcoming from Northern California Emergency Medical Services, Inc., for this service.

AGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
SURPLUS COMMODITIES DISTRIBUTOR DESIGNATION

On recommendation of Supervisor Strange, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with the State Department of Food and Agriculture designating the Shasta Senior Nutrition Program, Inc., as a surplus commodities distributor designee to act as a food bank distributor for Shasta County for the period January 11, 1983 to January 11, 1984.

SUPERIOR CALIFORNIA WATER ASSOCIATION

Supervisor Strange reports on a meeting he attended of the Superior California Water Association advising the meeting was well attended. Senator Jim Nielsen spoke on the importance of banding together for the protection of North State water rights. Supervisor Strange also advises he had received a letter from Supervisor Hilda Wheeler, Butte County, requesting support for the cancellation of the February 4-5 meeting of the Northern California County Supervisors' Association (NCCSA) so all concerned could attend the North Coast County Supervisors' Association at Tiburon regarding water resources. Supervisor Caton advises he will notify the NCCSA Board of Directors that it was the general consensus of the Shasta County Board this request not be complied with.

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:

Shasta County Fire Department Budget, transfer from Maintenance/Radios-\$1,000, 2-Sedans-\$1,300, Maintenance/Equipment-\$370, and Tanker Fabrication-\$1,197, to Sedan/Code 3/Radio-\$2,300, Canopy 4 4 Pickup-\$370, and Tanker Pump-\$1,197, to equip the County Fire Marshal's vehicle with Code 3 equipment and a two-way radio and scanner, and new fixed asset account established to provide security and weather protection for the Training Officer's vehicle.

SETTLEMENT: WORKERS COMPENSATION
WILLIAM HOWARD, PUBLIC WORKS DEPARTMENT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves a 33% permanent disability settlement for William Howard of the Public Works Department in the amount of \$9,712, and authorizes payment of retroactive temporary disability benefits in the amount of \$2,223, for a total settlement of \$11,935.

AMENDED AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
VENEREAL DISEASE CONTROL: RESOLUTION NO. 83-5

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. 83-5 authorizing Chairman Maddox to sign an amendment to the June 8, 1982 agreement with the State Department of Health Services for the County to provide venereal disease control, to extend the agreement to June 30, 1983, with additional funding in the amount of \$3,835.

(See Resolution Book 24)

AGREEMENT: U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES
INDIAN HEALTH SERVICE, CALIFORNIA PROGRAM OFFICE
PUBLIC HEALTH OFFICE: WATER SAMPLE TESTING

On recommendation of County Executive Bill Minton, and the Health Services Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with the U.S. Department of Health and Human Services, Indian Health Service, California Program Office, providing for the Public Health Office to conduct water sample testing on a purchase order basis through September 30, 1983, or until a total of \$2,500 has been charged against the purchase order, whichever occurs first.

STATE DEPARTMENT OF SOCIAL SERVICES: AB 1733
GRANT APPLICATION PROPOSAL: PREVENTIVE CHILD ABUSE

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 a proposal for preventive child abuse through the Public Health Department pursuant to AB 1733, authorizes Chairman Maddox to sign the grant application, and authorizes submission of the \$48,470 grant application proposal to the State Department of Social Services.

PROPOSALS: CLINICAL PATHOLOGY SERVICES

At the request of County Executive Bill Minton, the Board of Supervisors postpones the report of proposals received for clinical pathology services.

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
FAMILY PLANNING APPLICATION, FISCAL YEAR 1983/84
RESOLUTION NO. 83-6

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. 83-6 authorizing submission of an application to the State Department of Health Services for grant funding of the Family Planning Program for fiscal year 1983/84, and authorizing Chairman Maddox to sign the appropriate documents.

(See Resolution Book 24)

APPOINTMENT: NORTH STATE COOPERATIVE
LIBRARY SYSTEM ADVISORY BOARD

County Executive Bill Minton advises County Librarian Grace Gilman has notified him the term of Esther Mardon, as Shasta County representative to the North State Cooperative Library System Advisory Board, has expired, and under the bylaws she may not be reappointed. The Board of Supervisors directs the vacancy be posted and appointment of a replacement representative to the North State Cooperative Library System Advisory Board be placed on the agenda for February 1st, and directs County Librarian Grace Gilman to write a letter of appreciation to Esther Mardon.

COUNTY COUNSELCHILD HEALTH AND DISABILITY PREVENTION ADVISORY BOARD
MATERNAL, CHILD AND ADOLESCENT HEALTH BOARD
RESOLUTION NO. 83-7

Deputy County Counsel Karen Jahr submits and discusses a memorandum advising of changes in the Health and Safety Code to provide for a local Maternal, Child and Adolescent Health Advisory Board which supersedes and incorporates other local bodies advisory to local government on programs affecting the health of mothers and children, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-7 renaming the Child Health and Disability Prevention Advisory Board to the Maternal, Child and Adolescent Health Advisory Board, the Board consists of 15 members, and has the powers, duties and responsibilities as set forth in Health and Safety Code Section 321.7, including those powers, duties and responsibilities previously exercised by the Child Health and Disability Prevention Advisory Board, and the Board will serve in an advisory capacity to both the Women, Infants and Children Program (WIC) and the Maternal, Child and Adolescent Health Program (MCAH).

(See Resolution Book 24)

CLAIM SETTLEMENT AUTHORIZATION
CLAIM REJECTION/DENIAL AUTHORIZATION

Deputy County Counsel Karen Jahr submits and discusses a proposed resolution advising an amendment to Government Code Section 935.4 now allows for the authorization of the County Executive Officer to settle claims not to exceed the sum of \$20,000 instead of the previously authorized \$5,000, and to reject or deny claims. The Board of Supervisors postpones decision on the proposed resolution until January 18th.

FEES: ENVIRONMENTAL HEALTH DIVISION
RESOLUTION NO. 83-8

County Counsel John Kenny submits and discusses a proposed resolution for the prorating of various fees of the Environmental Health Division whereby these fees would be operative for that portion of the unexpired term of permits to be used as a credit for payment of fees upon the issuance of a permit renewal, and upon applying for a renewed permit in calendar year 1983, the applicant to be entitled to a reduction in the fee based on a predetermined formula, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-8 prorating various fees of the Environmental Health Division. Supervisor Swendiman abstains from voting as a possible conflict of interest may exist.

(See Resolution Book 24)

ORDINANCE CODE AMENDMENT
DRUG PARAPHERNALIA

County Counsel John Kenny submits and discusses a memorandum advising in May of 1981 the Board of Supervisors adopted an ordinance regulating the display and sale of drug paraphernalia, in 1982 the State Legislature added Sections 11014.5 and 11364.7 to the Health and Safety Code almost identical to the Shasta County Ordinance Code provisions, and suggests repeal of those sections of the Ordinance Code. By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed Ordinance Code amendment deleting Chapter 8 Division 4, Part 6 of the Ordinance Code dealing with drug paraphernalia.

DEPARTMENT OF PUBLIC WORKSFINAL MAP: DANISH ACRES SUBDIVISIONOFFERS OF DEDICATION: STREET ACCEPTANCEAGREEMENT: RUTH HELTON: RESOLUTION NOS. 83-9 AND 83-10

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 Danish Acres Subdivision, Tract 1641, for filing; accepts offer of street dedication on Danish Lane; accepts offer of dedication for public utility easements; adopts Resolution No. 83-9 not accepting offers of dedication for drainage easements, future road easements, irrigation easements, and access easements; adopts Resolution No. 83-10 accepting Danish Lane into the County system of maintained mileage; and authorizes Chairman Maddox to sign an agreement with the developer, Ruth Helton, for street maintenance for one year and accepting maintenance bond in the amount of \$7,500.

(See Resolution Book 24)

STOP SIGN: MINERAL ROADRESOLUTION NO. 266 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. 266 of Ordinance No. 413-1 authorizing placement of stop signs on Mineral Road at its intersection with Brokeoff Meadows Road.

(See Traffic Resolution Book)

BIDS: PAVING, SHASTA GENERAL HOSPITAL

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 paving at Shasta General Hospital, approves filing of a Categorical Exemption pursuant to the California Environmental Quality Act, sets 11:00 a.m., January 27th for opening bids for the project, and sets February 1st for reporting the results of the bid opening to the Board.

AGREEMENT: COUNTY FIRE DEPARTMENT/PUBLIC WORKSSNOW REMOVAL: FIRE STATIONS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry, and County Fire Warden Gary Buzzini, to sign an agreement between the two agencies providing for snow removal at the entrances to fire stations administered by the Shasta County Fire Department by the Public Works Department, and appropriate reimbursement.

REPORT: BIDS, RESTROOM/SPRINKLERSFRENCH GULCH PARK

Bids were opened January 6th for construction of restroom facility and sprinkler system at French Gulch Park. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were received and referred to the Department of Public Works for report and recommendation:

Russ Howington, Central Valley	\$ 24,006.00
Robert J. Frank, Redding	19,667.00
Nicholas Construction, McCloud	19,214.43
Ken Rice, Cottonwood	25,646.06
Robert S. Bryant, General Contractor Redding	28,992.84
Sun Construction, Anderson	25,692.00
Doelker Construction, Inc., Redding	28,894.00
Redd-Cal Construction, Redding	17,560.56
McConnell Construction, Shasta	26,905.80
Cox and Cox, Inc., Redding	24,284.00
Redding Service Station Equipment, Inc. Redding	33,134.06
Ben Armstrong Construction, Redding	24,579.00
Charles A. Heath Construction, Cottonwood	29,056.71
J. L. Construction, Redding	21,776.00
Owens/Casebeer Refrigeration, Millville	24,587.15
Robert Waterman Construction, Redding	26,631.38
Dale Construction, Anderson	20,767.00

(continued)

(Department of Public Works continued)

(Report: Bids, Restroom/Sprinklers, French Gulch Park continued)

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of restroom facility and sprinkler system at French Gulch Park to Redd-Cal Construction, and authorizes Chairman Maddox to sign the contract on behalf of Shasta County.

11:43 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

12:02 a.m.: The Board of Supervisors reconvenes in regular session.

OPEN TIME

RAMONA SCHUMACHER: PIT RIVER TRIBE
INDIAN CHILDREN SERVICES

Ramona Schumacher of the Pit River Indian Tribe advises an inter-governmental agreement from the Pit River Tribe's Indian Child Welfare project has been submitted to the Shasta County Department of Social Services to establish by procedure a basis to effectively comply with Public Law 95-608, "Indian Child Welfare Act, 1978," and requests information as to when a response may be forthcoming. The Board of Supervisors advises this agreement is being reviewed by Welfare Director Marian Babiarz and Deputy County Counsel Karen Jahr, and directs Ms. Schumacher to contact Ms. Jahr regarding this matter.

12:10 p.m.: The Board of Supervisors recesses until 2:30 p.m.

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

CLEAN-UP WEEK

Supervisor Strange advises a letter has been received from the State Solid Waste Board requesting participation in Clean-Up Week April 18-24, and the Board of Supervisors states its intention to participate in that event.

HEARING: APPEAL, USE PERMIT 89-82
PALO CEDRO SEVENTH-DAY ADVENTIST CHURCH

This is the time set for consideration of the appeal of Rose Shufelberger against the Planning Commission's approval of Use Permit 89-82, Palo Cedro Seventh-day Adventist Church for a church facility with a seating capacity of 295 persons in an A-1-BA-5 Agricultural Zoning District, minimum parcel size five acres, within a General Plan designation of 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. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the Planning staff report, advises the Planning Commission certified Environmental Impact Report 3-82 for the project, the E.I.R. discusses issues of land use, drainage/hydrology, traffic circulation and sewage disposal and no unavoidable significant environmental effects were identified. Mr. Hunter advises Planning staff recommends Planning Commission approval of the use permit be upheld. Rose Shufelberger speaks in favor of retaining the rural residential area without large, commercial-type buildings, and submits a petition signed by 44 residents of the immediate area opposing the proposed use. Tom Pearson, representing the Millville Odd Fellows Lodge, advises the Odd Fellows Lodge building is adjacent to the Palo Cedro Seventh-day Adventist Church property, allowing this use could set a precedent for other large facilities to build in the area creating the necessity for a sewer assessment district, the cost of which would be prohibitive to the Millville Odd Fellows Lodge. Dr. William Magladry speaks of the master zoning plan developed for the area designating land east of Cow Creek as rural residential, approval of a septic system for 280 people on a 5 acre parcel when a single family dwelling cannot meet the sewage standards, and assurances of the Seventh-day Adventist Church that they would not build where they were not welcome. David Sanders, pastor of the Palo Cedro Seventh-day Adventist Church, advises it was his

(continued)

statement the church would not build where unwelcome, others in the church did not hold with that view, fears of other facilities building in the area are not within control of the church, the E.I.R. has commented on sewage and traffic, the proposed church will serve many community needs. Eihnard Diaz, representing Sharrah-Nolte engineering firm, advises environmental health sewage testing was accomplished under the more stringent 1982 standards, proper grading will alleviate some of the existing drainage problems. Motion is made to uphold the appeal and deny the use permit. Motion fails for lack of a second. By motion made, seconded and carried, the Board of Supervisors denies the appeal against Use Permit 89-82, Palo Cedro Seventh-day Adventist Church, and upholds the approval of the Planning Commission.

PLANNING DIRECTOR

HEARING: TIMBER PRESERVE ZONING
SCHOENHEIDE/BEHENSEE, CHAMPION INTERNATIONAL

On recommendation of Planning Director Joe Hunter, the Board of Supervisors approves scheduling of the following proposed Timber Preserve zonings as the last morning agenda item on January 25th:

Schoenheide/Behensee, Z-9-83, zone approximately 30 acres to T-P Timber Preserve Zone District to adjoin approximately 350 acres in the same ownership and currently zoned T-P, within a General Plan designation of Con-T Conservation-Timber, generally located along Ponderosa Way in the vicinity of Battle Creek south of the Keswick Ditch, Shingletown area.

Champion International, Z-7-83, zone three parcels to T-P Timber Preserve Zone District to adjoin other properties in the same ownership and currently zoned T-P, for an approximate total of 840 acres, within a General Plan designation of Con-T Conservation-Timber, generally located in northern Shasta County.

JOINT WORKSHOP: PLANNING COMMISSION
REDDING MUNICIPAL AIRPORT SPECIFIC PLAN AREA
ZONING ORDINANCES

On recommendation of Planning Director Joe Hunter, the Board of Supervisors schedules 2:00 p.m. February 2nd for a joint workshop with the Planning Commission for review of completed draft versions of ordinances designed to implement zonings for the Redding Municipal Airport Specific Plan.

MORTGAGE REVENUE BOND PROGRAM

Planning Director Joe Hunter advises yesterday was the closing date for developers who are interested in participating in the Mortgage Revenue Bond Program to turn in their agreements with the County and the one half percent application fee, application fees received by the City of Redding were \$11.5 million, by the County \$3.4 million, and none from the City of Anderson. Mr. Hunter advises \$20 million, including both cities and the County, will be needed for the program to remain viable.

FIELD TRIP: CORAM AREA

On recommendation of Planning Director Joe Hunter, the Board of Supervisors schedules a field trip to the Coram area immediately following the morning session of the Board meeting January 18th.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held January 11, 1983 in the Valley Post.

The Board of Supervisors adjourns at 3:45 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 18, 1983, 9:00 a.m.

The Board of Supervisors convenes with all members, Personnel Director C. E. Lafferty, and Deputy Clerk Vivian Branch, present.

POLICY DISCUSSION: COUNTY GOALS AND OBJECTIVES

Personnel Director C. E. Lafferty reviews the background of establishing goals and objectives for individual departments and at County level, advises Policy Resolution No. 38 was adopted April 13, 1982 forming the Management Development and Assistance Program, on December 14, 1982 the Board of Supervisors referred the proposed goals to the Personnel and Budget Committee and Management Council to coordinate effort toward establishing objectives to attain the goals, and to report their conclusions to the Board today. Mr. Lafferty advises sub-goals were assigned to department heads for additional input with recommendations to be returned in time for the Board to adopt a resolution in final form on February 1st. The Board of Supervisors concurs with that action. Discussion is held that individual meetings with department heads will commence by the end of February prior to pre-budget meetings of department heads and County Executive Bill Minton.

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 18, 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 Peters

- County Executive - Bill Minton
- County Counsel - John Kenny
- Deputy Clerk - Pat Rodick
- Chairman Maddox presides

INVOCATION

Invocation is given by Pastor Jim Logan, 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 377 warrants totalling \$189,492.04 for County operating funds and special districts as submitted by Auditor-Controller Edward B. Davis and approves the payment of a late claim received from the U.S. Department of Commerce in the amount of \$115 for a training course attended by Fred Johnson.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- CSAC: Opposition to redirection of existing civil court filing fees to fund legal services programs: Letter of opposition to legislators authorized last week.
- NACO: Review and update of fiscal and organizational status.
- Rauscher Pierce Refsnes, Inc.: Booklet "Guide to Public Debt Financing in California": Transmitted to County Executive for information.
- Leslie L. Ferrier: Copies of letters to Blue Cross, Concept Administrators, and State Insurance Commissioner regarding non-payment of claims for her deceased mother, Margaret L. Skevig: Referred to County Executive and County Counsel for appropriate action.
- Senator Jim Nielsen: Copy of response from Department of Mental Health regarding reimbursements for Short/Doyle Medi-Cal claims: Referred to Acting Director of Health Services for information.

(continued)

(Communications and Reports continued)

State Department of Youth Authority: Letter to CJSSP Coordinator regarding interest earned on County Justice System Subvention Program funds.

State Department of Developmental Services: Schedules of client care and treatment costs: Referred to Acting Director of Health Services for information.

State Department of Transportation: Request for cancellation of taxes (2).

County Clerk: Copy of request to County Executive for additional tele-phones.

Water Resources Board: Agenda for meeting January 18th.

Recreation Commission: 1) Agenda for meeting January 20th; 2) Minutes of meeting December 16th.

Environmental Health Office: Inspection Reports; 1) Crystal Creek Detention Facility; 2) Detention Annex to Jail (Detoxification Center).

Dave Haakonson: Copy of response to request for information regarding legal audit of Shasta Dam Area Public Utility District.

Inter-Mountain Fair: Minutes of meeting December 29th.

Consumers Aid of Shasta: Operation statistics.

County Coordinating Council on Developmental Disabilities: Agenda for meeting January 18th.

Area 2 Developmental Disabilities Board: 1) Agenda for meeting January 14th; 2) Minutes of meeting December 10th.

Federal Energy Regulatory Commission: Order issuing preliminary permit, Gary C. Chiara, Tower House Ditch Water Power Project, Crystal Creek.

WELFARE

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

(See Welfare Minutes)

PLANNING COMMISSION ITEMS

Summary report of matters heard by the Planning Commission at its regular meeting January 13th is received, including recommendations for action by the Board as follows:

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m., February 8, 1983 for hearings on the following zoning amendments:

Kifer property, Z-4-83, zone approximately 26 acres of Parcel Map 9-83 to R-R-BA-3 Rural Residential Zone District, minimum parcel size 3 acres (Parcels 1 and 2) and R-R-BA-9 Rural Residential Zone District, minimum parcel size 9 acres (Parcels 3 and 4); General Plan designation is A-G Agricultural General, generally located adjacent to and north of State Highway 299E, approximately 1-1/2 miles west of Deschutes Road, Bella Vista area.

Byron property, Z-14-83, rezone approximately 20 acres of Parcel Map 29-82 from R-4 Group Residence Zone District to P-D Planned Development Zone District (to allow construction of 80 units), General Plan designation is R-UL Residential Urban Low Density, generally located adjacent to and west of Twin Towers Drive at the junction of Posey Lane and Twin Towers Drive, Shasta College area.

Strom property (Oak Creek Estates), Z-47-80, zone approximately 160 acres of Tract 1575 (Oak Creek Estates) to R-R-BSM Rural Residential Zone District, minimum building size area as per recorded subdivision map, General Plan designation is A-G Agricultural General, generally located adjacent to and south of State Highway 299E approximately 2 miles east of the intersection of State Highway 299E and Deschutes Road, Bella Vista area. The Planning Commission certified Environmental Impact Report 19-79 for the project.

(Planning Commission continued)

TENTATIVE MAPS

Parcel Map 9-83 Kifer/Cornerstone

The Planning Commission approved Parcel Map 9-83 Kifer/Cornerstone, for a 4-parcel land division of 26 acres in an Unclassified Zoning District, General Plan designation is A-G Agricultural General, generally located adjacent to and north of State Highway 299E, approximately 1-1/2 miles west of Deschutes Road, Bella Vista area.

Parcel Map 29-82 Byron /Bryson

The Planning Commission approved Parcel Map 29-82 Byron/Bryson, for a 4-lot subdivision on approximately 20 acres in an R-4 Group Residence Zone District, General Plan designation is R-UL Residential Urban Low Density, generally located adjacent to and west of Twin Towers Drive at the junction of Posey Lane and Twin Towers Drive, Shasta College area.

Oak Creek Estates

The Planning Commission approved the tentative map for Oak Creek Estates, Tract 1575, for a 49-lot subdivision of 160 acres in an Unclassified Zone District, General Plan designation is A-G Agricultural General, generally located adjacent to and south of State Highway 299E approximately 2 miles east of the intersection of State Highway 299E and Deschutes Road, Bella Vista area.

USE PERMIT 44-82, SLATE CREEK HYDRO

The Planning Commission approved Use Permit 44-82 Slate Creek Hydro, for construction and maintenance of a small hydropower facility proposed to divert water from Middle Fork Slate Creek and South Fork Slate Creek, through a powerhouse, and return the water to Slate Creek approximately 2.5 miles downstream from the diversion sites, potential power generation is 2.7 megawatts, project area is zoned "U" Unclassified Zone District, General Plan designation is "Con-T" Conservation-Timber, generally located on both sides of Slate Creek Road approximately one mile west of LaMoine, LaMoine area.

MASTER PLAN: USE PERMIT 56-71
EGON GUENTHER, ANTLERS RESORT

The Planning Commission considered the Master Plan for Antlers Resort, generally located adjacent to and on the west shore of the Sacramento River arm and east side of Lakeshore Drive approximately 1,600 feet south of Downey Creek, Lake Shasta area, to be substantially the same as that approved by Use Permit 56-71.

MASTER PLAN: USE PERMIT 35-70
TSASDI RESORT

The Planning Commission considered the Master Plan for Tsasdi Resort, generally located on the west side of Lakeshore Drive, Lake Shasta area, to be substantially the same as that approved by Use Permit 35-70.

USE PERMIT 50-81, FAWNDALE OAKS

The Planning Commission approved an extension of time for Use Permit 50-81, Fawndale Oaks, generally located at the southerly terminus of Fawndale Road, Mountain Gate area, in accordance with Shasta County Ordinance Code Section 4382(E).

ZONING REGULATIONS: HOME OCCUPATION AMENDMENTS

The Planning Commission approved the final wording of the Home Occupation ordinance for recommendation to the Board of Supervisors for approval.

VARIANCE 4-83 JACK KIFER

The Planning Commission approved Variance 4-83 Jack Kifer, a request for a variance from Ordinance Code Section 4371 E15(c) to exceed the 3 to 1 parcel depth to width ratio in a "U" Unclassified Zone District, General Plan designation is A-G Agricultural General, generally located adjacent to and north of State Highway 299E, approximately 1-1/2 miles west of Deschutes Road, Bella Vista area.

CIVIL ACTION NO. 75108, JEFF CAMPBELL VS. SHASTA COUNTY, ET AL

Summons and Complaint for Damages are received in Civil Action No. 75108, Jeff Campbell vs. Shasta County, et al, 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 documents to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 75488, JOHN CLEVELAND MERIDITH VS. SHERIFF, ET AL

Summons and Complaint are received in Civil Action No. 75488, John Cleveland Meridith vs. Sheriff, et al, alleging personal injuries sustained 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 for appropriate action.

CIVIL ACTION NO. 75489, BOBBY DEE BAKER VS. SHERIFF, ET AL

Summons and Complaint are received in Civil Action No. 75489, Bobby Dee Baker vs. Sheriff, et al, alleging personal injury while incarcerated in the Shasta County Jail holding tank, 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. 75556WILLARD AND LINDA RODGERS VS. SHASTA COUNTY, ET AL

Summons and Complaint in Inverse Condemnation are received in Civil Action No. 75556, Willard and Linda Rodgers vs. Shasta County, et al, alleging property flooding due to Shasta County modifying existing drainage ways, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: LaVENA C. REED

Claim for Damages is received from LaVena C. Reed alleging personal injury received in a fall on the Courthouse front steps, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

RESIGNATION: DRUG AND ALCOHOL ABUSE ADVISORY BOARD

Letter is received from Richard P. Heil, Chairman of the Drug and Alcohol Abuse Advisory Board, advising of the resignation of Marian Byrd. By motion made, seconded and carried, the Board of Supervisors accepts the resignation of Marian Byrd with regret, authorizes Chairman Maddox to sign a letter of appreciation for Ms. Byrd's services, directs posting of a social worker category member vacancy, and sets February 1st for appointment of a replacement.

COMPREHENSIVE EMPLOYMENT AND TRAINING PROGRAM DIRECTOR

PRIVATE INDUSTRY COUNCIL
ON-THE-JOB TRAINING PROGRAM
PROGRESS REPORT

Comprehensive Employment and Training Program (CETA) Director Renny Noll submits a memorandum advising on September 21, 1982 the Board of Supervisors established the Private Industry Council (PIC) as an On-the-Job Training (OJT) program operator in concert with CETA for fiscal year 1983, and directed a three and six month review of this program. Mr. Noll submits the PIC progress report covering the first three months of (OJT) program operation.

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

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

County Service Area No. 2 - Sugarloaf

<u>Regular Members</u>	<u>Alternate Members</u>
Stan Goodrich, 2 years	David Lee, 2 years
Gabe Daggett, 2 years	Bill Marsh, 2 years

County Service Area No. 3 - Castella

<u>Regular Members</u>	<u>Alternate Members</u>
Frank Brown, 2 years	Tobert Maro, 2 years
Ernest Swift, 2 years	Sam Spatafora, 2 years

County Service Area No. 6 - Jones Valley

<u>Regular Members</u>	<u>Alternate Members</u>
Pat Sharp, 2 years	Lucy Dykema, 2 years
Carol Case, 2 years	Lloyd Dumore, 2 years

ORDINANCE CODE AMENDMENT: COUNTY ADMINISTRATIVE OFFICER
ORDINANCE NO. 494-259

County Counsel John Kenny submits a change to the proposed amendment to Section 110 et seq. of the Ordinance Code as introduced last week, to clarify the authority of the County Administrative Officer to the extent that such authority does not conflict with the statutory duties of elected officials, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-259 creating the position of County Administrative Officer and establishing the duties, responsibilities and qualifications.

(See Ordinance Index)

ORDINANCE CODE AMENDMENT: DRUG PARAPHERNALIA
ORDINANCE NO. 494-260

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-260 deleting Chapter 8, Division 4, Part 6 of the Ordinance Code relating to drug paraphernalia, as introduced last week.

(See Ordinance Index)

AUDITOR-CONTROLLER

FEE: BIRTH CERTIFICATE COPIES
CHILD ABUSE AND NEGLECT PREVENTION AND INTERVENTION PROGRAMS

Auditor-Controller Edward B. Davis submits a memorandum and advises on January 1, 1983 Assembly Bills 636 and 2994 went into effect increasing the fee for certified copies of birth certificates from \$3 to \$8, with \$4 of this increase (less a 10% administration fee) to be retained by the County to fund Child Abuse and Neglect Prevention and Intervention Programs, and further advises AB 2994 requires Board designation of a commission or council to be responsible for fund distribution and the establishment of a trust fund. By motion made, seconded and carried, the Board of Supervisors delegates the responsibility for the distribution of funds collected for Child Abuse and Neglect Prevention and Intervention Programs to the Welfare and General Relief Committee, and authorizes the establishment of an Abused Children's Trust Fund.

(Auditor-Controller continued)

LOAN: COUNTY SERVICE AREA NO. 15
STREET LIGHTING

Auditor-Controller Edward B. Davis submits a memorandum and advises on August 24, 1982, the Board of Supervisors approved the formation of County Service Area No. 15 - Street Lighting, to provide service within existing street lighting districts for which property tax revenues were not sufficient to cover this cost, and approved an \$18 parcel charge to be levied for fiscal year 1982-83. Mr. Davis further advises because of restrictions in Government Code Section 54903, the 1982-83 \$18 parcel charge could not be added to the 1982-83 tax rolls, but will be added to the 1983-84 tax rolls in addition to the parcel charges for 1983-84, and requests a loan to cover service costs until 1983-84 tax roll revenues are received. By motion made, seconded and carried, the Board of Supervisors authorizes a loan from the Special District Revolving Loan Fund in the amount of \$25,000 to County Service Area No. 15 - Street Lighting.

HOUSING AUTHORITY EXECUTIVE DIRECTOR

AD HOC COMMUNITY DEVELOPMENT
BLOCK GRANT APPLICATION COMMITTEE
RESOLUTION NO. 83-12

Housing Authority Executive Director William Ware submits a memorandum and advises cities under 20,000 and counties less than 200,000 population are eligible, after meeting certain criteria, to submit one Community Development Block Grant proposal for expenditure of not more than \$600,000 for housing rehabilitation and the improvement of public water, sewer, street and drainage facilities, and requests the establishment of an ad hoc committee for this purpose. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-12 establishing an ad hoc committee and authorizes the Housing Authority Executive Director to chair the committee composed of the Grant Coordinator, and representatives from the County Counsel's office, County Departments of Housing and Community Action Programs, Planning, Public Works, and Special Districts for the purpose of preparing one or more draft Community Development Block Grant (CDBG) applications for evaluation by the Board.

(See Resolution Book 24)

PERSONNEL DIRECTOR

COUNTY ADMINISTRATIVE OFFICER
SALARY RESOLUTION NO. 217

On recommendation of Personnel Director C.E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 217 amending County Classifications and Salary Range Assignments by changing the Classification Title of County Executive to County Administrative Officer, assigning the class of County Administrative Officer to Range 53.4, and authorizing a three-step pay range utilizing steps C, D, and E of Range 53.4, as opposed to the current flat monthly salary rate.

(See Salary Resolution Book)

Mr. Lafferty advises work is proceeding on the conversion of County department head salaries from flat rates to ranges with a tentative implementation date of July 1, 1983.

COUNTY COUNSEL

CLAIM SETTLEMENT AUTHORIZATION
CLAIM REJECTION/DENIAL AUTHORIZATION
RESOLUTION NO. 83-13

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-13 authorizing the County Executive Officer, Risk Manager and Administrative Analyst to allow, compromise, or settle claims against the County, if the amount to be paid does not exceed the sum of \$20,000, and authorizing the denial or rejection of claims against the County, as discussed last week.

(See Resolution Book 24)

MEDICALLY INDIGENT ADULT CARE PROGRAM
CONTACT PERSON

Letter is received from the State Department of Health Services requesting each county to designate a specific contact person for the purpose of responding to and acting upon the implementation of the Medically Indigent Adult (MIA) provisions of Senate Bill 2012, and by motion made, seconded and carried, the Board of Supervisors designates Acting Director of Health Services Fred Johnson as the Medically Indigent Adult Care Program contact person.

COMMITTEE REPORTS

PERSONNEL AND BUDGET COMMITTEE/MANAGEMENT COUNCIL
GOALS AND OBJECTIVES

Agenda item requested by the Board on December 14, 1982, entitled "Personnel and Budget Committee/Management Council, Goals and Objectives Report", is withdrawn.

AD HOC PLANNING ADMINISTRATION COMMITTEE

Supervisor Caton reports he attended a meeting of the Ad Hoc Planning Administration Committee, and advises Committee recommendations will be forthcoming.

MILLVILLE HISTORICAL DAYS CELEBRATION
RESOLUTION NO. 83-14

Supervisor Caton advises the town of Millville celebrated its 125th Anniversary in September, 1982, the students of Millville School have been researching the history of the town of Millville, and Millville School is holding an Open House on January 29, 1983, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-14 honoring the town of Millville on the occasion of the Historical Days Celebration, and congratulating the students of Millville School for their excellent research and enthusiasm for this project.

(See Resolution Book 24)

RESIGNATION: COTTONWOOD CEMETERY DISTRICT

Supervisor Peters advises Mrs. Lee McKee wishes to resign as Trustee of the Cottonwood Cemetery District. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, authorizes Chairman Maddox to sign a letter of appreciation to Mrs. Lee McKee for her service as a member of the Cottonwood Cemetery District, directs posting of the vacancy, and schedules appointment of a replacement on February 1st.

L.C. SMITH: IN MEMORIUM
RESOLUTION NO. 83-15

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-15 honoring in memorium L. C. Smith for his many valued contributions to Shasta County and offering its sincere condolences to Gertrude Smith and members of her family.

(See Resolution Book 24)

REQUEST FOR PROPOSAL
CLINICAL PATHOLOGY SERVICES
SHASTA GENERAL HOSPITAL

Supervisor Swendiman advises the Health Services Advisory Committee recommends the County Executive and Acting Hospital Administrator be authorized to open negotiations with Dr. J. H. Klauwers to provide Clinical Pathology Services at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors accepts the recommendation of the Health Services Advisory Committee, authorizes negotiations be opened with Dr. Klauwers, and authorizes Chairman Maddox to sign a letter to Northern Laboratories thanking them for their participation in the request for proposal process.

LEGISLATIVE COMMITTEE

Supervisor Swendiman advises the Legislative Committee recommends support of SB 84 allowing for Coroner fee removal expenses to be charged to the decedent's estate, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a letter in support of Senate Bill 84.

CALIFORNIA STATE JOB TRAINING
COORDINATING COUNCIL

On recommendation of Supervisor Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a letter of support to the County Supervisors Association of California (CSAC) nominating Supervisor Peters for appointment to the California State Job Training Coordinating Council (SJTCC).

PROPOSED LAKE KESWICK SEWER ASSESSMENT DISTRICT

Supervisor Swendiman reports on a meeting he attended sponsored by the City of Redding and Doss Engineering regarding the proposed Lake Keswick sewer assessment district.

TRAFFIC BAIL SCHEDULE

Supervisor Maddox advises effective February 1, 1983 the County of Shasta will enact a new Traffic Bail Schedule which will raise fines for speeding infractions significantly and will put into effect even larger fine increases for repeat offenders. Supervisor Maddox further advises the purpose of this Bail Schedule is to discourage repeat offenders and to offset the cost of administration of justice at the expense of those individuals who perpetually break the law, not at the expense of the honest citizens, that \$.78 out of each additional dollar collected by the Redding Municipal Court will go to the City of Redding, and this Bail Schedule is a cooperative effort between City and County government to help fund law enforcement programs of both agencies.

CSAC: ADMINISTRATION OF JUSTICE COMMITTEE

Supervisor Maddox advises he and Supervisor Peters attended the CSAC Administration of Justice Committee meeting in Sacramento.

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:

- Solid Waste Budget, transfer from Decommission of Transfer Site in the amount of \$3,062 to Land Acquisition due to the 10% interest on the landfill being figured on the payment amount rather than the unpaid balance, leaving a shortage of \$3,062 in the payment due January 1983.
- Health Services Budget, transfer from Regular Salaries in the amount of \$4,000 to Payroll Services in order to pay charges to Public Health for payroll and personnel services provided by Shasta General Hospital.
- Welfare Administration Budget, transfer from Regular Salaries in the amount of \$420 to 2-Recorders to set up a new fixed asset line item No. 7359 for the purchase of two new recorders.
- Intermountain Fair Budget, transfer from Contingency Reserves in the amount of \$1,198 to Sprinkler Pipe to set up a new line item No. 7352-Sprinkler Pipe.
- Sheriff's Budget, transfer from Insurance Refund in the amount of \$8,719 to 1-Vehicle (Account No. 7351) - \$7,719, and 7-Vehicles (Account No. 7367) - \$1,000 in order to purchase a replacement vehicle for Vehicle No. S-86, which was wrecked.

TRAVEL: MENTAL HEALTH ADVISORY BOARD

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Reverend Rudi Lenser, as a member of the Mental Health Advisory Board, to travel to Sacramento for a meeting of the Organization of Mental Health Advisory Boards on January 20th, with allowable expenses of approximately \$86.

COUNTY COUNSELREAL AND PERSONAL PROPERTY TAX EXEMPTION
RESOLUTION NO. 83-16

County Counsel John Kenny advises Section 155.20 of the Revenue and Taxation Code permits the Board of Supervisors to exempt personal property and real property with a full value of no more than \$1,500 from tax assessment when revenues received do not pay the cost of assessing the tax, Assessor Virginia Loftus has requested the exemption for real and personal property with values of less than \$1,000, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-16 exempting real and personal property from assessment and collection of taxes as outlined.

(See Resolution Book 24)

DISSOLUTION/ASSET TRANSFER
NORTHERN CALIFORNIA EMERGENCY MEDICAL CARE COUNCIL
NORTHERN CALIFORNIA EMS, INC.
RESOLUTION NO. 83-17

Letter is received from Russell Papenhausen, Chairman of the Northern California Emergency Medical Care Council, advising the transition of the Northern California Emergency Medical Care Council from a Joint Powers Agency to a private, nonprofit public benefit corporation is nearly complete, the new organization has been established, the Articles of Incorporation have been endorsed by the Secretary of State, and the IRS has given verbal approval of tax exempt status. On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution 83-17 agreeing to the dissolution of the Joint Powers Agency presently called the Northern California Emergency Medical Care Council on January 4, 1983, and transferring all assets and liabilities of the Joint Powers Agency to the Northern California EMS, Inc.

(See Resolution Book 24)

GRANT APPLICATION: GEOTHERMAL DEVELOPMENT
BIG BEND AREA

County Counsel John Kenny submits a memorandum and discusses the request received last week from Roger DeNault of Geotechnology, Inc., for Shasta County to submit a grant application to enable Geotechnology, Inc. to develop the electrical potential in the Big Bend area, and advises it is the recommendation of County Executive, County Counsel, Grant Coordinator, and the Director of Public Works that the Board of Supervisors decline the request to submit this grant application, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Kenny to sign a letter to Mr. DeNault advising him of this decision.

DEPARTMENT OF PUBLIC WORKSPARCEL MAP 36-79, NANCY RAPALUS
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 36-79, in the amount of \$4,300 to Nancy Rapalus, 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 \$2,150.

GOLDEN OAKS SUBDIVISION, TRACT 1618
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 Golden Oaks Subdivision, Tract 1618, in the amount of \$1,100.

PARKING RESTRICTIONS: FRENCH GULCH
ORDINANCE NO. 462-45

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. 462-45 establishing parking restrictions on the east and west sides of a portion of Main Street, French Gulch area, and directs it be placed on the agenda for enactment next week.

SOLID WASTE CONTRACTS

Director of Public Works Richard Curry submits and discusses a memorandum advising on January 13th the County ordinance permitting exclusive solid waste collection contracts became effective, the boundaries between the areas were established by the Board on December 28th, that portion of the contract regarding operation of the transfer sites reflects the current hours the sites are now operating, and the contracts would require Anderson-Cottonwood to operate the Enterprise Transfer Site; Shasta Bluff Disposal to operate Lakehead, Buckeye, Old Shasta and French Gulch; North State Collection to operate Whitmore and Round Mountain; Burney Garbage Disposal to operate Fall River Mills and Burney; Record Disposal to operate Shingletown; and Happy Valley Disposal to operate Platina and Clear Creek, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign Refuse Collection Agreements with the following firms for the period February 1, 1983 to January 1, 1988:

	<u>Contract Area No.</u>
Shasta Bluff Disposal	1
Burney Garbage Disposal	2
North State Garbage Collection	3
Record Disposal	4
Anderson-Cottonwood Disposal	5
Happy Valley Disposal	6

10:45 a.m.: The Board of Supervisors recesses until 2:15 p.m.

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

PLANNING DIRECTOR

REFUND: ENVIRONMENTAL ASSESSMENT FEES
PARCEL MAP 52-82, ALVIN M. MARTIN

Planning Director Joe Hunter advises Alvin M. Martin made application for a two-parcel land division in the Quartz Hill Road area, it was discovered the property had previously been parceled and \$355.50 of the initial application fee of \$630 was refunded with \$114.50 of staff time and the environmental assessment fee of \$160 retained by the County. Mr. Hunter advises Planning staff did not expend time doing an environmental assessment of the project, and recommends that portion of the fee be refunded, and by motion made, seconded and carried, the Board of Supervisors authorizes refund of \$160 to Alvin M. Martin for environmental assessment fees for Parcel Map 52-82.

GOLD HILLS SUBDIVISION
HAWLEY ROAD EXTENSION

Planning Director Joe Hunter advises a letter was received from Attorney Robert Rehberg requesting that Gold Hills Subdivision be required to dedicate the necessary right of way for extension of Hawley Road, the Board of Supervisors previously indicated that dedication or improvements for the extension would not be required until tentative maps are approved for those particular units of the project. By motion made, seconded and carried, the Board of Supervisors authorizes Planning Director Joe Hunter to sign a letter to Attorney Rehberg advising the right of way for extension of Hawley Road will not be required at this time.

HEARING: FORMATION COUNTY SERVICE AREA NO. 17 - COTTONWOOD
RESOLUTION NO. 83-18

This is the time set for consideration of the formation of County Service Area No. 17 - Cottonwood for construction, administration, operation and maintenance of the proposed Cottonwood Sewage Disposal Project for the community of Cottonwood. Affidavit of Publication of Resolution No. 82-286, Notice of Intention to Form the County Service Area is on file. Letter is received from Diana Thomas urging that all residents be given the opportunity to vote on whether they want the sewer constructed. Office of Special Districts Manager Larry Preston advises the purpose of the proposed Service Area is to provide the local entity for submitting grant applications and other administrative services for the approximate 1,410 acres of land in and around Cottonwood, the boundaries were approved by the Local Agency Formation Commission on December 8, 1982 but will not necessarily be the boundaries of the actual sewer assessment district, hearings pertinent to the assessment district will be held. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-18 forming County Service Area No. 17 - Cottonwood and providing for all extended county services as described in Government Code Section 25210.4 and 25210.4a.

(See Resolution Book 24)

HEARING: CARL NEUHAUSER WILLIAMSON LAND CONSERVATION
CONTRACT CANCELLATION: AB 2074

This is the time set for consideration of the cancellation of the Carl Neuhauser Williamson Land Conservation contract under provisions of AB 2074. Affidavits of Publication and Mailing Notice of Hearing are on file. Letters opposing cancellation of the contract are received from Paula and Dan Smith, Opal Maley, and Patt Crummey. Planner Bill Ramsdell advises the subject property is approximately 1½ miles from the townsite of Millville, is currently zoned EA-AP Exclusive Agricultural-Agricultural Preserve District within an A-U Agricultural Upland designation of the Mountain Region of the General Plan, and contains approximately 201 acres. Mr. Ramsdell advises the Land Conservation Committee recommended approval of the contract, however soils may not have met the criteria and the contract could have been recommended on other variables of existing agricultural use, good access, good water, and farm out-buildings already on the property. Mr. Ramsdell further advises the proposed use of the land, if the cancellation is approved, would be subdivision into 40 5-acre parcels or a concept of 40 acres subdivided into two acre parcels clustered in one location with the remainder of the land in agricultural use, Planning staff and the Planning Commission recommended the cancellation not be approved as the proposed uses are not contiguous to an urban development pattern, and would be inconsistent with the intent of AB 2074 since it is rural in nature. Mr. Ramsdell states the surrounding land uses are rural residential and agricultural (open range), the cluster concept would protect the resources policy of the General Plan and would be a neutral impact on the General Plan, whereas 40 acres subdivided to 5-acre parcels would not. Discussion is held regarding determination of "discontiguous patterns of urban development" and Mr. Ramsdell states the Office of Planning and Research has advised jurisdictions to make their own determinations. Discussion is held regarding soils classifications and Supervisor Caton advises he is Chairman of the Land Conservation Committee and the soils did meet the required criteria for total acreage. Assessor Virginia Loftus advises the total cancellation fee for the contract is \$30,956 with no deferred tax payment due. Danny Abbott speaks of septic system failures in the area, Mr. Opals speaks of well failures in the area, both speak in opposition to approving the cancellation. Len Wingate, attorney for Carl Neuhauser, submits and discusses his letter requesting approval of the cancellation, advises the proposed use is rural in nature and not discontiguous to the development patterns of the Millville area, and states his interpretation is that AB 2074 was not intended solely for urban areas. Eihnard Dias, planner for Sharrah-Nolte, speaks of the soils classification, advises the soils are predominantly Class 4 and better suited to development than agriculture. Stan Sloan discusses the increased property tax base if the property is removed from the Williamson Land Conservation Act. Hearing is closed. Supervisor Caton moves the Planning Commission recommendation to deny the request to cancel the Carl Neuhauser Williamson Land Conservation contract under AB 2074 be upheld. Motion fails for lack of a second. By motion made and seconded, the Board of Supervisors tentatively approves cancellation of the Carl Neuhauser Williamson Land Conservation contract under provisions of AB 2074,

(continued)

(Hearing: Neuhauser Williamson Land
Conservation Contract Cancellation continued)

approves a mitigated negative declaration for filing, and finds the proposed use of the land neither encourages discontinuous patterns of growth nor is inconsistent with the General Plan, and directs the Planning Director to prepare an appropriate resolution for adoption next week. Motion is carried by the following vote:

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

Planner Bill Ramsdell inquires which alternative for proposed use of the land is to be specified, and Supervisor Swendiman moves the Certificate of Withdrawal is to indicate the cluster concept is appropriate. Motion fails for lack of a second. Motion is made and seconded to reconsider the original motion as the maker of the motion based his decision on the cluster concept. Motion fails by the following vote:

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

By motion made and seconded, the Board of Supervisors clarifies that approving withdrawal of the Carl Neuhauser Williamson Land Conservation contract indicates that either of the proposed land use plans are consistent with the General Plan and not discontinuous with urban development. Motion is carried by the following vote:

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

PLANNING COMMISSION

HEARING: ZONING AMENDMENT Z-24-82
SUESS, GOLD COUNTRY ESTATES

This is the time set for hearing on the proposed rezoning of approximately 890 acres of the Suess property, 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" 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-1 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. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises Gold Country Estates is a 49-lot subdivision, the Planning Commission recommends rezoning as stated. 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, approves rezoning the Suess property, Gold Country Estates, to A-1-BSM, A-1-BA-20, A-1-BA-60, A-1-BA-90, A-1-BA-165, and A-1-BA-200, accepts introduction and waives reading of the ordinance and directs it be placed on the agenda for enactment next week.

HEARING: ZONING AMENDMENT Z-15-83
DANIEL BRANNON, PARCEL MAP 22-81

This is the time set for hearing on the proposed rezoning of 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. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter reviews the staff report, advises the zoning from five acre to ten acre minimum parcel size is in compliance with Condition No. 3 of approval of Parcel Map 22-81, and advises the Planning Commission recommends rezoning as stated. 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, approves rezoning the Daniel Brannon property, Parcel Map 22-81, to A-1-BA-10, accepts introduction and waives reading of the ordinance, and directs it be placed on the agenda for enactment next week.

BOARD OF ADMINISTRATIVE REVIEW ITEMS

Summary report of matters heard by the Board of Administrative Review at its regular meeting January 17th is received:

- | | |
|------------------|--|
| Use Permit 65-83 | Don Coyne, South Redding area, approved. |
| Use Permit 67-83 | Herbert Angel, Beltline Road area, approved. |
| Use Permit 71-83 | Robert Stout, Bright Path Drive, approved. |
| Use Permit 72-83 | John Plake, Millville-Whitmore Road, approved. |
| Parcel Map 18-83 | Bragg/Carter, Happy Valley area, approved. |
| Parcel Map 19-83 | Wentz/CH2M Hill, North Redding area, approved. |

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held January 18, 1983 in the Inter-mountain News.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 25, 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 Peters

County Executive - Bill Minton
 County Counsel - John Kenny
 Deputy Clerk - Vivian Branch
 Chairman Maddox 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.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 458 warrants totalling \$257,059.22 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: Governor's 1983-84 State Budget proposals: Referred to Auditor and County Executive for information.
- U. S. Forest Service, Shasta Lake Ranger District: Possible duplication of effort, Use Permits required within the National Recreation Area: Referred to Planning Director for report to the Board.
- Employment Development Department: Request for input, Job Training Partnership Act (JTPA): Forms transmitted to CETA Director for completion.
- State Department of Health Services: Update and budget supplement guidelines for Medically Indigent Services Program: Forms transmitted to Director of Health Services for completion.
- State Department of Transportation: California Federal-Aid Secondary Highways Act fund apportionment through end of fiscal year 82/83: Referred to Auditor and Director of Public Works for information.
- Siskiyou County Board of Supervisors: Procedures for providing health care services to Medically Indigent Adult (MIA) population: Referred to Director of Health Services for information.
- Yolo County Health Services Agency: Procedures for providing health care services to Medically Indigent Adult (MIA) population: Referred to Director of Health Services for information.
- Governor's Committee for Employment of the Handicapped: Request for information concerning accessible recreation/leisure facilities in Shasta County: Referred to Secretary of Recreation Commission for consideration.
- Application for Alcoholic Beverage License
- Senator Ray Johnson: Advising he no longer represents Shasta County in the State Senate.
- State Department of Health Services: Executed copies of County Health Services Application for funds; advising payment documents are in process: Copy referred to Director of Health Services for filing.
- U. S. Bureau of Land Management: Notice of Realty Action, French Gulch Cemetery expansion; protest and comment period: Referred to Planning Director for appropriate action.
- Mary Ann Gamble: Displeasure with North State Disposal Service: Referred to Director of Public Works for information.
- Environmental Defense Fund: Pamphlet "California's New Pesticide Regulations and You": Copies distributed to Board Members.

(continued)

(Communications and Reports continued)

- State Water Resources Control Board: Clean Water Grant Program Bulletins:
 1) Construction contract scheduling provisions (construction claims prevention, No. 114): Referred to Office of Special Districts for information; 2) No. 116-Procurement certification: Referred to Office of Special Districts for information.
- State Board of Equalization: 1983 Calendar for the Valuation of Public Utilities.
- Blue Cross: Copy of letter to Leslie Ferrier regarding claims for Margaret Skevig, deceased: Referred to Risk Management for information.
- City of Redding: 1) Comments regarding joint powers mortgage revenue bond program agency: Referred to Planning Director for information; 2) Notice of proposed zoning within the sphere of influence, Woodacre Drive: Referred to Planning Director for information.
- Assessor: Reassessment after fire damage, Ralph C. Ross.
- State Controller: 1) Highway Users Tax apportionment, January 2) Distribution for deposit in local transportation fund and 1% local tax distribution.
- Federal Energy Regulatory Commission: 1) Order on motions for leave to respond and to lodge decision, P.G. & E. and Pacific Power & Light Company, Projects Nos. 2735, 1988, and 233; 2) Order issuing preliminary permit, Mega Hydro, Inc., 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)

PARKING RESTRICTIONS: MAIN STREET, FRENCH GULCH ORDINANCE NO. 462-45

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-45 establishing parking restrictions on Main Street, French Gulch area, on the east side between a point 528 feet north of the centerline of French Gulch Road and a point 666 feet north of said centerline, and on the west side between a point 562 feet north of the centerline of French Gulch Road and a point 642 feet north of said centerline, as introduced last week.

(See Ordinance Index)

ZONING AMENDMENTS: ORDINANCE NOS. 378-1249 AND 378-1250

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

- Ordinance No. 378-1249 rezoning the Suess property, Gold Country Estates, Tract 1640, Z-24-82, 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, 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" on file in the Planning Department; and A-1-BA-200 Agricultural District, minimum parcel size 200 acres for Parcel "B".
- Ordinance No. 378-1250 rezoning the Daniel Brannon property, Parcel Map 22-81, Z-15-83, 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, to A-1-BA-10 Agricultural District, minimum parcel size 10 acres.

(See Ordinance Index)

CLAIM FOR DAMAGES: CLAY EDWARD GILLISPIE

Claim for Damages is received from Clay Edward Gillispie for damage to his fence 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: NANCY RAE HUFF

Claim for Damages is received from Nancy Rae Huff alleging the unlawful withholding of monies from her earnings, 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: CAROLYN MAC GINNISS
(AKA CAROLYN MILLER) AND GENO MAC GINNISS

Application for Leave to Present Late Claim is received from Attorney Alfred A. Kaelin, on behalf of Carolyn MacGinniss, also known as Carolyn Miller, and Geno MacGinniss, for the death of a stillborn child on or about June 20, 1982 at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the application to Risk Manager John Griffin for appropriate action.

COMMUNITY ACTION AGENCY

AGREEMENT: MERLE HULT, C.P.A.
AUDIT: 1982 PROGRAM YEAR

On recommendation of Community Action Agency Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with Merle Hult, C.P.A. for an audit of the C.A.A. 1982 Program Year, in the amount of \$1,065.

APPOINTMENT: AIR POLLUTION HEARING BOARD

At the request of Supervisor Swendiman, the Board of Supervisors postpones annual appointment of one Public Member and one Attorney member to the Air Pollution Hearing Board to next week.

APPOINTMENT: LOCAL AGENCY FORMATION COMMISSION

By motion made, seconded and carried, the Board of Supervisors appoints Chairman Maddox as the Board of Supervisors' alternate to the Local Agency Formation Commission.

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

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Tom Anderson. On recommendation of Assessor Virginia Loftus, and by motion made, seconded and carried, the Board of Supervisors grants the request of Tom Anderson for Parcel No. 304-200-03 for abatement of penalty for non-compliance with change in property ownership requirements.

PERSONNEL DIRECTOR

NEW POSITION: RISK MANAGEMENT

The Board of Supervisors postpones agenda item entitled "Personnel Director: New Position - Risk Management" for one week.

OFFICE OF SPECIAL DISTRICTS

COUNTY SERVICE AREA NO. 17, COTTONWOOD
COTTONWOOD SEWER ASSESSMENT DISTRICT NO. 1983-1
AGREEMENTS: RESOLUTION NO. 83-19

On recommendation of Office of Special Districts Manager Larry Preston, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign an agreement with CH2M Hill providing for engineering services, and with Sturgis, Ness, Brunsell, and Sperry providing for bond counsel services, for County Service Area No. 17 and Cottonwood Sewer Assessment District No. 1983-1, and adopts Resolution No. 83-19 authorizing CSA No. 17 to submit applications for Federal and State grants for publicly-owned wastewater treatment works, for the sewer project.
(See Resolution Book 24)

10:15 a.m.: The Board of Supervisors sits as the Shasta County Water Agency to adopt a resolution authorizing a \$68,000 loan to County Service Area No. 17 - Cottonwood.

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

COMMITTEE REPORTS

AMBULANCE COMMITTEE

Supervisor Caton advises the Ambulance Committee met this morning to discuss a proposal from Northern California EMS, Inc. for ambulance inspection since the California Highway Patrol will no longer be conducting those inspections. Mr. Caton advises the cost would be \$500 for the County and \$700 for the City of Redding per year, and the Committee felt the cost should not be passed on to the consumer. Discussion is held that fees in other situations are passed on to the consumer, as well as those of public conveyances. By motion made, seconded and carried, the Board of Supervisors declines to pay for inspection of ambulances, suggests Northern California EMS, Inc. bill the ambulance company directly for the service, states its intent the ambulance license permit not be issued until proof is presented that an inspection has been performed, and directs County Counsel John Kenny to prepare appropriate amendments to the Ordinance Code reflecting that intention.

BUILDING COMMITTEE

Supervisor Caton schedules a meeting of the Building Committee for the end of the Board session on February 1st in the Board Chambers.

BIRTHDAY CELEBRATION: MABLE (MAMIE) HERNDON
RESOLUTION NO. 83-20

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-20 honoring Burney resident Mable (Mamie) Herndon on the celebration of her 103rd birthday on January 28th.

(See Resolution Book 24)

LEGISLATIVE COMMITTEE

Supervisor Peters advises the Legislative Committee met, and recommends AB 123 (Floyd) requiring the State Department of Health Services to issue certificates of registration for in-home supportive services attendants and to prescribe the qualifications applicants must meet to obtain the certificates, be opposed as recommended by Welfare Director Marian Babiarz and Acting Director of Health Services Fred Johnson. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Maddox to sign a letter to Senator Jim Nielsen and Assemblyman Stan Statham urging opposition to AB 123.

REDDING AREA BUS AUTHORITY

Supervisor Strange advises the Redding Area Bus Authority (RABA) met, the bus system is functioning well, however the taxi and van service has not yet met its appropriate percentage of paid fares.

COMMISSION ON AGING

Supervisor Strange advises he attended a meeting of the Commission on Aging, request for proposals from providers and a possible lease/purchase arrangement for the nutrition site to have its own building, were considered. Mr. Strange advises a surplus cheese and butter give away program will commence in March and continue monthly at the Civic Auditorium.

APPOINTMENT: MATERNAL, CHILD AND ADOLESCENT HEALTH
ADVISORY BOARD

On recommendation of Supervisor Strange, and by motion made, seconded and carried, the Board of Supervisors appoints Frances Martin, Ian Gill, M.D., and Jackie Whitmer to the Maternal, Child and Disability Prevention Program Advisory Board (formerly the Child Health and Disability Prevention Program Advisory Board) for three year terms to December 31, 1985.

(Committee Reports continued)

PERSONNEL AND BUDGET COMMITTEE

Supervisor Swendiman advises the Personnel and Budget Committee met last Friday, the Committee requests the Board reactivate the Staff Advisory Committee and charge the Committee with the responsibility of investigating all potential revenues and revenue sources within each department, to identify savings, to identify program efficiencies, and other matters to ascertain whether savings can be made prior to preliminary budget consideration. Discussion is held that the Staff Advisory Committee is a standing committee, and the Board concurs the committee be reactivated and charged with the responsibilities as outlined. Mr. Swendiman advises the Committee will attempt to have a report to the Board by March 1st, and a complete report prior to preliminary budget consideration.

CSAC HEALTH AND WELFARE COMMITTEE

Supervisor Swendiman advises he attended a meeting of the County Supervisors Association of California Health and Welfare Committee in Sacramento, the rules have been changed to no longer require a quorum of supervisors present before action can be taken, LeRoy Sweeny of Tulare County is the new Chairman. Mr. Swendiman advises he will be serving on the Mental Health and Social Services subcommittees.

HOSPITALS' BOARD OF GOVERNORS COMMITTEE

Supervisor Swendiman advises he attended a meeting of the Hospitals' Board of Governors Committee at Mercy Hospital, discussion centered on the proposed Round Mountain Clinic, Dr. Stenger was there to explain the clinic, and the Committee supports non-profit status for the clinic.

CSAC INFORMATION WEEK

Supervisor Swendiman advises next week is County Supervisors Association of California Information Week throughout the State, press tours are scheduled from Sacramento to San Diego, the Shasta County Board of Supervisors has scheduled a discussion item at 9:30 a.m. next Tuesday to explain CSAC's joint venture with schools and other local government entities, as well as Cal-Tax, and attempts to introduce a constitutional amendment setting a fixed amount of revenue coming to local government.

COUNTY EXECUTIVE

BUDGET CHANGES

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

- Transfer from Contingency Reserve in the amount of \$2,853 to Veterans Memorial Hall, Redding, Special Subvention, to rebudget for 1982-83 the unused portion of the one-time credit for maintenance provided for in the lease contract with the Redding Veterans Memorial Hall.
- Transfer from Contingency Reserve in the amount of \$1,695, and Animal Shelter Budget, Regular Salaries-\$850, Extra Help-\$400, Overtime Pay-\$500, General Supplies-\$1,500, Animal Feed-\$500, Transportation and Travel-\$500, and Utilities-\$3,500, to Animal Shelter Budget, Carbon Monoxide Unit-\$5,445 and Cold Box-\$4,000, to convert the animal shelter to a carbon monoxide unit, and to realize savings by not repairing the old incinerator.
- Library Budget, transfer from Regular Salaries, in the amount of \$3,800 to Extra Help, to cover salary for extra help employee used to cover librarian position until a permanent employee was hired.
- Redding Municipal Court Budget, transfer from Court Fees in the amount of \$5,750, to Transportation and Travel-\$2,750, Assigned Judge-\$300, and Regular Salaries-\$2,700, to cover projected cost overruns due to an unanticipated use of assigned judges in the Redding Municipal Court.

(continued)

(County Executive, Budget Changes continued)

Central Valley Justice Court Budget, transfer from Court Fines, in the amount of \$4,772, to Transportation and Travel-\$1,879, Assigned Judge-\$393, and Jury/Witness Expense-\$2,500, to cover cost overruns in various Services and Supplies accounts.

Redding Municipal Court Budget, transfer from Court Fees, in the amount of \$678, to Tape Recorders, to replace the telephone answering system with more adequate equipment.

Farm Advisor's Budget, transfer from Miscellaneous Sales and Collections, in the amount of \$522, to Cooperative Extension Forestry Budget, Communications, to cover projected cost overruns in the Services and Supplies accounts in the Cooperative Extension Forestry Budget.

AGREEMENT: MEMORIAL HOSPITAL
IN-CUSTODY MEDICAL CARE

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 Maddox to sign an agreement with Memorial Hospital providing for in-custody (jail prisoners) medical care during times medical care is not available at Shasta General Hospital, for the period January 1, 1983 through December 31, 1983, in the amount of \$16,781.

FINAL 1982/83 DRUG ABUSE PROGRAM BUDGET

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 final 1982/83 Drug Abuse Program Budget in the amount of \$108,966, and authorizes submission of the budget to the State Department of Drug Programs.

AGREEMENT EXTENSION: EMPIRE HOTEL
ALCOHOLIC REHABILITATION SERVICES

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 Maddox to sign an extension to the November 24, 1981 agreement with Empire Hotel for alcoholic rehabilitation services from July 1, 1982 through March 31, 1983, at the same rate and monthly maximum authorized in the 1981 contract.

CARE SCHOOLS, INC. AND SHASTA COLLEGE
FIRST OFFENDER DRINKING DRIVER PROGRAMS

On recommendation of the Health Services Advisory Committee, and County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors certifies Shasta College as a provider of First Offender Drinking Driver Programs as well as CARE Schools, Inc.

AGREEMENT CORRECTION: OFFICE OF STATEWIDE
HEALTH PLANNING AND DEVELOPMENT
FAMILY PRACTICE RESIDENCY PROGRAM
SONG-BROWN FUNDS

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 correction of the effective date from July 1, 1983 to October 26, 1982 on the agreement authorized October 26, 1982 with the Office of Statewide Health Planning and Development for Song-Brown funding of the Family Practice Residency Program.

AGREEMENT: COMMUNITY HEALTH CARE SERVICES
LAUNDRY SERVICE, 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 Maddox to sign an agreement with Community Health Care Services for laundry services to Shasta General Hospital for the period January 7, 1983 to January 6, 1986.

AUTHORIZATION: STATE CAPITOL
COUNTY DISPLAY CASE

County Executive Bill Minton advises a letter was received from the State Department of General Services requesting a person be authorized to maintain and/or update the County display case located in the State Capitol building. By motion made, seconded and carried, the Board of Supervisors designates Ron L. Heuer, Director of the City of Redding Convention and Visitors Bureau, and the County Administrative Officer as persons authorized to enter the Capitol Building display case.

DEPARTMENT OF PUBLIC WORKS

DEED: COPPER CANYON ASSESSMENT DISTRICT NO. 1978-3

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts a deed from First Deposit Savings and Loan Association on behalf of Shasta County and Copper Canyon Assessment District No. 1978-3.

PARCEL MAP 233-79: RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing faithful performance in Parcel Map 233-79 to C. D. Nelson, in the amount of \$7,425.

BIG EDDY SUBDIVISION, UNIT 3
STREET ACCEPTANCE: AGREEMENT
RESOLUTION NO. 83-21

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-21 accepting the following streets in Big Eddy Subdivision, Unit 3, Tract 1505, into the County system of maintained mileage: Nez Perce Court, Chickasaw Court, Shoshoni Loop, Comanche Court, Natchez Court, Ute Court, and Hupa Court; and authorizes Chairman Maddox to sign an agreement with Fall River Development, Inc. for street maintenance for ten months, and accepting existing security in amounts of \$224,000 performance and \$112,000 labor and material bonds to cover costs of the maintenance.

(See Resolution Book 24)

STOP SIGNS: IRISH CREEK LANE
RESOLUTION NO. 267 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. 267 of Ordinance No. 413-1 authorizing placement of stop signs on Irish Creek Lane at its intersection with Powerline Road, West Redding area.

(See Traffic Resolution Book)

APPLICATION: AIRPORT ASSISTANCE FUNDS
FALL RIVER MILLS AND SHINGLETOWN AIRPORTS
RESOLUTION NO. 83-22

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-22 authorizing the Director of Public Works to apply for State Airport Assistance funds in the amount of \$5,000 each for the Fall River Mills and Shingletown Airports.

(See Resolution Book 24)

PLANNING COMMISSION

HEARING: SCHOENHEIDE/BEHENSEE Z-9-83
CHAMPION INTERNATIONAL Z-7-83
TIMBER PRESERVE ZONE DISTRICT

This is the time set for hearing proposed zoning of the Schoenheide/Behensee property, Z-9-83, located along Ponderosa Way in the vicinity of Battle Creek south of the Keswick Ditch, Shingletown area, and the Champion International property, Z-7-83, generally located in northern Shasta County, to Timber Preserve Zone District. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Joe Hunter advises the Schoenheide/Behensee property proposes to add 30 acres to an existing 350 acres in Timber Preserve Zone District, the Champion International property proposes to add three parcels to an existing Timber Preserve Zone District for a total of 840 acres, both properties are within a General Plan designation of Con-T Conservation Timber. No one speaks against the proposed zonings. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves findings adopted by the Planning Commission, acknowledges the projects have statutory exemption from environmental determination, approves zoning the Schoenheide/Behensee property, Z-9-83, and the Champion International property, Z-7-83 to T-P Timber Preserve Zone District, accepts introduction and waives reading of the ordinances, and directs they be placed on the agenda for enactment next week.

PLANNING DIRECTOR

CARL NEUHAUSER: WILLIAMSON ACT CONTRACT CANCELLATION
RESOLUTION NOS. 83-23 AND 83-24

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 83-23 granting tentative approval of cancellation of the Williamson Land Conservation Act contract for the Carl Neuhauser property, Contract No. 42-48, and adopts Resolution No. 83-24 clarifying Resolution No. 83-23 by finding that both alternative uses proposed for the property are consistent with the General Plan for purposes of the tentative cancellation.

(See Resolution Book 24)

MORTGAGE REVENUE BOND

Planning Director Joe Hunter advises the City of Redding and Shasta County now jointly have \$18.2 million in developer agreements, and the application was delivered to the State last Friday. Mr. Hunter further advises if the application is not sufficient, the County could seek other cities or counties to join in a cooperative Mortgage Revenue Bond effort.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held January 25, 1983 in the Mountain Echo.

The Board of Supervisors adjourns at 11:00 a.m.


 Chairman

ATTEST:


 County Clerk